

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

July 23, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of July 23, 2018 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 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, Paveza (via teleconference) Snyder, Schiappa and President Straub. Absent were Trustees Mottl and Mital. 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 Snyder and seconded by Trustee Franzese 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: 4 – Trustees Snyder, Franzese, Paveza, Schiappa

NAYS 0 – None

ABSENT: 2 – Trustees Mital and Mottl

There being four affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES JUNE 11, 2018 approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF REGULAR BOARD MEETING MINUTES JUNE 25, 2018 approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PATHWAY COMMISSION MEETING MINUTES OF JULY 12, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF JULY 16, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE AMENDING CHAPTER 8 (STORM WATER RUN-OFF) OF THE BURR RIDGE MUNICIPAL CODE (ADOPT COOK COUNTY WATERSHED MANAGEMENT ORDINANCE BY REFERENCE) AS AMENDED ON FEBRUARY 15, 2018



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AND (ADOPT THE COUNTY OF DUPAGE, COUNTYWIDE STORMWATER AND FLOOD PLAIN ORDINANCE BY REFERENCE) AS AMENDED ON APRIL 23, 2013 The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-676-01-18

ADOPTION OF RESOLUTION APPROVING FINAL PLAT OF SUBDIVISION FALLINGWATER FIRST ADDITION The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution.
THIS IS RESOLUTION NO. R-26-18

ADOPTION OF RESOLUTION APPROVING AMENDMENT TO FINAL PLAT SPECTRUM SENIOR LIVING PLANNED UNIT DEVELOPMENT (16W301 91ST STREET) The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution.
THIS IS RESOLUTION NO. R-27-18

ACKNOWLEDGEMENT OF WITHDRAWAL OF REQUEST FOR A SUBDIVISION FENCE WITH A VARIATION FROM THE SUBDIVISION ORDINANCE FOR THE HEIGHT OF SAID FENCE (PC-08-2018: KING-BRUWAERT HOUSE) The Board, under the Consent Agenda by Omnibus Vote, approved the request.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2018 PAVEMENT MARKING PROGRAM TO SUPERIOR ROAD STRIPING, INC., OF MELROSE PARK, ILLINOIS, IN THE AMOUNT OF \$16,090.00 The Board, under the Consent Agenda by Omnibus Vote, awarded the Contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2018 CONCRETE REPLACEMENT PROGRAM TO GLOBE CONSTRUCTION, INC., OF ADDISION, ILLINOIS, IN THE AMOUNT OF \$21,500.00 The Board, under the Consent Agenda by Omnibus Vote, awarded the Contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR ENGINEERING SERVICES OF THE 2018 WATER MAIN REPLACEMENT PROJECTS TO THOMAS ENGINEERING GROUP, LLC, OF LOMBARD, ILLINOIS IN THE AMOUNT OF \$72,909.62 The Board, under the Consent Agenda by Omnibus Vote, awarded the Contract.

APPROVAL OF RECOMMENDATION TO RATIFY EMERGENCY REPAIRS TO VILLAGE HALL HVAC CONROLLER TO DYNAMIC HEATING & PIPING COMPANY, OF CRESTWOOD, ILLINOIS, IN THE AMOUNT OF \$7,175.00 The Board, under the Consent Agenda by Omnibus Vote, approved the Recommendation.

APPROVAL OF RECOMMENDATION TO AUTHORIZE PAYMENT OF ANNUAL FEE FOR THE LEARN DATABASE TO BRITE, OF FISHERS VICTOR, NY, IN THE AMOUNT

