

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

August 8, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of August 8, 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 Justin Rohrbacher, Jack Rohrbacher, Jeremy Rohrbacher from Boy Scout Troop #69.

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

RESIDENT COMMENTS Alice Krampits, 7515 Drew announced that the dates of the DesPlaines Valley Rendezvous, A River Thru History, will be September 10 & 11 at Columbia Woods, Willow Springs and invited all to attend. She also thanked the Village for the annual donation to the I & M Canal National Heritage Corridor.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Schiappa and seconded by Trustee Grasso 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: 5 – Trustees Schiappa, Grasso, Murphy, Paveza, Franzese

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

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

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF JUNE 29, 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 JULY 25, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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APPROVAL OF RECOMMENDATION TO AWARD A CONTRACT FOR THE 2016 CONCRETE PROGRAM The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2016 Concrete Program to Globe Construction, Inc. of Addison, IL, through the Municipal Partnering Initiative aggregated bid process, in an amount not to exceed \$21,500.

APPROVAL OF RECOMMENDATION TO APPROVE THE REQUEST FROM THE BURR RIDGE COMMUNITY PARK FOUNDATION FOR PLACEMENT OF TEMPORARY PROMOTIONAL SIGNS FOR THEIR PEDAL THE PARKS EVENT SCHEDULED FOR SUNDAY, SEPTEMBER 11, 2016 The Board, under the Consent Agenda by Omnibus Vote, approved the request.

ACCEPT RESIGNATION OF COMMUNITY DEVELOPMENT DEPARTMENT PART-TIME ADMINISTRATIVE SECRETARY CAROLYN SANDERSON EFFECTIVE JULY 28, 2016 The Board, under the Consent Agenda by Omnibus Vote, accepted the resignation of Carolyn Sanderson.

APPROVAL OF RECOMMENDATION TO AUTHORIZE COMMUNITY DEVELOPMENT DIRECTOR TO FILL COMMUNITY DEVELOPMENT PART-TIME ADMINISTRATIVE SECRETARY POSITION The Board, under the Consent Agenda by Omnibus Vote, authorized the Community Development Director to fill the position.

RECEIVE AND FILE RETIREMENT LETTER FROM POLICE OFFICER JAMES W. THOMPSON The Board, under the Consent Agenda by Omnibus Vote, received and filed James W. Thompson's letter of intent to retire.

APPROVAL OF RECOMMENDATION TO DIRECT THE BOARD OF FIRE AND POLICE COMMISSIONERS TO FILL THE POLICE OFFICER POSITION VACANCY CREATED BY THE RETIREMENT OF JAMES W. THOMPSON The Board, under the Consent Agenda by Omnibus Vote, directed the Board of Fire and Police Commissioners to fill the vacancy.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$97,443.72 FOR ALL FUNDS, PLUS \$250,758.38 FOR PAYROLL, FOR A GRAND TOTAL OF \$348,202.10 WHICH INCLUDES A SPECIAL EXPENDITURE OF \$11,161.00 TO INTERRA, INC. FOR 2016 MFT ROAD PROGRAM FIELD TESTING AND \$26,736.75 TO SUPERIOR ROAD STRIPING FOR 2016 THERMOPLASTIC PAVING MARKING The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending August 8, 2016 in the amount of \$97,443.72 and payroll in the amount of \$250,758.38 for the period ending July 30, 2016.

CONSIDERATION OF APPROVAL OF AN ORDINANCE AMENDING THE BUDGET ADOPTION ORDINANCE FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR

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COMMENCING ON THE FIRST DAY OF MAY, 2015 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2016

Village Administrator Steve Stricker stated that during the FY 15-16 Budget discussions, staff recommended the transfer of \$100,000 in projected FY 15-16 General Fund surplus from the General Fund to the Capital Projects Fund. He stated that the surplus has been realized and recommended that the transfers be made.

Motion was made by Trustee Grasso and seconded by Trustee Schiappa to approve the Ordinance amending the budget adoption Ordinance for all corporate purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the fiscal year commencing on the first day of May, 2015 and ending on the thirtieth day of April, 2016

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE A-1146-01-16

OTHER CONSIDERATIONS Trustee Grasso referred to an article in the August 7 edition of the Chicago Tribune regarding the emerald ash borer and how other Villages are treating it on private property. Some communities have asked residents to remove their own trees if infected with the emerald ash borer. She asked if there was some way the public could be notified to be aware of their responsibility to their neighbors and to the Village to remove the infested trees.

Public Works Director David Preissig said that he believes this is addressed in the Tree Ordinance and he will look into it and report back. Mr. Stricker stated that an item can be put on the social media asking the residents to remove the trees.

In answer to Mayor Straub, Mr. Preissig stated that the new sidewalk, along German Church Road, ~~Public Works Director David Preissig said that he believes this is addressed in the Tree Ordinance~~ until those items are completed the sidewalk is closed.

Mr. Stricker reported that he has been working with DuPage County to have a permanent electronic recycling facility in the Public Works parking lot. He continues that he hopes to have a Memorandum of Understanding between the Village and DuPage County on the next agenda.

Mr. Stricker continued the facility would be open to the public from 7 am to 3 pm, Monday thru Friday. He said all electronics will be accepted with the exception of televisions and monitors for which a fee of \$20 or \$25 will be charged depending on the size.

Trustee Franzese asked if the area would be secured during the off-hours. Mr. Stricker said the facility will be handled by a contractor and their truck will be removed at night.



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RESIDENT COMMENTS

There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Grasso announced that the concert on August 12 will feature Strung Out and on August 19, GMRC a Santana & Variety Band.

Mayor Straub announced that there will be an additional concert on September 9 featuring Reckless and there will also be a recognition of the Village's 60th Anniversary that evening.

NON-RESIDENT COMMENTS

There were none.

ADJOURNMENT Motion was made by Trustee Schiappa and seconded by Trustee Paveza that the Regular Meeting of August 8, 2016 be adjourned.

On Roll Call, Vote Was:

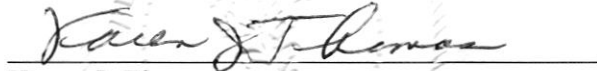
AYES: 5– Trustees Schiappa, Paveza, Franzese, Grasso, Murphy

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:26 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 22nd day of August, 2016.



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

AUGUST 8, 2016
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
 - Justin Rohrbacher, Jack Rohrbacher, Jeremy Rohrbacher
Boy Scout Troop #69

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 July 25, 2016
- *B. Receive and File Veterans Memorial Committee Meeting of June 29, 2016
- *C. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of July 25, 2016

6. **ORDINANCES**

- A. Consideration of Approval of An Ordinance Amending the Budget Adoption Ordinance for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on the First Day of May, 2015 and Ending on the Thirtieth Day of April, 2016

7. **RESOLUTIONS**

None.

8. **CONSIDERATIONS**

- *A. Approval of Recommendation to Award a Contract for the 2016 Concrete Program
- *B. Approval of Recommendation to Approve the Request from the Burr Ridge Community Park Foundation for Placement of Temporary Promotional Signs for their Pedal the Parks Event scheduled for Sunday, September 11, 2016

EXHIBIT A

- *C. Accept Resignation of Community Development Department Part-Time Administrative Secretary Carolyn Sanderson effective July 28, 2016
- *D. Approval of Recommendation to Authorize Community Development Director to Fill Community Development Part-Time Administrative Secretary Position
- *E. Receive and File Retirement Letter from Police Officer James W. Thompson
- *F. Approval Recommendation to Direct the Board of Fire and Police Commissioners to Fill the Police Officer Position Vacancy Created by the Retirement of James W. Thompson
- *G. Approval of Vendor List in the Amount of \$97,443.72 for all Funds, plus \$250,758.38 for payroll, for a grand total of \$348,202.10, which includes Special Expenditures of \$11,161.00 to Interra, Inc. for 2016 MFT Road Program Field Testing and \$26,736.75 to Superior Road Striping for 2016 Thermoplastic Pavement Marking
- H. 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