

REGULAR MEETING

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

April 9, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 9, 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 Mayor Grasso.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Matthew Thomas and Jacob Franco of Elm School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Ruzak, Paveza, Wott, Sodikoff, Grela, and Mayor Grasso. Trustee Manieri participated via teleconferencing. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Police Chief John Madden, Finance Director Jerry Sapp, 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 Grela and seconded by Trustee Ruzak 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, Ruzak, Wott, Sodikoff, Paveza, Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF MARCH 26, 2012 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF FEBRUARY 29, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF MARCH 20, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.



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RECEIVE AND FILE (DRAFT) E-9-1-1 BOARD MEETING OF MARCH 26, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR LIVE ENTERTAINMENT ANCILLARY TO AN EXISTING RESTAURANT (Z-05-2012: 200 - 206 BURR RIDGE PARKWAY – DAO, INC.)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting special use pursuant to the Village of Burr Ridge Zoning Ordinance for live entertainment ancillary to an existing restaurant (Z-05-2012: 200 - 206 Burr Ridge Parkway – Dao Inc.).

THIS IS ORDINANCE NO. A-834-08-12.

ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AND A VARIATION OF THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR THE HEIGHT OF A WALL MOUNTED SIGN, TOTAL SIGN AREA AND FOR THE ORIENTATION OF SIGNS ON A CORNER LOT (S-01-2012: 1000 BURR RIDGE PARKWAY – TEAMSTERS)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting conditional sign approval and a variation of the Village of Burr Ridge Sign Ordinance for the height of a wall mounted sign, total sign area and for the orientation of signs on a corner lot (S-01-2012: 1000 Burr Ridge Parkway – Teamsters).

THIS IS ORDINANCE NO. A-923-01-12.

RECOMMENDATION TO AWARD CONTRACT FOR INSTALATION OF WIRELESS SCADA CONNECTION

The Board, under the Consent Agenda by Omnibus Vote, approved a contract for the installation of a wireless SCADA connection awarded to Automatic Control Services, Naperville, Illinois in the amount of \$34,995.

PROCLAMATION DESIGNATING APRIL 22-28, 2012 AS ARBOR DAY WEEK The Board, under the Consent Agenda by Omnibus Vote, approved the proclamation designating April 22 – 28, 2012 as Arbor Day Week.

VOUCHERS FY 11 - 12 in the amount of \$79,524.76 for the period ending April 9, 2012, and payroll in the amount of \$194,185.72 for the period ending March 31, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

MAYOR FOR A DAY PROGRAM
APPROVAL OF PROCLAMATION HONORING MAYOR FOR A DAY STUDENTS

Mayor Grasso explained the “Mayor for a Day Program” and introduced the students, Matthew Thomas and Jacob Franco. Mayor Grasso read the Proclamation Honoring the Mayor for a Day Students.

Motion was made by Trustee Ruzak and seconded by Trustee Wott to approve the Proclamation Honoring Mayor for a Day Students Matthew Thomas and Jacob Franco.



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On voice vote, the motion carried.

APPROVAL OF PROCLAMATION "BURR RIDGE PARKWAY HONORARY NAMING"
APRIL 9, 2012

Mayor Grasso read a proclamation for the honorary naming of Burr Ridge Parkway to Home Run Honorary Parkway for Tuesday, April 10, 2012.

Motion was made by Trustee Wott and seconded by Trustee Paveza to approve the Proclamation for the honorary naming of Burr Ridge Parkway to Home Run Honorary Parkway for Tuesday, April 10, 2012.

On voice vote, the motion carried.

PUBLIC HEARING
FY 2012 – 13 BUDGET

CALL TO ORDER The Public Hearing of the Mayor and Board of Trustees for the FY 2012 – 13 Budget was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Mayor Grasso at 7:15 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in the Suburban Life.

BUDGET HIGHLIGHTS were presented by Village Administrator Steve Stricker and are attached to these minutes as Exhibit B.

BOARD QUESTIONS AND COMMENTS Trustee Sodikoff questioned the use of the Hotel / Motel Fund expenditure for billboards and feels the fund should be reduced by that amount as it is an ineffective strategy for advertising. Village Administrator Steve Stricker responded that the funds are restricted to be used for Hotel/Motel promotion and the Hotel / Motel Committee feels the billboards are an important aspect of the marketing strategy.

Trustee Manieri stated he agrees with Trustee Sodikoff on the billboard expenditure. Trustee Manieri also inquired about a hotel in arrears on its hotel tax and questioned if the tax had been paid. Mr. Stricker responded a letter has been sent requesting payment. Trustee Manieri suggested eliminating the unpaid funds from the projections for the upcoming year. Mayor Grasso noted that an adjustment will be made to the budget if the funds are not paid.

AUDIENCE QUESTIONS AND COMMENTS Bob Witkiewicz, Area Operations Manager for Extended Stay in Burr Ridge, stated that he has been on the Hotel / Motel Committee since its inception. Mr. Witkiewicz noted that the biggest issue for the area hotels is the lack of awareness of Burr Ridge and the billboards are an excellent way of increasing awareness.



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Trustee Grela inquired as to the number and duration of billboards for the \$75,000 budget amount. Mr. Stricker clarified it would fund two billboards for approximately nine months.

Trustee Sodikoff stated he does not feel that billboards will assist in increasing awareness when motorists are traveling at high speeds down the road and feels that the internet is a better means of advertising.

Trustee Manieri added that he is in agreement with Trustee Sodikoff and stated that most travelers make hotel reservations prior to leaving for their destination and the internet is the primary facility for researching hotels and recognition. Trustee Manieri stated that a recommendation of the Economic Development Committee is that the hotels should join the Chicago Bureau of Tourism to be included in future conventions. Trustee Manieri also suggested multi-level marketing strategies as a better means of increasing awareness.

Trustee Paveza stated that the hotel representatives may be the best source for how to effectively market the hotels and that more input is needed from them to make an effective decision.

Mayor Grasso added that he is uncertain as to how success would be measured from the billboard advertising. In response, Mr. Witkiewicz stated that since the marketing program has been in place, the "walk-in" business has increased. Mr. Witkiewicz added that there are some customers that do not have prior reservations and billboards attract them. He also stated the Tourism Bureau is being explored. Mr. Stricker stated that the membership to the Tourism Bureau is included in the budget.

Mr. Witkiewicz explained that many of the hotels have extensive marketing campaigns in place, also utilizing the internet.

Trustee Wott added that \$75,000 seems expensive for two billboards and suggested radio advertising and suggested the Economic Development Committee review the option. In response, Mr. Witkiewicz stated radio advertising was used during the holidays and was quite expensive. Mr. Stricker stated a cooperative effort with the restaurants is planned for the holidays.

Mr. Stricker suggested that the money originally budgeted for the billboards remain in the fund and that the strategy for using the funds can be determined after further discussions with the Economic Development Committee and the Hotel / Motel Marketing Committee.

CLOSE HEARING Motion was made by Trustee Grela and seconded by Trustee Paveza that the FY 2012 – 13 Budget Public Hearing of April 11, 2011 be closed.

By Voice Vote, the motion carried and the FY 2012 – 13 Budget Public Hearing of April 9, 2012 was closed at 7:50 p.m.



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ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, IN LIEU OF THE APPROPRIATION ORDINANCE, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2012 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2013

Motion was made by Trustee Ruzak and seconded by Trustee Paveza to approve the Ordinance adopting the Fiscal Year 2012 – 2013 Budget.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1120.

ORDINANCE OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS AUTHORIZING AND PROVIDING FOR THE ISSUE OF \$5,935,000 REFUNDING DEBT CERTIFICATES, SERIES 2012, EVIDENCING THE RIGHTS TO PAYMENT UNDER AN INSTALLMENT PURCHASE AGREEMENT AND PROVIDING FOR THE SECURITY FOR AND MEANS OF PAYMENT UNDER THE AGREEMENT FOR THE CERTIFICATES (INCLUDING APPROVING THE CONTRACT FOR THE SALE OF THE CERTIFICATES) Dan Forbes of Speer Financial discussed the results from the bidding process and results from the April 9th bidding. Mr. Forbes noted the healthy financial position of the Village and recommended accepting the BMO rate at 1.5%.

Based upon the bid results the amount of the funds has been reduced and the Ordinance revised.

Motion was made by Trustee Wott and seconded by Trustee Grela to approve the Ordinance of the Village of Burr Ridge, DuPage and Cook Counties, Illinois authorizing and providing for the issue of \$5,935,000 refunding debt certificates, series 2012, evidencing the rights to payment under an installment purchase agreement and providing for the security for and means of payment under the agreement for the certificates (including approving the contract for the sale of the certificates).

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1121.

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR NOISE TESTING STUDY – SAIA PROPERTY Mayor Grasso stated that although Saia has been cooperative with the Village, it is felt that a Noise Testing Study should be conducted to determine if



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the noise reduction efforts are in compliance with the Village noise standards. Mayor Grasso added that the Chestnut Hills Homeowners Association has agreed to contribute half of the cost of the study.

Village Administrator Steve Stricker stated that although Saia has erected a sound wall, the impulse noises from the dock plates continue and Saia is unwilling to pursue further noise abatement. He explained that the agreement with Saia permits arbitration if the Village is unhappy with the solution and the results of a noise study would assist pursuing compliance from Saia.

Steve Less of Chestnut Hills stated that the residents are disappointed with the noise reduction and appreciate the Village's assistance in moving forward with the noise study.

Mr. Stricker stated the cost of the study would be \$5,500 to be split with the Chestnut Hills Homeowners' Association.

Trustee Wott inquired if the results of the study would allow the Village to request that Saia further investigate noise reduction. Mr. Less responded that per the agreement, if the noise study proves a violation, it would force discussion of the matter.

Motion was made by Trustee Manieri and seconded by Trustee Grela to award a contract to ECS Midwest LLC to conduct an impulse noise study to determine Saia's compliance with the Village's impulse noise standards in an amount not to exceed \$5,500 with 50% of the cost to be paid by the Chestnut Hills Homeowners' Association.

Trustee Paveza inquired if any preliminary assessment had been recently conducted at the Saia property to determine if they are in compliance, prior to the Village and Chestnut Hills spending the money on the study. Mr. Stricker stated that there was not and that the impulse noise study which is recommended will measure the type of noise about which the residents are complaining.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

COMMUNITY SURVEY QUESTION & ANSWER

Mayor Grasso addressed the following questions:

1. **Can the Village bring in a specific band / type of music to the concert series?** Mayor Grasso explained the concert series is coordinated by the Downtown Burr Ridge Events Planning Committee headed by Trustee Wott. The committee strives to provide a variety of musical styles, genres, and eras to suit all tastes. In addition, audience feedback is an



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important aspect of future schedules. The Committee welcomes recommendations for suggested bands. It is also noted that the series for this summer is booked and 96% funded due to generous local sponsors. The events will run June 8th through August 17th from 7:30 to 9 pm every Friday. The schedule is available on the Village website and at BurrRidgeEvents.com.

2. **Where can I dispose of electronic and household hazardous waste?** Mayor Grasso stated that DuPage County hosts spring and summer household hazardous waste collection events and he provided the hotline phone number to obtain the event dates. There are also hazardous waste collection sites at the city of Naperville and the College of DuPage. Mayor Grasso provided phone numbers and websites to access for the details of the collection schedules, locations and hours for the facilities.

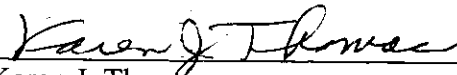
OTHER CONSIDERATIONS There were none at this time.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Grasso noted April 9th is the anniversary of the surrender to Ulysses S. Grant at Appomattox ending the Civil War.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Wott that the Regular Meeting of April 9, 2012 be adjourned.
On voice vote the motion carried and the meeting was adjourned at 8:15 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 23rd day of April, 2012.

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

**April 9, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Matthew Thomas & Jacob Franco
Elm 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.

**Mayor for a Day Program
Approval of Proclamation Honoring Mayor-for-a-Day Students
Approval of Proclamation “Burr Ridge Parkway Honorary Naming” April 9, 2012**

**7:00 p.m.
Public Hearing
FY 2012-13 Budget**

- 5. MINUTES**
 - *A. Approval of Regular Meeting of March 26, 2012**
 - *B. Receive and File Veterans Memorial Committee Meeting of February 29, 2012**
 - *C. Receive and File Draft Economic Development Committee Meeting of March 20, 2012**
 - *D. Receive and File Draft E-9-1-1 Board Meeting of March 26, 2012**
- 6. ORDINANCES**
 - A. Consideration of An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2012 and Ending on the Thirtieth Day of April, 2013**
 - B. Consideration of An Ordinance of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, Authorizing and Providing for the Issue of (estimated) \$6,055,000 Refunding Debt Certificates, Series 2012, Evidencing the Rights to Payment Under an Installment Purchase Agreement and Providing for the Security for and Means of Payment Under the Agreement for the Certificates (Including Approving the Contract for the Sale of the Certificates)**

EXHIBIT

A

- *C. Approval of An Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for Live Entertainment Ancillary to an Existing Restaurant (Z-05-2012: 200-206 Burr Ridge Parkway – Dao, Inc.)
- *D. Approval of An Ordinance Granting Conditional Sign Approval and a Variation of the Village of Burr Ridge Sign Ordinance for the Height of a Wall Mounted Sign, Total Sign Area and for the Orientation of Signs on a Corner Lot (S-01-2012: 1000 Burr Ridge Parkway – Teamsters)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for Noise Testing Study – Saia Property
- B. Community Survey Question & Answer
- *C. Approval of Recommendation to Award Contract for Installation of Wireless SCADA Connection
- *D. Approval of Proclamation Designating April 22-28, 2012 as Arbor Day Week
- *E. Approval of Vendor List
- F. 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