

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

**April 25, 2011
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
(Due to spring break for area schools, we were unable to schedule a student to lead the pledge tonight.)
- 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 April 11, 2011
- *B. Receive and File Draft E-9-1-1 Board Meeting of April 14, 2011
- *C. Receive and File Draft Downtown Events Planning Committee Meeting of April 14, 2011

6. ORDINANCES

- A. Consideration of An Ordinance Amending the Municipal Code of the Village of Burr Ridge by Adding a New Chapter 39 Thereto Entitled "Property Maintenance"
- B. Consideration of Ordinance Removing Article II Nuisances – Weeds from Chapter 38 of the Municipal Code to be Replaced in a Separate Ordinance with a New Chapter 39 of the Municipal Code
- C. Consideration of Ordinance Amending the Building Ordinance to Remove Section 701.VIII for the Purpose of Relocating Property Maintenance Regulations to a New Chapter 39 in the Municipal Code
- *D. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outside Patio and Dining Area and Extension of Hours of Operation for a Restaurant (Z-03-2011: 510 Village Center Drive – Cooper's Hawk)

7. RESOLUTIONS

- A. Consideration of Resolution Authorizing Intergovernmental Agreement Between the Village of Hinsdale and the Village of Burr Ridge Regarding the Construction of Additional Platform Tennis Courts

- *B. Adoption of A Resolution Approving a Policy for the Collection, Use, Disclosure and Protection of Individuals' Social Security Numbers

8. CONSIDERATIONS

- A. Consideration of Recommendation to Approve a Policy for the Implementation and Utilization of Social Media Sites for the Village of Burr Ridge
- *B. Approval of Recommendation to Approve Change Order #1 and Final Payment for Babson Park Water Main Project
- *C. Receive and File 2009-2011 Targets for Action Update Report
- *D. Approval of Vendor List
- E. 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 April 11, 2011
- Deliberation of Salary Schedules and Benefits for One or More Classes of Employees

12. RECONVENED MEETING

- A. Consideration of Recommendation to Approve FY 11-12 Pay Plan and Salary Increases for Non-Union Employees

13. ADJOURNMENT

TO: Mayor and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of April 25, 2011
DATE: April 22, 2011

PLEDGE OF ALLEGIANCE – Unfortunately, due to spring break for area schools, we were unable to schedule a student to lead the pledge at tonight's meeting.

6. ORDINANCES

- A. Add New Chapter 39 ("Property Maintenance") to Municipal Code**
- B. Remove Article II from Chapter 38 of Municipal Code**
- C. Remove Section 701.VIII from Building Ordinance (Move Property Maintenance Regulations to New Chapter 39 in Municipal Code)**

Please find attached three Ordinances related to the Burr Ridge Property Maintenance Code and in particular, regulations pertaining to the maintenance of grass and weeds. The Ordinances are summarized as follows:

- A. The first Ordinance would add the Property Maintenance Code to the Municipal Code. Currently the Village's property maintenance regulations are in the Building Ordinance. Since the Municipal Code is a more universal document, it is our recommendation that these regulations be moved to the Municipal Code.

Most of the amendments to the Property Maintenance Code listed in the new Chapter 39 of the Municipal Code are existing regulations. Additions to the Code include establishment of a limit of 10 inches for the height of weeds and grass (at which point the Village can have a property mowed). While this has long been the policy of the Village, this amendment codifies this requirement.

The only other substantive change is to establish a flat \$50 fee to be charged when the Village has to mow a property. Current policy is to charge a fee of 10% of the cost of the mowing. This typically ranges from \$30 to \$50. However, the Village staff time is the same whether it is a large property or small property and the \$50 fee more accurately reflects staff time than the current 10% fee.

- B. The second Ordinance removes the weed regulations from Chapter 38. The relevant regulations are relocated to the new Chapter 39 described above. Please note however, that we are recommending elimination of the official position "Commissioner of Weeds," as it has not been officially filled for at least the last 20 years. Nor is this position necessary as the Property Maintenance Code references the Community Development Director/Building Commissioner as the

administrator of the Property Maintenance Code. A copy of the existing weed regulations is attached.

- C. The third Ordinance removes the Property Maintenance Code and its local amendments from the Building Ordinance (in light of its relocation to the Municipal Code).

It is our recommendation: that the Ordinances be approved.

D. Special Use – Outdoor Dining (Cooper’s Hawk)

Attached is an Ordinance approving a request by Cooper’s Hawk Restaurant for special use approval to allow the construction and use of an outdoor dining area for an existing restaurant and for the continuation of the existing hours of operation. The property is located at 510 Village Center Drive. The Plan Commission recommended approval of this petition and at its April 11, 2011 meeting, the Board directed staff to prepare the attached Ordinance.

It is our recommendation: that the Ordinance be approved.

7. RESOLUTIONS

A. IGA Re Construction of Platform Tennis Courts (KLM Park)

Attached please find an Intergovernmental Agreement between the Village of Hinsdale and the Village of Burr Ridge regarding the construction of additional platform tennis courts at Katherine Legge Memorial Park. The Village of Hinsdale has approved two additional courts at the KLM Park facility, which would then allow for a total of six courts. The agreement memorializes the location of these two additional courts, the additional landscaping that will be installed at the time the courts are constructed, as well as a proposed stormwater plan that has been reviewed and accepted by our Village Engineer and will be submitted to the MWRD for final approval. The agreement also establishes hours of operation for the courts, requiring Hinsdale to turn off the lights on courts #3 and #4 at 10:00 p.m. on Tuesday through Thursday and on courts #1, #3 and #4 at 10:00 p.m. on Friday through Monday. For any of the days on which the lights are not turned off at 10:00 for any court, the lights shall be turned off at 10:30 p.m. The term of the agreement will be for a period of five years, with the understanding that the parties will agree to meet within 120 days prior to the expiration of the agreement to discuss renewal of the agreement.

It is my understanding that King Bruwaert House finds the agreement to be acceptable. It is also my understanding that the residents directly to the east of the platform tennis facility also have found the agreement to be acceptable. As of this writing, I am only aware of two residents, Mr. & Mrs. King, 1348 Laurie Lane, that have indicated that they are opposed to the Village entering into any agreement with the Village of Hinsdale.

Although the Village did not get everything it wanted in this agreement, I believe this compromise represents the best that we could accomplish and that the agreement includes several commitments from the Village of Hinsdale regarding landscaping, drainage and hours of operation that are beneficial to our residents.

With this in mind, it is our recommendation that the Resolution authorizing the approval of an intergovernmental agreement between the Village of Hinsdale and the Village of Burr Ridge regarding the construction of additional platform tennis courts be adopted.

B. Collection, Use, Disclosure, Protection of Social Security Numbers

In January 2010, Governor Quinn signed into law the Identity Protection Act, establishing new regulations on how units of state and local government, including municipalities, use an individual's social security number. The Act requires that municipalities adopt an Identity Protection Policy by June 1, 2011. The Policy must:

1. Identify the Act,
2. Require that all municipal employees with access to social security numbers be trained in social security number confidentiality protection,
3. Restrict access to social security numbers to those employees required to have such access,
4. Require where social security numbers are permitted to be requested from an individual that they may be provided in a way allowing for easy redaction in the event of an FOIA request, and
5. Require that a statement of purpose be provided when collecting a social security number.

All municipal employees must be advised of the existence of the Policy and a copy of the Policy must be available for review. Attached please find a Resolution approving a Policy for the collection, use, disclosure and protection of individual social security numbers, along with the proposed Identity Protection Policy.

It is our recommendation: that the Resolution approving a Policy for the collection, use, disclosure and protection of individual social security numbers be adopted.

8. CONSIDERATIONS

A. Policy re Social Media Sites for Village of Burr Ridge

Pursuant to the Board's approval of the use of social media at its April 11 meeting, attached please find a policy governing social media use by the Village of Burr Ridge. The policy specifies that social media content will include information included in documents that are routinely prepared by Staff and approved by the Village President in the normal course of

business and would appear in other forms of Village correspondence such as letters to residents, newsletters, Miscellaneous Memo subjects, public notices, etc. If the information to be posted would not normally be included in those documents it will be submitted to the Village President for approval. Additional provisions in the policy designate record-keeping requirements, who may post content and what may/may not be posted.

It is our recommendation: that the policy be approved.

B. Change Order #1/Final Payment – Babson Park Water Main

The Babson Park Phase I Water Main Extension was completed and brought into service in early December, 2010.

The Board of Local Improvements (BOLI) original cost estimate for construction (upon which Special Assessment #28 is based) was \$245,865. The low bid construction contract was \$189,442, and the final construction cost is \$217,838. Therefore, the as-built construction cost is 11% below the BOLI Estimate and 15% over the low bid contract. The increase over the low bid contract is due to a utility conflict with a mis-marked communications cable, which required an adjustment to the layout of the water main, and caused an increase in the trench backfill and pavement patch quantities of the contract.

All design, permitting, and construction engineering activities, were performed by Village Engineering personnel, which allowed the Village to eliminate the costs associated with professional services for this project. Residents seem pleased with the installation, and connections have commenced. Due to the fact that the project has been completed under the BOLI estimate, the resident contributions to reconcile the Special Assessment will be reduced.

It is our recommendation: that Change Order #1, in the amount of \$28,396, be approved, and that final payment be issued.

C. 2009-2011 Targets for Action Update Report

Enclosed please find the Targets for Action report that was established during the Strategic Planning Workshop in September 2009, updated through the 2nd Quarter 2011.

It is our recommendation: that the Quarterly 2009-11 Targets for Action Report be received and filed.

D. Approval of Vendor List

Enclosed is the Vendor List in the amount of \$249,255.19 for all funds, plus \$185,883.97 for payroll, for a grand total of \$435,139.16. The Vendor List includes the following special amounts:

- \$33,484.95 – Convergence Technologies, Inc. for Wireless vehicle routers (15)
- \$33,412.20 – Convergence Technologies, Inc. for Wireless access points (6)

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

RECONVENED MEETING

A. FY 11-12 Pay Plan/Salary Increases for Non-Union Employees

Mayor Grasso is recommending that the Village Board table the issue of a salary increase for non-union employees until the legislative session in Springfield has been completed and a decision regarding the municipal portion of the State income tax becomes known.

It is my recommendation: that this issue be tabled until after the legislative session in Springfield is completed.

5A

REGULAR MEETING

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

April 11, 2011

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 11, 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 Cub Scout Pack 69 of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Grela, Paveza, Allen, Wott, and Mayor Grasso. Absent was Trustee DeClouette. Also present were Village Administrator Steve Stricker, Police Chief John Madden, Assistant to the Village Administrator Lisa Scheiner, Finance Director Jerry Sapp, Community Development Director Doug Pollock, 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 Allen and seconded by Trustee Wott 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 Allen, Wott, Paveza, Grela, Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF MARCH 28, 2011 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF FEBRUARY 23, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF APRIL 4, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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ORDINANCE GRANTING A SPECIAL USE FOR THE OUTSIDE STORAGE OF COMMERCIAL TRUCKS IN A GI DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-01-2011: 7521 BRUSH HILL ROAD – GE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use for the outside storage of commercial trucks in a GI District pursuant to the Village of Burr Ridge Zoning Ordinance (Z-01-2011: 7521 Brush Hill Road - GE).
THIS IS ORDINANCE NO. A-834-08-11.

PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO ALLOW CONSTRUCTION AND USE OF AN OUTDOOR DINING AREA (Z-03-2011: 510 VILLAGE CENTER DRIVE – COOPER’S HAWK) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance approving special use to allow construction and use of an outdoor dining area (Z-03-2011: 510 Village Center Drive – Cooper’s Hawk).

PLAN COMMISSION RECOMMENDATION TO DENY PUD AMENDMENT (Z-04-2011: BRAEMOOR UNITS 1 AND 2 PUD) The Board, under the Consent Agenda by Omnibus Vote, directed staff to withdraw this petition from further consideration.

RECOMMENDATION TO AWARD CONTRACT FOR PHASE III PROFESSIONAL SERVICES FOR 91ST STREET LAPP PROJECT The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for Phase III Professional Services for the 91st Street LAPP Project to Engineering Resource Associates in the amount of \$20,801.

RECOMMENDATION TO AWARD CONTRACT FOR CHASEMOOR LIFT STATION SCADA IMPROVEMENTS The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the electrical upgrades of the control panel and SCADA upgrade of the Chasemoor sanitary sewer lift station to OKEH Electric Company in the amount not to exceed \$47,000 and that work be scheduled to begin at the contractor’s earliest convenience.

PROCLAMATION DESIGNATING MAY 2011 AS MOTORCYCLE AWARENESS MONTH The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating May 2011 as Motorcycle Awareness Month.

PROCLAMATION DESIGNATING APRIL 24-30, 2011 AS ARBOR DAY WEEK The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating April 24 – 30, 2011 as Arbor Day Week.

VOUCHERS in the amount of \$82,105.11 for the period ending April 11, 2011 and payroll in the amount of \$180,671.98 for the period ending April 2, 2011 were approved for payment under the Consent Agenda by Omnibus Vote.

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PUBLIC HEARING
FY 2011 – 12 BUDGET

CALL TO ORDER The Public Hearing of the Mayor and Board of Trustees for the FY 2011 – 12 Budget was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Mayor Grasso at 7:05 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in the Suburban Life.

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

BOARD QUESTIONS AND COMMENTS There were none at this time.

AUDIENCE QUESTIONS AND COMMENTS Dolores Cizek, 6603 Natasha Court, Countryside, commented on the budget related to Pathway Fund interest, the Village Center, Hotel /Motel Tax rate, Holiday Décor, Clark Mosquito Contract, Village Hall Renovation, Police Facility, and I-55 Bridge Enhancements.

CLOSE HEARING Motion was made by Trustee Grela and seconded by Trustee Wott that the FY 2011 – 12 Budget Public Hearing of April 11, 2011 be closed.

By Voice Vote, the motion carried and the FY 2011 – 12 Budget Public Hearing of April 11, 2011 was closed at 7:22 p.m.

ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, IN LIEU OF THE APPROPRIATION ORDINANCE, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2011 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2012

Motion was made by Trustee Allen and seconded by Trustee Paveza to approve the Ordinance adopting the Fiscal Year 2011 – 2012 Budget.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1114.

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ORDINANCE ANNEXING CERTAIN PROPERTY (SURROUNDED TERRITORY) Village Administrator Steve Stricker began by discussing the provisions and status of the proposed annexation agreement as follows:

- The noise abatement improvements previously discussed will be incorporated and Saia will construct a 16' noise wall across the entire north side of the property and the construction of the noise walls would begin as soon as possible;
- No sunset provision will be provided in the agreement and in exchange, the property owner will agree not to seek zoning for the truck depot during the 20-year life of the annexation agreement. The non-conforming use status of the property will remain in place for up to one year after a truck depot tenant were to leave before the non-conforming use would cease;
- There will be a two-year moratorium after the noise barrier is installed prior to new noise studies being conducted;
- Saia and Mr. Rogulic, the property owner, will agree to compensate the Village of Burr Ridge \$25,000 for expenses associated with negotiations and the annexation agreement.

Mr. Stricker explained that the property owner would now like the non-conforming use status of the property to remain in place for two years, rather than one year, which will require discussion by the Board.

In response to Trustee Grela's inquiry, Mayor Grasso explained the owner's position regarding the request for the additional time prior to the expiration of the non-conforming use status. Mayor Grasso indicated that the residents have agreed to the additional year requested by the property owner and if an agreement is reached, they would like the assurance that the construction of the wall at the north side of the property would begin within 30 days.

Steve Less, 7330 Chestnut Hills Drive, clarified that the residents would like Saia to proceed with the construction of the sound walls along the driveway, past the water tower and the west sound wall, rather than the screening walls, as soon as possible.

Scott Hargadon, Attorney for Saia, confirmed the location and height of the screening walls versus the sound walls.

In response to Mr. Stricker's inquiry regarding the timing of the construction of the north wall, Mr. Hargadon stated that the permit process can be initiated, which will allow construction to begin as soon as the annexation agreement is finalized.

In response to Trustee Sodikoff's question regarding the construction of the sight fence and sound wall, Mr. Hargadon explained that the fence and the wall will be joined and the sound wall portion will be thicker than the sight wall.

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Steve Less, 7330 Chestnut Hills Drive, emphasized the urgency for the construction of the sound walls.

Mr. Hargadon discussed the unresolved issue between the property owner and the Village. Mr. Hargadon stated that Saia plans to remain on the property through their current lease, which is evidenced by their investment in the property and willingness to fund the noise abatement; thus, the additional 1 year for the non-conforming use will most likely not be an issue. It is Mr. Hargadon's opinion that Saia will remain on the property beyond the remaining 14 years of their lease and it is hoped that the Village and property owner can arrive at an agreement.

Tim Dwyer, Attorney for the property owner, discussed the annexation agreement from the perspective of the property owner and the certainty of the use of the property for twenty years. Mr. Dwyer stated the property owner would like the additional one-year of time as a non-conforming use for protection.

Trustee Grela inquired about the continued allowance of the special use outside of the two-year time period and in response, Mr. Dwyer indicated the special use would no longer be allowed outside of that time frame.

Trustee Grela inquired if a drop-dead clause exists in the agreement that would eventually prohibit the non-conforming special use. In response, Mr. Dwyer stated there is no provision disallowing the use in perpetuity.

Mayor Grasso explained the provisions of the agreement as discussed such that if there is a lapse in tenancy in the 20 years, the landlord has two years to secure a new tenant before the non-conforming use allowance would lapse; and after 20 years, the time span to secure a new tenant would revert to six months.

Trustee Grela inquired about the status of the dock plate noise reduction measures and in response, Mr. Hargadon stated that different alternatives have been explored and the goal is to implement a solution that will address the problem and be durable. Mr. Hargadon assured the Board that a good faith effort is being made to alleviate the noise of the dock plates.

Mayor Grasso added that the goal for this Board Meeting is to agree to the terms of an annexation agreement that would allow the process to move forward.

Trustee Paveza stated he agrees with the two-year time frame especially since the residents are in agreement.

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Trustee Wott added she is also in agreement with the two-year time frame and inquired if the materials for the fencing could be ordered once the agreement is signed. In response, Mr. Hargadon indicated that the materials can be ordered when the agreement is signed and the permit process and contractor bids can begin once an agreement is reached.

Mayor Grasso inquired as to when construction of the fencing might begin if the Annexation Hearing is scheduled for the Board Meeting of May 23, 2011. In response, Mr. Hargadon indicated it could begin in June.

Trustee Wott inquired how the \$25,000 expense fee payment amount was determined. In response, Mayor Grasso indicated it was based on covering legal expenses and the allocation of additional funds for the Capital Fund.

Motion was made by Trustee Grela and seconded by Trustee Paveza to direct staff to schedule the Public Hearing for the Annexation Agreement for Certain Property (Surrounded Territory) for the Board Meeting May 23, 2011 at 7:00 p.m. at the Village Hall, 7660 S. County Line Road.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Paveza, Allen, Wott, Mayor Grasso

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried. Trustee Sodikoff abstained from the vote.

Motion was made by Trustee Paveza and seconded by Trustee Grela to continue the Ordinance Annexing Certain Property (Surrounded Territory) to the Board Meeting of May 23, 2011 at 7:00 p.m. at the Village Hall, 7660 S. County Line Road.

On voice vote, the motion carried.

CONSIDERATION OF RECOMMENDATION TO PURCHASE WIRELESS NETWORK EQUIPMENT AND IN-CAR SQUAD DATA AND VOICE CONNECTIONS

Finance

Director Jerry Sapp stated that the wireless network was initiated in 2009 and its purpose was to connect the Village Hall, Police Department, and Public Works and to provide network access to Village personnel and vehicles in the field.

Mr. Sapp described the existing network equipment and components which are:

- the backbone which is equipment installed at the Village Hall and the water towers and is a high-speed wireless network serving the Village facilities;
- access points which is equipment installed in locations on the street level that provide hotspots of coverage;

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- mobile routers and network phones, which is equipment in vehicles that will communicate with access points and the backbone providing connectivity to the Village data network.

Mr. Sapp explained that the original intent was to have access points at the four grade schools but only Gower School could be accommodated due to difficulties with direct line of site connection abilities at the other schools.

Mr. Sapp explained that a squad car was linked to the Village network allowing a test of in-car communication access to perform administrative tasks and application access while in the field and the test was successful.

Police Chief John Madden discussed the benefits of utilizing in-car communication, which will provide Police Officers the ability to access Village databases, police records databases, allow in-car report writing, give mobile access to county E-ticket systems, allow access to IDOT mobile crash reporting, and provide network phone communications in the squad cars. Mr. Madden emphasized that the benefits will allow the police officers to be more efficient and conduct work while in the field.

Mr. Madden stated that to configure the police vehicles will require the addition of six access points, in addition to 15 mobile routers and network phones. Mr. Madden explained that the access points will be purchased from the Information Technology Fund and the mobile routers from the E-911 funds, since they are in-car communications.

Mr. Madden discussed the locations of the new access points and the coverage areas of the access points.

Mr. Stricker discussed the benefits of the network system which will allow a squad car to monitor the school area while performing work and may also eventually facilitate the installation of subdivision monitoring cameras.

Mr. Sapp summarized the costs and installation charges for the equipment that would be needed.

Motion was made by Trustee Paveza and seconded by Trustee Wott to award a contract for the purchase of wireless access points and mobile routers to Convergence Technologies in the amount of \$66,909; to award the purchase of network phones to CDWG in the amount of \$7,371; and to approve the network communication configuration services using the Village's IT consultant in an amount not to exceed \$3,000.

On Roll Call, Vote Was:

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

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NAYS: 0 – None
ABSENT: 1 – Trustee DeClouette
There being five affirmative votes, the motion carried.

CONSIDERATION OF RECOMMENDATION TO PURSUE IMPLEMENTATION OF SOCIAL MEDIA SITES FOR THE VILLAGE OF BURR RIDGE

Assistant to the Village Administrator Lisa Scheiner explained that staff is recommending the use of social media as a communication vehicle with the residents of the Village.

Ms. Scheiner explained that the advantage of social media over traditional media is that it is more cost effective and provides flexibility over traditional media. Ms. Scheiner discussed the different social media sites, which include Facebook, Twitter, and You Tube and explained how the media can be utilized.

Ms. Scheiner explained that there are no “hard costs” associated with the start-up or maintenance and the “soft costs” are minimal utilizing the same staff that maintains the Village Web Site.

Ms. Scheiner showed proposed samples of the Facebook, Twitter, and You Tube pages for the Village of Burr Ridge. Ms. Scheiner explained that Village information will continue to be available on the Village Web site.

Ms. Scheiner discussed the roll out strategy, which would include advertisement in newsletters, email, cable channel, news release, web site, and announcement on the water bills. Ms. Scheiner added that if the Board would like to pursue social media, a social media profile would be presented at the April 26th Board meeting.

In response to Mayor Grasso’s inquiry if social media would help the Village in achieving transparency, Ms. Scheiner stated it would provide more accessibility and easy access to Village information for the residents.

Motion was made by Trustee Wott and seconded by Trustee Grela to direct staff to prepare a social media policy and create social media profiles for the Village of Burr Ridge.

Trustee Sodikoff added that he agrees with the program but the procedures must be reviewed and a mechanism must be in place for review and approval of what is published for liability. In response, Ms. Scheiner added that the Mayor is the Village spokesperson and the information provided in the social media sites would be the same information that would be in a newsletter and those concerns will be added to the policy.

On voice vote the motion carried.

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OTHER CONSIDERATIONS Trustee Sodikoff inquired about the election results and in response, Mayor Grasso stated they are not available yet as the write-in votes require manual counting of the ballots.

Trustee Wott inquired if any interest has been exhibited in the Village-owned properties that are for sale and in response, Mr. Stricker stated there is currently no serious interest. Trustee Wott suggested the use of realtors.

AUDIENCE Dolores Cizek, 6603 Natasha Court, Countryside, inquired about the water leak at the home at County Line and Plainfield Roads. Ms. Cizek pointed out that the sign at County Line Road and Burr Ridge Parkway states Cook County and Mayor Grasso responded that because Cook County has jurisdiction over the road, Cook County is placed on the sign and it cannot be changed. Ms. Cizek expressed concern that the Village newsletter would be eliminated by implementation of the social media and Mr. Stricker stated it would not.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mr. Stricker stated that per the suggestion of Trustee Sodikoff the Budget Books have been prepared in two new sample formats and he would like feedback from the Board on the preferred format.

Mayor Grasso stated the welfare of County Line Square and the Village Center are a top priority for the Board.

Mayor Grasso extended his thanks to Trustee DeClouette and Trustee Allen for their years of service on the Board.

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Allen that the Regular Meeting of April 11, 2011 be adjourned to Closed Session to discuss approval of Closed Session Minutes of February 28, 2011, Determination to Release Closed Session Minutes through December 2010, Determination to Release Verbatim Recordings of Closed Sessions for the Period of January 14, 2008 through September 28, 2009, Probable and Imminent Litigation, Employment of Employee (Village Administrator Evaluation).

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried and the meeting was adjourned at 9:00 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.

RECONVENED REGULAR MEETING

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

April 11, 2011

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 11, 2011 was reconvened at 9:20 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 9:00 p.m. to 9:20 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Sodikoff and seconded by Trustee Wott that the Regular Meeting of April 11, 2011 be reconvened and adjourned.

On Voice Vote, the motion carried and the Regular Meeting of April 11, 2011 was adjourned at 9:21 p.m.

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

Gary A. Grasso
Village Clerk Pro-Tempore
Burr Ridge, Illinois

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

SB

MINUTES

E-9-1-1 BOARD Meeting of April 14, 2011

CALL TO ORDER

Chairperson Barbara Miklos called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Barbara Miklos, Brooks Fuller, Bob Jewell, Jerome Connolly and Police Chief John Madden

Absent: None

Also Present: Village Administrator Steven Stricker and SWCD Director Bill Shanley

APPROVAL OF MINUTES

A **motion** was made by Bob Jewell to approve the minutes of the April 8, 2010 meeting. The motion was **seconded** by Jerome Connolly and **approved** by a vote of 5-0.

FY 2011-12 E-9-1-1 BUDGET

PURCHASE E-9-1-1 RELATED EQUIPMENT FOR THE POLICE DEPARTMENT

- Radio Communications Replacement

Village Administrator Steve Stricker presented the E-9-1-1 Board with the FY 2011-12 E-9-1-1 Budget. He explained the Budget's format, which includes two years of actual information, the estimated actual for the current fiscal year, the Budget projection for the upcoming fiscal year and Budget projections for four additional years in the future. He stated that revenues in the amount \$82,290 generated from the 60¢ per phone line charge in the amount of \$68,440 plus interest in the amount of \$12,850. He stated that the expenditures in this year's Budget include 16¢ per phone line or \$18,816 to Southwest Central Dispatch, 11.6¢ per phone line for AT&T routing and charges in the amount of \$13,640, and this year, for the first time, for the DuPage County Interoperable Radio System fee in the amount of \$9,720.

He stated that equipment reserves included in this year's budget includes 5¢ per phone line for both Fire Districts in the amount of \$5,880 each and 20.6¢ for the Village of Burr Ridge in the amount of \$24,224.

He stated that reserves in the E-9-1-1 Fund equal \$287,172, of which \$196,305 was earmarked for the Burr Ridge Police Department, \$70,865 was reserved for the Pleasantview Fire District and \$20,000 was set aside for the Tri-State Fire District. He stated that in the Equipment Account, \$170,100 was budgeted to replace portable radios with radios that would be compatible with the DuPage County Motorola Starcom 21 System (Interoperability Radio System), which is currently being developed in DuPage County.

Police Chief John Madden explained that the cost per radio is \$6,300 for the purchase of 27 Motorola APX Radios and, in addition, there will be an annual maintenance fee of \$9,720. Chief Madden went into detail to discuss the proposed plan of DuPage County and the need for the Village of Burr Ridge to be compatible with other DuPage communities. In response to a question from Bob Jewell regarding being compatible with Cook County communities, Bill Shanley, Executive Director of Southwest Central Dispatch, stated that there are enough general interoperable channels on the new radios to be able to communicate with Cook County communities. In response to a question from Jerry Connolly regarding the annual maintenance fee, Chief Madden stated that the \$9,720 represents the annual cost to maintain the Starcom system. He stated that there is the possibility that DuPage County would not be charged the \$30/month/radio cost and then the Village of Burr Ridge would not have to pay it either.

Chief Madden stated that, if for whatever reason, the DuPage County Interoperable Radio System program is not implemented this year or falls apart entirely, he would recommend only purchasing enough of the new more expensive radios for his supervisors only.

Bill Shanley also explained to the Board the background regarding DuPage County's efforts to create an Interoperable Radio System. He stated that the Starcom system is really the Motorola Smart System and that, although DuPage County thought of setting up its own proprietary system, it was deemed to be too expensive and, therefore, the DuPage County program will utilize the Motorola Starcom network. He stated that DuPage County is in the process of installing at least four more additional transmitter/receiver sites in order to improve coverage throughout the County. He stated that Southwest Central Dispatch does not have a Motorola Smart System and that in order for Southwest Central Dispatch to communicate in this new system, it would need eight new consoles or use a device known as a consolette that would make the radio system compatible with the Southwest Central equipment. He stated that it was not feasible to purchase new consoles and, therefore, the consolette option is currently the one being pursued.

After considerable discussion regarding the Interoperable Radio System, a **motion** was made by Bob Jewell to approve the FY 2011-02 Budget. The motion was **seconded** by Brooks Fuller and **approved** by a vote of 5-0.

A **motion** was made by Brooks Fuller to recommend to the Village Board the purchase of interoperable radios, as outlined by the Chief of Police, in the amount of \$170,100. The motion was **seconded** by Jerry Connolly and **approved** by a vote of 5-0.

WIRELESS E-9-1-1 UPDATE

Bill Shanley stated that 51% of emergency calls this year were initiated using cell phones. He stated that the technology continues to improve in this area and that programmers are working on the next generation 9-1-1, which would allow callers to 9-1-1 to use their cell phones as cameras and text messengers. He stated that Southwest Central is taking a wait-and-see approach regarding this new technology.

He stated that, over the course of the past year, voice over IP lines are now paying the 60¢ per phone line cost for E-9-1-1 service. He stated that the GPS system that is encrypted in all new cell phones is making it much easier to track exactly from where the phone call is coming. He reminded the Board that this new technology has been required in all new cell phones since 2009.

SOUTHWEST CENTRAL DISPATCH UPDATE

Bill Shanley indicated that he has been talking with the Village of Crestwood as a possible new participant in Southwest Central and that, over the course of last year, Hinsdale has joined the Southwest Central Dispatch. Bob Jewell asked if the addition of these communities would require more personnel. In response, Mr. Shanley stated that it would not, but that he is filling vacant positions when they occur. He stated that he also had discussions with Riverside and Countryside regarding joining Southwest Central, but that those discussions were very preliminary.

POLICE DEPARTMENT UPDATE

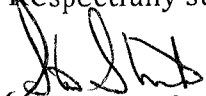
Police Chief John Madden provided the Board with a brief overview of the Police Department's 2010 Annual Report, which he stated would be coming out in the near future. He stated that 2010 saw calls for services up 7%. He stated that, although traffic enforcement is down slightly from the previous year, there has been more focus on patrolling in the neighborhoods. In response to a question from Chairperson Miklos regarding retail theft, Chief Madden indicated that there are issues regarding retail theft in the Village Center and that there are those that focus on businesses that they know will not prosecute them. He stated that he has been successful in convincing some of the businesses to prosecute shoplifters.

Chief Madden also mentioned the fact that the Police Department became re-accredited in July 2010 and that it held its 13th annual Citizens Police Academy.

ADJOURNMENT

There being no further business, a **motion** was made by Jerry Connolly to adjourn the meeting. The motion was **seconded** by Brooks Fuller and **approved** by a vote of 5-0. The meeting was adjourned at 8:20 p.m.

Respectfully submitted,



Steven Stricker
Village Administrator

SS:bp

5C

**MINUTES
DOWNTOWN BURR RIDGE EVENTS PLANNING COMMITTEE
VILLAGE OF BURR RIDGE
APRIL 14, 2011**

CALL TO ORDER: Chairperson Maureen Wott called the meeting to order at 7:01 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, Joan Ruzak, Jane Hopson and Lavonne Campbell.

Absent: Gaye Wagner and Dehn Grunsten.

Also Present: Assistant to the Administrator Lisa Scheiner.

TABLED APPROVAL OF FEBRUARY 7, 2011, MINUTES

A MOTION was made by Joan Ruzak and **SECONDED** by Lavonne Campbell to table the minutes of the February 7, 2011. **MOTION CARRIED** by a vote of 5-0 with two members absent.

DISCUSSION REGARDING FY 11-12 EVENT SCHEDULE AND PROPOSED BUDGET

Ms. Scheiner stated that she is pleased to report that to date, with the help of Jamie Janusz at the Burr Ridge Park District, we have secured \$11,500 in sponsorships and the cost of the concert series is fully funded through private donations. She reviewed the final concert schedule and associated sponsors, stating that two of the concert dates do not have sponsors attending and she would like to keep those open as rain dates.

Ms. Scheiner stated that included in the FY 11-12 budget is \$300 for concert photography. She reviewed the arrangement made with Kiet Pham for the Jingle Mingle and stated that she was satisfied with the quality of his work. Since their last discussion Mr. Pham's price has increased and he is suggesting \$80/hour. Ms. Scheiner said she may be able to negotiate that rate down to \$75/hour if she also books him for the car show and, if so, have him present at four concerts, one hour each. She reviewed how his rate compares to freelance photographer rates and the discounted rates the Committee has paid the last few years. She indicated that, at \$75/hour, there is substantial savings that can be achieved by hiring Mr. Pham. Ms. Scheiner said that, if the Committee is ok with this arrangement, she would like input on the dates Mr. Pham is present. She indicated that they already have photos of concerts sponsored by Edward Jones and Community Bank of Willowbrook as well as the Lisa Rene Band's performance. After a brief discussion, the Committee members agreed to use a photographer for the opening concert on June 10 to photograph Corvette Mike's presence and opening night, July 22 to photograph Loyola's concert, August 5 to photograph the Village Center's presence and August 12 with MARS Snackfood. Ms. Scheiner asked for a motion to approve a contract with Mr. Pham for photography services at the concerts and car show in an amount not to exceed \$500.

A MOTION was made by Joan Ruzak and **SECONDED** by Lavonne Campbell to award a contract for photography services to Mr. Pham for a price not to exceed \$500. **MOTION CARRIED** by a vote of 5-0 with two members absent.

Ms. Scheiner presented the concept of using local community bands who have won battle of the bands contest at Hinsdale South High School and St. John of the Cross school as opening acts for concerts on July 29 and August 12 since these evenings are geared toward a younger audience. She said they would be invited to perform from 7:00 to 7:20 and set-up their equipment on the concrete pad in front of the event tent to sure tear-down will not delay the 7:30 concert start. After a brief discussion the committee members agreed to pursue the concept and indicated that they would like to use this year as a pilot program and evaluate if this concept can be expanded in the future. Ms. Scheiner asked for direction about whether or not to offer a small stipend to the performers as a gesture of good will and also to ensure that they show. Chairperson Wott stated that she is in favor of paying the bands a small fee. After a brief discussion the Committee members agreed to offer the opening acts a flat fee of \$200.

Ms. Scheiner reported that Mr. Kotzum was very pleased with the offer to attend the June 10 concert as a sponsor at no cost as a "thank you" for their efforts on behalf of the Car Show.

Ms. Scheiner said she had been approached by a food vendor that would like to sell food during the concerts. She described the offerings of this particular vendor and asked if the Committee would like to pursue this concept with other food vendors such as the kettle corn vendor at the Farmers' Market. She said the advantage of using Farmers' Market vendors is that they have already cleared the Cook County Health Department. The Committee members agreed that they would like to pursue the idea and eventually have one vendor per concert. Ms. Campbell said this year, Oberweis will be at the Farmers' Market with small samples of ice cream. She said she would pass her contact information along to Ms. Scheiner so she could see about getting them to a concert. Ms. Scheiner also said that rather than having a vendor preparing food on-site and trying to work through the Cook County Health Department she would like to pursue "concert night specials" with the Village Center restaurants. She said she would like to see the restaurants could offer a limited menu at a possibly discounted or reasonable cost. Guests could pre-order their food and pick it up on their way to the concert. The Committee members stated that they liked the idea.

Ms. Scheiner reviewed the progress on the car show to-date. She reviewed the outcome of their touch-a-truck and overflow lot status in 2010 and said that, while the weather certainly played a part, it is difficult to get guests to step away from Village Center Drive for any activities. Committee members agreed that rather than building an overflow lot they would like to see the number of cars participating limited to only what can fit along Village Center Drive.

Ms. Scheiner asked for a motion to approve the contract with Sue the DJ, who has agreed to hold her 2010 rate. She said \$550 was budgeted for this item.

A MOTION was made by Lavonne Campbell and **SECONDED** by Suzanne Gray to award a contract for DJ services Fred Stadler Productions at a price of \$500. **MOTION CARRIED** by a vote of 5-0 with two members absent.

Ms. Scheiner said that, per the Committee's suggestion, she contacted the Volo Auto Museum and the minimum rental price is \$1,500. Instead, she suggested renting a bounce house from A Moon Jump 4 U, the Village's preferred vendor. Committee members discussed whether or not children's entertainment is needed. Ms. Scheiner stated that this is the only item left in the budget for entertainment since give-aways and face painting were eliminated this year. Ms. Hopson stated that it is nice to have a place for mom to take the kids while dad looks at the car. Ms. Scheiner reviewed two of the auto-themed bounce houses available and the age-appropriateness and size of each item. She indicated that sufficient funds exist in the Committee's \$650 entertainment budget to rent a bounce house and pay someone to monitor it. After some discussion **A MOTION** was made by Jane Hopson and **SECONDED** by Lavonne Campbell to award a contract for the rental of an inflatable 18' fire truck slide at a price of \$500 plus delivery to A Moon Jump 4 U. **MOTION CARRIED** by a vote of 5-0 with two members absent.

Ms. Scheiner explained the difficulty she has had in securing a food vendor for the car show and the reasons she would not rehire the food vendor that was used for the Jingle Mingle. Ms. Campbell said they just recently booked a lunch vendor for the Farmers' Market. Ms. Scheiner asked for the Committee's feedback on the idea of hiring Capri Express to sell pizza since they are a local business and their set-up is small and unobtrusive. The Committee members agreed provided that Capri Express meets all health department and Village licensing requirements and that they provide a certificate of insurance naming the Village and Village Center as additionally insured as we do all vendors and as is required by our Temporary Use Agreement with the Village Center. Ms. Scheiner said that rather than pursue any profit sharing agreements she would ask that the food vendor instead comp volunteer/worker food for which we have budgeted \$50. She does not anticipate the cost to feed volunteers/workers will exceed \$50 and they will be provided tickets that limit their selections to pizza, a drink and bag of chips or something similar.

Ms. Scheiner reviewed the pricing she has received for t-shirts and the quantity needed. She continued that, in the past, the dark colors have been, by far, the most popular and that she still has white shirts left from four years ago. She said based on this, she is recommending a navy blue t-shirt with white screen printing. In response to a question from Chairperson Wott, she said a quantity of 125 shirts would probably cover car show participants and that whatever shirts are on-hand from previous years would be made available for purchase. She said that no shirts were sold last year and only 10 were sold the year prior. She said if any additional shirts are needed, the \$50 saved by not providing reimbursing the vendor for volunteer/worker food could be used for t-shirts.

A MOTION was made by Lavonne Campbell and **SECONDED** by Suzanne Gray to award a contract for DJ services Fred Stadtler Productions at a price of \$500. **MOTION CARRIED** by a vote of 5-0 with two members absent.

Ms. Scheiner asked for the Committee's input on the car show trophies. After a brief discussion, the Committee members indicated that they would like to award red, white and blue trophies.

A MOTION was made by Suzanne Gray and **SECONDED** by Jane Hopson to order trophies from Award Emblem, the Village's preferred vendor. **MOTION CARRIED** by a vote of 5-0 with two members absent.

Ms. Scheiner reviewed the Committee's advertising efforts that have been completed to-date as well as what would be done after the new Fiscal Year begins. She stated that there are funds in the FY 11-12 budget for fliers, coroplast signs for use on sandwich boards as well as street banners. She requested permission from the Committee to solicit competitive quotes on these items and to award the contract to the lowest qualified bidder.

A MOTION was made by Joan Ruzak and **SECONDED** by Jane Hopson to solicit competitive quotes for the printing of fliers, coroplast signs and street banners and to award the contracts to the lowest qualified bidders. **MOTION CARRIED** by a vote of 5-0 with two members absent.

Ms. Scheiner reviewed the artwork provided by the Village's graphic design consultant. There was a lengthy discussion regarding modifications to the designs and the sequence of putting banners up for display. The Committee members agreed that the car show and 5k banners should not be left up all summer. Ms. Scheiner indicated that the Board approved the Committee's recommendation to sell ad space on banners. She asked for Committee direction as to whether current sponsors should be provided with a street banner at no additional cost. After a brief discussion the Committee members agreed that, even though it was not originally included in the offer of sponsorship, street banners should be provided. In response to a question from Lavonne Campbell, Chairperson Wott stated that the Burr Ridge Park District will be listed on a banner.

OTHER BUSINESS

Ms. Scheiner stated that the date of the Jingle Mingle needs to be finalized. She reviewed the advantages and disadvantages of November 12 and November 19. She continued that the live reindeer would not be available until 5 p.m.; however, the horse-drawn carriage rides would be added by the Village Center. After a brief discussion, the Committee members agreed to move the event back to November 19th and to use the funds budgeted for the live reindeer on another form of entertainment.

Chairperson Wott stated that she visited the reading room attached to Barbara's Bookstore and stated that this space should be utilized for the Jingle Mingle. Ms. Scheiner said this

could be an ideal location for face painting. Chairperson Wott and the other Committee members liked the use of store space for the Jingle Mingle in 2010.

Ms. Scheiner stated that Wendy Garber of County Line Square has requested a meeting with the Events Committee regarding a possible fall event. She asked if the Committee would like to call a special meeting or if they would like to limit it to no more than two committee members due to the Open Meetings Act and hold it during the day. After a brief discussion, the Committee members agreed to have the meeting during the day with Chairperson Wott and another Committee representative.

DEHN GRUNSTEN ARRIVED AT 8:10 p.m.

Suzanne Gray provided the Committee with an update on the 5k race. She said that although there is a new location the program is similar. She said Loyola is pleased so far and the goal of 800 runners is becoming realistic. She said the race now has a Facebook page and County Line Square staff and merchants have been really supportive. She reviewed their individual sponsorships. She distributed copies of the save-the-date postcard they created. She said she will have posters next week so please let her know how many posters and brochures we need for display. She also asked committee members to let her know how many tickets to the VIP area were needed at Dao.

ADJOURNMENT

A MOTION was made by Jane Hopson and **SECONDED** by Suzanne Gray to adjourn the April 14, 2011, 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 8:27 p.m.



Lisa Scheiner
Assistant to the Administrator
April 22, 2011

7A

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN THE
VILLAGE OF HINSDALE AND THE VILLAGE OF BURR RIDGE REGARDING THE
CONSTRUCTION OF ADDITIONAL PLATFORM TENNIS COURTS**

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

Section 1: That the President and Board of Trustees find that it is in the best interests of the Village and its residents to enter into a certain Intergovernmental Agreement with the Village of Hinsdale, an Illinois municipality, located at 19 East Chicago Avenue, Hinsdale, Illinois 60521, regarding the construction of additional platform tennis courts at Katherine Legge Memorial Park, which is located at 5911 South County Line Road, Hinsdale, Illinois, and adjacent to Burr Ridge as specifically set out in **EXHIBIT A** attached hereto.

Section 2: That the Intergovernmental Agreement attached hereto as **EXHIBIT A** is hereby approved and entered into, and the President and Village Clerk are hereby authorized and directed to execute and enter into said Intergovernmental Agreement on behalf of the Village, said Intergovernmental Agreement to be substantially in the form of **EXHIBIT A** attached hereto and made a part hereof.

Section 3: This Resolution shall be in full force and

effect immediately upon its adoption and approval as required by law.

ADOPTED this ____ day of April, 2011, by roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the Village President this ____ day of April, 2011.

Village President

ATTEST:

Village Clerk

**AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF
HINSDALE AND THE VILLAGE OF BURR RIDGE REGARDING THE
CONSTRUCTION OF ADDITIONAL PLATFORM TENNIS COURTS**

THIS INTERGOVERNMENTAL AGREEMENT is made by and between the VILLAGE OF HINSDALE, an Illinois municipality (hereinafter "Hinsdale") located at 19 East Chicago Avenue, Hinsdale, Illinois 60521, and the VILLAGE OF BURR RIDGE, an Illinois municipality (hereinafter "Burr Ridge"), located at 7660 South County Line Road, Burr Ridge, Illinois 60527.

WITNESSETH:

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 provides that units of local government may contract to exercise, combine or transfer any power or function not prohibited to them by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) authorizes units of local government to exercise jointly with any public agency of the State of Illinois, including other units of local government, as well as individuals, association and corporations, any power, privilege or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities and undertakings; and

WHEREAS, Hinsdale owns real property know as the Katherine Legge Memorial Park , which is located at 5911 South County Line Road, Hinsdale, Illinois (hereinafter the "Subject Property"), and adjacent to Burr Ridge; and

WHEREAS, the Subject Property contains recreational and social facilities, including platform tennis courts, warming hut and related structures (the "Courts"), which Hinsdale permits individuals, organizations and entities to use, subject to certain terms and conditions; and

WHEREAS, Hinsdale desires to expand the facilities located on the Subject Property through the addition of two new Courts and has obtained a Special Use Permit for such plans; and

WHEREAS, Hinsdale and Burr Ridge have determined it to be in the best interests of their residents to cooperate in connection with the addition of those two new Courts, and in connection with the operations of the Courts generally;

WHEREAS, Hinsdale and Burr Ridge agree that the establishment of this intergovernmental agreement is consistent with that determination;

NOW, THEREFORE, in consideration of the mutual promises, terms and conditions set forth herein, the sufficiency of which is hereby acknowledged, and in the interest of intergovernmental cooperation, Hinsdale, as the owner of the Subject Property, and as the petitioner for an amendment to the special use and Burr Ridge hereby agree as follows:

1.0 RECITALS INCORPORATED

1.1 The foregoing recitals are incorporated by reference as though fully set forth herein.

2.0 OBLIGATIONS OF HINSDALE

2.1 As the landowner Hinsdale agrees as follows, to the extent of its lawful authority in such capacity, and as petitioner for a special use permit, Hinsdale agrees that its application to its Plan Commission requesting a special use for approval of the Courts on the Subject Property shall contain the following conditions:

2.1.1 Placement of Two New Courts: The two new Courts will be located as indicated on the diagram attached hereto as **Exhibit 1**.

2.1.2 Additional Courts Beyond Addition of Two New Courts: During the term of this Agreement and except for the existing and two new proposed platform tennis courts, Hinsdale will not install any additional Courts on the Subject Property.

2.1.3 Hours of Operation: The Court are to be located, configured and designated by number 1, 2, 3, 4, 5 and 6 (for purposes of this Agreement) as set forth on **Exhibit 1**, attached hereto and made a part hereof.

(A) Hinsdale will turn off the lights on courts 3 & 4 at 10:00 p.m. on Tuesday through Thursday; and

(B) Courts 1, 3 and 4 at 10:00 p.m. on Friday through Monday; and

(C) For any day on which the lights are not turned off at 10:00 p.m. for any court, the lights shall turn off at 10:30 p.m.

Hinsdale will install automatic timers for the lighting referenced in this Agreement.

Hinsdale will make a good faith attempt to ensure that the Hinsdale Platform Tennis Association ("HPTA") reasonably complies with the applicable rules established and in effect between Hinsdale and the HPTA, including but not limited to, turning off the lights for any court that is not being used.

2.1.4 Drainage: Hinsdale shall construct a new berm, north of the platform tennis courts and water detention area to improve drainage as indicated on attached **Exhibit 2** as approved by the Metropolitan Water Reclamation District ("MWRD").

2.1.5 Landscaping: Hinsdale shall install, at its own cost, additional landscaping as follows, all as indicated on the diagram attached hereto as **Exhibit 1**

3.0 OBLIGATIONS OF BURR RIDGE

3.1 Burr Ridge agrees not to oppose the construction or approval of two new Courts or noise associated with the routine and ordinary use of the Court during authorized hours of play for paddle tennis, or authorized timing of the lights as provided by this Agreement, generally through litigation or otherwise, including, but not limited to, through any nuisance actions against Hinsdale. Burr Ridge further agrees not to oppose any approval or permits sought by Hinsdale or the Hinsdale Platform Tennis Association, relating to the two new Courts. In addition, Burr Ridge further agrees not to provide any support or assistance, financial or otherwise, to any Burr Ridge or Hinsdale resident relating to the construction of the two new Courts or the approval and routine and ordinary use of the Courts during authorized hours of play for paddle tennis. Burr Ridge's violation of this section shall immediately void this Agreement. This paragraph shall not prevent either Village from taking any action to enforce the terms of this Agreement.

4.0 ENTIRE AGREEMENT

4.1 This Agreement represents the entire agreement between Hinsdale and Burr Ridge with respect to the addition of the Courts on the Subject Property.

5.0 GOVERNING LAW

5.1 This Agreement shall be governed by the laws of the State of Illinois both as to interpretation and performance. Venue for any action shall be in the DuPage County Circuit Court.

6.0 TERM

6.1 The term of this Agreement shall expire on June 30, 2016. The parties agree to meet within 120 days prior to the expiration of this Agreement to discuss a renewal of this Agreement.

7.0 SEVERABILITY

7.1 The terms, conditions, and provisions of this Agreement shall be severable, and if any term, condition, or provision is found to be unenforceable for any reason whatsoever, the remaining terms, conditions, and provisions shall remain in full force and effect.

8.0 NOTICE

8.1 Notice or other writings which either party is required to, or may wish to serve upon the other party in connection with this Agreement shall be in writing and shall be delivered personally or sent by registered or certified mail, return receipt requested, postage prepaid, addressed as follows:

A. If to Burr Ridge:

Village Administrator
Village of Burr Ridge
7660 County Line Road
Burr Ridge, Illinois 60527

B. If to Hinsdale:

Village Manager
Village of Hinsdale
19 East Chicago Avenue
Hinsdale, Illinois 60521

IN WITNESS WHEREOF, the parties have entered into this Intergovernmental Agreement as of the _____ day of _____, 2011.

VILLAGE OF HINSDALE

VILLAGE OF BURR RIDGE

By: _____
Village President

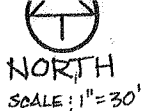
By: _____
Mayor

Attest: _____
Village Clerk





Attest: _____
Village Clerk

Date: _____

Date: _____



LEGEND

-  SPRUCE 6'-8'
-  ARBORVITAE 5'-6'
-  DOGWOOD; VIBURNUM 3'-4'
-  SHRUB ROSES, DAYLILLIES, GRASSES 2'-3'

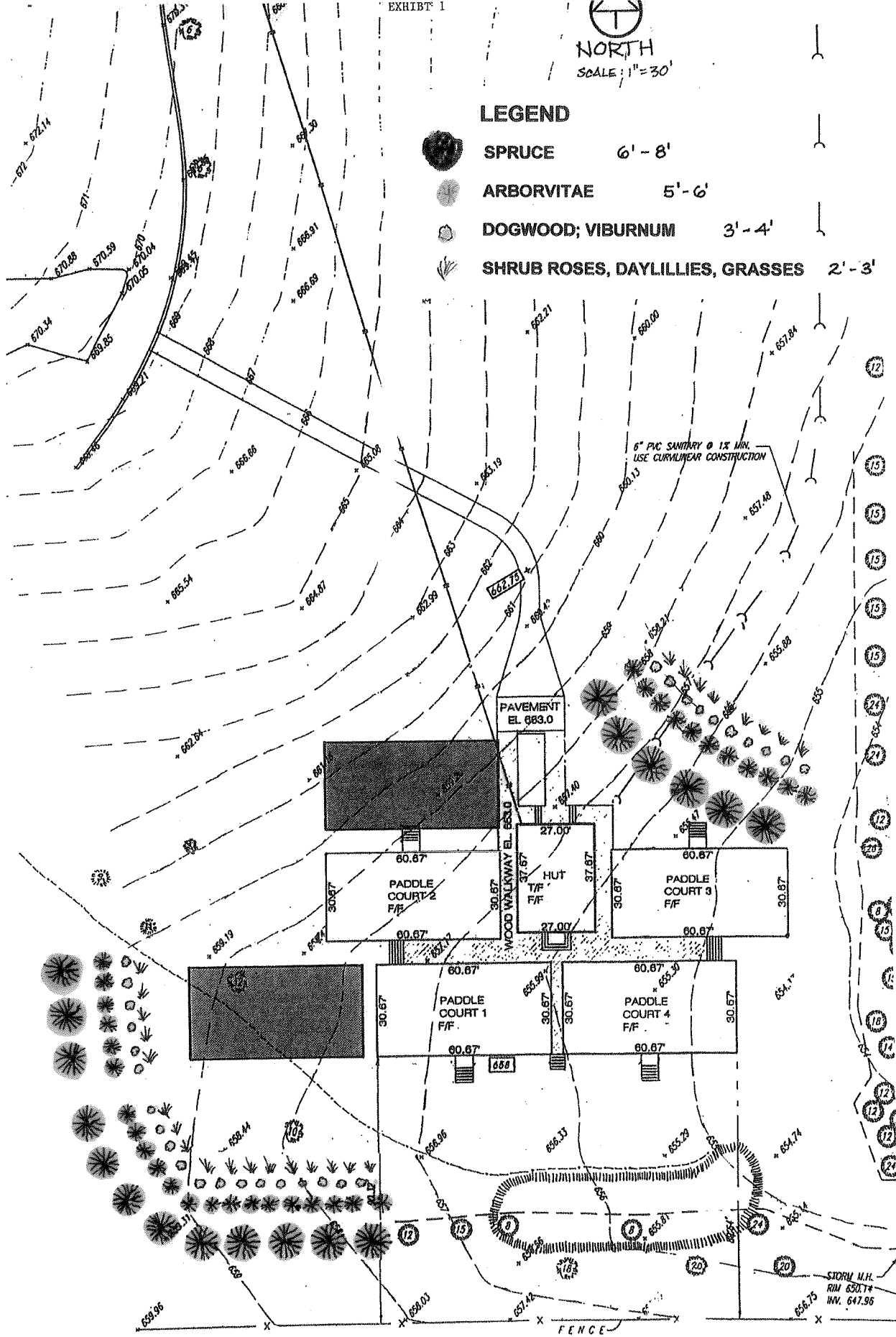
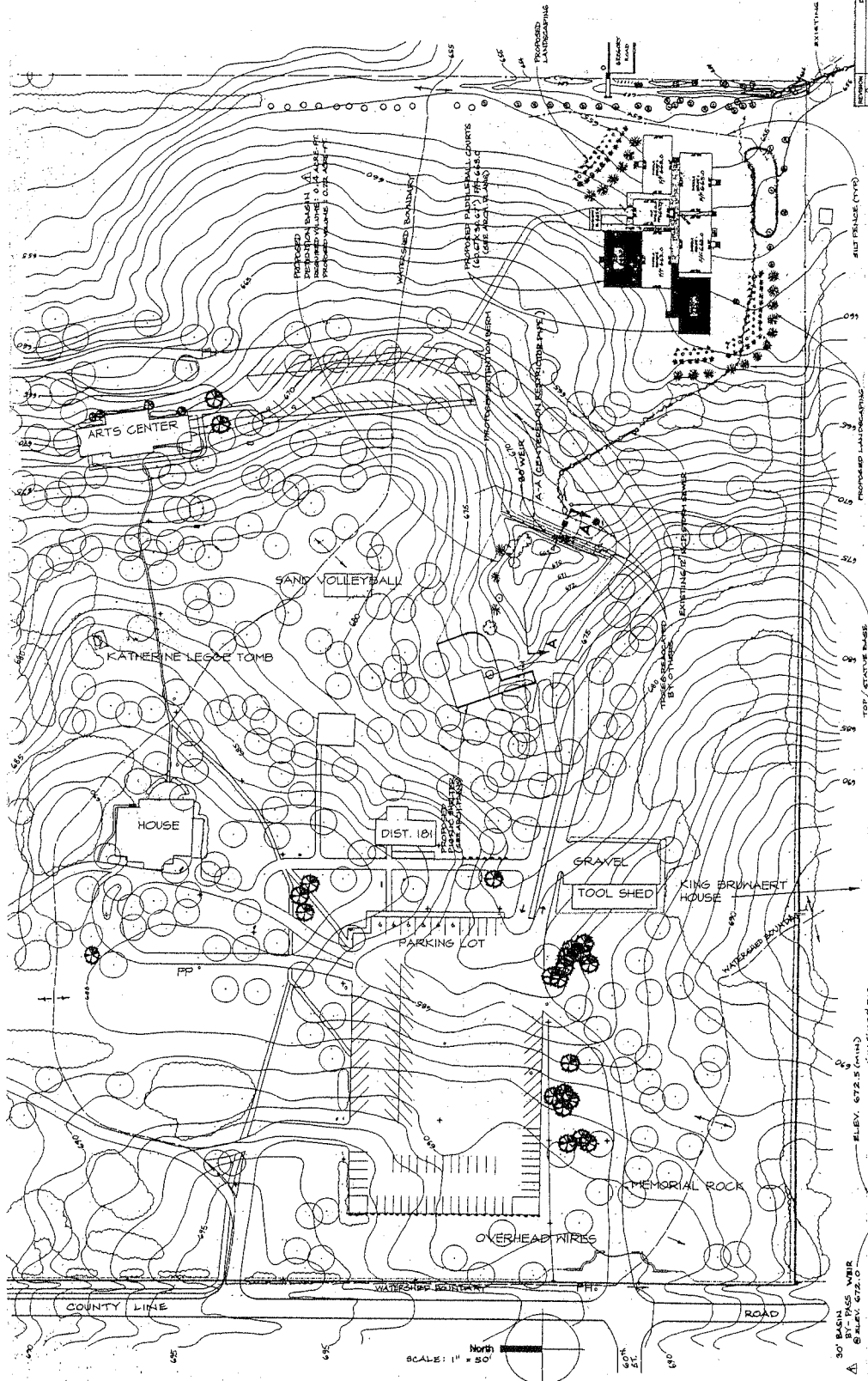
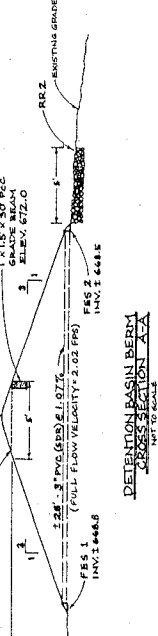


EXHIBIT 2



- LEGEND**
- EXISTING CONTOUR
 - PROPOSED CONTOUR
 - EXISTING STORM SEWER
 - OVERLAND FLOW ROUTE
 - PROPOSED MULTIFENCE
 - EXISTING STORMWATER OVERFLOW ROUTE

- NOTES**
1. EXISTING CONTOUR, PLANNET ON SEEDS AND WITH LARPS.
 2. 281 OF THE 100' STANDARD.
 3. 281 OF THE 100' STANDARD.
 4. 281 OF THE 100' STANDARD.
 5. 281 OF THE 100' STANDARD.
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 7. 281 OF THE 100' STANDARD.
 8. 281 OF THE 100' STANDARD.
 9. 281 OF THE 100' STANDARD.
 10. 281 OF THE 100' STANDARD.



VILLAGE OF MINNEAPOLIS
ENGINEERING DEPARTMENT
K.L.M. PARK RE-DEVELOPMENT
PLAN
DATE: 11/11/11
DRAWN BY: J. E. VILLAGE ENGINEER
CHECKED BY: J. E. VILLAGE ENGINEER
SCALE: 1" = 50'

7B

RESOLUTION NO. ____

**A RESOLUTION APPROVING A POLICY
FOR THE COLLECTION, USE, DISCLOSURE AND PROTECTION
OF INDIVIDUALS' SOCIAL SECURITY NUMBERS**

WHEREAS, the Identity Protection Act, 5 ILCS 179/1 et seq. (the "Act"), requires units of local government to adopt rules regarding the use individuals' social security numbers; and

WHEREAS, the Act requires units of local government to adopt an identity protection policy, protecting social security number information, by June 1, 2011; and

WHEREAS, the President and Board of Trustees of the Village of Burr Ridge have considered an identity protection policy, addressing the use and protection of social security numbers, a copy of which is attached hereto and made a part hereof as **EXHIBIT "A"** (the "Policy"), and have determined that said Policy is in the best interests of the Village and complies with the aforementioned Act.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, pursuant to its home rule powers:

SECTION 1: The recitals set forth above are incorporated herein as if fully set forth.

SECTION 2: The Policy is hereby adopted and approved. The Village of Burr Ridge and all its officers and employees are subject to the provisions of the attached Policy, and shall follow and abide by the provisions thereof.

SECTION 3: The Village Clerk shall cause a copy of this Resolution and the attached Policy to be delivered to each officer and employee of the Village who is subject to the provisions of the Policy.

SECTION 4: This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED under Corporate Authorities of the Village of Burr Ridge on the _____ day of _____, 2011 by the following roll call vote:

AYES: _____

NAYES: _____

ABSENT: _____

Village of Burr Ridge Identity Protection Policy

The Village of Burr Ridge ("Village") adopts this Identity Protection Policy pursuant to the Illinois Identity Protection Act. 5 ILCS 179/1 *et seq.*

The Identity Protection Act requires each local and State government agency to draft, approve, and implement an Identity Protection Policy to ensure the confidentiality and integrity of Social Security numbers ("SSNs") that are collected, maintained or used, so as to safeguard SSNs against unauthorized access because SSNs can be used to facilitate identity theft. The goal of the Identity Protection Act and of this Policy is, in part, to require the Village to assess its personal information collection practices and to make any necessary changes to those practices to ensure confidentiality.

1. Prohibited Activities:

A. No officer or employee of the Village shall do any of the following:

- (1) Intentionally communicate or otherwise intentionally make available to the general public, in any manner, an individual's social security number.
- (2) Print an individual's social security number on any card required for the individual to access products or services provided by the Village.
- (3) Require an individual to transmit his or her social security number over the Internet, unless the connection is secure or the social security number is encrypted.
- (4) Print an individual's social security number on any materials that are mailed to the individual, through the U.S. Postal Service, any private mail service, electronic mail or any similar method of delivery, unless State or federal law requires the social security number to be on the document to be mailed. Notwithstanding any provision in this subsection to the contrary, social security numbers may be included in applications and forms sent by mail, including, but not limited to, any material mailed in connection with the administration of the Unemployment Insurance Act, any material mailed in connection with any tax administered by the Illinois Department of Revenue, and documents sent as part of an application or enrollment process or to establish, amend or terminate an account, contract or policy or to confirm the accuracy of the social security number. A social security number that may permissibly be mailed under this subsection may not be printed, in

whole or in part, on a postcard or other mailer that does not require an envelope, or be visible on an envelope without the envelope having been opened.

B. Except as otherwise provided in this Policy, no officer or employee of the Village shall do any of the following:

- (1) Collect, use or disclose a social security number from an individual, unless:
 - (i) required to do so under State or federal law, rules or regulations, or the collection, use or disclosure of the social security number is otherwise necessary for the performance of that officer's or employee's duties and responsibilities;
 - (ii) the need and purpose for the social security number is documented before collection of the social security number; and
 - (iii) the social security number collected is relevant to the documented need and purpose.
- (2) Require an individual to use his or her social security number to access an Internet website.
- (3) Use the social security number of an individual for any purpose other than the purpose for which it was collected.

C. The prohibitions in subsection B. above do not apply in the following circumstances:

- (1) The disclosure of social security numbers to agents, employees, contractors or subcontractors of the Village, or disclosure to another governmental entity or its agents, employees, contractors or subcontractors, if disclosure is necessary in order for the Village to perform its duties and responsibilities; and, if disclosing to a contractor or subcontractor, prior to such disclosure, the officer or employee of the Village must first receive from the contractor or subcontractor a copy of the contractor's or subcontractor's policy that sets forth how the requirements imposed under this Policy on the Village, to protect an individual's social security number, will be achieved.
- (2) The disclosure of social security numbers pursuant to a court order, warrant or subpoena.

- (3) The collection, use or disclosure of social security numbers in order to ensure the safety of:
 - (i) City employees;
 - (ii) persons committed to correctional facilities, local jails and other law-enforcement facilities or retention centers;
 - (iii) wards of the State; and
 - (iv) all persons working in or visiting a Village facility.
- (4) The collection, use or disclosure of social security numbers for internal verification or administrative purposes.
- (5) The collection or use of social security numbers to investigate or prevent fraud, to conduct background checks, to collect a debt, to obtain a credit report from a consumer reporting agency under the federal Fair Credit Reporting Act, to undertake any permissible purpose that is enumerated under the federal Gramm Leach Bliley Act, or to locate a missing person, a lost relative or a person who is due a benefit, such as a pension benefit or an unclaimed property benefit.

D. Any previously adopted standards of the Village, for the collection, use or disclosure of social security numbers, that are stricter than the standards under this Policy with respect to the protection of those social security numbers, shall, in the event of any conflict with the provisions of this Policy, control.

2. Public Inspection and Copying of Documents:

Notwithstanding any other provision of this Policy to the contrary, all officers and employees of the Village must comply with the provisions of any other State law with respect to allowing the public inspection and copying of information or documents containing all or any portion of an individual's social security number. All officers and employees of the Village must redact social security numbers from the information or documents before allowing the public inspection or copying of the information or documents, as such information is exempt from disclosure under the Freedom of Information Act, pursuant to 5 ILCS 140/7(1)(b) as "private information," as defined by 5 ILCS 140/2(c-5).

3. Applicability:

A. This Policy does not apply to the collection, use or disclosure of a social security number as required by State or federal law, rule or regulation.

- B. This Policy does not apply to documents that are required to be open to the public under any State or federal law, rule or regulation, applicable case law, Supreme Court Rule or the Constitution of the State of Illinois.

4. Compliance with Federal Law:

If a federal law takes effect requiring any federal agency to establish a national unique patient health identifier program, the Village's compliance with said program shall not be deemed a violation of this Policy or the Act.

5. Embedded Social Security Numbers:

No officer or employee of the Village may encode or embed a social security number in or on a card or document, including, but not limited to, using a bar code, chip, magnetic strip, RFID technology or other technology, in place of removing the social security number as required by this Policy.

6. Identity Protection Requirements:

- A. All officers and employees of the Village, identified as having access to social security numbers in the course of performing their duties, shall receive training in regard to protecting the confidentiality of social security numbers. Said training shall include instructions on the proper handling of information that contains social security numbers from the time of collection through the destruction of the information.
- B. Only officers and employees of the Village who are required to use or handle information or documents that contain social security numbers shall have access to such information or documents.
- C. Social security numbers requested from an individual shall be provided in a manner that makes the social security number easily redacted if required to be released as part of a public records request.
- D. When collecting a social security number, or upon request by the individual, a statement of the purpose or purposes for which the Village is collecting and using the social security number shall be provided. The format for such statement of purpose is attached as an exhibit to this Policy.
- E. A written copy of this Policy, and any amendments thereto, shall be filed with the Village's Board within thirty (30) days after approval of this Policy or any amendments thereto.

- F. The Administrator of the Village shall make sure that all officers and employees of the Village are aware of the existence of this Policy, and shall make a copy of this Policy available to each officer and employee. If the Village amends this Policy, then the Administrator of the Village shall advise all officers and employees of the Village of the existence of the amended Policy, shall make a copy of the amended Policy available to each officer and employee of the Village, and shall file a copy of the amended Policy with the Village's Board.
- G. The Village shall make this Policy available to any member of the public, upon request.

7. Violation:

Any person who intentionally violates the prohibitions in Section 10 of the Act (which are set forth in Sections 1.A. and 1.B. of this Policy) shall, pursuant to the Act, be guilty of a Class B misdemeanor.

- 8. This Policy does not supersede any more restrictive law, rule or regulation regarding the collection, use or disclosure of social security numbers.

6A

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE MUNICIPAL CODE
OF THE VILLAGE OF BURR RIDGE BY ADDING A NEW CHAPTER 39 THERETO
ENTILED "PROPERTY MAINTENANCE"**

WHEREAS, the Village of Burr Ridge has previously adopted the 2003 International Property Maintenance Code and added said code to the Building Ordinance (Ordinance #1002); and

WHEREAS, the Village now seeks to amend the Property Maintenance Code; and

WHEREAS, it is in the best interest of the Village to move the regulations for property maintenance from the Building Ordinance to the Municipal Code;

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

Section 1: That a new Chapter 39 is hereby added to the Municipal Code as delineated in the attached **Exhibit A.**

Section 2: The Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form.

Section 3: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as provided by law.

PASSED this 25th day of April, 2011, by the following roll call vote:

AYES:

Article I. Property Maintenance Regulations

Sec. 39.01.

Adoption of Property Maintenance Code

- A. For purposes of regulating and governing the conditions and maintenance of all property, buildings, and structures; providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary, and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use, and the demolition of such existing structures in the Village of Burr Ridge; providing for the issuance of permits and collection of fees therefor; the Village of Burr Ridge hereby adopts the *2003 International Property Maintenance Code* (hereinafter referred to as the 2003 IPMC) subject to the modifications and exceptions otherwise set forth herein.
- B. Each and all of the regulations, provisions, penalties, conditions, and terms of the 2003 IPMC are hereby referred to, adopted, and made a part hereof as if fully set out in this ordinance, with the additions, insertions, deletions, and changes prescribed herein.
- C. The Building Commissioner of the Village of Burr Ridge shall maintain a copy on file in the Village offices of the *2003 International Property Maintenance Code* and shall make said code available for public inspection.
- D. Whenever the provisions of this Section conflict with specific or implied provisions of the International Property Maintenance Code, 2003 Edition, the provisions of this section shall prevail and govern.

Sec. 39.02.

Amend Section 101.1 of 2003 IPMC - Title

In said IPMC 2003 Edition, insert "Village of Burr Ridge" in the space provided for [name of jurisdiction].

Sec. 39.03

Amend Section 103.6 Fees of 2003 IPMC

- A. In addition to payment of all direct costs incurred by the Village for hiring a contractor for mowing or removal of weeds, a \$50 fee shall be charged for the Village removal of weeds as per Section 302.4 of the IPMC.
- B. In addition to all direct costs incurred by the Village for recording and releasing a lien, a \$50 fee shall be charged for the releasing of any lien placed on property by the Village under the authority of the 2003 IPMC and its amendments herein.

Sec. 39.04

Amend Section 111 Means of Appeal of 2003 IPMC

Replace Section 111 of the 2003 IPMC in its entirety with the following: "The Village Board shall function as the Board of Appeals. All appeals shall be submitted in writing no more than 30 days after the issuance of a violation notice.

Sec. 39.05

Amend Section 303.14 Insect Screens of 2003 IPMC

Insert "May 1st and October 15th" in the [Date] spaces provided.

Sec. 39.06

Amend Section 602.3 Heat Supply of 2003 IPMC

Insert "October 15th and May 1st" in the [Date] spaces provided.

Sec 39.07

Amend Section 602.4 Occupiable Work Spaces of 2003 IPMC

Insert "*October 15th and May 1st*" in the [Date] spaces provided.

Sec. 39.08

Amend Section 302.4 Weeds of 2003 IPMC

A. Insert "*10 inches*" in the [jurisdiction to insert height in inches] space provided.

B. Add the following subsection:

302.4.1 Definition of Noxious Weeds: For the purpose of this Chapter, noxious weeds are defined as poison ivy, ragweed, Canada thistles, perennial sow thistles, European bindweed, leafy spurge, Russian knapweed, hoary cress and other weeds of whatever kind.

6B

ORDINANCE NO. A-250-____-11

ORDINANCE REMOVING ARTICLE II NUISANCES - WEEDS FROM CHAPTER 38
OF THE MUNICIPAL CODE TO BE REPLACED IN A SEPARATE ORDINANCE WITH
A NEW CHAPTER 39 OF THE MUNICIPAL CODE

WHEREAS, the Village of Burr Ridge has previously adopted the 2003 International Property Maintenance Code and added said code to the Building Ordinance (Ordinance #1002); and

WHEREAS, concurrently and by separate Ordinance the Village is relocating the Property Maintenance Code to a new Chapter 39 in the Municipal Code; and

WHEREAS, the new Chapter 39 and the adopted Property Maintenance Code include regulations for weeds that are redundant with the existing Sections 38.07-38.13 of Chapter 38;

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

Section 1: That Chapter 38, Article II, Sections 38.07 through 38.13 is hereby deleted in its entirety.

Section 2: The Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form.

Section 3: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as provided by law.

PASSED this 25th day of April, 2011, by the following roll call vote:

ARTICLE II. Nuisances - Weeds.

Sec. 38.07. Office of Commissioner of Weeds.

There is hereby created the office of Commissioner of Weeds, which said office shall be filled by means of an appointment by the President and approved by the Board of Trustees and whose term of office shall be for two (2) years and until his successor is appointed and qualified.

Sec. 38.08. Weeds - definition.

For the purpose of this Chapter, weeds are defined as poison ivy, ragweed, Canada thistles, perennial sow thistles, European bindweed, leafy spurge, Russian knapweed, hoary cress and other weeds of whatever kind.

Sec. 38.09. Weeds - nuisance.

Weeds are hereby declared to be a nuisance.

Sec. 38.10. Duties of Commissioner of Weeds.

The Commissioner of Weeds shall diligently inquire concerning the introduction and existence of weeds in the Village and if any are found growing therein, he shall take charge of all such growing and take care that they do not go to seed or otherwise spread, and he shall carefully seek and learn, so far as practicable, the best methods of their destruction, and he shall persistently apply in proper time, such remedy or treatment as shall be best calculated to prevent their spread and to eradicate the same.

Sec. 38.11. Weeds - unlawful - destruction.

Any owner who shall refuse or neglect to destroy such weeds, as provided for in this section, shall be subject to a fine of not less than ten dollars (\$10.00) nor more than seven hundred fifty dollars (\$750.00) (A-250-1-97)

Sec. 38.12. Weeds - destruction by Village - lien.

In addition to the penalties herein provided, the Commissioner of Weeds is hereby authorized, after fifteen days have elapsed from the serving of the aforementioned notice, to direct that the said seeds on such lot, piece or parcel of land, be cut either by an employee of the Village or by some private person at reasonable cost, to be reimbursed by the owner immediately, and if not so reimbursed the cost shall be lien upon the real estate effected, superior to all other liens and encumbrances, except tax liens, provided that within sixty (60) days after said costs and expenses are incurred the corporate authorities of the Village, or the person performing the service by authority of the Commissioner of Weeds, in his or its own name, shall file notice of lien in the office of Deeds of Cook or DuPage County, Illinois, or in the office of the Registrar of Titles of Cook County if the land is registered under the Torrens System, whichever is applicable. Said notice shall consist of a sworn statement setting out:

1. A description of the real estate sufficient for identification thereof.
2. The amount of money representing the cost and expense incurred or payable for the service.

3. The date or dates when said cost or expenses were incurred and payment thereof became delinquent.

Sec. 38.13.

Lien - release.

Upon payment of the cost and expenses and, in addition, the payment of a fifty dollar (\$50.00) fee, which includes the cost of recording said notice of lien and the cost of releasing said notice of lien, by the owner of or persons interested in said lot, piece or parcel of land, after notice of lien has been filed, a release of said lien by the Village or person in whose name the lien has been filed shall be recorded and delivered to the person so paying the cost and expenses. (A-250-1-97)

6C

ORDINANCE NO. A-1002-____-11

ORDINANCE AMENDING THE BUILDING ORDINANCE TO REMOVE SECTION
701.VIII FOR THE PURPOSE OF RELOCATING PROPERTY MAINTENANCE
REGULATIONS TO A NEW CHAPTER 39 IN THE MUNICIPAL CODE

WHEREAS, the Village of Burr Ridge has previously adopted the 2003 International Property Maintenance Code and added said code to the Building Ordinance (Ordinance #1002); and

WHEREAS, the Village now seeks to amend the Property Maintenance Code and its regulations; and

WHEREAS, a new Chapter 39 has been added to the Municipal Code which includes adoption of the 2003 International Property Maintenance Code and various local amendments to said Code;

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

Section 1: That Section 701.VIII of Ordinance No. 1002 be and is hereby deleted in its entirety.

Section 2: The Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form.

Section 3: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as provided by law.

PASSED this 25th day of April, 2011, by the following roll call vote:

AYES:

6D

ORDINANCE NO. A-834-___-11

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF
BURR RIDGE ZONING ORDINANCE FOR AN OUTSIDE PATIO AND DINING
AREA AND EXTENSION OF HOURS OF OPERATION FOR A RESTAURANT

(Z-03-2011: 510 Village Center Drive - Cooper's Hawk)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special uses on April 4, 2011 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

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

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

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

- A. That the Petitioner for the special use for the property located at 510 Village Center Drive, Burr Ridge, Illinois, is Aria Group Architects on behalf of Cooper's Hawk Restaurants (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section VIII.C.2 of the Burr Ridge Zoning Ordinance to allow the construction and use of an outdoor dining area for an existing restaurant and for the continuation of the existing hours of operation as approved by Ordinance A-834-14-07.
- B. That the outdoor patio and seating area is consistent with the original plans for the Village

Center Planned Unit Development which contemplated an outdoor patio in this area.

- C. That the outdoor patio and seating area represents a positive addition to the Village Center as it will improve the desirability of this restaurant space and will add interest and activity to the Village Center. The design and materials used for the awning are consistent in quality and character with the rest of the Village Center.
- D. That the restaurant has operated for more than two years with a temporary allowance for a 1 AM closing time on Fridays and Saturdays (rather than 12 midnight as required by the PUD) without incident and has shown itself to be a respectable business in the Village.

Section 3: That special use approval as per Section VIII.C.2 of the Burr Ridge Zoning Ordinance to allow the construction and use of an outdoor dining area for an existing restaurant and for the continuation of the existing hours of operation as approved by Ordinance A-834-14-07 ***is hereby granted*** for the property commonly known as 510 Village Center Drive and legally described as follows:

Lot 2 in the Burr Ridge Village Center Planned Unit Development in that Part of the West ½ of Section 30, Township 38, Range 12, East of the Third Principal Meridian in Cook County, Illinois.

The Permanent Real Estate Index Numbers (PIN) for the property is: **18-30-300-028**

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

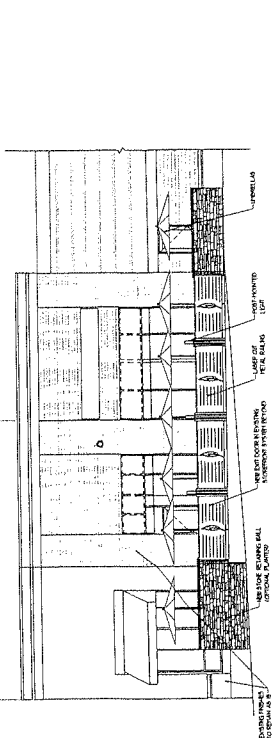
- A. That the hours of operation for the restaurant and for the outdoor dining area may be extended to 1 AM closing on Fridays and Saturdays. All other hours will comply with the hours permitted by the PUD.

- B. All facilities and the configuration of the outdoor dining area shall comply with the plans attached hereto as Exhibit A including but not limited to the number of seats.
- C. Music and all other amplified sound should be kept to a moderate level so it is not audible from the adjacent residential condos.
- D. There shall be no text or logos on the umbrellas.
- E. The door to the dining area shall be self-closing.
- F. Tables shall be cleaned promptly following use.
- G. Furniture and umbrellas shall be weighted to prevent their movement in the wind.
- H. All umbrellas, furniture and other appurtenances shall be stored off-site during the winter season when the patio is not being used for outdoor dining.
- I. Additional landscaping shall be provided to screen the gas meters located northeast of the patio and to screen the garage entrance area to the southwest of the patio. The final landscaping plan shall be subject to staff review and approval prior to issuance of a permit for the construction of the outdoor patio.

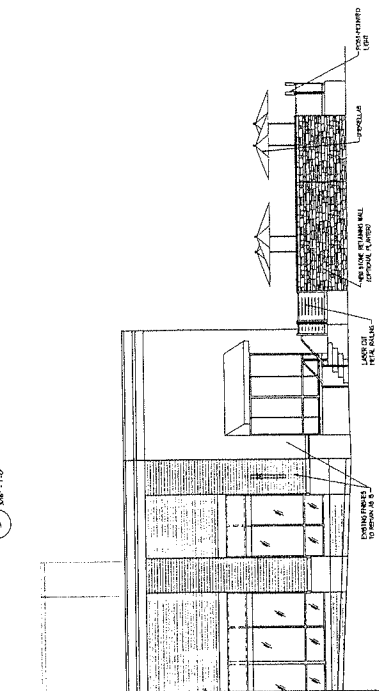
Section 5: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

PASSED this 25th day of April, 2011, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

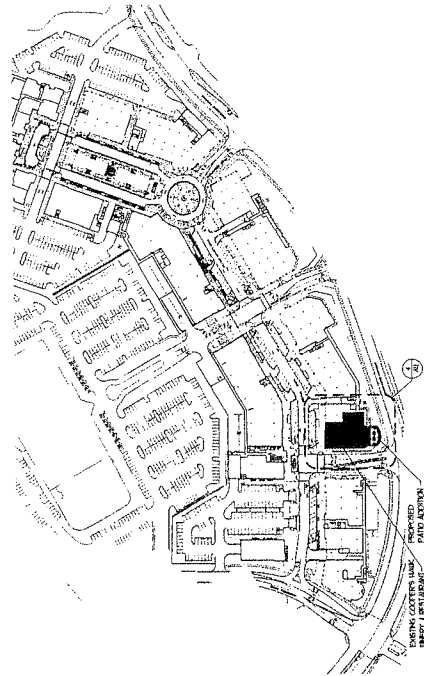
AYES:



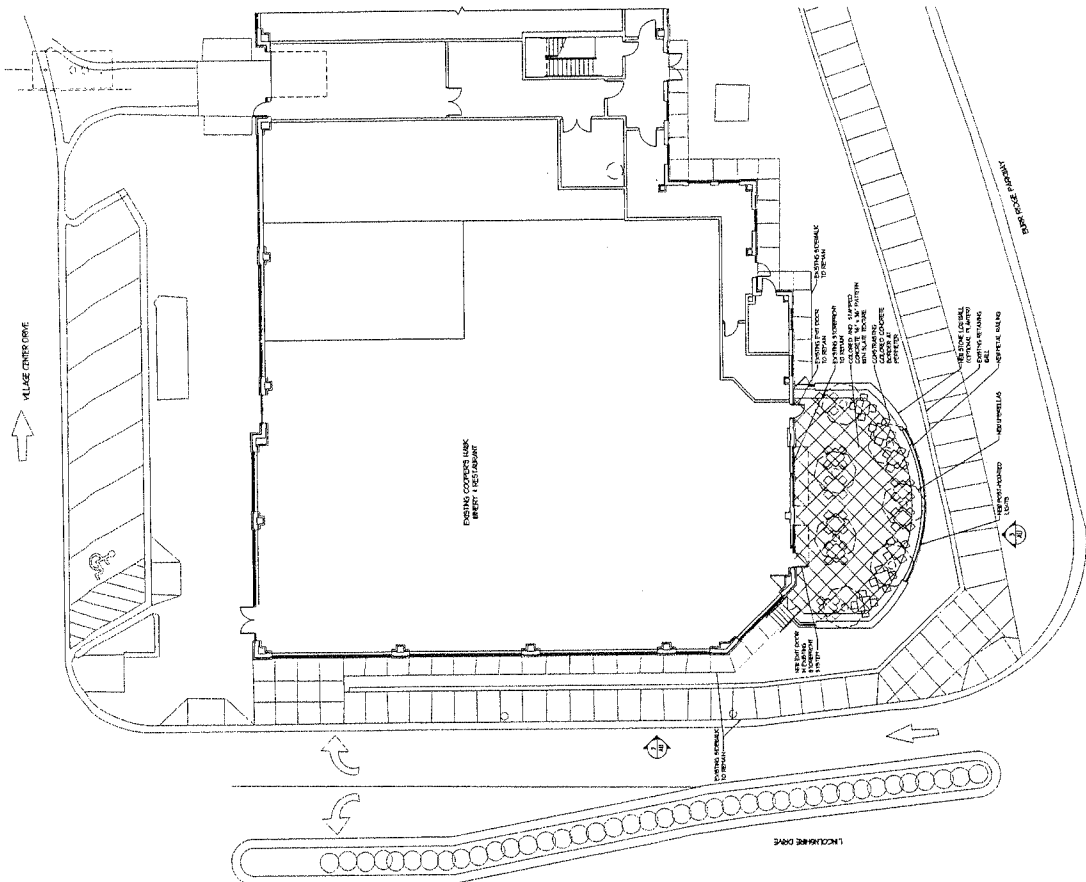
SOUTHEAST ELEVATION



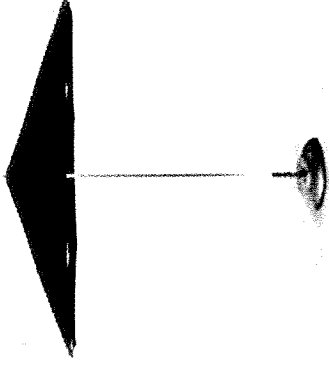
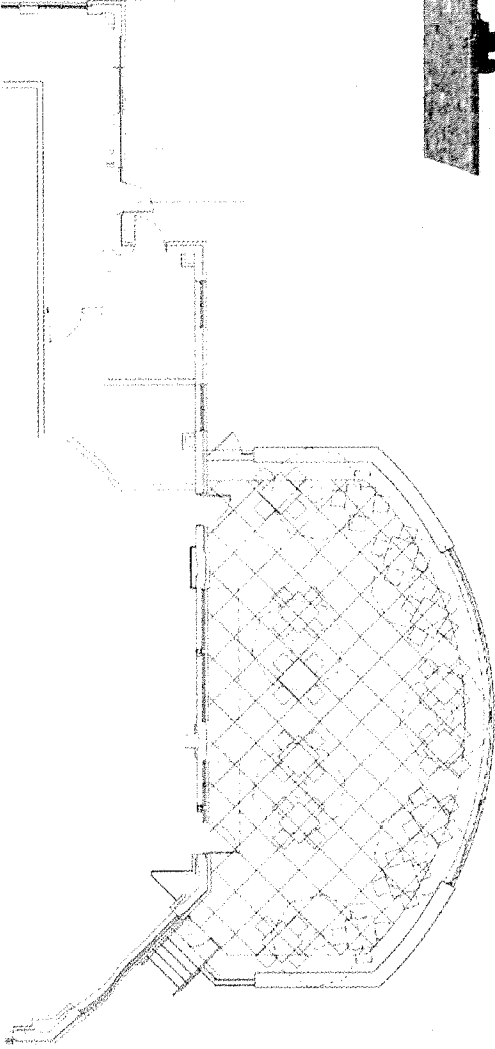
SOUTHWEST ELEVATION



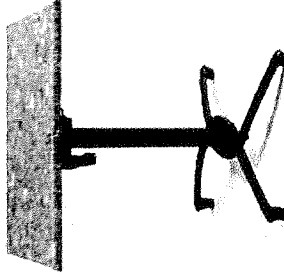
OVERALL SITE PLAN



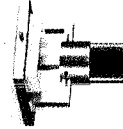
4 SITE PLAN



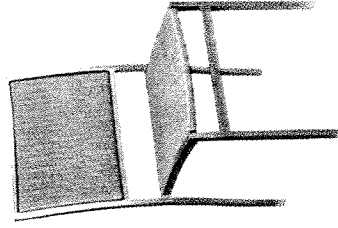
TUUCI - OCEAN MASTER COLLECTION



GROSFILLEX - ALUMINIUM BASE



KICHLER - METRO PARK OUTDOOR POST LANTERN



GAR - BAYHEAD WOVEN SIDE CHAIR

COOPER'S HAWK

WINERY & RESTAURANT

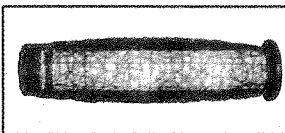
BURR RIDGE - APRIL 4, 2011

PATIO FURNITURE

■ Aria Group Architects, Inc.
■ 20000 BURR RIDGE ROAD, SUITE 200, BURR RIDGE, IL 60521



VILLAGE OF BURR RIDGE
PLAN COMMISSION/ZONING BOARD OF APPEALS



Shady Lady
1800S AND OUTDOOR LAMPS

Atmosphere - Floor Lamp

Product Technical Report

General Product Information:

(All dimensions are in inches unless otherwise specified.)

Category: Outdoor

Material: Aluminum

Base: 1800S, 1800S-LR

Base Color: Black, Bronze, Silver

Base Finish: Matte, Gloss

Base Shape: Round, Square

Base Size: 18" Dia

Base Weight: 20.00 lbs

Base Height: 20.00" Dia

Base Material: Aluminum

Base Finish: Matte, Gloss

Base Shape: Round, Square

Base Size: 18" Dia

Base Weight: 20.00 lbs

Base Height: 20.00" Dia

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Base Material: Aluminum

Base Finish: Matte, Gloss

Base Shape: Round, Square

Base Size: 18" Dia

Base Weight: 20.00 lbs

Base Height: 20.00" Dia

Base Material: Aluminum

Base Finish: Matte, Gloss

Base Shape: Round, Square

Base Size: 18" Dia

Base Weight: 20.00 lbs

Base Height: 20.00" Dia

Base Material: Aluminum

Base Finish: Matte, Gloss

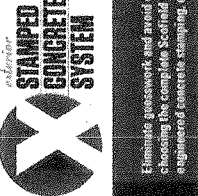
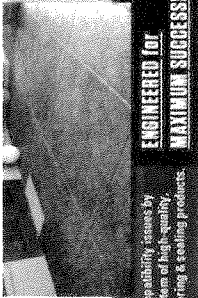
Base Shape: Round, Square

Base Size: 18" Dia

Base Weight: 20.00 lbs



SCOREFIELD SYSTEMS
www.scorefield.com
1-800-808-8000



ENGINEERED FOR MAXIMUM SUCCESS!
Eliminate guesswork and avoid compatibility issues by choosing the complete Scorefield System of high-quality, engineered concrete stamping, coloring & sealing products.

Sealing

SCOREFIELD® Sealer/Wax

A high performance, anti-stain, low VOC, clear-sealing product that penetrates and seals the pores of concrete. It is highly durable and provides long-term protection against staining, abrasion and the effects of UV radiation.

SCOREFIELD® Cureseal™ W

A waterborne, low VOC, clear-sealing product that penetrates and seals the pores of concrete. It is highly durable and provides long-term protection against staining, abrasion and the effects of UV radiation.

SCOREFIELD® Cureseal™ S

A premium quality, solvent-borne, clear-sealing product that penetrates and seals the pores of concrete. It is highly durable and provides long-term protection against staining, abrasion and the effects of UV radiation.

CHMENTONE® Clear Sealer

An economical, waterborne, low VOC, solvent formulation for protecting interior or exterior concrete. Not subject to heavy traffic, provides a low gloss finish.

Texturing

LITHOCHROME® Powercrete™ Imparting Tools and Embossing Stamps

The professional choice for replicating architectural details and textures on concrete. These tools and stamps are made of high-quality, durable materials and are designed to create a wide variety of textures and finishes.

Coloring

LITHOCHROME® Color Hardener

A professional quality, solvent-borne, clear-sealing product that penetrates and seals the pores of concrete. It is highly durable and provides long-term protection against staining, abrasion and the effects of UV radiation.

EMERSONITE® Floor Hardener

A heavy-duty, water-borne, solvent-borne product that creates a hard, smooth, resistant surface that is ideal for high-traffic areas and subject to heavy wear and tear.

Release Agents

LITHOCHROME® Antiquing Release

A natural, solvent-borne, water-soluble product that provides a wide variety of textures and finishes. It is highly durable and provides long-term protection against staining, abrasion and the effects of UV radiation.

LITHOCHROME® Liquid Release

A clear, solvent-borne, water-soluble product that provides a wide variety of textures and finishes. It is highly durable and provides long-term protection against staining, abrasion and the effects of UV radiation.



SCOREFIELD SYSTEMS
www.scorefield.com
1-800-808-8000

Material	Finish	Color	Length	Width	Height	Weight	Label	Notes
100	100	100	100	100	100	100	100	100

Material	Finish	Color	Length	Width	Height	Weight	Label	Notes
100	100	100	100	100	100	100	100	100

Shipping Information:



VILLAGE OF BURR RIDGE
PLAN COMMISSION ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE**POLICY****SOCIAL MEDIA****Purpose**

The goal of the Village of Burr Ridge social media sites is to provide the residents with information about their government and community. These tools are not intended to replace the channels currently in place for press and constituent communication. Rather, these tools are meant to augment our ability to educate, empower and inform the residents of Burr Ridge. The Village's social presence is intended to:

- Increase communication between the residents of Burr Ridge and their government
- Stimulate citizen participation in the Village decision-making process
- Increase public awareness and understanding of the structure and functions of the Burr Ridge Village government
- Inform residents about Village-related events and issues that may be of interest

Social Media Guidelines

Social Media posts and content will contain accurate, complete, objective and unbiased factual information. Social Media posts and content will fall into one of the following categories of documents that are routinely prepared by Staff and approved by the Village President in the normal course of business and would appear in other forms of Village correspondence including, but not limited to, public notices, emergency communications, letters to residents, Miscellaneous Memo subjects, newsletter topics, announcements about Village programs and/or events.

There will be times when it will be deemed necessary by the Village President and Board of Trustees to prepare a written statement explaining the Village Board's position on a certain issue. When this event occurs, it is the policy of the Village Board that all official Village statements must be approved in advance by the Village President prior to the release of these official public statements via social media sites and that the statement be written in the third person.

Social Media content will be posted on an as-needed basis by the Village President, Village Administrator or designee. Social media accounts will be maintained and monitored by the Finance Director and Assistant to the Administrator. The posting of content containing profanity, vulgar or abusive language, threats of physical or bodily harm, sensitive information that could compromise public safety, offensive terms that target protected classes or otherwise constitute harassment is strictly prohibited.

Social Media posts are intended for one-way communication only. It is the policy of the Village that comment features on social media sites will be disabled and that Village staff and officials do not comment on user posts to social media sites.

The Village of Burr Ridge is responsible solely for the content posted and uploaded and not for any related content, videos or linked videos from other users or for any advertising or other content contained on social media web sites.

Content posted on social media sites is considered a public record and will be maintained in accordance with applicable record retention requirements.

Access Policy

The Burr Ridge social media profiles have been created for the dissemination of government-related information to the public. The Village's social media profiles cannot be used to produce or distribute materials for political purposes as well as:

1. Any material designed to promote or advertise the sale of commercial products or services.
2. Any material of a personal or non-commercial nature of the person or group seeking access.
3. Any material which is designed to promote the purposes of any non-governmental group or organization or which would advocate the beliefs or philosophies of any such group or organization.
4. Any obscene, indecent or defamatory material.
5. Libelous or slanderous material.
6. Any advertising by and/or on behalf of candidates for public office.
7. Material which advocates a particular religious belief or philosophy.
8. Any material that would violate any federal or state statute or law.

The Village Administrator or his designee reserves the right to edit or reject material that is not in compliance with the provisions of this policy.

8B

VIAN CONSTRUCTION CO., INC.

SEWER AND WATER CONTRACTOR

1041 MARTHA STREET • ELK GROVE VILLAGE, IL 60007

TELEPHONE: (847) 364-5369 • FAX: (847) 364-5371

March 21, 2011

John Stelle
Village of Burr Ridge
7660 S. Countyline Road
Burr Ridge, IL 60527

REFERENCE: **"West Babson Park Water Main Extension - Phase 1"**

Dear Mr. Stelle:

Enclosed please find the following:

- 1.) Pay Estimate # Final
- 2.) Vian's Final Waiver
- 3.) Vian's sworn statement
- 4.) Suppliers Waivers (FINAL)

Sincerely,

Elisa Rendina-Schliep
Vian Construction Co., Inc.

VIAN CONSTRUCTION CO., INC
1041 MARTHA
ELK GROVE VILLAGE, IL 60007
Ph. (847) 364-5369 Fax (847) 364-5371

DATE: 3/21/11

ENG. PAY ESTIMATE # FINAL

INVOICE TO:

VILLAGE OF BURR RIDGE
7660 S. COUNTYLINE ROAD
BURR RIDGE, IL 60527

PROJECT: "WEST BABSON PARK WATER MAIN EXTENSION, PHASE 1"

ITEMS	UNIT PRICE	AWARDED QTY	UNIT	AMOUNT	COMPL QTY	COMPL AMOUNT
1 8" DIWM, CL 52, In Trench	\$ 40.00	2,032	LF	\$ 81,280.00	2,070	\$ 82,800.00
2 8" Valve & Vault, Type A, 4' dia, with Type 1 Frame & Closed Lid	\$2,650.00	4	EA	\$ 10,600.00	4	\$ 10,600.00
3 Fire Hydrant and Auxiliary Valve	\$3,000.00	5	EA	\$ 15,000.00	5	\$ 15,000.00
4 1 1/2" Water Service & B-Box, Augured (long)	\$1,500.00	10	EA	\$ 15,000.00	10	\$ 15,000.00
5 1 1/2" Water Service & B-Box (short)	\$1,500.00	5	EA	\$ 7,500.00	5	\$ 7,500.00
6 Select Granular Backfill	\$ 37.90	270	CY	\$ 10,233.00	420	\$ 15,918.00
7 Casing Pipe	\$ 70.00	80	LF	\$ 5,600.00	120	\$ 8,400.00
8 Culvert Removal & Replacement, 12"	\$ 5.00	80	LF	\$ 400.00	-	\$ -
9 Concrete Curb & Gutter Removal & Replacement, Type B6.12	\$ 35.00	40	LF	\$ 1,400.00	30	\$ 1,050.00
10 Concrete Curb Removal & Replacement, Barrier Type	\$ 40.00	16	LF	\$ 640.00	-	\$ -
11 Sidewalk Removal & Replacement	\$ 7.00	75	SF	\$ 525.00	25	\$ 175.00
12 Brick Paver Driveway Removal & Re-Installation,	\$ 45.00	18	SY	\$ 810.00	26	\$ 1,170.00
13 HMA Pavement Removal & Replacement, 3"	\$ 37.00	82	SY	\$ 3,034.00	211	\$ 7,807.00

14	HMA Pavement Removal & Replacement, 6"	\$ 40.00	37	SY	\$ 1,480.00	244	\$ 9,760.00
15	Tree Root Pruning	\$ 2.00	120	LF	\$ 240.00	-	\$ -
16	Tree Reivak (over 6")	\$ 40.00	30	INCH	\$ 1,200.00	57	\$ 2,280.00
17	Topsoil Furnish and Place, 2"	\$ 5.00	1,500	SY	\$ 7,500.00	2,813	\$ 14,065.00
18	Seeding, Class 1A	\$1,000.00	1	ACRE	\$ 500.00	1	\$ 1,000.00
19	Erosion Control Blanket	\$ 1.00	2,000	SY	\$ 2,000.00	2,813	\$ 2,813.00
20	Replacement Parkway Tree Allowance	\$2,000.00	1	LS	\$ 2,000.00	-	\$ -
21	Traffic Control & Protection	\$1,500.00	1	LS	\$ 1,500.00	1	\$ 1,500.00
22	Construction Layout	\$1,000.00	1	LS	\$ 1,000.00	1	\$ 1,000.00
23	Removal of Spoil	\$ 20,000.00	1	LS	\$ 20,000.00	1	\$ 20,000.00
							\$ 217,838.00

QUANTITIES COMPLETED TO DATE \$ 217,838.00

RETAINAGE 0%

LESS PREVIOUS PAYMENTS \$ 197,838.00

REMITTANCE

\$ 20,000.00

BALANCE DUE

\$

Submitted by,

Vince Rendina

OK PM
51-6030-70-7010

FINAL WAIVER OF LIEN

STATE OF ILLINOIS SS
COUNTY OF COOK

Gty # _____

Loan # _____

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by VILLAGE OF BURR RIDGE

to furnish LABOR, MATERIAL AND EQUIPMENT

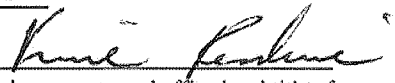
for the premises known as BABSON PARK WATER MAIN EXTENSION PHASE 1

of which VILLAGE OF BURR RIDGE is the owner.

THE undersigned, for and in consideration of TWENTY THOUSAND AND 00/100 DOLLARS
(\$20,000.00) Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es)
hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens, with respect to
and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the
moneys, funds or other considerations due or to become due from the owner, on account of labor services, material, fixtures, apparatus or machinery,
furnished to this date by the undersigned for the above-described premises.

Given under MY hand _____ and seal _____ this

21 FIRST day of MARCH '2011

Signature and Seal: VIAN CONSTRUCTION CO., INC. 

NOTE: All waivers must be for the full amount paid. If waiver is for a corporation, corporate name should be used, corporate seal affixed and title of officer signing waiver should be set forth; if waiver is for a partnership, the partnership name should be used, partner should sign and designate himself as partner.

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS Ss
COUNTY OF COOK
TO WHOM IT MAY CONCERN:

THE undersigned, being duly sworn, deposes and says that he is VINCE RENDINA
PRESIDENT of the VIAN CONSTRUCTION CO., INC.

who is the contractor for the VILLAGE OF BURR RIDGE work on the
building located at BABSON PARK WATER MAIN EXTENSION PHASE 1
owned by VILLAGE OF BURR RIDGE

That the total amount of the contract including extras is \$217,838.00 on which he has received payment of
\$197,838.00 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that
there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names of all parties who have furnished material
or labor, or both, for said work and all parties having contracts or sub contracts for specific portions of said work or for material entering into the
construction thereof and the amount due or to become due to each, and that the items mentioned include all labor and material required to complete said
work according to plans and specifications:

NAMES	WHAT FOR	CONTRACT PRICE	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
(SEE ATTACHED)					
TOTAL LABOR AND MATERIAL TO COMPLETE					

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work
of any kind done or to be done upon or in connection with said work other than above stated.

Signed this 21 FIRST day of MARCH '2011

Signature: VINCE RENDINA 

Subscribed and sworn to before me this 21 FIRST day of MARCH '2011

STATE OF ILLINOIS
COUNTY OF COOK

The affiant, Vince Rendina being duly sworn, on oath desposes and says that he is President, of Vian Construction Co., Inc. that has a contract with the Village of Burr Ridge, owner of Babson Park Water Main Extension Phase 1 on the following described premises in said County, to wit:
Justice, Cook County

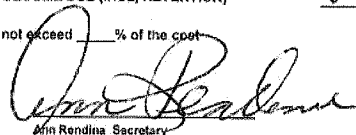
That, for the purpose of said contract, the following persons have been contracted with and have furnished, or are furnishing and preparing materials for, and have done or are doing labor on said improvements. That there is due and to become due them, respectively, the amounts set apposite their names for materials or labor stated. That this statement is full, true and complete statement of all such persons, the amount paid and the amounts due or to become due to each.

1	2	3	4	5	6
Name and Address	Kind of Work	Amount of Contract	Net of Previous Payments	Net Amount of This Payment	Balance to Become Due (Inc. Retention)
VIAN CONSTRUCTION 1041 martha st. Elk Grove, IL 60007	GENERAL	\$ 124,822.91	\$ 110,714.37	\$ 13,908.54	\$ -
WELCH BROS. PO BOX 749 ELGIN IL 60121	MATERIAL	\$ 2,386.12	\$ 2,386.12	\$ -	\$ -
EAST JORDAN PO BOX 67000 DETROIT MI 47267	MATERIAL	\$ 23,923.00	\$ 23,923.00	\$ -	\$ -
OC LANDSCAPING 705 TYLER GENOA IL	LANDSCAPING	\$ 6,000.00	\$ 6,000.00	\$ -	\$ -
ELIA PAVING PO BOX 580 HINSDALE, IL 60522	BITUMINUMUS WORK	\$ 13,286.70	\$ 13,286.70	\$ -	\$ -
VULCAN MATERIALS 1080 E WARENVILLE RD NAPERVILLE, IL 60563	GRAVEL	\$ 4,833.63	\$ 4,833.63	\$ -	\$ -
CLOW CORPORATION 2286 S 6TH STREET COSHCTON, OHIO 43812	MATERIAL	\$ 28,087.41	\$ 28,087.41	\$ -	\$ -
UNDERGROUND PIPE AND VALVE 211 AMENDODGE PAINFEILD, IL 60404	MATERIAL	\$ 8,606.77	\$ 8,606.77	\$ -	\$ -
AVANTI CORP 367 S ROHLWING RD ADDISON, IL 60101	TRUCKING	\$ 6,091.46	\$ -	\$ 6,091.46	\$ -
TOTAL		\$ 217,838.00	\$ 197,838.00	\$ 20,000.00	\$ -

AMOUNT OF ORIGINAL CONTRACT	\$ 189,442.00	WORK COMPLETED TO DATE	\$ 217,838.00
EXTRAS/CREDIT TO CONTRACT	\$ 28,396.00	LESS RETAINAGE 0%	\$ -
TOTAL CONTRACT AND EXTRAS	\$ 217,838.00	NET AMOUNT EARNED	\$ 217,838.00
ADJUSTED TOTAL CONTRACT	\$ 217,838.00	NET PREVIOUSLY PAID	\$ 197,838.00
		NET AMOUNT OF THIS PAYMENT	\$ 20,000.00
		BALANCE TO BECOME DUE (INCL. RETENTION)	\$ -

I understand that the total amount paid to date plus the amount requested in this application shall not exceed _____ % of the cost of work completed to date.

I agree to furnish Waivers of lien for all materials under my contract when demanded.


Vince Rendina Secretary

Subscribed to me this 21 first day OF March, 2011

Vian Construction Co., Inc



118195

FULL WAIVER

TO ALL WHOM IT MAY CONCERN:

Whereas, The undersigned **Vulcan Construction Materials, LP** MIDWEST DIVISION has been employed by **VIAN CONSTRUCTION CO. INC.**

to furnish **STONE** for the building - and premises known as

MADISON ST / W BABSON PARK
OWNER: VILLAGE OF BURR RIDGE
MADISON ST & 74TH - 75TH
BURR RIDGE, IL

Now, Therefore, the undersigned, for and in consideration of the sum of ****Four Thousand Eight Hundred Thirty Three Dollars and Sixty Three Cents**** (\$4,833.63) Dollars, and other good and valuable consideration, the receipt whereof is hereby acknowledged, does hereby waive and release any and all lien or claim, or right to lien, under the statutes of the State of Illinois relating to Mechanics' Liens, with respect to and on said above-described premises, and the improvements thereon and on the materials furnished, and on the moneys, funds or other consideration due or to become due from the owner on account of materials heretofore furnished by the undersigned for the above described premises, to or on account of the said **VIAN CONSTRUCTION CO. INC.**.

Witness our hand on this 18TH day of JANUARY, 2011

VULCAN CONSTRUCTION MATERIALS, LP
MIDWEST DIVISION

By


JEAN M. SZWAYA, SR. CREDIT REP

VIAN CONSTRUCTION CO. INC.
1041 MARTHA ST
ELK GRV, IL 60007



STATE OF ILLINOIS

FINAL WAIVER OF LIEN

COUNTY OF DuPage

Escrow # _____

Guarantee # _____

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by: Vian Construction Incto furnish: Cartagefor the premises known as: Madison Street West, Babson Park Watermain Extensionof which Village of Burr Ridge

is the owner.

THE undersigned, for and in consideration of Six Thousand Ninety One and 46/100 (\$ 6,091.46) Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es) hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens, with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account of all labor, services, material, fixtures, apparatus or machinery, heretofore furnished, or which may be furnished at any time hereafter, by the undersigned for the above-described premises, INCLUDING EXTRAS.*

That the total amount of the contract including extras* is \$ 6,091.46 on which he or she has received payment of \$ 0.00 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that there is no claim either legal or equitable to defeat the validity of said waivers. **THAT THE FOLLOWING ARE THE NAMES AND ADDRESSES OF ALL PARTIES WHO HAVE FURNISHED OR WILL FURNISH MATERIAL OR LABOR, OR BOTH, FOR SAID WORK** and all parties having contracts or sub contracts for specific portions of said work or for material entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor and material required to complete said work according to plans and specifications:

NAMES AND ADDRESSES	WHAT FOR	CONTRACT PRICE INCLD'G EXTRAS*	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
Avanti Corp. - Addison, IL	Cartage	\$ 6,091.46	\$ 0.00	\$ 6,091.46	\$ 0.00
TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* TO COMPLETE.		\$ 6,091.46	\$ 0.00	\$ 6,091.46	\$ 0.00

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT. That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of any kind done or to be done upon or in connection with said work other than above stated. *Not valid without proof of cancelled check.

COMPANY NAME: AVANTI CORP.ADDRESS: 367 S. ROHLWING RD., STE PCITY, STATE, ZIP: ADDISON, IL 60101DATED: 3/18/11

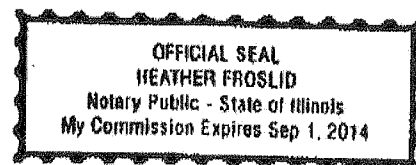
Connie Lepore - President
SIGNATURE AND TITLE

SUBSCRIBED AND SWORN TO BEFORE ME THIS 18 DAY OF Mar., 2011

[Signature]
NOTARY PUBLIC

F3870 R5/96

Provided by Chicago Title Insurance Company



WAIVER OF LEIN TO DATE

STATE OF ILLINOIS

COUNTY OF COOK

Cty # _____

Escrow # _____

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by Vian Construction, Inc.

to furnish Landscaping (labor only)

for the premises known as WEST BABSON PARK WATER MAIN EXTENSION

of which VILLAGE OF BURR RIDGE is the owner.

THE undersigned, for and in consideration of Four Thousand Dollars

\$4,000.00 Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es) hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens, with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account of labor services, material, fixtures, apparatus or machinery, heretofor furnished, or which may be furnished at any time hereafter, by the undersigned for the above-described premises, INCLUDING EXTRAS.*

DATE: 1-29-2011 COMPANY NAME: O.C. Landscape, Inc.
ADDRESS: 39W109 Route 20, Elgin, IL 60123

SIGNATURE AND TITLE: Cynthia Orzco PRESIDENT

*EXTRAS INCLUDE BUT NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS

COUNTY OF COOK

TO WHOM IT MAY CONCERN:

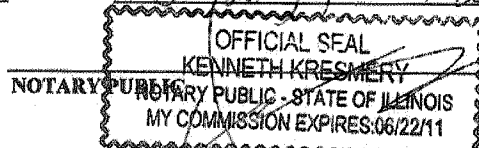
THE undersigned, Cynthia Orzco being duly sworn, deposes and says that he or she is PRESIDENT of the O.C. Landscape who is the contractor for the VIAN CONSTRUCTION work on the building located at WEST BABSON PARK WATER MAIN EXTENSION building owned by VILLAGE OF BURR RIDGE is the owner. That the total amount of the contract including extras is \$4,000.00 on which he has received payment of \$2,000.00 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names of all parties who have furnished material or labor, or both, for said work and all parties having contracts or sub contracts for specific portions of said work or for material entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor and material required to complete said work according to plans and specifications:

NAMES	WHAT FOR	CONTRACT PRICE	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
	Labor	\$4,000.00	\$2,000.00	\$2,000.00	00
All material taken from fully paid stock and delivered to the jobsite in our own trucks. All labor and benefits paid in full.					
Major Supplier(s):					
Total Labor and Material Including Extras* to Complete					

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

DATE: 1/29/2011 SIGNATURE: Cynthia Orzco PRESIDENT
SUBSCRIBED AND SWORN TO BEFORE ME THIS 29th DAY OF January, 2011

*EXTRAS INCLUDE BUT NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.



QUARTERLY REPORT

BURR RIDGE 2009-11 STRATEGIC PLANNING

TARGETS FOR ACTION

TARGETS FOR ACTION	4 TH QUARTER 2009	1 ST QUARTER 2010	2 ND QUARTER 2010	3 RD QUARTER 2010	4 TH QUARTER 2010	1 ST /2 ND QUARTER 2011
TOP PRIORITY Increase Revenue through the use of fines and fees	<ul style="list-style-type: none"> Discussed as part of cost containment ideas on 12/14/09 	<ul style="list-style-type: none"> To be discussed during Budget process 	<ul style="list-style-type: none"> Hotel/Motel Tax increased from 3% to 4% to be phased in 1/2% on May 1 and 1/2% on November 1 No other new taxes or fees proposed in FY 10-11 Budget 	<ul style="list-style-type: none"> Pleasant Dale Park District asked to pay 1/2 of the costs associated with the 4th of July festival The Village received \$4,063.54 in payment for overtime expenses 	<ul style="list-style-type: none"> Hotel/Motel Tax increased from 3 1/2% to 4% on November 1, 2010 Recovered \$12K in reimbursement for staff time associated with completion of the Savoy Club subdivision improvements Recovered \$4K in reimbursement for staff time associated with completion of the Indian Head Hills subdivision improvements 	<ul style="list-style-type: none"> The Village passed an Ordinance on creating a policy on the forfeiture of building bonds if improvements are not completed within two years. Over \$800,000 in forfeited bonds transferred to the Capital Projects Fund for FY 11-12
Ensure viability of Village Center	<ul style="list-style-type: none"> Christmas decorations erected in new plazas at corner of Burr Ridge Parkway and County Line Road 	<ul style="list-style-type: none"> Village Center officials met with Economic Development Committee on 1/19/10 Negotiations begin regarding 71st Street Bridge Project 	<ul style="list-style-type: none"> Agreement with Opus concerning 71st Street Bridge Project approved 5/24/10 	<ul style="list-style-type: none"> Barbara's Book Store opens 9/11/10 Board approves letter of credit for Opus to allow financing for Destihl Restaurant (the deal died due to the inability for Destihl to secure their own financing) 		<ul style="list-style-type: none"> Economic Development Committee discussed ways to promote the Village Center and downtown Burr Ridge on 4/19/11
HIGH PRIORITY Evaluate professional service fees (attorneys, consulting, etc.)	<ul style="list-style-type: none"> No action taken 	<ul style="list-style-type: none"> Attorney's costs reduced by eliminating attorney at Plan Commission and Village Board meetings 		<ul style="list-style-type: none"> Village Attorney agrees to hold rates the same again this fiscal year Engineering Division currently managing 4 of 8 grant-funded projects in-house Engineering Division prepared, designed, and supervised 2010 Road Program, Crackfilling Program, Striping Program, and 60th Street Sidewalk program in-house 	<ul style="list-style-type: none"> Engineering Division currently managing 4 of 8 grant-funded projects in-house Engineering Division managed design and construction of Babson Park Water Main extension project in-house. 	<ul style="list-style-type: none"> 2011 Road Program prepared in-house Community Development Department is reviewing elevator inspection fees to determine if lower costs are possible

8C

TARGETS FOR ACTION		4 TH QUARTER 2009	1 ST QUARTER 2010	2 ND QUARTER 2010	3 RD QUARTER 2010	4 TH QUARTER 2010	1 ST /2 ND QUARTER 2011
Consolidation/Intergovernmental cooperation		<ul style="list-style-type: none"> Meetings held to discuss Police consolidation with Hinsdale, Clarendon Hills and Oak Brook on 9/15/09, 10/8/09, 10/22/09, 11/5/09 and 12/4/09 	<ul style="list-style-type: none"> Meeting held to discuss Police consolidation with Hinsdale, Clarendon Hills and Willowbrook on 1/6/10 and 2/11/10 Police Chiefs met on several occasions to develop model consolidation plan and to discuss possible shared services 	<ul style="list-style-type: none"> No action taken; waiting for Police Chief to complete report 	<ul style="list-style-type: none"> No action taken; waiting for Police Chiefs to complete report 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> Police Chief's report completed Meeting on Police Consolidation held on 4/20/11
Establish a donation program		<ul style="list-style-type: none"> No action taken 	<ul style="list-style-type: none"> To be prepared after Budget process 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> 1st draft prepared Staff looking at creating a foundation that would allow donations to be tax deductible 	<ul style="list-style-type: none"> Draft presented to Village Administrator on 11/18/10 	<ul style="list-style-type: none"> Donation program discussed at 2/14/11 Budget Workshop Board approved creation of a 501C3 charitable corporation
Prioritization of current programs and services		<ul style="list-style-type: none"> Briefly reviewed as part of the cost containment presentation on 12/14/09 	<ul style="list-style-type: none"> Discussed briefly during Budget process 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
Develop plan to reduce police department budget and overtime		<ul style="list-style-type: none"> No action taken 	<ul style="list-style-type: none"> Chief Madden presented Budget with \$24,000 reduction in overtime 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> Chief Madden presented overtime report to Board on 8/23/10 Overtime for July 4th event reduced. In addition, 50% now paid by Pleasant Dale Park District 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
MEDIUM PRIORITY							
More involvement with Pathway Commission		<ul style="list-style-type: none"> Pathway plan approved on 11/23/09 	<ul style="list-style-type: none"> Village Board reviews Pathway Commission recommendation regarding County Line Road sidewalk on 1/25/10 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> Pathway Commission reviewed plans for County Line Rd & German Church Rd Pathway Commission considering new projects for FY 11-12 	<ul style="list-style-type: none"> Pathway Commission held public hearings for sidewalks on Madison Street, Plainfield Road and County Line Road; Board authorized to proceed with engineering

TARGETS FOR ACTION		4 TH QUARTER 2009	1 ST QUARTER 2010	2 ND QUARTER 2010	3 RD QUARTER 2010	4 TH QUARTER 2010	1 ST 2 ND QUARTER 2011
Our own Zip Code	<ul style="list-style-type: none"> • Presentation on Zip Codes required in 605 area made on 12/14/09 	<ul style="list-style-type: none"> • Letter to be sent to Post Office District Manager in April 	<ul style="list-style-type: none"> • Staff contacted Post Office regarding meeting dates and will follow up 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
Evaluate out-sourcing services	<ul style="list-style-type: none"> • No action taken 	<ul style="list-style-type: none"> • Deputy Building Commissioner position eliminated; building inspections now performed by consultant 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
Renovate Village Hall	<ul style="list-style-type: none"> • No action taken 	<ul style="list-style-type: none"> • \$15,000 for Finance Department relocation to be added to FY 10-11 Budget 	<ul style="list-style-type: none"> • Police Dept. facility completed • Grand Opening party held on 9/16/10 	<ul style="list-style-type: none"> • Former Police Dept. administration space renovated for Finance Dept.; completed 11/24/10 • Preliminary plan to renovate Village Hall to be submitted to Board on 12/13/10 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • \$125,000 budgeted over four years to renovate the Village Hall 	<ul style="list-style-type: none"> •
LOW PRIORITY							
Wireless communication	<ul style="list-style-type: none"> • No action taken 	<ul style="list-style-type: none"> • Wireless communication between Village Hall and new Police facility approved on 1/25/10 • Four additional hot spots at elementary schools approved on 1/25/10 • Information provided to Arrowhead Farm Homeowners' Assn. regarding security cameras on 1/20/10 	<ul style="list-style-type: none"> • New Village-wide telephone system installed and activated on 7/29/10 	<ul style="list-style-type: none"> • Village Hall, Police and Public Works wireless internet access activated for inside public use 	<ul style="list-style-type: none"> • Expansion of six wireless access points completed in 1st Quarter 2011 • Expansion of six more wireless access points planned for 2nd Quarter 2011 	<ul style="list-style-type: none"> • No action taken 	<ul style="list-style-type: none"> •
Security camera system	<ul style="list-style-type: none"> • No action taken 	<ul style="list-style-type: none"> • No action taken 	<ul style="list-style-type: none"> • No action taken 	<ul style="list-style-type: none"> • No action taken 	<ul style="list-style-type: none"> • Village Staff will contact Homeowners' Associations once additional access points are installed 	<ul style="list-style-type: none"> • No action taken 	<ul style="list-style-type: none"> •
Responsive PW Department to growing community needs	<ul style="list-style-type: none"> • Ongoing 	<ul style="list-style-type: none"> • Ongoing 	<ul style="list-style-type: none"> • Performed Courtesy surveys for residents on Peppermill Court • Prepared engineering solution to KLM Park / Gregford Lane drainage deficiency • Performed 390 miles of street sweeping 	<ul style="list-style-type: none"> • Expanded Village services to new Babson Park residents (water service, brush chipping, roadway maintenance, tree planting, snow removal...) • Provided technical assistance to private stormwater projects, including proposed improvements at Tuthill, and at the Wildwood subdivision 	<ul style="list-style-type: none"> • DPW takes over maintenance responsibility for Veterans Memorial • DPW takes over maintenance responsibility for new Police facility 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •

TARGETS FOR ACTION		4 TH QUARTER 2009	1 ST QUARTER 2010	2 ND QUARTER 2010	3 RD QUARTER 2010	4 TH QUARTER 2010	1 ST 2 ND QUARTER 2011
Growth management/ solidify boundaries		<ul style="list-style-type: none"> Petitions circulated for 74th and 75th Streets in West Babson Park 	<ul style="list-style-type: none"> Annexation petitions received 1/14/10 	<ul style="list-style-type: none"> Judge approved annexation for 74th and 75th Streets on 4/26/10 Board approved annexation on 5/10/10 	<ul style="list-style-type: none"> Annexation to force annex truck depot presented to Board on 7/26/10 Issue tabled to discuss annexation agreement with SALA 	<ul style="list-style-type: none"> Negotiations regarding annexation agreement with SALA continue Staff meeting with property owner at Madison & 89th about annexation 	<ul style="list-style-type: none"> Board directs Staff to prepare annexation agreement with SALA/ property owner on 4/11/11
Plan for infrastructure maintenance		<ul style="list-style-type: none"> 2010 and 5-year Road Program presented to Village Board on 12/14/09 	<ul style="list-style-type: none"> Preliminary long-range water capital plan discussed by Water Committee on 2/15/10 		<ul style="list-style-type: none"> 87th Street residents surveyed for reconstruction/resurfacing preference Awarded \$1.4M grant for CLR/I-55 Interchange Improvements Awarded \$168K Awarded \$280K STP grant for resurfacing Garfield north of Plainfield Madison resurfacing between 79th and 91st 	<ul style="list-style-type: none"> 2011 Proposed Road Program developed for presentation to Street Policy Committee and Village Board (12/13/10) 	
Evaluate parkway tree preservation program		<ul style="list-style-type: none"> No action taken 	<ul style="list-style-type: none"> Discussed during Budget process Tree planting program reduced by \$5,000 EAB and Gypsy Moth programs approved as part of Budget process 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> Gypsy Moth counts completed, substantial decrease in infestation documented EAB counts completed, no additional infestations identified 	<ul style="list-style-type: none"> Fall tree planting program complete November 5, 2010 	<ul style="list-style-type: none"> EAB report presented to the Board 3/23/11
Classification and pay study for Village personnel		<ul style="list-style-type: none"> No action taken 	<ul style="list-style-type: none"> No action taken 	<ul style="list-style-type: none"> No action taken 	<ul style="list-style-type: none"> No action taken 	<ul style="list-style-type: none"> No action taken 	<ul style="list-style-type: none"> No action taken
Long-range capital improvement plan for Water Fund		<ul style="list-style-type: none"> PW Dept continues to work on long-range water capital plan 	<ul style="list-style-type: none"> Preliminary plan discussed by Water Committee on 2/15/10 	<ul style="list-style-type: none"> No action taken 	<ul style="list-style-type: none"> No action taken 	<ul style="list-style-type: none"> Preliminary Plan being updated for discussion in 2011 	<ul style="list-style-type: none">
Maintenance of stormwater management system		<ul style="list-style-type: none"> Ongoing 	<ul style="list-style-type: none"> Ongoing 	<ul style="list-style-type: none"> Ongoing 	<ul style="list-style-type: none"> Ongoing 	<ul style="list-style-type: none"> Stormwater Committee discussed possible recognition program for homeowners and/or associations who upgrade their existing ponds 	<ul style="list-style-type: none"> Stormwater Committee recommended landscape improvements for the Police facility dry detention pond

TARGETS FOR ACTION	4 TH QUARTER 2009	1 ST QUARTER 2010	2 ND QUARTER 2010	3 RD QUARTER 2010	4 TH QUARTER 2010	1 ST /2 ND QUARTER 2011
Plan for dealing with community resident associations	<ul style="list-style-type: none"> Village Administrator met with Chestnut Hills HOA on 12/17/09 	<ul style="list-style-type: none"> Chief Madden met with Arrowhead Farm HOA on 1/20/10 Staff met with Chestnut Hills HOA on 2/24/10 	<ul style="list-style-type: none"> Staff met with Savoy Club residents on 4/26/10 Community Development Director met with 450 Village Center Condo Assn. on 5/6/10 	<ul style="list-style-type: none"> Ongoing discussion with Chestnut Hills Association representatives regarding truck depot 	<ul style="list-style-type: none"> Staff met with Savoy Club on 10/25/10 to discuss status of subdivision Ongoing discussion with Chestnut Hills Association representatives regarding truck depot 	<ul style="list-style-type: none"> Ongoing discussion with Chestnut Hills Association representatives regarding truck depot

8D

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE : 04/25/11
 PAYMENT DATE: 04/26/11
 FISCAL 10-11

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	800.00	31,400.13	32,200.13
21	E-911 Fund		43,932.93	43,932.93
31	Capital Improvements Fund		1,890.50	1,890.50
51	Water Fund		134,089.59	134,089.59
52	Sewer Fund		81.41	81.41
61	Information technology Fund		37,060.63	37,060.63
TOTAL ALL FUNDS		<u>800.00</u>	<u>\$248,455.19</u>	<u>\$249,255.19</u>

PAYROLL

FOR PAY PERIOD ENDING APRIL 16, 2011

	TOTAL PAYROLL
Legislation	2,109.01
Administration	13,977.21
Community Development	8,444.02
Finance	8,434.95
Police	110,049.66
Public Works	18,909.17
Water	17,325.41
Sewer	6,593.63
IT Fund	40.91
TOTAL	<u>\$185,883.97</u>
GRAND TOTAL	<u>\$435,139.16</u>

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
CDW Government, Inc.	2-way radios(events comm)Apr'11	133.27	Public/Employee Relations	10-1010-80-8010	XBV7801	42511A
		<u>133.27</u>	Vendor Total			
Metropolitan Mayors Caucus	Metro Myr Caucus Gala/6-Apr'11	600.00	Training & Travel Expense	10-1010-40-4042	Apr2011	42511C
		<u>600.00</u>	Vendor Total			
Total Boards & Commissions		<u><u>733.27</u></u>				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Metropolitan Mayors Caucus						
	Metro Myr Caucus Gala/2-Apr'11	200.00	Training & Travel Expense	10-2010-40-4042	Apr2011	42511C
		<u>200.00</u>	Vendor Total			
	Total Administration	<u>200.00</u>				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
B & F Technical Code Services						
	B&F plan rrw/Quinlan-Mar'11	721.62	Building/Zoning Enforceme	10-3010-50-5075	32918	42511A
	B&F plan rws/Loyola-Mar'11	1,369.26	Building/Zoning Enforceme	10-3010-50-5075	32928	42511A
	B&F inspections/Dik Drug-Mar'11	1,111.61	Building/Zoning Enforceme	10-3010-50-5075	32946	42511A
	B&F inspections-Mar'11	1,092.28	Building/Zoning Enforceme	10-3010-50-5075	32967	42511A
		<u>4,294.77</u>	Vendor Total			
Don Morris Architects P.C.						
	DMorris inspections-Mar'11	3,620.00	Building/Zoning Enforceme	10-3010-50-5075	Mar2011	42511A
	DMorris plan reviews-Mar'11	1,810.00	Building/Zoning Enforceme	10-3010-50-5075	Mar2011	42511A
		<u>5,430.00</u>	Vendor Total			
Suburban Life Publications						
	Ad/Code Compliance Ofc-Mar'11	1,276.54	Publishing	10-3010-50-5035	78644/520151	42511B
		<u>1,276.54</u>	Vendor Total			
Thompson Elevator Insp Service						
	Elevator insp/Braemoor-Mar'11	100.00	Other Professional Servic	10-3010-50-5020	11-0995	42511B
	Elevator insp per#11003-Apr'11	100.00	Other Professional Servic	10-3010-50-5020	11-1121	42511B
		<u>200.00</u>	Vendor Total			
		<u>11,201.31</u>				
Total Community Development						

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Embassy Coffee Service, Inc.	2cs coffee & supls/PD-Apr'11	84.00	Operating Supplies	10-4020-60-6010	105885	42511A
	Vendor Total	84.00				
Warehouse Direct Office Prod.	Misc. office supls/PD-Apr'11	88.05	Office Supplies	10-4020-60-6000	1090639-0	42511B
	Misc. office supls/PD-Apr'11	199.99	Office Supplies	10-4020-60-6000	1090667-0	42511B
	Vendor Total	288.04				
Total Central Services		372.04				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Village of Burr Ridge						
	DCCOP mtg/Madden-Feb'11	20.00	Training & Travel Expense	10-5010-40-4042	Apr2011	42511A
	DJOA trg/Zuccherro-Mar'11	18.00	Training & Travel Expense	10-5010-40-4042	Apr2011	42511A
	FOIA issues trg/Johnson-Apr'11	8.00	Training & Travel Expense	10-5010-40-4042	Apr2011	42511A
	PD storage room keys-Mar'11	4.10	Operating Supplies	10-5010-60-6010	Apr2011	42511A
		<u>50.10</u>	Vendor Total			
Fuller's Car Wash						
	Vehicle washing-Mar'11	216.43	Maintenance-Vehicles	10-5010-50-5051	121/Mar11	42511A
		<u>216.43</u>	Vendor Total			
Illinois Secretary of State						
	2011 IL notary file fee-Vaclav	10.00	Other Professional Servic	10-5010-50-5020	Apr2011	42511B
		<u>10.00</u>	Vendor Total			
Kale Uniforms						
	Uniforms/Phillips-Apr'11	207.84	Uniform Allowance	10-5010-40-4032	540756	42511B
		<u>207.84</u>	Vendor Total			
LexisNexis Risk Data Mngmnt						
	Lexis/Nexis chg-Mar'11	50.00	Other Professional Servic	10-5010-50-5020	1267894-20110331	42511B
		<u>50.00</u>	Vendor Total			
Midwest Health Works						
	Hep B vaccine/2-Mar'11	220.00	Other Professional Servic	10-5010-50-5020	19206	42511B
		<u>220.00</u>	Vendor Total			
MPH Industries, Inc.						
	900mhz transmitter w/batt-Mar.	125.00	Operating Supplies	10-5010-60-6010	641833	42511B
	900mhz transmitter w/batt-Mar.	125.00	Operating Supplies	10-5010-60-6010	641834	42511B
	Program Sony camera-Mar'11	58.81	Operating Supplies	10-5010-60-6010	641846	42511B
		<u>308.81</u>	Vendor Total			
Notaries Assn of Illinois, Inc						

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Ray O'Herron Co.	2011 notary bond-Vaclav	16.00	Other Professional Servc	10-5010-50-5020	Apr'11	42511B
	2011 notary stamp-Vaclav	14.00	Operating Supplies	10-5010-60-6010	Apr'11	42511B
		30.00	Vendor Total			
	Taser battery pk/2-Mar'11	75.90	Operating Supplies	10-5010-60-6010	0035363-IN	42511B
		75.90	Vendor Total			
Shell Oil Company	Prisoner meals-Feb/Mar'11	13.23	Operating Supplies	10-5010-60-6010	065216376103	42511B
	Gasoline/Vaclav-Mar'11	103.37	Gasoline & Oil	10-5010-60-6020	065216376103	42511B
		116.60	Vendor Total			
Tom & Jerry Tire & Service Ctr	Headlight#0804-Mar'11	19.99	Maintenance-Vehicles	10-5010-50-5051	25714	42511B
	Repair tire#0804-Mar'11	30.00	Maintenance-Vehicles	10-5010-50-5051	26824	42511B
	GOF #1009-Mar'11	25.45	Maintenance-Vehicles	10-5010-50-5051	43926	42511B
	GOF #0806-Mar'11	25.45	Maintenance-Vehicles	10-5010-50-5051	43932	42511B
	GOF #0716-Mar'11	25.45	Maintenance-Vehicles	10-5010-50-5051	43973	42511B
	Rpl elect. relay#0804-Mar'11	49.96	Maintenance-Vehicles	10-5010-50-5051	44014	42511B
	GOF#1011-Mar'11	25.45	Maintenance-Vehicles	10-5010-50-5051	44033	42511B
	GOF/rotate tire-#0903/Mar'11	45.85	Maintenance-Vehicles	10-5010-50-5051	44050	42511B
		247.60	Vendor Total			
United Radio Communications	Rpr module relay-#1011/Mar'11	144.00	Maintenance-Equipment	10-5010-50-5050	21148900	42511B
	Rpr electric sys#0507-Mar'11	96.00	Maintenance-Equipment	10-5010-50-5050	21149000	42511B
		240.00	Vendor Total			
Voss Signs, LLC	No parking signs/250-Apr'11	312.50	Printing	10-5010-50-5040	C-127161	42511B
		312.50	Vendor Total			
Warehouse Direct Office Prod.						

Fund 10 General Fund
Dept 5010 Police

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 04/25/11
FY'10-11

4/21/2011
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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
	Misc. office supls-Apr'11	279.99	Office Supplies	10-5010-60-6000	1090635-0	42511B
	Misc. office supls-Apr'11	109.52	Office Supplies	10-5010-60-6000	1090639-0	42511B
		389.51	Vendor Total			
Willowbrook Ford						
	Rpl trans. range sensor-#0612	301.00	Maintenance-Vehicles	10-5010-50-5051	6087703/1	42511B
	Chg battery/unit #0804-Apr'11	62.95	Maintenance-Vehicles	10-5010-50-5051	6087934/2	42511B
		363.95	Vendor Total			
Total Police		2,839.24				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Breens Cleaners	Uniform rental-03/29/11	81.59	Uniform Allowance	10-6010-40-4032	303833	42511A
	Vendor Total	81.59				
COMED	Elect/Mad St RR crossing-Apr11	39.43	Maintenance-Signals	10-6010-50-5055	3699071070/Apr11	42511A
	Vendor Total	39.43				
Courtney's Lane	Veh. safety test#28-Mar'11	32.00	Maintenance-Vehicles	10-6010-50-5051	4110220	42511A
	Veh. safety test#30-Mar'11	32.00	Maintenance-Vehicles	10-6010-50-5051	4110247	42511A
	Vendor Total	64.00				
East Jordan Iron Works, Inc.	Rplmnt grates/C'Moor-2-Mar'11	202.28	Supplies-Streets	10-6010-60-6042	3358731	42511A
	Vendor Total	202.28				
GroundsKeeper Landscape Care	Tree removals/90th St-Mar'11	750.00	Maintenance-Trees	10-6010-50-5056	8238	42511A
	Vendor Total	750.00				
Midwest Health Works	Pre-empl physical/Burke-Mar'11	74.00	Employee Recruitment Expe	10-6010-40-4041	19204	42511B
	Vendor Total	74.00				
Minuteman Press	EAB self mailers/2000-Mar'11	498.76	Printing	10-6010-50-5040	42889	42511B
	Vendor Total	498.76				
Rag's Electric	Street light maint-03/02/11	353.14	Maintenance-Lighting	10-6010-50-5054	7400	42511B
	Vendor Total	353.14				
Red Wing Shoe Store	Sfty shoes/Wernimont(53%)Mar'11	66.25	Uniform Allowance	10-6010-40-4032	45-4275	42511B

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
		66.25	Vendor Total			
Russo's Power Equipment						
	Chainsaw chains-Mar'11	106.70	Supplies-Equipment	10-6010-60-6040	951104	42511B
	Chisel blade-1/Mar'11	40.79	Supplies-Equipment	10-6010-60-6040	951104	42511B
	Leaf rake/3-Mar'11	29.97	Operating Supplies	10-6010-60-6010	951106	42511B
		177.46	Vendor Total			
Tameling Grading						
	Debris removal/10lds-Mar'11	3,500.00	Garbage Hauling	10-6010-50-5066	TG10/031211	42511B
		3,500.00	Vendor Total			
Warehouse Direct Office Prod.						
	Misc. office supls-Mar'11	36.10	Office Supplies	10-6010-60-6000	1069371-0	42511B
	Misc. office supls-Mar'11	22.80	Office Supplies	10-6010-60-6000	1069926-0	42511B
		58.90	Vendor Total			
Waste Management						
	Garbage hauling/PD-Apr'11	85.50	Garbage Hauling	10-6010-50-5066	2023765-2009-6	42511B
		85.50	Vendor Total			
Winkler's Tree Service, Inc.						
	2011 wnt'r tree trimming-Mar'11	9,259.20	Maintenance-Trees	10-6010-50-5056	48279.	42511B
		9,259.20	Vendor Total			
		15,210.51				
Total Public Works						

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Alliance Mechanical						
	Repair VH chiller-Mar'11	552.50	Maintenance-Buildings	10-6020-50-5052	1068950	42511A
	Vendor Total	552.50				
American First Aid Services						
	1st aid kit supls/PD-Apr'11	28.15	Operating Supplies	10-6020-60-6010	108933	42511A
	Vendor Total	28.15				
Breens Cleaners						
	PD mat rental-03/29/11	27.00	Janitorial Services	10-6020-50-5058	303827	42511A
	PW mat rental-03/29/11	21.00	Janitorial Services	10-6020-50-5058	303827	42511A
	VH mat rental-03/29/11	18.00	Janitorial Services	10-6020-50-5058	303827	42511A
	PD mat rental-04/05/11	6.00	Janitorial Services	10-6020-50-5058	304031	42511A
	Vendor Total	72.00				
COMED						
	Elect/Lakewood aerator-Apr'11	7.01	Utilities	10-6020-50-5080	9258507004/Apr11	42511A
	Vendor Total	7.01				
Flagg Creek Water Reclamation						
	PW sewer chg-Mar'11	28.40	Utilities	10-6020-50-5080	008917000/Mar11	42511A
	Vendor Total	28.40				
Grainger						
	75w bulbs/6-Jan'11	65.16	Operating Supplies	10-6020-60-6010	9428134796	42511A
	Cfl light bulbs-12/PD-Mar'11	255.72	Operating Supplies	10-6020-60-6010	9493529136	42511A
	F32 bulbs-72/PD-Mar'11	165.60	Operating Supplies	10-6020-60-6010	9493529136	42511A
	Vendor Total	486.48				
McMaster-Carr Supply Company						
	5amp battery & light switches	204.22	Operating Supplies	10-6020-60-6010	81137991	42511B
	Vendor Total	204.22				
Service Master						

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
	Cell cleaning-04/01/11	265.00	Janitorial Services	10-6020-50-5058	151261	42511B
		<u>265.00</u>	Vendor Total			
	Total Buildings & Grounds	<u><u>1,643.76</u></u>				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
CDW Government, Inc.	Batteries(Cisco netwrk phones)	759.29	Equipment	21-7010-70-7000	XBZ3940	42511A
	Cisco network phones-15/Apr11	6,688.69	Equipment	21-7010-70-7000	XCP1378	42511A
		<u>7,447.98</u>	Vendor Total			
Convergence Technologies, Inc.	Wireless vehicle router-15	33,484.95	Equipment	21-7010-70-7000	PRO14618	42511A
		<u>33,484.95</u>	Vendor Total			
Orbis Communications	Pol. veh data/voice comm-Apr11	3,000.00	Equipment	21-7010-70-7000	555431	42511B
		<u>3,000.00</u>	Vendor Total			
Total Special Revenue E-911		<u>43,932.93</u>				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
URS Corporation	Ph3 UST removal-Mar'11	1,890.50	Improvements	31-8010-70-7010	4641623	42511B
		<u>1,890.50</u>	Vendor Total			
	Total Capital Improvement	<u><u>1,890.50</u></u>				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Village of Bedford Park	Bedford wtr/41350000gal-Mar'11	126,406.95	Water Purchases	51-6030-60-6070	0020060000/Apr11	42511A
		<u>126,406.95</u>	Vendor Total			
Breens Cleaners	Uniform rental-03/29/11	46.19	Uniform Allowance	51-6030-40-4032	303833	42511A
		<u>46.19</u>	Vendor Total			
COMED	Electric/well #4-Mar'11	650.82	Utilities	51-6030-50-5080	0029127044/Mar11	42511A
	Electric/2M tank-Apr'11	114.33	Utilities	51-6030-50-5080	9256332009/Apr11	42511A
		<u>765.15</u>	Vendor Total			
East Jordan Iron Works, Inc.	JCM 12" couplings/2-Mar'11	830.00	Supplies-Equipment	51-6030-60-6040	3354880	42511A
	12"x16" SS repair clamp-Mar'11	344.00	Supplies-Equipment	51-6030-60-6040	3354882	42511A
	8"x30" SS repair clamp-Mar'11	331.00	Supplies-Equipment	51-6030-60-6040	3357213	42511A
		<u>1,505.00</u>	Vendor Total			
HD Supply Waterworks, Ltd.	2" Sensus Omni meter/2-Feb'11	2,988.00	Equipment	51-6030-70-7000	2617296	42511A
		<u>2,988.00</u>	Vendor Total			
Village of Hinsdale	Hnsdl water pchs-Feb'11	27.31	Water Purchases	51-6030-60-6070	3101225/Apr11	42511A
	Hnsdl water pchs-Feb'11	197.01	Water Purchases	51-6030-60-6070	3101236/Apr11	42511A
	Hnsdl water pchs-Feb'11	225.70	Water Purchases	51-6030-60-6070	3107810/Apr11	42511A
	Hnsdl water pchs-Feb'11	93.72	Water Purchases	51-6030-60-6070	3108351/Apr11	42511A
	Hnsdl water pchs-Feb'11	36.34	Water Purchases	51-6030-60-6070	3108362/Apr11	42511A
	Hnsdl water pchs-Feb'11	145.37	Water Purchases	51-6030-60-6070	3108491/Apr11	42511A
	Hnsdl water pchs-Feb'11	231.44	Water Purchases	51-6030-60-6070	3108511/Apr11	42511A
	Hnsdl water pchs-Feb'11	122.41	Water Purchases	51-6030-60-6070	3108531/Apr11	42511A
	Hnsdl water pchs-Feb'11	208.48	Water Purchases	51-6030-60-6070	3108540/Apr11	42511A

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
	Hnsdl water pchs-Feb'11	24.87	Water Purchases	51-6030-60-6070	3108550/Apr11	42511A
	Hnsdl water pchs-Feb'11	128.15	Water Purchases	51-6030-60-6070	3108560/Apr11	42511A
		<u>1,440.80</u>	Vendor Total			
PDC Laboratories, Inc.						
	IEPA water testing-Mar'11	900.00	Other Contractual Service	51-6030-50-5095	680032S	42511B
		<u>900.00</u>	Vendor Total			
Red Wing Shoe Store						
	Sfty shoes/Wernimont(30%)Mar'11	37.50	Uniform Allowance	51-6030-40-4032	45-4275	42511B
		<u>37.50</u>	Vendor Total			
Total Water Operations		<u><u>134,089.59</u></u>				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Breens Cleaners						
	Uniform rental-03/29/11	26.17	Uniform Allowance	52-6040-40-4032	303833	42511A
		<u>26.17</u>	Vendor Total			
Concrete Clinic						
	Speccoplug/50lb bucket-Mar'11	33.99	Operating Supplies	52-6040-60-6010	196918	42511A
		<u>33.99</u>	Vendor Total			
Red Wing Shoe Store						
	Sfty shoes/Wernimont('17%)Mar'11	21.25	Uniform Allowance	52-6040-40-4032	45-4275	42511B
		<u>21.25</u>	Vendor Total			
Total Sewer Operations		<u>81.41</u>				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
CDW Government, Inc.	Mem card (AD vid record) Mar'11	81.35	Equipment	61-4040-70-7000	WXG8986	42511A
		81.35	Vendor Total			
Convergence Technologies, Inc.	Wireless access points-6	33,412.20	Equipment	61-4040-70-7000	PRO14618	42511A
		33,412.20	Vendor Total			
Harris	MSI tech travel-Mar'11	48.00	Training & Travel Expense	61-4040-40-4042	XT00002519	42511A
		48.00	Vendor Total			
Micro Center	Comp. maint/supls-Apr'11	64.16	Operating Supplies	61-4040-60-6010	2534051	42511B
		64.16	Vendor Total			
Orbis Communications	IT support-Mar/Apr'11	1,080.00	Other Professional Servic	61-4040-50-5020	555433	42511B
		1,350.00	Maintenance-Equipment	61-4040-50-5050	555433	42511B
		2,430.00	Vendor Total			
Runco Office Supply	HP252A yel cartridge/1-Mar'11	209.99	Operating Supplies	61-4040-60-6010	481636-0	42511B
		108.99	Operating Supplies	61-4040-60-6010	481636-0	42511B
		209.99	Operating Supplies	61-4040-60-6010	481636-0	42511B
	HP253A mgnta cartridge/1-Mar'11	209.99	Operating Supplies	61-4040-60-6010	481636-0	42511B
		235.98	Operating Supplies	61-4040-60-6010	482317-0	42511B
		49.98	Operating Supplies	61-4040-60-6010	482317-0	42511B
	470A blk tnr cartridge/2-Mar'11	1,024.92	Vendor Total			
	HP21 blk ink crtrdge/2pk-Mar'11	37,060.63				
Total Information Technology						