

REGULAR MEETING

**ACTING VILLAGE PRESIDENT AND BOARD OF TRUSTEES,
VILLAGE OF BURR RIDGE, IL**

January 28, 2013

CALL TO ORDER The Regular Meeting of the Acting Village President and Board of Trustees of January 28, 2013 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 Acting Village President Sodikoff.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Miss Ariana Jiotis of Pleasantdale Middle School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Paveza, Ruzak, Grela, Manieri, and Acting Village President Sodikoff. Absent were Trustees Wott and Franzese. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Police Chief John Madden, Community Development Director Doug Pollock, Finance Director Jerry Sapp, 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 Acting Village President Sodikoff, motion was made by Trustee Grela and seconded by Trustee Manieri 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: 4 – Trustees Grela, Manieri, Paveza, Ruzak

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Franzese

There being four affirmative votes, the motion carried.

Trustee Grela thanked the members of the Village committees and commissions for their service to the Village.

APPROVAL OF REGULAR MEETING OF JANUARY 14, 2013 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) SPACE NEEDS COMMITTEE MEETING OF JANUARY, 14, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.



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RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JANUARY 15, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION REGARDING MFT FUNDS FOR THE 2013 ROAD PROGRAM The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution declaring the Year 2013 Road Program as an MFT Project allowing the Village to appropriate an allotment of MFT funds for the Road Program.
THIS IS RESOLUTION NO. R-04-13.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR CATHODIC PROTECTION (WATER TOWERS) The Board, under the Consent Agenda by Omnibus Vote, awarded the maintenance contract for Cathodic Protection to Corpro Waterworks of Medina, Ohio for the 2013 Calendar Year in the amount of \$1,610.

APPROVAL OF RECOMMENDATION TO AWARD PURCHASE CONTRACT FOR REPLACEMENT VEHICLE UNIT #38, 2012 FORD F-350 WITH DUMP BODY The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of a 2012 Ford F-350 with dump body through the Suburban Purchasing Cooperative and awarded competitive low bid to Freeway Ford of Lyons at a cost of \$47,799.

APPROVAL OF RECOMMENDATION TO REAPPOINT DIANE BOLOS TO THE PLAN COMMISSION FOR A FIVE-YEAR TERM EXPIRING FEBRUARY 1, 2018 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Diane Bolos to the Plan Commission for a five-year term expiring February 1, 2018.

APPROVAL OF RECOMMENDATION TO APPOINT LUISA HOCH TO THE PLAN COMMISSION FOR A FIVE-YEAR TERM EXPIRING FEBRUARY 1, 2018 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to appoint Luisa Hoch to the Plan Commission for a five-year term expiring February 1, 2018.

APPROVAL OF RECOMMENDATION TO REAPPOINT PAT LISS TO THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING SEPTEMBER 10, 2015 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint at Liss to the Pathway Commission for a three-year term expiring September 10, 2015.

APPROVAL OF RECOMMENDATION TO REAPPOINT MARILOU MCGIRR TO THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING SEPTEMBER 10, 2015 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village



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President's recommendation to reappoint Marilou McGirr to the Pathway Commission for a three-year term expiring September 10, 2015.

APPROVAL OF RECOMMENDATION TO REAPPOINT TODD DAVIS TO THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING SEPTEMBER 10, 2015 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Todd Davis to the Pathway Commission for a three-year term expiring September 10, 2015.

APPROVAL OF RECOMMENDATION TO REAPPOINT JOHN PACOCHA TO THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING SEPTEMBER 10, 2015 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint John Pacocha to the Pathway Commission for a three-year term expiring September 10, 2015.

APPROVAL OF RECOMMENDATION TO REAPPOINT THOMAS WHITE TO THE POLICE PENSION BOARD FOR A TWO-YEAR TERM EXPIRING MAY 1, 2014 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Thomas White to the Police Pension Board for a two-year term expiring May 1, 2014.

APPROVAL OF RECOMMENDATION TO REAPPOINT JOE PATYK TO THE POLICE PENSION BOARD FOR A TWO-YEAR TERM EXPIRING MAY 1, 2014 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Joe Patyk to the Police Pension Board for a two-year term expiring May 1, 2014.

APPROVAL OF RECOMMENDATION TO REAPPOINT BARBARA MIKLOS TO THE E-9-1-1 BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2014 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Barbara Miklos to the E-9-1-1 Board for a one-year term expiring February 1, 2014.

APPROVAL OF RECOMMENDATION TO REAPPOINT BROOKS FULLER TO THE E-9-1-1 BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2014 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Brooks Fuller to the E-9-1-1 Board for a one-year term expiring February 1, 2014.

APPROVAL OF RECOMMENDATION TO REAPPOINT BOB JEWELL TO THE E-9-1-1 BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2014 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Bob Jewell to the E-9-1-1 Board for a one-year term expiring February 1, 2014.



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APPROVAL OF RECOMMENDATION TO REAPPOINT JEROME CONNOLLY TO THE E-9-1-1 BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2014 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Jerome Connolly to the E-9-1-1 Board for a one-year term expiring February 1, 2014

APPROVAL OF RECOMMENDATION TO REAPPOINT POLICE CHIEF JOHN MADDEN TO THE E-9-1-1 BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2014 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Police Chief John Madden to the E-9-1-1 Board for a one-year term expiring February 1, 2014

APPROVAL OF RECOMMENDATION TO REAPPOINT WAYNE MRJENOVICH TO THE STORMWATER MANAGEMENT COMMITTEE FOR A TWO-YEAR TERM EXPIRING NOVEMBER 12, 2014 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Wayne Mrjenovich to the Stormwater Management Committee for a two-year term expiring November 12, 2014.

APPROVAL OF RECOMMENDATION TO REAPPOINT WILL WILCOX TO THE STORMWATER MANAGEMENT COMMITTEE FOR A TWO-YEAR TERM EXPIRING NOVEMBER 12, 2014 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Will Wilcox to the Stormwater Management Committee for a two-year term expiring November 12, 2014.

APPROVAL OF RECOMMENDATION TO REAPPOINT NANCY MONTELBANO TO THE STORMWATER MANAGEMENT COMMITTEE FOR A TWO-YEAR TERM EXPIRING NOVEMBER 12, 2014 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Nancy Montelbano to the Stormwater Management Committee for a two-year term expiring November 12, 2014.

APPROVAL OF RECOMMENDATION TO REAPPOINT JAMES WENKUS TO THE ENVIRONMENTAL QUALITY COMMISSION FOR A THREE-YEAR TERM EXPIRING DECEMBER 18, 2015 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint James Wenkus to the Environmental Quality Commission for a three-year term expiring December 18, 2015.

APPROVAL OF RAFFLE LICENSE FOR THE WEST SUBURBAN SYMPHONY SOCIETY AND HOSTING FACILITY LICENSE FOR CHICAGO MARRIOTT SOUTHWEST AT BURR RIDGE FOR THE SOCIETY'S FUNDRAISING DINNER-DANCE ON SATURDAY, MARCH 9, 2013 The Board, under the Consent Agenda by Omnibus Vote, approved that a Raffle and Chance License be issued to the West Suburban Symphony Society for its March 9, 2013 Raffle, with the fidelity bond waived, and that the Chicago Marriott Southwest at Burr Ridge be licensed to host the event.



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RECEIVE AND FILE RESIGNATION LETTER OF PUBLIC WORKS ADMINISTRATIVE SECRETARY PAMELA CHILD EFFECTIVE FEBRUARY 13, 2013

The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter of Public Works Administrative Secretary Pamela Child effective February 13, 2013.

APPROVAL OF RECOMMENDATION TO AUTHORIZE PUBLIC WORKS DIRECTOR TO FILL VACANCY FOR THE POSITION OF PART-TIME ADMINISTRATIVE SECRETARY

The Board, under the Consent Agenda by Omnibus Vote, authorized the Public Works Director to hire a replacement part-time Public Works Administrative Secretary to fill the vacancy created by the resignation of Pamela Child.

VOUCHERS FY 12 - 13 in the amount of \$317,291.24 for the period ending January 28, 2013, and payroll in the amount \$196,454.35 for the period ending January 19, 2013 were approved for payment under the Consent Agenda by Omnibus Vote.

CONSIDERATION OF RECOMMENDATION TO APPROVE THE 2013 ROAD PROGRAM

Village Administrator Steve Stricker stated the 2013 Road Program proposal was presented to the Street Policy Committee in December and Public Works Director Paul May will present the proposal to the Board.

Mr. May discussed the components of the 2012 Road Program which consisted of the Madison Street Traffic Signals, Roadway Resurfacing, and Preventative Maintenance. Mr. May noted that the program was completed under budget and on time. Mr. May explained that the total budget for local expenditures was \$637,000 and the actual expenditures amounted to \$540,000.

Mr. May discussed the funding for the 2012 Road Program and showed charts depicting the revenue sources. He noted there was a total of \$1,480,000 in capital revenue from the Federal Highway Administration (FHWA), IDOT, DuPage County, MFT Funds, and Developer Contributions which resulted in the completion of the projects without the use of local tax dollars.

Mr. May discussed the 2013 Road Program which includes the following:

- Madison Street Resurfacing Project from I-55 to 91st Street;
- 2013 Roadway Resurfacing of Carriage Way Subdivision, West Babson Park, and Drew and 80th Street;
- Preventative Maintenance consisting of Pavement Marking and Crack-filling.

Mr. May discussed the budget and funding for the 2013 Road Program noting that \$1,200,000 has been allocated for the program with \$760,000 from external revenue sources and \$440,000 from local contributions.



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Acting Village President Sodikoff stated the Village is fortunate to have Mr. May as its Public Works Director and he receives frequent compliments from residents with regard to the Public Works staff.

Trustee Grela inquired about matching funds for the 2013 Road Program and Mr. May responded that there is funding for the program from FHWA, Downers Grove Township, MFT Funds, the Pathway Fund, and Developer Contributions. He added that additional sources may be available from the DuPage Mayors and Managers. Trustee Grela pointed out that the funding the Village receives is the result of the diligence of staff.

Trustee Manieri inquired about the possibility of lighting under the Madison Street viaduct and Mr. May responded that he will look into.

Motion was made by Trustee Ruzak and seconded by Trustee Manieri to approve the 2013 Road Program as presented by staff and recommended by the Street Policy Committee and that the Village Engineer be directed to prepare and submit plans for IDOT approval.

On Roll Call, Vote Was:

AYES: 4 – Trustees Ruzak, Manieri, Grela, Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Franzese

There being four affirmative votes, the motion carried.

RECOMMENDATION FROM ACTING VILLAGE PRESIDENT SODIKOFF TO CREATE AN ETHICS COMMITTEE

The Board reviewed the Acting Village President's recommendation that a committee be formed to develop a comprehensive Ethics Ordinance.

Motion was made by Trustee Ruzak and seconded by Trustee Manieri to approve the formation of an Ethics Committee to create a comprehensive Ethics Ordinance.

On Roll Call, Vote Was:

AYES: 4 – Trustees Ruzak, Manieri, Grela, Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Franzese

There being four affirmative votes, the motion carried.

Acting Village President Sodikoff stated he has received responses from former Village officials and members of Commissions interested in participating as members of the Ethics Committee. He stated that other interested parties should email Village Administrator Steve Stricker or him.



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OTHER CONSIDERATIONS Trustee Grela stated he and Trustee Manieri received communication from a resident expressing concern about truck traffic, violation of truck weight restrictions, and littering on North Frontage Road between Madison and Soper Road.

Police Chief John Madden stated that he has assigned extra watches to the area.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS There were none at this time.

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Paveza that the Regular Meeting of January 28, 2013 be adjourned.

On Roll Call, Vote Was:

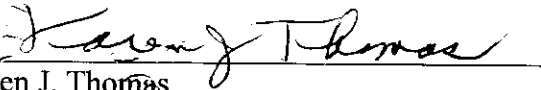
AYES: 4 – Trustees Grela, Paveza, Ruzak, Manieri

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Franzese

There being four affirmative votes, the motion carried and the meeting was adjourned at 7:23 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.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 21st day of February, 2013.



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

**January 28, 2013
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- Miss Ariana Jiotis, Pleasantdale Middle 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 January 14, 2013
- *B. Receive and File Draft Space Needs Committee Meeting of January 14, 2013
- *C. Receive and File Draft Economic Development Committee Meeting of January 15, 2013

6. ORDINANCES

7. RESOLUTIONS

- *A. Adoption of Resolution Regarding MFT Funds for the 2013 Road Program

8. CONSIDERATIONS

- A. Consideration of Recommendation to Approve the 2013 Road Program
- B. Consideration of Recommendation from Acting Village President Sodikoff to Create an Ethics Committee
- *C. Approval of Recommendation to Award Contract for Cathodic Protection (Water Towers)
- *D. Approval of Recommendation to Award Purchase Contract for Replacement Vehicle Unit #38, 2012 Ford F-350 with Dump-Body
- *E. Approval of Recommendation to Reappoint Diane Bolos to the Plan Commission for a Five-Year Term Expiring February 1, 2018

EXHIBIT A

- *F. Approval of Recommendation to Appoint Luisa Hoch to the Plan Commission for a Five-Year Term Expiring February 1, 2018
- *G. Approval of Recommendation to Reappoint Pat Liss to the Pathway Commission for a Three-Year Term Expiring September 10, 2015
- *H. Approval of Recommendation to Reappoint Marilou McGirr to the Pathway Commission for a Three-Year Term Expiring September 10, 2015
- *I. Approval of Recommendation to Reappoint Todd Davis to the Pathway Commission for a Three-Year Term Expiring September 10, 2015
- *J. Approval of Recommendation to Reappoint John Pacocha to the Pathway Commission for a Three-Year Term Expiring September 10, 2015
- *K. Approval of Recommendation to Reappoint Thomas White to the Police Pension Board for a Two-Year Term Expiring May 1, 2014
- *L. Approval of Recommendation to Reappoint Joe Patyk to the Police Pension Board for a Two-Year Term Expiring May 1, 2014
- *M. Approval of Recommendation to Reappoint Barbara Miklos to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2014
- *N. Approval of Recommendation to Reappoint Brooks Fuller to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2014
- *O. Approval of Recommendation to Reappoint Bob Jewell to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2014
- *P. Approval of Recommendation to Reappoint Jerome Connolly to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2014
- *Q. Approval of Recommendation to Reappoint Police Chief John Madden to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2014
- *R. Approval of Recommendation to Reappoint Wayne Mrjenovich to the Stormwater Management Committee for a Two-Year Term Expiring November 12, 2014
- *S. Approval of Recommendation to Reappoint Wil Wilcox to the Stormwater Management Committee for a Two-Year Term Expiring November 12, 2014
- *T. Approval of Recommendation to Reappoint Nancy Montelbano to the Stormwater Management Committee for a Two-Year Term Expiring November 12, 2014
- *U. Approval of Recommendation to Reappoint James Wenkus to the Environmental Quality Commission for a Three-Year Term Expiring December 8, 2015

- *V. Approval of Request for Raffle License for the West Suburban Symphony Society and Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the Society's Fundraising Dinner-Dance on Saturday, March 9, 2013
- *W. Receive and File Resignation Letter of Public Works Administrative Secretary Pamela Child effective February 13, 2013
- *X. Approval of Recommendation to Authorize the Public Works Director to Fill Vacancy for the Position of Part-Time Administrative Secretary
- *Y. Approval of Vendor List
- Z. 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