

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

March 24, 2014

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of March 24, 2014 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:03 p.m. by Mayor Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Ryan Hoogland of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Ruzak, Bolos, Grasso, Manieri, and Mayor Straub. 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 Straub, motion was made by Trustee Grasso and seconded by Trustee Ruzak that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), (except 8H, 8I, and 8J) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grasso, Ruzak, Paveza, Manieri, Franzese, Bolos

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF MARCH 10, 2014 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF BUDGET WORKSHOP OF MARCH 10, 2014 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF CONTINUED BUDGET WORKSHOP OF MARCH 13, 2014 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PATHWAY COMMISSION MEETING OF MARCH 13, 2014 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT ROOFTOP SOLAR PANELS



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LOCATED LESS THAN FIVE FEET FROM THE PERIMETER OF THE BUILDING (V-02-2014: 15W050 87TH STREET – RENEWABLE ENERGY) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation from the Village of Burr Ridge Zoning Ordinance to permit rooftop solar panels located less than five feet from the perimeter of the building (V-02-2014: 15W050 87th Street – Renewable Energy).
THIS IS ORDINANCE NO. A-834-02-14.

APPROVAL OF RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT AFTER 37 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE – RAYETTE NORLOCK The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution recognizing retirement after 37 years of service to the Village of Burr Ridge – Rayette Norlock.
THIS IS RESOLUTION NO. R-07-14.

APPROVAL OF RESOLUTION APPROVING PRELIMINARY PLAT MADISON ESTATES SUBDIVISION (8701 MADISON STREET) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution approving the Preliminary Plat for Madison Estates Subdivision (8701 Madison Street).
THIS IS RESOLUTION NO. R-08-14.

APPROVAL OF RECOMMENDATION TO DIRECT STAFF TO NOTIFY AFFECTED RESIDENTS OF THE REQUEST BY THE HINSDALE HABITAT FOR HUMANITY TO CONDUCT A 5K RACE TO BE HELD ON OCTOBER 5, 2014, PRIOR TO FINAL APPROVAL BY THE BOARD The Board, under the Consent Agenda by Omnibus Vote, tabled the request from Hinsdale Central to conduct a 5K run/walk to its April 28 meeting to allow Staff to notify residents along the race course of this request.

APPROVAL OF RECOMMENDATION TO AUTHORIZE STAFF TO PARTICIPATE IN THE 2014 STATE OF ILLINOIS CMS AGGREGATED ROAD SALT PURCHASE PROGRAM The Board, under the Consent Agenda by Omnibus Vote, authorized the Director of Public Works to submit the 2014 State of Illinois Central Management Services joint purchasing requisition form in the amount of 1,200 tons at the 80% level, 1,500 tons at the 100% level, and 1,800 tons at the 120% level.

APPROVAL OF PROCLAMATION DESIGNATING APRIL 20-26, 2014 AS ARBOR DAY WEEK The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating April 20-26, 2014 as Arbor Day Week.

RECEIVE AND FILE POLICE DEPARTMENT ADMINISTRATIVE SECRETARY RAYETTE NORLOCK'S LETTER OF INTENT TO RETIRE EFFECTIVE APRIL 11, 2014 The Board, under the Consent Agenda by Omnibus Vote, received and filed Police Department Administrative Secretary Rayette Norlock's Letter of Intent to retire effective April 11, 2014.



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APPROVAL OF RECOMMENDATION TO AUTHORIZE THE POLICE CHIEF TO FILL THE VACANT ADMINISTRATIVE SECRETARY POSITION The Board, under the Consent Agenda by Omnibus Vote, approved the request from Chief Madden to maintain the Administrative Secretary position as a full-time position and authorized him to fill the vacancy.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$302,345.30 FOR ALL FUNDS, PLUS \$188,926.97 FOR PAYROLL, FOR A GRAND TOTAL OF \$491,272.27, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$10,120.38 TO BURNS & MCDONNELL FOR GERMAN CHURCH ROAD SIDEWALK IMPROVEMENTS The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending March 24, 2014 in the amount of \$302,345.30, and payroll in the amount of \$188,926.97 for the period ending March 15, 2014.

ADOPTION OF RESOLUTION OF APPRECIATION RECOGNIZING FORESTRY AND GROUNDS DIVISION SUPERVISOR GARY GATLIN ON THE OCCASION OF THE 20TH YEAR THAT THE VILLAGE HAS RECEIVED THE TREE CITY USA AWARD Village Administrator Steve Stricker stated that Trustee Bolos suggested recognizing Grounds Division Supervisor Gary Gatlin formally at a Board Meeting on the occasion of the 20th anniversary of the Village receipt of the Tree City USA Award. Mayor Straub read the Resolution of Appreciation recognizing Mr. Gatlin.

Motion was made by Trustee Manieri and seconded by Trustee Ruzak to adopt the Resolution of Appreciation recognizing Forestry and Grounds Division Supervisor Gary Gatlin on the occasion of the 20th year that the Village has received the Tree City USA Award.
On voice vote, the motion carried

THIS IS RESOLUTION NO. R-09-14.

Trustee Manieri added that he has received many resident phone calls expressing praise for Mr. Gatlin and his work in the Village and extended his personal gratitude.

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR 2014 ROAD PROGRAM Public Works Director Paul May stated that by advancing the bidding process for the 2014 Road Program, the Village was able to again receive favorable pricing for the 2014 Program. He added the program is funded through MFT Funds and the Capital Improvement Fund. Mr. May noted that the low bid was received from Central Blacktop in the amount of \$558,543.00. Mr. May pointed out that the low bid is less than the budgeted funds as well as 16% lower than the engineer's estimate of \$667,831.

Mr. May noted the 2014 Road Program resurfacing focuses on Fieldstone Subdivision, Madison Ridge Subdivision, and miscellaneous patching. Mr. May stated that in view of the favorable



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pricing, the Village would have the opportunity to add additional roadway work which is needed due to the deterioration of the Village roadways as a result of the extreme winter weather conditions. He explained that staff will evaluate the Village roadways within the 5 year plan and provide the Board with a report. Mr. May concluded that work would begin in mid-April with a planned completion by July 4th.

Trustee Franzese inquired if staff would adjust future budget pricing based upon the estimates received this year. Mr. May responded by explaining the process for developing the budget noting that it is advantageous to begin the bid process early to achieve the best pricing.

Trustee Bolos commented that a reevaluation of the Road Program should be conducted due to the large budget deficit in FY 2016-17. She believes an analysis of the program should be undertaken and consideration be given to scaling the Road Program down until costs are under control.

Motion was made by Trustee Ruzak and seconded by Trustee Paveza to award the contract for the 2014 Roadway Resurfacing to Central Blacktop of LaGrange in the amount of \$558,543.00.

On Roll Call, Vote Was:

AYES: 6 – Trustees Ruzak, Paveza, Grasso, Franzese, Bolos, Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

PRESENTATION REGARDING 2014 EMERALD ASH BORER (EAB) TREATMENT PLAN

Public Works Director Paul May provided an update on the Emerald Ash Borer treatment program initiated in 2013. He explained that a Managed Decline approach was selected that targeted treatment of the ash trees that are 12 inches in diameter or greater and in good or better condition emphasizing that this approach stages the replacement cost of the trees. In addition, Mr. May added that trees which were in very poor condition or no longer living were identified for removal. He explained that ash trees which were still living but did not qualify for removal or treatment were left and residents had the option of treating them if they chose to do so.

Mr. May explained the Emerald Ash Borer public information campaign that was implemented in 2008. He discussed the details of the campaign which consisted of notifying residents through press releases, direct notification of homeowners associations, presentations to the Board, newsletters, information posted on the Village Web Site and social media, and direct mailing to homeowners.

Mr. May reported that for this year, the Web Site information in GIS will be updated and mailings will be sent to residents and homeowner's associations. He added that the treatment plan is continuing this year with a contract to be approved at this Board meeting. Mr. May stated



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that treatment will be in mid-April through late May and 868 trees have been identified for treatment. In addition, he added that there are trees planned for removal both by Village staff and contractors and the replanting of 50 trees is also scheduled. Mr. May reported that staff recommends the treatment program for this year be awarded to Kramer Tree Specialists as the low bidder.

Trustee Grasso inquired as to the cost of simply removing the ash trees and phasing in replacement versus treating and later replacement. Mr. May responded that staff evaluated the different options and found that the long term costs are virtually the same. He noted that to date, the treatment has been successful, even in the Heatherfields which was the area of initial infestation.

In response to Trustee Paveza, Mr. May said that in order to obtain the best price, the decision as to what is done with the removed ash trees is left to the contractor's discretion. He explained that a premium is charged to direct how the wood should be disposed of.

Trustee Manieri inquired if the early recognition and treatment program for the EAB facilitated the saving of many of the ash trees versus other communities that did not initiate prompt treatment and are now forced to remove many trees. Mr. May responded that he believes the early treatment has been instrumental in delaying the decline of the trees.

Conrad Fialkowski, 110 Waterside Place and chairman of the tree committee in Chasemoor Subdivision, noted that Chasemoor has 230 ash trees and is in the fifth year of their treatment program. Mr. Fialkowski reported that none of the ash trees have been lost and the treatment plan appears to be working. He added that the cost of removal and replacement of the large trees in Chasemoor would be significant.

CONSIDERATION OF RECOMMENDATION TO AWARD 2014 EAB TREATMENT CONTRACT TO KRAMER TREE SPECIALISTS Mayor Straub asked for a motion.

Motion was made by Trustee Manieri and seconded by Trustee Ruzak to award the contract for selective EAB Treatment to Kramer Tree Specialists, of West Chicago, at the rate of \$1.20 per diameter-inch not to exceed \$20,000.

On Roll Call, Vote Was:

AYES: 6 – Trustees Manieri, Ruzak, Paveza, Grasso, Franzese, Bolos

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACTS FOR TREE REMOVAL TO HOMER TREE SERVICE Mayor Straub asked for a motion.



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Motion was made by Trustee Paveza and seconded by Trustee Bolos to award contracts for 2014 Tree Removal to Homer Tree Service, for areas 1 – 7, in the aggregate amount of \$35,987.28.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Bolos, Manieri, Ruzak, Grasso, Franzese

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

PRESENTATION OF THE POLICE DEPARTMENT'S IMPLEMENTATION PLAN FOR ADMINISTERING NALOXONE FOR HEROIN OVERDOSES Police Chief

John Madden discussed statistics related to overdose deaths due to the use of heroin and other opiate drugs. Chief Madden noted in the past five years, Burr Ridge has had seven heroin overdose cases, one of which resulted in death.

Chief Madden explained that Naloxone is carried in ambulances and is used to reverse a heroin overdose. He noted that often, the Police Department is the first to arrive at an overdose situation and the availability of Naloxone to Police Officers would expedite its administration to an overdose victim. Chief Madden explained that when administered, Naloxone takes effect in 1 to 3 minutes and its effects last for 30 to 90 minutes. It has no effect on a non-drug user if sprayed in the nostrils.

Chief Madden explained that in 2010, Public Act 96-361 was enacted providing protection under the law and allowing maintenance of supplies of Naloxone. He stated that for Burr Ridge, the supply source is the DuPage County Department of Public Health and the distribution of Naloxone is permitted to be provided to the approved responders. Chief Madden stated there are two officers trained as instructors and they are training the other officers for Naloxone administration.

Trustee Bolos inquired if Naloxone has an expiration date. Chief Madden responded that he believes it expires in a year. He added that each officer carries a supply in their bag.

Trustee Grasso discussed her concern with regard to potential for a more widespread problem in the Village than is realized.

Gary Grasso, 6030 S. Grant, former Mayor of Burr Ridge, and DuPage County Board Member, thanked Chief Madden for undertaking the implementation of a Naloxone administration program. Mr. Grasso emphasized the prevalence of the heroin problem in DuPage County as well as Cook County and the importance of addressing the growing wide-spread use of the drug. He discussed the allocation of county funding that has been targeted at programs for prevention and emphasized the urgency of reaching out to young people through the schools. Mr. Grasso encouraged Board members to emphasize public safety and to spread awareness of the heroin



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problem through their community and school board connections. Mr. Grasso noted in response to Mayor Straub that the heroin problem continues to grow.

Trustee Grasso inquired if the DARE program is still in place. In response, Chief Madden stated the program is conducted in all of the schools except Pleasantdale. He added that heroin education is primarily targeted to the parents.

Motion was made by Trustee Franzese and seconded by Trustee Grasso to approve the implementation of a program for the administration of Naloxone for heroin overdose.

On Roll Call, Vote Was:

AYES: 6 – Trustees Franzese, Grasso, Paveza, Bolos, Manieri, Ruzak

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF RECOMMENDATION TO AUTHORIZE LANDSCAPE MAINTENANCE CONTRACT EXTENSION TO LANDWORKS, LTD (VILLAGE HALL, POLICE STATION, VETERANS MEMORIAL) Trustee Manieri requested that this agenda item be removed from the Consent Agenda.

Trustee Manieri stated that at a previous Board Meeting, it was indicated that all of the Village landscaping projects would be negotiated next year and questioned this contract. Village Administrator Steve Stricker explained that this agenda item documents the second year of a two-year contract and next year, all contracts will be re-negotiated.

Trustee Bolos inquired if it is common practice to discuss multi-year contracts annually. Public Works Director Paul May explained that this particular contract was initially bid for two years such that its expiration would coincide with the completion of the bridge project. He added that the bridge project was delayed by one year so this contract is now extended one additional year to allow it to be renegotiated with the other contracts upon the completion of the bridge project.

In response to Trustee Manieri, Mr. May confirmed that all landscape projects will be bid next year and presented to the Board for approval.

Trustee Grasso inquired if the contract bidding for next year would also include agenda item 8i for the landscaping of Medians, Gateways, I-55 Corridor, and County Line Road “4-corners” corridor. In response, Mr. May confirmed that it would.

In response to Trustee Bolos, Mr. May explained that agenda item 8j (2014 Herbiciding and Fertilizing Services Contract) was bid this year for a 3-year contract because it is a specialized service. He added that if the Board prefers, the contract can be approved for 1 year. Trustee Bolos stated she prefers to see all landscape projects bid at the same time.



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Motion was made by Trustee Grasso and seconded by Trustee Ruzak to authorize the one-year contract extension with Landworks Ltd, of Bolingbrook, for Landscape Maintenance Services in an aggregated amount not to exceed \$20,690 per year.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grasso, Ruzak, Franzese, Paveza, Bolos, Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF RECOMMENDATION TO AUTHORIZE LANDSCAPE MAINTENANCE CONTRACT EXTENSION TO LANDWORKS, LTD (MEDIANS, GATEWAYS, I-55 CORRIDOR, COUNTY LINE ROAD “4-CORNERS” CORRIDOR)

Trustee Manieri requested that this agenda item be removed from the Consent Agenda.

Mayor Straub asked for discussion from the Board. Trustee Manieri inquired if the motion would specify that the contract is a one-year extension. Village Administrator Stricker responded that staff documented in the agenda summary that the contract is a one-year extension.

Motion was made by Trustee Ruzak and seconded by Trustee Grasso to authorize a one-year contract extension with Landworks Ltd, of Bolingbrook, for Landscape Maintenance Services in the amount of \$43,277, plus supplemental services in accordance with the contractor labor and material schedule with the contract funded by the Hotel-Motel Fund.

On Roll Call, Vote Was:

AYES: 6 – Trustees Ruzak, Grasso, Franzese, Paveza, Bolos, Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF RECOMMENDATION TO AUTHORIZE 2014 HERBICIDING AND FERTILIZING SERVICES CONTRACT TO GREEN T SERVICES, INC.

Trustee Bolos requested that this agenda item be removed from the Consent Agenda.

Village Administrator Steve Stricker clarified that the motion for this item should reflect a one-year contract as requested by Trustee Bolos in order that all landscape contracts be negotiated on the same schedule.

Motion was made by Trustee Bolos and seconded by Trustee Manieri to award a one-year contract to Green T Services, of Aurora, in the amount of \$1,953.

On Roll Call, Vote Was:

AYES: 6 – Trustees Bolos, Manieri, Ruzak, Grasso, Franzese, Paveza

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.



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OTHER CONSIDERATIONS Village Administrator Steve Stricker announced that the Budget revisions were distributed to the Board on Friday, March 21st. He asked if the Board would like to further discuss the budget or if the public hearing can be scheduled for the April 14th Board Meeting. He emphasized that only the FY14–15 Budget would be approved.

Trustee Bolos added that due to the budget shortfall that will be faced in FY16–17, she would like a narrative included documenting how it might be addressed. Village Administrator Stricker replied that he provided narrative in the Village Administrator's Budget Message with alternatives.

Trustee Grasso suggested adding additional discussions throughout the upcoming fiscal year regarding the budget.

Village Administrator Steve Stricker explained that the major budgetary concern for FY16-17 is the funding of the Road Program. He explained that operating revenues cannot cover the cost of both operating and capital improvement plans. Mr. Stricker added that in order to do so, another revenue source is required but it has no impact on the budget for FY14–15.

Trustee Manieri added that the police pension must also be considered even though it is not part of the budget.

Trustee Bolos suggested that the Road Program be evaluated since it is the source of the shortfall in FY16-17. Village Administrator Stricker responded that the Street Policy Committee is evaluating it and depending upon receipt of grant funding, other alternatives can be pursued such as phasing or scope reduction.

The Board discussed possible considerations and alternatives related to the current budget in addition to the future budget shortfall.

Village Administrator Steve Stricker concluded based on the discussion of the Village Board that the public hearing for the FY14 – 15 Budget will be held at the April 14th Board Meeting.

AUDIENCE John Bittner, 2 Hidden Lake Drive, commented that Vermont has the highest Heroin problem in the nation. Mr. Bittner discussed his ideas for a five year plan emphasizing means to generate additional revenue.

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

ADJOURNMENT Motion was made by Trustee Manieri and seconded by Trustee Paveza that the Regular Meeting of March 24, 2014 be adjourned.



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On Roll Call, Vote Was:

AYES: 6 – Trustees Manieri, Paveza, Ruzak, Grasso, Franzese, Bolos

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:34 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 14th day of April,
2014.



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

**March 24, 2014
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Rylan Hoogland, 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 March 10, 2014
- *B. Approval of Budget Workshop of March 10, 2014
- *C. Approval of Continued Budget Workshop of March 13, 2014
- *B. Receive and File Draft Pathway Commission Meeting of March 13, 2014

6. ORDINANCES

- *A. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit Rooftop Solar Panels Located Less Than Five Feet from the Perimeter of the Building (V-02-2014: 15W050 87th Street – Renewable Energy)

7. RESOLUTIONS

- A. Adoption of Resolution of Appreciation Recognizing Forestry and Grounds Division Supervisor Gary Gatlin on the Occasion of the 20th Year that the Village has Received the Tree City USA Award
- *B. Adoption of Resolution of Appreciation Recognizing Retirement After 37 Years of Service to the Village of Burr Ridge - Rayette Norlock
- *C. Adoption of Resolution Approving Preliminary Plat Madison Estates Subdivision (8701 Madison Street)

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for 2014 Road Program
- B. Presentation Regarding 2014 Emerald Ash Borer (EAB) Treatment Plan

EXHIBIT

A

- C. Consideration of Recommendation to Award 2014 EAB Treatment Contract to Kramer Tree Specialists
- D. Consideration of Recommendation to Award Contracts for Tree Removal to Homer Tree Service
- E. Presentation of the Police Department's Implementation Plan for Administering Naloxone for Heroin Overdoses
- *F. Approval of Recommendation to Direct Staff to Notify Affected Residents of the Request by the Hinsdale Habitat for Humanity to Conduct a 5K Race, to be held on October 5th, 2014, Prior to Final Approval by the Board
- *G. Approval of Recommendation to Authorize Staff to Participate in the 2014 State of Illinois CMS Aggregated Road Salt Purchase Program
- *H. Approval of Recommendation to Authorize Landscape Maintenance Contract Extension to Landworks, Ltd (Village Hall, Police Station, Veterans Memorial)
- *I. Approval of Recommendation to Authorize Landscape Maintenance Contract Extension to Landworks, Ltd (Medians, Gateways, I-55 Corridor, County Line Road "4-corners" Corridor)
- *J. Approval of Recommendation to Authorize 2014 Herbiciding and Fertilizing Services Contract to Green T Services, Inc.
- *K. Approval of Proclamation Designating April 20-26, 2014 as Arbor Day Week
- *L. Receive and File Police Department Administrative Secretary Rayette Norlock's Letter of Intent to Retire effective April 11, 2014
- *M. Approval of Recommendation to Authorize the Police Chief to Fill the Vacant Administrative Secretary Position
- *N. Approval of Vendor List in the Amount of \$302,345.30 for All Funds, plus \$188,926.97 for Payroll, for a Grand Total of \$491,272.27, which includes a Special Expenditure of \$10,120.38 to Burns & McDonnell for German Church Road sidewalk improvements
- O. 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