

REGULAR MEETING

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

November 26, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of November 26, 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 Chief of Police John Madden.

ROLL CALL

was taken by the Village Clerk and the results denoted the following present: Trustees Wott, Sodikoff, Paveza, Ruzak, Grela, Manieri, and Mayor Grasso. 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

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 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: 6 – Trustees Wott, Grela, Paveza, Sodikoff, Ruzak, Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

RECEIVE AND FILE (DRAFT) STORMWATER MANAGEMENT COMMITTEE

MEETING OF NOVEMBER 13, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) RESTAURANT MARKETING COMMITTEE MEETING

OF NOVEMBER 15, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF NOVEMBER 19,

2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.



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ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR THE LOCATION OF A STAND BY GENERATOR IN A FRONT BUILDABLE AREA (V-04-2012 – 15W431 59TH STREET – HANSON CENTER)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation from the Village of Burr Ridge Zoning Ordinance for the location of a stand by generator in a front buildable area (V-04-2012 – 15W431 59th Street – Hanson Center).

THIS IS ORDINANCE NO. A-834-24-12.

ORDINANCE APPROVING A REVISED BUILDING ORDINANCE FOR THE PURPOSE OF ADOPTING THE 2012 MODEL CODES AND REVISED LOCAL AMENDMENTS

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance approving a revised Building Ordinance for the purpose of adopting the 2012 Model Codes and Revised Local Amendments

THIS IS ORDINANCE NO. 1124.

RESOLUTION APPROVING PLAT OF DEDICATION AT APPROXIMATELY 8200 HAMILTON AVENUE

The Board, under the Consent Agenda by Omnibus Vote, adopted a Resolution approving Plat of Dedication at approximately 8200 Hamilton Avenue.

THIS IS RESOLUTION NO. R-18-12.

PLAN COMMISSION RECOMMENDATION TO APPROVE CONDITIONAL SIGN APPROVAL FOR PORTABLE SIDEWALK SIGNS (S-06-2012: 450-850 VILLAGE CENTER DRIVE – VILLAGE CENTER)

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance to approve Conditional Sign Approval for Portable Sidewalk Signs (S-06-2012: 450 – 850 Village Center Drive – Village Center).

PLAN COMMISSION RECOMMENDATION TO APPROVE CONDITIONAL SIGN APPROVAL FOR PORTABLE SIDEWALK SIGNS (S-07-2012: 76-324 BURR RIDGE PARKWAY – COUNTY LINE SQUARE)

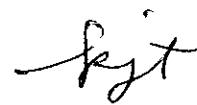
The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance to approve Conditional Sign Approval for Portable Sidewalk Signs (S-07-2012: 76 – 324 Burr Ridge Parkway – County Line Square).

PLAN COMMISSION REQUEST TO HOLD A PUBLIC HEARING REGARDING ZONING ORDINANCE TEXT AMENDMENT (PC-07-2012: DRIVEWAY WIDTH)

The Board, under the Consent Agenda by Omnibus Vote, directed the Plan Commission to proceed with a Public Hearing regarding Zoning Ordinance Text Amendment (PC-07-2012: Driveway Width).

RECOMMENDATION TO PURCHASE COMPUTER EQUIPMENT RELATED TO POLICE DEPARTMENT IN-CAR MOBILE VIDEO SYSTEM

The Board, under the Consent Agenda by Omnibus Vote, authorized the purchase of Computer Equipment related to Police Department In-Car Mobile Video System from L3 Mobile Vision, Boonton, New Jersey in an amount not to exceed \$14,438.



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RECOMMENDATION TO AWARD CONTRACT FOR JANITORIAL SERVICES The Board, under the Consent Agenda by Omnibus Vote, awarded a one-year contract to the low-bidder, CleanNet of Illinois, for Janitorial Services at the contractual rate schedule in an amount not to exceed \$34,405 per year.

REQUEST FOR FAMILY MEDICAL LEAVE ACT LEAVE OF ABSENCE – OFFICER MICHELE GLOSKY The Board, under the Consent Agenda by Omnibus Vote, approved the request for up to four weeks of leave of absence under the Family and Medical Leave Act for Police Officer Michele Glosky.

RECEIVE AND FILE OFFICER SCOTT PHILLIPS' RETIREMENT LETTER The Board, under the Consent Agenda by Omnibus Vote, received and filed the retirement letter from Officer Scott Phillips.

RECOMMENDATION TO AUTHORIZE BOARD OF FIRE AND POLICE COMMISSIONERS TO HIRE POLICE OFFICER TO REPLACE SCOTT PHILLIPS The Board, under the Consent Agenda by Omnibus Vote, authorized the Board of Fire and Police Commissioners to begin the process to hire a Patrol Officer to fill the vacancy created by Scott Phillips' retirement.

APPROVAL OF 2013 BOARD MEETING SCHEDULE The Board, under the Consent Agenda by Omnibus Vote, approved the 2013 Village Board Meeting Schedule as submitted.

VOUCHERS FY 12 - 13 in the amount of \$346,271.44 for the period ending November 26, 2012, and payroll in the amount of \$187,051.70 for the period ending November 10, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

ORDINANCE ANNEXING CERTAIN REAL ESTATE (COMPASS TRUCK - 15W580 NORTH FRONTAGE ROAD) Mayor Grasso stated that agenda items 6A, 6B, and 6C are for the Compass Truck property.

Community Development Director Doug Pollock explained that at the Board meeting of November 12, 2012, the Board approved an Annexation Agreement for the Compass Truck property at 15W580 North Frontage Road. He added that the Annexation Agreement included a commitment to rezone the property to the GI General Industrial District and to grant a variation to allow a 16 foot wall instead of the required 30 foot landscaping yard.

Mr. Pollock also noted that the Annexation Agreement included a commitment by the property owner to cease operation of an existing truck driving school by March 1, 2013 and to construct a wall per the submitted landscaping plan. He added that the property owner has signed the Annexation Agreement and the Board can now proceed with the approval of the annexation, rezoning and the granting of the variation.

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Trustee Wott inquired about the driving route for the truck driving school. Mr. Pollock responded that the route has been altered such that the trucks drive west through Willowbrook. Trustee Wott said she recently saw a truck that appeared to be lost and was backing up traffic.

Motion was made by Trustee Ruzak and seconded by Trustee Grela to approve the Ordinance Annexing Certain Real Estate (Compass Truck – 15W580 North Frontage Road).

On Roll Call, Vote Was:

AYES: 6 – Trustees Ruzak, Grela, Wott, Paveza, Sodikoff, Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1125.

ORDINANCE REZONING CERTAIN REAL ESTATE FROM THE R-1 DISTRICT TO THE GI GENERAL INDUSTRIAL DISTRICT OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-20-2012: 15W580 NORTH FRONTAGE ROAD – REZONING UPON ANNEXATION)

Motion was made by Trustee Wott and seconded by Trustee Grela to approve the Ordinance Rezoning Certain Real Estate from the R-1 District to the GI General Industrial District of the Village of Burr Ridge Zoning Ordinance (Z-20-2012: 15W580 North Frontage Road – Rezoning Upon Annexation).

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, Grela, Paveza, Sodikoff, Ruzak, Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-834-25-12.

ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A REDUCTION IN THE DEPTH OF THE REAR TRANSITIONAL YARD SETBACK (Z-20-2012: 15W580 NORTH FRONTAGE ROAD – COMPASS TRUCK)

Motion was made by Trustee Ruzak and seconded by Trustee Paveza to approve the Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for a Reduction in the Depth of the Rear Transitional Yard Setback (Z-20-2012: 15W580 North Frontage Road – Compass Truck).

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On Roll Call, Vote Was:

AYES: 6 – Trustees Ruzak, Paveza, Wott, Grela, Sodikoff, Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-834-26-12.

ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF BURR RIDGE (COMPASS) (15W580 NORTH FRONTAGE ROAD BURR RIDGE, IL) (FORCED ANNEXATION) Mayor Grasso stated this item should be removed from the agenda; with the approval of agenda items 6A, 6B, and 6C, no action is required for this agenda item.

PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE FOR A BANK WITH DRIVE-THROUGH FACILITIES AND VARIATIONS TO REDUCE THE REQUIRED 40 FOOT FRONT YARD SETBACK AND TO MODIFY THE VEHICLE STACKING REGULATIONS FOR DRIVE-THROUGH FACILITIES (Z-16-2012: 150 BURR RIDGE PARKWAY – CHASE BANK) Community Development Director

Doug Pollock stated the Plan Commission is forwarding a recommendation to the Board to approve special use for a bank with drive-through facilities and a zoning variation to reduce the required 40 foot front yard setback requirement to allow the bank to be located at the corner of Burr Ridge Parkway and Bridewell Drive.

Mr. Pollock explained that the petitioner worked with staff to modify the building architecture and site plan to give the building the appearance of a two-story building although it will function as a one-story building. He added that the building materials are similar to that of the neighboring Village Center buildings such that it will blend with the downtown area. Mr. Pollock also noted that the drive-through facilities are separate from the bank building.

Mr. Pollock provided slides of the proposed building.

Mr. Pollock discussed the sign request for Chase Bank. He stated the petitioner initially requested four wall signs and the Plan Commission recommendation is for 3 three wall signs. Mr. Pollock explained that per Village Code, either one ground or one wall sign would be allowed. He added that the Petitioner has agreed to construct one shopping center monument ground sign at the corner of Burr Ridge Parkway and Bridewell Drive, which would then prohibit a ground sign. Mr. Pollock emphasized that the Village would benefit from the monument sign and to compensate, the petitioner is requesting additional wall signs. Mr. Pollock showed the proposed wall signs and explained that due to the orientation of the building, the additional signage is needed.

Trustee Manieri inquired about the illumination of the wall signs. Bernard Citron, Attorney for Chase Bank, responded that the proposal is for internally lit signs.

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Trustee Manieri inquired about the size of the signs. Sarah Glen of Chase Bank, stated the signs are 30 inches by 17 feet 6 inches. Trustee Manieri expressed concern with regard to the illumination of the sign on the north side of the building and how it might affect the residents of the Village Center Condominiums.

In response to Trustee Manieri, Mr. Citron noted that BMO Harris Bank has the same sign at a closer proximity to the condominiums than the Chase Bank sign would be located. Mr. Citron also

pointed out that the residents would not be affected by the sign due to the orientation of the building and they would be more affected by the lights in the Brookhaven parking lot.

Ms. Glen discussed the construction of the signs explaining that they contain two layers of vinyl that would soften the glare of the sign.

Trustee Manieri inquired about backlighting the sign rather than internal illumination.

Trustee Sodikoff asked Trustee Manieri if he would like only the north sign backlit. In response, Trustee Manieri said he would prefer that all signs be backlit.

Mayor Grasso asked if the light produced from backlit lighting is lower than that from those internally illuminated. In response, the general consensus is the backlit light would produce less light visible to the condominium residents.

Mayor Grasso inquired if there is a cost difference in backlit signs versus internal illumination. Ms. Glen replied that the cost difference is negligible. Mr. Citron added that if a change in the sign illumination is necessary, Ms. Glen may not be able to authorize that change at this time and suggested deferring the sign variation to a subsequent meeting in order to secure the appropriate approvals.

Ms. Glen asked if the Board is objecting to the internal illumination of the sign only or is it also the height of the sign. Trustee Manieri and Mayor Grasso indicated that it is the combination of both features of the sign.

Trustee Grela stated he would be interested at what the foot candles are for the sign as he may be more open to it.

Trustee Manieri commented that the parking lot lights project downward whereas the Chase Bank sign will illuminate outward affecting the condominium residents more.

Mayor Grasso inquired as to how Mr. Citron and Ms. Glen would like to proceed given the concern about the internal illumination and the option of backlighting at a similar cost.

Ms. Glen stated that if the issue is the light that will be emitted by the sign, she can obtain the information for the Board but if the height of the sign is also a factor, then it may be a separate consideration. She suggested the decision wait until the next Board meeting to allow her to obtain



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the information. Ms. Glen added that the lighting of the sign is important from a branding perspective.

Trustee Manieri suggested relocating the sign to the east side of the building. Ms. Glen responded that the sign is desired on the north side due to greater visibility.

Mr. Citron suggested deferring the sign request to allow redesign or relocation of the sign in question.

Motion was made by Trustee Grela and seconded by Trustee Manieri to direct staff to prepare an Ordinance approving special use for a bank with drive-through facilities and variations to reduce the required 40 foot front yard setback and to modify the vehicle stacking regulations for drive-through facilities (Z-16-2012: 150 Burr Ridge Parkway – Chase Bank).

Trustee Grela complimented the petitioner on their efforts in producing a well-designed facility.

Trustee Ruzak added he is pleased to see the installation of a new sidewalk.

Mayor Grasso commended Aris Halikis for his involvement and also thanked Chase Bank for their efforts as well.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Manieri, Wott, Paveza, Sodikoff, Ruzak

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

PLAN COMMISSION RECOMMENDATION TO APPROVE SIGN VARIATIONS (S-05-2012: 150 BURR RIDGE PARKWAY – CHASE BANK)

Motion was made by Trustee Manieri and seconded by Trustee Wott to continue the Plan Commission Recommendation to Approve Sign Variations (S-05-2012: 150 Burr Ridge Parkway – Chase Bank) to the Board Meeting of December 10, 2012.

On voice vote the motion carried.

Ms. Glen stated that since the internal illumination lighting of the sign is the only issue that would require the Sign Variation to be continued to the December 10, 2012 Board Meeting, it could be changed to back-lighting instead.

Motion was made by Trustee Manieri and seconded by Trustee Paveza to reconsider the Plan Commission Recommendation to Approve Sign Variations (S-05-2012: 150 Burr Ridge Parkway – Chase Bank).



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On voice vote the motion carried.

Trustee Sodikoff asked if the sign facing north would be the only sign with back-lighting and in response, Ms. Glen stated that all signs would have back-lighting.

Motion was made by Trustee Manieri and seconded by Trustee Sodikoff to direct staff to prepare an Ordinance to Approve Sign Variations with the wall signs containing back-lighting (S-05-2012: 150 Burr Ridge Parkway – Chase Bank).

On voice vote the motion carried.

OTHER CONSIDERATIONS There were none at this time.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Ruzak inquired about the status of the cluster mailboxes at the Crosscreek Subdivision and who would be responsible for funding the installation. Village Administrator Steve Stricker explained that the United States Postal Service requires new subdivisions to have a cluster mailbox system rather than individual mail boxes in front of the homes. He explained that the Postal Service will install them for Crosscreek but in the future, the subdivision developer will be required to install them.

Trustee Manieri congratulated Mayor Grasso on his victory for the DuPage County Board seat in the November election.

Trustee Grela voiced his concern regarding Mayor Grasso's decision to run for the office of Mayor of Burr Ridge while also serving on the DuPage County Board. Trustee Grela pointed out that the referendum suggesting that a public official should not be allowed to hold two offices passed by a 90% vote. Trustee Grela expressed concern about a possible lawsuit against the Village of Burr Ridge and the possible use of taxpayer money for a lawsuit, which he does not wish to see happen. Trustee Grela announced that he will not be seeking re-election as a Trustee in April 2013. Trustee Grela stated that Mayor Grasso has done a tremendous job as Mayor but is concerned about conflict between DuPage County and the Village of Burr Ridge.

Trustee Sodikoff announced that he will be running for the office of Mayor of the Village of Burr Ridge in April of 2013.

Mayor Grasso stated that the election results will not be certified until December 2, 2012 and he does not foresee any conflicts with the two offices.



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Trustee Manieri expressed concern about a possible lawsuit discussed by the state attorney. Mayor Grasso commented that any lawsuit would not result in the use of taxpayer funds.

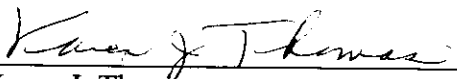
Trustee Grela commented that the Jingle Mingle was well-attended and a successful event.

Trustee Wott thanked the members of the Events Committee and Village staff for their efforts with the Jingle Mingle event.

ADJOURNMENT Motion was made by Trustee Manieri and seconded by Trustee Paveza that the Regular Meeting of November 26, 2012 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 8:07 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 10th day of December, 2012.



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

**November 26, 2012
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Due to holiday closures and scheduling at the selected school, we were unable to secure a student for this meeting.

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. Receive and File Draft Stormwater Management Committee Meeting of November 13, 2012
- *B. Receive and File Draft Restaurant Marketing Committee Meeting of November 15, 2012
- *C. Receive and File Draft Plan Commission Meeting of November 19, 2012

6. ORDINANCES

- A. Consideration of Ordinance Annexing Certain Real Estate (Compass Truck – 15W580 North Frontage Road)
- B. Consideration of An Ordinance Rezoning Certain Real Estate from the R-1 District to the GI General Industrial District of the Village of Burr Ridge Zoning Ordinance (Z-20-2012: 15W580 North Frontage Road – Rezoning Upon Annexation)
- C. Consideration of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for a Reduction in the Depth of the Rear Transitional Yard Setback (Z-20-2012: 15W580 North Frontage Road – Compass Truck)
- D. Consideration of An Ordinance Annexing Certain Property to the Village of Burr Ridge (Compass) (15W580 North Frontage Road, Burr Ridge, IL) (Forced Annexation)

EXHIBIT

A

- *E. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for the Location of a Stand By Generator in a Front Buildable Area (V-04-2012: 15W431 59th Street – Hanson Center)
- *F. Approval of Ordinance Approving a Revised Building Ordinance for the Purpose of Adopting the 2012 Model Codes and Revised Local Amendments

7. RESOLUTIONS

- *A. Adoption of Resolution Approving Plat of Dedication at Approximately 8200 Hamilton Avenue

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Special Use for a Bank with Drive-Through Facilities and Variations to Reduce the Required 40 Foot Front Yard Setback and to Modify the Vehicle Stacking Regulations for Drive-Through Facilities (Z-16-2012: 150 Burr Ridge Parkway (Chase Bank)
- B. Consideration of Plan Commission Recommendation to Approve Sign Variations (S-05-2012: 108 Burr Ridge Parkway – Chase)
- *C. Approval of Plan Commission Recommendation to Approved Conditional Sign Approval for Portable Sidewalk Signs (S-06-2012: 450-850 Village Center Drive – Village Center)
- *D. Approval of Plan Commission Recommendation to Approve Conditional Sign Approval for Portable Sidewalk Signs (S-07-2012: 76-324 Burr Ridge Parkway – County Line Square)
- *E. Approval of Plan Commission Request to Hold a Public Hearing Regarding Zoning Ordinance Text Amendment (PC-07-2012: Driveway Width)
- *F. Approval of Recommendation to Purchase Computer Equipment Related to Police Department In-Car Mobile Video System
- *G. Approval of Recommendation to Award Contract for Janitorial Services
- *H. Approval of Request for Family Medical Leave Act Leave of Absence – Officer Michele Glosky
- *I. Receive and File Officer Scott Phillips' Retirement Letter
- *J. Approval of Recommendation to Authorize Board of Fire and Police Commissioners to Hire Police Officer to Replace Scott Phillips
- *K. Approval of 2013 Board Meeting Schedule
- *L. Approval of Vendor List

M. 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