

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

March 10, 2014

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of March 10, 2014 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 Sarah Frankel of Burr Ridge Middle School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Ruzak, 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, Finance Director Jerry Sapp, 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 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: 5 – Trustees Grasso, Paveza, Ruzak, Franzese, Bolos

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF FEBRUARY 24, 2014 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) WATER COMMITTEE MEETING OF FEBRUARY 24, 2014 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF MARCH 3, 2014 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION APPROVING A POLICY FOR VILLAGE BOARD

AUDITOR ROTATION The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution Approving a Policy for Village Board Auditor Rotation.



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THIS IS RESOLUTION NO. R-04-14.

ADOPTION OF RESOLUTION AUTHORIZING INTER-AGENCY AGREEMENT WITH COOK COUNTY ASSESSORS OFFICE FOR ACCESS TO GEOGRAPHIC INFORMATION SYSTEM DATA

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution approving the inter-agency agreement for access to the Cook County Assessor's Geographic Information System data.

THIS IS RESOLUTION NO. R-05-14

APPROVAL OF ZONING BOARD OF APPEALS RECOMMENDATION TO APPROVE VARIATION TO PERMIT A ROOFTOP SOLAR ENERGY PANEL LOCATED LESS THAN THE REQUIRED FIVE FEET FROM THE PERIMETER OF THE BUILDING (V-02-2014: 15W050 87TH STREET – RENEWABLE ENERGY)

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting the variation as recommended by the Zoning Board of Appeals.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO CONDUCT PUBLIC HEARING FOR AN AMENDMENT TO THE ZONING ORDINANCE REGULATING HOBBY BEEKEEPING IN RESIDENTIAL DISTRICTS (PC-02-2014)

The Board, under the Consent Agenda by Omnibus Vote, authorized the Plan Commission to conduct a public hearing to consider amending Section IV.I of the Zoning Ordinance to add regulations for backyard beekeeping.

APPROVAL OF RECOMMENDATION TO ORDER SQUAD CARS (INCLUDED IN FY 14 – 15 BUDGET, FOR DELIVERY AFTER MAY 1, 2014)

The Board, under the Consent Agenda by Omnibus Vote, approved the request to order two 2014 Ford Utility Police Interceptor vehicles for delivery in May 2014 at a cost of \$27,735 each.

APPROVAL OF RECOMMENDATION TO REAPPOINT J MAGGIO TO THE PATHWAY COMMISSION FOR A TERM EXPIRING SEPTEMBER 10, 2016

The Board, under the Consent Agenda by Omnibus Vote, accepted Mayor Straub's recommendation to reappoint J. Maggio to the Pathway Commission for a term expiring September 10, 2016.

APPROVAL OF RECOMMENDATION TO REAPPOINT LUISA HOCH TO THE PATHWAY COMMISSION FOR A TERM EXPIRING SEPTEMBER 10, 2016

The Board, under the Consent Agenda by Omnibus Vote, accepted Mayor Straub's recommendation to reappoint Luisa Hoch to the Pathway Commission for a term expiring September 10, 2016.

APPROVAL OF REQUEST FOR RAFFLE LICENSE AND HOSTING FACILITY LICENSE FOR SOARING EAGLE ACADEMY FOR FUNDRAISING EVENT ON MAY 10, 2014

The Board, under the Consent Agenda by Omnibus Vote, approved the Raffle and



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Chance License for Soaring Eagle Academy for its May 10 raffle, with the fidelity bond waived, and that the Academy be licensed to host the event.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$179,395.73 FOR ALL FUNDS, PLUS \$232,656.13 FOR PAYROLL, FOR A GRAND TOTAL OF \$412,051.86. THE VENDOR LIST INCLUDES SPECIAL EXPENDITURES OF \$34,935.79 TO STATE OF ILLINOIS TREASURER FOR MADISON LAPP FEBRUARY 2014 PAYMENT AND \$24,925.00 TO DAVIS CONCRETE CONSTRUCTION FOR 2013 SIDEWALK REPLACEMENT

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending March 10, 2014 in the amount of \$179,395.73, and payroll in the amount of \$232,656.13 for the period ending March 1, 2014.

CONSIDERATION OF ADOPTION OF RESOLUTION APPROVING A POLICY RELATING TO NOTICES FOR PUBLIC HEARINGS

Community Development Director Doug Pollock stated that at the February 24th Board meeting, staff was directed to prepare a policy related to public hearing notices. He explained that the policy increases the range of notification from 500 feet to 750 feet and the range will be expanded when necessary to include a minimum of 20 residential properties. Mr. Pollock also added that the policy states that signs will be placed on the subject property and Homeowners Associations for any subdivisions within 1,500 feet will also receive a notice.

Mr. Pollock explained that at its March 3rd meeting, the Plan Commission again discussed this matter and recommends that the minimum requirement of 20 residents be eliminated from the policy as it adds an undesirable degree of variation to the public notices.

Trustee Franzese stated he is in agreement with the Plan Commission recommendation and discussed a previous public hearing that would have required a large notification range to reach 20 residents.

Commissioner Grela explained that the Plan Commission prefers a linear notification in order to eliminate discretion regarding the recipients of the public hearing notices. Mr. Grela reiterated that the state statute is 250 feet, we currently require 500 feet, and the increase to 750 feet triples that requirement. He added that there is also the additional awareness of public hearings through the posting of public hearing signs, legal notices in the paper, and publication on the Village Web Site. Commissioner Grela concluded that the Plan Commission unanimously recommends that the policy designate the notification range of 750 feet and eliminate the minimum requirement of 20 residential properties.

Motion was made by Trustee Ruzak and seconded by Trustee Franzese to eliminate the minimum requirement of 20 residential properties from the Resolution and that the Resolution be adopted as amended.



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On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried

THIS IS RESOLUTION NO. R-06-14.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO AMEND THE ZONING ORDINANCE REGARDING SOLAR ENERGY PANELS Community

Development Director Doug Pollock stated that this request is related to Consent Agenda item 8B which requests a variation for the setbacks required in the Zoning Ordinance for Solar Energy Panels. He explained that the Plan Commission unanimously agreed to request that the Board authorize a Public Hearing be conducted to consider an amendment to the Zoning Ordinance regarding Solar Energy panels.

Village Administrator Steve Stricker clarified that the Variation request discussed in agenda item 8B should not have been required and consideration should be given to amending the Zoning Ordinance. Mr. Pollock added that the Zoning Ordinance requires a five foot setback which may not be warranted.

Motion was made by Trustee Ruzak and seconded by Trustee Paveza to approve the Plan Commission recommendation to amend the Zoning Ordinance regarding solar energy panels.

Trustee Franzese stated the motion should be to authorize the Plan Commission to conduct a Public Hearing. Motion and second were withdrawn.

Motion was made by Trustee Franzese and seconded by Trustee Ruzak to authorize the Plan Commission to conduct a Public Hearing to consider amending the Zoning Ordinance regulations for solar panels.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried

OTHER CONSIDERATIONS Trustee Franzese extended his gratitude to Commissioners J. Maggio and Luisa Hoch for their continued service to the Pathway Commission.

AUDIENCE There were none at this time.



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REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Village

Administrator Steve Stricker stated that the Village newsletters which were recently mailed had the incorrect resident name listed. He explained that investigation is underway to determine the cause of the problem and added his apology to the residents. Mayor Straub inquired about using the direct mail option with the newsletter. In response, Village Administrator Stricker stated that in past experience, he found that it is not as reliable of a delivery method.

Trustee Paveza noted that historically, when completing the resident surveys, many residents inquire about the possibility of adding a Village library. He explained that this has been considered in the past and it is not economically feasible for a community the size of Burr Ridge to have its own library. He added that the Indian Prairie Public Library in Darien is an excellent library and can be used by residents. Trustee Paveza suggested having a library representative come to a Board Meeting to discuss the costs and advantages of a library card. Village Administrator Stricker added that approximately 40% of Village residents are in the Indian Prairie Library district and card costs are included in their real estate taxes.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Ruzak that the Regular Meeting of March 10, 2014 be adjourned.

On Roll Call, Vote Was:

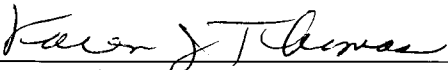
AYES: 5 – Trustees Paveza, Ruzak, Grasso, Franzese, Bolos

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:23 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 24th day of March, 2014.



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

**March 10, 2014
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Sarah Frankel, Burr Ridge Middle 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 February 24, 2014
- *B. Receive and File Draft Water Committee Meeting of February 24, 2014
- *C. Receive and File Draft Plan Commission Meeting of March 3, 2014

6. ORDINANCES

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution Approving a Policy Relating to Notices for Public Hearings
- *B. Adoption of Resolution Approving a Policy for Village Board Auditor Rotation
- *C. Adoption of Resolution Authorizing Inter-Agency Agreement with Cook County Assessors Office for Access to Geographic Information System Data

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Amend the Zoning Ordinance regarding Solar Energy Panels
- *B. Approval of Zoning Board of Appeals Recommendation to Approve Variation to Permit a Rooftop Solar Energy Panel Located Less Than the Required Five Feet from the Perimeter of the Building (V-02-2014: 15W050 87th Street – Renewable Energy)
- *C. Approval of Plan Commission Recommendation to Conduct Public Hearing for an Amendment to the Zoning Ordinance Regulating Hobby Beekeeping in Residential Districts (PC-02-2014)

EXHIBIT

A

- *D. Approval of Recommendation to Order Squad Cars (included in FY 14-15 Budget; for delivery after May 1, 2014)
- *E. Approval of Recommendation to Reappoint J Maggio to the Pathway Commission for a Term Expiring September 10, 2016
- *F. Approval of Recommendation to Reappoint Luisa Hoch to the Pathway Commission for a Term Expiring September 10, 2016
- *G. Approval of Request for Raffle License and Hosting Facility License for Soaring Eagle Academy for Fundraising Event on May 10, 2014
- *H. Approval of Vendor List in the Amount of \$179,395.73 for All Funds, plus \$232,656.13 for Payroll, for a Grand Total of \$412,051.86. The Vendor List includes Special Expenditures of \$34,935.79 to State of Illinois Treasurer for Madison LAPP February 2014 payment and \$24,925.00 to Davis Concrete Construction for 2013 Sidewalk Replacement.
- I. 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