

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

**February 13, 2012  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE -      Urte Zakarauskas  
Anne M. Jeans School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**5. MINUTES**

- \*A. Approval of Regular Meeting of January 23, 2012
- \*B. Receive and File Veterans Memorial Committee Meeting of November 30, 2011
- \*C. Receive and File Draft Personnel Committee Meeting of January 23, 2012
- \*D. Approval of Budget Goals and Objectives Workshop of January 23, 2012
- \*E. Receive and File Draft Space Needs Committee Meeting of February 6, 2012
- \*F. Receive and File Draft Plan Commission Meeting of February 6, 2012
- \*G. Receive and File Draft Stormwater Management Committee Meeting of February 7, 2012

**6. ORDINANCES**

- \*A. Approval of An Ordinance Rezoning Certain Real Estate from the R-1 District to the R-3 District of the Village of Burr Ridge Zoning Ordinance (Z-26-2011: Babson Park West – Recently Annexed Properties)
- \*B. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge Establishing Uniform Hours of Operation for Restaurants with Liquor Licenses (Z-01-2012: Restaurant Hours Text Amendment)
- \*C. Approval of An Ordinance Granting a Special Use per Section VIII.C.2 of the Burr Ridge Zoning Ordinance to Allow Modifications to an Approved Outdoor Dining Area (Z-02-2012: 510 Village Center Drive – Coopers Hawk)

## 7. RESOLUTIONS

None

## 8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Request for the Renewal/Continuation of a Special Use as per Section X.D.2 of the Burr Ridge Zoning Ordinance to Allow Wholesale and Retail Sales of Luxury and Exotic Automobiles in an Existing Condominium Space (Z-03-2012: 145 Tower Drive – Ludicrous 6, LLC)
- B. Consideration of Plan Commission Recommendation to Approve Request for the Renewal/Continuation of a Special Use as per Section X.E.2 of the Burr Ridge Zoning Ordinance to Allow Wholesale and Retail Sales of Luxury and Exotic Automobiles in an Existing Tenant Space. Z-04-2012: 161 Tower Drive (Ludicrous 6, LLC)
- C. Discussion Regarding Saia Dock Plate Noise Attenuation
- D. Consideration of Recommendation to Authorize Amendment to the Meadowbrook Place Annexation Agreement
- E. Consideration of Recommendation of Space Needs Committee to Reject Bids for Village Hall Board Room and Conference Room Renovation
- F. Consideration of Recommendation to Amend Contract with Interior Environments, Inc. for Village Hall Board Room Renovation Consulting Services
- G. Community Survey Question & Answer
- \*H. Approval of Recommendation to Authorize the Northern Illinois Municipal Electric Cooperative (NIMEC) to Obtain Bids from Electricity Providers for a Three-Year Contract for Water Pumping Electricity and to Authorize the Village Administrator to Approve a Contract with the Lowest Cost Electricity Provider if Cost Effective
- \*I. Approval of Recommendation to Award Contract for Lighting Upgrades to the Village Hall
- \*J. Approval of Recommendation to Authorize Mosquito Abatement Contract with Clarke Environmental
- \*K. Recommendation to Authorize Mowing Contract with Landworks, Ltd.
- \*L. Approval of Recommendation to Join NIPAS Mobile Field Force
- \*M. Approval of Request for Blanket Raffle License for 2012 for the WB/BR Chamber of Commerce and Hosting Facility Licenses as needed for Various Locations in Conjunction with the Chamber's Fundraising Events throughout the Year

- \*N. Approval of Request for Raffle License for the West Suburban Symphony Society and Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the Society's Fundraising Dinner-Dance on Saturday, February 25, 2012
- \*O. Approval of Vendor List
- P. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

- 9. **AUDIENCE**
- 10. **REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**
- 11. **ADJOURNMENT**

**TO:** Mayor and Board of Trustees  
**FROM:** Village Administrator Steve Stricker and Staff  
**SUBJECT:** Regular Meeting of February 13, 2012  
**DATE:** February 10, 2012

**PLEDGE OF ALLEGIANCE – Urte Zakarauskas, Anne M. Jeans School**

**6. ORDINANCES**

**A. Rezone Babson Park West Properties to R-3 Single-Family**

Attached is an Ordinance rezoning recently annexed properties in the Babson Park West Subdivision from the R-1 District to the R-3 District. At its January 16, 2012 meeting, the Plan Commission recommended approval of the rezoning and at the January 23, 2012 meeting, the Board of Trustees directed staff to prepare this Ordinance.

**It is our recommendation:** that the Ordinance be approved.

**B. Modify Hours of Operation for Restaurants with Liquor Licenses**

Attached is an Ordinance amending the Zoning Ordinance to establish uniform hours of operation for restaurants with liquor licenses. As recommended by the Plan Commission and directed by the Board of Trustees, the Ordinance includes the following:

- Permitted hours extending to 12 Midnight Sundays through Wednesdays, 1 AM on Thursdays, and 2 AM on Fridays and Saturdays;
- Permitted hours for New Year's Eve extending to 2 AM;
- A requirement that prepared food be provided up to one hour before the end of liquor sales.

**It is our recommendation:** that the Ordinance be approved.

**C. Special Use – Modifications to Outdoor Dining Area (Coopers Hawk)**

Attached is an Ordinance approving a request by Cooper's Hawk Restaurant for special use approval for an outdoor dining patio. A similar special use was granted for Cooper's Hawk in 2011 but due to the location of a utility easement, the configuration of the patio had to be modified. The changes relate to the shape of the patio. Seating capacity and other aspects of the patio remain the same.

**It is our recommendation:** that the Ordinance be approved.

7. **RESOLUTIONS**

None.

8. **CONSIDERATIONS**

A. **Plan Commission Recommendation – Renewal of Special Use (Z-03-2012: 145 Tower Drive – Ludicrous 6, LLC)**

B. **Plan Commission Recommendation – Renewal of Special Use (Z-04-2012: 161 Tower Drive – Ludicrous 6, LLC)**

Please find attached a letter from the Plan Commission recommending approval of a request by Ludicrous 6, LLC for special use approvals to continue the retail sales of luxury automobiles at two locations on Tower Drive. In July of 2011, the Board granted special use approvals for these properties subject to several conditions including a requirement for 2, 6-month trial periods. At the conclusion of the first 6-month trial period there have been no violations of the Ordinances. There were no residents or others members of the public present at the February 6, 2012 Plan Commission public hearing.

The Plan Commission unanimously recommends approval of the second six month trial period for these special uses. The original Ordinance requires two, 6-month trial periods at the conclusion of which, the Village may consider granting special use approvals without a time limit.

**It is our recommendation:** that the Board directs staff to prepare Ordinances as recommended by the Plan Commission.

C. **Saia Dock Plate Noise Attenuation**

Scott Hargadon, attorney for Saia, will provide an update to the Board regarding his client's ongoing efforts to reduce noise emanating from the dock plates and will provide details regarding the results of the lighting study that they performed, per the requirements of the annexation agreement. It is my understanding that Steve Less, of the Chestnut Hills Homeowners' Association, will once again request that the Village conduct a noise study. Our consultant has indicated that he can perform a study for \$7,300.

D. **Amend Meadowbrook Place Annexation Agreement**

The Meadowbrook Place Subdivision is a 7 lot subdivision on a cul de sac street located adjacent to Meadowbrook Drive. The property was annexed in 2006 subject to an Annexation Agreement and the final plat was approved on September 24, 2007. The original deadline for completion was September 24, 2009. That deadline was extended twice and the latest deadline was September 24, 2011.

At the time of the 9-24-11 deadline, the property was under foreclosure proceedings. In December of 2011, the foreclosure was completed and Oxford Bank now owns the property. Oxford intends to sell the property and would like to keep the subdivision approval active with the intent of finding a buyer who would complete the subdivision as currently approved.

Staff has responded to the Bank indicating that we have no objections in extending the deadline provided certain concerns are addressed. Specifically, extension fees would need to be paid, Meadowbrook Drive needs to be resurfaced and the subdivision is responsible for a portion of that cost, and the Letter of Credit and Engineer's Cost Estimate need to be updated. After discussion of these concerns with the Attorney representing Oxford Bank, the following terms were agreed upon by the Bank and staff:

1. Oxford Bank agrees to pay a \$25,000 extension fee for a two year extension to March 1, 2014 with an option for an additional one-year extension for an additional \$10,000, subject to administrative approval. The Ordinance required extension fee is \$10,000 and extensions are typically granted for only one year. The Bank anticipates a longer time period being needed to market and sell the property.
2. Based on the Village Engineer's estimate of cost, Oxford agrees to pay \$22,750 for its share of the cost of paving Meadowbrook Drive. This payment would be due when the village commences work on the project. The Letter of Credit would be reduced by 125% of the amount paid by the bank for these improvements.
3. The Engineer's Cost Estimate and the Letter of Credit will be updated subject to the approval of the Village Engineer but with the input of an engineer hired by Oxford Bank.
4. If the subdivision improvements are not completed by the extended deadline, whatever that may be depending on future options, the Village agrees to not draw on the letter of credit, provided Oxford submits a plat of vacation to vacate the recorded Plat of Meadowbrook Place Subdivision.

The current condition of the property is stable. If the Plat were to be vacated in 2 or 3 years, there is no need for further improvements to be made to the property (in other words, it is and has been a vacant, unimproved parcel and would continue to as such). The only caveat would be to clarify in the amended Annexation Agreement that if construction is commenced, all standard guarantees of the Letter of Credit and Subdivision Ordinance would apply.

**It is our recommendation:** that the Board directs staff to schedule a hearing and prepare an amendment to the Meadowbrook Place Annexation Agreement based on the terms described above.

**E. Reject Bids for Board Room/Conference Room Renovation**

The Village received three bids for the renovation of the Village Hall Board Room and Conference Room as follows:

	Expedia Construction, Arlington Hts.	Alps Construction, Homer Glen	Bully and Andrews, Chicago	Consultant Estimate
Board Room Construction	\$311,850	\$315,944	\$315,580	\$281,775
Conference Room Construction	\$21,900	\$15,834	\$16,380	\$30,779
<b>TOTAL COST</b>	<b>\$333,750</b>	<b>\$331,778*</b>	<b>\$331,960</b>	<b>\$312,555</b>

\*This price does not include \$29,000 that was not included in the original bid for mill work. Therefore, the actual low bidder is Bully and Andrews.

According to our consultant, Josephine Goetz, her construction estimate for both the Board Room and Conference Room was \$312,555. With this in mind, all three bids exceeded the consultant's estimates.

We also received quotes for window treatments as follows:

Marvin Feig & Associates, Chicago	-	\$6,772.00
Ludwig Interiors, Chicago	-	\$8,551.25
Indecor Window Treatments, Chicago	-	\$6,312.00

Consultant Josephine Goetz indicated that her cost estimate was \$5,500.

In addition to these costs, the estimated cost for furniture is an additional \$35,000.

The Space Needs Committee reviewed the proposed bids on Monday, February 6, and felt that the bids were too high. The Committee is recommending that the Board reject the bids and work with the consultant to revise the scope of work to reconstruct the dais at its current location and to look at a more cost effective approach to improving the lighting, A/V system, carpeting and wallpaper.

**It is our recommendation:** that the recommendation of the Space Needs Committee to reject the bids for both the renovation of the Village Hall Board and Conference Rooms, as well as the window treatments, be approved.

**F. Amend Contract for Village Hall Renovation Consulting Services**

In order to prepare and revise Village Hall Board Room construction drawings to reflect the new scope of work, Josephine Goetz, of Interior Environments, Inc., has submitted a proposed amendment to the existing contract to provide for 130-140 additional project man hours at \$65 an hour for a not to exceed prices of \$9,100 (see attached). To-date, the Village has paid Ms. Goetz \$10,387.50. \$3,462.50 will remain in the

contract for construction supervisor, review of shop drawings, pay requests, etc.

**It is our recommendation:** that the existing contract with Interior Environments, Inc. be amended to include an additional amount based on \$65 per hour in an amount not to exceed \$9,100.

**G. Community Survey Question & Answer**

This is a new item that will be placed on the agenda for the next several months. Mayor Grasso will present community-asked questions and answers that were generated through the recent Community Survey. The questions and answers will then be placed on our website.

**H. NIMEC to Obtain Bids/Village Administrator to Approve Contract for Water Pumping Electricity**

The Village's electric supply contract for water pumping electricity is set to expire and the contract will need to be re-bid. I am once again recommending that the Village use the Northern Illinois Municipal Electric Cooperative (NIMEC) to obtain bids from electricity providers for a three-year contract. David Hoover, of NIMEC, has indicated that the market is currently providing very favorable electric pricing and now is the time to bid the contract.

Because electric contract bids are only good for 24 hours, the Village Board will need to authorize me to approve a contract with the lowest cost electricity provider, if cost effective.

With this in mind, **it is my recommendation** that the Village Board authorize use the Northern Illinois Municipal Electric Cooperative (NIMEC) to obtain bids from electricity providers for a three-year contract for water pumping electricity and to authorize the Village Administrator to approve a contract with the lowest cost electricity provider, if cost effective.

**I. Contract for Village Hall Lighting Upgrades**

The Village received grants from the Illinois Department of Commerce and Economic Opportunity and from the Illinois Clean Energy Community Foundation to upgrade lighting fixtures throughout the Village Hall. The Village has been working with 360 Energy Group, the company hired by the Metropolitan Mayors Caucus to work with municipalities to obtain the best pricing. The original plan called for the retrofitting of all lighting fixtures throughout the Village Hall for an estimated cost of \$27,014, of which \$18,914 was to be covered by the grant and the amount of the grant was based on the amount of kilowatt hours saved, leaving \$8,100 to be paid by the Village.

Due to the excellent pricing obtained, 360 Energy Group has developed a revised plan that will allow the Village to install all new fixtures throughout

the Village Hall and retrofit the existing fixtures in the Board Room for a total cost of \$18,218.70. The low bid supplier for this project is Evergreen Supply, of Chicago, in the amount of \$10,978.70 and the low bid installer is Eco Lighting, of Addison, in the amount of \$7,204, for a total cost of \$18,218.70. I am pleased to report that the grants, once the new kilowatt hour savings are calculated, will cover all but \$344.95 of cost of the entire project.

This project, once complete, will provide the Village with new up-to-date energy efficient lighting fixtures throughout the Village Hall, which will reduce significantly not only the cost of electricity, but the amount of kilowatt hours used. In addition, it will provide a carbon dioxide emission reduction of 65,705 lbs. per year.

**It is our recommendation:** that the Village Board award the material cost contract for lighting fixture upgrades for the Village Hall to Evergreen Supply, of Chicago, in the amount of \$10,978.70 and a contract for installation and labor to Eco Lighting, of Addison, in the amount of \$7,204, with the understanding that all but \$344.95 will be reimbursed through grants from the IDCEO and the ICECF.

**J. Mosquito Abatement Contract with Clarke Environmental**

The Burr Ridge Mosquito abatement contract has expired. Mosquito Abatement for the DuPage County portion of the Village has previously been provided by Clarke Mosquito Control Company. Mosquito control in the Cook County portion of the Village is provided by the DesPlaines Valley Mosquito abatement district.

The Village has been very pleased with the responsiveness, quality control, and contract understanding of the Clarke Mosquito Control Company. Clarke Mosquito Control initially proposed a price increase for 2012. However, staff has negotiated an extension at the same price as the previous contract; therefore, Clarke has agreed to perform the work for the next three years at the 2008 cost.

Due to the fact that the Village has been pleased with the services as currently provided and that Clarke has agreed to hold their 2008 cost, we recommend that the contract be extended.

*Note: DuPage County has previously hosted a West Nile Virus gravid trap in Burr Ridge, which provided us with the ability to determine whether WNV was present in our community. It is not yet known whether DuPage County will continue to provide this service in Burr Ridge. If DuPage County does not host a gravid trap in Burr Ridge this year, Clarke will provide one at an additional cost of \$3,000.*

**It is our recommendation:** that a contract extension for mosquito abatement be awarded to Clarke Mosquito Control at a cost not to exceed \$36,064.28 per year.

**K. Mowing Contract with Landworks, Ltd.**

The Village has solicited competitive pricing for 2012-2013 mowing and landscape maintenance for Village Hall, Veteran's Memorial, and Police Department properties. In previous years, Vince's Landscaping has performed mowing services at the subject sites, and the low bidder for the median landscaping has performed plant bed maintenance at the Veteran's Memorial and the Police Department.

This year, staff has solicited pricing for all subject work, and additional items have been included such as edging plant beds and adding mulch at the Police Department. Staff evaluated pricing from each contractor separately, as well as combination bids, using Vince's/TLC, and Vince's/Landworks as alternative options. Based upon the proposed work for 2012/2013, the lowest alternative is to award contracts for mowing and plant bed maintenance to Landworks, Ltd. See following chart.

	Vince's/TLC Combination									
Location	Vince's			TLC (2011 Prices)			Landworks			Vince's/
	Cost	Unit	Total	Cost	Unit	Total	Cost	Unit	Total	Landworks
VH Mowing	\$575	8	\$4,600				\$485	8	\$3,880	\$4,600
VH Edging							\$195	1	\$195	\$195
PD Mowing	\$560	8	\$4,480				\$600	8	\$4,800	\$4,480
PD Plant bed maint				\$467	8	\$3,736	\$400	8	\$3,200	\$3,200
PD Edging							\$650	1	\$650	\$650
PD annuals				\$1,000	1	\$1,000	\$1,100	1	\$1,100	\$1,100
PD mulch	\$5,900	1	\$5,900				\$3,870	1	\$3,870	\$3,870
Vet's plant bed maint				\$310	8	\$2,480	\$240	8	\$1,920	\$1,920
Veteran's mulch							\$550	1	\$550	\$550
TOTALS	\$22,196						\$20,165			\$20,565

**It is our recommendation:** that a two-year contract be awarded to Landworks, Ltd, for Landscape Maintenance Services, in an aggregate amount not to exceed of \$20,165 per year.

**L. NIPAS Mobile Field Force**

Police Chief John Madden is recommending that the Village participate in the Northern Illinois Police Alarm System (NIPAS) Mobile Field Force (see attached for additional information on the NIPAS MFF). The NIPAS Mobile Field Force (MFF) is comprised of 72 member law enforcement agencies and was created to maximize the effectiveness of initial response efforts by police when a major civil disturbance occurs. Civil disturbances, union conflicts, public demonstrations, and other events involving large or disorderly crowds require skillful response by police agencies.

Identical to the Emergency Services Team, the Mobile Field Force follows the original principles of NIPAS' agencies pooling their resources to provide the best service possible for their communities, the retention of local control, and cost savings through the sharing of specialized

equipment. A full MFF response includes approximately 104 Officers and 14 K-9 teams. One Burr Ridge Officer will be selected for assignment on the MFF. The assignment is part-time, as needed for emergency responses. In 2011, the MFF was activated for 4 full response, 14 standby requests with no staging, and 1 standby with staging. Member agencies participate in the Mobile Field Force voluntarily. However, if they choose not to supply resources to the team, they may not request its services.

The Village of Burr Ridge is currently a member of the NIPAS Emergency Services Team (SWAT) and will benefit tremendously from membership in the MFF. The annual membership fee for the MFF component is \$1,200 annually. There is no need to create an IGA with NIPAS for membership in the MFF. Membership in the MFF will fall under the Village's standing agreement with NIPAS signed when the Village joined NIPAS' basic membership plan.

**It is our recommendation:** that the Village participate in the NIPAS Mobile Field Force in the amount of \$1,200 per year.

**M. Blanket Raffle License (Chamber of Commerce)/Blanket Hosting Facility License (as needed)**

Enclosed is an application from the WB/BR Chamber of Commerce to conduct raffles at various times throughout calendar year 2012, as part of their ongoing fundraising efforts, as well as a letter requesting waiver of the fidelity bond requirement. Also enclosed is a request from the Chamber that a blanket hosting facility license be issued to allow them to hold their raffles at various locations throughout the year.

**It is our recommendation:** that a Blanket 2012 Raffle and Chance License be issued to the WB/BR Chamber of Commerce for its various fundraising events throughout the year, with the fidelity bond waived, and that a blanket hosting facility license be issued to allow them to hold their raffles at various locations throughout the year.

**N. Raffle License (West Suburban Symphony Society)/Hosting Facility License (Marriott Hotel)**

Enclosed is an application from the West Suburban Symphony Society to conduct a raffle on February 25, 2012, as part of their fundraising dinner-dance event, as well as a letter requesting waiver of the fidelity bond requirement. Also enclosed is a letter from the Chicago Marriott Southwest at Burr Ridge requesting that they be issued a hosting facility license to allow them to hold this event at their location.

**It is our recommendation:** that a Raffle and Chance License be issued to the West Suburban Symphony Society for its February 25 raffle, with the fidelity bond waived, and that the Chicago Marriott Southwest at Burr Ridge be licensed to host the event.

O. **Approval of Vendor List**

Enclosed is the Vendor List in the amount of \$335,441.20 for all funds, plus \$363,473.78 for payroll, for a grand total of \$698,914.98. The Vendor List includes the following special amount:

- \$27,000.00 to Okeh Electric Company for Chasemoor sewer upgrades

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

5A

## REGULAR MEETING

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

January 23, 2012

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of January 23, 2012 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:03 p.m. by Trustee Paveza.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted by Mariah Carli of Pleasantdale Middle School.

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

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

**AUDIENCE** There were none at this time.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by Trustee Paveza, motion was made by Trustee Sodikoff 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: 4 – Trustees Sodikoff, Wott, Ruzak, Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Grela, Manieri

There being four affirmative votes, the motion carried.

**APPROVAL OF REGULAR MEETING OF JANUARY 9, 2012** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) DOWNTOWN EVENTS PLANNING COMMITTEE MEETING OF DECEMBER 20, 2011** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) STREET POLICY COMMITTEE MEETING OF JANUARY 9, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 23, 2012

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF JANUARY 16, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JANUARY 17, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RESOLUTION TO INCLUDE TAXABLE ALLOWANCES IN IMRF EARNINGS** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution to include Car Allowance as Taxable IMRF Earnings.  
**THIS IS RESOLUTION NO. R-01-12.**

**RESOLUTION REGARDING MFT FUNDS FOR THE 2012 ROAD PROGRAM** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution to appropriate an allotment of MFT Funds for the 2012 Road Program.  
**THIS IS RESOLUTION NO. R-02-12.**

**RECEIVE AND FILE IDOT MOTOR FUEL TAX FUND AUDIT, 2010** The Board, under the Consent Agenda by Omnibus Vote, received and filed the 2010 IDOT Motor Fuel Tax Fund Audit.

**RECOMMENDATION TO AUTHORIZE GRANT FUNDING AGREEMENT WITH THE STATE OF ILLINOIS** The Board, under the Consent Agenda by Omnibus Vote, authorized the Mayor to sign the required documents to receive the Illinois Department of Commerce and Economic Opportunity Grant funding.

**RECOMMENDATION TO AWARD CONTRACT FOR EMERGENCY GENERATOR MAINTENANCE (VILLAGE HALL, POLICE STATION AND PUBLIC WORKS FACILITY)** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Cummins NPower, of Hodgkins for maintenance of the Police, Village Hall and Public Works generators in the amount of \$3,322.60 per year.

**RECOMMENDATION TO AWARD CONTRACT FOR LANDSCAPE MAINTENANCE SERVICES** The Board, under the Consent Agenda by Omnibus Vote, awarded a two-year contract to Landworks Ltd., of Bolingbrook for median and gateway landscape maintenance services in the amount of \$43,277 per year, plus supplemental services in accordance with the contractor labor and material schedule. The contract will be funded by the Hotel-Motel fund.

**VOUCHERS FY 11 - 12** in the amount of \$175,250.87 for the period ending January 23, 2012, and payroll in the amount of \$198,408.61 for the period ending January 7, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 23, 2012

**CONTINUED REQUEST FROM PULTE GROUP TO AMEND COVENANTS FOR SAVOY CLUB SUBDIVISION**

Community Development Director Doug Pollock stated that Pulte Group, the prospective buyer of the vacant lots in the Savoy Club Subdivision, is seeking revisions to the Subdivision Covenants, which must receive Village review and approval. This request was continued from the Board Meeting of January 9, 2012 in order to incorporate the changes requested by the Village Attorney into the Covenants and allow time for the current residents of the Savoy Club to review the revised Covenants. Mr. Pollock noted that a copy of the Covenants with the changes denoted was provided to the Board.

Mr. Pollock also explained that Pulte Homes met with the Savoy Club residents on January 19, 2012. Mr. Pollock conveyed that Village staff and the Village Attorney are satisfied with the amended Covenants and Pulte Homes agreed to the changes requested by the Village Attorney.

Mr. Pollock discussed concerns that the Savoy Club residents had at the January 9, 2012 Board Meeting as follows:

1. The residents questioned if the subdivision would be designated as age-targeted or age-restricted and Pulte intends it to be age-targeted, as was the intent of the original developer.
2. The residents were concerned about paragraph 10.12 that restricts the residents from making changes to the Covenants that would affect Pulte's ability to sell the lots. The changes recommended by the Village Attorney limit the language and staff is not aware of further objections to this.
3. The residents are concerned about the Homeowners Association budget. Mr. Pollock stated the budget will be negotiated and is not subject to Village review.
4. The outstanding punch list items will be completed by Pulte Homes outside of the Homeowners Association Funds and Pulte will also provide a pond maintenance program beginning in the spring.

Savoy Club resident Ken Oestermeyer stated the Savoy Club homeowners agree to support the changes and submitted a letter of agreement.

Mark Mastrorocco of Pulte Homes stated that Pulte Homes and the Savoy Club homeowners are in agreement with the amended Covenants and Pulte looks forward to working in the community.

Motion was made by Trustee Ruzak and seconded by Trustee Wott to approve the amendments to the Savoy Club Declaration of Covenants.

On Roll Call, Vote Was:

AYES: 4 – Trustees Ruzak, Wott, Sodikoff, Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Grela, Manieri

There being four affirmative votes, the motion carried.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 23, 2012

**PLAN COMMISSION RECOMMENDATION TO APPROVE REZONING OF RECENTLY ANNEXED PROPERTIES WITHIN THE BABSON PARK WEST SUBDIVISION FROM THE R-1 SINGLE-FAMILY RESIDENCE DISTRICT TO THE R-3 SINGLE-FAMILY RESIDENCE DISTRICT (Z-26-2011; BABSON PARK WEST SUBDIVISION)** Community Development Director Doug Pollock stated that the Plan Commission recommends rezoning of properties recently annexed in the Babson Park West Subdivision from the R-1 District to the R-3 District. Mr. Pollock explained that the lots are small in size and R-3 is the closest zoning to correspond with the lot sizes.

Motion was made by Trustee Sodikoff and seconded by Trustee Ruzak to direct staff to prepare an Ordinance rezoning recently annexed properties within the Babson Park West Subdivision from the R-1 Single-Family Residence District to the R-3 Single Family Residence District (Z-26-2011: Babson Park West Subdivision).

On Roll Call, Vote Was:

AYES: 4 – Trustees Sodikoff, Ruzak, Wott, Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Grela, Manieri

There being four affirmative votes, the motion carried.

**PLAN COMMISSION RECOMMENDATION TO APPROVE AMENDMENT TO SECTIONS VIII.A.11, VIII.B.2.p, AND VIII.C.2.x OF THE BURR RIDGE ZONING ORDINANCE MODIFYING THE PERMITTED HOURS OF OPERATION FOR RESTAURANTS WITH LIQUOR LICENSES (Z-01-2012: ZONING ORDINANCE TEXT AMENDMENT)** Community Development Director Doug Pollock stated that at Board direction, the Plan Commission held a Public Hearing to establish uniform hours of operation for restaurants with liquor licenses. He explained that prior to the Public Hearing, Village staff and Mayor Grasso met with restaurant operators to discuss this change and the operators indicated they were in support of the change to the restaurant hours.

Mr. Pollock stated that at the Public Hearing, there were no objections to the proposed changes and the Plan Commission discussed possible regulations and options and unanimously voted to amend the Zoning Ordinance as follows:

- Restaurants with liquor licenses must close by
  - 12 midnight on Sunday through Wednesday,
  - 1 AM on Thursday,
  - 2 AM on Friday and Saturday;
- Food Service must be provided up to one hour prior to closing in the form of a full menu or limited bar menu.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 23, 2012

Mr. Pollock added that most restaurants currently have similar hours and this amendment would establish consistency.

Trustee Ruzak inquired about the regulations for New Year's Eve and in response, Mr. Pollock stated there are no specific rules for New Year's Eve. Trustee Ruzak suggested addressing New Year's Eve closing times since there are occasions where it may fall on a day where the closing time is required for 12 midnight.

Village Clerk Karen Thomas stated that there is a class of liquor license that allows a closing time of 4 AM.

Trustee Paveza suggested treating New Year's Eve as a Saturday requiring a 2 AM closing.

Trustee Ruzak felt that food should be available for longer than one hour prior to closing. In response, Mr. Pollock stated that the restaurant operators indicated their desire to begin the closing of the kitchen one hour prior to the restaurant closing time.

Motion was made by Trustee Wott and seconded by Trustee Ruzak to direct staff to prepare an Ordinance amending the Zoning Ordinance to require restaurants with liquor licenses to close by 12 midnight on Sunday through Wednesday, 1 AM on Thursday, 2 AM on Friday and Saturday, 2AM on New Year's Eve, and require that Food Service be provided up to one hour prior to closing in the form of a full menu or limited bar menu.

On Roll Call, Vote Was:

AYES: 4 – Trustees Wott, Ruzak, Sodikoff, Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Grela, Manieri

There being four affirmative votes, the motion carried.

**STREET POLICY COMMITTEE RECOMMENDATION TO APPROVE 2012 ROAD PROGRAM** Public Works Director Paul May provided a summary of the 2011 Road Program.

Mr. May presented the Madison Street / North Frontage Road traffic signal project which will convert the 4-way stop to traffic signals, will be entirely grant funded, and is scheduled to begin in the spring of 2012 and complete in the summer of 2013.

Mr. May showed slides depicting the capital expenditure summary for 2011 noting that all projects were completed at or below budget.

Mr. May presented the 2012 Road Program which in addition to the Madison Street Traffic Lights, includes several areas scheduled for resurfacing, crack sealing, pavement marking, and material testing.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 23, 2012

Mr. May discussed the funding for the 2012 Road Program which will be entirely funded by outside sources due to grant and other funding received.

Trustee Sodikoff inquired about the turn-about on Madison Street that was previously discussed. Mr. May explained that the proposed round-a-bout is planned for the intersection of Madison and 79<sup>th</sup> Streets and is a future project scheduled in the phase 2 design for which the Village has also been awarded grant funding. He also added that the other proposed round-a-bout at Madison and 83<sup>rd</sup> Streets is unfunded and will be a future consideration.

Village Administrator Steve Stricker added that the phase 2 design was postponed due to budgetary considerations and also to allow for the completion of the traffic signal project in order to evaluate the effect the traffic signals have on the traffic flow.

Motion was made by Trustee Wott and seconded by Trustee Ruzak to approve the 2012 Road Program as prepared by staff and recommended by the Street Policy Committee.

On Roll Call, Vote Was:

AYES: 4 – Trustees Wott, Ruzak, Sodikoff, Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Grela, Manieri

There being four affirmative votes, the motion carried.

**CONTINUED DISCUSSION REGARDING FILLING THE VACANT POLICE OFFICER POSITION** Village Administrator Steve Stricker stated that the Board discussed this item at the November 28, 2011 Board Meeting and it was tabled to this meeting to allow the Board of Fire and Police Commissioners (BFPC) to finalize their new eligibility list.

Mr. Stricker noted that there is an opening in the Police Department due to the resignation of a police officer as a result of a non-duty disability. Mr. Stricker explained that the Board has been provided with a report from Police Chief John Madden outlining the requirement for the filling of the position. Mr. Stricker added that if the Board concurs that the position be filled, the BFPC will have their new eligibility list available on January 25, 2012. He added that there is a Police Academy scheduled for April 2, 2012 that the new officer could attend.

Trustee Ruzak requested clarification on the benefit costs to the Village.

Trustee Paveza questioned the Police Academy schedule and Police Chief John Madden explained that the Academy is not scheduled as frequently as in the past and the officer would return from the Academy in 12 weeks.

Police Chief Madden emphasized that the additional officer is needed to ensure that service levels and programs are not affected in the event that one of the current officers is injured.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 23, 2012

Trustee Wott inquired if the hiring of the additional officer would reduce department overtime. In response, Mr. Madden indicated he cannot guarantee that overtime would be reduced but it will allow service levels to be maintained and prevent significant overtime that would result if another officer is lost.

Mr. Stricker clarified that without the additional officer, there is potential for additional shift relief overtime.

Trustee Wott indicated she would like to see the overtime budget reduced and Mr. Madden indicated it continues to be a priority and some reduction has occurred. Mr. Madden explained changes that have been incorporated in the department operations targeted at reducing overtime.

Motion was made by Trustee Wott and seconded by Trustee Sodikoff to authorize the Board of Fire and Police Commissioners to fill the vacant Police Officer position when their new list becomes effective.

On Roll Call, Vote Was:

AYES: 4 – Trustees Wott, Sodikoff, Ruzak, Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Grela, Manieri

There being four affirmative votes, the motion carried.

**DISCUSSION REGARDING OPEN MEETINGS ACT ELECTRONIC TRAINING REQUIREMENT** Village Administrator Steve Stricker stated this item was placed on the agenda to ensure that the Trustees are aware that all elected or appointed public officials are required by State Law to complete mandatory training by January 1, 2013. This requirement also includes Board and Commission members.

**COMMUNITY SURVEY Q & A (AGENDA ITEM THROUGH MAY 14, 2012)**

Paveza responded to the following questions: Trustee

1. Why are main streets plowed before neighborhood streets?  
Streets are plowed based on priority which is main roads, secondary streets, and then cul-de-sacs. This is done to ensure emergency response vehicles have access to the community. In addition, as progressing through the community, Public Works crews are directed to continue to maintain the main thoroughfares.
2. Can Public Works snow plow drivers eliminate snow deposits along my driveway?  
The Public Works crews try to minimize snow deposits across driveways but despite their efforts, it is not possible to avoid, especially around cul-de-sacs where there is little parkway space to place the snow. It is also important that residents do not shovel driveway snow back into the street as it is prohibited and can create icy conditions.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 23, 2012

**OTHER CONSIDERATIONS**      There were none at this time.

**AUDIENCE**      There were none at this time.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**      Village  
Administrator Steve Stricker stated that a Budget Workshop was scheduled following the Board Meeting; however, since there are only four Trustees present, he is suggesting it be tabled to the Board Meeting of February 13, 2011.

**ADJOURNMENT**      Motion was made by Trustee Sodikoff and seconded by Trustee Wott that the Regular Meeting of January 23, 2012 be adjourned.

On Roll Call, Vote Was:

AYES:            4 – Trustees Sodikoff, Wott, Ruzak, Paveza

NAYS:           0 – None

ABSENT:        2 – Trustees Grela, Manieri

There being four affirmative votes, the motion carried and the meeting was adjourned at 7:52 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 \_\_\_\_\_,  
2012.

5B

BURR RIDGE VETERANS MEMORIAL COMMITTEE  
Minutes of Meeting, Wednesday, November 30, 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, Andy Anderson, Russell Smith, Mickey Straub, Cody Curin, and Warren Kubistal.

3. Minutes of the previous meeting of October 26, 2011 were read. Motion to accept minutes by Jack Schaus; seconded by John Curin. Motion carried.

4. Financial Report by Jack Schaus, Treasurer, showed a current balance of \$37,936.75. Motion by Russell Smith; second by Warren Kubistal, to accept the Treasurers report. Motion carried. Detailed Financial Report on file with the Finance Department.

5. Old Business:

Two LED floodlights were purchased at \$22.00 each. Motion by Warren Kubistal to purchase 15 additional lights, second by Mickey Straub. Motion carried.

The Village has calcium chloride available for any icing that may occur.

Thirty-four letters have been mailed to the larger donors thanking them for their donation.

A second letter requesting donations for future maintenance will be mailed at a later date.

6. New Business:

Russell Smith received \$27.00 in donations for the Memorial at a Burr Ridge Park District Luncheon which he sponsored.

The Committee appointed Jack Schaus as acting co-chairman.

Motion by John Curin to appoint Russell Smith Chairman of Events. Seconded by Mickey Straub. Motion carried.

A program is being planned for Armed Forces Day, May 19, 2012. John Curin & Warren Kubistal will participate with planning this event.

7. General discussion:

Ground water in the flag area was discussed.

Committee unanimously decided to cancel the December meeting.

8. Adjournment:

Motion by John Curin, Second by Warren Kubistal to adjourn. Motion carried. Meeting adjourned at 5:35 P.M. Next meeting will be on January 25, 2012, at 4:00 P.M.

5C

**MINUTES  
PERSONNEL COMMITTEE  
Meeting of January 23, 2012**

**CALL TO ORDER**

The meeting was called to order by Trustee Al Paveza at 6:04 p.m.

**ROLL CALL**

Present: Trustees Bob Sodikoff and Al Paveza

Absent: Mayor Gary Grasso

Also Present: Village Administrator Steve Stricker, Assistant to the Administrator Lisa Scheiner, Public Works Director Paul May and Attorney Tom Melody, of Klein, Thorpe & Jenkins

**APPROVAL OF MINUTES**

A **motion** was made by Bob Sodikoff to approve the October 6, 2008, minutes. The motion was **seconded** by Al Paveza and **approved** by a vote of 2-0.

**CLOSED SESSION**

A **motion** was made by Bob Sodikoff and **seconded** by Al Paveza to go into Closed Session to discuss collective negotiation issues.

**ROLL CALL VOTE** was as follows:

**AYES:** 2 – Trustee Al Paveza and Trustee Bob Sodikoff

**NAYS:** 0 – None

**ABSENT:** 1 – Mayor Gary Grasso

**Motion carried** by a vote of 2-0 and the Personnel Committee went into Closed Session at 6:04 p.m.

-----  
**RECONVENED MEETING**

The Personnel Committee reconvened to Open Session at 6:51 p.m., with Trustee Bob Sodikoff, Trustee Al Paveza, Administrator Steve Stricker, Assistant to the Administrator Lisa Scheiner, Public Works Director Paul May and Attorney Tom Melody still present.

## ADJOURNMENT

There being no further business, a **motion** was made by Bob Sodikoff and **seconded** by Al Paveza to adjourn the meeting.

**ROLL CALL VOTE** was as follows:

**AYES:** 2 – Trustee Bob Sodikoff and Trustee Al Paveza  
**NAYS:** 0 – None  
**ABSENT:** 1 – Mayor Gary Grasso

**Motion carried** by a vote of 2-0 and the meeting was adjourned at 6:51 p.m.

Respectively submitted,



Steve Stricker  
Village Administrator

SS:bp

5D

**MINUTES  
FY 2011-12 BUDGET WORKSHOP  
GOALS AND OBJECTIVES  
Monday, January 23, 2012**

**CALL TO ORDER**

Trustee Paveza called the meeting to order at 7:53 p.m.

**ROLL CALL**

Present: Trustees Paveza, Sodikoff, Wott and Ruzak

Absent: Mayor Grasso and Trustees Grela and Manieri

Also Present: Village Administrator Steve Stricker, Police Chief John Madden, Community Development Director Doug Pollock, Public Works Director Paul May and Village Clerk Karen Thomas

Village Administrator Steve Stricker suggested that due to the absence of the Mayor and two Trustees the meeting be continued to February 13, 2012

**MOTION TO CONTINUED MEETING**     **Motion** was made by Trustee Sodikoff and seconded by Trustee Ruzak that the FY 2011-12 Budget Workshop, Goals and Objectives meeting be continued to 8:00 (immediately after the regularly scheduled Board Meeting) of February 13, 2012 in the Burr Ridge Village Hall, 7660 County Line Road, Burr Ridge, Illinois.

On Roll Call, Vote Was:

AYES:            4 – Trustees Sodikoff, Wott, Ruzak, Paveza

NAYS:            0 – None

ABSENT:        2 – Trustees Grela, Manieri

There being four affirmative votes, the motion carried and the meeting was continued to 8:00 (immediately after the regularly scheduled Board Meeting) on February 13, 2012 at 7:54 p.m.

---

Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

5 E

**MINUTES  
SPACE NEEDS COMMITTEE MEETING  
Monday, February 6, 2012**

**CALL TO ORDER**

The meeting was called to order by Mayor Gary Grasso at 6:30 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 October 24, 2011. The motion was **seconded** by Al Paveza and **approved** by a vote of 4-0.

**REVIEW/RECOMMENDATION CONCERNING BOARD ROOM/CONFERENCE ROOM BIDS**

Village Administrator Steve Stricker presented the Committee with the three bids that were received for the renovation of the Village Hall Board and Conference Rooms as follows:

	Experia Construction, Arlington Hts.	Alps Construction, Homer Glen	Bully and Andrews, Chicago	Consultant Estimate
Board Room Construction	\$311,850	\$315,944	\$315,580	\$281,775
Conference Room Construction	\$21,900	\$15,834	\$16,380	\$30,779
<b>TOTAL COST</b>	<b>\$333,750</b>	<b>\$331,778*</b>	<b>\$331,960</b>	<b>\$312,555</b>

\*This price does not include \$29,000 that was not included in the original bid for mill work.

He stated that the low bid was Bully and Andrews, of Chicago, in the amount of \$331,960, which was \$19,405 over the consultant's estimate. He stated that he had hoped for a better result, with bids coming in far under the consultant's estimate, but that was not the case.

In response to a question from Trustee Paveza as to why the bids did not come in lower than the consultant's estimate, Josephine Goetz stated that it is a small project and, therefore, there is no economy scale.

**ALTERNATIVE SOLUTIONS RE RENOVATION OF BOARD ROOM/CONFERENCE ROOM**

Mayor Grasso stated that he felt that the project as currently designed was too expensive. Trustee Paveza agreed and suggested that we concentrate on rebuilding the dais in its

current location, replacing the carpeting, replacing the chairs for the Board members and improving the lighting and A/V equipment.

Ms. Goetz reminded the Committee that, if the Board changes the configuration to go back to the original layout, it would be very difficult, if not impossible, to make the dais handicapped accessible. Trustee Grela stated that, if all the Village did was to reconstruct the dais and change out the carpeting, there would be no legal requirement to make the dais handicapped accessible.

Administrator Stricker stated that, if the Village were to pursue an alternative plan, there would be a need to amend the current contract with the consultant to add additional hours.

Trustee Grela stated that, instead of a ramp, the consultant should consider the possibility of leaving space to allow for a chair lift that could be purchased sometime in the future. Mayor Grasso also suggested that the raised space in front of the dais be eliminated and placed at the same level as the rest of the room.

After considerable discussion, a **motion** was made by Trustee Bob Grela to recommend to the Village Board to reject the bids received for the renovation of the Village Hall Board and Conference Rooms and to recommend additional consulting fees for preparing an alternative plan that would include rebuilding the dais in the current location, replacing carpeting, chairs and wallpaper, improving lighting and upgrading A/V equipment. The motion was **seconded** by Al Paveza and **approved** by a vote of 4-0.

#### **VILLAGE HALL LIGHTING UPGRADE GRANT PROJECT BIDS**

Administrator Stricker reminded the Committee that the Village had received a grant in the amount of \$18,910 to pay for lighting upgrades throughout the Village Hall. He stated that although the original cost estimate was \$27,014, with the Village paying the remaining \$8,104, the project came in much lower in the amount of \$12,423.21. He indicated that he would be working with a consultant hired by the Metropolitan Mayors Caucus to see what we could do to utilize the remaining dollars in the grant to upgrade the lighting in the Village Hall Board Room and Conference Room.

#### **ADJOURNMENT**

There being no further business, a **motion** was made by Al Paveza to adjourn the meeting. The motion was **seconded** by Bob Grela and **approved** by a vote of 4-0. The meeting was adjourned at 7:20 p.m.

Respectively submitted,



Steve Stricker  
Village Administrator

SS:bp

DRAFT

5F

PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

FEBRUARY 6, 2012

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: 6– Franzese, Bolos, Perri, Stratis, Grunsten, and Trzupek

ABSENT: 1 – Cronin

Also present was Community Development Director Doug Pollock.

2. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Bolos and **SECONDED** by Commissioner Franzese to approve minutes of the January 16, 2012 Plan Commission Meeting.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

ABSTAIN: 1- Stratis

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 and introduced the public hearings as follows.

A. **Z-02-2012: 510 Village Center Drive (Cooper's Hawk); 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 was granted special use approval in 2011 to construct an outdoor dining area for the existing Cooper's Hawk restaurant. Subsequent to receiving special use approval, the petitioner discovered that there is an easement adjacent to Burr Ridge Parkway that does not permit encroachment of a concrete and stone deck. The revisions to the plans are significant changes from the approved plans and, thus, require a new special use approval. The primary changes to the plan relate to the shape of the structure. The building materials, design features, number

of seats and the floor area of the outdoor seating area would remain about the same. The revised plan also provides for terraced retaining walls supporting the deck rather than a sheer wall supporting the seating area.

Chairman Trzupek asked the petitioner for comments. The petitioner was represented by Mr. Dan Bernatek, Architect for Cooper's Hawk Restaurants. He said that the petitioner was in agreement with the conditions recommended by the Village staff.

Chairman Trzupek asked if there was anyone in attendance who wanted to speak to this request. There was no one.

Chairman Trzupek asked for questions and comments from the Plan Commission.

Commissioner Franzese asked about the number of seats for the outdoor patio. Mr. Bernatek said the number of seats was the same as previously approved.

Commissioner Bolos asked about the material for the walls. Mr. Bernatek said that the first wall would use the same decorative block material as the existing retaining wall and that the second wall would be a pre-cast stone. He showed samples of the stone material.

In response to Commissioner Bolos, Mr. Bernatek confirmed that the stairs from the deck would be for exit only.

Commissioner Perri asked if the lights on the patio railing were on dimmers and if they would be turned down at night. Mr. Bernatek confirmed that they are on dimmers and that he believes they would be turned off after hours although he was not sure.

Commissioner Stratis said the survey shows a grease trap within the area of the patio but that it is not shown on the plans. Mr. Bernatek said the grease trap would remain in its current location.

Commissioner Grunsten asked if the screening of the utility boxes would be evergreens. Mr. Bernatek was not sure but said they would be evergreen if that is the desire of the Village.

Commissioner Perri asked if the Commission needed to review the furniture being used on the patio. Mr. Pollock said the furniture would be the same as previously approved and therefore there was no need for further review.

Chairman Trzupek asked about the separation between the terraced retaining walls. Mr. Bernatek said it complied with Village code which is a minimum of three feet. He said that adjacent to Lincolnshire Drive the minimum separation is 3 feet and 3 feet, 9 inches. Chairman Trzupek suggested that the separation be maximized so that quality landscaping could be provided in this area.

There being no further questions or comments, Chairman Trzupek asked for a motion to close the hearing.

A **MOTION** was made by Commissioner Bolos and **SECONDED** by Commissioner Franzese to close the hearing for Z-02-2012.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Bolos to adopt the findings of fact as prepared by the petitioner and to recommend that the Board of Trustees grant special use approval as per Z-02-2012 subject to the following conditions:

- A. 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.
- B. Music and all other amplified sound should be kept to a moderate level so it is not audible from the adjacent residential condos.
- C. There shall be no text or logos on the umbrellas.
- D. The door to the dining area shall be self-closing.
- E. Tables shall be cleaned promptly following use.
- F. Furniture and umbrellas shall be weighted to prevent their movement in the wind.
- G. All umbrellas, furniture and other appurtenances shall be stored off-site during the winter season when the patio is not being used for outdoor dining.
- H. Additional landscaping shall be provided to screen the gas meters located northeast of the patio and to screen the garage entrance area to the southwest of the patio. The final landscaping plan shall be subject to staff review and approval prior to issuance of a permit for the construction of the outdoor patio.
- I. The landscaping screening north of the patio and in front of the utility meters shall be evergreen plants that provide year round screening.
- J. The separation of the retaining walls shall be increased at the south end of the patio to provide more area for landscaping materials.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

**B. Z-03-2012: 145 Tower Drive (Ludicrous 6, LLC); Special Use**  
**C. Z-04-2012: 161 Tower Drive (Ludicrous 6, LLC); Special Use**

There being no objections, Chairman Trzupek said these two hearings would be conducted concurrently.

Chairman Trzupek asked Mr. Pollock to provide a summary of the public hearings.

Mr. Pollock described the public hearing as follows: In July of 2011, the petitioner was granted special use approval for the retail sales of luxury automobiles at 145 and 161 Tower Drive. Both special use approvals were granted subject to several conditions including two, 6 month trial periods. The first trial period expires on February 15, 2012 (six months from the August 15, 2011 issuance of a retail sales license by the State of Illinois). At this time, the petitioner is seeking to continue the business and to renew the special use approval.

Chairman Trzupek asked the petitioner for comments.

The petitioner was represented by Mrs. Christina Brotto, attorney for the petitioner. Mrs. Brotto said she had nothing to add and she and the general manager of the facility were present to answer any questions.

Chairman Trzupek asked if there was anyone in attendance at the public hearing to speak on this hearing. There was no one.

Chairman Trzupek asked for questions and comments from the Plan Commission.

Commissioner Grunsten asked staff if there had been total compliance with the terms and conditions of the special use approvals. Mr. Pollock said that there have been no violations on either property. He said there was one call from a neighbor complaining about noise from a vehicle but that it was determined it was during permitted business hours and no violation was documented.

Commissioner Stratis asked why there was a condition requiring average sales to be \$90,000. Mr. Pollock said that the Board added that condition to ensure the facility was for sales of luxury automobiles as stated by the petitioner.

Commissioner Perri asked if the conditions relative to sales tax were met. Mr. Pollock confirmed that those and all other conditions have been met.

Commissioner Bolos said she did not have any further questions.

Commissioner Franzese asked the petitioner to explain the situation where the neighbor called and complained about noise. The general manager of the facility said that the situation involved one car that was started inside the garage but had to be driven outside for photographs. He said they tried to keep the noise to a minimum and were confident

they did not violate any noise regulations. He said a police report was filed but no further action was taken by the Village.

There being no further questions or comments, Chairman Trzupek asked for a motion to close the hearing.

A **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Stratis to close the hearings for Z-03-2012 and Z-04-2012.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Bolos to adopt the findings of fact as prepared by the petitioner and to recommend that the Board of Trustees grant special use approval as per Z-03-2012 subject to the following conditions:

- A. This special use approval shall be for a second, six-month trial period and shall expire on August 15, 2012. Upon the expiration of this second six month extension, further extensions will not be granted if there are repeated violations (as reasonably determined by the Community Development Director) of any of the conditions of this special use. It is understood that if the Petitioner successfully receives two six month special use approvals, the Petitioner may request and the Village will consider a special use without an expiration date or specific time limit.
- B. The special use shall be limited to the Petitioner and affiliates and to the condominium space identified as Suite 9 and consisting of approximately 3,021 square feet, as may be modified or built-out by the Petitioner in accordance with the Village of Burr Ridge municipal code.
- C. There shall be no more than 9 vehicles stored on the property and available for sale at any given time.
- D. All vehicles shall be stored inside the building at all times except for the temporary (but not overnight) parking of vehicles outside for purposes of moving automobiles or cleaning or maintaining the interior of the tenant space.
- E. There shall be no advertisement of automobile sales on the exterior of the building or property; provided, however, nothing herein shall prevent Petitioner from posting its business identification signs on the property as otherwise permitted by law.

- F. There shall be no servicing, repairing, painting, or other work conducted on automobiles at any time other than routine cleaning and maintenance that is conducted inside the building.
- G. There shall be no more than 4 customers on the site at any given time and all customer visits shall be by appointment only.
- H. The hours of operation for customer visitation, moving of vehicles (except as provided herein), and sales shall be limited to 10 AM to 3 PM, Mondays through Fridays, with no business conducted on Saturdays, Sundays or state and federal holidays. Nothing herein shall prohibit any principals of Petitioner from moving the vehicles in and out of the building at any given time when the vehicles are for personal use.
- I. The Petitioner shall sign a Sales Tax Disclosure Agreement with the Village of Burr Ridge.
- J. The business shall comply with the noise regulations as outlined in the Zoning Ordinance.
- K. There shall be no test driving of automobiles in the residential areas to the north of the subject property including on streets within the Carriageway Subdivision, Carriageway Club, and Carriageway Condos.
- L. For the duration of the 6 month trial period, 90% of all sales shall average \$100,000 or more.
- M. The point of sale for all vehicles stored in this location will be registered as this location in the Village of Burr Ridge.
- N. All sales of vehicles stored in this location shall be consummated and completed at this location in the Village of Burr Ridge.
- O. The Petitioner shall promptly pay to the State of Illinois, as required by law, all applicable vehicle sales taxes in such amounts as required by the State of Illinois.

ROLL CALL VOTE was as follows:

AYES: 6 – Franzese, Bolos, Perri, Stratis, Grunsten, and Trzupsek

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Bolos to adopt the findings of fact as prepared by the petitioner and to recommend that the Board of Trustees grant special use approval as per Z-04-2012 subject to the following conditions:

- A. This special use approval shall be for a second, six-month trial period and shall expire on August 15, 2012. Upon the expiration of this second six month extension, further extensions will not be granted if there are repeated violations (as reasonably determined by the Community Development Director) of any of the conditions of this special use. It is understood that if the Petitioner successfully receives two six month special use approvals, the Petitioner may request and the Village will consider a special use without an expiration date or specific time limit.
- B. The special use shall be limited to the Petitioner and affiliates and to the condominium space identified as Suite J and consisting of approximately 14,356 square feet, as may be modified or built-out by the Petitioner in accordance with the Village of Burr Ridge municipal code.
- C. There shall be no more than 50 vehicles stored on the property and available for sale at any given time.
- D. All vehicles shall be stored inside the building at all times except for the temporary (but not overnight) parking of vehicles outside for purposes of moving automobiles or cleaning or maintaining the interior of the tenant space.
- E. There shall be no advertisement of automobile sales on the exterior of the building or property; provided, however, nothing herein shall prevent the Petitioner from posting its business identification signs on the property as otherwise permitted by law.
- F. There shall be no servicing, repairing, painting, or other work conducted on automobiles at any time other than routine cleaning and maintenance that is conducted inside the building.
- G. There shall be no more than 4 customers on the site at any given time and all customer visits shall be by appointment only.
- H. The hours of operation for customer visitation, moving of vehicles (except as provided herein), and sales shall be limited to 10 AM to 3 PM, Mondays through Fridays, with no business conducted on Saturdays, Sundays or state and federal holidays. Nothing herein shall prohibit any principals of Petitioner from moving the vehicles in and out of the building at any given time when the vehicles are for personal use.
- I. The Petitioner shall sign a Sales Tax Disclosure Agreement with the Village of Burr Ridge.
- J. The business shall comply with the noise regulations as outlined in the Zoning Ordinance.

- K. There shall be no test driving of automobiles in the residential areas to the north of the subject property including on streets within the Carriageway Subdivision, Carriageway Club, and Carriageway Condos.
- L. For the duration of the 6 month trial period, 90% of all sales shall average \$100,000 or more.
- M. The point of sale for all vehicles stored in this location will be registered as this location in the Village of Burr Ridge;
- N. All sales of vehicles stored in this location shall be consummated and completed at this location in the Village of Burr Ridge;
- O. The Petitioner shall promptly pay to the State of Illinois, as required by law, all applicable vehicle sales taxes in such amounts as required by the State of Illinois.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

#### **4. CORRESPONDENCE**

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

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

There were no other considerations discussed at this meeting.

#### **6. FUTURE SCHEDULED MEETINGS**

Mr. Pollock reported that one petition was filed for public hearings on February 20, 2012.

#### **7. ADJOURNMENT**

A **MOTION** was made by Commissioner Perri and **SECONDED** by Commissioner Stratis to **ADJOURN** the meeting at 8:04 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 8:04 p.m.

**Respectfully Submitted:**

5G

**MINUTES  
STORMWATER MANAGEMENT COMMITTEE MEETING  
February 7, 2012**

**CALL TO ORDER**

Chairperson Maureen Wott called the meeting to order at 7:10 PM

**ROLL CALL**

Present: Chairperson Maureen Wott, Trustee Len Ruzak, Trustee Al Paveza and Wayne Mrjenovich

Absent: Nancy Montelbano and William Wilcox

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

**APPROVAL OF MINUTES**

A **motion** was made by Al Paveza to approve the minutes of November 8, 2011. The motion was **seconded** by Wayne Mrjenovich and **approved** by a vote of 4-0.

**HOMEOWNER REQUEST TO MODIFY WETLAND – 7904 Buck Trail Drive**

Public Works Director Paul May stated that the property owner at 7904 Buck Trail Drive called him and indicated that he was still coordinating with the Army Corps of Engineers, and asked that this issue be postponed to the Committee's next meeting.

**LANDSCAPE/DRAINAGE ENHANCEMENTS TO PD STORMWATER FACILITY**

Public Works Director Paul May indicated that this was a follow-up to the discussion at the last meeting, at which the Committee had requested cost information regarding enhancing the bottom of the pond for a wetland. He stated that the cost to convert the bottom of the pond to a wetland would be approximately \$40,000 and would potentially cost up to an additional \$10,000 in annual maintenance. He stated that the options the Committee had would be to pursue the wetland conversion at a cost of \$40,000, to construct a French drain and under-drain system at a cost of \$13,575, or to do nothing and leave the bottom of the pond as is.

Committee member Al Paveza stated that he is unhappy with the situation and didn't understand why we didn't know this was a problem to begin with. In response, Mr. May stated that soil borings were performed and he felt that it was not likely that the testing company was at fault, as the condition may not have existed at the time the soil borings were taken. The architect's engineer relied on the soil borings and did not know that this issue existed.

Committee member Len Ruzak suggested that we cut the wetland plants, fill in the low spots and put in stone as may be required, but to leave the bottom of the pond as is.

After some discussion, a **motion** was made by Len Ruzak to cut the wetland plants, fill in the low spots, utilize additional fill in stone as required and to otherwise leave the bottom of the pond alone for another year. The motion was **seconded** by Wayne Mrjenovich and **approved** by a vote of 4-0. Mr. May advised that he would direct his staff to work on half of the pond to see if they can make a successful modification. It was agreed that the Stormwater Committee would review this issue at the next meeting and that the next meeting should be scheduled at either the Police Department or Village Hall.

### **2012 STORMWATER BUDGET**

Public Works Director Paul May presented the Committee with the proposed 2012-13 Stormwater budget. The proposed budgeted includes \$13,600 for Police Station pond maintenance, which was agreed to be removed.

The Committee discussed the issue of the requirement to restore the wetland in sections along the South Frontage Road at a proposed cost of \$25,000. Mr. May stated that this was an original requirement of a grant that the Village received from the State and that, since the original plants did not survive, the Village is required to replace them. Mr. May presented the Committee with letter from the DuPage County Stormwater Department indicating that, for the seventh year in a row, the Village was not in compliance with their requirement to replace the necessary wetland landscaping. The Committee felt strongly that there was no benefit to spend this kind of money on a project of this type and felt that it was a waste of money. Mr. May advised that as the Stormwater Administrator for Burr Ridge, he is responsible to make the committee aware of this obligation.

After some discussion, a **motion** was made by Len Ruzak to place \$10,000 in the budget for this project and to inform the County that this project has been budgeted. The motion was **seconded** by Al Paveza and **approved** by a vote of 4-0.

After some discussion, a **motion** was made by Len Ruzak to approve the FY 2012-13 Stormwater Budget as amended by eliminating the cost of pond maintenance and reducing the South Frontage Road wetland establishment from \$25,000 to \$10,000. The motion was **seconded** by Al Paveza and **approved** by a vote of 4-0.

### **AWARD PROGRAM FOR STORMWATER MANAGEMENT PROJECTS**

Public Works Director Paul May presented the Committee with the final version of both the 16" x 18" x 2.25" granite marker to be provided to each award recipient, along with the hardwood plaque that would be hung in the Village Hall. In response to a question from Len Ruzak, Mr. May stated that the cost of both items, for all recipients would be under \$1,000 and that the money would come out of the Stormwater Fund.

After some discussion, a **motion** was made by Len Ruzak to approve the proposed granite marker and hardwood plaque and to direct Staff to notify the award winners and have the first award presented at a Board meeting in April, with an award given out each subsequent month. The motion was **seconded** by Wayne Mrjenovich and **approved** by a vote of 4-0.

Mr. May reminded the Committee of the problems that he had in attempting to convince a homeowner in Arrowhead Farm to improve a channel stream on the property owner's property that had become filled with sediment and overgrowth. He stated that he was pleased to report that a new owner recently purchased the property and had accepted responsibility for the stream and contracted for the removal of the sediment. He stated that the property owner, Mr. Zawaideh, did a very nice job and recommended that an award be presented to his family.

After some discussion, a **motion** was made by Wayne Mrjenovich to accept the recommendation of the public Works Director to award a Pond and Stream Beautification Award to the Zawaideh family for their stream bank stabilization project. The motion was **seconded** by Len Ruzak and **approved** by a vote of 4-0.

#### **MANDATORY ELECTRONIC OPEN MEETINGS ACT TRAINING**

Public Works Director Paul May indicated that this online training is now required of all Committee members and reminded the members of the Stormwater Committee that they must complete their training program by the end of December 2012.

#### **OTHER BUSINESS**

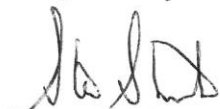
Chairperson Maureen Wott reminded the Committee that one of the main goals established by the Village Board for FY 2011-13 was to improve pond maintenance. She stated that she would like to see the Village begin to look at better maintaining all of its ponds, especially the ponds at Lakewood Deer Path. Ms. Wott suggested that the Village obtain prices from the company that uses suction equipment to dredge out the bottom of the ponds to see what it would cost to have this project completed. Public Works Director Paul May stated that he would have updated numbers for the next meeting.

Administrator Stricker reminded the Committee that, at one time, he had recommended that the Board sell off the property to the north of the pond and to allow a developer to improve and expand the pond for stormwater detention. The Committee briefly discussed the possibility of either selling the land or assessing the adjacent homeowners for the potential cost of the project.

#### **ADJOURNMENT**

There being no further business, a **motion** was made by Al Paveza to adjourn the meeting. The motion was **seconded** by Maureen Wott and **approved** by a vote of 4-0. The meeting was adjourned at 8:15 p.m.

Respectively submitted,



Steve Stricker  
Village Administrator

6A

ORDINANCE NO. A-834-\_\_-12

AN ORDINANCE REZONING CERTAIN REAL ESTATE FROM THE  
R-1 DISTRICT TO THE R-3 DISTRICT  
OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE  
(Z-26-2011: Babson Park West - Recently Annexed Properties)

---

WHEREAS, an application has been filed with the Plan Commission of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, seeking a rezoning of certain real estate, all as more fully described below; and

WHEREAS, the Plan Commission of this Village held a public hearing on the question of granting said rezoning on January 16, 2012, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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: That the Plan Commission has made its report, including its findings and recommendations, to this President and Board of Trustees, which report and findings are herein incorporated by reference as findings of this Board of Trustees. All exhibits submitted at the public hearing of the Plan Commission are also incorporated by reference and adopted by this Board of Trustees.

Section 2: That this Board of Trustees, after considering the report 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 Village of Burr Ridge Community Development Department recommends rezoning of the Subject Property from the R-1 District to the R-3 District of the Burr Ridge Zoning Ordinance for reasons stipulated below.
- b. That the properties were recently annexed to the Village and the default zoning, R-1, is not consistent with the smaller lots being rezoned or within this subdivision.
- c. That the R-3 District is the highest density single-family district in the Village of Burr Ridge that is applicable to this subdivision.
- d. That there are two other properties in this subdivision that are already in the Village and within the R-3 District.
- e. That the other unincorporated properties are similar to the properties being rezoned and are suitable for the R-3 District if and when they are annexed.
- f. That the rezoning is consistent with the Comprehensive Plan which recommends continued residential use of these properties and others within this same subdivision.

**Section 3:** That an amendment to the Village of Burr Ridge Zoning Ordinance be and ***is hereby granted*** to rezone the subject real estate described below from the R-1 Single-Family Residence District to the R-3 Single-Family Residence District. The property addresses and Permanent Real Estate Index Numbers of the properties being rezoned are as follows:

09-25-102-009	7381 Madison Street
09-25-102-010	7383 Madison Street
09-25-102-011	15W776 74 <sup>th</sup> Street
09-25-102-023	15W710 74 <sup>th</sup> Street
09-25-102-026	15W734 74 <sup>th</sup> Street
09-25-104-001	15W761 74 <sup>th</sup> Street
09-25-104-002	Vacant Property Soper Road
09-25-104-003	7425 Soper Road
09-25-104-008	8S345 Soper Road
09-25-104-009	8S344 Vine Street
09-25-104-014	15W731 74 <sup>th</sup> Street
09-25-104-015	15W715 74 <sup>th</sup> Street
09-25-104-023	8S336 Vine Street
09-25-104-024	8S331 Soper Road
09-25-104-025	8S361 Soper Road
09-25-107-024	15W678 74 <sup>th</sup> Street

09-25-107-045	15W650 74 <sup>th</sup> Street
09-25-108-003	Vacant Property Vine Street
09-25-108-004	Vacant Property Vine Street
09-25-108-007	Vacant Property Grant Street
09-25-108-008	Vacant Property Grant Street
09-25-108-035	Vacant Property Vine Street
09-25-108-036	Vacant Property 74th Street
09-25-108-037	15W667 74th Street
09-25-108-041	15W616 75th Street
09-25-108-042	15W626 75th Street
09-25-108-043	15W636 75th Street
09-25-108-044	15W646 75th Street
09-25-108-045	15W656 75th Street
09-25-108-046	15W668 75th Street
09-25-108-047	15W676 75th Street
09-25-104-026	15W700 75th Street

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

**PASSED** this 13<sup>th</sup> day of February, 2012, 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 13<sup>th</sup> day of February, 2012.

---

Village President

ATTEST:

---

Village Clerk

6B

ORDINANCE NO. A-834-\_\_\_\_-12

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE  
VILLAGE OF BURR RIDGE ESTABLISHING UNIFORM HOURS OF OPERATION FOR  
RESTAURANTS WITH LIQUOR LICENSES

(Z-01-2012 - Restaurant Hours Text Amendment)

---

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said text amendments on January 16, 2012, 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 text amendments to the Burr Ridge Zoning Ordinance, including its findings and recommendations, to this President and Board of Trustees; and this President and Board

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

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

**Section 1:** All Exhibits submitted at the aforesaid public hearing are hereby incorporated by reference. This President and Board of Trustees find that the granting of the proposed text amendments 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, find as follows:

- A. That the recommendation is to amend Sections VIII.A.11, VIII.B.2.p, and VIII.C.2.x of the Burr Ridge Zoning Ordinance to establish uniform permitted hours of operation for food service and closing times for restaurants with liquor licenses.
- B. That the amendment is consistent with the purpose and intent of the Zoning Ordinance.

**Section 3:** That the Burr Ridge Zoning Ordinance be and hereby is amended as follows:

- A. That Section VIII.A.11 be removed and replaced in its entirety with the following:

11. Hours of Operation for Business Uses and Restaurants with Liquor Licenses

- a. The hours of operation for all uses within the B-1 and B-2 Districts shall not exceed 7 A.M. to 10 P.M. except as otherwise allowed herein.
- b. Any business use in the B-1 or B-2 District may request special use approval in accordance with the procedures and requirements outlined in Section XIII of this Ordinance.
- c. The hours of operation for restaurants with liquor licenses shall be as follows and subject to the terms and conditions as follows:
  - (1) The closing time for restaurants with liquor licenses shall be 12:00 Midnight on Sundays, Mondays, Tuesdays, and Wednesdays; 1:00 AM on Thursdays (i.e. Friday at 1:00 AM); and 2:00 AM on Fridays and Saturdays (i.e. Saturday and Sunday at 2:00 AM). Except however, on December 31 of each year the permitted closing time shall be extended to 2:00 AM regardless of the day of the week (i.e. 2:00 AM on January 1).
  - (2) Restaurants with liquor licenses shall provide service of food prepared on-site up to a minimum of one hour before closing.
  - (3) Nothing herein shall supersede the requirements for such uses to obtain special use approval as required by Sections VIII.B.2 and VIII.C.2, herein.

B. That Section VIII.B.2.p be removed and replaced in its entirety with the following:

- p. Hours of operation exceeding 7 A.M. to 10 P.M. for any business listed as a permitted or special use except as otherwise permitted by Section VIII.A.11 herein.

B. That Section VIII.C.2.x be removed and replaced in its entirety with the following:

- x. Hours of operation exceeding 7 A.M. to 10 P.M. for any business listed as a permitted or special use except as otherwise permitted by Section VIII.A.11 herein.

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

**PASSED** this 13<sup>th</sup> day of February, 2012, 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 13<sup>th</sup> day of February, 2012.

---

Village President

ATTEST:

---

Village Clerk



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](http://www.burr-ridge.gov)

**Gary Grasso**  
Mayor

**Karen J. Thomas**  
Village Clerk

**Steven S. Stricker**  
Administrator

February 7, 2012

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

**Re: Z-02-2012: 510 Village Center Drive (Cooper's Hawk); Special Use for Outdoor Dining**

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Aria Group Architects on behalf of Cooper's Hawk Restaurants for special use approval as per Section VIII.C.2 of the Burr Ridge Zoning Ordinance to allow the construction and use of an outdoor dining area for an existing restaurant. A similar outdoor patio was approved in 2011 but due to significant changes to the plans, a new special use approval is required. The property is located at 510 Village Center Drive.

After due notice, as required by law, the Plan Commission held a public hearing on February 6, 2012. The petitioner seeks to construct a raised concrete and stone deck on the back side of the existing restaurant (adjacent to the intersection of Lincolnshire Drive and Burr Ridge Parkway). The proposed deck and dining area are consistent in materials, location, and quality as the deck used by Topaz Restaurant and as approved for this property in 2011. Only the shape of the patio has changed due to the location of a utility easement.

After due consideration, the Plan Commission concluded that the proposed special use for the outdoor dining area complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 6 to 0, the Plan Commission recommends approval of a special use for outdoor dining as requested by Z-02-2012 subject to the following conditions:

- A. 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.
- B. Music and all other amplified sound should be kept to a moderate level so it is not audible from the adjacent residential condos.
- C. There shall be no text or logos on the umbrellas.
- D. The door to the dining area shall be self-closing.

- E. Tables shall be cleaned promptly following use.
- F. Furniture and umbrellas shall be weighted to prevent their movement in the wind.
- G. All umbrellas, furniture and other appurtenances shall be stored off-site during the winter season when the patio is not being used for outdoor dining.
- H. Additional landscaping shall be provided to screen the gas meters located northeast of the patio and to screen the garage entrance area to the southwest of the patio. The final landscaping plan shall be subject to staff review and approval prior to issuance of a permit for the construction of the outdoor patio.
- I. The landscaping screening north of the patio and in front of the utility meters shall be evergreen plants that provide year round screening.
- J. The separation of the retaining walls shall be increased at the south end of the patio to provide more area for landscaping materials.

Sincerely,

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

GT:JDP:sr

ORDINANCE NO. A-834-\_\_\_\_-12

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

(Z-02-2012: 510 Village Center Drive - Cooper's Hawk)

---

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

**WHEREAS**, said Plan Commission of this Village held a public hearing on the question of granting said special uses on February 6, 2012 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

considered said report, findings, and recommendations.

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

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

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

- A. That the Petitioner for the special use for the property located at 510 Village Center Drive, Burr Ridge, Illinois, is Aria Group Architects on behalf of Cooper's Hawk Restaurants (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section VIII.C.2 of the Burr Ridge Zoning Ordinance to allow the construction and use of an outdoor dining area for an existing restaurant.
- B. That the outdoor patio and seating area is consistent with the original plans for the Village Center Planned Unit Development which contemplated an outdoor patio in this area.
- C. That the outdoor patio and seating area represents a positive addition to the Village Center as it will improve the desirability of this restaurant space and will add interest and activity to the Village Center. The design and materials used for the awning are

consistent in quality and character with the rest of the Village Center.

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

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

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

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

- A. 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.
- B. Music and all other amplified sound should be kept to a moderate level so it is not audible from the adjacent residential condos.
- C. There shall be no text or logos on the umbrellas.
- D. The door to the dining area shall be self-closing.
- E. Tables shall be cleaned promptly following use.
- F. Furniture and umbrellas shall be weighted to prevent their movement in the wind.
- G. All umbrellas, furniture and other appurtenances shall be stored off-site during the winter season when the patio is not being used for outdoor dining.
- H. Additional landscaping shall be provided to screen the gas meters located northeast of the patio and to screen

the garage entrance area to the southwest of the patio. The final landscaping plan shall be subject to staff review and approval prior to issuance of a permit for the construction of the outdoor patio.

- I. The landscaping screening north of the patio and in front of the utility meters shall be evergreen plants that provide year round screening.
- J. The separation of the retaining walls shall be increased at the south end of the patio to provide more area for landscaping materials.

**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 13<sup>th</sup> day of February, 2012, 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 13<sup>th</sup> day of February, 2012.

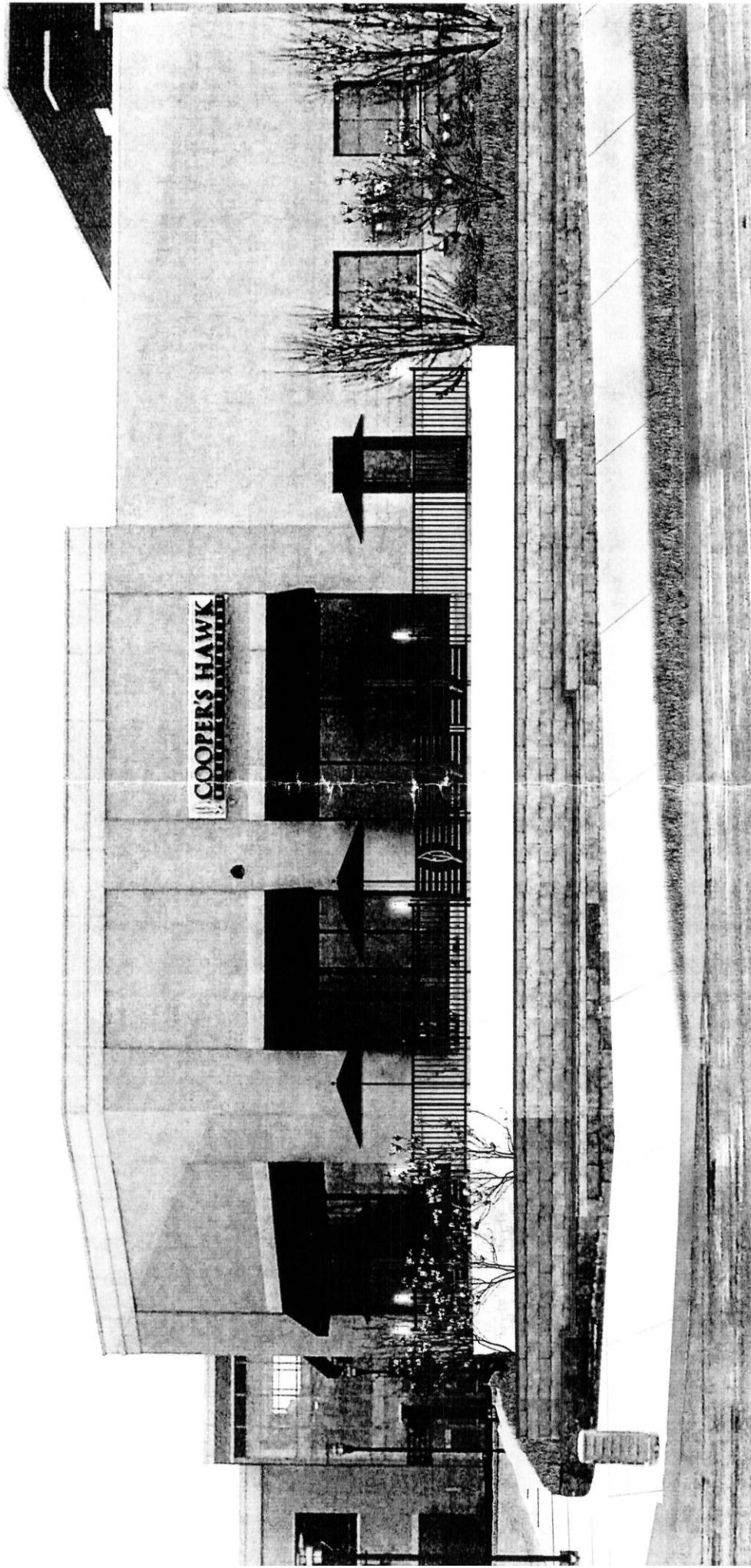
---

Village President

**ATTEST:**

---

Village Clerk



## COOPER'S HAWK

WINERY & RESTAURANT  
BURR RIDGE - JANUARY 13, 2012

PATIO RENDERING

■ Aria Group Architects, Inc.  
ARCHITECTURE • PLANNING • INTERIOR DESIGN

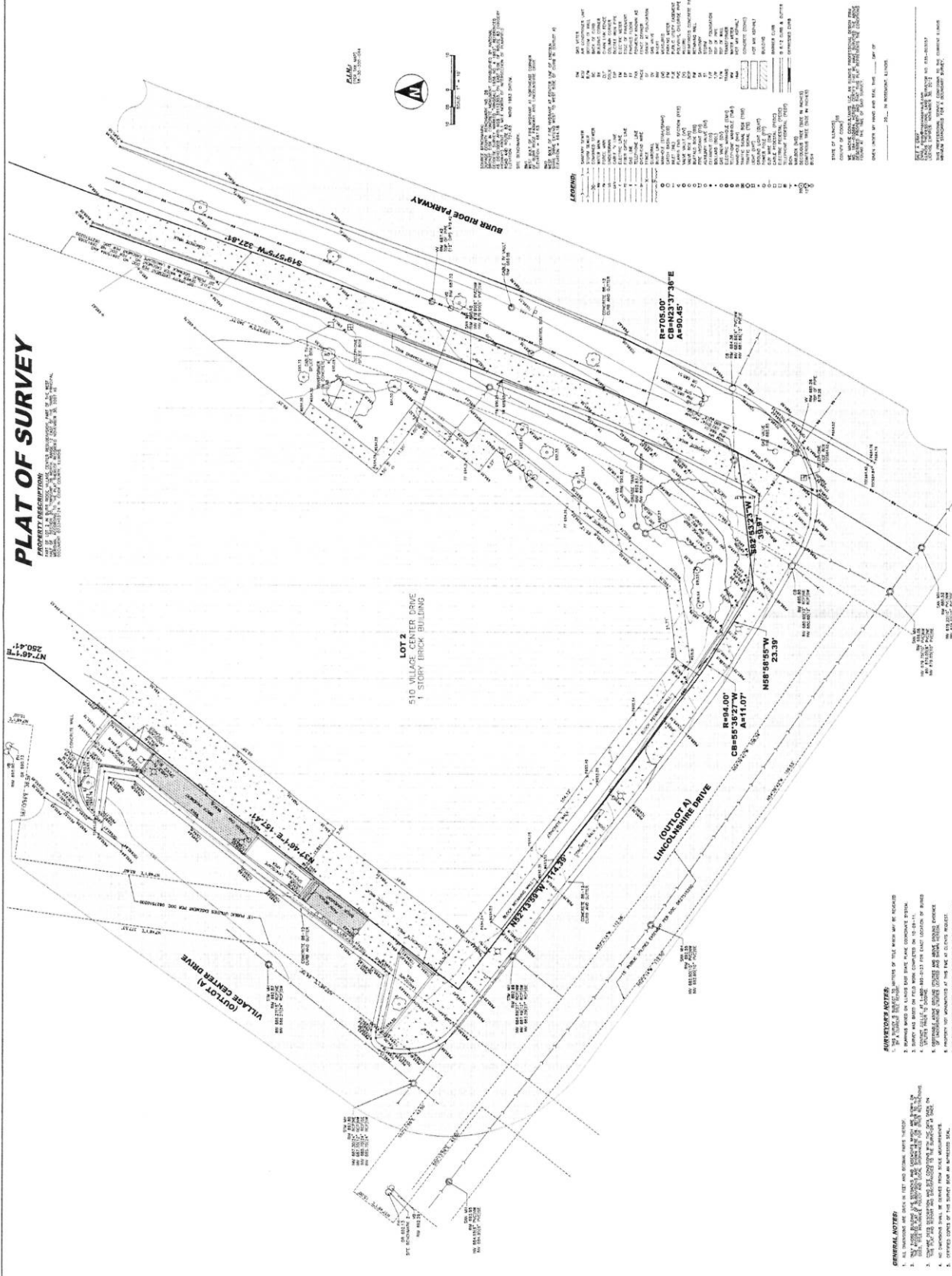
Plat of Survey  
 Cooper's Hawk Winery  
 Burr Ridge, Illinois

DATE	11/11/2017
BY	DAVID J. HARRIS
SCALE	1" = 40'
DATE	11/11/2017
REVISION	0.0
DRAWN	DAVID J. HARRIS
CHECKED	DAVID J. HARRIS

CLIENT  
 Arla Group Architects, Inc.  
 810 North Dearborn  
 Burr Ridge, Illinois 60521

MAPLE CONSULTANTS, LLC  
 825 W. Higgins Road, Suite 200  
 Burr Ridge, IL 60521  
 www.mapleconsultants.com

MAPLE CONSULTANTS, LLC  
 825 W. Higgins Road, Suite 200  
 Burr Ridge, IL 60521  
 www.mapleconsultants.com



**SURVEYOR'S NOTES:**  
 1. THE PLAT IS BASED ON THE SURVEY OF THE PROPERTY BY THE SURVEYOR.  
 2. THE PLAT IS BASED ON THE SURVEY OF THE PROPERTY BY THE SURVEYOR.  
 3. THE PLAT IS BASED ON THE SURVEY OF THE PROPERTY BY THE SURVEYOR.  
 4. THE PLAT IS BASED ON THE SURVEY OF THE PROPERTY BY THE SURVEYOR.  
 5. THE PLAT IS BASED ON THE SURVEY OF THE PROPERTY BY THE SURVEYOR.  
 6. THE PLAT IS BASED ON THE SURVEY OF THE PROPERTY BY THE SURVEYOR.  
 7. THE PLAT IS BASED ON THE SURVEY OF THE PROPERTY BY THE SURVEYOR.  
 8. THE PLAT IS BASED ON THE SURVEY OF THE PROPERTY BY THE SURVEYOR.  
 9. THE PLAT IS BASED ON THE SURVEY OF THE PROPERTY BY THE SURVEYOR.  
 10. THE PLAT IS BASED ON THE SURVEY OF THE PROPERTY BY THE SURVEYOR.

**GENERAL NOTES:**  
 1. THE PLAT IS BASED ON THE SURVEY OF THE PROPERTY BY THE SURVEYOR.  
 2. THE PLAT IS BASED ON THE SURVEY OF THE PROPERTY BY THE SURVEYOR.  
 3. THE PLAT IS BASED ON THE SURVEY OF THE PROPERTY BY THE SURVEYOR.  
 4. THE PLAT IS BASED ON THE SURVEY OF THE PROPERTY BY THE SURVEYOR.  
 5. THE PLAT IS BASED ON THE SURVEY OF THE PROPERTY BY THE SURVEYOR.  
 6. THE PLAT IS BASED ON THE SURVEY OF THE PROPERTY BY THE SURVEYOR.  
 7. THE PLAT IS BASED ON THE SURVEY OF THE PROPERTY BY THE SURVEYOR.  
 8. THE PLAT IS BASED ON THE SURVEY OF THE PROPERTY BY THE SURVEYOR.  
 9. THE PLAT IS BASED ON THE SURVEY OF THE PROPERTY BY THE SURVEYOR.  
 10. THE PLAT IS BASED ON THE SURVEY OF THE PROPERTY BY THE SURVEYOR.

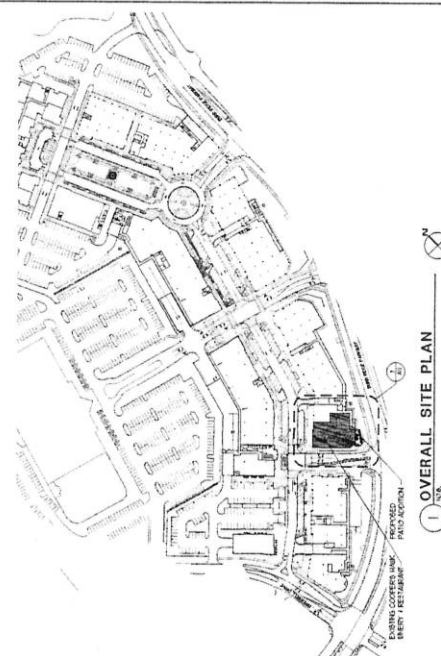
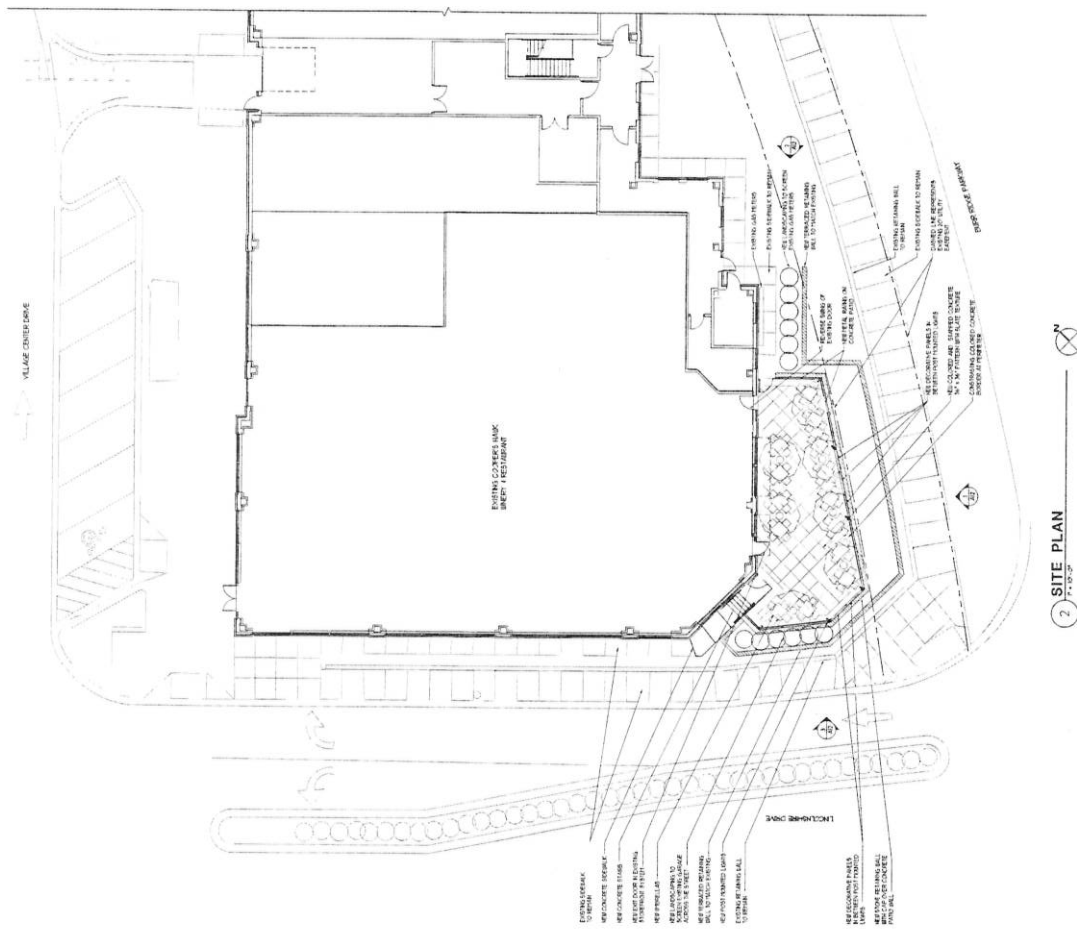


[illegible]

																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					</
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	----

--	--

Drawing Title <b>RATIO ADDITIONAL PLANS</b>	Drawn NEF/EH	Date 3/2/71
Job No. 100006	Scale AS NOTED	

A11



# Cooper's Hawk Restaurant

Burr Ridge, Illinois

## PLANT SPECIFICATIONS:

THE PLANT SPECIFICATIONS SHALL BE BASED ON THE CURRENT EDITION OF THE "MANUAL OF VEGETATION" PUBLISHED BY THE NATIONAL ARBORETUM, U.S. DEPARTMENT OF AGRICULTURE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

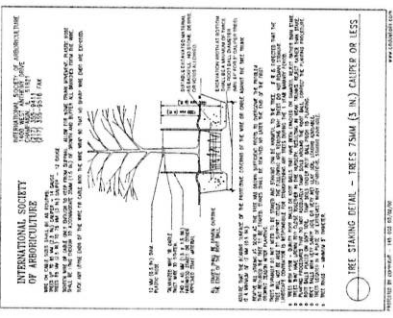
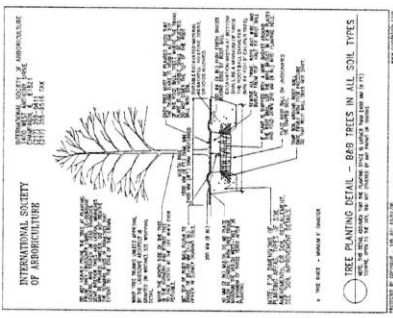
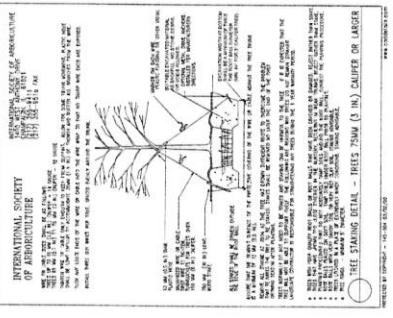
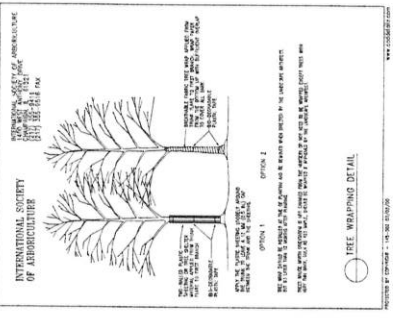
ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.

ALL PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE. PLANTS SHALL BE GROWN IN THE STATE OF ILLINOIS OR IN AN ADJACENT STATE.



**WARNING FROM JULIE**  
BEFORE YOU BID  
1-800-892-0933  
JULIE'S LANDSCAPE  
DESIGN & CONSTRUCTION  
INC.



## Landscape Specifications

L2

Sheet No.

Scale

Date

Project Name

Project Location

Project Description

Project Owner

Project Architect

Project Engineer

Project Designer

Project Manager

Project Supervisor

Project Assistant

Project Coordinator

Project Secretary

Project Receptionist

Project Cleaner

Project Gardener

Project Painter

Project Carpenter

Project Electrician

Project Plumber

Project HVAC Technician

Project Security Guard

Project Janitor

Project Mail Carrier

Project Delivery Driver

Project Maintenance Worker

Project Construction Worker

Project Landscaper

Project Horticulturist

Project Botanist



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](http://www.burr-ridge.gov)

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

February 7, 2012

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

**Re: Z-03-2012: 145 Tower Drive (Ludicrous 6 LLC); Special Use**  
**Z-04-2012: 161 Tower Drive (Ludicrous 6 LLC); Special Use**

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Ludicrous 6 LLC for special use approval as per Section X.D.2 of the Burr Ridge Zoning Ordinance to allow indoor sales of luxury and exotic automobiles in an existing tenant space at 145 Tower Drive and for a special use approval as per the Section X.E.2 of the Burr Ridge Zoning Ordinance to permit wholesale and retail sales of automobiles in an existing tenant space. In July of 2011, special use approvals were granted for retail sales of luxury automobiles at these two locations subject to two, six-month trial periods. The petitioner has completed the first trial period and is seeking approval for the second trial period.

After due notice, as required by law, the Plan Commission held a public hearing on this matter on February 6, 2012. There were no neighbors or anyone else from the public at the public hearings. The Village staff reported that there have been no violations of the terms of the special use approvals.

In regard to Z-03-2012, the Plan Commission concluded that the special use complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 6 to 0, the Plan Commission **recommends approval** of a special use approval to allow indoor sales of luxury and exotic automobiles in an existing tenant space at 145 Tower Drive subject to the following conditions:

- A. This special use approval shall be for a second, six-month trial period and shall expire on August 15, 2012. Upon the expiration of this second six month extension, further extensions will not be granted if there are repeated violations (as reasonably determined by the Community Development Director) of any of the conditions of this special use. It is understood that if the Petitioner successfully receives two six month

special use approvals, the Petitioner may request and the Village will consider a special use without an expiration date or specific time limit.

- B. The special use shall be limited to the Petitioner and affiliates and to the condominium space identified as Suite 9 and consisting of approximately 3,021 square feet, as may be modified or built-out by the Petitioner in accordance with the Village of Burr Ridge municipal code.
- C. There shall be no more than 9 vehicles stored on the property and available for sale at any given time.
- D. All vehicles shall be stored inside the building at all times except for the temporary (but not overnight) parking of vehicles outside for purposes of moving automobiles or cleaning or maintaining the interior of the tenant space.
- E. There shall be no advertisement of automobile sales on the exterior of the building or property; provided, however, nothing herein shall prevent Petitioner from posting its business identification signs on the property as otherwise permitted by law.
- F. There shall be no servicing, repairing, painting, or other work conducted on automobiles at any time other than routine cleaning and maintenance that is conducted inside the building.
- G. There shall be no more than 4 customers on the site at any given time and all customer visits shall be by appointment only.
- H. The hours of operation for customer visitation, moving of vehicles (except as provided herein), and sales shall be limited to 10 AM to 3 PM, Mondays through Fridays, with no business conducted on Saturdays, Sundays or state and federal holidays. Nothing herein shall prohibit any principals of Petitioner from moving the vehicles in and out of the building at any given time when the vehicles are for personal use.
- I. The Petitioner shall sign a Sales Tax Disclosure Agreement with the Village of Burr Ridge.
- J. The business shall comply with the noise regulations as outlined in the Zoning Ordinance.
- K. There shall be no test driving of automobiles in the residential areas to the north of the subject property including on streets within the Carriageway Subdivision, Carriageway Club, and Carriageway Condos.
- L. For the duration of the 6 month trial period, 90% of all sales shall average \$100,000 or more.
- M. The point of sale for all vehicles stored in this location will be registered as this location in the Village of Burr Ridge.
- N. All sales of vehicles stored in this location shall be consummated and completed at

this location in the Village of Burr Ridge.

- O. The Petitioner shall promptly pay to the State of Illinois, as required by law, all applicable vehicle sales taxes in such amounts as required by the State of Illinois.

In regard to Z-04-2012, the Plan Commission concluded that the special use complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 6 to 0, the Plan Commission ***recommends approval*** of a special use to allow wholesale and retail sales of automobiles in an existing tenant space at 161 Tower Drive subject to the following conditions:

- A. This special use approval shall be for a second, six-month trial period and shall expire on August 15, 2012. Upon the expiration of this second six month extension, further extensions will not be granted if there are repeated violations (as reasonably determined by the Community Development Director) of any of the conditions of this special use. It is understood that if the Petitioner successfully receives two six month special use approvals, the Petitioner may request and the Village will consider a special use without an expiration date or specific time limit.
- B. The special use shall be limited to the Petitioner and affiliates and to the condominium space identified as Suite J and consisting of approximately 14,356 square feet, as may be modified or built-out by the Petitioner in accordance with the Village of Burr Ridge municipal code.
- C. There shall be no more than 50 vehicles stored on the property and available for sale at any given time.
- D. All vehicles shall be stored inside the building at all times except for the temporary (but not overnight) parking of vehicles outside for purposes of moving automobiles or cleaning or maintaining the interior of the tenant space.
- E. There shall be no advertisement of automobile sales on the exterior of the building or property; provided, however, nothing herein shall prevent the Petitioner from posting its business identification signs on the property as otherwise permitted by law.
- F. There shall be no servicing, repairing, painting, or other work conducted on automobiles at any time other than routine cleaning and maintenance that is conducted inside the building.
- G. There shall be no more than 4 customers on the site at any given time and all customer visits shall be by appointment only.
- H. The hours of operation for customer visitation, moving of vehicles (except as provided herein), and sales shall be limited to 10 AM to 3 PM, Mondays through Fridays, with no business conducted on Saturdays, Sundays or state and federal holidays. Nothing herein shall prohibit any principals of Petitioner from moving the vehicles in and out of the building at any given time when the vehicles are for personal use.

- I. The Petitioner shall sign a Sales Tax Disclosure Agreement with the Village of Burr Ridge.
- J. The business shall comply with the noise regulations as outlined in the Zoning Ordinance.
- K. There shall be no test driving of automobiles in the residential areas to the north of the subject property including on streets within the Carriageway Subdivision, Carriageway Club, and Carriageway Condos.
- L. For the duration of the 6 month trial period, 90% of all sales shall average \$100,000 or more.
- M. The point of sale for all vehicles stored in this location will be registered as this location in the Village of Burr Ridge;
- N. All sales of vehicles stored in this location shall be consummated and completed at this location in the Village of Burr Ridge;
- O. The Petitioner shall promptly pay to the State of Illinois, as required by law, all applicable vehicle sales taxes in such amounts as required by the State of Illinois.

Sincerely,

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

GT:JDP:sr



8F

INTERIOR ENVIRONMENTS INCORPORATED

**ADDITIONAL SERVICE AUTHORIZATION**

**ASA: 01**

**TO:** Mr. Steve Stricker, Village Administrator  
**PROJECT/ LOCATION:** Village of Burr Ridge  
7660 County Line Rd.  
Burr Ridge, IL 60527

Date: February 10, 2012

To prepare and revise Village Hall Boardroom & Adjoining Conference Room construction drawings to reflect retention of raised Dais in existing location the following services will be required.

- New Dais desk design: plan, elevations, sections and details;
- Prepare Value Engineering scope reduction estimated budget;
- Revise 10 sheet construction drawing set to reflect modified design direction revisions/deletions to trades scope of work;
- Revise/ edit/ amend specification schedules to comply with revised construction drawings;
- Edit Invitation to Bid document for Public Bid re-issuance;
- Separate carpeting installation drawing, & issue quote requests directly to carpeting vendors - trade removed from GC Scope of Work;
- Reduce signage for Dais desk & issue quote requests directly to vendors - trade removed from GC Scope of Work;
- Review outside carpeting & signage vendor bids and prepare bid comparison;
- Prepare press release verbiage with link to ShareFile account for bidder request to download files;
- Set up new folder and Upload Invitation to Bid & Construction documents for Public Bid- Bidder from ShareFile site;
- Monitor ShareFile daily during Bidding period add GC access as requests to Bid notifications are received;
- Respond to any GC Request For Information; distribute to all recorded bidders;
- Conduct site review with new bidders;
- Analyze revised scope bids & prepare Bid Comparison spreadsheet documents;
- Integrate outside vendors pricing into consolidated project cost summary;
- Present revised scope Bid Analysis;
- Prepare and issue revised furniture specifications for Invitation to Bid or Quote Requests as new furniture budget allocations become available.

The above service/s to be inclusive of comparative product data preparation, meetings, presentation, correspondence, documentation and coordination activities with Village and bidders or vendors as necessary to accomplish requested revision tasks.

No changes required to Construction Administration project phase fee allocation.

Reimbursable expenses as applicable will continue to be billed at cost incurred per basic services agreement.

130 -140 additional project man hours ( 3 - 3.5 man weeks) are currently estimated to accomplish above revisions.

To assist in cost containment, design, managerial & drafting time services  
will be invoiced at support staff rate: \$ 65.00/hr. NTE \$ 9,100.00.

Upon authorization to commence requested scope of work revision services, please return one executed copy of this authorization.

**Submitted By:**  
INTERIOR ENVIRONMENTS INCORPORATED

**Approved By:**  
VILLAGE OF BURR RIDGE

Signature:

Name: Josephine Goetz

Date: February 10, 2012

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

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

8G



## **Village Board Q&A**

Common Themes & Questions Posed by Survey Respondents  
2011 Community Survey

---

### **2-13-12 BOARD MEETING**

#### **Why does it take longer for some roads to be repaired than others?**

Every two years, Village Engineering staff performs an evaluation of each segment of roadway in the Village. The purpose of the biennial study is to document the rate of pavement deterioration, and to develop a scientifically based condition rating for each roadway segment. This data is then used to determine resurfacing priorities and to ensure that pavement maintenance is programmed to maximize benefits, minimize costs, and provide equity throughout the community. Therefore, the Village takes every effort to ensure that Village roadways are repaired on a "worst-first" scenario.

It should also be noted that the Village is aggressive in pursuing grant funds for all applicable "Federal-Aid" roadways. Federal-aid roadways are generally major local roadways such as Madison Street, Garfield Street, 79<sup>th</sup>, 83<sup>rd</sup>, and 91<sup>st</sup>. In the past five years, the Village has been awarded nearly \$4M toward transportation improvements in Burr Ridge. However, when grant funding is procured, it sometimes results in a slight delay as the Village can only advance the projects when funding becomes programmed.

Lastly, the Village often receives complaints regarding County and State roadways. The Village takes every action to ensure that local tax dollars are spent only on local roadways. When a complaint is received regarding County or State roadways, the Village contacts the responsible agency in order to notify them of the necessary repair. County and state roadways include: I-55, IL Rte. 83, County Line Road, Plainfield Road, 79<sup>th</sup> Street east of County Line Road, German Church Road, and Wolf Road. If you are aware of deficiencies on these roadways, please notify the Burr Ridge Village Engineer, and we will contact the responsible agency on your behalf.

#### **How does the Village enforce property maintenance codes?**

The Village's Code Enforcement program is based upon reports of violations to Village Staff. All complaints are entered into a database and distributed to the Village's Code Compliance Officer for follow-up. The Code Compliance Officer will visit the site of the complaint determine if there is, in fact, a violation of Village Ordinances or Codes. If a violation exists, the Code Compliance Officer will send a letter to the property owner requesting that he or she voluntarily bring the property into compliance within a specified timeframe. The Code Compliance Officer will revisit the site once the deadline has passed

to determine if the violation has been corrected. If it has not, then a citation could be issued, which then requires a Court appearance. If you would like to report an Ordinance or Code violation please call the Village Hall at (630) 654-8181 during normal business hours (Monday through Friday, 8 a.m. to 5 p.m.). If it is after hours please leave a message in the overnight voice mail or file a service request online through the Village's website, [www.burr-ridge.gov](http://www.burr-ridge.gov).

82

## Summary

Lighting Cost Per Year Before Retrofit	\$5,016.56
Lighting Cost Per Year After Retrofit	\$1,921.14
Lighting Savings Per Year	<b>\$3,095.41</b>
Kilowatt Demand Savings	<b>14.601 kw</b>
Kilowatt Hour Usage Before Retrofit	47,326 kwh
Kilowatt Hour Usage After Retrofit	18,124 kwh
Kilowatt Hour Per Year Savings	<b>29,202 kwh</b>
Number of Fixtures	191
Estimated Project Cost	<b>\$18,218.70</b>
IL DCEO Grant	<b>\$10,573.25</b>
ICECF Grant	<b>\$7,300.50</b>
Net Project Cost	<b>\$344.95</b>
Carbon Dioxide Emission Reduction	65,705 lbs./year
<b><i>SIMPLE PAYBACK</i></b>	<b>0.11 Years</b>
Return on Investment- 1 year	897.35%
Return on Investment- 5 years	4486.75%

# **PRICING SUMMARY APPROVAL FORM**

Job Name: **Village of Burr Ridge - Village Hall**  
 Address: 7660 County Line Road  
 City, State: Burr Ridge, IL 60527  
 Account Executive: Mike Stanch

## **MATERIALS COST**

		<b>% Cost</b>	<b>% Price</b>
Materials	\$10,978.70	60.26%	60.26%
Extra Materials (ie. Wire, wire nuts, etc.)	\$0.00	0.00%	0.00%
<b>TOTAL</b>	<b>\$10,978.70</b>	<b>60.26%</b>	<b>60.26%</b>

## **LABOR**

Installation Cost	\$7,240.00	39.74%	39.74%
Overhead 33% of cost	\$0.00	0.00%	0.00%
Project Management <input type="text" value="0%"/> of installation	\$0.00	0.00%	0.00%
<b>TOTAL</b>	<b>\$7,240.00</b>	<b>39.74%</b>	<b>39.74%</b>

## **MISCELLANEOUS COST**

Travel Expense	\$0.00	0.00%	0.00%
Per Diem	\$0.00	0.00%	0.00%
Hotel Expense	\$0.00	0.00%	0.00%
Survey (\$.01/sq. ft. + travel expense)	\$0.00	0.00%	0.00%
Rental (lift, truck, trailer, warehouse, dumpster)	\$0.00	0.00%	0.00%
Permit & Fees <input type="text" value="\$0.25"/> per fixture	\$0.00	0.00%	0.00%
<b>TOTAL</b>	<b>\$0.00</b>	<b>0.00%</b>	<b>0.00%</b>

## **DISPOSAL COST**

Lamp Disposal	\$0.00	0.00%	0.00%
PCB Ballast Disposal	\$0.00	0.00%	0.00%
Packaging as a percent of Disposal <input type="text" value="33%"/>	\$0.00	0.00%	0.00%
<b>TOTAL</b>	<b>\$0.00</b>	<b>0.00%</b>	<b>0.00%</b>

**OVERHEAD**  Percent of Labor & Materials

\$0.00 0.00% 0.00%

## **SUBCONTRACTOR COST**

\$0.00 0.00% 0.00%

## **JOB RISK**

Labor Risk	\$0.00	0.00%	0.00%
Subcontractor Risk	\$0.00	0.00%	0.00%
Materials Risk	\$0.00	0.00%	0.00%
<b>TOTAL</b>	<b>\$0.00</b>	<b>0.00%</b>	<b>0.00%</b>

## **TOTAL ESTIMATED PROJECT COST**

\$18,218.70

## **GROSS PROFIT**

\$0.00

Overhead (GNA, sales costs)

Fair Profit

## **PRE TAX PRICE**

\$18,218.70

## **SALES TAX**

\$0.00 0.00% 0.00%

## **SALE PRICE**

\$18,218.70

## **ESTIMATED GROSS MARGIN**

0.00%

## **APPROVALS**

Construction Manager's Signature: \_\_\_\_\_  
 Date: \_\_\_\_\_

Regional Manager's Signature: \_\_\_\_\_  
 Date: \_\_\_\_\_

<b>Quick Check</b>	
Distance to job site	0
Fixture Quantity	191
Avg. Install Time/fixture	0.95
Total Install Man Hours	181.00
Total Install Days	3.11
# of trips to job site	0
Install Cost/fixture	\$37.91
Overhead/fixture	\$0.00
Disposal Cost/fixture	\$0.00
Material Cost/fixture	\$57.48
Miscellaneous Cost/fixt.	\$0.00
Total Cost/fixture	\$95.39

#####



85

110 E. Irving Park Rd., 4<sup>th</sup> Floor  
P.O. Box 72197  
Roselle, Illinois 60172  
630.671.3120  
630.894.1774  
www.clarke.com

January 18, 2012

Mr. Paul May  
Director of Public Works  
Village of Burr Ridge  
451 Commerce Street  
Burr Ridge, IL 60527

Dear Mr. May:

As discussed, Clarke Environmental Mosquito Management, Inc. hereby proposes to continue to provide the professional mosquito control services to the Village of Burr Ridge in 2012-2014. The price for the 2012, 2013, and 2014 seasons shall be held at the 2011 rate of \$36,064.28, pending the approval of a three-year agreement.

As your committed partner in mosquito control we thank you for the opportunity to continue to provide services to the Village of Burr Ridge.

Sincerely,

Tom Kessler  
Control Consultant



ORIGINAL

**Clarke Environmental Mosquito Management, Inc.,  
Professional Services Outline For  
The 2012-2014 Village of Burr Ridge  
Environmental Mosquito Management (EMM) Program**

**Part I. General Service**

- A. Aerial Survey and Geographic Information System (GIS) Mapping
- B. Computer System and Record Keeping Database
- C. Public Relations and Educational Brochures
- D. Mosquito Hotline Citizen Response – (800) 942-2555
- E. Comprehensive Insurance Coverage naming the Village of Burr Ridge additionally insured
- F. Program Consulting and Quality Control Staff
- G. Monthly Operational Reports, Periodic Advisories, and Annual Report
- H. Regulatory compliance on local, state, and federal levels

**Part II. Surveillance and Monitoring**

- A. Floodwater Mosquito Migration Model:  
The use of weather data and computer model to predict the arrival of *Aedes vexans* brood (hatch) and peak annoyance periods. (Clarke will contact the Village of Burr Ridge representative and inform him of the impending brood arrival.)
- B. Arbovirus Surveillance:
  - 1. Clarke New Jersey Light Trap Network: Operation of one (1) trap within the Village of Burr Ridge to monitor and evaluate adult mosquito activity.
- C. Weather Monitoring – Operational Forecasts

**Part III. Larval Control**

- A. Targeted Mosquito Management System (TMMS™) computer database and site management.
- B. Larval Site Monitoring: Eleven (11) inspections
  - 1. Three (3) complete inspections of up to one-hundred and two(102) sites as outlined by most recent Clarke GIS Survey.
  - 2. Five (5) targeted inspections of up to fifty-nine (59) breeding areas as determined by the computerized Clarke Targeted Mosquito Management System™.
  - 3. Three (3) targeted inspections of up to forty-three (43) known *Culex spp.* breeding areas as determined by the computerized Clarke Targeted Mosquito Management System™.
  - 4. Inspections of sites called in by residents on the Mosquito Hotline.
- C. Prescription Larval Control with VectoLex® (*Bacillus sphaericus*), VectoBac® (*Bacillus thuringiensis israelensis* - Bti), Abate®, Natular®, and Altosid®.
  - 1. The program provides for sixty (60) acres of VectoBac® Larviciding with helicopter, backpack, or hand equipment.



- D. Helicopter Treatment:
  - 1. Helicopter Prehatch: Four (4) treatments with 5% Abate® of up to seventeen (17) acres for floodwater mosquito control.
- E. Stocking of two-thousand (2,000) mosquitofish (*Gambusia affinis*) for biological control.
- F. Catch Basin Control:
  - 1. Catch Basins: Four (4) treatments of up to eleven-hundred (1,100) street side catch basins, inlets and manholes with VectoLex® / Altosid® / Natular® or a 30-day sustained slow release insecticide.
  - 2. Back Yard Catch Basins: One (1) treatment of up to fifteen (15) backyard catch basins using Altosid® XR / Natular® briquette .

#### **Part IV. Adult Control**

- A. Adulticiding in mosquito harborage areas (beyond the scope of the core program):
  - 1. As authorized by the Village staff, all terrain vehicle (ATV) ultra-low volume (ULV) treatments of major park areas with a synthetic pyrethroid insecticide of up to one (1) mile per treatment to be billed at the rate of \$380.00 per treatment.
- B. Adulticiding in Residential Areas (beyond the scope of the core program):
  - 1. As authorized by the Village staff, community-wide truck ULV treatments of up to 60.2 miles of streets (on the DuPage County side of the Village ) with Biomist® 3+15 or comparable insecticide substitute. Any authorized community ULV treatments will be priced at \$3,084.88 per treatment.
  - 2. As authorized by the Village staff, community-wide truck ULV treatments of up to 40.0 miles of streets (on the Cook County side of the Village) with Biomist® 3+15 or comparable insecticide substitute. Any authorized community ULV treatments will be priced at \$2,049.75 per treatment.
- C. Adulticiding Operational Procedures
  - 1. Notification of community contact.
  - 2. Weather limit monitoring and compliance.
  - 3. Notification of residents on Clarke Call Notification List.
  - 4. ULV particle size evaluation.
  - 5. Insecticide dosage and quality control analysis.

**2012 EMM Payment Total Cost for Parts I, II, III, IV\*\***

**\$36,064.28**

**\*\*NPDES Permit:** A National Pollutant Discharge Elimination System (NPDES) permit is necessary for the execution of the work for mosquito control effective October 31, 2011. Any additional costs associated with activities and/or services that may be required by Clarke in order to comply with an NPDES permit are not included in this proposal.



**Clarke Environmental Mosquito Management, Inc.,  
Client Agreement and Authorization  
The 2012-2014 Village of Burr Ridge  
Environmental Mosquito Management (EMM) Program**

**I. Program Payment Plan:** For Parts I, II, III, and IV as specified in the 2012 Professional Services Cost Outline, the total for the 2012 program is \$36,064.28. The payments will be due according to the payment schedule below. Any additional treatments beyond the core program will be invoiced when the treatment is completed.

**PROGRAM PAYMENT PLAN**

Installment Due Date	2011	2012	2013	2014
April 1	\$9,016.07	\$9,016.07	\$9,016.07	\$9,016.07
May 1	\$9,016.07	\$9,016.07	\$9,016.07	\$9,016.07
June 1	\$9,016.07	\$9,016.07	\$9,016.07	\$9,016.07
July 1	\$9,016.07	\$9,016.07	\$9,016.07	\$9,016.07
<b>TOTAL</b>	<b>\$36,064.28</b>	<b>\$36,064.28</b>	<b>\$36,064.28</b>	<b>\$36,064.28</b>

**II. Approved Contract Period and Agreement:**

Please check one of the following contract periods:

☐ 2012 thru 2014 Season

(New areas to be covered in 2013 and 2014 will be pro-rated to the program cost at the rates in effect at the time.)

**For Village of Burr Ridge:**

Sign Name: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_

**For Clarke Environmental Mosquito Management, Inc.,:**

Name: Tom Kessler Title: Control Consultant Date: 1-18-12





**Clarke Environmental Mosquito Management, Inc.,  
Client Authorization  
The 2012-2014 Village of Burr Ridge  
Environmental Mosquito Management (EMM) Program**

**Administrative Information:**

**Invoices should be sent to:**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip \_\_\_\_\_  
Office Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ P.O. # \_\_\_\_\_  
E-mail: \_\_\_\_\_

\*\*In an effort to be more sustainable, we ask that you provide us with an  
Email address that the invoices should be sent to.\*\*

**Treatment Address (if different from above):**

Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip \_\_\_\_\_

**Contact Person for Village of Burr Ridge:**

Name: \_\_\_\_\_ Title: \_\_\_\_\_  
Office Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ E-Mail: \_\_\_\_\_  
Home Phone: \_\_\_\_\_ Cell: \_\_\_\_\_ Pager: \_\_\_\_\_

**Alternate Contact Person for Village of Burr Ridge:**

Name: \_\_\_\_\_ Title: \_\_\_\_\_  
Office Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ E-Mail: \_\_\_\_\_  
Home Phone: \_\_\_\_\_ Cell: \_\_\_\_\_ Pager: \_\_\_\_\_

**Please sign and return a copy of the complete contract for our files to:**

Clarke Environmental Mosquito Management, Inc., Attn: Tom Kessler  
110 E. Irving Park Road, 4<sup>th</sup> Floor, Roselle, IL 60172-9963 or Fax at (630) 894-1774



January 21, 2012

## ANNUAL LANDSCAPE MAINTENANCE PROGRAM AGREEMENT

For April 1, 2012 – November 30, 2013

*prepared for:*

**Burr Ridge Police Department, 7700 S County Line Rd Burr Ridge, IL  
MP21227**

### SCOPE OF WORK

**Landworks Custom, Ltd.**, herein known as the Contractor, shall furnish all horticultural supervision, labor, material, equipment and transportation required to maintain the landscape throughout the contract period, as specified herein, for the benefit of Burr Ridge Police Department, herein known as the Owner.

### TURF CARE

Turf shall be mowed during the active growing season as needed to maintain a height of 3" to 3-1/2" with no more than 1/3" of the grass blade removed per cutting. During extended rainy or dry periods, mowing will take place as conditions dictate.

Clippings shall not be caught and removed from turf area unless they are lying in swaths that may damage the lawn. Catchers will be used on mowers when mowing close to buildings to prevent clippings from blowing into plant beds.

Turf adjacent to foundations, fences, curbs, and other such obstacles shall be kept neat by edging and trimming. In areas where turf directly abuts any obstacles as noted above and potential exits for damage to said areas, options for service will be discussed with the client before start of season. Any cables, wires, etc. not buried to specification depth of 6" will be the responsibility of installing contractor or utility when they are damaged while performing contracted landscape services.

Edging of turf adjacent to all sidewalks shall be performed three (3) times per season.

All debris and clippings from mowing or edging shall be removed from sidewalks, streets, and entrances after each cutting.

### GROUND COVER / SHRUB AREAS

**Edging and Cultivation:** Edge ground cover as needed to keep within bounds and away from obstacles. Shrub beds and tree rings shall be edged 1 time per season. Tree rings and shrub beds shall be cultivated 1 time. Cultivating will not be done on any beds with new mulch cover.

**Pruning:** Shrubs shall be pruned only as necessary to maintain the natural form of the plant, to maintain growth within space limitations, and to eliminate damage of diseased wood. This excludes pruning necessitated by storm damage, disease, neglected overgrowth or winterkill.

All deciduous and evergreen shrubs shall be pruned 1-2 times per season with top pruning restricted to shaping the terminal growth, removal of interfering branches, and control of the height of the plant. Flowering shrubs shall be pruned immediately after blossoms have cured. All clippings will be cleared from the beds.

**Fertilization and Weed Control:** Granular fertilizer and a weed pre-emergent shall be applied 1 time in the spring. Beds shall be kept reasonable free of broadleaf or grassy weeds with pre-emergent and/or selective contract herbicides and hand pulling.

## **MULCHED AREAS**

Mulched areas will be inspected on our days of service. Weeds and grasses shall be controlled and recommended, legally approved herbicides only if necessary. In those areas with excessive mulch buildup, alternatives will be discussed with client.

## **DEBRIS CLEANUP / SPRING-FALL CLEANUP**

All landscape areas shall be inspected on days of service and debris removed. Landscape debris, generated from our work, shall be removed from paved areas on days of service.

Spring clean-up completed by May 1<sup>st</sup>. Fall cleanup to be completed by end of contract, weather permitting. Leaves and debris will be removed from all turf, ground cover, and shrub beds. The last mowing of turf will be done at a height of 2-1/2".

## **LABOR & MATERIALS**

Contractor agrees to furnish all labor, machinery, fertilizer, and sprays reasonably necessary to perform the landscape maintenance at Burr Ridge Police Department.

All machines will be of such type as to cause no hazards or danger reasonable foreseeable. All equipment shall be in good operating condition, with all grass cutting edges sharp and in proper adjustment. All material will be of such type and quality as to do their proscribed job without damage. All personnel employed by Contractor will be screened before hiring and will be trained.

## **SUPERVISION**

Contractor agrees to furnish the necessary qualified supervision to oversee all operations.

## **CONTRACTOR RESPONSIBILITY**

In the performance of the work listed above, the Contractor shall require all employees to comply with the instruction pertaining to conduct and building regulations, issued by duly appointed officials, such as the building inspectors, manager, guards, etc.

All aspects of contract and conditions stated within shall be considered privileged and any details to be discussed only with managing agent or designated representative. Monthly reports detailing services performed will be provided to managing agent per request.

## **PERIOD OF CONTRACT**

This contract shall be in effect for the period stated: April 1, 2012 to November 30, 2013, with service during the months of April through November.

## INDEMNITY AND INSURANCE

The Contractor shall secure, pay the premiums for, and keep in force until the expiration of this contract and any other renewal thereof, insurance as provided below.

Comprehensive general liability of \$1,000,000 for each occurrence and \$2,000,000 aggregate. Workmen's compensation insurance covering all employees per state statute. If automotive equipment is used in the operation, automobile bodily injury insurance with limits of not less than \$1,000,000 for each person and \$1,000,000 for each accident and property damage liability insurance, with limits of not less than \$1,000,000 for each accident.

## CHARGES AND PAYMENT TERMS

The 2012 charge for mowing services is \$ 4,800.00, payable in 8 monthly installments of \$ 600.00, with invoicing beginning in April 2012, and continuing each month thereafter through November 30, 2012.

The 2013 charge for mowing services is \$ 5,080.00, payable in 8 monthly installments of \$ 635.00, with invoicing beginning in April 2013, and continuing each month thereafter through November 30, 2013.

The 2012 charge for bed maintenance is \$ 3,200.00, payable in 8 monthly installments of \$ 400.00, with invoicing beginning in April 2012, and continuing each month thereafter through November 30, 2012.

The 2013 charge for bed maintenance is \$ 3,360.00, payable in 8 monthly installments of \$ 420.00, with invoicing beginning in April 2013, and continuing each month thereafter through November 30, 2013.

The 2012 charge for hand spade edging of all tree rings and planting beds is \$ 650.00, payable in 1 installment in April 2012. (First spade edging also includes price for initial clean-up of site in spring 2012)

The 2013 charge for hand spade edging of all tree rings and planting beds is \$ 400.00, payable in 1 installment in April 2013.

Supply and install 70 cu yds of double processed hardwood mulch to all beds and tree rings in spring 2012  
\$ 3,870.00

Supply and install 160 square feet of 3-4" potted annuals in two beds in front flower beds. (contingent on existing irrigation changes, area currently too wet)  
\$ 1,100.00

Owner shall be billed at the beginning of each month with payment due on the tenth day of the following month. Payment policy is net 10 days from date of bill. Any unpaid balance after the due date shall accrue interest at one and one-half percent (1.5%) per month (18% per year). Owner agrees to pay any costs including any attorney's fees and court costs incurred by Contractor in the collection of monies owed Contractor. These installment-billing arrangements are for convenience only and do not represent the work performed during each of the billing periods. Due to the volatile nature of the price of fuel, contractor reserves the right to impose a fuel surcharge in the amount of 2.5% of the monthly mowing invoice for each month fuel exceeds \$ 3.50 per gallon in Burr Ridge, IL during the term of this contract. Notification will be provided to management prior to billing.

## REMEDIES OF OWNER

Contractor agrees to be liable to Owner for damages to the Owner's physical property caused by negligence of the Contractor's employees. Recovery of such damages shall be Owner's sole and exclusive remedy for such negligence. In the event Contractor breaches this Agreement. Owner's sole and exclusive remedy for such breach shall be to declare this contract terminated pursuant to following termination contract.

## TERMINATION

This contract may be terminated upon thirty days written notice sent by registered mail to Contractor if just cause is shown to terminate this contract. Just cause shall mean the contractor's failure to perform it's obligations under this agreement. Any complaints about the quality of service, which have not been taken care of in the normal course of business, must be sent by registered mail to the contractor. If the contractor fails to respond in a reasonable period of time, the owner will have just cause to terminate this agreement and may do so upon thirty days written notice by registered mail.

Contractor may cancel this contract if payment and/or finance charges are not paid within 30 days. The owner agrees to pay any costs, including legal fees and court costs incurred by Contractor. Upon cancellation of this contract by either party, a final billing will be prepared by Contractor upon receipt.

This contract shall be construed and enforced in accordance with the internal laws of the State of Illinois. Contractor shall be entitled to reimbursement of its costs and reasonable attorney's fees incurred to enforce any of the terms or provisions of this contract. This contract shall not be modified, amended or in any way altered except in writing signed by both parties. This contract is the sole agreement between the parties relating to the subject matter hereof and supersedes all prior understandings, writings, proposals, representations or communications, written or oral.

## SIGNATURE OF AGREEMENT

This offer may be withdrawn if not accepted in 30 days of the date of this agreement. Your signature below shall constitute a working agreement. Work shall commence upon receipt of the countersigned original.

### LANDWORKS CUSTOM LIMITED:

\_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

### BURR RIDGE POLICE DEPARTMENT

\_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

**BILLING INFORMATION:**

Company Name \_\_\_\_\_

Contact Name \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ St \_\_\_\_\_ Zip \_\_\_\_\_

Telephone \_\_\_\_\_ Fax \_\_\_\_\_

E-mail \_\_\_\_\_

January 21, 2012

## ANNUAL LANDSCAPE MAINTENANCE PROGRAM AGREEMENT

For April 1, 2012 – November 30, 2013

*prepared for:*

**Burr Ridge Village Hall, 7660 S County Line Rd Burr Ridge, IL  
MP21228**

### SCOPE OF WORK

**Landworks Custom, Ltd.**, herein known as the Contractor, shall furnish all horticultural supervision, labor, material, equipment and transportation required to maintain the landscape throughout the contract period, as specified herein, for the benefit of Burr Ridge Village Hall, herein known as the Owner.

### TURF CARE

Turf shall be mowed during the active growing season as needed to maintain a height of 3" to 3-1/2" with no more than 1/3" of the grass blade removed per cutting. During extended rainy or dry periods, mowing will take place as conditions dictate.

Clippings shall not be caught and removed from turf area unless they are lying in swaths that may damage the lawn. Catchers will be used on mowers when mowing close to buildings to prevent clippings from blowing into plant beds.

Turf adjacent to foundations, fences, curbs, and other such obstacles shall be kept neat by edging and trimming. In areas where turf directly abuts any obstacles as noted above and potential exits for damage to said areas, options for service will be discussed with the client before start of season. Any cables, wires, etc. not buried to specification depth of 6" will be the responsibility of installing contractor or utility when they are damaged while performing contracted landscape services.

Edging of turf adjacent to all sidewalks shall be performed three (3) times per season.

All debris and clippings from mowing or edging shall be removed from sidewalks, streets, and entrances after each cutting.

### GROUND COVER / SHRUB AREAS

**Edging and Cultivation:** Edge ground cover as needed to keep within bounds and away from obstacles. Shrub beds and tree rings shall be edged 1 time per season. Tree rings and shrub beds shall be cultivated 1 time. Cultivating will not be done on any beds with new mulch cover.

**Pruning:** Shrubs shall be pruned only as necessary to maintain the natural form of the plant, to maintain growth within space limitations, and to eliminate damage of diseased wood. This excludes pruning necessitated by storm damage, disease, neglected overgrowth or winterkill.

All deciduous and evergreen shrubs shall be pruned 1-2 times per season with top pruning restricted to shaping the terminal growth, removal of interfering branches, and control of the height of the plant. Flowering shrubs shall be pruned immediately after blossoms have cured. All clippings will be cleared from the beds.

**Fertilization and Weed Control:** Granular fertilizer and a weed pre-emergent shall be applied 1 time in the spring. Beds shall be kept reasonable free of broadleaf or grassy weeds with pre-emergent and/or selective contract herbicides and hand pulling.

## **MULCHED AREAS**

Mulched areas will be inspected on our days of service. Weeds and grasses shall be controlled and recommended, legally approved herbicides only if necessary. In those areas with excessive mulch buildup, alternatives will be discussed with client.

## **DEBRIS CLEANUP / SPRING-FALL CLEANUP**

All landscape areas shall be inspected on days of service and debris removed. Landscape debris, generated from our work, shall be removed from paved areas on days of service.

Spring clean-up completed by May 1<sup>st</sup>. Fall cleanup to be completed by end of contract, weather permitting. Leaves and debris will be removed from all turf, ground cover, and shrub beds. The last mowing of turf will be done at a height of 2-1/2".

## **LABOR & MATERIALS**

Contractor agrees to furnish all labor, machinery, fertilizer, and sprays reasonably necessary to perform the landscape maintenance at Burr Ridge Village Hall.

All machines will be of such type as to cause no hazards or danger reasonable foreseeable. All equipment shall be in good operating condition, with all grass cutting edges sharp and in proper adjustment. All material will be of such type and quality as to do their proscribed job without damage. All personnel employed by Contractor will be screened before hiring and will be trained.

## **SUPERVISION**

Contractor agrees to furnish the necessary qualified supervision to oversee all operations.

## **CONTRACTOR RESPONSIBILITY**

In the performance of the work listed above, the Contractor shall require all employees to comply with the instruction pertaining to conduct and building regulations, issued by duly appointed officials, such as the building inspectors, manager, guards, etc.

All aspects of contract and conditions stated within shall be considered privileged and any details to be discussed only with managing agent or designated representative. Monthly reports detailing services performed will be provided to managing agent per request.

## **PERIOD OF CONTRACT**

This contract shall be in effect for the period stated: April 1, 2012 to November 30, 2013, with service during the months of April through November.

## INDEMNITY AND INSURANCE

The Contractor shall secure, pay the premiums for, and keep in force until the expiration of this contract and any other renewal thereof, insurance as provided below.

Comprehensive general liability of \$1,000,000 for each occurrence and \$2,000,000 aggregate. Workmen's compensation insurance covering all employees per state statute. If automotive equipment is used in the operation, automobile bodily injury insurance with limits of not less than \$1,000,000 for each person and \$1,000,000 for each accident and property damage liability insurance, with limits of not less than \$1,000,000 for each accident.

## CHARGES AND PAYMENT TERMS

The 2012 charge for mowing services is \$ 3,880.00, payable in 8 monthly installments of \$ 485.00, with invoicing beginning in April 2012, and continuing each month thereafter through November 30, 2012.

The 2013 charge for mowing services is \$ 4,080.00, payable in 8 monthly installments of \$ 510.00, with invoicing beginning in April 2013, and continuing each month thereafter through November 30, 2013.

The 2012 charge for bed maintenance is \$ 1,840.00, payable in 8 monthly installments of \$ 230.00, with invoicing beginning in April 2012, and continuing each month thereafter through November 30, 2012.

The 2013 charge for bed maintenance is \$ 1,960.00, payable in 8 monthly installments of \$ 245.00, with invoicing beginning in April 2013, and continuing each month thereafter through November 30, 2013.

DELETE  
PDM  
2/13/12

The 2012 charge for hand spade edging of all tree rings and planting beds is \$ 195.00, payable in 1 installment in April 2012.

The 2013 charge for hand spade edging of all tree rings and planting beds is \$ 210.00, payable in 1 installment in April 2013.

Owner shall be billed at the beginning of each month with payment due on the tenth day of the following month. Payment policy is net 10 days from date of bill. Any unpaid balance after the due date shall accrue interest at one and one-half percent (1.5%) per month (18% per year). Owner agrees to pay any costs including any attorney's fees and court costs incurred by Contractor in the collection of monies owed Contractor. These installment-billing arrangements are for convenience only and do not represent the work performed during each of the billing periods. Due to the volatile nature of the price of fuel, contractor reserves the right to impose a fuel surcharge in the amount of 2.5% of the monthly mowing invoice for each month fuel exceeds \$ 3.50 per gallon in Burr Ridge, IL during the term of this contract. Notification will be provided to management prior to billing.

## REMEDIES OF OWNER

Contractor agrees to be liable to Owner for damages to the Owner's physical property caused by negligence of the Contractor's employees. Recovery of such damages shall be Owner's sole and exclusive remedy for such negligence. In the event Contractor breaches

this Agreement. Owner's sole and exclusive remedy for such breach shall be to declare this contract terminated pursuant to following termination contract.

## TERMINATION

This contract may be terminated upon thirty days written notice sent by registered mail to Contractor if just cause is shown to terminate this contract. Just cause shall mean the contractor's failure to perform it's obligations under this agreement. Any complaints about the quality of service, which have not been taken care of in the normal course of business, must be sent by registered mail to the contractor. If the contractor fails to respond in a reasonable period of time, the owner will have just cause to terminate this agreement and may do so upon thirty days written notice by registered mail.

Contractor may cancel this contract if payment and/or finance charges are not paid within 30 days. The owner agrees to pay any costs, including legal fees and court costs incurred by Contractor. Upon cancellation of this contract by either party, a final billing will be prepared by Contractor upon receipt.

This contract shall be construed and enforced in accordance with the internal laws of the State of Illinois. Contractor shall be entitled to reimbursement of its costs and reasonable attorney's fees incurred to enforce any of the terms or provisions of this contract. This contract shall not be modified, amended or in any way altered except in writing signed by both parties. This contract is the sole agreement between the parties relating to the subject matter hereof and supersedes all prior understandings, writings, proposals, representations or communications, written or oral.

\*NOTE: APPROVED SERVICES INCLUDE MOWING  
AND EDGING ONLY; PLANT BED MAINTENANCE  
NOT INCLUDED AT THIS SITE.

## SIGNATURE OF AGREEMENT

This offer may be withdrawn if not accepted in 30 days of the date of this agreement. Your signature below shall constitute a working agreement. Work shall commence upon receipt of the countersigned original.

## LANDWORKS CUSTOM LIMITED:

\_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

## BURR RIDGE VILLAGE HALL

\_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

**BILLING INFORMATION:**

Company Name \_\_\_\_\_

Contact Name \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ St \_\_\_\_\_ Zip \_\_\_\_\_

Telephone \_\_\_\_\_ Fax \_\_\_\_\_

E-mail \_\_\_\_\_

January 21, 2012

## ANNUAL LANDSCAPE MAINTENANCE PROGRAM AGREEMENT

For April 1, 2012 – November 30, 2013

*prepared for:*

**Burr Ridge Veterans Memorial, 7660 S County Line Rd Burr Ridge, IL  
MP21229**

### SCOPE OF WORK

**Landworks Custom, Ltd.**, herein known as the Contractor, shall furnish all horticultural supervision, labor, material, equipment and transportation required to maintain the landscape throughout the contract period, as specified herein, for the benefit of Burr Ridge Veterans Memorial, herein known as the Owner.

### GROUNDCOVER / SHRUB AREAS

**Edging and Cultivation:** Edge ground cover as needed to keep within bounds and away from obstacles. Shrub beds shall be edged 1 time per season. Shrub beds shall be cultivated 1 time. Cultivating will not be done on any beds with new mulch cover.

**Pruning:** Shrubs shall be pruned only as necessary to maintain the natural form of the plant, to maintain growth within space limitations, and to eliminate damage of diseased wood. This excludes pruning necessitated by storm damage, disease, neglected overgrowth or winterkill. All deciduous and evergreen shrubs shall be pruned 1-2 times per season with top pruning restricted to shaping the terminal growth, removal of interfering branches, and control of the height of the plant. Flowering shrubs shall be pruned immediately after blossoms have cured. All clippings will be cleared from the beds.

**Fertilization and Weed Control:** Granular fertilizer and a weed pre-emergent shall be applied 1 time in the spring. Beds shall be kept reasonable free of broadleaf or grassy weeds with pre-emergent and/or selective contract herbicides and hand pulling.

### MULCHED AREAS

Mulched areas will be inspected on our days of service. Weeds and grasses shall be controlled and recommended, legally approved herbicides only if necessary. In those areas with excessive mulch buildup, alternatives will be discussed with client.

### DEBRIS CLEANUP / SPRING-FALL CLEANUP

All landscape areas shall be inspected on days of service and debris removed. Landscape debris, generated from our work, shall be removed from paved areas on days of service.

Spring clean-up completed by May 1<sup>st</sup>. Fall cleanup to be completed by end of contract, weather permitting. Leaves and debris will be removed from all turf, ground cover, and shrub beds. The last mowing of turf will be done at a height of 2-1/2".

## LABOR & MATERIALS

Contractor agrees to furnish all labor, machinery, fertilizer, and sprays reasonably necessary to perform the landscape maintenance at Burr Ridge Veterans Memorial.

All machines will be of such type as to cause no hazards or danger reasonable foreseeable. All equipment shall be in good operating condition, with all grass cutting edges sharp and in proper adjustment. All material will be of such type and quality as to do their proscribed job without damage. All personnel employed by Contractor will be screened before hiring and will be trained.

## SUPERVISION

Contractor agrees to furnish the necessary qualified supervision to oversee all operations.

## CONTRACTOR RESPONSIBILITY

In the performance of the work listed above, the Contractor shall require all employees to comply with the instruction pertaining to conduct and building regulations, issued by duly appointed officials, such as the building inspectors, manager, guards, etc.

All aspects of contract and conditions stated within shall be considered privileged and any details to be discussed only with managing agent or designated representative. Monthly reports detailing services performed will be provided to managing agent per request.

## PERIOD OF CONTRACT

This contract shall be in effect for the period stated: April 1, 2012 to November 30, 2013, with service during the months of April through November.

## INDEMNITY AND INSURANCE

The Contractor shall secure, pay the premiums for, and keep in force until the expiration of this contract and any other renewal thereof, insurance as provided below.

Comprehensive general liability of \$1,000,000 for each occurrence and \$2,000,000 aggregate. Workmen's compensation insurance covering all employees per state statute. If automotive equipment is used in the operation, automobile bodily injury insurance with limits of not less than \$1,000,000 for each person and \$1,000,000 for each accident and property damage liability insurance, with limits of not less than \$1,000,000 for each accident.

## CHARGES AND PAYMENT TERMS

The 2012 charge for bed maintenance is \$ 1,920.00, payable in 8 monthly installments of \$ 240.00, with invoicing beginning in April 2012, and continuing each month thereafter through November 30, 2012.

The 2013 charge for bed maintenance is \$ 2,040.00, payable in 8 monthly installments of \$ 255.00, with invoicing beginning in April 2013, and continuing each month thereafter through November 30, 2013.

Supply and install 10 cu yds of double processed hardwood mulch to all beds in spring 2012  
**\$ 550.00**

Owner shall be billed at the beginning of each month with payment due on the tenth day of the following month. Payment policy is net 10 days from date of bill. Any unpaid balance after the due date shall accrue interest at one and one-half percent (1.5%) per month (18% per year). Owner agrees to pay any costs including any attorney's fees and court costs incurred by Contractor in the collection of monies owed Contractor. These installment-billing arrangements are for convenience only and do not represent the work performed during each of the billing periods. Due to the volatile nature of the price of fuel, contractor reserves the right to impose a fuel surcharge in the amount of 2.5% of the monthly mowing invoice for each month fuel exceeds \$ 3.50 per gallon in Burr Ridge, IL during the term of this contract. Notification will be provided to management prior to billing.

## **REMEDIES OF OWNER**

Contractor agrees to be liable to Owner for damages to the Owner's physical property caused by negligence of the Contractor's employees. Recovery of such damages shall be Owner's sole and exclusive remedy for such negligence. In the event Contractor breaches this Agreement. Owner's sole and exclusive remedy for such breach shall be to declare this contract terminated pursuant to following termination contract.

## **TERMINATION**

This contract may be terminated upon thirty days written notice sent by registered mail to Contractor if just cause is shown to terminate this contract. Just cause shall mean the contractor's failure to perform it's obligations under this agreement. Any complaints about the quality of service, which have not been taken care of in the normal course of business, must be sent by registered mail to the contractor. If the contractor fails to respond in a reasonable period of time, the owner will have just cause to terminate this agreement and may do so upon thirty days written notice by registered mail.

Contractor may cancel this contract if payment and/or finance charges are not paid within 30 days. The owner agrees to pay any costs, including legal fees and court costs incurred by Contractor. Upon cancellation of this contract by either party, a final billing will be prepared by Contractor upon receipt.

This contract shall be construed and enforced in accordance with the internal laws of the State of Illinois. Contractor shall be entitled to reimbursement of its costs and reasonable attorney's fees incurred to enforce any of the terms or provisions of this contract. This contract shall not be modified, amended or in any way altered except in writing signed by both parties. This contract is the sole agreement between the parties relating to the subject matter hereof and supersedes all prior understandings, writings, proposals, representations or communications, written or oral.

## **SIGNATURE OF AGREEMENT**

This offer may be withdrawn if not accepted in 30 days of the date of this agreement. Your signature below shall constitute a working agreement. Work shall commence upon receipt of the countersigned original.

## **LANDWORKS CUSTOM LIMITED:**

\_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

## **BURR RIDGE VETERANS MEMORIAL**

\_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

## **BILLING INFORMATION:**

Company Name \_\_\_\_\_

Contact Name \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ St \_\_\_\_\_ Zip \_\_\_\_\_

Telephone \_\_\_\_\_ Fax \_\_\_\_\_

E-mail \_\_\_\_\_

8L

## NIPAS MFF

*Northern Illinois Police Alarm System Mobile Field Force*



*Coordinator*  
**Captain Rick Drehabl**  
*Rosemont Public Safety*

*Arrest Team Coordinator*  
**Officer Rick Sheffler**  
*Wheeling Police Department*

---

---

---

---

---

---

---

---

## Team Makeup

- 72 member agencies
- 104 officers, plus  
6 officers w/K-9s
- This year: 4 call-outs,  
14 stand-by/no staging,  
and 1 stand-by/staging
- Team trains 6 times per  
year; Arrest Team trains  
12 times per year



---

---

---

---

---

---

---

---

## Team Structure



- Command Staff
- Arrest Team
- K-9 Team
- Support Services Team
- Less Lethal Team
- Squads
- Training Team

---

---

---

---

---

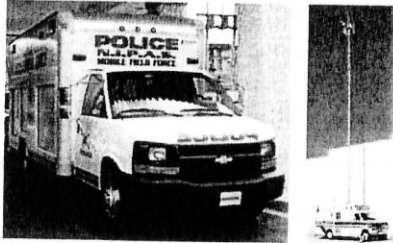
---

---

---

## Support Services Team

Coordinator: *Scott Laverd*



---

---

---

---

---

---

---

---

## Less Lethal Team

Coordinator:  
*Dan Gorski*



---

---

---

---

---

---

---

---

## Squads

- Squad Leaders
- Assistant Squad Leaders
- Squad Members



---

---

---

---

---

---

---

---

### Call-Out Criteria

- Civil disturbances
- Union conflicts
- Public demonstrations
- Other events involving large or disorderly crowds
- Incidents requiring specialized rescues or arrests



---

---

---

---

---

---

---

### Situations that DO NOT fit the criteria...

- To avoid paying overtime to agency personnel
- Group having no prior history
- Small number of protesters

---

---

---

---

---

---

---

### How To Request Service



- Call Northwest Central Dispatch System
- MFF command staff paged
- One MFF supervisor will call on-scene supervisor to assess incident
- Establish Staging Area, Briefing Area, Warming/Cooling Areas
  - Proximity to incident
  - Over 100 MFF officers with vehicles, plus box alarm officers with vehicles
  - MFF Truck

---

---

---

---

---

---

---

## Arrival of Team

First MFF member arrives at staging area and...

- Talks to agency's staging area officer to get specifics
- Arrives at MFF staging area and meets with highest ranking officer on scene to:
  - Determine type of incident
  - Location address, size, basic sketch
  - Gather additional information



---

---

---

---

---

---

---

## As more members arrive...



- Check-in with MFF Support Services where they are issued additional equipment
- Assemble into squads
- Mark squad cars
- Get into formation for deployment

---

---

---

---

---

---

---

## Command and Control of Incident

- Local agency maintains control, however...



---

---

---

---

---

---

---

2011 OFFICERS  
AND BOARD  
OF DIRECTORS

**PRESIDENT**

Lisa J. Shemroske  
Ashton Place  
Marie's Catering

**VICE PRESIDENT**

Rita Farrell  
Law Office of  
Rita A. Farrell

**SECRETARY**

Jane Hopson  
RB Properties

**TREASURER**

Joseph J. Stastny  
Muicahy, Pauritsch,  
Salvador & Co., LTD

**BOARD MEMBERS:**

Frank Fishella  
Unique Balloon  
Decorating

Debra Hamilton  
Rock Valley  
Publishing

Bonnie Kohout  
King-Bruwaert  
Retirement Community

Christopher P. Lyons  
Peters & Lyons, Ltd.

Eugene Ognibene  
Community Bank  
of Willowbrook

Ken Sitkowski  
Bannerville USA

Russell Smith  
Edward Jones  
Investment Company

Zaklina Trpenovski  
SRBino Real Estate  
Management Group

Gaye Wagner  
Right Fit-Sport Fitness  
Wellness

Debbie Jackson  
CoolerSmart

Nancy DeYoung  
DeYoung Insurance

**Legal Counsel**

Leroy R. Hansen,  
Attorney At Law



8M

**WILLOWBROOK/BURR RIDGE**  
**CHAMBER OF COMMERCE AND INDUSTRY**  
8300 South Madison Street, Burr Ridge, Illinois 60527  
Tel 630.654.0909 Fax 630.654.0922  
[www.wbbrchamber.org](http://www.wbbrchamber.org)

December 21, 2011

Mr. Steve Stricker, Village Administrator  
Village of Burr Ridge  
7660 So. County Line Road  
Burr Ridge, IL 60527

Dear Steve:

The Willowbrook Burr Ridge Chamber of Commerce and Industry occasionally holds raffles, i.e. split the pot, at our business meeting luncheons and at different events throughout the year. In that we often have our meetings and different events within the Village of Burr Ridge, we would like to request consideration of a Village of Burr Ridge raffle license that would encompass the entire 2012 calendar year. Please let us know what forms and information we would need to provide you in order to obtain this raffle license.

Thank you for your consideration of our request. As usual we are grateful for the continuing cooperation between the local businesses and the Village of Burr Ridge. Please do not hesitate to call us with any questions.

Respectfully submitted,

Lisa Shemroske, President

mp

**APPLICATION FOR LICENSE TO CONDUCT RAFFLE**

1. Name of Organization: WILLOWBROOK BURR RIDGE CHAMBER OF COMMERCE & INDUSTRY

2. Address: 8300 S. MADISON, BURR RIDGE

3. Mailing Address if Different From Above: \_\_\_\_\_

4. Type of Organization (please attach documentary evidence):

       Religious             Charitable             Labor             Business  
       Fraternal             Educational             Veterans      CHAMBER OF COMMERCE

5. Length of Time Organization Has Been in Existence: 1982

6. Place and Date of Incorporation: ILLINOIS 1982

7. Number of Members in Good Standing: 235

8. President/Chairperson: LISA SHAMROCK - PRESIDENT  
Name

SAME AS ABOVE  
Address Telephone 630-654-0909

       Social Security Number        Date of Birth

9. Raffle Manager: CHERYL COLLINS EXECUTIVE DIRECTOR  
Name

SAME AS ABOVE  
Address Telephone 630 654-0909

       Social Security Number        Date of Birth

10. Designate Organization Member(s) Who Will Be Responsible for Conduct and Operation of Raffles (attach additional sheet if necessary):

CHAMBER MEMBER  
Name

       Address        Telephone

       Social Security Number        Date of Birth

11. Date(s) For Raffle Ticket Sales: VARIOUS

12 Location of Raffle Ticket Sales (license will be limited to sales in the specified areas within the Village of Burr Ridge):

CHICAGO SW MARIOTT AT BURR RIDGE, HARVEST PARK

13. Date(s) and Time for Determining Raffle Winners: DAY OF EVENT

14. Location for Determining Raffle Winners (if location is a rented premises, the organization from which the premises is rented must also be licensed pursuant to the Burr Ridge Municipal Code and State law (230 ILCS 15/4(a)(4):

CHICAGO SW MARIOTT AT BURR RIDGE, HARVEST PARK

Location	Address	Telephone
<u>BURR RIDGE, IL.</u>	<u>630-986-4100</u>	<u>630-920-1969</u>

15. Total Retail Value of ALL Prizes Awarded in Raffle: \$ VARIES

16. Maximum Retail Value of EACH Prize Awarded in Raffle: \$ 500.00

17. Maximum Price Charged for Each Chance Sold: \$ 20.00

18. ATTESTATION:

1 - \$5, 3 for \$10, 7 for \$20

"The undersigned attests, under penalty of perjury, that the above-named organization is a not-for-profit organization under the laws of the State of Illinois and has been continuously in existence for a period of 5 years preceding the date of this application, and that during the entire 5 year period preceding the date of this application it has maintained a bona fide membership actively engaged in carrying out its objects. The undersigned further states, under penalty of perjury, that all statements in the foregoing application are true and correct, and that the officers, operators and workers of the raffle are all bona fide members of the sponsoring organization, are of good moral character, have not been convicted of a felony, and are otherwise eligible to receive a license pursuant to the Burr Ridge Municipal Code and the laws of the State of Illinois. If a license is granted hereunder, the undersigned will be responsible for the conduct of the games in accordance with the provisions of the laws of the State of Illinois, including the Raffles Act (230 ILCS 15/0.01 et seq.) and this jurisdiction governing the conduct of such games."

WILLOWBROOK BURR RIDGE CHAMBER OF COMMERCE & INDUSTRY

Name of Organization

LISA SHENROSKA - PRESIDENT

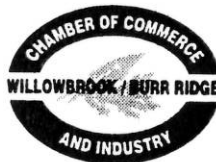
Presiding Officer

KEN SITKOWSKI - SECRETARY

Secretary

*Lisa Shenroska*  
*Kenneth E. Sitkowski*

2012 OFFICERS  
AND BOARD  
OF DIRECTORS



**PRESIDENT**  
Lisa J. Shemroske  
Ashton Place  
Marie's Catering

**VICE PRESIDENT**  
Rita Farrell  
Law Office of  
Rita A. Farrell

**SECRETARY**  
Ken Sitkowski  
Bannerville USA

**TREASURER**  
Joseph J. Stastny  
Mulcahy, Pauritsch,  
Salvador & Co., LTD

**BOARD MEMBERS:**  
Nancy DeYoung  
DeYoung Insurance

Frank Fishella  
Unique Balloon  
Decorating

Debra Hamilton  
Rock Valley  
Publishing

Debbie Jackson  
CoolerSmart

Diane Konicek  
Downers Grove  
Township

Christopher P. Lyons  
Peters & Lyons, Ltd.

Eugene Ognibene  
Community Bank  
of Willowbrook

Scott Rolston  
Burr Ridge Village  
Center

Mark Shelton  
Willowbrook Police  
Department

Russell Smith  
Edward Jones  
Investment Company

Zaklina Trpenovski  
SRBino Real Estate  
Management Group

**Legal Counsel**  
Leroy R. Hansen,  
Attorney At Law

**WILLOWBROOK/BURR RIDGE  
CHAMBER OF COMMERCE AND INDUSTRY**  
8300 South Madison Street, Burr Ridge, Illinois 60527  
Tel 630.654.0909 Fax 630.654.0922  
[www.wbbrchamber.org](http://www.wbbrchamber.org)

January 23, 2012

Attention: Village Clerk  
Village of Burr Ridge  
7660 So. County Line Road  
Burr Ridge, IL 60527

Dear Karen:

The Willowbrook Burr Ridge Chamber of Commerce and Industry would like to officially request the Village of Burr Ridge waive the Fidelity Bond requirement as outlined in Section 48.09 of the Village's Code as it applies to the Application for License to Conduct Raffle.

Thank you for your consideration of our request. As usual we are grateful for the continuing cooperation between the local businesses and the Village of Burr Ridge.

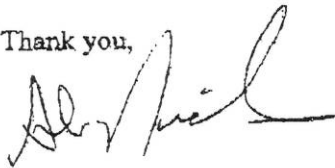
Respectfully submitted,

Lisa Shemroske, President  
Willowbrook Burr Ridge Chamber of  
Commerce and Industry

To Whom It May Concern:

The Willowbrook – Burr Ridge Chamber of Commerce has contracted with the Chicago Marriott Southwest at Burr Ridge to host their luncheon meeting on February 1, 2012.

Thank you,



Alan Nicholson  
Director of Sales and Marketing  
Chicago Marriott Southwest at Burr Ridge



Illinois Department of Revenue

## Charitable Games Provider License

This certifies that the organization indicated below is authorized to provide premises for the conduct of charitable games in accordance with the provisions of the Charitable Games Act.

This license must be prominently displayed at the location of play indicated on this license and is not transferable.



AP/AIM BURR RIDGE TRS LLC  
1200 BURR RIDGE PKWY  
BURR RIDGE IL 60527

CP-01384

License number

12/01/2011

Date issued

11/30/2012

Expiration date

*Brian J. Turner*

Director of Revenue

RCG-6(R-5/97)IL-492-2148

*Renewed  
License  
for any Casino Events*



**Willowbrook Burr Ridge Chamber of Commerce and Industry**

8300 South Madison  
Burr Ridge IL 60527

Phone: 630-654-0909  
Fax: 630-654-0922  
Email:  
info@wbbrchamber.org

*Fax Transmittal Form*

To

Name

KAREN THOMAS

Company

VILLAGE OF BURR RIDGE

Fax

630-654-8269

From

Cheryl or Mary

Date sent: 1-23-12

Number of pages

2

Urgent

For Review

Please Comment

Please Reply

**Message:**

1. SOI-C 6 NOT FOR PROFIT
2. TAX ID # 36-3363263

west suburban  symphony

JN

January 30, 2012

Village of Burr Ridge  
7660 County Line Road  
Burr Ridge, IL 60527

To Whom It May Concern,

The West Suburban Symphony Society, based in Clarendon Hills, Illinois, is a 501(c)(3) not-for-profit organization, recognized by the U.S. Internal Revenue Service and the State of Illinois. The Society operates a community chorus and three community orchestras.

We are seeking the Village's approval to conduct raffles as part of our annual fund-raising dinner-dance on Saturday, February 25. The dinner-dance is taking place this year at the Marriott in Burr Ridge.

Our completed raffle application is enclosed, along with a copy of our Illinois Department of Revenue sales tax exemption letter, August 22, 2008, which documents our not-for-profit status (we can also, if necessary, supply our IRS 501(c)(3) determination letter).

Any questions can be directed to the dinner-dance chair, Debra Alongi; her direct phone number is 630-712-0237.

Thank you very much.

Best regards,



Richard L. Lukes  
President

APPLICATION FOR LICENSE TO CONDUCT RAFFLE

1. Name of Organization: West Suburban Symphony Society  
2. Address: 3 Golf Avenue  
Clarendon Hills Il 60514  
3. Mailing Address if Different From Above: PO Box 565  
Hinsdale Il 60522

4. Type of Organization (please attach documentary evidence):

☐ Religious    ☒ Charitable    ☐ Labor    ☐ Business  
☐ Fraternal    ☐ Educational    ☐ Veterans

5. Length of Time Organization Has Been in Existence: 25 years  
6. Place and Date of Incorporation: 1-1-1987, state of Illinois  
7. Number of Members in Good Standing: 110

8. President/Chairperson: Richard L. Lukes  
Name  
c/o WSSS, 3 Golf Ave, Clarendon Hills 708  
Address Telephone 610-7836  
WSSS FEIN 36-3776307  
Social Security Number n.a.  
Date of Birth

9. Raffle Manager: Debra Alongi  
Name  
c/o WSSS, 3 Golf Avenue, Clarendon Hills 630  
Address Telephone 887-7464  
WSSS FEIN 36-3776307  
Social Security Number n.a.  
Date of Birth

10. Designate Organization Member(s) Who Will Be Responsible for Conduct and Operation of Raffles (attach additional sheet if necessary):

Kathryn Macal, Paul Fetty, Richard Lukes, Debra Alongi  
Name  
c/o WSSS, 3 Golf Ave, Clarendon Hills 630-887-  
Address Telephone 7464  
WSSS FEIN 36-3776307  
Social Security Number n.a.  
Date of Birth

11. Date(s) For Raffle Ticket Sales: 2-25-2012

12. Location of Raffle Ticket Sales (license will be limited to sales in the specified areas within the Village of Burr Ridge):

Marriott hotel, Burr Ridge

13. Date(s) and Time for Determining Raffle Winners: 2-25-2012 about 8:30 pm

14. Location for Determining Raffle Winners (if location is a rented premises, the organization from which the premises is rented must also be licensed pursuant to the Burr Ridge Municipal Code and State law (230 ILCS 15/4(a)(4):

Marriott hotel

Location

1200 Burr Ridge Parkway

Address

630-986-4100

Telephone

15. Total Retail Value of ALL Prizes Awarded in Raffle: \$ 2000

16. Maximum Retail Value of EACH Prize Awarded in Raffle: \$ 1300

17. Maximum Price Charged for Each Chance Sold: \$ 20

18. ATTESTATION:

**\* PLEASE ALSO WAIVE YOUR FIDELITY BOND**

**REQUIRE**

"The undersigned attests, under penalty of perjury, that the above-named organization is a not-for-profit organization under the laws of the State of Illinois and has been continuously in existence for a period of 5 years preceding the date of this application, and that during the entire 5 year period preceding the date of this application it has maintained a bona fide membership actively engaged in carrying out its objects. The undersigned further states, under penalty of perjury, that all statements in the foregoing application are true and correct, and that the officers, operators and workers of the raffle are all bona fide members of the sponsoring organization, are of good moral character, have not been convicted of a felony, and are otherwise eligible to receive a license pursuant to the Burr Ridge Municipal Code and the laws of the State of Illinois. If a license is granted hereunder, the undersigned will be responsible for the conduct of the games in accordance with the provisions of the laws of the State of Illinois, including the Raffles Act (230 ILCS 15/0.01 et seq.) and this jurisdiction governing the conduct of such games." \*

West Suburban Symphony Society

Name of Organization

Richard L. Lukas

Presiding Officer

Paul Fetty

Secretary

Paul P. Fetty

1-31-2012

1-31-2012

west suburban  symphony

January 30, 2012

Village of Burr Ridge  
7660 County Line Road  
Burr Ridge, IL 60527

To Whom It May Concern,

The West Suburban Symphony Society has applied for a permit to hold a raffle as part of a fund-raising event Saturday, February 25, at the Marriott in Burr Ridge.

This letter requests a waiver of the fidelity bond for that raffle permit.

Thank you very much.

Best regards,



Richard L. Lukes, President  
West Suburban Symphony Society



Chicago Marriott Southwest  
at Burr Ridge  
1200 Burr Ridge Parkway  
Burr Ridge, IL 60527  
t: 630.986.4100 f: 630.986.4299

January 31, 2012

To whom it may concern,

This letter is to show that the Chicago Marriott Southwest at Burr Ridge is holding an event for the group listed below. This group is a fundraising event. Attached is a copy of the gaming license for the hotel

West Suburban Symphony  
Date: February 25, 2012

Rebecca Wagner

A handwritten signature in dark ink, appearing to read "Rebecca Wagner", written over a horizontal line.

Property Accountant



Illinois Department of Revenue

## Charitable Games Provider License

This certifies that the organization indicated below is authorized to provide premises for the conduct of charitable games in accordance with the provisions of the Charitable Games Act.

This license must be prominently displayed at the location of play indicated on this license and is not transferable.



AP/AIM BURR RIDGE TRS LLC  
1200 BURR RIDGE PKWY  
BURR RIDGE IL 60527

CP-01384

License number

12/01/2011

Date issued

11/30/2012

Expiration date

RCG-6(R-5/97)IL-492-2148

*Brian J. Turner*

Director of Revenue

*Renewed  
License  
for any Casino Events*



## Illinois Department of Revenue

Office of Local Government Services  
Sales Tax Exemption Section, 3-520  
101 W. Jefferson Street  
Springfield, Illinois 62702  
217 782-8881

August 22, 2008

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
MARTIN JONES FALON & KENNEY LTD  
JOHN M KENNEY JR  
5 SOUTH 6TH AVE  
LAGRANGE IL 60525

We have received your recent letter; and based on the information you furnished, we believe

WEST SUBURBAN SYMPHONY SOCIETY  
of  
LAGRANGE, IL

is a nonprofit 501(C)(3) organization for the presentation of musical or theatrical works.

Consequently, sales of any kind to this organization are exempt from the Retailers' Occupation Tax, the Service Occupation Tax (both state and local), the Use Tax, and the Service Service Use Tax in Illinois.

We have issued your organization the following tax exemption identification number: E9950-4650-03. To claim the exemption, you must provide this number to your suppliers when purchasing tangible personal property for organizational use. This exemption may not be used by individual members of the organization to make purchases for their individual use.

This exemption will expire on September 1, 2013, unless you apply to the Illinois Department of Revenue for renewal at least three months prior to the expiration date.

Office of Local Government Services  
Illinois Department of Revenue

STS-71-B (R-2/98)  
IL-492-3525  
11-0000059

VILLAGE OF BURR RIDGE

80

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE : 02/13/12

PAYMENT DATE: 02/14/12

FISCAL 11-12

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	145,416.77	145,416.77
21	E-911 Fund	2,394.72	2,394.72
23	Hotel/Motel Tax Fund	12,252.05	12,252.05
31	Capital Improvements Fund	2,385.58	2,385.58
32	Sidewalks/Pathway Fund	150.00	150.00
51	Water Fund	140,108.78	140,108.78
52	Sewer Fund	29,525.07	29,525.07
61	Information Technology Fund	3,208.23	3,208.23
TOTAL ALL FUNDS		<u>\$335,441.20</u>	<u>\$335,441.20</u>

PAYROLL

FOR PAY PERIOD ENDING JANUARY 21, 2012

AND PAY PERIOD ENDING FEBRUARY 4, 2012

	TOTAL PAYROLL
Legislation	2,407.06
Administration	28,200.09
Community Development	17,030.15
Finance	15,924.78
Police	194,729.28
Public Works	46,532.28
Water	44,867.65
Sewer	13,680.22
IT Fund	102.27
TOTAL	<u>\$363,473.78</u>
GRAND TOTAL	<u>\$698,914.98</u>

## INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 02/01/2012 - 02/08/2012

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID - CHECK TYPE: PAPER CHECK

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
<b>Fund 10 General Fund</b>					
<b>Dept 1010 Boards &amp; Commissions</b>					
10-1010-40-4042	Mileage/Jingle Mingle-Scheiner-	Village of Burr Ridge	01/23/12	Jan2012	10.55
10-1010-40-4042	Mileage/IAMMA-Scheiner-Dec11	Village of Burr Ridge	01/23/12	Jan2012	23.65
10-1010-40-4042	General legal service- Nov'11	Klein, Thorpe & Jenkins,	12/22/11	Nov2011	7,657.03
10-1010-50-5010	Plan Comm legal service-Nov'11	Klein, Thorpe & Jenkins,	12/22/11	Nov2011	133.00
10-1010-50-5010	BFC legal-Nov'11	Klein, Thorpe & Jenkins,	12/22/11	Nov2011	2,166.00
10-1010-50-5015	Ordinance prosecution-Jan'12	Linda S. Pieczynski	01/31/12	5399	956.00
10-1010-50-5030	Phone/long distance-Jan'12	AT&T Long Distance	01/09/12	858093021/Jan12	1.16
10-1010-50-5030	Telephone-Jan'12	Call One	01/15/12	101090740000/Jan12	32.48
10-1010-50-5030	Ver. cell phone bill/Grasso-Jan	Verizon Wireless	01/21/12	2690514001/Jan12	60.00
10-1010-80-8010	Christmas lunch reimb/PD-Jan12	Bryan DeYoung	01/30/12	Jan2012	43.80
10-1010-80-8010	Sympathy cards-Dec'11	Village of Burr Ridge	01/23/12	Jan2012	13.97
10-1010-80-8010	Reimb Christmas lunch allotment	Marc E. Loftus	01/30/12	Jan2012	19.58
10-1010-80-8010	Reimb Christmas allotment-Jan	Joseph R. Farrar	01/31/12	Jan2011	85.25
10-1010-80-8020	Recd lien/9515 Johnston Rd-Sep1	Luke Vulpo	02/02/12	Feb2012	55.75
10-1010-80-8025	BFPD staff misc exp-Dec'11	Cook County Recorder of	09/30/11	27909302011	38.00
10-1010-80-8025	BFPD testing staff meals-Jan12	Village of Burr Ridge	01/23/12	Jan2012	12.25
10-1010-80-8025	FedEx/Resource Mgt-Jan'12	Barbara Popp	01/19/12	011712	39.78
10-1010-80-8025	Police officer oral interviews-	FedEx	01/25/12	7-769-08920	23.17
10-1010-80-8030	Video tape board mtg-01/09/21	Resource Management Asso	02/06/12	11045/3	500.00
10-1010-80-8030	Video tape board mtg-01/23/12	Steven O. Stroud	01/24/12	2012-01	575.00
		Steven O. Stroud	01/24/12	2012-01	450.00
Total For Dept 1010 Boards & Commissions					12,896.42
<b>Dept 2010 Administration</b>					
10-2010-40-4042	Mileage reimb(Xmas gift cards)P	Village of Burr Ridge	01/23/12	Jan2012	25.53
10-2010-40-4042	Breakfast mtg/Stricker-Grasso/D	Village of Burr Ridge	01/23/12	Jan2012	26.24
10-2010-50-5030	Phone/long distance-Jan'12	AT&T Long Distance	01/13/12	835463484/Jan12	1.09
10-2010-50-5030	Phone/long distance-Jan'12	AT&T Long Distance	01/09/12	858093021/Jan12	7.52
10-2010-50-5030	Telephone-Jan'12	Call One	01/15/12	101090740000/Jan12	211.14
10-2010-50-5030	Ver. cell phone bill/2-Jan12	Verizon Wireless	01/21/12	2690514001/Jan12	126.40
Total For Dept 2010 Administration					397.92
<b>Dept 3010 Community Development</b>					
10-3010-40-4040	APA membership/Pollock-Jan'12	American Planning Associ	01/17/12	060976-11116	576.00
10-3010-40-4042	APA-CMS sem exp/Pollock-Nov11	Village of Burr Ridge	01/23/12	Jan2012	22.00
10-3010-50-5020	Forestry/Chateau Woods-Dec11	Urban Forest Management	01/20/12	111212	405.00
10-3010-50-5020	Elev. re-inspection/4-Jan12	Elevator Inspection Serv	02/03/12	35029	128.00
10-3010-50-5030	Phone/long distance-Jan'12	AT&T Long Distance	01/09/12	858093021/Jan12	11.57
10-3010-50-5030	Telephone-Jan'12	Call One	01/15/12	101090740000/Jan12	324.84
10-3010-50-5030	Ver. cell phone bill/2-Jan12	Verizon Wireless	01/21/12	2690514001/Jan12	126.40
10-3010-50-5035	Public hearing note-Jan'12	Suburban Life Publicatio	01/20/12	16883/557919	436.76
10-3010-50-5075	B&F plan rvw/6900 Vet. Blvd-Jan	B & F Technical Code Ser	01/18/12	34343	958.48
10-3010-50-5075	DMorris plan reviews-Jan'12	Don Morris Architects P.	01/31/12	Jan2012	745.00
10-3010-50-5075	DMorris inspections-Jan'12	Don Morris Architects P.	01/31/12	Jan2012	1,460.00
Total For Dept 3010 Community Development					5,194.05
<b>Dept 4010 Finance</b>					
10-4010-40-4040	2012 IFGOA dues-Sapp	IGFOA	02/08/12	DUES-11458	280.00
10-4010-40-4040	2012 IFGOA dues-Zurawski	IGFOA	02/08/12	DUES-11459	145.00
10-4010-50-5030	Phone/long distance-Jan'12	AT&T Long Distance	01/09/12	858093021/Jan12	5.78

EXP CHECK RUN DATES 02/01/2012 - 02/08/2012  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID - CHECK TYPE: PAPER CHECK

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4010 Finance					
10-4010-50-5030	Telephone-Jan'12	Call One	01/15/12	101090740000/Jan12	162.42
10-4010-50-5030	Ver. cell phone bill-Jan12	Verizon Wireless	01/21/12	2690514001/Jan12	60.00
			Total For Dept 4010 Finance		653.20
Dept 4020 Central Services					
10-4020-50-5081	FSA monthly fee-Jan'12	Discovery Benefits	01/16/12	283834	83.00
10-4020-60-6000	Batteries-Dec'11	Village of Burr Ridge	01/23/12	Jan2012	15.65
10-4020-60-6000	Address labels/file envelopes-J	Runco Office Supply	01/19/12	5009530	178.85
10-4020-60-6000	Ink pads-Jan'12	d/b/a/ Rubber Stamp Cham	01/30/12	550264	51.00
10-4020-60-6010	1st aid cabinet supls/VH-Jan'12	American First Aid Servi	01/17/12	117342	35.90
10-4020-60-6010	Aquamark filter 1/PW-Jan'12	ARAMARK Refreshment Serv	01/17/12	277208	60.00
10-4020-60-6010	8.5X11 copy paper/10cs-PD/Jan12	Illinois Paper Company	01/30/12	622827	297.50
			Total For Dept 4020 Central Services		721.90
Dept 5010 Police					
10-5010-40-4032	Uniforms/Banes-Dec'11	Ray O'Herron Co.	12/05/11	0045859IN	125.95
10-5010-40-4032	Uniforms/Flentge-Jan'12	Ray O'Herron Co.	01/09/12	0047443IN	119.95
10-5010-40-4032	Uniforms/Garcia-Jan'12	Ray O'Herron Co.	01/10/12	0047525IN	140.90
10-5010-40-4032	Uniforms/Koslowski-Jan'12	Ray O'Herron Co.	01/16/12	0047706IN	130.90
10-5010-40-4032	Blk holster (replmnt issue)Jan1	Ray O'Herron Co.	01/27/12	48227-IN	70.95
10-5010-40-4040	2012 IACP membership-Madden #16	Intl Assn of Chiefs of P	01/05/12	1001009760/Jan12	120.00
10-5010-40-4040	2012 notary membership-Norlock	Notaries Assn of Illinois	01/26/12	51320/Mar12	8.00
10-5010-40-4042	Tactical trg/Karceski-Feb12	Illinois Tactical Office	02/01/12	51151/Mar12	8.00
10-5010-40-4042	Tactical trg/Loftus-Feb12	Illinois Tactical Office	01/31/12	2607	25.00
10-5010-40-4042	Tactical trg/Madden-Feb12	Illinois Tactical Office	01/31/12	2608	25.00
10-5010-40-4042	Tactical trg/Vaclav-Feb12	Illinois Tactical Office	01/31/12	2609	25.00
10-5010-50-5020	Respirator certifications/14-Ja	Concentra	01/17/12	1006550091	25.00
10-5010-50-5020	Respirator certifications/9-Jan	Concentra	01/17/12	1006560260	280.00
10-5010-50-5020	2012 county notary file fee-Phi	Will County Clerk	01/16/12	011112	180.00
10-5010-50-5030	Phone/long distance-Jan'12	AT&T Long Distance	01/09/12	858093021/Jan12	10.00
10-5010-50-5030	Telephone-Jan'12	Call One	01/15/12	101090740000/Jan12	31.82
10-5010-50-5030	Outside emerg. phone-Jan'12	Call One	01/15/12	101090740000/Jan12	893.30
10-5010-50-5030	Ver. cell phone bill/7-Jan12	Verizon Wireless	01/21/12	2690514001/Jan12	57.11
10-5010-50-5045	SWCD contract fee-Feb'12	Southwest Central Dispat	01/20/12	352109	349.98
10-5010-50-5050	Rpr/maint-Intoximeter-Jan'12	Intoximeters Inc.	01/17/12	84869F	23,616.14
10-5010-50-5050	Radio equip. maint-Feb'12	J&L Electronic Service,	02/01/12	30062	729.60
10-5010-50-5050	Repair tripod leg-Jan'12	LaGrange Camera	01/23/12	058998	37.90
10-5010-50-5050	Radar certification/3-Jan'12	Municipal Electronics In	01/20/12	78554	45.00
10-5010-50-5050	Rpr gun locker-Jan'12	Pro-Tek	01/11/12	14638	120.00
10-5010-50-5051	Rpr heating/unit #1011-Jan'12	Burr Ridge Car Care, Inc	01/18/12	6105351/1	112.00
10-5010-50-5051	Repair heating sys/#1011-Jan'12	Willowbrook Ford	01/18/12	6105529/2	169.19
10-5010-50-5051	Veh. maint/#1009-Jan'12	Willowbrook Ford	01/21/12	6105151/1	1,262.18
10-5010-50-5051	Vehicle maint/#1011-Jan'12	Willowbrook Ford	01/16/12	6105151/1	804.01
10-5010-50-5051	Vehicle maint/#0110-Jan12	Willowbrook Ford	01/23/12	6105587/1	60.95
10-5010-60-6000	Plaque (front counter) Jan12	Schwaab	01/19/12	B95008	184.00
10-5010-60-6000	Counter pen w/mount-Jan'12	Warehouse Direct Office	01/26/12	1433966-0	15.49
10-5010-60-6010	Toshiba DVD recorder-Jan'12	CDW Government, Inc.	01/17/12	D547944	30.50
10-5010-60-6010	Toshiba DVD recorder-Jan'12	CDW Government, Inc.	01/18/12	D615668	127.48
10-5010-60-6010	Scott shop towels/6-Jan'12	Grainger	01/11/12	9726876270	127.49
					17.28

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 02/01/2012 - 02/08/2012  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID - CHECK TYPE: PAPER CHECK

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-60-6010	Badge reels/card holders-Jan12	dba IDVILLE	01/05/12	2350170	180.50
10-5010-60-6010	Printover tabs/lbx-Jan'12	Ray O'Herron Co.	01/09/12	0047442IN	21.95
10-5010-60-6010	Evidence supls-Jan'12	Sirchie Finger Print Lab	01/12/12	0065677-IN	219.56
10-5010-60-6010	20min fusees/3bxs-Jan12	Ray O'Herron Co.	01/27/12	48228-IN	180.00
10-5010-70-7020	Upfitting emerg veh #1106	Public Safety Direct, In	02/01/12	22640	4,007.87
10-5010-70-7020	Upfitting emerg veh #1106	Public Safety Direct, In	02/01/12	Feb2012	1,395.00
Total For Dept 5010 Police					36,090.95
Dept 6010 Public Works					
10-6010-40-4032	Uniform rental-01/10/12	Breens Cleaners	01/10/12	311873	74.50
10-6010-40-4032	Uniform rental-01/17/12	Breens Cleaners	01/17/12	312064	74.50
10-6010-40-4032	Uniform rental-01/24/12	Breens Cleaners	01/24/12	312261	74.50
10-6010-40-4032	Safety glassess-Dec'11	Alexander Equipment Co.	12/27/11	81738	12.00
10-6010-40-4032	Uniform rental-01/31/12	Breens Cleaners	01/31/12	312451	74.50
10-6010-40-4032	Uniform boots/Wernimont-Jan12	Red Wing Shoe Store	01/27/12	45-4900	125.00
10-6010-40-4042	ISPE chptr mtg/Stelle-Jan'12	Jonathan P. Stelle	01/20/12	Jan2012	30.00
10-6010-50-5030	Phone/long distance-Jan'12	AT&T Long Distance	01/09/12	858093021/Jan12	9.64
10-6010-50-5030	PW fax line-Jan'12	Call One	01/15/12	101090740000/Jan12	62.44
10-6010-50-5030	Telephone-Jan'12	Call One	01/15/12	101090740000/Jan12	182.43
10-6010-50-5030	Telephone/RA-Jan'12	Call One	01/15/12	101090740000/Jan12	60.76
10-6010-50-5030	Telephone-Jan'12	Call One	01/15/12	101090740000/Jan12	270.70
10-6010-50-5030	Ver. cell phone bill-Jan12	Verizon Wireless	01/21/12	2690514001/Jan12	297.64
10-6010-50-5050	Compressor maint/PW-Dec11	Fluid Aire Dynamics Co	12/29/11	11083FM	1,301.43
10-6010-50-5050	VCSP annual contract-Jan'12	Image Systems and	01/11/12	159598	694.80
10-6010-50-5051	Repair vehicle/unit #38-Jan'12	B & R Repair & Co.	01/04/12	WI033588	1,154.10
10-6010-50-5051	Vehicle towing/unit #37-Dec'11	Bristol Transport & Towi	12/17/11	148875/Dec11	220.00
10-6010-50-5054	Rpr street light-Jan'12	Rag's Electric	01/04/12	7943	268.50
10-6010-50-5055	Elect/Madison RR crossing-Jan'1	COMED	01/11/12	3699071070/Jan12	45.67
10-6010-50-5055	Traff signal maint/3-Oct-Dec11	Cook County Treasurer	01/03/12	2011-4	913.50
10-6010-50-5055	Mad. RR horn annual insp-Dec'11	Meade Electric Company,	01/09/12	653514	134.00
10-6010-50-5055	Traf. signal maint/Bridwell-Jan	Meade Electric Company,	01/30/12	653810	175.00
10-6010-50-5056	Tree trimming-Jan'12	Winkler's Tree Service,	01/09/12	55826	7,149.60
10-6010-50-5056	Tree trimming-Jan'12	Winkler's Tree Service,	01/16/12	55845	6,620.40
10-6010-50-5056	Tree trimming-Jan'12	Winkler's Tree Service,	01/23/12	55852	7,034.40
10-6010-50-5056	Comed line tree pruning-Jan'12	Kramer Tree Specialists,	01/23/12	14526	4,999.70
10-6010-50-5056	Tree trimming-Jan'12	Kramer Tree Specialists,	01/23/12	14528	925.65
10-6010-50-5056	Tree trimming-01/30/12	Winkler's Tree Service,	01/27/12	55867	7,466.40
10-6010-50-5065	Electric/Village street lights-	Winkler's Tree Service,	01/30/12	55875	1,274.40
10-6010-50-5066	Garbage removal/PD-02/01/12	Exelon Energy Inc.	01/20/12	200323800170/Jan12	1,432.94
10-6010-50-5066	Garbage removal/PW-02/01/12	Waste Management	02/01/12	2109433-2009-8	99.50
10-6010-50-5066	Garbage removal/VH-02/01/12	Waste Management	02/01/12	2110516-2009-7	121.01
10-6010-50-5066	Debris removal-Jan'12	Waste Management	02/01/12	2109403-2009-1	85.00
10-6010-50-5085	Shop towel rental-01/10/12	Tameling Grading	01/31/12	TG10/Jan12	1,750.00
10-6010-50-5085	Shop towel rental-01/31/12	Breens Cleaners	01/10/12	311873	5.40
10-6010-60-6000	Batteries & misc supls-Dec'11	Breens Cleaners	01/13/12	312451	8.10
10-6010-60-6010	Misc. shop supls-Jan'12	Runco Office Supply	12/13/11	5649/498144-0	12.51
10-6010-60-6040	Misc parts (tool cat) Dec'11	McMaster-Carr Supply Com	01/25/12	16292501	58.77
10-6010-60-6040	Jarness-Jan'12	Atlas Bobcat Inc.	12/31/11	B51799	428.03
		Atlas Bobcat Inc.	01/06/12	B51921	41.11

EXP CHECK RUN DATES 02/01/2012 - 02/08/2012  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID - CHECK TYPE: PAPER CHECK

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-60-6040	Tank truck hose-Jan'12	Catching Fluidpower	01/06/12	5711844	72.28
10-6010-60-6040	Chainsaw chains/pole saw blades	Alexander Equipment Co.	12/27/11	81738	114.30
10-6010-60-6040	Misc. hose/fittings-Jan'12	Catching Fluidpower	01/24/12	5716418	88.02
10-6010-60-6040	HD blade/100-Dec'11	Flail-Master Corporation	12/19/11	112380	92.50
10-6010-60-6041	Ignition switch/unit #41-Jan12	McCann Industries, Inc.	01/10/12	07141178	20.45
10-6010-60-6041	Brake pads/turn rotor-#18/Jan12	Westown Auto Supply Co.	01/09/12	41913	73.97
10-6010-60-6041	Misc. electrical parts-Jan'12	Westown Auto Supply Co.	01/23/12	42171	50.52
10-6010-60-6041	Tail lamp/snow brush-Jan'12	Westown Auto Supply Co.	01/25/12	42214	40.97
10-6010-60-6041	Snow plow cutting edges-Nov11	Lindco Equipment Sales,	11/28/11	20111002-P	1,637.00
10-6010-60-6041	Misc. veh. supls-Jan'12	FleetPride, Inc.	01/25/12	46021033	107.79
10-6010-60-6041	U-bolts-Jan'12	FleetPride, Inc.	01/25/12	46033215	8.48
10-6010-60-6041	Tor-lok parts/Jan'12	Lindco Equipment Sales,	01/25/12	20120096-P	375.38
10-6010-60-6042	Cold patch/6.13ton-Dec'11	DuPage Materials Company	12/16/11	66979MB	735.60
10-6010-60-6042	Street light bulbs-Dec'11	Industrial Electric Supp	12/30/11	204175	485.10
10-6010-60-6042	Street light ballasts/6-Jan12	Industrial Electric Supp	01/05/12	204291	180.00
10-6010-60-6042	Mailbox supls-Jan'12	Menards - Hodgkins	01/16/12	32060290/55775	15.96
10-6010-60-6050	Angle grinder/welding jacket-Jan	Grainger	01/18/12	9731964418	156.69
10-6010-60-6050	Grinding wheel/wire wheel-Jan12	Grainger	01/18/12	9731964426	28.23
10-6010-60-6060	Salt/88.47ton-Dec'11	North American Salt Comp	12/29/11	70778808	6,619.33
10-6010-60-6060	Salt/92.20 ton-Jan'12	North American Salt Comp	01/14/12	70785073	6,898.40
10-6010-60-6060	Salt/86.13 ton-Jan'12	North American Salt Comp	01/20/12	70788218	6,444.24
10-6010-60-6060	Salt/22.37 ton-Jan'12	North American Salt Comp	01/23/12	70789166	1,673.72
10-6010-60-6060	Salt/137.64 ton-Jan'12	North American Salt Comp	01/24/12	70789910	10,298.22
Total For Dept 6010 Public Works					81,985.68
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Rpl fire alarm panel/VH-50%-Jan	Alarm Detection Systems,	01/31/12	SI-361695	1,250.50
10-6020-50-5052	FD alarm monitor/VH-Jan/Jun'12	Alarm Detection Systems,	12/04/11	107658-1022	549.36
10-6020-50-5052	Repair boiler/VH-Dec'11	Alliance Mechanical	12/30/11	1078290	823.80
10-6020-50-5052	Rpr garage heater/VH-Dec'11	Alliance Mechanical	12/30/11	1078314	733.28
10-6020-50-5052	Fd panel use/PW-Feb/Apr12	Fire & Security Systems,	01/15/12	117003	75.00
10-6020-50-5058	Janitorial service/VH-Jan'12	Best Quality Cleaning, I	01/23/12	45043	900.00
10-6020-50-5058	Janitorial service/PW-Jan'12	Best Quality Cleaning, I	01/23/12	45043	420.00
10-6020-50-5058	Janitorial service/PD-Jan'12	Best Quality Cleaning, I	01/23/12	45043	1,350.00
10-6020-50-5058	Mat rental/VH-01/10/12	Breens Cleaners	01/10/12	311867	18.00
10-6020-50-5058	Mat rental/PW-01/10/12	Breens Cleaners	01/10/12	311867	21.00
10-6020-50-5058	Mat rental/PD-01/10/12	Breens Cleaners	01/10/12	311867	27.00
10-6020-50-5058	Mat rental/VH-01/17/12	Breens Cleaners	01/17/12	312058	18.00
10-6020-50-5058	Mat rental/PW-01/17/12	Breens Cleaners	01/17/12	312058	21.00
10-6020-50-5058	Mat rental/PD-01/17/12	Breens Cleaners	01/17/12	312058	27.00
10-6020-50-5058	Mat rental/VH-01/24/12	Breens Cleaners	01/24/12	312255	18.00
10-6020-50-5058	Mat rental/PW-01/24/12	Breens Cleaners	01/24/12	312255	21.00
10-6020-50-5058	Mat rental/PD-01/24/12	Breens Cleaners	01/24/12	312255	27.00
10-6020-50-5058	Cell cleaning-02/01/12	Service Master	02/01/12	155420	265.00
10-6020-50-5058	Mat rental/VH-01/31/12	Breens Cleaners	01/31/12	312445	18.00
10-6020-50-5058	Mat rental/PW-01/31/12	Breens Cleaners	01/31/12	312445	21.00
10-6020-50-5058	Mat rental/PD-01/31/12	Breens Cleaners	01/31/12	312445	27.00
10-6020-50-5080	Elect/Lakewood aerator-Jan12	COMED	01/11/12	9258507004/Jan12	33.27
10-6020-50-5080	Elect/Windsor aerator-Jan12	COMED	01/11/12	9342034001/Jan12	16.59

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 02/01/2012 - 02/08/2012  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID - CHECK TYPE: PAPER CHECK

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5080	PD sewer charge-Sep/Nov'11	DuPage County Public Wor	01/11/12	30506969-01/Jan12	204.20
10-6020-50-5080	PW sewer charge-Jan'12	Flagg Creek Water Reclam	01/30/12	008917000/Jan12	22.15
10-6020-60-6010	First aid cabinet supls/PW-Jan1	American First Aid Servi	01/10/12	110640	82.10
10-6020-60-6010	F96T12 bulbs/PW-Jan'12	Grainger	01/10/12	9726066328	140.10
10-6020-60-6010	Parking signs/PD-Jan'12	Traffic Control & Protec	01/19/12	71755	155.75
10-6020-60-6010	Misc. bldg supls-Jan'12	Menards - Hodgkins	01/27/12	32060290/59299	44.11
10-6020-60-6010	Fluorescent bulbs/10-Jan'12	McMaster-Carr Supply Com	01/25/12	16292501	147.44
Total For Dept 6020 Buildings & Grounds					7,476.65
Total For Fund 10 General Fund					145,416.77
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-Jan'12	AT&T	01/16/12	630299786801/Jan12	1,026.72
21-7010-50-5095	E911 surcharge col-Dec'11	Southwest Central 911 Sy	02/06/12	Dec2011	1,368.00
Total For Dept 7010 Special Revenue E-911					2,394.72
Total For Fund 21 E-911 Fund					2,394.72
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Electric/gateway sign-Jan'12	COMED	01/10/12	1153168007/Jan12	113.05
23-7030-50-5075	Electric/median lighting-Jan'12	COMED	01/10/12	1319028022/Jan12	545.63
23-7030-50-5075	Electric/entryway sign-Jan'12	COMED	01/12/12	2257153023/Jan12	74.37
23-7030-80-8050	2012 chamber directory contrib.	Willowbrook/Burr Ridge	01/27/12	Jan2012	3,000.00
23-7030-80-8055	H/M media planning/marketing-Ja	Boost Creating Marketing	01/31/12	1021	2,700.00
23-7030-80-8055	H/M media pchs/advertising-Jan1	Boost Creating Marketing	01/31/12	1022	5,819.00
Total For Dept 7030 Special Revenue Hotel/Motel					12,252.05
Total For Fund 23 Hotel/Motel Tax Fund					12,252.05
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7010	Gen permit for strm wtr dischar	Illinois EPA	01/20/12	Jan2012	250.00
31-8010-70-7055	VH improvements-Jan12	Interior Environments In	03/02/12	BRVH0312	2,135.58
Total For Dept 8010 Capital Improvement					2,385.58
Total For Fund 31 Capital Improvements Fund					2,385.58
Fund 32 Sidewalks/Pathway Fund					
Dept 8020 Sidewalks/Pathway					
32-8020-70-7052	Rpr lndscp lighting/2 Brighton	Outdoor Lighting Perspec	12/22/11	1737	150.00
Total For Dept 8020 Sidewalks/Pathway					150.00
Total For Fund 32 Sidewalks/Pathway Fund					150.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rental-01/10/12	Breens Cleaners	01/10/12	311873	59.92
51-6030-40-4032	Uniform rental-01/17/12	Breens Cleaners	01/17/12	312064	59.52
51-6030-40-4032	Uniform rental-01/24/12	Breens Cleaners	01/24/12	312261	59.92

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 02/01/2012 - 02/08/2012  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID - CHECK TYPE: PAPER CHECK

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rental-01/31/12	Breens Cleaners	01/31/12	312451	59.92
51-6030-40-4040	2012 MCWWA dues/6-Feb12	Mid Central Water Works	02/01/12	Feb2012	150.00
51-6030-40-4042	Parking/Ldnscp show-Kulis/Jan12	Village of Burr Ridge	01/23/12	Jan2012	14.00
51-6030-50-5020	Coliform water tests/13-Jan12	Enviro-Test Perry Labs,	01/03/12	11-128734	84.50
51-6030-50-5020	JULIE notifications-Dec'11	Julie, Inc.	01/09/12	2012-0197	3,490.58
51-6030-50-5030	Phone/long distance-Jan'12	AT&T Long Distance	01/09/12	858093021/Jan12	8.68
51-6030-50-5030	Telephone-Jan'12	Call One	01/15/12	101090740000/Jan12	243.63
51-6030-50-5030	Well/pumping line-Jan'12	Call One	01/15/12	101090740000/Jan12	813.55
51-6030-50-5030	Well monitoring line-Jan'12	Call One	01/15/12	101090740000/Jan12	139.34
51-6030-50-5030	Ver. cell phone bill-Jan12	Verizon Wireless	01/21/12	2690514001/Jan12	331.20
51-6030-50-5067	Rpl wtmain valve-220 Shore-Dec	Unique Plumbing Company	12/20/11	2011660	5,562.53
51-6030-50-5067	Debris removal-Jan'12	Tameling Grading	01/31/12	TG10/Jan12	1,750.00
51-6030-50-5080	Electric/well #1-Jan'12	COMED	01/04/12	0793668005/Jan12	256.42
51-6030-50-5080	Elect/Bedford sump pump-Jan12	COMED	01/13/12	9179647001/Jan12	126.60
51-6030-50-5080	Electric/2M tank-Jan'12	COMED	01/11/12	9256332009/Jan12	151.94
51-6030-50-5080	Nicor heating-Jan'12	NICOR Gas	01/11/12	4791570000/Jan12	144.08
51-6030-50-5080	Electric/well #4-Jan'12	COMED	01/24/12	0029127044/Jan12	854.92
51-6030-50-5080	Electric/well #5-Jan'12	COMED	01/24/12	4497129016/Jan12	205.10
51-6030-50-5080	Electric/PC-Jan'12	Exelon Energy Inc.	01/26/12	100491300270/Jan12	4,248.59
51-6030-50-5095	UB meter reads/3984-Jan'12	Dupage County Public Wor	01/12/12	976	1,992.00
51-6030-50-5095	UB water bills/4087-Jan'12	Third Millennium Assoc.	01/24/12	14263	1,258.80
51-6030-60-6000	Second sheets/2000-Jan'12	Minuteman Press	01/18/12	43562	112.00
51-6030-60-6000	Programmable calculator-Jan'12	Runco Office Supply	01/26/12	501500-0	119.99
51-6030-60-6010	Pliers & misc supls-Jan'12	Grainger	01/05/12	9721846062	327.46
51-6030-60-6010	Hex screws/6pks-Jan'12	Grainger	01/06/12	9723388907	138.00
51-6030-60-6010	Adj. hacksaw/misc electr. supls	Grainger	01/10/12	9725423918	26.19
51-6030-60-6010	Misc. electrical supls-Jan'12	Grainger	01/18/12	9732204210	63.02
51-6030-60-6010	Sensus meter touchpads/24-Jan12	HD Supply Waterworks, Lt	01/11/12	4266841	240.00
51-6030-60-6010	Misc supls/well #1-Dec'11	Home Depot	12/21/11	31633	63.31
51-6030-60-6010	Water meter gaskets-Jan'12	USA Blue Book	01/10/12	570463	95.91
51-6030-60-6040	12x18" SS repair clamp/1-Nov11	East Jordan Iron Works,	11/17/11	3439945	365.00
51-6030-60-6041	Ignition switch/unit #41-Jan12	McCann Industries, Inc.	01/10/12	07141178	20.46
51-6030-60-6070	Bedford water/3810000gal-Dec'1	Village of Bedford Park	01/05/12	0020060000/Jan12	116,471.70
Total For Dept 6030 Water Operations					140,108.78
Total For Fund 51 Water Fund					140,108.78
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rental-01/10/12	Breens Cleaners	01/10/12	311873	27.53
52-6040-40-4032	Uniform rental-01/17/12	Breens Cleaners	01/17/12	312064	27.93
52-6040-40-4032	Uniform rental-01/24/12	Breens Cleaners	01/24/12	312261	27.53
52-6040-40-4032	Uniform rental-01/31/12	Breens Cleaners	01/31/12	312451	27.53
52-6040-50-5030	Phone/long distance-Jan'12	AT&T Long Distance	01/09/12	858093021/Jan12	0.96
52-6040-50-5030	Telephone-Jan'12	Call One	01/15/12	101090740000/Jan12	27.07
52-6040-50-5030	Phone/H'Flds L.S-Jan'12	Call One	01/15/12	101090740000/Jan12	73.56
52-6040-50-5068	Repair A'Head L.S-Dec'11	Metropolitan Industries,	12/30/11	255369	690.00
52-6040-50-5068	Sewer rodding/1435 Tomlin Dr-Ja	National Power Rodding C	01/05/12	42493	1,304.10
52-6040-50-5080	Electric/H'Flds L.S-Jan'12	COMED	01/12/12	009002061/Jan12	45.81
52-6040-50-5080	Electric/C'Moor L.S-Jan'12	COMED	01/12/12	0356595009/Jan12	113.93

EXP CHECK RUN DATES 02/01/2012 - 02/08/2012  
 BOTH JOURNALIZED AND UNJOURNALIZED  
 BOTH OPEN AND PAID - CHECK TYPE: PAPER CHECK

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
<b>Fund 52 Sewer Fund</b>					
Dept 6040 Sewer Operations					
52-6040-50-5080	Electric/A'Head L.S-Jan'12	COMED	01/12/12	7076690006/Jan12	159.12
52-6040-70-7010	C'Moor L.S. upgrades-Dec'11	Okeh Electric Company	12/23/12	6139B	27,000.00
			Total For Dept 6040 Sewer Operations		29,525.07
			Total For Fund 52 Sewer Fund		29,525.07
<b>Fund 61 Information Technology Fund</b>					
Dept 4040 Information Technology					
61-4040-50-5020	IT support-Jan'12	Orbis Communications	01/13/12	555524	810.00
61-4040-50-5020	IT support-01/23 - 01/31/12	Orbis Communications	02/06/12	555534	1,440.00
61-4040-50-5020	Grwth in Gov teleconference-Feb	CitiBusiness Card	02/01/12	8506/Feb12	66.40
61-4040-60-6010	HP CE250A blk toner/2-PW-Dec11	Runco Office Supply	12/13/11	5649/498144-0	217.98
61-4040-60-6010	HP CE251A cyn toner/1-PW-Dec11	Runco Office Supply	12/13/11	5649/498144-0	209.99
61-4040-60-6010	HP C252A yel. toner/1-PW-Dec11	Runco Office Supply	12/13/11	5649/498144-0	209.99
61-4040-60-6010	HP CE250A blk toner/1PD-Jan12	Runco Office Supply	01/12/12	5003310	108.99
61-4040-60-6010	Phone chgrs/cables/conn-PW	CitiBusiness Card	02/01/12	8506/Feb12	136.26
61-4040-60-6010	Misc. Citibusiness chg-Feb12	CitiBusiness Card	02/01/12	8506/Feb12	8.62
			Total For Dept 4040 Information Technology		3,208.23
			Total For Fund 61 Information Technology Fund		3,208.23
<b>Fund Totals:</b>					
	Fund 10 General Fund				145,416.77
	Fund 21 E-911 Fund				2,394.72
	Fund 23 Hotel/Motel Tax Fund				12,252.05
	Fund 31 Capital Improvements Fu				2,385.58
	Fund 32 Sidewalks/Pathway Fund				150.00
	Fund 51 Water Fund				140,108.78
	Fund 52 Sewer Fund				29,525.07
	Fund 61 Information Technology				3,208.23
	Total For All Funds:				335,441.20