

REGULAR MEETING

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

February 11, 2013

CALL TO ORDER The Regular Meeting of the Acting Village President and Board of Trustees of February 11, 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 Jerry Martin of Pleasantdale Elementary School.

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

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF JANUARY 28, 2013 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MINUTES OF NOVEMBER, 28, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) WATER COMMITTEE MEETING OF JANUARY, 28, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.



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RECEIVE AND FILE (DRAFT) SPACE NEEDS COMMITTEE MEETING OF JANUARY, 28, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF FY 2013-14 BUDGET GOALS WORKSHOP OF JANUARY 28, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION AUTHORIZING AGREEMENT BETWEEN VILLAGE OF BURR RIDGE AND SOUTHWEST CENTRAL DISPATCH – GENESIS SYSTEM The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution authorizing Agreement between the Village of Burr Ridge and Southwest Central Dispatch and authorized the Village Administrator to sign the Agreement with Southwest Central Dispatch for the use of its Genesis System.

THIS IS RESOLUTION NO. R-05-13.

APPROVED REQUEST FOR FMLA LEAVE OF ABSENCE – BRADLEY CARR The Board, under the Consent Agenda by Omnibus Vote, approved the request for an extended leave of absence under the Family and Medical Leave Act for Bradley Carr.

APPROVAL OF RECOMMENDATION TO PURCHASE REPLACEMENT SCAG MOWER The Board, under the Consent Agenda by Omnibus Vote, approved a contract to be awarded to Martin Implement, of Orland Park, for the purchase of the equipment replacement for the ZTR mower, unit # 102, at the awarded competitive low bid of \$14,441.17.

APPROVAL OF SPACE NEEDS COMMITTEE RECOMMENDATION TO PURCHASE “BR LOGO” PLAQUE FOR VILLAGE HALL BOARD ROOM The Board, under the Consent Agenda by Omnibus Vote, approved the Space Needs Committee recommendation and authorized the fabrication and installation of a BR logo and that a contract be awarded to HM Witt in the amount of \$1,925 for this work.

APPROVAL OF RECOMMENDATION TO ORDER FIVE (5) NEW SQUAD CARS FOR DELIVERY AFTER MAY 1, 2013 The Board, under the Consent Agenda by Omnibus Vote, approved the request to order five Police vehicles for delivery after May 1, 2013 at a total cost of \$128,500.

APPROVAL OF RECOMMENDATION FROM ACTING VILLAGE PRESIDENT ROBERT SODIKOFF TO APPOINT LEN RUZAK TO THE ETHICS COMMITTEE The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President’s recommendation to appoint Len Ruzak to the Ethics Committee.

APPROVAL OF RECOMMENDATION FROM ACTING VILLAGE PRESIDENT ROBERT SODIKOFF TO APPOINT BOB GRELA TO THE ETHICS COMMITTEE The



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Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to appoint Bob Grela to the Ethics Committee.

APPROVAL OF RECOMMENDATION FROM ACTING VILLAGE PRESIDENT ROBERT SODIKOFF TO APPOINT JO IRMEN TO THE ETHICS COMMITTEE The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to appoint Jo Irmien to the Ethics Committee.

APPROVAL OF RECOMMENDATION FROM ACTING VILLAGE PRESIDENT ROBERT SODIKOFF TO APPOINT NORA HANLON TO THE ETHICS COMMITTEE The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to appoint Nora Hanlon to the Ethics Committee.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR GOWER PTO AND HOSTING FACILITY LICENSE FOR GOWER MIDDLE SCHOOL FOR EVENT ON MARCH 8, 2013 The Board, under the Consent Agenda by Omnibus Vote, approved that a Raffle and Chance License be issued to the Gower PTO for its March 8, 2013 Raffle, with the fidelity bond waived, and that Gower Middle School be licensed to host the event.

APPROVAL OF PROCLAMATION HONORING GERALDINE ALVAREZ ON THE OCCASION OF HER 100TH BIRTHDAY ON JANUARY 25, 2013 The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation honoring Burr Ridge Resident Geraldine Alvarez on the occasion of her 100th Birthday on January 25, 2013.

APPROVAL OF PROCLAMATION HONORING KATHRYN BRACKETT ON THE OCCASION OF HER 100TH BIRTHDAY ON DECEMBER 26, 2012 The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation honoring Burr Ridge Resident Kathryn Brackett on the occasion of her 100th Birthday on December 26, 2012.

VOUCHERS FY 12 - 13 in the amount of \$63,752.83 for the period ending February 11, 2013, and payroll in the amount \$238,492.76 for the period ending February 2, 2013 were approved for payment under the Consent Agenda by Omnibus Vote.

**APPROVAL AND PRESENTATION OF
PROCLAMATION OF ACHIEVEMENT- ZACHARY MOTT**

Acting Village President Sodikoff read the Proclamation of Achievement for Zachary Mottl. Acting Village President Sodikoff commended Zachary Mottl for his dedication to the manufacturing industry in addition to his service as a member of the Economic Development Committee.



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Motion was made by Trustee Manieri and seconded by Trustee Grela to approve the Proclamation of Achievement for Zachary Mottl.
On voice vote, the motion carried.

ORDINANCE AMENDING SECTION 2.1 OR ARTICLE 1 OF CHAPTER 2 OF THE BURR RIDGE MUNICIPAL CODE (ELIMINATING THE OPTION FOR THE VILLAGE PRESIDENT TO BE REFERRED TO AS "MAYOR Acting Village President Sodikoff stated that by Ordinance the office could be referred to as either Mayor or Village President it is his recommendation that the office now be referred to as Village President.

Trustee Ruzak noted that the original Ordinance was passed in 2005 allowing the office to be referred to either as Mayor or Village President and is questioning the necessity to modify the office name. He stated that the Village belongs to the DuPage County Mayors and Managers group and the office name should correspond. Trustee Ruzak feels residents would prefer that the office name remain as Mayor since they are accustomed to that name.

Trustee Grela commented that although he approved the Ordinance in 2005 to allow office name to be called Mayor, he now feels it was not an appropriate change and fully supports the modification to revert back to Village President.

Trustee Paveza stated that he agrees with Trustee Ruzak in that the office name should remain as is.

Trustee Franzese stated that when the office name changed to Mayor in 2005, he felt it added confusion since it had been Village President for many years prior to that.

Acting Village President Sodikoff explained that by statute the Office is noted as Village President and in 2005, the Ordinance was introduced to permit the individual holding the Office to be referred to as Mayor; however, there is no benefit to that designation.

Resident John Serafin, stated he feels it is confusing to be changing the office name so close to the election and it should remain as is until after the election.

Trustee Manieri stated that he would like to return to the original name of Village President.

Motion was made by Trustee Manieri and seconded by Trustee Grela to approve the Ordinance Amending Section 2.1 of Article 1 of Chapter 2 of the Burr Ridge Municipal Code (Eliminating the Option for the Village President to be Referred to as "Mayor").

Acting Village President Sodikoff clarified that the Option amended in the Ordinance refers to formal documents and the individual holding the office can be referred to by either title.



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On Roll Call, Vote Was:

AYES: 4 – Trustees Manieri, Grela, Franzese, Acting Village President Sodikoff

NAYS: 2 – Trustees Paveza, Ruzak

ABSENT: 1 – Trustee Wott

There being four affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-781-01-13

OTHER CONSIDERATIONS Trustee Manieri noted there was a recent water main break on County Line Road requiring repair work using outside contractors. Trustee Manieri requested information with regard to the expenditure amounts for outside contract work.

Village Administrator Steve Stricker responded that a report is being prepared with the expenditures for all outside contractors used by the Public Works Department.

Acting Village President Sodikoff reported that he, Trustee Grela and Village Administrator Steve Stricker attended a meeting with Chairman Preckwinkle of the Cook County Board to discuss repairs and maintenance on County Line Road near both Carriage Way Drive and Plainfield Road.

Acting Village President Sodikoff stated he met with State Senator Radogno with regard to how to better serve the residents of Burr Ridge in order to improve the political climate. One suggestion was a caucus which Acting Village President Sodikoff stated that he is not certain as to how effective it might be. Another suggestion was term limits for Village Officials, which could be considered and assigned to the Ethics Committee to review.

Trustee Paveza added that there was discussion several years ago with regard to term limits but it was never pursued.

Acting Village President Sodikoff added that a term limit may be appropriate for the Village President position with unlimited terms for Trustees.

Trustee Manieri agreed that a two term limit may be appropriate for the Village President position but is in favor of the long term experience of the Trustees.

AUDIENCE John Bittner, 2 Hidden Lake Drive, stated he is in favor of a two term limit for Village President and that ethics are extremely important. Mr. Bittner also added that he feels that after a Village President leaves office, that individual should not be involved in the Village for five years.



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Kathryn Galainena, 9 Hidden Lake Drive, inquired as to why an Ethics Committee is now being formed. Acting Village President Sodikoff responded that the Committee is being formed to ensure Village matters are being handled properly via standards and to identify possible improvements.

The Board discussed the Ethics Committee and concluded that its formation is positive and will serve to provide transparency to the Village as well as ensure that high standards are maintained.

John Bittner, 2 Hidden Lake Drive, emphasized the importance of ethics and honesty in the Village. Mr. Bittner expressed concern with regard to the perception of possible impropriety in the Village due to the award of local restaurant valet service contracts to the former Mayor's son. He implied that the restaurants felt pressured to award the contracts to this individual. Mr. Bittner also indicated his concern with regard to businesses leaving the Village and emphasized the importance of communication with the businesses.

At Trustee Paveza's request, Village Administrator Steve Stricker explained that the valet service contracts held by the former Mayor's son were bid on by multiple contractors and the contract was awarded based upon the low bidder. Mr. Stricker emphasized that the Village had no involvement in the bidding process which is under the responsibility of the Village Center.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Grela discussed the meeting held with Chairman Preckwinkle of the Cook County Board and the positive outcome of the meeting with regard to completion of maintenance projects.

Trustee Ruzak added it is important to do everything possible for the residents and to support the businesses in the Village.

ADJOURNMENT Motion was made by Trustee Manieri and seconded by Trustee Franzese that the Regular Meeting of February 11, 2013 be adjourned to Closed Session to discuss

- Approval of Closed Session Minutes of December 10, 2012;
- Determination to Release Closed Session Minutes through December 2012;
- Determination to Destroy Verbatim Recordings of Closed Session;
- Probable and Imminent Litigation;
- Deliberation of Salary Schedules and Benefits for one or More Classes of Employees.

On Roll Call, Vote Was:

AYES: 5 – Trustees Manieri, Franzese, Grela, Paveza, Ruzak

NAYS:- 0 – None

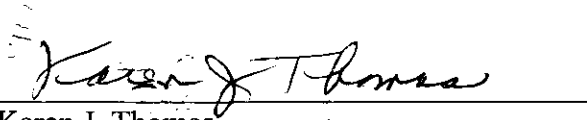
ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:53 P.M.



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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 25th day of February,
2013.



RECONVENED REGULAR MEETING

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

February 11, 2013

CALL TO ORDER The Regular Meeting of the Acting Village President and Board of Trustees of February 11, 2013 was reconvened at 9:20 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:59 p.m. to 9:20 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Manieri and seconded by Trustee Ruzak that the Regular Meeting of February 11, 2013 be reconvened and adjourned.

On Voice Vote, the motion carried and the Regular Meeting of February 11, 2013 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

APPROVED BY the President and Board of Trustees this 25th day of February 2013.



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

February 11, 2013
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Jerry Martin, 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.
Approval and Presentation of
Proclamation of Achievement – Zachary Mottl

5. **MINUTES**

- *A. Approval of Regular Meeting of January 28, 2013
- *B. Receive and File Veterans Memorial Committee Minutes of November 28, 2012
- *C. Receive and File Draft Water Committee Meeting of January 28, 2013
- *D. Receive and File Draft Space Needs Committee Meeting of January 28, 2013
- *E. Approval of FY 2013-14 Budget Goals Workshop of January 28, 2013

6. **ORDINANCES**

- A. Consideration of An Ordinance Amending Section 2.1 of Article I of Chapter 2 of the Burr Ridge Municipal Code (Eliminating the Option for the Village President to be Referred to as “Mayor”)

7. **RESOLUTIONS**

- *A. Adoption of Resolution Authorizing Agreement between the Village of Burr Ridge and Southwest Central Dispatch – Genesis System

8. **CONSIDERATIONS**

- *A. Approved Request for FMLA Leave of Absence – Bradley Carr

EXHIBIT

A

- *B. Approval of Recommendation to Purchase Replacement Scag Mower
- *C. Approval of Space Needs Committee Recommendation to Purchase "BR Logo" Plaque for Village Hall Board Room
- *D. Approval of Recommendation to Order Five (5) New Squad Cars for Delivery after May 1, 2013
- *E. Approval of Recommendation from Acting Village President Robert Sodikoff to Appoint Len Ruzak to the Ethics Committee
- *F. Approval of Recommendation from Acting Village President Robert Sodikoff to Appoint Bob Grela to the Ethics Committee
- *G. Approval of Recommendation from Acting Village President Robert Sodikoff to Appoint Jo Irmen to the Ethics Committee
- *H. Approval of Recommendation from Acting Village President Robert Sodikoff to Appoint Nora Hanlon to the Ethics Committee
- *I. Approval of Request for Raffle License for Gower PTO and Hosting Facility License for Gower Middle School for Event on March 8, 2013
- *J. Approval of Proclamation Honoring Geraldine Alvarez on the Occasion of her 100th Birthday on January 25, 2013
- *K. Approval of Proclamation Honoring Kathryn Brackett on the Occasion of her 100th Birthday on December 26, 2012
- *L. Approval of Vendor List
- M. 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 December 10, 2012**
- **Determination to Release Closed Session Minutes through December 2012**
- **Determination to Destroy Verbatim Recordings of Closed Session Minutes for the Period of November 8, 2010, to May 23, 2011**
- **Probable and Imminent Litigation**
- **Deliberation of Salary Schedules and Benefits for One or More Classes of Employees**

12. RECONVENED MEETING

13. ADJOURNMENT