

REGULAR MEETING

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

June 8, 2015

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of June 8, 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 Marcello Schiappa of Our Lady of Peace 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, Deputy Police Chief Marc Loftus and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

AUDIENCE Dolores Cizek discussed the recouping of the IMET funds noting the process may take significant time. Ms. Cizek also mentioned an article regarding water meters in Tinley Park that overcharged residents. She discussed the Village Administrator salary increase history.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Franzese 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: 6 – Trustees Franzese, Paveza, Grasso, Bolos, Murphy, Schiappa

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

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

RECEIVE AND-FILE (DRAFT) PLAN COMMISSION MEETING OF JUNE 1, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE ANNEXING CERTAIN REAL ESTATE (PAYNE – 15W630 AND 15W680 89TH STREET) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. 1150



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APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE FOR A BUILDING ADDITION FOR AN EXISTING TRUCK SALES BUSINESS (Z-07-2015: 16W020 79TH STREET – LYONS TRUCK SALES) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-10-15

ADOPTION OF RESOLUTION AUTHORIZING ANTENNA LEASE AGREEMENT WATER TOWER – 16W050 83RD STREET (CONVERGENCE TECHNOLOGIES, INC.) The Board, under the Consent Agenda by Omnibus Vote, approved the lease agreement with CTI for antenna equipment to be installed on Village property and adopted the Resolution authorizing the execution of the Agreement.

THIS IS RESOLUTION NO. R-08-15

ADOPTION OF RESOLUTION ADOPTING THE PREVAILING WAGE RATE FOR LABORERS, WORKERS AND MECHANICS EMPLOYED IN PUBLIC WORKS OF THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-09-15

APPROVAL OF RECOMMENDATION TO PURCHASE TWO (2) 2016 FORD UTILITY POLICE INTERCEPTOR VEHICLES The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of two 2016 Ford Utility Police Interceptor Vehicles from Currie Motors, of Frankfort, IL, in the amount of \$54,366.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPOINT LUISA HOCH AS VICE CHAIRPERSON OF THE PLAN COMMISSION FOR A ONE YEAR TERM EXPIRING JUNE 9, 2016 The Board, under the Consent Agenda by Omnibus Vote, approved the appointment of Luisa Hoch as Vice Chairperson of the Plan Commission for a one-year term expiring June 9, 2016.

RECEIVE AND FILE LETTER OF RESIGNATION FROM POLICE DEPARTMENT ADMINISTRATIVE SECRETARY JACQUELINE CARUSO EFFECTIVE JUNE 12, 2015 The Board, under the Consent Agenda by Omnibus Vote, received and filed Jacqueline Caruso's letter of resignation.

RECEIVE AND FILE LETTER OF RESIGNATION FROM GENERAL UTILITY WORKER 1 MAXIMILLIAN KUREK EFFECTIVE JUNE 12, 2015 The Board, under the Consent Agenda by Omnibus Vote, received and filed Maximillian Kurek's letter of resignation.



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APPROVAL OF RECOMMENDATION TO AUTHORIZE FMLA LEAVE OF ABSENCE FOR POLICE OFFICER THOMAS MCKNABB The Board, under the Consent Agenda by Omnibus Vote, approved the request for intermittent leave of absence for Thomas McKnabb under the Village's Family and Medical Leave Act Policy.

APPROVAL OF RECOMMENDATION TO AUTHORIZE FMLA LEAVE OF ABSENCE FOR POLICE DEPARTMENT RECORDS COORDINATOR CRISTINA HENDERSON The Board, under the Consent Agenda by Omnibus Vote, approved the request for intermittent leave of absence for Cristina Henderson under the Village's Family and Medical Leave Act Policy.

APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$401,390.46 FOR ALL FUNDS, PLUS \$219,603.72 FOR PAYROLL, FOR A GRAND TOTAL OF \$620,994.18 WHICH INCLUDES SPECIAL EXPENDITURES OF \$162,840.60 TO CENTRAL BLACKTOP FOR PAYMENT #1 ON THE 2015 MFT ROAD PROGRAM, \$15,422.50 TO US BANK FOR INTEREST ON G.O. SERIES 2003 BOND AND \$51,931.25 FOR INTEREST ON POLICE FACILITY DEBT CERT SERIES 2012 The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending June 8, 2015 in the amount of \$401,390.46 and payroll in the amount \$219,603.72 for the period ending May 23, 2015

CONSIDERATION OF APPROVAL OF AN ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE FOR AN OUTDOOR DINING AREA AND GRANTING A SPECIAL USE FOR THE EXPANSION OF THE RESTAURANT WITH ALCOHOLIC BEVERAGE SALES AND OUTDOOR DINING (Z-04-2015; 322-324 BURR RIDGE PARKWAY – CAPRI RESTAURANT) Village Administrator Steve Stricker stated the recommendation for this Ordinance was discussed at the May 26th Board meeting. He explained that this Ordinance will grant a special use for an outdoor dining area and the expansion of the restaurant with alcoholic beverage sales.

Trustee Grasso stated she will recuse herself from the discussion and vote as she did at the May 26th Board meeting since her husband, Former Mayor Gary Grasso, is representing Capri Restaurant.

Motion was made by Trustee Franzese and seconded by Trustee Paveza to approve the Ordinance.

On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Paveza, Bolos, Schiappa, and Murphy
NAYS: 0 – None
ABSENT: 0 – None



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There being five affirmative votes, the motion carried
THIS IS ORDINANCE NO. A-834-11-15

CONSIDERATION OF APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO REDUCE THE REQUIRED PARDING FOR THE EXPANSION OF A RESTAURANT (Z-04-2015; 322-324 BURR RIDGE PARKWAY – CAPRI RESTAURANT) Village Administrator Steve Stricker stated this Ordinance approves a parking variation to reduce the required parking as a result of the expansion of the restaurant as discussed at the May 26th Board meeting.

Trustee Grasso stated she will recuse herself from the discussion and vote as she did at the May 26th Board meeting since her husband, Former Mayor Gary Grasso, is representing Capri Restaurant.

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

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

THIS IS ORDINANCE NO. A-834-12-15

OTHER CONSIDERATIONS There were none at this time.

AUDIENCE Dolores Cizek discussed the Village water meter problem and the lack of prompt disclosure regarding it. She also added that she felt the Administration's handling of the previous Police Pension Fund Board member was inexcusable.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Grasso reminded all that the Car Show will be held Sunday from 10 to 2.

Village President Straub noted the Run for Veterans will be held on July 26th at the Village Center.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Franzese that the Regular Meeting of June 8, 2015 be adjourned.

On Roll Call, Vote Was:

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

NAYS: 0 – None

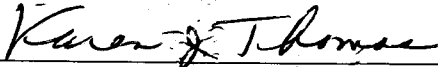
ABSENT: 0 – None



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There being six affirmative votes, the motion carried and the meeting was adjourned at 7:16 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
June, 2015.



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

June 8, 2015
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Marcello Schiappa, Our Lady of Peace 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 May 26, 2015
- *B. Receive and File Draft Plan Commission Meeting of June 1, 2015

6. **ORDINANCES**

- A. Consideration of Approval of An Ordinance Granting an Amendment to a Special Use Pursuant to the Burr Ridge Zoning Ordinance for an Outdoor Dining Area and Granting a Special Use for the Expansion of the Restaurant with Alcoholic Beverage Sales and Outdoor Dining (Z-04-2015: 322-324 Burr Ridge Parkway – Capri Restaurant)
- B. Consideration of Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Reduce the Required Parking for the Expansion of a Restaurant (Z-04-2015: 322-324 Burr Ridge Parkway – Capri Restaurant)
- *C. Approval of Ordinance Annexing Certain Real Estate (Payne – 15W630 and 15W680 89th Street)
- *D. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance for a Building Addition for an Existing Truck Sales Business (Z-07-2015: 16W020 79th Street – Lyons Truck Sales)

7. **RESOLUTIONS**

- *A. Adoption of Resolution Authorizing Antenna Lease Agreement Water Tower-16W050 83rd Street (Convergence Technologies, Inc.)

EXHIBIT A

- *B. Adoption of Resolution Adopting the Prevailing Wage Rate for Laborers, Workers and Mechanics Employed in Public Works of the Village of Burr Ridge, Cook and DuPage Counties, Illinois

8. CONSIDERATIONS

- *A. Approval of Recommendation to Purchase Two (2) 2016 Ford Utility Police Interceptor Vehicles
- *B. Approval of Plan Commission Recommendation to Appoint Luisa Hoch as Vice Chairperson of the Plan Commission for a One Year Term Expiring June 9, 2016
- *C. Receive and File Letter of Resignation from Police Department Administrative Secretary Jacqueline Caruso effective June 12, 2015
- *D. Receive and File Letter of Resignation from General Utility Worker I Maximilian Kurek effective June 12, 2015
- *E. Approval of Recommendation to Authorize FMLA Leave of Absence for Police Officer Thomas McKnabb
- *F. Approval of Recommendation to Authorize FMLA Leave of Absence for Police Department Records Coordinator Cristina Henderson
- *G. Approval of Vendor List in the Amount of \$401,390.46 for all funds, plus \$219,603.72 for Payroll, for a Grand Total of \$620,994.18, which includes Special Expenditures of \$162,840.60 to Central Blacktop for payment #1 on the 2015 MFT Road Program, \$15,422.50 to US Bank for interest on G.O. Series 2003 Bond and \$51,931.25 for interest on Police facility debt cert series 2012
- 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