

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.



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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.

