

**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.



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**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



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Agenda by Omnibus Vote, accepted the Village President's recommendation to reappoint Jerome Connolly to the E-9-1-1 Board for a one-year term expiring May 1, 2016

**APPROVAL OF RECOMMENDATION TO REAPPOINT POLICE CHIEF JOHN MADDEN 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 Police Chief John Madden to the E-9-1-1 Board for a one-year term expiring May 1, 2016

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$356,485.68 FOR ALL FUNDS, PLUS \$197,427.90 FOR PAYROLL, FOR A GRAND TOTAL OF \$553,913.58, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$59,633.61 TO DESIDERIO LANDSCAPING FOR EAB WINTER TREE REMOVAL** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending January 25, 2016 in the amount of \$356,485.68 and payroll in the amount of \$197,427.90 for the period ending January 16, 2016.

**OTHER CONSIDERATIONS** There were none.

**RESIDENT COMMENTS** There were none.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** The Village Administrator announced that a Budget Workshop will be held immediately after this meeting.

Mr. Stricker stated that the Village President and he will be hosting an administrative meeting with homeowners' association presidents on Wednesday. He said this is informational meeting to update homeowners on things going on in the Village. He also announced that on February 18 an Economic Development Business Breakfast will be held at the Marriott.

He said that at the next meeting he is expecting that Finance Director Jerry Sapp will be unveiling a Village App.

Mayor Straub stated that Life Time Fitness in Burr Ridge is one of 119 locations throughout the country and is the busiest of the 119.

**NON-RESIDENT COMMENTS** Dolores Cizek, former resident and former trustee, addressed the Board regarding the stormwater detention in Bucktrail Estates. She stated that she does not feel that they should direct their run-off water to a lot in the Crosscreek Subdivision. She continued that she feels Lyons Township should be permitted to make a presentation like Downers Grove Township did at the last meeting. Ms. Cizek questioned why Burr Ridge is purchasing equipment for the fire districts.



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Mayor Straub said that today he visited with a resident at King-Bruwaert that turned 103 years old.

**ADJOURNMENT** Motion was made by Trustee Franzese and seconded by Trustee Paveza that the Regular Meeting of January 25, 2016 be adjourned

On Roll Call, Vote Was:


AYES: 5 – Trustees Schiappa, Paveza, Grasso, Bolos, Murphy

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being six affirmative votes, the motion carried and the meeting was adjourned at 7:21 P.M.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

  
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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 8<sup>th</sup> day of February, 2016.

