

REGULAR MEETING

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

March 23, 2015

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of March 23, 2015 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:01 p.m. by President Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited by Trisha Penmetcha of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Grasso, Ruzak, Paveza, and President Straub. Absent were Trustees Manieri and Bolos. Trustee Franzese arrived at 7:03 p.m. 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: 4 – Trustees Grasso, Ruzak, Franzese, Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Manieri and Bolos

There being four affirmative votes, the motion carried.

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

APPROVAL OF BUDGET WORKSHOP OF MARCH 9, 2015 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PATHWAY COMMISSION MEETING OF MARCH 12, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) E911 BOARD MEETING OF MARCH 16, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE AMENDING CHAPTER 3, ARTICLE V, SECTION 5.4



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OF THE VILLAGE OF BURR RIDGE MUNICIPAL CODE RELATING TO A QUORUM FOR THE PATHWAY COMMISSION The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-678-01-15

APPROVAL OF RECOMMENDATION TO AUTHORIZE CONTRACT FOR SEALCOATING OF VILLAGE HALL AND DPW PARKING LOTS The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for Parking Lot Sealcoating to Denler, Inc., Mokena, Illinois, in the amount of \$9,935.20.

APPROVAL OF RECOMMENDATION TO AUTHORIZE CONTRACT FOR REPLACEMENT F150 PICKUP TRUCK UNIT #22 The Board, under the Consent Agenda by Omnibus Vote, authorized the purchase of the vehicle replacement for unit #22 to be made through the Suburban Purchasing Cooperative, at the awarded competitive low bid cost not to exceed \$30,000.

RECEIVE AND FILE 2014 – 2015 TARGETS FOR ACTION UPDATE REPORT The Board, under the Consent Agenda by Omnibus Vote, filed the 2014 – 2015 Targets for Action Update Report.

APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$467,884.22 FOR ALL FUNDS, PLUS \$190,127.57 FOR PAYROLL, FOR A GRAND TOTAL OF \$658,011.79 WHICH INCLUDES A SPECIAL EXPENDITURE OF \$21,004.00 TO HD SUPPLY WATERWORKS FOR ¾ ” SENSUS IPERL METERS, \$50,224.00 TO HD SUPPLY WATERWORKS FOR 1” SENSUS IPERL METERS, AND \$58,750.00 TO HD SUPPLY WATERWORKS FOR MXU-SMARTPOINT 510M TOUCHCOUPLER RADIO The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending March 23, 2015 in the amount of \$467,884.22 and payroll in the amount of \$190,127.57 for the period ending March 14, 2015.

CONSIDERATION OF RECOMMENDATION TO AUTHORIZE CONTRACT FOR 2015 EAB TREATMENT Public Works Director Paul May stated that the Emerald Ash Borer (EAB) was initially found in an area of the Village in 2008. He provided an update on the Emerald Ash Borer treatment program that was initiated in 2013. He explained that a Managed Decline approach was selected at that time that targeted treatment of the ash trees that are 12 inches in diameter or greater and in good or better condition.

Mr. May noted that bids were obtained for treatment this year and it is recommended that the contract for treatment be awarded to Kramer Tree Specialists, of West Chicago, at the rate of \$1.24 per diameter inch at a cost not to exceed \$22,000.



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Mr. May gave a presentation on the EAB treatment program. He noted that the initial EAB area of infestation was found in 2008 followed by a Village-wide infestation in 2011. He explained that a Village-wide tree inventory was conducted which found that of the 12,111 existing trees, 2152 were ash, which in an over-representation of the species.

Mr. May discussed the criteria that the Village set for preserving trees noting that a population of 5% ash trees of the total number of Village trees, or 870 trees, is desirable. Mr. May explained the Managed Decline treatment approach that is being employed. He explained that trees which were in very poor condition or no longer living have been removed. Mr. May noted that the remaining ash trees which are still living but did not qualify for removal or treatment were left and residents have the option of treating them if they choose to do so. He added that any trees which have not been treated are expected to die and will be eventually be removed and replaced.

Mr. May noted that the Village EAB program has been successful and has been used as a role model for other treatment programs. He discussed the key success factors which are management flexibility, a public information campaign, GIS identification system, and coordination and engagement of residents and homeowner's associations.

Mr. May provided a status on the treatment program. He reported that currently, 400 untreated ash trees have been removed; 870 trees or 14,000 inches have been treated by contractors; 30 of 868 or 3.5% of treated ash trees have been removed; 50 to 100 trees per year are replanted and for this year 100 trees are scheduled for replanting.

In response to Trustee Grasso, Mr. May explained that Homeowner's Associations and residents who have untreated ash trees will receive a letter explaining the approved contractor treatment program and they will have the option to have their ash trees treated at their expense by the contractor.

In response to Trustee Franzese, Mr. May stated he said the 96.5% survival rate for treated trees is greater than what was expected. Trustee Franzese inquired if the contractor pricing would be available to residents for treatment of their trees on private property. In response, Mr. May stated that the pricing will be provided to residents and they can use it as a negotiating tool with the contractor.

In response to Trustee Grasso, Mr. May explained that the ash trees will require ongoing treatment to prevent mortality. He added that after the period of intense infestation, treatment may be able to be reduced to every two years.

In response to Village President Straub, Mr. May explained that Village Arborist, Gary Gatlin, is the contact responsible for identifying those ash trees to be removed and replaced.



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Motion was made by Trustee Franzese and seconded by Trustee Paveza to award the contract for selective EAB treatment to Kramer Tree Specialists, of West Chicago, at the rate of \$1.24 per diameter-inch, not to exceed \$22,000.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 2 – Trustees Manieri and Bolos

There being four affirmative votes, the motion carried.

OTHER CONSIDERATIONS There were none at this time.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Village President Straub stated that the Budget Workshop will be held immediately following the Board Meeting.

Village President Straub discussed an article that ranked the Village of Burr Ridge in a tie for first place as a top community to reside in.

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

On Roll Call, Vote Was:


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

NAYS: 0 – None

ABSENT: 2 – Trustees Manieri and Bolos

There being four affirmative votes, the motion carried and the meeting was adjourned at 7:27 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 13th day of April, 2015.



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

March 23, 2015
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
Trisha Penmetcha, Pleasantdale Elementary 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 March 9, 2015

*B. Approval of Budget Workshop of March 9, 2015

*C. Receive and File Draft Pathway Commission Meeting of March 12, 2015

*D. Receive and File Draft E-9-1-1 Board Meeting of March 16, 2015

6. ORDINANCES

*A. Approval of Ordinance Amending Chapter 3, Article V, Section 5.4 of the Village of Burr Ridge Municipal Code Relating to a Quorum for the Pathway Commission

7. RESOLUTIONS

8. CONSIDERATIONS

A. Consideration of Recommendation to Authorize Contract for 2015 EAB Treatment

*B. Approval of Recommendation to Authorize Contract for Sealcoating of Village Hall and DPW Parking Lots

*C. Approval of Recommendation to Authorize Contract for Replacement F150 Pickup Truck Unit #22

*D. Receive and File 2014-2015 Targets for Action Update Report

EXHIBIT

A

*E Approval of Vendor List in the Amount of \$467,884.22 for all funds, plus \$190,127.57 for Payroll, for a Grand Total of \$658,011.79, which includes Special Expenditures of \$21,004.00 to HD Supply Waterworks for ¾" Sensus iPERL meters, \$50,224.00 to HD Supply Waterworks for 1" Sensus iPERL meters, and \$58,750.00 to HD Supply Waterworks for MXU-SmartPoint 510M Touchcoupler-radio

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