

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

September 10, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of September 10, 2018 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 Pledge of Allegiance was recited.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Mital, Snyder, Schiappa and President Straub. Also present were Village Administrator Doug Pollock, Police Chief John Madden, Public Works Director Dave Preissig, Finance Director Jerry Sapp, Assistant to the Administrator Evan Walter, Village Attorney Scott Uhler and Village Clerk Karen Thomas.

Mayor Straub asked that anyone wishing to speak on the item regarding Sterigenics please sign in.

RESIDENT COMMENTS Resident Mark Thoma expressed his concerns with the interference from the Small Cell Facilities and suggested the wording in the Master Pole Agreement should be expanded to protect the residents and other radio services.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Snyder and seconded by Trustee Mottl 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 Snyder, Mottl, Franzese, Paveza, Mital, Schiappa
NAYS 0 – None
ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES AUGUST 27, 2018 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF RECOMMENDATION TO REAPPOINT JACK SCHAUS TO THE VETERANS MEMORIAL COMMITTEE FOR A THREE-YEAR TERM EXPIRING SEPTEMBER 1, 2021 The Board, under the Consent Agenda by Omnibus Vote, approved the Recommendation.

APPROVAL OF RECOMMENDATION TO FILL THE POSITION OF DEPARTMENT OF PUBLIC WORKS SUPERVISOR – FORESTRY AND GROUNDS The Board, under the



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Consent Agenda by Omnibus Vote, authorized the Director of Public Works to fill the Supervisor vacancy.

APPROVAL OF PROCLAMATION DESIGNATING OCTOBER AS "FIRE SAFETY MONTH" The Board, under the Consent Agenda by Omnibus Vote, approved he Proclamation

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$164,300.57 FOR ALL FUNDS, PLUS \$187,369.22 FOR PAYROLL, FOR A GRAND TOTAL OF \$351,669.79, WHICH INCLUDES NO SPECIAL EXPENDITURES The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending September 10, 2018 in the amount of \$164,300.57 and Payroll in the amount of \$187,369.22 for the period ending August 31, 2018.

CONSIDERATION OF ORDINANCE GRANTING SPECIAL USE APPROVAL AS PER SECTION VII.B.2.X OF THE BURR RIDGE ZONING ORDINANCE TO AMEND THE CONDITIONS OF ORDINANCE NO. A-834-11-15 TO EXPAND THE SEATING CAPACITY OF A PERMITTED SIDEWALK DINING AREA AS WELL AS ADD AN ADDITIONAL SIDEWALK DINING AREA (Z-19-2018: 324 BURR RIDGE PARKWAY – GRASSO)

Assistant to the Village Administrator, Evan Walter, stated that on August 27, 2018 the Board directed Staff to prepare Ordinances on behalf of Capri Ristorante to approve the Special Use Amendment to expand outdoor dining while also denying a Parking Variation. If the parking variation is not approved, then the terms of the 2015 Special Use are in effect until three additional parking spaces are constructed on the property at County Line Square. This is related to 280 square foot restaurant expansion without the required number of parking spaces provided.

Motion was made by Trustee Snyder and Seconded by Trustee Mottl to approve the Special Use Ordinance with the ten conditions of the Plan Commission and four additional conditions:

1. Between 5:30 PM and 8:30 PM on Thursdays, Fridays and Saturdays, all vehicles parked by the valet service must be parked in the PACE lot.
2. On Thursdays, Fridays and Saturdays there must always be available a minimum of two valet employees providing valet services.
3. All employees must be parked in the PACE lot after 5:30 PM.
4. If there is a violation of any condition of this special use as determined by the Village Staff, the Board of Trustees will consider revocation of the special use at a regularly scheduled meeting following the violation.

Gary Grasso, Attorney for petitioner, was asked if he needs clarification of these conditions. He is confused if this is in lieu of Parking Variation. Mayor Straub stated the Variation cannot be amended until it is rewritten. Trustee Snyder clarified his motion is for approval of the Special Use Ordinance with the four conditions. Mr. Grasso stated Mr. and Mrs. Rovito are in agreement with the conditions

