

**REGULAR MEETING**

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

**November 25, 2013**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of November 25, 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 conducted by Nicole Kozney of Anne M. Jeans Elementary School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Paveza, Ruzak, Bolos, Grasso, Manieri, and Mayor Straub. Trustee Franzese arrived at 7:10 p.m. 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.

**AUDIENCE** Keith Lutz, 7701 Drew Avenue, thanked Mayor Straub and Mr. Bagwan Sharma, for gathering and delivering donations for the tornado victims in Washington, Illinois. Mr. Lutz explained that he owns a U-Haul business and he provided a truck to collect and transport the donations. Mr. Lutz also thanked Mayor Straub for what he has done for the Veterans and for organizing an event on Veteran's Day. Mr. Lutz suggested that Trustee Manieri should organize the Veteran's Day event in the future since he was upset with Mayor Straub regarding the lack of notice about the event.

Trustee Manieri responded stating that he commends all Veterans noting that his father was a Veteran and is commemorated with a brick in the Veteran's Memorial. Trustee Manieri clarified that he was upset that notice regarding the Veteran's Day event was provided to the Board only one day prior to Veteran's Day, although Mayor Straub indicated it had been under consideration for a couple of weeks. Trustee Manieri stated in the future, Mayor Straub should consult with the Board in a timely manner. Mayor Straub explained that the suggestion of the event was proposed to the Veteran's Committee at their last meeting and they were not in favor of hosting an event. Mayor Straub explained that he planned the event on his own at the last minute.

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

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NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR MEETING OF NOVEMBER 11, 2013** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PATHWAY COMMISSION MEETING OF NOVEMBER 14, 2013** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF SPECIAL VILLAGE BOARD AND SPACE NEEDS COMMITTEE MEETING OF NOVEMBER 18, 2013** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE FOR THE CONSTRUCTION OF A BUILDING ADDITION TO A CHURCH AND THE EXPANSION OF THE PARKING LOT AND WITH AN OUTDOOR PLAYGROUND, OUTDOOR CLASSROOM AND OUTDOOR KITCHEN AND GAZEBO PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-22-2013: 15W455 79<sup>TH</sup> STREET – ST. MARK COPTIC CHURCH)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use for the construction of a building addition to a church and the expansion of the parking lot and with an outdoor playground, outdoor classroom and outdoor kitchen and gazebo pursuant to the Village of Burr Ridge Zoning Ordinance (Z-22-2013: 15W455 79<sup>th</sup> Street – St. Mark Coptic Church).  
**THIS IS ORDINANCE NO. A-834-35-13.**

**APPROVAL OF AN ORDINANCE GRANTING VARIATIONS FROM THE ZONING ORDINANCE TO INCREASE THE MAXIMUM PERMITTED BUILDING HEIGHT FOR AN ADDITION TO A CHURCH, TO ALLOW PARKING TO BE LOCATED IN A FRONT BUILDABLE AREA RATHER THAN IN THE SIDE OR REAR BUILDABLE AREA AND TO ALLOW A LIMITED NUMBER OF PARKING SPACES TO ENCROACH INTO THE REQUIRED 30-FOOT SETBACK FROM THE WEST PROPERTY LINE (Z-22-2013: 15W455 79<sup>TH</sup> STREET – ST. MARK COPTIC CHURCH)**  
The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting Variations from the Zoning Ordinance to increase the maximum permitted building height for an addition to a church, to allow parking to be located in a front buildable area rather than in the side or rear buildable area and to allow a limited number of parking spaces to encroach into the required 30-foot setback from the west property line (Z-22-2013: 15W455 79<sup>th</sup> Street – St. Mark Coptic Church).  
**THIS IS ORDINANCE NO. A-834-36-13.**



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**APPROVAL OF AN ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO ADD MEDICAL CANNABIS DISPENSING FACILITY LICENSED BY THE STATE OF ILLINOIS AS PER THE STATE OF ILLINOIS COMPASSIONATE USE OF MEDICAL CANNABIS PILOT PROGRAM ACT, AS A SPECIAL USE IN THE GI GENERAL INDUSTRIAL DISTRICT (Z-19-2013 – TEXT AMENDMENT)**

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending the Village of Burr Ridge Zoning Ordinance to add Medical Cannabis Dispensing Facility Licensed by the State of Illinois as per the State of Illinois Compassionate Use of Medical Cannabis Pilot Program Act, as a special use in the GI General Industrial District (Z-19-2013 – Text Amendment).

**THIS IS ORDINANCE NO. A-834-37-13.**

**APPROVAL OF RECOMMENDATION TO TABLE CONSIDERATION OF SPACE NEEDS COMMITTEE RECOMMENDATION TO REJECT ALL BIDS AND AWARD CONTRACT TO ENVISION CONTRACTORS LLC FOR GENERAL CONSTRUCTION OF VILLAGE HALL OFFICES AND PUBLIC SPACES TO THE DECEMBER 9 BOARD MEETING**

The Board, under the Consent Agenda by Omnibus Vote, tabled the Consideration of the Space Needs Committee recommendation to reject all bids and award contract to Envision Contractors LLC for General Construction of Village Hall Offices and Public Spaces to the Board Meeting of December 9, 2013.

**APPROVAL REQUEST FOR A RAFFLE AND CHANCE LICENSE FOR ST. ALPHONSUS / ST. PATRICK SCHOOL AND A HOSTING FACILITY LICENSE FOR CHICAGO MARRIOT SOUTHWEST AT BURR RIDGE FOR THE SCHOOL'S GALA FUNDRAISER ON FEBRUARY 22, 2014 (TICKET SALES BETWEEN DECEMBER 5, 2013 AND FEBRUARY 21, 2014; DRAWING AT EVENT ON FEBRUARY 22, 2014)**

The Board, under the Consent Agenda by Omnibus Vote, issued a raffle and chance license for St. Alphonsus / St. Patrick School and a hosting facility license for Chicago Marriot Southwest at Burr Ridge for the School's gala fundraiser on February 22, 2014 (ticket sales between December 5, 2013 and February 21, 2014; drawing at event of February 22, 2014).

**APPROVAL OF 2014 BOARD MEETING SCHEDULE**

The Board, under the Consent Agenda by Omnibus Vote, approved the 2014 Board Meeting Schedule.

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$264,838.07 FOR ALL FUNDS, PLUS \$184,406.43 FOR PAYROLL, FOR A GRAND TOTAL OF \$449,244.50, WHICH INCLUDES SPECIAL EXPENDITURES OF \$14,580.00 TO WINKLER'S TREE SERVICE FOR THE FALL BRUSH CHIPPING PROGRAM, \$41,526.87 TO ILLINOIS TREASURER FOR THE 91<sup>ST</sup> STREET LAPP, \$51,931.25 TO US BANK FOR THE 2012 DEBT CERTIFICATE INTEREST (POLICE FACILITY CONSTRUCTION) AND \$28,183 TO MURPHY & JONES CO. FOR PAVEMENT PATCHING**

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List in the amount of



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\$264,838.07 for the period ending November 25, 2013, and payroll in the amount of \$184,406.43 for the period ending November 9, 2013.

**PRESENTATION OF POLICE DEPARTMENT ANNUAL REPORT**

Police Chief John Madden presented the 2012 – 2013 Annual Report for the Police Department. Police Chief Madden highlighted the following statistics in comparison to 2011 – 2012:

- .03 decrease in service calls;
- A total of 4,294 traffic stops were recorded;
- 12% decrease in serious crimes, Part I Offenses (Homicide, Rape, Robbery, Aggravated Assault, Burglary, Theft, MV Theft, and Arson);
- 4% increase in Part II Offenses (Forgery, Vandalism, Sex Offenses, Prostitution, Drug Abuse, Disorderly Conduct, and Gambling);
- Total department activity increased by approximately 5%.

Police Chief Madden discussed the statistics for traffic stops in Burr Ridge and the analysis of the outcomes as related to racial profiling as required by the State of Illinois. He also highlighted efforts in the areas of traffic enforcement, DUI arrests, D.A.R.E. instruction, Community Policing, and Police Facility Training.

Deputy Chief Marc Loftus discussed results and tactics of crime investigations related to narcotics, counterfeiting, and burglaries. Deputy Chief Loftus explained the importance of technology developments in assisting investigators to resolve crime.

Police Chief John Madden discussed task forces such as NIPAS and FIAT which are used by the Police Department in assisting with investigations. He also noted the department achieved CALEA accreditation in April of 2013.

Police Chief Madden also explained the quality training program for the department and the E-ticket program which allows patrol offices to electronically complete and print tickets in the squad car saving time and money.

Mayor Straub inquired if there has been an increase in the number of tickets written. Police Chief Madden responded that the number has been consistent over the years.

The Board expressed their thanks to Police Chief Madden and the department for their efforts in their service to the Village.

At the request of Trustee Paveza, Police Chief Madden explained the process for obtaining CALEA Certification noting that 40 municipalities in Illinois achieve certification.

Trustee Grasso discussed her experience in attending the Citizens Police Academy and the dedication of the officers who participate in the program.



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At the request of Mayor Straub, Police Chief Madden explained the experience of attending the CALEA Certification in Ohio.

**DISCUSSION CONCERNING SALARY OF ELECTED OFFICIALS**

Village

Administrator Steve Stricker stated that this item was placed on the agenda at the request of Trustee Franzese, who will be addressing the matter.

Trustee Franzese explained that he requested this item to be added to the agenda due to the financial concerns recently raised in meeting financial obligations such as the Police Pension shortfall, Village Hall renovations, and the use of Pathway Funds to balance the budget. Trustee Franzese noted that the salaries for the Mayor and Trustees were approved in May of 2008 and suggested that consideration be given to the necessity of the salaries.

Marilou McGirr, 567 W. 60<sup>th</sup> Place, stated that when the salaries for the Trustees and Mayor were approved in May of 2008, there were many residents in opposition. She stated that she feels the volunteerism and dedication of the Trustees and Mayor are what makes Burr Ridge a "Very Special Place". Ms. McGirr also pointed out that in 2008, the Trustee vote for the salary was 4 to 2 in favor and thus, not a unanimous vote. Ms. McGirr would like the Trustees and Mayor to consider eliminating their salaries rather than searching for funding through other sources such as the recent Global Luxury Imports sales tax incentive and Chase Bank funding.

John Bittner, 2 Hidden Lake Drive, stated that when running for Mayor, he was not running for the salary. Mr. Bittner also noted that the Chase Bank construction has eliminated between 25 to 30 parking spaces in the County Line Square parking lot, which has a detrimental effect on the businesses there. He stated it is important to remain dedicated to the residents and businesses of the Village.

Trustee Grasso thanked those who served the Village and volunteered their time. She pointed out that the primary concern of the Board is the residents citing that rather than vote to sell the Pump Station property to make money for the Village, the residents' wishes were considered and the property was rezoned. Trustee Grasso also mentioned that as the wife of a former Mayor, she is aware of the countless hours that are spent that often take time away from the occupation and family time of the Mayor. She also indicated that she would consider salaries for other Commissions, such as the Plan Commission.

Trustee Paveza suggested that an appropriate time to discuss the salaries would be as part of the Budget Hearing and Budget Workshops in January.

Trustee Grasso added that a vote on this matter would be for the subsequent elected officials and suggested the salary be donated back to the Village or the salary can be donated to the charity of one's choice.



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Trustee Bolos commented that when running for office, it should be done in order to give back to the community and by taking a salary, the officials are taking money from the taxpayers. She noted that as a previous school board member, salaries were never considered. Trustee Bolos stated salary should not be a consideration when running for an office. Trustee Bolos indicated that she is not in favor of taking a salary and inquired if all salaries could be donated back to the Village.

Trustee Grasso indicated the salary donation is an individual choice and stated her preference is to be compensated.

Trustee Manieri stated as a Trustee he is bound to the salary that was approved by a previous Board. He discussed his experience as a Plan Commissioner and the unpaid time spent in that role. Trustee Manieri commented that he ran for a Trustee position without consideration for the salary but rather for his dedication to the Village. He added that in a vote, he would be in favor of eliminating the salaries.

Trustee Bolos added that in both Clarendon Hills and Hinsdale, the Mayors and Trustees are not compensated.

Trustee Ruzak stated he served for 25 years without compensation and stated that for those who feel they are not earning the salary, it should be donated.

Trustee Franzese stated it is his opinion that the Mayor and Trustee salaries are earned but the issue is to use the salaries for more pressing financial needs of the Village.

In response to Trustee Bolos, Village Administrator Steve Stricker explained that staff could be directed to prepare an Ordinance to eliminate or reduce the salaries of elected officials for a subsequent Board Meeting. He added that the Ordinance would be effective at the end of each official's current term of office.

Trustee Franzese pointed out that Trustee Paveza suggested discussing the salary matter during the Budget process and asked Village Administrator Stricker as to the advantage of doing so. In response, he stated that the timing would allow a better picture of the Village's financial position. Village Administrator Stricker concluded that the timing may not be a consideration since regardless of the availability of funds for salaries; the consideration is primarily the principle of being paid.

Trustee Paveza added that the timing of the discussion is appropriate when the budget is being reviewed.

A handwritten signature in black ink, appearing to be 'SJT', located in the bottom right corner of the page.

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Trustee Franzese stated the Board currently has the options of leaving the salaries as they are, discussing the salaries at the Budget Workshop, or directing staff to prepare an Ordinance to rescind or reduce the salaries.

Trustee Paveza suggested waiting for the Budget Workshop since there does not appear to be a consensus among the Board members regarding the options. Trustee Grasso added her agreement.

In response to Trustee Bolos, Village Administrator Stricker explained that following the Budget Workshops, staff could be directed to prepare an Ordinance to be added to the next Board Agenda.

**OTHER CONSIDERATIONS** Trustee Ruzak stated that the Jingle Mingle was a success and thanked the volunteers and staff who assisted with the event. Trustees Grasso and Franzese added their agreement.

Mayor Straub thanked those who assisted with the donations for the tornado victims in Washington, Illinois and added that the Red Cross is still accepting donations and information can be obtained from their web site.

**AUDIENCE** Conrad Fialkowski, 110 Waterside Place, stated that he appreciated Trustee Franzese discussing the funding deficiencies in the Village. Mr. Fialkowski discussed the costs of events in the Village Center and the intent of the events and questioned if residents should be paying for them. He asked that the Board review the matter.

John Bittner, 2 Hidden Lake Drive, requested that a referendum be placed on the next ballot related to salaries and performance. Mr. Bittner also suggested hosting a Valentine's Day party at the Marriott Hotel and asked the Board to consider the matter.

Marilou McGirr, 567 W. 60<sup>th</sup> Place, asked Mayor Straub about his opinion regarding salaries. In response, Mayor Straub stated he did not run for the Office of Mayor for the salary.

In response to a question, Mayor Straub explained the donation effort organized by Mr. Sharma for the tornado victims of Washington, Illinois.

Trustee Franzese discussed a burglary incident at his father's home in Carriageway on November 13<sup>th</sup>. Trustee Franzese commended Sergeant Dave Allen, Officer Robert Wirth, Officer Brian Gutierrez, and Detective Robert Wisch, who responded to his father's call. Trustee Franzese commended the officers for their swift response and compassion both during and after the event and expressed his appreciation for the Police Force of the Village of Burr Ridge.



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**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Trustee

Grasso discussed an event, "Shop with a Cop", which is a county-wide event to assist needy children in DuPage County with Christmas gifts for themselves and their families. Trustee Grasso noted that donations are being accepted for the event and Officer Angie Zuccherro can be contacted for information.

Trustee Bolos expressed her appreciation to the residents of the Village for embracing the donation efforts for the tornado victims.

Trustee Manieri discussed Trustees appointed to Village Commissions adding that there is a state statute that would prohibit a Trustee on the Plan Commission but a Trustee would be permitted on the Pathway Commission. He also noted there are Trustees participating in other Village Committees.

**ADJOURNMENT** Motion was made by Trustee Paveza and seconded by Trustee Ruzak that the Regular Meeting of November 25, 2013 be adjourned.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:28 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 9<sup>th</sup> day of December, 2013.



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

**November 25, 2013  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
– Nicole Kozney, Anne M. Jeans 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 November 11, 2013
- \*B. Receive and File Draft Pathway Commission Meeting of November 14, 2013
- \*C. Approval of Special Village Board and Space Needs Committee Meeting of November 18, 2013

**6. ORDINANCES**

- \*A. Approval of An Ordinance Granting a Special Use for the Construction of a Building Addition to a Church and the Expansion of the Parking Lot and with an Outdoor Playground, Outdoor Classroom and Outdoor Kitchen and Gazebo Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-22-2013: 15W455 79<sup>th</sup> Street – St. Mark Coptic Church)
- \*B. Approval of An Ordinance Granting Variations from the Zoning Ordinance to Increase the Maximum Permitted Building Height for an Addition to a Church, to Allow Parking to be Located in a Front Buildable Area Rather than in the Side or Rear Buildable Area and to Allow a Limited Number of Parking Spaces to Encroach into the Required 30-foot Setback from the West Property Line (Z-22-2013: 15W455 79<sup>th</sup> Street – St. Mark Coptic Church)
- \*C. Approval of An Ordinance Amending the Village of Burr Ridge Zoning Ordinance to add Medical Cannabis Dispensing Facility, Licensed by the State of Illinois as per the State of Illinois Compassionate Use of Medical Cannabis Pilot Program Act, as a Special Use in the GI General Industrial District (Z-19-2013 – Text Amendment)

**7. RESOLUTIONS**

None.

**EXHIBIT** A

**8. CONSIDERATIONS**

- A. Presentation of Police Department Annual Report
- B. Discussion Concerning Salary of Elected Officials
- \*C. Approval of Recommendation to Table 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 to the December 9 Board Meeting
- \*D. Approval of Request for a Raffle and Chance License for St. Alphonsus/St. Patrick School and a Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the School's Gala Fundraiser on February 22, 2014 (Ticket Sales between December 5, 2013 and February 21, 2014; Drawing at Event on February 22, 2014)
- \*E. Approval of 2014 Board Meeting Schedule
- \*F. Approval of Vendor List in the amount of \$264,838.07 for all funds, plus \$184,406.43 for payroll, for a grand total of \$449,244.50, which includes special expenditures of \$14,580.00 to Winkler's Tree Service for the fall brush chipping program, \$41,526.87 to Illinois Treasurer for the 91<sup>st</sup> Street LAPP, \$51,931.25 to US Bank for the 2012 Debt Certificate interest (Police facility construction) and \$28,183 to Murphy & Jones Co. for pavement patching
- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**