

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

February 13, 2017

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of February 13, 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 Julianna Riegel, St. Isaac Jogues School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Bolos, Schiappa, and Mayor 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 Franzese 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: 4 – Trustees Franzese, Schiappa, Bolos and Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being four affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING JANUARY 23, 2017 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF BUDGET GOALS AND OBJECTIVES MEETING JANUARY 30, 2017 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF OCTOBER 26, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF FEBRUARY 6, 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
February 13, 2017

RECEIVE AND FILE DRAFT STORMWATER COMMITTEE MEETING OF FEBRUARY 6, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING SECTION IV OF THE BURR RIDGE ZONING ORDINANCE RELATIVE TO THE LOCATION OF PERSONAL WIRELESS FACILITIES IN PUBLIC RIGHTS-OF-WAY (Z-15-2016: TEXT AMENDMENT – SMALL CELL ANTENNAS) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-05-17

ADOPTION OF RESOLUTION APPROVING THE ANNUAL PUBLICATION OF THE VILLAGE OF BURR RIDGE ZONING MAP The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution.

THIS IS RESOLUTION NO. R-04-17

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE A SPECIAL USE FOR A RUNNING STORE/FITNESS APPAREL STORE WITH SALES OF CRAFT BEER OR WINE (Z-01-2017: 555 VILLAGE CENTER DRIVE – CRUICKSHANK)The Board, under the Consent Agenda by Omnibus Vote, accepted the recommendation and directed Staff to prepare the Ordinance.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR AQUATIC WEED MANAGEMENT The Board, under the Consent Agenda by Omnibus Vote, awarded the three year contract to Marine Biochemists, of Elburn, Illinois, in an amount not to exceed \$7,715 per year.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR CELLULAR MODEM UPGRADES TO WATER AND SEWER SCADA SYSTEMS The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Automatic Control Services (ACS), of Naperville, Illinois for design, installation, and maintenance of our SCADA systems in the amount of \$14,545.00.

RECEIVE AND FILE RESIGNATION LETTER FROM TRUSTEE PAULA MURPHY

The Board, under the Consent Agenda by Omnibus Vote, noted the letter of resignation, effective February 1, 2017 as received and filed.

APPROVAL OF RECOMMENDATION TO PURCHASE RESPIRATORY PROTECTION EQUIPMENT FOR POLICE DEPARTMENT The Board, under the Consent Agenda by Omnibus Vote, accepted the recommendation from the Police Chief to purchase 20 replacement masks from Pro-tech, of Berea, Ohio in the amount of \$6,700.00 and that the Department's respiratory program be reinstated.