

REGULAR MEETING

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

April 22, 2013

CALL TO ORDER The Regular Meeting of the Acting Village President and Board of Trustees of April 22, 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 Hannah Ahdab of Elm School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Paveza, Ruzak, Grela, Franzese, and Acting Village President Sodikoff. Absent were Trustees Manieri and Wott. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Community Development Director Doug Pollock, Deputy Police Chief Tim Vaclav, Police Chief John Madden, and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

AUDIENCE Dolores Cizek former Burr Ridge resident, commended Trustee Wott, Trustee Grela, and Acting Village President Sodikoff for their years of dedication and service to the Village. Ms. Cizek discussed aspects of the recent election campaign related to the office title of Village President versus Mayor, the use of the Village logo on campaign material, the residency location of Village Officials, the I-55 Bridge enhancements, and matters related to School District 180.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Acting Village President Sodikoff, motion was made by Trustee Grela 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: 4 – Trustees Grela, Franzese, Paveza, Ruzak

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Manieri

There being four affirmative votes, the motion carried.

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

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF FEBRUARY 20, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF MARCH 27, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A TEMPORARY SIDEWALK DINING AREA FOR A RESTAURANT (Z-04-2013: 590 VILLAGE CENTER DRIVE – WOK N FIRE) 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 a temporary sidewalk dining area for a restaurant (Z-04-2013: 590 Village Center Drive – Wok N Fire).

THIS IS ORDINANCE A-834-06-13

APPROVAL OF AN ORDINANCE GRANTING VARIATIONS OF THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR THE NUMBER AND AREA OF WALL SIGNS ON AN OFFICE BUILDING (S-01-2013: 150 HARVESTER DRIVE – ESTANCIA) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting variations of the Village of Burr Ridge Sign Ordinance for the number and area of wall signs on an office building (S-01-2013: 150 Harvester Drive – Estancia).

THIS IS ORDINANCE A-934-01-13

APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A DRIVEWAY IN THE REAR YARD AND ACROSS THE REAR LOT LINE OF A THROUGH LOT AND FOR A DRIVEWAY GATE IN A REAR YARD AND LESS THAN 30 FEET FROM THE REAR LOT LINE (V-01-2013: 6545 COUNTY LINE ROAD - BECKER) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation from the Village of Burr Ridge Zoning Ordinance for a driveway in the rear yard and across the rear lot line of a through lot and for a driveway gate in a rear yard and less than 30 feet from the rear lot line (V-01-2013: 6545 County Line Road – Becker).

THIS IS ORDINANCE A-834-07-13

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A RESTAURANT WITH ALCOHOLIC BEVERAGE SALES (Z-07-2013: 118 BURR RIDGE PARKWAY – LACABANITA) 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 a restaurant with alcoholic beverage sales (Z-07-2013: 118 Burr Ridge Parkway - LaCabanita).

THIS IS ORDINANCE A-834-08-13



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ADOPTION OF A RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT AFTER 23 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE – TIMOTHY VACLAV The Board, under the Consent Agenda by Omnibus Vote, adopted the resolution of appreciation recognizing retirement after 23 years of service to the Village of Burr Ridge – Timothy Vaclav.

THIS IS RESOLUTION R-07-13

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO AMEND THE ZONING ORDINANCE TO PERMIT OUTDOOR COOKING APPLIANCES TO BE LOCATED LESS THAN 10 FEET FROM A BUILDING AND TO PERMIT FENCES WITH SOLID MASONRY PIERS (Z-06-2013 – SCHULZ) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance to grant a variation to permit outdoor cooking appliances to be located less than 10 feet from a building and to permit fences with solid masonry piers (Z-06-2013 – Schulz).

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE A ZONING ORDINANCE TEXT AMENDMENT REGARDING THE PERMITTED WIDTH OF RESIDENTIAL DRIVEWAYS (Z-03-2013: RESIDENTIAL DRIVEWAYS) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance to approve a Zoning Ordinance Text Amendment regarding the permitted width of residential driveways (Z-03-2013: Residential Driveways).

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO PERMIT ACCESSORY RETAIL SALES FOR A WAREHOUSE AND DISTRIBUTION FACILITY FOR USED CLOTHING AND RELATED HOUSEHOLD ITEMS (Z-05-2013: 16W231 SOUTH FRONTAGE ROAD – SHOP MELEE) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance to approve a special use to permit accessory retail sales for a warehouse and distribution facility for used clothing and related household items (Z-05-2013: 16W231 South Frontage Road – Shop Melee).

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR SOUND AND LIGHTING UPGRADES ON THE VILLAGE GREEN FOR VILLAGE EVENTS The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for sound and lighting upgrades on the Village Green for Village Events to Convergence Technologies, of Burr Ridge, in the amount of \$38,422.00.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR RESTROOM FACILITY RENTAL FOR USE AT 2013 SUMMER CONCERTS The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for restroom facility rental for use at the 2013 Summer Concerts to Service Sanitation, Gary, Indiana, in the amount of \$12,123.00.



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APPROVAL OF RECOMMENDATION TO PURCHASE CONCERT STAGE FOR USE AT VILLAGE EVENTS The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for a portable stage and skirting for use at 2013 Summer Concerts to HMC Display, Madera, California, in the amount of \$6,972.94.

APPROVAL OF RECOMMENDATION TO APPROVE FY 13-14 PAY PLAN AND SALARY INCREASES FOR NON-UNION EMPLOYEES The Board, under the Consent Agenda by Omnibus Vote, approved the FY 2013-14 Salary Increases for non-union employees, along with the FY 2013-14 Pay Plan.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2013 EMERALD ASH BORER TREATMENT The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for selective EAB Treatment to Davey Tree Care, Burr Ridge, at the rate of \$1.22 per diameter-inch, not to exceed \$17,080.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR COUNTY LINE ROAD MOWING The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for County Line Road mowing to Vince's Landscaping, Burr Ridge, in an amount not to exceed \$3,360 per year.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR TREE REMOVAL The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the removal of 33 EAB infested Ash trees to GroundsKeeper Landscape Care, Orland Park, Illinois, at the competitive low bid cost of \$7,950.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2013 TREE PURCHASE The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the purchase of 64 trees for the 2013 spring tree planting program from the Suburban Tree Consortium at a cost not to exceed \$8,655.

APPROVAL OF RECOMMENDATION TO RENEW CONTRACT FOR VILLAGE PROSECUTOR The Board, under the Consent Agenda by Omnibus Vote, renewed the contract for Village Prosecutor Linda Pieczynski effective from June 1, 2013 through May 31, 2014.

RECEIVE AND FILE RETIREMENT LETTER FROM DEPUTY POLICE CHIEF TIM VACLAV The Board, under the Consent Agenda by Omnibus Vote, received and filed the retirement letter from Deputy Police Chief Timothy Vaclav effective April 25, 2013.

RECEIVE AND FILE RETIREMENT LETTER FROM PUBLIC WORKS EMPLOYEE THOMAS MCGRATH The Board, under the Consent Agenda by Omnibus Vote, received and filed the retirement letter from Public Works General Utility Worker II Thomas McGrath effective June 28, 2013.



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APPROVAL OF RECOMMENDATION TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO HIRE REPLACEMENT GENERAL UTILITY WORKER II The Board, under the Consent Agenda by Omnibus Vote, authorized the Public Works Director to solicit candidates for a replacement General Utility Worker II at the middle of the FY 13-14 range.

RECEIVE AND FILE RESIGNATION LETTER FROM PART-TIME POLICE RECORDS CLERK SHIRLEY NELSON The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter from Police Department Records Clerk Shirley Nelson effective April 26, 2013.

APPROVAL OF RECOMMENDATION TO AUTHORIZE THE POLICE CHIEF TO HIRE REPLACEMENT PART-TIME RECORDS CLERK The Board, under the Consent Agenda by Omnibus Vote, authorized the Police Chief to hire a replacement part-time Data Clerk 1 to fill the vacancy created by the resignation of Shirley Nelson.

RATIFICATION OF APPROVAL OF APRIL 8, 2013 VENDOR LIST The Board, under the Consent Agenda by Omnibus Vote, ratified the April 8, 2013 Vendor List in the amount of \$271,968.69 and payroll in the amount of \$229,604.77 for the period ending March 30, 2013.

VOUCHERS FY 12 - 13 in the amount of \$229,178.80 for the period ending April 22, 2013, and payroll in the amount \$192,643.89 for the period ending April 13, 2013 were approved for payment under the Consent Agenda by Omnibus Vote.

OATH OF OFFICE FOR NEW POLICE OFFICERS
MEGAN SMITH AND JOSHUA HELLER

Police Chief John Madden introduced Officers Megan Smith and Joshua Heller and Village Clerk Karen Thomas conducted the Oath of Office.

7:00 P.M.
PUBLIC HEARING FY 2013-14 BUDGET

CALL TO ORDER The Public Hearing of the Acting Village President and Board of Trustees for the FY 2013 – 14 Budget was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Acting Village President Sodikoff at 7:20 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in the Suburban Life.

BUDGET HIGHLIGHTS were presented by Village Administrator Steve Stricker and are attached to these-minutes as Exhibit B.



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BOARD QUESTIONS AND COMMENTS There were none at this time.

AUDIENCE QUESTIONS AND COMMENTS Dolores Cizek inquired as to why a detailed summary of the budget highlights is not projected on the screen for the audience. In response, Acting Village President Sodikoff suggested the budget highlights be displayed for the audience in the presentation for the following year.

CLOSE HEARING Motion was made by Trustee Grela and seconded by Trustee Ruzak that the FY 2013 – 14 Budget Public Hearing of April 22, 2013 be closed.

On Roll Call, Vote Was:

AYES: 4 – Trustees Grela, Ruzak, Franzese, Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Manieri

There being four affirmative votes, the motion carried and the FY 2013 – 14 Budget Public Hearing of April 22, 2013 was closed at 7:29 p.m.

CONSIDERATION OF ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, IN LIEU OF THE APPROPRIATION ORDINANCE, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2013 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2014 Acting Village President Sodikoff introduced the Ordinance adopting the budget for Fiscal Year 2013 – 2014.

Motion was made by Trustee Grela and seconded by Trustee Paveza to approve the Ordinance adopting the Fiscal Year 2013 – 2014 Budget.

On Roll Call, Vote Was:

AYES: 4 – Trustees Grela, Paveza, Ruzak, Franzese

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Manieri

There being four affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1127.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE A VARIATION TO PERMIT AN ADDITION TO A HOUSE WITH A SETBACK FROM THE CORNER SIDE LOT LINE OF 14.5 FEET RATHER THAN THE REQUIRED SETBACK OF 40 FEET (V-02-2013: 7920 WOLF ROAD – LAINOVIC) Community Development Director Doug Pollock explained that the petitioner's home encroaches into the required setback at 79th Street. The home previously existed as a legally non-conforming use and was allowed to remain provided the home was not removed or enlarged. Mr. Pollock stated that the petitioner removed a portion of the home and reconstructed it within the same footprint



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and also modified the roofline from a flat roof to a sloped roof. He added that his work was done without a permit. Upon inspection by the Village, Mr. Pollock noted that the petitioner was informed of the violation of the Zoning Ordinance and chose to seek a variation paying the required \$2,500 construction variation fee.

At Mr. Pollock's request, the Plan Commission reviewed the variation request on its own merit without regard to the addition having already been constructed. The Plan Commission agreed that the property was unique and the petition would have been looked upon favorably thus recommending approval of the Variation.

Motion was made by Trustee Paveza and seconded by Trustee Ruzak to direct staff to prepare an Ordinance granting a Variation to permit an addition to a house with a setback from the corner side lot line of 14.5 feet rather than the required setback of 40 feet (V-02-2013: 7920 Wolf Road – Lainovic).

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Ruzak, Franzese, Grela

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Manieri

There being four affirmative votes, the motion carried.

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF WIRELESS ACCESS POINTS FOR THE CONTINUING EXPANSION OF THE VILLAGE'S WIRELESS NETWORK

Village Administrator Steve Stricker explained that over \$70,000 is budgeted for the expansion of the Village Wireless Network. Mr. Stricker discussed the configuration of the network and its benefits. He added that staff is proposing to add additional network routers along 79th and 83rd Streets. Mr. Stricker explained that the benefit of the wireless network is that it permits the connection of Village data and Voice networks. In addition, the expansion of the network will allow the Police Officers to use the E-ticket system, in-car report writing, and Village network field access. With the field network accessibility, Mr. Stricker explained that the Police Officers can perform administrative work while remaining in the field resulting in increased productivity as well as visibility in the community.

Mr. Stricker added that eight additional access points would be purchased out of the Information Technology Fund at a cost of \$69,620 and it is staff's recommendation that the purchase be approved.

Trustee Franzese inquired if the access points are the same equipment that the neighborhood monitoring cameras use and in response, Mr. Stricker confirmed that they are and added that subdivisions are welcome to pursue the installation of surveillance cameras.



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Motion was made by Trustee Ruzak and seconded by Trustee Franzese to award the contract for the purchase of wireless access points to Convergence Technologies in the amount of \$69,620.

On Roll Call, Vote Was:

AYES: 4 – Trustees Ruzak, Franzese, Grela, Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Manieri

There being four affirmative votes, the motion carried.

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR 2013

ROAD PROGRAM Public Works Director Paul May explained the process for the 2013 Road Program and noted the streets to be resurfaced in the program which include Carriage Way Subdivision, 74th Street, 75th Street, Vine Street, Brush Hill Road, Drew Avenue between 79th Street and 80th Court, 80th Street between Drew Avenue and County Line Road, and miscellaneous patching. In addition, Madison Street will be resurfaced between I-55 and 91st Street funded through a State MFT Grant.

Mr. May stated that the budget for the 2013 resurfacing program is \$593,600 and a favorable bidding climate resulted in a low bid of \$499,266. Mr. May discussed the revenue sources for the funding of the program which include a Federal Contribution, MFT Funds, Downers Grove Township for a portion of the Madison Street project, Pathway Fund for Madison Street Sidewalks, and Developer Donations.

Motion was made by Trustee Grela and seconded by Trustee Ruzak to award the contract for the 2013 Roadway Resurfacing Program to K-Five Construction, of Lemont, Illinois in the amount of \$499,266.00.

On Roll Call, Vote Was:

AYES: 4 – Trustees Grela, Ruzak, Franzese, Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Manieri

There being four affirmative votes, the motion carried.

OTHER CONSIDERATIONS Acting Village President Sodikoff commended Deputy Police Chief Tim Vaclav for his service to the Village and wished him well in future endeavors.

Acting Village President Sodikoff thanked the residents of Burr Ridge for allowing him to serve the Village for the past 25 years and invited residents to call or email him with any questions or comments. Acting Village President Sodikoff recognized Trustees Wott and Grela for their years of service to the Village.

Trustee Ruzak thanked the candidates for the prompt removal of the election campaign signs.



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Trustee Grela expressed his fondness for Burr Ridge and thanked Village staff members for their service to the Village as well as members of the Plan Commission and Board of Trustees.

Trustee Franzese thanked Trustee Grela and Acting Village President Sodikoff for their knowledge, sharing, and attention to detail while serving together in the Plan Commission and Board of Trustees.

AUDIENCE Kathleen McInerney thanked Trustee Wott, Trustee Grela, and Acting Village President Sodikoff for their service.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS On behalf of Trustee Manieri, Trustee Grela commended those who participated in the Arbor Day event at the Savoy Park.

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Ruzak that the Regular Meeting of April 22, 2013 be adjourned to Closed Session to discuss

- Approval of Closed Session Minutes of February 11, 2013
- Employment of Employee
 - Operations Supervisor Leave of Absence Request
 - Village Administrator Annual Evaluation.

On Roll Call, Vote Was:

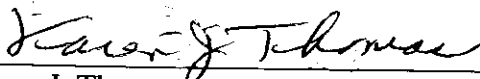
AYES: 4 – Trustees Grela, Ruzak, Franzese, Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Manieri

There being four affirmative votes, the motion carried and the meeting was adjourned at 8:03 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 13th day of May, 2013.



RECONVENED REGULAR MEETING

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

April 22, 2013

CALL TO ORDER The Regular Meeting of the Acting Village President and Board of Trustees of April 22, 2013 was reconvened at 8:35 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:10 p.m. to 8:35 p.m.

RECONVENE REGULAR MEETING Motion was made by Trustee Grela and seconded by Trustee Ruzak that the Regular Meeting of April 22, 2013 be reconvened.

On Voice Vote, the motion carried and the Regular Meeting was reconvened at 8:35 p.m.

EMPLOYMENT OF EMPLOYEE – BRAD CARR LEAVE OF ABSENCE Motion was made by Trustee Paveza and seconded by Trustee Franzese to approve the 12 week Leave of Absence for Brad Carr based on the provisions of the Personnel Manual

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Franzese, Ruzak and Grela

NAYS: 0 – None

ABSENT: 2 – Trustees Wott and Manieri

There being four affirmative votes, the motion carried

EMPLOYMENT OF EMPLOYEE – VILLAGE ADMINISTRATOR EVALUATION

Motion was made by Trustee Grela and seconded by Trustee Ruzak that the Village Administrator should receive a 2.25% cost of living adjustment effect May 1, 2013.

On Roll Call, Vote Was:

AYES: 4 – Trustees Grela, Ruzak, Paveza and Franzese

NAYS: 0 – None

ABSENT: 2 – Trustees Wott and Manieri


There being four affirmative votes, the motion carried.

ADJOURN REGULAR MEETING Motion was made by Trustee Grela and seconded by Trustee Franzese that the Regular Meeting of April 22, 2013 be adjourned.

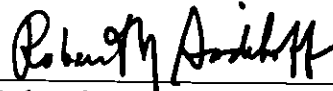
On Voice Vote, the motion carried and the Regular Meeting of April 22, 2013 was adjourned at 8:40-p.m.

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Reconvened Regular Meeting
Acting Village President and Board of Trustees, Village of Burr Ridge
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Karen J. Thomas
Village Clerk
Burr Ridge, Illinois



Robert N. Sodikoff
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 13th day of May, 2013.



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

April 22, 2013
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Hannah Ahdab, 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.
Oath of Office for New Police Officers
Megan Smith and Joshua Heller

Public Hearing
FY 2013-14 Budget

5. MINUTES

- *A. Approval of Regular Meeting of March 25, 2013
- *B. Receive and File Veterans Memorial Committee Meeting of February 20, 2013
- *C. Receive and File Veterans Memorial Committee Meeting of March 27, 2013
- *D. Receive and File Draft Plan Commission Meeting of April 15, 2013

6. ORDINANCES

- A. Consideration of An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2013 and Ending on the Thirtieth Day of April, 2014
- *B. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Temporary Sidewalk Dining Area for a Restaurant (Z-04-2013: 590 Village Center Drive – Wok N Fire)
- *C. Approval of An Ordinance Granting Variations of the Village of Burr Ridge Sign Ordinance for the Number and Area of Wall Signs on an Office Building (S-01-2013: 150 Harvester Drive –Estancia)

EXHIBIT

A

- *D. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for a Driveway in the Rear Yard and Across the Rear Lot Line of a Through Lot and for a Driveway Gate in a Rear Yard and Less than 30 Feet from the Rear Lot Line (V-01-2013: 6545 County Line Road – Becker)
- *E. Approval of An Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Restaurant with Alcoholic Beverage Sales (Z-07-2013: 118 Burr Ridge Parkway – LaCabanita)

7. RESOLUTIONS

- *A. Adoption of Resolution of Appreciation Recognizing Retirement after 23 Years of Service to the Village of Burr Ridge – Timothy Vaclav

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve a Variation to Permit an Addition to a House with a Setback from the Corner Side Lot Line of 14.5 Feet rather than the Required Setback of 40 Feet (V-02-2013: 7920 Wolf Road – Lainovic)
- B. Consideration of Recommendation to Award Contract for Purchase of Wireless Access Points for the Continuing Expansion of the Village's Wireless Network
- C. Consideration of Recommendation to Award Contract for 2013 Road Program
- *D. Approval of Plan Commission Recommendation to Amend the Zoning Ordinance to Permit Outdoor Cooking Appliances to be Located less than 10 Feet from a Building and to Permit Fences with Solid Masonry Piers (Z-06-2013: – Schulz)
- *E. Approval of Plan Commission Recommendation to Approve a Zoning Ordinance Text Amendment Regarding the Permitted Width of Residential Driveways (Z-03-2013: Residential Driveways)
- *F. Approval of Plan Commission Recommendation to Approve Special Use to Permit Accessory Retail Sales for a Warehouse and Distribution Facility for Used Clothing and Related Household Items (Z-05-2013: 16W231 South Frontage Road – Shop Melee)
- *G. Approval of Recommendation to Award Contract for Sound and Lighting Upgrades on the Village Green for Village Events
- *H. Approval of Recommendation to Award Contract for Restroom Facility Rental for Use at 2013 Summer Concerts
- *I. Approval of Recommendation to Purchase Concert Stage for Use at Village Events
- *J. Approval of Recommendation to Approve FY 13-14 Pay Plan and Salary Increases for Non-Union Employees

- *K. Approval of Recommendation to Award Contract for 2013 Emerald Ash Borer Treatment
- *L. Approval of Recommendation to Award Contract for County Line Road Mowing
- *M. Approval of Recommendation to Award Contract for Tree Removal
- *N. Approval of Recommendation to Award Contract for 2013 Tree Purchase
- *O. Approval of Recommendation to Renew Contract for Village Prosecutor
- *P. Receive and File Retirement Letter from Deputy Police Chief Tim Vaclav
- *Q. Receive and File Retirement Letter from Public Works Employee Thomas McGrath
- *R. Approval of Recommendation to Authorize the Public Works Director to Hire Replacement General Utility Worker II
- *S. Receive and File Resignation Letter from Part-Time Police Records Clerk Shirley Nelson
- *T. Approval of Recommendation to Authorize the Police Chief to Hire Replacement Part-Time Records Clerk
- *U. Ratification of Approval of April 8, 2013 Vendor List
- *V. Approval of April 22, 2013 Vendor List
- W. 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 February 11, 2013
- Employment of Employee
 - Operations Supervisor Leave of Absence Request
 - Village Administrator Annual Evaluation

12. RECONVENED MEETING

- Consideration of Operations Supervisor Leave of Absence Request
- Consideration of Salary Increase for Village Administrator

13. ADJOURNMENT