

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

November 11, 2019

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of November 11, 2019 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 Mayor Gary Grasso.

PLEDGE OF ALLEGIANCE Pledge of Allegiance led by Laila Malik, Gower West School

ROLL CALL was taken by Deputy Village Clerk Evan Walter and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Snyder, Mital, Mottl and Mayor Grasso. Also present were Chief John Madden, Deputy Chief Marc Loftus, Assistant Village Administrator Evan Walter, Finance Director Jerry Sapp, Assistant Finance Director Amy Nelson, Public Works Director Dave Preissig, and Village Attorney Mike Durkin.

PRESENTATIONS AND PUBLIC HEARINGS

Acknowledgement of 30 Years of Service to the Village by Police Chief John Madden
Mayor Grasso read the Resolution.

Acknowledgement of 25 Years of Service to the Village by Sergeant Luke Vulpo
Mayor Grasso read the Resolution.

PUBLIC HEARING – AMENDMENT TO ANNEXATION AGREEMENT
(SAIA – 15W460 NORTH FRONTAGE ROAD)

CALL TO ORDER The Public Hearing of the Mayor and Board of Trustees for the Amendment to Annexation Agreement was called to order by Mayor Grasso at 7:07 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

Village Administrator requested the Public Hearing be continued until the November 25, 2019 Board Meeting.

Motion was made by Trustee Mottl and seconded by Trustee Paveza to continue the Amendment to the Annexation Agreement (SAIA – 15W460 North Frontage Road) Public Hearing until November 25, 2019. The Public Hearing was continued at 7:08 P.M.

The Motion was approved by unanimous voice vote of the Board of Trustees.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Gary Grasso, motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 6 A) and the recommendations indicated for each respective item, be hereby approved.



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The Motion was approved by unanimous voice vote of the Board of Trustees.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF OCTOBER 14, 2019 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF SPECIAL BOARD MEETING/HOME RULE WORKSHOP OF NOVEMBER 5, 2019 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL MEETING MINUTES OF SEPTEMBER 25, 2019 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING MINUTES OF NOVEMBER 4, 2019 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES OF NOVEMBER 6, 2019 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING SECTION VIII.B.2.w OF THE BURR RIDGE ZONING ORDINANCE TO ADD "BIRTHING CENTER" AS A SPECIAL USE IN THE B-1 BUSINESS DISTRICT (Z-07-2019: TEXT AMENDMENT – BIRTHING CENTER) the Board, under Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-14-19

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE FOR A BIRTHING CENTER IN A B-1 BUSINESS DISTRICT (Z-07-2019: 7000 COUNTY LINE ROAD – WIEGAND) the Board, under Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-15-19

ADOPTION OF RESOLUTION RECOGNIZING 30 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE POLICE CHIEF JOHN MADDEN the Board, under Consent Agenda by Omnibus Vote Adopted the Resolution.
THIS IS RESOLUTION NO. R-32-19

ADOPTION OF RESOLUTION RECOGNIZING 25 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE SERGEANT LUKE VULPO the Board, under Consent Agenda by Omnibus Vote Adopted the Resolution.
THIS IS RESOLUTION NO. R-33-19

ADOPTION OF RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND COOK COUNTY FOR

