

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

May 9, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of May 9, 2016 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:03 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Amelia Hoch from Gower Middle 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. Trustee Grasso participated in the meeting via phone (she arrived at 7:19). 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.

RESIDENT COMMENTS Marc Toma, 7515 Drew, addressed the Board concerning the Village's handling of public notices. He said the Village failed the residents regarding the hotel/event center project, there were no visible signs posted on the property and there was no legal notice on the Village website. He continued the parking study for the project was not received until the Friday, material should be received by Wednesday before the meetings, and this did not allow sufficient time for review. The second Plan Commission meeting regarding the hotel was not on the posted agenda but appeared the day of the meeting. He said legal notices should be put on the Village's mobile app and in the weekly newsletter, newspapers are a dying form of communication. He continued that the closest homeowner associations were not notified of the proposed project. The Village failed the residents

Mr. Toma stated that the Village is installing smart water meters and he asked what the Village's responsibility is if they are found to cause health problems. He asked if the residents have the right to refuse a smart water meter.

Mayor Straub said public hearing notices were mailed to 49 residents and two signs were posted on the property but apparently blew over. Mr. Stricker said a legal notice was on the website but there are several places where they could appear and they were not linked. Mr. Stricker stated that Staff is in the process of remedying the situation and that he feels it is a good suggestion to add legal notices to the e-Briefs. He continued that the issue of the water meters would be addressed if we find it is necessary.

James Holderman, 32 Deerpath Trail, said that the Village Board needs to do a better job of informing the residents of the potential risk of Smart Meters so they can decide for themselves if they want to protect their families. He presented a Consumer Alert from Attorney General Lisa Madigan's office "Get Smart about Smart Meters", a graph that he prepared comparing the radio frequency radiation exposure from a smart meter and a cell tower base station and an



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article by Harvard University Journalism Fellow Norm Alster which sheds light on why the FCC maintains its position regarding radio frequency. He suggested that the Board form a committee to look into this issue and invite ComEd back to explain their position or provide clarification or correction to the information he has brought before the Board.

TRUSTEE GRASSO ARRIVED AT 7:19

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

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

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF MARCH 30, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT SCAVENGER FRANCHISE AGREEMENT SUB-COMMITTEE MEETING OF APRIL 25, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF MAY 2, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING SECTION X.F OF THE BURR RIDGE ZONING ORDINANCE TO CLARIFY THE PERMITTED AND SPECIAL USE LISTING FOR HEALTH AND WELLNESS CLINIC AND FOR PRIVATE ATHLETIC TRAINING AND PRACTICE FACILITY IN THE G-I DISTRICT (Z-04-2016: TEXT AMENDMENT G-I DISTRICT PERMITTED AND SPECIAL USES) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-06-16

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE FOR A HEALTH AND WELLNESS CLINIC (Z-



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04-2016: 7960 MADISON STREET – BURR RIDGE KETTEBELL CLUB) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-07-16

APPROVAL OF ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE (MISCELLANEOUS VEHICLES) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. 1162

ADOPTION OF RESOLUTION APPROVING FINAL PLAT HIGHLAND FIELDS PHASE 3A SUBDIVISION (11910-11950 HERITAGE DRIVE) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-06-16

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO PERMIT THE EXPANSION OF A RESTAURANT WITH SERVICE OF ALCOHOLIC BEVERAGES AND LIVE ENTERTAINMENT (Z-06-2016: 510 VILLAGE CENTER DRIVE – COOPERS HAWK) The Board, under the Consent Agenda by Omnibus Vote accepted the Plan Commission's recommendation and directed Staff to prepare the Ordinance.

APPROVAL OF RECOMMENDATION TO AWARD A CONTRACT FOR CONSTRUCTION ENGINEERING SERVICES FOR GARFIELD AVENUE RESURFACING PROJECT The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Engineering Resource Associates, Inc. of Warrenville, Illinois in the amount of \$34,846.40.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR INSTALLATION OF SNOW AND ICE CONTROL EQUIPMENT ON PUBLIC WORKS UNIT 18 The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Monroe Truck Equipment of Joliet, Illinois in the amount of \$13,566.00

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2016-2017 BULK ROCK SALT PURCHASE The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Compass Minerals America, Inc. of Overland Park, Kansas in the amount of \$84,525.00

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF EMERGENCY WEATHER SIREN UPGRADE The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Fulton Technologies of Roselle, Illinois in the amount of \$9,900.



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APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF NIXLE EMERGENCY NOTIFICATION SYSTEM

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Everbridge Emergency Communications System of Glendale, California in the amount of \$5,400.

APPROVAL OF FY 15-16 VENDOR LIST IN THE AMOUNT OF \$157,071.50 FOR ALL FUNDS, PLUS \$198,052.44 FOR PAYROLL, FOR A GRAND TOTAL OF \$355,123.94, WHICH INCLUDES SPECIAL EXPENDITURES OF \$26,810.00 TO ALLIANCE MECHANICAL SERVICES FOR REPLACEMENT OF VILLAGE HALL BOILER AND ANCILLARY WORK: \$24,544.00 TO HD SUPPLY WATERWORKS FOR ¾" SENSUS IPERL WATER METERS; AND \$32,500.00 TO HD SUPPLY WATERWORKS FOR MXU-SMARTPOINT RADIO UNITS

The Board, under the Consent Agenda by Omnibus Vote, approved the FY 15-16 Vendor List for the period ending May 9, 2016 in the amount of \$157,071.50 and payroll in the amount of \$198,052.44 for the period ending April 23, 2016.

APPROVAL OF FY16-17 VENDOR LIST IN THE AMOUNT OF \$130,242.46 FOR ALL FUNDS, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$67,647.00 TO DUPAGE PUBLIC SAFETY COMMUNICATIONS FOR DUCOMM QUARTERLY DISPATCHING ASSESSMENT

The Board, under the Consent Agenda by Omnibus Vote, approved the FY 16-17 Vendor List for the period ending May 9, 2016 in the amount of \$130,242.46.

CONSIDERATION OF ORDINANCE AMENDING SECTION IX.D.2 OF THE BURR RIDGE ZONING ORDINANCE TO ADD EVENT CENTER, MEETING HALL, BANQUET HALL TO THE LIST OF SPECIAL USES IN THE O-2 DISTRICT (Z-02-2016: TEXT AMENDMENT –O-2 DISTRICT SPECIAL USES)

Community Development Director Doug Pollock stated there are three Ordinances on the agenda relative to the proposed Hampton Inn Hotel and Falls Event Center at 100 Harvester Drive. He said this Ordinance is a text amendment adding "Event Center, Meeting Hall, Banquet Hall" to the list of Special Uses in the O-2 Office and Hotel District.

There was Board discussion with Trustee Bolos stating that she does not think this is the proper project for this location. Trustee Paveza stated he does not feel that people will wander out 750' into the neighborhood to cause trouble.

Motion was made by Trustee Schiappa and seconded by Trustee Murphy to approve the Ordinance to add Event Center, Meeting Hall, and Banquet Hall to the list of Special Uses in the O-2 Office and Hotel District.

On Roll Call, Vote Was:

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



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NAYS: 1 – Trustee Bolos

ABSENT: 0 – None

There being five affirmative votes, the motion carried

THIS IS ORDINANCE NO. A-834-08-16

CONSIDERATION OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR AN AMENDMENT TO THE ESTANCIA PLANNED UNIT DEVELOPMENT (Z-02-2016: 100 HARVESTER DRIVE – PROMINENCE BURR RIDGE, LLC AND THE FALLS EVENT CENTER, LLC) Community Development Director Doug Pollock stated this Ordinance is the PUD Amendment which approves the hotel and event center for the property at 100 Harvester Drive by amending the Estancia Planned Unit Development and also approves the building elevations and site plan.

Mr. Pollock continued that this Ordinance includes the conditions recommended by the Plan Commission restricting the capacity of the event center to 350 persons on weekdays, limiting the hours of operation to close at midnights and limiting the hotel to the standards of a three star hotel.

Trustee Franzese said he cannot support the special use, the site is under parked and we will rely on the residents, police and business owners to solve the under parking problem. He said there were issues with the placement and quantity of the signs, the public notice, the notifications to the nearby Homeowner Associations and lateness of the traffic study. Mr. Pollock said that the Plan Commission had the discretion to continue the Public Hearing because of the late traffic study and they did not.

Marc Toma, 7515 Drew, stated the currently people are walking from Harvester Park to park in the residential area and he asked why this project would be different. In answer to Mayor Straub, Police Chief John Madden said he does not recall that there has been an issue of parking on Elm Street or Hamilton Avenue for athletic events at Harvester Park but he would have to confirm that.

Motion was made by Trustee Paveza and seconded by Trustee Grasso to approve the Ordinance granting a Special Use for the Estancia Planned Unit Development to permit a four story hotel and a one story event center at 100 Harvester Drive.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Grasso, Murphy, Schiappa

NAYS: 2 – Trustees Franzese, Bolos

ABSENT: 0 – None

There being four affirmative votes, the motion carried

THIS IS ORDINANCE NO. A-834-09-16



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CONSIDERATION OF AN ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AND SIGN VARIATIONS AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE (S-02-2016: 100 HARVESTER DRIVE – PROMINENCE BURR RIDGE, LLC AND THE FALLS EVENT CENTER, LLC) Community Development

Director Doug Pollock said this Ordinance grants conditional sign approval and variations to include two wall signs for the hotel and a monument sign for the event center.

Motion was made by Trustee Schiappa and seconded by Trustee Grasso to approve the Ordinance granting conditional sign approval and sign variations for the proposed Hampton Inn Hotel and Falls Event Center.

On Roll Call, Vote Was:

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

NAYS: 1 – Trustee Bolos

ABSENT: 0 – None

There being five affirmative votes, the motion carried

THIS IS ORDINANCE NO. A-923-03-16

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR POLICE PENSION FUND ACTUARIAL SERVICES Village Administrator Steve Stricker said

that the actuary that the Police Pension Fund members have hired for a number of years has retired. He continued the Pension Fund solicited proposals and selected the firm of Foster & Foster to act as the Pension Board's Actuary. He said the Pension Board has determined that the new actuary will act on their behalf and be separate from the Village. The scope of services will be only to supply a funding number more favorable to the Pension Fund and not the legal minimum funding requirement set by state statutes. He continued that there are also Governmental Accounting Standard Boards (GASB) reporting requirements for the annual audit which they are unwilling to pay for.

Mr. Stricker continued that the Village Board will have to contract for their own actuary in order to generate the state minimum number and to provide the accounting figures for the annual audit. He said Staff looked at the four proposals that were sent to the Pension Board, the lowest proposal was from Lauterbach & Amen in the amount of \$4,250. There was some discussion.

In answer to Trustee Grasso, Mr. Stricker said this proposal is good for three years.

Motion was made by Trustee Grasso and seconded by Trustee Paveza to award the contract for actuarial services to Lauterbach & Amen of Warrenville, Illinois in the amount not to exceed \$4,250.

On Roll Call, Vote Was:

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



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NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE
REZONING UPON ANNEXATION TO THE R-3 SINGLE FAMILY RESIDENCE
DISTRICT OF THE BURR RIDGE ZONING ORDINANCE (Z-05-2016: 10S371
MADISON STREET - VALINCIUS)**

Community Development Director Doug Pollock explained that the Plan Commission held a Public Hearing and recommended the R-2B District upon annexation for the property at 10S371 Madison Street. He said at that time the Plan Commission said if the petitioner wanted to further argue for the R-3 District they should provide a preliminary plat of subdivision. The petitioner would like the opportunity to do that and they requested this be remanded to the Plan Commission for further review.

Motion was made by Trustee Bolos and seconded by Trustee Paveza to remand this item to the Plan Commission for consideration at their June 6 meeting.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

OTHER CONSIDERATIONS Village Engineer Dave Preissig announced that the German Church Road Sidewalk project is underway and German Church Road will be closed from Greystone Court to County Line Road from May 16 through mid-June. He said this will only involve westbound traffic, eastbound will remain open.

Trustee Franzese stated he is concerned about the German Church Road closure and pointed out that southbound Chasemoor Drive is closed for repaving and he has seen that closure routinely being ignored.

In answer to Trustee Franzese, Mr. Preissig said that the Village used about twelve hundred tons of salt this past season and there is a stockpile going into the next season.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Straub announced Armed Forces Day will be celebrated on Saturday, May 21 at 10:00 a.m. at the Veterans Memorial.



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Trustee Paveza said that the Board received a letter from a resident of an unincorporated area complaining about a business located in an unincorporated area. He explained the Village does not have jurisdiction and encouraged annexation. In answer to Trustee Franzese, Mr. Stricker said the trucks parking on Soper Road are being ticketed.

NON-RESIDENT COMMENTS Dolores Cizek, former resident and former trustee, distributed and commented on an article from the April 29, 2016, Chicago Tribune "Congress Can Solve Illinois' Pension Crisis".

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Franzese that the Regular Meeting of May 9, 2016 be adjourned to a Closed Session to discuss:

- A. Approval of Closed Session Minutes of April 25, 2016
- B. Discussion Regarding Setting Price for Sale of Village-Owned Property

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 and the meeting was adjourned to a Closed Session at 8:12 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 May, 2016.



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

May 9, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of May 9, 2016 was reconvened at 9:00 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:35 p.m. to 8:55 p.m.

RECONVENE REGULAR MEETING Motion was made by Trustee Grasso and seconded by Trustee Schiappa that the Regular Meeting of May 9, 2016 be reconvened.

On Roll Call, Vote Was

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

Mayor Straub brought up the issue of Commonwealth Edison Smart Meters and asked what the Village Board wanted to do in response to Mr. Holderman's continuing comments. Village Administrator Stricker suggested that he ask Mr. Holderman to present a summary of all his issues and that he present those issues to Commonwealth Edison for a response. He also suggested that he hold an administrative meeting between Mr. Holderman and officials from Commonwealth Edison to discuss their differences and then to present the summary of that meeting to the Board. Trustees Bolos and Murphy suggested that the Village may want to form a committee to look into the matter further. Trustee Franzese agreed with the Village Administrator and suggested that would be the best approach. After some discussion, it was agreed that the Village Administrator be directed to schedule a meeting between Mr. Holderman and Commonwealth Edison and to present the summary of issues to the Village Board at a future meeting.

Mayor Straub mentioned a County Forest Preserve Field Day Event to be held on May 28 at St. James Farm. He stated that it is a family event and that the Trustees may be interested in attending.

There being no further business, Motion was made by Trustee Grasso and seconded by Trustee Schiappa that the Regular Meeting of May 9, 2016 be adjourned.

On Roll Call, Vote Was

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

NAYS: 0 – None



Reconvened Regular Meeting
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ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Regular Meeting of May 9, 2016 was adjourned at 9:08 p.m.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois



Steven Stricker
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 23rd day of May, 2016.



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

MAY 9, 2016
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

- Amelia Hoch, Gower Middle 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 April 25, 2016
- *B. Receive and File Veterans Memorial Committee Meeting of March 30, 2016
- *C. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of April 25, 2016
- *D. Receive and File Draft Plan Commission Meeting of May 2, 2016

6. ORDINANCES

- A. Consideration of An Ordinance Amending Section IX.D.2 of the Burr Ridge Zoning Ordinance to Add Event Center, Meeting Hall, Banquet Hall to the List of Special Uses in the O-2 District (Z-02-2016: Text Amendment – O-2 District Special Uses)
- B. Consideration of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Amendment to the Estancia Planned Unit Development (Z-02-2016: 100 Harvester Drive – Prominence Burr Ridge, LLC and The Falls Event Center, LLC)
- C. Consideration of An Ordinance Granting Conditional Sign Approval and Sign Variations as per the Village of Burr Ridge Sign Ordinance (S-02-2016: 100 Harvester Drive – Prominence Burr Ridge, LLC and The Falls Event Center, LLC)

EXHIBIT A

- *D. Approval of An Ordinance Amending Section X.F of the Burr Ridge Zoning Ordinance to Clarify the Permitted and Special Use Listing for Health and Wellness Clinic and for Private Athletic Training and Practice Facility in the G-I District (Z-04-2016: Text Amendment G-I District Permitted and Special Uses)
- *E. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance for a Health and Wellness Clinic (Z-04-2016: 7960 Madison Street – Burr Ridge Kettlebell Club)
- *F. Approval of Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Burr Ridge (Miscellaneous Vehicles)

7. RESOLUTIONS

- *A. Adoption of Resolution Approving Final Plat Highland Fields Phase 3A Subdivision (11910-11950 Heritage Drive)

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for Police Pension Fund Actuarial Services
- *B. Approval of Plan Commission Recommendation to Approve Rezoning Upon Annexation to the R-3 Single Family Residence District of the Burr Ridge Zoning Ordinance (Z-05-2016: 10S371 Madison Street – Valincius)
- *C. Approval of Plan Commission Recommendation to Approve Special Use to Permit the Expansion of a Restaurant with Service of Alcoholic Beverages and Live Entertainment (Z-06-2016: 510 Village Center Drive – Coopers Hawk)
- *D. Approval of Recommendation to Award a Contract for Construction Engineering Services for Garfield Avenue Resurfacing Project
- *E. Approval of Recommendation to Award Contract for Installation of Snow and Ice Control Equipment on Public Works Unit 18
- *F. Approval of Recommendation to Award Contract for 2016-2017 Bulk Rock Salt Purchase
- *G. Approval of Recommendation to Award Contract for Purchase of Emergency Weather Siren Upgrade
- *H. Approval of Recommendation to Award Contract for Purchase of Nixle Emergency Notification System
- *I. Approval of FY 15-16 Vendor List in the Amount of \$157,071.50 for all Funds, plus \$198,052.44 for payroll, for a grant total of \$355,123.94, which includes Special Expenditures of \$26,810.00 to Alliance Mechanical Services for replacement of Village Hall boiler and ancillary work; \$24,544.00 to HD Supply Waterworks for ¾" Sensus iPERL water meters; and \$32,500.00 to HD Supply Waterworks for MXU-SmartPoint radio units

- *J. Approval of FY 16-17 Vendor List in the Amount of \$130,242.46 for all Funds, which includes a Special Expenditure of \$67,647.00 to DuPage Public Safety Communications for DUCOMM quarterly dispatching assessment
- K. 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 April 25, 2016**
- B. **Discussion Regarding Setting Price for Sale of Village-Owned Property**

13. RECONVENED MEETING

14. ADJOURNMENT