

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

February 27, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of February 27, 2012 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:03 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted Kaitlyn Hurka of Gower West School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Ruzak, Paveza, Wott, Sodikoff, and Mayor Grasso. Absent were Trustees Manieri and Grela (who arrived at 8:20 p.m.). Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Public Works Director Paul May, Police Chief John Madden, and Village Clerk Karen Thomas.

There being a quorum, the meeting was open to official business.

AUDIENCE There were none at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Grasso, motion was made by Trustee Paveza and seconded by Trustee Wott that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Wott, Sodikoff, Ruzak,

NAYS: 0 – None

ABSENT: 2 – Trustees Grela, Manieri

There being four affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF FEBRUARY 13, 2012 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF CONTINUED BUDGET GOALS AND OBJECTIVES WORKSHOP OF FEBRUARY 13, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) HOTEL MARKETING COMMITTEE MEETING OF FEBRUARY 14, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.



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RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF FEBRUARY 20, 2012
were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR THE INDOOR SALES OF LUXURY AND EXOTIC AUTOMOBILES (Z-03-2012: 145 TOWER DRIVE – LUDICROUS 6, LLC) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use pursuant to the Village of Burr Ridge Zoning Ordinance for the indoor sales of luxury and exotic automobiles (Z-03-2012: 145 Tower Drive – Ludicrous 6, LLC).
THIS IS ORDINANCE NO. A-834-05-12.

ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR THE WHOLESALE AND RETAIL SALES OF AUTOMOBILES (Z-04-2012: 161 TOWER DRIVE – LUDICROUS 6, LLC) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use pursuant to the Village of Burr Ridge Zoning Ordinance for the wholesale and retail sales of automobiles (Z-04-2012: 161 Tower Drive – Ludicrous 6, LLC).
THIS IS ORDINANCE NO. A-834-06-12.

RESOLUTION REGARDING CONSTRUCTION ON STATE HIGHWAYS The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution regarding construction on State Highways.
THIS IS RESOLUTION NO. R-03-12.

PLAN COMMISSION REQUEST TO HOLD PUBLIC HEARING FOR AMENDMENT TO THE ZONING ORDINANCE (PC-01-2012: ANNUAL ZONING ORDINANCE UPDATE) The Board, under the Consent Agenda by Omnibus Vote, authorized the Plan Commission to conduct a public hearing for amendment to the Zoning Ordinance (PC-01-2012; Annual Zoning Ordinance Update).

RECOMMENDATION TO AWARD CONTRACT FOR CATHODIC PROTECTION TO CORRPRO, INC The Board, under the Consent Agenda by Omnibus Vote, awarded the renewal of the maintenance contract to Cathodic protection to Corrpro Waterworks of Medina, Ohio for the 2012 calendar year at a cost of \$1,550.

REQUEST FOR RAFFLE LICENSE FOR GOWER PTO AND HOSTING FACILITY LICENSE FOR GOWER MIDDLE SCHOOL FOR EVENT ON MARCH 16, 2012 The Board, under the Consent Agenda by Omnibus Vote, issued a Raffle License for Gower PTO with the fidelity bond waived and a hosting facility license for Gower Middle School for an event on March 16, 2012.



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VOUCHERS FY 11 - 12 in the amount of \$217,312.94 for the period ending February 27, 2012, and payroll in the amount of \$177,758.36 for the period ending February 18, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

RECOMMENDATION TO APPROVE FINAL ENGINEERING FOR COUNTY LINE ROAD OVER I-55 BRIDGE ENHANCEMENT PROJECT Village Administrator Steve Stricker stated that Hitchcock Design Group will be presenting the final engineering plans for the I-55 Bridge Enhancement Project.

Tim King of Hitchcock Design Group provided a status update on the project since August of 2011. He stated that all enhancements have been incorporated into the IDOT Bridge Reconstruction project. The project is scheduled for an August 2012 bid letting, construction is scheduled to begin in the winter of 2013 and be completed in the fall of 2013.

Mr. King discussed the goals and objectives of the project and stated that the areas to be focused on in the project are the areas around the bridge and leading up to the bridge on either side. He showed graphics of the bridge enhancements including all of the components and explained the details. Mr. King also reviewed the details of the landscape enhancements and emphasized the landscaping will be hearty and will not require significant maintenance.

Mr. King provided a breakdown of the construction costs and stated that the total construction costs for the project are below the ITEP Construction Budget. He also provided a summary of the funding for which IDOT provides for 80% of the costs (\$1,447,470) and the Village is responsible for 20% (\$361,868).

Mr. King discussed the maintenance expectations, pointing out that the Village is responsible for the maintenance of the enhancement items with the expected annual maintenance costs to be \$20,000 which will be paid for from the Hotel/Motel Tax Fund. Mr. King concluded with the project schedule dates as follows:

- IDOT Pre-Final Plan Review - April 2012;
- IDOT Final Plan Review - May 2012;
- IDOT Bid Letting – August 2012;
- Construction Start – January 2013;
- Construction Complete – Fall 2013.

Trustee Paveza inquired about the white trim on the parapet wall and how it will be maintained. Mr. King explained that it will be stained, will not require routine maintenance, and will be very durable. Trustee Paveza inquired about the plants and Mr. King explained that the plants being used are low-maintenance with lower winter interest.

Trustee Ruzak inquired about the existing lighting and Mr. King responded that the existing lighting will remain.



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Trustee Wott inquired about the area under the bridge and Mr. King explained it will be concrete. Trustee Wott expressed concern about maintenance of the fence with regard to the paint peeling. Mr. King explained that the fence is an IDOT product and a standard paint color will be used and will not require significant maintenance. He also noted the signage is aluminum and will not require routine maintenance.

Trustee Sodikoff inquired about the guardrails and Mr. King stated the guardrails used will be standard guardrails in order to control costs.

Scott Rolston of the Village Center stated he is impressed with the project and likes the incorporation of the theme with the Village Center. Mr. Rolston expressed concern about the construction schedule affecting the holiday shopping season of 2013 if completion is delayed.

Bob Witkiewicz of Extended Stay encouraged support of the project emphasizing that this project will increase awareness of Burr Ridge and will be a good draw for the Village and of economic benefit.

Aristotle Halikias 6404 Pine Crest Court expressed his compliments to the designers and feels the project will assist with the identity of Burr Ridge. Mr. Halikias inquired about incorporating holiday decorations and Mr. King indicated electricity will be available and IDOT will have to be consulted regarding it. Mr. Halikias encouraged the Board to approve the plan.

Paul Jepsen, owner of Kirsten's Danish Bakery, expressed concern about how the construction will affect the businesses in the area. Mr. Jepsen would appreciate assistance with traffic control. In response to Mr. Jepsen, Public Works Director Paul May stated County Line Road will have one lane in each direction open at all times as will all of the ramps. Mr. May indicated that IDOT has been made aware of Village concerns regarding traffic and accessibility to businesses.

Richard Skrodzki, Managing Partner and President of Goldstine, Skrodzki, Russian, Nemec, and Hoff of 835 McClintock Drive, stated the project is a wonderful idea for the identification of the Village. In addition, Mr. Skrodzki emphasized that when a community invests money in enhancements, the community becomes more attractive to commercial businesses.

Mike Haddad of the Marriott Hotel in Burr Ridge stated he is in favor of the project and the awareness it will increase of Burr Ridge and its amenities. Mr. Haddad feels it will create additional economic income as well as increase business at the stores, restaurants, and hotels.

Vicki Kroll of the Spring Hill Suites stated she is in favor of the project and added the identification of Burr Ridge is important for hotel guests.

Motion was made by Trustee Paveza and seconded by Trustee Wott to approve the final engineering, landscape plans and cost estimates for the County Line Road Bridge over I-55 Enhancement Project and direct staff and the consultant to move forward to the next phase.



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Trustee Sodikoff expressed concern about the expenditure for the sculpture and landscaping and feels it is not money well spent. Trustee Sodikoff noted the majority of the support for the project is from the businesses.

Mayor Grasso added the enhancement project is a unique opportunity to incorporate the enhancements with the IDOT Bridge project with significant grant funding and Hotel/Motel funding. The enhancement will assist in identification of the community and generate sales tax revenue. Mayor Grasso added he strongly supports the project.

Trustee Paveza asked if the Village portion would be taken from the Hotel / Motel Tax fund and Mayor Grasso confirmed that it would.

Village Administrator Steve Stricker explained that the Hotel / Motel Tax Fund contribution was increased by 1% previously and the funds are already in place to cover that portion of the project costs.

Trustee Wott inquired about the amount of taxpayer dollars that would be involved in the project and Mr. Stricker reiterated that no taxpayer dollars are being used.

On Roll Call, Vote Was:

AYES: 3 – Trustees Paveza, Wott, Ruzak

NAYS: 1 – Trustee Sodikoff

ABSENT: 2 – Trustees Grela, Manieri

There being three affirmative votes, the motion carried. Mayor Grasso stated that if he was required to vote, he would definitely vote yes.

COMMUNITY SURVEY Q & A Mayor Grasso deferred this item to the Board Meeting of March 12, 2012.

OTHER CONSIDERATIONS There were none at this time.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS There were none at this time

ADJOURNMENT Motion was made by Trustee Sodikoff and seconded by Trustee Wott that the Regular Meeting of February 27, 2012 be adjourned to Closed Session to discuss

- Approval of Closed Session Minutes of January 9, 2012,
- Determination to release closed session minutes through December 2011,



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- Determination to destroy verbatim recordings of closed session minutes for the period of October 12, 2009 to June 14, 2010,
- Receive and file draft Personnel Committee Closed Session Minutes of January 23, 2012,
- Determination to destroy verbatim recordings of Personnel Committee Closed Session Minutes for the Period of May 20, 2005 to September 25, 2006,
- Pending Litigation,
- Probable and Imminent Litigation,
- Deliberation of Salary Schedules and Benefits for One or More Classes of Employees.

On Roll Call, Vote Was:

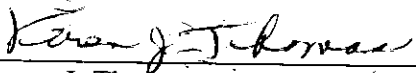
AYES: 4 – Trustees Paveza, Wott, Sodikoff, Ruzak

NAYS: 0 – None

ABSENT: 2 – Trustees Grela, Manieri

There being four affirmative votes, the motion carried and the meeting was adjourned at 8:09 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 13th day of March, 2012.



RECONVENED REGULAR MEETING

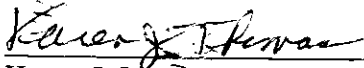
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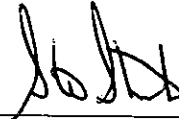
CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of February 27, 2012 was reconvened at 9:00 p.m. with the same Trustees, including Trustee Grela, in attendance as immediately preceding the Closed Meeting from 8:12 p.m. to 9:00 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Grela and seconded by Trustee Paveza that the Regular Meeting of February 27, 2012 be reconvened and adjourned.

On Voice Vote, the motion carried and the Regular Meeting of February 27, 2012 was adjourned at 9:00 p.m.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois



Steven S. Stricker
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 13th day of March, 2012.



**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

February 27, 2012
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE - Kaitlyn Hurka
Gower West School
2. ROLL CALL
3. AUDIENCE
4. CONSENT AGENDA – OMNIBUS VOTE

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approval of Regular Meeting of February 13, 2012
- *B. Approval of Continued Budget Goals and Objectives Workshop of February 13, 2012
- *C. Receive and File Draft Hotel Marketing Committee Meeting of February 14, 2012
- *D. Receive and File Draft Plan Commission Meeting of February 20, 2012

6. ORDINANCES

- *A. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for the Indoor Sales of Luxury and Exotic Automobiles (Z-03-2012: 145 Tower Drive – Ludicrous 6, LLC)
- *B. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for the Wholesale and Retail Sales of Automobiles (Z-04-2012: 161 Tower Drive – Ludicrous 6, LLC)

7. RESOLUTIONS

- *A. Adoption of Resolution Regarding Construction on State Highways

8. CONSIDERATIONS

- A. Consideration of Recommendation to Approve Final Engineering for County Line Road over I-55 Bridge Enhancement Project
- B. Community Survey Question & Answer

EXHIBIT A

- *C. Approval of Plan Commission Request to Hold Public Hearing for Amendments to the Zoning Ordinance (PC-01-2012; Annual Zoning Ordinance Update)
- *D. Approval of Recommendation to Award Contract for Cathodic Protection to Corpro, Inc.
- *E. Approval of Request for Raffle License for Gower PTO and Hosting Facility License for Gower Middle School for Event on March 16, 2012
- *F. Approval of Vendor List
- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- **Approval of Closed Session Minutes of January 9, 2012**
- **Determination to Release Closed Session Minutes through December 2011**
- **Determination to Destroy Verbatim Recordings of Closed Session Minutes for the Period of October 12, 2009 to June 14, 2010**
- **Receive and File Draft Personnel Committee Closed Session Minutes of January 23, 2012**
- **Determination to Destroy Verbatim Recordings of Personnel Committee Closed Session Minutes for the Period of May 20, 2005 to September 25, 2006**
- **Pending Litigation**
- **Probable and Imminent Litigation**
- **Deliberation of Salary Schedules and Benefits for One or More Classes of Employees**

12. RECONVENED MEETING

13. ADJOURNMENT