

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

**August 10, 2015  
7:00 p.m.**

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

**Jaiveer (Jai) Devnani, Pleasantsdale Elementary School**

**2. ROLL CALL**

**3. AUDIENCE**

**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 July 27, 2015
- \*B. Receive and File Veterans Memorial Committee Meeting of June 24, 2015
- \*C. Receive and File Draft Hotel Marketing Committee Meeting of July 8, 2015
- \*D. Receive and File Draft Economic Development Committee Meeting of July 21, 2015
- \*E. Approval of Special Board Meeting-PW Director/Village Engineer Interviews of July 30, 2015
- \*F. Receive and File Draft Plan Commission Meeting of August 3, 2015

**6. ORDINANCES**

- \*A. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Amend the Village Center Planned Unit Development, Ordinance #A-834-10-05, to Provide for Changes to the Common Areas including the Village Green and Adjacent Traffic Circle, Landscaping and Seating Areas, and Entryway Signs (Z-08-2015: 400-800 Village Center Dr. – Trademark Property)

**7. RESOLUTIONS**

None.

## **8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Deny Special Use Amendment as per Section X.E.2.a of the Burr Ridge Zoning Ordinance to Amend Special Use Ordinance #A-834-23-13 to Eliminate the Minimum Required Vehicle Sales Price of \$30,000 (Z-10-2015: 101 Tower Drive – Global Luxury Imports)
- B. Consideration of Recommendation to Authorize Overtime Funds to Conduct the D.A.R.E. Program in Area Schools for FY 15-16
- C. Consideration of Recommendation to Authorize Village Administrator to Contract with an Employment Agency to Provide Temporary Secretarial Services for the Police Department
- D. Consideration of Recommendation to Approve Policy Concerning Appointments of Volunteers
- \*E. Approval of Plan Commission Recommendation to Approve Amendment to Section IV.I.39 of the Burr Ridge Zoning Ordinance to Permit Underground Basketball Courts and Swimming Pools in addition to Wine Cellars (Z-09-2015: 6679 Lee Court – Salviola)
- \*F. Approval of Recommendation to Purchase Brine Storage Tank and Related Equipment
- \*G. Approval of Vendor List in the Amount of \$114,142.62 for all funds, plus \$236,433.54 for Payroll, for a Grand Total of \$350,576.16, which includes no Special Expenditures
- H. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

## **9. AUDIENCE**

## **10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

## **11. ADJOURNMENT**

**TO:** Village President and Board of Trustees  
**FROM:** Village Administrator Steve Stricker and Staff  
**SUBJECT:** Regular Meeting of August 10, 2015  
**DATE:** August 7, 2015

## **PLEDGE OF ALLEGIANCE**

**Jaiveer (Jai) Devnani, Pleasantdale Elementary School**

## **6. ORDINANCES**

### **A. Amend Village Center PUD**

Attached is an Ordinance approving the amendments to the Village Center Planned Unit Development for improvements to the common area of the Village Center. The Plan Commission recommended this amendment and at its July 27, 2015 meeting, the Board of Trustees directed staff to prepare the attached amendment.

**It is our recommendation:** that the Board approves the Ordinance.

## **7. RESOLUTIONS**

## **8. CONSIDERATIONS**

### **A. Plan Commission Recommendation – Deny Special Use Amendment (101 Tower Drive – Global Luxury Imports)**

Please find attached a letter from the Plan Commission recommending denial of a request by Mr. Mutie Sughayar on behalf of Global Luxury Imports for special use approval to amend the 2013 special use to eliminate the minimum required vehicle sales price of \$30,000. The 2013 special use Global Luxury Imports included a condition that “All automobiles sold from the subject property shall be sold for a minimum price of \$30,000 and 75% of all vehicles sold will have an average sale price of \$75,000 or more.” This petition seeks to eliminate the \$30,000 minimum. The 2013 Ordinance for Global Luxury Imports is attached.

After extensive discussion and comments from residents, the Commission approved a motion recommending denial of this request. Although an alternative motion establishing a lower minimum was discussed, no such motion was made or considered.

Board direction is requested.

**B. Overtime to Conduct D.A.R.E. Program**

As you are aware, long-time Community Policing Officer Angie Wilhelmi has recently retired and the filling of this position has been placed on hold until we know more about what will occur regarding the State Budget/LGDF issue. Even if we had filled this position, the new employee would not be fully trained and on the street before some time in calendar year 2016.

The start of the school year is now before us and the Police Department needs to let the four elementary schools in Burr Ridge know if it will be conducting D.A.R.E. classes for the 2015-16 school year. In anticipation of Angie's retirement, the Village has trained Officer Bob Wirth to conduct the D.A.R.E. classes. However, in order to remove Officer Wirth from his regular patrol shift to conduct these classes, someone will need to fill his spot, if the shift falls below the minimum. It is estimated that the cost for this to occur will be approximately \$25,000 (see attached report).

It is the recommendation of Chief John Madden that the Village authorize him to provide D.A.R.E. classes to the four elementary schools in Burr Ridge at a cost of approximately \$25,000.

Board direction is requested.

**C. Temporary Secretarial Services for Police Department**

As you are aware, the filling of several open positions within the Village, including Police Department Administrative Secretary, Community Policing Officer, Part-Time Receptionist in Administration and Public Works General Utility Worker I have been placed on hold until we know what the outcome of the State Budget/LGDF issue will be. During this waiting period, the Police Department is in need of secretarial/clerical help. I believe the best way to provide this help on a short-term basis is to contract with a temporary staffing agency.

Attached please find a report indicating that a clerical employee can be hired for under \$25 per hour, with no minimum duration. Three companies were contacted, with only one, Kelly Services, not requiring a minimum duration. The salary we are currently paying for this position was \$21.83 per hour. When health insurance and pension costs are added in, this amount would far exceed the hourly rate of a temporary agency.

**Therefore, it is my recommendation:** that the Village Board authorize the Village Administrator to contract with Kelly Services to provide temporary clerical help for the Police Department in the amount not to exceed \$25 per hour.

**D. Policy Concerning Appointment of Volunteers**

The Village Board at its July 13 Board meeting discussed the possibility of creating a policy concerning the appointment of volunteers. Attached please find a proposed Policy concerning "Appointments of Volunteers to Boards,



Committees and Commissions”. The policy makes a distinction between the Plan Commission and other Boards, Commissions and Committees, and requires that interviews be conducted by the Mayor and Trustees of potential Plan Commission candidates selected by the Mayor. Also attached please find the results of a quick survey of area municipalities that I conducted concerning this subject.

**It is our recommendation:** that the policy be approved.

**E. Plan Commission Recommendation – Approve Amendment to the Zoning Ordinance (6679 Lee Court – Salviola)**

Please find attached a letter from the Plan Commission recommending approval of a request by Mr. Rocco Salviola for an amendment to the Zoning Ordinance to add underground swimming pool and underground basketball court to the list of permitted accessory structures in residential districts and subject to the same restrictions as wine cellars. Wine cellars are permitted in a rear yard subject to a minimum 25 foot setback from the rear lot line and subject to the maximum rear yard coverage of 30% for all accessory structures.

The petitioner filed this request for either a text amendment or a variation to allow the underground structure to encroach into the rear yard setback. Upon recommendation to approve the text amendment, the petitioner withdrew the variation request. The Commission determined that the use of an underground structure, whether it is for wine cellar or other recreational uses, should be permitted under the same restrictions.

**It is our recommendation:** that the Board directs staff to prepare an Ordinance as recommended by the Plan Commission.

**F. Brine Storage Tank and Related Equipment**

The FY 15-16 Budget includes \$8,000 for the purchase of a 6,000-gallon brine storage tank, including a pump, hose and other related equipment. The purpose of the tank is to store brine that would be used to treat road salt to make the salt more effective in colder temperatures. The brine mixture is mixed with the salt on two trucks that the Village has geared for this application. As the salt comes out of the truck, it is mixed with the brine solution just before it hits the spreader.

The Village received quotes for this equipment as follows:

Varitech Industries Burnsville, MN	-	\$8,248.60
Dultmeier Sales Davenport, Inc. Omaha, NE	-	\$9,020.10
Monroe Truck Equipment Joliet, IL	-	\$9,841.00

**It is my recommendation:** that a contract be awarded to Varitech Industries, of Burnsville, MN, for the purchase and installation of a 6,000-gallon brink storage tank and related in the amount of \$8,248.60.

**G. Vendor List**

Enclosed is the Vendor List in the Amount of \$114,142.62 for all funds, plus \$236,433.54 for Payroll, for a Grand Total of \$350,576.16, which includes no Special Expenditures.

**It is our recommendation:** that the Vendor List be approved.

**REGULAR MEETING****PRESIDENT AND BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE, IL****July 27, 2015**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of July 27, 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 Pro-tem Paveza.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited by Amanda Van Fleet of Elm School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Murphy, Paveza, Bolos, and Schiappa. Absent was President Straub. Also present were Community Development Director Doug Pollock, Police Chief John Madden, Village Administrator Steve Stricker and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

**AUDIENCE** Conrad Fialkowski stated that he approves of the progress made by the Board toward a proposed procedure for Village committee and commission appointments.

Dolores Cizek discussed the Illinois Metropolitan Investment Fund and associated investment losses. She discussed Tribune articles regarding water meter problems and noted that the Sensus meter used by the Village is one of the meters that experienced problems. Ms. Cizek reported that the Tinley Park Director of Public Works resigned as a result of their water meter problems and questioned a recent Village employee resignation.

Bob Grela discussed the integrity of the Village employee and criticized Ms. Cizek for her inaccurate comments.

Village Administrator Steve Stricker explained the workings of the Sensus water meters noting that there are 80 municipalities using the meters and they have been proven to be reliable. Mr. Stricker added that Ms. Cizek's comments regarding the water meters are not representative of the facts and suggested that she refrain from alarming the Village residents unless she has accurate information to relay.

Trustee Franzese added that the company that provided the Tinley Park water meters is no longer in business.

Carla Van Fleet stated she is representing the families that live on Woodgate Drive. Ms. Van Fleet requested that a sidewalk be constructed on the west side of County Line Road between Woodgate and 60th. She explained that a sidewalk in this area would enable the children to ride their bikes to school, Katherine Legge Park, and downtown Hinsdale.

Village Administrator Steve Stricker added that this item was discussed several years ago as part of the discussions for a sidewalk on County Line Road. He explained that the residents of Woodgate Drive were in favor of it but those in the Burr Ridge Club were not. Mr. Stricker explained that the funding for

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this sidewalk would be the issue since there are two other pathway projects underway and a shortage of funds. He suggested a special assessment paid by the residents of Woodgate Drive to cover the cost of the sidewalk.

Trustee Bolos added that upon the hiring of a new Village Engineer, the cost of the smaller portion of the sidewalk could be estimated as soon as possible.

Village Administrator Stricker added that since Ms. Van Fleet discussed this with the Pathway Commission at their July 9<sup>th</sup> meeting, the item will continue to be given consideration.

Trustee Murphy inquired if it was possible to combine sidewalk projects to obtain better pricing and seek additional grant funding for this smaller section of sidewalk. In response, Village Administrator Stricker stated that combining the projects would most likely not achieve lower pricing but that grant funding could be sought. He added that the largest hurdle to the sidewalk is the topography of the area noting that the sidewalk would have to be constructed over a creek.

Trustee Bolos inquired about the grant cycle. Village Administrator Stricker responded it is annually in August noting that this request would have to be applied for next year. He added that when the new Village Engineer is hired, the previous estimates could be reviewed and new estimates obtained.

Trustee Murphy suggested exploring other grant funding sources used by the Village of Schaumburg.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by President Pro-tem Paveza, motion was made by Trustee Franzese and seconded by Trustee Grasso 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 Franzese, Grasso, Paveza, Bolos, Schiappa, Murphy

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING OF JULY 13, 2015** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PATHWAY COMMISSION MEETING OF JULY 9, 2015** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PW DIRECTOR / VILLAGE ENGINEER INITIAL INTERVIEWS OF JULY 15, 2015** were noted as received and filed under the Consent Agenda by Omnibus Vote.

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**RECEIVE AND FILE (DRAFT) PW DIRECTOR / VILLAGE ENGINEER CONTINUED INITIAL INTERVIEWS OF JULY 16, 2015** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF JULY 20, 2015** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF ORDINANCE PROVIDING FOR RECAPTURE OF COSTS INCURRED FOR KRELINA AND PIZZUTO VINE STREET WATER MAIN EXTENSION** The Board, under the Consent Agenda by Omnibus Vote, approved the ordinance authorizing a recapture of costs associated with the construction of a water main by Miro Krelina and Joseph Pizzuto on Vine Street between 89<sup>th</sup> and 90<sup>th</sup> Street.  
**THIS IS ORDINANCE NO. 1151**

**APPROVAL OF RECOMMENDATION TO APPROVE REQUEST FROM BURR RIDGE COMMUNITY PARK FOUNDATION FOR PLACEMENT OF TEMPORARY PROMOTIONAL SIGNS FOR THEIR PEDAL THE PARKS EVENT SCHEDULED FOR SUNDAY, SEPTEMBER 13, 2015** The Board, under the Consent Agenda by Omnibus Vote, approved the request from the Burr Ridge Community Park Foundation to install temporary signage for the Pedal the Parks event in September.

**APPROVAL OF RECOMMENDATION TO AUTHORIZE FMLA LEAVE OF ABSENCE FOR POLICE OFFICER JAMES THOMPSON** The Board, under the Consent Agenda by Omnibus Vote, approved the request for up to 12 weeks of unpaid leave of absence under the Family and Medical Leave Act for Police Officer James Thompson.

**APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$154,222.89 FOR ALL FUNDS, PLUS \$197,831.87 FOR PAYROLL, FOR A GRAND TOTAL OF \$352,054.76 WHICH INCLUDES NO SPECIAL EXPENDITURES** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending July 27, 2015 in the amount of \$154,222.89 and payroll in the amount of \$197,831.87 for the period ending July 18, 2015.

**7:00 p.m.**  
**PUBLIC HEARING**  
**PRE-ANNEXATION**  
**EGENTOWICH, 8S139 MADISON STREET**

**CALL TO ORDER** The Public Hearing of the Mayor and Board of Trustees for the Pre-Annexation Egentowich, 8S139 Madison Street was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Pro-

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tem Paveza at 7:27p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

**NOTICE OF HEARING** was published in The Suburban Life Newspaper on July 10, 2015.

**PURPOSE OF HEARING** is to consider the Pre-Annexation Egentowich, 8S139 Madison Street.

**PRESENTATION** Community Development Director Doug Pollock explained this request is for a pre-annexation agreement for a property that is not contiguous to the Village limits and cannot annex at this time. He explained that the property owner wishes to connect to Village water and there is a main directly in front of the property. Mr. Pollock also noted that the property owner intends to remove the existing home on the property and construct a new home.

**BOARD QUESTIONS AND COMMENTS** Trustee Grasso noted that the agreement is for 20 years and questioned the possible renewal of the agreement. Mr. Pollock responded that the agreement would be reviewed but that the property owner would annex as soon as possible since they will be charged the non-resident water rate which is double the resident cost.

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

**CLOSE HEARING** Motion was made by Trustee Grasso and seconded by Trustee Bolos that the Egentowich, 8S139 Madison Street Pre-Annexation Public Hearing of July 27, 2015 be closed.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Pre-Annexation Public Hearing for Egentowich, 8S139 Madison Street was closed at 7:27 p.m.

**CONSIDERATION OF APPROVAL OF ORDINANCE AUTHORIZING PRE-ANNEXATION (EGENTOWICH – 8S139 MADISON STREET)** President Pro-tem Paveza asked if there were any questions regarding the ordinance for the pre-annexation agreement.

Motion was made by Trustee Grasso and seconded by Trustee Bolos to approve the ordinance authorizing a pre-annexation agreement for Egentowich – 8S139 Madison Street.

On Roll Call, Vote Was:

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

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NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. 1152**

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE AMENDMENT TO THE VILLAGE CENTER PLANNED UNIT DEVELOPMENT, ORDINANCE #A-834-10-05 TO PROVIDE FOR CHANGES TO THE COMMON AREAS INCLUDING THE VILLAGE GREEN AND ADJACENT TRAFFIC CIRCLE, LANDSCAPING AND SEATING AREAS, AND ENTRYWAY SIGNS (Z-08-2015:400 – 800 VILLAGE CENTER DR. (TRADEMARK))**

Community Development Director Doug Pollock explained that Trademark Properties is requesting an amendment to the Village Center PUD to make improvements to the Village Center green in an effort to promote the center and increase sales. He explained that the improvements include elimination of the traffic circle, enlargement of the Village Green, the addition of a fireplace pavilion and a band shell, new seating areas and landscaping, improvements to paseos that connect the Village Green to the parking lots and new signage. Mr. Pollock noted that the only change that the Plan Commission requested was that the height of the signage be limited to 12 feet.

In response to Trustee Grasso, Mr. Pollock stated that the directional signs would be reviewed to reduce the number of signs. In addition, Trustee Grasso questioned as to what would happen to the existing oak sculpture in the circle. Weston Graves of Trademark Properties stated the design team is still looking for a place for the relocation of the sculpture.

Trustee Grasso inquired if Trademark Properties has other incentives to entice retail tenants to the Village Center. Mr. Graves explained the proposed new tenant strategies.

In response to Trustee Bolos, Mr. Graves stated the project budget is approximately two million dollars. Mr. Graves added that regional tenants are being sought as well as restaurants. Trustee Bolos inquired if there is a stage at the pavilion area. In response, Mr. Graves stated the stage would require accessibility ramps and instead, a temporary stage will be used for the concert season.

Trustee Bolos inquired about the project schedule. In response, Mr. Graves stated the traffic circle would be completed in mid-November and the remainder is targeted for the spring. In response to Trustee Bolos' question regarding a potential traffic backup at the Topaz valet parking area, Mr. Graves noted the project engineers are reviewing the issue and a plan is being developed to provide additional vehicle stacking.

Trustee Grasso suggested an additional valet area near Kohler and Mr. Graves explained that is the area under consideration for the additional vehicle stacking and could be considered if management feels an additional valet area is necessary.

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Trustee Franzese commended Trademark Properties on their presentations and for listening to the residents regarding the project. In response to Trustee Franzese, Mr. Graves stated the fire pit would operate year round and would shut down when the retail stores close.

In response to Trustee Franzese, Mr. Graves explained that the planters will contain seasonal plantings throughout the year. Trustee Franzese inquired as to what would be done with the temporary band shell. Village Administrator Stricker added that the Village owns that band shell and it could possibly be sold. Trustee Franzese added he supports the design changes.

Trustee Murphy added that the Economic Development Committee and residents made suggestions regarding potential retail stores and she added that she hopes they are pursued. In addition, she made some marketing suggestions regarding the promotion of events. Trustee Schiappa stated he is in favor of the changes as are residents he spoke with and hopes it will become a more vibrant center.

Plan Commissioner Bob Grela stated the presentation to the Plan Commission was excellent and hopes the changes will help the Village Center become more vibrant.

Motion was made by Trustee Franzese and seconded by Trustee Grasso to direct staff to prepare an ordinance amending the Village Center PUD as recommended by the Plan Commission.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**CONSIDERATION OF PATHWAY COMMISSION RECOMMENDATION TO PROCEED WITH THE COUNTY LINE ROAD SIDEWALK – EAST SIDE LONGWOOD DRIVE TO KATHERINE LEGGE PARK**

Community Development Director Doug Pollock stated the Pathway Commission held a public hearing on July 9<sup>th</sup> regarding this project and are recommending that the Village proceed with the project noting that additional grant funding be sought due to the high cost of the project. Mr. Pollock noted there is a grant cycle in August of 2015 and the consulting engineer has agreed to prepare a grant application at no cost to the Village with the results being available in November.

Trustee Bolos inquired about the logistics of combining grant applications for both the east side and west side of County Line Road simultaneously. In response, Village Administrator Stricker explained that the deadline for the application is in one week and it is too late to get this project in for consideration.



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In response to Trustee Murphy, Village Administrator Stricker explained that Cook County has no funding available and all sidewalks on County Line Road were constructed by the Village. Village Administrator Steve Stricker noted that resident Karen Muelhausen of Woodgate Drive is opposed to sidewalks on County Line Road due to aesthetics, loss of trees, and potential flooding issues.

Motion was made by Trustee Grasso and seconded by Trustee Franzese to ratify the staff recommendation to direct the Village consultant engineer to seek additional grant funding for this project.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

#### **DISCUSSION REGARDING GERMAN CHURCH ROAD SIDEWALK PROJECT**

Community Development Director explained that the low bidder on this project was released from the project due to errors in the bid. He pointed out that the second lowest bid was significantly more and would increase the Village cost for the project to \$647,426.70. Mr. Pollock stated that at the consensus of the Mayor and Board, all bids were rejected and staff has asked IDOT to rebid the project in the hope to obtain lower bids.

Mr. Pollock explained that the Village consulting engineer will submit the application for additional grant funding and notification would be made in November for grant awards with the project potentially moving forward in the spring of 2016.

In response to Trustee Paveza, Village Administrator Stricker explained the low bid was released due to errors and the Village was not notified of the specifics.

Zed Francis of the Bridle Path Homeowners Association questioned if there was a way to reduce the cost of the project other than what the current plan is showing. In response, Village Administrator Stricker stated that this was already done by the Village Engineer but could be revisited in the spring.

Motion was made by Trustee Bolos and seconded by Trustee Franzese to ratify the staff recommendation to direct the Village consultant to seek additional grant funding for this project and direct IDOT to rebid the project at the September letting.

On Roll Call, Vote Was:

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

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NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**OTHER CONSIDERATIONS** There were none at this time.

**AUDIENCE** Dolores Cizek discussed the improvements to the Village Green and her misgivings that they will contribute to its success.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Village Administrator Stricker reported that the Village is dissatisfied with the landscaping company currently working in the Village and the quality of their work. He noted that the landscaping contract will be rebid for next season.

Village Administrator Stricker announced that a law was passed in Springfield for consolidation of emergency telephone boards which will force the Village to consolidate and the recommendation will be announced soon. He noted that he has sent letters in opposition to this change. In addition, Mr. Stricker explained that the state legislature has reinstituted happy hours which our current ordinance prohibits and an amendment to the Liquor Code will be forthcoming related to this change.

**ADJOURNMENT** Motion was made by Trustee Franzese and seconded by Trustee Schiappa that the Regular Meeting of July 27, 2015 be adjourned.

On Voice Vote, the motion carried and the meeting was adjourned at 8:24 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 \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Burr Ridge Veterans Memorial Committee

Minutes of Meeting Wednesday June 24th, 2015

1. Meeting called to order by Chairman Leonard Ruzak at 4:00 P.M.

2. Roll Call

Present in addition to Chairman Leonard Ruzak, John Moskal, Russell Smith, John Curin, Joe Kozak, Jack Schaus, Mickey Straub, and Ken Thompson.

Absent:

Guest:

3. Minutes of the previous meeting: No official meeting in May, no Quorum.

4. Written Financial Report by Jack Schaus, Treasurer. Showed current balance \$35,653.33 (June). Motion to accept Treasurer's Report by John Curin, second by Joe Kozak. Motion carried. Motion by Ken Thompson to pay \$100 per Pilot (3) for incurred expenses for Armed Forces Day, second by Mickey Straub.

5. Old Business:

Reviewed Armed Forces Day Event, and need to secure next year's speaker and Drill Team to get them locked in early. Discussion on improving signage for the Event which should include wording "This Saturday".

6. New Business:

Ken Thompson will look into expense of erecting five flags if the military branches for the Memorial. The Committee agreed on the need to have an "Activity" at the Memorial during Memorial Day.

7. General Discussion:

There are a couple of Committee Members whose Terms need to be renewed.

8. Adjournment:

Motion by John Curin to adjourn; second by John Moskal. Motion carried. Meeting adjourned at 4:45 P.M. Next meeting is Wednesday, July 29th, 2015.

**MINUTES**  
**HOTEL MARKETING SUBCOMMITTEE**  
**Wednesday, July 8, 2015**

**CALL TO ORDER**

Village Administrator Steve Stricker called the meeting to order at 10:00 a.m.

**ROLL CALL**

**Present:** Scott Gibson, of Marriott Hotel, Vicki Kroll, of Spring Hill Suites; Benjamin Lester, of Extended Stay; and Russell Smith, of Quality Inn (Arrived at 11:29 a.m.)

**Absent:** None

**Also Present:** Village Administrator Steve Stricker, Communications and PR Coordinator Janet Kowal, and Phil Yaeger and Mike Yaeger, of Boost Creative Marketing

**APPROVAL OF MINUTES**

A **motion** was made by Vicki Kroll to approve the minutes of January 20, 2015. The motion was **seconded** by Scott Gibson and **approved** by a vote of 3-0.

**FY 15-16 HOTEL MARKETING PLAN**

Village Administrator Steve Stricker updated the Committee regarding the FY 15-16 Budget, stating that the Budget was approved as proposed. He stated that, as an aside, due to the problems with the State Budget and the possibility of losing LGDF funding, the Village had to cancel the Restaurant Week program that was originally scheduled for September.

Phil Yaeger, of Boost Creative Marketing, provided the Committee with an update regarding the FY 15-16 Marketing Plan. Mr. Yaeger stated that 65% of the Chicago hotel market is now tourism related, as opposed to 35% for conventions. With this in mind, the Marketing Program this year has focused in on tourism-related marketing. He stated that the Marketing Program is also focused in on Choose Chicago and that the Village's website has been updated with new pictures and new logos, including "It's Better In Burr Ridge" and "Chicago's No. 1 Suburb." He stated that website users are up 39% this year so far. He stated that the radio ads for Pandora have been doing very well and Mike Yaeger, also of Boost Creative Marketing, provided an audio of the current Pandora ad. He stated that, within a 20-mile radius, there are 182,600 users of Pandora and that he would like to see the Committee do more in relation to this in the future. Mr. Yaeger stated that since there were funds originally allocated for radio advertising during the Restaurant Week program, he would like to reallocate these funds to additional Pandora radio ads.

After some discussion, a **motion** was made by Vicki Kroll to reallocate the radio dollars from the KISS FM Restaurant Week program to another Pandora radio time slot. The motion was **seconded** by Scott Gibson and approved by a vote of 3-0.

Mr. Yaeger also stated that new ads have been placed in the newspaper, wedding magazines and local magazines such as "Hinsdale Magazine" and "West Suburban Living."

Vicki Kroll left the meeting at 11:00 a.m.

### **PRELIMINARY ECONOMIC DEVELOPMENT STRATEGIES - HOTEL SECTOR**

Administrator Stricker presented the Committee with a preliminary review of the Hotel Sector's section of the Economic Development Plan that includes Challenges and Strategies. In response, Scott Gibson stated that, obviously, the hotels are not in favor of additional competition, but understood the Village's position to attract a full service boutique hotel with conference facilities. He stated that his hotel is once again for sale and the existing buyer is looking to find a new purchaser who would be willing to renovate the hotel and fix the restaurant. The Committee had no additional comments regarding the Economic Development strategies relevant to the Hotel Sector.

### **OTHER BUSINESS**

Administrator Stricker stated that he met recently with Beth Marchetti, Executive Director of DuPage Visitors and Convention Bureau, to discuss membership possibility. He stated that he discussed with Ms. Marchetti the possibility of providing a la carte services from which our hotels could pick and choose. He stated that the DuPage Visitors and Convention Bureau has not provided this type of opportunity in the past, but that Ms. Marchetti was amenable to look into the possibility and would provide the Marketing Committee with a proposal sometime in late summer or early fall.

Russell Smith arrived at 11:29 a.m. Mr. Smith stated that he thought the meeting was scheduled to start at 11:30 a.m., not at 10:00 a.m.

After some discussion, it was agreed that the next meeting would be sometime in mid-November.

### **ADJOURNMENT**

There being no further business, a **motion** was made by Scott Gibson to adjourn the meeting. The motion was **seconded** by Benjamin Lester and **approved** by a vote of 3-0. The meeting was adjourned at 11:30 a.m.

Respectively submitted,



Steve Stricker  
Village Administrator

SS:bp

**MINUTES  
ECONOMIC DEVELOPMENT COMMITTEE  
REGULAR MEETING OF JULY 21, 2015**

**CALL TO ORDER:** The meeting was called to order at 7:05 p.m.

**ROLL CALL:** **PRESENT:** Mayor Mickey Straub, Trustee Tony Schiappa, Trustee Paula Murphy, and Bhagwan Sharma

**ABSENT:** Sheryl Kern and Zach Mottl

**ALSO PRESENT:** Community Development Director Doug Pollock

**APPROVAL OF MAY 19, 2015 MINUTES**

A **MOTION** was made by Bhagwan Sharma and **SECONDED** by Trustee Tony Schiappa to approve the May 19, 2015 minutes. The **MOTION** was **APPROVED** by a 4-0 voice vote of the Economic Development Committee.

**CONVERSATION WITH BUSINESS LEADER**

Mayor Straub introduced Kristy Tramontana, who is the property manager for the Burr Ridge Village Center.

Ms. Tramontana provided an overview of retail leasing in the Village Center. She distributed and reviewed a document that included summaries of sales in the Village Center, total sales in the Village Center by year and a comparison of retail versus restaurant uses. She also described the improvements being planned for the Village Center, which were shown to the Plan Commission on July 20. She described marketing efforts for the Village Center, including a digital billboard on south bound I-55, north of the Village Center. She discussed the events at the Village Center and said that the Farmers Market has not had a good turn out and may be in jeopardy for 2016. She said some of the new activities include fitness on the green and a fall festival. The document also included a description of a possible sign on I-55 in the Corporate Park.

The Committee discussed various tenants that may be a good fit for the Village Center. Ms. Tramontana said she would pass that information along to the leasing agents.

**REALTOR LUNCH FEEDBACK**

Mayor Straub said that the Realtor lunch was well attended. He suggested that there should be a follow-up and that a second event should be planned. He suggested sending thank you letters to all those who attended the Realtor lunch. He also suggested a real estate office in the Village Center where photos of houses for sale and that have sold can be displayed.

### **NEW DEVELOPMENT UPDATE**

Community Development Director Doug Pollock presented the New Development Update. There were no questions or comments.

### **DISCUSSION REGARDING FUTURE AGENDA ITEMS**

Mayor Straub suggested inviting someone from the Chamber of Commerce to an upcoming meeting to describe what the Chamber is doing for businesses in the community. There was a general discussion regarding the role of the Chamber of Commerce and how a business group could and should benefit businesses in the Village of Burr Ridge.

### **AUDIENCE COMMENTS**

Mr. Jim Broline was present and he suggested that the Committee or Mayor reach out to key business people in the community and ask them what they would like from a Chamber organization.

Ms. Alice Krampits described the Chamber in Westmont and some of the things they do for businesses in Westmont.

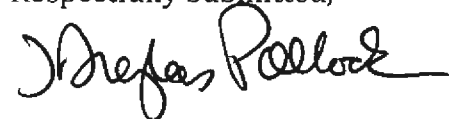
Mr. Broline suggested having someone from the State of Illinois Chamber of Commerce attend a meeting.

Ms. Krampits referenced the advertisement for hotels in the local papers and suggested that a better job could be done with these advertisements. Mayor Straub said the current marketing company was chosen by the EDC.

### **ADJOURNMENT**

A **MOTION** was made by Bhagwan Sharma and **SECONDED** by Trustee Paula Murphy to **ADJOURN** the meeting. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:15 p.m.

Respectfully Submitted,



J. Douglas Pollock, AICP  
Community Development Director

:jdp

**MINUTES**

**PW DIRECTOR/VILLAGE ENGINEER  
VILLAGE BOARD SPECIAL MEETING  
FINAL INTERVIEWS**

**Thursday, July 30, 2015**

**CALL TO ORDER:** The meeting was called to order by Acting Village President Al Paveza at 7:00 p.m.

**ROLL CALL:** Present: Trustees Paveza, Bolos, Franzese, Grasso, Schiappa

Absent: Mayor Mickey Straub and Trustee Paula Murphy

Also Present: Village Administrator Steve Stricker and Community Development Director Doug Pollock

**MINUTES APPROVAL**

Due to the fact that the minutes of the July 15 and July 16 meetings were omitted from the agenda packet, there was no approval of minutes at this meeting.

**CLOSED SESSION**

A **MOTION** was made by Trustee Diane Bolos and **SECONDED** by Trustee Guy Franzese to go into closed session to discuss the employment of an employee, specifically to conduct interviews of candidates for the position of Public Works Director/Village Engineer.

**ROLL CALL VOTE** was as follows:

**AYES:** 5 – Trustees Paveza, Bolos, Franzese, Grasso and Schiappa  
**NAYES:** 0 – None

Motion **CARRIED** and the Board went into Closed Session at 7:01 p.m.

**RECONVENED MEETING**

A **MOTION** was made by Trustee Diane Bolos and **SECONDED** by Trustee Janet Ryan Grasso to reconvene the Special Board Meeting.

**ROLL CALL VOTE** was as follows:

**AYES:** 5 – Trustees Paveza, Bolos, Franzese, Grasso and Schiappa  
**NAYES:** 0 – None



Motion **CARRIED** and the Open Session of the Special Board Meeting was reconvened at 9:33 p.m.

A **MOTION** was made by Trustee Diane Bolos and **SECONDED** by Trustee Janet Ryan Grasso to make an offer to David Preissig for the position of Public Works Director/Village Engineer at a salary of \$126,000, contingent upon successful completion of a background investigation, physical and drug screen.

**ROLL CALL VOTE** was as follows:

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

**NAYES:** 0 – None

Motion **CARRIED**.

### **ADJOURNMENT**

There being no further business, a **MOTION** was made by Trustee Guy Franzese and **SECONDED** by Trustee Tony Schiappa to adjourn the Special Board Meeting.

**ROLL CALL VOTE** was as follows:

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

**NAYES:** 0 – None

Motion **CARRIED** and the Special Board Meeting was **ADJOURNED** at 9:36 p.m.

Respectfully Submitted,



Steve Stricker  
Village Administrator

SS:bp

**PLAN COMMISSION/ZONING BOARD OF APPEALS**

**VILLAGE OF BURR RIDGE**

**MINUTES FOR REGULAR MEETING OF**

**August 3, 2015**

**1. ROLL CALL**

The Regular Meeting of the Plan Commission/Zoning Board of Appeals was called to order at 7:30 P.M. at the Burr Ridge Village Hall, 7660 County Line Road, Burr Ridge, Illinois by Chairman Trzupek.

**ROLL CALL** was noted as follows:

**PRESENT:** 6 – Stratis, Hoch, Praxmarer, Broline, Grela, and Trzupek

**ABSENT:** 2 – Grunsten and Scott

Also present was Community Development Director Doug Pollock. In the audience were Trustees Franzese, Bolos, and Schiappa.

**2. APPROVAL OF PRIOR MEETING MINUTES**

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Stratis to approve minutes of the July 20, 2015 Plan Commission meeting.

**ROLL CALL VOTE** was as follows:

**AYES:** 6 – Hoch, Stratis, Praxmarer, Broline, Grela, and Trzupek

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 6-0.

**3. PUBLIC HEARINGS**

Chairman Trzupek confirmed all those wishing to speak during any public hearing on the agenda for tonight's meeting.

Chairman Trzupek announced that the petitioner for Z-11-2015 has asked for a continuance and that the Commission would consider that request first.

**C. Z-11-2015: 8310-8361 Waterview Court (McNaughton); Rezoning**

Chairman Trzupek said anyone wishing to speak to the matter tonight may do so but they would be better served to come back to the continued hearing on August 17, 2015. There being no comments, Chairman Trzupek asked for a motion.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to continue Z-11-2015 to the August 17, 2015 Plan Commission meeting.

**ROLL CALL VOTE** was as follows:

**AYES:** 6 – Stratis, Hoch, Praxmarer, Broline, Grela, and Trzupek

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 6-0.

**A. Z-09-2015: 6679 Lee Court (Salviola); Variation or Text Amendment**

Chairman Trzupek asked Mr. Pollock to summarize the request.

Mr. Pollock described this request as follows: The property owner is building a new home and proposes to construct an underground swimming pool and basketball court. The underground structure encroaches into the required 60 foot rear yard setback. The petitioner requests either a variation to permit an encroachment into the required rear yard setback or an amendment to the Zoning Ordinance to expand the regulations for Wine Cellars to include underground swimming pools and basketball courts. The proposed underground structure will comply with the 25 foot required rear yard setback for wine cellars and will cover less than 30% of the rear yard (as required for wine cellars).

Chairman Trzupek asked for a presentation by the petitioner.

Mr. Eric Carlson, architect for the property owner, stated that the petitioner does not have a preference between a variation and a text amendment.

Chairman Trzupek asked for comments and questions from the public. There were no questions or comments from the public.

There being no further comments or questions from the public, Chairman Trzupek asked for questions and comments from the Plan Commission.

Chairman Trzupek asked if the structure was already under construction. Mr. Carlson said it was not.

Commissioner Grela said he has no comments or questions other than to state that a variation is not justified but a text amendment seems appropriate.

Commissioner Broline asked why the existing text is limited to wine cellars. Mr. Pollock said there was no particular reason other than the amendment was done in response to a request for a wine cellar.

Commissioner Hoch asked if the structure would impact drainage. Mr. Carlson said they would return the grade above the structure to the existing grade and accommodate all drainage with underground tiles and a sump pump.

Commissioner Stratis asked if there would be any natural light or ventilation. Mr. Carlson said that it would all be mechanical.

Chairman Trzupek suggested that the Commission should consider whether the amendment should be limited to add underground swimming pools and basketball courts or be broader to include all underground accessory structures.

Commissioner Stratis said he prefers to keep it limited to avoid unintended consequences.

There being no further discussion, Chairman Trzupek asked for a motion to close the hearing.

At 7:47 P.M., a **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Praxmarer to close the public hearing for Z-09-2015.

**ROLL CALL VOTE** was as follows:

**AYES:** 6 – Grela, Praxmarer, Stratis, Hoch, Broline, and Trzupek

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 6-0.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Stratis to adopt the findings of fact as submitted by the petitioner and to recommend that the Board of Trustees approve an amendment to Section IV.I.39 of the Zoning Ordinance to change Wine Cellars to Wine Cellars, Underground Basketball Courts, and Underground Swimming Pools.

**ROLL CALL VOTE** was as follows:

**AYES:** 6 – Hoch, Stratis, Grela, Praxmarer, Broline, and Trzupek

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 6-0.

Mr. Carlson stated that based on the Plan Commission recommendation to approve the text amendment, he is withdrawing his request for variation.

**B. Z-10-2015: 101 Tower Drive (Global Luxury Imports); Special Use Amendment**

Chairman Trzupek asked Mr. Pollock to summarize this petition.

Mr. Pollock summarized the petition as follows: The petitioner operates an automobile dealership at 101 Tower Drive. A special use was granted for this business in 2013 and included conditions regarding the minimum and average price of cars sold from the property. The petitioner seeks to amend one of those conditions to eliminate the minimum sale price of \$30,000. The requirement that 75% of all vehicles sold will have an average sale price of \$75,000 or more would not be changed.

Chairman Trzupek asked the petitioner for his comments.

Mr. Mutie Sughayar introduced himself as the operator of Global Luxury Imports at 101 Tower Drive. Mr. Sughayar said he had no additional comments at this time.

Chairman Trzupek asked Mr. Sughayar to explain why he wants to make this change and what he currently does with cars taken for trade-ins that are valued under \$30,000.

Mr. Sughayar said that he wants to make this change because he does take in some lower valued trade ins and wants to be able to sell them for a profit rather than selling them to wholesalers where he does not make a profit. He said he believes this minor change will not impact the integrity of the Village.

Chairman Trzupek asked for questions and comments from the public.

Mr. Kenneth Glomb, 101 Carriageway Drive, said he did not object to the original request for this business but he does not want more cars coming through the intersection of Carriageway Drive and County Line Road and, therefore, objects to this request.

Ms. Pat Carney, 136 Carriageway Drive, said the business promised not to bring in more traffic and this request would accommodate more visitors to the property. She said this was intended to be a luxury car dealer and should not be changed.

Mr. Sughayar said he does not believe his business brings in very much traffic compared to other businesses in the area. He said he has about 10 visitors per day, not including occasional special events. He said he does not agree that cars under \$30,000 are not luxury cars. He described a Porsche that sells for less than \$30,000.

Ms. Sandy Contarino, 126 Surrey Lane, asked how it would help Burr Ridge to allow cars to be sold for less than \$30,000. Chairman Trzupek responded that there would be additional sales tax dollars generated but also added that sales taxes are not the reason the Plan Commission would recommend or not recommend such a request.

Mr. Sughayar said that in 2013 his business generated \$26,000 in sales taxes for the Village, in 2014 it generated \$50,000, and year to date in 2015 they have generated \$27,000. He said that he expects future years to generate as much as \$100,000 in Village sales taxes.

Ms. Ballarini, 145 Carriageway Drive, said the minimum value restriction was in place to keep people from browsing and thus to keep traffic low. She said something needs to be kept in place to ensure that will not happen.

Mr. Sughayar said that he is not asking to change the average sale price of \$75,000.

Ms. Jo Irmen, 127 Stirrup Lane, said that County Line Road is the main street of Burr Ridge and the first thing people see when entering Burr Ridge is a used car lot. She said it is offensive. Ms. Irmen said that the intersection is bad and they do not need more traffic at this intersection. She said the lower price will encourage more customers. She said the business is not a good neighbor and mentioned that a helicopter landed on the property recently. She said that every sales tax dollar generated from this property comes out of the pockets of residents as their property values decline.

Ms. Alice Krampits, 7515 Drew Avenue, said the business was only allowed because it sold luxury cars and removing the minimum sales price would negate that. She said the business owner has broken a trust with the community by already selling cars at less than \$30,000. In response, Mr. Sughayar said that when they were first moving to 101 Tower Drive their web site continued to advertise cars for sale from the other location which allowed sales of less than \$30,000.

Mr. Mark Tomas, 7515 Drew Avenue, said that the Village was told that they would not provide automobile service to the public but that they are doing service. He said he has seen cars advertised for less than \$30,000. He said the lower value will increase traffic and should not be granted.

Mr. Tim Scanlon, 27 Old Mill Court, said he objects to the change as it will increase traffic. He said the image of the business was important and the change will demean the image of Burr Ridge. He said he recommends gathering hard data on traffic impacts before proceeding.

There being no further comments from the public, Chairman Trzupek asked for questions and comments from the Plan Commission.

Commissioner Stratis asked if there had been any complaints about the petitioner's business at this location. Mr. Pollock said there have been none. Commissioner Stratis said that with the average sales price of \$75,000, if they sell 10 cars at less than \$30,000 they will have to sell 10 higher priced cars to maintain the average. Commissioner Stratis said he disagrees with most of what has been said. He said the Village has obligations to its residents as well as its corporate citizens. He said the Village must accommodate its corporate citizens unless there is a material impact to the residents and the community. He said this business is meticulous, it is not a used car lot as cars are kept indoors, and he said there is no evidence that the proposed change would have a material impact on the

community. He said that this use has less traffic than many other uses that would be permitted at this location because it does not contribute to peak hour traffic.

Commissioner Hoch said she agrees with Commissioner Stratis about the appearance but is concerned that they are doing service from this location. In response, Mr. Pollock said that the business is allowed to provide automobile service to the general public. Commissioner Hoch said that the Commission should stick with the \$30,000 limit imposed by the Board of Trustees.

Commissioner Broline asked the petitioner if they had lost any higher value sales due to the minimum sales price and asked why the petitioner did not just ask for a lower minimum. Mr. Sughayar said they had not lost higher end sales as he will take a trade in and sell it wholesale. He said he did not offer a lower minimum because he believes the average sales price requirement addresses concerns about keeping the business focused on higher value sales.

Commissioner Broline complemented the petitioner on the appearance of the building and particularly, about removing and screening roof top equipment.

Commissioner Praxmarer said the residents have made a lot of good points. She confirmed that the average sales price is well above the minimum. Mr. Sughayar said the average is about \$91,000. Commissioner Praxmarer said that she may support a reduction in the minimum but cannot support complete removal.

Commissioner Grela noted that the petitioner has honored every commitment they made and the business is good for the Village. He said that he would not have supported the business in the first place if it were not limited to luxury cars. He said with the limitations to more expensive cars, the business has maintained the look and feel of Burr Ridge and County Line Road. He said the business should not be allowed to sell cars for less than \$30,000.

Chairman Trzupek said it was incorrect to call this business a used car lot as the cars are all indoors and most are out of sight. He said the business was a wonderful addition to Burr Ridge and that this change will not impact traffic. He wondered if more flexibility could be provided to the petitioner by allowing sales of trade-ins only at less than \$30,000 while maintaining the average sales price. He said it is hard to quantify luxury and noted that other car dealerships in the Village are not burdened by this requirement. Chairman Trzupek said he would not favor eliminating this requirement but instead would consider alternative conditions that achieve the same goal of this business being a luxury car dealership.

Commissioner Hoch said she would not agree to this use without a benchmark that ensures will remain a luxury car dealership.

Commissioner Praxmarer asked about increasing the average sales price minimum in exchange for eliminating the minimum.

Commissioner Stratis asked about limiting the number or percentage of cars that may be sold under the \$30,000 limit. He asked if this could be sent to the Board of Trustees without a recommendation.

Mr. Pollock said he believes the Plan Commission has to make a recommendation on the request of the petitioner. He said he wanted to be sure the Commission understood that the

parameters for making a special use decision are the findings of fact and those are no different for the Board of Trustee than they are for the Plan Commission.

Commissioner Stratis reiterated that he does not believe the \$30,000 minimum sales price has any material land use impact.

Chairman Trzupek suggested a straw poll of the Commissioners. He said he would not support eliminating but would support reducing the number.

Commissioner Stratis said he agreed with Chairman Trzupek.

Commissioner Hoch said she sees no reason to change the Ordinance.

Commissioner Broline said he could not vote to eliminate. He said the argument for making a change was not made.

Commissioner Praxmarer said she would agree to a change but not elimination.

Commissioner Grela said that he would not support elimination and he believes the Plan Commission should not suggest an alternative but instead should just make a recommendation based on the petitioner's request.

At 9:13 P.M., a **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Grela to close the public hearing for Z-10-2015.

**ROLL CALL VOTE** was as follows:

**AYES:** 6 – Stratis, Grela, Hoch, Broline, Praxmarer, and Trzupek

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 6-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to recommend to the Board of Trustees that Z-10-2015 be denied.

**ROLL CALL VOTE** was as follows:

**AYES:** 6 – Stratis, Hoch, Broline, Praxmarer, Grela, and Trzupek

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 6-0.

Chairman Trzupek asked if there was any alternative motion. There was none.

#### **4. CORRESPONDENCE**

There were no questions or comments regarding the Board Report or the Building Report.

#### **5. OTHER CONSIDERATIONS**

##### **A. Preliminary Plat of Subdivision – Waterview Estates Re-Subdivision**

Chairman Trzupek noted that the rezoning associated with this request has been continued to August 17, 2015 at the request of the petitioner.

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Stratis to continue the Preliminary Plat consideration to the August 17, 2015 Plan Commission meeting.

**ROLL CALL VOTE** was as follows:

**AYES:** 6 – Grela, Stratis, Hoch, Praxmarer, Broline, and Trzupek

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 6-0.

**6. FUTURE SCHEDULED MEETINGS**

Mr. Pollock said the next scheduled meeting is August 17, 2015 and there are three public hearings scheduled for that meeting.

**7. ADJOURNMENT**

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Grela to **ADJOURN** the meeting at 9:18 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:18 p.m.

**Respectfully  
Submitted:**

**August 17, 2015**

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J. Douglas Pollock, AICP



## ORDINANCE NO. A-834-\_\_\_\_-15

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO AMEND THE VILLAGE CENTER PLANNED UNIT DEVELOPMENT, ORDINANCE #A-834-10-05, TO PROVIDE FOR CHANGES TO THE COMMON AREAS INCLUDING THE VILLAGE GREEN AND ADJACENT TRAFFIC CIRCLE, LANDSCAPING AND SEATING AREAS, AND ENTRYWAY SIGNS.

(Z-08-2015: 400-800 Village Center Drive - Trademark Property)

**WHEREAS**, an application for a special uses for certain real estate has been filed with the Village Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Plan Commission of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

**WHEREAS**, said Plan Commission of this Village held a public hearing on the question of granting said special uses on June 15, 2015 and July 20, 2015 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

**WHEREAS**, public notice in the form required by law was provided for said public hearing not more than 30 nor less than 15 days prior to said public hearing by publication in the Suburban Life, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

**WHEREAS**, the Village of Burr Ridge Plan Commission has made its report on the request for a special use, including its findings and recommendations, to this President and Board of Trustees, and this President and Board of Trustees has duly considered said report,

findings, and recommendations.

**NOW THEREFORE, Be It Ordained** by the President and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, as follows:

**Section 1:** All Exhibits submitted at the aforesaid public hearing are hereby incorporated by reference. This President and Board of Trustees find that the granting of special use indicated herein is in the public good and in the best interests of the Village of Burr Ridge and its residents, is consistent with and fosters the purposes and spirit of the Burr Ridge Zoning Ordinance as set forth in Section II thereof.

**Section 2:** That this President and Board of Trustees, after considering the report, findings, and recommendations of the Plan Commission and other matters properly before it, in addition to the findings set forth in Section 1, finds as follows:

- A. That the Petitioner for the special use for the property located at 400-800 Village Center Drive, Burr Ridge, Illinois, is Trademark Property (hereinafter "Petitioner"). The Petitioner requests an amendment to the Burr Ridge Village Center Planned Unit Development, Ordinance #A-834-10-05, to provide for changes to the common areas including the Village Green and adjacent traffic circle, landscaping and seating areas, and entryway signs.
- B. That the changes will enhance the appearance of the area with the intention of attracting more customers and additional tenants.
- C. That the amendment is consistent with the original intent of the PUD as a mixed use lifestyle center with retail, residential and office uses.

**Section 3:** That an amendment to the Burr Ridge Village Center

Planned Unit Development, Ordinance #A-834-10-05, to provide for changes to the common areas including the Village Green and adjacent traffic circle, landscaping and seating areas, and entryway signs. ***is hereby granted*** for the property commonly known as the Burr Ridge Village Center and identified by the Permanent Real Estate Index Numbers (PIN) of: 18-30-300-039; 18-30-300-038; 18-30-300-048; 18-30-300-050; 18-30-300-058; 18-30-300-045; 18-30-300-047; 18-30-300-032; 18-30-300-037; 18-30-300-042; 18-30-300-044

**Section 4:** That the approval of the amendment to the PUD shall be subject to the following conditions:

- A. Final plans shall comply with the submitted plans attached hereto as **Exhibit A** except as specifically modified herein.
- B. Final landscaping and engineering plans shall be subject to review and approval by Village staff.
- C. The signs located along Burr Ridge Parkway and Bridewell Drive shall comply with the general design as shown on the submitted plans but shall not exceed 12 feet in height. The final sign plans shall be subject to Village staff review and approval.
- D. The number of traffic directional signs at the reconfigured intersection of McClintock Drive and Village Center Drive shall be reviewed in cooperation with staff and with the intent of reducing the number of signs.

**Section 5:** That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

**PASSED** this 10<sup>th</sup> day of August, 2015, by the Corporate Authorities  
of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by the President of the Village of Burr Ridge on this  
10<sup>th</sup> day of August, 2015.

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Village President

ATTEST:

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Village Clerk

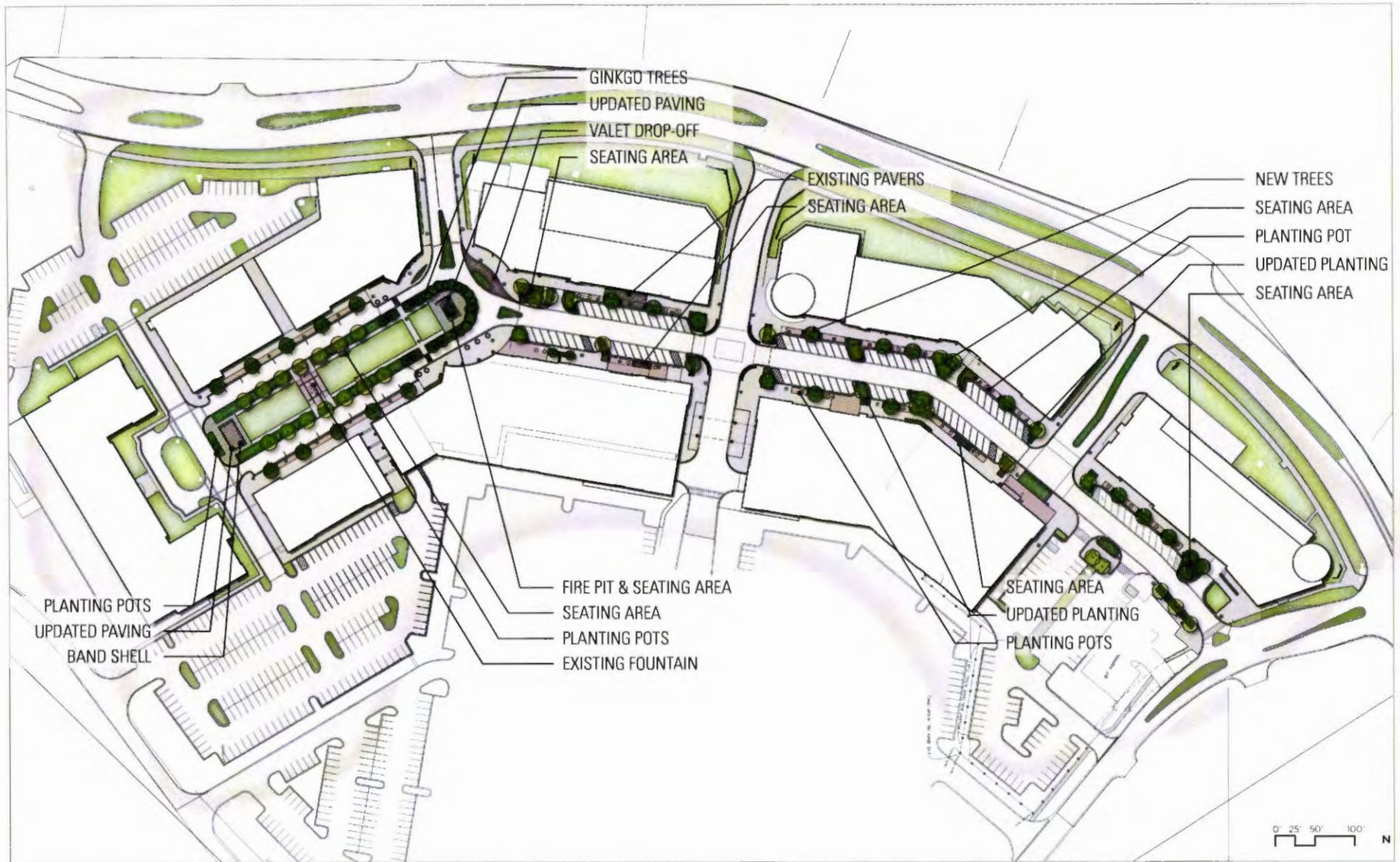


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# LANDSCAPE & HARDSCAPE



# OVERALL LANDSCAPE/HARDSCAPE





# LANDSCAPE REVISIONS

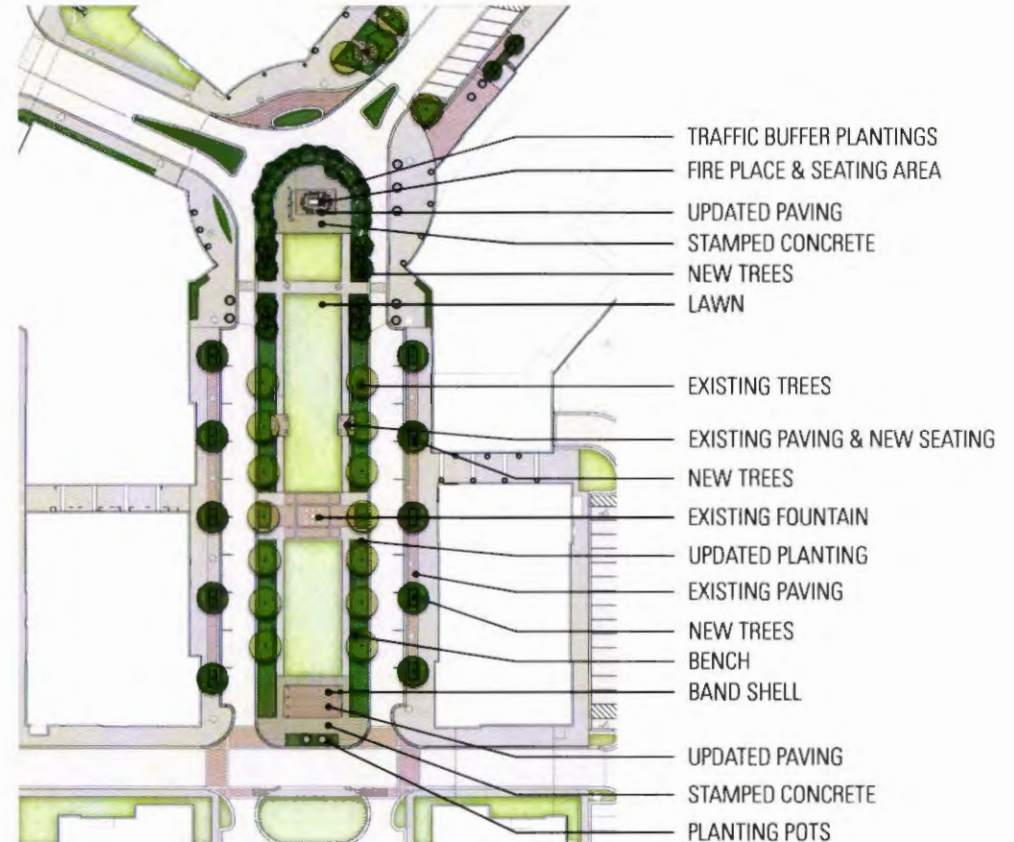
## EXISTING VILLAGE GREEN



### Total Areas:

Lawn: 6,459 SF  
 Planting: 4,226 SF  
 Hardscape: 9,468 SF

## PROPOSED VILLAGE GREEN



### Total Areas:

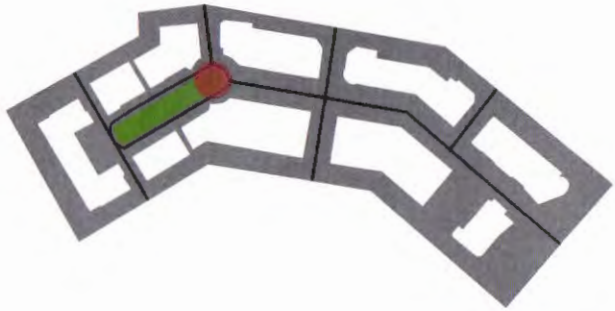
Lawn: 8,858 SF  
 Planting: 7,923 SF  
 Hardscape: 8,987 SF

Trees Added: 33





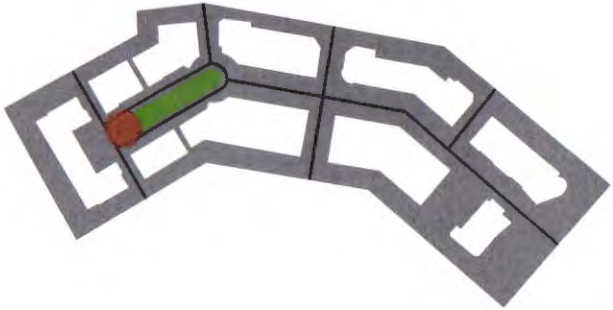
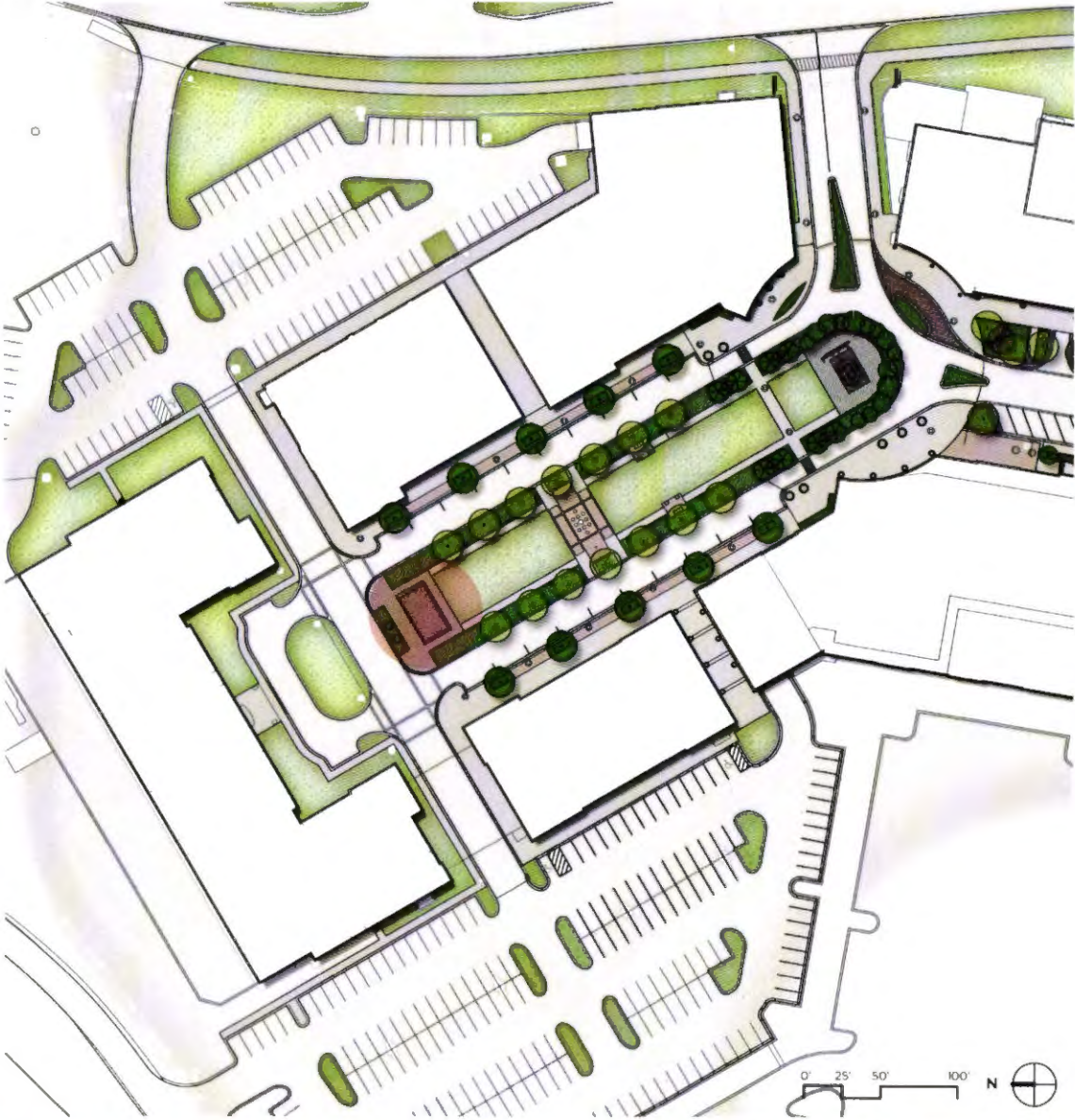
# HARDSCAPE - FIRE PIT



KEY PLAN



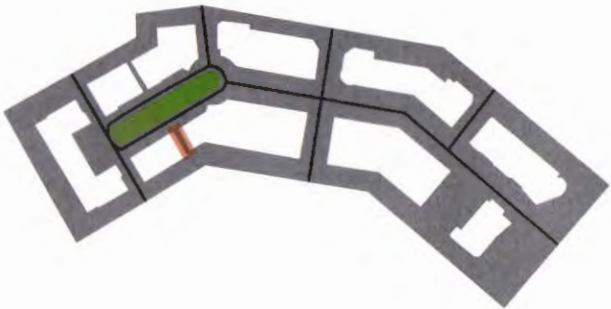
# HARDSCAPE - BANDSHELL



KEY PLAN



# HARDSCAPE - PASEO



KEY PLAN

## BURR RIDGE VILLAGE CENTER IMPROVEMENTS

GATEWAY

TRADEMARK  
SUNN RIDGE VILLAGE CENTER  
COUNTY LINE ROAD  
SUNN RIDGE, ILLINOIS

1995年12月1日

[illegible]

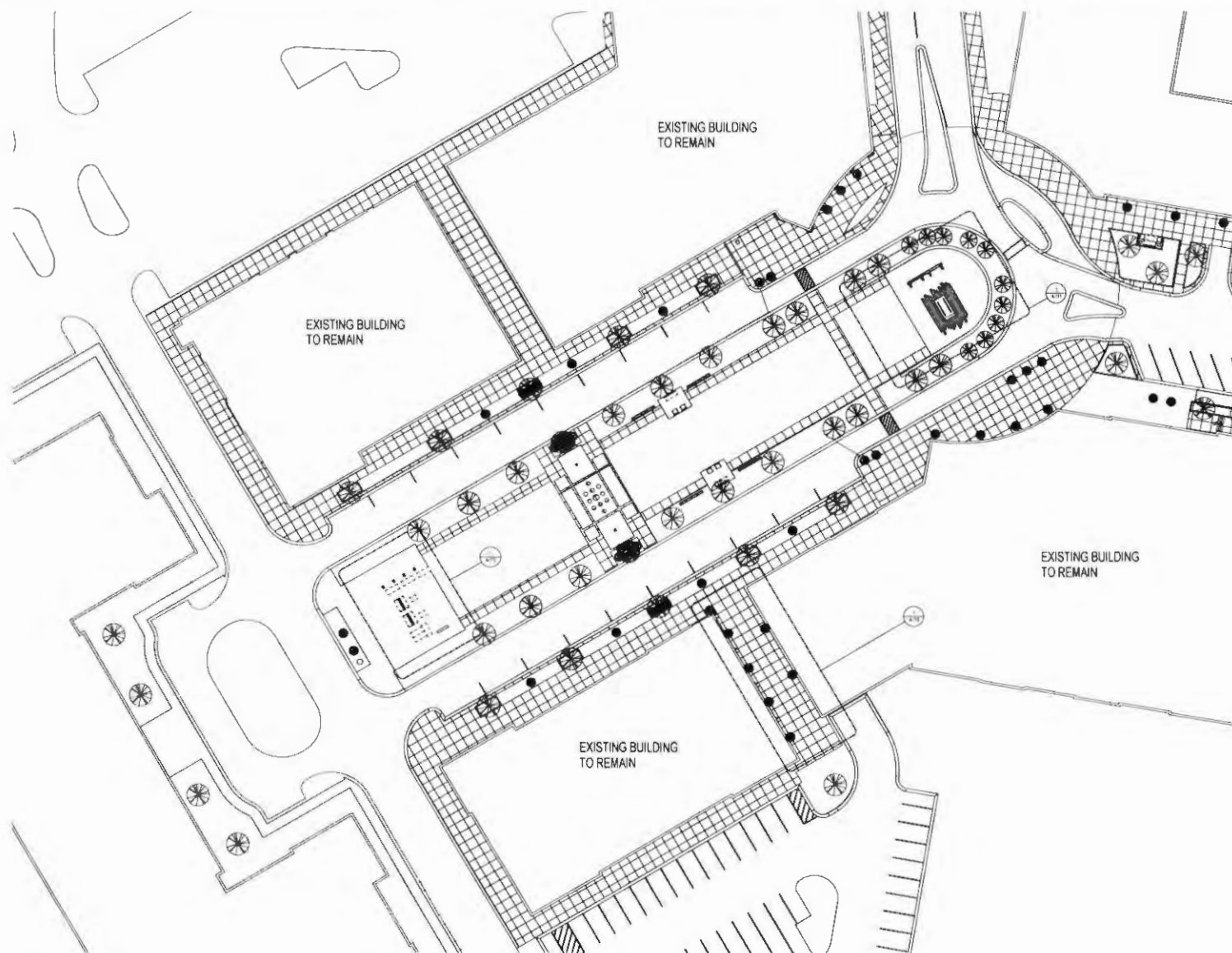
SHEET IDENTIFICATION

TOTAL

ARCHITECTURAL  
SITE PLAN -  
ZONE 1

A-102

2012 RTL ASSOCIATES INC.



1 ENLARGED SITE PLAN - ZONE 1  
1" = 20' @ 30" x 12"

NOT FOR CONSTRUCTION

## BURR RIDGE VILLAGE CENTER IMPROVEMENTS

CLEAN

TRADEMARK  
BLISS RIDGE VALLEY CENTER  
COUNTY LINE ROAD  
BLISS RIDGE, ALABAMA

100-104000-00

[illegible]

SEAL

BRIEF COMMUNICATIONS

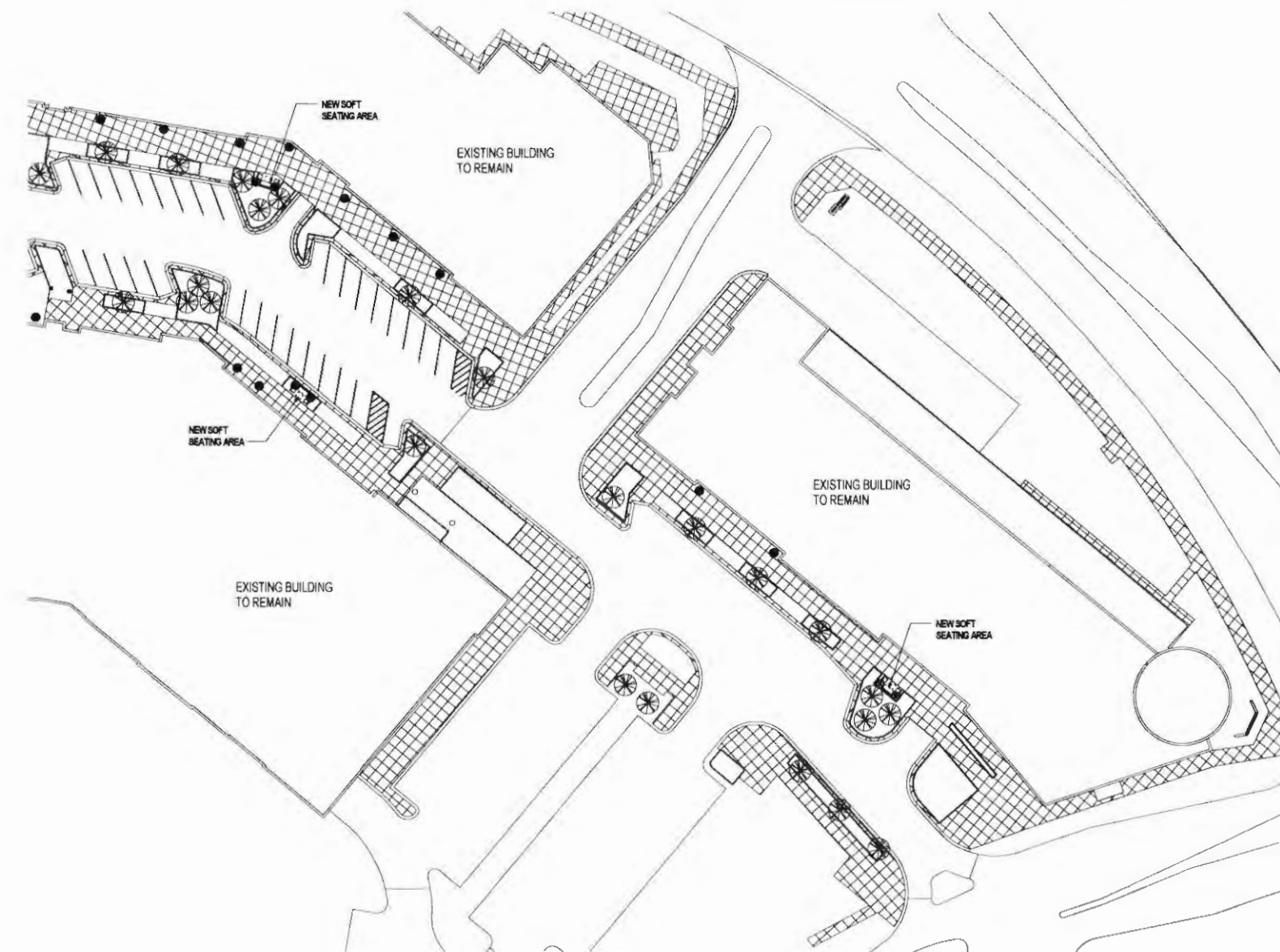
TABLE 2

ARCHITECTURAL  
SITE PLAN -  
ZONE 2

4110

A-103

2012 BTC ASSOCIATES INC.



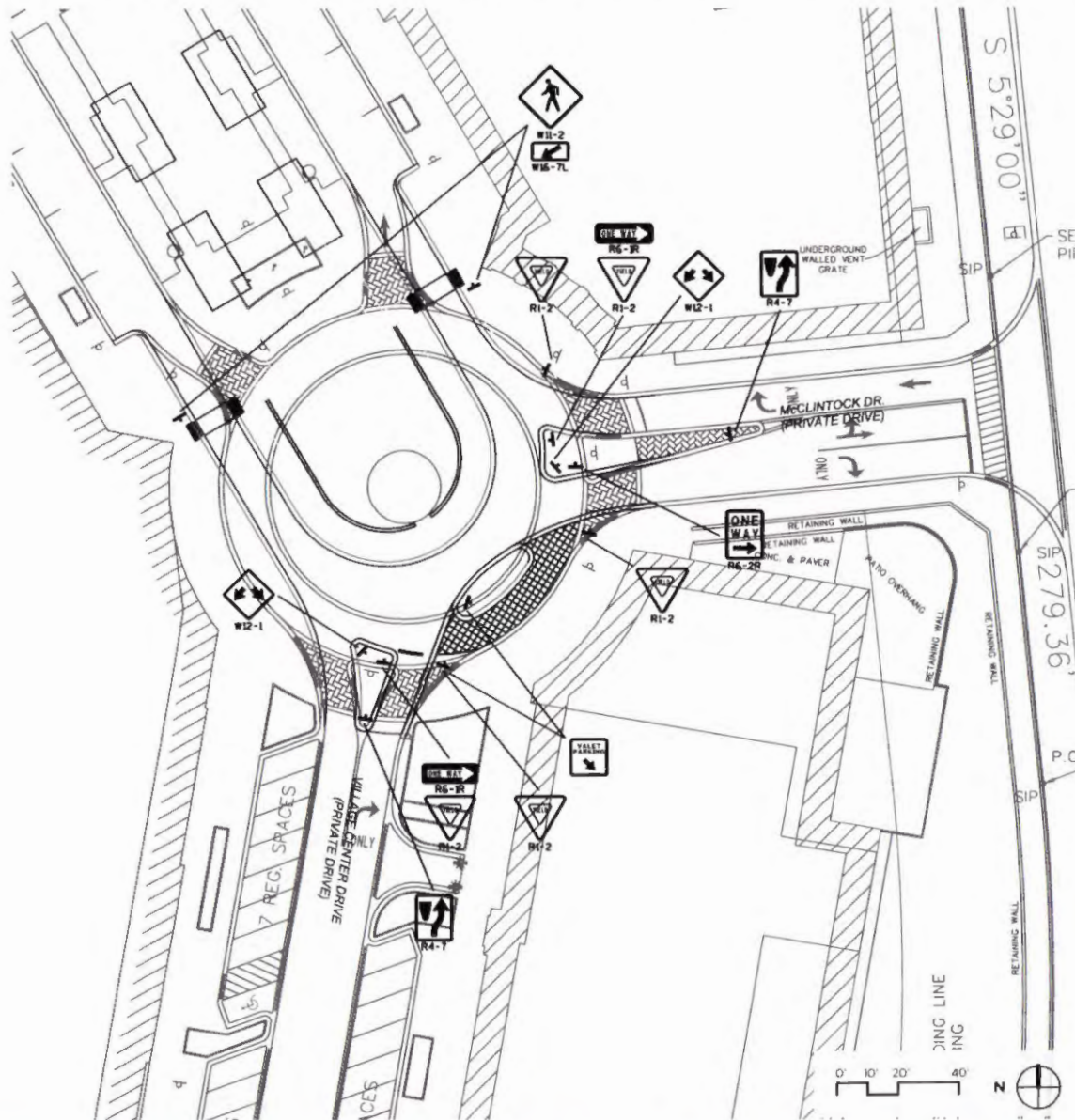
1 ENLARGED SITE PLAN - ZONE 2  
1" = 20' @ 20' X 10'

NOT FOR CONSTRUCTION

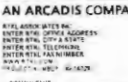




# REVISED TRAFFIC CIRCLE - SUGGESTED SIGNAGE



KEY PLAN



CLIENT  
TRADEMARK  
BURN RIDGE VILLAGE CENTER  
COUNTY LINE ROAD  
BURN RIDGE, ILLINOIS

[illegible]

**A-TH**  
HEAD, NECK, AND THROAT



NOT FOR CONSTRUCTION



## A-112



# SIGNAGE





# BURR RIDGE VILLAGE CENTER IMPROVEMENTS

CLIENT  
FRANKLIN  
BLAIR RIDGE VILLAGE CENTER  
COUNTY LINE ROAD  
BLAIR RIDGE, ALABAMA

ISSN 0013-788X/90/0005-0000\$05.00/0

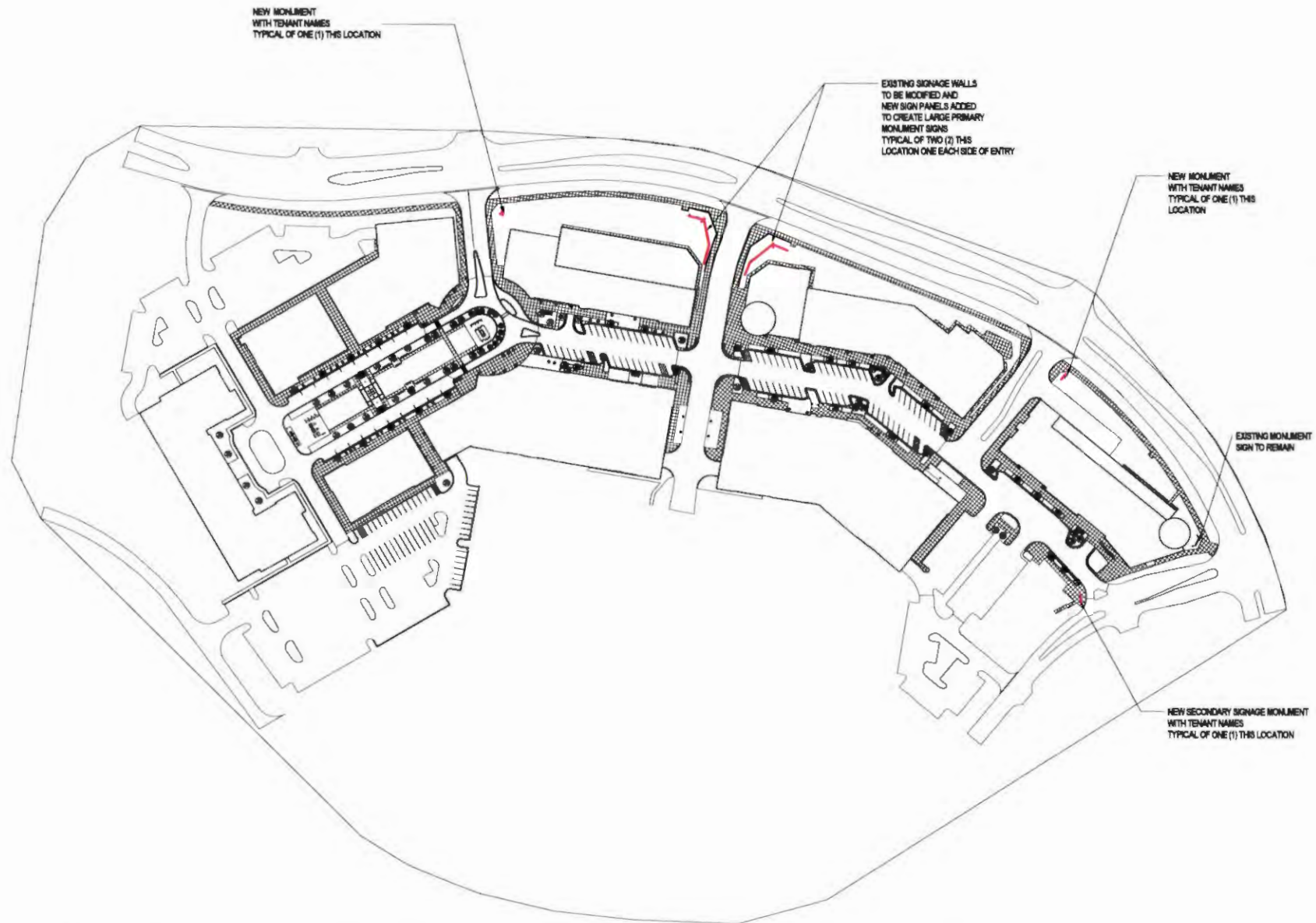
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### PHLEBOTOMIZATION

## SIGNAGE KEY PLAN

**NUMBER 4**

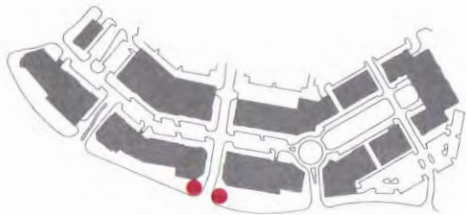
A-131



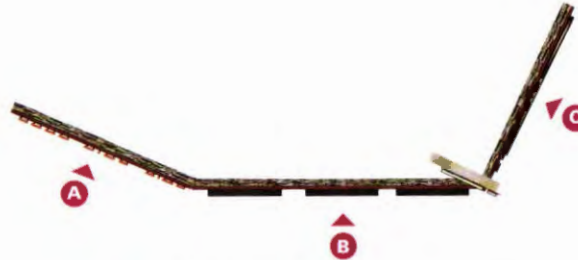
2 MONUMENT SIGN KEY PLAN  
1" = 80' @ 12" x 12"

NOT FOR CONSTRUCTION

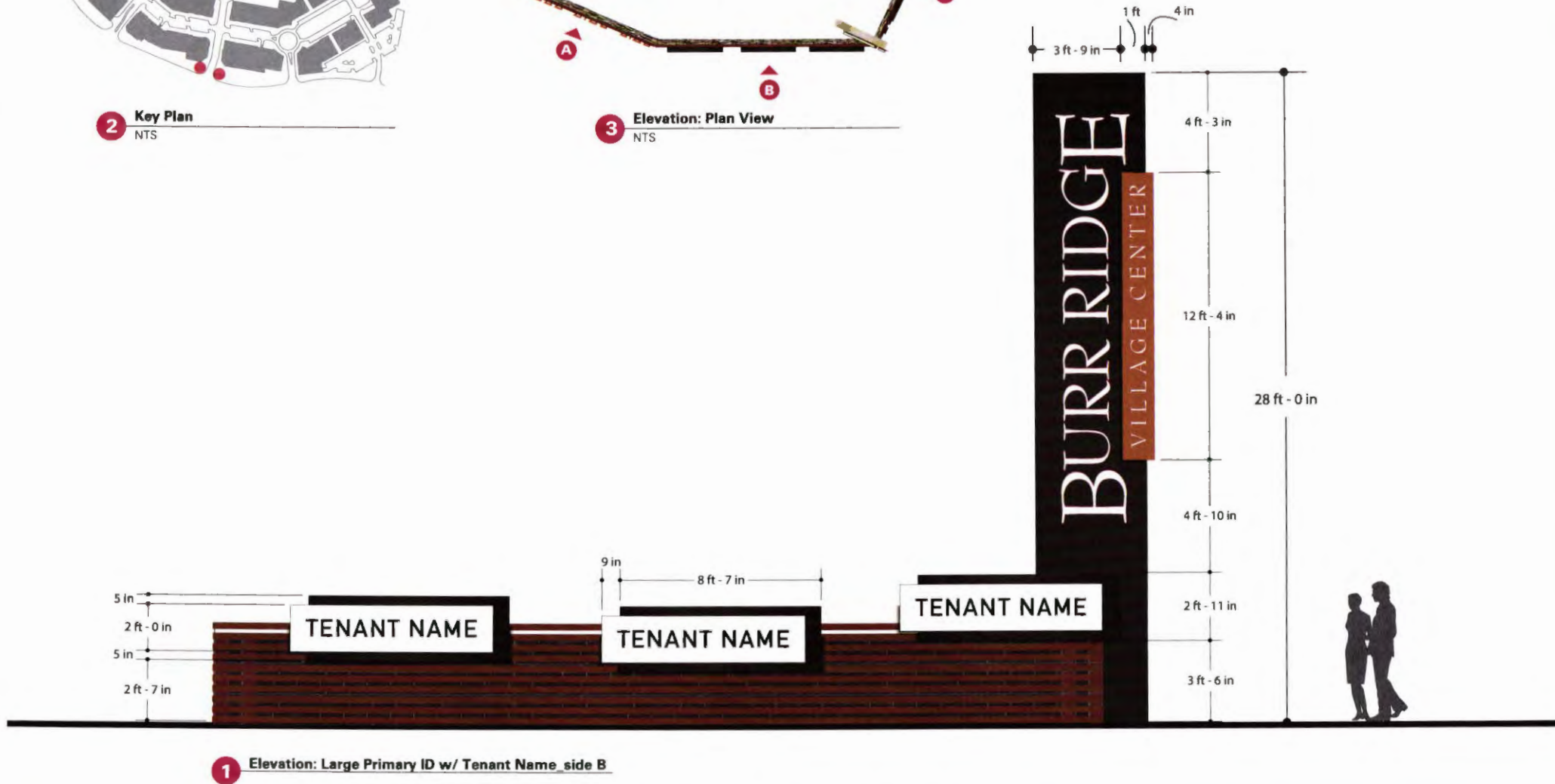
# SIGNAGE



**2** Key Plan  
NTS



**3** Elevation: Plan View  
NTS



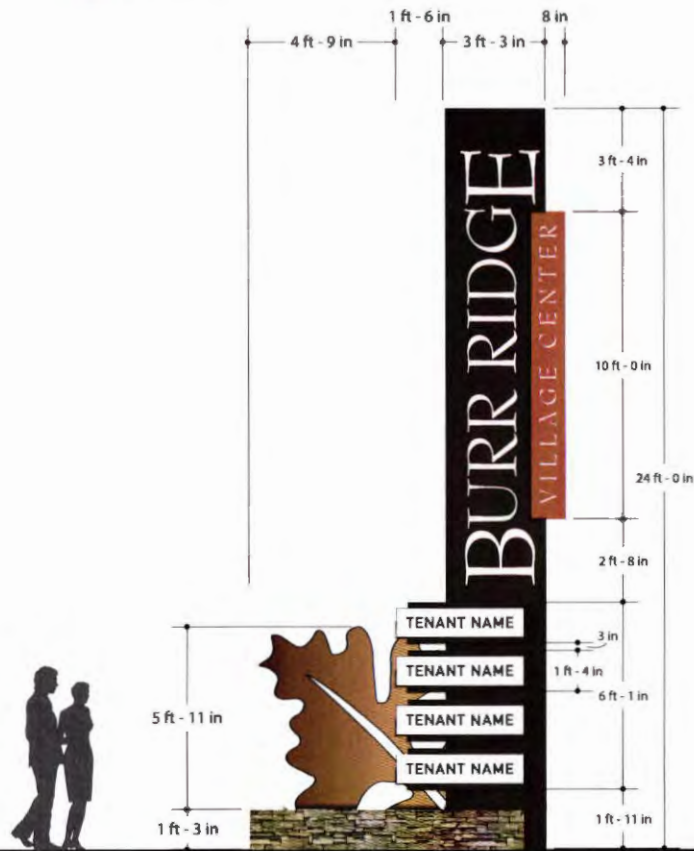
# SIGNAGE



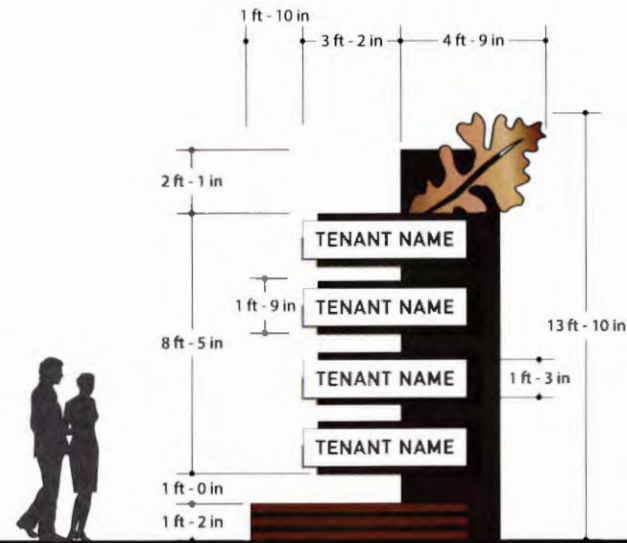
**4 Key Plan**  
NTS



**3 Key Plan**  
NTS



**1 Secondary Project ID w/ Tenant Names**



**2 Tenant Entry Monument**

# BURR RIDGE VILLAGE CENTER IMPROVEMENTS

TRADEMARK  
BURR RIDGE VILLAGE CENTER  
COUNTY LINE ROAD  
BURR RIDGE ILLINOIS

554 E 296TH ST, CH

[illegible]

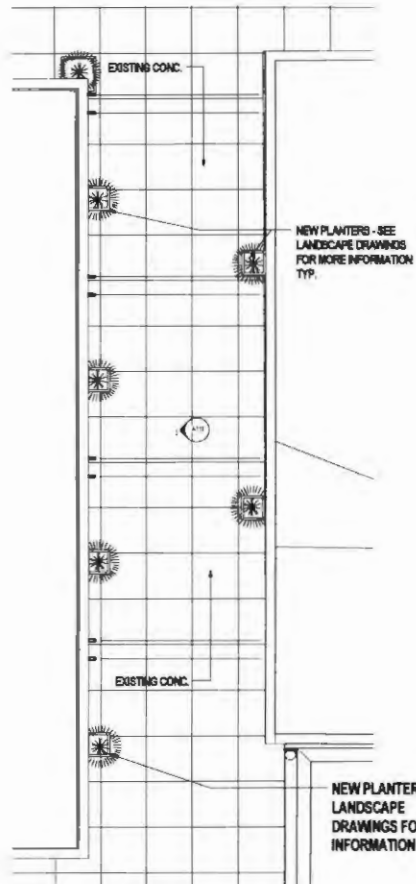
SHEET CERTIFICATION

**ZONE 1 - OPEN  
PASEO**

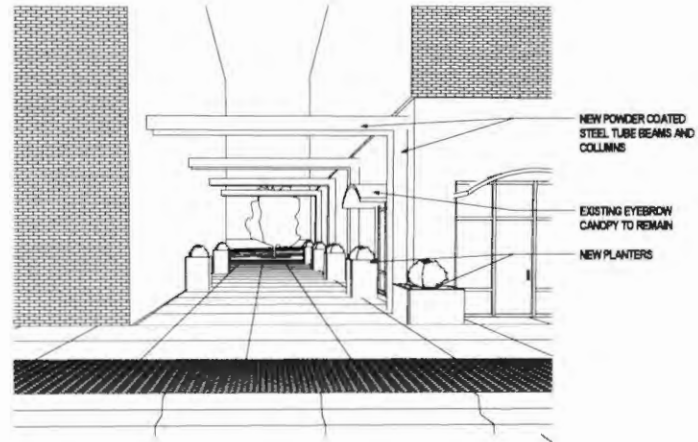
SUMBER

## A-113

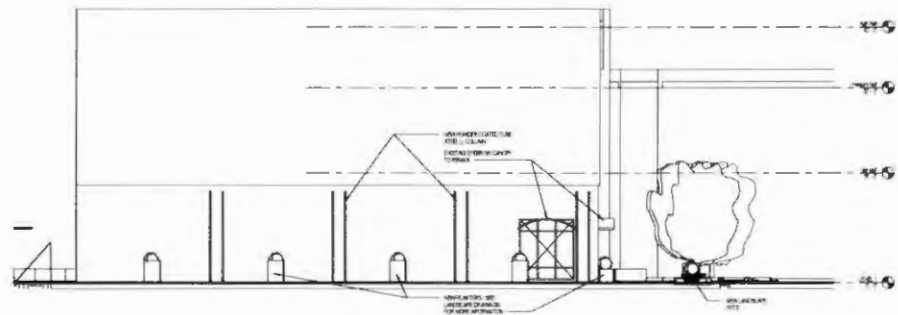
2024 RELEASE UNDER E.O. 14176



1 ENLARGED OPEN PASEO PLAN  
3/16" = 1'-0" @ 3/16" & 42"



### 3 OPEN PASEO PERSPECTIVE



2 OPEN PASEO ELEVATION  
10' ± 1' 0" @ 10' ± 1' 0"

NOT FOR CONSTRUCTION

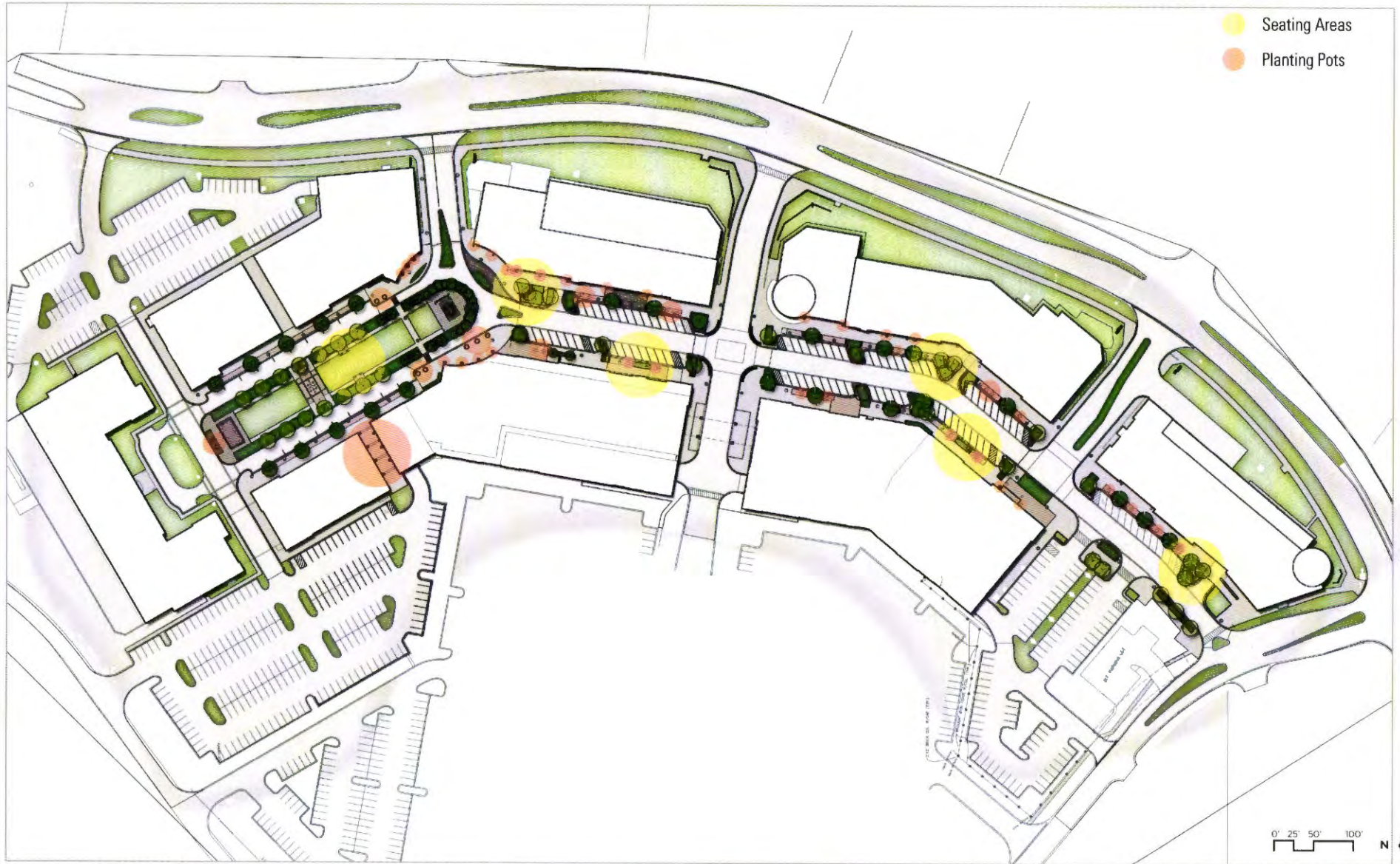


The background of the slide features a repeating pattern of stylized leaves and circular motifs in shades of green and brown. A large, detailed leaf is visible in the bottom left corner.

# SEATING & PLANTERS



# SEATING & PLANTERS





## BURR RIDGE VILLAGE CENTER IMPROVEMENTS

0.977

\* Supply 10000  
Supply 10000 10000 10000  
COUNT LINE ROAD  
10000 10000 10000

DATE RECEIVED: 1/20/2001

[illegible]

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THEY ARE FOR CONSTRUCTION.

WILLIAM M. L. S. P.  
B. BROWN ARCHITECTS  
B. BROWN ARCHITECTS

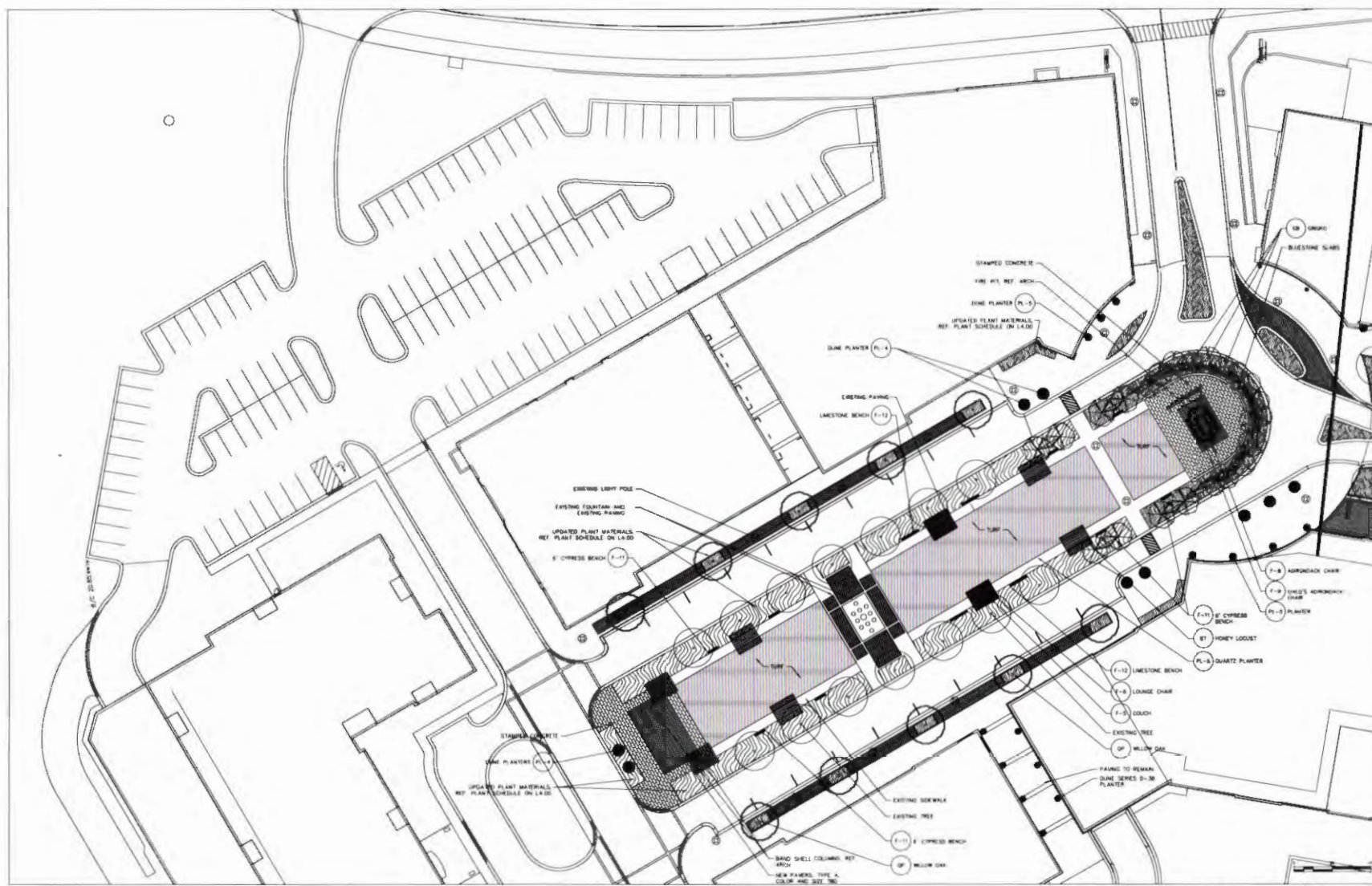
#### WEEK 1 IDENTIFICATION

NORTH  
ENLARGEMENT

**NAME**

L 1.01

PH-2 HTML ADDRESS BOOK



North Enlargement Plan

Scale: 1" = 200'-0"

NOT FOR CONSTRUCTION



## BURR RIDGE VILLAGE CENTER IMPROVEMENTS

457

\*BANK MARK  
BANK OF AMERICA CENTER  
COUNTY LINE ROAD  
BANK MARK, S. 1000

**GROUP PRESENTING LOG**

[illegible]

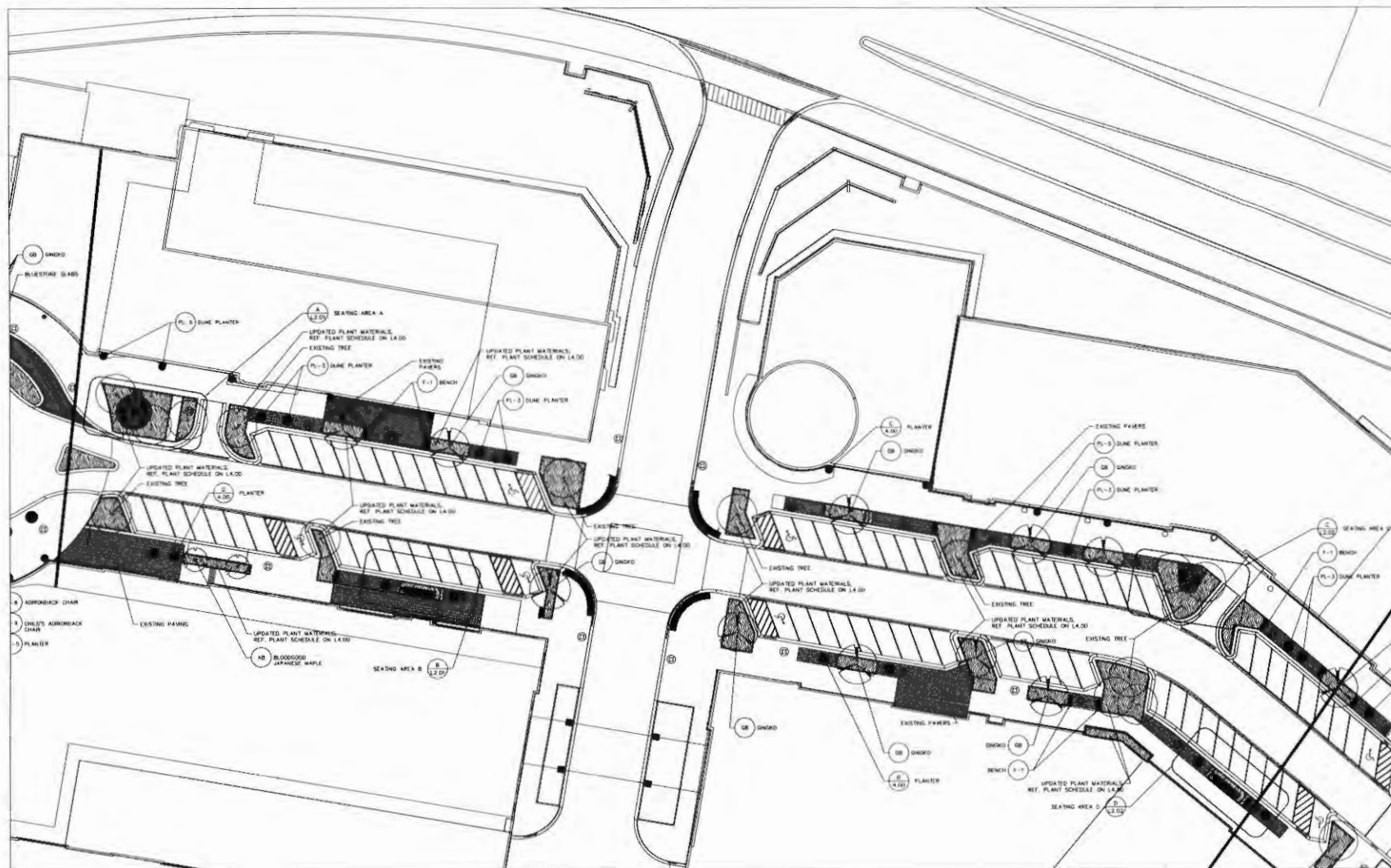
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 Telephone: (212) 850-6000  
 Telex: 213381 WILEY  
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 605 Third Avenue, New York, N.Y. 10016  
 Telephone: (212) 850-6000  
 Telex: 213381 WILEY  
 Cable: WILEY

**Keywords:** child sexual abuse; disclosure; social support

CENTER  
ENLARGEMENT

L 1.02

2012 67th ANNUAL MEETING OF THE



Center Enlargement Plan

Scale: 1" = 20'-0"

NOT FOR CONSTRUCTION

# BURR RIDGE VILLAGE CENTER IMPROVEMENTS

CLEAR

TRADE MARK  
BURNEDGE VILAGE CENTER  
COUNTY LINE ROAD  
BURNEDGE, ILLINOIS

ISSUE DATING LOG

[illegible]

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FOR PERMIT OR CONSTRUCTION

WILLIAM B. J. S. A. P.  
1100 S. GATE AVENUE  
SILVERDALE, CA 94588  
415/433-0000

SHEET IDENTIFICATION

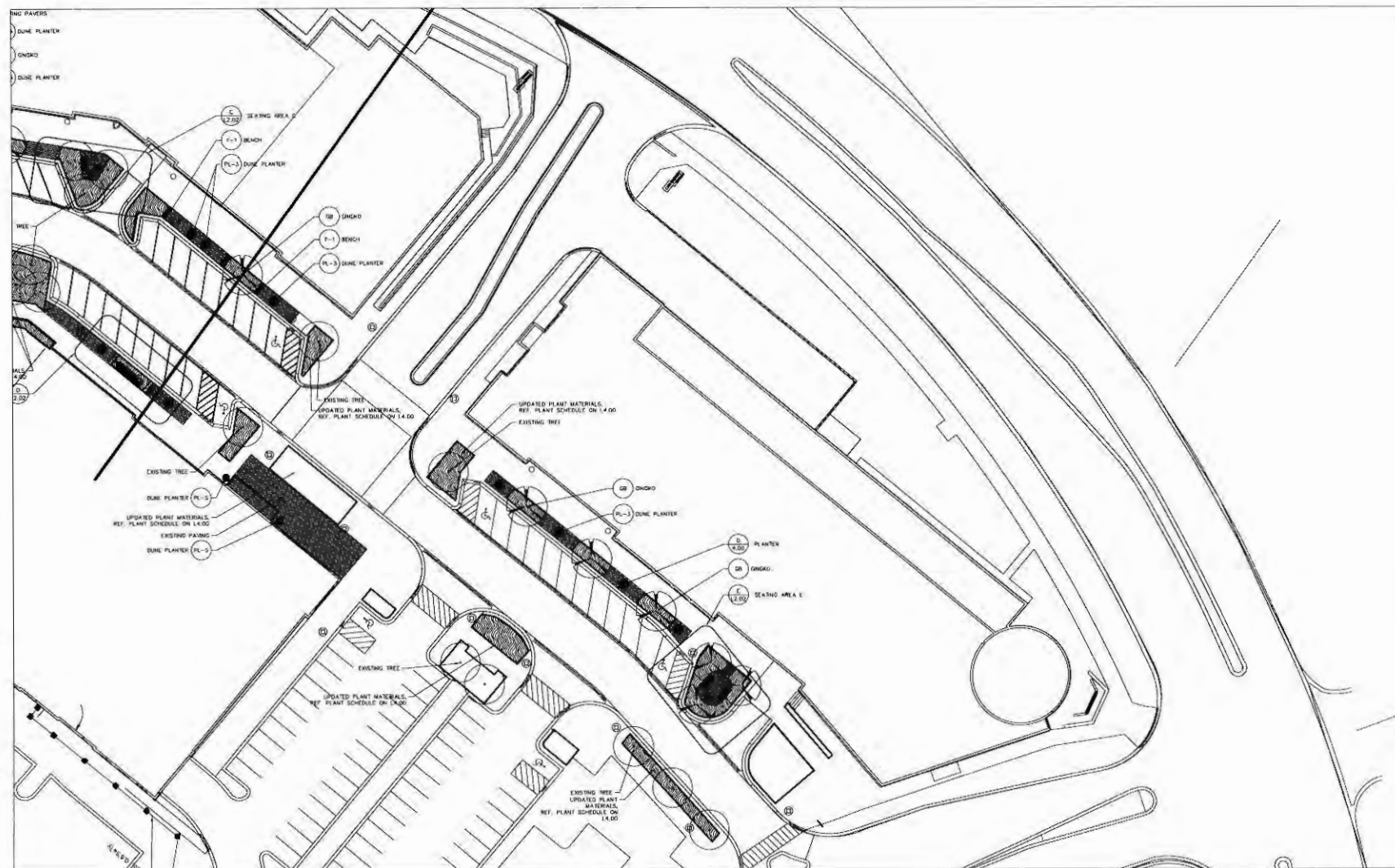
SOTUH  
ENLARGEMENT

444

---

L 1.03

2012 BYU ASSOCIATES INC.



### South Enlargement Plan

Scale: 1" = 20'-0"

NOT FOR CONSTRUCTION

## RR RIDGE VILLAGE CENTER IMPROVEMENTS

CLERK  
TRACEMARK  
BURN PROOF VILLAGE CENTER  
COUNTY LINE ROAD  
BURN PROOF VILLAGE

БЕЛГІ ОРГАНИЗАЦИЯ | 08

[illegible][illegible]

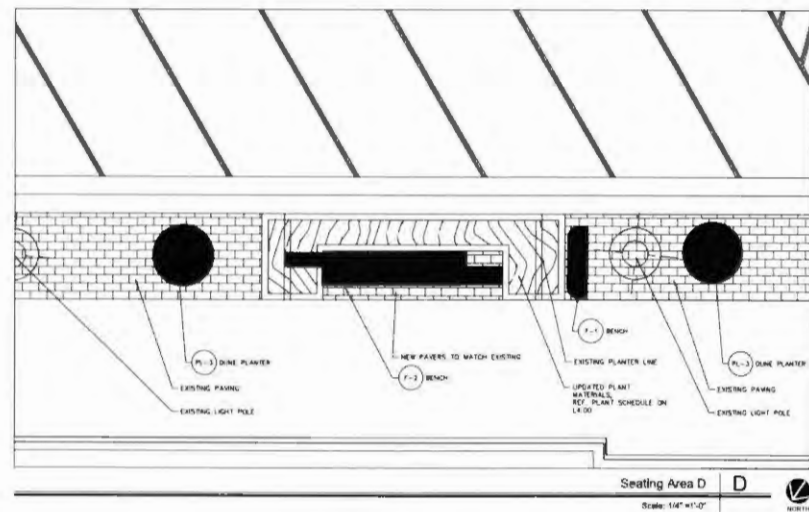
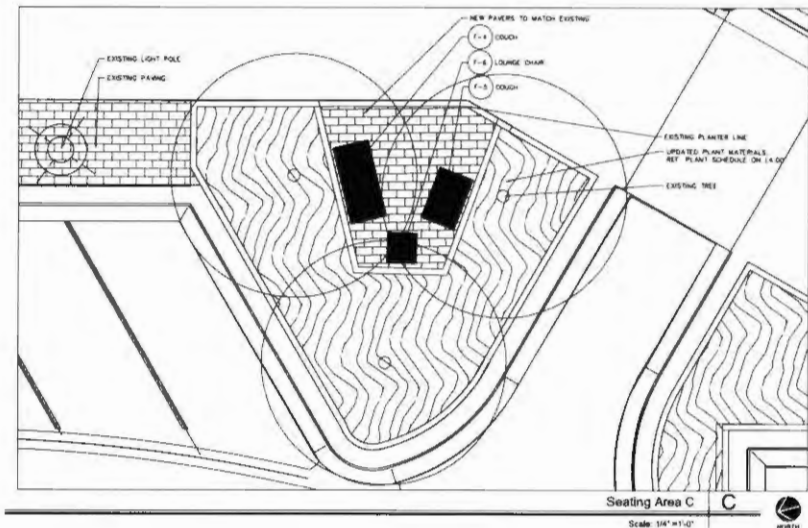
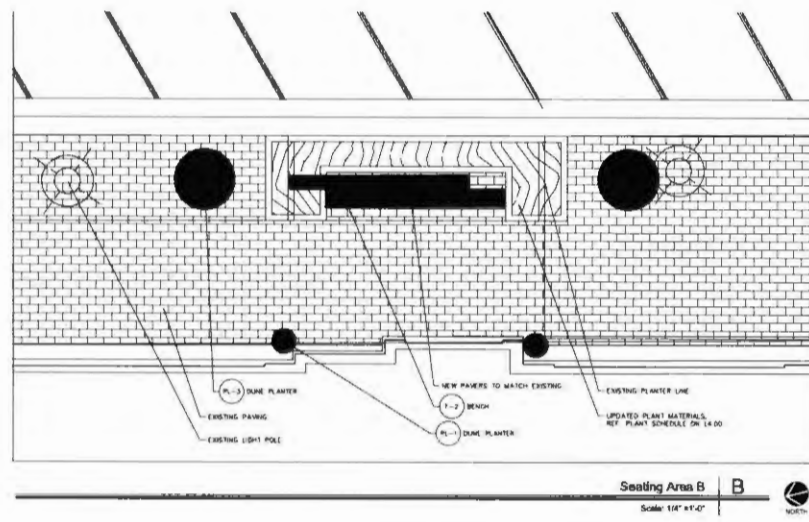
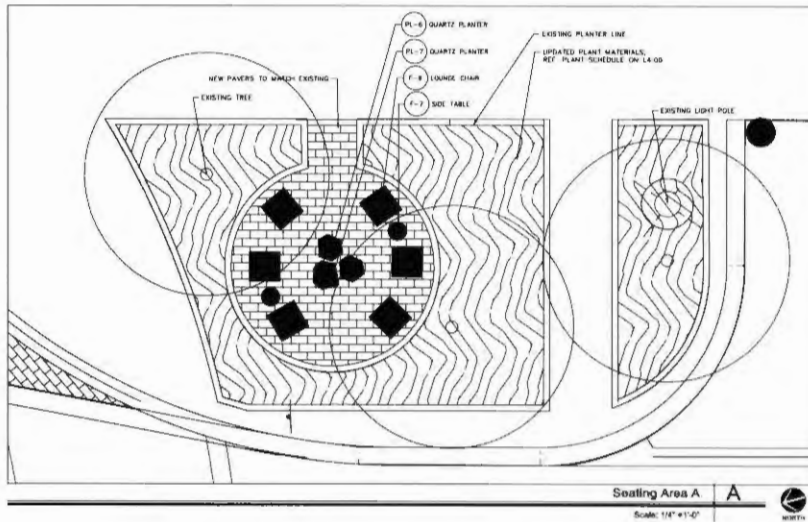
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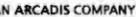
## SEATING AREA ENLARGEMENTS

NUMBER \_\_\_\_\_

**L 2.01**

2012 RPA ASSOCIATES, INC.





IQ ASSOCIATES INC.  
 FIRM RTEL OFFICE ADDRESS  
 FIRM RTEL CITY & STATE  
 FIRM RTEL TELEPHONE  
 FIRM RTEL FAX NUMBER  
 WWW.RTEL.COM  
 CREDIT NUMBER 55-14030

DCHILL, FAN

studioOutside

24 Exposition Avenue, Ste. 5  
Dallas, Texas 75226  
214.854.7180  
214.854.7182

PROJECT

# BURR RIDGE VILLAGE CENTER IMPROVEMENTS

CLIENT

PAID  
MURIN RIDGE VILLAGE CENTER  
COUNTY LINE ROAD  
MURIN RIDGE, ILLINOIS

## SELF-DRAWING | C

[illegible]

100

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WILLIAM M. SAPP  
LANDSCAPE ARCHITECT  
11 INDUS RD, #157-00000

#### WEET IDENTIFICATION

## SEATING AREA ENLARGEMENTS

10. *Journal of the American Medical Association*, 277, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674,

## L 2.02

2002 RETAIL ASSOCIATION OF AMERICA



Scale:  $1/4" = 1'-0"$



06/24/2014 10:45:28 AM

biochemical and clinical data are available for the study of the pathogenesis of the disease.

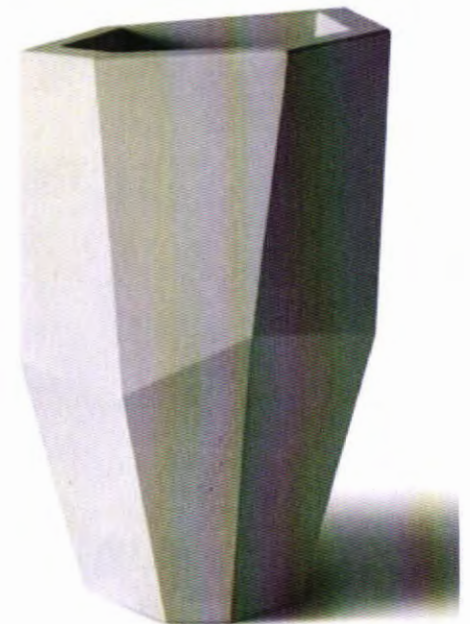
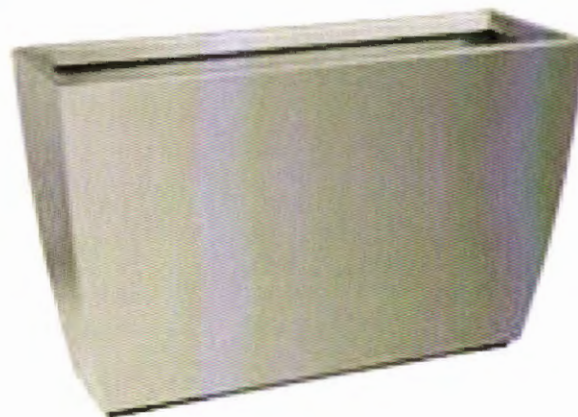
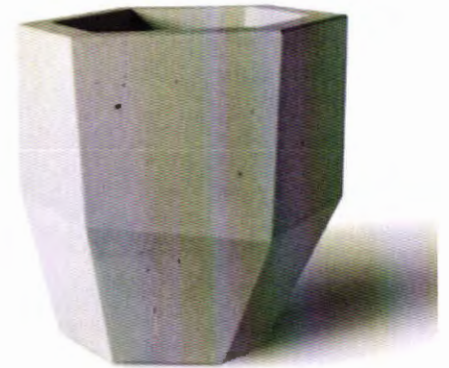


SEATING





# PLANTERS







Sanvig Sawmill  
Sally Sanvig - 903-885-7956  
- [sanvigsawmill@suddenlink.net](mailto:sanvigsawmill@suddenlink.net)



(F11) 16" x 16" x 6'  
Quantity: 16

Mezger Enterprises - Clint Hart  
- 214-998-1067



**F12** 18" x 18" x 4', 18" x 18" x 10'  
Quantity: 24, 12

NOT FOR CONSTRUCTION

**RTKL**

AN ARCADIS COMPANY

RTKL ASSOCIATES INC.  
ENTER RTKL OFFICE ADDRESS  
ENTER RTKL CITY & STATE  
ENTER RTKL TELEPHONE  
ENTER RTKL FAX NUMBER  
WWW.RTKL.COM  
PROJECT NUMBER: 20-14025

CONSULTANT

studioOutside

824 Exposition Avenue, Ste. 5  
Dallas, Texas 75226  
o214.954.7180  
f214.854.7162

PROJECT

# BURR RIDGE VILLAGE CENTER IMPROVEMENTS

CLEAR

TRADEMARK  
BURN RIDGE VILLAGE CENTER  
COUNTY LINE ROAD  
BURN RIDGE, IL 60018

WILLIAM D. DARRINHAUS | CTO

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WILLIAM MILLER  
LANDSCAPE ARCHITECT  
814046 LEO, P157-002209

SHEET IDENTIFICATION

## SEATING SCHEDULE

NUMBER

**L 3.02**

2012 年第 10 期 ASSOCIATES 版



KORNEGAY - DUNE SERIES



P-2

P-3

(P-4)


(P-5)

## KORNEGAY - QUARTZ SERIES



P-7

P-8



## LANDSCAPE FORMS - SORELLA SERIES

## 2017 BY THE ASSOCIATION OF PUBLISHERS



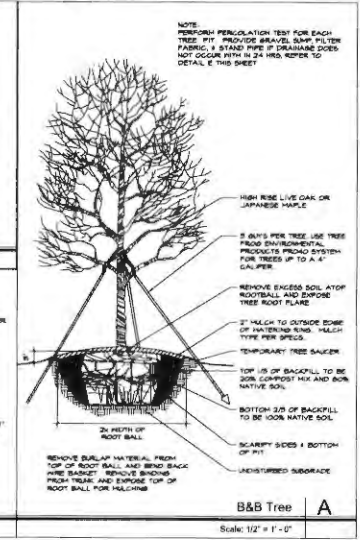
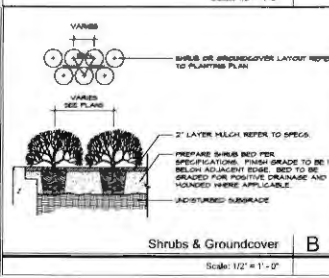
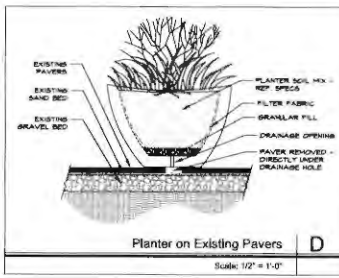
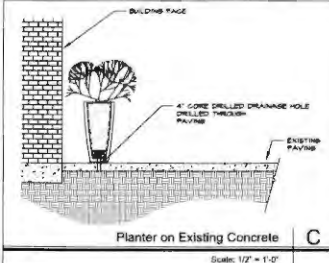


**BURR RIDGE VILLAGE  
CENTER  
IMPROVEMENTS**

0.001  
1/8"=1'-0"  
COUNTY LINE ROAD  
BURR RIDGE BLVD.

**PLANT LEGEND:**

PLANT ABBR.	COMMON NAME BOTANICAL NAME	MINIMUM SIZE	MINIMUM HEIGHT	MINIMUM SPREAD	MINIMUM SPACING	COMMENTS
<b>TREES</b>						
BD	Brake Tree "Hogger" NANDINA DOMESTICA	5" CAL.	18'-20'	8'-10'	-	NURSERY BROWN STANDARD HATCHED, FULL, HELL BRANCHED
OT	Thornless Honeylocust THORNLESS HONEYLOCUST	5" CAL.	18'-20'	8'-10'	-	NURSERY BROWN STANDARD HATCHED, FULL, HELL BRANCHED
OP	Quercus phellos WILLOW OAK	5" CAL.	18'-20'	8'-10'	-	NURSERY BROWN STANDARD HATCHED, FULL, HELL BRANCHED
<b>SHRUBS</b>						
AD	Acer palmatum 'Bloodgood' BLOODGOOD JAPANESE MAPLE	5" CAL.	6'-8'	3'-5'	-	NURSERY BROWN STANDARD HATCHED, FULL, HELL BRANCHED
<b>SHRUBS</b>						
DB	Buxus Green Velvet GREEN VELVET BOXWOOD	5" CAL.	8'-4'	3'-5'	30" O.C.	NURSERY BROWN STANDARD HATCHED, FULL, HELL BRANCHED
GB	Cornus sericea 'Lance' RED-STEM DOGWOOD	5" CAL.	5'-4'	2'-5'	40" O.C.	NURSERY BROWN STANDARD HATCHED, FULL, HELL BRANCHED
HL	Hydrangea paniculata 'Lime Light' LITTLE LIME HYDRANGEA	5" CAL.	5'-4'	2'-5'	36" O.C.	NURSERY BROWN STANDARD HATCHED, FULL, HELL BRANCHED
IV	Yucca viridula 'Little Henry' LITTLE HENRY YUCCA	5" CAL.	5'-4'	2'-5'	36" O.C.	NURSERY BROWN STANDARD HATCHED, FULL, HELL BRANCHED
RC	Rosa 'Rhapsody' ROCK-OUT ROSE	5" CAL.	5'-4'	2'-5'	36" O.C.	NURSERY BROWN STANDARD HATCHED, FULL, HELL BRANCHED
TH	Taxus 'Molli' 'Tangerine' DWARF TANGERINE YEW	5" CAL.	5'-4'	2'-5'	36" O.C.	NURSERY BROWN STANDARD HATCHED, FULL, HELL BRANCHED
<b>SHRUBS AND PERENNIALS</b>						
AA	Aspidistra 'Bridal Veil' BRIDAL VEIL ASPIDISTRA	5" CAL.	2'-5'	2'-5'	24" O.C.	NURSERY BROWN STANDARD HATCHED, FULL, HELL BRANCHED
GL	Chamaenerion 'Rising Star' JANEBUSHED HARTHERN SEA DAISY	5" CAL.	13'-18"	13'-18"	8" O.C.	NURSERY BROWN STANDARD HATCHED, FULL, HELL BRANCHED
HS	Hemerocallis 'Stella de Oro' STELLA DE ORO DAYLILY	5" CAL.	8'-10"	8'-10"	12" O.C.	NURSERY BROWN STANDARD HATCHED, FULL, HELL BRANCHED
PA	Penstemon 'Blue Spikes' DWARF MOUNTAIN SPURGE	5" CAL.	8'-10"	8'-10"	12" O.C.	NURSERY BROWN STANDARD HATCHED, FULL, HELL BRANCHED
RI	Rubus 'Hill's Goldburst' GOLDBURST DAISY	5" CAL.	8'-10"	8'-10"	12" O.C.	NURSERY BROWN STANDARD HATCHED, FULL, HELL BRANCHED
PD	Sparganium 'Hemlock' HEMLOCK DRUMSTICK	5" CAL.	8'-10"	8'-10"	12" O.C.	NURSERY BROWN STANDARD HATCHED, FULL, HELL BRANCHED
SD	Stachys 'Lamb's Ear' LAMB'S EAR	5" CAL.	2'-5'	2'-5'	12"	NURSERY BROWN STANDARD HATCHED, FULL, HELL BRANCHED
<b>SHRUBS AND PERENNIALS</b>						
PH	Phlox 'Fendleri' var. 'Comet' PURPLE HINTERGARDENS	5" CAL.	8"	12"	12" O.C.	NURSERY BROWN STANDARD HATCHED, FULL, HELL BRANCHED
PT	Portulaca 'Lemonella' PACHYRANDRA	5" CAL.	8"-18"	12"	18" O.C.	NURSERY BROWN STANDARD HATCHED, FULL, HELL BRANCHED
ND	Nandina 'Blue Heaven' BLUE HEAVEN	5" CAL.	12'-18"	12'-18"	24" O.C.	NURSERY BROWN STANDARD HATCHED, FULL, HELL BRANCHED



NOT FOR CONSTRUCTION

**PLANT SCHEDULE  
AND DETAILS**

**L 4.00**

2010 RTKL ASSOCIATES, INC.



VILLAGE OF  
**BURR RIDGE**  
A VERY SPECIAL PLACE

**8A**

Mickey Straub  
Mayor

Karen J. Thomas  
Village Clerk

Steven S. Stricker  
Village Administrator

7660 County Line Rd. • Burr Ridge, IL 60527  
(630) 654-8181 • Fax (630) 654-8269 • [www.burr-ridge.gov](http://www.burr-ridge.gov)

August 4, 2015

President Straub and Board of Trustees  
7660 County Line Road  
Burr Ridge, Illinois 60527

**Re: Z-10-2015: 101 Tower Drive (Global Luxury Imports); Special Use Amendment**

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to deny a request by Mr. Mutie Sughayar on behalf of Global Luxury Imports for special use approval as per Section X.E.2.a of the Burr Ridge Zoning Ordinance to amend special use Ordinance #A-834-23-13 to eliminate the minimum required vehicle sales price of \$30,000. Ordinance #A-834-23-13 approved a special use for automobile sales at this location with a condition that *"All automobiles sold from the subject property shall be sold for a minimum price of \$30,000 and 75% of all vehicles sold will have an average sale price of \$75,000 or more."* This petition seeks to eliminate the \$30,000 minimum.

After due notice, as required by law, the Plan Commission held a public hearing on August 3, 2015. The Commission concluded that the \$30,000 minimum should be maintained.

Based on the above considerations, the Plan Commission, by a vote of 6 to 0, ***recommends denial*** of Z-10-2015, a request for special use approval as per Section X.E.2.a of the Burr Ridge Zoning Ordinance to amend special use Ordinance #A-834-23-13 to eliminate the minimum required vehicle sales price of \$30,000.

Sincerely,

Greg Trzupek, Chairman  
Village of Burr Ridge  
Plan Commission/Zoning Board of Appeals

GT:JDP:sr

ORDINANCE NO. A-834-23-13

AN ORDINANCE GRANTING A SPECIAL USE FOR AN AUTOMOBILE SALES AND SERVICE BUSINESS IN A LI LIGHT INDUSTRIAL DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE

(Z-14-2013: 101 Tower Drive - Global Luxury Imports)

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WHEREAS, an application for a special use for certain real estate has been filed with the Village Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Plan Commission of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use on July 15, 2013 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

WHEREAS, public notice in the form required by law was provided for said public hearing not more than 30 nor less than 15 days prior to said public hearing by publication in the Suburban Life, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for a special use, including its findings and recommendations, to this President and Board of Trustees, and this President and Board of Trustees has duly considered said report, findings, and recommendations.

NOW THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, as follows:

Section 1: All Exhibits submitted at the aforesaid public hearing are hereby incorporated by reference. This President and Board of Trustees find that the granting of special use indicated herein is in the public good and in the best interests of the Village of Burr Ridge and its residents, is consistent with and fosters the purposes and spirit of the Burr Ridge Zoning Ordinance as set forth in Section II thereof.

Section 2: That this President and Board of Trustees, after considering the report, findings, and recommendations of the Plan Commission and other matters properly before it, in addition to the findings set forth in Section 1, finds as follows:

- A. That the Petitioner for the special use for the property located at 101 Tower Drive, Burr Ridge, Illinois, is 101 Tower Drive, LLC (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section X.E.2 for an Automobile Sales and Service business at 101 Tower Drive.
- B. That storage and display of automobiles for sale will be completely indoors consistent with other properties in the area.
- C. That the petitioner proposes to make substantial improvements to the exterior of the building which will enhance the value of the property and the value of other properties in the immediate area.
- D. That traffic generated by this use will be equal to or less than other uses allowed in the LI District and other uses that currently exist on Tower Drive or that may be permitted for the subject property.

Section 3: That special use approval as per Section X.E.2 for an Automobile Sales and Service *is hereby granted* for the property commonly known as 101 Tower Drive and with the Permanent Real Estate Index Number of 18-19-300-015.

Section 4: That the approval of this special use is subject to compliance with the following conditions:

- A. The special use shall be limited to Seriously Automotive Group, LLC d/b/a Global Luxury Imports and the sales and service of automobiles at 101 Tower Drive.
- B. Parking improvements, including the removal of the parking in the Tower Drive right of way and construction of the new parking, shall be provided in compliance with the plans attached hereto as Exhibit A and completed within one year from the approval of this Ordinance.
- C. The building shall be brought into conformance with Section IV.X.2 of the Zoning Ordinance relative to screening of rooftop equipment within one year from the approval of this Ordinance.
- D. Final landscaping plans shall be subject to staff approval prior to issuance of a Zoning Certificate of Occupancy for automobile sales and service.
- E. All vehicles shall be stored inside the building at all times and all service activities shall be conducted inside the building.
- F. The Petitioner shall sign a Sales Tax Disclosure Agreement with the Village of Burr Ridge.
- G. The business shall comply with the noise regulations as outlined in the Zoning Ordinance.
- H. There shall be no test driving of automobiles in the residential areas to the north of the subject property including on streets within the Carriageway Subdivision, Carriageway Club, and Carriageway Condos.



location will be registered as this location in the Village of Burr Ridge and all sales of vehicles stored in this location shall be consummated and completed at this location in the Village of Burr Ridge.

- J. All automobiles sold from the subject property shall be sold for a minimum price of \$30,000 and 75% of all vehicles sold will have an average sale price of \$75,000 or more.
- K. Automobiles displayed in the show room windows shall have an average listed sale price of \$87,500.
- L. The hours of operation shall be limited to 10 AM to 7 PM Mondays through Saturdays.

Section 5: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.


**PASSED** this 12<sup>th</sup> day of August, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**        4        -        Trustees Ruzak, Paveza, Grasso, Mayor Straub

**NAYS:**        3        -        Trustees Franzese, Bolos, Manieri

**ABSENT:**     0        -        None

**APPROVED** by the President of the Village of Burr Ridge on this 12<sup>th</sup> day of August, 2013.

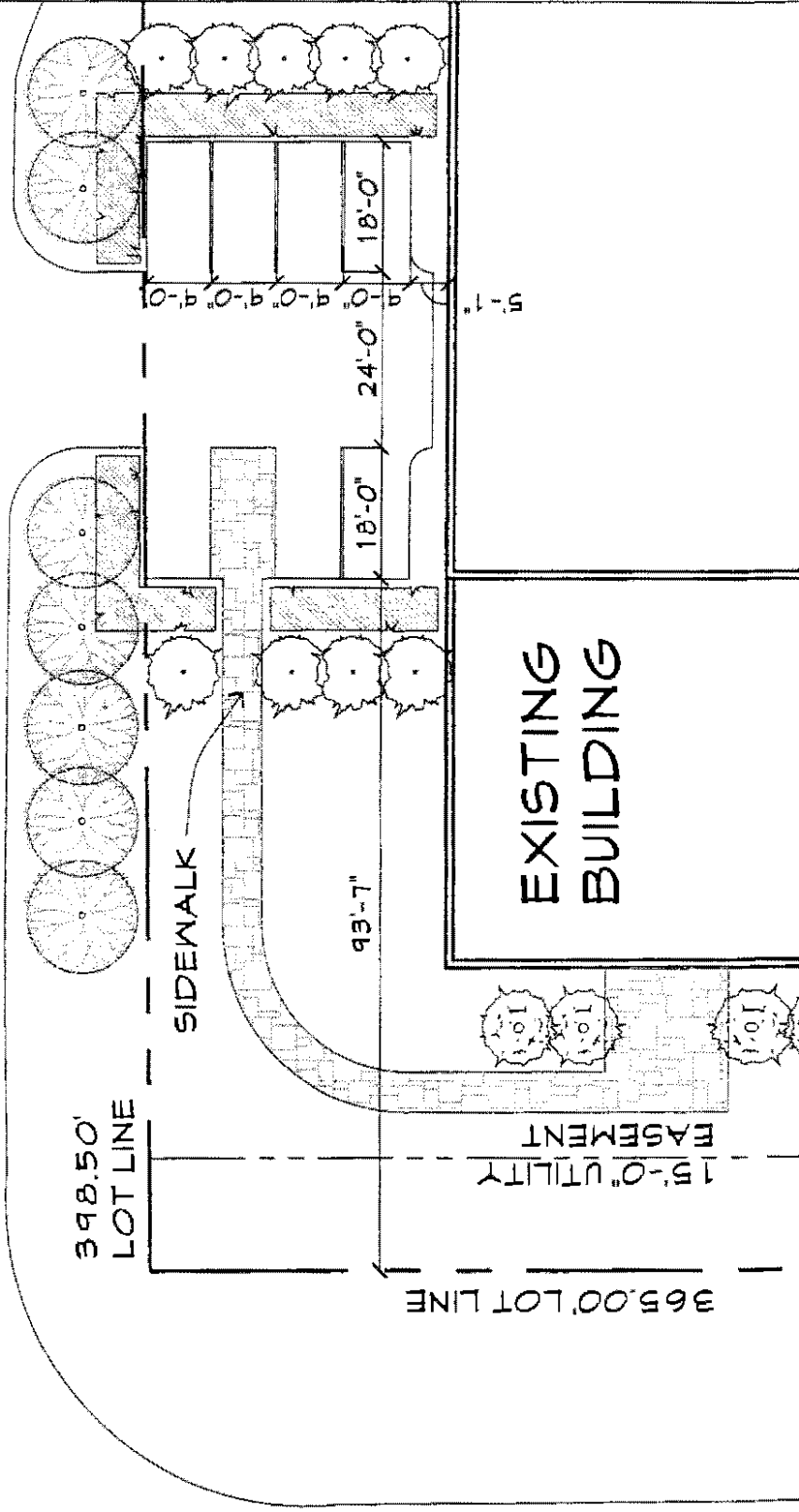
  
Village President

ATTEST:

  
Village Clerk

NORTH FRONTAGE ROAD

TOWER DRIVE



STATE OF ILLINOIS )  
COUNTY OF C O O K ) SS.  
COUNTY OF DU PAGE )

**CLERK'S CERTIFICATE**

I, KAREN J. THOMAS, the duly elected, qualified, and acting Village Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, do hereby certify that attached hereto is a true and correct copy of that Ordinance now on file in my office, entitled:

**ORDINANCE NO. A-834-23-13**

AN ORDINANCE GRANTING A SPECIAL USE FOR AN AUTOMOBILE SALES AND SERVICE BUSINESS IN A LI LIGHT INDUSTRIAL DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE

(Z-14-2013: 101 Tower Drive - Global Luxury Imports)

which Ordinance was passed by the Board of Trustees of the Village of Burr Ridge at a regular meeting held on the 12<sup>th</sup> day of August, 2013, which meeting a quorum was present, and approved by the President of the Village of Burr Ridge on the 12<sup>th</sup> day of August, 2013.

I further certify that the vote on the question of the passage of the said Ordinance by the Board of Trustees of the Village of Burr Ridge was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Village of Burr Ridge, and that the result of said vote was as follows, to-wit:

AYES: 4 - Trustees Ruzak, Paveza, Grasso, Mayor Straub

**NAYS:** 3 - Trustees Franzese, Bolos, Manieri

**ABSENT: 0 - None**

I do further certify that the original Ordinance, of which the attached is a true copy, is entrusted to my care for safekeeping and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Burr Ridge, this 12<sup>th</sup> day of August, 2013.

Frederick Thomas  
- Village Clerk

PAMPHLET

FRONT OF PAMPHLET

ORDINANCE NO. A-834-23-13

AN ORDINANCE GRANTING A SPECIAL USE FOR AN AUTOMOBILE SALES AND  
SERVICE BUSINESS IN A LI LIGHT INDUSTRIAL DISTRICT PURSUANT TO THE  
VILLAGE OF BURR RIDGE ZONING ORDINANCE

(Z-14-2013: 101 Tower Drive - Global Luxury Imports)

Published in pamphlet form this 12<sup>th</sup> day of August, 2013, by Order  
of the Corporate Authorities of the Village of Burr Ridge, Cook  
and DuPage Counties, Illinois.

  
\_\_\_\_\_  
Village Clerk

PAMPHLET

BACK OF PAMPHLET

ORDINANCE NO. A-834-23-13

AN ORDINANCE GRANTING A SPECIAL USE FOR AN AUTOMOBILE SALES AND  
SERVICE BUSINESS IN A LI LIGHT INDUSTRIAL DISTRICT PURSUANT TO THE  
VILLAGE OF BURR RIDGE ZONING ORDINANCE

(Z-14-2013: 101 Tower Drive - Global Luxury Imports)

Published in pamphlet form by Order of the Corporate Authorities  
of the Village of Burr Ridge, DuPage and Cook Counties, Illinois.

# Memo

To: Mr. Steven Stricker, Village Administrator

From: John W. Madden, Chief of Police

Date: August 6, 2015

Re: Executive Summary - Economic impact for maintaining D.A.R.E. in Burr Ridge Grade Schools

---

In July, 2015, Officer Angie Wilhelmi officially retired from the Burr Ridge Police Department. For approximately 21 years, Officer Wilhelmi was assigned as the full-time Community Policing Officer and D.A.R.E. instructor for all four schools in Burr Ridge. The benefits and praise received from having a full-time Community Policing Officer and D.A.R.E. instructor have been well documented. As such, I will refrain from over-explanation. The retirement of Officer Wilhelmi was not unexpected, and as part of our succession planning, we have an officer trained to take over both positions.

What was unexpected was the loss of an officer to a federal agency, the failure of a new recruit to successfully complete our training program, and some extended medical leaves of absence. These, coupled with the failure to hire a replacement for Officer Wilhelmi, have put the possibility of maintaining a full-time D.A.R.E. instructor in jeopardy. At our current strength, we have the following options available:

1. End our commitment to teach D.A.R.E. in the Burr Ridge Schools (No economic impact to the overtime budget).
2. Assign Officer Wirth, full-time, to teach D.A.R.E. as planned. He would be removed from his current patrol assignment, and any shortages to that shift would be covered with overtime. The economic impact would be approximately \$25,000\* additional to the overtime budget through the remainder of 2015. (This takes into account the officers from the affected shift being able to use their remaining benefit leave.) Assuming the successful completion of Field Training, Officer Wirth's patrol vacancy would be filled by Officer Lesniak beginning in January 2016. Officer Lesniak would be assigned to an opposite rotation than the rest of patrol to cover for the one shift that remains short throughout the year (Day Shift – 0700-1500).

Using this model would severely limit the ability to assign officers to continuing education training, and affect our ability to schedule in-house training. Going forward, the day shift will remain understaffed from January through May 2016 while the grade schools are in session.

In conclusion, it is my recommendation to allocate \$25,000 in additional overtime to continue our DARE commitment to the grade schools in Burr Ridge. It is my opinion that having a sworn police officer in our grade school has a positive impact on the future behavior of the students. Our presence in the schools has also enhanced safety procedures and training for the faculty and staff at each grade school.

***\*The average overtime amount for patrol officers is \$53.34 per hour. The actual dollar amount would change based upon the seniority of the officer filling the available overtime days.***





# Memo

To: Chief John Madden  
From: Tina Henderson – Records Coordinator  
cc:  
Date: 8/6/2015  
Re: Employment Staffing Agency Comparison

---

At your request, the following is a quote comparison of the three employment staffing agencies for the temporary staffing of the police records section.

Andy Frain Services established in 1924 in Chicago, has 16 office locations throughout the U.S. The West Chicago Police Department currently staffs their records section with three (3) full-time employees provided by Andy Frain Services for the past five years. Chief Uplegger and Records Supervisor Shipman both expressed to me they are very pleased with the service Andy Frain Services has provided to them during this time.

Aerotek Professional Services established in 1983, currently works with 14,000+ companies worldwide.

Kelly Services established in 1946 in Ontario Canada, currently managing more than one million workers globally.

All three (3) services confirmed their quoted billing rate includes: Candidate's pay rate, health Insurance, Workers Comp; taxes; payroll benefits, and administrative fees. Village holidays, sick leave, and scheduled time off are not billable hours. Additionally, the employees can be replaced, if necessary at any time during the term of the contract.

<u>Agency</u>	<u>Straight Time Billing Rate</u>	<u>Overtime Billing Rate</u>	<u>Minimum Duration</u>
Andy Frain Services	\$22.98	\$32.17/hour	6 months
<b>Kelly Services</b>	<b>\$23 - \$25/hour</b>	<b>x 1.5</b>	<b>None</b>
Aerotek	\$23.24 - \$25.66/hour	x 1.5	90 working days

I recommend the use of Kelly Services for temporary staffing. Kelly Services is the only company of the three vendors staff interviewed that did not require a minimum duration in the service contract.

**POLICY****APPOINTMENT OF VOLUNTEERS TO BOARDS, COMMITTEES AND COMMISSIONS**

By State Law and Village Ordinance, appointments to the various Village Boards, Committees and Commissions are made by the Village President/Mayor with the consent of the Board of Trustees. The only exception is the appointment of the two Municipal representatives to the Police Pension Board, for which appointments are made solely by the Village President/Mayor. This policy does not include appointments to the Police Pension Board.

This policy provides consistent procedures for appointments to the various Boards, Committees and Commissions. The policy further acknowledges that the Plan Commission in Burr Ridge is unique relative to the other Boards, Committees and Commissions due to the frequency of its meetings, its conduct of public hearings and its general interactions with the public and Board of Trustees. Thus, separate policies are established for the Plan Commission and the other volunteer Boards, Committees, and Commissions.

**Plan Commission**

At any such time that there is an opening on the Plan Commission, Village staff will solicit volunteers. To the extent that it can be accommodated in a period of approximately 30 to 60 days, staff will utilize the Village's various information outlets, including its website, newsletter, eBriefs, Facebook, TV Bulletin Board, etc. for solicitation of applications. Interested volunteers will be asked to fill out a Volunteer Questionnaire form (see attached). The Village President/Mayor shall review all volunteer applications received and those on file, and those selected by him/her shall be scheduled for interviews with the Board of Trustees. The Village Board shall determine, by majority vote of those present at each interview session, which volunteer applicants that have been interviewed are qualified for the Plan Commission. The Village President/Mayor may then appoint any of the applicants deemed qualified for the Plan Commission via the interview process, subject to the consent of the Village Board.

**Other Boards, Committees, and Commissions**

Village staff shall maintain a file of residents interested in volunteering for the various Boards, Committees and Commissions. At any such time that there are vacancies on a Board, Committee, or Commission, the Village President/Mayor shall review the applications on file and shall forward an appointment to the Board of Trustees for their advice and consent. The Village President/Mayor will consult with the Chairperson of the Board, Committee or Commission where the opening exists prior to forwarding his/her appointment to the Board.

Approved

---

**When you have an opening on your Plan Commission/other Boards and Commissions, how is the position filled? Does the mayor just appoint someone? Does the Board get involved by participating in interviews? Do you have a formal policy on how you fill these appointments?**

### **Addison**

All appointments are made by the Mayor and ratified by the Board. No policy other than this. Usually the Mayor will interview them alone.

### **Willowbrook**

Advice and consent – no formal policy. We post a notice of position availability on our website. The mayor interviews interested individuals himself and makes a selection. The mayor then recommends an appointment to the Village Board, and the individual's Letter of Interest and Curriculum Vitae is forwarded to the Board for review and to confirm the appointment. The individual is typically present at the Board meeting and, on occasion, a trustee may ask a question or two, but no interview process.

### **Hinsdale**

We follow a similar model to Willowbrook.

### **LaGrange**

We generally echo Willowbrook.

### **Woodridge**

When we have a vacancy (and we do right now), we advertise the vacancy and the Mayor receives the applications. She does not have a set process that she follows, but generally she establishes separates the trustees into two panels, one to review the applications and recommend who should be considered and one to conduct the interviews. The chair of the commission and the staff liaison sit in on the interviews as well. She gives her opinion/preference and asks for input from the other interviewers as well. She looks for consensus and then brings the appointment to a Board meeting for formal approval.

### **Lisle**

No formal policy. As a practice the mayor appoints with Board consent. Depending on the appointment he may informally shop the nominee with the Board beforehand but it's pretty straightforward. P&Z tends to be the only one that draws much interest from the Board and rarely is it brought into exec session for discussion. As a general statement the mayor is rather protective of it as his turf, but he also makes sure in advance that the appointment won't run into a buzz saw in public.

### **Clarendon Hills**

I'm not sure about history, but at the moment it is just the Village President coming up with a name, from whatever source, and presenting to the full Board. There is some discussion behind the scenes with staff and other board members. No formal interviews.

### **LaGrange Park**

We do maintain a file of commission applications in the event of an opening. But typically, we advertise that we are accepting applications for a position opening and then the President reviews the applications and selects 2-3 people (or more) to interview (himself – no trustees) and then he provides an overview and makes a recommendation to the Board in Executive Session for feedback / support. Then the Board votes on it in open session at the next meeting – and we have memo on it in the agenda packet. The president appoints with the advice and consent of the Board. We have no formal policy.

### **Westmont**

We recently just filled two P&Z Commissioners. The Mayor interviews candidates together with the CD Director. Sometimes they find a better volunteer position for a candidate in another area. Regardless, the Mayor appoints, but takes his appointment to the VB (for the courtesy) and asks that they approve his appointment. This is also an opportunity at the VB meeting to introduce this candidate to the VB and community. It's more ceremony though.

### **Carol Stream**

Appointments are the Mayor's prerogative with Village Board confirmation. We have no written policy. In some cases he identifies a candidate for the Board's consideration. In others he has us interview them and provide a recommendation. We generally avoid the newsletter article and use word of mouth to identify potential appointees.

### **Itasca**

No formal policy. Our Mayor asks around. I have tried to get him to post it on the website and newsletter.





VILLAGE OF  
**BURR RIDGE**  
A VERY SPECIAL PLACE

**8E**

Mickey Straub  
Mayor

Karen J. Thomas  
Village Clerk

Steven S. Stricker  
Village Administrator

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(630) 654-8181 • Fax (630) 654-8269 • [www.burr-ridge.gov](http://www.burr-ridge.gov)

August 4, 2015

President Straub and Board of Trustees  
7660 County Line Road  
Burr Ridge, Illinois 60527

**Re: Z-09-2015: 6679 Lee Court (Salviola); Text Amendment**

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Mr. Rocco Salviola for an amendment to Section IV.I.39 of the Burr Ridge Zoning Ordinance to add underground swimming pool and underground basketball court to the list of permitted accessory structures in residential districts and subject to the same restrictions as wine cellars. Wine cellars are permitted in a rear yard subject to a minimum 25 foot setback from the rear lot line and subject to the maximum rear yard coverage of 30% for all accessory structures.

After due notice, as required by law, the Plan Commission held a public hearing on August 3, 2015. The petitioner filed this request for either a text amendment or a variation to allow the underground structure to encroach into the rear yard setback. Upon recommendation to approve the text amendment, the petitioner withdrew the variation request. The Commission determined that the use of an underground structure, whether it is for wine cellar or other recreational uses, should be permitted under the same restrictions.

Based on the above considerations, the Plan Commission, by a vote of 6 to 0, ***recommends approval*** of Z-09-2015, an amendment to Section IV.I.39 of the Burr Ridge Zoning Ordinance to add underground swimming pool and underground basketball court to the list of permitted accessory structures in residential districts and subject to the same restrictions as wine cellars.

Sincerely,

Greg Trzupek, Chairman  
Village of Burr Ridge  
Plan Commission/Zoning Board of Appeals

GT:JDP:sr



## VILLAGE OF BURR RIDGE

## ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 08/10/15

PAYMENT DATE: 08/11/15

FI SCAL 15-16

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund		42,389.63	42,389.63
21	E-911 Fund	1031.67	7,754.57	8,786.24
23	Hotel/Motel Tax Fund		47,721.13	47,721.13
32	Sidewalks/Pathway Fund		6,695.40	6,695.40
51	Water Fund	1191.31	1,322.99	2,514.30
52	Sewer Fund	102.24	27.57	129.81
61	Information Technology Fund		5,906.11	5,906.11
TOTAL ALL FUNDS		\$ 2,325.22	\$ 111,817.40	\$ 114,142.62

## PAYROLL

PAY PERIOD ENDING AUGUST 1, 2015

	TOTAL PAYROLL
Legislation	
Administration	19,144.92
Community Development	11,867.62
Finance	9,995.86
Police	129,043.20
Public Works	27,889.51
Water	30,204.06
Sewer	8,288.37
IT Fund	
TOTAL	\$ 236,433.54
GRAND TOTAL	\$ 350,576.16

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
EXP CHECK RUN DATES 08/01/2015 - 08/06/2015  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4040	FY Metro Mayors Caucus dues	Metropolitan Mayors Caucu	06/30/15	2015-043	475.16
10-1010-40-4042	WSCCI Women In Business lunch/J	Janet Ryan Grasso	07/28/15	Jun2015	30.00
10-1010-50-5030	Ver. cell phone bill/Straub-Jul	Verizon Wireless	07/21/15	9749398253	59.79
10-1010-60-6010	Nameplate - Jim Broline per att	Graymon Graphics, Inc.	07/29/15	G12966	51.00
10-1010-60-6010	Shipping and Handling	Graymon Graphics, Inc.	07/29/15	G12966	18.00
10-1010-80-8010	Reimb supls/Wilhelmi retirement	Barbara Popp	07/28/15	Jul'15	286.31
10-1010-80-8020	Prevailing wage notice-06/25/15	Chicago Tribune	06/30/15	002070741	17.09
10-1010-80-8030	Videotape board mtg-07/13/15	Fernando Garron	08/03/15	Jul2015	575.00
10-1010-80-8030	Videotape board mtg-07/27/15	Fernando Garron	08/03/15	Jul2015	575.00
Total For Dept 1010 Boards & Commissions					2,087.35
Dept 2010 Administration					
10-2010-40-4042	CBM meeting/Stricker-Jun'15	DuPage Mayors & Manager C	07/28/15	9013	40.00
10-2010-40-4042	Rotary club dues/Stricker-Jul15	Hinsdale Rotary Club	07/17/15	Jul2015	343.00
10-2010-50-5030	Ver. cell phone bill/2-Jul'15	Verizon Wireless	07/21/15	9749398253	129.58
Total For Dept 2010 Administration					512.58
Dept 3010 Community Development					
10-3010-50-5020	Elevator re-inspections/2-Jul'1	Elevator Inspection Servi	07/15/15	53055	64.00
10-3010-50-5020	89th St. plats of annex/eng-Jul	Frank Novotny & Associate	07/14/15	15170-00001	806.50
10-3010-50-5020	Civil site pln revws-P.May/Jun1	Paul D. May	06/19/15	06-19-15	1,300.00
10-3010-50-5020	Civil site pln rvw/P.May-Jul 9-	Paul D. May	07/17/15	07-17-15	600.00
10-3010-50-5020	Civil plan review/P.May-Jul27-3	Paul D. May	07/31/15	07-31-15	750.00
10-3010-50-5030	Ver. cell phone bill/2-Jul'15	Verizon Wireless	07/21/15	9749398253	134.80
Total For Dept 3010 Community Development					3,655.30
Dept 4010 Finance					
10-4010-50-5030	Ver. cell phone bill-Jul'15	Verizon Wireless	07/21/15	9749398253	69.79
Total For Dept 4010 Finance					69.79
Dept 4020 Central Services					
10-4020-60-6000	#416711 Staple cartridge Type V	Image Systems & Business	07/23/15	216170	102.00
10-4020-60-6000	PDC 1060325 Air Dister	Warehouse Direct, Inc.	07/22/15	2764152-0	12.50
10-4020-60-6000	AVE 05729 Round Reinforcement 1	Warehouse Direct, Inc.	07/22/15	2764152-0	0.82
10-4020-60-6000	MMM 142-6 Heavy Duty Packaging	Warehouse Direct, Inc.	07/22/15	2764152-0	11.50
10-4020-60-6000	SAN 36201 Twin Tip Sharpie, fin	Warehouse Direct, Inc.	07/22/15	2764152-0	25.80
10-4020-60-6000	AVE-5960 Mailing Labels	Warehouse Direct, Inc.	07/22/15	2764152-0	53.35
10-4020-60-6000	PEN BK 440A Pentel WOW Pen, med	Warehouse Direct, Inc.	07/22/15	2764152-0	3.55
10-4020-60-6000	HAM 16000 Card Stock, 60#, whit	Warehouse Direct, Inc.	07/22/15	2764152-0	6.25
10-4020-60-6000	UNV 10210 Medium Binder Clips	Warehouse Direct, Inc.	07/22/15	2764152-0	3.24
10-4020-60-6000	UNV 72210 Standard paper clips	Warehouse Direct, Inc.	07/22/15	2764152-0	1.04
10-4020-60-6010	lcs coffee & supls/PW-Jul'15	Commercial Coffee Service	07/22/15	131580	34.95
Total For Dept 4020 Central Services					255.00
Dept 5010 Police					
10-5010-50-5020	LexisNexis searches/repts-Jun'1	LexisNexis Risk Data Mana	06/30/15	1267894-20150630	115.95
10-5010-50-5030	Ver. cell phone bill/7-Jul'15	Verizon Wireless	07/21/15	9749398253	478.14
10-5010-50-5045	SWCD contract fee-Aug'15	Southwest Central Dispatc	07/20/15	10-1201-126/Aug15	26,067.80
10-5010-50-5050	Radio equipment maint-Aug'15	J&L Electronic Service, I	08/01/15	88713G	37.90
10-5010-50-5051	Rpl spotlight, brakes, rotors-F	Willowbrook Ford	07/16/15	6190707/2	710.10
10-5010-50-5051	Veh. maint/unit #11-Jul'15	Willowbrook Ford	07/17/15	6190773/2	592.08
10-5010-50-5051	Veh. maint-2013 Taurus/Jul'15	Willowbrook Ford	07/23/15	6191294/3	361.60
10-5010-50-5051	Vehicle maint/unit #1405-Jul15	Willowbrook Ford	07/21/15	6191125/3	477.15
10-5010-50-5051	GOF & air filter/#1307-Jul'15	Willowbrook Ford	07/28/15	619162682	65.64

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-60-6000	PENBK91A - BLACK PENS	Runco Office Supply	07/21/15	5901/619930-0	13.58
10-5010-60-6000	OXF2900235BGD - DK BLUE CERTIFI	Runco Office Supply	07/21/15	5901/619930-0	29.98
10-5010-60-6000	MMF2580342A04 -KABLE COUNTER PE	Runco Office Supply	07/21/15	5901/619930-0	26.00
10-5010-60-6020	Gasoline-Jul15	Shell Oil Company	07/26/15	65216376507/Jul15	2,035.72
10-5010-70-7020	Whelen Motorola Siren & Install	Motorola Solutions, Inc.	07/21/15	13072490	684.00
Total For Dept 5010 Police					31,695.64
Dept 6010 Public Works					
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Inc.	07/28/15	9027-347716	80.74
10-6010-50-5030	Ver. cell phone bill/PW empls-J	Verizon Wireless	07/21/15	9749398253	280.31
10-6010-50-5050	Top Crank Jack 5K Weld On	A&W Auto Service, Inc.	07/15/15	35174	124.00
10-6010-50-5050	Side Crank Jack 5K Weld On	A&W Auto Service, Inc.	07/15/15	35174	144.00
10-6010-50-5051	AT Labor Brake Inspection Repa	Burr Ridge Car Care, Inc.	07/24/15	25740	218.54
10-6010-50-5051	Right Front Brake Hose	Burr Ridge Car Care, Inc.	07/24/15	25740	40.02
10-6010-50-5051	Left Front Brake Hose	Burr Ridge Car Care, Inc.	07/24/15	25740	27.28
10-6010-50-5051	Brake Fluid	Burr Ridge Car Care, Inc.	07/24/15	25740	3.45
10-6010-50-5051	Brake Cleaner	Burr Ridge Car Care, Inc.	07/24/15	25740	4.95
10-6010-50-5051	AT Labor Control Arm	Burr Ridge Car Care, Inc.	07/24/15	25740	109.27
10-6010-50-5051	Upper Control Arm	Burr Ridge Car Care, Inc.	07/24/15	25740	96.75
10-6010-50-5051	Wheel Alignment	Burr Ridge Car Care, Inc.	07/24/15	25740	89.27
10-6010-50-5051	Wiper Blades	Burr Ridge Car Care, Inc.	07/24/15	25740	19.96
10-6010-50-5051	Shop Supplies	Burr Ridge Car Care, Inc.	07/24/15	25740	17.87
10-6010-50-5065	Electric/Village street lights-	Constellation NewEnergy,	07/18/15	0026021304	1,561.56
10-6010-50-5085	Shop Towel Rental	Breens Inc.	07/28/15	9027-347716	4.50
10-6010-50-5096	Weed mowing/CLR & 91st St-07/20	Vince's Flowers & Landsca	07/28/15	5070-LS	838.50
10-6010-50-5096	Weed mowing/7 Shiloh Ct-07/23/1	Vince's Flowers & Landsca	07/28/15	5071-LS	447.00
Total For Dept 6010 Public Works					4,107.97
Dept 6020 Buildings & Grounds					
10-6020-50-5058	Mat rental/PD-07/28/15	Breens Inc.	07/28/15	9028-347710	6.00
Total For Dept 6020 Buildings & Grounds					6.00
Total For Fund 10 General Fund					42,389.63
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-Jul'15	AT&T	07/16/15	630Z99786807/Jul15	1,031.67
21-7010-50-5095	E911 Surcharge collection-Jun'1	Southwest Central 911 Sys	07/28/15	Jun2015	1,204.32
21-7010-70-7000	Motorola APX7500 Mid Power equi	Motorola Solutions, Inc.	07/21/15	13072490	6,550.25
Total For Dept 7010 Special Revenue E-911					8,786.24
Total For Fund 21 E-911 Fund					8,786.24
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Holiday decoration rental/50%de	McFarlane Douglas & Compa	07/07/15	250107	2,460.63
23-7030-80-8012	Small patch for concert sponsor	Bannerville USA	06/07/15	19777	25.00
23-7030-80-8012	Large banner patch for Concerts	Bannerville USA	06/25/15	19880	70.00
23-7030-80-8012	Stickers for newspaper/Car Show	Chicago Tribune	06/30/15	002070741	750.00
23-7030-80-8012	Stickers for newspaper/concerts	Chicago Tribune	06/30/15	002070741	750.00
23-7030-80-8012	New Standard Music Concert/bal-	New Standard Music, Inc.	06/17/15	Aug2015	1,000.00
23-7030-80-8012	Chicago Experience concert-Aug'	Stephen Frost	08/28/15	Aug2015	2,750.00
23-7030-80-8012	The Moods Concert-08/21/15	The Moods	06/17/15	Aug2015	1,200.00
23-7030-80-8012	Sound engineer/4 concerts-Jun20	United Audio Productions	07/01/15	395	800.00

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8012	Sound sys engineer/4 concerts-J	United Audio Productions	07/21/15	410	1,300.00
23-7030-80-8050	Memorial Day ceremony wreath-Ma	Vince's Flowers & Landsca	06/09/15	4907-F	75.00
23-7030-80-8055	H/M advertising for Sep/Dec'15	Boost Creative Marketing	07/31/15	BURR-1112	23,490.50
23-7030-80-8055	H/M marketing/media-Jul'15	Boost Creative Marketing	07/31/15	BURR-1111	13,050.00
Total For Dept 7030 Special Revenue Hotel/Motel					47,721.13
Total For Fund 23 Hotel/Motel Tax Fund					47,721.13
Fund 32 Sidewalks/Pathway Fund					
Dept 8020 Sidewalks/Pathway					
32-8020-70-7052	German Ch. Rd pedestrian imprv/	Burns & McDonnell	07/21/15	74445-13	6,695.40
Total For Dept 8020 Sidewalks/Pathway					6,695.40
Total For Fund 32 Sidewalks/Pathway Fund					6,695.40
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Inc.	07/28/15	9027-347716	88.62
51-6030-50-5030	Telephone/well pumping line-Jul	AT&T	07/22/15	630325420907/Jul15	313.25
51-6030-50-5030	Telephone/PC-Jul'15	AT&T	07/16/15	630299575507/Jul15	609.83
51-6030-50-5030	Telephone/well monitor-Jul'15	AT&T	07/16/15	708240020907/Jul15	268.23
51-6030-50-5030	Ver. cell phone bill/Wtr empls-	Verizon Wireless	07/21/15	9749398253	358.43
51-6030-50-5095	Utility bills/1946-Jul'15	Third Millennium Assoc. I	07/21/15	18415	599.86
51-6030-50-5095	UB late notices/158-Jul'15	Third Millennium Assoc. I	07/21/15	18415	276.08
Total For Dept 6030 Water Operations					2,514.30
Total For Fund 51 Water Fund					2,514.30
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Inc.	07/28/15	9027-347716	27.57
52-6040-50-5030	Telephone/H'Flds L.S.-Jul'15	AT&T	07/13/15	630321967907/Jul15	102.24
Total For Dept 6040 Sewer Operations					129.81
Total For Fund 52 Sewer Fund					129.81
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT/phone support-Jul/Aug-15	Orbis Solutions	08/04/15	29241	2,900.00
61-4040-50-5030	Ver. mobile hot spot-Jul'15	Verizon Wireless	07/21/15	9749398253	38.07
61-4040-50-5030	Ver. mobile data services-Jul'1	Verizon Wireless	07/21/15	9749398253	38.00
61-4040-50-5050	Trpsit ptinyrt/PD-Apr'15	Advotek, Inc.	04/13/15	8449	244.00
61-4040-50-5050	Upgrade switch/PD trg room-Aug1	Orbis Solutions	08/04/15	29241	1,368.23
61-4040-50-5061	CALEA LE Assessment 07/13 - 07/	PowerDMS, Inc.	07/13/15	11145	22.19
61-4040-50-5061	CALEA LE Assessment 07/29/15 -	PowerDMS, Inc.	07/13/15	11145	450.00
61-4040-60-6010	Power inverters/2-Jun'15	Mb Financial Card Service	07/24/15	1258-Jul2015	45.97
61-4040-60-6010	Cell phone cases/30-Jul'15	Mb Financial Card Service	07/24/15	1258-Jul2015	97.55
61-4040-60-6010	Cell phone screen potector/2-Ju	Mb Financial Card Service	07/24/15	1258-Jul2015	11.80
61-4040-60-6010	HEWQ6472A -- HP LASERJET 3600 Y	Runco Office Supply	07/21/15	5901/619930-0	133.61
61-4040-60-6010	HP Laserjet CE505D 05A Dual Pac	Runco Office Supply	07/30/15	5901/620737-0	156.98
61-4040-70-7000	Cell phone upgrades-Jul'15	Verizon Wireless	07/21/15	9749398253	309.73
61-4040-70-7000	Cell phone updrades-Jul'15	Verizon Wireless	07/21/15	9749398253	89.98
Total For Dept 4040 Information Technology					5,906.11



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Fund 61 Information Technology Fund					
Total For Fund 61 Information Technology Fund					5,906.11

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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		Fund Totals:			
		Fund 10 General Fund			42,389.63
		Fund 21 E-911 Fund			8,786.24
		Fund 23 Hotel/Motel Tax Fund			47,721.13
		Fund 32 Sidewalks/Pathway Fund			6,695.40
		Fund 51 Water Fund			2,514.30
		Fund 52 Sewer Fund			129.81
		Fund 61 Information Technology F			5,906.11
		Total For All Funds:			<hr/> 114,142.62