

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

December 12, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of December 12, 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 Luiza Olivera from Gower West Elementary School.

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

PRESENTATION OF DONATION Former Public Works Superintendent and the owner of Heil20 Howard Heil explained his surge suppression invention and presented Mayor Straub with a \$10,000 donation to the Village and Lavonne Campbell of the Burr Ridge Park District with a \$5,000 donation.

RESIDENT COMMENTS There were none.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Grasso and seconded by Trustee Schiappa 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 Grasso, Schiappa, Franzese, Paveza, Bolos and Murphy

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING NOVEMBER 28, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF DECEMBER 5, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT OUTSIDE, OVERNIGHT PARKING OF FIVE (5) DELIVERY/SERVICE VEHICLES (Z-14-2016: 7936 MADISON STREET -

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Regular Meeting
President and Board of Trustees, Village of Burr Ridge
December 12, 2016

KEEFER) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-26-16

APPROVAL OF AN ORDINANCE AMENDING SECTION IV.I OF THE BURR RIDGE 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: TEXT AMENDMENT – GENERAL REGULATIONS) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-27-16

APPROVAL OF AN ORDINANCE AMENDING CHAPTER 2 OF THE BURR RIDGE MUNICIPAL CODE ADDING NEW ARTICLE XVI LOCAL GOVERNMENT TRAVEL EXPENSE CONTROL ACT The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-781-01-16

APPROVAL OF ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE PERSONNEL MANUAL ADOPTED BY ORDINANCE NUMBER 661 (ARTICLE V, SECTION XII, TRAVEL REGULATIONS) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-661-01-16

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR CLEANING AND JANITORIAL SERVICES AT VILLAGE FACILITIES The Board, under the Consent Agenda by Omnibus Vote, award the contract to Eco Clean Maintenance, Inc., Elmhurst, Illinois in the amount of \$26,885 for the period January 1, 2017 to December 31, 2017.

APPROVAL OF RECOMMENDATION TO APPROVE REVISED REIMBURSEMENT POLICY FOR ELECTED AND APPOINTED VILLAGE OFFICIALS The Board, under the Consent Agenda by Omnibus Vote, approved the revised reimbursement policy regarding allowable travel, meal and lodging expenses.

APPROVAL OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO SURVEILLANCE PROGRAM –HILLCREST COURT The Board, under the Consent Agenda by Omnibus Vote, approved the agreement.

APPROVAL OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO SURVEILLANCE PROGRAM –CARRIAGE WAY CLUB SUBDIVISION The Board, under the Consent Agenda by Omnibus Vote, approved the agreement.

