

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

**August 27, 2018**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of August 27, 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, Police Chief John Madden, Finance Director Jerry Sapp, Assistant to the Administrator Evan Walter and Village Clerk Karen Thomas.

**MOMENT OF SILENCE FOR VILLAGE ARBORIST GARY GATLIN**

Village President Straub requested a moment of silence for Village Arborist Gary Gatlin. Gary was well known by Village residents. Village Administrator Doug Pollock thanked Gary's family for spending time with Village employees. He was a very valued member of the Village Family. His contributions in preserving the trees were much appreciated by residents throughout the community. He will be greatly missed.

Gary's daughter, Candice Gatlin, spoke on behalf of the family, commenting on his passion for his work and that he left his footprints throughout the Village.

**RESIDENT COMMENTS**

David Palzet, Superintendent of Pleasantdale School District 107, expressed concerns for children's safety if school buses are not permitted to utilize the gate between Arrowhead Farm and Highland Fields subdivisions. The students would have to walk a much longer distance to get to the bus. They are simply asking the Board to legitimize a practice that has been in place for over a decade.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by President Straub, motion was made by Trustee Franzese and seconded by Trustee Mital 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 Franzese, Mital, Snyder, Schiappa, Mottl, Paveza

NAYS: 0 - None

ABSENT: 0 - None

There being six affirmative votes, the motion carried.

*Sjt*

Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
August 27, 2018

**APPROVAL OF REGULAR BOARD MEETING MINUTES AUGUST 13, 2018** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE PLAN COMMISSION MEETING MINUTES OF AUGUST 20, 2018** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF AN ORDINANCE ANNEXING CERTAIN REAL ESTATE (MARSHEH - 8400 OAK KNOLL DRIVE)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. 1179**

**APPROVAL OF AN ORDINANCE REZONING PROPERTY FROM THE R-1 DISTRICT TO THE R-2A DISTRICT OF THE BURR RIDGE ZONING ORDINANCE (Z-18-2018: 8400 OAK KNOLL DRIVE – MARSHEH)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-14-18**

**APPROVAL OF ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE PERSONNEL MANUAL ADOPTED BY ORDINANCE NUMBER 661** The Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.  
**THIS IS ORDINANCE NO. A-661-03-18**

**ADOPTION OF RESOLUTION APPROVING PLAT OF EASEMENT AND VACATION – MEADOWBROOK PLACE SUBDIVISION** The Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.  
**THIS IS RESOLUTION NO. R-30-18**

**APPROVAL OF PROCLAMATION DESIGNATING SEPTEMBER 17-23, 2018 AS CONSTITUTION WEEK IN THE VILLAGE OF BURR RIDGE** The Board, under the Consent Agenda by Omnibus Vote, Approved the Proclamation.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR REPLACEMENT OF CHASEMOOR-LINCOLNSHIRE PATHWAY TO GLOBE CONSTRUCTION, INC., OF ADDISON, ILLINOIS, IN THE AMOUNT OF \$119,886.00** The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE A PRIVATE SANITARY SEWER SYSTEM FOR A NEW SINGLE FAMILY RESIDENCE (PC-09-2018: 8600 COUNY LINE ROAD – CAMARENA)** The Board, under the Consent Agenda by Omnibus Vote, approved the Recommendation.

