

REGULAR MEETING

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

April 23, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 23, 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 Margo and Andrew Striegel 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 Mayor Grasso. Absent was Trustee Manieri. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Community Development Director Doug Pollock, Deputy Police Chief Tim Vaclav, 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 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: 5 – Trustees Grela, Wott, Sodikoff, Paveza, Ruzak

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF APRIL 9, 2012 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF APRIL 16, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance authorizing the sale by public auction of personal property owned by the Village of Burr Ridge.

THIS IS ORDINANCE NO. 1122.



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PLAN COMMISSION RECOMMENDATION TO GRANT SPECIAL USE TO PERMIT AN OUTDOOR DINING AREA FOR AN EXISTING RESTAURANT (Z-06-2012; 590 VILLAGE CENTER DRIVE – WOK N FIRE RESTAURANT) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting a one year special use approval to permit an outdoor dining area for an existing restaurant (Z-06-2012; 590 Village Center Drive – Wok N Fire Restaurant).

PLAN COMMISSION RECOMMENDATION TO GRANT SPECIAL USE TO ALLOW AN EXISTING RESTAURANT TO PROVIDE SERVICE OF ALCOHOLIC BEVERAGES AND TO ADD AN ENCLOSED OUTDOOR DINING AREA (Z-08-2012; 515 VILLAGE CENTER DRIVE – STARBUCKS) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting a special use approval to add an enclosed outdoor dining area and to provide service of alcoholic beverages (Z-08-2012; 515 Village Center Drive – Starbucks).

PLAN COMMISSION REQUEST TO CONDUCT A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE SIGN ORDINANCE PERTAINING TO REGULATIONS FOR PORTABLE SIGNS IN BUSINESS DISTRICTS) The Board, under the Consent Agenda by Omnibus Vote, directed staff to schedule a public hearing to consider amendments to the Sign Ordinance pertaining to regulations for portable signs in Business Districts.

DOWNTOWN BURR RIDGE EVENTS PLANNING COMMITTEE RECOMMENDATION TO PURCHASE EVENT TENT The Board, under the Consent Agenda by Omnibus Vote, awarded a contract to Warner Shelter Systems, Calgary, Alberta, Canada in the amount of \$16,088.12 for the purchase of a domed stage cover.

RECOMMENDATION TO ORDER SQUAD CARS (INCLUDED IN FY 12 – 13 BUDGET; FOR DELIVERY AFTER MAY 1, 2012) The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of three (3) replacement patrol vehicles at the state purchase price of \$74,485 from Landmark Ford, Springfield, Illinois

RECOMMENDATION TO APPROVE FY 2012 – 13 PAY PLAN AND SALARY INCREASES FOR NON-UNION EMPLOYEES The Board, under the Consent Agenda by Omnibus Vote, approved the FY 2012 – 13 Salary Increases for non-union employees, along with the FY 2012 – 13 Pay Plan.

RECOMMENDATION TO APPOINT MEMBERS TO THE RESTAURANT MARKETING SUBCOMMITTEE The Board, under the Consent Agenda by Omnibus Vote, approved the recommendations for appointment to the Restaurant Marketing Subcommittee of German Herandez, Porterhouse and representatives, to be determined, from Cooper's and Capri for a one-year term and Kirsten Jepsen, Kirsten's, Brian Donofrio, Wok N Fire, Becky Fleck, Topaz and Steve Singleton, Eddie Merlot's for a two-year term.



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RECOMMENDATION TO RENEW CONTRACT FOR VILLAGE PROSECUTOR The Board, under the Consent Agenda by Omnibus Vote, approved the renewal of the contract for Village Prosecutor Linda Pieczynski effective from June 1, 2012 through May 31, 2013.

REQUEST FOR RAFFLE LICENSE AND HOSTING FACILITY LICENSE FOR SOARING EAGLE ACADEMY FOR FUNDRAISING EVENT ON JUNE 30, 2012 The Board, under the Consent Agenda by Omnibus Vote, approved the request for a Raffle and Chance License and a Hosting Facility License be issued to Soaring Eagle Academy, with the fidelity bond waived, for its June 30 raffle.

PROCLAMATION DESIGNATING MAY AS MOTORCYCLE AWARENESS MONTH The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating May as Motorcycle Awareness Month.

RECEIVE AND FILE TARGETS FOR ACTION UPDATE REPORT 2011 - 2013 The Board, under the Consent Agenda by Omnibus Vote, received and filed the Quarterly 2011 – 13 Targets for Action Report.

VOUCHERS FY 11 - 12 in the amount of \$338,925.14 for the period ending April 23, 2012, and payroll in the amount of \$175,451.56 for the period ending April 14, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

RESOLUTION OF APPRECIATION (FOR) WILDWOOD HOMEOWNER'S ASSOCIATION STORMWATER AWARD Village Administrator Steve Stricker explained the recently implemented Stormwater Improvement Award Program which recognizes Homeowners' Associations and businesses making significant improvements to the quality of their detention ponds and storm water systems. Mr. Stricker stated the award recipients will be recognized with a framed Resolution of Recognition from the Board that will be displayed in the Village Hall and a stone monument that will be installed on their property. He concluded that the Wildwood Homeowner's Association is recognized for completing a storm water improvement project and is awarded with a "Pond and Stream Beautification Award".

Mayor Grasso read the Resolution of Appreciation for the Wildwood Homeowner's Association.

Motion was made by Trustee Wott and seconded by Trustee Sodikoff to adopt the Resolution of Appreciation for Wildwood Homeowner's Association Stormwater Award.

On voice vote, the motion carried.

THIS IS RESOLUTION NO. R-09-12.

Stormwater Committee Chairperson Maureen Wott showed a photo of the improvement completed by the Wildwood Homeowner's Association. Trustee Wott explained that the Stormwater Committee advocates private investment of the storm water systems in Burr Ridge for benefit of the



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subdivision and the entire community. Trustee Wott explained the project undertaken by the Wildwood Homeowner's Association.

RECOMMENDATION TO AWARD CONTRACT FOR 2012 ROAD PROGRAM Public Works Director Paul May stated that bids for the 2012 Road Program were publicly opened on April

19, 2012 and the low bidder is Brothers Asphalt Paving, Inc at the amount of \$496,667.70, which is below the Engineer's Estimate of \$526,898.40.

Mr. May listed the streets to be resurfaced in this year's road program. He added that the bid documents have been reviewed for errors and omissions and none were found. In addition, Mr. May stated that the Village has worked with the low bidder, Brothers Asphalt Paving Company of Addison, IL in the past and found their performance to be acceptable.

Motion was made by Trustee Grela and seconded by Trustee Paveza to award the contract for the 2012 Roadway Resurfacing to Brothers Asphalt Paving Company, of Addison IL, in the amount of \$496,667.70.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Paveza, Sodikoff, Wott, Ruzak

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

COMMUNITY SURVEY QUESTION & ANSWER Mayor Grasso addressed the following questions:

1. Does the Village still spray for mosquitoes and how is the mosquito population controlled in Burr Ridge? Mayor Grasso stated that the Village of Burr Ridge provides for mosquito control in the DuPage County portion of the Village and the Cook County portion is covered by the DesPlaines Valley Mosquito Abatement District. Clarke Mosquito is the contractor for the DuPage County portion of the Village and their services include surveillance, monitoring, larvae control, and adult control management. Generally, spray treatment does not occur unless requested by the Village due to excessive nuisance or presence of West Nile Virus.
2. I am concerned about the number of semi trucks driving in my area. Are there designated truck routes and are they enforced? Mayor Grasso stated that the answer to both questions is yes. There are currently 20 designated truck routes in the Village of Burr Ridge. Mayor Grasso explained the state statute and Village Ordinance regulations related to trucks and listed the designated truck routes in the Village. In addition, Mayor Grasso explained that regulations do not restrict deliveries or pickups provided the trucks are driven on the streets for a minimum amount of distance to complete the delivery or pickup. The Burr Ridge



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Police Department regularly conducts enforcement of roadway weights and general truck overweight load violations and citations are issue for violations.

OTHER CONSIDERATIONS Mayor Grasso stated that discussion of the I-55 Bridge project will be deferred to a subsequent meeting and that additional questions are being asked related to the bridge by IDOT.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Grasso noted that he will be in Springfield on Wednesday, April 25, 2012 on behalf of the DuPage Mayors and Managers to discuss pensions.

ADJOURNMENT Motion was made by Trustee Sodikoff and seconded by Trustee Wott that the Regular Meeting of April 23, 2012 be adjourned to Closed Session to discuss:

- Approval of Closed Session Minutes of February 27, 2012,
- Employment of Employee – Village Administrator Annual Evaluation.

On Roll Call, Vote Was:

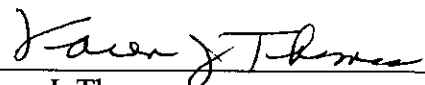
AYES: 5 – Trustees Sodikoff, Wott, Paveza, Grela, Ruzak

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:24 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 14th day of May, 2012.



CLOSED MEETING

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

April 23, 2012

CALL TO ORDER The Closed Meeting of the Regular Meeting of April 23, 2012 was held in the Board Room of the Village Hall, 7660 S. County Line Road, Burr Ridge, Illinois and called to order at 7:25 p.m. by Mayor Grasso.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Paveza, Wott, Ruzak, Grela and Mayor Grasso. Absent was Trustee Manieri. A

VILLAGE CLERK PRO-TEMPORE Motion was made by Trustee Wott and seconded by Trustee Sodikoff to appoint Mayor Grasso as Village Clerk Pro-Tempore.

On Voice Vote, the motion carried.

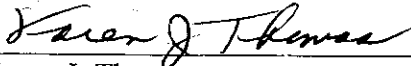
CLOSED SESSION MINUTES OF FEBRUARY 27, 2012 Motion was made by Trustee Paveza and seconded by Trustee Grela that the Closed Session Minutes of February 27, 2012, be approved.

On Voice Vote the motion carried.

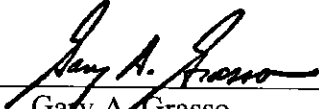
EMPLOYMENT OF EMPLOYEE The Village Board discussed the Village Administrator's annual evaluation. After discussion it was agreed that the Village Administrator should receive a "meets expectations" evaluation with a 2% cost of living adjustment.

There being no further business, Motion was made by Trustee Grela and seconded by Trustee Wott that the Closed Meeting of April 23, 2012 be adjourned.

On Voice Vote, the motion carried and the Closed Session was adjourned at 7:32 p.m.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois



Gary A. Grasso
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 11th day of June 2012.

Released February 11, 2013

RECONVENED REGULAR MEETING

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

April 23, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 23, 2012 was reconvened at 7:32 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:25 p.m. to 7:32 p.m.

EMPLOYMENT OF EMPLOYEE Motion was made by Trustee Grela and seconded by Trustee Wott that the Village Administrator should receive a 2% cost of living adjustment

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Sodikoff, Paveza, Wott & Ruzak

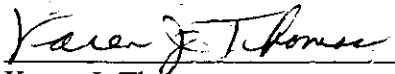
NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

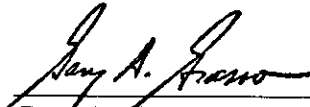
There being five affirmative votes, the motion carried.

ADJOURN REGULAR MEETING Motion was made by Trustee Paveza and seconded by Trustee Grela that the Regular Meeting of April 23, 2012 be adjourned.

On Voice Vote, the motion carried and the Regular Meeting of April 23, 2012 was adjourned at 7:34 p.m.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois



Gary A. Grasso
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 14th day of May, 2012.

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

**April 23, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Margo & Andrew Striegel (twins)
Pleasantdale Elementary 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 April 9, 2012
- *B. Receive and File Draft Plan Commission Meeting of April 16, 2012

6. ORDINANCES

- * A. Approval of Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Burr Ridge

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution of Appreciation (for) Wildwood Homeowner's Association Stormwater Award

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for 2012 Road Program
- B. Community Survey Question & Answer
- *C. Approval of Plan Commission Recommendation to Grant a Special Use to Permit an Outdoor Dining Area for an Existing Restaurant (Z-06-2012: 590 Village Center Drive – Wok N' Fire Restaurant)
- *D. Approval of Plan Commission Recommendation to Grant Special Uses to Allow an Existing Restaurant to Provide Service of Alcoholic Beverages and to Add an Enclosed Outdoor Dining Area (Z-08-2012: 515 Village Center Drive – Starbucks)

EXHIBIT A

- *E. Approval of Plan Commission Request to Conduct a Public Hearing to Consider Amendments to the Sign Ordinance Pertaining to Regulations for Portable Signs in Business Districts
- *F. Approval of Downtown Burr Ridge Events Planning Committee Recommendation to Purchase Event Tent
- *G. Approval of Recommendation to Order Squad Cars (included in FY 12-13 Budget; for delivery after May 1, 2012)
- *H. Approval of Recommendation to Approve FY 2012-13 Pay Plan and Salary Increases for Non-Union Employees
- *I. Approval of Recommendation to Appoint Members to the Restaurant Marketing Subcommittee
- *J. Approval of Recommendation to Renew Contract for Village Prosecutor
- *K. Approval of Request for Raffle License and Hosting Facility License for Soaring Eagle Academy for Fundraising Event on June 30, 2012
- *L. Approval of Proclamation Designating May as Motorcycle Awareness Month
- *M. Receive and File Targets for Action Update Report 2011-2013
- *N. Approval of Vendor List
- O. 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 February 27, 2012**
- **Employment of Employee – Village Administrator Annual Evaluation**

12. RECONVENED MEETING

- **Consideration of Salary Increase for Village Administrator**

11. ADJOURNMENT