

**REGULAR MEETING**

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

**February 9, 2015**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of February 9, 2015 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 Mary McGuigan of St. Isaac Jogues School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Grasso, Bolos, Ruzak, Franzese, Paveza, and President Straub. Absent was Trustee Manieri. 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** Dolores Cizek discussed the upcoming elections and suggested the Village hold a candidates night. Ms. Cizek also expressed her preference that the title given to the CEO of the Village should be Village President. She also discussed President Straub's appointment of a new member to the Police Pension Board noting that the Illinois Municipal Code states members are appointed by the Village President with the advice and consent of the Village Board. Ms. Cizek pointed out that the Board was not consulted in the appointment.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by President Straub, motion was made by Trustee Ruzak and seconded by Trustee Grasso that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 6G) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING OF JANUARY 26, 2015** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF OCTOBER 29, 2014** were noted as received and filed under the Consent Agenda by Omnibus Vote.

*kJT*

Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
February 9, 2015

**RECEIVE AND FILE (DRAFT) WATER COMMITTEE MEETING OF JANUARY 26, 2015** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF ORDINANCE AMENDING SECTION 25.09 (HOURS) OF CHAPTER 25 (LIQUOR CONTROL) OF THE BURR RIDGE MUNICIPAL CODE** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance. This Ordinance allows Class F and G Liquor Licenses to sell packaged alcohol on Sundays beginning at 7:00 a.m.  
**THIS IS ORDINANCE NO. A-222-02-15**

**APPROVAL OF ORDINANCE AMENDING THE ZONING ORDINANCE TO ADD BUSINESS VOCATIONAL SCHOOL TO THE LIST OF SPECIAL USES IN THE O-2 DISTRICT (Z-13-2014; TEXT AMENDMENT – BUSINESS VOCATIONAL SCHOOL**  
The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance  
**THIS IS ORDINANCE NO. A-834-04-15**

**APPROVAL OF ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT A BUSINESS VOCATIONAL SCHOOL IN THE O-2 DISTRICT (Z-13-2014: 1333 BURR RIDGE PARKWAY – INSITE REAL ESTATE)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-05-15**

**APPROVAL OF ORDINANCE GRANTING A VARIATION FROM XI.C.13 OF THE ZONING ORDINANCE FOR A REDUCTION IN PARKING FOR A VOCATIONAL SCHOOL AND OFFICE BUILDING (Z-13-2014: 1333 BURR RIDGE PARKWAY – INSITE REAL ESTATE)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance..  
**THIS IS ORDINANCE NO. A-834-06-15**

**APPROVAL OF ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE AND THE BURR RIDGE VILLAGE CENTER PUD TO ALLOW A RESTAURANT WITH SALES OF ALCOHOLIC BEVERAGES AND OUTDOOR DINING (Z-03-2015: 505 VILLAGE CENTER DRIVE – STIX AND STONES)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-07-15**

**ADOPTION OF RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY PROVIDER FOR THE PURPOSES OF WATER PUMPING** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution authorizing the Village Administrator to utilize the brokerage services of NIMDC and Midwest Energy to solicit



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
February 9, 2015

bid prices for the purchase of electricity for water pumping, and to execute the contract for the lowest cost alternative.

**THIS IS RESOLUTION NO. R-03-15**

**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, approved the request from Pauline Ozols, of Run for Veterans, to hold a 5K run/walk and that the Village become a sponsor of the race by waiving any Police and Public Works related costs.

**RECEIVE AND FILE RESIGNATION LETTER OF ALTERNATE PLAN COMMISSIONER PRASHANT SHETH** The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter of Alternate Plan Commissioner Prashant Sheth.

**RECEIVE AND FILE RESIGNATION LETTER OF GENERAL UTILITY WORKER I JAKE SVENCNER** The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter of General Utility Worker I Jake Svencner.

**RECEIVE AND FILE RESIGNATION LETTER OF GENERAL UTILITY WORKER I DAVID POWERS** The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter of General Utility Worker I David Powers.

**APPROVAL OF RECOMMENDATION TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO FILL THE VACANCY IN THE WATER AND WASTE WATER DIVISION CREATED BY THE RESIGNATION OF GUW I JAKE SVENCNER** The Board, under the Consent Agenda by Omnibus Vote, directed the Public Works Director to fill the vacancy in the Water and Waste Water Division created by the resignation of Jake Svencner.

**APPROVAL OF RECOMMENDATION TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO FILL THE VACANCY IN THE WATER AND WASTE WATER DIVISION CREATED BY THE RESIGNATION OF GUW I DAVID POWERS** The Board, under the Consent Agenda by Omnibus Vote, directed the Public Works Director to fill the vacancy in the Water and Waste Water Division created by the resignation of David Powers.

**APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$128,135.64 FOR ALL FUNDS, PLUS \$242,444.20 FOR PAYROLL, FOR A GRAND TOTAL OF \$370,579.84 WHICH INCLUDES A SPECIAL EXPENDITURE OF \$15,084.00 TO IMAGE SYSTEMS AND BUSINESS SOLUTIONS FOR THE VILLAGE HALL COPIER** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending February 9, 2015 in the amount of \$128,135.64 and payroll in the amount of \$242,444.20 for the period ending January 31, 2015.



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
February 9, 2015

**CONSIDERATION OF ORDINANCE AMENDING SECTION 58.01 OF CHAPTER 58 (WATER WORKS SYSTEM) OF THE BURR RIDGE MUNICIPAL CODE** Public

Works Director Paul May provided a presentation of the structure of the Burr Ridge Water System noting that the Village receives its water supply from the City of Chicago through Bedford Park. Mr. May presented the financial breakdown of the water system noting that the purchase of the water is the largest expenditure.

Mr. May presented a chart depicting historical water rates noting that the City of Chicago increased rates by 90% over the last five years. He explained that for this year, Bedford Park is increasing their wholesale water rate to Burr Ridge by 15% effective January 1, 2015.

Mr. May explained that upon presentation to the Water Committee, staff was directed to prepare an ordinance to adjust the Burr Ridge water rates only to reflect the wholesale water commodity cost increase from Bedford Park which is 0.68 per 1,000 gallons or an 11.8% increase.

Mr. May stated that this is the last year of the drastic five year City of Chicago rate escalation and going forward, the rates should be tied to the CPI.

Mr. May provided charts depicting like communities that are on a purchase water system and the costs for a 10,000 gallon per month consumption. He pointed out that Burr Ridge is one of the lowest cost communities noting that those with higher costs have older water systems that require replacement.

Mr. May concluded that the Water Committee suggests a rate increase of 0.68 per 1,000 gallons which will go into effect upon Board approval of the Ordinance.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to accept the recommendation of the Water Committee to increase water rates by \$0.68 and that the subject Ordinance revision be approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried

**THIS IS ORDINANCE NO. A-439-01-15**

**APPROVAL OF ORDINANCE AMENDING CHAPTER 3, ARTICLE V, SECTION 5.1, 5.4 AND 5.5 OF THE VILLAGE OF BURR RIDGE MUNICIPAL CODE RELATING TO THE PATHWAY COMMISSION** This agenda item was removed from the Consent Agenda by Trustee Bolos.

Trustee Bolos stated that the Pathway Commission's intention of the proposed amendment was to reduce the quorum requirement. She pointed out that since additional changes have been



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
February 9, 2015

made, the item should be tabled to such time when a Pathway Commission member can be present for discussion.

President Straub added that he was also contacted by the Chairperson of the Pathway Commission requesting that the item be tabled. He inquired if there is an option as far as Robert's Rules to amend just the quorum requirement at this meeting.

Village Administrator Steve Stricker responded stating that the quorum requirement could be amended. He also stated that in his opinion, if the quorum requirement is three members, the Commission should have a five person committee and for a quorum requirement of four, the committee should consist of seven members. He mention that the Pathway Commission has not had seven members for many years and often are unable to meet due to lack of a quorum.

Motion was made by Trustee Franzese and seconded by Trustee Bolos to table the Ordinance amending Chapter 3, Article V, Section 5.1, 5.4 and 5.5 of the Village of Burr Ridge Municipal Code Relating to the Pathway Commission to a future Board Meeting.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried

**OTHER CONSIDERATIONS** Trustee Grasso stated that in regard to the ongoing debate related to the title of “Village President” versus “Mayor”, although the title is suggested to be “Village President”, the code also indicates “Mayor” may be used if so desired.

Village President Straub noted that the title is a choice per the State Statute and in consultation with the Village Attorney either one is acceptable.

**AUDIENCE** Dolores Cizek pointed out that in the Illinois Municipal Handbook, it is stated that a Mayor is the CEO of a city and a Village President is CEO of a Village.

Tom White commended the Village on its relatively low water rates. He inquired if there is a contingency fund set aside for use in repairs and maintenance of the water system. In response, Village Administrator Steve Stricker stated there is currently a surplus in the Water Fund which is used for repairs and maintenance but money has not been separately set aside for this purpose. Mr. White inquired about the Budget Goals Meeting and Village Administrator Sticker confirmed that it is scheduled after the conclusion of the Board Meeting and is open to the public.



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
February 9, 2015

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** In response to Trustee Bolos, Village Administrator Stricker confirmed that Closed Session Minutes are not released until approved by the Board. Trustee Bolos pointed out that President Straub discussed a Closed Session item in his "Friday Wrap" violating that protocol. She suggested parameters be placed on the contents of the "Friday Wrap" discussions.

Trustee Franzese inquired if the Village is at risk due to disclosure by President Straub's discussion of Closed Session items on Social Media. Trustee Franzese indicated he is concerned with regard to the matter.

President Straub stated he has heard that a concrete crushing company is seeking to build a facility south of Burr Ridge along the south side of the Cal-Sag Canal and the Village of Willow Springs is in opposition to it. Village Administrator Stricker replied staff can inquire about it noting the location is somewhat distant to Burr Ridge.

**ADJOURNMENT** Motion was made by Trustee Paveza and seconded by Trustee Grasso that the Regular Meeting of February 9, 2015 be adjourned.

On Roll Call, Vote Was:


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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:33P.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 23<sup>rd</sup> day of February, 2015.



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

**February 9, 2015**  
**7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
**Mary McGuigan, St. Isaac Jogues 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 26, 2015
- \*B. Receive and File Veterans Memorial Committee Meeting of October 29, 2014
- \*C. Receive and File Draft Water Committee Meeting of January 26, 2015

**6. ORDINANCES**

- A. Consideration of Ordinance Amending Section 58.01 of Chapter 58 (Water Works System) of the Burr Ridge Municipal Code
- \*B. Approval of Ordinance Amending Section 25.09 (Hours) of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code
- \*C. Approval of An Ordinance Amending the Zoning Ordinance to Add Business Vocational School to the List of Special Uses in the O-2 District (Z-13-2014: Text Amendment – Business Vocational School)
- \*D. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit a Business Vocational School in the O-2 District (Z-13-2014: 1333 Burr Ridge Parkway – InSite Real Estate)
- \*E. Approval of An Ordinance Granting a Variation from XI.C.13 of the Zoning Ordinance for a Reduction in Parking for a Vocational School and Office Building (Z-13-2014: 1333 Burr Ridge Parkway – InSite Real Estate)
- \*F. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance and the Burr Ridge Village Center PUD to Allow a Restaurant with Sales of Alcoholic Beverages and Outdoor Dining (Z-03-2015: 505 Village Center Drive – Stix and Stones)

**EXHIBIT**

*A*

- \*G. Approval of Ordinance Amending Chapter 3, Article V, Section 5.1, 5.4 and 5.5 of the Village of Burr Ridge Municipal Code Relating to the Pathway Commission

**7. RESOLUTIONS**

- \*A. Adoption of Resolution Authorizing the Village to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Purposes of Water Pumping

**8. CONSIDERATIONS**

- \*A. 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
- \*B. Receive and File Resignation Letter of Alt. Plan Commissioner Prashant Sheth
- \*C. Receive and File Resignation Letter of General Utility Worker I Jake Svencner
- \*D. Receive and File Resignation Letter of General Utility Worker I David Powers
- \*E. Approval of Recommendation to Authorize the Public Works Director to Fill the Vacancy in the Water and Waste Water Division Created by the Resignation of G UW I Jake Svencner
- \*F. Approval of Recommendation to Authorize the Public Works Director to Fill the Vacancy in the Water and Waste Water Division Created by the Resignation of G UW I David Powers
- \*G Approval of Vendor List in the Amount of \$128,135.64 for all funds, plus \$242,444.20 for Payroll, for a Grand Total of \$370,579.84, which includes a Special Expenditure of \$15,084.00 to Image Systems and Business Solutions for the Village Hall Copier
- H. 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**