

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

**July 11, 2016**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of July 11, 2016 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by President Straub

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Gabriella Hinsdale from Pleasantdale Elementary 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, Deputy Police Chief Marc Loftus, Public Works Director David Preissig and Village Clerk Karen Thomas.

In Remembrance: Thomas J. Needham  
July 2, 1929 – July 5, 2016  
(former Plan Commission Chair and Village Trustee)

Village Administrator Steve Stricker offered condolences to the Needham family and said it is important to remember past leaders that helped shape this community. He reflected on the many key projects that Tom was involved with as Plan Commissioner and Village Trustee.

Former Trustee Marilou McGirr offered thanks to the Needham family for sharing Tom with the Village and talked about the many landmark issues Tom worked on to make great success stories and establish the sound foundation that the Village benefits from today.

Former Trustee Dolores Cizek also reflected on Tom's contribution to the Village and said he did a lot for the Village and it should be acknowledged.

Trustee Paveza reflected on the many hours Tom and he spend trying to solving the Village water problems. He said Tom always had the best interest of the Village at heart.

Trustee Franzese said Tom was always available for sound, quality advice on matters of zoning and planning. He said Tom had no personal agenda for the Village and always did what was best for the Village and residents.

Trustee Bolos said Tom served the residents of the Village passionately and proudly for a long time. His guidance and advice was invaluable.

Trustee Schiappa thanked Tom for the legacy he has left for us.



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Mayor Straub thanked Tom and the many others that have spent so much time on the Plan Commission and Board.

**RESIDENT COMMENTS** Marilou McGirr addressed the tragedy in Dallas. She said we should thank the Police Department every day for keeping us safe and sound.

Mayor Straub said he was amazed and touched by the attendees at the Friday Concert. He said he asked the police officers to come to the stage for a moment of silence, the attendees gave a standing ovation that lasted as least 5 minutes in appreciation of the officers and recognition of the crisis and tragedy in Dallas.

Resident Bill Hinsdale acknowledged that his granddaughter lead the pledge. He continued that he has been a happy resident for 30 years and thanked neighbors Trustees Paveza and Franzese for their help over the years. He also thanked the Police Officers, he said they are very respectful and honest. He gave some history of the name Hinsdale.

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING JUNE 27, 2016** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF MAY 11, 2016** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF MAY 25, 2016** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT RESTAURANT MARKETING COMMITTEE MEETING OF JUNE 30, 2016** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF REPLACEMENT VEHICLE FOR PUBLIC WORKS UNIT 26 (AERIAL LIFT TRUCK)** The

