

**REGULAR MEETING**

**MAYOR AND BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE, IL**

**October 28, 2013**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of October 28, 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 Mayor Straub.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited. A student could not be scheduled for this Board meeting.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Paveza, Ruzak, Franzese, Bolos, Grasso and Mayor Straub. Absent was Trustee Manieri. 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, Village Attorney Scott Uhler, and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

**AUDIENCE** There were none at this time.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by Mayor Straub, motion was made by Trustee Ruzak and seconded by Trustee Grasso that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) (except 8G) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

**APPROVAL OF REGULAR MEETING OF OCTOBER 14, 2013** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF OCTOBER 21, 2013** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF SPECIAL BOARD MEETING OF OCTOBER 23, 2013** were approved for publication under the Consent Agenda by Omnibus Vote.

**APPROVAL OF AN ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO ADD INDOOR PRIVATE ATHLETIC TRAINING AND PRACTICE FACILITY AS A SPECIAL USE IN THE LI LIGHT INDUSTRIAL**



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**DISTRICT (Z-18-2013 :- TEXT AMENDMENT - GOLDFISH SWIM SCHOOL)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending the Village of Burr Ridge Zoning Ordinance to add indoor private athletic training and practice facility as a special use in the LI Light Industrial District (Z-18-2013 – Text Amendment – Goldfish Swim School).

**THIS IS ORDINANCE NO. A-834-29-13.**

**APPROVAL OF AN ORDINANCE GRANTING SPECIAL USE FOR AN INDOOR PRIVATE ATHLETIC TRAINING AND PRACTICE FACILITY IN A LI LIGHT INDUSTRIAL DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-18-2013: 7055 HIGH GROVE BOULEVARD – GOLDFISH SWIM SCHOOL)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use for an indoor private athletic training and practice facility in a LI Light Industrial District pursuant to the Village of Burr Ridge Zoning Ordinance (Z-18-2013 – 7055 High Grove Boulevard – Goldfish Swim School).

**THIS IS ORDINANCE NO. A-834-30-13.**

**ADOPTION OF RESOLUTION APPOINTING COMMUNITY DEVELOPMENT DIRECTOR DOUG POLLOCK AS ALTERNATE REPRESENTATIVE TO IRMA** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution appointing Community Development Director Doug Pollock as Alternate Delegate to the IRMA Board of Directors.

**THIS IS RESOLUTION NO. R-19-13.**

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE A VARIATION FROM SECTIONS IV.H.4 AND VI.F.7 OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT A DETACHED GARAGE TO BE LOCATED 17 FEET FROM THE CORNER SIDE LOT LINE RATHER THAN THE REQUIREMENT THAT A DETACHED GARAGE BE LOCATED A MINIMUM OF 30 FEET FROM A CORNER SIDE LOT LINE (V-05-2013: 11349 71<sup>ST</sup> STREET – TAMBORSKI)** The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting a variation from Sections IV.H.4 and VI.F.7 of the Burr Ridge Zoning Ordinance to permit a detached garage to be located 17 feet from the corner side lot line rather than the requirement that a detached garage be located a minimum of 30 feet from a corner side lot line (V-05-2013: 11349 71<sup>st</sup> Street – Tamborski).

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE A VARIATION FROM SECTION IV.I.34 OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT THE REPLACEMENT AND EXPANSION OF A PATIO AND PATIO SEAT WALL LOCATED LESS THAN 10 FEET FROM THE INTERIOR SIDE (SOUTH) LOT LINE RATHER THAN THE REQUIREMENT THAT PATIOS AND PATIO SEAT WALLS BE LOCATED A MINIMUM OF 10 FEET FROM AN INTERIOR SIDE LOT LINE (V-06-2013: 2 CARRIAGE PLACE – WERR / SLAGA )**



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The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting a variation from Section IV.I.34 of the Burr Ridge Zoning Ordinance to permit the replacement and expansion of a patio and patio seat wall located less than 10 feet from the interior side (south) lot line rather than the requirement that patios and patio seat walls be located a minimum of 10 feet from an interior side lot line (V-06-2013: 2 Carriage Place – Werr / Slaga)..

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE AN AMENDMENT TO SECTION IV.Y.1.b OF THE BURR RIDGE ZONING ORDINANCE TO MODIFY REGULATIONS FOR RESIDENTIAL DRIVEWAY WIDTHS (Z-21-2013: ZONING ORDINANCE TEXT AMENDMENT)**

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance amending Section IV.Y.1.b of the Burr Ridge Zoning Ordinance to modify regulations for residential driveway widths (Z-21-2013: Zoning Ordinance Text Amendment).

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR SURVEYING SERVICES FOR THE GERMAN CHURCH ROAD SIDEWALK GRANT PROJECT**

The Board, under the Consent Agenda by Omnibus Vote, awarded a survey service contract to Burns & McDonnell in the amount of \$5,944 for the German Church Road Sidewalk.

**CONSIDERATION OF ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (OAK KNOLL AND BUEGE LANE AREA)**

Village Attorney Scott Uhler explained the criteria for Annexation concluding that the property proposed for annexation met the criteria. He also mentioned that appropriate notices were sent to the property owners and newspapers.

Motion was made by Trustee Grasso to approve the Ordinance Annexing certain territory to the Village of Burr Ridge, Cook and DuPage Counties, Illinois (Oak Knoll and Buege Lane Area).

In response to Trustee Franzese, Village Administrator Steve Stricker clarified the portion of Buege Lane included in the Annexation.

Trustee Paveza seconded the motion made by Trustee Grasso.

Thomas Kaptur, 8224 Independence Drive of Willow Springs and Chairman of the Willow Springs Plan Commission, discussed concerns with the property with regard to the density and water and requested that those concerns be given consideration.

Village Administrator Steve Stricker responded by explaining that the agenda item under consideration is only for the annexation of the properties. He added that at the appropriate time, the Plan Commission of the Village of Burr Ridge will notify Mr. Kaptur to discuss and give consideration to his concerns.



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Trustee Franzese explained the zoning assignment of R-1 at annexation noting that the property owners can later petition for a zoning change.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. 1133.**

**CONTINUED CONSIDERATION OF SPACE NEEDS COMMITTEE  
RECOMMENDATION TO REJECT BIDS AND AWARD CONTRACT TO ENVISION  
CONTRACTORS LLC FOR GENERAL CONSTRUCTION OF VILLAGE HALL  
OFFICES AND PUBLIC SPACES**

Village Administrator Steve Stricker stated that the Board held a special meeting to review the costs in the low bid from Envision Contractors, LLC for the Village Hall renovation project. He added that at the meeting, the Board members agreed that they wish to complete the renovation of the workroom area and reduce costs through the following:

1. Eliminate the cleaning and varnishing of the wood ceiling in the lobby (\$4,725);
2. Eliminate the cost of replacing and fabricating new cabinets under the front counter and reface or replace the existing cabinet doors;
3. Reduce the thickness of the quartz countertop material used in the lunchroom;
4. Obtain clarification on the \$17,574 item for solid surface counters and backsplashes.

Mr. Stricker noted that the contractor was unavailable for comment due to vacation. He also mentioned concerns expressed with regard to the cost of the Trespa countertops and suggested requesting that the contractor explore alternatives to it. Mr. Stricker recommended tabling this item to the November 11<sup>th</sup> Board Meeting which will allow time to obtain clarifications and present updated costs.

Motion was made by Trustee Ruzak and seconded by Trustee Bolos to table the Continued Consideration of Space Needs Committee Recommendation to Reject all Bids and Award a Contract to Envision Contractors LLC for General Construction of Village Hall Offices and Public Spaces.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried



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**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO REZONE THE 12-ACRE VILLAGE OWNED PUMP STATION PROPERTY FROM THE R-1 SINGLE-FAMILY RESIDENCE DISTRICT TO THE R-2A SINGLE FAMILY RESIDENCE DISTRICT (Z-20-2013: 11680 GERMAN CHURCH ROAD)** Community

Development Director Doug Pollock stated that the Plan Commission held a public hearing regarding this matter and is recommending the property be rezoned to the R-2A single family residence district.

Trustee Grasso questioned the possible R-2B zoning based on surrounding properties. In response, Mr. Pollock noted that either zoning district would be appropriate within the surrounding areas but the Plan Commission felt the more conservative R-2A zoning was most appropriate.

Zed Francis, 8238 Greystone Court, expressed his appreciation for the time and consideration given to this matter and encouraged the Board to accept this recommendation.

Motion was made by Trustee Paveza and seconded by Trustee Bolos to rezone the 12-acre Village-Owned Pump Station property from the R-1 single-family residence district to the R-2A Single Family Residence District.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$177,417.31 FOR ALL FUNDS, PLUS \$182,710.05 FOR PAYROLL, FOR A GRAND TOTAL OF \$360,127.36 WHICH INCLUDES SPECIAL EXPENDITURES OF \$26,798.26 TO K-FIVE CONSTRUCTION CORP. FOR THE 2013 MFT ROAD PROGRAM AND \$17,755.25 TO VIAN CONSTRUCTION CO. FOR WATER MAIN REPAIRS AT 161 TOWER DRIVE** This

item was removed from the Consent Agenda by Trustee Bolos for clarification on the \$17,755.25 expenditure to Vian Construction Co. for the water main repairs at 161 Tower Drive. Public Works Director Paul May explained the cost was incurred due to a break in the Village-owned water main. In addition, Mr. May explained that the building management company is undertaking repairs to bring their property water lines into Village-compliance.

Motion was made by Trustee Ruzak and seconded by Trustee Grasso to approve the Vendor List in the amount of \$177,417.31 for the period ending October 28, 2013, and payroll in the amount of \$182,710.05 for the period ending October 12, 2013.

On Roll Call, Vote Was:

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



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NAYS: 0 – None  
ABSENT: 1 – Trustee Manieri  
There being five affirmative votes, the motion carried

**OTHER CONSIDERATIONS** Trustee Bolos commended the Public Works staff for their efforts in the recent water main repair on County Line Road at Carriage Way.

Trustee Bolos questioned letters received regarding road construction on 79<sup>th</sup> Street and requested clarification on them. Village Administrator Steve Stricker explained one letter addresses work to be done by the County at 79<sup>th</sup> Street and County Line Road. He added the other document discusses the proposed turn-a-bout at Madison and 79<sup>th</sup> and it is a long range project.

**AUDIENCE** Dolores Cizek, Former Trustee and Resident of LaGrange, discussed the sidewalk on German Church Road.

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

**ADJOURNMENT** Motion was made by Trustee Grasso and seconded by Trustee Paveza that the Regular Meeting of October 28, 2013 be adjourned.

On Roll Call, Vote Was:

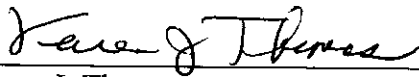
AYES: 5 – Trustees Grasso, Paveza, Ruzak, Franzese, Bolos

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:35 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 11<sup>th</sup> day of November, 2013.



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

**October 28, 2013  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
– We were unable to schedule a student for this meeting.
- 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 October 14, 2013
- \*B. Receive and File Draft Plan Commission Meeting of October 21 2013
- \*C. Approval of Special Board Meeting of October 23, 2013

**6. ORDINANCES**

- A. Consideration of Ordinance Annexing Certain Territory to the Village of Burr Ridge, Cook and DuPage Counties, Illinois (Oak Knoll and Buege Lane Area)
- \*B. Approval of An Ordinance Amending the Village of Burr Ridge Zoning Ordinance to Add Indoor Private Athletic Training and Practice Facility as a Special Use in the LI Light Industrial District (Z-18-2013 – Text Amendment – Goldfish Swim School)
- \*C. Approval of An Ordinance Granting a Special Use for an Indoor Private Athletic Training and Practice Facility in a LI Light Industrial District pursuant to the Village of Burr Ridge Zoning Ordinance (Z-18-2013: 7055 High Grove Boulevard – Goldfish Swim School)

**7. RESOLUTIONS**

- \*A. Adoption of Resolution Appointing Community Development Director Doug Pollock as Alternate Representative to IRMA

**8. CONSIDERATIONS**

- A. Continued Consideration of Space Needs Committee Recommendation to Reject All Bids and Award a Contract to Envision Contractors LLC for General Construction of Village Hall Offices and Public Spaces

**EXHIBIT**

*A*

- B. Consideration of Plan Commission Recommendation to Rezone the 12-Acre, Village Owned Pump Station Property from the R-1 Single-Family Residence District to the R-2A Single-Family Residence District (Z-20-2013: 11680 German Church Road)
- \*C. Approval of Plan Commission Recommendation to Approve a Variation from Sections IV.H.4 and VI.F.7 of the Burr Ridge Zoning Ordinance to Permit a Detached Garage to be Located 17 Feet from the Corner Side Lot Line rather than the Requirement that a Detached Garage be Located a Minimum of 30 Feet from a Corner Side Lot Line (V-05-2013: 11349 71<sup>st</sup> Street – Tamborski)
- \*D. Approval of Plan Commission Recommendation to Approve a Variation from Section IV.I.34 of the Burr Ridge Zoning Ordinance to Permit the Replacement and Expansion of a Patio and Patio Seat Wall Located less than 10 Feet from the Interior Side (South) Lot Line rather than the Requirement that Patios and Patio Seat Walls be Located a Minimum of 10 Feet from an Interior Side Lot Line (V-06-2013: 2 Carriage Place – Werr/Slaga)
- \*E. Approval of Plan Commission Recommendation to Approve an Amendment to Section IV.Y.1.b of the Burr Ridge Zoning Ordinance to Modify Regulations for Residential Driveway Widths (Z-21-2013: Zoning Ordinance Text Amendment)
- \*F. Approval of Recommendation to Award Contract for Surveying Services for the German Church Road Sidewalk Grant Project
- \*G. Approval of Vendor List in the amount of \$177,417.31 for all funds, plus \$182,710.05 for payroll, for a grand total of \$360,127.36, which includes special expenditures of \$26,798.26 to K-Five Construction Corp. for the 2013 MFT Road Program and \$17,755.25 to Vian Construction Co. for water main repairs at 161 Tower Drive
- 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**