

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

August 13, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of August 13, 2018 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 Pledge of Allegiance was recited.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Mital, Snyder, and President Straub. Absent were Trustees Mottl and Schiappa. Also present were Village Administrator Doug Pollock, Police Chief John Madden, Public Works Director Dave Preissig, Assistant to the Administrator Evan Walter and Village Clerk Karen Thomas.

RESIDENT COMMENTS Griffin Sonntag, Principal of Pleasantdale Middle School, on behalf of Superintendent of District 107, Dr. Dave Palzet, asked the Board to support an alternative to closing the gate separating Arrowhead Farm and Highland Fields Subdivisions. For more than ten years, school buses have been opening and closing the gate, six times every school day. Village Administrator Doug Pollock informed him July, 11, 2018 that residents are concerned about the gate being utilized by unauthorized vehicles. Mr. Sonntag expressed concerns for the safety of young children if the buses are not allowed passage through the gates. The children will be forced to walk along Johnston Road to catch the school bus.

Mr. Pollock stated that the Annexation Agreement for Highland Fields specifies only emergency vehicles would be allowed to use the gate. The frequency of the buses using the gate causes it to malfunction, which requires the gate to be left open for emergency vehicles. Unless there is direction otherwise, the current agreement must be enforced which doesn't allow school buses to access the gate. Mr. Pollock said he has been in discussions with School Administrators as well as residents from both subdivisions. He believes they are close to a resolution. If so directed by the Board, enforcement could be delayed until after the August 27, 2018 meeting when a formal decision could be made about modifications to the rules.

Trustee Franzese requested information regarding how frequently the gate malfunctions and what other schools may access the gate. Mr. Pollock stated only Pleasantdale Middle School and Pleasantdale Elementary School utilize the gate

Resident Alice Krampits presented details for the Rendezvous event, "A River Through History" held at Columbia Woods in Willow Springs, Saturday, 9/8/18 from 10:00 until 5:00 and Sunday, 9/9/18 from 10:00 until 4:00. She also mentioned the Santa Fe Prairie in Hodgkins, is celebrating 30 years. This is also the Bicentennial year for Illinois. The State and the Tourism Bureau are promoting activities highlighting the State.



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CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Paveza and seconded by Trustee Franzese that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (Except 6A) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Franzese, Mital, Snyder

NAYS 0 – None

ABSENT: 2 – Trustees Mottl and Schiappa

There being four affirmative votes, the motion carried.

APPROVAL OF SPECIAL BOARD MEETING MINUTES JULY 19, 2018 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF REGULAR BOARD MEETING MINUTES JULY 23, 2018 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF SPECIAL BOARD MEETING MINUTES OF AUGUST 1, 2018 were approved for publication under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE BURR RIDGE PARK DISTRICT REGARDING POLICING OF PARK PROPERTY The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-29-18

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR COUNTY LINE ROAD AT DEER PATH TRAIL STORM SEWER IMPROVEMENTS TO UNIQUE PLUMBING CO., INC. OF BROOKFIELD, ILLINOIS, IN THE AMOUNT OF \$286,817.08 The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR REPLACEMENT OF BRICK ABUTMENT AT SHADY LANE CULVERT PIPE CROSSING TO PREMIER LANDSCAPING, LEMONT, ILLINOIS, IN THE AMOUNT OF \$8,364.00 The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR REPLACEMENT OF THE FLASHING PEDESTRIAN BEACON AND POST ON COUNTY LINE ROAD AT 60TH STREET TO RAG'S ELECTRIC, INC., WOODRIDGE, ILLINOIS, IN THE AMOUNT OF \$5,799.00 The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.



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RECEIVE AND FILE LETTER OF RESIGNATION FROM POLICE OFFICER MICHAEL ESSIG EFFECTIVE AUGUST 9, 2018 The Board, under the Consent Agenda by Omnibus Vote, accepted the letter of resignation.

APPROVAL OF RECOMMENDATION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO FILL VACANCY CREATED BY THE RESIGNATION OF OFFICER MICHAEL ESSIG The Board, under the Consent Agenda by Omnibus Vote, authorized the Board of Fire and Police Commissioners to fill the vacancy.

APPROVAL OF RECOMMENDATION TO FILL THE POSITION OF BUILDING & ZONING ASSISTANT UPON THE PROMOTION OF JULIE TEJKOWSKI TO THE POSITION OF EXECUTIVE ASSISTANT EFFECTIVE SEPTEMBER 17, 2018 The Board, under the Consent Agenda by Omnibus Vote, authorized the Village Administrator to fill the vacancy.

APPROVAL OF RECOMMENDATION TO CREATE THE POSITION OF MANAGEMENT ANALYST AND TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO FILL SAID POSITION The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation to create the position.

APPROVAL OF MAYOR'S RECOMMENDATION TO APPOINT JANINE FARRELL TO THE PLAN COMMISSION TO COMPLETE DEHN GRUNSTEN'S TERM THAT EXPIRES FEBRUARY 1, 2019, AND TO APPOINT JOE PETRICH AS ALTERNATE TO THE PLAN COMMISSION FOR A THREE-YEAR TERM EXPIRING JULY 23, 2021 The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR AGING CARE CONNECTIONS AND HOSTING FACILITY LICENSE FOR CHICAGO MARRIOTT SOUTHWEST AT BURR RIDGE FOR FUNDRAISING EVENT ON, SEPTEMBER 14, 2018 The Board, under the Consent Agenda by Omnibus Vote, approved the request.

APPROVAL OF PROCLAMATION HONORING RUTH TENINGA ANDERSON ON THE OCCASION OF HER 100TH BIRTHDAY ON AUGUST 24, 2018 The Board, under the Consent Agenda by Omnibus Vote, approved the proclamation

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$502,368.89 FOR ALL FUNDS, PLUS \$182,960.05 FOR PAYROLL, FOR A GRAND TOTAL OF \$685,328.94, WHICH INCLUDES SPECIAL EXPENDITURES OF \$25,983.16 TO EJ USA, INC. FOR EJ5BR250 HYDRANT & ACCESSORIES; \$36,200.00 TO VIAN CONSTRUCTION CO. FOR FIRE HYDRANT REPLACEMENT; \$47,907.50 TO BALTIC NETWORKS USA FOR WIRELESS BACKBONE UPGRADE The Board, under the Consent Agenda by Omnibus Vote, approved the



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Vendor List for the period ending August 13, 2018 in the amount of \$685,328.94 and payroll in the amount of \$182,960.05 for the period ending July 28, 2018.

PRESENTATION

PROCLAMATION HONORING 100TH BIRTHDAY FOR RUTH TENINGA ANDERSON

President Straub read the proclamation honoring Mrs. Teninga for her 100th Birthday, which will be August 24, 2018. Mrs. Teninga was accompanied by her sons as she accepted the proclamation.

APPROVAL OF AN ORDINANCE AMENDING THE BUDGET ADOPTION ORDINANCE FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY 2017 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2018

Village Administrator Doug Pollock stated that he removed this item from the Consent Agenda for discussion. He said the annual audit determined that the General Fund surpassed expectations and is \$285,000 greater than anticipated for a total surplus of \$460,956. He said Staff is recommending \$175,000.00 be transferred to the County Line Road at Deer Path Trail Storm Sewer Improvements, \$150,000.00 to the Equipment Replacement Fund, \$50,000.00 to Capital Improvement Fund for the Road Program and \$50,000.00 be transferred to the Pathway Fund for the Chasemoor/Lincolnshire pathway leaving \$35,000.00 surplus in the General Fund. He added that the approved budget for fiscal year 2018-19 included an estimated \$35,000 surplus from FY 17-18 and that surplus would be preserved with these budget amendments.

Motion was made by Trustee Mital and seconded by Trustee Snyder to approve the Ordinance amending the budget adoption Ordinance for all Corporate purposes of the Village of Burr Ridge, DuPage and Cook Counties for the Fiscal Year Commencing on the first day of May 2017 and ending on the thirtieth day of April, 2018.

On Roll Call, Vote was:

AYES: 4 – Trustees Mital, Snyder, Franzese, Paveza

NAYS: 0 - None

ABSENT: 2 – Trustees Mottl and Schiappa

There being four affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-1169-01-18

CONSIDERATION OF RECOMMENDATION TO REJECT ALL BIDS FOR THE WOLF ROAD FLASHING PEDESTRIAN BEACONS PROJECT

Public Works Director Dave Preissig explained the project is to install pedestrian crossing warning devices on Wolf Road near Pleasantdale Middle School and Pleasant Dale Park District. In May 2017, each entity signed letters of understanding that a construction contract would be administered by the Village, with its cost split equally between the School District and the Park District.



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Mr. Preissig said Cook County Department of Transportation and Highways has jurisdiction and permitting authority on Wolf Road. Lengthy review times and unanticipated requirements emerged during the permit review process. A formal permit is now awaiting the selection of a contractor by the Village. The Village solicited bids for the project. Various demands by the County increased the project estimate by nearly \$18,000.00 above the initial cost estimate.

Mr. Preissig said the Illinois Department of Transportation recently announced a Safe Routes to School (SRTS) funding program. The flashing pedestrian beacons are an eligible project and all construction costs would be 100% reimbursable. Actual project cost for design engineering would be \$34,700 or \$11,567 when split among all three partnering agencies. Applications would be due November 19, 2018 with anticipated construction beginning in July 2019.

Mr. Preissig said it is his recommendation that bids received for the Wolf Road Flashing Pedestrian Beacons Project be rejected and the Board direct staff to apply for a Safe Routes to School grant with support from the Pleasantdale School 107 and Pleasant Dale Park District.

Trustee Franzese requested further explanation as to the additional expenses and the impact to the total cost of the project. Mr. Preissig explained the electronics would need to be adjusted. Cook County is requiring work on the sidewalk and the traffic controller would need to be relocated.

Motion was made by Trustee Snyder and seconded by Mital to reject all bids for the Wolf Road Flashing Pedestrian Beacons Project and direct Staff to apply for the Safe Routes to School grant.

On Roll Call, Vote Was:

AYES: 4 – Trustees Snyder, Mital, Paveza, Franzese

NAYS : 0 – None

ABSENT: 2 – Trustees Mottl and Schiappa

There being four affirmative votes, the motion carried.

CONSIDERATION OF SERVICES AGREEMENT WITH BLUESTEM ENERGY SOLUTIONS FOR RESEARCH INTO POSSIBLE ALTERNATIVE ENERGY GENERATION FACILITIES

Village Administrator Doug Pollock explained Bluestem Energy Solutions Inc., LLC., from Omaha, Nebraska approached Village Staff regarding the possibility of constructing alternative energy generation facilities for use by Village facilities to provide lower cost energy. In the draft agreement, the Village's only obligation is to not enter into a similar agreement with any other company during the six-month term of the agreement with Bluestem. At the end of the term, the Village has no obligation to proceed further.

Mr. Pollock introduced Jamie Goldenberg from Bluestem. Mr. Goldenberg stated the company would begin with a feasibility study, at no cost to the Village, to determine if there could be savings by using low carbon energy solutions. He clarified that the agreement is actually for a nine-month study which would allow them time to involve commercial and industrial customers if they are interested in



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participating in the study. An initial survey would provide information of the Village's electric history and patterns to determine where expenses can be reduced or possibly eliminated. At the end of the study, they will present their findings. If the Village enters into a contract, Bluestem moves forward with construction, procurement and operation of renewable energy project. There is no financial obligation to the Village. Traditionally their contract is 25 years however they do offer shorter term contracts. They would prepare a press release to inform the community about the project and its value. Bluestem owns and operates their own projects for the life of the contract; they do not sell their projects. He explained there is a renewable credit available, by lottery, which could potentially be sold back to the State potentially generating revenue for the Village.

Trustee Mital inquired as to whether any Villages in Illinois have utilized Bluestem services and if it is more efficient to cluster their clients. Mr. Goldenberg confirmed there are several communities under contract. It is advantageous to aggregate projects to bring more savings to the communities.

Trustee Snyder questioned if the size of the municipality is a factor. Mr. Goldenberg stated it depends, however Illinois favors the growth of solar energy. He further explained Bluestem accepts responsibility for all outages and there is no financial liability to the Village.

President Straub commented that he was told the electric industry will eventually be renewable. Mr. Goldenberg stated in the future communities will have their own grid and renewable energy will provide 80% - 90% energy.

Village Administrator Doug Pollock emphasized the Village has no obligation at any point in time. This also could reduce expenses to the Village and has the potential to attract businesses to the Village.

Trustee Mital inquired what the land requirements are for this project. Mr. Goldenberg stated for wind turbines approximately 1.5 acres is required and about 7 acres per every megawatt for solar. Rooftops for solar will be considered as well as constructing parking lot structures and placing solar panels on top of them.

Motion was made by Trustee Snyder and seconded by Trustee Franzese to approve the agreement with Bluestem Energy Solutions.

On roll call, vote was:

AYES: 4 – Trustees Snyder, Franzese, Paveza, Mital

NAYS 0 – None

ABSENT: 2 – Trustees Mottl and Schiappa

There being four affirmative votes the motion carried.

CONSIDERATION OF PATHWAY COMMISSION RECOMMENDATION TO REPLACE CHASEMOOR/LINCOLNSHIRE PATHWAY Village Administrator Doug Pollock stated the



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Pathway Commission recommended the Village proceed with replacement of the asphalt pathway with a 6.5-foot-wide concrete pathway, between the Chasemoor and Ambriance Subdivisions. This is a major piece of infrastructure to downtown Burr Ridge. This pathway has been identified as in poor condition and in need of immediate replacement. It is a significant safety hazard. During the budget audit staff identified an escrow of \$71,625 that were contributed as the required park impact fee for the Secret Forest Subdivision (97th and Jackson). Since Secret Forest is not in a Park District, the Village has determined that this money can be used for open space enhancement and the replacement of this pathway meets the requirement for spending these funds. The cost of replacing the pathway would exceed \$71,625 by \$50,000 to replace this walkway with concrete. As per agenda 6A staff is recommending a transfer of \$50,000 from the General Fund surplus to the Pathway Fund and that the Board direct staff to proceed to seek bids for the replacement of the Chasemoor/Lincolnshire pathway.

Mayor Straub requested clarification of concrete versus asphalt. Public Works Director Dave Preissig, explained concrete requires the least amount of ongoing maintenance with a life expectancy exceeding 20 years. Partnering with Woodridge and Lombard for a joint bid allows for a bulk rate discount for the concrete. A competitive bid has already been procured for \$110,000 and the purchasing ordinance allows to proceed with construction immediately.

Trustee Franzese questioned whether both the east and west portions are going to be replaced. Mr. Pollock recommends replacing only one and will discuss with Mr. Preissig which one should remain open unless a reason is determined to replace both sides. Mr. Preissig explained that due to drainage issues the plan is to remove the west side and replace the east side with concrete pathway.

President Straub suggested the Board consider future projects be open for donors to have naming rights.

Motion was made by Trustee Franzese and seconded by Trustee Snyder to accept the Pathway Commission Recommendation to replace the asphalt Chasemoor/Lincolnshire Pathway with concrete.

AYES: 4 – Trustees, Franzese, Snyder, Mital, Paveza

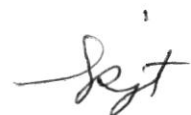
NAYS 0 – None

ABSENT: 2 – Trustees Mottl and Schiappa

There being four affirmative votes the motion carried.

CONSIDERATION OF REQUEST FOR PROPOSAL FOR PROFESSIONAL MARKETING SERVICES RELATED TO THE PREPARATION OF MARKETING PLANS FOR VILLAGE OF BURR RIDGE HOTELS AND RESTAURANTS

Assistant to the Village Administrator Evan Walter presented a request by the Economic Development Committee for Request for Proposal to market the Village of Burr Ridge. In the past, Marketing has been funded by the Hotel/Motel Fund which can only be expended on generating overnight tourism for the Village. The Village has retained



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the same marketing consultant since 2011 with a rolling contract. Mayor Straub and the EDC believe it would be beneficial to implement a new marketing strategy for Burr Ridge as a whole community not just the Hotel/Motel sector. The plan's proposed budget is \$350,000 including the approved Vendor's costs. A selection committee made up of Mayor Straub, Village Administrator Doug Pollock, Assistant to the Village Administrator Evan Walter, Communications/PR Coordinator Janet Kowal along with members of the EDC, Hotel, and Restaurant Marketing Committees would interview the most competitive firms and make a recommendation to the Board for a consultant.

Mr. Pollock commented that all monies spent on this project are generated from Hotel/Motel tax funds which are restricted to expenditures that generate overnight stays at local hotels. The General Fund does not supplement this fund.

Motion was made by Trustee Mital and seconded by Trustee Snyder to approve the request for Proposal for Professional Marketing Services.

On Roll Call, Vote Was:

AYES: 4 – Trustees Mital, Snyder, Franzese, Paveza

NAYS 0 – None

ABSENT: 2 – Trustees Mottl and Schiappa

There being four affirmative votes the motion carried.

RESIDENT COMMENTS There were none

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Assistant to the Village Administrator Evan Walter reported that he met with AT&T regarding Small Cell Facilities. They are planning to submit for a permit to install two facilities in the Village.

Trustee Paveza remembered Stan Mikita's life and hockey legacy. He noted that Mr. Mikita was a Burr Ridge resident.

Mayor Straub mentioned the referendum for Hinsdale District 86 for \$166 million dollars.

NON-RESIDENT COMMENTS There were none

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Snyder that the Regular Meeting of August 13, 2018 be adjourned.

On Roll Call, the Vote was:

AYES: 4 – Trustees Paveza, Snyder, Mital, Franzese

NAYS 0 – None


ABSENT: 2 – Trustees Mottl and Schiappa



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There being four affirmative votes the motion carried.
Motion carried by voice vote and the meeting was adjourned at 8:30 P.M.

PLEASE NOTE: Where there is no summary or 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 27th day of August, 2018.

