

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

January 28, 2019

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of January 28, 2019 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7 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 Village Administrator Doug Pollock, Assistant to the Village Administrator Evan Walter, Police Chief John Madden, Public Works Director Dave Preissig, Finance Director Jerry Sapp, Management Analyst Andrez Beltran, Village Attorney Scott Uhler and Village Clerk Karen Thomas.

RESIDENT COMMENTS There were none.

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

On Roll Call, Vote Was:

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

NAYS 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

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

RECEIVE AND FILE DRAFT OF PLAN COMMISSION MEETING MINUTES OF JANUARY 21, 2019 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF AN ORDINANCE AMENDING CHAPTER 55 OF THE BURR RIDGE MUNICIPAL CODE (SIGN ORDINANCE) (PC-05-2018: TEXT AMENDMENTS – SIGN ORDINANCE) The Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance **THIS IS ORDINANCE NO. A-923-02-19**

ADOPTION OF A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY PROVIDER FOR VILLAGE STREET LIGHTING The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

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THIS IS RESOLUTION NO. R-04-19

ADOPTION OF RESOLUTION REGARDING CONSTRUCTION ON STATE HIGHWAYS

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-05-19

ADOPTION OF RESOLUTION APPROVING THE ANNUAL PUBLICATION OF THE VILLAGE OF BURR RIDGE ZONING MAP

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-06-19

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT TO MACKIE CONSULTANTS, LLC, IN AN AMOUNT NOT TO EXCEED \$12,500 FOR ENGINEERING SERVICES FOR REVIEW OF TOLLWAY PROJECT TO RELOCATE BEDFORD PARK TRANSMISSION MAIN

The Board, under the Consent Agenda by Omnibus Vote, Awarded the contract to Mackie Consultants, LLC in an amount not to exceed \$12,500.

RECEIVE AND FILE RESIGNATION LETTER FROM PROBATIONARY PATROL OFFICER JUAN SANTIAGO

The Board, under the Consent Agenda by Omnibus Vote, noted the Resignation Letter from Probationary Patrol Officer Juan Santiago as received and filed.

APPROVAL OF VENDOR LIST DATED JANUARY 28, 2019 IN THE AMOUNT OF \$354,360.09 FOR ALL FUNDS, PLUS \$202,497.54 FOR PAYROLL, FOR A GRAND TOTAL OF \$556,857.63 WHICH INCLUDES SPECIAL EXPENDITURES OF \$12,389.00 FOR TEN CUSTOM WINDOWS AT VILLAGE HALL AND \$28,243.25 TO LINDAHL BROTHERS FOR THE 2018 ROAD PROGRAM.

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending January 28, 2019 in the amount of \$354,360.09 for all funds, plus \$202,497.54 for payroll for the period ending January 12, 2019, for a grand total of \$556,857.63 which includes special expenditures of \$12,389.00 for ten custom windows at Village Hall and \$28,243.25 to Lindahl Brothers for the 2018 Road Program.

UPDATE REGARDING STERIGENICS IN WILLOWBROOK, IL

Village Administrator Doug Pollock reported that the US EPA is scheduling a conference call with participants the week of February 11, 2019 to get updates from USEPA regarding ongoing testing.

CONSIDERATION TO DIRECT THE VILLAGE ATTORNEY TO PETITION TO JOIN LAWSUIT

Village Administrator Doug Pollock stated at the last meeting the consensus of the Board was to place this item on tonight's agenda. This is a consideration to direct the Village Attorney to petition to join the lawsuit filed by the Illinois Attorney General and the DuPage State's Attorney requesting the Court order Sterigenics to shut down pending further testing and studying on the issue of Ethylene Oxide.

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Motion was made by Trustee Mottl and Seconded by Trustee Schiappa to direct the Village Attorney to request to join the Federal lawsuit on Sterigenics.

Trustee Schiappa requested Village Attorney Scott Uhler explain the next steps. Mr. Uhler explained the Village would follow the process to petition to join the lawsuit and monitor the litigation until the Court takes control and sets a procedure for discovery. Mr. Uhler confirmed if the Village is allowed to join the lawsuit they would be party to discovery.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

CONSIDERATION OF ACTING VILLAGE PRESIDENT'S NOMINATION TO APPOINT TRUSTEE GUY FRANZESE AS CHAIRMAN, TRUSTEE TONY SCHIAPPA, JENNIFER HOUGH, JENNIFER McCONAHY, JOHN McCRACKEN, TOM LAYDEN AND YVONNE MAYER TO THE ENVIRONMENTAL QUALITY COMMISSION FOR TERMS EXPIRING MAY 10, 2021

Motion was made by Trustee Schiappa and Seconded by Trustee Mital to Appoint Guy Franzese as Chairman, Trustee Tony Schiappa, Jennifer Houch, Jennifer McConahy, John McCracken, Tom Layden and Yvonne Mayer to the Environmental Quality Commission for terms expiring May 10, 2021.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE A SPECIAL USE FOR A NON-CONFORMING STRUCTURE (Z-25-2018: 16W020 79TH STREET – DODEVSKI) Assistant to the Village Administrator Evan Walter explained this property, now known as Lyons Trucking, was built in 1980 at which time there was a variation given to allow a four-foot-tall wooden fence. A chain link fence with barbed wire was also erected without the permission of the Village and is an illegal non-conforming structure. The owner is permitted to ask for continued use of an illegal non-conforming structure through a Special Use. The primary basis for the Special Use is this is a uniquely located property abutting directly to I-55. This is a high visibility facility with high value inventory and there have been crime issues. The petitioner is requesting temporary Special Use to allow the continuance of the fence for security purposes. The Plan Commission recommended approval of Special Use for five years.

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Trustee Mital questioned if the main reason for the chain link fence was for security. Mr. Walter confirmed that is the case.

Motion was made by Trustee Snyder and Seconded by Trustee Mital to accept the Plan Commission's recommendation and to direct Staff to prepare the Ordinance.

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.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE A SPECIAL USE FOR AUTOMOBILE SALES (Z-01-2019: 60 SHORE DRIVE – NADDAF)

Assistant to the Village Administrator Evan Walter explained the petitioner is part of a local consortium that is seeking to buy an existing automotive sales business and continue to operate as a luxury, online-based automobile sales business. Mr. Walter said the current special use for automobile sales at this property expired with the previous owner. The Plan Commission concluded that the request for special use was within the character of the neighborhood and recommended approval with the following conditions:

- The Special Use permit shall be limited to the sales of automobiles with minor detailing and repairs.
- The Special Use shall be limited to the 7,400 square feet of floor area known as Suite A at 60 Shore Drive.
- The Special Use permit shall be limited to Joseph Naddaf and his business partners and shall expire at such time that Mr. Naddaf and his business partners no longer occupy the space or an assignment or termination of the lease at 60 Shore Drive occurs.
- Outside display or storage of any goods, materials, and automobiles shall be prohibited.
- Outdoor mechanical maintenance of any vehicle shall be prohibited.

Mr. Walter said the Petitioner has stated that mechanical maintenance would be done off site.

Trustee Franzese questioned if the petitioner is aware of the previous issues at this location and is willing to abide by the limitations the Plan Commission is recommending. Mr. Walter stated the petitioner is aware of the issues. He was the General Manager of Global Luxury Imports and there were no code violations and they abided with all the limitations the Village imposed on them. Trustee Franzese confirmed with Mr. Walter that the petitioner would present a sign request separately.

In response to Trustee Mottl, Mr. Walter confirmed the Village would receive tax revenue from this business.

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In answer to Trustee Mital, Mr. Walter explained this is a new entity that is technically purchasing the existing entity as a new business, Burr Ridge Luxury Exchange.

Motion was made by Trustee Mottl and Seconded by Trustee Snyder to accept the Plan Commission's recommendation and direct staff to prepare the Ordinance.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

REVIEW AND DISCUSSION OF GENERAL FUND FINANCIAL STATUS, BUDGET GOALS FOR FISCAL YEAR 2018-19 AND BUDGET GOALS FOR FISCAL YEAR 2019-2020 Finance Director Jerry Sapp presented an overview of the FY 2018-19 General Fund Budget. Mr. Sapp stated that the Budget was developed with a planned surplus of \$25,000. Staff has reviewed revenues and expenditures and is projecting a surplus of \$805,665. Most revenue was as anticipated with two major variances. Permit fees exceeded expectations by about \$293,725. Telecommunications declined and missed estimated revenues of approximately \$68,000. Revenue has exceeded estimates by approximately \$198,000.

Mr. Sapp continued, stating several expenditures were under budget by approximately \$600,000. Health Insurance was moved into a smaller network with a cost savings of \$170,000. Also, \$195,000 was saved in General Liability Insurance by paying the premium out of reserves rather than the General Fund. There was a savings of approximately \$120,000 in Police salaries and overtime. Public Works salaries and contractual services were reduced by approximately \$110,000.

Mr. Sapp stated that the preliminary projected surplus for 2019-2020 budget is \$292,000. Revenues are projected to increase by approximately \$31,000 or .04 over prior budget while expenditures are currently estimated at \$240,000 or 2.7% lower than the current budget. These numbers are still preliminary as the budget is still being analyzed.

Village Administrator Doug Pollock commented this is good news for the Village. The surplus will help fund Capital Projects for the next fiscal year. Mr. Pollock stated a lot of the surplus was achieved through savings and commended Police Chief John Madden and Public Works Director Dave Preissig for managing to reduce costs in their departments. He stated the Village is in a very good position for this fiscal year as well as fiscal year 2019-2020. Mr. Pollock reiterated these numbers are preliminary and very conservative. Staff is targeting a smaller General Fund budget while hopefully growing revenues.

Trustee Mottl commended Mr. Pollock for his work on decreasing health insurance costs.

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Village Administrator Doug Pollock presented the status of the Goals and Objectives of Budget Goals for FY 2018-2019.

He stated the Road Program was completed in 2018. The 71st St/Wolf Road project is being deferred to next year which will depend on grant funding. The final cost estimates for the replacement of the water main in the Carriageway Subdivision came in way over budget. Village Engineer Dave Preissig is continuing to review the situation for next fiscal year.

Trustee Franzese commented the Board increased water rates to fund projects such as the Carriageway water main.

The branch pick up program has been decreased to once a year due to the availability of weekly lawn waste pickup for a savings to the Village of almost \$20,000.

Reimbursable account for detention of wetland maintenance was deferred. The Stormwater Committee continues to look for ways for the Village to provide support to Home Owners Associations who are responsible for maintaining wetlands and stormwater areas.

Village Administrator Doug Pollock presented the proposed FY 2019-2020 Goals and Objectives. The Road Program Fund includes the Burr Ridge Parkway resurfacing which will be funded by grant funding and Motor Fuel Tax Fund as well as the regular street maintenance. The Pathway Fund includes the County Line Road North connection sidewalk construction which is partially funded through a grant and the Garfield Avenue connection sidewalk from the dead end at 63rd Street south to the existing Willowbrook sidewalk on Garfield. Mr. Pollock stated the sidewalk on County Line Road north of 87th Street on the west side is not included on the list but he would like to include it. The Water Fund includes the County Line Road/Carriageway water main previously mentioned. Equipment Replacement Fund includes a 10 Ton Plow Truck. Remodeling of the Public Restrooms at the Village Hall was deferred from last fiscal year. Hotel/Motel Fund includes the feasibility study, architectural drawings of additional expenses for the indoor sports facility.

Mr. Pollock continued that the Village entryway signs are in disrepair and need to be replaced. He stated there is a preliminary budget for a Village Merchandising program.

The Sewer Fund includes expenses for Sanitary/Sewer evaluation which is required by the MWRD. The Administration/Community Development Fund will include comprehensive plan to evaluate residential zoning and housing supply and consultant review of the Zoning Ordinance Performance Standards in the Manufacturing Districts.

Improved lighting in the Village Hall Foyer is also being recommended.

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Information Technology Fund includes a GIS intern, as well as BS&A Work Order System and Business License System if the Board decides to proceed with that program. Mr. Pollock welcomed any questions or comments from the Village Board.

DISCUSSION REGARDING CREATING A BUSINESS LICENSE PROGRAM Management Analyst Andrez Beltran presented the recommendation of the Economic Development Committee to begin a Business License Program. Mr. Beltran explained the goal would be to create a database of business information; generating revenue to support economic development and code compliance programs as well as an annual survey of businesses in the Village. Currently the Village does not have a unified system for collecting data. The Economic Development Committee recommended a cost of \$100 annually for a business license. There are approximately 500 businesses operating in the Village for an annual revenue of approximately \$50,000. Implementation would begin with the businesses in the Zoning Certificate of Occupancy program and the Utility Billing system, and branch out from there.

Trustee Mital questioned if there would be two levels based on size of business. Mr. Beltran stated the EDC discussed this and decided a flat fee would be easier to maintain.

Trustee Mottl stated the important thing is to collect data on businesses. Mr. Beltran stated that \$100 is comparable to what other municipalities charge.

Trustee Franzese questioned if there are communities near Burr Ridge that do not require Business Licenses. Mr. Beltran explained every community he researched has some variation of Business Licenses.

Trustee Snyder suggested licensing Valet Service be put on the next Agenda for the Board to discuss. He stated Capri is not abiding by regulations set forth by the Board and for safety reasons need to be monitored more closely. Trustee Schiappa stated there are other service businesses that come to Burr Ridge and questioned singling out Valet Service. Assistant to the Village Administrator Evan Walter explained in other municipalities Valet Services are required to submit a traffic and parking plan and under that auspice the Village would be able to regulate Valet Services. He stated the Economic Development Committee did not recommend licensing service businesses without a business address in Burr Ridge. Village Attorney Scott Uhler stated a business license process and citation process for violation of requirements related to the license would help with enforcement. Trustee Mottl suggested Valet Service is unique from other services because they utilize public roads but would like to see this matter on an agenda in the future. Trustee Snyder emphasized the parking regulations previously imposed by the Board are not working and questioned how to enforce them. Trustee Paveza asked if there have been complaints. Chief Madden advised there have not been any complaints however he was directed by Village Administrator Doug Pollock to monitor the property specifically where valets are parking cars. He has provided Mr. Pollock with a report. Chief Madden stated there are sign issues, that once resolved, could provide the Police with more enforcement authority. Trustee

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Franzese inquired if there were citations being written for fire lane or handicap parking violations. Chief Madden confirmed, if there are any violations, the officers are writing citations.

There was further discussion about enforcing compliance. Mr. Pollock stated that citations can be written for parking in handicapped spaces and parking in the fire lane. Mr. Pollock reminded the Board that the Special Use that was approved in October was approved for outside dining and since the petitioner is not using the Special Use, those specific conditions cannot be enforced.

Village Attorney Scott Uhler suggested tabling this discussion until the next Board Meeting in order to present more accurate information and a summary of what can and cannot be done with the Special Use.

Motion was made by Trustee Mottl and seconded by Trustee Mital to approve implementation of the Business License Program.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

Village Administrator Doug Pollock questioned exactly what information was being requested, whether it is update on Special Uses or status of Valet Licensing which are two different discussions.

Motion was made by Trustee Snyder and seconded by Trustee Mottl to direct staff to provide a report at the next Village Board meeting regarding parking and valet services at restaurants in Burr Ridge and valet licensing.

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.

Trustee Paveza requested the Chief Madden provide an update in two weeks on the situation. Mr. Pollock stated the report will be from Police and Code Enforcement.

Trustee Snyder questioned when the signs would be installed so Police can enforce code violations. Mr. Pollock stated he property owner has ordered the signs.

Trustee Franzese stated some No Parking Fire Lane signs have disappeared. He requested staff research how many are supposed to be there and ask the property owner to reinstall the missing signs.

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PRESENTATION OF CALENDAR YEAR 2018 STRATEGIC GOALS UPDATE Village Administrator Doug Pollock presented an update of the 2018 strategic goals adopted by the Board of Trustees for FY 2017-2019. He highlighted a few of the items and savings realized in 2018.

There was some discussion as to why Burr Ridge is not able to have their own zip code. Trustee Mottl stated it is because the Village does not have enough Units in the address system. Mr. Pollock stated since the postal facility is located in Willowbrook, the zip code more often appears as Willowbrook than Burr Ridge.

CONTINUED DISCUSSION OF BURR RIDGE ADDRESS SYSTEM

Motion was made by Trustee Mottl and seconded by Trustee Snyder to table this discussion until the second meeting in April.

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 RECOMMENDATION TO WAIVE BID PROCESS AND AWARD CONTRACT FOR 2019 EAB TREATMENT TO KRAMER TREE SERVICES IN THE AMOUNT OF \$12,240 Trustee Paveza requested this be removed from the Consent Agenda questioning the wording of the Agenda item. Director of Public Works Dave Preissig explained in 2014 Kramer Tree Services submitted a good bid. Prices have increased marginally each year and they provide the same, or better, service each year. The contract has been extended in the past. The Village is on the dwindling phase of the treatment plan.

Motion was made by Trustee Paveza and seconded by Trustee Snyder to award the contract to Kramer Tree Services in the amount of \$12,240.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

APPROVAL OF RECOMMENDATION TO HIRE REPLACEMENT PATROL OFFICER TO FILL THE VACANCY CREATED BY THE RESIGNATION OF JUAN SANTIAGO Trustee Snyder requested this be tabled until he meets with Chief John Madden before action is taken.

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Motion was made by Trustee Snyder and seconded by Trustee Mital to table this recommendation to hire a replacement Patrol Officer until after he meets with Police Chief John Madden.

Trustee Schiappa questioned Police Chief Madden if there was an immediate need to fill this vacancy or could it wait two weeks. Chief Madden responded no longer than two weeks as it takes approximately two and a half months to process applicants with the Board of Fire and Police Commissioners and there is an Academy spot open the end of April.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Franzese

ABSENT: 0 – None

There being five affirmative votes the motion carried.

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS There were none.

Trustee Franzese commended the Public Works Department for outstanding work on recent snow and ice removal.

Trustee Mottl stated he heard from several residents complimenting the snow removal on Madison Street.

Assistant to the Village Administrator announced the closing on the purchase of the Village Center. The new owner is Edwards Realty Group from Orland Park. Staff will be meeting with them to discuss opportunities for events, tenants and improvements to the property.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Village Clerk Karen Thomas announced that due to the cold weather Groot Industries will not be picking up garbage as usual. They will be delayed one day. Trustee Franzese questioned how residents will receive this information. Mrs. Thomas stated it is on the Village website. Mr. Pollock advised it has been disseminated on social media as well. He urged residents to keep watch on Village communications for updates on measures being taken in this extreme weather.

NON-RESIDENT COMMENTS There were none.

Motion was made by Trustee Mottl and seconded by Trustee Paveza that the Regular Meeting of January 28, 2019 be adjourned to a closed session for the purpose of approval of Closed Session Minutes of January 14, 2019, deliberation of Salary Schedules and Benefits for One or More Classes of Employees and discussion of Employment of Employees.

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On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried and the meeting was adjourned at 8:52 p.m.

PLEASE NOTE: Where there is no summary or discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 11th day of February, 2019.

REGULAR MEETING – ACTING PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE
January 28, 2019
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **RESIDENTS COMMENTS**
4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

- A. * Approval of Regular Board Meeting of January 14, 2019
- B. * Receive and File Draft of Plan Commission Meeting of January 21, 2019

6. **ORDINANCES**

- A. * Adoption of an Ordinance Amending Chapter 55 of the Burr Ridge Municipal Code (Sign Ordinance) (PC-05-2018: Text Amendments - Sign Ordinance)

7. **RESOLUTIONS**

- A. * Adoption of a Resolution Authorizing the Village to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for Village Street Lighting
- B. * Adoption of Resolution Regarding Construction on State Highways
- C. * Adoption of Resolution Approving the Annual Publication of the Village of Burr Ridge Zoning Map

8. **CONSIDERATIONS**

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Consideration to Direct the Village Attorney to Petition to Join Lawsuit
- C. Consideration of Acting Village President's Nomination to Appoint Trustee Guy Franzese as Chairman, Trustee Tony Schiappa, Jennifer Houch, Jennifer McConahy, John McCracken, Tom Layden, and

EXHIBIT

A

Yvonne Mayer to the Environmental Quality Commission for Terms
Expiring May 10, 2021

- D. Consideration of Plan Commission Recommendation to Approve a Special Use for a Non-Conforming Structure (Z-25-2018: 16W020 79th Street – Dodevski)
- E. Consideration of Plan Commission Recommendation to Approve a Special Use for Automobile Sales (Z-01-2019: 60 Shore Drive – Naddaf)
- F. Review and Discussion of General Fund Financial Status, Budget Goals for Fiscal Year 2018-19, and Budget Goals for Fiscal Year 2019-20
- G. Discussion Regarding Creation of a Business License Program
- H. Presentation of Calendar Year 2018 Strategic Goals Update
- I. Continued Discussion of Burr Ridge Address System
- J. * Approval of Recommendation to Waive Bid Process and Award Contract for 2019 EAB Treatment to Kramer Tree Services in the Amount of \$12,240
- K. * Approval of Recommendation to Award Contract to Mackie Consultants, LLC, in an amount not to exceed \$12,500 for Engineering Services for Review of Tollway Project to Relocate Bedford Park Transmission Main
- L. * Receive and File Resignation Letter from Probationary Patrol Officer Juan Santiago
- M. * Approval of Recommendation to Hire Replacement Patrol Officer to Fill the Vacancy Created by the Resignation of Juan Santiago
- N. * Approval of Vendor List dated January 28, 2019 in the Amount of \$354,360.09 for all Funds, plus \$202,497.54 for Payroll, for a Grand Total of \$556,857.63, which includes Special Expenditures of \$12,389.00 for 10 custom windows at Village Hall and \$28,243.25 to Lindahl Brothers for the 2018 Road Program. J
- O. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. RESIDENT COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. NON-RESIDENTS COMMENTS

12. CLOSED SESSION

- A. Approval of Closed Session Minutes of January 14, 2019

B. Deliberation of Salary Schedules and Benefits for One or More Classes of Employees

C. Discussion of Employment of Employee

13. ADJOURNMENT