

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

June 25, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of June 25, 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 Pledge of Allegiance was recited.

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, Deputy Police Chief Marc Loftus, 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 Schiappa and seconded by Trustee Snyder that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 6D, 7A and 8E) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

RECEIVE AND FILE DRAFT LOCAL SCHOOL COMMITTEE MEETING MINUTES OF JUNE 14, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF JUNE 18, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT BICYCLE COMMITTEE MEETING MINUTES OF JUNE 20, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING SECTION 35-11-1315(B) OF CHAPTER 35 (MOTOR VEHICLES) OF THE BURR RIDGE MUNICIPAL CODE (NO PARKING ON ROYAL DRIVE FROM 91st STREET TO A POINT 225 FEET NORTH, BOTH SIDES OF ROYAL DRIVE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-668-01-18

11059



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
June 25, 2018

APPROVAL OF ORDINANCE GRANTING SPECIAL USE APPROVAL PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT AN AUTOMOBILE SERVICE FACILITY IN A G-1 GENERAL INDUSTRIAL DISTRICT (Z-16-2018:16W231 SOUTH FRONTAGE ROAD – GAIN) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-12-18

ADOPTION OF RESOLUTION ADOPTING THE 2018 DUPAGE COUNTY NATURAL HAZARDS MITIGATION PLAN AS AN OFFICIAL PLAN OF THE VILLAGE The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution.

THIS IS RESOLUTION NO. R-22-18

ADOPTION OF RESOLUTION APPROVING AGREEMENT REGULATING MOTOR VEHICLES IN THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES ILLINOIS (COUNTY LINE SQUARE SHOPPING AREA) The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution.

THIS IS RESOLUTION NO. R-23-18

ADOPTION OF RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND COMMUNITY SCHOOL DISTRICT 181 IN REGARD TO SYSTEM OF RECIPROCAL REPORTING The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution.

THIS IS RESOLUTION NO. R-24-18

RECEIVE AND FILE EMERALD ASH BORER ANNUAL REPORT AND APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR TREE REMOVAL TO DESIDERIO LANDSCAPING LLC OF GRANT PARK, IL IN THE AMOUNT NOT TO EXCEED \$57,800 The Board, under the Consent Agenda by Omnibus Vote, received and filed the annual report and awarded the contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR THE 2018 CRACK SEALING PROGRAM TO DENIER, INC, OF MOKENA, IL IN THE AMOUNT OF \$33,132 The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR THE PURCHASE OF REPLACEMENT VEHICLE FOR PUBLIC WORKS UNIT 34 (DUMP TRUCK WITH PLOW) TO CURRIE MOTORS, OF FRANKFORT, IL. IN THE AMOUNT OF \$106,212.00 The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.

APPROVAL OF RECOMMENDATION TO PURCHASE AMMUNITIONS The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of assorted caliber ammunition in the amount of \$5,741 from Kiesler Police Supply, Inc. of Jeffersonville, Indiana.

