

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

**September 10, 2018**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of September 10, 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, Mottl, Paveza, Mital, Snyder, Schiappa and President Straub. Also present were Village Administrator Doug Pollock, Police Chief John Madden, Public Works Director Dave Preissig, Finance Director Jerry Sapp, Assistant to the Administrator Evan Walter, Village Attorney Scott Uhler and Village Clerk Karen Thomas.

Mayor Straub asked that anyone wishing to speak on the item regarding Sterigenics please sign in.

**RESIDENT COMMENTS** Resident Mark Thoma expressed his concerns with the interference from the Small Cell Facilities and suggested the wording in the Master Pole Agreement should be expanded to protect the residents and other radio services.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by President Straub, motion was made by Trustee Snyder and seconded by Trustee Mottl 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 Snyder, Mottl, Franzese, Paveza, Mital, Schiappa  
NAYS 0 – None  
ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING MINUTES AUGUST 27, 2018** were approved for publication under the Consent Agenda by Omnibus Vote.

**APPROVAL OF RECOMMENDATION TO REAPPOINT JACK SCHAUS TO THE VETERANS MEMORIAL COMMITTEE FOR A THREE-YEAR TERM EXPIRING SEPTEMBER 1, 2021** The Board, under the Consent Agenda by Omnibus Vote, approved the Recommendation.

**APPROVAL OF RECOMMENDATION TO FILL THE POSITION OF DEPARTMENT OF PUBLIC WORKS SUPERVISOR – FORESTRY AND GROUNDS** The Board, under the

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Consent Agenda by Omnibus Vote, authorized the Director of Public Works to fill the Supervisor vacancy.

**APPROVAL OF PROCLAMATION DESIGNATING OCTOBER AS "FIRE SAFETY MONTH"** The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$164,300.57 FOR ALL FUNDS, PLUS \$187,369.22 FOR PAYROLL, FOR A GRAND TOTAL OF \$351,669.79, WHICH INCLUDES NO SPECIAL EXPENDITURES** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending September 10, 2018 in the amount of \$164,300.57 and Payroll in the amount of \$187,369.22 for the period ending August 31, 2018.

**CONSIDERATION OF ORDINANCE GRANTING SPECIAL USE APPROVAL AS PER SECTION VII.B.2.X OF THE BURR RIDGE ZONING ORDINANCE TO AMEND THE CONDITIONS OF ORDINANCE NO. A-834-11-15 TO EXPAND THE SEATING CAPACITY OF A PERMITTED SIDEWALK DINING AREA AS WELL AS ADD AN ADDITIONAL SIDEWALK DINING AREA (Z-19-2018: 324 BURR RIDGE PARKWAY – GRASSO)**

Assistant to the Village Administrator, Evan Walter, stated that on August 27, 2018 the Board directed Staff to prepare Ordinances on behalf of Capri Ristorante to approve the Special Use Amendment to expand outdoor dining while also denying a Parking Variation. If the parking variation is not approved, then the terms of the 2015 Special Use are in effect until three additional parking spaces are constructed on the property at County Line Square. This is related to 280 square foot restaurant expansion without the required number of parking spaces provided.

Motion was made by Trustee Snyder and Seconded by Trustee Mottl to approve the Special Use Ordinance with the ten conditions of the Plan Commission and four additional conditions:

1. Between 5:30 PM and 8:30 PM on Thursdays, Fridays and Saturdays, all vehicles parked by the valet service must be parked in the PACE lot.
2. On Thursdays, Fridays and Saturdays there must always be available a minimum of two valet employees providing valet services.
3. All employees must be parked in the PACE lot after 5:30 PM.
4. If there is a violation of any condition of this special use as determined by the Village Staff, the Board of Trustees will consider revocation of the special use at a regularly scheduled meeting following the violation.

Gary Grasso, Attorney for petitioner, was asked if he needs clarification of these conditions. He is confused if this is in lieu of Parking Variation. Mayor Straub stated the Variation cannot be amended until it is rewritten. Trustee Snyder clarified his motion is for approval of the Special Use Ordinance with the four conditions. Mr. Grasso stated Mr. and Mrs. Rovito are in agreement with the conditions



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set forth for seasonal use and asked for clarification if the conditions are year round or seasonal. Mr. Snyder stated his motion with conditions apply year round.

In response to a question about the parking variation and the use of the offsite parking PACE parking lot, Village Administrator Doug Pollock stated his interpretation of the Zoning Ordinance would require the three additional parking spaces for the outdoor dining, even if they use the PACE lot. He also stated the variation could be granted based on the use of the PACE lot but that would not eliminate the need for the Parking Variation.

Trustee Franzese stated it is already in the agreement that employees should be utilizing the PACE parking lot and he is in favor of the extra valet driver year round.

Mr. Grasso asked for a moment to discuss with his clients. After conferring with his clients, Mr. Grasso stated they are in agreement with the conditions set forth including hiring an additional valet driver year round.

On Roll Call, Vote was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. A-834-15-18**

**CONSIDERATION OF ORDINANCE DENYING A VARIATION FROM SECTION XI.C.13  
OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO REDUCE THE  
REQUIRED PARKING FOR THE EXPANSION OF A RESTAURANT (Z-19-2018: 324  
BURR RIDGE PARKWAY – GRASSO)**

Trustee Franzese stated that since the petitioner is willing to meet the Village's conditions to help alleviate the parking problem he would support the Variation.

Trustee Snyder suggested withdrawing the Parking Variation. Village Administrator Doug Pollock explained if it is withdrawn it would have to start all over again with the Plan Commission. Mr. Pollock stated if both Ordinances are approved with the added conditions to the Special Use, the conditions only apply if and when they start using the outdoor dining. Once they start using the outdoor dining the conditions apply year round.

Motion was made by Trustee Schiappa and Seconded by Trustee Paveza to not approve the Ordinance denying the Parking Variation.

After further discussion, Trustee Mottl stated that he previously had concerns there was no legal basis for granting the Variation. With the year round conditions that have been approved his concerns have been alleviated and he would make a motion to approve the Parking Variation. He questioned why



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there needed to be a vote for denying the variation. Mr. Walter explained there needs to be an Ordinance before the Board to approve the Parking Variation.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

Motion was made by Trustee Mottl and Seconded by Trustee Snyder to direct Staff to prepare an Ordinance approving the Parking Variation with the same conditions attached to the Special Use.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**CONSIDERATION OF ORDINANCE GRANTING A VARIATION PURSUANT TO THE BURR RIDGE ZONING ORDINANCE FOR A PLANNED UNIT DEVELOPMENT ON 8.87 ACRES RATHER THAN THE REQUIRED 40 ACRES (Z-04-2018: 7950 DREW AVE – PATERA)**

Assistant to the Village Administrator, Evan Walter stated on August 27, 2018 the Board directed staff to prepare Ordinances approving the PUD and the Variation for a PUD on less than 40 acres and stated the Ordinances could be considered with one motion. If approved, this would represent preliminary plat of approval, which would allow the petitioner to enter the engineering approval phase of development. Mr. Walter presented the Plan Commission's recommendation with two conditions:

1. Additional landscaping be added on the western property line.
2. Anti-monotony standards be incorporated in terms of building elevation and garage orientation.

**THIS IS ORDINANCE NO. A-834-16-18**                      And

**CONSIDERATION OF ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE FOR A PLANNED UNIT DEVELOPMENT CONSISTING OF EIGHT SINGLE-FAMILY HOMES AND COMMONLY OWNED OPEN SPACE BETWEEN HOMES (Z-04-2018: 7950 DREW AVE – PATERA)**

**THIS IS ORDINANCE NO. A-834-17-18**



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Motion was made by Trustee Schiappa and seconded by Trustee Paveza to approve the Ordinance Granting a Variation for the PUD on 8.87 Acres and the Ordinance Granting a Special Use for a PUD consisting of eight single-family homes and commonly owned open space between homes.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**CONSIDERATION OF ADOPTION OF RESOLUTION OF APPRECIATION  
RECOGNIZING RETIREMENT AFTER 25 YEARS OF DEDICATED SERVICE TO THE  
VILLAGE OF BURR RIDGE – BARBARA POPP**

Village Administrator Doug Pollock read the Resolution and said Barb has done outstanding work for the Village and her shoes will be difficult to fill. He continued that we are thrilled she has the opportunity to retire and enjoy her retirement while she is still young.

Motion was made by Trustee Franzese and seconded by Trustee Snyder to Adopt the Resolution.

On roll call, vote was:

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

NAYS 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**THIS IS RESOLUTION NO. R-31-18**

**CONSIDERATION OF MASTER POLE ATTACHMENT AGREEMENT WITH AT&T**

Assistant to the Village Administrator Evan Walter presented the proposed Agreement with AT&T. This is one of the steps that will be taken with the wireless providers that will be moving into the Village to erect Small Cell Facilities in the right of way. A Master Pole Attachment Agreement basically allows additional coverage, some indemnifications, some liability requirements the other party would provide to the Village in order to access the facilities. This agreement allows the Village the right to access the Small Cell Facility in an emergency as well as to provide insurance for any damages that may be caused to the facility. Each provider will need this agreement with the Village.

Trustee Schiappa asked who drafted the Agreement. Attorney Uhler stated that the Illinois Municipal League created the model agreement for the use by the state and based on state law. He added that the placement of Small Cell Facilities in the right of way is already provided for by law. This is an agreement that states if you put it on a Village owned pole there are conditions you have to meet in order to not damage the pole and the Village regulates how the pole can be used.



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Trustee Mottl requested clarification that the provider already has the legal authority to put their equipment in Burr Ridge whether this agreement is granted or not. Mr. Uhler confirmed they already have that authority with limited conditions. This agreement manages the placement of the equipment on the Village pole. It is preferable for providers to use existing Village poles to limit putting up new poles. Mr. Walter explained the Village is allowed to suggest alternative locations within 100 feet of a proposed location in order to accommodate site lines. As suggested by Mr. Thoma, the agreement gives the Village the ability to tear down the facility if it is found to interfere with emergency communications. Each provider's agreement will be reviewed based on its own merit.

Motion was made by Trustee Paveza and seconded by Trustee Mottl to approve the Agreement with AT&T.

On roll call, vote was:

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

NAYS 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**PRESENTATION AND DISCUSSION OF VILLAGE OF BURR RIDGE**

lock stated this is a presentation about various communications  
bled indefinitely to allow Staff more time to make the presentation.

Mottl and seconded by Trustee Snyder to table the Communications

e wishing to speak regarding Sterigenics to please sign the audience

**STAFF REGARDING STERIGENICS, INTERNATIONAL  
OK, IL**

lock stated that since the initial notification of the air pollution  
lar contact with the Mayor and the Administrator of Willowbrook.  
on with the Illinois Environmental Protection Agency (IL-EPA), a  
s well as a couple environmental consulting firms, one of which has  
is matter. Mr. Pollock said he has also reached out to the Illinois  
is awaiting a response. Mr. Pollock continued by summarizing the

**COMMUNICATIONS**

Village Administrator Doug Pollock  
strategies and requested this be ta

Motion was made by Trustee Mottl to  
Presentation.

Motion carried by voice vote.

Mayor Straub again asked anyone  
sign-in sheet.

**UPDATE FROM VILLAGE  
LOCATED IN WILLOWBROOK**

Village Administrator Doug Pollock  
emissions, Staff has been in regu  
There has also been communicati  
representative from Sterigenics, a  
been engaged to assist us with th  
Department of Public Health and





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phone conversation he had with a representative of the Illinois Environmental Protection Agency or IL-EPA.

- The initial report was issued by the Agency for Toxic Substances and Disease Registry (ATSDR), an agency of the U.S. Department of Health and Human Services.
- The ATSDR report issued in December, 2016 was intended to disseminate information regarding a new “risk profile” for the chemical ethylene oxide (EtO). The representative from the IL-EPA stated the report determined there is “a slightly elevated risk profile in the immediate vicinity” for EtO.
- At this time, the U.S. Environmental Protection Agency has not issued new rules for the use of EtO.
- Since the 2016 report, Sterigenics has added new or additional scrubbers to their emission stacks that are expected to reduce emissions by 90%.
- On August 27, the ATSDR issued a statement that “The emissions of ethylene oxide from the Sterigenics International, Inc. facility in Willowbrook, IL are not an immediate threat to public health and are not considered to be an emergency situation.”
- The Illinois Department of Public Health (IDPH) has begun a study to investigate whether there are elevated cancers in the population surrounding the Sterigenics facility that are consistent with the types of cancer associated with chronic ethylene oxide exposures. The Village has not been given a completion date for that study but will remain in contact with the State in an effort to monitor the study.

The Village has engaged a consultant, United Analytical Services, to assist with the review of data and represent the Village as this process moves forward. The Village of Willowbrook has organized a panel of experts and has welcomed Burr Ridge to add a representative to the panel. It is the Village’s intent to have the consultant from United Analytical Services represent Burr Ridge and the residents on the panel and to report back to the Village Board.

Kevin Aikman, United Analytical Services, Downers Grove, stated his role is to aid the Village in the interpretation of the reports from the EPA in an effort to assure the community is safe. In 2016 the EPA changed the classification of EtO from a suspect carcinogen to a human carcinogen thereby changing the way it is viewed. EtO is a flammable, colorless gas used to sterilize equipment and plastic devices which cannot be sterilized by steam. It is also used to make antifreeze, textiles, plastic, detergents and adhesives. It stays in the air between 69 and 211 days. Sterigenics stated they typically use EtO to sterilize medical equipment. The ATSDR conclusions in the August 27 report are based on estimated cancer risk calculated using conservative assumptions about long term exposure at maximum levels. The highest level of EtO in a sample run in May 2018 were 1,000 times lower than the levels associated with cancer risk in scientific studies of workers with industrial exposures. The cancer risk evaluation for EtO is barely even detectable. The Village of Willowbrook sent a letter to Sterigenics on August 31, 2018 requesting they cease and desist operations. Sterigenics responded they are in full compliance with their permit and they have done voluntary upgrades which will reduce



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levels about another 90%. Mr. Aikman stated that the full report is posted on the Willowbrook website.

Mayor Straub asked if EtO is used for sterilizing food products. Mr. Aikman stated it is the preferred method for sterilizing spices.

Mayor Straub asked for clarification on the long term exposure. Mr. Aikman explained in residential it is 33 years, 78-year life time. This assumes someone will be exposed to EtO for at least 33 years in an area with potential exposure.

Mayor Straub asked for definition of maximum exposure. Mr. Aikman explained that in this report it was 2.1 micrograms per cubic meter. He further explained this study looked at environmental exposure not occupational, which is 1.8 milligrams. The environmental exposure standards are a 1000 times more protective than the occupational standards. Mayor Straub questioned if Sterigenics is in compliance with the Federal EPA, Illinois EPA as well as OSHA. Mr. Aikman confirmed they are in compliance and they are working with the agencies to make sure their facility is as safe as possible to protect the community.

Mayor Straub asked for the Village Attorney's advice and guidance as to what the Village can do about the situation. Mr. Uhler stated that since the facility is located in another jurisdiction the Village has no authority to regulate the business. The Illinois EPA has exclusive authority to regulate environmental protection in the state. The Village can gather all the information available to share with the Public. The Village does not have legal authority but we certainly have authority to study the problem.

Mayor Straub said everyone who has signed in will be allowed to speak and requested that comments be limited to three minutes.

Resident Suzanne Pederson has lived in Babson Park since 1987, and is worried about the health of her children and grandchildren, and the animals. She feels Sterigenics should be shut down as soon as possible. They don't belong in the area. She asked if Sterigenics is self-testing.

Resident Yvonne Mayer knows multiple children that live within the mile radius that have come down with cancer and died from it. We should push for the Company to stop the operations. She expects the elected officials to encourage the municipal and agencies, with the authority, to stop Sterigenics operations. She expects her elected officials to do what is necessary to protect the quality of our lives and ask Sterigenics to step down pending further investigation.

Resident Katherine Camarena asks for the Board's support to encourage Sterigenics to cease operations until further testing can be conducted. She asked Mayor Straub to write a letter, as he did with the proposed asphalt plant, to ask Sterigenics to cease operations.





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Resident Erica Paulius wants the Company out. It does not belong in Burr Ridge. Any emissions are too much.

Resident Jennifer Houch said her first concern is our health but we should also be concerned about our home values. She asked if this carcinogenic can stay in the air 60-230 days, what is being done to test the water and the impact that this chemical has as it settles into the ground. What insurances that a scrubber is not going to malfunction causing increased emissions and how are we going to know right away? They are currently in compliance with permits, when were the permits put into place and what was known about ethylene oxide at the time.

Resident Mark Thoma stated in 1995 emissions were 18,000 pounds a year and in 1998 it went up to 32,000 pounds a year and today they are showing only 5,000 pounds. What are the effects on the longtime (30 year) resident with that amount of toxins raining down? Are the concentrations of ethylene oxide greater in low areas? How does the danger zone radiate further east from Madison into our area? How does ethylene oxide decay and what does it decay into? Does it decay into some other toxic substance? Does it pollute the ground water? What happens when it rains, when it comes out of the atmosphere? The life of the oxide will stay in the area for 69-194 days. What happens with the emissions over those days? Are there days when the air is heavy and there are higher concentrations in a given area?

Resident and District 3 Representative on the DuPage County Board Gary Grasso advised this issue is up for discussion at the DuPage County Board meeting. All public officials are concerned and we are charged with the responsibility, as the representatives, to find out how to best protect you. They are involved in gathering information and are committed to solving this problem.

Resident Greg Dimit expressed concern about putting kids in harm's way. He implored elected officials to have their voices heard. He wants Sterigenics shut down.

Resident Cathleen O'Hare said there is not enough data to conclude that we are safe or not safe. She asked what is the most aggressive plan the Village can enact to add to the data, especially in Harvester Park?

Resident Russell Smith recommended Burr Ridge do its own testing for the protection of the residents. Do we have a Sterigenics in Burr Ridge? Hire professional consultants to do audits of some of the manufacturers and businesses in Burr Ridge.

Darien Alderman Thomas Chlystek stated anyone can reach out to the EPA and request testing. He suggested that testing be done at the schools and retirement homes in Burr Ridge.

Willowbrook Resident Urzala Tanouye asked does the Burr Ridge Village Board stand by the letter of the inadequate current laws or do they stand with us and our families to bring our laws up to match the better information we have today and follow other avenues to be able to help us stop them from continuing to increase our exposure every day. What is the Village of Burr Ridge doing to support



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the Village of Willowbrook? What is Burr Ridge doing to prevent a company like Sterigenics from operating in Burr Ridge?

Mayor Straub thanked everyone for their input. The Board is unified to find out what can be done.

Village Administrator Doug Pollock suggested responses for all the questions will be researched and posted on the Village's Website in the next couple of days.

Trustee Paveza recommended sending a letter to Willowbrook that the Village agrees Sterigenics should be shut down until they know what they are doing. He also would like to know what testing there was prior to this situation.

Trustee Schiappa suggested another ambient air test after the new equipment has been installed. He stands with Willowbrook in asking Sterigenics to cease and desist.

Trustee Franzese asked if any research has been done to find out what they are permitted to emit. He would like to know what areas of Burr Ridge are in the danger zone. He stands behind any efforts to shut down Sterigenics and move it out of the area.

Trustee Mital agreed any emission is too much. She is concerned with how the emissions travel and if it stays in air and water.

Trustee Mottl supports more testing and taking appropriate action.

Trustee Snyder said the Board cares about the residents and that he agrees with the statements made by the rest of the Board

**RESIDENT COMMENTS** Resident Alice Krampits requested the link for the Willowbrook online petition be added to Village of Burr Ridge's website. Village Administrator Doug Pollock said it would be researched to see if the link could be added.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** There were none

**NON-RESIDENT COMMENTS** There were none

Motion was made by Trustee Mottl and seconded by Trustee Snyder that the Regular Meeting of September 10, 2018 be adjourned to a closed session to discuss approval of Closed Session Minutes of July 23, 2018 and Deliberation of Salary Schedules and Benefits for One or More classes of Employees.

Motion carried by voice vote and the meeting was adjourned to a Closed Session at 9:19 p.m.



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PLEASE NOTE: Where there is no summary or discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 24<sup>th</sup> day of September, 2018.





**RECONVENED REGULAR MEETING**

**PRESIDENT AND BOARD OF TRUSTEES,**  
**VILLAGE OF BURR RIDGE, IL**  
**September 10, 2018**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of September 10, 2018 was reconvened at 9:46 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:02 p.m. to 9:19 p.m.

**RECONVENE REGULAR MEETING** Motion was made by Trustee Franzese and seconded by Trustee Schiappa that the Regular Meeting of September 10, 2018 be reconvened.

Motion carried by voice vote.

**CONSIDERATION OF RECOMMENDATION TO CREATE THE POSITION OF ACCOUNTING ANALYST AND TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO FILL SAID POSITION**

Motion was made by Trustee Schiappa and seconded by Trustee Mottl to approve the recommendations of the Village Administrator to reclassify the Payroll Clerk in Range 105 to Accounting Analyst in Range 107 and to reclassify the part time Accounting Clerk position from Range 105 to Range 104.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**ADJOURN REGULAR MEETING** Motion was made by Trustee Paveza and seconded by Trustee Franzese that the Regular Meeting of September 10, 2018 be adjourned

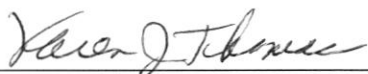
On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Regular Meeting of September 10, 2018 was adjourned at 9:56 p.m.

  
\_\_\_\_\_  
Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

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J. Douglas Pollock  
Village Clerk Pro-Tempore  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 24<sup>th</sup> day of September, 2018.