

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

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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Sam Meccia
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 September 26, 2011
- *B. Receive and File Approved Veterans Memorial Committee Meeting of August 31, 2011
- *C. Receive and File Draft Space Needs Committee Meeting of September 26, 2011
- *D. Receive and File Draft Downtown Events Planning Committee Meeting of September 29, 2011
- *E. Receive and File Draft Plan Commission Meeting of October 3, 2011

6. ORDINANCES

- A. Approval of An Ordinance Granting Special Uses Pursuant to the Village of Burr Ridge Zoning Ordinance for a Restaurant with Live Entertainment, Sales of Alcoholic Beverages, with Extended Hours of Operation and with Outdoor Dining (Z-19-2011: 590 Village Center Drive – Wok N Fire Restaurant)
- *B. Approval of An Ordinance Granting a Special Use for a “School, Workshop, Training Center for Developmentally Disabled Persons” Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-18-2011: 16W241 South Frontage Road – Paganis)

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

PLEDGE OF ALLEGIANCE:

Sam Meccia, Pleasantdale Elementary School

6. ORDINANCES

A. Special Use (590 Village Center Drive – Wok N Fire)

Attached is an Ordinance approving special uses for the Wok N Fire restaurant in the Village Center. The Ordinances are based on the Board's direction at their September 26, 2011 meeting. Specifically, the special use for the hours of operation includes the following language:

The hours of operation for the restaurant shall comply with the hours permitted by the Burr Ridge Village Center PUD except as follows:

- 1. On Fridays and Saturdays the restaurant may stay open to the general public until 1 AM (rather than 12:00 midnight as permitted by the PUD).*
- 2. Temporary approval is hereby granted for private events, defined as events not open to the general public and attended by direct invitation only, to extend to 2 AM on Fridays and Saturdays for a period of six months after the opening of the restaurant. All such events shall receive prior approval of the Burr Ridge Liquor Commissioner.*

The Board also asked staff to prepare a report for consideration by the Board and Plan Commission regarding general hours of operation for all restaurants with liquor licenses with the intent of establishing uniform hours. That report will be prepared for a subsequent meeting.

It is our recommendation: that the Ordinance be approved.

B. Special Use (16W241 South Frontage Road – Paganis)

Attached is an Ordinance approving a special use to permit a "School, workshop, training center for developmentally disabled persons" in an

existing tenant space at 16W241 South Frontage Road. The Plan Commission recommended approval of this request and at the last Board meeting, the Board directed staff to prepare the attached Ordinance.

It is our recommendation: that the Ordinance be approved.

C. Special Use and Variation (15W230 North Frontage Road – Straub)

Attached is an Ordinance approving a special use to permit a fence to be erected on a non-residential property and for a variation to permit said fence on a property without a principal use or building rather than the requirement that accessory structures precede the principal building. The Plan Commission recommended approval of this request and at the last Board meeting, the Board directed staff to prepare the attached Ordinance. The property is at 15W230 North Frontage Road.

It is our recommendation: that the Ordinance be approved.

D. Conditional Sign Approval (Devon Ridge Subdivision)

Attached is a letter from the Plan Commission recommending approval of a subdivision entryway sign for the Devon Ridge Subdivision and an Ordinance approving said sign. The sign complies with the Sign Ordinance and will replace an existing sign.

It is our recommendation: that the recommendation of the Plan Commission be accepted and that the Ordinance be approved.

7. RESOLUTIONS

None.

8. CONSIDERATIONS

A. Community Survey Q&A

Agenda item for Board discussion only; no action necessary.

B. Plan Commission Recommendation – Text Amendment/Special Use (16W361 South Frontage Road – Janko and Wool)

Please find attached a letter from the Plan Commission recommending approval of a request by Janko and Wool for a text amendment to the Zoning Ordinance to add “Medical or dental clinics (but not including facilities devoted primarily to emergency medical services)” to the list of special uses in the GI General Industrial District and for special use approval to permit “Medical or dental clinics (but not including facilities devoted primarily to emergency medical services)” in an 1,840 square foot tenant space at 16W361 South Frontage Road. There were no public

comments at the October 3 hearing.

The Plan Commission determined that the proposed text amendment is consistent with other special uses in the GI District and that, at this particular location, the proposed use is consistent with the office use of the property.

It is our recommendation: that the Board concurs with the Plan Commission and directs staff to prepare Ordinances amending the Zoning Ordinance and granting special use approval.

C. Proclamation – “Red Ribbon Week”

Enclosed is a Proclamation designating October 21-28, 2011, as "Red Ribbon Week" in the Village of Burr Ridge, as requested by the Burr Ridge Police Department, along with a schedule of activities being conducted by the Police Department honoring this designation.

It is our recommendation: that the Proclamation be approved.

D. Approval of Vendor List

Enclosed is the Vendor List in the amount of \$99,734.41 for all funds, plus \$184,058.87 for payroll, for a grand total of \$283,793.28. The Vendor List includes the following special amount:

- \$39,780.87 – Chicagoland Paving for 2011 Road Program

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

5A

REGULAR MEETING

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

September 26, 2011

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of September 26, 2011 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:04 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Natasha Youssef of Pleasantdale Middle School.

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

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

AUDIENCE Resident Ed Kasper of the Savoy Club Subdivision referenced a letter written to the Board of Trustees that expresses the desire to have the abandoned foundation in the Savoy Club removed. Mayor Grasso indicated the matter would be discussed as agenda item 8D.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Grasso, motion was made by Trustee Manieri and seconded by Trustee Wott that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF SEPTEMBER 12, 2011 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE SPACE NEEDS COMMITTEE MEETING OF SEPTEMBER 12, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF SEPTEMBER 19, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE AMENDING SECTION 35-11-1204 (b) (3) OF CHAPTER 35 (MOTOR VEHICLES) OF THE BURR RIDGE MUNICIPAL CODE (STOP SIGN ON FIELDSTONE DRIVE)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending Section 35-11-1204 (b) (3) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code for the installation of two-way STOP control to stop the Fieldstone Drive movement at 1) Plainfield Road entrance and 2) County Line Road entrance.

THIS IS ORDINANCE NO. A-668-04-11.

ORDINANCE GRANTING SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A RESTAURANT WITH ALCOHOLIC BEVERAGE SALES AND EXTENDED HOURS OF OPERATION (Z-20-2011: 118 BURR RIDGE PARKWAY – CAPRI MEX)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting special use pursuant to the Village of Burr Ridge Zoning Ordinance for a restaurant with alcoholic beverage sales and extended hours of operation (Z-20-2011: 118 Burr Ridge Parkway – Capri Mex).

THIS IS ORDINANCE NO. A-834-24-11.

ORDINANCE AMENDING SECTION 25.09 OF CHAPTER 25 (LIQUOR CONTROL) OF THE BURR RIDGE MUNICIPAL CODE (CLASS H LIQUOR LICENSES)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending Section 25.09 of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code (Class H Liquor Licenses).

THIS IS ORDINANCE NO. A-222-02-11.

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND COOK COUNTY FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTION SERVICES

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution authorizing the intergovernmental agreement between the Village of Burr Ridge and Cook County for the provision of environmental health inspection services with the per inspection fee of \$60.00.

THIS IS RESOLUTION NO. R-16-11.

RECOMMENDATION TO APPROVE CONSTRUCTION ENGINEERING CONTRACT WITH HDR ENGINEERING FOR MADISON / NORTH FRONTAGE TRAFFIC SIGNAL GRANT PROJECT

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the Phase III Engineering Services for construction of a traffic signal at Madison Street and Joliet Road to HDR Engineering, Chicago in an amount not to exceed \$88,865.41.

PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO PERMIT A “SCHOOL, WORKSHOP, TRAINING CENTER FOR DEVELOPMENTALLY DISABLED PERSONS” IN AN EXISTING TENANT SPACE (Z-18-2011: 16W241 SOUTH

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FRONTAGE ROAD – PAGANIS) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance approving a special use to permit a “school, workshop, training center for developmentally disabled persons” in an existing tenant space (Z-18-2011: 16W241 South Frontage Road – Paganis).

PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE AND VARIATION TO PERMIT A FENCE TO BE ERECTED ON A NON-RESIDENTIAL PROPERTY AND TO PERMIT SAID FENCE ON A PROPERTY WITHOUT A PRINCIPAL USE OF BUILDING RATHER THAN THE REQUIREMENT THAT ACCESSORY STRUCTURES SHALL BE ACCESSORY TO THE PRINCIPAL USE (Z-21-2011: 15W230 NORTH FRONTAGE ROAD – STRAUB)

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare Ordinances approving a special use and a variation to permit a fence to be erected on a non-residential property and to permit said fence on a property without a principal use or building rather than the requirement that accessory structures shall be accessory to the principal use (Z-21-2011: 15W230 North Frontage Road – Straub).

RECOMMENDATION TO AWARD CONTRACT FOR 2011 CRACK-FILLING PROGRAM

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for 2011 Crack-Filling to SKC Construction, Inc., West Dundee in the amount of \$23,894.80.

RECOMMENDATION TO AWARD CONTRACT FOR 2011 SIDEWALK PROGRAM The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2011 Sidewalk Program to the lowest responsible bidder, Davis Concrete Construction Company, Alsip, in the amount of \$74,572.50.

PROCLAMATION DESIGNATING OCTOBER 5, 2011 AS INTERNATIONAL WALK TO SCHOOL DAY The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating October 5, 2011 as International Walk to School Day.

VOUCHERS FY 11 - 12 in the amount of \$415,150.65 for the period ending September 26, 2011, and payroll in the amount of \$189,901.13 for the period ending September 17, 2011 were approved for payment under the Consent Agenda by Omnibus Vote.

PRESENTATION OF FY2010 – 11 AUDIT Dan Berg of Sikich Gardner & Co. LLP, made the presentation of the Audit Report and Management Letter for the Fiscal Year 10 - 11 Audit. Mr. Berg indicated there is a clean opinion on the financial position of the Village.

Village Administrator Steve Stricker noted there was a budget surplus for the year.

Trustee Wott questioned the grants discussed in the summary and inquired if they would have a negative impact in the following year. In response, Mr. Berg indicated grants are generally the

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result of one-time expenditures that are offset by the grants and would not have an impact on the subsequent year.

Motion was made by Trustee Paveza and seconded by Trustee Grela to accept and file the FY2010 – 2011 Audit.

On voice vote the motion carried.

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR COMMONWEALTH EDISON TRANSMISSION LINE RELATED TREE TRIMMING

Village Administrator Steve Stricker reminded the Board that the Village has an agreement with Commonwealth Edison that allows the Village to trim the trees along their transmission lines and that Commonwealth Edison would conduct inspections to ensure the clearance is sufficient. Mr. Stricker explained that following the Commonwealth Edison inspections, tree trimming in the amount of \$10,600 was required. He stated that staff questioned Commonwealth Edison's assessment and through consultation with the Village Arborist and Forester, as well as competitive bidding, the estimate has been reduced to \$4,999.70 through Kramer Tree Specialists.

Motion was made by Trustee Wott and seconded by Trustee Ruzak to award the contract for Commonwealth Edison transmission line related tree trimming to Kramer Tree Specialists of West Chicago, in an amount not to exceed \$4,999.70.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

ABSTAIN: 1 – Trustee Sodikoff

There being five affirmative votes, the motion carried

PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO PERMIT A RESTAURANT WITH SALES OF ALCOHOLIC BEVERAGES, LIVE ENTERTAINMENT, WITH EXTENDED HOURS OF OPERATION AND WITH AN OUTDOOR DINING AREA (Z-19-2011: 590 VILLAGE CENTER DRIVE – WOK-N-FIRE)

Community Development Director Doug Pollock presented a recommendation from the Plan Commission to grant special use to the Wok N Fire Restaurant to permit the restaurant to serve alcoholic beverages, host live entertainment and provide outdoor dining with extended hours of operation. Mr. Pollock added that the Plan Commission requested additional details regarding the outdoor dining for full Plan Commission approval; however, the use of the outdoor dining area is not anticipated until next year.

Mr. Pollock explained that the hours of operation requested were to close at midnight on weeknights and 1:00 AM on weekends, which is consistent with other restaurants in the Village. However, the Plan Commission had a concern regarding the hours of operation as the petitioner has requested a

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2:00 AM closing time on selected Friday and Saturday evenings for private parties. The Plan Commission recommended a 1:00 AM closing time and deferred the consideration of an extension to the Board.

Mr. Pollock provided the Board with a list of the liquor licenses in the Village and their closing times in conjunction with the Zoning Ordinance. He indicated that in the past, when hours of operation have been extended, a temporary extension has been granted in order to evaluate the effects the extension may have.

Trustee Grela added that the definition of a private party should be clarified and suggested that the restaurant should be permitted to open initially with the 1:00 AM closing time with monitoring and if no issues are reported, the restaurant can then petition for an extension of their hours.

Michael Durlacher, General Counsel for Wok N Fire Restaurant, explained the private parties would consist of events by invitation only scheduled either by an individual or by the restaurant. Mr. Durlacher added that there are four other Wok N Fire Restaurants, none of which has had an issue with their liquor license or violations resulting from extended hours.

Mayor Grasso requested clarification regarding the history of incidents at the other locations as well as the frequency of the private parties. In response, Mr. Durlacher stated the frequency anticipated is approximately one private party per month and possibly weekly during the holiday season. Mr. Durlacher indicated he is unaware of any disturbance problems at any of the other locations.

Trustee Manieri suggested that the 2:00 AM closing time should be earned after monitoring for a six month time frame.

In response to Mayor Grasso's inquiry regarding the type of entertainment, Mr. Durlacher stated it would consist of a one-man band, a small band or a DJ.

The Board discussed the option of allowing the restaurant to open with a stated closing time of 1:00 AM, with a special permit to be obtained from the Liquor Commissioner when a 2:00 AM closing time is required. In addition, following a six month time frame, consideration can be given to a comprehensive zoning change applicable to the other establishments in the Village.

There was additional Board discussion regarding other establishments in the Village and the hours of operation granted. Mr. Pollock explained that with some restaurants such as Cooper's Hawk, a temporary special use was initially granted to remain open until 1:00 AM and it was required to be renewed. Mr. Pollock added there are other restaurants, such as Dao Sushi and Thai, which were granted a 1:00 AM closing without a trial period.

The Board discussed extending the extended hours of operation to a Village-wide use to avoid addressing this issue with each restaurant in the Village.

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Mr. Durlacher explained that with the 2:00 AM closing the food and drink orders would be cut-off at 1:30 AM.

Mr. Lanpouthakoun, owner of Wok N Fire explained that the kitchen closes at 11:30 pm and a limited menu is offered until closing.

Motion was made by Trustee Wott and seconded by Trustee Ruzak to grant a special use to the Wok N Fire Restaurant to permit the restaurant to serve alcoholic beverages, host live entertainment and provide outdoor dining with extended of hours of operation subject to Plan Commission review of the outdoor dining plans and a closing time of 1:00 AM and with a 2:00 AM closing for private parties with prior Liquor Commissioner approval.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

CONSIDERATION OF RECOMMENDATION TO USE BUILDING PERMIT PERFORMANCE BOND TO REMOVE OR FILL ABANDONED FOUNDATION IN SAVOY CLUB Community Development Director Doug Pollock reminded the Board that in May 2010, a one year extension was granted on the building permit at 8050 Savoy Club Court to allow the foundation to remain at this location and the extension was extended again to September 26, 2011. Mr. Pollock explained that there is currently no contracted buyer to construct a home on the foundation and the bank holding the ownership of the property, First Merit, has agreed to remove the foundation.

Mr. John Barry of McNaughton Development and Property Manager for First Merit Bank stated the bank has agreed the removal of the foundation by utilizing the \$5,000 performance bond toward the cost. Mr. Pollock responded by stating that the Village is holding the bond money, which would be returned anyway once the foundation was removed.

Trustee Manieri stated the bank should cover the cost of the foundation removal and the Village should retain the bond money to clean the algae in the pond and pay the electric bills to cover the costs of running the aerators in the pond.

In response to Trustee Manieri's suggestion, Mr. Pollock stated the performance bond can only be used for the specific lot, not for subdivision expenses.

Village Administrator Steve Stricker explained that in order to utilize the bond money for the foundation removal, the work must be completed and subsequently inspected, then the money can be released.

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Mayor Grasso inquired if it was possible to provide the maintenance to the pond area. In response, Mr. Pollock explained that subdivision maintenance can be enforced in the Savoy Club in the same manner as it is in other subdivisions. He explained that if maintenance is not performed, the responsible parties would be notified in writing and taken to court if they do not comply.

Motion was made by Trustee Manieri and seconded by Trustee Grela to deny any further extensions of the building permit at 8050 Savoy Club Court and direct staff to proceed with the foundation removal to be done by First Merit Bank and inspected by the Village prior to the release of the performance bond money to First Merit Bank.

Resident Marty Wehner of Savoy Club Subdivision inquired if there was a timetable for the foundation removal. In response, Mayor Grasso indicated a timeframe of 45 days, which would include the Village inspection of the work.

The Motion and second were amended to include the timeframe of 45 days for the removal of the foundation.

Mr. Pollock explained that the process will include complete removal of all concrete and wood with the opening filled and compacted. The area would be graded level with the surrounding ground and a ground cover planted.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

ABSTAIN: 1 – Trustee Sodikoff

There being five affirmative votes, the motion carried.

The Board discussed the maintenance issues with the subdivision; specifically, the pond maintenance, lawn maintenance, and the running of the aerators. In response, Mr. Pollock stated he discussed these items with the Village Engineer and work cannot be performed in these areas until the spring. Mr. Pollock did acknowledge that the violation notifications could take place immediately.

Trustee Manieri inquired if the algae in the pond could be scraped prior to the onset of the cold weather. In response, Public Works Director Paul May indicated he is not certain if it would be successful. Ordinarily, a consistent pond maintenance program is the most effective and is now required by the current Ordinance.

OTHER CONSIDERATIONS Trustee Paveza noted he read the Community Service survey results in more detail and was pleased with the favorable comments with regard to the Police Department and Public Works. In addition, Trustee Paveza added that the suggestions made

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regarding businesses that the residents would like to see in the Village Center and County Line Square are forwarded to the parties responsible for those areas.

Trustee Manieri noted the engineering for the bridge over I-55 is progressing and would like to review it as a Board in the near future. In response, Village Administrator Steve Stricker reminded the Board that at a previous meeting, the preliminary design was presented and approved by the Board. The preliminary design has been presented to and approved by IDOT and the Federal Highway Administration and the consultants will now move into the design phase to prepare more detail. Mr. Stricker anticipates the design would be available in approximately February or March of 2012 and additional information can be provided at that time.

Trustee Sodikoff stated he would like to see the project broken down by cost. In response, Mr. Stricker stated the costs will be provided as part of the design phase, which is the next phase of the project. Mr. Stricker emphasized that when the design of the concepts is completed, the costs will be presented to the Board for final approval.

In response to a question regarding the costs, Mr. Pollock stated the grant amount is \$1.8 million and the Village portion of the grant is approximately \$400,000, which includes the engineering and construction.

Mayor Grasso added that the Hotel / Motel Tax fund would be used to fund the Village portion of the project.

Trustee Sodikoff questioned if the landscaping was included in the design. Mr. Stricker responded that there is a landscaping area that is in the scope but other areas were indicated for possible future work.

Public Works Director Paul May responded by explaining that the IDOT portion of the project is funded by a grant, just as the Village portion is. Mr. May discussed the items that are included in the project and upon completion of the design, the consultants will present the details of the design, the costs, and a maintenance plan.

Trustee Sodikoff inquired about the ability to eliminate items from the design. In response, Mr. May stated that once the project is bid, changes cannot be made to the design.

Mayor Grasso concluded that the Board will have the opportunity to review the design and make changes prior to the project commencing and the current project plan has construction beginning in 2013.

AUDIENCE There were none at this time.

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REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS In response to Trustee Ruzak regarding the home at Plainfield Road and County Line Road, Mayor Grasso stated the Bank has acquired permits to remove the water-damaged materials from the interior of the home.

In response to Trustee Paveza's question regarding the high water bills, Mr. Stricker explained that the Village received 15% rate increases in the past three years from the city of Chicago and those increases were passed on to the residents. The results of those increases, coupled with a dry summer and the tier structure of the water rates, have caused larger water bills.

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee Paveza that the Regular Meeting of September 26, 2011 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 8:58 p.m.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

5 B

Burr Ridge Veterans Memorial Committee
Meeting Minutes
Meeting of Wednesday - August 31, 2011

1. Meeting called to order by Chairman Leonard Ruzak at 4:00 P.M.

2. Roll call:

Present in addition to Chairman Leonard Ruzak, Jack Schaus, John Curin and Andy Anderson. Excused: Warren Kubistal. Guests: Cody Curin, Russell Smith and Mickey Staub.

3. Minutes of the previous meeting of June 29, 2011, were read. Motion to accept minutes by John Curin; second by Andy Anderson. Motion carried.

4. Financial report by Jack Schaus, Treasurer, showed a balance of \$40,083.26, including July 27 and August 31, 2011. Motion to accept Treasurer's report by John Curin; second by Andy Anderson. Motion carried.

5. Old business:

--Leonard Ruzak presented a floodlight sample with a proposal by Rag's Electric for three lights and sensors, installed, for \$2,150.00. Motion to accept proposal by John Curin; second by Jack Schaus; Motion carried.

--Discussed a maintenance fund for the future upkeep of the Memorial. Motion by Jack Schaus to send a letter to the larger donors for contributions toward this fund; second by John Curin. Motion carried.

6. New business:

--Applications for brick purchases will be accepted until September 15, 2011. Bricks purchased after this date will be installed in 2012.

--Motion by Jack Schaus to nominate Cody Curin, Russell Smith and Mickey Staub to the Veterans' Memorial Committee for a two-year term. Upon our approval we will send a letter to the Village. Second by John Curin. Motion carried..

--Metallic wind chimes were suggested.

--The time capsule subject was also re-visited.

7. General discussion:

None.

8. Adjournment:

Motion by Jack Schaus to adjourn at 5:05 P.M.; second by John Curin. Motion carried. Next meeting Wednesday, September 28, 2011, at 4:00 P.M.

**MINUTES
SPACE NEEDS COMMITTEE MEETING**

Monday, September 26, 2011

CALL TO ORDER

Mayor Gary Grasso called the meeting to order at 6:05 p.m.

ROLL CALL

Present: Mayor Gary Grasso, Trustee Bob Grela, Trustee Al Paveza and Committee Member Greg Trzupek

Absent: None

Also Present: Village Administrator Steve Stricker and Consultant Josephine Goetz

APPROVAL OF MINUTES

A **motion** was made by Bob Grela to approve the minutes of September 12, 2011. The motion was **seconded** by Al Paveza and **approved** by a vote of 4-0.

BOARD ROOM DAIS LAYOUT OPTIONS

Design Consultant Josephine Goetz presented the Committee with several Board Room dais layouts. In all options, Ms. Goetz indicated that the dais would be raised 8" off the ground and that, in order to comply with ADA standards, a ramp would need to be installed.

Trustee Grela asked about the number of audience chairs in each layout and how many audience chairs we felt we needed. In response, Administrator Stricker stated that, at a minimum, he would like to see that the number of chairs in any new layout be the same as the amount of chairs we currently have. Mayor Grasso concurred.

Committee Member Greg Trzupek asked about the location of monitors for each layout. In response, Ms. Goetz stated that that would not be decided until the Board chooses a layout, at which time then the A/V consultant would make a recommendation.

After some discussion, the Committee agreed that they preferred Option #1, with the dais being moved from the north end of the room to the east side of the room, with the dais facing the doorway. However, it was agreed that the wings of the dais could be pulled back somewhat to create additional space.

Next, Ms. Goetz provided the Committee with potential materials to be used for the dais, including granite and wood laminates. In response to a question from Trustee Paveza, Ms. Goetz stated that it would probably cost 20%-25% more to move the dais to this new location and she estimated that the dais could cost anywhere from \$45,000 to \$60,000. In response to a question from Trustee Grela, Ms. Goetz stated that additional lighting would

be required in the room due to the change in the dais configuration and that there would be a need for cross beams to be added. In response to a question from Administrator Stricker, Ms. Goetz stated that the space in front of the dais would not be raised, as is the case with the existing dais, therefore maximizing the space available.

Ms. Goetz stated that she would tweak the design for this option and present a revised plan and preliminary budget for the next meeting.

BOARD ROOM AUDIENCE SEATING OPTIONS

Ms. Goetz presented the Committee with pictures of several alternative audience chairs that could be used in the Board Room. In response to a question from Mayor Grasso, Ms. Goetz stated that, although the chairs would be cushioned, they would not be as plush as the current chairs. In response to a question from Trustee Paveza, Ms. Goetz stated that it would cost just as much to reupholster the existing chairs as it would be to purchase new chairs. Trustee Grela asked that Ms. Goetz look further into the issue of whether the arms and legs should be made of stainless steel or powder coated, to ensure that the chairs hold up over time.

It was agreed that the Committee would meet again on Monday, October 10, assuming that Ms. Goetz can have preliminary budget information available at that time.

ADJOURNMENT

There being no further business, a **motion** was made by Bob Grela to adjourn the meeting. The motion was **seconded** by Al Paveza and **approved** by a vote of 4-0. The meeting was adjourned at 6:55 p.m.

Respectively submitted,

Steve Stricker
Village Administrator

SS:bp

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**MINUTES
DOWNTOWN BURR RIDGE EVENTS PLANNING COMMITTEE
VILLAGE OF BURR RIDGE
SEPTEMBER 29, 2011**

CALL TO ORDER: Chairperson Maureen Wott called the meeting to order at 7:03 p.m. at the Village Hall Conference Room, 7660 County Line Road, Burr Ridge, Illinois

ROLL CALL - Roll call was taken as follows:

Present: Chairperson Maureen Wott, Suzanne Gray, Joan Ruzak and Dehn Grunsten.

Absent: Gaye Wagner, Jane Hopson and Lavonne Campbell.

Also Present: Assistant to the Administrator Lisa Scheiner.

APPROVAL OF JULY 12, 2011, MINUTES

A **MOTION** was made by Joan Ruzak and **SECONDED** by Suzanne Gray to approve the minutes of the July 12, 2011. **MOTION CARRIED** by a vote of 4-0 with three members absent.

2011 JINGLE MINGLE

Assistant to the Administrator Lisa Scheiner reviewed the current schedule of events at the 2011 Jingle Mingle. She reviewed the budget for the event including projected revenues and expenditures. She stated that the Village Center has agreed to sponsor the Jingle Mingle by donating a horse drawn wagon, valued at \$995.00, a \$500 gift card giveaway, a \$500 search light to draw additional attention to the event, signage at the Village Center, 1,500 passport guides and additional advertising. While this only reduces the projected expenditures by roughly \$200, the value of their sponsorship is valued at over \$2,500. In addition, they have secured space at Barbara's Bookstore for story time and pictures with Santa.

Ms. Scheiner stated that, at its last meeting, the Committee agreed to wait to purchase several items until its September meeting. She said she recommends purchasing the following items:

- 1,520 pieces of stick candy from Redstone Foods, a candy wholesaler, for a price not to exceed the budgeted amount of \$150.00;
- 1,000 glow necklaces from Windy City Novelties for a price not to exceed the budgeted amount of \$300.00;
- 940 elf hats from Windy City Novelties for a price not to exceed the budgeted amount of \$1,600.00; and
- Santa's workshop supplies from various vendors for a price not to exceed the budgeted amount of \$600.00.

Chairperson Maureen Wott asked for a motion to recommend the approval of spending as outlined by Ms. Scheiner. **A MOTION** was made by Dehn Grunsten and **SECONDED** by Joan Ruzak to recommend approval of the expenditures. **MOTION CARRIED** by a vote of 4-0, with three members absent.

Ms. Scheiner said that, at its last meeting, the Committee discussed bringing in someone to help enhance the sound system for live performances during the event. She stated that she has worked with two vendors who are in the \$600-700 price range. She said she made contact with PRC Productions, a new firm that was provided by the artist's manager and who worked on the final concert at the Village Center. She stated that the equipment and services seemed adequate and that she would like to evaluate this vendor for possible work at the 2012 concerts. In light of that, and because the firm is new, its owner, Vince Barber, agreed to provide audio services for the Jingle Mingle for two hours at a cost of \$350.00. The equipment and services would include a mixing console, speakers, monitors, microphones and all related equipment. In light of the favorable pricing, Ms. Scheiner recommended that the committee recommend the contract for approval. **A MOTION** was made by Dehn Grunsten and **SECONDED** by Joan Ruzak to recommend that a contract be awarded to PRC Productions in the amount of \$350.00 for sound enhancement. **MOTION CARRIED** by a vote of 4-0, with three members absent.

Ms. Scheiner stated that she was contacted by a group of carolers who performed at the 2010 Holiday Stroll. She stated that the cost to hire 4-6 carolers for two hours is \$250.00. Ms. Ruzak commented that she attended the 2010 event and that the singers were very good but she didn't think they were the best choice for a children-focused event like the Jingle Mingle. After a brief discussion the Committee members agreed that the funds were better used elsewhere.

Ms. Scheiner said that there was \$1,000 in the Hotel/Motel Tax Fund budget this year to create an Events "commercial". Because of some pending projects in conjunction with the Village's Economic Development Committee that have not yet come to fruition, the funds have not been spent. Ms. Scheiner said that she would instead like to use these funds to hire a videographer to film at the Jingle Mingle so that the video could be used when the Event commercial project proceeds. Ms. Scheiner stated that the hourly rate for a freelance cameraman is \$150.00 per hour. She said the cameraman that films the Village's Board Meetings also produced a five minute piece on the new police station and he offered to film for a minimum of two hours at a rate of \$75.00 per hour. Ms. Scheiner recommended that his services be retained for two and a half hours. In light of the favorable pricing, Ms. Scheiner recommended that the committee recommend the contract for approval. **A MOTION** was made by Dehn Grunsten and **SECONDED** by Joan Ruzak to recommend that a contract be awarded to Steve Stroud for two and a half hours of filming at \$75.00 per hour. **MOTION CARRIED** by a vote of 4-0, with three members absent.

Ms. Scheiner said that during the summer events, she noticed that patrons were shuffled from one agency to another, one website to another and so on to find information regarding the events in downtown Burr Ridge. While all agencies try to answer the callers' questions as thoroughly as possible, Ms. Scheiner said she saw a need to create one central location where people can go to find information about the events. To that end, she said

the Village registered the domain name www.BurrRidgeEvents.com. The site is currently under construction using in-house services, however, she stated she would like to expedite this project and have the website up-and-running much faster than staff can accomplish. To that end, she requested permission to use the remaining Hotel/Motel Tax Funds for this purpose. **A MOTION** was made by Dehn Grunsten and **SECONDED** by Joan Ruzak to recommend that Hotel/Motel Tax Funds be used toward the creation of BurrRidgeEvents.com at a cost not to exceed \$812.50. **MOTION CARRIED** by a vote of 4-0, with three members absent.

Ms. Scheiner said she would be working with Brandys and Bourg regarding a chair for pictures with Santa. She continued that she was unable to reach the face painters used in the past. She said the donation from Lenscrafters could be used to offset the cost of hiring a face painter. The cost through Sparkles Entertainment, the company providing stilt walkers, is \$250/person for two hours. Ms. Scheiner stated that she will investigate possible alternatives and report back to the Committee via email.

Ms. Grunsten confirmed that Mrs. Illinois is confirmed to participate in the event.

HOLIDAY DÉCOR

Ms. Scheiner distributed a rendering of holiday décor designed by McFarlane Douglas for use at three of the four pedestrian plazas at the corner of County Line Road and Burr Ridge Parkway. She reviewed the proposal and associated costs. She stated that the budget for this project is \$5,000.00 and it is budgeted in the Hotel/Motel Tax Fund. After a lengthy discussion, the Committee members agreed to add décor only at the southeast corner of the intersection in order to highlight the existing décor and downtown monument sign. Chairperson Wott said she would prefer not to purchase décor for three corners in case it does not achieve the desired look. Ms. Grunsten stated that even though the funds have been budgeted and it is through the Hotel/Motel Tax Fund, she would prefer not to use the full \$5,000.00. The Committee members asked that the design be modified and that Ms. Scheiner report back to the Committee regarding the reduced cost prior to the October 10 Board Meeting.

EVENTS SPONSORS

Ms. Scheiner distributed copies of the sponsorship packet and reviewed sponsorships committed to-date for 2011 and 2012 events. She reviewed the discussion regarding the possible upgrade of concert equipment, associated costs, and new opportunities this equipment might generate for selling advertising. She said she would be coming back to the Committee in December with more information.

OTHER BUSINESS

Ms. Scheiner reviewed design concepts for street banners. She said she would take the Committee's feedback back to the designer, Splash Graphics, and send revised drawings to the Committee members via email.

ADJOURNMENT

A **MOTION** was made by Dehn Grunsten and **SECONDED** by Joan Ruzak to adjourn the September 29, 2011, Downtown Burr Ridge Events Planning Committee meeting. **MOTION CARRIED** by a vote of 4-0, with three members absent, and the meeting was adjourned at 8:19 p.m.

A handwritten signature in cursive script that reads "Lisa Scheiner". The signature is written in dark ink and is positioned above a horizontal line.

Lisa Scheiner
Assistant to the Administrator
October 5, 2011

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PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

OCTOBER 3, 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: 5– Cronin, Franzese, Bolos, Grunsten, and Trzupek

ABSENT: 2 – Perri and Stratis

Also present was Community Development Director Doug Pollock.

2. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Bolos to approve minutes of the September 19, 2011 Plan Commission Meeting.

ROLL CALL VOTE was as follows:

AYES: 5– Cronin, Bolos, Franzese, Grunsten, and Trzupek

NAYS: 0 – None

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. V-03-2011: 140 Tower Drive (AMS Mechanical); Variation

Mr. Pollock stated that this petition was withdrawn by the petitioner. He said that the building on the property pre-dated the 1997 update of the Zoning Ordinance at which time screening of dumpsters was required. Mr. Pollock said that pre-1997 buildings are not required to screen dumpsters but are required to keep them adjacent to the rear wall of the building. Rather than move the dumpsters away from the building and be required to provide an enclosure, the petitioner will relocate the dumpsters to be adjacent to the rear wall of the building and, thus, not need a variation.

No further action was taken by the Plan Commission.

B. Z-22-2011: 16W361 South Frontage Road (Janko and Wool); Text Amendment and 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 owns the one-story office building at 16W361 South Frontage Road and has a potential tenant that is a medical/health office for the testing and fitting of hearing aids. Offices are permitted uses in the GI District but throughout the Zoning Ordinance, medical offices and health clinics are classified separately from other professional offices and from business offices. The GI District does not currently list medical offices or health clinics as a permitted or special use.

Chairman Trzupek asked the petitioner for comments. Mr. Gary Wool said that he had nothing to add and that he was available to answer questions. Mr. Wool also said the tenants were available to answer questions as well.

Chairman Trzupek asked if there was anyone else in attendance who wanted to speak to this request. There being no one, Chairman Trzupek asked the Plan Commission for questions and comments.

Commissioner Cronin asked how many employees there would be. The petitioner responded that they would have 2 professionals and a receptionist.

Commissioner Cronin asked about the number of patients and if ample parking is available. Mr. Wool said they would have only 2 or 3 patients at a time and that the property had 4.7 parking spaces per 1000 square feet of floor area, exceeding the minimum requirements.

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 Franzese and **SECONDED** by Commissioner Cronin to close the hearing for Z-22-2011.

ROLL CALL VOTE was as follows:

AYES: 5— Franzese, Cronin Bolos, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

Chairman Trzupek suggested two separate motions, one for the text amendment and another for the special use.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Cronin to recommend an amendment to Section X.F.2 of the Burr Ridge Zoning

Ordinance to add “Medical or dental clinics (but not including facilities devoted primarily to emergency medical services)” to the list of special uses in the GI District.

ROLL CALL VOTE was as follows:

AYES: 5– Franzese, Cronin Bolos, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

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 to permit a “Medical or dental clinics (but not including facilities devoted primarily to emergency medical services)” specifically a medical/health office for the testing and fitting of hearing aids, in a tenant space known as 16W361 South Frontage Road and not to exceed 1,840 square feet of floor area.

ROLL CALL VOTE was as follows:

AYES: 5– Franzese, Bolos, Cronin, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

C. Z-23-2011: Zoning Ordinance Text Amendment; Regulations for Stucco and Related Exterior Building Materials

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

Mr. Pollock described this petition as follows: Earlier this year, the Board of Trustees directed the Plan Commission to review a possible amendment to the Zoning Ordinance that would regulate the use of stucco and synthetic stucco on non-residential buildings in the Village. This direction was in response to the approval of the new Eddie Merlot’s restaurant with a condition restricting the amount of stucco on the building and prohibiting the use of synthetic stucco. The Plan Commission subsequently discussed this matter at its May 16, 2011 meeting. The direction from the Plan Commission was to prepare an amendment to the Zoning Ordinance as follows:

- Prohibit the use of synthetic stucco except perhaps for roof top screening;
- Limit the use of cement-based stucco to a percentage of the building and perhaps prohibit stucco from the first 8 feet or so of the building;

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

In response to Commissioner Cronin, Mr. Pollock confirmed that the amendments do not include residential zoning districts.

Chairman Trzupek suggested that the word “predominance” be eliminated from the text. He said that all material should be high quality.

Chairman Trzupek asked if the regulations would have prevented the rehabilitation of the “Straub” buildings on North Frontage Road. Mr. Pollock said that building used synthetic stucco and which would not be permitted. Chairman Trzupek suggested that such a restriction may make it more difficult to rehab older buildings.

Mr. Pollock said that another approach would be establishing these regulations as guidelines rather than as strict rules. He said that variations could be requested but that a variation requires a finding of hardship which may be difficult. If the regulations were guidelines instead of strict standards, the Plan Commission could modify the regulations without a public hearing.

Commissioner Franzese cited the Eddie Merlot’s restaurant as another example of a building that may not meet the standards, specifically the percentage of the façade that uses stucco.

Commissioner Cronin asked if the regulations should include a reference to a water management system. Commissioner Franzese suggested that if the stucco were installed as per manufacturer’s specification, that it would not be necessary to specifically reference a water management system.

Mr. Pollock suggested that this hearing be continued so that staff can revise the amendments based on these comments.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Cronin to continue the hearing for Z-23-2011 to October 17, 2011.

ROLL CALL VOTE was as follows:

AYES: 5–Franzese, Cronin, Bolos, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

4. CORRESPONDENCE

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

5. OTHER CONSIDERATIONS

A. S-06-2011: Devon Ridge Subdivision; Subdivision Entryway Sign

Mr. Pollock said that the petitioner called today and reported that they would not be able to attend tonight’s meeting. He suggested that if the Plan Commission has any questions,

they could continue this to October 17 but that otherwise, staff is recommending approval and the Plan Commission may proceed with the approval of the sign.

Mr. Pollock added that the sign is to be located in the exact spot of an existing sign and that it will be made from cut stone.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Cronin to recommend approval of S-06-2011 subject to compliance with the submitted plans including that the sign will be all natural, cut stone with carved letters.

ROLL CALL VOTE was as follows:

AYES: 5—Franzese, Cronin, Bolos, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

6. FUTURE SCHEDULED MEETINGS

There was no comment or discussion regarding future meetings.

7. ADJOURNMENT

A **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Bolos to **ADJOURN** the meeting at 8:11 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 8:11 p.m.

Respectfully Submitted:

J. Douglas Pollock, AICP

October 17, 2011

6A

ORDINANCE NO. A-834-____-11

AN ORDINANCE GRANTING SPECIAL USES PURSUANT TO THE VILLAGE OF
BURR RIDGE ZONING ORDINANCE FOR A RESTAURANT WITH LIVE
ENTERTAINMENT, SALES OF ALCOHOLIC BEVERAGES, WITH EXTENDED HOURS
OF OPERATION AND WITH OUTDOOR DINING

(Z-19-2011: 590 Village Center Drive - Wok N Fire Restaurant)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special uses on September 19, 2011 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

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

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

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

- A. That the Petitioner for the special use for the property located at 590 Village Center Drive, Burr Ridge, Illinois, is Wok N Fire Burr Ridge LLC (hereinafter "Petitioner"). The Petitioner requests special use approvals as per Sections VIII.C.2.11, VIII.C.2.x, and VIII.C.2.ee of the Burr Ridge Zoning Ordinance to permit a restaurant with sales of alcoholic beverages and live entertainment, with extended hours of operation, and with an outdoor dining area. The restaurant would be located at 590 Village Center Drive in the Burr Ridge Village Center.
- B. That the restaurant is consistent with adjacent uses and with the Comprehensive Plan which recommends continued commercial and mixed uses of the property and the surrounding area.

- C. That the extended hours and limited live entertainment will not negatively impact the surrounding properties which may be characterized as a mixed use downtown area.
- D. That the outdoor dining is compatible with the surrounding area.

Section 3: That special use approvals as per Sections VIII.C.2.11, VIII.C.2.x, and VIII.C.2.ee of the Burr Ridge Zoning Ordinance to permit a restaurant with sales of alcoholic beverages and live entertainment, with extended hours of operation, and with an outdoor dining area ***are hereby granted*** for the property commonly known as 590 Village Center Drive and legally described as follows:

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

PERMANENT REAL ESTATE INDEX NUMBER: 18-30-300-028

Section 4: That the approval of the special use as per Section VIII.C.2.11 of the Burr Ridge Zoning Ordinance to permit a restaurant with sales of alcoholic beverages and live entertainment at 590 Village Center Drive ***is*** subject to the following conditions:

- A. The special use permit for a restaurant with service of alcoholic beverages and live entertainment shall be limited to Wok N Fire and the current owners and shall expire at such time that Wok N Fire and the current owners no longer own and operate the business at 590 Village Center Drive.

- B. Music and all amplified sound should be kept to a moderate level so it is not audible from any adjacent residential condos or from any property outside the Burr Ridge Village Center.

Section 5: That the approval of the special use as per Section VIII.C.2.x of the Burr Ridge Zoning Ordinance to extend the hours of operation for a restaurant to 1 AM on Fridays and Saturdays at 590 Village Center Drive subject to the following conditions:

- A. The special use permit for extended hours of operation shall be limited to Wok N Fire and the current owners and shall expire at such time that Wok N Fire and the current owners no longer own and operate the business at 590 Village Center Drive.
- B. The hours of operation for the restaurant shall comply with the hours permitted by the Burr Ridge Village Center PUD except as follows:
 - 1. On Fridays and Saturdays the restaurant may stay open to the general public until 1 AM (rather than 12 midnight as permitted by the PUD).
 - 2. Temporary approval is hereby granted for private events, defined as events not open to the general public and attended by direct invitation only, to extend to 2 AM on Fridays and Saturdays for a period of six months after the opening of the restaurant. All such events shall receive prior approval of the Burr Ridge Liquor Commissioner.

Section 6: That the approval of the special use as per Section VIII.C.2.ee of the Burr Ridge Zoning Ordinance to permit a restaurant with an outdoor dining area at 590 Village Center Drive subject to the following conditions:

- A. The special use permit for outdoor dining shall be

limited to Wok N Fire and the current owners and shall expire at such time that Wok N Fire and the current owner no longer own and operate the business at 590 Village Center Drive.

- B. The hours of operation for the outdoor dining area shall be the same as permitted for the restaurant.
- C. All facilities and the configuration of the outdoor dining area shall comply with the submitted plans including but not limited to the number of seats except as may be specifically modified by the Plan Commission.
- D. Music and all amplified sound should be kept to a moderate level so it is not audible from any adjacent residential condos or from any property outside the Burr Ridge Village Center.
- E. There shall be no text or logos on the awning except as may otherwise be permitted by the Sign Ordinance or approved by the Village.
- F. The door to the dining area shall be self-closing.
- G. Tables shall be cleaned promptly following use.
- H. Furniture and umbrellas shall be weighted to prevent their movement in the wind.
- I. Landscaping to be removed for the outdoor patio area shall either be transplanted or replaced in kind elsewhere within the Village Center as may be deemed appropriate by the Village staff.
- J. The final plans for the outdoor dining areas shall substantially comply with the plans attached hereto as Exhibit A except as may be specifically modified by the final plan approval of the Plan Commission.
- K. Final plans for the outdoor dining areas shall be submitted to the Plan Commission for administrative review (no public hearing required) prior to construction of the outdoor dining area. Said plans shall include details regarding the awning and side walls materials and colors; the location of the existing sign and brick wall relative to the outdoor dining area; the location of the outdoor patio

relative to the existing sidewalk and street including the location of planter boxes on the outside of the retaining wall; the materials, color and design of the sidewalk seating area including tables, chairs, and enclosure; and a revised floor plan indicating direct access to the enclosed sidewalk seating area from the interior of the restaurant.

Section 7: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

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

AYES:

NAYS:

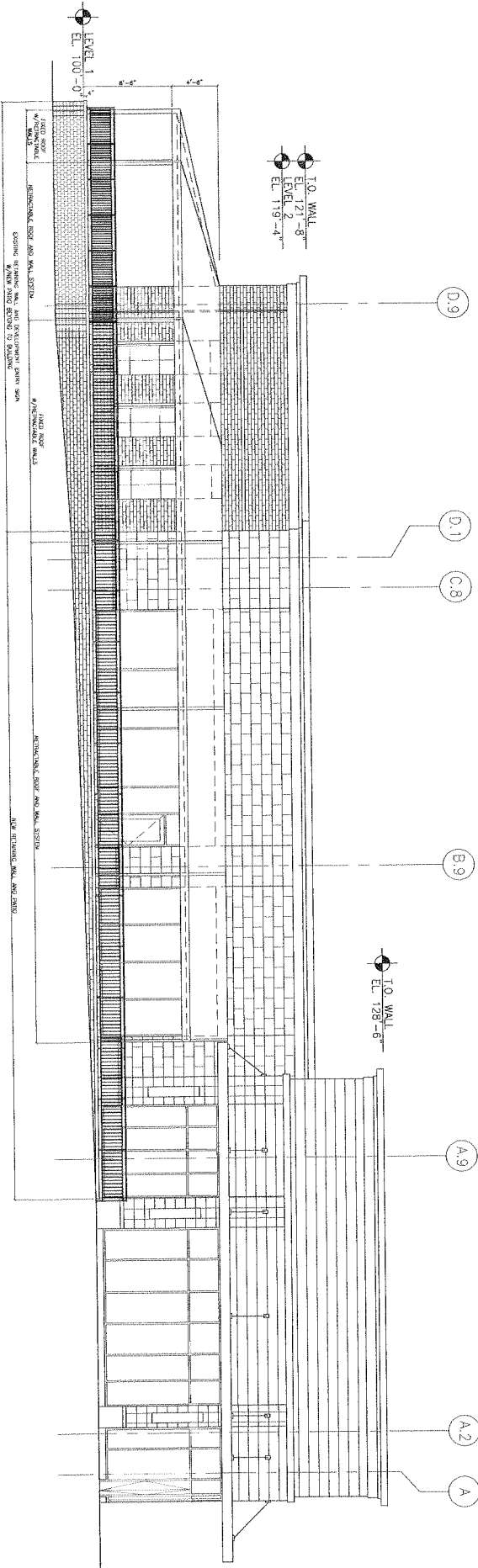
ABSENT:

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

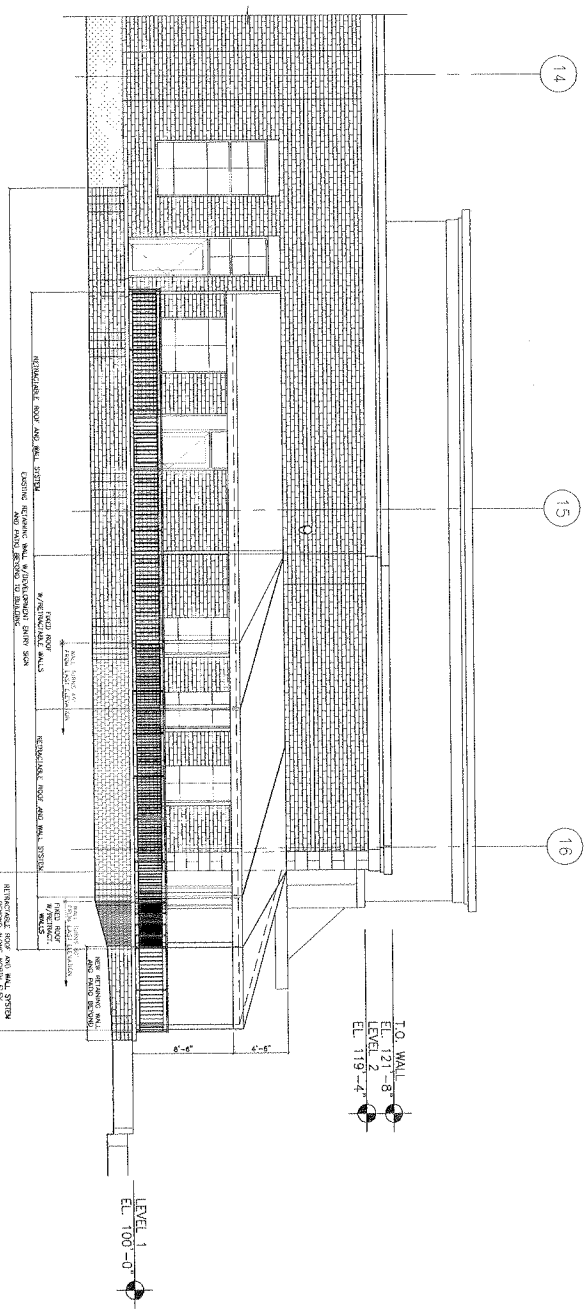
Village President

ATTEST:

Village Clerk



NORTH ELEVATION



EAST ELEVATION

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

2

EXHIBIT A

<p>SCALE: 1/4" = 1'-0"</p> <p>DRAWN: RBP 8-25-11</p> <p>CHECK: RBP 8-25-11</p> <p>APPROVED: RBP 8-25-11</p> <p>FILE: WoknFire</p>	<p>WOKnFIRE</p> <p>6418 S. TENANT BUILDING</p> <p>500 VILLAGE CENTER DRIVE</p> <p>SUITE 600</p> <p>CHICAGO, ILLINOIS</p>	<p>EXTERIOR ELEVATIONS</p>	<p>ISSUED FOR PIANO ENCL. PRICING</p>	<p>DATE: 8-25-11</p>	<p>BY: MA</p>	<p>REVISION DESCRIPTION</p>	<p>DATE</p>	<p>NOTES:</p> <p>THIS DRAWING SET WAS PREPARED FOR THE PROJECT AND IS THE SOLE PROPERTY OF WOKnFIRE. IT IS TO BE USED ONLY FOR THE PROJECT AND NOT FOR ANY OTHER PROJECT. ANY REUSE OR MODIFICATION OF THIS DRAWING WITHOUT THE WRITTEN PERMISSION OF WOKnFIRE IS STRICTLY PROHIBITED. ANY VIOLATION OF THIS POLICY WILL BE PROSECUTED TO THE FULL EXTENT OF THE LAW.</p>	<p>RANDY B. PRUYN, NCARB, AIA</p> <p>NCARB CERTIFIED MEMBER ASSOCIATION OF LICENSED ARCHITECTS</p> <p>407 S. DODGE AVENUE</p> <p>CHICAGO, ILLINOIS 60606</p> <p>PH: 630.110.3334</p> <p>FAX: 630.110.3335</p> <p>EMAIL: rpruyn@wknfire.com</p>
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6B

ORDINANCE NO. A-834-____-11

AN ORDINANCE GRANTING A SPECIAL USE FOR A "SCHOOL, WORKSHOP,
TRAINING CENTER FOR DEVELOPMENTALLY DISABLED PERSONS" PURSUANT
TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE

(Z-18-2011: 16W241 South Frontage Road - Paganis)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special uses on September 19, 2011 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

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

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

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

- A. That the Petitioner for the special use for the property located at 280 Shore Drive, Burr Ridge, Illinois, is Jessica Paganis (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section X.F.2.p of the Burr Ridge Zoning Ordinance to permit a "School, workshop, training center for developmentally disabled persons" in an existing tenant space. The proposed business would occupy a tenant space within the property located at 16W241 South Frontage Road.
- B. That the proposed special use would not generate significant traffic and, thus, would not interfere with the continued use of adjacent properties.

- C. That there are other similar office uses in the area and thus, this use is compatible with existing uses.

Section 3: That special use approval as per Section X.F.2.p of the Burr Ridge Zoning Ordinance to permit a "School, workshop, training center for developmentally disabled persons" in an existing tenant space ***is hereby granted*** for the property commonly known as 16W241 South Frontage Road and legally described as follows:

Lot 2 in Plat of Hinsdale Industrial Park, Unit 2, Being a Subdivision of Part of the Northeast Quarter of Section 35, Township 38 North, Range 11, East of the Third Principal Meridian, According to the Plat Thereof Recorded September 19, 1969 as Document No. R69-42012, In DuPage County, Illinois.

PERMANENT REAL ESTATE INDEX NUMBER: 09-35-203-001

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

- A. The special use approval will be limited to The Center for Hope & Healing under the ownership of the petitioner, Jessica K. Paganis.
- B. The business shall be limited to the tenant space referenced as Suite 35 at 16W241 South Frontage Road.
- C. The hours of operation for the business shall not exceed 9:30 AM to 7 PM on Mondays through Fridays with limited appointments during these same hours on Saturdays.
- D. All other aspects of the business shall comply with the description submitted by the petitioner and attached hereto as **Exhibit A.**

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

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

AYES:

NAYS:

ABSENT:

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

Village President

ATTEST:

Village Clerk

Summary Facts
The Center for Hope & Healing
241 S. Frontage Road, Burr Ridge, IL 60527

Description of Subject Business:

The Center for Hope & Healing is a counseling and therapy center committed to providing therapeutic interventions that optimize the social and emotional well being of children and families affected by autism and related developmental disorders.

Nature of the Business:

Our goal at The Center for Hope & Healing is to provide comprehensive services that address the developmental, emotional, social and behavioral needs of families and children affected by autism.

Zoning Classification:

General Industrial PUD

Hours of Operation:

Monday thru Friday 9:30a.m.-7p.m.
Saturday- determined by therapist + parent

Estimate of Professional & Clerical Employees:

Depending on the number of client appointments at a given time, The Center for Hope & Healing will have two (2) Licensed Social Workers, one (1) Developmental Therapist, one (1) Occupational Therapist and one (1) paraprofessional assisting in therapies.

Types of Services Provided:

Our services will include The PLAY Project, developmental therapy, therapeutic social groups, individual therapy, and occupational therapy.

EXHIBIT A

6C

ORDINANCE NO. A-834-__-11

AN ORDINANCE GRANTING A SPECIAL USE FOR A FENCE
IN A TI DISTRICT AND GRANTING A VARIATION TO ALLOW AN ACCESSORY
STRUCTURE ON A PROPERTY WITHOUT A PRINCIPAL BUILDING PURSUANT TO
THE VILLAGE OF BURR RIDGE ZONING ORDINANCE

(Z-21-2011: 15W230 North Frontage Road - Straub)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special uses on September 19, 2011 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

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

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

- A. That the Petitioner for the special use for the property located at 15W230 North Frontage Road, Burr Ridge, Illinois, is Michael Straub (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section IV.J.2 of the Burr Ridge Zoning Ordinance to permit a fence to be erected on a non-residential property and requests a variation from Section IV.H.1 to permit said fence on a property without a principal use or building rather than the requirement that accessory structures precede the principal building.
- B. That the fence will benefit adjacent residential property by providing a screen between the residential property and the commercial North Frontage Road and I-55 corridor.
- C. That the fence may remain and serve the same purpose at such time that an office building is constructed on the property.

Section 3: That special use approval as per Section IV.J.2 of the Burr Ridge Zoning Ordinance to permit a fence to be erected

on a non-residential property and variation from Section IV.H.1 to permit said fence on a property without a principal use or building rather than the requirement that accessory structures precede the principal building **are hereby granted** for the property commonly known as 15W230 North Frontage Road and legally described as follows:

Parcel 1: Lots 4, 5, 6 in Block 9 (except that part of Lots 4, 5, 6 lying South of a straight line which intersects the East line of Lot 4, 60 feet North of the Southeast corner of Lot 4 and intersects the Southeast corner of Lot 6, 30 feet North of the Southwest corner of Lot 6 on the West line thereof) in Second Addition to Babson Park, a subdivision of that part of part of the West $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 25, Township 38 North, Range 11, East of the Third Principal Meridian, lying North of the center line of Joliet Road, according to the plat thereof recorded November 24, 1926 a Document 225519, in DuPage County, Illinois.

Parcel 2: Lot 7 in Block 9 (except highway) in Second Addition to Babson Park, being a subdivision of part of the West $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 25, Township 38 North, Range 11, East of the Third Principal Meridian, according to the plat thereof recorded November 24, 1926 as Document 225519, in DuPage County, Illinois.

Parcel 3: That Part of Lots 8 and 9 lying North of a straight line which the East line of Lot 8 at a point 20 feet North of the Southeast corner of Lot 8 and which extends to the Southwest corner of Lot 9 in Second Addition to Babson Park, being a Subdivision of that part of the West $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 25, Township 38 North, Range 11, East of the Third Principal Meridian, lying North of the center line of Joliet Road, according to the plat thereof recorded November 24, 1926 as Document 225519, in DuPage County.

PERMANENT REAL ESTATE INDEX NUMBER: 09-25-208-008
 09-25-208-009
 09-25-208-010

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

- A. The fence shall be a 6 foot high board on board fence with metal posts in concrete foundations.
- B. The fence shall extend along the majority of the north lot line beginning 30 feet from the Hamilton Avenue property line and ending 30 feet from the Elm Street property line.

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

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

AYES:

NAYS:

ABSENT:

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

Village President

ATTEST:

Village Clerk

6D

ORDINANCE NO. A-923-____-11

AN ORDINANCE GRANTING A CONDITIONAL SIGN APPROVAL RELATIVE TO THE
VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF
A SUBDIVISION ENTRYWAY SIGN

(S-06-2011: 601 91st Street - Devon Ridge Subdivision)

WHEREAS, an application for a variation of the Village of Burr Ridge Sign Ordinance for certain real estate has been filed with the Community Development Director of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Plan Commission of said Village and has been processed in accordance with the Burr Ridge Sign Ordinance; and

WHEREAS, said Plan Commission of this Village considered the question of granting said conditional sign approval and sign variation on October 3, 2011, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

Section 1: All documentation submitted at the aforesaid Plan Commission meeting is hereby incorporated by reference. This President and Board of Trustees find that the granting of the sign variations indicated herein is in the public good and is in the best interests of the Village of Burr Ridge and its residents, is consistent with and does foster the purposes and spirit of the Burr Ridge Sign Ordinance as set forth in Article I thereof.

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

- A. That the applicant for the conditional sign approval is the Devon Ridge Homeowners Association (hereinafter "Applicant"). The applicant requests conditional sign approval as per Section 55.04.B.1 of the Sign Ordinance to replace an existing subdivision sign.
- B. That the sign is consistent with the regulations for a Subdivision Entryway Sign.

Section 3: That a conditional sign approval as per Section 55.04.B.1 of the Sign Ordinance to replace an existing subdivision sign *is hereby approved* for the property commonly known as Devon Ridge Subdivision and located at approximately 601 91st Street.

Section 4: That the approval of this variation is subject to compliance with the submitted plans attached hereto as **Exhibit A**

and that the sign will be all natural, cut stone with carved letters.

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

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

AYES:

NAYS:

ABSENT:

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

Village President

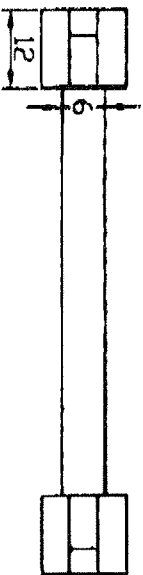
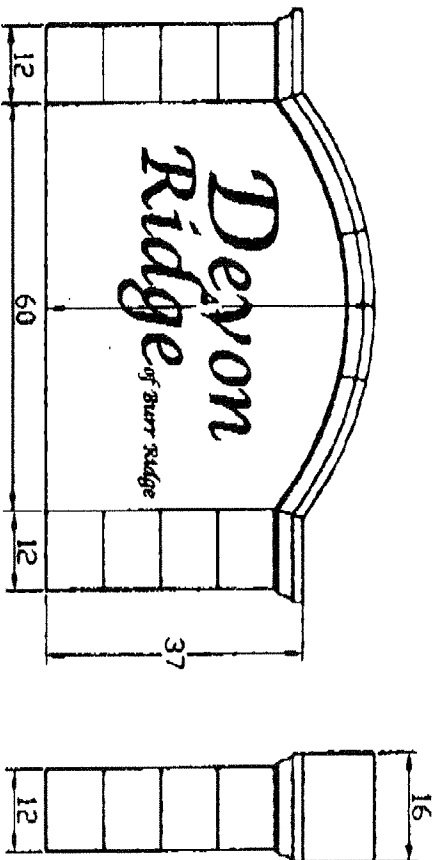
ATTEST:

Village Clerk

PRODUCED BY AN AUTODESK EDUCATIONAL PRODUCT



PRODUCED BY AN AUTODESK EDUCATIONAL PRODUCT



PRODUCED BY AN AUTODESK EDUCATIONAL PRODUCT



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

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

Gary Grasso
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

October 4, 2011

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

Re: S-06-2011: @601 91st Street; Devon Ridge Subdivision Sign

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by the Devon Ridge Homeowners Association for conditional sign approval as per Section 55.04.B.1 of the Sign Ordinance to replace an existing subdivision sign.

The Plan Commission considered this request at their October 3, 2011 meeting. The proposed sign is consistent with the sign regulations and will be in the same location as an existing sign.

After due consideration, the Plan Commission concluded that the conditional sign request complies with the standards of the Sign Ordinance. Accordingly, by a vote of 5 to 0, the Plan Commission ***recommends approval*** of S-06-2011 subject to compliance with the submitted plans including that the sign will be all natural, cut stone with carved letters

Sincerely,

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

GT:JDP:sr



VILLAGE OF
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8B Gary Grasso
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

October 4, 2011

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

**Re: Z-22-2011: 16W361 South Frontage Road (Janko and Wool); Text
Amendment and Special Use**

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Janko and Wool for a text amendment to Section X.F.2 of the Burr Ridge Zoning Ordinance to add "Medical or dental clinics (but not including facilities devoted primarily to emergency medical services)" to the list of special uses in the GI General Industrial District and for special use approval as per the amended Section X.F.2 to permit "Medical or dental clinics (but not including facilities devoted primarily to emergency medical services)" in an 1,840 square foot tenant space at 16W361 South Frontage Road.

After due notice, as required by law, the Plan Commission held a public hearing on this matter on October 3, 2011. The petitioner was present and there were no public comments at the hearing.

The proposed text amendment is consistent with other special uses in the GI District. At this particular location, the proposed use is consistent with the office use of the property.

After due consideration, the Plan Commission concluded that the special use complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 5 to 0, the Plan Commission ***recommends approval*** of a special use for a medical office, specifically a medical/health office for the testing and fitting of hearing aids, in a tenant space known at 16W361 South Frontage Road not to exceed 1,840 square feet.

Sincerely,

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

GT:JDP:sr

8C

PROCLAMATION
Red Ribbon Week 2011

WHEREAS, drug and alcohol abuse in the United States prevents millions of people from reaching their full potential in school, on the job, and in their communities; and

WHEREAS, research indicates that young people who avoid the early use of alcohol, tobacco, and other drugs are less likely to engage in self-destructive behaviors such as crime, delinquency, and other harmful activities; and

WHEREAS, founded in 1988 in honor of undercover Drug Enforcement Agent Enrique "Kiki" Camarena who was kidnapped, tortured, and murdered by members of a drug gang in Mexico on February 7, 1985, National Red Ribbon Week is designated to raise awareness of the dangers of drug use while encouraging all citizens to take an active role in their community drug prevention activities; and

WHEREAS, the 2011 observance of Red Ribbon Week provides residents of Burr Ridge, Illinois the opportunity to demonstrate their commitment to healthy, drug-free lifestyles by wearing and displaying red ribbons.

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

That October 21-28, 2011 is designated as **RED RIBBON WEEK** throughout the Village of Burr Ridge and that all citizens are encouraged to work together in making our community a healthy and safe place to live.

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

Village President

Attest:

Village Clerk

Village of Burr Ridge

2011 Red Ribbon Week Celebration

Fri. Oct 21 Poster Contest entries due (by 3pm) -Village officials will judge & select the winners of the poster contest – prizes will be awarded to the different grade levels that participate. Throughout the week, the Police Department will have the posters on display, please stop by and take a look!

Sat/Sun. Oct 22/23 “Family Weekend” (encouraging families to talk about the message & history behind Red Ribbon Week).

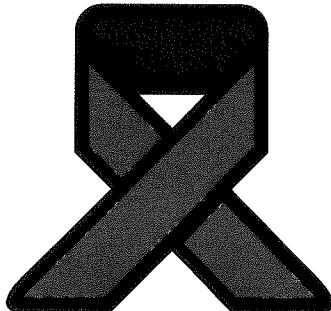
Mon. Oct 24 “Red Ribbon Awareness” (encouraging families to come into our station & pick up red ribbons for their families).

Tue. Oct 25 “Decoration Day” (encouraging families/residents to decorate the outside of their homes & businesses with red ribbons. The Police Department will also be decorating the outside of the building with red ribbons).

Wed. Oct 26 “Law Enforcement Day” (officers visit our schools and have lunch with the children).

Thu Oct 27 “Wear Red Day” (encouraging families & employees throughout the Village to wear something red!).

Fri. Oct 28 “Poster Contest” judging -Village officials will judge & select the winners of the poster contest – prizes will be awarded to the different grade levels that participate.



VILLAGE OF BURR RIDGE

8D

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE : 10/10/11
 PAYMENT DATE: 10/11/11
 FISCAL 11-12

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	2,320.25	22,023.68	24,343.93
21	E-911 Fund		2,055.24	2,055.24
23	Hotel/Motel Tax Fund	1,260.00		1,260.00
31	Capital Improvements Fund		58,325.01	58,325.01
32	Sidewalks/Pathway Fund		528.00	528.00
41	Debt Service Fund		350.00	350.00
51	Water Fund		2,756.28	2,756.28
52	Sewer Fund		139.00	139.00
61	Information Technology Fund		9,976.95	9,976.95
TOTAL ALL FUNDS		<u>\$3,580.25</u>	<u>\$96,154.16</u>	<u>\$99,734.41</u>

PAYROLL

FOR PAY PERIOD ENDING OCTOBER 1, 2011

	TOTAL PAYROLL
Legislation	
Administration	13,934.49
Community Development	9,061.88
Finance	7,628.07
Police	104,645.04
Public Works	19,274.70
Water	22,790.98
Sewer	6,723.71
IT Fund	
TOTAL	<u>\$184,058.87</u>
GRAND TOTAL	<u>\$283,793.28</u>

Fund 10 General Fund
Dept 1010 Boards & Commissions

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 10/10/11
FY'11-12

10/5/2011
Page 2 of 21

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
A Moon Jump 4 U						
	Train rntl dep(Jngl Mngl)Oct11	397.50	Public/Employee Relations	10-1010-80-8010	6781	10101A
		397.50	Vendor Total			
AT&T						
	Telephone-Sep'11	12.47	Telephone	10-1010-50-5030	630R05025209/Sep11	10101A
	Telephone-Sep'11	12.47	Telephone	10-1010-50-5030	630R05033309/Sep11	10101A
		24.94	Vendor Total			
AT&T Long Distance						
	Phone/long distance-Sep'11	2.28	Telephone	10-1010-50-5030	858093021/Sep11	10101A
		2.28	Vendor Total			
Clark Baird Smith LLP						
	Legal (ltr to auditors)Aug11	4,252.50	Legal Services	10-1010-50-5010	1112	10101A
		4,252.50	Vendor Total			
DuPage Mayors & Managers Conf.						
	DMMC mtg/Grasso-Sep'11	40.00	Training & Travel Expense	10-1010-40-4042	6788	10101A
		40.00	Vendor Total			
Illinois State Police						
	Liq lic prints/Lanpouthakoun	39.25	Village Clerk	10-1010-80-8020	Sep2011	92611F
		39.25	Vendor Total			
Interior Environments Inc.						
	Bd/conf rm imprv study-Oct'11	1,624.84	Other Professional Servic	10-1010-50-5020	BRVH0211	10101A
		1,624.84	Vendor Total			
Metropolitan Mayors Caucus						
	2011 Metro Myrs Caucus dues	369.57	Due & Subscriptions	10-1010-40-4040	2011-047	10101A
		369.57	Vendor Total			
Splash Graphics, Inc.						
	Banners/patches/signs-Jun'11	975.00	Public/Employee Relations	10-1010-80-8010	24790	92611F

Fund 10 General Fund
Dept 1010 Boards & Commissions

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 10/10/11
FY'11-12

10/5/2011
Page 3 of 21

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
	Misc event signs-Jun'11	1,306.00	Public/Employee Relations	10-1010-80-8010	24947	92611F
		<u>2,281.00</u>	Vendor Total			
Steven O. Stroud						
	Video tape board mtg-09/12/11	575.00	Cable TV	10-1010-80-8030	45	10101A
	Video tape board mtg-09/26/11	450.00	Cable TV	10-1010-80-8030	45	10101A
		<u>1,025.00</u>	Vendor Total			
Verizon Wireless						
	Cell ph bill/Grasso-Sep'11	46.36	Telephone	10-1010-50-5030	2633476549/Sep11	10101A
		<u>46.36</u>	Vendor Total			
Total Boards & Commissions		<u><u>10,103.24</u></u>				

Fund 10 General Fund
Dept 2010 Administration

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 10/10/11
FY'11-12

10/5/2011
Page 4 of 21

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T						
	Telephone-Sep'11	81.09	Telephone	10-2010-50-5030	630R05025209/Sep11	10101A
	Telephone-Sep'11	81.09	Telephone	10-2010-50-5030	630R05033309/Sep11	10101A
		<u>162.18</u>	Vendor Total			
AT&T Long Distance						
	Phone/long distance-Sep'11	14.85	Telephone	10-2010-50-5030	858093021/Sep11	10101A
		<u>14.85</u>	Vendor Total			
DuPage Mayors & Managers Conf.						
	DMMC mtg/Stricker-Sep'11	40.00	Training & Travel Expense	10-2010-40-4042	6788	10101A
		<u>40.00</u>	Vendor Total			
Verizon Wireless						
	Cell phone bill/2-Sep'11	107.92	Telephone	10-2010-50-5030	2633476549/Sep11	10101A
		<u>107.92</u>	Vendor Total			
Total Administration		<u><u>324.95</u></u>				

Fund 10 General Fund
 Dept 3010 Community Development

VILLAGE OF BURR RIDGE
 Board Approval List
 Board Meeting of 10/10/11
 FY'11-12

10/5/2011
 Page 5 of 21

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T						
	Telephone-Sep'11	124.75	Telephone	10-3010-50-5030	630R05025209/Sep11	10101A
	Telephone-Sep'11	124.75	Telephone	10-3010-50-5030	630R05033309/Sep11	10101A
		<u>249.50</u>	Vendor Total			
AT&T Long Distance						
	Phone/long distance-Sep'11	22.85	Telephone	10-3010-50-5030	858093021/Sep11	10101A
		<u>22.85</u>	Vendor Total			
B & F Technical Code Services						
	B&F pln rws/Vine Prop-Sep'11	808.56	Building/Zoning Enforceme	10-3010-50-5075	33759	10101A
	B&F Re-rws/per#11-176/Sep'11	358.20	Building/Zoning Enforceme	10-3010-50-5075	33773	10101A
	B&F plan rww/Brush Hill-Sep11	358.20	Building/Zoning Enforceme	10-3010-50-5075	33779	10101A
		<u>1,524.96</u>	Vendor Total			
Suburban Life Publications						
	Public hearing notc-09/16/11	384.04	Publishing	10-3010-50-5035	16883/542901	10101A
		<u>384.04</u>	Vendor Total			
Thompson Elevator Insp Service						
	Elev plan rww per#11-213/Sep11	100.00	Other Professional Servic	10-3010-50-5020	11-3323	10101A
		<u>100.00</u>	Vendor Total			
Verizon Wireless						
	Cell phone bill/2-Sep'11	107.92	Telephone	10-3010-50-5030	2633476549/Sep11	10101A
		<u>107.92</u>	Vendor Total			
Total Community Development		<u><u>2,389.27</u></u>				

Fund 10 General Fund
Dept 4010 Finance

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 10/10/11
FY'11-12

10/5/2011
Page 6 of 21

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T						
	Telephone-Sep'11	62.37	Telephone	10-4010-50-5030	630R05025209/Sep11	10101A
	Telephone-Sep'11	62.37	Telephone	10-4010-50-5030	630R05033309/Sep11	10101A
		<u>124.74</u>	Vendor Total			
AT&T Long Distance						
	Phone/long distance-Sep'11	11.42	Telephone	10-4010-50-5030	858093021/Sep11	10101A
		<u>11.42</u>	Vendor Total			
Verizon Wireless						
	Cell phone bill-Sep'11	50.76	Telephone	10-4010-50-5030	2633476549/Sep11	10101A
		<u>50.76</u>	Vendor Total			
Total Finance		<u><u>186.92</u></u>				

Fund 10 General Fund
Dept 4020 Central Services

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 10/10/11
FY'11-12

10/5/2011
Page 7 of 21

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
ARAMARK Refreshment Services						
	Foam cups/40-PW/Oct'11	27.99	Operating Supplies	10-4020-60-6010	266396	10101A
	1cs coffee & supls/PW-Sep'11	59.80	Operating Supplies	10-4020-60-6010	266531	10101A
		<u>87.79</u>	Vendor Total			
	Total Central Services	<u><u>87.79</u></u>				

Fund 10 General Fund
Dept 5010 Police

VILLAGE OF BURR RIDGE
Board Approval List
Board Meeting of 10/10/11
FY'11-12

10/5/2011
Page 8 of 21

Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T						
	Outside emerg. phone-Sep'11	36.43	Telephone	10-5010-50-5030	630920013009/Sep11	10101A
	Telephone-Sep'11	343.06	Telephone	10-5010-50-5030	630R05025209/Sep11	10101A
	Telephone-Sep'11	343.06	Telephone	10-5010-50-5030	630R05033309/Sep11	10101A
		<u>722.55</u>	Vendor Total			
AT&T Long Distance						
	Phone/long distance-Sep'11	62.83	Telephone	10-5010-50-5030	858093021/Sep11	10101A
		<u>62.83</u>	Vendor Total			
Bauer Built Inc.						
	FS/FH P23555R17 tire/8-Sep'11	795.00	Maintenance-Vehicles	10-5010-50-5051	200014983	10101A
		<u>795.00</u>	Vendor Total			
Village of Burr Ridge						
	DCOPA mtg/Vaclav-Aug'11	20.00	Training & Travel Expense	10-5010-40-4042	Aug-Oct2011	10101A
	Jury duty travel/Norlock-Sep11	12.00	Training & Travel Expense	10-5010-40-4042	Aug-Oct2011	10101A
	Parking/deposition-Vulpo/Sep11	28.00	Training & Travel Expense	10-5010-40-4042	Aug-Oct2011	10101A
	DCOPA mtg/Madden-Aug'11	20.00	Training & Travel Expense	10-5010-40-4042	Aug-Oct2011	10101A
	Dumeg bd mtg exp-Sep'11	12.24	Operating Supplies	10-5010-60-6010	Aug-Oct2011	10101A
	Frames (cit. awrds) Sep11	9.99	Operating Supplies	10-5010-60-6010	Aug-Oct2011	10101A
		<u>102.23</u>	Vendor Total			
Glock, Inc.						
	Recoil spring assy/5-Sep'11	45.00	Operating Supplies	10-5010-60-6010	631893	10101A
		<u>45.00</u>	Vendor Total			
International Association of						
	2011 IACP membershp/Vaclav	50.00	Training & Travel Expense	10-5010-40-4042	1000992732	10101A
	2011 IACP membershp/Loftus	50.00	Training & Travel Expense	10-5010-40-4042	1000992733	10101A
	2011 IACP membershp/DeYoung	50.00	Training & Travel Expense	10-5010-40-4042	1000992735	10101A
	IACP trg reg/Madden-Sep'11	275.00	Training & Travel Expense	10-5010-40-4042	1000992944	10101A
	IACP trg reg/DeYoung-Sep'11	220.00	Training & Travel Expense	10-5010-40-4042	1000992946	10101A

Fund 10 General Fund
Dept 5010 Police

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	IACP trg reg/Loftus-Sep'11	220.00	Training & Travel Expense	10-5010-40-4042	1000992947	10101A
	IACP trg reg/Vaclav-Sep'11	220.00	Training & Travel Expense	10-5010-40-4042	1000992948	10101A
		<u>1,085.00</u>	Vendor Total			
J&L Electronic Service, Inc.						
	Radio equip maint-Oct'11	37.90	Maintenance-Equipment	10-5010-50-5050	84581F	10101A
		<u>37.90</u>	Vendor Total			
North East Multi-Regional Trg						
	Search/Seizure laws trg-Glosky	50.00	Training & Travel Expense	10-5010-40-4042	147846	10101A
		<u>50.00</u>	Vendor Total			
Ray O'Herron Co.						
	Uniforms/Thompson-Sep'11	89.90	Uniform Allowance	10-5010-40-4032	0042593-IN	10101A
	Uniforms/DeYoung-Sep'11	214.27	Uniform Allowance	10-5010-40-4032	0042648-IN	10101A
	Uniforms/Helms-Sep'11	238.85	Uniform Allowance	10-5010-40-4032	0042649-IN	10101A
		<u>543.02</u>	Vendor Total			
Verizon Wireless						
	Cell phone bill/7-Sep'11	301.92	Telephone	10-5010-50-5030	2633476549/Sep11	10101A
		<u>301.92</u>	Vendor Total			
Westown Auto Supply Co. Inc.						
	Tire inflator/1-Sep'11	3.89	Operating Supplies	10-5010-60-6010	39685	10101A
		<u>3.89</u>	Vendor Total			
Willowbrook Ford						
	Veh. maint/repairs-#0903/Sep11	1,220.95	Maintenance-Vehicles	10-5010-50-5051	6097762/2	10101A
	Rpl Shftr assy/air filtr-#0802	314.60	Maintenance-Vehicles	10-5010-50-5051	6098052/2	10101A
	Rpl blower motor-#1011/Sep11	171.20	Maintenance-Vehicles	10-5010-50-5051	6098245/1	10101A
		<u>1,706.75</u>	Vendor Total			
Total Police		<u><u>5,456.09</u></u>				

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 Dept 6010 Public Works

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AT&T						
	Telephone-Sep'11	158.89	Telephone	10-6010-50-5030	630655368509/Sep11	10101A
	Telephone-Sep'11	103.96	Telephone	10-6010-50-5030	630R05025209/Sep11	10101A
	Telephone-Sep'11	103.96	Telephone	10-6010-50-5030	630R05033309/Sep11	10101A
		<u>366.81</u>	Vendor Total			
AT&T Long Distance						
	Phone/long distance-Sep'11	19.04	Telephone	10-6010-50-5030	858093021/Sep11	10101A
		<u>19.04</u>	Vendor Total			
Linda Bedoe						
	Reimb culvert pipe/asphalt drv	700.00	Reimbursable Contractor S	10-6010-50-5096	092211	10101A
		<u>700.00</u>	Vendor Total			
Breens Cleaners						
	Uniform rental-09/20/11	77.72	Uniform Allowance	10-6010-40-4032	308727	10101A
	Uniform rental-09/27/11	77.72	Uniform Allowance	10-6010-40-4032	308921	10101A
	Shop towel rental-09/27/11	6.30	Rentals	10-6010-50-5085	308921	10101A
		<u>161.74</u>	Vendor Total			
Burr Ridge Car Care, Inc.						
	Tire disposal fee-Aug'11	6.00	Maintenance-Streets	10-6010-50-5053	13371	10101A
		<u>6.00</u>	Vendor Total			
Force America Distributing LLC						
	Circuit breakers(plw tks)Sep11	94.90	Supplies-Vehicles	10-6010-60-6041	04126049	10101A
		<u>94.90</u>	Vendor Total			
Hinsdale Nurseries, Inc.						
	Topsoil/1cyd-Sep'11	21.00	Supplies-Trees	10-6010-60-6043	659522	10101A
		<u>21.00</u>	Vendor Total			
Martin Implement Sales, Inc.						
	Misc filters/UDT fluid-Sep'11	105.69	Supplies-Equipment	10-6010-60-6040	P63573	10101A

Fund 10 General Fund
Dept 6010 Public Works

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		105.69	Vendor Total			
Meade Electric Company, Inc.						
	Street light maint-08/15/11	266.37	Maintenance-Lighting	10-6010-50-5054	651897	10101A
	Street light maint-09/06/11	483.64	Maintenance-Lighting	10-6010-50-5054	651901	10101A
		750.01	Vendor Total			
Pleasantdale School Dist. #107						
	Traffic sig. maint-Apr/Jun'11	24.00	Maintenance-Signals	10-6010-50-5055	2-2540-329/Sep11	10101A
		24.00	Vendor Total			
Russo's Power Equipment						
	Seed spreader-Sep'11	84.99	Supplies-Streets	10-6010-60-6042	1123508	10101A
		84.99	Vendor Total			
Jonathan P. Stelle						
	ISPE dues/Stelle-Sep'11	20.00	Dues & Subscriptions	10-6010-40-4040	092111	10101A
		20.00	Vendor Total			
Tameling Grading						
	Debris hauling/10lds-Sep'11	1,750.00	Garbage Hauling	10-6010-50-5066	TG10/091311	10101A
		1,750.00	Vendor Total			
Verizon Wireless						
	Cell phone bil/10-Sep'11	283.09	Telephone	10-6010-50-5030	2633476549/Sep11	10101A
		283.09	Vendor Total			
Vince's Flowers & Landscaping						
	Weed mowing/15W040-91st/Sep11	95.40	Reimbursable Contractor S	10-6010-50-5096	091511A	10101A
	Weed mowing/15W050-91st/Sep11	95.40	Reimbursable Contractor S	10-6010-50-5096	091511B	10101A
	Weed mowing/91st & CLR-Sep11	95.40	Reimbursable Contractor S	10-6010-50-5096	091511C	10101A
	Weed mowing/15W090-91st/Sep11	95.40	Reimbursable Contractor S	10-6010-50-5096	091511D	10101A
	Weed mowing/15W020-91st/Sep11	95.40	Reimbursable Contractor S	10-6010-50-5096	091711A	10101A
	Weed mowing/CLR & 91st/Sep11	95.40	Reimbursable Contractor S	10-6010-50-5096	091711B	10101A

Fund 10 General Fund
Dept 6010 Public Works

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	Wd mowing/87th-Oak Knoll/Sep11	324.00	Reimbursable Contractor S	10-6010-50-5096	092011	10101A
		896.40	Vendor Total			
	Total Public Works	5,283.67				

Fund 10 General Fund
Dept 6020 Buildings & Grounds

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Breens Cleaners						
	PD mat rental-09/20/11	6.00	Janitorial Services	10-6020-50-5058	308721	10101A
	PD mat rental-09/27/11	6.00	Janitorial Services	10-6020-50-5058	308915	10101A
		<u>12.00</u>	Vendor Total			
Environmental Services Inc.						
	Air quality test/bd rm-Sep'11	500.00	Other Contractual Service	10-6020-50-5095	091177	10101A
		<u>500.00</u>	Vendor Total			
Total Buildings & Grounds		<u><u>512.00</u></u>				

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

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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T	E911 line charge-Sep'11	2,055.24	Other Contractual Service	21-7010-50-5095	630Z99786809/Sep11	10101A
		<u>2,055.24</u>	Vendor Total			
	Total Special Revenue E-911	<u><u>2,055.24</u></u>				

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

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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Splash Graphics, Inc.						
	Banners/patches-msc events/Jun	1,260.00	Programs/Tourism Promotio	23-7030-80-8050	24790	92611F
		1,260.00	Vendor Total			
	Total Special Revenue Hotel/Motel	1,260.00				

Fund 31 Capital Improvements Fund
Dept 8010 Capital Improvement

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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Chicagoland Paving	2011 rd pgm/pmt#2F-final/Sep11	39,780.87	2011 Road Program	31-8010-70-7069	112202-F	10101A
		<u>39,780.87</u>	Vendor Total			
HDR Engineering, Inc.	Ph2 Mad/Jol. Rd inters-eng/Sep	1,723.16	Improvements	31-8010-70-7010	325169-H-9	10101A
		<u>1,723.16</u>	Vendor Total			
Hitchcock Design Group	I55/CLR bridge-Sep'11	16,820.98	Improvements	31-8010-70-7010	13915	10101A
		<u>16,820.98</u>	Vendor Total			
Total Capital Improvement		<u><u>58,325.01</u></u>				

Fund 32 Sidewalks/Pathway Fund
Dept 8020 Sidewalks/Pathway

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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
Minuteman Press						
	Envelopes/3000-Jun'11	420.00	Sidewalk/Pathway Projects	32-8020-70-7052	43082	10101A
		<u>420.00</u>	Vendor Total			
Vince's Flowers & Landscaping						
	Berm weeding/91st CLR-Aug11	108.00	Sidewalk/Pathway Maint Pr	32-8020-70-7053	083111-A	10101A
		<u>108.00</u>	Vendor Total			
	Total Sidewalks/Pathway	<u><u>528.00</u></u>				

Fund 41 Debt Service Fund
Dept 4030 Debt Service

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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
U.S. Bank	2009 debt cert/paying agnt fee	350.00	Bank/Investment Fees	41-4030-80-8040	2956824	10101A
		350.00	Vendor Total			
	Total Debt Service	350.00				

Fund 51 Water Fund
Dept 6030 Water Operations

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Vendor	Description	Amount	Account Description	Account Number	Invoice Number	Batch
AT&T						
	Phone/well pumping line-Sep'11	113.23	Telephone	51-6030-50-5030	630325420909/Sep11	10101A
	Telephone-Sep'11	93.56	Telephone	51-6030-50-5030	630R05025209/Sep11	10101A
	Telephone-Sep'11	93.56	Telephone	51-6030-50-5030	630R05033309/Sep11	10101A
	Phone/well monitor line-Sep'11	127.20	Telephone	51-6030-50-5030	708Z40020909/Sep11	10101A
		427.55	Vendor Total			
AT&T Long Distance						
	Phone/long distance-Sep'11	17.14	Telephone	51-6030-50-5030	858093021/Sep11	10101A
		17.14	Vendor Total			
Breens Cleaners						
	Uniform rental-09/20/11	62.51	Uniform Allowance	51-6030-40-4032	308727	10101A
	Uniform rental-09/27/11	62.51	Uniform Allowance	51-6030-40-4032	308921	10101A
		125.02	Vendor Total			
Illinois Section AWWA						
	ILAWWA trg/Lukas-Sep'11	40.00	Training & Travel Expense	51-6030-40-4042	8142	10101A
	ILAWWA trg/Peklo-Sep'11	40.00	Training & Travel Expense	51-6030-40-4042	8163	10101A
	ILAWWA trg/Carr-Sep'11	40.00	Training & Travel Expense	51-6030-40-4042	8232	10101A
		120.00	Vendor Total			
Tameling Grading						
	Debris hauling/10lds-Sep'11	1,750.00	Maintenance-Distribution	51-6030-50-5067	TG10/091311	10101A
		1,750.00	Vendor Total			
Verizon Wireless						
	Cell phone bil/12-Sep'11	316.57	Telephone	51-6030-50-5030	2633476549/Sep11	10101A
		316.57	Vendor Total			
Total Water Operations		2,756.28				

Fund 52 Sewer Fund
Dept 6040 Sewer Operations

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AT&T						
	Telephone/H'Flds L.S.-Sep'11	58.87	Telephone	52-6040-50-5030	630321967909/Sep11	10101A
	Telephone-Sep'11	10.39	Telephone	52-6040-50-5030	630R05025209/Sep11	10101A
	Telephone-Sep'11	10.39	Telephone	52-6040-50-5030	630R05033309/Sep11	10101A
		<u>79.65</u>	Vendor Total			
AT&T Long Distance						
	Phone/long distance-Sep'11	1.91	Telephone	52-6040-50-5030	858093021/Sep11	10101A
		<u>1.91</u>	Vendor Total			
Breens Cleaners						
	Uniform rental-09/20/11	28.72	Uniform Allowance	52-6040-40-4032	308727	10101A
	Uniform rental-09/27/11	28.72	Uniform Allowance	52-6040-40-4032	308921	10101A
		<u>57.44</u>	Vendor Total			
Total Sewer Operations		<u><u>139.00</u></u>				

Fund 61 Information Technology Fund
Dept 4040 Information Technology

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DuPage County Treasurer	CICS transaction fees-Aug'11	24.34	Data Processing Service	61-4040-50-5061	9278	10101A
		<u>24.34</u>	Vendor Total			
Harris	MSI pgms annual supt-Sep'11	9,652.64	Data Processing Service	61-4040-50-5061	MN00001686	10101A
		<u>9,652.64</u>	Vendor Total			
Runco Office Supply	HP531A cyan toner-1/Sep'11	99.99	Operating Supplies	61-4040-60-6010	492495-0	10101A
	HP532A yel. toner-1/Sep'11	99.99	Operating Supplies	61-4040-60-6010	492495-0	10101A
	HP533A mag. toner-1/Sep'11	99.99	Operating Supplies	61-4040-60-6010	492495-0	10101A
		<u>299.97</u>	Vendor Total			
Total Information Technology		<u><u>9,976.95</u></u>				