

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

**January 24, 2011
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Blake Newsome
Pleasantdale Middle 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 January 10, 2011
- *B. Receive and File Draft Downtown Events Planning Committee Meeting of December 14, 2010
- *C. Receive and File Draft Pathway Commission Meeting of January 6, 2011
- *D. Receive and File Draft Plan Commission Meeting of January 17, 2011
- *E. Receive and File Draft Economic Development Committee Meeting of January 18, 2011

6. ORDINANCES

- A. Consideration of Approval of Ordinance Annexing Certain Property (Surrounded Territory)
- *B. Approval of An Ordinance Amending Ordinance No. 1108, Adopted August 9, 2010, in Regard to the Installation of Water Mains in Portions of 74th Street and 75th Street (Special Assessment No. 28 – West Babson Park Water Mains)

7. RESOLUTIONS

- *A. Adoption of Resolution Extending Deadline for Completion of Final Landscaping and Accepting All Other Subdivision Improvements for the Crosscreek Subdivision
- *B. Adoption of Resolution Regarding MFT Funds for the 2011 Road Program

8. CONSIDERATIONS

- A. Consideration of Street Policy Committee Recommendation to Approve 2011 Road Program
- B. Consideration of Pathway Commission Recommendation to Proceed with Sidewalk on West Side of County Line Road from Woodgate Drive to Cabernet Court
- *C. Approval of Pathway Commission Recommendation to Proceed with Sidewalk on the East Side of Madison Street from 87th to 89th Streets
- *D. Approval of Pathway Commission Recommendation to Proceed with Sidewalk on the South Side of Plainfield Road from Manor Drive to Hillcrest Drive
- *E. Approval of Request from Plan Commission to Conduct a Public Hearing to Consider an Amendment to the Braemoor PUD to Increase the FAR from 0.2 to 0.25
- *F. Approval of Recommendation to Authorize the Mayor to Sign the 91st Street LAPP Local Agency Agreement with IDOT
- *G. Approval of Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo on March 2 and the Cruisin' 66 Fest in August
- *H. Approval of Vendor List
- I. 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. CLOSED SESSION - Approval of Closed Session Minutes of December 13, 2010

- Collective Bargaining

12. RECONVENED MEETING

13. ADJOURNMENT

TO: Mayor and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of January 24, 2011
DATE: January 21, 2011

PLEDGE OF ALLEGIANCE

Blake Newsome, Pleasantdale Middle School

6. ORDINANCES

A. Annex Certain Property (Surrounded Territory)

I met with the attorneys representing SAIA and Mr. Rogulic on Tuesday afternoon. Village Attorney Terry Barnicle participated via telephone. We reviewed all the issues both parties expected to see in the annexation agreement. Although I expect most other issues to be resolved, the one sticking point relates to zoning. We left the meeting with the understanding that the parties representing SAIA and Mr. Rogulic would meet on their own to try to work out a solution. Unfortunately, SAIA's attorney, Scott Hargadon, left on Wednesday for a work assignment in Europe and will not return prior to our Board meeting on Monday evening. I anticipate that the parties will meet well in advance of the February 14 Board meeting and at that time we should know whether or not a deal can be reached.

In response to a question from Trustee DeClouette at the last meeting, I will attempt to provide you with a timeline for completion of the process and for the installation of the noise barriers:

- Assuming a deal can be reached by the February 14 meeting, the next step will be to prepare an annexation agreement and submit a rezoning request to the Plan Commission.
- The absolute earliest date that a Plan Commission meeting could be held would be March 7. However, several documents will need to be prepared, so a more realistic date is probably March 21.
- Assuming there is only one meeting of the Plan Commission in regard to this matter, the issue will be presented to the Village Board at the March 28 meeting.
- Assuming the Board accepts the Plan Commission's recommendation and the recommendation is acceptable to both SAIA and the property owner, a public hearing will be scheduled for the annexation agreement.
- The annexation public hearing would be held on Monday, April 25, and the annexation agreement can be approved.
- Assuming the annexation agreement is signed by the next meeting, which is May 9, the property can be annexed and the Ordinance including zoning can be approved.

- Once the property is annexed, I have been informed by Mr. Hargadon that he would expect the noise barriers will be constructed within 90 to 120 days of annexation, which would mean the noise barriers would be installed in either August or September.

It should be noted that Staff and Mr. Rogulic's attorney have already met with the County regarding the possible placement of the noise barrier along the property lines, which encroaches into the wetland buffer. It is our understanding from this meeting that the County did not see any problems with the construction of a noise barrier at this location and that a stormwater permit would not be required. However, if, for some reason, that decision changes, it could delay the construction of the noise barrier for up to nine additional months.

B. Amend Ordinance No. 1108 (Special Assessment Number 28 – West Babson Park Water Mains) (Interest Rate)

The Village Board is aware that the Village will be financing the cost of the installation of the water mains on 74th and 75th Streets (Special Assessment No. 28). With this in mind, the Village will need to establish an interest rate for this loan. After discussing this matter with our MB Financial Bank representative, Finance Director Jerry Sapp is recommending using a 4% interest rate. Although the current prime rate is 3.25%, most financial institutions are implementing interest rate floors and MB Financial recommended an interest rate floor of 4%.

It is our recommendation: that Ordinance No. 1108, adopted August 9, 2010, concerning Special Assessment No. 28, be amended to include a 4% interest rate.

7. RESOLUTIONS

A. Accept Certain Subdivision Improvements and Extend Deadline for Other Improvements (Crosscreek Subdivision)

Attached is a Resolution extending the deadline for the completion of landscaping and accepting the remaining subdivision improvements for the Crosscreek Subdivision. Crosscreek is a 10 lot subdivision at 8025 County Line Road (the former Cizek property). All of the improvements have been completed except for some punch list items and replacement of some parkway trees. The Subdivision Ordinance allows an extension of time for landscaping during winter conditions.

It is our recommendation: that the Resolution be adopted.

B. MFT Funds for 2011 Road Program

Enclosed is a Resolution regarding Motor Fuel Tax (MFT) funding for the Year 2011 Road Program. This Resolution declares the Year 2011 Road Program as an MFT project and allows the Village to appropriate its full allotment of MFT funds for construction of the Road Program. At the completion of the project and upon approval by Illinois Department of

Transportation, the Village can transfer these MFT funds from the State to the Village's Capital Projects Fund.

It is our recommendation: that the Resolution be adopted.

8. CONSIDERATIONS

A. **Street Policy Committee Recommendation – 2011 Road Program**

On Monday, December 13, 2010, the Street Policy Committee recommended approval of the 2011 Road Program. The Committee considered the impact of reduced revenues due to the current economic conditions and considered the beneficial impact of several successful grant awards. In recent years, the Village has programmed adequate funds for a \$750K road program. Of this amount, Motor Fuel Tax (MFT) contributions have averaged about \$300K, leaving a General Fund contribution of \$450K.

Recently, the Village has been successful in the award of several grants which will fund the resurfacing of 91st Street and the construction of a traffic signal at Madison and North Frontage Road. Also, the Village expects to have additional MFT funds available in FY11-12, partly due to increased disbursements from the state, and partly due to a carry-over of unexpended MFT funds from 2010. Therefore, when combining with the anticipated \$422K MFT funds and \$1.14M in grant funds, the Village is able to fund a substantial road program in 2011 with minimal contributions from the General Fund.

In previous years, the Engineering Division has expedited plan and permit preparation in order to take advantage of a more competitive winter bidding environment. This approach was successful and the Village has been rewarded with favorable prices which allowed the minimization of expenditures and the maximization of work performed. The Engineering Division will utilize an identical approach for the 2011 Road Program. The 2011 Road Program will be designed, bid, and supervised with Burr Ridge Engineering Division staff. The 91st Street LAPP will be designed by Burr Ridge Engineering staff, and construction observation will be performed by a consultant due to the fact that full-time supervision is required for grant compliance. Design and construction observation for the Madison Street traffic signal will be provided by a consultant.

Anticipated costs for each listed improvement and professional service are summarized following:

FY 11-12 CAPITAL PROGRAM RECOMMENDATION			
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 St. Signal Construction Eng.	\$45,000		\$45,000
91 st St. LAPP Construction Eng.	\$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

It is our recommendation: that the Street Policy Committee recommendation regarding the 2011 Road Program be approved and that the Village Engineer be directed to prepare plans and specifications and solicit bids for this work.

B. Pathway Commission Recommendation – County Line Road Sidewalk (Woodgate Drive to Cabernet Court)

Please find attached a recommendation from the Pathway Commission to proceed with the preliminary engineering, grant application and construction of a sidewalk on the west side of County Line Road from Woodgate Drive south to Cabernet Court. The Pathway Commission conducted a public hearing for this project on January 6, 2011.

The Pathway Commission previously recommended and the Board authorized preliminary engineering and grant applications for sidewalks on the east side of County Line Road from Longwood Drive to Katherine Legge Park and on the west side of County Line Road from Woodgate Drive north to 60th Street. The construction of the proposed Woodgate to Cabernet sidewalk would result in sidewalks on both sides of County Line north of Plainfield Road to the northern Village border. Preliminary engineering has been completed for the previously approved sidewalk projects and Village staff intends to submit a grant application for those projects in October of 2011. If approved by the Board, a grant application for this third County Line Road project would be submitted at that time as well.

There were two residents from Burr Ridge Club and a representative of the property owner south of Burr Ridge Club at the public hearing. All spoke in opposition to the proposed sidewalk. In addition, enclosed

separately are several letters from residents also expressing opposition to the proposed sidewalk. Besides questioning the need for the sidewalk, the residents of Burr Ridge Club believe that the sidewalk will interfere with the vehicular access to Burr Ridge Club from County Line Road.

At this time, the Village already has two major sidewalk projects in the engineering pipeline – German Church Road and two sections on County Line Road north of Plainfield. Also on this agenda are two other smaller in-fill projects.

Project	Total Construction Cost	Village Share if Grant Awarded	Village Cost for Preliminary Engineering	Village Cost for Final Engineering
German Church Road	\$175,000	\$35,0000	\$14,500	\$35,000 (estimated at 20% of cost)
East Side of County Line Road	\$378,000			
West Side North of Woodgate	(separate estimates not available)	\$75,600	\$30,500	\$75,600 (estimated)
West Side South of Woodgate	\$38,750 (minimum estimate)	\$7,750 (20% of cost)	\$9,675	\$7,750 (estimated)
Madison St from 87 th to 89 th St.	\$30,0000	\$30,000		\$18,000 (estimated)
Plainfield Rd from Manor to Hillcrest	\$30,0000	\$6,000		Village Engineer
Total Cost:	\$651,750	\$154,350	\$54,675	\$136,350

In order to proceed with the proposed sidewalk on County Line Road south of Woodgate to Cabernet Court, the Village would have to commit to spend \$9,675 for preliminary engineering (preliminary engineering is required to apply for grant funding).

Another factor to be considered is that the Burr Ridge Club residents have indicated their Board is working on proposals to reconfigure their access from County Line Road. It may be prudent to wait to see what is done with this access before proceeding with any sidewalk plans. Also, the 2009 Pathway Plan lists close to one million dollars in other high priority projects in addition to those listed above. The total amount of money in the Pathway Fund at this time is approximately one million dollars. The minimum cost to the Village for the projects already in the pipeline (excluding the proposed sidewalk in front of Burr Ridge Club) is \$320,200. If grant funding is not received for these projects, the total cost would be approximately \$786,600.

Given the substantial number of projects in the pipeline and the other unknown factors described above, **it is our recommendation** that the Board not move forward with the recommended sidewalk project at this time.

C. Pathway Commission Recommendation – Madison Street Sidewalk

Please find attached a letter from the Pathway Commission recommending that the Board proceed with engineering and construction of a sidewalk on the east side of Madison Street from 87th to 89th Streets. The Pathway Commission conducted a public hearing for this project on January 6, 2011.

The recommended sidewalk is the highest priority sidewalk in the 2009 Pathway Plan that has not already been planned, engineered or constructed. There are contiguous sidewalks on 87th Street and north on Madison Streets. Three sections of sidewalks have been built within this block and the proposed sidewalk would fill the gaps between these existing sidewalks.

There were two residents at the public hearing who live adjacent to the proposed sidewalk. They did not object to the sidewalk provided that drainage is handled from the project and that the sidewalk can be constructed without removing significant trees in front of their property. The Commission explained that Village staff would contact the residents prior to construction and that the sidewalk should be able to avoid the trees.

The estimated cost for the proposed sidewalk project is \$30,000. It is anticipated that engineering would be done by the Village Engineer rather than by a consultant. Because the project is not on an arterial street and because additional required engineering would add 50% to the total cost, a grant application is not recommended.

It is our recommendation: that Board concur with the Pathway Commission and direct staff to proceed with this project.

D. Pathway Commission Recommendation – Plainfield Road Sidewalk

Please find attached a letter from the Pathway Commission recommending that the Board proceed with engineering and construction of a sidewalk on the south side of Plainfield Road from Manor Drive to Hillcrest Drive. The Pathway Commission conducted a public hearing for this project on January 6, 2011. There were no residents at the public hearing to speak to this consideration, although a number of residents had submitted letters in opposition as well as in support of the proposed sidewalk.

The recommended sidewalk is the second highest priority sidewalk in the 2009 Pathway Plan that has not already been engineered or constructed. There are contiguous sidewalks within The Heatherfields Subdivision and on Plainfield Road west of the Hillcrest Drive.

The estimated cost for the proposed sidewalk project is \$48,000. Due to its location on a County Highway, the project would need to be engineered by a consultant and additional costs would be incurred for County Highway permits. This project may also qualify for grant funding and it

would be staff's intention to submit an application for grant funding if the project is approved by the Board.

It is our recommendation: that Board concur with the Pathway Commission and direct staff to proceed with this project.

E. Plan Commission Request – Public Hearing re Amendment to Braemoor PUD

Please find attached a letter from the Plan Commission requesting authorization to conduct a public hearing to consider a modification to the Braemoor Planned Unit Development. The amendment would consider increasing the permitted Floor Area Ratio from 0.2 to 0.25.

This issue came to the Plan Commission's attention when a resident in the Braemoor PUD requested a variation to increase the FAR to 0.23 but was denied. Specifically, it was discovered that the adjoining Parkview PUD permits a 0.25 FAR. The two subdivisions share the same local streets and for all practical appearances, they are a single neighborhood unit.

It is our recommendation: that the Board concur with the Plan Commission and authorize the Commission to conduct a public hearing.

F. LAPP Local Agency Agreement with IDOT (91st Street)

I am pleased to report that the Village has been awarded \$123,000 in STP funding for resurfacing segments of 91st Street between Madison Street and County Line Road. Staff is currently preparing construction documents for this project, with the anticipation that work will occur in summer, 2011.

The grant funds will be specifically utilized for resurfacing, shoulder repair, and pavement marking on 91st Street, particularly sections that were not reconstructed by the County in 2007. The STP funds provide for 70% funding, and the proposed FY11-12 budget includes \$55K for the local match (30%) for the project. The attached Local Agency Agreement is the instrument that documents the manner in which grant funds will be allocated and identifies the means through which Burr Ridge will provide the local share.

It is our recommendation: that the Village Board authorize the Mayor to execute the Local Agency Agreement for utilization of STP grant funds for the 91st Street resurfacing project.

G. Placement of Temporary Promotional Signs (Chamber of Commerce)

Enclosed is a letter from Cheryl Collins, Executive Director of the Willowbrook/Burr Ridge Chamber of Commerce, requesting that the Chamber be allowed to erect temporary signs at the usual locations for their upcoming Business Expo on March 2 and the Cruisin' 66 Fest in August.

It is our recommendation: that the request from the WB/BR Chamber of Commerce to erect temporary signage for the Business Expo and Cruisin' 66 Fest be approved.

H. Approval of Vendor List

Enclosed is the Vendor List in the amount of \$289,576.30 for all funds, plus \$202,928.97 for payroll, for a grand total of \$492,505.27. The Vendor List includes the following special amount:

- \$48,136.67 – K-Five Construction Corp. for payment #5 on the 2010 Road Program

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

5A

REGULAR MEETING

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

January 10, 2011

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of January 10, 2011 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 Daniel Abdoue of Pleasantdale Elementary School.

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

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

AUDIENCE There were none at this time

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

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF DECEMBER 13, 2010 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF OCTOBER 27, 2010 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) STREET POLICY COMMITTEE MEETING OF DECEMBER 13, 2010 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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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) The Board, under the Consent Agenda by Omnibus Vote, approved the 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).
THIS IS ORDINANCE NO. A-834-01-11.

ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-11-2010: 208 BURR RIDGE PARKWAY – COUNTY WINE MERCHANTS) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting special use pursuant to the Village of Burr Ridge Zoning Ordinance (Z-11-2010: 208 Burr Ridge Parkway – County Wine Merchants).
THIS IS ORDINANCE NO. A-834-02-11.

ORDINANCE GRANTING A 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) The Board, under the Consent Agenda by Omnibus Vote, approved the 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).
THIS IS ORDINANCE NO. A-834-03-11.

ORDINANCE DENYING AN AMENDMENT TO THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE (Z-12-2010: B-1 DISTRICT AMENDMENT – OUTDOOR FOOD PREPARATION) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance denying an amendment to the Zoning Ordinance of the Village of Burr Ridge (Z-12-2010: B-1 District Amendment – Outdoor Food Preparation).
THIS IS ORDINANCE NO. A-834-04-11.

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) The Board, under the Consent Agenda by Omnibus Vote, approved the 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).
THIS IS ORDINANCE NO. A-834-05-11.

ORDINANCE GRANTING A 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) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting special use pursuant to the Village of Burr

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Ridge Zoning Ordinance for an outdoor sidewalk dining area (Z-12-2010: 118 Burr Ridge Parkway – Capri Mex).

THIS IS ORDINANCE NO. A-834-06-11.

RECOMMENDATION TO APPROVE CONTRACT RENEWAL FOR LIFT STATION MAINTENANCE The Board, under the Consent Agenda by Omnibus Vote, approved the renewal of the lift station maintenance contract with Metropolitan Industries for the 2011 calendar year at a cost of \$765.00 per month.

REQUEST FOR TUITION REIMBURSEMENT FOR PUBLIC WORKS DIRECTOR PAUL MAY The Board, under the Consent Agenda by Omnibus Vote, approved the request for tuition reimbursement for Public Works Director Paul May in FY 10-11 in an amount not to exceed \$3,000.

RECEIVE AND FILE RESIGNATION LETTER OF POLICE DATA CLERK ANDREA MITRE The Board, under the Consent Agenda by Omnibus Vote, noted as received and file the resignation letter of Police Data Clerk Andrea Mitre.

RECOMMENDATION TO HIRE PART-TIME POLICE DATA CLERK TO FILL VACANCY CREATED BY RESIGNATION OF ANDREA MITRE The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation to hire part-time Police Data Clerk to fill vacancy created by resignation of Andrea Mitre.

REQUEST FOR UNPAID LEAVE UNDER THE FAMILY AND MEDICAL LEAVE ACT (ERIC KOSLOWSKI) The Board, under the Consent Agenda by Omnibus Vote, approved the request for unpaid leave under the Family and Medical Leave Act (Eric Koslowski).

PROCLAMATION DESIGNATING JANUARY 2011 AS RADON ACTION MONTH IN THE VILLAGE OF BURR RIDGE The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating January 2011 as Radon Action Month in the Village of Burr Ridge.

VOUCHERS in the amount of \$513,265.02 for the period ending January 10, 2011 and payroll in the amount of \$374,318.02 for the periods ending December 11, 2010 and December 25, 2010 were approved for payment under the Consent Agenda by Omnibus Vote.

ORDINANCE ANNEXING CERTAIN PROPERTY (SURROUNDED TERRITORY) Village Administrator Steve Stricker stated that after the Board meeting of December 13, 2010, the Saia representatives met with the noise consultant representing the Village, Mr. John Yerges, and Saia is in agreement with his recommendations.

Mr. David Paoli of Shiner and Associates discussed the recommendations made by Mr. Yerges.

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Back-up Beepers Mr. Paoli stated that the back-up beepers have been eliminated from all trucks and are only being used on the forklifts. In response, Mr. Stricker added that staff has received recent complaints regarding beeper noises at the site.

Mr. Phil Mott, Saia Operations Manager, explained the beeper noises are on the forklifts that operate only on the docks. In response, Mr. Stricker added that it seems to the residents that a change has been made at the site as the beeper noises had ceased and now seem to have returned.

Mayor Grasso added that there was an alarm problem at the site over the weekend, which might be a source of the noise. In response, Mr. Mott explained it was a fire system problem causing the noise.

In response to Trustee Sodikoff's question regarding the possible removal of the beepers from the forklifts, Mr. Mott explained that it would be an equipment change to remove the beepers from the forklifts and the beepers are required for safety purposes as mandated by OSHA. Mr. Mott also stated the beepers have been consistently in use during the six months he has been working at Saia and that the truck back-up beepers are not being used at night.

Trustee Grela stated that he received calls from neighboring residents complaining that the beeper noises had returned some time after Christmas.

Steve Less, 7330 Chestnut Hills Drive, stated that the back-up beepers were quiet over Christmas but after the holidays, they returned during both the day and night hours. Mr. Less added the noises seemed to be coming from a small white vehicle and now they again seem to have ceased.

Eliminate Trailer Drops Mr. Paoli stated that the trailer drops are an administrative control that Saia has agreed to monitor and control.

Dramatically Reduce Dock Plate Impacts Mr. Paoli stated that Mr. Yerges asked for at least a 20 Dba reduction in noise. The dock plate silencer was installed and tested with a 6 Dba reduction. Mr. Paoli explained that other alternatives are being explored in this area to further reduce the noise.

Close the Gap at the West Wall with a 12 Foot Fence Mr. Paoli stated that Saia has agreed to implement this suggestion.

Stop the Maintenance Operations from 10pm to 7am Mr. Paoli explained that Saia does not conduct maintenance during those hours and in addition, the doors at the west side of the building will be closed after 7 p.m. when loud activity is occurring in the building.

Extend the 12 foot fence approximately 100 feet south. Mr. Paoli stated Saia has agreed to the additional fence extension.

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Add a Door or Reverse the Overlap Mr. Paoli explained the overlap will be reversed and the wall height will be extended from 12 feet to 16 feet.

In response to Trustee Grela's question regarding the noise reduction following the installation of the noise reduction measures, Mr. Paoli stated the homes nearest the site will experience the greatest reduction in noise levels and a 10 to 12 Dba reduction is expected. However, Mr. Paoli added the walls will not provide much benefit for the back-up beeper and dock plate noises, which is why the focus is to address those noises at the source.

Mr. Nick Patera, Landscape Architect of Teska Associates reviewed his revised presentation for the walls based upon the requested changes. Mr. Patera explained that the walls will extend three feet above the height of the trucks and will provide both a sound and visual barrier in conjunction with the vegetation on the site. Mr. Patera stated he is in the process of obtaining bids for the walls and they are planned to be wood vertical slat walls.

Mr. Less stated that he would like to have some dates defined for the installation of the walls in addition to close monitoring of the dock plate silencer testing. Mr. Less stated he would also like emphasis on the training efforts to reduce the noise from the trailer drops.

In response to Mayor Grasso's inquiry regarding a timeframe for the installation of the walls, dock plate silencers, and training efforts, Mr. Stricker stated that it would be contingent upon finalizing an Annexation Agreement.

Trustee DeClouette suggested developing a timeline projecting dates for the tasks to be completed.

Trustee Grela added that the dock plate silencers are critical to complete prior to warm weather to allow residents to have their windows open.

Mayor Grasso stated that prior to the Board Meeting of January 24, 2011, the emphasis will be to progress with the Annexation Agreement negotiations with Saia, in addition to developing a proposed timeline for the fence installation, training, and dock plate silencers.

Motion was made by Trustee Allen and seconded by Trustee Grela to continue the Ordinance Annexing Certain Property (Surrounded Territory) to the Board Meeting of January 24, 2011 at 7:00 p.m. at the Village Hall, 7660 S. County Line Road.

On Voice Vote, the motion carried.

ORDINANCE AMENDING CHAPTER 25 OF THE BURR RIDGE MUNICIPAL CODE TO ADD A NEW CLASS "P-1" LIQUOR LICENSE Community Development Director Doug Pollock explained that this ordinance will amend the Municipal Code to allow sales of wine

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and beer by the glass as an ancillary use for County Wine Merchant. Mr. Pollock stated the amendment was drafted to narrowly define the liquor license to be specific for County Wine Merchant and a new Class P-1 License was created that would only be available to a holder of a Class P license, a wine boutique, with only one license available in this class.

Mr. Pollock explained that the amendment establishes a \$500 fee for the Class P-1 license that is in addition to the \$2,500 fee for the Class P license.

In response to Trustee Grela's question regarding if the fees are annual, Mr. Pollock responded they are annual fees.

Motion was made by Trustee Allen and seconded by Trustee DeClouette to approve the Ordinance Amending Chapter 25 of the Burr Ridge Municipal Code to add a new Class P-1 Liquor License

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-222-01-11.

DISCUSSION REGARDING POSSIBLE RENOVATION OF VILLAGE HALL Village

Administrator Steve Stricker stated that one of the goals established by the Board in 2009 was the renovation of the Village Hall. Mr. Stricker explained that following the relocation of the Police Department to their new facility, the space they previously occupied was renovated at a cost of \$15,000 and the Finance Department was moved to that area. Mr. Stricker stated that Public Works has prepared estimates for the renovation and he recommends it be referred to the Space Needs Committee.

Public Works Director Paul May explained that the Village Hall remodeling effort is based upon certain assumptions and considerations which are:

- Cost estimation is based on a similar finish quality to the Police facility;
- Cost estimation is based on Police Station costs, plus 30% for demolition;
- Detailed construction plans will be required, so an architect / interior designer should be contracted if the project moves forward.

Mr. May summarized the cost estimates for the interior remodel which includes the common area such as the entrance and lobby, common restrooms, administrative areas, work room, lunch room, electrical, plumbing, lighting, and HVAC at a total cost of \$340,000 to \$515,000.

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Mr. May summarized the cost estimates for the exterior improvements which include the roof, windows, entrance doors, building signage, electrical, lighting, irrigation, pavement sealing and striping, and landscaping at a total cost of \$300,000 to \$380,000.

Mr. May stated an additional contingency of 20% is included in the total estimate amounting to \$128,000 to \$173,000 bringing the estimated total cost to \$768,000 to \$1,000,000 and does not include the Closed Circuit Television / Projection System costs and Professional Services / permitting fees.

In response to Trustee DeClouette's question regarding what is included in the upgrades to the common areas, Mr. May responded it would include items such as doors, glass, tile, partitions, walls, counters, plumbing fixtures, hardware, and lighting.

Trustee Allen stated that he remembered previous discussions regarding remodeling with regard to the Police Facility and the estimate was \$500,000 at that time.

Trustee Sodikoff questioned how the costs were arrived at using the Police Facility costs. In response, Mr. May stated it was based upon a per square foot cost.

Mr. Stricker added the project could be done in stages separating the interior from the exterior.

Motion was made by Trustee Allen and seconded by Trustee DeClouette to refer the renovation of the Village Hall 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. On voice vote, the motion carried.

RECOMMENDATION TO FORWARD THE FINAL REPORT FROM THE SIGN ORDINANCE REVIEW TASK FORCE TO THE PLAN COMMISSION

Community Development Director Doug Pollock stated the Sign Ordinance Task Force consists of Trustee Grela, Plan Commission Chairman Greg Trzupek, Plan Commissioner Mike Stratis, and Community Development Director Doug Pollock. Mr. Pollock explained that the mission of the task force was to identify issues in the Sign Ordinance for further review by the Plan Commission and Village Board. Mr. Pollock explained the issues that were identified by the task force as follows:

1. Number of Signs: many requests for additional signs are received from businesses on properties facing I-55 and given the premium paid by these businesses; perhaps an overlay district would be appropriate to allow consideration for additional sign area or additional signs.
2. Temporary Signs: the task force suggested possible conditional sign approval for increases in additional signs or duration of temporary signs.

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3. Transitional District Signs: signs in the transitional district are restricted to 16 square feet and the task force recommends consideration to allow signs up to 50 square feet.
4. Billboard Signs: further research is recommended for consideration of amortization clauses for off-premise advertising signs.
5. Human Signs: further research is suggested for regulations to prohibit or restrict signs carried by humans.
6. Stucco Monument Signs: a review of stucco monument signs is recommended.

Trustee Sodikoff questioned the billboard signs allowed in the Village and Mr. Pollock explained the amortization clause addresses signs on properties that might eventually become part of the Village.

Motion was made by Trustee Sodikoff and seconded by Trustee Paveza to forward the Report from the Sign Ordinance Task Force to the Plan Commission for further review and recommendations.

OTHER CONSIDERATIONS There were none at this time.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Grasso stated James McNaughton, a resident and builder in the Village, passed away and extended his sympathies to the family.

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee DeClouette that the Regular Meeting of January 10, 2011 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 8:00 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 _____,
2010.

5B
DRAFT

**MINUTES
DOWNTOWN BURR RIDGE EVENTS PLANNING COMMITTEE
VILLAGE OF BURR RIDGE
DECEMBER 14, 2010**

CALL TO ORDER: Chairperson Maureen Wott called the meeting to order at 7:13 p.m. at the Village Hall Conference Room, 7660 County Line Road, Burr Ridge, Illinois

ROLL CALL - Roll call was taken as follows:

Present: Chairperson Maureen Wott, Suzanne Gray, Dehn Grunsten, Joan Ruzak, Gaye Wagner and Jane Hopson.

Absent: Lavonne Campbell.

Also Present: Assistant to the Administrator Lisa Scheiner.

APPROVAL OF SEPTEMBER 14, 2010, MINUTES

A **MOTION** was made by Jane Hopson and **SECONDED** by Suzanne Gray to approve the minutes of the September 14, 2010. **MOTION CARRIED** by a vote of 5-0 with two members absent.

APPROVAL OF NOVEMBER 9, 2010 MINUTES

A **MOTION** was made by Jane Hopson and **SECONDED** by Suzanne Gray to approve the minutes of the November 9, 2010. **MOTION CARRIED** by a vote of 5-0 with two members absent.

DISCUSSION REGARDING FY 11-12 BUDGET

Ms. Scheiner reviewed the first draft of the Fiscal Year 2011-2012 Events Committee budget and the estimated actual costs for FY 10-11. She stated that the budget would be submitted to the Village Administrator in mid-January and to the full Board for consideration throughout February and March.

Ms. Scheiner said the budget once again includes a donation to the Farmers' Market and support of the 5k Race. Ms. Scheiner said moving of the event tent to the Race in 2010 was not cost-efficient and that, after discussing it with the Deputy Police Chief and Village Administrator, the Village would prefer to provide financial support by purchasing signs to notify the public of road closures and traffic pattern changes to assist with traffic control duties during the race. She continued that all of the Villages 4'x4' coroplast signs have reached the end of their useful life and would need to be replaced in FY 2011. By ordering directional signs for the 5k with the advertising signs for events, the preferred vendor would be able to provide

a bulk discount. Ms. Scheiner continued that the Village would continue its program of replacing the a-frame signs with metal frame signs and that the a-frame signs would be available for use during the 5k. Ms. Scheiner reviewed the overall cost of replacing the signs and pointed out that the cost is lower than what was incurred in FY 2009-10 because of the bulk discount.

Ms. Scheiner reviewed the costs associated with photography at events. She said that she was happy with the images provided by the photographer who volunteered his time at the Jingle Mingle and that she would solicit a proposal from him for 2011. She said that as a result of his lower rate there is no need to increase the photography budget.

In response to a question from Ms. Scheiner, Committee members agreed that there was no need to repurchase door prizes to be given away at the concerts in 2011. Ms. Scheiner said she would give away the camping chairs leftover from 2010 because of the rained-out concerts. She continued that the ASCAP license is required and funds have been budgeted for its annual renewal. She reviewed the entertainers being targeted for the 2011 concerts and the variety of musical styles that she and Ms. Janusz have recommended. There was a brief discussion regarding the comments received in response to performers in 2010. Ms. Scheiner said that, because they have been rained out for the past two years but the Village has honored the contract and paid them, the Crown Vics have agreed to donate their performance for 2011. Ms. Scheiner asked the Committee if they would like to use this donated concert to expand the series from seven weeks to eight or if they would like to keep it at seven and reduce the overall expense of the program. After a brief discussion and review of the dates available in 2011, the Committee members agreed to extend the concert series by one week so that it would run through the entire month of July. There was a brief discussion regarding the possibility of extending the series into August in the future.

Ms. Scheiner stated that there was a slight increase in the cost of the page sticker on the cover of The Doings for 2011. She stated that the Committee discussed changing the car on the Car Show logo to a Corvette to more accurately reflect the event so she included a small amount for graphic design services in the budget. Ms. Scheiner reviewed the entertainment provided in 2010 including the face painter, rented game and DJ. After a brief discussion the Committee agreed to combine the funds used for the face painter and game rental and try to instead find another type of entertainment and contact the Volo Auto Museum regarding their participation. Ms. Scheiner said the additional supply costs in 2010 were incurred because the power supply to the Village Center was intermittent and generators were needed for various groups. She said she did not budget for generators in 2011.

Ms. Scheiner reviewed the budget for the Jingle Mingle and the inclusion of a page sticker to help advertise the event. Ms. Grunsten commented that the total cost for this event, which lasts two hours, is high in comparison to the concert series. Ms. Scheiner said that she reviewed possible dates for the Jingle Mingle and suggested that pushing it a week back might

attract more marching bands. She discussed the 2011 competition schedule and said she would follow-up with band directors to determine their interest in participating before the date is set. Ms. Scheiner said she and Ms. Mans at the Village Center discussed the possibility of purchasing a chair for Santa, reupholstering a used chair or continuing to rent a chair at future events. She reviewed the estimated cost and said that it could be reconsidered at another date; however, she would like to continue partnering with Brandys and Bourg to borrow a chair. She said they were unable to provide her with advertising material in time for the Jingle Mingle so she offered to include something at an event in the future.

DISCUSSION REGARDING POSSIBLE 2011 EVENT AT COUNTY LINE SQUARE

Ms. Scheiner said that, after reviewing budget numbers for the coming fiscal year and revenue projections, Village staff does not recommend adding another event program at this time unless it is completely underwritten through sponsorships and in-kind donations. She said that, to-date, she has only found multi-day events similar to what the Committee has discussed for County Line Square and she is concerned that there are simply not enough resources at this point to support the event. She said she would sit down with Wendy Garber at County Line Square to discuss the matter.

Ms. Hopson stated that she was disappointed with the lack of holiday décor at County Line Square this year. She said she would like to see them make more of an effort to integrate themselves in the downtown area. Ms. Scheiner said she would pass the comments along to Ms. Garber.

RECAP OF JINGLE MINGLE

Ms. Scheiner briefly reviewed the 2010 Jingle Mingle and said weather definitely played a factor in attendance this year. Chairperson Wott stated that, if not for the Gower choir and the people they brought out to see them perform, attendance would have been very disappointing.

Ms. Scheiner stated her concerns about relying on the schools to help advertise the event. Ms. Grunsten said she never received anything from Gower. Ms. Scheiner said she was surprised to hear that since 100 of their students participated in the event. Ms. Scheiner said that despite sitting down with the schools and delivering the materials as required by the schools, she does not think word really got out about the event. As a result, she said, she would like to reinstate advertising via the page sticker on the cover of *The Doings* newspaper.

Ms. Scheiner reviewed the role of Fodeo in the event and the return they saw at the event. After a brief discussion, the Committee members agreed that guests should be allowed to take photos on their own and that having a photographer there isn't critical. Ms. Scheiner said "Santa" Kevin and "Jingles the Elf" Sue were very pleased with the changes in their role this year. She said their only suggestion is to pass out candy canes after the guests have visited Santa. His suit was soiled from sticky fingers. Ms. Scheiner said the parade at the beginning of

the event will have to be revisited and how it will impact the timing of Santa's and Jingles' appearances.

OTHER BUSINESS

Suzanne Gray provided the Committee with an update regarding the 5k Race scheduled for Saturday, June 11, 2011. She reviewed the arrangements made with Wendy Garber and County Line Square as well as sponsorship from Loyola Medical, Salon Hype, Capri and Dao Sushi & Thai. Ms. Gray said she and Ms. Wagner have been working with their title sponsor, Loyola, to select a beneficiary of the race. She said that she and Ms. Wagner were working closely with the Police Department and Village staff to ensure another great event.

There was a brief discussion regarding the lighted holiday décor on the downtown monument sign at County Line Road and Burr Ridge Parkway. Chairperson Wott, committee members and Ms. Scheiner all stated that they had received positive feedback about the bow and were overall very pleased with it. Ms. Scheiner said she would speak with The Meetinghouse Companies, McFarlane Douglas and one other vendor about possibilities for other decorations in FY 11-12. Ms. Scheiner also reviewed possible decorations at the Veterans Memorial that could be done at a very low cost and that would be simple and tasteful so as not to detract from the purpose of the Memorial. In response to a question from Ms. Ruzak, Ms. Scheiner said that she has reviewed the idea with Department Heads and former Veterans Committee Chairman, Deputy Chief Vaclav, who encouraged her to bring it to the Event and Veterans Committees' attention.

ADJOURNMENT

A MOTION was made by Suzanne Gray and **SECONDED** by Gaye Wagner to adjourn the December 14, 2010, Downtown Burr Ridge Events Planning Committee meeting. **MOTION CARRIED** by a vote of 6-0, with one member absent, and the meeting was adjourned at 9:15 p.m.



Lisa Scheiner
Assistant to the Administrator
January 21, 2011

PATHWAY COMMISSION

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF JANUARY 6, 2011

1. **CALL TO ORDER:** The meeting was called to order at 7:00 p.m.

2. **ROLL CALL:**

PRESENT: Chairperson Pat Liss, Commissioner Marilou McGirr, Commissioner John Pacocha, Commissioner Todd Davis, Commissioner Luisa Hoch, Commissioner Elmer Rothrock

ABSENT: None

ALSO PRESENT: Community Development Director Doug Pollock

3. **APPROVAL OF NOVEMBER 11, 2010 MINUTES**

Commissioner Pacocha noted that the minutes from November 11, 2010 did not include the motion requesting authorization from the Board to conduct the Plainfield Road public hearing. Mr. Pollock said that was an oversight and should be included in the minutes.

A **MOTION** was made by Commissioner McGirr and **SECONDED** by Commissioner Davis to approve the November 11, 2010 minutes subject to the changes described above. The motion was unanimously approved by a voice vote of the Commission.

4. **PUBLIC HEARING – MADISON STREET SIDEWALK PROJECT – 87th to 89th STREETS**

Chairperson Liss opened the public hearing and asked Mr. Pollock to provide an overview.

Mr. Pollock showed slides of the proposed sidewalk location and reported to the Pathway Commission that this sidewalk was the highest ranked project not currently constructed or in the process of being engineered. He said about half the sidewalk between 87th and 89th Streets was already built by developers and that this project would fill the gaps between the existing sidewalks.

Chairperson Liss asked for comments and questions from the audience.

Mr. and Mrs. Bob and Cathy Greulich, 10S135 Madison Street, said they did not object to the sidewalk but were concerned about drainage and tree protection.

Mr. Pollock said that the Village Engineer typically meets with residents to review the final location of a sidewalk prior to construction. He said that it would appear that the sidewalk could

be directed around the trees and that no trees should have to be removed. He added that the engineering plans for the sidewalk would also make sure that drainage is handled properly.

A **MOTION** was made by Commissioner Davis and **SECONDED** by Commissioner Hoch to recommend to the Board of Trustees that they proceed with engineering and construction of a sidewalk on the east side of Madison Street between 87th and 89th Streets subject to final engineering review and meeting the homeowners to review location relative to the preservation of the existing trees. The motion was unanimously approved by a voice vote of the Commission.

5. PUBLIC HEARING – COUNTY LINE ROAD SIDEWALK WOODGATE DRIVE TO CABERNET COURT

Chairperson Liss opened the public hearing and asked Mr. Pollock to provide an overview.

Mr. Pollock showed slides of the proposed sidewalk location. He said that the Village has previously approved and is in the process of engineering sidewalks on the east side of County Line Road from Longwood Drive to Katherine Legge Park and on the west side of County Line Road from Woodgate Drive north to 60th Street. Mr. Pollock said the Village intends to apply for grant funding for these projects and when reviewing the preliminary engineering and cost estimates, the Pathway Commission thought it would be appropriate to consider this final section of sidewalk on the northern end of County Line Road.

Commissioner McGirr referenced the emails and letters received and asked if the sight lines and the intersection was the main issue for the Burr Ridge Club residents.

Commission Hoch said she thought that it was the main issue and that the residents were concerned about pedestrians interfering with vehicular access to and from the Club. She also noted that if grant funding is available, that would be the main reason for proceeding with this project at this time.

In response to a comment from Commission Davis, Mr. Pollock explained that sidewalk funding in the Village does not come from property tax or sales tax revenues but instead comes from developer donations over the years and more recently from grant funding.

Chairperson Liss asked for comments and questions from the audience.

Mr. Ross Forbes, 101 Burr Ridge Club Drive, said that residents have access to Elm Street and do not need a sidewalk on County Line Road. He said the residents of Burr Ridge Club are older and have difficulty with the main access drive from County Line Road. He said the sidewalk would add to that problem and that the residents of Burr Ridge Club oppose the sidewalk project.

Commissioner Pacocha questioned why a sidewalk would make the intersection more challenging. He said that motorists have to look both ways anyway and that the intersection would not be much different than any other intersection with sidewalks.

Commissioner Hoch wondered if there could be a warning light for pedestrians when cars are exiting Burr Ridge Club.

Mr. Tom Kelley said he lives in Western Springs but was representing his mother who lives at 6330 County Line Road. He said his biggest concern is drainage and whether the sidewalk would interfere with the existing fence on his Mother's property.

Mr. Tim Malloy, 1205 Burr Ridge Club, said that the Burr Ridge Club was having its annual meeting and that many residents of Burr Ridge Club are snow birds who are away in the winter. He said that otherwise there would be 94 people at this hearing opposing the project. He said the number one reason is safety at the intersection of Burr Ridge Club Drive and County Line Road. He added that the line of trees along County Line Road complicates the sidewalk and the intersection. Mr. Malloy also mentioned that the Burr Ridge Club was considering changes to the entryway and possibly adding an entryway or exit onto Elm Street to alleviate the problems on County Line Road.

Commissioner Pacocha said he visited the location of the sidewalk and he does not understand how the sidewalk complicates the situation or how it would make the intersection more challenging for motorists.

Chairperson Liss asked if there were any additional comments or questions from the public. Seeing none, Chairperson Liss said the hearing was closed and she asked for discussion from the Pathway Commission.

Commissioner Hoch said that as expected safety is the resident's primary concern. She wondered if the sidewalk actually would make the intersection safer by providing pedestrians a safe place to walk.

Commissioner Davis said that getting people off the road and onto sidewalks is the priority and that the planned east side sidewalk does that. He said that the Village should definitely do the east side and address this portion of the west side at a later date. He suggested the Village hold off on this project until the Burr Ridge Club has addressed possible changes to its entryway. He said he is no longer in favor of this project at this time.

Commissioner McGirr noted that most sidewalk projects take a long time to plan. She said that it seems like a good expenditure to spend the \$10,000 for preliminary engineering work so that the project could move forward and so that an application for grant funding could be made.

Commissioner Pacocha said that the safety argument seems like a red herring. He does not agree that adding a sidewalk would make the intersection more difficult. He said he is in favor of seeing whether we can get grant funding for this project.

Commissioner McGirr asked if the grant application should be submitted in three parts but added that she would leave that up to staff to determine in order to maximize the chance for a successful application.

Commissioner Davis said he thinks this is a project that can be delayed without any harm.

Commissioner McGirr suggested that the Village apply for the grant and that the Pathway Commission have another hearing if the grant was received. She said the purpose of the hearing would be to review the details of the sidewalk plan and to address the safety of the sidewalk at the Burr Ridge Club entrance.

Chairperson Liss asked if there were any additional questions or comments. Seeing none, she asked if there was a motion.

A **MOTION** was made by Commissioner Davis to withdraw any further consideration of a sidewalk at this time on the west side of County Line Road between Woodgate Drive and Cabernet Court. The Motion died for lack of a second.

A **MOTION** was made by Commissioner McGirr and **SECONDED** by Commissioner Pacocha to recommend to the Board of Trustees that they proceed with preliminary engineering and a grant application for a sidewalk on the west side of County Line Road from Woodgate Drive to Cabernet Court subject to a second public hearing being held after the grant application and before final engineering for the purpose of reviewing the construction details with residents.

ROLL CALL VOTE was as follows:

AYES: 5 – McGirr, Pacocha, Hoch, Rothrock, and Liss

NAYS: 1 - Davis

MOTION CARRIED by a vote of 5-1.

Chairperson Liss announced that this recommendation would be forwarded to the Board of Trustees for consideration. Mr. Pollock added that it would be on the January 24, 2011 Board agenda.

6. PUBLIC HEARING – PLAINFIELD ROAD SIDEWALK PROJECT – MANOR DRIVE TO HILLCREST DRIVE

Chairperson Liss opened the public hearing and asked Mr. Pollock to provide an overview.

Mr. Pollock showed slides of the proposed sidewalk location and reported to the Pathway Commission that this sidewalk was the second highest ranked project not currently constructed or in the process of being engineered. He said the sidewalk would connect to the Plainfield Road sidewalk adjacent and to the west and to the pathway in The Heatherfields Subdivision.

Chairperson Liss asked for comments and questions from the audience. There were none.

A **MOTION** was made by Commissioner Davis and **SECONDED** by Commissioner Hoch to recommend to the Board of Trustees that they proceed with engineering and construction of a sidewalk on the south side of Plainfield Road from Manor Drive to Hillcrest Drive. The motion was unanimously approved by a voice vote of the Commission.

7. BOARD REPORT

There were no additional questions or comments about the Board Report.

8. OLD/NEW BUSINESS

There was no old or new business.

9. ADJOURNMENT

A **MOTION** was made by Chairperson Liss and **SECONDED** by Commissioner Davis to **ADJOURN** this meeting. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:17 p.m.

Respectfully Submitted:

J. Douglas Pollock, AICP

March 10, 2011

DISTRIBUTION

Pat Liss, Chairperson
Marilou McGirr
John Pacocha
Todd Davis
Elmer Rothrock
Luisa Hoch
Doug Pollock
Steve Stricker
Paul May
Lisa Scheiner

DRAFT

SD

PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

JANUARY 17, 2011

I. ROLL CALL

The Regular Meeting of the Plan Commission/Zoning Board of Appeals was called to order at 7:37 P.M. at the Village Hall, 7660 County Line Road, Burr Ridge, Illinois, by Chairman Trzupek.

ROLL CALL was noted as follows:

PRESENT: 4 – Franzese, Stratis, Grunsten, and Trzupek

ABSENT: 4 – Cronin, Bolos, Manieri, and Perri

Also present was Community Development Director Doug Pollock.

II. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Stratis to approve minutes of the December 6, 2010 Plan Commission Meeting.

ROLL CALL VOTE was as follows:

AYES: 2 – Franzese and Trzupek

NAYS: 0 – None

ABSTAIN: 2 – Stratis and Grunsten

MOTION CARRIED by a vote of 2-0.

III. PUBLIC HEARINGS

Chairman Trzupek confirmed all those present who plan to speak at one of the scheduled public hearings.

A. Z-09-2010: Zoning Ordinance Text Amendment – Rooftop Screening

Chairman Trzupek opened the public hearing and asked Mr. Pollock to provide an overview of the public hearing.

Mr. Pollock said that he Plan Commission opened the public hearing at their October 4, 2010 meeting and continued it to this date to provide for notices to affected property owners. He explained the proposed amendment as follows: Since 1997, the Zoning Ordinance has required that all new rooftop equipment in a Manufacturing District be screened from view from any adjacent street and from all perimeter property lines. There is no corresponding regulation that requires screening of roof top equipment in office or

business districts. Buildings constructed prior to 1997 were not required to provide rooftop screening and are considered legally, non-conforming relative to the requirement for rooftop screening. Any new buildings or any new rooftop equipment added to a building in a manufacturing district is required to be screened. Existing equipment is not required to be screened when new equipment is added.

Mr. Pollock suggested that if the Village wants to be more aggressive in requiring non-conforming buildings to be brought into compliance, there are several options to be considered. He said those options include: Establish a deadline whereby all buildings must be brought into compliance with the rooftop screening regulations or establish triggers that would require non-conforming rooftop equipment to be screened when certain construction activities occur such as remodeling, expansion or when any new equipment is added.

Chairman Trzupek asked for comments and questions from the audience.

Mr. Bruce Kanya, 16W505 South Frontage Road, asked how this came up. Mr. Pollock said that Village staff had received a complaint about one building and asked the Plan Commission if they wanted to address the issue. Chairman Trzupek added that the construction of the Loyola medical building brought attention to the buildings on Tower Drive which have a lot of exposed rooftop equipment.

Mr. Kanya went on to say that he feels this is unnecessary and opposes any requirement to add screening to existing buildings. He said the extra costs imposed on businesses will cause them to look elsewhere to locate.

Mr. Kanya also said he wanted to register a complaint about a house on South Frontage Road that is in terrible condition. Mr. Pollock responded that staff has already begun proceedings to have the house fixed or removed.

Mrs. Margarite Guido said she owns the building known as 260-262 Shore Court and 16W261-311 South Frontage Road. She referenced a letter she had sent to the Plan Commission. She said she is not in favor of this amendment. She noted that all of the buildings in the Hinsdale Industrial Park are well maintained. She said there are 14 buildings either for sale or for lease in the Hinsdale Industrial Park and this amendment would put another burden on property owners.

Mr. Mark Howard said he owns a condo unit at 145 Tower Drive. He asked if the screening might actually draw more attention than the existing equipment. He wondered how owners might pay for it and estimated that it could cost \$50,000 to \$60,000 per building.

There being no one else in the audience wishing to speak at this time, Chairman Trzupek asked the Plan Commission for questions and comments.

Commissioner Franzese confirmed that the Village currently requires any new or replacement equipment to be screened. He said that there are residential areas nearby

many of the buildings that have unscreened equipment. He said he is not sure this is the right time to pass new costs for building owners but that on the other hand other regulations for ADA compliance and such are absorbed by building owners over time.

Commissioner Stratis said he shares the same concerns regarding the present state of the economy and the real estate market. He said he would not want to create an amendment without exclusions for buildings that may not be structurally able to handle the additional rooftop weight. He noted that costs could be kept low, however, and cited an example of a rooftop that was screened using traditional fencing materials purchased at a home improvement store. Commissioner Stratis explained that zoning is for the long term and should not always be impacted by current economic conditions. He added that screening of rooftop equipment may be more important adjacent to residential areas such as along Tower Drive and less important for buildings that may only be seen from I-55. He said he is leaning toward requiring that all equipment be screened whenever one piece of new equipment is added or replaced.

In response to Commissioner Grunsten, Mr. Pollock explained several options to create a trigger to require retrofitting of rooftop screening. He said it could be tied to replacement or addition of equipment, issuance of any building permit, or issuance of certain types of building permits.

Chairman Trzupek cited the example of ADA requirements that has a sliding scale for retrofitting existing buildings depending on the extent of new work being done. He said he does not want to establish a deadline whereby everyone would have to be in compliance. He agreed that the Village should be looking at the long term with its zoning regulations.

In response to Chairman Trzupek, Mr. Pollock said he did not find any other Villages that have a similar requirement for retrofitting rooftop screening but that it was common to require signs and other structures to be brought into compliance over a period of time.

Chairman Trzupek added that he believes the regulations should be sensitive to the location of the building and perhaps require screening when next to residential.

In response to Commissioner Franzese, Mr. Pollock said there are probably only a few new permits each year for rooftop equipment. Commissioner Franzese made the point that at this rate it would be a long time before buildings are brought into compliance with the rooftop screening requirements.

Commissioner Franzese noted that on larger buildings with large areas devoted to rooftop equipment there are structural engineering requirements that may make it very costly to add rooftop screening. He said it would not always be as simple as the example described by Commissioner Stratis.

Commissioner Stratis said that does not favor a time limit but would consider an amendment that ties the improvements to other work being done on a building. He said he also likes connecting the regulations based on proximity to residential areas.

Mr. Pollock said that he believes the Village can connect the regulations to proximity to residential but he questioned whether that would be fair or appropriate. He said that one purpose of the regulation would be to improve the appearance and value of the affected industrial parks and that requiring all buildings to make such improvements would have a greater impact.

Chairman Trzupek said he likes the triggering option and compared it to the ADA requirements for retrofitting buildings for accessibility. He asked Mr. Pollock if he had enough information to prepare a draft ordinance. Mr. Pollock said he did and could have a first draft for the next Plan Commission meeting.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Franzese to continue the public hearing for Z-09-2010 to the February 21, 2011 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 4 – Stratis, Franzese, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 4-0.

IV. CORRESPONDENCE

There was no discussion regarding the various correspondence provided with this agenda.

V. OTHER CONSIDERATIONS

A. S-01-2011: 51 Shore Drive (Personalization Mall) – Sign Variation

Mr. Pollock said the petitioner constructed a sign without a sign permit and it was subsequently determined that the sign exceeded the maximum area permitted. He said the sign is approximately 156 square feet and they are allowed 110 square feet. Mr. Pollock recommended that this request be continued until sometime after the sign ordinance review is completed. He said that the changes being considered to the Sign Ordinance may affect this sign.

Mr. George Arnold, attorney for the petitioner, said that the sign was not constructed by a sign company but rather by the petitioner themselves. He said the employee who put up the sign did not know a sign permit was required.

Commissioner Franzese asked if there was any hardship or other reason to justify a variation. In response, Mr. Arnold said that he believes a smaller size sign would be out of scale for this large building.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Stratis to continue S-01-2011 to such time that the Sign Ordinance review currently pending before the Plan Commission is completed.

ROLL CALL VOTE was as follows:

AYES: 4 – Franzese, Stratis, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 4-0.

B. PC-02-2011: 15W308 North Frontage Road (Martin); Informal Discussion

Mr. Pollock said that the tenant in the building at 15W308 North Frontage Road moved into the building without a Zoning Certificate of Occupancy and that the use is not permitted in the existing B-2 District. He said the use is the powder coating of automobile parts and related work. Mr. Pollock said the owner of the property at 15W308 and 15W320 North Frontage Road has had trouble finding tenants for the property and would like to get some input from the Plan Commission regarding zoning of the property and the existing use.

Mr. Ted Martin was present on behalf of the ownership. He said he owns the property with his brother and that they inherited the property from their father.

Commissioner Franzese asked if the work done was primarily with cars and car parts. Mr. Martin said that it was. Commissioner Franzese asked about outside storage of cars and other materials. Mr. Martin said that some storage was there but that the business owner would remove it if necessary.

Commissioner Stratis asked if this use could be similar to automobile repair. Mr. Pollock said that it could be considered in that manner and if so, it would be a special use in the B-2 District.

Mr. Pollock said it appears the options would be to consider a special use for automobile repair in the B-2 District or to rezone the property to the L-I District which would permit fabrication and painting. He said that the preference for the property would most likely be a T-1 District zoning consistent with the recent rezoning two blocks away but that the T-1 District would not permit this use.

Chairman Trzupek indicated agreement and suggested that the property owner work with staff to submit a petition that provides for the options as described by Mr. Pollock.

C. S-02-2011: Sign Ordinance Text Amendments

Chairman Trzupek suggested that the sign ordinance review be continued so that the entire Plan Commission can participate in the review.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Stratis to continue S-02-2011 to the February 21, 2011 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 4 – Franzese, Stratis, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 4-0.

D. PC-01-2011: Annual Zoning Ordinance Review

Chairman Trzupek said that most of the zoning ordinance review probably should be continued so that the entire Plan Commission can participate in the review. He asked Mr. Pollock if there were any issues that do not require any action and may be forwarded to the Board at this time.

Mr. Pollock said that the floor area ratio amendment for Braemoor PUD was discussed by both the Plan Commission and Board and it would be appropriate for the Commission to go ahead and request authorization from the Board to conduct a public hearing.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Stratis to request authorization from the Board of Trustees to conduct a public hearing to consider an amendment to the FAR requirements within the Braemoor PUD.

ROLL CALL VOTE was as follows:

AYES: 4 – Franzese, Stratis, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 4-0.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Stratis to continue PC-02-2011 to the February 21, 2011 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 4 – Franzese, Stratis, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 4-0.

VI. FUTURE SCHEDULED MEETINGS

Chairman Trzupek asked staff if there were any public hearings scheduled for the February 7, 2011 meeting. Mr. Pollock said there were none.

A **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Stratis to cancel the February 7, 2011 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 4 – Grunsten, Stratis, Franzese, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 4-0.

VII. ADJOURNMENT

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Grunsten to **ADJOURN** the meeting at 9:12 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:12 p.m.

Respectfully Submitted:

J. Douglas Pollock, AICP

February 21, 2011

5 E

MINUTES

ECONOMIC DEVELOPMENT COMMITTEE

Tuesday, January 18, 2011

CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Chairperson Bob Sodikoff.

PRESENT

Present were Chairperson Bob Sodikoff, Josephine Goetz, Sheryl Kern and Zachary Mottl (arrived 7:45 p.m.)

ABSENT

Absent were Ron Santo, Mike Donahue, Ed Claffy and John Manieri

ALSO PRESENT

Village Administrator Steve Stricker and Scott Rolston, Manager, Burr Ridge Village Center

CONVERSATION WITH BUSINESS LEADERS – Scott Rolston, Burr Ridge Village Center

Scott Rolston, General Manager of the Village Center, indicated that the Village Center did extremely well over the Christmas holidays. He stated that traffic counts in December were up 6.72% over the same month last year and that sales volume was up 5.3% for the month of December 2010, as compared to December 2009. He stated that several stores had double digit increases in sales in December over the previous year, including Aeropostale, Chico's, Clark's, Coopers Hawk, Gymboree, Jos. A. Bank, Kohler, White House Black Market and Lenscrafters.

Mr. Rolston indicated that, in 2010, Verizon and Barbara's Bookstore opened and that the reading room adjacent to the bookstore is now open. In response to a question regarding how well the bookstore has done since it opened, Mr. Rolston indicated that weekend traffic and sales volume are doing very well, but he would like to see more volume during the week. He indicated that the bookstore established a partnership with the Indian Prairie Library and that, now that the reading room is open, there should be several book club events and book signings that will be able to occur at that location.

(Zachary Mottl arrived at 7:45 p.m.)

Josephine Goetz asked if the Village Center had ever looked at a business like Sur La Table or The Chopping Block. In response, Mr. Rolston said that they had talked to Sur La Table early on, but there was no interest. Zach Mottl indicated that he knows the owner of The Chopping Block and would pass that information along to Mr. Rolston.

Mr. Rolston stated that the concert events that occurred in the Village Center over the past couple of years were extremely successful and, with this in mind, the Center is going to use some of its marketing dollars to pay for the extension of the concert series into August. He

also indicated that they would be using some of their marketing dollars in 2011 to branch out farther than they have in the past with direct mailings.

Mr. Rolston stated that he has several potential leads for new businesses for the Village Center, including an upscale men's barber shop, a pet store, a furniture accessory store, a women's fashion store and a children's fashion store. He also indicated that he is very close to signing a lease with a Mexican restaurant chain, but a few other potential restaurant deals have once again fallen through, due to the lack of financing.

Sheryl Kern asked how the residential market is doing. In response, Mr. Rolston stated that they had six closings in December and there were no foreclosures throughout 2010. He stated that Opus now has four models open, located in both building 5B and building 7, and that that should help spur additional sales.

Chairperson Sodikoff thanked Mr. Rolston for attending.

MINUTES APPROVAL

A **motion** was made by Zachary Mottl to approve the minutes of September 21, 2010. The motion was **seconded** by Josephine Goetz and approved by a vote of 4-0.

HOTEL/MOTEL TAX FUND UPDATE

Village Administrator Steve Stricker presented the Committee with a financial report for the Hotel/Motel Tax Fund through November. He stated that, although the Fund currently shows a deficit, the vast majority of bills have been paid for the Hotel Marketing program this fiscal year and that most of the revenues that come in between now and the end of the fiscal year will add to the bottom line. He stated that we should be in a surplus position, as budgeted, by the end of the fiscal year. He stated that revenue is up \$23,804 over what was currently budgeted for this period.

Administrator Stricker also provided the Committee with a Market Performance Comparison report for the period of January through June, 2006 through 2010. He indicated that the percentage change from 08-09 to 09-10 for occupancy was an increase of 27.52%. Even though the average daily rate was still 6% less, the revenue to available room calculation was up over 20%, which was much higher than any of the other markets to which we compare ourselves.

Administrator Stricker also presented the Committee with the annual audit of Hotel/Motel Tax Funds, which indicated that the Village received all receipts as required.

Finally, Administrator Stricker presented a chart showing the 2010-11 marketing calendar and the fact that all of the marketing efforts of the Committee have been completed so far this fiscal year, with the exception of ongoing work associated with the Internet/social media.

NEW DEVELOPMENT UPDATE

Administrator Stricker presented the Committee with a New Development Update report. He indicated that, in addition, Loyola Medical should be open for business in late February or early March.

FUTURE AGENDA ITEMS

Administrator Stricker indicated that the Mayor had requested that the Economic Development Committee become a little more proactive in terms of generating ideas for development in the community. He mentioned one idea he had which is to impose a 1% place of eating tax and using some of those proceeds to establish a Restaurant Committee similar to the Hotel Marketing Committee, whereby those dollars could be used to market our area as a destination for restaurants. Administrator Stricker stated that he was appreciative of Committee member Mike Donahue, who made a contact with Fuller's Car Wash to see if they are interested in opening a car wash/gas station in the Village. He stated that the Mayor would like to see more initiative like this from the Committee.

Chairperson Sodikoff indicated that he anticipated that there would be a grand opening celebration at Loyola Medical and that he would like to see the members of the EDC invited.

Josephine Goetz suggested that the Committee invite Brookhaven to come to a future meeting to update us on their business.

ADJOURNMENT

There being no further business, a **motion** was made by Sheryl Kern to adjourn the meeting. The motion was **seconded** by Zach Mottl and **approved** by a vote of 4-0. The meeting was adjourned at 9:00 p.m.

Respectfully submitted,



Steve Stricker
Village Administrator

6A

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.

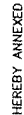
Section 3: That the Village Clerk is hereby and herewith instructed to record with the Recorder of Deeds of DuPage County, Illinois, and to file with the County Clerk of DuPage County, Illinois:

- (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.

P.I.N. 09-25-108-038
P.I.N. 09-25-108-039
P.I.N. 09-25-108-040
P.I.N. 09-25-109-003
P.I.N. 09-25-301-004
P.I.N. 09-25-301-005

[illegible]

ANNEXED AREA COMPRISES 32.33 ACRES, MORE OR LESS



THE VILLAGE OF BURR RIDGE
7660 COUNTY LINE ROAD
BURR RIDGE, ILLINOIS 60527

STATE OF ILLINOIS) S.S.
COUNTY OF INDIANA)
JAMES L. CHINKAR, AN ILLINOIS PROFESSIONAL LAND
SURVEYOR, DEPOSES AND SAYS THAT THE FOREGOING
MEADON DRAWN IS A CORRECT REPRESENTATION OF THE
PROPERTY DESCRIBED IN THE FOREGOING CAPTION.
FURTHERMORE, I DESIGNATE THE VILLAGE OF BURR HOG
AS THE PLACE AND MY AGENT FOR THE PURPOSES OF RECORDING
THIS DOCUMENT.
DATED AT WILLOWBROOK, ILLINOIS, THIS 12TH DAY OF
MAY A.D., 2010.

JAMES L. CAINKAR
ILLINOIS PROFESSIONAL LAND SURVEYOR
No. 2656
EXPIRES 11-30-10

DATE 05-13-10 PROJECT NO 10129 SHEET 1 OF 1



RESULTS

DATE _____
JAMES L. CADNAR, F.R.
IL FLS. NO. 2656
EXPIRES 11-30-2010

NO ECT NO 10122

6B

ORDINANCE NO. _____

**AN ORDINANCE AMENDING ORDINANCE NO. 1108,
ADOPTED AUGUST 9, 2010,
IN REGARD TO THE INSTALLATION OF WATER MAINS
IN PORTIONS OF 74TH STREET AND 75TH STREET
(SPECIAL ASSESSMENT NO. 28 – WEST BABSON PARK WATER MAINS)**

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: That, in light of the fact that the Village of Burr Ridge is self-financing the cost of this improvement, at an interest rate of less than nine percent (9%), Section 6 of Ordinance No. 1108, adopted August 9, 2010, is amended to read in its entirety as follows:

"SECTION 6: The aggregate amount herein ordered to be assessed and each individual assessment shall be divided into ten (10) installments which shall bear interest at the rate of four percent (4.0%) per annum until paid, all in the manner and in accordance with the provisions of 65 ILCS 5/9-2-1 through 5/9-2-144, as supplemented by the provisions of 50 ILCS 460/1 through 460/65, which the Village hereby elects to be applicable to this Special Assessment."

SECTION 2: That all other provisions of Ordinance No. 1108, adopted August 9, 2010, shall remain in full force and effect.

SECTION 3: That this Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

ADOPTED this _____ day of _____, 2011, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2011.

Gary Grasso, Village President

ATTEST:

Karen Thomas, Village Clerk

RESOLUTION EXTENDING DEADLINE FOR COMPLETION OF FINAL
LANDSCAPING AND ACCEPTING ALL OTHER SUBDIVISION IMPROVEMENTS
FOR THE CROSSCREEK SUBDIVISION

WHEREAS, the Board of Trustees, on July 14, 2008 adopted Resolution R-19-08 approving the final plat of subdivision for the Crosscreek Subdivision; and

WHEREAS, the Board of Trustees also entered into a Subdivision Improvement Agreement whereas the developer of the Crosscreek Subdivision, JDS Homes, Inc., agreed to complete all subdivision improvements prior to July 14, 2010; and

WHEREAS, the Village of Burr Ridge Board of Trustees adopted Resolution R-21-10 extending the deadline to complete the improvements to January 14, 2011; and

WHEREAS, the Village Engineer has filed with the Village Clerk a certification of the proper completion of the required subdivision improvements except the final landscaping for the Crosscreek Subdivision as required in connection with the previous subdivision plat approval by the Board of Trustees;

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

Section 1: That as per Section V.F of the Subdivision Ordinance, the deadline for completion of final landscaping for the Crosscreek Subdivision is hereby extended to July 14, 2011.

Section 2: That all of the subdivision improvements except the final landscaping required to be constructed within the Crosscreek Subdivision have been satisfactorily completed and are hereby accepted by the Village of Burr Ridge, subject to and conditioned upon a 2-year maintenance period expiring on January 14, 2013.

Section 3: Consistent with the Subdivision Improvement Completion Agreement the letter of credit may be reduced to \$81,847.10 (which is an amount not less than 10% of the approved Engineer's Cost Estimate for the subdivision improvements) plus 125% of the estimated cost for the final landscaping and that the letter of credit shall be amended to have an expiration date of January 14, 2013 or later.

Section 4: That this Resolution shall be in full force and effect from and after its adoption and approval as required by law.

ADOPTED this 24th 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 this 24th day of January, 2011, by the President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk



Illinois Department of Transportation

Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the _____ Mayor and Board of Trustees _____ of the
Council or President and Board of Trustees
Village _____ of Burr Ridge _____ Illinois
City, Town or Village

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
87 th Street		Wedgewood Drive	County Line Road
72 nd Street		Bridewell Drive	Wolf Road
Crack-filling, Village wide		Various	Various
Pavement Marking, Village wide		Various	Various

BE IT FURTHER RESOLVED,

- That the proposed improvement shall consist of Hot-mix asphalt (HMA) surface removal; Class D patches;
HMA binder and surface courses; curb removal and replacement; storm sewer and structure adjustment;
routing and hot-poured joint sealing of asphalt pavements; pavement marking installation;
all appurtenant work to complete the rehabilitation of various streets.

_____ and shall be constructed 20' to 28' wide
and be designated as Section _____

- That there is hereby appropriated the (additional ☒ Yes ☐ No) sum of _____
three hundred eleven thousand two hundred seventy _____ Dollars (\$ 354,100) for the
improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

- That work shall be done by _____ contract _____ ; and,
Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the
district office of the Department of Transportation.

Approved

Date

Department of Transportation

Regional Engineer

I, Karen J. Thomas Clerk in and for the
Village of Burr Ridge
City, Town or Village
County of Cook and DuPage, hereby certify the

foregoing to be a true, perfect and complete copy of a resolution adopted
by the President and Board of Trustees
Council or President and Board of Trustees
at a meeting on January 24, 2011
Date

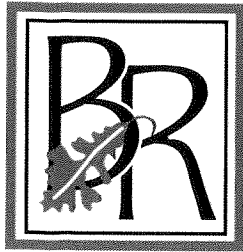
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this

day of _____

(SEAL)

City, Town, or Village Clerk

8 B



VILLAGE OF BURR RIDGE
MEMORANDUM

TO: Village of Burr Ridge Board of Trustees
Gary A. Grasso, Mayor

FROM: Doug Pollock, AICP, Community Development Director

DATE: January 18, 2011

RE: **Recommendation to Proceed with Sidewalk Projects on West Side of County Line Road from Woodgate Drive south to Cabernet Court**

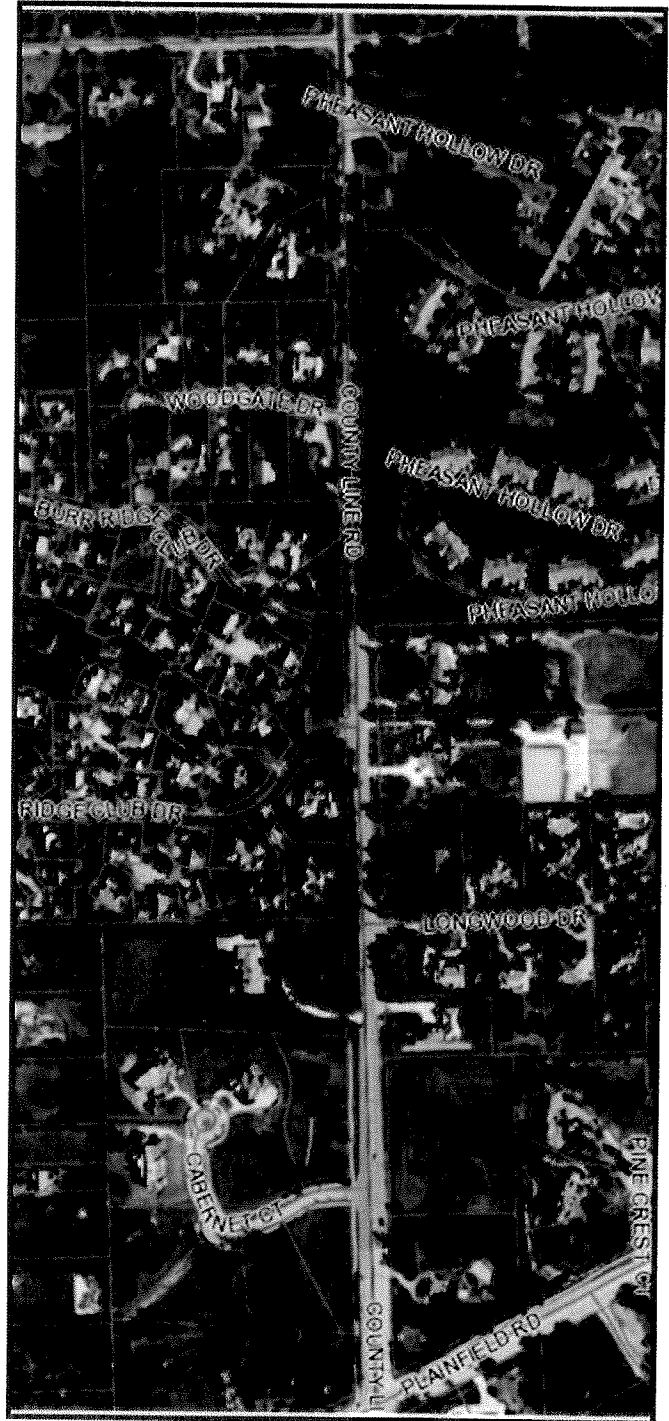
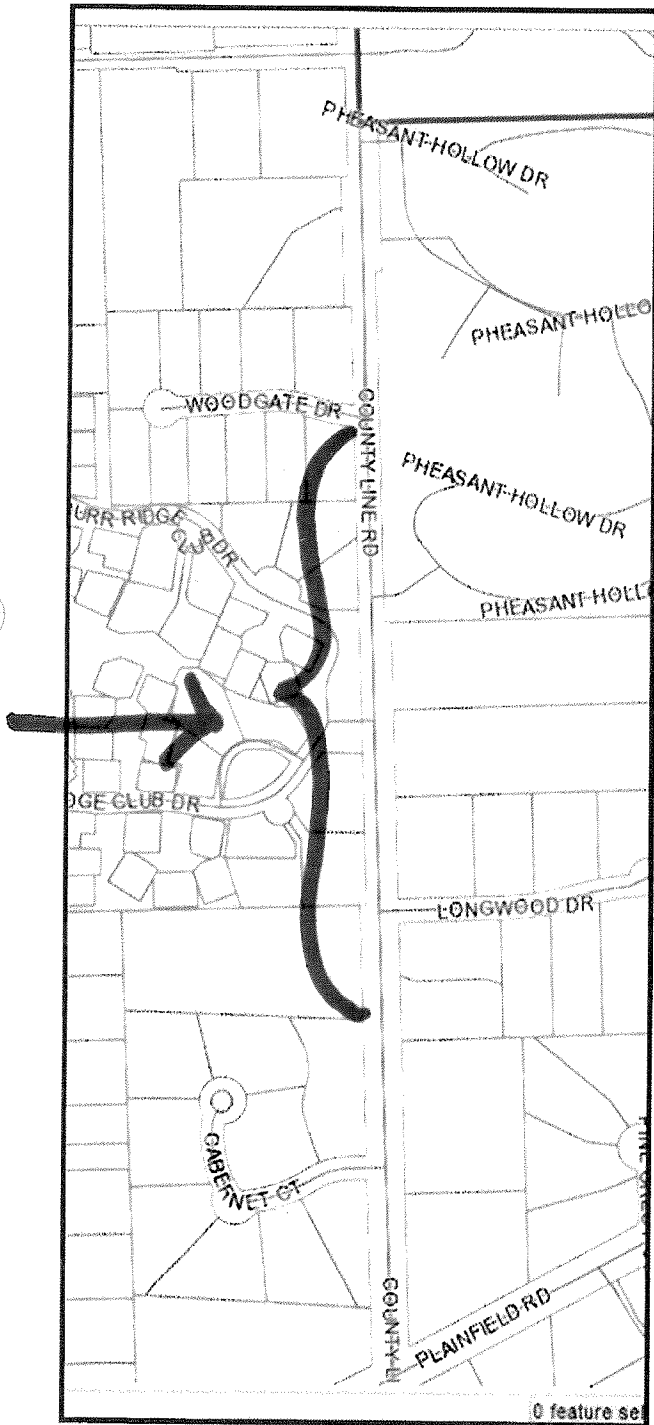
On behalf of the Pathway Commission, I am forwarding their recommendation to proceed with the preliminary engineering, grant application and construction of a sidewalk on the west side of County Line Road from Woodgate Drive south to Cabernet Court. The Pathway Commission conducted a public hearing for this project on January 6, 2011.

The Pathway Commission previously recommended and the Board authorized preliminary engineering and grant applications for sidewalks on the east side of County Line Road from Longwood Drive to Katherine Legge Park and on the west side of County Line Road from Woodgate Drive north to 60th Street. The construction of the proposed Woodgate to Cabernet sidewalk would result in sidewalks on both sides of County Line north of Plainfield Road to the northern Village border. Preliminary engineering has been completed for the previously approved sidewalk projects and Village staff intends to submit a grant application for those projects in October of 2011. If approved by the Board, a grant application for this third County Line Road project would be submitted at that time as well.

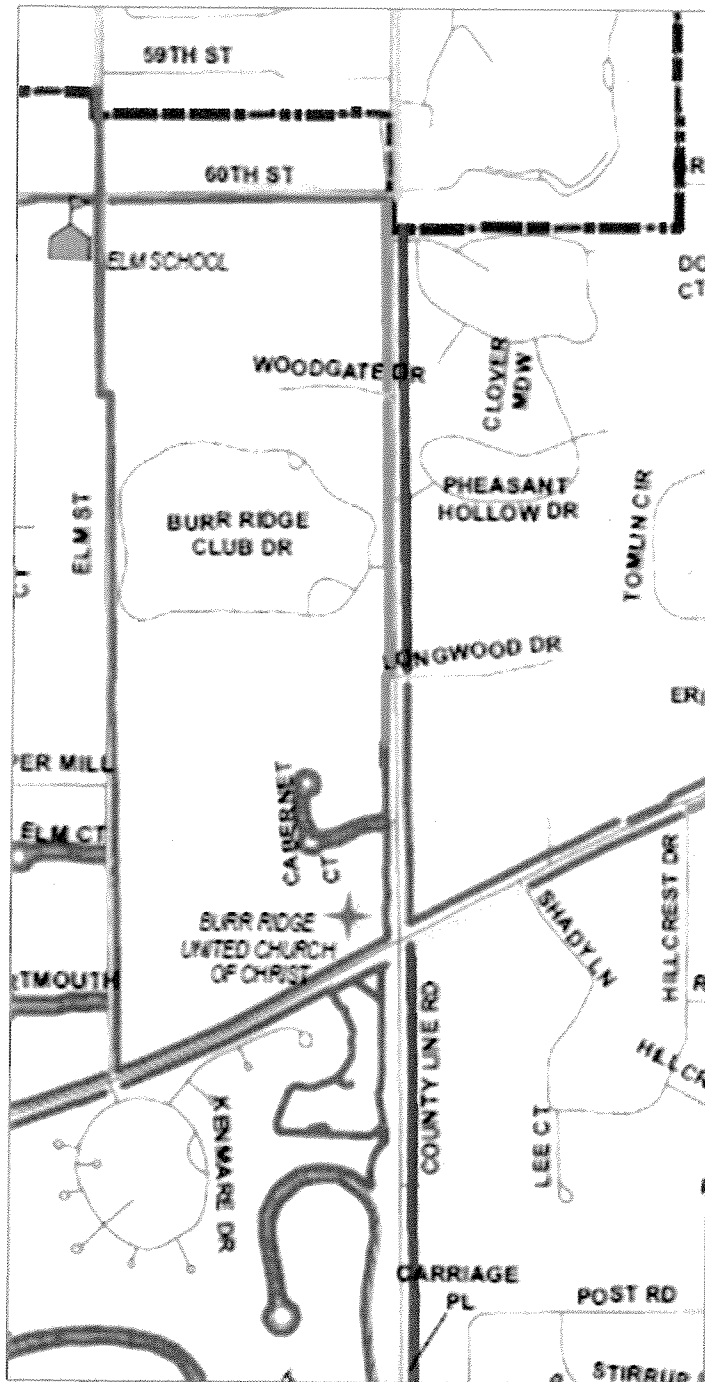
There were two residents from Burr Ridge Club and a representative of the property owner south of Burr Ridge Club at the public hearing. All spoke in opposition to the proposed sidewalk. Besides questioning the need for the sidewalk, the residents of Burr Ridge Club believe that the sidewalk will interfere with the vehicular access to Burr Ridge Club from County Line Road.

The estimated cost of the two previously approved sidewalk projects on County Line Road is approximately \$378,000 and the length of those sidewalks is a combined 2,800 feet. An estimate for the proposed sidewalk has not been prepared at this time. The length of the subject sidewalk is about 1,500 feet.

Public Hearing: Sidewalk on West Side of County Line Road between Woodgate Drive and Cabernet Court



2009 Comprehensive Pathway Plan

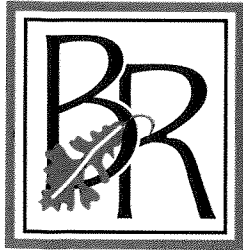


#3- County Line Road From 60th Street to Longwood Drive;

"...Sidewalks desired on both sides but first priority is to get a sidewalk on one side. Further engineering study is needed to determine which side of street is a higher priority."

Sidewalks

- Existing
- High Priority
- Future
- Long Range



VILLAGE OF BURR RIDGE
MEMORANDUM

8C

TO: Village of Burr Ridge Board of Trustees
Gary A. Grasso, Mayor

FROM: Doug Pollock, AICP, Community Development Director

DATE: January 18, 2011

RE: **Recommendation to Proceed with Sidewalk on the east side of Madison Street from 87th to 89th Streets**

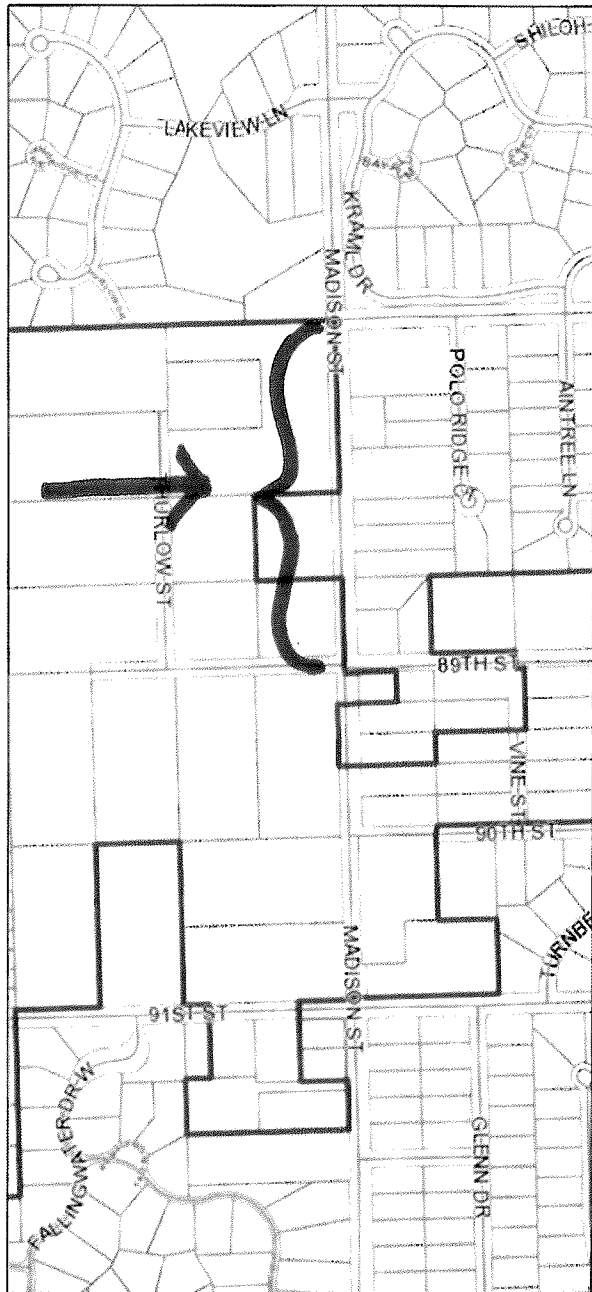
On behalf of the Pathway Commission, I am forwarding their recommendation to proceed with engineering and construction of a sidewalk on the east side of Madison Street from 87th to 89th Streets. The Pathway Commission conducted a public hearing for this project on January 6, 2011.

The recommended sidewalk is the highest priority sidewalk in the 2009 Pathway Plan that has not already been planned, engineered or constructed. There are contiguous sidewalks on 87th Street and north on Madison Streets. Three sections of sidewalks have been built within this block and the proposed sidewalk would fill the gaps between these existing sidewalks.

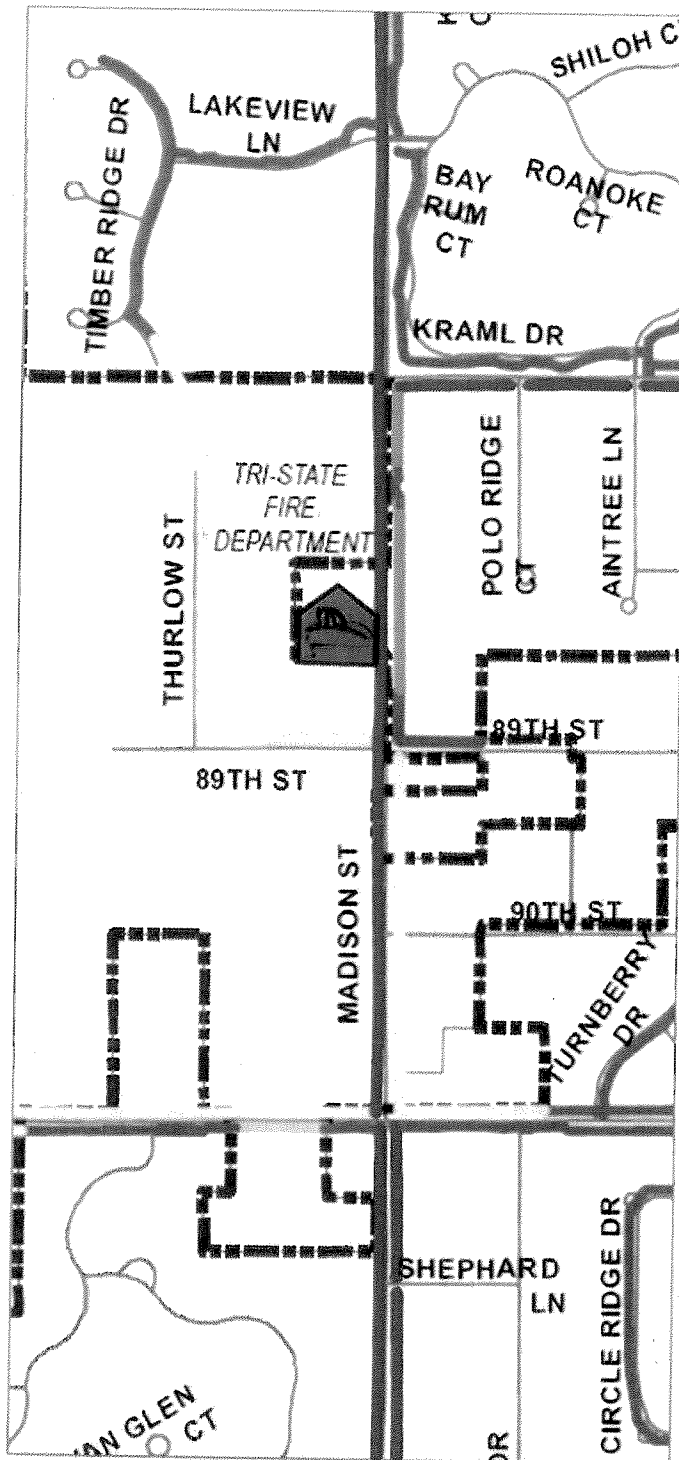
There were two residents at the public hearing who live adjacent to the proposed sidewalk. They did not object to the sidewalk provided that drainage is handled from the project and that the sidewalk can be constructed without removing significant trees in front of their property. The Commission explained that Village staff would contact the residents prior to construction and that the sidewalk should be able to avoid the trees.

The estimated cost for the proposed sidewalk project is \$30,000. It is anticipated that engineering would be done by the Village Engineer rather than by a consultant.

**Public Hearing: Sidewalk on East Side of Madison Street
between 87th Street and 89th Street**



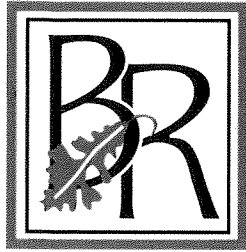
2009 Comprehensive Pathway Plan



#4-Madison Street from 87th to 89th Streets; “Two sections of sidewalk already exist, a third is planned via subdivision development. Potential for subdivision at SEC of 87th and Madison.”

Sidewalks

- Existing
- - - High Priority
- ... Future
- Long Range



8 D

VILLAGE OF BURR RIDGE
MEMORANDUM

TO: Village of Burr Ridge Board of Trustees
Gary A. Grasso, Mayor

FROM: Doug Pollock, AICP, Community Development Director

DATE: January 18, 2011

RE: **Recommendation to Proceed with Sidewalk on the south side of Plainfield Road from Manor Drive to Hillcrest Drive**

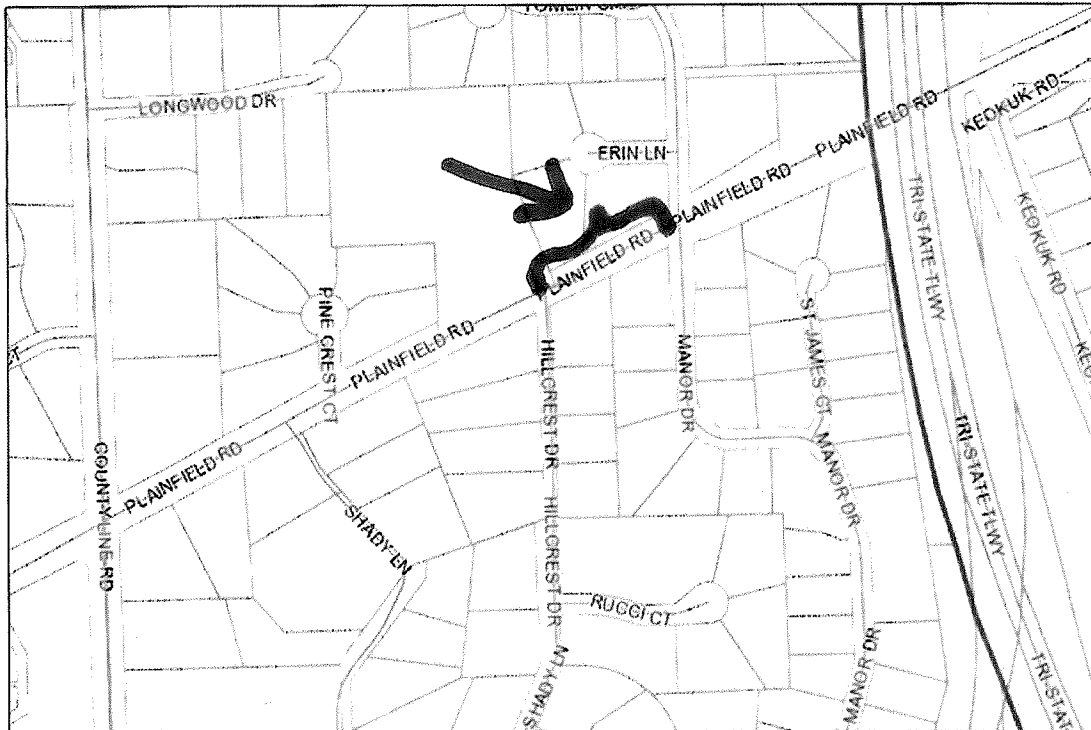
On behalf of the Pathway Commission, I am forwarding their recommendation to proceed with engineering and construction of a sidewalk on the south side of Plainfield Road from Manor Drive to Hillcrest Drive. The Pathway Commission conducted a public hearing for this project on January 6, 2011.

The recommended sidewalk is the second highest priority sidewalk in the 2009 Pathway Plan that that has not already been engineered or constructed. There are contiguous sidewalks within The Heatherfields Subdivison and on Plainfield Road west of the Hillcrest Drive.

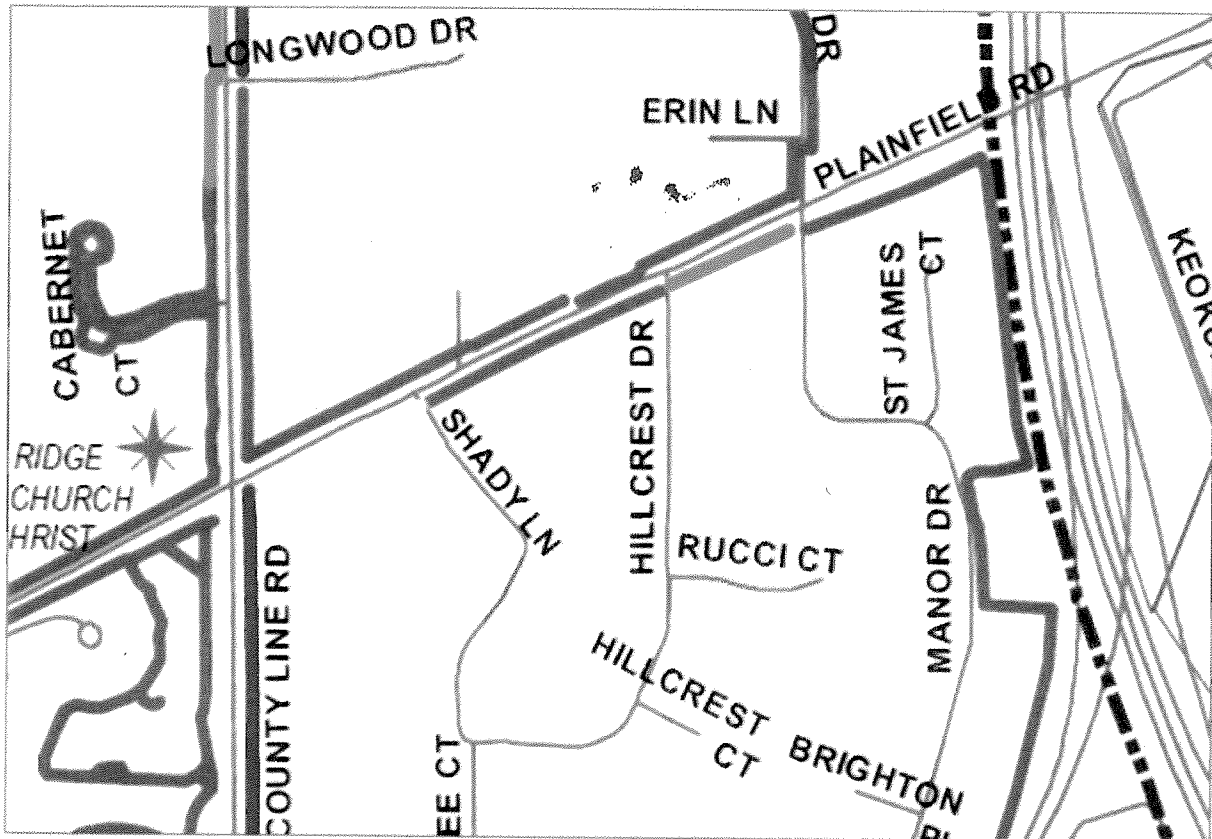
There were no residents at the public hearing to speak to this consideration although a number of residents had submitted letters in opposition as well as support of the proposed sidewalk.

The estimated cost for the proposed sidewalk project is \$48,000. Due to its location on a County Highway, the project would need to be engineering by a consultant and additional costs would be incurred for County Highway permits.

Public Hearing: Sidewalk on South Side of Plainfield Road between Hillcrest Drive and Manor Drive



2009 Comprehensive Pathway Plan



#5-Plainfield Road (South Side) from Manor Drive to Hillcrest Drive; "There is a sidewalk on north side but arterial street traffic makes crossing difficult - would provide a connection between parks and subdivisions for pedestrians on the south side of Plainfield."

Sidewalks

- Existing
- High Priority
- Future
- Long Range



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

7660 County Line Rd. • Burr Ridge, IL 60527
(630) 654-8181 • Fax (630) 654-8269 • www.burr-ridge.gov

8E Gary Grasso
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

January 18, 2011

Mayor Gary Grasso and Board of Trustees
7660 County Line Road
Burr Ridge, Illinois 60527

Re: Request to Conduct Public Hearing – FAR Amendment to Braemoor PUD

Dear Mayor and Board of Trustees:

The Plan Commission is conducting its annual zoning and development review and hereby forwards its request to conduct a public hearing to consider a modification to the Braemoor Planned Unit Development. The amendment would consider increasing the permitted Floor Area Ratio from 0.2 to 0.25.

This issue came to the Plan Commission's attention when a resident in the Braemoor PUD requested a variation to increase the FAR to 0.23 but was denied. Specifically, it was discovered that the adjoining Parkview PUD permits a 0.25 FAR. The two subdivisions share the same local streets and for all practical appearances, they are a single neighborhood unit.

Based on the above considerations, the Plan Commission respectfully requests that the Board of Trustees authorize the Plan Commission to conduct a public hearing to consider the aforesaid amendment of the Braemoor Planned Unit Development.

Sincerely,

Greg Trzupek, Chairman
Village of Burr Ridge
Plan Commission/Zoning Board of Appeals

GT:JDP:sr



Illinois Department of Transportation

Local Agency Agreement for Federal Participation

Local Agency

Village of Burr Ridge

State Contract

X

Day Labor

Local Contract

8F

Pay For Order Account

Section

09-00041-00-RS

Fund Type

STU

ITEP Number

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-91-382-10	M-9003(582)				

This Agreement is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

Location

Local Name 91st Street Route FAU 1560 Length 5,300 feet

Termini Madison Street (FAU 2674) is west termini, County Line Road (FAU 2684) is east termini

Current Jurisdiction Village of Burr Ridge Existing Structure No N/A

Project Description

LAPP resurfacing: intermittent resurfacing (H-IRS), pavement marking (A-PMRK) of 91st Street between Madison Street and County Line Road.

Division of Cost

Type of Work	FHWA	%	STATE	%	LA	%	Total
Participating Construction	123,000	(*)		()	53,000	(BAL)	176,000
Non-Participating Construction		()		()		()	
Preliminary Engineering		()		()		()	
Construction Engineering		()		()		()	
Right of Way		()		()		()	
Railroads		()		()		()	
Utilities		()		()		()	
Materials		()		()		()	
TOTAL	\$ 123,000		\$		\$ 53,000		\$ 176,000

* Maximum FHWA (STU) participation 70%, Not to Exceed \$123,000

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

Local Agency Appropriation

By execution of this Agreement, the LA is indicating sufficient funds have been set aside to cover the local share of the project cost and additional funds will be appropriated, if required, to cover the LA's total cost.

Method of Financing (State Contract Work)

METHOD A---Lump Sum (80% of LA Obligation) _____

METHOD B--- _____ Monthly Payments of _____

METHOD C---LA's Share Balance divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

Agreement Provisions

THE LA AGREES:

- (1) To acquire in its name, or in the name of the state if on the state highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established state policies and procedures. Prior to advertising for bids, the **LA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LA**, and **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LA** agrees to cooperate fully with any audit conducted by the Auditor General and the department; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LA** will pay to the **STATE**, in lump sum, an amount equal to 80% of the **LA**'s estimated obligation incurred under this Agreement, and will pay to the **STATE** the remainder of the **LA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LA** will pay to the **STATE**, an amount equal to the **LA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.
- (11) (Day Labor or Local Contracts) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which this agreement is executed, the **LA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which this Agreement is executed, the **LA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The **LA** is responsible for the payment of the railroad related expenses in accordance with the **LA**/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the **LA**'s concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the **LA**'s certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - (c) The **LA** shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) That the **LA** may invoice the **STATE** monthly for the **FHWA** and/or **STATE** share of the costs incurred for this phase of the improvement. The **LA** will submit supporting documentation with each request for reimbursement from the **STATE**. Supporting documentation is defined as verification of payment, certified time sheets, vendor invoices, vendor receipts, and other documentation supporting the requested reimbursement amount.
- (23) To complete this phase of the project within three years from the date this agreement is approved by the **STATE** if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (24) Upon completion of this phase of the improvement, the **LA** will submit to the **STATE** a complete and detailed final invoice with all applicable supporting supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the improvement. If a final invoice is not received within one year of completion of this phase of the improvement, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) (Single Audit Requirements) That if the **LA** receives \$500,000 or more a year in federal financial assistance they shall have an audit made in accordance with the Office of Management and Budget (OMB) Circular No. A-133. **LA**'s that receive less than \$500,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** with 30 days after the completion of the audit, but no later than one year after the end of the **LA**'s fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
- (26) That the **LA** is required to register with the Central Contractor Registration (CCR), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. If you do not have a CCR number, you must register at <https://www.bpn.gov/ccr>. If the **LA**, as a sub-recipient of a federal funding, receives an amount equal to or greater than \$25,000 (or which equals or exceeds that amount by addition of subsequent funds), this agreement is subject to the following award terms: <http://edocket.access.gpo.gov/2010/pdf/2010-22705.pdf> and <http://edocket.access.gpo.gov/2010/pdf/2010-22706.pdf>.

THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the **LA**'s certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the **LA** to proceed with the construction of the improvement when Agreed Unit Prices are approved and to reimburse the **LA** for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) That for agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the **LA** for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the **LA**;
 - (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the **STATE**.

IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation or the contract covering the construction work contemplated herein is not awarded within three years of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (3) For contracts awarded by the **LA**, the **LA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The **LA**'s DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved **LA** DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the **STATE**'s USDOT approved Disadvantaged Business Enterprise Program.
- (4) In cases where the **STATE** is reimbursing the **LA**, obligations of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (5) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1 Location Map

(Insert addendum numbers and titles as applicable)

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

APPROVED

Local Agency

Gary A. Grasso

Name of Official (Print or Type Name)

Mayor

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

The above signature certifies the agency's TIN number is
36-2517422 conducting business as a Governmental
Entity.

DUNS Number 178938007

APPROVED

State of Illinois
Department of Transportation

Gary Hannig, Secretary of Transportation

Date

By:

(Delegate's Signature)

(Delegate's Name - Printed)

Christine M. Reed, Director of Highways/Chief Engineer

Date

Ellen J. Schanzle-Haskins, Chief Counsel

Date

Matthew R. Hughes, Acting Director of Finance and Administration

Date

NOTE: If signature is by an APPOINTED official, a resolution
authorizing said appointed official to execute this agreement is
required.



86

**WILLOWBROOK/BURR RIDGE
CHAMBER OF COMMERCE AND INDUSTRY
8300 SOUTH MADISON STREET BURR RIDGE, IL 60527
TEL 630.654.0909 FAX 630.654.0922
www.wbbrchamber.org**

December 17, 2010

Mr. Steven Stricker, Village Administrator
Village of Burr Ridge
7660 South County Line Road
Burr Ridge, IL 60527

Re: Temporary signage for the –
Business Expo being held March 2, 2011
Cruisin' 66 Fest being held August 2011

The Willowbrook/Burr Ridge Chamber of commerce and Industry requests authorization to place temporary promotional signs for the events as follows:

Freestanding, tent frame style signs, no larger than 4' x 4'.
Placed no more than 21 days prior to the day of the event.
Removed no later than three days after the event.

Locations of signs:

MB Financial – 83rd and Madison Streets (Southwest corner)
Village Hall property along County Line Road (North side)
Burr Ridge United Church of Christ – Plainfield Road and County Line Road (Northwest corner)

Verbal permission has been received from property owners as of this date. If you have any questions, please do not hesitate to contact me at the Chamber office, 630-654-0909. Thank you again for your continued cooperation and support.

Respectfully submitted,

Cheryl Collins, Executive Director

CC:gs

VILLAGE OF BURR RIDGE

8H

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE : 01/24/11
 PAYMENT DATE: 01/25/11
 FISCAL 10-11

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	2,174.59	75,425.53	77,600.12
21	E-911 Fund		2,192.48	2,192.48
23	Hotel/Motel Tax Fund		1,536.25	1,536.25
31	Capital Improvements Fund		6,405.73	6,405.73
51	Water Fund		196,357.79	196,357.79
52	Sewer Fund		833.55	833.55
61	Information technology Fund		4,650.38	4,650.38
TOTAL ALL FUNDS		<u>\$2,174.59</u>	<u>\$287,401.71</u>	<u>\$289,576.30</u>

PAYROLL

FOR PAY PERIOD ENDING JANUARY 8, 2011

	TOTAL PAYROLL
Legislation	
Administration	14,442.88
Community Development	9,228.04
Finance	8,482.00
Police	120,236.22
Public Works	23,952.38
Water	19,884.71
Sewer	6,702.74
IT Fund	
TOTAL	<u>\$202,928.97</u>

GRAND TOTAL	<u>\$492,505.27</u>
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Fund 10 General Fund
 Dept 1010 Boards & Commissions

VILLAGE OF BURR RIDGE
 Board Approval List
 Board Meeting of 01/24/11
 FY'10-11

1/18/2011
 Page 2 of 22

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Burr Ridge Park District						
	Jingle Mingle workers-Nov'10	735.18	Public/Employee Relations	10-1010-80-8010	1130	12411A
		<u>735.18</u>	Vendor Total			
Village of Burr Ridge						
	Storage containers(events)Nov.	25.74	Public/Employee Relations	10-1010-80-8010	Jan2011	12411A
	66qt box/wrap storage-Nov11	21.45	Public/Employee Relations	10-1010-80-8010	Jan2011	12411A
		<u>47.19</u>	Vendor Total			
CitiBusiness Card						
	Misc. chgs-Nov'10	120.44	Public/Employee Relations	10-1010-80-8010	50822900/Dec10	12411D
	Reindeer/Jingle Mingle-Nov10	1,000.00	Public/Employee Relations	10-1010-80-8010	50822900/Dec10	12411D
		<u>1,120.44</u>	Vendor Total			
Clark Baird Smith LLP						
	FOP/MAP negotiations-Dec'10	2,520.00	Legal Services	10-1010-50-5010	Dec2010	12411A
	FOP/MAP negotiations-Jan'11	3,780.00	Legal Services	10-1010-50-5010	Jan2011	12411A
		<u>6,300.00</u>	Vendor Total			
DuPage County Treasurer						
	Paratransit coupons/100-Jan11	500.00	Public/Employee Relations	10-1010-80-8010	707	12411A
		<u>500.00</u>	Vendor Total			
Gary Grasso						
	Cell ph. case/Grasso-Jan11	36.07	Operating Supplies	10-1010-60-6010	010511	12411A
	Pens reform mileage exp/Grasso	175.00	Training & Travel Expense	10-1010-40-4042	011111	12411A
	Pens reform lodging/Grasso	108.15	Training & Travel Expense	10-1010-40-4042	011111	12411A
		<u>319.22</u>	Vendor Total			
Total Boards & Commissions		<u><u>9,022.03</u></u>				

Fund 10 General Fund
Dept 2010 Administration

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/24/11
FY'10-11

1/18/2011
Page 3 of 22

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Village of Burr Ridge						
	Breakfast mtg/Grasso-Stricker	25.33	Training & Travel Expense	10-2010-40-4042	Jan2011	12411A
		25.33	Vendor Total			
StayWell Health Management						
	LWE service-Jan/Mar11	23.43	Health/Life Insurance	10-2010-40-4030	10041011	12411E
		23.43	Vendor Total			
	Total Administration	48.76				

Fund 10 General Fund
 Dept 3010 Community Development

VILLAGE OF BURR RIDGE
 Board Approval List
 Board Meeting of 01/24/11
 FY'10-11

1/18/2011
 Page 4 of 22

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
B & F Technical Code Services						
	B&F plan rvws/Capri-Dec10	808.56	Building/Zoning Enforceme	10-3010-50-5075	32566	12411A
	B&F inspections/Dik Drug-Dec10	1,111.61	Building/Zoning Enforceme	10-3010-50-5075	32592	12411A
	B&F insp/7040 High Grv-Dec10	1,700.79	Building/Zoning Enforceme	10-3010-50-5075	32593	12411A
	B&F inspections-Dec'10	2,449.94	Building/Zoning Enforceme	10-3010-50-5075	32608	12411A
		<u>6,070.90</u>	Vendor Total			
Village of Burr Ridge						
	PW mileage reimb/Seastrom-Dec.	18.27	Training & Travel Expense	10-3010-40-4042	Jan2011	12411A
	PW mileage reimb/Seastrom-Jan.	19.71	Training & Travel Expense	10-3010-40-4042	Jan2011	12411A
		<u>37.98</u>	Vendor Total			
CitiBusiness Card						
	CC deed image/2-C'Way/Nov10	3.00	Printing	10-3010-50-5040	50822900/Dec10	12411D
		<u>3.00</u>	Vendor Total			
Don Morris Architects P.C.						
	DMorris inspections-Dec'10	2,180.00	Building/Zoning Enforceme	10-3010-50-5075	Dec2010	12411A
	DMorris plan rvws-Dec'10	1,135.00	Building/Zoning Enforceme	10-3010-50-5075	Dec2010	12411A
		<u>3,315.00</u>	Vendor Total			
StayWell Health Management						
	LWE service-Jan/Mar11	12.50	Health/Life Insurance	10-3010-40-4030	10041011	12411E
		<u>12.50</u>	Vendor Total			
Suburban Life Publications						
	Z09-10 hearing notc/Dec'10	278.60	Publishing	10-3010-50-5035	16883/511192	12411B
		<u>278.60</u>	Vendor Total			
Thompson Elevator Insp Service						
	Semi-ann. elev. reinspect/4-Nov10	164.00	Other Professional Servic	10-3010-50-5020	104039	12411C
	Elevator reinspection/3-Nov10	300.00	Other Professional Servic	10-3010-50-5020	10-4077	12411C
	Elevator reinspection/1-Nov10	100.00	Other Professional Servic	10-3010-50-5020	10-4085	12411C
	Elevator reinspection/3-Nov10	300.00	Other Professional Servic	10-3010-50-5020	10-4132	12411C

Fund 10 General Fund
Dept 3010 Community Development

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/24/11
FY'10-11

1/18/2011
Page 5 of 22

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
	Semi-ann. elev. reinsp/6-Dec10	246.00	Other Professional Servic	10-3010-50-5020	10-4148	12411C
	Elevator plan rww/1-Dec'10	100.00	Other Professional Servic	10-3010-50-5020	10-4274	12411C
	Semi-ann elev. reinsp./2-Dec10	82.00	Other Professional Servic	10-3010-50-5020	10-4413	12411C
	Semi-ann elev. reinsp./2-Dec10	82.00	Other Professional Servic	10-3010-50-5020	11-0044	12411C
		<u>1,374.00</u>	Vendor Total			
Total Community Development		<u><u>11,091.98</u></u>				

Fund 10 General Fund
Dept 4010 Finance

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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Village of Burr Ridge	Misc. supls-Nov'10	16.44	Operating Supplies	10-4010-60-6010	Jan2011	12411A
		16.44	Vendor Total			
StayWell Health Management	LWE service-Jan/Mar11	13.44	Health/Life Insurance	10-4010-40-4030	10041011	12411E
		13.44	Vendor Total			
Willowbrook/Burr Ridge	Chamber/Comm mtg-Jan'11	20.00	Training & Travel Expense	10-4010-40-4042	Jan2011	12411C
		20.00	Vendor Total			
Total Finance		49.88				

Fund 10 General Fund
Dept 4020 Central Services

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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
American First Aid Services						
	1st aid cabinet supls/VH-Jan11	38.60	Operating Supplies	10-4020-60-6010	88020	12411E
		<u>38.60</u>	Vendor Total			
Embassy Coffee Service, Inc.						
	3cs coffee/PW-Dec'10	92.70	Operating Supplies	10-4020-60-6010	94135	12411E
	3cs coffee/VH-Jan'11	103.32	Operating Supplies	10-4020-60-6010	97138	12411E
		<u>196.02</u>	Vendor Total			
I.R.M.A.						
	IRMA deductible-Dec'10	4,796.65	Insurance	10-4020-50-5081	SALES10321	12411B
		<u>4,796.65</u>	Vendor Total			
Warehouse Direct Office Prod.						
	Redi-seal lgl envs/1bx-Jan'11	55.99	Office Supplies	10-4020-60-6000	973297-0	12411E
		<u>55.99</u>	Vendor Total			
Total Central Services		<u><u>5,087.26</u></u>				

Fund 10 General Fund
Dept 5010 Police

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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
DuPage Juvenile Officer's Assn	Juv. law update trg/4-Jan'11	80.00	Training & Travel Expense	10-5010-40-4042	Jan2011	12411E
		80.00	Vendor Total			
Fuller's Car Wash	Vehicle washing-Dec'10	292.80	Maintenance-Vehicles	10-5010-50-5051	121/Dec10	12411A
		292.80	Vendor Total			
Image FX, LLC	Repl reflective vinyl-#1005	225.00	Maintenance-Vehicles	10-5010-50-5051	14276	12411B
		225.00	Vendor Total			
I.R.M.A.	NAPD trg/Garcia-May'11	300.00	Training & Travel Expense	10-5010-40-4042	3278172	12411B
	NAPD trg/Koslowski-May'11	300.00	Training & Travel Expense	10-5010-40-4042	3278173	12411B
		600.00	Vendor Total			
J&L Electronic Service, Inc.	Radio equip maint-Jan'11	37.90	Maintenance-Equipment	10-5010-50-5050	83951F	12411B
		37.90	Vendor Total			
Kale Uniforms	Uniforms/Husarik-Dec'10	362.98	Uniform Allowance	10-5010-40-4032	515657	12411B
		362.98	Vendor Total			
LexisNexis Risk Data Mngmnt	LexisNexis chg-Dec'10	50.00	Other Professional Servic	10-5010-50-5020	1267894-20101231	12411B
		50.00	Vendor Total			
Midwest Health Works	Hep B antibody/Glinski-Dec10	80.00	Other Professional Servic	10-5010-50-5020	18509	12411E
	Respirator clearance/21-Dec'10	420.00	Other Professional Servic	10-5010-50-5020	18509	12411E
	Hep B antibody/Glosky-Dec10	80.00	Other Professional Servic	10-5010-50-5020	18509	12411E
	Hep B antibody/Husarik-Dec10	80.00	Other Professional Servic	10-5010-50-5020	18509	12411E

Fund 10 General Fund
Dept 5010 Police

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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
		660.00	Vendor Total			
Physio-Control, Inc.						
	AED infant/child electrde assy	420.75	Operating Supplies	10-5010-60-6010	111064261	12411E
	Freight chg-Jan'11	24.00	Operating Supplies	10-5010-60-6010	111064261	12411E
	AED adult electrode assy-8	285.60	Operating Supplies	10-5010-60-6010	111064261	12411E
		730.35	Vendor Total			
Shell Oil Company						
	Prisoner meals-Dec'10	17.35	Operating Supplies	10-5010-60-6010	065216376012	12411B
		17.35	Vendor Total			
StayWell Health Management						
	LWE service-Jan/Mar11	193.75	Health/Life Insurance	10-5010-40-4030	10041011	12411E
		193.75	Vendor Total			
Tom & Jerry Tire & Service Ctr						
	Repair tire/#0613-Dec'10	30.00	Maintenance-Vehicles	10-5010-50-5051	25657	12411C
	Repair tire/#0804-Dec'10	30.00	Maintenance-Vehicles	10-5010-50-5051	25671	12411C
	Wiper blade/#0612-Dec'10	18.95	Maintenance-Vehicles	10-5010-50-5051	26679	12411C
	Tow squad/unit #0802-Dec'10	80.00	Other Contractual Service	10-5010-50-5095	34702Dec10	12411C
	Tow squad/unit #0804-Dec'10	75.00	Maintenance-Vehicles	10-5010-50-5051	35776	12411C
	GOF/#0806-Dec'10	25.45	Maintenance-Vehicles	10-5010-50-5051	43475	12411C
	GOF/#1009-Dec'10	25.45	Maintenance-Vehicles	10-5010-50-5051	43484	12411C
	GOF/#0804-Dec'10	25.45	Maintenance-Vehicles	10-5010-50-5051	43501	12411C
	GOF/#1011-Dec'10	25.45	Maintenance-Vehicles	10-5010-50-5051	43502	12411C
	GOF/#1005-Dec'10	25.45	Maintenance-Vehicles	10-5010-50-5051	43514	12411C
	Mount/bal 4 tires/#1009-Dec'10	81.60	Maintenance-Vehicles	10-5010-50-5051	43516	12411C
	Switch tires/#0804-Dec'10	42.30	Maintenance-Vehicles	10-5010-50-5051	43552	12411C
	Tow squad #0804/Dec'10	75.00	Maintenance-Vehicles	10-5010-50-5051	43552	12411C
		560.10	Vendor Total			
United Radio Communications						

Fund 10 General Fund
Dept 5010 Police

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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
	Strobe tubes/rpr Opticon-#0612	326.00	Maintenance-Equipment	10-5010-50-5050	20814800	12411C
		326.00	Vendor Total			
Van Meter & Associates	Rating performance trg/4-Jan11	560.00	Training & Travel Expense	10-5010-40-4042	00-13839	12411C
		560.00	Vendor Total			
Warehouse Direct Office Prod.	Brochure display rack-Jan'11	181.31	Operating Supplies	10-5010-60-6010	996826-0	12411E
		181.31	Vendor Total			
Westown Auto Supply Co. Inc.	Washer solvent/12-Dec'10	30.00	Maintenance-Vehicles	10-5010-50-5051	34096	12411C
		30.00	Vendor Total			
Willowbrook Ford	Coil assy/test signal-#0612	246.18	Maintenance-Vehicles	10-5010-50-5051	6081479/1	12411C
		246.18	Vendor Total			
Total Police		5,153.72				

Fund 10 General Fund
 Dept 6010 Public Works

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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Auto Truck Group, Inc.						
	Cyl. bushing/unit #29-Jan'11	61.32	Supplies-Vehicles	10-6010-60-6041	1001934	12411E
		61.32	Vendor Total			
Breens Cleaners						
	Uniform rental-12/28/10	81.60	Uniform Allowance	10-6010-40-4032	301248	12411A
	Uniform rental-01/04/11	97.49	Uniform Allowance	10-6010-40-4032	301445	12411A
	Shop towel rental-01/04/11	9.00	Rentals	10-6010-50-5085	301445	12411A
	Uniform rental-01/11/11	81.60	Uniform Allowance	10-6010-40-4032	301643	12411A
		269.69	Vendor Total			
Catching Fluidpower						
	Misc hyd hose & fittings-Jan11	783.67	Supplies-Equipment	10-6010-60-6040	5610939	12411A
		783.67	Vendor Total			
Exelon Energy Inc.						
	Electric/street lights-Dec'10	1,641.00	Street Lighting-Electric	10-6010-50-5065	200323800040/Dec10	12411A
	Elect/ComEd st. lights-Jan11	1,422.09	Street Lighting-Electric	10-6010-50-5065	200323900040/Jan11	12411A
		3,063.09	Vendor Total			
Fluid Aire Dynamics Co						
	Misc. filters/10-Dec'10	252.49	Supplies-Equipment	10-6010-60-6040	9371P	12411A
	Compressor PM/PW-Dec'10	1,109.00	Maintenance-Equipment	10-6010-50-5050	9377FM	12411A
		1,361.49	Vendor Total			
Interstate Battery System of						
	SRM-29 battery/8-Dec'10	671.60	Supplies-Equipment	10-6010-60-6040	10003491	12411B
		671.60	Vendor Total			
Lindco Equipment Sales, Inc.						
	Wausau 4x10 DA lift cylinder	575.48	Supplies-Vehicles	10-6010-60-6041	20101790-P	12411B
		575.48	Vendor Total			
Meade Electric Company, Inc.						

Fund 10 General Fund
Dept 6010 Public Works

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	Street light maint-Dec'10	175.00	Maintenance-Lighting	10-6010-50-5054	648811	12411B
		175.00	Vendor Total			
Midway Truck Parts						
	Air brake chambers/yoke kits	135.38	Supplies-Vehicles	10-6010-60-6041	1646094	12411B
	Strobe LCD tail lens/1-Dec'10	35.89	Supplies-Vehicles	10-6010-60-6041	1646912	12411E
	Lf & rt mirror assy-2/Jan'11	841.99	Supplies-Vehicles	10-6010-60-6041	1647837	12411E
		1,013.26	Vendor Total			
North American Salt Company						
	Salt/88.08ton-Dec'10	6,590.15	Salts & Chemicals	10-6010-60-6060	70606234	12411B
	Salt/91.56ton-Dec'10	6,850.52	Salts & Chemicals	10-6010-60-6060	70609526	12411B
	Salt/90.89ton-Dec'10	6,800.39	Salts & Chemicals	10-6010-60-6060	70611617	12411B
	Salt/65.94ton-Dec'10	4,933.63	Salts & Chemicals	10-6010-60-6060	70612720	12411B
	Salt/22.78ton-Dec'10	1,705.54	Salts & Chemicals	10-6010-60-6060	70613749	12411B
	Salt/44.71ton-Dec'10	3,345.20	Salts & Chemicals	10-6010-60-6060	70614239	12411B
	Salt/23.63ton-Dec'10	1,769.18	Salts & Chemicals	10-6010-60-6060	70614743	12411B
		31,994.61	Vendor Total			
Rag's Electric						
	Street light maint-Dec'10	147.05	Maintenance-Lighting	10-6010-50-5054	7304	12411B
	Street light maint-Dec'10	264.07	Maintenance-Lighting	10-6010-50-5054	7307	12411B
	Street light maint-Dec'10	277.35	Maintenance-Lighting	10-6010-50-5054	7314	12411B
		688.47	Vendor Total			
Rex Radiator and Welding Co.						
	Test, clean heater core-Nov10	90.00	Operating Supplies	10-6010-60-6010	B115505	12411B
		90.00	Vendor Total			
Don Romanelli						
	Reimb sprinkler damage-Jun'10	128.30	Reimbursable Contractor S	10-6010-50-5096	Dec2010	12411B
		128.30	Vendor Total			
StayWell Health Management						

Fund 10 General Fund
 Dept 6010 Public Works

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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
	LWE service-Jan/Mar11	50.00	Health/Life Insurance	10-6010-40-4030	10041011	12411E
		50.00	Vendor Total			
T & R Towing Inc.						
	Tow unit #23-Dec'10	350.00	Maintenance-Vehicles	10-6010-50-5051	4687	12411C
		350.00	Vendor Total			
Traffic Control & Protection						
	No cell phone signs-8/Dec10	256.90	Supplies-Streets	10-6010-60-6042	60842	12411C
		256.90	Vendor Total			
Waste Management						
	Garbage hauling/VH-Jan'11	73.00	Garbage Hauling	10-6010-50-5066	2003040-2009-8	12411C
	Garbage hauling/PW-Jan'11	20.63	Garbage Hauling	10-6010-50-5066	2004616-2009-4	12411C
		93.63	Vendor Total			
Westtown Auto Supply Co. Inc.						
	Lithium grease/1cs-Dec'10	34.80	Operating Supplies	10-6010-60-6010	34199	12411C
	PB Blaster/1 cs-Dec10	57.48	Operating Supplies	10-6010-60-6010	34199	12411C
	Misc supls/oil-Dec'10	52.29	Operating Supplies	10-6010-60-6010	34199	12411C
		144.57	Vendor Total			
Total Public Works		41,771.08				

Fund 10 General Fund
 Dept 6020 Buildings & Grounds

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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
American First Aid Services						
	1st aid kit supls/PD-Jan'11	26.10	Operating Supplies	10-6020-60-6010	088021	12411A
		<u>26.10</u>	Vendor Total			
Best Quality Cleaning, Inc.						
	Janitorial service/VH-Dec'10	900.00	Janitorial Services	10-6020-50-5058	40266	12411A
	Janitorial service/PW-Dec'10	420.00	Janitorial Services	10-6020-50-5058	40266	12411A
	Janitorial service/PD-Dec'10	1,350.00	Janitorial Services	10-6020-50-5058	40266-A	12411A
		<u>2,670.00</u>	Vendor Total			
Breens Cleaners						
	VH mat rental-12/28/10	33.00	Janitorial Services	10-6020-50-5058	301241	12411A
	PW mat rental-12/28/10	21.00	Janitorial Services	10-6020-50-5058	301241	12411A
	PD mat rental-12/28/10	27.00	Janitorial Services	10-6020-50-5058	301241	12411A
	VH mat rental-01/04/11	33.00	Janitorial Services	10-6020-50-5058	301439	12411A
	PW mat rental-01/04/11	21.00	Janitorial Services	10-6020-50-5058	301439	12411A
	PD mat rental-01/04/11	27.00	Janitorial Services	10-6020-50-5058	301439	12411A
	PD mat rental-01/11/11	27.00	Janitorial Services	10-6020-50-5058	301636	12411A
	VH mat rental-01/11/11	18.00	Janitorial Services	10-6020-50-5058	301636	12411A
	PW mat rental-01/11/11	21.00	Janitorial Services	10-6020-50-5058	301636	12411A
		<u>228.00</u>	Vendor Total			
CitiBusiness Card						
	Fin. dept remodel-Oct/Nov10	1,051.15	Improvements	10-6020-70-7010	50822900/Dec10	12411D
		<u>1,051.15</u>	Vendor Total			
Fire & Security Systems, Inc.						
	FD alarm monitor/PD-Dec10	75.00	Maintenance-Buildings	10-6020-50-5052	103823	12411A
	Radio lease-Dec'10	153.00	Maintenance-Buildings	10-6020-50-5052	103823	12411A
		<u>228.00</u>	Vendor Total			
Grainger						
	Air filters/PD-Dec'10	253.02	Operating Supplies	10-6020-60-6010	9412140106	12411A

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	Electrical tape/fuse-PW/Dec10	80.26	Operating Supplies	10-6020-60-6010	9412140106	12411A
	Exit sign bulbs-12/VH-Dec10	15.12	Operating Supplies	10-6020-60-6010	9413553083	12411A
	Exit sign LED lamp-4/VH-Dec10	77.64	Operating Supplies	10-6020-60-6010	9413553091	12411A
	Graphite lube-6/Dec'10	10.56	Operating Supplies	10-6020-60-6010	9417483097	12411A
	Lamp/gateway sign-Dec10	10.86	Operating Supplies	10-6020-60-6010	9426969912	12411A
		<u>447.46</u>	Vendor Total			
Industrial Electric Supply Inc	Misc. operating supls-Dec10	34.70	Operating Supplies	10-6020-60-6010	193032	12411B
		<u>34.70</u>	Vendor Total			
Menards - Hodgkins	Pre-baited mouse traps/Dec'10	11.04	Operating Supplies	10-6020-60-6010	8392	12411E
	1.6cf micro-wave/PW-Dec'10	99.98	Operating Supplies	10-6020-60-6010	8392	12411E
	HD mover's dolly/2-Dec'10	38.98	Operating Supplies	10-6020-60-6010	8392	12411E
		<u>150.00</u>	Vendor Total			
Service Master	Cell cleaning-01/01/11	265.00	Janitorial Services	10-6020-50-5058	150109	12411B
		<u>265.00</u>	Vendor Total			
Tameling Grading	Dumpster VH remodel-Dec10	275.00	Improvements	10-6020-70-7010	TG10/120910	12411C
		<u>275.00</u>	Vendor Total			
Total Buildings & Grounds		<u><u>5,375.41</u></u>				

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

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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Southwest Central 911 System	E911 surcharge col-Nov'10	2,192.48	Other Contractual Service	21-7010-50-5095	Nov2010	12411B
		2,192.48	Vendor Total			
	Total Special Revenue E-911	2,192.48				

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

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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
The T.L.C. Group, Ltd	Gateway landscape maint-Oct10	1,536.25	Maintenance-Gateway Lands	23-7030-50-5069	26207	12411C
		<u>1,536.25</u>	Vendor Total			
	Total Special Revenue Hotel/Motel	<u><u>1,536.25</u></u>				

Fund 31 Capital Improvements Fund
Dept 8010 Capital Improvement

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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
HDR Engineering, Inc.						
	Ph1 Mad inters imprv study-Oct	1,887.94	Improvements	31-8010-70-7010	247594-H-25	12411A
		<u>1,887.94</u>	Vendor Total			
URS Corporation						
	Ph.3 UST removal-Dec10	4,517.79	Improvements	31-8010-70-7010	4547673	12411C
		<u>4,517.79</u>	Vendor Total			
	Total Capital Improvement	<u><u>6,405.73</u></u>				

Fund 51 Water Fund
Dept 6030 Water Operations

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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
American Water Works Assn						
	AWWA membership/Carr-Mar11	75.00	Due & Subscriptions	51-6030-40-4040	7000308636/Dec10	12411E
		<u>75.00</u>	Vendor Total			
Village of Bedford Park						
	Bedford wtr/43060000ga-Dec'10	131,634.42	Water Purchases	51-6030-60-6070	0020060000/Jan11	12411A
		<u>131,634.42</u>	Vendor Total			
Breens Cleaners						
	Uniform rental-12/28/10	46.18	Uniform Allowance	51-6030-40-4032	301248	12411A
	Uniform rental-01/04/11	55.19	Uniform Allowance	51-6030-40-4032	301445	12411A
	Uniform rental-01/11/11	46.18	Uniform Allowance	51-6030-40-4032	301643	12411A
		<u>147.55</u>	Vendor Total			
COMED						
	Electric/well #4-Dec'10	451.95	Utilities	51-6030-50-5080	0029127044/Dec10	12411A
	Electric/well #5-Dec'10	220.63	Utilities	51-6030-50-5080	4497129016/Dec10	12411A
		<u>672.58</u>	Vendor Total			
Exelon Energy Inc.						
	Electric/PC-Dec'10	4,246.88	Utilities	51-6030-50-5080	100491300140/Dec10	12411A
		<u>4,246.88</u>	Vendor Total			
HD Supply Waterworks, Ltd.						
	6x20 SS repair clamp/1-Dec10	184.00	Supplies-Equipment	51-6030-60-6040	2429924	12411A
	12x20 SS repair clamp/1-Dec10	301.00	Supplies-Equipment	51-6030-60-6040	2429924	12411A
	12x24 SS repair clamp/1-Dec10	380.00	Supplies-Equipment	51-6030-60-6040	2429941	12411A
		<u>865.00</u>	Vendor Total			
Julie, Inc.						
	JULIE notifications/107-Dec'10	375.00	Professional Services	51-6030-50-5020	12-10-0198	12411E
		<u>375.00</u>	Vendor Total			
K-Five Construction Corp.						

Fund 51 Water Fund
Dept 6030 Water Operations

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	2010 rd pgm/KFive #5-Sep'10	48,136.67	Improvements	51-6030-70-7010	7566CM	12411B
		48,136.67	Vendor Total			
StayWell Health Management	LWE service-Jan/Mar11	34.69	Health/Life Insurance	51-6030-40-4030	10041011	12411E
		34.69	Vendor Total			
Unique Plumbing Company	Rpr fire hydrant/BR Pkwy-Dec10	3,298.00	Maintenance-Distribution	51-6030-50-5067	2010756	12411C
	Rpr watermain/455-79th/Jan11	2,283.00	Maintenance-Distribution	51-6030-50-5067	2010787	12411C
	Rpr watermain/122-75th/Jan11	4,589.00	Maintenance-Distribution	51-6030-50-5067	2010789	12411C
		10,170.00	Vendor Total			
Total Water Operations		196,357.79				

Fund 52 Sewer Fund
Dept 6040 Sewer Operations

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 01/24/11
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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Breens Cleaners						
	Uniform rental-12/28/10	26.17	Uniform Allowance	52-6040-40-4032	301248	12411A
	Uniform rental-01/04/11	31.27	Uniform Allowance	52-6040-40-4032	301445	12411A
	Uniform rental-01/11/11	26.17	Uniform Allowance	52-6040-40-4032	301643	12411A
		<u>83.61</u>	Vendor Total			
Metropolitan Industries, Inc.						
	Lift stn maint/3-Dec'10	734.00	Maintenance-Utility Syste	52-6040-50-5068	240183	12411B
		<u>734.00</u>	Vendor Total			
StayWell Health Management						
	LWE service-Jan/Mar11	15.94	Health/Life Insurance	52-6040-40-4030	10041011	12411E
		<u>15.94</u>	Vendor Total			
Total Sewer Operations		<u><u>833.55</u></u>				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Village of Burr Ridge						
	Memorex 50pk CD-R/Jan'11	21.44	Operating Supplies	61-4040-60-6010	Jan2011	12411A
		21.44	Vendor Total			
CDW Government, Inc.						
	Network AP/VH,PD,PW-Sep10	1,064.99	Operating Supplies	61-4040-60-6010	TVQ3681	12411A
		1,064.99	Vendor Total			
CitiBusiness Card						
	Rpr projector/bd rm-Jan'11	439.01	Maintenance-Equipment	61-4040-50-5050	50822900-Jan11	12411A
		439.01	Vendor Total			
CustomGuide, Inc.						
	Empl tech trg/ann. subs-Jan11	2,423.00	Training & Travel Expense	61-4040-40-4042	17053	12411A
		2,423.00	Vendor Total			
Runco Office Supply						
	HP250A blk toner/PD-Jan11	108.99	Operating Supplies	61-4040-60-6010	476157-0	12411B
	HP530A blk toner/PD-Jan11	99.99	Operating Supplies	61-4040-60-6010	476157-0	12411B
	HP470A blk toner/PD-Jan11	117.99	Operating Supplies	61-4040-60-6010	476157-0	12411B
	HP533A mag. toner/PD-Jan11	99.99	Operating Supplies	61-4040-60-6010	476157-0	12411B
	HP531A cyan toner/PD-Jan11	99.99	Operating Supplies	61-4040-60-6010	476157-0	12411B
	HP533A mag. toner/PD-Jan11	99.99	Operating Supplies	61-4040-60-6010	476244-0	12411B
		626.94	Vendor Total			
Warehouse Direct Office Prod.						
	Keyboard tray-Dec'10	75.00	Operating Supplies	61-4040-60-6010	979813-0	12411E
		75.00	Vendor Total			
Total Information Technology		4,650.38				