

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

June 11, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of June 11, 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 Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Calleigh Prock, Pleasantdale Middle School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Mital, Schiappa and President Straub. Absent was Trustee Snyder. 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 Stuart Hanson, President Lake Ridge Community Homeowners, asked about the Village's financial commitment to the Local School Committee in terms of legal drafting of the complaint against District 86. Mr. Pollock stated that there has been no money spend by the Village, the attorney is working pro-bono. Prior to the formation of the Committee, there were legal fees spend on presenting the Village Board with the different issues associated with the local school.

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) (except 6C) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Mottl, Schiappa, Mital, Paveza, Franzese

NAYS 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES MAY 14, 2018 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES OF MAY 15, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF MAY 21, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.



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RECEIVE AND FILE LOCAL SCHOOL COMMITTEE MEETING MINUTES OF MAY 10 AND DRAFT OF MEETING OF MAY 24, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION ACCEPTING SUBDIVISION IMPROVEMENTS FOR THE BUCKTRAIL ESTATES SUBDIVISION (8010-8050 BUCKTRAIL DRIVE) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION R-19-18

ADOPTION OF RESOLUTION APPROVING AN AMENDED MUTUAL AID AGREEMENT FOR THE NORTHERN ILLINOIS POLICE ALARM SYSTEM (NIPAS) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION R-20-18

APPROVAL OF RECOMMENDATION TO PURCHASE WIDE-FORMAT SCANNERThe Board, under the Consent Agenda by Omnibus Vote approved the award the contract to purchase a HP Design JT T2530 Multifunction Printer from Clifford-Wald of Rolling Meadows, IL, in the amount of \$6,495.00.

APPROVAL OF RECOMMENDATION TO AWARD A CHANGE ORDER FOR THE VILLAGE HALL CHILLER REPLACEMENT CONTRACT TO DYNAMIC HEATING & PIPING COMPANY, OF CRESTWOOD, ILLINOIS, IN THE AMOUNT OF \$1,920 FOR A FINAL CONTRACT AMOUNT OF \$98,511 The Board, under the Consent Agenda by Omnibus Vote, awarded the change order.

APPROVAL OF RECOMMENDATION TO PURCHASE POLICE VEHICLE TO REPLACE VEHICLE THAT WAS TOTALED IN AN ACCIDENT The Board, under the Consent Agenda by Omnibus Vote, authorized the purchase of a 2018 Ford Interceptor Utility vehicle in the amount of \$33,635 through the Suburban Pricing Cooperative/Currie Motors in Frankfort, IL.

APPROVAL OF RECOMMENDATION TO UPGRADE THE VILLAGE'S WIRELESS NETWORK BACKBONE SYSTEM IN THE AMOUNT OF \$67,113.32 The Board, under the Consent Agenda by Omnibus Vote, award the contract to Baltic Networks USA, CCSI Networks, and Orbis Communications, in the total amount of \$67,113.32.

APPROVAL OF FORMATION OF A BICYCLE COMMITTEE The Board, under the Consent Agenda by Omnibus Vote, approved the formation of a Bicycle Committee.

APPROVAL OF MAYOR'S NOMINATION TO APPOINT TRUSTEE TONY SCHIAPPA AS CHAIRPERSON OF BICYCLE COMMITTEE FOR A TERM EXPIRING MAY 1, 2019
The Board, under the Consent Agenda by Omnibus Vote, approved the appointment.

