

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

December 10, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of November 12, 2018 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:21 p.m. by Acting President Paveza.

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. 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 Resident Yvonne Mayer stated she sent an email to the Trustees this afternoon urging them to appoint Trustee Paveza to serve as Acting Mayor. She stated her opinion that Mr. Mottl has created division and hostility due to his position on the D86 Referendum and leading the charge to file Civil Rights complaint with the Department of Education against D86. She urged the Board not to appoint him as an interim Mayor. She continued, that tonight, by appointing Mr. Mottl to serve even as a partial interim, you have tarnished the image of this special place and I'm very sorry you've done that.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Acting President Paveza, 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 OF NOVEMBER 12, 2018 approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT OF STORMWATER COMMITTEE MEETING MINUTES OF NOVEMBER 13, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT OF PLAN COMMISSION MEETING MINUTES OF NOVEMBER 19, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.



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RECEIVE AND FILE DRAFT OF ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES OF NOVEMBER 20, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE AUTHORIZING THE DESTRUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE. The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. 1181

ADOPTION OF RESOLUTION AUTHORIZING ANTENNA LICENSE AGREEMENT FOR WATER TOWER – 16W050 83RD STREET (WINDSTREAM) The Board, under the Consent Agenda by Omnibus adopted the Resolution.
THIS IS RESOLUTION NO. R-37-18

ADOPTION OF RESOLUTION AUTHORIZING ANTENNA LICENSE AGREEMENT FOR WATER TOWER –7101 GARFIELD AVENUE (WINDSTREAM) The Board, under the Consent Agenda by Omnibus adopted the Resolution.
THIS IS RESOLUTION NO. R-38-18

ADOPTION OF RESOLUTION AUTHORIZING A LOCAL PUBLIC AGENCY AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORATION AND THE VILLAGE OF BURR RIDGE APPROPRIATING FUNDS FOR THE COUNTY LINE ROAD NORTH CONNECTION SIDEWALK PROJECT (STP) The Board, under the Consent Agenda by Omnibus adopted the Resolution.
THIS IS RESOLUTION NO. R-39-18

APPROVAL OF CONTRACT FOR POLICE DEPARTMENT TO PURCHASE SPEED RADAR TRAILER IN THE AMOUNT OF \$15,990.00 The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract to All Traffic Solutions, Inc. of Hendon, VA.

RECEIVE AND FILE STORMWATER COMMITTEE FINAL REPORT OF KLM CULVERT STUDY The Board, under the Consent Agenda by Omnibus Vote, noted the report as received and filed.

RECEIVE AND FILE LETTER OF RESIGNATION FROM GENERAL UTILITY WORKER I NATHAN ARNUKIST EFFECTIVE DECEMBER 21, 2018 The Board, under the Consent Agenda by Omnibus Vote, noted the letter as received and filed.

APPROVAL OF RECOMMEDATION TO AUTHORIZE PUBLIC WORKS DIRECTOR TO FILL VACANCY OF THE PART-TIME GENERAL UTILITY WORKER I POSITION The Board, under the Consent Agenda by Omnibus Vote, authorized the Public Works Director to fill the vacancy.

