

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

**September 26, 2016**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of September 26, 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 Vincent Meccia from Pleasantdale Elementary School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Bolos, Murphy (via teleconference), Schiappa and President Straub. Absent was Trustee Grasso. Also present were Village Administrator Steven Stricker, Public Works Director David Preissig, Community Development Director Doug Pollock, Police Chief John Madden, Finance Director Jerry Sapp and Village Clerk Karen Thomas.

**RESIDENT COMMENTS** There were none.

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING SEPTEMBER 12, 2016** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT PATHWAY COMMISSION MEETING OF SEPTEMBER 8, 2016** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF SEPTEMBER 19, 2016** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT ECONOMIC DEVELOPMENT COMMITTEE MEETING OF SEPTEMBER 20, 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  
September 26, 2016

**ADOPTION OF RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND COOK COUNTY FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTION SERVICES** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

**THIS IS RESOLUTION R-22-16**

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE VARIATION TO PERMIT THE LOCATION OF ACCESSORY STRUCTURES, INCLUDING AN OUTDOOR KITCHEN, FIREPLACE, AND STORAGE STRUCTURE, TO BE LOCATED IN A SIDE BUILDABLE AREA RATHER THAN IN THE REAR YARD (V-05-2016: 300 TAMERTON PARKWAY – KARLS)** The Board, under the Consent Agenda by Omnibus Vote, accepted the recommendation and directed Staff to prepare the Ordinance.

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE PUD AMENDMENT TO ALLOW THE CONSTRUCTION OF A BISTRO SERVING A LIMITED MENU OF FOOD AND BEVERAGES, FOR CASH, AND TO ALLOW FOR THE SALE OF ALCOHOLIC BEVERAGES IN THE BISTRO (Z-09-2016: 6101 COUNTY LINE ROAD – KING-BRUWAERT HOUSE)** The Board, under the Consent Agenda by Omnibus Vote, accepted the recommendation and directed Staff to prepare the Ordinance

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE REQUEST FOR PRIVATE SANITARY SEWER SYSTEM (PC-09-2016: 8405 OAK KNOLL DRIVE)** The Board, under the Consent Agenda by Omnibus Vote, approved the request.

**APPROVAL OF EMPLOYMENT TRAINING AGREEMENT FOR PATROL OFFICER THOMAS GREGORY HOSTER** The Board, under the Consent Agenda by Omnibus Vote, approved the Employment Training Agreement and directed the Mayor to sign the Agreement.

**APPROVAL OF EMPLOYMENT TRAINING AGREEMENT FOR PATROL OFFICER KYLE ANTHONY JAROLIMEK** The Board, under the Consent Agenda by Omnibus Vote, approved the Employment Training Agreement and directed the Mayor to sign the Agreement.

**APPROVED A RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF TREES FOR 2016 FALL TREE PLANTING PROGRAM** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2016 fall tree planting program to Wilson Nursery, of Hampshire, IL, and Goodmark Nursery, of Wonder Lake, IL. using the Suburban Tree Consortium joint purchasing contracts in an amount not to exceed \$13,000.

**RECEIVE AND FILE RESIGNATION LETTER FROM PUBLIC WORKS F-T GENERAL UTILITY WORKER I ANTHONY CLEMENTI EFFECTIVE SEPTEMBER 30, 2016** The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter.

