

**REGULAR MEETING**

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

**July 9, 2012**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of July 9, 2012 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:07 p.m. by Mayor Grasso.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted by Ruchi Shah of Pleasantdale Elementary School.

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grela

There being five affirmative votes, the motion carried.

**APPROVAL OF REGULAR MEETING OF JUNE 25, 2012** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF MAY 30, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECOMMENDATION TO AWARD CONTRACT TO ENGINEERING RESOURCE ASSOCIATES (ERA) FOR ENGINEERING SERVICES (GARFIELD STREET LAPP, MADISON STREET LAPP)** The Board, under the Consent Agenda by Omnibus Vote, awarded Professional Services Contracts to Engineering Resource Associates for the Madison Street LAPP,



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in an amount not to exceed \$35,528 and for the Garfield Street LAPP, in an amount not to exceed \$21,878.

**REQUEST FOR RAFFLE LICENSE FOR THE IL CHAPTER OF CONCERNS OF POLICE SURVIVORS (C.O.P.S.) AND HOSTING FACILITY LICENSE FOR BURR RIDGE PARK DISTRICT IN CONJUNCTION WITH THE C.O.P.S. FUNDRAISING EVENT ON AUGUST 11, 2012** The Board, under the Consent Agenda by Omnibus Vote, approved the issue of a Raffle and Chance License to the Illinois Chapter of C.O.P.S. for its August, 11 raffle, with the fidelity bond waived, and that the Burr Ridge Park District be licensed to host the event.

**VOUCHERS FY 12 - 13** in the amount of \$145,663.54 for the period ending July 9, 2012, and payroll in the amount of \$185,691.21 for the period ending June 23, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

**OATH OF OFFICE FOR NEW POLICE OFFICER**

Police Chief John Madden introduced the new Police Officer, Brandon Valentino, and provided an overview of his education and experience. Mr. Valentino is currently attending the Police Academy training.

Village Clerk Karen Thomas executed the Oath of Office for Brandon Valentino.

**RESOLUTION OF APPRECIATION FOR STRATIS FAMILY STORMWATER AWARD**  
Trustee Wott read a description of the project undertaken by the Stratis family to improve the stream area behind their home. Mayor Grasso read the Resolution of Appreciation for the Stratis Family.

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

On voice vote the motion carried.

**THIS IS RESOLUTION NO. R-12-12.**

**RECOMMENDATION TO AUTHORIZE REPAIR OF VILLAGE HALL CHILLER** Village Administrator Steve Stricker explained that the primary compressor in the Village Hall Chiller experienced a failure and requires replacement. He stated the existing chiller is the original for the building. The estimated repair cost is \$12,765 from Alliance Mechanical Services. Mr. Stricker added that although a repair of this magnitude is not in the budget, \$5,000 was set aside for HVAC repairs and would assist in the offset of the cost.

Trustee Paveza stated that since the Chiller is old, it may be better to purchase a new one. Public Works Director Paul May responded that quotes were obtained for a new system and it would cost approximately \$90,000.



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Mayor Grasso inquired as to how long the chiller is expected to last following the repair of the compressor. In response, Mr. May explained that the unit is old and the replacement of the Village Hall mechanical equipment should be considered as part of the Village Hall remodel project. He added that the repair of the unit will lengthen the life of the chiller but not indefinitely.

Motion was made by Trustee Wott and seconded by Trustee Sodikoff to authorize the repair of the Village Hall Chiller by Alliance Mechanical Systems in an amount not to exceed \$12,765.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grela

There being five affirmative votes, the motion carried.

### OTHER CONSIDERATIONS

#### **I-55 Bridge Project Status**

Mayor Grasso requested an update on the I-55 Bridge Project. In response, Public Works Director Paul May explained that some of the elements submitted in the Village plans were rejected by IDOT and redesigns have been submitted that are currently under review.

Village Administrator Steve Stricker clarified that the elements requiring change are the railing system and the parapet wall. He explained that initially, all design elements were approved by IDOT but due to changes in the standards, the railing must now meet the crash test criteria.

Trustee Sodikoff requested a status on the parkway landscaping and sculptures. Mr. Stricker stated it was his understanding that the Board had already agreed to eliminate the sculptures. He suggested that the name “Burr Ridge” be placed on the brick of the terrace level through the use of additional brick. In response, Trustee Sodikoff stated that he felt the terrace walls should be eliminated from the design to reduce the cost and instead a small brick wall could be erected with the name “Burr Ridge”.

Mr. Stricker explained that a majority of the Village contribution for the project has been spent on design and any monetary savings is state money, which if unused, would be allocated to another community. He explained that the project is currently within budget and at the last discussion, the Board requested the removal of the sculptures and by doing so, even if additional cost is added for the railings, the project would remain within budget.

Trustee Sodikoff inquired about the project expenditures to date and Mr. Stricker explained that the grant is an 80% / 20% grant and the Village is responsible for 20% of the cost. Mr. Stricker specified that the total cost to the Village is \$361,868 of which \$258,570 is engineering costs and to



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date, approximately \$200,000 has been spent on engineering. Trustee Sodikoff inquired if the engineering costs included expenses toward the terrace walls and Mr. Stricker indicated the engineering for the terrace walls has been virtually completed.

The Board discussed the maintenance requirements of the terracing and in response, Mr. Stricker indicated the maintenance is not anticipated to be significant since the area will be comprised of shrubs and hearty perennials that do not require significant maintenance.

Trustee Manieri discussed the elevations with regard to the extension of the wall and the sight lines and expressed concern about the terracing and long-term maintenance expense. The Board discussed the maintenance plan presented at the February 27, 2012 meeting and at that time, the estimate to maintain the landscaping was \$20,000 annually. Trustee Manieri expressed concern with regard to the agreement of the Board to the terracing.

The Board discussed the visibility of the landscaping and other components when cars are entering and exiting I-55.

Mr. Stricker clarified that the past enhancements to County Line Road have been funded by the Hotel / Motel Tax fund as will the bridge enhancements. He added that the Hotel / Motel fund has a surplus and the Hotel / Motel representatives expressed their desire to utilize the funds for this project.

Trustee Manieri stated he would like to have the design consultant attend a future Board meeting to present details on the landscaping and maintenance costs and Mayor Grasso and the other members of the Board agreed.

**Bowling Alley / Movie Theater Venue**

Mayor Grasso noted that the Village has been approached by an organization to construct a bowling alley / movie theater venue in an area near TCF Bank. Mayor Grasso described the proposed development and requested Board reaction to the project.

Trustee Wott inquired about potential sales tax revenue to the Village and Mayor Grasso responded that the information is not fully available yet. Mr. Stricker added the Village would receive an amusement tax from both the bowling alley and theater.

Mayor Grasso added it would be a major revenue source for the Village.

The Board discussed the necessity of a traffic study to ensure nearby residential areas would not be adversely impacted.



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Mayor Grasso described the specifics of the use for the Theater and Bowling Alley.

Trustee Sodikoff stated that in order to gain his approval, it would have to be shown that a theater will enhance the Village and be a benefit to the Village as a whole.

In response, Mayor Grasso stated that the development would be significant for the Village and must be considered for potential revenue benefits but agrees it must also be a benefit to the Village overall.

Trustee Paveza agreed that additional information regarding the details of the project would assist the Board in determining the benefit to the Village.

#### **Savoy Club**

Village Administrator Steve Stricker announced that the model home in the Savoy Club has been completed and is open for showing and that contracts have been placed on four of the lots in the development.

**AUDIENCE** There were none at this time.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Trustee Ruzak noted that despite the extreme heat, the Friday Concert was well attended.

Trustee Ruzak stated the landscaping in front of the Loyola Medical facility is not being maintained and wondered who is responsible for that area. In response, Community Development Director Doug Pollock stated that the facility is under new management and a new landscape maintenance plan is in the process of development.

Mayor Grasso attended an event at the Soaring Eagle Academy and stated the facility has grown in the two years that it has been open and it would welcome donations.

Mayor Grasso stated he would like feedback from the Trustees on the possibility of holding a Village block party.

**ADJOURNMENT** Motion was made by Trustee Manieri and seconded by Trustee Ruzak that the Regular Meeting of July 9, 2012 be adjourned to Closed Session to discuss Collective Bargaining.

On Roll Call, Vote Was:

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

NAYS: 0 – None

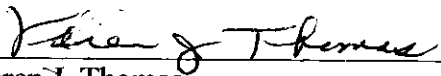
ABSENT: 1 – Trustee Grela

There being five affirmative votes, the motion carried and the meeting was adjourned at 8:57 p.m.



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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.

  
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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 23<sup>rd</sup> day of July,  
2012.



**RECONVENED REGULAR MEETING**


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

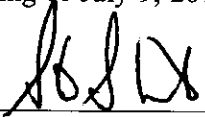
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**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of July 9, 2012 was reconvened at 9:40 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 9:10 p.m. to 9:40 p.m.

**RECONVENE AND ADJOURN REGULAR MEETING** Motion was made by Trustee Wott and seconded by Trustee Manieri that the Regular Meeting of July 9, 2012 be reconvened and adjourned.

On Voice Vote, the motion carried and the Regular Meeting of July 9, 2012 was adjourned at 9:40 p.m.

  
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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

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

APPROVED BY the President and Board of Trustees this 23 day of July, 2012.



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

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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
- Miss Ruchi Shah, 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.

**7:00 p.m.  
Oath of Office for New Police Officer**

**5. MINUTES**

- \*A. Approval of Regular Meeting of June 25, 2012
- \*B. Receive and File Veterans Memorial Committee Meeting of May 30, 2012

**6. ORDINANCES**

**7. RESOLUTIONS**

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

**8. CONSIDERATIONS**

- A. Consideration of Recommendation to Authorize Repair of Village Hall Chiller
- \*B. Approval of Recommendation to Award Contract to Engineering Resource Associates (ERA) for Engineering Services (Garfield Street LAPP, Madison Street LAPP)
- \*C. Approval of Request for Raffle License for the IL Chapter of Concerns of Police Survivors (C.O.P.S.) and Hosting Facility License for Burr Ridge

**EXHIBIT A**



Park District in Conjunction with the C.O.P.S. Fundraising Event on August 11, 2012

\*D. Approval of Vendor List

E. 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**

- **Collective Bargaining**

**12. RECONVENED MEETING**

**13. ADJOURNMENT**