

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

**August 24, 2015**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of August 24, 2015 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 p.m. by President Straub.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited by Sophia Jiotis of Pleasantdale Elementary School.

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

**AUDIENCE** President Straub announced that the petitioner for consideration 8A to rezone the Waterview Estates Subdivision from R-2B to R-3 and consideration 8B, Preliminary Plat for Waterview Estates has withdrawn both petitions.

Conrad Fialkowski discussed Global Luxury Imports and his desire that the Board maintain the integrity of Burr Ridge when considering the sale price level for the automobiles. Mr. Fialkowski discussed options for handling disputes and violations through Village Staff related to businesses. Mr. Fialkowski also discussed his thoughts regarding the appointment of volunteers in the Village.

Tom Concklin of Carriage Way Club stated his objection to the reduction of the minimum sale price at Global Luxury Imports to \$10,000 for a used car sale. Mr. Concklin stated the residents are not in favor of this change.

Charlie Hartley of Hinsdale, an American Legion Post 215 Member and Dr. Parsons, President of Hinsdale Rotary Club presented Village President Straub with 100 American Flags. Village Administrator Steve Stricker explained that Mr. Hartley and Dr. Parsons attend Veterans Memorial events and noted when attending the Armed Forces Day Event that the Village would benefit from additional American Flags. He thanked Mr. Hartley and Dr. Parsons for the donation.

Rich Kozarits expressed his appreciation to the Board and those involved in the County Line Road Bridge Project. He noted that he is impressed with the aesthetics of the completed project.

Dolores Cizek corrected information she provided at the previous Board meeting with regard to Cook County Sales Tax. She stated it was 9% and it is actually 10%.



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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING OF AUGUST 10, 2015** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) E-9-1-1 BOARD MEETING OF AUGUST 4, 2015** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF AUGUST 17, 2015** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF ORDINANCE AMENDING SECTION IV.I.39 OF THE ZONING ORDINANCE TO ADD UNDERGROUND BASKETBALL COURTS AND SWIMMING POOLS TO THE LIST OF PERMITTED UNDERGROUND STRUCTURES IN RESIDENTIAL DISTRICTS (Z-09-2015: TEXT AMENDMENT – UNDERGROUND STRUCTURES)** The Board, under the Consent Agenda by Omnibus Vote, approved the ordinance.

**THIS IS ORDINANCE NO. A-834-14-15**

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF TREES FOR 2015 FALL TREE PLANTING PROGRAM** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Goodmark Nurseries, of Wonder Lake, IL, for the purchase of trees for the fall tree planting program in an amount not to exceed \$5,640.

**APPROVAL OF REQUEST FOR TUITION REIMBURSEMENT FOR CORPORAL MICHELE GLOSKY** The Board, under the Consent Agenda by Omnibus Vote, approved the request for tuition reimbursement for Corporal Michele Glosky.

**APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$505,797.86 FOR ALL FUNDS, PLUS \$194,128.88 FOR PAYROLL, FOR A GRAND TOTAL OF \$699,926.74 WHICH INCLUDES SPECIAL EXPENDITURES OF \$20,000 TO BKD, LLP FOR FY14-15 AUDIT PROCESS BILLING; \$11,101.20 TO DENLER, INC. FOR VILLAGE**



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**HALL/PUBLIC WORKS PARKING LOT SEALCOATING; AND \$15,900 TO HD SUPPLY WATERWORKS, LLC FOR FELXNET VGB VEHICLE GATEWAY BASE STATION W/LAPTOP** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending August 24, 2015 in the amount of \$505,797.86 and payroll in the amount of \$194,128.88 for the period ending August 15, 2015

**7:00 p.m.**  
**PUBLIC HEARING**  
**PRE-ANNEXATION AGREEMENT – 89<sup>TH</sup> STREET**

**CALL TO ORDER** The Public Hearing of the Mayor and Board of Trustees for the Pre-Annexation Agreement – 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 7:23p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

**NOTICE OF HEARING** was published in The Suburban Life Newspaper on August 7, 2015.

**PURPOSE OF HEARING** is to consider the Pre-Annexation Agreement – 89<sup>th</sup> Street.

**PRESENTATION** Community Development Director Doug Pollock updated the Board that all six property owners have now signed the pre-annexation agreement. Mr. Pollock said that this area was discussed at the July 13<sup>th</sup> Board meeting. He continued that the area is surrounded by the Village and could be annexed. He stated that residents of the area were present at the meeting and the Board agreed to a pre-annexation agreement that would commit the property owners to annex to the Village by January of 2017. Mr. Pollock noted that the pre-annexation agreement also provides that all existing structures on the properties would be permitted and noted as legally non-conforming.

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

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

**CLOSE HEARING** Motion was made by Trustee Bolos and seconded by Trustee Paveza that the Pre-Annexation Agreement – 89<sup>th</sup> Street Public Hearing of August 24, 2015 be closed.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Pre-Annexation Agreement – 89<sup>th</sup> Street Public Hearing, was closed at 7:26 p.m.



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**CONSIDERATION OF APPROVAL OF ORDINANCE AUTHORIZING PRE-ANNEXATION AGREEMENT (RICHARD & PL REDIEHS – 15W620 89<sup>TH</sup> STREET (10-01-100-028); JOHN & ONA DAUGIRDAS – 15W560 89<sup>TH</sup> STREET (10-01-100-013); MADHUSUDHAN & A KUDARI – 15W520 89<sup>TH</sup> STREET (10-01-100-014); DUANE HAMMER – 15W450 89<sup>TH</sup> STREET (10-01-100-015); KENNETH & HEIDI WARD – 15W599 89<sup>TH</sup> STREET (10-01-104-014); DILARAM PILIOPIENE – 10S230 GRANT STREET (10-01-102-007)** President Straub requested a motion.

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. 1153**

**CONSIDERATION OF APPROVAL OF AN ORDINANCE AMENDING ORDINANCE #A-834-23-13; AN ORDINANCE GRANTING SPECIAL USE APPROVAL FOR AUTOMOBILES SALES; TO PERMIT A MINIMUM SALES PRICE FOR VEHICLES OF \$10,000 RATHER THAN \$30,000 (Z-10-2015: 101 TOWER DRIVE – GLOBAL LUXURY IMPORTS)** Community Development Director Doug Pollock stated that this ordinance amends the 2013 special use ordinance for Global Luxury Imports. He explained that it reduces the minimum sale price from \$30,000 to \$10,000 for a two year probationary period and maintaining the condition that 75% of the sales be at \$75,000 or more.

Trustee Franzese pointed out the motion by Trustee Paveza at the previous Board meeting requested verification of sales through quarterly reports. He questioned if that was specified in the ordinance. Mr. Pollock responded that it is not in the ordinance.

Trustee Paveza expressed his concern that Global Luxury Imports does not become a typical used car lot as some of the resident's fear. He discussed that the requirement that the sales price of \$75,000 for 75% of the automobiles must be maintained and the vehicles will be stored inside avoiding the appearance of a used car lot. Trustee Paveza indicated that if terms are violated, the new terms would be rescinded.

Trustee Paveza expressed his concern that Global Luxury Imports does not become a typical used car lot as some of the resident's fear. He discussed that the requirement that the sales price of \$75,000 for 75% of the automobiles must be maintained and the vehicles will be stored inside avoiding the appearance of a used car lot. Trustee Paveza indicated that if terms are violated, the new terms would be rescinded.

Mr. Pollock stated the terms are covered in the ordinance and a statement could also be added to require verification of compliance through quarterly reports.

Mutie Sughayar of Global Luxury Imports stated he is in agreement with the terms of the new ordinance and would be able to provide the requested quarterly reports.



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In response to Village Administrator Stricker, Mr. Sughayar explained that the vehicles he would like to sell that are priced under \$30,000 are trade-in vehicles only and not vehicles that are acquired for sale.

In response to Trustee Murphy, Mr. Sughayar explained that the business impact of the reduction of the required sales price will result in increased sales of \$400,000 per month. He also explained that the reduction in sales price will allow the completion of other sales that cannot be currently negotiated due to the inability to sell an accompanied trade-in.

Trustee Murphy inquired if the automobiles priced under \$30,000 would appear in the showroom window and Mr. Sughayar responded that they would not.

Trustee Murphy suggested that an additional constraint be added that would limit the sales of automobiles priced between \$10,000 and \$30,000 to 10% of the sales for a probationary period. Mr. Sughayar responded that the restriction would add a difficult constraint that is significantly low and feels that the existing two year probationary period should be adequate for monitoring the sales.

Dolores Cizek said Global Luxury Imports first came before the Board 4 years ago, in June 2011. Former Village President Gary Grasso ran for re-election in 2009 and was re-elected. The petitioner contributed \$2,500 to his campaign. She continued that when you contribute \$2,500 to a small municipal campaign, in her judgment, you expect a return on your investment. She said that in 2013 Janet Grasso (Gary Grasso's spouse) was elected trustee. Just 3 months after she came on the board, at the August 12, 2013 Board meeting many residents asked that Grasso recuse herself and not vote on this issue. She refused to do this saying it was legal for her to vote on this issue. Ms. Cizek continued that many residents think that is iffy and that failing to recuse herself raises ethical questions and many people have the perception that this was a fixed deal, similar to Aristotle Halikias/Chase bank deal. Ms. Cizek expressed concern that two years later, the Trustees who approved the ordinance with the \$30,000 minimum sale price set to ensure high quality automobiles are now willing to significantly reduce that price. Ms Cizek continued that the bottom line is this is a sellout for revenue and one trustee should step down and not vote.

Tia Ballerini of Carriage Way stated that she is not in favor of this request and discussed her misgivings with the proposed change. She indicated that it contradicts the vision statement of the Village and its values.

Zed Francis indicated that the lack of reports provided to the Village by Global Luxury Imports is of concern. He suggested that the monitoring and consequences of the reporting be defined.

Mary Bradley, 121 Carriage Way, expressed her disapproval with the proposed changes to the Global Luxury Imports ordinance in lowering the minimum sale price to \$10,000. She also expressed concern about the effects the change will have on the Village. Ms. Bradley also



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stated she is concerned about the precedent this action may set. She also presented sales tax dollars that the Village should receive from Global Luxury Imports based upon calculations she performed.

Mutie Sughayer stated that as a resident of Burr Ridge, he is proud to be part of a community that comes together in support of one another. He added that since it has opened, Global Luxury Imports quality has increased and has not generated any additional traffic in the area. Mr. Sughayer stated he believes that Global Luxury Imports has been a good neighbor and a benefit to the Village.

Gary Grasso discussed the initial Board approval in 2011 of the Global Luxury Imports business in the Village at which time he was Village President. He emphasized that the Board approving the business was a quality Board with many years of experience in serving the Village. He also noted that the restrictions placed upon Global Luxury Imports were unprecedented in the Village. Mr. Grasso emphasized that since that time, Global Luxury Imports has maintained all requirements imposed upon them by the Village. He pointed out that when Global Luxury Imports wanted to move to their current location at 101 Tower Drive, they were again given restrictions which they have lived up to. Mr. Grasso noted that Global Luxury Imports is one of the top ten sales tax generators in the Village and the revenue is much needed by the Village. Mr. Grasso clarified that the donation given to him by Global Luxury Imports in 2009 was for his campaign for the DuPage County Board not for Village President. He concluded that the business should be given the reduction to \$10,000 as the restriction for the average sale price of \$75,000 or more will maintain the business as a high-end dealer.

Trustee Paveza stated he understands the residents' anxiety regarding the changes to Global Luxury Imports. He explained that he has been to the business several times and found it to be a quality operation. Trustee Paveza is familiar with high-end cars that are priced below \$30,000 and they would not compromise the business in any way. He emphasized that the two year restriction on the business was suggested in order to monitor the sales.

In response to Trustee Grasso, Community Development Director Doug Pollock stated that the Global Luxury Imports property is zoned LI (Light Industrial) which permits manufacturing, assembly, offices, warehouses, and medical offices. Trustee Grasso pointed out that based on the zoning; Global Luxury Imports could have purchased the building and stored their cars there without a special use.

Village Administrator Steve Stricker added that he has not heard that there is an adverse impact from Global Luxury Imports on the community. He stated that the Village will do a better job of monitoring the business to ensure the requirements are being met. The two year probation will serve to allow the Village to assess the impact of the change and rescind the change if it is adversely affecting the Village.



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Trustee Bolos stated that the \$30,000 was placed to ensure the business does not impact the community and feels it should not be changed. She added the two year probationary period will not ensure continued compliance and disagrees that the change should be allowed.

Trustee Murphy stated she would like to find a compromise such as setting a cap that would limit the number of cars that could be sold at the lower price.

Trustee Schiappa added that Global Luxury Imports has been a good neighbor and have upheld their restrictions and he supports the requested change.

Trustee Franzese stated that all of the residents of the Carriage Way area that spoke at the Plan Commission and Board Meetings expressed opposition to the requested change. He added that the Plan Commission voted unanimously to deny this change. Trustee Franzese pointed out that the average used car sale price is \$18,000 and allowing a price of \$10,000 is below average. Trustee Franzese concluded that he cannot support a change that adversely affects so many residents and the quality of the Village.

Trustee Grasso added that the average would not go down to \$10,000 and Global Luxury Imports is still forced to maintain the average sale price of \$75,000 for 75% of sales which will limit the number of lower priced cars that can be sold.

Trustee Murphy stated she has spoken with residents living in Fieldstone, Carriage Way and other neighbors of the business. She feels the business gives the Village a sense of value and it is a good business for the Village. Trustee Murphy would be supportive of the change if a restriction was added that only 10 % of the sales can be sold between \$10,000 and \$30,000.

In response to Village Administrator Stricker, Mr. Sughayer stated that he sells between 600 and 700 cars per year. Mr. Stricker calculated that Mr. Sughayer would be limited to 60 to 70 cars that can be sold below \$30,000. Mr. Sughayer responded by stating that 10% is a low number and would like the opportunity to demonstrate that the business will adhere to the proposed restrictions.

Trustee Grasso stated that by allowing the reduced sale price of \$10,000, it promotes the trade-in accompanying a sale which would most likely result in additional sales. Mr. Sughayer also added that tax credits are given toward a purchase through a trade in giving further incentive to the customer.

Village Administrator Stricker inquired if a dollar amount would be more appropriate for a limitation. In response, Mr. Sughayer stated percentages will be easier for the Village to monitor the restrictions. He suggested 20% would be possible.



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The Board discussed alternatives to the restrictions. Village Administrator Stricker suggested limiting the sales to 100 cars.

Motion was made by Trustee Murphy to approve the ordinance with a restriction that only 10% of the car sales can be between \$10,000 and \$30,000.

There was no second on the motion.

Motion was made by Trustee Paveza and seconded by Trustee Schiappa to approve the ordinance with a restriction that only 15% of the car sales can be between \$10,000 and \$30,000.

Village Administrator Stricker added that the motion should also include the quarterly report requirements. Community Development Director Doug Pollock requested that the reports should be specified to cover a calendar year beginning September 1, 2015.

Trustee Paveza amended his motion.

Motion was made by Trustee Paveza and seconded by Trustee Schiappa to approve the ordinance with a restriction that 15% of the car sales can be between \$10,000 and \$30,000 and quarterly reports must be provided to the Village for a calendar year beginning September 1, 2015.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Schiappa, Grasso, and Murphy

NAYS: 2 – Trustees Franzese and Bolos

ABSENT: 0 – None

There being four affirmative votes, the motion carried.

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

**CONSIDERATION OF APPROVAL OF AN ORDINANCE AMENDING THE BUDGET ADOPTION ORDINANCE FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY 2014 AND ENDING ON THE THIRTIETH DAY OF APRIL 2015**

Village Administrator Steve Stricker stated that during the FY 14-15 Budget discussions, staff recommended a transfer of \$142,000 from the projected FY 14-15 General Fund surplus to the Capital Projects fund in order to reduce future transfer of funds and the projected deficit. He added it was also recommended to transfer \$118,000 of projected surplus from the General Fund to the Pathway Fund to fully fund the approved pathway projects.

Mr. Stricker reported that upon completion of the audit, sufficient surplus is available to perform the transfers.





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Mayor Straub left the meeting from 8:40 p.m. to 8:43 p.m. Trustee Paveza served as President pro-tem in his absence.

Motion was made by Trustee Grasso and seconded by Trustee Bolos to approve the ordinance amending the budget adoption ordinance for all corporate purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the fiscal year commencing on the first day of May 2014 and ending on the thirtieth day of April 2015.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. A-1136-01-15**

**CONSIDERATION OF REQUEST TO REZONE THE WATERVIEW ESTATES SUBDIVISION FROM THE R-2B SINGLE-FAMILY RESIDENCE DISTRICT TO THE R-3 SINGLE-FAMILY RESIDENCE DISTRICT AS PER THE BURR RIDGE ZONING ORDINANCE FORWARDED WITHOUT RECOMMENDATION FROM THE PLAN COMMISSION (Z-11-2015; 8310-8361 WATERVIEW COURT – MCNAUGHTON)**

Village Administrator Steve Stricker stated that this item has been removed from the agenda as the petition was withdrawn.

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO DENY PRELIMINARY PLAT OF SUBDIVISION (WATERVIEW ESTATES RE-SUBDIVISION)**

Village Administrator Steve Stricker stated that this item has been removed from the agenda as the petition was withdrawn.

Nancy Montelbano discussed the flooding impacts of this subdivision on her property and distributed pictures of the flooding on her property to the Board. Ms. Montelbano also discussed a communication from a neighbor who is a Plan Commission member encouraging neighbors to approve the rezoning of this property which she felt was an inappropriate action. In response, Trustee Franzese requested a closed session Board discussion on the matter.

**CONSIDERATION OF RECOMMENDATION FROM BURR RIDGE EMERGENCY TELEPHONE SYSTEM BOARD (BRETSB) TO MERGE WITH THE DUPAGE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD, TO WITHDRAW MEMBERSHIP FROM SOUTHWEST CENTRAL DISPATCH AND TO APPLY FOR MEMBERSHIP IN DUPAGE PUBLIC SAFETY COMMUNICATIONS (DU-COMM)**

Village Administrator Steve Stricker explained that due to a new State law signed by the governor on July 1, 2015, Emergency Telephone System Boards (ETSBs) that serve a population of less than 25,000 are required to merge with a larger ETSB by July 1, 2017. He explained that



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the Village has two alternatives; either merge with the DuPage County ETSB or merge with the Southwest Central ETSB.

Mr. Stricker explained that the Village ETSB Board met on August 4, 2015 and decided the best alternative for Burr Ridge is to merge with the DuPage County ETSB since Burr Ridge and the Police Department interact with DuPage communities more than south Cook County communities and additionally utilize the DuPage County interoperable radio system called StarCom, which the Village has invested in. Mr. Stricker concluded that it is recommended that on May 1, 2016 to merge with the DuPage County ETSB.

Mr. Stricker also mentioned that in moving to the DuPage County ETSB, it is also required to move the Village Public Safety Answering Point (PSAP) to a DuPage ETSB Sponsored PSAP. He explained that the Village has two alternatives; contract with the Village of Addison or join the DuPage County Public Safety Communications Center (DU-COMM). Mr. Stricker noted that due to requirements by the Village of Addison, the only possible option is to join DU-COMM.

Village Administrator Stricker stated that Mr. Brian Tegtmeyer, Executive Director of DU-COMM attended the August 4, 2015 meeting of the Burr Ridge ETSB and provided a presentation of their programs. Mr. Stricker discussed the benefits to the Village of joining DU-COMM. He also highlighted the costs for the program noting that the DuPage ETSB has agreed to pay the required Agency Reserve contribution fee of \$77,694 to DU-COMM. Mr. Stricker explained that computers and equipment are required to be replaced at a cost of \$78,850 which can be covered using existing E-9-1-1 surplus dollars.

Police Chief John Madden explained to the Board the benefits for the Police Department for moving to DU-COMM. He explained that the StarCom radio system is an excellent system and in migrating to DU-COMM would permit full use of the StarCom system.

Village Administrator Stricker concluded by discussing the timeline and requirements for migrating to DU-COMM.

Trustee Paveza left the meeting from 8:49 p.m. to 8:51 p.m.

In response to Trustee Bolos, Police Chief John Madden confirmed the Village has two emergency warning sirens.

Motion was made by Trustee Bolos and seconded by Trustee Schiappa to approve the recommendation of the Burr Ridge ETSB to merge with the DuPage County ETSB on May 1, 2016 and to withdraw membership in Southwest Central Dispatch by no later than October 1, 2015, and join DU-COMM on May 1, 2016.



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On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**CONSIDERATION OF RECOMMENDATION TO APPROVE POLICY CONCERNING APPOINTMENTS OF VOLUNTEERS** Village Administrator Stricker stated he incorporated the Board requested changes to the policy.

Trustee Franzese expressed his desire that one or two Trustees be involved in the initial screening process in order to promote transparency.

Trustee Grasso stated she feels that the Board will have adequate opportunity to interview the candidates that were selected by the Village President for consideration.

Trustee Paveza stated that he agrees with the process as outlined. He pointed out that in the past, candidates were presented to the Board by the Village President and the Board then conducted the interviews.

Trustee Bolos stated that she agrees with Trustee Franzese and feels it would be beneficial to have other ideas and opinions in the initial review process rather than the review conducted solely by the Village President. In addition, Trustee Bolos expressed concern with regard to discarding of the applications for which interviews were not offered.

The Board discussed the alternatives and decided to change the wording to eliminate the phrase regarding the discard of the applications for which interviews were not offered but retain the statement that all applications will be discarded prior to the next municipal election.

Village Administrator Steve Stricker reminded the Board that state law prevails and it is the Mayor who makes the appointment.

Motion was made by Trustee Grasso and seconded by Trustee Schiappa to approve the Policy Concerning Appointment of Volunteers with the modification to eliminate the sentence at the bottom of page 1 stating; “The Village President/Mayor may choose to discard applications for which interviews were not offered or after the interview process when applicants were not deemed qualified by the majority of the Board” and retaining the statement; “In any event, all applications received must be discarded prior to the next municipal election”.

Trustee Franzese added that this is a good step forward and he supports the policy but would like to see Trustee involvement in the initial screening.



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On Roll Call, Vote Was:

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

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 responded to comments made by former Mayor Gary Grasso. She also inquired about the display of the flag she donated to the Village.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Trustee Grasso announced that the last Concert on the Green will be held on August 28, 2015 and encouraged all to attend and to arrive early as a large crowd is anticipated. Village President Straub asked that the Events Committee Members attend in order to recognize them for the successful concert series.

Trustee Bolos thanked Trustee Franzese for suggesting that the Board talk about the volunteer who has been over zealous in Closed Session unlike the Mayor embarrassing volunteers in public.

**ADJOURNMENT** Motion was made by Trustee Franzese and seconded by Trustee Paveza that the Regular Meeting of August 24, 2015 be adjourned.

On Roll Call, Vote Was:

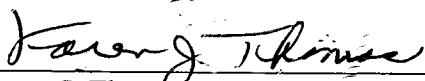
AYES: 6 – Trustees Franzese, Paveza, Grasso, Bolos, Murphy, Schiappa

NAYS: 0 - None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 9:16 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.

  
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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 14<sup>th</sup> day of September, 2015.



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

**August 24, 2015**  
**7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
**- Sophia Jiotis, Pleasantdale Elementary 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 Agreement – 89<sup>th</sup> Street**

**5. MINUTES**

- \*A. Approval of Regular Board Meeting of August 10, 2015
- \*B. Receive and File Draft E-9-1-1 Board Meeting of August 4, 2015
- \*C. Receive and File Draft Plan Commission Meeting of August 17, 2015

**6. ORDINANCES**

- A. Consideration of Approval of Ordinance Authorizing Pre-Annexation Agreement (Richard & PL Rediehs - 15W620 89<sup>th</sup> Street (10-01-100-028); John & Ona Daugirdas - 15W560 89<sup>th</sup> Street (10-01-100-013); Madhusudhan & A Kudari - 15W520 89<sup>th</sup> Street (10-01-100-014; Duane Hammer – 15W450 89<sup>th</sup> Street (10-01-100-015); Kenneth & Heidi Ward – 15W599 89<sup>th</sup> Street (10-01-104-014); Dilaram Piliopiene – 10S230 Grant Street (10-01-102-007)
- B. Consideration of Approval of An Ordinance Amending Ordinance #A-834-23-13; An Ordinance Granting Special Use Approval for Automobiles Sales; To Permit a Minimum Sales Price for Vehicles of \$10,000 rather than \$30,000 (Z-10-2015: 101 Tower Drive – Global Luxury Imports)
- C. Consideration of Approval of An Ordinance Amending the Budget Adoption Ordinance for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on the First Day of May, 2014 and Ending on the Thirtieth Day of April, 2015

**EXHIBIT** A

- \*D. Approval of An Ordinance Amending Section IV.I.39 of the Zoning Ordinance to Add Underground Basketball Courts and Swimming Pools to the List of Permitted Underground Structures in Residential Districts (Z-09-2015: Text Amendment – Underground Structures)

**7. RESOLUTIONS**

None.

**8. CONSIDERATIONS**

- A. Consideration of Request to Rezone the Waterview Estates Subdivision from the R-2B Single-Family Residence District to the R-3 Single-Family Residence District as per the Burr Ridge Zoning Ordinance Forwarded Without Recommendation from the Plan Commission (Z-11-2015: 8310-8361 Waterview Court – McNaughton)
- B. Consideration of Plan Commission Recommendation to Deny Preliminary Plat of Subdivision (Waterview Estates Re-Subdivision)
- C. Consideration of Recommendation from Burr Ridge Emergency Telephone System Board (BRETSB) to Merge with the DuPage County Emergency Telephone System Board, to Withdraw Membership from Southwest Central Dispatch and to Apply for Membership in DuPage Public Safety Communications (DU-COMM)
- D. Consideration of Recommendation to Approve Policy Concerning Appointments of Volunteers
- \*E. Approval of Recommendation to Award Contract for Purchase of Trees for 2015 Fall Tree Planting Program
- \*F. Approval of Request for Tuition Reimbursement for Corporal Michele Glosky
- \*G. Approval of Vendor List in the Amount of \$505,797.86 for all funds, plus \$194,128.88 for Payroll, for a Grand Total of \$699,926.74, which includes Special Expenditures of \$20,000 to BKD, LLP for FY14-15 Audit Progress Billing; \$11,101.20 to Denler, Inc. for Village Hall/Public Works Parking Lot Sealcoating; and \$15,900 to HD Supply Waterworks, LLC for Felxnet VGB Vehicle Gateway Base Station w/Laptop
- 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**