

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

March 9, 2020

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of March 9, 2020, 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 Mayor Gary Grasso.

PLEDGE OF ALLEGIANCE was led by Matteo Schiappa.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Snyder, Mottl and Mayor Grasso. Absent was Trustee Mital. Also present were Village Administrator Doug Pollock, Chief John Madden, Deputy Chief Marc Loftus, Assistant Village Administrator Evan Walter, Public Works Director Dave Preissig, Finance Director Jerry Sapp, Assistant Finance Director Amy Nelson, Village Clerk Karen Thomas, and Village Attorney Mike Durkin.

PRESENTATIONS AND PUBLIC HEARINGS There were None.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Gary Grasso, motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Consent Agenda – Omnibus Vote (attached as Exhibit A)(except 6A & B, 8D, I, J, K, which were removed from the consent agenda at the request of Trustee Mottl and 7C which was removed at the request of Trustee Franzese), and the recommendations indicated for each respective item, be hereby approved. Any item removed from the Consent Agenda, will be discussed by the Board, opened for public comment, and voted upon during this meeting.

Motion was approved by a unanimous voice vote of the Board of Trustees.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF FEBRUARY 24, 2020 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERAN’S MEMORIAL COMMITTEE MEETING MINUTES OF FEBRUARY 26, 2020 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING MINUTES OF MARCH 2, 2019 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES OF MARCH 4, 2020 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION ACCEPTING CERTAIN SUBDIVISION IMPROVEMENTS AND EXTENDING THE DEADLINE FOR COMPLETION OF OTHER IMPROVEMENTS



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FOR THE HIGHLAND FIELDS SUBDIVISION PHASE 3B (8800 JOHNSTON ROAD) the Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.
THIS IS RESOLUTION NO. R-07-20

ADOPTION OF RESOLUTION GRANTING A 3RD EXTENSION FOR COMPLETION OF SUBDIVISION IMPROVEMENTS FOR MEADOWBROOK PLACE SUBDIVISION the Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.
THIS IS RESOLUTION NO. R-08-20

ADOPTION OF RESOLUTION ACCEPTING SUBDIVISION IMPROVEMENTS FOR THE SPECTRUM BURR RIDGE RESUBDIVISION (16W301 91ST STREET) the Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.
THIS IS RESOLUTION NO. R-09-20

APPROVAL OF PLAN COMMISSION RECOMMENDATION FOR A TEXT AMENDMENT TO THE ZONING ORDINANCE AND SPECIAL USE FOR AN ACCESSORY BUILDING IN THE G-I GENERAL INDUSTRIAL DISTRICT (Z-02-2020: 166 SHORE DRIVE- SMIT) the Board, under the Consent Agenda by Omnibus Vote, Approved the Amendment and directed Staff to prepare the Ordinance.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF TREES THROUGH THE SUBURBAN TREE CONSORTIUM IN AN AMOUNT NOT TO EXCEED \$16,681 the Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR SANITARY SEWAGE LIFT STATION CONTROLLER REPLACEMENT TO METROPOLITAN INDUSTRIES INC., OF ROMEOVILLE, ILLINOIS, IN THE AMOUNT OF \$8,292 the Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

RECEIVE AND FILE REITREMENT LETTER FROM SERGEANT LUKE VULPO the Board, under the Consent Agenda by Omnibus Vote, Received and Filed Retirement Letter from Sergeant Luke Vulpo.

APPROVAL OF VENDOR LIST DATED MARCH 9, 2020 IN THE AMOUNT OF \$113,354.38 FOR ALL FUNDS, PLUS \$196,757.95 FOR PAYROLL FOR THE PERIOD ENDING FEBRUARY 22, 2020, FOR A GRAND TOTAL OF \$310,112.33, WHICH INCLUDES SPECIAL EXPENDITURES OF \$23,436.64 TO COMPASS MINERALS INC. FOR ROADWAY SALT; AND \$17,353.00 TO METROPOLITAN INDUSTRIES FOR A REPLACEMENT PUMP AT ARROWHEAD LIFT STATION

Motion was made by Trustee Snyder and Seconded by Trustee Paveza to approve the Vendor List.



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Mayor Grasso asked if there were any comments from the audience. There were none.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 1 – Trustee Mital

There being four affirmative votes the motion carried.

APPROVAL OF AN ORDINANCE AMENDING SECTION 25.09 OF CHAPTER 25 (LIQUOR CONTROL) OF THE BURR RIDGE MUNICIPAL CODE (CLASS B LIQUOR LICENSES) Village Administrator Doug Pollock explained that in addition to an existing Liquor License, a new Liquor License, was approved for the appointed Receiver for the Crowne Plaza Hotel. Maverick Hotels and Restaurants LLC have given up the existing license. This Ordinance is to reduce the number of Class B licenses to four.

Trustee Mottl requested this be removed from the Consent Agenda due to his previously expressed concerns about the Liquor Commissioner.

Motion was made by Trustee Franzese and Seconded by Trustee Snyder to approve the Ordinance.

Mayor Grasso asked if there were any comments from the audience. There were none.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 1 – Trustee Mital

There being four affirmative votes the motion carried.

THIS IS ORDINANCE NO. A-222-03-20

APPROVAL OF AN ORDINANCE GRANTING AN AMENDED SPECIAL USE FOR THE EXPANSION OF AN EXISTING DENTAL OFFICE WITH ANCILLARY RETAIL SALES (Z-05-2020; 410 VILLAGE CENTER DRIVE – HASSAN) Village Administrator Doug Pollock explained the Owner and Operator of First Family Dental is seeking to expand their business. The Plan Commission recommended approval of this Special Use. The Board previously directed Staff to prepare this Ordinance.

Trustee Mottl requested this Ordinance be removed from the Consent Agenda to inquire whether anyone on the Board has received campaign donations from either Dr. Abboud or Mr. Hassan. There were no comments from the Board.

Motion was made by Trustee Paveza and Seconded by Trustee Schiappa to approve the Ordinance.



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Mayor Grasso asked if there were any comments from the audience. There were none.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 1 – Trustee Mital

There being four affirmative votes the motion carried.

THIS IS ORDINANCE NO. A-834-04-20

ADOPTION OF RESOLUTION GRANTING AN EXTENSION FOR COMPLETION OF SUBDIVISION IMPROVEMENTS FOR LAKESIDE POINTE OF BURR RIDGE SUBDIVISION Village Administrator Doug Pollock explained this Subdivision is essentially complete. An off-site sidewalk along Bridewell Drive and a pathway along the lake, including a pedestrian bridge, have not been completed.

Motion was made by Trustee Paveza and Seconded by Trustee Schiappa to Adopt the Resolution.

Trustee Franzese requested this be removed from the Consent Agenda. The Engineer's report dated February 21, 2020 does not mention the pedestrian bridge or the pathway. He requested the report be revised to include these incomplete items. Trustee Franzese also stated there are signs and a fence that are not in compliance despite Staff's efforts to enforce this. Assistant Village Administrator Evan Walter explained the issue to enforce compliance is on a docket in Cook County Circuit Court for March 19, 2020. Trustee Franzese expressed hesitation to approve this considering Staff's difficulty getting the Developer to comply.

Motion and second were withdrawn.

Motion was made Trustee Franzese and Seconded by Trustee Snyder to table this Resolution to March 23, 2020.

Mayor Grasso asked if there were any comments from the audience. There were none.

Village Administrator Doug Pollock commented the Developer is aware the Pathway and Pedestrian Bridge need to be completed.

The Motion was approved by a unanimous voice vote of the Board of Trustees.

CONSIDERATION OF PATHWAY COMMISSION RECOMMENDATION TO PROCEED WITH CONSTRUCTION OF SIDEWALK ON GARFIELD AVENUE SOUTH OF 63RD STREET Village Administrator Doug Pollock explained the Pathway Commission was granted permission by the Board to consider this sidewalk in 2019. Subsequently the Village entered into an Intergovernmental Agreement with the Village of Willowbrook to share the cost of the project. The



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Village was also awarded a \$100,000 grant from Senator John Currin's office. After a Public Hearing, several residents requested moving the Sidewalk to the West side of the street. After consideration, the Village of Willowbrook denied this request.

Director of Public Works Dave Preissig gave a brief overview of the project that was presented at the Public Hearing and discussed three alternatives that were considered. The sidewalk would be pedestrian friendly, safe, continuous and in compliance with American with Disabilities Act. This last segment of the sidewalk is the only gap from Plainfield through downtown Hinsdale.

Trustee Mottl inquired what Willowbrook's reasoning was for not wanting the sidewalk on the West side of Garfield Avenue. Mr. Pollock stated Willowbrook felt the impact on the residents affected was too great.

In response to Trustee Franzese, Mr. Preissig stated Willowbrook's contribution to the project would be approximately 31% or \$66,000.

Trustee Mottl questioned what would happen to the Grant if this project was not completed. Mr. Pollock explained the Grant can be postponed another year or transferred to another sidewalk project.

Resident and Pathway Commission member Luisa Hoch, expressed excitement to get this sidewalk completed. She said this has been a high priority project for the Pathway Commission since 2009.

Resident Richard Fitzgerald commented that the residents on the East side of the road would be impacted by the sidewalk, however the residents on the West side of the road would not be.

Mayor Grasso summarized that the Village of Willowbrook is not willing to contribute to the project on the West side of Garfield Avenue. Completing the project on the East side impacts several Burr Ridge residents as well as a few Willowbrook residents. He questioned whether the Village has the option of putting the sidewalk on the West side without Willowbrook's cooperation. Mr. Pollock stated he will have to research ownership of the Right of Way and whether the Village could unilaterally put the sidewalk on the West side.

There was further discussion regarding the advantages or disadvantages of the sidewalk on the East side of Garfield Avenue. Mr. Fitzgerald further explained there would be about a dozen mature trees, which are a natural sound barrier, that would have to be removed. Trustee Franzese pointed out that residents planting trees and landscaping in the Right of Way are at risk for it having them removed.

Motion was made by Trustee Paveza and Seconded by Trustee Mottl to table this Consideration to the Board Meeting on April 13, 2020

Mayor Grasso asked if there were any comments from the audience. There were none.

A handwritten signature in black ink, appearing to be 'Sjt', located in the bottom right corner of the page.

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The Motion was approved by a unanimous voice vote of the Board of Trustees.

UPDATE REGARDING LOCAL PREPAREDNESS FOR CORONAVIRUS Mayor Grasso stated there have been no cases of Coronavirus in Burr Ridge. Village Administrator Doug Pollock explained the Village has posted information on the Website including a 24 hour phone number provided by DuPage County Public Health for any questions or concerns. Staff has been provided with information on managing interaction with customers.

Chief Madden stated there have been eleven confirmed cases of COVID 19 in Illinois. He will be notified if there is a confirmed case in Burr Ridge. He said the Police vehicles have been equipped with personal protective equipment for the safety of the Officers. The Fire Districts are equipped and will handle patients suspected to have or with the COVID 19 virus.

Mayor Grasso reiterated the seriousness of the situation and that the Village is prepared.

Mayor Grasso asked if there were any comments from the audience. There were none.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR AUDITING SERVICES

Motion was made by Trustee Franzese and Seconded by Trustee Schiappa to Award the Contract for Auditing Services to Lauterbach & Amen, LLP.

Trustee Mottl requested this Recommendation be removed due to concerns about the thoroughness of the Auditing Contract, specifically regarding the Places of Eating Tax and Sales Tax. Finance Director Jerry Sapp explained this is an audit of the Village's Financials. If concerns of Fraud were brought to their attention it would be referred to the Village Board for further consideration. Mayor Grasso stated the Board could vote for further details if they felt it was necessary.

Trustee Franzese questioned if the Auditors have the ability to verify Sales Tax payments to the State. Mayor Grasso explained the Village does a comparative analysis of information provided by the State.

Trustee Schiappa confirmed with Mr. Sapp that the State of Illinois collects sales tax and issues a check to the Village. The Village does not have access to Tax returns filed with the State. Village Administrator Doug Pollock explained the Village reviews historical trends compared with other businesses. If they are extremely divergent the Village can contact the Department of Revenue for an audit, which has happened in the past.

Trustee Mottl questioned if the Village does indeed have access to the Sales Tax forms filed by businesses. Mr. Pollock explained it is confidential information and legally available only to him, the Finance Director and the Assistant Finance Director. He confirmed this information is reviewed on a routine basis. Trustee Mottl reiterated his concerns that the auditing for Places of Eating Tax is



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not robust enough. Mayor Grasso suggested if he believes there are inconsistencies, he should bring it to Staff's attention.

Mayor Grasso asked if there were any comments from the audience. There were none.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 1 – Trustee Mital

There being four affirmative votes the motion carried.

APPROVAL OF RECOMMENDATION TO HIRE REPLACEMENT PATROL OFFICER TO FILL VACANCY CREATED BY RETIREMENT OF SERGEANT LUKE VULPO

Motion was made by Trustee Franzese and seconded by Trustee Snyder to Authorize the Police Chief to fill the vacancy.

Trustee Mottl requested this Recommendation be removed from the Consent Agenda to consider other options for crime prevention.

Mayor Grasso welcomes any conversation regarding Policing the Village when appropriate and should be addressed at a later time.

Mayor Grasso asked if there were any comments from the audience. There were none.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes the motion carried.

RECEIVE AND FILE RESIGNATION LETTER FROM PATROL OFFICER HEMZA SHAIBI

Motion was made by Trustee Snyder and Seconded by Trustee Franzese to Receive and File the Letter of Resignation.

Trustee Mottl requested this be removed from the Consent Agenda for an explanation why this Police Officer resigned so soon after being hired. Police Chief Madden explained that during his training, Mr. Shaibi received an offer from another municipality.

Mayor Grasso asked if there were any comments from the audience. There were none.



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On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes the motion carried.

APPROVAL OF RECOMMENDATION TO HIRE REPLACEMENT PATROL OFFICER TO FILL VACANCY CREATED BY RESIGNATION OF PATROL OFFICER HEMZA SHAIBI

Motion was made by Trustee Schiappa and seconded by Trustee Snyder to Authorize the Police Chief to fill the vacancy.

Trustee Mottl requested this Recommendation be removed from the Consent Agenda to have a broader discussion about hiring a replacement or to consider whether there might be a better plan. Mayor Grasso stated there is a minimum number of Officers required and believes they should not risk leaving a vacancy.

Mayor Grasso asked if there were any comments from the audience. There were none.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes the motion carried.

UPDATE REGARDING FISCAL YEAR 2020-21 BUDGET PREPARATION Village

Administrator Doug Pollock requested feedback from the Board regarding Budget Workshops. He presented an overview summary of the Budget. Estimated Revenue exceeds expenditures however due to the economic climate Staff is monitoring expenses and revenues very closely. For Fiscal Year 20-21 the budget is balanced and in full compliance with the Village of Burr Ridge policy establishing a minimum balance for General Fund and maintaining a balanced Budget. For Fiscal Year 20-21, surpluses of \$395,000 have been generated in the General Fund and have been recommended to be transferred to Capital Projects Fund. Major Budget goals include implementation of a vehicle leasing program for the Police Department which could save \$120,000 over a five year period. Leasing vehicles in the Public Works Department is being researched as well. Another Budget Goal for FY 20-21 is implementation of local Adjudication which would provide better service. The cost of \$32,000 will be more than offset by Revenues received. Anticipated expenditures include \$754,000 for the Road Program, \$327,000 culvert replacement and \$175,000 on HVAC upgrades at the Village Hall. Some cuts to the Budget from the original budget goals list include the additional \$100,000 transfer to the Police Pension Fund above the mandatory payment, \$94,000 for Police Department



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Body and Mobile Cameras, the Village Hall and Public restroom remodel as well as an asphalt sidewalk replacement.

Mr. Pollock suggested one single Budget Workshop and requested feedback from the Board. The trustees concurred and agreed on Friday, March 13, 2020 at 5:30 P.M.

Mayor Grasso asked if there were any comments from the audience. There were none.

PUBLIC COMMENTS

Resident Tully Davia noticed there are many signs in the Village to vote against the Home Rule Referendum and asked for Comments from the Board. Mayor Grasso explained the Board cannot comment. Mr. Davis asked what would prevent a future Board from rescinding Home Rule and raising taxes. Mayor Grasso explained at least four people on the Board would have to state they intend to raise the taxes, there would be at least two meetings and letters to all residents. Then there would be a vote to rescind the policy and then a vote to raise the taxes.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Mottl understands the Village would not be required to abide by their own Ordinances if they become Home Rule and requested the Village Attorney's opinion on this. Village Attorney Mike Durkin stated that the Village passed the Ordinance requiring strict measures to be taken before the Board could impose a property tax increase. Trustee Mottl requested clarification as to whether or not the Village could just ignore their Ordinances even without rescinding Home Rule. Mr. Durkin stated the Village could rescind, repeal or modify their Ordinances but there would be problems violating your own Ordinances. Mayor Grasso explained citizens can go to Chancery Court and get an order for the Mayor and the Board to abide by their rules.

Trustee Paveza announced the Secretary of State will be at the Village Hall Wednesday, March 11, 2020 from 9:00 A.M. to 3:00 P.M. Mayor Grasso stated Real ID cards cannot be processed by the Mobile Facility.

Mayor Grasso encouraged everyone to vote in the Primary election Tuesday, March 17, 2020. The Home Rule Referendum is on the ballot.

Mayor Grasso thanked Trustee Snyder for suggesting the leasing idea for Village vehicles.

Mayor Grasso encouraged the implementation of video programs to help prevent vandalism and thefts throughout the Village.


Motion was made by Trustee Snyder and Seconded by Trustee Franzese that the Regular Meeting of March 9, 2020 be adjourned.



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The Motion was approved by a unanimous voice vote of the Board of Trustees and the meeting was adjourned at 8:34 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 30th day of March, 2020.

kjt



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

AGENDA

**March 9, 2020
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PRESENTATIONS AND PUBLIC HEARINGS**
- 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, discussed by the Board, opened for public comment, and voted upon during this meeting.

5. MINUTES

- A. * Approval of Regular Board Meeting of February 24, 2020 Karen
- B. * Receive and File Veterans Memorial Meeting of February 26, 2020
- C. * Receive and File Plan Commission Meeting of March 2, 2020
- D. * Receive and File Economic Development Meeting of March 4, 2020

6. ORDINANCES

- A. * Approval of Ordinance Amending Section 25.09 of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code (Class B Liquor Licenses)
- B. * Approval of Ordinance Granting an Amended Special Use for the Expansion of an Existing Dental Office with Ancillary Retail Sales (Z-05-2020; 410 Village Center Drive – Hassan)

Prior to voting on each agenda item, the Mayor will invite public comment on that item. The Mayor also will invite any person in attendance to address the Board on any other item of concern under Section 9 Public Comments. Each speaker addressing the Board of Trustees is asked to limit her or his comment to five minutes.

EXHIBIT

A

7. RESOLUTIONS

- A. * Adoption of Resolution Accepting Certain Subdivision Improvements and Extending the Deadline for Completion of Other Improvements for the Highland Fields Subdivision Phase 3B (8800 Johnston Road)
- B. * Adoption of Resolution Granting A 3rd Extension For Completion of Subdivision Improvements for Meadowbrook Place Subdivision
- C. * Adoption of Resolution Granting An Extension for Completion of Subdivision Improvements for Lakeside Pointe of Burr Ridge Subdivision
- D. * Adoption of Resolution Accepting Subdivision Improvements for the Spectrum Burr Ridge Resubdivision (16W301 91st Street)

8. CONSIDERATIONS

- A. Consideration of Pathway Commission Recommendation to Proceed with Construction of Sidewalk on Garfield Avenue South of 63rd Street
- B. Update Regarding Local Preparedness for Coronavirus
- C. Update Regarding Fiscal Year 2020-21 Budget Preparation
- D. * Approval of Recommendation to Award Contract for Auditing Services
- E. * Approval of Plan Commission Recommendation for a Text Amendment to the Zoning Ordinance and Special Use for an Accessory Building in the G-I General Industrial District (Z-02-2020: 166 Shore Drive – Smit)
- F. * Approval of Recommendation to Award Contract for Purchase of Trees Through the Suburban Tree Consortium in an Amount Not to Exceed \$16,681
- G. * Approval of Recommendation to Award Contract for Sanitary Sewage Lift Station Controller Replacement to Metropolitan Industries Inc., of Romeoville, Illinois, in the amount of \$8,292
- H. * Receive and File Retirement Letter from Sergeant Luke Vulpo
- I. * Approval of Recommendation to Hire Replacement Patrol Officer to Fill Vacancy Created by Retirement of Sergeant Luke Vulpo
- J. * Receive and File Resignation Letter from Patrol Officer Hemza Shaibi
- K. * Approval of Recommendation to Hire Replacement Patrol Officer to fill Vacancy Created by Resignation of Hemza Shaibi
- L. Approval of Vendor List Dated March 9, 2020 in the Amount of \$113,354.38 for all Funds, plus \$196,757.95 for Payroll for the Period Ending February 22, 2020 for a Grand Total of \$310,112.33, Which Includes

Special Expenditures of \$23,436.64 to Compass Minerals Inc. for Roadway Salt; and \$17,353.00 to Metropolitan Industries for a replacement pump at Arrowhead Lift Station

9. PUBLIC COMMENTS
10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
11. ADJOURNMENT