

REGULAR MEETING

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

June 22, 2015

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of June 22, 2015 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 p.m. by President Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited by the Board. A student could not be scheduled due to the school summer vacation.

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, 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 Marilou McGirr explained that in the Woodcreek Subdivision, there is a backwash of sand sediment from the storm sewer that collected in a resident's yard that requires them to have it cleaned up. Ms. McGirr inquired if the Village would assume responsibility for the clean-up of the residue from the storm sewer. In response, Village Administrator Stricker stated the Village staff engineer would contact Ms. McGirr regarding the matter.

Thomas Koukol discussed a flooding issue in his yard that appears to be originating from the southwest corner of Drew and 75th Street. He reported that the stormwater is not draining properly and is collecting in his yard. Village Administrator Stricker responded that someone will contact Mr. Koukol regarding the matter the following day.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Franzese and seconded by Trustee Schiappa that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 8F), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING OF JUNE 8, 2015 were approved
for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF SPECIAL BOARD WORKSHOP OF JUNE 8, 2015 were noted as
received and filed under the Consent Agenda by Omnibus Vote.



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RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF JUNE 15, 2015

were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION REGARDING CONSTRUCTION ON STATE HIGHWAYS

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-10-15

ADOPTION OF RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BURR RIDGE AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR AUTHORIZATION TO ADMINISTER THE WATERSHED MANAGEMENT ORDINANCE

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution authorizing the Village President and Village Clerk to sign the Intergovernmental Agreement between the Village of Burr Ridge and the Metropolitan Water Reclamation District of Greater Chicago.

THIS IS RESOLUTION NO. R-11-15

RECEIVE AND FILE LETTER OF RESIGNATION FROM ADMINISTRATION RECEPTIONIST VICTORIA MAREK EFFECTIVE JUNE 22, 2015

The Board, under the Consent Agenda by Omnibus Vote, received and filed Victoria Marek's letter of resignation.

APPROVAL OF MAYOR STRAUB'S RECOMMENDATION TO APPOINT MS. CHRISTINE CHARKEWYCZ AS VILLAGE PROSECUTOR

The Board, under the Consent Agenda by Omnibus Vote, approved the nomination of the Mayor to appoint Christine Charkewycz as Village Prosecutor.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR VILLAGE PROSECUTOR

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for Village Prosecutor to Christine Charkewycz effective June 1, 2015 through May 31, 2016.

APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$427,965.92 FOR ALL FUNDS, PLUS \$261,863.67 FOR PAYROLL, FOR A GRAND TOTAL OF \$689,829.59 WHICH INCLUDES A SPECIAL EXPENDITURE OF \$22,956.35 TO BURR RIDGE BANK AND TRUST FOR PAYMENT ON THE INSTALLMENT LOAN FOR THE COUNTY LINE ROAD/BURR RIDGE PARKWAY LANDSCAPE IMPROVEMENTS

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending June 22, 2015 in the amount of \$427,965.92 and payroll in the amount of \$261,863.67 for the period ending June 6, 2015.



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**CONSIDERATION OF RECOMMENDATION TO APPROVE AGREEMENT
REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD
VIDEO SURVEILLANCE PROGRAM – CHASEMOOR SUBDIVISION** Finance

Director Jerry Sapp provided a presentation of the Village Video Surveillance Program. He discussed the program history which initiated from the Public Safety Committee in 2006 and was designated at that time as a neighborhood specific program.

Mr. Sapp explained the details of the program emphasizing that it is a partnership between the Police Department and the neighborhoods. He outlined the roles of the Village and the neighborhoods for the program.

Mr. Sapp provided a status of the program noting that the Heatherfields was the first neighborhood to utilize the program. He added that Chasemoor and Lake Ridge Club have approved video systems for their subdivisions and other neighborhoods have expressed interest in the program.

Mr. Sapp discussed the costs associated with the program and the options for the equipment placement. He showed photographs of the camera surveillance views which focus on the vehicles and license plate recognition. Mr. Sapp concluded by emphasizing the public safety benefits of the system.

Police Chief John Madden discussed a couple of incidents in the Heatherfields neighborhood where the surveillance cameras aided in identifying a burglary suspect and a property damage incident. Chief Madden emphasized the benefits of the system noting that he has met with several subdivisions to discuss it.

In response to Village President Straub, Chief Madden stated that it is important for all residents to be attentive to activities in their neighborhoods and call 911 if anything seems suspicious.

In response to Trustee Murphy, Chief Madden explained that the schools have security cameras on the inside and those that are IP Based can be accessed by the Police Department.

Trustee Franzese added that the program is an excellent safety tool and encouraged other subdivisions to consider the system.

Trustee Grasso added she would like to see the wireless network expanded. In response, Mr. Sapp explained concentration was focused on the main streets but the connection can be expanded if subdivisions are interested in the Video Surveillance System.

Trustee Paveza explained the Board's initial thought process with regard to allowing the neighborhoods to decide on the logistics of the surveillance system.



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Trustee Bolos inquired if there is a means to aggregate the purchase of the equipment to reduce the cost to the neighborhood. Mr. Sapp responded noting that it may be possible if several neighborhoods request the system at the same time.

Motion was made by Trustee Bolos and seconded by Trustee Franzese to approve the request from the Chasemoor Homeowners' Association to install cameras at the entrances to their subdivision and that the Village President be authorized to sign an agreement memorializing the approval of this request.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**CONSIDERATION OF RECOMMENDATION TO APPROVE AGREEMENT
REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD
VIDEO SURVEILLANCE PROGRAM – LAKE RIDGE CLUB SUBDIVISION** Village

President Straub requested a motion for this consideration.

Motion was made by Trustee Grasso and seconded by Trustee Bolos to approve the request from the Lake Ridge Club Homeowners' Association to install cameras at the entrances to their subdivision and that the Village President be authorized to sign an agreement memorializing the approval of this request.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**CONSIDERATION OF RECOMMENDATION TO ACCEPT BIDS FOR THE
CONSTRUCTION OF SIDEWALK ON GERMAN CHURCH ROAD FROM
GREYSTONE COURT TO COUNTY LINE ROAD** Village Administrator Steve Stricker

discussed the bids for the German Church Road sidewalk project which would extend a sidewalk from Greystone Court to County Line Road. He noted that four bids were received with the lowest bid from Lorusso Cement Contractors at \$558,404.15. Mr. Stricker explained that the low bid is actually 24% over the budgeted amount of \$450,000 and the difference is due to the significant grading issues, utility adjustments, and retaining walls required for the pathway.

Village Administrator Stricker discussed the scheduled Pathway projects for FY15 – 16 and FY 16 – 17. He explained the funding for the projects and the availability of funding for the Village



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portion of the project cost noting that an \$82,000 transfer from the General Fund to the Pathway Fund is required. Mr. Stricker explained that he hoped to delay the fund transfer until the outcome of the State budget on the LGDF distribution is known. He also pointed out that the FY 16 – 17 County Line Road project may be short of funding.

Village Administrator Stricker discussed the three options that the Board has which are to accept the bid; reject the bid and request that IDOT re-bid the project; reject the bid and place the project on hold while attempting to seek additional grant funding. Mr. Stricker suggested either accepting the bid or attempting to obtain additional grant funding as re-bidding would not result in a lower cost.

In response to Trustee Grasso, Village Administrator Stricker pointed out that he must notify IDOT of the bid acceptance by mid-week. Trustee Grasso inquired as to when the decision will be made regarding the LGDF funding and the impact the LGDF reduction would have to the Village. Mr. Stricker responded that the LGDF decision would not be known until mid-August and for the Village, the funding reduction could be 50% or \$520,000, which is approximately 6% of the budget. He added that the funding loss would have to be compensated through service or personnel reductions or a tax increase. Mr. Stricker proposed implementing vehicle stickers to accommodate the need for additional revenue.

Trustee Paveza added that Burr Ridge is in excellent financial shape and something of this magnitude would adversely affect municipalities that are not in a good financial position. He does not believe the reduction would be as significant as 50%.

Zed Francis of the Bridle Path Homeowners Association explained that the project was approved by the Pathway Commission in 2009 and it has been delayed to facilitate the grant funding application. Mr. Francis pointed out that this pathway is the only means to allow residents of Bridle Path and Arrowhead Farms to walk to County Line Road and the existing pathway system. He explained that the speed limit on German Church Road is 40 miles per hour and those walking in the street area do not have adequate space for safety and encouraged the project for those reasons.

John Atkinson of Arrowhead Farms inquired as to why the budget for the project was 70% lower than the engineer's estimate. In response, Village Administrator Stricker stated the initial estimate was somewhat rough and until the engineering was initiated, the complexity of the project was not realized. Mr. Atkinson emphasized the need for the project for safety reasons.

Trustee Franzese explained that the engineer's estimate was prepared based upon evaluation of the area. He added that a true engineering cost estimate requires the completion of all engineering drawings. Trustee Franzese noted that the Village Engineer used the industry standards and derived a reasonable estimate from that. He reasoned that it would not be prudent to spend money on engineering if the project is uncertain.



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Dolores Cizek, LaGrange, suggested that the Village contact Willow Springs to see if they would be interested in participating in the addition of a sidewalk which may provide a more favorable bid. Ms. Cizek stated that the engineering costs seemed high and also suggested that the interest from the Pathway Fund investments should no longer be used for other projects. In response to Ms. Cizek, Village Administrator Stricker explained that the use of Pathway Fund interest ceased several years ago and two engineering estimates were obtained.

Pat Liss, Chairman of the Pathway Commission, thanked the Arrowhead Farms and Bridle Path Homeowners Association representatives for attending the Board meeting and sharing their comments. She added that it is the hope that the pathway will be constructed in order to connect churches, schools, downtown, and parks.

Trustee Franzese inquired as to how the Pathway Commission would feel if future Pathway Projects were eliminated due to budget shortfalls that might result if this project is completed. Ms. Liss stated that the Pathway Commission has not yet met to discuss this matter but hopes that all approved Pathway projects can be completed.

In response to Trustee Schiappa, Ms. Liss stated that she thought the previous sidewalk that was removed was constructed partially on private property. Trustee Franzese confirmed that the previous sidewalk was built on private property.

Trustee Schiappa inquired if placing the sidewalk on the south side of German Church Road would be an option. In response, Ms. Liss stated that as part of the planning, both sides were evaluated and it was determined that the north side was the better option.

Village Administrator Stricker discussed another alternative to constructing the sidewalk but concluded that the best approach was to use the proposed alternative in order to connect to existing sidewalk on County Line Road.

In response to Ms. Liss, Village Administrator Stricker confirmed that several years ago, there was a possibility that the property at the northeast corner of County Line Road and German Church Road might be subdivided and a portion of the sidewalk would have been constructed with the subdivision. He added that the parcel was later sold and is again currently for sale.

Village President Straub commended the Pathway Commission for all they have accomplished for the Village.

In response to Trustee Grasso, Village Administrator Stricker confirmed that construction on the sidewalk would begin in September and would be completed sometime in the late fall. Trustee Grasso inquired if the Board decided to pursue additional grant funding, would the original grant still be available and when would that construction begin. Village Administrator Stricker explained that the original grant is effective until September of 2016; the project would be in the



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March 2016 bid letting; and construction could possibly begin in June of 2016. Village Administrator Stricker cautioned that the favorable bid pricing most likely would not be available next year.

Trustee Bolos suggested reducing the scope of the following year's Road Program in order to make additional funding available for the pathway. She also inquired if the Hotel / Motel Tax Fund could be used to pay for some other expenditure to make additional funding available in the General Fund. Village Administrator Stricker responded that there was no funding available in the Hotel / Motel Tax Fund. Trustee Bolos also suggested using the Place of Eating Tax as a means to make additional funding available. Village Administrator Stricker explained that there are no additional funds that can be used and this was discussed by the Board as part of the Budget discussions.

Trustee Grasso inquired if the pathway project could be placed on hold until the LGDF Funding decision has been made. Village Administrator Stricker responded that taking that action would result in losing these bids, and a later bid process may result in an even higher price.

Trustee Paveza stated that he feels the project should proceed as he feels the bid is favorable and the LGDF funding may not be reduced as much as 50%. He added that if the funding is significantly reduced, other sources can be used for funds. Trustee Paveza indicated he would like to make a motion to proceed with the project.

Trustee Franzese inquired about references for the low-bid contractor. Village Administrator Stricker explained that the bidding was under the control of the State and the Village does not have access to that information.

Trustee Franzese also pointed out that in addition to the project shortfall of \$108,404.15, there is a \$29,572 budget shortfall for the project engineering.

Motion was made by Trustee Paveza and seconded by Trustee Bolos to accept the bid from Lorusso Cement Contractors of Chicago, IL in the amount of \$558,404.15 for the construction of the sidewalk on German Church Road from Greystone Court to County Line Road

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Bolos, Franzese, Murphy, Schiappa

NAYS: 1 – Trustee Grasso

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

**CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR
PROJECT ENGINEERING SERVICES ASSOCIATION WITH THE GERMAN
CHURCH ROAD SIDEWALK PROJECT** Village Administrator Steve Stricker



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explained that due to the complexity of the project, a full-time project engineer is required at the construction site. He explained that the Village has had prior experience working with both firms Burns and McDonnell and Thomas Engineering.

Trustee Franzese inquired about the determination of the man-hours for the engineering services. Mr. Stricker responded that the engineering firms provided the hours based upon the scope and that Burns and McDonnell estimated more hours but their rate is lower.

Motion was made by Trustee Bolos and seconded by Trustee Franzese to award the contract to Burns and McDonnell of Downers Grove, for Phase III Project Engineering/Construction Management for the German Church Road Sidewalk Project in an amount not to exceed \$74,572.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

CONSIDERATION OF MAYOR STRAUB'S RECOMMENDATION TO APPOINT JAMES BROLINE AS ALTERNATE TO THE PLAN COMMISSION TO COMPLETE THE TERM OF PRASHANT SHETH THAT EXPIRES JUNE 24, 2016 Village

Administrator Steve Stricker explained that the Board had previously interviewed Mr. Broline and that Mayor Straub is recommending his appointment as the Plan Commission Alternate to fill the remaining term of Prashant Sheth.

Trustee Bolos stated it has been the practice that the Board conduct interviews for Plan Commission candidates and she feels it is the best practice and in the interest of the Village to continue to do so.

Trustee Schiappa added that he feels Mr. Broline will be a good addition and will add value to the Plan Commission.

Motion was made by Trustee Schiappa and seconded by Trustee Paveza to approve the Mayor's recommendation to appoint James Broline as Alternate to the Plan Commission.

Trustee Paveza added that the Board has interviewed Plan Commission candidates in the past and as he recalls, during the most recent process, Mr. Broline was one of the five candidates the Board previously considered and he is the only remaining candidate from that group. Trustee Paveza explained that the results of previous interviews are not dismissed for future candidates.

Trustee Bolos added that there are several candidate applications currently on file and feels they should also be reviewed and interviewed prior to making an appointment.



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Trustee Franzese stated that he is embarrassed to have a debate about a potential candidate. He added that in talking with the Village Administrator there are several candidate applications that have been submitted that the Board has not yet reviewed. He added the Board should interview all potential applicants to ensure the most qualified individual is appointed.

Trustee Bolos stated the process is not transparent without conducting formal interviews and questioned why that practice was not employed.

Trustee Franzese added that he feels the other applicants that have submitted applications for the Plan Commission should also have the opportunity to be interviewed and considered. He inquired if Trustees Schiappa and Murphy have had the opportunity to formally interview Mr. Broline as a potential Plan Commissioner. Trustee Murphy responded that she knows Mr. Broline and feels he would be a good addition but has not formally interviewed him.

Trustee Schiappa requested a Roll Call.

Trustee Bolos inquired as to why President Straub is making this recommendation outside of past practices. President Straub responded that not all past Plan Commissioners have been interviewed and based upon statistics gathered by Village Clerk Karen Thomas, approximately 50% have. President Straub reminded the Board that after Prashant Sheth resigned; part of the agreement was that he could appoint the replacement candidate. Village President Straub noted that he feels Mr. Broline is well-qualified and will represent the Village well.

On Roll Call, Vote Was:

AYES: 4 – Trustees Schiappa, Paveza, Grasso, Murphy

NAYS: 2 – Trustees Franzese and Bolos

ABSENT: 0 – None

There being four affirmative votes, the motion carried.

**APPROVAL OF RECOMMENDATION TO PURCHASE AUTOMATIC METER
READING (ARM) EQUIPMENT**

This item was removed from the Consent Agenda
by Trustee Paveza.

Trustee Paveza expressed concern about the meters reading improperly and suggested spot checking. In response, Village Administrator Stricker noted that the Tinley Park meter problem that was recently in the news resulted from a different meter type than the Village is using and it is unrelated.

Trustee Franzese added that the Tinley Park meter problem is unrelated to the Village of Burr Ridge meters and should not be a concern.



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Motion was made by Trustee Paveza and seconded by Trustee Franzese to approve the purchase of Sensus Flexnet VGB Vehicle Gateway Base-Station equipment in the amount of \$15,900.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS Trustee Franzese would like staff to prepare a procedure for appointing residents to committees and commissions.

AUDIENCE Dolores Cizek discussed the water meter problems in Tinley Park and provided the Board with copies of an article on the problem. Ms. Cizek stated that when she was on the Board, potential Plan Commissioners were interviewed by the Board.

Carolyn Grela stated that the Board should consistently use practices that have been employed in the past with regard to appointments.

Marilou McGirr discussed her experience as a Trustee and noted that appointments to commissions were accomplished through Board interviews. She also noted that certain personnel hiring was also conducted in that manner.

Alice Krampits stated that any new procedure should suggest that potential Plan Commissioners attend some of the meetings prior to their consideration for appointment.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Franzese thanked those who participated in the Car Show despite the inclement weather.

Village President Straub noted that the Stanley Cup was in Burr Ridge twice; at Global Luxury Imports and Capri Restaurant.

Village President Straub reminded all about the Run for Veterans that will be held on July 26th.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Schiappa that the Regular Meeting of June 22, 2015 be adjourned.

On Roll Call, Vote Was:

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

NAYS: 0 – None

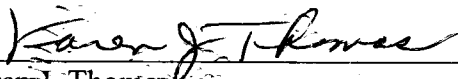
ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:50 P.M.



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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 July,
2015.



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

**June 22, 2015
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Due to school summer vacation, we were unable to schedule a student to lead the Pledge of Allegiance at tonight's meeting.

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 June 8, 2015
- *B. Approval of Special Board Workshop of June 8, 2015
- *C. Receive and File Draft Plan Commission Meeting of June 15, 2015

6. ORDINANCES

7. RESOLUTIONS

- *A. Adoption of Resolution Regarding Construction on State Highways
- *B. Adoption of Resolution Approving Intergovernmental Agreement by and between the Village of Burr Ridge and the Metropolitan Water Reclamation District of Greater Chicago for Authorization to Administer the Watershed Management Ordinance

8. CONSIDERATIONS

- A. Consideration of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Chasemoor Subdivision
- B. Consideration of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Lake Ridge Club Subdivision

EXHIBIT A

- C. Consideration of Recommendation to Accept Bids for the Construction of Sidewalk on German Church Road from Greystone Court to County Line Road
- D. Consideration of Recommendation to Award Contract for Project Engineering/ Construction Management Services – German Church Road Sidewalk Project
- E. Consideration of Mayor Straub’s Recommendation to Appoint James Broline as Alternate to the Plan Commission to complete the term of Prashant Sheth that expires June 24, 2016
- *F. Approval of Recommendation to Award Contract for the Purchase of Drive-by Meter Reading Equipment
- *G. Receive and File Letter of Resignation from Administration Receptionist Victoria Marek Effective June 22, 2015
- *H. Approval of Mayor Straub’s Recommendation to Appoint Ms. Christine Charkewycz as Village Prosecutor
- *I. Approval of Recommendation to Award Contract for Village Prosecutor
- *J. Approval of Vendor List in the Amount of \$427,965.92 for all funds, plus \$261,863.67 for Payroll, for a Grand Total of \$689,829.59, which includes a Special Expenditure of \$22,956.35 to Burr Ridge Bank and Trust for payment on the Installment Loan for the County Line Road/Burr Ridge Parkway Landscape Improvements
- K. 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