

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

January 25, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of January 25, 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 Emma Aletich from Pleasantdale Middle 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. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Public Works Director Dave Preissig, Police Chief John Madden, Finance Director Jerry Sapp and Village Clerk Karen Thomas.

RESIDENT COMMENTS John Bittner, 2 Hidden Lake Drive, stated that there are children being driven to school in cabs at the Burr Ridge Middle School and suggested that the Police Department patrol there and question the cab drivers to see where these children live.

Village Administrator Steve Stricker stated that this should be handled by the school district. Mayor Straub suggested to Mr. Bittner that they discuss this outside of the Board Meeting.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Murphy and seconded by Trustee Grasso 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: 5 – Trustees Murphy, Grasso, Schiappa, Paveza, Bolos

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING JANUARY 11, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT PLAN SUB-COMMITTEE MEETING OF JANUARY 11, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 25, 2016

RECEIVE AND FILE (DRAFT) HOTEL MARKETING COMMITTEE MEETING OF JANUARY 12, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

The RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JANUARY 19, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION REGARDING MFT FUNDS FOR THE 2016 ROAD PROGRAM The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-01-16

APPROVAL OF REQUEST FOR BLANKET RAFFLE LICENSE FOR 2015 FOR THE WB/BR CHAMBER OF COMMERCE AND HOSTING FACILITY LICENSES AS NEEDED FOR VARIOUS LOCATIONS IN CONJUNCTION WITH THE CHAMBER'S FUNDRAISING EVENTS THROUGHOUT THE YEAR The Board, under the Consent Agenda by Omnibus Vote, issued a blanket 2016 Raffle and Chance License to the WB/BR Chamber of Commerce for its various fundraising events throughout the year, with the fidelity bond waived, and issued a blanket hosting facility license to allow the raffles to be held at various locations throughout the year.

APPROVAL OF RECOMMENDATION TO REAPPOINT MIKE STRATIS TO THE PLAN COMMISSION FOR A FIVE-YEAR TERM EXPIRING FEBRUARY 1, 2021 The Board, under the Consent Agenda by Omnibus Vote, accepted the Village President's recommendation to reappoint Mike Stratis to the Plan Commission for a five-year term expiring February 1, 2021.

APPROVAL OF RECOMMENDATION TO REAPPOINT BARBARA MIKLOS TO THE E-9-1-1 BOARD FOR A ONE-YEAR TERM EXPIRING MAY 1, 2016 The Board, under the Consent Agenda by Omnibus Vote, accepted the Village President's recommendation to reappoint Barbara Miklos to the E-9-1-1 Board for a one-year term expiring May 1, 2016.

APPROVAL OF RECOMMENDATION TO REAPPOINT BROOKS FULLER TO THE E-9-1-1 BOARD FOR A ONE-YEAR TERM EXPIRING MAY 1, 2016 The Board, under the Consent Agenda by Omnibus Vote, accepted the Village President's recommendation to reappoint Brooks Fuller to the E-9-1-1 Board for a one-year term expiring May 1, 2016

APPROVAL OF RECOMMENDATION TO REAPPOINT BOB JEWELL TO THE E-9-1-1 BOARD FOR A ONE-YEAR TERM EXPIRING MAY 1, 2016 The Board, under the Consent Agenda by Omnibus Vote, accepted the Village President's recommendation to reappoint Bob Jewell to the E-9-1-1 Board for a one-year term expiring May 1, 2016

APPROVAL OF RECOMMENDATION TO REAPPOINT JEROME CONNOLLY TO THE E-9-1-1 BOARD FOR A ONE-YEAR TERM EXPIRING MAY 1, 2016 The Board, under the Consent

