

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

June 27, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of June 27, 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 Connor Davis from Pleasantdale Elementary School.

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

IRMA RECOGNITION AWARD
ZERO ACCIDENTS IN 2015-BURR RIDGE POLICE DEPARTMENT

President Straub and Village Administrator Steve Stricker presented the IRMA Recognition Award for Zero Accidents in 2015 to Police Chief John Madden.

RESIDENT COMMENTS James Holderman, 32 Deerpath Trail, said he is concerned for the residents that have not been informed of the risks of the Smart Meter which is emitting a Group 2B possible carcinogenic as classified by the world health organization's International Agency for Research on Cancer. He said parents should have the right and the information necessary to make a choice if they feel it is in the best interest of their child's health not to have a Smart Meter. He thanked the Village Board for providing him a forum and for giving this issue their careful attention for the past few months.

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 indicted for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING JUNE 13, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.



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

APPROVAL OF AN ORDINANCE ANNEXING CERTAIN REAL ESTATE (9191 DREW)
The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. 1164

APPROVAL OF AN ORDINANCE REZONING PROPERTY UPON ANNEXATION FROM THE R-1 SINGLE FAMILY RESIDENCE DISTRICT TO THE R-2B SINGLE FAMILY RESIDENCE DISTRICT OF THE BURR RIDGE ZONING ORDINANCE (9191 DREW AVENUE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-12-16

APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIGE ZONING ORDINANCE TO PERMIT A FENCE, A SWIMMING POOL AND ASSOCIATED HARDSCAPE INCLUDING STONE/CONCRETE PATIO SURFACES, RETAINING AND LANDSCAPE WALLS AND EQUIPMENT IN AN INTERIOR SIDE BUILDABLE AREA (EAST OF THE EXISTING HOME) RATHER THAN IN THE REAR BUILDABLE AREA (SOUTH OF THE EXISTING HOME) (V-03-2016: 11801 GERMAN CHURCH ROAD – SMUTNY) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance
THIS IS ORDINANCE NO. A-834-13-16

ADOPTION OF RESOLUTION APPROVING PRELIMINARY PLAT ESTHER COURT SUBDIVISION (9191 DREW AVENUE) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-13-16

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$606,473.71 FOR ALL FUNDS, PLUS \$202,698.84 FOR PAYROLL, FOR A GRAND TOTAL OF \$809,172.55, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$471,087.08 TO BROTHERS ASPHALT PAVING FOR PAYMENT #1 ON 2016 ROAD PROGRAM The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending June 27, 2016 in the amount of \$606,473.71 and payroll in the amount of \$202,698.84 for the period ending June 18, 2016.

CONSIDERATION OF RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DU PAGE AND THE DU PAGE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD AND THE VILLAGE OF BURR RIDGE AUTHORIZING THE TRANSFER OF THE VILLAGE OF BURR RIDGE EMERGENCY TELEPHONE

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**SYSTEM BOARD 9-1-1 SERVICE AND OPERATIONS TO THE DU PAGE COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD 9-1-1 SYSTEM.**

Village Administrator Steve Stricker said that a change in the State law last year is requiring that small municipalities Emergency Telephone System Boards merge with larger entities. He continued that the Village has agreed to join the DuPage County Emergency Telephone System Board. This Resolution and agreement allow Burr Ridge to maintain any existing dollars on hand relating to the ETSB.

Motion was made by Trustee Grasso and seconded by Trustee Schiappa to adopt the Resolution and authorize the execution of the intergovernmental agreement, as presented.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS RESOLUTION R-14-16

**CONSIDERATION OF RESOLUTION ENCOURAGING COMMONWEALTH EDISON
TO ALLOW RESIDENTS AN OPTION TO PERMANENTLY OPT OUT OF THE SMART
METER INSTALLATION PROGRAM**

Village Administrator Steve Stricker said that on June 17 an administrative meeting was held with resident James Holderman and Commonwealth Edison Representatives. Also present were Trustees Bolos and Murphy. The main reason for the meeting was to frame the issues and understand the differences of opinion between what Commonwealth Edison has been telling us and what we have been hearing from Mr. Holderman. Mr. Holderman provided a list of questions that we wanted Commonwealth Edison to answer, unfortunately, although we were told that we would have received those answers prior to the meeting, we received them at that meeting and did not have an opportunity to review them and spend the time that we would have liked to discuss them. We were disappointed that Commonwealth Edison only gave us an hour of their time, when a lot more time was necessary. We did talk about 3 or 4 issues, first and foremost the health issues associated with radio frequency radiation which is not unique to Smart Meters, it occurs with all RF devices, from cell phones to laptop computers to microwaves to Wi-Fi modems. A recent study by the National Toxicology Program which came out a month ago, indicated that there are health concerns and that the study that they conducted using rats and radiation levels normally seen in daily use caused cancer. It is a troubling concern that people have but this is a new issue and currently no one is concerned about RF radiation. Commonwealth Edison indicated that they felt this study was controversial and inconclusive and that more studies were needed. The FCC needs to be convinced that this is a concern, that they should take more responsibility and pay more attention to this issue. We are hopeful that may occur in the future but that is not something that the Village of Burr Ridge will be able to resolve. We also talked about the differences between the Smart Meter and cell phones and again there was some differences of opinion. Commonwealth Edison feels there is no difference and probably less radio frequency radiation from Smart Meters than from cell phones. We also discussed the data that is being



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collected from the Smart Meters and Commonwealth Edison assured us that by law they have no right to share that information with others and they felt that encryption mechanisms were in place so that no one could steal that information.

Mr. Stricker continued there are some facts that should be understood; RF technology is pervasive in our society and various levels of RF radiation emanates from several sources throughout every household in America from cell phones, wireless phones, microwaves, Wi-Fi modems, laptop computers to baby monitors etc. We know since 2011, the World Health Organizations International Agency for research on cancer declared RF Radiation emitted by cell phones is a possible carcinogenic. The recent study conducted by the US National Toxicology Program has found evidence linking RF Radiation to rare cancers in male rats and lower birth rates in litters of female rats exposed to RF Radiation. It is important to understand that Smart Meters like all other devices using the RF technology fall within the FCC guidelines and that Commonwealth Edison is prohibited by law to provide data collected by Smart Meters to outside organizations. Most importantly, the Village lacks any legal authority to stop Commonwealth Edison from installing Smart Meters. The big difference between other RF devices and the Smart Meter is the fact that people have the individual choice, they do not have to have a smart phone and other RF devices in their home but currently the residents do not have the right to opt out of having a smart meter. You can opt out temporarily but when the program is completed, accordingly to ICC ruling, they are required to be installed in all homes. That is the one major issue the Village can take a stand on and say to Commonwealth Edison, those individuals that feel strongly that they don't want this type of device in their home, should be allowed to opt out. This Resolution requests Commonwealth Edison to take action to pursue a permanent opt out and directs the Village Administrator to contact the legislative leaders and the governor to inform them of the issue and request they take legislative action to allow Commonwealth Edison to provide a program for a permanent opt out of the Smart Meter program.

Trustee Bolos said it was a very disappointing meeting and we need to pass this Resolution and be sure the residents know about the subject and how to opt out. She explained that "defer" should be used instead of opt out. This is a true concern because the RF radiation is whole body radiation. She asked if the Village could mail something to the residents and what the cost would be. Mr. Stricker answered about \$1,000. After some discussion, it was agreed that the better approach would be to utilize the water bills to inform residents regarding the deferral process.

Trustee Murphy said she was also disappointed in the meeting. She explained that Commonwealth Edison already install a meter in her home and that it cost \$75.00 to have it removed plus \$25 per month to have the old type meter read.

The Trustees agreed that this is an important health issue and after some discussion, it was decided that an explanation of the Smart Meter and how to defer the installation should be included in the next water bills.

A handwritten signature in dark ink, appearing to be 'Sgt' or similar, located at the bottom right of the page.

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Trustee Bolos thanked Mr. Holderman for all the research he has presented to the Board.

Motion was made by Trustee Bolos and seconded by Trustee Murphy to adopt the Resolution Encouraging Commonwealth Edison to allow Residents an Option to Permanently Opt Out of the Smart Meter Installation Program.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS RESOLUTION R-15-16

CONSIDERATION OF RESOLUTION ADOPTING THE PREVAILING WAGE RATE FOR LABORERS, WORKERS AND MECHANICS EMPLOYED IN PUBLIC WORKS OF THE VILLAGE OF BURR RIDGE, COOK AND DU PAGE COUNTIES, ILLINOIS

The Village Administrator explained that this Resolution is an annual requirement by the State Department of Labor.

Trustee Paveza said Illinois is full of laws and unfunded mandates that effect the efficient operations of municipalities. He continued that the state dictates when the Village bids on a project the contractor hired must be paid the prevailing wage rate. He continued that by imposing this wage structure on the Village, it will add 10 to 30% to the cost, depending on the size and type of the job

Motion was made by Trustee Grasso and seconded by Trustee Paveza to adopt the Resolution as presented.

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.

THIS IS RESOLUTION R-16-16

PRESENTATION OF NIXLE COMMUNITY ALERT SYSTEM Deputy Chief Marc Loftus presented the NIXLE Community Notification System. He said the NIXLE System will be used to provide timely updates and information to the residents on matters of public safety and relevant community information through phone (land-line and cell), e-mail and SMS messaging. The alerts are opted in by anyone that wants to receive them. There are three types of messages: Alert, Advisory and Community. Emergency Alerts are used to inform and update citizens in the event of an actual or potential emergency. He emphasized that the Police will still have the ability



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to reverse dial all the phones in Burr Ridge in case of emergency and no one has to opt in or out of it. Advisory Alerts are used to convey news and information about incidents or potential incidents that do not rise to the level of an alert. Community Alerts convey everyday local news, happenings and developments.

He explained the procedure for signing up to the system. He said that on the Village's home page there is the NIXLE logo, clicking on that will direct you to a page to enroll. You can also text Zip Code (60527) to 888777.

He also pointed out that on the Village's home page there is a Smart911 logo. He said Smart911 is a service that allows specific information about the home and its occupants available to first responders in the case of an emergency at that home. He encouraged residents to enroll in this program.

CONSIDERATION OF PERSONNEL COMMITTEE RECOMMENDATION TO DIRECT THE BOARD OF FIRE AND POLICE COMMISSIONERS TO FILL THE VACANT POLICE OFFICER POSITION Village Administrator Steve Stricker said that during the budget process the Village Board talked about the Police Officer and Part-time Receptionist positions which are in the budget but we held off filling the position until we knew what was going on with the state budget. To date nothing has happened and it appears that there will not be a budget until after the November election.

Mr. Stricker continued that on June 21 the Personnel Committee voted unanimously to recommend that the Board of Fire and Police Commissioners fill the vacant Police Officer position. He continued that this additional officer will allow the Village to have a Community Policing Officer again. He said we currently have an officer that has the training to fill that position. He explained that about 21% of the Community Policing Officer's time is the DARE program and the other 79% is devoted to other types of Community related activities of the Police Department.

After a brief discussion, Motion was made by Trustee Paveza and seconded by Trustee Franzese to direct the Board of Fire and Police Commissioners to fill the vacant Police Officer position.

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.

CONSIDERATION OF PERSONNEL COMMITTEE RECOMMENDATION TO DIRECT VILLAGE ADMINISTRATOR TO FILL THE VACANT PART-TIME RECEPTIONIST POSITION Village Administrator Steve Stricker said that during the budget process this position



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was also budgeted for but has remained vacant for over a year. He said the Personnel Committee unanimously recommended the position be filled.

Motion was made by Trustee Schiappa and seconded by Trustee Bolos that the Village Administrator be directed to fill the vacant part-time Receptionist position in Administration.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

CONSIDERATION OF STAFF RECOMMENDATION TO HIRE A FULL-TIME GENERAL UTILITY WORKER I TO FILL VACANT PART-TIME GENERAL UTILITY WORKER 1 POSITION

Village Administrator Steve Stricker explained that currently there is a part-time General Utility Worker I position vacant. Public Works Director David Preissig has requested that he be authorized to promote one of the existing part-time General Utility Worker 1 employees to a full-time position.

Mr. Sticker explained that he believes there will be sufficient surplus funds at the end of the year to cover the additional cost. He said that he and the Public Works Director believe that having one full-time employee would be better and more efficient than having two part-time employees. He said the cost difference is about \$31,000.

There was a brief discussion with Mr. Preissig saying this is about the training and experience this employee has and getting them into a position that is more valuable to the Village.

Motion was made by Trustee Paveza and seconded by Trustee Franzese direct the Public Works Director to hire a full-time General Utility Worker 1 to fill the vacant Part-time General Utility Worker 1 position.

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.

CONSIDERATION OF REQUEST FROM TRUSTEE FRANZESE TO REFER THE ECONOMIC DEVELOPMENT PLAN TO THE PLAN COMMISSION FOR THEIR REVIEW AND RECOMMENDATIONS

Village Administrator Steve Stricker said at the June 13 Board meeting, Trustee Franzese asked that the Economic Development Plan that was approved



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by the Village Board on May 23 be placed on this agenda for discussion regarding referring the Plan to the Plan Commission for their review and recommendations.

Trustee Franzese said that he was a member of the Economic Development Plan Sub-Committee and during those meetings asked that the Plan Commission be allowed to review and comment on the plan. He also said he was not notified of the Economic Development Committee meeting as he had requested. The Economic Development Committee has been asked to review the Comprehensive Plan which is the province of the Plan Commission likewise many of the elements of the Comprehensive Plan such as zoning, signage and land use effect decisions made by the Economic Development Committee but the Plan Commission was not given the same courtesy. He continued that this Plan conflicts with the Zoning Ordinance and Sign Ordinance in certain instances and those are decisions that are guided and made by the Plan Commission.

Trustee Paveza said he thinks the plan was well done. He said when there is a proposal it definitely has to be presented to the Plan Commission.

Mr. Stricker said all the strategies or ideas will go nowhere unless there is a plan presented to the Village. When an actual plan is presented it would be sent to the Plan Commission for their review.

Trustee Bolos said she does not see any difference between the Comprehensive Plan and the Economic Development Plan, it will guide decision making. She said everyone is so protective of the Plan and said she would like to know what the underlining issues are.

Trustee Murphy said the purpose of the Economic Development Plan was to encourage the right businesses to come to Burr Ridge. She said she would not have a problem with the Plan Commission looking at the Plan but suggested that it be done within the next few weeks.

Trustee Schiappa said he is on the Economic Development Committee and thinks this is a good plan for the Village. He said the Plan is available on-line for any Plan Commissioners or residents to view and if they have comments there is a public comment section at these meetings.

After some additional discussion Motion was made by Trustee Franzese and seconded by Trustee Bolos to refer the Economic Development Plan to the Plan Commission for their review and comments returned to the Board within four weeks or a two meeting cycle.

On Roll Call, Vote Was:

AYES: 3 – Trustees Franzese, Bolos, Murphy

NAYS: 4 – Trustees Grasso, Paveza, Schiappa, Mayor Straub

ABSENT: 0 – None

There being only three affirmative votes, the motion failed.

OTHER CONSIDERATIONS

There were none.



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RESIDENT COMMENTS

Marc Toma, 7515 Drew, said the Economic Development Plan is misleading to a new business because of the few items that are in violation of current Ordinances and he feels the Plan Commission should be given the opportunity to review the Plan.

He also said that the Resolution regarding the ComEd Meters should have included gas meters, which will be going smart, and the Village water meters.

James Holderman, said he is not concerned about the water meters that only pulse once every two months while the Smart Meter may possibly pulse 10,000 times a day. Mr. Holderman thanked the Village Board and the Village Administrator for their thoughtful and measured approach to the situation that ComEd has put its' customers in. He said this is a great example of how local government should work.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Grasso said there is no concert this week and suggested concert goers think twice about bringing pets to the concerts. She said The New Invaders will be the band on July 8.

Mayor Straub wished everyone a wonderful 4th of July and encouraged all to honor our independence.

Trustee Paveza said the Pleasantdale Park District fireworks display is on Sunday, July 3rd.

Steve Stricker thanked Dolores Cizek for the flag she donated to the Village that is now displayed in the foyer.

NON-RESIDENT COMMENTS

Dolores Cizek, former resident and former trustee, commented that the Smart Meter problem goes back to the Illinois General Assembly when they enacted the Energy Infrastructure Modernization Act in 2011 that provided funds to Commonwealth Edison to modernize its electric grid, without doing its' due diligence.

ADJOURNMENT

Motion was made by Trustee Franzese and seconded by Trustee Paveza that the Regular Meeting of June 27, 2016 be adjourned to a Closed Session for Approval of Closed Session Minutes of May 9, 2016 and Probable and Imminent Litigation.

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 to a Closed Session at 8:46 P.M.



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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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 11th day of July, 2016.

RECONVENED REGULAR MEETING

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

June 27, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of June 27, 2016 was reconvened at 9:01 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:50 p.m. to 9:01 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Paveza and seconded by Trustee Grasso that the Regular Meeting of June 27, 2016 be reconvened and adjourned.

On Roll Call, Vote Was:

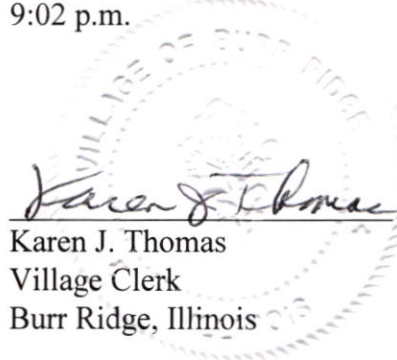
AYES: 6 – Trustees Schiappa, Grasso, Paveza, Franzese, Bolos, Murphy


NAYS: 0 – None


ABSENT: 0 – None

There being six affirmative votes, the motion carried

On Voice Vote, the motion carried and the Regular Meeting of June 27, 2016 was adjourned at 9:02 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 11th day of July, 2016.

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

JUNE 27, 2016
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Connor Davis, Pleasantdale Elementary School
- 2. ROLL CALL**

IRMA Recognition Award
ZERO Accidents 2015 – Burr Ridge Police Department

- 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 June 13, 2016
- *B. Receive and File Draft Personnel Committee Meeting of June 21, 2016

- 6. ORDINANCES**

- *A. Approval of Ordinance Annexing Certain Real Estate (9191 Drew Avenue)
- *B. Approval of An Ordinance Rezoning Property upon Annexation from the R-1 Single Family Residence District to the R-2B Single Family Residence District of the Burr Ridge Zoning Ordinance (9191 Drew Avenue)
- *C. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to permit a fence, a swimming pool and associated hardscape including stone/concrete patio surfaces, retaining and landscape walls and equipment in an interior side buildable area (east of the existing home) rather than in the rear buildable area (south of the existing home) (V-03-2016: 11801 German Church Road – Smutny)

- 7. RESOLUTIONS**

- A. Consideration of Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the County Of Dupage, the Dupage County Emergency Telephone System Board and the Village of Burr Ridge Authorizing the Transfer of the Village of Burr Ridge Emergency Telephone

EXHIBIT A

System Board 9-1-1 Service and Operations to the Dupage County Emergency Telephone System Board 9-1-1 System

- B. Consideration of Resolution Encouraging Commonwealth Edison to Allow Residents an Option to Permanently Opt Out of the Smart Meter Installation Program
- C. Consideration of Resolution Adopting the Prevailing Wage Rate for Laborers, Workers and Mechanics Employed in Public Works of the Village of Burr Ridge, Cook and DuPage Counties, Illinois
- *D. Adoption of Resolution Approving Preliminary Plat Esther Court Subdivision (9191 Drew Avenue)

8. CONSIDERATIONS

- A. Presentation on Nixle Community Alert System
- B. Consideration of Personnel Committee Recommendation to Direct the Board of Fire and Police Commissioners to Fill the Vacant Police Officer Position
- C. Consideration of Personnel Committee Recommendation to Direct Village Administrator to Fill the Vacant Part-Time Receptionist Position
- D. Consideration of Staff Recommendation to Hire a Full-Time General Utility Worker I to Fill Vacant Part-Time General Utility Worker I Position
- E. Consideration of Request from Trustee Franzese to Refer the Economic Development Plan to the Plan Commission for their Review and Recommendations
- *F. Approval of Vendor List in the Amount of \$606,473.71 for all Funds, plus \$202,698.84 for payroll, for a grand total of \$809,172.55, which includes a Special Expenditure of \$471,087.08 to Brothers Asphalt Paving for payment #1 on 2016 Road Program
- G. 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 May 9, 2016**
- B. **Probable and Imminent Litigation**

13. RECONVENED MEETING

14. ADJOURNMENT