

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

October 8, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of October 8, 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 Mickey 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 Assistant to the Village Administrator Evan Walter, Deputy Chief Marc Loftus, Public Works Director Dave Preissig, Finance Director Jerry Sapp, Village Attorney Scott Uhler and Village Clerk Karen Thomas.

RESIDENT COMMENTS

Regarding item 6G, Resident Mike Moreno expressed concerns about property values and drainage after the barn is built on such a narrow property especially since the barn is oversized. He would like to know if the property is in a flood zone. He also questioned if there will be regulation on the bacterium from the horses as well as the odors and flies.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Mickey Straub, motion was made by Trustee Snyder and seconded by Trustee Mottl that the Consent Agenda – Omnibus Vote (attached as Exhibit A) (except 6C which was removed by Trustee Schiappa) 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 OF SEPTEMBER 24, 2018 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING MINUTES OF OCTOBER 1, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE DENYING AN AMENDMENT TO SECTION IV.J OF THE ZONING ORDINANCE TO PERMIT A CHAIN LINK FENCE AS A SPECIAL USE IN NON-RESIDENTIAL DISTRICTS (Z-20-2018: 16W020 79TH ST – DODEVSKI) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
October 8, 2018

THIS IS ORDINANCE NO. A-834-20-18

APPROVAL OF ORDINANCE GRANTING A VARIATION AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF THREE WALL SIGNS IN A MANUFACTURING DISTRICT (S-08-2018: 6860 NORTH FRONTAGE ROAD - WILL The Board, under the Consent Agenda by Omnibus approved the Ordinance.

THIS IS ORDINANCE NO. A-923-05-18

APPROVAL OF ORDINANCE GRANTING VARIATIONS AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF AN ADDITIONAL GROUND SIGN AND TO INCREASE THE AMOUNT OF PERMITTED SIGNAGE ON THE PROPERTY TO 460 SQUARE FEET (S-09-2018: 7010 COUNTY LINE ROAD – CADENCE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-923-06-18

APPROVAL OF RECOMMENDATION TO AWARD A CONTRACT FOR PURCHASE OF A MINI HYDRAULIC EXCAVATOR TO REPLACE PUBLIC WORKS BACKHOE UNIT 41 TO PATTEN INDUSTRIES, INC. OF ELMHURST, ILLINOIS IN THE AMOUNT OF \$139,955.00 The Board, under the Consent Agenda by Omnibus Vote, awarded the Contract.

RECEIVE AND FILE RESIGNATION LETTER FROM PART TIME RECEPTIONIST KELLIE FEEHAN The Board, under the Consent Agenda Omnibus Vote, received and filed the letter.

AUTHORIZATION TO FILL PART TIME RECEPTIONIST POSITION VACATED BY RESIGNATION OF KELLIE FEEHAN The Board, under the Consent Agenda by Omnibus Vote, authorized the Assistant to the Village Administrator to fill the vacancy.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR ST. ALPHONSUS/ST. PATRICK SCHOOL AND HOSTING FACILITY LICENSE FOR CHICAGO MARRIOTT SOUTHWEST BURR RIDGE FOR ITS GALA FUNDRAISING EVENT ON FEBRUARY 23, 2019 WITH TICKET SALES BETWEEN NOVEMBER 15, 2018 AND FEBRUARY 22, 2019. The Board, under the Consent Agenda by Omnibus Vote, approved the Request.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$124,790.63 FOR ALL FUNDS, PLUS \$193,677.30 FOR PAYROLL, FOR A GRAND TOTAL OF \$318,467.93, WHICH INCLUDES \$34,261.00 SPECIAL EXPENDITURES FOR A FORD UTILITY POLICE VEHICLE. The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending October 8, 2018 in the amount of \$124,790.63 and Payroll in the amount of \$193,677.30 for the period ending September 28, 2018.

