

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

March 27, 2017

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of March 27, 2017 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 Sophia and Maclane Zich, St. John of the Cross School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Bolos and President Straub. Absent was Trustees Grasso and Schiappa. Also present were Village Administrator Steven Stricker, Community Development Director Doug Pollock, Police Chief John Madden, and Village Clerk Karen Thomas.

CONSIDERATION OF RECOMMENDATION FROM MAYOR STRAUB TO APPOINT JOSEPH T. SNYDER TO FILL THE UNEXPIRED TERM OF FORMER TRUSTEE PAULA MURPHY Mayor Straub stated that it is his recommendation to appoint Joseph T. Snyder as Trustee to fill the unexpired term of Paula Murphy.

Motion was made by Trustee Bolos and seconded by Trustee Paveza to appoint Joseph T. Snyder to fill the unexpired term of former Trustee Paula Murphy

On Roll Call, Vote Was:

AYES: 4 – Trustees Bolos, Paveza, Franzese and Mayor Straub

NAYS: 0 – None

ABSENT: 2 – Trustees Grasso and Schiappa

There being four affirmative votes, the motion carried.

SWEARING IN OF NEWLY APPOINTED TRUSTEE

Mayor Straub conducted the swearing in of newly appointed Trustee Joseph T. Snyder

RESIDENT COMMENTS There were none.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Franzese and seconded by Trustee Snyder 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: 4 – Trustees Franzese, Snyder, Paveza and Bolos

NAYS: 0 – None



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ABSENT: 2 – Trustees Grasso and Schiappa
There being four affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MARCH 13, 2017 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT SCAVENGER FRANCHISE AGREEMENT SUB-COMMITTEE MEETING OF MARCH 13, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote

APPROVAL OF FY 2017-18 BUDGET WORKSHOP OF MARCH 13, 2017 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF SPECIAL BOARD MEETING OF MARCH 14, 2017 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT WATER COMMITTEE MEETING OF MARCH 20, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT SCAVENGER FRANCHISE AGREEMENT SUB-COMMITTEE MEETING OF MARCH 20, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR VILLAGE –WIDE LANDSCAPE MAINTENANCE The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2017 Village-wide Landscaping Maintenance to Desiderio Landscaping LLC, of Grant Park, Illinois, in the amount of \$101,917.00.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$94,544.44 FOR ALL FUNDS, PLUS \$206,724.52 FOR PAYROLL, FOR A GRAND TOTAL OF \$301,268.96, WHICH INCLUDES A SPECIAL EXPENDITURES OF \$23,800.33 TO DESIDERIO LANDSCAPING FOR PARKWAY TREE REMOVAL AND STUMP GRINDING The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending March 27, 2017 in the amount of \$94,544.44 and payroll in the amount of \$206,724.52 for the period ending March 11, 2017.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE VARIATIONS TO ACCOMMODATE THE EXPANSION OF AN OFFICE BUILDING PARKING LOT TO PERMIT PARKING TO BE LOCATED 60 FEET FROM THE FRONT LOT LINE (BURR RIDGE PARKWAY) RATHER THAN 79.76 FEET AND TO PERMIT ADDITIONAL PARKING BETWEEN THE BUILDING AND THE CORNER SIDE LOT LINE (NORTH LINE ALONG SOUTH FRONTAGE ROAD) (V-01-2017: 1333 BURR



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RIDGE PARKWAY – IN SITE REAL ESTATE Community Development Director Doug Pollock presented a letter from the petitioner asking for this to be tabled for another two weeks.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to table this item to the April 10, 2017 Meeting.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Franzese, Bolos and Snyder

NAYS: 0 – None

ABSENT: 2 – Trustees Grasso and Schiappa

There being four affirmative votes, the motion carried.

OTHER CONSIDERATIONS Trustee Bolos said she would like to have the Ordinance Amending Section 35-11-1315 (b) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (No Parking on Steepleside Drive) that was approved at the March 13, 2017 Meeting reconsidered and tabled indefinitely.

Village Administrator Steve Stricker said the homeowner has been working with the Pastor of the Church and they have come to an understanding to work out a program to eliminate the parking without installing the No Parking Signs.

Motion was made by Trustee Bolos and seconded by Trustee Paveza to reconsider the Ordinance Amending Section 35-11-1315 (b) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (No Parking on Steepleside Drive) and to table indefinitely.

On Roll Call, Vote Was:

AYES: 4 – Trustees Bolos, Paveza, Franzese and Snyder

NAYS: 0 – None

ABSENT: 2 – Trustees Grasso and Schiappa

There being four affirmative votes, the motion carried.

RESIDENT COMMENTS At the request from the audience, Trustee Snyder explained he has lived in Burr Ridge for 30 years and owns a business in Darien. He enjoys living in Burr Ridge and thinks the community is terrific.

Trustee Paveza said that Mr. Snyder was interviewed by the Board and was approved by the majority of the Board.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Village Administrator Steve Stricker announced that the Scavenger Franchise Agreement Sub-Committee received six proposals. The Committee received a proposal from Groot Industries for \$16.85 per month for unlimited garbage, including recycling and landscape waste at no additional cost. He



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said the Committee will meet with the Representative from the Homeowner's Associations on April 5 and with the residents on April 12 and April 20 at the Village Hall. If the Committee decides to go forward, they hope to present the contract to the Board the first meeting in May and the program begin on August 1.

Trustee Franzese said the Committee has been working on this for about one year. We spoke to several waste haulers to determine how other Communities in the area handle garbage collection. All the information was formulated into the proposal and we received six quality responses. The Committee feels they will be able to save the residents money, reduce the wear and tear and improve the safety on the roads with less trucks and offer more recycling options.

Mayor Straub said Chief John Madden and he attended a COPS training program today at the CNH Industrials.

Police Chief John Madden explained that COPS is the Concerns of Police Survivors, a national organization with the primary goal to take care of families who have lost a loved one who was a law enforcement officer. We continued that the Village became involved with the organization 11 years ago when an officer that used to work for Burr Ridge was killed in a fatal traffic accident while responding to a call in Joliet. The organization is holding a three day seminar in Burr Ridge this week on Traumas in Law Enforcement.

NON-RESIDENTS COMMENTS There were none.

ADJOURNMENT Motion was made by Trustee Bolos and seconded by Trustee Paveza that the Regular Meeting of March 27, 2017 be adjourned.

On Roll Call, Vote Was:

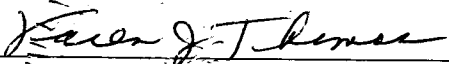
AYES: 4 – Trustees Bolos, Paveza, Franzese and Snyder

NAYS: 0 – None

ABSENT: 2 – Trustees Grasso and Schiappa

There being four affirmative votes, the motion carried and the meeting was adjourned to 7:25 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 10th day of April, 2017.



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

**MARCH 27, 2017
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Miss Sophia and Mr. Maclane Zich – St. John of the Cross School

2. ROLL CALL

**Consideration of Recommendation from Mayor Mickey Straub to Appoint
Joseph T. Snyder to Fill the Unexpired Term of Former Trustee Paula Murphy**

Swearing In of Newly Appointed 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 March 13, 2017

*B. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of March 13, 2017

*C. Approval of Draft FY 2017-18 Budget Workshop of March 13, 2017

*D. Approval of Special Board Meeting of March 14, 2017

*E. Receive and File Draft Water Committee Meeting of March 20, 2017

*F. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of March 20, 2017

6. ORDINANCES

None.

7. RESOLUTIONS

None.

EXHIBIT A

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Variations to Accommodate the Expansion of an Office Building Parking Lot to Permit Parking to be Located 60 feet from the Front Lot Line (Burr Ridge Parkway) rather than 79.76 feet and to Permit Additional Parking between the Building and the Corner Side Lot Line (north line along South Frontage Road) (V-01-2017: 1333 Burr Ridge Parkway – In Site Real Estate)
- *B. Approval of Recommendation to Award Contract for Village-wide Landscape Maintenance
- *C. Approval of Vendor List in the Amount of \$94,544.44 for all Funds, plus \$206,724.52 for payroll, for a grand total of \$301,268.96, which includes a Special Expenditure of \$23,800.33 to Desiderio Landscaping for parkway tree removal and stump grinding
- D. 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