

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

February 8, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of February 8, 2016 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 led by Elizabeth Karls from St. Isaac Jogues School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Bolos, Murphy, Schiappa and President Straub. Absent was Trustee Grasso. 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.

RESIDENT COMMENTS Dr. Thomas Schneider, Superintendent of School District 180 said that during the public comments of the January 25, 2016 Village Board meeting several unfortunate and inaccurate comments were made by a Burr Ridge resident regarding the Burr Ridge Middle School. He said to help Village officials be better equipped to respond to such comments, he invited all the members of the Board to visit the schools to see in person the outstanding educational programs as well as meet the truly wonderful students and parents. He continued that the school employs taxis to transport students who were at one time legally enrolled in the district but are now homeless. The district utilizes taxi services as the most economical way to comply with the McKinney-Vento Homeless Assistance Act.

Trustee Franzese thanked Dr. Schneider for the comments enlightening the residents, the Board and Village President on the great service that you and your staff provide to the students of our community.

Trustee Bolos congratulated District 180 for the work they do with the students with amount of tax dollars they have to allocate among the student body.

Paula Dupont, resident of Burr Ridge and Burr Ridge School District 180 Board President said they are well aware of students arriving by cab to the Burr Ridge Middle School. She continued that these are our students designated as homeless who we are required by law to both educate and transport. She encouraged all to come and see that this is a small, safe school where students are thriving and make strides both academically and socially.

Mayor Straub said this is a huge topic that requires a lot of research and he would welcome the opportunity to talk to the Board members. He said that he would like to make sure that what is being stated is as accurate as possible and would welcome any counter comments.

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING JANUARY 25, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF BUDGET WORKSHOP MEETING OF JANUARY 25, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF OCTOBER 28, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION APPROVING THE ANNUAL PUBLICATION OF THE VILLAGE OF BURR RIDGE ZONING MAP The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-02-16

APPROVAL OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO SURVEILLANCE PROGRAM - CHESTNUT HILLS SUBDIVISION The Board, under the Consent Agenda by Omnibus Vote, approved the request from Chestnut Hills 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.

APPROVAL OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO SURVEILLANCE PROGRAM – MADISON CLUB SUBDIVISION The Board, under the Consent Agenda by Omnibus Vote, approved the request from Madison 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.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR THE WEST SUBURBAN SYMPHONY SOCIETY AND HOSTING FACILITY LICENSE FOR THE MARRIOTT

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HOTEL BURR RIDGE FOR THE SOCIETY'S FUNDRAISING DINNER-DANCE ON MARCH 12, 2016 The Board, under the Consent Agenda by Omnibus Vote, approved the request.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$179,059.34 FOR ALL FUNDS, PLUS \$235,765.20 FOR PAYROLL, FOR A GRAND TOTAL OF \$414,824.54, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$43,057.00 TO TRI-STATE PROTECTION DISTRICT (OUT OF E-911 FUNDS) AS REIMBURSEMENT FOR THE DISTRICT'S PURCHASE OF MOBILE COMPUTERS

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending February 8, 2016 in the amount of \$179,059.34 and payroll in the amount of \$235,765.20 for the period ending January 30, 2016.

PRESENTATION REGARDING BURR RIDGE MOBILE APP

Finance Director Jerry Sapp presented features of the new mobile app. He said that the app was developed in house without any consulting services and is ready for distribution. He said it is designed to provide Burr Ridge information at your fingertips with the convenience of your smart phone or tablet.

He said the Village will pay an annual subscription of about \$600 to keep the app updated with new features, track users and provide push notifications.

The Mayor and Trustees individually thanked Mr. Sapp for his efforts to create the app in-house.

In answer to Trustee Schiappa, Mr. Sapp said that development of the app would have cost \$5,000 to \$10,000 if done by a consultant.

OTHER CONSIDERATIONS

Trustee Bolos again thanked Superintendent Schneider and Mrs. Dupont for attending tonight's meeting and educating the public about the good things happening in the district. She encouraged everyone to visit the schools to see the positive learning environment that has been created for each and every student.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Mayor Straub said he and the Police Chief John Madden met with the Fieldstone Homeowners and from that meeting the Police Chief is assembling a list of crime prevention tips which will be made available in the near future.

Mayor Straub said that Steve Stricker, Doug Pollock, Dave Preissig, Matt Russian and he met with Illinois Tollway Representatives to discuss the plans for updating the Tri-State Central portion of the tollway (Balmoral Avenue to 95th Street).



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NON-RESIDENT COMMENTS Dolores Cizek, former resident and former trustee, addressed the Board regarding a recent article in the Chicago Tribune regarding possible lead in the drinking water in Chicago and said she thinks the Village should be pro-active in this matter. She discussed the lack of any cultural venues in Burr Ridge and the ranking of Hinsdale Central, Lyons Township and Hinsdale South High Schools according to their ACT Composite Scores.

ADJOURNMENT Motion was made by Trustee Franzese and seconded by Trustee Paveza that the Regular Meeting of February 8, 2016 be adjourned to Closed Session to discuss Approval of Closed Session Minutes of September 14, 2015, Determination to Release Closed Session Minutes through December 2015, Determination to Destroy Verbatim Recordings of Closed Session Minutes of the Period of October 2013 through July 2014, Employment of Employee and Deliberation of Salary Schedules and Benefits for One or More Classes of Employees.

On Roll Call, Vote Was:


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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried and the meeting was adjourned to a Closed Session at 7:47 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 22nd day of February, 2016.

RECONVENED REGULAR MEETING

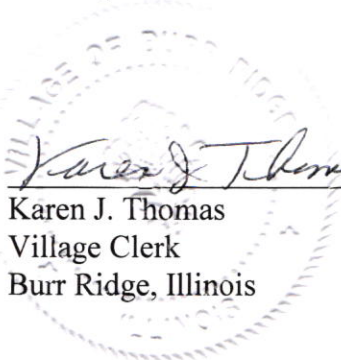
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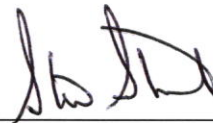
CALL TO ORDER The Regular Meeting of the President and Board of Trustees of February 8, 2016 was reconvened at 8:20 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:50 p.m. to 8:20 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Franzese and seconded by Trustee Murphy that the Regular Meeting of February 8, 2016 be reconvened and adjourned.

On Voice Vote, the motion carried and the Regular Meeting of February 8, 2016 was adjourned at 8:20 p.m.




Karen J. Thomas
Village Clerk
Burr Ridge, Illinois


Steven S. Stricker
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 22nd day of February, 2016.



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

**February 8, 2016
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Elizabeth Karls – St. Isaac Jogues School

2. ROLL CALL

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 January 25, 2016

*B. Approval of Budget Workshop of January 25, 2016

*C. Receive and File Veterans Memorial Committee Meeting of October 28, 2015

6. ORDINANCES

7. RESOLUTIONS

*A. Adoption of Resolution Approving Zoning Map

8. CONSIDERATIONS

A. Presentation Regarding Burr Ridge Mobile App

*B. Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Chestnut Hills Subdivision

*C. Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Madison Club Subdivision

*D. Approval of Request for Raffle License for the West Suburban Symphony Society and Hosting Facility License for the Marriott Hotel Burr Ridge for the Society's Fundraising Dinner-Dance on March 12, 2016

- *E. Approval of Vendor List in the Amount of \$179,059.34 for all funds, plus \$235,765.20 for Payroll, for a Grand Total of \$414,824.54, which includes a Special Expenditure of \$43,057.00 to Tri-State Fire Protection District (out of E-9-1-1 Fund) as reimbursement for the District's purchase of mobile computers
- F. 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. CLOSED SESSION

- A. **Approval of Closed Session Minutes of September 14, 2015**
- B. **Determination to Release Closed Session Minutes through December 2015**
- C. **Determination to Destroy Verbatim Recordings of Closed Session Minutes for the Period of October 2013 through July 2014**
- D. **Employment of Employee**
- E. **Deliberation of Salary Schedules and Benefits for One or More Classes of Employees**

13. RECONVENED MEETING

14. ADJOURNMENT