

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

April 24, 2017

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of April 24, 2017 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Brenner Gill, Pleasantdale Elementary School.

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

RESIDENT COMMENTS There were none.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Grasso 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: 6 – Trustees Grasso, Snyder, Schiappa, Franzese, Paveza and Bolos

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING APRIL 10, 2017 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT A RESTAURANT WITH ALCOHOLIC BEVERAGE SALES AND LIVE ENTERTAINMENT (Z-04-2017: 705 VILLAGE CENTER DRIVE – HAMPTON SOCIAL) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE A-834-09-17

APPROVAL OF RECOMMENDATION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING OF THE WOLF ROAD PEDESTRIAN CROSSING IMPROVEMENT The Board, under the Consent Agenda by Omnibus Vote awarded the contract to Patrick Engineering, Inc., Lisle, Illinois, in the amount not to exceed \$15,820.00.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 24, 2017

APPROVAL OF RECOMMENDATION TO APPROVE FY 17-18 PAY PLAN AND SALARY INCREASES FOR NON-UNION EMPLOYEES The Board, under the Consent Agenda by Omnibus Vote, approved the FY 17-18 Pay Plan and salary increases.

RECEIVE AND FILE RESIGNATION LETTER FROM PART-TIME PUBLIC WORKS GENERAL UTILITY WORKER I TANNER VAICKUS EFFECTIVE APRIL 21, 2017 The Board, under the Consent Agenda by Omnibus Vote, noted the resignation letter as received and filed.

APPROVAL OF RECOMMENDATION TO FILL THE PART-TIME PUBLIC WORKS GENERAL UTILITY WORKER I VACANCY CREATED BY THE RESIGNATION OF PART-TIME GENERAL UTILITY WORKER I TANNER VAICKUS The Board under the Consent Agenda by Omnibus Vote, authorized the Public Works Director to promote the temporary Part-time General Utility Worker1/Meter Reader to the permanent Part-time General Utility Worker 1 position in the Operations Division and to leave the temporary part-time General Utility Worker1/Meter Reader position vacant.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR GOWER PTO AND HOSTING FACILITY LICENSE FOR BURR RIDGE COMMUNITY CENTER FOR EVENT ON MAY 5, 2017 The Board, under the Consent Agenda by Omnibus Vote, approved the raffle license

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$322,300.58 FOR ALL FUNDS, PLUS \$259,498.72 FOR PAYROLL, FOR A GRAND TOTAL OF \$581,799.30, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$53,276.52 TO WEST SUBURBAN WATER COMMISSION FOR WATER PURCHASE 11,077,120 GALLONS IN DECEMBER 2016 (BEDFORD PARK WATER MAIN BREAK) The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending April 24, 2017 in the amount of \$322,300.58 and payroll in the amount of \$259,498.72 for the period ending April 8, 2017.

CONSIDERATION OF ORDINANCE AMENDING CHAPTER 1 OF THE MUNICIPAL CODE ENACTING REGULATIONS REGARDING PAID SICK LEAVE AND PAYMENT OF MINIMUM WAGE WITHIN VILLAGE OF BURR RIDGE Village Administrator Steve Stricker said in October of 2016, the Cook County Board of Commissioners adopted two Ordinances that may have an impact on the economic development of Burr Ridge. These Ordinances will become effective July 1, 2017. The first Ordinance requires all employers in Cook County to provide a minimum number of paid sick days to employees. Employees would be allowed to accrue one hour of earned sick leave for every 40 hours worked, with a cap of 40 hours of earned sick leave accrued per a 12-month period. He continued that the other Ordinance is the minimum wage Ordinance that just effects Cook County. Starting July 1, 2017, the minimum wage would be \$10.00 per hour with a \$1.00 increase every year through 2020. After 2020, the minimum wage is capped at the CPI (Consumer Price Index) or 2.5%, whichever is lower.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 24, 2017

Mr. Stricker said that in March the Economic Development Committee recommended that the Village opt out of these two Ordinances. He said to-date, we have learned that at least 2 dozen communities in Cook County have opted out and he expects there will be more.

There was a some discussion.

Motion was made by Trustee Paveza and seconded by Trustee Schiappa to approve the Ordinance Amending Chapter 1 of the Municipal Code enacting regulations regarding paid sick leave and payment of minimum wage within Village of Burr Ridge.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Schiappa, Franzese, Grasso, Bolos, Snyder.

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE A-227-01-17

I-294 RECONSTRUCTION PROJECT UPDATE Village Administrator Steve Stricker said that on April 7, Mayor Straub and he had a meeting with the tollway officials. Notes of that meeting have been posted on the Village website. He said they presented the Village concerns, item by item, to them.

Public Works Director Dave Preissig said he attended the Tollway Customer Service and Planning Committee meeting today. They were meeting to hear the staff's recommendation from the master plan and evaluate the concepts on the Central Tri-State corridor of I-294 and identify a recommended alternate. He said the recommendation is to integrate a flex lane on the inside shoulder in each direction and to widen where needed one lane to the outside. He said the expansion will be completed without raising tolls. The next discussion is at the Board level on Thursday, April 27, where they will get a recommendation to proceed with design contracts and move on to the next stage.

There was some discussion and questions.

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS In reply to Mayor Straub, Trustee Franzese stated the goals of the Scavenger Franchise Agreement Sub-Committee as; safety, reduce wear and tear on roads, reduce cost and improve recycling opportunities and education. He said the Request of Proposal was sent to six waste haulers. There have been four public meetings with the residents. The sub-committee has listened to the concerns



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 24, 2017

and based on the overwhelming support for the concept, the committee is recommending that the Village Board approve a waste hauling franchise agreement with Groot Industries for a five year period. The Village Administrator said that the agreement will be on the May 8 agenda.

In answer to Trustee Bolos, Trustee Franzese said the annual increase was reduced from 3% per year to 2.5% per year with a five year contract.

Trustees Grasso and Bolos thanked the Trustees, Mayor, Staff and residents for their support over the past four years.

Trustees Schiappa, Franzese, Paveza and Mayor Straub thanked Trustee Grasso and Bolos for their service, knowledge, leadership and dedication and wished them well.

NON-RESIDENTS COMMENTS Dolores Cizek. LaGrange, said there was an article in January 2017 regarding Cook County having funds available to municipalities. She said there is \$8.5 million available for transportation projects. Village Administrator Steve Stricker said staff is aware of the funds and tomorrow we will be discussing the grant application with the County Staff.

Ms. Cizek commented on the projected deficit in seven of thirteen village funds at the end of April 2018, the Village Administrator's salary and the increase in Building Fees.

ADJOURNMENT Motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Regular Meeting of April 24, 2017 be adjourned.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned to 7:46 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 May, 2017.



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

**April 24, 2017
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Brenner Gill – Pleasantdale Elementary School

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 April 10, 2017

6. ORDINANCES

A. Consideration of Ordinance Amending Chapter 1 of the Municipal Code Enacting Regulations Regarding Paid Sick Leave and Payment of Minimum Wage within Village of Burr Ridge

*B. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit a Restaurant with Alcoholic Beverage Sales and Live Entertainment (Z-04-2017: 705 Village Center Drive – Hampton Social)

7. RESOLUTIONS

8. CONSIDERATIONS

A. I-294 Reconstruction Project Update

*B. Approval of Recommendation to Award a Professional Services Contract for Engineering of the Wolf Road Pedestrian Crossing Improvement

*C. Approval of Recommendation to Approve FY 17-18 Pay Plan and Salary Increases for Non-Union Employees

*D. Receive and File Resignation Letter from Part-Time Public Works General Utility Worker I Tanner Vaickus effective April 21, 2017

EXHIBIT A

- *E. Approval of Recommendation to Fill the Part-Time Public Works General Utility Worker I Vacancy Created by the Resignation of Part-Time General Utility Worker I Tanner Vaickus
- *F. Approval of Request for Raffle License for Gower PTO and Hosting Facility License for Burr Ridge Community Center for Event on May 5, 2017
- *G. Approval of Vendor List in the Amount of \$322,300.58 for all Funds, plus \$259,498.72 for payroll, for a grand total of \$581,799.30, which includes a Special Expenditure of \$53,276.52 to West Suburban Water Commission for water purchase 11,077,120 gallons in December 2016 (Bedford Park Water Main Break)
- 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