

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

**February 27, 2017**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of February 27, 2017 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 Acting President Paveza

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Petra Verros, Gower West School.

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

**RESIDENT COMMENTS** There were none.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by Acting President Paveza, motion was made by Trustee Franzese and seconded by Trustee Schiappa 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: 5 – Trustees Franzese, Schiappa, Bolos, Paveza and Grasso

NAYS: 0 – None

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING FEBRUARY 13, 2017** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF JANUARY 25, 2017** were noted as received and filed under the Consent Agenda by Omnibus Vote

**RECEIVE AND FILE DRAFT WATER COMMITTEE MEETING OF FEBRUARY 13, 2017** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF FEBRUARY 20, 2017** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE FOR A RUNNING STORE/FITNESS APPAREL STORE WITH SALES OF CRAFT BEER OR WINE (Z-01-**



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
February 27, 2017

**2017: 555 VILLAGE CENTER DRIVE – CRUICKSHANK** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-06-17**

**ADOPTION OF RESOLUTION AUTHORIZAING A LOCAL PUBLIC AGENCY AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BURR RIDGE APPROPRIATING FUNDS FOR THE 79<sup>TH</sup> STREET RESURFACING PROJECT (STP)** The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution.  
**THIS IS RESOLUTION NO. R-05-17**

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE REZONING UPON ANNEXATION TO THE R-2B SINGLE FAMILY RESIDENCE DISTRICT (Z-02-2017: 15W069 AND 15W081 91ST STREET – PACOCHA)** The Board, under the Consent Agenda by Omnibus Vote, accepted the recommendation and directed Staff to prepare an Annexation Agreement and schedule a public hearing.

**APPROVAL OF REQUEST TO CONDUCT A PUBLIC HEARING FOR A ZONING ORDINANCE AMENDMENT REGARDING PERMEABLE PAVERS** The Board, under the Consent Agenda by Omnibus Vote, approved the request and directed Staff to schedule a public hearing.

**APPROVED A RECOMMENDATION TO ORDER THREE (3) POLICE SQUAD CARS (INCLUDED IN FY 17-18 BUDGET; FOR DELIVERY AFTER MAY 1, 2017)** The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation to order three Police squad cars through the Suburban Pricing Cooperative, in the amount of \$91,987.00

**APPROVAL OF RECOMMENDATION TO EXTEND CONTRACT FOR AUDITING SERVICES WITH BKD** The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation to extend the contract with BKD, Oakbrook Terrace, for three years in the amounts of \$32,325 for FY 2016-17, \$33,550 for FY 2017-18 and \$34,825 for FY 2018-19.

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$127,461.73 FOR ALL FUNDS, PLUS \$203,928.82 FOR PAYROLL, FOR A GRAND TOTAL OF \$331,390.55, WHICH INCLUDES SPECIAL EXPENDITURES OF \$49,416.50 TO UNIQUE PLUMBING COMPANY FOR EMERGENCY WATER MAIN BREAK REPAIR ON THE BEDFORD PARK TRANSMISSION MAIN** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending February 27, 2017 in the amount of \$127,461.73 and payroll in the amount of \$203,928.82 for the period ending February 11, 2017.



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
February 27, 2017

**PUBLIC HEARING  
AMENDMENT TO ANNEXATION AGREEMENT  
MEADOWBROOK PLACE SUBDIVISION**

**CALL TO ORDER** The Public Hearing of the President and Board of Trustees for the Amendment to Annexation Agreement Meadowbrook Place Subdivision was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Acting President Paveza at 7:06 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

**NOTICE OF HEARING** was published in The Doings Weekly on February 9, 2017.

**PURPOSE OF HEARING** is to consider the Amendment to Annexation Agreement Meadowbrook Place Subdivision.

**PRESENTATION** Community Development Director Doug Pollock explained that Meadowbrook Place Subdivision is located on Meadowbrook Drive near Route 83. He said the owner of the property, the Oxford Bank, took over the property in 2008 when the original developer defaulted on the project. The final plat was recorded but the improvements were never completed. He stated that the bank has requested an extension of the improvement period and is willing to pay the required \$10,000 extension fee. He said this will be the third amendment to the Annexation Agreement and will extend the completion deadline for another two years.

**BOARD QUESTIONS AND COMMENTS** Trustees Franzese asked if staff is satisfied with the stabilization efforts that have taken place. Mr. Pollock answered that they were.

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

**CLOSE HEARING** Motion was made by Trustee Bolos and seconded by Trustee Grasso that the Amendment to Annexation Agreement Meadowbrook Place Subdivision Public Hearing of February 27, 2017 be closed.

On Roll Call, Vote Was:

AYES: - 5 - Trustees Bolos, Grasso, Franzese, Paveza, and Schiappa

NAYS: 0 - None

ABSENT: 0 - None

There being five affirmative votes, the motion carried and the Amendment to Annexation Agreement Meadowbrook Place Subdivision Public Hearing was closed at 7:08 p.m.

**CONSIDERATION OF ORDINANCE AUTHORIZING A THIRD AMENDMENT TO ANNEXATION AGREEMENT (MEADOWBROOK PLACE SUBDIVISION)** Community



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
February 27, 2017

Development Director Doug Pollock said this is the Ordinance approving the amendment to the Meadowbrook Place Annexation Agreement which was the subject of the Public Hearing.

Motion was made by Trustee Grasso and seconded by Trustee Schiappa to approve the Ordinance Authorizing the Third Amendment to the Annexation Agreement for the Meadowbrook Place Subdivision.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grasso, Schiappa, Bolos, Paveza, and Franzese.

NAYS: 0 – None

ABSENT: 0 – None

There being five affirmative votes, the motion carried

**THIS IS ORDINANCE NO. A-1068-01-17**

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE VARIATIONS TO ACCOMMODATE THE EXPANSION OF AN OFFICE BUILDING PARKING LOT TO PERMIT PARKING TO BE LOCATED 60 FEET FROM THE FRONT LOT LINE (BURR RIDGE PARKWAY) RATHER THAN 79.76 FEET (I.E. THE ESTABLISHED FRONT BUILDING SETBACK LINE); TO PERMIT ADDITIONAL PARKING BETWEEN THE BUILDING AND THE CORNER SIDE LOT LINE (NORTH LINE ALONG SOUTH FRONTAGE ROAD) RATHER THAN THE REQUIREMENT PROHIBITING PARKING BETWEEN THE BUILDING AND THE CORNER SIDE LOT LINE; AND TO REDUCE THE REQUIRED LANDSCAPING ALONG THE NORTH PERIMETER OF THE PARKING LOT (V-01-2017: 1333 BURR RIDGE PARKWAY – IN SITE REAL ESTATE)**

Community Development Director Doug Pollock presented the Plan Commission's recommendation for variations for the office building at 1333 Burr Ridge Parkway. He said the Plan Commission held a public hearing and recommended approval with several conditions. One of the conditions is the elimination of 44 parking spaces at the southwest corner of the property. He said the property owner would like more time to review that condition and have asked that this item be tabled until the March 13, 2017 meeting.

Motion was made by Trustee Grasso and seconded by Trustee Bolos to table this item to the March 13, 2017 meeting.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grasso, Bolos, Schiappa, Paveza, and Franzese.

NAYS: 0 – None

ABSENT: 0 – None

There being five affirmative votes, the motion carried

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE A SPECIAL USE TO PERMIT AUTOMOBILE SALES IN AN EXISTING BUILDING (Z-03-**



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
February 27, 2017

**2017: 60 SHORE DRIVE – RESTANI** Community Development Director Doug Pollock presented the Plan Commission's recommendation to approve the special use request from Eduardo Restani for an Automobile Sales and Service business in a GI General Industrial District. The property is located at 60 Shore Drive. The special use is requesting indoor automobile sales. Mr. Pollock said this tenant space was previously occupied by another indoor automobile sales business. The Plan Commission determined that the proposed business with the conditions requiring all activity be indoors was satisfactory and was compatible with existing uses in the area.

Trustee Franzese asked the petitioner, Eduardo Restani, if he would be willing to accept the condition that there be no outdoor service of automobiles. Mr. Restani answered that he would. Trustee Franzese explained that any signage would have to be approved by the Plan Commission.

Trustee Bolos asked Mr. Pollock if the Plan Commission considered the issue of racing or test driving through the neighborhoods. Mr. Pollock stated he thinks they were aware of the issue but there was no specific discussion. He stated that there is no residential area close to this location.

Motion was made by Trustee Franzese and seconded by Trustee Grasso to accept the Plan Commission's recommendation and direct Staff to prepare the Ordinance including the condition that there be no outdoor service of automobiles.

On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Grasso, Bolos, Schiappa and Paveza

NAYS: 0 – None

ABSENT: 0 – None

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 Paveza stated that the Secretary of State will be at the Village Hall on Wednesday, March 15.

**NON-RESIDENTS COMMENTS** There were none.

**ADJOURNMENT** Motion was made by Trustee Franzese and seconded by Trustee Schiappa that the Regular Meeting of February 27, 2017 be adjourned to a Closed Session for:

- Approval of Closed Session Minutes of February 13, 2017
- Employment of Employee



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
February 27, 2017

On Roll Call, Vote Was:

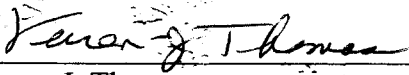
AYES: 5 – Trustees Franzese, Schiappa, Paveza, Bolos and Grasso

NAYS: 0 – None

ABSENT: 0 – None

There being five affirmative votes, the motion carried and the meeting was adjourned to Closed Session at 7:16 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 13<sup>th</sup> day of March, 2017.



**RECONVENED REGULAR MEETING**

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

**February 27, 2017**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of February 27, 2017 was reconvened at 7:30 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:23 p.m. to 7:30 p.m.

**RECONVENE REGULAR MEETING** Motion was made by Trustee Franzese and seconded by Trustee Grasso that the Regular Meeting of February 27, 2017 be reconvened.

On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Grasso, Paveza, Schiappa and Bolos

NAYS: 0 – None

ABSENT: 0 – None

There being five affirmative votes, the motion carried

**CONSIDERATION OF A RESOLUTION APPROVING ADDENDUM TO EMPLOYMENT AGREEMENT (VILLAGE ADMINISTRATOR)** Motion was made by Trustee Grasso and seconded by Trustee Schiappa to approve the adoption of a Resolution Approving Addendum to Employment Agreement (Village Administrator)

On Roll Call, Vote Was:

AYES: 5 – Trustees Grasso, Schiappa, Paveza, Franzese and Bolos

NAYS: 0 – None

ABSENT: 0 – None

There being five affirmative votes, the motion carried

**THIS IS RESOLUTION R-06-17**

**CONSIDERATION TO APPOINT COMMUNITY DEVELOPMENT DIRECTOR DOUG POLLOCK AS VILLAGE ADMINISTRATOR EFFECTIVE JULY 1, 2017** Village

Administrator Stricker explained that his choice to succeed him would be to promote long time Community Development Director Doug Pollock to the position of Village Administrator. He stated that he was very familiar with the Village, its culture, its employees and its residents, and that he believed that Mr. Pollock would make a fine Village Administrator.

After some discussion, Motion was made by Trustee Franzese and seconded by Trustee Grasso to appoint Community Development Director Doug Pollock as Village Administrator effective July 1, 2017.

On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Grasso, Paveza, Schiappa and Bolos

NAYS: 0 – None



Reconvened Regular Meeting  
Village President and Board of Trustees, Village of Burr Ridge  
February 27, 2017

ABSENT: 0 – None

There being five affirmative votes, the motion carried

**CONSIDERATION TO DIRECT STAFF TO HIRE A NEW ASSISTANT TO THE ADMINISTRATOR/PLANNER** The Village Administrator stated that, in lieu of hiring a new department head, it was his recommendation that the Village hire a lower level Assistant to the Administrator/Planner to handle routine administrative tasks in both the Community Development and Administrative Departments with the understanding that, if this person were to work out, they could be promoted to a department head position 2 or 3 years down the line.

After some discussion, Motion was made by Trustee Grasso and seconded by Trustee Schiappa to direct staff to hire an Assistant to the Administrator/Planner

On Roll Call, Vote Was:

AYES: 5 – Trustees Grasso, Schiappa, Franzese, Paveza, and Bolos

NAYS: 0 – None

ABSENT: 0 – None

There being five affirmative votes, the motion carried

Several Trustees thanked the Village Administrator for his years of service and congratulated Mr. Pollock on his appointment.

There being no further business, Motion was made by Trustee Grasso and seconded by Trustee Schiappa that the Regular Meeting of February 27, 2017 be adjourned.

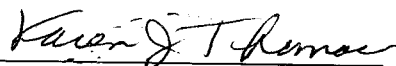
On Roll Call, Vote Was:

AYES: 5 – Trustees Grasso, Schiappa, Franzese, Bolos and Paveza

NAYS: 0 – None

ABSENT: 0 – None

There being five affirmative votes, the Regular Meeting of February 27, 2017 was adjourned at 7:40 p.m.



Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois



Steven S. Stricker  
Village Clerk Pro-Tempore  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 13<sup>th</sup> day of March, 2017.





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

**FEBRUARY 27, 2017  
7:00 p.m.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**Petra Verros – Gower West School**

**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.

**7:00 p.m.  
PUBLIC HEARING  
Amendment to Annexation Agreement  
Meadowbrook Place Subdivision**

**5. MINUTES**

- \*A. Approval of Regular Board Meeting of February 13, 2017
- \*B. Receive and File Veterans Memorial Committee Meeting of January 25, 2017
- \*C. Receive and File Draft Water Committee Meeting of February 13, 2017
- \*D. Receive and File Draft Plan Commission Meeting of February 20, 2017

**6. ORDINANCES**

- A. Consideration of An Ordinance Authorizing a Third Amendment to Annexation Agreement (Meadowbrook Place Subdivision)
- \*B. Approval of an Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit a Running Store/Fitness Apparel Store with Sales of Craft Beer or Wine (Z-01-2017: 555 Village Center Drive – Cruickshank)

**EXHIBIT A**

## 7. RESOLUTIONS

- \*A. Adoption of Resolution Authorizing a Local Public Agency Agreement Between the Illinois Department of Transportation and the Village of Burr Ridge Appropriating Funds for the 79th Street Resurfacing Project (STP)

## 8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Variations to Accommodate the Expansion of an Office Building Parking Lot to Permit Parking to be Located 60 feet from the Front Lot Line (Burr Ridge Parkway) rather than 79.76 feet (i.e. the established front building setback line); to Permit Additional Parking between the Building and the Corner Side Lot Line (north line along South Frontage Road) rather than the Requirement Prohibiting Parking between the Building and the Corner Side Lot Line; and to Reduce the Required Landscaping along the North Perimeter of the Parking Lot (V-01-2017: 1333 Burr Ridge Parkway – In Site Real Estate)
- B. Consideration of Plan Commission Recommendation to Approve a Special Use to Permit Automobile Sales in an Existing Building (Z-03-2017: 60 Shore Drive – Restani)
- \*C. Approval of Plan Commission Recommendation to Approve Rezoning Upon Annexation to the R-2B Single Family Residence District (Z-02-2017: 15W069 and 15W081 91st Street – Pacocha)
- \*D. Approval of Request to Conduct a Public Hearing for a Zoning Ordinance Amendment Regarding Permeable Pavers
- \*E. Approved a Recommendation to Order Three (3) Police Squad Cars (included in FY 17-18 Budget; for delivery after May 1, 2017)
- \*F. Approval of Recommendation to Extend Contract for Auditing Services with BKD
- \*G. Approval of Vendor List in the Amount of \$127,461.73 for all Funds, plus \$203,928.82 for payroll, for a grand total of \$331,390.55, which includes Special Expenditures of \$49,416.50 to Unique Plumbing Company for emergency water main break repair on the Bedford Park transmission main
- 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. CLOSED SESSION**

- A. Approval of Closed Session Minutes of February 13, 2017
- B. Employment of Employee

**13. RECONVENED MEETING**

- I. Consideration to Approve a Resolution Approving Addendum to Employment Agreement (Village Administrator)
- J. Consideration to Appoint Community Development Director Doug Pollock as Village Administrator effective July 1, 2017
- K. Consideration to Direct Staff to Hire a New Assistant to the Administrator/Planner

**14. ADJOURNMENT**