

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

May 8, 2017

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of May 8, 2017 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:08 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Dilan Reddy, Elm School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Mital, Schiappa and President Straub. Absent was Trustee Snyder. Also present were Village Administrator Steven Stricker, Police Chief John Madden, Public Works Director Dave Preissig and Village Clerk Karen Thomas. (President Straub, Trustees Guy Franzese, Zachary Mottl, Anita Mital and Village Clerk Karen Thomas were sworn in by Judge Susan Cox prior to the meeting).

RESIDENT COMMENTS Former Trustee Bob Grela, congratulated the Board and said he believes the Scavenger Agreement will be an outstanding agreement for the residents of the Village.

Former Mayor Gary Grasso, congratulated Mayor Straub and said that his perseverance for the last four years does him well, when there are issues, you keep the best interests of the Village in mind. We have a great Village because of you and the Board. Congratulations for staying with it and running for reelection.

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

NAYS: 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING APRIL 24, 2017 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF FEBRUARY 22, 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
May 8, 2017

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF MARCH 29, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT SCAVENGER FRANCHISE AGREEMENT SUB-COMMITTEE MEETING OF APRIL 24, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR MUNICIPAL CAMPUS EXTERIOR PAINTING (BID OPENING 5/3 AT 11 A.M.) The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Allied Painting Services, Inc., of St. Charles, Illinois, in the amount of \$27,400.

APPROVAL OF RECOMMENDATION TO RENEW CONTRACT FOR PROSECUTOR SERVICES The Board, under the Consent Agenda by Omnibus Vote renewed the agreement with Christine Charkewycz for prosecution services effective June 1, 2017 through May 31, 2018. The agreement includes a per court session fee of \$185, \$100 per hour for legal work associated with prosecution of Village Ordinances and \$140 per hour for legal work associated with Village Code violations.

APPROVAL OF VETERANS MEMORIAL COMMITTEE TO REAPPOINT JOHN MOSKAL TO THE VETERANS MEMORIAL COMMITTEE FOR A TWO-YEAR TERM EXPIRING APRIL 1, 2019 The Board, under the Consent Agenda, by Omnibus Vote, approved the appointment.

APPROVAL OF VETERANS MEMORIAL COMMITTEE TO REAPPOINT KEN THOMPSON TO THE VETERANS MEMORIAL COMMITTEE FOR A TWO-YEAR TERM EXPIRING APRIL 1, 2019 The Board, under the Consent Agenda, by Omnibus Vote, approved the appointment.

APPROVAL OF VETERANS MEMORIAL COMMITTEE TO REAPPOINT JOSEPH KOZACK TO THE VETERANS MEMORIAL COMMITTEE FOR A TWO-YEAR TERM EXPIRING JANUARY 1, 2019 The Board, under the Consent Agenda, by Omnibus Vote, approved the appointment.

APPROVAL OF VETERANS MEMORIAL COMMITTEE TO APPOINT TIM VACLAV TO THE VETERANS MEMORIAL COMMITTEE FOR A TWO-YEAR TERM EXPIRING MAY 1, 2019 The Board, under the Consent Agenda, by Omnibus Vote, approved the appointment.

APPROVAL OF VETERANS MEMORIAL COMMITTEE TO APPOINT TOM SITKOWSKI TO THE VETERANS MEMORIAL COMMITTEE FOR A TWO-YEAR

