

REGULAR MEETING

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

March 9, 2015

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of March 9, 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 Nicole Kozney of Burr Ridge Middle School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Grasso, Ruzak, Franzese, Paveza, Bolos, and President Straub. Absent was Trustee Manieri. 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 There were none at this time.

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING OF FEBRUARY 23, 2015 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF JANUARY 28, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT PLAN COMMITTEE MEETING OF MARCH 3, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE REZONING PROPERTIES FROM THE R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO THE R-2A SINGLE FAMILY RESIDENTIAL



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DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-05-2015: OAK KNOLL AND BUEGE LANE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-08-15

ADOPTION OF RESOLUTION AUTHORIZING LOCAL AGENCY AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BURR RIDGE FOR THE UTILIZATION OF STATE AND FEDERAL FUNDS The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution and authorized the President to execute the Local Agency Agreement for utilization of Federal and State funding for the German Church Road sidewalk project (STP Grant).
THIS IS RESOLUTION NO. R-05-15

APPROVAL OF EMPLOYMENT TRAINING AGREEMENT FOR PATROL OFFICER TIMOTHY LESNIAK The Board, under the Consent Agenda by Omnibus Vote, approved the Employment Training Agreement for Patrol Officer Timothy Lesniak and that the President be directed to sign the Agreement.

APPROVAL OF PROCLAMATION HONORING MINNARD "DUSTY" HAROLD HANSON ON THE OCCASION OF HIS 100TH BIRTHDAY ON APRIL 6, 2015 The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation.

APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$174,149.28 FOR ALL FUNDS, PLUS \$236,139.60 FOR PAYROLL, FOR A GRAND TOTAL OF \$410,288.88 WHICH INCLUDES A SPECIAL EXPENDITURE OF \$32,528.80 TO NATIONAL TECH SERVICES FOR THE 2014-15 WIRELESS PROJECT The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending March 9, 2015 in the amount of \$174,149.28 and payroll in the amount of \$236,139.60 for the period ending February 28, 2015.

**PUBLIC HEARING
AMENDMENT TO ANNEXATION AGREEMENT
MEADOWBROOK PLACE SUBDIVISION**

CALL TO ORDER The Public Hearing of the President and Board of Trustees for the Amendment to Annexation Agreement Meadowbrook Place Subdivision 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 7:04 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 February 13, 2015.



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PURPOSE OF HEARING is to consider the Amendment to Annexation Agreement Meadowbrook Place Subdivision.

PRESENTATION Community Development Director Doug Pollock explained that Meadowbrook Place Subdivision is a seven-lot development located on Meadowbrook Drive near Route 83. He stated the development was approved in 2007, construction commenced in 2008 with limited grading performed and then the original developer defaulted on the project.

Mr. Pollock noted that Oxford Bank is the lending institution for the development and has assumed the property hoping to obtain a developer to complete the project. He stated that previous extensions have been requested and the last extension expired March 1, 2015. Mr. Pollock explained that Oxford Bank is again requesting an extension with the option of a second extension and has paid the \$10,000 fee for each extension and will do so again.

Mr. Pollock concluded that the property is in good condition and can remain as it is.

BOARD QUESTIONS AND COMMENTS In response to Trustee Bolos, Mr. Pollock confirmed that Oxford Bank is seeking a buyer for the development.

Trustee Bolos inquired about the water main extension. In response, Public Works Director Paul May explained the requirements for the water main extension that will run through Meadowbrook Place into the Madison Club Subdivision.

AUDIENCE QUESTIONS AND COMMENTS There were none at this time.

CLOSE HEARING Motion was made by Trustee Grasso and seconded by Trustee Bolos that the Amendment to Annexation Agreement Meadowbrook Place Subdivision Public Hearing of March 9, 2015 be closed.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried and the Amendment to Annexation Agreement Meadowbrook Place Subdivision Public Hearing was closed at 7:08 p.m.

CONSIDERATION OF ORDINANCE AUTHORIZING A SECOND AMENDMENT TO ANNEXATION AGREEMENT (MEADOWBROOK PLACE SUBDIVISION) Village President Straub introduced the Ordinance.

In response to Trustee Bolos, Village Administrator Steve Stricker stated that Oxford Bank would submit the extension fee of \$10,000 prior to approval of the Amendment to the Annexation Agreement. He noted that Oxford Bank has been prompt in their past fee payments.



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Motion was made by Trustee Grasso and seconded by Trustee Bolos to approve the Ordinance Authorizing a Second Amendment Meadowbrook Place Subdivision.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried

THIS IS ORDINANCE NO. A-1068-01-15

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR THE 2015 ROAD PROGRAM Public Works Director Paul May discussed the 2015 Road Program resurfacing areas which are High Grove subdivision, Wildwood subdivision, Tower Drive, Dougshire Court, and miscellaneous patching. He explained that five bids were submitted for the proposed work and there were no errors or omissions noted in any of the bids received.

Mr. May noted that the low bid has been received by Central Blacktop at a cost of \$628,337 and is recommending that the contract be awarded to Central Blacktop.

In response to Trustee Grasso, Mr. May explained that the bids are evaluated at the line item level and that it is not uncommon for volatility in the costs depending upon the contractor. He emphasized that the focus is on the large items, such as milling and the ability to move the equipment.

Trustee Ruzak noted that the low bid is 0.3% under the Engineer's estimate.

In response to President Straub, Mr. May stated that he has previously worked with all of the contractors that submitted bids.

Motion was made by Trustee Franzese and seconded by Trustee Paveza to award a unit-price contract for the 2015 Roadway Resurfacing Program to Central Blacktop, of LaGrange, Illinois in the amount of \$628,337.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried

OTHER CONSIDERATIONS Village Administrator Steve Stricker requested that the Trustees complete the S.W.O.T. (Strength, Weaknesses, Opportunities, Threats) questionnaire provided by the Economic Development Subcommittee.



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Trustee Franzese added that the questionnaire is the first step in the process of developing the Economic Development Plan for the Village. He added that business leaders will be contacted as well and the help and support in completing the questionnaire is appreciated.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee

Grasso discussed a Tribune article where local police stations are used for exchange of Craig's List sale items for safety purposes. She noted that Police Chief John Madden stated this service is provided at the Burr Ridge Police Department. In addition, Chief Madden informed Trustee Grasso that "ex" couples can also use the Police Facility for the exchange of children.

Village President Straub announced that he and Village Administrator Stricker attended the Illinois Senate Appropriations Committee Meeting regarding Governor Rauner's budget proposal.

Village Administrator Steve Stricker stated the Economic Development Committee Meeting is scheduled for March 25th and OPUS/Trade Mark will be present to discuss their ideas on enhancements to the Village Center.

ADJOURNMENT Motion was made by Trustee Grasso and seconded by Trustee Paveza that the Regular Meeting of March 9, 2015 be adjourned.

On Roll Call, Vote Was:

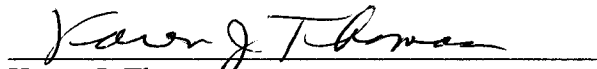
AYES: 5 – Trustees Grasso, Paveza, Ruzak, Bolos, Franzese

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:23 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 23rd day of March, 2015.



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

March 9, 2015
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Nicole Kozney, 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.

7:00 p.m.
PUBLIC HEARING
Amendment to Annexation Agreement
Meadowbrook Place Subdivision

5. MINUTES

- *A. Approval of Regular Board Meeting of February 23, 2015
- *B. Receive and File Veterans Memorial Committee Meeting of January 28, 2015
- *C. Receive and File Draft Economic Development Plan Committee Meeting of March 3, 2015

6. ORDINANCES

- A. Consideration of Ordinance Authorizing a Second Amendment to Annexation Agreement (Meadowbrook Place Subdivision)
- *B. Approval of An Ordinance Rezoning Properties from the R-1 Single Family Residential District to the R-2A Single Family Residential District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-05-2015: Oak Knoll and Buege Lane)

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing Local Agency Agreement Between the Illinois Department of Transportation and the Village of Burr Ridge for the Utilization of State and Federal Funds

EXHIBIT A

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for the 2015 Road Program
- *B. Approval of Employment Training Agreement for Patrol Officer Timothy Lesniak
- *C. Approval of Proclamation Honoring Minnard "Dusty" Harold Hanson on the Occasion of his 100th Birthday on April 6, 2015
- *D. Approval of Vendor List in the Amount of \$174,149.28 for all funds, plus \$236,139.60 for Payroll, for a Grand Total of \$410,288.88, which includes a Special Expenditure of \$32,528.80 to National Tek Services for the 2014-15 wireless project
- E. 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