

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

**August 26, 2019**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of August 26, 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 Mayor Gary Grasso.

**PLEDGE OF ALLEGIANCE** Pledge of Allegiance led by Henry Bryndal, St. Isaac Jogues

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Snyder, Mital, Mottl (via teleconference; he stated he was teleconferencing due to illness) and Mayor Grasso. Also present were Police Chief John Madden, Director of Public Works Dave Preissig, Assistant Village Administrator Evan Walter, Village Attorney Mike Durkin and Village Clerk Karen Thomas.

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

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being five affirmative votes the motion carried. Trustee Mottl did not vote.

**PRESENTATIONS AND PUBLIC HEARINGS** There were none.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by Mayor Gary Grasso, 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. Any item removed from the Consent Agenda, will be discussed by the Board, opened for public comment, and voted upon during this meeting.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**APPROVAL OF REGULAR BOARD MEETING MINUTES OF AUGUST 12, 2019** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE VETERANS COMMITTEE MEETING MINUTES OF JULY 31, 2019** were noted as received and filed, under the Consent Agenda by Omnibus Vote



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**APPROVAL OF AN ORDINANCE AMENDING SECTION 50.02 ENTITLED “EXCLUSIVE DISPOSAL CONTRACT FOR RESIDENCES,” OR CHAPTER 50, ENTITLED “REFUSE CONTROL” OF THE BURR RIDGE VILLAGE CODE** the Board, under Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-240-01-19**

**APPROVAL OF AN ORDINANCE AMENDING THE BUDGET ADOPTION ORDINANCE FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2018 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2019** the Board, under Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-1177-01-19**

**APPROVAL OF AN ORDINANCE GRANTING AN AMENDMENT TO PLANNED UNIT DEVELOPMENT ORDINANCE #A-834-10-05 TO ADD “COWORKING OFFICE SPACE” AS A FIRST-FLOOR SPECIAL USE IN BUILDING 6 OF THE VILLAGE CENTER AND A SPECIAL USE FOR A “COWORKING OFFICE SPACE” IN BUILDING 6 OF THE VILLAGE CENTER (Z-11-2019: 800 VILLAGE CENTER DRIVE – HASSAN)** the Board, under Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-10-19**

**APPROVAL OF AN ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL FOR A NON-RESIDENTIAL SIGN IN A RESIDENTIAL DISTRICT AND FOR THREE VARIATIONS FROM SECTION 55.04.B AND SECTION 55.11.K OF THE SIGN ORDINANCE TO ALLOW A SIGN; (1) EXCEEDING THE MAXIMUM PERMITTED SIZE FOR A GROUND SIGN; (2) WITH AN ELECTRONIC CHANGEABLE MESSAGE PANEL; AND (3) LOCATED LESS THAN 10 FEET FROM A PROPERTY LINE (S-04-2019: 7425 WOLF ROAD – PLEASANT DALE PARK DISTRICT** the Board, under Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-923-04-19**

**APPROVAL OF AN ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL FOR A NON-RESIDENTIAL SIGN IN A RESIDENTIAL DISTRICT AND FOR THREE VARIATIONS FROM SECTION 55.04.B AND SECTION 55.11.K OF THE SIGN ORDINANCE TO ALLOW A SIGN; (1) EXCEEDING THE MAXIMUM PERMITTED SIZE FOR A GROUND SIGN; (2) WITH AN ELECTRONIC CHANGEABLE MESSAGE PANEL; AND (3) LOCATED LESS THAN 10 FEET FROM A PROPERTY LINE (S-05-2019: 7450 WOLF ROAD – PLEASANTDALE SCHOOL DISTRICT 107)** the Board, under Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-923-05-19**



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
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**APPROVAL OF AN ORDINANCE APPROVING A VARIATION FROM SECTION IV.J OF THE ZONING ORDINANCE TO PERMIT A SIX-FOOT TALL FENCE IN THE FRONT AND SIDE YARD OF A RESIDENTIAL PROPERTY (V-06-2019: 8335 COUNTY LINE ROAD – PIZZUTO)** the Board, under Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-11-19**

**APPROVAL OF AN ORDINANCE GRANTING AN AMENDMENT TO PLANNED UNIT DEVELOPMENT ORDINANCE #A-834-09-16 TO PERMIT A RECONFIGURATION AND EXPANSION OF AN EXISTING SURFACE PARKING LOT (Z-08-2019: 120 HARVESTER DRIVE – OLGUIN)** the Board, under Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-12-19**

**APPROVAL OF AN ORDINANCE AMENDING SECTION IV.K OF THE ZONING ORDINANCE REGARDING THE DEFINITION OF COMMERCIAL VEHICLES (Z-10-2019: TEXT AMENDMENTS – COMMERCIAL VEHICLES)** the Board, under Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-13-19**

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2019-2020 TREE REMOVAL TO DESIDERIO LANDSCAPING LLC, OF GRANT PARK, ILLINOIS IN THE AMOUNT OF \$45,642.00** the Board, under Consent Agenda by Omnibus Vote, Awarded the Contract to Desiderio Landscaping LLC. in the amount of \$45,642.00

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2019 BRANCH PICKUP TO KRAMER TREE SPECIALISTS, INC. OF WEST CHICAGO, ILLINOIS, IN THE AMOUNT OF \$24,115** the Board, under Consent Agenda by Omnibus Vote, Awarded the Contract to Kramer Tree Specialists, Inc. in the amount of \$24,115

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2019 CONCRETE REPLACEMENT TO DAVIS CONCRETE CONSTRUCTION COMPANY, OF MONEE ILLINOIS, IN THE AMOUNT OF \$20,196.25** the Board, under Consent Agenda by Omnibus Vote, Awarded the Contract to Davis Concrete Construction Company in the amount of \$20,196.25

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF REPLACEMENT ARROW BOARD FOR THE PUBLIC WORKS DEPARTMENT TO TRAFFIC CONTROL AND PROTECTION, INC. OF BARTLETT, ILLINOIS IN THE AMOUNT OF \$5,900.00** the Board, under Consent Agenda by Omnibus Vote, Awarded the Contract to Traffic Control and Protection, Inc. in the amount of \$5,900.00

**APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR HOPE'S FRONT DOOR AND HOSTING FACILITY LICENSE AT 8738 AINTREE LANE IN BURR RIDGE FOR A**



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**FUNDRAISING EVENT ON SEPTEMBER 14, 2019** the Board, under Consent Agenda by Omnibus Vote, Approved the Request for Raffle License.

**APPROVAL OF MAYOR GRASSO'S RECOMMENDATION TO APPOINT RAMZI HASSAN TO THE ECONOMIC DEVELOPMENT COMMITTEE** the Board, under Consent Agenda by Omnibus Vote, Approved the Recommendation.

**APPROVAL OF VENDOR LIST DATED AUGUST 26, 2019 IN THE AMOUNT OF \$653,607.59 FOR ALL FUNDS, PLUS \$192,988.97 FOR PAYROLL, FOR A GRAND TOTAL OF \$846,596.56, WHICH INCLUDES SPECIAL EXPENDITURES OF \$20,312.50 FOR 2019/2020 ANNUAL DUES TO THE DUPAGE CONVENTION & VISITORS BUREAU AND \$11,085.49 TO BURNS & MCDONNELL REGARDING THE COUNTY LINE ROAD SIDEWALK** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending August 26, 2019 in the amount of \$653,607.59 for all funds, plus \$192,988.97 for Payroll for the period ending August 10, 2019, for a Grand Total of \$846,596.56 which includes special expenditures of \$20,312.50 for 2019/2020 Annual Dues to the DuPage Convention & Visitors Bureau and \$11,085.49 to Burns & McDonnell regarding the County Line Road Sidewalk.

**UPDATE REGARDING STERIGENICS IN WILLOWBROOK, IL** Village Administrator Doug Pollock stated that on behalf of Burr Ridge and Willowbrook, legal counsel has filed public comments on the Sterigenics application for a construction permit. Comments were submitted to the Court regarding the proposed Consent Order that was proposed by Sterigenics, the Attorney General and DuPage State's Attorney. The Court hearing date to review the proposed Consent Order is September 6, 2019 at the DuPage County Court House. The Public is encouraged to attend the hearing. The Village of Burr Ridge will be represented at the hearing. On September 22, 2019 there will be a final decision from the Illinois EPA on the construction permit that Sterigenics applied for to reopen.

Mayor Grasso advised that the Attorneys representing the four Villages filed comments on the proposed Consent Decree. Sterigenics will reply by August 30, 2019. Judge Fullerton is scheduled to make a decision September 6, 2019, 10:30 in Room 2005 at DuPage County Court House. Mayor Grasso stated he recently attended a vigil outside the Willowbrook Village Hall opposing the re-opening of Sterigenics.

**CONTINUED DISCUSSION OF BURR RIDGE ADDRESS SYSTEM** Mayor Grasso explained the Board of Trustees have discussed the possibility of eliminating the rural addresses to more conventional addresses on several occasions. He then asked the audience by a show of hands how many are in favor of changing the addresses and how many are opposed. The majority of those present opposed the change. Only one resident indicated support for the address change. Therefore Mayor Grasso recommended the issue not be pursued at this time and possibly reintroduce in a few years. He said he receives comments by Public Safety Departments that it is difficult to find addresses when 911 is called. He stated, as past Chairman of the 911 Board of DuPage County, this issue was



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discussed and there was not significant enough complaints to recommend county legislation for address change. Mayor Grasso requested that the Police Department or his office be notified if anyone does experience problems with emergency services not being able to locate their address.

Motion was made by Trustee Snyder and seconded by Trustee Mital to table this item indefinitely.

The Motion was approved by unanimous voice vote of the Board of Trustees.

Village Administrator Doug Pollock explained that when there are issues with the prefix address it is usually because someone failed to use the prefix. He encouraged those who have the prefix to use it in all situations to prevent problems.

Resident Suzana Dragojlovic, stated her address is 15W171 91<sup>st</sup> Street but her house is actually on Mahoney Drive. The Fire Department has said her address is not consistent with what it should be. Mayor Grasso requested she provide her contact information and asked staff to look into her situation.

An audience member questioned what the 15W represents. It was explained that it is 15 miles west of State Street in Chicago.

**CONTINUED DISCUSSION REGARDING STATE OF ILLINOIS CANNABIS REGULATION AND TAX ACT** Mayor Grasso said he recommends sending this to the Plan Commission and the Economic Development Committee for further study.

Trustee Franzese suggested the Plan Commission could address the zoning and planning aspects and the Economic Development Committee the economic development impacts. He further suggested the Plan Commission hold Public Hearings on the topic.

Trustee Paveza mentioned the possible revenue should be considered before a decision is made. Mayor Grasso stated all aspects will be considered and asked when the Plan Commission could consider it. Village Administrator Doug Pollock indicated the Plan Commission could possibly consider it on September 16, 2019 with the Public Hearing possibly on October 7, 2019. He will consult with the Plan Commission Chairman to determine if they should have an informal workshop discussion on September 16, 2019. This could be on the agenda for the Economic Development Committee meeting on September 4, 2019. The issue could be brought back to the Board on October 14, 2019.

Motion was made by Trustee Franzese and seconded by Trustee Paveza to direct the Plan Commission to address the zoning and planning aspects and the Economic Development Committee to consider the economic aspects of the cannabis law.

The Motion was approved by unanimous voice vote of the Board of Trustees.



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**CONSIDERATION OF AN AMENDMENT TO THE SUBDIVISION ORDINANCE TO REMOVE OPTION FOR PROVISION OF PRIVATE OPEN SPACE IN LIEU OF PARK DONATION**

Village Administrator Doug Pollock explained the Subdivision Ordinance has regulations regarding payment of School and Park impact fees. This proposed Amendment relates only to Park impact fees. The concept is subdivided land creates additional population that needs to be served by Parks and Schools. The Village calculates the impact and requires either a donation of land or cash. In the Subdivision Ordinance the Park Impact Fee legislation currently allows an option for the Developer to provide private open space in lieu of the Park donation of land or cash. Mr. Pollock stated Lakeside Pointe recently provided a private park that has public access but it is privately owned and maintained. The Park District requested the Village consider eliminating this option and require all land or cash impact fees be paid directly to the Park District. After consulting with Attorney Durkin it was determined the Village can eliminate the option and Mr. Pollock is recommending the Board do so. If the Board is in agreement they should direct Staff to prepare an Ordinance to that effect.

Trustee Franzese expressed surprise to learn that the park adjacent to and created by Lakeside Pointe is privately owned and maintained. His impression was the land and park was being donated to the Park District as discussed during the planning of the Subdivision. It does not seem to serve the Public as it was intended.

In response to Mayor Grasso's inquiry about how this developed, Mr. Pollock explained the Board approved the Private Park in lieu of a Public Park donation. The end result is not desirable and this Amendment would prevent that in the future

Mr. Pollock clarified for Trustee Paveza that this Amendment would eliminate the option of Privately owned Park space in lieu of a donation to the Park District. The Developer's only option would be to donate land or cash to the Park District.

There was some discussion of the merits of eliminating the Private Park option.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder to direct Staff to prepare an Ordinance to Remove the Option for Provision of Private Open Space in Lieu of Park Donation from the Subdivision Ordinance.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**PUBLIC COMMENTS** There were none.



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**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

Mayor Grasso announced the Village Hall will be closed Monday, September 2, 2019 for Labor Day. On Sunday, September 8, 2019 Pedal the Parks begins at 9:00 A.M. at Harvester Park. It is a ten mile ride through the beautiful Parks of Burr Ridge. Registration is at Burr Ridge Park District.

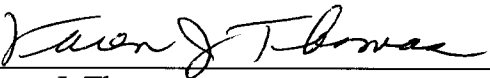
Mayor Grasso commended the Park District for the concert series. There were almost 3,000 in attendance at the final Concert of the Season.

Mayor Grasso recognized resident Dan Webb for his appointment as Special Counsel for the Jussie Smollett case.

Motion was made by Trustee Schiappa and Seconded by Trustee Paveza that the Regular Meeting of August 26, 2019 be adjourned to Closed Session to Approve Closed Session Minutes of July 22, 2019 and Discuss Collective Bargaining Issues.

The Motion was approved by unanimous voice vote of the Board of Trustees and the meeting was adjourned at 7:42 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.

  
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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 23<sup>rd</sup> day of September, 2019.





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

**AGENDA**

**August 26, 2019  
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
  - Henry Bryndal, St. Isaac Jogues
- 2. ROLL CALL**
- 3. PRESENTATIONS AND PUBLIC HEARINGS**
- 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, discussed by the Board, opened for public comment, and voted upon during this meeting.

**5. MINUTES**

- A. \* Approval of Regular Board Meeting of August 12, 2019
- B. \* Receive and File Veterans Committee Meeting of July 31, 2019

**6. ORDINANCES**

- A. \* Approval of an Ordinance Amending Section 50.02, Entitled "Exclusive Disposal Contract for Residences," or Chapter 50, Entitled "Refuse Control" of the Burr Ridge Village Code
- B. \* Approval of An Ordinance Amending the Budget Adoption Ordinance for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on the First Day of May, 2018 and Ending on the Thirtieth Day of April, 2019
- C. \* Approval of an Ordinance Granting an Amendment to Planned Unit Development Ordinance #A-834-10-05 to Add "Coworking Office Space" as

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*Prior to voting on each agenda item, the Mayor will invite public comment on that item. The Mayor also will invite any person in attendance to address the Board on any other item of concern under Section 9 Public Comments. Each speaker addressing the Board of Trustees is asked to limit her or his comment to five minutes.*

**EXHIBIT** A



a First-Floor Special Use in Building 6 of the Village Center and a Special Use for a "Coworking Space" in Building 6 of the Village Center (Z-11-2019: 800 Village Center Drive – Hassan)

- D. \* Approval of an Ordinance Granting Conditional Sign Approval for a Non-Residential Sign in a Residential District and for Three Variations from Section 55.04.B and Section 55.11.K of the Sign Ordinance to Allow a Sign: (1) Exceeding the Maximum Permitted Size for a Ground Sign; (2) With an Electronic Changeable Message Panel; and (3) Located Less Than 10 Feet from a Property Line (S-04-2019: 7425 Wolf Road – Pleasant Dale Park District)
- E. \* Approval of an Ordinance Granting Conditional Sign Approval for a Non-Residential Sign in a Residential District and for Three Variations from Section 55.04.B and Section 55.11.K of the Sign Ordinance to Allow a Sign: (1) Exceeding the Maximum Permitted Size for a Ground Sign; (2) With an Electronic Changeable Message Panel; and (3) Located Less Than 10 Feet from a Property Line (S-05-2019: 7450 Wolf Road – Pleasantdale School District 107)
- F. \* Approval of an Ordinance Approving a Variation from Section IV.J of the Zoning Ordinance to Permit a Six-Foot Tall Fence in the Front and Side Yard of a Residential Property (V-06-2019: 8335 County Line Road – Pizzuto)
- G. \* Approval of an Ordinance Granting an Amendment to Planned Unit Development Ordinance #A-834-09-16 to Permit a Reconfiguration and Expansion of an Existing Surface Parking Lot (Z-08-2019: 120 Harvester Drive – Olquin)
- H. \* Approval of an Ordinance Amending Section IV.K of the Zoning Ordinance Regarding the Definition of Commercial Vehicles (Z-10-2019: Text Amendments – Commercial Vehicles)

**7. RESOLUTIONS**

**8. CONSIDERATIONS**

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Continued Discussion of Burr Ridge Address System
- C. Continued Discussion Regarding State of Illinois Cannabis Regulation and Tax Act
- D. Consideration of an Amendment to the Subdivision Ordinance to Remove Option for Provision of Private Open Space in lieu of Park Donation
- E. \* Approval of Recommendation to Award Contract for 2019-2020 Tree Removal to Desiderio Landscaping LLC, of Grant Park, Illinois in the Amount of \$45,642.00

- F. \* Approval of Recommendation to Award Contract for 2019 Branch Pickup to Kramer Tree Specialists, Inc., of West Chicago, Illinois, in the Amount of \$24,115
- G. \* Approval of Recommendation to Award Contract for 2019 Concrete Replacement to Davis Concrete Construction Company, of Monee, Illinois, in the Amount of \$20,196.25
- H. \* Approval of Recommendation to Award Contract for Purchase of Replacement Arrow Board for the Public Works Department to Traffic Control and Protection, Inc. of Bartlett, Illinois in the amount of \$5,900.00
- I. \* Approval of Request for Raffle License for Hope's Front Door and Hosting Facility License at 8738 Aintree Lane in Burr Ridge for a Fundraising Event on September 14, 2019
- J. \* Approval of Mayor Grasso's Recommendation to Appoint Ramzi Hassan to the Economic Development Committee
- K. \* Approval of Vendor List dated August 26, 2019 in the Amount of \$653,607.59 for all Funds, plus \$192,988.97 for Payroll, for a Grand Total of \$846,596.56, which includes Special Expenditures of \$20,312.50 for 2019/2020 Annual Dues to the DuPage Convention & Visitors Bureau and \$11,085.49 to Burns & McDonnell regarding the County Line Road Sidewalk Project

**9. PUBLIC COMMENTS**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. CLOSED SESSION**

- A. Approval of Closed Session Minutes of July 22, 2019
- B. Discussion of Collective Bargaining Issues

**12. RECONVENED MEETING**

- A. Consideration of Recommendation to Approve Union Contract for Patrol Officers

**13. ADJOURNMENT**

**RECONVENED REGULAR MEETING**

**MAYOR AND BOARD OF TRUSTEES,**  
**VILLAGE OF BURR RIDGE, IL**

**August 26, 2019**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of August 26, 2019 was reconvened at 7:54 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:45 p.m. to 7:54 p.m.

**RECONVENE REGULAR MEETING** Motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Regular Meeting of August 26, 2019 be reconvened.

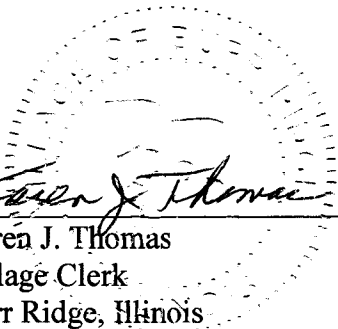
The Motion was approved by unanimous voice vote of the Board of Trustees.


**CONSIDERATION OF RECOMMENDATION TO APPROVE UNION CONTRACT FOR PATROL OFFICERS** Motion was made by Trustee Paveza and seconded by Trustee Snyder to table this item to the next Board Meeting.

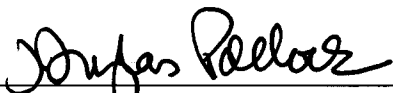
The Motion was approved by unanimous voice vote of the Board of Trustees.

There being no further business, Motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Regular Meeting of August 26, 2019 be adjourned.

The Motion was approved by unanimous voice vote of the Board of Trustees and the Regular Meeting of August 26, 2019 was adjourned at 7:55 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 23<sup>rd</sup> day of September, 2019.

