

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

January 23, 2017

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of January 23, 2017 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 Sophia Jiotis, Pleasantdale Middle School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Paveza, Bolos, Murphy, Schiappa, and Mayor Straub. 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 Robert Allen, 11S061 Palisades, said he objects to the consolidation of the refuse pickup. He said they like their current hauler and don't want to lose him.

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING JANUARY 9, 2017 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT SCAVENGER FRANCHISE AGREEMENT SUB-COMMITTEE MEETING OF JANUARY 9, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote

RECEIVE AND FILE DRAFT PATHWAY COMMISSION MEETING OF JANUARY 12, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 23, 2017

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF JANUARY 16, 2017
were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JANUARY 17, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE TO AMEND THE BURR RIDGE VILLAGE CODE BY RESCINDING ARTICLE VI OF CHAPTER 3 TO DISSOLVE THE BURR RIDGE EMERGENCY TELEPHONE SYSTEM BOARD IN ORDER TO PARTICIPATE ON THE DUPAGE COUNTY JOINT EMERGENCY TELEPHONE SYSTEM BOARD The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-678-01-17

ADOPTION OF RESOLUTION REGARDING MFT FUNDS FOR THE 2017 ROAD PROGRAM The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution.
THIS IS RESOLUTION NO. R-03-17

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO TABLE CONSIDERATION OF AN AMENDMENT TO THE COMPREHENSIVE PLAN REGARDING THE LAKESIDE POINTE PUD PROPERTY PENDING SUBMITTAL OF FINAL PUD PLANS 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 AN AMENDMENT TO THE BURR RIDGE ZONING ORDINANCE REGARDING PERMITTED LOCATIONS FOR PERSONAL WIRELESS SERVICE FACILITIES IN THE PUBLIC RIGHT OF WAY (Z-15-2016: ZONING ORDINANCE TEXT AMENDMENT – PERSONAL WIRELESS SERVICE FACILITIES) The Board, under the Consent Agenda by Omnibus Vote, accepted the recommendation and directed Staff to prepare the Ordinance

APPROVAL OF RECOMMENDATION TO AUTHORIZE PAYMENT FOR CLOSING COSTS ASSOCIATED WITH SEPARATION FROM SOUTHWEST CENTRAL DISPATCH (SWCD) The Board, under the Consent Agenda by Omnibus Vote, authorized the payment of \$14,252.45 to Southwest Central Dispatch for withdrawal costs associated with the transfer of 9-1-1 dispatch services to DuPage Public Safety Communications (DUCOMM).

APPROVAL OF RECOMMENDATION TO RATIFY EMERGENCY PURCHASE OF REPAIR PARTS AND SERVICES FOR THE BEDFORD PARK TRANSMISSION MAIN
The Board, under the Consent Agenda by Omnibus Vote, ratified the emergency purchase of repair parts and services in the amount of \$49,416.50 to Unique Plumbing Company of Brookfield, Illinois and \$17,358.00 to Underground Pipe & Valve Company of Plainfield, Illinois.