

REGULAR MEETING

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

January 26, 2015

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of January 26, 2015 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:01 p.m. by President Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited by Grace Kirschbaum of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Grasso, Bolos, Ruzak, Manieri, Paveza, and President Straub. Absent was Trustee Franzese. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Police Chief John Madden, Community Development Director Doug Pollock, 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 President Straub, motion was made by Trustee Grasso and seconded by Trustee Ruzak 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, Ruzak, Bolos, Paveza, Manieri

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING OF JANUARY 12, 2015 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PATHWAY COMMISSION MEETING OF JANUARY 8, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PERSONNEL COMMITTEE MEETING OF JANUARY 12, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF JANUARY 19, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) HOTEL MARKETING COMMITTEE MEETING OF



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JANUARY 20, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JANUARY 20, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO ALLOW RETAIL SALE OF BOTTLES OF WINE FOR CONSUMPTION OFF PREMISES AND IN CONJUNCTION WITH THE OPERATION OF A RESTAURANT (Z-02-2015: 201 BRIDEWELL DRIVE – EDDIE MERLOT’S The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-01-15

APPROVAL OF ORDINANCE DENYING A VARIATION OR AMENDMENT TO THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR THE EXTENSION OF HOURS FOR TEMPORARY RIGHT-OF-WAY SIGNS (S-09-2014: MCNAUGHTON DEVELOPMENT The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-923-01-15

APPROVAL OF ORDINANCE AMENDING CHAPTER 25 OF THE BURR RIDGE MUNICIPAL CODE BY ADDING A NEW CLASS “R” LIQUOR LICENSE The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-222-01-15

APPROVAL OF ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE PERSONNEL MANUAL ADOPTED BY ORDINANCE NUMBER 661 The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance revising the Personnel Manual.

THIS IS ORDINANCE NO. A-661-01-15

ADOPTION OF RESOLUTION REGARDING MFT FUNDS FOR THE 2015 ROAD PROGRAM The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-02-15

APPROVAL OF REQUEST FROM PAULINE OZOLS, OF RUN FOR VETERANS, TO CONDUCT A 5K RUN/WALK FUNDRAISER ON SUNDAY, JULY 26, 2015, AND FOR THE VILLAGE TO SPONSOR THE EVENT The Board, under the Consent Agenda by Omnibus Vote, tabled the request from Run for Veterans to its February 23 meeting to allow Staff to notify residents along the race course of this request and its possible impacts.



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APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE AN AMENDMENT TO THE ZONING ORDINANCE TO ADD BUSINESS VOCATIONAL SCHOOL TO THE LIST OF SPECIAL USES IN THE O-2 OFFICE AND HOTEL DISTRICT; TO APPROVE A SPECIAL USE TO PERMIT A BUSINESS VOCATIONAL SCHOOL IN AN EXISTING OFFICE BUILDING; AND TO APPROVE A VARIATION FOR A REDUCTION IN PARKING FOR A VOCATIONAL SCHOOL (Z-13-2014: 1333 BURR RIDGE PARKWAY – INSITE REAL ESTATE) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare Ordinances approving this request.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE A SPECIAL USE TO PERMIT A RESTAURANT WITH ALCOHOLIC BEVERAGE SALES AND WITH OUTDOOR DINING (Z-03-2015: 505 VILLAGE CENTER DRIVE – STIX AND STONES) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare Ordinances approving this request.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR BRUSH PICK-UP The Board, under the Consent Agenda by Omnibus Vote, awarded a two-year contract to Kramer Tree Specialists, of West Chicago, for the spring and fall curbside brush pick-up program at a 2015 cost of \$36,500 and a 2016 cost of \$37,412.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR TREE TRIMMING The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for tree trimming to Winkler's Tree Service, of LaGrange, in the amount not to exceed \$50,000.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF RESIDENTIAL WATER METERS The Board, under the Consent Agenda by Omnibus Vote, awarded a contract to purchase Sensus iPERL water meters to HD Supply Waterworks in the amount of \$129,978.00 to enable continuation of the Village's water meter replacement program.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR GOWER PTO AND HOSTING FACILITY LICENSE FOR GOWER MIDDLE SCHOOL FOR EVENT ON MARCH 13, 2015 (RAFFLE TICKET SALES FROM 2/1/15 TO 3/13/15) The Board, under the Consent Agenda by Omnibus Vote, issued a Raffle and Chance License to the Gower PTO for its March 13 raffle, with the fidelity bond waived, and that Gower Middle School be licensed to host the event.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR THE WEST SUBURBAN SYMPHONY SOCIETY AND HOSTING FACILITY LICENSE FOR CHICAGO MARRIOTT SOUTHWEST AT BURR RIDGE FOR THE SOCIETY'S FUNDRAISING DINNER-DANCE ON MARCH 7, 2015 The Board, under the Consent Agenda by Omnibus Vote, issued a Raffle and Chance License to the West Suburban Symphony Society for its March 7 raffle with the fidelity bond waived, and that the Chicago Marriott Southwest at Burr Ridge be licensed to host the event.



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APPROVAL OF RECOMMENDATION TO APPROVE REQUEST FROM WB/BR CHAMBER OF COMMERCE FOR PLACEMENT OF TEMPORARY PROMOTIONAL SIGNS FOR THE BUSINESS EXPO ON JUNE 3, 2015, AND THE CRUISIN' 66 FEST ON AUGUST 8, 2015

The Board, under the Consent Agenda by Omnibus Vote, approved the request from the WB/BR Chamber of Commerce to erect temporary signage for the Business Expo on June 3, 2015 and Cruisin' 66 Fest on August 8, 2015.

RECEIVE AND FILE RESIGNATION LETTER OF PROBATIONARY POLICE OFFICER JENNIFER KEIL

The Board, under the Consent Agenda by Omnibus Vote, received and filed the letter of resignation of probationary Police Officer Jennifer Keil.

APPROVAL OF RECOMMENDATION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONS TO FILL THE VACANCY ON THE POLICE FORCE CREATED BY THE RESIGNATION OF OFFICER JENNIFER KEIL

The Board, under the Consent Agenda by Omnibus Vote, authorized the Board of Fire and Police Commission to fill the vacancy created by Jennifer Keil's resignation.

APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$641,571.05 FOR ALL FUNDS, PLUS \$205,200.19 FOR PAYROLL, FOR A GRAND TOTAL OF \$846,771.24 WHICH INCLUDES A SPECIAL EXPENDITURE OF \$22,956.35 TO BURR RIDGE BANK AND TRUST FOR PRINCIPAL AND INTEREST ON INSTALLMENT LOAN FOR COUNTY LINE ROAD/BURR RIDGE PARKWAY LANDSCAPING IMPROVEMENTS

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending January 26, 2015 in the amount of \$846,771.24.

CONSIDERATION OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO AMEND THE VILLAGE CENTER PUD TO ADD DENTAL OFFICE WITH ANCILLARY RETAIL SALES TO THE LIST OF SPECIAL USES ON THE FIRST FLOOR OF THE BUILDING COMMONLY KNOWN AS 450 VILLAGE CENTER DRIVE (Z-01-2015: 450 VILLAGE CENTER DRIVE - 1ST FAMILY DENTAL)

Village Administrator Steve Stricker stated that the Ordinances noted as agenda items 6A and 6B were discussed at the previous Board Meeting but were not placed on the Consent Agenda since the vote was not unanimous. He explained that both Ordinances would allow 1st Family Dental to open at 450 Village Center Drive.

Trustee Manieri added that at the previous Board Meeting, a letter from the Homeowner's Association for the building was rescinded and their approval for the special use was indicated.

Motion was made by Trustee Bolos and seconded by Trustee Manieri to approve the Ordinance.

On Roll Call, Vote Was:

AYES: 4 – Trustees Bolos, Manieri, Ruzak, Paveza

NAYS: 1 – Trustee Grasso

ABSENT: 1 – Trustee Franzese

There being four affirmative votes, the motion carried.



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THIS IS ORDINANCE NO. A-834-02-15

CONSIDERATION OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE AND THE BURR RIDGE VILLAGE CENTER PUD TO ALLOW A DENTAL OFFICE WITH ANCILLARY RETAIL SALES (Z-01-2015: 410 VILLAGE CENTER DRIVE – 1ST FAMILY DENTAL) Village Administrator Steve Stricker stated the approval of this Ordinance would create the special use for the dental facility.

Trustee Manieri clarified that the Ordinance is site specific to the 450 Village Center Drive building at the location designated as 410 Village Center Drive.

Motion was made by Trustee Manieri and seconded by Trustee Bolos to approve the Ordinance.
On Roll Call, Vote Was:

AYES: 4 – Trustees Manieri, Bolos, Ruzak, Paveza
NAYS: 1 – Trustee Grasso
ABSENT: 1 – Trustee Franzese

There being four affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-834-03-15

CONSIDERATION OF A REQUEST FROM JOHN MANOS, OWNER OF BROOKHAVEN MARKETPLACE TO AMEND THE LIQUOR CODE TO ALLOW FOR THE SALE OF PACKAGED ALCOHOL ON SUNDAYS PRIOR TO THE CURRENT 11:00 A.M. START TIME Village Administrator Steve Stricker stated that John Manos, one of the owners of Brookhaven Marketplace, has requested that the store be permitted to sell alcohol on Sundays prior to the current time of 11:00 a.m. Mr. Stricker pointed out that in his request to the Village, Mr. Manos noted that earlier times are permitted in other communities and Brookhaven is potentially losing business as a result. Village Administrator Stricker also added that the Village surveyed surrounding communities for their start time for packaged liquor sales on Sundays and found that most allow sales earlier than 11:00 a.m.

Mr. John Manos of Brookhaven Marketplace stated that he also documented packaged liquor sale start time for Sundays for competitors in the area. Mr. Manos added that Brookhaven would like to remain competitive and noted the store has had no issues with underage liquor sales since they have been open.

At the request of Trustee Ruzak, Police Chief John Madden confirmed there have been no problems with packaged liquor sales at Brookhaven Marketplace.

In response to Trustee Manieri, Mr. Manos reported that Brookhaven Marketplace opens at 7:00 a.m. on Sunday.

Trustee Bolos inquired if there are consistent requests for liquor sales early on Sunday. In response, Mr. Manos stated customers purchase liquor as part of their normal shopping routine



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and often do so on the way home from attending church on Sunday. He added that frequently, customers are waiting in the parking lot for the store to open.

In response to Trustee Bolos, Village Administrator Stricker explained that the Village businesses with packaged liquor sales licenses are Brookhaven, the Shell Gas Station, County Line Wine Merchants, and Eddie Merlot. Mr. Stricker added that Cooper's Hawk has a separate license for 11:00 a.m. He explained that the only businesses open on Sunday at 7:00 a.m. are the Shell Gas Station and Brookhaven Marketplace.

Mr. Stricker discussed the options stating that the amendment to the liquor code for Sunday packaged liquor sales could be specific to Brookhaven Marketplace or it could be expanded to include the Shell Gas Station.

Trustee Bolos inquired if the Shell Gas Station has requested a change to their Sunday sales start time and in response, Mr. Stricker indicated they have not requested a change.

In response to Trustee Bolos, Police Chief John Madden indicated he is not aware of issues with packaged liquor sales at the Shell Gas Station but would like to research it to be certain.

Trustee Manieri inquired as to the end time for packaged liquor sales at the Shell Gas Station and Village Administrator Stricker indicated he was not certain.

Trustee Paveza suggested that if the start time for sales is altered for Brookhaven then the same should be done for Shell. In response, Village Administrator Stricker indicated that since they are separate licenses, both would have to be changed.

Trustee Grasso suggested making the change only for Brookhaven and wait to see if Shell requests a similar change. Village Administrator Stricker added that to change Shell would require a separate Ordinance and could be addressed a future Board Meeting. He added in the meantime, Police Chief Madden could research issues with liquor sales at Shell and staff can determine the specific end time for sales on the Shell liquor license.

President Straub inquired as to the percentage of business at Brookhaven between the hours of 7 a.m. and 11 a.m. on Sunday. In response, Brookhaven Director of Operations John Bertakis stated that Sunday is the busiest day of the week. He indicated 30% to 40% of the day's business occurs prior to noon.

Motion was made by Trustee Manieri and seconded by Trustee Bolos to direct staff to prepare ordinances to amend the Liquor Code to allow for the sale of packaged alcohol on Sundays at 7:00 a.m. for Brookhaven Marketplace and the Shell Gas Station pending that no issues are found by Police Chief Madden with the packaged liquor sales at the Shell Gas Station.

On Roll Call, Vote Was:

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



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NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried

CONSIDERATION OF RECOMMENDATION TO PURCHASE WIRELESS NETWORK EQUIPMENT

Finance Director Jerry Sapp provided a summary of the wireless network which was initiated in the Village in 2009. He explained that the network consists of network and phone connections between the Village Facilities; field access for Police squad cars; and video feeds for the subdivision video surveillance program.

Mr. Sapp explained the functions used in the Police Squad cars through the network. He also provided a status of the subdivision video surveillance noting that there are subdivisions in the process of voting on their participation in the program as well as others that are exploring participation. Mr. Sapp noted that the subdivisions that use the video surveillance pay for the cost of installing the system.

Mr. Sapp discussed the areas of concentration for this year which will include four new access points that will provide coverage for Veteran's Boulevard, Fieldstone Drive, Carriage Way, Tower Drive, Burr Ridge Parkway, McClintock, Lincolnshire, Chasemoor Drive, and 79th Street. He noted that access points will accommodate the Police as well as those neighborhoods interested in the surveillance program.

Mr. Sapp showed a listing of the existing network access points in the Village as well as the proposed new access points. He provided a map showing the existing and proposed coverage in the Village and discussed future coverage considerations.

Mr. Sapp explained that the 2014 – 2015 Budget contains \$33,260 for the expansion and the Village obtained three bids and is recommending National Tek Sales Inc. at a cost of \$32,268.

In response to President Straub, Mr. Sapp explained that the decision to identify the new network areas was based upon concentrating on the main thoroughfares, input from Police Chief Madden, and those subdivisions interested in the video surveillance. President Straub inquired about future expansion and Mr. Sapp added that it will include expanding north and south.

Village Administrator Stricker added that due to the topography further south, it will require more access points for coverage. He explained that there have not been requests for additional access in that area yet.

President Straub stated he is concerned about the areas to the southwest due to the recent burglaries in that location. He indicated it would be beneficial to have more officer presence in the area and having network access would allow that.

Trustee Bolos inquired about the cost of the subdivision cameras and the number of cameras required. Mr. Sapp stated it is approximately \$3,000 per camera. Mr. Sapp noted that for



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Heatherfields, the system was approximately \$12,000 and for Chasemoor and Carriageway subdivisions about \$24,000.

In response to Trustee Paveza, Mr. Sapp explained that the new access points will accommodate those subdivisions who are interested in adding the camera systems.

Trustee Grasso suggested installing surveillance cameras at the ramps to I-55 in the event of an area burglary. In response, Mr. Sapp explained the cameras installed in subdivisions focus on identification of the make, model, and color of vehicles as well as two license plate cameras but they are not attached to any license plate recognition system.

Police Chief John Madden stated that the installation of surveillance cameras at the main entrance points to the Village is being considered. He indicated it will require discussion with Mr. Sapp. Police Chief Madden indicated the surveillance camera will not function to actively interrogate license plates and would require viewing for plate identification. He added there will be further discussion on this matter as part of the budget process.

In response to Trustee Bolos, Mr. Sapp stated it would require approximately 30 additional access points to cover the entire Village but he would have to do more detailed analysis for an accurate number.

Trustee Bolos inquired if the network could be used to transmit water meter readings to the Village Hall. In response, Public Works Director Paul May explained that the software must transmit to provide the readings and due to the topography in the Village, the hardware and software would be required at each location so it may not be feasible.

Motion was made by Trustee Ruzak and seconded by Trustee Grasso to award the purchase of wireless access points and installation equipment to National Tek Sales, Inc. in the amount of \$32,268.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried.

**CONSIDERATION OF ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDATION TO APPROVE A SUB-COMMITTEE TO OVERSEE THE
CREATION OF AN ECONOMIC DEVELOPMENT PLAN**

Village Administrator Steve Stricker explained that the Board identified as its top priority in the Goals session, the creation of an Economic Development Plan. He explained that this matter was discussed by the Economic Development Committee at its January 20, 2015 meeting. Mr. Stricker explained that although the Economic Development Committee and the Board would be involved in the process, it was felt that a sub-committee should be formed to work directly with staff to oversee the work.



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The Economic Development Committee suggested that the sub-committee be comprised of President Straub as Chairperson, Trustee Franzese, Trustee Ruzak, and Economic Development Committee member Zach Mottl.

Trustee Bolos added that Trustee Franzese was instrumental in promoting the Economic Development Plan as part of the Goals session and suggested that Trustee Franzese chair the sub-committee. In response, Village Administrator Stricker explained that historically, the Mayor serves as chairperson for any committee that he or she serves on. Trustee Bolos added that Mayor Straub serves as chairperson for several committees and since Trustee Franzese is passionate about the Economic Development Plan, the Mayor might be willing to allow him to serve as chairperson.

Trustee Ruzak stated that a specific plan has not yet been created for the sub-committee and he stated Mayor Straub should be the chairperson.

Mayor Straub indicated that he also is passionate about the Economic Development Plan and added that Trustee Franzese will have a very active role on the committee.

Motion was made by Trustee Ruzak and seconded by Trustee Grasso to approve the recommendation of the Economic Development Committee to establish a sub-committee for the purpose of creating an Economic Development Plan.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS Village Administrator Stricker that the annual Goals Meeting for the budget will be held following the Board Meeting of February 9, 2015.

Trustee Ruzak stated that the Run for Veterans group donated \$500 to the Veterans Memorial Committee last year. President Straub added that the group has a new benefactor, Loan Survivor, in Texas.

AUDIENCE Alice Krampits inquired if the Budget Meeting is open to the public and President Straub confirmed that it is.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Manieri stated it is his understanding that a Village resident has volunteered to serve on the Police Pension Board and he commends them for volunteering their time and service. Trustee Manieri questioned the appointment of the new Police Pension Board member without consultation with the Village Board.



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Trustee Grasso pointed out that there was a taped interview of the candidate for the Board to view and added the member is highly qualified. Trustee Manieri responded in agreement but added that the appointment had already been made and would prefer consultation with the Board prior to appointment in the future.

ADJOURNMENT Motion was made by Trustee Manieri and seconded by Trustee Ruzak that the Regular Meeting of January 26, 2015 be adjourned Closed Session to discuss

- A. Approval of Closed Session Minutes of June 23, 2014
- B. Receive and File Draft Personnel Committee Closed Session Minutes of January 12, 2015
- C. Probable and Imminent Litigation

On Roll Call, Vote Was:


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

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:50 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 9th day of February, 2015.




RECONVENED REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES,
VILLAGE OF BURR RIDGE, IL

January 26, 2015

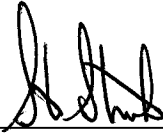
CALL TO ORDER The Regular Meeting of the President and Board of Trustees of January 26, 2015 was reconvened at 9:07 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:50 p.m. to 9:07 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Manieri and seconded by Trustee Grasso that the Regular Meeting of January 26, 2015 be reconvened and adjourned.

On Voice Vote, the motion carried and the Regular Meeting of January 26, 2015 was adjourned at 9:07 p.m.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois



Steven S. Stricker
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 9th day of February, 2015.

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

January 26, 2015
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Grace Kirschbaum, Pleasantdale 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 Board Meeting of January 12, 2015
- *B. Receive and File Draft Pathway Commission Meeting of January 8, 2015
- *C. Receive and File Draft Personnel Committee Meeting of January 12, 2015
- *D. Receive and File Draft Plan Commission Meeting of January 19, 2015
- *E. Receive and File Draft Hotel Marketing Committee Meeting of January 20, 2015
- *F. Receive and File Economic Development Committee Meeting of January 20, 2015

6. **ORDINANCES**

- A. Consideration of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Amend the Village Center PUD to Add Dental Office with Ancillary Retail Sales to the List of Special Uses on the First Floor of the Building Commonly Known as 450 Village Center Drive (Z-01-2015: 450 Village Center Drive – 1st Family Dental)
- B. Consideration of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance and the Burr Ridge Village Center PUD to Allow a Dental Office with Ancillary Retail Sales (Z-01-2015: 410 Village Center Drive – 1st Family Dental)
- *C. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Allow Retail Sale of Bottles of Wine for Consumption Off Premises and in conjunction with the Operation of a Restaurant (Z-02-2015: 201 Bridewell Drive – Eddie Merlot's)

EXHIBIT

A

- *D. Approval of An Ordinance Denying a Variation or Amendment to the Village of Burr Ridge Sign Ordinance for the Extension of Hours for Temporary Right-of-Way Signs (S-09-2014: McNaughton Development)
- *E. Approval of Ordinance Amending Chapter 25 of the Burr Ridge Municipal Code by Adding a New Class "R" Liquor License
- *F. Approval of Ordinance Amending the Village of Burr Ridge Personnel Manual Adopted by Ordinance Number 661

7. RESOLUTIONS

- *A. Adoption of Resolution Regarding MFT Funds for the 2015 Road Program

8. CONSIDERATIONS

- A. Consideration of Request from John Manos, Owner of Brookhaven Marketplace, to Amend the Liquor Code to Allow for the Sale of Packaged Alcohol on Sundays Prior to the Current 11:00 a.m. Start Time
- B. Consideration of Recommendation to Purchase Wireless Network Equipment
- C. Consideration of Economic Development Committee Recommendation to Approve a Sub-Committee to Oversee the Creation of an Economic Development Plan
- *D. Approval of Request from Pauline Ozols, of Run for Veterans, to Conduct a 5K Run/Walk Fundraiser on Sunday, July 26, 2015, and for the Village to Sponsor the Event
- *E. Approval of Plan Commission Recommendation to Approve an Amendment to the Zoning Ordinance to Add Business Vocational School to the List of Special Uses in the O-2 Office and Hotel District; to Approve a Special Use to Permit a Business Vocational School in an Existing Office Building; and to Approve a Variation for a Reduction in Parking for a Vocational School (Z-13-2014: 1333 Burr Ridge Parkway – InSite Real Estate)
- *F. Approval of Plan Commission Recommendation to Approve a Special Use to Permit a Restaurant with Alcoholic Beverage Sales and with Outdoor Dining (Z-03-2015: 505 Village Center Drive – Stix and Stones)
- *G. Approval of Recommendation to Award Contract for Brush Pick-up
- *H. Approval of Recommendation to Award Contract for Tree Trimming
- *I. Approval of Recommendation to Award Contract for Purchase of Residential Water Meters
- *J. Approval of Request for Raffle License for Gower PTO and Hosting Facility License for Gower Middle School for Event on March 13, 2015 (Raffle Ticket Sales from 2/1/15 to 3/13/15)

- *K. Approval of Request for Raffle License for the West Suburban Symphony Society and Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the Society's Fundraising Dinner-Dance on March 7, 2015
- *L. Approval of Recommendation to Approve Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo on June 3, 2015, and the Cruisin' 66 Fest on August 8, 2015
- *M. Receive and File Resignation Letter of Probationary Police Officer Jennifer Keil
- *N. Approval of Recommendation to Authorize the Board of Fire and Police Commissions to Fill the Vacancy on the Police Force Created by the Resignation of Officer Jennifer Keil
- *O. Approval of Vendor List in the Amount of \$641,571.05 for all funds, plus \$205,200.19 for Payroll, for a Grand Total of \$846,771.24, which includes a Special Expenditure of \$22,956.35 to Burr Ridge Bank and Trust for principal and interest on installment loan for County Line Road/Burr Ridge Parkway landscaping improvements
- P. 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. CLOSED SESSION

- A. Approval of Closed Session Minutes of June 23, 2014**
- B. Receive and File Draft Personnel Committee Closed Session Minutes of January 12, 2015**
- C Probable and Imminent Litigation**

12. RECONVENED MEETING

13. ADJOURNMENT