

**REGULAR MEETING**

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

**December 8, 2014**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of December 8, 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 Rohan Chadha of Gower West School.

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

**AUDIENCE** Dolores Cizek inquired about costs related to the County Line Road / I-55 Bridge. In response, Village Administrator Steve Stricker requested that Ms. Cizek come to the Village Hall and the information would be provided to her in writing. Mr. Stricker explained that an ITEP Grant covered 80% of the cost and the remaining 20% is coming from the Hotel / Motel Tax Fund.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by President Straub, motion was made by Trustee Franzese and seconded by Trustee Grasso that the Consent Agenda – Omnibus Vote (except 6B) (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

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

**APPROVAL OF REGULAR BOARD MEETING OF NOVEMBER 24, 2014** were approved for publication under the Consent Agenda by Omnibus Vote.

**ADOPTION OF RESOLUTION AUTHORIZING A COMPLETION AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND JOSEPH PIZZUTO AND MIRRO KRELINA FOR THE VINE STREET WATER MAIN EXTENSION** The Board,



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under the Consent Agenda by Omnibus Vote, adopted the Resolution.  
**THIS IS RESOLUTION NO. R-21-04**

**APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$217,974.16 FOR ALL FUNDS, PLUS \$208,217.33 FOR PAYROLL, FOR A GRAND TOTAL OF \$426,191.49 WHICH INCLUDES SPECIAL EXPENDITURES OF \$29,253.73 TO MORTON SALT INC, FOR ROAD SALT 415.3 (TONS); \$37,685.00 TO MURPHY PAVING AND SEALCOATING FOR PAVEMENT PATCHING** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending December 8, 2014 in the amount of \$217,974.16 and payroll in the amount of \$208,217.33 for the period ending November 22, 2014.

**PUBLIC HEARING  
2014 TAX LEVY**

**CALL TO ORDER** The Public Hearing of the Mayor and Board of Trustees for the 2014 Tax Levy was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Straub at 7:07 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

**NOTICE OF HEARING** was published in The Suburban Life Newspaper on November 28, 2014.

**PURPOSE OF HEARING** is to consider the 2014 Tax Levy.

**PRESENTATION** Steve Stricker, Village Administrator, gave an overview of the 2014 tax levy. The total request is \$1,151,054 representing a \$60.057 or 5.5% increase over 2013. Mr. Stricker explained that for this year, the state-imposed tax cap has been set at 1.5 %. He explained that the Village always requests a higher amount than is anticipated. Mr. Stricker added that the Tax Levy represents about 2.5% of a Burr Ridge resident's tax bill.

**BOARD QUESTIONS AND COMMENTS** In response to Trustee Franzese, Village Administrator Stricker noted that the slide showing the breakdown of the taxes represents DuPage County. Trustee Franzese questioned a discrepancy between the DuPage County tax levy that was stated in a newspaper article as 3% and the 5.4% noted by the Village. In response, Mr. Stricker stated he believes that the Village percentage is correct.

**AUDIENCE QUESTIONS AND COMMENTS** Dolores Cizek questioned the Mosquito Abatement taxes for Cook versus DuPage Counties. Mr. Stricker explained the process for Ms. Cizek.



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Tom White commented that the Police Pension Fund levy at the state minimum will continue to allow a growing deficit.

Trustee Grasso responded that the Board previously agreed to reassess the Police Pension Fund contribution as part of the budget process. Village Administrator Stricker explained that if the Village does not receive all that has been requested, the General Fund will start the fiscal year with a lesser amount in property taxes.

**CLOSE HEARING** Motion was made by Trustee Manieri and seconded by Trustee Paveza that the 2014 Tax Levy Public Hearing of December 8, 2014 be closed.

On voice vote the motion carried and the 2014 Tax Levy Public Hearing was closed at 7:16 p.m.

**CONSIDERATION OF AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF BURR RIDGE, DUPAGE, AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2014 AND ENDING APRIL 30, 2015** Village President Straub asked for a motion.

Motion was made by Trustee Grasso and seconded by Trustee Ruzak to approve the Ordinance levying taxes for all corporate purposes for the Village of Burr Ridge, DuPage, and Cook Counties, Illinois, for the fiscal year commencing on May 1, 2014 and ending April 30, 2015.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. 1142**

**APPROVAL OF AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE (PRINTERS AND SCANNERS)** This item was removed from the Consent Agenda by Trustee Bolos.

Trustee Bolos questioned the HP LaserJet Printers that are being disposed of and wanted assurance that the hard drives of the units were emptied of all confidential information prior to disposal. In response, Village Administrator Stricker stated that he is certain that is done and will request Finance Director Jerry Sapp to report on the specifics to the Board.

Motion was made by Trustee Ruzak and seconded by Trustee Franzese to approve the Ordinance.

On Roll Call, Vote Was:

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



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NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. 1143**

**OTHER CONSIDERATIONS** There were none at this time.

**AUDIENCE** There were none at this time.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Trustee  
Grasso and the Board extended holiday wishes to all.

**ADJOURNMENT** Motion was made by Trustee Paveza and seconded by Trustee Manieri that the Regular Meeting of December 8, 2014 be adjourned.

On Roll Call, Vote Was:


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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 7:20 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.

  
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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 12<sup>th</sup> day of January, 2015.



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

**December 8, 2014  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Rohan Chadha, Gower West**
- 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.  
PUBLIC HEARING  
2014 Tax Levy**

**5. MINUTES**

- \*A. Approval of Regular Board Meeting of November 10, 2014
- \*B. Approval of Regular Board Meeting of November 24, 2014

**6. ORDINANCES**

- A. Consideration of An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2014 and Ending April 30, 2015
- \*B. Approval of Ordinance Authorizing the Sale or Disposal of Property Owned by the Village of Burr Ridge (Printers and Scanners)

**7. RESOLUTIONS**

- \*A. Adoption of Resolution Authorizing a Completion Agreement Between the Village of Burr Ridge and Joseph Pizzuto and Mirro Krelina for the Vine Street Water Main Extension

**8. CONSIDERATIONS**

- \*A. Approval of the Vendor List in the amount of \$217,974.16 for all funds, plus \$208,217.33 for Payroll, for a Grand Total of \$426,191.49, which includes Special Expenditures of \$29,253.73 to Morton Salt, Inc. for road salt (415.3 tons) and \$37,685.00 to Murphy Paving and Sealcoating for pavement patching

**EXHIBIT**

A

B. 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**