

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

**February 12, 2018**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of February 12, 2018 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 recited by Alyssandra Guzman, St. Isaac Jogues School.

**ROLL CALL** was taken by the Deputy Village Clerk and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Mital, Schiappa, Snyder and President Straub. Also present were Village Administrator Doug Pollock, Deputy Police Chief Marc Loftus, Public Works Director Dave Preissig, and Assistant to the Administrator Evan Walter.

**RESIDENT COMMENTS** Resident Marc Toma comment on the political information being disseminated and the Village's possible litigation which he feels should not be paid for by the residents. He continued that recently there was a political sign in the median on County Line Road and he feels this appears that the Village is backing that candidate which he feels is wrong.

**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 8C) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Mottl, Schiappa, Snyder, Mital, Paveza, Franzese

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF FEBRUARY 5, 2018** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF AN ORDINANCE AMENDING SECTION VIII.C.2 OF THE BURR RIDGE ZONING ORDINANCE TO ADD IRRIGATION INSTALLATION BUSINESS, WITH NO CUSTOMERS ON PREMISES, AS A SPECIAL USE IN THE B-2 BUSINESS DISTRICT (Z-02-2018: TEXT AMENDMENT B-2 DISTRICT SPECIAL USES)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-03-18**



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
February 12, 2018

**APPROVAL OF AN ORDINANCE GRANTING SPECIAL USE APPROVALS PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT AN IRRIGATION INSTALLATION BUSINESS, WITH NO CUSTOMERS ON PREMISES, AS WELL AS OUTDOOR, OVERNIGHT COMMERCIAL PARKING IN A B-2 BUSINESS DISTRICT (Z-02-2018: 15W308 NORTH FRONTAGE ROAD – WILK)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-04-18**

**ADOPTION OF RESOLUTION APPROVING FINAL PLAT OF SUBDIVISION HIGHLAND FIELDS SUBDIVISION – PHASE 3-B** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.  
**THIS IS RESOLUTION NO. R-05-18**

**ADOPTION OF RESOLUTION APPROVING THE ANNUAL PUBLICATION OF THE VILLAGE OF BURR RIDGE ZONING MAP** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.  
**THIS IS RESOLUTION NO. R-06-18**

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2017 EAB TREATMENT** The Board, under the Consent Agenda by Omnibus Vote, waived the bid process and awarded the contract to Kramer Tree Specialists, of West Chicago at the rate of \$1.45 per inch-diameter, not to exceed \$13,900.

**APPROVAL OF STAFF RECOMMENDATION TO TABLE CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO DENY SIGN VARIATIONS (S-01-2018: 16W260 83<sup>RD</sup> STREET – ODEH)** The Board, under the Consent Agenda by Omnibus Vote, approved the request.

**APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR ST. JOHN OF THE CROSS AND HOSTING FACILITY LICENSE FOR CHICAGO MARRIOTT SOUTHWEST BURR RIDGE FOR ITS FUNDRAISING EVENT ON MARCH 10, 2018.** The Board, under the Consent Agenda by Omnibus Vote, approved the request.

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$395,254.96 FOR ALL FUNDS, PLUS \$254,347.47 FOR PAYROLL, FOR A GRAND TOTAL OF \$649,602.43, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$41,166.24 TO DETROIT SALT COMPANY FOR 799.5 TONS OF SALT/ROCK SALT/BULK ROCK SALT** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending February 12, 2018 in the amount of \$395,254.96 and payroll in the amount of \$254,347.47 for the period ending January 27, 2018.

