

REGULAR MEETING

**ACTING VILLAGE PRESIDENT AND BOARD OF TRUSTEES,
VILLAGE OF BURR RIDGE, IL**

February 25, 2013

CALL TO ORDER The Regular Meeting of the Acting President and Board of Trustees of February 25, 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 Village President Sodikoff.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Mitchell Hanson of Gower West School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Wott, Paveza, Ruzak, Grela, Manieri, Franzese, and Acting Village President Sodikoff. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Community Development Director Doug Pollock, Police Chief John Madden, 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 Acting Village President Sodikoff, motion was made by Trustee Wott and seconded by Trustee Franzese 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, Franzese, Grela, Manieri, Paveza, Ruzak

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF FEBRUARY 11, 2013 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MINUTES OF JANUARY 30, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) RESTAURANT MARKETING COMMITTEE MEETING RECAP OF FEBRUARY 13, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.



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RECEIVE AND FILE (DRAFT) HOTEL MARKETING COMMITTEE MEETING OF FEBRUARY 13, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF FEBRUARY 18, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) WATER COMMITTEE MEETING OF FEBRUARY 19, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING A SPECIAL USE FOR A "HEALTH AND WELLNESS CLINIC" PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-01-2013: 16W251 SOUTH FRONTAGE ROAD – BURR RIDGE KETTLEBELL) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use for a "Health and Wellness Clinic" pursuant to the Village of Burr Ridge Zoning Ordinance (Z-01-2013: 16W251 South Frontage Road – Burr Ridge Kettlebell).
THIS IS ORDINANCE NO. A-834-02-13.

ADOPTION OF RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND DOWNERS GROVE TOWNSHIP IN REGARD TO ROADWAY RESURFACING OF MADISON STREET The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution authorizing the Acting Village President to execute the Intergovernmental Agreement with Downers Grove Township for their reimbursement of funds expended on the Madison Street Local Agency Functional Overlay (LAFO) Project (STP Grant Project) in the amount of \$17,500.
THIS IS RESOLUTION NO. R-06-13.

PLAN COMMISSION RECOMMENDATION TO APPROVE TEXT AMENDMENT TO ADD ACCESSORY DWELLINGS TO THE LIST OF SPECIAL USES IN THE R-2 SINGLE-FAMILY RESIDENCE DISTRICT, APPROVE A SPECIAL USE AS PER THE AMENDED ZONING ORDINANCE AND TO APPROVE A VARIATION TO PERMIT THE ABSOLUTE HEIGHT OF AN ACCESSORY BUILDING TO BE 26 FEET RATHER THAN 22.5 FEET (Z-02-2013: 8335 COUNTY LINE ROAD- PIZZUTO) The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation to amend the Zoning Ordinance to add Accessory Dwellings to the list of special uses in the R-2 Single-Family District, to grant a special use as per the amended Zoning Ordinance and to grant a variation to permit the absolute height of an accessory building to be 26 feet rather than 22.5 feet and directed staff to prepare the Ordinances and authorized the Plan Commission to proceed with a public hearing to consider a text amendment regarding accessory building height in the R-2 District.

APPROVAL OF RECOMMENDATION TO PURCHASE WATER METERS The Board, under the Consent Agenda by Omnibus Vote, approved a contract to HD Supply



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Waterworks of Carol Stream for the purchase of the Sensus iPERL water meters in the amount of \$129,360.

APPROVAL OF RECOMMENDATION TO PURCHASE WATER METER INTERROGATOR DEVICE FOR METER READING The Board, under the Consent Agenda by Omnibus Vote, approved a contract to HD Supply Waterworks of Carol Stream, for the purchase of the Water Meter Interrogator equipment in the amount of \$6,160.

APPROVAL OF RECOMMENDATION TO AUTHORIZE A PROFESSIONAL SERVICES AGREEMENT WITH ENGINEERING RESOURCE ASSOCIATES (ERA) FOR THE MADISON STREET LOCAL AGENCY FUNCTIONAL OVERLAY (LAFO) GRANT PROJECT The Board, under the Consent Agenda by Omnibus Vote, awarded a contract for Phase III Professional Services to Engineering Resource Associates of Warrenville, in the amount of \$39,782.

VOUCHERS FY 12 - 13 in the amount of \$359,716.69 for the period ending February 25, 2013, and payroll in the amount \$188,868.86 for the period ending February 16, 2013 were approved for payment under the Consent Agenda by Omnibus Vote.

**APPROVAL AND PRESENTATION OF PROCLAMATION
RECOGNIZING BURR RIDGE POLICE OFFICER BRIAN GUTIERREZ
FOR NATIONAL GUARD SERVICE IN IRAQ AND AFGHANISTAN**


Police Chief John Madden introduced Officer Brian Gutierrez noting that Officer Gutierrez is a Sergeant in the Army National Guard and recently returned from duty in Afghanistan where he served since August of 2012.

Acting Village President Sodikoff read the Proclamation of Achievement recognizing Officer Brian Gutierrez for his National Guard Service in Iraq and Afghanistan.

Motion was made by Trustee Ruzak and seconded by Trustee Grela to approve the Proclamation recognizing Burr Ridge Police Officer Brian Gutierrez for National Guard Service in Iraq and Afghanistan.

On voice vote, the motion carried.

ORDINANCE AMENDING SECTION 58.01 AND 58.12 OF CHAPTER 58 (WATER WORK SYSTEM) OF THE BURR RIDGE MUNICIPAL CODE (WATER RATES) Village Administrator Steve Stricker explained that the Village has received a water rate increase for the second consecutive year from the Village of Bedford Park. He explained that the increase for this



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year is 10.7% and is a result of the four-year rate escalation by the City of Chicago, who provides the water to Bedford Park who in turn provides it to the Village. The rate increase is equivalent to \$.50 per 1,000 gallons and will apply to each tier as well as the commercial rate.

Motion was made by Trustee Paveza and seconded by Trustee Manieri to accept the recommendation of the Water Committee to increase water rates by \$0.50 per gallons per tier; and approve the Ordinance amending Section 58.01 and 58.12 of Chapter 58 (Water Works System) of the Burr Ridge Municipal Code.

Trustee Ruzak pointed out that following this rate increase, two additional increases are scheduled in subsequent years. In response, Village Administrator Steve Stricker confirmed that additional rate increases will occur in 2014 and 2015.

Trustee Paveza added that despite this increase, the Village of Burr Ridge continues to have the lowest rates among other communities in the southwest suburbs.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-439-01-13

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR EMERGENCY WATER TRANSMISSION MAIN REPAIR

Public Works Director Paul May explained that through a regular inspection process, Public Works found that a section of the Village's transmission water main has become exposed due to erosion. He noted that the water main is located along the I&M Canal and extends to Bedford Park, which is the connection to the Chicago / Lake Michigan water.

Mr. May explained there is currently no leak in the main but it is crucial that it be covered as quickly as possible and that erosion control be established in the area.

Trustee Wott asked if there were any cracks in the pipe and if any contamination of the water supply could have occurred. Mr. May responded that integrity of the pipe has not been compromised and the only issue is the exposed pipe which must be covered and protected from erosion.

Trustee Manieri added that some of the work will be performed by the Public Works employees to defray a portion of the cost of the repair.



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Motion was made by Trustee Ruzak and seconded by Trustee Manieri to authorize the Director of Public works to contract with Unique Plumbing of on a force account basis, in an amount not to exceed \$26,400 for the repair of the Water Transmission Main.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS Trustee Manieri suggested that for Arbor Day, a tree be planted at the Savoy Club Park since several trees were lost at that location last year. Trustee Ruzak inquired if permission is needed from the Pleasantdale Park District to plant trees in that location. In response, Village Administrator Steve Stricker explained that the Park District would be informed of the Village plans to plant a tree and it would most likely be appreciated. Trustee Ruzak inquired about the tree order for this year and Village Administrator Steve Stricker explained it has not yet been placed. Trustee Ruzak stated he had no objections to planting a tree in the Savoy Club Park.

Trustee Grela discussed alcohol allowance levels permitted for on-duty Police Officers due to recent news reports stating that some communities have a tolerance level of 0.7%. Trustee Grela stated that he discussed the Village policy with Police Chief John Madden who reported the tolerance level for the Village is zero.

Acting Village President Sodikoff inquired about the replacement of trees that were lost due to the Emerald Ash Borer. In response, Public Works Director Paul May stated the trees have been replaced and in the future, the replacement rates will increase. He also noted that a presentation on the Emerald Ash Borer is scheduled for the next Board Meeting.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Acting Village President Sodikoff reported that the Secretary of States Mobile Office will be at the Village Hall on Wednesday, February 27th from 10 a.m. to 2 p.m.

Acting Village President Sodikoff stated an Ethics Committee Meeting will be held at the Village Hall Board Room on Thursday, February 28th at 7:00 p.m.



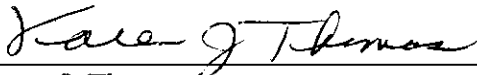
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Trustee Wott inquired about the Blue Card Survey Results and the addressing of the issues noted on the cards. Village Administrator Steve Stricker stated that the issues have been addressed to the extent that they can.

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Wott that the Regular Meeting of February 25, 2013 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.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 11th day of March, 2013.



AGENDA
REGULAR MEETING – ACTING VILLAGE PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

February 25, 2013
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE - Mitchell Hanson, Gower West**
- 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.

Approval and Presentation of Proclamation
Recognizing Burr Ridge Police Officer Brian Gutierrez
for National Guard Service in Iraq and Afghanistan

5. MINUTES

- *A. Approval of Regular Meeting of February 11, 2013
- *B. Receive and File Veterans Memorial Committee Meeting of January 30, 2013
- *C. Receive and File Draft Restaurant Marketing Committee Meeting Recap of February 13, 2013
- *D. Receive and File Draft Hotel Marketing Committee Meeting of February 13, 2013
- *E. Receive and File Draft Plan Commission Meeting of February 18, 2013
- *F. Receive and File Draft Water Committee Meeting of February 19, 2013

6. ORDINANCES

- A. Consideration of Ordinance Amending Section 58.01 and Section 58.12 of Chapter 58 (Water Works System) of the Burr Ridge Municipal Code (Water Rates)
- *B. Approval of An Ordinance Granting a Special Use for a "Health and Wellness Clinic" Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-01-2013: 16W251 South Frontage Road – Burr Ridge Kettlebell)

EXHIBIT

A

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing Intergovernmental Agreement between the Village of Burr Ridge and Downers Grove Township in Regard to Roadway Resurfacing of Madison Street

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for Emergency Water Transmission Main Repair
- *B. Approval of Plan Commission Recommendation to Approve Text Amendment to add Accessory Dwellings to the List of Special Uses in the R-2 Single-Family Residence District, Approve a Special Use as per the Amended Zoning Ordinance and to Approve a Variation to Permit the Absolute Height of an Accessory Building to be 26 Feet Rather than 22.5 Feet (Z-02-2013: 8335 County Line Road – Pizzuto)
- *C. Approval of Recommendation to Purchase Water Meters
- *D. Approval of Recommendation to Purchase Water Meter Interrogator Device for Meter Reading
- *E. Approval of Recommendation to Authorize a Professional Services Agreement with Engineering Resource Associates (ERA) for the Madison Street Local Agency Functional Overlay (LAFO) Grant Project
- *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. ADJOURNMENT