

**REGULAR MEETING**

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

**July 23, 2012**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of July 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 Joelle Mologousis of Pleasantdale Elementary School.

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

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

**RECEIVE AND FILE (DRAFT) SPACE NEEDS COMMITTEE MEETING OF JULY 9, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) HOTEL MARKETING COMMITTEE MEETING OF JULY 10, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.



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

**RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JULY 17, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDATION TO ACCEPT AMENDMENT TO THE FY12 – 13 HOTEL MARKETING PLAN** The Board, under the Consent Agenda by Omnibus Vote, approved the amendment to the FY12 – 13 Hotel Marketing Plan for the reallocation of \$75,000 originally budgeted for billboard advertising to additional online advertising and a focus on the Chicago Convention and Visitors Bureau. The new Plan includes \$10,000 for holiday music sponsorship on WLIT and funds for a group tour direct mailing.

**PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO PERMIT SALES AND OUTDOOR DISPLAY OF MOTOR VEHICLES (Z-14-2012: 16W535 SOUTH FRONTAGE ROAD – BURR RIDGE CAR CARE)** The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance approving special use to permit sales and outdoor display of motor vehicles (Z-14-2012: 16W535 South Frontage Road – Burr Ridge Car Care).

**PLAN COMMISSION RECOMMENDATION TO APPROVE SIGN VARIATION (S-04-2012: 16W535 SOUTH FRONTAGE ROAD – BURR RIDGE CAR CARE)** The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance approving a sign variation (S-04-2012: 16W535 South Frontage Road – Burr Ridge Car Care).

**PLAN COMMISSION RECOMMENDATION TO HOLD A PUBLIC HEARING FOR ZONING ORDINANCE TEXT AMENDMENT (PC-05-2012: OUTDOOR KITCHENS)** The Board, under the Consent Agenda by Omnibus Vote, authorized the Plan Commission to proceed with a Public Hearing for a Zoning Ordinance Text Amendment (PC-05-2012: Outdoor Kitchens).

**PLAN COMMISSION RECOMMENDATION TO APPOINT GUY FRANZESE AS PLAN COMMISSION VICE CHAIRMAN** The Board, under the Consent Agenda by Omnibus Vote, appointed Commissioner Guy Franzese as Vice Chairman of the Plan Commission for a one-year term expiring June 9, 2013,

**RECOMMENDATION TO AWARD CONTRACT FOR 2012 PAVEMENT MARKING** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2012 Pavement Marking to Mark-it Corporation in the amount of \$15,869.32.

**RECOMMENDATION TO AWARD CONTRACT FOR 2012 CRACK FILLING** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2012 Crackfilling program to Denler, Inc. at the low-bid unit prices, in an amount not to exceed \$25,000.



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**VOUCHERS FY 12 - 13** in the amount of \$551,358.32 for the period ending July 23, 2012, and payroll in the amount of \$241,676.90 for the period ending July 7, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

**ORDINANCE ADOPTING DUPAGE COUNTY STORMWATER ORDINANCE BY REFERENCE** Public Works Director Paul May stated that the Village is required to adopt by reference and enforce the DuPage County Stormwater Ordinance. Mr. May explained that in 2009, DuPage County initiated a full update of the Ordinance to address concerns from business communities related to expediting the permit process and to achieve compliance with the Federal Clean Water Act which emphasizes water quality versus water quantity.

Mr. May stated that the updated Ordinance was completed and approved on April 24, 2012. He provided an overview of the Ordinance changes and discussed the impacts of the changes to the Village adding that it will shift additional work to the Village but allow for increased response time for the residents.

Motion was made by Trustee Wott and seconded by Trustee Paveza to adopt by reference the revised DuPage County Stormwater Ordinance, as revised by the DuPage County Board on April 24, 2012.

On voice vote the motion carried.

**THIS IS ORDINANCE NO. A-676-01-12.**

**PLAN COMMISSION RECOMMENDATION TO HOLD A PUBLIC HEARING FOR ZONING ORDINANCE TEXT AMENDMENT (PC-03-2012: BACKYARD CHICKENS)**

Motion was made by Trustee Grela and seconded by Trustee Ruzak to authorize the Plan Commission to proceed with a public hearing for a Zoning Ordinance Text Amendment (PC-03-2012: Backyard Chickens).

On voice vote, the motion carried.

**SPACE NEEDS COMMITTEE RECOMMENDATION TO AWARD CONTRACTS FOR BOARD ROOM FURNITURE AND DRAPERIES**

Village Administrator Steve Stricker stated that the Space Needs Committee met on July 9<sup>th</sup> and reviewed the proposals for the purchase of both furniture and draperies for the Village Hall Board Room and Conference Room renovation project. Mr. Stricker noted that the proposals have been provided for the Board and that the Space Needs Committee is recommending a contract be awarded to Midwest Office Interiors in the amount of \$18,544.73 for the purchase of 10 Board Room dais chairs and 45 audience chairs. He added that in addition, the Committee is recommending a contract be awarded to Indecor Window Treatments in the amount of \$3,098 for the purchase of draperies for the Board Room only.

Motion was made by Trustee Wott and seconded by Trustee Grela to award a contract to Midwest Office Interiors in the amount of \$18,544.73 for the purchase of 10 Board Room dais chairs and 45 audience chairs.



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On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

Motion was made by Trustee Wott and seconded by Trustee Grela to award a contract to Indecor Window Treatments in the amount of \$3,098.00 for the purchase of Board Room draperies.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

**OTHER CONSIDERATIONS** Trustee Wott asked if staff has received inquiries related to high water bills. Village Administrator Steve Stricker responded that there were 200 customers with bills in excess of \$700, 60 customers in excess of \$1,000 and a couple at \$3,000. Mayor Grasso added that the higher bills are a result of the pass-through rate increase by the city of Chicago. Trustee Paveza added that the water rate in Burr Ridge is one of the lowest in the area.

Mayor Grasso stated that the I-55 Bridge Enhancement will be placed on the agenda of the September 10<sup>th</sup> Board Meeting for final Board vote.

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

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Mayor Grasso stated he met with members from Chasemoor to discuss the Movie Theater / Bowling complex. Mayor Grasso stated he is in the process of communicating and meeting with other residents in relation to the potential complex in Burr Ridge.

Mayor Grasso attended an event at Cantigny in honor of the troops which was well-attended and indicated he hopes the Burr Ridge Armed Forces celebration will continue to grow.

The Board discussed the Village Center and new businesses that may be opening in the near future.

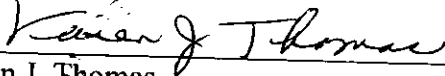
**ADJOURNMENT** Motion was made by Trustee Paveza and seconded by Trustee Ruzak that the Regular Meeting of July 23, 2012 be adjourned.

On voice vote 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.



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Karen J. Thomas  
Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 13<sup>th</sup> day of August,  
2012.



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

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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
- Joelle Mologousis, 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 July 9, 2012
- \*B. Receive and File Draft Space Needs Committee Meeting of July 9, 2012
- \*C. Receive and File Draft Hotel Marketing Committee Meeting of July 10, 2012
- \*D. Receive and File Draft Plan Commission Meeting of July 16, 2012
- \*E. Receive and File Draft Economic Development Committee Meeting of July 17, 2012

**6. ORDINANCES**

- A. Consideration of Ordinance Amending Chapter 8 (Storm Water Run-Off) of the Burr Ridge Municipal Code

**7. RESOLUTIONS**

**8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Hold a Public Hearing for Zoning Ordinance Text Amendment (PC-03-2012: Backyard Chickens)

**EXHIBIT A**

- B. Consideration of Space Needs Committee Recommendation to Award Contracts for Board Room Furniture and Draperies
- \*C. Approval of Economic Development Committee Recommendation to Accept Amendment to the FY 12-13 Hotel Marketing Plan
- \*D. Approval of Plan Commission Recommendation to Approve Special Use to Permit Sales and Outdoor Display of Motor Vehicles (Z-14-2012: 16W535 South Frontage Road – Burr Ridge Car Care)
- \*E. Approval of Plan Commission Recommendation to Approve Sign Variation (S-04-2012: 16W535 South Frontage Road – Burr Ridge Care Care)
- \*F. Approval of Plan Commission Recommendation to Hold a Public Hearing for Zoning Ordinance Text Amendment (PC-05-2012: Outdoor Kitchens)
- \*G. Approval of Plan Commission Recommendation to Appoint Guy Franzese as Plan Commission Vice Chairman
- \*H. Approval of Recommendation to Award Contract for 2012 Pavement Marking
- \*I. Approval of Recommendation to Award Contract for 2012 Crack-filling
- \*J. Approval of 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**