

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

January 11, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of January 11, 2016 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 led by Jimmy Mologousis from Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Grasso, Paveza, Bolos, Murphy, Schiappa and President Straub. Absent was Trustee Franzese who arrived at 7:05. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Public Works Director Dave Preissig, Police Chief John Madden and Village Clerk Karen Thomas.

Downers Grove Township Presentation

Frank Wurster, Downers Grove Township Supervisor and Lori Wrzesinski, Downers Grove Township Public Relations Director addressed the Board regarding township services.

RESIDENT COMMENTS Mark Toma, 7515 Drew, questioned the purchase of computers for the squad cars and the Tri-State Fire Protection District. He asked why the Village is spending \$3,500 per computer when a \$500 computer would do the same job.

Police Chief John Madden said these are Panasonic Ruggedized Toughbook computers that are specialized laptop computers, built for this type of duty. He said they are being bought through the state purchasing agreement and offered to supply Mr. Toma with the specifications.

Mayor Straub advised Mr. Toma that as a resident he has the opportunity to take an item off the Consent Agenda.

Dolores Cizek, former resident and former trustee read from the Village's Rules of Order, Rule 1 (4) the Consent Agenda-Omnibus Vote any item shall be removed from the Consent Agenda-Omnibus Vote at the request of any one Trustee or anyone present at the meeting. She continued under item 4 of the Agenda it says there will be no separate discussion of these items unless a Board Member or citizen so request. She continued that she is a citizen and would like to remove item 8C from the Consent Agenda. Mayor Straub said that as a citizen she may address the item under the non-resident portion of the meeting. Mrs. Cizek questioned Mayor Straub's statement and Mr. Stricker said that the implication is that only citizens of Burr Ridge can take an item off the Consent Agenda.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 11, 2016

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Murphy and seconded by Trustee Schiappa that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 5A and 8C) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

RECEIVE AND FILE (DRAFT) STREET POLICY COMMITTEE MEETING OF DECEMBER 14, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) E-9-1-1 BOARD MEETING OF DECEMBER 15, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT AN ADDITIONAL BUILDING TO BE CONSTRUCTED FOR AN ELECTRICAL SUB-STATION (Z-19-2015: 7100 GRANT STREET – COMMONWEALTH EDISON) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-01-16

APPROVAL OF AN ORDINANCE GRANTING A VARIATION PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO REDUCE THE REQUIRED FRONT YARD SETBACK TO AN ADDITIONAL BUILDING FOR AN ELECTRICAL SUB-STATION (Z-19-2015: 7100 GRANT STREET – COMMONWEALTH EDISON) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-02-16

APPROVAL OF AN ORDINANCE GRANTING VARIATIONS PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT CONSTRUCTION OF ADDITIONAL PARKING IN THE FRONT OF THE BUILDING AND LOCATED LESS THAN THE REQUIRED 8 FEET FROM THE SIDE LOT LINE (Z-18-2015: 8310-8350 MADISON STREET – MC CORMICK III, LLC) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-03-16

APPROVAL OF AN ORDINANCE GRANTING VARIATIONS OF THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR THE NUMBER OF SIGNS ON AN OFFICE



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 11, 2016

PROPERTY (S-01-2015: 150 HARVESTER DRIVE – ESTANCIA) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-923-01-16

APPROVAL OF BURR RIDGE ETSB RECOMMENDATION TO PURCHASE COMPUTERS FOR BURR RIDGE POLICE SQUAD CARS The Board, under the Consent Agenda by Omnibus Vote, approved the purchase, through the State of Illinois procurement pricing, of mobile computers and associated hardware in the amount of \$62,684 from CDS Office Technologies of Itasca, Illinois.

APPROVAL OF BURR RIDGE ETSB RECOMMENDATION TO PAY DUCOMM AGENCY ADMINISTRATION FEE The Board, under the Consent Agenda by Omnibus Vote, approved the payment \$8,366 to the DuPage Public Safety Communications organization (DUCOMM) for a one-time administrative fee.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR TREE TRIMMING The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for tree trimming to Winkler's Tree Service in the amount not to exceed \$45,000 for the 2015-16 winter pruning.

RECEIVE AND FILE RESIGNATION LETTER FROM PART-TIME PUBLIC WORKS WATER DIVISION GENERAL UTILITY WORKER 1 FRED JAKLIC EFFECTIVE DECEMBER 29, 2015 was noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF RECOMMENDATION TO FILL THE PART-TIME WATER DIVISION GENERAL UTILITY WORKER 1 VACANCY CREATED BY THE RESIGNATION OF PART-TIME GENERAL UTILITY WORKER 1 FRED JAKLIC
The Board, under the Consent Agenda by Omnibus Vote, directed staff to fill the part-time General Utility Worker 1 position.

APPROVAL OF RECOMMENDATION TO APPROVE REQUEST FROM WB/BR CHAMBER OF COMMERCE FOR PLACEMENT OF TEMPORARY PROMOTIONAL SIGNS FOR THE BUSINESS EXPO ON JUNE 1, 2016, AND THE CRUISIN' 66 FEST IN AUGUST 2016 The Board, under the Consent Agenda by Omnibus Vote approved the request from the Willowbrook/Burr Ridge Chamber of Commerce to erect temporary signage for the June 1, 2016 Business Expo and August 2016 Cruisin' 66 Fest

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$458,828.68 FOR ALL FUNDS, PLUS \$447,073.06 FOR PAYROLL, FOR A GRAND TOTAL OF \$905,901.74, WHICH INCLUDES SPECIAL EXPENDITURES OF \$267,217.00 TO IRMA FOR OUR 2016 ANNUAL CONTRIBUTION The Board, under the Consent Agenda by Omnibus Vote,



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 11, 2016

approved the Vendor List for the period ending January 11, 2016 in the amount of \$458,828.68 and payroll in the amount of \$447,073.06 for the period ending January 2, 2016.

APPROVAL OF REGULAR BOARD MEETING OF DECEMBER 14, 2015

Trustee

Grasso said she removed this item from the Consent Agenda because she wanted to clarify that during the 2015 Tax Levy, Public Hearing discussion she stated she wanted to revisit selling the pump station property because it would be a debt off the books. She continued the minutes did not include that Mr. Stricker had said that any proceeds would be used to pay down or off the debt on the police station.

Motion was made by Trustee Bolos and seconded by Trustee Grasso to approve the minutes of December 14, 2015, as amended.

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.

CONSIDERATION OF ORDINANCE AUTHORIZING AND GRANTING A FRANCHISE TO NORTHERN ILLINOIS GAS COMPANY (DBA NICOR GAS COMPANY), ITS SUCCESSORS AND ASSIGNS TO CONTRUCT, OPERATE AND MAINTAIN A NATURAL GAS DISTRIBUTION SYSTEM IN THE THROUGH THE VILLAGE OF BURR RIDGE, ILLINOIS

The Village Administrator explained that the Nicor Gas Franchise Agreement expired in 2006 and although we tried to negotiate a new agreement, they refused to negotiate. Nicor's policy was simply to require municipalities to sign their standard agreement, which had not changed in over 50 years. He continued that there were other communities in the same situation and a consortium of municipalities was formed in 2009 to put pressure on Nicor to negotiate a new model franchise agreement. He continued that he was involved in the process as a member of the board, a member of the negotiating team and the Chairperson of the consortium. He said that after several years they have finally successfully completed the work and have a new model franchise agreement that is being submitted to the municipalities for approval.

He pointed out two important highlights of the agreement:

- 1) a 20% increase in the number of therms allocated to municipalities and
- 2) a one-time payment equal to 75% of the municipality's annual therm allocation multiplied by the gas cost per therm. For Burr Ridge, this equates to \$14,283.16. He continued that in order to be part of the consortium, the Village had to pay dues of \$5,066.70 to cover the legal costs. He continued that the one-time payment from Nicor will more than cover the investment that we made into this organization.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 11, 2016

Trustees Schiappa, Bolos and Franzese thanked the Village Administrator for his work in negotiating the agreement.

Motion was made by Trustee Paveza and seconded by Trustee Franzese that the Ordinance Authorizing and Granting a Franchise to Northern Illinois Gas Company, Its Successors and Assigns to Construct, Operate and Maintain a Natural Gas Distribution System in and through the Village of Burr Ridge be approved.

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.

THIS IS ORDINANCE NO: 1159

CONSIDERATION OF STREET POLICY COMMITTEE RECOMMENDATION TO APPROVE THE 2016 ROAD PROGRAM

Public Works Director David Preissig presented a summary of the 2015 Capital Road Improvement Program. He explained that the program consists of the annual Road Program and the Improvements projects. He said that Garfield Avenue is scheduled to be resurfaced this summer and 75% of that cost will be paid by an STP Grant.

He explained that the 2015 Program consisted of resurfacing in parts of the Wildwood Subdivision, Dougshire Court, the High Grove Industrial Park and Tower Drive. Also, the Village Hall and Public Works parking lots were seal coated. There was also crack filling and asphalt patching on various streets. The cost of the 2015 Program was \$649,522, which was about 92% of the budget of \$700,500.

He continued that in July a street survey was conducted to determine a pavement condition rating of all streets. He said pavements are identified for preventative maintenance: proper treatment at the proper time, to maximize benefits and minimize costs.

Mr. Preissig said that the Proposed 2016 Capital Program will consist of the resurfacing of Garfield Avenue, engineering for the 79th Street resurfacing to be done in the summer of 2017, the resurfacing of the Oak Hill Estates Subdivision, Polo Ridge Court, Andrew Court, Clubside Court, Woodview Road, South Drive and Chasemoor Drive. He continued that there will be crack-filling on various streets and material testing as required.

Mr. Preissig said the Garfield Avenue resurfacing will be \$120,700, engineering for the 79th Street resurfacing will be \$40,000, the Road Program will be \$633,500, of which \$264,280 MFT Funds will be used, which will result in a \$559,920 Village contribution.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 11, 2016

Mr. Stricker explained that the \$559,920 is available in the Capital Projects Fund and there should be no need to use any additional general fund money.

Motion was made by Trustee Paveza and seconded by Trustee Grasso to approve the Street Policy Committee recommendation for the 2016 Capital Road Improvements Program.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF BURR RIDGE ETSB RECOMMENDATION TO PURCHASE EMERGENCY VEHICLE COMPUTERS FOR THE TRI-STATE FIRE PROTECTION DISTRICT Trustee Bolos said she removed this item from the Consent Agenda because she felt the residents should know why we are providing computers to the Tri-State Fire Protection District.

The Village Administrator said when the Burr Ridge Emergency System Board was formed, a sixty cent per phone line was initiated. Five cents per phone line is set aside for the two fire districts that serve the Village. He continued that it is very strict what the money can be used for and over the years they have purchased items such as computers, consoles and other 911 related equipment.

He continued that they will purchase the equipment and be reimbursed from the Village in the amount of \$43,057. If there is anything left over after the September audit they will receive that as well.

Motion was made by Trustee Grasso and seconded by Trustee Paveza to approve the reimbursement, upon submittal of an invoice, to the Tri-State Fire Protection District for the purchase of mobile computers for their emergency vehicles in the amount of \$43,057, plus any additional dollars that will be allocated to the Fire Protection District before the end of the fiscal year.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS There were none.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 11, 2016

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee
Murphy announced that Global Luxury Imports will be a \$5,000 sponsor of the Burr Ridge 5K.

Trustee Murphy continued that residents of the Woods Pool area are looking for support to keep the swimming pool open. They are looking for people to attend the January 18 Park District Board Meeting and to sign up for pool membership.

Mayor Straub explained that the pool membership is open to all residents and non-residents.

Mayor Straub stated he received a thank you note commending Sgt. Jerry Karceski and Officer Dan O'Connor for their help when his car broke down on his way to work.

Mayor Straub announced that the Mrs. Illinois Pageant is looking for anyone interested in competing in the Pageant on March 26, 2016 to contact pageants@MrsIllinoisAmerica.com.

NON-RESIDENT COMMENTS Dolores Cizek former Trustee and Resident of Burr Ridge again addressed the Board regarding removing items from the Consent Agenda.

She asked if the Village is providing the same funding to the Pleasantview Fire Protection District as the Tri-State Fire Protection District. Mr. Stricker answered that five cents per phone line is set aside to be distributed to the fire districts.

Mrs. Cizek continued that she does not understand why Downers Grove Township made a presentation when there is a state wide effort to eliminate township government. She said that when she was on the Board she argued that it was a mistake to exempt on-line purchases from sales tax.

Mrs. Cizek stated that Waukegan was sued because a man claimed his First Amendment rights were violated when he was blocked from speaking during a meeting. She continued that in 2011 her rights were violated when she was denied the right to address the Board because she was not a resident. She said if this goes to a civil rights case, the Village will lose a lot of money.

ADJOURNMENT Motion was made by Trustee Franzese and seconded by Trustee Paveza that the Regular Meeting of January 11, 2016 be adjourned

On Roll Call, Vote Was:

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

NAYS: 0 – None


ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:08 P.M.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 11, 2016

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 25th day of January,
2016.

