

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

**May 13, 2019**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of May 13, 2019 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:08 p.m. by Mayor Gary Grasso.

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

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Mayor Grasso, Trustees Franzese, Schiappa, Paveza, Snyder, and Mottl. Absent was Trustee Mital. Also present were Village Administrator Doug Pollock, Assistant Village Administrator Evan Walter, Police Chief John Madden, Deputy Chief Marc Loftus, Director of Public Works Dave Preissig, Finance Director Jerry Sapp, Public Relations and Communications Coordinator Janet Kowal, Village Attorney Scott Uhler, and Village Clerk Karen Thomas. (Mayor Gary Grasso, Trustees Albert Paveza, Joseph T. Snyder, Tony Schiappa were sworn in by Judge Ward prior to the meeting).

**RESIDENTS COMMENTS**

Resident Richard Morton acknowledged Mayor Grasso's accomplishments to the Village in his previous term as Mayor. Mr. Morton referenced the recent explosion in Waukegan to spotlight the threat of Ethylene Oxide's potential dangers. He expressed support for hiring a lobbyist which the Board is considering at this meeting.

Resident Mickey Straub invited everyone to Armed Forces Day, Saturday, May 18, 2019 at 10:00.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by Mayor Gary Grasso, motion was made by Trustee Schiappa and seconded by Trustee Paveza 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, Paveza, Snyder, Franzese, Mottl

NAYS : 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes the motion carried

**APPROVAL OF REGULAR BOARD MEETING MINUTES OF APRIL 22, 2019** approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE PLAN COMMISSION MEETING MINUTES OF MAY 6, 2019** were noted as received and filed under the Consent Agenda by Omnibus Vote.



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
May 13, 2019

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

**APPROVAL OF AN ORDINANCE APPROVING A VARIATION FROM SECTION VI.D.7 OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT A FRONT YARD SETBACK OF 40 FEET RATHER THAN THE PERMITTED 50 FEET TO ACCOMMODATE A NEW SINGLE-FAMILY RESIDENTIAL HOME IN THE R-2A RESIDENTIAL DISTRICT (V-04-2019-7875 WOLF ROAD – MIHAILOVIC)** The Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

**THIS IS ORDINANCE NO. A-834-05-19**

**ADOPTION OF RESOLUTION PROCLAIMING MAY 2019 AS NATIONAL BICYCLE MONTH IN THE VILLAGE OF BURR RIDGE** The Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.

**THIS IS RESOLUTION NO. R-15-19**

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE AN AMENDMENT TO PLANNED UNIT DEVELOPMENT ORDINANCE #A-834-09-99 TO PERMIT AN ACCESSORY STRUCTURE COVERING A SWIMMING POOL IN THE REAR YARD OF A HEALTH CLUB IN THE L-1 LIGHT INDUSTRIAL DISTRICT (Z-05-2019; 6901 MADISON STREET – FIVE SEASONS)** The Board, under the Consent Agenda by Omnibus Vote Approved the Recommendation and directed Staff to prepare the Ordinance

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE A TEXT AMENDMENT TO SECTION X.E OF THE BURR RIDGE ZONING ORDINANCE TO ADD “PRIVATE SCHOOL” AS A SPECIAL USE IN THE L-1 LIGHT INDUSTRIAL DISTRICT AND A SPECIAL USE AS PER THE AMENDED SECTION X.E TO PERMIT A SPECIAL USE FOR A PRIVATE SCHOOL IN THE L-1 LIGHT INDUSTRIAL DISTRICT (Z-06-2019; 6880 NORTH FRONTAGE ROAD – VINE ACADEMY)** The Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation and directed Staff to prepare the Ordinance.

**RECEIVE AND FILE RESIGNATION LETTER FROM ASSISTANT FINANCE DIRECTOR LYNETTE ZURAWSKI** The Board, under the Consent Agenda by Omnibus Vote, Accepted the letter of Resignation.

**APPROVAL OF VILLAGE ADMINISTRATOR RECOMMENDATION TO RE-CLASSIFY ASSISTANT FINANCE DIRECTOR POSITION FROM RANGE 108A TO 110A AND TO FILL SAID POSITION** The Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

