

REGULAR MEETING

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

May 11, 2015

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of May 11, 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 Cub Scout Pack #10, Den #9, Elm School.

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

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Franzese and seconded by Trustee Paveza 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: 6 – Trustees Franzese, Paveza, Grasso, Bolos, Murphy, Schiappa

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING OF APRIL 27, 2015 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF MARCH 25, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF MAY 4, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF SUPPLEMENTAL RESOLUTION SUPPORTING IDOT – BURR RIDGE LOCAL AGENCY AGREEMENT FOR GERMAN CHURCH ROAD SIDEWALK PROJECT The Board, under the Consent Agenda by Omnibus Vote, adopted the



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Resolution and authorized the Village President to execute the Supplemental Resolution for the German Church Road sidewalk project (STP Grant).

THIS IS RESOLUTION NO. R-07-15

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE TEXT AMENDMENT TO SECTION IV.I.18 OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT A FLAG POLE ON A RESIDENTIAL PROPERTY NOT EXCEEDING 25 FEET IN HEIGHT RATHER THAN THE CURRENT LIMIT OF 15 FEET IN HEIGHT (Z-06-2015: 3 REGENT COURT – RICHARDS)

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance amending the Zoning Ordinance.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE AMENDMENT TO SIGN ORDINANCE FOR TEMPORARY GRAND OPENING SIGNS (S-08-2014)

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance amending the Sign Ordinance.

APPROVAL OF MAYOR'S RECOMMENDATION TO APPOINT BOARD COMMITTEE ASSIGNMENTS

The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's Board Appointments.

APPROVAL OF RECOMMENDATION TO AUTHORIZE 2015 CONCRETE PROGRAM TO STRADA CONSTRUCTION THROUGH THE DUPAGE COUNTY MPI PROGRAM

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2015 Concrete Program to Strada Construction, of Addison, IL, through the DuPage County aggregated contracting program for concrete flatwork at the low-bid unit prices, in an amount not to exceed \$80,000.

APPROVAL OF RECOMMENDATION TO AUTHORIZE 2015-2020 LAND LEASE WITH THE ILLINOIS DNR FOR BEDFORD PARK WATERMAIN

The Board, under the Consent Agenda by Omnibus Vote, authorized the agreement with the Illinois DNR for the lease of the property along the I & M Canal for operation and maintenance of the Burr Ridge-Bedford Park watermain transmission line at \$270 per year.

RECEIVE AND FILE RESIGNATION LETTER FROM PUBLIC WORKS DIRECTOR /VILLAGE ENGINEER PAUL MAY

The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter.

RATIFICATION OF DECISION TO AUTHORIZE VILLAGE ADMINISTRATOR TO HIRE GOVHR USA TO FILL THE PUBLIC WORKS DIRECTOR/VILLAGE ENGINEER VACANCY

The Board, under the Consent Agenda by Omnibus Vote, ratified its previous authorization for the Village Administrator to hire GovHR USA to conduct the recruiting process to fill the Public Works Director/Village Engineer vacancy.



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APPROVAL OF THE FY14 - 15 VENDOR LIST IN THE AMOUNT OF \$306,323.80 FOR ALL FUNDS, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$18,250.00 TO KRAMER TREE SPECIALISTS FOR SPRING CURBSIDE BRANCH PICKUP The Board, under the Consent Agenda by Omnibus Vote, approved the FY14 – 15 Vendor List for the period ending May 11, 2015 in the amount of \$306,323.80.

APPROVAL OF THE FY15 - 16 VENDOR LIST IN THE AMOUNT OF \$93,990.36 FOR ALL FUNDS, PLUS \$251,077.55 FOR PAYROLL, FOR A GRAND TOTAL OF \$345,067.91 WHICH INCLUDES NO SPECIAL EXPENDITURES The Board, under the Consent Agenda by Omnibus Vote, approved the FY15 – 16 Vendor List for the period ending May 11, 2015 in the amount of \$93,990.36 and payroll in the amount of \$251,077.55 for the period ending April 25, 2015.

SERVICE RECOGNITION PLAQUE
PUBLIC WORKS DIRECTOR PAUL MAY

Village President Straub read the inscription from the Service Recognition Plaque and presented the plaque to Public Works Director Paul May.

OTHER CONSIDERATIONS There were none at this time.

AUDIENCE Dolores Cizek discussed the Global Luxury Imports business and questioned an advertisement in a local publication for automobile service work performed at the location. Ms. Cizek thought the Ordinance only permitted oil changes. Village Administrator Steve Stricker informed Ms. Cizek she was incorrect.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Village President Straub announced the Armed Forces Day event to be held on Saturday, May 16th at 10:00 a.m. at the Veterans Memorial.

ADJOURNMENT Motion was made by Trustee Bolos and seconded by Trustee Grasso that the Regular Meeting of May 11, 2015 be adjourned.

On Roll Call, Vote Was:

AYES: 6 – Trustees Bolos, Grasso, Franzese, Paveza, Murphy, Schiappa

NAYS: 0 – None

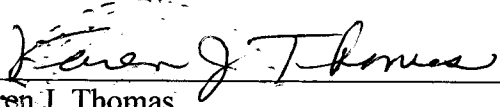
ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:21 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 26th day of May,
2015.

