

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

January 11, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of January 11, 2016 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:01 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Jimmy Mologousis from Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Grasso, Paveza, Bolos, Murphy, Schiappa and President Straub. Absent was Trustee Franzese who arrived at 7:05. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Public Works Director Dave Preissig, Police Chief John Madden and Village Clerk Karen Thomas.

Downers Grove Township Presentation

Frank Wurster, Downers Grove Township Supervisor and Lori Wrzesinski, Downers Grove Township Public Relations Director addressed the Board regarding township services.

RESIDENT COMMENTS Mark Toma, 7515 Drew, questioned the purchase of computers for the squad cars and the Tri-State Fire Protection District. He asked why the Village is spending \$3,500 per computer when a \$500 computer would do the same job.

Police Chief John Madden said these are Panasonic Ruggedized Toughbook computers that are specialized laptop computers, built for this type of duty. He said they are being bought through the state purchasing agreement and offered to supply Mr. Toma with the specifications.

Mayor Straub advised Mr. Toma that as a resident he has the opportunity to take an item off the Consent Agenda.

Dolores Cizek, former resident and former trustee read from the Village's Rules of Order, Rule 1 (4) the Consent Agenda-Omnibus Vote any item shall be removed from the Consent Agenda-Omnibus Vote at the request of any one Trustee or anyone present at the meeting. She continued under item 4 of the Agenda it says there will be no separate discussion of these items unless a Board Member or citizen so request. She continued that she is a citizen and would like to remove item 8C from the Consent Agenda. Mayor Straub said that as a citizen she may address the item under the non-resident portion of the meeting. Mrs. Cizek questioned Mayor Straub's statement and Mr. Stricker said that the implication is that only citizens of Burr Ridge can take an item off the Consent Agenda.



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CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Murphy and seconded by Trustee Schiappa that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 5A and 8C) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Murphy, Schiappa, Franzese, Grasso, Paveza, Bolos

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

RECEIVE AND FILE (DRAFT) STREET POLICY COMMITTEE MEETING OF DECEMBER 14, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) E-9-1-1 BOARD MEETING OF DECEMBER 15, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT AN ADDITIONAL BUILDING TO BE CONSTRUCTED FOR AN ELECTRICAL SUB-STATION (Z-19-2015: 7100 GRANT STREET – COMMONWEALTH EDISON) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-01-16

APPROVAL OF AN ORDINANCE GRANTING A VARIATION PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO REDUCE THE REQUIRED FRONT YARD SETBACK TO AN ADDITIONAL BUILDING FOR AN ELECTRICAL SUB-STATION (Z-19-2015: 7100 GRANT STREET – COMMONWEALTH EDISON) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-02-16

APPROVAL OF AN ORDINANCE GRANTING VARIATIONS PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT CONSTRUCTION OF ADDITIONAL PARKING IN THE FRONT OF THE BUILDING AND LOCATED LESS THAN THE REQUIRED 8 FEET FROM THE SIDE LOT LINE (Z-18-2015: 8310-8350 MADISON STREET – MC CORMICK III, LLC) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-03-16

APPROVAL OF AN ORDINANCE GRANTING VARIATIONS OF THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR THE NUMBER OF SIGNS ON AN OFFICE

