

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

**May 14, 2018**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of May 14, 2018 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:03 p.m. by President Straub

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Liam Newman, Gower Middle School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Mital, Snyder, (via teleconference) 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 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 Schiappa 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 Mottl, Schiappa, Snyder, Mital, Paveza, Franzese

NAYS 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING MINUTES APRIL 23, 2018** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF MAY 7, 2018** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT STORMWATER COMMITTEE MEETING MINUTES OF MAY 8, 2018** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE LOCAL SCHOOL COMMITTEE MEETING MINUTES OF APRIL 19, 2018** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ADOPTION OF RESOLUTION ESTABLISHING A FUND BALANCE FOR THE GENERAL FUND AND MAINTAINING A BALANCED BUDGET** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
May 14, 2018

**THIS IS RESOLUTION R-16-18**

**ADOPTED OF A RESOLUTION APPROVING THE RELEASE OF A STORM SEWER EASEMENT CREATED BY THE PLAT OF SUBDIVISION FOR DEVON WOODS (ONE SHENANDOAH COURT)** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

**THIS IS RESOLUTION R-17-18**

**ADOPTED OF A RESOLUTION AUTHORIZING SETTLEMENT AGREEMENT (LOT 4 DEVON WOODS SUBDIVISION – ONE SHENANDOAH COURT)** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

**THIS IS RESOLUTION R-18-18**

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR HYDRANT INSTALLATIONS IN HINSDALE INDUSTRIAL PARK TO VIAN CONSTRUCTION CO., INC. IN THE AMOUNT OF \$36,200, AND CONTRACT FOR HYDRANT MATERIALS TO EAST JORDON IRON WORKS, IN THE AMOUNT OF \$ 26,690** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR ENGINEERING SERVICES FOR THE BURR RIDGE PARKWAY LAFO RESURFACING PROJECT TO PATRICK ENGINEERING, INC. OF LISLE, ILLINOIS, IN THE AMOUNT OF \$83,885** The Board, under the Consent Agenda by Omnibus vote, awarded the contract.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR FY 2018-19 STREET SWEEPING SERVICES TO LAKESHORE RECYCLING SYSTEMS, OF WEST CHICAGO, ILLINOIS, IN THE AMOUNT OF \$26,364** The Board, under the Consent Agenda by Omnibus vote, awarded the contract.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2018-2019 BULK ROCK SALT PURCHASE TO THE DETROIT SALT COMPANY IN THE AMOUNT OF \$107,440** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR THE PURCHASE OF PATROL CARBINE ACCESSORIES TO CLYDE ARMORY, OF ATHENS, GEORGIA, IN THE AMOUNT OF \$8,413** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.

**APPROVAL OF CONTRACT WITH ATTORNEY CHRISTINE CHARKEWYCZ FOR CONTINUED LEGAL SERVICES FOR THE PROSECUTION OF TRAFFIC AND MUNICIPAL ORDINANCE VIOLATIONS** The Board, under the Consent Agenda by Omnibus Vote approved the contract.

