

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

September 11, 2017

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of September 11, 2017 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 Kamran Alikhan, Gower West Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Mital, Snyder, Schiappa and President Straub. Also present were Village Administrator Doug Pollock, Deputy Police Chief Marc Loftus, Assistant to the Administrator Evan Walter and Village Clerk Karen Thomas.

RESIDENT COMMENTS

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Snyder and seconded by Trustee Schiappa 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 Snyder, Schiappa, Franzese, Mottl, Paveza, Mital

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF AUGUST 28, 2017 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING SECTION 25.09 OF CHAPTER 25 (LIQUOR CONTROL) OF THE BURR RIDGE MUNICIPAL CODE (CLASS H LIQUOR LICENSE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-222-03-17

ADOPTION OF RESOLUTION DECLARING VILLAGE PROPERTY SURPLUS REAL PROPERTY AND AUTHORIZING SALE (PROPERTY ADDRESS: 11680 GERMAN CHURCH ROAD, BURR RIDGE)) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-18-17

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Regular Meeting
President and Board of Trustees, Village of Burr Ridge
September 11, 2017

APPROVAL OF RECOMMENDATION TO PURCHASE REPLACEMENT COMMERCIAL WATER METER ACCESSORIES The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to HD Supply Waterworks, Carol Stream, IL. in the amount of \$62,796.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR ORNAMENTAL METAL SIGN PANELS FOR COUNTY LINE ROAD BRIDGE ENHANCEMENTS The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Western Remac, Inc., Woodridge, IL., in the amount of \$6,980.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR POLICE DEPARTMENT WINDOW REPLACEMENTS The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Your American Windows LLC, Burr Ridge, IL, in the amount of \$7,950.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$143,357.11 FOR ALL FUNDS, PLUS \$250,066.38 FOR PAYROLL, FOR A GRAND TOTAL OF \$393,423.49, WHICH INCLUDES A SPECIAL EXPENDITURES OF \$22,653.59 TO SCHROEDER ASPHALT SERVICES FOR 2017 MFT PROGRAM AUGUST PAYMENT The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending September 11, 2017 in the amount of \$143,357.11 and payroll in the amount of \$250,066.38 for the period ending August 26, 2017.

CONSIDERATION OF AN ORDINANCE GRANTING A SPECIAL USE APPROVAL FOR THE CONTINUED USE OF AUTOMOBILE SALES AND SERVICE (Z-08-2017: 101 TOWER DRIVE – GLOBAL LUXURY IMPORTS) Village Administrator Doug Pollock said this was tabled at the last meeting at the request of the petitioner. The Plan Commission unanimously recommended approval of the request granting a Special Use for automobile sales and service at 101 Tower Drive, Global Luxury Imports. The petitioner wanted to address the Village Board on one particular aspect to the Plan Commission recommendation. Staff had recommended to the Plan Commission that the condition requiring reporting of sales figures be modified to indicate that they would only provide those numbers if requested by Staff. The Plan Commission initially agreed to that but then decided that they wanted to recommend mandatory reporting.

Gary Grasso, attorney for Global Luxury Imports, asked the Board to consider eliminating the requirement of reporting every 180 days. He said Global Luxury Imports has been a model citizen and he does not feel this requirement is necessary. They have contributed to the Village and met all the requirements over the years. He said there is also some burden on the Staff to follow this requirement. Mr. Grasso said they are asking for the 180 day requirement to be dropped, unless, Staff asks for a report and they would respond in 7 or 14 business days.

There was a brief discussion.

