

REGULAR MEETING

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

October 27, 2014

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of October 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 President Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited by Jerry Martin of Pleasantdale Middle School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Grasso, Franzese, Paveza, Ruzak, Bolos, Manieri and President Straub. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Public Works Director Paul May, Deputy Police Chief Marc Loftus, and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

AUDIENCE Dolores Cizek commented that the condition of the streets in Burr Ridge are significantly better than those in Hinsdale. She also noted that the illuminated signage at the intersections along County Line Road is helpful when driving at night. Ms. Cizek stated she feels the Village of Burr Ridge should not have its own Chamber of Commerce as it would dilute the efforts of the existing Burr Ridge / Willowbrook Chamber of Commerce.

President Straub noted that he maintains office hours at the Village Hall on Thursday afternoons and invited Ms. Cizek to discuss her thoughts on the Chamber of Commerce with him.

Marty Gleason commended the Burr Ridge Police Department for their prompt action in responding to a home invasion in his neighborhood.

Pamela Alibadi of Soaring Eagle Academy discussed the history of the Academy as well as its mission and educational goals for its students. Ms. Alibadi noted the upcoming fundraising event for the Academy to be held on November 15th at Ruffled Feathers Country Club.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Grasso and seconded by Trustee Ruzak that the Consent Agenda – Omnibus Vote (attached as Exhibit A) (except 8B), and the recommendations indicated for each respective item, be hereby approved.

n Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

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

APPROVAL OF GOAL SETTING WORKSHOP OF OCTOBER 13, 2014 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF RECOMMENDATION TO REAPPOINT JOE PATYK TO THE POLICE PENSION BOARD FOR A TWO-YEAR TERM EXPIRING MAY 1, 2016

The Board, under the Consent Agenda by Omnibus Vote, reappointed Joe Patyk to the Police Pension Board for a two-year term expiring May 1, 2016.

APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$110,909.50 FOR ALL FUNDS, PLUS \$209,590.98 FOR PAYROLL, FOR A GRAND TOTAL OF \$320,500.48 WHICH INCLUDES A SPECIAL EXPENDITURE OF \$11,636.00 OUT OF THE PATHWAY FUND TO GLOBE CONSTRUCTION, INC. FOR THE 2014 CONCRETE SIDEWALK / PATHWAY PROGRAM (VARIOUS LOCATIONS) The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending October 27, 2014 in the amount of \$110,909.50 and payroll in the amount of \$209,590.98 for the period ending October 11, 2014.

APPROVAL OF RECOMMENDATION TO APPOINT TIM SCANLON TO THE POLICE PENSION BOARD FOR A TWO-YEAR TERM EXPIRING MAY 1, 2016 This Item was removed from the Consent Agenda by Trustee Bolos.

Trustee Bolos stated she requested this item be removed from the Consent Agenda as she was not aware of a vacancy on the Police Pension Board. She also noted that she was comfortable with the expertise of the members of the Police Pension Board and requested background information on the matter.

President Straub responded that the term of Police Pension Board member Tom White expired in May. He explained that the recommendation to appoint Tim Scanlon was based upon Mr. Scanlon's managerial experience with pensions. President Straub also noted that Tim Scanlon is the President of the Carriage Way Club Homeowners Association and a five year resident of Burr Ridge.

Trustee Bolos inquired if Tom White was asked to renew his term on the Police Pension Board and President Straub responded that he was not. Trustee Bolos noted that Mr. White was the Executive Director of the Pension Fund for the Water Reclamation District and his expertise is a loss to the Police Pension Board.

President Straub commented that his decision to appoint someone else was based upon having not heard from Mr. White to request reappointment knowing that his term had expired. In



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response, Trustee Bolos noted that often Board and Commission members are not always aware of their term dates as was her experience when serving on the Plan Commission.

Trustee Bolos added that she is troubled at losing the longevity and expertise of Mr. White. She inquired if Joe Patyk requested reappointment and President Straub responded that he did.

Trustee Manieri questioned the expertise of Tim Scanlon for the Police Pension Board based upon the lack of financial experience listed on his application. President Straub responded his decision was based upon his knowledge of Mr. Scanlon's experience in financials.

Trustee Manieri pointed that the Police Pension Fund is not under the auspices of the federal guidelines but if it were, it would be in a critical state due to its underfunding. Trustee Manieri expressed concern regarding the choice of a Police Pension Board member with sales experience versus a financial background.

President Straub pointed out that Mr. Scanlon's involvement and experience leading a major Fortune 500 company and his interest in volunteering would make him a good candidate for the Police Pension Board.

Trustee Bolos inquired as to why President Straub did not pursue asking Tom White to consider reappointment to the Police Pension Board given his experience level. In response, President Straub stated he is in favor of term limits and giving other residents the opportunity to serve.

Trustee Paveza inquired if Mr. Scanlon was the best candidate for the Police Pension Board from the candidates that submitted applications. In response, President Straub indicated the choice was based on Mr. Scanlon's executive experience making him well-qualified for the role.

Trustee Franzese asked Mayor Straub if Mr. Scanlon stated he was the current Chairman of the Carriage Way Club Townhome Association. Mayor Straub stated that was correct. Trustee Franzese continued that during his term as a Plan Commissioner, he was never required to request reappointment as it was always offered from either the Chairman of the Plan Commission or the Village President. Trustee Franzese indicated his disappointment that Mr. White was not asked to continue his role on the Police Pension Board.

Trustee Grasso suggested that this item be tabled for further discussion regarding the appropriate action.

Trustee Franzese suggested that Mr. White be asked to continue on the Police Pension Board for another term. Trustee Manieri added his agreement.

Trustee Paveza added that he would also like the matter tabled as historically, a board volunteer is asked to continue a term and he would like additional information prior to making a recommendation.



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President Straub added that he agrees with tabling the matter and understands the reluctance of the Board to appoint a new member at this time.

Trustee Bolos stated that the matter should be tabled on the pretense that Mr. White be asked to remain on the Police Pension Board. Trustees Manieri and Franzese added their agreement.

Motion was made by Trustee Grasso and seconded by Trustee Paveza to table the recommendation to appoint Tim Scanlon to the Police Pension Board for a two-year term expiring May 1, 2016 to the November 10, 2014 Board Meeting.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS There were none at this time.

AUDIENCE Conrad Fialkowski thanked the Trustees for monitoring the situation to facilitate appointing the best financial assistance for the Village.

Carolyn Grela thanked the Board for tabling the appointment to the Police Pension Board and encouraged careful decisions with regard to Village monetary matters.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Bolos commended the Police Department on the recent apprehension of a burglary suspect during a home invasion. She stated she received positive feedback from residents regarding the response and handling of the situation. Trustee Bolos pointed out that although Trustee Grasso and her spouse are in favor of Police Department Consolidation, this incident proves that the ability to respond promptly to a situation is advantageous. She also thanked the DuPage County Sheriff's Office for their assistance.

Trustee Grasso added her gratitude to the Police Department and noted that Police Department Consolidation does not imply unavailability of officers and response time.

Trustee Manieri added his gratitude noting that the officers responded to the situation in three minutes and were required to wade through water to apprehend the suspect.

Trustee Grasso reminded residents to exercise caution when driving on Halloween and that the trick-or-treating hours in the Village are from 3 p.m. to 8 p.m.



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Trustee Grasso announced a fundraising event at Global Luxury Imports on November 8, at 2:30 p.m. that will benefit the Greater Chicago Food Depository.

Trustee Grasso announced the Jingle Mingle event to be held at the Village Center on November 15th at 4:30 p.m.

Trustee Grasso stated there is confusion regarding the I-55 Bridge Project regarding the cost to the Village. It was clarified that the Village portion of the project was funded through Hotel / Motel Tax Funds in the amount of approximately \$300,000 and that resident tax dollars were not used.

Trustee Ruzak pointed out there is a large bowling event planned in July of 2015 in Oakbrook and encouraged the promotion of Burr Ridge Hotels to accommodate the participants and their families. Trustee Ruzak pointed out that the DuPage County Convention Bureau is involved in the event and suggested Burr Ridge become a member of the Bureau. Village Administrator Steve Stricker noted that Burr Ridge belonged previously and there were some issues and concerns with participation.

Trustee Ruzak also noted that Oakbrook is considering building 12 luxury theaters and restaurants.

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

On Roll Call, Vote Was:

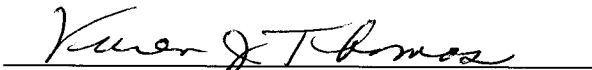
AYES: 6 – Trustees Manieri, Paveza, Ruzak, Grasso, Bolos, Franzese

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 7:52 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 November, 2014.



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

October 27, 2014
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
– Jerry Martin, 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 Board Meeting of October 13, 2014
- *B. Approval of Goal Setting Workshop of October 13, 2014

6. **ORDINANCES**

7. **RESOLUTIONS**

8. **CONSIDERATIONS**

- *A. Approval of Recommendation to Reappoint Joe Patyk to the Police Pension Board for a Two-Year Term Expiring May 1, 2016
- *B. Approval of Recommendation to Appoint Tim Scanlon to the Police Pension Board for a Two-Year Term Expiring May 1, 2016
- *C. Approval of the Vendor List in the amount of \$110,909.50 for all funds, plus \$209,590.98 for Payroll, for a Grand Total of \$320,500.48, which includes a Special Expenditure of \$11,636.00 out of the Pathway Fund to Globe Construction, Inc. for the 2014 concrete sidewalk/pathway program (various locations)
- D. 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**

EXHIBIT *A*