

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.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 28, 2019

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.