

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

**February 25, 2019**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of February 25, 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 Deputy Village Clerk Evan Walters and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Snyder, Schiappa, and Mital. 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, and Village Attorney Scott Uhler.

**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) (Except 8J), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**APPROVAL OF REGULAR BOARD MEETING MINUTES OF FEBRUARY 11, 2019** was approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT OF WATER COMMITTEE MEETING MINUTES OF FEBRUARY 11, 2019** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT OF ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES OF FEBRUARY 12, 2019** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT OF PLAN COMMISSION MEETING MINUTES OF FEBRUARY 18, 2019** were noted as received and filed under the Consent Agenda by Omnibus Vote.



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
February 25, 2019

**RECEIVE AND FILE DRAFT OF ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES OF FEBRUARY 20, 2019** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF RESOLUTION EXTENDING THE VEGETATION MANAGEMENT AGREEMENT WITH COMMONWEALTH EDISON CONCERNING THE 138kV TRANSMISSION LINE AREA** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

**THIS IS RESOLUTION NO. R-07-19**

**APPROVAL OF REQUEST FOR PROPOSAL FOR BROKERAGE SERVICES RELATED TO GROUP HEALTH INSURANCE BENEFITS FOR FY 19-20** The Board, under the Consent Agenda by Omnibus Vote, approved the Request for Proposal.

**APPROVAL OF RECOMMENDATION TO RATIFY EMERGENCY PURCHASE OF ROAD SALT** The Board, under the Consent Agenda by Omnibus Vote, ratified the purchase from Detroit Salt Company through the DuPage County Division of Transportation in the amount of \$22,160 and the total contract increased \$50,363 to the amount not to exceed \$157,803.

**APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR GOWER SCHOOL PTO AND HOSTING FACILITY LICENSE FOR GOWER MIDDLE SCHOOL FOR ITS FUN FAIR ON MARCH 8, 2019** The Board, under the Consent Agenda by Omnibus Vote, approved the Request for Raffle License.

**APPROVAL OF VENDOR LIST DATED FEBRUARY 25, 2019 IN THE AMOUNT OF \$514,479.68 FOR ALL FUNDS, PLUS \$190,969.65 FOR PAYROLL, FOR A GRAND TOTAL OF \$705,449.33 WHICH INCLUDES SPECIAL EXPENDITURES OF \$30,580.80 FOR TWO DELIVERIES OF ROAD SALT AND \$199,273.31 FOR PURCHASE OF A PETERBUILT DUMP TRUCK WITH PLOW.** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending February 25, 2019 in the amount of \$514,479.68 for all funds, plus \$190,969.65 for Payroll for the period ending February 9, 2019 which includes special expenditures of \$30,580.80 for two deliveries of road salt and \$199,273.31 for purchase of a Peterbuilt Dump Truck with Plow.

At the request of Acting Village President Mottl, Motion was made by Trustee Snyder and seconded by Trustee Mital to allow items on the Agenda to be presented out of order.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

