

**REGULAR MEETING**

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

**July 28, 2014**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of July 28, 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 recited by Griffin Davis of Pleasantdale Elementary School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Ruzak, Bolos, Manieri, and Mayor Straub. Absent was Trustee Grasso. 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**  
**JOHN BOORAS**

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

**AUDIENCE** Mike McGrath, Attorney for the Village of Willow Springs, stated that he, the Mayor of Willow Springs, and several residents of Willow Springs are in attendance regarding Consideration 8A for the rezoning of the property at 11411 German Church Road from the R-1 to the R-2B Single-Family Residential District. He explained they have concerns regarding potential flooding and other matters in the area. Village Administrator Steve Stricker responded that the consideration for the property at this meeting is related to zoning only and there is currently no plan for a subdivision development on the property. Mr. McGrath stated he feels the zoning and stormwater issues are connected and the residents have concerns about the design of the area. Village Administrator Stricker emphasized that the design of the area and appropriate stormwater controls will be in place when the area is developed.

Mayor Alan Nowaczyk, Village of Willow Springs, suggested that the Board give consideration to the original intent for the development of the area at 11411 German Church Road. He explained that if the area would have annexed to Willow Springs, the intent was to develop it with large home sites, a gated entrance, and deep setbacks; similar to Arrowhead Farms. Mr. Nowaczyk explained the history of the discussions that Willow Springs had in the past regarding this area and emphasized that Willow Springs would like to be a good neighbor to Burr Ridge regarding this area.



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Village Administrator Stricker inquired about the zoning of the property to the east of 11411 German Church Road. Mr. Nowaczyk replied that the lots are 25,000 square feet.

Dolores Cizek, 701 6<sup>th</sup> Avenue, LaGrange, discussed comments made at the previous Board Meeting regarding the Growth Management Plan. Ms. Cizek stated she has reviewed the minutes of the Growth Management Workshop of 11/18/02 and would like to retract her comments at the July 14, 2014 Board Meeting with regard to forced annexation. Ms. Cizek read excerpts from the meeting minutes. She discussed her thoughts with regard to forced annexation noting that she feels it is about Village control, not providing Village services. Ms. Cizek also discussed forced annexation and zoning that she disagreed with in the past, such as Highland Fields.

William Huff, 7 Buege Lane, stated his property was recently forced annexed into the Village of Burr Ridge. He added that he also owns a vacant one acre property that is adjacent to 11411 German Church Road and thus, has significant interest in the development of the property. Mr. Huff would like the protection of the Village for his property interests. He stated that the frontage in the area is 155 feet and expressed his wish that future development in the area would be consistent.

Zed Francis, President of Bridle Path Homeowner's Association, stated the Bridle Path homeowners support the Plan Commission's suggested R2-B zoning as it is consistent with that of the surrounding area and the Comprehensive Plan.

Patricia McHenry, 7 Buege Lane, stated it is her preference that the lots on Buege Lane be kept at 1 acre lots to be consistent with the surrounding area. Ms. McHenry expressed concern about the frontage for the lots and would like to ensure homes that are built are aligned with the existing homes.

Eric Hansen, 11 Buege Lane, commented that upon review of the transitional zoning between Willow Springs and Burr Ridge, the properties should be zoned R-2B or R-2A.

Burr Ridge resident Tom Rediehs, expressed his hope that when the area at 11411 German Church Road is developed, that all parties will be satisfied with the results.

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

On Roll Call, Vote Was:

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



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

**APPROVAL OF REGULAR BOARD MEETING OF JULY 14, 2014** were approved  
for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PATHWAY COMMISSION MEETING OF JULY 10, 2014** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JULY 15, 2014** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) STORMWATER MANAGEMENT COMMITTEE MEETING OF JULY 15, 2014** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF JULY 21, 2014**  
were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ORDINANCE AMENDING THE ZONING ORDINANCE TO MODIFY THE LISTING FOR SENIOR HOUSING IN THE O-2 DISTRICT (Z-06-2014: TEXT AMENDMENT – SENIOR HOUSING)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-08-14.**

**ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT SENIOR HOUSING WITH ASSISTED LIVING IN THE O-2 DISTRICT (Z-06-2014: 15W150 SOUTH FRONTAGE ROAD – ANTHEM MEMORY CARE)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance and authorized the issuance of a grading permit prior to the issuance of a full building permit.  
**THIS IS ORDINANCE NO. A-834-09-14**

**ORDINANCE GRANTING VARIATIONS FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT PARKING IN A FRONT BUILDABLE AREA AND TO WAIVE THE REQUIRED LOADING DOCK (Z-06-2014; 15W150 SOUTH FRONTAGE ROAD – ANTHEM MEMORY CARE)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-10-14**



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**ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT RETAIL SALES OF NEW CONSTRUCTION EQUIPMENT IN A GI DISTRICT (Z-07-2014: 60 SHORE DRIVE – FORKLIFT EXCHANGE)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

**THIS IS ORDINANCE NO. A-834-11-14**

**ORDINANCE GRANTING VARIATIONS FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT PARKING IN A FRONT BUILDABLE AREA (Z-07-2014: 60 SHORE DRIVE – FORKLIFT EXCHANGE)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

**THIS IS ORDINANCE NO. A-834-12-14**

**ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE SIGN ORDINANCE (S-05-2014: 60 SHORE DRIVE – FORKLIFT EXCHANGE)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

**THIS IS ORDINANCE NO. A-923-04-14**

**ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE SIGN ORDINANCE (S-04-2014: 15W150 SOUTH FRONTAGE ROAD – ANTHEM MEMORY CARE)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

**THIS IS ORDINANCE NO. A-923-05-14**

**APPROVAL OF REQUEST FROM BURR RIDGE PARK DISTRICT COMMUNITY PARK FOUNDATION TO CONDUCT A PEDAL THE PARKS EVENT ON SEPTEMBER 14, 2014** The Board, under the Consent Agenda by Omnibus Vote, approved the request of the Burr Ridge Community Park Foundation to conduct a community bike event to be known as “Pedal the Parks” on Sunday, September 14, 2014, and that Staff be directed to work with the Foundation to assist in coordinating the details to ensure a safe event.

**CONSIDERATION OF AN ORDINANCE AMENDING THE BUDGET ADOPTION ORDINANCE FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY AND ENDING ON THE THIRTIETH DAY OF APRIL 2014** Village Administrator Steve Stricker explained there are two Budget amendments:

1. The transfer of \$150,000 of FY 13 – 14 General Fund Surplus to the Capital Projects Fund since the surplus has now been confirmed by the auditors;
2. A budget amendment in the amount of \$57,270 due to a telecommunication excise tax collection error by the state.



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Mr. Stricker explained that the Auditors recommended that the expenses be included in the FY13-14 budget with the General Fund surplus going to the Capital Improvement Fund and the Illinois Department of Revenue Tax Recovery Error to Other Expenses account.

Motion was made by Trustee Paveza and seconded by Trustee Ruzak to approve the Ordinance amending the FY 2013-14 Budget.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. A-1127-01-14**

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE REZONING FROM THE R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO THE R-2B SINGLE-FAMILY RESIDENTIAL DISTRICT (Z-08-2014: - 11411 GERMAN CHURCH ROAD (MALEK)**

Community Development Director Doug Pollock stated the Plan Commission held a public hearing on July 21<sup>st</sup> to rezone this property from the R-1 to the R-3 zoning district. He explained that to maintain consistency with existing lots, the Comprehensive Plan, and resident feedback, the Plan Commission recommends rezoning to the R-2B zoning district.

Mr. Pollock explained the options that the Board has at this meeting which are:

- Direct staff to prepare an Ordinance to zone the property R-3;
- Direct staff to prepare an Ordinance to deny the request for R-3 zoning; or
- Approve the R-2B zoning, which would require the Board to take action on the current petition and direct the Plan Commission to hold a new public hearing to consider the R-2B zoning.

In response to Mayor Straub, Mr. Pollock clarified that the Village legal counsel suggested that if the Board wishes to approve the Plan Commission recommendation to zone the property R-2B, it must first take action on R-3 zoning and direct Plan Commission to hold a new public hearing for the R-2B zoning.

Plan Commission Chairman Greg Trzupek explained that the Plan Commission made the recommendation for the R2-B zoning based upon the lots of the surrounding area.

Village Administrator Steve Stricker asked if the recommendation of the R-2B zoning implied the denial of the R-3 zoning request. In response, Chairman Trzupek stated no motion was taken to deny on the R-3 request because there was no support for it but the approval of the R2-B recommendation implies denial of the R-3 zoning.



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In response to Trustee Franzese, Village Administrator Stricker stated that per legal counsel, the Board is permitted to take a vote on the R-3 designation even though there was no Plan Commission recommendation with regard to it.

Bob Sodikoff, Attorney for Petitioner, stated that the parcel is 5 acres and both he and the petitioner feel that R-3 zoning is appropriate. Mr. Sodikoff added that although Chairman Trzupsek indicated there was no support for the R-3 zoning from the Plan Commission, Commissioner Grela was supportive of the R-3 zoning but voted against it. He stated that the outcome of the Plan Commission public hearing was a recommendation of R-2B zoning but no denial of the R-3 request. Mr. Sodikoff noted that a majority of the resident comments made at the public hearing were focused on stormwater problems rather than the zoning request. He stated that public hearing notices were sent to property owners within 750 feet of the subject property. A copy of the map highlighting the properties that received public hearing notices was displayed and Mr. Sodikoff pointed out that many of the lots are 20,000 square feet.

Mr. Sodikoff explained that the request was to accommodate 7 lots on the property noting that the Willow Springs Plan Commission had approved 9 lots. He requested that the petition be remanded to the Plan Commission to allow a public hearing dedicated strictly to the zoning rather than flood control.

In response to Trustee Manieri, Chairman Trzupsek explained that at the public hearing, questions were asked with regard to the stormwater issues and clarification was made by the property owner's engineer that floodwater on the property would be controlled per Village regulations. He clarified that it was made clear that the purpose of the public hearing was to address zoning. Chairman Trzupsek added that in his interpretation, the 6 to 1 vote in favor of R-2B zoning implies rejection of the R-3 zoning.

In response to Trustee Franzese, Chairman Trzupsek confirmed that all citizens who wished to do so at the public hearing were given an opportunity to speak and in his opinion, it was a fair public hearing.

Mayor Straub indicated he is uncertain as to how to proceed and asked for clarification on the petitioner's request. In response, Mr. Sodikoff stated the petitioner would like the item to be remanded to the Plan Commission.

Trustee Manieri asked Mr. Sodikoff what has changed with regard to the petition since the previous Plan Commission public hearing. Mr. Sodikoff indicated he would like procedural fairness with regard to the public hearing.

Trustee Manieri suggested directing staff to hold a public hearing regarding the property. There was discussion regarding previous situations where the Village presented the rezoning petition.



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Village Administrator Stricker suggested holding a new public hearing where the petition is set for R-2A, R2-B, or R-3 allowing all interested parties to speak on the matter. In response, Mr. Sodikoff suggested conducting the hearing for all properties. Mr. Stricker replied that this property is unique and should be considered independently.

Trustee Manieri stated he does not see the need to remand the petition to the Plan Commission. He is in favor of directing staff to hold a public hearing to consider R-2A or R-2B zoning. Village Administrator Stricker responded that the petitioner has requested R-3 zoning and it should be permitted to be argued rather than eliminated. Trustee Manieri stated he does not wish to evaluate the R-3 zoning request again as he stated it was initially given fair consideration by the Plan Commission.

Trustee Ruzak inquired if it would be appropriate to make a motion to reject the R-3 zoning and Village Administrator Stricker indicated it would.

Motion was made by Trustee Ruzak to reject rezoning from the R-1 Single Family Residential District to the R-3 Single-Family Residential District.

Mr. Sodikoff responded to the motion indicating that it is an inappropriate motion as there is nothing on the agenda for R-3 zoning.

Refaat Abdel-Malek, petitioner and resident of Highland Fields, discussed the public hearing at the Plan Commission Meeting and the numerous comments made by attendees with regard to stormwater and flooding. Mr. Malek stated he would like the petition remanded to the Plan Commission in order to present the justification for an R-3 zoning designation which he feels would allow the area to blend with its surroundings.

Ramy Saif, a resident of Willow Springs, stated he would like to see this petition remanded to the Plan Commission. He stated there was misinformation given with regard to the size of the lots of the surrounding properties and he would like to see corrected information given to allow the Plan Commissioners to make a decision based upon facts.

In response to Trustee Manieri, Plan Commission Chairman Greg Trzupke, indicated the Plan Commission decision was based solely on the zoning and the Commissioners did base their decision with the consideration of the surrounding properties and without regard for the stormwater concerns.

Trustee Ruzak requested direction with regard to how the Board can proceed with this matter. In response, Mayor Straub asked Mr. Pollock and Chairman Trzupke what the appropriate procedure is for this matter and any implications if that procedure is not followed. Trustee Manieri indicated that the question should only be answered by legal counsel.



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Trustee Paveza stated he tends to agree with the Plan Commission with the zoning recommendation of R-2B, but he is open to remanding the petition to the Plan Commission.

In response to Mayor Straub, Mr. Pollock stated that per legal counsel, the Board can act upon the R-3 zoning at this meeting. He added that if the R-2B zoning is to be pursued, staff must be directed to conduct a new public hearing.

Chairman Trzupsek stated that if the petition is again considered by the Plan Commission, it will be fully discussed to ensure all aspects are addressed.

Mr. Sodikoff stated the petition will be withdrawn and it will be re-filed. He indicated his disappointment in the Board actions.

Trustee Ruzak withdrew his motion to reject rezoning from the R-1 Single Family Residential District to the R-3 Single-Family Residential District.

Mr. Malek indicated his disappointment in the public hearing thanked the Board for considering his petition.

Trustee Bolos criticized Mr. Malek for insulting the Plan Commission and the residents on Buege Lane that have one acre lots. Mr. Malek apologized explaining that his intent was primarily to express his frustration with all of the flooding discussion.

Trustee Franzese expressed his disappointment in the petitioner for the criticism of the Plan Commission public hearing. He stated he takes offense to the statement that engineering is an art as it is a science. Trustee Franzese added he also feels the flooding problem in Willow Springs should not be placed on this property but should be appropriately addressed by the Village of Willow Springs. Trustee Franzese added there should not be speculation by the petitioner on how the Board will vote on the matter.

In response to Trustee Manieri, Village Administrator Steve Stricker explained that the petitioner withdrew the petition but the Board can direct staff to hold a public hearing to consider R-2A, R-2B and R-3 zoning. Upon further discussion, Trustee Manieri stated he feels the Board should provide the petitioner and staff with direction and would like to direct staff to hold a public hearing to consider R-2B zoning only.

Mr. Sodikoff responded his desire would be to remand the item to the Plan Commission for R-2B zoning consideration with variances.

Village Administrator Stricker suggested that the property should be zoned as R-2B first and at a later date, a separate petition for variations can be filed.





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Motion was made by Trustee Manieri and seconded by Trustee Paveza to direct staff to hold a public hearing for rezoning from the R-1 Single Family Residential District to the R-2B Single Family Residential District for the property at 11411 German Church Road.

Trustee Franzese inquired as to how the discussion at the Plan Commission Public Hearing will be controlled to avoid further stormwater concerns. Trustee Manieri suggested that a general statement be made at the meeting that stormwater will be addressed through the Village stormwater management ordinance.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

Trustee Franzese suggested that at future meetings where procedural considerations are on the agenda that legal counsel attend the Board Meeting.

**CONSIDERATION OF RECOMMENDATION TO AWARD A CONTRACT FOR THE PURCHASE OF ROAD SALT** Public Works Director Paul May explained that the Village did not receive a bid for its 2014 Road Salt bulk purchase through the State of Illinois. He explained that a total of 195 municipalities did not receive bids based upon the amount of material available and the delivery radius from their location.

Mr. May explained that the Village has reached out to 30 suppliers throughout the nation in an effort to procure salt and have found that most have already contracted their entire allotment or the pricing offered is extremely high. He noted that there are two bids which are reasonable; North American Salt at a cost of \$99.80 per ton and Central Salt at \$94.35 per ton with a reduction to \$89.35 per ton for summer delivery.

Mr. May explained that a bid request was also submitted to Morton Salt and a response has not yet been received. He added there is a “sunset clause” with Morton Salt which would allow the contract with Central Salt to be signed contingent that a lower bid is not received by 1:00 on July 29<sup>th</sup> from Morton Salt. Mr. May stated his recommendation is to award the contract to Central Salt.

Trustee Paveza inquired as to why salt has become scarce and expensive. Mr. May referenced a graph in the Board packet showing the history of salt pricing. He explained that salt is a commodity with a large supply chain and the extreme weather of the previous winter depleted existing supplies resulting in no reserve.

Trustee Bolos inquired if the Village is guaranteed the allocation of salt from Central Salt if the contract is signed. In response, Mr. May stated that it would be guaranteed adding the provision that a lower bid is not received from Morton Salt. She also inquired if the allocation will be



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sufficient for the winter. Mr. May explained that it is difficult to predict the severity of the upcoming winter and the quantity will suffice for an average winter. He added that a new plow was purchased that contains a brining system which allows the salt to be extended further. He also discussed the investigation of the use of beet juice to extend supplies.

Trustee Manieri would like to explore a salt storage barn allowing the Village to purchase and store large quantities of salt when the prices are lower.

In response to Trustee Franzese, Mr. May explained the salt bidding process through the State of Illinois.

Mayor Straub left the meeting from 8:53 to 8:59 and Trustee Paveza acted as mayor pro-tem.

Motion was made by Trustee Ruzak and seconded by Trustee Franzese to award the contract for the purchase of 1,200 tons of road salt to Central Salt, of Elgin, for 300 tons at the \$89.35 summer delivery rate and 900 tons at the \$94.35 winter delivery rate, for an aggregate total of \$111,720 exceeding the budgeted amount for FY14 – 15 of \$72,000 by approximately \$40,000.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

**CONSIDERATION OF RESQUEST TO AUTHORIZE THE CHIEF OF POLICE TO FILL THE VACANT FULL-TIME DATA CLERK POSITION CREATED BY THE RETIREMENT OF BARBARA GERALDI**

Village Administrator Steve Stricker explained that procedurally, when a full time position becomes available, consideration is given to replace the position with two part-time employees. He added that in consultation with Police Chief John Madden, the cost difference between one full-time employee versus two part-time employees is \$30,000.

Police Chief John Madden discussed the civilian positions in the Police Department. He emphasized the importance of retaining the position as full-time in order to maintain the continuity of operations and expected service level.

Motion was made by Trustee Bolos and seconded by Trustee Ruzak to authorize the Chief of Police to fill the vacant full-time Data Clerk position created by the retirement of Barbara Geraldi with a full-time replacement.

On Roll Call, Vote Was:

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

NAYS: 0 – None



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ABSENT: 1 – Trustee Grasso  
There being five affirmative votes, the motion carried.

**APPROVAL OF PATHWAY COMMISSION RECOMMENDATION TO CONSTRUCT A SIDEWALK ON THE NORTH SIDE OF 79<sup>TH</sup> STREET BETWEEN CHASEMOOR DRIVE AND BURR OAK LANE** This item was removed from the Consent Agenda by Trustee Bolos in order to make the public aware of the recommendation and the funding source for the project.

Village Administrator Steve Stricker responded that the funding for this proposal would be addressed during the budget process but the Pathway Fund does contain adequate funds to cover the cost. He added that other sources were proposed for the funding, one of which Trustee Bolos pointed out is the Hotel / Motel Tax Fund. Trustee Bolos questioned the project date and pathway fund reserves and Mr. Stricker responded that the available reserves in the fund will be \$88,676 when all the other approved pathway projects are completed, which is targeted for FY 2018 – 19.

Todd Davis, Pathway Commissioner, explained that the Pathway Commission proposed the use of Hotel / Motel Funds for this project since the Pathway Fund is becoming depleted and the project will connect private areas to the Village Center and the Marriot Hotel.

Village Administrator Steve Stricker stated that the funding does not have to be decided at this Board Meeting.

Trustee Manieri thanked the Chasemoor residents for supporting the projects and suggested looking at how other communities use their Hotel / Motel Tax funds.

Trustee Franzese questioned the crosswalk at Woodside Lane and 79<sup>th</sup> Street. Public Works Director Paul May explained that it can be handled as a maintenance activity rather than a new project.

Motion was made by Trustee Franzese and seconded by Trustee Ruzak to direct staff to include this project in the fiscal year 2015 – 2016 Budget.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

**APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$166,509.43 FOR ALL FUNDS, PLUS \$202,508.03 FOR PAYROLL, FOR A GRAND TOTAL OF \$369,017.46**



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**WHICH INCLUDES SPECIAL EXPENDITURES OF \$23,380.07 TO K-FIVE CONSTRUCTION CORP. FOR PAYMENT #3 ON THE 2013 MFT ROAD PROGRAM.**

This item was removed from the Consent Agenda by Trustee Bolos to discuss the payment of the concert restroom trailer; she noted that in June, the payment was taken from the General Fund and in July, from the Hotel / Motel Tax Fund.

Village Administrator Steve Stricker responded that if it was budgeted in the Hotel / Motel Tax Fund it can be adjusted.

Motion was made by Trustee Franzese and seconded by Trustee Manieri to approve the Vendor List for the period ending July 28, 2014 in the amount of \$166,509.43 and payroll in the amount of \$202,508.03 for the period ending July 19, 2014.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

**OTHER CONSIDERATIONS** There were none at this time.

**AUDIENCE** Dolores Cizek, 701 6<sup>th</sup> Avenue, discussed the deficit in the budget and the significant amount of that deficit in the water fund. She also discussed the expense of a new copy machine purchase, the absence of a leaf pickup program in the Village, Laptop purchases, the purchase of SCADA System upgrades, and the use of the place of eating tax for restaurant marketing. Ms. Cizek questioned why the budget highlights are not displayed on the screen during the budget hearing and why the water meter discrepancies are not mentioned in the budget. Ms. Cizek also mentioned a Plan Commission discussion 25 years ago regarding the R-3 zoning where it was stated it would not be eliminated but used on a case-by-case basis.

Alice Krampits, 7515 Drew, represents the I & M CCA organization and thanked the Board for their donation to the organization. She discussed the Rendezvous event to be held on Saturday, September 6 from 10 a.m. to 5 p.m. and Sunday, September 7 from 10 a.m. to 4 p.m. at Columbia Woods in Willow Springs. She noted there is also a School Days event on September 5<sup>th</sup> where school children are given free admission. Ms. Krampits requested the Village place a link on the web site to the event's web page. Village Administrator Stricker added that Ms. Krampits is the Village representative to the organization and her efforts are appreciated.

John Bittner, 2 Hidden Lake Drive, discussed a web site called ALIBABA.COM that has salt available and suggested it be looked at.



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**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Village  
Administrator Steve Stricker reminded the Board about the Goals Workshop scheduled for August 5<sup>th</sup> noting that the agenda and packets will be distributed in the next couple of days.

Trustee Franzese stated his computer screen continues to flash constantly. Trustee Ruzak noted his screen does not work.

Trustee Franzese added that at times, it is difficult to hear Board members and Plan Commissioners through the audio system and suggested education measures to improve sound quality for the audience and meeting recordings.

Mayor Straub stated the Run for Veterans event was a great success raising \$9,000.

Mayor Straub explained the Anthem Memory Care inquired about an appropriate name for their new facility in the Village and upon hearing the history of International Harvester, they will name it Harvester Place.

**ADJOURNMENT** Motion was made by Trustee Paveza and seconded by Trustee Manieri that the Regular Meeting of July 28, 2014 be adjourned.

On Roll Call, Vote Was:

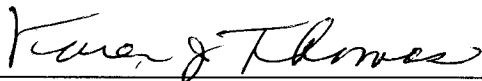
AYES: 5 – Trustees Paveza, Manieri, Franzese, Bolos, Ruzak

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried and the meeting was adjourned at 9:31 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 August, 2014.



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

**July 28, 2014  
7:00 p.m.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
– Griffin Davis, Pleasantdale Elementary School**

**2. ROLL CALL**

**7:00 p.m.  
Oath of Office for New Police Officer  
John Booras**

**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 Board Meeting of July 14, 2014

\*B. Receive and File Draft Pathway Commission Meeting of July 10, 2014

\*C. Receive and File Draft Economic Development Committee Meeting of July 15, 2014

\*D. Receive and File Draft Stormwater Management Committee Meeting of July 15, 2014

\*E. Receive and File Draft Plan Commission Meeting of July 21, 2014

**6. ORDINANCES**

A. Consideration of An Ordinance Amending the Budget Adoption Ordinance for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on the First Day of May 2013 and Ending on the Thirtieth Day of April 2014.

\*B. Approval of An Ordinance Amending the Zoning Ordinance to Modify the Listing for Senior Housing in the O-2 District (Z-06-2014: Text Amendment – Senior Housing)

\*C. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit Senior Housing with Assisted Living in the O-2 District (Z-06-2014: 15W150 South Frontage Road – Anthem Memory Care)

\*D. Approval of An Ordinance Granting Variations from the Village of Burr Ridge Zoning Ordinance to Permit Parking in a Front Buildable Area and to Waive the Required Loading Dock (Z-06-2014: 15W150 South Frontage Road – Anthem Memory Care)

**EXHIBIT**

A

- \*E. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit Retail Sales of New Construction Equipment in a GI District (Z-07-2014: 60 Shore Drive – Forklift Exchange)
- \*F. Approval of An Ordinance Granting Variations from the Village of Burr Ridge Zoning Ordinance to Permit Parking in a Front Buildable Area (Z-07-2014: 60 Shore Drive – Forklift Exchange)
- \*G. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Sign Ordinance (S-05-2014: 60 Shore Drive – Forklift Exchange)
- \*H. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Sign Ordinance (S-04-2014: 15W150 South Frontage Road – Anthem Memory Care)

**7. RESOLUTIONS**

None.

**8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Approve Rezoning from the R-1 Single Family Residential District to the R-2B Single-Family Residential District (Z-08-2014: 11411 German Church Road (Malek)
- B. Consideration of Recommendation to Award a Contract for the Purchase of Road Salt
- C. Consideration of Request to Authorize the Chief of Police to Fill the Vacant Full-Time Data Clerk Position created by the Retirement of Barbara Geraldi
- \*D. Approval of Pathway Commission Recommendation to Construct a Sidewalk on the North Side of 79<sup>th</sup> Street between Chasemoor Drive and Burr Oak Lane
- \*E. Approval of Request from Burr Ridge Park District Community Park Foundation to Conduct a Pedal the Parks Event on September 14, 2014
- \*F. Approval of the Vendor List in the amount of \$166,509.43 for all funds, plus \$202,508.03 for Payroll, for a Grand Total of \$369,017.46, which includes a Special Expenditure of \$23,380.07 to K-Five Construction Corp. for payment #3 on the 2013 MFT Roadway Project
- 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**