

REGULAR MEETING

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

March 26, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of March 26, 2012 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Trustee Paveza.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted Kalina Jasiak of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Ruzak, Paveza, Wott, Sodikoff, Grela, and Manieri. Absent was Mayor Grasso. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Public Works Director Paul May, Police Chief John Madden, Village Arborist Gary Gatlin, and Village Clerk Karen Thomas.

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

AUDIENCE Resident Marty Gleason discussed Paul Douglas and his book titled Ethics in Government.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Trustee Paveza, motion was made by Trustee Grela 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: 6 – Trustees Grela, Wott, Sodikoff, Ruzak, Paveza, Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF MARCH 12, 2012 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF BUDGET WORKSHOP OF MARCH 12, 2012 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) WATER COMMITTEE MEETING OF MARCH 12, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.



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RECEIVE AND FILE (DRAFT) HOTEL MARKETING SUBCOMMITTEE MEETING OF MARCH 13, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF MARCH 19, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE REGARDING ORNAMENTAL LIGHT STANDARDS, OUTDOOR FIREPLACES AND GRILLS, AND THE LOCATION OF POOL EQUIPMENT (Z-07-2012) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending the Zoning Ordinance of the Village of Burr Ridge regarding Ornamental Light Standards, Outdoor Fireplaces and Grills, and the Location of Pool Equipment (Z-07-2012).
THIS IS ORDINANCE NO. A-834-07-12.

RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT AFTER 24 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE BRYAN DEYOUNG The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution of Appreciation recognizing retirement after 24 years of service to the Village of Burr Ridge Bryan DeYoung.
THIS IS RESOLUTION NO. R-04-12.

RESOLUTION REGARDING MFT FUNDS PURSUANT TO IDOT AUDIT 1996 - PRESENT (PROJECT 03-00026-00-RS) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution regarding MFT Funds pursuant to IDOT Audit 1996 - Present (Project 03-00026-00-RS).
THIS IS RESOLUTION NO. R-05-12.

RESOLUTION REGARDING MFT FUNDS PURSUANT TO IDOT AUDIT 1996 - PRESENT (PROJECT 06-00032-00-RS) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution regarding MFT Funds pursuant to IDOT Audit 1996 - Present (Project 06-00032-00-RS).
THIS IS RESOLUTION NO. R-06-12.

RESOLUTION REGARDING MFT FUNDS PURSUANT TO IDOT AUDIT 1996 - PRESENT (PROJECT 07-00035-00-RS) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution regarding MFT Funds pursuant to IDOT Audit 1996 - Present (Project 07-00035-00-RS).
THIS IS RESOLUTION NO. R-07-12.

RESOLUTION REGARDING MFT FUNDS PURSUANT TO IDOT AUDIT 1996 - PRESENT (PROJECT 97-00000-00-GM) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution regarding MFT Funds pursuant to IDOT Audit 1996 - Present (Project 97-00000-00-GM).
THIS IS RESOLUTION NO. R-08-12.



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PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO ALLOW LIVE ENTERTAINMENT WITHIN AN EXISTING RESTAURANT (Z-05-2012: 200 BURR RIDGE PARKWAY – DAO SUSHI AND THAI RESTAURANT) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance approving special use to allow live entertainment within an existing restaurant (Z-05-2012: 200 Burr Ridge Parkway – Dao Sushi and Thai Restaurant).

PLAN COMMISSION RECOMMENDATION TO APPROVE SIGN VARIATION AND CONDITIONAL SIGN APPROVAL (S-01-2012: 1000 BURR RIDGE PARKWAY – TEAMSTERS LOCAL 731) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance approving sign variation and conditional sign approval (S-01-2012: 1000 Burr Ridge Parkway – Teamsters Local 731).

RECOMMENDATION TO AWARD CONTRACT FOR 2012 TREE PURCHASE The Board, under the Consent Agenda by Omnibus Vote, approved a contract for the purchase of 58 trees for the 2012 spring planting program from the Suburban Tree Consortium at a cost not to exceed \$8,655.

RECOMMENDATION TO COMPLETE 2012 RESIDENTIAL WATER METER PURCHASE The Board, under the Consent Agenda by Omnibus Vote, approved a contract for the purchase of Sensus iPERL water meters to be awarded to HD Supply Waterworks in the amount of \$63,996.

RECOMMENDATION TO AWARD CONTRACT FOR WATER TOWER INTERIOR INSPECTIONS The Board, under the Consent Agenda by Omnibus Vote, awarded a contract for the inspection and cleaning of the Village's Water Towers to Liquid Engineering Corporation, Billings, Montana in the amount of \$5,892.

RECOMMENDATION TO AWARD CONTRACT FOR REPLACEMENT OF EMERGENCY SIREN AT 451 COMMERCE STREET The Board, under the Consent Agenda by Omnibus Vote, awarded a contract in the amount of \$9,490 to Braniff Communications, Crestwood, Illinois for the purchase and installation of a new emergency warning siren at 451 Commerce Street.

RECEIVE AND FILE RESIGNATION LETTER OF PUBLIC WORKS ADMINISTRATIVE SECRETARY JENNIFER BALANOFF EFFECTIVE MARCH 30, 2012 The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter from Jennifer Balanoff from her position of part-time Public Works Secretary effective March 30, 2012.

RECOMMENDATION TO AUTHORIZE PUBLIC WORKS DIRECTOR TO FILL VACANCY FOR THE POSITION OF PART-TIME ADMINISTRATIVE SECRETARY The Board, under the Consent Agenda by Omnibus Vote, authorized the Public Works Director to hire a part-time Public Works Secretary to fill the vacancy created by the resignation of Jennifer Balanoff.



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REQUEST FOR FAMILY MEDICAL LEAVE ACT LEAVE OF ABSENCE FOR GENERAL UTILITY WORKER II JOHN WERNIMONT The Board, under the Consent Agenda by Omnibus Vote, approved the request for leave of absence under the Family Medical Leave Act for General Utility Worker II John Wernimont.

VOUCHERS FY 11 - 12 in the amount of \$292,972.64 for the period ending March 26, 2012, and payroll in the amount of \$181,896.73 for the period ending March 17, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

RECOMMENDATION TO AWARD CONTRACT FOR 2012 EMERALD ASH BORER TREATMENT PROGRAM Public Works Director Paul May provided a presentation on the status of the Emerald Ash Borer (EAB) in Burr Ridge. Mr. May presented slides depicting the identification of ash trees and a discussion of the ash tree infestation by the EAB. He explained that it is not believed that the EAB can be eradicated from North America and that all of northeastern Illinois is within a quarantine zone.

Mr. May discussed the local impact noting that in 2008, the Village had 2,247 parkway Ash trees. In addition, he stated that several subdivisions have significant populations of Ash trees. Mr. May stated that to date, over 350 private Ash trees have been removed and 40 public trees removed out of over 1,000 which have been treated.

Mr. May explained the propagation of the EAB, which is approximately ¼ mile per year, but can be 1 mile if the habitat is destroyed. He noted that if a secondary infestation did not occur, propagation would expand such that all of Burr Ridge would be exposed by 2016. Mr. May discussed the alternatives for the affected Ash trees which include removal and replacement, tree injection treatment, and soil injection treatment.

Mr. May discussed the treatment alternatives explaining the process, benefits and costs associated with each, and provided a cost comparison of the options noting that the removal and replacement option is the most expensive option. Mr. May explained that the Village initiated a soil injection program in 2009 and it has limited the Ash tree mortality to 40 of 1,000 trees treated.

Mr. May stated that during the winter of 2012, staff observed EAB infestation throughout the Village and would like to review the treatment plan via a GIS inventory. He explained that the Village has been awarded a \$20,000 Technical Assistance grant which will be utilized for this process. Mr. May stated the goal of the review is to provide for the management of the Ash trees and the development of a long-range EAB Management Plan focusing on selective removal, treatment, and continued public information.

Mr. May concluded stating that during 2012, staff's recommendation is to proceed with the Inventory and Management Plan; provide preliminary removals based on tree health, location and



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staff and budget resources; and authorize the Soil Drench EAB treatment to Kramer Tree Specialists in an amount not to exceed \$60,000.

Village Administrator Steve Stricker stated that in previous years, the treatment is typically started at the beginning of the fiscal year but due to the mild winter and early spring, questioned if that would be the appropriate timing for this year. In response, Mr. May indicated the treatment should begin as soon as possible as treatment is most effective when the tree is in the budding process.

Trustee Wott inquired about the length of time it will take Kramer to treat the Village and Mr. May responded it would take approximately one month to complete.

Trustee Manieri inquired if the GIS inventory would assist in the management of the Ash tree treatment in the future. In response, Mr. May explained how the inventory would pinpoint specific locations of the Ash trees, size, and status to facilitate treatment in the future.

Trustee Manieri questioned if the budget funds were sufficient for removal and replacement in this fiscal year and in response, Mr. May explained the process for replacement and indicated that replacement remained within the budget.

Trustee Paveza commented that with the weather, treatment should begin soon. Mr. Stricker stated that if the Board approves the contract, the \$60,000 would be budgeted into FY 11 – 12 as well as FY 12 – 13 to allow treatment to begin immediately.

Trustee Grela expressed his thanks to Village Arborist Gary Gatlin and Mr. May for their comprehensive presentation and service to the Village.

Trustee Paveza inquired as to why the Ash tree is susceptible to the EAB. Village Arborist Gary Gatlin explained that the Ash tree is the only tree it feeds on and is specific to that tree only.

Motion was made by Trustee Manieri and seconded by Trustee Wott to award a contract for Village-wide Emerald Ash Borer treatment to Kramer Tree Specialists, at the rate of \$2.50 per diameter-inch, not to exceed \$60,000 and to direct Public Works staff to begin the treatment program immediately.

On Roll Call, Vote Was:

AYES: 6 – Trustees Manieri, Wott, Paveza, Sodikoff, Grela, Ruzak

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS

There were none at this time.



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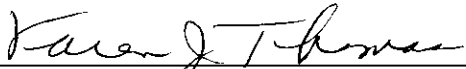
AUDIENCE There were none at this time.

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

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee Grela that the Regular Meeting of March 26, 2012 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 7:44 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 9th day of April, 2012.



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

**March 26, 2012
7:00 p.m.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE -** **Kalina Jasiak
Pleasantdale Elementary**
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 March 12, 2012
- *B. Approval of Budget Workshop of March 12, 2012
- *C. Receive and File Draft Water Committee Meeting of March 12, 2012
- *D. Receive and File Draft Hotel Marketing Subcommittee Meeting of March 13, 2012
- *E. Receive and File Draft Plan Commission Meeting of March 19, 2012

6. **ORDINANCES**

- *A. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge Regarding Ornamental Light Standards, Outdoor Fireplaces and Grills, and the Location of Pool Equipment (Z-07-2012: Annual Zoning Ordinance Update)

7. **RESOLUTIONS**

- *A. Adoption of Resolution of Appreciation Recognizing Retirement after 24 Years of Service to the Village of Burr Ridge Bryan DeYoung
- *B. Adoption of Resolution Regarding MFT Funds Pursuant to IDOT Audit 1996-Present (Project 03-00026-00-RS)
- *C. Adoption of Resolution Regarding MFT Funds Pursuant to IDOT Audit 1996-Present (Project 06-00032-00-RS)
- *D. Adoption of Resolution Regarding MFT Funds Pursuant to IDOT Audit 1996-Present (Project 07-00035-00-RS)

EXHIBIT

A

- *E. Adoption of Resolution Regarding MFT Funds Pursuant to IDOT Audit 1996-Present (Project 97-00000-00-GM)

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for 2012 Emerald Ash Borer Treatment Program
- *B. Approval of Plan Commission Recommendation to Approve Special Use to Allow Live Entertainment within an Existing Restaurant (Z-05-2012: 200 Burr Ridge Parkway – Dao Sushi and Thai Restaurant)
- *C. Approval of Plan Commission Recommendation to Approve Sign Variation and Conditional Sign Approval (S-01-2012: 1000 Burr Ridge Parkway – Teamsters Local 731)
- *D. Approval of Recommendation to Award Contract for 2012 Tree Purchase
- *E. Approval of Recommendation to Complete 2012 Residential Water Meter Purchase
- *F. Approval of Recommendation to Award Contract for Water Tower Interior Inspections
- *G. Approval of Recommendation to Award Contract for Replacement of Emergency Siren at 451 Commerce Street
- *H. Receive and File Resignation Letter of Public Works Administrative Secretary Jennifer Balanoff effective March 30, 2012
- *I. Approval of Recommendation to Authorize the Public Works Director to Fill Vacancy for the Position of Part-Time Administrative Secretary
- *J. Approval of Request for Family Medical Leave Act Leave of Absence for General Utility Worker II John Wernimont
- *K. Approval of Vendor List
- L. 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. ADJOURNMENT