

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



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Law, otherwise known as PETLL or the Tax Cap. The purpose of the limiting rate referendum is to capture the additional levy that will be coming off the books from the Bond and Interest Levy for the Lake Michigan water. In order to shift the levy into the Corporate Fund, which is a tax capped fund, the Village needs to go out to referendum to increase the limiting rate under PTELL.

The ballot question is extensive and includes a lot of information in order to educate the voter as to the impact of the limiting rate increase. He said that Cook and DuPage Counties have slightly different limiting rates and this paragraph references the current and the projected limiting rate, if the question passes, for the tax year 2016 which will be extended in 2017. The projected limiting rate in DuPage County will be 0.1612% and in Cook County it will be 0.161%.

The first paragraph of the submittal portion of the ballot talks about the total amount of the extension for DuPage and Cook Counties combined. In 2015 the total extension between DuPage and Cook Counties for the capped funds was \$1,135,241. If the referendum passes, the limiting rate is expected to be increased to \$1,635,693, the difference being roughly \$500,000 or roughly the amount of the levy for debt service for the G.O. Bonds for Lake Michigan water. He continued that this appears to be an increase on the face of the ballot because the statute requires the question to be in this form, but that is not the actual case to the Village residents. While the tax capped funds are being increased, correspondingly the non-capped funds are being reduced to zero. The overall extensions for 2016 compared to 2015 will be essentially the same. In other words, the Village's overall levy is not being increased, but rather the Village is shifting a portion of its levy from the Bond and Interest Fund to the Corporate Fund.

The second paragraph references the impact on a taxpayer with a home having a fair market value of \$100,000. It is estimated to be increased by \$16.63 in DuPage County and \$12.81 in Cook County. He said this is framed as an increase but, for the reasons stated above, there will be no substantial increase to the Village residents.

The third paragraph provides that if the proposition is approved, next year's extension for the 2016 levy, which is extended in 2017, will be determined by the limiting rate that is in the ballot question. The 0.1612% in DuPage County and 0.161% in Cook County.

The remainder of the Resolution states how the Village must certify the question to the Board of Elections Commissioners and what notices need to be made from now until the election in November.

Trustee Grasso said even though we will no longer have to pay for the Bond and Interest Levy, we owe it to the public to explain, if the referendum passes, this limiting rate increase will go on forever.

Mr. Renner explained that when the limiting rate is increased, it increases the extension for that year and that extension is the base number for the next year.

A handwritten signature in dark ink, appearing to be "Sjt", is located in the bottom right corner of the page.

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Mr. Stricker said that when the numbers were calculated, not only was the addition of the \$520,000 added but we also added the seven tenths of one percent that we could increase the levy this year, based on the cost of living. We will create a new base and then going forward we can only add the cost of living. He cautioned that this cannot bind future Boards.

In answer to Trustee Paveza, Mr. Renner said the Village should consider levying to the fullest extent permitted under the Village's limiting rate and then abate taxes, rather than levy below the Village's limiting rate due to the lasting impact of such a decision on future levies of the Village.

There was additional discussion. Trustee Paveza stated when this was first brought up, the Board agreed that they were not in favor of raising taxes, but with the projection that eventually the Village will be short of money to maintain the Village infrastructure it was decided to let the residents decide. He emphasized that there will be no increase in taxes, the Water Bonds will be paid and that same rate will be extended to the Corporate Fund.

In answer to Trustee Murphy, Mr. Stricker said if the referendum does not pass, taxpayers will save \$12.81 in Cook County and \$16.16 in DuPage County per \$100,000 of equalized assessed valuation.

Motion was made by Trustee Paveza and seconded by Trustee Bolos to adopt the 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, 2016.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS RESOLUTION NO. R-18-16

**CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE
OF COMPUTER SERVERS AND BACKUP SYSTEM UPGRADES**

Finance Director

Jerry Sapp explained that in 2016-17 the Village will have a technology upgrade project. This entails upgrading the Village's servers and backup systems. These hardware systems process and protect all of the Village's data. The systems are on a 5 year replacement plan that has been stretched to 7 years. These are critical systems that are having numerous maintenance issues and they need to be brought up to current standards. He continued to explain the Village's technology infrastructure which is made up of 4 main areas:

- Software Systems
- Network and Security
- Workstation Hardware



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- Servers and Backup Systems

Mr. Sapp continued that \$60,000 has been budgeted in FY 16-17 to upgrade the server and backup systems hardware. He said we received bids from 3 vendors, with Virtual Computing Systems, Inc., of Morris, Illinois, being the lowest at \$52,827.

Mr. Stricker said in addition there will be approximately \$5,000 in installation costs, which are budgeted separately in the Information Technology Fund consulting budget.

There was a brief discussion.

Marc Toma, 7515 Drew, asked if the Village has explored off-site servers. Mr. Sapp said it has been explored but he would rather have everything on location and maintained under our control at our facility.

Motion was made by Trustee Schiappa and seconded by Trustee Murphy to award the contract for the purchase of server and backup systems hardware to Virtual Computing Systems, Inc. of Morris, IL in the amount of \$52,827.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Grasso announced that the concert on July 29 will feature Reckless and on August 5, Lisa McClowry.

Mayor Straub said the “Run for Veterans” will be held on Sunday, July 31 at 9:00 a.m.

Mr. Stricker announced the Burr Ridge Restaurant Week will be September 26 – October 2. The restaurants will have specials during that week.

Mr. Stricker reported the death of Alec Hardy the son of Kristen Jepsen owner of Kristen’s Danish Bakery.

Trustee Franzese said that a high priority goal established by the Board was to enter into a Scavenger Franchise Agreement. He said a sub-committee of himself and Trustees Murphy and



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Schiappa along with Village Administrator Steve Stricker and Public Works Director Dave Preissig have been meeting for the past several months and also with the Village's waste haulers. Proposals have been submitted and they are being reviewed by the Committee. The next step will be to meet with the Homeowner's Associations. The goal of an agreement will be the reduction of trucks on the streets, cost savings to the residents and the enhancement of the recycling.

NON-RESIDENT COMMENTS Dolores Cizek, former resident and former trustee, commented on the closing of the Willowbrook Bowling Lanes and the need for bullet proof vests for the Police Department.

Trustee Grasso said that the Police wear bullet-proof vests.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Schiappa that the Regular Meeting of July 25, 2016 be adjourned.

On Roll Call, Vote Was:

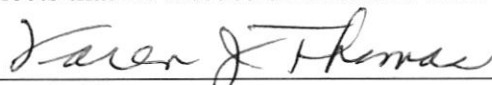
AYES: 6- Trustees Paveza, Schiappa, Franzese, Grasso, Bolos, Murphy

NAYS: 0 - None

ABSENT: 0 - None

There being six affirmative votes, the motion carried and the meeting was adjourned at 7:57 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 8th day of August, 2016.

