

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

April 8, 2019

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of April 8, 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 Guy Franzese.

PLEDGE OF ALLEGIANCE Pledge of Allegiance was recited

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Mottl, Paveza, Snyder, Schiappa, Mital, Franzese. Also present were Village Administrator Doug Pollock, Assistant to the Village Administrator Evan Walter, Police Chief John Madden, Deputy Chief Marc Loftus, Finance Director Jerry Sapp and Village Attorney Michael Marrs and Village Clerk Karen Thomas.

PRESENTATION: POLICE DEPARTMENT LIFE-SAVING AWARDS

Officer Kyle Jerolimek, Officer Brandon Watson, Officer Brian Gutierrez, Officer Timothy Lesniak, Officer Lukas Weeks, and Officer Thomas McNabb,

RESIDENTS COMMENTS Resident Richard Morton stated Lake Ridge Club Subdivision is burdened with the cost of maintaining their private roads that allow public access while paying the same amount of taxes as residents on public streets. He supports a Special Service Area to fund road improvements because it would put the cost on the residents that use the roads. Mr. Morton stated that the cancer risk in the area surrounding Sterigenics plummeted after the seal order. The Illinois Department of Public Health cancer incident study results showed some elevated cancers. He suggested the Village advocate for changes in the cancer registry to better track people who may develop cancer after moving from the area.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Acting President Franzese, motion was made by Trustee Schiappa 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.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF FEBRUARY 25, 2019 were approved for publication under the Consent Agenda by Omnibus Vote.

Sgt

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 8, 2019

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

APPROVAL OF BOARD OF TRUSTEES SPECIAL BUDGET WORKSHOP MEETING MINUTES OF MARCH 11, 2019 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF BOARD OF TRUSTEES SPECIAL BUDGET WORKSHOP MEETING MINUTES OF MARCH 18, 2019 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DOWNTOWN BURR RIDGE EVENTS PLANNING COMMITTEE MEETING MINUTES OF FEBRUARY 1, 2019 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERAN'S MEMORIAL COMMITTEE MEETING MINUTES OF MARCH 27, 2019 were noted as received and filed under the Consent Agenda Vote.

APPROVAL OF AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF BURR RIDGE (8300 AND 8304 BUEGE LANE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. 1185

APPROVAL OF AN ORDINANCE DISCONNECTING CERTAIN PROPERTY FROM THE VILLAGE OF BURR RIDGE (11411 GERMAN CHURCH ROAD) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. 1186

APPROVAL OF AN ORDINANCE AMENDING APPENDIX A OF CHAPTER 7 (SPECIAL FLOOD HAZARD AREAS) OF THE BURR RIDGE MUNICIPAL CODE The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-891-01-19

ADOPTION OF RESOLUTION UPDATING THE VILLAGE OF BURR RIDGE AFFORDABLE HOUSING PLAN AS MANDATED BY THE 2004 STATE OF ILLINOIS AFFORDABLE HOUSING PLANNING AND APPEAL ACT The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-09-19

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR FACILITY NEEDS ASSESSMENT IN CONSOLIDATING PUBLIC WORKS FACILITIES TO LEGAT

