

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

April 9, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of April 9, 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 Zed Lillioja, Elm 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, Police Chief John Madden, Public Works Director Dave Preissig, Assistant to the Administrator Evan Walter, Finance Director Jerry Sapp and Village Clerk Karen Thomas.

**In Remembrance: Dolores Cizek
1930 - 2018**

President Straub asked for a moment of silence in remembrance of former resident and Village Trustee Dolores Cizek.

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

NAYS 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

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

APPROVAL OF BUDGET WORKSHOP MINUTES MARCH 22, 2018 were approved for publication under the Consent Agenda by Omnibus Vote.

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

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF APRIL 2, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 9, 2018

APPROVAL OF AN ORDINANCE AMENDING SECTION X.B.7 OF THE BURR RIDGE ZONING ORDINANCE RELATIVE TO OUTDOOR, OVERNIGHT PARKING OF COMMERCIAL VEHICLES IN MANUFACTURING DISTRICTS (Z-03-2018: TEST AMENDMENT – OVERNIGHT, OUTDOOR PARKING) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-06-18

APPROVAL OF ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE (COMPUTER/ELECTRONIC EQUIPMENT) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. 1176

ACKNOWLEDGEMENT OF WITHDRAWAL OF PLAN COMMISSION PETITIONS (Z-06-2018 AND Z-10-2018: 16W020 79TH STREET – LYONS TRUCK SALES) The Board, under the Consent Agenda by Omnibus Vote, acknowledged the withdrawal of the petitions from Lyons Truck Sales.

APPROVAL OF PROCLAMATION DESIGNATING APRIL 22-28, 2018 AS ARBOR DAY WEEK The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR WATERMAIN VALVE INSTALLATIONS IN WOODVIEW ESTATES TO MIDWEST CHLORINATING AND TESTING, INC., OF BARTLETT, ILLINOIS, IN THE AMOUNT NOT TO EXCEED \$10,350.00 The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR ENGINEERING SERVICES OF THE COUNTY LINE ROAD STORM SEWER OUTFALL AT DEER PATH TRAIL TO ROBINSON ENGINEERING, LTD., OF ITASCA, ILLINOIS, IN THE AMOUNT OF \$44,540 The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR REPLACEMENT OF THE VILLAGE HALL CHILLER TO DYNAMIC HEATING & PIPING COMPANY, OF CRESTWOOD, ILLINOIS, IN THE AMOUNT OF \$96,591 The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR FY 2018-19 COM ED TRANSMISSION LINE TREE TRIMMING TO COMMONWEALTH EDISON IN THE AMOUNT OF \$19,670 The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.

