

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

March 28, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of March 28, 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 Albert Serrano-Perez from Burr Ridge Middle School.

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

POLICE DEPARTMENT COMMENDATION
OFFICER KRISTOPHER GARCIA

Police Chief John Madden presented the Burr Ridge Police Department Commendation award to Officer Kristopher Garcia for his actions on March 12, 2016 at 1330 hours. Officer Garcia responded to multiple 911 calls reporting three suspicious subjects attempting to hide under automobiles in the area of 91st Street and Enclave Drive. While responding to the area, Burr Ridge officers received information that the three persons matched the description of three theft suspects that just escaped custody of the Burlington Northern Railroad Police in the Willow Springs area. Officer Garcia located the three suspects on Enclave Drive. The three suspects fled and one was captured on Enclave Drive. Officer Garcia pursued two suspects to the area of 91st Street and Drew Avenue. He observed the two suspects run to the rear of the home located at 10S400 Drew Ave. Officer Garcia lost sight of the suspects, but heard a loud noise at the rear of the residence. The suspects had forced entry to the rear of the home and confronted the female resident inside the home. Unknown if the suspects were armed, Officer Garcia positioned himself at the rear door of the home to make entry. While the suspects were distracted by Officer Garcia, the female resident fled unharmed out the front door of the house. The two suspects were ultimately taken into custody by responding officers.

Corporal Ryan Husarik and Officer Megan Smith also received Honorable Mention awards for their actions in assisting in the apprehension of the three suspects.

RESIDENT COMMENTS There were none.

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



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for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 4 – Trustees Franzese, Paveza, Bolos and Grasso

NAYS: 0 – None

ABSENT: 2 – Trustees Murphy and Schiappa

There being four affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MARCH 14, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF FY 16-17 BUDGET WORKSHOP OF MARCH 7, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF CONTINUED FY 16-17 BUDGET WORKSHOP OF MARCH 10, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF MARCH 21, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE VARIATIONS TO PERMIT THE RESUBDIVISION OF THREE PARCELS INTO TWO LOTS FRONTING ON 93RD PLACE WITH THE PROPOSED LOTS BEING 13,813 SQUARE FEET IN AREA AND 92 FEET IN WIDTH RATHER THAN THE REQUIRED 20,000 SQUARE FEET IN AREA AND 100 FEET IN WIDTH (V-01-2016: 16W380 93RD PLACE – DLOGOPOLSKI) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting the variations.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE PRELIMINARY PLAT OF SUBDIVISION (DLOGOPOLSKI – 16W380 93RD PLACE) The Board, under the Consent Agenda by Omnibus Vote, approved the Preliminary Plat of Subdivision.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE SIGN VARIATION (S-01-2016: 15W300 SOUTH FRONTAGE ROAD – CROWN PLAZA HOTEL) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting the variation.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$112,881.16 FOR ALL FUNDS, PLUS \$197,096.63 FOR PAYROLL, FOR A GRAND TOTAL OF \$309,977.79, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$28,850.00 TO ROESCH FORD FOR A 2016 FORD F150 4WD PICKUP TRUCK AND ACCESSORIES The Board, under the

