

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

May 8, 2017

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of May 8, 2017 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:08 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Dilan Reddy, Elm School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Mital, Schiappa and President Straub. Absent was Trustee Snyder. Also present were Village Administrator Steven Stricker, Police Chief John Madden, Public Works Director Dave Preissig and Village Clerk Karen Thomas. (President Straub, Trustees Guy Franzese, Zachary Mottl, Anita Mital and Village Clerk Karen Thomas were sworn in by Judge Susan Cox prior to the meeting).

RESIDENT COMMENTS Former Trustee Bob Grela, congratulated the Board and said he believes the Scavenger Agreement will be an outstanding agreement for the residents of the Village.

Former Mayor Gary Grasso, congratulated Mayor Straub and said that his perseverance for the last four years does him well, when there are issues, you keep the best interests of the Village in mind. We have a great Village because of you and the Board. Congratulations for staying with it and running for reelection.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Mottl and seconded by Trustee Mital 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 Mottl, Mital, Schiappa, Franzese and Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING APRIL 24, 2017 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF FEBRUARY 22, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF MARCH 29, 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 APRIL 24, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR MUNICIPAL CAMPUS EXTERIOR PAINTING (BID OPENING 5/3 AT 11 A.M.) The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Allied Painting Services, Inc., of St. Charles, Illinois, in the amount of \$27,400.

APPROVAL OF RECOMMENDATION TO RENEW CONTRACT FOR PROSECUTOR SERVICES The Board, under the Consent Agenda by Omnibus Vote renewed the agreement with Christine Charkewycz for prosecution services effective June 1, 2017 through May 31, 2018. The agreement includes a per court session fee of \$185, \$100 per hour for legal work associated with prosecution of Village Ordinances and \$140 per hour for legal work associated with Village Code violations.

APPROVAL OF VETERANS MEMORIAL COMMITTEE TO REAPPOINT JOHN MOSKAL TO THE VETERANS MEMORIAL COMMITTEE FOR A TWO-YEAR TERM EXPIRING APRIL 1, 2019 The Board, under the Consent Agenda, by Omnibus Vote, approved the appointment.

APPROVAL OF VETERANS MEMORIAL COMMITTEE TO REAPPOINT KEN THOMPSON TO THE VETERANS MEMORIAL COMMITTEE FOR A TWO-YEAR TERM EXPIRING APRIL 1, 2019 The Board, under the Consent Agenda, by Omnibus Vote, approved the appointment.

APPROVAL OF VETERANS MEMORIAL COMMITTEE TO REAPPOINT JOSEPH KOZACK TO THE VETERANS MEMORIAL COMMITTEE FOR A TWO-YEAR TERM EXPIRING JANUARY 1, 2019 The Board, under the Consent Agenda, by Omnibus Vote, approved the appointment.

APPROVAL OF VETERANS MEMORIAL COMMITTEE TO APPOINT TIM VACLAV TO THE VETERANS MEMORIAL COMMITTEE FOR A TWO-YEAR TERM EXPIRING MAY 1, 2019 The Board, under the Consent Agenda, by Omnibus Vote, approved the appointment.

APPROVAL OF VETERANS MEMORIAL COMMITTEE TO APPOINT TOM SITKOWSKI TO THE VETERANS MEMORIAL COMMITTEE FOR A TWO-YEAR



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TERM EXPIRING MAY 1, 2019 The Board, under the Consent Agenda, by Omnibus Vote, approved the appointment.

APPROVAL OF REQUEST FROM I & M CANAL NATIONAL HERITAGE CORRIDOR FOR DONATION FROM HOTEL/MOTEL TAX FUND FOR THE VILLAGE'S 2017 ANNUAL DUES The Board, under the Consent Agenda, by Omnibus Vote, approved the request for payment for dues of \$2,900.

APPROVAL OF FY 16-17 VENDOR LIST IN THE AMOUNT OF \$228,878.83 FOR ALL FUNDS, PLUS \$209,736.79 FOR PAYROLL, FOR A GRANT TOTAL OF \$438,615.62, WHICH INCLUDES SPECIAL EXPENDITURES OF \$19,265.00 TO KRAMER TREE SPECIALISTS FOR SPRING BRUSH REMOVAL; \$47,407.00 TO CURRIE MOTORS FOR 2017 FORD F550 AERIAL LIFT TRUCK; \$79,485.87 TO CURRIE MOTORS FOR VERSALIFT AERIAL POWER EQUIPMENT AND BACKUP; \$14,545.00 TO AUTOMATIC CONTROL SERVICES FOR CELLULAR MODEM UPGRADE INSTALLATION The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending May 8, 2017 in the amount of \$228,878.83 and payroll in the amount of \$209,736.79 for the period ending April 22, 2017.

APPROVAL OF FY 17-18 VENDOR LIST IN THE AMOUNT OF \$122,908.77 FOR ALL FUNDS, WHICH INCLUDES SPECIAL EXPENDITURES OF \$14,040.00 TO DUPAGE METROPOLITAN FOR FY 17-18 DUMEG FAIR SHARE CONTRIBUTION; \$72,730.25 TO DUPAGE PUBLIC SAFETY COMMISSION FOR DUCOMM DISPATCHING QUARTERLY SHARE The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending May 8, 2017 in the amount of \$122,908.77.

Mayor Straub explained that prior to approval of the Ordinance amending Chapter 50 of the Municipal Code, the Resolution awarding the franchise agreement should be approved.

CONSIDERATION OF ADOPTION OF RESOLUTION TO AWARD A CONTRACT FOR EXCLUSIVE VILLAGE-WIDE SCAVENGER SERVICES TO GROOT INDUSTRIES, OF ELK GROVE VILLAGE, IL Village Administrator Steve Stricker said the Scavenger Franchise Agreement Sub-Committee is recommending awarding a Franchise Agreement for Refuse Services to Groot Industries. Mr. Stricker explained the Sub-Committee was formed in April 2016, in September 2016 the Board met with the Homeowners' Associations for their input, in January 2017 a Request of Proposals was sent out, proposals were received in February 2017, additional meetings were held with Homeowners Associations and residents. On April 24, the Committee voted unanimously to present the proposal to the Village Board.

Trustee Franzese explained the reasons why the committee considered a franchise agreement with one hauler, as follows;



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- Safety
- Reduction in waste hauling trucks, which will result in less wear and tear on Village Streets, less fuel consumed, less emissions and less noise
- Cost savings for residents
- Enhanced recycling, other environmentally friendly program offerings.

Trustee Franzese continued that the Village received six proposals. From the bids, the committee selected the hauler with the best possible price and services for the Village. The lowest quote was from Groot Industries at \$16.85 per month, with annual increases of 2.5%, for a five year contract.

Mr. Stricker presented highlights of the agreement. He said there is an unlimited collection of refuse, recycling and landscape waste. Residents will have a choice of a 95 or 65 gallon cart for either refuse and for recycling. Senior discount of 4.5% or \$16.10 per month. Five year agreement with 2.5% increases each year. If approved, the program will begin on August 3 with Thursday pick up for homes south of 79th Street and Friday pick up for homes north of 79th Street. Free bulk item pick up, white goods will cost \$25.00 per item. In addition to the standard service, there is a backdoor service option for \$33.70 per month, the hauler will collect refuse from the top of the driveway. The other option is the empty cart return for \$24.95, the hauler will return the empty cart to the top of driveway. Suspension of service for those away for the winter. Rental of additional carts for \$5.00 per month. Homeowners Associations will be allowed to keep their existing licensed haulers, if they have a lower price and request to opt-out. Homeowners Association, currently with Groot at a lower price, will be able to maintain that contract.

Trustee Franzese presented a timeline for implementation of the program if it is approved tonight. He said residents will be notified via the May newsletter, Groot will sent an informational packet to the residents, meetings will be held in June and July with residents, old refuse containers will be picked up by current haulers and new cans will be delivered by Groot. The goal is to have service begin on Thursday, August 3.

Additional comments were made by Trustee Schiappa, Trustee Paveza and Trustee Franzese.

Motion was made by Trustee Paveza and seconded by Trustee Schiappa to approve the Resolution Awarding a Contract for Exclusive Village-wide Scavenger Services to Groot Industries, of Elk Grove Village, IL.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Schiappa, Franzese, Mottl and Mital
NAYS: 0 – None
ABSENT: 1 – Trustee Snyder



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There being five affirmative votes, the motion carried.

THIS IS RESOLUTION R-10-17

CONSIDERATION OF ORDINANCE AMENDING CHAPTER 50 (REFUSE CONTROL) OF THE BURR RIDGE MUNICIPAL CODE

Village Administrator Steve Stricker said with the approval of the Franchise Agreement, Chapter 50, Refuse Control, of the Municipal Code needs to be amended to include requirements related to the award of the exclusive contract for the residential collection and disposal of refuse, recyclable materials and landscape waste.

Motion was made by Trustee Mottl and seconded by Trustee Schiappa to approve the Ordinance amending Chapter 50 (Refuse Control) of the Burr Ridge Municipal Code.

On Roll Call, Vote Was:

AYES: 5 – Trustees Mottl, Schiappa, Franzese, Paveza and Mital

NAYS: 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-240-01-17

CONSIDERATION OF RECOMMENDATION TO CONCUR WITH THE AWARD OF A CONTRACT BY IDOT FOR THE 79TH STREET LAFO PROJECT

Village Engineer Dave Preissig said in 2013 the Village successfully obtained a grant for the resurfacing of 79th Street, between Madison Street and County Line Road, from the DuPage Mayors and Managers Conference (DMMC). In 2015, the Street Policy Committee concurred with staff's recommendation to accelerate the schedule to take advantage of incentives in federal matching funds offered through the DMMC. The DuPage Mayors and Managers Conference increased the federal share from 70 percent to 75 percent of the total construction cost. In April 2017, IDOT received three bids for the 79th Street Local Agency Functional Overlay (LAFO) and awarded the contract to Brothers Asphalt Paving, Inc.

Mr. Preissig continued that utilizing the STP grant, the Village share of the project will be \$102,430.

Motion was made by Trustee Paveza and seconded by Trustee Schiappa to concur with the award of the contract by IDOT to Brothers Asphalt Paving, Inc., Addison Illinois, in the amount of \$409,710.65

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Schiappa, Franzese, Mottl and Mital

NAYS: 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes, the motion carried.



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CONSIDERATION OF RECOMMENDATION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION ENGINEERING ON THE 79TH STREET LAFO PROJECT

Village Engineer Dave Preissig said that Federally-funded projects must comply with rigorous Federal documentation standards and it will be necessary for the Village to utilize a consultant to ensure construction is in compliance with federal requirements and to provide the numerous reports to IDOT. Patrick Engineering, Inc. of Lisle, Illinois, has performed construction engineering for similar federal projects. The proposal from Patrick Engineering, Inc. is \$53,690 for which adequate funds have been budgeted in the FY 17-18 budget.

Motion was made by Trustee Schiappa and seconded by Trustee Mottl the contract for professional services for Construction Engineering of the 79th Street Local Agency Functional Overlay Project be awarded to Patrick Engineering, Inc. of Lisle, Illinois, in the amount of \$53,690.

On Roll Call, Vote Was:

AYES: 5 – Trustees Schiappa, Mottl, Paveza, Franzese and Mital

NAYS: 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes, the motion carried.

CONSIDERATION TO RESCIND REMAND TO THE PLAN COMMISSION AND APPROVE PLAN COMMISSION RECOMMENDATION OF 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)

Village Administrator Steve Stricker said that at the April 10, 2017 meeting the Board remanded this petition to the Plan Commission in order to allow the petitioner to amend the petition. Subsequent to the April 10 meeting, the petitioner decided not to amend the petition and ask the Board to approve the variations as recommended by the Plan Commission.

Mr. Stricker said that the variations will permit parking to be located 60 feet from the front lot line along Burr Ridge Parkway, rather than 79.76 feet, and to permit additional parking between the building and the corner side lot line, north along South Frontage Road, rather than the requirement prohibiting parking between the building and the corner side lot line.

Mr. Stricker continued that in exchange for the variations the owner agreed not to expand parking in the southwest corner of property.



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Motion was made by Trustee Paveza and seconded by Trustee Mottl to rescinding the remand to the Plan Commission.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Mottl, Franzese, Schiappa and Mital

NAYS: 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes, the motion carried.

Motion was made by Trustee Schiappa and seconded by Trustee Paveza to accept the Plan Commission's and direct Staff to prepare the Ordinance.

On Roll Call, Vote Was:

AYES: 5 – Trustees Schiappa, Paveza, Mottl, Franzese and Mital

NAYS: 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes, the motion carried/

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Village

Administrator Steve Stricker said that the Scavenger Franchise Agreement came to be through a Strategic Goal Setting Session. This is a major project and the type of things that should be discussed at a Goal Setting Session. He continued that he hopes the Board will continue to conduct these sessions because they are extremely important.

Mayor Straub said that Armed Forces Day is Saturday, May 20 at 10:00 a.m. at the Veterans Memorial and invited everyone to attend.

NON-RESIDENTS COMMENTS Dolores Cizek, LaGrange, commented on the increase in sewer rates, \$90,000 for beautification maintenance and the expenditure to Grasso Graphics in FY15-16 of \$12,750.

Mr. Stricker said that question has been answered several times. There is no relationship between Former Mayor Grasso and Former Trustee Grasso and this firm. The Village got prices and they were the low bid.

Ms. Cizek asked why the Administrator is paid \$1,000 more a week than the Police Chief. Mr. Stricker said there is not a \$52,000 difference in the salaries.



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ADJOURNMENT Motion was made by Trustee Schiappa and seconded by Trustee Paveza that the Regular Meeting of May 8, 2017 be adjourned.

On Roll Call, Vote Was:

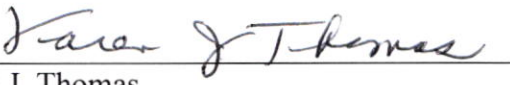
AYES: 5 – Trustees Schiappa, Paveza, Mottl, Franzese and Mital

NAYS: 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes, the motion carried and the meeting was adjourned to 8:04 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 May, 2017.



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

May 8, 2017
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Dilan Reddy – Elm 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 24, 2017
- *B. Receive and File Veterans Memorial Committee Meeting of February 22, 2017
- *C. Receive and File Veterans Memorial Committee Meeting of March 29, 2017
- *D. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of April 24, 2017

6. ORDINANCES

- A. Consideration of Ordinance Amending Chapter 50 (Refuse Control) of the Burr Ridge Municipal Code

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution to Award a Contract for Exclusive Village-wide Scavenger Services to Groot Industries, of Elk Grove Village, IL

8. CONSIDERATIONS

- A. Consideration of Recommendation to Concur with the Award of a Contract by IDOT for the 79th Street LAFO Project
- B. Consideration of Recommendation to Award a Professional Services Contract for Construction Engineering on the 79th Street LAFO Project

EXHIBIT A

- C. Consideration to Rescind Remand to the Plan Commission and Approve Plan Commission Recommendation of 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)
- *D. Approval of Recommendation to Award Contract for Municipal Campus Exterior Painting (bid opening 5/3 at 11 a.m.)
- *E. Approval of Recommendation to Renew Contract for Prosecutor Services
- *F. Approval of Veterans Memorial Committee to Reappoint John Moskal to the Veterans Memorial Committee for a Two-Year Term Expiring April 1, 2019
- *G. Approval of Veterans Memorial Committee to Reappoint Ken Thompson to the Veterans Memorial Committee for a Two-Year Term Expiring April 1, 2019
- *H. Approval of Veterans Memorial Committee to Reappoint Joseph Kozack to the Veterans Memorial Committee for a Two-Year Term Expiring January 1, 2019
- *I. Approval of Veterans Memorial Committee to Appoint Tim Vaclav to the Veterans Memorial Committee for a Two-Year Term Expiring May 1, 2019
- *J. Approval of Veterans Memorial Committee to Appoint Tom Sitkowski to the Veterans Memorial Committee for a Two-Year Term Expiring May 1, 2019
- *K. Approval of Request from I & M Canal National Heritage Corridor for Donation from Hotel/Motel Tax Fund for the Village's 2016 Annual Dues
- *L. Approval of FY 16-17 Vendor List in the Amount of \$228,878.83 for all Funds, plus \$209,736.79 for payroll, for a grant total of \$438,615.62, which includes Special Expenditures of \$19,265.00 to Kramer Tree Specialists for Spring brush removal; \$47,407.00 to Currie Motors for 2017 Ford F550 aerial lift truck; \$79,485.87 to Currie Motors for Versalift aerial power equipment and backup; \$14,545.00 to Automatic Control Services for cellular modem upgrade installation
- *M. Approval of FY 17-18 Vendor List in the Amount of \$122,908.77 for all Funds, which includes Special Expenditures of \$14,040.00 to DuPage Metropolitan for FY 17-18 DUMEG fair share contribution; \$72,730.25 to DuPage Public Safety Commission for DuComm Dispatching quarterly share
- N. 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