

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

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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Aman Penmetcha  
Pleasantdale Elementary**
- 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 July 11, 2011
- \*B. Receive and File Draft Pathway Commission Meeting of July 14, 2011
- \*C. Receive and File Draft Plan Commission Meeting of July 18, 2011
- \*D. Receive and File Draft Economic Development Committee Meeting of July 19, 2011

**6. ORDINANCES**

**7. RESOLUTIONS**

- \*A. Adoption of Resolution Authorizing Water Tower Lease Agreement (Verizon Wireless)
- \*B. Adoption of Resolution Regarding MFT Funds for the 2011 Road Program (Crackfilling and Striping)

**8. CONSIDERATIONS**

- A. Consideration of Pathway Commission Recommendation Concerning Proposed Sidewalk on the West Side of County Line Road Between Cabernet Court and Woodgate Drive
- B. Consideration of Recommendation to Use Building Permit Performance Bond to Remove or Fill Abandoned Foundation in Savoy Club (8050 Savoy Club Court)

- \*C. Approval of Plan Commission Recommendation to Approve Text Amendment to Permit Residential Back-up Generators in Side Yards (Z--16-2011: Bob Sayad)
- \*D. Approval of Plan Commission Recommendation to Approve Amendment to the Lake Ridge Club Planned Unit Development to Establish Regulations for the Location and Screening of Back-up Generators in Side and Rear Yards (Z-15-2011: Lake Ridge Club PUD – Lake Ridge Club Homeowners Association)
- \*E. Approval of Plan Commission Recommendation to Approve Special Use to Permit the Outside Overnight Storage of Delivery Vans (Z-17-2011: 280 Shore Drive – Suburban Life)
- \*F. Approval of Plan Commission Recommendation to Approve Conditional Sign Approval and Sign Variation for a Subdivision Entryway Sign (S-05-2011: 5500 Woodview Road – Tartan Ridge)
- \*G. Approval of Recommendation to Purchase Replacement Mower
- \*H. Approval of Vendor List
- I. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

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

**11. ADJOURNMENT**

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

**PLEDGE OF ALLEGIANCE:**

Aman Penmetcha, Pleasantdale Elementary School

**6. ORDINANCES**

**7. RESOLUTIONS**

**A. Water Tower Lease Agreement (Verizon Wireless)**

On July 11, the Village Board approved a special use to allow for an antenna to be constructed on the Village's water tower at 7101 Garfield Avenue. Attached please find a Resolution authorizing the approval of our standard Water Tower Lease Agreement with Verizon Wireless. The term of the agreement is for five years and is automatically extended for three additional five-year terms, unless the lessee terminates at the end of the initial term by giving notice of their intent to terminate at least six months prior to the end of the initial term. Annual rent for the first year will be \$34,963, which is the amount that all the other companies that have installed antennas on our water towers currently pay, and includes a 3% increase each year.

**It is our recommendation:** that the Resolution authorizing the approval of the contract between the Village of Burr Ridge and Verizon Wireless be adopted.

**B. MFT Funds for 2011 Road Program (Crackfilling and Striping)**

Attached please find a Resolution regarding Motor Fuel Tax (MFT) Maintenance funding for the Year 2011 Crack-filling and Pavement Marking programs. This Resolution declares the Year 2011 Crack-filling and Pavement Marking programs as MFT funded projects and allows the Village to appropriate a partial allotment of MFT funds for these maintenance activities. This MFT resolution is separate from the MFT resolution that appropriated MFT funds for the 2011 Road Program; IDOT requires separate resolutions for "improvement" projects (Road Program), and "maintenance" projects (Crack-filling and Pavement Marking Programs). At the completion of the projects, and upon approval by Illinois Department of Transportation, the Village is authorized to transfer these MFT funds from the State to the Village's Capital Projects Fund.

**It is our recommendation:** that the Resolution be adopted.

## **8. CONSIDERATIONS**

### **A. Pathway Commission Recommendation – Sidewalk CLR**

At its July 14, 2011 meeting, the Pathway Commission held a second public hearing to consider a sidewalk on the west side of County Line Road from Cabernet Court to Woodgate Drive. Due to a tie vote on two separate motions, the Pathway Commission forwards this consideration to the Board of Trustees without a recommendation.

The Pathway Commission held the first public hearing on January 6, 2011, at which time they recommended that the Board proceed with preliminary engineering and a grant application for a sidewalk on the west side of County Line Road from Cabernet Court to Woodgate Drive. In response, the Board directed staff to proceed with preliminary engineering and directed the Pathway Commission to conduct a second public hearing after completion of the preliminary engineering plans. Preliminary engineering has been completed for the subject sidewalk and the estimated construction cost is \$250,000. The preliminary engineering plans also confirm that most of the existing landscaping between County Line Road and the Burr Ridge Club would have to be removed for the sidewalk.

At the July 14, 2011 public hearing, approximately 50 residents were in attendance, all of which objected to the proposed sidewalk. All but one of the residents was from the Burr Ridge Club subdivision. The spokesperson for the residents of Burr Ridge Club summarized their objections as follows: the sidewalk is a waste of resources, it does not have any public support, it is redundant with the planned sidewalk on the east side of the street, it is too expensive, and it would devastate the plantings that provide a valuable buffer between the homes in Burr Ridge Club and County Line Road. Additionally, other residents expressed their concern with the safety at the intersection of Burr Ridge Club Drive and County Line Road.

The Pathway Commission considered two motions. The first motion to table the consideration for further information failed by a vote of 3 to 3. A second motion not to proceed with the project and to remove the project from the Sidewalk and Pathway Plan also failed by a vote of 3 to 3. Thus, this consideration is forwarded to the Board without a recommendation from the Pathway Commission.

**It is our recommendation:** that the Board direct staff not to proceed with any further work on this project.

### **B. Remove or Fill Abandoned Foundation (8050 Savoy Club Court)**

The property at 8050 Savoy Club Court was issued a building permit in

2007. The foundation for the home was constructed before the contractor stopped construction and the permit then expired in 2009. In May of 2010, the original developer of Savoy Club, Dan Callaghan, came to the Board and asked that the foundation be allowed to remain rather than requiring its removal. The Board granted a one year extension to get a new permit or to remove the foundation.

Subsequent to the Board's one year extension, the property was foreclosed and is now owned by First Merit Bank. The building foundation remains and no permit application to complete the home has been received. The bank has been notified of the expiration of the Board's extension and has submitted a letter asking for an additional one year extension (see attached).

The bank took over this property in late May of this year. They have hired a broker to manage the property and to pursue a buyer for the property. The bank would like to keep the foundation in place so that a new home can be built on the property using the existing foundation. Staff is concerned about granting a one year extension not knowing if there will be a buyer during that time. Thus, a three month extension may be appropriate to allow some time for the bank to find a buyer. If a buyer is not found, the Board would still be able to require the removal of the foundation before the end of the construction season.

**It is our recommendation:** that the Board extend the time to allow the foundation to remain to September 26, 2011.

**C. Plan Commission Recommendation – Text Amendment (Z-16-2011: Bob Sayad)**

Please find attached a letter from the Plan Commission recommending approval of a request by Bob Sayad for an amendment to the Zoning Ordinance to permit residential back-up generators in side yards rather than the current regulation that restricts generators to the area behind the rear wall of a house.

The petitioner is a home builder and is building a home on Drew Avenue. The homeowner wants to have a generator and believes the best location for the generator is a side yard next to air conditioning units. The petitioner provided testimony indicating that a very large generator would create 62 decibels of noise at peak performance compared to air conditioning units that normally generate greater noise levels.

There was another resident present at the public hearing who spoke in support of the amendment. Plus, staff has received a number of inquiries from residents wanting generators in side yards. More significantly, generators have become quieter over the years and are more comparable to air conditioning units in terms of noise levels. Thus, they should be regulated in the same manner as air conditioning units.

The Plan Commission concurred that newer generators create similar noise impacts as air conditioning units and, therefore, may be regulated in the same manner. Currently air conditioning units are allowed to be located in a side yard.

**It is our recommendation:** that the Board concurs with the Plan Commission and directs staff to prepare an Ordinance amending the Zoning Ordinance as recommended.

**D. Plan Commission Recommendation – PUD Amendment (Lake Ridge Club) (Z-15-2011: Lake Ridge Club Homeowners Association)**

Please find attached a letter from the Plan Commission recommending approval of a request by the Lake Ridge Club Homeowners Association for an amendment to the Lake Ridge Club Planned Unit Development to permit residential back-up generators in side yards rather than the current regulation that restricts generators to the area behind the rear wall of a house.

Lake Ridge Club is a Planned Unit Development with smaller homes and common area between the homes. The back yards are more visible to neighbors than are the side yards and the residents would prefer to put generators in side yards.

If the text amendment that is on this same agenda (see Agenda Item #8D) is approved, there is no need for this PUD amendment. The Plan Commission and staff are recommending approval of the text amendment and if the Board agrees, this petition may be withdrawn.

**It is our recommendation:** that, if the Board approves the text amendment as per Agenda Item #8A, the Board will acknowledge the withdrawal of this petition.

**E. Plan Commission Recommendation – Special Use (Z-17-2011: 280 Shore Drive – Suburban Life)**

Please find attached a letter from the Plan Commission recommending approval of a request by Suburban Life Publications for special use approval to permit the outside overnight storage of delivery vans. The petitioner intends to use an existing building as a distribution center for newspapers and has up to 12 delivery vans that would be stored outside overnight when not in use. The petitioner indicated that the vans are on the road from 3 AM to 11 AM for three days during the week for distribution of newspapers. Most of the other time, the vans would be parked on the property behind the building.

The property is not visible from any residential areas and the number and size of vehicles to be stored are relatively small. Therefore, the Plan Commission concluded that this special use is compatible with the neighborhood and would not adversely impact any adjacent properties.

**It is our recommendation:** that Board concurs with the Plan Commission and directs staff to prepare an Ordinance granting special use approval as recommended.

**F. Plan Commission Recommendation – Conditional Sign Approval/ Sign Variation (S-05-2011: 5500 Woodview Road – Tartan Ridge)**

Please find attached a letter from the Plan Commission recommending approval of a request by the Tartan Ridge Homeowners Association for conditional sign approval and a sign variation for the replacement of an existing subdivision sign and with a maximum height of five feet rather than the maximum permitted height of four feet. The proposed sign is consistent with the sign regulations and the height variation is limited to a single monument pier. The majority of the sign is less than the permitted four foot height.

**It is our recommendation:** that Board concurs with the Plan Commission and directs staff to prepare an Ordinance granting special use approval as recommended.

**G. Purchase Replacement Mower**

In FY 11-12, one of the two existing Scag sabre-tooth mowers has been budgeted for replacement; the budgeted amount for this item is \$14,500. This mower was originally identified for replacement in FY 08-09, but replacement has been deferred since that time, and the mowers have been repaired as an alternative to replacement. In mid-summer, 2011, one mower experienced a major engine failure which would require several thousand dollars to repair, which necessitates replacement of one mower at this time. As referenced previously, imminent failure was contemplated, and adequate funds have been allocated for the purchase of a replacement mower in FY 11-12.

Two brands of zero turn mowers, a Scag Turf Tiger, model Stt61V-28 CAT-SS diesel and a Kubota model ZD326S were tested as a possible replacement. Both machines have desirable features, and over the past 10 years the Scag has performed well, yet staff felt many of the features that the Kubota machine offered make it a better choice for our needs. Some of these features include:

- One Piece Deck
- Built-in Maintenance Lift
- Hydraulic Deck Lift
- Easy Accessibility to Routine Maintenance Items
- Heavy Duty Blade Spindles
- Lighter Weight & a Smaller Footprint

Three bids were solicited. The lowest bid submitted was from Martin Implement of Orland Park, Illinois at a price of \$11,655.

**It is our recommendation:** that an equipment purchase contract be awarded to Martin Implement, of Orland Park, in the amount of \$11,655.

**H. Approval of Vendor List**

Enclosed is the Vendor List in the amount of \$436,897.58 for all funds, plus \$191,117.24 for payroll, for a grand total of \$628,014.82. The Vendor List includes the following special amounts:

- \$26,244.00 – Landmark Ford for 2011 Ford Expedition squad car
- \$28,265.00 – Kramer Tree Specialists for EAB treatment of parkway trees and soil

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



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## REGULAR MEETING

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

July 11, 2011

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of July 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** The Pledge of Allegiance was conducted by Elena Chronis of Pleasantdale Elementary School.

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

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 Wott and seconded by Trustee Grela that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, Grela, Sodikoff, Paveza, Ruzak, Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR MEETING OF JUNE 27, 2011** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE APPROVED VETERANS MEMORIAL COMMITTEE MEETING OF MAY 25, 2011** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR AN AMENDMENT TO THE ESTANCIA PLANNED UNIT DEVELOPMENT (Z-12-2011: 100 HARVESTER DRIVE – BJB ESTANCIA, LLC)**

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
July 11, 2011

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use for an amendment to the Estancia Planned Unit Development to accommodate the addition of a fourth story to an office building and the construction of a parking deck (Z-12-2011: 100 Harvester Drive – BJB Estancia, LLC).

**THIS IS ORDINANCE NO. A-834-17-11**

**ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR THE ADDITION OF PERSONAL WIRELESS SERVICE FACILITIES TO AN EXISTING WATER TOWER (Z-11-2011: 7101 GARFIELD AVENUE – VERIZON)**

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting special use for the addition of personal wireless service facilities to an existing water tower (Z-11-2011: 7101 Garfield Avenue – Verizon).

**THIS IS ORDINANCE NO. A-834-18-11**

**ORDINANCE GRANTING A VARIATION OF THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR NUMBER OF SIGNS ON A SINGLE PROPERTY (S-04-2011: 16W361 SOUTH FRONTAGE ROAD – JANKO GROUP)**

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation for number of signs on a single property (S-04-2011: 16W361 South Frontage Road – Janko Group).

**THIS IS ORDINANCE NO. A-923-03-11**

**VOUCHERS** in the amount of \$261,251.69 for the period ending July 11, 2011 and payroll in the amount of \$197,966.79 for the period ending June 25, 2011 were approved for payment under the Consent Agenda by Omnibus Vote.

**DEDICATION OF HONORARY STREET SIGN  
77<sup>TH</sup> STREET / MEMORIAL DRIVE – HONORING ALL VETERANS**

Trustee Ruzak introduced the members of the Veteran's Memorial Committee and unveiled the honorary street sign for 77<sup>th</sup> Street / Memorial Drive – Honoring All Veterans. Village Administrator Steve Stricker announced that the honorary sign has already been installed on the street sign at County Line Road and 77<sup>th</sup> Street and following this meeting there will be a brief ceremony there.

**ORDINANCE ANNEXING CERTAIN PROPERTY (15W460 FRONTAGE ROAD)** Village Administrator Steve Stricker stated that the property at 15W460 Frontage Road, known as the Saia property, can now officially be annexed. Mr. Stricker thanked residents Larry Ryan and Steve Less for their efforts in this matter.

Mayor Grasso added his thanks to the residents, Mr. Stricker, Village Attorney Terry Barnicle and the Saia Representatives.

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Motion was made by Trustee Ruzak and seconded by Trustee Paveza to approve the Ordinance Annexing Certain Property (15W460 Frontage Road).

On Roll Call, Vote Was:

AYES: 5 – Trustees Ruzak, Paveza, Wott, Grela, Manieri

NAYS: 0 – None

ABSENT: 0 – None

ABSTAIN: 1 – Trustee Sodikoff

There being five affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. 1117**

**ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE ADDING “INDOOR SALES OF LUXURY AND EXOTIC AUTOMOBILES” AS A SPECIAL USE IN THE RA RESEARCH ASSEMBLY DISTRICT (Z-13-2011 – LUDICROUS 6, LLC)**

**ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR THE INDOOR SALES OF LUXURY AND EXOTIC AUTOMOBILES (Z-13-2011 – 145 TOWER DRIVE - LUDICROUS 6, LLC)**

**ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR THE WHOLESALE AND RETAIL SALES OF AUTOMOBILES (Z-14-2011 – 161 TOWER DRIVE - LUDICROUS 6, LLC)**

Community Development Director Doug Pollock suggested that the discussion regarding the above Ordinances for Ludicrous 6 be combined.

Motion was made by Trustee Manieri and seconded by Trustee Ruzak to combine the discussion of the Ordinances Ludicrous 6 LLC.

On voice vote the motion carried.

Mr. Pollock explained the Ordinances as follows:

1. the first Ordinance is an amendment to the Zoning Ordinance to allow the sales and storage of luxury and exotic automobiles as a special use at 145 Tower Drive;
2. the second Ordinance grants a special use to permit automobile sales at 145 Tower Drive;
3. the third Ordinance grants a special use to permit automobile sales at 161 Tower Drive.

Mr. Pollock continued that the Ordinances provided in the Board packets were also presented to the petitioner’s attorney and two of the Ordinances were revised today to add clarification and the revised Ordinances have been provided to the Board. In addition, approval would be granted for six months subject to the conditions discussed at the June 27<sup>th</sup> Board Meeting and at such time, would return to the Board for consideration.

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Mr. Pollock stated the majority of the changes were minor and highlighted the following changes:

- On page four, language was added to specify that if the petitioner successfully receives two six month special use approvals, that the Village would consider a special use without an expiration date or time limit;
- On page five, item H, which is related to the hours of operation, the statement, “nothing herein shall prohibit any principals of petitioner from moving the vehicles in and out of the building at any given time when the vehicles are for personal use.” This would allow the petitioner to access a vehicle at any time for personal use, which is currently allowed.

Trustee Wott stated it was her understanding that the condition specifying that “90% of the sales during the six month period shall average \$100,000 or more” was a permanent condition rather than for six months. In response, Mr. Pollock explained that since the petitioner’s special use is limited to six months and must be reevaluated at that time, this condition was written so it could be reinstated along with the special use if approved by the Board.

Mayor Grasso inquired if the point of sale registration is a legal document that is filed with the Village and in response; Mr. Stricker stated that the stored vehicles will be tracked in order to identify the sales in Burr Ridge.

Motion was made by Trustee Manieri and seconded by Trustee Ruzak to approve the Ordinances as amended.

On Roll Call, Vote Was:

AYES: 5 – Trustees Manieri, Ruzak, Paveza, Wott, Sodikoff

NAYS: 1 – Trustee Grela

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE  
ADDING “INDOOR SALES OF LUXURY AND EXOTIC AUTOMOBILES” AS A SPECIAL  
USE IN THE RA RESEARCH ASSEMBLY DISTRICT (Z-13-2011 – LUDICROUS 6, LLC)  
**THIS IS ORDINANCE NO. A-834-19-11**

ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR  
RIDGE ZONING ORDINANCE FOR THE INDOOR SALES OF LUXURY AND EXOTIC  
AUTOMOBILES (Z-13-2011 – 145 TOWER DRIVE - LUDICROUS 6, LLC)  
**THIS IS ORDINANCE NO. A-834-20-11**

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ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR  
RIDGE ZONING ORDINANCE FOR THE WHOLESALE AND RETAIL SALES OF  
AUTOMOBILES (Z-14-2011 – 161 TOWER DRIVE - LUDICROUS 6, LLC)  
**THIS IS ORDINANCE NO. A-834-21-11**

**OTHER CONSIDERATIONS** Trustee Ruzak noted the success of the concerts at the Village Center.

Mr. Stricker provided an update of the power outage in the north side of the Village.

Mr. Stricker discussed the status of the Space Needs Committee meetings regarding the renovation of the Board and Conference Rooms.

Mr. Stricker stated steps have been implemented in an effort to streamline and reduce the turnaround times for commercial building reviews.

**AUDIENCE** A resident inquired about the status of the Mars Equity property and in response, Mr. Stricker stated a decision has not been made regarding the potential for the Hub Group to occupy a building in that location.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** There were none at this time.

**ADJOURNMENT** Motion was made by Trustee Grela and seconded by Trustee Manieri that the Regular Meeting of July 11, 2011 be adjourned.  
On voice vote the motion carried and the meeting was adjourned at 7:28 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.

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Lisa Scheiner  
Deputy Village Clerk  
Burr Ridge, Illinois

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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

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

**DRAFT**

**5B**

**PATHWAY COMMISSION**

**VILLAGE OF BURR RIDGE**

**MINUTES FOR REGULAR MEETING OF JULY 14, 2011**

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

2. **ROLL CALL:**

**PRESENT:** Chairperson Pat Liss, Commissioner Marilou McGirr, Commissioner John Pacocha, Commissioner Luisa Hoch, Commissioner J Maggio

**ABSENT:** Commissioner Todd Davis

**ALSO PRESENT:** Community Development Director Doug Pollock and Village Engineer Paul May

3. **APPROVAL OF JANUARY 6, 2011 MINUTES**

A **MOTION** was made by Commissioner Pacocha and **SECONDED** by Commissioner McGirr to approve the January 6, 2011 minutes. The motion was unanimously approved by a voice vote of the Commission.

4. **PUBLIC HEARING – COUNTY LINE ROAD WEST SIDE FROM CABERNET COURT TO WOODGATE DRIVE**

Chairperson Liss asked Mr. Pollock to provide an overview.

Mr. Pollock provided an overview of the public hearing as follows: The Pathway Commission held a public hearing on January 6, 2011 for a sidewalk on the west side of County Line Road from Cabernet Court to Woodgate Drive. The Commission forwarded a recommendation to the Board to proceed with this sidewalk. At its January 24, 2011 meeting, the Board directed staff to proceed with preliminary engineering for a sidewalk on the west side of County Line Road. The Board also directed the Pathway Commission to conduct a second public hearing once the preliminary engineering plans were completed. The preliminary engineering plans have been completed and are attached. Residents in Burr Ridge Club and adjacent to the subject sidewalk have been notified of the July 14 public hearing. Mr. Pollock added that Village Engineer Paul May was present.

Chairperson Liss asked Mr. May to provide a summary of the engineering plans.

Mr. May described the preliminary engineering plans. He said that because there is no curb on County Line Road, it is necessary to push the sidewalk to the west away from the street. He said that almost all of the trees and vegetation in the parkway would have to be removed for a

sidewalk and to accommodate drainage. Mr. May said that based on preliminary engineering, the estimated cost is \$250,000. He said this cost does not include any new landscaping to replace the trees and shrub that would be lost.

Commissioner McGirr asked if the Village had applied for a grant for this project. In response, Mr. May said that we have not and that the deadline for the next grant application is in August.

Commissioner Hoch asked if the Village needed preliminary engineering to apply for the grant. Mr. May said it is not required but is very helpful relative to a successful grant application.

Commissioner Pacocha asked if the same issue relative to a narrow parkway existed north of Woodgate where another sidewalk project is planned. Mr. May said it was similar.

Commissioner Pacocha noted that when the Pathway Commission reviewed preliminary engineering for the east side, that a very detailed cost estimate was provided and that for this project only a single number is provided. He said he would like a more detailed cost estimate and asked if that was possible. Mr. May said he could ask the consultant to provide a breakdown of the cost estimate.

Mr. May added that the cost estimate is preliminary and that added costs are possible due to drainage and landscaping.

In response to Commissioner Pacocha, Mr. May described the crosswalk over the Burr Ridge Club entrance.

Chairperson Liss asked about the distance from the street edge to the sidewalk. Mr. May said it varies from 4 to 12 feet.

There being no further questions at this time from the Pathway Commission, Chairperson Liss asked the audience for questions and comments.

Mr. Dale Bottom, 606 Burr Ridge Club Drive, said that he was the Chairman of the Burr Ridge Club Homeowners Association. He said that he and the Association oppose the sidewalk.

Mr. Ross Forbes, 101 Burr Ridge Club Drive, said that he opposes the sidewalk and that he believes the sidewalk is a waste of resources, that it does not have any public support, that it is redundant with the planned sidewalk on the east side of the street, that it is too expensive, and that it would devastate the plantings that provide a valuable buffer between the homes in Burr Ridge Club and County Line Road.

Mr. Henry Dykema, 806 Burr Ridge Club Drive, said he found information on the internet indicating that Burr Ridge would have to remove snow from any federally funded sidewalks. He asked that the Village confirm whether this is true.

Ms. Gail Elmore, 301 Burr Ridge Club Drive, asked why the Village needs to do something simply because they are getting government money to do it. She said the sidewalks will remove the planting buffer between County Line Road and the residents and will serve no purpose.

Mr. Michael Sleepeck, 1602 Burr Ridge Club Drive, asked if anyone has looked at the situation. Members of the Pathway Commission responded that they have visited the site. He asked why we would need a sidewalk on both sides of County Line Road. Commissioner Hoch responded that sidewalks are needed on both sides of busy arterial streets for safety reasons so that people do not have to cross the street as often.

Mr. H. Clark, 1502 Burr Ridge Club Drive, said that the sidewalk would remove the face of Burr Ridge Club and reduce property values 10 to 15%.

Dr. Tawfik Girgis, 804 Burr Ridge Club Drive, said that adding pedestrians at the entrance to Burr Ridge Club would complicate an already difficult and dangerous intersection.

Mrs. Barbara Marlas, 202 Burr Ridge Club Drive, said that pedestrians on County Line Road would increase traffic problems. She said the property is very special and unique and removing the landscaping on County Line Road would be detrimental.

Mrs. Betty Kalber, 302 Burr Ridge Club Drive, said she had a near accident at this corner and believes it is not safe for pedestrians.

Mr. Phillip Pollak, 1203 Burr Ridge Club Drive, said he cannot visualize changing the entrance to Burr Ridge Club by adding a sidewalk.

Mr. Peter Thornton, 403 Burr Ridge Club Drive, stated that he too objects to the sidewalk.

Mr. Ron Kos, 1004 Burr Ridge Club Drive, said the cost for the proposed sidewalk was unusually high and that more details are needed.

Mrs. Smith, 702 Burr Ridge Club Drive, said she moved to Burr Ridge from Hinsdale because of its relative rural look compared to the urban look of Hinsdale. She said the streets without curbs and sidewalks add to the beauty of Burr Ridge. She suggested that if there is any chance of a safety issue, the sidewalk should not be considered given the apparent lack of demand and public support.

Mrs. Ruth Kelly, 6330 County Line Road, said she never sees anyone walking on County Line Road and does not believe a sidewalk would be used.

Mr. Henry Dykema said that there are alternate routes to access Legge Park and other public areas. He explained some of the alternative routes.

There being no further questions or comments from the public, Chairperson Liss asked for questions and comments from the Pathway Commission.



Commissioner Davis arrived at 8:20 pm.

Commissioner Maggio said that he does not see the need for the sidewalk.

Commissioner Pacocha suggested that the Village apply for the grant before deciding whether to proceed. He said he would like more information on the cost with a detailed cost estimate similar to what was provided for the east side of the street. He said he would also like to know the answer to whether the Village is required to remove snow from federally funded sidewalks.

Commissioner McGirr said that she did not want to hold this public hearing until after grant funding availability was determined. In response, Mr. Pollock said that the Board of Trustees directed staff to prepare the preliminary engineering and directed the Pathway Commission to conduct this hearing before proceeding with a grant application.

Commissioner McGirr added that due to the cost, this project is out of reach of what the Village can and should do.

Commissioner Hoch said that at this cost and especially without public support, it would be ridiculous to proceed at this time. She said, however, that she is concerned that there will be a dead end sidewalk north and south of this project area and that is why she wanted to at least consider the project. She said she is concerned that the dead end sidewalks will force pedestrians to cross the street in the middle of a block.

Chairperson Liss said that the cost will only increase due to the need for replacement trees and landscaping.

Commissioner Davis said that he voted against the project before and continues to be against the project. He said the sidewalk would be redundant.

A **MOTION** was made by Commissioner Pacocha and **SECONDED** by Commissioner Davis to table consideration of this project pending submittal of more information on costs and on the question of required snow removal.

**ROLL CALL VOTE** was as follows:

**AYES:** 3 – Pacocha, Davis, and Liss

**NAYS:** 3 – McGirr, Hoch, Maggio

**MOTION FAILED** by a vote of 3-3

Chairperson Liss asked Mr. Pollock how the Pathway Commission should proceed with a tie vote. Mr. Pollock suggested that she should ask for another motion but that if the vote on any motion remained at 3 to 3, the issue would be forwarded to the Board of Trustees without a motion from the Pathway Commission.

Mr. Peter Whiteside, 1003 Burr Ridge Club Drive, said that the minutes should reflect that the sound system in the Board room was not working properly and he had a hard time hearing what was being discussed.

Chairperson Liss asked if there was another motion regarding this consideration.

A **MOTION** was made by Commissioner McGirr and **SECONDED** by Commissioner Davis to not proceed with this project and to forever remove the project from the Pathway Plan and any future consideration.

**ROLL CALL VOTE** was as follows:

**AYES:** 3 – McGirr, Davis, Maggio  
**NAYS:** 3 – Pacocha, Hoch, and Liss

**MOTION FAILED** by a vote of 3-3

There being no additional motions, Chairperson Liss said that the project would be forwarded to the July 25, 2011 Board meeting without a recommendation from the Pathway Commission.

## **5. BOARD REPORT**

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

## **6. OLD/NEW BUSINESS**

Mr. Pollock said he had one item for New Business. He said that property owner at 15W537 87<sup>th</sup> Street has a public sidewalk in her side yard and is asking if it can be removed. Mr. Pollock showed an aerial photo of the property with the location of the sidewalk.

After some discussion, Chairperson Liss asked that this be on the next agenda to allow the Commissioners to visit the property and learn more about the sidewalk.

## **9. ADJOURNMENT**

A **MOTION** was made by Chairperson Liss and **SECONDED** by Commissioner Davis to **ADJOURN** this meeting. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:05 p.m.

**Respectfully Submitted:**

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**J. Douglas Pollock, AICP**

**September 8, 2011**

### **DISTRIBUTION**

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

**DRAFT**

5C

**PLAN COMMISSION/ZONING BOARD OF APPEALS**

**VILLAGE OF BURR RIDGE**

**MINUTES FOR REGULAR MEETING OF**

**JULY 18, 2011**

**1. ROLL CALL**

The Regular Meeting of the Plan Commission/Zoning Board of Appeals was called to order at 7:30 P.M. at the Village Hall, 7660 County Line Road, Burr Ridge, Illinois, by Chairman Trzupek.

ROLL CALL was noted as follows:

PRESENT: 7– Cronin, Franzese, Bolos, Perri, Stratis, Grunsten, and Trzupek

ABSENT: 0 - None

Also present was Community Development Director Doug Pollock.

**2. APPROVAL OF PRIOR MEETING MINUTES**

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Stratis to approve minutes of the June 20, 2011 Plan Commission Meeting.

ROLL CALL VOTE was as follows:

AYES: 5– Franzese, Stratis, Cronin, Perri, and Trzupek

NAYS: 0 – None

ABSTAIN: 2 – Bolos and Grunsten

MOTION CARRIED by a vote of 5-0.

**3. PUBLIC HEARINGS**

Chairman Trzupek confirmed all present who wished to give testimony at any of the public hearings on the agenda.

**A. Z-16-2011; TEXT AMENDMENT – LOCATION OF GENERATORS**

Chairman Trzupek asked Mr. Pollock to provide a summary of this public hearing.

Mr. Pollock described this petition as follows: The petitioner requests an amendment to the Zoning Ordinance to permit residential back-up generators in side yards rather than the current regulation that restricts generators to the area behind the rear wall of a house. The petitioner is a contractor for a home on Drew Avenue. The petitioner's findings indicated that generators create similar noise impacts as air conditioning units and, therefore, should be regulated the same location requirements. Air conditioning units are allowed adjacent to the side wall of a house with a 15 foot setback from the front façade

of the house. Mr. Pollock showed a graphic indicating the permitted locations for generators and for air conditioning units.

Chairman Trzupek asked the petitioner for comments.

The petitioner, Mr. Bob Sayad, said his electrical contractor was present and confirmed that the noise levels for a typical generator used for residential purposes was about 62 decibels. He said this is equal to or less than most all air conditioning units. He added that in many homes he builds a generator is better situated in a side yard due to the location of utilities and how residents use their back yards.

Chairman Trzupek asked for comments from the public.

Mr. Tom Busse, 7218 Fair Elm Avenue, said that his home cannot reasonably accommodate a generator in the rear yard due to its configuration. He said utilities are not easily accessible on the rear yard and that his ac unit is in the side yard. He added that new technology makes generators quieter than in the past and that they have no greater impact than an AC unit. He urged the Plan Commission to amend the Zoning Ordinance and allow generators in a side yard.

There being no further comments from the public, Chairman Trzupek asked for questions and comments from the Plan Commission.

Commissioner Cronin asked the petitioner about the particular generator for the property on Drew Avenue. Mr. Sayad explained that it would service 20 circuits and would be approximately 62" x 34". He said it would self-test once a week for less than 10 minutes during the day. He said the testing is done at a lower level and is not as loud as when the generator runs at full power.

Commissioner Franzese asked about the location of air conditioning units and screening of the generator at the house on Drew Avenue. Mr. Sayad said there were three units on each side of the house and that the AC units and the generator would be screened with six foot tall evergreens.

In response to Commissioner Bolos, Mr. Sayad said that there would only be one generator for the home on Drew Avenue and that it runs continuously when there is a power outage.

Commissioner Perri confirmed with the petitioner that the generator will only run when the power is off and once a week at low power for testing.

There being no other questions or comments from the public or from the Plan Commission, Chairman Trzupek asked for a motion to close the hearing.

A **MOTION** was made by Commissioner Bolos and **SECONDED** by Commissioner Cronin to close the hearing for Z-16-2011.

ROLL CALL VOTE was as follows:

AYES: 7– Bolos, Cronin, Franzese, Perri, Stratis, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Cronin to approve the Findings of Fact as presented by the petitioner and to recommend approval of a an amendment to Section IV.I.21 of the Burr Ridge Zoning Ordinance to permit residential back-up generators in side yards rather than the current regulation that restricts generators to the area behind the rear wall of a house with said amendment being as recommended in the staff report.

ROLL CALL VOTE was as follows:

AYES: 7– Franzese, Cronin, Bolos, Perri, Stratis, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

## **B. Z-15-2011; Lake Ridge Club PUD Amendment**

Chairman Trzupek asked Mr. Pollock to provide a summary of this public hearing.

Mr. Pollock described the public hearing as follows: In response to a resident with a disability who required a stand-by generator, the Lake Ridge Club Homeowners Association recently amended its covenants to allow stand-by electrical generators. Due the unique configuration of the homes with private patios in the back and common space between homes, the homeowners believe that most if not all generators in this subdivision should be located to the side of the houses. Thus, the homeowners are seeking an amendment to the PUD to allow generators in side yards.

Mr. Pollock added that if the text amendment proposed in the previous public hearing is approved by the Board of Trustees, that this PUD amendment would not be necessary. He suggested that the Plan Commission proceed with the hearing and a recommendation so that the Village Board may have all of the options available to them.

Chairman Trzupek asked the petitioner for comments.

The Lake Ridge Club Homeowners Association was represented by Mr. Michael Kelling. Mr. Kelling stated that the covenants did not allow generators but in response to a resident's need, the association amended the covenants to allow generators with strict rules for approval by the Association, for location, and for appearance.

Mr. Kelling said he agreed with the text amendment and with staff's recommendations with his only concern being the landscape screening. He said that the areas between homes are already heavily landscaped and adding more landscaping may be difficult. In response, Mr. Pollock said that they would take into consideration the existing landscaping when approving a plan for a generator.

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

Chairman Trzupek asked the petitioner what is unique about the subdivision that would justify allowing generators in side yards. Mr. Kelling said that the layout of the homes is such that the rear yards are more visible than the side yards. He said placing generators in the rear yards would not only make them more visible from other homes but also interfere with the patios that are integral part of this PUD.

Commissioner Grunsten said she sees the logic of having generators in a side yard at Lake Ridge Club given the layout of the subdivision.

In response to Commissioner Stratis, Mr. Kelling said that the amendment to the covenants requires notice to adjacent property owners before a generator may be installed. Commissioner Stratis said this is important so that generators are not located too close to a bedroom window.

Commissioner Perri asked if all of the floor plans were the same for the houses and if the Association would make sure that generators are not placed too close to bedroom windows. Mr. Kelling said the floor plans were not the same and that they would be sensitive to locating the generators where they will least interfere with neighbors.

Commissioner Bolos asked if the current generator request was for disabled residents only. Mr. Kelling said the initial request was for that purpose but other residents may request generators.

Commissioner Franzese said he had no other questions but he said that the screening requirements should be the same for Lake Ridge Club as it is for all other properties.

Commissioner Cronin said he agreed with Commissioner Franzese regarding the screening.

Chairman Trzupek said he did not have any further questions.

There being no further questions from the Plan Commission, Chairman Trzupek asked for a motion to close the hearing.

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Franzese to close the hearing for Z-15-2011.

ROLL CALL VOTE was as follows:

AYES: 7– Cronin, Franzese, Bolos, Perri, Stratis, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Bolos and **SECONDED** by Commissioner Cronin to approve the Findings of Fact as presented by the petitioner and to recommend approval of an amendment to the Lake Ridge Club Planned Unit Development to establish regulations for the location and screening of back-up generators in side and rear yards as recommended by staff.

ROLL CALL VOTE was as follows:

AYES: 7– Bolos, Cronin, Franzese, Perri, Stratis, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

**C. Z-17-2011: 280 Shore Drive (Suburban Life); Special Use**

Chairman Trzupek asked Mr. Pollock to provide a summary of this public hearing.

Mr. Pollock described the public hearing as follows: The petitioner seeks to occupy the building at 280 Shore Drive and to use the building as a regional office and for the distribution of newspapers. Both uses are permitted under the existing zoning but the property owner would also like to store up to 12 delivery vans in the parking lot. A photograph of the delivery vans and a plat of survey showing the location of the parked vans (in the southwest corner of the property) were shown on the screen.

Chairman Trzupek asked the petitioner for comments.

Mr. Don Stamper was present representing the petitioner. Mr. Stamper said that Suburban Life Newspapers were moving their distribution facilities to Burr Ridge and have up to 12 vans that they use for delivery.

Chairman Trzupek asked what time of day the vans are used. Mr. Stamper said that on the three publication days each week the vans leave the property at 3 AM and usually return around 11 AM. He said the vans may be used occasionally at other times but this is the only scheduled times for use of the vans.

There being no one from the public to speak at this hearing, Chairman Trzupek asked the Plan Commission for questions and comments.

In response to Commissioner Cronin, Mr. Stamper said he was the Director of Operations for Suburban Life Newspapers. He said they have a printing and distribution facility in Hodgkins and would like to move the distribution only to Burr Ridge. He also described existing fencing and lighting in the vicinity of the parking area.

Commissioner Franzese asked if the vans used gasoline or diesel fuel. Mr. Stamper said the vans were all fueled by gasoline.

Commissioner Bolos asked if there was sufficient parking for employees. Mr. Stamper said that there was sufficient parking.

Commissioner Perri asked if there were back up beepers on the vans. Mr. Stamper said there were no back up beepers.

There being no further questions from the Plan Commission, Chairman Trzupek asked for a motion to close the hearing.

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Franzese to close the hearing for Z-17-2011.

ROLL CALL VOTE was as follows:

AYES: 7– Cronin, Franzese, Bolos, Perri, Stratis, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Bolos to approve the Findings of Fact as presented by the petitioner and to recommend special use approval as per Section X.F.2.i of the Burr Ridge Zoning Ordinance to permit the outside overnight storage of delivery vans subject to the following conditions:

1. Outside storage shall be limited to a maximum of 12 vehicles consisting of cargo vans as shown on the submitted photograph.
2. The outside storage of vehicles shall be limited to the area designated on the submitted site plan.
3. The special use approval shall be limited to the petitioner and shall not be transferable to other tenants or other businesses that may occupy the property. The special use shall become null and void at such time that the petitioner no longer occupies the property.

ROLL CALL VOTE was as follows:

AYES: 7– Franzese, Bolos, Cronin, Perri, Stratis, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.



#### **4. CORRESPONDENCE**

There was no discussion regarding any of the correspondence on the agenda.

#### **5. OTHER CONSIDERATIONS**

##### **A. S-05-2011: Lake Ridge Club; Subdivision Entryway Sign**

Chairman Trzupek asked Mr. Pollock to provide a summary of this request.

Mr. Pollock described the request as follows: Tartan Ridge Subdivision, located at 55<sup>th</sup> Street and Woodview Road, is a subdivision of townhomes with private streets. The homeowners association is seeking approval to replace an existing cedar monument sign with a new stone sign. All subdivision entryway signs require conditional sign approval and this sign also requires a height variation. The sign face is less than the permitted 4 feet but the stone pier that supports the sign is 5 feet tall.

There being no questions or comments regarding the sign, Chairman Trzupek asked for a motion.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Cronin to recommend approval of conditional sign request as per Section 55.04.B.1 of the Sign Ordinance and a sign variation as per Section 55.04.B.1 to replace an existing subdivision sign and with a maximum height of 5 feet rather than the maximum permitted height of 4 feet subject to compliance with the submitted plans.

ROLL CALL VOTE was as follows:

AYES: 7– Franzese, Cronin, Bolos, Perri, Stratis, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

##### **B. PC-06-2011: 15W506 63<sup>rd</sup> Street (Stratis); Zoning Interpretation**

Chairman Trzupek asked Mr. Pollock to provide a summary of this request.

Mr. Pollock described the request as follows: The owner of the property at 15W506 63<sup>rd</sup> Street is requesting an interpretation of the Zoning Ordinance relative to fence location. The subject property extends from 62<sup>nd</sup> Street approximately 620 feet north. At the north end of the property, the side lot lines abut the dead end of the 63<sup>rd</sup> Street right-of-way. The owner seeks to enclose the rear yard of the property with a fence. A zoning interpretation is requested to determine where a fence may be located relative to that portion of the rear yard and side lot lines that abut the 63<sup>rd</sup> Street right-of-way.

Mr. Pollock said that the lot lines cannot be clearly defined by the definitions in the Zoning Ordinance and that is why an interpretation is required. He said that the portions

of the lot lines that abut 62<sup>nd</sup> Street could be defined as side lot lines or as rear lot lines but that they do not meet either definition.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Bolos to interpret the Zoning Ordinance to define the lot lines abutting 63<sup>rd</sup> Street as interior side lot lines.

ROLL CALL VOTE was as follows:

AYES: 6– Franzese, Bolos, Cronin, Perri, Grunsten, and Trzupek

NAYS: 0 – None

ABSTAIN: 1- Stratis

MOTION CARRIED by a vote of 6-0.

## 6. FUTURE SCHEDULED MEETINGS

Chairman Trzupek said there were no public hearings scheduled for August 1, 2011. Mr. Pollock added that he would be on vacation on August 15 and asks that this meeting be cancelled.

A **MOTION** was made by Commissioner Perri and **SECONDED** by Commissioner Grunsten to cancel the August 1, 2011 and August 15, 2011 meetings.

ROLL CALL VOTE was as follows:

AYES: 7– Perri, Grunsten, Cronin, Franzese, Bolos, Stratis, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

## 7. ADJOURNMENT

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

**Respectfully Submitted:**

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J. Douglas Pollock, AICP

September 19, 2011

SD

**MINUTES  
ECONOMIC DEVELOPMENT COMMITTEE  
Tuesday, July 19, 2011**

**CALL TO ORDER**

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

**PRESENT**

Present were Bob Sodikoff, Ed Claffy, Ron Santo, Josephine Goetz and John Manieri (arrived 7:40 p.m.)

**ABSENT**

Absent were Mike Donahue, Zach Mottl and Sheryl Kern

**ALSO PRESENT**

Village Administrator Steve Stricker, Assistant to the Administrator Lisa Scheiner and Mayor Gary Grasso

**APPROVAL OF MINUTES**

A **motion** was made by Josephine Goetz to approve the minutes of the EDC Meeting of May 17, 2011. The motion was **seconded** by Bob Sodikoff and **approved** by a vote of 4-0.

**CONVERSATIONS WITH BUSINESS LEADERS – JAMES ADLER, NAI HIFFMAN**

Jim Adler, of NAI Hiffman, provided the Committee with an update on the commercial market in Burr Ridge, as well as an update on the possibility of the Hub Group moving its corporate headquarters to Burr Ridge. Mr. Adler stated that he represents Mars Equities, who is involved in attempting to lure the Hub Group from Downers Grove. He stated that the Hub Group has indicated that Burr Ridge is now one of four potential sites for their corporate headquarters, for which they will need to occupy by the end of 2012. He stated that the Village's main competition is the Village of Oak Brook. He stated that the Hub Group was originally looking for 70,000 square feet, but now decided to consolidate all of their facilities and are now looking for 100,000 square feet plus the flexibility to expand an additional 20,000 square feet. He indicated that he met with the Hub Group the previous week and found out that Hub Group wanted to see more parking than the Mars Equities group was currently providing and also shared concerns regarding signage, as well as the exterior façade of the facility. He stated that Mars Equities may come back to the Village and request a modification to the PUD to allow for changes in the façade.

Mr. Adler stated his concern that the Village of Oak Brook now provides economic development incentives, which may or may not make the difference in determining which location the Hub Group chooses.

Mr. Adler than explained that the commercial market in general throughout the Chicagoland area is not very good at this time. He stated that Class A space currently is doing better than Class B and Class C, but that's because Class A is usually occupied by better companies that have the wherewithal to expand. Mayor Grasso stated that, in a lot of cases, Class A space is being occupied at Class B rates.

Mr. Adler stated that, in the I-88 corridor from Oak Brook to Naperville, there is approximately 50 million square feet of office space, with a current 18% vacancy rate. He stated that Burr Ridge is located in the I-55 corridor and currently has 1.3 million square feet of space and a 13% vacancy rate. He stated that, although the vacancy rate in Burr Ridge is better than the average, rates are still depressed and he does not see any potential for new construction over the next three to five years. He also indicated a major problem for Burr Ridge is the fact that Cook County taxes are three times higher or more than property taxes in DuPage County. He cited an example of an office building in Cook County paying \$7.50 per square foot in taxes vs. below \$2.00 a square foot in DuPage County. He stated that, in comparison, Oak Brook has a tax rate of \$1.00 per square foot and the average in the DuPage County side of Burr Ridge is approximately \$1.89.

Discussion continued regarding the Hub Group. Mayor Grasso indicated that he has met for breakfast with the president of the Hub Group, David Yeager, and that the Hub Group is the largest intermodal company in North America.

(John Manieri arrived at 7:40 p.m.)

Mr. Adler stated that one of the things going for the Village of Burr Ridge is the fact that the current owner does not like the heavy traffic located in Downers Grove. Also, he indicated that several other businesses are moving out of Downers Grove, including R R Donnelly. He stated that, although the Village of Downers Grove and the property would try to keep them, he was confident that the Hub Group is looking for new space. He stated that Oak Brook had recently changed its sign ordinance to allow a greater amount of signage and they have offered a package of incentives, including restaurant gift cards, hotel rebates and health club rebates, among others. Mr. Adler provided a list of potential incentives that he thought the Village of Burr Ridge should consider, including restaurant gift cards, Burr Ridge Village Center rebates, hotel rebates, permit fee reductions, community assistance, residential assistance, signage incentives, health club rebates, moving rebates, and partnership with DuPage County.

Mr. Marty Jablonski, of Landmark Realty, stated that he is attending the Economic Development Committee meeting to gain more information about the Village and may be presenting a potential development in the future. He stated that his thought was that the Hub Group wanted to be closer to the interstate and that signage would be an important concern. Mayor Grasso stated that he agreed and that, in addition, the commute for the president and key officers in the organization is also a concern. He also indicated that the Hub Group distribution site is located in St. Louis, right down I-55.

In response to a question from Committee member Josephine Goetz about taxes, Mayor Grasso stated that that issue did not come up at his meeting with the president. He stated that the Hub Group, with 500 employees, would be a very attractive addition to the Village of Burr Ridge and hoped that we could entice them to move to our community. He stated that, in addition to signage and other tax incentives, he would enlist the help of Loyola and the Marriott and other key businesses in the community to help him in this regard.

In summary, Mr. Adler, in response to a question from Village Administrator Steve Stricker, stated that a new tenant package of incentives as he outlined earlier in the meeting would be beneficial for the Village to consider as they attempt to attract business to its community.

**REVIEW OF VILLAGE BOARD RESPONSE TO THE EDC'S RECOMMENDATIONS CONCERNING THE DEVELOPMENT OF A PLAN TO ASSIST IN THE BUILD-OUT OF THE VILLAGE CENTER AND PROMOTE DOWNTOWN BURR RIDGE BUSINESSES**

Administrator Stricker presented a report prepared by Assistant to the Administrator Lisa Scheiner indicating that the Village Board approved some, but not all, of the Economic Development Committee's recent recommendations. He passed out a packet of information that was put together for the "Ambassador" program that Committee member Ed Claffy had agreed to handle.

The Village Administrator stated that the two recommendations that were not approved, but for which the Board requested additional information, included the concept of promotional videos and the concept of signage along I-55. He stated that he understood the concerns of the two Trustees who are also members of the EDC who are opposed to signage on I-55 and would not be doing a lot more work in that regard. However, he indicated that the Board did seek additional information regarding promotional videos and that additional information will be presented to the Committee at the next meeting.

Assistant to the Administrator Lisa Scheiner stated that she had received some additional quotes for videos that ranged in the neighborhood of \$30,000-\$35,000. In response to a question from Chairperson Sodikoff, in which he stated that the Board is looking for the experiences of other communities that hired this group, Ms. Scheiner indicated that she would be meeting with representatives of LaGrange and LaGrange Park later that week to discuss this matter and would be seeking additional information from [seeyoudowntown.com](http://seeyoudowntown.com).

In response to a question from Committee member John Manieri regarding who is actually paying for the cost to participate in [seeyoudowntown.com](http://seeyoudowntown.com), Ms. Scheiner indicated that who pays for the cost is mixed. She stated that, in LaGrange, it's the LaGrange Business Association that is participating in the cost, in other communities it is the Village taking a greater role. Administrator Stricker stated that the Hotel Marketing Committee has shown a great interest in [seeyoudowntown.com](http://seeyoudowntown.com) and the video production capabilities of this organization and is looking to use them to create some videos for the hotels. He stated that, if there is enough interest, the Hotel Marketing Committee may agree to allow the Village to

use some of its hotel marketing funds to participate in the see you downtown program, beginning with the next budget year.

As part of the discussion, Administrator Stricker once again brought up the issue of a restaurant association as being useful, not only to market restaurants, but also as a way to promote additional business in the community. In response, both Chairperson Sodikoff and Committee member Manieri stated that they would like to look into this idea once again.

Based on the Committee's recommendation and Board approval of their plan, Administrator Stricker stated that he is waiting for Opus to complete their refinancing before moving forward with a meeting with them and their new lender. He also stated that he would be sending a letter to Mr. Bob Garber, the owner of County Line Square, in an attempt to convince him once again to remove the County Line Square sign. In response to a question from Chairperson Sodikoff, Administrator Stricker indicated that that sign was approved many years ago and that the Business Association actually allowed an easement for the sign to be sited at the currently location. Chairperson Sodikoff asked if the Administrator could obtain a copy of the easement that was granted.

#### **REVIEW OF CHICAGO METROPOLITAN MAYORS CAUCUS PRESENTATION ON ECONOMIC DEVELOPMENT STRATEGIES FOR BUSINESS AND SHOPPER ATTRACTION**

Assistant to the Administrator Lisa Scheiner presented the Committee with the PowerPoint slides that were part of a presentation made in front of the Chicago Metropolitan Mayors Caucus on economic development strategies for business and shopper attraction. Ms. Scheiner highlighted several strategies that were presented at this presentation, several of which the Staff has brought to the attention of the EDC. She stated that she would be presenting additional recommendations to the Committee at future meetings.

#### **NEW DEVELOPMENT UPDATE**

Administrator Stricker presented the EDC with the New Development Update report. He highlighted a couple of new businesses, including Soma Intimates, in the Village Center; Great American Bagel, which is not yet opened, but is scheduled to be opened in the County Line Square Shopping Center this fall; and Ludicrous 6, an exotic car dealer who has storage space on Tower Drive and sells their vehicles via the Internet. He stated that this car dealership business has the potential to generate substantial sales tax for the Village and that a six-month special use permit was approved for this business to operate.

#### **VILLAGE CENTER UPDATE**

Administrator Stricker had no additional information regarding potential new businesses in the Village Center. Committee member John Manieri asked about the Farmers' Market. In response, Ms. Scheiner stated that last week a couple of new vendors were approved and the foot traffic at the Market increased. She stated that she hoped that things would continue to improve over the course of the summer.

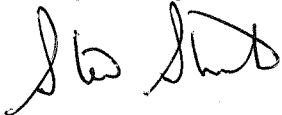
## **FUTURE AGENDA ITEMS**

Administrator Stricker stated that, at the next meeting, he would present additional information regarding promotional videos for the downtown and information regarding the possibility of creating a restaurant association. It was also suggested that representatives from either M & M Mars or Case New Holland be invited to the next meeting.

## **ADJOURNMENT**

There being no further business, a **motion** was made by John Manieri to adjourn the meeting. The motion was **seconded** by Ron Santo and **approved** by a vote of 5-0. The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Steve Stricker', written in a cursive style.

Steve Stricker  
Village Administrator

7A

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION AUTHORIZING WATER TOWER LEASE AGREEMENT  
(VERIZON WIRELESS)**

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**WHEREAS,** Verizon Wireless has proposed a Lease Agreement to permit the installation of an antenna system on the neck of the Village of Burr Ridge's water tower at 7101 Garfield in exchange for rent and other considerations; and

**WHEREAS,** the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, (hereinafter the "VILLAGE") did consider a certain Lease Agreement (hereinafter "AGREEMENT") with Verizon Wireless in that form attached hereto and made a part hereof as EXHIBIT A; and

**WHEREAS,** the Corporate Authorities of the VILLAGE have determined that it is in the best interests of said VILLAGE that said AGREEMENT be entered into by the VILLAGE;

**NOW, THEREFORE, 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:** The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

**Section 2:** That the President and Board of Trustees of the Village of Burr Ridge hereby find that it is in the best interests of the VILLAGE and its residents that the aforesaid



"Water Tower Lease Agreement" be entered into and executed by said Village of Burr Ridge, with said AGREEMENT to be substantially in the form attached hereto and made a part hereof as **EXHIBIT A.**

**Section 3:** That the President and Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, are hereby authorized to execute for and on behalf of said Village of Burr Ridge the aforesaid Agreement.

**Section 4:** This resolution shall be in full force and effect from and after its adoption and approval in the manner provided by law.

**ADOPTED** this \_\_\_\_ day of \_\_\_\_, 2011, by roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by the Village President this \_\_\_\_ day of \_\_\_\_, 2011.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

## WATER TOWER LEASE AGREEMENT

This Agreement, made this \_\_\_\_ day of \_\_\_\_\_, 2011, between the Village of Burr Ridge, Cook and DuPage Counties, Illinois, a municipal corporation, with its principal mailing address of 7660 S. County Line Road, Burr Ridge, Illinois 60527 (hereinafter designated "LESSOR") and Chicago SMSA Limited Partnership, with its principal offices located at One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 (telephone number 866-862-4404) (hereinafter designated "LESSEE"). The LESSOR and LESSEE are at times collectively referred to hereinafter as the "Parties" or individually as the "Party."

### WITNESSETH:

In consideration of the mutual covenants contained herein and intending to be legally bound hereby, the Parties hereto agree as follows:

1. **PREMISES.** LESSOR hereby leases to LESSEE a portion of space on the LESSOR's Water Tower ("Tower") located on the Harvester Park Water Tower Site legally described on Exhibit "A" attached hereto and hereby made a part hereof, together with property adjacent to said Harvester Park Water Tower Site for the installation of LESSEE's equipment, which portion of said Harvester Park Water Tower Site is legally described on Exhibit "B" attached hereto and hereby made a part hereof ("Equipment Building Site"). LESSOR further leases to LESSEE the non-exclusive right for ingress and egress, seven (7) days a week, twenty-four (24) hours a day, on foot or motor vehicle, including trucks, over the portion of the Harvester Park Water Tower Site shown on Exhibit "C" attached hereto and hereby made a part hereof (the "Access Easement"). The space on the Tower, the Equipment Site and the Access Easement are hereinafter collectively referred to as the "Premises." LESSEE shall be entitled to construct at the 157' foot level on said Tower up to nine (9) antennae and ancillary equipment as indicated in the approved engineering plans dated \_\_\_\_\_ and for future use, LESSEE shall be entitled to three (3) additional antennae, said future antennae as further described on Exhibit B and Exhibit D attached hereto. Lessee shall be entitled to install up to three (3) such additional antennae in the future (for a present and future total of no more than twelve (12) antennae) on said Tower and Lessee will be obligated to the same terms and conditions outlined in this Agreement. Notwithstanding any such authority or permission to co-locate or share equipment or facilities, LESSEE is not excused or relieved from any obligations or responsibilities under this Agreement and shall remain fully responsible for all payments and be bound by the obligations and other terms and provisions in this Agreement.

LESSOR hereby grants permission to LESSEE to install, maintain and operate the radio communications equipment, antennas and appurtenances described in Exhibit "D" attached hereto.

2. **SURVEY.** LESSOR also hereby grants to LESSEE the right to survey the Harvester Park Water Tower Site, Building Site and Access Easement, and said survey

shall then become Exhibit "E" which shall be attached hereto and made a part hereof, and shall control in the event of boundary and access discrepancies between it and Exhibits "A," "B" and "C." Cost for such work shall be borne by the LESSEE. LESSEE shall hold LESSOR harmless from and against any and all claims made directly or indirectly arising out of or in connection with such survey and related work.

3. TERM. This Agreement shall be effective as of the date of execution by both Parties, provided, however, the initial term shall be for five (5) years and shall commence on the Commencement Date (as hereinafter defined), at which time rental payments will be due at an annual rental rate to be paid in equal monthly installments on the first (1st) day of the month, in advance, to the Village of Burr Ridge or to such other person, firm or place as the LESSOR may, from time to time, designate in writing at least thirty (30) days in advance of any rental payment date. The initial term and obligation to pay rent shall commence based upon the date LESSEE commences installation of the equipment on the Premises. In the event the date LESSEE commences installation of the equipment on the Premises falls between the 1<sup>st</sup> and 15<sup>th</sup> of the month, the initial term and obligation to pay rent shall commence on the 1<sup>st</sup> of that month and if the date installation commences falls between the 16<sup>th</sup> and 31<sup>st</sup> of the month, then the initial term and obligation to pay rent shall commence on the 1<sup>st</sup> day of the following month (either the "Commencement Date"). LESSOR and LESSEE agree that they shall acknowledge in writing the Commencement Date. LESSOR and LESSEE acknowledge and agree that initial rental payment(s) shall not actually be sent by LESSEE until thirty (30) days after a written acknowledgement confirming the Commencement Date.

4. EXTENSIONS. This Agreement shall automatically be extended for three (3) additional five (5) year term unless LESSEE terminates it at the end of the initial term by giving the LESSOR written notice of the intent to terminate at least six (6) months prior to the end of the initial term.

5. RENTAL. The annual rental for the first year shall be \$34,963.00 and said amount shall be increased each and every year on the annual anniversary of the Commencement Date thereafter by an additional 3% of the prior year's annual rent each year.

6. USE: GOVERNMENTAL APPROVALS. LESSEE shall use the Premises for the purpose of constructing, maintaining and operating a communications facility and uses incidental and all necessary appurtenances. All improvements shall be at LESSEE's sole cost and expense and, except for the security fence which is a requirement hereof, shall be at the discretion and option of the LESSEE. LESSEE shall use appropriate authorized access for its personnel and vehicles to service its structures, equipments and/or fuel tanks as depicted in Exhibit B and C; in this regard, LESSOR shall ensure or obtain necessary easements, and provide for the installation of a gravel surface to the building to minimize rutting and damage to the access areas and routes, such improvements subject to the prior review and approval of LESSOR. LESSEE shall have the right to replace, repair, add or otherwise modify its equipment or any portion thereof, whether the equipment is specified or not on any exhibit attached hereto, during the term of this Agreement; provided, however,

the number of antennae on the Tower shall not increase without LESSOR's consent and further provided that any repair, modification, or replacement of equipment on the Tower shall not increase the burden on LESSOR's property rights, including any material impact on access to the Water Tower, nor violate any the wind or weight loading standards required of the Tower. LESSOR may require revised structural analysis for any modification that is not an in-kind replacement (of similar size, weight and physical characteristics of existing equipment) in accordance with the approved plan documents, EXHIBIT B and EXHIBIT D. LESSEE shall be obligated to maintain all of its equipment, the equipment cabinets and any fuel facility in good and slightly condition at all times during the term of this Agreement. LESSEE will maintain the Premises in a good condition, reasonable wear and tear excepted. It is understood and agreed that LESSEE's ability to use the Premises is contingent upon its obtaining, at its sole cost and expense, after the execution date of this Agreement, all of the certificates, permits and other approvals (collectively the "Governmental Approvals") that may be required by any federal, state or local authorities as well as satisfactory soil boring tests which will permit LESSEE use of the Premises as set forth above. Prior to commencing any construction, LESSEE shall submit to LESSOR a complete set of LESSEE's plans for construction on the Premises and pay reasonable fees and costs as required by the LESSOR not to exceed \$2,000 per submittal, specifically including all costs to have LESSOR's engineering firm review the plans and conduct required inspections. Any such costs shall be due and payable from LESSEE within thirty (30) days after receipt of invoice from LESSOR. These plans must be submitted to LESSOR for review and approval by LESSOR prior to any construction, said plans to include a full structural analysis, foundation analysis (including location of embedded structural steel), plan and profile drawings, attachment and hardware drawings, details, specifications and site plans. LESSOR may request design revisions, drawings, details, specifications and site plans. LESSEE agrees to complete such revisions, and to obtain LESSOR's approval of such revisions, prior to commencing any construction or installation work. Within thirty (30) days of commencing transceiving by the LESSEE, the LESSEE shall provide to the LESSOR, at the sole cost and expense of the LESSEE, certification by an engineer registered in the State of Illinois and selected by the LESSEE with LESSOR's reasonable approval that the facilities have been completed in accordance with the approved plans. The plans must include detail as to the method of attachment of the antenna facilities, including the antenna and any power cables attached to any part of the Tower. The plans must include a statement from a registered engineer stating that the method of attachment is consistent with accepted engineering standards and will not interfere with the LESSOR's use of the Tower, or the use of the Tower by any other existing lessee or tenant. The LESSEE shall assume all liability and shall hold the LESSOR harmless for any damage to or compromise of the structural integrity of the Tower which may result from the LESSEE's use of the Tower, unless such damage is attributable to the negligence of LESSOR.

LESSOR shall cooperate with LESSEE in its effort to obtain the Governmental Approvals and shall take no action which would adversely affect the status of the Premises with respect to the proposed use by LESSEE. In the event that any of such applications for such Governmental Approvals should be finally rejected or LESSEE determines that such Governmental Approvals may not be obtained in a

timely manner or any Governmental Approval issued to LESSEE is canceled, expires, lapses, or is otherwise withdrawn or terminated by governmental authority, or if the soil boring tests are found to be unsatisfactory so that LESSEE, in its sole discretion, determines that it will be unable to use the Premises for its intended purposes or the LESSEE determines that the property is no longer technically compatible for its intended use, LESSEE shall have the right to terminate this Agreement. Notice of the LESSEE's exercise of its right to terminate shall be given to LESSOR in writing by certified mail, return receipt requested, and shall be effective upon the receipt of such notice by the LESSOR. All rentals paid to said termination date shall be retained by the LESSOR. Upon such termination, this Agreement shall become null and void and all the Parties shall have no further obligations, including the payment of money, to each other.

LESSEE shall perform any and all such soil boring tests, at its sole cost and expense, and shall return LESSOR's property to its original condition upon completion of any such soil boring tests. LESSEE's proposed installation may also require coring through the existing Tower foundation. The coring work, and any contractor/sub-contractor to perform such work, must be approved by LESSOR prior to commencing any work. Following the structural evaluation, LESSOR reserves the right to require a foundation entry for work and coring. LESSEE agrees and shall indemnify and hold harmless LESSOR from and against any and all claims that may arise, directly or indirectly, in connection with the conducting of such soil boring or coring work and tests or the results thereof, unless said claims are a result of the negligence of LESSOR.

LESSEE's work and facilities under this Agreement may include welding and structural attachments to the Tower. Relative to any such work, a pre-construction inspection must be requested of the LESSOR. Following the completion of such work, a post-construction inspection must be requested of the LESSOR. Regarding such pre and post construction inspections, LESSOR will use a Village-approved contractor to ensure the proper planning and completion of the work. LESSEE agrees to correct or repair any damage to the Tower or LESSOR property, as identified by the Village-approved contractor. LESSEE agrees to bear the full costs of the pre and post inspection work, and any repair.

7. ACCESS TO TOWER. LESSOR agrees the LESSEE shall have free access to the Premises and the exterior of the tower at all times for the purpose of installing and maintaining the said equipment and facilities. Access to the interior of the tower will be provided at the LESSEE's request, under the supervision of LESSOR. Whenever exercising the right to access the interior of the Tower, LESSEE shall notify LESSOR via telephone (to 630-323-4733) at least forty-eight (48) hours in advance prior thereto of their intent to access the Tower; provided, however, in the event of an emergency, LESSEE shall give LESSOR such notice as may be possible under the circumstances, including telephone or e-mail notification. It is agreed, however, that only authorized engineers, employees or properly authorized contractors of LESSEE or persons under their direct supervision will be permitted to enter said Premises or upon said Tower. LESSOR shall have at all times the right to use the Premises, Tower Access Easement and Water Tower Site for regular operation on, over or across which

the facilities of LESSEE shall be installed and maintained and without liability to LESSEE for any loss, direct or indirect, consequential damages, expense or inconvenience resulting from such use by LESSOR provided, however, that LESSOR's actions are subject to the terms of Paragraphs 9 and 16 of this Agreement. LESSOR access to any interior portion of the LESSEE's equipment enclosure shall require forty-eight (48) hour advanced notice to LESSEE. LESSEE shall be permitted to observe any LESSOR access to the Premises.

In addition, LESSEE, at its sole cost and expense, shall construct, install and maintain a gravel surface to the Equipment Building Site to allow tanker trucks to access the diesel tank for the generator located therein in an effort to reduce the potential for damage to the site. This gravel surface and the location thereof shall be included on the design prepared by LESSEE and submitted to the LESSOR for approval prior to the commencement of any construction activities.

8. TOWER COMPLIANCE. LESSOR covenants that it will keep the Tower in good repair, as required by all federal, state, county and local laws. The LESSOR shall also comply with all rules and regulations enforced by the Federal Communications Commission with regard to the lighting, marking and painting of towers. To the extent any such lighting, marking and/or painting is required as a direct result of the installation of LESSEE's equipment (including the antennae), then such lighting, marking and/or painting shall be done at LESSEE's sole cost and expense. If the LESSOR fails to make such repairs, including maintenance, the LESSEE may make the repair and LESSEE shall have the right to deduct the costs of the repairs from the succeeding monthly rental amounts normally due from the LESSEE to the LESSOR. If the LESSEE fails to pay for any such lighting, marking or painting required of it, then LESSOR may add such cost to the next payment of rent due hereunder, which LESSEE shall then promptly pay. In addition, all attachments to the Tower shall be painted to match the color of the Tower.

No materials may be used in the installation of the antennae or transmission lines that will cause corrosion or rust or deterioration of the Tower structure or its appurtenances.

All antenna(s) on the Tower must be identified by a marking fastened securely to its bracket on the Tower and all transmission lines are to be tagged at the conduit opening where it enters any user's equipment space.

LESSEE, at its sole cost and expense, shall further remove its own existing antennae and inside cabling on the Tower, which antennae and inside cabling are no longer in use.

9. INTERFERENCE.

a. LESSEE agrees to install radio equipment of the type and frequency which will not cause measurable interference to the equipment existing, as of the date this Agreement is executed by the Parties, of the LESSOR, existing lessees or tenants. LESSEE further agrees that relative to the placement of its communications

equipment/antennae/facilities that the existing equipment/antennae/facilities and services of the current lessee BOB will not be adversely affected. If there is any interference with the existing service or existing equipment/antennae/facilities of lessee BOB, LESSEE agrees to take such steps/actions, which could include relocation/remounting of BOB equipment, at LESSEE's expense, to accommodate BOB. In the event LESSEE's equipment causes such interference, and after LESSOR has notified LESSEE of such interference, LESSEE will take all steps necessary to correct and eliminate the interference. In the event such interference cannot be eliminated, LESSEE shall have the right and option to terminate this Lease Agreement upon thirty (30) days written notice to LESSOR or LESSEE may remove the offending equipment and continue under the terms of this Lease. LESSOR agrees that LESSOR and/or any other tenants of the Premises who currently have or in the future take possession of the Premises will be permitted to install only such radio equipment that is of the type and frequency which will not cause measurable interference to the existing equipment of the LESSEE. The Parties acknowledge that there will not be an adequate remedy at law for noncompliance with the provisions of this paragraph and, therefore, either Party shall have the right to specifically enforce the provisions of this paragraph in a court of competent jurisdiction.

b. LESSEE acknowledges that LESSOR does or may lease space at the Water Tower Site and/or the Tower to other tenants, lessees or licensees who may be engaged in the business of telecommunications (hereinafter "Other Tenants") provided that such Other Tenants use does not interfere with the use of the Premises by LESSEE.

c. Radio Frequency Emissions. LESSEE shall, at its sole cost and expense, comply with the radio frequency exposure limits (the "RF Exposure Limits") promulgated under 47 C.F.R. § 1.1307, *et seq.* (as amended from time to time) of the Code of Federal Regulations. LESSEE, at its sole discretion, may modify or cause modifications of its telecommunications equipment or conditions at the Tower and/or Premises in order to ensure that LESSEE's operations will at all times be in such compliance. Upon installation or replacement of any antennas on the Tower, LESSEE shall submit to LESSOR copies of environmental evaluations for RF Exposure Limits required under RF Emissions Regulations for all its equipment located at the Tower and Premises (the "RF Emissions Documentation").

LESSOR shall require each of its licensees or tenants (including LESSEE) to operate their respective equipment in compliance with RF Emission Regulations. LESSOR agrees that it shall, and shall require potential or actual users that locate and operate transmitting equipment on the Tower to, agree that if the Tower fails, or would fail by the addition or modification of the equipment at the Tower, to comply with the RF Exposure Limits at any time during the term of this Lease, then the existing or prospective user at the Tower causing or who would cause such failure shall take commercially reasonable steps to bring the Tower into compliance, including preparation and filing of any required

Environmental Assessments ("EAs") and modifications of equipment. Notwithstanding the foregoing, if compliance cannot be established within a reasonable period of time, or if such user cannot provide solutions acceptable to the then-existing other users for controlling access to areas where RF Exposure Limits are exceeded, then, in the case of a new user, such new user shall not have the right to occupy and transmit from the Tower, or in the case of an existing user, the last user added or the user who by virtue of a modification of its equipment caused the Tower not to comply with RF Emissions Regulations shall be required to stop transmitting at the Tower until a solution is found, or to remove its equipment. LESSOR agrees that each agreement with a user will be in writing and shall provide that prior to such user occupying all or any portion of the Tower, or modifying or adding equipment at the Tower, such user shall (i) provide an environmental evaluation of the new or modified equipment, (ii) provide each user with a copy of a new evaluation of the Tower inclusive of the equipment in question, and (iii) not add any new use or any such addition or modification, if the result thereof would be to cause the Tower to no longer be in compliance with RF Emission Regulations. In the event of any user's violation of any of the foregoing provisions, LESSOR, or the LESSEE, shall be entitled to immediate and continuing injunctive relief to eliminate such violation, in addition to any other remedies available in law or equity. Each user of the Tower shall be responsible for submitting environmental evaluations and EAs for its own equipment as required under the RF Emissions Regulations.

10. LESSEE COMPLIANCE. All installations and operations in connection with this Agreement by LESSEE shall meet with all applicable Rules and Regulations of the Federal Communications Commission, Federal Aviation Agency, and all applicable codes and regulations of the township, county and state concerned. Under this Agreement, the LESSOR assumes no responsibility for the licensing, operation and/or maintenance of LESSEE's radio equipment.

11. INDEMNIFICATION. Each Party shall indemnify and hold the other harmless against any claim of liability or loss from personal injury or property damage resulting from or arising out of the use and occupancy of the Premises by the Party, its servants or agents, excepting, however, such claims or damages as may be due to or caused by the acts or omissions of the other Party, or its servants or agents; provided however, LESSEE releases and forever discharges LESSOR of and from any and all liability for direct or consequential damage or injury that may be done to the Premises or the LESSEE's antenna equipment and facilities at any time resulting from use by LESSOR of the Premises or the Tower, as well as from any and all liability, loss or damage to which LESSEE may be subjected by reason of the installation, use, maintenance, repair or removal of the Tower, or any activities on or around the Premises by LESSOR, its agents, employees, contractors, licensees and other lessees. Except for indemnification pursuant to this Paragraph or Paragraph 25, neither party shall be liable to the other, or any of their respective agents, representatives, employees for any lost revenue, lost profits, loss of technology, rights or services, incidental, punitive, indirect, special or consequential damages, loss of data, or interruption or loss of use of service, even if advised of the possibility of such damages, whether under theory of contract, tort (including negligence),



strict liability or otherwise.

12. INSURANCE. The Parties shall maintain standard fire insurance policies with extended coverage, in such amounts as they may agree. In addition, the following provisions shall apply:

a. During the term of this Agreement, the LESSEE shall provide the following types of insurance in not less than the specified amounts:

- i. Commercial General Liability - \$3,000,000.00 per occurrence.
- ii. Commercial Auto Liability - Combined Single Limit Amount of \$3,000,000.00 on any contractor owned and/or hired and/or non-owned motor vehicles engaged in operations within the scope of this contract.
- iii. Workers Compensation - Statutory; Employers Liability \$1,000,000.00 (the policy shall include a "waiver of subrogation").

b. The LESSEE shall furnish to the LESSOR satisfactory proof of coverage of the above insurance requirements, by a reliable company or companies, before commencing any work. Such proof shall consist of certificates executed by the respective insurance companies or broker and filed with the LESSOR. Said certificates shall contain a clause to the effect that, for the duration of the contract, the insurance policy cannot be canceled, non-renewed or materially changed without written notification thirty (30) days in advance to the LESSOR. In addition, said certificates shall list the LESSOR and its officers, agents and employees as additional insureds on the general and automobile liability insurance.

c. The LESSEE shall require subcontractors, if any, not protected under the contractor's policies to take out and maintain insurance of the same nature in amounts, and under the same terms, as required of the LESSEE.

d. Any insurance provided by LESSEE, or any of LESSEE's subcontractors, shall be primary to any insurance of the LESSOR as relates to LESSEE operations.

e. Both parties agree that either party may self-insure against any loss or damage which could be covered by a commercial general liability insurance policy and/or the standard fire insurance policies with extended coverage.

13. ANNUAL TERMINATION. Notwithstanding anything to the contrary contained herein, provided LESSEE is not in default hereunder and shall have paid all then-current rents and sums due and payable to the LESSOR by LESSEE, LESSEE shall have the right to terminate this Agreement during the first extension or any subsequent extension period thereof upon the annual anniversary of this Agreement, as extended, provided that three (3) months prior written notice is given the LESSOR.

14. REMOVAL UPON TERMINATION. LESSEE, upon termination of the Agreement, shall, within ninety (90) days, remove its building(s), antenna structure(s) (except footings), fixtures and all personal property, and otherwise restore the Premises, Water Tower Site and Tower to their original condition, reasonable wear and tear excepted. LESSOR agrees and acknowledges that all of the equipment, fixtures and personal property of the LESSEE shall remain the personal property of the LESSEE and the LESSEE shall have the right and obligation to remove the same, whether or not said items are considered fixtures and attachments to real property under applicable law. If such time for removal causes LESSEE to remain on the Premises after termination of this Agreement, LESSEE shall pay rent pro rata at the then-existing annual rental rate computed on a monthly basis until such time as the removal of the building, antenna structure(s), fixtures and all personal property is completed.

15. RIGHTS UPON SALE. Should the LESSOR, at any time during the term of this Agreement, decide to sell all or any part of the Premises to a purchaser other than LESSEE, such sale shall be under and subject to this Agreement and LESSEE's rights hereunder, and any sale by the LESSOR of the portion of the property underlying the Access Easement herein granted shall be under and subject to the right of the LESSEE in and to such Access Easement.

16. QUIET ENJOYMENT. LESSOR covenants that LESSEE, on paying the rent and performing the covenants, shall peaceably and quietly have, hold and enjoy the Premises to the extent provided for herein, it being specifically acknowledged that the LESSOR shall continue to use its Tower for water storage purposes and it being further specifically acknowledged that LESSOR may in the future allow additional users/other tenants to use a portion of the Premises and/or Tower.

17. TITLE. LESSOR covenants that LESSOR is seized of good and sufficient title and interest to the Premises and has full authority to enter into and execute this Agreement. LESSOR further covenants that there are not other liens, judgments or impediments of title on the Premises, or affecting LESSOR's title to the same, and that there are no covenants, easements or restrictions which prevent the use of the Premises by the LESSEE as set forth above.

18. INTEGRATION. It is agreed and understood that this Agreement contains all agreements, promises and understandings between the LESSOR and LESSEE and that no verbal or oral agreements, promises or understandings shall be binding upon either the LESSOR or LESSEE in any dispute, controversy or proceeding at law, and any addition, variation or modification to this Agreement shall be void and ineffective unless made in writing, signed by the Parties. In the event any provision of the Agreement is found to be invalid or unenforceable, such finding shall not affect the validity and enforceability of the remaining provisions of this Agreement. The failure of either Party to insist upon strict performance of any of the terms or conditions of this Agreement or to exercise any of its rights under the Agreement shall not waive such rights and such Party shall have the right to enforce such rights at any time and take such action as may be lawful and authorized under this Agreement, either in law or in equity.

19. GOVERNING LAW. This Agreement and the performance thereof shall be governed, interpreted, construed and regulated by the laws of the State of Illinois.

20. ASSIGNMENT/SUBLEASE/OTHER USE. This Agreement may be sold, assigned or transferred by the LESSEE without any approval or consent of the LESSOR to the LESSEE's principal, affiliates, subsidiaries of its principal or to any entity which acquires all or substantially all of LESSEE's assets in the market defined by the Federal Communications Commission in which the property is located by reason of a merger, acquisition or other business reorganization. Such assignment or transfer will continue in full force and effect all the terms and conditions of this Agreement. As to other parties, this Agreement may not be sold, assigned or transferred without the written consent of the LESSOR which consent may not be unreasonably withheld, conditioned or delayed. Moreover, LESSEE shall not sublease its rights hereunder, nor allow any other party to use its equipment, or any part thereof, including its antennas, or any other part of the Tower or area that LESSEE controls or has access to under this Agreement, whether for a fee without charge, without the express written consent of LESSOR, and in the event LESSEE proposes to sublease or allow such use by another party for any fee or revenue, such consent must provide for the sharing by LESSOR and LESSEE of any additional revenue derived by LESSEE as a result of LESSOR consenting to such sublease or use. Further, regardless of any permission granted by any other private provider or user of antennae, equipment or other facilities at this location, for LESSEE to co-locate or use any existing antennae, facilities or equipment, such permission to share or use such facilities by another private entity shall not constitute permission by the LESSOR, nor shall such permission excuse LESSEE from the full and complete performance and compliance with any and all obligations and terms of this Agreement. In the event that the antennae, facilities or equipment utilized by LESSEE to operate under this Agreement are those of another private user or provider, or are shared with those of another provider, any such shared use or use must first be approved by the Village, and is subject to the prior zoning review and approval of the LESSOR as the Village.

21. NOTICES. All notices hereunder must be in writing and shall be deemed validly given if sent by certified mail, return receipt requested or by commercial courier, provided the courier's regular business is delivery service and provided further that it guarantees delivery to the addressee by the end of the next business day following the courier's receipt from the sender, addressed as follows (or any other address that the Party to be notified may have designated to the sender by like notice):

LESSOR: Steven S. Stricker  
Village Administrator  
Village of Burr Ridge  
7660 S. County Line Road  
Burr Ridge, Illinois 60527

With a Copy to:

Terrence M. Barnicle  
Village Attorney  
Klein, Thorpe and Jenkins, Ltd.  
20 N. Wacker Drive, Suite  
1660  
Chicago, Illinois 60606-2903

LESSEE: Chicago SMSA Limited Partnership d/b/a Verizon  
Wireless  
180 Washington Valley Road  
Bedminster, New Jersey 07921  
Attention: Network Real Estate

Notice shall be effective upon receipt or delivering the same to a commercial courier, as permitted above.

22. SUCCESSORS. This Agreement shall extend to and bind the heirs, personal representatives, successors and assigns of the Parties hereto.

23. RECORDING. LESSOR agrees to execute a Memorandum of this Lease Agreement, which LESSEE, at its expense, shall record with the applicable County Recorder of Deeds. The date set forth in the Memorandum of Lease is for recording purposes only and bears no reference to commencement of either the term hereof or rent payments.

24. DEFAULT. In the event there is a default by the LESSEE with respect to any of the provisions of this Agreement or its obligations under it, including the payment of rent, the LESSOR shall give LESSEE written notice of such default. After receipt of such written notice, the LESSEE shall have sixty (60) days in which to cure any monetary default and thirty (30) days in which to cure any non-monetary default, provided the LESSEE shall have such extended period as may be required beyond the thirty (30) days if the nature of the cure is such that it reasonably requires more than thirty (30) days and the LESSEE commences the cure within the thirty (30) day period and thereafter continuously and diligently pursues the cure to completion. The LESSOR may not maintain any action or effect any remedies for default against the LESSEE unless and until the LESSEE has failed to cure the same within the time periods provided in this paragraph.

25. ENVIRONMENTAL.

a. LESSOR will be responsible for all obligations of compliance with any and all environmental and industrial hygiene laws, including any regulations, guidelines, standards or policies of any governmental authorities regulating or imposing standards of liability or standards of conduct with regard to any environmental or industrial hygiene conditions or concerns as may now or at any time hereafter be in effect, that are or were in any way related to activity now conducted in, on or in any way related to, the Harvester Park Water Tower Site and/or the

Premises, unless such conditions or concerns are caused by the activities of the LESSEE.

b. LESSOR shall hold LESSEE harmless and indemnify the LESSEE from and assume all duties, responsibility and liability at LESSOR's sole cost and expense, for all duties, responsibilities and liability (for payment of penalties, sanctions, forfeitures, losses, costs or damages) and for responding to any action, notice, claim, order, summons, citation, directive, litigation, investigation or proceeding which is in any way related to : (a) failure to comply with any environmental or industrial hygiene law, including without limitation any regulations, guidelines, standards or policies of any governmental authorities regulating or imposing standards of liability or standards of conduct with regard to any environmental or industrial hygiene concerns or conditions as may now or at any time hereafter be in effect, unless such compliance results from conditions caused by the LESSEE; and (b) any environmental or industrial hygiene conditions arising out of or in any way related to the condition of the Harvester Park Water Tower Site and/or Premises or activities conducted thereon, unless such environmental conditions are caused by the LESSEE.

c. LESSEE will be responsible for all obligations of compliance with any and all environmental and industrial hygiene laws, including any regulations, guidelines, standards or policies of any governmental authorities regulating or imposing standards of liability or standards of conduct with regard to any environmental or industrial hygiene conditions or concerns as may now or at any time hereafter be in effect that are or were in any way related to activity now conducted in, on, or in any way related to the Premises if such conditions or concerns are caused by the activities of the LESSEE.

d. LESSEE shall hold LESSOR harmless and indemnify the LESSOR from and assume all duties, responsibility and liability at LESSEE's sole cost and expense, for all duties, responsibilities and liability (for payment of penalties, sanctions, forfeitures, losses, costs or damages) and for responding to any action, notice, claim, order, summons, citation, directive, litigation, investigation or proceeding which is in any way related to: (i) failure to comply with any environmental or industrial hygiene law, including without limitation any regulations, guidelines, standards or policies of any governmental authorities regulating or imposing standards of liability or standards of conduct with regard to any environmental or industrial hygiene concerns or conditions as may now or at any time hereafter be in effect, when such compliance results from conditions caused by the LESSEE; and (ii) any environmental or industrial hygiene conditions arising out of or in any way related to the condition of the Premises or activities conducted thereon, when such environmental conditions are caused by the LESSEE.

e. LESSEE indemnifies LESSOR and agrees to hold LESSOR harmless from and against any and all losses, liabilities, damages, injuries, costs, expenses and claims of any and every kind whatsoever paid, incurred or suffered by or asserted against LESSOR for, with respect to, or as a direct or indirect result of the presence on or under, or the escape, seepage, leakage, spillage, discharge emission, discharging or release from the Premises or into or upon the Water Tower Site or any

land, the atmosphere, or any watercourse, body of water or wetland, of any hazardous material (as that term is defined under applicable federal and state laws) ("Hazardous Materials") (including, without limitation, any losses, liabilities, damages, injuries, costs, expenses or claims asserted or arising under applicable environmental laws) caused by or in the control of LESSEE.

f. LESSOR indemnifies LESSEE and agrees to hold LESSEE harmless from and against any and all losses, liabilities, damages, injuries, costs, expenses and claims of any and every kind whatsoever paid, incurred or suffered by or asserted against LESSEE for, with respect to, or as a direct or indirect result of the presence on or under, or the escape, seepage, leakage, spillage, discharge, emission, discharging or release from the Premises or any other areas under LESSOR's control into or upon the Harvester Park Water Tower Site and/or Premises or any land, the atmosphere, or any watercourse, body of water or wetland, of any Hazardous Materials (including, without limitation, any losses, liabilities, damages, injuries, costs, expenses or claims asserted or arising under applicable environmental laws) caused by or in the control of LESSOR.

26. CASUALTY. In the event of damage by fire or other casualty to the Premises that cannot reasonably be expected to be repaired within forty-five (45) days following same or, if the Premises is damaged by fire or other casualty so that such damage may reasonably be expected to disrupt LESSEE's operations at the Premises for more than forty-five (45) days, then LESSEE may at any time following such fire or other casualty, provided LESSOR has not completed the restoration required to permit LESSEE to resume its operation at the Premises, terminate this Lease upon fifteen (15) days written notice to LESSOR. Any such notice of termination shall cause this Lease to expire with the same force and effect as though the date set forth in such notice were the date originally set as the expiration date of this Lease and the Parties shall make an appropriate adjustment, as of such termination date, with respect to payments due to the other under this Lease. Notwithstanding the foregoing, all rental shall abate during the period of such fire or other casualty.

27. SUBMISSION OF LEASE. The submission of this Lease for examination does not constitute an offer to lease the Premises and this Lease becomes effective only upon the full execution of this Lease by the Parties. If any provision herein is invalid, it shall be considered deleted from this Lease and shall not invalidate the remaining provision of this Lease. Each of the Parties hereto warrants to the other that the person or persons executing this Lease on behalf of such party has the full right, power and authority to enter into and execute this Lease on such Party's behalf and that no consent from any other person or entity is necessary as a condition precedent to the legal effect of this Lease.

28. APPLICABLE LAWS. LESSEE shall use the Premises as may be required or as permitted by applicable laws, rules and regulations. LESSOR agrees to keep the Premises in conformance with all applicable laws, rules and regulations and agrees to reasonably cooperate with the LESSEE, at LESSEE's expense, regarding any compliance required by the LESSEE in respect to its use of the Premises.

29. SURVIVAL. The provisions of the Agreement relating to indemnification from one Party to the other Party shall survive any termination or expiration of this Agreement. Additionally, any provisions of this Agreement which require performance subsequent to the termination or expiration of this Agreement shall also survive such termination or expiration.

30. CAPTIONS. The captions contained in this Agreement are inserted for convenience only and are not intended to be part of the Agreement. They shall not affect or be utilized in the construction or interpretation of the Agreement.

IN WITNESS WHEREOF, the Parties hereto have set their hands and affixed their respective seals the day and year first above written.

LESSOR:

VILLAGE OF BURR RIDGE

By: \_\_\_\_\_  
Mayor

Date: \_\_\_\_\_

WITNESS:

By: \_\_\_\_\_  
Village Clerk

Date: \_\_\_\_\_

LESSEE:

Chicago SMSA Limited Partnership d/b/a  
Verizon Wireless

By: Cellco Partnership, its General Partner

By: \_\_\_\_\_

Printed Name: Beth Ann Drohan

Title: Area Vice President Network

Date: \_\_\_\_\_

**EXHIBIT A**  
**LEGAL DESCRIPTION**



**EXHIBIT B**  
**EQUIPMENT SPACE**

**EXHIBIT C**  
**ACCESS EASEMENT**

**EXHIBIT D**

**EQUIPMENT SPECIFICATIONS**

LESSEE is authorized to install and maintain the following equipment:

**ANTENNA INFORMATION**

ANTENNAS:

\_\_\_\_\_ () \_\_\_\_\_

\_\_\_\_\_ @ \_\_\_\_\_

\_\_\_\_\_ Orientation: \_\_\_\_\_

\_\_\_\_\_

( ) \_\_\_\_\_ Solid dish

Below \_\_\_\_\_, Azimuth: \_\_\_\_\_

Diameter of transmission line: Not to exceed \_\_\_\_\_



7B

BE IT RESOLVED, by the Mayor and Board of Trustees of the  
(Council or President and Board of Trustees)  
Village of Burr Ridge, Illinois, that there is hereby  
(City, Town or Village) (Name)  
appropriated the sum of \$50,000.00 of Motor Fuel Tax funds for the purpose of maintaining  
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2011  
(Date)  
to December 31, 2011  
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at District 1 BLRS, Schaumburg, Illinois.

I, Karen Thomas Clerk in and for the Village  
(City, Town or Village)  
of Burr Ridge, County of Cook and DuPage

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the Mayor and Board of Trustees at a meeting on July 25, 2011  
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 25th day of July, 2011.

(SEAL)

\_\_\_\_\_  
Village Clerk  
(City, Town or Village)

<p style="text-align: center;"><b>Approved</b></p> <p style="text-align: center;">_____ Date</p> <p style="text-align: center;">Department of Transportation</p> <p style="text-align: center;">_____ Regional Engineer</p>
---

Period from 01/01/2011 to 12/31/2011

Section Number 11 - 00000 - 00 - GM

Municipality Village of Burr Ridge

### Estimated Cost of Maintenance Operations

[illegible]

Submitted: 07/25/2011

Date \_\_\_\_\_

Approved:

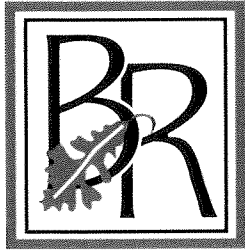
Date \_\_\_\_\_

By: Paul D. May, P.E.  
Municipal Official

Village Engineer  
Title

Regional Engineer

**Submit Four (4) Copies to Regional Engineer**



**VILLAGE OF BURR RIDGE**  
**MEMORANDUM**

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

**FROM:** Doug Pollock, AICP, Community Development Director

**DATE:** July 15, 2011

**RE:** **Recommendation Regarding Sidewalk on West Side of County Line Road from Cabernet Court to Woodgate Drive**

At its July 14, 2011 meeting, the Pathway Commission held a second public hearing to consider a sidewalk on the west side of County Line Road from Cabernet Court to Woodgate Drive. Due to a tie vote on two separate motions, the Pathway Commission forwards this consideration to the Board of Trustees without a recommendation.

The Pathway Commission held a first public hearing on January 6, 2011 at which time they recommended that the Board proceed with preliminary engineering and a grant application for a sidewalk on the west side of County Line Road from Cabernet Court to Woodgate Drive. In response, the Board directed staff to proceed with preliminary engineering and upon completion of preliminary engineering, the Board directed the Pathway Commission to conduct a second public hearing.

At the July 14, 2011 public hearing, approximately 50 residents were in attendance all of which objected to the proposed sidewalk. All but one of the residents was from the Burr Ridge Club subdivision. The spokesperson for the residents of Burr Ridge Club summarized their objections as follows: the sidewalk is a waste of resources, it does not have any public support, it is redundant with the planned sidewalk on the east side of the street, it is too expensive, and it would devastate the plantings that provide a valuable buffer between the homes in Burr Ridge Club and County Line Road. Additionally, other residents expressed their concern with the safety at the intersection of Burr Ridge Club Drive and County Line Road.

The Pathway Commission considered two motions. The first motion to table the consideration for further information failed by a vote of 3 to 3. A second motion not to proceed with the project and to remove the project from the Sidewalk and Pathway Plan also failed by a vote of 3 to 3. Thus, this consideration is forwarded to the Board without a recommendation from the Pathway Commission.

8B

# McNaughton Realty Group, Inc.

---

July 20, 2011

Mr. Doug Pollock  
Village of Burr Ridge  
7660 South County Line Road  
Burr Ridge, Illinois 60527

RE: 8050 Savoy Club Court

Dear Doug,

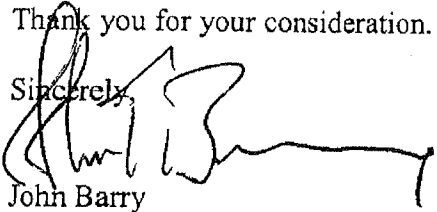
As the listing Broker for the Savoy Club on behalf of First Merit Bank, we have been asked to address the issue of the existing foundation at 8050 Savoy Club Court. It is our understanding the original Developer was granted a one year extension to his building permit on this particular unit in 2010. No further construction has occurred on this site and that extension has since expired.

First Merit Bank is now asking for a similar one year extension to the permit. The Bank objects to the idea of hastily removing this existing foundation. Their primary reason is that they have just gained control of the property within the last several weeks. In gaining that control, this is their first opportunity to market the vacant lots and the lot with the foundation. As the listing Broker we have requested from the Bank the time to effectively market the overall development and we feel that the foundation has definite value to the right Buyer.

As of this date, the foundation is secured and covered with plywood. The lot is graded and has been maintained in very good condition. A one year extension will give us a sufficient opportunity to find a qualified Buyer that will close on the property. That Buyer will then be able to complete the unit prior to the next permit expiration date.

Thank you for your consideration.

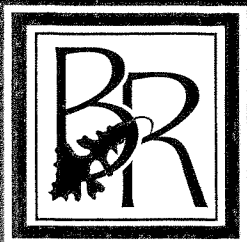
Sincerely,



John Barry

JB/kn

CC: Steve Shockey, First Merit  
Paul R. McNaughton



VILLAGE OF  
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7660 County Line Rd. • Burr Ridge, IL 60527  
(630) 654-8181 • Fax (630) 654-8269 • [www.burr-ridge.gov](http://www.burr-ridge.gov)

 Gary Grasso  
Mayor

Karen J. Thomas  
Village Clerk

Steven S. Stricker  
Administrator

July 19, 2011

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

**Re: Z-16-2011: Zoning Ordinance Text Amendment (Sayad); Generators**

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Bob Sayad for an amendment to Section IV.I.21 of the Burr Ridge Zoning Ordinance to permit residential back-up generators in side yards rather than the current regulation that restricts generators to the area behind the rear wall of a house.

After due notice, as required by law, the Plan Commission held a public hearing on this matter on July 18, 2011. The petitioner is a home builder and is building a home on Drew Avenue. The homeowner wants to have a generator and believes the best location for the generator is a side yard next to air conditioning units. The petitioner provided testimony indicating that a very large generator would create 62 decibels of noise at peak performance compared to air conditioning units that normally generate greater noise levels.

The Plan Commission concurred that newer generators create similar noise impacts as air conditioning units and, therefore, may be regulated in the same manner. Currently air conditioning units are allowed to be located in a side yard.

After due consideration, the Plan Commission concluded that the amendment to the Zoning Ordinance complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 7 to 0, the Plan Commission ***recommends approval*** of an amendment to Section IV.I.21 of the Burr Ridge Zoning Ordinance as follows:

21. Generators – Residential



Natural gas or propane generators provided for standby electrical power but not as a primary power source *are permitted subject to the following standards;*

1. *Generators* may be located *within a court yard, in an interior side, corner side, or rear buildable area or within the buildable area between the principal building and the corner side lot line and may also project into the required interior side yard and rear yard setbacks if said equipment or shelter is located not less than 5 feet from the side or rear wall of the principal building. However, under no circumstance may such units be located within 15 feet of the façade of the principal building facing the front lot line nor shall any such units encroach into a required side or rear setback by more than 5 feet.* ~~in the rear buildable area and may also project into the required rear yard but under any circumstance shall not be more than 15 feet from the rear wall of the principal building and~~
2. *Generators must be adequately screened with year-round landscaping material.*
3. *Generators* shall not generate noise exceeding 75 decibels measured 23 feet from the generator.
4. Generators must be enclosed by a sound attenuated box or cabinet that shall not exceed 28 square feet in area or 5 feet in height. Any noise reducing mufflers provided by the manufacturer shall be utilized.

Sincerely,

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

GT:JDP:sr



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**8D**  
Gary Grasso  
Mayor  
Karen J. Thomas  
Village Clerk  
Steven S. Stricker  
Administrator

July 19, 2011

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

**Re: Z-15-2011: PUD Amendment; Lake Ridge Club; Generators**

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Michael Kelling on behalf of the Lake Ridge Club Homeowners Association for an amendment to the Lake Ridge Club Planned Unit Development to permit residential back-up generators in side yards rather than the current regulation that restricts generators to the area behind the rear wall of a house.

After due notice, as required by law, the Plan Commission held a public hearing on this matter on July 18, 2011. Lake Ridge Club is a Planned Unit Development with smaller homes and common area between the homes. The back yards are more visible to neighbors than are the side yards and the residents would prefer to put generators in side yards.

After due consideration, the Plan Commission concluded that the amendment to the Lake Ridge Club PUD complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 7 to 0, the Plan Commission ***recommends approval*** of an amendment to the Lake Ridge Club PUD to allow generators as follows:

21. Generators – Residential

Natural gas or propane generators provided for standby electrical power but not as a primary power source are permitted subject to the following standards;

1. Generators may be located within a court yard, in an interior side, corner side, or rear buildable area or within the buildable area between the

principal building and the corner side lot line and may also project into the required interior side yard and rear yard setbacks if said equipment or shelter is located not less than 5 feet from the side or rear wall of the principal building. However, under no circumstance may such units be located within 15 feet of the façade of the principal building facing the front lot line nor shall any such units encroach into a required side or rear setback by more than 5 feet.

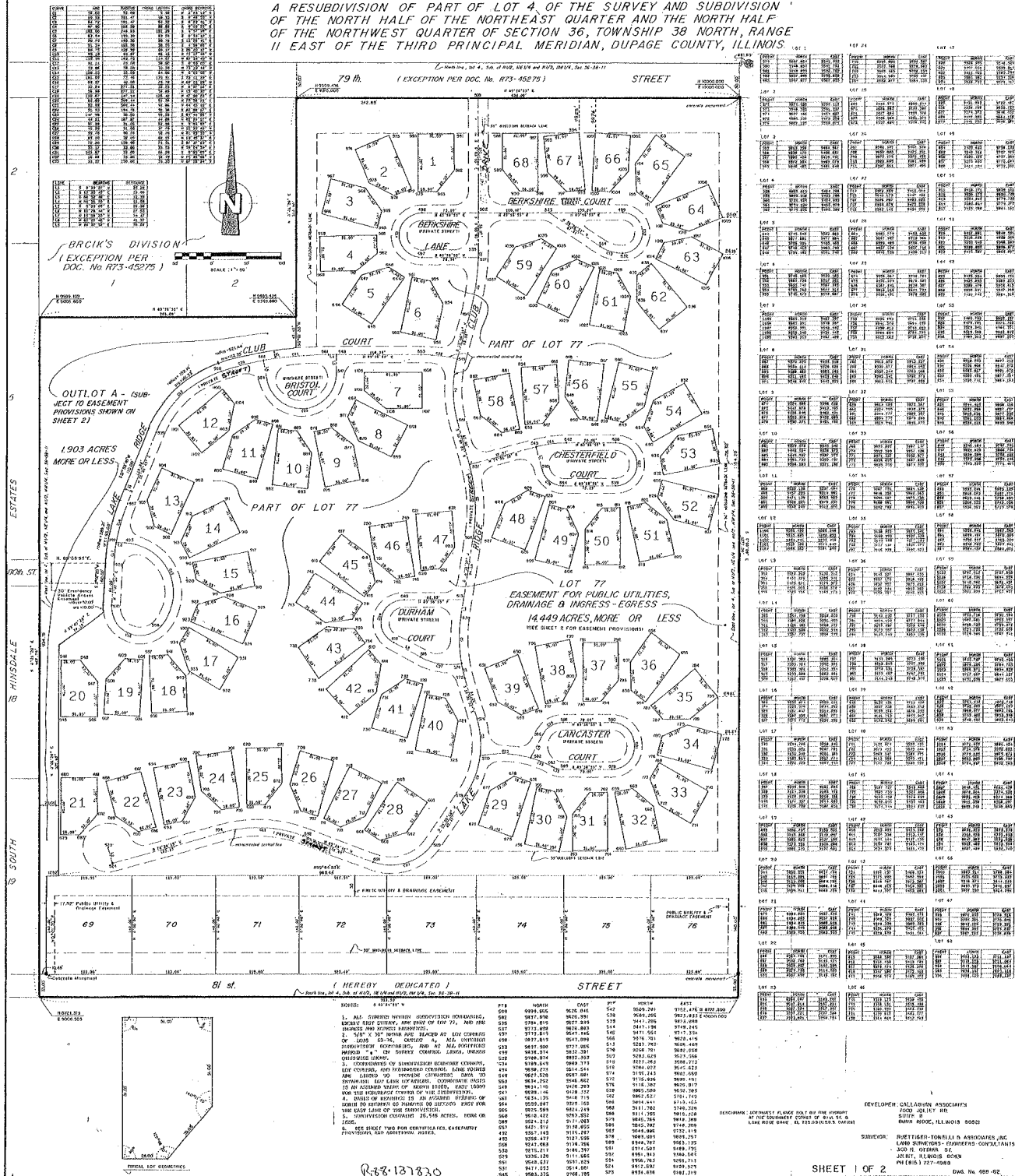
2. Generators must be adequately screened with year-round landscaping material.
3. Generators shall not generate noise exceeding 75 decibels measured 23 feet from the generator.
4. Generators must be enclosed by a sound attenuated box or cabinet that shall not exceed 28 square feet in area or 5 feet in height. Any noise reducing mufflers provided by the manufacturer shall be utilized.

Sincerely,

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

GT:JDP:sr

A RESUBDIVISION OF PART OF LOT 4, OF THE SURVEY AND SUBDIVISION ' OF THE NORTH HALF OF THE NORTHEAST QUARTER AND THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DUPAGE COUNTY, ILLINOIS.





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**Gary Grasso**  
Mayor

**Karen J. Thomas**  
Village Clerk

**Steven S. Stricker**  
Administrator

July 19, 2011

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

**Re: Z-17-2011: 280 Shore Drive (Suburban Life); Special Use**

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Suburban Life Publications for special use approval as per Section X.F.2.i of the Burr Ridge Zoning Ordinance to permit the outside overnight storage of delivery vans. The petitioner intends to use an existing building as a distribution center for newspapers and has up to 12 delivery vans that would be stored outside overnight when not in use.

After due notice, as required by law, the Plan Commission held a public hearing on this matter on July 18, 2011. The petitioner indicated that the vans are on the road from 3 AM to 11 AM for three days during the week for distribution of newspapers. Most of the other time, the vans would be parked on the property behind the building.

The property is not visible from any residential areas and the number and size of vehicles to be stored are relatively small. Therefore, the Plan Commission concluded that this special use is compatible with the neighborhood and would not adversely impact any adjacent properties.

After due consideration, the Plan Commission concluded that the special use complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 7 to 0, the Plan Commission ***recommends approval*** of this request subject to the following conditions:

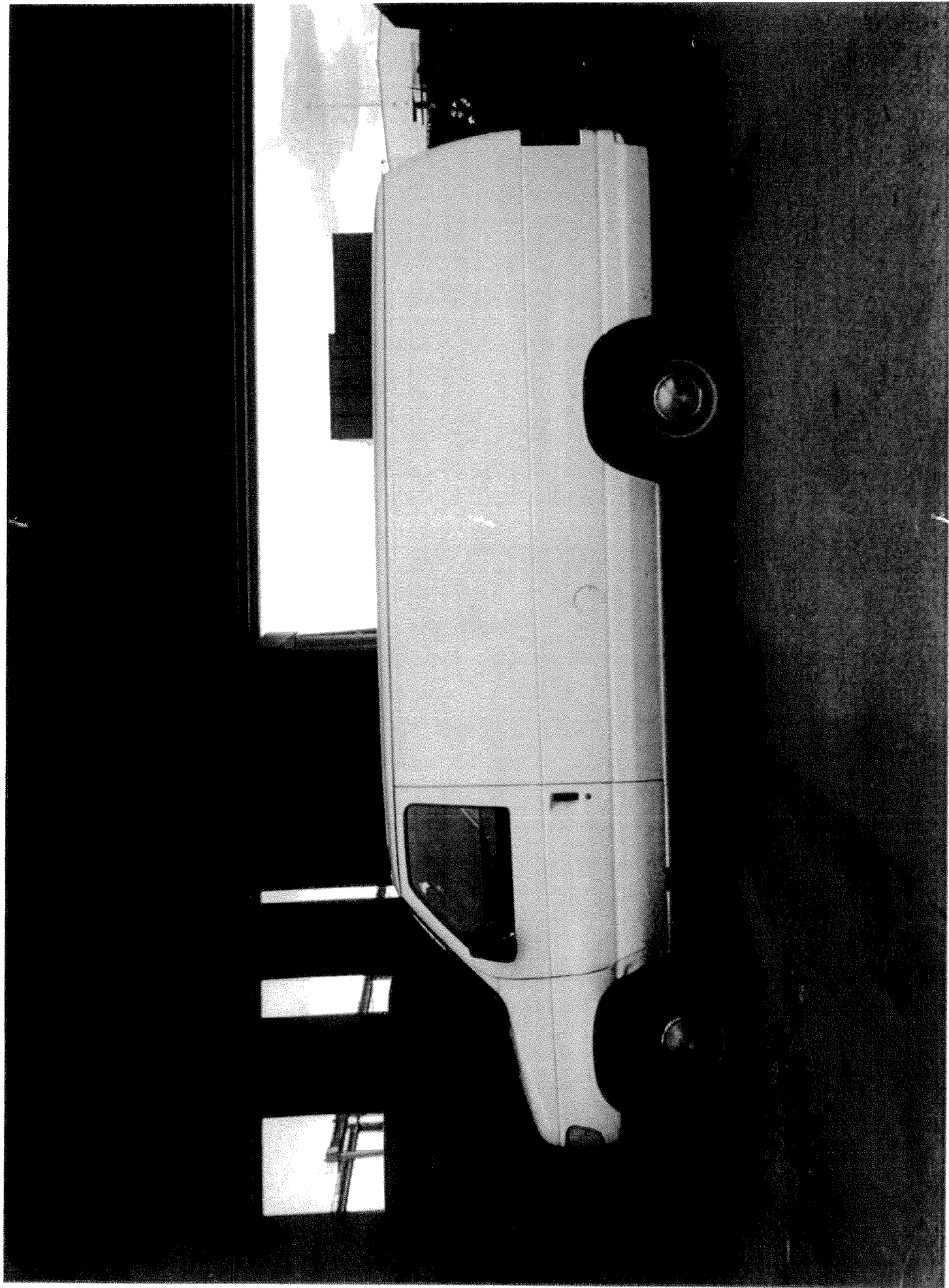
1. Outside storage shall be limited to a maximum of 12 vehicles consisting of cargo vans as shown on the submitted photograph.

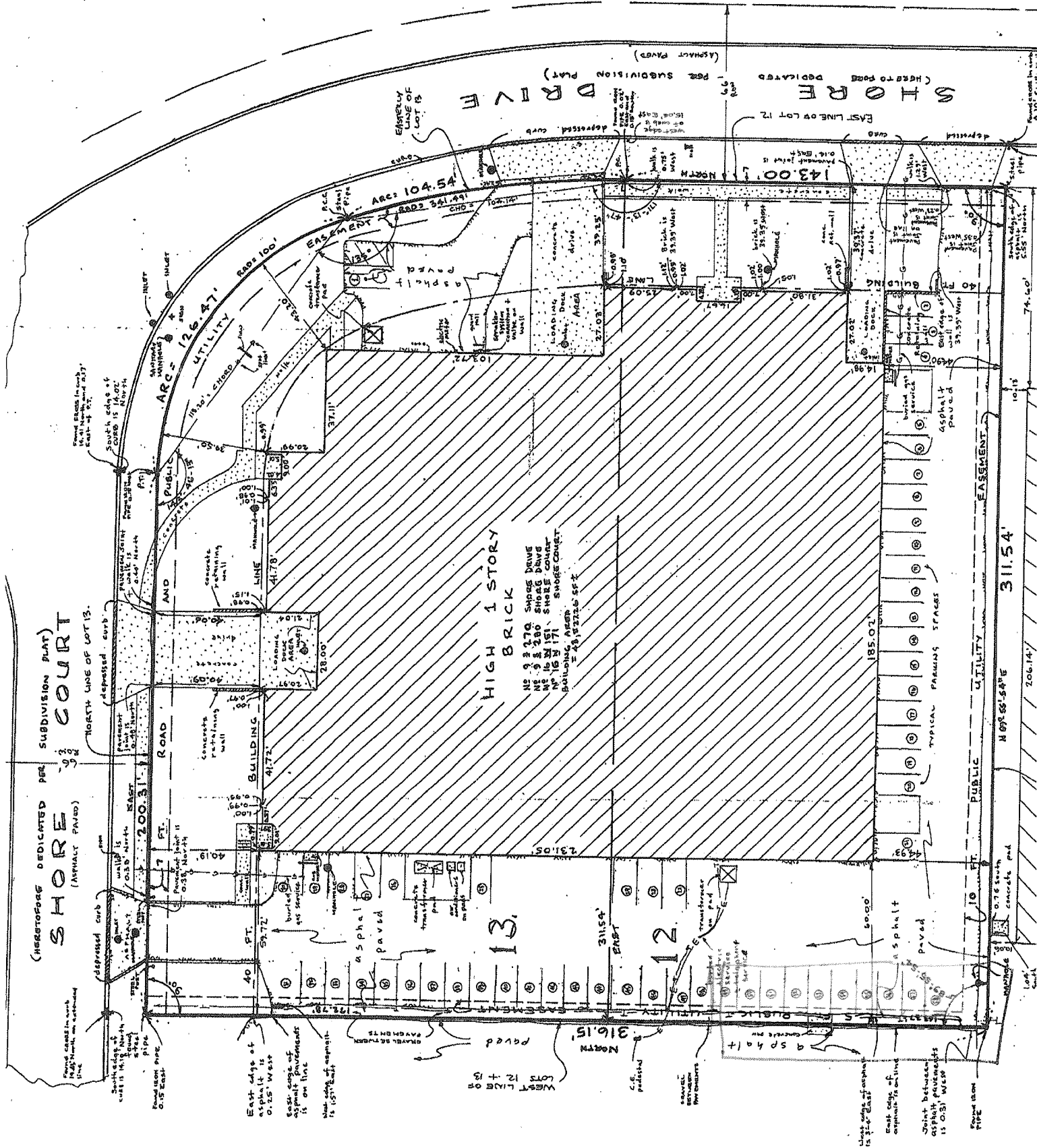
2. The outside storage of vehicles shall be limited to the area designated on the submitted site plan.
3. The special use approval shall be limited to the petitioner and shall not be transferable to other tenants or other businesses that may occupy the property. The special use shall become null and void at such time that the petitioner no longer occupies the property.

Sincerely,

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

GT:JDP:sr









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**8F** Gary Grasso  
Mayor

**Karen J. Thomas**  
Village Clerk

**Steven S. Stricker**  
Administrator

July 19, 2011

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

**Re: S-05-2011: @5500 Woodview Drive; Tartan Ridge Subdivision Sign**

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Wingren Landscaping on behalf of the Tartan Ridge Homeowners Association for conditional sign approval as per Section 55.04.B.1 of the Sign Ordinance and a sign variation as per Section 55.04.B.1 to replace an existing subdivision sign and with a maximum height of 5 feet rather than the maximum permitted height of 4 feet. The petitioner intends to replace an existing subdivision entryway sign.

The Plan Commission considered this request at their July 18, 2011 meeting. The proposed sign is consistent with the sign regulations and the height variation is limited to a single monument pier. The majority of the sign is less than the permitted 4 foot height.

After due consideration, the Plan Commission concluded that the conditional sign request and sign variation complies with the standards of the Sign Ordinance. Accordingly, by a vote of 7 to 0, the Plan Commission ***recommends approval*** of S-05-2011 subject to compliance with the submitted plans.

Sincerely,

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

GT:JDP:sr

[illegible][illegible]

## DECISIONS FOR PLANTING TREES

1. **Species and size:** Choose species that will meet the needs for intended use of the site. It is important to consider the mature size of the tree. A tree that is too large for the site will be a maintenance problem. A tree that is too small will not provide the desired benefits.

2. **Planting time:** The best time to plant a tree is in the fall or early spring. This allows the tree to establish its root system before the summer heat. Planting in the summer is possible, but the tree will need extra watering and care.

3. **Planting location:** The tree should be planted in a location that will provide the desired benefits. For example, a tree planted in a sunny location will provide shade and reduce energy costs. A tree planted in a windy location will provide windbreak and reduce energy costs.

4. **Planting method:** The tree should be planted in a hole that is the same size as the root ball. The hole should be dug to a depth of 1/3 the height of the tree. The tree should be planted so that the top of the root ball is at the same level as the surrounding ground.

5. **Planting care:** The tree should be watered regularly. The first watering should be done immediately after planting. Subsequent waterings should be done at intervals of 1-2 weeks. The tree should be mulched with a layer of 2-3 inches of mulch. The mulch should be kept 2-3 inches away from the trunk of the tree.

6. **Planting cost:** The cost of planting a tree can vary from \$100 to \$1,000 or more. The cost will depend on the species, size, and location of the tree. The cost will also depend on the method of planting and the care required.

7. **Planting benefits:** The benefits of planting a tree can be many. Trees can provide shade, reduce energy costs, improve air quality, and provide habitat for wildlife. Trees can also provide aesthetic value and increase property values.

8. **Planting maintenance:** The maintenance of a tree can be a time-consuming task. It may be necessary to prune the tree, remove dead branches, and protect the tree from pests and diseases. It may also be necessary to water the tree and apply mulch.

9. **Planting alternatives:** If planting a tree is not possible, there are other ways to achieve the desired benefits. For example, a tree house or a tree skirt can provide shade and aesthetic value. A tree skirt can also provide habitat for wildlife.

10. **Planting resources:** There are many resources available for planting trees. The National Arbor Day Foundation provides information on tree species and planting techniques. The American Nursery Association provides information on tree nurseries and tree care products.

11. **Planting success:** The success of a tree planting project depends on many factors. The most important factors are the species and size of the tree, the planting location, the planting method, and the planting care. If these factors are all taken into account, the tree should be able to establish itself and provide the desired benefits.

12. **Planting conclusion:** Planting a tree is a decision that should be made carefully. It is important to consider the needs of the site and the benefits of the tree. It is also important to consider the cost and maintenance of the tree. If a tree is planted correctly and cared for properly, it can provide many benefits for many years.

13. **Planting notes:** The following notes provide additional information on tree planting. The notes are organized by topic and provide a detailed overview of the process.

14. **Planting species:** The following table lists some of the most common tree species used for planting. The table includes the species name, the mature size, and the recommended planting location.

15. **Planting size:** The following table lists some of the most common tree sizes used for planting. The table includes the size name, the height, and the recommended planting location.

16. **Planting time:** The following table lists some of the most common planting times used for planting. The table includes the time name, the month, and the recommended planting location.

17. **Planting location:** The following table lists some of the most common planting locations used for planting. The table includes the location name, the area, and the recommended planting location.

18. **Planting method:** The following table lists some of the most common planting methods used for planting. The table includes the method name, the steps, and the recommended planting location.

19. **Planting care:** The following table lists some of the most common planting care tasks used for planting. The table includes the task name, the frequency, and the recommended planting location.

20. **Planting cost:** The following table lists some of the most common planting costs used for planting. The table includes the cost name, the amount, and the recommended planting location.

21. **Planting benefits:** The following table lists some of the most common planting benefits used for planting. The table includes the benefit name, the description, and the recommended planting location.

22. **Planting maintenance:** The following table lists some of the most common planting maintenance tasks used for planting. The table includes the task name, the frequency, and the recommended planting location.

23. **Planting alternatives:** The following table lists some of the most common planting alternatives used for planting. The table includes the alternative name, the description, and the recommended planting location.

24. **Planting resources:** The following table lists some of the most common planting resources used for planting. The table includes the resource name, the contact information, and the recommended planting location.

25. **Planting success:** The following table lists some of the most common planting success factors used for planting. The table includes the factor name, the description, and the recommended planting location.

26. **Planting conclusion:** The following table lists some of the most common planting conclusion statements used for planting. The table includes the statement name, the text, and the recommended planting location.

27. **Planting notes:** The following table lists some of the most common planting notes used for planting. The table includes the note name, the text, and the recommended planting location.

28. **Planting species:** The following table lists some of the most common tree species used for planting. The table includes the species name, the mature size, and the recommended planting location.

29. **Planting size:** The following table lists some of the most common tree sizes used for planting. The table includes the size name, the height, and the recommended planting location.

30. **Planting time:** The following table lists some of the most common planting times used for planting. The table includes the time name, the month, and the recommended planting location.

31. **Planting location:** The following table lists some of the most common planting locations used for planting. The table includes the location name, the area, and the recommended planting location.

32. **Planting method:** The following table lists some of the most common planting methods used for planting. The table includes the method name, the steps, and the recommended planting location.

33. **Planting care:** The following table lists some of the most common planting care tasks used for planting. The table includes the task name, the frequency, and the recommended planting location.

34. **Planting cost:** The following table lists some of the most common planting costs used for planting. The table includes the cost name, the amount, and the recommended planting location.

35. **Planting benefits:** The following table lists some of the most common planting benefits used for planting. The table includes the benefit name, the description, and the recommended planting location.

36. **Planting maintenance:** The following table lists some of the most common planting maintenance tasks used for planting. The table includes the task name, the frequency, and the recommended planting location.

37. **Planting alternatives:** The following table lists some of the most common planting alternatives used for planting. The table includes the alternative name, the description, and the recommended planting location.

38. **Planting resources:** The following table lists some of the most common planting resources used for planting. The table includes the resource name, the contact information, and the recommended planting location.

39. **Planting success:** The following table lists some of the most common planting success factors used for planting. The table includes the factor name, the description, and the recommended planting location.

40. **Planting conclusion:** The following table lists some of the most common planting conclusion statements used for planting. The table includes the statement name, the text, and the recommended planting location.

41. **Planting notes:** The following table lists some of the most common planting notes used for planting. The table includes the note name, the text, and the recommended planting location.

42. **Planting species:** The following table lists some of the most common tree species used for planting. The table includes the species name, the mature size, and the recommended planting location.

43. **Planting size:** The following table lists some of the most common tree sizes used for planting. The table includes the size name, the height, and the recommended planting location.

44. **Planting time:** The following table lists some of the most common planting times used for planting. The table includes the time name, the month, and the recommended planting location.

45. **Planting location:** The following table lists some of the most common planting locations used for planting. The table includes the location name, the area, and the recommended planting location.

46. **Planting method:** The following table lists some of the most common planting methods used for planting. The table includes the method name, the steps, and the recommended planting location.

47. **Planting care:** The following table lists some of the most common planting care tasks used for planting. The table includes the task name, the frequency, and the recommended planting location.

48. **Planting cost:** The following table lists some of the most common planting costs used for planting. The table includes the cost name, the amount, and the recommended planting location.

49. **Planting benefits:** The following table lists some of the most common planting benefits used for planting. The table includes the benefit name, the description, and the recommended planting location.

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63. **Planting benefits:** The following table lists some of the most common planting benefits used for planting. The table includes the benefit name, the description, and the recommended planting location.

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73. **Planting location:** The following table lists some of the most common planting locations used for planting. The table includes the location name, the area, and the recommended planting location.

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76. **Planting cost:** The following table lists some of the most common planting costs used for planting. The table includes the cost name, the amount, and the recommended planting location.

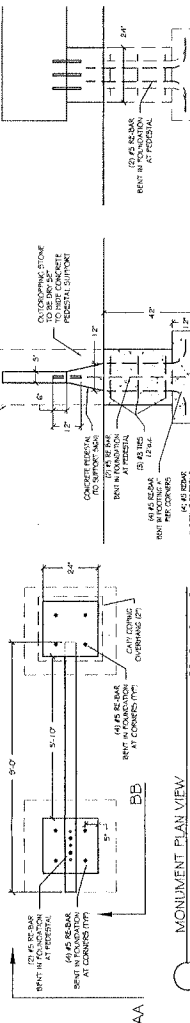
77. **Planting benefits:** The following table lists some of the most common planting benefits used for planting. The table includes the benefit name, the description, and the recommended planting location.

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81. **Planting success:** The following table lists some of the most common planting success factors used for planting. The table includes the factor name, the description, and the recommended planting location.

[illegible]

86

**CENTRAL OFFICE**  
 Martin Implement Sales, Inc.  
 18405 115th Avenue  
 Orland Park, IL 60467-9489  
 (708) 349-8430 Phone  
 (708) 349-4230 Fax  
 www.martinimplement.com



**WEST BRANCH**  
 Martin Implement Sales, Inc.  
 420 Nolen Drive  
 South Elgin, IL 60177-2238  
 (630) 883-3320 Phone  
 (847) 695-9105 Fax  
 www.martinimplement.com

June 20, 2011

Gary Gatlin  
 Village of Burr Ridge  
 451 Commerce St.  
 Burr Ridge, IL 60527

Dear Gary:

We are pleased to quote as follows:

One new Kubota model ZD326S zero-turn riding mower equipped with all standard equipment, including: 26 gross horsepower three cylinder diesel engine with 61.08 cubic inch displacement, hydrostatic drive, hydraulically-dampened twin steering levers, hydraulic mower lift, 1 inch to 5 inch (1/4 inch increment) cutting height adjustment, hydraulic wet multi-disk clutch, deluxe suspension seat, foldable 2-post ROPS with seat belt, hourmeter, 15 x 6.0-6 pneumatic front tires, 26 x 12.0-12 turf rear tires and 11.9 gallon fuel tank capacity. Selling price also includes the following optional equipment: 60 inch shaft-driven PRO mower deck.

List price .....	\$15,000.00
Discount .....	<u>\$3,345.00</u>
Bid price .....	<u>\$11,655.00 (*)</u>

One new Scag model STT61V-28CAT-SS diesel Turf Tiger zero-turn riding mower with 28 hp Caterpillar liquid-cooled diesel engine, electric start, hydrostatic drive, 11 gallon fuel tank, two 24 x 12-12 drive tires, two large front caster wheels, adjustable spring-suspension cushion seat, foldable 2-post ROPS and 61 inch side-discharge Velocity Plus mower deck with three blades.

List price .....	\$18,412.00
Discount .....	<u>\$4,987.00</u>
Bid price .....	<u>\$13,425.00 (*)</u>

(\*) Note: Bid pricing requires written purchase order.



CUSTOMER NAME Village of Burr Ridge DATE 7-14-2011 QUOTE VALID FOR 30 DAYS.  
ADDRESS 451 Commerce St CUSTOMER Gary Gatlin Fax 630-323-4798  
CITY/ST/ZIP Burr Ridge IL PHONE NO 630-323-4744  
SALESMAN Garry

## TRADE ALLOWANCE

[illegible]

Attn: Gary Hatten

# CASE III

## AGRICULTURAL EQUIPMENT

# SALES QUOTATION

Name of Customer.

**Address**

TOWNSHIP

Village of Barn Ridge Phone \_\_\_\_\_  
State \_\_\_\_\_ County \_\_\_\_\_

**Phone**

**Ugate**

Country

Date 11/5/11

**Sales Ticket No.**

Qty.	Kind	Code
------	------	------

**Machines and Attachments**  
(Serial Numbers)

Bud Price

Känd

**Code**

Kubota ZD326S-60

# ZERO Turn Mower

26 HP Diesel

11995	00
-------	----

Thank you  
Russ Ruck  
G

**Sub-Total**

### Trade Description

Trade  
No.

**Trade Allowance**

### "As Is" Appraisal or Book Value

Over-allowance

**Freight**

### Handling

Spec. A. &amp; H.

**Excise Tax**

Other Tax

	Fin. Charges
Interest on bank loans	100.00
Interest on bonds	200.00
Interest on notes	150.00
Interest on mortgages	300.00
Interest on other securities	50.00
Total	800.00

**Total  
Retail Price**

**Loss Trade**

Allowance	
Total Cash	

Total Cash  
and/or Note

Firm Name DEKANE EQUIPMENT CORPORATION • BIG ROCK, ILLINOIS • (630) 556-3271

Salesman

8H

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE : 07/25/11

PAYMENT DATE: 07/26/11

FISCAL 11-12

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	27,244.00	111,194.34	138,438.34
23	Hotel/Motel Tax Fund		35,806.31	35,806.31
31	Capital Improvements Fund		16,758.89	16,758.89
32	Sidewalks/Pathway Fund		5,707.35	5,707.35
51	Water Fund		233,743.90	233,743.90
52	Sewer Fund		1,919.79	1,919.79
61	Information Technology Fund		4,523.00	4,523.00
TOTAL ALL FUNDS		<u>\$27,244.00</u>	<u>\$409,653.58</u>	<u>\$436,897.58</u>

PAYROLL

FOR PAY PERIOD ENDING JULY 9, 2011

	TOTAL PAYROLL
Legislation	2,627.17
Administration	13,189.22
Community Development	8,390.50
Finance	7,627.69
Police	106,843.38
Public Works	22,283.83
Water	23,355.80
Sewer	6,799.65
IT Fund	
TOTAL	<u>\$191,117.24</u>
GRAND TOTAL	<u>\$628,014.82</u>

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Arts Warrior	Concert/Guitarra Azul-Jul'11	1,000.00	Public/Employee Relations	10-1010-80-8010	BSE35391/Jul11	72511D
	Concert/Soul Cookin-Aug'11	1,000.00	Public/Employee Relations	10-1010-80-8010	BSE35901/Jul11	72511A
		<u>2,000.00</u>	<b>Vendor Total</b>			
AT&T	Telephone-Jul'11	15.90	Telephone	10-1010-50-5030	630654150407/Jul11	72511C
		<u>15.90</u>	<b>Vendor Total</b>			
AT&T Long Distance	Phone/long distance-Jul'11	3.37	Telephone	10-1010-50-5030	858093021/Jul11	72511C
	Phone/long distance-Jun'11	2.18	Telephone	10-1010-50-5030	858156490/Jun11	72511C
		<u>5.55</u>	<b>Vendor Total</b>			
Village of Burr Ridge	Breakfast mtg/3-06/28/11	39.09	Training & Travel Expense	10-1010-40-4042	Jul2011	72511A
	Mileage/Oak Park mtg-Scheiner	22.00	Training & Travel Expense	10-1010-40-4042	Jul2011	72511A
	July 2011 board mtg supls	32.73	Operating Supplies	10-1010-60-6010	Jul2011	72511A
	Candy (plan comm mtgs)-Jul'11	5.40	Plan Commission	10-1010-80-8015	Jul2011	72511A
		<u>99.22</u>	<b>Vendor Total</b>			
Klein, Thorpe & Jenkins, Ltd.	BFPC legal-May'11	55.50	Legal Services	10-1010-50-5010	May2011	72511B
	General legal service-May'11	6,376.96	Legal Services	10-1010-50-5010	May2011	72511B
	Saia annexation/legal-May'11	7,973.50	Legal Services	10-1010-50-5010	May2011	72511B
		<u>14,405.96</u>	<b>Vendor Total</b>			
Minuteman Press	Business cards/Claffy-Jul'11	65.00	Printing	10-1010-50-5040	43115	72511B
		<u>65.00</u>	<b>Vendor Total</b>			
Linda S. Pieczynski	Ordinance prosecution-Jun'11	1,289.50	Prosecution Services	10-1010-50-5015	5211	72511B

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
		1,289.50	Vendor Total			
Barbara Popp	Sgt promo assmt staff lunch	38.05	Fire & Police Comm	10-1010-80-8025	Jul2011	72511B
		38.05	Vendor Total			
Postnet	Pstg/mail recog. plaques-Jun11	22.58	Postage	10-1010-50-5025	VO1/110810	72511B
		22.58	Vendor Total			
Resource Management Associates	Sgts written exam/2-Jul'11	1,161.00	Fire & Police Comm	10-1010-80-8025	11045/1	72511B
		1,161.00	Vendor Total			
Runco Office Supply	Laser labels/2bx-Jul'11	45.98	Economic Development Comm	10-1010-80-8035	488284-0	72511C
	White folders/5bx-Jul'11	109.75	Economic Development Comm	10-1010-80-8035	488284-0	72511C
		155.73	Vendor Total			
Steven O. Stroud	Video tape board mtg-06/13/11	575.00	Cable TV	10-1010-80-8030	42	72511C
	Video tape board mtg-06/27/11	575.00	Cable TV	10-1010-80-8030	42	72511C
		1,150.00	Vendor Total			
	<b>Total Boards &amp; Commissions</b>	20,408.49				



Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T	Telephone-Jul'11	103.37	Telephone	10-2010-50-5030	630654150407/Jul11	72511C
		<u>103.37</u>	<b>Vendor Total</b>			
AT&T Long Distance	Phone/long distance-Jul'11	21.92	Telephone	10-2010-50-5030	858093021/Jul11	72511C
	Phone/long distance-Jun'11	14.20	Telephone	10-2010-50-5030	858156490/Jun11	72511C
		<u>36.12</u>	<b>Vendor Total</b>			
Village of Burr Ridge	IPBC mtg refreshments-Jun'11	22.38	Training & Travel Expense	10-2010-40-4042	Jul2011	72511A
	Mileage IPBC mtg-Popp/Jun11	22.91	Training & Travel Expense	10-2010-40-4042	Jul2011	72511A
		<u>45.29</u>	<b>Vendor Total</b>			
Delta Dental - Risk	Dental insurance-Aug'11	340.92	Health/Life Insurance	10-2010-40-4030	380959/Aug11	72511C
		<u>340.92</u>	<b>Vendor Total</b>			
Hinsdale Rotary Club	Hnsdl Rotary Clb dues-Jun'11	299.00	Dues & Subscriptions	10-2010-40-4040	Jun2011	72511A
		<u>299.00</u>	<b>Vendor Total</b>			
Willowbrook/Burr Ridge	Chamber luncheon/Scheinr-Aug11	20.00	Training & Travel Expense	10-2010-40-4042	Aug2011	72511B
		<u>20.00</u>	<b>Vendor Total</b>			
	<b>Total Administration</b>	<u>844.70</u>				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T	Telephone-Jul'11	159.03	Telephone	10-3010-50-5030	630654150407/Jul11	72511C
	<b>Vendor Total</b>	<b>159.03</b>				
AT&T Long Distance	Phone/long distance-Jul11	33.72	Telephone	10-3010-50-5030	858093021/Jul11	72511C
	Phone/long distance-Jun'11	21.85	Telephone	10-3010-50-5030	858156490/Jun11	72511C
	<b>Vendor Total</b>	<b>55.57</b>				
B & F Technical Code Services	B&F pln rws/104 BR Pkwy-Jun11	895.50	Building/Zoning Enforceme	10-3010-50-5075	33295	72511A
	B&F pln rww/780 Vill Ctr-Jun11	200.00	Building/Zoning Enforceme	10-3010-50-5075	33307	72511A
	B&F inspections-Jun'11	2,847.78	Building/Zoning Enforceme	10-3010-50-5075	33400	72511C
	<b>Vendor Total</b>	<b>3,943.28</b>				
Delta Dental - Risk	Dental insurance-Aug'11	210.46	Health/Life Insurance	10-3010-40-4030	380959/Aug11	72511C
	<b>Vendor Total</b>	<b>210.46</b>				
Don Morris Architects P.C.	DMorris plan reviews-Jun'11	1,585.00	Building/Zoning Enforceme	10-3010-50-5075	Jun2011	72511A
	DMorris inspections-Jun'11	2,370.00	Building/Zoning Enforceme	10-3010-50-5075	Jun2011	72511A
	<b>Vendor Total</b>	<b>3,955.00</b>				
First Advantage Occupational	Pre-empl drug screen/Smith-Jun	27.75	Employee Recruitment Expe	10-3010-40-4041	1066573	72511A
	<b>Vendor Total</b>	<b>27.75</b>				
Minuteman Press	Business cards/Smith-Jul'11	65.00	Printing	10-3010-50-5040	43115	72511B
	<b>Vendor Total</b>	<b>65.00</b>				
Suburban Life Publications	Hearing notice-Jul'11	542.20	Publishing	10-3010-50-5035	16883/533708	72511B

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
		542.20	Vendor Total			
Thompson Elevator Insp Service						
	Semi-ann elev. re insp/27-Jun11	1,166.00	Other Professional Servic	10-3010-50-5020	11-1998	72511B
	Semi-ann. elev. re insp/6-Jun11	246.00	Other Professional Servic	10-3010-50-5020	11-2230	72511C
		1,412.00	Vendor Total			
Urban Forest Management Inc.						
	Forestry per#11-086/Jun'11	405.00	Other Professional Servic	10-3010-50-5020	110602	72511B
		405.00	Vendor Total			
		10,775.29				
Total Community Development						

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T	Telephone-Jul'11	79.51	Telephone	10-4010-50-5030	630654150407/Jul11	72511C
		<u>79.51</u>	<b>Vendor Total</b>			
AT&T Long Distance	Phone/long distance-Jul11	16.86	Telephone	10-4010-50-5030	858093021/Jul11	72511C
	Phone/long distance-Jun'11	10.92	Telephone	10-4010-50-5030	858156490/Jun11	72511C
		<u>27.78</u>	<b>Vendor Total</b>			
Delta Dental - Risk	Dental insurance-Aug'11	118.85	Health/Life Insurance	10-4010-40-4030	380959/Aug11	72511C
		<u>118.85</u>	<b>Vendor Total</b>			
<b>Total Finance</b>		<u><u>226.14</u></u>				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
American First Aid Services	1st aid cabinet supls/VH-Jul'11	59.00	Operating Supplies	10-4020-60-6010	104332	72511A
	<b>Vendor Total</b>	<u>59.00</u>				
ARC Imaging Resources	24x36" bond paper/1ctn-Jun'11	128.78	Operating Supplies	10-4020-60-6010	223397	72511A
	<b>Vendor Total</b>	<u>128.78</u>				
Embassy Coffee Service, Inc.	Coffee supls/PW-Mar'11	17.65	Operating Supplies	10-4020-60-6010	105167	72511A
	2cs coffee/VH-Jun'11	75.14	Operating Supplies	10-4020-60-6010	113042	72511A
	Dlvy fee (coffee)/VH-Jun'11	3.00	Operating Supplies	10-4020-60-6010	113046	72511A
	<b>Vendor Total</b>	<u>95.79</u>				
HR Simplified	COBRA notification/Popp-Jul'11	25.00	Insurance	10-4020-50-5081	30396	72511C
	<b>Vendor Total</b>	<u>25.00</u>				
I.R.M.A.	IRMA deductible-Jun'11	42.50	Insurance	10-4020-50-5081	SALES0010767	72511C
	<b>Vendor Total</b>	<u>42.50</u>				
<b>Total Central Services</b>		<u><u>351.07</u></u>				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T	Telephone-Jul'11	437.33	Telephone	10-5010-50-5030	630654150407/Jul11	72511C
	<b>Vendor Total</b>	<b>437.33</b>				
AT&T Long Distance	Phone/long distance-Jul'11	92.73	Telephone	10-5010-50-5030	858093021/Jul11	72511C
	Phone/long distance-Jun'11	60.08	Telephone	10-5010-50-5030	858156490/Jun11	72511C
	<b>Vendor Total</b>	<b>152.81</b>				
Delta Dental - Risk	Dental insurance-Aug'11	2,265.83	Health/Life Insurance	10-5010-40-4030	380959/Aug11	72511C
	<b>Vendor Total</b>	<b>2,265.83</b>				
Fuller's Car Wash	Vehicle washing-Jun'11	243.58	Maintenance-Vehicles	10-5010-50-5051	79/Jun11	72511A
	<b>Vendor Total</b>	<b>243.58</b>				
Michele D. Glosky	FY12 uniform allow/addl-Glosky	50.00	Uniform Allowance	10-5010-40-4032	Jul2011	72511A
	<b>Vendor Total</b>	<b>50.00</b>				
Ryan J. Husarik	FY12 uniform allow/addl-Husark	50.00	Uniform Allowance	10-5010-40-4032	Jul2011	72511A
	<b>Vendor Total</b>	<b>50.00</b>				
Illinois Secretary of State	License plate renewal-Jul'11	99.00	Maintenance-Vehicles	10-5010-50-5051	Jul2011	72511B
	<b>Vendor Total</b>	<b>99.00</b>				
J&L Electronic Service, Inc.	Radio equip maint-Jul'11	37.90	Maintenance-Equipment	10-5010-50-5050	84368F	72511C
	<b>Vendor Total</b>	<b>37.90</b>				
Landmark Ford	2011 Ford Expedition-Jul'11	26,244.00	Vehicles	10-5010-70-7020	139574	72511D

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
LexisNexis Risk Data Mngmnt		26,244.00	Vendor Total			
LexisNexis monthly fee-Jun'11		50.00	Other Professional Servic	10-5010-50-5020	1267894-20110630	72511B
		50.00	Vendor Total			
Notaries Assn of Illinois, Inc		8.00	Dues & Subscriptions	10-5010-40-4040	84157/Aug11	72511C
2011 notary membership-Husarik		8.00	Dues & Subscriptions	10-5010-40-4040	92388/Aug11	72511C
2011 notary membership-Flentge		8.00	Dues & Subscriptions	10-5010-40-4040	92390/Aug11	72511C
2011 noty membership-Koslowski		24.00	Vendor Total			
Ray O'Herron Co.		58.95	Uniform Allowance	10-5010-40-4032	39136-IN	72511B
Bike uniforms/Flentge-Jun'11		80.04	Uniform Allowance	10-5010-40-4032	39453-IN	72511B
Det. badge #439-Jun'11		179.85	Operating Supplies	10-5010-60-6010	39503-IN	72511B
20min. fusees/3bxs-Jul'11		318.84	Vendor Total			
Ray O'Herron Co., Inc.		1,526.00	Operating Supplies	10-5010-60-6010	1115723-IN	72511B
Ammunition-Jun'11		1,575.00	Operating Supplies	10-5010-60-6010	1116563-IN	72511B
Ammunition-Jul'11		87.19	Operating Supplies	10-5010-60-6010	1116817-IN	72511C
Marijuana test kit/3-Jul'11		3,188.19	Vendor Total			
Physio-Control, Inc.		190.00	Operating Supplies	10-5010-60-6010	112019776	72511B
Medtronic AED pads/4-Jul'11		190.00	Vendor Total			
Safety Solutions, Inc.		612.74	Other Contractual Service	10-5010-50-5095	7657	72511B
HazMat smart strip-30/Jul'11		612.74	Vendor Total			
Tallgrass Systems, Ltd.		198.00	Maintenance-Equipment	10-5010-50-5050	064617-A	72511B
Repr power dock-#0507/Jun'11						

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Tom & Jerry Tire & Service Ctr		198.00	Vendor Total			
	Rpl headlight/#0804-Jul'11	24.95	Maintenance-Vehicles	10-5010-50-5051	25897	72511B
	GOF/#0802-Jun'11	25.45	Maintenance-Vehicles	10-5010-50-5051	44374	72511B
	Rpl headlight/#0802-Jun'11	26.46	Maintenance-Vehicles	10-5010-50-5051	44438	72511B
	Mount/bal 4 tires/#1005-Jun'11	81.60	Maintenance-Vehicles	10-5010-50-5051	44449	72511B
	GOF/#0804-Jun'11	25.45	Maintenance-Vehicles	10-5010-50-5051	44451	72511B
	GOF/#0613-Jun'11	25.45	Maintenance-Vehicles	10-5010-50-5051	44452	72511B
	Mount/bal 4 tires-#0802/Jun'11	81.60	Maintenance-Vehicles	10-5010-50-5051	44462	72511B
	Mount/bal 4 tires-#0804/Jun'11	81.60	Maintenance-Vehicles	10-5010-50-5051	44515	72511B
	GOF/#0806-Jul'11	25.45	Maintenance-Vehicles	10-5010-50-5051	44534	72511B
Westtown Auto Supply Co. Inc.		398.01	Vendor Total			
	Wiper blades/#0701-Jun'11	15.72	Operating Supplies	10-5010-60-6010	37344	72511B
	Washer solvent-Jun'11	2.50	Operating Supplies	10-5010-60-6010	37860	72511B
	Washer solvent/6-Jun'11	15.00	Operating Supplies	10-5010-60-6010	37896	72511B
Willowbrook Ford		33.22	Vendor Total			
	Diagnostics unit #0806-Jul'11	116.86	Maintenance-Vehicles	10-5010-50-5051	6093685/2	72511B
	GOF/rotate tires-#0701/Jul'11	42.70	Maintenance-Vehicles	10-5010-50-5051	6093765/1	72511B
Total Police		159.56	Vendor Total			
		34,753.01				



Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T	Telephone-Jul'11	212.04	Telephone	10-6010-50-5030	630654150407/Jul11	72511C
		<u>212.04</u>	<b>Vendor Total</b>			
AT&T Long Distance	Phone/long distance-Jul'11	28.10	Telephone	10-6010-50-5030	858093021/Jul11	72511C
	Phone/long distance-Jun'11	18.21	Telephone	10-6010-50-5030	858156490/Jun11	72511C
		<u>46.31</u>	<b>Vendor Total</b>			
Breens Cleaners	Uniform rental-06/28/11	74.98	Uniform Allowance	10-6010-40-4032	306329	72511A
	Shop towels-06/28/11	5.95	Rentals	10-6010-50-5085	306329	72511A
	Uniform rental-07/05/11	74.98	Uniform Allowance	10-6010-40-4032	306658	72511A
	Shop towel rental-07/05/11	5.95	Rentals	10-6010-50-5085	306658	72511A
	Uniform rental-07/12/11	74.98	Uniform Allowance	10-6010-40-4032	306804	72511A
	Shop towel rental-07/12/11	5.95	Rentals	10-6010-50-5085	306804	72511A
		<u>242.79</u>	<b>Vendor Total</b>			
Burr Ridge Car Care, Inc.	Rpl water pump unit #26-Jun11	1,184.75	Maintenance-Vehicles	10-6010-50-5051	12728	72511A
		<u>1,184.75</u>	<b>Vendor Total</b>			
Chicago Suburban Express	Shipping chg(McMstr Carr spls)	41.62	Supplies-Equipment	10-6010-60-6040	1895970	72511A
		<u>41.62</u>	<b>Vendor Total</b>			
Clarke Environmental Mosquito	Mosquito abatement-Aug'11	9,016.07	Other Contractual Service	10-6010-50-5095	6336035	72511A
		<u>9,016.07</u>	<b>Vendor Total</b>			
Courtney's Lane	Veh. safety test#23,27-Jun'11	64.00	Maintenance-Vehicles	10-6010-50-5051	050711	72511A
		<u>64.00</u>	<b>Vendor Total</b>			

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Delta Dental - Risk						
	Dental insurance-Aug'11	531.75	Health/Life Insurance	10-6010-40-4030	380959/Aug11	72511C
		<u>531.75</u>	<b>Vendor Total</b>			
Exelon Energy Inc.						
	Electr/Vill. str. lights-Jun'11	1,385.86	Street Lighting-Electric	10-6010-50-5065	200323800100/Jun11	72511A
		<u>1,385.86</u>	<b>Vendor Total</b>			
FleetPride, Inc.						
	Bolts/oil pan/gasket/#37-May'11	407.84	Supplies-Vehicles	10-6010-60-6041	42161263	72511A
		<u>407.84</u>	<b>Vendor Total</b>			
Grainger						
	Plastic headgear/2-Jun'11	20.20	Uniform Allowance	10-6010-40-4032	9572833672	72511C
	Face shield/2-Jun'11	8.24	Uniform Allowance	10-6010-40-4032	9572833672	72511C
	Grinding wheel/5-Jun'11	10.40	Supplies-Equipment	10-6010-60-6040	9572833672	72511C
	Plastic magnifier plate-Jun'11	5.39	Uniform Allowance	10-6010-40-4032	9575203915	72511C
	Safety goggles/10-Jun'11	105.40	Operating Supplies	10-6010-60-6010	9575203923	72511C
	Cover plate/10-Jul'11	8.80	Uniform Allowance	10-6010-40-4032	9575595310	72511C
	7" needle scaler set/2-Jul'11	27.48	Operating Supplies	10-6010-60-6010	9578906688	72511C
		<u>185.91</u>	<b>Vendor Total</b>			
Great Lakes IPM, Inc.						
	Gypsy moth trap kit-Jun'11	94.00	Maintenance-Trees	10-6010-50-5056	7498	72511A
	Gypsy moth lure-Jun'11	158.00	Maintenance-Trees	10-6010-50-5056	7498	72511A
	Pherocon III green trap-Jun'11	100.00	Maintenance-Trees	10-6010-50-5056	7498	72511A
		<u>352.00</u>	<b>Vendor Total</b>			
Illinois Mining Corp.						
	3" shot rocks/20.5ton-Jun'11	293.16	Supplies-Streets	10-6010-60-6042	187174	72511B
	CA6 stone/43.36ton-Jun'11	528.99	Supplies-Streets	10-6010-60-6042	187196-A	72511B
		<u>822.15</u>	<b>Vendor Total</b>			
Kara Company, Inc.						

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
	48" lath/8-Jul'11	157.76	Operating Supplies	10-6010-60-6010	273590	72511B
		<u>157.76</u>	<b>Vendor Total</b>			
Kramer Tree Specialists, Inc.	EAB treatmnt/prkwy trees-Jun'11	28,000.00	Maintenance-Trees	10-6010-50-5056	6348	72511B
	EAB imidacloprid soil-Jun'11	265.00	Maintenance-Trees	10-6010-50-5056	6452	72511B
		<u>28,265.00</u>	<b>Vendor Total</b>			
McMaster-Carr Supply Company	4'x4' metal sheets/2-Jun'11	100.84	Supplies-Equipment	10-6010-60-6040	88477136	72511B
		<u>100.84</u>	<b>Vendor Total</b>			
Meade Electric Company, Inc.	Bridwell traf. sig maint-Jun'11	175.00	Maintenance-Signals	10-6010-50-5055	651111	72511B
		<u>175.00</u>	<b>Vendor Total</b>			
National Power Rodding Corp.	Sewer jetting/Deerview-Jun'11	1,313.55	Maintenance-Streets	10-6010-50-5053	41887	72511B
		<u>1,313.55</u>	<b>Vendor Total</b>			
Power Equipment Leasing Co.	Rpr bucket truck #26-Jun'11	1,891.76	Maintenance-Lighting	10-6010-50-5054	17418	72511C
		<u>1,891.76</u>	<b>Vendor Total</b>			
Rag's Electric	Rpl str. ligh/11778 Woodside	4,543.13	Maintenance-Lighting	10-6010-50-5054	7341	72511C
		<u>4,543.13</u>	<b>Vendor Total</b>			
RG Smith Equipment Company	Sweeper parts-May'11	193.78	Supplies-Vehicles	10-6010-60-6041	114376	72511B
		<u>193.78</u>	<b>Vendor Total</b>			
Russo's Power Equipment	Chainsaw chains/2-Jun'11	26.32	Supplies-Equipment	10-6010-60-6040	1032554	72511B
	Scag muffler/1-Jun'11	342.81	Supplies-Equipment	10-6010-60-6040	1032562	72511B

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
	Restock fee(returned seat)Jun.	127.19	Supplies-Equipment	10-6010-60-6040	1047777/1032561	72511B
		<u>496.32</u>	<b>Vendor Total</b>			
Tameling Grading						
	Dirt/debris hauling-10lds(50%)	1,750.00	Garbage Hauling	10-6010-50-5066	TG10/Jun11	72511B
		<u>1,750.00</u>	<b>Vendor Total</b>			
Traffic Control & Protection						
	Misc. road signs/16-Jun'11	604.45	Supplies-Streets	10-6010-60-6042	69747	72511B
	"Memorial Drive" signs/6-Jun'11	363.00	Supplies-Streets	10-6010-60-6042	69748	72511B
	Type I barricade/50-Jun'11	2,142.50	Equipment	10-6010-70-7000	69819	72511C
		<u>3,109.95</u>	<b>Vendor Total</b>			
Vince's Flowers & Landscaping						
	Savoy Clb mowing-07/01/11	135.00	Other Contractual Service	10-6010-50-5095	070111	72511B
	Mowing/8418 Meadowbrk-07/05/11	432.00	Other Contractual Service	10-6010-50-5095	070511-A	72511B
	Mowing/91st St outlot A-Jul'11	162.00	Other Contractual Service	10-6010-50-5095	070511-B	72511B
	Mowing/15W050 91st-07/05/11	126.00	Other Contractual Service	10-6010-50-5095	070511C	72511B
	Mowing/91st outlot B-Jul'11	126.00	Other Contractual Service	10-6010-50-5095	070511D	72511B
	Mowing/15W020 91st St-07/05/11	126.00	Other Contractual Service	10-6010-50-5095	070511E	72511B
	Mowing/15W040 91st St-07/05/11	126.00	Other Contractual Service	10-6010-50-5095	070511F	72511B
	Mowing/15W090 91st St-07/05/11	126.00	Other Contractual Service	10-6010-50-5095	070511G	72511B
	Mow/6401-6413-6423 CLR/Jun'11	972.00	Other Contractual Service	10-6010-50-5095	070511-H	72511B
		<u>2,331.00</u>	<b>Vendor Total</b>			
Waste Management						
	Garbage hauling/VH-Jul'11	83.00	Garbage Hauling	10-6010-50-5066	2056258-2009-2	72511B
	Garbage hauling/PD-Jul'11	85.50	Garbage Hauling	10-6010-50-5066	2056457-2009-0	72511B
		<u>168.50</u>	<b>Vendor Total</b>			
Westown Auto Supply Co. Inc.						
	Signal bulb/4 (tractor) Jun'11	35.24	Supplies-Equipment	10-6010-60-6040	37823	72511B
		<u>35.24</u>	<b>Vendor Total</b>			

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Winkler's Tree Service, Inc.	Storm damage cleanup-Jun'11	2,430.00	Other Contractual Service	10-6010-50-5095	51942	72511B
	Brush chipping(strm damage)Jun	4,800.00	Other Contractual Service	10-6010-50-5095	52198	72511C
		<u>7,230.00</u>	<b>Vendor Total</b>			
		<u>66,254.92</u>				
<b>Total Public Works</b>						

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Alliance Mechanical	Rpl HVAC pulley/belt-PW/Jun'11	497.50	Maintenance-Buildings	10-6020-50-5052	1071824	72511A
	<b>Vendor Total</b>	<b>497.50</b>				
American First Aid Services	1st aid cabinet supts/PD-Jul11	40.95	Operating Supplies	10-6020-60-6010	104333	72511A
	<b>Vendor Total</b>	<b>40.95</b>				
Best Quality Cleaning, Inc.	Janitorial service/PD-Jun'11	1,350.00	Janitorial Services	10-6020-50-5058	42383	72511A
	Janitorial service/PW-Jun'11	420.00	Janitorial Services	10-6020-50-5058	42383-A	72511A
	Janitorial service/VH-Jun'11	900.00	Janitorial Services	10-6020-50-5058	42383-A	72511A
	<b>Vendor Total</b>	<b>2,670.00</b>				
Breens Cleaners	PD mat rental-06/28/11	6.00	Janitorial Services	10-6020-50-5058	306323	72511A
	PD mat rental-07/05/11	6.00	Janitorial Services	10-6020-50-5058	306652	72511A
	PD mat rental-07/12/11	6.00	Janitorial Services	10-6020-50-5058	306798	72511A
	<b>Vendor Total</b>	<b>18.00</b>				
Fire & Security Systems, Inc.	FD lease radio/PD-Jul/Sep'11	153.00	Maintenance-Buildings	10-6020-50-5052	110058	72511A
	FD monitoring/PD-Jul/Sep'11	75.00	Maintenance-Buildings	10-6020-50-5052	110058	72511A
	<b>Vendor Total</b>	<b>228.00</b>				
Flagg Creek Water Reclamation	PW sewer charge-Jun'11	32.81	Utilities	10-6020-50-5080	008917000/Jun11	72511A
	<b>Vendor Total</b>	<b>32.81</b>				
Fred Glinke Plumbing & Heating	Repr outside spigots/VH-Jun11	952.85	Maintenance-Buildings	10-6020-50-5052	27684	72511C
	<b>Vendor Total</b>	<b>952.85</b>				
Grainger						

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
	Faucet repair parts/VH-Jun'11	119.61	Operating Supplies	10-6020-60-6010	9575203923	72511C
		<u>119.61</u>	<b>Vendor Total</b>			
Service Master						
	Cell cleaning-07/01/11	265.00	Janitorial Services	10-6020-50-5058	152499	72511B
		<u>265.00</u>	<b>Vendor Total</b>			
	<b>Total Buildings &amp; Grounds</b>	<u><u>4,824.72</u></u>				

Fund 23 Hotel/Motel Tax Fund

Dept 7030 Special Revenue Hotel/Motel

VILLAGE OF BURR RIDGE  
Board Approval List  
Board Meeting of 07/25/11  
FY'11-12

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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Boost Creating Marketing LLC						
	H/M ads/board media-Jun'11	18,859.00	Hotel/Motel Marketing	23-7030-80-8055	1007	72511A
	H/M marketing-Jun'11	16,947.31	Hotel/Motel Marketing	23-7030-80-8055	1008	72511A
		<u>35,806.31</u>	<b>Vendor Total</b>			
		<u>35,806.31</u>				
	<b>Total Special Revenue Hotel/Motel</b>					



Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
FedEx	Fedex/IDOT-05/25/11	20.50	Improvements	31-8010-70-7010	7-536-59702	72511A
		<u>20.50</u>	<b>Vendor Total</b>			
HDR Engineering, Inc.	Ph2 Mad/Joliet inter-eng/May11	998.06	Improvements	31-8010-70-7010	301292H7	72511A
		<u>998.06</u>	<b>Vendor Total</b>			
Hitchcock Design Group	I-55 bridge design/Jun'11	4,605.33	Improvements	31-8010-70-7010	13655	72511A
		<u>4,605.33</u>	<b>Vendor Total</b>			
It's Golden, Inc.	Parcel pchs/Mad-N Frmtg proj.	2,600.00	Improvements	31-8010-70-7010	001/TE-CR/Jul11	72511C
		<u>2,600.00</u>	<b>Vendor Total</b>			
Mathewson Right of Way Compan	Appraisal/title fee-Frmtg Rd	8,110.00	Improvements	31-8010-70-7010	11-0111-01	72511C
		<u>8,110.00</u>	<b>Vendor Total</b>			
Soil and Material Consultants	Field testing(2011 road pgm)	425.00	2011 Road Program	31-8010-70-7069	35921	72511C
		<u>425.00</u>	<b>Vendor Total</b>			
	<b>Total Capital Improvement</b>	<u>16,758.89</u>				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Burns & McDonnell						
	Mad/P'Fld ped. imprv/eng-May'11	5,223.60	Sidewalk/Pathway Projects	32-8020-70-7052	60848-2	72511A
	Ph1 ROW imprv CLR/eng-May'11	483.75	Sidewalk/Pathway Projects	32-8020-70-7052	60851-2	72511A
		<u>5,707.35</u>	<b>Vendor Total</b>			
	<b>Total Sidewalks/Pathway</b>	<u><u>5,707.35</u></u>				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T						
	Telephone-Jul'11	291.55	Telephone	51-6030-50-5030	630654150407/Jul11	72511C
	Wtr/well pumping line/3-Jul11	840.61	Telephone	51-6030-50-5030	630654150407/Jul11	72511C
		<u>1,132.16</u>	<b>Vendor Total</b>			
AT&T Long Distance						
	Phone/long distance-Jul11	25.29	Telephone	51-6030-50-5030	858093021/Jul11	72511C
	Phone/long distance-Jun'11	16.39	Telephone	51-6030-50-5030	858156490/Jun11	72511C
		<u>41.68</u>	<b>Vendor Total</b>			
Village of Bedford Park						
	Bedford wtr/64 190000gal-Jun'11	196,228.83	Water Purchases	51-6030-60-6070	0020060000/Jul11	72511C
		<u>196,228.83</u>	<b>Vendor Total</b>			
Breens Cleaners						
	Uniform rental-06/28/11	60.31	Uniform Allowance	51-6030-40-4032	306329	72511A
	Uniform rental-07/05/11	60.31	Uniform Allowance	51-6030-40-4032	306658	72511A
	Uniform rental-07/12/11	60.31	Uniform Allowance	51-6030-40-4032	306804	72511A
		<u>180.93</u>	<b>Vendor Total</b>			
COMED						
	Electric/well #4-Jun'11	326.02	Utilities	51-6030-50-5080	0029127044/Jun11	72511A
	Electric/well #5-Jun'11	23.91	Utilities	51-6030-50-5080	4497129016/Jun11	72511A
		<u>349.93</u>	<b>Vendor Total</b>			
Delta Dental - Risk						
	Dental insurance-Aug'11	571.38	Health/Life Insurance	51-6030-40-4030	380959/Aug11	72511C
		<u>571.38</u>	<b>Vendor Total</b>			
East Jordan Iron Works, Inc.						
	Wtrmain/hydrant parts-Jun'11	1,263.44	Operating Supplies	51-6030-60-6010	3387791	72511A
		<u>1,263.44</u>	<b>Vendor Total</b>			
Exelon Energy Inc.						

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Genco Industries, Inc.	Electric/PC-Jun'11	6,299.91	Utilities	51-6030-50-5080	100491300200/Jun11	72511A
		6,299.91	Vendor Total			
	Rpl PC main flow meters-Jun11	13,780.00	Improvements	51-6030-70-7010	110601	72511C
		13,780.00	Vendor Total			
Grainger	Flashlights & batteries-Jun'11	145.44	Operating Supplies	51-6030-60-6010	9567751368	72511A
	Misc supls-Jun'11	23.17	Operating Supplies	51-6030-60-6010	9567751368	72511A
		168.61	Vendor Total			
HD Supply Waterworks, Ltd.	1.5" Sensus mtrs w/conn-Jun'11	3,647.00	Equipment	51-6030-70-7000	3109887	72511A
		3,647.00	Vendor Total			
Illinois Mining Corp.	CA7 stone/20.83ton-Jun'11	333.28	Operating Supplies	51-6030-60-6010	187196	72511B
		333.28	Vendor Total			
Okeh Electric Company	Meter readout instl/PC-Jun'11	1,452.00	Maintenance-Equipment	51-6030-50-5050	9190	72511B
		1,452.00	Vendor Total			
Tameling Grading	Dirt/debris hauling-10lds(50%)	1,750.00	Maintenance-Distribution	51-6030-50-5067	TG10/Jun11	72511B
		1,750.00	Vendor Total			
Traffic Control & Protection	Type I barricade/50-Jun'11	2,142.50	Equipment	51-6030-70-7000	69819	72511C
		2,142.50	Vendor Total			
Underground Pipe & Valve	12x24" SS repair clamp-Jun'11	542.00	Supplies-Equipment	51-6030-60-6040	168431	72511B

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
		542.00	Vendor Total			
Unique Plumbing Company						
	Rpr watermain/79th-Grant/Jun11	3,860.25	Maintenance-Distribution	51-6030-50-5067	2011240	72511B
		3,860.25	Vendor Total			
		233,743.90				
	Total Water Operations					

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T	Telephone-Jul'11	26.50	Telephone	52-6040-50-5030	630654150407/Jul11	72511C
	<b>Vendor Total</b>	<b>26.50</b>				
AT&T Long Distance	Phone/long distance-Jul11	2.80	Telephone	52-6040-50-5030	858093021/Jul11	72511C
	Phone/long distance-Jun'11	1.83	Telephone	52-6040-50-5030	858156490/Jun11	72511C
	<b>Vendor Total</b>	<b>4.63</b>				
Breens Cleaners	Uniform rental-06/28/11	27.71	Uniform Allowance	52-6040-40-4032	306329	72511A
	Uniform rental-07/05/11	27.71	Uniform Allowance	52-6040-40-4032	306658	72511A
	Uniform rental-07/12/11	27.71	Uniform Allowance	52-6040-40-4032	306804	72511A
	<b>Vendor Total</b>	<b>83.13</b>				
COMED	Electric/A'Head L.S-Jun'11	204.54	Utilities	52-6040-50-5080	7076690006/Jun11	72511A
	<b>Vendor Total</b>	<b>204.54</b>				
Delta Dental - Risk	Dental insurance-Aug'11	181.99	Health/Life Insurance	52-6040-40-4030	380959/Aug11	72511C
	<b>Vendor Total</b>	<b>181.99</b>				
East Jordan Iron Works, Inc.	Sanitary MH covers/6-Jun'11	654.00	Operating Supplies	52-6040-60-6010	3387791	72511A
	<b>Vendor Total</b>	<b>654.00</b>				
Metropolitan Industries, Inc.	Lift strn maint/3-Jun'11	765.00	Maintenance-Utility Syste	52-6040-50-5068	247248	72511B
	<b>Vendor Total</b>	<b>765.00</b>				
<b>Total Sewer Operations</b>		<b>1,919.79</b>				

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
County of Cook, Illinois	2011 WAN-CABS conn/equip maint	3,271.76	Data Processing Service	61-4040-50-5061	Jun2011	72511C
	<b>Vendor Total</b>	<b>3,271.76</b>				
Orbis Communications	IT support 07/14 - 7/18	855.00	Other Professional Serv	61-4040-50-5020	555465	72511C
	Printer cables/PD-Jul'11	35.38	Operating Supplies	61-4040-60-6010	555465	72511C
	<b>Vendor Total</b>	<b>890.38</b>				
Radio Shack Corp.	EMOC power adapter/PD-Jun'11	42.89	Maintenance-Equipment	61-4040-50-5050	023440	72511C
	<b>Vendor Total</b>	<b>42.89</b>				
Runco Office Supply	HP470A blk toner/1-PD/Jun'11	117.99	Operating Supplies	61-4040-60-6010	487675-0	72511B
	HP33A mag. toner/1-PD/Jul'11	99.99	Operating Supplies	61-4040-60-6010	487756-0	72511B
	HP530A blk toner/1-PD/Jul'11	99.99	Operating Supplies	61-4040-60-6010	488040-0	72511B
	<b>Vendor Total</b>	<b>317.97</b>				
	<b>Total Information Technology</b>	<b>4,523.00</b>				