

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

**February 11, 2019**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of February 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 Acting President Zach Mottl.

**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, Snyder, Schiappa, Mital (arrived at 7:03). Also present were Village Administrator Doug Pollock, Assistant to the Village Administrator Evan Walter, Police Chief John Madden, Deputy Chief Marc Loftus, Public Works Director Dave Preissig, Village Attorney Scott Uhler and Village Clerk Karen Thomas.

**RESIDENT COMMENTS**

Resident Richard Morton said as president of Lake Ridge Homeowners Association, he suggests the Village consider funding repairs of the roads in subdivisions by using the Special Service Tax Area. Mr. Morton stated he believes having three different acting Presidents serving three weeks each has handicapped the Village.

Resident Theresa Fornek stated she survived Leukemia which has been cited as one of the primary cancers Ethylene Oxide causes. Due to her belief that Trustee Mottl was not wholeheartedly onboard from the beginning of the Sterigenics crisis, she requested he step down as Acting President.

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

Motion carried by voice vote.

**APPROVAL OF REGULAR BOARD MEETING MINUTES OF JANUARY 28, 2019** were approved for publication under the Consent Agenda by Omnibus Vote.

**ADOPTION OF AN ORDINANCE GRANTING SPECIAL USE APPROVAL SECTION XII.F.3 OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT AN ILLEGAL, NON-CONFORMING CHAIN LINK FENCE AND BARBED WIRED ON THE SUBJECT PROPERTY (Z-25-2018: 16W020 79<sup>TH</sup> STREET – DODEVSKI)** The Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance  
**THIS IS ORDINANCE NO. A-834-01-19**

Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
February 11, 2019

**ADOPTION OF ORDINANCE GRANTING SPECIAL USE APPROVAL PURSUANT TO SECTION X.F.2a OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT AN AUTOMOBILE SALES USE IN AN EXISTING BUILDING (Z-01-2019: 60 SHORE DRIVE – NADDAF)** The Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-02-19**

**APPROVAL OF RECOMMENDATION TO ORDER TWO (2) POLICE SQUAD CARS (INCLUDED IN FY 19-20 BUDGET; FOR DELIVERY AFTER MAY 1, 2019)** The Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

**APPROVAL OF REQUEST FOR BLANKET RAFFLE LICENSE FOR 2019 FOR THE WB/BR CHAMBER OF COMMERCE AND HOSTING FACILITY LICENSES AS NEEDED FOR VARIOUS LOCATIONS IN CONJUNCTION WITH THE CHAMBER'S FUNDRAISING EVENTS THROUGHOUT THE YEAR** The Board, under the Consent Agenda by Omnibus Vote, Approved the Request for Blanket Raffle License.

**APPROVAL OF REQUEST FROM WB/BR CHAMBER OF COMMERCE FOR PLACEMENT OF TEMPORARY PROMOTIONAL SIGNS FOR THE BUSINESS EXPO ON JUNE 5, 2019, THE CRUISIN '66 FEST ON AUGUST 10, 2019, AND THE GOLF OUTING IN SEPTEMBER 2019** The Board, under the Consent Agenda by Omnibus Vote, Approved the Request for placement of temporary promotional signs.

**APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR OUR LADY OF PEACE SCHOOL AND HOSTING FACILITY LICENSE FOR MARRIOTT HOTEL BURR RIDGE FOR ITS FUNDRAISING EVENT ON APRIL 3, 2019** The Board, under the Consent Agenda by Omnibus Vote, Approved the Request for Raffle License.

**APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR PLEASANTDALE SCHOOL PTO 107 AND HOSTING FACILITY LICENSE FOR BURR RIDGE PARK DISTRICT FOR ITS FUNDRAISING EVENT ON MARCH 2, 2019** The Board, under the Consent Agenda by Omnibus Vote, Approved the Request for Raffle License.

**APPROVAL OF VENDOR LIST DATED FEBRUARY 11, 2019 IN THE AMOUNT OF \$232,471.63 FOR ALL FUNDS, PLUS \$200,212.41 FOR PAYROLL, FOR A GRAND TOTAL OF \$432,684.04 WHICH INCLUDES SPECIAL EXPENDITURES OF \$29,991.23 FOR FIVE DELIVERIES OF BULK ROCK SALT AND \$139,955.00 FOR THE PURCHASE OF A CAT EXCAVATOR.** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending February 11, 2019 in the amount of \$232,471.63 for all funds, plus \$200,212.41 for payroll for the period ending January 26, 2019, for a grand total of \$432,684.04 which includes special expenditures of \$29,991.23 for five deliveries of bulk rock salt and \$139,955.00 for the purchase of a cat excavator.