

**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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President and Board of Trustees, Village of Burr Ridge  
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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**

