

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

**January 10, 2011
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Daniel Abdoue
Pleasantdale Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 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.

5. MINUTES

- *A. Approval of Regular Meeting of December 13, 2010
- *B. Receive and File Veterans Memorial Committee Meeting of October 27, 2010
- *C. Receive and File Draft Street Policy Committee Meeting of December 13, 2010

6. ORDINANCES

- A. Consideration of Approval of Ordinance Annexing Certain Property (Surrounded Territory)
- B. Consideration of Ordinance Amending Chapter 25 of the Burr Ridge Municipal Code to Add a New Class "P-1" Liquor License
- *C. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge (Z-11-2010: B-1 District Text Amendment – Wine Boutique with Ancillary Sales of Wine and Beer By-the-Glass)
- *D. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge zoning Ordinance (Z-11-2010: 208 Burr Ridge Parkway – County Wine Merchants)
- *E. Approval of An Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outdoor Sidewalk Dining Area (Z-12-2010: 114 Burr Ridge Parkway – Capri Express)
- *F. Approval of An Ordinance Denying an Amendment to the Zoning Ordinance of the Village of Burr Ridge (Z-12-2010: B-1 District Amendment – Outdoor Food Preparation)

- *G. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Deck to Encroach into the Corner Side Yard Setback (V-06-2010: 8449 Omaha Drive – Phillips)
- *H. Approval of An Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outdoor Sidewalk Dining Area (Z-12-2010: 118 Burr Ridge Parkway – Capri Mex)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Discussion Regarding Possible Renovation of Village Hall
- B. Consideration of Recommendation to Forward the Final Report from the Sign Ordinance Review Task Force to the Plan Commission
- *C. Approval of Recommendation to Approve Contract Renewal for Lift Station Maintenance
- *D. Approval of Request for Tuition Reimbursement for Public Works Director Paul May
- *E. Receive and File Resignation Letter of Police Data Clerk Andrea Mitre
- *F. Approval of Recommendation to Hire Part-Time Police Data Clerk to Fill Vacancy Created by Resignation of Andrea Mitre
- *G. Approval of Request for Unpaid Leave under the Family and Medical Leave Act (Eric Koslowski)
- *H. Approval of Proclamation Designating January 2011 as Radon Action Month in the Village of Burr Ridge
- *I. Approval of Vendor List
- J. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT

TO: Mayor and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of January 10, 2011
DATE: January 7, 2011

PLEDGE OF ALLEGIANCE

Daniel Abdoue, Pleasantdale Elementary School

6. ORDINANCES

A. Annex Certain Property (Surrounded Territory)

On December 13, 2010, our noise consultant, Mr. John Yerges, of Yerges Acoustics, presented his recommendations for improvements based on the noise attenuation treatments originally proposed by SAIA (see attached). It is my understanding that SAIA has agreed to all of the proposed improvements made by our consultant, but is waiting for the property owner, Robert Ragulic, to sign off on it. SAIA's noise consultant and landscape architect will be present on Monday evening to discuss this matter. It is also my understanding that SAIA attorney Scott Hargadon will be unable to attend due to a scheduling conflict. Assuming that SAIA and the property owner are in agreement with the proposed improvements suggested by our consultant, **it would be my recommendation** that we move forward into the next stage of negotiations and attempt to finalize an annexation agreement.

B. Amend Chapter 25 (New Class "P1" Liquor License)

Attached is an Ordinance amending the Municipal Code to accommodate the sales of wine and beer by the glass for County Wine Merchant. The amendment adds a new class of liquor license which provides for "the sale or offer for sale of individual servings of wine and/or beer for consumption on the premises, provided that the sale of such individual servings of wine and/or beer is ancillary to the sale of packaged wine as per the Class P license and provided that there is service of pre-packaged food for consumption on the premises." As drafted, the Class P-1 license would only be available to a holder of a Class P license (wine boutique) and there would only be one license available in this class. The amendment also establishes a \$500 fee for the Class P-1 license which is in addition to the \$2,500 fee for the pre-requisite Class P license.

The amendment has been written with the intention of accommodating the request of County Wine Merchant to sell wine and beer by the glass ancillary to its primary business of selling packaged wine but also with the intention of not allowing a traditional tavern (sales of alcoholic beverages without a restaurant and as the primary business).

It is our recommendation: that the Ordinance be approved.

C. **Text Amendment – Sell Wine/Beer for Consumption on Premises (Z-11-2010: 208 Burr Ridge Parkway – County Wine Merchants)**

Attached is an Ordinance amending the list of special uses in the B-1 District of the Zoning Ordinance to accommodate the request by County Wine Merchant. The amendment replaces “Wine Boutique with ancillary wine tasting” with “Wine Boutique with ancillary service of wine and beer by the glass and with service of pre-packaged food for consumption on-site.” Agenda item 6-B provides the necessary liquor code amendment. The Plan Commission previously recommended approval of this amendment.

It is our recommendation: that Ordinance be approved.

D. **Special Use – Sell Wine/Beer for Consumption on Premises (Z-11-2010: 208 Burr Ridge Parkway – County Wine Merchants)**

Attached is an Ordinance granting special use approval for a “Wine Boutique with ancillary service of wine and beer by the glass and with service of pre-packaged food for consumption on-site” at 208 Burr Ridge Parkway. The special use is for County Wine Merchant in the County Line Square Shopping Center. Agenda items 6-B and 6-D are related. The Plan Commission previously recommended approval of this special use.

It is our recommendation: that the Ordinance be approved.

E. **Special Use – Allow Outdoor Dining (Z-12-2010: 114 Burr Ridge Parkway – Capri Express)**

Attached is an Ordinance granting special use approval for outdoor sidewalk dining at 114 Burr Ridge Parkway. The special use is for Capri Express Restaurant in the County Line Square Shopping Center. The Plan Commission previously recommended approval of this special use.

It is our recommendation: that the Ordinance be approved.

F. **Deny Text Amendment – Allow Outdoor Food Storage/Preparation (Z-12-2010: 114 Burr Ridge Parkway – Capri Express)**

Attached is an Ordinance denying a text amendment to add “Outdoor food preparation and storage” as a special use in the B-1 District. The amendment was requested by Capri Express Restaurant in the County Line Square Shopping Center. The Plan Commission previously recommended denial of this amendment.

It is our recommendation: that the Ordinance be approved.

G. **Setback Variation (V-06-2010: 8449 Omaha Drive – Phillips)**

Attached is an Ordinance granting a corner side yard setback variation for

a deck for the single-family residence at 8449 Omaha Drive. The Zoning Board of Appeals previously recommended approval of this variation.

It is our recommendation: that the Ordinance be approved.

H. **Special Use – Allow Outdoor Dining (Z-12-2010: 118 Burr Ridge Parkway – Capri Mex)**

Attached is an Ordinance granting special use approval for outdoor sidewalk dining at 118 Burr Ridge Parkway. The special use is for the proposed Capri Mex Restaurant in the County Line Square Shopping Center. The Plan Commission previously recommended approval of this special use.

It is our recommendation: that the Ordinance be approved.

7. **RESOLUTIONS**

8. **CONSIDERATIONS**

A. **Possible Renovation of Village Hall**

One of the goals established by the Village Board in their 2009 Goal Setting Session is the renovation of the Village Hall. Now that the Police Department has moved into their new facility, the area that was formerly used by the Police Administration has been renovated at a cost of approximately \$15,000 for use by the Finance Department. No other renovation work has been done to the building.

The Public Works Department has developed a rough cost estimate for the renovation of the Village Hall, with a total estimated cost of \$798,839 (see attached). This cost is broken down as follows:

Village Hall interior remodeling	\$249,699
Other Village Hall interior considerations	\$115,000
Village Hall exterior	\$301,000
Contingency	\$133,140
TOTAL	\$798,839

Please note that the costs do not include costs associated with architect fees or interior design fees. In addition, these costs do not include costs associated with updating the cable TV equipment, adding any new furniture or changing the existing configuration of the building in any way.

Personally, I think these numbers are high and can be reduced significantly. In lieu of an architect, I believe we can get by with an interior design consultant to help us choose wall colors, carpeting, tile, counters, etc. This project can also be done in phases, with the exterior work done separately.

Although there is a need to renovate the Village Hall after 25 years, the question will be how to pay for it. One suggested possibility is the use of

surplus funds that will become available upon the sale of Village-owned property. Once both properties that the Village has on the market are sold, there would be sufficient dollars to pay for the renovation:

Rustic Acres	\$1,875,000
Pump Center	\$2,245,000
TOTAL AVAILABLE	\$4,120,000
Committed to Police Department	\$2,800,000
BALANCE	\$1,520,000

However, it will be at least a couple of years before the properties are sold. In the meantime, the Board could use equity to pay for the interior improvements or use some of the money that was provided by Opus in lieu of constructing the 71st Street Bridge Project (\$850,000).

It is my recommendation: that the renovation of the Village Hall be referred to the Space Needs Committee (Mayor Grasso, Trustee Grela, Trustee Paveza and Plan Commissioner Greg Trzupek) for review, discussion and development of a proposed plan.

B. Forward Final Report re Sign Ordinance to Plan Commission

Please find attached a memo from Community Development Director Doug Pollock to the Sign Ordinance Review Task Force. The memo summarizes the findings of the task force. The task force recommends that the Board direct the Plan Commission to begin public review of amendments to the Sign Ordinance related to the issues outlined in the report.

The mission of the Sign Ordinance Review Task Force was to identify issues in the Sign Ordinance for further review by the Plan Commission and Village Board. The issues identified by the Task Force for further review include:

1. **Number of Signs:** The Task Force acknowledged that most of the requests for additional signs come from properties and buildings that face I-55. Businesses in these buildings pay a premium for highway exposure. It was suggested that an overlay district be considered as an option for properties abutting I-55. An overlay district would allow the Village to consider extra sign area or additional signs for identification of businesses from I-55 while not impacting other properties in the Village.
2. **Temporary Signs;** The Task Force acknowledged that one of the primary reasons it was created was in response to requests by the Burr Ridge Village Center for additional temporary signs. Opus North submitted a request to the Village Board for five banners to be erected on the buildings advertising the sale of residential condos. The Board forwarded the request to the Plan Commission. Opus North chose not to further pursue the request at this time and the Village Board subsequently created the Sign Review Task Force to look at this and other sign issues.

The Task Force suggested that conditional sign approval for increases in the size or duration of temporary real estate advertising signs would be an option. The Task Force also suggests that clearer and more distinct definitions are needed for "Real Estate Signs", "Construction Signs", and "Development Signs". Establishing a conditional sign approval category for such signs when a developer requests signs above the minimum, would at least create an understood process for review and could also establish standards for the size, location, materials, and duration of such signs.

3. **Transitional District Signs:** The Sign Ordinance restricts signs in the transitional district to 16 square feet. Almost all of the signs in the transitional districts have received variations to allow an increase in size. The Task Force recommends that consideration be given to allowing signs up to 50 square feet in the transitional districts.
4. **Billboard Signs:** The Task Force recommends further research and consideration of amortization clauses for off-premise advertising signs (billboards).
5. **Human Signs:** The Task Force recommends further research and consideration of regulations that would prohibit or restrict signs carried by people such as is commonly used for retail sales events.
6. **Stucco Monument Signs:** Although this issue has come up subsequent to the Task Force meeting, staff suggests that the Village include a review of stucco monument signs in light of the recent review of the sign at 15W256 North Frontage Road.

It is our recommendation: that the Board forward the report to the Plan Commission for further review and recommendations.

C. Contract Renewal for Lift Station Maintenance

The annual service contract with Metropolitan Industries, Inc. for the maintenance of the three (3) sanitary sewer system lift stations located in the Village is due for renewal. The total annual cost of the new contract is \$9,180.00 for the monthly servicing of the Chasemoor, Arrowhead and Highland Fields lift stations. This will be billed on a monthly basis of \$765.00 per month. This amount represents a \$43.00 per month increase from the current cost of \$722.00 per month. This increase will result in an additional annual expenditure of \$516.00 from the current contract for maintaining all of the sanitary lift stations.

Metropolitan Industries, Inc. of Romeoville, Illinois has been performing this work for the past several years. They are the only local company that has the ability to perform these maintenance functions and also provide 24 hour emergency service.

It is our recommendation: that the recommendation to renew the lift station maintenance contract with Metropolitan Industries for the 2011

calendar year be approved.

D. Tuition Reimbursement for Public Works Director Paul May

Attached please find a request from Public Works Director Paul May for tuition reimbursement to pursue a Master's Degree program. \$3,000 was budgeted in FY 10-11 for this purpose. Mr. May has completed all the necessary paperwork, as outlined in the Village's Educational Assistance Program.

It is my recommendation: that the request for tuition reimbursement not to exceed \$3,000 in FY 10-11 for Public Works Director Paul May be approved.

E. Resignation Letter of Police Data Clerk Andrea Mitre

Attached please find a resignation letter from Police Data Clerk Andrea Mitre.

It is our recommendation: that the resignation letter from Andrea Mitre be received and filed.

F. Hire Part-Time Police Data Clerk

As the Board will recall, the Police Data Clerk position was downgraded from one full-time employee to two part-time employees. In order to cover the workload, it is important that this second part-time Data Clerk position be filled as soon as possible. With this in mind, **it is my recommendation** that the Board authorize the Police Chief to fill the position of part-time Police Data Clerk.

G. Unpaid FMLA Leave (Eric Koslowski)

Attached please find a letter from Officer Eric Koslowski requesting an unpaid leave of absence for up to 8 weeks under the Family and Medical Leave Act. Officer Koslowski is requesting a leave of absence to recover from arthroscopic surgery, which qualifies under the FMLA regulations for a leave. Mr. Koslowski's FMLA leave will begin once he has exhausted the required paid compensatory, vacation, personal and sick time allotments, as specified in the Act and the Village's Personnel Manual (*"Eligible employees on FMLA leave shall be required to substitute until exhausted accrued paid compensatory time, personal leave and any vacation leave in excess of 40 hours, and all accrued sick leave in excess of 40 hours, for all or any (otherwise) unpaid FMLA leave relating to the eligible employee's own serious health condition."*).

It is our recommendation: that the request for unpaid leave of absence under the Family and Medical Leave Act for Police Officer Eric Koslowski be approved.

H. Proclamation – Radon Action Month

Enclosed is a Proclamation designating January 2011 as Radon Action Month in the Village of Burr Ridge. The Illinois Emergency Management Agency – Division of Nuclear Safety Radon Program and the U.S. Environmental Protection Agency are requesting that communities approve this Proclamation and encourage their residents to test their homes for radon and mitigate elevated levels of radon if and when found in their homes.

It is our recommendation: that the Proclamation be approved.

I. Approval of Vendor List

Enclosed is the Vendor List in the amount of \$513,265.02 for all funds, plus \$374,318.02 for payroll (two payroll periods – 12/11/10 and 12/25/10), for a grand total of \$887,583.04.

It is our recommendation: that the Vendor List be approved.

SA

REGULAR MEETING

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

December 13, 2010

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of December 13, 2010 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 Grasso.

PLEDGE OF ALLEGIANCE was conducted by Agne Nakvosaite of Burr Ridge Middle School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Grela, Allen, Paveza, Wott, & Mayor Grasso. Absent was Trustee DeClouette. Also present were Village Administrator Steve Stricker, Police Chief John Madden, Community Development Director Doug Pollock, and Village Clerk Karen Thomas.

There being a quorum, the meeting was open to official business.

AUDIENCE Roy Dobrasinovic, a future resident of Burr Ridge, presented Mayor Grasso with a certificate of appreciation from Compass Trucking for the Village support of the Shriners Hospital for Children fundraising soccer tournament held in August.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Grasso, motion was made by Trustee Wott and seconded by Trustee Allen 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 Wott, Allen, Grela, Paveza, Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF NOVEMBER 22, 2010 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) DOWNTOWN EVENTS PLANNING COMMITTEE MEETING OF NOVEMBER 9, 2010 were noted as received and filed under the Consent Agenda by Omnibus Vote.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
December 13, 2010

RECEIVE AND FILE (DRAFT) PATHWAY COMMISSION MEETING OF NOVEMBER 11, 2010 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF DECEMBER 6, 2010 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AND VARIATIONS OF THE VILLAGE OF BURR RIDGE SIGN ORDINANCE (S-06-2010: 6800 NORTH FRONTAGE ROAD – LOYOLA MEDICINE BUILDING) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting conditional sign approval and variations of the Village of Burr Ridge Sign Ordinance (S-06-2010: 6800 North Frontage Road – Loyola Medicine Building).

THIS IS ORDINANCE NO. A-923-05-10.

ORDINANCE DENYING A FLOOR AREA RATIO (FAR) VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (V-04-2010: 8448 WALREDON DRIVE – CHINWALLA) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance denying a Floor Area Ratio (FAR) Variation from the Village of Burr Ridge Zoning Ordinance (V-04-2010: 8448 Walredon Drive – Chinwalla).

THIS IS ORDINANCE NO. A-834-12-10.

ORDINANCE DENYING A FLOOR AREA RATIO (FAR) VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (V-05-2010: 8448 PARK AVENUE – SAMBARE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance denying a Floor Area Ratio (FAR) Variation from the Village of Burr Ridge Zoning Ordinance (V-05-2010: 8448 Park Avenue - Sambare).

THIS IS ORDINANCE NO. A-834-13-10.

ORDINANCE GRANTING A SPECIAL USE FOR THE OUTSIDE STORAGE OF COMMERCIAL TRUCKS IN A GI DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-10-2010; 150 SHORE DRIVE – A+ REMODELING)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use for the outside storage of commercial trucks in a GI District pursuant to the Village of Burr Ridge Zoning Ordinance (Z-10-2010: 150 Shore Drive – A+ Remodeling).

THIS IS ORDINANCE NO. A-834-14-10.

ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE (TONER CARTRIDGES AND MISCELLANEOUS EQUIPMENT) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance authorizing the sale of personal property owned by the Village of Burr Ridge (Toner Cartridges and Miscellaneous Equipment).

THIS IS ORDINANCE NO. 1112.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
December 13, 2010

ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AND VARIATIONS OF THE VILLAGE OF BURR RIDGE SIGN ORDINANCE (S-04-2010; 15W256 NORTH FRONTAGE ROAD - SAM) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting conditional sign approval and variations of the Village of Burr Ridge Sign Ordinance (S-04-2010; 15W256 North Frontage Road – SAM).
THIS IS ORDINANCE NO. A-923-06-10.

ADOPTION OF RESOLUTION AMENDING THE PREMIUM CONVERSION PLAN UNDER SECTION 125 OF THE INTERNAL REVENUE CODE FOR THE BENEFIT OF THE EMPLOYEES OF THE VILLAGE OF BURR RIDGE PREVIOUSLY ADOPTED BY RESOLUTION R-23-92 The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution amending the Premium Conversion Plan under Section 125 of the Internal Revenue Code for the benefit of the employees of the Village of Burr Ridge previously adopted by Resolution R-23-92.
THIS IS RESOLUTION NO. R-27-10.

PLAN COMMISSION RECOMMENDATION TO APPROVE DECK SETBACK VARIATION TO PERMIT A DECK/UPPER TERRACE TO ENCROACH INTO THE 40-FOOT SETBACK FROM THE CORNER SIDE YARD PROPERTY LINE (V-06-2010: 8449 OMAHA DRIVE – PHILLIPS) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance to approve deck setback variation to permit a deck/upper terrace to encroach into the 40-foot setback from the corner side yard property line (V-06-2010: 8449 Omaha Drive – Phillips).

PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO ALLOW OUTDOOR DINING (Z-12-2010: 118 BURR RIDGE PARKWAY – CAPRI MEX) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance to approve special use to allow outdoor dining (Z-12-2010: 118 Burr Ridge Parkway – Capri Mex).

PATHWAY COMMISSION REQUEST TO CONDUCT PUBLIC HEARING FOR MADISON STREET SIDEWALK, ON THE EAST SIDE OF STREET FROM 87TH TO 89TH STREETS The Board, under the Consent Agenda by Omnibus Vote, authorized the Pathway Commission to conduct a Public Hearing for Madison Street sidewalk on the east side of street from 87th to 89th streets.

PATHWAY COMMISSION REQUEST TO CONDUCT PUBLIC HEARING FOR PLAINFIELD ROAD SIDEWALK, ON THE SOUTH SIDE OF STREET, FROM MANOR DRIVE TO HILLCREST DRIVE The Board, under the Consent Agenda by Omnibus Vote, authorized the Pathway Commission to conduct a Public Hearing for Plainfield Road Sidewalk on the south side of street, from Manor Drive to Hillcrest Drive.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
December 13, 2010

APPROVAL OF RECOMMENDATION TO APPROVE CONTRACT FOR TREE TRIMMING The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for tree trimming to Winkler's Tree Service in the amount of \$60,000.

VOUCHERS in the amount of \$513,265.02 for the period ending December 13, 2010 and payroll in the amount of \$190,916.88 for the period ending November 27, 2010 were approved for payment under the Consent Agenda by Omnibus Vote.

PUBLIC HEARING 2010 TAX LEVY

CALL TO ORDER The Public Hearing of the Mayor and Board of Trustees for the 2010 Tax Levy was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Mayor Grasso at 7:10 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in The Suburban Life Newspaper on December 3, 2010.

PURPOSE OF HEARING is to consider the 2010 Tax Levy.

PRESENTATION Steve Stricker, Village Administrator, gave an overview of the 2010 tax levy. The total request is \$1,040,110. The tax levy represents a 9.77% increase over the previous year. Included in the calculation is the anticipated growth factor of 10%. As usual, it is expected that the Village will receive something less than the requested amount. The contribution to the Police Pension Fund will increase from \$597,123 last year to \$704,237 or an increase of 18%.

Mr. Stricker discussed recent legislation passed by the Illinois Legislature that is expected to become effective January 1, 2011 and could reduce the Police Pension funding requirements by 10 to 20%. As a result, Mr. Stricker indicated another option would be to set the Police Pension Levy at the same amount as last year and increase the Corporate Levy by \$107,115 which would provide the flexibility of using the additional money in the Corporate Fund next year. In July, if the actuarial calculation determines that additional funding is required for Police Pension, the funds could be transferred from the Corporate Fund to the Police Pension Fund.

Mr. Stricker explained that the Consumer Price Index is 2.7% and that is the increase that can be expected for the average taxpayer.

BOARD QUESTIONS AND COMMENTS Mayor Grasso stated the Police Pension obligation is approximately 10% of the budget and continues to be an unsustainable program.

AUDIENCE QUESTIONS AND COMMENTS There were none.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
December 13, 2010

CLOSE HEARING Motion was made by Trustee Grela and seconded by Trustee Paveza that the 2010 Tax Levy Public Hearing of December 13, 2010 be closed.

On voice vote the motion carried and the 2010 Tax Levy Public Hearing was closed at 7:16 p.m.

ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF BURR RIDGE, DUPAGE, AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2010 AND ENDING APRIL 30, 2011 Village Administrator Steve Stricker explained the two Tax Levy options for the Board to consider, which both have a tax levy of \$1,040,110. The first option would fund the Police Pension Fund at the rate recommended by the actuary at an amount of \$704,237. The second option would be to fund at the 2009 amount of \$597,123 and place the balance of \$107,115 in the Corporate Levy with the flexibility of transferring the funds to the Police Pension Fund if needed.

Motion was made by Trustee Grela and seconded by Trustee Paveza to approve the Tax Levy Ordinance maintaining the Police Pension Fund Levy at the same amount as levied in 2009 of \$597,123.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Paveza, Wott, Sodikoff, Allen

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1113

ORDINANCE ANNEXING CERTAIN PROPERTY (SURROUNDED TERRITORY)

Village Administrator Steve Stricker explained that at the previous Board meeting, Saia presented their proposal for abating the noise emanating from their property. The Village has engaged a noise consultant, John Yerges of Yerges Acoustics, to review Saia's findings and their proposals.

Mr. Yerges explained he has reviewed the proposals presented by Saia and has some suggestions for additional improvements to address the noise complaints, which are the dock plate noises, the back-up beepers, and the trailers dropping. Mr. Yerges stated the solution currently employed for the back-up beepers, which is using lights instead of the back-up beepers, is an effective solution. Mr. Yerges continued to explain that since the trailer drops occur in various places around the site, the best solution for this issue is an administrative control that requires the drivers to drop the trailers quietly. In addition, Mr. Yerges agreed that the dock plate noises should be addressed with cushioning as proposed and would like to see that noise reduced by at least 20 dBA but 30 dBA is preferable.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
December 13, 2010

Mr. Yerges discussed the noises from the truck engines as they drive through the site and the proposed barriers to reduce the noise level. Mr. Yerges explained that the proposed walls would serve to cushion the noise; however, he has the following suggestions for several areas.

1. At the gap at the northwest corner between where the 16-foot wall ends and the 12-foot fence begins, a 12-foot fence should be added to that area to add shielding for the homes.
2. The sound wall at the west side of the facility could be extended with a 12-foot fence to provide a buffer for the homes in that area.
3. The maintenance gap at the east end of the north fence may be an area of sound leak and could be corrected with a door or by reversing the overlap to allow the fence to pass inside of the sound wall.
4. The 16-foot sound wall which is located at the west end of the property near the gatehouse, should be extended by an additional 100 to 150 feet further west to provide an additional noise barrier for the nearby homes.

Mayor Grasso questioned if the fence should be extended closer to the gatehouse to shield the truck noise caused by the stopping and accelerating in that area. In response, Mr. Yerges explained that it may have some benefit but would require evaluation in light of the proposed walls and vehicle parking in that area. However, extending the 16-foot fence to the water tower would be a practical solution to the noise.

Steve Less, 7330 Chestnut Hills Drive, stated it is preferable to the Chestnut Hills residents to have a 16-foot sound-absorbing wall that extends around the entire facility and dock enclosures to contain the dock noise inside the facility. Mr. Less discussed a case with the Illinois Pollution Control Board involving a trucking company and a townhome association where gummed rubber was used under the dock plates to eliminate the noise and it was not successful. Mr. Less indicated he is in favor of proceeding with the 16-foot wall around the entire facility and further evaluating the additional options.

Mayor Grasso suggested proceeding with the 16-foot wall, the dock plate cushioning, and driver training in regard to the quiet dropping of the trailers. In response, Mr. Yerges stated a 16-foot fence is more effective than a 12-foot one and would provide a noticeable but not dramatic improvement.

Trustee Allen questioned why a barrier was not placed on the west side where the gap is located. In response, Village Administrator Steve Stricker explained that when the initial noise study was conducted, it did not indicate a need for a noise barrier in that location and the 12-foot fence was designed as a sight barrier.

Mayor Grasso summarized Mr. Yerges' suggestions as follows:

1. extend the 16 foot sound wall to the water tower,
2. the walls should be continuous with airtight closures,

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
December 13, 2010

3. extend the 16 foot western sound wall to meet the 12 foot fence on the north side,
4. extend the wall on southwest side of the lot,
5. continue the practice of eliminating the use of the back-up beepers at night,
6. monitor the dropping of the trailers, and
7. begin the testing of the cushioning for the dock plate dropping.

Mr. Yerges added that he is not confident the suggested dock-plate silencers would work to reduce the noise and feels a more sophisticated alternative is needed.

Kathleen McNerney, 81st Street, stated she hears the noise from the Saia location as she is walking in the morning and it is extremely loud.

In response to Mayor Grasso's question regarding the next step, Mr. Stricker stated it is hoped to have Saia's noise consultant review the findings and proposals suggested by Mr. Yerges and by the next Board meeting of January 10th, to have some results from the dock plate testing. In addition, Mr. Stricker added it is hoped to continue to move forward toward the Annexation Agreement.

Motion was made by Trustee Wott and seconded by Trustee Allen to continue the Ordinance Annexing Certain Property (Surrounded Territory) to the Board Meeting of January 10, 2011 at 7:00 p.m. at the Village Hall, 7660 S. County Line Road.

On Voice Vote, the motion carried.

ORDINANCE GRANTING SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR ENCLOSURE OF AN EXISTING OUTDOOR DINING AREA (Z-12-2010: 324 BURR RIDGE PARKWAY – CAPRI RISTORANTE)

Community Development Director Doug Pollock stated the restaurant at 324 Burr Ridge Parkway was granted special use in 1998 for an open-air outdoor dining facility. The current restaurant, Capri, would like to enclose the outdoor dining area to allow year-round use. This would be accommodated with an awning and removable walls and would include the addition of heating.

Mr. Pollock stated the Plan Commission was in agreement with the proposal with the following restrictions:

1. lettering is prohibited on the awning,
2. the awning must be constructed of a plain black material,
3. the heating system and building requirements, such as exit lighting, fire suppression system, and fire sprinklers would be subject to review as part of the permit process.

Trustee Grela inquired how the Zoning Ordinance designates countable floor area. In response, Mr. Pollock stated it is the area between the walls. Trustee Grela inquired if the enclosure of the outdoor dining area defines the change as an addition to the building structure and if the development that

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
December 13, 2010

the restaurant is located in permits the additional floor area. In response, Mr. Pollock confirmed that even if the enclosure is considered an addition, the additional floor area is allowable. Trustee Grela expressed concern about the structure meeting the building code requirements. In response, Mr. Pollock explained he contacted B&F Technical Code Services and the Fire District and was informed the proposed change could be accomplished as specified and would be in compliance with the building codes.

Motion was made by Trustee Grela and seconded by Trustee Wott to approve the Ordinance granting Special Use pursuant to the Village of Burr Ridge Zoning Ordinance for enclosure of an existing outdoor dining area (Z-12-2010: 324 Burr Ridge Parkway – Capri Ristorante).

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Wott, Paveza, Sodikoff, Allen

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-834-15-10

PLAN COMMISSION RECOMMENDATION TO APPROVE TEXT AMENDMENT AND SPECIAL USE TO PERMIT AN EXISTING WINE BOUTIQUE TO SELL WINE AND BEER FOR CONSUMPTION ON THE PREMISES (Z-11-2010: 208 BURR RIDGE PARKWAY – COUNTY WINE MERCHANTS)

Community Development Director Doug Pollock stated the County Wine Merchants, located at 208 Burr Ridge Parkway, has requested the addition of the sale of wine and beer by the glass, in addition to their packaged liquor sales, in their Wine Boutique. The Plan Commission recommends approval of a text amendment to Section VIII.B.2 of the Village of Burr Ridge Zoning Ordinance to modify the classification for “Wine Boutique” to “Wine Boutique with ancillary service of wine and beer by the glass and with service of pre-packaged food for consumption on-site” as a special use in the B-1 Business District. In addition, Mr. Pollock stated a special use approval is also recommended by the Plan Commission per amended Section VIII.B.2 to permit an existing Wine Boutique to sell wine and beer for consumption on the premises.

Mr. Pollock clarified that the text amendment is very specific and limiting and that it is different from a restaurant that serves food prepared on site as the food that would be served at County Wine Merchants is pre-packaged. Mr. Pollock also explained that in order to accommodate this change, the liquor code must be modified to allow a liquor license to be issued since the current liquor code only allows a liquor license in conjunction with a restaurant. Mr. Pollock consulted with the Village Attorney who recommended adding a new category of liquor licenses for “Wine Boutiques” and limiting the number of licenses in this category to one.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
December 13, 2010

In response to Trustee Grela's question regarding how the Wine Boutique would be differentiated from a tavern that served purely packaged chips and snacks, Mr. Pollock explained that by establishing a very narrow category for the liquor license, the Village Board can limit the issuance of licenses in this category to one.

Trustee Grela discussed a previous request for a wine and beer business in the Village that was denied by the Board. In response, Mr. Pollock explained that for the County Wine Merchants, the wine and beer consumption would be an ancillary service within their existing business controlled by a limit on the number of tables and chairs and seats at the bar.

In response to Trustee Grela's question as to whether there is a different liquor tax for the purchased products versus the consumed products, Mayor Grasso indicated he believed it is taxed the same.

Trustee Allen inquired about the hours of operation the County Wine Merchants would be governed by. In response, Mr. Pollock indicated they are restricted to 7am to 10pm but they are actually open fewer hours.

Motion was made by Trustee Wott and seconded by Trustee Allen to direct staff to prepare an Ordinance to approve text amendment and special use to permit an existing wine boutique to sell wine and beer for consumption on the premises (Z-11-2010: 208 Burr Ridge Parkway – County Wine Merchants); and to direct the Village Attorney to prepare an amendment to the liquor code to accommodate the proposed, limited sales of wine and beer by the glass in conjunction with a wine boutique.

On Roll Call, Vote Was:

AYES: 5 – Trustees Wott, Allen, Grela, Paveza, Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO ALLOW OUTDOOR DINING AND TO DENY TEXT AMENDMENT TO ALLOW OUTDOOR FOOD STORAGE AND PREPARATION IN CONJUNCTION WITH AN OUTDOOR DINING AREA (Z-12-2010: 114 BURR RIDGE PARKWAY – CAPRI EXPRESS)

Community Development Director Doug Pollock explained that the Plan Commission recommends the following in regard to requests from Capri Express, an existing casual and carry out restaurant in the County Line Square Shopping Center:

1. denial of a request for a text amendment to allow a portable outdoor food vending machine to prepare gelato, and
2. approval for a special use to permit sidewalk tables and chairs for outdoor dining.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
December 13, 2010

Mr. Pollock explained that the petitioner indicated four tables each with four chairs would be placed on the sidewalk in front of the restaurant, no table service would be provided, and alcoholic beverages would not be served. The Plan Commission was in support of the sidewalk tables provided they do not block pedestrian sidewalk traffic and that the tables and chairs match the tables and chairs used by other businesses in County Line Square.

Mr. Pollock stated that the Plan Commission was concerned about the vending in that it might set a precedent allowing retail stores to display products outdoors. In addition, the Commission was concerned about health department regulations and Mr. Pollock stated he contacted the Health Department and they also expressed concerns in that regard.

In response to Trustee Allen's question regarding the presence of tables and chairs in front of the restaurant last summer, Mr. Pollock stated there were tables and chairs because Capri Express placed them outside without realizing a special use was required to do so.

Motion was made by Trustee Wott and seconded by Trustee Allen to direct staff to prepare an Ordinance approving special use to allow outdoor dining and to deny the text amendment to allow outdoor food storage and preparation in conjunction with an outdoor dining area (Z-12-2010: 114 Burr Ridge Parkway – Capri Express).

On Roll Call, Vote Was:

AYES: 5 – Trustees Wott, Allen, Grela, Paveza, Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

CONSIDERATION OF REQUEST FROM W.H. MCNAUGHTON BUILDERS FOR RELIEF FROM SECTION 222 OF THE BUILDING ORDINANCE RELATED TO THE DURATION AND EXPIRATION OF BUILDING PERMITS

Community Development

Director Doug Pollock explained that in August of 2009, the developer of the Woodland Park PUD, Bill McNaughton, was granted relief from the Building Ordinance in relation to the duration of a building permit. The Woodland Park PUD contains six completed office buildings. Mr. Pollock stated the relief allowed two building foundations for the seventh and eighth buildings to be constructed and left as is until tenants were signed and then the buildings would be completed. At this time, the seventh building is almost completed.

Mr. Pollock stated that the extension expires on December 31, 2010 and Mr. McNaughton is requesting the Board grant another extension for the eighth building. Mr. Pollock explained that the developer believes a tenant will be secured in 2011 at which time the vertical construction will take place. In addition, a letter of credit will be provided to secure the removal of the foundation if the construction does not take place.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
December 13, 2010

Motion was made by Trustee Allen and seconded by Trustee Wott to approve the request for relief from Section 222 of the Building Ordinance (McNaughton) – Duration & Expiration of Building Permits subject to the following conditions:

1. Vertical construction of the eighth building shall commence before December 31, 2011.
2. If the vertical construction of the eighth building does not commence prior to December 31, 2011 or if additional extensions are not granted by the Village, the owner shall remove the foundation, re-grade the building pad area, and establish a suitable ground cover over the disturbed area.
3. The developer shall post a letter of credit equal to 125% of the agreed-upon cost for removal and restoration of the building pad area and extending to at least July 1, 2012.
4. If the developer fails to complete the removal and restoration of the building foundation areas after the expiration of the extended building permit(s), the Village shall have the right but not the obligation to draw on the Letter of Credit and have the removal and restoration work completed.

On voice vote, the motion carried with one nay vote by Trustee Grela.

PATHWAY COMMISSION RECOMMENDATION TO CONTRUCT SIDEWALK ON WEST SIDE OF COUNTY LINE ROAD FROM WOODGATE TO CABERNET COURT

Community Development Director Doug Pollock stated that at its November 11th meeting, the Pathway Commission reviewed the preliminary engineering plans for the County Line Road Sidewalk projects. The Board had previously approved proceeding with preliminary engineering plans for County Line Road sidewalks on the east side from Longwood to 60th Street and on the west side from Woodgate to 60th Street.

Mr. Pollock explained that County Line Road sidewalks have been completed from Plainfield Road to Longwood Drive on the east side and from Plainfield Road to Cabernet Court on the west side.

Mr. Pollock stated that the Pathway Commission discussed the engineering review for the west side of County Line Road north of Woodgate and the east side north of Longwood Drive. In addition, Mr. Pollock stated the Pathway Commission confirmed their desire to proceed with a grant application for the County Line Road sidewalks since the estimated cost is \$377,000. Mr. Pollock explained the Pathway Commission also expressed the desire to complete all of the sidewalks on County Line Road since grant funding is being sought.

Mr. Pollock explained that at the previous public hearing to discuss the County Line Road sidewalks, the residents of the Burr Ridge Club expressed concerns about a sidewalk and left the hearing thinking that a sidewalk would not be constructed in front of their subdivision; therefore, staff recommends another public hearing should be held to consider the sidewalk on the west side from Woodgate Drive south to Cabernet Court.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
December 13, 2010

Mayor Grasso stated he would like to evaluate the state of the budget in 2011 prior to spending money from the Pathway Fund.

In response to Trustee Paveza's question regarding what portion of the sidewalk the grant funding would cover, Mr. Pollock explained the grant application would apply for 100% of the funding and the grant application would be due in October of 2011. Mr. Pollock explained that in order to apply for the grant money, the preliminary engineering must be completed for the area from Woodgate Drive to Cabernet Court. Mr. Pollock stated that the grant notification would occur at the end of 2011 and the money would be available for the project in 2013 and if the grant money is not awarded, the project could be reassessed at that time.

In response to Trustee Allen's inquiry regarding the concerns of the Burr Ridge Club residents regarding a sidewalk, Mr. Pollock explained that at the previous public hearing, residents expressed concern about the safety of pedestrian traffic, the removal of shrubbery, and the necessity of the sidewalk as there is access for them via another sidewalk.

Motion was made by Trustee Sodikoff and seconded by Trustee Wott to authorize and direct the Pathway Commission to conduct a public hearing to consider a sidewalk on the west side of County Line Road from Woodgate Drive south to Cabernet Court.

On Voice Vote, the motion carried.

PATHWAY COMMISSION RECOMMENDATION TO ENCOURAGE RESIDENTS TO SHOVEL SIDEWALKS Community Development Director Doug Pollock stated that the Pathway Commission requested staff to encourage residents to shovel snow on their sidewalks. The Commission would like staff to publish a request via the website and Village Newsletter to ask residents to keep snow removed from the sidewalks in front of their homes as a good neighbor policy.

Motion was made by Trustee Sodikoff and seconded by Trustee Paveza to direct staff to amend language on the Village Website, Pathway Map, and include an article in the Village Newsletter encouraging residents to shovel sidewalks.

On voice vote, the motion carried.

OTHER CONSIDERATIONS There were none at this time.

AUDIENCE There were none at this time.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
December 13, 2010

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee

Wott stated that Loyola will be offering free flu shots to Village residents on December 17th from 9:00 am to 1:00pm at the Police Department on a first come basis. Identification is required.

Mayor Grasso stated he was invited to an event at St. Mark Coptic Church where he was introduced to the Egyptian Christian Community. There are beautiful stained glass windows on display through the Christmas season that may be viewed at the church.

Mayor Grasso wished the community, staff, and Board his best for the holidays and New Year.

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Wott that the Regular Meeting of December 13, 2010 be adjourned to Closed Session for approval of Closed Session Minutes of November 8, 2010 and Probable and Imminent Litigation.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Wott, Allen, Paveza, Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried and the meeting was adjourned at 8:55 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 _____ day of _____, 2011.

RECONVENED REGULAR MEETING

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

December 13, 2010

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of December 13, 2010 was reconvened at 9:14 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 9:00 p.m. to 9:14 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Wott and seconded by Trustee Grela that the Regular Meeting of December 13, 2010 be reconvened and adjourned.

On Roll Call, Vote Was:

AYES 5 – Trustees Wott, Grela, Paveza, Allen, Grela & Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried and the Regular Meeting of December 13, 2010 was adjourned at 9:15 p.m.

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

Steven S. Stricker
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this _____ day of _____, 2011.

5B

Burr Ridge Veterans Memorial Committee
Meeting Minutes
Meeting of Wednesday, October 27, 2010

1. Meeting called to order by Chairman Len Ruzak at 17:30.
2. Roll call:
 - Present in addition to Chairman Len Ruzak, Jack Schaus, John Curin, Warren Kubistal and Andy Anderson.
3. Minutes of the previous meeting of September 29, 2010, were read. Motion to accept minutes by Jack Schaus; second by Warren Kubistal. Motion carried.
4. Financial report given by Jack Schaus, Treasurer, who stated the detailed financial report is on file with the Village Finance Department. Motion to accept financial report by John Curin; second by Warren Kubistal. Motion carried.
5. Old business:
 - Bricks to be put in the ground are still available for installation next year.
 - Local newspapers will be contacted to arrange for thank-you notices for Memorial donors.
 - Len Ruzak will confirm the date of the eagle installation.
 - Large boulders with flowers could be placed at the base of the eagle.
6. New business:
 - It was suggested we sponsor an event at the Burr Ridge Veterans' Memorial grounds on Armed Forces Day, Saturday, May 21, 2011. There could be the posting of colors, a speaker and a band would be appropriate.
 - A suggestion was made to place two wreaths on the waterfall
 - A time capsule was suggested to be buried at the Memorial site for opening at some future time.

5C

**MINUTES
STREET POLICY COMMITTEE
Monday, December 13, 2010**

CALL TO ORDER

Mayor Grasso called the meeting to order at 6:15 p.m.

ROLL CALL

Present: Mayor Gary Grasso, Trustee Dave Allen and Trustee Bob Grela

Absent: None

Also Present: Village Administrator Steve Stricker and Public Works Director/Village Engineer Paul May

APPROVAL OF MINUTES - SEPTEMBER 27, 2010

A **motion** was made by Trustee Bob Grela to approve the minutes of September 27, 2010. The motion was **seconded** by Trustee Dave Allen and **approved** by a vote of 3-0.

2010 CAPITAL PROGRAM

Public Works Director Paul May indicated that the 2010 Road Program was budgeted for \$449,000, plus \$318,000 in ERP Grant funding for Veterans Blvd. He stated that all work was completed at a total cost of \$558,816, which is \$211,000 under budget. It was noted that \$155,000 in savings occurred in the ERP Grant funding project and Staff was successful in having the unexpended grant funds applied to the general Road Program cost, which reduces the local funding necessary for the total cost of the work. With this in mind, there will be no need to transfer funds from the General Fund to the Capital Projects Fund this year. In fact, we will have a net surplus in the Capital Projects Fund of approximately \$82,000.

Mr. May indicated that the project was expedited again this year, with bids going out earlier in the year and the work completed by July 4.

GRANT AWARDS

Public Works Director Paul May indicated that Staff was successful in procuring grants again this year through the STP Program and the State ITEP Program. He indicated that, to-date, the Village has been awarded nearly \$2 million in grant funds, which includes \$1.4 million for the County Line Road/I-55 interchange

improvements, \$279,500 for the Madison Street resurfacing and \$167,800 for the Garfield Street resurfacing. He stated that, as usual, the grant award process was very competitive and he stated that he was pleased that both Burr Ridge STP applications were selected for grant award. He stated that there were 51 applications, in the amount of \$41 million, but only \$20 million was awarded to 25 projects.

Village Administrator Steve Stricker indicated that the grant awards for Madison Street and Garfield were for resurfacing only and that, although in years past we considered the possibility of a full reconstruction of both of those streets, it will simply be too costly.

Mayor Grasso congratulated Mr. May for his efforts in obtaining these grants.

2011 ROAD PROGRAM ALTERNATIVES

Public Works Director Paul May stated that next year's proposed Road Program includes two grant funded projects in the amount of \$1,388,000, including the Madison Street/North Frontage Road traffic signal in the amount of \$1,210,000 and the 91st Street resurfacing project in the amount of \$178,000. With this amount, the cost to the Village is to be \$278,000. In addition, Mr. May indicated that he is proposing that 87th Street (\$183,100) and 72nd Street (\$104,700) be resurfaced, for a total project cost of \$1,795,800, of which \$1,560,410 would be paid for either through grant funding or the annual Motor Fuel Tax revenue (\$422,000), leaving a local funding requirement of \$235,390.

FY 11-12 CAPITAL PROGRAM - OPTION A (BALANCED BUDGET)			
PROJECT	PROJECT COST	NON-LOCAL FUNDING	LOCAL FUNDS REQUIRED
Madison Street Traffic Signal	\$1,210,000	\$987,000	\$223,000
91 st Street Intermittent Resurfacing	\$178,000	\$123,000	\$55,000
87 th Street Resurfacing	\$183,100		\$183,100
72 nd Street Resurfacing & Speed Bumps	\$104,700		\$99,700
Madison Street Signal Construction Engineering	\$45,000		\$45,000
91 st Street LAPP Construction Engineering	\$15,000		\$15,000
Crack-Sealing Program	\$30,000		\$30,000
Pavement Marking Program	\$20,000		\$20,000
Material Testing	\$15,000		\$15,000
Motor Fuel Tax Revenue		\$422,000	(\$422,000)
ERP Revenue from In-House Engineering		\$28,410	(\$28,410)
TOTAL	\$1,795,800	\$1,560,410	\$235,390

In discussing the resurfacing of 72nd Street, which would include the permanent installation of speed humps, Mayor Grasso suggested that we do a survey of the residents on 72nd Street to determine their interest before proceeding.

After some discussion, a **motion** was made by Trustee Dave Allen to recommend approval of the 2011 Road Program as outlined by Village Staff. The motion was **seconded** by Trustee Bob Grela and approved by a vote of 3-0.

MADISON STREET ROUNDABOUT PROGRAMMING & SCHEDULE

Public Works Director Paul May reminded the Committee that, in addition to the traffic signal at Madison Street and North Frontage Road, the Village received a \$1.2 million STP grant to help fund the cost of the Madison Street/79th Street roundabout. He indicated that the Madison Street/79th Street roundabout was programmed to be constructed in 2013 and that the Village would be spending substantial dollars in the amount of almost \$850,000 of its own money in order to complete this project. He indicated that these costs will have an impact on future programming and suggested that the Village take a closer look at these costs prior to FY 2012-13 when the anticipated costs are expected to begin.

OTHER BUSINESS

Mayor Grasso thanked Public Works Director Paul May for his efforts in maintaining the roads in Burr Ridge. He indicated that there is a tradition in the Village to make the roads a priority and that the Village has continued this tradition.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee Bob Grela to adjourn the meeting. The motion was **seconded** by Trustee Dave Allen and **approved** by a vote of 3-0. The meeting was adjourned at 6:40 p.m.

Respectively submitted,



Steve Stricker
Village Administrator

SS:bp

6A

Yerges Acoustics

3125 Whispering Oaks Woodridge, IL 60517

yergesacoustics.com

johnyerges@aol.com

Phone: 630/910-4444

Fax: 630/910-4441

SAIA PROPOSAL REVIEW: Village Board Meeting Summary

December 13, 2010

At residences around this site, many of the complaints involve impulsive noises such as loading dock plates banging, trailers being dropped, and back-up beepers. Nearby truck passes like those on the entrance road near the northeast corner of the site also cause complaints. The objective limits in the IPCB and Burr Ridge codes use average noise levels measured over long periods, but intermittent and impulsive noises do not show up clearly in such averages. Therefore, both the IPCB and Burr Ridge codes allow subjective complaints to be made to allow for situations of this type.

My task is to review noise control proposals made by SAIA, and make recommendations for improvements which appear necessary and reasonable to provide substantial subjective relief. Based on the treatments proposed by SAIA, a summary of recommendations for reasonable improvements follows.

SUMMARY

- 1) Eliminate all back-up beepers.
- 2) Eliminate all trailer drops (administrative control required).
- 3) Dramatically reduce dock plate impacts at least 20 dBA and preferably 30 dBA or more.
I am not confident that the proposed silencers are optimal.
Before and after test data is needed.
- 4) Close the gap from the west wall to the north fence with at least a 12' fence.
- 5) Stop the maintenance operation from 10:00 PM to 7:00 AM.
- 6) Extend at least a 12' fence about 100' south from the end of the west the wall.
The intent is to shield 7 homes on the north side of 75th Street from the west docks.
- 7) Add a door or reverse the overlap at the maintenance gap at the east end of the north fence.
As drawn, an annoying sound pulse is likely at the nearest homes as trucks pass the gap.
- 8) Consider extending the entry drive wall 100' to 150' further west.
The intent is to shield the nearest homes to the north better.

In general, eliminating noise at the source is more effective than screening the site with walls particularly when the sources and the receivers are far from the walls. Review of the SAIA sections shows graphically how small even tall walls are when compared to the large horizontal distances involved. At large distances, sound passes over walls and diffracts back down to grade level with only modest attenuation. However, walls higher than the source and the receiver can be effective when one or both are relatively close to the wall.

It is assumed that both the fences and the sound walls will extend all the way to the ground and perhaps slightly into the ground so there no gaps below them. It is also assumed that the fence will consist of at least 1/2" thick, and preferably thicker, solid wood without gaps through which noise can pass. The sound walls are expected to be significantly heavier. It is also understood that the 12' and 16' heights discussed are measured from the SAIA road surface or parking surface adjacent to the fence or wall.

I doubt that adding acoustical absorption to the walls is of enough value to make it worthwhile except perhaps between the walls at the maintenance overlap. If the overlap is long with respect to the width, adding absorption between the walls may allow the overlap to act like a silencer to at least some degree. If reflections from the wall prove to create noise problems which are not currently anticipated, adding absorption elsewhere may need to be revisited.

1) Changing the back-up beepers to lights and then visually screening the site makes good sense since the noise is not just reduced, it is eliminated.

2) Directing drivers to drop trailers softly is probably the only practical approach to this problem since it is expected to occur at many places all around the site. However, careful administrative oversight is likely to be required.

3) Treating the dock plates to create as little noise as possible requires careful selection of cushioning materials and substantial experimentation and testing. The use of only hard rubber pads may still allow substantial ringing when the plates are dropped. A combination of both soft and harder cushions is likely to be necessary to optimize performance both when the plates are dropped and when fork trucks roll over them.

4) The large gap shown in the wall/fence scheme at the northwest corner seems unwise. The maintenance operation, dock noise, and the traffic loop for fueling are likely to cause problems for residents near the northwest corner of the site. The existing trees provide some visual screening, but very little noise reduction. The best approach is to extend the western 16' sound wall all the way to the northwest corner of the site to meet the 12' fence that runs along the north side of the site. However, using the 12' noise wall here may be sufficient since the residential properties near the northwest corner of the site appear to be several feet lower than SAIA lot. The residents in this area may be very disappointed if theirs are the only properties not protected by a sound wall or fence.

- 5) Stopping the maintenance operation between 10:00 PM and perhaps 7:00 AM also seems wise as at least an initial approach. It is possible that other measures may be necessary if the noise still causes problems during daytime hours.
- 6) It would probably be wise to extend the western sound wall perhaps 100' farther south along the property line to screen the 7 nearest homes on the north side of 75th Street from the docks on the west end of the building. However, given the truck noise they probably experience from other locations, a 12' high fence may be sufficient here.
- 7) The maintenance gap now shown at the east end of the north fence may be a noticeable sound leak for the nearest residents northeast of it. There is likely to be a very noticeable jump in noise levels as the trucks path this gap particularly while entering the site. A door is probably the most effective option if practical. However, it is also worth considering the idea of reversing the overlap so the fence passes inside the wall. Homes to the northwest of the gap are much farther away, so the jump in noise may be much less noticeable.
- 8) When trucks enter the site and pass the west end of the sound wall on the way toward the gate house, they are shielded from the nearest homes to the northeast only by the 12' fence, not by the 16' sound wall. It may be wise to consider extending the 16' sound wall another 100' or perhaps 150' further west to about the water tower to better protect the nearest homes.

ORDINANCE ANNEXING CERTAIN PROPERTY
(SURROUNDED TERRITORY)

Be It Ordained by the Mayor and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois:

Section 1: That this Mayor and Board of Trustees find as follows:

- (a) The territory described in Section 2 of this Ordinance (the "Territory") contains less than sixty (60) acres and is wholly bounded by the Village of Burr Ridge.
- (b) Such territory is not within the corporate limits of any municipality, but is contiguous to the Village of Burr Ridge, Cook and DuPage Counties, Illinois, a municipality existing under the laws of the State of Illinois.
- (c) The Village of Burr Ridge, Cook and DuPage Counties, Illinois, does not provide either library service or fire protection service, but a road or highway under the jurisdiction of Downers Grove Township is located in or adjacent to the Territory described in Section 2 of the Ordinance and due notice has been served upon the Township Trustees, the Township Supervisor, the Township Clerk and the Township Highway Commissioner of Downers Grove Township in the manner and time provided by law.
- (d) Notice that the Corporate Authorities of the Village of Burr Ridge was contemplating the annexation of such Territory has been published not less than ten (10) days prior to passage of this Ordinance as required by Section 7-1-13 of the Illinois Municipal Code (65 ILCS 5/7-1-13).
- (e) Notice that the Corporate Authorities of the Village of Burr Ridge was contemplating annexation of such Territory has also been served upon the taxpayers of record of such Territory in the manner provided by law not less than fifteen (15) days prior to the passage of this Ordinance as required by Section 7-1-13 of the Illinois Municipal Code (65 ILCS 5/7-1-13) and a copy of such notice has also been served upon the parties in possession of the non-vacant parcels.

Section 2: That the Territory described as follows:

LOTS 1 AND 2 IN BABSON PARK, BEING A SUBDIVISION OF THE WEST ½ OF THE NORTHWEST ¼ OF SECTION 25, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED ON JANUARY 21, 1926 AS DOCUMENT #206691 IN DU PAGE COUNTY, ILLINOIS.

(such property consists of vacant parcels of land located on the south side of 74th Street and immediately adjacent to each other and lying west of Grant Street and have permanent index numbers of 09-25-108-038, 09-25-108-039 and 09-25-108-040).

ALSO:

LOT 2 IN FRONTAGE ROAD ASSESSMENT PLAT OF PART OF THE WEST ½ OF SECTION 25, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON FEBRUARY 1, 1979 AS DOCUMENT #R79-12368 IN DU PAGE COUNTY, ILLINOIS.

(such property is located at 15W580 North Frontage Road, unincorporated Burr Ridge, Illinois 60527. Permanent Index Number: 09-25-301-004)

ALSO:

THAT PART OF THE WEST ½ OF SECTION 25, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE EAST LINE OF THE NORTHWEST ¼ OF SAID SECTION 25 AND THE NORTH LINE OF ROUTE 66 AS RECORDED JULY 24, 1947 AS DOCUMENT 525676; THENCE NORTHERLY ON SAID EAST LINE 538.40 FEET TO THE NORTH LINE OF THE SOUTH ½ OF THE SOUTH EAST ¼ OF THE NORTHWEST ¼ OF SAID SECTION 25; THENCE WESTERLY ALONG THE LAST SAID LINE 1,314.18 FEET TO THE WEST LINE OF THE SOUTHEAST ¼ OF THE NORTHWEST ¼ OF SAID SECTION 25; THENCE SOUTH ALONG THE LAST SAID LINE 664.66 FEET TO THE NORTHEAST CORNER OF THE NORTHWEST ¼ OF THE SOUTHWEST ¼ OF SAID SECTION 25; THENCE NORTH 89° 57'50" EAST ON THE NORTH LINE OF SAID SOUTHWEST ¼, 11.0 FEET; THENCE SOUTH 1°48'27" WEST 61.58 FEET; THENCE SOUTH 28°03'30" EAST 461.66 FEET TO THE POINT IN THE NORTH LINE OF SAID ROUTE 66, SAID POINT BEING 1,241.26 FEET SOUTHWESTERLY FROM THE POINT OF BEGINNING, AS MEASURED ON SAID RIGHT OF WAY LINE; THENCE NORTHEASTERLY ON SAID NORTH RIGHT OF WAY LINE 1,241.26 FEET TO THE POINT OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

(such property is located at 15W460 Frontage Road, unincorporated Burr Ridge, Illinois 60527. Permanent Index Numbers: 09-25-109-003 and 09-25-301-005)

be and the same is hereby annexed to the Village of Burr Ridge, Cook and DuPage Counties, Illinois, all in conformance with and as shown on a plat of annexation of said Territory prepared by a registered land surveyor of the State of Illinois, which plat is attached hereto and hereby made a part hereof as EXHIBIT A.

Section 3: That the Village Clerk is hereby and herewith instructed to record with the Recorder of Deeds of DuPage County, Illinois, and to file with the County Clerk of DuPage County, Illinois:

- (a) A copy of this Ordinance certified as correct by the Clerk of said Village of Burr Ridge; and
- (b) A plat of the land included in this annexation, as required by law, said plat to be attached to the aforesaid certified copy of this Ordinance.

6B

ORDINANCE NO. _____

**ORDINANCE AMENDING CHAPTER 25 OF THE BURR RIDGE
MUNICIPAL CODE TO ADD A NEW CLASS "P-1" LIQUOR LICENSE**

BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, as follows:

Section 1: That Section 25.09 of Chapter 25 of the Burr Ridge Municipal Code be and is hereby amended to add a new sub-section "P-1" thereof adding provisions for a Class P-1 liquor license reading in its entirety as follows:

"Q. Class P-1 License

Class P-1 – License shall be issued for a period of one year. A Class "P-1" License shall be issued only to holders of a Class P License. A Class "P-1" license shall permit the sale or offer for sale of individual servings of wine and/or beer for consumption on the premises, provided that the sale of such individual servings of wine and/or beer is ancillary to the sale of packaged wine as per the Class P license and provided that there is service of pre-packaged food for consumption on the premises. All other provisions and restrictions of the Class P License, including hours of operation, shall apply to the Class P-1 License."

Section 2: That Section 25.09 of Chapter 25 of the Burr Ridge Municipal Code be and is hereby further amended by adding the following sentence at the end thereof:

"The number of Class "P-1" licenses shall be limited to one (1)"

Section 3: That Section 25.11 of Chapter 25 of the Burr Ridge Municipal Code be and is hereby further amended by adding the following sentence at the end thereof:

"The fee for a Class "P-1" shall be \$500 in addition to the fee for the pre-requisite Class "P" license."

Section 4: This Ordinance shall be in full force and effect immediately upon its passage, approval and publication as required by law.

Section 5: The Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form.

6C

ORDINANCE NO. A-834-____-11

AN ORDINANCE AMENDING THE ZONING ORDINANCE
OF THE VILLAGE OF BURR RIDGE

(Z-11-2010: B-1 District Text Amendment -
Wine Boutique with Ancillary Sales of Wine and Beer By-the-Glass)

WHEREAS, an application for a text amendment to the Village of Burr Ridge Zoning Ordinance has been filed with the Village Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Plan Commission of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said text amendment on December 6, 2010 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

WHEREAS, public notice in the form required by law was provided for said public hearing not more than 30 nor less than 15 days prior to said public hearing by publication in the Suburban Life, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for a text amendment to the Burr Ridge Zoning Ordinance, including its findings and recommendations, to

this President and Board of Trustees, and this President and Board of Trustees has duly considered said report, findings, and recommendations.

NOW THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, as follows:

Section 1: All Exhibits submitted at the aforesaid public hearing are hereby incorporated by reference. This President and Board of Trustees find that the granting of the proposed text amendment indicated herein is in the public good and in the best interests of the Village of Burr Ridge and its residents, is consistent with and fosters the purposes and spirit of the Burr Ridge Zoning Ordinance as set forth in Section II thereof.

Section 2: That this President and Board of Trustees, after considering the report, findings, and recommendations of the Plan Commission and other matters properly before it, in addition to the findings set forth in Section 1, finds as follows:

- A. That the recommendation is to amend Section VIII.B.2.mm of the Burr Ridge Zoning Ordinance to change the listing for "Wine Boutique with ancillary wine tasting" to "Wine Boutique with ancillary service of wine and beer by the glass and with service of pre-packaged food for consumption on-site."
- B. That the amendment described more fully in Section 3 hereof is consistent with the purpose and intent of the Zoning Ordinance.

Section 3: That Section VIII.B.2.mm of the Zoning Ordinance be hereby amended as follows:

mm. "Wine Boutique with ancillary ~~wine-tasting~~ service of wine and beer by the glass and with service of pre-packaged food for consumption on-site."

Section 4: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

PASSED this 10th day of January, 2011, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 10th day of January, 2011.

Village President

ATTEST:

Village Clerk

6 D

ORDINANCE NO. A-834-___-11

AN ORDINANCE GRANTING A SPECIAL USE
PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE
(Z-11-2010: 208 Burr Ridge Parkway - County Wine Merchants)

WHEREAS, an application for a special use for certain real estate has been filed with the Village Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Plan Commission of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use on December 6, 2010, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

WHEREAS, public notice in the form required by law was provided for said public hearing not more than 30 nor less than 15 days prior to said public hearing by publication in the Suburban Life, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for a special use, including its findings and recommendations, to this President and Board of Trustees, and this President and Board of Trustees has duly considered said report, findings, and recommendations.

NOW THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, as follows:

Section 1: All Exhibits submitted at the aforesaid public hearing are hereby incorporated by reference. This President and Board of Trustees find that the granting of special use indicated herein is in the public good and in the best interests of the Village of Burr Ridge and its residents, is consistent with and fosters the purposes and spirit of the Burr Ridge Zoning Ordinance as set forth in Section II thereof.

Section 2: That this President and Board of Trustees, after considering the report, findings, and recommendations of the Plan Commission and other matters properly before it, in addition to the findings set forth in Section 1, finds as follows:

- A. That the Petitioner for the special use for the property located at 208 Burr Ridge Parkway, Burr Ridge, Illinois, is County Wine Merchants, (hereinafter "Petitioners"). The Petitioner requests special use approval as per Section VIII.B.mmm of the Burr Ridge Zoning Ordinance for a "Wine Boutique with ancillary service of wine and beer by the glass and with service of pre-packaged food for consumption on-site."
- B. That the special use will not be detrimental to surrounding properties because the business is generally consistent with the character of County Line Square and the surrounding area.
- C. The establishment, maintenance, or operation of the conditional use will not be detrimental to or endanger the public health, safety, morals, comfort or general

welfare. The wine boutique will comply with the applicable liquor control ordinances of the Village of Burr Ridge.

Section 3: That Special Use approval for a Wine Boutique with ancillary service of wine and beer by the glass and with service of pre-packaged food for consumption on-site ***is hereby granted*** for the property commonly known as 208 Burr Ridge Parkway and legally described as follows:

Lot 1 in Burr Ridge Market Resubdivision of Lots 4, 5 and Vacated Emro Drive in Burr Ridge Park Unit 2 in the West ½ of the Southwest ¼ of Section 30, Township 38 North, Range 12, East of the Third Principal Meridian, According to the Plat thereof Recorded April 18, 1989 as Document Number 89171549, in Cook County, Illinois

Lot 1 in Burr Ridge Park Unit 1 in the West ½ of the Southwest ¼ of Section 30, Township 38 North, Range 12, East of the Third Principal Meridian, According to the Plat thereof Recorded January 3, 1984 as Document Number 26915064, in Cook County, Illinois

Section 4: That the approval of this special use is subject to compliance with the following conditions:

- A. Seating shall be limited to four tables with a maximum of 16 chairs plus 8 seats at the bar.
- B. There shall be no service of tapped beer.
- C. The establishment must provide the sale of pre-packaged food such as cheese, meats and crackers at all times that service of wine and beer is provided.

Section 5: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as

required by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

PASSED this 10th day of January, 2011, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on 10th day of January, 2011.

Village President

ATTEST:

Village Clerk

6E

ORDINANCE NO. A-834-____-11

AN ORDINANCE GRANTING SPECIAL USE
PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE
FOR AN OUTDOOR SIDEWALK DINING AREA
(Z-12-2010: 114 Burr Ridge Parkway - Capri Express)

WHEREAS, an application for a special use for certain real estate has been filed with the Village Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Plan Commission of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use on December 6, 2010, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

WHEREAS, public notice in the form required by law was provided for said public hearing not more than 30 nor less than 15 days prior to said public hearing by publication in the Suburban Life, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for a special use, including its findings and recommendations, to this President and Board of Trustees, and this President and Board of Trustees has duly considered said report, findings, and recommendations.

NOW THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties,

Illinois, as follows:

Section 1: All Exhibits submitted at the aforesaid public hearing are hereby incorporated by reference. This President and Board of Trustees find that the granting of special use indicated herein is in the public good and in the best interests of the Village of Burr Ridge and its residents, is consistent with and fosters the purposes and spirit of the Burr Ridge Zoning Ordinance as set forth in Section II thereof.

Section 2: That this President and Board of Trustees, after considering the report, findings, and recommendations of the Plan Commission and other matters properly before it, in addition to the findings set forth in Section 1, finds as follows:

- A. That the Petitioner for the special use for the property located at 114 Burr Ridge Parkway, Burr Ridge, Illinois, is Robert Spadoni on behalf of Capri Express (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section VIII.B.2.x of the Zoning Ordinance to permit outdoor seating on the common sidewalk in front of an existing restaurant.
- B. That the special use will not be detrimental to surrounding properties because the outdoor seating area will be limited in size and will not include outdoor table service and the restaurant does not serve alcoholic beverages.
- C. That the special use is consistent with the Burr Ridge Comprehensive Plan which calls for the continued use of the property and retail shopping center as commercial which is consistent with the other uses in the retail shopping center.

Section 3: That special use approval as per Section VIII.B.2.x of the Zoning Ordinance to permit outdoor seating on the common sidewalk in front of an existing restaurant *is hereby granted* for the tenant space within the existing County Line Square commonly

known as 114 Burr Ridge Parkway and legally described as follows:

Parcel 1 - Lot 1 in Burr Ridge Market Resubdivision of Lots, 4, 5 and Vacated Emro Drive in Burr Ridge Park Unit 2 in the West ½ of the Southwest ¼ of Section 30, Township 38 North, Range 12, East of the Third Principal Meridian, According to the Plat Thereof Recorded April 18, 1989 as Document Number 89171549, Cook County, Illinois.

Parcel 2 - Lot 1 in Burr Ridge Unit 1 Being a Subdivision in the West ½ of the Southwest ¼ of Section 30, Township 38 North, Range 12, East of the Third Principal Meridian, According to the Plat Thereof Recorded January 3, 1984 as Document Number 26915064, in Cook County, Illinois.

Section 4: That the special use approval as per Section VIII.B.2.x of the Burr Ridge Zoning Ordinance to allow modifications to the outdoor dining area is subject to the following terms and conditions:

- A. The location and configuration of the outdoor seating area shall be as specified on the submitted plans attached hereto as **Exhibit A** including but not limited to a maximum of four tables and 16 chairs.
- B. At all times, the tables and chairs shall be kept at least 5 feet from the back of the curb to ensure an adequate pedestrian sidewalk.
- C. The tables shall not exceed 36 inches in diameter.
- D. There shall be no table service or service of alcoholic beverages for the sidewalk seating.
- E. The umbrellas shall be black or heather beige but shall be a uniform color for all umbrellas that are used and shall not include any lettering, logos or other advertising.
- F. The operation of the outdoor seating areas shall not include any advertising, signs, or leaflets.
- G. The tables and chairs shall match the tables and chairs approved for other sidewalk seating for County Line Square as approved in Ordinance # A-834-5-03.
- H. A trash container shall be provided adjacent to the

building and said container shall include a self-closing lid.

- I. Outdoor seating shall be limited to May 1 to October 31 each year, and all furniture and facilities for outdoor seating shall be removed from November 1 to April 30.
- J. Failure at any time to comply with these regulations shall deem this special use approval null and void.

Section 5: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

PASSED this 10th day of January, 2011, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 10th day of January, 2011.

Village President

ATTEST:

Village Clerk

NOTES:

D.	DATE	DESCRIPTION
RECORD		

OUTDOOR
PATIO FOR:
"CAPRI
EXPRESS"
RESTAURANT

14 BURR RIDGE PKWY
BURR RIDGE, IL 60527

FLOOR PLAN

Scale:	Sheet Number:
--------	---------------

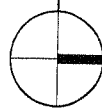
AWT: DC

Project No.

201053

FLOOR PLAN

SCALE: 1/4" = 1'-0"



**CAPRI
EXPRESS
RESTAURANT**

PATIO
22 SEATS

✓-32" Ø METAL TABLE
(TYP. OF 4)

METAL.
CHAIN.

EXISTING CONC. PAVEMENT

EXISTING
CONC. CURB

6F

ORDINANCE NO. A-834-__-11

AN ORDINANCE DENYING AN AMENDMENT TO THE ZONING ORDINANCE
OF THE VILLAGE OF BURR RIDGE

(Z-12-2010: B-1 District Amendment - Outdoor Food Preparation)

WHEREAS, an application for a text amendment to the Village of Burr Ridge Zoning Ordinance has been filed with the Village Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Plan Commission of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said text amendment on December 6, 2010 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

WHEREAS, public notice in the form required by law was provided for said public hearing not more than 30 nor less than 15 days prior to said public hearing by publication in the Suburban Life, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for a text amendment to the Burr Ridge Zoning Ordinance, including its findings and recommendations, to

this President and Board of Trustees, and this President and Board of Trustees has duly considered said report, findings, and recommendations.

NOW THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, as follows:

Section 1: All Exhibits submitted at the aforesaid public hearing are hereby incorporated by reference. This President and Board of Trustees find that the granting of the proposed text amendment indicated herein is in the public good and in the best interests of the Village of Burr Ridge and its residents, is consistent with and fosters the purposes and spirit of the Burr Ridge Zoning Ordinance as set forth in Section II thereof.

Section 2: That this President and Board of Trustees, after considering the report, findings, and recommendations of the Plan Commission and other matters properly before it, in addition to the findings set forth in Section 1, finds as follows:

- A. That the recommendation is to deny an amendment to Section VIII.B.2 of the Burr Ridge Zoning Ordinance to add "Outdoor Food Preparation and Storage" to the list of special uses in the B-1 District.
- B. That outdoor food preparation raises issues of food safety and the petitioner was unable to satisfy concerns as to whether applicable food safety and health codes could be satisfied for an outdoor food preparation service.

C. That such an amendment may set an undesirable precedent for other outdoor display and sales for other retail uses.

Section 3: That an amendment to Section VIII.B.2 of the Zoning Ordinance to add "Outdoor Food Preparation and Storage" to the list of special uses in the B-1 District *be and is hereby denied.*

Section 4: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

PASSED this 10th day of January, 2011, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 10th day of January, 2011.

Village President

ATTEST:

Village Clerk

66

ORDINANCE NO. A-834-____-11

AN ORDINANCE GRANTING A VARIATION
FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO
PERMIT A DECK TO ENCROACH INTO THE CORNER SIDE YARD SETBACK

(V-06-2010: 8449 Omaha Drive - Phillips)

WHEREAS, an application for a variation from the Village of Burr Ridge Zoning Ordinance for certain real estate has been filed with the Village Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Zoning Board of Appeals of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

WHEREAS, said Zoning Board of Appeals of this Village held a public hearing on the question of granting said zoning variation on December 6, 2010, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

WHEREAS, public notice in the form required by law was provided for said public hearing not more than 30 nor less than 15 days prior to said public hearing by publication in the Suburban Life, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

WHEREAS, the Village of Burr Ridge Zoning Board of Appeals has made its report on the request for zoning variations, including its findings and recommendations, to this President and

Board of Trustees; and this President and Board of Trustees has duly considered said report, findings, and recommendations.

NOW THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, as follows:

Section 1: All Exhibits submitted at the aforesaid public hearing are hereby incorporated by reference. This President and Board of Trustees find that the granting of the zoning variations indicated herein are in the public good and in the best interests of the Village of Burr Ridge and its residents, is consistent with and fosters the purposes and spirit of the Burr Ridge Zoning Ordinance as set forth in Section II thereof.

Section 2: That this President and Board of Trustees, after considering the report, findings, and recommendations of the Zoning Board of Appeals and other matters properly before it, in addition to the findings set forth in Section 1, finds as follows:

- A. That the Petitioner for the variation for the property located at 8449 Omaha Drive, Burr Ridge, Illinois, is Mr. Gary Blanford on behalf of Mr. William Phillips (hereinafter "Petitioner"). The Petitioner requests a variation from Section IV.I.32 of the Zoning Ordinance to permit a deck/upper terrace to encroach into the 40 foot setback from the corner side yard property line (Navajo Court).
- B. That the plight of the owners is due to unique circumstances because the property is uniquely shaped with a cul de sac turnaround significantly impacting the

rear yard of the property and limiting the area for accessory structures.

- C. That the variation will not be detrimental to any adjacent properties as the adjoining lots are large, separated from the location of the deck by a significant distance, and existing and proposed landscaping will blend the deck into the existing landscape.

Section 3: That a variation from Section IV.I.32 of the Zoning Ordinance to permit a deck/upper terrace to encroach into the 40 foot setback from the corner side yard property line (Navajo Court) *is hereby granted* for the property commonly known as 8449 Omaha Drive and legally described as follows:

Lot 26 in Arrowhead Farm, being a Subdivision of all of the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{3}$ of Section 31, Township 38 North, Range 12, East of the Third Principal Meridian, According to the Plat thereof Recorded July 11, 1990 as document No. 90-332-419, In Cook County, Illinois.

The PIN Number of the property is: 11-31-305-005

Section 4: That the variation is subject to compliance with the site plan attached hereto as **Exhibit A.**

Section 5: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

PASSED this 10th day of January, 2011, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES: -

NAYS: -

ABSENT: -

APPROVED by the President of the Village of Burr Ridge on this 10th day of January, 2011.

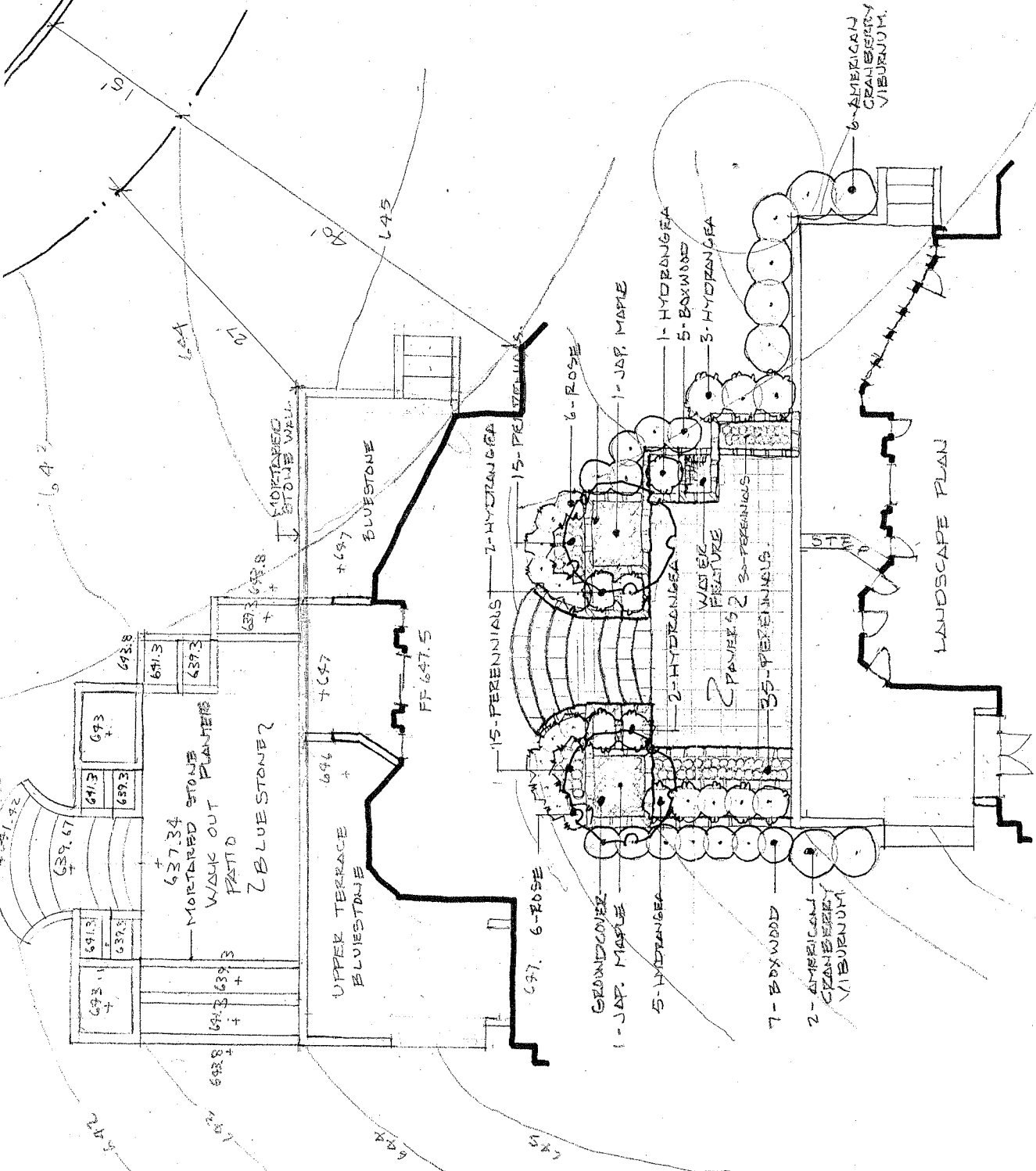
Village President

ATTEST:

Village Clerk

Rev. 1 November 2010

EXHIBIT A



6H

ORDINANCE NO. A-834-____-11

AN ORDINANCE GRANTING SPECIAL USE
PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE
FOR AN OUTDOOR SIDEWALK DINING AREA
(Z-12-2010: 118 Burr Ridge Parkway - Capri Mex)

WHEREAS, an application for a special use for certain real estate has been filed with the Village Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Plan Commission of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use on December 6, 2010, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

WHEREAS, public notice in the form required by law was provided for said public hearing not more than 30 nor less than 15 days prior to said public hearing by publication in the Suburban Life, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for a special use, including its findings and recommendations, to this President and Board of Trustees, and this President and Board of Trustees has duly considered said report, findings, and recommendations.

NOW THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties,

Illinois, as follows:

Section 1: All Exhibits submitted at the aforesaid public hearing are hereby incorporated by reference. This President and Board of Trustees find that the granting of special use indicated herein is in the public good and in the best interests of the Village of Burr Ridge and its residents, is consistent with and fosters the purposes and spirit of the Burr Ridge Zoning Ordinance as set forth in Section II thereof.

Section 2: That this President and Board of Trustees, after considering the report, findings, and recommendations of the Plan Commission and other matters properly before it, in addition to the findings set forth in Section 1, finds as follows:

- A. That the Petitioner for the special use for the property located at 118 Burr Ridge Parkway, Burr Ridge, Illinois, is Robert Spadoni on behalf of Capri Mex Restaurant (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section VIII.B.2.x of the Zoning Ordinance to permit outdoor seating on the common sidewalk in front of a planned restaurant.
- B. That the special use will not be detrimental to surrounding properties because the outdoor seating area will be limited in size and will not include outdoor table service and the restaurant does not serve alcoholic beverages.
- C. That the special use is consistent with the Burr Ridge Comprehensive Plan which calls for the continued use of the property and retail shopping center as commercial which is consistent with the other uses in the retail shopping center.

Section 3: That special use approval as per Section VIII.B.2.x of the Zoning Ordinance to permit outdoor seating on the common sidewalk in front of an existing restaurant *is hereby granted* for the tenant space within the existing County Line Square commonly

known as 118 Burr Ridge Parkway and legally described as follows:

Parcel 1 - Lot 1 in Burr Ridge Market Resubdivision of Lots, 4, 5 and Vacated Emro Drive in Burr Ridge Park Unit 2 in the West ½ of the Southwest ¼ of Section 30, Township 38 North, Range 12, East of the Third Principal Meridian, According to the Plat Thereof Recorded April 18, 1989 as Document Number 89171549, Cook County, Illinois.

Parcel 2 - Lot 1 in Burr Ridge Unit 1 Being a Subdivision in the West ½ of the Southwest ¼ of Section 30, Township 38 North, Range 12, East of the Third Principal Meridian, According to the Plat Thereof Recorded January 3, 1984 as Document Number 26915064, in Cook County, Illinois.

Section 4: That the special use approval as per Section VIII.B.2.x of the Burr Ridge Zoning Ordinance to allow modifications to the outdoor dining area is subject to the following terms and conditions:

- A. The location and configuration of the outdoor seating area shall be as specified on the submitted plans attached hereto as **Exhibit A** including but not limited to a maximum of three tables and 12 chairs.
- B. At all times, the tables and chairs shall be kept at least 5 feet from the back of the curb to ensure an adequate pedestrian sidewalk.
- C. The tables shall not exceed 36 inches in diameter.
- D. There shall be no table service or service of alcoholic beverages for the sidewalk seating.
- E. The umbrellas shall be black or heather beige but shall be a uniform color for all umbrellas that are used and shall not include any lettering, logos or other advertising.
- F. The operation of the outdoor seating areas shall not include any advertising, signs, or leaflets.
- G. The tables and chairs shall match the tables and chairs approved for other sidewalk seating for County Line Square as approved in Ordinance # A-834-5-03.
- H. A trash container shall be provided adjacent to the

building and said container shall include a self-closing lid.

- I. Outdoor seating shall be limited to May 1 to October 31 each year, and all furniture and facilities for outdoor seating shall be removed from November 1 to April 30.
- J. Failure at any time to comply with these regulations shall deem this special use approval null and void.

Section 5: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

PASSED this 10th day of January, 2011, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 10th day of January, 2011.

Village President

ATTEST:

Village Clerk

NOTES:

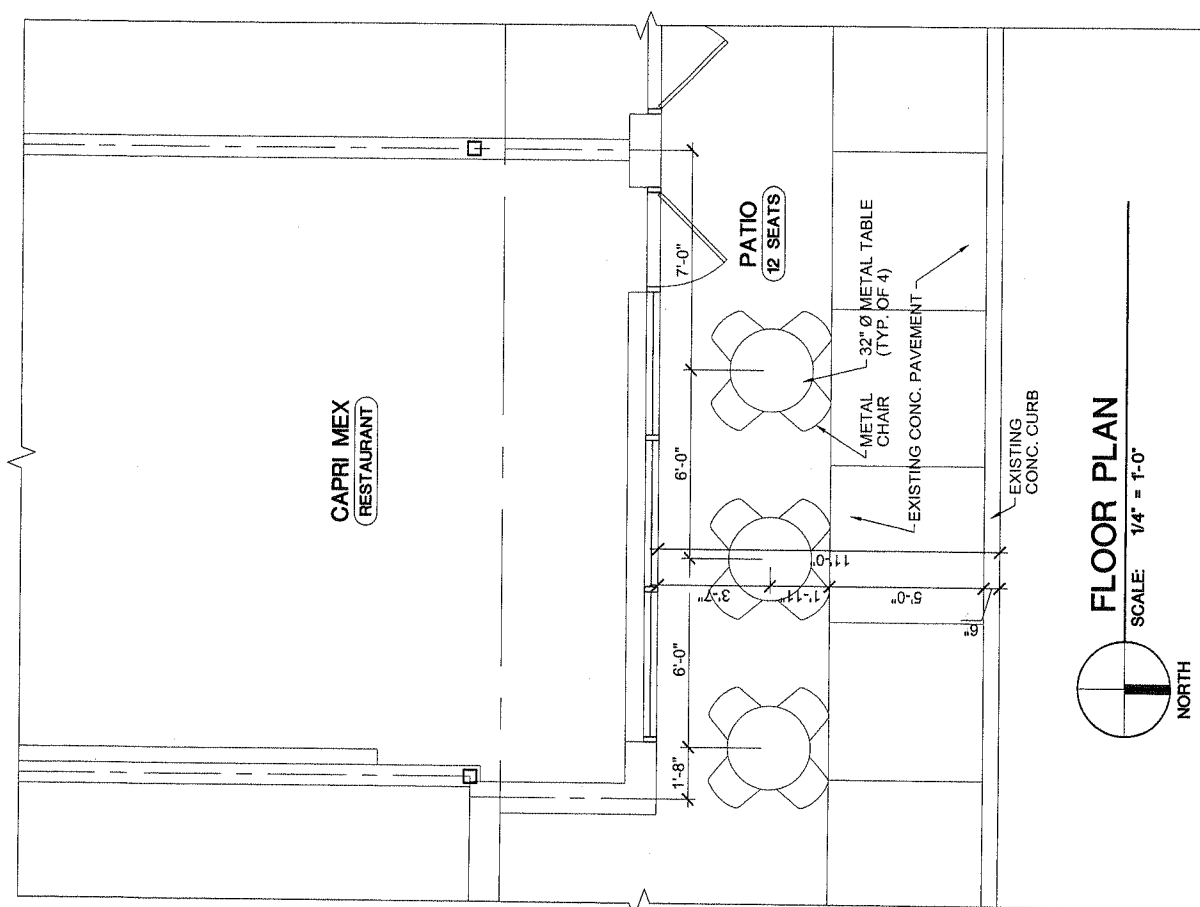
RECORD		DATE	DESCRIPTION

OUTDOOR
PATIO FOR:
"CAPRI MEX"
RESTAURANT

8 BURR RIDGE PKWY
URR RIDGE, IL 60527

FLOOR PLAN

Scale: SHOWN	A-1	Sheet Number:
Drawn: DC		
Project No.		
01048a		



BURR RIDGE VILLAGE HALL REMODELING PROJECT - BUDGET COST ESTIMATE

PDM 9/2/2010

PROJECT DE MINIMUS - Interior-Common & Administrative Areas

Item		Item Description and Unit Cost(s)		Common Bathrooms				Workroom & Lunchroom				TOTAL FOR REMODEL BY ITEM	
				Quantity	Total Replacement Cost (Including demo.)	Quantity	Total Replacement Cost (Including demo.)	Quantity	Total Replacement Cost (Including demo.)	Quantity	Total Replacement Cost (Including demo.)	Quantity	Total Replacement Cost (Including demo.)
Walls	1.1	Base-Vinyl LF	\$ 2.05	129	\$ 344			334	\$ 889	66	\$ 176	529	\$ 1,408.85
	1.2	Base-quarry tile SF	\$ 24.00	10	\$ 312	36	\$ 1,123			14	\$ 437	60	\$ 1,872.00
	1.3	Ceramic tile SF	\$ 20.00			190	\$ 4,951					190	\$ 4,951.44
	1.4	Vinyl wall covering SF	\$ 3.00	109	\$ 426	147	\$ 574	1606	\$ 6,265	111	\$ 433	1,974	\$ 7,697.51
	1.5	Cloth wall covering SF	\$ 3.00	727	\$ 2,835	564	\$ 2,199					1,291	\$ 5,033.93
	1.6	Brick SF		1890				87				1,977	
	1.7	White painted gypsum board SF	\$ 1.10	457	\$ 653			1191	\$ 1,704	775	\$ 1,109	2,423	\$ 3,465.30
	1.8	Blue painted gypsum board	\$ 1.10					84	\$ 120			84	\$ 120.08
Ceiling	2.1	Acoustic ceiling panel SF	\$ 3.80	417	\$ 2,060			1621	\$ 8,009	556	\$ 2,747	2,594	\$ 12,816.43
	2.2	Painted gypsum board SF	\$ 1.25	226	\$ 367	235	\$ 381	12	\$ 20			473	\$ 768.66
	2.3	Vaulted wood panel SF		2315								2,315	
Floor	3.1	Carpet SF	\$ 6.08	1482	\$ 11,714			1634	\$ 12,912	272	\$ 2,150	3,388	\$ 26,775.75
	3.2	Quarry tile (partially deleted) SF	\$ 17.50	0		235	\$ 5,338			0		235	\$ 5,337.61
	3.3	Square quarry tile (deleted) SF	\$ 17.50	0								0	
	3.4	Recess. Flr. Mat SF	\$ 8.08	77	\$ 805							77	\$ 804.82
Casework	4.1	Admin. NE Corner LS	\$ 10,000.00					1	\$ 13,000			1	\$ 13,000.00
	4.2	Work Rm. Casework LS	\$ 30,000.00							1	\$ 39,000	1	\$ 39,000.00
	4.3	Lunch Rm. Casework LS	\$ 6,762.00							1	\$ 8,791	1	\$ 8,790.60
Furniture	5.1	Board Room Reg. Chairs EA	\$ 150.00	66	\$ 12,870			6	\$ 1,170			72	\$ 14,040.00
	5.2	Committee Room Rolling Chairs EA	\$ 300.00	29	\$ 11,310					0		29	\$ 11,310.00
	5.3	Lunch Rm. Chair (deleted) EA	\$ 150.00									0	
	5.4	8" Diam. Com. Rm. Table (deleted) LS	TBD	0								0	
	5.5	36" SQ. Conf. Table (deleted) EA	\$ 300.00					0				0	
	5.6	36" SQ. Lunch Table (deleted) EA	\$ 300.00									0	
Fixed Furniture	6.1	Bench, Seating (deleted) LS	\$ 3,000.00	0								0	
	6.2	Dias LS	\$ 40,000.00	1	\$ 52,000							1	\$ 52,000.00
	6.3	Front Counters (deleted) SF	\$ 35.00	0								0	
Plmb.	7.1	Sink EA	\$ 2,000.00			2	\$ 5,200					2	\$ 5,200.00
Fixture	7.2	Toilet EA	\$ 3,500.00			3	\$ 13,650					3	\$ 13,650.00
	7.3	Urinal EA	\$ 1,800.00			1	\$ 2,340					1	\$ 2,340.00
	7.4	Lunch Sink EA	\$ 2,000.00							1	\$ 2,600	1	\$ 2,600.00
	7.5	Drinking Fountain LS	\$ 2,000.00	1	\$ 2,600							1	\$ 2,600.00
Appl.	8.1	Attached Microwave EA	\$ 300.00							1	\$ 300	1	\$ 300.00
	8.2	Refrigerator EA	\$ 1,000.00							1	\$ 1,000	1	\$ 1,000.00
Stalls	9.1	Standard EA	\$ 790.00			1	\$ 1,027					1	\$ 1,027.00
	9.2	Handicap EA	\$ 845.00			2	\$ 2,197					2	\$ 2,197.00
Toilet Access.	10.1	Soap Dispenser EA	\$ 32.00			2	\$ 83					2	\$ 83.20
	10.2	Towel disp. & trash EA	\$ 147.00			2	\$ 382					2	\$ 382.20
	10.3	36"x18" Mirror EA	\$ 60.00			2	\$ 156					2	\$ 156.00
	10.4	Counter LF	\$ 225.00			7	\$ 2,048					7	\$ 2,047.50
	10.5	grab bar, 24" EA	\$ 107.00			2	\$ 278					2	\$ 278.20
	10.6	grab bar, 36" EA	\$ 107.00			2	\$ 278					2	\$ 278.20
	10.7	Toilet paper disp. EA	\$ 42.00			3	\$ 164					3	\$ 163.80
	10.8	Napkin disposal EA	\$ 65.00			2	\$ 169					2	\$ 169.00

8A

BURR RIDGE VILLAGE HALL REMODELING PROJECT - BUDGET COST ESTIMATE

Misc.	11.1	Interior window treatment	SF	\$	5.00	\$	1,641	\$	74	481	14	\$	91	88	\$	9/2/2010
	11.2	Exterior window treatment	SF	\$	5.00	\$	1,641	\$	158	1,028	15	\$	99	426	\$	572.00
	11.3	3'x4' Display	EA	\$	1,000.00	\$	2,600	\$	-	-	-	\$	-	2	\$	2,768.35
	11.4	Standing display (deleted)	LS	\$	500.00	\$	-	\$	-	-	-	\$	-	0	\$	2,600.00
	11.5	CCTV sys, proj.	LS	\$	TBD	\$	-	\$	-	-	-	\$	-	1	\$	-
	11.6	Desk in Committee Rm. (deleted)	EA	\$	2,500.00	\$	-	\$	-	-	-	\$	-	0	\$	-
	11.7	Soap Disp.	EA	\$	32.00	\$	-	\$	-	-	1	\$	42	0	\$	41.60
	11.8	Towel Disp.	EA	\$	40.00	\$	-	\$	-	-	1	\$	52	1	\$	52.00
TOTAL INTERIOR COST													\$ 249,699			

Other Interior Considerations (prices for budget discussion only)

Item	Description	Quantity	Unit Price	Total Price
0.1	Individual Furniture	not included		
0.2	Doors/hardware	not included		
0.3	Renovation of Finance / Old P.D. ¹	not included		
0.4	Professional Services (architectural/interior design)	not included		
0.5	Permitting	not included		
0.6	Security improvements	not included		
0.7	Electrical	\$ 35,000.00		
0.8	Lighting	\$ 10,000.00		
0.9	Plumbing	\$ 35,000.00		
0.10	HVAC	\$ 35,000.00		
BUDGET ESTIMATE OF OTHER POTENTIAL INTERIOR COSTS:				\$ 115,000

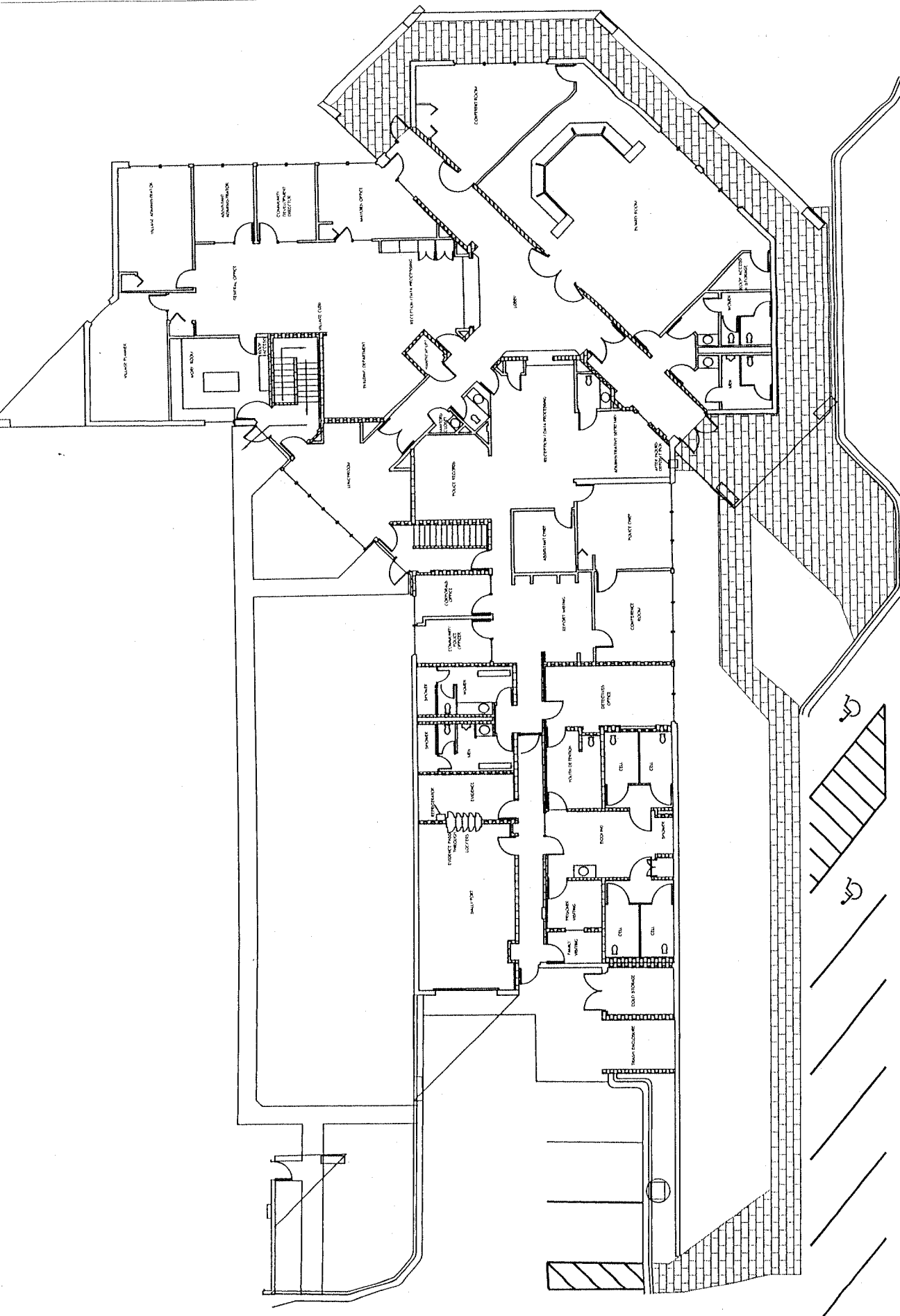
¹ The old P.D. will be painted and carpeted in 2010 for the Finance Dept. move

Exterior Items:

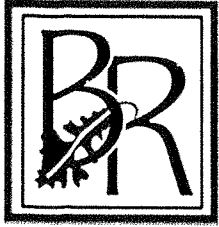
Item	Description	Quantity	Unit Price	Total Price
E.1	Roof	\$ 60,000		
E.2	Windows	\$ 20,000		
E.3	Entrance doors	\$ 6,000		
E.4	Building signage	\$ 18,000		
E.5	Exterior electrical	\$ 40,000		
E.6	Exterior lighting	\$ 20,000		
E.7	Irrigation	\$ 25,000		
E.8	Landscaping	\$ 100,000		
E.9	Pavement sealing & striping	\$ 12,000		
TOTAL EXTERIOR COST:				\$ 301,000

ABBREVIATIONS:	VI= Vinyl	WP= Wood Panel
	QT= Quarry Tile	GB= Gypsum Board
	WC= Wall Covering	
	ACP= Acoustic Ceiling Panel	
	PT= Paint	

PROJECT TOTALS				TOTAL COSTS
Interior	Common Areas	\$ 102,537		
	Common Bathrooms	\$ 42,539		
	Administrative	\$ 45,598		
	Work & Lunch Room	\$ 59,025		
	Subtotal:	\$ 249,699	\$	249,699
Other Interior Considerations		\$ 115,000	\$	364,699
Exterior		\$ 301,000	\$	665,699
Contingency (20%)		\$ 133,140	\$	798,839
TOTAL ESTIMATED PROJECT COST:				\$ 798,839







VILLAGE OF BURR RIDGE

MEMORANDUM

TO: Village of Burr Ridge Sign Ordinance Task Force
Trustee Bob Grela
Greg Trzupek, Plan Commission Chairman
Mike Stratis, Plan Commissioner

FROM: Doug Pollock, AICP, Community Development Director

DATE: December 15, 2010

RE: Sign Review Task Force Report #2

The Sign Review Task Force met on November 15, 2010 to discuss various issues for consideration related to the Village's sign regulations. The group agreed that the purpose of the task force was to identify issues for further consideration by the Plan Commission and Village Board. The following is a summary of the issues identified at that meeting.

1. **Number of Signs:** The Task Force acknowledged that most of the requests for additional signs come from properties and buildings that face I-55. Businesses in these buildings pay a premium for highway exposure. It was suggested that an overlay district be considered as an option for properties abutting I-55. An overlay district would allow the Village to consider extra sign area or additional signs for identification of businesses from I-55 while not impacting other properties in the Village.
2. **Temporary Signs;** The Task Force acknowledged that one of the primary reasons it was created was in response to requests by the Burr Ridge Village Center for additional temporary signs. Opus North submitted a request to the Village Board for five banners to be erected on the buildings advertising the sale of residential condos. The Board forwarded the request to the Plan Commission. Opus North chose not to further pursue the request at this time and the Village Board subsequently created the Sign Review Task Force to look at this and other sign issues.

The Task Force suggested that conditional sign approval for increases in the size or duration of temporary real estate advertising signs would be an option. The Task Force also suggests that clearer and more distinct definitions are needed for "Real Estate Signs", "Construction Signs", and "Development Signs". Establishing a conditional sign approval category for such signs when a developer requests signs above the minimum, would at least create an understood process for review and could also establish standards for the size, location, materials, and duration of such signs.

3. **Digital Signs:** The Task Force did not recommend any further consideration of digital signs preferring that such signs continue to be prohibited.
4. **Transitional District Signs:** The Sign Ordinance restricts signs in the transitional district to 16 square feet. Almost all of the signs in the transitional districts have received variations to allow an increase in size. The Task Force recommends that consideration be given to allowing signs up to 50 square feet in the transitional districts.
5. **Awning Signs:** The Task Force recommends no changes to the restrictions on awning signs. The current regulations restrict awning signs to a single row of 6 inch letters with the name and address of the business.
6. **Billboard Signs:** The Task Force recommends further research and consideration of amortization clauses for off-premise advertising signs (billboards).
7. **Human Signs:** The Task Force recommends further research and consideration of regulations that would prohibit or restrict signs carried by people such as is commonly used for retail sales events.
8. **Stucco Monument Signs:** Although this issue has come up subsequent to the Task Force meeting, staff suggests that the Village include a review of stucco monument signs in light of the recent review of the sign at 15W256 North Frontage Road.

Please review the above and let me know if you have any questions. If there is a need for further discussion, we can schedule another Task Force meeting. If not, please provide your comments and suggestions and I will revise the report in preparation for submittal to the Board of Trustees.

SERVICE CONTRACT

SUBMITTED: December 14, 2010

REFERENCE: Service Contract

OWNER

Village of Burr Ridge
7660 South County Line Road
Burr Ridge, IL 60521
Attn: Jim Lukas

EQUIPMENT LOCATION

Chasemoor Station
Arrowhead Station
Highland Fields Subd.

Metropolitan Pump Company shall service above located two (3) lift stations once every month, starting in January 2011 and continuing until 30-day cancellation notice by Village of Burr Ridge, or Metropolitan Pump Company.

Service to include: checking for proper operation of such items as pumps, controls, check valves, maintenance lifts, dehumidifier, blower, lights, sump pump, gate valves, alarm lights, etc. and lubrication of same, all in accordance with manufacturers' recommendations. Contract shall include such items as grease, oil, light bulbs and filter cones. This contract is exclusive of parts and accessories normally consumed in service and labor necessary to replace same. All defective motors, bearings, seals, electrical controls, etc. and labor necessary to repair or replace shall be quoted and handled on a separate order. Metropolitan Pump Company implies no guarantee, warranty, and is not responsible for consequential damages arising from equipment failure.

A charge shall be made for any additional service time requested by owner. For above described routine maintenance a charge of **\$765.00** shall be made for each call and be billed on the first day of each month.

OWNER: _____

ACCEPTED BY: _____

DATE: _____

Print Name: _____

**METROPOLITAN PUMP COMPANY
PREPARED BY:**



Ray Thoms



80

M E M O

To: Steven Stricker, Village Administrator
From: Paul D. May, P.E., Director of Public Works & Village Engineer *PD*
Date: January 5, 2010
Subject: Recommendation to approve tuition reimbursement agreement

The FY10-11 Budget includes \$3,000 for tuition reimbursement for Paul May to pursue a master's degree program.

Due to the budget concerns this year, I have delayed application to a number of universities. However, I have recently been accepted into the University of Wisconsin Executive MBA program, and I would like to commence course work during the spring semester, which starts in late January, 2011. I have considered both MPA (Masters in Public Administration) and MBA (Masters in Business Administration) programs, and I have decided to pursue an MBA program because I believe it will provide a useful foundation for the contemplation of municipal operations decisions based upon a sound business practices and philosophies, which is becoming increasingly relevant as municipalities continue to struggle with current economic conditions. The University of Wisconsin Executive MBA program is a well-regarded program, and has achieved AACSB accreditation, which fewer than 15% of business schools in the United States have achieved. Due to the fact that the coursework can be completed remotely, I am able to accommodate the class schedule without impact to my work commitments.

I intend to complete the coursework over a number of years so that can continue to provide adequate attention to work and family obligations. I am prepared to fund much of the cost for this program personally and through scholarships, but I would also like to utilize the Burr Ridge tuition reimbursement program to the degree it is available. Although \$3,000 has been budgeted for this purpose in FY10-11, I expect to utilize less than \$2,000 this fiscal year.

**VILLAGE OF BURR RIDGE
EDUCATIONAL ASSISTANCE PROGRAM APPLICATION**

Name: Paul May Department: DPWDate Employed: 6/11/07 Application Date: 1/5/11

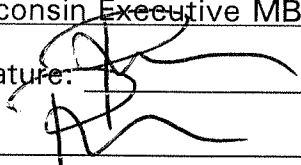
Course Description	Hours	Term Dates
--------------------	-------	------------

University of Wisconsin Executive MBA program, beginning in late January, 2011.
30 credit hours required to fulfill degree requirements.

Estimated Cost of Course(s)	<u>\$ 650/credit hour, approx. \$20K total for all required courses</u>
-----------------------------	---

CERTIFICATE

I certify that I am not eligible for or will not receive any other funds for the above course(s) from any other source(s) (G.I. Bill, scholarship¹, vocational rehabilitation, LEAA, etc.). I further certify that the above course(s) is/are required or pertinent to my degree program or is/are directly related to my present job, future responsibilities or to a promotional position. I further understand that as an employee who received educational assistance, I must continue employment with the Village of Burr Ridge for a period of two years following the last award of money that I have received towards a degree or be required to pay back all or part of the amount received according to the requirements of the Educational Assistance Program guidelines.

My degree program is University of Wisconsin Executive MBA programDate: January 5, 2011 Signature: 

Department Head: Application Approval: _____

Village Administrator: Application Approval: _____

NOTE: Reimbursement for tuition shall be in accordance with the Village of Burr Ridge Personnel Manual.

¹ *Employee will be pursuing scholarship opportunities, but additional scholarship funds will provide funding in addition to tuition reimbursement, since the overall expenses will be in excess of the tuition reimbursement thresholds.*

TUITION REIMBURSEMENT AGREEMENT

THIS AGREEMENT is entered into this 5th day of January, 2011, by and between the **VILLAGE OF BURR RIDGE**, Cook and DuPage Counties, Illinois ("Village") and **Paul May** ("Employee").

In consideration of Village approval of Employee's Educational Assistance Program Application and the grant of tuition reimbursement to Employee, Employee agrees as follows:

1. I understand that if I receive tuition reimbursement toward a degree that I must continue employment with the Village for a period of two years following the last award of money towards the degree or I will be required to pay back the amount received during the two previous years (provided however no reimbursement shall be due in the event of my death or total disability) on the following basis:

(a) Less than one year worked after last award of money towards a degree - full amount paid by the Village during the previous two years preceding the last award of money;

(b) Between one and two years worked after last award of money towards a degree - one-half the amount paid by the Village during the previous two years preceding the last award of money.

2. If my employment with the Village terminates, through my voluntarily decision or due to my participation or involvement in any wrongdoing or criminal misconduct which is punishable as a felony, on or before the end of two years following the last award of educational assistance monies toward my degree, I will pay the Village that full amount owed

hereunder. I hereby authorize the deduction of all of said sums from my final paycheck and, should my final paycheck be less than the amount I owe to the Village, I promise to pay the balance within a six-month period (no interest to be assessed on the amount owed during said six-month period), said six-month period to consist of 180 days commencing with my last full day of work with the Village.

3. In case legal action is instituted by the Village to collect money due because of my failure to repay, I agree to pay the reasonable attorney's fees incurred by the Village to enforce this Agreement or collect such money.

VILLAGE OF BURR RIDGE, Cook
and DuPage Counties, Illinois

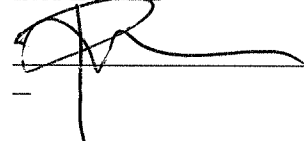
By: _____

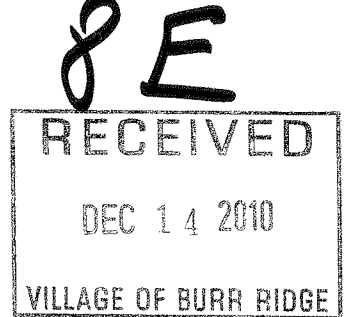
Its _____

Date: _____

—

EMPLOYEE

 _____
—



December 13, 2010

Cristina Johnson

Records Coordinator

Tina,

It is with great regret that I need to render my three week notice. My last day will be Friday, December 31, 2010. Right now the position and hours worked is not conducive to the every growing needs of my elderly parents as well as my two young daughters.

I do appreciate the opportunity that the Burr Ridge Police Department has given me and have enjoyed what I have learned. This was not an easy decision for me to make and I hope you can understand that.

A handwritten signature in cursive script, appearing to read 'Andrea J. Mitre'.

Andrea J. Mitre, #446

CC: Barb Popp, Human Resources

Tim Vaclav



Burr Ridge Police Department

Memo

To: Village Administrator Stricker

From: Officer Koslowski #427

CC:

Date: 01/04/2010

Re: Request for Family Medical Leave Act

On January 7, 2010 I am scheduled to have arthroscopic surgery on my left hip to repair torn cartilage and reshape the head of my femur bone. Due the extent of the surgery, I will be unable to perform my duties as patrolman for approximately eight weeks. Therefore, I am requesting to be placed on the Family Medical Leave Act while I recover from this surgery.

Officer Eric J. Koslowski #427

84

Proclamation

In Support of Radon Action Month

WHEREAS, radon is a colorless, odorless, naturally occurring radioactive gas that threatens the health of our citizens; and

WHEREAS, the Surgeon General has warned that radon is the second leading cause of lung cancer in the United States. It is the number one cause among non-smokers; and

WHEREAS, one in 15 homes across the U.S. has an elevated radon level; and

WHEREAS, any home in the Village of Burr Ridge may have an elevated level of radon, even if other homes in the same neighborhood do not; and

WHEREAS, testing for radon is simple and inexpensive; and

WHEREAS, identified radon problems can be fixed; and

WHEREAS, The Illinois Emergency Management Agency - Division of Nuclear Safety Radon Program and the U.S. Environmental Protection Agency are supporting efforts to encourage Illinoisans to test their homes for radon, mitigate elevated levels of radon, and build new homes with radon-resistant materials and features.

NOW, THEREFORE, the Village of Burr Ridge does hereby proclaim January 2011 as Official Radon Action Month in the Village of Burr Ridge.

PASSED AND APPROVED by the Mayor and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, this 10th day of January, 2011.

Mayor

Attest:

Village Clerk



RADON: TEST, FIX, SAVE A LIFE



JANUARY IS NATIONAL RADON ACTION MONTH



Basic Radon Facts

Radon is a cancer-causing, radioactive gas.

Radon is a naturally occurring radioactive gas released in rock, soil, and water from the natural decay of uranium. While levels in outdoor air pose a relatively low threat to human health, radon can accumulate to dangerous levels inside buildings. You can't see, smell, or taste it, but an elevated radon level in your home may be affecting the health of your family.

Exposure to radon is the second leading cause of lung cancer in the United States and the number one cause among non-smokers. The U.S. Environmental Protection Agency estimates that radon causes more than 20,000 lung cancer deaths in the country each year. Only smoking causes more lung cancer deaths. If you smoke and your home has radon, your risk of lung cancer can be higher.

Radon is found all over the United States.

Radon has been found in elevated levels in homes in every state. No area of the country is free from risk. Indeed, two homes right next to each other can have vastly different radon levels. Just because your neighbor's house does not have an elevated level of radon does not mean that your house will have a low radon level. The only way to know if your home is under the EPA action level of 4 pCi/L is to test.

High levels of radon in homes usually come from the surrounding soil. Radon gas enters through cracks and openings—such as sump pump lids and plumbing features—on the lower levels of your home. Hot spots include basements, first-floor rooms, and garages, but radon can be found anywhere in your house.

You should test for radon.

The U.S. Surgeon General recommends that all homes in the U.S. be tested for radon. Testing your house for radon is easy to do. If your house has a radon problem, you can take steps to fix it to protect yourself and your family. Radon test kits are available at your local home improvement or hardware store. Another option is to hire a qualified tester to do a radon test for you. Call the Illinois Emergency Management Agency (IEMA) – Division of Nuclear Safety Radon Program at 1-800-325-1245 for a list of Radon Measurement Professionals or visit their website at: www.radon.illinois.gov.

Radon is measured in picocuries per liter of air (pCi/L), a measurement of radioactivity. EPA and the Centers for Disease Control and Prevention recommend that homes with radon levels at 4 pCi/L or higher should be fixed. EPA also recommends that Americans consider fixing their homes for radon levels between 2 pCi/L and 4 pCi/L. Based on a national residential radon survey completed in 1991, the average indoor radon level is about 1.3 pCi/L in the United States. The average outdoor level is about 0.4 pCi/L.

You can fix a radon problem.

The cost of making repairs to reduce the radon level depends on several factors, including how your home was built. Most homes can be fixed for about the same cost as other common home repairs, like painting or having a new hot water heater installed. Look in your local phone book or call your state radon office to locate radon mitigators in your area if you find an elevated radon level in your home.

81

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE : 01/10/11

PAYMENT DATE: 01/11/11

FISCAL 10-11

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	116,006.60	116,006.60
21	E-911 Fund	2,410.66	2,410.66
23	Hotel/Motel Tax Fund	3,245.00	3,245.00
31	Capital Improvements Fund	9,932.99	9,932.99
32	Sidewalk/Pathway Fund	91,534.20	91,534.20
41	Debt Service Fund	412.50	412.50
51	Water Fund	282,241.07	282,241.07
52	Sewer Fund	2,871.04	2,871.04
61	Information technology Fund	4,610.96	4,610.96
TOTAL ALL FUNDS		<u>\$513,265.02</u>	<u>\$513,265.02</u>

PAYROLL

FOR PAY PERIOD ENDING DECEMBER 11, 2010

AND PERIOD ENDING DECEMBER 25, 2010

	TOTAL PAYROLL
Legislation	1,825.60
Administration	27,331.12
Community Development	16,748.46
Finance	15,597.84
Police	207,428.06
Public Works	56,845.09
Water	35,265.10
Sewer	13,194.94
IT Fund	81.81
TOTAL	<u>\$374,318.02</u>
GRAND TOTAL	<u>\$887,583.04</u>

Fund 10 General Fund
 Dept 1010 Boards & Commissions

VILLAGE OF BURR RIDGE
 Board Approval List
 Board Meeting of 01/10/11
 FY'10-11

1/6/2011
 Page 2 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T						
	Telephone-Dec'10	34.31	Telephone	10-1010-50-5030	6306548181412/Dec10	11011A
	Telephone-Dec'10	11.86	Telephone	10-1010-50-5030	630R05025212/Dec10	11011D
	Telephone-Dec'10	11.71	Telephone	10-1010-50-5030	630R05033312/Dec10	11011D
		<u>57.88</u>	Vendor Total			
AT&T Mobility						
	AT&T cell ph bill/Grasso-Dec10	138.92	Telephone	10-1010-50-5030	287014819300/Dec10	11011F
		<u>138.92</u>	Vendor Total			
AT&T Long Distance						
	Phone/long distance-Dec'10	5.03	Telephone	10-1010-50-5030	858093021/Dec10	11011D
		<u>5.03</u>	Vendor Total			
Clark Baird Smith LLP						
	MAP/FOP legal srvc-Nov'10	866.25	Legal Services	10-1010-50-5010	134	11011A
		<u>866.25</u>	Vendor Total			
Cook County Recorder of Deeds						
	Rcd wtr lien/93 Trent Ct-Nov10	38.00	Village Clerk	10-1010-80-8020	27911302010	11011A
	Rcd weed lien/7875 Wolf-Nov10	38.00	Village Clerk	10-1010-80-8020	27911302010	11011A
	Rel weed lien/8575 Johnston	38.00	Village Clerk	10-1010-80-8020	27911302010	11011A
	Rcd wd lien/7215 C'Vealth-Nov	40.25	Village Clerk	10-1010-80-8020	27911302010	11011A
	Rcd wtr lien/117 C'Way-Nov10	40.25	Village Clerk	10-1010-80-8020	27911302010	11011A
	Rcd wtr lien/7208 Central-Nov	40.25	Village Clerk	10-1010-80-8020	27911302010	11011A
	Rcd wtr lien/11430 79th-Nov10	40.25	Village Clerk	10-1010-80-8020	27911302010	11011A
	Rcd wtr lien/2 Erin Ln-Nov10	40.25	Village Clerk	10-1010-80-8020	27911302010	11011A
	Rel weed lien/8575 Johnston	38.00	Village Clerk	10-1010-80-8020	27911302010	11011A
	Rel weed lien/8575 Johnston	38.00	Village Clerk	10-1010-80-8020	27911302010	11011A
	Rcd wtr lien/7215 C'Vealth	40.25	Village Clerk	10-1010-80-8020	27911302010	11011A
		<u>431.50</u>	Vendor Total			

DuPage County Recorder

VILLAGE OF BURR RIDGE
 Board Approval List
 Board Meeting of 01/10/11
 FY'10-11

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
	Rel. wtr lien/8130 Lake Rdg Dr	8.00	Village Clerk	10-1010-80-8020	201012230228	11011A
		<u>8.00</u>	Vendor Total			
Klein, Thorpe & Jenkins, Ltd.						
	Waterview Est Subd legal-Nov10	129.50	Legal Services	10-1010-50-5010	Oct2010	11011B
	General legal service-Nov'10	2,627.60	Legal Services	10-1010-50-5010	Oct2010	11011B
	BFPC legal-Nov'10	1,646.50	Legal Services	10-1010-50-5010	Oct2010	11011B
		<u>4,403.60</u>	Vendor Total			
Lisa Scheiner						
	FOP mediation exp-Dec'10	75.10	Training & Travel Expense	10-1010-40-4042	Dec2010	11011C
		<u>75.10</u>	Vendor Total			
Vince's Flowers & Landscaping						
	Floral arrangement-Thomas/Jul	109.95	Public/Employee Relations	10-1010-80-8010	071710	11011C
	Floral arrangement-Roche/Nov10	109.95	Public/Employee Relations	10-1010-80-8010	110210	11011C
		<u>219.90</u>	Vendor Total			
Warehouse Direct Office Prod.						
	Misc. operating supls-Dec'10	135.35	Operating Supplies	10-1010-60-6010	973149-0	11011C
		<u>135.35</u>	Vendor Total			
Yerges Acoustics						
	SAIA plan study/code rw-Dec10	6,907.86	Other Professional Servic	10-1010-50-5020	Dec2010	11011C
		<u>6,907.86</u>	Vendor Total			
Total Boards & Commissions		<u><u>13,249.39</u></u>				

Fund 10 General Fund
Dept 2010 Administration

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/10/11
FY'10-11

1/6/2011
Page 4 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T						
	Telephone-Dec'10	223.05	Telephone	10-2010-50-5030	6306548181412/Dec10	11011A
	Telephone-Dec'10	77.09	Telephone	10-2010-50-5030	630R05025212/Dec10	11011D
	Telephone-Dec'10	76.13	Telephone	10-2010-50-5030	630R05033312/Dec10	11011D
		<u>376.27</u>	Vendor Total			
AT&T Long Distance						
	Phone/long distance-Dec'10	32.68	Telephone	10-2010-50-5030	858093021/Dec10	11011D
		<u>32.68</u>	Vendor Total			
Delta Dental						
	Dental insurance-Jan'11	344.80	Health/Life Insurance	10-2010-40-4030	331287/Jan11	11011A
		<u>344.80</u>	Vendor Total			
Verizon Wireless						
	Ver. cell ph bill/2-Dec'10	162.61	Telephone	10-2010-50-5030	2506085278/Dec10	11011F
		<u>162.61</u>	Vendor Total			
Total Administration		<u><u>916.36</u></u>				

Fund 10 General Fund
 Dept 3010 Community Development

VILLAGE OF BURR RIDGE
 Board Approval List
 Board Meeting of 01/10/11
 FY'10-11

1/6/2011
 Page 5 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
American Planning Association	2011 APA/AICP dues-Pollock	576.00	Dues & Subscriptions	10-3010-40-4040	060976-101107	11011A
		<u>576.00</u>	Vendor Total			
AT&T	Telephone-Dec'10	343.15	Telephone	10-3010-50-5030	6306548181412/Dec10	11011A
	Telephone-Dec'10	118.60	Telephone	10-3010-50-5030	630R05025212/Dec10	11011D
	Telephone-Dec'10	117.13	Telephone	10-3010-50-5030	630R05033312/Dec10	11011D
		<u>578.88</u>	Vendor Total			
AT&T Long Distance	Phone/long distance-Dec'10	50.27	Telephone	10-3010-50-5030	858093021/Dec10	11011D
		<u>50.27</u>	Vendor Total			
B & F Technical Code Services	B&F plan rvws/Capri Mex-Dec10	895.50	Building/Zoning Enforceme	10-3010-50-5075	32536	11011A
		<u>895.50</u>	Vendor Total			
Delta Dental	Dental insurance-Jan'11	210.46	Health/Life Insurance	10-3010-40-4030	331287/Jan11	11011A
		<u>210.46</u>	Vendor Total			
FedEx	FedEx/Aldairi-Nov'10	15.95	Postage	10-3010-50-5025	7-334-75632	11011A
		<u>15.95</u>	Vendor Total			
Verizon Wireless	Ver. cell ph bill/2-Dec'10	154.65	Telephone	10-3010-50-5030	2506085278/Dec10	11011F
		<u>154.65</u>	Vendor Total			
Warehouse Direct Office Prod.	Misc. office supls-Dec'10	160.50	Office Supplies	10-3010-60-6000	973149-0	11011C
		<u>160.50</u>	Vendor Total			

Fund 10 General Fund
Dept 3010 Community Development

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/10/11
FY'10-11

1/6/2011
Page 6 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
	Total Community Development	2,642.21				

Fund 10 General Fund
Dept 4010 Finance

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/10/11
FY'10-11

1/6/2011
Page 7 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T						
	Telephone-Dec'10	171.57	Telephone	10-4010-50-5030	6306548181412/Dec10	11011A
	Telephone-Dec'10	59.30	Telephone	10-4010-50-5030	630R05025212/Dec10	11011D
	Telephone-Dec'10	58.56	Telephone	10-4010-50-5030	630R05033312/Dec10	11011D
		<u>289.43</u>	Vendor Total			
AT&T Long Distance						
	Phone/long distance-Dec'10	25.14	Telephone	10-4010-50-5030	858093021/Dec10	11011D
		<u>25.14</u>	Vendor Total			
Delta Dental						
	Dental insurance-Jan'11	133.26	Health/Life Insurance	10-4010-40-4030	331287/Jan11	11011A
		<u>133.26</u>	Vendor Total			
IGFOA						
	2011 IGFOA dues-Sapp	280.00	Dues & Subscriptions	10-4010-40-4040	Dec2010	11011F
		<u>280.00</u>	Vendor Total			
Quill Corporation						
	#5650 W2 6pt laser form/2pk	46.74	Printing	10-4010-50-5040	1054682	11011C
	#5201 W2 Copy A Fedl IRS/4ks	27.28	Printing	10-4010-50-5040	1054682	11011C
	#5203 W2 Copy 2/Copy C frm/4pk	27.28	Printing	10-4010-50-5040	1054682	11011C
	#5204 W2 Copy 1/Copy D frm/4pk	27.28	Printing	10-4010-50-5040	1054682	11011C
	#6666-2 W2 self seal envs/1pk	20.55	Printing	10-4010-50-5040	1054682	11011C
	#6105 1099M 5pt laser form/4pk	68.40	Printing	10-4010-50-5040	1054682	11011C
	#7777-2 1099 self seal env/1pk	20.55	Printing	10-4010-50-5040	1054682	11011C
	#5202 W2 Copy B laser form/4pk	27.28	Printing	10-4010-50-5040	1054682	11011C
	#5142 1099R Copy C form/1pk	5.58	Printing	10-4010-50-5040	1191379	11011C
	#5143 1099R Copy D/Payer frm/1	5.59	Printing	10-4010-50-5040	1191379	11011C
	#5141 1099R Copy B form/1pk	5.59	Printing	10-4010-50-5040	1191379	11011C
	#5140 1099R Copy A form/1pk	5.60	Printing	10-4010-50-5040	1191379	11011C
		<u>287.72</u>	Vendor Total			

Fund 10 General Fund
Dept 4010 Finance

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/10/11
FY'10-11

1/6/2011
Page 8 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Sikich LLP						
	FY10 audit progress bill-Dec10	978.00	Auditing Services	10-4010-50-5060	122879	11011D
		<u>978.00</u>	Vendor Total			
Suburban Life Publications						
	Tax levy publication-Dec10	372.00	Publishing	10-4010-50-5035	16883/507859	11011D
		<u>372.00</u>	Vendor Total			
Verizon Wireless						
	Ver. cell ph bill-Dec'10	76.23	Telephone	10-4010-50-5030	2506085278/Dec10	11011F
		<u>76.23</u>	Vendor Total			
Warehouse Direct Office Prod.						
	Misc. office supls-Dec'10	54.00	Office Supplies	10-4010-60-6000	973149-0	11011C
		<u>54.00</u>	Vendor Total			
Total Finance		<u><u>2,495.78</u></u>				

Fund 10 General Fund
Dept 4020 Central Services

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/10/11
FY'10-11

1/6/2011
Page 9 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Discovery Benefits						
	FSA monthly fee-Dec10	83.00	Insurance	10-4020-50-5081	220756	11011A
		<u>83.00</u>	Vendor Total			
Embassy Coffee Service, Inc.						
	2cs coffee/PD-Jan'11	63.90	Operating Supplies	10-4020-60-6010	95367	11011A
		<u>63.90</u>	Vendor Total			
HR Simplified						
	COBRA notification-Nov'10	25.00	Insurance	10-4020-50-5081	28887	11011B
		<u>25.00</u>	Vendor Total			
IRMA						
	2011 IRMA contribution	218,056.00	Insurance	10-4020-50-5081	Dec2010	11011B
		<u>218,056.00</u>	Vendor Total			
Pitney Bowes						
	Mailing sys. rental-Sep/Dec'10	438.00	Rentals	10-4020-50-5085	2852846-DC10	11011C
		<u>438.00</u>	Vendor Total			
US Markerboard						
	Outdoor letter panel-Dec'10	64.00	Operating Supplies	10-4020-60-6010	1980746	11011C
		<u>64.00</u>	Vendor Total			
Warehouse Direct Office Prod.						
	Hand sanitizer-2/PD-Dec'10	49.50	Office Supplies	10-4020-60-6000	965037-0	11011C
	Swingline stapler-3/PD-Dec'10	46.50	Office Supplies	10-4020-60-6000	965037-0	11011C
	Misc. office supls-Dec'10	100.93	Office Supplies	10-4020-60-6000	973149-0	11011C
		<u>196.93</u>	Vendor Total			
Total Central Services		<u><u>218,926.83</u></u>				

Fund 10 General Fund
 Dept 5010 Police

VILLAGE OF BURR RIDGE
 Board Approval List
 Board Meeting of 01/10/11
 FY'10-11

1/6/2011
 Page 10 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T						
	Telephone-Dec'10	943.66	Telephone	10-5010-50-5030	6306548181412/Dec10	11011A
	Outside emerg. phone-Dec'10	33.14	Telephone	10-5010-50-5030	630920013012/Dec10	11011A
	Telephone-Dec'10	326.16	Telephone	10-5010-50-5030	630R05025212/Dec10	11011D
	Telephone-Dec'10	322.10	Telephone	10-5010-50-5030	630R05033312/Dec10	11011D
		<u>1,625.06</u>	Vendor Total			
AT&T Long Distance						
	Phone/long distance-Dec'10	138.25	Telephone	10-5010-50-5030	858093021/Dec10	11011D
		<u>138.25</u>	Vendor Total			
Critical Reach						
	2011 TRAK CriticalReach fee	265.00	Other Contractual Service	10-5010-50-5095	11-67	11011A
		<u>265.00</u>	Vendor Total			
Delta Dental						
	Dental insurance-Jan'11	2,199.41	Health/Life Insurance	10-5010-40-4030	331287/Jan11	11011A
		<u>2,199.41</u>	Vendor Total			
DuPage County Treasurer						
	CICS transaction fee-Nov'10	23.99	Data Processing Service	10-5010-50-5061	8281	11011A
		<u>23.99</u>	Vendor Total			
FedEx						
	FedEx/Taser-Dec'10	14.43	Postage	10-5010-50-5025	7-334-75632	11011A
		<u>14.43</u>	Vendor Total			
Jack Phelan Dodge						
	Rpl rim & align-#0716/Dec'10	222.05	Maintenance-Vehicles	10-5010-50-5051	DOCS52087	11011B
		<u>222.05</u>	Vendor Total			
Kaeser & Blair Inc.						
	Uniforms/Geraldi-Nov'10	468.00	Uniform Allowance	10-5010-40-4032	00607190/604370-1	11011B
	Uniforms/Metsig-Nov'10	280.11	Uniform Allowance	10-5010-40-4032	00607190/604370-3	11011B

Fund 10 General Fund
Dept 5010 Police

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/10/11
FY'10-11

1/6/2011
Page 11 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
	Uniforms/Norlock-Nov'10	468.00	Uniform Allowance	10-5010-40-4032	00607190/604370-5	11011B
	Uniforms/Johnson-Nov'10	468.00	Uniform Allowance	10-5010-40-4032	00607190/64370-2	11011B
	Uniforms/Mitre-Nov'10	468.50	Uniform Allowance	10-5010-40-4032	00607190/64370-4	11011B
		<u>2,152.61</u>	Vendor Total			
Kale Uniforms						
	Uniforms/Phillips-Dec'10	348.10	Uniform Allowance	10-5010-40-4032	511251	11011B
		<u>348.10</u>	Vendor Total			
Municipal Electronics Inc.						
	Radar recertification/6-Nov'10	240.00	Maintenance-Equipment	10-5010-50-5050	57768	11011B
		<u>240.00</u>	Vendor Total			
Notaries Assn of Illinois, Inc						
	2011 notary membership-Geraldi	8.00	Dues & Subscriptions	10-5010-40-4040	54177/Jan11	11011B
		<u>8.00</u>	Vendor Total			
Ray O'Herron Co.						
	Disposable emerg. blankets-20	139.00	Operating Supplies	10-5010-60-6010	0031220-IN	11011B
		<u>139.00</u>	Vendor Total			
Southwest Central Dispatch						
	SWCD contract fee-Jan'11	23,893.47	Dispatching	10-5010-50-5045	101201126/Dec10	11011C
		<u>23,893.47</u>	Vendor Total			
Tom & Jerry Tire & Service Ctr						
	Towing/unit #1011-Nov'10	65.00	Maintenance-Vehicles	10-5010-50-5051	34369	11011C
	GOF/#1009-Oct'10	25.45	Maintenance-Vehicles	10-5010-50-5051	43292	11011C
	GOF/#0903-Nov'10	25.45	Maintenance-Vehicles	10-5010-50-5051	43320	11011C
	Mount/bal 4 tires-#0903/Nov10	81.60	Maintenance-Vehicles	10-5010-50-5051	43339	11011C
	GOF/#0716-Nov'10	25.45	Maintenance-Vehicles	10-5010-50-5051	43341	11011C
	GOF/repr tire-#0802-Nov'10	66.25	Maintenance-Vehicles	10-5010-50-5051	43357	11011C
	GOF/#1005-Nov'10	25.45	Maintenance-Vehicles	10-5010-50-5051	43381	11011C
	GOF/#0613-Nov'10	25.45	Maintenance-Vehicles	10-5010-50-5051	43398	11011C

Fund 10 General Fund
Dept 5010 Police

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/10/11
FY'10-11

1/6/2011
Page 12 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
		340.10	Vendor Total			
United Radio Communications						
	Rpl ptbl radio cable-Dec'10	215.00	Maintenance-Equipment	10-5010-50-5050	20793700	11011C
	Rpr opticom lights/#0903-Dec10	144.00	Maintenance-Equipment	10-5010-50-5050	20795100	11011C
	Rpl rocker switch/#0903-Dec10	48.00	Maintenance-Equipment	10-5010-50-5050	20795200	11011C
		407.00	Vendor Total			
Verizon Wireless						
	Ver. cell ph bill/7-Dec'10	448.32	Telephone	10-5010-50-5030	2506085278/Dec10	11011F
		448.32	Vendor Total			
Willowbrook Ford						
	GOF/repl filters/#0903-Dec'10	290.75	Maintenance-Vehicles	10-5010-50-5051	6079898/2	11011C
	Rpl fuel rail sensor/#0612-Dec	104.51	Maintenance-Vehicles	10-5010-50-5051	6079969/1	11011C
	Sender/pump asy-#0612/Dec10	887.26	Maintenance-Vehicles	10-5010-50-5051	6079969/1	11011C
	Instl 2 wheel asy/#0613-Dec'10	423.40	Maintenance-Vehicles	10-5010-50-5051	6080201/1	11011C
	Insp. unit #0804/Dec'10	76.95	Maintenance-Vehicles	10-5010-50-5051	6080642/1	11011C
	Body work & reprs-#0802/Dec10	2,156.38	Maintenance-Vehicles	10-5010-50-5051	8009357/1	11011C
		3,939.25	Vendor Total			
Total Police		36,404.04				

Fund 10 General Fund
Dept 6010 Public Works

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/10/11
FY'10-11

1/6/2011
Page 13 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Alexander Equipment Co.						
	Srvc Morbark chipper-Nov'10	294.36	Maintenance-Equipment	10-6010-50-5050	73489	11011A
		<u>294.36</u>	Vendor Total			
AT&T						
	Telephone/RA barn-Dec'10	35.68	Telephone	10-6010-50-5030	630323465812/Dec10	11011D
	PW fax line-Nov/Dec'10	71.72	Telephone	10-6010-50-5030	630323479812/Dec10	11011D
	Telephone-Dec'10	285.96	Telephone	10-6010-50-5030	6306548181412/Dec10	11011A
	PW telephone-Nov'10	150.81	Telephone	10-6010-50-5030	630655368511/Nov10	11011A
	Telephone-Dec10	145.94	Telephone	10-6010-50-5030	630655368512/Dec10	11011F
	Telephone-Dec'10	98.84	Telephone	10-6010-50-5030	630R05025212/Dec10	11011D
	Telephone-Dec'10	97.61	Telephone	10-6010-50-5030	630R05033312/Dec10	11011D
		<u>886.56</u>	Vendor Total			
Atlas Bobcat Inc.						
	Misc. parts/unit #20-Nov'10	609.05	Supplies-Equipment	10-6010-60-6040	B46472	11011A
	Misc. parts/unit #20-Nov'10	188.65	Supplies-Equipment	10-6010-60-6040	B46518	11011A
		<u>797.70</u>	Vendor Total			
AT&T Long Distance						
	Phone/long distance-Dec'10	41.89	Telephone	10-6010-50-5030	858093021/Dec10	11011D
		<u>41.89</u>	Vendor Total			
Breens Cleaners						
	Uniform rental-12/14/10	81.60	Uniform Allowance	10-6010-40-4032	300841	11011A
	Uniform rental-12/21/10	81.60	Uniform Allowance	10-6010-40-4032	301046	11011A
		<u>163.20</u>	Vendor Total			
Chicago International Trucks						
	Repr unit #23-Dec'10	770.00	Maintenance-Vehicles	10-6010-50-5051	555266	11011A
	Repr unit #23-Dec'10	1,452.33	Operating Supplies	10-6010-60-6010	555266	11011A
		<u>2,222.33</u>	Vendor Total			

COMED

Fund 10 General Fund
Dept 6010 Public Works

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/10/11
FY'10-11

1/6/2011
Page 14 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
	Elect/Mad RR signal-Dec10	29.97	Maintenance-Signals	10-6010-50-5055	3699071070/Dec10	11011A
		29.97	Vendor Total			
Courtney's Lane						
	Veh. safety test/#27-Dec'10	32.00	Maintenance-Vehicles	10-6010-50-5051	4109812	11011A
		32.00	Vendor Total			
Delta Dental						
	Dental insurance-Jan'11	742.21	Health/Life Insurance	10-6010-40-4030	331287/Jan11	11011A
		742.21	Vendor Total			
Gary Gatlin						
	2011 ISA membership-Gatlin	240.00	Dues & Subscriptions	10-6010-40-4040	Dec2919	11011A
		240.00	Vendor Total			
III. Water Environment Assn						
	Asset Mgt workshop/P May-Jan10	50.00	Training & Travel Expense	10-6010-40-4042	Dec2010	11011B
		50.00	Vendor Total			
Kara Company, Inc.						
	20" treetape-Dec'10	79.67	Supplies-Trees	10-6010-60-6043	268040	11011B
		79.67	Vendor Total			
Kin-Ko Ace Store						
	Sta-Bil fuel (less crdt) Nov10	6.99	Supplies-Equipment	10-6010-60-6040	409841/4-409873/4	11011B
		6.99	Vendor Total			
Meade Electric Company, Inc.						
	Bridewell signal maint-Nov10	175.00	Maintenance-Signals	10-6010-50-5055	648511	11011B
	Street light maint-11/05/10	1,213.07	Maintenance-Lighting	10-6010-50-5054	648639	11011B
		1,388.07	Vendor Total			
Menards - Hodgkins						
	Misc. street supls-Dec'10	194.29	Supplies-Streets	10-6010-60-6042	2444	11011B
	Spray bottle/glass cleaner-Dec	12.92	Operating Supplies	10-6010-60-6010	6499	11011B

Fund 10 General Fund
Dept 6010 Public Works

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/10/11
FY'10-11

1/6/2011
Page 15 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
		207.21	Vendor Total			
Midwest Health Works						
	Pre-empl physical/Araujo-Dec10	124.00	Employee Recruitment Expe	10-6010-40-4041	18226	11011B
	Pre-empl phys/Vaclavik-Dec10	124.00	Employee Recruitment Expe	10-6010-40-4041	18226	11011B
	Pre-empl phys/Vandenbrou-Dec10	124.00	Employee Recruitment Expe	10-6010-40-4041	18226	11011B
		372.00	Vendor Total			
North American Salt Company						
	Salt pchs/233.10ton-Dec'10	17,440.53	Salts & Chemicals	10-6010-60-6060	70596323	11011B
	Salt pchs/182.33ton-Dec'10	13,641.93	Salts & Chemicals	10-6010-60-6060	70601234	11011B
		31,082.46	Vendor Total			
Rag's Electric						
	Street light maint-11/22/10	417.40	Maintenance-Lighting	10-6010-50-5054	7218	11011C
	Street light maint-12/01/10	347.28	Maintenance-Lighting	10-6010-50-5054	7275	11011C
	Street light maint-11/10/10	328.48	Maintenance-Lighting	10-6010-50-5054	7282	11011C
		1,093.16	Vendor Total			
Red Wing Shoe Store						
	Overshoe/Kulis(53%)Dec10	25.43	Uniform Allowance	10-6010-40-4032	450000004067	11011C
		25.43	Vendor Total			
Verizon Wireless						
	Ver. cell ph bill/PW-Dec'10	308.50	Telephone	10-6010-50-5030	2506085278/Dec10	11011F
		308.50	Vendor Total			
Waste Management						
	Garbage hauling/PD-Jan'11	70.00	Garbage Hauling	10-6010-50-5066	2003235-2009-4	11011C
		70.00	Vendor Total			
Total Public Works		40,133.71				

Fund 10 General Fund
 Dept 6020 Buildings & Grounds

VILLAGE OF BURR RIDGE
 Board Approval List
 Board Meeting of 01/10/11
 FY'10-11

1/6/2011
 Page 16 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Alarm Detection Systems, Inc.						
	PW alarm monitor-Jan/Mar'11	276.48	Maintenance-Buildings	10-6020-50-5052	107215-1039	11011A
	VH alarm monitor-Jan/Jun'11	534.12	Maintenance-Buildings	10-6020-50-5052	107658-1020	11011A
	RA alarm monitor-Jan/Mar'11	136.92	Maintenance-Buildings	10-6020-50-5052	600807-1021	11011A
		<u>947.52</u>	Vendor Total			
Alliance Mechanical						
	HVAC maint/VH-Nov'10	1,758.00	Maintenance-Buildings	10-6020-50-5052	1065597	11011A
	Rpr humidifier drain/VH-Dec'10	106.25	Maintenance-Buildings	10-6020-50-5052	1066045	11011A
	Rpr VH HVAC-Dec'10	870.18	Maintenance-Buildings	10-6020-50-5052	1066068	11011A
		<u>2,734.43</u>	Vendor Total			
Breens Cleaners						
	PW mat rental-12/07/10	21.00	Janitorial Services	10-6020-50-5058	300627	11011A
	PD mat rental-12/07/10	27.00	Janitorial Services	10-6020-50-5058	300627	11011A
	VH mat rental-12/07/10	33.00	Janitorial Services	10-6020-50-5058	300627	11011A
	PW mat rental-12/14/10	21.00	Janitorial Services	10-6020-50-5058	300834	11011A
	VH mat rental-12/14/10	33.00	Janitorial Services	10-6020-50-5058	300834	11011A
	PD mat rental-12/14/10	27.00	Janitorial Services	10-6020-50-5058	300834	11011A
	VH mat rental-12/21/10	33.00	Janitorial Services	10-6020-50-5058	301040	11011A
	PD mat rental-12/21/10	27.00	Janitorial Services	10-6020-50-5058	301040	11011A
	PW mat rental-12/21/10	21.00	Janitorial Services	10-6020-50-5058	301040	11011A
		<u>243.00</u>	Vendor Total			
COMED						
	Electric/gateway-Dec'10	62.05	Utilities	10-6020-50-5080	1153168007/Dec10	11011A
	Elect/CLR median-Dec10	439.42	Utilities	10-6020-50-5080	1319028022/Dec10	11011A
	Elect/Kathryn Ct aerator-Dec10	14.86	Utilities	10-6020-50-5080	9342034001/Dec10	11011A
		<u>516.33</u>	Vendor Total			
Flagg Creek Water Reclamation						
	PW sewer chg-Dec'10	17.50	Utilities	10-6020-50-5080	8917000/Dec10	11011F

Fund 10 General Fund
Dept 6020 Buildings & Grounds

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/10/11
FY'10-11

1/6/2011
Page 17 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
		17.50	Vendor Total			
Grainger						
	Photocontrols/lamps-less crdt	38.27	Operating Supplies	10-6020-60-6010	9398478355/351859	11011A
	LED lamp-2/Dec'10	38.82	Operating Supplies	10-6020-60-6010	9414008830	11011A
	Towel dispenser-1/Dec10	52.16	Operating Supplies	10-6020-60-6010	9414008830	11011A
		129.25	Vendor Total			
GTLM, Inc.						
	Irrig. blow out-median/gateway	600.00	Maintenance-Grounds	10-6020-50-5057	20963	11011A
		600.00	Vendor Total			
Home Depot						
	Buckets & lids-10/Oct'10	35.20	Operating Supplies	10-6020-60-6010	8030223	11011B
		35.20	Vendor Total			
Menards - Hodgkins						
	Electric cords(hol. supls)Dec	32.45	Operating Supplies	10-6020-60-6010	760	11011B
	Electric ext. cords-3/Nov10	8.97	Operating Supplies	10-6020-60-6010	99727	11011B
	Misc. electrical supls-less cr	30.46	Operating Supplies	10-6020-60-6010	99938/747	11011B
		71.88	Vendor Total			
Total Buildings & Grounds		5,295.11				

Fund 21 E-911 Fund
Dept 7010 Special Revenue E-911

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/10/11
FY'10-11

1/6/2011
Page 18 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T	E911 line charge-Dec'10	1,027.62	Other Contractual Service	21-7010-50-5095	630Z99786812/Dec10	11011D
		1,027.62	Vendor Total			
Southwest Central 911 System	E911 surcharge col-Oct'10	1,377.12	Other Contractual Service	21-7010-50-5095	Oct2010	11011C
		1,377.12	Vendor Total			
Total Special Revenue E-911		2,404.74				

Fund 23 Hotel/Motel Tax Fund
Dept 7030 Special Revenue Hotel/Motel

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/10/11
FY'10-11

1/6/2011
Page 19 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
ADCOM Communications, Inc.						
	2010-2011 planning mgt-Nov10	1,340.98	Hotel/Motel Marketing	23-7030-80-8055	28983-0	11011A
	H/M website edits-Nov'10	106.25	Hotel/Motel Marketing	23-7030-80-8055	28984-0	11011A
	H/M social media pgm-Nov'10	1,126.25	Hotel/Motel Marketing	23-7030-80-8055	28985-0	11011A
		<u>2,573.48</u>	Vendor Total			
The T.L.C. Group, Ltd						
	Gateway landscape maint-Nov'10	3,336.91	Maintenance-Gateway Lands	23-7030-50-5069	26282	11011C
	I55 cloverleaf maint-Nov'10	245.00	Maintenance-Gateway Lands	23-7030-50-5069	26282	11011C
	CLR/BR Pkwy maint-Nov'10	532.00	Maintenance-Gateway Lands	23-7030-50-5069	26282	11011C
		<u>4,113.91</u>	Vendor Total			
Total Special Revenue Hotel/Motel		<u><u>6,687.39</u></u>				

Fund 31 Capital Improvements Fund
Dept 8010 Capital Improvement

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/10/11
FY'10-11

1/6/2011
Page 20 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Henricksen & Co., Inc.	Allsteel dividers-Dec'10	67.50	Village Facility Improvem	31-8010-70-7055	463249	11011B
		67.50	Vendor Total			
Williams Architects	Pol stn cons/reimb exp-archit	84.01	Village Facility Improvem	31-8010-70-7055	0014162	11011C
		84.01	Vendor Total			
	Total Capital Improvement	151.51				

Fund 41 Debt Service Fund
Dept 4030 Debt Service

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/10/11
FY'10-11

1/6/2011
Page 21 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
U.S. Bank	03GOB admin fee-Dec'10	175.00	Paying Agent G.O. 2003	41-4030-80-8084	2772233	11011F
		<u>175.00</u>	Vendor Total			
	Total Debt Service	<u><u>175.00</u></u>				

Fund 51 Water Fund
Dept 6030 Water Operations

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/10/11
FY'10-11

1/6/2011
Page 22 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Alarm Detection Systems, Inc.						
	PC alarm monitor-Jan/Mar'11	330.21	Professional Services	51-6030-50-5020	50347-1053	11011A
		<u>330.21</u>	Vendor Total			
AT&T						
	Phone-well/pumping line-Dec'10	67.56	Telephone	51-6030-50-5030	630325420912/Dec10	11011F
	Wtr/well pumping lines/3-Dec10	334.53	Telephone	51-6030-50-5030	6306548181412/Dec10	11011A
	Telephone-Dec'10	257.36	Telephone	51-6030-50-5030	6306548181412/Dec10	11011A
	Telephone-Dec'10	88.95	Telephone	51-6030-50-5030	630R05025212/Dec10	11011D
	Telephone-Dec'10	87.85	Telephone	51-6030-50-5030	630R05033312/Dec10	11011D
	Phone/well monitor line-Dec10	115.78	Telephone	51-6030-50-5030	708Z40020912/Dec10	11011D
		<u>952.03</u>	Vendor Total			
AT&T Long Distance						
	Phone/long distance-Dec'10	37.70	Telephone	51-6030-50-5030	858093021/Dec10	11011D
		<u>37.70</u>	Vendor Total			
Breens Cleaners						
	Uniform rental-12/14/10	46.18	Uniform Allowance	51-6030-40-4032	300841	11011A
	Uniform rental-12/21/10	46.18	Uniform Allowance	51-6030-40-4032	301046	11011A
		<u>92.36</u>	Vendor Total			
COMED						
	Electric/2M tank-Dec'10	123.85	Utilities	51-6030-50-5080	9256332009/Dec10	11011A
		<u>123.85</u>	Vendor Total			
Courtney's Lane						
	Veh. safety test/#21/Dec'10	32.00	Maintenance-Vehicles	51-6030-50-5051	4109807	11011A
		<u>32.00</u>	Vendor Total			
Delta Dental						
	Dental insurance-Jan'11	447.87	Health/Life Insurance	51-6030-40-4030	331287/Jan11	11011A
		<u>447.87</u>	Vendor Total			

Fund 51 Water Fund
Dept 6030 Water Operations

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/10/11
FY'10-11

1/6/2011
Page 23 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Enviro-Test Perry Labs, Inc.	Coliform water test/13-Nov'10	84.50	Professional Services	51-6030-50-5020	10-128061	11011A
		84.50	Vendor Total			
Grainger	3x5 floor mat/PC-Dec10	37.15	Operating Supplies	51-6030-60-6010	9410205901	11011A
		37.15	Vendor Total			
HD Supply Waterworks, Ltd.	10x30 Smith Blair clamp-Dec10	381.00	Supplies-Equipment	51-6030-60-6040	2352836	11011B
		381.00	Vendor Total			
Village of Hinsdale	Hnsdl water pchs-Oct'10	323.24	Water Purchases	51-6030-60-6070	3101225/Dec10	11011B
	Hnsdl water pchs-Oct'10	179.79	Water Purchases	51-6030-60-6070	3101236/Dec10	11011B
	Hnsdl water pchs-Oct'10	323.24	Water Purchases	51-6030-60-6070	3107810/Dec10	11011B
	Hnsdl water pchs-Oct'10	673.26	Water Purchases	51-6030-60-6070	3108351/Dec10	11011B
	Hnsdl water pchs-Oct'10	93.72	Water Purchases	51-6030-60-6070	3108362/Dec10	11011B
	Hnsdl water pchs-Oct'10	529.81	Water Purchases	51-6030-60-6070	3108491/Dec10	11011B
	Hnsdl water pchs-Oct'10	174.06	Water Purchases	51-6030-60-6070	3108511/Dec10	11011B
	Hnsdl water pchs-Oct'10	139.63	Water Purchases	51-6030-60-6070	3108531/Dec10	11011B
	Hnsdl water pchs-Oct'10	374.89	Water Purchases	51-6030-60-6070	3108540/Dec10	11011B
	Hnsdl water pchs-Oct'10	24.87	Water Purchases	51-6030-60-6070	3108550/Dec10	11011B
	Hnsdl water pchs-Oct'10	237.17	Water Purchases	51-6030-60-6070	3108560/Dec10	11011B
		3,073.68	Vendor Total			
IRMA	2011 IRMA contribution	54,514.00	Insurance	51-6030-50-5081	Dec2010	11011B
		54,514.00	Vendor Total			
Julie, Inc.	JULIE notification/193-Nov'10	241.25	Professional Services	51-6030-50-5020	11-10-0198	11011B
		241.25	Vendor Total			

Fund 51 Water Fund
 Dept 6030 Water Operations

VILLAGE OF BURR RIDGE
 Board Approval List
 Board Meeting of 01/10/11
 FY'10-11

1/6/2011
 Page 24 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Metropolitan Water Reclamation	2011 MWRDGC watermain ROW	4,658.55	Other Contractual Service	51-6030-50-5095	E00002601013/Dec10	11011B
		<u>4,658.55</u>	Vendor Total			
NICOR Gas	Nicor heating/PC-Dec'10	202.77	Utilities	51-6030-50-5080	47915700000/Dec10	11011B
		<u>202.77</u>	Vendor Total			
Pro-Tek	20 dupl padlock keys/PW-Dec10	41.00	Operating Supplies	51-6030-60-6010	76603	11011C
		<u>41.00</u>	Vendor Total			
Red Wing Shoe Store	Overshoe/Kulis(30%)Dec10	14.40	Uniform Allowance	51-6030-40-4032	450000004067	11011C
		<u>14.40</u>	Vendor Total			
Third Millennium Assoc. Inc	UB late notices/536-Dec'10	315.53	Other Contractual Service	51-6030-50-5095	13157	11011D
		<u>315.53</u>	Vendor Total			
Underground Pipe & Valve	10x16 All SS repair clamp-1	272.00	Supplies-Equipment	51-6030-60-6040	165866	11011C
	10x20 All SS repair clamp-1	363.00	Supplies-Equipment	51-6030-60-6040	165960	11011C
		<u>635.00</u>	Vendor Total			
Verizon Wireless	Ver. cell ph bill/Wtr-Dec'10	280.50	Telephone	51-6030-50-5030	2506085278/Dec10	11011F
		<u>280.50</u>	Vendor Total			
Total Water Operations		<u><u>66,495.35</u></u>				

Fund 52 Sewer Fund
 Dept 6040 Sewer Operations

VILLAGE OF BURR RIDGE
 Board Approval List
 Board Meeting of 01/10/11
 FY'10-11

1/6/2011
 Page 25 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T						
	Phone/H'Flds lift stn-Dec'10	54.56	Telephone	52-6040-50-5030	630321967912/Dec10	11011D
	Telephone-Dec'10	28.60	Telephone	52-6040-50-5030	6306548181412/Dec10	11011A
	Telephone-Dec'10	9.89	Telephone	52-6040-50-5030	630R05025212/Dec10	11011D
	Telephone-Dec'10	9.77	Telephone	52-6040-50-5030	630R05033312/Dec10	11011D
		<u>102.82</u>	Vendor Total			
AT&T Long Distance						
	Phone/long distance-Dec'10	4.19	Telephone	52-6040-50-5030	858093021/Dec10	11011D
		<u>4.19</u>	Vendor Total			
Breens Cleaners						
	Uniform rental-12/14/10	26.17	Uniform Allowance	52-6040-40-4032	300841	11011A
	Uniform rental-12/21/10	26.17	Uniform Allowance	52-6040-40-4032	301046	11011A
		<u>52.34</u>	Vendor Total			
COMED						
	Electric/H'Flds lift stn-Dec10	39.77	Utilities	52-6040-50-5080	0099002061/Dec10	11011A
	Electric/C'Moor lift stn-Dec10	135.32	Utilities	52-6040-50-5080	0356595009/Dec10	11011A
	Electric/A'Head lift stn-Dec10	112.49	Utilities	52-6040-50-5080	7076690006/Dec10	11011A
		<u>287.58</u>	Vendor Total			
Delta Dental						
	Dental insurance-Jan'11	181.98	Health/Life Insurance	52-6040-40-4030	331287/Jan11	11011A
		<u>181.98</u>	Vendor Total			
Red Wing Shoe Store						
	Overshoe/Kulis(17%)Dec10	8.16	Uniform Allowance	52-6040-40-4032	450000004067	11011C
		<u>8.16</u>	Vendor Total			
Total Sewer Operations		<u><u>637.07</u></u>				

Fund 61 Information Technology Fund
Dept 4040 Information Technology

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/10/11
FY'10-11

1/6/2011
Page 26 of 26

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Micro Center						
	Network cable/supls-Dec'10	119.98	Operating Supplies	61-4040-60-6010	2431961	11011D
		<u>119.98</u>	Vendor Total			
Orbis Communications						
	IT support-Dec'10	2,805.00	Other Professional Servic	61-4040-50-5020	555381	11011D
		<u>2,805.00</u>	Vendor Total			
Runco Office Supply						
	HP30A blk toner-2/PD-Dec'10	199.98	Operating Supplies	61-4040-60-6010	474489-0	11011C
	HP71A cyan toner-1/PD-Dec'10	118.99	Operating Supplies	61-4040-60-6010	474489-0	11011C
	HP31A cyan cartridge/2-Dec'10	199.98	Operating Supplies	61-4040-60-6010	474867-0	11011C
		<u>518.95</u>	Vendor Total			
Total Information Technology		<u><u>3,443.93</u></u>				