

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

July 25, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of July 25, 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 Ashton Cooper 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 Steven Stricker, Deputy Police Chief Marc Loftus, Public Works Director David Preissig, Finance Director Jerry Sapp, Community Development Director Doug Pollock, Village Attorney Donald Renner and Village Clerk Karen Thomas.

RESIDENT COMMENTS Marc Toma, 7515 Drew addressed the Board regarding drainage issues at the Anthem Memory Care. Mr. Stricker stated his frustration and said the Community Development Director contacted them today and they promised a report this week regarding a time line to complete the outstanding items. He continued that if there is no action, the Village will have to consider pulling their bond.

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING JULY 11, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT RESTAURANT MARKETING COMMITTEE MEETING OF JULY 21, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION ACCEPTING WATER MAIN IMPROVEMENTS (15W460 NORTH FRONTAGE ROAD – SAIA AND LONDON PROPERTY LLC) The Board, under



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the Consent Agenda by Omnibus Vote, accepted the water main improvements and initiated the required one year maintenance period.

THIS IS RESOLUTION NO. R-17-16

APPROVAL OF RECOMMENDATION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR DESIGN ENGINEERING FOR THE 79TH STREET LAFO PROJECT

The Board, under the Consent Agenda by Omnibus Vote, awarded a professional services contract for design engineering for the 79th Street LAFO project to Patrick Engineering, Inc. of Lisle, IL, in the amount of \$39,895.00.

RECEIVE AND FILE RESIGNATION LETTER FROM PUBLIC WORKS PART-TIME GENERAL UTILITY WORKER 1 DAVID AUGLE EFFECTIVE JULY 21, 2016

The Board, under the Consent Agenda by Omnibus Vote received and filed David Augle's letter of resignation.

APPROVAL OF RECOMMENDATION TO AUTHORIZE PUBLIC WORKS DIRECTOR TO FILL PART-TIME PUBLIC WORKS GENERAL UTILITY WORKER 1 POSITION (WATER DIVISION)

The Board, under the Consent Agenda by Omnibus Vote authorized the Public Works Director to fill the part-time Public Works General Utility Worker 1.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$132,361.23 FOR ALL FUNDS, PLUS \$211,345.93 FOR PAYROLL, FOR A GRAND TOTAL OF \$343,707.16, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$13,566.00 TO MONROE TRUCK EQUIPMENT FOR SALT SPREADER EQUIPMENT AND INSTALLATION ON PW VEHICLE #18

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending July 25, 2016 in the amount of \$132,361.23 and payroll in the amount of \$211,345.93 for the period ending July 16, 2016.

CONSIDERATION OF A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF THE PROPOSITION OF INCREASING THE LIMITING RATE FOR THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS, TO THE VOTERS OF SAID COUNTIES AT THE GENERAL ELECTION TO BE HELD ON THE 8TH DAY OF NOVEMBER

Village Administrator Steve Stricker said the Board has discussed the issue of a possible referendum to generate revenue for roads and other infrastructure on several occasions. The proposition, if approved by the voters, will generate a new source of revenue, without raising taxes, by taking the amount the residents are currently paying in property taxes for the debt service on the G.O. Bonds for Lake Michigan water and transferring it from a "debt service" levy to an increase in the corporate levy. He introduced Attorney Don Renner from Klein, Thorpe and Jenkins and asked that he explain the Resolution.

Attorney Don Renner explained that this Resolution adopts a ballot question for the November 2016 election in order to increase the Village's limiting rate under the Property Tax Extension Limitation

