

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

March 28, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of March 28, 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 Albert Serrano-Perez from Burr Ridge Middle School.

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

POLICE DEPARTMENT COMMENDATION
OFFICER KRISTOPHER GARCIA

Police Chief John Madden presented the Burr Ridge Police Department Commendation award to Officer Kristopher Garcia for his actions on March 12, 2016 at 1330 hours. Officer Garcia responded to multiple 911 calls reporting three suspicious subjects attempting to hide under automobiles in the area of 91st Street and Enclave Drive. While responding to the area, Burr Ridge officers received information that the three persons matched the description of three theft suspects that just escaped custody of the Burlington Northern Railroad Police in the Willow Springs area. Officer Garcia located the three suspects on Enclave Drive. The three suspects fled and one was captured on Enclave Drive. Officer Garcia pursued two suspects to the area of 91st Street and Drew Avenue. He observed the two suspects run to the rear of the home located at 10S400 Drew Ave. Officer Garcia lost sight of the suspects, but heard a loud noise at the rear of the residence. The suspects had forced entry to the rear of the home and confronted the female resident inside the home. Unknown if the suspects were armed, Officer Garcia positioned himself at the rear door of the home to make entry. While the suspects were distracted by Officer Garcia, the female resident fled unharmed out the front door of the house. The two suspects were ultimately taken into custody by responding officers.

Corporal Ryan Husarik and Officer Megan Smith also received Honorable Mention awards for their actions in assisting in the apprehension of the three suspects.

RESIDENT COMMENTS There were none.

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

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
March 28, 2016

for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 4 – Trustees Franzese, Paveza, Bolos and Grasso

NAYS: 0 – None

ABSENT: 2 – Trustees Murphy and Schiappa

There being four affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MARCH 14, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF FY 16-17 BUDGET WORKSHOP OF MARCH 7, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF CONTINUED FY 16-17 BUDGET WORKSHOP OF MARCH 10, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF MARCH 21, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE VARIATIONS TO PERMIT THE RESUBDIVISION OF THREE PARCELS INTO TWO LOTS FRONTING ON 93RD PLACE WITH THE PROPOSED LOTS BEING 13,813 SQUARE FEET IN AREA AND 92 FEET IN WIDTH RATHER THAN THE REQUIRED 20,000 SQUARE FEET IN AREA AND 100 FEET IN WIDTH (V-01-2016: 16W380 93RD PLACE – DŁUGOPOLSKI) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting the variations.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE PRELIMINARY PLAT OF SUBDIVISION (DŁUGOPOLSKI – 16W380 93RD PLACE) The Board, under the Consent Agenda by Omnibus Vote, approved the Preliminary Plat of Subdivision.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE SIGN VARIATION (S-01-2016: 15W300 SOUTH FRONTAGE ROAD – CROWN PLAZA HOTEL) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting the variation.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$112,881.16 FOR ALL FUNDS, PLUS \$197,096.63 FOR PAYROLL, FOR A GRAND TOTAL OF \$309,977.79, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$28,850.00 TO ROESCH FORD FOR A 2016 FORD F150 4WD PICKUP TRUCK AND ACCESSORIES The Board, under the



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
March 28, 2016

Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending March 28, 2016 in the amount of \$112,881.16 and payroll in the amount of \$197,096.63 for the period ending March 12, 2016.

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR THE 2016 ROAD PROGRAM Village Administrator Steve Stricker explained that the 2016 Road Program include Chasemoor Drive, Oak Hills Subdivision, Polo Ridge Court, Ruth Lake Ridge Subdivision, South Drive, Woodview Road and miscellaneous patching (including Tomlin Drive). He said that the Village received six qualified bids. The low bid was from Brothers Asphalt Paving, Addison, IL in the amount of \$551,377.20. He continued that this was \$27,122 (4.7%) below the Engineer's estimate of \$578,500.00. Mr. Stricker continued that references have been reviewed for Brothers Asphalt. He said that Brothers Asphalt successfully completed the Village's 2012 Road Program Resurfacing Contract and did a fine job.

Motion was made by Trustee Grasso and seconded by Trustee Bolos to award the contract for the 2016 Road Program Resurfacing to Brothers Asphalt Paving, Addison, IL, in the amount of \$551,377.20

On Roll Call, Vote Was:

AYES: 4 – Trustees Grasso, Bolos, Franzese and Paveza
NAYS: 0 – None
ABSENT: 2 – Trustees Murphy and Schiappa
There being four affirmative votes, the motion carried.

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR APPRAISAL SERVICES RELATED TO THE PUMP CENTER AND RUSTIC ACRES PROPERTIES Village Administrator Steve Stricker said that requests for proposals were sent to 13 appraisal firms requesting proposals for appraisals to be performed for both the "Pump Center" and the "Rustic Acres" properties. He continued that the Village only received three proposals. The low bid was from Polach Appraisal Group, Wheaton, IL in the amount of \$3,000. He said the references were checked and were found to be in order.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to award the contract to Polach Appraisal Group, Wheaton, IL, to perform appraisals for the "Rustic Acres" and "Pump Center" properties in an amount not to exceed \$3,000.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Franzese, Grasso and Bolos
NAYS: 0 – None
ABSENT: 2 – Trustees Murphy and Schiappa
There being four affirmative votes, the motion carried.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
March 28, 2016

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR THE CONSTRUCTION AND INSTALLATION OF A VILLAGE HALL SIGN Community

Development Director Doug Pollock said that the 2015-2016 budget includes \$6,000 for a new Village Hall sign. He said proposals were received from three sign companies. He continued that each contractor was asked to design a sign that complemented the Downtown Burr Ridge sign located at the southeast corner of County Line Road and Burr Ridge Parkway and that was as close to the \$6,000 budget as possible.

Mr. Pollock continued that the Village received three bids. He said that staff believes the bid for the best quality sign and the most appropriate design was received from the highest bidder, Advertising Products in the amount of \$7,155. He continued that staff feels the proposed sign better replicates the Downtown Burr Ridge sign and the other way finding signs in the Village.

In answer to Trustee Grasso, Mr. Pollock said that based on the fact that the stone monument sign on County Line Road was there for several years along with the other sign, there does not seem to be a sight conflict.

In answer to Trustee Bolos, Mr. Pollock said that the sign will be externally illuminated. There are light fixture in the ground at that location.

In answer to Trustee Franzese, Mr. Pollock said that the installation cost is \$1,155 but he is hoping that Public Works will install the sign. Trustee Franzese suggested that should be looked into because we are currently over budget for the sign.

Trustee Paveza suggested that the BR logo be raised as in the bid received from DeSign Group. Mr. Pollock said he thinks that would be difficult but he will contact the contractor.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to table this item to the April 11 Board Meeting.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Franzese, Grasso and Bolos

NAYS: 0 – None

ABSENT: 2 – Trustees Murphy and Schiappa

There being four affirmative votes, the motion carried.

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR THE PURCHASE OF LICENSE PLATE RECOGNITION CAMERA SYSTEM Police

Chief John Madden said that the FY 15-16 Budget Goals included the purchase of a radar speed trailer with built-in License Plate Recognition (LPR) cameras at the cost of \$40,185. He said he first observed this piece of equipment at the International Chiefs of Police Conference in October of 2014. He continued that unfortunately the vendor that sold this unique piece of equipment



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
March 28, 2016

advised that they no longer sell the device. He said they researched the possibility of finding a similar type of trailer through another vendor with negative results. The original vendor, Vigilant Solutions, presented a scaled down version of the original concept for the same cost. He said he does not think it is worth the cost.

Chief Madden continued that he would like to move forward with the purchase of LPR technology in a mobile application. He said he believes that installing the LPR equipment in the patrol vehicles is more cost effective and provides a tremendous investigative benefit over the speed trailer application.

Chief Madden said the most important part of any LPR application is the database the cameras query while they are in use. Vigilant Solutions provides an excellent nationwide LPR database for law enforcement that includes an Intelligence-Led Policing (ILP) component.

Chief Madden said the revised proposal is \$36,712.75 and includes LPR cameras and hardware for two patrol vehicles, equipment maintenance for 2 years, software, access to the Vigilant Intelligence Led Policing Database, and on-site set-up and training.

After some Board discussion, Chief Madden said this was a preliminary report and he would like to get more detailed information regarding the costs associated with this proposal.

Motion was made by Trustee Grasso and seconded by Trustee Paveza to table this item to the April 11 Board Meeting.

On Roll Call, Vote Was:

AYES: 4 – Trustees Grasso, Paveza, Bolos and Franzese

NAYS: 0 – None

ABSENT: 2 – Trustees Murphy and Schiappa

There being four affirmative votes, the motion carried.

OTHER CONSIDERATIONS Trustee Grasso said that the State no longer mails reminders for license plate stickers but you can register for on-line notices. Trustee Bolos said they also do not send reminders regarding emission testing.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Straub announced the Veterans Memorial Committee will meet on March 30 and they are looking for members.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
March 28, 2016

Mayor Straub said that there is a meeting on April 6 at Burr Ridge Middle School from 5:30 to 7:30 p.m. regarding the I55 Managed Lane Project and the installation of noise barriers on North Frontage Road from Harvester Drive to Garfield Avenue.

Trustee Grasso announced that the County is looking for Election Judges.

NON-RESIDENT COMMENTS Dolores Cizek, former resident and former trustee, commented on the proposed new Village Hall sign and the license plate recognition program. She distributed an article on drones and newspaper articles from 2001 and 2002 regarding the Village's acquisition of the property at 77th and County Line Road.

ADJOURNMENT Motion was made by Trustee Bolos and seconded by Trustee Grasso that the Regular Meeting of March 28, 2016 be adjourned.

On Roll Call, Vote Was:

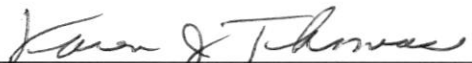
AYES: 4 – Trustees Bolos, Grasso, Franzese and Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Murphy and Schiappa

There being four affirmative votes, the motion carried and the meeting was adjourned at 7:51 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 11th day of April, 2016.



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

**MARCH 28, 2016
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Albert Serrano-Perez, Burr Ridge Middle School

2. ROLL CALL

**Police Department Commendation
Officer Kristopher Garcia**

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 March 14, 2016
- *B. Approval of FY 16-17 Budget Workshop of March 7, 2016
- *C. Approval of Continued FY 16-17 Budget Workshop of March 10, 2016
- *D. Receive and File Draft Plan Commission Meeting of March 21, 2016

6. ORDINANCES

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for the 2016 Road Program
- B. Consideration of Recommendation to Award Contract for Appraisal Services Related to the Pump Center and Rustic Acres Properties
- C. Consideration of Recommendation to Award Contract for the Construction and Installation of a Village Hall Sign

EXHIBIT A

- D. Consideration of Recommendation to Award Contract for the Purchase of License Plate Recognition Camera System
- *E. Approval of Plan Commission Recommendation to Approve Variations to Permit the Resubdivision of Three Parcels into Two Lots Fronting on 93rd Place with the Proposed Lots Being 13,813 Square Feet in Area and 92 Feet in Width rather than the Required 20,000 Square Feet in Area and 100 Feet in Width (V-01-2016: 16W380 93rd Place – Dlugopolski)
- *F. Approval of Plan Commission Recommendation to Approve Preliminary Plat of Subdivision (Dlugopolski – 16W380 93rd Place)
- *G. Approval of Plan Commission Recommendation to Approve Sign Variation (S-01-2016: 15W300 South Frontage Road – Crowne Plaza Hotel)
- *H. Approval of Vendor List in the Amount of \$112,881.16 for all funds, plus \$197,096.63 for Payroll, for a Grand Total of \$309,977.79, which includes a Special Expenditure of \$28,850.00 to Roesch Ford for a 2016 Ford F150 4WD Pickup Truck and accessories
- I. 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