

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

July 11, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of July 11, 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 Gabriella Hinsdale from Pleasantdale Elementary 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, Deputy Police Chief Marc Loftus, Public Works Director David Preissig and Village Clerk Karen Thomas.

In Remembrance: Thomas J. Needham
July 2, 1929 – July 5, 2016
(former Plan Commission Chair and Village Trustee)

Village Administrator Steve Stricker offered condolences to the Needham family and said it is important to remember past leaders that helped shape this community. He reflected on the many key projects that Tom was involved with as Plan Commissioner and Village Trustee.

Former Trustee Marilou McGirr offered thanks to the Needham family for sharing Tom with the Village and talked about the many landmark issues Tom worked on to make great success stories and establish the sound foundation that the Village benefits from today.

Former Trustee Dolores Cizek also reflected on Tom's contribution to the Village and said he did a lot for the Village and it should be acknowledged.

Trustee Paveza reflected on the many hours Tom and he spend trying to solving the Village water problems. He said Tom always had the best interest of the Village at heart.

Trustee Franzese said Tom was always available for sound, quality advice on matters of zoning and planning. He said Tom had no personal agenda for the Village and always did what was best for the Village and residents.

Trustee Bolos said Tom served the residents of the Village passionately and proudly for a long time. His guidance and advice was invaluable.

Trustee Schiappa thanked Tom for the legacy he has left for us.

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Mayor Straub thanked Tom and the many others that have spent so much time on the Plan Commission and Board.

RESIDENT COMMENTS Marilou McGirr addressed the tragedy in Dallas. She said we should thank the Police Department every day for keeping us safe and sound.

Mayor Straub said he was amazed and touched by the attendees at the Friday Concert. He said he asked the police officers to come to the stage for a moment of silence, the attendees gave a standing ovation that lasted as least 5 minutes in appreciation of the officers and recognition of the crisis and tragedy in Dallas.

Resident Bill Hinsdale acknowledged that his granddaughter lead the pledge. He continued that he has been a happy resident for 30 years and thanked neighbors Trustees Paveza and Franzese for their help over the years. He also thanked the Police Officers, he said they are very respectful and honest. He gave some history of the name Hinsdale.

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) and the recommendations indicted for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING JUNE 27, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF MAY 11, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF MAY 25, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT RESTAURANT MARKETING COMMITTEE MEETING OF JUNE 30, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF REPLACEMENT VEHICLE FOR PUBLIC WORKS UNIT 26 (AERIAL LIFT TRUCK) The

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Board, under the Consent Agenda by Omnibus Vote, awarded the contract to purchase a 2017 Ford F-550 4WD w/Super Cab truck and aerial lift equipment through the Suburban Purchasing Cooperative to Currie Motors, Frankfort, Illinois.

APPROVAL OF RECOMMENDATION TO PURCHASE REPLACEMENT RESIDENTIAL WATER METERS (FY 16-17 WATER FUND BUDGET ITEM)

The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of 1,370 Sensus iPerl water meters to HD Supply Waterworks of Carol Stream, Illinois in the amount not to exceed \$353,670.00.

APPROVAL OF RECOMMENDATION TO APPROVE AGENCY OF RECORD AGREEMENT WITH PRIME TIME MARKETING (PTM) TO COORDINATE MARKETING FOR THE RESTAURANT WEEK EVENT IN SEPTEMBER

The Board, under the Consent Agenda by Omnibus Vote, approved the agreement with Prime Time Marketing, Chicago, Illinois, to provide marketing services for the 2016 Burr Ridge Restaurant Week.

APPROVAL OF RECOMMENDATION TO AUTHORIZE FMLA LEAVE OF ABSENCE FOR POLICE OFFICER JOHN BORAS

The Board, under the Consent Agenda by Omnibus Vote, approved the two-week leave of absence under the Family and Medical Leave Act for John Boras.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$555,897.30 FOR ALL FUNDS, PLUS \$245,354.70 FOR PAYROLL, FOR A GRAND TOTAL OF \$801,252.99, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$67,647.00 TO DU PAGE PUBLIC SAFETY COMMISSION FOR DU COMM QUARTERLY SHARES AND \$36,247.42 TO STATE OF ILLINOIS TREASURER FOR GERMAN CHURCH ROAD SIDEWALK EXT.

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending July 11, 2016 in the amount of \$555,897.30 and payroll in the amount of \$245,354.70 for the period ending July 2, 2016.

OTHER CONSIDERATIONS

There were none.

RESIDENT COMMENTS

There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Mr. Stricker said

the Ordinance regarding the referendum will be on the next agenda.

NON-RESIDENT COMMENTS

Dolores Cizek, former resident and former trustee, commented on the high priority goals that were established at the Goal Setting Meeting. She said she does not think it is the Village's responsibility to make the Village Center a success.



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She said the Village needs to evaluate the need for housing for young families and empty nesters and asked if the Village has ever submitted plans to the IHDA for affordable, restricted age housing. Mr. Stricker answered yes.

ADJOURNMENT Motion was made by Trustee Bolos and seconded by Trustee Paveza that the Regular Meeting of July 11, 2016 be adjourned.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:30 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 25th day of July, 2016.



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

**JULY 11, 2016
7:00 p.m.**

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

**In Remembrance: Thomas J. Needham
July 2, 1929 – July 5, 2016
(former Plan Commission Chair and Village Trustee)**

- 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 27, 2016
- *B. Receive and File Veterans Memorial Committee Meeting of May 11, 2016
- *C. Receive and File Veterans Memorial Committee Meeting of May 25, 2016
- *D. Receive and File Draft Restaurant Marketing Committee Meeting of June 30, 2016

- 6. ORDINANCES**

- 7. RESOLUTIONS**

- 8. CONSIDERATIONS**

- *A. Approval of Recommendation to Award Contract for Purchase of Replacement Vehicle for Public Works Unit 26 (Aerial Lift Truck)
- *B. Approval of Recommendation to Purchase Replacement Residential Water Meters (FY16-17 Water Fund Budget Item)
- *C. Approval of Recommendation to Approve Agency of Record Agreement with Prime Time Marketing (PTM) to Coordinate Marketing for the Restaurant Week Event in September

EXHIBIT A

- *D. Approval of Recommendation to Authorize FMLA Leave of Absence for Police Officer John Booras
- *E. Approval of Vendor List in the Amount of \$555,897.30 for all Funds, plus \$245,354.70 for payroll, for a grand total of \$801,252.99, which includes Special Expenditures of \$67,647.00 to DuPage Public Safety Commission for DuComm quarterly shares and \$36,247.42 to State of Illinois Treasurer for German Church Road Sidewalk Ext.
- 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. ADJOURNMENT