

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

March 12, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of March 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 Pro-tem Paveza

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Mohit Patel, Burr Ridge, Middle, School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Mital, Snyder and Schiappa. Absent was Trustee Mottl and President Straub. Also present were Village Administrator Doug Pollock, Police Chief John Madden, Public Works Director Dave Preissig, Assistant to the Administrator Evan Walter, Events Coordinator Janet Kowal 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 Franzese 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: 5 – Trustees Franzese, Snyder, Paveza, Mital, Schiappa

NAYS: 0 – None

ABSENT: 1 - Trustee Mottl

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING FEBRUARY 12, 2018 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF REGULAR BOARD MEETING FEBRUARY 26, 2018 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT WATER COMMITTEE MEETING OF FEBRUARY 26, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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

APPROVAL OF AN ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE PERSONNEL MANUAL ADOPTED BY ORDINANCE NUMBER 661 – LOSS



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

PREVENTION AND SUBSTANCE ABUSE MANUALS

Agenda by Omnibus Vote, approved the Ordinance.

The Board, under the Consent

THIS IS ORDINANCE NO. A-661-02-18

APPROVAL OF RECOMMENDATION TO AWARD PROFESSIONAL SERVICES CONTRACT FOR KLM PARK CULVERT STUDY

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Hampton, Lenzini and Renwick, Inc. of Woodridge, Illinois in the amount of \$5,718.00, with the cost to be shared equally with the Village of Hinsdale.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2018 SYSTEM-WIDE WATER MAIN LEAK DETECTION

The Board, under the Consent Agenda by Omnibus Vote, waived the bid process and awarded the contract to M. E. Simpson Co, Inc. of Valparaiso, Indiana, in the amount of \$16,835.00.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$75,258.75 FOR ALL FUNDS, PLUS \$257,923.88 FOR PAYROLL, FOR A GRAND TOTAL OF \$333,182.63, WHICH INCLUDES NO SPECIAL EXPENDITURES

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending March 12, 2018 in the amount of \$75,258.75 and payroll in the amount of \$257,923.88 for the period ending February 24, 2018.

**PUBLIC HEARING
AMENDMENT TO HIGHLAND FIELDS SUBDIVISION
ANNEXATION AGREEMENT**

CALL TO ORDER The Public Hearing of the President and Board of Trustees for the Amendment to Highland Fields Subdivision Annexation Agreement 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 7:05 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in The Doings on February 15, 2018

PURPOSE OF HEARING is to consider the Amendment to Highland Fields Subdivision Annexation Agreement.

PRESENTATION Village Administrator Doug Pollock explained that this is a request for an amendment to the Highland Fields Annexation Agreement. The original Annexation Agreement was approved in 1999 and amended in 2016 and included all of what is now Highland Fields Subdivision, phases 1, 2, and 3. Phases 1 and 2 have been completed for some time. Originally, Phase 3 consisted of twelve lots, in 2016 those lots were divided into two separate phases, 3A and 3B. 3A was approved and plated in 2016. The 3B phase consists of nine lots at the south end of Johnston Road. He explained that in 2006, the Village updated the school and park impact fees. In

