

REGULAR MEETING

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

November 10, 2014

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of November 10, 2014 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:01 p.m. by President Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited by Devin Schroeder of Burr Ridge Middle School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Grasso, Franzese, Ruzak, Bolos, Manieri and President Straub. Absent was Trustee Paveza. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, 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 Dolores Cizek discussed items in the Treasurer's Report for which she did not approve and also expressed her feeling that members of the Police Pension Board, Plan Commission / Zoning Board of Appeals, and Economic Development Committee should be approved by the entire Board rather than only the Village President.

Marilou McGirr inquired about the Village policy for this winter regarding chemical treatments on the streets. Ms. McGirr noted that last year both salt and sand were used. Public Works Director Paul May responded explaining that sand was used to supplement the salt when the supply ran low. Mr. May stated that additional salt has been procured for this winter which should preclude the need for sand. He explained that a new Village spreader also has the capability to use a brine mixture of salt and water as well as a beet juice additive as an experimental treatment. Mr. May noted that beet juice is used throughout the Midwest as a treatment and the Village results with it will be reported back to the Board. Ms. McGirr asked that the Village inform residents if sand will be used as it caused a problem in a Woodcreek Subdivision retention pond last year.

Ms. McGirr also commented about the advisory referendum regarding salaries for elected Village Officials and President Straub's comments as quoted in the Doings newspaper regarding the salaries. Ms. McGirr noted that she served on the Board without a salary when she was a full-time working parent.

Ms. McGirr discussed President Straub's comments in the Doings regarding political agendas of individuals and her disagreement with his statement. Ms. McGirr stated she agrees with Ms. Cizek in that certain Commissions, Committees, and Boards should be appointed by the Board rather than only by the Village President.

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Trustee Guy Franzese discussed his displeasure with President Straub's comments in some of his "Friday Wrap" discussions and newspaper quotes regarding Village Board Members. Trustee Franzese indicated that he feels that President Straub's criticism is targeted at those Board Members who disagree with him. Trustee Franzese specifically discussed President Straub's criticism toward the following:

- Trustee Bolos regarding Chase Bank and the implication of a potential conflict of interest due to her employment with another area bank;
- Trustee Bolos' challenge related to salaries of elected officials;
- Board opposition to the Police Pension Board appointment.

Trustee Franzese also commented that he felt the recent Goal Setting Workshop was productive although he did not agree with all of the goals.

Trustee Franzese concluded his discussion stating that he would continue to challenge what he feels is inappropriate criticism.

Kevin Krug encouraged the reappointment of Tom White to the Police Pension Board due to Mr. White's proven ability, experience, and accomplishments.

Village Administrator Steve Stricker added that Mr. Kevin Krug is the Fraternal Order of Police Union Representative.

Tom O'Toole discussed the Police Pension Board appointment discussion from the previous Board Meeting. He added that he contacted Tom White and obtained his resume. Mr. O'Toole read Mr. White's accomplishments from his resume. Mr. O'Toole submitted the document to Village Clerk Karen Thomas for inclusion in the meeting record. Mr. O'Toole encouraged reconsideration of the appointment of the Police Pension Board position.

John Bittner encouraged that decisions be made for the good of the entire Village rather than one individual.

Ki Scanlon stated that she is no relation to Tim Scanlon and emphasized the importance of using the appropriate professional based upon the need.

Gerald Shea encouraged that the Police Pension Funding be appropriately paid. In response, Village Administrator Steve Stricker explained that the Village has always contributed the required amount and encouraged audience members to remain for the Presentation of the Police Pension Board agenda item.

Dolores Cizek stated the Police Pension Fund is not 100% funded. In response, Village Administrator Stricker explained that the Police Pension Fund does not require 100% funding at



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all times as there are Officers who are young and will not collect that money for many years in the future.

Village President Straub requested that the audience await the Police Pension Fund discussion prior to additional comments. Village President Straub apologized for his comments that may have been misinterpreted.

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 5A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF SEPTEMBER 24, 2014 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE AMENDING SECTION 35-11-1204 (B) (4) AND (2) OF CHAPTER 35 (MOTOR VEHICLES) OF THE BURR RIDGE MUNICIPAL CODE (STOP SIGNS ON DOLFOR COVE AND LEONARD LANE) The Board, under the Consent Agenda by Omnibus Vote, established a three-way STOP sign control at the intersection of Dolfor Cove and Leonard Lane. STOP sign control should be placed to require a STOP for eastbound Leonard Lane traffic at the intersection with Dolfor Cove and for northbound Dolfor Cove traffic at the intersection with Leonard Lane. Existing STOP sign control should remain in place to control southbound vehicles on Dolfor Cove requiring a STOP at the intersection of Leonard Lane.

THIS IS ORDINANCE NO. A-668-01-14.

APPROVAL OF REQUEST TO USE THE REAR HALLWAYS/OLD POLICE FACILITIES BY STUDENT FILMMAKER WAYNE POMBERT The Board, under the Consent Agenda by Omnibus Vote, approved the request to use the old Police space in the Village Hall for filming.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR THE PURCHASE OF DPW WATER TRAILER The Board, under the Consent Agenda by Omnibus Vote, awarded a contract for the purchase of a water break deployment trailer to R.A. Adams enterprises, of McHenry IL in the amount of \$10,726.85.



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APPROVAL OF RECOMMENDATION TO PURCHASE COMMERCIAL WATER METER

The Board, under the Consent Agenda by Omnibus Vote, authorized the Public Works Department to purchase commercial water meters for the SAIA trucking company site, in the amount of \$16,200, the entire amount of which will be reimbursed by SAIA prior to the activation of water service.

APPROVAL OF THE 2015 BOARD MEETING SCHEDULE

The Board, under the Consent Agenda by Omnibus Vote, approved the 2015 Village Board meeting schedule as submitted.

APPROVAL OF REQUEST FOR A RAFFLE AND CHANCE LICENSE FOR ST. ALPHONSUS/ST. PATRICK SCHOOL AND A HOSTING FACILITY LICENSE FOR CHICAGO MARRIOTT SOUTHWEST AT BURR RIDGE FOR THE SCHOOL'S GALA FUNDRAISER ON FEBRUARY 21, 2015 (TICKET SALES BETWEEN NOVEMBER 20, 2014 AND FEBRUARY 20, 2015; DRAWING AT EVENT ON FEBRUARY 21, 2015)

The Board, under the Consent Agenda by Omnibus Vote, issued a Raffle and Chance License to the St. Alphonsus/St. Patrick School for its February 21 raffle, with the fidelity bond waived, and that the Chicago Marriott Southwest at Burr Ridge be licensed to host the event.

APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$105,204.81 FOR ALL FUNDS, PLUS \$199,086.89 FOR PAYROLL, FOR A GRAND TOTAL OF \$304,291.70 WHICH INCLUDES A SPECIAL EXPENDITURE OF \$13,045.00 TO KRAMER TREE SPECIALISTS FOR FALL BRUSH REMOVAL

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending November 10, 2014 in the amount of \$105,204.81 and payroll in the amount of \$199,086.89 for the period ending October 25, 2014.

APPROVAL OF REGULAR BOARD MEETING OF OCTOBER 27, 2014

This item was removed from the Consent Agenda by Trustee Franzese.

Trustee Franzese would like page 10384 of the Meeting Minutes to reflect that he asked if Mr. Scanlon was the current Chairman of Carriage Way Club Townhome Association and Mayor Straub responded that Trustee Franzese was correct.

Motion was made by Trustee Franzese and seconded by Trustee Bolos to approve the Minutes of the Regular Board Meeting of October 27, 2014.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.



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PRESENTATION OF PROPOSED 2014 TAX LEVY Village Administrator Steve Stricker explained the methodology for calculating the tax levy which consists of calculating the limiting rate under the tax cap, add in the estimated increase in the new construction. He added that the Police Pension contribution is set first and the remaining balance is split between the Police Protection and Corporate levies.

Mr. Stricker explained that for 2014, the tax cap is set at 1.5%, the limiting rate has been calculated as .1103 and the EAV is projected to increase by 6% which encompasses a 2% increase in existing value and a 4% increase in new construction. The proposed 2014 Tax Levy amount is \$334,832 for Corporate, \$223,222 for Police Protection, and \$593,000 for Police Pension for a total of \$1,151,034. He noted that there is a fourth levy, the Debt Service Levy, for the Bedford Park Water Main Project that was set when the bond issue was established and is not part of the tax levy approved by the Board. Mr. Stricker explained that the goal is to capture the maximum allowed under the tax cap to ensure that all of the growth is captured.

Mr. Stricker explained that the actual amounts received for 2013 were less than what was requested, which he stated is usually the case. He added that the Village was able to make up those funds through Other General Fund Revenue.

Mr. Stricker noted that the total dollar change requested for 2014 is \$60,057, of which the Village will probably not receive the full amount. He added that the Village will require \$61,286 for the Police Pension funding which will require that money be taken from the Corporate and Police Protection Levies in order to meet the requirements of the Police Pension Levy.

Mr. Stricker discussed the history of the EAV in the past years noting that since 2008, the EAV has decreased. He explained that when the EAV decreases, the tax rate increases. Mr. Stricker explained that regardless of what the individual homeowner pays, the Village receives the same amount of tax dollars.

Mr. Stricker explained that the Village will hold a public hearing regarding the tax levy as part of the regular Board Meeting of December 8, 2014. Mr. Stricker explained the impact of the tax levy on the average homeowner in both DuPage and Cook County noting that only a small portion of the taxes paid actually go to the Village.

Trustee Franzese inquired as to what the percentage of the proposed debt service to the total levy is and in response, Mr. Stricker noted that it is slightly less than 50%.

Trustee Bolos asked if the Village is required to fund the total obligation of \$593,000 noting that it is only funded at the minimum that is required by the state.

Village President Straub discussed several aspects of the Police Pension and its funding.

PRESENTATION OF POLICE PENSION BOARD TAX LEVY RECOMMENDATION



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Police Pension Board Trustee Joe Patyk introduced himself and Police Pension Board Trustee Tom White. Mr. Patyk stated that the responsibilities of the Fund Trustees are to direct the fund to ensure the benefits that are prescribed by state statutes are available when needed. He added that a report will be given to provide a status of the fund, make a recommendation for funding and discuss funding alternatives.

Trustee Tom White explained pension funding contributions, matching and investments and factors affecting the fund growth; specifically, in 2008 when the S & P produced no return. He noted that the current total actuarial liability is \$20,000,000 which is an increase of \$1.3 million; the actual value of assets is \$14,000,000 which is a \$1,000,000 increase. Mr. White reported that the total unfunded liability is \$5.8 million resulting in an unfunded ratio of 71.3%.

Mr. White noted that annually, the Police Pension Board issues a letter to the Village with a suggested tax levy recommendation and the amount for this year is a little over \$800,000. He stated that last year, the levy recommendation was \$796,563 and the Village contributed the state minimum amount of \$555,000 which resulted in the continued growth of the deficit. Mr. White specified that the recommendation for this year is \$804,132 in order to prevent additional growth of the deficit.

Mr. White discussed the impacts of funding options and the Actuarial Report. He stated that the "Illinois Math" contribution amount is \$593,000; the Government Accounting Board Standard Amount is \$730,000; and as previously stated, the Police Pension Board recommendation is \$804,132. In response to Trustee Bolos, Mr. White stated that if the Village funds less than the state recommended amount, the state can place a lien on the state tax money owed to the Village. Village Administrator Stricker clarified that this legislation does not take effect until 2016.

Mr. White explained what he called the "Illinois Math" for the historical funding approaches and the implications to the Pension Fund concluding that the goal is to avoid further increasing the deficit. Mr. White also noted that last year, expenses exceeded contributions and assets had to be liquidated to cover current benefits. He also discussed new increased life expectancy tables which would result in additional requirements and liability to the fund.

Mr. White emphasized the importance of assuring that the Police Pension Fund is properly funded and according to the statutes. He distributed the actuary commentary which he also summarized for the Board.

Trustee Franzese inquired about 2008 when there was a zero return on investment based on the S&P. Mr. White clarified that there was a period of time from 2000 to 2008 where the S&P 500 had a net return of zero. Trustee Franzese inquired if the financials were adjusted and Mr. White responded they were not. He noted that in the last 5 years, the return on investment has been at approximately 8.5%.

At the request of Trustee Bolos, Mr. White reviewed the explanation of the unfunded liability. Mr. White stated that from 2001, the unfunded liability has continued to increase. He noted that



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2013 ended with a deficit of \$5,460,000 of unfunded liability with the contributing factors being the Village Tax Levy shortage, lower than expected investment return, salary increases exceeding expectations, and earlier than expected retirement.

President Straub asked Mr. White for suggestions regarding means to fund the unfunded liability. In response, Mr. White stated his responsibility is to monitor the Pension Fund and could not suggest how to fund. Mr. White also pointed out that the Village received a notification from the State pointing out that there was a funding violation and the Village responded that it did occur but will not again.

Village Administrator Steve Stricker asked Mr. White if he is an Actuary to which he responded he was not. Mr. Stricker asked if the requested \$804,000 was based on an actuarial calculation and Mr. White stated it is an actuarial calculation and explained that if the request is not funded, factors can contribute to an even larger unfunded amount.

Village Administrator Stricker inquired as to what is meant by interest on unfunded liability. In response, Mr. White noted that it is the interest shortage that is expected based on what was expected to be in the fund to invest and what is actually invested.

Mr. Stricker discussed Mr. White's comparison of the Police Pension Fund to the IMRF and the difference between the two funds.

Mr. Stricker inquired about Mr. White's statement regarding the state notification that stated the Village committed a funding violation. It is Mr. Stricker's belief that the state correspondence actually referred to it as non-compliance versus a violation.

Mr. Stricker stated that he and Finance Director Jerry Sapp will give a presentation on the Pension Fund. Mr. Stricker began by stating that this is the third year that the Board has heard Mr. White's demand that the taxpayers give the Police Pension Fund more money. Mr. Stricker questioned the formulas used by Mr. White and noted his opinions are more in line with a Union Representative versus a Management Representative of the Village.

In response to President Straub, Village Administrator Stricker explained that the Police Pension Board is comprised of 2 employees, 1 retiree and 2 management representatives; thus there are essentially 3 union members. Mr. Stricker added that the expectation is that the Village representatives represent the view of Village management, not the Union, as it appears Mr. White is doing.

Village Administrator Stricker asked Finance Director Jerry Sapp to participate in the presentation. Mr. Stricker asked Mr. Sapp if the Village deliberately underfunded the Pension Fund as noted by Mr. White. In response, Mr. Sapp noted that with the exception of 2010 during a recessionary time when funds were frozen at the prior level, the Village has funded an amount sufficient for the actuarial requirement. Mr. Stricker attributed the reduced levy to the State Reform Tax Act in that year.



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Mr. Sapp noted that the \$692,000 amount that Mr. White reported in his documentation is inaccurate and has pointed this out to him numerous times.

Mr. Stricker asked Mr. Sapp the following questions:

- is there is any law he is aware of that requires the Village to pay back shortfalls in the tax levy? Mr. Sapp responded there is not;
- what occurs if either the tax levy or the projected investment income is short? Mr. Sapp indicated the actuarial clock is reset and prior shortfalls are taken into account and additional dollars are made up in the tax levy;
- if the future pension reform law is going to require the full amount to be levied, will the following year's request be increased to accommodate the shortfall? Mr. Sapp stated it would be;
- have some of the prior year shortfalls been made up? Mr. Sapp indicated that they have;
- what was the required amount to fund the Pension Fund in 2013? Mr. Sapp responded \$543,678 and it received \$543,678;
- what was the required amount to fund the Pension Fund in 2012? Mr. Sapp responded it required \$555,623 and also received that amount;
- Mr. White stated that the Pension Fund is in dire straits requiring assets be sold to pay for operating expenses. Who is responsible for the daily operations of the Pension Fund? Mr. Sapp stated as Finance Director he is responsible.
- did assets have to be sold off to pay for operating expenses in the current or next fiscal year? Mr. Sapp said it will not be required and 5 year budget shows a surplus in operating revenue for all years.

Mr. Sapp displayed a chart showing a Summary of Operations for the Police Pension Fund which highlighted the Interest Income the fund earned. Mr. Sapp noted that Mr. White failed to represent the nearly \$300,000 in interest earnings which will result in an increase in the operating surplus in cash of \$151,000 for this budget year and between \$160,000 and \$181,000 in future years.

Mr. Stricker inquired as to why Mr. White may be trying to scare the Board and residents into thinking that the Fund is in such dire straits that we would need to sell off assets. In response, Mr. Sapp stated that by neglecting to report the interest income of the Fund, he falsely stated that assets must be sold to meet operating expenses rather than recognizing there is a surplus for the next 5 years.

Mr. Stricker noted that Mr. White questions the State Pension Reform Law formulas for the fund contribution and called it "Illinois Math" and a "Ponzi Scheme". He asked Mr. Sapp to explain the calculation. In response, Mr. Sapp stated that the formula was passed as part of the tax relief legislation in 2010 changing the funding actuarial formula that required 100% funding by 2030 to 90% by 2040. He continued that it also created a two-tier structure for new hires after January 1, 2011 reducing the richness of benefits for those new hires. Mr. Stricker added that the



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legislation resulted in a tax savings for Burr Ridge residents and the contribution for 2014 of \$593,000 is based on this new formula.

Mr. Stricker asked why Illinois implemented the legislation in 2010. Mr. Sapp stated that it was in response to demands of municipalities to reduce the tax burden related to the Police Pension funding. He noted that the legislation was supported by a November 4, 2010 Advisory Ballot Referendum question to provide tax relief, which received a passing vote of 88.5% in the Village.

Mr. Stricker inquired if the Village should be overly concerned about the Unfunded Liability of \$5.8 million. Mr. Sapp responded that it is not of great concern and should be used only as a gauge to monitor the fund. He reviewed a summary of the actuarial valuation. Mr. Stricker noted that the Pension Fund is not required to be 100% funded currently for needs that exists 35 years in the future.

Mr. Stricker and Mr. Sapp discussed the Police Pension Funding Projections through year 2040 noting that the Funded Ratio at that time will be at 90% due to the tax reform.

Mr. Stricker noted that the Village's Actuary, Goldstein and Associates, has been questioned by Mr. White and inquired about their credibility. In response, Mr. Sapp stated they are a credible firm with many years of experience, varied clients, and specialize in actuarial services for public pensions.

Mr. Stricker inquired as to Mr. Sapp's analysis of the Pension Fund as Mr. White presents a doom and gloom aspect of fund performance. Mr. Sapp noted that he has monitored the data and funding ratio and it is performing better than expected. Mr. Stricker added that this is the information that should have been presented by Mr. White.

Mr. Stricker inquired about the status of the Village of Burr Ridge Police Pension Fund in comparison to other municipalities in the area. Mr. Sapp noted that of 12 area communities surveyed, Burr Ridge ranks in the top 3 with the best funding ratio at 71.26% and again in the top 3 with the lowest unfunded liability.

Mr. Stricker concluded that there is no reason for the Village to pay more than is necessary at this time under state law to fund the pension system.

Mr. Stricker highlighted some positive outcomes from 2013 noting that the funding ratio increased and the unfunded liability was less than projected. He noted that the pension reform of 2010 has helped the Village significantly and allows the Village to pay for the pension liability in a prudent manner.

Mr. Stricker discussed additional items which are initiatives of the DuPage Mayors and Managers related to police pension reform to make the system sustainable and ensure affordability. Mr. Stricker noted that the Village is working with Municipal Partners such as



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the City of Chicago, DuPage Mayors and Managers Committee, Illinois Municipal League, Metropolitan Mayors Caucus, and Pension Fairness Coalition to lobby for this needed changes.

Mr. Stricker played a brief video from the DuPage Mayors and Managers Conference.

Mr. White responded to the presentation by explaining his role as a representative for the Police Pension Board. He added that despite what was presented, the Village has not always funded according to state law. Mr. White stated he does not agree with funding per the state requirement and feels additional funding is needed.

Trustee Manieri questioned who is considered the Village Management and in response, Mr. Stricker stated it is the Village President and Board. Trustee Manieri stated it is his preference to have someone like Mr. White as a representative to monitor the Police Pension Fund. Trustee Manieri agrees that 100% funding is impractical, pension reform is needed and must occur in Springfield. He stated that Mr. White is simply requesting additional funding not more taxes. In response, Village Administrator Stricker noted that Mr. White requested more funding but has no idea where it is coming from to which Trustee Manieri stated it is the Administrator and Board's job to do so.

Trustee Ruzak pointed out that last year, a similar presentation was provided by Mr. White and additional funding was again requested. Trustee Ruzak stated that at that time the Board agreed to fund at the state required level and to consider any additional funding during the Budget process when possible surplus funds may be found. Trustee Ruzak stated he would like to make a motion to approve the funding at the state level and give consideration to contributing additional funds as part of the budgeting process.

Motion was made by Trustee Ruzak and seconded by Trustee Manieri to accept the proposed Tax Levy for 2014 and authorize Staff to prepare the necessary notice for a public hearing to be held on December 8, 2014.

Trustee Bolos thanked Mr. White for his presentation. She pointed out that the \$804,000 did not come from Mr. White but rather was noted on the Actuarial Report. Mr. Stricker responded that although it appeared on the Actuarial Report, it was because Mr. White requested that it be placed on the report. Trustee Bolos emphasized the importance of addressing the pension funding now rather than deferring it to the future.

Trustee Grasso stated she would like to discuss this during the budget process. She indicated her preference to fund the pension at the state required level and hope for additional pension reform in the future. Trustee Grasso commented that the time may come when a majority of the tax levy will be allocated to the police pension. Village Administrator Stricker added that without the Pension Reform Act, the entire levy would have gone to the Police Pension Fund.



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In response to Trustee Bolos' question regarding GASB 68, Mr. Sapp explained the \$20,000,000 is currently on the Village's Financial Statements and will appear on the Entity Wide Financial Statements and reduce the \$325,000,000 net assets by \$20,000,000.

In response to Trustee Franzese, Mr. Sapp confirmed that the \$593,000 is the state minimum funding requirement for the Police Pension Fund. Trustee Franzese indicated that additional funding could be contributed but by continuing to only make the minimum payment, the liabilities continue to increase. Trustee Franzese indicated the issue can be addressed now and properly in the budget session.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

CONSIDERATION OF RECOMMENDATION TO APPOINT TIM SCANLON TO THE POLICE PENSION BOARD FOR A TWO-YEAR TERM EXPIRING MAY 1, 2016

President Straub explained that he held a discussion with Tom White. He added that he recently learned that state law allows the Village President to appoint the Police Pension Board member without the advice or consent of the Village Board. President Straub noted that in light of the discussions at this meeting, he would like to give additional consideration to the matter and table it to the November 24, 2014 Board Meeting.

Trustee Manieri stated he is not in favor of tabling this item since several residents currently in attendance are interested in the matter and should not have to return. He also feels two weeks was adequate time to research this decision.

Trustee Bolos added that she also is not in favor of tabling the matter.

Trustee Manieri expressed his disappointment that the Village Board was required to discuss a volunteer's qualifications at a Board meeting and that President Straub did not reach out to the Board on this matter.

President Straub read a note he sent to the Board regarding the details of his interview with Tom White. President Straub relayed some concerns regarding Mr. White and was specifically bothered by his insistence on reappointment and an immediate decision. He indicated his preference to appoint Tim Scanlon to the Police Pension Board. President Straub discussed some of Mr. Scanlon's qualifications and stated he prefers to have a Pension Board member representative of the Village Board and Administration. President Straub concluded that he would like to withdraw the agenda item and appoint Tim Scanlon to the Police Pension Board.



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Trustee Bolos added her agreement that pension reform is needed. She stated that Mr. White presented the facts related to the Police Pension funding allowing the Board to make an informed decision because they were given all of the facts, not just those we wanted to hear.

Mr. White discussed his impressions of his interview with President Straub noting that he did not insist on reappointment or refuse to leave until he was reappointed. Mr. White also stated that President Straub told him he did not represent the company. Mr. White read a note he received from President Straub regarding the expiration of his term and no offer was made to him regarding reappointment.

Trustee Franzese clarified that the current discussion is not about pension reform. He also noted that President Straub asked Mr. White to serve as a consultant or advisor to the Pension Board and likened it to the Trustees asking a Plan Commissioner to serve on another commission which Trustee Franzese indicated is not comparable. He added that Mr. White's term is expired and is at the meeting as a volunteer. Mr. White added that until he is replaced, he is still a Board member.

President Straub announced that he was withdrawing agenda item 8C from the Agenda and indicated that he would consider appointing Mr. Scanlon to the Police Pension Board as allowed by State Law.

Mr. White reported that state statute requires that the term appointments stagger and since Joe Patyk's term expires May 1, 2016 the new appointee must expire May 1, 2015.

OTHER CONSIDERATIONS Trustee Franzese requested to see a copy of Tim Scanlon's resume.

Trustee Bolos requested that a copy of the Village Administrator's presentation be placed on Sharepoint.

AUDIENCE Dolores Cizek commented on the presentation given by the Village Administrator and Finance Director, Mr. White's position on the Pension Board, and the Village Police Pension funding.

Marilou McGirr inquired if the actuarial value of assets is book or market value. Mr. Sapp responded it is market value. She also asked if any assets were impaired and Mr. Sapp responded that no assets were impaired. Ms. McGirr questioned Finance Director Jerry Sapp's response and experience. She expressed her displeasure with the criticism of a volunteer.

Noel Hastalis Burr Ridge Village Treasurer and thanked Tom White for his contributions. He discussed the implications of the unfunded pension amount. He emphasized the importance of increasing the funding.




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REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee
Grasso announced the Jingle Mingle will be held on Saturday, November 15th at the Village Center and encouraged all to attend.

Trustee Ruzak announced a Veteran's Day Celebration at the Memorial tomorrow with a light luncheon following.

ADJOURNMENT Motion was made by Trustee Grasso and seconded by Trustee Bolos that the Regular Meeting of November 10, 2014 be adjourned.
On voice vote the motion carried and the meeting was adjourned at 10:20 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 8th day of December, 2014.



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

November 10, 2014
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
– Devin Schroeder, Burr Ridge 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 27, 2014
- *B. Receive and File Veterans Memorial Committee Meeting of September 24, 2014

6. ORDINANCES

- *A. Approval of Ordinance Amending Section 35-11-1204 (b) (4) and (2) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (Stop Signs on Dolfor Cove and Leonard Lane)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Presentation of Proposed 2014 Tax Levy
- B. Presentation of Police Pension Board Tax Levy Recommendation
- C. Consideration of Recommendation to Appoint Tim Scanlon to the Police Pension Board for a Two-Year Term Expiring May 1, 2016
- *D. Approval of Request to Use the Rear Hallways/Old Police Facilities by Student Filmmaker Wayne Pombert
- *E. Approval of Recommendation to Award Contract for the Purchase of DPW Water Trailer
- *F. Approval of Recommendation to Purchase Commercial Water Meter

- *G. Approval of the 2015 Board Meeting Schedule
- *H. Approval of Request for a Raffle and Chance License for St. Alphonsus/St. Patrick School and a Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the School's Gala Fundraiser on February 21, 2015 (Ticket Sales between November 20, 2014 and February 20, 2015; Drawing at Event on February 21, 2015)
- *I. Approval of the Vendor List in the amount of \$105,204.81 for all funds, plus \$199,086.89 for Payroll, for a Grand Total of \$304,291.70, which includes a Special Expenditure of \$13,045.00 to Kramer Tree Specialists for Fall Brush Removal
- J. 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