

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

July 10, 2017

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of July 10, 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 recited.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Mottl, Paveza, Mital, Snyder, and President Straub. Absent was Trustee Franzese and Trustee Schiappa (arrived at 7:02). Also present were Village Administrator Doug Pollock, Deputy Police Chief Marc Loftus, Public Works Director Dave Preissig, Assistant to the Administrator Evan Walter and Village Clerk Karen Thomas.

RESIDENT COMMENTS Lori Chang, 9550 Pacific Court, said the proposed asphalt plant will increase truck traffic, dust and noise, it will be a nightmare. They are talking about 400 trucks going back and forth 24/7. She continued that she is concerned this will affect the value of her property.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Mottl 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: 5 – Trustees Mottl, Snyder, Schiappa, Paveza, Mital

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried.

APPROVAL OF ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE (MISCELLANEOUS VEHICLES) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. 1173

APPROVAL OF CONTRACT FOR REPAIR OF VILLAGE STREET SWEEPER The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for repairs to the Village street sweeper to Standard Equipment, Chicago, Illinois in the amount of \$12,702.02.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR CRACK FILLING



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The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2017 Crack Filling to Denler, Inc., Mokena, Illinois, through the Municipal Partnering Initiative (MPI) aggregated bid process, in an amount not to exceed \$39,427.00.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$145,058.82 FOR ALL FUNDS, PLUS \$299,959.33 FOR PAYROLL, FOR A GRAND TOTAL OF \$445,018.15 WHICH INCLUDES SPECIAL EXPENDITURES OF \$13,626.61 TO PATRICK ENGINEERING, INC. FOR THE 79TH STREET LAFO ENGINEERING PROFESSIONAL SERVICES; \$14,000.00 TO MOODY'S INVESTORS SERVICE FOR DEBT 2017 REFINANCE/RATING AGENCY; \$18,535.79 TO SPEER FINANCIAL FOR DEBT 2017 REFINANCE/FINANCIAL ADVISORS

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending July 10, 2017 in the amount of \$145,058.82 and payroll in the amount of \$299,959.33 for the period ending July 1, 2017.

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Village Administrator Doug Pollock said at the last Board Meeting the Board adopted a Resolution objecting to the conditional use of the proposed asphalt batching plant which has been submitted to the county. He said Evan Walter, Assistant to the Village Administrator will represent the Village at the Public Hearing on July 20. Residents are encouraged to stay informed and appear at the Public Hearing. The ultimate decision will be made by the DuPage County Zoning Board and Board.

NON-RESIDENTS COMMENTS Dolores Cizek, LaGrange, spoke about opting out of the Cook County Minimum Wage and Sick Day Ordinances that will impact all businesses located on the Cook County side of the Village. At the request of Mayor Straub, Mr. Pollock reported that the Village already opted out of these Ordinances.

ADJOURNMENT Motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Regular Meeting of July 10, 2017 be adjourned.

On Roll Call, Vote Was:

AYES: 5 – Trustees Schiappa, Snyder, Mottl, Paveza, Mital

NAYS: 0 – None


ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:15 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.



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July 10, 2017



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 24th day of July, 2017.



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

**July 10, 2017
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 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**
- 6. ORDINANCES**

*A. Approval of Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Burr Ridge (Miscellaneous Vehicles)

- 7. RESOLUTIONS**

- 8. CONSIDERATIONS**

*A. Approval of Contract for Repair of Village Street Sweeper

*B. Approval of Recommendation to Award Contract for Crack Filling

*C. Approval of Vendor List in the Amount of \$145,058.82 for all Funds, plus \$299,959.33 for payroll, for a grand total of \$445,018.15, which includes Special Expenditures of \$13,626.61 to Patrick Engineering, Inc. for the 79th Street LAFO engineering professional services; \$14,000.00 to Moody's Investors Service for Debt 2017 refinance/rating agency; \$18,535.79 to Speer Financial, Inc. for Debt 2017 refinance/financial advisors

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**

EXHIBIT A