

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

**April 23, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Margo & Andrew Striegel (twins)
Pleasantdale Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

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

5. MINUTES

- *A. Approval of Regular Meeting of April 9, 2012
- *B. Receive and File Draft Plan Commission Meeting of April 16, 2012

6. ORDINANCES

- *A. Approval of Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Burr Ridge

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution of Appreciation (for) Wildwood Homeowner's Association Stormwater Award

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for 2012 Road Program
- B. Community Survey Question & Answer
- *C. Approval of Plan Commission Recommendation to Grant a Special Use to Permit an Outdoor Dining Area for an Existing Restaurant (Z-06-2012: 590 Village Center Drive – Wok N' Fire Restaurant)
- *D. Approval of Plan Commission Recommendation to Grant Special Uses to Allow an Existing Restaurant to Provide Service of Alcoholic Beverages and to Add an Enclosed Outdoor Dining Area (Z-08-2012: 515 Village Center Drive – Starbucks)

- *E. Approval of Plan Commission Request to Conduct a Public Hearing to Consider Amendments to the Sign Ordinance Pertaining to Regulations for Portable Signs in Business Districts
- *F. Approval of Downtown Burr Ridge Events Planning Committee Recommendation to Purchase Event Tent
- *G. Approval of Recommendation to Order Squad Cars (included in FY 12-13 Budget; for delivery after May 1, 2012)
- *H. Approval of Recommendation to Approve FY 2012-13 Pay Plan and Salary Increases for Non-Union Employees
- *I. Approval of Recommendation to Appoint Members to the Restaurant Marketing Subcommittee
- *J. Approval of Recommendation to Renew Contract for Village Prosecutor
- *K. Approval of Request for Raffle License and Hosting Facility License for Soaring Eagle Academy for Fundraising Event on June 30, 2012
- *L. Approval of Proclamation Designating May as Motorcycle Awareness Month
- *M. Receive and File Targets for Action Update Report 2011-2013
- *N. Approval of Vendor List
- O. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- **Approval of Closed Session Minutes of February 27, 2012**
- **Employment of Employee – Village Administrator Annual Evaluation**

12. RECONVENED MEETING

- **Consideration of Salary Increase for Village Administrator**

11. ADJOURNMENT

TO: Mayor and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of April 23, 2012
DATE: April 20, 2012

PLEDGE OF ALLEGIANCE

Margo & Andrew Stiegel, Pleasantdale Elementary School

6. ORDINANCES

A. Sale by Auction of Village-Owned Property

Please be advised that the 2012 DMMC auction will be held on Saturday, June 9, 2012, at the DuPage County Fairgrounds, Wheaton. The Village of Burr Ridge has customarily disposed of surplus equipment at the DMMC auction, so as to minimize Village efforts marketing the sale of items with minimal value, and to assist the DMMC in generating operating revenue for the agency. This year, one vehicle is recommended for sale at the auction:

<u>I.D./SERIAL NUMBER</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>MINIMUM VALUE</u>
1FAFP5325YG275291	2000	Ford	Taurus	\$500.00

It is our recommendation: that the Ordinance be approved.

7. RESOLUTIONS

A. Stormwater Award to Wildwood Homeowner's Association

The Burr Ridge Stormwater Committee has long been an advocate of private investment in the stormwater systems in Burr Ridge and has recently developed a Stormwater Improvement Award Program. Once per month, for the next several months, we will be recognizing residents, Homeowners' Associations and businesses that have made significant improvements to the quality of their detention ponds and stormwater systems over the past couple of years. The recipients of the award will receive a framed Resolution of Recognition from the Board of Trustees (see attached), their name on a plaque that will hang in the lobby of the Village Hall and a small stone monument that the Village will install on their property to commemorate their achievement. The purpose of this program is to draw attention to the work that was done in order to promote the need to maintain the over 100 privately owned ponds throughout the Village.

Tonight, the Village's Stormwater Committee wishes to acknowledge the Wildwood Homeowners Association on completing a stormwater improvement project, and to present them with a "Pond and Stream Beautification Award".

It is our recommendation: that the Resolution be adopted.

8. CONSIDERATIONS

A. **Contract for 2012 Road Program**

The Engineering Division of the Public Works Department has prepared the contract documents and solicited bids for the 2012 Roadway Resurfacing Contract in accordance with IDOT guidelines for projects financed in part with Motor Fuel Tax (MFT) funds.

Scope of Improvements in 2012 Roadway Resurfacing Program

Streets to be resurfaced as part of this year's Road Program include:

- Meadowbrook Drive
- Burr Ridge Industrial Commons (Grant, Heathrow, Rockwell)
- Windsor Court
- Commonwealth Avenue
- Fair Elms Avenue
- Central Avenue
- 60th Street
- Garfield Street (adjacent to Rustic Acres)
- Miscellaneous patching

Bituminous asphalt is a petroleum based material, so staff was concerned that the recent volatility of petroleum prices may contribute to rising costs of roadwork this year. Prices for hot-mix asphalt have increased, but the low bid proposal remains below the budget for the 2012 Road Program. The lowest responsive and responsible bidder is Brothers Asphalt Paving Company, of Addison, IL, with a bid of \$496,667.70. The engineer's estimate for the resurfacing program is \$526,898.40, so the low bid is 6% under the estimate. Due to the advancement of the letting schedule and continued competitiveness in the construction industry, staff is pleased that the Village has been presented with favorable pricing again this year.

Results of Road Program Bid Opening

Bids were opened publicly on April 19, 2012. Five (5) contractors submitted bids for the work, with the following results:

	Bid
Brothers Asphalt Paving, Inc.	\$ 496,667.70
Central Blacktop Co., Inc.	\$ 579,198.50
Chicagoland Paving Contractors, Inc.	No bid

Crowley Sheppard Asphalt, Inc.	No Bid
James D. Fiala Paving Co., Inc.	\$ 526,414.70
K-Five Construction Corporation	\$ 608,504.00
Schroeder Asphalt Services, Inc.	\$ 561,923.80
Engineer's Estimate	\$ 526,898.40

No errors or omissions were identified in the review of the lowest responsive and responsible bid. Engineering staff has previously worked with Brothers Asphalt and performance has been acceptable. All IDOT certifications are in order and properly documented for this contractor.

The Engineering Division finds that the lowest responsive and responsible bidder has submitted a complete proposal, that the contractor is reputable and in good standing, and that the Village has received competitive pricing for the 2012 Roadway Resurfacing Program.

It is our recommendation: that the 2012 Roadway Resurfacing contract be awarded to Brothers Asphalt Paving Company, of Addison, in the amount of \$496,667.70.

B. Community Survey Question & Answer

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

C. Plan Commission Recommendation – Special Use (Z-06-2012: 590 Village Center Drive – Wok N' Fire Restaurant)

Please find attached a letter from the Plan Commission recommending approval of a request by Wok N Fire Restaurant for a temporary outdoor sidewalk dining area. The petitioner intends to eventually construct a permanent deck at the rear of the restaurant but has not completed construction plans for the deck. Until such time that the deck can be planned and constructed, the petitioner would like to use temporary outdoor seating on the existing sidewalk in front of the restaurant. The owner of the Village Center also wants the permanent deck and will allow the temporary seating on the sidewalk for a one year period only.

The Plan Commission expressed their preference for the construction of the permanent deck in the back of the restaurant. However, based on the one year temporary approval, the Commission recommends approval of the special use. The petitioner initially requested both the deck and the sidewalk seating area but the Commission believed that was too much outdoor seating.

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

D. **Plan Commission Recommendation – Special Use (Z-08-2012: 515 Village Center Drive – Starbucks)**

Please find attached a letter from the Plan Commission recommending approval of a request by Starbucks for special use approval to allow Starbucks to sell wine and beer by the glass and to add an enclosed outdoor dining area.

Starbucks proposes to add wine and beer sales to enhance their evening business. They currently have an open seating area. In order to make the outdoor seating area available for customers who purchase wine or beer, the petitioner proposes to enclose and add to the outdoor seating area. Sales of wine and beer would generally be limited to after 2 pm and one glass per person at a time. No sales in volume would be permitted and all wine and beer would be poured behind the counter from bottles.

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

E. **Plan Commission Request – Public Hearing re Portable Signs in Business Districts**

Please find attached a letter from the Plan Commission requesting authorization to conduct a public hearing to consider an amendment to the Sign Ordinance establishing regulations for portable sidewalk signs in retail districts. These signs are commonly used throughout the Village Center and County Line Square.

It is our recommendation: that the Board concurs with the Plan Commission and directs staff to schedule the public hearing.

F. **Purchase Event Tent**

The Village will once again host its popular “Concerts on the Green” summer music series at the Burr Ridge Village Center from June 8 through August 17, 2012.

Bands performing in outdoor venues require some type of stage covering to protect equipment from inclement weather. In lieu of costly weekly rental and installation, the Village opted in FY 2009-10 to purchase a gently used 20' x 30' frame tent in the amount of \$4,789.00. That tent no longer meets the needs of this event. The current eight-foot clearance limits visibility of the performers and is not the ideal aesthetic choice. Given the popularity of this event throughout the community and region, the Village's Downtown Burr Ridge Events Planning Committee is recommending that the tent be upgraded for the 2012 series. \$18,000 was included in the FY 2012-2013 budget for this purpose.

The Events Committee discussed this matter over the course of several meetings and determined that the new equipment must:

- Withstand heavy wind loads and harsh weather conditions experienced on the Village Green
- Provide maximum visibility for the public to view performers
- Fit within space available
- Provide an aesthetic improvement

After carefully reviewing various products, two manufacturers were identified that would supply products within those specifications: Tentnology and Warner Shelter Systems, both located in Canada. Staff solicited proposals from both manufacturers and the attached quotes were received for the Warner Shelter Systems Domed Stage Cover and the Tentnology Saddle Span Tent. Village Staff, the Events Committee and Village Center Staff carefully reviewed both proposals and determined that the Warner Shelter Systems product best met the specifications.

At its April 10, 2012 meeting, the Downtown Burr Ridge Events Planning Committee unanimously voted to recommend that the Village Board award a contract to Warner Shelter Systems in the amount of \$16,088.12, which includes shipping, for the purchase of a SC-33 domed stage cover. Staff has confirmed with the manufacturer that the product can be delivered in time for an installation before the June 8 concert. As you will recall, the Village Center has pledged to donate \$10,000 to the Village of Burr Ridge to offset the cost of this equipment upgrade.

Contracts for tent installation/maintenance, sound and lighting will be proposed separately.

It is my recommendation: that the Village Board approve the recommendation of the Downtown Burr Ridge Events Planning Committee and award a contract to Warner Shelter Systems in the amount of \$16,088.12 for the purchase of a domed stage cover.

G. Order Squad Cars (Delivery after May 1, 2012)

The FY 12-13 Budget includes \$76,285 for the purchase of three (3) replacement patrol vehicles. Chief John Madden is recommending the purchase of two (2) 2013 Ford Utility Police Interceptor AWD Vehicles at the State purchase price of \$25,680 each and one (1) 2013 Sedan Police Interceptor AWD Vehicle at the State purchase price of \$23,125 from Landmark Ford, Springfield, IL. The two new Ford Interceptor Utility vehicles will replace one Ford Expedition and one Ford Crown Victoria. The Ford Police Interceptor sedan will replace a Ford Crown Victoria sedan.

The Ford Police Interceptor Sedan and Utility models are brand new for law enforcement. Both models are all wheel drive and have a fuel efficiency rating projected 20% greater than the Ford Crown Victoria

sedans. The Ford Utility model is smaller and lighter than the Ford Expedition, but still provides us with the cargo room needed for specialized equipment that is necessary for the vehicles driven by supervisors and our one officer (Andrew Flentge) assigned to the NIPAS Mobile Field Force. Currently, Andrew's equipment does not fit into the trunk of a Crown Victoria.

The total purchase costs for the three vehicles is \$74,485.

It is our recommendation: that the recommendation to order three (3) replacement patrol vehicles in the amount of \$74,485 be approved.

H. FY 2012-13 Pay Plan and Salary Increases – Non-Union Employees

The FY 2012-13 Budget includes a 2% Cost of Living Adjustment for all (non-union) employees, plus a small Merit pool which allows for a 1% increase for those not at the top of the Pay Plan that Meet Expectations and a 1.5% increase for those that Exceed Expectations. No salary increase is awarded to an employee who does not Meet Expectations. The COLA and Merit increases this year amount to \$47,865. Included in this figure is a one-time promotional increase for Assistant to the Administrator Lisa Scheiner to move to the position of Assistant Village Administrator.

It is our recommendation: that FY 2012-13 Salary Increases for non-union employees, along with the FY 2012-13 Pay Plan, be approved.

I. Appoint Members to Restaurant Marketing Subcommittee

Mayor Grasso has recommended representatives from the following restaurants to participate on a seven-person Restaurant Marketing Subcommittee:

One-Year Term

Cooper's Hawk – To be determined
Capri – To be determined
Porterhouse – German Hernandez

Two-Year Term

Kirsten's – Kirsten Jepsen
Wok N Fire – Brian Donofrio
Topaz – Becky Fleck
Eddie Merlot's – Steve Singleton

It is our recommendation: that the recommendations for appointment to the Restaurant Marketing Subcommittee be approved.

J. Renew Contract with Village Prosecutor

Attached please find a letter from Linda Pieczynski, Village Prosecutor, requesting renewal of her contract with the Village, with no increase in her current per-court session fee of \$185 for sessions of two hours or less and no increase in her hourly rate of \$135. For court sessions lasting more than two hours, the \$135 hourly rate will apply to time exceeding the original two hours.

It is our recommendation: that renewal of the contract for Village Prosecutor Linda Pieczynski be approved, effective from June 1, 2012 through May 31, 2013.

K. Raffle and Hosting Facility Licenses (Soaring Eagle Academy)

Enclosed is an application from Soaring Eagle Academy to conduct a raffle on June 30, 2012, as part of their fundraising event, as well as a letter requesting waiver of the fidelity bond requirement. Raffle tickets will be on sale beginning April 30, 2012. Also enclosed is a letter from Soaring Eagle Academy requesting that they be issued a hosting facility license to allow them to hold this event at their location.

It is our recommendation: that a Raffle and Chance License and a Hosting Facility License be issued to Soaring Eagle Academy, with the fidelity bond waived, for its June 30 raffle.

L. Proclamation - Motorcycle Awareness Month

The Village received an email from Eneyda Rodriguez, Public Relations Coordinator for A.B.A.T.E. (A Brotherhood Aimed Toward Education) of Illinois-South Suburban Chapter, requesting that the Village approve a Proclamation (enclosed) designating the month of May 2012 as "Motorcycle Awareness Month." A.B.A.T.E.'s goal is to raise awareness levels in all motorists that motorcyclists are returning to the roads and highways in greater number and, to this end, the organization is gaining support through Proclamations issued by local, county and state governments.

It is our recommendation: that the Proclamation be approved.

M. Targets for Action Update Report 2011-2013

Enclosed please find the Targets for Action report that was established during the Strategic Planning Workshop in September 2011, updated through the 1st Quarter 2012.

It is our recommendation: that the Quarterly 2011-13 Targets for Action Report be received and filed.

N. Approval of Vendor List

Enclosed is the Vendor List in the amount of \$338,925.14 for all funds, plus \$175,451.56 for payroll, for a grand total of \$514,376.70. The Vendor List includes the following special amount:

- \$66,460.18 – State of Illinois Treasurer for 83rd Street sidewalk construction
- \$11,700.00 – HD Supply Waterworks, Ltd. for Sensus iPERL water meters (100)
- \$28,560.00 – HD Supply Waterworks, Ltd. for Sensus SmartPoint type MXU

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

#5A

REGULAR MEETING

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

April 9, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 9, 2012 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Matthew Thomas and Jacob Franco of Elm School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Ruzak, Paveza, Wott, Sodikoff, Grela, and Mayor Grasso. Trustee Manieri participated via teleconferencing. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Police Chief John Madden, Finance Director Jerry Sapp, 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 Grela and seconded by Trustee Ruzak that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF MARCH 26, 2012 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF FEBRUARY 29, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF MARCH 20, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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RECEIVE AND FILE (DRAFT) E-9-1-1 BOARD MEETING OF MARCH 26, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR LIVE ENTERTAINMENT ANCILLARY TO AN EXISTING RESTAURANT (Z-05-2012: 200 - 206 BURR RIDGE PARKWAY – DAO, INC.)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting special use pursuant to the Village of Burr Ridge Zoning Ordinance for live entertainment ancillary to an existing restaurant (Z-05-2012: 200 - 206 Burr Ridge Parkway – Dao Inc.).

THIS IS ORDINANCE NO. A-834-08-12.

ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AND A VARIATION OF THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR THE HEIGHT OF A WALL MOUNTED SIGN, TOTAL SIGN AREA AND FOR THE ORIENTATION OF SIGNS ON A CORNER LOT (S-01-2012: 1000 BURR RIDGE PARKWAY – TEAMSTERS)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting conditional sign approval and a variation of the Village of Burr Ridge Sign Ordinance for the height of a wall mounted sign, total sign area and for the orientation of signs on a corner lot (S-01-2012: 1000 Burr Ridge Parkway – Teamsters).

THIS IS ORDINANCE NO. A-923-01-12.

RECOMMENDATION TO AWARD CONTRACT FOR INSTALATION OF WIRELESS SCADA CONNECTION

The Board, under the Consent Agenda by Omnibus Vote, approved a contract for the installation of a wireless SCADA connection awarded to Automatic Control Services, Naperville, Illinois in the amount of \$34,995.

PROCLAMATION DESIGNATING APRIL 22-28, 2012 AS ARBOR DAY WEEK The Board, under the Consent Agenda by Omnibus Vote, approved the proclamation designating April 22 – 28, 2012 as Arbor Day Week.

VOUCHERS FY 11 - 12 in the amount of \$79,524.76 for the period ending April 9, 2012, and payroll in the amount of \$194,185.72 for the period ending March 31, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

MAYOR FOR A DAY PROGRAM
APPROVAL OF PROCLAMATION HONORING MAYOR FOR A DAY STUDENTS

Mayor Grasso explained the “Mayor for a Day Program” and introduced the students, Matthew Thomas and Jacob Franco. Mayor Grasso read the Proclamation Honoring the Mayor for a Day Students.

Motion was made by Trustee Ruzak and seconded by Trustee Wott to approve the Proclamation Honoring Mayor for a Day Students Matthew Thomas and Jacob Franco.

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On voice vote, the motion carried.

APPROVAL OF PROCLAMATION "BURR RIDGE PARKWAY HONORARY NAMING"
APRIL 9, 2012

Mayor Grasso read a proclamation for the honorary naming of Burr Ridge Parkway to Home Run Honorary Parkway for Tuesday, April 10, 2012.

Motion was made by Trustee Wott and seconded by Trustee Paveza to approve the Proclamation for the honorary naming of Burr Ridge Parkway to Home Run Honorary Parkway for Tuesday, April 10, 2012.

On voice vote, the motion carried.

PUBLIC HEARING
FY 2012 – 13 BUDGET

CALL TO ORDER The Public Hearing of the Mayor and Board of Trustees for the FY 2012 – 13 Budget was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Mayor Grasso at 7:15 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in the Suburban Life.

BUDGET HIGHLIGHTS were presented by Village Administrator Steve Stricker and are attached to these minutes as Exhibit B.

BOARD QUESTIONS AND COMMENTS Trustee Sodikoff questioned the use of the Hotel / Motel Fund expenditure for billboards and feels the fund should be reduced by that amount as it is an ineffective strategy for advertising. Village Administrator Steve Stricker responded that the funds are restricted to be used for Hotel/Motel promotion and the Hotel / Motel Committee feels the billboards are an important aspect of the marketing strategy.

Trustee Manieri stated he agrees with Trustee Sodikoff on the billboard expenditure. Trustee Manieri also inquired about a hotel in arrears on its hotel tax and questioned if the tax had been paid. Mr. Stricker responded a letter has been sent requesting payment. Trustee Manieri suggested eliminating the unpaid funds from the projections for the upcoming year. Mayor Grasso noted that an adjustment will be made to the budget if the funds are not paid.

AUDIENCE QUESTIONS AND COMMENTS Bob Witkiewicz, Area Operations Manager for Extended Stay in Burr Ridge, stated that he has been on the Hotel / Motel Committee since its inception. Mr. Witkiewicz noted that the biggest issue for the area hotels is the lack of awareness of Burr Ridge and the billboards are an excellent way of increasing awareness.

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Trustee Grela inquired as to the number and duration of billboards for the \$75,000 budget amount. Mr. Stricker clarified it would fund two billboards for approximately nine months.

Trustee Sodikoff stated he does not feel that billboards will assist in increasing awareness when motorists are traveling at high speeds down the road and feels that the internet is a better means of advertising.

Trustee Manieri added that he is in agreement with Trustee Sodikoff and stated that most travelers make hotel reservations prior to leaving for their destination and the internet is the primary facility for researching hotels and recognition. Trustee Manieri stated that a recommendation of the Economic Development Committee is that the hotels should join the Chicago Bureau of Tourism to be included in future conventions. Trustee Manieri also suggested multi-level marketing strategies as a better means of increasing awareness.

Trustee Paveza stated that the hotel representatives may be the best source for how to effectively market the hotels and that more input is needed from them to make an effective decision.

Mayor Grasso added that he is uncertain as to how success would be measured from the billboard advertising. In response, Mr. Witkiewicz stated that since the marketing program has been in place, the "walk-in" business has increased. Mr. Witkiewicz added that there are some customers that do not have prior reservations and billboards attract them. He also stated the Tourism Bureau is being explored. Mr. Stricker stated that the membership to the Tourism Bureau is included in the budget.

Mr. Witkiewicz explained that many of the hotels have extensive marketing campaigns in place, also utilizing the internet.

Trustee Wott added that \$75,000 seems expensive for two billboards and suggested radio advertising and suggested the Economic Development Committee review the option. In response, Mr. Witkiewicz stated radio advertising was used during the holidays and was quite expensive. Mr. Stricker stated a cooperative effort with the restaurants is planned for the holidays.

Mr. Stricker suggested that the money originally budgeted for the billboards remain in the fund and that the strategy for using the funds can be determined after further discussions with the Economic Development Committee and the Hotel / Motel Marketing Committee.

CLOSE HEARING Motion was made by Trustee Grela and seconded by Trustee Paveza that the FY 2012 – 13 Budget Public Hearing of April 11, 2011 be closed.

By Voice Vote, the motion carried and the FY 2012 – 13 Budget Public Hearing of April 9, 2012 was closed at 7:50 p.m.

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ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, IN LIEU OF THE APPROPRIATION ORDINANCE, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2012 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2013

Motion was made by Trustee Ruzak and seconded by Trustee Paveza to approve the Ordinance adopting the Fiscal Year 2012 – 2013 Budget.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1120.

ORDINANCE OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS AUTHORIZING AND PROVIDING FOR THE ISSUE OF \$5,935,000 REFUNDING DEBT CERTIFICATES, SERIES 2012, EVIDENCING THE RIGHTS TO PAYMENT UNDER AN INSTALLMENT PURCHASE AGREEMENT AND PROVIDING FOR THE SECURITY FOR AND MEANS OF PAYMENT UNDER THE AGREEMENT FOR THE CERTIFICATES (INCLUDING APPROVING THE CONTRACT FOR THE SALE OF THE CERTIFICATES) Dan Forbes of Speer Financial discussed the results from the bidding process and results from the April 9th bidding. Mr. Forbes noted the healthy financial position of the Village and recommended accepting the BMO rate at 1.5%.

Based upon the bid results the amount of the funds has been reduced and the Ordinance revised.

Motion was made by Trustee Wott and seconded by Trustee Grela to approve the Ordinance of the Village of Burr Ridge, DuPage and Cook Counties, Illinois authorizing and providing for the issue of \$5,935,000 refunding debt certificates, series 2012, evidencing the rights to payment under an installment purchase agreement and providing for the security for and means of payment under the agreement for the certificates (including approving the contract for the sale of the certificates).

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1121.

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR NOISE TESTING STUDY – SAIA PROPERTY Mayor Grasso stated that although Saia has been cooperative with the Village, it is felt that a Noise Testing Study should be conducted to determine if

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the noise reduction efforts are in compliance with the Village noise standards. Mayor Grasso added that the Chestnut Hills Homeowners Association has agreed to contribute half of the cost of the study.

Village Administrator Steve Stricker stated that although Saia has erected a sound wall, the impulse noises from the dock plates continue and Saia is unwilling to pursue further noise abatement. He explained that the agreement with Saia permits arbitration if the Village is unhappy with the solution and the results of a noise study would assist pursuing compliance from Saia.

Steve Less of Chestnut Hills stated that the residents are disappointed with the noise reduction and appreciate the Village's assistance in moving forward with the noise study.

Mr. Stricker stated the cost of the study would be \$5,500 to be split with the Chestnut Hills Homeowners' Association.

Trustee Wott inquired if the results of the study would allow the Village to request that Saia further investigate noise reduction. Mr. Less responded that per the agreement, if the noise study proves a violation, it would force discussion of the matter.

Motion was made by Trustee Manieri and seconded by Trustee Grela to award a contract to ECS Midwest LLC to conduct an impulse noise study to determine Saia's compliance with the Village's impulse noise standards in an amount not to exceed \$5,500 with 50% of the cost to be paid by the Chestnut Hills Homeowners' Association.

Trustee Paveza inquired if any preliminary assessment had been recently conducted at the Saia property to determine if they are in compliance, prior to the Village and Chestnut Hills spending the money on the study. Mr. Stricker stated that there was not and that the impulse noise study which is recommended will measure the type of noise about which the residents are complaining.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

COMMUNITY SURVEY QUESTION & ANSWER

Mayor Grasso addressed the following questions:

1. **Can the Village bring in a specific band / type of music to the concert series?** Mayor Grasso explained the concert series is the coordinated by the Downtown Burr Ridge Events Planning Committee headed by Trustee Wott. The committee strives to provide a variety of musical styles, genres, and eras to suit all tastes. In addition, audience feedback is an

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important aspect of future schedules. The Committee welcomes recommendations for suggested bands. It is also noted that the series for this summer is booked and 96% funded due to generous local sponsors. The events will run June 8th through August 17th from 7:30 to 9 pm every Friday. The schedule is available on the Village website and at BurrRidgeEvents.com.

2. **Where can I dispose of electronic and household hazardous waste?** Mayor Grasso stated that DuPage County hosts spring and summer household hazardous waste collection events and he provided the hotline phone number to obtain the event dates. There are also hazardous waste collection sites at the city of Naperville and the College of DuPage. Mayor Grasso provided phone numbers and websites to access for the details of the collection schedules, locations and hours for the facilities.

OTHER CONSIDERATIONS There were none at this time.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Grasso noted April 9th is the anniversary of the surrender to Ulysses S. Grant at Appomattox ending the Civil War.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Wott that the Regular Meeting of April 9, 2012 be adjourned.
On voice vote the motion carried and the meeting was adjourned at 8:15 p.m.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

DRAFT

#5B

PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

APRIL 16, 2012

1. ROLL CALL

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

ROLL CALL was noted as follows:

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

ABSENT: 0 – None

Also present was Community Development Director Doug Pollock.

2. APPROVAL OF PRIOR MEETING MINUTES

Commissioner Franzese noted two corrections to the minutes as follows: On page 5, second paragraph, the sentence should read, "Commissioner Franzese said that the Capri restaurant was approved with side walls but he believes that ~~was a~~ *he made a* mistake by *voting to approve the side walls* ~~the Plan Commission~~ and *that mistake* should not be repeated." And, "Commissioner Franzese said *that Opus had spent significant money on premium building materials and that* he would only support fixed walls using the ~~same comparable premium~~ building materials as ~~the principal building~~."

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Franzese to approve minutes of the March 19, 2012 Plan Commission Meeting subject to the 2 changes above.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

ABSTAIN: 1- Grunsten

MOTION CARRIED by a vote of 6-0.

3. PUBLIC HEARINGS

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

A. Z-06-2012: 590 Village Center Drive (Wok N Fire); Special Use

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

Mr. Pollock described the public hearing as follows: The public hearing was continued from March 19, 2012 so that the petitioner could respond to several Plan Commission concerns about the construction of an outdoor deck at the rear of the restaurant. Instead of changing the plans for the deck, the petitioner is asking for temporary approval of outdoor dining on the existing sidewalk in front of the restaurant.

Chairman Trzupek asked the petitioner for their comments.

Mr. Mark Bartlett, one of the owners of the restaurant, was present. He stated that they agreed with staff's recommendation except that they would like to make the corner a 45 degree angle instead of a curve.

Chairman Trzupek asked for clarification as to whether the sidewalk seating was temporary for a limited time period or seasonal where it is erected every year. Mr. Bartlett responded that they would like it to be permanent.

Mr. Pollock responded that the petitioner only has landlord approval for one year and that the petitioner has repeatedly told staff that they would use the sidewalk seating for only one year and then construct the deck.

Mr. Scott Rolston, manager of the Village Center, said that the landlord has approved the sidewalk seating for just one year and their goal is that the permanent deck be constructed.

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

Commissioner Cronin asked if the dining area would be lit. Mr. Bartlett said there was existing lighting from the street and the storefront but no additional lighting was planned.

Commissioner Cronin asked if there would be umbrellas or heaters. Mr. Bartlett said there would be both and that the heaters would be portable propane heaters.

In response to questions from Commissioner Franzese, Mr. Bartlett said that the umbrellas would not have logos or text, that the umbrellas, tables, chairs and railing would be black and that the railing would be 3'-10' in height.

Commissioner Franzese said that he had noticed parking of cars for the valet service on LifeTime Drive. Mr. Rolston said that they are not supposed to do that and they could have been parked for staging purposes. Commissioner Franzese noted that he has observed cars parked there for as long as 30 minutes.

Commissioner Bolos confirmed that the petitioner agreed to make the corner of the outdoor seating area a 45 degree angle and she asked about the expansion area.

Commissioner Perri said that he does not agree with changing the shape of the dining area as it would result in the loss of too many tables and he believes it does not provide a significant benefit. He said he would be in favor of the expansion area as the seating area does not seem to be large enough to match the scale of the building. He added that he agrees the construction of the permanent deck is preferred.

Commissioner Grunsten clarified that the color of the umbrellas would be black. She said that she does not object to the inclusion of the expansion area.

Chairman Trzupek said that for a one year use, he does not think the green space should be lost for the expansion area. He said the loss of green space was small but not worth the benefit of additional seating for only a one year period.

In response to Commissioner Stratis, Mr. Bartlett said that the railing would not be mounted to the sidewalk.

In response to Commissioner Franzese, Mr. Bartlett said that the live music from inside the restaurant would not be amplified outside.

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Bolos to close the public hearing for Z-06-2012.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Bolos and **SECONDED** by Commissioner Franzese to adopt the petitioner's findings of fact for Z-06-2012 and to recommend that the Board of Trustees approve a special use for outdoor dining subject to the following conditions:

- A. The special use for the outdoor sidewalk dining area shall be temporary expiring one year from approval by the Board of Trustees.
- B. All railings, tables, chairs and other appurtenances shall be removed during the winter season when the outdoor dining area is not in use.
- C. The concrete floor of the outdoor dining area shall be treated and cleaned before and after each season to ensure the removal of all food stains and return it to a state consistent with other concrete sidewalks within the Village Center.
- D. The outdoor dining area shall not extend beyond the same hours of operation as the restaurant.

- E. All facilities and the configuration of the outdoor dining area shall comply with the submitted plans including but not limited to the number of seats, except as follows:
 - i. The proposed sidewalk dining area shall be pushed back so it does not extend any closer to the center line of Village Center Drive than the leading edge of the restaurant tenant space provided, however, that staff may allow the dining to encroach into this setback to maintain the number of seats shown on the petitioner's plan.
 - ii. The corner of the outdoor sidewalk dining area nearest the intersection of Village Center Drive and LifeTime Drive should be angled to reflect the building curve and the street curb at the intersection.
- F. Music and all amplified sound should be kept to a moderate level so it is not audible from any adjacent residential condos or from any property outside the Burr Ridge Village Center.
- G. The door to the dining area shall be self-closing.
- H. Tables shall be cleaned promptly following use.
- I. Furniture shall be weighted to prevent their movement in the wind.
- J. Umbrellas used within the outdoor dining area shall be black and shall not include any logos, text or other advertising.

Commissioner Bolos asked if the motion included the expansion area. Chairman Trzupek reiterated his concern that this was only for a one year period and he prefers not to include the expansion area. There was no motion made to amend the original motion to include the expansion area. Thus, the expansion area was not included in the motion.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

ABSTAIN: 1 - Franzese

MOTION CARRIED by a vote of 6-0.

C. Z-08-2012: 515 Village Center Drive (Starbucks); Special Use

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

Mr. Pollock described the public hearing as follows: The existing Starbucks Restaurant would like to add the sales of wine and beer to their existing menu. They also would like to provide an outdoor dining area for consumption of wine and beer as well as the other beverages and food currently provided. In order to allow wine and beer consumption within the outdoor seating area, the area has to be enclosed with access through the

restaurant. The addition of wine and beer sales and the enclosure of the outdoor seating area require special use approvals.

Chairman Trzupek asked the petitioner if they had anything to add.

Mr. Harlan Howe, attorney for the petitioner, stated that this was a prototype for Starbucks and the first one outside the Pacific Northwest to begin sales of wine and beer. He said their intent is to extend their business model into the evening hours with the sales of premium wines by the glass and locally brewed craft beers by the glass.

In response to Chairman Trzupek, Mr. Howe said that they anticipated the wine and beer sales being about 5% of their total sales.

Chairman Trzupek asked if there was anyone in attendance to speak at this public hearing.

Mr. Scott Rolston, Manager of the Village Center, said that the landlord endorses these changes and has approved the modifications to the outdoor dining area.

Commissioner Cronin asked Mr. Rolston if he was concerned about the precedent of allowing sidewalk seating. Mr. Rolston said that for those restaurants that do not have a location for outdoor dining other than the sidewalk, that he is willing to consider sidewalk seating areas. He referenced building 5b as an example.

Ms. Nancy Rizuto, 801 Village Center Drive, said that she endorses the proposed changes.

In response to a question from Ms. Rizuto, Mr. Dean Klein, Director of Store Development for Starbucks, said he hopes to open for wine and beer sales in July of 2012. He also said that sales would be one glass to one person at a time.

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

Commissioner Grunsten asked if wine and beer sales would be in plastic or paper cups. Mr. Klein said that all wine and beer sales would be in glasses.

Commissioner Stratis asked how they would monitor drinking activity and prevent customers from leaving the restaurant with wine or beer. Mr. Klein said that employees will all be 21 or over and will be trained for service of alcoholic beverages. Also in response to Commissioner Stratis, Mr. Klein said that the railing enclosing the outdoor seating area would remain even if they decided to no longer sell wine or beer. In response to a suggestion from Commissioner Stratis, Mr. Klein said that he would consider some type of audible alarm to notify employees if a customer were to exit via the emergency gate.

Commissioner Perri asked about the seating inside and outside and if they would have table service. Mr. Klein said that the outside would include soft seating and he referenced the plans submitted with the petition. He added that they did not plan on having any table service.

Commissioner Bolos asked about the hours of operation. Mr. Klein said that they would begin service of wine and beer at 2 pm each day and they would likely maintain the same closing time of 9 pm but under no circumstances would they want to go beyond 12 midnight as allowed by Village code.

In response to Commissioner Bolos, Mr. Klein said that they did not plan on using portable heaters and that the metal railing would be black.

Commissioner Franzese asked about sales of wine and beer at the stores in the northwest. Mr. Klein said about 5 to 7% of their sales is wine and beer and if they reached the same at this store, they would consider it a success.

Commissioner Franzese noted that the emergency exit for the railing should go out instead of in toward the dining area. He asked whether smoking is permitted in the outdoor dining area and how many months of the year they would operate the outdoor dining area. In response, Mr. Klein said that they do not provide ash trays and would follow local ordinances on smoking. He said that generally they operate the outdoor dining area from April 1 to mid-November.

In response to Commissioner Cronin, Mr. Klein said that there would be some lighting on the railing and there are existing lights on the building.

Chairman Trzupek asked the petitioner if they agreed with the conditions recommended by staff. Mr. Klein said they do agree except that they would like logos on the umbrellas if it were possible. Chairman Trzupek said that it is the policy of the Plan Commission not to allow advertising, logos, or any text on dining area umbrellas.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Cronin to close the public hearing for Z-08-2012.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Cronin to adopt the petitioner's findings of fact for Z-08-2012 and to recommend that the Board of Trustees approve a special use for outdoor dining and service of alcoholic beverages subject to the following conditions:

- A. All furniture and umbrellas shall be removed during the winter season when the outdoor dining area is not in use.

- B. The concrete floor of the outdoor seating area shall be treated and cleaned before and after each season to ensure the removal of all food stains and return it to a state consistent with other concrete sidewalks within the Village Center.
- C. The outdoor dining area shall comply with the same hours of operation as the restaurant.
- D. All facilities and the configuration of the outdoor dining area shall comply with the submitted plans attached hereto as **Exhibit A** including but not limited to the number of seats, the enclosure, and the types and colors of awnings, chairs, and seats.
- E. Music and all other amplified sound should be kept to a moderate level so it is not audible from the residential condominiums on the other side of Village Center Drive.
- F. There shall be no text or logos on the umbrellas.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

Commissioner Franzese noted that he abstained from the vote for Wok N Fire Restaurant because he has a relative that works for the restaurant.

4. CORRESPONDENCE

Chairman Trzupek noted that the Board Report included the approval of the variation for 26 Ambriance! Drive but that the variation was withdrawn in lieu of the approval of a text amendment. Mr. Pollock confirmed that was the case and apologized for the error in the Board Report.

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

5. OTHER CONSIDERATIONS

A. PC-02-2012; Portable Sidewalk Signs in Retail Districts

Mr. Pollock reported that many of the restaurants and stores in the Village Center and in County Line Square use portable sidewalk signs to advertise products and sales. He referenced photographs of these signs taken at the Village Center and County Line Square and included with the agenda packet. Mr. Pollock said that it is staff's recommendation that the Plan Commission request authorization from the Board of Trustees to conduct a public hearing to consider an amendment regulating portable sidewalk signs in retail districts.

Mr. Scott Rolston, property manager for the Village Center, was present and stated that he would support regulations that allowed sidewalk signs. He said that the Village Center has standards for such signs and those standards could also be made applicable for County Line Square.

MOTION was made by Commissioner Franzese and **SECONDED** by Commissioner Grunsten to request authorization from the Board of Trustees to conduct a public hearing to consider an amendment to the Sign Ordinance pertaining to portable sidewalk signs in retail districts.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

6. FUTURE SCHEDULED MEETINGS

Mr. Pollock reported that there were several public hearings scheduled for the May 7, 2012 meeting.

7. ADJOURNMENT

A **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Perri to **ADJOURN** the meeting at 9:00 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:00 p.m.

Respectfully Submitted:

J. Douglas Pollock, AICP

May 7, 2012

#6A

ORDINANCE NO.
ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OF PERSONAL
PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE

WHEREAS, in the opinion of at least three-fourths of the Corporate Authorities of the Village of Burr Ridge, it is no longer necessary or useful to, or in the best interest of, the Village of Burr Ridge to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the Mayor and Board of Trustees of the Village of Burr Ridge to sell said personal property at a public auction to be held on Saturday, June 9, 2012;

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: Pursuant to 65 ILCS 5/11-76-4, the Mayor and Board of Trustees of the Village of Burr Ridge find that the following described property now owned by the Village of Burr Ridge is no longer necessary or useful to the Village of Burr Ridge, and the best interests of the Village of Burr Ridge will be served by its sale:

<u>I.D./SERIAL NUMBER</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>MINIMUM VALUE</u>
1FAFP5325YG275291	2000	FORD	Taurus	\$500.00

SECTION 2: Pursuant to said 65 ILCS 5/11-76-4, the Village Administrator is hereby authorized and directed to sell the aforementioned personal property now owned by the Village of Burr Ridge at public auction on **Saturday, June 9, 2012**, at the DuPage County Fairgrounds, Wheaton Illinois, to the highest bidder on said property.

SECTION 3: The Village Administrator is hereby authorized and may direct the DuPage Mayors and Managers Conference to advertise the sale of the aforementioned personal property in a newspaper published within the community before the date of said public auction.

SECTION 4: No bid which is less than the minimum price set forth in the list of property to be sold shall be accepted.

SECTION 5: The Village Administrator is hereby authorized and may direct the DuPage Mayors and Managers Conference to enter into an agreement for the sale of said personal property. The conference will charge an administrative cost, which will come out of the proceeds from the sale of surplus vehicles and equipment, as well as a fee for items not sold.

SECTION 6: Upon payment of the full auction price, the Village Administrator is hereby authorized and directed to convey and transfer title of the aforesaid personal property to the successful bidder.

SECTION 7: In the event no bids are received or the bids are rejected, the Village Administrator is authorized to advertise for

sealed bids or dispose of any property not purchased in any manner he deems appropriate.

SECTION 8: This Ordinance shall be in full force and effect from and after its passage, by a vote of at least three-fourths of the Corporate Authorities, and approval in the manner provided by law.

ADOPTED this 23rd day of April, 2012 pursuant to an omnibus vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 23rd day of April, 2012 by the Mayor of the Village of Burr Ridge.

Mayor

ATTEST:

Village Clerk

4/18/12 PM

7A

RESOLUTION NO. R-___-12

RESOLUTION OF APPRECIATION
WILDWOOD HOMEOWNERS' ASSOCIATION
STORMWATER AWARD

WHEREAS, the Village of Burr Ridge has long been an advocate of private investment in the stormwater systems within Burr Ridge watersheds; and

WHEREAS, the Village wishes to acknowledge and commend those parties who improve a portion of the stormwater system on their property, which serves not only the benefit of the immediate property owners, but the larger community as well; and

WHEREAS, the Wildwood Subdivision Homeowners' Association has facilitated the engineering, permitting and construction of pond and stream improvements, which include sediment removal and streambank stabilization;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, that the Village of Burr Ridge acknowledges the efforts of the Wildwood Homeowners' Association to maintain, beautify and restore the stormwater facilities within its charge, to the mutual benefit of the Homeowners' Association, all residents of the watershed and the Village as a whole.

ADOPTED this 23rd day of April, 2012, by a Roll Call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the Mayor this 23rd day of April, 2012.

Mayor

Village Clerk



M E M O

To: Village Board & Stormwater Committee Members
From: Trustee Maureen Wott, Stormwater Committee Chairperson
Date: April 23, 2012
Subject: Wildwood Sediment Removal Project

The Burr Ridge Stormwater Committee has long been an advocate of private investment in the stormwater systems in Burr Ridge. Our community has over 100 detention basins, as well as many miles of streams, rivers, and regulated floodplain. The vast majority of these systems are under the ownership and maintenance of private parties; primarily homeowners, businesses, and homeowners associations. In this regard, the Stormwater Committee wishes to acknowledge and commend those parties who improve a portion of the storm water system on their property, which serves not only the benefit of the immediate property owners, but the larger community as well.

The Wildwood subdivision was built in 1992 and contains an on-line stormwater detention pond, which is located on a tributary of Flagg Creek. In 2010, the residents contacted the Village regarding alternatives for sediment removal, as a sandbar had developed and the depth of the pond had been compromised. Due to the fact that the pond is located within a regulatory floodplain, permits were required from both DuPage County and the Village of Burr Ridge. The Wildwood homeowner's association employed Engineering Resource and Associates to prepare the design plans and to permit the project through the appropriate authorities, and the work was performed by Kane Brother's Landscaping by mechanical means. The project included both sediment removal and streambank stabilization using natural stone and plant material. The project was completed in summer, 2011.

The Stormwater Committee wishes to congratulate the Wildwood Homeowners Association on completing this project, and to present them with a "Pond and Stream Beautification Award". This project will be acknowledged by a notation on the plaque in the Village Hall foyer, and by a granite award marker that will be installed at the site. Congratulations!





BURR RIDGE PUBLIC WORKS

Year 2012 Road Program
Village of Burr Ridge
Cook and DuPage Counties
Section No. 12-00047-00-RS

TABULATION OF BIDS

Thursday, April 19, 2012 10:00 A.M. 7669 Country Lane Road, Burr Ridge, Illinois

Item No.	BID Item Description	Unit	Total Quantity	Engineer's Estimate			BROTHERS ASPHALT PAVING, INC.			CENTRAL BLACKTOP CO., INC.			JAMES D. PAULA PAVING CO., INC.			KATVE CONSTRUCTION CORPORATION			SCHROEDER ASPHALT SERVICES		
				Unit Price	Total Cost	Total	Unit Price	Total Cost	Total	Unit Price	Total Cost	Total	Unit Price	Total Cost	Total	Unit Price	Total Cost	Total	Unit Price	Total Cost	Total
1.	20201200 REMOVAL AND DISPOSAL OF UNSUITABLE MATERIAL	CU YD	160	\$35.00	\$5,610.00		\$5,610.00			\$40.00	\$6,400.00		\$25.00	\$4,000.00		\$45.00	\$7,200.00		\$33.00	\$5,280.00	
2.	2101615 TOPSOIL FURNISH AND PLACE, 4"	SQ YD	300	\$4.00	\$1,200.00		\$1,200.00			\$2.00	\$600.00		\$5.00	\$1,500.00		\$4.00	\$1,200.00		\$2.00	\$600.00	
3.	21400100 GRADING AND SHAPING DITCHES	FOOT	200	\$17.00	\$3,400.00		\$3,400.00			\$18.00	\$3,600.00		\$16.00	\$3,200.00		\$20.00	\$4,000.00		\$15.00	\$3,000.00	
4.	25100510 EROSION CONTROL BLANKET	SQ YD	300	\$3.00	\$900.00		\$900.00			\$2.00	\$600.00		\$1.25	\$375.00		\$4.00	\$1,200.00		\$4.15	\$1,245.00	
5.	26000510 INLET FILTERS	EACH	1	\$100.00	\$100.00		\$100.00			\$200.00	\$200.00		\$200.00	\$200.00		\$200.00	\$200.00		\$154.50	\$154.50	
6.	3101420 SUBBASE GRANULAR MATERIAL, TYPE B 6"	SQ YD	800	\$6.50	\$5,200.00		\$5,200.00			\$10.00	\$8,000.00		\$5.00	\$4,000.00		\$6.50	\$5,200.00		\$5.50	\$4,400.00	
7.	35000100 PREPARATION OF BASE	SQ YD	1,520	\$4.00	\$6,080.00		\$6,080.00			\$2.00	\$3,040.00		\$1.75	\$2,660.00		\$2.00	\$3,040.00		\$1.50	\$2,280.00	
8.	35000200 AGGREGATE BASE REPAIR	TON	60	\$25.00	\$1,500.00		\$1,500.00			\$30.00	\$1,800.00		\$16.00	\$960.00		\$30.00	\$1,800.00		\$18.25	\$1,095.00	
9.	40201000 AGGREGATE FOR TEMPORARY ACCESS	TON	45	\$25.00	\$1,125.00		\$1,125.00			\$25.00	\$1,125.00		\$25.00	\$1,125.00		\$15.00	\$675.00		\$29.35	\$1,320.75	
10.	40600100 BITUMINOUS MATERIALS (PRIME COAT)	GALLON	3,320	\$2.50	\$8,300.00		\$8,300.00			\$2.50	\$8,300.00		\$0.01	\$33.20		\$2.50	\$8,300.00		\$0.01	\$33.20	
11.	40600895 CONSTRUCTING TEST STRIP	EACH	2	\$1,500.00	\$3,000.00		\$3,000.00			\$100.00	\$200.00		\$0.01	\$2.00		\$2.00	\$4,000.00		\$2.00	\$4,000.00	
12.	40600900 TEMPORARY RAMP	SQ YD	180	\$18.00	\$3,240.00		\$3,240.00			\$30.00	\$5,400.00		\$8.00	\$1,440.00		\$7.00	\$1,260.00		\$7.70	\$1,386.00	
13.	40603335 HOT MIX ASPHALT BINDER COURSE, IL-19.0 N50	TON	195	\$74.00	\$14,330.00		\$14,330.00			\$72.00	\$14,040.00		\$68.00	\$13,296.00		\$70.00	\$13,660.00		\$77.00	\$15,015.00	
14.	40603600 HOT MIX ASPHALT SURFACE COURSE, MIX "D" N50	TON	3,836	\$72.00	\$276,192.00		\$276,192.00			\$74.00	\$283,864.00		\$67.00	\$257,012.00		\$75.00	\$287,700.00		\$76.00	\$291,536.00	
15.	42001300 PROTECTIVE COAT	SQ YD	160	\$5.00	\$800.00		\$800.00			\$2.00	\$320.00		\$1.00	\$160.00		\$2.50	\$400.00		\$1.00	\$160.00	
16.	42400200 PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH	SQ FT	50	\$10.00	\$500.00		\$500.00			\$7.00	\$350.00		\$9.00	\$450.00		\$7.00	\$350.00		\$6.20	\$310.00	
17.	44000153 HOT MIX ASPHALT SURFACE REMOVAL 1"	SQ YD	1,520	\$1.80	\$2,736.00		\$2,736.00			\$2.25	\$3,420.00		\$2.20	\$3,344.00		\$1.15	\$1,748.00		\$2.00	\$3,040.00	
18.	44000157 HOT MIX ASPHALT SURFACE REMOVAL 2"	SQ YD	31,840	\$2.00	\$63,680.00		\$63,680.00			\$2.25	\$71,640.00		\$2.20	\$69,476.00		\$2.20	\$69,476.00		\$2.15	\$67,897.00	
19.	44000500 COMBINATION CURB AND GUTTER REMOVAL	FOOT	695	\$5.00	\$3,475.00		\$3,475.00			\$6.00	\$4,170.00		\$8.00	\$5,560.00		\$5.00	\$3,475.00		\$2.00	\$1,390.00	
20.	48102100 AGGREGATE WEDGE SHOULDER, TYPE B	TON	27	\$28.00	\$756.00		\$756.00			\$55.00	\$1,485.00		\$40.00	\$1,080.00		\$50.00	\$1,350.00		\$70.80	\$1,911.60	
21.	60207600 PIPE UNDERDRAINING 6"	FOOT	130	\$25.00	\$3,250.00		\$3,250.00			\$25.00	\$3,250.00		\$27.00	\$3,510.00		\$27.10	\$3,523.00		\$27.85	\$3,620.50	
22.	60207605 CATCH BASINS, TYPE C, TYPE B GRATE	EACH	1	\$1,150.00	\$1,150.00		\$1,150.00			\$1,000.00	\$1,000.00		\$960.00	\$960.00		\$1,000.00	\$1,000.00		\$1,020.00	\$1,020.00	
23.	60254500 MANHOLES TO BE ADJUSTED WITH NEW TYPE 11 FRAME AND	EACH	2	\$350.00	\$700.00		\$700.00			\$500.00	\$1,000.00		\$600.00	\$1,200.00		\$730.00	\$1,460.00		\$375.00	\$750.00	
24.	60254600 COMBINATION CONCRETE CURB AND GUTTER, TYPE B-6.12	FOOT	695	\$75.00	\$52,125.00		\$52,125.00			\$80.00	\$56,000.00		\$60.00	\$41,700.00		\$60.00	\$41,700.00		\$68.00	\$47,480.00	
25.	60603600 MOBILIZATION	L. SUM	1.0	\$5,000.00	\$5,000.00		\$5,000.00			\$3,000.00	\$3,000.00		\$30,000.00	\$30,000.00		\$30,000.00	\$30,000.00		\$5,000.00	\$5,000.00	
26.	76000100 THERMOPLASTIC PAVEMENT MARKING - LINE 4"	FOOT	260	\$1.15	\$299.00		\$299.00			\$1.30	\$338.00		\$2.00	\$520.00		\$2.00	\$520.00		\$2.10	\$546.00	
27.	76000400 THERMOPLASTIC PAVEMENT MARKING - LINE 6"	FOOT	250	\$1.65	\$412.50		\$412.50			\$2.00	\$500.00		\$3.00	\$750.00		\$3.00	\$750.00		\$3.10	\$775.00	
28.	76000600 THERMOPLASTIC PAVEMENT MARKING - LINE 12"	FOOT	228	\$1.80	\$410.40		\$410.40			\$4.00	\$912.00		\$4.00	\$912.00		\$4.00	\$912.00		\$4.15	\$945.00	
29.	76000650 THERMOPLASTIC PAVEMENT MARKING - LINE 24"	FOOT	243	\$6.50	\$1,579.50		\$1,579.50			\$8.00	\$1,944.00		\$5.00	\$1,215.00		\$5.00	\$1,215.00		\$5.15	\$1,245.00	
30.	21010210 TRAFFIC CONTROL AND PROTECTION (SPECIAL)	L. SUM	1	\$5,000.00	\$5,000.00		\$5,000.00			\$5,000.00	\$5,000.00		\$3,825.00	\$3,825.00		\$19,750.00	\$19,750.00		\$4,400.00	\$4,400.00	
31.	21010215 DRAINAGE STRUCTURE (SPECIAL)	EACH	2	\$100.00	\$200.00		\$200.00			\$1,000.00	\$1,000.00		\$270.00	\$540.00		\$190.00	\$380.00		\$280.00	\$560.00	
32.	XX000947 HOT MIX ASPHALT DRIVEWAY REMOVAL AND REPLACEMENT	SQ YD	45	\$1,000.00	\$45,000.00		\$45,000.00			\$90.00	\$4,050.00		\$41.00	\$1,845.00		\$95.00	\$4,275.00		\$44.00	\$1,980.00	
33.	XX000947 HOT MIX ASPHALT DRIVEWAY REMOVAL AND REPLACEMENT	SQ YD	300	\$1.50	\$450.00		\$450.00			\$2.00	\$600.00		\$6.00	\$1,800.00		\$4.00	\$1,200.00		\$4.15	\$1,245.00	
34.	XX000845 TEMPORARY INFORMATIONAL SIGNS	EACH	8	\$200.00	\$1,600.00		\$1,600.00			\$170.00	\$1,360.00		\$25.00	\$200.00		\$250.00	\$2,000.00		\$175.00	\$1,400.00	
35.	HOT MIX ASPHALT SURFACE REMOVAL AND REPLACEMENT, 2"	SQ YD	120	\$30.00	\$3,600.00		\$3,600.00			\$60.00	\$7,200.00		\$48.00	\$5,760.00		\$36.00	\$4,320.00		\$29.00	\$3,480.00	
36.	GLASS D PATCHES, 6 INCH	SQ YD	1,843	\$35.00	\$64,505.00		\$64,505.00			\$47.00	\$86,621.00		\$40.00	\$73,720.00		\$44.00	\$81,080.00		\$52.50	\$96,735.00	
37.	GLASS D PATCHES, 8 INCH (SPECIAL)	SQ YD	25	\$175.00	\$4,375.00		\$4,375.00			\$125.00	\$3,125.00		\$75.00	\$1,875.00		\$100.00	\$2,500.00		\$96.00	\$2,400.00	
38.	SHOTCRETE CURB AND GUTTER REPAIR	EACH	75	\$38.00	\$2,850.00		\$2,850.00			\$100.00	\$7,500.00		\$84.00	\$6,300.00		\$100.00	\$7,500.00		\$100.00	\$7,500.00	
AS-CORRECTED TOTAL BID					\$ 126,388.40						\$ 176,188.00										
AS-CORRECTED TOTAL BID					\$ 126,388.40						\$ 176,188.00										
AS-CORRECTED TOTAL BID					\$ 126,388.40						\$ 176,188.00										
AS-CORRECTED TOTAL BID					\$ 126,388.40						\$ 176,188.00										

8A

8 B



Village Board Q&A

Common Themes & Questions Posed by Survey Respondents
2011 Community Survey

4-23-2012 BOARD MEETING

Does the Village still spray for mosquitoes? How is the mosquito population controlled in Burr Ridge?

Burr Ridge provides mosquito control in the DuPage County portion of the Village. Mosquito control for the Cook County portion of the Village is provided by the Des Plaines Valley Mosquito Abatement District.

The Village's contractor for mosquito treatment on the DuPage County side of the Village is Clarke Mosquito Control. The services provided by Clarke include surveillance and monitoring, larval control, and adult mosquito management. Generally, mosquito control does not include spray treatment, unless specifically requested by the Village due to the presence of West Nile Virus or excessive nuisance mosquitos.



Village Board Q&A

Common Themes & Questions Posed by Survey Respondents
2011 Community Survey

4-23-2012 BOARD MEETING

I am concerned about the number of semi-trucks driving in my area. Are there designated routes in Burr Ridge? Are they enforced?

There are currently twenty (20) designated truck routes in the Village of Burr Ridge. State statute and Village ordinance restricts vehicles, and combinations of vehicles with pneumatic tires, exceeding a gross vehicle weight of 10,000 pounds to the designated truck routes.

The designated truck routes are as follows:

1. Burr Ridge Parkway
2. Interstate I-55
3. 55th Street
4. 79th Street (County Line Rd. to Wolf Rd.)
5. 83rd Street (County Line Rd. to Wolf Rd.)
6. 83rd Street (So. Frontage Rd. to Madison St.)
7. 91st Street
8. Brush Hill (75th St. to North Frontage Rd.) {added by A-668-02-11}
9. County Line Road
10. Grant Street (So. Frontage Rd. to 79th St.)
11. Heathrow Court
12. Madison Street - except between 91st and 97th Streets
13. North Frontage Road
14. Plainfield Road
15. Rockwell Court
16. Shore Court
17. Shore Drive
18. South Frontage Road
19. Tower Drive
20. Wolf Road

The provisions of the State statute and Village ordinance sections governing weight do not apply to vehicles making a delivery or pickup, provided that such vehicles may be driven on such street for not more than the minimum distance necessary for the purpose.

The Burr Ridge Police Department regularly conducts enforcement of roadway weight violations as well as general truck overweight load violations.

During calendar year 2011, the Burr Ridge Police Department conducted **223** traffic enforcement details related to truck traffic roadway weight limit violations. Year to date, the police department completed **119** enforcement details resulting in numerous citations.



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

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

Gary Grasso
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

#8C

April 17, 2012

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

Re: Z-06-2012: 590 Village Center Drive (Wok N Fire); Special Use

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Wok N Fire Burr Ridge LLC for special use approval as per Section VIII.C.2. ee of the Burr Ridge Zoning Ordinance to permit a restaurant with an outdoor dining area. The property is located at 590 Village Center Drive in the Burr Ridge Village Center.

After due notice, as required by law, the Plan Commission held a public hearing on April 16, 2012. The petitioner intends to eventually construct a permanent deck at the rear of the restaurant but has not completed construction plans for the deck. Until such time that the deck can be planned and constructed, the petitioner would like to use temporary outdoor seating on the existing sidewalk in front of the restaurant. The owner of the Village Center also wants the permanent deck and will allow the temporary seating on the sidewalk for a one year period only.

After due consideration, the Plan Commission concluded that the proposed special use for temporary outdoor dining on the existing sidewalk complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 6 to 0, the Plan Commission recommends approval of a special use for outdoor dining as requested by Z-06-2012 subject to the following conditions:

- 1) The special use for the outdoor sidewalk dining area shall be temporary expiring one year from approval by the Board of Trustees.
- 2) All railings, tables, chairs and other appurtenances shall be removed during the winter season when the outdoor dining area is not in use.
- 3) The concrete floor of the outdoor dining area shall be treated and cleaned before and after each season to ensure the removal of all food stains and return it to a state consistent with other concrete sidewalks within the Village Center.
- 4) The outdoor dining area shall not extend beyond the same hours of operation as the restaurant.

- 5) All facilities and the configuration of the outdoor dining area shall comply with the submitted plans including but not limited to the number of seats, except as follows:
 - a) The proposed sidewalk dining area shall be pushed back so it does not extend any closer to the center line of Village Center Drive than the leading edge of the restaurant tenant space provided, however, that staff may allow the dining to encroach into this setback to maintain the number of seats shown on the petitioner's plan.
 - b) The corner of the outdoor sidewalk dining area nearest the intersection of Village Center Drive and LifeTime Drive should be angled to reflect the building curve and the street curb at the intersection.
- 6) Music and all amplified sound should be kept to a moderate level so it is not audible from any adjacent residential condos or from any property outside the Burr Ridge Village Center.
- 7) The door to the dining area shall be self-closing.
- 8) Tables shall be cleaned promptly following use.
- 9) Furniture shall be weighted to prevent their movement in the wind.
- 10) Umbrellas used within the outdoor dining area shall be black and shall not include any logos, text or other advertising.

Sincerely,

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

GT:JDP:sr

[illegible]

4-10-12

LIFETIME DRIVE



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

Gary Grasso
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

April 17, 2012

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

Re: Z-08-2012: 515 Village Center Drive (Starbucks); Special Use

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Coffee House Holdings, Inc. (a.k.a. Starbucks) for special use approvals as per Sections VIII.C.2.ee and VIII.C.2.ll to allow an existing restaurant to provide service of alcoholic beverages and to add an enclosed outdoor dining area. The property is located at 515 Village Center Drive in the Burr Ridge Village Center.

After due notice, as required by law, the Plan Commission held a public hearing on April 16, 2012. The petitioner operates a coffee shop and proposes to add wine and beer sales to enhance their evening business. They currently have an open door seating area for consumption of carry out coffee and related products. In order to make the outdoor seating area available for customers who purchase wine or beer, the petitioner proposes to enclose and add to the outdoor seating area. Sales of wine and beer would generally be limited to after 2 pm and one glass per person at a time. No sales in volume would be permitted and all wine and beer would be poured behind the counter from bottles.

After due consideration, the Plan Commission concluded that the proposed special use approvals as per Sections VIII.C.2.ee and VIII.C.2.ll to allow an existing restaurant to provide service of alcoholic beverages and to add an enclosed outdoor dining area comply with the standards of the Zoning Ordinance. Accordingly, by a vote of 7 to 0, the Plan Commission recommends approval of a special use for outdoor dining as requested by Z-08-2012 subject to the following conditions:

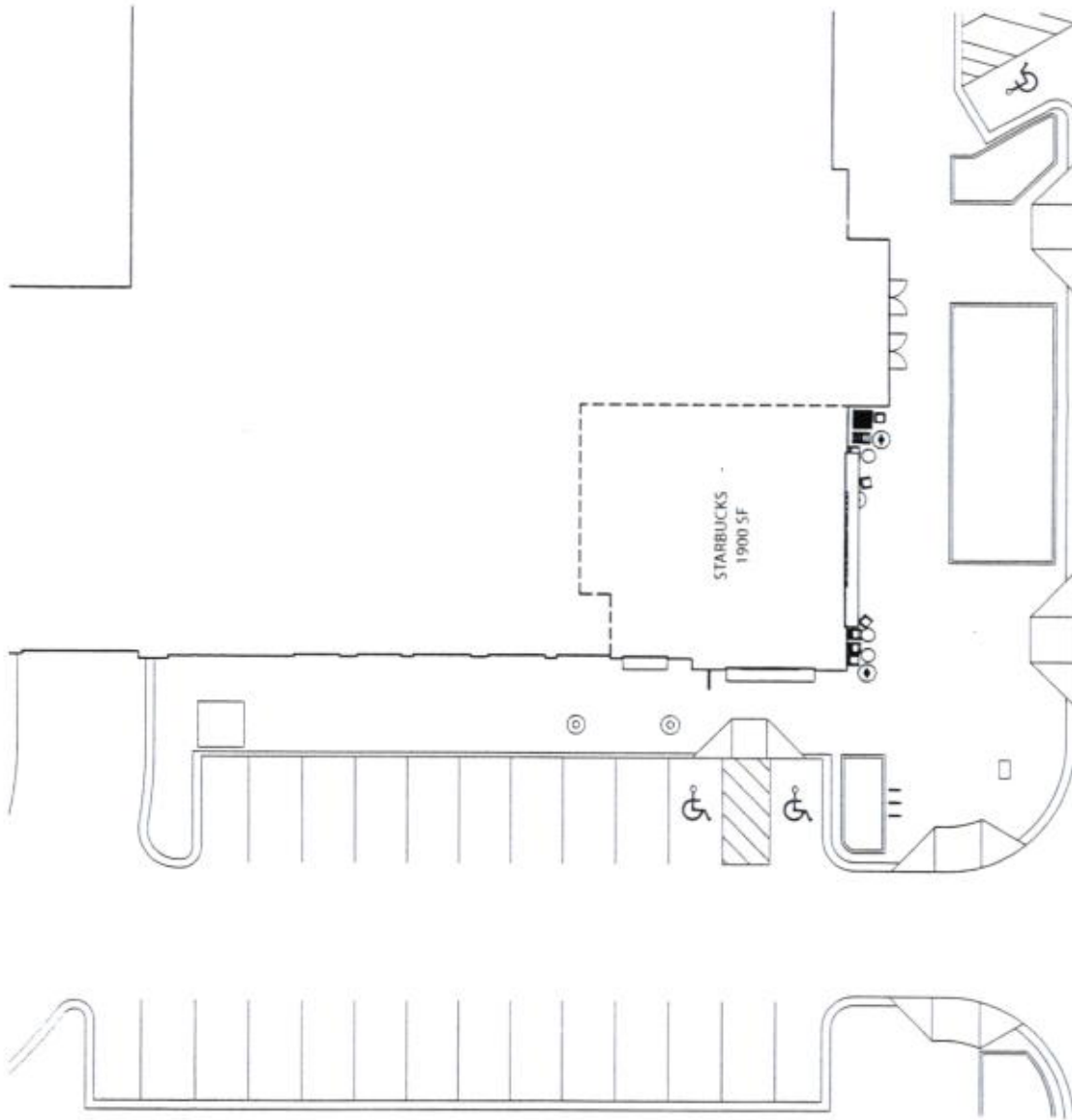
- A. All furniture and umbrellas shall be removed during the winter season when the outdoor dining area is not in use.
- B. The concrete floor of the outdoor seating area shall be treated and cleaned before and after each season to ensure the removal of all food stains and return it to a state consistent with other concrete sidewalks within the Village Center.
- C. The outdoor dining area shall not extend beyond the hours of operation of the restaurant.

- D. All facilities and the configuration of the outdoor dining area shall comply with the submitted plans attached hereto as **Exhibit A** including but not limited to the number of seats, the enclosure, and the types and colors of awnings, chairs, and seats.
- E. Music and all other amplified sound should be kept to a moderate level so it is not audible from the residential condominiums on the other side of Village Center Drive.
- F. There shall be no text or logos on the umbrellas.

Sincerely,

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

GT:JDP:sr



VILLAGE CENTER DRIVE



March 22, 2012

Schematic Drawings - Tramoto

Burr Ridge, IL

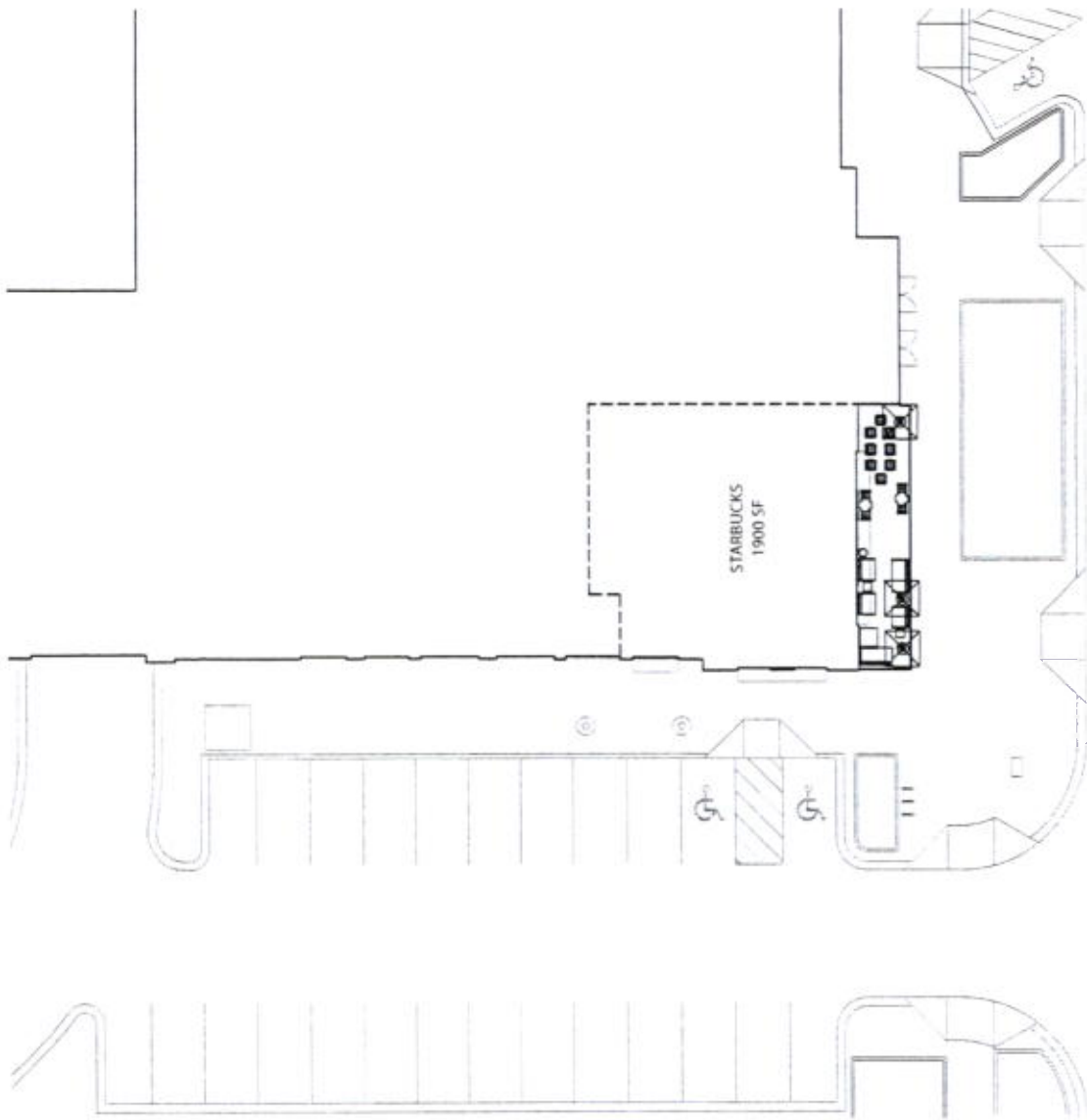
Burr Ridge Village Center



EXISTING SITE PLAN



EXHIBIT A



0 500 1000
Scale 1/20

March 22, 2012



PROPOSED SITE PLAN



Burr Ridge Village Center Burr Ridge, IL

Schematic Drawings - Tramoto

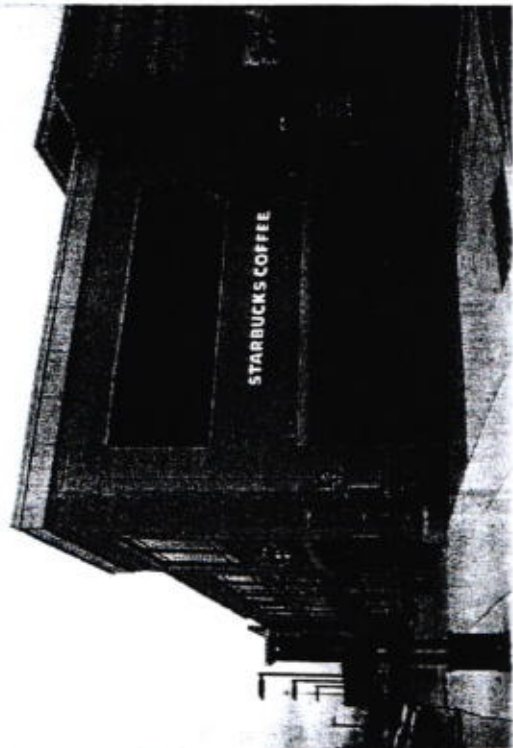


EXTERIOR LED STRIP LIGHTING (L5L2)
INSTALLED WITHIN CHANNEL IN CUSTOM
WOOD TOP CAP ALONG WITH ELECTRICAL
CONDUIT.

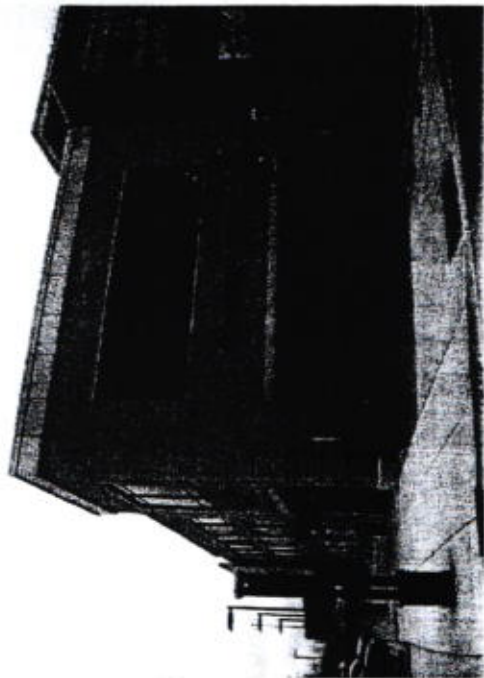


NEW 36IN HIGH AMERISTAR RAILING -
MONTAGE II MAJESTIC SERIES

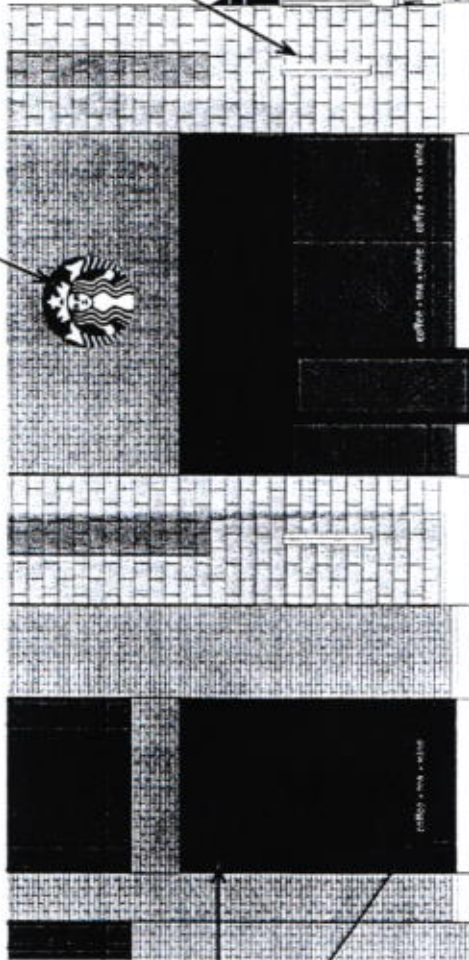
PROPOSED SOUTH ELEVATION



EXISTING SOUTH ELEVATION



NEW 48IN BLACK AND
WHITE MOUNTED LOGO DISK



NEW BLACK AWNINGS

NEW WINDOW FILM
"COFFEE TEA WINE"

EXISTING LIGHT
FIXTURES

NEW BLACK AND
WHITE BLADE DISK

NEW PATIO SEATING
AND RAILING

PROPOSED EXTERIOR

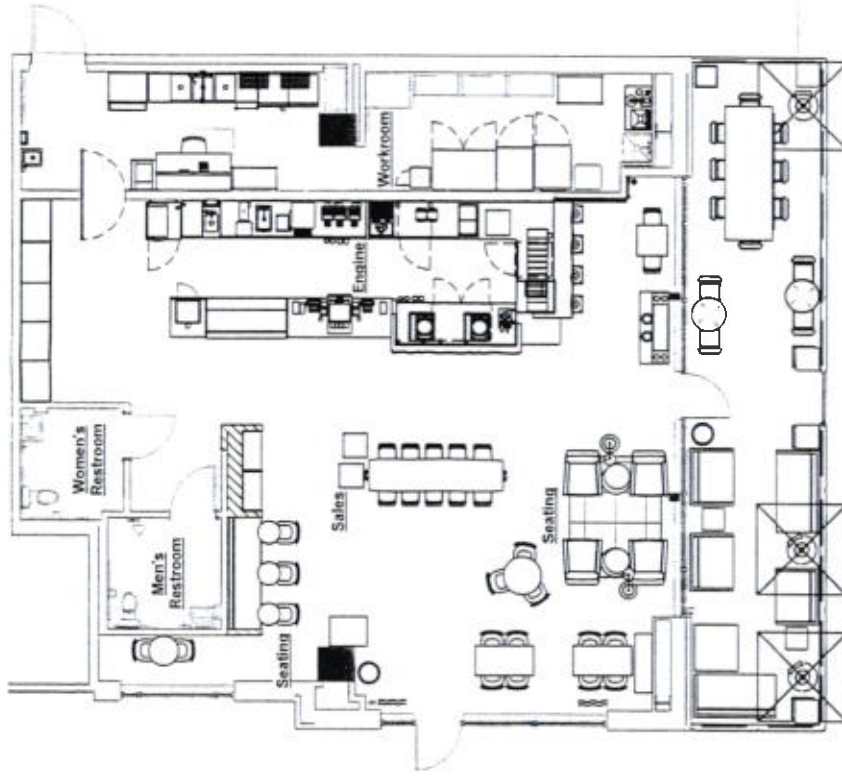


Burr Ridge Village Center Burr Ridge, IL

Schematic Drawings - Tramonico

March 22, 2012





	EXISTING	PROPOSED
SOFT SEATING:	6	4
HARD SEATING:	25	14
BAR HEIGHT SEATING:	0	20
BANQUETTE:	0	4
INTERIOR TOTAL:	31	42
EXTERIOR:	16	20 (INCLUDES 8 SOFT SEATS)
TOTAL	47	62

SCHEMATIC FLOOR PLAN - SEATING



Burr Ridge, IL

Burr Ridge Village Center

Schematic Drawings - Tranonto

March 22, 2012





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Gary Grasso
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

April 17, 2012

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

**Re: Request to Conduct Public Hearing –Amendment to Sign Ordinance
Relative to Portable Sidewalk Signs in Retail Districts**

Dear Mayor and Board of Trustees:

At the recommendation of Village staff, the Plan Commission requests authorization from the Board of Trustees to conduct a public hearing to consider an amendment to the Sign Ordinance relative to regulations for portable sidewalk signs in retail districts.

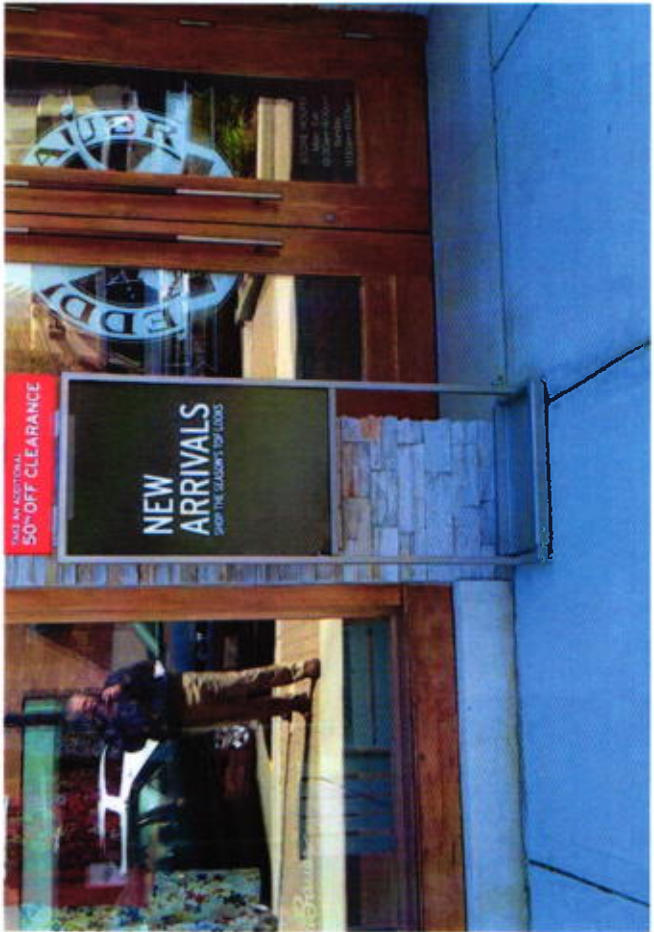
Portable sidewalk signs are typically A-frame or similar signs located on the sidewalk at the entryway to a retail business. They are intended to attract and inform pedestrians within a shopping center. They are commonly used by stores in both the Village Center and County Line Square. Photographs of these signs are attached. These signs are currently not regulated by the Sign Ordinance.

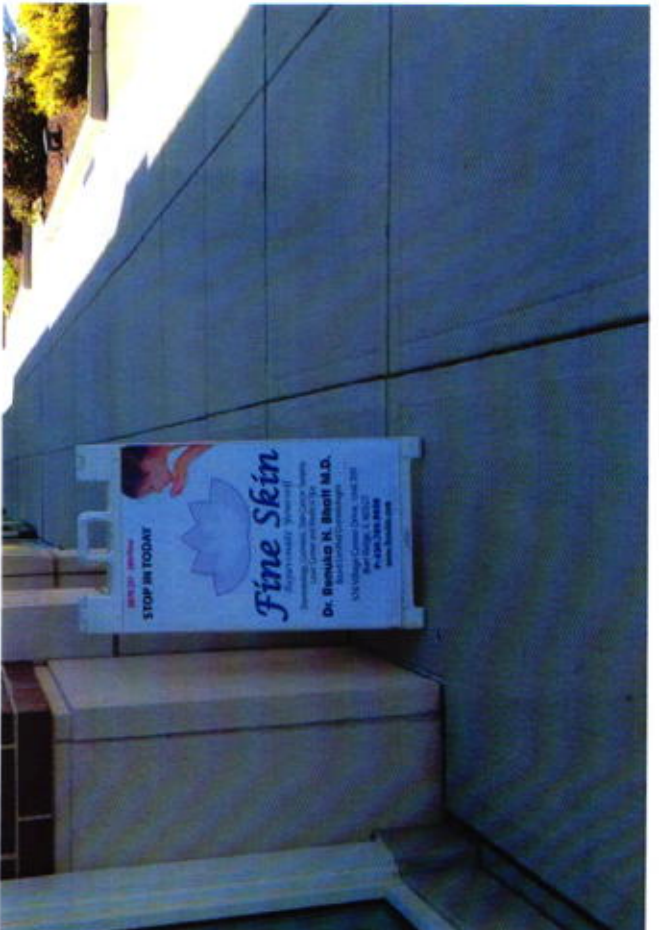
The Plan Commission respectfully requests that the Board of Trustees authorize the Plan Commission to conduct a public hearing to consider the aforesaid amendment to the Burr Ridge Sign Ordinance.

Sincerely,

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

GT:JDP:sr







#8F

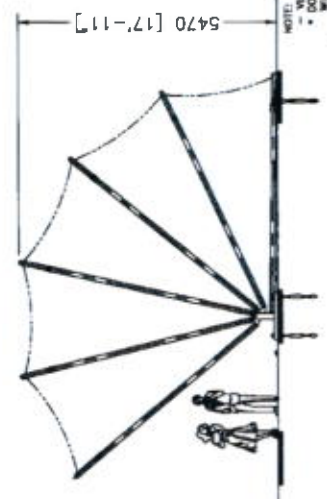
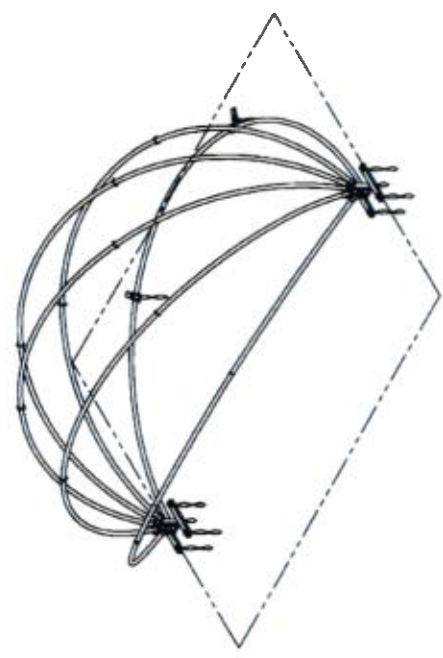
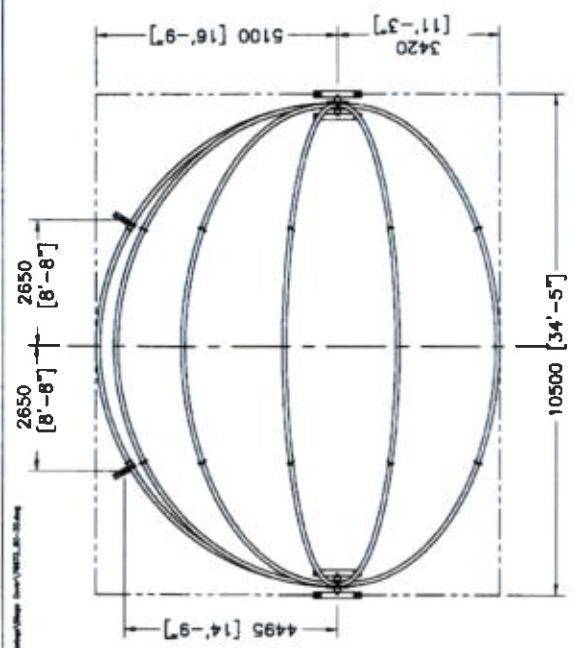


Warner Shelter Systems - SC 33

Burr Ridge tent proposed in solid white



W:\Warner\Globe Building\Stage 2\Warner\Globe Building.dwg



5470 [17'-11"]

NOTE:
- REVISIONS ARE SUBJECT TO CHANGES
- DO NOT ATTEMPT TO EXCEED IN WINDS ABOVE 10 MPH

ASSY # 11580

IMPORTANT:

Each installation site must be evaluated by licensee to determine proper securing method. Site conditions may require anchorage different from what was provided with the tent.

ANCHOR LOCATIONS	QTY	PART #	TO MPH EXPOSURE "B"	REUSE #	TEST #

AREA	62 m ²	670 sq. ft.
WEIGHT	545 kg	1200 lbs

Warner Shelter Systems Limited

SCALE	1:100	REVISIONS	BY	DATE
DATE	2004.09.16			
DESIGNED BY				
CHECKED BY				
APPROVED BY				
TITLE				
SC-33				
NUMBER				
70673				

FRAME:

GALVANIZED STRUCTURAL STEEL TUBING (50 kN)

FABRIC CLADDING:

VINYL/POLYESTER FABRIC, FIRE RETARDANT - U.L.C. S-109 - NFPA 701, CALIFORNIA FIRE MARSHAL

Consultant limited scope of work

- 1) Scope of work limited to review of structure performance in which gusts not exceeding the design wind speed as defined herein.
- 2) Scope of work does not include physical testing of test materials, review of site conditions, tent erection procedures, or inspection of erected tent structure.
- 3) Scope of work shall not be construed as approval or guarantee that the erected tent structure will perform safely or otherwise for any particular use or site.
- 4) The consultant will not be held liable for injury or property damage resulting from any and all use or application of the tent structure.

DESIGN CRITERIA : WARNER ARABESQUE STAGECOVER

- Design wind : 70 MPH (Basic wind speed) exposure B per ASCE 7-02
- Design rain load : 1.4 inches (36.5 mm)/15 min. rain.
- Design snow load : Road slopes and fabric business MUST be maintained to avoid ponding.
- Ice/sleet loading : Not designed for snow load.
- This low relative mass and flexibility inherent in fabric-clad structure renders seismic loading negligible.
- Tent materials to be new or in good repair.
- Genuine WSL parts must be used throughout the tent structure.
- Tent structure must be assembled & erected by personnel experienced in the craft.
- Tent structure should be encumbered if snow or wind speeds exceeding the design wind speed are forecast.
- Tents should be monitored to ensure tops are taut to avoid ponding.



Warner Shelter Systems Limited

Tents and Fabric-Clad Structures

9811 - 44th Street, SE, Calgary, Alberta, Canada T2C 2P7
Phone: (403) 279-7662 or (800) 661-6155, Fax: (403) 236-2633
Website: www.wssl.com • E-mail: warner@wssl.com



WARNER SHELTERS



Peak Marquee



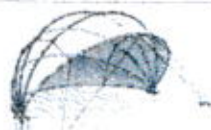
Peak Pole



Arabesque Theatre Tent



Arabesque Stage Cover



Dome Stage Cover



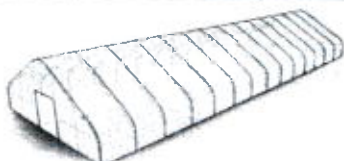
WSSL GARAGE



TENT - C - CAN



Modular Building



GIGA-SPAN STRUCTURES

For information on these products call:

1-800-661-6155

Tents for all reasons ...

Tents for all seasons ...

To **THE VILLAGE OF BURRIDGE**
7660 S COUNTY LINE RD STE 2
BURR RIDGE, IL
USA 60527

Att'n: **MS. LISA SCHEINER**
Phone: 630-654-8181 X2010 Cell:
Fax:
Email: LSCHAINER@BURR-RIDGE.GOV
Ref: **DOMESTAGE COVER - SC 33**

Further to our phone conversation, herewith is sales quotation/order #56172 along with drawing #70673 showing a STAGECOVER; DOME STAGECOVER; SC-33.

TO ORDER, FAX RETURN A SIGNED COPY OF THE QUOTATION/ORDER.

Please call our 800 line with any questions or concerns.

Sender: CHAD STRUTHERS

Date: 2012/01/30

Pages sent: 4, including this cover page.

Warner Tents for your events

ASK US ABOUT OTHER WARNER PRODUCTS AND SYSTEMS



Warner Shelter Systems Limited

Tents and Fabric-Clad Structures

9811 - 44th Street, SE, Calgary, Alberta, Canada T2C 2P7
Phone: (403) 279-7662 or (800) 661-6155; Fax: (403) 236-2633
Website: www.wssl.com • E-mail: warner@wssl.com



2012/01/30

SALES QUOTATION/ORDER # 56172

Page 1

To

Name: **THE VILLAGE OF BURRIDGE**
Address: 7660 S COUNTY LINE RD STE 2
City: BURR RIDGE
Prov/State: IL
Country: USA Postal Code: 60527
Attention: **MS. LISA SCHEINER**
Phone - Bus: 630-654-8181 X2010 Res:
Fax Number: Cell:
Email: LSCHEINER@BURR-RIDGE.GOV
Reference: **DOME STAGE COVER - SC 33**
Setup On:

Ship To

Name: **THE VILLAGE OF BURRIDGE**
Location: 7660 S COUNTY LINE RD STE 2
City: BURR RIDGE
Prov/State: IL
Country: USA Postal Code: 60527
Contact: **MS. LISA SCHEINER**
Phone - Bus: 630-654-8181 X2010 Res:
Fax Number: Cell:
Email: LSCHEINER@BURR-RIDGE.GOV
Ship by:
Distance To Location: Km.

Ship/Pickup: / / Setup Begin: / / Setup End: / /

Assembly Number	Description	Size L X W X H	Colour	Fabric	Drawing Number	Each Price US\$	QTY	Extended Price US\$
11560	STAGECOVER: SC-33 ASS'Y	28' X 33' X 18'	OPAQUE WHITE		70673	\$14801.12	1	\$14801.12

TOTAL PRICE for the above (FOB Calgary Plant)

Advisor: Setup: US\$14801.12
Foreman & Crew: Setup: N/A
Equipment: Setup: CUSTOMER
Ship by: N/A
Anchorage: STEEL STAKES INCLUDED; IF REQ'D. OTHERS EXTRA \$1287.00
Sub Total \$16088.12
No Tax N/A
TOTAL: (US DOLLARS) **US\$16088.12**

Shipping: Currently 3 to 4 weeks after receipt of order & deposit.

Upon our receipt of this signed Quotation/Order and your deposit, this order will be processed for you.

Quotation for acceptance by 2012/02/28

DEPOSIT: 50% WITH ORDER
BALANCE: PRIOR TO SHIPPING

We agree with this Sales Quotation/Order. IRS #:
Customer: **THE VILLAGE OF BURRIDGE**

WARNER SHELTER SYSTEMS LIMITED

CHAD STRUTHERS

Signed

Date



Warner Shelter Systems Limited

Tents and Fabric-Clad Structures

9811 - 44th Street, SE, Calgary, Alberta, Canada T2C 2P7
Phone: (403) 279-7662 or (800) 661-6155; Fax: (403) 236-2633
Website: www.wssl.com • E-mail: warner@wssl.com



IMPORTANT INFORMATION

IMPORTANT INFORMATION

Terms: Due to the custom nature of many orders, a 50% deposit may be required with the balance payable before shipment. Goods remain the property of WSSL until paid in full.

Taxes: All sales taxes are extra.

Transportation: Customer should specify preferred shipping carrier. If not specified, WSSL will assign the carrier without assuming responsibility for delivery time or charges. C.O.D. shipments must be paid subject to our terms regardless of method of transportation. All prices are quoted F.O.B. Calgary, Alberta, Canada. (USA shipments are duty paid.) Normally, merchandise is shipped freight collect. WSSL is not responsible for merchandise damaged in transit. Claims for damage or shortages must be made by you to the delivering carrier.

Returns: To return items, phone or fax a request for authorization along with an explanation of why you are requesting the return. Authorization does not imply credit. Nothing may be returned without prior approval. Items must be returned within 60 days of original shipping date. A 15% restocking charge will be assessed on unjustified returns.

Important Freight Claim Information:

1. WSSL is not responsible for merchandise damaged in transit. Check for damage to packaging upon unloading of the shipment.
2. Check Bill of Lading against what has been received before signing for shipment.
3. Have the carrier driver record shortages or damages to merchandise on your receipt and, if possible, file a shortage or damage claim with the driver.
4. Should you discover shortage or damages while unpacking, contact the carrier at once.

CAUTION

Each installation site must be evaluated and proper securing/anchoring method determined. Some soils require staking or securing different from that provided with the tent.

Since weather can impose large forces, good judgment and common sense must be used while setting up and securing a tent. It is the responsibility of the tent erector/maintainer to be aware of any anticipated extreme weather to which the tent may be subjected and to plan for any timely evacuation, and if necessary, for the safe takedown of the tent. A successful event is a safe event.

Wear and use the proper safety equipment to ensure a safe and adequate installation and takedown. Be sure to comply with the WCB and OSHA regulations applicable in your area.

Quote ID **37785**
Effective Date Apr 13, 2012
Expiration Date May 13, 2012
Requested In-Hand Date
Sales Rep Suzanne Warner

Payment Terms PREPAYMENT
Freight INCO Terms
Ship Via
Freight Payment Terms Pre-paid
Coordinator

Billing Address

Burr Ridge
7660 County Line Road
Burr Ridge, IL 60527
USA

Shipping Address

To Confirm

Contact Lisa Scheiner
Email lscheiner@burr-ridge.gov

Phone 630-654-8181 ext2010
Fax 630-654-8269

Item#	Qty	Product description	Retail Price		Net Price	
			Unit	Total	Unit	Total
50.32.400	1	Saddle Span S1000 Open	11,354.00	11,354.00	11,354.00	11,354.00
30.60.450	1	Set-Up Kit S1000 SI	1,756.00	1,756.00	1,756.00	1,756.00
Sub Total:						13,110.00
Grand Total:						13,110.00

TAX ID : To Confirm

USD

Important : 1. All fabric products are white color unless specified otherwise on the item line of this order
2. Freight costs may not have been included in this quote and will be added on sales order if applicable

NOTE: ANCHOR KIT NOT INCLUDED - TO BE DISCUSSED

Confirm Signature

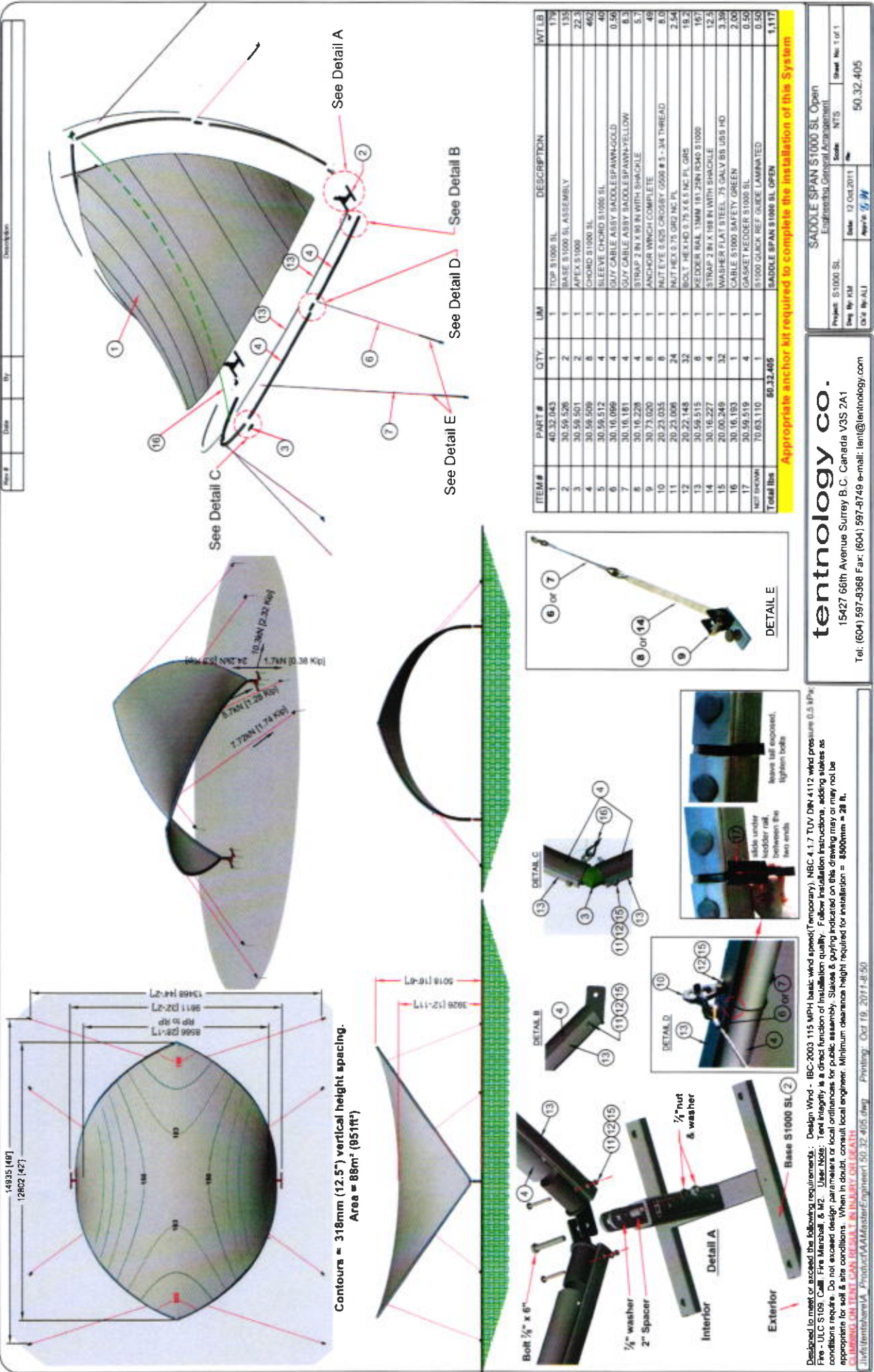
Thank you for your business

**International
Tentnology Corp.**

15427 - 66th Ave. Surrey
BC, Canada, V3S 2A1

Tel: +1 604 597 8368
Fax: +1 604 597 8749

www.tentnology.com
USA & Canada Toll Free: 1 800 663 8858





Linda S. Pieczynski

Attorney At Law, P.C.

125 West Second Street
Hinsdale, Illinois 60521
(630) 655-8783 FAX (630) 323-5189

Christine M. Charkewycz

E-mail: Lpiec@sbcglobal.net
Website: www.codeattorney.com

8J

April 10, 2012

Chief John Madden
Burr Ridge Police Department
7660 S. County Line Road
Burr Ridge, IL 60521

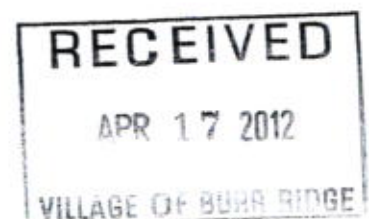
Dear Chief Madden:

Enclosed is the proposed contract for legal services for the next fiscal year. The legal fees are the same as last year's contract. I look forward to working with the department in the coming year.

Very truly yours,

Linda S. Pieczynski

LSP/ljs
Encl.



AGREEMENT

THIS AGREEMENT, made this _____ day of _____ 2012 by and between the VILLAGE OF BURR RIDGE, DuPage and Cook Counties, Illinois, and LINDA S. PIECZYNSKI, Attorney at Law, P.C., 125 West Second Street, Hinsdale, Illinois 60521, P.C.

WITNESSETH:

WHEREAS, LINDA S. PIECZYNSKI, Attorney at Law, P.C. is a professional corporation in the State of Illinois; and

WHEREAS, the VILLAGE OF BURR RIDGE is desirous of having its Village Ordinances prosecuted in the Courts of DuPage County, Illinois.

NOW THEREFORE, in consideration of the mutual undertakings and promises contained herein, the parties hereto agree as follows:

1. LINDA S. PIECZYNSKI, Attorney at Law, P.C. (Hereinafter referred to as Linda S. Pieczynski) shall prosecute all violations of the ordinances of the VILLAGE OF BURR RIDGE and shall represent the Village at all regular Court sessions held at the Field Court designated for said Village's cases during the term of this Agreement.

2. The VILLAGE OF BURR RIDGE shall pay LINDA S. PIECZYNSKI One Hundred Eighty-Five Dollars (\$185.00) per Court session at which prosecutable local ordinance violations are to be heard for the prosecution of said violation at the designated Field Court. In the event a session exceeds two hours in length, an additional fee shall be due at the rate of One Hundred Thirty-Five (\$135.00) per hour exceeding the original two hours.

3. In addition to said fee payment, the VILLAGE OF BURR RIDGE agrees to pay LINDA S. PIECZYNSKI One Hundred Thirty-Five (\$135.00) per hour for any telephone consultation, research or trial preparation done in connection with the prosecution of said Village Ordinance violations, for time spent in the preparation of Court documents or correspondence involving said cases and for any Court appearances by LINDA S. PIECZYNSKI at a Court other than the designated Field Court when she is representing the VILLAGE OF BURR RIDGE in the prosecution of the violations of its ordinances.

4. The VILLAGE OF BURR RIDGE agrees to reimburse LINDA S. PIECZYNSKI for any out-of-pocket expenses incurred in the prosecution of its ordinance violations (e.g. postage or photocopying).

5. LINDA S. PIECZYNSKI agrees to provide a qualified attorney to represent the VILLAGE OF BURR RIDGE in her absence due to illness, conflict in Court schedule or vacation period. The payment for the service of said third party shall be made by LINDA S. PIECZYNSKI to said party.

6. The VILLAGE OF BURR RIDGE may designate that individual cases of its ordinance violations be prosecuted by its Village attorneys.

7. This Agreement will be effective from June 1, 2012 through May 31, 2013. Notwithstanding any provision contained herein to the contrary, this Agreement may be terminated by either party at any time. But LINDA S. PIECZYNSKI agrees to give Thirty-Five (30) days prior written notice to the VILLAGE OF BURR RIDGE.


8. A statement for services rendered shall be made monthly, and payment by the Village for such services shall be made by the last day of the month following the rendering of services.

DATED this _____ day of _____, 2012.

By: _____

ATTEST:

Village Clerk


Linda S. Pieczynski, Attorney at Law, P.C.

#8K

APPLICATION FOR LICENSE TO CONDUCT RAFFLE

1. Name of Organization: Soaring Eagle Academy

2. Address: 8320 South Madison Street,
Burr Ridge IL 60527

3. Mailing Address if Different From Above: _____

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

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

5. Length of Time Organization Has Been in Existence: Since 2004

6. Place and Date of Incorporation: Illinois, November 15, 2004

7. Number of Members in Good Standing: 7

8. President/Chairperson: Deanna Tyrpak President

2010 Birchwood Avenue Des Plaines IL 60527 847 525-1338
Address Telephone
2-26-64
Social Security Number Date of Birth

9. Raffle Manager: Deanna Tyrpak

2010 Birchwood Avenue Des Plaines 847 525-1338
Address Telephone
Social Security Number Date of Birth

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

Deanna Tyrpak
Name
2010 Birchwood Avenue Des Plaines IL 847 525 1338
Address Telephone
Social Security Number Date of Birth

11. Date(s) For Raffle Ticket Sales: April 25 - June 29, 2012

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

Soaring Eagle Academy, Burr Ridge IL

13. Date(s) and Time for Determining Raffle Winners: Saturday, June 30, 2012 11:00 a.m.

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

Soaring Eagle Academy

Location

8320 S. Madison Street, Burr Ridge IL 60527 630 323-2900

Address

Telephone

15. Total Retail Value of ALL Prizes Awarded in Raffle: \$ 20,000

16. Maximum Retail Value of EACH Prize Awarded in Raffle: \$ 20,000

17. Maximum Price Charged for Each Chance Sold: \$ 25.00

18. ATTESTATION:

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

Soaring Eagle Academy

Name of Organization

Charles R. - President

Presiding Officer

Joseph L. Lutoff

Secretary



Where students SOAR to higher levels of learning

8520 S. Madison St., Burr Ridge, IL 60527 • Phone: (630) 323-2900 • www.soaringeagleacademy.org

April 17, 2012

Ms. Karen Thomas
Village Clerk
Village of Burr Ridge
7660 County Line Road
Burr Ridge IL 60527-4721

Dear Ms. Thomas,

Soaring Eagle Academy is requesting a waiver of the Fidelity Bond required for holding a raffle in connection with our Open House on Saturday, June 30, 2012 at Soaring Eagle Academy. I will be serving as the Raffle Manager. This action was approved by our board of directors.

We thank you for considering this matter.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Deanna", is written over a horizontal line.

Deanna Tyrpak
CoFounder, President
Soaring Eagle Academy

Soaring Eagle Academy is a 501(c)(3) not for profit organization

Soaring Eagle Academy shall admit students of any race, creed, color, national or ethnic origin, gender or sexual orientation, and disability to all the rights, privileges, programs and activities generally accorded or made available to students of the Academy, and shall not discriminate on the basis of race, creed, color, national or ethnic origin, gender or sexual orientation, disability or marital status in the administration of its educational policies, admissions and employment policies, scholarship and loan programs, athletic or other school administered programs, or in any other activity, program or policy.



Where students SOAR to higher levels of learning

8320 S. Madison St., Burr Ridge, IL 60527 • Phone: (630) 323-2900 • www.soaringeagleacademy.org

April 17, 2012

Raffle License- Soaring Eagle Academy Car Raffle – Hosting Facility-Soaring Eagle Academy

Enclosed please find an application from Soaring Eagle Academy to conduct a raffle as part of an Open House at Soaring Eagle Academy on Saturday, June 30, 2012. We have included a letter requesting waiver of the fidelity bond requirement, as well as, documentation of our incorporation and 501c3 not for profit status.

It is our recommendation: that a Raffle License be issued to Soaring Eagle Academy for its June 30, 2012 raffle hosted at Soaring Eagle Academy, with the fidelity bond waived.

Respectfully Submitted,

Deanna Tyrpak
CoFounder, Board President

Soaring Eagle Academy is a 501(c)(3) not for profit organization

Soaring Eagle Academy shall admit students of any race, creed, color, national or ethnic origin, gender or sexual orientation, and disability to all the rights, privileges, programs and activities generally accorded or made available to students of the Academy, and shall not discriminate on the basis of race, creed, color, national or ethnic origin, gender or sexual orientation, disability or marital status in the administration of its educational policies, admissions and employment policies, scholarship and loan programs, athletic or other school administered programs, or in any other activity, program or policy.

#8L

**PROCLAMATION
MOTORCYCLE AWARENESS MONTH**

WHEREAS, safety is the highest priority for the highways and streets of our Village and State; and

WHEREAS, the State of Illinois is proud to be a national leader in motorcycle safety, education and awareness; and

WHEREAS, motorcycles are a common and economical means of transportation that reduces fuel consumption and road wear, and contributes in a significant way to the relief of traffic and parking congestion; and

WHEREAS, it is especially meaningful that the citizens of our Village and State be aware of motorcycles on the roadways and recognize the importance of motorcycle safety; and

WHEREAS, the members of A.B.A.T.E. of Illinois, Inc., (A Brotherhood Aimed Toward Education) continually promote motorcycle safety, education and awareness in high school drivers' education programs and to the general public in our Village and State, presenting motorcycle awareness programs to over 100,000 participants in Illinois over the past three years; and

WHEREAS, all motorcyclists should join A.B.A.T.E. of Illinois, Inc. in actively promoting the safe operation of motorcycles, as well as promoting motorcycle safety, education, awareness and respect of the citizens of our Village and State; and

WHEREAS, the motorcyclists of Illinois have contributed extensive volunteerism and money to national and community charitable organizations for the enhancement and support of these organizations; and

WHEREAS, during the month of May, in recognition of 25 years of A.B.A.T.E. of Illinois, Inc. and over 614,682 registered motorcyclists statewide, all roadway users should unite in the safe sharing of roadways within the Village of Burr Ridge and throughout the State of Illinois;

NOW, THEREFORE, BE IT PROCLAIMED by the Mayor and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, that the month of May 2012 is designated as Motorcycle Awareness Month in the Village of Burr Ridge and that all motorists are urged to join in an effort to improve safety and awareness on our roadways.

PASSED AND APPROVED by the Mayor and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, this 23rd day of April, 2012.

Mayor

Attest:

Village Clerk

QUARTERLY REPORT

BURR RIDGE 2011-13 STRATEGIC PLANNING

#8M

TARGETS FOR ACTION

TARGETS FOR ACTION	4 TH QUARTER 2011	1 ST QUARTER 2012
TOP PRIORITY		
Creation of a Restaurant Marketing Subcommittee (including Place of Eating Tax)	•	• Place of Eating Tax Ordinance approved on 3/12/12
Public/Private pond maintenance	•	• Stormwater Committee approves Resident Stormwater Award Program 2/7/12
Village Hall renovation	<ul style="list-style-type: none"> • Board hires consultants for VH renovation on 8/22/11 • Board directs Staff to solicit bids on 9/12/11 	<ul style="list-style-type: none"> • Bids for VH renovation rejected 2/13/12 • Board authorizes Staff to re-bid the project on 3/12/12
Research the sharing of Police services	• No action taken	• No action taken
Electric Aggregation	• Village Board determines not to pursue electric aggregation 11/14/11	<ul style="list-style-type: none"> • Letters sent to residents encouraging them to sign up for the Metropolitan Mayors Caucus/Integritys energy program on 1/10/12 • Letters sent to businesses on 3/9/12
HIGH PRIORITY		
Encourage cooperation between Village Center and County Line Square Shopping Center	• Ongoing	<ul style="list-style-type: none"> • Ongoing • Director of Village Center meeting with Economic Development Committee on 3/20/12
Burr Ridge Zip Code (60528)	• No action taken	• Mayor Grasso met with Sen. Kirk's office to discuss possible Zip Code change
Explore additional community events (including winter entertainment)	• No action taken	• One additional summer concert added to schedule
Update Comprehensive Plan	• No action taken	• No action taken

<u>TARGETS FOR ACTION</u>	<u>4TH QUARTER 2011</u>	<u>1ST QUARTER 2012</u>
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<u>BUDGET GOALS</u>		
	•	•
	•	•
	•	•
	•	•

VILLAGE OF BURR RIDGE

#8N

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE : 04/23/12
 PAYMENT DATE: 04/24/12
 FISCAL 11-12

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	74,853.97	74,853.97
21	E-911 Fund	1,309.92	1,309.92
23	Hotel/Motel Tax Fund	308.69	308.69
31	Capital Improvements Fund	265.50	265.50
34	Storm Water Management Fund	66,460.18	66,460.18
41	Debt Service Fund	395.00	395.00
51	Water Fund	189,348.07	189,348.07
52	Sewer Fund	999.68	999.68
61	Information Technology Fund	4,984.13	4,984.13
TOTAL ALL FUNDS		<u>\$338,925.14</u>	<u>\$338,925.14</u>

PAYROLL

FOR PAY PERIOD ENDING APRIL 14, 2012

	TOTAL PAYROLL
Legislation	3,547.95
Administration	13,684.65
Community Development	8,326.96
Finance	7,590.09
Police	96,870.46
Public Works	19,654.57
Water	19,580.69
Sewer	6,196.19
IT Fund	
TOTAL	<u>\$175,451.56</u>

GRAND TOTAL	<u>\$514,376.70</u>
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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 04/11/2012 - 04/23/2012

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4040	Chgo Metro Planning contrib-Apr1 Chicago Metropolitan Agenc		04/12/12	67192	101.08
10-1010-60-6010	Blank note cards/Grasso-Mar'12 CitiBusiness Card		04/02/12	8506/Apr12	64.89
10-1010-80-8010	Stock photo graphic design credi CitiBusiness Card		04/02/12	8506/Apr12	41.50
10-1010-80-8010	DeYoung retirement party exp-Apr CitiBusiness Card		04/02/12	8506/Apr12	138.86
10-1010-80-8020	Rcd annex amend agt-Meadowbrook DuPage County Recorder		03/22/12	201203210206	38.00
10-1010-80-8020	Liq lic. prints/Rizzo-Starbucks/ Illinois State Police		04/11/12	Apr2012	36.50
10-1010-80-8020	Liq license prints/Stoltman-Apr1 Illinois State Police		04/13/12	041312	36.50
10-1010-80-8020	Liq license prints/Tucker-Apr12 Illinois State Police		04/13/12	041312	36.50
10-1010-80-8020	Rcd wtr lien/7425 Arbor-Oct11 Cook County Recorder of De		10/31/11	279103111	40.25
10-1010-80-8020	Record liens/10-Dec'11 Cook County Recorder of De		12/31/11	279123111	380.00
10-1010-80-8020	Liq lic fingerprints/Marzolf-Apr Illinois State Police		04/13/12	April2012	36.50
10-1010-80-8020	Liq lic fingerprints/Rzepka-Apr1 Illinois State Police		04/13/12	April2012	36.50
Total For Dept 1010 Boards & Commissions					987.08
Dept 2010 Administration					
10-2010-40-4042	Chamber/Comm mtg/Stricker-May12 Willowbrook/Burr Ridge		04/11/12	May2012	20.00
Total For Dept 2010 Administration					20.00
Dept 3010 Community Development					
10-3010-50-5075	B&F inspections-Mar'12 B & F Technical Code Serv		03/30/12	34732	580.00
10-3010-50-5075	B&F plan rvw/CNH-cell antenna B & F Technical Code Serv		04/12/12	34756	225.00
10-3010-50-5075	B&F revisions/Capri Restaurant-A B & F Technical Code Serv		04/13/12	34762	225.00
Total For Dept 3010 Community Development					1,030.00
Dept 4010 Finance					
10-4010-50-5040	Request for Leave forms/1000-Apr R & R Print-N-Serve, Inc.		04/12/12	25123	304.97
Total For Dept 4010 Finance					304.97
Dept 4020 Central Services					
10-4020-50-5040	Window envelopes/3000-Apr'12 Minuteman Press		04/16/12	43754	460.00
10-4020-50-5040	Envelopes/3000-Apr'12 Minuteman Press		04/16/12	43754	435.00
10-4020-50-5081	FSA monthly fee-Apr'12 Discovery Benefits		04/16/12	12993/301883	83.00
10-4020-50-5081	COBRA notification-Mar'12 HR Simplified		04/13/12	32349	25.00
10-4020-50-5081	IRMA deductible-Mar'12 I.R.M.A.		04/13/12	SALES-11452	3,400.00
10-4020-60-6010	Copier paper/10cs-Apr'12 Warehouse Direct Office		04/11/12	1520209-0	297.50
Total For Dept 4020 Central Services					4,700.50
Dept 5010 Police					
10-5010-40-4042	Tactical trg/Vulpo-Apr'12 Illinois Tactical Officers		04/04/12	3413	80.00
10-5010-40-4042	Nemrt trg mtg exp-04/10/12 Village of Burr Ridge		04/11/12	Apr2012	8.65
10-5010-40-4042	DCOP mtg/2-Mar'12 Village of Burr Ridge		04/11/12	Apr2012	40.00
10-5010-40-4042	DARE trg/Zuccherro-June12 Ill. Juvenile Officers As		04/13/12	041312	75.00
10-5010-50-5020	Comp reports/searches-Jan'12 LexisNexis Risk Data Mngmr		01/31/12	1267894-20120131	60.80
10-5010-50-5020	LexisNexis monthly fee-Mar'12 LexisNexis Risk Data Mngmr		03/31/12	1267894-20120331	50.00
10-5010-50-5040	Docview cards/1bx-Apr'12 Warehouse Direct Office		04/06/12	15039500	45.00
10-5010-50-5050	Rpr equipment/unit #1009-Apr'12 Public Safety Direct, Inc		04/04/12	22812	99.50
10-5010-50-5050	Strobe tube/fpr marker lens-#100 United Radio Communication		03/03/12	22553900	165.54
10-5010-50-5050	Radio equip. maint-May'12 J&L Electronic Service, Ir		05/01/12	85103F	37.90
10-5010-50-5051	Veh. repairs unit #0716-Apr'12 Jack Phelan Dodge		04/10/12	1019196/DOCS69034	778.90
10-5010-50-5051	Veh. maint/#1011-Apr'12 Willowbrook Ford		04/04/12	6109912/2	640.14

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
 EXP CHECK RUN DATES 04/11/2012 - 04/23/2012
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-60-6010	1st aid cabinet supls/PO-Apr12	American First Aid Service	04/09/12	130696	50.85
10-6020-60-6010	Misc. operating supls-Mar'12	Grainger	03/26/12	9787234476	205.62
10-6020-60-6010	Preen weed preventer/1-Mar'12	Menards - Hodgkins	03/27/12	32060290/79978	38.98
10-6020-60-6010	Preen weed preventer/1-Apr12	Menards - Hodgkins	04/02/12	32060290/82515	38.98
	Total For Dept 6020 Buildings & Grounds				564.14
	Total For Fund 10 General Fund				74,853.97
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 surcharge col-Feb'12	Southwest Central 911 Sys	04/04/12	Feb2012	1,309.92
	Total For Dept 7010 Special Revenue E-911				1,309.92
	Total For Fund 21 E-911 Fund				1,309.92
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Electric/gateway sign-Apr12	COMED	04/09/12	1153168007/Apr12	21.25
23-7030-50-5075	Electric/median lighting-Apr12	COMED	04/09/12	1319028022/Apr12	255.34
23-7030-50-5075	Electric/entryway sign-Apr12	COMED	04/09/12	2257153023/Apr12	32.10
	Total For Dept 7030 Special Revenue Hotel/Motel				308.69
	Total For Fund 23 Hotel/Motel Tax Fund				308.69
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7055	VH Lighting upgrade materials-Ap	Evergreen Supply Company	04/02/12	S100065038.003	265.50
	Total For Dept 8010 Capital Improvement				265.50
	Total For Fund 31 Capital Improvements Fund				265.50
Fund 32 Sidewalks/Pathway Fund					
Dept 8020 Sidewalks/Pathway					
32-8020-70-7052	83rd St sidewalk const-Apr12	Treasurer, State of Illin	03/30/12	105196	66,460.18
	Total For Dept 8020 Sidewalks/Pathway				66,460.18
	Total For Fund 32 Sidewalks/Pathway Fund				66,460.18
Fund 34 Storm Water Management Fund					
Dept 8040 Storm Water Management					
34-8040-70-7051	12.5 ft x 360 ft Geotex-Mar'12	Midwest Construction Prodt	03/23/12	19187-IN	395.00
	Total For Dept 8040 Storm Water Management				395.00
	Total For Fund 34 Storm Water Management Fund				395.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rental-04/10/12	Breens Cleaners	04/10/12	314379	55.48
51-6030-40-4042	AWWA journal-May12/Apr13	American Water Works Assn	01/23/12	7000440720	58.00
51-6030-50-5025	Water bill postage/permit #1877-	Postmaster	04/06/12	1877/Apr12	4,500.00
51-6030-50-5025	Postage for 04/13/12 mailing	Third Millennium Assoc. In	04/13/12	14541	200.00

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 04/11/2012 - 04/23/2012

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-50-5051	Veh. safety test/unit #21-Mar'12 Courtney's Lane		03/29/12	051850	32.00
51-6030-50-5067	Rpr wtrmain/7950 Drew-Mar12	Vian Construction Co., Inc	03/20/12	30160012	5,160.50
51-6030-50-5067	Rpr wtrmain/7340 Giddings-Mar12	Vian Construction Co., Inc	03/26/12	30220012	2,558.00
51-6030-50-5067	Debris hauling/101lds (50%) Apr12 Tameling Grading		04/04/12	TG10/Apr12	1,750.00
51-6030-50-5080	Electric/2M tank-Apr12	COMED	04/06/12	9256332009/Apr12	149.05
51-6030-60-6010	CA7 stone/2lds-Mar'12	Illinois Mining Corp.	03/28/12	188415	702.82
51-6030-60-6010	Erosion control blanket/12-Apr'11 Conserv FS		04/03/12	1557165-IN	401.76
51-6030-60-6010	Biodegradable stakes/lbx-Apr'12 Conserv FS		04/03/12	1557165-IN	209.88
51-6030-60-6010	Grass seed & duck tape-Mar'12	Home Depot	03/14/12	6027207	87.94
51-6030-60-6010	Rayovac 100 Lunen headlight-Mar1 Home Depot		03/14/12	6027207	12.99
51-6030-60-6070	Bedford wtr/3745000gal-Mar12	Village of Bedford Park	04/04/12	0020060000/Apr12	133,209.65
51-6030-70-7000	3/4" Sensus iPERL wtr mtr/100-Ap HD Supply Waterworks, Ltd.		03/29/12	4582268	11,700.00
51-6030-70-7000	Sensus SmartPoint type MXU-Apr12 HD Supply Waterworks, Ltd.		03/29/12	4582268	28,560.00
	Total For Dept 6030 Water Operations				189,348.07
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rental-04/10/12	Breens Cleaners	04/10/12	314379	25.49
52-6040-50-5068	Lift stn maint/3-Mar'12	Metropolitan Industries, Inc	03/28/12	258291	765.00
52-6040-50-5080	Electric/H'Flds L.S-Apr12	COMED	04/09/12	0099002061/Apr12	106.13
52-6040-50-5080	Electric/A'Head L.S-Apr12	COMED	04/09/12	7076690006/Apr12	103.06
	Total For Dept 6040 Sewer Operations				999.68
	Total For Fund 52 Sewer Fund				999.68
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	Growth in Govrnmnt teleconferenc	CitiBusiness Card	04/02/12	8506/Apr12	46.78
61-4040-50-5020	Tablet shield-Mar'12	CitiBusiness Card	04/02/12	8506/Apr12	31.34
61-4040-50-5020	Wireless trg/PD-Apr'12	Orbis Communications	04/16/12	55564	2,160.00
61-4040-50-5020	IT/phone supt-04/5-17/12	Orbis Communications	04/16/12	55564	111.99
61-4040-60-6010	HP3530 toner-blk/1-Apr12	Runco Office Supply	04/04/12	507538-0	214.99
61-4040-60-6010	HP252A yel. cartridge/1-Apr12	Runco Office Supply	04/04/12	507538-0	76.99
61-4040-60-6010	HP503A blk cartridge/1-Apr12	Runco Office Supply	04/04/12	507538-0	105.00
61-4040-60-6010	HP530A blk cartridge/1-Apr12	Runco Office Supply	04/04/12	507538-0	103.99
61-4040-60-6010	HP531A cyn cartridge/1-Apr12	Runco Office Supply	04/04/12	507538-0	103.99
61-4040-60-6010	HP532A yel cartridge/1-Apr12	Runco Office Supply	04/04/12	507538-0	103.99
61-4040-60-6010	HP533A mgnta cartridge/1-Apr12	Runco Office Supply	04/04/12	507538-0	121.99
61-4040-60-6010	HP6470A blk cartridge/1-Apr12	Runco Office Supply	04/04/12	507538-0	223.98
61-4040-60-6010	HP250A blk toner cartridge/2-Apr	Runco Office Supply	04/06/12	507900-0	121.99
61-4040-60-6010	Q6471A HP3600 cyan toner ctrtdg-	Runco Office Supply	04/06/12	507900-0	44.01
61-4040-60-6010	Cell phone headset/FD-Mar12	CitiBusiness Card	04/02/12	8506/Apr12	96.14
61-4040-60-6010	Cell phone headsets/AD-Mar'12	CitiBusiness Card	04/02/12	8506/Apr12	56.96
61-4040-60-6010	Cell phone mem/screen protectors	CitiBusiness Card	04/02/12	8506/Apr12	
	Total For Dept 4040 Information Technology				4,984.13
	Total For Fund 61 Information Technology Fund				4,984.13

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 04/11/2012 - 04/23/2012
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund Totals:					
	Fund 10 General Fund				74,853.97
	Fund 21 E-911 Fund				1,309.92
	Fund 23 Hotel/Motel Tax Fund				308.69
	Fund 31 Capital Improvements Fund				265.50
	Fund 32 Sidewalks/Pathway Fund				66,460.18
	Fund 34 Storm Water Management Fund				395.00
	Fund 51 Water Fund				189,348.07
	Fund 52 Sewer Fund				999.68
	Fund 61 Information Technology Fund				4,984.13
Total For All Funds:					338,925.14