

REGULAR MEETING

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

April 11, 2011

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 11, 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 Cub Scout Pack 69 of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Grela, Paveza, Allen, Wott, and Mayor Grasso. Absent was Trustee DeClouette. Also present were Village Administrator Steve Stricker, Police Chief John Madden, Assistant to the Village Administrator Lisa Scheiner, Finance Director Jerry Sapp, Community Development Director Doug Pollock, 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: 5 – Trustees Allen, Wott, Paveza, Grela, Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF MARCH 28, 2011 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF FEBRUARY 23, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF APRIL 4, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.



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ORDINANCE GRANTING A SPECIAL USE FOR THE OUTSIDE STORAGE OF COMMERCIAL TRUCKS IN A GI DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-01-2011: 7521 BRUSH HILL ROAD – GE)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use for the outside storage of commercial trucks in a GI District pursuant to the Village of Burr Ridge Zoning Ordinance (Z-01-2011: 7521 Brush Hill Road - GE).

THIS IS ORDINANCE NO. A-834-08-11.

PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO ALLOW CONSTRUCTION AND USE OF AN OUTDOOR DINING AREA (Z-03-2011: 510 VILLAGE CENTER DRIVE – COOPER’S HAWK)

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance approving special use to allow construction and use of an outdoor dining area (Z-03-2011: 510 Village Center Drive – Cooper’s Hawk).

PLAN COMMISSION RECOMMENDATION TO DENY PUD AMENDMENT (Z-04-2011: BRAEMOOR UNITS 1 AND 2 PUD)

The Board, under the Consent Agenda by Omnibus Vote, directed staff to withdraw this petition from further consideration.

RECOMMENDATION TO AWARD CONTRACT FOR PHASE III PROFESSIONAL SERVICES FOR 91ST STREET LAPP PROJECT

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for Phase III Professional Services for the 91st Street LAPP Project to Engineering Resource Associates in the amount of \$20,801.

RECOMMENDATION TO AWARD CONTRACT FOR CHASEMOOR LIFT STATION SCADA IMPROVEMENTS

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the electrical upgrades of the control panel and SCADA upgrade of the Chasemoor sanitary sewer lift station to OKEH Electric Company in the amount not to exceed \$47,000 and that work be scheduled to begin at the contractor’s earliest convenience.

PROCLAMATION DESIGNATING MAY 2011 AS MOTORCYCLE AWARENESS MONTH

The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating May 2011 as Motorcycle Awareness Month.

PROCLAMATION DESIGNATING APRIL 24-30, 2011 AS ARBOR DAY WEEK

The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating April 24 – 30, 2011 as Arbor Day Week.

VOUCHERS

in the amount of \$82,105.11 for the period ending April 11, 2011 and payroll in the amount of \$180,671.98 for the period ending April 2, 2011 were approved for payment under the Consent Agenda by Omnibus Vote.



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PUBLIC HEARING
FY 2011 – 12 BUDGET

CALL TO ORDER The Public Hearing of the Mayor and Board of Trustees for the FY 2011 – 12 Budget was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Mayor Grasso at 7:05 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in the Suburban Life.

BUDGET HIGHLIGHTS were presented by Village Administrator Steve Stricker and are attached to these minutes as Exhibit B.

BOARD QUESTIONS AND COMMENTS There were none at this time.

AUDIENCE QUESTIONS AND COMMENTS Dolores Cizek, 6603 Natasha Court, Countryside, commented on the budget related to Pathway Fund interest, the Village Center, Hotel /Motel Tax rate, Holiday Décor, Clark Mosquito Contract, Village Hall Renovation, Police Facility, and I-55 Bridge Enhancements.

CLOSE HEARING Motion was made by Trustee Grela and seconded by Trustee Wott that the FY 2011 – 12 Budget Public Hearing of April 11, 2011 be closed.

By Voice Vote, the motion carried and the FY 2011 – 12 Budget Public Hearing of April 11, 2011 was closed at 7:22 p.m.

ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, IN LIEU OF THE APPROPRIATION ORDINANCE, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2011 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2012

Motion was made by Trustee Allen and seconded by Trustee Paveza to approve the Ordinance adopting the Fiscal Year 2011 – 2012 Budget.

On Roll Call, Vote Was:

AYES: 5 – Trustees Allen, Paveza, Wott, Grela, Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1114.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
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ORDINANCE ANNEXING CERTAIN PROPERTY (SURROUNDED TERRITORY) Village Administrator Steve Stricker began by discussing the provisions and status of the proposed annexation agreement as follows:

- The noise abatement improvements previously discussed will be incorporated and Saia will construct a 16' noise wall across the entire north side of the property and the construction of the noise walls would begin as soon as possible;
- No sunset provision will be provided in the agreement and in exchange, the property owner will agree not to seek zoning for the truck depot during the 20-year life of the annexation agreement. The non-conforming use status of the property will remain in place for up to one year after a truck depot tenant were to leave before the non-conforming use would cease;
- There will be a two-year moratorium after the noise barrier is installed prior to new noise studies being conducted;
- Saia and Mr. Rogulic, the property owner, will agree to compensate the Village of Burr Ridge \$25,000 for expenses associated with negotiations and the annexation agreement.

Mr. Stricker explained that the property owner would now like the non-conforming use status of the property to remain in place for two years, rather than one year, which will require discussion by the Board.

In response to Trustee Grela's inquiry, Mayor Grasso explained the owner's position regarding the request for the additional time prior to the expiration of the non-conforming use status. Mayor Grasso indicated that the residents have agreed to the additional year requested by the property owner and if an agreement is reached, they would like the assurance that the construction of the wall at the north side of the property would begin within 30 days.

Steve Less, 7330 Chestnut Hills Drive, clarified that the residents would like Saia to proceed with the construction of the sound walls along the driveway, past the water tower and the west sound wall, rather than the screening walls, as soon as possible.

Scott Hargadon, Attorney for Saia, confirmed the location and height of the screening walls versus the sound walls.

In response to Mr. Stricker's inquiry regarding the timing of the construction of the north wall, Mr. Hargadon stated that the permit process can be initiated, which will allow construction to begin as soon as the annexation agreement is finalized.

In response to Trustee Sodikoff's question regarding the construction of the sight fence and sound wall, Mr. Hargadon explained that the fence and the wall will be joined and the sound wall portion will be thicker than the sight wall.

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Steve Less, 7330 Chestnut Hills Drive, emphasized the urgency for the construction of the sound walls.

Mr. Hargadon discussed the unresolved issue between the property owner and the Village. Mr. Hargadon stated that Saia plans to remain on the property through their current lease, which is evidenced by their investment in the property and willingness to fund the noise abatement; thus, the additional 1 year for the non-conforming use will most likely not be an issue. It is Mr. Hargadon's opinion that Saia will remain on the property beyond the remaining 14 years of their lease and it is hoped that the Village and property owner can arrive at an agreement.

Tim Dwyer, Attorney for the property owner, discussed the annexation agreement from the perspective of the property owner and the certainty of the use of the property for twenty years. Mr. Dwyer stated the property owner would like the additional one-year of time as a non-conforming use for protection.

Trustee Grela inquired about the continued allowance of the special use outside of the two-year time period and in response, Mr. Dwyer indicated the special use would no longer be allowed outside of that time frame.

Trustee Grela inquired if a drop-dead clause exists in the agreement that would eventually prohibit the non-conforming special use. In response, Mr. Dwyer stated there is no provision disallowing the use in perpetuity.

Mayor Grasso explained the provisions of the agreement as discussed such that if there is a lapse in tenancy in the 20 years, the landlord has two years to secure a new tenant before the non-conforming use allowance would lapse; and after 20 years, the time span to secure a new tenant would revert to six months.

Trustee Grela inquired about the status of the dock plate noise reduction measures and in response, Mr. Hargadon stated that different alternatives have been explored and the goal is to implement a solution that will address the problem and be durable. Mr. Hargadon assured the Board that a good faith effort is being made to alleviate the noise of the dock plates.

Mayor Grasso added that the goal for this Board Meeting is to agree to the terms of an annexation agreement that would allow the process to move forward.

Trustee Paveza stated he agrees with the two-year time frame especially since the residents are in agreement.

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Trustee Wott added she is also in agreement with the two-year time frame and inquired if the materials for the fencing could be ordered once the agreement is signed. In response, Mr. Hargadon indicated that the materials can be ordered when the agreement is signed and the permit process and contractor bids can begin once an agreement is reached.

Mayor Grasso inquired as to when construction of the fencing might begin if the Annexation Hearing is scheduled for the Board Meeting of May 23, 2011. In response, Mr. Hargadon indicated it could begin in June.

Trustee Wott inquired how the \$25,000 expense fee payment amount was determined. In response, Mayor Grasso indicated it was based on covering legal expenses and the allocation of additional funds for the Capital Fund.

Motion was made by Trustee Grela and seconded by Trustee Paveza to direct staff to schedule the Public Hearing for the Annexation Agreement for Certain Property (Surrounded Territory) for the Board Meeting May 23, 2011 at 7:00 p.m. at the Village Hall, 7660 S. County Line Road.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Paveza, Allen, Wott, Mayor Grasso

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried. Trustee Sodikoff abstained from the vote.

Motion was made by Trustee Paveza and seconded by Trustee Grela to continue the Ordinance Annexing Certain Property (Surrounded Territory) to the Board Meeting of May 23, 2011 at 7:00 p.m. at the Village Hall, 7660 S. County Line Road.

On voice vote, the motion carried.

**CONSIDERATION OF RECOMMENDATION TO PURCHASE WIRELESS NETWORK
EQUIPMENT AND IN-CAR SQUAD DATA AND VOICE CONNECTIONS**

Finance

Director Jerry Sapp stated that the wireless network was initiated in 2009 and its purpose was to connect the Village Hall, Police Department, and Public Works and to provide network access to Village personnel and vehicles in the field.

Mr. Sapp described the existing network equipment and components which are:

- the backbone which is equipment installed at the Village Hall and the water towers and is a high-speed wireless network serving the Village facilities;
- access points which is equipment installed in locations on the street level that provide hotspots of coverage;



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- mobile routers and network phones, which is equipment in vehicles that will communicate with access points and the backbone providing connectivity to the Village data network.

Mr. Sapp explained that the original intent was to have access points at the four grade schools but only Gower School could be accommodated due to difficulties with direct line of site connection abilities at the other schools.

Mr. Sapp explained that a squad car was linked to the Village network allowing a test of in-car communication access to perform administrative tasks and application access while in the field and the test was successful.

Police Chief John Madden discussed the benefits of utilizing in-car communication, which will provide Police Officers the ability to access Village databases, police records databases, allow in-car report writing, give mobile access to county E-ticket systems, allow access to IDOT mobile crash reporting, and provide network phone communications in the squad cars. Mr. Madden emphasized that the benefits will allow the police officers to be more efficient and conduct work while in the field.

Mr. Madden stated that to configure the police vehicles will require the addition of six access points, in addition to 15 mobile routers and network phones. Mr. Madden explained that the access points will be purchased from the Information Technology Fund and the mobile routers from the E-911 funds, since they are in-car communications.

Mr. Madden discussed the locations of the new access points and the coverage areas of the access points.

Mr. Stricker discussed the benefits of the network system which will allow a squad car to monitor the school area while performing work and may also eventually facilitate the installation of subdivision monitoring cameras.

Mr. Sapp summarized the costs and installation charges for the equipment that would be needed.

Motion was made by Trustee Paveza and seconded by Trustee Wott to award a contract for the purchase of wireless access points and mobile routers to Convergence Technologies in the amount of \$66,909; to award the purchase of network phones to CDWG in the amount of \$7,371; and to approve the network communication configuration services using the Village's IT consultant in an amount not to exceed \$3,000.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Wott, Allen, Grela, Sodikoff



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NAYS: 0 – None
ABSENT: 1 – Trustee DeClouette
There being five affirmative votes, the motion carried.

CONSIDERATION OF RECOMMENDATION TO PURSUE IMPLEMENTATION OF SOCIAL MEDIA SITES FOR THE VILLAGE OF BURR RIDGE

Assistant to the Village Administrator Lisa Scheiner explained that staff is recommending the use of social media as a communication vehicle with the residents of the Village.

Ms. Scheiner explained that the advantage of social media over traditional media is that it is more cost effective and provides flexibility over traditional media. Ms. Scheiner discussed the different social media sites, which include Facebook, Twitter, and You Tube and explained how the media can be utilized.

Ms. Scheiner explained that there are no “hard costs” associated with the start-up or maintenance and the “soft costs” are minimal utilizing the same staff that maintains the Village Web Site.

Ms. Scheiner showed proposed samples of the Facebook, Twitter, and You Tube pages for the Village of Burr Ridge. Ms. Scheiner explained that Village information will continue to be available on the Village Web site.

Ms. Scheiner discussed the roll out strategy, which would include advertisement in newsletters, email, cable channel, news release, web site, and announcement on the water bills. Ms. Scheiner added that if the Board would like to pursue social media, a social media profile would be presented at the April 26th Board meeting.

In response to Mayor Grasso’s inquiry if social media would help the Village in achieving transparency, Ms. Scheiner stated it would provide more accessibility and easy access to Village information for the residents.

Motion was made by Trustee Wott and seconded by Trustee Grela to direct staff to prepare a social media policy and create social media profiles for the Village of Burr Ridge.

Trustee Sodikoff added that he agrees with the program but the procedures must be reviewed and a mechanism must be in place for review and approval of what is published for liability. In response, Ms. Scheiner added that the Mayor is the Village spokesperson and the information provided in the social media sites would be the same information that would be in a newsletter and those concerns will be added to the policy.

On voice vote the motion carried.



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OTHER CONSIDERATIONS Trustee Sodikoff inquired about the election results and in response, Mayor Grasso stated they are not available yet as the write-in votes require manual counting of the ballots.

Trustee Wott inquired if any interest has been exhibited in the Village-owned properties that are for sale and in response, Mr. Stricker stated there is currently no serious interest. Trustee Wott suggested the use of realtors.

AUDIENCE Dolores Cizek, 6603 Natasha Court, Countryside, inquired about the water leak at the home at County Line and Plainfield Roads. Ms. Cizek pointed out that the sign at County Line Road and Burr Ridge Parkway states Cook County and Mayor Grasso responded that because Cook County has jurisdiction over the road, Cook County is placed on the sign and it cannot be changed. Ms. Cizek expressed concern that the Village newsletter would be eliminated by implementation of the social media and Mr. Stricker stated it would not.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mr. Stricker stated that per the suggestion of Trustee Sodikoff the Budget Books have been prepared in two new sample formats and he would like feedback from the Board on the preferred format.

Mayor Grasso stated the welfare of County Line Square and the Village Center are a top priority for the Board.

Mayor Grasso extended his thanks to Trustee DeClouette and Trustee Allen for their years of service on the Board.

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Allen that the Regular Meeting of April 11, 2011 be adjourned to Closed Session to discuss approval of Closed Session Minutes of February 28, 2011, Determination to Release Closed Session Minutes through December 2010, Determination to Release Verbatim Recordings of Closed Sessions for the Period of January 14, 2008 through September 28, 2009, Probable and Imminent Litigation, Employment of Employee (Village Administrator Evaluation).

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Allen, Paveza, Wott, Sodikoff

NAYS: 0 – None

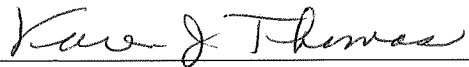
ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried and the meeting was adjourned at 9:00 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.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 11, 2011



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 25th day of April,
2011.



CLOSED MEETING

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

April 11, 2011

CALL TO ORDER The Closed Meeting of the Regular Meeting of April 11, 2011 was held in the Board Room of the Village Hall, 7660 S. County Line Road, Burr Ridge, Illinois and called to order at 9:00 p.m. by Mayor Grasso.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Paveza, Wott, Allen, Grela and Mayor Grasso. Absent was Trustee DeClouette. Also present was Village Administrator Steve Stricker and Village Clerk Karen Thomas.

CLOSED SESSION MINUTES OF FEBRUARY 28, 2011 Motion was made by Trustee Paveza and seconded by Trustee Allen that the Closed Session Minutes of February 28, 2011, be approved.

On Voice Vote the motion carried.

DETERMINATION OF RELEASE OF CLOSED SESSION MINUTES OF FEBRUARY 23, 1998, JANUARY 11, 1999, FEBRUARY 22, 1999, JUNE 25, 2001, APRIL 8, 2002, MAY 13, 2002, SEPTEMBER 9, 2002, SEPTEMBER 23, 2002, OCTOBER 14, 2002, JANUARY 27, 2003, FEBRUARY 10, 2003, FEBRUARY 24, 2003, MARCH 24, 2003, APRIL 14, 2003, APRIL 28, 2003, MAY 12, 2003, MARCH 14, 2005, MAY 23, 2005, NOVEMBER 14, 2005, APRIL 10, 2006, MAY 8, 2006, MAY 22, 2006, JUNE 12, 2006, JANUARY 8, 2007, JANUARY 29, 2007, APRIL 9, 2007, MAY 14, 2007, MAY 29, 2007, JULY 9, 2007, AUGUST 13, 2007, DECEMBER 10, 2007, JANUARY 14, 2008, MARCH 10, 2008, MAY 12, 2008, SEPTEMBER 8, 2008, JANUARY 26, 2009, JULY 13, 2009, AUGUST 24, 2009, AUGUST 31, 2009, SEPTEMBER 14, 2009, SEPTEMBER 28, 2009, OCTOBER 12, 2009, NOVEMBER 9, 2009, NOVEMBER 23, 2009, DECEMBER 14, 2009, JANUARY 25, 2010, FEBRUARY 8, 2010, FEBRUARY 22, 2010, MARCH 8, 2010, MARCH 22, 2010, APRIL 26, 2010, JUNE 14, 2010, NOVEMBER 8, 2010 AND DECEMBER 13, 2010. The Village Administrator presented the Board with his recommendations concerning the release of the Closed Session Minutes.

Motion was made by Trustee Paveza and seconded by Trustee Sodikoff that the Closed Session Minutes of November 14, 2005, April 10, 2006, May 8, 2006, May 22, 2006, June 12, 2006, May 29, 2007, December 10, 2007, January 14, 2008, March 10, 2008, May 12, 2008, September 8, 2008, January 26, 2009, July 13, 2009, August 24, 2009, August 31, 2009, September 14, 2009, September 28, 2009, October 12, 2009, November 9, 2009, November 23, 2009, December 14, 2009, February 8, 2010, February 22, 2010, March 8, 2010, March 22, 2010, April 26, 2010, June 14, 2010, November 8, 2010 and December 13, 2010 not be released due to the need for confidentiality and that the Closed Session Minutes of February 23, 1998, January 11, 1999, February 22, 1999, June 25, 2001, April 8, 2002, May 13, 2002, September 9, 2002, September 23, 2002, October 14, 2002, January 27, 2003, February 10, 2003, February 24, 2003, March 24, 2003, April 14, 2003,

Closed Meeting
Mayor & Board of Trustees
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April 28, 2003, May 12, 2003, March 14, 2005, May 23, 2005, January 8, 2007, January 29, 2007, April 9, 2007, May 14, 2007, July 9, 2007, August 13, 2007 and January 25, 2010 should **never be released** due to the need for confidentiality.

On Voice Vote, the motion carried.

DETERMINATION TO DESTROY VERBATIM RECORDINGS OF CLOSED SESSIONS FOR THE PERIOD OF JANUARY 14, 2008 – SEPTEMBER 28, 2009.

The Village Clerk explained that state law allows the Village to destroy recordings of Closed Session tapes after a given period of time.

Motion was made by Trustee Paveza and seconded by Trustee Allen that the Closed Session tapes from January 14, 2008 through September 28, 2009 be destroyed

On Voice Vote, the motion carried.

VILLAGE CLERK KAREN THOMAS left the meeting at 9:09 p.m.

VILLAGE CLERK PRO-TEMPORE Motion was made by Trustee Allen and seconded by Trustee Grela to appoint the Village Administrator as Village Clerk Pro-Tempore.

On Voice Vote, the motion carried.

PROBABLE AND IMMINENT LITIGATION HARBOUR CONTRACTORS

Mayor Grasso indicated that based on the memo prepared by the Village Administrator that he felt that a negotiated settlement in regards to the requested change order was appropriate. Trustee Grela concurred but suggested that the settlement be in the range of one-third to one-half and should be between \$12,500 and \$14,000. Trustee Wott suggested that the Mayor start negotiations at \$10,000.

After some discussion, the consensus was to direct the Mayor to negotiate a final settlement in an amount not to exceed \$14,000 with the understanding that if accepted a change order would have to be approved at the next Board Meeting.

VILLAGE CLERK PRO-TEMPORE Motion was made by Trustee Wott and seconded by Trustee Sodikoff to appoint Mayor Grasso as Village Clerk Pro-Tempore.

On Voice Vote, the motion carried.

VILLAGE ADMINISTRATOR STEVE STRICKER left the meeting at 9:15 p.m.

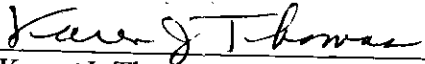
EMPLOYMENT OF EMPLOYEE The Village Board discussed the Village Administrator's annual evaluation. After considerable discussion it was agreed that the Village Administrator has done an excellent job for the Village and should receive an exceed expectations evaluation.



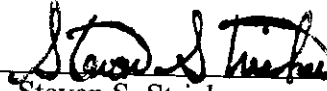
Closed Meeting
Mayor & Board of Trustees
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There being no further business, Motion was made by Trustee Sodikoff and seconded by Trustee Wott that the Closed Meeting of April 11, 2011 be adjourned.

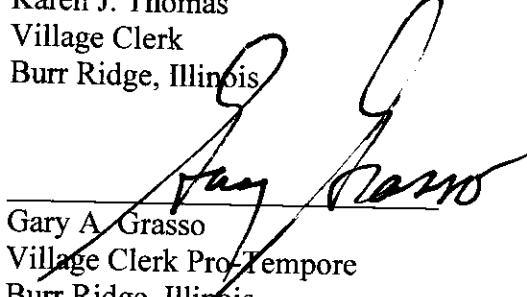
On Voice Vote, the motion carried and the Closed Session was adjourned at 9:20 p.m.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois



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


Gary A. Grasso
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 25th day of April 2011.

Released February 11, 2013



RECONVENED REGULAR MEETING

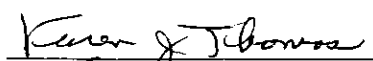
MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL.

April 11, 2011


CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 11, 2011 was reconvened at 9:20 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 9:00 p.m. to 9:20 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Sodikoff and seconded by Trustee Wott that the Regular Meeting of April 11, 2011 be reconvened and adjourned.

On Voice Vote, the motion carried and the Regular Meeting of April 11, 2011 was adjourned at 9:21 p.m.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois



Gary A. Grasso
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 25th day of April, 2011.

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

**April 11, 2011
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Cub Scout Pack 69
Pleasantdale 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.

**7:00 p.m.
Public Hearing
FY 2011-12 Budget**

5. MINUTES

- *A. Approval of Regular Meeting of March 28, 2011
- *B. Receive and File Veterans Memorial Committee Meeting of February 23, 2011
- *C. Receive and File Draft Plan Commission Meeting of April 4, 2011

6. ORDINANCES

- A. Consideration of An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2011 and Ending on the Thirtieth Day of April, 2012
- B. Consideration of Ordinance Annexing Certain Property (Surrounded Territory)
- *C. Approval of An Ordinance Granting a Special Use for the Outside Storage of Commercial Trucks in a GI District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-01-2011: 7521 Brush Hill Road – GE)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Recommendation to Purchase Wireless Network Equipment and In-Car Squad Data and Voice Connections.
- B. Consideration of Recommendation to Pursue Implementation of Social Media Sites for the Village of Burr Ridge

EXHIBIT *A*

- *C. Approval of Plan Commission Recommendation to Approve Special Use to Allow Construction and Use of Outdoor Dining Area (V-03-2011: 590 Village Center Drive – Cooper's Hawk)
- *D. Approval of Plan Commission Recommendation to Deny PUD Amendment (Z-04-2011: Braemoor Units 1 and 2 PUD)
- *E. Approval of Recommendation to Award Contract for Phase III Professional Services for 91st Street LAPP Project
- *F. Approval of Recommendation to Award Contract for Chasemoor Lift Station SCADA Improvements
- *G. Approval of Proclamation Designating May 2011 as Motorcycle Awareness Month
- *H. Approval of Proclamation Designating April 24-30, 2011 as Arbor Day Week
- *I. Approval of Vendor List
- J. 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 February 28, 2011
- Determination to Release Closed Session Minutes through December 2010
- Determination to Release Verbatim Recordings of Closed Sessions for the Period of January 14, 2008 through September 28, 2009
- Probable and Imminent Litigation
- Employment of Employee (Village Administrator Evaluation)

12. RECONVENED MEETING

13. ADJOURNMENT

April 11, 2011

PRESIDENT'S BUDGET MESSAGE

Budget Highlights

The Village Board has reviewed Staff's proposed budget in detail at a workshop held on March 14. As a result, a few changes have been made (see attached report) and the Budget is now in final form. The total FY 11-12 Expenditure Budget, including transfers, amounts to \$16,163,700.

General Fund

After considerable cost cutting and no new taxes or fees, the FY 11-12 General Fund Budget reflects a surplus of \$31,765.

Revenues

Revenues for the FY 11-12 General Fund are projected to be \$7,804,470, which is \$108,595 or 1.4% less than the FY 10-11 Budget of \$7,913,065.

Expenditures

The FY 11-12 Expenditures Budget is \$7,772,705, which is \$128,650 or 1.6% less than the FY 10-11 Expenditure Budget of \$7,901,355.

Special Revenue Funds

E-9-1-1 Fund

The E-9-1-1 Fund was established in FY 88-89. FY 11-12 surcharge revenues, based upon \$.60 per month access lines, are estimated to be \$68,440. The total revenue in the E-9-1-1 Fund for FY 11-12 is projected to be \$81,290. Expenditures for FY 11-12 are estimated at \$213,175 with \$170,100 set aside for future Capital Expenditures by the Burr Ridge Police Department, the Tri-State Fire Protection District and the Pleasantview Fire Protection District.

MFT Fund

The FY 11-12 MFT Fund Budget includes a transfer of \$331,710 to the Capital Improvements Fund to help fund the 2011 Road Program. This transfer represents the available funds expected to be approved by IDOT (Illinois Department of Transportation) for the 2011 Road Program.

Hotel/Motel Tax Fund

This year the Hotel/Motel tax will generate \$393,220. The majority of this revenue will be used to fund the marketing plan for Burr Ridge hotels and pay for gateway landscape maintenance.

EXHIBIT B

Capital Projects Funds

Capital Improvements Fund

All non-enterprise fund capital improvements are expensed out of the Capital Projects Fund. With this in mind, revenues will come from grants and transfers from other funds. The total FY 11-12 Capital Improvements Budget is \$1,270,300, which includes the cost of the 2011 Road Program in the amount of \$347,800.

Sidewalk/Pathway Improvement Fund

The FY 11-12 Sidewalk/Pathway Budget includes expenditures in the amount of \$231,475, which includes \$159,000 for projects and \$40,000 for annual maintenance. A fund balance of \$622,208 is estimated to exist at the end of FY 11-12.

Capital Equipment Replacement Fund

The Capital Equipment Replacement Fund was established in FY 91-92. This fund currently has a beginning fund balance of \$857,239 and it is anticipated that it will have an ending fund balance at the end of FY 11-12 of \$726,084.

Stormwater Management Fund

In FY 08-09, a new Stormwater Management Fund was established to better account for stormwater-related revenues and expenditures. The Fund currently has a beginning fund balance of \$49,922 and it is anticipated that it will have an ending fund balance at the end of FY 11-12 of \$65,617. Due to budget constraints, no new projects are included in the FY 11-12 Budget.

Debt Service Fund

The Debt Service Fund for FY 11-12 includes the payment of principal and interest on G.O. Bond Series 2003 (refinanced 1996 in the amount of \$500,715) and the Hotel/Motel Tax Fund installment loan for gateway beautification in the amount of \$45,910. The principal and interest on the Police Facility Debt Certificate in 2011 is \$132,415.

Water Fund

The Water Fund Budget shows a deficit in the amount of \$251,170. Projected revenues for the Water Fund in FY 11-12 are \$3,660,040 or 2.6% less than the FY 10-11 Budget and \$366,760 or 11.1% more than the FY 10-11 estimated actual of \$3,293,280. The FY 11-12 Expenditure Budget amounts to \$3,911,210 and is \$20,085 or 0.5% less than the FY 10-11 Budget. No water rate increase is budgeted this fiscal year.

Sewer Fund

The Sewer Fund was established to maintain the sewer system in the Cook County portion of the Village. Revenues in the amount of \$313,010 are projected for FY 11-12, with expenditures in the amount \$266,865, leaving a surplus in FY 11-12 of \$46,145.

Information Technology Fund

The Information Technology Fund was established in FY 96-97 to account for all costs related to delivery of information services to the internal departments of the Village. FY 11-12 revenues are estimated at \$272,305, which is comprised primarily of Transfers from the General, Water, and Sewer Funds. FY 11-12 Expenditures are estimated at \$253,345.

Police Pension Fund

The FY 11-12 Police Pension Fund revenues are estimated at \$1,062,230, of which \$564,520 is projected to be collected from property taxes. Total pension/disability payments equal \$550,490, which is \$9,330 more than budgeted in FY 10-11. Pension/disability payments include four police officers on permanent disability, six retirees and one survivor spouse. Total Police Pension Fund expenditures equal \$599,350.

Details of each Budget are included in the Budget document. Are there any questions?