

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

**February 8, 2016**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of February 8, 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 Elizabeth Karls from St. Isaac Jogues School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Bolos, Murphy, Schiappa and President Straub. Absent was Trustee Grasso. 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** Dr. Thomas Schneider, Superintendent of School District 180 said that during the public comments of the January 25, 2016 Village Board meeting several unfortunate and inaccurate comments were made by a Burr Ridge resident regarding the Burr Ridge Middle School. He said to help Village officials be better equipped to respond to such comments, he invited all the members of the Board to visit the schools to see in person the outstanding educational programs as well as meet the truly wonderful students and parents. He continued that the school employs taxis to transport students who were at one time legally enrolled in the district but are now homeless. The district utilizes taxi services as the most economical way to comply with the McKinney-Vento Homeless Assistance Act.

Trustee Franzese thanked Dr. Schneider for the comments enlightening the residents, the Board and Village President on the great service that you and your staff provide to the students of our community.

Trustee Bolos congratulated District 180 for the work they do with the students with amount of tax dollars they have to allocate among the student body.

Paula Dupont, resident of Burr Ridge and Burr Ridge School District 180 Board President said they are well aware of students arriving by cab to the Burr Ridge Middle School. She continued that these are our students designated as homeless who we are required by law to both educate and transport. She encouraged all to come and see that this is a small, safe school where students are thriving and make strides both academically and socially.

Mayor Straub said this is a huge topic that requires a lot of research and he would welcome the opportunity to talk to the Board members. He said that he would like to make sure that what is being stated is as accurate as possible and would welcome any counter comments.



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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING JANUARY 25, 2016** were approved for publication under the Consent Agenda by Omnibus Vote.

**APPROVAL OF BUDGET WORKSHOP MEETING OF JANUARY 25, 2016** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF OCTOBER 28, 2015** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ADOPTION OF RESOLUTION APPROVING THE ANNUAL PUBLICATION OF THE VILLAGE OF BURR RIDGE ZONING MAP** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.  
**THIS IS RESOLUTION NO. R-02-16**

**APPROVAL OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO SURVEILLANCE PROGRAM - CHESTNUT HILLS SUBDIVISION** The Board, under the Consent Agenda by Omnibus Vote, approved the request from Chestnut Hills Homeowners' Association to install cameras at the entrances to their subdivision and that the Village President be authorized to sign an agreement memorializing the approval of this request.

**APPROVAL OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO SURVEILLANCE PROGRAM – MADISON CLUB SUBDIVISION** The Board, under the Consent Agenda by Omnibus Vote, approved the request from Madison Club Homeowners' Association to install cameras at the entrances to their subdivision and that the Village President be authorized to sign an agreement memorializing the approval of this request.

**APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR THE WEST SUBURBAN SYMPHONY SOCIETY AND HOSTING FACILITY LICENSE FOR THE MARRIOTT**

