

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

