

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

January 27, 2014

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of January 27, 2014 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 Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Alexa and Dominic Varchetto of Pleasantdale Middle School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Paveza, Ruzak, Bolos, Grasso, Manieri, and Mayor Straub. Absent was Trustee Franzese. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Community Development Director Doug Pollock, Police Chief John Madden, Deputy Police Chief Marc Loftus, 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 Straub, motion was made by Trustee Grasso and seconded by Trustee Paveza 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 Grasso, Paveza, Ruzak, Manieri, Bolos

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF JANUARY 13, 2014 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PATHWAY COMMISSION MEETING OF JANUARY 9, 2014 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PERSONNEL COMMITTEE MEETING OF JANUARY 10, 2014 were noted as received and filed under the Consent Agenda by Omnibus Vote.



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ADOPTION OF RESOLUTION REGARDING MFT FUNDS FOR THE 2014 ROAD PROGRAM The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution regarding Motor Fuel Tax (MFT) Funding for the Year 2014 Road Program.
THIS IS RESOLUTION NO. R-01-14.

RATIFICATION OF DECISION TO PURCHASE ADDITIONAL ROAD SALT The Board, under the Consent Agenda by Omnibus Vote, ratified the contract to purchase 250 tons of road salt from Rock Salt Source, Inc. of Houston TX at a cost of \$114 per ton.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR TREE TRIMMING The Board, under the Consent Agenda by Omnibus Vote, awarded a contract for winter tree trimming to Winkler's Tree Service in an amount not to exceed \$57,340.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PUMP CEDNTER GENERATOR MAINTENANCE The Board, under the Consent Agenda by Omnibus Vote, awarded a contract for annual maintenance of the Pump Center emergency stand-by generator to Nationwide Power of Henderson, Nevada in the amount of \$1,325.00.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR GOWER PTO AND HOSTING FACILITY LICENSE FOR GOWER MIDDLE SCHOOL FOR EVENT ON MARCH 14, 2014 The Board, under the Consent Agenda by Omnibus Vote, approved the request for a Raffle and Chance License to be issued to the Gower PTO for its March 14 raffle with the fidelity bond waived, and that Gower Middle School be licensed to host the event.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR WEST SUBURBAN SYMPHONY SOCIETY AND HOSTING FACILITY LICENSE FOR CHICAGO MARRIOTT SOUTHWEST AT BURR RIDGE FOR THE SOCIETY'S FUNDRAISING DINNER DANCE ON MARCH 8, 2014 The Board, under the Consent Agenda by Omnibus Vote, approved the request for a Raffle and Chance License to be issued to the West Suburban Symphony Society for its March 8 raffle, with the fidelity bond waived, and the Chicago Marriott Southwest at Burr Ridge be licensed to host the event.

APPROVAL OF RECOMMENDATION TO APPROVE REQUEST FROM WB/BR CHAMBER OF COMMERCE FOR PLACEMENT OF TEMPORARY PROMOTIONAL SIGNS FOR THE BUSINESS EXPO ON JUNE 4 AND THE CRUISIN' 66 FEST IN AUGUST The Board, under the Consent Agenda by Omnibus Vote, approved the request from the Willowbrook/Burr Ridge Chamber of Commerce to erect temporary signage for the Business Expo and Cruisin' 66 Fest.

APPROVAL OF REQUEST FROM POLICE DEPARTMENT TO SOLICIT FUNDS FOR THE ANNUAL CONCERNS OF POLICE SURVIVORS (C.O.P.S.) ACROSS ILLINOIS BICYCLE RIDE IN JULY 2014 The Board, under the Consent Agenda by



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Omnibus Vote, approved the request to solicit funds from Burr Ridge businesses to support the C.O.P.S. charity bicycle ride and sponsorships for the C.O.P.S. charity softball game.

RATIFICATION OF PRE-PAID VENDOR LIST FOR PAYMENTS MADE, BUT NOT LISTED, ON THE DECEMBER 9, 2013 VENDOR LIST IN THE AMOUNT OF \$252,260.33 AND APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$406,793.83 FOR ALL FUNDS, PLUS \$200,406.73 FOR PAYROLL, FOR A GRAND TOTAL OF \$607,200.56. THE 1/27/14 VENDOR LIST INCLUDES A SPECIAL EXPENDITURE OF \$141,391 TO RUSH TRUCK CENTER, SPRINGFIELD, FOR A 2014 INTERNATIONAL 7400 4X2 TRUCK

The Board, under the Consent Agenda by Omnibus Vote, approved the ratification of the pre-paid Vendor List for payments made, but not listed on the December 9, 2013 Vendor List in the amount of \$252,260.33, and the Vendor List for the period ending January 27, 2014 in the amount of \$406,793.83, and payroll in the amount of \$200,406.73 for the period ending January 18, 2014.

CONSIDERATION OF REQUEST FROM PAULINE OZOLS, OF RUN FOR VETERANS, TO CONDUCT A 5K RUN/WALK FUNDRAISER ON SUNDAY, JULY 27, 2014, AND FOR THE VILLAGE TO SPONSOR THE EVENT

Village Administrator Steve Stricker stated that as directed at the Board Meeting of January 13, 2014, letters were sent to residents affected by the race route notifying them of the date of the event and road closures. Mr. Stricker added that two responses were received, one in favor of the event and one opposed. Based upon the responses, Mr. Stricker recommended that the request for the event be approved and that the Village become a sponsor by waiving the Police and Public Works costs.

Trustee Bolos inquired if the Homeowner's Association would follow-up with the resident that is opposed to the event. Mr. Stricker responded that he would do so.

Mayor Straub added that he also responded to the concerned resident via email.

Motion was made by Trustee Manieri and seconded by Trustee Ruzak to approve the request from Pauline Ozols, of Run for Veterans, to hold a 5K run/walk and that the Village become a sponsor of the race by waiving any Police and Public Works related costs.

On Roll Call, Vote Was:

AYES: 5 – Trustees Manieri, Ruzak, Paveza, Grasso, Bolos

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried.

PRESENTATION OF RESULTS OF THE 2013 BIENNIAL COMMUNITY SERVICES SURVEY

Janet Kowal, Communications and Public Relations Coordinator, discussed the results of the 2013 Biennial Community Services Survey. She highlighted areas such as the



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ranking of Village services, services the residents like and resident suggestions for additional services.

Village Administrator Steve Stricker commented that the resident requests for additional services are similar every two years. He noted that leaf pickup has been considered in the past and it was found to be very costly. He commented that a Village library is also requested each survey year. He added that the Finance Department is addressing the online water bill payment feature and hope to have it available in the next few months.

Trustee Grasso suggested to reverse the order of the brush pickup schedule.

In response to Trustee Bolos, Public Works Director Paul May responded that the cost of the Brush Pickup program is \$30,000.

In response to Trustee Bolos, Village Administrator Stricker explained that staff looked into a leaf pickup program several years ago and found the costs associated with it are prohibitive.

Trustee Paveza discussed a recycling event he attended several years ago in Wheaton. The Board discussed options such as a Village recycling event.

Trustee Manieri suggested publishing information on recycling in the Village newsletter. Ms. Kowal responded that the current focus is to disseminate information through the Cable television channel, Village web site and newsletters.

Trustee Bolos discussed possible document shredding events.

OTHER CONSIDERATIONS Village Administrator Steve Stricker announced that a discussion regarding the snow plowing, salt, and labor costs would be presented at this time.

Public Works Director Paul May stated that the Village snow removal crew consists of 9 employees with 8 available for plowing at all times. He provided an overview of the snow removal procedures noting that there are 100 miles of streets to plow.

Mr. May explained that the employees who plow the streets are also responsible for other Village operations such as building maintenance, JULIE locates, and water main breaks. He added that the snow plowing overtime is budgeted at \$24,000 and last year \$15,000 in overtime was accrued. He pointed out that this year's overtime is currently at \$29,000 with a couple of months of winter weather remaining.

Mr. May discussed the Village plowing equipment noting that in the event that a truck is out of service due to mechanical failure, there are smaller trucks that can be substituted.



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Mr. May discussed the salt supply explaining that in a typical winter, 1,200 tons of salt is used. This winter, he added, almost 2,000 tons of salt have been used. Mr. May explained that salt is ineffective in extremely low temperatures and in those situations sand can be used for traction. He stated that in order to prolong the current supply of salt a strategic application method has been used focusing on hills, curves, and intersections. He added that sand is also being mixed with the salt to prolong the salt supply. Mr. May pointed out that an additional 20 tons of salt has been ordered noting that due to the harsh winter, there is no availability of salt in the region. He added that in the future, it is intended to have a larger salt supply available.

Mr. May explained that due to significant employee turnover, there are many new snowplow drivers this year which affects both the pace and quality of the plowing operation. He added that with additional time and experience, improvement will be made.

Trustee Manieri discussed exploring the expansion of the storage facility for the salt enabling a larger supply of salt on hand. In response, Mr. May explained that it is planned to explore the addition of a salt storage facility behind the Public Works building.

In response to Trustee Bolos, Mr. May explained that with a larger storage facility, 1,200 tons of salt would be ordered and on-hand in the summer with a contract for an additional 1,200 tons allowing for additional delivery during the winter if needed. He also explained the snow plowing strategy used in the Village.

AUDIENCE Jim Broline, Carlisle Court, thanked Mr. May for his report regarding the snow plowing operations and inquired about the contracts for the drivers. In response, Mr. May explained that they are Village Employees and are part of a collective bargaining agreement through Union Local 150 and the rules of that contract are followed. He stated that after 40 hours of work they are paid overtime at time and a half and double time for holidays.

Mayor Straub inquired if it would be more economical to employ contractors to plow rather than paying overtime. In response, Mr. May explained that the employee pay is typically much lower than that of a contractor.

Mr. Stricker added that the collective bargaining agreement prohibits using outside contractors in lieu of employees.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Straub reminded residents that the I-55 Bridge construction is scheduled to begin soon and delays on County Line Road should be expected.

ADJOURNMENT Motion was made by Trustee Ruzak and seconded by Trustee Paveza that the Regular Meeting of January 27, 2014 be adjourned.



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On Roll Call, Vote Was:

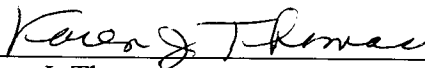
AYES: 5 – Trustees Ruzak, Paveza, Manieri, Grasso, Bolos

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:59 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 10th day of February,
2014.



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

**January 27, 2014
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Alexa & Dominic Varchetto, 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 13, 2014
- *B. Receive and File Draft Pathway Commission Meeting of January 9, 2014
- *C. Receive and File Draft Personnel Committee Meeting of January 10, 2014

6. ORDINANCES

7. RESOLUTIONS

- *A. Adoption of Resolution Regarding MFT Funds for the 2014 Road Program

8. CONSIDERATIONS

- A. Consideration of Request from Pauline Ozols, of Run for Veterans, to Conduct a 5K Run/Walk Fundraiser on Sunday, July 27, 2014, and for the Village to Sponsor the Event
- B. Presentation of Results of the 2013 Biennial Community Services Survey
- *C. Ratification of Decision to Purchase Additional Road Salt
- *D. Approval of Recommendation to Award Contract for Tree Trimming
- *E. Approval of Recommendation to Award Contract for Pump Center Generator Maintenance
- *F. Approval of Request for Raffle License for Gower PTO and Hosting Facility License for Gower Middle School for Event on March 14, 2014

EXHIBIT

A

- *G. 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 March 8, 2014
- *H. Approval of Recommendation to Approve Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo on June 4 and the Cruisin' 66 Fest in August
- *I. Approval of Request from Police Department to Solicit Funds for the Annual Concerns of Police Survivors (C.O.P.S.) Across Illinois Bicycle Ride in July 2014
- *J. Ratification of Pre-Paid Vendor List for payments made, but not listed, on the December 9, 2013 Vendor List in the amount of \$252,260.33 and Approval of Vendor List for January 27 Board meeting in the amount of \$406,793.83 for all funds, plus \$200,406.73 for payroll, for a grand total of \$607,200.56. The 1/27/14 Vendor List includes a special expenditure of \$141,391 to Rush Truck Center, Springfield, for a 2014 International 7400 4x2 truck
- K. 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