

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

**December 11, 2017**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of December 11, 2017 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:42 p.m. by President Pro-tem Paveza.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited by Jacob Kidwell, Boy Scout Troop 69.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Mital, Schiappa. Absent were President Straub and Trustee Snyder. Also present were Village Administrator Doug Pollock, Police Chief John Madden, Public Works Director Dave Preissig, Finance Director Jerry Sapp, Assistant to the Administrator Evan Walter and Village Clerk Karen Thomas.

**RESIDENT COMMENTS** There were none.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by President Pro-tem Paveza, motion was made by Trustee Mottl 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: 5 – Trustees Mottl, Schiappa, Franzese, Mital, Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING MINUTES OF NOVEMBER 27, 2017** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF DECEMBER 4, 2017** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF AN ORDINANCE AMENDING ARTICLE VII OF THE BURR RIDGE BUILDING ORDINANCE TO EXEMPT TEMPORARY SALES AND CONSTRUCTION TRAILERS FROM AUTOMATIC FIRE SPRINKLER REQUIREMENTS** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-1124-03-17**

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

**APPROVAL OF AN ORDINANCE DENYING A VARIATION AS PER THE BURR RIDGE SIGN ORDINANCE FOR A SECOND GROUND SIGN (S-10-2017:16W361 SOUTH FRONTAGE ROAD – BALSITIS)**

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

**THIS IS ORDINANCE NO. A-923-08-17**

**APPROVAL OF AN ORDINANCE REZONING PROPERTIES FROM THE R-2 SINGLE FAMILY RESIDENTIAL DISTRICT TO THE R-2B SINGLE FAMILY RESIDENTIAL DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-15-2017: 15W110 83<sup>RD</sup> STREET AND 8200 COUNTY LINE ROAD – OLGUIN)**

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

**THIS IS ORDINANCE NO. A-834-23-17**

**APPROVAL OF REQUEST FROM WB/BR CHAMBER OF COMMERCE FOR CONTRIBUTION TO THE 2018 CHAMBER DIRECTORY**

The Board, under the Consent Agenda by Omnibus Vote, approved the requested amount of \$3,000.

**APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR PLEASANTDALE PTO AND HOSTING FACILITY LICENSE FOR CROWNE PLAZA CHICAGO SW AT BURR RIDGE HOTEL FOR EVENT ON MARCH 10, 2018.**

The Board, under the Consent Agenda by Omnibus Vote, approved the request.

**APPROVAL OF RECOMMENDATION TO RATIFY EMERGENCY PURCHASE OF SERVICES FOR THE COUNTY LINE ROAD STORM SEWER REPAIR AT DEER PATH TRAIL**

The Board, under the Consent Agenda by Omnibus Vote, ratified the expenditure of \$7,960.34 to DuPage County.

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$131,343.08 FOR ALL FUNDS, PLUS \$257,723.60 FOR PAYROLL, FOR A GRAND TOTAL OF \$389,066.68, WHICH INCLUDES NO SPECIAL EXPENDITURES**

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending December 11, 2017 in the amount of \$131,343.08 and payroll in the amount of \$257,723.60 for the period ending December 2, 2017.

**PUBLIC HEARING  
2017 TAX LEVY**

**CALL TO ORDER**

The Public Hearing of the President and Board of Trustees for the 2017 Tax Levy was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Pro-tem Paveza at 7:09 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

**NOTICE OF HEARING**

was published in The Doings Weekly on November 30, 2017.

