

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.

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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.



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CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT TO SPORTS FACILITY ADVISOR (SFA) FOR CONSULTANT SERVICES RELATED TO FEASIBILITY STUDIES OF DOWNTOWN SPORTS FACILITY IN AN AMOUNT NOT TO EXCEED \$51,750

Assistant to the Village Administration Evan Walter stated four very qualified responses were received for the consulting services. It is the Economic Development Committee's recommendation to award the contract to Sports Facility Advisor (SFA). Mr. Walter introduced Evan Eleff, COO of SFA, who presented a brief overview of the company and their proposal for Burr Ridge. SFA has four suites of service, Plan, Fund, Open, and Manage Sports Complexes. Sports have evolved to encompass not only sports, but also recreation, events, entertainment, and wellness. SFA's mission is to serve communities and to dramatically improve health and economic vitality. Youth and Amateur Sports Tourism has exploded with a focus on competitive sports and travel sports. Their service will provide a focus on early concept development, feasibility and forecasting to determine the best path forward for Burr Ridge. He presented a twelve-week timeline if services are approved. Mr. Walter mentioned SFA was not only the most qualified firm but also offered the quickest turnaround time with the most competitive pricing.

Trustee Mital questioned what could be expected from SFA at the end of the twelve-week study. Mr. Eleff explained a recommendation of feasibility will be presented with a clear and concise path forward, evaluating various options.

Trustee Paveza expressed an interest in revenue stream and cost. Mr. Eleff explained all projections and analyses are based on real world operations. Detailed financial forecast will include significant detail in different programs, fees, number of registrants based on operations.

Trustee Franzese requested explanation as to how SFA will tap into Chicago area market. Mr. Eleff explained step by step process of analyzing data, competition, socioeconomic factors, management group and growth in participation rates.

Trustee Schiappa explained the property being considered is the TCF Bank property.

Motion was made by Trustee Snyder and seconded by Trustee Schiappa to award the contract for consulting services to Sports Facility Advisory of Clearwater, Florida in the not-to-exceed amount of \$51,750.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.



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CONSIDERATION OF ECONOMIC DEVELOPMENT INCENTIVE BETWEEN OREMUS MATERIALS AND THE VILLAGE

Assistant to the Administrator Evan Walter explained this would be a sales office. There would be no ancillary concrete mixing or materials and trucks stored on site. Under direction of the Economic Development Committee staff formulated a prospective and tentative offer for a sales tax rebate of 50% over five years. Projected retail sales revenue is \$150,000,000 to \$160,000,000 in the first five years equating to \$2,000,000 sales tax revenue, with \$1,000,000 abatement back to Oremus, which leaves \$1,000,000 in tax revenue to the Village. After the first five years the Village would retain the full amount of sales tax revenue. Staff and the EDC determined Oremus Materials meets the standard for revenue generation, for being a targeted business and other capacity factors. This incentive relates to two Strategic Goals established by the Board in 2017, diversifying Village revenues and attracting revenue businesses.

Trustee Schiappa stated he was approached by Mr. Oremus for assistance in re-establishing the family business in Burr Ridge.

Trustee Paveza stated it is a definite increase in revenue that should be considered.

Trustee Franzese reminded of the upcoming Tri-State Reconstruction project and believes this company could be an integral part of that project.

Mr. Oremus expressed appreciation to the Village for welcoming his business.

Motion was made by Trustee Schiappa and seconded by Trustee Mital to Consider the Incentive Agreement between Oremus Materials and the Village.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

RESIDENT COMMENTS

Resident Betsy Levy complimented Trustee Mottl for bringing a new energy and perspective to the Village. She stated the Village Board is elected to promote and improve the Village and not engage in public humiliation of Village Officials.

Resident Laurie Chang expressed support for Trustee Mottl and his concern for the Village and residents.



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Resident Richard Morton expressed gratitude for everyone who worked to get Sterigenics shut down but the fight needs to continue. He expressed concerns that Sterigenics may be responsible for incidents of cancer in the area.

Resident Yvonne Mayer requested the Board vote for Trustee Mottl to step down as Acting Village President.

Resident Elena Galinski expressed support for Trustee Mottl and encouraged the Board to focus on the Village and not be distracted by politics.

Resident Diane Bolos stated her disappointment with the efforts to remove Trustee Mottl as Acting President.

Resident Linda Lucatorto expressed anger with the character assassination of Trustee Mottl and accusations which are not becoming to the Village and residents.

Resident Cathleen O'Hare criticized Trustee Mottl and requested he be removed as Acting Mayor.

Resident Catherine Greenspan requested Trustees remain professional as they are representatives of the Village and need to be united.

CONSIDERATION OF DRAFT ORDINANCE ESTABLISHING VALET LICENSING IN BURR RIDGE Village Administrator Doug Pollock stated that per direction from the Board, Assistant to the Village Administrator, Evan Walter, prepared a memorandum describing current code enforcement compliance at restaurants with valet parking, as well as a draft Ordinance.

Trustee Paveza said that he received a request from the Attorney representing Capri. Trustee Paveza said that due to a medical emergency the Attorney could not attend tonight's meeting and asks that the matter be tabled to the next meeting.

Motion was made by Trustee Schiappa and seconded by Trustee Franzese to table Consideration of Draft Ordinance Establishing Valet Licensing until the next meeting on March 11, 2019.

Trustee Snyder questioned why this should be tabled as Capri Restaurant and their Attorney have nothing to do with Valet Service. Trustee Paveza stated the Attorney would like to address the issue.

On Roll Call, Vote Was:

AYES: 4 – Trustees Schiappa, Franzese, Mital, Paveza

NAYS : 2 – Trustees Snyder, Mottl

ABSENT: 0 – None

There being four affirmative votes the motion carried.



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UPDATE REGARDING STERIGENICS IN WILLOWBROOK, IL Village Administrator Doug Pollock explained the process for preparation of the letter that was signed by the Board on February 11, 2019 and sent to the Attorney General seeking immediate shut down of Sterigenics. The process began on February 5, 2019 when the EPA issued new test results that showed higher levels of ETO in the air. Mr. Pollock contacted Acting President Mottl to authorize the letter from the Board to the Attorney General and DuPage States Attorney asking for immediate action. There was some confusion as to whose authority was required for that letter. Trustee Mottl interpreted Mr. Pollock's conversation to mean approval from the Acting President was required. Such approval is not required. The Village Administrator has authority to direct the Village Attorney to prepare a draft letter for consideration by the Village Board. Mr. Pollock spoke with Trustee Franzese on February 6, 2019 as Chairman of the Environmental Quality Commission to advise him of the preparation of the letter. Staff also posted an update regarding Sterigenics on the Village Website indicating the Villages of Willowbrook and Burr Ridge and the City of Darien have requested the Illinois Attorney General and the DuPage States Attorney seek an emergency Court Order to immediately shut down Sterigenics until there is definitive proof there is no health hazards to the surrounding communities. This letter should not have been posted to the Website until it was signed by the Trustees on February 11, 2019. Mr. Pollock stated that after conferring with Village Attorney Scott Uhler, it was determined that Acting President Zach Mottl's actions were lawful and did not violate any Village Policy.

Trustee Mottl stated this issue was mentioned at the previous Board meeting and needed to be clarified. Village Attorney Scott Uhler stated the Press Release on Trustee Mottl's campaign website was not a matter of Village business but a private campaign communication and was not an unlawful act or in violation of any Burr Ridge policy.

Mr. Pollock stated that on February 15, 2019 the Governor issued a seal order against Sterigenics which prohibits them from beginning any new processes using Ethylene Oxide. Sterigenics appealed this order under emergency motion on February 19, 2019. A ruling by the Federal Court upholding the order occurred on February 21, 2019. Sterigenics has since filed for a preliminary injunction in Federal Court. The hearing to consider the preliminary injunction will be held February 26, 2019.

Mr. Pollock said the Environmental Quality Commission met on February 12 and have many actions to consider at their next meeting which is March 6, 2019. He continued that the Village of Hinsdale has voted to petition to join the Attorney General and DuPage States' Attorney lawsuit.

Assistant to the Village Administrator Evan Walter stated Willowbrook released results, both indoor and outdoor, which were much higher than what had been recorded by the EPA or any other testing. Some results were so high they were deemed unexplainable in a Willowbrook Press Release. EPA testing is scheduled to conclude by the end of February. Mr. Walter explained the seal order prevents Ethylene Oxide from being used in new processes however they are continuing to off gas and vent. ETO is still being released into the air. Mr. Walter and Trustee Franzese, chairman of the EQC, discussed the possibility of requesting the EPA extend their testing for 30-60 more days. This would



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allow the Village to gather information as to how much ETO was being emitted by Sterigenics. The EPA suggests there may be a secondary source of ETO in the area but do not provide specific details.

Trustee Franzese stated the first meeting of the EQC produced numerous action items which staff is diligently working on for their next meeting in March.

Trustee Snyder questioned if the Village is continuing testing. Trustee Franzese confirmed the testing is finished but continued testing is being considered.

Trustee Mottl would like to consider Mr. Walter's suggestion to request the EPA to extend their testing to determine if the shutdown is affecting air quality. Trustee Mottl questioned if the Village could continue testing. Mr. Walter responded there is nothing on the agenda to expend further money. Mr. Pollock stated he could contact the Village's consultant to get a proposal for the next agenda for consideration to do further testing.

Motion was made by Trustee Franzese and seconded by Trustee Schiappa to prepare a letter to the EPA requesting extended testing for sixty days past their current expiration date

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion passed.

CONSIDERATION OF RESCISSION OF ORDINANCE NO. 1184; AN ORDINANCE APPOINTING ACTING VILLAGE PRESIDENT; CONSIDERATION OF ANY FURTHER ACTION REGARDING ADDRESSING OR FILLING VACANCY IN OFFICE OF VILLAGE PRESIDENT Trustee Schiappa requested this on the agenda due to his concerns of Trustee Mottl and his role of Acting President.

Trustee Mital stated she believes Trustee Mottl is doing a great job leading the Village as Acting President.

Trustee Paveza stated there were concerns of politics being involved with Trustee Mottl acting as Village President, which he believes has happened.

In response to Trustee Snyder, Village Attorney Scott Uhler confirmed Trustee Mottl did nothing unlawful as long as Village resources are not used to engage in private campaign activities. The Press Release was issued from Trustee Mottl's private campaign website and does not involve Village resources or funds and, therefore, is not unlawful.



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Trustee Franzese stated Village resources should not be spent on the School District 86 Referendum. He requested Trustee Mottl step down due to division in the Board due to his politicizing.

Trustee Snyder asked for clarification if the Village has spent any money on the D86 Referendum. Mr. Pollock confirmed the Village has not spent any money directly on the Referendum.

Trustee Schiappa stated there was Staff time spent on the Committee and minutes for a local School Committee focused on District 86 which does not include District 204. He does not believe anyone should act as Village President while campaigning for the position. Trustee Schiappa believes the Board has been polarized by Trustee Mottl's position on D86.

Motion was made by Trustee Schiappa and seconded by Trustee Paveza to remove Trustee Mottl as Acting President and have Trustee Franzese fill the position immediately.

Village Attorney Scott Uhler clarified the Ordinance needs to be rescinded and action taken to fill the resulting vacancy.

Trustee Schiappa amended his motion to rescind Ordinance No. 1184. Trustee Paveza seconded the amended motion.

Trustee Paveza stated, in response to Trustee Snyder, there hasn't been any money spent as of now but if it wasn't for the politicization of the Mayor's position, we wouldn't have had the attorney here all the time which will cost thousands of dollars.

Trustee Franzese requested clarification if Village Attorney had spent time on the referendum. Village Administrator Doug Pollock stated money and Staff time was spent on researching local school issues in general but not on the Referendum. Trustee Franzese questioned if Attorney Uhler spent time researching Village involvement with respect to the referendum. Mr. Uhler confirmed research was done with respect to school related governance matters. Trustee Franzese asked if the Village hired an additional attorney, which Mr. Pollock confirmed.

Trustee Snyder questioned if these fees were incurred under the direction of former Mayor Straub. Mr. Pollock stated it was under direction of the full Board.

Trustee Mital commented that Attorney Uhler has been attending Board meetings prior to the D86 Referendum issue. Mr. Pollock stated he requested Mr. Uhler attend meetings during the interim period where there is no elected Village President.

Trustee Schiappa challenged Trustees to make the right decision and remove politics from the Board.

On Roll Call, Vote Was:

AYES: 3 – Trustees Schiappa, Paveza and Franzese



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NAYS : 3 – Trustees Snyder, Mital and Snyder

ABSENT: 0 – None

There being only three affirmative votes the motion failed to pass

Trustee Mottl clarified that he has never brought the D86 Referendum or other political issues to the Board room.

CONSIDERATION OF CENSURE OF TRUSTEES FOR RELEASE OF CONFIDENTIAL INFORMATION FROM DELIBERATIONS OF CLOSED SESSIONS

Motion was made by Trustee Snyder and seconded by Trustee Mital to censure three Trustees for the release of confidential information from deliberations of a Closed Session.

Trustee Paveza requested clarification of what information was released. Trustee Mottl presented minutes from the previous Board meeting where information from the Closed Session was discussed. Deputy Clerk Walter read the relevant passage from the minutes.

“Trustee Franzese stated Trustee Mottl acted beyond his authority with the Press Release and that he is politicizing Sterigenics. He continued that Trustee Mottl had agreed, when appointed Acting President, that he would not politicize and if he did, he would step down. Trustee Franzese requested he step down as Acting President.

Trustees Paveza and Schiappa agreed with Trustee Franzese that Trustee Mottl is politicizing the Sterigenics issue and asked Trustee Mottl to step down.

Trustee Paveza stated he had agreed with Trustee Franzese that Trustee Mottl was politicizing and that they had not released any information.

In response to Trustee Snyder, Attorney Uhler confirmed nothing in Closed Sessions can be released in Open Meeting unless the Village Board authorizes disclosure. If they are, they are subject to censure.

Trustee Schiappa requested explanation of censure. Mr. Uhler stated elected officials cannot be disciplined or removed from Office except by the voters. The Attorney General’s Office indicated if something happens the Board is unhappy with, a motion to censure can be made but there are no other actions that can be taken to remove someone from Office.

On Roll Call, Vote Was:

AYES: 3 – Trustees Snyder, Mital and Mottl

NAYS : 3 – Trustees Franzese, Paveza and Schiappa

ABSENT: 0 – None

There being only three affirmative votes the motion failed



APPROVAL OF NOMINATIONS TO APPOINT PAUL STETTIN, VICTOR HERNANDEZ, DEBRA HAMLTON, AND SAM ODEH TO THE ECONOMIC DEVELOPMENT COMMITTEE FOR TERMS EXPIRING ON APRIL 30, 2020 AND NOMINATION TO APPOINT TRUSTEE ANITA MITAL AS THE CHAIR OF THE DOWNTOWN BURR RIDGE EVENTS PLANNING COMMITTEE

This item was removed from the Consent Agenda by Trustee Schiappa for clarification of new members of Economic Development Committee. He was under the impression that new members would be chosen from leaders of Burr Ridge businesses or Burr Ridge residents. Assistant to the Village Administrator stated there was an emphasis on Burr Ridge resident or business owner but there was no rule.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder to Approve the appointments.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

OTHER CONSIDERATIONS

Trustee Schiappa stated a resident brought it to his attention that there is an effort to boycott Burr Ridge businesses. He encouraged residents in Burr Ridge and neighboring communities to patronize businesses in Burr Ridge.

Trustee Mottl agreed with Trustee Schiappa and stated he is not aware of any businesses being impacted by the boycott.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Franzese requested an update from Public Works on salt quantities. Director of Public Works Dave Preissig thanked the Board for approving the salt purchase on tonight's agenda. There has been a cumulative total of 41 inches of snow for the season and five freezing rain events. The extended forecast predicts winter continuing deep into March.

Trustee Snyder commended Public Works on their efforts in keeping streets clear. Trustees Mital and Mottl agreed.

NON-RESIDENT COMMENTS

Hinsdale resident Dale Pollak addressed the residents about D86 issues. Attorney Uhler advised him this is a school matter and not a jurisdiction of the Village Board. Mr. Pollak stated he is addressing the citizens of the Village. Trustee Mottl explained



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comments should be addressed to the Chair and about items on the agenda. Mr. Pollak continued with his comments.

Other non-residents and members of the audience discussed D86 and Trustee Mottl's private website. Attorney Uhler clarified that the Village Board listens to matters for which they have jurisdiction. This is not the forum for matters the Village cannot control. District 86 matters belong before the School Board and not discussed at Village Board meetings. Due to continued arguing, Trustee Mottl requested one person step down. Chief Madden stepped in to restore order. Mr. Uhler emphasized people are invited to speak at Board meetings however there are matters this Board cannot impact and does not govern.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Regular Meeting of February 25, 2019 be adjourned to a closed session for the purpose of approval of Release of Closed Session Minutes and Verbatim Record of December 10, 2018.

Attorney Uhler stated residents and non-residents are allowed to make comments at Board meetings when recognized by the Chair. They will be invited to come to the podium at an appropriate time to speak. There needs to be order so everyone can be heard. There are reasonable limits as to what this Board hears relative to Village business and jurisdiction. He respectfully requested people abide by rules.

Trustee Franzese stated Item 9 on the Agenda was skipped. Some residents came in late and did not have opportunity to sign in. This may have contributed to some of the issues tonight.

On Roll Call, Vote Was:


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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried and the meeting was adjourned to a Closed Session at 9:10 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 8th day of April, 2019.



RECONVENED REGULAR MEETING

PRESIDENT AND BOARD OF TRUSTEES,
VILLAGE OF BURR RIDGE, IL
February 25, 2019

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of February 25, 2019 was reconvened at 9:29 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 9:12 p.m. to 9:28 p.m.

RECONVENE REGULAR MEETING Motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Regular Meeting of February 25, 2019 be reconvened.

Motion carried by Voice Vote.

CONSIDERATION OF RELEASE OF CLOSED SESSION MINUTES AND VERBATIM RECORD Motion was made by Trustee Schiappa and seconded by Trustee Franzese to release the Closed Session Minutes and Verbatim Record of the Closed Session of December 10, 2018.

On Roll Call, Vote Was:


AYES: 3 – Trustees Schiappa, Franzese and Paveza

NAYS: 3 – Trustees Mottl, Mital and Snyder

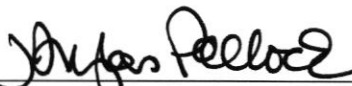
ABSENT: 0 – None

There being three affirmative votes, the motion failed.

There being no further business, Motion was made by Trustee Mital and seconded by Trustee Snyder that the Regular Meeting of February 25, 2019 be adjourned. Motion carried by Voice Vote and the Regular Meeting of February 25, 2019 was adjourned at 9:30 p.m.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois



J. Douglas Pollock
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 8th day of April, 2019.

REGULAR MEETING – ACTING PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE
February 25, 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 February 11, 2019
- B. * Receive and File Draft of Water Committee Meeting of February 11, 2019
- C. * Receive and File Draft of Environmental Quality Commission Meeting of February 12, 2019
- D. * Receive and File Draft of Plan Commission Meeting of February 18, 2019
- E. * Receive and File Draft of Economic Development Committee Meeting of February 20, 2019

6. ORDINANCES

7. RESOLUTIONS

- A. * Approval of Resolution Extending the Vegetation Management Agreement with Commonwealth Edison Concerning the 138kV Transmission Line Area

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract to Sports Facility Advisory (SFA) for Consultant Services related to Feasibility Studies of Downtown Sports Facility in an Amount Not To Exceed \$51,750

- B. Consideration of Economic Development Incentive between Oremus Materials and the Village
- C. Consideration of Draft Ordinance Establishing Valet Licensing in Burr Ridge
- D. Update Regarding Sterigenics in Willowbrook, IL
- E. Consideration of Rescission of Ordinance No. 1184; An Ordinance Appointing Acting Village President; Consideration of any Further Action Regarding Addressing or Filling Vacancy in Office of Village President.
- F. Consideration of Censure of Trustees for Release of Confidential Information from Deliberations of Closed Sessions
- G. * Approval of Request for Proposal for Brokerage Services Related to Group Health Insurance Benefits for FY 19-20
- H. * Approval of Recommendation to Ratify Emergency Purchase of Road Salt
- I. * 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
- J. * Approval of Nominations to Appoint Paul Stettin, Victor Hernandez, Debra Hamilton, and Sam Odeh to the Economic Development Committee for Terms Expiring on April 30, 2020 and Nomination to Appoint Trustee Anita Mital as the Chair of the Downtown Burr Ridge Events Planning Committee
- K. * 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
- L. 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-RESIDENT COMMENTS

12. CLOSED SESSION

- A. Release of Closed Session Minutes and Verbatim Record

13. Consideration of Release of Closed Session Minutes and Verbatim Record
14. **ADJOURNMENT**