

REGULAR MEETING

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

May 29, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of May 29, 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 Sarah Frankel of Anne M. Jeans School.

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

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF MAY 14, 2012 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) DOWNTOWN EVENTS PLANNING COMMITTEE MEETING OF APRIL 10, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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



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ORDINANCE GRANTING SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A HEALTH AND WELLNESS CLINIC IN A GI GENERAL INDUSTRIAL DISTRICT (Z-09-2012: 7928 MADISON STREET – BURR RIDGE FITNESS) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting special use to allow a Health and Wellness Clinic in a GI General Industrial District (Z-09-2012: 7928 Madison Street - Burr Ridge Fitness).
THIS IS ORDINANCE NO. A-834-11-12.

ORDINANCE GRANTING SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR AN OUTDOOR SIDEWALK SEATING AREA FOR AN EXISTING RESTAURANT (Z-10-2012: 104 BURR RIDGE PARKWAY – BURR RIDGE BAGEL) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance for a special use to allow an outdoor sidewalk seating area for an existing restaurant (Z-10-2012: 104 Burr Ridge Parkway – Burr Ridge Bagel).
THIS IS ORDINANCE NO. A-834-12-12.

ORDINANCE GRANTING SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR AN OUTSIDE SIDEWALK SEATING AREA FOR AN EXISTING RESTAURANT (Z-11-2012: 324 BURR RIDGE PARKWAY – CAPRI RISTORANTE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance for a special use to allow an outdoor sidewalk seating area for an existing restaurant (Z-11-2012: 324 Burr Ridge Parkway – Capri Ristorante).
THIS IS ORDINANCE NO. A-834-13-12.

ORDINANCE GRANTING SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR THE EXPANSION OF AN OUTDOOR DINING AREA FOR A RESTAURANT (Z-12-2012: 780 VILLAGE CENTER DRIVE – TOPAZ CAFE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance for a special use to allow the expansion of an outdoor dining area for a restaurant (Z-12-2012: 780 Village Center Drive – Topaz Cafe).
THIS IS ORDINANCE NO. A-834-14-12.

ORDINANCE AMENDING CHAPTER 60 OF THE BURR RIDGE MUNICIPAL CODE – AMUSEMENT TAX The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending Chapter 60 of the Burr Ridge Municipal Code for the Amusement Tax.
THIS IS ORDINANCE NO. A-383-02-12.

RECOMMENDATION TO AUTHORIZE CONTRACT FOR STREETLIGHT MAINTENANCE The Board, under the Consent Agenda by Omnibus Vote, approved the time and materials cost proposals from Meade Electric at an hourly electrician rate of \$95 per hour for years 2012-2015 and the proposal for Rag’s Electric at the 2012 rate of \$93, 2013 rate of \$94.50, and 2014 rate of \$96.



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RECOMMENDATION TO AWARD CONTRACT FOR POLICE STATION SECURITY SYSTEM MAINTENANCE The Board, under the Consent Agenda by Omnibus Vote, awarded a three-year contract for the Police Station security system maintenance to MIDCO of Burr Ridge at \$10,760 per year.

REQUEST FROM I & M CANAL NATIONAL HERITAGE CORRIDOR FOR DONATION FROM HOTEL / MOTEL TAX FUND DUES The Board, under the Consent Agenda by Omnibus Vote, approved the request from the I & M Canal National Heritage Corridor for dues in the amount of \$2,900 from the Hotel / Motel Tax Fund.

REQUEST FROM FLAGG CREEK HERITAGE SOCIETY FOR DONATION FROM HOTEL / MOTEL TAX FUND DUES The Board, under the Consent Agenda by Omnibus Vote, approved the request from the Flagg Creek Heritage Society for a contribution toward the operation of its museum in the amount of \$2,500 from the Hotel / Motel Tax Fund.

REQUEST FOR FMLA LEAVE OF ABSENCE FOR CPL. MIKE BARNES The Board, under the Consent Agenda by Omnibus Vote, approved the request for up to 12 weeks of intermittent leaves of absence under the Family and Medical Leave Act for Cpl. Mike Barnes.

VOUCHERS FY 11 - 12 in the amount of \$89,807.36 for the period ending May 29, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

VOUCHERS FY 12 - 13 in the amount of \$263,096.74 for the period ending May 29, 2012, and payroll in the amount of \$182,671.22 for the period ending May 12, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

RESOLUTION OF APPRECIATION FOR ZAWAIDEH FAMILY STORMWATER AWARD Trustee Wott read a description of the project undertaken by the Zawaideh family to improve the storm water area adjacent to their home in Arrowhead Farms. Mayor Grasso read the Resolution of Appreciation for the Zawaideh Family.

Motion was made by Trustee Wott and seconded by Trustee Manieri to adopt the Resolution of Appreciation for the Zawaideh Family Stormwater Award.

On voice vote the motion carried.

THIS IS RESOLUTION NO. R-10-12.

SPACE NEEDS COMMITTEE RECOMMENDATION TO AWARD CONTRACT FOR RENOVATION OF VILLAGE HALL BOARD AND CONFERENCE ROOMS Village Administrator Steve Stricker stated that four bids were received for the renovation of the Board and Conference Rooms. Mr. Stricker explained that the low-bidder was JC Anderson at a cost of \$119,381 for the Board Room, \$10,207 for the Conference Room and \$6,046 for additional lighting for a total estimate of \$135,634. He said that the total estimate does not include furniture, AV



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equipment, or draperies, which were also estimated and the estimates are lower than the budgeted amount.

Mr. Stricker stated that \$175,000 was budgeted for the Village Hall renovation for this fiscal year and that the Space Needs Committee unanimously recommends that the contract for the renovation be awarded to JC Anderson, Inc. in the amount of \$135,634.

Trustee Grela stated that the renovation project has been pared down significantly from the original scope. He noted that the AV and Lighting must be addressed immediately due to their age and degradation. Trustee Grela stated that the renovation will not only benefit the Board but also other groups that use the facility.

Mayor Grasso stated that the agenda item 8B for the AV and Cable TV equipment is interwoven with the renovation since the wiring would be disrupted by a later renovation so they must occur simultaneously.

Trustee Sodikoff questioned the scope of the renovation and Mr. Stricker described the details of the proposed changes that were initially discussed at a prior Board Meeting.

Mayor Grasso suggested providing the detailed report of the proposed renovation changes and in response, the Board indicated they would like to again review the report. Mayor Grasso suggested the renovation discussion be tabled to the next Board Meeting.

Motion was made by Trustee Manieri and seconded by Trustee Wott to table Considerations 8A (Consideration of Space Needs Committee Recommendation to Award Contract for Renovation of Village Hall Board Room and Conference Rooms) and 8B (Consideration of Space Needs Committee Recommendation to Award Contract for AV and Cable TV Equipment Purchase and Installation – Board and Conference Rooms Renovation) to the Board Meeting of June 11, 2012. On voice vote the motion carried.

SPACE NEEDS COMMITTEE RECOMMENDATION TO AWARD CONTRACT FOR AV AND CABLE TV EQUIPMENT PURCHASE AND INSTALLATION – BOARD AND CONFERENCE ROOMS RENOVATION Per the motion above, this item was tabled to the Board Meeting of June 11, 2012.

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

1. Can the Village add a sidewalk in my neighborhood? The addition of sidewalks in the Village is determined by the Board after review and recommendation by the Pathway Commission. The Pathway Commission maintains a master plan, the Burr Ridge Sidewalk and Pathway Plan is available for public review at the Village Hall or on the Village Web



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Site. Subdivision or neighborhood requests for sidewalks should be directed to Community Development Director Doug Pollock.

2. Can the Village offer additional bike lanes and make roadways / pathways more bicycle-friendly?

The policy of the Board of Trustees and the Pathway Commission is that separate facilities for bike lanes or paths in the Village are not provided. The Village does work closely with DuPage County in regard to its bike plan which provides connections on 91st Street to the Waterfall Glenn Forest Preserve and on Madison Street. The DuPage County Bike map is available at www.dupageco.org/bikeways.

OTHER CONSIDERATIONS Trustee Manieri noted the large turnout at the Veteran's Committee Armed Forces Day Ceremony and suggested that a shade tent be provided for future events. Trustee Ruzak indicated a tent is being considered for next year.

Trustee Wott inquired about the future discussion of the I-55 Bridge project and the presence of all Board Members at the scheduled meeting. Mayor Grasso responded that the discussion may not occur until July and it is not urgent since the State of Illinois may not have the funding to complete the project at this time.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Ruzak discussed the Armed Forces Day celebration and noted that the Veteran's Committee is planning to replace the old retaining wall and will be obtaining bids for the work. Trustee Ruzak also stated a small ceremony was held on Memorial Day. Mayor Grasso also noted he attended the Armed Forces Day ceremony and received positive feedback on it.

Trustee Wott stated she has received several phone calls complaining about a resident who is erecting a fence. Community Development Director Doug Pollock responded, stating that the fence is in compliance with the Zoning Ordinance and is located in the rear yard as it should be. Mr. Pollock stated that he inspected the fence and confirmed that it is properly located.

Trustee Grela reminded the Board of the upcoming Village Concert Series and has heard that there are many residents and non-residents looking forward to it. Trustee Wott stated the first concert is scheduled for Friday, June 8th.



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Mayor Grasso stated that he received a call from a resident stating the view is obstructed when attempting to turn left from Woodgate Drive onto County Line Road. Mayor Grasso drove the route and did not note an obstruction but suggested that the bushes be trimmed.

Mayor Grasso announced that the Soaring Eagle Academy in Burr Ridge, a not for profit therapeutic day school for teens with autism, is hosting a fund-raising raffle during May and June. The raffle tickets can be purchased on the school web site or by calling the school.

Mayor Grasso stated that he attended a conference for the International Council of Shopping Centers in Las Vegas. While there, he spoke with a number of restaurants and a hotel chain that are considering Burr Ridge as a business location.

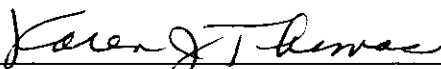
Mayor Grasso said his term as president of the DuPage Mayors and Managers has ended and feels it is important that Burr Ridge maintain a continued role in the organization.

Josephine Goetz of Interior Environments Incorporated discussed the proposed renovation and stated that she will work with Village Administrator Steve Stricker to prepare details of the renovation for the next Board Meeting. Ms. Goetz added that she feels it is advantageous for the renovation to take place now due to competitive pricing.

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Wott that the Regular Meeting of May 29, 2012 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 7:45 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 11th day of June, 2012.



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

**May 29, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Sarah Frankel
Anne M. Jeans 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 May 14, 2012**
- *B. Receive and File Draft Downtown Events Planning Committee Meeting of April 10, 2012**
- *C. Receive and File Draft Space Needs Committee Meeting of May 14, 2012**

- 6. ORDINANCES**

- *A. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Health and Wellness Clinic in a GI General Industrial District (Z-09-2012: 7928 Madison Street – Burr Ridge Fitness)**
- *B. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outside Sidewalk Seating Area for an Existing Restaurant (Z-10-2012: 104 Burr Ridge Parkway – Burr Ridge Bagel)**
- *C. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outside Sidewalk Seating Area for an Existing Restaurant (Z-11-2012: 324 Burr Ridge Parkway – Capri Ristorante)**
- *D. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for the Expansion of an Outdoor Dining Area for a Restaurant (Z-12-2012: 780 Village Center Drive – Topaz)**
- *E. Approval of An Ordinance Amending Chapter 60 of the Burr Ridge Municipal Code – Amusement Tax**

- 7. RESOLUTIONS**

EXHIBIT A

- A. Consideration of Adoption of Resolution of Appreciation for Zawaideh Family Stormwater Award

8. CONSIDERATIONS

- A. Consideration of Space Needs Committee Recommendation to Award Contract for Renovation of Village Hall Board and Conference Rooms
- B. Consideration of Space Needs Committee Recommendation to Award Contract for AV and Cable TV Equipment Purchase and Installation – Board and Conference Rooms Renovation
- C. Community Survey Question & Answer
- *D. Approval of Recommendation to Authorize Contract for Streetlight Maintenance
- *E. Approval of Recommendation to Award Contract for Police Station Security System Maintenance
- *F. Approval of Request from I & M Canal National Heritage Corridor for Donation from Hotel/Motel Tax Fund (Dues)
- *G. Approval of Request from Flagg Creek Heritage Society for Donation from Hotel/Motel Tax Fund
- *H. Approval of Request for FMLA Leave of Absence – Cpl. Mike Barnes
- *I. Approval of FY 11-12 Vendor List
- *J. Approval of FY 12-13 Vendor List
- K. 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