

**REGULAR MEETING**

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

**May 26, 2015**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of May 26, 2015 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by President Straub.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited by Roberta Kulisuite of Pleasantdale Elementary School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Murphy, Paveza, Bolos, Schiappa, and President Straub. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Police Chief John Madden, and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

**AUDIENCE** Dolores Cizek provided information to the Board on the Honor Flight Program. Ms. Cizek also presented President Straub with a Plaque and American Flag. She noted that the flag was given to her by Congressman Dan Lipinski and the flag was flown on May 4<sup>th</sup> over the nation's Capital.

Trustee Franzese discussed his father's positive experience with the Honor Flight Program and encouraged participation for all World War II Veterans.

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

On Roll Call, Vote Was:

AYES: 6 – Trustees Franzese, Grasso, Paveza, Bolos, Murphy, Schiappa

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING OF MAY 11, 2015** were approved  
for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF MAY 18, 2015**  
were noted as received and filed under the Consent Agenda by Omnibus Vote.



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**RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF MAY 19, 2015** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF AN ORDINANCE AMENDING SECTION IV.I.18 OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT 3 FLAG POLES NOT EXCEEDING 25 FEET IN RESIDENTIAL DISTRICTS (Z-06-2015: RICHARDS)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-09-15**

**APPROVAL OF AN ORDINANCE AMENDING THE SIGN ORDINANCE, SECTION 55.09 OF THE BURR RIDGE MUNICIPAL CODE TO ADD GRAND OPENING SIGNS AS A PERMITTED TEMPORARY SIGN (S-08-2014)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-923-02-15**

**APPROVAL OF RECOMMENDATION TO HIRE PAUL MAY TO PERFORM ENGINEERING PLAN REVIEW SERVICES ON AN INTERIM BASIS** The Board, under the Consent Agenda by Omnibus Vote, retained the services of former Village Engineer/Public Works Director Paul May on an interim and as-needed basis to provide plan review services at a flat rate of \$200 for a first review and \$150 for follow-up reviews, with a \$50 fee for processing DuPage County stormwater permits.

**APPROVAL OF RECOMMENDATION TO RATIFY EXPENDITURE FOR STREET SWEEPER REPAIRS** The Board, under the Consent Agenda by Omnibus Vote, ratified the expenditure of street sweeper repairs in the amount of \$9,485.90 to Standard Equipment of Chicago, IL.

**APPROVAL OF THE FY14 - 15 VENDOR LIST IN THE AMOUNT OF \$55,768.32 FOR ALL FUNDS, WHICH INCLUDES NO SPECIAL EXPENDITURES** The Board, under the Consent Agenda by Omnibus Vote, approved the FY14 – 15 Vendor List for the period ending May 26, 2015 in the amount of \$55,768.32.

**APPROVAL OF THE FY15 - 16 VENDOR LIST IN THE AMOUNT OF \$35,754.73 FOR ALL FUNDS, PLUS \$203,574.05 FOR PAYROLL, FOR A GRAND TOTAL OF \$239,328.78 WHICH INCLUDES NO SPECIAL EXPENDITURES** The Board, under the Consent Agenda by Omnibus Vote, approved the FY15 – 16 Vendor List for the period ending May 26, 2015 in the amount of \$35,754.73 and payroll in the amount of \$203,574.05 for the period ending May 9, 2015.



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**PUBLIC HEARING**  
**ANNEXATION AGREEMENT – KENNETH AND CHRISTINE PAYNE – 15W630 89<sup>TH</sup> STREET**

**CALL TO ORDER** The Public Hearing of the Mayor and Board of Trustees for the Annexation Agreement – Kenneth and Christine Payne – 15W630 89<sup>th</sup> Street was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Straub at 7:11 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

**NOTICE OF HEARING** was published in The Suburban Life Newspaper on May 8, 2015.

**PURPOSE OF HEARING** is to consider the Annexation Agreement – Kenneth and Christine Payne – 15W630 89<sup>th</sup> Street.

**PRESENTATION** Community Development Director Doug Pollock stated that the property to be annexed is located at 15W630 89<sup>th</sup> Street and is owned by Kenneth and Christine Payne. He noted the parcel is 1.5 acres, occupied by a single family home and adjacent to a second parcel owned by another family member that is the subject of a second public hearing. Mr. Pollock explained that the Agreement consists of annexing the property and the existing structures on the property which are legally non-conforming but may remain. Mr. Pollock concluded that R-2B zoning of the property is expected in the future.

**BOARD QUESTIONS AND COMMENTS** In response to Trustee Franzese, Mr. Pollock confirmed that the property will be annexed with R-1 Zoning and at a future date, the alternate zoning of R-2B will be proposed.

**AUDIENCE QUESTIONS AND COMMENTS** There were none at this time.

**CLOSE HEARING** Motion was made by Trustee Paveza and seconded by Trustee Franzese that the Annexation Agreement – Kenneth and Christine Payne – 15W630 89<sup>th</sup> Street of May 26, 2015 be closed.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Franzese, Grasso, Bolos, Murphy and Schiappa

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Annexation Agreement – Kenneth and Christine Payne – 15W630 89<sup>th</sup> Street Public Hearing was closed at 7:13 p.m.

**PUBLIC HEARING**  
**ANNEXATION AGREEMENT – DORIS E. PAYNE TRUST – 15W680 89<sup>TH</sup> STREET**



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**CALL TO ORDER** The Public Hearing of the Mayor and Board of Trustees for the Annexation Agreement – Doris E. Payne Trust – 15W680 89<sup>th</sup> Street was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Straub at 7:14 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

**NOTICE OF HEARING** was published in The Suburban Life Newspaper on May 8, 2015.

**PURPOSE OF HEARING** is to consider the Annexation Agreement – Doris E. Payne Trust – 15W680 89<sup>th</sup> Street.

**PRESENTATION** Community Development Director Doug Pollock explained that this public hearing discusses the property adjacent to that in the previous Public Hearing and is located at 15W680 89<sup>th</sup> Street. He noted that it is 2.5 acres and contains a single family home with three accessory buildings. Mr. Pollock explained that a small engine repair business is operated from this property. He also noted that in 2014, the Village Board attempted to force annex these two properties and others on 89<sup>th</sup> Street that are surrounded by the Village. He added that the Board did not proceed with the annexation at that time but did note that during the discussions of the annexation, the small engine business was mentioned and concern was expressed that the annexation to the Village would force the small business to close. Mr. Pollock explained that through Village inquiry to DuPage County, it was determined the business was not licensed and the business was cited by DuPage County. He stated that the Village contacted the property owner and suggested annexation to the Village and the business operation would be allowed. Mr. Pollock concluded that the Annexation Agreement states that the business may continue operation for the life of the Agreement, which is 20 years, and that the existing structures may remain as legally non-conforming. He also added that R-2B Zoning is anticipated for this property.

**BOARD QUESTIONS AND COMMENTS** In response to Trustee Bolos, Mr. Pollock stated that once the property is annexed, DuPage County will have no control over the Zoning of the property and will not be concerned about the business that is operating there.

**AUDIENCE QUESTIONS AND COMMENTS** There were none at this time.

**CLOSE HEARING** Motion was made by Trustee Grasso and seconded by Trustee Paveza that the Annexation Agreement – Doris E. Payne Trust – 15W680 89<sup>th</sup> Street of May 26, 2015 be closed.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grasso, Paveza, Franzese, Bolos, Murphy and Schiappa  
NAYS: 0 – None  
ABSENT: 0 – None



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There being six affirmative votes, the motion carried and the Annexation Agreement – Doris E. Payne Trust – 15W680 89<sup>th</sup> Street Public Hearing was closed at 7:17 p.m.

**CONSIDERATION OF AN ORDINANCE AUTHORIZING AN ANNEXATION AGREEMENT (KENNETH AND CHRISTINE PAYNE – 15W630 89<sup>TH</sup> STREET)**

Motion was made by Trustee Grasso and seconded by Trustee Bolos to approve the Annexation Agreement for (Kenneth and Christine Payne – 15W630 89<sup>th</sup> Street) and direct staff to prepare an Ordinance annexing the subject property.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grasso, Bolos, Franzese, Paveza, Murphy and Schiappa

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

**THIS IS ORDINANCE NO. 1148**

**CONSIDERATION OF AN ORDINANCE AUTHORIZING AN ANNEXATION AGREEMENT (DORIS E. PAYNE IRREVOCABLE FAMILY TRUST – 15W680 89<sup>TH</sup> STREET)** Village President Straub asked for a motion.

Motion was made by Trustee Grasso and seconded by Trustee Paveza to approve the Annexation Agreement for (Doris E. Payne Irrevocable Family Trust – 15W680 89<sup>th</sup> Street) and direct staff to prepare an Ordinance annexing the subject property.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grasso, Paveza, Bolos, Franzese, Murphy and Schiappa

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

**THIS IS ORDINANCE NO. 1149**

In response to Trustee Bolos, Village Administrator Stricker explained that the next steps will be to prepare a plat of annexation and proceed with the annexation of the properties. He stated it is hoped to be on the agenda for the next Board meeting.

Village Administrator Stricker requested Board direction on proceeding with the annexation of the other remaining properties on 89<sup>th</sup> Street. Mr. Stricker suggested contacting the property owners to see if they would like to pursue an annexation agreement or the alternative of proceeding with the forced annexation.

Trustee Bolos stated she is not in favor of a forced annexation and the property owners should annex when they wish to.



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Trustee Grasso indicated she is in favor of forcing the annexation of the properties.

Village Administrator Stricker added that with the annexation of the two properties, the Village will be maintaining the street and providing police protection. He indicated the property owners should annex and feels it is unfair to other residents who pay for the services.

Trustee Paveza suggested meeting with the property owners prior to moving forward.

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE FOR A BUILDING ADDITION FOR AN EXISTING TRUCK SALES BUSINESS – LYONS TRUCK SALES (Z-07-2015; 16W020 79TH STREET** Community

Development Director Doug Pollock explained that the Plan Commission is recommending approval of a special use for Lyons Truck Sales to expand the business by adding a second floor to the building. He added that the Plan Commission is recommending that the parking lot be paved per the zoning regulations. Mr. Pollock explained that there are no stormwater requirements and the petitioner has agreed to pave the parking lot. He noted that the Plan Commission did not feel that curbing and landscaping were required given the location of the property.

In response to Village Administrator Stricker, Mr. Pollock added that the Plan Commission granted the petitioner three years to complete the paving of the parking lot.

Trustee Bolos thanked the petitioner for repairing the fence on the property and confirmed that it is understood that the parking lot paving must be completed in the three year timeframe for the business to continue operation.

Tom Foley, attorney for Lyons Trucking, responded that the goal is to have the parking lot paved in the three year time frame.

Trustee Franzese inquired if the cost estimates for the paving of the parking lot had been refined since the Plan Commission Public Hearing. In response, Mr. Foley indicated the lot is 100,000 square feet and the cost quote is \$3.00 per square foot.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to direct staff to prepare an Ordinance approving the special use.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Franzese, Bolos, Grasso, Murphy and Schiappa

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried



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**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USES AND PARKING VARIATION – CAPRI RESTAURANT (Z-04-2015; 322-324 BURR RIDGE PARKWAY)**

Trustee Grasso stated that since her husband, former Mayor Gary Grasso, is representing the petitioner in this agenda item, she will recuse herself from the discussion.

Community Development Director Doug Pollock explained that Capri Restaurant is requesting special use to amend the conditions of a prior special use approval for outdoor dining; a special use to permit the expansion of a restaurant with alcoholic beverage sales and with outdoor dining; and a variation to permit the expansion of the existing restaurant without the required number of parking spaces.

Mr. Pollock clarified that the amendment to the prior special use permits the replacement of umbrellas with an awning that was erected without Village approval. He added the Plan Commission unanimously recommended approval of this request.

Mr. Pollock explained that the second special use would permit expansion of the restaurant into half of the adjacent space in order to expand the bar area and construct a dining area. He informed the Board that the adjacent space is occupied by Contemporary Medicine, which will be vacating the space. Mr. Pollock noted that the Plan Commission approved this by a vote of 5 to 1.

Mr. Pollock stated that the parking variation is required as the current uses in County Line Square already exceed the spaces available and the restaurant expansion requires six additional spaces than were required by Contemporary Medicine. He explained that the Plan Commission unanimously approved this request based on the agreement that Capri employees would use the Pace parking facility after 6 p.m. Mr. Pollock pointed out that the petitioner estimated that at least six Village Center employees are parking in the County Line Square lot and signs will be posted restricting parking to County Line Square customers only.

Mr. Pollock added that at the February Plan Commission Public Hearing for this request, staff presented a sketch plan that would reconfigure the parking lot and add as many as 25 additional parking spaces. He concluded that the Plan Commission did not deem this necessary for the variation and the landlord did not agree to the reconfiguration.

Trustee Franzese pointed out that patrons for the Friday evening Concerts on the Green frequently park in County Line Square when Village Center lots are full, including him. He added that he agrees with the two special uses but does not agree with the parking variation due to a lack of hardship. Trustee Franzese suggested remanding this item to the Plan Commission to consider the staff proposed parking reconfiguration.



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Trustee Bolos inquired about the additional spaces the staff reconfiguration proposed. In response, Mr. Pollock explained that until it is engineered, he is unable to predict the exact number of spaces that may be added but thinks it could be at least 20.

Trustee Bolos inquired about a cost estimate for the reconfiguration of the parking lot. In response, Village Administrator Stricker stated that former Village Engineer Paul May estimated the cost at \$30,000 to \$40,000, which is on the high side. Trustee Bolos stated she felt it would be a good investment to alleviate the current and future parking requirements. She asked the property landlord, Mr. Bob Garber, why he objected to the reconfiguration.

Mr. Garber responded that his Architect would be discussing the parking reconfiguration.

Peter Kramer, Architect from Hinsdale, stated that the parking lot reconfiguration would adversely affect the drainage of the lot. Mr. Kramer also pointed out visibility and safety factors especially with cars parking at the curbs and the potential for vehicles jumping the curbs.

Village President Straub asked Chairman Greg Trzupsek of the Plan Commission to speak about the parking.

Commissioner Trzupsek added his agreement with the concern with cars parking at the curb since the sidewalks are not as wide as those in the Village Center. He also acknowledged the possible drainage issues in the lot.

Chairman Trzupsek addressed the petition as a whole noting that the Plan Commission was focused on acquiring the six additional parking spaces in order to approve the request. He added that the Plan Commissioners felt that the employee parking alternative at Pace allowed the expansion to go through while also addressing the parking shortage.

Chairman Trzupsek also added that there were concerns with the permanently enclosed dining area and its unsightly appearance with the rest of County Line Square noting that the Plan Commission did not wish to delay the expansion with this issue but would like to see it changed in the future.

In response to Village President Straub, Chairman Trzupsek noted that it may be possible to obtain additional parking in the lot and thought it might be worth pursuing.

Village Administrator Stricker explained that the intent of the staff drawing was to show the traffic engineer for the petitioner that it might be possible to create additional parking. He added that at some point in the future, the owner of the property may have to invest some money to have a professional parking study completed.

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Trustee Schiappa added his agreement with the Plan Commission that Capri Restaurant is a gem in the Village and feels that the Board can move forward with the consideration.

In response to Village President Straub, Chairman Trzupek stated that one of the conditions of approval of the petition dictates compliance with the parking requirements. He added he is uncertain as to the enforcement of the compliance.

Village Administrator Stricker added that Capri should not be accountable for the parking shortage and the responsibility is with the property owner. He explained that in the future, a professional must be hired to determine how to maximize parking in the area and the property owner will be responsible for doing so.

Chairman Trzupek added that 6 more spaces are being incorporated in the parking lot in comparison to 30 additional seats in the restaurant and wondered if the parking could be monitored.

Trustee Franzese stated that the Board does not wish to punish the petitioner but feels the responsibility to solve the parking issue is with the property owner. He asked Mr. Kramer if an alternative parking plan was proposed. In response, Mr. Kramer stated the entire lot was evaluated and the option for additional spaces was found near Patti's Sunrise Café.

Trustee Franzese responded that adding spaces near Patti's Café would not help Capri. He also explained that parking at the curb is permitted at the Village Center and that the precedent has been set in the Village. He added that curbing could be engineered to prevent cars from accelerating through a storefront. Trustee Franzese would like to see an alternative parking plan that will help Capri.

Trustee Bolos added she would like to see Capri expand and feels the landlord should do his best to accommodate the restaurant. Trustee Bolos also inquired if discussions have been held regarding the snow removal and loss of parking spaces due to snow piled in them.

Bob Garber, owner of County Line Square, stated that several engineers have looked at the parking lot and cannot find a better solution to the parking problem. He added that removing the islands could add an additional 3 or 4 parking spaces to the lot.

Village Administrator Stricker added that the long-term parking problem cannot be solved at this Board Meeting and would like to hear from a professional on the matter. Mr. Garber responded that 12 additional spaces have been created although they are not near Capri.

Gary Grasso, Attorney for the Petitioner, noted that the Plan Commission unanimously approved the parking variation. Mr. Grasso added that the hardship exists for the petitioner in that he cannot create the six additional parking spaces. He pointed out that if the six additional spaces

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existed, a parking variation would not be required. Mr. Grasso acknowledged that Village Center patrons or employees are parking in County Line Square and Mr. Garber has added signs restricting parking in the lot for County Line Square patrons only. Mr. Grasso also noted that the petitioner is committed to solving the parking dilemma through requesting the employees to park in the Pace lot.

Mr. Grasso requested that the Board approve the two special uses and the variation and address the long-term parking solution at a later time.

In response to Trustee Franzese, Mr. Grasso confirmed that a couple of Capri employees are currently parking behind the restaurant. Trustee Franzese also inquired about the statement made by Mr. Grasso regarding a previously existing parking problem in County Line Square. Mr. Grasso explained that the petitioner is hoping to re-purpose approximately 20 parking spaces to accommodate the parking requirements.

In response to Trustee Franzese, Village Administrator Stricker explained that if other businesses in County Line Square wish to expand, the long-term parking situation must be addressed. Mr. Stricker explained that as part of this petition, the parking spaces were tallied and it was then realized that a shortage existed. He suggested that the property owner be placed on notice to begin exploring alternatives to the existing parking situation.

Trustee Franzese added that he does not think any Board would delay a business expansion due to a parking variation.

Trustee Bolos added that she is confident the petitioner will monitor the parking situation as he is a man of his word. Trustee Bolos also pointed out that the snow removal must be addressed. She inquired if the valet service is using the parking lot to its capacity and placing cars near Patti's when it is closed. In response, the petitioner indicated that they are.

Mr. Garber explained that the County Line Square lot is a shared lot for all tenants noting that there are frequent times when areas of the lot near Brookhaven Marketplace are empty and available for parking by the valet service.

Trustee Bolos pointed out that if the valet service is doing its job correctly, there should not be a parking problem.

Mr. Garber stated that the initial design of the County Line Square parking lot was prepared by professional designers and disagrees with a redesign to create only an additional 5 parking spaces.

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Village President Straub stated that the Village appreciates County Line Square. He added that the Board would appreciate cooperation in the parking situation in the future. President Straub discussed an article regarding retail center development trends which he shared with Mr. Garber.

Motion was made by Trustee Schiappa and seconded by Trustee Bolos to direct staff to prepare an Ordinance approving this petition.

On Roll Call, Vote Was:

AYES: 5 – Trustees Schiappa, Bolos, Franzese, Paveza, and Murphy

NAYS: 0 – None

ABSENT: 0 – None

There being five affirmative votes, the motion carried

**RECEIVE AND FILE RETIREMENT LETTER OF POLICE OFFICER ANGIE WILHELMI**

This item was removed from the Consent Agenda by Trustee Bolos.

Trustee Bolos stated she would like to thank Angie for her commitment to the community and wished her well in her future endeavors.

Motion was made by Trustee Bolos and seconded by Trustee Franzese to receive and file retirement letter of Police Officer Angie Wilhelmi.

On Roll Call, Vote Was:

AYES: 6 – Trustees Bolos, Franzese, Grasso, Paveza, Murphy, Schiappa

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

**OTHER CONSIDERATIONS** Village Administrator Stricker stated that the Village Prosecutor position must be filled and he has 3 or 4 candidates to be interviewed. Mr. Stricker suggested that the interviews be conducted after the first Board meeting in June. The Board indicated their agreement to his suggestion.

Trustee Bolos thanked Police Chief John Madden, Deputy Police Chief Marc Loftus, and Officer Bobby Wisch for their discussions with residents regarding the recent home invasion. She added she received several phone calls and their efforts calmed residents nerves and they are excited about the license plate recognition camera installation in the Village.

**AUDIENCE** Dolores Cizek read the inscription on the plaque that accompanied the American Flag she presented to the Village.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Trustee Grasso encouraged all to visit the Village Web Site and use the Events Tab to view the upcoming summer events in the Village. She pointed out that the Run the Ridge event is scheduled for May 30<sup>th</sup> and the first Concert on the Green begins June 5<sup>th</sup> with revised times for the concerts



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from 7:00 p.m. to 8:30 pm. Trustee Grasso also noted that the car show will be held on June 14<sup>th</sup> from 10 a.m. to 2 p.m. She pointed out that registration for the show may be completed on-line.

Village President Straub announced that the Realtor's lunch will be held on May 29<sup>th</sup> at 11:30 am at the Marriott Hotel. He added the event was planned at the suggestion of the Economic Development Committee.

**ADJOURNMENT** Motion was made by Trustee Bolos and seconded by Trustee Paveza that the Regular Meeting of May 26, 2015 be adjourned.

On Roll Call, Vote Was:

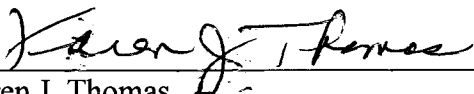
AYES: 6 – Trustees Bolos, Paveza, Grasso, Franzese, Murphy, Schiappa

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:32 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 8<sup>th</sup> day of June, 2015.

