

REGULAR MEETING

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

January 14, 2013

CALL TO ORDER The Regular Meeting of the Acting Mayor and Board of Trustees of January 14, 2013 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 Acting Mayor Sodikoff.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Samuel Shishem of St. Isaac Jogues School. Caroline Shishem was also scheduled, but could not attend due to illness.

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

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

ACCEPTANCE OF RESIGNATION AS TRUSTEE FROM ACTING MAYOR ROBERT SODIKOFF Acting Mayor Sodikoff stated that he has submitted his resignation as Trustee.

Motion was made by Trustee Manieri and seconded by Trustee Grela to accept the resignation as Trustee from Acting Mayor Robert Sodikoff.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

CONSIDERATION OF RECOMMENDATION FROM ACTING MAYOR ROBERT SODIKOFF TO APPOINT GUY FRANZESE TO FILL THE UNEXPIRED TERM OF FORMER TRUSTEE ROBERT SODIKOFF Acting Mayor Sodikoff stated that the Trustees submitted their recommendations for individuals to fill his unexpired Trustee position and based upon their responses, recommends the nomination of Guy Franzese.

Motion was made by Trustee Ruzak and seconded by Trustee Manieri to appoint Guy Franzese to fill the unexpired term of former Trustee Robert Sodikoff.



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Trustee Paveza stated that Guy Franzese is well-qualified to fill the Trustee position. Mr. Franzese is a 35 year resident of Burr Ridge and has experience serving on the Plan Commission and as the President of a large homeowners association in the Village.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

SWEARING IN OF NEWLY APPOINTED TRUSTEE Village Clerk Karen Thomas
conducted the swearing in ceremony of newly appointed Trustee Guy Franzese.

Trustee Franzese thanked Acting Mayor Sodikoff and the Trustees for their vote of confidence and stated he is honored to serve as a Trustee.

Trustee Grela added that in his experience working with Trustee Franzese as a member of the Plan Commission, he was always conscientious in regard to his responsibilities and is honored to have Trustee Franzese as a fellow Board member.

Trustee Manieri stated Trustee Franzese was a dedicated member of the Plan Commission and is the most qualified to fill the vacated Trustee position.

AUDIENCE Jack Schaus 11350 75th Street and Treasurer of the Burr Ridge Veterans Memorial Committee, discussed the new Burr Ridge Patriotic Award approved by the Veterans Memorial Committee and requested assistance with publicity for nominations for the award.

Janet Ryan Grasso, 6030 S. Grant Street, encouraged all residents of the Village to become involved in Village Committees and Offices noting that there are three Trustees from the same subdivision. Ms. Grasso commented that there are five candidates on the ballot for the Trustee positions for the April election and suggested there might have been another candidate to be named to the Board, such as a former Trustee, former Mayor, or a present Committee member.

Acting Mayor Sodikoff responded to Ms. Grasso's remarks by stating that Trustees represent the Village as a whole rather than a neighborhood.

Trustee Wott noted that unlike the City of Chicago where specific neighborhoods are represented by Alderman, the Trustees represent the entire community.



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Trustee Manieri stated he makes his decisions as a Trustee based on what is best for all of the residents of Burr Ridge.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Acting Mayor Sodikoff, motion was made by Trustee Franzese 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: 6 – Trustees Franzese, Wott, Manieri, Grela, Paveza, Ruzak

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF DECEMBER 10, 2012 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) HOTEL MARKETING COMMITTEE MEETING OF DECEMBER 5, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) STREET POLICY COMMITTEE MEETING OF DECEMBER 10, 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 TO PERMIT AN ADDITION TO A HOUSE WITH A REAR YARD SETBACK OF 55 FEET RATHER THAN THE REQUIRED 60 FEET (V-05-2012: 15W241 81ST STREET - PAULAN) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a Variation from the Village of Burr Ridge Zoning Ordinance to permit an addition to a house with a rear yard setback of 55 feet rather than the required 60 feet (V-05-2012: 15W241 81st Street - Paulan).
THIS IS ORDINANCE NO. A-834-01-13.

ADOPTION OF RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND DUPAGE COUNTY FOR REPORTING AND WATER METER READING The Board, under the Consent Agenda by Omnibus Vote, adopted a Resolution authorizing an Intergovernmental Agreement between the Village of Burr Ridge and DuPage County for Reporting and Water Meter Reading.
THIS IS RESOLUTION NO. R-01-13.



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ADOPTION OF RESOLUTION APPROVING THE ANNUAL PUBLICATION OF THE VILLAGE OF BURR RIDGE ZONING MAP The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution for the annual publication of the Village of Burr Ridge Zoning Map.
THIS IS RESOLUTION NO. R-02-13.

ADOPTION OF RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT AFTER 30 YEARS OF DEDICATED SERVICE TO THE VILLAGE OF BURR RIDGE – OFFICER SCOTT PHILLIPS The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution of Appreciation recognizing retirement after 30 years of dedicated service to the Village of Burr Ridge – Officer Scott Phillips.
THIS IS RESOLUTION NO. R-03-13.

APPROVAL OF RECOMMENDATION TO AUTHORIZE PUBLIC WORKS DIRECTOR TO HIRE TWO PART-TIME METER READERS The Board, under the Consent Agenda by Omnibus Vote, authorized staff to solicit for applicants for two part-time Meter Reader positions and begin to coordinate with the County the transfer of reading responsibility.

RATIFICATION OF APPROVAL OF AGREEMENT BETWEEN THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150 PUBLIC EMPLOYEES DIVISION, AND VILLAGE OF BURR RIDGE FOR THE PERIOD OF DECEMBER 1, 2012 THROUGH APRIL 30, 2016 (PUBLIC WORKS UNION CONTRACT) The Board, under the Consent Agenda by Omnibus Vote, ratified the agreement between the International Union of Operating Engineers, Local 150 Public Employees Division, and the Village of Burr Ridge for the period of December 1, 2012 through April 30, 2016 (Public Works Union Contract).

APPROVAL OF RECOMMENDATION TO PURCHASE MOBILE RADIOS The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of 11 Motorola XTL 1500 VHF mobile radios from Motorola, Inc. at the cost of \$10,169.50.

APPROVAL OF RECOMMENDATION TO AUTHORIZE LOCAL AGENCY AGREEMENT WITH IDOT REGARDING MADISON STREET GRANT PROJECT The Board, under the Consent Agenda by Omnibus Vote, authorized the Acting Mayor to execute the Local Agency Agreement with IDOT, for the application of grant funds to roadway improvements on Madison Street.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR LIFT STATION MAINTENANCE The Board, under the Consent Agenda by Omnibus Vote, awarded the annual contract for Lift Station Maintenance to Metropolitan Industries, Inc. in the amount of \$9,180.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR REPAIR OF PUBLIC WORKS FACILITY HVAC SYSTEM (HEAT EXCHANGE EQUIPMENT) The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for HVAC system



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replacement at the Public Works Facility to the low bidder, KCW Environmental Conditioning, Inc., of Carol Stream in the amount of \$12,682.

APPROVAL OF ACTING MAYOR'S RECOMMENDATIONS CONCERNING BOARD COMMITTEE APPOINTMENTS The Board, under the Consent Agenda by Omnibus Vote, approved the recommendations of Acting Mayor Sodikoff concerning Board Committee appointments.

RECOMMENDATION TO APPROVE REQUEST FROM WB/BR CHAMBER OF COMMERCE FOR PLACEMENT OF TEMPORARY PROMOTIONAL SIGNS FOR THE BUSINESS EXPO ON MARCH 6 AND THE CRUISIN' 66 FEST IN AUGUST The Board, under the Consent Agenda by Omnibus Vote, approved the request from the WB/BR Chamber of Commerce to erect temporary signage for the Business Expo and Cruisin' 66 Fest.

VOUCHERS FY 12 - 13 in the amount of \$670,271.42 for the period ending January 14, 2013, and payroll in the amount \$679,953.30 for the periods ending December 8, 2012 and December 22, 2012 and January 5, 2013 were approved for payment under the Consent Agenda by Omnibus Vote.

**PROCLAMATION
RECOGNIZING EAGLE SCOUT SETH BIEDRZYCKI**

Acting Mayor Sodikoff read the Proclamation recognizing Eagle Scout Seth Biedrzycki.

Motion was made by Trustee Manieri and seconded by Trustee Grela to approve the Proclamation recognizing Eagle Scout Seth Biedrzycki.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**PUBLIC HEARING
AMENDMENT TO ANNEXATION AGREEMENT – JACKSON STREET/BLUFF ROAD
PUD**

CALL TO ORDER The Public Hearing of the Acting Mayor and Board of Trustees for the Amendment to Annexation Agreement – Jackson Street / Bluff Road PUD was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Acting Mayor Sodikoff at 7:27 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.



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NOTICE OF HEARING was published in The Suburban Life Newspaper on December 14, 2012.

PURPOSE OF HEARING is to consider an Amendment to the Annexation Agreement for Jackson Street / Bluff Road PUD.

PRESENTATION Community Development Director Doug Pollock explained that the developer of the Jackson Street / Bluff Road PUD has requested an extension of time to complete the street improvements from October 2012 to November 1, 2017 or two years after the property is annexed, whichever comes first. He explained that the property cannot be annexed until such time that it is contiguous to the Village. Mr. Pollock stated that it is an advantage to the Village to delay the improvements as the streets are in good condition and currently maintained by Downers Grove Township. He added the delay would extend the time requiring the Village to resurface the streets.

BOARD QUESTIONS AND COMMENTS There were none.

AUDIENCE QUESTIONS AND COMMENTS There were none.

CLOSE HEARING Motion was made by Trustee Grela and seconded by Trustee Manieri that the Amendment to the Annexation Agreement for Jackson Street / Bluff Road PUD Public Hearing of January 14, 2013 be closed.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Amendment to the Annexation Agreement for Jackson Street / Bluff Road PUD Public Hearing was closed at 7:30 p.m.

ORDINANCE AUTHORIZING THE SECOND AMENDMENT TO PRE-ANNEXATION AGREEMENT TO EXTEND THE DEADLINE FOR COMPLETION OF ROADWAY IMPROVEMENTS (BLUFF ROAD/WATERFALL GLEN PLANNED DEVELOPMENT DISTRICT (P.D.D.))

Community Development Director Doug Pollock stated this is the Ordinance adopting the Amendment to the Pre-Annexation Agreement as discussed in the Public Hearing.

Motion was made by Trustee Ruzak and seconded by Trustee Wott to approve the Ordinance Authorizing the Second Amendment to the Pre-Annexation Agreement to extend the deadline for completion of roadway improvement (Bluff Road / Waterfall Glen Planned Development District (P.D.D.)).



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On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-1095-01-13.

RECOMMENDATION TO APPROVE THE 2013 SUMMER CONCERT LINEUP Assistant Village Administrator Lisa Scheiner recapped the 2012 Summer Concert Season stating that the event consisted of 11 concerts with average attendance of 1,800 people. Ms. Scheiner discussed the 2012 Summer Concert Series costs totaling \$21,001.20, which were offset by \$15,000 in sponsorship revenue.

For the 2013 season, Ms. Scheiner explained that the Events Planning Committee is recommending a 13 week concert series held each Friday evening in June, July, and August. Ms. Scheiner explained that the preferred acts for the 2013 season have been identified and in order to ensure the acts can be secured, the contracts must be signed now.

Ms. Scheiner reviewed the proposed concert line-up for the 2013 season. She noted that to date, \$10,500 in sponsorships have been secured and the Committee estimates an additional \$9,000 in sponsorship funds making the net projected cost \$10,835.00. Ms. Scheiner concluded that the Events Planning Committee is recommending that the Board authorize the Village to sign contracts in an amount not to exceed \$19,500.

Trustee Grela expressed his gratitude to Ms. Scheiner and the Events Planning Committee for their efforts in organizing the events.

Trustee Wott expressed her thanks to the members of the Events Planning Committee.

Trustee Manieri added that the concerts bring a positive light to the Village and they are well worth the monetary expenditure.

Trustee Paveza stated that he is glad the series is extended to 13 weeks and that it is a positive addition to the Village.

Motion was made by Trustee Manieri and seconded by Trustee Paveza to extend the Concert Series to 13-weeks and to authorize the signing of contracts for the series in an amount not to exceed \$19,500.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None



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There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS Acting Mayor Sodikoff stated he would like to change the office from Acting Mayor to Acting Village President and inquired if a motion or Ordinance is required to do so. In response, Village Administrator Steve Stricker stated no motion is necessary.

Acting Village President Sodikoff stated he is initiating a Blue Ribbon Committee to study the Village Ethics Ordinance and determine how it can be strengthened. He will be requesting that the Board approve the creation of the committee and encourages residents and business leaders who are interested in participating to submit their names to Village Administrator Steve Stricker.

Trustee Manieri requested an update on the Hotel/Motel Tax Fund account. Mr. Stricker said information will be provided in the Economic Development Committee packet for the following day.

Trustee Ruzak stated the Veterans Memorial Committee is looking for new members and any interested residents should contact the Village.


AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS There were none at this time.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Wott that the Regular Meeting of January 14, 2013 be adjourned

On voice vote, the motion carried and the meeting was adjourned at 7:50 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 28th day of January, 2013.



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

**January 14, 2013
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- Caroline and Samuel Shishem, St. Isaac Jogues School**

- 2. ROLL CALL**

Acceptance of Resignation as Trustee from Acting Mayor Robert Sodikoff

Consideration of Recommendation from Acting Mayor Robert Sodikoff to Appoint Guy Franzese to Fill the Unexpired Term of Former Trustee Robert Sodikoff

Swearing In of Newly Appointed Trustee

- 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.

PROCLAMATION

Recognizing Eagle Scout Seth Biedrzycki

PUBLIC HEARING

Amendment to Annexation Agreement – Jackson Street/Bluff Road PUD

- 5. MINUTES**

- *A. Approval of Regular Meeting of December 10, 2012**
- *B. Receive and File Draft Hotel Marketing Committee Meeting of December 5, 2012**
- *C. Receive and File Draft Street Policy Committee Meeting of December 10, 2012**

- 6. ORDINANCES**

- A. Consideration of An Ordinance Authorizing the Second Amendment to Pre-Annexation Agreement to Extend the Deadline for Completion of Roadway Improvements (Bluff Road/Waterfall Glen Planned Development District (P.D.D.))**

EXHIBIT

A

- *B. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit an Addition to a House with a Rear Yard Setback of 55 feet rather than the Required 60 feet (V-05-2012: 15W241 81st Street – Paulan)

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing Intergovernmental Agreement between the Village of Burr Ridge and DuPage County for Reporting and Water Meter Reading
- *B. Adoption of Resolution Approving the Annual Publication of the Village of Burr Ridge Zoning Map
- *C. Adoption of Resolution of Appreciation Recognizing Retirement After 30 Years of Dedicated Service to the Village of Burr Ridge – Officer Scott Phillips

8. CONSIDERATIONS

- A. Consideration of Recommendation to Approve the 2013 Summer Concert Lineup
- *B. Approval of Recommendation to Authorize Public Works Director to Hire Two Part-Time Meter Readers
- *C. Ratification of Approval of Agreement Between the International Union of Operating Engineers, Local 150 Public Employees Division, and Village of Burr Ridge for the period of December 1, 2012 through April 30, 2016 (Public Works Union Contract)
- *D. Approval of Recommendation to Purchase Mobile Radios
- *E. Approval of Recommendation to Authorize Local Agency Agreement with IDOT regarding Madison Street Grant Project
- *F. Approval of Recommendation to Award Contract for Lift Station Maintenance
- *G. Approval of Recommendation to Award Contract for Repair of Public Works Facility HVAC System (Heat Exchange Equipment)
- *H. Approval of Acting Mayor's Recommendations Concerning Board Committee Appointments
- *I. Approval of Recommendation to Approve Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo on March 6 and the Cruisin' 66 Fest in August
- *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**