

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

**November 28, 2016**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of November 28, 2016 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 led by Ellie Mason from Pleasantdale Elementary School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Paveza, Bolos, Schiappa, Franzese (via teleconference) and Mayor Straub. Absent was Trustees Grasso and Murphy. Also present were Village Administrator Steven Stricker, Public Works Director David Preissig, Community Development Director Doug Pollock, Police Chief John Madden and Village Clerk Karen Thomas.

**RESIDENT COMMENTS** Marty Gleason, 80<sup>th</sup> and County Line Road, addressed the Board regarding Term Limitations. He said he does not support term limits and believes institutional memory is very valuable. He recognized Trustee Al Paveza, Village Clerk Karen Thomas and Village Administrator Steve Stricker for their longevity.

Fawwaz Quayyum stated he was born and raised in Burr Ridge. He said that during a recent broadcast of the "Morning Shift", Mayor Straub was asked if it concerned him that a member of the President-elect Trump transition team was talking about the possibility of a national Muslim registry. Mr. Quayyum continued that Mayor Straub said "it doesn't, partially because I don't know all the facts and all the story. Too often all you hear is sound bites. Not knowing the entire story, I am not sure if they are taking it out of context or what, but I think that what troubled me most was any kind of mention of anything negative toward women because I hold them in such high reverence. That is really what bothered me most".

Mr. Quayyum asked "what possible context could there have been around the words Muslim national registry that would have made it ok?" Mayor Straub answered that a registry is not anything that he would ever support. Mayor Straub said he answered as he did because he does not believe any Muslim registry will actually happen

**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: 4 – Trustees Schiappa, Paveza, Bolos and Franzese  
NAYS: 0 – None



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ABSENT: 2 – Trustees Grasso and Murphy  
There being four affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING NOVEMBER 14, 2016** were approved  
for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT ECONOMIC DEVELOPMENT COMMITTEE MEETING  
OF NOVEMBER 15, 2016** were noted as received and filed under the Consent Agenda by  
Omnibus Vote.

**RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF NOVEMBER 21, 2016**  
were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ADOPTION OF RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION  
OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF  
DUPAGE, ON BEHALF OF ITS EMERGENCY TELEPHONE SYSTEM BOARD, AND  
THE VILLAGE OF BURR RIDGE FOR REIMBURSEMENT OF FEES** The Board, under  
the Consent Agenda by Omnibus Vote, adopted the Resolution

**THIS IS RESOLUTION NO. R-29-16**

**ADOPTION OF RESOLUTION REGARDING CONSTRUCTION ON STATE HIGHWAYS**  
The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution

**THIS IS RESOLUTION NO. R-30-16**

**APPROVAL OF PLAN COMMISSION RECOMMENDATION FOR SPECIAL USE  
APPROVAL AS PER THE ZONING ORDINANCE TO PERMIT OUTSIDE, OVERNIGHT  
STORAGE OF FIVE (5) DELIVERY/SERVICE VEHICLES (Z-14-2016: 7936 MADISON  
STREET - KEEFER)** The Board, under the Consent Agenda by Omnibus Vote, accepted  
the recommendation and directed Staff to prepare the Ordinance.

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE AN  
AMENDMENT TO THE ZONING ORDINANCE RELATIVE TO PERMITTED  
ACCESSORY STRUCTURES FOR RESIDENTIAL PROPERTIES AND IN  
PARTICULAR, REGULATIONS FOR ARCHITECTURAL ENTRANCE STRUCTURES,  
WALLS AND MASONRY PIERS (Z-13-2016)** The Board, under the Consent Agenda by  
Omnibus Vote, accepted the recommendation and directed Staff to prepare the Ordinance.

**APPROVAL OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING  
VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO**

