

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

**January 14, 2019**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of January 14, 2019 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 Acting President Paveza.

**PLEDGE OF ALLEGIANCE** Pledge of Allegiance was recited, led by Girls Scout Troop 776 – Pleasantdale Middle School.

**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, Police Chief John Madden, Public Works Director Dave Preissig, Communications and Public Relations Coordinator Janet Kowal, Village Attorney Scott Uhler and Village Clerk Karen Thomas.

**RESIDENT COMMENTS** Resident Yvonne Mayer requested a response to her previous letter regarding Trustee Mottl serving as partial interim Mayor. She expressed concerns regarding statements made during a Chicago Tribune interview with Trustee Mottl about District 86. She is urging the Board to demand an apology from Trustee Mottl for allegedly making false statements in the interview.

Trustee Mottl requested the chance to respond to the allegations however after consulting with Village Attorney Scott Uhler, Trustee Paveza suggested he not respond at this time.

Resident John Bittner disagreed with Ms.Mayer. Trustee Paveza advised him D86 business is not to be discussed at the Village Board Meeting.

Resident Jennifer McConahy expressed frustration for what she perceives as inaction of the Village Board regarding Sterigenics. She questioned why the Environmental Committee has not been reactivated. She requested GHD be invited to present their results to the Community. She also expressed appreciation to Trustee Franzese for his commitment to support the residents.

Resident Richard Morton expressed concern that a Trustee allegedly stated he thought the problem with ethylene oxide being emitted from Sterigenics had been solved by the installation of back vents. He wonders if Trustees are aware of other vectors that could be emitting ethylene oxide. He stated he believes the equipment used to determine the emission from the back vents was inaccurate. Mr. Morton suggested the Village review zoning laws to restrict chemicals with low flashpoint, review electrical codes to insure electrical systems wherever explosive chemicals are in use are flushed with fresh air and to review traffic laws to prevent shipment of large quantities of chemicals through the Village. Mr. Morton questioned if having three interim Mayors constrains the Mayor's authority. Trustee Paveza stated it does not, they have the same authority.



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President and Board of Trustees, Village of Burr Ridge  
January 14, 2019

Resident Ellen Raymond stated that she feels it is unfortunate that the Board appointed someone to act as interim President when his opponent does not have the same opportunity.

Trustee Mottl addressed Resident Mayer's comments by stating he has not mentioned D86 business at Village Board Meetings. He does not believe this is the appropriate forum for that discussion. He stated he is available for anyone wishing to discuss D86 outside the Village Board meetings.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by Acting President Paveza, motion was made by Trustee Mottl and seconded by Trustee Snyder that the Consent Agenda – Omnibus Vote (attached as Exhibit A, except 5A), and the recommendations indicated for each respective item, be hereby approved.

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.

**APPROVAL OF REGULAR BOARD MEETING OF DECEMBER 10, 2018** approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT OF STREET POLICY COMMITTEE MEETING MINUTES OF DECEMBER 17, 2018** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT OF BICYCLE COMMITTEE MEETING MINUTES OF DECEMBER 19, 2018** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT OF PLAN COMMISSION MEETING MINUTES OF JANUARY 7, 2019** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT OF PLANNING AND ZONING WORKSHOP MINUTES OF JANUARY 9, 2019** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT OF PATHWAY COMMISSION MEETING MINUTES OF JANUARY 10, 2019** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ADOPTION OF ORDINANCE GRANTING A VARIATION AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF CHANGED SIGN COPY FOR THREE GROUND SIGNS AT 7000 – 7020 COUNTY LINE ROAD (S-01-2019: 7000 COUNTY**

