

**REGULAR MEETING**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

**April 8, 2019**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of April 8, 2019 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 Acting President Guy Franzese.

**PLEDGE OF ALLEGIANCE** Pledge of Allegiance was recited

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Mottl, Paveza, Snyder, Schiappa, Mital, Franzese. Also present were Village Administrator Doug Pollock, Assistant to the Village Administrator Evan Walter, Police Chief John Madden, Deputy Chief Marc Loftus, Finance Director Jerry Sapp and Village Attorney Michael Marrs and Village Clerk Karen Thomas.

**PRESENTATION: POLICE DEPARTMENT LIFE-SAVING AWARDS**  
Officer Kyle Jerolimek, Officer Brandon Watson, Officer Brian Gutierrez, Officer Timothy Lesniak, Officer Lukas Weeks, and Officer Thomas McNabb,

**RESIDENTS COMMENTS** Resident Richard Morton stated Lake Ridge Club Subdivision is burdened with the cost of maintaining their private roads that allow public access while paying the same amount of taxes as residents on public streets. He supports a Special Service Area to fund road improvements because it would put the cost on the residents that use the roads. Mr. Morton stated that the cancer risk in the area surrounding Sterigenics plummeted after the seal order. The Illinois Department of Public Health cancer incident study results showed some elevated cancers. He suggested the Village advocate for changes in the cancer registry to better track people who may develop cancer after moving from the area.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by Acting President Franzese, motion was made by Trustee Schiappa 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: 6 – Trustees Schiappa, Mital, Snyder, Paveza, Mottl, Franzese

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**APPROVAL OF REGULAR BOARD MEETING MINUTES OF FEBRUARY 25, 2019** were approved for publication under the Consent Agenda by Omnibus Vote.

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**APPROVAL OF REGULAR BOARD MEETING MINUTES OF MARCH 11, 2019** were approved for publication under the Consent Agenda by Omnibus Vote.

**APPROVAL OF BOARD OF TRUSTEES SPECIAL BUDGET WORKSHOP MEETING MINUTES OF MARCH 11, 2019** were approved for publication under the Consent Agenda by Omnibus Vote.

**APPROVAL OF BOARD OF TRUSTEES SPECIAL BUDGET WORKSHOP MEETING MINUTES OF MARCH 18, 2019** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DOWNTOWN BURR RIDGE EVENTS PLANNING COMMITTEE MEETING MINUTES OF FEBRUARY 1, 2019** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE VETERAN'S MEMORIAL COMMITTEE MEETING MINUTES OF MARCH 27, 2019** were noted as received and filed under the Consent Agenda Vote.

**APPROVAL OF AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF BURR RIDGE (8300 AND 8304 BUEGE LANE)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. 1185**

**APPROVAL OF AN ORDINANCE DISCONNECTING CERTAIN PROPERTY FROM THE VILLAGE OF BURR RIDGE (11411 GERMAN CHURCH ROAD)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. 1186**

**APPROVAL OF AN ORDINANCE AMENDING APPENDIX A OF CHAPTER 7 (SPECIAL FLOOD HAZARD AREAS) OF THE BURR RIDGE MUNICIPAL CODE** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-891-01-19**

**ADOPTION OF RESOLUTION UPDATING THE VILLAGE OF BURR RIDGE AFFORDABLE HOUSING PLAN AS MANDATED BY THE 2004 STATE OF ILLINOIS AFFORDABLE HOUSING PLANNING AND APPEAL ACT** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.  
**THIS IS RESOLUTION NO. R-09-19**

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR FACILITY NEEDS ASSESSMENT IN CONSOLIDATING PUBLIC WORKS FACILITIES TO LEGAT**



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**ARCHITECTS, INC. OF OAK BROOK, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$14,000** The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

**APPROVAL OF RECOMMENDATION TO RENEW THE CONTRACT FOR FY 2019-20 FOR STREET SWEEPING SERVICES TO LAKESHORE RECYCLING SYSTEMS, OF WEST CHICAGO, ILLINOIS, IN THE AMOUNT OF \$26,736** The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF TREES THROUGH THE SUBURBAN TREE CONSORTIUM IN AN AMOUNT NOT TO EXCEED \$15,260** The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF REPLACEMENT VEHICLE FOR PUBLIC WORKS UNIT 33 (DUMP TRUCK WITH PLOW) TO JX TRUCK CENTER OF BOLINGBROOK, ILLINOIS IN THE AMOUNT OF \$196,468.94, FOR DELIVERY AFTER MAY 1, 2019** The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR THE 2019 CRACK SEALING PROGRAM TO DENLER, INC. OF MOKENA, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$65,000 FOR COMPLETION AFTER MAY 1, 2019** The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

**APPROVAL OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO SURVEILLANCE PROGRAM – DEVON RIDGE** The Board, under the Consent Agenda by Omnibus Vote Approved the Agreement.

**RECEIVE AND FILE RESIGNATION LETTER FROM PROBATIONARY POLICE OFFICER JAMIE KROLL** The Board, under the Consent Agenda by Omnibus Vote, noted the letter as received and filed.

**RECOMMENDATION TO HIRE REPLACEMENT PATROL OFFICER TO FILL VACANCY CREATED BY RESIGNATION OF OFFICER JAMIE KROLL** The Board, under the Consent Agenda by Omnibus Vote, authorized Chief John Madden to fill the vacancy.

**APPROVAL OF VENDOR LIST DATED MARCH 25, 2019 IN THE AMOUNT OF \$422,858.96 FOR ALL FUNDS, PLUS \$185,757.30 FOR PAYROLL, FOR A GRAND TOTAL OF \$606,616.26 WHICH INCLUDES SPECIAL EXPENDITURES OF \$28,846.80 FOR TREE PRUNING** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending March 25, 2019 in the amount of \$422,858.96 for all funds, plus \$185,757.30 for



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Payroll for the period ending March 9, 2019 for a grand total of \$606,616.26 which includes special expenditures of \$28,846.80 for Tree Pruning.

**APPROVAL OF VENDOR LIST DATED APRIL 8, 2019 IN THE AMOUNT OF \$122,404.98 FOR ALL FUNDS, PLUS \$181,314.59 FOR PAYROLL, FOR A GRAND TOTAL OF \$303,719.57 WHICH INCLUDES SPECIAL EXPENDITURES OF \$48,833 FOR 2019 FORD F-250**

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending April 8, 2019 in the amount of \$122,404.98 for all funds, plus \$181,314.59 for Payroll for the period ending March 23, 2019 for a Grand Total of \$303,719.57 which includes special expenditures of \$48,833 for 2019 Ford F-250.

**PUBLIC HEARING FY 2019 – 20 BUDGET**

**CALL TO ORDER** The Public Hearing of the Acting President and Board of Trustees for the FY 2019 – 20 Budget was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Acting President Guy Franzese at 7:19 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

**NOTICE OF HEARING** was published in the Suburban Life on March 28, 2019.

**BUDGET HIGHLIGHTS** were presented by Acting President Guy Franzese and are attached to these minutes as Exhibit B

**AUDIENCE QUESTIONS AND COMMENTS** There were none.

**BOARD QUESTIONS AND COMMENTS** Trustee Mottl questioned if the budget is balanced. Trustee Franzese stated \$200,000 was transferred from General Fund reserves to pay for sidewalk projects in the fiscal year 2019-20 budget. Trustee Mottl stated that is not considered a true balanced budget. Village Administrator Doug Pollock said that it complies with the Village Policies for a balanced budget.

**CLOSE HEARING** Motion was made by Trustee Mottl and seconded by Trustee Snyder that the FY 2019 - 20 Budget Public Hearing of April 8, 2019 be closed.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried and the FY 2019 – 20 Budget Public Hearing of April 8, 2019 was closed at 7:29 P.M.



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**CONSIDERATION OF AN ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, IN LIEU OF THE APPROPRIATION ORDINANCE, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2019 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2020**

Village Administrator Doug Pollock introduced the Ordinance adopting the budget for Fiscal Year 2019-2020.

Trustee Mottl questioned why the budget was balanced utilizing the surplus in General Fund. Trustee Franzese explained there was a list of recommended cuts provided by Staff in the amount of approximately \$450,000 to enable the Village to have a true balanced budget. The list was reviewed in detail and some of the budget cuts were enacted, some were deferred, while it was determined other budget cuts should not be enacted.

Village Administrator Doug Pollock explained \$455,000 was needed to fund the Pathway Fund. The initial draft budget discussed with the Board indicated these funds would come from prior years' surpluses in the General Fund. The Board requested Staff research other options, one of which would be to achieve the transfer to the Pathway Fund through expense cuts and not using surpluses from prior years. A list of options was prepared for Board consideration and about half of the items the Board did not want to cut. With the approved cuts, the deficit was reduced to \$219,000. The Board reviewed three surplus accounts and decided to utilize the prior years' surplus from the General Fund.

Village Attorney Michael Marrs noted, for the record, the date the budget was available and the date of the Publication were incorrect in the original Ordinance. It has been corrected in the new Ordinance and the correct date is March 28, 2019.

Motion was made by Trustee Snyder and Seconded by Trustee Mital to approve the Ordinance adopting the FY 2019-20 Budget.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. 1187**

Trustee Mottl stated he voted no because he does not support an unbalanced budget. He suggested there are other means to balance the budget and the surplus should be invested in things that will grow revenues for the future and not be invested in one-time projects.

Trustee Paveza stated over the years the Village has put surplus funds in an account which has accumulated over the years for the purpose of funding projects not already in the budget.





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Trustee Mottl stated he is concerned the surplus is being depleted and new sources of revenue are needed.

**APPROVAL OF AN ORDINANCE AMENDING THE BURR RIDGE MUNICIPAL CODE BY ADDING A NEW CHAPTER 21 ENTITLED "VALET OPERATORS"** Assistant to the Village Administrator Evan Walter explained this Ordinance would require all valet operators to obtain an annual license for \$100 or a temporary license for \$25 which would be valid for three days' duration or less. Mr. Walter stated there have been several requests from Village businesses and property owners requesting the Board table this discussion to provide additional time for review and feedback to the Village.

Trustee Franzese asked if the businesses are asking for a particular time frame or table it indefinitely. Mr. Walter suggested it be tabled until at least May.

Motion was made by Trustee Schiappa and seconded by Trustee Paveza to table this discussion until May.

On Roll Call, Vote Was:

AYES: 3 – Trustees Schiappa, Paveza, Franzese

NAYS : 3 – Trustees Mottl, Mital, Snyder

ABSENT: 0 – None

There being only three affirmative votes the motion failed.

Mr. Walter explained the Board will approve all applications for valet licenses. He reiterated the fee would be \$100 for an annual license or \$25 for a temporary license for three days or less. The Police would be informed of all valet operations and trained in proper enforcement and ticketing of violations. Issuance of three tickets in any one-year period would require the Board consider revocation or suspension of the license. Suspension would be for less than one year at which time the license would be automatically reinstated. A revocation would prohibit the licensee from working in the Village for one year. This Ordinance will establish a valet staging and parking area but would not establish a requirement to provide routing path.

Trustee Snyder questioned if this would require parking in areas of County Line Square previously discussed by the Board. Mr. Walter stated there are signs prohibiting parking in striped areas and fire lanes and Police have authority to ticket violators. The Ordinance will give the Board more oversight as to where cars can be parked for valet services.

Motion was made by Trustee Mottl and Seconded by Trustee Snyder to approve the Ordinance adding a new Chapter 21 to the Municipal Code entitled "Valet Operators"

On Roll Call, Vote Was:

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



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NAYS : 1 – Trustee Schiappa

ABSENT: 0 – None

There being five affirmative votes the motion carried.

**THIS IS ORDINANCE NO. 1188**

**UPDATE REGARDING STERIGENICS IN WILLOWBROOK, IL** Village Administrator Doug Pollock stated that at the direction of the Board a letter was submitted to US EPA withdrawing requests for additional testing. A letter was also submitted to the Governor thanking him for his actions relative to the closing of Sterigenics.

- Assistant to the Village Administrator Evan Walter traveled to Springfield, Illinois on March 14, 2019 to testify before the Senate Environment and Conservation Committee in support of Senator John Curran's pending legislation.
- On March 29, 2019 the Illinois Department of Public Health released their cancer incident study.
- The Environmental Quality Commission will meet on April 9, 2019 to discuss potential legislative remedies to this matter.
- The Attorney General lawsuit against Sterigenics is scheduled to resume in DuPage County Court on April 11, 2019.

Assistant to the Village Administrator Evan Walter stated he testified from a municipal perspective which is not always taken into account in statewide issues. He met staffers who make policy as well as lobbyists who are interested in helping. Mr. Walter stated that although the cancer incident report is a beginning there is a long way from knowing solid conclusions. This will be discussed more in-depth in the Environmental Quality Commission meeting.

The EQC will be discussing the pending legislation before the State and US Congress. Officials from other Communities have been invited to the meeting as well as a representative from Tammy Duckworth's office.

Mr. Walter explained the lawsuit against Sterigenics that resumes in DuPage County Court on April 11, 2019 is the lawsuit that Sterigenics attempted to get moved to Federal Court but was denied. The Village of Burr Ridge now has the opportunity to join the lawsuit.

**UPDATE REGARDING SPORTS FACILITY ADVISORY TOWN HALL AND STAKEHOLDERS MEETINGS** Assistant to the Village Administrator Evan Walter stated community meetings were held with good attendance. Many good ideas for improvement were offered and many thought provoking questions were asked. The feasibility study is anticipated to be presented to the Board in May. The consultant, SFA, reported the Village of Burr Ridge possesses many of the local and regional advantages that they traditionally look for when analyzing such facilities.



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Trustee Franzese asked if the questions would be answered with the feasibility study. Mr. Walter stated some questions would be addressed including a cost estimate, traffic and parking concerns.

**CONSIDERATION OF PROCLAMATION DESIGNATING APRIL 21-27, 2019 AS ARBOR DAY WEEK** Village Administrator Doug Pollock stated this is normally on the Consent Agenda each year and a tree is planted at a local school. This year a gingko tree will be planted at the Village Hall in honor of Village Arborist Gary Gatlin who passed away last year and it will be accompanied by a plaque acknowledging Gary's 17 years of service to the Village. Mr. Gatlin's family has been invited to the ceremony honoring Gary.

Motion was made by Trustee Paveza and seconded by Trustee Mottl to approve the Proclamation

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion passed.

**OTHER CONSIDERATIONS** There were none.

**RESIDENT COMMENTS** Resident Richard Morton asked for clarification on whether residents would be required to have valet parking permit for a private party with parking on a private street. Village Administrator Doug Pollock confirmed that is correct. Mr. Morton questioned if any Trustee has a conflict with Sterigenics. Trustee Franzese stated he is not aware of any conflicts.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Trustee Paveza commented that everybody complains but only about a third of the population voted in the recent elections.

Trustee Franzese commented, the Village receives a lot of complaints about high taxes but less than 2% of property taxes comes to the Village.

**NON-RESIDENT COMMENTS** There were none.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Regular Meeting of April 8, 2019 be adjourned to a Closed Session for the purpose of approval of Closed Session Minutes of February 25, 2019 and Employment of Employee.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

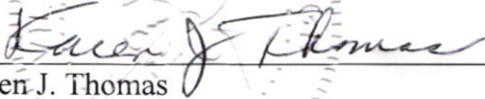




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There being six affirmative votes the motion carried and the meeting was adjourned to a Closed Session at 8:03 p.m.

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.



A handwritten signature in cursive script, reading "Karen J. Thomas", is written over a horizontal line.

Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 22<sup>nd</sup> day of April, 2019.



A handwritten signature in cursive script, possibly reading "KJT", is written at the bottom right of the page.

**REGULAR MEETING – ACTING PRESIDENT & BOARD OF TRUSTEES  
VILLAGE OF BURR RIDGE  
April 8, 2019  
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL

**Presentation: Police Department Life-Saving Awards**  
**Officer Timothy Lesniak, Officer Thomas McKnabb, Officer Lukas Weeks,  
Officer Kyle Jerolimek, Officer Brian Gutierrez, and Officer Brandon Watson**

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.

**PUBLIC HEARING  
FY 2019-20 BUDGET**

5. MINUTES

- A. \* Approval of Regular Board Meeting of February 25, 2019
- B. \* Approval of Regular Board Meeting of March 11, 2019
- C. \* Approval of Board of Trustees Special Budget Workshop Meeting of March 11, 2019
- D. \* Approval of Board of Trustees Special Budget Workshop Meeting of March 18, 2019
- E. \* Receive and File Downtown Burr Ridge Events Planning Committee Meeting of February 1, 2019
- F. \* Receive and File Veteran's Memorial Committee Meeting of March 27, 2019

6. ORDINANCES

- A. Consideration of An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2019 and Ending on the Thirtieth Day of April, 2020
- B. Approval of An Ordinance Amending the Burr Ridge Municipal Code by Adding a New Chapter 21 Entitled "Valet Operators"

**EXHIBIT**

A

- C. \* Approval of An Ordinance Annexing Certain Property to the Village of Burr Ridge (8300 and 8304 Buege Lane)
- D. \* Approval of An Ordinance Disconnecting Certain Property from the Village of Burr Ridge (11411 German Church Road)
- E. \* Approval of An Ordinance Amending Appendix A of Chapter 7 (Special Flood Hazard Areas) of the Burr Ridge Municipal Code

## **7. RESOLUTIONS**

- A. \* Adoption of Resolution Updating the Village of Burr Ridge Affordable Housing Plan as Mandated by the 2004 State of Illinois Affordable Housing Planning and Appeal Act

## **8. CONSIDERATIONS**

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Update Regarding Sports Facility Advisory Town Hall and Stakeholders Meetings
- C. Consideration of Proclamation Designating April 21-27, 2019 as Arbor Day Week
- D. \* Approval of Recommendation to Award Contract for Facility Needs Assessment in Consolidating Public Works Facilities to Legat Architects, Inc. of Oak Brook, Illinois in an Amount Not to Exceed \$14,000.
- E. \* Approval of Recommendation to Renew the Contract for 2019 for Street Sweeping Services to Lakeshore Recycling Systems of West Chicago, Illinois, in the amount of \$26,736
- F. \* Approval of Recommendation to Award Contract for Purchase of Trees Through the Suburban Tree Consortium in an Amount Not to Exceed \$15,260
- G. \* Approval of Recommendation to Award Contract for Purchase of Replacement Vehicle for Public Works Unit 33 (Dump Truck with Plow) to JX Truck Center of Bolingbrook, Illinois in the amount of \$196,468.94, for Delivery after May 1, 2019)
- H. \* Approval of Recommendation to Award Contract for the 2019 Crack Sealing Program to Denler, Inc. of Mokena, Illinois in an Amount Not to Exceed \$65,000, for Completion after May 1, 2019)
- I. \* Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Devon Ridge

- J.     \* Receive and File Resignation Letter from Probationary Police Officer Jamie Kroll
- K.     \* Recommendation to Hire Replacement Patrol Officer to Fill Vacancy Created by Resignation of Officer Jamie Kroll
- L.     \* Approval of Vendor List dated March 25, 2019 in the Amount of \$422,858.96 for all Funds, plus \$185,757.30 for Payroll, for a Grand Total of \$606,616.26, which includes Special Expenditures of \$28,846.80 for tree pruning
- M.     \* Approval of Vendor List dated April 8, 2019 in the Amount of \$122,404.98 for all Funds, plus \$181,314.59 for Payroll, for a Grand Total of \$303,719.57, which includes Special Expenditures of \$48,833.00 for a 2019 Ford F-250
- N.     Other Considerations - For Announcement, Deliberation and/or Discussion only – No Official Action will be Take

**9.     RESIDENTS COMMENTS**

**10.    REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11.    NON-RESIDENTS COMMENTS**

**12.    CLOSED SESSION**

- A.     Approval of Closed Session Minutes of February 25, 2019
- B.     Employment of Employee

**13.    ADJOURNMENT**

## **Capital Projects Funds**

### **Capital Improvements Fund**

All non-enterprise fund capital improvements are expensed out of the Capital Projects Fund. With this in mind, revenues will come from grants and transfers from other funds and resources. The total FY 19-20 Capital Improvements Budget is \$1,189,225, which includes the cost of the 2019 Road Program in the amount of \$727,035.

### **Sidewalk/Pathway Improvement Fund**

The FY 19-20 Sidewalk/Pathway Budget includes expenditures in the amount of \$892,005 for projects and annual maintenance. It is expected that the Sidewalk/Pathway Fund will be depleted by the end of FY 19-20 and all future sidewalk projects will have to compete with the Road Program for limited Capital Improvement funding.

### **Capital Equipment Replacement Fund**

The Capital Equipment Replacement Fund was established to account for larger vehicle and equipment replacement. This fund currently has a beginning fund reserves of \$386,326, and it is anticipated that \$112,000 will be spent in FY 19-20. As indicated above, a transfer of funds from the General Fund to the Equipment Replacement Fund in the amount of \$175,000 will be made.

### **Stormwater Management Fund**

The Stormwater Management Fund was established to better account for stormwater-related revenues and expenditures. The Fund currently has a beginning fund balance of \$31,423 and it is anticipated that it will have an ending fund balance at the end of FY 19-20 of \$5,323. \$62,100 in projects is budgeted in FY 19-20.

## **Debt Service Fund**

The Debt Service Fund includes one debt issue – the Police Facility bonds, which has been refinanced until FY 2022-23.

### **Water Fund**

In FY 19-20 the Water Fund Budget shows a planned deficit in the amount of \$499,830. Projected revenues for the Water Fund in FY 19-20 are \$6,167,875 or 8.3% more than the FY 18-19 Budget of \$5,693,410. The FY 19-20 Expenditure Budget amounts to \$6,667,705, which is 15.5% more than the FY 18-19 Budget. A 5-year rate adjustment



plan has been put in place to provide for future Capital Projects and bring reserves back up in this Fund.

### **Sewer Fund**

The Sewer Fund was established to maintain the sewer system in the Cook County portion of the Village. Revenues in the amount of \$491,200 are projected for FY 19-20, with expenditures in the amount \$494,780. A 5-year rate adjustment plan has been put in place for this Fund.

### **Information Technology Fund**

The Information Technology Fund accounts for all costs related to delivery of information services to the internal departments of the Village. FY 19-20 revenues are estimated at \$334,645, which is comprised primarily of Transfers from the General, Water, and Sewer Funds. FY 19-20 Expenditures are estimated at \$372,780.

### **Police Pension Fund**

The FY 19-20 Police Pension Fund revenues are estimated at \$1,715,605, of which \$758,505 is projected to be collected from property taxes. This amount equals the Village's required contribution under the State law. Total pension/disability payments equal \$1,232,250. Pension/disability payments include five police officers on permanent disability, 14 retirees and one survivor spouse. Total Police Pension Fund expenditures equal \$1,305,885.

Details of each Budget are included in the Budget document. Are there any questions?

April 8, 2019

## **PRESIDENT'S BUDGET MESSAGE**

### **Budget Highlights**

The Village Board reviewed Staff's proposed Budget in detail at the March 18, 2019 workshop and, as a result, a few changes have been made to the proposed Budget. The Budget is now in final form. The total FY 19-20 Expenditure Budget, including transfers, amounts to \$21,191,260.

### **General Fund**

The FY 19-20 General Fund Budget reflects a surplus of \$42,975, after \$250,000 was transferred to the Capital Projects Fund; \$125,000 transferred to the Sidewalk/Pathway Fund; and \$50,000 transferred to the Equipment Replacement Fund. This surplus is due in large part to increases in building permit fees and Sales Tax growth.

### **Revenues**

Revenues for the FY 19-20 General Fund are estimated to be \$8,976,380, which is 1.2% more than the FY 18-19 Budget of \$8,871,650.

### **Expenditures**

The FY 19-20 Expenditures Budget is \$8,933,405, which is 1.0% more than the FY 18-19 Expenditure Budget of \$8,846,640.

### **Special Revenue Funds**

#### **MFT Fund**

The FY 18-19 MFT Fund Budget includes a transfer of \$275,000 to the Capital Improvements Fund to help fund the 2019 Road Program. This transfer represents the available funds expected to be approved by IDOT (Illinois Department of Transportation) for the 2019 Road Program.

#### **Hotel/Motel Tax Fund**

This year the Hotel/Motel tax will generate \$647,419. The majority of this revenue will be used to fund the marketing plan for Burr Ridge hotels, pay for gateway landscape maintenance, and Village-sponsored programs and events.