

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

October 14, 2013

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of October 14, 2013 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Trustee Paveza.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted Marris Carli of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Paveza, Ruzak, Franzese, Bolos, and Grasso. Absent were Trustee 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, Deputy Police Chief Marc Loftus, and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

OATH OF OFFICE FOR NEW POLICE OFFICER
MICHAEL ESSIG

Police Chief John Madden introduced Officer Michael Essig. Village Clerk Karen Thomas conducted the Oath of Office for Police Officer Michael Essig.

AUDIENCE Marty Gleason discussed the "Redistricting Local, State and National Voting Boundaries" event to be held at the Adlai Stevenson Center on Democracy on November 17, 2013.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Trustee Paveza, motion was made by Trustee Franzese and seconded by Trustee Bolos that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) (except 6C) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Bolos, Grasso, Ruzak, Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF SEPTEMBER 23, 2013 were approved
for publication under the Consent Agenda by Omnibus Vote.

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Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 14, 2013

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE OF AUGUST 28, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF OCTOBER 7, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) SPACE NEEDS COMMITTEE MEETING OF OCTOBER 9, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A VARIATION REDUCING THE INTERIOR SIDE SETBACK (V-04-2013: 8426 MEADOWBROOK DRIVE – LEJA) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation reducing the interior side setback (V-04-2013 – 8426 Meadowbrook Drive – Leja).
THIS IS ORDINANCE NO. A-834-27-13.

APPROVAL OF AN ORDINANCE GRANTING SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR EXPANSION OF A RESTAURANT WITH ALCOHOLIC BEVERAGE SALES AND LIVE ENTERTAINMENT AND WITH AN OUTDOOR DINING AREA (Z-17-2013: 116 - 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 expansion of a restaurant with alcoholic beverage sales and live entertainment and with an outdoor dining area (Z-17-2013 – 116 Burr Ridge Parkway - LaCabanita).
THIS IS ORDINANCE NO. A-834-28-13.

ADOPTION OF RESOLUTION ADOPTING THE 2012 DUPAGE COUNTY NATURAL HAZARDS MITIGATION PLAN AS AN OFFICIAL PLAN OF THE VILLAGE The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution adopting the 2012 DuPage County Natural Hazards Mitigation Plan as an official plan of the Village.
THIS IS RESOLUTION NO. R-17-13.

ADOPTION OF RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A RECIPROCAL AGREEMENT ON EXCHANGE OF INFORMATION BETWEEN THE VILLAGE OF BURR RIDGE AND THE ILLINOIS DEPARTMENT OF REVENUE The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution approving and authorizing the execution of a reciprocal agreement on exchange of information between the Village of Burr Ridge and the Illinois Department of Revenue.
THIS IS RESOLUTION NO. R-18-13.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 14, 2013

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE TEXT AMENDMENT TO ADD "INDOOR PRIVATE ATHLETIC TRAINING AND PRACTICE FACILITY", OR A SIMILAR LISTING AS DETERMINED APPROPRIATE TO THE LIST OF SPECIAL USES IN THE LI LIGHT INDUSTRIAL DISTRICT AND REQUESTS SPECIAL USE APPROVAL AS PER THE AMENDED SECTION X.E.2 TO APPROVE AN INDOOR PRIVATE SWIMMING SCHOOL AT 7055 HIGH GROVE BOULEVARD (Z-18-2013: 7055 HIGH GROVE BOULEVARD - GOLDFISH SWIM SCHOOL) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare Ordinances as recommended by the Plan Commission.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR INSTALLATION OF CROSSWALK BEACON AT COUNTY LINE ROAD AND 60TH STREET The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the installation of a push-button pedestrian beacon at 60th Street and County Line Road to Rag's Electric in the amount of \$14,390.

APPROVAL OF RECOMMENDATION TO AUTHORIZE CONTRACT FOR 2013 CONCRETE PROGRAM The Board, under the Consent Agenda by Omnibus Vote, rejected all bids and awarded two contracts for the 2013 Concrete Program, one contract to Davis Concrete Construction Company in the amount of \$16,025 and one contract to Daker Corporation in the amount of \$7,350.

APPROVAL OF RECOMMENDATION TO AUTHORIZE RESURFACING OF 80TH STREET The Board, under the Consent Agenda by Omnibus Vote, authorized Frederick Quinn Company to proceed with the full resurfacing of 80th Street and authorized the Village to contribute \$8,369.33 toward the project.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$625,307.18 FOR ALL FUNDS, PLUS \$228,109.69 FOR PAYROLL, FOR A GRAND TOTAL OF \$853,416.87 WHICH INCLUDES SPECIAL EXPENDITURES OF \$96,400.00 TO ALL AMERICAN EXTERIOR SOLUTIONS FOR VILLAGE HALL RE-ROOFING PROJECT AND \$14,975.00 TO RAG'S ELECTRIC FOR INSTALLATION OF EMERGENCY GENERATOR The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List in the amount of \$625,307.18 for the period ending October 14, 2013, and payroll in the amount of \$228,109.69 for the period ending September 28, 2013.

APPROVAL OF ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE (SQUAD CARS) This agenda item was removed from the Consent Agenda by Trustee Grasso to obtain clarification on the minimum value noted for the squad cars. Police Chief John Madden explained that the online auction house sets a price based upon a reserve price as a national average for a similar vehicle. He stated a minimum sale price of \$1,300 is expected; otherwise the vehicle will revert to a later auction.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 14, 2013

Motion was made by Trustee Grasso and seconded by Trustee Ruzak to approve the Ordinance authorizing the sale by public auction of personal property owned by the Village of Burr Ridge (Squad Cars).

On Roll Call, Vote Was:

AYES: 5 – Trustees Grasso, Ruzak, Franzese, Bolos, Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1132.

CONSIDERATION OF SPACE NEEDS COMMITTEE RECOMMENDATION TO REJECT BIDS AND AWARD CONTRACT TO ENVISION CONTRACTORS LLC FOR GENERAL CONSTRUCTION AND TO INSTALLATION SPECIALISTS, INC. FOR FURNITURE REMOVAL / REPLACEMENT

Village Administrator Steve Stricker stated that on March 11, 2013, the Board directed the Space Needs Committee to solicit bids for the renovation of the Village Hall offices and public spaces. Interior Designer Josephine Goetz was hired for the project in the amount of \$16,000. Mr. Stricker explained that the Village currently has \$112,600 allocated for this project and \$35,000 allocated for future landscaping and these funds were obtained from building bond forfeitures.

Mr. Stricker noted that the lowest bid received for the project was from Envision General Contractors in the amount of \$153,304 and the lowest furniture removal and storage bid from Installation Specialists, Inc. at \$9,267.

Mr. Stricker stated that the Space Needs Committee met to discuss the bids and considered ways to reduce the total cost such as repair rather than replace the cabinetry and counters in the workroom and reduce certain lighting improvements. He explained that additional savings can be achieved by using Envision for the furniture and carpet removal rather than Public Works at an overtime cost.

Mr. Stricker reported that the revised project cost is \$151,004 which includes a 5% contingency but does not include the repair of the workroom cabinets and countertops. He explained that the sources for the funding would be the original \$112,600, the \$35,000 landscaping allocation, and \$3,404 from the Capital Projects Fund surplus. He concluded that the Space Needs Committee recommends the following:

- reject all bids and negotiate a new contract with Envision General Contractors for \$143,814;
- reject all bids for furniture removal and replacement; and



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 14, 2013

- pay for the cost of the project with funds currently in the FY 13 – 14 Budget for this project, funds originally designated for the landscaping, and surplus dollars in the Capital Projects Fund in the amount of \$3,404.

Mr. Stricker stated that that Ms. Goetz was unable to attend this Board meeting due to illness. After some discussion, the Board agreed that in order to make a decision, they would like the original bid amounts and clarification from Ms. Goetz on the revised bid estimates.

Motion was made by Trustee Ruzak and seconded by Trustee Franzese to table the Consideration of Space Needs Committee recommendation to reject bids and award contract to Envision Contractors LLC for General Construction and to Installation Specialists, Inc. for Furniture Removal / Replacement to the Board Meeting of October 28, 2013.

On Roll Call, Vote Was:

AYES: 5 – Trustees Ruzak, Franzese, Grasso, Bolos, Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

CONSIDERATION OF PATHWAY COMMISSION REQUEST TO RECONSIDER THE USE OF PATHWAY FUND INTEREST FOR GENERAL FUND PURPOSES Village

Administrator Steve Stricker stated that Pathway Commission Chairman Pat Liss requested this agenda item be tabled to the Board Meeting of November 11, 2013.

Motion was made by Trustee Franzese and seconded by Trustee Bolos to table the Consideration of Pathway Commission request to reconsider the use of Pathway Fund interest for General Fund purposes to the Board meeting of November 11, 2013.

On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Bolos, Grasso, Ruzak Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS Trustee Franzese inquired when the next Closed Session of the Village Board would be scheduled and how it is determined as to when the sessions are held. In response, Village Administrator Steve Stricker stated they are held as needed and may be required for the next Board meeting.

Trustee Bolos inquired about the interviews for the Assistant to the Village Administrator position. Mr. Stricker responded that interviews have been held and that one final interview was scheduled for the following day.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 14, 2013

AUDIENCE Dolores Cizek, Former Trustee and LaGrange resident, discussed her objection to the use of the Pathway Funds for the Downtown Entryway. She also questioned the frequency of the Village Survey and Village Administrator Steve Stricker clarified it is conducted every two years with the last survey completed in 2011 and stated that there is a current survey underway.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Grasso stated she received information from the Community Nurse Health Center offering assistance to Cook County Residents with affordable health care decisions and provided a number to call for assistance (708-818-0150). Trustee Grasso added that DuPage County residents can contact her and she will obtain contact information for them or they can call the Cook County number for direction as to where they can call.

Trustee Grasso discussed the Aging Care Connections, which provides support groups for those involved in elder care. Trustee Grasso stated residents can contact her for information on this program.

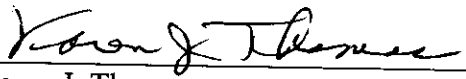
Trustee Paveza noted the mobile Secretary of State Office will be at the Village Hall on October 23rd from 10:00 A.M. to 2:00 P.M.

Trustee Grasso commented on the beautiful mums planted in the median area of County Line Road.

ADJOURNMENT Motion was made by Trustee Ruzak and seconded by Trustee Bolos that the Regular Meeting of October 14, 2013 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 7:51 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 23rd day of October, 2013.

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

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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Marris Carli, Pleasantdale Elementary School**
- 2. ROLL CALL**

**7:00 p.m.
Oath of Office for New Police Officer
Michael Essig**

- 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 September 23, 2013
- *B. Receive and File Veterans Memorial Committee of August 28, 2013
- *C. Receive and File Draft Plan Commission Meeting of October 7, 2013
- *D. Receive and File Draft Space Needs Committee Meeting of October 9, 2013

- 6. ORDINANCES**

- *A. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for a Variation Reducing the Interior Side Setback (V-04-2013: 8426 Meadowbrook Drive – Leja)
- *B. Approval of An Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for Expansion of a Restaurant with Alcoholic Beverage Sales and Live Entertainment and with an Outdoor Dining Area (Z-17-2013: 116-118 Burr Ridge Parkway – LaCabanita)
- *C. Approval of Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Burr Ridge (Squad Cars)

- 7. RESOLUTIONS**

- *A. Adoption of Resolution Adopting the 2012 DuPage County Natural Hazards Mitigation Plan as an Official Plan of the Village

EXHIBIT A

- *B. Adoption of A Resolution Approving and Authorizing the Execution of a Reciprocal Agreement on Exchange of Information between the Village of Burr Ridge and the Illinois Department of Revenue

8. CONSIDERATIONS

- A. Consideration of Space Needs Committee Recommendation to Reject Bids and Award Contract to Envision Contractors LLC for General Construction and to Installation Specialists, Inc. for Furniture Removal/Replacement
- B. Consideration of Pathway Commission Request to Reconsider the Use of Pathway Fund Interest for General Fund Purposes
- *C. Approval of Plan Commission Recommendation to Approve Text Amendment to Add "Indoor Private Athletic Training and Practice Facility", or a Similar Listing as Determined Appropriate, to the List of Special Uses in the LI Light Industrial District and Requests Special Use Approval as per the Amended Section X.E.2 to Approve an Indoor Private Swimming School at 7055 High Grove Boulevard (Z-18-2013: 7055 High Grove Boulevard (Goldfish Swim School))
- *D. Approval of Recommendation to Award Contract for Installation of Crosswalk Beacon at County Line Road and 60th Street
- *E. Approval of Recommendation to Authorize Contract for 2013 Concrete Program
- *F. Approval of Recommendation to Authorize Resurfacing of 80th Street
- *G. Approval of Vendor List in the amount of \$625,307.18 for all funds, plus \$228,109.69 for payroll, for a grand total of \$853,416.87, which includes special expenditures of \$96,400.00 to All American Exterior Solutions for Village Hall re-roofing project and \$14,975.00 to Rag's Electric for installation of emergency generator
- H. 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