

**REGULAR MEETING**

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

**February 28, 2011**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of February 28, 2011 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 Mayor Grasso.

**PLEDGE OF ALLEGIANCE** was conducted by Jasmine Chamberlain of Gower West School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Grela, Paveza, Wott, Allen, DeClouette, & Mayor Grasso. Also present were Village Administrator Steve Stricker, Police Chief John Madden, Public Works Director Paul May, Deputy Police Chief Tim Vaclav, and Village Clerk Karen Thomas.

There being a quorum, the meeting was open to official business.

**AUDIENCE** There were none at this time.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by Mayor Grasso, motion was made by Trustee Allen and seconded by Trustee Wott 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 Allen, Wott, Paveza, Grela, Sodikoff, DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR MEETING OF FEBRUARY 14, 2011** were approved for publication under the Consent Agenda by Omnibus Vote.

**APPROVAL OF BUDGET GOALS AND OBJECTIVES WORKSHOP OF FEBRUARY 14, 2011** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE APPROVED VETERANS MEMORIAL COMMITTEE MEETING OF JANUARY 26, 2010** were noted as received and filed under the Consent Agenda by Omnibus Vote.



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**RECEIVE AND FILE (DRAFT) WATER COMMITTEE MEETING OF FEBRUARY 14, 2011** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RESOLUTION AUTHORIZING CONTINUING MEMBERSHIP IN THE SOUTH CENTRAL DUPAGE COUNTY BENEFIT POOL** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution authorizing continuing membership in the South Central DuPage County Benefit Pool.  
**THIS IS RESOLUTION NO. R-03-11.**

**RECOMMENDATION TO AWARD CONTRACT FOR PHASE II ENGINEERING SERVICES FOR PLAINFIELD ROAD AND MADISON STREET PATHWAY EXTENSIONS** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for Phase II Engineering Services for Plainfield Road and Madison Street Pathway Extensions to Burns & McDonnell in the amount of \$17,412.

**VOUCHERS** in the amount of \$85,985.07 for the period ending February 28, 2011 and payroll in the amount of \$181,537.74 for the period ending February 19, 2011 were approved for payment under the Consent Agenda by Omnibus Vote.

**“CITIZEN AWARD OF APPRECIATION”  
For Rhiannon J. Reisinger  
Presented by Burr Ridge Police Department**

Mayor Grasso read a summary of the actions of Rhiannon J. Reisinger, an employee of Lifetime Fitness. Ms. Reisinger provided a life-saving resuscitation to a patron of Lifetime Fitness who was in full cardiac arrest. Ms. Reisinger is recognized by the Burr Ridge Police Department for her life-saving efforts and competent actions.

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN THE FOREST PRESERVE DISTRICT OF DUPAGE COUNTY AND THE VILLAGE OF BURR RIDGE PROVIDING FOR THE CONVEYANCE OF CERTAIN REAL ESTATE**

Village Administrator Steve Stricker informed the Board that an agreement has been reached between the Village of Burr Ridge and the DuPage Forest Preserve District for the sale of a 4.3 acre property located near the DesPlaines River, south of the Rustic Acres facility, in the amount of \$92,500. Board authorization is requested allowing the Mayor to sign the Intergovernmental Agreement between the Village and DuPage County.

Motion was made by Trustee Wott and seconded by Trustee DeClouette to adopt the Resolution authorizing the Mayor to sign the intergovernmental agreement between the Forest Preserve District



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of DuPage County and the Village of Burr Ridge for the conveyance of certain real estate in the amount of \$92,500.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, DeClouette, Grella, Paveza, Sodikoff, Allen

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**THIS IS RESOLUTION NO. R-04-11.**

**OTHER CONSIDERATIONS** Village Administrator Steve Stricker announced that the Board Meeting of March 14, 2011 will begin at 6:30 p.m.

**AUDIENCE** There were none at this time.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Trustee Wott announced that the Loyola Medical Center will be holding their Grand Opening on Saturday, March 5<sup>th</sup> from 1 to 5 p.m. and encouraged all to attend.

**ADJOURNMENT** Motion was made by Trustee Grella and seconded by Trustee Paveza that the Regular Meeting of February 28, 2011 be adjourned to Closed Session to discuss approval of Closed Session Minutes of January 24, 2011, Collective Bargaining, Deliberation of Salary Schedules and Benefits for One or More Classes of Employees, and Probable and Imminent Litigation.

On Roll Call, Vote Was:


AYES: 6 – Trustees Grella, Paveza, Wott, DeClouette, Sodikoff, Allen

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 7:14 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 14<sup>th</sup> day of March, 2011.



**RECONVENED REGULAR MEETING**

**MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL.**

**February 28, 2011**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of February 28, 2011 was reconvened at 8:30 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:15 p.m. to 8:30 p.m.

**RECONVENE AND ADJOURN REGULAR MEETING** Motion was made by Trustee DeClouette and seconded by Trustee Allen that the Regular Meeting of February 28, 2011 be reconvened and adjourned.

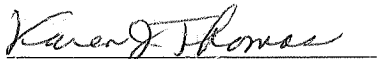
On Roll Call, Vote Was:

AYES 6 – Trustees DeClouette, Allen, Sodikoff, Wott, Paveza & Grela

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Regular Meeting of February 28, 2011 was adjourned at 8:31 p.m.



Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois



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

APPROVED BY the President and Board of Trustees this 14<sup>th</sup> day of March, 2011.



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

**February 28, 2011  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Jasmine Chamberlain  
Gower West 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.

**7:00 p.m.  
“CITIZEN AWARD OF APPRECIATION”  
For Rhiannon J. Reisinger  
Presented by Burr Ridge Police Department**

**5. MINUTES**

- \*A. Approval of Regular Meeting of February 14, 2011
- \*B. Approval of Budget Goals and Objectives Workshop of February 14, 2011
- \*C. Receive and File Approved Veterans Memorial Committee Meeting of January 26, 2011
- \*D. Receive and File Draft Water Committee Meeting of February 14, 2011

**6. ORDINANCES**

**7. RESOLUTIONS**

- A. Consideration of Resolution Authorizing Intergovernmental Agreement between the Forest Preserve District of DuPage County and the Village of Burr Ridge Providing for the Conveyance of Certain Real Estate
- \*B. Adoption of A Resolution Authorizing Continuing Membership in the South Central DuPage County Benefit Pool

**8. CONSIDERATIONS**

- \*A. Approval of Recommendation to Award Contract for Phase II Engineering Services for Plainfield Road and Madison Street Pathway Extensions
- \*B. Approval of Vendor List

**EXHIBIT**

- C. 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. CLOSED SESSION - Approval of Closed Session Minutes of January 24, 2011**

**- Collective Bargaining**

**- Deliberation of Salary Schedules and Benefits for One or More Classes of Employees**

**- Probable and Imminent Litigation**

**12. RECONVENED MEETING**

**13. ADJOURNMENT**