

**REGULAR MEETING**

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

**March 11, 2013**

**CALL TO ORDER** The Regular Meeting of the Acting Village President and Board of Trustees of March 11, 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 Kerillos Bassily of Burr Ridge Middle 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, Finance Director Jerry Sapp, Police Chief John Madden, Deputy Police Chief Tim Vaclav, Village Arborist Gary Gatlin, and Village Clerk Karen Thomas.

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

**AUDIENCE** Matt Petrich, President of Highland Fields Homeowners Association, discussed the possible removal of the gate that separates the Highland Fields Subdivision from the Arrowhead Farm Subdivision and options for the maintenance and operation of the gate.

Trustee Wott added she is not in favor of the gate separating the subdivisions.

Village Administrator Steve Stricker explained that the gate is a requirement of the Highland Fields Subdivision and was mandated in the Annexation Agreement. He explained that in order to remove the gate or alter its access, the approval of the Arrowhead Farm residents is required. Mr. Stricker emphasized that the Arrowhead Farm residents are opposed to the through-traffic that would occur if the gate was removed.

Mr. Petrich added that he reviewed the subdivision agreement and does not find any evidence of the gate requirement. Acting Village President Sodikoff suggested that staff provide him with a copy of the subdivision agreement for review.

Trustee Franzese asked how often the gate is not operational and the responsibility for its repair. Mr. Petrich responded that it requires repair annually at the expense of the Highland Fields Homeowners Association. Trustee Franzese also added that the gate requirement may be documented on plans that are an attachment to the subdivision agreement.

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Mr. Stricker suggested that Mr. Petrich contact the Arrowhead Farm Homeowner's Association for their opinion on alternatives to the gate.

Dave Allen, 1316 Laurie Lane, discussed an article featured in the Burr Ridge edition of the Doings Newspaper that highlighted the three candidates running for the Village President position in the April 9<sup>th</sup> election. Mr. Allen added clarification to the article with regard to statements discussing Acting Village President Sodikoff's position on the requested Village credit guarantee for funding for the previously proposed Village Center Restaurant, Destihl. Acting Village President Sodikoff responded by explaining that he was opposed to the credit guarantee for the restaurant due to the risk involved with taxpayer money.

John Bittner, 2 Hidden Lake Drive, stated he agrees with Acting Village President Sodikoff with regard to the funding guarantee for the Destihl Restaurant.

Trustee Manieri stated he also agrees that taxpayer dollars should not be spent to guarantee funds for restaurant development due to the precedent that it may set.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by Acting Village President Sodikoff, motion was made by Trustee Grela and seconded by Trustee Wott that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) (except 5C) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR MEETING OF FEBRUARY 25, 2013** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) SPACE NEEDS COMMITTEE MEETING OF FEBRUARY 25, 2013** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO ADD ACCESSORY DWELLINGS AS A SPECIAL USE IN THE R-2 DISTRICT (Z-02-2013: 8335 COUNTY LINE ROAD- PIZZUTO)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending the Village of Burr Ridge Zoning Ordinance to add Accessory Dwellings as a Special Use in the R-2 District (Z-02-2013: 8335 County Line Road – Pizzuto).



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**THIS IS ORDINANCE NO. A-834-03-13.**

**APPROVAL OF ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR AN ACCESSORY DWELLING IN THE R-2 DISTRICT (Z-02-2013: 8335 COUNTY LINE ROAD- PIZZUTO)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a Special Use pursuant to the Village of Burr Ridge Zoning Ordinance for an Accessory Dwelling in an R-2 District (Z-02-2013: 8335 County Line Road – Pizzuto).

**THIS IS ORDINANCE NO. A-834-04-13.**

**APPROVAL OF ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT A HIGH ACCESSORY BUILDING TO EXCEED THE MAXIMUM PERMITTED HEIGHT (Z-02-2013: 8335 COUNTY LINE ROAD- PIZZUTO)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending the Village of Burr Ridge Zoning Ordinance to add Accessory Dwellings as a Special Use in the R-2 District (Z-02-2013: 8335 County Line Road – Pizzuto).

**THIS IS ORDINANCE NO. A-834-05-13.**

**APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR THE WOMEN'S AUXILIARY BOARD OF HINSDALE HOSPITAL AND HOSTING FACILITY LICENSE FOR CHICAGO MARRIOTT SOUTHWEST AT BURR RIDGE FOR THE AUXILIARY'S LUNCHEON ON SUNDAY, APRIL 21, 2013** The Board, under the Consent Agenda by Omnibus Vote, approved that a Raffle and Chance License be issued to the Women's Auxiliary Board of Hinsdale Hospital for its April 21 Raffle, with the fidelity bond waived, and that the Chicago Marriott Southwest at Burr Ridge be licensed to host the event.

**APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR THE SOARING EAGLE ACADEMY FOR THE ACADEMY'S OPEN HOUSE ON SATURDAY, MAY 18, 2013** The Board, under the Consent Agenda by Omnibus Vote, approved that a Raffle and Chance License be issued to Soaring Eagle Academy for its May 18 raffle, with the fidelity bond waived, and that the Academy also be licensed to host the event.

**VOUCHERS FY 12 - 13** in the amount of \$262,573.34 for the period ending March 11, 2013, and payroll in the amount \$235,072.24 for the period ending March 2, 2013 were approved for payment under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) ETHICS COMMITTEE MEETING OF FEBRUARY 28, 2013** Trustee Franzese requested that this item be removed from the Consent Agenda in order to point out that the first meeting of the Ethics Committee was very productive and noted an error in the adjournment section of the minutes.



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Motion was made by Trustee Franzese and seconded by Trustee Paveza to Receive and File (Draft) Ethics Committee Meeting of February 28, 2013.

On voice vote, the motion carried.

**CONSIDERATION OF REQUEST FROM BURR RIDGE PARK DISTRICT FOUNDATION TO CONDUCT A PEDAL THE PARKS EVENT ON SEPTEMBER 8, 2013**

Village Administrator Steve Stricker stated that members of the Burr Ridge Park District Foundation will provide a presentation on their request to conduct a Pedal the Parks Event. The Foundation has met with staff and the Police Department regarding this request.

Steve Meneses, 15W200 77<sup>th</sup> Street, described the role of the Burr Ridge Park District Foundation. He explained that the Foundation is planning a 10 mile bike event on September 8<sup>th</sup> that would begin at Harvester Park and travel to Stevens Park, Palisades Park, Whitaker Park, and then return to Harvester Park. Mr. Meneses noted that at certain intersections throughout the route, volunteers and Police assistance would be needed for safety purposes. He added that the event would serve as a fundraiser as well as a Village social event.

Trustee Franzese inquired if the event is a race and Mr. Stricker responded it is not.

Motion was made by Trustee Grela and seconded by Trustee Manieri to approve the request of the Burr Ridge Community Park Foundation to conduct a community bike event to be known as "Pedal the Parks" on Sunday, September 8, 2013 and that Staff be directed to work with the Foundation to assist in coordinating the details to ensure a safe event.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**PRESENTATION REGARDING 2013 EMERALD ASH BORER (EAB) TREATMENT ALTERNATIVES AND LONG-TERM MANAGEMENT PLAN**

Public Works Director Paul May began by introducing Mark Duntemann of Natural Path Urban Forestry Consultants and Village Arborist Gary Gatlin who would be assisting in the presentation of the Emerald Ash Borer (EAB) Treatment Plan.

Acting Village President Sodikoff inquired if the assessment of Ash trees includes private trees and in response, Mr. May indicated it did not due to the magnitude it would encompass.



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Mr. Duntemann explained that through the EAB Technical Assistance Grant the Village received, a tree inventory of all tree species in the Village right-of-way was conducted in the fall. The results of the inventory were logged into the Village GIS System and differentiated by tree species and the inventory results show the population of Ash Trees is 2,152 trees or 17.5% of the total tree count.

Mr. Duntemann discussed the species of trees within the Village and noted that the tree population for Burr Ridge is good with few trees in poor condition or dead. He explained that the tree population data was run through a Forester Cost Benefit program which calculates the contribution of the trees to the community in volume and dollar amount. Mr. Duntemann reported that the public trees contribute just over \$1,000,000 in environmental assets.

Mr. Duntemann reported that upon inspecting the Village Ash Trees, the overall damage was not significant. He discussed the possible approaches for addressing the EAB in the Village as follows:

1. Remove the trees that are in "fair" or "worse" condition which is approximately 700 trees at a cost of \$166,000;
2. Remove the trees that are in "poor" or "worse" condition which is approximately 263 trees at a cost of \$81,000;
3. Chemically treat the trees that are in "fair" or "better" condition at a cost of \$71,000 to \$92,000;
4. Chemically treat the trees in "good" or "better" condition at a cost of \$50,000 to \$60,000.

Mr. Duntemann discussed some of the historical aspects of trees within Burr Ridge and other communities.

Acting Village President Sodikoff inquired about the treatment program and the effects of treating only the trees that are in better condition. Mr. Duntemann explained for the trees that are chemically treated, the chemical would kill the bugs on the treated trees.

Trustee Paveza inquired if the costs quoted were annual costs for treating the trees and Mr. Duntemann responded they are annual costs.

Trustee Grela inquired if the treatment of a tree is one-time or if it is on-going. Mr. Duntemann explained that the treatment program for the Emerald Ash Borer is a continual process. At Trustee Grela's request, Mr. Duntemann explained the process for disposal of the wood from an infested ash tree that is removed.

Public Works Director Paul May explained the history of the Emerald Ash Borer in the Village, which was first found in 2008 and contained to the Heatherfields Subdivision. Mr. May stated the initial treatment protocol was focused on containment since the infestation area was isolated.



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Trustee Manieri inquired if the tree inventory included those on private property and Mr. May responded it did not. Trustee Manieri asked if trees that are not being treated are affected by neighboring trees and Mr. May responded indicating that a treated tree is not affected by the untreated trees nearby. Mr. Duntemann agreed that once treated, the viability of the tree is two to three years and not affected by untreated trees. Trustee Manieri stated his research has shown that the injection method of treatment is the most successful.

Trustee Grela thanked Mr. May and his staff for their efforts in the data gathering and analysis for the presentation.

Trustee Franzese inquired about a healthy ash tree that has been treated and the potential for it becoming infested with the EAB or serving as a host for infecting another healthy tree. In response, Mr. Duntemann stated the EAB would die upon infesting a treated tree. Trustee Franzese asked if there are other insects or conditions that may eventually infect other species of trees. Mr. Duntemann responded that diversity of the forest is important and there are not any known conditions.

Trustee Wott inquired about the 10 year cost estimates and noted they are somewhat similar costs overall. Mr. May responded that the Removal and Treatment options will increase due to inflation whereas the Managed Plan can be more controlled but agreed the costs are somewhat close. Trustee Wott inquired if there are any grants that may be utilized to assist. In response, Village Arborist Gary Gatlin stated there is a grant for re-planting and staff continues to search for funding opportunities.

Trustee Paveza inquired if any research is underway that would provide a solution for eradication of the EAB. Mr. Duntemann responded there is a biological research effort underway and chemical research is also ongoing but he is not aware of any other new developments.

In response to Village Administrator Steve Stricker regarding the percentage of Ash trees in the Village at the end of the ten year Managed Decline Plan, Mr. May indicated it would be at 7%, which is the desired percentage. Mr. Stricker also pointed out that the maintenance cost would be \$55,000 per year and is an on-going cost beyond the ten year period addressed in the study.

Acting Village President Sodikoff questioned the criteria for the treatment protocol and Mr. May responded that the treatment criteria and details of how specific situations would be addressed have not yet been established.

Josephine Goetz, 1000 Woodview, inquired if heat or excessive moisture plays any role with regard to the Ash Borer. Mr. Gatlin responded no environmental information has shown to have any effect on the insect.



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Janet Grasso, 6030 S. Grant Street, inquired about the treatment cost over the 10 year period noting that the percentage of trees to be treated is reduced from 17% to 7%, yet the cost increases. Mr. May explained that although the percentage of trees is lower, inflation and the cost to treat trees as they grow becomes more costly.

Conrad Fialkowski, 110 Waterside Place, inquired if the estimate in the cost comparison pertaining to the Removal Program at an amount of \$1,081,000 includes replacement trees. Mr. May indicated that they are included. Mr. Fialkowski explained that the Chasemoor Subdivision has a 5 year treatment contract for its Ash trees was informed by the contractor that injection should only be performed once and the remaining treatments should be a root drench to avoid harming the tree.

Steve Less, Chestnut Hills, inquired if the Ash Borer will ever be eliminated and Mr. May responded that it can only be treated and eradication is not possible. Mr. Less asked if treatment can weaken the Ash trees and Mr. Duntemann indicated there is no evidence of treatment weakening them.

Mr. Stricker stated that due to the significant amount of information presented, the discussion regarding the EAB treatment will continue at the March 25, 2013 Board meeting. Mr. Stricker provided articles noting that other communities are in a similar situation as the Village with regard to the Emerald Ash Borer.

**CONSIDERATION OF SPACE NEEDS COMMITTEE RECOMMENDATION TO AWARD CONTRACT TO INTERIOR ENVIRONMENTS, INC. FOR CONSULTING SERVICES IN REGARD TO REMODELING THE VILLAGE HALL OFFICES AND PUBLIC SPACES**

Village Administrator Steve Stricker reported the Space Needs Committee has recommended to proceed with the removal and replacement of the Village Hall roof and renovation of the office space and public space in fiscal year 2013. Mr. Stricker noted that the Committee has recommended the hiring of Interior Environments, Inc. to prepare plans and specifications for the project as well as construction supervision at a cost not to exceed \$16,000.

Trustee Grela added that the project is primarily restoration and repair work due to the wear of the carpeting and cabinetry after 25 years of use.

Trustee Wott inquired if the scope of the project includes the basement and Mr. Stricker stated it does not include the basement or the Finance Department, which was renovated when the Police Department relocated. Trustee Wott asked about the cost of the roof. Mr. Stricker responded that both the Village Hall and garage roofs would be replaced at an estimated cost of \$100,000. Mr. Stricker added the project will be funded through forfeited bond money resulting in no impact to the General Fund.



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Acting Village President Sodikoff inquired about the total project cost and Mr. Stricker indicated it is estimated at approximately \$125,000.

Mr. Stricker added that there were no change orders in the Board and Conference Room renovation projects due to the diligence of the thorough plan specifications by Interior Environments, Inc.

Motion was made by Trustee Wott and seconded by Trustee Franzese to approve the recommendation of the Space Needs Committee to award a contract to Interior Environments Inc., in an amount not to exceed \$16,000.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**OTHER CONSIDERATIONS** Village Administrator Steve Stricker announced that DuPage County Public Works will no longer be reading the water meters and the Village has hired part-time meter readers to do so. The Village meter reads will now be split into two cycles. Residents that receive their sewer bill from DuPage County will continue receiving their water bill in odd numbered months. Residents that receive their sewer bill from the Village or Flagg Creek Water Reclamation District will receive water bills in even numbered months beginning in June. Those residents will receive a water bill in April for 30 days of water usage.

Trustee Grela commented on the Doings article about the Village Mayoral candidates and expressed his desire for the Village to continue to administer on an at large basis rather than at the district level.

Trustee Manieri added that the Trustees make their decisions upon what is best for the entire Village.

**AUDIENCE** Matt Petrich, President of Highland Fields Homeowners Association, added that gates impede the sense of community which is another reason the gate between Highland Fields Subdivision and the Arrowhead Farm Subdivision should be removed.

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

**ADJOURNMENT** Motion was made by Trustee Wott and seconded by Trustee Paveza that the Regular Meeting of March 11, 2013 be adjourned.

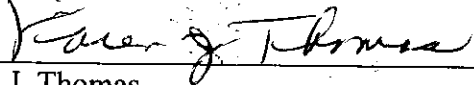




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On voice vote, the motion carried and the meeting was adjourned at 9:13 P.M.

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 25<sup>th</sup> day of March,  
2013.



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

**March 11, 2013**  
**7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
**- Kerillos Bassily, Burr Ridge Middle 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.

**5. MINUTES**

- \*A. Approval of Regular Meeting of February 25, 2013
- \*B. Receive and File Draft Space Needs Committee Meeting of February 25, 2013
- \*C. Receive and File Draft Ethics Committee Meeting of February 28, 2013

**6. ORDINANCES**

- \*A. Approval of An Ordinance Amending the Village of Burr Ridge Zoning Ordinance to Add Accessory Dwellings as a Special Use in the R-2 District (Z-02-2013 – Accessory Dwellings in the R-2 District Text Amendment)
- \*B. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Accessory Dwelling in an R-2 District (Z-02-2013: 8335 County Line Road – Pizzuto)
- \*C. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a High Accessory Building to Exceed the Maximum Permitted Height (Z-02-2013: 8335 County Line Road – Pizzuto)

**7. RESOLUTIONS**

**8. CONSIDERATIONS**

- A. Consideration of Request from Burr Ridge Park District Foundation to Conduct a Pedal the Parks Event on September 8, 2013

**EXHIBIT**

A

- B. Presentation Regarding 2013 Emerald Ash Borer (EAB) Treatment Alternatives and Long-Term Management Plan
- C. Consideration of Space Needs Committee Recommendation to Award Contract to Interior Environments, Inc. for Consulting Services in Regard to Remodeling the Village Hall Offices and Public Spaces
- \*D. Approval of Request for Raffle License for the Women's Auxiliary Board of Hinsdale Hospital and Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the Auxiliary's Luncheon on Sunday, April 21, 2013
- \*E. Approval of Request for Raffle License and Hosting Facility License for the Soaring Eagle Academy for the Academy's Open House on Saturday, May 18, 2013
- \*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