

REGULAR MEETING

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

October 13, 2014

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of October 13, 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 Sophie Daker 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, Community Development Director Doug Pollock, Public Works Director Paul May, Police Chief John Madden, Finance Director Jerry Sapp, and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

OATH OF OFFICE FOR NEW POLICE OFFICERS
JENNIFER KEIL AND MATTHEW OVERTON

Police Chief John Madden introduced Police Officers Jennifer Keil and Matthew Overton. Village Clerk Karen Thomas conducted the Oath of Office for Police Officers Jennifer Keil and Matthew Overton.

AUDIENCE Dolores Cizek discussed the disruption to Burr Ridge residents adjacent to the platform tennis courts at Kathryn Legge Park in Hinsdale. She indicated Burr Ridge should have done more to discourage the construction of the courts.

Trustee Grasso responded to Ms. Cizek's comments stating that former Mayor Grasso attended many meetings regarding the platform tennis courts and Hinsdale was persistent in proceeding with the construction of the courts. Village Administrator Steve Stricker added that he also attended the meetings and Hinsdale did compromise on some items such as the hours, landscaping and stormwater improvements. He added that he has not had any complaints in the past couple of years regarding the courts and encouraged residents contact him with concerns.

Ms. Cizek stated that she was a Board member in 2003 when the platform tennis was initially discussed and felt the Village did not support the residents living adjacent to the tennis courts.

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



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On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING OF SEPTEMBER 22, 2014 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF AUGUST 27, 2014 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT A PRIVATE ATHLETIC TRAINING AND PRACTICE FACILITY IN THE G-I DISTRICT (Z-12-2014: 16W030 83RD STREET – NEXT LEVEL BASEBALL) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-14-14

APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO REDUCE THE SIDE YARD SETBACK FOR A DETACHED ACCESSORY RESIDENTIAL BUILDING (GARAGE) (V-03-2014: 15W281 91ST STREET – SEDLACEK) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-15-14

APPROVAL OF ORDINANCE AMENDING SECTION 17.06 OF CHAPTER 17 (FOOD INSPECTIONS) OF THE BURR RIDGE MUNICIPAL CODE (INCREASE IN INSPECTION FEES) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance to increase the cost of environmental health inspections from \$60 to \$100.
THIS IS ORDINANCE NO. A-643-01-14

ADOPTION OF RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIGE AND COOK COUTY FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTION SERVICES The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution approving the agreement that all restaurants, requiring health inspections be charged \$100.00, plus the Village charge of \$5.00 for a total of \$105.00 per inspection.
THIS IS RESOLUTION NO. R-20-14

APPROVAL OF PROCLAMATION DESIGNATING OCTOBER AS FIRE SAFETY



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MONTH The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation.

APPROVAL OF PROCLAMATION HONORING MARY FLETCHER ON THE OCCASION OF HER 100TH BIRTHDAY ON SEPTEMBER 21, 2014 The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation.

APPROVAL OF PROCLAMATION DESIGNATING OCTOBER 24 – 31, 2014 AS “RED RIBBON WEEK” The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation.

APPROVAL OF RECOMMENDATION FOR EMERGENCY PURCHASE FOR REPLACEMENT OF WIRELESS BACKBONE CONNECTION – NORTH WATER TOWER TO PUBLIC WORKS FACILITY The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of a replacement wireless backbone connection at a cost of \$9,909.70.

APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$432,888.46 FOR ALL FUNDS, PLUS \$265,044.22 FOR PAYROLL, FOR A GRAND TOTAL OF \$697,932.68 WHICH INCLUDES A SPECIAL EXPENDITURE OF \$21,684.00 TO PATRIOT PAVEMENT MAINTENANCE FOR SEAL COAT / STRIPE OF VILLAGE STREETS
The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending October 13, 2014 in the amount of \$432,888.46 and payroll in the amount of \$265,044.22 for the period ending September 27, 2014.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR DARIEN VFW POST 2838 AND HOSTING FACILITY LICENSE FOR BURR RIDGE VILLAGE CENTER VILLAGE GREEN FOR THE VFW’S FUNDRAISING EVENT AT THE FALL FESTIVAL OF FUN ON OCTOBER 25, 2014 This item was removed from the Consent Agenda by Trustee Grasso. Trustee Grasso expressed concern regarding how the fundraising would take place at the festival and expressed her preference that the ticket sales be confined to a table with a tent rather than volunteers walking around at the event. In response, Village Administrator Stricker stated the fundraising would be limited to a table adding it would be a good idea to approve the request conditionally.

Motion was made by Trustee Grasso and seconded by Trustee Paveza to issue a Raffle and Chance License to the Darien VFW Post 2838 for its November 11 raffle, with the fidelity bond waived, and that the Burr Ridge Village Center be licensed to host the sale of tickets for the event on October 25, 2014 contingent that the fundraising is limited to a table.

On Roll Call, Vote Was:

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



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NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS Trustee Franzese inquired if the ash trees recently removed at the Village Hall were treated for the emerald ash borer. Public Works Director Paul May responded that they were treated using the root soak method.

President Straub noted that on October 25, Jim Peterik and the Ides of March will be celebrating their 50th anniversary and will hold a book signing at Barbara's Bookstore in the Village Center.

AUDIENCE There were none at this time.

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

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Ruzak that the Regular Meeting of October 13, 2014 be adjourned.

On Roll Call, Vote Was:


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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:17 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 27th day of October, 2014.



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

October 13, 2014
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
– Sophie Daker, Pleasantdale Elementary School
- 2. ROLL CALL**

7:00 p.m.
Oath of Office for New Police Officers
Jennifer Keil and Matthew Overton

- 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 September 22, 2014
- *B. Receive and File Veterans Memorial Committee Meeting of August 27, 2014

6. ORDINANCES

- *A. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit a Private Athletic Training and Practice Facility in the G-I District (Z-12-2014: 16w030 83rd Street – Next Level Baseball)
- *B. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Reduce the Side Yard Setback for a Detached Accessory Residential Building (Garage) (V-03-2014: 15W281 91st Street – Sedlacek)
- *C. Approval of Ordinance Amending Section 17.06 of Chapter 17 (Food Inspections) of the Burr Ridge Municipal code (Increase in Inspection Fee)

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

EXHIBIT A

8. CONSIDERATIONS

- *A. Approval of Proclamation Designating October as “Fire Safety Month”
- *B. Approval of Proclamation Honoring Mary Fletcher on the Occasion of her 100th Birthday on September 21, 2014
- *C. Approval of Proclamation Designating October 24-31, 2014, as “Red Ribbon Week”
- *D. Approval of Request for Raffle License for Darien VFW Post 2838 and Hosting Facility License for Burr Ridge Village Center Village Green for the VFW’s Fundraising Event at the Fall Festival of Fun on October 25, 2014
- *E. Approval of Recommendation for Emergency Purchase for Replacement of Wireless Backbone Connection – North Water Tower to Public Works Facility
- *F. Approval of the Vendor List in the amount of \$432,888.46 for all funds, plus \$265,044.22 for Payroll, for a Grand Total of \$697,932.68, which includes a Special Expenditure of \$21,684.00 to Patriot Pavement Maintenance for seal coat/stripe of Village streets.
- 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