

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

**February 22, 2016**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of February 22, 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 Alexandra Styczynski from Gower West School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Paveza, Bolos, Murphy, Schiappa and President Straub. 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.

**RESIDENT COMMENTS** Marty Gleason reminded everyone to vote at the March 15 Primary. He continued that voters need to be aware that voting for the presidential candidates doesn't mean a thing. If you want to have a say at the convention, you need to make an informed view of what delegates you are voting for and realizing that a number of the delegates no longer have a presidential candidate who they are pledged to support.

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING FEBRUARY 8, 2016** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT STORMWATER COMMITTEE SPECIAL MEETING OF FEBRUARY 8, 2016** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT STORMWATER COMMITTEE REGULAR MEETING OF FEBRUARY 9, 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  
February 22, 2016

**RECEIVE AND FILE PLAN COMMISSION REGULAR MEETING OF FEBRUARY 15, 2016** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT ECONOMIC DEVELOPMENT COMMITTEE BUSINESS BREAKFAST MEETING OF FEBRUARY 18, 2016** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ADOPTION OF RESOLUTION AUTHORIZING A LOCAL PUBLIC AGENCY AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BURR RIDGE APPROPRIATING FUNDS FOR THE GARFIELD STREET RESURFACING PROJECT (STP)** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.  
**THIS IS RESOLUTION NO. R-03-16**

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO PERMIT THE CONSTRUCTION OF A BUILDING AND PARKING LOT FOR A DENTAL OFFICE (Z-01-2016: 16W331 SOUTH FRONTAGE ROAD – MOLIS)** The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation approving the Special Use and directed Staff to prepare the Ordinance

**APPROVAL OF RECOMMENDATION TO PURCHASE REPLACEMENT RESIDENTIAL WATER METERS (FY2015-16 BUDGET ITEM)** The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of 260 Sensus iPerl Water Meters and accessories from HD Supply Waterworks in the amount of \$66,300.00.

**APPROVAL OF RECOMMENDATION TO PROMOTE CINDY PAVELCHIK FROM DATA CLERK 1 TO POLICE DEPARTMENT ADMINISTRATIVE SECRETARY EFFECTIVE FEBRUARY 29, 2016** The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation.

**APPROVAL OF MAYOR STRAUB RECOMMENDATION TO APPOINT DAVE ALLEN TO THE STORMWATER MANAGEMENT COMMITTEE** The Board, under the Consent Agenda by Omnibus Vote, accepted Mayor Straub's recommendation to appoint Dave Allen to the Stormwater Management Committee.

**APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR GOWER PTO AND HOSTING FACILITY LICENSE FOR GOWER MIDDLE SCHOOL FOR EVENT ON MARCH 11, 2016 (RAFFLE TICKET SALES FROM 2/17/16 TO 3/11/16)** The Board, under the Consent Agenda by Omnibus Vote, approved the request.

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$392,323.86 FOR ALL FUNDS, PLUS \$191,290.80 FOR PAYROLL, FOR A GRAND TOTAL OF \$583,614.66, WHICH**

