

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

**May 14, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Lieth Dallal
Gower Middle School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

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

**7:00 p.m.
Police Department Promotions Recognition
Police Department New Patrol Officer Introduction**

5. MINUTES

- *A. Approval of Regular Meeting of April 23, 2012
- *B. Receive and File Draft Personnel Committee Meeting of May 2, 2012
- *C. Receive and File Draft Plan Commission Meeting of May 7, 2012
- *D. Receive and File Draft Stormwater Management Committee Meeting of May 8, 2012
- *E. Receive and File Draft Pathway Commission Meeting of May 10, 2012

6. ORDINANCES

- *A. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Temporary Sidewalk Dining Area for a Restaurant (Z-06-2012: 590 Village Center Drive – Wok N' Fire)
- *B. Approval of An Ordinance Granting Special Uses Pursuant to the Village of Burr Ridge Zoning Ordinance for a Restaurant with Beer and Wine Sales and an Enclosed Outdoor Dining Area (Z-08-2012: 515 Village Center Drive – Starbucks)

7. RESOLUTIONS

None.

8. CONSIDERATIONS

- A. Discussion Concerning Property Taxes
- B. Community Survey Question & Answer
- *C. Approval of Plan Commission Recommendation to Approve a Special Use to Allow a Health and Wellness Clinic in a GI General Industrial District (Z-09-2012: 7926-8010 Madison Street – Burr Ridge Fitness)
- *D. Approval of Plan Commission Recommendation to Approve a Special Use to Allow an Outdoor Sidewalk Seating Area for an Existing Restaurant (Z-10-2012: 104 Burr Ridge Parkway – Burr Ridge Bagel)
- *E. Approval of Plan Commission Recommendation to Approve a Special Use to Allow an Outdoor Sidewalk Seating Area for an Existing Restaurant (Z-11-2012: 324 Burr Ridge Parkway – Capri Ristorante)
- *F. Approval of Plan Commission Recommendation to Approve a Special Use to Allow the Expansion of an Existing Outdoor Dining Area (Z-12-2012: 780 Village Center Drive – Topaz Café)
- *G. Approval of Pathway Commission Recommendation Concerning Asphalt Pathway Replacement – Chasemoor Subdivision
- *H. Approval of FY 11-12 Vendor List
- *I. Approval of FY 12-13 Vendor List
- J. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT

TO: Mayor and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of May 14, 2012
DATE: May 11, 2012

PLEDGE OF ALLEGIANCE: Lieth Dallal, Gower Middle School

POLICE DEPARTMENT PROMOTIONS RECOGNITION

At its April 11 meeting, the Board of Fire and Police Commissioners approved the promotion of Corporal Luke Vulpo to the rank of Sergeant to fill the vacancy in that rank created by the retirement of Sergeant Bryan DeYoung. Also at that meeting, the BFPC approved the promotion of Officer Ryan Husarik to the rank of Corporal to fill the vacancy in that rank created by the promotion of Corporal Vulpo to Sergeant. Both promotions go into effect on May 14 and Police Chief John Madden will recognize the promotions at Monday's meeting.

POLICE DEPARTMENT NEW PATROL OFFICER INTRODUCTION

At its April 11 meeting, the Board of Fire and Police Commissioners approved an offer of employment to applicant Lukas Weeks, contingent upon his successful completion of a psychological exam, physical exam and drug screen. Mr. Weeks successfully completed these requirements and was sworn in as a probationary Patrol Officer on May 2. Police Chief John Madden will be introducing our new Officer to the Board members at Monday's meeting.

6. ORDINANCES

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

Attached is an Ordinance granting a temporary special use approval for the operation of sidewalk dining for a one year period. The petitioner intends to construct a permanent deck for outdoor dining but in the interim desires to have outdoor dining on the sidewalk in front of the restaurant. The Plan Commission recommended approval of this request and, at its April 23, 2012 meeting, the Board of Trustees directed staff to prepare the attached Ordinance.

Please also note that staff gave the restaurant owner permission to proceed with the outdoor dining this weekend with the understanding that continuing the outdoor dining is subject to Board approval of the final Ordinance.

It is our recommendation: that the Board approves the Ordinance.

B. Special Uses (515 Village Center Drive – Starbucks)

Attached is an Ordinance granting special use approval for Starbucks to sell wine and beer and to enclose their outdoor sidewalk seating to accommodate the outside consumption of wine and beer. The Plan Commission recommended approval of this request and, at its April 23, 2012 meeting, the Board of Trustees directed staff to prepare the attached Ordinance.

It is our recommendation: that the Board approves the Ordinance.

7. RESOLUTIONS

None.

8. CONSIDERATIONS

A. Property Taxes

Residents in DuPage County recently received their property tax bills and the Village has received several inquiries regarding the fact that it appears that some residents are paying a substantial amount more in taxes than they have in prior years. Mayor Grasso has asked that Staff prepare a presentation to explain why this could be the case and to emphasize the fact that, no matter how much more an individual taxpayer may pay, the Village will only receive an increase of 1.5% in the amount of tax that was received the prior year. Attached please find a draft PowerPoint presentation that will help answer questions residents may have in regard to their tax bills. Please be aware that the figures we are using are still estimates, based upon the fact that Cook County would not finalize their tax bills until September.

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 (7926-8010 Madison Street – Burr Ridge Fitness)

Please find attached a letter from the Plan Commission recommending approval of a request for a health and wellness facility within a multi-tenant industrial building. The facility will occupy 2,740 square feet and will be limited to classes not exceeding 12 people and one instructor.

It is our recommendation: that the Board concurs with the Plan Commission recommendation and direct staff to prepare an Ordinance approving the special use.

D. **Plan Commission Recommendation – Special Use (104 Burr Ridge Parkway – Burr Ridge Bagel)**

Please find attached a letter from the Plan Commission recommending approval of a request for special use approval for sidewalk seating at the Great American Bagel restaurant. The seating would not include table service or consumption of alcoholic beverages. The tables and chairs will match the other open sidewalk seating provided throughout County Line Square.

It is our recommendation: that the Board concurs with the Plan Commission recommendation and direct staff to prepare an Ordinance approving the special use.

E. **Plan Commission Recommendation – Special Use (324 Burr Ridge Parkway – Capri Ristorante)**

Please find attached a letter from the Plan Commission recommending approval of a request for special use approval for sidewalk seating at the Capri restaurant. The Plan Commission was concerned about allowing table service and consumption of alcoholic beverages at an open sidewalk seating area. In response, the petitioner agreed to prohibit all outdoor service and carry out and use the tables as a waiting area only.

It is our recommendation: that the Board concurs with the Plan Commission recommendation and direct staff to prepare an Ordinance approving the special use.

F. **Plan Commission Recommendation – Special Use (780 Village Center Drive – Topaz Café)**

Please find attached a letter from the Plan Commission recommending approval of a request for special use approval for the expansion of the enclosed outdoor dining area at the Topaz Café. The expansion would be to the south of the existing deck (along Burr Ridge Parkway and behind the building). The expansion would be surface level patio without an overhead awning and would be used as a lounge area rather than for full service dining.

It is our recommendation: that the Board concurs with the Plan Commission recommendation and direct staff to prepare an Ordinance approving the special use.

G. **Pathway Commission Recommendation – Replace Asphalt Pathway**

At its May 10, 2012 meeting, the Pathway Commission held a public hearing to consider the issue of asphalt sidewalks in the Village and the request for the Chasemoor homeowners for replacement of their asphalt sidewalk and pathway with concrete. The Board of Trustees discussed this matter at its March 12 budget workshop and asked the Pathway

Commission to conduct a public hearing and make a recommendation on how to proceed with maintenance of asphalt sidewalks and pathways.

The minutes of the Pathway Commission meeting are attached. The Pathway Commission recommends the following:

- Proceed in fiscal year 2012-13 with the replacement of the asphalt portions of the Chasemoor Drive sidewalks with a 5 foot wide concrete sidewalk based on a presumed cost of approximately \$55,000 and with engineering to be done by Village staff.
- Postpone the replacement of the pathway on the west side of Chasemoor

The Pathway Commission recognized that there is not sufficient money in the pathway fund to replace all of the asphalt sidewalks in the Village and still do the other sidewalk projects that are already planned. In response, the Chasemoor residents asked that the Chasemoor Drive sidewalk be prioritized with the pathway next to Ambriance being postponed. In addition to the condition of the Chasemoor sidewalk as reported by the Village Engineer, the Pathway Commission acknowledged this sidewalk as top priority because it is used as a major route for pedestrians into the downtown and Village Center. The Pathway Commission also expressly asked that the costs be minimized by having staff engineer the project and by reducing the width from the existing 6 feet of asphalt to the standard 5 feet wide concrete sidewalk.

It is our recommendation: that the Board concurs with the Pathway Commission and directs staff to proceed as recommended.

H. Approval of FY 11-12 Vendor List

Enclosed is the FY 11-12 Vendor List in the amount of \$420,558.32 for all funds. The Vendor List includes the following special amounts:

- \$56,084.07 – Chapman & Cutler (\$19,000.00), Klein Thorpe & Jenkins (\$7,500.00), Moody's Investors Service (\$11,500.00) and Speer Financial (\$18,084.07) for GO 2012 debt certificate closing costs

It is our recommendation: that the FY 11-12 Vendor List be approved.

I. Approval of FY 12-13 Vendor List

Enclosed is the FY 12-13 Vendor List in the amount of \$30,217.32 for all funds.

It is our recommendation: that the FY 12-13 Vendor List be approved.

5A

REGULAR MEETING

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

April 23, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 23, 2012 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Margo and Andrew Striegel of Pleasantdale Elementary 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. Absent was Trustee Manieri. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Community Development Director Doug Pollock, Deputy Police Chief Tim Vaclav, 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 Wott that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

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

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

ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance authorizing the sale by public auction of personal property owned by the Village of Burr Ridge.

THIS IS ORDINANCE NO. 1122.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
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PLAN COMMISSION RECOMMENDATION TO GRANT SPECIAL USE TO PERMIT AN OUTDOOR DINING AREA FOR AN EXISTING RESTAURANT (Z-06-2012; 590 VILLAGE CENTER DRIVE – WOK N FIRE RESTAURANT) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting a one year special use approval to permit an outdoor dining area for an existing restaurant (Z-06-2012; 590 Village Center Drive – Wok N Fire Restaurant).

PLAN COMMISSION RECOMMENDATION TO GRANT SPECIAL USE 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) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting a special use approval to add an enclosed outdoor dining area and to provide service of alcoholic beverages (Z-08-2012; 515 Village Center Drive – Starbucks).

PLAN COMMISSION REQUEST TO CONDUCT A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE SIGN ORDINANCE PERTAINING TO REGULATIONS FOR PORTABLE SIGNS IN BUSINESS DISTRICTS) The Board, under the Consent Agenda by Omnibus Vote, directed staff to schedule a public hearing to consider amendments to the Sign Ordinance pertaining to regulations for portable signs in Business Districts.

DOWNTOWN BURR RIDGE EVENTS PLANNING COMMITTEE RECOMMENDATION TO PURCHASE EVENT TENT The Board, under the Consent Agenda by Omnibus Vote, awarded a contract to Warner Shelter Systems, Calgary, Alberta, Canada in the amount of \$16,088.12 for the purchase of a domed stage cover.

RECOMMENDATION TO ORDER SQUAD CARS (INCLUDED IN FY 12 – 13 BUDGET; FOR DELIVERY AFTER MAY 1, 2012 The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of three (3) replacement patrol vehicles at the state purchase price of \$74,485 from Landmark Ford, Springfield, Illinois

RECOMMENDATION TO APPROVE FY 2012 – 13 PAY PLAN AND SALARY INCREASES FOR NON-UNION EMPLOYEES The Board, under the Consent Agenda by Omnibus Vote, approved the FY 2012 – 13 Salary Increases for non-union employees, along with the FY 2012 – 13 Pay Plan.

RECOMMENDATION TO APPOINT MEMBERS TO THE RESTAURANT MARKETING SUBCOMMITTEE The Board, under the Consent Agenda by Omnibus Vote, approved the recommendations for appointment to the Restaurant Marketing Subcommittee of German Hernandez, Porterhouse and representatives, to be determined, from Cooper's and Capri for a one-year term and Kirsten Jepsen, Kirsten's, Brian Donofrio, Wok N Fire, Becky Fleck, Topaz and Steve Singleton, Eddie Merlot's for a two-year term.

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RECOMMENDATION TO RENEW CONTRACT FOR VILLAGE PROSECUTOR The Board, under the Consent Agenda by Omnibus Vote, approved the renewal of the contract for Village Prosecutor Linda Pieczynski effective from June 1, 2012 through May 31, 2013.

REQUEST FOR RAFFLE LICENSE AND HOSTING FACILITY LICENSE FOR SOARING EAGLE ACADEMY FOR FUNDRAISING EVENT ON JUNE 30, 2012 The Board, under the Consent Agenda by Omnibus Vote, approved the request for 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.

PROCLAMATION DESIGNATING MAY AS MOTORCYCLE AWARENESS MONTH The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating May as Motorcycle Awareness Month.

RECEIVE AND FILE TARGETS FOR ACTION UPDATE REPORT 2011 - 2013 The Board, under the Consent Agenda by Omnibus Vote, received and filed the Quarterly 2011 – 13 Targets for Action Report.

VOUCHERS FY 11 - 12 in the amount of \$338,925.14 for the period ending April 23, 2012, and payroll in the amount of \$175,451.56 for the period ending April 14, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

RESOLUTION OF APPRECIATION (FOR) WILDWOOD HOMEOWNER'S ASSOCIATION STORMWATER AWARD Village Administrator Steve Stricker explained the recently implemented Stormwater Improvement Award Program which recognizes Homeowners' Associations and businesses making significant improvements to the quality of their detention ponds and storm water systems. Mr. Stricker stated the award recipients will be recognized with a framed Resolution of Recognition from the Board that will be displayed in the Village Hall and a stone monument that will be installed on their property. He concluded that the Wildwood Homeowner's Association is recognized for completing a storm water improvement project and is awarded with a "Pond and Stream Beautification Award".

Mayor Grasso read the Resolution of Appreciation for the Wildwood Homeowner's Association.

Motion was made by Trustee Wott and seconded by Trustee Sodikoff to adopt the Resolution of Appreciation for Wildwood Homeowner's Association Stormwater Award.

On voice vote, the motion carried.

THIS IS RESOLUTION NO. R-09-12.

Stormwater Committee Chairperson Maureen Wott showed a photo of the improvement completed by the Wildwood Homeowner's Association. Trustee Wott explained that the Stormwater Committee advocates private investment of the storm water systems in Burr Ridge for benefit of the

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subdivision and the entire community. Trustee Wott explained the project undertaken by the Wildwood Homeowner's Association.

RECOMMENDATION TO AWARD CONTRACT FOR 2012 ROAD PROGRAM Public Works Director Paul May stated that bids for the 2012 Road Program were publicly opened on April

19, 2012 and the low bidder is Brothers Asphalt Paving, Inc at the amount of \$496,667.70, which is below the Engineer's Estimate of \$526,898.40.

Mr. May listed the streets to be resurfaced in this year's road program. He added that the bid documents have been reviewed for errors and omissions and none were found. In addition, Mr. May stated that the Village has worked with the low bidder, Brothers Asphalt Paving Company of Addison, IL in the past and found their performance to be acceptable.

Motion was made by Trustee Grela and seconded by Trustee Paveza to award the contract for the 2012 Roadway Resurfacing to Brothers Asphalt Paving Company, of Addison IL, in the amount of \$496,667.70.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

COMMUNITY SURVEY QUESTION & ANSWER Mayor Grasso addressed the following questions:

1. Does the Village still spray for mosquitoes and how is the mosquito population controlled in Burr Ridge? Mayor Grasso stated that the Village of Burr Ridge provides for mosquito control in the DuPage County portion of the Village and the Cook County portion is covered by the DesPlaines Valley Mosquito Abatement District. Clarke Mosquito is the contractor for the DuPage County portion of the Village and their services include surveillance, monitoring, larvae control, and adult control management. Generally, spray treatment does not occur unless requested by the Village due to excessive nuisance or presence of West Nile Virus.
2. I am concerned about the number of semi trucks driving in my area. Are there designated truck routes and are they enforced? Mayor Grasso stated that the answer to both questions is yes. There are currently 20 designated truck routes in the Village of Burr Ridge. Mayor Grasso explained the state statute and Village Ordinance regulations related to trucks and listed the designated truck routes in the Village. In addition, Mayor Grasso explained that regulations do not restrict deliveries or pickups provided the trucks are driven on the streets for a minimum amount of distance to complete the delivery or pickup. The Burr Ridge

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Police Department regularly conducts enforcement of roadway weights and general truck overweight load violations and citations are issue for violations.

OTHER CONSIDERATIONS Mayor Grasso stated that discussion of the I-55 Bridge project will be deferred to a subsequent meeting and that additional questions are being asked related to the bridge by IDOT.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Grasso noted that he will be in Springfield on Wednesday, April 25, 2012 on behalf of the DuPage Mayors and Managers to discuss pensions.

ADJOURNMENT Motion was made by Trustee Sodikoff and seconded by Trustee Wott that the Regular Meeting of April 23, 2012 be adjourned to Closed Session to discuss:

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1– Trustee Manieri

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:24 p.m.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

RECONVENED REGULAR MEETING

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

April 23, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 23, 2012 was reconvened at 7:32 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:25 p.m. to 7:32 p.m.

EMPLOYMENT OF EMPLOYEE Motion was made by Trustee Grela and seconded by Trustee Wott that the Village Administrator should receive a 2% cost of living adjustment

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Sodikoff, Paveza, Wott & Ruzak

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

ADJOURN REGULAR MEETING Motion was made by Trustee Paveza and seconded by Trustee Grela that the Regular Meeting of April 23, 2012 be adjourned.

On Voice Vote, the motion carried and the Regular Meeting of April 23, 2012 was adjourned at 7:34 p.m.

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

Gary A. Grasso
Village Clerk Pro-Tempore
Burr Ridge, Illinois

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

5B

**MINUTES
PERSONNEL COMMITTEE
Meeting of May 2, 2012**

CALL TO ORDER

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

ROLL CALL

Present: Mayor Gary Grasso, Trustee Bob Sodikoff and Trustee Al Paveza

Absent: None

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

APPROVAL OF MINUTES

A **motion** was made by Al Paveza to approve the January 23, 2012, minutes. The motion was **seconded** by Bob Sodikoff and **approved** by a vote of 3-0.

CLOSED SESSION

A **motion** was made by Bob Sodikoff and **seconded** by Al Paveza to go into Closed Session to discuss Collective Bargaining Issues, Employment of Employee and Deliberation of Salary Schedule and Benefits for One or More Classes of Employees.

ROLL CALL VOTE was as follows:

AYES: 3 – Mayor Gary Grasso, Trustee Al Paveza and Trustee Bob Sodikoff

NAYS: 0 – None

Motion carried by a vote of 3-0 and the Personnel Committee went into Closed Session at 6:02 p.m.

RECONVENED MEETING

The Personnel Committee reconvened to Open Session at 7:15 p.m., with Mayor Gary Grasso, Trustee Bob Sodikoff, Trustee Al Paveza, Village Administrator Steve Stricker, Assistant Village Administrator Lisa Scheiner, Public Works Director Paul May and Attorney Tom Melody still present.

ADJOURNMENT

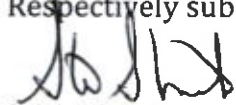
There being no further business, a **motion** was made by Bob Sodikoff and **seconded** by Al Paveza to adjourn the meeting.

ROLL CALL VOTE was as follows:

AYES: 3 – Mayor Gary Grasso, Trustee Bob Sodikoff and Trustee Al Paveza
NAYS: 0 – None

Motion carried by a vote of 3-0 and the meeting was adjourned at 7:16 p.m.

Respectively submitted,



Steve Stricker
Village Administrator

SS:bp

DRAFT

5C

PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

MAY 7, 2012

1. ROLL CALL

The Regular Meeting of the Plan Commission/Zoning Board of Appeals was called to order at 7:31 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

A **MOTION** was made by Commissioner Bolos and **SECONDED** by Commissioner Cronin to approve minutes of the April 16, 2012 Plan Commission meeting.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

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-08-2012: 7928 Madison Street (Burr Ridge Fitness); Special Use

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

Mr. Pollock described the public hearing as follows: The petitioner requests special use approval for a fitness center in a 2,740 square foot tenant space within a multi-tenant industrial building. The property has sufficient parking for the existing tenants and for the proposed tenant but it is in need of re-striping.

Chairman Trzupek asked the petitioner for their comments.

Mr. Matt Makowski, the owner and operator of the proposed business, submitted a letter from the landlord indicating that they would be resurfacing and restriping the parking lot over the course of the next two years. He described the business including that there would be no exercise machines but instead the program is based on weight and cardio classes with coaches overseeing work-out and running classes.

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

Commissioner Cronin asked how many people would be at the site. Mr. Makowski said that the classes would be 12 people maximum with one instructor. He said during cross over times as one class is ending and another is beginning, there would be 25 people maximum at the site. He added that there are no locker facilities and that there are more than 30 similar Cross Fit facilities in the Chicago area.

Commissioner Franzese asked how many parking spaces were reserved for this business. Mr. Makowski said that there are 2 in the front court yard and 17 on the north side of the building. He said that there are also common spaces available.

Commissioner Bolos asked what they will do if they are successful and grow. Mr. Makowski said they would expand the hours but the class sizes would remain the same. He said they would have to find another location to have multiple classes at one time.

Commissioner Perri asked if they would do re-habilitation work with clients. Mr. Makowski said they do not take the place of physical therapists but that if a client has specific re-hab work they wanted to do they would be accommodated. He said one-on-one work is available but not commonly provided.

Commissioner Stratis asked if music was part of the exercise classes. Mr. Makowski said that this was a concern of the landlord and that there would be music but it would not be loud. He said the landlord specifically asked them to restrict the music so other tenants do not hear it. Also, in response to Commissioner Stratis, Mr. Makowski said that there are no locker rooms and no food or beverage service other than water bottles.

Commissioner Grunsten asked about the qualifications of the instructors. Mr. Makowski said they have three instructors that are all experienced and have been trained. He added that they would like to open in mid-June of this year and that classes are generally scheduled on-line.

Chairman Trzupek asked if the petitioner agrees with the three conditions. Mr. Makowski said that they do but noted the landlord intends to complete the parking lot improvements in 2 years rather than the one year recommended by staff.

Commissioner Cronin said that he thinks the extra year is justified since they are not only restriping but also doing surface repairs.

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Bolos to close the public hearing for Z-09-2012.

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 Franzese and **SECONDED** by Commissioner Bolos to adopt the petitioner's findings of fact for Z-09-2012 and to recommend that the Board of Trustees approve a special use for a Health and Wellness Clinic subject to the following conditions:

1. The special use shall be limited to a health and fitness clinic as described in the petitioner's findings of fact and business plan and shall be limited to the 2,740 square feet at 7928 Madison Street.
2. There shall be no more than 25 people at the site at any given time.
3. The parking lot shall be re-striped within two years from approval of the special use.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

B. Z-10-2012: 104 Burr Ridge Parkway (Burr Ridge Bagel); Special Use

Chairman Trzupek asked if the petitioner was present. There was no one present. Mr. Pollock suggested that this item be moved to the end of the agenda. The Commissioners agreed.

C. Z-11-2012: 324 Burr Ridge Parkway (Capri); Special Use

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

Mr. Pollock described the public hearing as follows: Capri Restaurant would like to add tables and chairs to the sidewalk in front of their restaurant primarily for customers waiting for a table for dining. All outside tables and chairs require special use approval. The petitioner originally said they would like to serve appetizers and drinks at the outside tables but after discussing with staff, they agreed that they would not serve alcoholic beverages. The Zoning Ordinance requires that outside tables with food or beverage service must be enclosed with access only through the restaurant. The proposed tables would not be enclosed with a railing or fence.

Chairman Trzupek asked the petitioner if they had any additional comments.

Mr. Robert Spadoni, attorney for the petitioner, stated that the owner has agreed that they will not allow alcoholic beverages at the sidewalk tables. He said they have customers from the neighborhood who use the tables and chairs and they want to be able to have limited food service.

Chairman Trzupek asked if there was anyone in attendance to speak at this public hearing. There was no one to speak and, therefore, Chairman Trzupek asked the Plan Commission for questions and comments.

Commissioner Grunsten asked if they would use the same tables and chairs as approved for other sidewalk tables and chairs. Mr. Spadoni said yes they would use the same tables and chairs.

Commissioner Stratis asked why they would not enclose the area as is required for all other restaurants. Mr. Spadoni said that they wanted the tables for walk up customers to sit without having to be seated by the wait staff. Mr. Pollock added that it would be a management issue to be sure that no one sits at one of the tables with a drink. Commissioner Stratis said he is concerned about the precedent of allowing open outdoor dining without the control provided by an enclosure.

Commissioner Perri asked why they did not use benches for this purpose as is common at other sit-down restaurants and asked how it will be policed. Mr. Spadoni said the tables and chairs provide a more comfortable waiting area, that staff will be told not to allow anyone to carry out a drink and he said the tables and chairs would be in at night.

Commissioner Bolos said she was reluctant to set a precedent for open seating with table service.

Commissioner Franzese said that serving alcoholic beverages at open tables is a big concern for him. In response, Mr. Spadoni said that if so desired they will agree not to allow any service or consumption of alcoholic beverages at the sidewalk seating. Commissioner Franzese noted that on April 18 he drove by the restaurant and noticed a large group of people with alcoholic beverages standing around outside the restaurant. He said it appeared to be banquet or private party. He noted that this is not allowed by the Village but management allowed it to happen anyway.

Commissioner Cronin said he agrees with the others and does not want to allow open consumption of alcoholic beverages.

Mr. Pollock noted that an enclosure is required if they provide table service or alcoholic beverage consumption and that open seating has only been allowed where it is carry out food and tableware can be thrown away after use.

Commissioner Stratis asked if tables and chairs without table service or alcoholic beverage service would require a special use. Mr. Pollock said that they would require special use and that other carry out restaurants in County Line Square have obtained

special use approvals for sidewalk seating without table service or alcoholic beverage service.

In response to the above, Mr. Spadoni said that they would agree to prohibit any and all food and beverage service or carry out and use the tables exclusively for a waiting area.

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

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Grunsten to close the public hearing for Z-11-2012.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Bolos to adopt the petitioner's findings of fact for Z-11-2012 and to recommend that the Board of Trustees approve a special use for sidewalk tables and chairs in front of Capri Ristorante subject to the following conditions:

1. The special use is limited to four tables and eight chairs in a location as depicted on the submitted site plan.
2. The tables and chairs shall match other sidewalk tables and chairs in County Line Square as depicted in the photographs submitted by the petitioner.
3. There shall be no food or beverage table service by wait staff and no carry out food or beverage consumption allowed at the subject tables including but not limited to service or consumption of alcoholic beverages at the sidewalk tables and chairs.
4. All furniture shall be removed during the winter season.
5. The petitioner may use umbrellas but they shall be a uniform color with no text or logos on the umbrellas.
6. There shall be no advertising, signs, or leaflets on the tables or chairs.
7. Failure at any time to comply with these regulations shall deem this special use approval null and void.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

D. Z-12-2012: 780 Village Center Drive (Topaz); Special Use

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

Mr. Pollock described the public hearing as follows: Topaz Café is seeking special use approval to expand their outdoor dining area. The existing dining area is an enclosed deck that is accessible by the public only from inside the restaurant. Topaz seeks to expand the patio area with an uncovered concrete and paver patio using the same railing as the existing deck.

Chairman Trzupek asked the petitioner if they had any additional comments.

Mr. Walter Veselinovic said he is one of the owners of the restaurant. He said that they would like to create a patio area as a lounge and there would be no meals served in the patio. He said that it would be for appetizers, deserts and drinks. He said the patio area would be accessible only through the restaurant and would be totally enclosed.

Mr. Branko Palijuca said he is one of the owners and the manager of Topaz. He said he wanted to thank the Village for all its support and all that it is doing to promote restaurants in Burr Ridge.

Chairman Trzupek asked for comments or questions from the public. There being none, he asked for comments and questions from the Plan Commission.

Commissioner Cronin asked how the patio would be accessed and when it would be open if approved. Mr. Palijuca said it would be accessed through the existing deck and that they would hope to have it ready to go soon after July 4. In response to a follow up question, he said that the furniture would be put into storage in the winter time.

Commissioner Franzese said that he is glad to hear that the business is growing and they need to add more space. He said the appearance of the deck exceeds all expectations and has been used repeatedly by the Plan Commission as an example of how the Village would like to see outdoor decks and patios constructed.

In response to Commissioner Bolos, Mr. Veselinovic described the floor plan and the configuration of the fireplaces.

Commissioner Perri said he thought this was a great idea and asked if there would be any music. Mr. Palijuca said they occasionally have an acoustic guitar player but it would always be at low volume.

Commissioner Grunsten asked about lighting. Mr. Palijuca said that there would be lights on the railing similar to what Cooper's Hawk recently provided and that there would be battery operated lights that look like candles on the tables.

Chairman Trzupek asked if the petitioner agreed to the conditions recommended by staff. Mr. Palijuca said that they do agree with those conditions.

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

A **MOTION** was made by Commissioner Bolos and **SECONDED** by Commissioner Franzese to close the public hearing for Z-12-2012.

ROLL CALL VOTE was as follows:

AYES: 7 – Bolos, Franzese, Cronin, Grunsten, Perri, Stratis, 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-12-2012 and to recommend that the Board of Trustees approve a special use for the expansion of the outdoor dining area at Topaz Cafe subject to the following conditions:

1. All facilities and the configuration of the outdoor dining patio shall comply with the submitted plans including but not limited to the number of seats.
2. 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.
3. There shall be no text or logos on the awning except as may otherwise be permitted by the Sign Ordinance or approved by the Village.
4. The door to the dining area shall be self-closing.
5. Tables shall be cleaned promptly following use.
6. Furniture and umbrellas shall be weighted to prevent their movement in the wind.
7. Landscaping shall be provided around the perimeter of the expanded patio area with the final landscaping plan subject to staff review and approval.
8. Sidewalk seating shall be limited to May 1 to October 31 each year, and all furniture and facilities for sidewalk dining shall be removed from November 1 to April 30.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

Chairman Trzupek asked if the petitioner were present for Z-10-2012. No one was present for this petition.

Mr. Pollock said that the request was simple and sufficient information has been provided. He recommended that the Plan Commission proceed with the public hearing and if there were questions that he could not answer, it could be continued.

E. Z-10-2012: 104 Burr Ridge Parkway (Burr Ridge Bagel); Special Use

Chairman Trzupek asked Mr. Pollock to provide a review of the petition.

Mr. Pollock described the petition as follows: The petitioner operates a carry out restaurant in County Line Square and is seeking approval for two tables and 8 chairs for sidewalk seating. There would be no table service and the restaurant does not have a liquor license. Although the petitioner went ahead and put out two tables with chairs that do not match the other sidewalk seating in County Line Square, they have agreed that they would replace these tables and chairs with matching tables and chairs.

There being no one in the audience and no questions from the Plan Commission, Chairman Trzupek asked for a motion to close the hearing.

A **MOTION** was made by Commissioner Bolos and **SECONDED** by Commissioner Cronin to close the public hearing for Z-10-2012.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Bolos to adopt the petitioner's findings of fact for Z-10-2012 and to recommend that the Board of Trustees approve a special use for sidewalk seating at 104 Burr Ridge Parkway subject to the following conditions:

1. The number of tables and chairs shall be limited to a maximum of two tables and eight chairs and they shall be located adjacent to the front wall of the restaurant so as not to impede pedestrian traffic.
2. There shall be no table service or service of alcoholic beverages for the sidewalk dining area.
3. There shall be no advertising, signs, or leaflets on the tables or chairs.
4. The tables and chairs shall match other approved sidewalk tables and chairs in County Line Square.
5. A trash container shall be provided in the vicinity of the tables and chairs matching other trash containers in County Line Square and with a self-closing lid.

6. Sidewalk seating shall be limited to May 1 to October 31 each year, and all furniture and facilities for sidewalk dining shall be removed from November 1 to April 30.
7. Failure at any time to comply with these regulations shall deem this special use approval null and void.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

4. CORRESPONDENCE

There was no discussion regarding the correspondence.

5. OTHER CONSIDERATIONS

There were no other considerations on this agenda.

6. FUTURE SCHEDULED MEETINGS

Chairman Trzupek noted that there are no public hearings scheduled for May 21.

MOTION was made by Commissioner Stratis and **SECONDED** by Commissioner Grunsten to cancel the May 21, 2012 Plan Commission meeting. **ALL MEMBERS VOTING AYE**, the **MOTION WAS APPROVED**.

7. ADJOURNMENT

A **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Perri to **ADJOURN** the meeting at 9:25 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:25 p.m.

Respectfully Submitted:

J. Douglas Pollock, AICP

June 4, 2012

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**MINUTES
STORMWATER MANAGEMENT COMMITTEE MEETING
May 8, 2012**

CALL TO ORDER

Chairperson Maureen Wott called the meeting to order at 7:06 PM

ROLL CALL

Present: Chairperson Maureen Wott, Trustee Len Ruzak, Trustee Al Paveza, Wil Wilcox, Nancy Montelbano, and Wayne Mrjenovich

Absent: None

Also Present: Public Works Director/Village Engineer Paul May

APPROVAL OF MINUTES

Trustee Ruzak suggested revising the language for "Landscape/Drainage Enhancements to PD Stormwater Facility", motion paragraph from "...a motion was made by Len Ruzak to cut the wetland plants...", to "...a motion was made by Len Ruzak to remove the wetland plants...".

A **motion** was made by Al Paveza to approve the minutes, as amended, of February 7, 2012. The motion was **seconded** by Wil Wilcox and **approved** by a vote of 6-0.

HOMEOWNER REQUEST TO MODIFY WETLAND - 7904 Buck Trail Drive

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

****FIELD VISIT** POLICE STORMWATER FACILITY**

Mr. Wilcox suggested that the Committee take advantage of the remaining daylight to walk over to the Police Facility to review the progress. The committee concurred, and all parties walked over to the PD pond. Mr. May explained that the Stormwater Committee had directed the work to be performed with DPW crews rather than contracted services. The DPW had intended to cut the wetland plants when the ground froze during the winter, but the ground never froze, so the DPW cut the plants in early March when the bottom of the pond was relatively dry. Since that time, the DPW has installed a French drain system between the inflow and outflow pipes on both the north and south side, which is already keeping the pond much drier than previously was the case.

Due to shortage of labor staff, the DPW has not yet been able to regrade the bottom of the pond to remove the remaining depressional areas, but intends to do so as soon as possible so that the project is complete. Mr. May was asked about the wetland plants that appear to

be emerging following the recent rains. Mr. May responded that they should no longer be an issue after the bottom is regraded because the grass will be mowed weekly, and the standing water will no longer exist, so the wetland plants will not have an adequate habitat. However, Mr. May agreed to remove/cut down the wetland plants in the event that weather conditions delay completion of the grading activities.

DISCUSSION OF AWARD PROGRAM FOR STORMWATER MANAGEMENT PROJECTS

Public Works Director Paul May reviewed the stormwater award program to date, and described the presentation of the first award, which was made to the Wildwood HOA at the April 23rd Board meeting. Peter Kavooras, HOA president, as well as the contractor, were in attendance and were presented with a framed resolution, and awarded with a notation on the Village Hall plaque, as well as a granite monument which was placed near the project by the Public Works Department. The monument has been placed near the pedestrian bridge at the north end of Grant Street. Chairperson Wott said that she thought the presentation went well, and that the program is effective at acknowledging and encouraging private investment in the system.

Trustee Ruzak asked whether the wording on the monument was carved in or stamped onto the granite. Mr. May responded that it is etched into the granite and is intended for exterior use in this environment for grave markers and the like. The committee discussed the schedule for the award presentations, which will generally be one project per month, through the summer.

DISCUSSION OF 2012 NPDES ANNUAL REPORT AND AUDIT

Public Works Director Paul May advised the Committee that the Village is currently being audited by the IEPA at the behest of the federal EPA, which has required the IEPA to audit all Illinois municipalities to document compliance with the Clean Water Act and the NPDES program. Mr. May is currently spending 2-4 hours a week with the IEPA auditor, which is expected to continue for 4-6 weeks. Mr. May believes the Village is currently in full compliance, but the application of more stringent regulations is anticipated in coming years. Mr. May reviewed the history of the Clean Water Act and the NPDES program, as well as applicable history that has been applied to 303d listed streams (Salt Creek Workgroup), and the wastewater industry, in which lawsuits resulted in judicial decrees which required measurable, quantified reduction of pollutants of concerns based upon watershed areas.

The committee engaged in a discussion of the impacts of the future unfunded mandates and possible impacts from an expenditure perspective. Mr. May responded that in cases where a judicial decree was levied, municipalities generally contribute funds for development of a watershed-oriented management plan (i.e. Salt Creek Workgroup); if the EPA begins to mandate quantifiable reduction of pollutants of concern across the country, it is likely to result in establishment of stormwater user fee programs to provide funds for the mandated compliance.

LANDSCAPE/DRAINAGE ENHANCEMENTS TO PD STORMWATER FACILITY

No additional action taken following field visit earlier in the evening; see above listed item, "*** FIELD VISIT** POLICE STORMWATER FACILITY".

RECOMMENDATION TO PRESENT THE DUPAGE COUNTY STORMWATER ORDINANCE UPDATE TO THE VILLAGE BOARD FOR ADOPTION BY REFERENCE

Public Works Director Paul May presented the Committee with a summary of the updated DuPage County Stormwater Ordinance, which was adopted by the DuPage County Board in April, 2012. The Village must adopt the ordinance by reference within three months. Mr. May explained that he has been involved with review of the ordinance with the DMMC Stormwater Review Committee, and the Municipal Engineers Group. The ordinance generally reflects a shift from stormwater quantity to stormwater quality. No changes have been made to stormwater release rates, but a developer will now be required to retain (infiltrate or transpire) the first 1.25" of rainfall on the site, which will effectively reduce the size of detention facilities. In cases where soil or groundwater conditions make infiltration impractical, a fee-in-lieu can be paid.

Mr. May also described that the new ordinance allows additional local discretion regarding "minor projects", for which the Village Engineer can now make a determination in clear cases of no buffer impact. This will be very advantageous for projects that would otherwise have required submittal to the county, at great expense to the applicant. Mr. May stated that he has previously received 10 - 20 calls per year regarding minor projects for which the applicant elected not to proceed because of the County process and the costs involved. Many of these projects will now be handled locally through the General Certification or Letter of Permission program.

A **motion** was made by Wil Wilcox to present the DuPage County Stormwater Ordinance update to the Village Board for approval. The motion was **seconded** by Wayne Mrjenovich and **approved** by a vote of 6-0.

DISCUSSION OF LAKEWOOD-DEERPATH POND ALTERNATIVES

Public Works Director Paul May presented the Committee with updated prices for sediment removal from the Lakewood-Deerpath pond, which is in the amount of \$149K, as well as a schematic of a potential subdivision layout which had previously prepared by the Community Development Department.

A discussion ensued about the history of this area, and Trustee Paveza stated that the Village had previously considered both alternatives but decided to take no action due to cost and lack of funding resources for the project. Although the Village does receive periodic complaints regarding algae, residents have not been interested in contributing to a SSA for reconstruction of the pond or for annual treatment. Chairperson Wott recalled that the Windsor Pond project was quite expensive, but chemical treatment is still required there. Mr. May confirmed that a sediment removal project at Lakewood-Deerpath would also not eliminate the need for chemical treatment. Although the aquatic habitat may be

improved, and algae blooms may be somewhat less frequent, the existing chemical treatment program would need to be continued.

After some discussion, the Committee reached general consensus to take no further action at this time, but to continue the annual chemical treatment program.

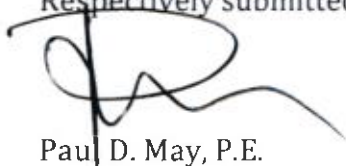
OTHER BUSINESS

None

ADJOURNMENT

There being no further business, a **motion** was made by Wil Wilcox to adjourn the meeting. The motion was **seconded** by Nancy Montelbano and **approved** by a vote of 6-0. The meeting was adjourned at 8:15 p.m.

Respectively submitted,

A handwritten signature in black ink, appearing to be 'Paul D. May', written over a horizontal line.

Paul D. May, P.E.
Director of Public Works

DRAFT

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PATHWAY COMMISSION

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF MAY 10, 2012

1. **CALL TO ORDER:** The meeting was called to order at 7:02 p.m.

2. **ROLL CALL:**

PRESENT: Chairperson Pat Liss, Commissioner J Maggio, Commissioner Marilou McGirr, and Commissioner John Pacocha

ABSENT: Commissioner Luisa Hoch and Commissioner Todd Davis

ALSO PRESENT: Community Development Director Doug Pollock and Village Engineer Paul May

3. **APPROVAL OF MARCH 8, 2012 MINUTES**

Commissioner Pacocha suggested the following changes to the minutes:

The minutes should note that the property owners for 8900 County Line Road were also present at the March 8 meeting.

On page 1, second paragraph of item number 4, should read "...County Line Road" instead of "the street".

On page 2 and on page 3, in the motion, the last line should read "...a voice vote of the Pathway Commission."

A **MOTION** was made by Commissioner McGirr and **SECONDED** by Commissioner Pacocha to approve the March 8, 2012 minutes. The motion was unanimously approved by a voice vote of the Commission.

4. **ASPHALT SIDEWALK MAINTENANCE**

Chairperson Liss asked Mr. Pollock to describe this request.

Mr. Pollock said at the March 8, 2012 Pathway Commission meeting, the Pathway Commission reviewed the budget for fiscal year 2012-13. Included in the draft budget was a proposal to replace the asphalt pathway and asphalt sidewalk within the Chasemoor Subdivision with concrete. The Pathway Commission recommended that the Board postpone this project so that the Pathway Commission could review and recommend priorities regarding maintenance of all

asphalt pathways and sidewalks as well as other sidewalk projects. Although the Village Board left the funds in the budget, the Board also indicated it would not take any actions on this matter until the Pathway Commission has the opportunity to complete its review and provide recommendations to the Board. Mr. Pollock further described the process and funding for construction of sidewalks in the Village.

Chairperson Liss asked the Pathway Commission for questions and comments.

Commissioner McGirr asked if the developers of the Chasemoor subdivision made a sidewalk donation. Mr. Pollock said that he was not sure but would find out.

Commissioner Pacocha questioned whether both the Chasemoor sidewalk and the pathway behind the subdivision were necessary. He asked about the cost of replacing the sidewalk and pathway.

Mr. May responded that the preliminary estimate was for \$65,000 for the Chasemoor sidewalk and \$97,000 for the pathway plus about \$40,000 for all of the engineering. He said that the pathway would cost more because it is not as easily accessible as the sidewalk.

Commissioner McGirr asked about the width of the sidewalk and what the estimate was based upon. Mr. May said the estimate for the sidewalk was based on the existing width of the asphalt sidewalk which is mostly 6 feet wide.

Commissioner McGirr stated that the budget indicates that by 2016 the pathway fund will essentially be down to nothing and at that time maintenance and construction of sidewalks will fall to the general fund budget. In response to Commissioner McGirr's question, Mr. Pollock said that the Village has made substantial budget cuts over the last several years due to declining revenues and that the budget cuts have included the equivalent of 9 staff positions. Commissioner McGirr said that she was making the point that dollars for pathways are extremely limited and the Commission must be very prudent in how those dollars are spent. She pointed out in particular that there are not sufficient funds in the pathway fund to replace all of the asphalt sidewalks in the Village.

There being no more comments or questions from the Pathway Commission at this time, Chairperson Liss asked for questions and comments from the public.

Mr. Conrad Fialkowski, 110 Waterside Place, said he was speaking on behalf of the Chasemoor Homeowners Association Board. He said the Board would like to see the project split into two phases with the Chasemoor Drive sidewalk being the top priority. He said the Chasemoor sidewalk already has concrete at the curbs at its north and south end. He said it is actively used including use by many seniors who often have difficulty with the many cracks and holes in the asphalt. He concluded by stating that he hopes the Pathway Commission will recommend that the Chasemoor sidewalk be replaced with concrete as soon as possible.

Chairperson Liss asked Mr. May if the concrete sidewalk study was done at about the same time as the asphalt sidewalk study. Mr. May said that it was and that the concrete sidewalk study

identified trip hazard and revealed that there are several hundred trip hazards on sidewalks throughout the Village.

Mr. John Mooncotch, 59 Huntington Court, said that the sidewalk is trouble for senior citizens to walk.

Mrs. Ceil Hartigan, 137 Northgate, said that the Chasemoor sidewalk benefits residents outside of Chasemoor as many people walk to the Village Center through Chasemoor.

Mr. Richard Aylwand, 31 Stonehenge Court, said that the sidewalk is rated as one of the worst in the Village. He said you cannot walk on it without looking down constantly.

Mr. Randy Grant, 115 Northgate, noted that the sidewalk has needed replacement for at least 5 or 6 years. He said people are starting to walk in the street to avoid the sidewalk. He noted that this is a secondary access to the Village Center.

Mr. John Starmann, 5 Southgate Court, asked why the replacement had to be concrete and if a policy can be changed.

Chairperson Liss said that the Pathway Commission has always required concrete and will not consider asphalt for a public sidewalk.

Commissioner McGirr asked if the Ambriance residents ever objected or complained about the pathway between their subdivision and Chasemoor. Mr. Fialkowski said that he has never heard any complaints. Commissioner Pacocha asked if Chasemoor residents ever complained about having that pathway behind their homes. Mr. Fialkowski said he has never heard a complaint from Chasemoor residents.

Mr. Paul Shultz, 148 Easton Place, asked about the liability to the Village of a damaged sidewalk. He stated that he believes the Village is responsible for repair of the sidewalk.

Mr. Pollock said that he would have to ask the Village Attorney for an opinion regarding liability but that it is clear that the Chasemoor Drive sidewalk is a Village sidewalk.

Commissioner McGirr asked if the residents of Chasemoor could participate in the cost of the sidewalk replacement. She also asked if this was eligible for a grant. Mr. May said that most grants are for new construction and he is not aware of any grants for replacement or maintenance. Mr. Fialkowski said that the residents do not want to participate in the cost.

Mr. John Navickas, 107 Waterside, said that he understands the financial concerns. He said that the Chasemoor sidewalk is used extensively by many seasoned veterans and is in need of replacement.

There being no other questions or comments from the public, Chairperson Liss asked for further questions or comments from the Pathway Commission.

Commissioner Maggio said that the Chasemoor and Kraml sidewalks are in poor condition and in need of replacement. He said spending the money only on the Chasemoor sidewalk rather than on both the Chasemoor sidewalk and Chasemoor pathway would save substantial dollars.

Commissioner McGirr asked if only the Chasemoor sidewalk was done, how much it would cost. Mr. May said that the estimate is \$65,000 not including engineering. He said that if it were limited to the Chasemoor sidewalk he could do engineering in-house and reduce the cost by making it 5 feet wide instead of 6 feet. He said the cost could be reduced to perhaps \$55,000.

Commissioner Pacocha asked if the price could go up when it went out to bid. Mr. May said he doubts that it would go up.

Commissioner McGirr said that at this point, they should only consider the Chasemoor sidewalk and not the pathway.

Chairperson Liss asked if they should consider postponing this for a new estimate. Commissioner Pacocha responded that the new estimate would most likely be approximately \$55,000 and he thinks the Board wants a recommendation from the Pathway Commission at this time.

Commissioner McGirr said that the Commission has only had the study of asphalt sidewalks since its last meeting two months ago. She asked if it were possible that the sidewalk could be done yet this year. Mr. May said it could still be done in the Fall.

Commissioner Maggio said that the Board of Trustees is going to decide ultimately but that his recommendation would be to recommend that the Board proceed with the Chasemoor sidewalk replacement.

Commissioner Pacocha said that he tends to agree but that he is concerned that Kraml and other areas will ask for money for sidewalk replacements.

Commissioner McGirr said that she tends to agree with both Commissioners Maggio and Pacocha.

Chairperson Liss suggested that if a motion is made to make it clear that Mr. May is going to keep cost down by doing in-house engineering and that this is a priority in part because it is a major route for pedestrians to the Village Center.

A **MOTION** was made by Commissioner Pacocha and **SECONDED** by Commissioner Maggio to recommend to the Board of Trustees that they not proceed with the replacement of the pathway on the west side of Chasemoor but that the Village does proceed with the replacement of the asphalt portions of the Chasemoor Drive sidewalks with a 5 foot wide concrete sidewalk based on a presumed cost of approximately \$55,000 with engineering to be done by Village staff and based on the fact that the Chasemoor Drive sidewalk serves not only residents of Chasemoor but also is a major route to the Village Center. The **MOTION** was unanimously approved by a 4-0 voice vote the Pathway Commission.

5. COUNTY LINE ROAD SIDEWALK; WOODGATE TO 60TH STREET

Mr. Pollock referenced the staff summary regarding the status of the County Line Road sidewalk from Woodgate Drive to 60th Street. After a brief discussion, there was no further action taken on this matter.

6. BOARD REPORT

There was no further discussion regarding the Board report.

7. OLD/NEW BUSINESS

There was old or new business.

8. ADJOURNMENT

A **MOTION** was made by Commissioner Maggio and **SECONDED** by Commissioner McGirr to **ADJOURN** this meeting. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 8:40 p.m.

Respectfully Submitted:

J. Douglas Pollock, AICP

DISTRIBUTION

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

6A

ORDINANCE NO. A-834-____-12

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF
BURR RIDGE ZONING ORDINANCE FOR A TEMPORARY SIDEWALK DINING
AREA FOR A RESTAURANT

(Z-06-2012: 590 Village Center Drive - Wok N Fire)

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

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

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

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for a special use, including

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

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

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

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

- A. That the Petitioner for the special use for the property located at 590 Village Center Drive, Burr Ridge, Illinois, is Wok N Fire Restaurant (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section VIII.C.2 of the Burr Ridge Zoning Ordinance to allow an outdoor dining area on the sidewalk adjacent to the restaurant.

- B. That the outdoor dining area is temporary to allow the petitioner additional time to plan and seek approval for a permanent deck as per the approved PUD plans for the Village Center.
- C. That the outdoor dining area is designed to minimize any adverse impact on the sidewalk and movement of pedestrian traffic around the storefront.
- D. That the outdoor dining area will comply with all other requirements for outdoor dining as per the Burr Ridge Zoning Ordinance.

Section 3: That special use approval as per Section VIII.C.2 of the Burr Ridge Zoning Ordinance to allow the temporary use of an outdoor dining area on the sidewalk in front of an existing restaurant *is hereby granted* for the property commonly known as 590 Village Center Drive and legally described as follows:

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

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

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

- A) The special use for the outdoor sidewalk dining area shall be temporary expiring May 14, 2013.
- 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 after completion of its use

before the winter season to ensure the removal of all food stains and return it to a state consistent with other concrete sidewalks within the Village Center.

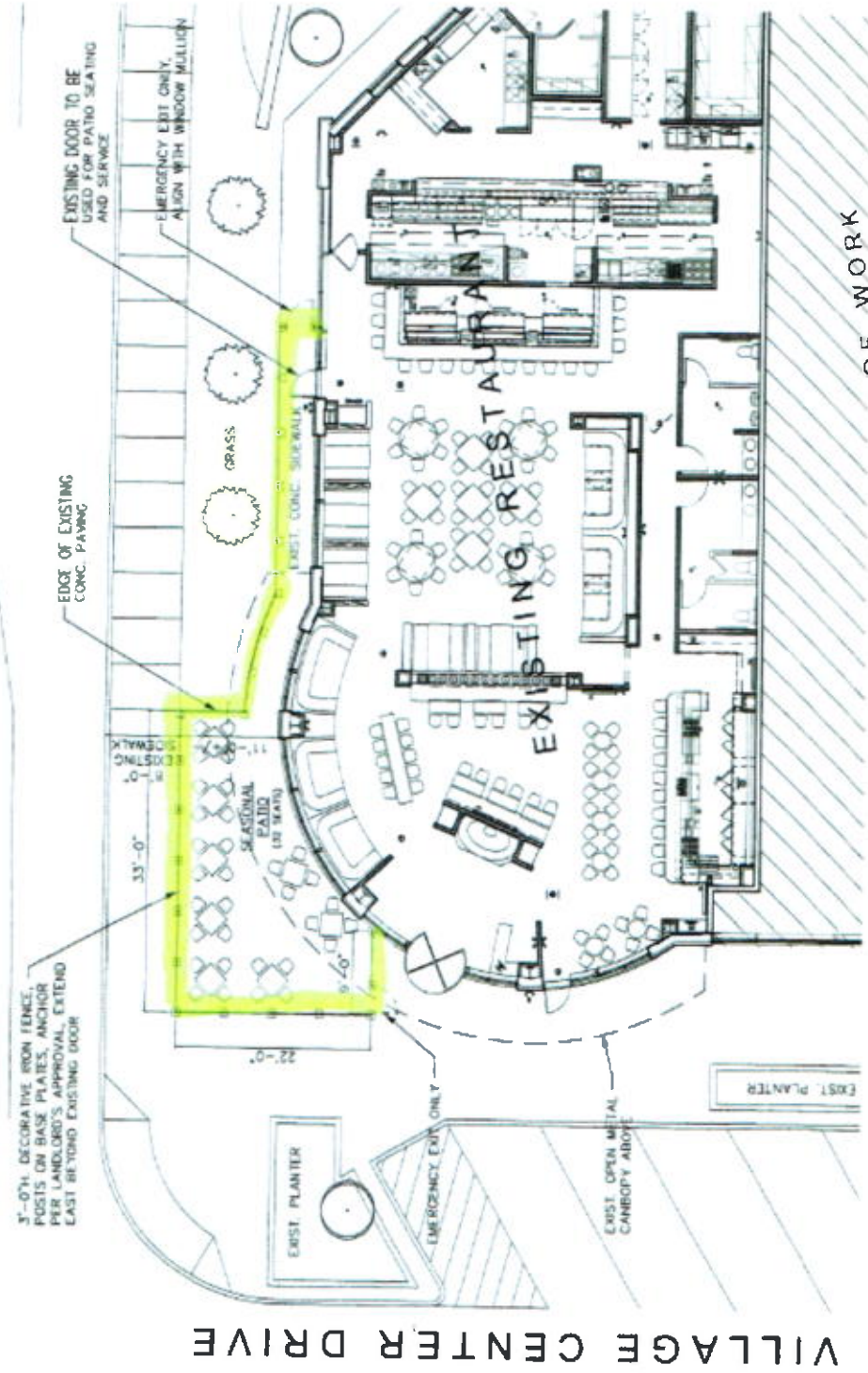
- D) The outdoor dining area shall not extend beyond the same hours of operation as the restaurant.
- E) All facilities and the configuration of the outdoor dining area shall comply with the submitted plans attached hereto as Exhibit A including but not limited to the number of seats, except as follows:
 - 1) 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.
 - 2) 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.

Section 5: That this Ordinance shall be in full force and effect from and after its passage, approval, and

TEMPORARY SEATING ON
SIDEWALK TO BE USED
UNTIL DECK IS COMPLETED

4-10-12

LIFETIME DRIVE



VILLAGE OF BURR RIDGE
PLAN COMMISSION/ZONING BOARD OF APPEALS

EXHIBIT

A

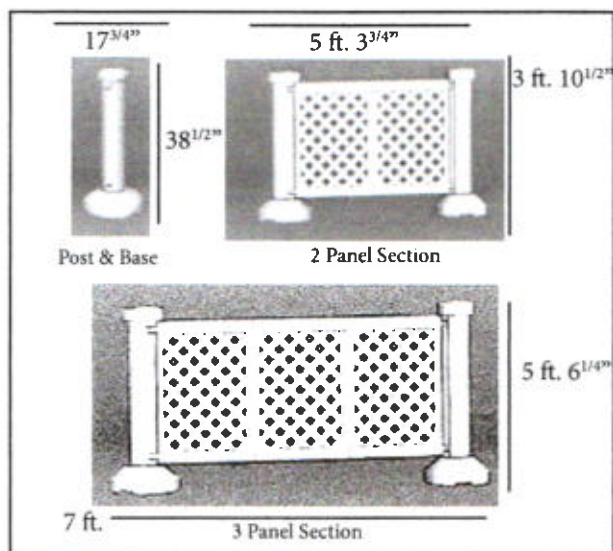


COMMERCIAL RESIN FURNITURE

Your best value for Food Service & Hospitality!

New Color!

Decorative Versatile Interlocking Resin Fence



- Decorative lattice panels can be assembled and fitted to design & define your patio space!
- U.V. stabilized to resist color fading.
- Made of 100% prime resin, a material naturally weather resistant.
- Each post and base interlocks and can be filled with water or sand to 50 lbs. for extra stability.
- Base can also be anchored to the ground.
- Easily removable for storage at the end of the season.
- Can be power-washed for easy cleaning.
- Will not rust or splinter.
- No painting, sanding, or refinishing necessary.

Product Specifications						
Product Description	Reference Number	Color	UPC Code	Weight Each (lbs.)	Master Pack	Master Pack Volume (cu. ft.)
Fence Post & Base	98960117	Black	909110	4.41	1	3.60
	98960423	Brown	909141			
2 Panel Section	98962117	Black	909127	8.82	1	1.73
	98962423	Brown	909158			
3 Panel Section	98963117	Black	909134	13.23	1	2.51
	98963423	Brown	909165			
4 Piece Connector Pack	USSP0224	Black	N/A	.80	1	.083
	USSP0225	Brown	N/A			

6B

ORDINANCE NO. A-834-__-12

AN ORDINANCE GRANTING SPECIAL USES PURSUANT TO THE VILLAGE OF
BURR RIDGE ZONING ORDINANCE FOR A RESTAURANT WITH BEER AND WINE
SALES AND AN ENCLOSED OUTDOOR DINING AREA

(Z-08-2012: 515 Village Center Drive - Starbucks)

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

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

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

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

considered said report, findings, and recommendations.

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

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

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

- A. That the Petitioner for the special use for the property located at 515 Village Center Drive, Burr Ridge, Illinois, is Coffee House Holdings, LLC on behalf of Starbucks (hereinafter "Petitioner"). The Petitioner requests special use approval 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.
- B. That service of alcoholic beverages will be limited to beer and wine sales and will represent a small percentage of total sales for the restaurant. The primary business will remain as a coffee shop.
- C. That the sidewalk seating area will be enclosed and will comply with all of the requirements for outdoor dining as per the Burr Ridge Zoning Ordinance.

Section 3: That a special use as per Sections VIII.C.2.ee and VIII.C.2.11 to allow an existing restaurant to provide service of alcoholic beverages and to add an enclosed outdoor dining area ***is hereby granted*** for the property commonly known as 515 Village Center Drive and legally described as follows:

Lot 3 in the Burr Ridge Village Center Planned Unit Development in that Part of the West ¼ of Section 30, Township 38, Range 12, East of the Third Principal Meridian in Cook County, Illinois.

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

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

ordered to publish this Ordinance in pamphlet form.

PASSED this 14th day of May, 2012, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

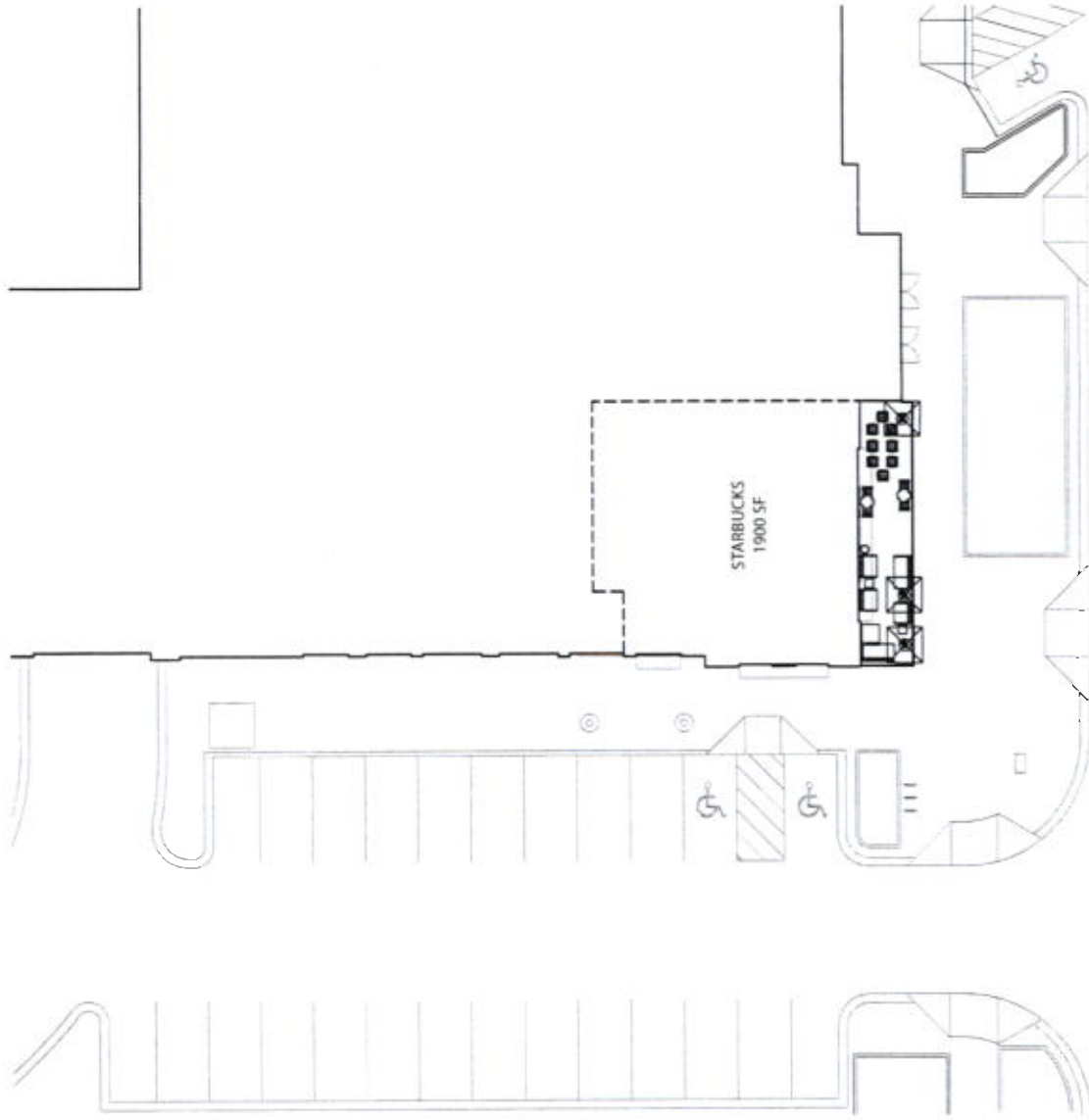
ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 14th day of May, 2012.

Village President

ATTEST:

Village Clerk



Scale: 1" = 20'

0 500 1000

March 22, 2012

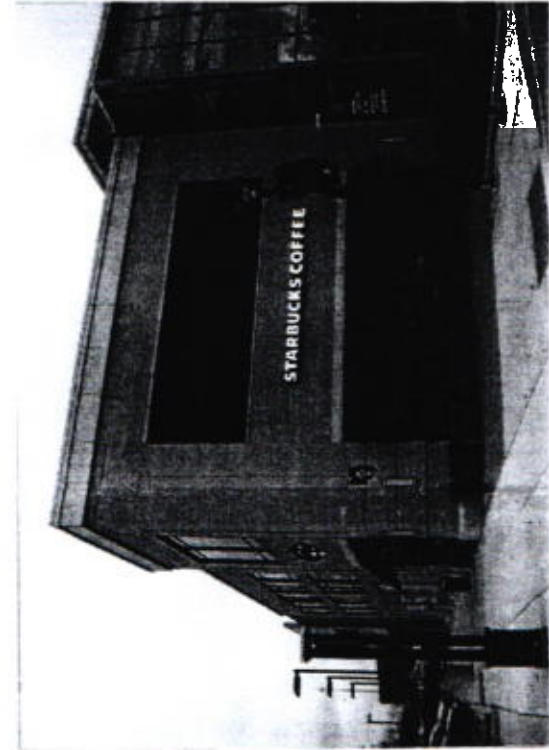
Starbucks

EXHIBIT A

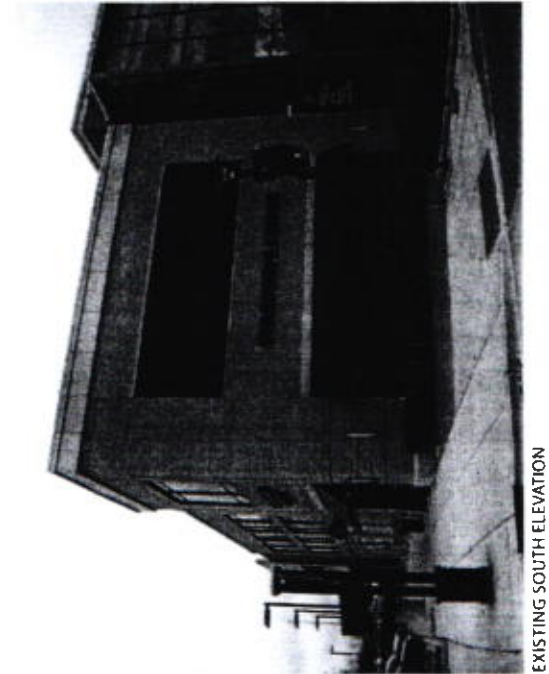
EXTERIOR LED STRIP LIGHTING (LSL2)
INSTALLED WITHIN CHANNEL IN CUSTOM
WOOD TOP CAP ALONG WITH ELECTRICAL
CONDUIT.



NEW 36IN HIGH AMERISTAR RAILING -
MONTAGE II MAJESTIC SERIES



PROPOSED SOUTH ELEVATION



EXISTING SOUTH ELEVATION

NEW 48IN BLACK AND
WHITE MOUNTED LOGO DISK



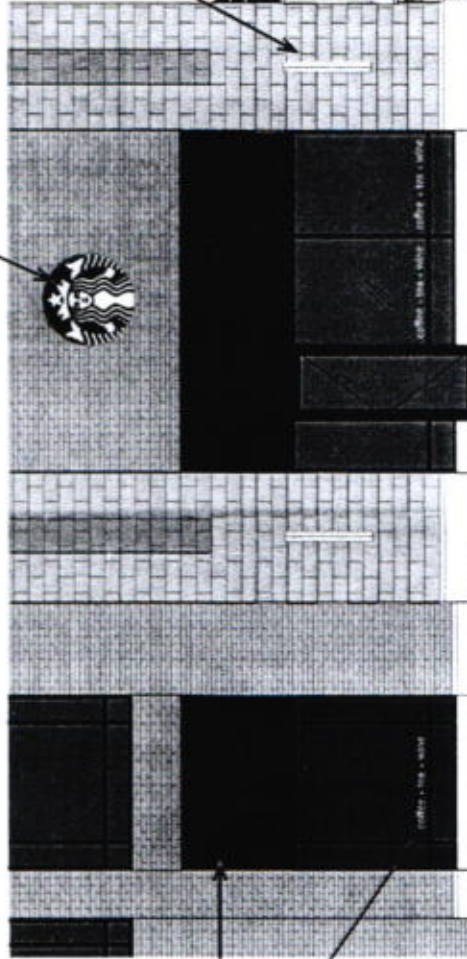
EXISTING LIGHT
FIXTURES

NEW BLACK AWNINGS

NEW WINDOW FILM
"COFFEE TEA WINE"

NEW BLACK AND
WHITE BLADE DISK

NEW PATIO SEATING
AND RAILING



PROPOSED WEST EXTERIOR ELEVATION - MAIN ENTRY

PROPOSED EXTERIOR

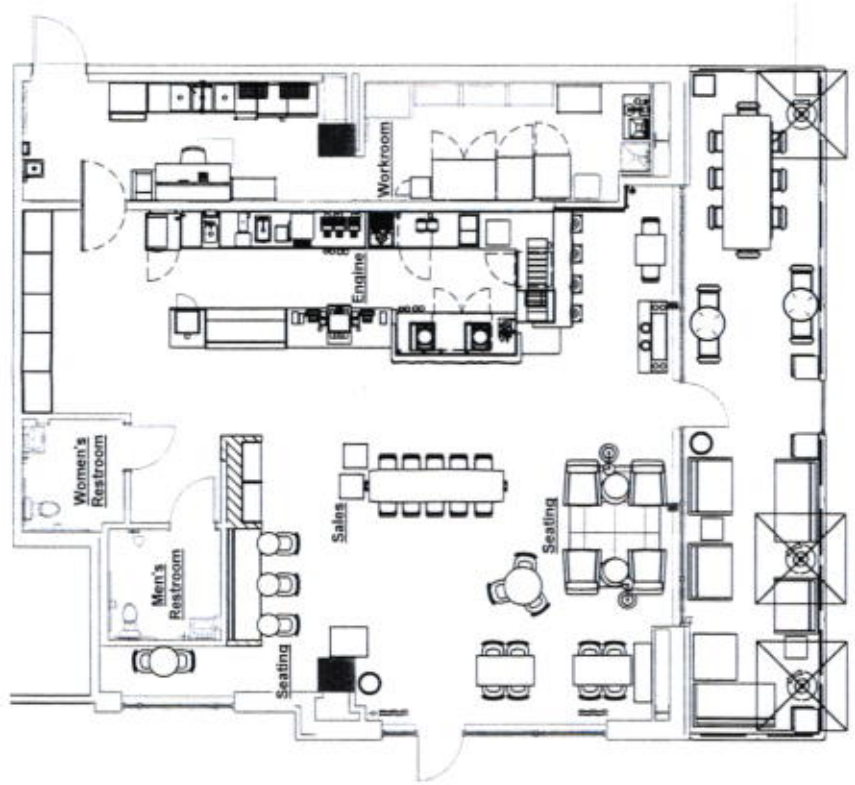
Schematic Drawings - Tamonto

Burr Ridge, IL

Burr Ridge Village Center

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



Questions About Du Page County Property Tax Bills

Village of Burr Ridge
Board of Trustees
May 14, 2012



8A

Why does it appear that I am paying more in taxes to Burr Ridge this year?

- The Village increased taxes by 1.5% – the maximum allowed under the tax cap.
- The amount required to pay the debt service increased 1.42%.
- The Village reallocated existing tax dollars from the Police Pension Fund levy to the General Fund levies.
- The Village of Burr Ridge EAV was reduced by 6.24% causing an increase in the tax rate.



How the Tax Levy is determined?

$$\frac{\text{TAX AMOUNT LEVIED}}{\text{EAV}} = \text{TAX RATE}$$

- The Village levies a dollar amount for three levies:
 - General Corporate
 - Police Protection
 - Police Pension
- The Debt Service Levy is set by referendum.
- The Village, like all non home-rule communities in Cook and the collar counties in Illinois, is subject to a tax cap of 5% or the cost of living, whichever is lower.
- This year the state-imposed tax cap was set at 1.5%.
- The County Assessor assures that the Village's levy stays with the tax cap by establishing a "Limiting Rate".
- Total dollar increase in the Tax Levy projected at \$14,793.
- Total dollar increase in the Debt Service levy projected at \$7,135.



Reallocation of Tax Dollars Requested

Levy Final	2010 Final	2011 Final (Est.)	\$ Change	% Change
Corporate	\$292,045	\$320,080	\$28,035	9.60%
Police Protection	\$126,594	\$213,387	\$86,793	68.56%
Police Pension	\$565,289	\$465,253	(\$100,036)	-17.70%
Subtotal	\$983,928	\$998,721	\$14,793	1.50%
Debt Service	\$500,715	\$507,850	\$7,135	1.42%
Total	\$1,484,643	\$1,506,571	\$21,928	1.48%



Changes in EAV for the DuPage County portion of Burr Ridge

Property Values (EAV)		
2010	2011	% Change
\$777,570,285	\$729,027,165	-6.24%



Changes in Tax Rates for property owners in the DuPage county portion of Burr Ridge

- Changes in rates as a result of the 1.5% increase, reallocation of tax levy dollars, and reduction in EAV.

How the Village requests the levies				How the County presents the levies on a tax bill			
Tax Levy	2010	2011	% Change	Tax Levy	2010	2011	% Change
Corporate	0.0236	0.0284	20.34%	Corporate	0.0236	0.0284	20.34%
Police Protection	0.0102	0.0189	85.29%	Police Protection	0.0102	0.0189	85.29%
Police Pension	0.0450	0.0414	-8.00%	Bond and Interest	0.0411	0.0450	9.49%
Subtotal	0.0788	0.0887	12.56%	Tax Rate (Combined on Tax Bill)	0.0749	0.0923	23.23%
Bond and Interest	0.0411	0.0450	9.49%	Police Pension Tax Rate	0.0450	0.0414	-8.00%
Total Tax Bill	0.1199	0.1337	11.51%	Total Tax Bill	0.1199	0.1337	11.51%



Project taxes for a \$600,000 home in the DuPage County Portion of Burr Ridge



	2010		2011 - EAV Same		2011 - EAV 3% Decrease		2011 - EAV 10% Decrease	
Market Value		\$600,000		\$600,000		\$582,000		\$540,000
Equalization Factor		33.33%		33.33%		33.33%		33.33%
EAV		\$199,980		\$199,980		\$193,981		\$179,982
	Tax Rate	Tax Levy	Tax Rate	Tax Levy	Tax Rate	Tax Levy	Tax Rate	Tax Levy
Corporate	0.0236	\$47.20	0.0284	\$56.79	0.0284	\$55.09	0.0284	\$51.11
Police Protection	0.0102	\$20.40	0.0189	\$37.80	0.0189	\$36.86	0.0189	\$34.02
Police Pension	0.0450	\$89.99	0.0414	\$82.79	0.0414	\$80.31	0.0414	\$74.51
Subtotal	0.0788	\$157.58	0.0887	\$177.38	0.0887	\$172.06	0.0887	\$159.64
Bond and Interest	0.0411	\$82.19	0.0450	\$89.99	0.0450	\$87.29	0.0450	\$80.99
Total Tax Bill	0.1199	\$239.78	0.1337	\$267.37	0.1337	\$259.35	0.1337	\$240.64
Total Increase - %				11.51%		8.16%		0.36%
Total Increase - \$				\$27.60		\$19.58		\$0.88

Why did taxes from other taxing bodies go up or down?

- Each taxing body has its own EAV.
- Each taxing body has its own limiting rate under the tax cap.
- Example – Burr Ridge EAV in Du Page County went down 6.2% and total Du Page Count EAV went down 6.6%

	2010	
	EAV	Rate
Gower District 62	\$768,875,824	1.4852

2011	
EAV	Rate
\$725,666,752	1.6074

Increase/Decrease	
EAV	Rate
-5.62%	8.23%

	2010	
	EAV	Rate
Hinsdale District 86	\$5,879,539,563	1.2011

2011	
EAV	Rate
\$5,449,520,492	1.3362

Increase/Decrease	
EAV	Rate
-7.31%	11.25%

	2010	
	EAV	Rate
Hinsdale District 181	\$2,654,275,301	2.1353

2011	
EAV	Rate
\$2,447,188,105	2.3877

Increase/Decrease	
EAV	Rate
-7.80%	11.82%



Keep in mind...

- The Village's portion of the tax bill is less than 2.5% of the total Burr Ridge resident tax bill.
- Only 1/3 of the property tax collected goes to fund operating expenses.
- 56.4% of the operating budget goes to pay for police services.
- The FY 11-12 operating budget expenditures are still \$685,000 less than they were in FY 08-09.
- The Village has eliminated 9 full time positions since 2008.



Where do my tax Dollars Go?

- Only two cents of every property tax dollar goes to the Village.



How the Levies are used



- Corporate Levy goes toward general government services.
- Police Protection Levy goes toward funding police services.
- Police Pension Levy is transferred out to the Pension Fund.
- Debt Service Levy is allocated to the Lake Michigan Water Bonds.

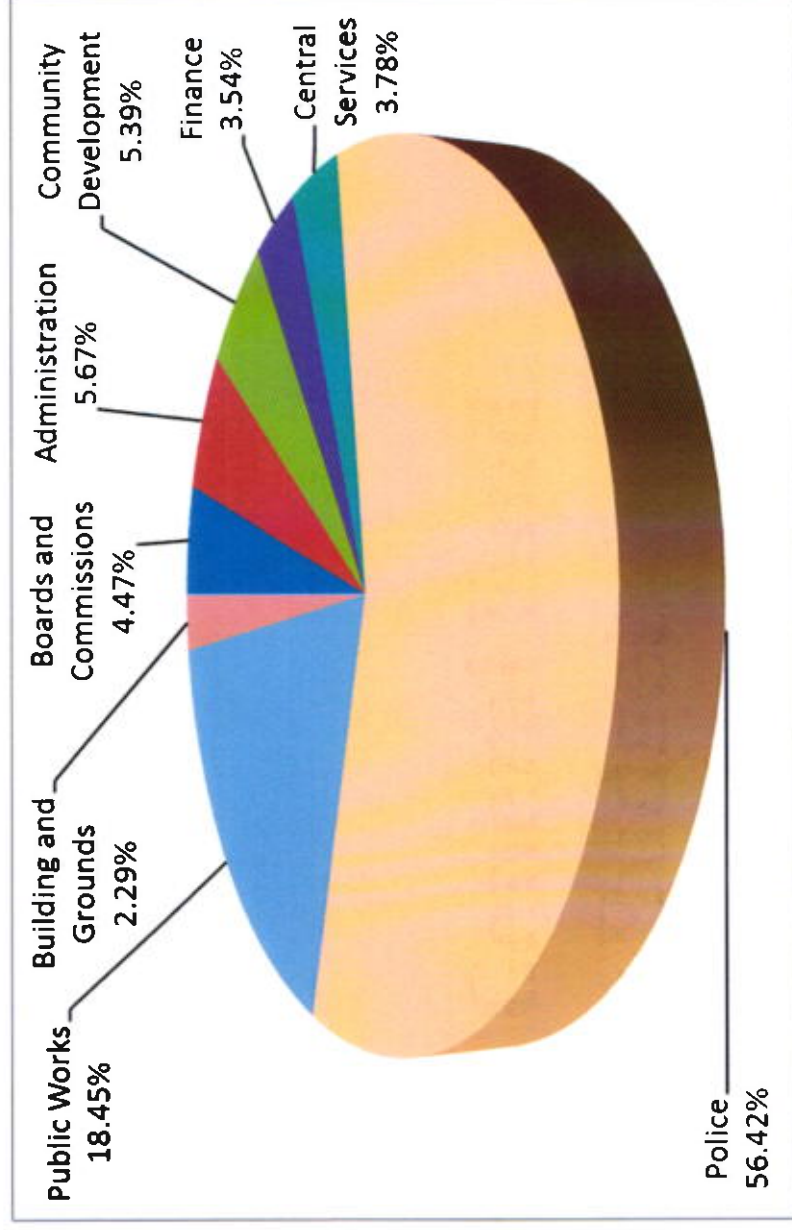
General Fund Property Tax Dollars

VILLAGE OF BURR RIDGE 2012-13 GENERAL FUND REVENUE BUDGET

	Budget	% of Total		Tax Levy
General Property Taxes	\$316,160	3.9%	6.5.% of General Fund Revenues	Corporate \$316,160
Police Protection Property Taxes	\$210,775	2.6%		Police Protection \$210,775
Police Pension Property Taxes	\$461,230	5.8%		Police Pension \$461,230
Road and Bridge Tax	\$256,310	3.2%		Subtotal \$988,165
Sales Tax	\$2,089,545	26.1%		Debt Service \$507,850
Utility Taxes	\$2,057,570	25.7%		Total \$1,496,015
Restaurant Tax	\$150,000	1.9%		
Permit and Fees	\$269,000	3.4%		
Income Taxes	\$884,460	11.0%		
Cable Franchise Fees	\$209,880	2.6%		
Rent Revenue	\$274,540	3.4%		
Fines and Forfeitures	\$155,000	1.9%		
Cost Recoverables	\$266,800	3.3%		
Interest Income	\$275,000	3.4%		
Licences/Grants/Other	\$131,330	1.6%		
Total	\$8,007,600	100.0%		



2012-13 General Fund Operating Budget



Major Projects that do not Require Property Tax Dollars

- The Village continues to utilize alternative revenue sources rather than resident property tax dollars to fund needed programs, projects and services.
- 80% of the County Line Road/I-55 bridge enhancement project is being paid for with grant money. The remaining 20% is being funded with Hotel/Motel Tax revenue, which cannot be used to pay salaries or fund non-tourism related expenses.
- 70% of the North Frontage Road/Madison Street stop light is being funded with grant money. The remaining 30% is being funded from other government agencies and donations from building developers that were collected several years ago in anticipation of this project.
- 100% of all proposed Village Hall renovations are being funded through building bond money that was forfeited by developers who left the money unclaimed.
- 100% of the Police facility bonds interest and principal is being funded by existing equity and the sale of Village land.



8B



Village Board Q&A

Common Themes & Questions Posed by Survey Respondents
2011 Community Survey

MAY 14, 2012 BOARD MEETING

Can the Village add a sidewalk in my neighborhood?

The location of new sidewalks in the Village is determined by the Village Board after review and recommendation by the Burr Ridge Pathway Commission. The Pathway Commission relies primarily on a master plan referred to as the Burr Ridge Sidewalk and Pathway Plan. This plan is available for public review at the Village Hall or on the Village's web site. If a subdivision or neighborhood wants to request a sidewalk, they should contact Community Development Director Doug Pollock who will advise them and guide them to a meeting and review by the Pathway Commission. Sidewalks throughout the Village are constructed using either grant funding or developer donations from past subdivisions. With fewer and fewer subdivisions being built in Burr Ridge and with the need to maintain the existing sidewalk and pathway system, there is not very much money left in the pathway fund. Thus, the Pathway Commission and the Village Board must be very judicious in deciding when and where to construct new sidewalks.

Can the Village construct a pedestrian walkway/bridge across I-55?

There is currently a sidewalk under I-55 at Madison Street. The Burr Ridge Sidewalk and Pathway Plan also recommends a pedestrian connection across I-55 in the vicinity of County Line Road. In light of this recommendation and in conjunction with the planned reconstruction of the County Line Road bridge, the Village staff recently studied the possibility of a sidewalk on County Line Road crossing over I-55. This was determined not to be a safe or viable option due to the speed and the continuous flow of traffic coming off of and onto I-55. The interchange ramps would have to be completely re-arranged with stop signs or signals to safely accommodate pedestrian traffic. This interchange is within the jurisdiction of the Illinois Department of Transportation which has no plans to reconfigure the ingress and egress ramps. The other option is a separate pedestrian bridge but there are engineering challenges and even greater funding challenges.



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

Gary Grasso
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

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

May 8, 2012

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

Re: Z-09-2012: 7928 Madison Street (Burr Ridge Fitness); Special Use

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Burr Ridge Fitness LLC for special use approval as per Section X.F.2.e of the Burr Ridge Zoning Ordinance to allow a Health and Wellness Clinic in a GI General Industrial District.

After due notice, as required by law, the Plan Commission held a public hearing on May 7, 2012. The proposed business is a fitness facility that will feature cross training fitness classes with a maximum of 12 students and typically with one instructor. The business will occupy a 2,740 square foot space in a multi-tenant industrial building. Sufficient parking is provided on-site for existing uses and the subject use.

After due consideration, the Plan Commission concluded that the proposed special use to allow a Health and Wellness Clinic in a GI General Industrial District complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 7 to 0, the Plan Commission recommends approval of a special use as requested by Z-09-2012 subject to the following conditions:

- A. The special use shall be limited to a health and fitness clinic as described in the petitioner's findings of fact and business plan and shall be limited to the 2,740 square feet at 7928 Madison Street.
- B. There shall be no more than 25 people at the site at any given time.

C. The parking lot shall be re-striped within two years after approval of the special use.

Sincerely,

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

GT:JDP:sr



May 7, 2012

Re: 7926-8010 Burr Ridge Parking Lot

To Whom It May Concern:

Ownership will be striping and performing other minor repairs of the parking lots in phases over the next 2 years.

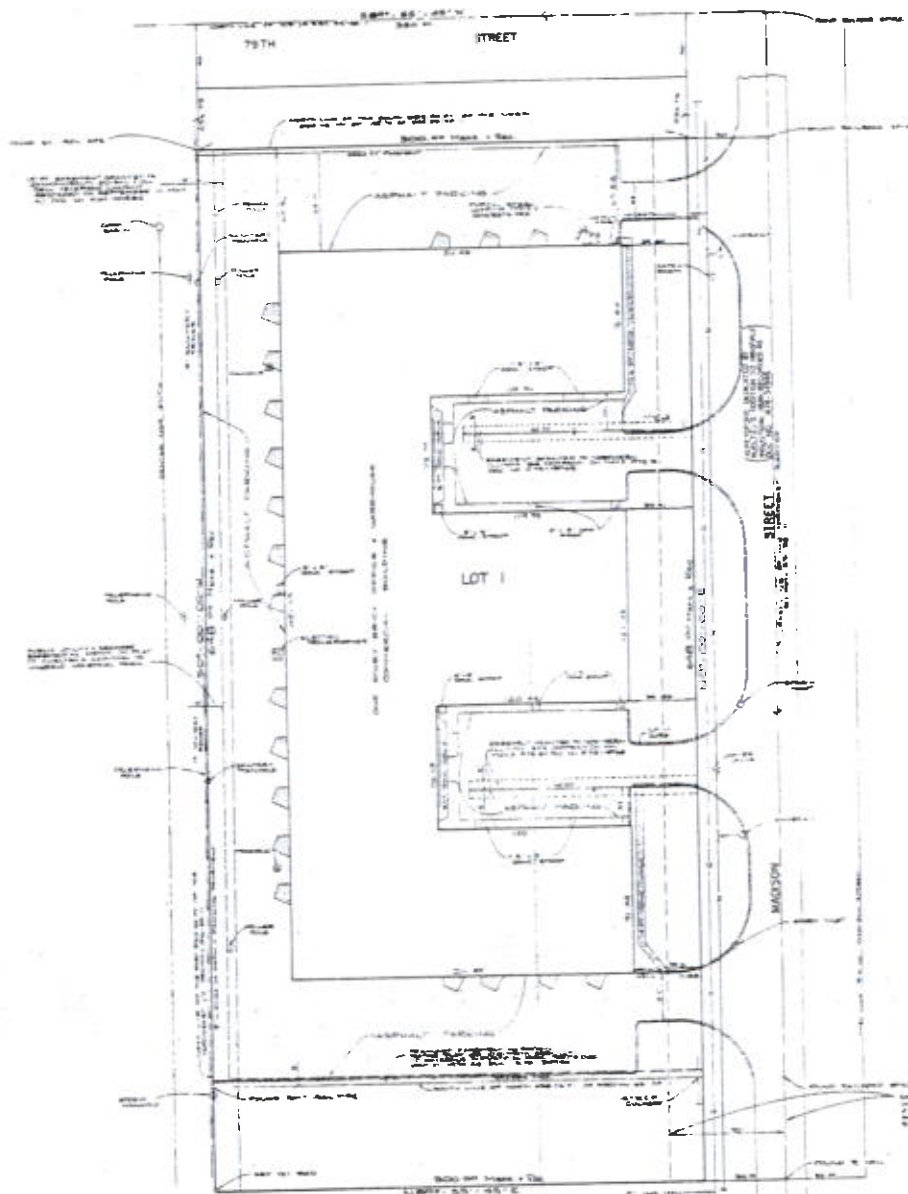
Sincerely,

A handwritten signature in black ink, appearing to read "Tim Thompson".

Tim Thompson

Executive Vice President

Managing Director of Industrial Brokerage

[illegible]

WE HEREBY CERTIFY THAT WE HAVE MADE A RE-
SEARCH AND LOCATED FOR REDACTED (A0771)
AND THAT SAID REDACTED
CURRENTLY LOCATED AT THE ABOVE PLAC.
DATED: AUGUST 6, 1968
REDACTED
SIGNED BY: REDACTED, SPECIAL AGENT IN CHARGE

-cc to - REDACTED

CORRECTION: _____

SUBJECT: _____

STATE OF FLORIDA
IN AND FOR THE COUNTY OF DALLAS

COUNTY OF WILL 3

TO: NEW YORK LIFE INSURANCE COMPANY, 101186, CHICAGO, ILL. COMPANY AND ALL PARTIES INTERESTED IN THIS
MATTERS OF 101186, CHICAGO, ILL. COMPANY AND ALL PARTIES INTERESTED IN THIS
IN THE FOREGOING MATTER

WITNESSES & SIGNATURES: I, _____, HEREBY CERTIFY THAT I HAVE EXAMINED THE REQUESTED RECORDS 1/10/97
HEREIN AND AFFIRMED THAT EACH RECORD HEREIN IS IDENTICAL WITH THE OFFICIAL RECORDS 30 verba
STRICT COMPLIANCE WITH THE REQUIREMENTS APPLICABLE TO SUCH CERTIFY AND TO SAID PUBLIC 0015
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14-00000

DATE March 27 1975 WILSON & WILSON, INC.
P.O. Box 1000
St. Louis, Mo. 63103

UNCLASSIFIED//FOR OFFICIAL USE ONLY

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE 08-19-2010 BY 60322 UCBAW/BJS

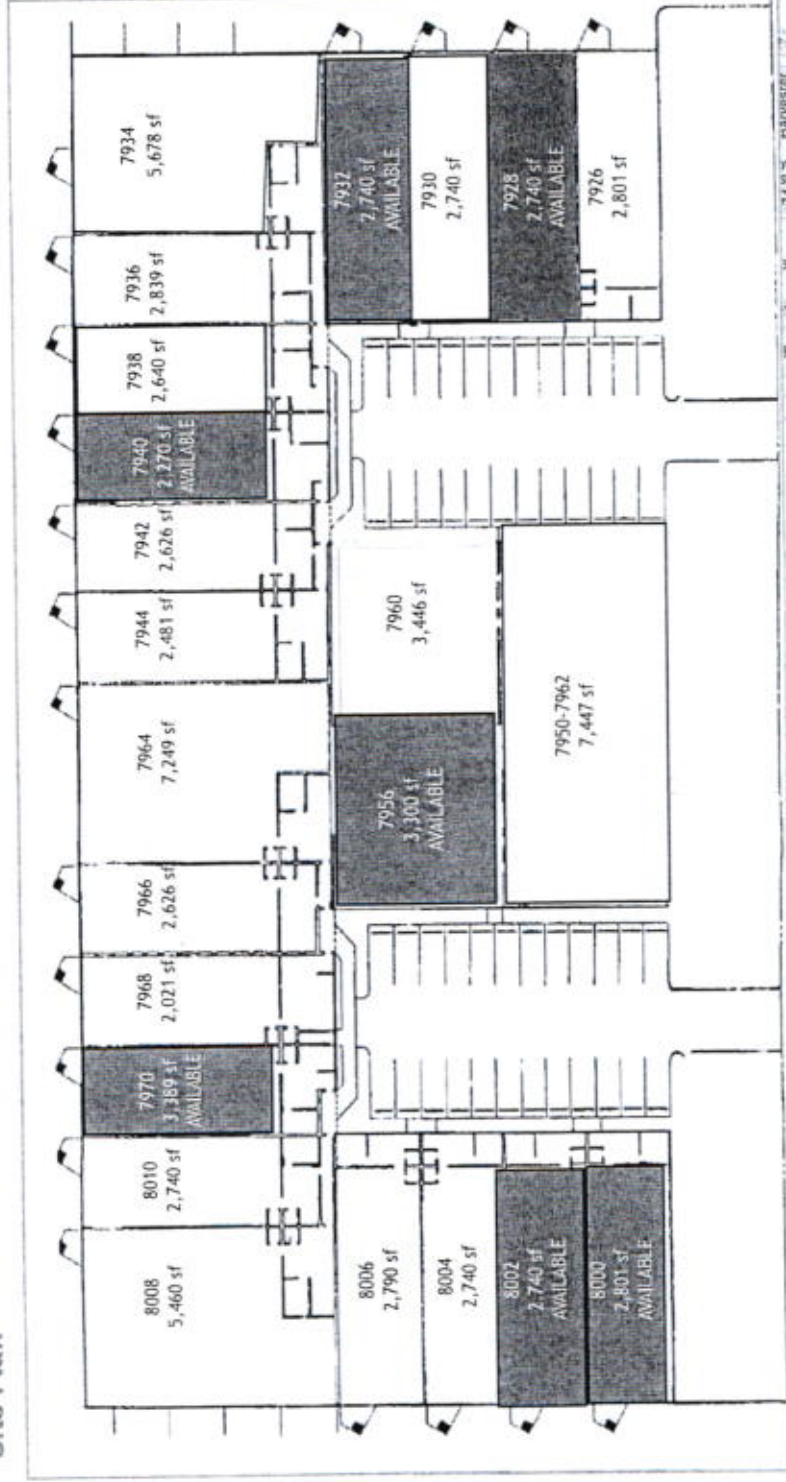
REASON FOR DECLASSIFICATION: 25X(1)

AUTHORITY: E.O. 13526

FOR LEASE Office/Warehouse & Office Space 2,270 Sq. Ft. - 5,541 Sq. Ft.

7926-8010 S. Madison Street • Burr Ridge • IL

Site Plan

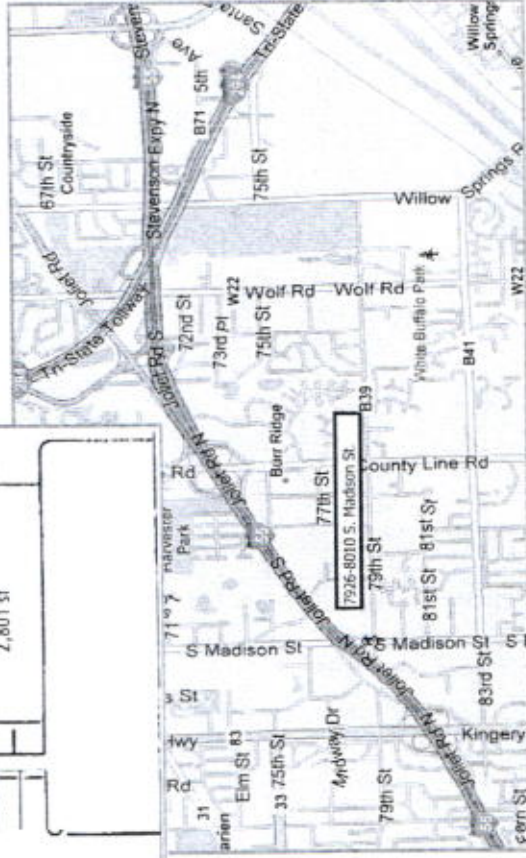


Contact

Tim Thompson, SIOR

312.683.7260

tthompson@hsacommercial.com

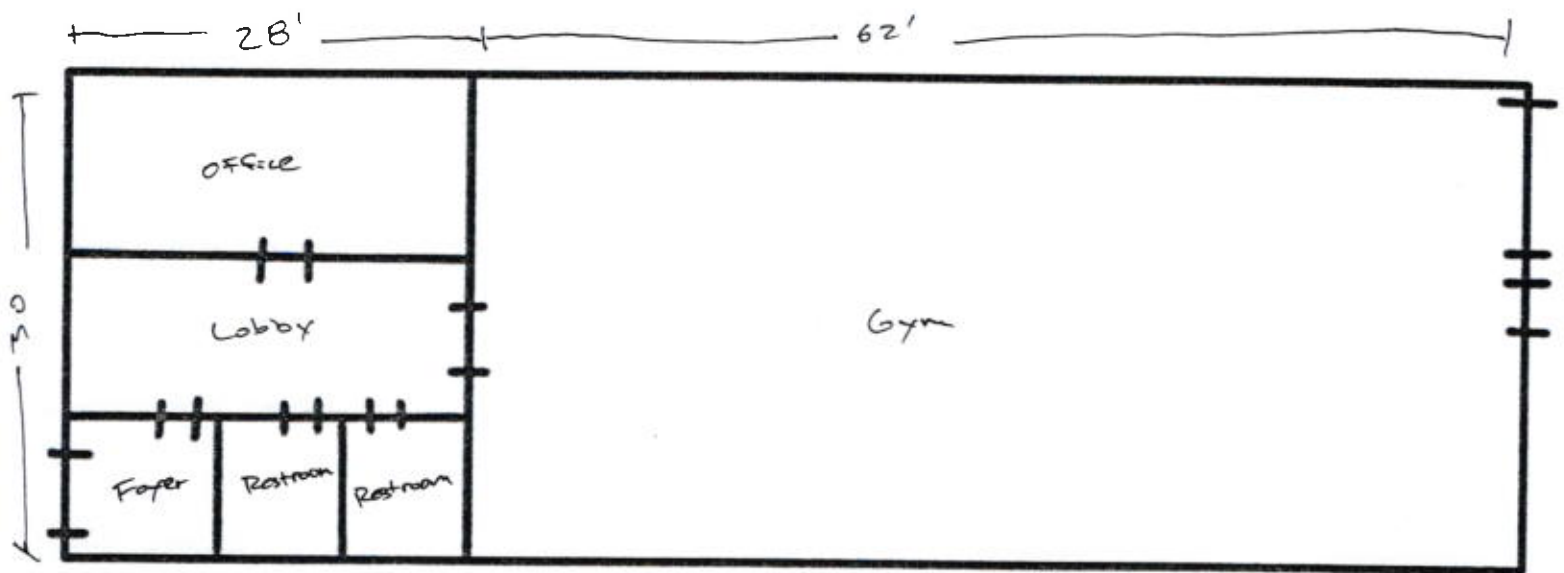


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7928 S. MADISON





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

May 8, 2012

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

Re: Z-10-2012: 104 Burr Ridge Parkway (Burr Ridge Bagel); Special Use

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Burr Ridge Bagel for special use approval as per Section VIII.B.2 of the Burr Ridge Zoning Ordinance to permit outdoor sidewalk seating for an existing restaurant.

After due notice, as required by law, the Plan Commission held a public hearing on May 7, 2012. The proposed sidewalk seating would be open to the public and there would be no table service or consumption of alcoholic beverages. The sidewalk seating would be consistent with sidewalk seating allowed for other carry out restaurants in County Line Square and would use the same type of tables and chairs.

After due consideration, the Plan Commission concluded that the proposed special use to permit outdoor sidewalk seating for an existing restaurant complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 7 to 0, the Plan Commission recommends approval of a special as requested by Z-10-2012 subject to the following conditions:

- A. The number of tables and chairs shall be limited to a maximum of two tables and eight chairs and they shall be located adjacent to the front wall of the restaurant so as not to impede pedestrian traffic.
- B. There shall be no table service or service of alcoholic beverages for the sidewalk dining area.

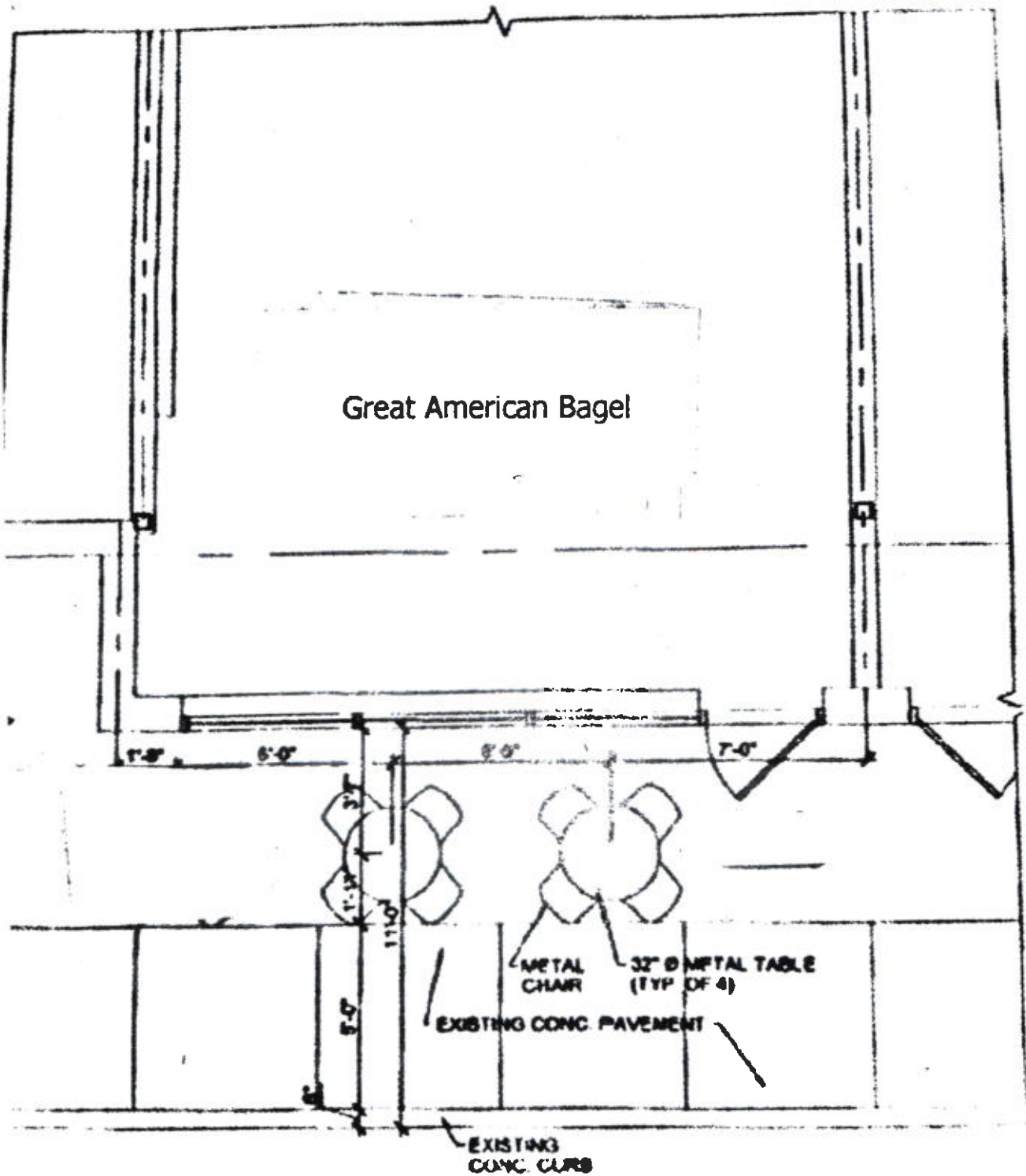
- C. There shall be no advertising, signs, or leaflets on the tables or chairs.
- D. The tables and chairs shall match other approved sidewalk tables and chairs in County Line Square.
- E. A trash container shall be provided in the vicinity of the tables and chairs matching other trash containers in County Line Square and with a self-closing lid.
- F. Sidewalk seating shall be limited to May 1 to October 31 each year, and all furniture and facilities for sidewalk dining shall be removed from November 1 to April 30.
- G. Failure at any time to comply with these regulations shall deem this special use approval null and void.

Sincerely,

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

GT:JDP:sr





FLOOR PLAN

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



VILLAGE OF
BURR RIDGE *EE*
A VERY SPECIAL PLACE

Gary Grasso
Mayor

Karen J. Thomas
Village Clerk

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May 8, 2012

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

Re: Z-11-2012: 324 Burr Ridge Parkway (Capri Ristorante); Special Use

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Capri Ristorante for special use approval as per Section VIII.B.2.x of the Burr Ridge Zoning Ordinance to allow a sidewalk seating for an existing restaurant.

After due notice, as required by law, the Plan Commission held a public hearing on May 7, 2012. The petitioner initially requested approval to allow outdoor food and drink service but after review with the Plan Commission agreed to limit the tables and chairs to a waiting area only with no food or beverage service or consumption allowed. The Plan Commission objected to food and beverage service because the tables and chairs would not be enclosed with a railing or fence and the restaurant is not a carry out restaurant as are others in the Village with open sidewalk seating.

After due consideration, the Plan Commission concluded that the proposed special use to allow a sidewalk seating for an existing restaurant complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 7 to 0, the Plan Commission recommends approval of a special use as requested by Z-11-2012 subject to the following conditions:

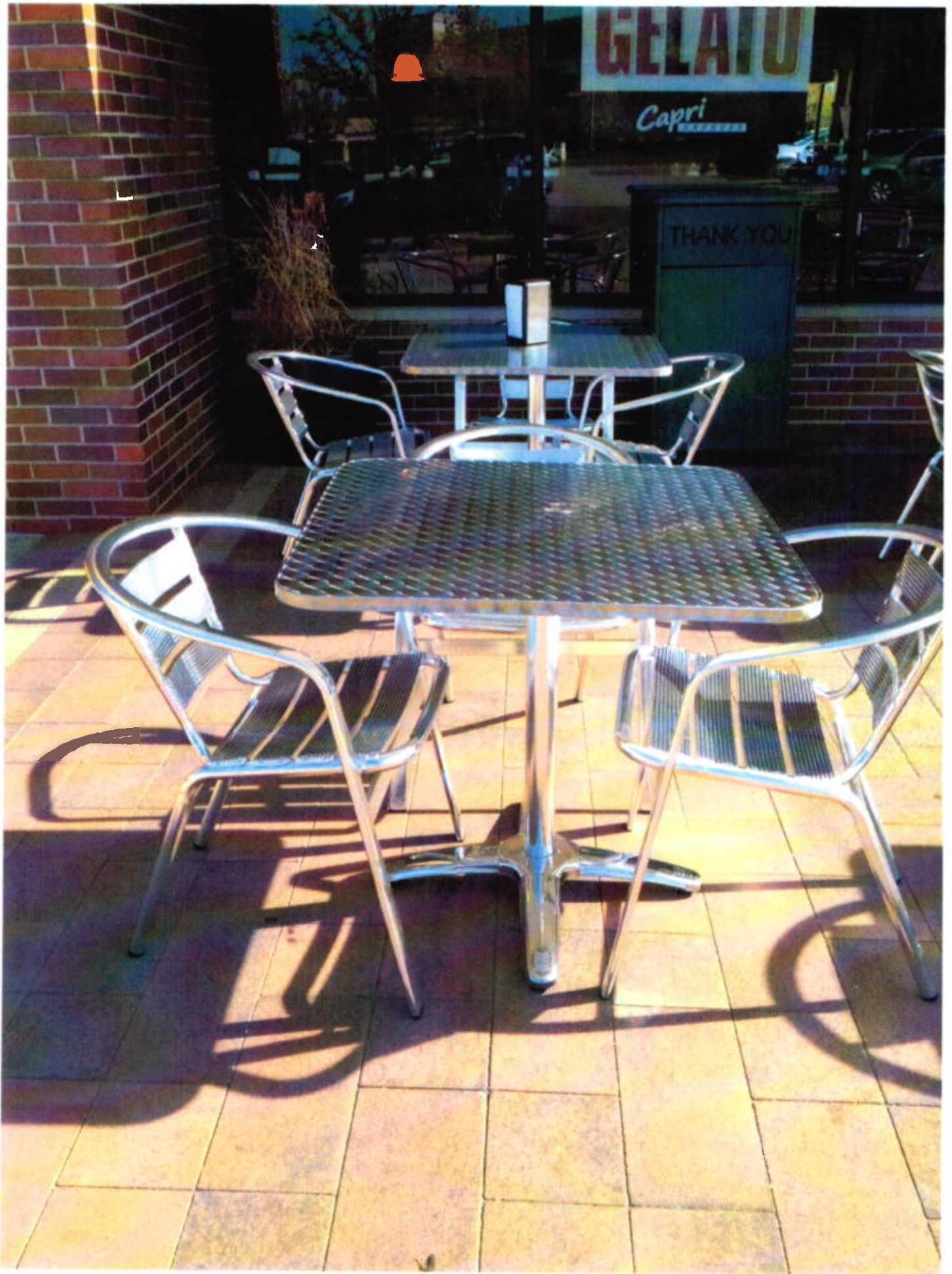
- A. The special use is limited to four tables and eight chairs in a location as depicted on the submitted site plan.
- B. The tables and chairs shall match other sidewalk tables and chairs in County Line Square as depicted in the photographs submitted by the petitioner.

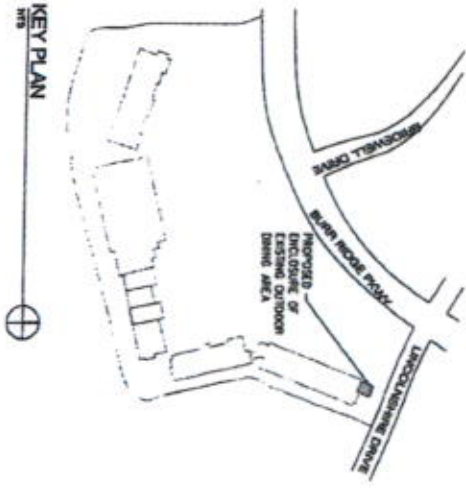
- C. There shall be no food or beverage table service by wait staff and no carry out food or beverage consumption allowed at the subject tables including but not limited to service or consumption of alcoholic beverages at the sidewalk tables and chairs.
- D. All furniture shall be removed during the winter season.
- E. The petitioner may use umbrellas but they shall be a uniform color with no text or logos on the umbrellas.
- F. There shall be no advertising, signs, or leaflets on the tables or chairs.
- G. Failure at any time to comply with these regulations shall deem this special use approval null and void.

Sincerely,

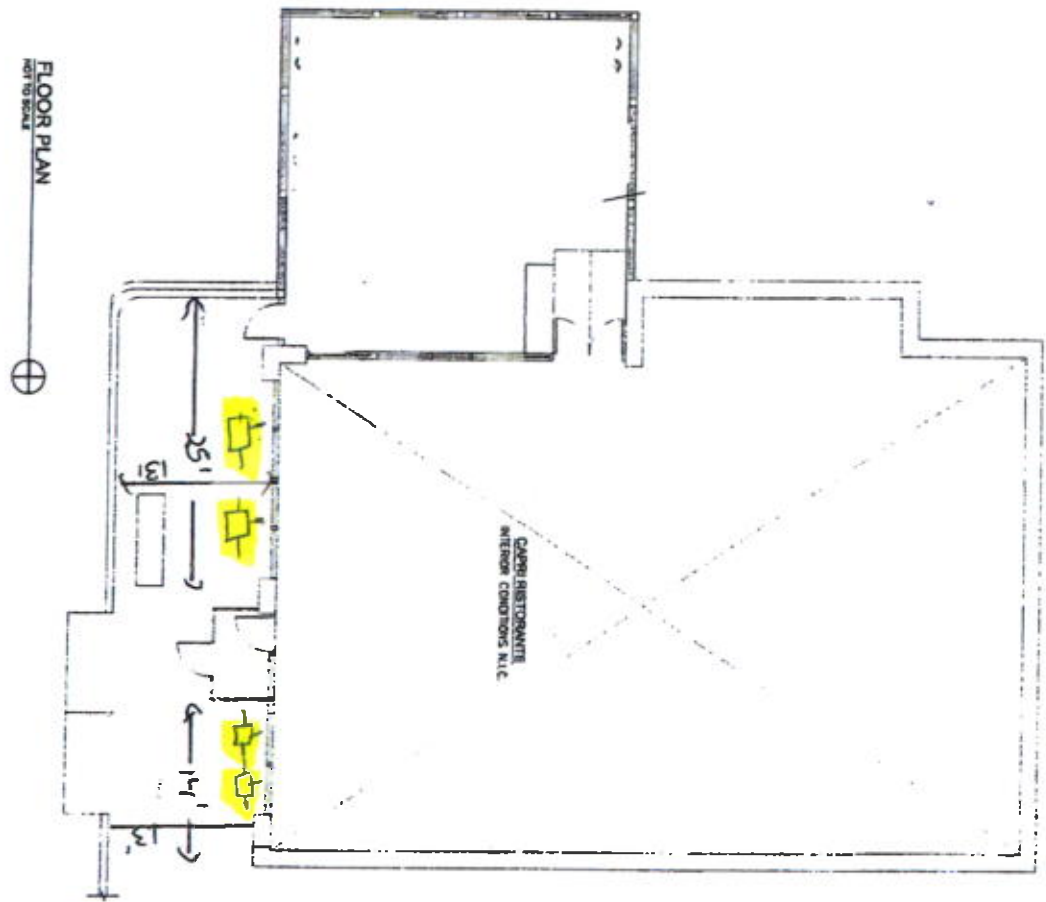
Greg Trzupek, Chairman
Village of Burr Ridge
Plan Commission/Zoning Board of Appeals

GT:JDP:sr





FLOOR PLAN
NOT TO SCALE



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

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Gary Grasso
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Administrator

May 8, 2012

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

Re: **Z-12-2012: 780 Village Center Drive (Topaz); Special Use**

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Capri Ristorante for special use approval as per Section VIII.C.2.ee of the Burr Ridge Zoning Ordinance to permit the expansion of an existing outdoor dining patio/deck for an existing restaurant.

After due notice, as required by law, the Plan Commission held a public hearing on May 7, 2012. The restaurant seeks to expand an enclosed outdoor deck by adding a patio lounge area. The patio would be completely enclosed and only accessible through the existing outdoor deck and the restaurant. The exterior of the patio would use the same railing as the existing deck but it would not include an overhead awning.

After due consideration, the Plan Commission concluded that the proposed special use to permit the expansion of an existing outdoor dining patio/deck for an existing restaurant complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 7 to 0, the Plan Commission recommends approval of a special use as requested by Z-12-2012 subject to the following conditions:

- A. All facilities and the configuration of the outdoor dining patio shall comply with the submitted plans including but not limited to the number of seats.
- B. Music and all amplified sound should be kept to a moderate level so it is not audible from any adjacent residential condos or from any property outside the Burr Ridge Village Center.

- C. There shall be no text or logos on the awning except as may otherwise be permitted by the Sign Ordinance or approved by the Village.
- D. The door to the dining area shall be self-closing.
- E. Tables shall be cleaned promptly following use.
- F. Furniture and umbrellas shall be weighted to prevent their movement in the wind.
- G. Landscaping shall be provided around the perimeter of the expanded patio area with the final landscaping plan subject to staff review and approval.
- H. Sidewalk seating shall be limited to May 1 to October 31 each year, and all furniture and facilities for sidewalk dining shall be removed from November 1 to April 30.

Sincerely,

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

GT:JDP:sr

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VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE : 05/14/12
PAYMENT DATE: 05/15/12
FISCAL 11-12

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	55,722.33	55,722.33
21	E-911 Fund	1,026.72	1,026.72
23	Hotel/Motel Tax Fund	825.00	825.00
32	Sidewalks/Pathway Fund	648.00	648.00
34	Storm Water Management Fund	616.70	616.70
41	Debt Service Fund	56,084.07	56,084.07
51	Water Fund	298,730.53	298,730.53
52	Sewer Fund	137.53	137.53
61	Information Technology Fund	6,767.44	6,767.44
TOTAL ALL FUNDS		<u>\$420,558.32</u>	<u>\$420,558.32</u>

GRAND TOTAL

\$420,558.32

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 04/24/2012 - 04/26/2012

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					
10-1010-40-4042	DMMC conf mtg/Grasso-Feb'12	DuPage Mayors & Managers	04/12/12	6973	40.00
10-1010-40-4042	DMMC mtg/Grasso-Apr12	DuPage Mayors & Managers	04/26/12	7011	40.00
10-1010-40-4042	IML trip reimb/Grasso-04/25/12	Gary Grasso	05/08/12	050812	370.94
10-1010-40-4042	Bloomingsdale mtg/Grasso-Apr12	Village of Bloomingsdale	05/02/12	MIC0000411	22.25
10-1010-40-4042	Aging Care Gala/Grela (2)-Apr'12	CitiBusiness Card	05/01/02	508229001627-Apr12	300.00
10-1010-40-4042	Mayor for a Day luncheon-Apr'12	CitiBusiness Card	05/01/02	508229001627-Apr12	79.70
10-1010-40-4042	ICSC convention hotel reg-Grasso	CitiBusiness Card	05/01/02	508229001627-Apr12	229.60
10-1010-40-4042	Misc chg/fee-Apr12	CitiBusiness Card	05/01/02	508229001627-Apr12	65.81
10-1010-50-5010	Reimb legal service-Feb12	Klein, Thorpe & Jenkins	103/22/12	Feb2012	1,665.00
10-1010-50-5010	General legal service-Feb12	Klein, Thorpe & Jenkins	103/22/12	Feb2012	4,254.50
10-1010-50-5010	Collective bargaining/lgl-Feb12	Klein, Thorpe & Jenkins	103/22/12	Feb2012	215.00
10-1010-50-5010	BPPC legal-Feb12	Klein, Thorpe & Jenkins	103/22/12	Feb2012	133.00
10-1010-50-5015	Ordinance prosecution-Apr12	Linda S. Pieczynski	04/30/12	5480	1,239.50
10-1010-50-5030	Telephone-Apr'12	Call One	04/15/12	101090740000/Apr12	37.63
10-1010-50-5030	Ver. cell phone/Grasso-Apr12	Verizon Wireless	05/16/12	2733207875/Apr12	48.84
10-1010-50-5035	Bid notc/VH remodel-Apr12	Suburban Life Publications	04/20/12	16883/568427	252.24
10-1010-80-8010	Pilot 2 pgm coupons/100-Apr12	DuPage County Treasurer	04/13/12	734	500.00
10-1010-80-8010	Flowers/DeYoung retirement-Mar12	Vince's Flowers & Landscap	04/17/12	522-F	27.07
10-1010-80-8020	Lien releases-Apr12	DuPage County Recorder	04/05/12	20124050265	88.00
10-1010-80-8020	Record lein/release lien-Apr12	DuPage County Recorder	04/17/12	201204170258	53.00
10-1010-80-8020	Liq lic prints/Chen-Apr12	Illinois State Police	04/24/12	042412	36.50
10-1010-80-8020	Liq lic prints/Massengill/Pesci-	Illinois State Police	04/26/12	042612	73.00
10-1010-80-8020	Liq lic prints/Haddad-Apr12	Illinois State Police	04/26/12	Apr26-12	36.50
10-1010-80-8020	Liq lic prints/Diamond/Sava-Apr	Illinois State Police	04/27/12	042712	73.00
10-1010-80-8020	Rcd lien releases-Apr12	Cook County Recorder of De	04/30/12	INV279043012	280.00
10-1010-80-8020	Rcd water lien/8467 Dolfor Cv-App	DuPage County Recorder	04/20/12	201204200211	8.00
10-1010-80-8025	Pre-empl psych/2-Apr'12	Personnel Strategies, LLC	04/23/12	042312	1,000.00
10-1010-80-8025	Pol appl credit svc/5-Apr12	Metro-Western Cook	04/30/12	62791	180.00
10-1010-80-8030	Video tape board mtg-04/09/12	Steven O. Stroud	04/24/12	2012-04	575.00
10-1010-80-8030	Video tape board mtg-04/23/12	Steven O. Stroud	04/24/12	2012-04	450.00
10-1010-80-8035	EDC brochure sups (for trade sho	Runco Office Supply	04/25/12	509381-0	97.54
Total For Dept 1010 Boards & Commissions					12,471.62
Dept 2010 Administration					
10-2010-40-4040	Rotary dues/foundation-Mar12	Hinsdale Rotary Club	04/01/12	Apr2012	85.00
10-2010-40-4041	PT receptionist ad-Apr12	Suburban Life Publications	04/09/12	78644/566908/916	1,273.50
10-2010-40-4042	DMMC conf mtg/Stricker-Feb'12	DuPage Mayors & Managers	04/12/12	6973	40.00
10-2010-40-4042	Rotary lunches/Stricker-Apr/Junl	Hinsdale Rotary Club	04/01/12	Apr2012	195.00
10-2010-40-4042	DMMC mtg/Stricker-Apr12	DuPage Mayors & Managers	04/26/12	7011	40.00
10-2010-50-5030	Telephone-Apr'12	Call One	04/15/12	101090740000/Apr12	244.56
10-2010-50-5030	Ver. cell phone bill/2-Apr12	Verizon Wireless	05/16/12	2733207875/Apr12	119.94
Total For Dept 2010 Administration					1,998.00
Dept 3010 Community Development					
10-3010-50-5020	Title search S Frntg rd-Sep11	Chicago Title Insurance Co	09/09/11	880007563	1,115.00
10-3010-50-5020	Elevator inspections-Apr12	Elevator Inspection Servi	05/01/12	35947	2,880.00
10-3010-50-5030	Telephone-Apr'12	Call One	04/15/12	101090740000/Apr12	376.25
10-3010-50-5030	Ver. cell phone bill/2-Apr12	Verizon Wireless	05/16/12	2733207875/Apr12	123.14
10-3010-50-5035	Public hearing notc-04/20/12	Suburban Life Publications	04/20/12	16883/568362	489.48
10-3010-50-5075	B&F fire alarm pln rvw/Loyola-Apr B & F	Technical Code Servi	04/24/12	34802	187.66

EXP CHECK RUN DATES 04/24/2012 - 04/26/2012
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-60-6000	Misc office supls-Apr12	Warehouse Direct Office	04/20/12	1531131-0	198.27
10-5010-60-6000	AED case-Apr12	Physio-Control, Inc.	04/20/12	112116249	95.20
10-5010-60-6000	Misc office supls-Apr12	Warehouse Direct Office	04/26/12	1537754-0	196.09
10-5010-60-6010	2012 notary stamp-Weeks	Notaries Assn of Illinois	04/27/12	042712	14.75
10-5010-60-6010	Sala scale insp-Apr12	Illinois Dept. of Agriculture	04/24/12	04301792/Apr12	200.00
10-5010-60-6010	AED electrode repl kit-Apr12	Physio-Control, Inc.	04/27/12	112119184	74.80
10-5010-60-6010	AED case shp chg-Apr12	Physio-Control, Inc.	04/20/12	112116249	24.00
10-5010-60-6010	Public program supls/pol-Apr12	Proforma B.O.S.S.	04/26/12	0F83001018	1,429.62
10-5010-60-6010	CALEA supls-Apr12	Warehouse Direct Office	04/26/12	1537752-0	191.55
10-5010-60-6010	Smokers oasis urn-Apr12	Warehouse Direct Office	04/30/12	1530490-0	102.99
10-5010-60-6010	Defibtech batteries/adult pads-A	Wayfair LLC	04/30/12	1308765321	432.25
	Total For Dept 5010 Police				8,209.46
Dept 6010 Public Works					
10-6010-40-4032	Uniforms-04/03/12	Breens Cleaners	04/03/12	314185	74.50
10-6010-40-4032	Uniforms-04/24/12	Breens Cleaners	04/24/12	314764	68.98
10-6010-40-4032	Uniforms-04/17/12	Breens Cleaners	04/17/12	314576	68.98
10-6010-40-4040	CDL reimb/Murrin-Apr12	Ryan Murrin	04/30/12	043012	61.36
10-6010-40-4041	Pre-empl phys/Just, N-Apr12	Concentra	04/30/12	1006732761	124.00
10-6010-40-4041	PT adm secretary ad-Apr12	Suburban Life Publications	04/09/12	78644/566908/916	1,373.50
10-6010-50-5030	Telephone-Apr'12	Call One	04/15/12	101090740000/Apr12	313.54
10-6010-50-5030	PW fax line-Apr12	Call One	04/15/12	101090740000/Apr12	24.01
10-6010-50-5030	PW phone line-Apr'12	Call One	04/15/12	101090740000/Apr12	84.47
10-6010-50-5030	Telephone/RA-Apr'12	Call One	04/15/12	101090740000/Apr12	24.99
10-6010-50-5030	Ver. cell phone bill-Apr12	Verizon Wireless	05/16/12	2733207875/Apr12	295.81
10-6010-50-5053	Cobblestone-Apr12	Tameling Industries	04/26/12	78551-IN	2,619.75
10-6010-50-5085	Shop towels-04/24/12	Breens Cleaners	04/24/12	314764	2.70
10-6010-60-6040	Spreader part-Apr12	Force America Distributinc	04/16/12	04131941	223.73
10-6010-60-6043	STC spring tree order-Apr12	West Central Municipal Cor	04/19/12	5678-In	8,470.50
	Total For Dept 6010 Public Works				13,830.82
Dept 6020 Buildings & Grounds					
10-6020-50-5052	HVAC chiller thermometer-Apr12	Alliance Mechanical	04/05/12	1081255	98.00
10-6020-50-5052	FD panel use/PW-May/Jul12	Fire & Security Systems,	04/15/12	120045	75.00
10-6020-50-5057	Lawn fertilizer/weed cntrl-04/24	Winkler's Tree Service, Ir	04/24/12	58388	1,500.00
10-6020-50-5057	Lawn fertilizer/weed cntrl-04/24	Winkler's Tree Service, Ir	04/24/12	58389	250.00
10-6020-50-5058	VH cleaning-Apr12	Best Quality Cleaning, Inc	04/19/12	46184	900.00
10-6020-50-5058	PW cleaning-Apr12	Best Quality Cleaning, Inc	04/19/12	46184	420.00
10-6020-50-5058	PD cleaning-Apr12	Best Quality Cleaning, Inc	04/19/12	46184	1,350.00
10-6020-50-5058	Mats/PD-04/03/12	Breens Cleaners	04/03/12	314179	12.00
10-6020-50-5058	Mats/PD-04/24/12	Breens Cleaners	04/03/12	314758	12.00
10-6020-50-5058	Mats/PD-04/17/12	Breens Cleaners	04/17/12	314570	12.00
10-6020-50-5080	PW sewer chg-Apr'12	Flagg Creek Water Reclamat	04/27/12	008917-000/Apr12	22.15
10-6020-60-6010	Tarps/rope-RA salt cover-Apr12	Grainger	04/04/12	9794924820	350.91
	Total For Dept 6020 Buildings & Grounds				5,002.06
	Total For Fund 10 General Fund				55,722.33
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					

User: scarman
DB: Burr Ridge

EXP CHECK RUN DATES 04/24/2012 - 04/26/2012
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-Apr12	AT&T	04/16/12	630299786804/Apr12	1,026.72
			Total For Dept 7010 Special Revenue E-911		1,026.72
			Total For Fund 21 E-911 Fund		1,026.72
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8055	H/M marketing-Apr12	Boost Creating Marketing	104/30/12	1026	825.00
			Total For Dept 7030 Special Revenue Hotel/Motel		825.00
			Total For Fund 23 Hotel/Motel Tax Fund		825.00
Fund 32 Sidewalks/Pathway Fund					
Dept 8020 Sidewalks/Pathway					
32-8020-70-7052	CLR flashing beacon/eng-Mar12	Burns & McDonnell	04/13/12	65843-1	648.00
			Total For Dept 8020 Sidewalks/Pathway		648.00
			Total For Fund 32 Sidewalks/Pathway Fund		648.00
Fund 34 Storm Water Management Fund					
Dept 8040 Storm Water Management					
34-8040-70-7051	Seed/erosion control blanket/PD- National Seed		04/25/12	529611LSI	533.00
34-8040-70-7051	Storm water award plaque-Apr'12 CitiBusiness Card		05/01/02	508229001627-Apr12	83.70
			Total For Dept 8040 Storm Water Management		616.70
			Total For Fund 34 Storm Water Management Fund		616.70
Fund 41 Debt Service Fund					
Dept 4030 Debt Service					
41-4030-80-8040	GO 2012 debt cert closing cost Chapman and Cutler		05/02/12	1518058	19,000.00
41-4030-80-8040	2012 GO dbt crt closing cost/Igl Klein, Thorpe & Jenkins, I		04/27/12	0067-451	7,500.00
41-4030-80-8040	2012 GO debt cert closing cost-A Moody's Investors Service		04/25/12	M0021549	11,500.00
41-4030-80-8040	2012 GO debt cert closing cost-A Speer Financial, Inc.		04/19/12	58-12	18,084.07
			Total For Dept 4030 Debt Service		56,084.07
			Total For Fund 41 Debt Service Fund		56,084.07
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniforms-04/03/12	Breens Cleaners	04/03/12	314185	59.92
51-6030-40-4032	Uniforms-04/24/12	Breens Cleaners	04/24/12	314764	55.48
51-6030-40-4032	Uniforms-04/17/12	Breens Cleaners	04/17/12	314576	55.48
51-6030-50-5020	Well testing-Mar'12	PDC Laboratories, Inc.	03/31/12	708855S	90.00
51-6030-50-5030	Well pumping line-Apr'12	Call One	04/15/12	101090740000/Apr12	447.32
51-6030-50-5030	Well monitor line-Apr'12	Call One	04/15/12	101090740000/Apr12	59.43
51-6030-50-5030	Telephone-Apr'12	Call One	04/15/12	101090740000/Apr12	282.19
51-6030-50-5030	Ver. cell phone bill-Apr12	Verizon Wireless	05/16/12	2733207875/Apr12	329.75
51-6030-50-5067	Emerg fire hyd rpr/CLR-Apr12	Unique Plumbing Company	04/11/12	2012377	2,719.00
51-6030-50-5080	Electric-Apr12	COMED	04/19/12	4497129016/Apr12	180.22
51-6030-50-5080	Electric/Bedford sump pump-Apr12	COMED	04/12/12	9179647001/Apr12	292.79
51-6030-50-5080	Nicor heating-Apr12	NICOR Gas	04/11/12	4791570000/Apr12	66.09

User: scarman

DB: Burr Ridge

EXP CHECK RUN DATES 04/24/2012 - 04/26/2012

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					
51-6030-50-5080	Electric-Apr12	Exelon Energy Inc.	04/21/12	100491300300/Apr12	3,596.14
51-6030-50-5095	UB late notices/414-Apr12	Third Millennium Assoc. Ir	04/19/12	14557	277.51
51-6030-60-6010	Water testing reagents-Apr12	Hach Company	04/18/12	7715189	159.24
51-6030-60-6070	Hnsdl water pchs-Apr12	Village of Hinsdale	04/01/12	3101225/Apr12	40.93
51-6030-60-6070	Hnsdl water pchs-Apr12	Village of Hinsdale	04/01/12	3101236/Apr12	184.88
51-6030-60-6070	Hnsdl water pchs-Apr12	Village of Hinsdale	04/01/12	3108351/Apr12	87.76
51-6030-60-6070	Hnsdl water pchs-Apr12	Village of Hinsdale	04/01/12	3108362/Apr12	26.22
51-6030-60-6070	Hnsdl water pchs-Apr12	Village of Hinsdale	04/01/12	3108491/Apr12	106.05
51-6030-60-6070	Hnsdl water pchs-Apr12	Village of Hinsdale	04/01/12	3108531/Apr12	138.69
51-6030-60-6070	Hnsdl water pchs-Apr12	Village of Hinsdale	04/01/12	3108540/Apr12	158.98
51-6030-60-6070	Hnsdl water pchs-Apr12	Village of Hinsdale	04/01/12	3108550/Apr12	42.84
51-6030-60-6070	Hnsdl water pchs-Apr12	Village of Hinsdale	04/01/12	3108560/Apr12	100.81
51-6030-60-6070	Bedford wtr/4167000gal-Apr12	Village of Bedford Park	05/02/12	002006000-Apr2012	281,429.84
51-6030-60-6070	Hnsdl water pchs-Apr12	Village of Hinsdale	04/01/12	3107810/Apr12	223.25
51-6030-60-6070	Hnsdl water pchs-Apr12	Village of Hinsdale	04/01/12	3108511/Apr12	295.72
51-6030-70-7000	Sensus 1" wtr mtrs/42-Apr12	HD Supply Waterworks, Ltd	04/20/12	4686645	7,224.00
Total For Dept 6030 Water Operations					298,730.53
Total For Fund 51 Water Fund					298,730.53
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniforms-04/03/12	Breens Cleaners	04/03/12	314185	27.53
52-6040-40-4032	Uniforms-04/24/12	Breens Cleaners	04/24/12	314764	25.49
52-6040-40-4032	Uniforms-04/17/12	Breens Cleaners	04/17/12	314576	25.49
52-6040-50-5030	Telephone-Apr'12	Call One	04/15/12	101090740000/Apr12	31.35
52-6040-50-5030	H'Flds LS phone line-Apr'12	Call One	04/15/12	101090740000/Apr12	27.67
Total For Dept 6040 Sewer Operations					137.53
Total For Fund 52 Sewer Fund					137.53
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	A P move coverage expansion-Apr1	Convergence Technologies,	04/30/12	BR043012	1,393.00
61-4040-50-5020	Site survey-new AP's/Apr12	Convergence Technologies,	04/18/12	455430	516.00
61-4040-50-5020	AV bid prep & support-Apr12	Orbis Communications	04/30/12	555570	720.00
61-4040-50-5020	Police training-Apr12	Orbis Communications	04/30/12	555570	720.00
61-4040-50-5020	IT/phone support-Apr12	Orbis Communications	04/30/12	555570	1,980.00
61-4040-50-5020	AP electrical/Plainfield-Apr12	Vons Electric, Inc.	04/26/12	5383	435.00
61-4040-50-5020	AP electrical/83rd St-Apr12	Vons Electric, Inc.	04/24/12	5382	435.00
61-4040-50-5020	AP electrical/79th St-Apr12	Vons Electric, Inc.	04/20/12	5381	435.00
61-4040-50-5020	Data service-Apr'12	Verizon Wireless	05/16/12	2733207875/Apr12	38.00
61-4040-70-7000	Squad car phone mount-Apr'12	CitiBusiness Card	05/01/02	508229001627-Apr12	11.93
61-4040-70-7000	Tab charger & USB-Apr'12	CitiBusiness Card	05/01/02	508229001627-Apr12	38.59
61-4040-70-7000	Tab AV connector-Apr'12	CitiBusiness Card	05/01/02	508229001627-Apr12	44.92
Total For Dept 4040 Information Technology					6,767.44
Total For Fund 61 Information Technology Fund					6,767.44

EXP CHECK RUN DATES 04/24/2012 - 04/26/2012
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund Totals:					
	Fund 10 General Fund				55,722.33
	Fund 21 E-911 Fund				1,026.72
	Fund 23 Hotel/Motel Tax Fund				825.00
	Fund 32 Sidewalks/Pathway Fund				648.00
	Fund 34 Storm Water Management F				616.70
	Fund 41 Debt Service Fund				56,084.07
	Fund 51 Water Fund				298,730.53
	Fund 52 Sewer Fund				137.53
	Fund 61 Information Technology F				6,767.44
Total For All Funds:					420,558.32

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VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE : 05/14/12

PAYMENT DATE: 05/15/12

FISCAL 12-13

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	29,429.40	29,429.40
51	Water Fund	658.54	658.54
52	Sewer Fund	129.38	129.38
TOTAL ALL FUNDS		<u>\$30,217.32</u>	<u>\$30,217.32</u>

GRAND TOTAL	<u>\$30,217.32</u>
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User: scarman

DB: Burr Ridge

EXP CHECK RUN DATES 05/01/2012 - 05/01/2012

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 2010 Administration					
10-2010-40-4030	Dental insurance-May'12	Delta Dental - Risk	05/01/12	444311/May12	340.92
		Total For Dept 2010 Administration			340.92
Dept 3010 Community Development					
10-3010-40-4030	Dental insurance-May'12	Delta Dental - Risk	05/01/12	444311/May12	210.46
		Total For Dept 3010 Community Development			210.46
Dept 4010 Finance					
10-4010-40-4030	Dental insurance-May'12	Delta Dental - Risk	05/01/12	444311/May12	118.85
		Total For Dept 4010 Finance			118.85
Dept 5010 Police					
10-5010-40-4030	Dental insurance-May'12	Delta Dental - Risk	05/01/12	444311/May12	2,149.40
10-5010-40-4040	2012 notary membership-Farrar	Notaries Assn of Illinois, 05/15/12		58331/May12	8.00
10-5010-40-4040	2012 notary membership-Vaclav	Notaries Assn of Illinois, 05/15/12		58333/May12	8.00
10-5010-40-4040	2012 notary membership-Loftus	Notaries Assn of Illinois, 05/15/12		62693/May12	8.00
10-5010-40-4040	2012 notary membership-Glosky	Notaries Assn of Illinois, 05/15/12		74300/May12	8.00
10-5010-40-4040	2012 notary membership-Firnsin	Notaries Assn of Illinois, 05/19/12		83070/May12	8.00
10-5010-50-5020	2012 IL notary file fee-O'Connor	Illinois Secretary of State 05/07/12		050712	10.00
10-5010-50-5020	2012 notary bond-O'Connor	Notaries Assn of Illinois, 05/07/12		050712	16.00
10-5010-50-5045	SWCD contract fee-May'12	Southwest Central Dispatch 04/20/12		101201126/May12	24,206.54
10-5010-60-6010	2012 notary stamp-O'Connor	Notaries Assn of Illinois, 05/07/12		050712	14.00
		Total For Dept 5010 Police			26,435.94
Dept 6010 Public Works					
10-6010-40-4030	Dental insurance-May'12	Delta Dental - Risk	05/01/12	444311/May12	465.33
		Total For Dept 6010 Public Works			465.33
Dept 6020 Buildings & Grounds					
10-6020-50-5095	2011 property tax/Nanophase	DuPage County Collector	06/01/12	0924301022/May12	1,842.90
10-6020-60-6010	Boat registration 2943JW-May 11	Department of Natural Resources	05/04/12	2943JW-May2012	15.00
		Total For Dept 6020 Buildings & Grounds			1,857.90
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4030	Dental insurance-May'12	Delta Dental - Risk	05/01/12	444311/May12	413.54
51-6030-50-5085	Land lease rental-Jul12/Jun13	Ill. Dept of Natural Resources	05/01/12	5421-902	245.00
		Total For Dept 6030 Water Operations			658.54
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental insurance-May'12	Delta Dental - Risk	05/01/12	444311/May12	129.38
		Total For Dept 6040 Sewer Operations			129.38
		Total For Fund 52 Sewer Fund			129.38

EXP CHECK RUN DATES 05/01/2012 - 05/01/2012
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund Totals:					
				Fund 10 General Fund	29,429.40
				Fund 51 Water Fund	658.54
				Fund 52 Sewer Fund	129.38
				Total For All Funds:	30,217.32