

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

January 9, 2017

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of January 9, 2017 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:10 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Isa Ballarini, Pleasantdale Elementary School.

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

RESIDENT COMMENTS James Holderman, 32 Deerpath Trail, distributed a December 20, 2016 staff report from the Committee on Science, Space and Technology, entitled U.S. Department of Energy Misconduct Related to the Low Dose Radiation Research Program. Mr. Holderman said the radiation discussed in this document is atomic or nuclear radiation, not radio frequency that he has expressed concerns about. His concern is that this report shows a lack of respect of studies of low dose radiation as it relates to human health.

Mr. Holderman also distributed a 1976 document from the Defense Intelligence Agency entitled Biological Effects of Electromagnetic Radiation (Radiowaves and Microwaves) Eurasian Communist Countries (U). He said this document talks about the thermal and nonthermal effects on radio frequency radiation.

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

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

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

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RECEIVE AND FILE DRAFT HOTEL MARKETING COMMITTEE MEETING OF DECEMBER 6, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote

RECEIVE AND FILE DRAFT RESTAURANT MARKETING COMMITTEE MEETING OF DECEMBER 7, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT STREET POLICY COMMITTEE MEETING OF DECEMBER 19, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE AMENDING SECTION 25.09 OF CHAPTER 25 (LIQUOR CONTROL) OF THE BURR RIDGE MUNICIPAL CODE (CLASS A LIQUOR LICENSE)
The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-222-01-17

ADOPTION OF RESOLUTION APPROVING A PLAT OF EASEMENT FOR LANDSCAPING EASEMENT (7820 COUNTY LINE ROAD) The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution.
THIS IS RESOLUTION NO. R-01-17

APPROVAL OF REQUEST FOR BLANKET RAFFLE LICENSE FOR 2017 FOR THE WB/BR CHAMBER OF COMMERCE AND HOSTING FACILITY LICENSES AS NEEDED FOR VARIOUS LOCATIONS IN CONJUNCTION WITH THE CHAMBER'S FUNDRAISING EVENTS THROUGHOUT THE YEAR The Board, under the Consent Agenda by Omnibus Vote, approved the license.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR TREE TRIMMING The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for tree trimming to Winkler's Tree Service in the amount not to exceed \$63,610.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$1,030,440.25 FOR ALL FUNDS, PLUS \$494,498.41 FOR PAYROLL, FOR A GRAND TOTAL OF \$1,524,938.66, WHICH INCLUDES SPECIAL EXPENDITURES OF \$247,040.00 TO IRMA FOR OUR 2017 ANNUAL CONTRIBUTION The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending January 9, 2017 in the amount of \$1,030,440.25 and payroll in the amount of \$494,498.41 for the period ending December 17 and December 31, 2016.

CONSIDERATION OF AN ORDINANCE DENYING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT THE CONSTRUCTION OF A DRIVEWAY GATE ON A LOT OF 14,600 SQUARE FEET