

**REGULAR MEETING**

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

**June 25, 2012**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of June 25, 2012 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:05 p.m. by Mayor Grasso.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted by Andrew Hojjat of Pleasantdale Elementary School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Wott, Paveza, Sodikoff, Grela, Ruzak, and Mayor Grasso. Absent was Trustee Manieri. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Police Chief John Madden, 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 Grela 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 Grela, Wott, Paveza, Sodikoff, Ruzak

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

**APPROVAL OF REGULAR MEETING OF JUNE 11, 2012** were approved for publication under the Consent Agenda by Omnibus Vote.

**ORDINANCE AMENDING CHAPTER 2 OF THE BURR RIDGE MUNICIPAL CODE BY ADDING A NEW CLASS “Q” LIQUOR LICENSE** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending Chapter 2 of the Burr Ridge Municipal Code by adding a new Class “Q” Liquor License.

**THIS IS ORDINANCE NO. A-222-02-12.**

**RECEIVE AND FILE RESIGNATION LETTER – VINCENT MONACO** The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter from Vincent Monaco effective June 20, 2012.



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**RECOMMENDATION TO HIRE PART-TIME LABORER TO REPLACE VINCENT MONACO** The Board, under the Consent Agenda by Omnibus Vote, authorized the Public Works Director to hire a part-time laborer to replace Vincent Monaco.

**VOUCHERS FY 12 - 13** in the amount of \$237,158.12 for the period ending June 25, 2012, and payroll in the amount of \$198,118.91 for the period ending June 9, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

**ADOPTION OF RESOLUTION ADOPTING THE PREVAILING WAGE RATE FOR LABORERS, WORKERS AND MECHANICS EMPLOYED IN PUBLIC WORKS OF THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS** Village

Administrator Steve Stricker explained that the Village is required by the State Labor Department to annually approve, each June, the wage rates for laborers employed in Public Works projects. He stated the employees must be paid at the prevailing wage rates for construction workers in Cook and DuPage Counties.

Trustee Paveza inquired about the source of the prevailing wage rates and in response, Mr. Stricker explained that the wage rate is mandated by the state and has been in place for many years.

The Board discussed the significance of the wage rates and the monetary effects to the Village.

Mr. Stricker explained that the unions monitor contractor payments to ensure the prevailing wages are being paid.

Trustee Sodikoff suggested the prevailing wage rates be published for the general public and also that Village Counsel opinion be obtained regarding the requirement to pay prevailing wage rates.

Motion was made by Trustee Sodikoff and seconded by Trustee Paveza to adopt the Resolution adopting the Prevailing Wage Rate for Laborers, Workers, and Mechanics employed in Public Works of the Village of Burr Ridge, Cook and DuPage Counties, Illinois.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

**THIS IS RESOLUTION NO. R-02-12.**

**REQUEST FROM MAYOR GRASSO FOR REIMBURSEMENT FOR ATTENDING THE ICSC CONFERENCE**

Mayor Grasso explained that he attended the three-day International Council of Shopping Centers Annual Convention in Las Vegas with representatives from DuPage Mayors and Managers. While in attendance, Mayor Grasso worked at the “Choose DuPage” booth



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providing information about communities, including Burr Ridge. In addition, Mayor Grasso visited other booths to discuss restaurant and entertainment opportunities in Burr Ridge and had meetings in the evening with developers, including Scott Rolston of Mid America/Opus. Mayor Grasso did not realize that the Village reimbursement policy for elected officials requires that out-of-state conferences be pre-approved by the Village Board and requests Board approval for reimbursement of some or all of his expenses for the conference.

Trustee Grela noted that it is stated in the Village Reimbursement Policy that the Mayor and each Trustee is provided an amount not to exceed \$200 for attendance at Village-related social functions and questioned if the \$1,000 is an aggregate amount. Village Administrator Steve Stricker responded that the Mayor is allowed \$1,000 and \$200 is permitted for the Trustees.

Motion was made by Trustee Paveza and seconded by Trustee Grela to approve the reimbursement for Mayor Grasso's expenses for his attendance at the International Council of Shopping Centers Annual Convention in Las Vegas in the amount of \$1,000.00.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

Trustee Grela suggested that future expenditures by Trustees and Village President be requested in advance and Mayor Grasso concurred.

**COMMUNITY SURVEY QUESTION & ANSWER** Mayor Grasso addressed the question; I never see a squad car in my neighborhood. Can the Village increase patrols?

Mayor Grasso explained that the Village is divided into four areas called "patrol beats" covering approximately 7.5 miles and officers patrol these beats over an eight-hour shift. In addition to patrol duties, officers respond to calls for service in their beat, patrol school zones when students are arriving and departing, write reports, conduct criminal investigations, and process arrestees.

Mayor Grasso provided statistics supporting the Burr Ridge Police Officer activities and explained that if specific problems are brought to the attention of the Police Department, additional patrols may be present in those areas. Mayor Grasso emphasized that residents should call 9-1-1 for concerns requiring immediate attention or residents may call the non-emergency number.

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

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

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**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Trustee Wott stated the 5K race held on Saturday June 23, 2012 was a success with a large turnout. On June 29<sup>th</sup> the Village Concert Series continues with a jazz band, The Flat Cats. Also, the Farmers' Markets continue on Thursdays from 10 - 2.

Trustee Grela stated that Boy Scout Troop 69 will host a Pancake Breakfast at Walker Park on July 4<sup>th</sup>.

Mayor Grasso stated that Starbucks will be re-opening on Friday, June 29<sup>th</sup> and Topaz is working on their outdoor dining area.

Mayor Grasso discussed the possibility of holding a Village block party next year.

Mayor Grasso stated that he and Village Administrator Steve Stricker met with the Police Pension Board and it is suggested that additional funds be placed into the Police Pension Fund as the current funds may not be adequate. Mayor Grasso will provide a detailed report on the matter to the Trustees.


Mayor Grasso stated a family has expressed interest in the home at County Line Road and Plainfield Road for a combined concept of a single family residence and 501C property to host approximately 10 charity events per year.

Mayor Grasso discussed a possible business bringing a small multi-screen theater / restaurant to Burr Ridge.

**ADJOURNMENT** Motion was made by Trustee Paveza and seconded by Trustee Wott that the Regular Meeting of June 25, 2012 be adjourned.

On voice vote, the motion carried and the meeting was adjourned at 7:38 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 9<sup>th</sup> day of July, 2012.



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

**June 25, 2012  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
**- Andrew Hojjat, 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.

- 5. MINUTES**

\*A. Approval of Regular Meeting of June 11, 2012

- 6. ORDINANCES**

\*A. Approval of Ordinance Amending Chapter 25 of the Burr Ridge Municipal Code by Adding a New Class "Q" Liquor License

- 7. RESOLUTIONS**

A. Consideration of Adoption of Resolution Adopting the Prevailing Wage Rate for Laborers, Workers and Mechanics Employed in Public Works of the Village of Burr Ridge, Cook and DuPage Counties, Illinois

- 8. CONSIDERATIONS**

A. Consideration of Request from Mayor Grasso for Reimbursement for Attending the ICSC Conference

B. Community Survey Question & Answer

\*C. Receive and File Resignation Letter – Vincent Monaco

\*D. Approval of Recommendation to Hire Part-Time Laborer to Replace Vincent Monaco

\*E. Approval of Vendor List

F. 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**