

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

January 8, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of January 8, 2018 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:04 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Muskaan Kapur from Pleasantdale Elementary School

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Mital, Schiappa, Snyder (via teleconferencing) and President Straub. Also present were Village Administrator Doug Pollock, Police Chief John Madden, Public Works Director Dave Preissig, Assistant to the Administrator Evan Walter, Village Attorney Scott Uhler 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 Schiappa and seconded by Trustee Paveza 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 Schiappa, Paveza, Mital, Snyder, Franzese, Mottl

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF DECEMBER 11, 2017 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT STREET POLICY COMMITTEE MEETING MINUTES OF DECEMBER 11, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE APPROVING AND COMPLETING REAL ESTATE SALE (11680 GERMAN CHURCH ROAD) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. 1175

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APPROVAL OF AN ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE PERSONNEL MANUAL ADOPTED BY ORDINANCE NUMBER 661 The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-661-01-18

ADOPTION OF RESOLUTION PROCLAIMING JANUARY 21-27, 2018 AS SCHOOL CHOICE WEEK IN THE VILLAGE OF BURR RIDGE The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION R-01-18

ADOPTION OF RESOLUTION AUTHORIZING CERTIFICATION TO GROUP HEALTH PLAN, HMO OR HEALTH INSURANCE ISSUER (EXCHANGE OF PROTECTED HEALTH INFORMATION UNDER THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION R-02-18

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR TREE TRIMMING The Board, under the Consent Agenda by Omnibus Vote, approved the contract to Winkler's Tree Service in an amount not to exceed \$62,856.

APPROVAL OF REQUEST FOR BLANKET RAFFLE LICENSE FOR 2018 FOR THE WB/BR CHAMBER OF COMMERCE AND HOSTING FACILITY LICENSES AS NEEDED FOR VARIOUS LOCATIONS IN CONJUNCTION WITH THE CHAMBER'S FUNDRAISING EVENTS THROUGHOUT THE YEAR. The Board, under the Consent Agenda by Omnibus Vote, approved the request.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR ST. ISAAC JOGUES SCHOOL AND HOSTING FACILITY LICENSE FACILITY FOR CHICAGO MARRIOTT SOUTHWEST BURR RIDGE FOR ITS FUNDRAISING EVENT ON FEBRUARY 10, 2018. The Board, under the Consent Agenda by Omnibus Vote, approved the request.

RECEIVE AND FILE RESIGNATION LETTER FROM POLICE PENSION BOARD MEMBER VASANTHI SEERAS The Board, under the Consent Agenda by Omnibus Vote noted the letter as received and filed

RECEIVE AND FILE RESIGNATION LETTER FROM CODE ENFORCEMENT OFFICER CHERYL SMITH The Board, under the Consent Agenda by Omnibus Vote noted the letter as received and filed.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$632,346.80 FOR ALL FUNDS, PLUS \$490,184.79 FOR PAYROLL, FOR A GRAND TOTAL OF \$1,122,531.59, WHICH

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INCLUDES SPECIAL EXPENDITURES OF \$236,274.00 TO INTERGOVERNMENTAL RISK MANAGEMENT AGENCY (LIABILITY & WORKERS COMP INSURANCE CARRIER) FOR OUR 2018 ANNUAL CONTRIBUTION; \$122,401.40 TO SCHROEDER ASPHALT SERVICES FOR THE 2017 ROAD PROGRAM CURB & GUTTER WORK; \$141,436.00 TO PATTEN INDUSTRIES FOR 2018 CAT 926M WHEEL LOADER AND ACCESSORIES; \$22,956.35 TO BUSEY BANK FOR PRINCIPAL & INTEREST ON HOTEL/MOTEL INSTALLMENT LOAN

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending January 8, 2018 in the amount of \$632,346.80 and payroll in the amount of \$490,184.79 for the period ending December 16, 2017 and December 30, 2017.

CONSIDERATION OF REQUEST TO PERMIT ISSUANCE OF THREE MODEL HOME PERMITS FOR LAKESIDE POINTE PLANNED UNIT DEVELOPMENT

Village Administrator Doug Pollock said Staff has received a request from McNaughton Development, Inc for issuance of three model home permits for Lakeside Point Planned Unit Development. He said the developer understands that even if approved tonight, the permits will not be issued until the final engineering plans are approved and they have posted a letter of credit. They want a preapproval so they will not have to wait for a Board Meeting when that time comes. He continued it is standard procedure under the Subdivision Code to issue model home permits once the Letter of Credit and final engineering plans are approved.

Mr. Pollock continued that issuance of the permits for the three model homes in Lakeside Point Subdivision be subject to the following conditions:

1. The permits shall not be issued until such time that staff receives and approves a Letter of Credit as required by the Subdivision Ordinance.
2. The location and site engineering plan for each model home shall be subject to staff review and approval and said homes shall be located to provide temporary access from Bridewell Drive for construction and inspection purposes.
3. Occupancy of the model homes shall be subject to substantial completion of the subdivision improvements in a manner that will provide public access to the homes.

There was Board discussion.

Motion was made by Trustee Paveza and seconded by Trustee Mittal to approve the request subject to the conditions listed above.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Mital, Snyder, Schiappa, Franzese, Mottl
NAYS: 0 – None

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ABSENT: 0 – None
There being six affirmative votes, the motion carried.

CONSIDERATION OF STREET POLICY COMMITTEE RECOMMENDATION TO APPROVE THE 2018 ROAD PROGRAM

Village Engineer David Preissig gave a review of the 2017 Road Program which included the resurfacing of 79th Street and resurfacing and asphalt patching of various streets at a cost of \$1,036,205 or 1.7% under budget. He explained the procedure for developing the road program and bi-annual street rating survey.

Mr. Preissig explained that the Proposed 2018 Capital Improvements Program will consist of the resurfacing of the Hinsdale Industrial Park, Peppermill Court, Elm Court, 94th Street, Glenn Drive, Shephard Lane, Deerview Court & Bucktrail Drive and 59th Street, in conjunction with and the prorated costs to be reimbursed to the Village of Hinsdale. He continued that also this year there will be miscellaneous patching, crack sealing, pavement marking and the design engineering for the 2019 construction of Burr Ridge Parkway. He said the cost of the 2018 Road Program is \$780,900, which includes the \$85,000 engineering cost for Burr Ridge Parkway 2019 construction less the MFT allocation of \$271,900, for a total cost of \$509,000. Mr. Preissig then explained the Motor Fuel Tax Funds.

There was a brief discussion.

Motion was made by Trustee Franzese and seconded by Trustee Schiappa to approve the 2018 Capital Road Improvements Program.

On Roll Call, Vote Was:

AYES: 6 – Trustees Schiappa, Mottl, Franzese, Paveza, Mital, Snyder

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Paveza said that over the past three to four weeks he has been asked by residents and friends about the political mailers they have received. They want to know what is going on in Burr Ridge as the mailers indicate that the Village is not financially sound. Trustee Paveza continued these mailers are distributing false information and are harming the Village. He consulted with the Village Administrator and Village Attorney and found that the information in the mailers is border line slander. He talked with the other Trustees and sharing his concern, they asked the Village Attorney to prepare a letter to be sent to the Illinois Republican Party and Citizens for Durkin insisting that

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they cease and desist from any further distribution of false information about the Village and that they immediately provide a written correction and apology for the false information. Trustee Paveza continued that the Village has so many positive things; we have our own water line from Bedford Park, not the city of Chicago. We have a very professional police department that is CALEA certified, only 44 out of more than 800 police jurisdictions are certified. We have among the lowest taxes in the area. Our financial rating is one of the highest. Our pension liability is concurrent with what the state wants and we are in the top third of the municipalities. We have a quality road maintenance program.

Trustee Paveza said the letter lists the false information and asks for comments, either come before the Board or give us the reply we want by the next meeting or we have instructed our attorney to take further action.

Trustees Mottl, Schiappa, Mital, Franzese and Snyder all thanked Trustee Paveza for presenting the facts and putting an end to the lies and that they support the letter

NON-RESIDENTS COMMENTS

There were none.

ADJOURNMENT Motion was made by Trustee Mottl and seconded by Trustee Schiappa that the Regular Meeting of January 8, 2018 be adjourned to a Closed Session to discuss Approval of Closed Session Minutes of October 9, 2017, Discussion Regarding Pending or Probable Litigation and Discussion Regarding Employment of Employee.

On Roll Call, Vote Was:

AYES: 6 – Trustees Mottl, Schiappa, Snyder, Franzese, Paveza, Mital

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned to a Closed Session at 7:41 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 January, 2018.

RECONVENED REGULAR MEETING

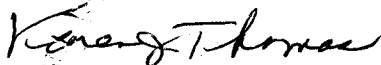
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VILLAGE OF BURR RIDGE, IL

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CALL TO ORDER The Regular Meeting of the President and Board of Trustees of January 8, 2018 was reconvened at 9:10 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:50 p.m. to 9:10 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Paveza and seconded by Trustee Mottl that the Regular Meeting of January 8, 2018 be reconvened and adjourned.

Motion carried by Voice Vote and the Regular Meeting of January 8, 2018 was adjourned at 9:11 p.m.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois



J. Douglas Pollock
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 22nd day of January, 2018.

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

**January 8, 2018
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

- *A. Approval of Regular Board Meeting of December 11, 2017
- *B. Receive and File Draft Street Policy Committee Meeting of December 11, 2017

6. ORDINANCES

- *A. Approval of an Ordinance Approving and Completing Real Estate Sale (11680 German Church Road)
- *B. Approval of Ordinance Amending the Village of Burr Ridge Personnel Manual Adopted by Ordinance Number 661

7. RESOLUTIONS

- *A. Adoption of Resolution Proclaiming January 21-27, 2018 as School Choice Week in the Village of Burr Ridge
- *B. Adoption of A Resolution Authorizing Certification to Group Health Plan, HMO or Health Insurance Issuer (Exchange of Protected Health Information under the Health Insurance Portability and Accountability Act of 1996)

8. CONSIDERATIONS

- A. Consideration of Request to Permit Issuance of Three Model Home Permits for Lakeside Pointe Planned Unit Development

EXHIBIT A

- B. Consideration of Street Policy Committee Recommendation to Approve the 2018 Road Program
- *C. Approval of Recommendation to Award Contract for Tree Trimming
- *D. Approval of Request for Blanket Raffle License for 2018 for the WB/BR Chamber of Commerce and Hosting Facility Licenses as needed for Various Locations in Conjunction with the Chamber's Fundraising Events throughout the Year
- *E. Approval of Request for Raffle License for St. Isaac Jogues School and Hosting Facility License for Chicago Marriott Southwest Burr Ridge for its Fundraising Event on February 10, 2018
- *F. Receive and File Resignation Letter from Police Pension Board Member Vasanthi Seeras
- *G. Receive and File Resignation Letter from Code Enforcement Officer Cheryl Smith
- *H. Approval of Vendor List in the Amount of \$632,346.80 for all Funds, plus \$490,184.79 for payroll, for a grand total of \$1,122,531.59, which includes Special Expenditures of \$236,274.00 to Intergovernmental Risk Management Agency (liability & Workers Comp insurance carrier) for our 2018 annual contribution; \$122,401.40 to Schroeder Asphalt Services for the 2017 Road Program curb & gutter work; \$141,436.00 to Patten Industries for 2018 Cat 926M Wheel Loader and accessories; \$22,956.35 to Busey Bank for Principal & Interest on Hotel/Motel Installment loan
- I. 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. CLOSED SESSION

- A. Approval of Closed Session Minutes of October 9, 2017
- B. Discussion Regarding Pending or Probable Litigation
- C. Discussion Regarding Employment of Employee

13. RECONVENED MEETING

14. ADJOURNMENT