

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

June 27, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of June 27, 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 Connor Davis 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, Police Chief John Madden, Deputy Police Chief Marc Loftus, Public Works Director David Preissig and Village Clerk Karen Thomas.

IRMA RECOGNITION AWARD
ZERO ACCIDENTS IN 2015-BURR RIDGE POLICE DEPARTMENT

President Straub and Village Administrator Steve Stricker presented the IRMA Recognition Award for Zero Accidents in 2015 to Police Chief John Madden.

RESIDENT COMMENTS James Holderman, 32 Deerpath Trail, said he is concerned for the residents that have not been informed of the risks of the Smart Meter which is emitting a Group 2B possible carcinogenic as classified by the world health organization's International Agency for Research on Cancer. He said parents should have the right and the information necessary to make a choice if they feel it is in the best interest of their child's health not to have a Smart Meter. He thanked the Village Board for providing him a forum and for giving this issue their careful attention for the past few months.

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 indicted for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Franzese, Paveza, Bolos, Murphy, Schiappa and Grasso

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING JUNE 13, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

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Regular Meeting
President and Board of Trustees, Village of Burr Ridge
June 27, 2016

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

APPROVAL OF AN ORDINANCE ANNEXING CERTAIN REAL ESTATE (9191 DREW)
The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. 1164

APPROVAL OF AN ORDINANCE REZONING PROPERTY UPON ANNEXATION FROM THE R-1 SINGLE FAMILY RESIDENCE DISTRICT TO THE R-2B SINGLE FAMILY RESIDENCE DISTRICT OF THE BURR RIDGE ZONING ORDINANCE (9191 DREW AVENUE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-12-16

APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIGE ZONING ORDINANCE TO PERMIT A FENCE, A SWIMMING POOL AND ASSOCIATED HARDSCAPE INCLUDING STONE/CONCRETE PATIO SURFACES, RETAINING AND LANDSCAPE WALLS AND EQUIPMENT IN AN INTERIOR SIDE BUILDABLE AREA (EAST OF THE EXISTING HOME) RATHER THAN IN THE REAR BUILDABLE AREA (SOUTH OF THE EXISTING HOME) (V-03-2016: 11801 GERMAN CHURCH ROAD – SMUTNY) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance
THIS IS ORDINANCE NO. A-834-13-16

ADOPTION OF RESOLUTION APPROVING PRELIMINARY PLAT ESTHER COURT SUBDIVISION (9191 DREW AVENUE) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-13-16

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$606,473.71 FOR ALL FUNDS, PLUS \$202,698.84 FOR PAYROLL, FOR A GRAND TOTAL OF \$809,172.55, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$471,087.08 TO BROTHERS ASPHALT PAVING FOR PAYMENT #1 ON 2016 ROAD PROGRAM The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending June 27, 2016 in the amount of \$606,473.71 and payroll in the amount of \$202,698.84 for the period ending June 18, 2016.

CONSIDERATION OF RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DU PAGE AND THE DU PAGE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD AND THE VILLAGE OF BURR RIDGE AUTHORIZING THE TRANSFER OF THE VILLAGE OF BURR RIDGE EMERGENCY TELEPHONE