

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

**March 11, 2019**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of March 11, 2019 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 p.m. by Acting President Zach Mottl.

**PLEDGE OF ALLEGIANCE** Pledge of Allegiance was recited

Acting President Zach Mottl recognized the members of Gower Middle School Scholastic Bowl having won all but two matches this season.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Mottl, Paveza, Snyder, Schiappa, Mital, and Franzese (via teleconference; he stated he was out of town on business). 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, Finance Director Jerry Sapp, Management Analyst Andrez Beltran, Events Coordinator Janet Kowal, Village Attorney Scott Uhler, and Village Clerk Karen Thomas.

Motion was made by Trustee Snyder and seconded by Trustee Mital to approve Trustee Franzese's participation via electronics.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

Trustee Paveza stated he does not ever remember anyone needing to be approved for electronic participation. Village Attorney Uhler answered that it is part of the Open Meetings Act.

Trustee Schiappa wanted to remind everyone of the policies in place to run the Board Meetings. Under the rules established and recorded by this body, the residents shall be permitted to speak and address the Village Board. There is no rule that a resident, or non-resident, must sign in to be allowed to speak. Trustee Franzese interjected that there is no rule you have to speak on an agenda topic and there are 18 rules that must be adhered to. Trustee Mottl stated the Board needs to proceed with the agenda items. There will be opportunity to speak later in the meeting.

**RESIDENT COMMENTS**

Resident Jerry Sweeney considers what he believes is political activism by the Board with respect to the D86 tax referendum a conflict of interest. He is concerned about Trustee Mottl's support of the Vote No Group and believes it is inappropriate.



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Resident Yvonne Mayer complimented Assistant to the Village Administrator Evan Walter for his work with the Environmental Quality Commission. She stated the purpose of closing comments at the Board meeting is for residents to comment if something comes up during the discussions and requested clarification from the Village Attorney on the issue. Ms. Mayer believes there was a violation of the Rules of Order governing the Village Board. She contends Trustee Mottl was in violation of Rule #9 when he voted on a Motion to remove him as Acting President.

Resident Richard Morton expressed concerns about the cancer risk from the Ethylene Oxide emitted by Sterigenics. The calculated risk exceeds the upper bounds of acceptable risk as cited by EPA. He suggested the Board approve the Agenda item for more air testing and to write letters to State and Federal Representatives and Senators encouraging them to double their efforts to improve the regulatory environment.

Resident Kathleen O'Hare requested Trustee Mottl remove her from his campaign contacts and she returned a campaign sign.

Resident Anastasia Galinski, who will be attending Hinsdale South next year, thanked Trustee Mottl for shedding light on the curriculum inequities in D86.

**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 6A, 8F), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**RECEIVE AND FILE DRAFT OF STORMWATER COMMITTEE MEETING MINUTES OF FEBRUARY 21, 2019** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT OF PLAN COMMISSION MEETING MINUTES OF MARCH 4, 2019** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT OF ENVIRONMENTAL QUALITY COMMITTEE MEETING MINUTES OF MARCH 6, 2019** were noted as received and filed under the Consent Agenda by Omnibus Vote.

