

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

November 13, 2017

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of November 13, 2017 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:03 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Jenna Jason, Gower West School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Snyder, Schiappa and President Straub. Absent was Trustee Mital. Also present were Village Administrator Doug Pollock, Deputy Police Chief Marc Loftus, 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 Straub, motion was made by Trustee Mottl and seconded by Trustee Schiappa that the Consent Agenda – Omnibus Vote (attached as Exhibit A) (except items 6D and 6E) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Mottl, Schiappa, Franzese, Paveza, Snyder

NAYS: 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes, the motion carried.

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

APPROVAL OF STRATEGIC PLANNING WORKSHOP MINUTES OF NOVEMBER 1, 2017 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF NOVEMBER 6, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote

APPROVAL OF AN ORDINANCE GRANTING VARIANCES AS PER THE BURR RIDGE SIGN ORDINANCE TO INCREASE THE AMOUNT OF PERMITTED SIGNAGE TO 418 SQUARE FEET AND TO PERMIT A WALL SIGN IN ADDITION TO EXISTING

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President and Board of Trustees, Village of Burr Ridge
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GROUND SIGNS ON THE LOT OF RECORD AT 7000-7020 COUNTY LINE ROAD (S-08-2017: 7020 COUNTY LINE ROAD – BUSEY BANK) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-923-05-17

APPROVAL OF AN ORDINANCE GRANTING VARIANCES AS PER THE BURR RIDGE VILLAGE CENTER PUD TO PERMIT STOREFRONT SIGNS OUTSIDE OF THE ESTABLISHED SIGN ZONE AND TO USE SIGNS THAT ARE NOT INDIVIDUAL LETTERS ATTACHED DIRECTLY TO THE BUILDING (S-09-207: 880 VILLAGE CENTER DRIVE – DESIGN BAR) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-923-06-17

ADOPTION OF RESOLUTION IN SUPPORT OF ILLINOIS BICENTENNIAL CELEBRATIONS The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-22-17

ADOPTION OF RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT AFTER 26 YEARS OF DEDICATED SERVICE TO THE VILLAGE OF BURR RIDGE PATROL OFFICER DANIEL O’CONNOR The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-23-17

ADOPTION OF RESOLUTION SUPPORTING THE VILLAGE’S ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) GRANT APPLICATION FOR THE SOUTH FRONTAGE ROAD SIDEWALK IMPROVEMENT PROJECT The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-24-17.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE A PRIVATE SANITARY SEWER SYSTEM FOR A NEW HOME (PC-08-2017:6330 COUNTY LINE ROAD) The Board, under the Consent Agenda by Omnibus Vote, approved the request.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR ENTRYWAY SIGN FOR PUBLIC WORKS ADMINISTRATION BUILDING The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for purchasing the approved entryway sign for the Public Works Building to The Sign Authority, of Wheaton, Illinois, in the amount of \$6,976.97.

APPROVAL OF RECOMMENATION TO AWARD CONTRACT FOR CLEANING AND JANITORIAL SERVICES AT VILLAGE FACILITIES The Board, under the Consent

