

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

December 14, 2015

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of December 14, 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 led by Kaya Ary from Anne M. Jeans School.

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

RESIDENT COMMENTS Marty Gleason addressed the Board regarding his longtime friendship with Dolores Cizek and also of the death of resident Gerald Shea.

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING NOVEMBER 23, 2015 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) HOTEL MARKETING COMMITTEE MEETING OF DECEMBER 2, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF DECEMBER 7, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE (OUT-DATED POLICE



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
December 14, 2015

EQUIPMENT The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. 1157

APPROVAL OF AN ORDINANCE AMENDING SECTION VIII.B.1 OF THE BURR RIDGE ZONING ORDINANCE TO ADD HEALTH AND ATHLETIC CLUB WITH LESS THAN 7,000 SQUARE FEET TO THE LIST OF PERMITTED USES IN THE B-1 DISTRICT (Z-17-2015: TEXT AMENDMENT – B-1 DISTRICT PERMITTED USES)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-25-15

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE/SITE PLAN APPROVAL PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO ADD PARKING TO THE COUNTY LINE SQUARE PARKING LOT (Z-17-2015: 78-324 BURR RIDGE PARKWAY – COUNTY LINE SQUARE/CYCLE BAR)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-26-15

APPROVAL OF AN ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE BUILDING ORDINANCE TO ADOPT THE ILLINOIS PLUMBING CODE AND REQUIRE WATER SENSE LABELING AS MANDATED BY THE STATE OF ILLINOIS

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-1124-01-15

ADOPTION OF RESOLUTION VACATING A PORTION OF THE PUBLIC UTILITY AND DRAINAGE EASEMENT AT 6679 LEE COURT

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO: R-29-15

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO GRANT A VARIATION FROM SECTION XI.C.8 OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT THE CONSTRUCTION OF ADDITIONAL PARKING IN THE FRONT OF THE BUILDING AND A VARIATION FROM SECTION XI.C.11.a.2.c OF SAID ORDINANCE TO PERMIT PARKING ALONG THE SOUTH LOT LINE LOCATED LESS THAN THE REQUIRED 8 FEET FROM THE SIDE LOT LINE (Z-18-2015: 8310-8350 MADISON STREET – MC CORMICK III, LLC)

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting the variation.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO GRANT CONDITIONAL SIGN APPROVAL AS PER SECTION 55.08.B OF THE SIGN ORDINANCE TO PERMIT A WALL SIGN IN ADDITION TO A GROUND SIGN FOR

