

REGULAR MEETING

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

February 23, 2015

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of February 23, 2015 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 Sam Harmon of Gower West School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Grasso, Ruzak, Franzese, Paveza, and President Straub. Absent were Trustees Bolos and Manieri. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, 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 Dolores Cizek, former Trustee, suggested that the Village consider her previous suggestion to pay its invoices via credit card to take advantage of cash rebates. Ms. Cizek also expressed her hope that the Village would hold a Candidates Night for the open Trustee positions in the upcoming election. Ms. Cizek discussed an article in the Tribune regarding a 1988 area murder that is still under investigation.

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 (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Grasso, Ruzak, Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Bolos and Manieri

There being four affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING OF FEBRUARY 9, 2015 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF FY 2015-16 BUDGET GOALS & OBJECTIVES WORKSHOP OF FEBRUARY 9, 2015 were noted as received and filed under the Consent Agenda by Omnibus vote.

RECEIVE AND FILE (DRAFT) STORMWATER COMMITTEE MEETING OF FEBRUARY 10, 2015 were noted as received and filed under the Consent Agenda by



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
February 23, 2015

Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF FEBRUARY 16, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION APPROVING THE ANNUAL PUBLICATION OF THE VILLAGE OF BURR RIDGE ZONING MAP The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-04 -15.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE REZONING OF CERTAIN PROPERTIES THAT WERE ANNEXED IN 2013 FROM THE R-1 DISTRICT TO THE R-2A SINGLE-FAMILY RESIDENCE DISTRICT; SAID PROPERTIES BEING LOCATED IN THE VICINITY OF OAK KNOLL DRIVE AND BUEGE LANE (Z-05-2015: OAK KNOLL AND BUEGE LANE – COMMUNITY DEVELOPMENT DEPARTMENT) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance rezoning the subject properties.

APPROVAL OF REQUEST FOR RAFFLE LICENSE AND HOSTING FACILITY LICENSE FOR SOARING EAGLE ACADEMY FOR FUNDRAISING EVENT ON MAY 16, 2015 The Board, under the Consent Agenda by Omnibus Vote, issued a Raffle and Chance License to Soaring Eagle Academy for its May 16 raffle, with the fidelity bond waived, and that the Academy also be licensed to host the event.

APPROVAL OF RE COMMENDATION TO AWARD CONTRACT FOR MOSQUITO ABATEMENT The Board, under the Consent Agenda by Omnibus Vote, approved a three-year contract extension for Mosquito Abatement to Clarke Environmental, of St. Charles, at a cost of \$36,064.28 per year.

APPROVAL OF RE COMMENDATION TO AWARD CONTRACT FOR LIFT STATION MAINTENANCE The Board, under the Consent Agenda by Omnibus Vote, renewed the contract with Metropolitan Industries, Inc., for Lift Station Maintenance, of Romeoville, for the 2015 calendar year at an annual cost of \$9,180.00.

APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$349,214.15 FOR ALL FUNDS, PLUS \$207,132.43 FOR PAYROLL, FOR A GRAND TOTAL OF \$556,346.58, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$30,658.28 TO CENTRAL BLACKTOP CO., INC FOR FINAL PAYMENT ON THE 2014 ROAD PROGRAM The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending February 23, 2015 in the amount of \$349,214.15 and payroll in the amount of \$207,132.43 for the period ending February 14, 2015.

OTHER CONSIDERATIONS There were none at this time.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
February 23, 2015

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS In response to Trustee Franzese, Public Works Director Paul May provided a status of the salt use for the season. He explained the Village has a contract with DuPage County and Morton Salt to purchase 1,500 tons of salt. He added that although large amounts of salt were used during events of January and February, Mr. May feels the Village is in good shape to complete the winter season and still have a remaining surplus of salt. Trustee Franzese thanked Mr. May for the careful tracking of the salt consumption.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Ruzak that the Regular Meeting of February 23, 2015 be adjourned.

On Roll Call, Vote Was:

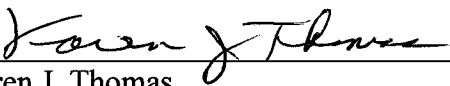
AYES: 4 – Trustees Paveza, Ruzak, Grasso, Franzese

NAYS: 0 – None

ABSENT: 2 – Trustees Bolos and Manieri

There being four affirmative votes, the motion carried and the meeting was adjourned at 7:09 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 9th day of March,
2015.



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

February 23, 2015
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Sam Harmon, Gower West 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 February 9, 2015

*B. Approval of FY 2015-16 Budget Goals & Objectives Workshop of February 9, 2015

*C. Receive and File Draft Stormwater Committee Meeting of February 10, 2015

*D. Receive and File Draft Plan Commission Meeting of February 16, 2015

6. ORDINANCES

7. RESOLUTIONS

*A. Adoption of Resolution Approving the Annual Publication of the Village of Burr Ridge Zoning Map

8. CONSIDERATIONS

*A. Approval of Plan Commission Recommendation to Approve Rezoning of certain properties that were annexed in 2013 from the R-1 District to the R-2A Single-Family Residence District; said properties being located in the vicinity of Oak Knoll Drive and Buege Lane (Z-05-2015: Oak Knoll and Buege Lane – Community Development Department)

*B. Approval of Request for Raffle License and Hosting Facility License for Soaring Eagle Academy for Fundraising Event on May 16, 2015

*C. Approval of Recommendation to Award Contract for Mosquito Abatement

EXHIBIT A

- *D. Approval of Recommendation to Award Contract for Lift Station Maintenance
- *E Approval of Vendor List in the Amount of \$349,214.15 for all funds, plus \$207,132.43 for Payroll, for a Grand Total of \$556,346.58, which includes a Special Expenditure of \$30,658.28 to Central Blacktop Co., Inc. for final payment on the 2014 Road Program
- F. 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