

REGULAR MEETING

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

September 8, 2014

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of September 8, 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 President Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited by Zoya Malik of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Grasso, Franzese, Paveza, Ruzak, Bolos, and President Straub. Absent was Trustee Manieri. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Police Chief John Madden, Deputy Police Chief Marc Loftus, Finance Director Jerry Sapp, and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

AUDIENCE Dolores Cizek, LaGrange, suggested that the funding of the Water Fund and Pension Fund be considered in the upcoming Goals Workshop. Ms. Cizek also discussed the budget over the past ten years.

Marty Gleason, 80th and County Line Road, discussed a seminar to be held on September 28th on Mental Illness in the Justice System with Tom Dart at the Adlai Stevenson Center on Democracy in Libertyville. Mr. Gleason recommended attending the seminar.

Alice Krampits, 7515 Drew Avenue, expressed her thanks for the support provided to the I&M Canal organization. Ms. Krampits provided an update on the Rendezvous event noting that 2,000 visitors attended the event. In response to Village President Straub, Ms. Krampits discussed the details of the event.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Ruzak 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 Ruzak, Paveza, Grasso, Bolos, Franzese

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
September 8, 2014

APPROVAL OF REGULAR BOARD MEETING OF AUGUST 25, 2014 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF JULY 30, 2014 were noted as received and filed under the Consent Agenda by Omnibus Vote. .

APPROVAL OF AN ORDINANCE REZONING PROPERTY FROM THE R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO THE R-2B SINGLE FAMILY RESIDENTIAL DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-11-2014; 11411 GERMAN CHURCH ROAD) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-13-14.

APPROVAL OF AN ORDINANCE AMENDING THE BURR RIDGE SIGN ORDINANCE, SECTIONS 55.02 AND 55.06 OF THE BURR RIDGE MUNICIPAL CODE PERTAINING TO BLADE SIGNS IN BUSINESS DISTRICTS (S-06-2014; SIGN ORDINANCE TEXT AMENDMENT) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-923-06-14.

APPROVAL OF AN ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR BLADE SIGNS IN THE COUNTY LINE SQUARE SHOPPING CENTER (S-06-2014; 74-324 BURR RIDGE PARKWAY – COUNTY LINE SQUARE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-923-07-14.

ADOPTION OF A RESOLUTION AUTHORIZING THE EXECUTION OF A LAW ENFORCEMENT MUTUAL AID AGREEMENT AND THE EXISTENCE AND FORMATION OF THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM BY INTERGOVERNMENTAL COOPERATION The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-18-14.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2014 PAVEMENT MARKING PROGRAM The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2014 Pavement Marking program to Superior Road Striping, of Melrose Park, IL through the Mayors and Managers Suburban Purchasing Cooperative for pavement marking application at the low-bid unit prices, in an amount not to exceed \$16,000.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2014 CONCRETE PROGRAM The Board, under the Consent Agenda by Omnibus Vote, awarded



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
September 8, 2014

the contract for the 2014 Concrete program to Globe Construction, of Addison, IL through the DuPage County aggregated contracting program for concrete flatwork at the low-bid unit prices, in an amount not to exceed \$15,000.

APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$83,356.94 FOR ALL FUNDS, PLUS \$248,310.89 FOR PAYROLL, FOR A GRAND TOTAL OF \$331,667.83 WHICH INCLUDES NO SPECIAL EXPENDITURES The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending September 8, 2014 in the amount of \$83,356.94 and payroll in the amount of \$248,310.89 for the period ending

CONSIDERATION OF RESOLUTION RECOMMENDING DENIAL OF DUPAGE COUNTY ZONING BOARD OF APPEALS PETITION NO. Z14-034; CONDITIONAL USE APPROVAL FOR A GUN CLUB ON THE RUTH LAKE COUNTRY CLUB PROPERTY Community Development Director Doug Pollock explained that the Village received notice regarding a special use petition before the DuPage County Zoning Board of Appeals to permit a gun club for skeet shooting at the Ruth Lake Country Club. He noted that Burr Ridge residents expressed opposition to the gun club due to noise and potential environmental impacts. Mr. Pollock stated the public hearing was initially held in August and has been continued to September 11th. He added the Resolution suggests that DuPage County deny the request unless professional studies are conducted to show there will be no environmental impacts from the gun club. Mr. Pollock explained that if the Resolution is approved, it will be forwarded to the DuPage County Zoning Board of Appeals prior to their September 11th meeting.

In response to Trustee Grasso, Mr. Pollock explained that DuPage County can proceed with the approval of the petition but it is hoped that the Village request for a professional study be would be conducted.

Village Administrator Steve Stricker added that the Village has no authority in the matter but is providing support to the residents who expressed concern about the gun club.

Trustee Franzese stated that he does not view skeet shooting as environmentally sound in a residential area as such facilities are normally located in rural areas. He pointed out that the name of the country club is actually Ruth Lake Country Club. Trustee Franzese noted that he received a copy of a letter sent from the Golfview Estates subdivision to DuPage County expressing opposition to the Gun Club. In response to Trustee Franzese, Mr. Pollock confirmed that Golfview Estates is an unincorporated area. Trustee Franzese concluded that the gunshots, pellets, noise and smoke are not environmentally sound.

Trustee Bolos inquired if the Village should be firmer in the Resolution and indicate disagreement with the petition regardless of the environmental and noise impacts. Village Administrator Stricker responded that the Resolution can be changed but the Village tried to be



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
September 8, 2014

objective with regard to the opposition. He added that he believes a study will prove that environmental impacts do exist.

Trustee Paveza added he is also opposed to skeet shooting in a residential area.

Village President Straub stated he received an email from the president of Ruth Lake Country Club who is also a 20 year Burr Ridge resident stating that there are residents of Burr Ridge who are in favor of the Gun Club and additionally, residents and non-residents of Burr Ridge that are not in favor of the Village opposing the gun club.

Community Development Director Doug Pollock suggested a change to Section 1 of the Resolution that would request that the results of the studies be provided to the Village of Burr Ridge prior to a final decision.

In response to Village President Straub, Mr. Stricker stated that Hinsdale is not opposing the gun club as it does not affect their residents and Willowbrook will present the matter to its Plan Commission prior to taking a position. Mr. Stricker added that the DuPage County Zoning Board of Appeals may vote on the gun club before Willowbrook is able to document their position but it may be in time for the County Board vote.

Village President Straub inquired as to when the gun club was initially proposed. In response, Mr. Stricker stated it was proposed in August. In response to the question of safety concerns, Mr. Pollock noted that in reading the minutes of the meeting, concerns were expressed that the combination of the liquor license at the country club and the skeet shooting were the main concern. He added the concern was addressed in that club members who had been drinking alcoholic beverages would not be permitted to shoot.

Trustee Ruzak added it would be difficult to control shooting and ensure those who consumed alcohol do not shoot. He also feels the location is not appropriate for skeet shooting.

Trustee Grasso stated she would like to make a motion to adopt the Resolution such that the Village would have the opportunity to review the study results. Mr. Pollock stated that the end of Section 1 could have the following language added: "and that said studies are provided for review to the Village of Burr Ridge prior to final action by DuPage County. "

Trustee Franzese inquired how the study would be reviewed. In response, Village Administrator Stricker stated the results would have to be reviewed and the Village could then decide if a separate environmental study should be obtained on behalf of the Burr Ridge residents.

Motion was made by Trustee Grasso and seconded by Trustee Paveza to adopt the Resolution recommending denial of DuPage County Petition No. Z14-034; Conditional Use Approval for a Gun Club on the Ruth Lake Country Club Property with an amendment added at the end of



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
September 8, 2014

Section 1 stating “and that said studies are provided for review to the Village of Burr Ridge prior to final action by DuPage County”.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

THIS IS RESOLUTION NO. R-19-14.

PRESENTATION OF POLICE DEPARTMENT ANNUAL REPORT Police Chief John Madden presented the 2013 – 2014 Annual Report for the Police Department. Police Chief Madden highlighted the following statistics:

- Personnel responded to 12,392 calls for service;
- A total of 4,409 traffic stops were recorded;
- 30% decrease in Part I Crimes;
- Part II Crimes remained similar to 2012 – 2013;
- The Department received its second National Re-Accreditation.

Police Chief Madden presented statistics for total calls for service, dispatch calls, and officer initiated activity. He noted that officer initiated activity has shown a reduction due to officer retirements and resignations that have resulted in a young police force.

Police Chief Madden discussed some of the investigations that the Police Department was involved in related to burglary, cargo theft, death investigations, and background investigations.

Police Chief Madden explained the Subdivision Camera Program and discussed the use of the camera evidence in investigations. He noted there is growing interest in the Village for the camera use.

Police Chief Madden explained the Calea Accreditation and its benefits. He pointed out that the department received its most recent accreditation on August 3, 2013.

Police Chief Madden also explained the training program for the department. He discussed the retirement of Deputy Chief Vaclav, promotion of Deputy Chief Marc Loftus, and new hires. Police Chief Madden also discussed the E-ticket program which allows patrol offices to electronically complete and print tickets, warnings, and motor vehicle crash reports in their squad cars saving both time and money.

Police Chief Madden discussed the following special programs:

- NARCAN program where NASAL Narcan is carried by officers and administered when necessary to negate the effects of opioids in the system to prevent a drug overdose;



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
September 8, 2014

- Bullet Proof Vest Partnership which reimburses 50% of the cost of Kevlar vests resulting in a reimbursement of approximately \$3,000.00.
-

Police Chief Madden noted that new fuel efficient vehicles have been purchased resulting in a significant decrease in fuel consumption. He added the vehicles also are all wheel drive, which is beneficial in the snow.

Police Chief Madden highlighted areas such as recognition awards received by some of the Police Officers, the D.A.R.E Program, Community Policing Efforts, NIPAS (Northern Illinois Police Alarm System), and FIAT (Felony Investigative Assistance Team).

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

Trustee Grasso discussed her experience in attending the Citizens Police Academy last year and encouraged all to attend.

Trustee Paveza added that the Police Report highlights the quality and contributions of the Police Department and the added security the department brings to the residents.

OTHER CONSIDERATIONS Village Administrator Steve Stricker suggested rescheduling the Goal Setting Workshop that was planned following this Board meeting to October since Trustee Manieri is ill this evening and unable to attend.

Village Administrator Stricker announced that Restaurant Week is scheduled for September 12th to September 21st noting that coupons for the event were printed in the paper. He stated it is a cooperative promotion and suggested dining at the Village restaurants.

Village Administrator Stricker stated the Indian Prairie Library offered to provide a tour of the Library for the Board on September 29th and he will provide information to the Board on the tour.

Trustee Franzese discussed a safety situation reported by a resident on the County Line Road Bridge where signs were temporarily misplaced and could have resulted in a car driving off the bridge. Trustee Franzese suggested the placement of concrete barriers as a preventative measure. Village Administrator Stricker said Public Works Director Paul May would look into the matter.

Village President Straub discussed the inconsistencies with the speed limit on the County Line Road Bridge. Trustee Grasso also noted the speed limit fluctuating between 35 and 40 miles per hour and suggested driving through the area cautiously. Village President Straub added that the bridge is on schedule for completion in November.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
September 8, 2014

AUDIENCE John Bittner, 2 Hidden Lake Drive, stated that with regard to the proposed skeet shooting at Ruth Lake Country Club, the noise will be heard at a distance of 1 to 1 ½ miles.

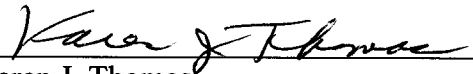
Dr. Paul Denmark, Village Center Business Owner, inquired if any consideration has been given to having a Burr Ridge Chamber of Commerce. Village President Straub responded that it would be given consideration. Trustee Bolos added she feels it is a good idea since there are over 500 businesses in the Village.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Grasso inquired about the Goal Setting Session and additional Goals that might be added from Trustee Manieri who missed the first Session. In response, Village Administrator Stricker explained the strategy for the session and the ability to provide additional goals would be offered. Mr. Stricker explained that a Goal Setting Session is also typically scheduled following an election, which may occur following the May 2015 election.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Ruzak that the Regular Meeting of September 8, 2014 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 8:12 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 22nd day of September, 2014.



AGENDA
REGULAR MEETING – VILLAGE PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

September 8, 2014
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
– Zoya Malik, Pleasantdale Elementary School (Rescheduled from 8/25/14)
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 Board Meeting of August 25, 2014
- *B. Receive and File Veterans Memorial Committee Meeting of July 30, 2014

6. **ORDINANCES**

- *A. Approval of An Ordinance Rezoning Property from the R-1 Single Family Residential District to the R-2B Single Family Residential District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-11-2014: 11411 German Church Road)
- *B. Approval of An Ordinance Amending the Burr Ridge Sign Ordinance, Sections 55.02 and 55.06 of the Burr Ridge Municipal Code Pertaining to Blade Signs in Business Districts (S-06-2014; Sign Ordinance Text Amendment)
- *C. Approval of An Ordinance Granting Conditional Sign Approval as per the Village of Burr Ridge Sign Ordinance for Blade Signs in the County Line Square Shopping Center (S-06-2014: 74-324 Burr Ridge Parkway – County Line Square)

7. **RESOLUTIONS**

- A. Consideration of Resolution Recommending Denial of DuPage County Zoning Board of Appeals Petition No. Z14-034; Conditional Use Approval for a Gun Club on the Ruth Lake Ridge Country Club Property
- *B. Adoption of A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation

EXHIBIT A

8. CONSIDERATIONS

- A. Presentation of Police Department Annual Report
- *B. Approval of Recommendation to Award Contract for 2014 Pavement Marking Program
- *C. Approval of Recommendation to Award Contract for 2014 Concrete Program
- *D. Approval of the Vendor List in the amount of \$83,356.94 for all funds, plus \$248,310.89 for Payroll, for a Grand Total of \$331,667.83, which includes no Special Expenditures
- E. 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