

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

**April 10, 2017**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of April 10, 2017 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 p.m. by President Straub

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Joey Petrich, Pleasantdale Elementary School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Paveza, Bolos, Snyder, Schiappa and President Straub. Also present were Village Administrator Steven Stricker, Community Development Director Doug Pollock, Police Chief John Madden, Public Works Director Dave Preissig and Village Clerk Karen Thomas.

Presentation by  
Congressman Peter J. Roskam (IL-06)  
In Recognition of Mayor Mickey Straub

Congressman Peter J. Roskam presented Mayor Straub with a copy of the Official Record in the House of Representative recognizing Mayor Straub's historic journey to visit 50 Capitols in 50 Days and remembering the spirit of the Gettysburg Address and President Lincoln.

**RESIDENT COMMENTS** There were none.

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING MARCH 27, 2017** were approved for publication under the Consent Agenda by Omnibus Vote.

**APPROVAL OF FY 2017-18 CONTINUED BUDGET WORKSHOP OF MARCH 13, 2017** were approved for publication under the Consent Agenda by Omnibus Vote.



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
April 10, 2017

**RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF APRIL 3, 2017** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF ORDINANCE AMENDING SECTIONS 25.03, 25.05, 25.06, 25.09 AND 25.13 OF CHAPTER 25 (LIQUOR CONTROL) OF THE BURR RIDGE MUNICIPAL CODE** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE A-222-02-17**

**ADOPTION OF RESOLUTION REQUESTING COOK COUNTY REDUCE SPEED LIMIT ON GERMAN CHURCH ROAD FROM 40 MPH TO 35 MPH** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.  
**THIS IS RESOLUTION R-09-17**

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE FOR A RESTAURANT WITH SALES OF ALCOHOLIC BEVERAGES AND LIVE ENTERTAINMENT (Z-04-2017: 705 VILLAGE CENTER DRIVE (HAMPTON SOCIAL))**  
The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission recommendation and directed staff to prepare the Ordinance.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR THE PURCHASE OF WATER DIVISION TRENCHING AND SHORING EQUIPMENT** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to ProSpan Manufacturing Co., Inc., of Rosemont, Illinois, in the amount of \$7,923.00

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2017 EAB TREATMENT** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for selective 2017 EAB Treatment to Kramer Tree Specialists, of West Chicago, Illinois at the rate of \$1.45 per inch-diameter, not to exceed \$15,600.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR FY 2017-18 STREETLIGHT MAINTENANCE** The Board, under the Consent Agenda by Omnibus Vote, approved the time and materials cost proposal from RAG's Electric, of Darien, Illinois.

**APPROVAL OF RECOMMENDATION TO RATIFY EMERGENCY PURCHASE OF WATER SUPPLY DURING THE BEDFORD PARK TRANSMISSION MAIN REPAIR**  
The Board, under the Consent Agenda by Omnibus Vote, ratified the payment to the West Suburban Water Commission in the amount of \$53,276.52 for the emergency purchase of water.

**APPROVAL OF PROCLAMATION DESIGNATING APRIL 23-29, 2017 AS ARBOR DAY WEEK** The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation.



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
April 10, 2017

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$100,119.47 FOR ALL FUNDS, PLUS \$213,202.52 FOR PAYROLL, FOR A GRAND TOTAL OF \$313,321.99, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$29,505.60 TO WINKLER'S TREE SERVICE FOR AREA 6 TREE TRIMMING**

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending April 10, 2017 in the amount of \$100,119.47 and payroll in the amount of \$213,202.52 for the period ending March 25, 2017.

**PUBLIC HEARING FY 2016-17 BUDGET**

**CALL TO ORDER** The Public Hearing of the President and Board of Trustees for the FY 2017 – 18 Budget was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Straub at 7:13 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

**NOTICE OF HEARING** was published in The Doings Weekly on April 6, 2017.

**BUDGET HIGHLIGHTS** were presented by Village Administrator Steve Stricker and are attached to these minutes as Exhibit B.

**AUDIENCE QUESTIONS AND COMMENTS** There were none.

**BOARD QUESTIONS AND COMMENTS** There were none.

**CLOSE HEARING** Motion was made by Trustee Schiappa and seconded by Trustee Paveza that the FY 2017 – 18 Budget Public Hearing of April 10, 2017 be closed.

On Roll Call, Vote Was:

AYES: 6 - Trustees Schiappa, Paveza, Grasso, Franzese, Bolos, Snyder

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the FY 2017–18 Budget Public Hearing of April 10, 2017 was closed at 7:23 p.m.

**PUBLIC HEARING**  
**ANNEXATION AGREEMENT**  
**15W069 AND 15W081 91<sup>ST</sup> STREET**

**CALL TO ORDER** The Public Hearing of the President and Board of Trustees for the Annexation Agreement – 15W069 and 15W081 91<sup>st</sup> Street was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Straub at 7:23 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
April 10, 2017

**NOTICE OF HEARING** was published in The Doings Weekly on March 16, 2017

**PURPOSE OF HEARING** is to consider the Annexation Agreement – 15W069 and 15W081 91<sup>st</sup> Street.

**PRESENTATION** Community Development Director Doug Pollock explained that this is a Public Hearing for an Annexation Agreement for a 5 acre parcel at 15W069 and 15W081 91<sup>st</sup> Street. The owner is seeking annexation to build a single family resident and connect to Village water.

Mr. Pollock continued that the Plan Commission reviewed the zoning for this property and recommend the R-2B District. He explained there are three Ordinance on the agenda: the Annexation Agreement, the Annexation and the Rezoning.

**AUDIENCE QUESTIONS AND COMMENTS** There were none.

**BOARD QUESTIONS AND COMMENTS** There were none.

**CLOSE HEARING** Motion was made by Trustee Paveza and seconded by Trustee Grasso that the Annexation Agreement – 15W069 and 15W081 91<sup>st</sup> Street Public Hearing of April 10, 2017 be closed.

On Roll Call, Vote Was:

AYES: 6 - Trustees Paveza, Grasso, Franzese, Bolos, Snyder, Schiappa

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Annexation Agreement – 15W069 and 15W081 91<sup>st</sup> Street Public Hearing of April 10, 2017 was closed at 7:24 p.m.

**CONSIDERATION OF AN ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, IN LIEU OF THE APPROPRIATION ORDINANCE, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2017 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2018**

Village Administrator Steve Sticker introduced the Ordinance adopting the budget for Fiscal Year 2017-2018.

Motion was made by Trustee Paveza and seconded by Trustee Grasso to approve the Ordinance adopting the FY 2017-18 Budget

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Grasso, Franzese, Bolos, Snyder, Schiappa

NAYS: 0 – None

ABSENT: 0 – None



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
April 10, 2017

There being six affirmative votes, the motion carried  
**THIS IS ORDINANCE NO. 1169**

**CONSIDERATION OF ORDINANCE AUTHORIZING ANNEXATION AGREEMENT  
SCHOENTHALER - 15W069-081 91ST STREET PARCEL NOS. 10-01-403-012 AND  
10-01-403-011** Community Development Director Doug Pollock introduced the Ordinances authorizing the Annexation Agreement, Annexation and Rezoning of the Property at 15W069-081 91<sup>st</sup> Street.

Motion was made by Trustee Bolos and seconded by Trustee Schiappa to approve the Ordinance authorizing the Annexation Agreement Schoenthaler – 15W069-081 91<sup>st</sup> Street Parcel Nos. 10-01-403-012 and 10-01-403-011.

On Roll Call, Vote Was:  
AYES: 6 – Trustees Bolos, Schiappa, Snyder, Paveza, Grasso, Franzese  
NAYS: 0 – None  
ABSENT: 0 – None

There being six affirmative votes, the motion carried.  
**THIS IS ORDINANCE NO. 1170**

**CONSIDERATION OF ORDINANCE ANNEXING CERTAIN REAL ESTATE  
(SCHOENTHALER - 15W069-081 91ST STREET PARCEL NOS. 10-01-403-012 AND  
10-01-403-011)** Mayor Straub introduced the Ordinance.

Motion was made by Trustee Grasso and seconded by Trustee Snyder Annexing Certain Real Estate (Schoenthaler – 15W069-081 91<sup>st</sup> Street Parcel Nos 10-01-403-012 and 10-01-403-011).

On Roll Call, Vote Was:  
AYES: 6 – Trustees Grasso, Snyder, Schiappa, Franzese, Paveza, Bolos  
NAYS: 0 – None  
ABSENT: 0 – None

There being six affirmative votes, the motion carried.  
**THIS IS ORDINANCE NO. 1171**

**CONSIDERATION OF AN ORDINANCE REZONING PROPERTY FROM THE R-1  
DISTRICT TO THE R-2B DISTRICT OF THE BURR RIDGE ZONING ORDINANCE (Z-  
02-2017: 15W069-081 91<sup>ST</sup> STREET)** Mayor Straub introduced the Ordinance.

Motion was made by Trustee Schiappa and seconded by Trustee Grasso Rezoning Property from the R-1 District to the R-2B District of the Burr Ridge Zoning Ordinance (Z-02-2017: 15W069-081 91<sup>st</sup> Street)



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
April 10, 2017

On Roll Call, Vote Was:

AYES: 6 – Trustees Schiappa, Grasso, Franzese, Paveza, Bolos, Snyder

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. A-834-08-17**

**CONSIDERATION OF ORDINANCE AMENDING SECTION 58.01 OF CHAPTER 58 (WATER WORKS SYSTEM) OF THE BURR RIDGE MUNICIPAL CODE** Village

Administrator Steve Stricker said that the possible increase in the water rate was discussed during the budget workshop. He said originally, the increase was going to be 3% but we learned that in June the City of Chicago is going to pass an additional 2.5% increase. The Water Committee has recommended a 5% increase in the water rates. The increase would be from \$6.43 per thousand gallons to \$6.75 per thousand gallons. Mr. Stricker said Burr Ridge will still have one of the lowest water rates in the area.

Motion was made by Trustee Grasso and seconded by Trustee Snyder to accept the Water Committee's recommendation to increase the water rate 5% and that the subject Ordinance revisions be approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grasso, Snyder, Schiappa, Franzese, Paveza, Bolos

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**THIS IS ORDINANCE A-439-01-17**

**CONSIDERATION OF ORDINANCE AMENDING SECTION 59.4.1 CHAPTER 59 (SEWER SYSTEMS) OF THE BURR RIDGE MUNICIPAL CODE** Village Administrator

Steve Stricker said this is only for the Cook County portion of the Village. He said the rates have not been raised since 2006. The Water Committee has recommended the residential rate (flat rate) be increased from \$15.00 to \$20.00 per billing cycle.

Motion was made by Trustee Paveza and seconded by Trustee Grasso to accept the Water Committee's recommendation to increase the Cook County sewer rate \$5.00 and that the subject Ordinance revision be approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Grasso, Franzese, Bolos, Snyder, Schiappa

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
April 10, 2017

**THIS IS ORDINANCE A-663-01-17**

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE VARIATIONS TO ACCOMMODATE THE EXPANSION OF AN OFFICE BUILDING PARKING LOT TO PERMIT PARKING TO BE LOCATED 60 FEET FROM THE FRONT LOT LINE (BURR RIDGE PARKWAY) RATHER THAN 79.76 FEET AND TO PERMIT ADDITIONAL PARKING BETWEEN THE BUILDING AND THE CORNER SIDE LOT LINE (NORTH LINE ALONG SOUTH FRONTAGE ROAD) (V-01-2017: 1333 BURR RIDGE PARKWAY – IN SITE REAL ESTATE)**

Community Development Director Doug Pollock presented a letter from the petitioner asking that this item be remanded to the Plan Commission. He said the petitioner wishes to amend the petition to request additional variations to further expand the parking north of the building in order to compensate for the loss of parking due to the condition recommended by the Plan Commission. He said remanding is necessary in order to publish a new legal notice for the additional variations.

In answer to Trustee Franzese, Mr. Pollock said that at the Public Hearing the petitioner did not request any variation of the parking space width. Trustee Franzese asked that a list be prepared of the various parking space widths in the Village.

Motion was made by Trustee Bolos and seconded by Trustee Franzese that this item be remanded to the Plan Commission.

On Roll Call, Vote Was:

AYES: 6 – Trustees Bolos, Franzese, Grasso, Paveza, Snyder, Schiappa

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**OTHER CONSIDERATIONS** Village Clerk Karen Thomas stated that she forgot to include in the Liquor Control amendment the reduction of Class Q licenses from one to zero. She said that Starbuck's will no longer be selling alcohol and have relinquished their license.

Trustee Grasso suggested that information about DuPage County's paint recycling program be posted on the Village website.

**RESIDENT COMMENTS** There were none.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Village Administrator Steve Stricker reminded residents of the April 12 and April 20 information meeting to be held in the Village Hall regarding the possible awarding of a Scavenger Franchise Agreement.



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
April 10, 2017

Trustee Franzese explained that there have been two meetings held with the Homeowner's Associations and the feedback has been mostly positive. He said that residents he talked with are willing to change scavengers in order to save money, not have to buy stickers for landscape waste and not have to pay surcharges. He said we want to listen to the residents and do what is best for the residents and the Village.

Trustee Paveza explained that less than 2% of the residential tax bill goes to the Village. Mr. Stricker said that of all the Villages in DuPage County, that levy a property tax, Burr Ridge is the lowest.

**NON-RESIDENTS COMMENTS**                      There were none.

**ADJOURNMENT**    Motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Regular Meeting of April 10, 2017 be adjourned.

On Roll Call, Vote Was:


AYES:            6 – Trustees Schiappa, Snyder, Bolos, Paveza, Franzese, Grasso

NAYS:            0 – None

ABSENT:        0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned to 7:48 P.M.

PLEASE NOTE:    Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

  
\_\_\_\_\_  
Karen J. Thomas  
Village-Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 24<sup>th</sup> day of April, 2017.

*sejt*



**AGENDA**  
**REGULAR MEETING – VILLAGE PRESIDENT & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

**April 10, 2017**  
**7:00 p.m.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**Joey Petrich – Pleasantdale Elementary School**

**2. ROLL CALL**

**Presentation by**  
**Congressman Peter J. Roskam (IL-06)**  
**In Recognition of Mayor Mickey Straub**

**3. RESIDENTS COMMENTS**

**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.

**Public Hearing**  
**FY 2017-18 Budget**

**Public Hearing**  
**Annexation Agreement**  
**15W069 and 15W081 91st Street**

**5. MINUTES**

- \*A. Approval of Regular Board Meeting of March 27, 2017**
- \*B. Approval of FY 2017-18 Continued Budget Workshop of March 27, 2017**
- \*C. Receive and File Draft Plan Commission Meeting of April 3, 2017**

**6. ORDINANCES**

- A. Consideration of An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2017 and Ending on the Thirtieth Day of April, 2018**
- B. Consideration of Ordinance Authorizing Annexation Agreement Schoenthaler - 15W069-081 91st Street Parcel Nos. 10-01-403-012 and 10-01-403-011**

**EXHIBIT**     A

- C. Consideration of Ordinance Annexing Certain Real Estate (Schoenthaler - 15W069-081 91st Street Parcel Nos. 10-01-403-012 and 10-01-403-011)
- D. Consideration of An Ordinance Rezoning Property from the R-1 District to the R-2B District of the Burr Ridge Zoning Ordinance (Z-02-2017: 15W069-081 91<sup>st</sup> Street)
- E. Consideration of Ordinance Amending Section 58.01 of Chapter 58 (Water Works System) of the Burr Ridge Municipal Code
- F. Consideration of Ordinance Amending Section 59.4.1 Chapter 59 (Sewer Systems) of the Burr Ridge Municipal Code
- \*G. Approval of Ordinance Amending Sections 25.03, 25.05, 25.06, 25.09 and 25.13 of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code

## 7. RESOLUTIONS

- \*A. Adoption of Resolution Requesting Cook County Reduce Speed Limit on German Church Road from 40 MPH to 35 MPH

## 8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Variations to Accommodate the Expansion of an Office Building Parking Lot to Permit Parking to be Located 60 feet from the Front Lot Line (Burr Ridge Parkway) rather than 79.76 feet and to Permit Additional Parking between the Building and the Corner Side Lot Line (north line along South Frontage Road) (V-01-2017: 1333 Burr Ridge Parkway – In Site Real Estate)
- \*B. Approval of Plan Commission Recommendation to Approve Special Use for a Restaurant with Sales of Alcoholic Beverages and Live Entertainment (Z-04-2017: 705 Village Center Drive (Hampton Social)
- \*C. Approval of Recommendation to Award Contract for the Purchase of Water Division Trenching and Shoring Equipment
- \*D. Approval of Recommendation to Award Contract for 2017 EAB Treatment
- \*E. Approval of Recommendation to Award Contract for FY 2017-18 Streetlight Maintenance
- \*F. Approval of Recommendation to Ratify Emergency Purchase of Water Supply during the Bedford Park Transmission Main Repair
- \*G. Approval of Proclamation Designating April 23-29, 2017 as Arbor Day Week

- \*H. Approval of Vendor List in the Amount of \$100,119.47 for all Funds, plus \$213,202.52 for payroll, for a grand total of \$313,321.99, which includes a Special Expenditure of \$29,505.60 to Winkler's Tree Service for Area 6 Tree Trimming
- I. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

**9. RESIDENTS COMMENTS**

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

**11. NON-RESIDENTS COMMENTS**

**12. ADJOURNMENT**

April 10, 2017

## **PRESIDENT'S BUDGET MESSAGE**

### **Budget Highlights**

The Village Board has reviewed Staff's proposed budget in detail at workshops held on March 13 and March 27. As a result, a few changes have been made to increase health insurance from 2% to 4.7%, to adjust Road Program costs to reflect actual numbers and to adjust the Water Rate increase from 3% to 5%, among other things. The Budget is now in final form. The total FY 17-18 Expenditure Budget, including transfers, amounts to \$17,670,000.

### **General Fund**

The FY 17-18 General Fund Budget reflects a surplus of \$82,965. This surplus is due in large part to increases in building permit fees and the fact that the FY 17-18 transfer of funds from the General Fund to the Equipment Replacement Fund was made in FY 16-17.

### **Revenues**

Revenues for the FY 17-18 General Fund are projected to be \$8,693,575, which is \$32,110 or 0.4% less than the FY 16-17 Budget of \$8,725,685.

### **Expenditures**

The FY 17-18 Expenditures Budget is \$8,610,610, which is \$107,175 or only 1.3% more than the FY 16-17 Expenditure Budget of \$8,503,435.

### **Special Revenue Funds**

#### **E-9-1-1 Fund**

Due to a recent change in the State law requiring small Emergency Telephone System Boards like Burr Ridge to merge with larger entities, the Burr Ridge E-9-1-1 Fund will be closed at the end of FY 16-17.

#### **MFT Fund**

The FY 17-18 MFT Fund Budget includes a transfer of \$300,000 to the Capital Improvements Fund to help fund the 2017 Road Program. This transfer represents the

available funds expected to be approved by IDOT (Illinois Department of Transportation) for the 2017 Road Program.

### **Hotel/Motel Tax Fund**

This year the Hotel/Motel tax will generate \$599,960. The majority of this revenue will be used to fund the marketing plan for Burr Ridge hotels and restaurants (\$300,000) and pay for gateway landscape maintenance and Village-sponsored events.

### **Restaurant/Place-of-Eating Tax Fund**

In FY 12-13 the Restaurant/Place-of-Eating Tax Fund was created to promote Burr Ridge restaurants as a destination spot for dining. However, due to declining General Fund Revenues, the \$25,000 transfer of Place-of-Eating Tax revenues from the General Fund will no longer be allocated and this fund will be eliminated.

## **Capital Projects Funds**

### **Capital Improvements Fund**

All non-enterprise fund capital improvements are expensed out of the Capital Projects Fund. With this in mind, revenues will come from grants and transfers from other funds. The total FY 17-18 Capital Improvements Budget is \$758,430, which includes the cost of the 2017 Road Program in the amount of \$580,430.

### **Sidewalk/Pathway Improvement Fund**

The FY 17-18 Sidewalk/Pathway Budget includes expenditures in the amount of \$42,350, which includes \$30,000 for projects and \$11,500 for annual maintenance. It is expected that the Sidewalk/Pathway Fund will be depleted by the end of FY 18-19 and all future sidewalk projects will have to compete with the Road Program for limited Capital Improvement funding.

### **Capital Equipment Replacement Fund**

The Capital Equipment Replacement Fund was established in FY 91-92 to account for larger vehicle and equipment replacement. This fund currently has a beginning fund balance of \$956,472 and it is anticipated that \$326,285 will be spent in FY 17-18. As indicated above, the annual transfer of funds from the General Fund to the Equipment Replacement Fund in the amount of \$156,045 will be made prior to the end of FY 16-17 in order to help balance the FY 17-18 General Fund Budget.

### **Stormwater Management Fund**

In FY 08-09, the Stormwater Management Fund was established to better account for stormwater-related revenues and expenditures. The Fund currently has a beginning fund balance of \$116,580 and it is anticipated that it will have an ending fund balance at the end of FY 17-18 of \$122,660. No new major projects are included in the FY 17-18 Budget and \$13,450 is included for miscellaneous maintenance.

### **Debt Service Fund**

The G.O. Bond Series for the Bedford Park Water Main Project was fully paid at the end of 2016. The Debt Service Fund now includes only two debt issues – the County Line Road/Burr Ridge Parkway Landscape Improvements, which will be paid in full in FY 18-19, and the police Facility bonds, which expire in FY 17-18 and will have to be reissued in June. It is estimated that the principle and interest on the Police Facility bonds re-issue will be \$168,025.

### **Water Fund**

In FY 17-18 the Water Fund Budget shows a surplus in the amount of \$185,335, due in large part to a 5% increase in water rates. Projected revenues for the Water Fund in FY 17-18 are \$5,277,040 or 0.5% more than the FY 16-17 Budget of \$5,252,985 and 9.7% more than the FY 16-17 estimated actual of \$4,811,350. The FY 17-18 Expenditure Budget amounts to \$5,091,705 and is \$248,255 or 4.6% less than the FY 16-17 Budget. Major capital projects in the Water Fund have been deferred to future years.

### **Sewer Fund**

The Sewer Fund was established to maintain the sewer system in the Cook County portion of the Village. Revenues in the amount of \$352,035 are projected for FY 17-18, due to an increase in the fixed charge of \$5.00 per billing cycle, with expenditures in the amount \$303,945, leaving a surplus in FY 17-18 of \$48,090.

### **Information Technology Fund**

The Information Technology Fund was established in FY 96-97 to account for all costs related to delivery of information services to the internal departments of the Village. FY 17-18 revenues are estimated at \$286,800, which is comprised primarily of Transfers from the General, Water, and Sewer Funds. FY 17-18 Expenditures are estimated at \$312,815 and will include the replacement of all desktop computers throughout the Village.

### **Police Pension Fund**

The FY 17-18 Police Pension Fund revenues are estimated at \$1,528,265, of which \$780,715 is projected to be collected from property taxes. This amount equals the Village's required contribution under the State law. Total pension/disability payments equal \$1,037,000, which is \$74,600 more than budgeted in FY 16-17. Pension/disability payments include five police officers on permanent disability, 12 retirees and one survivor spouse. Total Police Pension Fund expenditures equal \$1,102,380.

Details of each Budget are included in the Budget document. Are there any questions?