

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

August 12, 2013

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of August 12, 2013 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:03 p.m. by Mayor Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Lauren French of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Paveza, Ruzak, Franzese, Bolos, Grasso, Manieri, and Mayor Straub. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Community Development Director Doug Pollock, Police Chief John Madden, Village Attorney Scott Uhler, and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

Trustee Grasso stated that although her husband, former Mayor Gary Grasso, received campaign funds from the petitioner in Agenda Items 8A, 8B, and 8C, she would not be recusing herself from the discussion and vote.

Mayor Straub stated that through the Odyssey Hotel discussions, he learned a great deal. He added that he will be preparing a vision for the Village which focuses on prosperity and unity.

AUDIENCE Kathleen McInerney, 81st and Garfield, discussed the Com Ed tree trimming in the Village and her dissatisfaction with the results.

Sandra Szydal, 7819 Drew Avenue, discussed Mayor Straub's "Friday Wrap" discussions regarding the proposed Odyssey Hotel Project and stated she was offended by the presentation.

Daniel Gierczyk, 161 Carriage Way, discussed the proposed Global Luxury Imports business at 101 Tower Drive and his objections to the business at that location.

Ki Scanlon, 16 Tartan Ridge, discussed her objection to the variation permitting outdoor parking for Global Luxury Imports at 101 Tower Drive as it is a highly visible location. She also noted that the vehicles being sold at the business are not luxury vehicles.

Elaine Milota, 8921 Royal Drive, discussed ethics in relation to the campaign contributions to former Mayor Gary Grasso from the petitioners of Board Agenda items. Ms. Milota criticized Trustee Grasso for failing to recuse herself from voting on those agenda items due to the ethical implications.



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Keith Lutz, 7701 Drew, stated politics should not be a factor in the Village Board Meetings and if Trustee Grasso is following the law, she should not be asked to recuse herself from a vote. Mr. Lutz is in favor of additional businesses in the Village.

Mark Toma, 7515 Drew, criticized Mayor Straub's "Friday Wrap" discussion related to the Odyssey hotels and feels Mayor Straub is putting businesses before the residents.

Tom O'Toole, 15W115 79th Street, commended Chairman Trzupsek and the Plan Commission for their professionalism in conducting the Public Hearing for the Odyssey Hotel petition. Mr. O'Toole expressed his displeasure with Mayor Straub's position regarding the Odyssey Hotel and the "Friday Wrap" videos.

Marilou McGirr, 60th Place, discussed her suggestions with regard to reducing Village expenses.

Marty Gleason, 80th & County Line Road, emphasized the importance of congeniality, collegiality, and civility. Mr. Gleason added that it is his opinion that Trustee Grasso should not recuse herself from the vote.

Eduardo Davila, 124 W. 79th Street, discussed the importance of the elected officials representing the wishes of the residents with regard to the Odyssey Hotels.

Susan Kett, 6040 Grant, thanked the Trustees for their dedication and spoke of the strong morals, ethics and dedication of Trustee Grasso, her neighbor.

Dolores Cizek, Former Trustee, expressed her displeasure with the potential Global Luxury Imports business that would be visibly located along the County Line Road corridor.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Straub, motion was made by Trustee Ruzak and seconded by Trustee Grasso 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 Ruzak, Grasso, Manieri, Franzese, Paveza, Bolos

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF JULY 22, 2013 were approved for publication under the Consent Agenda by Omnibus Vote.



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RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF JUNE 26, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) SPACE NEEDS COMMITTEE MEETING OF AUGUST 5, 2013 were noted as received and filed under the Consent Agenda by Omnibus vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF AUGUST 5, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE FOR AN OUTDOOR PLAY AREA FOR A SCHOOL FOR DEVELOPMENTALLY DISABLED PERSONS ENCLOSED WITH A FENCE IN A GI GENERAL INDUSTRIAL DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-13-2013: 8320 MADISON STREET – SOARING EAGLE ACADEMY) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use for an outdoor play area for a school for developmentally disabled persons enclosed with a fence in a GI General Industrial District pursuant to the Village of Burr Ridge Zoning Ordinance (Z-13-2013: 8320 Madison Street – Soaring Eagle Academy).

THIS IS ORDINANCE NO. A-834-20-13.

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE FOR OVERNIGHT OUTSIDE STORAGE OF COMMERCIAL VEHICLES AND TRAILERS IN A GI GENERAL INDUSTRIAL DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-15-2013: 16W260 83RD STREET – TOWER COMMUNICATIONS) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use for overnight storage of commercial vehicles and trailers in a GI General Industrial District pursuant to the Village of Burr Ridge Zoning Ordinance (Z-15-2013: 16W260 83rd Street – Tower Communications).

THIS IS ORDINANCE NO. A-834-21-13.

APPROVAL OF MAYOR STRAUB'S RECOMMENDATION TO APPOINT TRUSTEE ALBERT PAVEZA AS PRESIDENT PRO TEM FOR A TWO-YEAR TERM EXPIRING MAY 1, 2015 The Board, under the Consent Agenda by Omnibus Vote, approved Mayor Straub's recommendation to appoint Trustee Albert Paveza as President Pro Tem for a two-year term expiring May 1, 2015.

APPROVAL OF MAYOR STRAUB'S RECOMMENDATION TO APPOINT NOEL HASTALIS AS VILLAGE TREASURER FOR A FOUR-YEAR TERM EXPIRING MAY 1, 2017 The Board, under the Consent Agenda by Omnibus Vote, approved Mayor Straub's recommendation to appoint Noel Hastalis as Village Treasurer for a four-year term expiring May 1, 2017.



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APPROVAL OF MAYOR STRAUB'S RECOMMENDATIONS REGARDING APPOINTMENTS TO THE RESTAURANT MARKETING COMMITTEE

The Board, under the Consent Agenda by Omnibus Vote, approved Mayor Straub's recommendations for appointments to the Restaurant Marketing Committee.

APPROVAL OF RECOMMENDATION TO APPROVE REQUEST FROM BURR RIDGE COMMUNITY PARK FOUNDATION FOR PLACEMENT OF TEMPORARY PROMOTIONAL SIGNS FOR THEIR PEDAL THE PARKS EVENT SCHEDULED FOR SUNDAY, SEPTEMBER 8, 2013

The Board, under the Consent Agenda by Omnibus Vote, approved the request from the Burr Ridge Community Park Foundation to install temporary signage for the Pedal the Parks Event in September.

APPROVAL OF REQUEST FROM GIRL SCOUT TROOP 51660 AT GOWER SCHOOL TO CONDUCT A 5K RUN/WALK FUNDRAISER ON NOVEMBER 2, 2013

The Board, under the Consent Agenda by Omnibus Vote, approved the request from Girl Scout Troop 51660 to hold a 5K run/walk event contingent on following all the requirements of the Special Events Ordinance.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2013 PAVEMENT PATCHING

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for miscellaneous paving patching to Murphy Paving Company of Burr Ridge in the amount of \$19,070.

RECEIVE AND FILE RESIGNATION LETTER FROM PART-TIME WATER METER READER DANE WISNIOWICZ EFFECTIVE AUGUST 1, 2013

The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter from part-time Water Meter Reader Dane Wisniowicz effective August 1, 2013.

APPROVAL OF RECOMMENDATION TO FILL TWO VACANT PART-TIME WATER METER READER POSITIONS

The Board, under the Consent Agenda by Omnibus Vote, authorized the Director of Public Works to replace the two vacant meter reader positions.

APPROVAL OF PROCLAMATION DESIGNATING OCTOBER AS "FIRE SAFETY MONTH"

The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating October as "Fire Safety Month".

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$964,400.76 FOR ALL FUNDS, PLUS \$455,444.71 FOR PAYROLL, FOR A GRAND TOTAL OF \$1,419,845.47 WHICH INCLUDES SPECIAL EXPENDITURES OF \$30,083.95 TO ENGINEERING RESOURCE ASSOCIATION FOR MADISON STREET STP GRANT ENGINEERING AND \$417,422.97 TO K-FIVE CONSTRUCTION CORP FOR PAYMENT #1 ON THE 2013 MFT ROAD PROGRAM

The Board, under the Consent Agenda by Omnibus Vote,



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approved the Vendor List in the amount of \$964,400.76 for the period ending August 12, 2013, and payroll in the amount of \$455,444.71 for the periods ending July 20, 2013 and August 3, 2013.

CONSIDERATION OF AN ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO ADD AUTOMOBILE SALES AND SERVICE AS A SPECIAL USE IN THE LI LIGHT INDUSTRIAL DISTRICT: (Z-14-2013: - TEXT AMENDMENT - GLOBAL LUXURY IMPORTS)

CONSIDERATION OF AN ORDINANCE GRANTING A SPECIAL USE FOR AN AUTOMOBILE SALES AND SERVICE BUSINESS IN A LI LIGHT INDUSTRIAL DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-14-2013: - 101 TOWER DRIVE - GLOBAL LUXURY IMPORTS)

Community Development Director Doug Pollock stated this agenda item was continued from the July 22nd Board Meeting in order to provide a minimum and average cost of automobiles sold and delivery hours.

Mr. Pollock explained that the following conditions have been agreed to with the petitioner:

- Deliveries will be scheduled outside of rush hour and will average of three to four per week but the time restriction will be difficult to enforce thus, it is not stated in the Ordinance;
- 75% of the inventory will maintain an average sale price of \$40,000 or more
- 75% of all vehicles sold will have an average sale price of \$75,000 or more.
- Vehicles displayed in the window will have an average value of \$75,000 or more.

In response to questions raised at the July 22nd Board Meeting, Mr. Pollock addressed the following:

- the petitioner did consult staff prior to the purchase of the building regarding its use and it was explained that the building could be used for storage and display of automobiles but sales would require a special use;
- traffic from this use be significantly less than other permitted uses for this property and other properties in the area.

At Trustee Grasso's request, Plan Commission Chairman Greg Trzupke explained the Plan Commission's unanimous approval of the special use noting that without the special use approval, the building could be used for storage of automobiles so permitting the sales seemed acceptable. He added that other uses in the location would have generated more traffic than is anticipated for the car sales business.

Jo Irmen, 127 Stirrup Lane, noted her objection to the granting of the special use due to the undesirability of a used car dealership in the area and the decrease of property values.



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Mary Bradley, 121 Surrey Lane, stated she is not in favor of a car sales business at the location. She inquired about the annual sales tax revenue the Village is receiving from the business in its current location. Village Administrator Steve Stricker responded that approximately \$40,000 has been paid in the 1 ½ years the business has been operating in the Village.

Dominic Reda, 161 Tower Drive, supports the granting of the special use to Global Luxury Imports. He noted that there are several vacant businesses on Tower Drive and continued occupancy is good for the economy and the Village. Mr. Reda stated his business is located next to their current location and their property is well-maintained and they are a good neighbor.

Elaine Milota, 8921 Royal Drive, requested clarification on the sales tax revenue and suggested eliminating Mayor and Trustee salaries and expenses. Ms. Milota inquired if automobiles would be showcased outdoors and Village Administrator Stricker responded that only customer parking would be outdoors and all automobiles for sale would be inside the building. Ms. Milota stated she does not wish to have a car dealership on County Line Road.

Daniel Gierczyk, 161 Carriage Way, discussed promoting business growth in Burr Ridge. In response, Mayor Straub explained the Village does not have staff promote the Village. Village Administrator Steve Stricker added that it is the responsibility of the Management Companies to promote their properties.

Tom Concklin, 5 Old Mill Lane, stated he objects to the dealership on County Line Road and the precedent it may set and expressed concern that the automobiles will be parked outdoors.

Christina Brotto, Attorney for the Petitioner, introduced Mutie Sughayer, the property owner, to address the concerns of the Board and residents. Mr. Sughayer, who is also a resident, explained his plans for the beautification of the 101 Tower Drive building as well as the landscaping improvements and assured the residents that the business will not generate significant traffic nor stand out as a used car dealership. Mr. Sughayer also explained that in the new location, he anticipates increased sales which will result in additional sales tax revenue for the Village.

In response to resident questions, Mr. Sughayer explained that test drives are permitted and the potential buyer is accompanied by an employee with the route of travel down County Line Road, not through Carriage Way. He continued that his cars have dealer license plates with the number 54.

Mr. Sughayer showed renderings of the planned improvements to the building. He also responded to audience questions regarding the removal of the rooftop equipment rather than shielding it since the equipment is not needed.

Mark Naficy, 141 Carriage Way, commented that he has seen delivery trucks turn around in his driveway and inquired how the trucks will be prevented from entering the neighborhood. Mr.



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Sughayer responded that truck deliveries occur at all of the businesses in the area and his deliveries are planned for outside of rush hour. He added that directions will be given to assist in avoiding the drivers making a wrong turn into the subdivision.

Joan Olson, 24 Old Mill Lane, inquired about the parking and Mr. Sughayer showed and explained the proposed parking and landscaping configuration.

Ki Scanlon, 16 Tartan Ridge, read information from an online source for Global Luxury Imports featuring cars of various values some of which she stated are lower-end vehicles rather than luxury. Mr. Sughayer explained that all of the vehicles listed on the Web Site are not physically in the facility but can be acquired and delivered for a client.

Mr. Archambault, 113 Carriage Way, inquired if there were other locations for storing the cars. Mr. Sughayer responded the 101 Tower Drive location will be the only location.

Marty Gleason, 80th and County Line Road discussed property taxes and the allocation of the taxes to the Village.

Bohdan Iwanetz, 7516 Drew, inquired about the special use if Global Luxury Imports leaves the location and Mayor Straub responded the special use would no longer be allowed.

Elaine Milota, 8921 Royal Drive, requested clarification with regard to sales tax revenue for the Village which was explained by Mr. Sughayer.

RECESS 9:31 P.M. TO 9:40 P.M.

Charles Olson, 24 Old Mill Lane, stated the Village is risking its reputation if it permits a used car lot.

Mr. Sughayer stated it is his opinion that the Global Luxury Imports business will grow in the new location. Mr. Sughayer showed an advertisement for his business from the *Hinsdale* magazine depicting it as a high-end dealership.

Trustee Franzese discussed average sales as depicted on documents provided by Mr. Sughayer. Trustee Franzese, reviewed a slide show that listed automobiles currently for sale and those that have sold and expressed concern that there are non-luxury automobiles listed. Trustee Franzese also discussed the sales tax revenue and benefit to the residents.

Trustee Grasso discussed the resident concern with regard to lost delivery trucks to which Mr. Sughayer responded that with the proposed signage on the County Line Road side of the building, he does not expect this to occur frequently.



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Trustee Paveza addressed the resident concern with regard to the area traffic and noise and stated that the residents must make complaints to the authorities for those violations to ensure they are on record. He indicated he also shares the concern that the location does not transform into a typical used car lot.

Trustee Bolos inquired as to the number of automobiles that would be stored at the location. Mr. Sughayer stated that in the 60,000 square foot building he could have up to 150 cars. Trustee Bolos discussed the average sale price indicated in the Ordinance. Trustee Bolos expressed concern about the addition of servicing to the business. Mr. Sughayer responded that it would be more profitable to perform the servicing at his facility and added that the servicing will not add significant test driving in the area. Trustee Bolos discussed her concern with regard to the additional traffic in the area due to the expansion of the business to which Mr. Sughayer responded that he does not anticipate a significant increase. Trustee Bolos noted that the average sale price of vehicles is stated at \$75,000 and suggested restricting window display to high-end vehicles.

Trustee Ruzak suggested that area residents voice their concerns regarding traffic in the area to the County stating that past Village Presidents have met with the County in that regard. He also commented that property values in the Village are declining due to businesses leaving and that new businesses in the Village should be encouraged. Trustee Ruzak observed that the Plan Commission unanimously recommended approval of the petition and he is in support of that.

Trustee Manieri expressed concern about the lower-end automobiles that appear on the web site and the ability to maintain the required average sale price. He discussed the quality of the automobiles that will be exhibited in the showroom at 101 Tower Drive and the precedent the business will set.

Trustee Paveza stated he is in favor of a minimum sale price of \$30,000 to eliminate the low-end, non-luxury automobiles.

Trustee Franzese inquired about enforcement of storing automobiles outside of the building. Village Administrator Steve Stricker responded that violations would be handled through resident reports. He added that staff could also be directed to monitor the area and the Police Department may also report a violation.

The Board discussed the minimum and average sale price as well as imposing a minimum sale price.

Trustee Franzese discussed the sales volume agreed to in 2011 which required that 90% of the sales would be at \$100,000 and questioned why that volume was not retained for this petition. At the request of Mayor Straub, Chairman Trzupek of the Plan Commission explained that the

A handwritten signature in black ink, appearing to be 'Rjt', is located at the bottom right of the page.

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business was established for one year and the hours of operation and sales restriction were imposed as part of the trial period.

Motion was made by Trustee Ruzak to impose a minimum sale price of \$30,000. Mayor Straub polled the Trustees with Trustee Paveza and Trustee Grasso in agreement. Trustees Manieri, Bolos, and Franzese stated they do not agree. Mr. Sughayer stated he does not feel the minimum of \$30,000 is fair.

Trustee Franzese pointed out that the minimum sale price, average sale price, and showroom display average sale price were not considered or approved by the Plan Commission.

Mayor Straub asked Mr. Sughayer if he would accept a minimum sale price of \$30,000 and he stated in response that he would.

Village Attorney Scott Uhler stated Ordinance 6A granting the amendment to the Zoning Ordinance should be approved prior to the granting of the special use and variation.

Motion was made by Trustee Ruzak to approve the Ordinance amending the Village of Burr Ridge Zoning Ordinance to add automobile sales and service as a special use in the LI Light Industrial District (Z-14-2013 – Text Amendment – Global Luxury Imports).

Trustee Paveza proposed that the average sale price of the automobiles shown in the window which is stated in the special use ordinance as \$75,000 should be increased to satisfy the residents. The Board discussed alternatives with Mr. Sughayer.

Village Attorney Scott Uhler stated that Ordinance 6A, to amend the Zoning Ordinance, and Ordinance 6B, to grant the Special Use, should be considered together since the Board wishes the condition of the Zoning Ordinance change to include the specifications of the Special Use. The Board members agreed with Mr. Uhler.

Trustee Ruzak amended his motion to approve the Ordinance amending the Village of Burr Ridge Zoning Ordinance to add automobile sales and service as a special use in the LI Light Industrial District (Z-14-2013 – Text Amendment – Global Luxury Imports); and to approve the Ordinance granting a Special Use for an Automobile Sales and Service Business in a LI Light Industrial District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-14-2013: 101 Tower Drive – Global Luxury Imports) subject to amending the current condition 4J that the petitioner will set a minimum sale price at \$30,000 or more , 75% of all vehicles sold will have an average sale price of \$75,000, and subject to amending current condition 4K that the automobiles displayed in the showroom windows shall have an average sale price of \$87,500.

The motion was seconded by Trustee Paveza.



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On Roll Call, Vote Was:

AYES: 4 – Trustees Ruzak, Paveza, Grasso, Mayor Straub

NAYS: 3 – Trustees Franzese, Bolos, Manieri

ABSENT: 0 – None

There being four affirmative votes, the motion carried

THIS IS ORDINANCE NUMBERS: A-834-22-13, A-834-23-13.

ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO ADD AUTOMOBILE SALES AND SERVICE AS A SPECIAL USE IN THE LI LIGHT INDUSTRIAL DISTRICT:(Z-14-2013: - TEXT AMENDMENT - GLOBAL LUXURY IMPORTS)

THIS IS ORDINANCE NUMBER A-834-22-13

ORDINANCE GRANTING A SPECIAL USE FOR AN AUTOMOBILE SALES AND SERVICE BUSINESS IN A LI LIGHT INDUSTRIAL DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-14-2013: - 101 TOWER DRIVE - GLOBAL LUXURY IMPORTS)

THIS IS ORDINANCE NUMBER A-834-23-13

Trustee Bolos added that she feels the minimum sale price is set too low and a dangerous precedent is being set by allowing used car sales. Trustee Bolos stated she would give up her salary in lieu of allowing the business and its sales tax revenue.

Trustee Manieri agreed with Trustee Bolos and stated he would also forego his salary.

Trustee Grasso stated she respects the Plan Commission recommendation and their unanimous vote of approval.

Trustee Franzese added he agrees with Trustees Bolos and Manieri in their statements.

Trustee Paveza stated he feels with the minimum sale price of \$30,000 will promote only high-end cars and the improvements required by the Plan Commission will beautify the building.

Trustee Ruzak stated he voted in favor of the Ordinance for the school district, which is losing money due to the businesses that are moving out of the Village.

Mayor Straub added that he is in favor of free enterprise and the minimum sale price of \$30,000 will ensure quality automobiles.

CONSIDERATION OF AN ORDINANCE GRANTING A VARIATION FROM SECTION XLC.8 OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT PARKING IN A FRONT BUILDABLE AREA OF A PROPERTY IN THE LI LIGHT



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INDUSTRIAL DISTRICT (Z-14-2013: - 101 TOWER DRIVE - GLOBAL LUXURY IMPORTS) Mayor Straub requested a motion.

Motion was made by Trustee Ruzak and seconded by Trustee Grasso to approve the Ordinance granting a variation from Section XI.C.8 of the Burr Ridge Zoning Ordinance to permit parking in a front buildable area of a property in the LI Light Industrial District (Z-14-2013: 101 Tower Drive – Global Luxury Imports).

On Roll Call, Vote Was:

AYES: 4 – Trustees Ruzak, Grasso, Paveza, Mayor Straub

NAYS: 3 – Trustees Franzese, Bolos, Manieri

ABSENT: 0 – None

There being four affirmative votes, the motion carried

THIS IS ORDINANCE NO: A-834-24-13.

CONTINUED DISCUSSION CONCERNING PROPOSED STP AND ITEP GRANT APPLICATION FOR PEDESTRIAN, DRAINAGE AND RIGHT-OF-WAY IMPROVEMENTS FOR BURR RIDGE PARKWAY AND SOUTH FRONTAGE ROAD

Jack Baldwin of Hitchcock design group gave a presentation showing the proposed improvements for the east, west, and south segments and provided the cost estimates for each.

Village Administrator Steve Stricker stated that staff is recommending that the south segment would not be included in the grant application since it would not improve the grant acceptance likelihood. He added that both the ITEP Grant and the STP Grant would be applied for and if both grants were approved, the ITEP Grant would be accepted since it is the most inclusive.

Mr. Stricker discussed funding and added that the current budget anticipates sufficient funding in the Hotel /Motel Tax Fund by 2017 – 2018 to be available.

Trustee Paveza inquired if the I-55 Bridge Enhancement Funding obligation would still allow sufficient funding to support this project. Mr. Stricker responded that the funds for the bridge are already allocated in the budget for the bridge project.

Trustee Bolos requested clarification on the Grant Applications to which Mr. Baldwin confirmed that the west segment would be applied for under the STP grant and the east and west segments under the ITEP based upon the criteria for the Grants.

Trustee Bolos questioned the priority of the west segment if only the STP grant is approved. Mr. Stricker explained that the west portion remains as the highest priority Pathway Commission Project based upon objective criteria. Mr. Stricker cautioned that the STP Grant should not be pursued if the Board is uncertain about proceeding with the project.



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Trustee Ruzak stated he would like to proceed with the STP Grant as the work must be done at some point and it is beneficial to have the grant money.

Trustee Bolos questioned the reason for eliminating the south segment and the acceptance criteria. Public Works Director Paul May explained the criteria based upon his experience working with the ITEP program in the past citing the cost / benefit ratio as a possible detriment with the inclusion of the south segment.

The Board reviewed the renderings of the improvements and Mr. May explained the improvements based upon grant type.

Trustees Manieri and Grasso requested clarification from the Pathway Commission on their priorities. Pathway Commission Chairman Pat Liss expressed her disappointment that the Pathway Commission was not involved in the process sooner. Mr. Stricker explained that due to the deadline requirements for the grants, staff was required to act quickly. He explained that the projects involve more improvements than Pathways and will not be funded through the Pathway Fund. Mr. Stricker explained that due to the deadlines for the grant applications, the consideration must be approved at this meeting or dropped.

Trustee Bolos questioned the timing of the ITEP and STP grants and Mr. May explained that the STP grant is annual but the ITEP grant is only offered when funds are available.

The Board discussed alternatives to the west segment primarily with regard to the sidewalk as there were concerns that it led nowhere. Public Works Director Paul May explained that the project encompasses significantly more than just sidewalk and includes drainage, curb, and gutter improvements as well. Mr. May discussed the details of the proposed improvements under the grant.

Dolores Cizek, Former Trustee, stated her objections to replacement of pathway along the Frontage Road.

Alice Krampits, 7515 Drew, stated she did not feel the west segment was a worthwhile investment.

Village Administrator Steve Stricker stated that it is his recommendation to apply only for the ITEP Grant and await further consideration by the Pathway Commission for a future application for an STP Grant, since the STP is more expensive and does not cover the engineering costs. He explained that this action would eliminate the south section on County Line Road.

At the request of Trustee Paveza, Village Administrator Steve Stricker reviewed the improvements that would be addressed through the ITEP Grant at a total cost of \$1,220,032 with a local contribution of \$244,006.



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Motion was made by Trustee Paveza and seconded by Trustee Ruzak to submit a grant application for ITEP funding that will include improvements to the east and west segments as proposed by staff to be funded from the Hotel / Motel Tax fund in FY 2017 – 2018.

Trustee Franzese conveyed his disappointment that the Pathway Commission was not involved in the ITEP and STP Grant process. He also suggested the pathway behind Chasemoor be reviewed by the Pathway Commission to consider lighting.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Ruzak, Bolos, Manieri, Franzese, Grasso

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

OTHER CONSIDERATIONS There were none at this time.


AUDIENCE Marylou McGirr, 60th Place, expressed her displeasure with the approval of the Global Luxury Imports special use.

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

ADJOURNMENT Motion was made by Trustee Bolos and seconded by Trustee Manieri that the Regular Meeting of August 12, 2013 be adjourned

On voice vote the motion carried and the meeting was adjourned at 12:36 A.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 26th day of August, 2013.



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

**August 12, 2013
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Lauren French, Pleasantdale Elementary 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 July 22, 2013
- *B. Receive and File Veterans Memorial Committee Meeting of June 26, 2013
- *C. Receive and File Draft Space Needs Committee Meeting of August 5, 2013
- *D. Receive and File Draft Plan Commission Meeting of August 5, 2013

6. ORDINANCES

- A. Consideration of An Ordinance Amending the Village of Burr Ridge Zoning Ordinance to Add Automobile Sales and Service as a Special Use in the LI Light Industrial District (Z-14-2013 – Text Amendment – Global Luxury Imports)
- B. Consideration of An Ordinance Granting a Special Use for an Automobile Sales and Service Business in a LI Light Industrial District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-14-2013: 101 Tower Drive – Global Luxury Imports)
- C. Consideration of An Ordinance Granting a Variation from Section XI.C.8 of the Burr Ridge Zoning Ordinance to Permit Parking in a Front Buildable Area of a Property in the LI Light Industrial District (Z-14-2013: 101 Tower Drive – Global Luxury Imports)
- *D. Approval of An Ordinance Granting a Special Use for an Outdoor Play Area for a School for Developmentally Disabled Persons Enclosed with a Fence in a GI General Industrial District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-13-2013: 8320 Madison Street – Soaring Eagle Academy)

EXHIBIT

A

- *E. Approval of An Ordinance Granting a Special Use for Overnight Outside Storage of Commercial Vehicles and Trailers in a GI General Industrial District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-15-2013: 16W260 83rd Street – Tower Communications)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Continued Discussion Concerning Proposed STP and ITEP Grant Application for Pedestrian, Drainage and Right-of-Way Improvements for Burr Ridge Parkway and South Frontage Road
- *B. Approval of Mayor Straub's Recommendation to Appoint Trustee Albert Paveza as President Pro Tem for a Two-Year Term Expiring May 1, 2015
- *C. Approval of Mayor Straub's Recommendation to Appoint Noel Hastalis as Village Treasurer for a Four-Year Term Expiring May 1, 2017
- *D. Approval of Mayor Straub's Recommendations Regarding Appointments to the Restaurant Marketing Committee
- *E. Approval of Recommendation to Approve Request from Burr Ridge Community Park Foundation for Placement of Temporary Promotional Signs for their Pedal the Parks Event scheduled for Sunday, September 8, 2013
- *F. Approval of Request from Girl Scout Troop 51660 at Gower School to Conduct a 5K Run/Walk Fundraiser on November 2, 2013
- *G. Approval of Recommendation to Award Contract for 2013 Pavement Patching
- *H. Receive and File Resignation Letter from Part-Time Water Meter Reader Dane Wisniowicz effective August 1, 2013
- *I. Approval of Recommendation to Fill Two Vacant Part-Time Water Meter Reader Positions
- *J. Approval of Proclamation Designating October as "Fire Safety Month"
- *K. Approval of Vendor List in the amount of \$964,400.76 for all funds, plus \$455,444.71 for payroll, for a grand total of \$1,419,845.47, which includes special expenditures of \$30,083.95 to Engineering Resource Association for Madison Street STP Grant engineering and \$417,422.97 to K-Five Construction Corp. for payment #1 on the 2013 MFT Road Program
- L. 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