

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

April 22, 2019

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of April 22, 2019 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:01 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 Paveza, Mital, Snyder, Franzese, Schiappa (via teleconference, stated he was on a business trip). Absent was Trustee Mottl. 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.

Motion was made by Trustee Paveza and seconded by Trustee Snyder to approve Trustee Schiappa's attendance via teleconference.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Snyder, Mital, Franzese, Schiappa

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.

RESIDENTS COMMENTS Resident Richard Morton thanked the Village Board and Staff for their hard work. Mr. Morton stated that he believes the Valet Licensing will be a burden to the Village Staff, Police Department and residents and suggested the Board reconsider the Ordinance. Mr. Morton stated using surplus money from previous years for projects which were not budgeted in the current year is an appropriate use of such surplus. Mr. Morton expressed concerns about a possible conflict of interest Trustee Mottl's business may have with Sterigenics.

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: 5 – Trustees Schiappa, Mital, Paveza, Snyder, Franzese

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 22, 2019

APPROVAL OF REGULAR BOARD MEETING MINUTES OF APRIL 8, 2019 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES OF APRIL 3, 2019 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES OF APRIL 9, 2019 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE EVENTS PLANNING COMMITTEE MEETING MINUTES OF APRIL 11, 2019 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING MINUTES OF APRIL 15, 2019 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING SPECIAL USE APPROVAL PURSUANT TO SECTION X.F.2.e OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT A HEALTH AND WELLNESS CLINIC IN THE G-I GENERAL INDUSTRIAL DISTRICT (Z-02-2019; 16W241 SOUTH FRONTAGE ROAD: BRINES) The Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.
THIS IS ORDINANCE NO. A-834-03-19

APPROVAL OF AN ORDINANCE GRANTING AN AMENDMENT TO PLANNED UNIT DEVELOPMENT ORDINANCE A-834-26-00 TO PERMIT AN ADDITION TO AN EXISTING COMMERCIAL BUILDING USED FOR A HEALTH CLUB (Z-03-2019; 601 BURR RIDGE PARKWAY: LIFETIME FITNESS) The Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.
THIS IS ORDINANCE NO. A-834-04-19

ADOPTION OF RESOLUTION AMENDING A SALES TAX REBATE AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND OREMUS MATERIALS The Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.
THIS IS RESOLUTION NO. R-10-19

APPROVAL OF RECOMMENDATION TO RATIFY EMERGENCY WATER MAIN REPAIR AT McCLINTOCK DRIVE AND LINCOLNSHIRE DRIVE ON SEPTEMBER 30, 2018 BY VIAN CONSTRUCTION CO., INC. IN THE AMOUNT OF \$10,375.50 The Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

