

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

November 9, 2015

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of November 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 Shay Doshi of Elm School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Paveza, Bolos, Schiappa and President Straub. Absent was Trustee Murphy (arrived at 7:23). Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Public Works Director Dave Preissig, Police Chief John Madden, Finance Director Jerry Sapp and Village Clerk Karen Thomas.

MOMENT OF SILENCE FOR COMMUNITY DEVELOPMENT DEPARTMENT ADMINISTRATIVE SECRETARY SUSAN RUIZ Village President Straub requested a moment of silence in memory of Community Development Department Administrative Secretary who passed away on November 2, 2015.

RESIDENT COMMENTS Tom White stated that last week he met with the Village Administrator and Finance Director regarding the police pension situation. He said the primary reason for the meeting was to better understand the differing opinions relative to the ongoing health of the pension fund. He continued that their contentions are that there are surpluses which are projected long into the future, he contends there are no surpluses, only growing deficits. He said that the last two years trust fund assets were liquidated in order to meet expenses.

Mr. White said he finally understands where they are coming from, the confusion is with regard to the type of business the pension fund represents. He said to them we are like a company selling widgets, who have been stockpiling profits, which were reinvest in the financial markets. The widget company's most recent year indicates that expenses exceeded income by \$71K, however it made a little over \$1 million on its investment portfolio, so there is a surplus. At the start of the year the company had assets of \$14 million and at the end of the year it had \$15 million.

He said the pension fund is more like that of an insurance company, assets need to be set aside to cover the policies that have been sold. He continued that in the last fiscal year, the deficit, the difference between what we have and what the fund needed to grow, grew by almost another \$600K, bringing the fund's deficit to just under \$6.4 million. Growing deficit not surplus, a Village Administration using nothing short of smoke and mirrors by citing irrelevant data.

He said the Village Administrator acknowledged that they will make good on the officers' pensions.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
November 9, 2015

Mr. White stated that to his amazement, the Village Administrator expressed his understanding of “ramp” funding which is the normal funding strategy for pension funds. In the first 20 years of a 30 year pension fund for example, the deficit is allowed to grow annually, easing the required Village contribution in the early years. Eventually, in the last 10 years, contributions have sufficiently escalated to reduce the deficit, thus achieving the funding goal.

Mr. White said we need to stop balancing the Village’s budget on the back of the pension fund and recommended that the Village levy at the GASB amount of \$798,544.

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

NAYS: 0 – None

ABSENT: 1 – Trustee Murphy

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING OF OCTOBER 26, 2015 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF AUGUST 26, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF SEPTEMBER 30, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT ADDITIONS TO AN EXISTING HOTEL AND REMODELING OF THE BUILDING FACADE (Z-13-2015: 15W300 SOUTH FRONTAGE ROAD – VEGA HOSPITALITY) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-21-15

APPROVAL OF ORDINANCE GRANTING VARIATIONS PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO INCREASE THE MAXIMUM FLOOR AREA RATIO FOR A HOTEL TO APPROXIMATELY 0.42 RATHER THAN THE PERMITTED 0.40 AND TO REDUCE THE REQUIRED PARKING TO



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
November 9, 2015

APPROXIMATELY 212 PARKING SPACES REQUIRED TO 205 PARKING SPACES PROVIDED (Z-13-2015: 15w300 SOUTH FRONTAGE ROAD – VEGA HOSPITALITY)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-22-15

ADOPTION OF RESOLUTION AUTHORIZING ANTENNA LICENSE AGREEMENT WATER TOWER – 16W050 83RD STREET – WINDSTREAM (FORMERLY BUSINESS ONLY BROADBAND)

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution and authorized the Village President to execute the agreement on behalf of the Village.

THIS IS RESOLUTION NO. R-24-15

ADOPTION OF RESOLUTION AUTHORIZING ANTENNA LICENSE AGREEMENT WATER TOWER – 7101 GARFIELD AVENUE – WINDSTREAM (FORMERLY BUSINESS ONLY BROADBAND)

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution and authorized the Village President to execute the agreement on behalf of the Village.

THIS IS RESOLUTION NO. R-25-15

APPROVAL OF RECOMMENDATION TO HIRE REPLACEMENT PART-TIME ADMINISTRATIVE SECRETARY IN THE COMMUNITY DEVELOPMENT DEPARTMENT

The Board, under the Consent Agenda by Omnibus Vote, directed the Community Development Director to fill the part-time Administrative Secretary position.

APPROVAL OF RECOMMENDATION TO REAPPOINT PAT LISS TO THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING SEPTEMBER 10, 2018

The Board, under the Consent Agenda by Omnibus Vote, accepted President Straub's recommendation to reappoint Pat Liss to the Pathway Commission for a three-year term expiring September 10, 2018.

APPROVAL OF RECOMMENDATION TO REAPPOINT MARILOU MCGIRR TO THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING SEPTEMBER 10, 2018

The Board, under the Consent Agenda by Omnibus Vote, accepted President Straub's recommendation to reappoint Marilou McGirr to the Pathway Commission for a three-year term expiring September 10, 2018.

APPROVAL OF RECOMMENDATION TO REAPPOINT TODD DAVIS TO THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING SEPTEMBER 10, 2018

The Board, under the Consent Agenda by Omnibus Vote, accepted President Straub's recommendation to reappoint Todd Davis to the Pathway Commission for a three-year term expiring September 10, 2018.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
November 9, 2015

APPROVAL OF RECOMMENDATION TO REAPPOINT JOHN PACOCHA TO THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING SEPTEMBER 10, 2018 The Board, under the Consent Agenda by Omnibus Vote, accepted President Straub's recommendation to reappoint John Pacocha to the Pathway Commission for a three-year term expiring September 10, 2018.

APPROVAL OF RECOMMENDATION TO REAPPOINT MICKEY STRAUB TO THE VETERANS MEMORIAL COMMITTEE FOR A FOUR-YEAR TERM EXPIRING SEPTEMBER 30, 2019 The Board, under the Consent Agenda by Omnibus Vote, accepted President Straub's recommendation to reappoint himself to the Veterans Memorial Commission for a four-year term expiring September 30, 2019.

APPROVAL OF RECOMMENDATION TO REAPPOINT RUSSELL SMITH TO THE VETERANS MEMORIAL COMMITTEE FOR A FOUR-YEAR TERM EXPIRING SEPTEMBER 30, 2019 The Board, under the Consent Agenda by Omnibus Vote, accepted President Straub's recommendation to reappoint Russell Smith to the Veterans Memorial Commission for a four-year term expiring September 30, 2019.

APPROVAL OF REQUEST FOR A RAFFLE AND CHANCE LICENSE FOR ST. ALPHONSUS/ST. PATRICK SCHOOL AND A HOSTING FACILITY LICENSE FOR CHICAGO MARRIOTT SOUTHWEST AT BURR RIDGE FOR THE SCHOOL'S GALA FUNDRAISER ON FEBRUARY 27, 2016 (TICKET SALES BETWEEN NOVEMBER 19, 2015 AND FEBRUARY 26, 2016; DRAWING AT EVENT ON FEBRUARY 27, 2016) The Board, under the Consent Agenda by Omnibus Vote, approved the request.

APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$310,694.03 FOR ALL FUNDS, PLUS \$194,219.39 FOR PAYROLL, FOR A GRAND TOTAL OF \$504,913.42, WHICH INCLUDES SPECIAL EXPENDITURES OF \$64,641.50 TO CENTRAL BLACKTOP CO., FOR PAYMENT #3 (FINAL) ON THE 2015 ROAD PROGRAM: \$135,915.00 TO TK RUSH TRUCK CENTER FOR A 2015 INTERNATIONAL 7400 PLOW The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending November 9, 2015 in the amount of \$310,694.03 and payroll in the amount of \$194,219.39.

CONSIDERATION OF ADOPTION OF RESOLUTION OF THE VILLAGE OF BURR RIDGE, DU PAGE AND COOK COUNTIES, ILLINOIS, SUPPORTING PRESERVATION OF LOCAL REVENUE AND CALLING FOR THE RELEASE OF STATE COLLECTED REVENUES OWED TO LOCAL GOVERNMENTS The Village Administrator stated that the state is currently withholding the local share of the municipal use tax, Motor Fuel Tax, 9-1-1 surcharges, Federal STP funds and gaming revenues. He said Burr Ridge, like all villages and cities throughout the state is impacted by the loss of this revenue and is finding it harder and harder each year to balance its budget, even without the



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
November 9, 2015

threat of revenue loss from the state. He said enclosed is a Resolution prepared by the DuPage Mayors and Managers group to support the preservation of local revenue and calling for the release of state collected revenues owned to local governments.

He continued that the Resolution supports the goals of balancing the state's budget and ensuring that the financial systems of the state are sustainable. He said it also endeavors to work closely with the Governor and General Assembly to identify solutions to the state's financial crisis that do not undermine the ability of municipalities to provide essential services to constituents, while at the same time calling upon the Governor and General Assembly to take action to immediately release all revenues owed to local governments.

He said this Resolution will let the residents know that this an issue of concern and we will put it on the website, e-briefs and communicate to the residents the concerns that we have.

Motion was made by Trustee Bolos and seconded by Trustee Grasso that the Resolution be adopted

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Murphy

There being five affirmative votes, the motion carried.

THIS IS RESOLUTION NO: R-26-15

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR 2015

TREE REMOVAL Public Works Director Dave Preissig said that in 2013 the Village started the Emerald Ash Borer managed decline program. At that time an inventory was taken of the Ash trees and there were approximately 2,150 trees and 850 parkway trees were treated. The 850 were 12 inches or larger and in the best condition. He said the Arborist inspects the parkway ash trees twice a year and in 2014 he found 114 trees that were in decline and were removed for \$33,450. He continued that currently there are 375 trees that need to be removed. Ten bids were opened on November 4, the lowest was from Desiderio Landscaping, Grant Park, Illinois in the amount of \$78,566.40. This would put us \$53,170 over budget for FY 15-16. He continued there has been a \$5,287 savings in the EAB treatment this year and if the \$15,700 that is budgeted for tree replacement is not spend until the next budget year, we would be over budget by \$32,030.

Trustee Grasso said our only choice is to either cut them down or let them stand defacing the Village, they will not come back to life. Mr. Preissig said that was correct that at 30% canopy die back they are in quick decline. He said they are not hazardous but unsightly.

TRUSTEE MURPHY ARRIVED AT 7:23.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
November 9, 2015

The Village Administrator said that the vast majority of these trees are the ones that have not been treated. He said only about 5% of the treated trees have been lost and the program is working.

Trustee Paveza said the residents should know that this was done scientifically and not just haphazardly. Mr. Preissig said that was correct and when the initial survey was performed, trees that were 12 inches or larger were treated by a root-drench program. He said that they expect that over the next year almost all of the untreated trees will die. Included in the bids were prices for removal of another 450 trees next fiscal year.

In answer to Trustee Franzese, Mr. Preissig said that there will be about 800 treated trees and 480 untreated left after the removal of the 375 this year and 450 next summer. Mr. Preissig continued that by 2019 the wave of infestation will pass and it is important to keep the managed decline program working. He said at that point all the untreated ash trees will have succumbed and the ash borer will have moved out of the area.

In answer to Trustee Franzese, the Village Administrator said there is money in the general fund to cover this cost along with the replacement of the Village Hall boiler and the unknown salt costs.

Motion was made by Trustee Grasso and seconded by Trustee Murphy to award the contract for 2015-16 parkway tree removal to Desiderio Landscaping LLC, Grant Park, Illinois in the amount of \$78,566.40.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

PRESENTATION OF PROPOSED 2015 TAX LEVY The Village Administrator explained that for 2015, the tax cap is set at .8%, the EAV is projected to increase by 6% which encompasses a 2% increase in the value and a 4% increase in new construction. The limiting rate is estimated to be .1089. The proposed 2015 Tax Levy amount is \$697,784 for Police Pension, \$276,991 for Corporate, and \$184,660 for Police Protection. He continued that the total dollar change for 2015 is \$53,081 or 4.8% over the previous year, of which the Village will probably not receive the full amount.

He said that last year we received \$44,700 less than we anticipated. He said the main reason is that the EAV did not go up as much as anticipated.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
November 9, 2015

Mr. Stricker discussed the history of the EAV for the past 25-27 years. He said that in the early years there were substantial increases but starting in 2009, for 5 years, the EAV went down. The past year the EAV went up but only 1.96 %. The estimate this year is 6%, we know we will not get that but we project high so we can get all the dollars we can under the tax cap. The limiting rate calculation is the base aggregate extension of \$1,106,354 multiplied by the .8% cost of living and last year's EAV, increased by 2%, for the increase in value of \$1,024,032,332. He continued that the actual limiting rate will be based on what the Counties calculate as the EAV.

He continued that the Police Pension levy increased by \$128,543 over the 2014 levy. The reason is that the year before the amount was based on 26 officers which was the actuarial figure on April 1 and there was one less officer. This year we have the extra officer and it has gone up. The other reason is interest rates, the standard has been around 7.25% and it has been reduced to 7%. He said when less money is anticipated coming into the fund, there is an increase in what the Village has to pay. The \$53,081 in projected tax increases will be put toward the Police Pension funding which will still require that money be taken from the Corporate and Police Protection Levies. He said that if all things are equal we will start next year with \$75,000 - \$100,000, less in the general fund.

Trustee Bolos stated it is disheartening that the Police Pension Board did not make a presentation as in the past. She said it appears from the letter we received from the Board that they accepted the pension contribution of the normal cost plus interest or \$852,927. She asked what it would do to the numbers if the GASB recommendation was followed. The Village Administrator presented a chart that showed if the GASB number was used, the Village would be losing \$200,000 in the corporate fund instead of \$100,000. He said the fund is over 70% funded and we are meeting our obligation in terms of putting money into the police pension fund. The Village cannot afford to be putting more tax money in the fund, for every extra dollar that goes to the police pension there is one less dollar that goes into the general fund.

Trustee Franzese asked that there be a representative of the Police Pension Board at the public hearing. He would like to know why they believe their number is correct and the administration number is incorrect.

There was some additional discussion with the Village Administrator stating that if the Board feels so strongly that they need to put more money in the pension fund then he would suggest taking it out of equity. It does not need to be in the levy, there is four million dollars in equity.

Trustee Paveza said he cannot see that today's residents should pay more taxes or have less services to pay money into a pension when it is not required. The Village is mandated by the state to put in so much money, which we do.

Trustee Franzese said he thinks everyone understand that if commitments to the pension fund are increased services would have to decrease, but he thinks it is unfair to the residents that we scare



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
November 9, 2015

them by saying that we will have to cut a police officer or two. He continued that there are other areas that can be cut such as beautification or concerts or something that does not impact the safety of the residents.

The Village Administrator pointed out that beautification and concerts come out of the hotel/motel tax fund and not the general funds. He agreed that there are other areas where cuts can be made without cutting a police officer but the cuts will affect service levels.

Motion was made by Trustee Schiappa and seconded by Trustee Murphy to accept the proposed Tax Levy for 2015 and authorize Staff to prepare the necessary notice for a public hearing to be held on December 14, 2015.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS The Village Administrator stated the Hotel/Motel Tax Fund budget includes \$4,500 for Christmas wreaths for the columns on the County Line Road Bridge. Trustee Grasso has suggested increasing the lighting on the columns. He continued that the estimate to do this would be about \$12,000. If you want to use the \$4,500 and take the additional money from the Hotel/Motel Fund, the work could be done this year.

After a brief discussion, it was decided to include discussion of this item on the next agenda.

RESIDENT COMMENTS Tom White spoke again about pension funding and said we are not saying to the residents that they have to pay more money but we are saying this Board needs to start putting more money into the pension fund and balance the budget with cuts here and there not eliminating police officers. The priority needs to be properly funding the Pension Fund.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Grasso reminded every one of the Jingle Mingle on Saturday, November 14, 4:30 p.m. to 7:30 p.m.

President Straub announced that there will be a Veterans Day event at the Memorial on Wednesday, November 11 at 11:00 a.m. with a complementary lunch following the ceremony.

Trustee Murphy stated that earlier this evening, she attended the Burr Ridge Park District's Board Meeting where they discussed the closing of the Woods Pool. She asked that anyone



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
November 9, 2015

interested in keeping the pool open should buy a membership to help them raise the needed money.

NON-RESIDENT COMMENTS Dolores Cizek, LaGrange, asked that the Treasurer's Report be printed in the newspaper in a more readable fashion in the future. She questioned the stormwater detention in Bucktrail Estates, the Ordinance separating resident from non-resident comments and the lack of women on the Veteran's Memorial Committee.

The Village Administrator replied to Ms. Cizek comments about Bucktrail Estates, he said there is no water diversion, they will be directing the water into a new retention basin.

Trustee Grasso clarified that at the last meeting Ms. Cizek suggested that she was denigrating the area where McNaughton is building and also her former property. The discussion had been with Mrs. Inzano and the flooding issue she had with her property. After Mr. McNaughton explained how he was going to get the water away from the Inzano property, she said the area would be improved (the flooding was the discussion).

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

On Roll Call, Vote Was:


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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:33 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 November, 2015.



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

November 9, 2015
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Shay Doshi, Elm School
2. **ROLL CALL**

Moment of Silence for Susan Ruiz
(Community Development Dept. Administrative Secretary)

3. **RESIDENTS COMMENTS**
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 October 26, 2015
- *B. Receive and File Veterans Memorial Committee Meeting of August 26, 2015
- *C. Receive and File Veterans Memorial Committee Meeting of September 30, 2015

6. **ORDINANCES**

- *A. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit Additions to an Existing Hotel and Remodeling of the Building Façade (Z-13-2015: 15W300 South Frontage Road – Vega Hospitality)
- *B. Approval of An Ordinance Granting Variations Pursuant to the Burr Ridge Zoning Ordinance to Increase the Maximum Floor Area Ratio for a Hotel to Approximately 0.42 rather than the Permitted 0.40 and to Reduce the Required Parking from Approximately 212 Parking Spaces Required to 205 Parking Spaces Provided (Z-13-2015: 15W300 South Frontage Road – Vega Hospitality)

7. **RESOLUTIONS**

- A. Consideration of Adoption of Resolution of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, Supporting Preservation of Local Revenue and Calling for the Release of State Collected Revenues Owed to Local Governments

EXHIBIT A

- *B. Adoption of Resolution Authorizing Antenna License Agreement Water Tower-16W050 83rd Street – Windstream (formerly Business only Broadband)
- *C. Adoption of Resolution Authorizing Antenna License Agreement Water Tower-7101 Garfield Avenue (Windstream, Formerly Business Only Broadband)

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for 2015 Tree Removal
- B. Presentation of Proposed 2015 Tax Levy
- *C. Approval of Recommendation to Hire Replacement Part-Time Administrative Secretary in the Community Development Department
- *D. Approval of Recommendation to Reappoint Pat Liss to the Pathway Commission for a Three-Year Term Expiring September 10, 2018
- *E. Approval of Recommendation to Reappoint Marilou McGirr to the Pathway Commission for a Three-Year Term Expiring September 10, 2018
- *F. Approval of Recommendation to Reappoint Todd Davis to the Pathway Commission for a Three-Year Term Expiring September 10, 2018
- *G. Approval of Recommendation to Reappoint John Pacocha to the Pathway Commission for a Three-Year Term Expiring September 10, 2018
- *H. Approval of Recommendation to Reappoint Mickey Straub to the Veterans Memorial Committee for a Four-Year Term expiring September 30, 2019
- *I. Approval of Recommendation to Reappoint Russell Smith to the Veterans Memorial Committee for a Four-Year Term expiring September 30, 2019
- *J. Approval of Request for a Raffle and Chance License for St. Alphonsus/St. Patrick School and a Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the School's Gala Fundraiser on February 27, 2016 (Ticket Sales between November 19, 2015 and February 26, 2016; Drawing at Event on February 27, 2016)
- *K. Approval of Vendor List in the Amount of \$310,694.03 for all funds, plus \$194,219.39 for Payroll, for a Grand Total of \$504,913.42, which includes Special Expenditures of \$64,641.50 to Central Blacktop Co., Inc., for payment #3 (final) on the 2015 Road Program; \$135,915.00 to TK Rush Truck Center for a 2015 International 7400 plow
- L. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. RESIDENTS COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. NON-RESIDENTS COMMENTS

12. ADJOURNMENT