

**SPECIAL MEETING**  
**PRESIDENT AND BOARD OF TRUSTEES.**  
**VILLAGE OF BURR RIDGE. IL**

**DATE: DECEMBER 10, 2018**

**CALL TO ORDER** The Special Meeting of December 10, 2018 was held in the Board Room of the Village Hall, 7660 S. County Line Road, Burr Ridge, Illinois and called to order at 6:33 p.m.

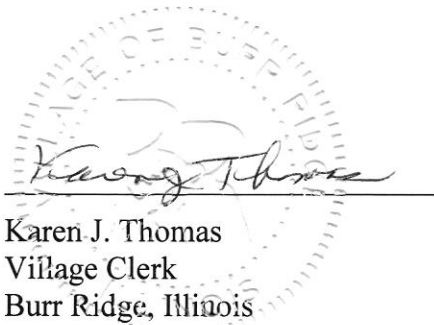
**ROLL CALL** was taken by the Village Administrator Doug Pollock and the results denoted the following present: Trustees Franzese, Paveza, Snyder, Schiappa, Mottl and Mital. Also present was Village Administrator Doug Pollock and Village Attorney Scott Uhler

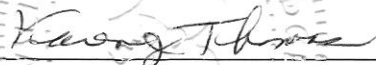
**VILLAGE CLERK PRO-TEMPORE** Motion was made by Trustee Schiappa and seconded by Trustee Snyder to appoint the Village Administrator as Village Clerk Pro-Tempore. On Voice Vote, the motion carried.

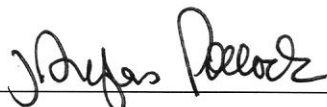
Trustee Paveza suggested and the Board agreed that the meeting be moved to the Village Hall Conference Room for more privacy.

Motion was made by Trustee Schiappa and seconded by Trustee Mital that the Special Meeting of December 10, 2018 be adjourned to a closed session to discuss selection of person to fill vacancy in seat on the Board of Trustees.

Motion carried by Voice Vote and the meeting moved to the Village Hall Conference Room.



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

  
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Doug Pollock  
Village Clerk Pro-Tempore  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 14<sup>th</sup> day of January 2019.

**RECONVENED SPECIAL MEETING**

**BOARD OF TRUSTEES,**  
**VILLAGE OF BURR RIDGE, IL**  
**December 10, 2018**

**CALL TO ORDER** The Special Meeting of the Board of Trustees of December 10, 2018 was reconvened at 7:19 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 6:30 p.m. to 7:19 p.m. Also present were Village Administrator Doug Pollock, Village Clerk Karen Thomas and Village Attorney Scott Uhler

**RECONVENE SPECIAL MEETING** Motion was made by Trustee Mottl and seconded by Trustee Franzese that the Special Meeting of December 10, 2018 be reconvened.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**CONSIDERATION OF ACTION TO FILL A VACANT SEAT ON THE BOARD OF TRUSTEES** Motion was made by Trustee Snyder and seconded by Trustee Mital to appoint Trustee Albert Paveza to serve as Acting Village President at the Board of Trustees Meetings on December 10, 2018, January 14, 2019 and January 28, 2019; to appoint Trustee Zach Mottl to serve as Acting Village President at the Board of Trustees Meetings on February 11, 2019, February 25, 2019 and March 11, 2019; and to appoint Trustee Guy Franzese to serve as Acting Village President at the Board of Trustees Meeting on March 25, 2019, April 8, 2019 and April 22, 2019.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**ADJOURN SPECIAL MEETING** Motion was made by Trustee Snyder and seconded by Trustee Mottl that the Special Meeting of December 10, 2018 be adjourned

On Roll Call, Vote Was:

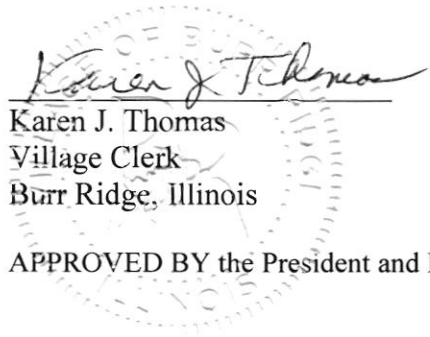
AYES: 6 – Trustees Snyder, Mottl, Paveza, Mital, Schiappa, Franzese

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Special Meeting of December 10, 2018 was adjourned at 7:20 p.m.



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

APPROVED BY the President and Board of Trustees this 14<sup>th</sup> day of January, 2019.

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**SPECIAL MEETING – MAYOR & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**  
**December 10, 2018**  
**6:30 p.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CLOSED SESSION**
  - A. Approval of Closed Session Minutes of November 12, 2018
  - B. Discussion of Selection of Person to Fill Vacancy in a Seat on the Board of Trustees
- 4. RECONVENED MEETING**
  - A. Consideration of Action to Fill a Vacant Seat on the Board of Trustees
- 5. ADJOURNMENT**