

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

August 13, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of August 13, 2018 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 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, Mital, Snyder, and President Straub. Absent were Trustees Mottl and Schiappa. 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 Griffin Sonntag, Principal of Pleasantdale Middle School, on behalf of Superintendent of District 107, Dr. Dave Palzet, asked the Board to support an alternative to closing the gate separating Arrowhead Farm and Highland Fields Subdivisions. For more than ten years, school buses have been opening and closing the gate, six times every school day. Village Administrator Doug Pollock informed him July, 11, 2018 that residents are concerned about the gate being utilized by unauthorized vehicles. Mr. Sonntag expressed concerns for the safety of young children if the buses are not allowed passage through the gates. The children will be forced to walk along Johnston Road to catch the school bus.

Mr. Pollock stated that the Annexation Agreement for Highland Fields specifies only emergency vehicles would be allowed to use the gate. The frequency of the buses using the gate causes it to malfunction, which requires the gate to be left open for emergency vehicles. Unless there is direction otherwise, the current agreement must be enforced which doesn't allow school buses to access the gate. Mr. Pollock said he has been in discussions with School Administrators as well as residents from both subdivisions. He believes they are close to a resolution. If so directed by the Board, enforcement could be delayed until after the August 27, 2018 meeting when a formal decision could be made about modifications to the rules.

Trustee Franzese requested information regarding how frequently the gate malfunctions and what other schools may access the gate. Mr. Pollock stated only Pleasantdale Middle School and Pleasantdale Elementary School utilize the gate

Resident Alice Krampits presented details for the Rendezvous event, "A River Through History" held at Columbia Woods in Willow Springs, Saturday, 9/8/18 from 10:00 until 5:00 and Sunday, 9/9/18 from 10:00 until 4:00. She also mentioned the Santa Fe Prairie in Hodgkins, is celebrating 30 years. This is also the Bicentennial year for Illinois. The State and the Tourism Bureau are promoting activities highlighting the State.



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CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Paveza and seconded by Trustee Franzese that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (Except 6A) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Franzese, Mital, Snyder

NAYS 0 – None

ABSENT: 2 – Trustees Mottl and Schiappa

There being four affirmative votes, the motion carried.

APPROVAL OF SPECIAL BOARD MEETING MINUTES JULY 19, 2018 were approved for publication under the Consent Agenda by Omnibus Vote.

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

APPROVAL OF SPECIAL BOARD MEETING MINUTES OF AUGUST 1, 2018 were approved for publication under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE BURR RIDGE PARK DISTRICT REGARDING POLICING OF PARK PROPERTY The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-29-18

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR COUNTY LINE ROAD AT DEER PATH TRAIL STORM SEWER IMPROVEMENTS TO UNIQUE PLUMBING CO., INC. OF BROOKFIELD, ILLINOIS, IN THE AMOUNT OF \$286,817.08
The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR REPLACEMENT OF BRICK ABUTMENT AT SHADY LANE CULVERT PIPE CROSSING TO PREMIER LANDSCAPING, LEMONT, ILLINOIS, IN THE AMOUNT OF \$8,364.00 The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR REPLACEMENT OF THE FLASHING PEDESTRIAN BEACON AND POST ON COUNTY LINE ROAD AT 60TH STREET TO RAG'S ELECTRIC, INC., WOODRIDGE, ILLINOIS, IN THE AMOUNT OF \$5,799.00 The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.

