

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

March 26, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of March 26, 2018 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Kate Williams, St. John of the Cross School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Mital, Snyder (via teleconference) and President Straub. Absent were Trustees Mottl and Schiappa. Also present were Village Administrator Doug Pollock, Police Chief John Madden, Public Works Director Dave Preissig, Assistant to the Administrator Evan Walter, Finance Director Jerry Sapp 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 Snyder and seconded by Trustee Paveza 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: 4 – Trustees Snyder, Paveza, Franzese, Mital

NAYS 0 – None

ABSENT: 2 - Trustees Mottl and Schiappa

There being four affirmative votes, the motion carried.

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

APPROVAL OF AN ORDINANCE GRANTING SPECIAL USE APPROVAL PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT A MEDICAL CLINIC IN AN L-I LIGHT INDUSTRIAL DISTRICT (Z-07-2018: 6860 NORTH FRONTAGE ROAD – AGARWAL) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-05-18

ADOPTION OF RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY PROVIDER FOR THE PUMP CENTER ACCOUNT The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-12-18



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
March 26, 2018

ADOPTION OF RESOLUTION TO ENDORSE THE LEGISLATIVE ACTION PROGRAM OF THE DU PAGE MAYORS AND MANAGERS CONFERENCE FOR THE 2018 LEGISLATIVE SESSION The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-13-18

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR VILLAGE-WIDE LANDCAPE MAINTENANCE The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Desiderio Landscaping LLC of Grant Park, IL, in the amount of \$104,185.00.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR MOSQUITO ABATEMENT The Board, under the Consent Agenda by Omnibus Vote, awarded the 2018-2020 contract to Clarke Environmental Mosquito Management, Inc. in the amount of \$41,614.00 per year.

APPROVAL OF RECOMMENDATION TO AMEND CONTRACT FOR ENGINEERING SERVICES OF THE WOLF ROAD PEDESTRIAN CROSSING IMPROVEMENT The Board, under the Consent Agenda by Omnibus Vote, awarded the amended contract to Patrick Engineering Inc., of Lisle, IL, in the amount of \$3,880.00 for a total amended cost of \$19,700.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR THE PURCHASE OF PUBLIC WORKS EQUIPMENT TRAILER The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to R.A. Adams Enterprises, Inc. of McHenry, IL in the amount of \$13,673.00.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$332,854.48 FOR ALL FUNDS, PLUS \$199,910.22 FOR PAYROLL, FOR A GRAND TOTAL OF \$532,764.70, WHICH INCLUDES NO SPECIAL EXPENDITURES The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending March 26, 2018 in the amount of \$332,854.48 and payroll in the amount of \$199,910.22 for the period ending March 10, 2018.

CONSIDERATION OF ORDINANCE AMENDING SECTION 57.16 (TREES) OF THE BURR RIDGE MUNICIPAL CODE Assistant to the Administrator Evan Walter explained that this Ordinance amends the Municipal Code to require the removal of fallen trees across property lines. The Municipal Code mandates that property owners near a right-of-way, street or other public access easement, remove any tree or portion thereof, that has fallen or is blocking a sidewalk other public access. Currently, there is no portion of the code that gives the Village the authority to compel property owners to clean up trees that have fallen across property lines. This Ordinance would provide that authority. Under such authority, if a tree were to fall across the property line, the owner of the property from which the tree fell would be required to remove all elements of the fallen tree back to their own property's setback line at their expense.

