

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

July 27, 2015

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of July 27, 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 Pro-tem Paveza.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited by Amanda Van Fleet of Elm School.

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

AUDIENCE Conrad Fialkowski stated that he approves of the progress made by the Board toward a proposed procedure for Village committee and commission appointments.

Dolores Cizek discussed the Illinois Metropolitan Investment Fund and associated investment losses. She discussed Tribune articles regarding water meter problems and noted that the Sensus meter used by the Village is one of the meters that experienced problems. Ms. Cizek reported that the Tinley Park Director of Public Works resigned as a result of their water meter problems and questioned a recent Village employee resignation.

Bob Grela discussed the integrity of the Village employee and criticized Ms. Cizek for her inaccurate comments.

Village Administrator Steve Stricker explained the workings of the Sensus water meters noting that there are 80 municipalities using the meters and they have been proven to be reliable. Mr. Stricker added that Ms. Cizek's comments regarding the water meters are not representative of the facts and suggested that she refrain from alarming the Village residents unless she has accurate information to relay.

Trustee Franzese added that the company that provided the Tinley Park water meters is no longer in business.

Carla Van Fleet stated she is representing the families that live on Woodgate Drive. Ms. Van Fleet requested that a sidewalk be constructed on the west side of County Line Road between Woodgate and 60th. She explained that a sidewalk in this area would enable the children to ride their bikes to school, Katherine Legge Park, and downtown Hinsdale.

Village Administrator Steve Stricker added that this item was discussed several years ago as part of the discussions for a sidewalk on County Line Road. He explained that the residents of Woodgate Drive were in favor of it but those in the Burr Ridge Club were not. Mr. Stricker explained that the funding for



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
July 27, 2015

this sidewalk would be the issue since there are two other pathway projects underway and a shortage of funds. He suggested a special assessment paid by the residents of Woodgate Drive to cover the cost of the sidewalk.

Trustee Bolos added that upon the hiring of a new Village Engineer, the cost of the smaller portion of the sidewalk could be estimated as soon as possible.

Village Administrator Stricker added that since Ms. Van Fleet discussed this with the Pathway Commission at their July 9th meeting, the item will continue to be given consideration.

Trustee Murphy inquired if it was possible to combine sidewalk projects to obtain better pricing and seek additional grant funding for this smaller section of sidewalk. In response, Village Administrator Stricker stated that combining the projects would most likely not achieve lower pricing but that grant funding could be sought. He added that the largest hurdle to the sidewalk is the topography of the area noting that the sidewalk would have to be constructed over a creek.

Trustee Bolos inquired about the grant cycle. Village Administrator Stricker responded it is annually in August noting that this request would have to be applied for next year. He added that when the new Village Engineer is hired, the previous estimates could be reviewed and new estimates obtained.

Trustee Murphy suggested exploring other grant funding sources used by the Village of Schaumburg.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Pro-tem Paveza, motion was made by Trustee Franzese and seconded by Trustee Grasso 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, Grasso, Paveza, Bolos, Schiappa, Murphy

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING OF JULY 13, 2015 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PATHWAY COMMISSION MEETING OF JULY 9, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PW DIRECTOR / VILLAGE ENGINEER INITIAL INTERVIEWS OF JULY 15, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
July 27, 2015

RECEIVE AND FILE (DRAFT) PW DIRECTOR / VILLAGE ENGINEER CONTINUED INITIAL INTERVIEWS OF JULY 16, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF JULY 20, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE PROVIDING FOR RECAPTURE OF COSTS INCURRED FOR KRELINA AND PIZZUTO VINE STREET WATER MAIN EXTENSION The Board, under the Consent Agenda by Omnibus Vote, approved the ordinance authorizing a recapture of costs associated with the construction of a water main by Miro Krelina and Joseph Pizzuto on Vine Street between 89th and 90th Street.
THIS IS ORDINANCE NO. 1151

APPROVAL OF RECOMMENDATION TO APPROVE REQUEST FROM BURR RIDGE COMMUNITY PARK FOUNDATION FOR PLACEMENT OF TEMPORARY PROMOTIONAL SIGNS FOR THEIR PEDAL THE PARKS EVENT SCHEDULED FOR SUNDAY, SEPTEMBER 13, 2015 The Board, under the Consent Agenda by Omnibus Vote, approved the request from the Burr Ridge Community Park Foundation to install temporary signage for the Pedal the Parks event in September.

APPROVAL OF RECOMMENDATION TO AUTHORIZE FMLA LEAVE OF ABSENCE FOR POLICE OFFICER JAMES THOMPSON The Board, under the Consent Agenda by Omnibus Vote, approved the request for up to 12 weeks of unpaid leave of absence under the Family and Medical Leave Act for Police Officer James Thompson.

APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$154,222.89 FOR ALL FUNDS, PLUS \$197,831.87 FOR PAYROLL, FOR A GRAND TOTAL OF \$352,054.76 WHICH INCLUDES NO SPECIAL EXPENDITURES The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending July 27, 2015 in the amount of \$154,222.89 and payroll in the amount of \$197,831.87 for the period ending July 18, 2015.

7:00 p.m.
PUBLIC HEARING
PRE-ANNEXATION
EGENTOWICH, 8S139 MADISON STREET

CALL TO ORDER The Public Hearing of the Mayor and Board of Trustees for the Pre-Annexation Egentowich, 8S139 Madison 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 Pro-



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
July 27, 2015

tem Paveza at 7:27p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in The Suburban Life Newspaper on July 10, 2015.

PURPOSE OF HEARING is to consider the Pre-Annexation Egentowich, 8S139 Madison Street.

PRESENTATION Community Development Director Doug Pollock explained this request is for a pre-annexation agreement for a property that is not contiguous to the Village limits and cannot annex at this time. He explained that the property owner wishes to connect to Village water and there is a main directly in front of the property. Mr. Pollock also noted that the property owner intends to remove the existing home on the property and construct a new home.

BOARD QUESTIONS AND COMMENTS Trustee Grasso noted that the agreement is for 20 years and questioned the possible renewal of the agreement. Mr. Pollock responded that the agreement would be reviewed but that the property owner would annex as soon as possible since they will be charged the non-resident water rate which is double the resident cost.

AUDIENCE QUESTIONS AND COMMENTS There were none at this time.

CLOSE HEARING Motion was made by Trustee Grasso and seconded by Trustee Bolos that the Egentowich, 8S139 Madison Street Pre-Annexation Public Hearing of July 27, 2015 be closed.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Pre-Annexation Public Hearing for Egentowich, 8S139 Madison Street was closed at 7:27 p.m.

CONSIDERATION OF APPROVAL OF ORDINANCE AUTHORIZING PRE-ANNEXATION (EGENTOWICH – 8S139 MADISON STREET) President Pro-tem Paveza asked if there were any questions regarding the ordinance for the pre-annexation agreement.

Motion was made by Trustee Grasso and seconded by Trustee Bolos to approve the ordinance authorizing a pre-annexation agreement for Egentowich – 8S139 Madison Street.

On Roll Call, Vote Was:

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



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
July 27, 2015

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1152

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE AMENDMENT TO THE VILLAGE CENTER PLANNED UNIT DEVELOPMENT, ORDINANCE #A-834-10-05 TO PROVIDE FOR CHANGES TO THE COMMON AREAS INCLUDING THE VILLAGE GREEN AND ADJACENT TRAFFIC CIRCLE, LANDSCAPING AND SEATING AREAS, AND ENTRYWAY SIGNS (Z-08-2015:400 – 800 VILLAGE CENTER DR. (TRADEMARK)

Community Development Director Doug Pollock explained that Trademark Properties is requesting an amendment to the Village Center PUD to make improvements to the Village Center green in an effort to promote the center and increase sales. He explained that the improvements include elimination of the traffic circle, enlargement of the Village Green, the addition of a fireplace pavilion and a band shell, new seating areas and landscaping, improvements to paseos that connect the Village Green to the parking lots and new signage. Mr. Pollock noted that the only change that the Plan Commission requested was that the height of the signage be limited to 12 feet.

In response to Trustee Grasso, Mr. Pollock stated that the directional signs would be reviewed to reduce the number of signs. In addition, Trustee Grasso questioned as to what would happen to the existing oak sculpture in the circle. Weston Graves of Trademark Properties stated the design team is still looking for a place for the relocation of the sculpture.

Trustee Grasso inquired if Trademark Properties has other incentives to entice retail tenants to the Village Center. Mr. Graves explained the proposed new tenant strategies.

In response to Trustee Bolos, Mr. Graves stated the project budget is approximately two million dollars. Mr. Graves added that regional tenants are being sought as well as restaurants. Trustee Bolos inquired if there is a stage at the pavilion area. In response, Mr. Graves stated the stage would require accessibility ramps and instead, a temporary stage will be used for the concert season.

Trustee Bolos inquired about the project schedule. In response, Mr. Graves stated the traffic circle would be completed in mid-November and the remainder is targeted for the spring. In response to Trustee Bolos' question regarding a potential traffic backup at the Topaz valet parking area, Mr. Graves noted the project engineers are reviewing the issue and a plan is being developed to provide additional vehicle stacking.

Trustee Grasso suggested an additional valet area near Kohler and Mr. Graves explained that is the area under consideration for the additional vehicle stacking and could be considered if management feels an additional valet area is necessary.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
July 27, 2015

Trustee Franzese commended Trademark Properties on their presentations and for listening to the residents regarding the project. In response to Trustee Franzese, Mr. Graves stated the fire pit would operate year round and would shut down when the retail stores close.

In response to Trustee Franzese, Mr. Graves explained that the planters will contain seasonal plantings throughout the year. Trustee Franzese inquired as to what would be done with the temporary band shell. Village Administrator Stricker added that the Village owns that band shell and it could possibly be sold. Trustee Franzese added he supports the design changes.

Trustee Murphy added that the Economic Development Committee and residents made suggestions regarding potential retail stores and she added that she hopes they are pursued. In addition, she made some marketing suggestions regarding the promotion of events. Trustee Schiappa stated he is in favor of the changes as are residents he spoke with and hopes it will become a more vibrant center.

Plan Commissioner Bob Grela stated the presentation to the Plan Commission was excellent and hopes the changes will help the Village Center become more vibrant.

Motion was made by Trustee Franzese and seconded by Trustee Grasso to direct staff to prepare an ordinance amending the Village Center PUD as recommended by the Plan Commission.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

CONSIDERATION OF PATHWAY COMMISSION RECOMMENDATION TO PROCEED WITH THE COUNTY LINE ROAD SIDEWALK – EAST SIDE LONGWOOD DRIVE TO KATHERINE LEGGE PARK

Community Development Director Doug Pollock stated the Pathway Commission held a public hearing on July 9th regarding this project and are recommending that the Village proceed with the project noting that additional grant funding be sought due to the high cost of the project. Mr. Pollock noted there is a grant cycle in August of 2015 and the consulting engineer has agreed to prepare a grant application at no cost to the Village with the results being available in November.

Trustee Bolos inquired about the logistics of combining grant applications for both the east side and west side of County Line Road simultaneously. In response, Village Administrator Stricker explained that the deadline for the application is in one week and it is too late to get this project in for consideration.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
July 27, 2015

In response to Trustee Murphy, Village Administrator Stricker explained that Cook County has no funding available and all sidewalks on County Line Road were constructed by the Village. Village Administrator Steve Stricker noted that resident Karen Muelhausen of Woodgate Drive is opposed to sidewalks on County Line Road due to aesthetics, loss of trees, and potential flooding issues.

Motion was made by Trustee Grasso and seconded by Trustee Franzese to ratify the staff recommendation to direct the Village consultant engineer to seek additional grant funding for this project.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

DISCUSSION REGARDING GERMAN CHURCH ROAD SIDEWALK PROJECT

Community Development Director explained that the low bidder on this project was released from the project due to errors in the bid. He pointed out that the second lowest bid was significantly more and would increase the Village cost for the project to \$647,426.70. Mr. Pollock stated that at the consensus of the Mayor and Board, all bids were rejected and staff has asked IDOT to rebid the project in the hope to obtain lower bids.

Mr. Pollock explained that the Village consulting engineer will submit the application for additional grant funding and notification would be made in November for grant awards with the project potentially moving forward in the spring of 2016.

In response to Trustee Paveza, Village Administrator Stricker explained the low bid was released due to errors and the Village was not notified of the specifics.

Zed Francis of the Bridle Path Homeowners Association questioned if there was a way to reduce the cost of the project other than what the current plan is showing. In response, Village Administrator Stricker stated that this was already done by the Village Engineer but could be revisited in the spring.

Motion was made by Trustee Bolos and seconded by Trustee Franzese to ratify the staff recommendation to direct the Village consultant to seek additional grant funding for this project and direct IDOT to rebid the project at the September letting.

On Roll Call, Vote Was:

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



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
July 27, 2015

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS There were none at this time.

AUDIENCE Dolores Cizek discussed the improvements to the Village Green and her misgivings that they will contribute to its success.

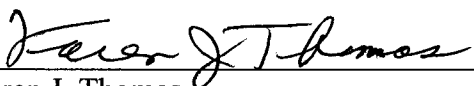
REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Village Administrator Stricker reported that the Village is dissatisfied with the landscaping company currently working in the Village and the quality of their work. He noted that the landscaping contract will be rebid for next season.

Village Administrator Stricker announced that a law was passed in Springfield for consolidation of emergency telephone boards which will force the Village to consolidate and the recommendation will be announced soon. He noted that he has sent letters in opposition to this change. In addition, Mr. Stricker explained that the state legislature has reinstated happy hours which our current ordinance prohibits and an amendment to the Liquor Code will be forthcoming related to this change.

ADJOURNMENT Motion was made by Trustee Franzese and seconded by Trustee Schiappa that the Regular Meeting of July 27, 2015 be adjourned.

On Voice Vote, the motion carried and the meeting was adjourned at 8:24 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 10th day of August, 2015.



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

**July 27, 2015
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Gabrielle Van Fleet, Elm 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.

**7:00 p.m.
PUBLIC HEARING
Pre-Annexation
Egentowich, 8S139 Madison Street**

5. MINUTES

- *A. Approval of Regular Board Meeting of July 13, 2015
- *B. Receive and File Draft Pathway Commission Meeting of July 9, 2015
- *C. Receive and File Draft PW Director/Village Engineer Initial Interviews of July 15, 2015
- *D. Receive and File Draft PW Director/Village Engineer Continued Initial Interviews of July 16, 2015
- *E. Receive and File Draft Plan Commission Meeting of July 20, 2015

6. ORDINANCES

- A. Consideration of Approval of Ordinance Authorizing Pre-Annexation Agreement (Egentowich – 8S139 Madison Street)
- *B. Approval of Ordinance Providing for Recapture of Costs Incurred for Krelina and Pizzuto Vine Street Water Main Extension

EXHIBIT A

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Amendment to the Village Center Planned Unit Development, Ordinance #A-834-10-05, to provide for changes to the common areas including the Village Green and adjacent traffic circle, landscaping and seating areas, and entryway signs (Z-08-2015: 400-800 Village Center Dr. (Trademark)
- B. Consideration of Pathway Commission Recommendation to Proceed with the County Line Road Sidewalk – East Side Longwood Drive to Katherine Legge Park
- C. Discussion Regarding German Church Road Sidewalk Project
- *D. Approval of Recommendation to Approve Request from Burr Ridge Community Park Foundation for Placement of Temporary Promotional Signs for their Pedal the Parks Event scheduled for Sunday, September 13, 2015
- *E. Approval of Recommendation to Authorize FMLA Leave of Absence for Police Officer James Thompson
- *F. Approval of Vendor List in the Amount of \$154,222.89 for all funds, plus \$197,831.87 for Payroll, for a Grand Total of \$352,054.76, which includes no Special Expenditures
- 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