

**MINUTES**  
**CONTINUED FY 2016-17 BUDGET WORKSHOP**  
**March 10, 2016**

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Mayor Mickey Straub.

**ROLL CALL**

Present: Mayor Mickey Straub, Trustees Al Paveza, Paula Murphy, Janet Ryan Grasso, Tony Schiappa, Guy Franzese and Diane Bolos

Absent: None

Also Present: Village Administrator Steve Stricker, Community Development Director Doug Pollock, Finance Director Jerry Sapp, Public Works Director David Preissig

A **motion** was made by Trustee Guy Franzese to re-open the Workshop. The motion was **seconded** by Trustee Al Paveza and **approved** by a vote of 6-0.

Village Administrator Steve Stricker started the meeting by providing the Board with information on three subjects that were discussed at the March 7 Workshop. First, he presented the Board with a report on health insurance co-pays. He stated that he had provided a report from the Kaiser Foundation that indicated that the average co-pay for health plans showed a contribution from employers of 82% for single coverage and 71% for family coverage, which is lower than the 90% for single coverage and 75% for family coverage that the Village currently pays. However, he indicated that, in a survey of IPBC communities, the norm is for municipalities to pay 90% or more for single coverage and 85% or more for family coverage. He stated that there are only two communities that pay less than the Village of Burr Ridge for family coverage.

Second, Administrator Stricker provided a report to the Board providing a cost to conduct a Strategic Goal Setting Session. He stated that he was able to contact two consultants to provide rough costs for three options:

1. An evening Strategic Goal Setting Session, approximately 3-3.5 hours.
2. An all-day Saturday Strategic Planning Session.
3. A full-blown Friday evening and all-day Saturday Strategic Planning Program.

He stated that the cost for Option #1 ranged from \$1,500 to \$2,500, Option #2 ranged from \$4,000-\$5,000 to \$12,000-\$14,000 and Option #3 ranged from \$5,000-\$6,000 to \$14,000-\$16,000.

The Board discussed whether or not to conduct a Strategic Planning Session, what type of program should be conducted and whether the program should be conducted now or after the election next April. After considerable discussion, it was agreed that a one-evening Strategic Goal Setting Session should be conducted at the beginning of the fiscal year in May.

With this in mind, Administrator Stricker stated that he would budget \$2,500 for this expenditure and would solicit additional cost proposals from various consultants.

Third, Administrator Stricker passed out the tabulation of a survey that he had conducted of municipal waste haulers that work in the Village of Burr Ridge. He stated that he had considerable difficulty getting the haulers to complete the survey and stated that they seemed evasive in wanting to answer questions regarding costs. Mayor Straub stated that the numbers that he pays for garbage pickup are different than what is shown on the survey. Administrator Stricker stated that that was a good example of why the haulers did not want to give him a set cost and that it was clear that they are charging different customers different rates. He stated that it is quite possible that newer customers are paying a different rate than older customers.

After some discussion, Administrator Stricker recommended that, if the Board is interested in pursuing a franchise agreement with one waste hauler, a sub-committee of the Village Board be formed to prepare a set of specifications that would ultimately go out to the waste haulers in a formal bidding process. Trustee Guy Franzese agreed to volunteer for the sub-committee. Trustees Schiappa and Murphy also agreed to be on the sub-committee. Mayor Straub suggested that Trustee Franzese act as Chairperson of the sub-committee.

In response to a question regarding how public input would be provided, Administrator Stricker stated that the sub-committee would need to hold meetings with residents and/or representatives of Homeowners' Associations to gather input. He stated that he would begin the process by contacting other municipalities to obtain copies of their franchise agreements for the Committee's initial review.

### **SPECIAL REVENUE FUNDS**

Administrator Stricker continued with the review of the FY 16-17 Budget by covering the four Special Revenue Funds of the Village. He stated that, due to a change in the State law, the Village's ETSB will merge with the DuPage County ETSB and, therefore, the E-9-1-1 Fund will terminate at the end of the fiscal year. He stated that remaining funds earmarked for the Village of Burr Ridge Police Department will be spent on the purchase of a StarCom base station, as well as pre-paying the cost for dispatching. He stated that the Burr Ridge ETSB will meet at least one more time to recommend these payments and the Village Board will ultimately approve them before the end of the fiscal year.

Administrator Stricker presented the Board with the Motor Fuel Tax Fund Budget, which showed a transfer of \$275,000 to the Capital Projects Fund.

Administrator Stricker reviewed the Hotel/Motel Tax Fund with the Board. He indicated that there will be additional revenues that will come in this year in the Fund, due to the renovation of the existing Oaks Hotel into a Crowne Plaza Hotel. He stated that additional funds will be spent this year on gateway landscaping and contractual mowing, special event activities including a 60<sup>th</sup> Anniversary event, and the hiring of a Sound Supply technician. He indicated an increase in the Hotel Marketing budget from \$250,000 to \$300,000, with the understanding that \$25,000 of that increase would be earmarked for restaurant marketing.