

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

**January 13, 2020**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of January 13, 2020, 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 Trustee Guy Franzese

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Mital, Mottl, and Mayor Grasso. Absent was Trustee Schiappa. Trustee Snyder was present via teleconference due to a business trip. Also present were Police Chief John Madden, Deputy Chief Marc Loftus, Assistant Village Administrator Evan Walter, Public Works Director Dave Preissig, Village Clerk Karen Thomas, and Village Attorney Mike Durkin.

Trustee Snyder stated that due to business, he is unable to attend the meeting and is requesting to participate telephonically.

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

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Franzese, Mital, Mottl

NAYS : 0 – None

ABSENT: 1 – Trustee Schiappa

There being four affirmative votes the motion carried.

**PRESENTATIONS AND PUBLIC HEARINGS**

**ACKNOWLEDGEMENT OF 20 YEARS OF SERVICE TO THE VILLAGE OF BURR  
RIDGE POLICE DEPARTMENT BY DETECTIVE SERGEANT DAVID ALLEN**

Chief Madden introduced Detective Sergeant Allen and Mayor Grasso read the Resolution acknowledging his 20 years of service.

**ADOPTION OF RESOLUTION RECOGNIZING 20 YEARS OF SERVICE TO THE  
VILLAGE OF BURR RIDGE BY DETECTIVE SERGEANT DAVID ALLEN**

Motion was made by Trustee Mottl and seconded by Trustee Mital to approve the Resolution.

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

**THIS IS RESOLUTION NO. R-01-20**



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 13, 2020

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by Mayor Gary Grasso, motion was made by Trustee Snyder and seconded by Trustee Mital that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 6C, 8F 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: 5 – Trustees Snyder, Mital, Mottl, Franzese, Paveza

NAYS : 0 – None

ABSENT: 1 – Trustee Schiappa

There being five affirmative votes the motion carried.

**APPROVAL OF REGULAR BOARD MEETING MINUTES OF DECEMBER 9, 2019** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE ECONOMIC DEVELOPMENT MEETING MINUTES OF JANUARY 8, 2020** were noted as received and filed, under the Consent Agenda by Omnibus Vote.

**APPROVAL OF RECOMMENDATION TO APPOINT TRUSTEE ANITA MITAL AS CHAIRPERSON OF THE AD HOC COMPLETE COUNT COMMITTEE** The Board, under Consent Agenda, Approved the Recommendation.

**APPROVAL OF RECOMMENDATION TO APPOINT JOE PETRICH AS A FULL TERM PLAN COMMISSIONER FOR A TERM EXPIRING FEBRUARY 1, 2025** The Board, under Consent Agenda, Approved the Recommendation.

**APPROVAL OF RECOMMENDATION TO RE-APPOINT GREG TRZUPEK AS CHAIRPERSON OF THE PLAN COMMISSION FOR A TERM EXPIRING FEBRUARY 1, 2024** The Board, under Consent Agenda, Approved the Recommendation.

**APPROVAL OF RECOMMENDATION TO RE-APPOINT JANINE FARRELL TO THE PLAN COMMISSION FOR A TERM EXPIRING FEBRUARY 1, 2024** The Board, under the Consent Agenda, Approved the Recommendation.

**APPROVAL OF RECOMMENDATION TO RE-APPOINT LUISA HOCH TO THE PLAN COMMISSION FOR A TERM EXPIRING FEBRUARY 1, 2023** The Board, under Consent Agenda, Approved the Recommendation.

**APPROVAL OF EMPLOYMENT TRAINING AGREEMENT FOR POLICE OFFICER RAUL CAMPOS** The Board, under Consent Agenda, Approved the Employment Training Agreement.

