

**REGULAR MEETING**

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

**October 8, 2012**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of October 8, 2012 was held in the Training Room of the Police Department, 7700 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 Mia Parente of Pleasantdale Elementary School.

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

There being a quorum, the meeting was open to official business.

**AUDIENCE** Victoria Suriano, Trustee of Indian Prairie Public Library, gave an overview of the Library services provided to Burr Ridge residents. She explained that for those areas of Burr Ridge that are not serviced by the Library, a card may be purchased for a household at a cost of \$205.00. In response to Village Administrator Steve Stricker's question regarding to use of the card, Ms. Suriano explained that the card may be used within any of the metropolitan library systems and is available to all family members for an entire year.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by Mayor Grasso, motion was made by Trustee Wott and seconded by Trustee Grela 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, Grela, Sodikoff, Ruzak, Manieri

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

**APPROVAL OF REGULAR MEETING OF SEPTEMBER 24, 2012** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF JULY 25, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
October 8, 2012

**RECEIVE AND FILE (DRAFT) DOWNTOWN EVENTS PLANNING COMMITTEE MEETING OF SEPTEMBER 11, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) RESTAURANT MARKETING COMMITTEE MEETING OF SEPTEMBER 18, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF OCTOBER 1, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR FAR, LOADING LOCATION AND PARKING LOT LANDSCAPE DESIGN (V-03-2012: 7749 GRANT STREET – DEARBORN TOOL** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation from the Village of Burr Ridge Zoning Ordinance for FAR, Loading Location and Parking Lot Landscape Design (V-03-2012: 7749 Grant Street – Dearborn Tool). This will grant variations to permit a building addition with a total floor area ratio of 0.445, a loading area in a corner side yard and a building addition without full compliance with the parking lot curbing and landscaping requirements.  
**THIS IS ORDINANCE NO. A-834-22-12.**

**RESOLUTION AUTHORIZING ADDENDUM TO WATER TOWER LEASE AGREEMENT (SPRINTCOM, INC.) TO EXTEND EXISTING LEASE** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution authorizing an addendum to the Water Tower Lease Agreement (SprintCom, Inc.) to extend the existing lease beginning July 1, 2014 to June 30, 2019 for the tower located at 16W050 83<sup>rd</sup> Street.  
**THIS IS RESOLUTION NO. R-15-12.**

**RECEIVE AND FILE RESIGNATION LETTER – RYAN MURRIN** The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter of Ryan Murrin.

**RECOMMENDATION TO HIRE GENERAL UTILITY WORKER TO REPLACE RYAN MURRIN** The Board, under the Consent Agenda by Omnibus Vote, directed the Public Works Director to fill the vacated General Utility Worker 1 position with a full-time employee.

**PROCLAMATION DESIGNATING OCTOBER 19 – 26, 2012 AS “RED RIBBON WEEK”** The Board, under the Consent Agenda by Omnibus Vote, approved the proclamation designating October 19 – 26, 2012 as Red Ribbon Week.



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
October 8, 2012

**VOUCHERS FY 12 - 13** in the amount of \$97,844.35 for the period ending October 8, 2012, and payroll in the amount of \$240,100.57 for the period ending September 29, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

**CONSIDERATION OF AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF BURR RIDGE (COMPASS) (15W580 NORTH FRONTAGE ROAD BURR RIDGE, IL)** Community Development Director Doug Pollock stated that the annexation of the Compass Truck property at 15W580 North Frontage Road was tabled from the September 10<sup>th</sup> and September 24<sup>th</sup> Board Meetings. He explained that the property owner requested an Annexation Agreement rather than a forced annexation and the Board tabled the matter to allow the terms of the agreement to be agreed upon, specifically the elimination of the truck driving school.

Mr. Pollock explained that the property owner and the neighboring residents have discussed and reached an agreement requiring that the truck driving school would cease all outdoor activities by March 1, 2013 and effective November 1, 2012, no outdoor activities would occur after 5 p.m. He indicated that these terms would be specified in the Annexation Agreement in addition to any zoning considerations that are recommended by the Plan Commission. Mr. Pollock noted the public hearing for the zoning considerations is scheduled for the October 15, 2012 Plan Commission Meeting and the recommendations from that meeting will be forwarded to the Board for consideration at their October 22, 2012 meeting; thus, Mr. Pollock suggested continuing this matter to the October 22, 2012 Board Meeting.

Motion was made by Trustee Wott and seconded by Trustee Manieri to table the Consideration of an Ordinance Annexing Certain Property to the Village of Burr Ridge (Compass) (15W80 North Frontage Road, Burr Ridge, IL) to the October 22, 2012 Board Meeting.

On voice vote, the motion carried.

**OTHER CONSIDERATIONS** There were none at this time.

**AUDIENCE** Jason Klein, a resident of Willowbrook, addressed the Board regarding the possibility of obtaining permission to host a fireworks display at his wedding near the Marriott Hotel. Mr. Klein explained that there was a misunderstanding with the fire department and he thought the display would be permitted and has since learned it is not. Mayor Grasso responded that if the fire department does not approve the display, the Board does not have the authority to override it.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Mayor Grasso reported that Mickey Straub, who is visiting all 50 state capitals to recite the Gettysburg Address, is currently in Oregon and will be leaving for Juneau, Alaska.



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
October 8, 2012

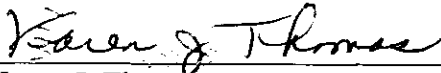
Trustee Grela complimented Public Works for the outstanding and professional service in addressing a recent service request at his home.

Trustee Ruzak congratulated the Police Chief on a recent burglary arrest.

**ADJOURNMENT** Motion was made by Trustee Wott and seconded by Trustee Grela that the Regular Meeting of October 8, 2012 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 7:32 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 22<sup>nd</sup> day of October, 2012.



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

**October 8, 2012  
7:00 p.m.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

– Mia Parente, Pleasantdale Elementary School

**2. ROLL CALL**

**3. AUDIENCE**

Brief Presentation by Indian Prairie Library Regarding Services

**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 September 24, 2012

\*B. Receive and File Veterans Memorial Committee Meeting of July 25, 2012

\*C. Receive and File Draft Downtown Events Planning Committee Meeting of September 11, 2012

\*D. Receive and File Draft Restaurant Marketing Committee Meeting of September 18, 2012

\*E. Receive and File Draft Plan Commission Meeting of October 1, 2012

**6. ORDINANCES**

A. Consideration of An Ordinance Annexing Certain Property to the Village of Burr Ridge (Compass) (15W580 North Frontage Road, Burr Ridge, IL)

\*B. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for FAR, Loading Location and Parking Lot Landscape Design (V-03-2012: 7749 Grant Street – Dearborn Tool)

**7. RESOLUTIONS**

\*A. Adoption of Resolution Authorizing Addendum to Water Tower Lease Agreement (SprintCom, Inc.) to Extend Existing Lease

**EXHIBIT** A

**8. CONSIDERATIONS**

- \*A. Receive and File Resignation Letter – Ryan Murrin
- \*B. Approval of Recommendation to Hire General Utility Worker to Replace Ryan Murrin
- \*C. Approval of Proclamation Designating October 19-26, 2012, as “Red Ribbon Week”
- \*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. ADJOURNMENT**