

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

April 11, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of April 11, 2016 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:01 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Tatijana Zecevic from Pleasantdale Elementary 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, Finance Director Jerry Sapp, Police Chief John Madden, Public Works Director Dave Preissig, Attorney Michael Marrs and Village Clerk Karen Thomas.

RESIDENT COMMENTS James Holderman, 32 Deerpath Trail, stated that he spoke at the March 14 Board Meeting regarding the ComEd Smart Meter program and would like to present some additional information. He presented articles regarding ComEd's fact sheet on the RF emissions comparison between the cell phone and the Wi-Fi router compared to the Smart Meter, the banning of Wi-Fi in nursery schools and limiting its use in elementary schools in France, Lloyd's of London's excluding liability coverage of injuries resulting from or contributed to microwave radiation, the November 5, 2015 article from Today "Pediatricians' new warning: Limit children's exposure to cellphones" and from fcc.gov, "Why has the FCC Adopted Guidelines RF exposure?" which states that the FCC's primary jurisdiction does not lie in the health and safety area, and it must rely on other agencies and organizations for guidance in these matters.

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MARCH 28, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT BURR RIDGE ETSB MEETING OF APRIL 6, 2016

10650



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 11, 2016

were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT RESUBDIVISION OF THREE PARCELS INTO TWO LOTS WITHOUT THE REQUIRED LOT WIDTH AND LOT AREA (V-01-2016: 16W380 93RD PLACE – DLUGOPOLSKI)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-05-16

APPROVAL OF AN ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AND SIGN VARIATIONS AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE (S-01-2016: 15W300 SOUTH FRONTAGE ROAD – CROWNE PLAZA HOTEL)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-923-02-16

ADOPTION OF RESOLUTION APPROVING PRELIMINARY PLAT DLUGOPOLSKI SUBDIVISION (16W380 93RD PLACE)

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-05-16

APPROVAL OF BURR RIDGE ETSB RECOMMENDATION TO PURCHASE A POLICE DEPARTMENT BASE STATION RADIO AND RELATED EQUIPMENT

The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of one Motorola Single Band Console and four Deskset remotes from Motorola in the amount of \$15,159.65 and one Yagi antenna and the labor for installation of the equipment to United Radio Communications in the amount of \$3,602.35.

APPROVAL OF BURR RIDGE ETSB RECOMMENDATION TO USE E911 FUNDS TO PAY EMERGENCY DISPATCH FEES TO DUCOMM

The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation of the Burr Ridge ETSB to utilize the remaining funds in the E911 Fund allocated to the Burr Ridge Police Department be used to pay for DUCOMM Emergency Dispatch Center fees on a monthly basis, beginning May 1, 2016.

APPROVAL OF BURR RIDGE ETSB RECOMMENDATION TO APPROVE REQUEST FROM PLEASANTVIEW FIRE PROTECTION DISTRICT FOR REIMBURSEMENT OF EXPENSES INCURRED FROM THE TRANSFER OF ITS DISPATCH CENTER TO ADDISON CONSOLIDATED DISPATCH CENTER

The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation to reimburse the Pleasantview Fire Protection District for expenses incurred from the transfer of its dispatch center to Addison Consolidated Dispatch Center in the estimated amount of \$13,490.

