

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

**February 27, 2012  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE -      Kaitlyn Hurka  
Gower West 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 February 13, 2012
- \*B. Approval of Continued Budget Goals and Objectives Workshop of February 13, 2012
- \*C. Receive and File Draft Hotel Marketing Committee Meeting of February 14, 2012
- \*D. Receive and File Draft Plan Commission Meeting of February 20, 2012

**6. ORDINANCES**

- \*A. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for the Indoor Sales of Luxury and Exotic Automobiles (Z-03-2012: 145 Tower Drive – Ludicrous 6, LLC)
- \*B. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for the Wholesale and Retail Sales of Automobiles (Z-04-2012: 161 Tower Drive – Ludicrous 6, LLC)

**7. RESOLUTIONS**

- \*A. Adoption of Resolution Regarding Construction on State Highways

**8. CONSIDERATIONS**

- A. Consideration of Recommendation to Approve Final Engineering for County Line Road over I-55 Bridge Enhancement Project
- B. Community Survey Question & Answer

- \*C. Approval of Plan Commission Request to Hold Public Hearing for Amendments to the Zoning Ordinance (PC-01-2012; Annual Zoning Ordinance Update)
- \*D. Approval of Recommendation to Award Contract for Cathodic Protection to Corpro, Inc.
- \*E. Approval of Request for Raffle License for Gower PTO and Hosting Facility License for Gower Middle School for Event on March 16, 2012
- \*F. Approval of Vendor List
- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

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

**11. CLOSED SESSION**

- **Approval of Closed Session Minutes of January 9, 2012**
- **Determination to Release Closed Session Minutes through December 2011**
- **Determination to Destroy Verbatim Recordings of Closed Session Minutes for the Period of October 12, 2009 to June 14, 2010**
- **Receive and File Draft Personnel Committee Closed Session Minutes of January 23, 2012**
- **Determination to Destroy Verbatim Recordings of Personnel Committee Closed Session Minutes for the Period of May 20, 2005 to September 25, 2006**
- **Pending Litigation**
- **Probable and Imminent Litigation**
- **Deliberation of Salary Schedules and Benefits for One or More Classes of Employees**

**12. RECONVENED MEETING**

**13. ADJOURNMENT**



**TO:** Mayor and Board of Trustees  
**FROM:** Village Administrator Steve Stricker and Staff  
**SUBJECT:** Regular Meeting of February 27, 2012  
**DATE:** February 24, 2012

**PLEDGE OF ALLEGIANCE – Kaitlyn Hurka, Gower West School**

**6. ORDINANCES**

- A. Continue Special Use (Z-03-2012: 145 Tower Drive – Ludicrous 6)**
- B. Continue Special Use (Z-04-2012: 161 Tower Drive – Ludicrous 6)**

Attached are the Ordinances for the renewal of the special uses for retail sales of luxury automobiles at 145 and 161 Tower Drive. The Ordinances are for the second of two required trial periods. The petitioner will have to request another special use approval prior to August 15, 2012 to continue these uses. At that time, the Village may consider granting special use approvals without a time limit.

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

**7. RESOLUTIONS**

- A. Maintenance/Construction on State Highways**

Chapter 121 of the Illinois Revised Statutes requires that any person, firm or corporation desiring to work on state-maintained rights-of-way (including sewer and water repairs) must first obtain a written permit from the Illinois Department of Transportation. In order to expedite the issuance of permits to the Village of Burr Ridge during the next two calendar years, adoption of the attached Resolution is recommended. Although this Resolution does not constitute a blanket permit for work in the state system, it does help to expedite the process.

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

**8. CONSIDERATIONS**

- A. Final Engineering – CLR/I-55 Bridge Enhancement Project**

Our consultant, Tim King, of Hitchcock Design Group will present final engineering and landscape plans, as well as final cost estimates, associated with the County Line Road Bridge over I-55 Enhancement Project (see attached presentation slides). Per the request of the Board,

the leaf sculptures that were originally designed to attach to the bridge deck are removed in favor of a BR logo sign. In addition, the leaf sculptures located in the interchange infield now include the name "Burr Ridge". These changes have been approved by IDOT and the FHWA.

The proposed landscape plan has been designed in a way to minimize future maintenance. We have contacted our current landscape maintenance contractor and they have given us a conservative estimate to maintain the proposed landscaping in the amount of approximately \$20,000 per year. Please be aware that the Village already spends over \$10,000 per year just to cut the grass along the edge of the interchange infield. This cost will be borne by the Hotel/Motel Tax Fund.

The final cost estimates for the project are currently below the grant amount (see presentation slides). The project is currently scheduled to be awarded in the fall of this year, with construction to begin in the early winter months of 2013.

**It is our recommendation:** that the final engineering, landscape plans and cost estimates for the County Line Road Bridge over I-55 Enhancement Project be approved.

**B. Community Survey Question & Answer**

This is an 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.

**C. Plan Commission Request – Public Hearing for Zoning Ordinance Update**

Please find attached a letter from the Plan Commission requesting authorization to conduct a public hearing for its annual update of the Zoning Ordinance. If authorized, the public hearing will consider the text amendments relative to the permitted height of ornamental light poles, adding outdoor kitchens to the list of permitted accessory structures and modifying the regulations for pool equipment to allow equipment in a side yard. The public hearing would be scheduled for March 19, 2012.

**It is our recommendation:** that the Board authorize the Plan Commission to conduct a public hearing as requested.

**D. Contract for Cathodic Protection to Corrpro, Inc.**

The annual maintenance contract with Corrpro Waterworks for the inspection and maintenance of the cathodic protection systems at the two Village water towers is due for renewal. The cathodic protection system is a critical component of the Burr Ridge water towers that significantly reduces the metal corrosion of the structure. The total cost of the new

contract is \$1,550, which includes maintenance and testing of the cathodic protection system as well as replacement of obstruction (aviation) lights at both water towers. This amount represents an increase of \$70/year from the current contract.

Corrpro Waterworks, which has a world-wide reputation in the field of cathodic protection corrosion control, is the company that manufactured and installed the existing cathodic protection equipment at both Village water towers. As in the past, the lack of local companies with the same expertise to perform this function prohibits the procurement of comparable quotes. Since the company that we have been using for the past several years has the ability to properly maintain and repair this vital corrosion protection equipment in accordance with AWWA and industry standards, **it is our recommendation** that the Village renew the maintenance contract with Corrpro Waterworks, of Medina, Ohio, for the 2012 calendar year.

**E. Approval of Vendor List**

Enclosed is the Vendor List in the amount of \$217,312.94 for all funds, plus \$177,758.36 for payroll, for a grand total of \$395,071.30. The Vendor List includes the following special amount:

- \$18,714.50 – Hitchcock Design Group for I-55/CLR Bridge Enhancement Project

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

5A

**REGULAR MEETING**

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

**February 13, 2012**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of February 13, 2012 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted by Urte Zakarauskas of Anne M. Jeans School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Ruzak, Paveza, Grela, Manieri, Sodikoff, and Mayor Grasso. Absent was Trustee Wott. Also present were Village Administrator Steve Stricker, Finance Director Jerry Sapp, 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** Kathleen McInerney stated that on many of her income tax documents received in the mail, Willowbrook was noted instead of Burr Ridge due to the shared zip code.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by Mayor Grasso, motion was made by Trustee Grela and seconded by Trustee Paveza that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) (except 8I) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Paveza, Sodikoff, Ruzak, and Manieri

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

**APPROVAL OF REGULAR MEETING OF JANUARY 23, 2012** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF NOVEMBER 30, 2011** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PERSONNEL COMMITTEE MEETING OF JANUARY 23, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.

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**APPROVAL OF BUDGET GOALS AND OBJECTIVES WORKSHOP OF JANUARY 23, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) SPACE NEEDS COMMITTEE MEETING OF FEBRUARY 6, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF FEBRUARY 6, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) STORMWATER MANAGEMENT COMMITTEE MEETING OF FEBRUARY 7, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**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)** The Board, under the Consent Agenda by Omnibus Vote, approved the 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).  
**THIS IS ORDINANCE NO. A-834-02-12.**

**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)** The Board, under the Consent Agenda by Omnibus Vote, approved the 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).  
**THIS IS ORDINANCE NO. A-834-03-12.**

**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)** The Board, under the Consent Agenda by Omnibus Vote, approved the 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).  
**THIS IS ORDINANCE NO. A-834-04-12.**

**RECOMMENDATION TO AUTHORIZE THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) TO OBTAIN BIDS FROM ELECTRICITY PROVIDERS FOR A THREE-YEAR CONTRACT FOR WATER PUMPING**

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**ELECTRICITY AND TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER IF COST EFFECTIVE** The Board, under the Consent Agenda by Omnibus Vote, authorized the use of Northern Illinois Municipal Electric Cooperative to obtain bids from electricity providers for a three-year contract for water pumping electricity and authorized the Village Administrator to approve a contract with the lowest cost electricity provider, if cost effective.

**RECOMMENDATION TO AUTHORIZE MOSQUITO ABATEMENT CONTRACT WITH CLARKE ENVIRONMENTAL** The Board, under the Consent Agenda by Omnibus Vote, awarded a contract extension for mosquito abatement to Clarke Mosquito Control of Roselle at a cost not to exceed \$36,064.28 per year.

**RECOMMENDATION TO AUTHORIZE MOWING CONTRACT WITH LANDWORKS, LTD** The Board, under the Consent Agenda by Omnibus Vote, awarded a contract to Landworks, Custom Ltd, of Bolingbrook for Landscape Maintenance Services, in an aggregate amount not to exceed \$20,165 per year.

**RECOMMENDATION TO JOIN NIPAS MOBILE FIELD FORCE** The Board, under the Consent Agenda by Omnibus Vote, authorized Village participation in the NIPAS Mobile Field Force in the amount of \$1,200 per year.

**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** The Board, under the Consent Agenda by Omnibus Vote, issued a Blanket 2012 Raffle and Chance License 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.

**RAFFLE LICENSE FOR THE WEST SUBURBAN SYMPHONY SOCIETY AND HOSTING FACILITY LICENSE FOR CHICAGO MARIOTT SOUTHWEST AT BURR RIDGE FOR THE SOCIETY'S FUNDRAISING DINNER-DANCE ON SATURDAY, FEBRUARY 25, 2012** The Board, under the Consent Agenda by Omnibus Vote, issued a Raffle and Chance License to the West Suburban Symphony Society for its February 25, 2012 raffle, with the fidelity bond waived, and that the Chicago Marriott Southwest at Burr Ridge be licensed to host the event.

**VOUCHERS FY 11 - 12** in the amount of \$335,441.20 for the period ending February 13, 2012, and payroll in the amount of \$363,473.78 for the periods ending January 21, 2012 and February 4, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

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**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) and**

**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 CONDOMINIUM SPACE (Z-04-2012; 161 TOWER DRIVE – LUDICROUS 6, LLC)** Community Development Director Doug Pollock explained that Ludicrous 6, LLC was granted a temporary special use approval for 145 and 161 Tower Drive in July of 2011 subject to several conditions and two 6-month trial periods.

Mr. Pollock stated that the first six-month trial will elapse on February 15, 2012 and during the trial period, there were no violations of the Ordinances. He also added that at the Plan Commission Public Hearing of February 6, 2012, no residents or members of the public were present.

Motion was made by Trustee Ruzak and seconded by Trustee Grela to direct staff to prepare Ordinances for the renewal / continuation of a special use for Z-03-2012; 145 Tower Drive and Z-04-2012; 161 Tower Drive – Ludicrous 6, LLC.

On Roll Call, Vote Was:

AYES: 5 – Trustees Ruzak, Grela, Paveza, Sodikoff, and Manieri

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

**DISCUSSION REGARDING SAIA DOCK PLATE NOISE ATTENUATION** Village Administrator Steve Stricker stated that representatives for Saia will be discussing the dock plate noise attenuation and lighting at the Saia property.

Steve Barnard of Dickerson Engineering provided pictures of the existing lighting fixtures at the Saia property and showed the locations of the fixtures on the property. Mr. Barnard explained that the lighting was viewed at night from both the site and the residential properties and noted that the lighting effects to the residential properties is primarily glare.

Mr. Barnard explained that the light fixtures have been tilted down so that they are no longer directed toward the residential properties but this change decreased the light on the property and is adversely impacting facility operations. In order to facilitate the property lighting and reduce the

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effects to the residents, Mr. Barnard provided pictures of alternate light fixtures to replace the existing lighting which should also reduce the lighting spilling into the residential areas.

Mr. Stricker inquired if the glare issues have been resolved and Mr. Barnard replied that the most offensive glare issues have been resolved.

Dave Paoli of Shiner and Associates recapped the noise studies previously conducted and the recommendations that resulted which were to construct sound walls and to reduce the dock plate noises. Mr. Paoli stated that the sound walls have been erected. He explained that testing has been conducted on products to reduce the dock plate noises and none of the products have been able to withstand the rigorous daily operations. Mr. Paoli added that Saia has conducted training for the fork lift drivers which has resulted in some noise reduction for the dock plates.

Trustee Paveza inquired about the nature of the dock plate noises and Mr. Paoli explained they occur when the plate lowers to the dock and also when the forklifts drive over the plates. He said the forklifts are driving slower resulting in some noise elimination but the products to reduce the noise from lowering lack durability.

Trustee Manieri suggested an alternate dock that might not require the plates.

Phil Mott, Facility Manager of Saia, explained the production and safety efforts that are employed at Saia. He noted that since the products which have been tested to reduce the dock plate noises have not proven successful, efforts continue to be focused on training for noise reduction. Mr. Mott said the training has been successful in reducing some of the noise.

Mr. Hargadon added that there is no product on the market that is proven to be effective to quiet a heavy-duty dock plate.

Steve Less of Chestnut Hills expressed his disappointment in the lack of noise reduction and stated that the walls do not reduce the sound and the dock plate noise continues.

Jim Adams, 134 Chestnut Hills Circle, stated the lighting from the Saia property is noticeably bright at his home, especially when the leaves are not on the trees.

Mr. Stricker inquired about the location of the lighting that is causing the glare and in response, Mr. Adams explained that new lighting has been added to the facility that is positioned on the buildings such that it is higher than the sound walls causing the light to be visible from the residential area.

Mr. Barnard discussed the current lighting on the property and explained the purpose of the lights in the specific areas.

Trustee Manieri suggested developing a lighting plan such that the lights project toward the terminal.



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Nick Patera, Landscape Architect for Teska Associates, explained that the site is 30 acres and it is difficult to erect a light pole such that it will not be in the way of the trucks driving within the facility. Trustee Manieri responded that he feels it is important to devise a lighting plan that will minimize the lighting effect to the residents.

Mr. Barnard explained the proposed lighting plan in detail emphasizing that the lights will be down lights with a shielded jacket and the lights will not be angled toward the residential area. Mr. Barnard feels the residents will notice improvement in the lighting glare.

Mr. Stricker stated that a permit is required in order to install the new lighting and approval will not be given unless there will be improvement in the glare.

Mr. Hargadon added that the Annexation Agreement only requires that the lighting meet the Village Code.

The Board discussed possible lighting strategies with Mr. Barnard to reduce the glare in the residential area.

Mike Carroll, 150 Chestnut Hills Circle, pointed out a light in the Saia facility that is close to his home and produces significant glare that is visible from his home.

Mayor Grasso inquired about the lights in the Saia grounds that are causing the most significant glare and the residents identified four light fixtures.

Mr. Less reiterated that the issues with the Saia facility continue to be the dock plate noises and the lighting glare.

Trustee Grela suggested enlisting the aid of a local engineering school to devise a solution to the dock plate noises.

Trustee Sodikoff suggested planting evergreen trees on Mr. Carroll's property to reduce the lighting glare.

Janice Collins of Chestnut Hills stated the lighting is noticeably bright at her home.

Kay Less of Chestnut Hills stated the impulse noises appear to be getting worse and there are noticeable vibrations in her home.

Donna Ryan, 113 Chestnut Hills Circle, stated that although her home is located near Harvester Park, the impulse noises can be heard in her home.

Mr. Stricker stated that staff will work with Mr. Hargadon regarding the dock plate and lighting issues and the lighting plan must go through the zoning process. He stated that the Annexation

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Agreement implies that a resolution to the dock plate noise must be achieved and although training may help, it is not sufficient.

Mr. Less inquired about initiating Village action regarding non-compliance by Saia and when such action can begin based upon the two-year stipulation in the Annexation Agreement. In response, Mr. Stricker stated he would look into it.

Mayor Grasso concluded that staff will work with Saia and the residents regarding the noise attenuation and the lighting and when additional information is available, it will be discussed at a future Board Meeting.

**RECOMMENDATION TO AUTHORIZE AMENDMENT TO THE MEADOWBROOK PLACE ANNEXATION AGREEMENT** Community Development Director Doug Pollock explained that Meadowbrook Place Subdivision had an original completion deadline of September 24, 2009 and the deadline was extended twice with the latest being September 24, 2011. He continued stating that the property was under foreclosure on September 24, 2011 and the process was completed in December, 2011 and is now owned by Oxford Bank. Mr. Pollock explained that Oxford Bank would like to keep the subdivision active with the intent of locating a buyer to complete the subdivision.

Mr. Pollock stated that staff does not object to the deadline extension to Meadowbrook Place and to address concerns staff has, the following terms have been agreed upon with Oxford Bank:

1. Oxford will pay a \$25,000 fee for a two year extension until March 1, 2014 with an option for an additional one year extension for \$10,000;
2. Oxford will pay \$22,750, due when the work commences, toward the cost of resurfacing Meadowbrook Drive and the Letter of Credit will be reduced by 125% of the amount paid by the bank for these improvements;
3. The Engineer's Cost Estimate and Letter of Credit will be updated to reflect current prices;
4. If the subdivision improvements are not completed by the extended deadline, the Village will not draw on the letter of credit provided Oxford submits a plat of vacation.

Mayor Grasso inquired about the implications of permitting a potential 3 year extension. Mr. Pollock explained that staff does not have concerns about the extension as the property is in good condition and in an undeveloped state and will not have any adverse impacts if it remains idle. He added that if development does begin, the terms would revert to that of a subdivision under development and the improvements must then be completed within two years

Trustee Grela inquired about the timeframe that Oxford Bank would have in relation to submitting a plat of vacation. Mr. Pollock explained that Oxford Bank will have up to three years to develop the subdivision and if during that time, Oxford Bank decides it no longer wishes to develop the subdivision, the Letter of Credit can be eliminated by vacating the plat.

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Motion was made by Trustee Grela and seconded by Trustee Paveza to direct staff to schedule a public hearing and prepare an amendment to the Meadowbrook Place Annexation Agreement based upon the following terms:

1. Oxford Bank will pay a \$25,000 extension fee for a two year extension until March 1, 2014 with an option for an additional one year extension for \$10,000;
2. Oxford Bank will pay \$22,750, due when the work commences, toward the cost of resurfacing Meadowbrook Drive and the Letter of Credit will be reduced by 125% of the amount paid by the bank for these improvements;
3. The Engineer's Cost Estimate and Letter of Credit will be updated to reflect current prices;
4. If the subdivision improvements are not completed by the extended deadline, the Village will not draw on the letter of credit provided Oxford Bank submits a plat of vacation for the recorded Plat of Meadowbrook Place Subdivision.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

**RECOMMENDATION OF SPACE NEEDS COMMITTEE TO REJECT BIDS FOR VILLAGE HALL BOARD ROOM AND CONFERENCE ROOM RENOVATION and**

**RECOMMENDATION TO AMEND CONTRACT WITH INTERIOR ENVIRONMENTS, INC. FOR VILLAGE HALL BOARD ROOM RENOVATION CONSULTING SERVICES**

Mayor Grasso proposed discussing items 8E and 8F together and since there were no objections, the discussion continued.

Village Administrator Steve Stricker stated that the low bid for the Board Room and Conference Room renovation is \$331,960 and noted it is higher than the consultant's estimate. Upon review by the Space Needs Committee, the recommendation is to reject the bids and to reduce the scope of work.

Mr. Stricker also stated that in order to revise the drawings such that the scope of work is reduced, the consulting services of Interior Environments Inc. will be required at an additional cost of \$9,100. Mr. Stricker noted that \$3,462.50 is still remaining in the contract that was allocated toward the construction phase.

Motion was made by Trustee Manieri and seconded by Trustee Grela to direct staff to reject the bids for the Village Hall Board Room and Conference Room renovation.

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On Roll Call, Vote Was:

AYES: 5 – Trustees Manieri, Grela, Paveza, Ruzak, and Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

Trustee Sodikoff inquired about spending additional consulting funds of \$9,100 when the lowest bid is approximately \$19,000 higher than the consultant's estimate. Mr. Stricker explained that the original thought was that bids would be much lower than the consultant estimate due to the economic climate.

Trustee Ruzak indicated he is opposed to spending additional funds for consulting work and feels the current plan can be used with modifications.

Trustee Manieri stated he is not in favor of re-bidding and is in favor of lighting and audio / visual upgrades.

Trustee Grela noted that the facility is 25 years old with the original chairs and carpeting and is in favor of a scope reduction to repair and replace the worn items.

Mr. Stricker explained that in order to address the reduced scope consisting of modifying the existing dais, lighting, audio / visual, carpeting, and wallpaper, consultant work is required for preparation of new drawings and proposals.

Josephine Goetz of Interior Environments Inc., stated the \$9,100 estimate is a not to exceed amount and was estimated at the high end and any unused hours would not be billed to the Village. Ms. Goetz also discussed measures to reduce costs in the process.

Trustee Paveza stated he is in favor of pursuing the project with the redesign of the dais, wallpaper, carpeting, audio/visual improvements and lighting.

Motion was made by Trustee Paveza and seconded by Trustee Grela to amend the existing contract with Interior Environments Inc. to include an additional amount based on \$65 per hour in an amount not to exceed \$9,100.

On Roll Call, Vote Was:

AYES: 2 – Trustees Paveza and Grela

NAYS: 3 – Trustees Ruzak, Manieri, and Sodikoff

ABSENT: 1 – Trustee Wott

There being only two positives votes, the motion failed.

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Trustee Grela noted the benefits of having a knowledgeable consultant for the renovation and feels it is a mistake not to retain Ms. Goetz's services.

Mayor Grasso inquired what the next steps would be with regard to the project since the contract for Interior Environments Inc. has not been amended.

There was Board discussion regarding future plans for the Board and Conference Room renovation approach.

Trustee Grela suggested that the Space Needs Committee meet to discuss and refine the scope. The Board discussed this strategy and agreed to proceed and the Committee's findings will be presented at a future Board Meeting.

**COMMUNITY SURVEY Q & A** Mayor Grasso deferred this item to the next Board Meeting.

**RECOMMENDATION TO AWARD CONTRACT FOR LIGHTING UPGRADES TO THE VILLAGE HALL** This item was removed from the Consent Agenda due to an error noted in the costs. Village Administrator Steve Stricker stated it was thought that the lighting could be replaced at a cost to the Village of \$344.95 with the assistance of grant funding through IDCEO and ICECF. Mr. Stricker explained that the consultant discovered an error in the estimates resulting in an additional \$4,172.36, which is still less than the original estimate of \$8,100. Mr. Stricker stated there are two options:

1. Revert to the original plan and retrofit the lights at a cost of \$667.20;
2. At a cost of \$4,172.36, install all new light fixtures throughout the Village Hall except in the alcove area of the Board Room where the lights would be retrofitted and the other lighting in Board Room would be part of the renovation.

Mr. Stricker stated it is his recommendation to spend \$4,172.36 to obtain all new lighting and it would be funded through the \$500,000 available for the Village Hall renovation.

Trustee Paveza inquired about the bidding process and Mr. Stricker explained the bids were obtained through a consultant hired by the Metropolitan Mayors Caucus.

Motion was made by Trustee Grela and seconded by Trustee Ruzak to award the 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 \$4,172.36 will be reimbursed through grants from IDCEO and ICECF.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
February 13, 2012

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Ruzak, Manieri, Sodikoff, and Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

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

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

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

**ADJOURNMENT** Motion was made by Trustee Paveza and seconded by Trustee Ruzak that the Regular Meeting of February 13, 2012 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 9:15 p.m.

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

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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

SB

MINUTES  
CONTINUED FY 2012-13 BUDGET WORKSHOP  
GOALS & OBJECTIVES  
February 13, 2012

**CALL TO ORDER**

A **motion** was made by Trustee Bob Sodikoff to reopen the Continued Budget Workshop. The motion was **seconded** by Trustee Al Paveza and **approved** by a vote 5-0. The Workshop was reopened at 9:15 p.m.

**ROLL CALL**

Present: Mayor Gary Grasso and Trustees Bob Sodikoff, Al Paveza, Bob Grela, Len Ruzak and John Manieri

Absent: Trustee Maureen Wott

Also Present: Village Administrator Steve Stricker, Assistant to the Administrator Lisa Scheiner, Village Clerk Karen Thomas, Finance Director Jerry Sapp, Police Chief John Madden and Public Works Director/Village Engineer Paul May

**REVIEW OF JANUARY 2012 FINANCIAL REPORTS**

Village Administrator Steve Stricker presented the Board with a preliminary overview of the FY 11-12 General Fund through January 2012, which indicated that, although the original budget for FY 11-12 called for a surplus of \$31,765, the projected estimated actual at this time showed a surplus of \$406,745. He stated that revenue estimates are currently exceeding the budget by only a modest 1% (approximately \$80,000). He stated, however, that expenditure estimates are significantly under-budget by approximately \$295,000. He stated that revenue trends for next fiscal year show a relatively flat to modest growth. He stated that the reason for the slight increase in revenues was due to improvement in sales tax to offset decreases in utility taxes, building permits, Village fines and court fees. He stated that the reason for the lower-than-anticipated expenditure budget included approximately \$20,000 less than anticipated in legal fees, \$63,000 less in lower building and zoning costs, a reduction due to the resignation of a part-time employee who was not replaced, approximately \$29,000 due to lower-than-expected liability insurance costs, \$87,000 savings due to the postponement of hiring a new Police Officer and \$81,000 in the Public Works Department due to the conversion of one full-time General Utility Worker to two part-time employees, as well as lower salt and overtime costs. Finally, he stated that the Building and Grounds budget had saved \$13,000 due to a reduction in certain contractual services. He stated that these numbers are preliminary, but stated that he was confident that the FY 11-12 Budget would be balanced at the end of the fiscal year, with a substantial surplus.

### **PLACE-OF-EATING TAX**

Administrator Stricker stated that top priorities for strategic goals in Fiscal Years 2011-2013 are the implementation of a 1% place-of-eating tax and the creation of a restaurant association. He stated that the place-of-eating tax could generate approximately \$200,000 in additional revenues and suggested that \$50,000, or 25%, of the total revenues be provided back to the restaurants. He stated that it is his recommendation that the Ordinance imposing the place-of-eating tax be placed on the February 27 Board meeting agenda, to become effective on May 1, 2012.

Mayor Gary Grasso stated that he was in agreement with the plan, but would like to see the Village give back 33% to the restaurants. In response, Trustee John Manieri stated that he was also in favor of the proposed plan, but would like to see the Village give 25% back. Trustee Len Ruzak questioned whether or not the Village is in a current slight advantage over other surrounding communities and if we would give up that advantage if we impose the tax.

After some discussion, a **motion** was made by Trustee John Manieri to direct Staff to place the Place-of-Eating Tax Ordinance on an upcoming Board meeting agenda. The motion was **seconded** by Trustee Bob Sodikoff and **approved** by a vote of 5-0.

### **REFINANCING OF POLICE FACILITY BONDS**

Finance Director Jerry Sapp presented the Board with a brief overview regarding refinancing the Police facility bonds. He stated that the principle for the Police Station in the amount of \$5,885,000 becomes due in December 2012. He stated that our three-year bond issue was originally established with a rate of 1.57% in order to finance the facility. \$2.8 million was transferred from the General Fund (\$800,000) and the Water Fund (\$2,000,000) to pay for the interest on the Police Station debt. It is anticipated that the \$2.8 million, plus the sale of land, will retire the principle on this issue. He stated that interest rates are still at an all-time historic low and it is his recommendation that the Village refinance the issue for another five years, using the \$2.8 million dollars to continue to pay for the interest on the debt. He stated that it is advantageous to carry the interest cost because the interest rate on a five-year debt is estimated at 1.4% and our interest rate earnings range between 3%-4%. He stated that, at 1.4% interest, our annual interest costs would be reduced from \$86,068 to \$84,490. He stated that, with the refinancing, all the remaining interest and refinancing costs could be rolled up into the new principle as follows:

<b>ORIGINAL PRINCIPLE</b>	<b>REMAINING INTEREST COST</b>	<b>REFINANCING COSTS</b>	<b>ESTIMATED NEW PRINCIPLE</b>
\$5,885,000	\$45,000	\$105,000	\$6,035,000

Mr. Sapp stated that this recommendation is based on the advice of our financial advisor, Dan Forbes, at Speer Financial. He stated that Mr. Forbes is recommending that we begin the refinancing in the spring, in order to take advantage of the low interest rates.



Trustee Manieri concurred with the Finance Director's recommendation to refinance the project sooner rather than later, but suggested that we also look at the cost for a 10-year bond.

### **STATUS OF GOALS AND OBJECTIVES FOR FY 11-12**

Administrator Stricker presented the Board with a brief overview of the accomplishments in the FY 11-12 Budget. He stated that the Meadowbrook Place water main extension in the amount of \$150,000 has been deferred once again, due to the fact that the development did not occur. He also stated that the \$8,625 that was budgeted for the broadcasting of the Plan Commission meetings was not spent, but would be re-budgeted in the next fiscal year, with a Board decision to occur before any dollars are spent on this matter.

### **PROPOSED GOALS AND OBJECTIVES FOR FY 12-13**

Administrator Stricker presented the Board with a brief overview of the Goals and Objectives that will be found in the FY 12-13 Budget. He stated that the original plan to replace the roof in FY 12-13 in the amount of \$100,000 has been deferred for a year. He stated that this year the Village will be replacing three vehicles, which will increase the Police Department budget.

Administrator Stricker recommended that the Village purchase three emergency generators to be stored at the Public Works Department and to be provided during power outages to residents who have physical impairments and who may need electricity to run medical equipment. After some discussion, the consensus of the Board was to not budget for this expenditure.

Administrator Stricker stated that the cost for EAB treatment will increase significantly in FY 12-13, due to the fact that we have found other areas of infestation in the southern part of the Village. He stated that a report will be presented by the Public Works Department regarding this matter.

Administrator Stricker asked the Board if it wished to add an additional \$10,000 for emergency brush chipping. In response, the Village Board agreed to increase the emergency brush chipping program by \$10,000.

Administrator Stricker stated that the Events Planning Committee is requesting several improvements needed for the Concert Series, including a new tent, concert sound enhancements, as well as lighting enhancements. Assistant to the Administrator Lisa Scheiner updated the Board regarding these improvements. Administrator Stricker suggested that the Village may want to rent the sound equipment for a year before deciding whether or not to purchase it. In response, Mayor Grasso stated that it would be cheaper in the long run to simply purchase it now.

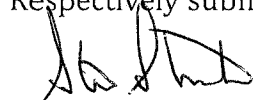
Administrator Stricker also mentioned that he planned to place an additional \$6,150 in the budget for the cost to print and mail the March, September and January newsletters.

In terms of personnel costs, Administrator Stricker stated that the Water Committee recommended the hiring of two part-time meter readers, in lieu of utilizing DuPage County to read water meters. He stated that Staff is planning to meeting with DuPage County officials again regarding this matter later that week to attempt to resolve the issue. He stated that the part-time receptionist position that was not refilled when the person in that position was laid off in January 2010 should be filled. Finally, he suggested that, if funds are available, he would like to reinstate conference attendance for Department Heads, with the understanding that Department Heads would be allowed to go to a national conference every two years.

### **ADJOURNMENT**

There being no further business, a **motion** was made by Trustee Al Paveza to adjourn the meeting. The motion was **seconded** by Trustee Bob Grela and **approved** by a vote of 5-0. The meeting was adjourned at 9:50 p.m.

Respectively submitted,



Steve Stricker  
Village Administrator

SS:bp

5C

**MINUTES  
HOTEL MARKETING COMMITTEE  
February 14, 2012**

**CALL TO ORDER**

The meeting was called to order by Chairperson Bob Witkiewicz at 2:05 p.m.

**ROLL CALL**

**Present:** Bob Witkiewicz, of Extended Stay; Vicki Kroll, of Spring Hill Suites; and Mike Haddad, of Marriott Hotel

**Absent:** Sanjay Sukhramani, of Quality Inn

**Also Present:** Steve Stricker, Village Administrator, Assistant to the Administrator Lisa Scheiner, and Phil Yaeger, of Boost Communications.

**MINUTES OF OCTOBER 14, 2011**

A **motion** was made by Vicki Kroll and **seconded** by Mike Haddad to approve the minutes of October 14, 2011. The motion was **approved** by a vote of 3-0 with 1 member absent.

**FY 2011-2012 FINANCIAL REPORTS THRU DECEMBER 2011**

Village Administrator Steve Stricker presented the Committee with the Financial Reports through December 2011. He stated that, even with the Quality Inn and Extended Stay not meeting their budget projections, the Spring Hill Suites and Marriott have exceeded expectations, overall through the first eight months of the fiscal year revenues were in a surplus position of \$9,519. He stated that the money shown to be collected from the Quality Inn has yet to be collected and that the hotel was in arrears on their tax payments. However, he indicated that, one way or the other, the hotel is responsible for payment.

Chairperson Bob Witkiewicz, of Extended Stay, stated that his company is now under new management and has been doing much better. He stated that he feels confident that his hotel will meet current year projections and is confident that things will improve substantially in the next calendar year.

**FY 2011-12 MARKETING PROGRAM UPDATE**

Phil Yaeger, of Boost Creative Marketing, presented the Committee with an update on the marketing efforts through the first eight months of the fiscal year. He stated that the marketing fund for FY 11-12 was \$261,205 and, through the end of January 2012, \$243,941 has been spent. He stated that, of the \$17,264 remaining, \$4,040 would go to online advertising, \$7,899 for outdoor advertising and \$5,325 for production management and

website maintenance. Mr. Yaeger stated that 40% of the total marketing budget is now currently spent on online advertising.

Committee member Vicki Kroll, of Spring Hill Suites, asked if it is possible to receive a Google analysis on the number of clicks from these ads to our website for the next meeting. In response, Mr. Yaeger stated that he would provide this information.

Committee member Mike Haddad, of the Marriott, asked if the Committee had considered a pay-per-click program. In response, Mr. Yaeger stated that the Committee had tried this type of program in the past, but stopped due to the fact that they felt it was not effective.

Phil Yaeger presented the Committee with a chart depicting the Burr Ridge hotels marketing performance vs. its competitors – Oak Brook, Willowbrook and the Midway Airport/Bedford Park area. He stated that the percentage change over a five-year period in Occupancy, Average Daily Rate, Revenue to Available Room Rate and Room Revenue compared extremely well to all the other markets. He stated that these figures would look even better if the Quality Inn was excluded from the calculations.

#### **INITIAL DISCUSSION CONCERNING FY 2012-13 HOTEL MARKETING PLAN**

Phil Yaeger presented the Committee with a report titled, “2012-13 Outlook in Marketing Objectives Overview”. Mr. Yaeger mentioned several things to consider going into the next fiscal year, including:

- The expected increase in the price of gas will affect business and social/leisure travel plans.
- More business meetings will be held next year than in 2011, and hotels and air fares will cost more.
- To keep spending in check, companies will look to hold shorter meetings, closer to home, with fuller agendas and in less luxurious hotels.
- Group travel will continue to see growth, but not as brisk as 2011.
- American companies generally are shifting meetings away from resorts to more affordable venues.
- According to the latest Business Travel Quarterly Outlook, traveling for work is expected to increase by nearly 5% this year.
- Business travel 2012 forecasts follow a stronger 2011 than anticipated. (Total business travel spending was up 8.3% for 4<sup>th</sup> quarter 2011.)

In response to these issues, Mr. Yaeger recommended the following objectives:

1. Generate incremental brand awareness and preference for the Village of Burr Ridge Hotels as a group and individually among key audience segments:
  - Group tour companies/group travel
  - Business travelers
  - Social/leisure travelers
  - The local population
2. Increase the awareness among all target audiences as to the geographic location of the Village of Burr Ridge.
3. Strengthen the Burr Ridge Hotels performance and outperform competitive sets – measured against Midway Hotels Group, Oak Brook Hotels and Willowbrook Hotels.
4. Increase website traffic, among all audience segments, to the Village of Burr Ridge Hotels website [www.BurrRidgeHotels.com](http://www.BurrRidgeHotels.com) throughout the year.

Chairperson Witkiewicz agreed that we need to continue to push the issue of awareness of Burr Ridge and its location.

Administrator Stricker mentioned two new initiatives that the Village is in the process of undertaking. The first is the creation of a restaurant association, whereby the Village would give a portion of the soon-to-be-imposed place-of-eating tax back to the restaurants to perform additional marketing to promote Burr Ridge as a destination place for restaurants. He stated that he believed there are possibilities whereby the restaurant association and the Hotel Marketing Committee could work together and suggested the Christmas radio program would be a possibility.

Administrator Stricker also mentioned that the Village had agreed to participate in the See You Downtown program and that videos will soon be available on a number of topics.

### **PROPOSED FY 2012-13 HOTEL/MOTEL TAX FUND BUDGET**

Administrator Stricker presented the Committee with the FY 2012-13 Budget. He indicated that projected revenues as being flat for Extended Stay and Quality Inn, and raised the revenue projections for the Spring Hill Suites and Marriott by 2% over their estimated actual. In response, Chairperson Witkiewicz stated that, due to the change in management at his hotel and the economy improving, he felt that revenues should increase anywhere from 4%-5% for his hotel. Both Vicki Kroll and Mike Haddad concurred that they felt that revenue could increase anywhere from 4%-5%. After some discussion, it was agreed that a 4% increase over the estimated actual should be included in the FY 2012-13 Budget, with 3% being used for future years.

Next, Administrator Stricker explained the expenditure side of the budget, indicating that gateway landscaping has increased and that the bridge project was scheduled to be completed in this fiscal year and, therefore, the transfer to Debt Service doubled to \$90,605. He also stated that the 4<sup>th</sup> of July Public Works and Police detail could be reduced from \$5,000 to \$3,000. With all these changes in mind and the suggestion on the part of the Village Administrator that some limited dollars could be used from equity to further increase the marketing program budget, it was agreed that the FY 12-13 hotel marketing budget would be \$250,000.

After considerable discussion, a **motion** was made by Vicki Kroll to approve the FY 2012-13 Budget, with a 4% increase in revenues and a \$250,000 hotel marketing budget. The motion was **seconded** by Mike Haddad and **approved** by a vote of 3-0.

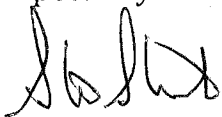
#### **COUNTY LINE ROAD OVER I-55 BRIDGE ENHANCEMENT PROJECT UPDATE**

Administrator Stricker presented the Committee with a brief update on the County Line Road over I-55 Bridge Enhancement Project. He stated that the Village Board would be discussing this issue and would be voting on the final engineering plan at its meeting of February 27. Administrator Stricker encouraged the members of the Committee to attend the meeting.

#### **ADJOURNMENT**

There being no further business, a **motion** was made by Bob Witkiewicz to adjourn the meeting. The motion was **seconded** by Vicki Kroll and **approved** by a vote of 3-0, with 1 member absent. The meeting was adjourned at 4:00 p.m.

Respectfully submitted,



Steve Stricker  
Village Administrator

**DRAFT**

SD

**PLAN COMMISSION/ZONING BOARD OF APPEALS**

**VILLAGE OF BURR RIDGE**

**MINUTES FOR REGULAR MEETING OF**

**FEBRUARY 20, 2012**

**1. ROLL CALL**

The Regular Meeting of the Plan Commission/Zoning Board of Appeals was called to order at 7:35 P.M. at the Village Hall, 7660 County Line Road, Burr Ridge, Illinois, by Chairman Trzupek.

ROLL CALL was noted as follows:

PRESENT: 5 – Franzese, Perri, Stratis, Grunsten, and Trzupek

ABSENT: 2 – Cronin and Bolos

Also present was Community Development Director Doug Pollock.

**2. APPROVAL OF PRIOR MEETING MINUTES**

Commissioner Franzese noted that on Z-02-2012, on page 3 of the minutes, he abstained from voting. Mr. Pollock said that he would correct the minutes.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Perri to approve minutes of the February 6, 2012 Plan Commission Meeting subject to the change as noted above.

ROLL CALL VOTE was as follows:

AYES: 5 – Franzese, Perri, Stratis, 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. V-01-2012: 26 Ambriance! Drive (Platinum Pool); Variation**

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

Mr. Pollock described the public hearing as follows: The petitioner is in the process of constructing a back yard spa, patio and outdoor kitchen. The original permit plans showed the pool equipment in a side yard. After review by staff, the contractor moved

the proposed location of the pool equipment to the rear yard to comply with the Zoning Ordinance. Subsequently, the contractor for the homeowner filed this petition seeking a variation to place the equipment in the side yard rather than in the rear yard.

Chairman Trzupek asked the petitioner for comments. The petitioner was represented by Mr. Mike Higgins of Platinum Pool Care, Inc., the contractor for the homeowner. Mr. Higgins said that the unique shape of the lot and how the house is situated on the lot creates a hardship in the placement of the equipment. He said that the homeowners association and the immediate neighbor support the granting of the variation.

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.

Chairman Trzupek asked if the hardship is created by the size of the patio which limits the placement of the pool equipment. He also asked about the noise created by the equipment and whether it was covered.

In response, Mr. Higgins said that the pool equipment creates a similar noise level as an air conditioning unit and that it is only covered by landscaping.

Chairman Trzupek referenced the emails from the neighbor and from the homeowners association which the Plan Commission received at tonight's public hearing.

Commissioner Franzese asked for clarification on the location of the pool equipment. Mr. Higgins presented a more detailed drawing that he said was prepared at the request of the homeowners association. Mr. Higgins said that the revised plan shows more detail for the landscaping. Commissioner Franzese noted that the letter from the HOA implies that the equipment would have to be next to the pond if it were placed in compliance with the code. He said that was a bit misleading as it could be anywhere in the back yard.

In response to Commissioner Franzese, Mr. Higgins said that the 4 x 10 foot pool equipment pad would be 11 feet from the side lot line in its required location.

Commissioner Perri asked about the sight lines from the neighboring properties. In response, Mr. Pollock showed an aerial photo of the area. Commissioner Perri acknowledged that the preferred location may be better but he said there does not appear to be anything unique about this property that creates a hardship.

Commissioner Stratis said he struggled in reviewing this request because he agrees that this may be a better location and he knows the neighbors support the variation but there does not appear to be any hardship.

Commissioner Grunsten asked if there were any specific regulations about the location of pool equipment. Mr. Pollock said the regulations pertain to pools only and there is



nothing specific about pool equipment. He said that pools are restricted to the rear yard and that as a result; all pool equipment has been required to be located in the rear yard.

Mr. Pollock stated that the written staff report provides information pertaining to the location of air conditioning units and generators. He said the regulations permit ac units and generators in a side yard provided they are at least 15 feet from the front of the house and that generators are limited to 28 square feet in area.

Chairman Trzupek said that he agrees with the other Commissioners and asked if it would be appropriate to consider a text amendment that would treat pool equipment like ac units or generators.

Commissioner Franzese asked how and how often the pool equipment would be serviced. In response, Mr. Higgins said that normal maintenance would typically be every other month and would consist of replacing filters. Commissioner Franzese added that he thinks this is different from ac units and generators because the mechanical equipment is exposed and not inside a box.

Chairman Trzupek said there were several options to be considered. He said the Commission could close the hearing and vote on a recommendation to the Board of Trustees. He said that based on comments he has heard at the hearing, the recommendation would likely be to deny the variation. He said the other options would be to continue the public hearing to allow the petitioner to revise the plans or to continue the public hearing with the intent of conducting a public hearing for a text amendment.

Mr. Pollock said that a text amendment hearing could be held with the annual zoning update hearing which is anticipated to be done on March 19, 2012. Mr. Pollock recommended that the variation hearing be continued to March 19 and that the Commission also hold a public hearing at that time to consider a text amendment.

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

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Perri to continue the hearing for V-01-2012 to March 19, 2012.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

#### **4. CORRESPONDENCE**

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

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

##### **A. PC-01-2012; Annual Zoning Ordinance Update**

Chairman Trzupek asked Mr. Pollock to provide an overview of this consideration.

Mr. Pollock referenced the staff report which provided a summary of all zoning and variation hearings from 2011. He said there were no issues from those hearings that would lead staff to recommend any changes to the Zoning Ordinance.

Mr. Pollock added that there are a few issues that have come up at the staff level. He said that a resident inquired about the height of ornamental light standards and suggested that the 6 foot height was too low. The resident presented evidence that most ornamental light poles in the Village were 7 feet or taller.

Mr. Pollock said also that staff has seen a number of permits in the last two years for outdoor kitchens. He said there is not specific listing for outdoor kitchens but that staff has classified these structures as outdoor fireplaces which are permitted in a rear yard but there is no height limit for an outdoor fireplace. He suggested that outdoor kitchens be added to the list of permitted accessory structures and that a height limit be added.

Mr. Pollock said a resident complained about portable gas generators and about parking on the street for a home occupation. He said that there are no zoning regulations for portable generators as they would be similar to lawn mowers and leaf blowers and not a structure that would be regulated by the Zoning Ordinance. In regards to parking, Mr. Pollock said it is possible to add a regulation requiring an employee of a home occupation to park on the property but it would be difficult to enforce if public parking is allowed on the street.

Finally, Mr. Pollock added that an amendment regarding the location of pool equipment be included in the zoning update as per the discussion earlier tonight.

Commissioner Stratis said that he did the research for ornamental lights and discovered that almost all in his neighborhood are more than 6 feet tall. He said he found one that was 6 feet tall and it looked odd because the light was right at eye level.

Mr. Pollock said that it is staff's recommendation that the Plan Commission request authorization to hold a public hearing to consider amendments pertaining to the permitted height of ornamental lights, adding outdoor kitchens to the list of permitted accessory structures, and the location of pool equipment.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Stratis to request authorization from the Board of Trustees to conduct a public hearing to

consider amendments to the Zoning Ordinance pertaining to the permitted height of ornamental lights, adding outdoor kitchens to the list of permitted accessory structures, and the location of pool equipment.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

## **6. FUTURE SCHEDULED MEETINGS**

Mr. Pollock reported that there were no public hearings scheduled for the March 5, 2012 meeting.

A **MOTION** was made by Commissioner Perri and **SECONDED** by Commissioner Grunsten to cancel the March 5, 2012 Plan Commission meeting.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

## **7. ADJOURNMENT**

A **MOTION** was made by Commissioner Perri and **SECONDED** by Commissioner Stratis to **ADJOURN** the meeting at 8:45 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 8:45 p.m.

**Respectfully Submitted:**

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J. Douglas Pollock, AICP

March 19, 2012

6A

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

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE  
VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR THE  
INDOOR SALES OF LUXURY AND EXOTIC AUTOMOBILES

(Z-03-2012: 145 Tower Drive - Ludicrous 6, LLC)

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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 145 Tower Drive, Burr Ridge, Illinois, is Ludicrous 6, LLC (hereinafter "**Petitioner**"). The Petitioner requests 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 condominium space at 145 Tower Drive.

- B. That a special use approval was granted on July 11, 2011 for this use subject to two, 6-month trial periods to assess if there would be any impact on adjoining properties.
- C. That the use has operated for six months in full compliance with the terms and conditions of the original special use approval.
- D. That there was no public testimony at the public hearing and no evidence submitted indicating any adverse impact on adjoining properties.

**Section 3:** That special use approval as per Section X.D.2 of the Burr Ridge Zoning Ordinance to allow indoor sales of luxury and exotic automobiles ***is hereby granted*** for the property commonly known as 145 Tower Drive and legally described as follows:

Parcel 1: Lot 4 in Burr Ridge Park, Being a Subdivision of Part of Section 19, Township 38 North, Range 12, East of the Third Principal Meridian, According to the Plat Thereof Recorded July 13, 1967 as Document Number 20195595, in Cook County, Illinois.

Parcel 2: The West 85.00 Feet of Lot 5 in Burr Ridge Park, Being a Subdivision of Part of the West ½ of the Southwest ¼ and Part of the West ¾ of the West ¾ of the East ½ of the Southwest ¼ of Section 19, Township 38 North, Range 12, East of the Third Principal Meridian, According to the Plat Thereof Recorded July 13, 1967 as Document Number 20195595, in Cook County, Illinois.

PERMANENT REAL ESTATE INDEX NUMBER: 18-19-300-008;  
18-19-300-027

**Section 4:** That the special use approval as per Section X.D.2 of the Burr Ridge Zoning Ordinance to allow indoor sales of luxury and exotic automobiles is 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 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 condominium 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 with 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.

**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 27<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 27<sup>th</sup> day of February, 2012.

---

Village President

ATTEST:

---

Village Clerk

6B

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

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE  
VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR THE  
WHOLESALE AND RETAIL SALES OF AUTOMOBILES

(Z-04-2012: 161 Tower Drive - Ludicrous 6, LLC)

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 161 Tower Drive, Burr Ridge, Illinois, is Ludicrous 6, LLC (hereinafter "**Petitioner**"). The Petitioner requests special use approval as per Section X.E.2 of the Burr Ridge Zoning Ordinance to allow indoor sales of luxury and exotic automobiles in an existing condominium space at 161 Tower Drive.

- B. That a special use approval was granted on July 11, 2011 for this use subject to two, 6-month trial periods to assess if there would be any impact on adjoining properties.
- C. That the use has operated for six months in full compliance with the terms and conditions of the original special use approval.
- D. That there was no public testimony at the public hearing and no evidence submitted indicating any adverse impact on adjoining properties.

**Section 3:** That special use approval as per Section X.E.2 of the Burr Ridge Zoning Ordinance to permit wholesale and retail sales of automobiles *is hereby granted* for the property commonly known as 161 Tower Drive and legally described as follows:

Lot 3 in Shoe's Addition, being a subdivision of part of Sections 19 & 30, Township 38 North, Range 12, East of the 3rd P.M., according to the Plat thereof recorded August 2nd, 1979 as Document No. 25,080,404 and Certificate of Correction thereof recorded December 4th, 1979 as Document No. 25,266,456, in Cook County, Illinois

PERMANENT REAL ESTATE INDEX NUMBER: 18-19-300-034

**Section 4:** That the special use approval as per Section X.E.2 of the Burr Ridge Zoning Ordinance to permit wholesale and retail sales of automobiles is 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 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 condominium 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 with 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.

**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 27<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 27<sup>th</sup> day of February, 2012.

---

Village President

**ATTEST:**

---

Village Clerk

7A

RESOLUTION NO.

RESOLUTION REGARDING CONSTRUCTION ON STATE HIGHWAYS

**WHEREAS**, the Village of Burr Ridge, hereinafter referred to as MUNICIPALITY, located in the Counties of Cook and DuPage, State of Illinois, desires to undertake, in the years 2012 and 2013, the location, construction, operation and maintenance of driveways and street returns, watermains, sanitary and storm sewers, street lights, traffic signals, sidewalks, landscaping, etc., on State highways within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as DEPARTMENT; and

**WHEREAS**, an individual working permit must be obtained from the DEPARTMENT prior to any of the aforesaid installations being constructed either by the MUNICIPALITY or by a private person or firm under contract and supervision of the MUNICIPALITY;

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

**Section 1:** That the MUNICIPALITY hereby pledges its good faith and guarantees that all work shall be performed in accordance with the conditions of the permit to be granted by the DEPARTMENT, and to hold the State of Illinois harmless during the prosecution of such work, and assumes all liability for damages to persons or property due to accidents or otherwise by reason of the work which is to be performed under the provision of said permit.

**Section 2:** That all authorized officials of the MUNICIPALITY are hereby instructed and authorized to sign said working permit on behalf of the MUNICIPALITY.



**Section 3:** That this Resolution shall be in full force and effect from and after its passage and approval as required by law. The Village Clerk is directed to file a certified copy of this Resolution with the DEPARTMENT at its Schaumburg office.

**ADOPTED** this 27<sup>th</sup> day of February, 2012, by a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 27<sup>th</sup> day of February, 2012, by the Mayor of the Village of Burr Ridge.

---

Mayor

ATTEST:

---

Village Clerk



# Illinois Department of Transportation

Division of Highways/Region One / District One  
201 West Center Court/Schaumburg, Illinois 60196-1096

## PERMITS

Resolution for Construction on State Highway

February 9, 2012

The Honorable Gary Grasso  
Mayor  
Village of Burr Ridge  
7660 South County Line Road  
Burr Ridge, IL 60527

Dear Mayor Grasso:

Chapter 121 of the Illinois revised statutes requires that any person, firm or corporation desiring to do work on state maintained rights of way must first obtain a written permit from the Illinois department of transportation. This includes any emergency work on broken watermains or sewers.

A surety bond is required with each permit application to insure that all work is completed in accordance with state specifications and that the right of way is properly restored.

For permit work to be performed by employees of a municipality a resolution is acceptable in lieu of the surety bond. This resolution does not relieve contractors hired by the municipality from conforming with the normal bonding requirements nor from obtaining permits.

The resolution should be enacted for a period of two years. This procedure will save time and effort as well as reduce the annual paperwork associated with an annual resolution.

In order to expedite the issuance of permits to your municipality during the next two calendar years the attached sample resolution should be adopted and a signed and certified copy thereof returned to this office. This resolution does not constitute a blanket permit for work in the State system. A separate application must be made in each instance. In the case of an emergency, verbal authority may be given prior to receipt of the written application. After normal working hours or weekends, this authority can be obtained from our Communications Center at (847)705-4612.

February 9, 2012


Page two

We would appreciate the cooperation of your community in withholding the issuance of building permits along State highways until the builder shows evidence of a State highway permit having been obtained. Our permit staff would be willing to answer any questions you may have regarding current policies or practices and to work with your planning commission on any new developments within your municipality.

Do not hesitate to contact Ms. Beverly Hawley, Office Coordinator at (847) 705-4142.

Very truly yours,

Diane M. O'Keefe, P.E.  
Deputy Director of Highways,  
Region One Engineer

By   
Thomas G. Gallenbach, P.E.  
Traffic Permits Engineer

## RESOLUTION

Whereas, the \_\_\_\_\_, hereinafter referred to as MUNICIPALITY, located in the County of \_\_\_\_\_, State of Illinois, desires to undertake, in the years 20\_\_ and 20\_\_, the location, construction, operation and maintenance of driveways and street returns, watermain, sanitary and storm sewers, street light, traffic signals, sidewalk, landscaping, etc., on State highways, within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as Department, and,

Whereas, an individual working permit must be obtained from the Department prior to any of the aforesaid installations being constructed either by the MUNICIPALITY or by a private person or firm under contract and supervision of the MUNICIPALITY.

NOW, THEREFORE, be it resolved by the MUNICIPALITY:

FIRST: That MUNICIPALITY hereby pledges its good faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the Department, and to hold State of Illinois harmless during the prosecution of such work, and assume all liability for damages to person or property due to accidents or otherwise by reason of the work which it to be performed under the provision of said permit.

SECOND: That all authorized officials of the MUNICIPALITY are hereby instructed and authorized to sign said working permit on behalf of the MUNICIPALITY.

I, \_\_\_\_\_, hereby certify the

above to be true copy of the resolution passed by the

MUNICIPALITY. Dated this \_\_\_\_\_ day

Of \_\_\_\_\_ A.D. \_\_\_\_

Corporate Seal

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

**Creating Better Places®  
In Burr Ridge**

## **I-55 and County Line Road Interchange Enhancements**



8A

# Agenda

Status Update

Design Development Review

Funding/Construction Costs

Maintenance

Schedule



# Status Update

Enhancements Incorporated into IDOT Bridge Reconstruction Project

Ongoing Coordination with IDOT for Enhancement Approvals

Currently Scheduled for August 2012 Bid Letting

Start Construction Winter 2013

Complete Construction 2013

## Goal

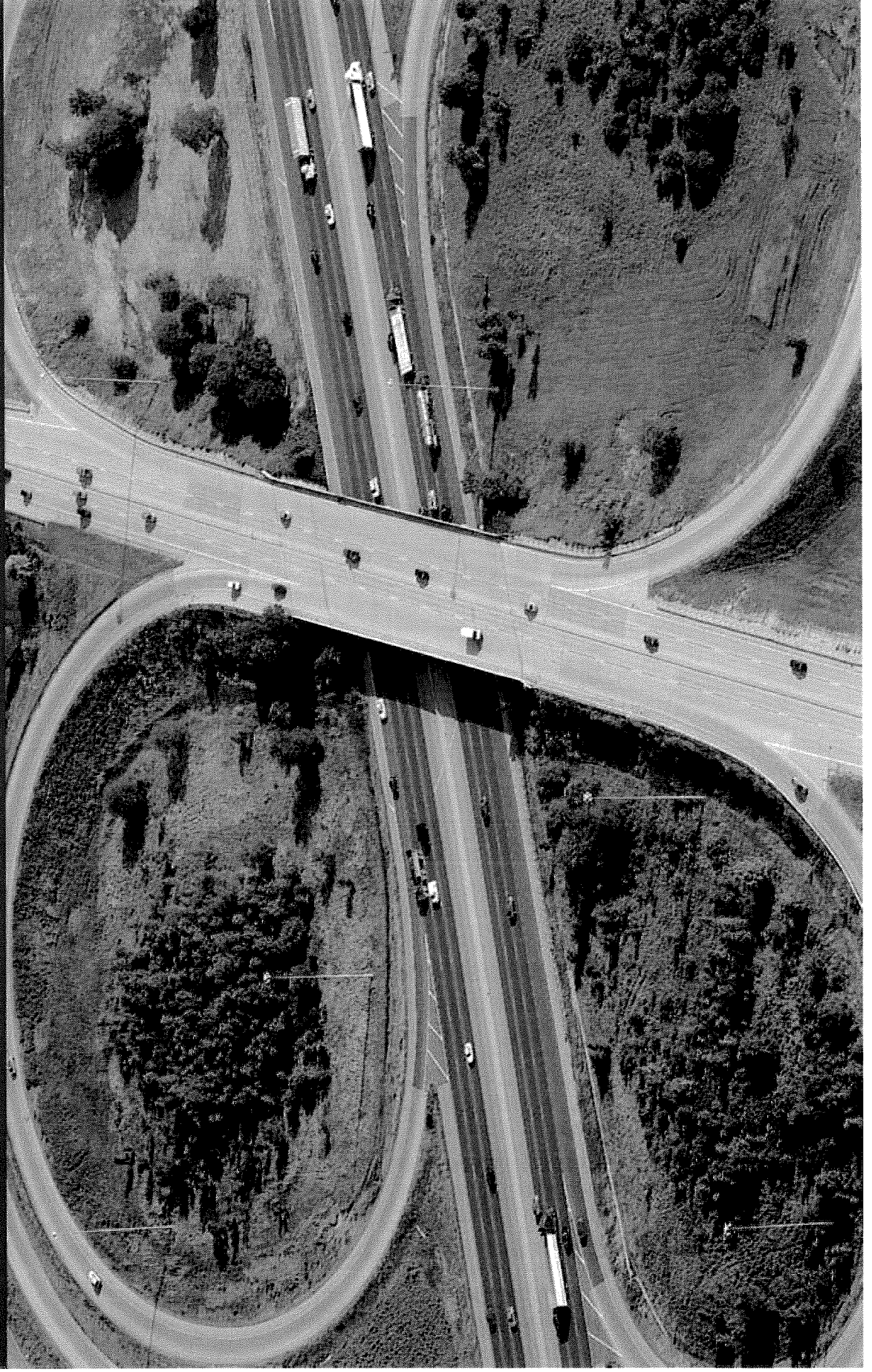
*“Create a unified, identifiable theme for downtown Burr Ridge.”*

## Objectives

- Increase visibility and presence on I-55 to attract visitors to downtown Burr Ridge
- Continue the theme established along County Line Road and the Village Center
- Design improvements to meet ITEP funding requirements and Village maintenance expectations

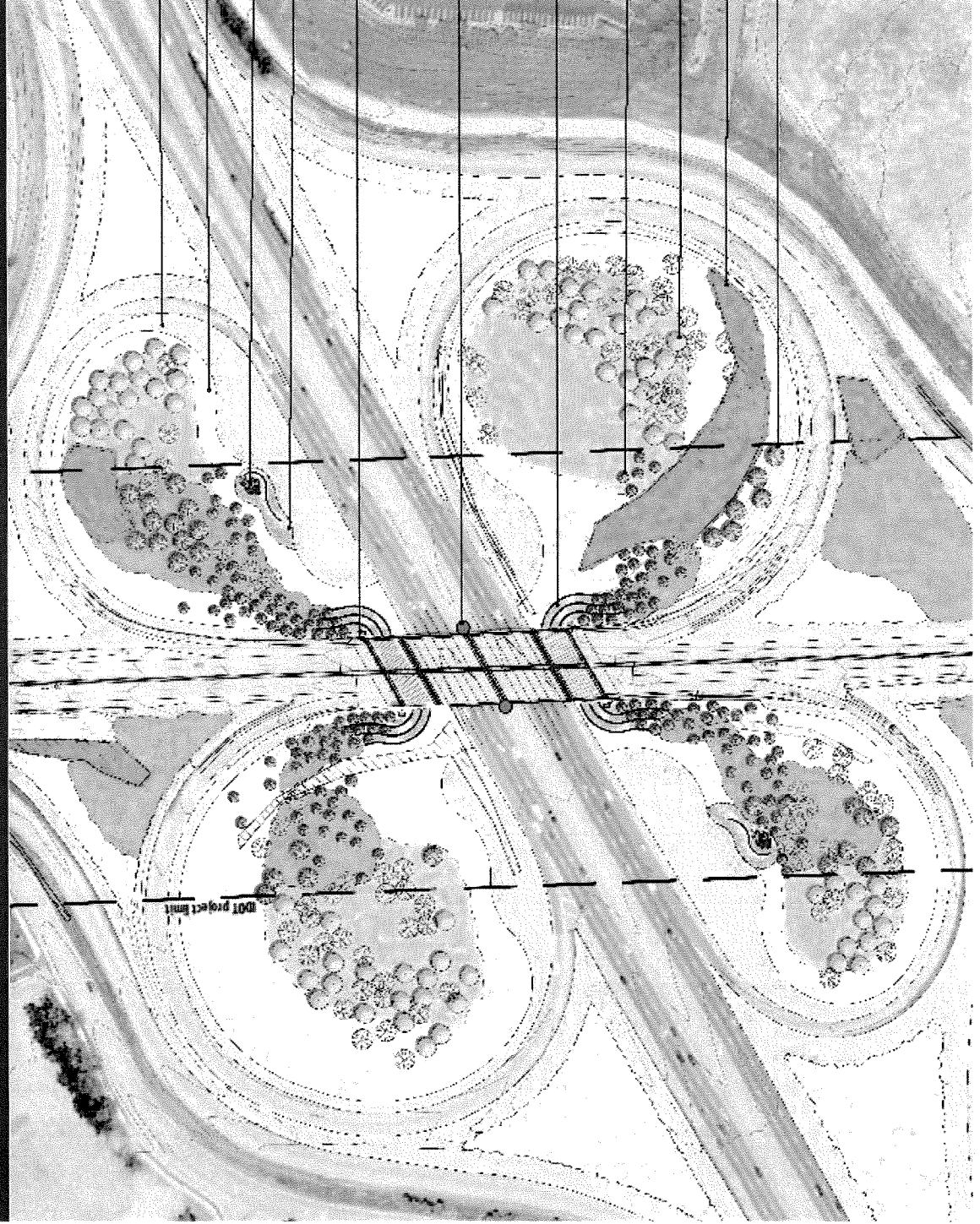


# Background Project Area



# Design Concept

## Overall Interchange Design



Maintained Roadside Seed Mix

Ornamental grass mix

Leaf sculpture (2 total)

Perennial bed

Masonry column (4 total)

Center logo panel (2 total)

Terraced retaining walls

Ornamental trees

Existing shade trees

Existing wetland

Shade tree



SCALE: 1"=100'

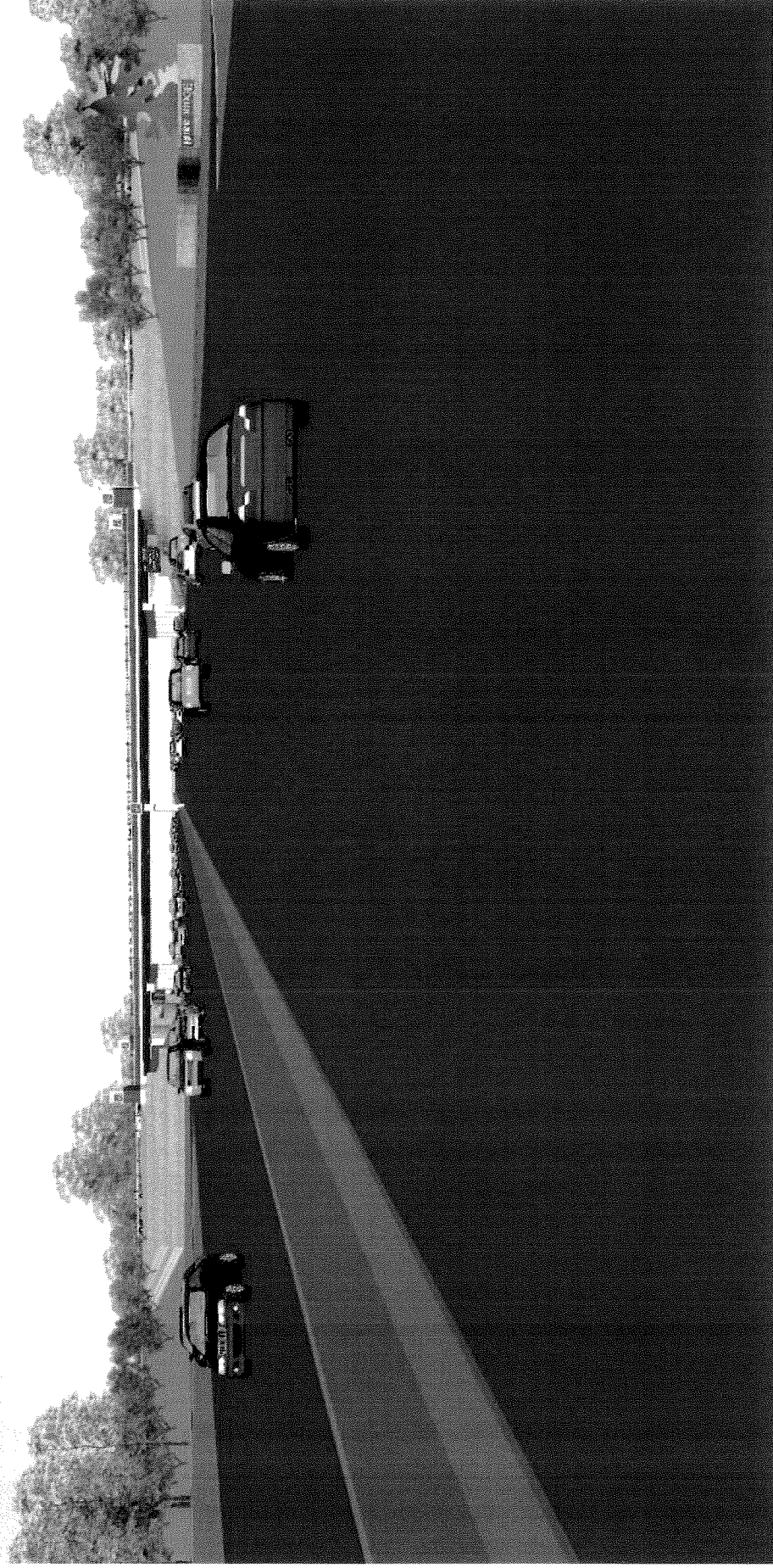
0 25 50 100 150

NORTH

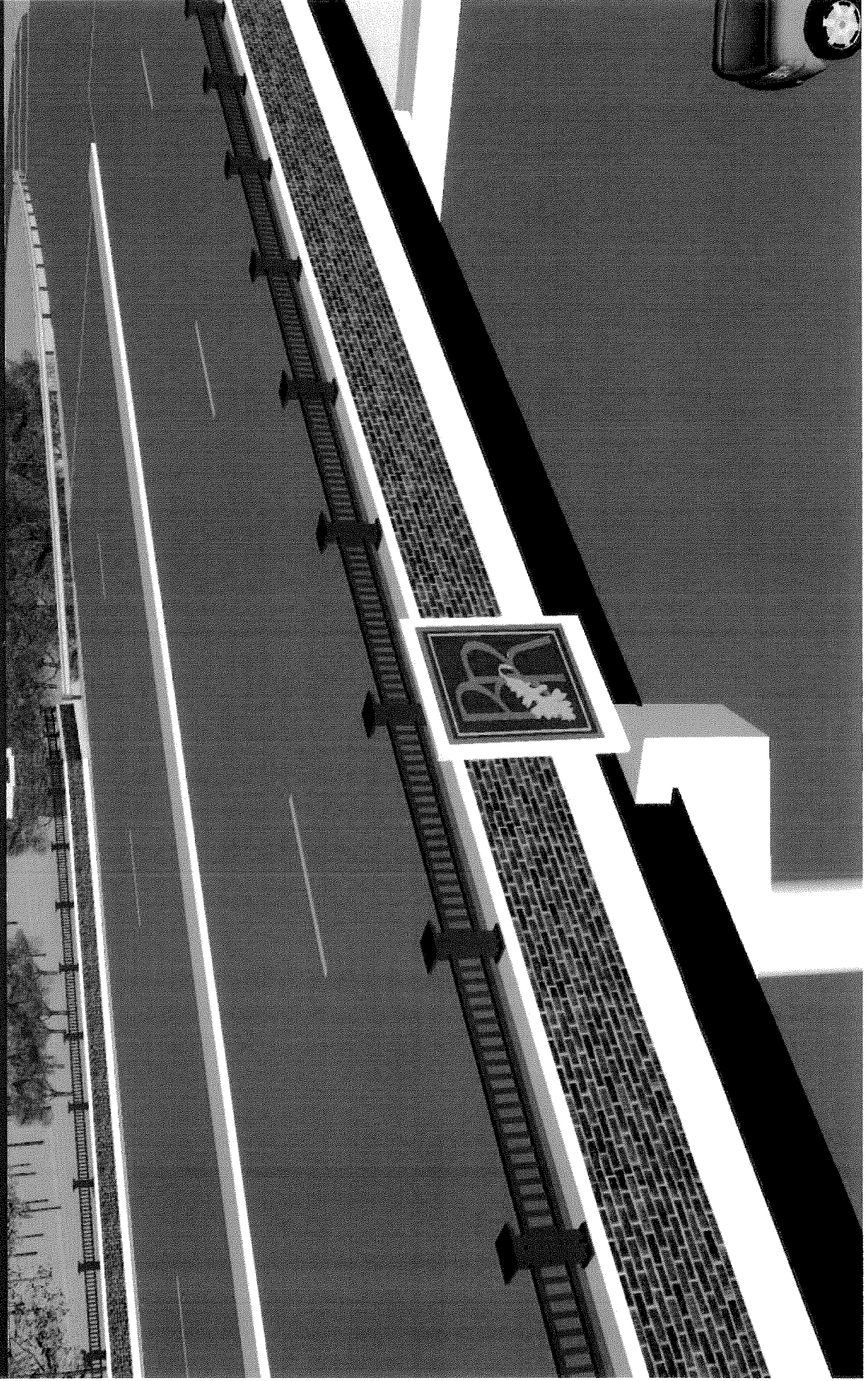


# Design Development

## Overall Improvements



# Design Development Parapet Wall Enhancements



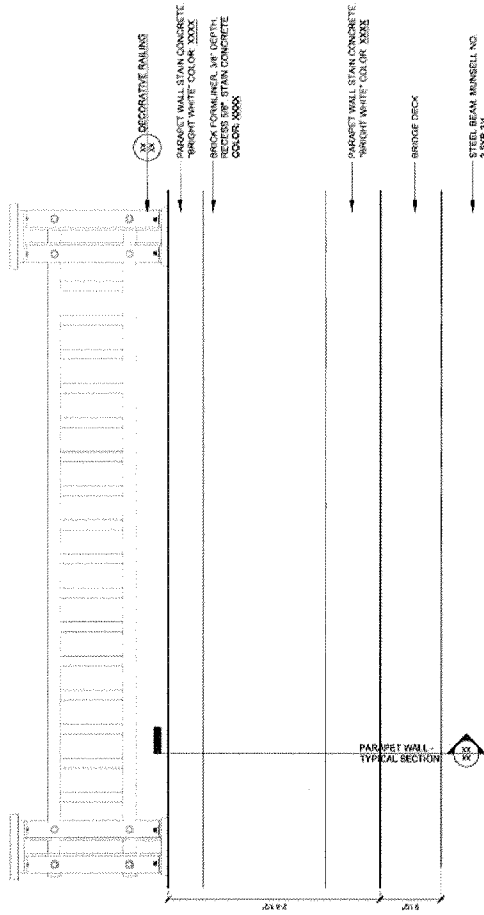


# **Design Development** Parapet Wall Enhancements

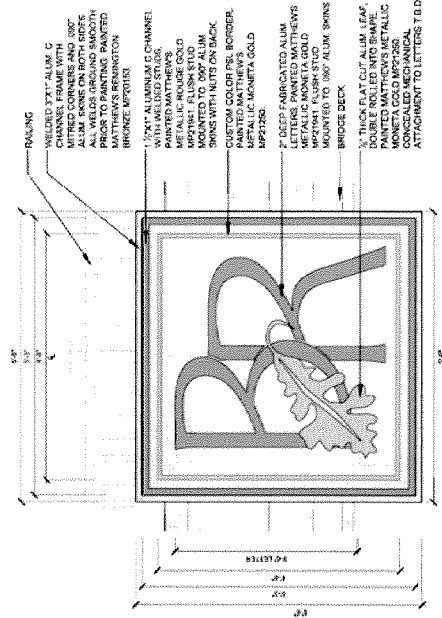


# Design Development

## Parapet Wall Enhancements

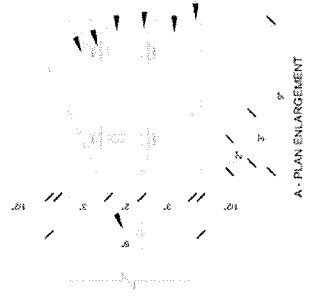


PARAPET WALL - PARTIAL ELEVATION  
SCALE: 1/2" = 1'-0"

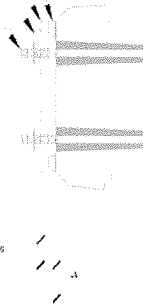
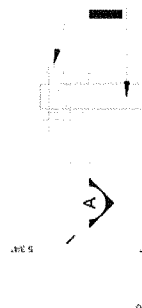
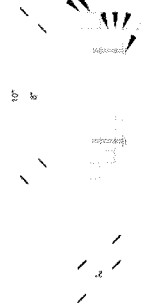


ELEVATION

BRIDGE LOGO PANEL  
SCALE: 1/2" = 1'-0"



A - PLAN ENLARGEMENT



SECTION

DECORATIVE RAILING ENLARGEMENT  
SCALE: 3/8" = 1'-0"

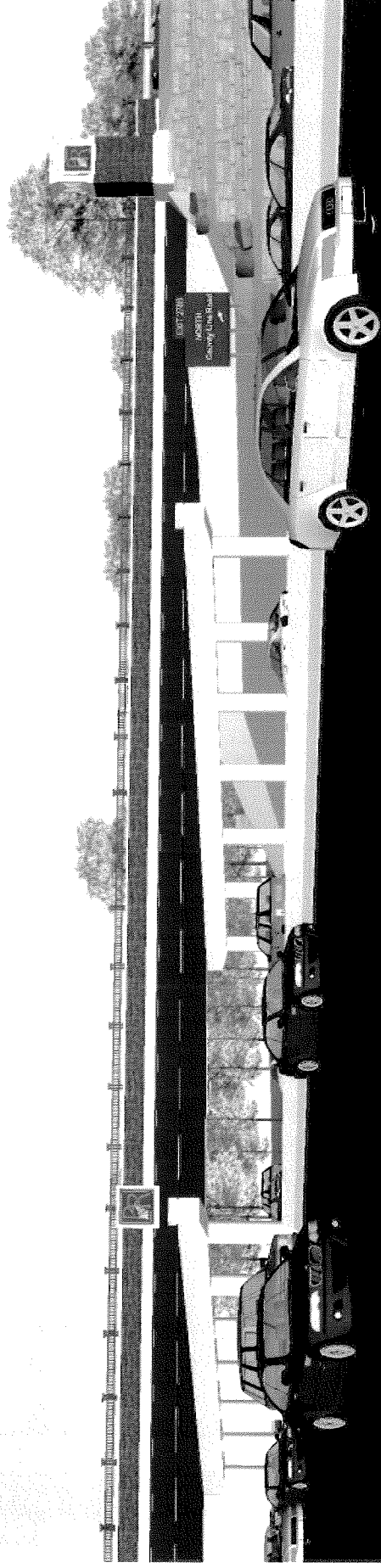
- 1 1/2" X 1 1/2" ALUMINUM TUBE POSTS ARE INSET INTO ROUTED CAVITIES IN 2" X 2" TUBE
- (4) 1/2" X 6" STAINLESS STEEL HEX HEAD CAP SCREW
- (4) 1/2" X 3 1/2" STAINLESS STEEL HEX HEAD CAP SCREW WITH STAINLESS STEEL NUT AND WASHER
- 2" X 2" ALUMINUM TUBE (FLUSH WELDED ENDS, GROUND SMOOTH)
- (4) 3/4" X 3 1/2" X 3/4" ALUMINUM STRUCTURAL L ANGLE
- 3/4" THICK WELDED ALUMINUM PLATE
- 1/2" THICK ALUMINUM BASE PLATE

- 0807 ALUMINUM TOP AND BOTTOM WELDED TO 1" TUBE, NO EXPOSED WELDS
- 1" X 1" WELDED ALUMINUM TUBE WITH MITRED CORNERS
- 3/4" X 1 1/2" WELDED ALUMINUM TUBE WITH MITRED CORNERS
- 0807 ALUMINUM WELDED TO 3/4" TUBE, NO EXPOSED WELDS
- 3/4" THICK WELDED ALUMINUM PLATE
- (4) 1/2" X 2" STAINLESS STEEL HEX HEAD CAP SCREW WITH STAINLESS STEEL NUT AND WASHER
- (4) 1/2" X 3 1/2" STAINLESS STEEL HEX HEAD CAP SCREW WITH STAINLESS STEEL NUT AND WASHER
- 1 1/2" X 1 1/2" ALUMINUM TUBE POSTS ARE INSET INTO ROUTED CAVITIES IN 2" X 2" TUBE
- (4) 3/4" X 3 1/2" X 3/4" ALUMINUM STRUCTURAL L ANGLE
- 2" X 2" ALUMINUM TUBE
- (4) 1/2" X 6" STAINLESS STEEL HEX HEAD CAP SCREW, EPOXY GROUT IN PLACE
- 3/4" THICK WELDED ALUMINUM PLATE
- 3/4" THICK ALUMINUM BASE PLATE
- 1 1/2" X 1 1/2" ALUMINUM TUBE STEEL WELDED TO 1/2" BASE PLATE

NOTES:

1. ALL RAILING COMPONENTS AND HARDWARE SHALL BE PAINTED MATTHEWS METALLIC REMINGTON BRONZE MP20153
2. ALL WELDS SHALL BE GROUND SMOOTH AND PAINTED MATTHEWS METALLIC REMINGTON BRONZE MP20153
3. ALL FASTENERS SHALL BE TAMPER PROOF

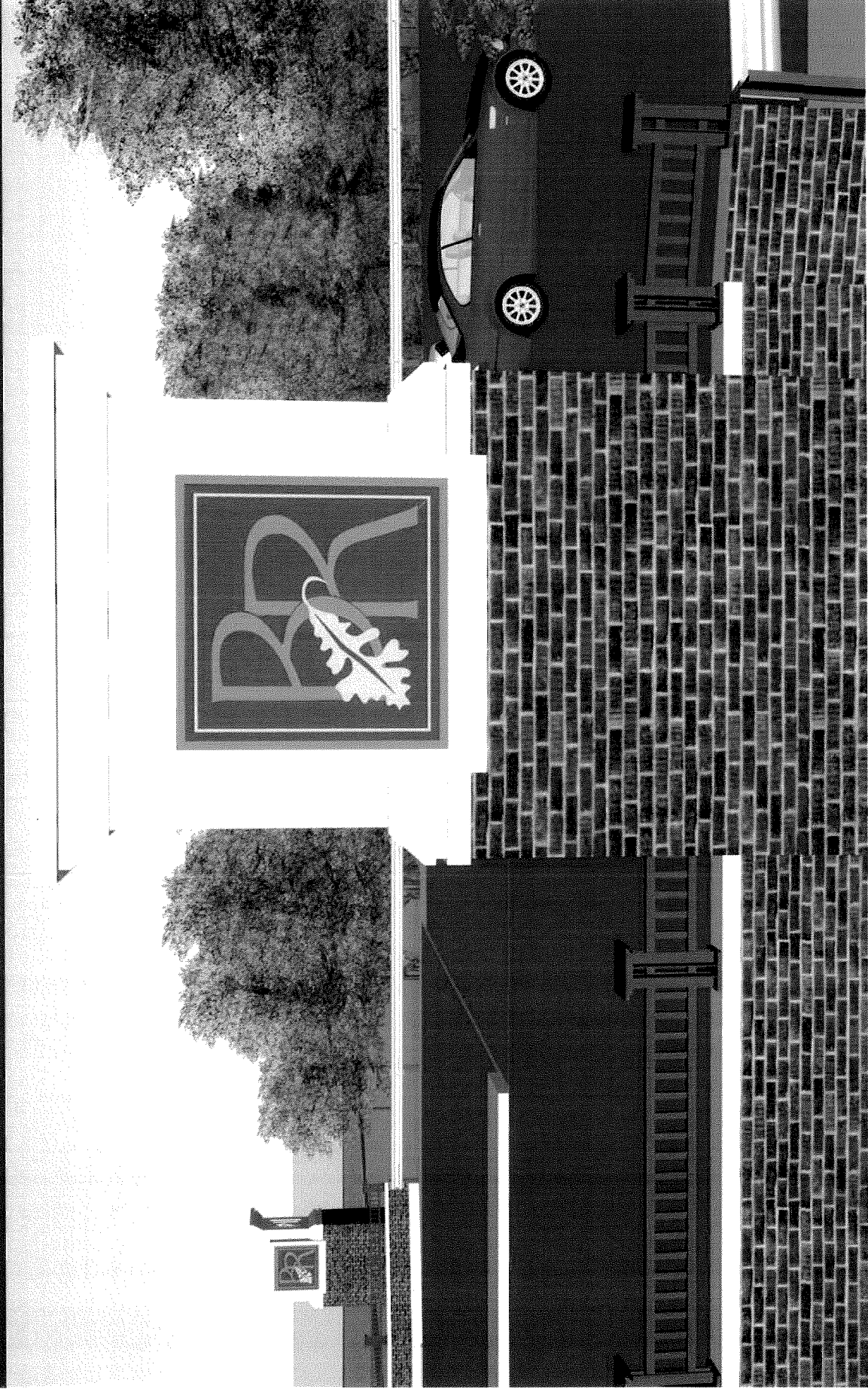
# Design Development Decorative Masonry Columns





# Design Development

## Decorative Masonry Columns





# **Design Development**

## **Decorative Masonry Columns**



# **Design Development**

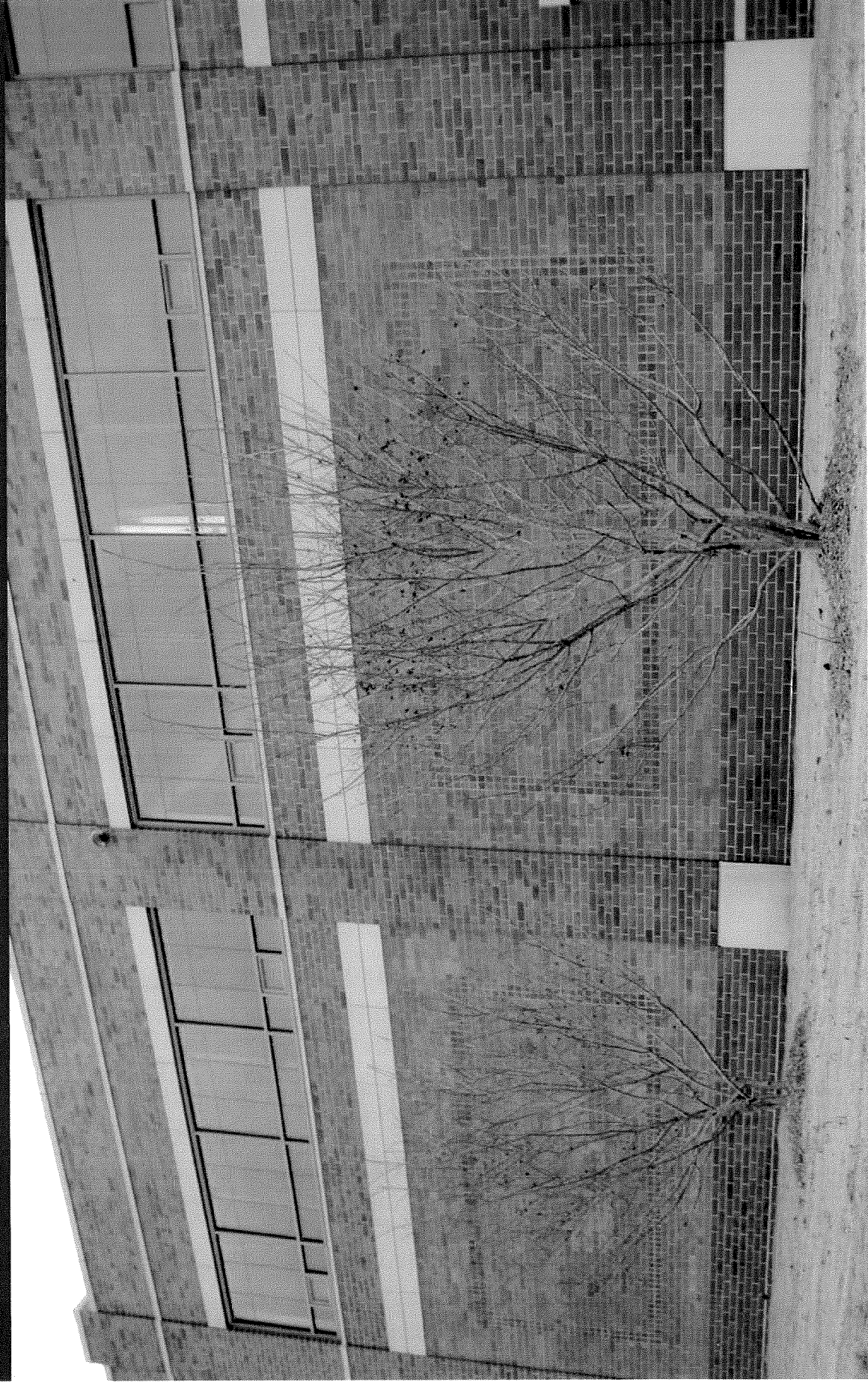
## View from County Line Road





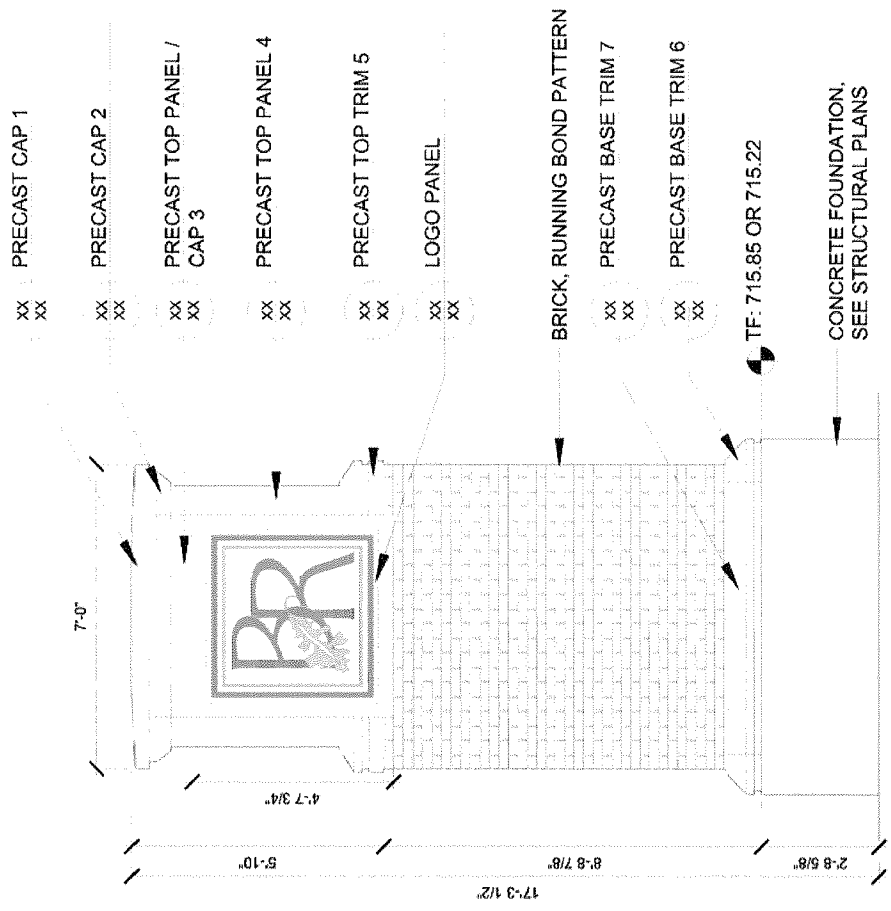
# **Design Development**

## **Decorative Masonry Columns**



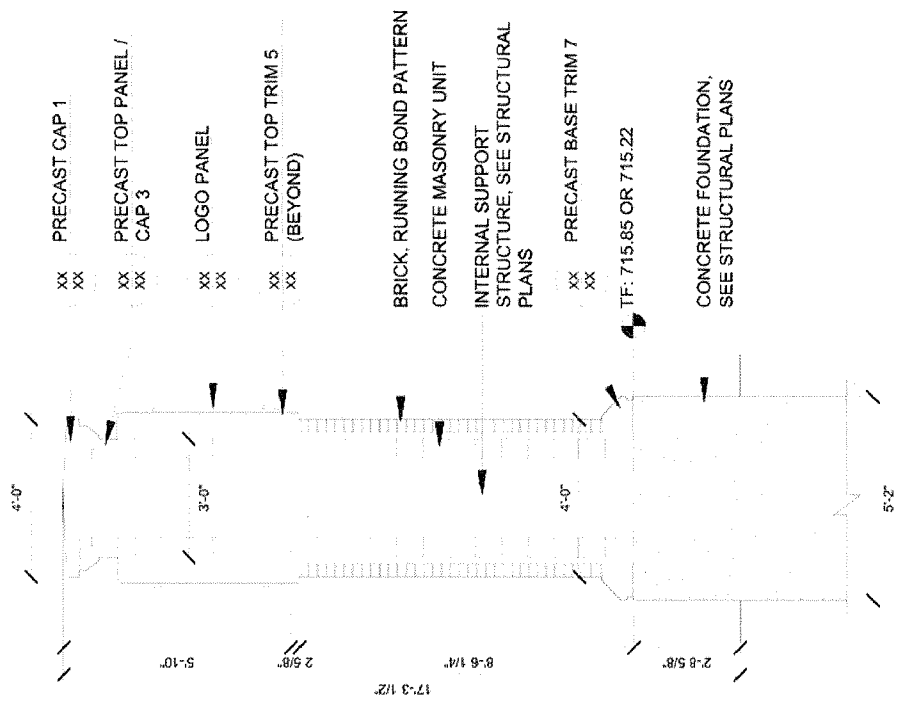
# Design Development

## Decorative Masonry Columns



**DECORATIVE COLUMN - ELEVATION A**

Scale: 3/8" = 1'-0"

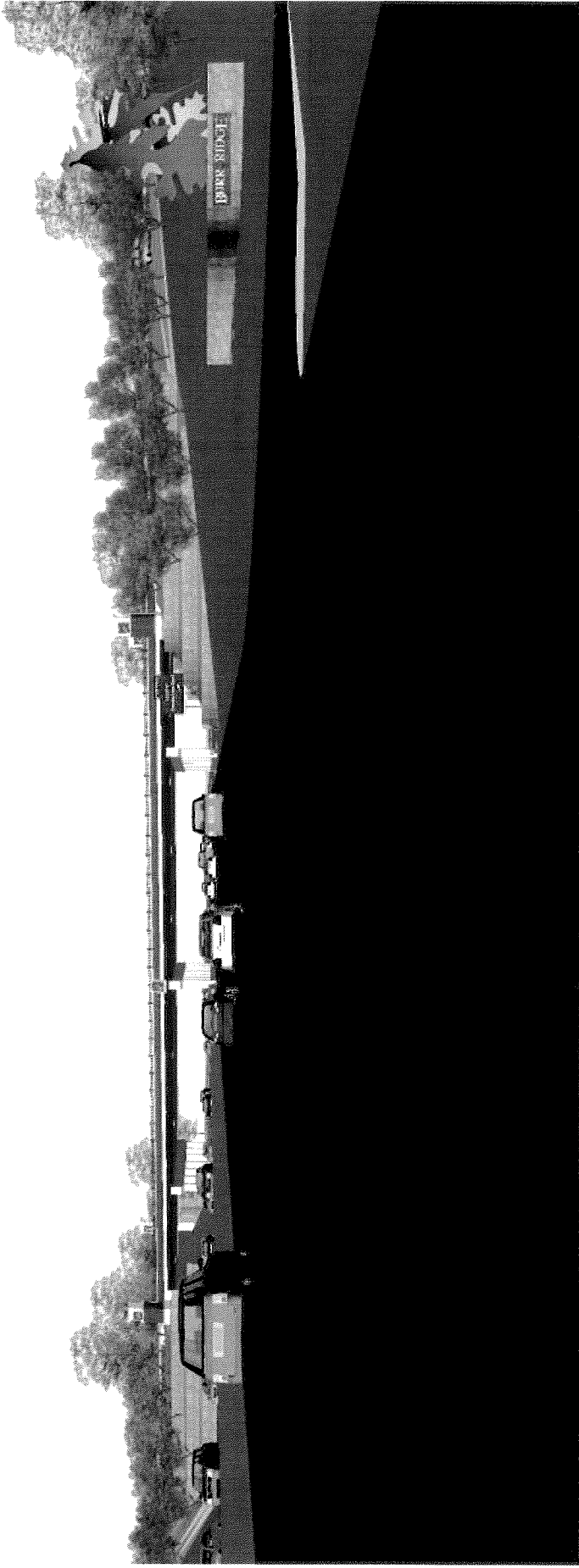


**DECORATIVE COLUMN - SECTION B**

Scale: 3/8" = 1'-0"

# **Design Development**

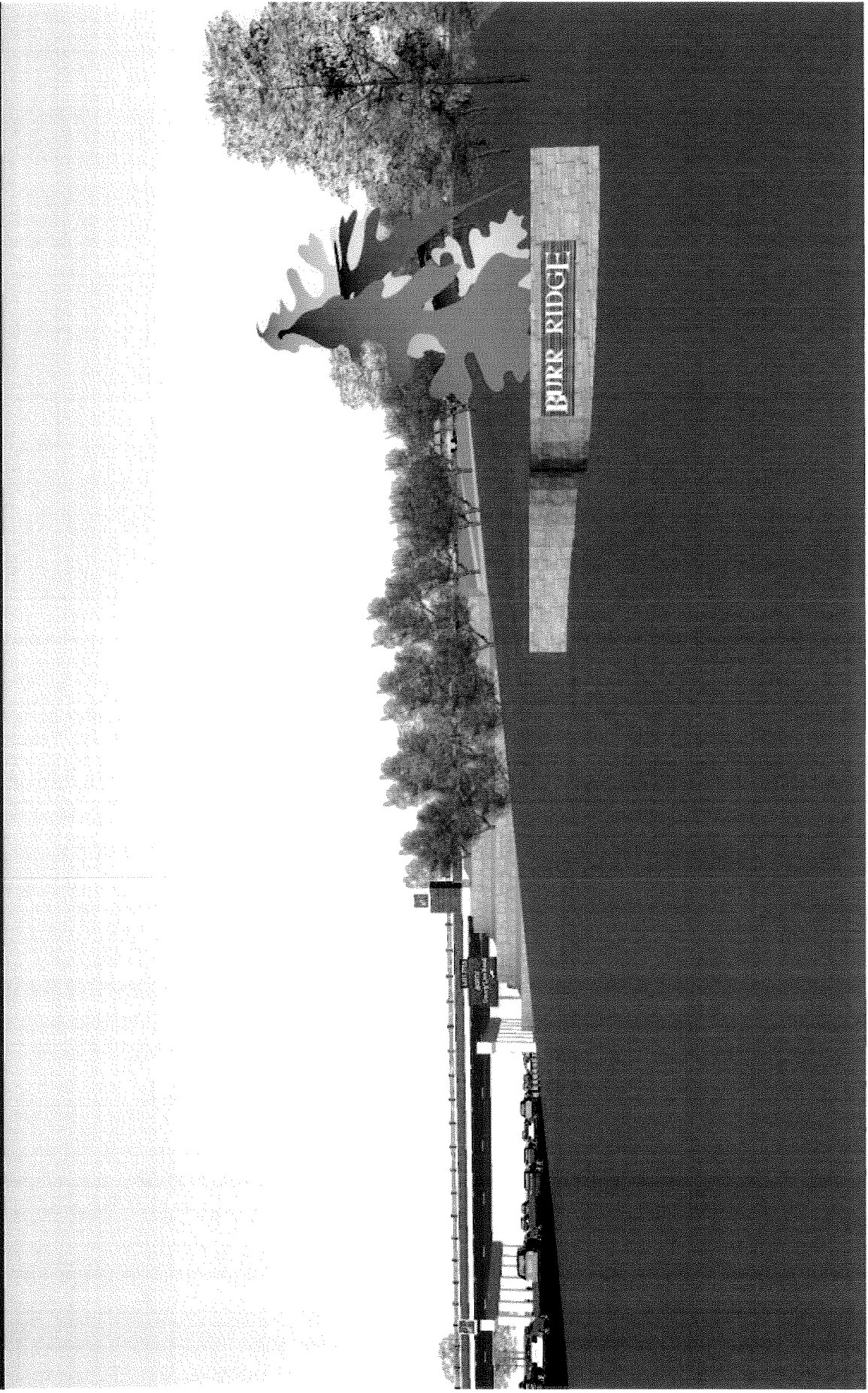
## Infield Sculpture and Burr Ridge Sign Wall





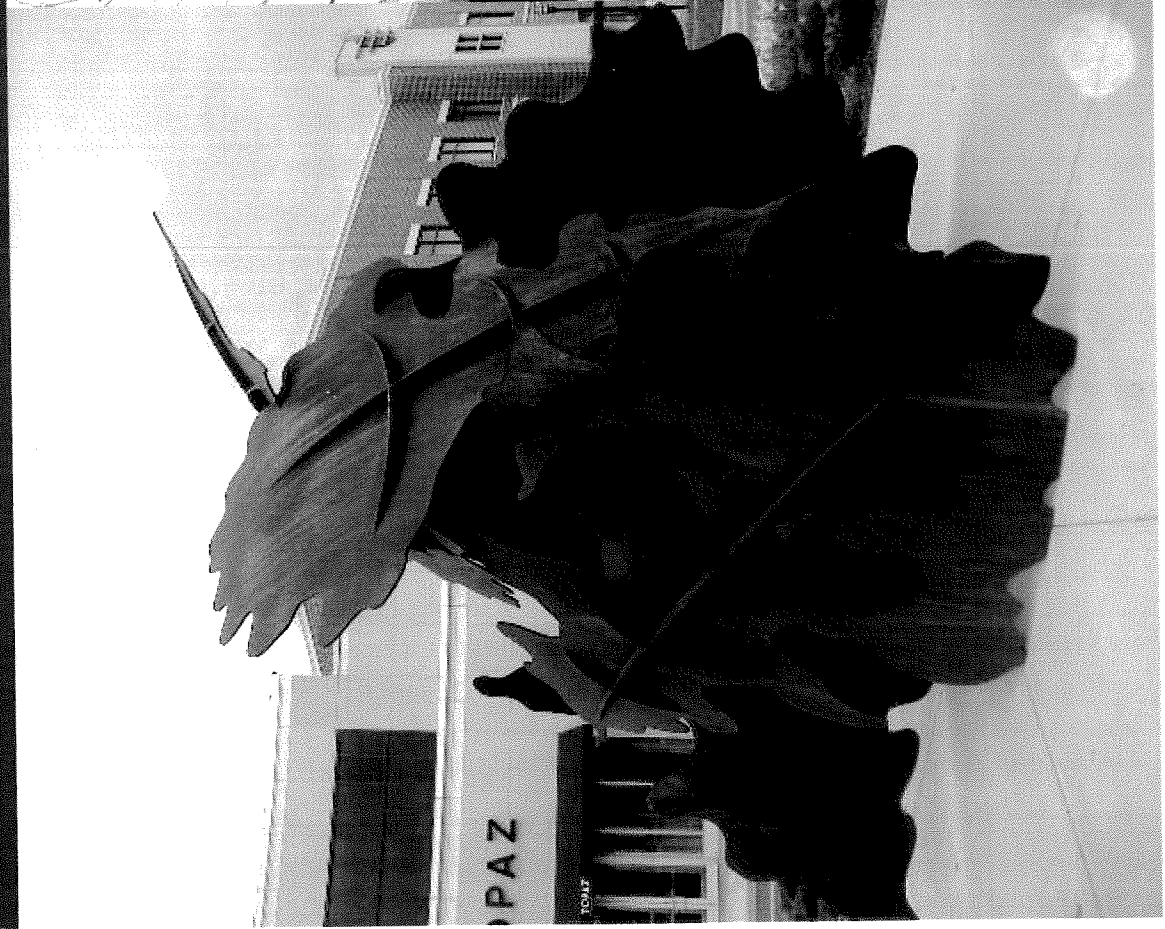
# **Design Development**

## Infield Sculpture and Burr Ridge Sign Wall



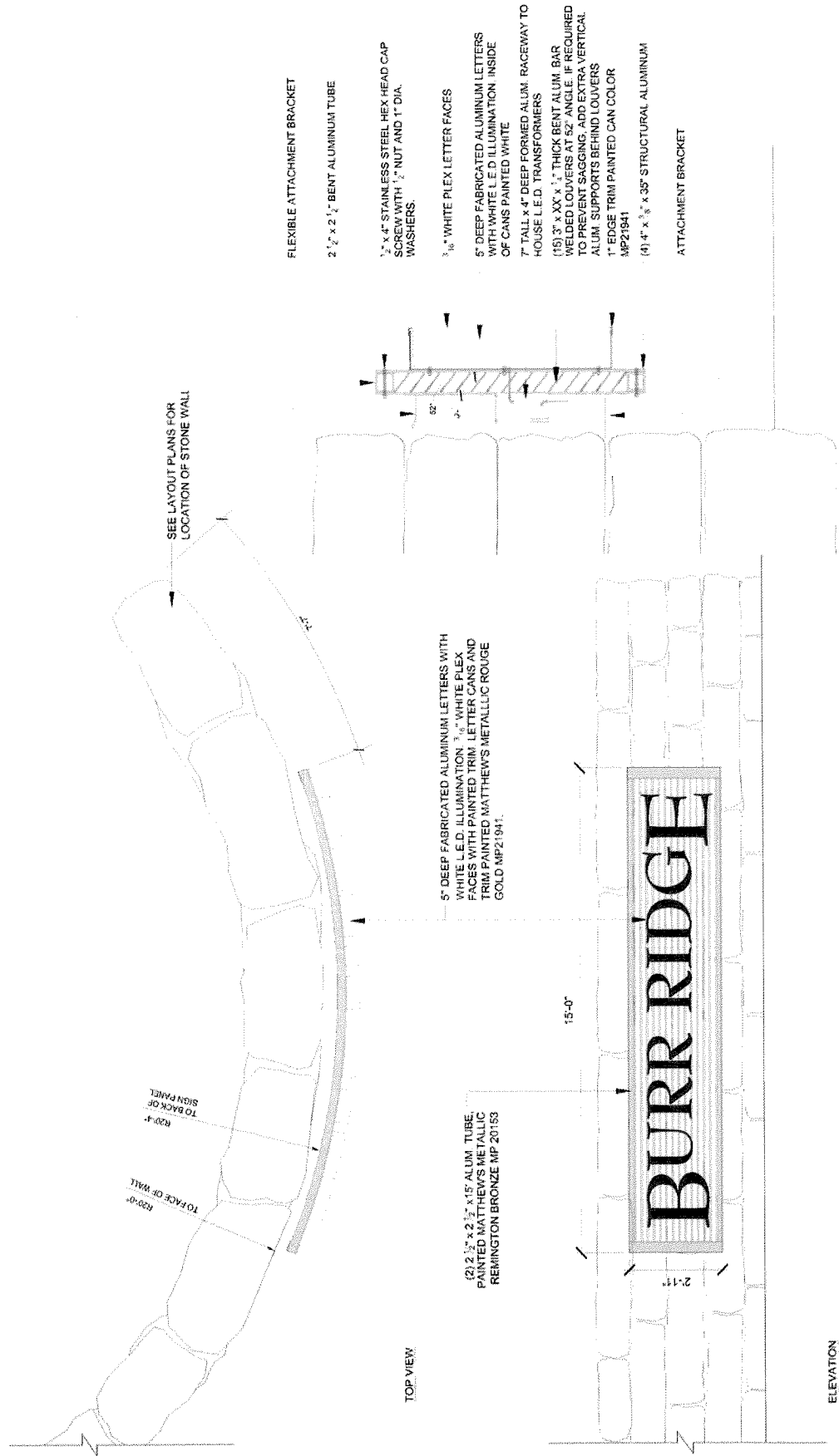
# **Design Development**

## **Infield Sculpture and Burr Ridge Sign Wall**



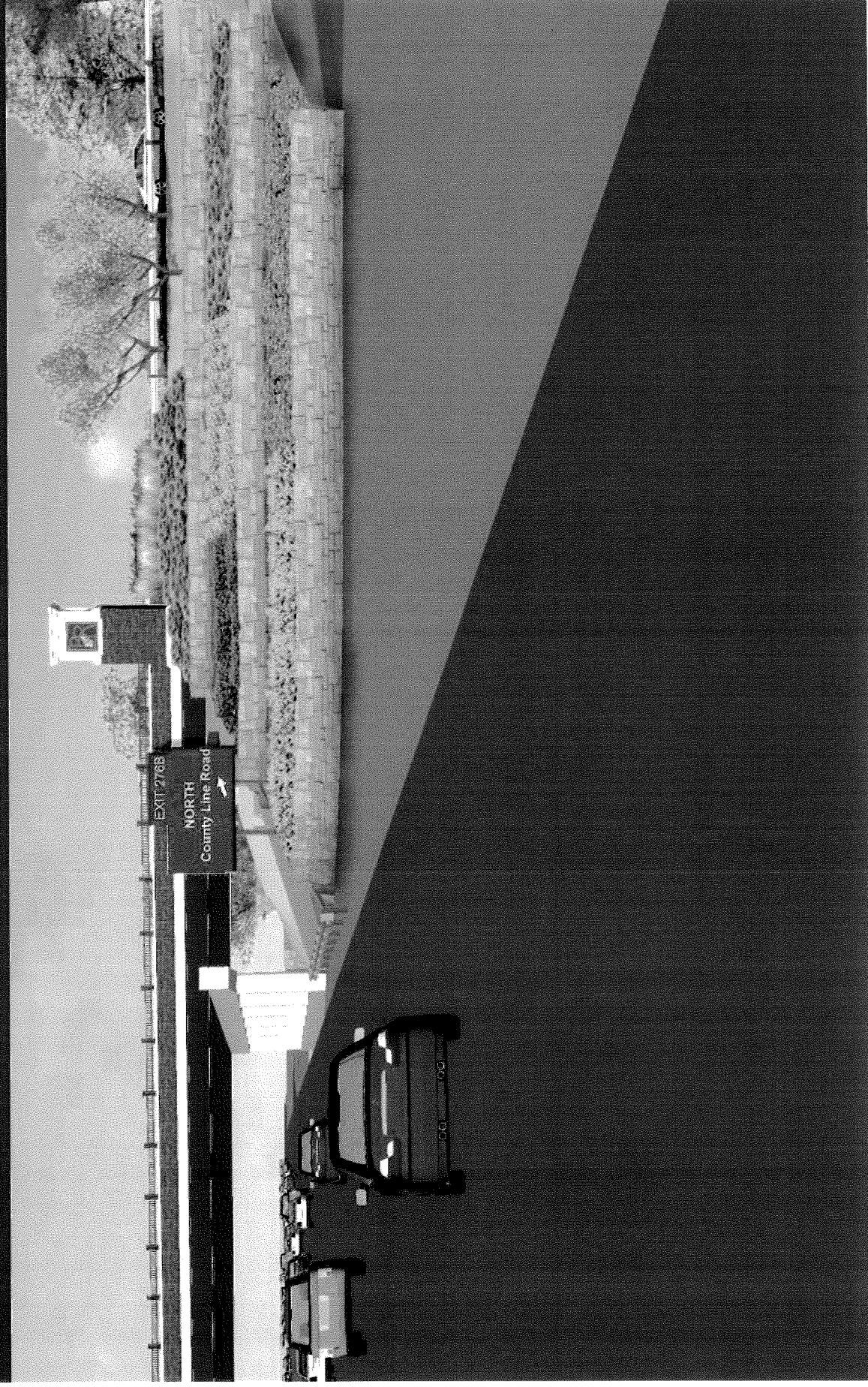
# Design Development

## Infield Sculpture and Sign Wall





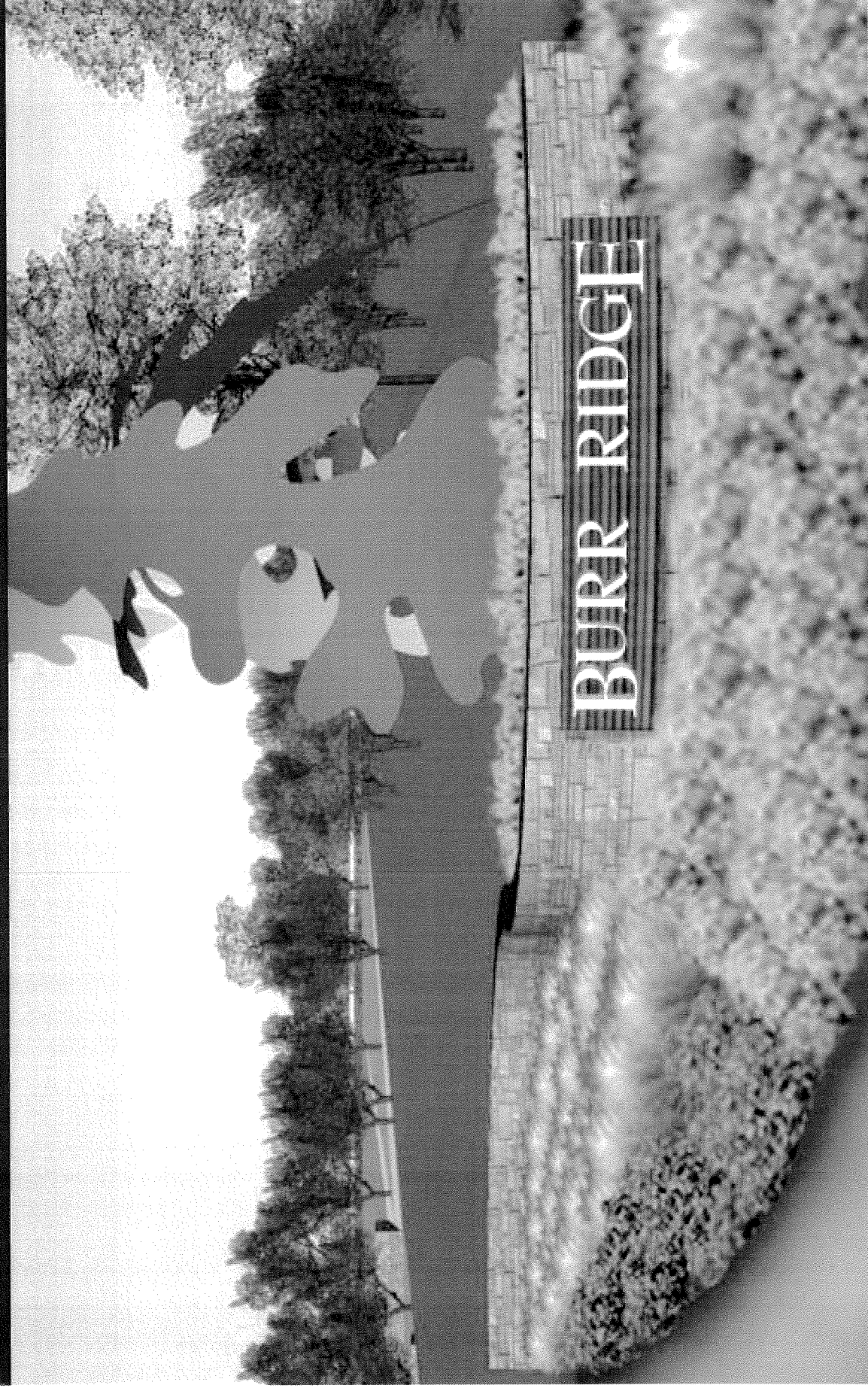
# Design Development Landscape Enhancements





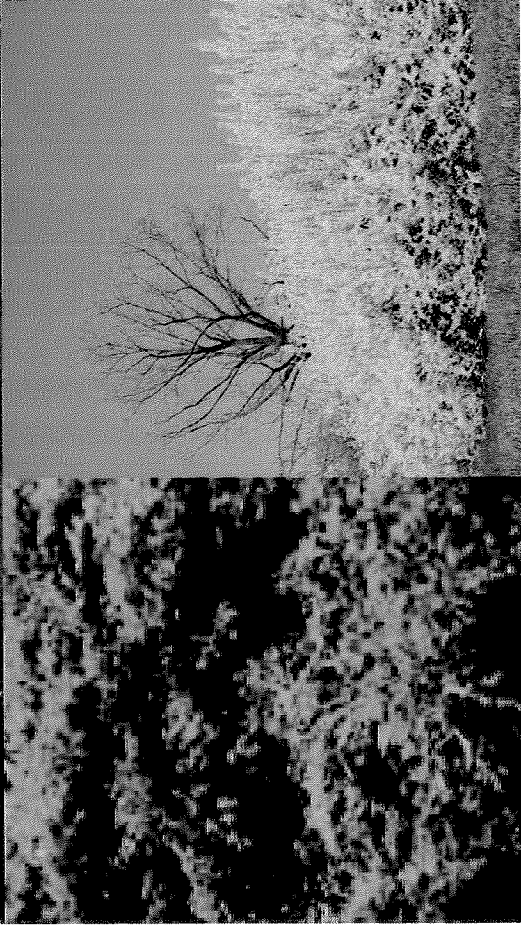
# **Design Development**

## **Landscape Enhancements**



# **Design Development**

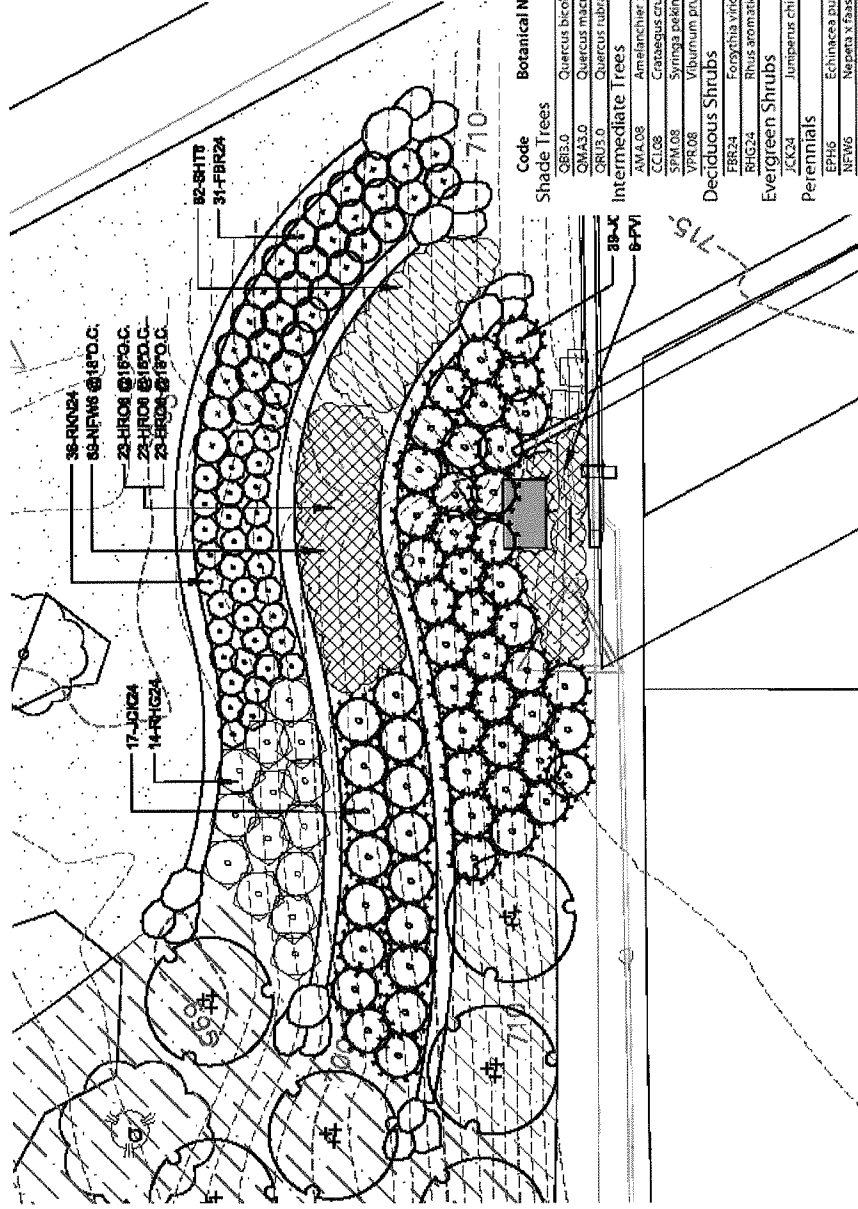
## Landscape Enhancements





# Design Development

## Landscape Enhancements



Code	Botanical Name	Common Name	Size	Qty
<b>Shade Trees</b>				
QB3.0	Quercus bicolor	Swamp White Oak	3" C	8
QMA3.0	Quercus macrocarpa	Bur Oak	3" C	7
QRI3.0	Quercus rubra	Red Oak	3" C	11
<b>Intermediate Trees</b>				
AMA.08	Amelanchier x grandiflora 'Autumn Brilliance'	Autumn Brilliance Serviceberry	8' HT	23
CCL.08	Crataegus crusgalli var. inermis	Thornless Cockspur Hawthorn	8' HT	25
SPM.08	Syringa pekinensis 'Morton'	China Snow Peking Lilac	8' HT	11
VPR.08	Viburnum prunifolium	Blackhaw Viburnum	8' HT	14
<b>Deciduous Shrubs</b>				
FBR3.4	Forsythia viridisima 'Bronxensis'	Bronx Greenstem Forsythia	24" HT	196
RFG.24	Rhus aromatica 'Gro-Low'	Gro-Low Fragrant Sumac	24" HT	243
<b>Evergreen Shrubs</b>				
JCK.24	Juniperus chinensis 'Kallay Compact'	Kallay Compact Chinese Juniper	24" HT	222
<b>Perennials</b>				
EPH6	Echinacea purpurea 'Kim's Knee High'	Kim's Knee High Purple Coneflower	1 GAL	339
NEW6	Nepeta x faasseni 'Walker's Low'	Walker's Low Catmint	1 GAL	476
PLS6	Perovskia atriplicifolia 'Little Spire'	Little Spire Russian Sage	1 GAL	257
PVN6	Panicum virgatum 'Northwind'	Northwind Switch Grass	1 GAL	144
RGH6	Rudbeckia fulgida 'Goldsturm'	Goldsturm Black-eyed Susan	1 GAL	237
SHF6	Sporobolus heterolepis 'Tara'	Tara Prairie Dropseed	1 GAL	913

○ ENLARGED PLANTING PLAN - TERRACE RETAINING WALL  
(4 TOTAL CONDITIONS)

# Construction Costs

Removals and Site Preparation	\$35,000
Earthwork	\$150,000
Parapet Wall Enhancements	\$200,000
Burr Ridge Logo Panel (2 locations)	\$15,000
Decorative Masonry Column (4 locations)	\$140,000
Infield Sculpture (2 locations)	\$240,000
Burr Ridge Sign Wall (2 locations)	\$60,000
Terraced Stone Retaining Walls	\$300,000
Landscape	\$150,000
<u>Enhancement Lighting</u>	<u>\$75,000</u>

Total Construction Estimate \$1,365,000

ITEP Construction Budget \$1,402,745

# ITEP Funding Summary

## Federal Funds (80%)

- construction of enhancements \$1,329,052
- construction engineering services \$118,418

Total Federal Funds: \$1,447,470

## Village Match (20%)

- engineering services \$258,570
- construction cost sharing \$73,693
- construction engineering services \$29,605

Total Village Funds: \$361,868

## Total ITEP Funding Award

\$1,809,338



# Maintenance Expectations

## Village and IDOT Maintenance Agreement

- Village responsible for maintenance of enhancement items

## Landscape Maintenance Expectations

- roadside mowing every 4 weeks
- limited natural area mowing/weed control (bridge area only)
- landscape bed mulching, weeding, spring and fall cleanup

Anticipated Annual Maintenance Costs: \$20,000

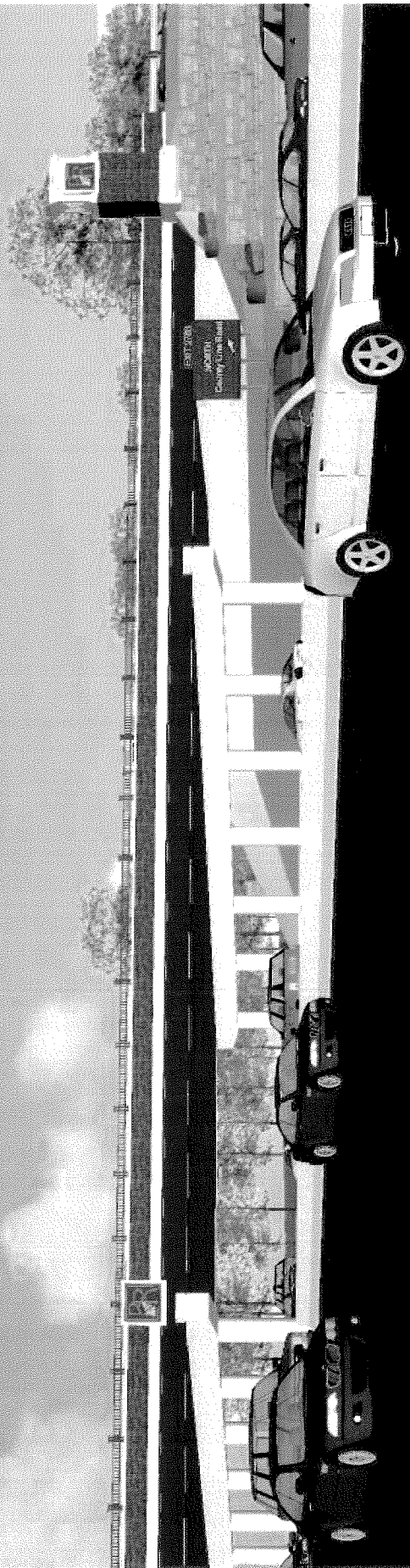
\*Maintenance Costs paid for with Hotel/Motel Tax Funds

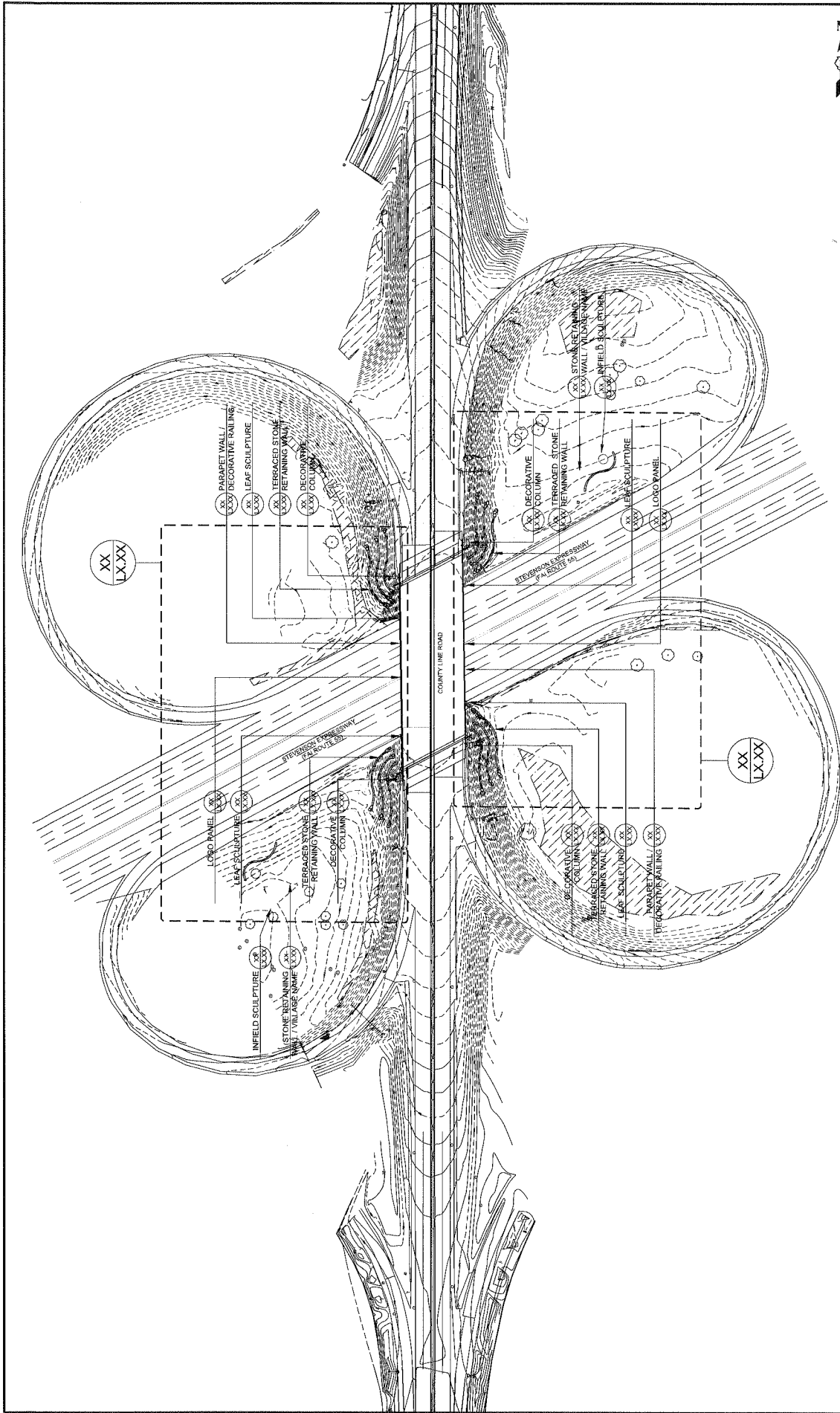
# Schedule


IDOT approval of Schematic Design	August 24, 2011
FHWA approval of Schematic Design	September, 2011
IDOT Bridge TS&L Submittal	December, 2011
Final Design and Engineering	March, 2012
IDOT Pre-Final Plan Review	April, 2012
IDOT Final Plan Review	May, 2012
IDOT Bid Letting	August, 2012
Construction Start	January 2013
Construction Complete	Fall 2013



# Thank You





 <b>HITCHCOCK DESIGN GROUP</b> 1170 W. UNIVERSITY ROAD JOIST ILLINOIS 60401 STRAND 8151 744-200 61555 HAT 1151		DESIGNED - BFM	REVISION -	STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION		ENHANCEMENTS PLAN		FALL 2014	SECTION 24-HR	COUNTY COOK	TOTAL SHEET NO. 1
USER NAME - BFM	REVISION -	CHECKED - TCA	REVISION -	SHEET NO. X OF X SHEETS		TO STA.		SCALE: 1"=40'	CONTRACT NO. 06K77	CONFORMANCE	CONTRACT NO. 06K77
PLOT SCALE -	REVISION -	DRAWN - JNE	REVISION -	SCALE: 1"=40'		TO STA.		SCALE: 1"=40'	CONTRACT NO. 06K77	CONFORMANCE	CONTRACT NO. 06K77
PLOT DATE - 09/06/07	REVISION -	CHECKED - MEU	REVISION -	SCALE: 1"=40'		TO STA.		SCALE: 1"=40'	CONTRACT NO. 06K77	CONFORMANCE	CONTRACT NO. 06K77

0 FEET 70 140

N



1700 PONTIAC AVENUE  
QUINT ST. BLDG 300  
STRAUD  
4155011113

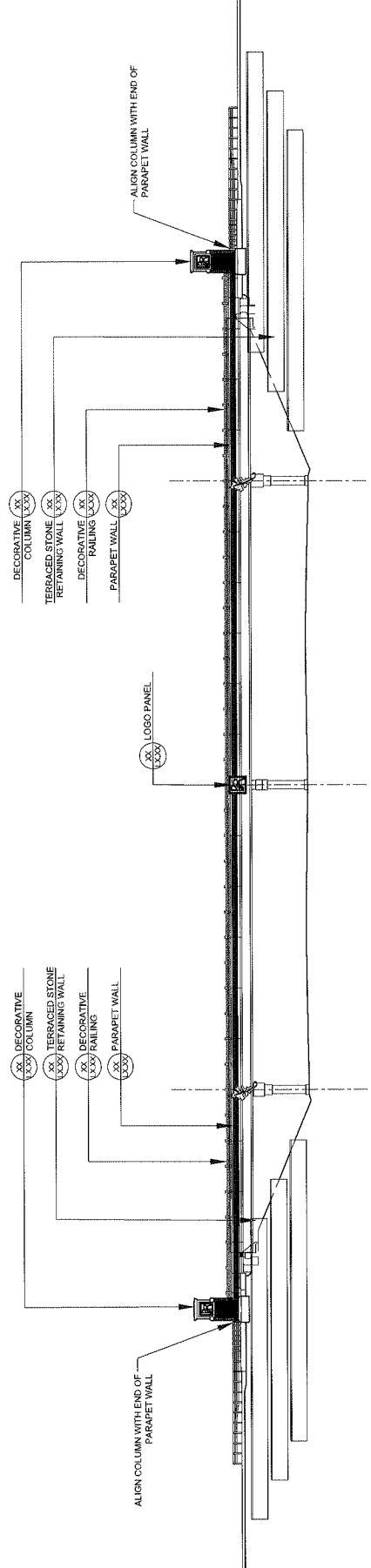
USER NAME: BPA  
DESIGNED: - BFM  
CHECKED: - TCK  
DRAWN: - ANS  
REVISED: - MEU

REVISED: -  
REVISED: -  
REVISED: -  
REVISED: -

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION

ENHANCEMENTS - BRIDGE ELEVATION

DATE	SECTION	COUNTY	SHEET NO.
2014	22-HSR	COOK	60677
CONTRACT NO. 60677			60677

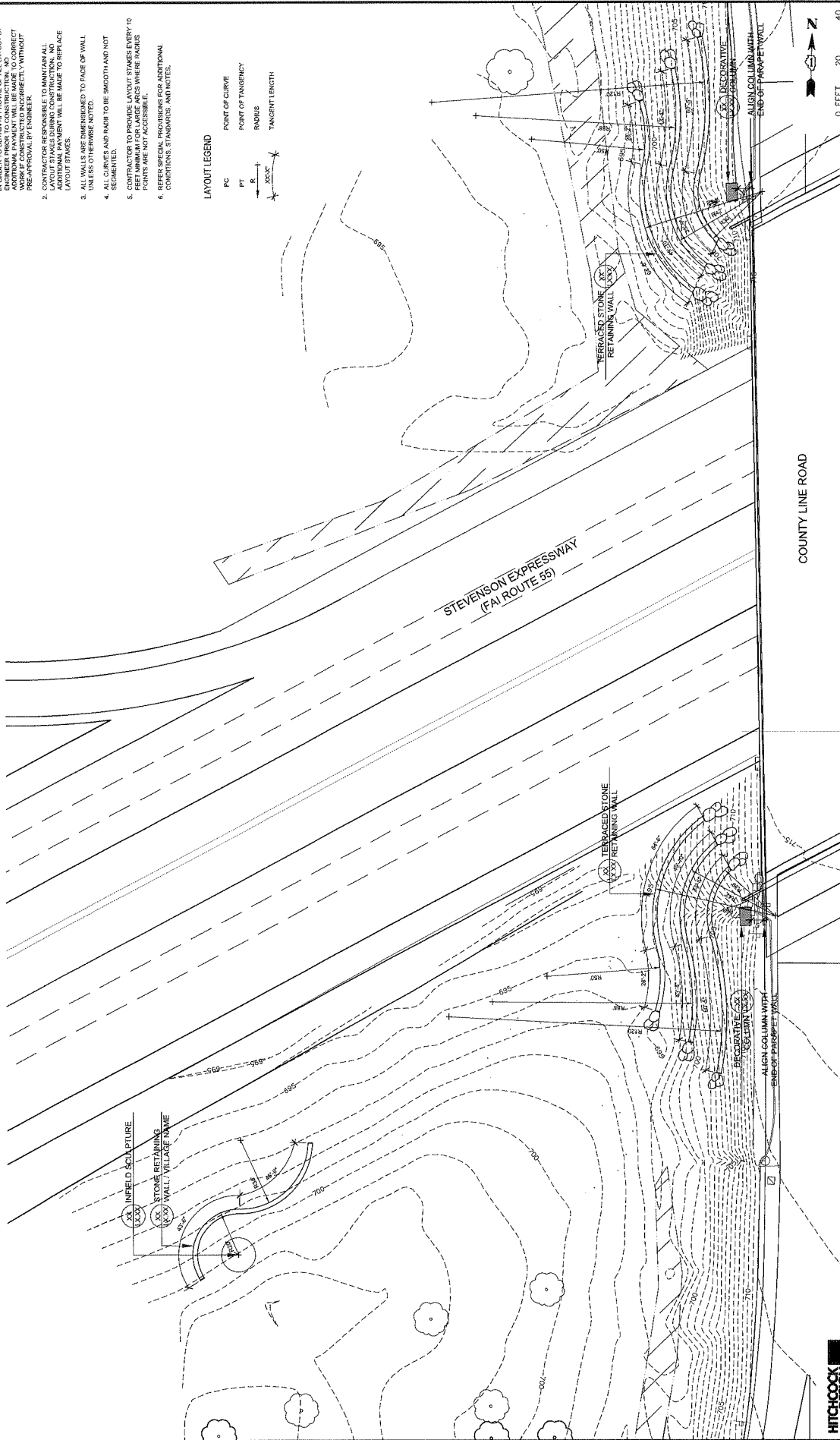


# LAYOUT NOTES

1. CONTRACTOR RESPONSIBLE TO COORDINATE WORK IN ORDER TO OBTAIN APPROVAL OF ALL LAYOUT BY THE ENGINEER. ANY CHANGES TO THE LAYOUT MUST BE MADE TO CORRECT WORK IF CONSTRUCTED INCORRECTLY WITHOUT PRE-APPROVAL BY ENGINEER.
2. CONTRACTOR RESPONSIBLE TO MAINTAIN ALL LAYOUT STAKES DURING CONSTRUCTION. NO ADDITIONAL PAYMENT WILL BE MADE TO REPLACE LAYOUT STAKES.
3. ALL WALLS ARE DIMENSIONED TO FACE OF WALL UNLESS OTHERWISE NOTED.
4. ALL CURVES AND RADIUS TO BE SMOOTH AND NOT SHARPENED.
5. CONTRACTOR TO PROVIDE LAYOUT STAKES EVERY 10 FEET MINIMUM FOR LARGE ARCS WHERE RADIUS POINTS ARE NOT ACCESSIBLE.
6. REFER SPECIAL PROVISIONS FOR ADDITIONAL CONDITIONS, STANDARDS, AND NOTES.

## LAYOUT LEGEND

PC POINT OF CURVE  
PT POINT OF TANGENCY  
R RADIUS  
T TANGENT LENGTH



COUNTY LINE ROAD

STEVENSON EXPRESSWAY  
(FAI ROUTE 55)

## STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION

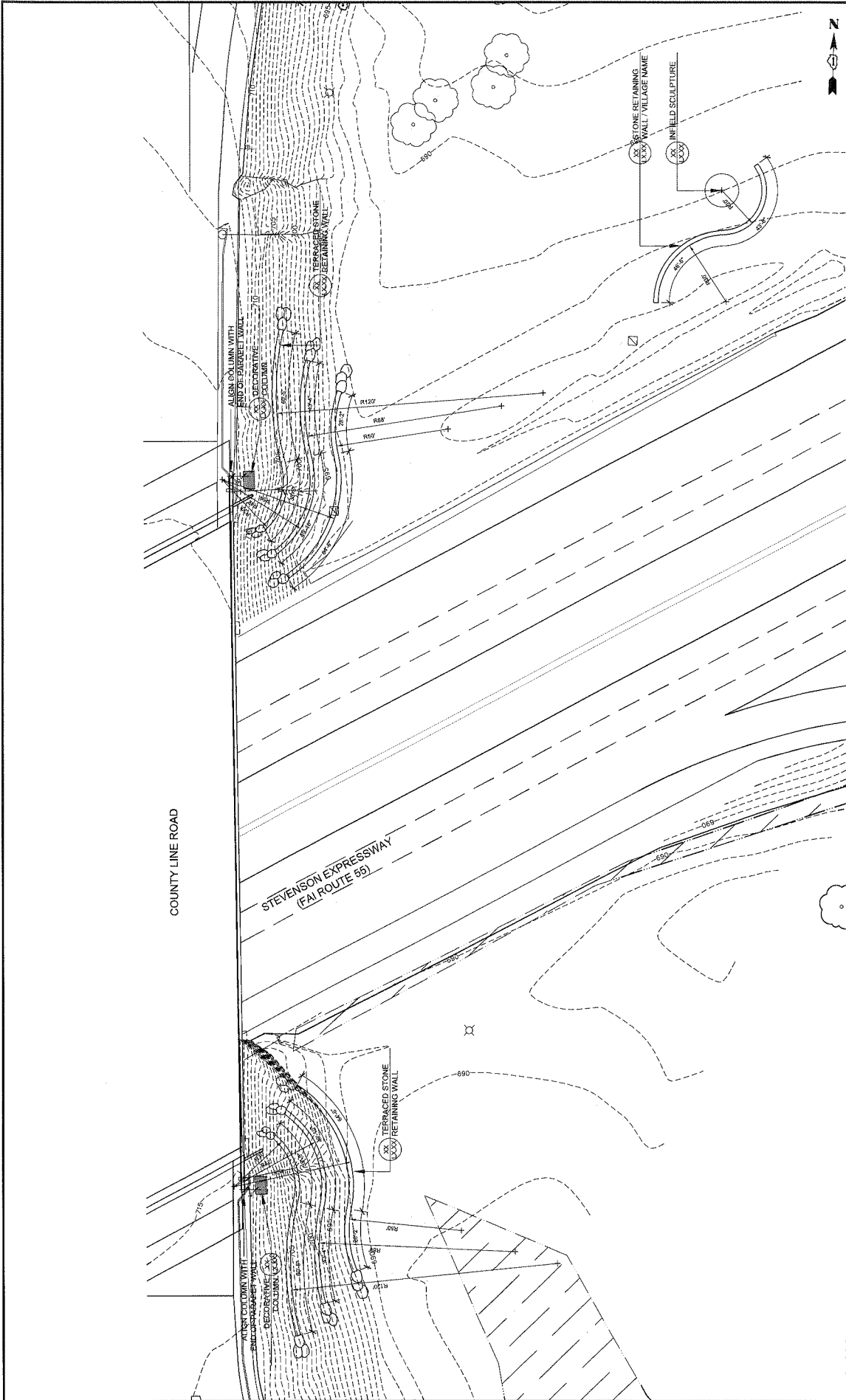
### ENHANCEMENTS PLAN - WEST ENLARGEMENT


FILE NO.	SECTION	COUNTY	DATE	SHEET NO.	CONTRACT NO.
2884	22-HR	COOK	11/15/20	18	0677
SHEET NO. X OF X SHEETS					TO STA.
SCALE: 1"=20'					FROM STA.

DESIGNED BY	DESIGNED	DESIGNED	DESIGNED	DESIGNED	DESIGNED
BPM	REVISION	REVISION	REVISION	REVISION	REVISION
TCK	REVISION	REVISION	REVISION	REVISION	REVISION
ANS	REVISION	REVISION	REVISION	REVISION	REVISION
MEU	REVISION	REVISION	REVISION	REVISION	REVISION

USER NAME: BPM  
PROJECT: 11/15/20  
PROJECT: 11/15/20  
PROJECT: 11/15/20





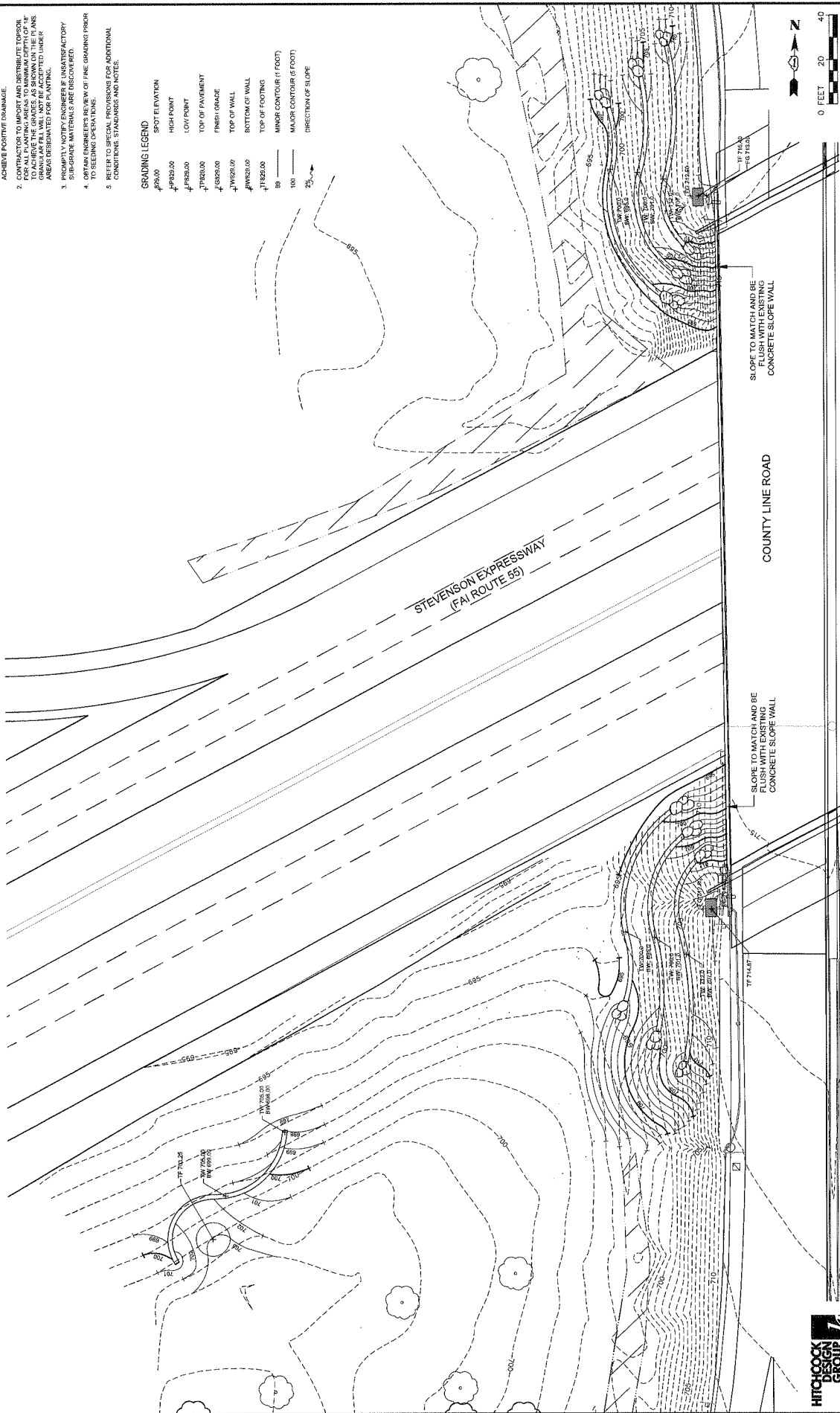
 <b>SANDRINE</b> 4101 NORTH HAWKINS ROAD		DESIGNED - BPM CHECKED - TCK DRAWN - ANS CHECKED - MEU	USER NAME - BPM PLOT SCALE - PLOT DATE - 09/09/2012	REVISED - REVISED - REVISED - REVISED -	STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION	ENHANCEMENTS PLAN - EAST ENLARGEMENT SCALE: 1"=20' SHEET NO. 2 OF 3 SHEETS STA. TO STA.	F.A.I. NO. 2884 COUNTY COOK SECTION 22-1/2-7N TOTAL SHEET NO. 1 CONTRACT NO. 60477 ITS NUMBER NO. 1 E-1 FIRST / 25.40 PROPOSED
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# GRADING NOTES

1. GRADING SHALL BE GRANTED FOR POSITIVE DRAINAGE. WHERE DIRECTION IS NOT SHOWN, DRAINAGE SHALL BE IN DIRECTION NEEDED TO ACHIEVE POSITIVE DRAINAGE.
2. GRADING SHALL BE GRANTED FOR POSITIVE DRAINAGE. WHERE DIRECTION IS NOT SHOWN, DRAINAGE SHALL BE IN DIRECTION NEEDED TO ACHIEVE POSITIVE DRAINAGE.
3. GRADING SHALL BE GRANTED FOR POSITIVE DRAINAGE. WHERE DIRECTION IS NOT SHOWN, DRAINAGE SHALL BE IN DIRECTION NEEDED TO ACHIEVE POSITIVE DRAINAGE.
4. GRADING SHALL BE GRANTED FOR POSITIVE DRAINAGE. WHERE DIRECTION IS NOT SHOWN, DRAINAGE SHALL BE IN DIRECTION NEEDED TO ACHIEVE POSITIVE DRAINAGE.
5. GRADING SHALL BE GRANTED FOR POSITIVE DRAINAGE. WHERE DIRECTION IS NOT SHOWN, DRAINAGE SHALL BE IN DIRECTION NEEDED TO ACHIEVE POSITIVE DRAINAGE.

## GRADING LEGEND

- SPOT ELEVATION
- HIGH POINT
- LOW POINT
- TOP OF PAVEMENT
- FINISH GRADE
- TOP OF WALL
- BOTTOM OF WALL
- TOP OF FOOTING
- MINOR CONTOUR (1' FOOT)
- MAJOR CONTOUR (5' FOOT)
- DIRECTION OF SLOPE



## STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION

### GRADING PLAN - WEST ENLARGEMENT

FILE	SECTION	COUNTY	SHEET	CONTRACT NO.
2584	25-18-R	2584	25-18-R	2584
SCALE: 1"=20'	SHEET NO. X OF X SHEETS	STA.	TO STA.	

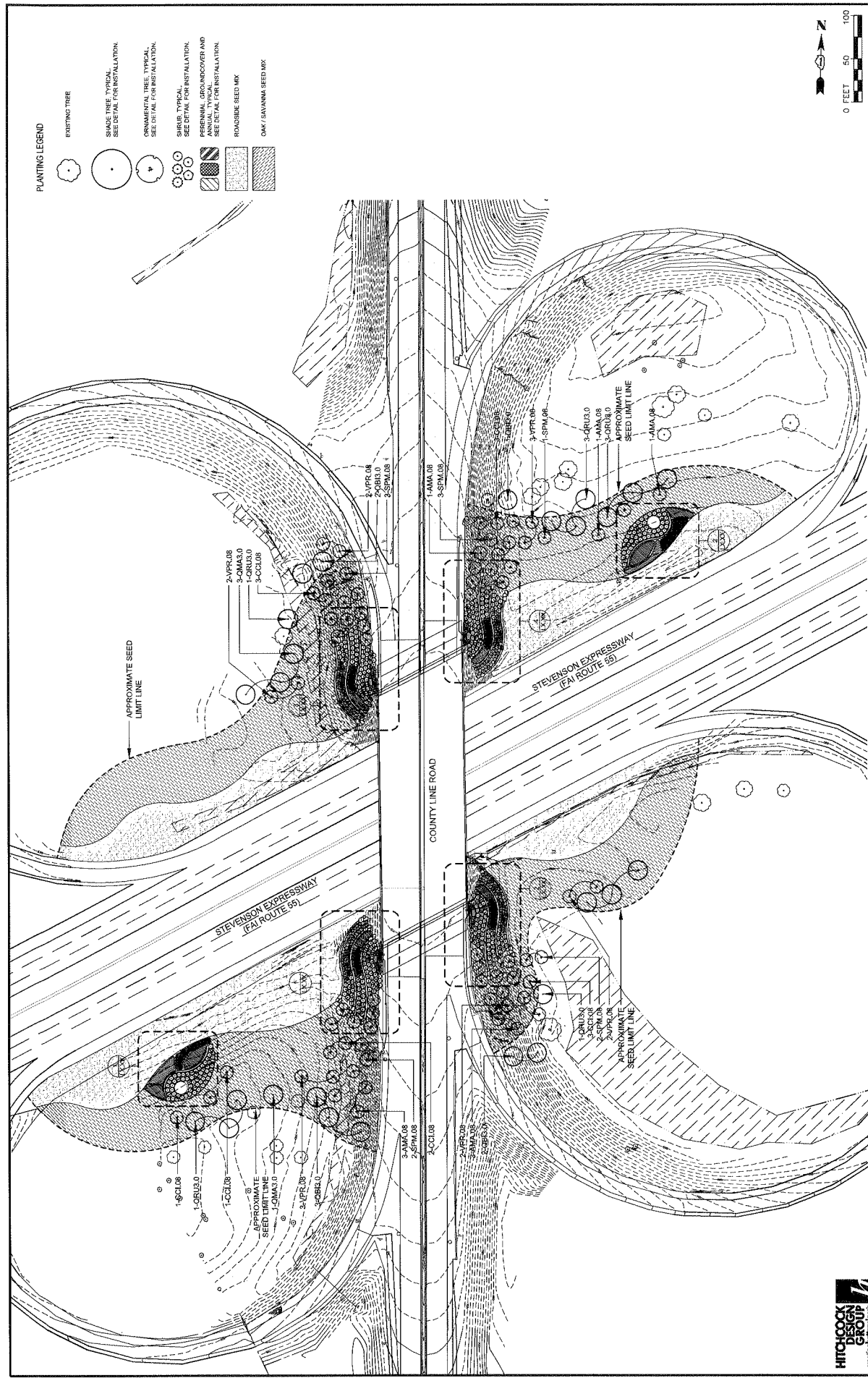
DESIGNED	BY	REVISED	BY
CHECKED	TCK	REVISED	
DRAWN	ANS	REVISED	
CHECKED	MEU	REVISED	

USER NAME	BY
STRAND	STRAND
DATE	DATE

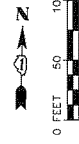








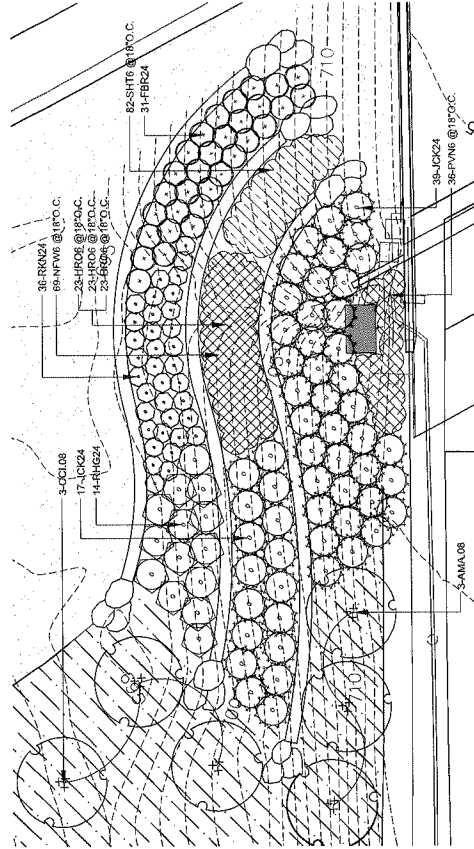
- PLANTING LEGEND**
- EXISTING TREE
  - SHADE TREE - TYPICAL  
SEE DETAIL FOR INSTALLATION
  - ORNAMENTAL TREE - TYPICAL  
SEE DETAIL FOR INSTALLATION
  - SHADE TREE - TYPICAL  
SEE DETAIL FOR INSTALLATION
  - PERENNIAL, GRASS/NO-COVER AND  
ANNUAL - TYPICAL  
SEE DETAIL FOR INSTALLATION
  - ROADSIDE SEED MIX
  - OAK / JAVANNA SEED MIX



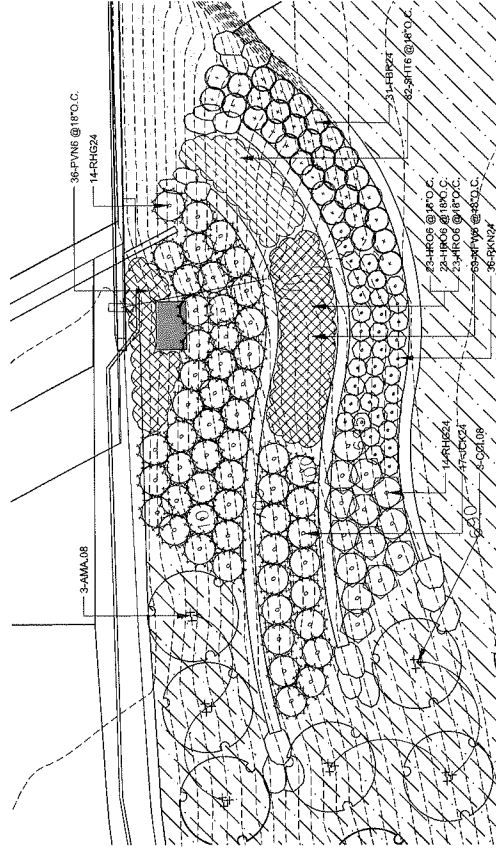
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CHECKED - TCK		REVISIONS		DEPARTMENT OF TRANSPORTATION		SECTION 20-118-R		COUNTY JEFFERSON	
DRAWN - ANS		REVISIONS		SHEET NO. X OF X SHEETS		20-118-R		CONTRACT NO. 60K77	
CHECKED - MEU		REVISIONS		SCALE: 1"=50'		TO STA.		FROM STA. 0+00 TO 1+00	
USER NAME - BFM		DESIGNED - BFM		SHEET NO. 60K77		SECTION 20-118-R		COUNTY JEFFERSON	
PROJECT SCALE - 1"=50'		CHECKED - TCK		SHEET NO. X OF X SHEETS		20-118-R		CONTRACT NO. 60K77	
PLOT DATE - 08/09/07		DRAWN - ANS		SCALE: 1"=50'		20-118-R		CONTRACT NO. 60K77	
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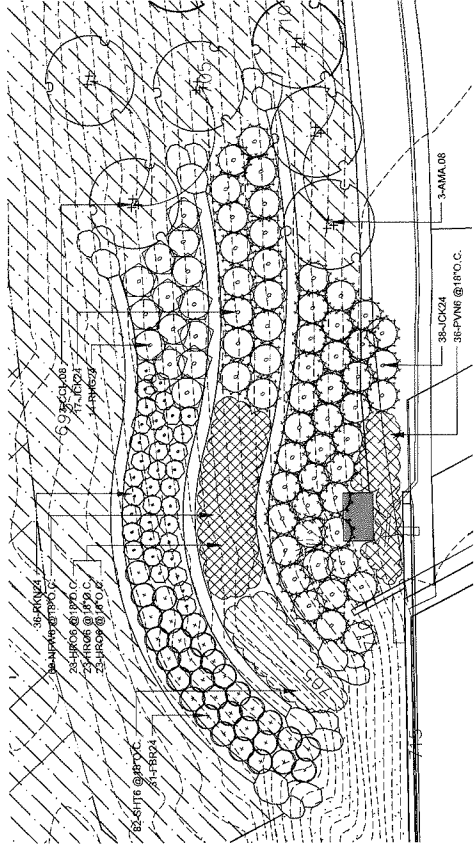
STRAND  
DESIGN GROUP  
1150 SOUTH MAIN STREET  
JEFFERSON, IL 62657  
TEL: 618-462-1111  
WWW.STRANDDESIGN.COM



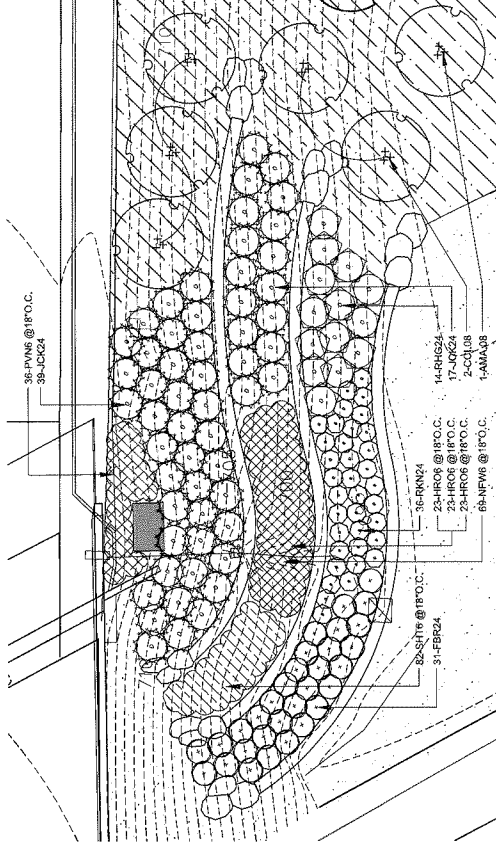
1 ENLARGED PLANTING PLAN - SOUTHWEST TERRACE RETAINING WALL



2 ENLARGED PLANTING PLAN - SOUTHEAST TERRACE RETAINING WALL



3 ENLARGED PLANTING PLAN - NORTHWEST TERRACE RETAINING WALL



4 ENLARGED PLANTING PLAN - NORTHEAST TERRACE RETAINING WALL

0 FEET 10 20

TOTAL SHEETS		COUNT	
2884		2884	
COUNT		COUNT	
2884		2884	

SCALE: 1"=40'

SHEET NO. X OF X SHEETS

STA. 10 STA.

LANDSCAPE PLAN - ENLARGEMENTS

STATE OF ILLINOIS

DEPARTMENT OF TRANSPORTATION

DESIGNED BY: BFM

CHECKED BY: TCK

DRAWN BY: ANS

REVISIONS:

USER NAME: BFM

PLANT SCALE: 1/8"=1'-0"

PLANT DATE: 08/08/2007

DESIGNED BY: BFM

CHECKED BY: TCK

DRAWN BY: ANS

REVISIONS:

USER NAME: BFM

PLANT SCALE: 1/8"=1'-0"

PLANT DATE: 08/08/2007

DESIGNED BY: BFM

CHECKED BY: TCK

DRAWN BY: ANS

REVISIONS:

USER NAME: BFM

PLANT SCALE: 1/8"=1'-0"

PLANT DATE: 08/08/2007



1775 CONVENT ROAD  
JOHN F. HANCOCK  
BOSTON, MA 02114  
617.552.1200  
HITCHCOCK  
DESIGN GROUP  
creating better places

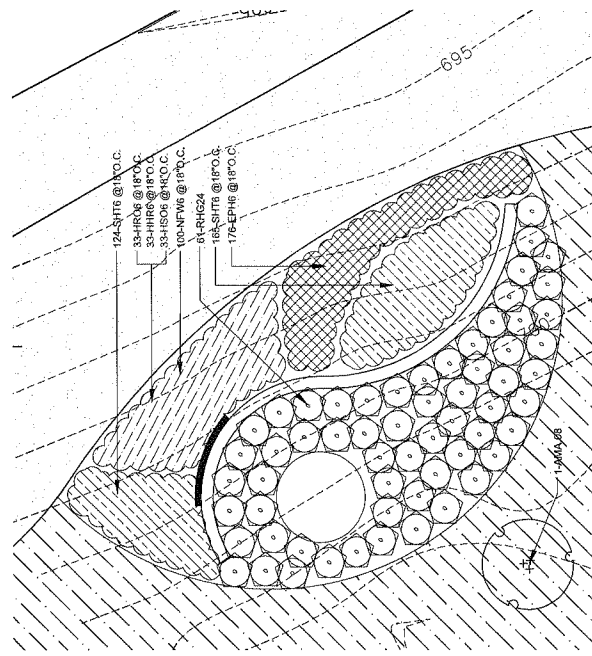
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PROJECT NAME	TCK	CHECKED	TCK	REVISION	-
PROJECT DATE	ANS	DRAWN	ANS	REVISION	-
	MEU	CHECKED	MEU	REVISION	-

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION

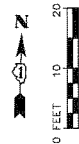
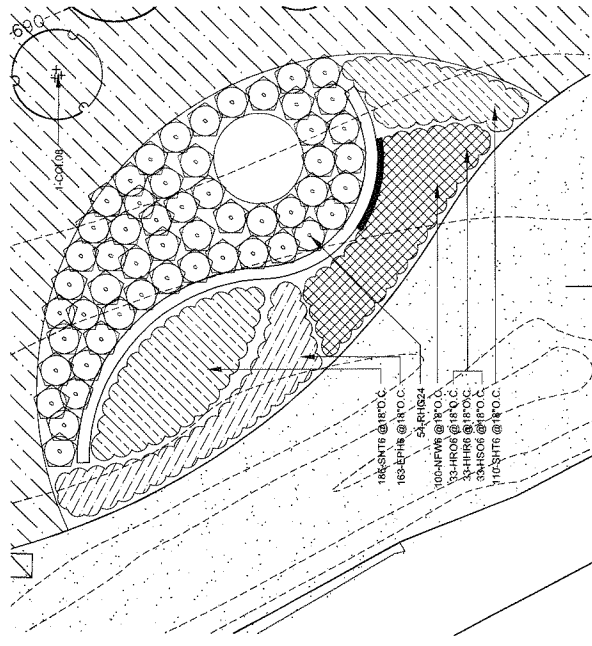
LANDSCAPE PLAN - ENLARGEMENTS

FILE NO.	SECTION	COUNTY	SHEET NO.
2884	28-10-R	COOK	11
CONTRACT NO. 68K77		CONTRACT DATE	10/10/07

1 ENLARGED PLANTING PLAN - INFIELD SCULPTURE WEST



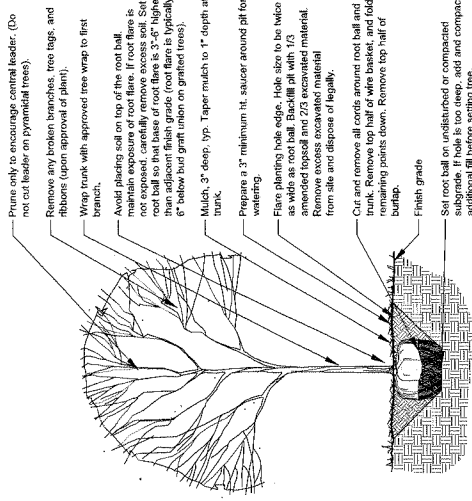
2 ENLARGED PLANTING PLAN - INFIELD SCULPTURE EAST



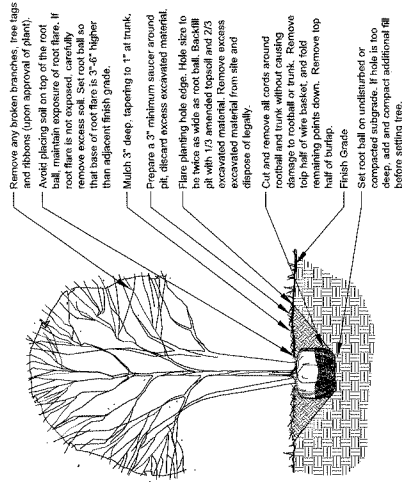
## PLANTING NOTES

1. SEDIMENT LIMIT LINE IS APPROXIMATE. SETDOWNS TO LIMITS OF GRADING AND DISTURBANCE. EXISTING GRASS SHALL BE MAINTAINED. REMOVE OR DESTROY ANY UNWANTED DISBURBED OUTCROP OF ROCKS OR OTHER OBSTACLES TO CONSTRUCTION AREA.
2. CONTRACTOR RESPONSIBLE FOR FIRMING GRASS IN ALL SPECIFIED DISTURBED AREAS.
3. TREE OR CHANGES IN TREE SPACING ARE 5' FOOT NAMEPLATE. SPECIAL CONTRACTOR SHALL PROVIDE A MATCH RING AROUND ALL EXISTING TREES WITHIN THE LIMIT OF WORK. REMOVE ALL EXISTING GRASS FROM AREAS TO BE MULCHED AND PROVIDE A TYPICAL VERTIC EDGE.
4. BENCHMARKS ARE TO BE SPACED OUT TO A MINIMUM OF 100 FEET. BENCHMARKS ARE LESS OTHERWISE SHOWN ON THE DRAWING. BENCHMARKS SHALL BE SET TO THE SAME ELEVATION.
5. FOR ALL PRICE CONTRACTS PAYMENTS WILL BE MADE BASED ON ACTUAL QUANTITIES INSTALLED AS MEASURED IN PLACE BY THE OWNERS REPRESENTATIVE.
6. REFER TO SPECIAL PROVISIONS FOR ADDITIONAL CONDITIONS, STANDARDS AND NOTES.

## PLANT MATERIAL LIST

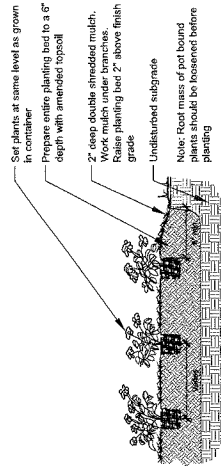
[illegible]

## Deciduous Tree Planting

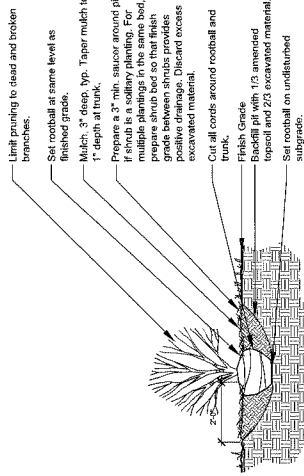
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## Ornamental Tree Planting

Scale: 1/2" = 1'-0"



## Perennial Planting

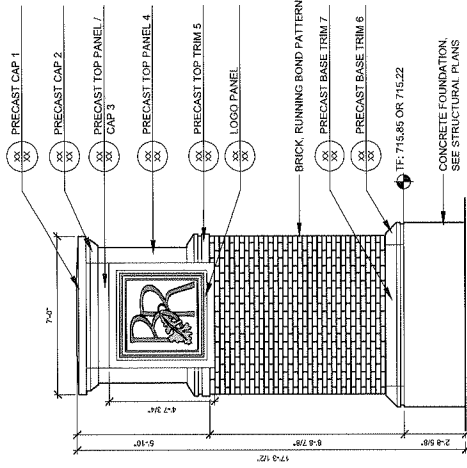
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Shrub Planting

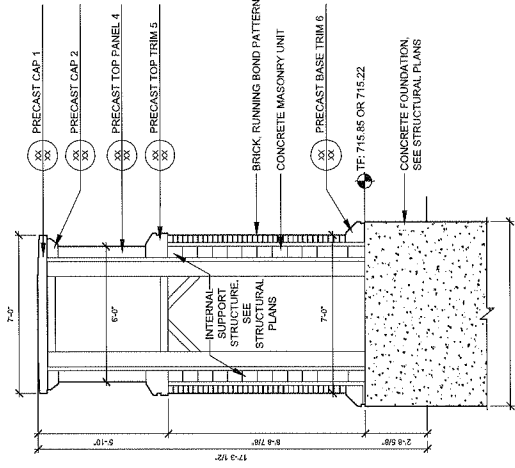
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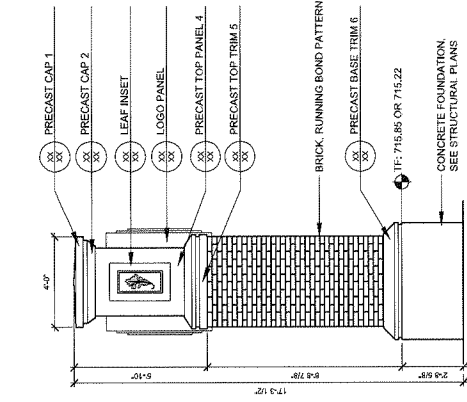




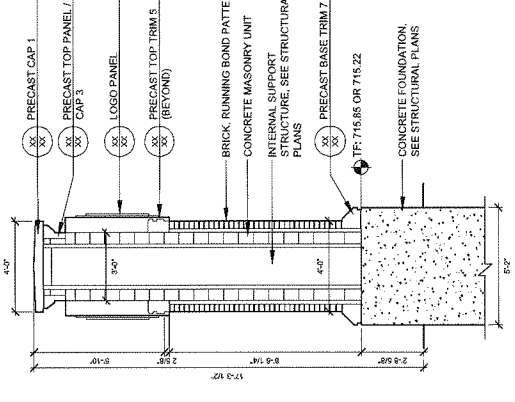
**DECORATIVE COLUMN - ELEVATION A**  
Scale: 3/8" = 1'-0"



**DECORATIVE COLUMN - SECTION A**  
Scale: 3/8" = 1'-0"



**DECORATIVE COLUMN - ELEVATION B**  
Scale: 3/8" = 1'-0"

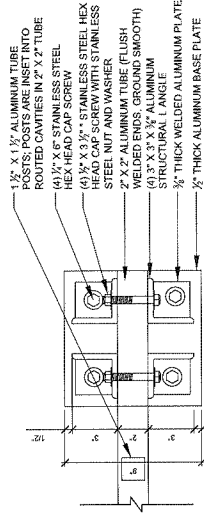


**DECORATIVE COLUMN - SECTION B**  
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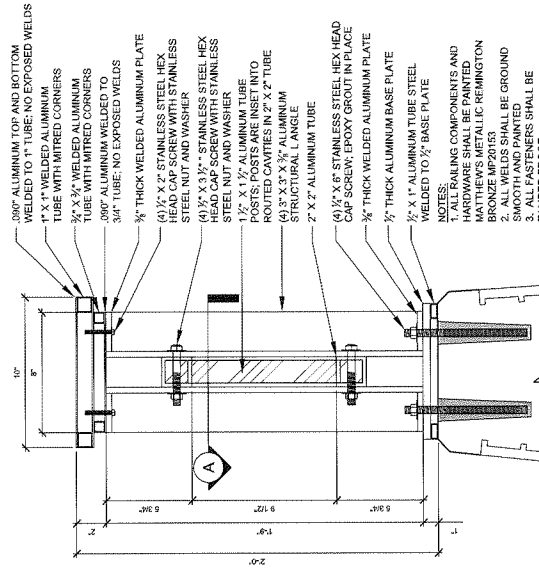
 SAS INSTITUTE STANDARD DRAWING	PROJECT NUMBER # 60K77										DESIGNED - BFM										REVISIONS -										SHEET NO. 2884										SECTION 22-HBR										COUNTY COOK										TOTAL SHEETS 1										CONTRACT NO. 60K77																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																															
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SCALE: AS NOTED										REVISIONS -										REVISED -										DRAWN - ANS										PLOT DATE # 05/09/92										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT DATE										PLOT SCALE										PLOT 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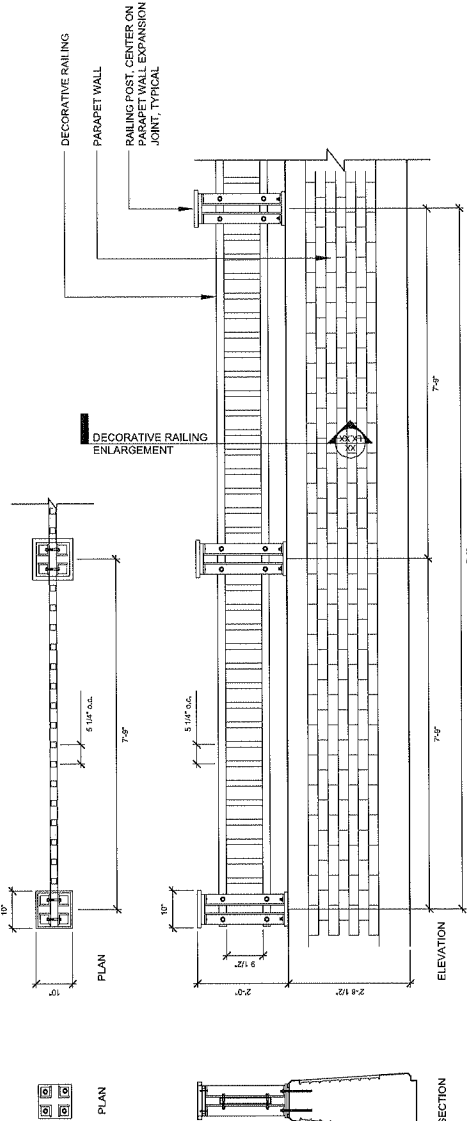
1715 SOUTH ROBERT ROAD  
 SUITE 100  
 CHICAGO, IL 60643  
 (773) 326-1111  
 STRAUD  
 8710 TALAMON  
 CHICAGO, IL 60643



A - PLAN ENLARGEMENT



DECORATIVE RAILING ENLARGEMENT  
SCALE: 3/4" = 1'-0"



DECORATIVE RAILING  
SCALE: 3/4" = 1'-0"

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION

ENHANCEMENT DETAILS

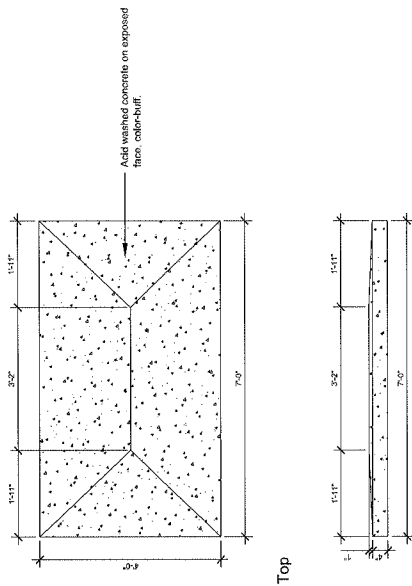
SCALE: AS NOTED	SHEET NO. X OF X SHEETS	STA.	TO STA.
SECTION	22-NR	SECTION	22-NR
COUNTY	COOK	COUNTY	COOK
PROJECT NO.	100-000000	PROJECT NO.	100-000000
CONTRACT NO.	100-000000	CONTRACT NO.	100-000000

DESIGNED -	BM	REVISION -	
CHECKED -	TCK	REVISION -	
DRAWN -	ANS	REVISION -	
CHECKED -	MEU	REVISION -	

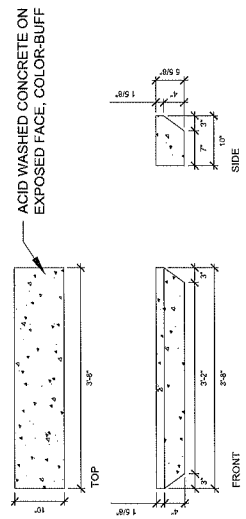
USER NAME: B.M.  
PROJECT: 100-000000  
PLOT DATE: 10/00/00



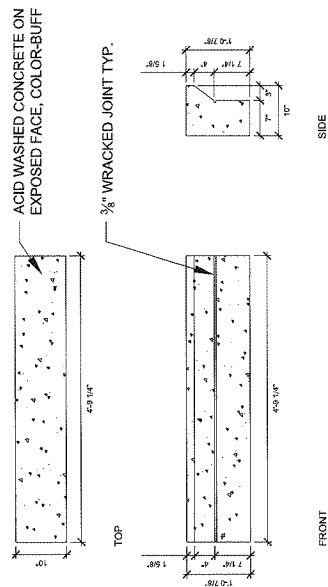
SA  
STRAND  
DESIGN GROUP



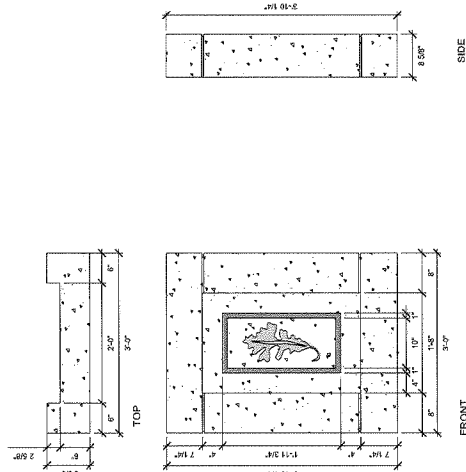
Front/ Side



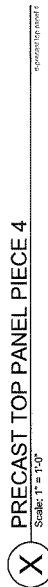
PRECAST CAP PIECE 2



PRECAST TOP PANEL / CAP PIECE 3



**PRECAST TOP PANEL PIECE 4**





**STRAND**

1175 SOUTH HENRI ROAD  
JOLIET, IL 61731-0088 (5641)  
TEL 815-744-0000  
FAX 815-744-0020  
WWW.SA-CORP.COM

ISSUE NAME # 25M

REVISIONS	REVISIONS	REVISIONS
BY	DATE	DATE
CHKD	CHKD	CHKD
TRN	TRN	TRN

PLT 01 SCALE = ANS

PLT 02 DATE = 5/20/2012

PLT 03 DATE = MEU

ENHANCEMENT DETAILS

STATE OF ILLINOIS

DEPARTMENT OF TRANSPORTATION

SCALE: AS NOTED

SHEET NO. X OF Y SHEETS

STA. 0+00 TO STA. 0+77

FALL RATE 2004

SECTION 22-108.8

CONTRACT NO. 08K77

CONTRACT DATE 11/1/07

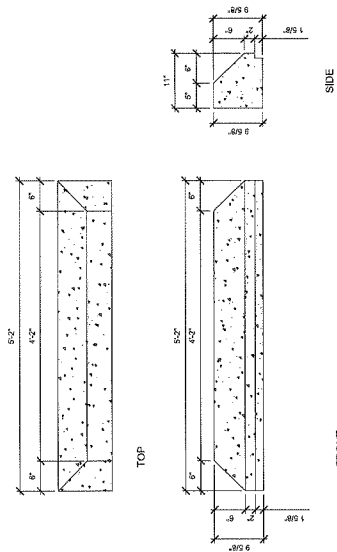
CONTRACT TYPE 100% DESIGN

TOTAL SHEETS 1

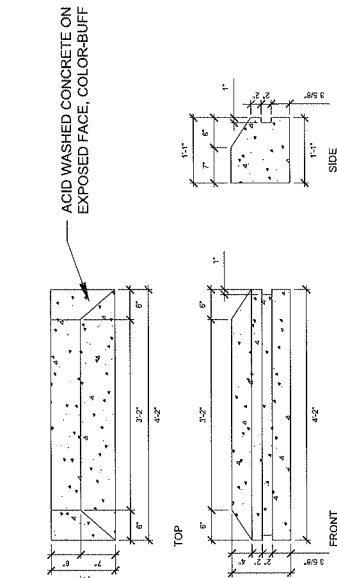
CONTRACT NO. 08K77

CONTRACT DATE 11/1/07

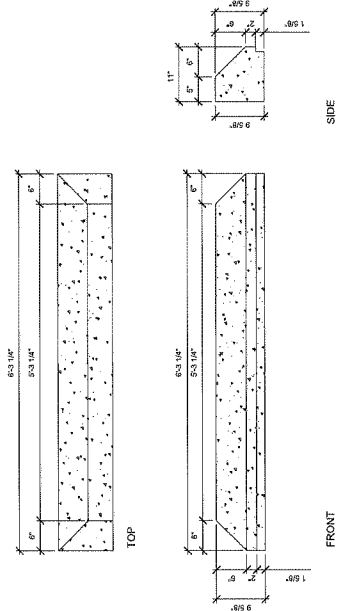
CONTRACT TYPE 100% DESIGN



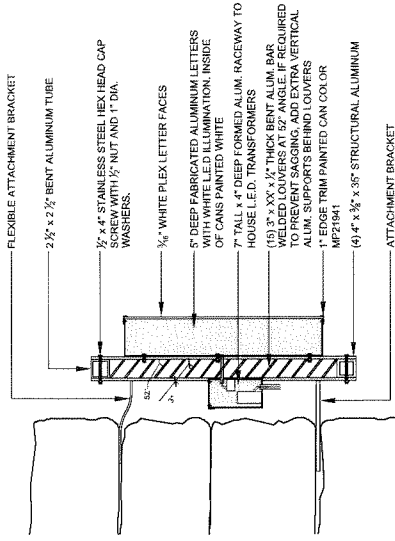
PRECAST BASE TRIM PIECE 6



PRECAST TOP TRIM PIECE 5

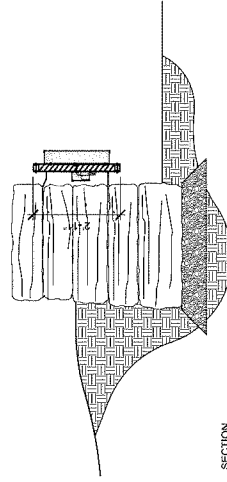


PRECAST BASE TRIM PIECE 7



# INFIELD SIGN - SECTION

Scale: 1/2" = 1'-0"

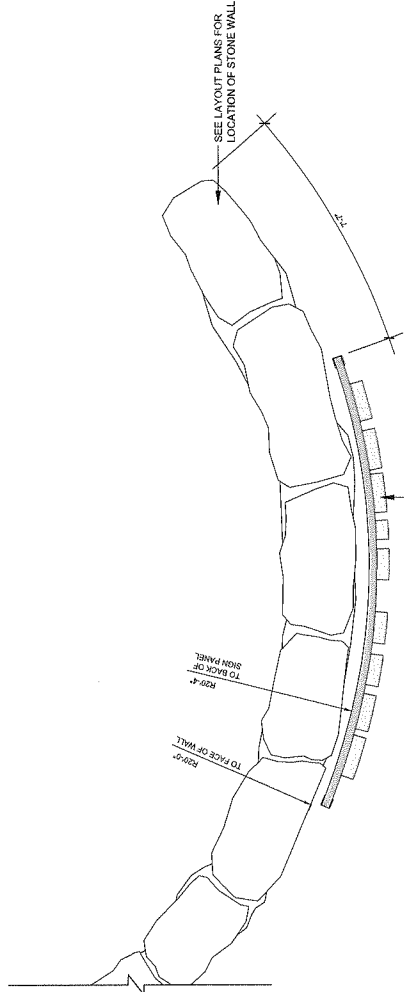


SECTION

NOTE: FIELD SIGN PLACEMENT WITH ENGINEER PRIOR TO INSTALLATION.

# INFIELD SIGN WALL

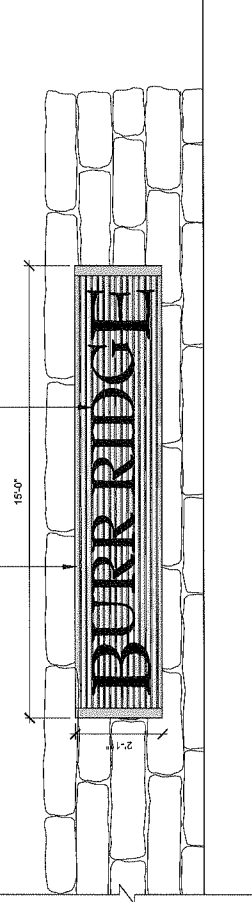
Scale: 1/2" = 1'-0"



TOP VIEW

5" DEEP FABRICATED ALUMINUM LETTERS WITH WHITE LED ILLUMINATION. INSIDE OF CANS PAINTED WHITE. TRIM PAINTED MATTHEW'S METALLIC ROUGE GOLD MP21941.

(2) 2 1/2" x 2 1/2" x 15" ALUM. TUBE. PAINTED MATTHEW'S METALLIC REMINGTON BRONZE MP 20153



ELEVATION



1115 SOUTH HUNTER TRAIL  
JOLIET, ILLINOIS 62451  
(815) 744-0200  
STRAND ASSOCIATES

USER NAME = RPM  
DESIGNED = BEN  
CHECKED = TCK  
DRAWN = ANS  
PLOT SCALE =  
PLOT DATE = 09/09/03

REVISED -  
REVISED -  
REVISED -

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION

ENHANCEMENT DETAILS

SCALE AS NOTED

SHEET NO. X OF X SHEETS

SECTION 22-110-R

COUNTY COOK

CONTRACT NO. 06K77



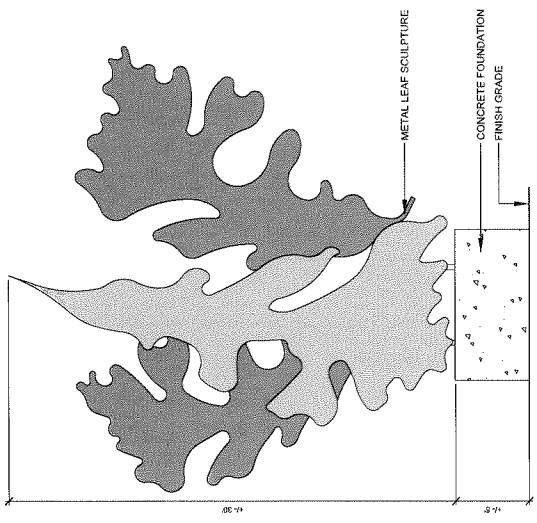
11000 PLYWOOD TOWN  
JOHN J. LANCE SR.  
2015 11/14/2015  
#1510141151

DESIGNED	BPA	REVISION	-
CHECKED	TCK	REVISION	-
DRAWN	ANS	REVISION	-
CHECKED	MEU	REVISION	-

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION

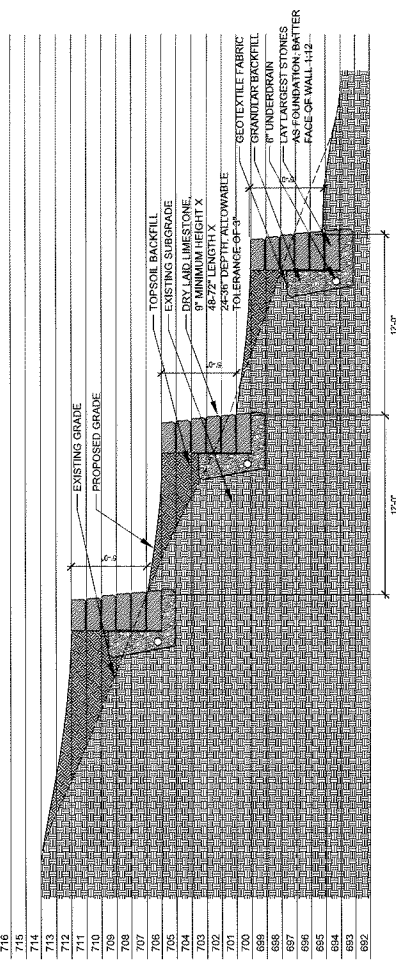
ENHANCEMENT DETAILS

SHEET	TOTAL	COUNTY	SECTION	CONTRACT NO.
2884	2884	22.HBR	22.HBR	22.HBR
CONTRACT NO. 00K77				



LEAF SCULPTURE  
Scale: 1/4" = 1'-0"

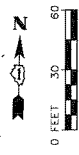
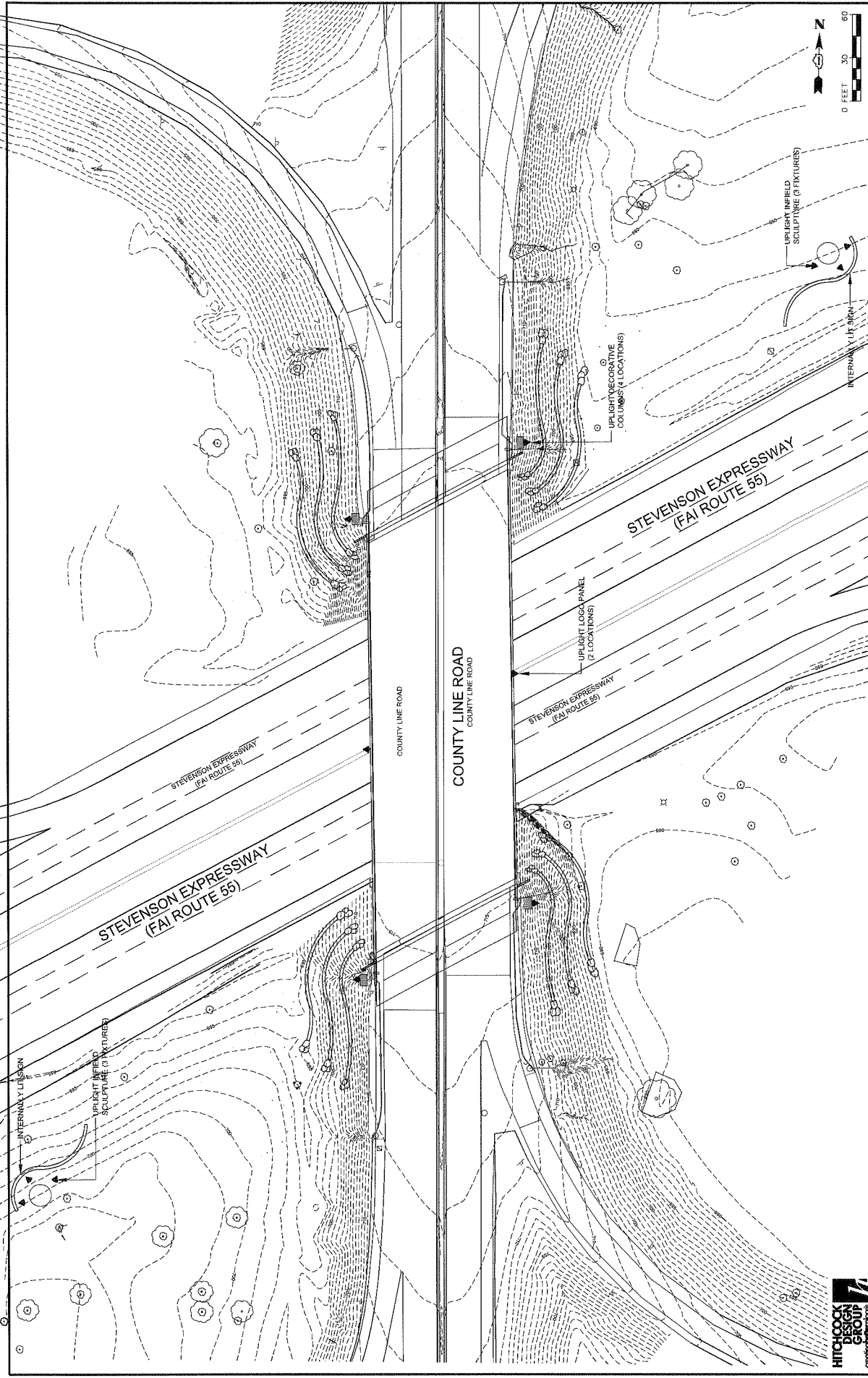
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TERRACED STONE RETAINING WALL - SECTION  
Scale: 1/4" = 1'-0"







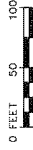
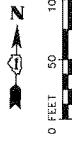
HITCHCOCK DESIGN GROUP 1175 SOUTH HIGWAY 1 ROAD JOLIET, ILLINOIS 62521 (312) 744-0200		DESIGNED BY: BFM CHECKED BY: TCK DRAWN BY: AMS PLOT DATE: 09/05/2017		REVISIONS REVISION REVISION REVISION		STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION		ELECTRICAL PLAN		SHEET NO. X OF X SHEETS		SCALE: 1"=60'		FROM STA. 1+00 TO STA. 1+00		CONTRACT NO. 60K77		COUNTY: COOK		SECTION: 20-118-2		SHEET NO. 2684		CONTOUR: 10'		PROJECT: I-55/ST. 1	
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1. PLANS INDICATE GENERAL LOCATION AND LIMITS OF REMOVALS. CONTRACTOR SHALL PERFORM REMOVALS ONLY AS NECESSARY FOR CONSTRUCTION OF PROPOSED IMPROVEMENTS. NO REMOVALS OR RESTORATION NOT REQUIRED TO CONSTRUCT THE IMPROVEMENTS AS DRAWN AND SPECIFIED, REFER TO LAYOUT PLAN FOR MORE SPECIFIC INFORMATION REGARDING PROPOSED REMOVALS. REMOVALS TO BE MADE IN THE FIELD PRIOR TO PERFORMING REMOVALS.
2. TREE STUMPS SHALL BE GRUNDED TO A MINIMUM 12" BELOW GROUND SURFACE. STUMPS SHALL BE REQUIRED TO PROPERLY PERFORM THE WORK.
3. REMOVE AND DISPOSE OF TURF WHERE PLANTING BEDS ARE DESIGNATED. REFER TO PLANTING PLAN FOR DESIGNATED LANDSCAPE IMPROVEMENTS.

4. CONTRACTOR TO PROTECT ALL SITE FEATURES NOT DESIGNED FOR REMOVAL. CONTRACTOR IS RESPONSIBLE FOR REPLACING/REPAIRING ANY EXISTING SITE FEATURES DAMAGED DURING CONSTRUCTION.
5. REFER TO CIVIL PLANS FOR ADDITIONAL UTILITY ADJUSTMENTS AND REMOVALS.
6. REFER TO SPECIAL PROVISIONS FOR ADDITIONAL CONDITIONS, STANDARDS AND NOTES.

AREA OF MOWING, HERBICIDE:

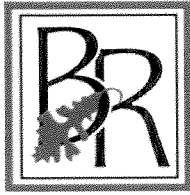
TREE TO BE REMOVED

[illegible]

FEED, ROAD DIST. NO. 1	MUNICIPALITY	SECTION	COUNTY	TOTAL SHEETS	SHEET NO.
		22-14B-R	COOK/DUPAGE		
CONTRACT NO. 60K77					

SHEET NO.	X OF X SHEETS	STA.	TO STA.
1	1 OF 1	1+00	1+00

 1175 SOUTH HOBBS T ROAD JOINT, KANSAS 66011 <b>STRAND</b> (913) 744-2200 0110040155	USER NAME	BFM	DESIGNED	BFM	REVISED
	CHECKED	YOK	CHECKED	YOK	REVISED
	PLOT SCALE		DRAWN	AMS	REVISED
	BY DATE	00000012	CHECKED	MEI	REVISED



## **Village Board Q&A**

Common Themes & Questions Posed by Survey Respondents  
2011 Community Survey

### **2-27-12 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. The Village of Burr Ridge is very proud of its road program and the responsible manner in which this program has been funded through the use of Motor Fuel Tax funds, grants and general operating funds. Residents are not asked to provide additional funding over and above what is already collected for road construction as is often the case in other communities.

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).



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 21, 2012

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

**Re: Request to Conduct Public Hearing –Zoning Ordinance Text Amendments**

Dear Mayor and Board of Trustees:

The Plan Commission is conducting its annual zoning and development review and hereby forwards its request to conduct a public hearing to consider Zoning Ordinance text amendments relative to the permitted height of ornamental light poles, adding outdoor kitchens to the list of permitted accessory structures and modifying the regulations for pool equipment to allow equipment in a side yard.

The Plan Commission respectfully requests that the Board of Trustees authorize the Plan Commission to conduct a public hearing to consider the aforesaid amendments to the Burr Ridge Zoning Ordinance.

Sincerely,

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

GT:JDP:sr





An Aegion Company

ANNUAL SERVICE AGREEMENT  
WATER STORAGE TANK / CLARIFIER  
CATHODIC PROTECTION SYSTEM(S)

Customer: 2347155  
Contract: 44864

P.O. Box 721  
Medina, OH 44256  
Phone: 330.725.6681  
Fax: 330.723.6065  
contractcenter@corrpro.com

BURR RIDGE, VILLAGE OF  
DEPARTMENT OF PUBLIC WORKS  
SUPERVISOR/WATER & SEWER  
7660 SOUTH COUNTY LINE ROAD  
BURR RIDGE IL 60521

ATTN: MR. JAMES LUKAS

Structure	Capacity	Designation/Location	System No.	Plan	Amount
Single Pedestal Water Tank	300,000	-	12798	C	650.00
Single Pedestal Water Tank	2,000,000	-	18018	C	650.00

For contract period 1/1/2012 through 12/31/2012

Total Lump Sum

\$1,300.00

\* Price reflects multiple tank discount.

All service plans include one site visit per contract term to include 1 through 5. Additional plan services as noted below.

1. Tank-to-Water potential profile within tank to monitor and verify effectiveness of system on submerged surface of tank.
2. Electrical Measurements to test anode and reference cells.
3. Inspect, test, and clean rectifier, controls, meters, contacts, wiring and connections. Replace fuses as required.
4. Adjust system for optimum corrosion control on submerged metal surface of tank.
5. Submit report with all data obtained, evaluation of data, and recommendations for continued performance.

Plan "A" Service: Includes one annual inspection as indicated including repair and/or replacement of anodes and rectifiers as required.

Plan "B" Service: Includes one annual inspection as indicated including repair and/or replacement of anodes as required.

Plan "C" Service: Includes only services listed in Items 1 thru 5 above.

Plan "AA" Service: Includes two inspections annually as indicated including spring installation and fall removal of anodes as well as repair and/or replacement of anodes and rectifiers as required.

Plan "BB" Service: Includes two inspections annually as indicated including spring installation and fall removal of anodes as well as repair and/or replacement as required.

Plan "CC" Service: Includes two inspections annually as indicated including spring installation and fall removal of anodes.

Payment is due at the start of the contract period. Additional repairs or replacements of system components would be subject to the subscriber's approval. This agreement does not effect in any way the original warranty on the system(s) described above. Corrpro agrees to maintain General Liability Insurance and Workmen's Compensation Insurance during the annual service period. Client and Corrpro agree that neither party shall be responsible to the other party for incidental, consequential, indirect, punitive, or exemplary damages with respect to any claims, disputes, or other matters in question arising out of or relating to this Agreement or its termination, and Client and Corrpro hereby waive such damage. Corrpro's total liability to Client shall not exceed the amount of compensation actually paid for the services, products, or materials giving rise to the claim. Client and Corrpro waive all rights against each other and any of their subcontractors, agents and employees for all loss or damage to property or its loss of use.

Please Include Job Site Contact Person: \_\_\_\_\_ Phone Number: \_\_\_\_\_

CORRPRO COMPANIES, INC.

SUBSCRIBER'S ACCEPTANCE

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

Hutcherson, Ellen R

Date: 2/3/2012

Printed Name / Title: \_\_\_\_\_

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

Subscriber to mail one signed copy to CORRPRO at the above address.

# **CORRPRO WATERWORKS – ADDITIONAL WATER TANK SERVICES**

## **ANNUAL 15 POINT TANK REVIEW**

1. FOUNDATION: OBSERVE FOR SETTLING, CRACKS, AND DETERIORATION.
2. EXTERIOR TANK COATING: OBSERVE FOR COATING FAILURE, CORROSION, AND LEAKS.
3. INTERIOR TANK COATING: OBSERVE AS ALLOWED FROM ACCESS HATCHES.
4. WATER LEVEL INDICATOR: CHECK OPERATIONAL CONDITION.
5. OVERFLOW PIPE: CHECK THE FLAP VALVE COVER AS ACCESSIBLE, OPERABLE, AND SEALED.
6. ACCESS LADDER: CHECK FOR LOOSE BOLTS AND RUNGS.
7. FALL PROTECTION DEVICES: CHECK OPERATION.
8. ROOF: CHECK FOR HOLES, RUST, AND PONDING WATER LOW SPOTS.
9. AIR VENTS: CHECK SCREENS, SEALED EDGES, AND SEAMS.
10. CATHODIC PROTECTION ANODES COVERS: CHECK FOR DETERIORATED GASKETS, AND IMPROPER SEAL. (FOR TANKS NOT PRESENTLY COVERED BY A SERVICE AGREEMENT).
11. ROOF HATCH: CHECK LOCKS, HINGES, AND GASKETS.
12. VISUAL WATER QUALITY: OBSERVE FOR FOREIGN MATTER AS DISCERNABLE FROM THE ROOF HATCH.
13. PHOTOGRAPH AREAS OF CONCERN.
14. WRITTEN RECOMMENDATIONS FOR CORRECTIVE ACTION IF REQUIRED.
15. OBSERVE TANK SITE SECURITY. CHECK FENCES, GATES, AND ACCESS DOORS.

**ANNUAL COST \$500.00 PER TANK**

**ACCEPTED: YES \_\_\_\_\_ NO \_\_\_\_\_**

\* The service provided is an annual visual evaluation for the purpose of noting possible areas which may require further investigation or possible corrective action in accordance with AWWA recommended practices. It is limited to areas of the tank visible from access points such as ladders and catwalks. The work performed is not a structural evaluation nor does it take the place of a complete 3-5 year water tank inspection as recommended by AWWA standards.

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## **AVIATION LIGHT BULB REPLACEMENT (standard bulbs included)**

REPLACE ALL AVIATION LIGHT BULBS AT \$125.00 PER TANK FOR THE FIRST TWO BULBS AND \$25.00 EACH ADDITIONAL BULB.

**ACCEPTED: YES X NO \_\_\_\_\_**

\* Price based on Max. bulb size, 116 watt medium screw base Traffic Signal Bulb (116 A21 / TS)

## **INTERIOR LIGHT BULB REPLACEMENT (standard bulbs included)**

REPLACE ALL INTERIOR LIGHT BULBS AT \$125.00 PER TANK FOR THE FIRST FIVE BULBS AND \$10.00 EACH ADDITIONAL BULB.

**ACCEPTED: YES \_\_\_\_\_ NO \_\_\_\_\_**

\* Price based on Max. bulb size, 150 watt medium screw base Rough Service Incandescent Bulb (150 A23 / RS)

**CUSTOMER: BURR RIDGE, VILLAGE OF  
BURR RIDGE, IL**

**SIGNATURE: \_\_\_\_\_**

**CW: 000486**

**TITLE: \_\_\_\_\_**

**DATE: \_\_\_\_\_**

\*All additional work is accepted as an addendum to the cathodic protection service agreement in accordance with the terms and conditions as indicated on the contract. Prices are contingent upon all work being performed in one site visit in conjunction with the acceptance of the cathodic protection system service agreement. Upon acceptance, if there are additional tanks in the water system that do not have cathodic protection systems, they may also be added to the service agreement for Tank Review and Bulb Replacement Service.

8E

APPLICATION FOR LICENSE TO CONDUCT RAFFLE

1. Name of Organization: Gower PTO

2. Address: 7941 S. Madison Str.  
Burr Ridge, IL. 60527

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

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

Religious ✓ Charitable Labor Business  
Fraternal ✓ Educational Veterans

5. Length of Time Organization Has Been in Existence: 12 years

6. Place and Date of Incorporation: Willowbrook, IL, 1999

7. Number of Members in Good Standing: over 300

8. President/Chairperson: Litsa Tsarouhis, Zandra Lewis

Name  
36 Hidden Lake Drive, Burr Ridge, 630/8507090  
Address Telephone

2/15/63  
Social Security Number Date of Birth

9. Raffle Manager: Litsa Tsarouhis

Name  
36 Hidden Lake Dr, Burr Ridge, IL. 630/8507090  
Address Telephone

2/15/63  
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):

Litsa Tsarouhis  
Name

36 Hidden Lake Dr. Burr Ridge IL. (630)8507090  
Address Telephone

2/15/63  
Social Security Number Date of Birth

11. Date(s) For Raffle Ticket Sales: 2/18 - 3/16 2012

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

Gower West & Gower Middle Schools

13. Date(s) and Time for Determining Raffle Winners: 3/16/12 @ 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):

Gower Middle School

Location

7941 S. Madison Str., Burr Ridge, IL. 630/323-8275

Address

Telephone

15. Total Retail Value of ALL Prizes Awarded in Raffle: \$ 250<sup>00</sup>

16. Maximum Retail Value of EACH Prize Awarded in Raffle: \$ 25<sup>00</sup>

17. Maximum Price Charged for Each Chance Sold: \$ 1<sup>00</sup>

18. ATTESTATION:

"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."

Gower PTO

Name of Organization

Lisa Tironi

Presiding Officer

Secretary



Gower School District 62 PTO  
7650 South Clarendon Hills Road  
Willowbrook, IL 60527

February 21, 2012

Village of Burr Ridge  
Attn: Karen Thomas  
7660 County Line Road  
Burr Ridge, IL 60527

Karen,

The Gower PTO is requesting a waiver of the fidelity bond for our upcoming family Fun Fair, which is scheduled for Friday, March 16, 2012.

The members of the Gower PTO have requested this waiver by unanimous vote.

Please, contact me with any questions you might have.

Thank you for your help.

A handwritten signature in cursive script that reads "Litsa Tsarouhis".

Litsa Tsarouhis  
Co-President Gower PTO  
(630)850-7090  
[lt7090@yahoo.com](mailto:lt7090@yahoo.com)



GOWER SCHOOL  
DISTRICT 62

ADMINISTRATION

Steve Griesbach  
SUPERINTENDENT

Joan DuChane, Ed.D.  
ASSISTANT SUPERINTENDENT

Gina Rodewald  
GOWER WEST PRINCIPAL

Rebecca Laratta  
GOWER MIDDLE PRINCIPAL

Colleen Brodhead  
GOWER MIDDLE  
ASSISTANT PRINCIPAL

Darrell Mittelheuser, Ed.D.  
SPECIAL EDUCATION  
COORDINATOR

DISTRICT OFFICE  
7700 Clarendon Hills Road  
Willowbrook, IL 60527

p 630.986.5383  
f 630.323.3074

GOWER WEST  
7650 Clarendon Hills Road  
Willowbrook, IL 60527

p 630.323.6446  
f 630.323.6494

GOWER MIDDLE  
7941 S. Madison  
Burr Ridge, IL 60527

p 630.323.8275  
f 630.323.2055

[www.gower62.com](http://www.gower62.com)

February 21, 2012

To Whom It May Concern:

The Gower PTO is planning a family fun fair at Gower Middle School on Friday, March 16, 2012 from 5:00 p.m. to 8:30 p.m. This is a district approved event and we are happy to host this program for the students and parents.

Please feel free to contact me at 630-323-8275.

Sincerely,

A handwritten signature in black ink that reads 'Rebecca Laratta'. The signature is written in a cursive, flowing style.

Rebecca Laratta  
Principal

*Handwritten note:* 630-323-8275



8F

## VILLAGE OF BURR RIDGE

## ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE : 02/27/12  
PAYMENT DATE: 02/28/12  
FISCAL 11-12

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	26,097.54	26,097.54
23	Hotel/Motel Tax Fund	284.37	284.37
31	Capital Improvements Fund	19,749.61	19,749.61
51	Water Fund	160,597.68	160,597.68
52	Sewer Fund	2,677.61	2,677.61
61	Information Technology Fund	7,906.13	7,906.13
TOTAL ALL FUNDS		<u>\$217,312.94</u>	<u>\$217,312.94</u>

PAYROLL  
FOR PAY PERIOD ENDING FEBRUARY 18, 2012

	TOTAL PAYROLL
Legislation	2,630.73
Administration	13,672.55
Community Development	8,365.73
Finance	7,180.17
Police	96,245.72
Public Works	21,515.62
Water	21,345.45
Sewer	6,802.39
IT Fund	
TOTAL	<u>\$177,758.36</u>
GRAND TOTAL	<u>\$395,071.30</u>

EXP CHECK RUN DATES 02/15/2012 - 02/18/2012  
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 1010 Boards & Commissions					
10-1010-40-4040	Pioneer Press subs-1 year	Pioneer Press	02/09/12	334009/Feb12	32.00
10-1010-50-5010	Police union legal-Jan'12	Clark Baird Smith LLP	01/10/12	1523	78.75
10-1010-50-5010	Reimb. legal service-Dec'11	Klein, Thorpe & Jenkins,	101/23/12	Dec2011	495.00
10-1010-50-5010	General legal service-Dec'11	Klein, Thorpe & Jenkins,	101/23/12	Dec2011	2,981.00
10-1010-50-5010	BFPC legal-Dec'11	Klein, Thorpe & Jenkins,	101/23/12	Dec2011	570.00
10-1010-50-5020	Forestry/Com Ed trans. lines-Feb	Urban Forest Management	12/01/12	120122	3,076.25
10-1010-50-5030	Telephone-Feb'12	Call One	02/15/12	101090740000/Feb12	69.21
10-1010-80-8020	Liq lic prints/donofrio-Jan12	Illinois State Police	01/23/12	Jan2012	39.25
10-1010-80-8025	BFPC background investigations-F	Metro-Western Cook	02/15/12	73597	108.00
Total For Dept 1010 Boards & Commissions					7,449.46
Dept 2010 Administration					
10-2010-50-5030	Telephone-Feb'12	Call One	02/15/12	101090740000/Feb12	449.83
Total For Dept 2010 Administration					449.83
Dept 3010 Community Development					
10-3010-50-5020	Elevator inspection/114 Shore-Fe	Elevator Inspection Servi	02/03/12	35028	100.00
10-3010-50-5030	Telephone-Feb'12	Call One	02/15/12	101090740000/Feb12	692.05
10-3010-50-5035	Hearing notc V-01-2112/Feb'12	Suburban Life Publications	02/03/12	16883/559599	304.96
Total For Dept 3010 Community Development					1,097.01
Dept 4010 Finance					
10-4010-50-5030	Telephone-Feb'12	Call One	02/15/12	101090740000/Feb12	346.03
Total For Dept 4010 Finance					346.03
Dept 4020 Central Services					
10-4020-50-5081	FSA monthly fee-Feb'12	Discovery Benefits	02/15/12	292364	83.00
10-4020-50-5081	IRMA deductible-Jan'12	I.R.M.A.	01/31/12	SALES0011296	18.40
10-4020-60-6000	PRB-04128 3.5" Perforated Paper	Warehouse Direct Office	02/10/12	1452817-0/C14528170	21.98
10-4020-60-6000	AVE-21081 Black Ink Pad	Warehouse Direct Office	02/10/12	1452817-0/C14528170	1.48
10-4020-60-6000	QUA-44762 Redi-Strip Env 10 x 13	Warehouse Direct Office	02/10/12	1452817-0/C14528170	14.99
10-4020-60-6000	QUA-44562 Redi-Strip Env 9 x 12	Warehouse Direct Office	02/10/12	1452817-0/C14528170	11.99
10-4020-60-6000	PAP-1781580 Ink Joy 700 RT black	Warehouse Direct Office	02/10/12	1452817-0/C14528170	11.20
10-4020-60-6000	PAP-1781581 Ink Joy 700 RT blue	Warehouse Direct Office	02/13/12	1454292-0	11.20
10-4020-60-6010	First aid cabinet supls/PD-Feb'1	American First Aid Service	02/06/12	113878	20.15
10-4020-60-6010	1cs coffee & supls/VH-Feb12	ARAMARK Refreshment Servi	02/08/12	338997	91.93
10-4020-60-6010	1cs coffee & supls/PW-Feb12	ARAMARK Refreshment Servi	02/08/12	9981617	77.64
10-4020-60-6010	Tea & misc supls/PD-Feb'12	ARAMARK Refreshment Servi	02/08/12	9981528	26.37
Total For Dept 4020 Central Services					390.33
Dept 5010 Police					
10-5010-40-4032	Uniforms/Allen-Feb'12	Ray O'Herron Co.	02/06/12	48640-IN	297.80
10-5010-40-4032	Uniforms/Norlock-Feb'12	Ray O'Herron Co.	02/15/12	0049222-IN	231.80
10-5010-40-4040	2012 notary membership-Paape	Notaries Assn of Illinois	02/16/12	Feb2012	8.00
10-5010-40-4042	LERNI trg/Paape-Apr'12	Law Enforcement Records	02/13/12	Apr2012	25.00
10-5010-40-4042	NEMRT trg/Husarik-Jan'12	North East Multi-Regional	02/06/12	152815	400.00
10-5010-50-5020	2012 cnty notary file fee-Flengt	Cook County Clerk David O	02/13/12	021312	10.00
10-5010-50-5020	2012 IL notary file fee-Paape	Illinois Secretary of Stat	02/16/12	Feb2012	10.00
10-5010-50-5020	2012 notary bond-Paape	Notaries Assn of Illinois	02/16/12	Feb2012	16.00
10-5010-50-5030	Telephone-Feb'12	Call One	02/15/12	101090740000/Feb12	1,903.14

EXP CHECK RUN DATES 02/15/2012 - 02/18/2012  
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	Outside emerg. phone-Feb'12	Call One	02/15/12	101090740000/Feb12	22.01
10-5010-50-5030	Repair siren-Jan'12	United Radio Communication	01/31/12	22324300	144.00
10-5010-50-5050	Vehicle washing-Jan'12	Fuller's Car Wash	01/31/12	510/523	294.09
10-5010-50-5051	Rpl headlight/#1009-Jan'12	Tom & Jerry Tire & Service	01/11/12	30220	24.95
10-5010-50-5051	Rpl wiper blade/#0612-Jan'12	Tom & Jerry Tire & Service	01/12/12	30221	14.95
10-5010-50-5051	Rpl head light/#0802-Jan12	Tom & Jerry Tire & Service	01/12/12	30222	24.95
10-5010-50-5051	Rpl wiper blades/#0613-Jan12	Tom & Jerry Tire & Service	01/21/12	30233	29.90
10-5010-50-5051	GOF/#0612-Jan12	Tom & Jerry Tire & Service	01/05/12	45517	25.45
10-5010-50-5051	GOF/#1005-Jan12	Tom & Jerry Tire & Service	01/07/12	45532	25.45
10-5010-50-5051	GOF/#0804-Jan12	Tom & Jerry Tire & Service	01/18/12	45592	25.45
10-5010-50-5051	GOF/#0802-Jan12	Tom & Jerry Tire & Service	01/30/12	45653	25.45
10-5010-50-5051	GOF & rpr tire/#1011-Jan12	Tom & Jerry Tire & Service	02/01/12	45672	81.53
10-5010-50-5051	Vehicle maint/#1009-Feb'12	Willowbrook Ford	02/02/12	6106276/1	126.95
10-5010-50-5051	Vehicle maint/#0701-Feb'12	Willowbrook Ford	02/03/12	6106360/3	900.66
10-5010-60-6000	Jmbo pen refills/lpk-Feb'12	Warehouse Direct Office	P102/09/12	1434061-0	9.99
10-5010-60-6010	Washer solvent/6-Jan'12	Westown Auto Supply Co. Inc	01/23/12	42168	15.00
10-5010-60-6010	2012 notary stamp-Paape	Notaries Assn of Illinois	02/16/12	Feb2012	14.75
10-5010-70-7000	Body armor/Barnes-Dec'11	Kale Uniforms	12/05/11	P483766	875.00
Total For Dept 5010 Police					5,582.27
Dept 6010 Public Works					
10-6010-40-4032	Uniform rental-02/07/12	Breens Cleaners	02/07/12	312653	74.50
10-6010-40-4032	Uniform rental-02/14/12	Breens Cleaners	02/14/12	312845	74.50
10-6010-40-4032	Uniform rental-02/21/12	Breens Cleaners	02/21/12	313039	74.50
10-6010-50-5030	Telephone-Feb'12	Call One	02/15/12	101090740000/Feb12	576.71
10-6010-50-5030	PW fax line-Feb'12	Call One	02/15/12	101090740000/Feb12	23.94
10-6010-50-5030	Telephone-Feb'12	Call One	02/15/12	101090740000/Feb12	84.46
10-6010-50-5030	Telephone/RA-Feb'12	Call One	02/15/12	101090740000/Feb12	25.02
10-6010-50-5051	Vehicle washing-Jan'12	Fuller's Car Wash	01/31/12	518	4.95
10-6010-50-5055	Electric/Mad. RR crossing-Feb12	COMED	02/10/12	3699071070/Feb12	43.44
10-6010-50-5065	Elect/Combd street lights-Feb'12	Exelon Energy Inc.	02/02/12	200323900180/Feb12	1,146.14
10-6010-50-5085	Shop towel rental-02/14/12	Breens Cleaners	02/14/12	312845	6.30
10-6010-60-6010	Nitrile glove/lpk-Nov'11	Gempler's, Inc.	11/22/11	1018188928	13.18
10-6010-60-6010	Drill bits & batteries-Jan'12	Grainger	01/30/12	9741811435	92.10
10-6010-60-6010	Screwdriver set/caster wheels-Fe	McMaster-Carr Supply Comp	02/01/12	16920584	88.35
10-6010-60-6040	File guide/2-Feb'12	Alexander Equipment Co.	02/14/12	82477	25.90
10-6010-60-6041	Brake release valve-Jan12	Chicago International Truc	01/27/12	10053942	241.99
10-6010-60-6041	Alumazd curved stack-Jan12	FleetPride, Inc.	01/26/12	46047131	38.78
10-6010-60-6041	Automatic drain valve-heated-Jan	FleetPride, Inc.	01/27/12	46060563	296.97
Total For Dept 6010 Public Works					2,931.73

Dept 6020 Buildings & Grounds					
10-6020-50-5052	Rpl fire alarm panel/PW-Jan12	Alarm Detection Systems,	102/03/12	SI-362724	1,250.50
10-6020-50-5058	Mat rental/VH-02/07/12	Breens Cleaners	02/07/12	312647	18.00
10-6020-50-5058	Mat rental/PW-02/07/12	Breens Cleaners	02/07/12	312647	21.00
10-6020-50-5058	Mat rental/PD-02/07/12	Breens Cleaners	02/07/12	312647	27.00
10-6020-50-5058	Mat rental/VH-02/14/12	Breens Cleaners	02/14/12	312839	18.00
10-6020-50-5058	Mat rental/PW-02/14/12	Breens Cleaners	02/14/12	312839	21.00
10-6020-50-5058	Mat rental/PD-02/14/12	Breens Cleaners	02/14/12	312839	27.00
10-6020-50-5058	Cleaning service/VH-Feb'12	Best Quality Cleaning, Inc	02/17/12	45405	900.00

EXP CHECK RUN DATES 02/15/2012 - 02/18/2012  
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					
10-6020-50-5058	Cleaning service/PW-Feb'12	Best Quality Cleaning, Inc	02/17/12	45405	420.00
10-6020-50-5058	Cleaning service/PW-Feb'12	Best Quality Cleaning, Inc	02/17/12	45405	1,350.00
10-6020-50-5058	Mat rental/VH-02/21/12	Breens Cleaners	02/21/12	313033	18.00
10-6020-50-5058	Mat rental/PW-02/21/12	Breens Cleaners	02/21/12	313033	21.00
10-6020-50-5058	Mat rental/PD-02/21/12	Breens Cleaners	02/21/12	313033	27.00
10-6020-50-5080	Electric/Lakewood aerator-Feb12	COMED	02/10/12	9258507004/Feb12	16.59
10-6020-50-5080	Electric/Windsor aerator-Feb12	COMED	02/10/12	9342034001/Feb12	16.59
10-6020-60-6010	Container w/lid-5/Jan'12	Grainger	01/30/12	9741279948	167.40
10-6020-60-6010	2ply tissue/8cs-Feb'12	Titan Supply, Inc.	02/07/12	15723	263.20
10-6020-60-6010	Multi-fold hand towels/12cs-Feb1	Titan Supply, Inc.	02/07/12	15723	357.60
10-6020-60-6010	12-16gal liners/12cs-Feb12	Titan Supply, Inc.	02/07/12	15723	331.20
10-6020-60-6010	55gal liners/12cs-Feb12	Titan Supply, Inc.	02/07/12	15723	224.40
10-6020-60-6010	Misc. janitorial supls-Feb12	Titan Supply, Inc.	02/07/12	15723	70.00
10-6020-60-6010	2ply tissue/8cs-Feb'12	Titan Supply, Inc.	02/07/12	15724	263.20
10-6020-60-6010	Multi-fold hand towels/12cs-Feb1	Titan Supply, Inc.	02/07/12	15724	357.60
10-6020-60-6010	12-16gal liners/12cs-Feb12	Titan Supply, Inc.	02/07/12	15724	331.20
10-6020-60-6010	55gal liners/6cs-Feb12	Titan Supply, Inc.	02/07/12	15724	112.20
10-6020-60-6010	Misc janitorial supls-Feb12	Titan Supply, Inc.	02/07/12	15724	17.50
10-6020-60-6010	2ply tissue/6cs-Feb12	Titan Supply, Inc.	02/07/12	15725	197.40
10-6020-60-6010	Multi-fold hand towels/12cs-Feb1	Titan Supply, Inc.	02/07/12	15725	357.60
10-6020-60-6010	12-16gal liners/12cs-Feb12	Titan Supply, Inc.	02/07/12	15725	331.20
10-6020-60-6010	55gal liners/12cs-Feb12	Titan Supply, Inc.	02/07/12	15725	224.40
10-6020-60-6010	Racial tissue/2cs & misc supls-F	Titan Supply, Inc.	02/07/12	15725	93.10
Total For Dept 6020 Buildings & Grounds					7,850.88
Total For Fund 10 General Fund					26,097.54
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Electric/gateway sign-Feb12	COMED	02/09/12	1153168007/Feb12	32.98
23-7030-50-5075	Electric/median lighting-Feb12	COMED	02/09/12	1319028022/Feb12	194.88
23-7030-50-5075	Electric/entryway sign-Feb'12	COMED	02/09/12	2257153023/Feb12	56.51
Total For Dept 7030 Special Revenue Hotel/Motel					284.37
Total For Fund 23 Hotel/Motel Tax Fund					284.37
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7010	I-55/CLR enhancements-Feb12	Hitchcock Design Group	02/03/12	14201	18,714.50
31-8010-70-7010	Ph3 Mad/Joliet Rd imprv/eng-Feb1	HDR Engineering, Inc.	02/10/12	355465H2	1,035.11
Total For Dept 8010 Capital Improvement					19,749.61
Total For Fund 31 Capital Improvements Fund					19,749.61
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rental-02/07/12	Breens Cleaners	02/07/12	312653	59.92
51-6030-40-4032	Uniform rental-02/14/12	Breens Cleaners	02/14/12	312845	59.92
51-6030-40-4032	Overalls-Nov'11	Grainger	11/15/11	9686290744	38.52
51-6030-40-4032	Uniform rental-02/21/12	Breens Cleaners	02/21/12	313039	59.52

User: scarman

DB: Burr Ridge

EXP CHECK RUN DATES 02/15/2012 - 02/18/2012

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID - CHECK TYPE: PAPER CHECK

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
<b>Fund 51 Water Fund</b>					
Dept 6030 Water Operations					
51-6030-40-4040	2012 AWWA membership-Carr	American Water Works Assn	12/28/11	00333007/700428956	77.00
51-6030-50-5020	THM_HAA water testing-Jan'12	PDC Laboratories, Inc.	01/31/12	704742S	150.00
51-6030-50-5030	Telephone-Feb'12	Call One	02/15/12	101090740000/Feb12	519.04
51-6030-50-5030	Phone/well pumping line-Feb'12	Call One	02/15/12	101090740000/Feb12	585.32
51-6030-50-5030	Phone/well monitoring line-Feb'12	Call One	02/15/12	101090740000/Feb12	59.74
51-6030-50-5067	Rpr watermain/424 Tamerton Pkwy-	H & R Construction, Inc.	02/08/12	14208	3,500.00
51-6030-50-5067	Rpr watermain/7900 Mad-Jan'12	Vian Construction Co., Inc	01/31/12	12900012	6,739.00
51-6030-50-5080	Electric/well #1-Feb'12	COMED	02/06/12	0793668005/Feb12	334.18
51-6030-50-5080	Electric/2M tank-Feb'12	COMED	02/10/12	9256332009/Feb12	148.35
51-6030-50-5080	Nicor heating/PC-Feb'12	NICOR Gas	02/10/12	47915700000/Feb12	209.72
51-6030-60-6010	Wtr sampling/reagent supls-Jan'12	Hach Company	01/20/12	7589424	124.80
51-6030-60-6010	Air filters and screddriver/PC-Fe	Grainger	02/01/12	9744236705	25.00
51-6030-60-6010	D batteries/coin cell batteries-	Grainger	02/01/12	9744236705	180.24
51-6030-60-6010	Disposable fuel cyl propane/PC-F	Grainger	02/01/12	9744236705	7.86
51-6030-60-6010	Brass fittings-Feb'12	HD Supply Waterworks, Ltd.	02/01/12	4349744	586.50
51-6030-60-6010	Adapters-Feb'12	HD Supply Waterworks, Ltd.	02/10/12	4385968	134.92
51-6030-60-6010	CA7 stone/21.90ton-Feb'12	Illinois Mining Corp.	02/10/12	188323	350.40
51-6030-60-6040	Tapped repr clamp/2-Feb'12	Underground Pipe & Valve	02/08/12	172864	798.00
51-6030-60-6070	Bedford water/4087000gal-Jan'12	Village of Bedford Park	02/03/12	0020060000/Feb12	145,374.59
51-6030-60-6070	Hnsdl water pchs-Feb'12	Village of Hinsdale	02/01/12	3101225/Feb12	68.19
51-6030-60-6070	Hnsdl water pchs-Feb'12	Village of Hinsdale	02/01/12	3108351/Feb12	94.59
51-6030-60-6070	Hnsdl water pchs-Feb'12	Village of Hinsdale	02/01/12	3108362/Feb12	74.79
51-6030-60-6070	Hnsdl water pchs-Feb'12	Village of Hinsdale	02/01/12	3108491/Feb12	87.99
51-6030-60-6070	Hnsdl water pchs-Feb'12	Village of Hinsdale	02/01/12	3108550/Feb12	35.20
51-6030-60-6070	Hnsdl water pchs-Feb'12	Village of Hinsdale	02/01/12	3108560/Feb12	114.38
	Total For Dept 6030 Water Operations				160,597.68
	Total For Fund 51 Water Fund				160,597.68
<b>Fund 52 Sewer Fund</b>					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rental-02/07/12	Breens Cleaners	02/07/12	312653	27.53
52-6040-40-4032	Uniform rental-02/14/12	Breens Cleaners	02/14/12	312845	27.53
52-6040-40-4032	Uniform rental-02/21/12	Breens Cleaners	02/21/12	313039	27.93
52-6040-50-5030	Telephone-Feb'12	Call One	02/15/12	101090740000/Feb12	57.67
52-6040-50-5030	H'Flds L.S. line-Feb'12	Call One	02/15/12	101090740000/Feb12	27.70
52-6040-50-5068	Lift stn maint/3-Jan'12	Metropolitan Industries,	01/19/12	256038	2,160.80
52-6040-50-5080	Uniform rental-02/21/12	COMED	02/13/12	0099002061/Feb12	45.51
52-6040-50-5080	Electric/C'Moor L.S-Feb'12	COMED	02/13/12	0356595009/Feb12	164.19
52-6040-50-5080	Electric/A'Head L.S-Feb'12	COMED	02/13/12	7076690006/Feb12	138.75
	Total For Dept 6040 Sewer Operations				2,677.61
	Total For Fund 52 Sewer Fund				2,677.61
<b>Fund 61 Information Technology Fund</b>					
Dept 4040 Information Technology					
61-4040-50-5020	IT support-02/7 thru 02/20/12	Orbis Communications	02/19/12	555541	1,350.00
61-4040-50-5020	DC conv for wireless router-Feb'1	Public Safety Direct, Inc	02/15/12	22658	394.99
61-4040-60-6010	CE250A Black toner cartridge	Runco Office Supply	02/09/12	502773-0	223.98
61-4040-60-6010	CE251A Cyan toner cartridge	Runco Office Supply	02/09/12	502773-0	429.98

User: scarman  
DB: Burr Ridge

EXP CHECK RUN DATES 02/15/2012 - 02/18/2012  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID - CHECK TYPE: PAPER CHECK

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-60-6010	CE252A Yellow toner cartridge	Runco Office Supply	02/09/12	502773-0	429.98
61-4040-60-6010	CE253A Magenta toner cartridge	Runco Office Supply	02/09/12	502773-0	429.98
61-4040-60-6010	CE254A Collection Unit	Runco Office Supply	02/09/12	502773-0	10.25
61-4040-60-6010	CG530A Black toner cartridge	Runco Office Supply	02/09/12	502773-0	207.98
61-4040-60-6010	Q6470A Black toner cartridge	Runco Office Supply	02/09/12	502773-0	243.98
61-4040-60-6010	CG531A Cyan toner cartridge	Warehouse Direct Office	02/09/12	1450960-0	207.98
61-4040-60-6010	CG532A Yellow toner cartridge	Warehouse Direct Office	02/09/12	1450960-0	103.99
61-4040-60-6010	CG533A Magenta toner cartridge	Warehouse Direct Office	02/09/12	1450960-0	103.99
61-4040-60-6010	Q6472A Yellow toner cartridge	Warehouse Direct Office	02/09/12	1450960-0	121.99
61-4040-60-6010	Q6473A Magenta toner cartridge	Warehouse Direct Office	02/09/12	1450960-0	121.99
61-4040-60-6010	HP 21 Black fax cartridge 2-pack	Warehouse Direct Office	02/09/12	1450960-0	24.65
61-4040-70-7000	Zebra printrs,mounts, mobile chrg Clerk of the Court-DuPage	01/31/12 CCET-BR013112			3,500.42
Total For Dept 4040 Information Technology					7,906.13
Total For Fund 61 Information Technology Fund					7,906.13
Fund Totals:					
Fund 10 General Fund					26,097.54
Fund 23 Hotel/Motel Tax Fund					284.37
Fund 31 Capital Improvements Fund					19,749.61
Fund 51 Water Fund					160,597.68
Fund 52 Sewer Fund					2,677.61
Fund 61 Information Technology Fund					7,906.13
Total For All Funds:					217,312.94