

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

August 22, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of August 22, 2016 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.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Paveza, Bolos, Murphy (via teleconference), Schiappa and President Straub. Also present were Village Administrator Steven Stricker, Public Works Director David Preissig, Community Development Director Doug Pollock, Corporal Michele Glosky and Village Clerk Karen Thomas.

RESIDENT COMMENTS There were none.

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING AUGUST 8, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT STORMWATER COMMITTEE MEETING OF JULY 28, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF AUGUST 15, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE A MINOR AMENDMENT TO THE SPECTRUM SENIOR LIVING PUD TO PERMIT THE ADDITION OF CAR PORTS OVER RESIDENT PARKING SPACES (PC-05-2016: SPECTRUM SENIOR LIVING CARPORTS) The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and approved the minor amendment to the PUD plans.

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APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE A REQUEST FOR PRIVATE SANITARY SEWER SYSTEMS FOR A NEW HOME AS PER SECTION IV.L OF THE ZONING ORDINANCE (PC-06-2016: 7785 WOLF ROAD) The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and approved the request for a private sanitary sewer system for a new home at 7785 Wolf Road subject to compliance with the Cook County Health Department approved plans and subject to a covenant being recorded that the home be connected to public sewer if it becomes available.

APPROVAL OF REQUEST FROM THE PLAN COMMISSION TO HOLD A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE ZONING ORDINANCE REGARDING FRONT YARD WALLS AND MONUMENTS (PC-08-2016) The Board, under the Consent Agenda by Omnibus Vote, authorized the Plan Commission hold a public hearing to consider amendments to the Zoning Ordinance regarding front yard walls and monuments.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$688,094.91 FOR ALL FUNDS, PLUS \$205,044.91 FOR PAYROLL, FOR A GRAND TOTAL OF \$893,139.82, WHICH INCLUDES SPECIAL EXPENDITURES OF \$16,000.00 TO BKD, LLP FOR FY 15-16 AUDIT PROGRESS BILLING; \$26,872.65 TO BROTHERS ASPHALT PAVING FOR PAYMENT #2 ON THE 2016 MFT ROAD PROGRAM, AND \$52,925.00 TO VIRTUAL COMPUTING SYSTEMS FOR COMPUTER SERVER HARDWARE UPGRADE The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending August 22, 2016 in the amount of \$688,094.91 and payroll in the amount of \$205,044.91 for the period ending August 13, 2016.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE AN AMENDMENT TO THE ZONING ORDINANCE AND TO THE BURR RIDGE VILLAGE CENTER PUD TO ADD RUNNING STORE/FITNESS APPAREL STORE WITH SALES OF CRAFT BEER OR WINE TO THE LIST OF SPECIAL USES FOR SPECIAL USE APPROVAL TO PERMIT SAID BUSINESS AT 580 VILLAGE CENTER DRIVE (Z-08-2016: 580 VILLAGE CENTER DRIVE (Z-08-2016: 580 VILLAGE CENTER DRIVE – CRUICKSHANK) Community Development Director Doug Pollock said the Plan Commission recommends approval of the request to add Running Store/Fitness Apparel Store with Sales of Craft Beer or Wine to the list of special uses in the B-2 District and in the Village Center Planned Unit Development Ordinance and are requesting approval of a special use as per the amended Ordinance to permit such a business at 580 Village Center Drive.

Mr. Pollock continued that the proposed athletic shoe and apparel store would occupy approximately 2,000 square feet at 580 Village Center. The store is primarily a running shoe store with the sale of related athletic apparel which is a permitted use in the 1st floor retail buildings in the Village Center. They would also like to sell individual servings of beer and wine, for consumption



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only in the store, and that is not currently permitted in the B-2 District or in the Village Center PUD.

Mr. Pollock said the petitioner testified that the primary sales would be the shoes and related athletic apparel with no more than 5% of the business the sale of beer and wine. They indicated that the sale of beer and wine is primarily for the benefit of running clubs and customers attending events at the store, such as when sales representatives from shoe companies come for demonstrations, although other customers would be able to purchase individual glasses of beer and wine during normal store hours. The hours of operation would be the same as other retail stores in the Village Center 10 AM to 8 PM, Monday through Saturday and 11 AM to 6 PM on Sundays. The area for the beer and wine sales would be limited to 120 square feet at the back of the store with four bar stools and a small beverage counter.

Mr. Pollock said that the Plan Commission was split in its opinion of this request. Two of the Commissioners did not think this was an appropriate concept for the Village Center and they were concerned that other retail stores would request to do the same. The other three Commissioners accepted the concept due to the limited scope and appreciated that this was an appropriate way to encourage more shopping and to support a small locally owned business.

Plan Commissioner Mike Stratis said that he was one the Commissioner's opposing this because he is not sure having beer and wine will increase sales and he is concerned about the precedential value approving this will have on the other retail stores. He also had concerns, after some research, that it was a bad idea to drink alcohol after running. He continued that the idea of young children in the store to buy shoes, where people drinking beer and wine, troubles him.

Mr. Stratis continued that the Commissioners in favor of the request did not express the positives but he feels they supported the request because everyone wants to see the Village Center succeed and perhaps they balanced out the liquor component with occupancies, better than vacancies.

Trustee Schiappa said that he is a runner and they are very social people, they talk while they run and when they are done they continue the comradery with a beer at a local restaurant.

Petitioner Tiffany Cruickshank, 60th Street, Burr Ridge, said this is a running specialty shop with a very small bar in the back that will blend with the rest of the store. She said they have a store in Downers Grove but it is not large enough to have a bar. In answer to Trustee Bolos, Ms. Cruickshank said the bar will be monitored. Petitioner Mike Cruickshank, 60th Street, Burr Ridge said the bar is probably overstated, this is a concept that is just a unique entity that offers an adult the opportunity to have a beverage after an event.

In answer to Trustee Franzese, Ms. Cruickshank said there would not be a neon sign in the front window offering alcoholic beverages, there may be a chalk board in the back of the store advertising the local brews. She would be willing to have this as a condition to the special use.



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Trustees Grasso, Paveza, Murphy and Franzese felt this was a unique concept and would encourage shopping at the Village Center.

Motion was made by Trustee Grasso and seconded by Trustee Schiappa to accept the Plan Commission recommendation and direct staff to prepare the Ordinance amending the Zoning Ordinance and the Village Center PUD and an Ordinance approving a special use including that there be no neon signs and subject to the following:

1. The store shall substantially comply with the submitted floor plan including the limitation to the size of the food and beverage service area.
2. The hours of operation shall be limited to the same hours as other retail stores in the Village Center which are generally 10 AM to 8 PM Mondays through Saturdays and 11 AM to 6 PM on Sundays.
3. The use shall be limited to a Running Store/Fitness Apparel Store with Sales of Craft Beer or Wine and at no time shall there be sales of beer or wine without concurrent sales of fitness apparel.
4. The establishment must provide the sale of pre-packaged food such as cheese, meats and crackers at all times that the service of wine and beer is provided.
5. The special use permit shall be limited to Mike and Tiffany Cruickshank and shall expire at such time that they no longer own and operate the business at 550 Village Center Drive.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**CONSIDERATION OF REQUEST FOR MAYOR TO ATTEND CHIEF JOHN MADDEN'S
FBI ACADEMY GRADUATION CEREMONY ON SEPTEMBER 16, 2016** Village

Administrator Steve Stricker said that Mayor Straub would like to attend Police Chief John Madden's FBI Academy Graduation Ceremony in Washington, DC, on Friday, September 16. The cost for the Mayor to attend is approximately \$600 for round-trip airfare, hotel and rental car. There is money in the Mayor's travel expense budget to cover this cost. Mr. Stricker explained that there is a Reimbursement Policy for Elected and Appointed Officials which requires Board approval for out-of-town travel.

Mayor Straub said that he wanted to have Board approval but still is not sure he will be able to attend because of a conference in Las Vegas that starts the same day.

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At the request of Trustee Franzese, Mr. Stricker explained that this is an invitation only, post-graduate type program, for senior level law enforcement officials. Chief Madden wanted to go for several years and was finally called to attend. He continued this is a great honor and the first time in Village history that a sitting police chief has gone through this high level training.

There was Board discussion. Mr. Stricker said the training is paid for but the Village is paying his salary. Trustee Paveza said he feels this is a great honor for the Village and someone from the Village should attend.

Motion was made by Trustee Paveza and seconded by Trustee Grasso to approve the request that Mayor Straub, or someone from the Village, attend Chief Madden's FBI Academy Graduation Ceremony in Washington, DC.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE A VARIATION FROM THE ZONING ORDINANCE TO PERMIT THE ADDITION OF ROOFTOP MECHANICAL EQUIPMENT WITHOUT THE REQUIRED ROOFTOP SCREENING (V-04-2016: 15W660 79TH STREET-MARS CHOCOLATE) The Board reviewed the Plan Commission's recommendation to approve the request by Mars Chocolate for a variation from the Zoning Ordinance to permit the addition of rooftop mechanical equipment without the required rooftop screening.

Marc Toma, 7515 Drew, said he removed this item from the Consent Agenda because they are doing the work not knowing if they will need the required screening. He said that after seeing the very large equipment on the roof, he is not sure the recommended landscaping will be sufficient and it will only provide cover for six months of the year.

Plan Commissioner Mike Stratis said the Plan Commission looked at the fact that it is at least 550 feet to the nearest house on the south and from north the building is higher than the screening. The Plan Commission felt the screening could be achieved through the landscaping.

In answer to Trustee Grasso, Mr. Stratis said that older units are being replaced with new units that are not materially larger. The older units were not screened.

Trustee Franzese said that he will abstain from voting because Mars Chocolate is a customer of the company he works for.



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Motion was made by Trustee Paveza and seconded by Trustee Schiappa to accept the Plan Commission recommendation and direct staff to prepare the Ordinance approving the variation from the Zoning Ordinance to permit the addition of rooftop mechanical equipment without the required rooftop screening.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Schiappa, Grasso, Bolos, Murphy

NAYS: 0 – None

ABSENT: 0 – None

ABSTAIN: 1 – Trustee Franzese

There being five affirmative votes, the motion carried

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Grasso announced that the concert on August 26 will feature the New Standard Jazz Band, September 2, will feature the Chicago Experience and on September 9 there will be a concert and a recognition of the Village's 60th Anniversary.

NON-RESIDENT COMMENTS Dolores Cizek, former resident and former trustee said she feels the request for alcohol sales, with the apparel store, sounds like a tavern with fitness apparel as a side line. She feels the Village President should pay half, or at least one-third, of the cost of the trip to the graduation.

Ms. Cizek said she feels the Village should contribute to the cost of removal of trees on private property. The cost could be based on the fair market value to the property. She feels the removal of trees could be a financial burden to the homeowner, especially if they have more than one tree.

Ms. Cizek said she feels the Village needs to stop spending money on non-essential items because the rapid increase in internet sales shows that brick and mortar stores are disappearing and sales tax is declining.

ADJOURNMENT Motion was made by Trustee Grasso and seconded by Trustee Schiappa that the Regular Meeting of August 22, 2016 be adjourned.

On Roll Call, Vote Was:

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

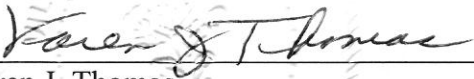
NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 7:52 P.M.

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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 12th day of September, 2016.

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

**AUGUST 22, 2016
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Unfortunately, we were unable to schedule a student to lead the Pledge of Allegiance at tonight's meeting.

2. ROLL CALL

3. RESIDENTS COMMENTS

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 August 8, 2016
- *B. Receive and File Draft Stormwater Committee Meeting of July 28, 2016
- *C. Receive and File Draft Plan Commission Meeting of August 15, 2016

6. ORDINANCES

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve an Amendment to the Zoning Ordinance and to the Burr Ridge Village Center PUD to Add Running Store/Fitness Apparel Store with Sales of Craft Beer or Wine to the List of Special Uses for Special Use Approval to Permit Said Business at 580 Village Center Drive (Z-08-2016: 580 Village Center Drive – Cruickshank)
- B. Consideration of Request for Mayor to Attend Chief John Madden's FBI Academy Graduation Ceremony on September 16, 2016
- *C. Approval of Plan Commission Recommendation to Approve a Variation from the Zoning Ordinance to Permit the Addition of Rooftop Mechanical Equipment without the Required Rooftop Screening (V-04-2016: 15W660 79th Street – Mars Chocolate)

EXHIBIT A

- *D. Approval of Plan Commission Recommendation to Approve a Minor Amendment to the Spectrum Senior Living PUD to Permit the Addition of Car Ports over Resident Parking Spaces (PC-05-2016: Spectrum Senior Living Carports)
- *E. Approval of Plan Commission Recommendation to Approve a Request for Private Sanitary Sewer System for a New Home as per Section IV.L of the Zoning Ordinance (PC-06-2016: 7785 Wolf Road)
- *F. Approval of Request from the Plan Commission to Hold a Public Hearing to Consider Amendments to the Zoning Ordinance regarding Front Yard Walls and Monuments (PC-08-2016)
- *G. Approval of Vendor List in the Amount of \$688,094.91 for all Funds, plus \$205,044.91 for payroll, for a grand total of \$893,139.82, which includes Special Expenditures of \$16,000.00 to BKD, LLP for FY 15-16 audit progress billing; \$26,872.65 to Brothers Asphalt Paving for payment #2 on the 2016 MFT Road Program, and \$52,925.00 to Virtual Computing Systems for computer server hardware upgrade
- H. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. RESIDENTS COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. NON-RESIDENTS COMMENTS

12. ADJOURNMENT