

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

**April 23, 2018**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of April 23, 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 led by Olivia Santaniello, Pleasantdale Elementary School.

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

NAYS 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING MINUTES APRIL 9, 2018** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT LOCAL SCHOOL COMMITTEE MEETING MINUTES OF APRIL 3, 2018** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF AN ORDINANCE AMENDING SECTION VIII.B.2 OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT A CUSTOM ART STUDIO AS A SPECIAL USE IN A B-1 BUSINESS DISTRICT (Z-09-2018: TEXT AMENDMENT – CUSTOM ART STUDIO)**

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

**THIS IS ORDINANCE NO. A-834-07-18**

**APPROVAL OF ORDINANCE GRANTING SPECIAL USE APPROVALS PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT A CUSTOM ART STUDIO IN A**



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
April 23, 2018

**B-1 BUSINESS DISTRICT (Z-09-2018:306 BURR RIDGE PARKWAY)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-08-18**

**APPROVAL OF ORDINANCE AMENDING CHAPTER 25 OF THE BURR RIDGE MUNICIPAL CODE BY ADDING A NEW CLASS "S" LICENSE** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE A-222-01-18**

**ADOPTION OF RESOLUTION RESCINDING 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 R-14-18**

**ADOPTED OF A RESOLUTION APPROVING MEMBERSHIP AND PAYMENT OF PROMISSORY NOTE FOR MARKETING SERVICES TO THE DUPAGE CONVENTION AND VISITOR'S BUREAU** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.  
**THIS IS RESOLUTION R-15-18**

**APPROVAL OF PROCLAMATION DESIGNATING MAY 2018 AS "NATIONAL BICYCLE MONTH" IN THE VILLAGE OF BURR RIDGE** The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation.

**APPROVAL OF RECOMMENDATION TO ORDER TWO (2) POLICE SQUAD CARS (INCLUDED IN FY18-19 BUDGET: FOR DELIVERY AFTER MAY 1, 2018)** The Board, under the Consent Agenda by Omnibus Vote, approved the acquisition and pricing to be completed through the Suburban Pricing Cooperative.

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$288,656.76 FOR ALL FUNDS, PLUS \$248,026.92 FOR PAYROLL, FOR A GRAND TOTAL OF \$536,683.68, WHICH INCLUDES NO SPECIAL EXPENDITURES** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending April 23, 2018 in the amount of \$288,656.76 and payroll in the amount of \$248,026.92 for the period ending April 7, 2018.

**DISCUSSION OF BURR RIDGE ADDRESS SYSTEM** Village Administrator Doug Pollock said the Village address system was discussed in 2004 at which time the Village Board decided not to take action. He continued that the issue relates to addresses used in DuPage County that begin with 15W, 16W, 9S, 10S and 11S. Issues arise when residents and businesses do not use the prefix and service providers can become confused. He explained what was proposed in 2004; north-south streets would follow the street number system (e.g. 6S650 Garfield Avenue becomes

