

REGULAR MEETING

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

November 12, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of November 12, 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 Derrick Brown of Elm School.

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

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

AUDIENCE Conrad Fialkowski, 110 Waterside Place, discussed his recent positive experience at the Loyola Center for Health at Burr Ridge.

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: 4 – Trustees Grela, Wott, Ruzak, Sodikoff

NAYS: 0 – None

ABSENT: 2 – Trustees Paveza, Manieri

There being four affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF OCTOBER 22, 2012 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE APPROVED VETERANS MEMORIAL COMMITTEE MEETING OF SEPTEMBER 26, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO ALLOW CHICKENS ON RESIDENTIAL PROPERTIES LESS THAN 5 ACRES (Z-19-2012 – BACKYARD CHICKENS TEXT AMENDMENT) The Board, under the Consent Agenda



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
November 12, 2012

by Omnibus Vote, approved the Ordinance amending the Village of Burr Ridge Zoning Ordinance to allow chickens on residential properties less than 5 acres (Z-19-2012 – Backyard Chickens Text Amendment).

THIS IS ORDINANCE NO. A-834-23-12.

RECOMMENDATION TO PURCHASE POLICE BREATH ANALYSIS INSTRUMENT REPLACEMENT The Board, under the Consent Agenda by Omnibus Vote, awarded a contract to Intoximeters, Inc., of St. Louis, MO in the amount of \$6,069 for the purchase of a replacement breathalyzer and related equipment.

RATIFICATION OF APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR THE RAY GRAHAM ASSOCIATION AND HOSTING FACILITY LICENSE FOR CHICAGO MARRIOTT SOUTHWEST AT BURR RIDGE FOR THE ASSOCIATION'S FUNDRAISING EVENT ON SATURDAY, NOVEMBER 10, 2012 The Board, under the Consent Agenda by Omnibus Vote, ratified the pre-approval of a Raffle and Chance License issued to the Ray Graham Association for its November 10, 2012 raffle, with the fidelity bond waived, and that the pre-approved Hosting Facility License for the Chicago Marriott Southwest at Burr Ridge also be ratified.

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

VOUCHERS FY 12 - 13 in the amount of \$682,195.95 for the period ending November 12, 2012, and payroll in the amount of \$236,419.30 for the period ending October 27, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

PUBLIC HEARING
ANNEXATION AGREEMENT
COMPASS TRUCKING, 15W580 NORTH FRONTAGE ROAD

CALL TO ORDER The Public Hearing of the Mayor and Board of Trustees for the Compass Trucking Annexation Agreement was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Mayor Grasso at 7:07 p.m. with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in the Suburban Life.

PURPOSE OF MEETING is to consider an Annexation Agreement for the Compass Trucking property, located at 15W580 North Frontage Road.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
November 12, 2012

PRESENTATION Doug Pollock, Community Development Director, described the main components of the Annexation Agreement which include:

- rezoning of the property to the GI District where the truck sales, leasing, and repair business are legally non-conforming;
- elimination of the outdoor activities of the truck driving business by March 1, 2013 with no more evening outdoor activities immediately;
- construction of a 16 foot wall on the north lot line with landscaping;
- assessment of fines at \$750 per day for violation of the March 1 deadline or failure to complete the wall and landscaping.

BOARD QUESTIONS AND COMMENTS There were none at this time.

AUDIENCE QUESTIONS AND COMMENTS There were none at this time.

CLOSE HEARING Motion was made by Trustee Ruzak and seconded by Trustee Grela that the Compass Trucking Annexation Agreement Public Hearing be closed.

On Roll Call, Vote Was:

AYES: 4 – Trustees Ruzak, Grela, Wott, Sodikoff

NAYS: 0 – None

ABSENT: 2 – Trustees Paveza, Manieri

There being four affirmative votes, the motion carried and the Compass Trucking Annexation Agreement Public Hearing was closed at 7:10 p.m.

CONSIDERATION OF AN ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (15W580 NORTH FRONTAGE ROAD – COMPASS TRUCK SALES – FRONTAGE LLC) (PIN 09-25-301-004) Mayor Grasso stated this Ordinance is the approval of the Annexation Agreement for Compass Truck Sales.

Motion was made by Trustee Grela and seconded by Trustee Wott to approve the Ordinance Authorizing Annexation Agreement (15W580 North Frontage Road – Compass Truck Sales – Frontage LLC).

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Wott, Ruzak, Sodikoff, Mayor Grasso

NAYS: 0 – None

ABSENT: 2 – Trustees Paveza, Manieri

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1123.

CONSIDERATION OF AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF BURR RIDGE (COMPASS) (15W580 NORTH FRONTAGE ROAD BURR



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
November 12, 2012

RIDGE, IL) (FORCED ANNEXATION) Mayor Grasso stated this item should be continued to the next Board meeting contingent upon the property owner signing the Annexation Agreement.

Motion was made by Trustee Grela and seconded by Trustee Ruzak to table the Consideration of an Ordinance Annexing Certain Property to the Village of Burr Ridge (Compass) (15W580 North Frontage Road Burr Ridge, IL) (Forced Annexation) to the Board Meeting of November 26, 2012.

On voice vote, the motion carried.

PRESENTATION REGARDING COMPREHENSIVE BUILDING CODE UPDATE

Community Development Director Doug Pollock stated that the last update to the Building Code was implemented in 2004 and the current update will adopt the 2012 Building Codes. Mr. Pollock explained that the model codes are prepared by the International Building Council. He said that local amendments are often added to adjust the codes to local conditions and those are reflected in the draft provided. Mr. Pollock noted that there is one significant issue to be discussed which is the requirement of fire suppression sprinklers in new residential construction. He added the Village does not currently require sprinklers and can opt out of that requirement through a local amendment. Mr. Pollock added the Tri-State and Pleasantview Fire Districts are in attendance and will be making a presentation to the Board on this matter.

Dave Zalesick, Fire Marshall at Tri-State Fire Protection District, and Joe Lyons Fire Marshall at Pleasantview Fire Protection District provided a presentation on fire suppression sprinklers. Mr. Zalesick stated that current home construction is lightweight and contains significant plastic which burns rapidly and at a hot temperature making it difficult to safely enter a burning home and conduct rescue operations.

Mr. Zalesick explained the fire districts are in favor of the sprinkler systems as they will reduce injuries, save lives and save money on property taxes. In addition, the monetary fire loss in homes with sprinklers is \$21,000 and the loss is approximately \$45,000 without sprinklers. Mr. Zalesick explained how the sprinkler systems function and protect a residential home.

Mr. Lyons stated that the Pleasantview District experienced the loss of a firefighter in a fire in a Burr Ridge home that was under construction. Mr. Lyons discussed the Savoy Club homes currently under construction in Burr Ridge and noted they are being built with sprinkler systems.

Trustee Grela stated he feels the installation of sprinkler systems in residential homes should be optional. In his experience, Trustee Grela believes the cost for a home sprinkler system is higher than the estimates provided.

Richard Ray P.E., President of Cybor Fire Protection Company, noted that the cost estimates provided are from a study conducted in another area of the country and costs would be higher in the



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
November 12, 2012

Chicago area. Mr. Ray also discussed the look of the new sprinkler heads and their ability to recess into the ceiling. He also emphasized the lifesaving benefits of the sprinklers in homes.

Trustee Ruzak inquired about the maintenance costs for a residential sprinkler system. In response, Mr. Ray stated the backflow preventer must be inspected annually at a cost of approximately \$125.00 and the homeowner should also visually inspect the heads. Trustee Ruzak asked about insurance savings and Mr. Ray responded that currently a homeowner may save approximately \$100.00 annually.

Mayor Grasso commented that in Burr Ridge, the number of fires annually is approximately one. He also noted there has been a decrease in fires nationally.

Trustee Sodikoff commented that residential sprinklers should be a personal choice rather than be mandated by government.

Trustee Wott added she is in favor of sprinkler systems and is happy that the Savoy Club is installing them in their homes but is in agreement with Trustee Sodikoff in that they should be an optional feature in a home rather than mandatory.

Mr. Pollock thanked the fire district representatives for attending and introduced Mike Tarnowski of Don Morris Architects and Rich Piccolo of B & F Technical Code Services. Don Morris Architects performs the residential plan reviews and inspections for the Village and B&F Technical Code Services is responsible for commercial plan reviews and inspection. Mr. Tarnowski and Mr. Piccolo prepared the code updates.

Mayor Grasso clarified that the sprinkler system mandate, if approved, would apply only to new homes going forward.

Motion was made by Trustee Sodikoff and seconded by Trustee Wott to direct staff to prepare a final ordinance for the Comprehensive Building Code Update with a local amendment opting out of the requirement for residential fire sprinklers.

On voice vote, the motion carried.

DISCUSSION REGARDING 2012 TAX LEVY Village Administrator Steve Stricker explained that the Tax Levy, which represents approximately 2% of a Burr Ridge resident's tax bill, contains three separate levies; Corporate, Police Protection, and Police Pension. The requirements for the Police Pension Levy are determined first and the remainder of the allocation is divided at 60% to the Corporate Levy and 40% to the Police Protection Levy.

Mr. Stricker explained that the Village of Burr Ridge is subject to a tax cap of 3% and the proposed increase is projected to increase to the maximum allowed under the tax cap.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
November 12, 2012

Mr. Stricker explained the factors involved in the Tax Levy calculation. He stated that for 2012, the limiting rate is .0928 and the EAV will increase by 6% which encompasses a 2% increase in existing value and a 4% increase in new construction. The proposed 2012 Tax Levy is \$323,768 for Corporate, \$215,845 for Police Protection, and \$555,623 for Police Pension for a total of \$1,095,236.

Mr. Stricker discussed the EAV history in the past years with regard to the tax implications to the resident tax bills. He indicated that for DuPage County residents, the increase would amount to approximately \$7.31 and for Cook County residents, \$10.42.

Mr. Stricker announced that members of the Police Pension Board are present and would like to provide a presentation to the Board.

Joe Patyk, resident and Trustee for the Police Pension Board, discussed the Village tax levy for the Police Pension Fund. Mr. Patyk stated the fund contribution should be increased from 69% to 83%.

Tom White, Police Pension Board member, discussed the actuarial liabilities of the Police Pension Fund as of the past year. Mr. White stated that the proposed contribution to the Police Pension Fund for 2012 of \$555,623 is not adequate and should be increased to \$800,000 due to an unfunded liability.

Mayor Grasso questioned the additional fund request and Mr. White explained that the deficit is a result of the stock and bond market performance.

Mr. White discussed the goals of pension reform with regard to the fund and the implications of the unfunded liability. He stated that the Village has been in compliance with the Police Pension Fund guidelines but the liability requires additional funding.

Mayor Grasso commented that Springfield has approved benefits that cannot be afforded by the taxpayers.

Mr. White stated his concern is the continued growth of the unfunded liability if it is not addressed.

Mayor Grasso responded that Burr Ridge is in better shape than many municipalities with regard to the contributions to the Police Pension Fund.

Trustee Grela thanked Mr. White and Mr. Patyk for their time and the efforts of the Pension Board.

Mr. Stricker asked for direction from the Board to prepare the Public Hearing Notice. Mr. Stricker explained that the additional funding discussed for the Police Pension Fund is not available and the



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
November 12, 2012

services that must be provided to the residents take priority. If in the future, there is a surplus, additional funds can be contributed.

Mayor Grasso emphasized the priority of providing resident services ahead of funding the Police Pension beyond the required contribution.

Motion was made by Trustee Wott and seconded by Trustee Ruzak to accept the proposed Tax Levy for 2012 and authorize staff to prepare the necessary notice for a public hearing to be held at the Board Meeting on December 10, 2012 at 7:00 p.m.

On voice vote, the motion carried.

OTHER CONSIDERATIONS Trustee Grela mentioned there is a large hole on 79th Street near Chasemoor. Public Works Director Paul May responded staff has been in touch with the County with regard to the repair.

Trustee Ruzak noted that the striping on 79th Street on the DuPage County side of the street near both County Line Road and Madison Street is not visible.

Trustee Wott announced the Jingle Mingle will be held at the Village Center on Saturday, November 17th beginning at 4:30.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Grasso wished Happy Thanksgiving to all.

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee Grela that the Regular Meeting of November 12, 2012 be adjourned to Closed Session to discuss the following:

- Approval of Closed Session Minutes of June 11, 2012;
- Approval of Closed Session Minutes of October 22, 2012;
- Collective Bargaining.

On Roll Call, Vote Was:

AYES: 4 – Trustees Wott, Grela, Ruzak, Sodikoff

NAYS: 0 – None

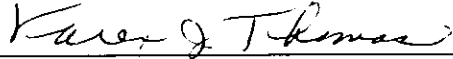
ABSENT: 2 – Trustees Paveza, Manieri

There being four affirmative votes, the motion carried and the meeting was adjourned to a Closed Meeting at 8:35 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.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
November 12, 2012



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 10th day of December,
2012.



RECONVENED REGULAR MEETING

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

November 12, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of November 12, 2012 was reconvened at 8:44 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:38 p.m. to 8:44 p.m.

RECONVENE REGULAR MEETING Motion was made by Trustee Wott and seconded by Trustee Grela that the Regular Meeting of November 12, 2012 be reconvened.

On Voice Vote, the motion carried and the Regular Meeting of November 12, 2012 was reconvened at 8:44 p.m.

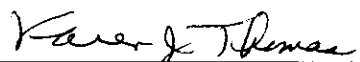
Mayor Grasso indicated that he has learned the Villa Taj will soon be sold.

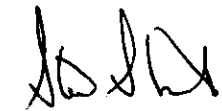
Trustee Grela asked what time Trustees should be present at the Jingle Mingle celebration on Saturday. In response Trustee Wott indicated that the event starts at 4:30 but the parade does not start until 6:00 p.m.

Mayor Grasso indicated that all interested Trustees could participate in the parade by riding on a float.


ADJOURN REGULAR MEETING Motion was made by Trustee Wott and seconded by Trustee Grela that the Regular Meeting of November 12, 2012 be adjourned.

On Voice Vote, the motion carried and the Regular Meeting of November 12, 2012 was adjourned at 8:50 p.m.


Karen J. Thomas
Village Clerk
Burr Ridge, Illinois


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

APPROVED BY the President and Board of Trustees this 10th day of December, 2012.



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

**November 12, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
– Derrick Brown, Elm 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.
Public Hearing
Annexation Agreement
Compass Trucking, 15W580 North Frontage Road**

5. MINUTES

- *A. Approval of Regular Meeting of October 22, 2012
- *B. Receive and File Approved Veterans Memorial Committee Meeting of September 26, 2012

6. ORDINANCES

- A. Consideration of Ordinance Authorizing Annexation Agreement (15W580 North Frontage Rd – Compass Truck Sales – Frontage LLC) (PIN 09-25-301-004)
- B. Consideration of An Ordinance Annexing Certain Property to the Village of Burr Ridge (Compass) (15W580 North Frontage Road, Burr Ridge, IL) (Forced Annexation)
- *C Approval of An Ordinance Amending the Village of Burr Ridge Zoning Ordinance to Allow Chickens on Residential Properties Less than 5 Acres (Z-19-2012 – Backyard Chickens Text Amendment)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Presentation Regarding Comprehensive Building Code Update

EXHIBIT

A

- B. Discussion Regarding 2012 Tax Levy
- *C. Approval of Recommendation to Purchase Police Breath Analysis Instrument Replacement
- *D. Ratification of Approval of Request for Raffle License for the Ray Graham Association and Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the Association's Fundraising Event on Saturday, November 10, 2012
- *E. Receive and File Targets for Action Report Update
- *F. Approval of Vendor List
- G. 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 June 11, 2012**
- **Approval of Closed Session Minutes of October 22, 2012**
- **Collective Bargaining**

12. RECONVENED MEETING

13. ADJOURNMENT