

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

February 26, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of February 26, 2018 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:01 p.m. by President Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited by Peyton Boatwright, from Gower West School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Mital, Snyder, Schiappa and President Straub. 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 Schiappa and seconded by Trustee Snyder 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: 6 – Trustees Schiappa, Snyder, Franzese, Mottl, Paveza, Mital

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF JANUARY 22, 2018 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT STORMWATER COMMITTEE MEETING OF FEBRUARY 13, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF FEBRUARY 19, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF A GROUND AND WALL SIGN IN A TRANSITIONAL DISTRICT (S-02-2018: 7600 COUNTY



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LINE ROAD – SHIRLEY RYAN ABILITY LAB)
by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-923-01-18

The Board, under the Consent Agenda

ADOPTION OF RESOLUTION APPROVING AN AMENDMENT TO RESOLUTION R-20-17 REGARDING PAYMENT IN LIEU OF RIGHT OF WAY IMPROVEMENTS FOR THE BALAC SUBDIVISION (7500 DREW AVENUE)
The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-08-18

ADOPTION OF RESOLUTION EXECUTING “SUCCESSOR” INTERGOVERNMENTAL POLICE SERVICE ASSISTANCE AGREEMENT (“IPSA”)
The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-09-18

ADOPTION OF A RESOLUTION AUTHORIZING THE WITHDRAWAL OF THE VILLAGE OF BURR RIDGE FROM THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE AND THE SOUTH CENTRAL DUPAGE COUNTY BENEFITS POOL
The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-10-18

APPROVAL OF RECOMMEDATION TO RATIFY EMERGENCY PURCHASE OF ROAD SALT
The Board, under the Consent Agenda by Omnibus Vote, ratified the emergency purchase of rock salt in the amount of \$8,923.74 from Detroit Salt Company, Detroit, Michigan and increased the contract by \$22,915 to an amount not to exceed \$100,150.

APPROVAL OF A PRIVATE SANITARY SEWER SYSTEM FOR A NEW HOME (PC-04-2018: 7656 WOLF ROAD – VENCLOVAS)
The Board, under the Consent Agenda by Omnibus Vote, approved the request.

APPROVAL OF MAYOR STRAUB’S RECOMMENDATION TO REAPPOINT JOHN NAVICKAS TO THE BOARD OF FIRE AND POLICE COMMISSIONERS FOR A TERM EXPIRING MAY 1, 2020
The Board, under the Consent Agenda by Omnibus vote, approved the recommendation.

APPROVAL OF MAYOR STRAUB’S RECOMMENDATION TO REAPPOINT RONALD DAMPER TO THE BOARD OF FIRE AND POLICE COMMISSIONERS FOR A TERM EXPIRING MAY 1, 2019
The Board, under the Consent Agenda by Omnibus vote, approved the recommendation.

