

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

**March 12, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE - Sarah Meece
St. John of the Cross 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.

**7:00 p.m.
Police Department Awards Ceremony
Commendation for Officer Michael Firnsin**

**Public Hearing
Amendment to Annexation Agreement
Meadowbrook Place Subdivision**

5. MINUTES

- *A. Approval of Regular Meeting of February 27, 2012
- *B. Receive and File Draft Space Needs Committee Meeting of February 27, 2012
- *C. Receive and File Veterans Memorial Committee Meeting of January 25, 2012
- *D. Receive and File Draft Pathway Commission Meeting of March 8, 2012

6. ORDINANCES

- A. Consideration of Ordinance Authorizing Amendment to Annexation Agreement (Meadowbrook Place Subdivision)
- B. Consideration of Recommendation to Approve An Ordinance Amending the Burr Ridge Village Code, Chapter 60, Creating Section 60-16, Entitled, "Tax on the Gross Receipts of Places for Eating"
- *C. Approval of An Ordinance Amending Sections 35-10-100 (b) and 35-11-208 (a)(13) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Recommendation to Amend Contract with Design Consultant Concerning Renovation of Village Hall Board Room
- B. Community Survey Question & Answer
- *C. Approval of Recommendation to Terminate Contract – Azavar Audit Solutions
- *D. Receive and File Retirement Letter of Sgt. Bryan DeYoung effective March 28, 2012
- *E. Approval of Recommendation to Authorize the Board of Fire and Police Commissioners to Promote a Corporal to the Rank of Sergeant, to Promote a Patrol Officer to the Rank of Corporal and to Hire a Replacement Patrol Officer to Fill the Vacancy Created by the Retirement of Sgt. Bryan DeYoung
- *F. Receive and File Resignation Letter from General Utility Worker II David Peklo
- *G. Approval of Recommendation to Authorize Public Works Director to Fill Vacancy for the Position of General Utility Worker II
- *H. Approval of Proclamation Honoring 100th Anniversary of Girl Scouts of the USA
- *I. Approval of Vendor List
- J. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT

TO: Mayor and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of March 12, 2012
DATE: March 9, 2012

PLEDGE OF ALLEGIANCE – Sarah Meece, St. John of the Cross School

Police Department Awards Ceremony – Commendation for Officer Michael Firnsin

Police Chief John Madden will be presenting a Commendation Award to Patrol Officer Michael Firnsin.

Public Hearing – Amendment to Annexation Agreement (Meadowbrook Place)

Enclosed is the notice for the public hearing regarding the Amendment to the Annexation Agreement for the Meadowbrook Place Subdivision. The Ordinance authorizing this amendment is Item #6A on this agenda.

6. ORDINANCES

A. Amend Annexation Agreement (Meadowbrook Place Subdivision)

Attached is the draft Amendment to the Meadowbrook Place Annexation Agreement. The Board discussed this amendment at its February 13, 2012 meeting and directed that the draft be prepared and a hearing be scheduled. The primary purpose of the amendment is to extend the deadline for completion of the subdivision improvements. Highlights of the agreement include:

1. The property owner, Oxford Bank, agrees to pay a \$25,000 extension fee for a two year extension to March 1, 2014 with an option for an additional one-year extension for an additional \$10,000, subject to administrative approval.
2. Based on the Village Engineer's estimate of cost, Oxford agrees to pay \$22,750 for its share of the cost of paving Meadowbrook Drive. This payment would be due when the village commences work on the project. The Letter of Credit would be reduced by 125% of the amount paid by the bank for these improvements.
3. The Engineer's Cost Estimate and the Letter of Credit will be updated subject to the approval of the Village Engineer but with the input of an engineer hired by Oxford Bank.
4. If the subdivision improvements are not completed by the extended deadline, whatever that may be depending on future options, the

Village agrees to not draw on the letter of credit, provided Oxford submits a plat of vacation to vacate the recorded Plat of Meadowbrook Place Subdivision.

It is our recommendation: that the Ordinance be approved.

B. Amend Chapter 60 of Municipal Code (Place of Eating Tax)

Enclosed please find an Ordinance that imposes a 1% Place-of-Eating Tax in all restaurant establishments throughout the Village. The tax is proposed to be implemented beginning on May 1, 2012, and it is expected that this tax will generate approximately \$200,000 per year. The proposed FY 12-13 Budget includes \$150,000 of this amount to be placed in the General Fund and \$50,000 to be placed in a new special Revenue fund that will be used to promote Burr Ridge as a destination place for restaurants. A list of current restaurants that would be subject to the tax is also enclosed.

Restaurant owners were made aware of the possibility that the Board would approve the tax at a general meeting on January 5, 2012. Restaurant owners were also notified via email that this issue would be placed on the March 12 Board meeting for approval.

It is our recommendation: that the Ordinance establishing a Place-of-Eating Tax be approved.

C. Amend Chapter 35 of Municipal Code (Motor Vehicles)

Upon review of Chapter 35, Section 35-10-100(b), of the Municipal Code, Police Department Staff discovered that the Ordinance as written did not allow for the use of "P-Tickets" or hang-on notices for enforcement of Chapter 12, Section 12.25, "Parking prohibited during a heavy snow event." This Ordinance amending Chapter 35, Section 35-10-100(b), is amended to include Section 35-11-208(a)(13) authorizing Police personnel to use a "P-Ticket" as the charging document to any person accused of a violation of Chapter 12, Section 12.25.

It is our recommendation: that the Ordinance be approved.

7. RESOLUTIONS

None.

8. CONSIDERATIONS

A. Amend Contract with Design Consultant (Board Room Renovation)

At the February 13 Board meeting, the Board rejected the bids for the renovation of the Village Hall and directed the Space Needs Committee to develop a new scope of work for this project. Enclosed please find two scope-of-work alternatives, one that positions the dais on the east

elevation as before but at a substantially reduced cost and one where the dais is positioned on a north elevation. The cost differences are highlighted as follows:

DAIS POSITION	ORIGINAL BID	NEW SCOPE OF WORK ESTAMTE	DIFFERENCE
East elevation	\$336,132	\$213,508	(\$122,624)
North elevation	\$336,132	\$181,435	(\$154,697)

In addition, the furniture cost is now estimated at \$32,569 (originally \$42,739.35). Major cost reductions were found in the audio/visual component (\$39,000 reduction) due to the creation of an alternative solution using lower cost equipment, reduction of glass and metal railings (\$33,520) and a reduction in electrical and lighting (\$43,550) due to the elimination of additional carpentry work that was originally required, as well as utilizing the 360 Energy Group lighting grant that the Village received. Josephine Goetz, of Interior Environments, Inc. will be present to explain the scope of work changes in detail.

The Space Needs Committee reviewed both alternatives, but did not make a recommendation. Instead, the Committee members asked that both alternatives be presented to the full Board.

In order to proceed with this project, we will need to amend our existing agreement with our design consultant. Ms. Josephine Goetz has presented a revised proposal for each alternative (east elevation \$6,700; north elevation \$6,988). Please be reminded that \$3,462.50 of Ms. Goetz's original contract was not spent and will be used for construction supervision and review of shop drawings, pay requests, etc.

It is our recommendation: that the Village Board choose an alternative scope of work and approve an amended contract with Josephine Goetz, of Interior Environments, Inc., at the appropriate amount based on the alternative scope of work selected.

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. Terminate Contract (Azavar Audit Solutions)

In 2005 the Village contracted with Azavar Audit Solutions to provide utility auditing services. At that time, Azavar had indicated that they had possessed state-of-the-art software that could analyze utility companies' records to quickly determine if utility companies were charging the correct amount of tax and that all Burr Ridge residents were paying the appropriate tax. Unfortunately, Azavar has not been able to receive the

information from the utility companies that is required in order to perform this type of audit. A new law that went into effect in 2010 will make it even harder for Azavar to obtain the kind of data that is needed.

With this in mind, **it is my recommendation** that the Village Board terminate the contract with Azavar Audit Solutions, with the understanding that the contract would be terminated after 90 days.

D. Retirement Letter of Sgt. Bryan DeYoung

Enclosed is a letter from Sgt. Bryan DeYoung announcing his retirement from the Burr Ridge Police force effective March 28, 2012. Bryan has been a member of our Police Department for 24 years.

It is our recommendation: that the retirement letter from Bryan DeYoung be received and filed.

E. Promotions and Hiring in Police Department

Due to the pending retirement of Sgt. Bryan DeYoung, an opening will exist in the rank of Sergeant. The promotion of a Corporal to fill this vacancy will then create a vacancy in the rank of Corporal, which, when filled, will in turn create an opening in the Patrol Officer force.

It is our recommendation: that the Board of Fire and Police Commissioners be authorized to fill the vacant position in the rank of Sergeant, as well as the corresponding vacancy that will occur in the rank of Corporal, and to hire a replacement officer to fill the subsequent vacancy in the Patrol Officer force.

F. Resignation Letter of David Peklo

Enclosed please find a letter from General Utility Worker II David Peklo resigning his position with the Burr Ridge Public Works Department. His resignation is effective March 23, 2012.

It is our recommendation: that the resignation letter from David Peklo be received and filed.

G. Fill Vacancy for General Utility Worker II Position

With the resignation of General Utility Worker II David Peklo, the Water Division will be reduced to having only one water operator. This scenario would place Burr Ridge in a very unstable regulatory and operational condition and would ultimately result in violation of EPA requirements for the operation of a public water supply.

The nature of operating a water supply system is complex and requires a great deal of experience and aptitude, in addition to the individual certification by the State of Illinois EPA. It is of paramount importance that Burr Ridge have redundancy in this position so we can ensure that the

water system will be operated safely in the event that one of the water operators is not available, and also that a candidate be identified and groomed for the eventual succession to the position of Water & Sewer Division Crew Leader.

Due to the critical nature of this position, Staff recommends that the candidate be required to possess a State of Illinois Water Operator's Class C Certification and have at least five years' experience operating a water supply system, in addition to the typical General Utility Worker II requirements. As a result of the enhanced requirements for this position, we believe it will be necessary to hire an employee near the mid-point of the General Utility Worker II range. The current range for this position is \$42,000 to \$59,000, with the mid-point at \$50,750.

It is our recommendation: that the Village Board direct the Public Works Director to hire a Public Works employee up to the mid-point of the General Utility Worker II range, with the understanding that the employee will possess a State of Illinois Water Operator's Class C Certification and have at least five years' experience operating a water supply system.

H. Proclamation – 100th Anniversary of Girl Scouts of the USA

Enclosed is a Proclamation recognizing the 100th anniversary of the Girl Scouts of the USA, which occurs on March 12, 2012.

It is our recommendation: that the Proclamation be approved.

I. Approval of Vendor List

Enclosed is the Vendor List in the amount of \$239,736.02 for all funds, plus \$225,711.38 for payroll, for a grand total of \$465,447.40. The Vendor List includes the following special amount:

- \$99,915.00 – BS&A Software for Financial software licensing and training

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

LEGAL NOTICE

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Corporate Authorities of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, will hold a public hearing at 7:00 p.m. on Monday, March 12, 2012, at the Village Hall, 7660 County Line Road, Burr Ridge, Illinois, pursuant to the provisions of Chapter 65, Section 5/11-15.1-1, et. seq. of the Ill. Compiled Stats., to consider an amendment to an Annexation Agreement for the property commonly known as the Meadowbrook Place Subdivision and identified as **Permanent Parcel Index Numbers 09-35-402-053, 054, 055, 056, 057, 058, 059, and 060** which amendment contains provisions relating to, but not limited to the following:

- a. An extension of the deadline for completing the subdivision improvements to March 1, 2014 with an option for an additional one-year extension subject to administrative approval and payment of extension fees;
- b. Payment by the owner of the property of a fair share contribution for the resurfacing of Meadowbrook Drive contiguous to the subdivision;
- c. Updating of the Engineer's Cost Estimate and the Letter of Credit;
- d. Agreement to vacate the plat if the subdivision improvements are not completed or underway at the completion of the extended subdivision improvement deadline.
- e. Other miscellaneous provisions.

A copy of the proposed amendment to the annexation agreement shall be on file and available for public inspection during normal business hours from and after February 27, 2012, in the office of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois, 60527.

Amendments and modifications to said proposed pre-annexation agreement may be made after public hearing thereon and before the signing thereof.

All persons appearing at said public hearing will be given an opportunity to be heard at the aforesaid public hearing. Such public hearing may be continued from time to time by the Corporate Authorities of the Village of Burr Ridge without further notice, except as may be required by the Illinois Open Meetings Act.

BY ORDER OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BURR
RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS.

/s/ Karen Thomas
VILLAGE CLERK

5A

REGULAR MEETING

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

February 27, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of February 27, 2012 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:03 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted Kaitlyn Hurka of Gower West School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Ruzak, Paveza, Wott, Sodikoff, and Mayor Grasso. Absent were Trustees Manieri and Grela (who arrived at 8:20 p.m.). Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Public Works Director Paul May, Police Chief John Madden, and Village Clerk Karen Thomas.

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

AUDIENCE There were none at this time.

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 2– Trustees Grela, Manieri

There being four affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF FEBRUARY 13, 2012 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF CONTINUED BUDGET GOALS AND OBJECTIVES WORKSHOP OF FEBRUARY 13, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) HOTEL MARKETING COMMITTEE MEETING OF FEBRUARY 14, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF FEBRUARY 20, 2012
were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR THE INDOOR SALES OF LUXURY AND EXOTIC AUTOMOBILES (Z-03-2012: 145 TOWER DRIVE – LUDICROUS 6, LLC) The Board, under the Consent Agenda by Omnibus Vote, approved the 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).
THIS IS ORDINANCE NO. A-834-05-12.

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) The Board, under the Consent Agenda by Omnibus Vote, approved the 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).
THIS IS ORDINANCE NO. A-834-06-12.

RESOLUTION REGARDING CONSTRUCTION ON STATE HIGHWAYS The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution regarding construction on State Highways.
THIS IS RESOLUTION NO. R-03-12.

PLAN COMMISSION REQUEST TO HOLD PUBLIC HEARING FOR AMENDMENT TO THE ZONING ORDINANCE (PC-01-2012: ANNUAL ZONING ORDINANCE UPDATE) The Board, under the Consent Agenda by Omnibus Vote, authorized the Plan Commission to conduct a public hearing for amendment to the Zoning Ordinance (PC-01-2012; Annual Zoning Ordinance Update).

RECOMMENDATION TO AWARD CONTRACT FOR CATHODIC PROTECTION TO CORRPRO, INC The Board, under the Consent Agenda by Omnibus Vote, awarded the renewal of the maintenance contract to Cathodic protection to Corrpro Waterworks of Medina, Ohio for the 2012 calendar year at a cost of \$1,550.

REQUEST FOR RAFFLE LICENSE FOR GOWER PTO AND HOSTING FACILITY LICENSE FOR GOWER MIDDLE SCHOOL FOR EVENT ON MARCH 16, 2012 The Board, under the Consent Agenda by Omnibus Vote, issued a Raffle License for Gower PTO with the fidelity bond waived and a hosting facility license for Gower Middle School for an event on March 16, 2012.

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VOUCHERS FY 11 - 12 in the amount of \$217,312.94 for the period ending February 27, 2012, and payroll in the amount of \$177,758.36 for the period ending February 18, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

RECOMMENDATION TO APPROVE FINAL ENGINEERING FOR COUNTY LINE ROAD OVER I-55 BRIDGE ENHANCEMENT PROJECT Village Administrator Steve Stricker stated that Hitchcock Design Group will be presenting the final engineering plans for the I-55 Bridge Enhancement Project.

Tim King of Hitchcock Design Group provided a status update on the project since August of 2011. He stated that all enhancements have been incorporated into the IDOT Bridge Reconstruction project. The project is scheduled for an August 2012 bid letting, construction is scheduled to begin in the winter of 2013 and be completed in the fall of 2013.

Mr. King discussed the goals and objectives of the project and stated that the areas to be focused on in the project are the areas around the bridge and leading up to the bridge on either side. He showed graphics of the bridge enhancements including all of the components and explained the details. Mr. King also reviewed the details of the landscape enhancements and emphasized the landscaping will be hearty and will not require significant maintenance.

Mr. King provided a breakdown of the construction costs and stated that the total construction costs for the project are below the ITEP Construction Budget. He also provided a summary of the funding for which IDOT provides for 80% of the costs (\$1,447,470) and the Village is responsible for 20% (\$361,868).

Mr. King discussed the maintenance expectations, pointing out that the Village is responsible for the maintenance of the enhancement items with the expected annual maintenance costs to be \$20,000 which will be paid for from the Hotel/Motel Tax Fund. Mr. King concluded with the project schedule dates as follows:

- 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.

Trustee Paveza inquired about the white trim on the parapet wall and how it will be maintained. Mr. King explained that it will be stained, will not require routine maintenance, and will be very durable. Trustee Paveza inquired about the plants and Mr. King explained that the plants being used are low-maintenance with lower winter interest.

Trustee Ruzak inquired about the existing lighting and Mr. King responded that the existing lighting will remain.

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Trustee Wott inquired about the area under the bridge and Mr. King explained it will be concrete. Trustee Wott expressed concern about maintenance of the fence with regard to the paint peeling. Mr. King explained that the fence is an IDOT product and a standard paint color will be used and will not require significant maintenance. He also noted the signage is aluminum and will not require routine maintenance.

Trustee Sodikoff inquired about the guardrails and Mr. King stated the guardrails used will be standard guardrails in order to control costs.

Scott Rolston of the Village Center stated he is impressed with the project and likes the incorporation of the theme with the Village Center. Mr. Rolston expressed concern about the construction schedule affecting the holiday shopping season of 2013 if completion is delayed.

Bob Witkiewicz of Extended Stay encouraged support of the project emphasizing that this project will increase awareness of Burr Ridge and will be a good draw for the Village and of economic benefit.

Aristotle Halikias 6404 Pine Crest Court expressed his compliments to the designers and feels the project will assist with the identity of Burr Ridge. Mr. Halikias inquired about incorporating holiday decorations and Mr. King indicated electricity will be available and IDOT will have to be consulted regarding it. Mr. Halikias encouraged the Board to approve the plan.

Paul Jepsen, owner of Kirsten's Danish Bakery, expressed concern about how the construction will affect the businesses in the area. Mr. Jepsen would appreciate assistance with traffic control. In response to Mr. Jepsen, Public Works Director Paul May stated County Line Road will have one lane in each direction open at all times as will all of the ramps. Mr. May indicated that IDOT has been made aware of Village concerns regarding traffic and accessibility to businesses.

Richard Skrodzki, Managing Partner and President of Goldstine, Skrodzki, Russian, Nemec, and Hoff of 835 McClintock Drive, stated the project is a wonderful idea for the identification of the Village. In addition, Mr. Skrodzki emphasized that when a community invests money in enhancements, the community becomes more attractive to commercial businesses.

Mike Haddad of the Marriott Hotel in Burr Ridge stated he is in favor of the project and the awareness it will increase of Burr Ridge and its amenities. Mr. Haddad feels it will create additional economic income as well as increase business at the stores, restaurants, and hotels.

Vicki Kroll of the Spring Hill Suites stated she is in favor of the project and added the identification of Burr Ridge is important for hotel guests.

Motion was made by Trustee Paveza and seconded by Trustee Wott to approve the final engineering, landscape plans and cost estimates for the County Line Road Bridge over I-55 Enhancement Project and direct staff and the consultant to move forward to the next phase.

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Trustee Sodikoff expressed concern about the expenditure for the sculpture and landscaping and feels it is not money well spent. Trustee Sodikoff noted the majority of the support for the project is from the businesses.

Mayor Grasso added the enhancement project is a unique opportunity to incorporate the enhancements with the IDOT Bridge project with significant grant funding and Hotel/Motel funding. The enhancement will assist in identification of the community and generate sales tax revenue. Mayor Grasso added he strongly supports the project.

Trustee Paveza asked if the Village portion would be taken from the Hotel / Motel Tax fund and Mayor Grasso confirmed that it would.

Village Administrator Steve Stricker explained that the Hotel / Motel Tax Fund contribution was increased by 1% previously and the funds are already in place to cover that portion of the project costs.

Trustee Wott inquired about the amount of taxpayer dollars that would be involved in the project and Mr. Stricker reiterated that no taxpayer dollars are being used.

On Roll Call, Vote Was:

AYES: 3 – Trustees Paveza, Wott, Ruzak

NAYS: 1 – Trustee Sodikoff

ABSENT: 2 – Trustees Grela, Manieri

There being three affirmative votes, the motion carried. Mayor Grasso stated that if he was required to vote, he would definitely vote yes.

COMMUNITY SURVEY Q & A Mayor Grasso deferred this item to the Board Meeting of March 12, 2012.

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 Sodikoff and seconded by Trustee Wott that the Regular Meeting of February 27, 2012 be adjourned to Closed Session to discuss

- Approval of Closed Session Minutes of January 9, 2012,
- Determination to release closed session minutes through December 2011,

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- 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.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 2 – Trustees Grela, Manieri

There being four affirmative votes, the motion carried and the meeting was adjourned at 8:09 p.m.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

RECONVENED REGULAR MEETING

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

February 27, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of February 27, 2012 was reconvened at 9:00 p.m. with the same Trustees, including Trustee Grela, in attendance as immediately preceding the Closed Meeting from 8:12 p.m. to 9:00 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Grela and seconded by Trustee Paveza that the Regular Meeting of February 27, 2012 be reconvened and adjourned.

On Voice Vote, the motion carried and the Regular Meeting of February 27, 2012 was adjourned at 9:00 p.m.

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

Steven S. Stricker
Village Clerk Pro-Tempore
Burr Ridge, Illinois

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

5B

**MINUTES
SPACE NEEDS COMMITTEE MEETING
Monday, February 27, 2012**

CALL TO ORDER

The meeting was called to order by Mayor Gary Grasso at 6:00 p.m.

ROLL CALL

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

Absent: Trustee Bob Grela

Also Present: Village Administrator Steve Stricker and Consultant Josephine Goetz

APPROVAL OF MINUTES

A **motion** was made by Mayor Gary Grasso to approve the minutes of February 6, 2012. The motion was **seconded** by Trustee Al Paveza and **approved** by a vote of 3-0.

REVISED SCOPE OF WORK FOR BOARD ROOM RENOVATION

Village Administrator Steve Stricker explained that, at its meeting of February 13, the Village Board accepted the Space Needs Committee's recommendation to reject the bids for the renovation of the Board Room and Conference Room. However, they did not approve a revised contract with the design consultant, Josephine Goetz, of Interior Environments, Inc., and asked that the Space Needs Committee come back with a new scope of work before making any final decisions. Administrator Stricker stated that the consultant has prepared two alternatives for the scope of work for reducing the overall cost of the project. The first relates to significant changes that were made to the original plan where the dais was located on the east elevation and the second alternative, which is a lower cost alternative, is keeping the dais on the north elevation.

Josephine Goetz, of IEI, updated the committee regarding the two proposed alternatives. She stated that the east elevation plan could be reduced from \$336,132 to approximately \$213,508. She stated that significant changes to the plan include reductions to the glass and metal used along the ramp and dais, a \$36,850 reduction for electrical and lighting and \$32,400 for audio/visual. She stated that the north elevation was estimated to cost \$181,435. In addition, \$32,569 would need to be added to both estimates for furniture.

In response to a question from Trustee Paveza, Ms. Goetz stated that the reason why the lighting was reduced significantly was the fact that the original plan called for the change out of the existing T-12 light fixtures that are located in the beams throughout the Board Room with T-5 fixtures, which would have required additional carpentry work. The new plan calls for the T-12s to be changed to T-8s, which would not require this additional work. In addition, these lights will now be paid for by the lighting efficiency grant the Village received.

Also in response to a question from Trustee Paveza, Administrator Stricker stated that the original specifications prepared by the A/V consultant included a higher cost solution, which the bidders had a hard time attempting to warranty. He stated that the Finance Director had looked at the specifications and had revised them, utilizing similar equipment to what was used in the new Police facility.

Ms. Goetz stated that another difference between the east elevation and the north elevation is the fact that she would be using wood for the face of the dais, as opposed to quartz. She stated that, in the east elevation, the railings would be simplified.

Ms. Goetz showed three options for placing the dais at the north elevation. Of the three alternatives, the consensus of the Space Needs Committee was to further consider the labeled SD2. Administrator Stricker stated that he also preferred this option, but felt that the podium needs to face sideways, so that the person speaking does not have their back to the audience.

The Committee discussed the issue of handicapped accessibility. It was understood that, if the decision was to move toward keeping the dais at the north elevation, a ramp would not be installed at this time, but railings would be installed. Also, it was understood that either a ramp or a lift could be installed within this option at a later date, if required.


Administrator Stricker explained the pros and cons of both options. He stated that the pros associated with the east elevation option included the fact that there were two podiums, one for the developer/Staff and one for the public, and that there was ample room for a handicapped ramp. He stated that problems associated with this plan are the cost, as well as the fact that the Board members would have their backs to the window and that the configuration was much tighter than the north elevation plan.

Administrator Stricker stated that the positives associated with the north elevation plan included the lower cost, more room between Board members, and the fact that Board members were facing each other instead of the audience. He stated that the problem with this plan was the fact that it would not be fully handicapped accessible.

After considerable discussion, the Committee agreed to present both plans to the full Village Board and asked Ms. Goetz to revise her proposed cost to complete this project in time for the March 12 Board meeting.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee Al Paveza to adjourn the meeting. The motion was **seconded** by Greg Trzupek and **approved** by a vote of 3-0. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Steve Stricker
Village Administrator
SS:bp

5C

BURR RIDGE VETERANS MEMORIAL COMMITTEE
Minutes of Meeting, Wednesday, January 25, 2012

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

2. Roll Call:

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

3. Minutes of the previous meeting of November 30, 2011, were read. Motion to accept minutes
by John Curin, Second by Russell Smith. Motion carried.

4. Financial Report by Jack Schaus, Treasurer covering December 2011 and January 2012
showed a current balance of \$36,885.22. Motion to accept Treasurers report by Russell Smith;
second by John Curin. Motion carried.
Detailed Financial Report on file with the Finance Department.

5. Old Business:

A second letter of request for donations for future Memorial maintenance was mailed on
December 27, 2011. One response was received.

Regarding Armed Forces Day , Russell Smith is in contact with Sergeant Ernest White
as to availability of an Army Band. He is further inquiring the possibility of a Fly Over.

All Memorial Brick applications were turned over to Russell Smith.

6. New Business:

Chairman Ruzak asked the committee for ideas for improving the northeast corner of the
Memorial.

7. General discussion:

An all-weather type mail box at the Memorial was suggested, to receive brick requests or
Donations.

8. Adjournment:

Motion by John Curin, Second by Jack Schaus to adjourn. Motion carried. Meeting
adjourned at 4:50 P.M. Next meeting will be on February 29, 2012, at 4:00 P.M.

DRAFT

SD

PATHWAY COMMISSION

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF MARCH 8, 2012

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

2. **ROLL CALL:**

PRESENT: Commissioner Marilou McGirr, Commissioner John Pacocha, Commissioner Luisa Hoch, and Commissioner Todd Davis

ABSENT: Chairperson Pat Liss, Commissioner J Maggio

ALSO PRESENT: Community Development Director Doug Pollock

Chairperson Liss being absent, it was agreed that Commissioner McGirr would serve as acting Chairperson.

3. **APPROVAL OF NOVEMBER 10, 2011 MINUTES**

A **MOTION** was made by Commissioner Pacocha and **SECONDED** by Commissioner Davis to approve the November 10, 2011 minutes. The motion was unanimously approved by a voice vote of the Commission.

4. **SUBDIVISION SIDEWALK REVIEW – CHATEAU WOODS**

Commissioner McGirr asked Mr. Pollock to describe this request.

Mr. Pollock said the owner of the property at 8900 County Line Road has begun the process of subdividing this 5 acre property into 3 lots with a cul de sac street. He said the owner is requesting a fee in lieu of the sidewalk on the north side of the street and on the adjacent side of the street. Mr. Pollock said that staff is recommending a fee in lieu of the sidewalk on the north side of the cul de sac as there would be no homes fronting on that side of the street but is recommending construction of the sidewalk on the south side of the street and on County Line Road.

Mr. John Green was present to speak on behalf of the property owner/developer. Mr. Green said he is the engineer for the property owner. Mr. Green said that the owner requests a fee in lieu of the sidewalk on County Line Road because the sidewalk would extend to the Village limits and that there are about 14 mature trees and 3 or 4 of those trees would have to be removed for a sidewalk. He also suggested that the Village may also want to consider a fee in lieu of the sidewalk on the south side of the cul de sac due to the subdivision only having 3 lots. Mr. Green

confirmed that the owner also would like approval for a fee in lieu of the sidewalk on the north side of the cul de sac.

Commissioner McGirr noted that there is a sidewalk on the west side of County Line Road and on the east side further north of the property. She said that the Pathway Plan recommends sidewalks on both sides of County Line Road.

Commissioner Davis said the sidewalk on the east side is in front of Highland Fields and may be extended to the subject property.

Commissioner McGirr said that it is common for sidewalks to be provided on one side of a street within a subdivision but not on both sides. She described other subdivisions that have sidewalks on one side of a local street.

Commissioner Davis said that County Line Road is an arterial street and that maybe there should be a crosswalk somewhere in this vicinity.

Commissioner Pacocha said that he has no problem with a fee in lieu of the sidewalk for the north side of the proposed street but that he believes there should be a sidewalk provided on County Line Road. He said he agrees with the staff recommendation.

Commissioner Davis described the potential location of a crosswalk on County Line Road at Ashton Drive.

Mr. Pollock responded that the location of a crosswalk would need to be evaluated by the Village Engineer to determine the best location. He also suggested that the Village could earmark the donation for the sidewalk on the north side of the cul de sac street for the construction of a cross walk on County Line Road.

Commissioner Pacocha said that he has no problem allowing the developer to engineer and construct the cross walk and with the cost being deducted from the fee in lieu of the sidewalk on the north side of the cul de sac street.

A **MOTION** was made by Commissioner Davis and **SECONDED** by Commissioner Hoch to recommend to the Board of Trustees that the Chateau Woods Subdivision be allowed to provide a fee in lieu of the required sidewalk on the north side of the cul de sac street, construct the required sidewalks on the south side of the cul de sac street and on the adjacent side of County Line Road, and that the developer be allowed to engineer and construct a crosswalk on County Line Road with the cost of said work being deducted from the donation to be provided for the sidewalk on the north side of the cul de sac street. The **MOTION** was unanimously approved by a 4-0 voice vote the Pathway Commission.

5. 2012-13 PATHAY FUND BUDGET

Mr. Pollock referenced the draft budget provided in the agenda packet for tonight's meeting. Mr. Pollock reviewed the entire budget and mentioned two aspects of the budget for the Pathway

Commission's consideration as follows: The projected pathway fund over the course of the next five years, accounting for committed funds and anticipated revenues, will be dramatically reduced. Second, the draft budget includes \$200,000 for the replacement of the pathways in the Chasemoor subdivision. The project would replace the asphalt pathways with concrete. The Village Engineer has reviewed the condition of the pathways and determined that they are in need of replacement. Also, the residents of the Chasemoor Subdivision have been asking for replacement for a couple of years. Mr. Pollock added that the draft budget was prepared by staff but has not been approved by the Board of Trustees.

Commissioner McGirr suggested that the pathways in Chasemoor were constructed for the benefit of the residents of Chasemoor and it may be appropriate to consider asking the residents to share some of the cost for maintenance and replacement.

Commissioner Hoch asked if both pathways needed to be replaced. She asked if it would be better to replace one but not both and that the Village could ask the residents which one they would prefer to replace.

Commissioner McGirr asked if it was possible to postpone the replacement. In response, Commissioner Davis said that the condition has not gotten worse due to the mild winter and that he thinks the project could be postponed.

Commissioner Davis also noted that if the subdivision were being constructed today, it is likely they would not have done both pathways, the one on Chasemoor Drive and the one between Chasemoor and Ambriance. He also suggested that the pathway is functional and replacement should wait at least another year. He also noted that due to the dwindling pathway fund, the Village needs to delay these types of projects as long as necessary.

Commissioner Hoch agreed that the condition is not that bad and replacement could be postponed.

A **MOTION** was made by Commissioner Davis and **SECONDED** by Commissioner Pacocha to recommend to the Board of Trustees that the 2012-13 draft pathway fund budget be approved with the exception that given the condition of the pathway fund, the mild winter of 2011-12, the Pathway Commission believes that replacement of the Chasemoor pathways is not a priority at this time and the Pathway Commission recommends that this project be reviewed after the winter season of 2012-13. The **MOTION** was unanimously approved by a 4-0 voice vote the Pathway Commission.

6. BOARD REPORT

Commissioner Pacocha asked about the Board's decision on the request from the resident on 87th Street to remove the sidewalk in her side yard. In response, Mr. Pollock said that the Board concurred with the Pathway Commission and denied the request. Mr. Pollock added that the Public Works Department was following up to have the sidewalk cleaned and repaired as requested by the Pathway Commission.

7. OLD/NEW BUSINESS

Commissioner Pacocha asked about the sidewalk on the west side of County Line Road between Woodgate Drive and 60th Street. Mr. Pollock said that a decision was made by the Board not to pursue that sidewalk project. Mr. Pollock said that he would get more information and report back to the Pathway Commission.

8. ADJOURNMENT

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

Respectfully Submitted:

J. Douglas Pollock, AICP

DISTRIBUTION

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

6A

ORDINANCE NO. ____

**ORDINANCE AUTHORIZING AMENDMENT TO ANNEXATION AGREEMENT
(MEADOWBROOK PLACE SUBDIVISION)**

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, did hold a public hearing to consider an amendment to “Annexation Agreement (Meadowbrook Place)” dated July 25, 2006, said Amendment being entitled “Amendment to Annexation Agreement (Meadowbrook Place)” a true and correct copy of which is attached hereto and made a part hereof as **Exhibit A**; and

WHEREAS, the aforesaid public hearing was held pursuant to legal notice as required by law, and all persons desiring an opportunity to be heard were given such opportunity at said public hearing; and

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, have determined that it is in the best interests of said Village of Burr Ridge that said Amendment be entered into by the Village of Burr Ridge;

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

Section 1: That this Mayor and Board of Trustees of the Village of Burr Ridge hereby find that it is in the best interests of the Village of Burr Ridge and its residents that the aforesaid “Amendment to Annexation Agreement (Meadowbrook Place)” be entered into and executed by said Village of Burr Ridge, with said Amendment to be in the form attached hereto and made a part hereof as **Exhibit A**.

Section 2: That the Mayor and Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, are hereby authorized to execute the aforesaid Amendment for and on behalf of said Village.

Section 3: That this Ordinance shall take effect from and after its passage, approval, and publication in the manner provided by law. That the Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

PASSED this ____ day of _____, 2012, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

**AMENDMENT TO ANNEXATION AGREEMENT
(Meadowbrook Place)**

THIS AMENDMENT (the "Amendment") to the Meadowbrook Place Annexation Agreement is hereby made and entered into this ____ day of _____, 2012, by and between the VILLAGE OF BURR RIDGE, a municipal corporation (hereinafter the "Village") and MEADOWBROOK BURR RIDGE, LLC, an Illinois limited liability company, (hereinafter the "Owner").

WITNESSETH:

WHEREAS, the Owner is the current record title holder of the property legally described as follows:

LOTS 1 THROUGH 7 and LOT "A" IN MEADOWBROOK PLACE SUBDIVISION, BEING A SUBDIVISION OF LOTS 10, 11, AND 12 IN HINSDALE MEADOWBROOK FARMS OF THE WEST 1 / 2 OF THE SOUTHEAST 1 / 4 OF SECTION 35, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THE SOUTH 175 FEET OF THE WEST 350 FEET THEREOF ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 19, 2007 AS DOCUMENT R2007-190527, IN DU PAGE COUNTY, ILLINOIS.

Original PIN: 09-35-402-011, 09-35-402-012, 09-35-402-013.

New PIN: 09-35-402-053, 09-35-402-054, 09-35-402-055, 09-35-402-056, 09-35-402-057, 09-35-402-058, 09-35-402-059, 09-35-402-060.

Commonly located at 8425 Meadowbrook Drive, DuPage County, Illinois (hereinafter the "Subject Property"); and

WHEREAS, the development of the Subject Property as provided herein will promote the sound planning and development of the Village as a balanced community and will be beneficial to the Village; and

WHEREAS, Owner's predecessor in title to the Subject Property and Village have previously entered into that certain "Annexation Agreement (Meadowbrook Place)" dated July 25, 2006 (the "Agreement") and Owner and Village wish to amend the Agreement as provided herein; and

WHEREAS, although the Subject Property was to have been developed pursuant to the terms of the Agreement, it has not yet been developed and remains vacant; and

WHEREAS, a public hearing on this Amendment (the “Amendment”) has been held by the Corporate Authorities of the Village pursuant to notice as required by law; and

WHEREAS, the parties wish to enter into a binding agreement upon the terms and conditions contained in this Amendment; and

WHEREAS, all public hearings and other actions required to be held or taken prior to the adoption and execution of this Amendment, in order to make the same effective, have been held or taken, including all hearings and actions required in connection with the subdivision of the Subject Property, such public hearings and other actions having been held pursuant to public notice as required by law and in accordance with all requirements of law; and

WHEREAS, the Corporate Authorities of the Village and Owner deem it to be to the mutual advantage of the parties and in the public interest that the Agreement be amended as hereinafter provided.

NOW THEREFORE, in consideration of the premises and the mutual promises herein set forth, and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. **Extension of Subdivision Plat Approval:** It is understood and agreed that the deadline for completion of the Meadowbrook Place Subdivision (the “Subdivision”) and all required subdivision improvements in accordance with the Subdivision Regulations Ordinance of the Village, the previously approved Plat of Subdivision and accompanying engineering plans for all required public improvements has expired but that Owner has and does hereby request an extension to March 1, 2014 (the “First Extension”) with an option for a further one-year extension (the “Second Extension”). The Owner agrees to pay to the Village, within 30 days of the Village Board’s approval of this Amendment and prior to signing of the Amendment by the Mayor or Village Clerk, the fee of \$25,000 for the First Extension to March 1, 2014, and the Village hereby approves the First Extension. The Village hereby agrees to give Owner the Second Extension for completion of the Subdivision and all required public improvements for an additional year to March 1, 2015 for an additional fee of \$10,000 to be paid by Owner prior to

March 1, 2014. The Second Extension shall be approved administratively without Board review provided the extension fee is paid prior to March 1, 2014.

2. **Meadowbrook Drive Paving:** Owner shall pay Village the sum of \$22,750 for Owner's share of the cost of paving Meadowbrook Drive. Such sum shall be paid to the Village, upon notice from the Village, at least thirty (30) days prior to commencement of such paving project by the Village.

The Letter of Credit posted by Owner for the required Subdivision improvements shall be reduced by 125% of the amount paid by the Owner for the Meadowbrook Drive improvements.

3. **Final Engineering Approval:** All public improvements required to be constructed hereunder or under other applicable ordinances of the Village (the "Improvements") shall be paid for, constructed and installed by the Owner in accordance with the final engineering plans approved by the Village Engineer. The Village Engineer shall estimate the cost of the Improvements ("Village Engineer's Estimate").. The Owner's engineer may review the Village Engineer's Estimate and give any desired input within sixty (60) days after the date of this Amendment, but Owner agrees the final Estimate of the cost of the Improvements shall be determined by the Village Engineer. Within ninety (90) days after the date of this Amendment, based on the final Village Engineer's Estimate, which shall take into consideration the input of Owner's engineer, Owner shall provide Village with an irrevocable letter of credit in the amount of 125% of the final Village Engineer's Estimate of the cost of the Improvements. The letter of credit shall be in such form and substance as approved by the Village and from a financial institution approved by the Village. If the Improvements are not fully completed by the extended deadline provided for in Paragraph 1 above, it is understood that the Village would typically draw upon the letter of credit provided by Owner in order to complete the Improvements. However, the Village does hereby agree to not draw on the letter of credit at that time provided that, and expressly contingent upon, (1) construction of the Improvements has not yet commenced and (2) Owner has filed a petition for and plat of vacation for vacating the recorded Plat of Meadowbrook Place Subdivision.

It is specifically understood that if any construction had commenced on any of the subdivision improvements (other than the Village paving Meadowbrook Drive) prior to the extended deadline then all standard guarantees and provisions of the Letter of Credit and Village's Subdivision Ordinance will apply and be enforced (including but not limited to the completion of the improvements prior to the agreed upon deadline and the required two year maintenance period). Accordingly, Owner agrees to give Village written notice of its intent to commence construction at least thirty (30) days in advance of actual construction being started.

4. General Provisions:

- A. Notices:** Notice or other writings which any party is required to, or may wish to, serve upon any other party in connection with this Amendment shall be in writing and shall be delivered personally or sent by registered or certified mail, return receipt requested, postage prepaid, addressed as follows:

- (1) If to the Village or Corporate Authorities:

Village Mayor
Village of Burr Ridge
7660 South County Line Road
Burr Ridge, Illinois 60521

with a copy to:

- (a) Village Administrator
Village of Burr Ridge
7660 South County Line Road
Burr Ridge, Illinois 60521
- (b) Terrence M. Barnicle
Klein, Thorpe and Jenkins, Ltd.
20 North Wacker Drive, Suite 1660
Chicago, Illinois 60606-2903

(2) If to the Owner:

Meadowbrook Burr Ridge, LLC
c/o Oxford Bank & Trust
1111 West 22nd Street, Suite 800
Oak Brook, IL 60523

or to such other address as any party may from time to time designate in a written notice to the other parties.

B. Continuity of Obligations:

(1) The provisions of this Amendment shall inure to the benefit of and shall be binding upon the Owner and its respective successors in any manner in title and shall be binding upon the Village and the successor Corporate Authorities of the Village and any successor municipality. The Owner and its successors shall at all times during the term of this Amendment remain liable to the Village for the faithful performance of all obligations imposed upon the Owner by this Amendment until such obligations have been fully performed or until the Village, at its sole option, has otherwise released the Owner from any or all of such obligations.

(2) All terms and conditions of this Amendment shall constitute covenants running with the land, and shall bind each subsequent record owner of any portion or all of the Subject Property.

C. Remedies: The Village, the Owner and its successors and assigns, covenant and agree that in the event of default of any of the terms, provisions or conditions of this Amendment by any of the parties, or their successors or assigns, which default exists uncorrected for a period of ten (10) days after written notice to any party to such default, the party seeking to enforce said provision shall have the right of specific performance and if said party prevails in a court of law, it shall be entitled to specific

performance. It is further expressly agreed by and between the parties hereto that the remedy of specific performance herein given shall not be exclusive of any other remedy afforded by law to the parties, or their successor or successors in title.

D. Survival of Representations: The parties agree that the representations, warranties and recitals set forth in the preambles to this Amendment are material to this Amendment and the parties hereby confirm and admit their truth and validity and hereby incorporate such representations, warranties and recitals into this Amendment and the same shall continue during the period of this Amendment.

E. Captions and Paragraph Headings: The captions and paragraph headings used herein are for convenience only and are not a part of this Amendment and shall not be used in construing it.

F. Reimbursement of Village for Legal and Other Fees and Expenses:

(1) To Effective Date of Amendment: The Owner, concurrently with the approval of this Agreement, shall reimburse the Village for the following expenses incurred in the preparation and review of this Amendment, and any ordinances, letters of credit, plats, easements or other documents relating to the Subject Property:

- (a) the costs incurred by the Village for engineering services;
- (b) all attorneys' fees incurred by the Village in connection with this Amendment; and
- (c) miscellaneous Village expenses, such as legal publication costs, recording fees and copying expenses.

(2) From and After Effective Date of Amendment: Except as otherwise expressly provided in the paragraph immediately following this paragraph, upon written demand by Village made by and through its Mayor, the Owner from time to time but not more frequently than once a month shall

promptly reimburse Village for all expenses and costs incurred by Village in the administration of this Amendment, including engineering fees, attorneys' fees and out-of-pocket expenses involving various and sundry matters such as, but not limited to, preparation and publication, if any, of all notices, resolutions, ordinances and other documents required hereunder.

Notwithstanding the immediately preceding paragraph, the Owner shall in no event be required to reimburse Village or pay for any expenses or costs of Village as aforesaid more than once, whether such are reimbursed or paid through special assessment proceedings, through fees established by Village ordinances or otherwise.

Such costs and expenses incurred by Village in the administration of the Amendment shall be evidenced to the Owner upon his request, by a sworn statement of the Village; and such costs and expenses may be further confirmed by the Owner at his option from additional documents designated from time to time by the Owner relevant to determining such costs and expenses.

In any event that any third party or parties institute any legal proceedings against the Owner and/or the Village, which relate to the terms of this Amendment, then, in that event, the Owner, on notice from Village shall assume, fully and vigorously, the entire defense of such lawsuit and all expenses of whatever nature relating thereto; provided, however:

- (a) The Owner shall not make any settlement or compromise of the lawsuit, or fail to pursue any available avenue of appeal of any adverse judgment, without the approval of the Village.
- (b) If the Village, in its sole discretion, determines there is, or may probably be, a conflict of interest between Village and the Owner,

on an issue of importance to the Village having a potentially substantial adverse effect on the Village, then the Village shall have the option of being represented by its own legal counsel. In the event the Village exercises such option, then the Owner shall reimburse the Village, from time to time on written demand from the Mayor of Village and notice of the amount due, for any expenses, including but not limited to court costs, attorneys' fees and witnesses' fees, and other expenses of litigation, incurred by the Village in connection therewith.

In the event the Village institutes legal proceedings against the Owner for violation of this Amendment and secures a judgment in its favor, the court having jurisdiction thereof shall determine and include in its judgment against the Owner all expenses of such legal proceedings incurred by Village, including but not limited to the court costs and attorneys' fees, witnesses' fees, etc., incurred by the Village in connection therewith (and any appeal thereof). The Owner may, in its sole discretion, appeal any such judgment rendered in favor of the Village against the Owner.

G. No Waiver or Relinquishment of Right to Enforce Amendment: Failure of either party to this Amendment to insist upon the strict and prompt performance of the terms, covenants, agreements and conditions herein contained, or any of them, upon the other party imposed, shall not constitute or be construed as a waiver or relinquishment of either party's right thereafter to enforce any such term, covenant, agreement or condition, but the same shall continue in full force and effect.

H. Village Approval or Direction: Where Village approval or direction is required by this Amendment, such approval or direction means the approval or direction of the Corporate Authorities of the Village unless otherwise expressly provided herein or required by law, and any such approval may be required to be given only after and if all requirements for granting such approval have been met unless such requirements are inconsistent with the express provisions of this Amendment.

I. Recording: This Amendment, and any subsequent amendments thereto shall be recorded by the Village in the office of the Recorder of Deeds in DuPage County, Illinois, at the expense of the Owner.

J. Further Amendments: This Amendment, together with the Agreement, sets forth all the promises, inducements, agreements, conditions and understandings between the parties relative to the subject matter thereof, and there are no promises, agreements, conditions or understandings, either oral or written, express or implied, between them, other than are set forth in this Amendment and the Agreement. Except as herein otherwise provided, no subsequent alteration, amendment, change or addition to this Amendment and/or the Agreement shall be binding upon the parties hereto unless authorized in accordance with law and reduced in writing and signed by them.

K. Counterparts: This Amendment may be executed in two (2) or more counterparts, each of which taken together shall constitute one and the same instrument.

L. Unamended Terms of the Agreement: All provisions of the Agreement shall remain in full force and effect except as specifically amended herein.

M. Definition of Village: When the term Village is used herein it shall be construed as referring to the Corporate Authorities of the Village unless the context clearly indicates otherwise.

N. Execution of Amendment: This Amendment shall be signed last by the Village and the Mayor of the Village shall affix the date on which the Mayor signs this Amendment on Page 1 hereof, which date shall be the effective date of this Amendment.

O. Term of Amendment: This Amendment shall be in full force and effect for a term of twenty (20) years from and after the date of execution of this Amendment.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals to this Agreement on the day and year first above written.

VILLAGE OF BURR RIDGE

MEADOWBROOK BURR RIDGE, LLC

By: _____
Village Mayor

By: _____
Oxford Bank & Trust, Managing
Member

ATTEST:

By: _____
Village Clerk

ACKNOWLEDGMENTS

STATE OF ILLINOIS)
COUNTY OF COOK)
COUNTY OF DU PAGE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Gary A. Grasso, personally known to me to be the Mayor of the Village of Burr Ridge, and Karen Thomas, personally known to me to be the Village Clerk of said municipal corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, and that they appeared before me this day in person and severally acknowledged that as such Mayor and Village Clerk, they signed and delivered the said instrument and caused the corporate seal of said municipal corporation to be affixed thereto, pursuant to authority given by the Board of Trustees of said municipal corporation, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this _____ day of _____, 2012.

Notary Public

STATE OF ILLINOIS)
COUNTY OF COOK)
COUNTY OF DUPAGE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO
HEREBY CERTIFY that _____, the _____ of Oxford Bank & Trust,
Managing Member of Meadowbrook Burr Ridge, LLC, personally known by me to be said
_____ of Oxford Bank & Trust, and personally known to me to be the same person
whose name is subscribed to the foregoing instrument, and that he appeared before me this day
in person and acknowledged that, pursuant to authority granted by the Operating Agreement of
said limited liability company, he signed and delivered the said instrument for the uses and
purposes therein set forth.

GIVEN under my hand and official seal, this _____ day of _____, 2012.

Notary Public

6B

ORDINANCE NO. ____

**AN ORDINANCE AMENDING THE BURR RIDGE VILLAGE CODE,
CHAPTER 60, CREATING SECTION 60-16, ENTITLED, "TAX ON
THE GROSS RECEIPTS OF PLACES FOR EATING."**

WHEREAS, the Corporate Authorities of the Village of Burr Ridge ("Village") are expressly authorized pursuant to Section 11-42-5 of the Illinois Municipal Code (65 ILCS 5/11-42-5) to license, tax, and regulate places for eating; and

WHEREAS, the Corporate Authorities of the Village find that it is in the best interest of the Village to impose a tax upon all places for eating located within the Village's corporate boundaries; and

WHEREAS, the Corporate Authorities of the Village find that it is in the best interest of the public health, safety, and welfare to impose a tax on all places for eating located within the Village's corporate boundaries.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BURR RIDGE, COOK AND DU PAGE COUNTIES ILLINOIS AS FOLLOWS:

SECTION 1: The above recitals are incorporated by reference into Section 1 of this Ordinance as material terms and provisions.

SECTION 2: Chapter 60, entitled "Taxation", of the Burr Ridge Municipal Code, shall be amended by adding the following Section 60-16, entitled "Tax on the Gross Receipts of Places for Eating":

Section 60-16

Tax On The Gross Receipts Of Places For Eating

60-16-1 Definitions

For the purposes of this Section, the following definitions shall apply unless the context clearly indicates or requires a different meaning:

- (A) "Prepared Food" means and includes any solid, liquid (including both alcoholic and non-alcoholic liquid), powder or item used or intended to be used for human internal consumption, whether simple, compound or mixed, and which has been prepared for immediate consumption.
- (B) "Person" or "Persons" means any natural individual, firm, partnership, association, joint stock company, joint venture, public or private corporation, limited

liability company, club, fraternal organization, or a receiver, executor, trustee, conservator or other representative appointed by order of any court.

- (C) "Sold at Retail" means to sell for use or consumption in exchange for a consideration, whether in the form of money, credits, barter or any other nature, and not for resale, with said transaction being subject to either the Illinois Retailers' Occupation Tax (35 ILCS 120/1 et seq.) or the Illinois Service Occupation Tax (35 ILCS 115/1 et seq.)
- (D) "Places for Eating" or "Place for Eating"
- (1) "Places for Eating" or "Place for Eating" means all premises located within the corporate limits of the Village of Burr Ridge where prepared food is sold at retail for immediate consumption, with seating provided for consumption of said prepared food on the premises, whether consumed on premises or not, and whether or not such places for eating use is conducted along with any other use(s) in a common premise or business establishment.
- (2) "Places for Eating" or "Place for Eating" includes, but is not limited to, those establishments commonly called a restaurant, eating place, drive-in restaurant, buffet, bakery, banquet facility, cafeteria, cafe, lunch counter, fast food outlet, catering service, coffee shop, diner, sandwich shop, soda fountain, bar, cocktail lounge, soft drink parlor, ice cream parlor, tea room, delicatessen, hotel, motel, or club, or any other establishment which sells at retail prepared food for immediate consumption.
- (E) "Gross Receipts" means the consideration received, valued in money, whether received in money or otherwise, including cash, credits, property and services, at a place for eating for prepared food furnished at the place for eating. Gross receipts do not include amounts paid for federal, state and local taxes, including the tax levied by this Section, and do not include amounts paid as gratuities for the employees of the place for eating.
- (F) "Owner" means any person having an ownership interest in or conducting the operation of a place for eating.

60-14-2 Tax Imposed

- (A) There is hereby levied and imposed upon owners of places for eating a tax at the rate of one percent (1%) of gross receipts received for prepared food sold at retail by the owner on or after May 1, 2012.
- (B) The owner of a place for eating may collect an amount from persons who purchase prepared food at the place for eating which shall reimburse the owner for the tax imposed on the owner by this Section.
- (C) The tax levied by this Section shall be paid in addition to any and all other taxes and charges.
- (D) In the event the prepared food is sold at retail on credit, an owner shall not be liable for payment of the tax imposed by this Section on such a sale until he/she/they/it receives payment for the sale.

60-16-3 Books and Records/Inspections/Contents

The Finance Director, Village Treasurer or any person designated by either of them as deputy or representative, may enter the premises of any place for eating for inspection, examination, copying and auditing of books and records including, but not limited to, Illinois Retailers' Occupation Tax and Illinois Service Occupation Tax returns filed with the Illinois Department of Revenue, in order to effectuate the proper administration of this Section, and to assure the enforcement of the collection of the tax imposed by this Section. To the extent reasonably possible, said entry shall be done in a manner that is least disruptive to the business of the place for eating. It shall be unlawful for any person to prevent, hinder, or interfere with the Finance Director, Village Treasurer or her/his deputies or representatives in the discharge of their duties in the performance of this subsection. It shall be the duty of every owner to keep accurate and complete books and records to which the Finance Director, Village Treasurer or her/his deputies or representatives shall at all times have full access, which records shall include a daily sheet showing the amount of gross receipts received during that day.

60-14-4 Transmittal of Tax Revenue by Owner/Delinquency

- (A) The owner or owners of each place for eating shall file tax returns showing the gross receipts received during each calendar month period upon forms prescribed by the Finance Director. Returns for each calendar month shall be due on or before the 20th day of the next calendar month, (e.g. the return for January shall be due on or before the 20th day of February; the return for February shall be due on or before the 20th day of March; etc.). Notwithstanding the foregoing, in the event that the owner of the place for eating is allowed to file Illinois Retailers' Occupation Tax and Illinois Service Occupation Tax returns with the Illinois Department of Revenue at intervals which are greater than monthly, said owner shall be allowed to

file tax returns relative to the tax imposed by this Section with the Village at said greater intervals. At the time of the filing of said tax returns, the owner shall pay to the Village all taxes due for the period to which the tax return applies.

- (B) If, for any reason, any tax due pursuant to this Section is not paid when due, interest in the amount of one and a half percent (1.5%) per month on the outstanding balance shall be paid to the Village until the tax is paid in full.
- (C) Owners filing tax returns pursuant to this Section shall, at the time of filing such return, pay to the Village the amount of the tax imposed by this Section, less a commission of one percent (1%) of the amount of the tax, which is allowed to reimburse the owners for the expenses incurred in keeping records, billing, preparing and filing returns, remitting the tax and supplying data to the Village upon request. No commission may be claimed by an owner for taxes not timely remitted to the Village.

60-16-5 Transmittal of Excess Tax Collections

If any person collects an amount upon a sale not subject to the tax imposed hereby, but which amount is purported to be the collection of said tax, or if a person collects an amount upon a sale greater than the amount of the tax so imposed herein and does not for any reason return the same to the purchaser who paid the same before filing the return for the period in which such occurred, said person shall account for and pay over those amounts to the Village along with the tax properly collected.

60-16-6 Registration

Every owner maintaining a place for eating in the Village shall register with the Finance Department by May 1, 2012, or the date of becoming such an owner, whichever is later.

60-16-7 Collection

Whenever any person shall fail to pay the tax imposed by this Section, the Village Attorney or Village Prosecutor shall, upon request of the Village Administrator, bring or cause to be brought an action to enforce the payment of said tax on behalf of the Village in any court of competent jurisdiction.

60-16-8 Suspension of License

If the Village Administrator, after a hearing held by her/him or for her/him by her/his designee, shall find that any owner has willfully avoided the payment of any tax imposed by this Section, she/he may suspend or revoke all Village licenses held by such tax evader. The owner shall have an opportunity to be heard at such hearing to be held not less than ten (10) days after being mailed notice of the time when and the place where the hearing is to be held, addressed to him at his last known place of

business. Any suspension or revocation of any license(s) shall not release or discharge the owner from his civil liability for the payment of the tax nor from prosecution for such offense.

60-14-9 Penalties

- (A) Any person found guilty of violating, disobeying, omitting, neglecting, or refusing to comply with or unlawfully resisting or opposing the enforcement of any of the provisions of this Section, except when otherwise specifically provided, upon conviction thereof shall be punished by a fine of not less than \$200.00 nor more than \$750.00 for the first offense, and not less than \$500.00 nor more than \$750.00 for the second and each subsequent offense in any one hundred eighty (180) day period.
- (B) Each day upon which a person shall continue any violation of this Section, or permit any such violation to exist after notification thereof, shall constitute a separate and distinct offense.
- (C) Any owner subjected to the penalties provided for by this subsection shall not be discharged or released from the payment of any tax due.

60-16-10 Separability

If any subsection, sentence, clause, or phrase of this Section, or the application thereof to any person or circumstance, is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this Section, or the application of such portion to other persons or circumstances.

SECTION 3: All ordinances, or parts of ordinances, in conflict with the provisions of this Ordinance, to the extent of such conflict, are repealed.

SECTION 4: Each section, paragraph, clause and provision of this Ordinance is separable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision.

SECTION 5: Except as to the Code amendments set forth above in this Ordinance, all Chapters and Sections of the Burr Ridge Village Code, as amended, shall remain in full force and effect.

SECTION 6: That this Ordinance shall be in full force and effect from and after its adoption, approval, and publication in pamphlet form as provided by law.

BURR RIDGE EATING LOCATIONS

Cooper's Hawk Burr Ridge
510 Village Center Drive
Burr Ridge, IL 60527

Starbuck's
515 Village Center Drive
Burr Ridge, IL 60527

Topaz Cafe
780 Village Center Drive
Burr Ridge, IL 60527

Capri Ristorante
324 Burr Ridge Parkway
Burr Ridge, IL 60527

Capri Express, Inc.
114 Burr Ridge Parkway
Burr Ridge, IL 60527

Capri Mex
118 Burr Ridge Parkway
Burr Ridge, IL 60527

China King
96 Burr Ridge Parkway
Burr Ridge, IL 60527

County Wine Merchant
208 Burr Ridge Parkway
Burr Ridge, IL 60527

Dao-Sushi & Thai
200 Burr Ridge Parkway
Burr Ridge, IL 60527

Kirsten's Danish Bakery
94 Burr Ridge Parkway
Burr Ridge, IL 60527

Moondance Diner
78 Burr Ridge Parkway
Burr Ridge, IL 60527

Subway Sandwich Shop
112 Burr Ridge Parkway
Burr Ridge, IL 60527

Wok N Fire
590 Village Center Drive
Burr Ridge, IL 60527

Chicago Marriott Southwest
1200 Burr Ridge Parkway
Burr Ridge, IL 60527

Eddie Merlot's
201 Bridewell Drive
Burr Ridge, IL 60527

Falco's Pizza
16W561 South Frontage Road
Burr Ridge, IL 60527

Burr Ridge Food Mart (Shell)
16W601 South Frontage Road
Burr Ridge, IL 60527

Quality Inn
15W300 South Frontage Road
Burr Ridge, IL 60527

Porterhouse Steaks & Seafood
15W776 North Frontage Road
Burr Ridge, IL 60527

Jazzman Café
6800 North Frontage Road
Burr Ridge, IL 60527

Lifetime Fitness Cafe
601 Burr Ridge Parkway
Burr Ridge, IL 60527

The Great American Bagel
104 Burr Ridge Parkway
Burr Ridge, IL 60527

Spring Hill Suites
15W090 North Frontage Road
Burr Ridge, IL 60527

Five Seasons
6901 Madison
Burr Ridge, IL 60527

6C

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTIONS 35-10-100 (b) AND 35-11-208 (a)(13) OF CHAPTER 35 (MOTOR VEHICLES) OF THE BURR RIDGE MUNICIPAL CODE

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

SECTION 1: That Chapter 35, Section 35-10-100(b) of the Burr Ridge Municipal Code be and is hereby amended to read in its entirety as follows:

“(b) **“P” TICKETS/HANG-ON NOTICES** – The Police Department is authorized to place “P” tickets (also known as hang-on notices) on every vehicle parked in violation of any of the provisions of Section 35-11-1300 of this Chapter, except for the provisions of Section 35-11-1301.3. The Police Department is also authorized to issue “P” tickets to any person accused of a violation of any of the following sections of this Chapter:

35-3-401
35-3-411
35-3-413
35-3-701
35-11-208(a)(13)
35-11-1001 through 35-11-1011, except for 35-11-1006
35-11-1427
35-11-1501 through 35-11-1514
35-12-100 through 35-12-101
35-12-200 through 35-12-214
35-12-301 through 35-12-302
35-12-401 through 35-12-405
35-12-500 through 35-12-503
35-12-600 through 35-12-610, except for 35-12-607.1 and 35-12-608
35-14-101 through 35-14-103
35-14-108

A fine in the amount of \$25.00 will be charged for any “P” ticket violations as set forth above. Violators issued such notices may request a hearing in the Circuit Court of DuPage County within 10 days of the date of the original violation or may settle and compromise the claim by paying to the Village the respective amounts set forth in the following schedule and within the times set forth in the following schedule:

- (1) Payment of \$25.00 for each violation within 10 days of the date of the original violation.

- (2) A FINAL NOTICE, which stipulates the date on which collection of the \$25.00 penalty shall be turned over to a collection agency approved by the Village for collection will be issued after 10 days.
- (3) In the event that said payment is made after the FINAL NOTICE and prior to the collection agency taking any action to collect the penalty, \$50.00 shall be accepted as settlement.
- (4) If the person accused of the violation does not settle the claim or request a hearing in the Circuit Court of DuPage County, he/she must request of the Chief of Police within 10 days of the date of the notice of violation that an administrative hearing be held. Upon receipt of a hearing request, the Chief of Police of the Village, or the designee of the Chief of Police, shall conduct the hearing. The person requesting a hearing shall be notified of the time, date and place of the administrative hearing. After the person accused of a violation has had an opportunity to present his or her testimony, the Chief of Police or the designee of the Chief of Police shall advise the person of his/her findings. If the Chief of Police or the designee of the Chief of Police determines that the violation notice was valid and that an ordinance violation occurred, the \$25.00 penalty shall be due and payable within 10 days. If the offender fails to pay the fine, the claim may be turned over to a collection agency as set forth in paragraphs 2 and 3 above.
- (5) In the event that actions taken by the collection agency fail to result in payment of the penalty due, a FINAL NOTICE, which stipulates the date on which filing of a complaint with the Clerk of the Circuit Court of DuPage County will be commenced, will be issued. Payment of any fine and costs shall be in such amounts as may be determined and established by the Court.”

SECTION 2: That Chapter 35, Section 35-11-208(a)(13) of the Burr Ridge Municipal Code be and is hereby amended to read in its entirety as follows:

- “(13) Prohibit parking during snow removal operation, as set forth in Chapter 12, Section 12.25 of the Village Code.”

SECTION 3: Those provisions of the Village of Burr Ridge’s Municipal Code which are not expressly amended by this Ordinance are hereby re-enacted, and this Ordinance does not repeal or amend any portions of the Village of Burr Ridge Municipal Code other than those expressly amended in Section 1 of this Ordinance.



8A

INTERIOR ENVIRONMENTS INCORPORATED

VALUE ENGINEERING REDUCED SCOPE ESTIMATE**02.24.2012****PROJECT: THE VILLAGE OF BURR RIDGE - Village Hall - Phase I Renovation****PER PLANS DAIS POSITION at East elevation**

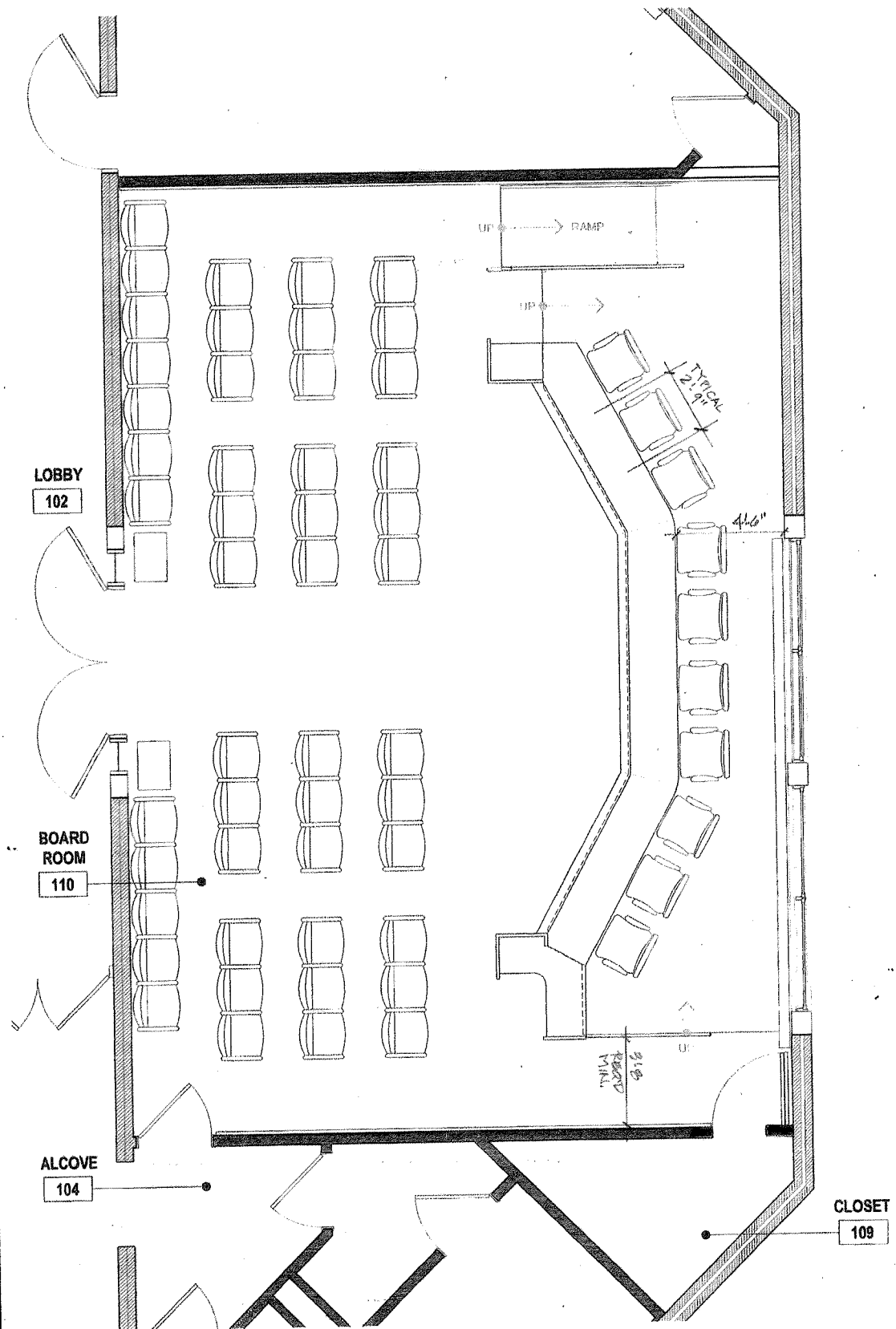
BOARDROOM & CONFERENCE ROOM		(combined spaces anticipated reduced scope total \$ per low Bid)	
	\$ 336,132=	LOW GC \$ 331,960 & \$ 4,172 WINDOW TREATMENT BID TOTAL	
2.1 Demolition	<no change> \$ 1,000	GC Demolition; Village designated demolition items will remain per plans;	
3.5 Concrete	<no change> \$ 2,000	Concrete cutting work for added conduits;	
6.1 Carpentry	<\$2,850> \$ 8,500	N & S fascias & eliminated cove & beam up light blocking; ramp/platform remain;	
6.4 Millwork	<no change> \$ 47,915	Millwork Desk/Podiums retain \$'s per low bid	
8.1 Door/frame	<no change> \$ 1,225	Door & Frame At South Elevation per plans;	
8.8 Glass & metal	<\$27,020> \$ 11,500	70% reduction; delete Muntz railings; wood handrailing/shoe, metal supports, grills & detailing; glass railing sections eliminated, use cable or painted steel;	
9.2 Drywall	<no change> \$ 665	Drywall in fill at South storage rm. door;;	
9.5 Acoustical tile clg.	<\$1,400> \$ -0-	Existing conference room ceiling tiles to remain.	
9.6 Carpeting	<no change> \$ 9,471	Carpeting & pad (tentatively separate owner contract) low bid was 2-3K low	
9.9 Painting/Wallcovering	<same> \$ 8,500	Painting & Wallcovering per plan specifications;	
10.14 Signage	<\$5,399> \$ 2,000	73% cost reduced signage concept (to become separate owner contract)	
16.2.6 Electrical/Lighting	<\$36,850> \$ 30,150	55% reduction Deleted new T5 uplighting coves & beams relamp/ballast only; deleted N&S grazing lighting; TV LED track lighting remains per plans; Conf. by 360 Energy Group grant.	
misc. patching	<no change> \$ 500	Masonry patching as req'd;	
Audio Visual	<\$32,400> \$ 57,600	36% Audio Visual Reduced Scope (now separate owner contract)	
GC	<\$15,755> \$ 29,260	Approx. 35% Reduced General Conditions & Fees	
	<\$121,674> \$ 210,286	= \$331,960 Low GC Bid	
	<no change> \$ 4,172	Boardroom Drapery only (separate owner contract)	
	<\$121,674> \$ 214,458	= \$336,132 low GC + low window treatment	
	<950> \$ -950	Deleted Builders risk insurance	
Reduced By: 36.5%	<\$122,624> \$ 213,508	\$ Anticipated reduced Scope of Work total for East Dais orientation	

	5,500	Dais seating allowance based on preferred Gunlocke Porter chair; lower cost and or/pre-owned chairs may be considered.
	17,712	Initially selected audience seating
	3,741	11.11.11 Budget allowance for (10) new conference chairs
	3,516	11.11.11 Budget allowance for (6) new 24" x 84" folding tables
	2,100	11.11.11 Budgeted furniture freight & delivery charges
Estimated Furniture Total	\$ 32,569	

Estimated Project Total	\$ 246,077	Reduced scope total with new furniture
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ISOLATED CONFERENCE ROOM ONLY VALUES**Reduced Scope Conference Room components (included in total project summary above) \$'s per current low Bid:**

3.5 Concrete	\$ 500	
6.1 Carpentry	\$ 400	
9.6 Carpeting	\$ 2,300	
9.9 Painting & Wallcovering	\$ 2,100	
16.2 Electrical	\$ 7,500	estimated since fixtures now by 360 energy Group vs. GC
Audio Visual	\$ 3,811	Allen Visual quote for Extron table top unit
	\$ 16,611 + \$3,741	11.11.11 Budget allowance for (10) new conference chairs



INTERIOR ENVIRONMENTS INCORPORATED
 1000 WOODVIEW RD. BURR RIDGE, IL 60527
 P. 830.253.5236 F. 630.325.4227
 goetz@iei@aol.com

VILLAGE OF BURR RIDGE
 7660 County Line Road
 Burr Ridge, Illinois 60527

DRAWING:	FURNITURE PLAN
PROJECT:	BURR RIDGE VILLAGE HALL
PROJECT NO:	1119
DRAWN BY:	JRT
ISSUE DATE:	11/10/2011
REVISION DATE:	
SCALE:	1/4" = 1'-0"
SHEET NO:	SK-07



INTERIOR ENVIRONMENTS INCORPORATED

ADDITIONAL SERVICE AUTHORIZATION

EAST DAIS LOCATION

ASA: 01

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

March 8, 2012

To prepare and revise Village Hall Boardroom & Adjoining Conference Room construction drawings the following services will be required.

- Adjust East Dais desk design: elevation, sections and details; (per request to angle/reduce height of backsplash for monitors)
- Prepare Value Engineering scope reduction estimated budgets;
- Revise 10 sheet construction drawing set to reflect modified design direction, value engineering revisions & deletions to trades scope of work;
- Revise/ edit/ amend specification schedules to comply with revised construction drawings;
- Edit Invitation to Bid document for Public Bid re-issuance;
- Re-detail signage design for Dais desk to reduce costs of plaques & issue quote requests directly to vendors vs. GC Scope of Work; Review signage vendor bids and prepare bid comparison;
- Prepare press release verbiage with link to ShareFile account for bidder request to download files;
- Set up new folder and Upload Invitation to Bid & Construction documents for Public Bid- Bidder from ShareFile site;
- Monitor ShareFile daily during Bidding period add GC access as requests to Bid notifications are received;
- Conduct site review with new bidders; limited to (1), 1 hour meeting;
- Respond to any GC Request For Information; distribute to all recorded bidders;
- Analyze revised scope bids & prepare Bid Comparison spreadsheet documents;
- Integrate outside vendors pricing into consolidated project cost summary;
- Present revised scope Bid Analysis summary;

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

No changes required to Construction Administration project phase fee allocation.

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

Approximately (2.5 man weeks) are currently estimated to accomplish directed revisions.

To assist in cost containment all, design, managerial & drafting time services
will be invoiced at support staff rate: Hourly @ \$65/hr. NTE: \$6,700

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

Submitted By:
INTERIOR ENVIRONMENTS INCORPORATED

Approved By:
VILLAGE OF BURR RIDGE

Signature:

Name: Josephine Goetz

Date: March 8, 2012

Signature: _____

Name: _____

Date: _____



INTERIOR ENVIRONMENTS INCORPORATED

VALUE ENGINEERING REDUCED SCOPE ESTIMATE

02.24.2012

PROJECT: THE VILLAGE OF BURR RIDGE - Village Hall - Phase I Renovation

CURRENT EXISTING DAIS POSITION at North elevation

BOARDROOM & CONFERENCE ROOM

(combined spaces anticipated reduced scope total \$ per low Bid)

\$ 336,132 =

LOW GC \$ 331,960 & \$ 4,172 WINDOW TREATMENT BID TOTAL

2.1 Demolition <no change> \$ 1,000

GC Demolition; Village designated demolition items will remain per plans;

3.5 Concrete <\$1,500> \$ 500

Concrete cutting work deleted from Boardroom

6.1 Carpentry <\$5,850> \$ 5,500

Delete N & S wall grazing lighting fascias, up light blocking, ramp & platform;

6.4 Millwork <\$5,000> \$ 42,915

Millwork Desk/Podium cost reduction for compressed shaping;

8.1 Door/frame <no change> \$ 1,225

Door & Frame At South Elevation per plans remains;

8.8 Glass& metal <\$33,520> \$ 5,000

87% reduction; Glass and metal railings eliminated; allowance remaining for desk detailing.

9.2 Drywall <no change> \$ 665

Drywall in fill at South storage rm. door;

9.5 Acoustical tile clg. <\$1,400> \$ -0-

Existing conference room ceiling tiles to remain.

9.6 Carpeting <no change> \$ 9,471

Carpeting & pad (tentatively separate owner contract)low bid was 2-3K low

9.9 Paint& Wallcovering <same> \$ 8,500

Painting & Wallcovering per plan specifications;

10.14 Signage <\$5,399> \$ 2,000

73% reduction signage concept (to become separate owner contract)

16.2.6 Electrical/ Lighting <\$43,550> \$ 23,450

65%reduction Deleted new T5 uplighting coves & beams relamp/ballast only; deleted new conduit in feeds deleted, deleted NS & E grazing lighting; exst'g TV fluores. remain. Conf. by 360 Energy Group grant.

misc. patching <no change> \$ 500

Masonry patching as req'd;

Audio Visual <\$39,000> \$ 51,000

Approx. 43% Audio Visual Reduced Scope (now separate owner contract)

GC <\$17,694> \$ 27,321

Approx. 40% Reduced General Conditions & Fees

\$ <152,913> \$179,047 = \$331,960 Low GC Bid

<\$834> \$ 3,338

20% reduction; Boardroom Drapery less fixed panel (separate owner contract)

<\$153,747> \$182,385 = \$336,132 low GC + low window treatment

<\$950> \$ -950

Deleted Builders risk insurance

Reduced By:46% <\$154,697> \$181,435 =

Anticipated Reduced Scope of Work total to retain existing Dais orientation

FURNITURE

5,500

Dais seating allowance based on preferred Gunlocke Porter chair; lower cost and or/pre-owned chairs may be considered.

17,712

Initially selected audience seating

3,741

11.11.11 Budget allowance for (10) new conference chairs

3,516

11.11.11 Budget allowance for (6) new 24" x 84" folding tables

2,100

11.11.11 Budgeted furniture freight & delivery charges

Estimated Furniture Total \$ 32,569

Estimated Project Total \$ 214,004

Reduced scope total with new furniture

ISOLATED CONFERENCE ROOM ONLY VALUES

Reduced Scope Conference Room components (included in total project summary above) \$'s per current low Bid:

3.5 Concrete \$ 500

6.1 Carpentry \$ 400

9.6 Carpeting \$ 2,300

9.9 Painting & Wallcovering \$ 2,100

16.2 Electrical \$ 7,500

20% reduction estimated fixtures by 360 Energy Group vs. GC;

Audio Visual \$ 3,811

Allen Visual quote for Extron table top unit

\$ 16,611 + \$3,741=\$20,352 11.11.11 Budget allowance for (10)new conference chairs



INTERIOR ENVIRONMENTS INCORPORATED

1000 WOODVIEW RD. BURR RIDGE, IL 60027
P. 815.233.5238 F. 815.358.1037
GENERAL@IEI.COM

BURR RIDGE VILLAGE HALL
7660 COUNTY LINE RD
BURR RIDGE, IL 60027

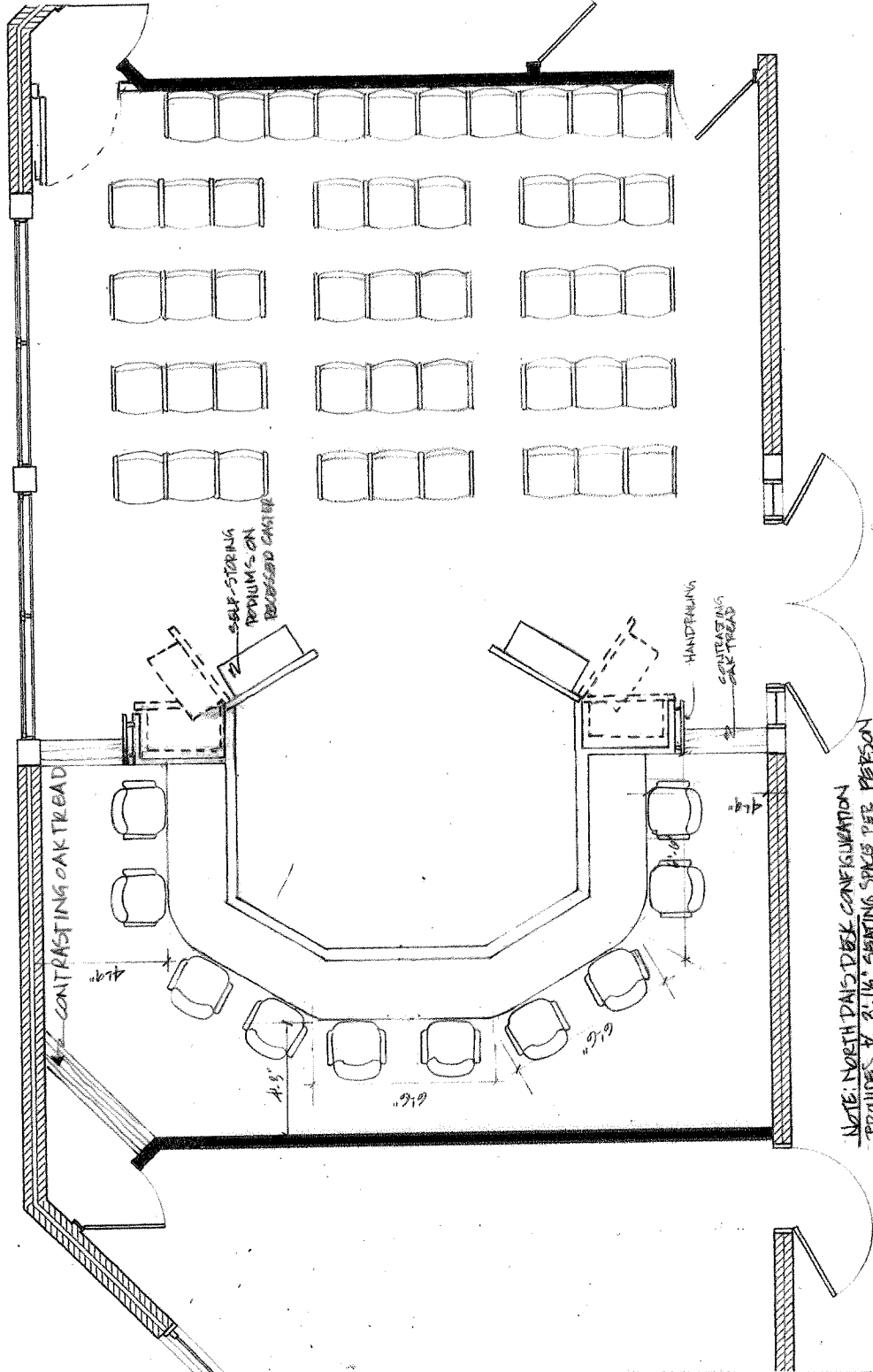
BOARDROOM
NORTH DAVIS STUDIES

02.28.2012

POSITIONAL PADDM

SHEET NUMBER

REVISED: 5D, 2A



NOTE: NORTH DAVIS DECK CONFIGURATION
PROVIDES 4' 3 1/2" SEATING SPACES PER PERSON
EAST DAVIS PROVIDES 2' 9" PER PERSON
STANDARD AT CONF. TABLES TYPICALLY ALLOWS 24" PER PERSON



INTERIOR ENVIRONMENTS INCORPORATED

ADDITIONAL SERVICE AUTHORIZATION

NORTH DAIS LOCATION

ASA: 01

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

Revised: February 29, 2012

To prepare and revise Village Hall Boardroom & Adjoining Conference Room construction drawings the following services will be required.

- New North Dais desk design: plan, elevations, sections and details;
- Prepare Value Engineering scope reduction estimated budgets;
- Revise 10 sheet construction drawing set to reflect modified design direction revisions/deletions to trades scope of work;
- Revise/ edit/ amend specification schedules to comply with revised construction drawings;
- Edit Invitation to Bid document for Public Bid re-issuance;
- Reduce signage scale & detailing for Dais desk & issue quote requests directly to vendors - trade removed from GC Scope of Work; Review signage vendor bids and prepare bid comparison;
- Prepare press release verbiage with link to ShareFile account for bidder request to download files;
- Set up new folder and Upload Invitation to Bid & Construction documents for Public Bid- Bidder from ShareFile site;
- Monitor ShareFile daily during Bidding period add GC access as requests to Bid notifications are received;
- Conduct site review with new bidders; limited to (1), 1 hour meeting;
- Respond to any GC Request For Information; distribute to all recorded bidders;
- Analyze revised scope bids & prepare Bid Comparison spreadsheet documents;
- Integrate outside vendors pricing into consolidated project cost summary;
- Present revised scope Bid Analysis summary;

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

No changes required to Construction Administration project phase fee allocation.

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

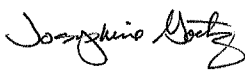
Approximately (2.5 man weeks) are currently estimated to accomplish directed revisions.

To assist in cost containment all, design, managerial & drafting time services
will be invoiced at support staff rate: Hourly @ \$65/hr. NTE: \$6,988

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

Submitted By:
INTERIOR ENVIRONMENTS INCORPORATED

Approved By:
VILLAGE OF BURR RIDGE

Signature: 

Name: Josephine Goetz

Date: February 29, 2012

Signature: _____

Name: _____

Date: _____

8B



Village Board Q&A

Common Themes & Questions Posed by Survey Respondents
2011 Community Survey

3-12-12 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, 79th, 83rd, and 91st. 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, 79th 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.



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

Gary Grasso
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

John Madden, Chief of Police
Burr Ridge Police Department
7700 S. County Line Rd.
Burr Ridge, IL 60527

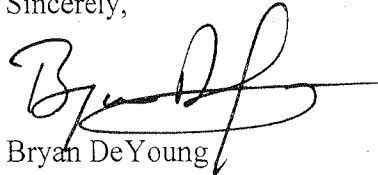
Dear Chief Madden,

I write this letter to announce my formal retirement from the Burr Ridge Police Department as Sergeant, effective as of March 28, 2012.

I would like to thank you and those who preceded you for all the great opportunities given to me as an employee for the Burr Ridge Police Department. I have enjoyed working with and learning from my colleagues for the past twenty-four years, and am ready to move on to the next phase in my life.

Please let me know if I can be of any assistance during this transition.

Sincerely,



Bryan DeYoung

POLICE DEPARTMENT

John W. Madden
Chief of Police

7700 County Line Rd.
Burr Ridge, IL 60527
(630) 323-8181
Fax: (630) 654-4441
www.burr-ridge.gov



8F

David Peklo
808 Timber Trail Dr
Naperville, IL 60565

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

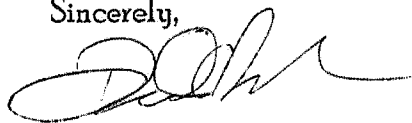
Dear Mr. May,

I would like to inform you that I am resigning from my General Utility II position effective March 23, 2012

Thank you for the opportunities for professional and personal development that you have provided for me during the last eight years. I have enjoyed working for the village and appreciate all the support and knowledge I've gaining over this time.

If I can be of any help during this transition, please let me know.

Sincerely,

A handwritten signature in cursive script, appearing to read 'D. Peklo', with a long horizontal flourish extending to the right.

David A. Peklo

84

**PROCLAMATION
GIRL SCOUTS OF THE USA
100th ANNIVERSARY**

WHEREAS, on March 12, 1912, the first Girl Scout meeting was held in Savannah, Georgia, and was led by Juliette Gordon Low, founder of Girl Scouts of the USA, after visiting the founders of both Boy Scouts and Girl Guides in England; and

WHEREAS, since this first meeting more than 50 million girls have participated in the Girl Scout movement during their childhood and there are nearly 87,000 girl and 24,000 adult current members in Girl Scouts of Greater Chicago and Northwest Indiana council and 3.2 million members in the USA; and

WHEREAS, through its membership in the World Association of Girl Guides and Girl Scouts (WAGGGS), Girl Scouts of the USA is part of a worldwide family of 10 million girls and adults in 145 countries; and

WHEREAS, 69% of current women US Senators and 65% of women in the House of Representatives were Girl Scouts as girls; and

WHEREAS, 55% of all women astronauts are former Girl Scouts and former Girl Scouts have flown in more than 1/3 of all space shuttle missions; and

WHEREAS, an estimated 80% of women business executives and business owners were once Girl Scouts; and

WHEREAS, 64% of today's female leaders listed in Who's Who of American Women in the United States were once Girl Scouts and countless women educators, scientists and women in the media and performing arts discovered their passions and talents as Girl Scouts; and

WHEREAS, Girl Scouts in the 1900s developed the same core values while learning housekeeping and forestry badges as girls today learn while earning computer technology and financial literacy; and

WHEREAS, Girl Scouts develops girls of courage, confidence and character who make the world a better place in accordance with its mission;

NOW, THEREFORE, BE IT PROCLAIMED by the President and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, that we are proud to join Girl Scouts of Greater Chicago and Northwest Indiana and proclaim March 12, 2012, the 100th Anniversary of Girl Scouts of the USA.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, this 12th day of March, 2012.

Village President

Attest:

Village Clerk

VILLAGE OF BURR RIDGE

81

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE : 03/12/12
 PAYMENT DATE: 03/13/12
 FISCAL 11-12

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	219.15	104,169.13	104,388.28
21	E-911 Fund		1,026.72	1,026.72
23	Hotel/Motel Tax Fund		11,214.00	11,214.00
51	Water Fund		15,731.74	15,731.74
52	Sewer Fund		877.52	877.52
61	Information Technology Fund		106,497.76	106,497.76
TOTAL ALL FUNDS		<u>\$219.15</u>	<u>\$239,516.87</u>	<u>\$239,736.02</u>

PAYROLL

FOR PAY PERIOD ENDING MARCH 9, 2012

	TOTAL PAYROLL
Legislation	101.52
Administration	17,761.73
Community Development	10,104.57
Finance	9,243.92
Police	125,093.17
Public Works	26,042.89
Water	28,812.26
Sewer	8,551.32
IT Fund	
TOTAL	<u>\$225,711.38</u>
GRAND TOTAL	<u>\$465,447.40</u>

User: scarman

DB: Burr Ridge

EXP CHECK RUN DATES 03/02/2012 - 03/12/2012

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					
10-1010-40-4042	DMMC leg. dinner-Grasso/Weaver-J DuPage Mayors & Managers		02/15/12	6908	110.00
10-1010-40-4042	Hnsdl Hosp charity event/Grasso-CitiBusiness Card		03/01/12	8506/Mar12	300.00
10-1010-50-5015	Ordinance prosecution-Feb'12	Linda S. Pieczynski	02/29/12	5419	1,104.50
10-1010-50-5025	Pstg/elect. aggregation ltr/487-Postmaster		03/07/12	94/Mar2012	219.15
10-1010-50-5030	Ver. cell phone bill/Grasso-Feb1 Verizon Wireless		02/21/12	2704747464/Febl2	60.02
10-1010-60-6010	WDRP0110TCT 3-hole punched 8.5 Warehouse Direct		02/20/12	1461536-0	40.50
10-1010-60-6010	AVE-03400 Blue 3-ring binder 1.5 Warehouse Direct		02/20/12	1461546-0	41.80
10-1010-60-6010	AVE-11123 Indexes 8-tab color Warehouse Direct		02/20/12	1461546-0	82.50
10-1010-60-6010	CLI-70013 Binder label holders Warehouse Direct		02/20/12	1461546-0	5.30
10-1010-80-8025	Credit reports/pol. appls-Feb12 Metro-Western Cook		03/29/12	62386	72.00
10-1010-80-8025	Pol. appl polygraphs/3-Feb'12 Theodore Polygraph Service		02/16/12	3143	405.00
10-1010-80-8030	Video tape board mtg-02/13/12 Steven O. Stroud		03/02/12	2012-02	575.00
10-1010-80-8030	Video tape board mtg-02/27/12 Steven O. Stroud		03/02/12	2012-02	575.00
	Total For Dept 1010 Boards & Commissions				3,590.77
Dept 2010 Administration					
10-2010-40-4042	DMMC leg. dinner/Stricker-Jan'12 DuPage Mayors & Managers		02/15/12	6908	55.00
10-2010-40-4042	IPBC Growth/Govt mtg lunch-Feb12 CitiBusiness Card		03/01/12	8506/Mar12	77.05
10-2010-50-5030	Ver. cell phone bill/2-Feb12 Verizon Wireless		02/21/12	2704747464/Febl2	129.18
	Total For Dept 2010 Administration				261.23
Dept 3010 Community Development					
10-3010-50-5020	Food srvc inspections/18-Oct/Dec Cook County Public Health		02/10/12	Feb2012	1,080.00
10-3010-50-5030	Ver. cell phone bill/2-Feb12 Verizon Wireless		02/21/12	2704747464/Febl2	126.40
10-3010-50-5035	Public hearing notc-02/24/12 Suburban Life Publications		02/24/12	16883/561897	463.12
10-3010-50-5075	B&F plan rvw/745 McClintock-Feb1 B & F Technical Code Servi		02/27/12	34487	150.00
10-3010-50-5075	B&F plan rvw/745 McClintock-Feb1 B & F Technical Code Servi		02/28/12	34489	521.62
10-3010-50-5075	B&F revisions/1000 Vill Cntr Dr- B & F Technical Code Servi		02/29/12	34500	150.00
10-3010-60-6020	Gasoline/64.30gal-Nov11/Febl2 DuPage County Public Works		02/17/12	983	193.14
	Total For Dept 3010 Community Development				2,684.28
Dept 4010 Finance					
10-4010-40-4040	2012 GFOA membership-Sapp		02/27/12	0121002/Febl2	190.00
10-4010-50-5030	Verizon cell phone bill-Febl2 Verizon Wireless		02/21/12	2704747464/Febl2	60.00
10-4010-60-6000	Cash register tape-Jan'12 Staples Credit Plan		01/24/12	3613	73.25
	Total For Dept 4010 Finance				323.25
Dept 4020 Central Services					
10-4020-60-6000	Pstg meter supls-Jan'12 CitiBusiness Card		03/01/12	8506/Mar12	132.46
	Total For Dept 4020 Central Services				132.46
Dept 5010 Police					
10-5010-50-5020	OSHA respirator phys/Cervenka-Fe Concentra		02/24/12	1006614215	64.00
10-5010-50-5025	FedEx/MPH-Feb12 FedEx		02/22/12	7-799-19320	22.69
10-5010-50-5030	Ver. cell phone bill/7-Feb12 Verizon Wireless		02/21/12	2704747464/Febl2	349.98
10-5010-50-5040	Crime prevention door hanger-2M/ Minuteman Press		02/25/12	43645	265.00
10-5010-50-5040	Business cards/Wisch-Feb'12 Minuteman Press		02/27/12	43647	130.00
10-5010-50-5045	SWCD contract fee-Mar'12 Southwest Central Dispatch		02/20/12	101201126/Mar12	23,616.14
10-5010-50-5050	Radio equip. maint-Mar'12 J&L Electronic Service, Inc		03/01/12	84937F	37.90
10-5010-50-5050	Rpr estimate/radar-Feb12 MPH Industries, Inc.		02/23/12	646665	50.00

EXP CHECK RUN DATES 03/02/2012 - 03/12/2012
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BOTH OPEN AND PAID - CHECK TYPE: PAPER CHECK

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-50-5050	Rpr estimate/radar-Feb12	MPH Industries, Inc.	02/23/12	646666	50.00
10-5010-50-5050	Repair radar-Feb12	MPH Industries, Inc.	02/24/12	646691	120.62
10-5010-50-5050	Equip. maint/#0903-Feb12	United Radio Communicati	02/22/12	22382300	192.00
10-5010-50-5050	Equip. maint/#0802-Feb12	United Radio Communicati	02/22/12	22382400	96.00
10-5010-50-5050	Equip. maint/#0716-Feb12	United Radio Communicati	02/22/12	22382500	144.00
10-5010-50-5050	Rpr hand held radar-Feb12	MPH Industries, Inc.	02/25/12	646720	172.13
10-5010-50-5050	Equipment unit #1106-Feb12	Public Safety Direct, Inc	02/28/12	22705	374.00
10-5010-50-5051	FS P26570R17 tire/4-Feb'12	Bauer Built Inc.	02/24/12	200019878	810.44
10-5010-60-6000	ROL-62523	Warehouse Direct Office	02/16/12	1459204-0	24.50
10-5010-60-6000	ROL-62546	Warehouse Direct Office	02/16/12	1459204-0	28.99
10-5010-60-6000	ROL-23386	Warehouse Direct Office	02/16/12	1459204-0	8.99
10-5010-60-6000	ROL-62525 Desktop Sorter Color	B Warehouse Direct Office	02/16/12	1459204-0	19.99
10-5010-60-6000	AOP-48041S Hide Away Desk Pad	Warehouse Direct Office	02/16/12	1459204-0	13.35
10-5010-60-6000	ROL-62537 Desk Organizer Color	B Warehouse Direct Office	02/17/12	1459204-1	22.50
10-5010-60-6010	Stainless steel cleaner-Feb'12	Grainger	02/21/12	9760575812	17.50
10-5010-60-6010	Garbage can-Feb'12	Grainger	02/21/12	9760575812	55.40
10-5010-60-6020	Gasoline/9280.30gal-Nov11/feb12	DuPage County Public Works	02/17/12	983	28,163.13
10-5010-70-7000	Uniforms/Barnes-Jan'12	Kale Uniforms	01/23/12	607025	15.16
Total For Dept 5010 Police					54,864.41
Dept 6010 Public Works					
10-6010-40-4032	Uniform rental-02/28/12	Breens Cleaners	02/28/12	313229	74.50
10-6010-50-5030	Ver. cell phone bill-Feb12	Verizon Wireless	02/21/12	2704747464/feb12	297.64
10-6010-50-5051	Pbtl fire extinguisher maint-Feb12	Ill. Fire & Safety Company	02/07/12	173575	183.52
10-6010-50-5051	Rpl power steering sys-unit #29/ B & R Repair & Co.		02/20/12	WT034474	1,014.13
10-6010-50-5054	Street light maint-Jan'12	Meade Electric Company, Ir	02/21/12	654064	3,484.15
10-6010-50-5054	Rpr street light-Feb12	Rag's Electric	02/14/12	7995	249.34
10-6010-50-5065	Elect/Vill. street lights-Feb12	Exelon Energy Inc.	02/18/12	200323800180/feb12	1,432.94
10-6010-50-5066	Garbage hauling/PW-Mar12	Waste Management	03/01/12	2111394-2009-8	118.12
10-6010-50-5066	Garbage hauling/VH-Mar12	Waste Management	03/01/12	2112203-2009-0	80.00
10-6010-50-5066	Garbage hauling/PD-Mar12	Waste Management	03/01/12	2112233-2009-7	99.50
10-6010-50-5085	Shop towel rental-02/28/12	Breens Cleaners	02/28/12	313229	3.60
10-6010-60-6010	Steel for fabrication-Feb12	Napco Steel, Inc.	02/24/12	345878	190.00
10-6010-60-6020	Gasoline/3785.85gal-Nov11/feb12	DuPage County Public Works	02/17/12	983	12,014.45
10-6010-60-6020	Gasoline-Feb12	Speedway SuperAmerica LLC	02/26/12	1001519840/feb12	69.65
10-6010-60-6040	Misc. hardware supls/feb12	McMaster-Carr Supply Comp	02/27/12	19220389	53.78
10-6010-60-6040	Misc. tools & supls-Feb12	Menards - Hodgkins	02/28/12	32060290/70016	105.44
10-6010-60-6041	TITLES & PLATES UNIT #18	Willowbrook Currency Exch	03/01/12	030112 TITLES	175.00
10-6010-60-6041	Rpl PS pump/IH7400-Feb'12	B & R Repair & Co.	02/08/12	WT034266	746.57
10-6010-60-6041	Brake parts/unit #26-Feb12	Westown Auto Supply Co. Ir	02/15/12	42579	75.27
10-6010-60-6041	Misc. filters & belt/unit #17-Fe	Westown Auto Supply Co. Ir	02/22/12	42702	82.99
10-6010-60-6042	Roadtemp sensor kits/unit #23,33	Auto Truck Group, Inc.	02/16/12	1060045	1,828.00
10-6010-60-6043	Turbocut pole saw blades/4-Feb12	Alexander Equipment Co.	02/20/12	82558	83.80
10-6010-60-6060	Salt/22.80ton-Feb12	North American Salt Compar	02/13/12	70799321	1,705.90
10-6010-60-6060	Salt/201.26 ton-Feb12	North American Salt Compar	02/14/12	70799940	15,058.29
10-6010-60-6060	Salt/23.01 ton-Feb12	North American Salt Compar	02/15/12	70800611	1,721.61
Total For Dept 6010 Public Works					40,948.19
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Pbtl fire extinguisher maint/PW- Ill.	Fire & Safety Company	02/07/12	173574	40.00

User: scarman
DB: Burr Ridge

EXP CHECK RUN DATES 03/02/2012 - 03/12/2012

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					
10-6020-50-5052	Ptbl fire extinguisher maint/RA- Ill. Fire & Safety Company		02/07/12	173576	22.00
10-6020-50-5052	Ptbl fire extinguisher maint/PD- Ill. Fire & Safety Company		02/07/12	173577	26.50
10-6020-50-5052	Ptbl fire extinguisher maint/VH- Ill. Fire & Safety Company		02/07/12	173580	34.38
10-6020-50-5052	Repl inlet valve/VH-Feb12	Alliance Mechanical	02/16/12	1079752	759.00
10-6020-50-5052	Rpr VH door locks/3-Feb12	Pro-Tek	02/21/12	78746	111.00
10-6020-50-5058	VH mat rental-02/28/12	Breens Cleaners	02/28/12	313223	18.00
10-6020-50-5058	PW mat rental-02/28/12	Breens Cleaners	02/28/12	313223	21.00
10-6020-50-5058	PD mat rental-02/28/12	Breens Cleaners	02/28/12	313223	27.00
10-6020-50-5080	PW sewer charge-Feb'12	Flagg Creek Water Reclamat	02/28/12	008917000/Feb12	28.26
10-6020-60-6010	Exit sign led retrofit kit/2-Feb Grainger		02/16/12	9756614633	157.78
10-6020-60-6010	Ballast kit/3-PD/feb12	Grainger	02/22/12	9761194845	231.54
10-6020-60-6010	Misc. hardware supls/feb12	McMaster-Carr Supply Comp	02/27/12	19220389	107.23
	Total For Dept 6020 Buildings & Grounds				1,583.69
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-Feb'12	AT&T	02/16/12	630Z99786802/feb12	1,026.72
	Total For Fund 21 E-911 Fund				1,026.72
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8055	H/M marketing-Feb'12			1023	2,610.00
23-7030-80-8055	H/M media pchs-Feb'12			1024	8,604.00
	Total For Dept 7030 Special Revenue Hotel/Motel				11,214.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rental-02/28/12	Breens Cleaners	02/28/12	313229	59.92
51-6030-50-5020	Coliform water test/13-Jan'12	Enviro-Test Perry Labs,	02/10/12	12-128782	84.50
51-6030-50-5030	Ver. cll phone bill-Feb12	Verizon Wireless	02/21/12	2704747464/feb12	331.62
51-6030-50-5051	Ptbl fire exting. maint/PW vehs-	Ill. Fire & Safety Company	02/07/12	173578	13.00
51-6030-50-5052	Ptbl fire extinguisher maint/PC-	Ill. Fire & Safety Company	02/07/12	173579	30.44
51-6030-50-5067	Rpr watermain/71st St-Feb12	Vian Construction Co., Inc	02/22/12	00012220012	4,573.50
51-6030-50-5080	Electric/Bedford sump pump-Feb12	COMED	02/13/12	9179647001/feb12	269.08
51-6030-50-5080	Electric/well #4-Feb12	COMED	02/22/12	0029127044/feb12	721.61
51-6030-50-5080	Electric/well #5-Feb12	COMED	02/21/12	4497129016/feb12	29.13
51-6030-50-5080	Electric/PC-Feb12	Exelon Energy Inc.	02/23/12	100491300280/feb12	3,557.54
51-6030-50-5095	UB late notices/394-Feb'12	Third Millennium Assoc. Ir	02/22/12	14345	271.35
51-6030-60-6010	Hex cap screws/nuts-Feb'12	Grainger	02/13/12	9753507806	319.30
51-6030-60-6010	CA7 stone/20.88ton-Feb'12	Illinois Mining Corp.	02/16/12	188330	334.08
51-6030-60-6010	100W Rough Service Light Bulb	Grainger	02/17/12	9757985420	43.44
51-6030-60-6010	2"x1.5" PVC Reducing Bushing	Grainger	02/17/12	9757985420	14.88
51-6030-60-6010	1.25"x18" Galvanized Threaded Pi	Grainger	02/17/12	9757985420	28.90
51-6030-60-6010	1.5"x18" Galvanized Threaded Pip	Grainger	02/17/12	9757985420	19.03
	Total For Fund 23 Hotel/Motel Tax Fund				11,214.00

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 03/02/2012 - 03/12/2012
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID - CHECK TYPE: PAPER CHECK

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-60-6010	1.25" Galvanized Pipe Coupling	Grainger	02/17/12	9757985420	26.00
51-6030-60-6010	1.5" Galvanized pipe Coupling	Grainger	02/17/12	9757985420	16.18
51-6030-60-6020	Gasoline/1067.050gal-Nov11/Febl2 DuPage County Public Works		02/17/12	983	3,244.08
51-6030-60-6040	(1) Romac 6"x16" SS repair clamp	Underground Pipe & Valve	02/16/12	172958	181.00
51-6030-60-6040	(6) 1" copper washers	Underground Pipe & Valve	02/16/12	172958	12.00
51-6030-60-6040	(6) 1.5" copper washers	Underground Pipe & Valve	02/16/12	172958	18.00
51-6030-60-6070	Hnsdl water pchs-Jan'12	Village of Hinsdale	02/01/12	3107810/Jan12	318.95
51-6030-60-6070	Hnsdl water pchs-Jan'12	Village of Hinsdale	02/01/12	3108511/Jan12	351.95
51-6030-60-6070	Hnsdl water pchs-Jan'12	Village of Hinsdale	02/01/12	3108531/Jan12	292.55
51-6030-60-6070	Hnsdl water pchs-Jan'12	Village of Hinsdale	02/01/12	3108540/Jan12	569.71
Total For Dept 6030 Water Operations					15,731.74
Total For Fund 51 Water Fund					15,731.74
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Work boots/Powers-Feb'12	David J. Powers	02/27/12	Feb12	84.99
52-6040-40-4032	Uniform rental-02/28/12	Breens Cleaners	02/28/12	313229	27.53
52-6040-50-5068	Lift strn maint/3-Feb'12	Metropolitan Industries,	02/20/12	257032	765.00
Total For Dept 6040 Sewer Operations					877.52
Total For Fund 52 Sewer Fund					877.52
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	Growth in Govt telconference-Feb	CitiBusiness Card	03/01/12	8506/Mar12	98.16
61-4040-50-5020	Misc chg-Feb12	CitiBusiness Card	03/01/12	8506/Mar12	13.90
61-4040-50-5020	IT support 02/21 thru 03/01/12	Orbis Communications	02/29/12	555548	1,350.00
61-4040-50-5020	Wireless router instl/PD vehs-Fe	Public Safety Direct, Inc	02/27/12	22701	349.98
61-4040-50-5050	Replace scanner/PD-Feb'12	TKB Associates, Inc.	02/22/12	9487	927.50
61-4040-50-5061	Power DMS/PD ann. maint subs.	Innovative Data Solutions	04/01/12	4584	1,274.25
61-4040-50-5061	GIS/Integrator ann. maint-Feb12	mPower Technologies, Inc.	02/27/12	1738	2,500.00
61-4040-60-6010	Keyboard/laser pointers-Feb12	CitiBusiness Card	03/01/12	8506/Mar12	59.98
61-4040-60-6010	Rpl PW computer fan-Feb'12	Micro Center	02/20/12	2769116	8.99
61-4040-70-7000	BSA licensing & training	BS&A Software	02/09/12	080362	99,915.00
Total For Dept 4040 Information Technology					106,497.76
Total For Fund 61 Information Technology Fund					106,497.76
Fund Totals:					
Fund 10 General Fund					104,388.28
Fund 21 E-911 Fund					1,026.72
Fund 23 Hotel/Motel Tax Fund					11,214.00
Fund 51 Water Fund					15,731.74
Fund 52 Sewer Fund					877.52
Fund 61 Information Technology F					106,497.76
Total For All Funds:					239,736.02