

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

**June 11, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – George Daker
Pleasantdale Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

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

5. MINUTES

- *A. Approval of Regular Meeting of May 29, 2012
- *B. Receive and File Veterans Memorial Committee Meeting of March 28, 2012
- *C. Receive and File Veterans Memorial Committee Meeting of April 25, 2012
- *D. Receive and File Draft Plan Commission Meeting of June 4, 2012

6. ORDINANCES

- A. Reconsideration of An Ordinance Repealing Ordinance No. A-834-13-12 and Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outside Sidewalk Seating Area for an Existing Restaurant (Z-11-2012: 324 Burr Ridge Parkway – Capri Ristorante)
- *B. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outside Patio and Dining Area (Z-13-2012: 201 Bridewell Drive – Eddie Merlot's)
- *C. Approval of An Ordinance Granting Conditional Sign Approval and Variations of the Village of Burr Ridge Sign Ordinance for a Monument Sign in Residential District that is Within the Front Yard Setback, Exceeds the Maximum Area Permitted, and Includes an Electronic Message Board (S-03-2012: 7941 Madison Street – Gower Middle School)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Discussion Concerning Results of the SAIA Noise Study

- B. Continued Consideration of Space Needs Committee Recommendation to Award Contracts for the Renovation of the Village Hall Board and Conference Rooms
- C. Consideration of Plan Commission Recommendation to Approve Sign Ordinance Amendment (S-02-2012: Sidewalk Signs in Retail Business Districts)
- D. Community Survey Question & Answer
- *E. Approval of Recommendation to Cancel Contract with Warner Shelter Systems and to Award a Contract to Tentnology for a Community Event Tent
- *F. Approval of Request from Burr Ridge Park District for Donation from Hotel/Motel Tax Fund (Harvest Fest)
- *G. Approval of Request from Burr Ridge Park District for Donation to Farmers' Market
- *H. Receive and File Resignation Letter – Jonathan Stelle
- *I. Approval of Vendor List
- J. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- **Approval of Closed Session Minutes of April 23, 2012**
- **Receive and File Personnel Committee Closed Session Minutes of May 2, 2012**
- **Employment of Employee**
- **Collective Bargaining**
- **Probable and Imminent Litigation**

12. RECONVENED MEETING

- K. Consideration of Recommendation to Fill the Staff Engineer Position left Vacant by the Resignation of Jonathan Stelle
- L. Consideration of Recommendation to Approve Salary Increases for Public Works Union Employees

13. ADJOURNMENT

TO: Mayor and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of June 11, 2012
DATE: June 8, 2012

PLEDGE OF ALLEGIANCE: George Daker, Pleasantdale Elementary

6. ORDINANCES

A. Reconsideration of Ordinance concerning Capri

A special use Ordinance was approved by the Board at the May 29 meeting to allow Capri Ristorante to place 4 tables and 16 chairs on the sidewalk in front of the restaurant. Because the tables and chairs were not going to be enclosed, the special use prohibited any food and beverage consumption at the tables.

Subsequent to the May 29 approval, on the advice of Trustee Manieri, the restaurant operator decided that he would like to enclose the sidewalk tables and chairs so that they could provide full table service with alcoholic beverages. A revised plan was submitted which showed full compliance with the Zoning Ordinance regulations for outdoor dining. That plan was reviewed by the Plan Commission at their June 4 meeting. The Plan Commission recommends approval of the plans and revisions to the special use ordinance to allow full outdoor dining at Capri. A letter from the Plan Commission is attached.

Also attached is an Ordinance repealing the special use ordinance for Capri Ristorante and approving a revised special use. Because the Ordinance was approved at the last Board meeting, any Trustee voting in favor of the Ordinance may request that the Ordinance be reconsidered. Trustee Manieri intends to make a motion at Monday's meeting asking the Board to reconsider the special use ordinance. If that motion is approved, the Board can then consider the attached revised Ordinance.

The changes to the plans include moving all of the tables and chairs to the area north of the entryway, erecting a railing around the tables and chairs and providing access to the dining area through the restaurant and through the existing gate for the existing outdoor deck. The changes to the plans bring the outdoor dining area into full compliance with the Zoning Ordinance.

It is our recommendation: that the Board reconsiders the special use ordinance and approve the revised Ordinance.

B. Special Use (Z-13-2012: 201 Bridewell Drive – Eddie Merlot's)

Please find attached a letter from the Plan Commission recommending special use approval as per Section VIII.C.2.ee of the Burr Ridge Zoning Ordinance to allow an outdoor dining area for an existing restaurant. The outdoor dining area is in full compliance with the regulations of the Zoning Ordinance. Also attached is an Ordinance granting the special use as recommended by the Zoning Ordinance.

It is our recommendation: that the Board concurs with the Plan Commission and approves the Ordinance.

C. Sign Variation/Conditional Sign Approval (S-03-2012: 7941 Madison Street – Gower School)

Please find attached a letter from the Plan Commission recommending approval of a request by Gower School District 62 for conditional sign approval as per Section 55.04.B of the Sign Ordinance for a ground sign for a non-residential parcel and variations from Section 55.04.B.2 of the Sign Ordinance to allow the ground sign to exceed the maximum size permitted and to be within the required front yard setback and a variation from Section 55.11.K of the Sign Ordinance to allow a ground sign with an electronic changeable message panel. The proposed sign replaces an existing sign at Gower Middle School.

The sign is the same size and in the same location as the existing sign. Although the Plan Commission is concerned about precedent, the Commission does not object to the electronic message board with the understanding that it will not include any animation or moving parts other than when static messages are changed and that the sign text will use only one color. For the record, the Plan Commission indicated that they would not approve this sign for a commercial use.

Also attached is an Ordinance granting the conditional sign approval and sign variations as recommended by the Plan Commission.

It is our recommendation: that the Board concurs with the Plan Commission and approves the Ordinance.

7. RESOLUTIONS

None.

8. CONSIDERATIONS

A. Discussion Concerning Results of the SAIA Noise Study

Mr. Dave Kwasiborski, of ECS Midwest LLC, our noise consultant, will present his company's Noise Study that was completed outside the SAIA truck terminal between April 30 and May 3, 2012 (see enclosed report). As

indicated in the report, "various banging from trailer drops onto dock plates, forklift operations and other random noise events and various truck noises (entering, exiting or idling) were noted as being emitted from the SAIA facility. Corresponding maximum sound pressure levels (both direct and calculated, after accounting for background noise levels) were observed to be above the Village of Burr Ridge high impulse sound criteria (R District) of 45 dBA." In fact, there were readings found as high as 69.4 dBA, which is an increase of 54% over the Village's noise standard.

Please note that, if the Board wishes, Village Attorney Scott Uhler has indicated that it can discuss possible legal action in Closed Session. (See Closed Session memo for additional information.)

Board direction is requested.

B. Renovation of Village Hall Board and Conference Rooms

The issue of the Village Hall Board Room and Conference Room Renovation Project was continued at the May 29 Board meeting to this meeting. The Village has obtained bids for both general contractors and AV contractors for a revised scope of work to renovate the Village Hall Board Room and Conference Room. The bids are as follows:

General Contractor Bids

Company	Board Room	Conference Room	Add'l Lighting	Total
JC Anderson	\$119,381	\$10,207	\$6,046	\$135,634
Alps	\$139,064	\$12,268	\$5,665	\$157,888
KM Holly	\$127,270	\$14,942	\$13,000	\$155,212
Schwartz Construction	\$144,763	\$17,637	\$14,300	\$176,700
Consultant Estimate	\$125,097	\$12,800	-----	\$137,897

AV Contract Bids

Location	Budget	AVLET	Frostline	Esscoe	Procom	Advent	GFI
Board Room	\$9,840	\$8,876	\$8,747	\$8,700	\$12,570	\$8,291	\$10,690
AV Closet	\$14,210	\$12,204	\$13,374	\$14,840	\$10,042	\$14,856	\$16,939
Video Editing Room	\$22,200	\$21,291	\$21,940	\$24,400	\$23,619	\$21,685	\$28,518
Labor & Installation	\$8,750	\$7,675	\$7,681	\$10,560	\$15,832	\$17,127	\$13,664
Subtotal	\$55,000	\$50,046	\$51,741	\$58,500	\$62,063	\$61,959	\$69,811
Conference Room	\$2,220	\$1,841	\$1,988	\$4,600	\$2,814	\$4,670	\$8,882
Total	\$57,220	\$51,886	\$53,729	\$63,100	\$64,877	\$66,629	\$78,693

Total Costs

Company	Consultant Estimate	Board Room	Conference Room	Add'l Lighting	Total
JC Anderson	\$137,897	\$119,381	\$10,207	\$6,046	\$135,634
AVLET	\$57,220	\$50,046	\$1,842	-----	\$51,886
Total	\$195,117	\$168,427	\$12,049	\$6,046	\$187,520

Not included in these figures are costs associated with furniture, signage and draperies. The Space Needs Committee will obtain quotes for this work separately and provide a recommendation, once the Board determines to move forward with this project. The Committee may recommend to use the existing furniture, signage and draperies or to recommend an upgrade. Consultant estimates for this work is as follows:

Furniture/Signage	\$34,569
Draperies	<u>\$ 3,338</u>
	\$37,907

Once again, please note that \$175,000 was budgeted for this fiscal year for the Village Hall Renovation Project in the Capital Improvements Fund and an additional \$55,000 was budgeted for the AV equipment in the Information Technology Fund, for a total of \$230,000. If necessary, there still remains more than \$450,000 in the Capital Projects Fund that is set aside specifically for the renovation of the Village Hall. However, even after approving the two contracts under discussion, there will be over \$42,000 remaining in the budget to cover the cost of furniture, signage and draperies.

Enclosed for your information please find the following:

1. Original Scope of Work for the Board Room/Conference Room Renovation Project
2. Original site plan showing dais on the east side
3. Revised Scope of Work for the Board Room/Conference Room Renovation Project
4. Revised site plan showing dais on the north side
5. Original vs. Revised plan cost reductions
6. Explanation of dais and lighting modifications
7. General Contractor bid tabulations for Revised Scope of Work
8. General Contractor low-bid tabulation from JC Anderson
9. Memo from Finance Director Jerry Sapp explaining changes in the Scope of Work for AV equipment
10. AV Contractors bid tabulation for Revised Scope of Work
11. Minutes of the March 12, 2012 meeting where the Revised Scope of Work was discussed and approved

It is my recommendation: that contracts be awarded to JC Anderson in the amount of \$135,634 to provide General Contractor services for both the Village Hall Board Room and Conference Room Renovation Project, including additional lighting, and that a contract be awarded to AVLET, Inc. in the amount of \$51,886 for AV equipment installation for both the Board Room and the Conference Room.

C. Plan Commission Recommendation – Sign Ordinance Amendment (S-02-2012: Sidewalk Signs in Retail Business Districts)

Please find attached a letter from the Plan Commission recommending amendments to the Sign Ordinance to add "Portable Sidewalk Signs" as conditional signs in Business Districts. Portable sidewalk signs are commonly used in retail districts for businesses advertising daily specials and sales. These signs have been used in both the Village Center and in County Line Square. Attached to the recommendation letter are photos of the signs being used.

The Plan Commission's primary concern was the appearance and design of the signs. The Commission thinks that some of the sidewalk signs currently being used are not consistent with Burr Ridge standards. Thus, the Commission recommends that these signs be classified as conditional signs which will allow the Village to review the design of portable sidewalk signs. The Commission specifically did not like the signs with hand written messages and wants to limit the variety of sign types within either County Line Square or the Village Center.

The owner of County Line Square, Bob Garber, and the property manager of the Village Center, Scott Rolston were notified of the Plan Commission meeting and they were asked to notify any business owners that may be concerned. Mr. Rolston was present at the Plan Commission meeting but no one from County Line Square attended.

Mr. Rolston told the Plan Commission that he supports the recommendations made by the Plan Commission. Although no one from County Line Square was present at the Plan Commission meeting, staff discussed this with Bob Garber after the meeting. Attached is an email from Mr. Garber indicating that they would like to see the regulations allow written text on the signs. He believes this is essential to allow the signs to be used for advertising of daily specials and sales.

Most, if not all of the sidewalk signs in the Village Center are used by retail businesses or the shopping center to advertise events rather than daily restaurant specials. Most of the sidewalk signs in County Line Square are used by restaurants as a means to attract customers to their daily specials. If the intent of the signs is to accommodate restaurants, it would seem that changeable, handwritten text would be necessary.

The representatives of County Line Square and the Village Center are in agreement with most of the regulations recommended by the Plan

Commission. The issues of concern that need further direction from the Board of Trustees include:

- The Plan Commission recommends that conditional sign approval be required for portable sidewalk signs. This would require the owner of each shopping center to prepare a sidewalk sign plan and present that plan to the Plan Commission. This would be a one-time review and would not require each store owner to come before the Plan Commission or Village Board. The Plan Commission's intent is to promote some level of uniformity within each of the two shopping centers.
- The Plan Commission recommends that handwritten text not be allowed on the signs. This would essentially preclude restaurants from using the signs to advertise daily specials. The Plan Commission's intent is to promote a more attractive sign.

Further direction from the Board is requested on the above two items.

D. Community Survey Question & Answer

This is an item that has been on the agenda for the past several months and, as a result, all of the community-asked questions that were generated through the recent Community Survey have been addressed. Therefore, this will be the last installment of this issue, unless a significant issue of community concern comes up and needs to be addressed by the Board in a public forum. As always, after the Board meeting, the questions and answers are placed on our website.

E. Contract for Community Event Tent

In April, Village Board awarded a contract to Warner Shelter Systems in the amount of \$16,088.12 for the purchase of a domed stage cover based on the recommendation of the Downtown Burr Ridge Events Planning Committee. Despite assurances when the order was placed that the vendor would be able to meet the Village's June 1 delivery deadline, Village Staff was recently informed that the tent would not be shipped until early July.

Upon learning this, staff contacted Tentnology, the main competitor for Warner Shelter Systems. Tentnology offers a Saddle Span tent (see attached) that would meet the Village's needs. The Events Planning Committee considered the Tentnology product back in April but it was ultimately not selected because they liked the aesthetics of the domed stage cover slightly better.

As you will recall, the Village Center generously pledged a \$10,000 donation to offset the cost of the equipment upgrade. If an event tent is not purchased in a timely manner the donation will decrease to \$5,000. Given this and Warner Shelter System's disinterest in meeting the

Village's needs, the Committee members have reconsidered their decision. In light of this and other factors, the majority of Events Planning Committee members agreed that they do not want to wait until July to upgrade the concert equipment if another option is available that is of comparable quality and durability and will provide the aesthetic upgrade desired.

Tentnology is once again proposing their Saddle Span tent model S1000. The cost of this product, with freight, is \$14,011.80 (see attached). The quality and durability of the Tentnology product is what we would have expected with the Warner product – approximately 10 years or more if maintained properly. This product is designed to withstand long term installations in our climate. Village staff spoke with a professional event planner who has used the saddle span product extensively for several years and he indicated that he is very pleased with the Tentnology product. In addition, Tentnology has guaranteed that they will ship the new tent by June 11th and we will have it 7-10 days after that provided that a contract is signed by Wednesday, June 5, 2012.

The Downtown Burr Ridge Events Planning Committee recommended that the contract with Warner Shelter Systems be cancelled and that a new contract be awarded to Tentnology in the amount of \$14,011.80. Given the time sensitive nature of this request, they requested from Trustee Wott and Mayor Grasso that the Village Administrator be authorized to sign the contract on June 5, 2012, and that the contract be ratified at the June 11, 2012 Board Meeting.

Village staff notified Warner Shelter System that the contract would be cancelled and the company representative apologized and acknowledged, in writing, that this was a vendor issue outside the control of Village staff. The Village did not provide a deposit to Warner Shelter, so no funds will be forfeited by cancelling the contract.

Please note that installation and removal of the tent will require a local contractor and additional cost. Village staff is currently soliciting competitive proposals for tent installation and removal. A total of \$18,000 was included in the FY 2012-2013 budget for the tent purchase, installation and removal.

It is my recommendation: that the Village Board ratifies the contract with Tentnology, of British Columbia, Canada, in the amount of \$14,011.80.

F. Request for Hotel/Motel Tax Funds – Burr Ridge Park District

Enclosed is a letter from Jim Pacanowski, Director of Parks and Recreation for the Burr Ridge Park District, requesting our annual contribution toward the Park District's Harvest Fest event. \$1,000 has been placed in the Hotel/Motel Tax Fund Budget for this purpose.

It is our recommendation: that the request from the Burr Ridge Park District for a contribution toward its Harvest Fest event in the amount of \$1,000 from the Hotel/Motel Tax Fund be approved.

G. Request for Donation to Farmers' Market

Enclosed is a letter from Lavonne Campbell, Superintendent of Recreation for the Burr Ridge Park District, requesting a contribution toward the Park District's Farmers Market entertainment stage on the Village Green from June 14 through September 13, 2012. \$1,200 has been placed in the General Fund for this purpose.

It is our recommendation: that the request from the Burr Ridge Park District for a contribution toward its Farmers Market on the Village Green in the amount of \$1,200 from the General Fund be approved.

H. Receive and File Resignation Letter – Jonathan Stelle

Enclosed please find a letter from Staff Engineer Jonathan Stelle resigning his position with the Burr Ridge Public Works/Engineering Department. His resignation is effective June 21, 2012.

It is our recommendation: that the resignation letter from Jonathan Stelle be received and filed.

I. Approval of Vendor List

Enclosed is the Vendor List in the amount of \$154,293.50 for all funds, plus \$187,912.63 for payroll, for a grand total of \$342,206.13. The Vendor List includes the following special amounts:

- \$22,956.35 – Burr Ridge Bank and Trust for Principal and Interest (June payment) on Hotel/Motel Installment Loan

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

(RECONVENED MEETING)

K. Fill Vacant Staff Engineer Position

See Closed Session memo.

L. Salary Increases for Public Works Union Employees

See Closed Session memo.

5A

REGULAR MEETING

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

May 29, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of May 29, 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 Sarah Frankel of Anne M. Jeans School.

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

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

AUDIENCE There were none at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Grasso, motion was made by Trustee 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, Manieri, Ruzak

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF MAY 14, 2012 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) DOWNTOWN EVENTS PLANNING COMMITTEE MEETING OF APRIL 10, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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

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ORDINANCE GRANTING SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A HEALTH AND WELLNESS CLINIC IN A GI GENERAL INDUSTRIAL DISTRICT (Z-09-2012: 7928 MADISON STREET – BURR RIDGE FITNESS) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting special use to allow a Health and Wellness Clinic in a GI General Industrial District (Z-09-2012: 7928 Madison Street - Burr Ridge Fitness).
THIS IS ORDINANCE NO. A-834-11-12.

ORDINANCE GRANTING SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR AN OUTDOOR SIDEWALK SEATING AREA FOR AN EXISTING RESTAURANT (Z-10-2012: 104 BURR RIDGE PARKWAY – BURR RIDGE BAGEL) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance for a special use to allow an outdoor sidewalk seating area for an existing restaurant (Z-10-2012: 104 Burr Ridge Parkway – Burr Ridge Bagel).
THIS IS ORDINANCE NO. A-834-12-12.

ORDINANCE GRANTING SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR AN OUTSIDE SIDEWALK SEATING AREA FOR AN EXISTING RESTAURANT (Z-11-2012: 324 BURR RIDGE PARKWAY – CAPRI RISTORANTE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance for a special use to allow an outdoor sidewalk seating area for an existing restaurant (Z-11-2012: 324 Burr Ridge Parkway – Capri Ristorante).
THIS IS ORDINANCE NO. A-834-13-12.

ORDINANCE GRANTING SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR THE EXPANSION OF AN OUTDOOR DINING AREA FOR A RESTAURANT (Z-12-2012: 780 VILLAGE CENTER DRIVE – TOPAZ CAFE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance for a special use to allow the expansion of an outdoor dining area for a restaurant (Z-12-2012: 780 Village Center Drive – Topaz Cafe).
THIS IS ORDINANCE NO. A-834-14-12.

ORDINANCE AMENDING CHAPTER 60 OF THE BURR RIDGE MUNICIPAL CODE – AMUSEMENT TAX The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending Chapter 60 of the Burr Ridge Municipal Code for the Amusement Tax.
THIS IS ORDINANCE NO. A-383-02-12.

RECOMMENDATION TO AUTHORIZE CONTRACT FOR STREETLIGHT MAINTENANCE The Board, under the Consent Agenda by Omnibus Vote, approved the time and materials cost proposals from Meade Electric at an hourly electrician rate of \$95 per hour for years 2012-2015 and the proposal for Rag's Electric at the 2012 rate of \$93, 2013 rate of \$94.50, and 2014 rate of \$96.

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RECOMMENDATION TO AWARD CONTRACT FOR POLICE STATION SECURITY SYSTEM MAINTENANCE The Board, under the Consent Agenda by Omnibus Vote, awarded a three-year contract for the Police Station security system maintenance to MIDCO of Burr Ridge at \$10,760 per year.

REQUEST FROM I & M CANAL NATIONAL HERITAGE CORRIDOR FOR DONATION FROM HOTEL / MOTEL TAX FUND DUES The Board, under the Consent Agenda by Omnibus Vote, approved the request from the I & M Canal National Heritage Corridor for dues in the amount of \$2,900 from the Hotel / Motel Tax Fund.

REQUEST FROM FLAGG CREEK HERITAGE SOCIETY FOR DONATION FROM HOTEL / MOTEL TAX FUND DUES The Board, under the Consent Agenda by Omnibus Vote, approved the request from the Flagg Creek Heritage Society for a contribution toward the operation of its museum in the amount of \$2,500 from the Hotel / Motel Tax Fund.

REQUEST FOR FMLA LEAVE OF ABSENCE FOR CPL. MIKE BARNES The Board, under the Consent Agenda by Omnibus Vote, approved the request for up to 12 weeks of intermittent leaves of absence under the Family and Medical Leave Act for Cpl. Mike Barnes.

VOUCHERS FY 11 - 12 in the amount of \$89,807.36 for the period ending May 29, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

VOUCHERS FY 12 - 13 in the amount of \$263,096.74 for the period ending May 29, 2012, and payroll in the amount of \$182,671.22 for the period ending May 12, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

RESOLUTION OF APPRECIATION FOR ZAWAIDEH FAMILY STORMWATER AWARD Trustee Wott read a description of the project undertaken by the Zawaideh family to improve the storm water area adjacent to their home in Arrowhead Farms. Mayor Grasso read the Resolution of Appreciation for the Zawaideh Family.

Motion was made by Trustee Wott and seconded by Trustee Manieri to adopt the Resolution of Appreciation for the Zawaideh Family Stormwater Award.

On voice vote the motion carried.

THIS IS RESOLUTION NO. R-10-12.

SPACE NEEDS COMMITTEE RECOMMENDATION TO AWARD CONTRACT FOR RENOVATION OF VILLAGE HALL BOARD AND CONFERENCE ROOMS Village Administrator Steve Stricker stated that four bids were received for the renovation of the Board and Conference Rooms. Mr. Stricker explained that the low-bidder was JC Anderson at a cost of \$119,381 for the Board Room, \$10,207 for the Conference Room and \$6,046 for additional lighting for a total estimate of \$135,634. He said that the total estimate does not include furniture, AV

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equipment, or draperies, which were also estimated and the estimates are lower than the budgeted amount.

Mr. Stricker stated that \$175,000 was budgeted for the Village Hall renovation for this fiscal year and that the Space Needs Committee unanimously recommends that the contract for the renovation be awarded to JC Anderson, Inc. in the amount of \$135,634.

Trustee Grela stated that the renovation project has been pared down significantly from the original scope. He noted that the AV and Lighting must be addressed immediately due to their age and degradation. Trustee Grela stated that the renovation will not only benefit the Board but also other groups that use the facility.

Mayor Grasso stated that the agenda item 8B for the AV and Cable TV equipment is interwoven with the renovation since the wiring would be disrupted by a later renovation so they must occur simultaneously.

Trustee Sodikoff questioned the scope of the renovation and Mr. Stricker described the details of the proposed changes that were initially discussed at a prior Board Meeting.

Mayor Grasso suggested providing the detailed report of the proposed renovation changes and in response, the Board indicated they would like to again review the report. Mayor Grasso suggested the renovation discussion be tabled to the next Board Meeting.

Motion was made by Trustee Manieri and seconded by Trustee Wott to table Considerations 8A (Consideration of Space Needs Committee Recommendation to Award Contract for Renovation of Village Hall Board Room and Conference Rooms) and 8B (Consideration of Space Needs Committee Recommendation to Award Contract for AV and Cable TV Equipment Purchase and Installation – Board and Conference Rooms Renovation) to the Board Meeting of June 11, 2012. On voice vote the motion carried.

SPACE NEEDS COMMITTEE RECOMMENDATION TO AWARD CONTRACT FOR AV AND CABLE TV EQUIPMENT PURCHASE AND INSTALLATION – BOARD AND CONFERENCE ROOMS RENOVATION Per the motion above, this item was tabled to the Board Meeting of June 11, 2012.

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

1. Can the Village add a sidewalk in my neighborhood? The addition of sidewalks in the Village is determined by the Board after review and recommendation by the Pathway Commission. The Pathway Commission maintains a master plan, the Burr Ridge Sidewalk and Pathway Plan is available for public review at the Village Hall or on the Village Web

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Site. Subdivision or neighborhood requests for sidewalks should be directed to Community Development Director Doug Pollock.

2. Can the Village offer additional bike lanes and make roadways / pathways more bicycle-friendly?

The policy of the Board of Trustees and the Pathway Commission is that separate facilities for bike lanes or paths in the Village are not provided. The Village does work closely with DuPage County in regard to its bike plan which provides connections on 91st Street to the Waterfall Glenn Forest Preserve and on Madison Street. The DuPage County Bike map is available at www.dupageco.org/bikeways.

OTHER CONSIDERATIONS Trustee Manieri noted the large turnout at the Veteran's Committee Armed Forces Day Ceremony and suggested that a shade tent be provided for future events. Trustee Ruzak indicated a tent is being considered for next year.

Trustee Wott inquired about the future discussion of the I-55 Bridge project and the presence of all Board Members at the scheduled meeting. Mayor Grasso responded that the discussion may not occur until July and it is not urgent since the State of Illinois may not have the funding to complete the project at this time.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Ruzak discussed the Armed Forces Day celebration and noted that the Veteran's Committee is planning to replace the old retaining wall and will be obtaining bids for the work. Trustee Ruzak also stated a small ceremony was held on Memorial Day. Mayor Grasso also noted he attended the Armed Forces Day ceremony and received positive feedback on it.

Trustee Wott stated she has received several phone calls complaining about a resident who is erecting a fence. Community Development Director Doug Pollock responded, stating that the fence is in compliance with the Zoning Ordinance and is located in the rear yard as it should be. Mr. Pollock stated that he inspected the fence and confirmed that it is properly located.

Trustee Grela reminded the Board of the upcoming Village Concert Series and has heard that there are many residents and non-residents looking forward to it. Trustee Wott stated the first concert is scheduled for Friday, June 8th.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
May 29, 2012

Mayor Grasso stated that he received a call from a resident stating the view is obstructed when attempting to turn left from Woodgate Drive onto County Line Road. Mayor Grasso drove the route and did not note an obstruction but suggested that the bushes be trimmed.

Mayor Grasso announced that the Soaring Eagle Academy in Burr Ridge, a not for profit therapeutic day school for teens with autism, is hosting a fund-raising raffle during May and June. The raffle tickets can be purchased on the school web site or by calling the school.

Mayor Grasso stated that he attended a conference for the International Council of Shopping Centers in Las Vegas. While there, he spoke with a number of restaurants and a hotel chain that are considering Burr Ridge as a business location.

Mayor Grasso said his term as president of the DuPage Mayors and Managers has ended and feels it is important that Burr Ridge maintain a continued role in the organization.

Josephine Goetz of Interior Environments Incorporated discussed the proposed renovation and stated that she will work with Village Administrator Steve Stricker to prepare details of the renovation for the next Board Meeting. Ms. Goetz added that she feels it is advantageous for the renovation to take place now due to competitive pricing.

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Wott that the Regular Meeting of May 29, 2012 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 7:45 p.m.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

5B

Burr Ridge Veterans Memorial Committee
Minutes of Meeting, Wednesday, ~~February 29, 2012~~
March 28, 2012

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

2. Roll Call:

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

3. Minutes of the previous meeting of February 29, 2012, were read. Motion to accept minutes by Russell Smith; second by Warren Kubistal. Motion carried.
4. Written Financial Report by Jack Schaus, Treasurer, showed a current balance of \$37,489.35. Motion to accept Treasurer's report by John Curin; second by Mickey Straub. Motion carried. Detailed Financial Report on file with the Finance Department.

5. Old Business:

Motion by Warren Kubistal to pay \$550.00 for the proposed band for Armed Forces Day; second by Russell Smith. Motion carried. We will need to notify the band two hours ahead of time in case of cancellation.

Warren Kubistal verified his obtaining a sheet cake for the Armed Forces Day event.

250 chairs will be needed for the event. Also, will we need any additions to enhance the event -- Master of Ceremonies, a pastor, soloist, speaker, fly over, motorcyclists, sandwich boards or videos.

6. New Business:

Two new bids were received for repairing the retaining wall.

7. General Discussion:

We need ideas for the small corner area.

Post card distribution discussed.

8. Adjournment:

Motion by John Curin; second by Andy Anderson to adjourn. Motion carried.
Meeting adjourned at 5:05 P.M. Next meeting is on April 25, 2012, at 4:00 P.M.

5C

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

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

2. Roll Call:

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

3. Minutes of the previous meeting of March 28, 2012 were read. Motion to accept minutes
by Russell Smith, Second by Jack Schaus, Motion carried.

4. Written Financial Report by Jack Schaus, Treasurer, showed a current
balance of \$37,043.01. Motion to accept Treasurers report by Cody Curin, second by
Warren Kubistal, Motion carried.

5. Old Business:

Discussion concerning , Armed Forces Day Program, for May 19, 2012, regarding the band,
Honor Guard, speaker, military vehicles, billboards, flyers and refreshments. Lisa Scheiner
Has volunteered to prepare the program.

Jack Schaus reported that eleven new bricks have been installed.

6. New Business:

None

7. General Discussion:

None

8. Adjournment:

Motion by Mickey Straub, Second by Russell Smith to adjourn. Motion carried. Meeting
adjourned at 5:15 P.M. Next meeting will be on May 30, 2012, at 4:00 P.M.

DRAFT

5D

PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

JUNE 4, 2012

1. ROLL CALL

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

ROLL CALL was noted as follows:

PRESENT: 5 – Cronin, Franzese, Bolos, Perri, and Trzupek

ABSENT: 2 – Stratis and Grunsten

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 May 7, 2012 Plan Commission meeting.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

3. PUBLIC HEARINGS

Chairman Trzupek confirmed all present who wished to give testimony at the public hearing and introduced the public hearing as follows.

A. Z-13-2012: 201 Bridewell Drive (Eddie Merlot's); 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 an outdoor dining area for an existing restaurant. The dining area would be completely enclosed with a railing and would be accessible only through the restaurant. The outdoor dining area would be used for full food and beverage service.

Chairman Trzupek asked the petitioner for their comments.

Mr. Steve Singleton, manager of Eddie Merlot's restaurant in Burr Ridge, said that they are seeking a small dining area that would be located on an existing patio/sidewalk area.

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

Commissioner Cronin asked for a more detailed description of the location for the access from the restaurant to the outdoor dining area. Mr. Singleton pointed to the access on the site plan.

Commissioner Franzese asked about the location of the emergency access gate from the outdoor dining area. Mr. Singleton said that there are two and pointed to those on the site plan.

Commissioner Bolos asked about the location of the fire pit and whether the railing would include brick piers as shown on the submitted drawings. Mr. Singleton showed the location of the fire pit and said that the Burr Ridge location would not include the brick piers.

Commissioner Bolos asked whether the patio area would be large enough. Mr. Singleton said they considered expanding the patio to include the adjacent parking spaces but due to a storm sewer inlet, it was too costly.

Commissioner Perri asked if the patio could be expanded. Mr. Singleton said it could but it would be expensive and that they considered expanding the other direction but felt it would block the front door and detract from the appearance of the restaurant.

Commissioner Perri asked if they could be open for lunch. Mr. Singleton said they are considering opening for lunch on a trial basis and that if there is sufficient demand they will open for lunch on a regular basis.

Chairman Trzupek asked if the petitioner agrees with the conditions recommended by staff. Mr. Singleton said they agree.

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Bolos to close the public hearing for Z-13-2012.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Bolos to adopt the petitioner's findings of fact for Z-13-2012 and to recommend that the Board of Trustees approve a special use for outdoor dining subject to the following conditions:

- a. All tables, chairs and other appurtenances shall be removed during the winter season when the outdoor dining area is not in use.
- b. The outdoor dining area shall comply with the same hours of operation as the restaurant.
- c. All facilities and the configuration of the outdoor dining area shall comply with the submitted plans including but not limited to the number of seats.
- d. Music and all amplified sound should be kept to a moderate level so it is not audible from any property outside the subject property.
- e. The door to the dining area shall be self-closing.
- f. Tables shall be cleaned promptly following use.
- g. Furniture shall be weighted to prevent their movement in the wind.
- h. The umbrellas shall be a solid color and there shall be no text, logos or designs printed on the umbrellas.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

4. CORRESPONDENCE

There was no discussion regarding the correspondence.

5. OTHER CONSIDERATIONS

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

Chairman Trzupek asked Mr. Pollock to describe this request.

Mr. Pollock described the request as follows: A special use was approved for a temporary outdoor dining area located on the sidewalk in front of the restaurant. The special use was granted subject to a specific type of railing enclosing the sidewalk dining area. After the approval, the petitioner discovered that the railing was not immediately available. The petitioner has custom made a rail that will enclose the sidewalk seating area and is requesting approval of the change.

Mr. Pollock added that staff gave permission to the petitioner to proceed with the use of the new railing understanding that it is subject to Plan Commission approval. He said the outdoor seating area has been constructed and that it is larger than what had been approved by the Plan Commission.

Chairman Trzupek asked if the enclosure can be moved to comply with the size and configuration approved by the Plan Commission. Mr. Siri Lanpouthakoun, owner of the restaurant, said that he expanded the area so that there was more room for the tables and chairs. He said it could be made smaller but it would be less comfortable for the diners.

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

Commissioner Perri said he had no questions.

Commissioner Bolos asked if the wood boards would last the entire season. Chairman Trzupek said it is a manufactured board and would probably be good for one season but not any longer than one.

Commissioner Franzese asked if the logo would be painted. Mr. Lanpouthakoun said that the panels are painted black and that the logo would not be painted any other color.

Commissioner Franzese said that he would like to see the enclosure comply with approved configuration.

Commissioner Cronin said the enclosure should be moved back to comply with the approved configuration. He confirmed that the logos on the railing would not be painted a different color and that there would be no logos or text on the umbrellas. In response to Commissioner Cronin, Mr. Lanpouthakoun said that there would be no additional lighting beyond the existing ambient lighting.

Commissioner Franzese noted that the drawing submitted with this request does not accurately show the configuration of the outdoor seating area.

Chairman Trzupek said that there are two plan revisions the Plan Commission needs to consider; the different type of railing and the enlarged size of the enclosure.

Mr. Scott Rolston, manager of the Burr Ridge Village Center, was present and stated that he does not object to the changes because it is for one season only. He said that the landlord will not approve the use of this area for a second year and that they expect the restaurant owner to construct a permanent patio and dining area to the rear of the restaurant.

Mr. Pollock stated that the enlarged patio decreases the width of the sidewalk on LifeTime Drive but that there is still sufficient usable area for pedestrians. He said he would not like to see this encroachment permanently but does not object for this temporary, one-season use.

Commissioner Cronin said that he can accept the enlarged configuration provided the number of tables and chairs remains at 8 and 32 as approved by the Plan Commission.

Commissioner Bolos noted that each time the petitioner appears before the Plan Commission they have deviated from previous Plan Commission approvals or direction. She said that the petitioner will be back for special use approval for the permanent deck next year and that he should stop pushing his plans and requests beyond the direction provided by the Plan Commission.

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Franzese to approve the modifications to the special use conditions including the new railing and new configuration subject to the plans submitted and that the number of tables and chairs shall not exceed 8 tables and 32 chairs.

ROLL CALL VOTE was as follows:

AYES: 4 – Cronin, Bolos, Perri, and Trzupek

NAYS: 0 – None

ABSTAIN: 1 - Franzese

MOTION CARRIED by a vote of 4-0.

B. Z-11-2012: 324 Burr Ridge Parkway (Capri); Plan Revisions

Chairman Trzupek asked Mr. Pollock to describe this request.

Mr. Pollock described the request as follows: A special use was approved for an outdoor sidewalk seating area for Capri Ristorante. Due to the seating area not providing any enclosure, the special use did not allow outdoor table service or food and beverage consumption. At this time, the petitioner would like to modify the approval to enclose the outdoor seating area in full compliance with the Zoning Ordinance and thus, to be able provide full table service.

Mr. Robert Spadoni, attorney for the petitioner, stated that after considering the Plan Commission's previous recommendation, they determined that it would be best to enclose the sidewalk seating area so that it could be used for full service dining.

In response to Commissioner Cronin, Mr. Spadoni said that access to the seating area would be exclusively from the interior of the restaurant, that the tables and chairs will be removed in the winter and stored inside or off-site, and that the umbrellas would be solid color with no logos or text. Mr. Spadoni said that they would like to have additional tables and chairs if there is room.

Commissioner Franzese asked about the emergency exit gate location and whether the supports for the railing would cause a trip hazard. Mr. Spadoni described the location of the gate opposite the deck gate. He said that they would review the base of the railing and make sure there was no trip hazard potential.

In response to Commissioner Bolos, Mr. Spadoni said that the concrete of the seating area is at the same level as the existing deck.

Commissioner Perri said he was pleased to see these changes and said that this is the way it should have been done from the beginning.

Chairman Trzupek asked for further clarification on the location of the gate. Mr. Pollock said that the gate will have to be located on the railing that is perpendicular to the front of the restaurant in order to comply with accessibility requirements.

In response to Commissioner Bolos, Mr. Spadoni said that the railing is about 42 inches in height.

There being no further questions, Chairman Trzupek asked for a motion. Mr. Pollock said that the petitioner is seeking changes to the original Plan Commission recommendation and to the Ordinance approved by the Village Board.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Cronin recommend to the Board of Trustees that the terms and conditions of the special use approved as per Z-11-2012 be modified to remove the stricken condition and add the italicized conditions as follows:

- A. The special use is limited to four tables and eight chairs located on either side of the front door to the restaurant within the enclosed area 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 submitted photographs.
- ~~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.~~
- C. The outdoor dining area shall be located and shall be enclosed with ceramic pots and an aluminum railing as shown on the submitted site plan and photograph.*
- 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.
- H. An emergency gate shall be provided for exiting the outdoor dining area as required by Section VIII.A.5 of the Zoning Ordinance.*

- I. *Tables shall be cleaned promptly after use.*
- J. *The outdoor dining area shall have hours not extending beyond the hours of the restaurant.*

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

C. S-03-2012: 7941 Madison Street (Gower School); Sign Variations and Conditional Sign Approval

At the direction of Chairman Trzupek, Mr. Pollock described this request as follows: Gower Middle School is planning to replace an existing sign with a more modern sign with an electronic message board. The existing sign has a manually changeable sign board. The proposed requires variations for its location within the 10 foot setback, the area of the sign being 88 square feet rather than the permitted 16 square feet, and for the changeable copy. Signs with changeable copy are not permitted for this use in this district. The existing sign is 84 square feet and the proposed sign would be located in the same place as the existing sign. Mr. Pollock said that he could find no record of when the existing sign with the changeable copy panel was constructed.

Chairman Trzupek asked the petitioner for comments.

Mr. Steve Hautzinger said he was the architect for the school's new sign. He submitted copies of the sign plans and findings of fact. He reviewed the findings of fact in detail. He said that the sign would not have any animation and would be one color of text.

Chairman Trzupek asked the Plan Commission for questions and comments.

Commissioner Perri said that he was concerned that the ledge at the base of the sign would be used by skateboarders.

Commissioner Bolos asked how many lines of text there would be on the electronic message panel. Mr. Hautzinger said that it varies but generally there could be 4 to 6 lines of text.

Commissioner Bolos asked if the sign would ever flash and if the school intends for the sign to be a static image. Mr. Hautzinger said it would be a static image but would cycle through different messages.

Commissioner Franzese asked if the sign would be turned on 24 hours a day. Mr. Hautzinger said that it could be on a timer and would be turned off between 12 midnight and 4 am.

Commissioner Franzese noted that there are no other electronic message boards in the Village and this would be breaking new ground. He said he would oppose the sign if it included blinking messages or other animation. In response, Mr. Hautzinger said that the sign would not flash, blink or otherwise move except they do not to limit how often they change the message.

Commissioner Franzese noted that the logo/medallion on the sign is similar to what was approved for the Pleasant Dale Park District.

Commissioner Cronin said that he had no concern about the ledge being used for skateboarding. He said given the size of the ledge and its location he does not think that will be a problem.

Chairman Trzupek asked about the width of the ledge and determined that it was about 4 inches. He said he thinks the ledge is too small to be a concern relative to skateboarders.

In response to Chairman Trzupek, Mr. Hautzinger said that the letters on the brick portion of the sign are back lit.

Chairman Trzupek said that he does not personally see the benefit of a message board sign for a school. He said that he is concerned about the precedent of having an electronic message board but that if it were properly conditioned and if it were understood it is for school use only, that he would not object to the sign.

Commissioner Bolos said that it should be clear that this approval is based on the use of the message board for a school and with the limiting conditions that prohibit flashing text or other animation.

Commissioner Perri suggested that the ledge be modified in order to discourage skateboarders from using it. Mr. Hautzinger said that he could add a slope on the ledge and also vary its width so that it is not conducive to skateboarding.

There being no other comments or questions from the Plan Commission, Chairman Trzupek asked for a motion.

A **MOTION** was made by Commissioner Bolos and **SECONDED** by Commissioner Franzese to recommend that the Board of Trustees approve S-03-2012 subject to the following conditions:

1. The sign shall comply with the submitted plans except that the base of the sign shall be modified to provide a slope away from the sign and to vary its width with the final design subject to staff review and approval.
2. There shall be no animation, videos or other moving text within the electronic message panel

3. The electronic message panel shall be turned off every night from 12 Midnight to 4 AM.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

D. S-02-2012: Sign Ordinance Text Amendment – Portable Sidewalk Signs in Business Districts

Mr. Pollock said that staff is recommending an amendment to the Sign Ordinance that would establish regulations for portable sidewalk signs in business districts. He said that many businesses already are using sidewalk signs but that the Sign Ordinance is not clear on whether these are prohibited or exempt. He said that it is staff's recommendation that rather than debating whether they are prohibited or exempt, that the Village should just adopt regulations to permit sidewalk signs with reasonable restrictions. Mr. Pollock said that staff has prepared regulations which are described in the written staff report.

Mr. Scott Rolston, property manager of the Burr Ridge Village Center, said that he supports the amendments to the Sign Ordinance. He said the regulations are consistent with those imposed by the Village Center on its tenants. He said some of the signs currently being used do not comply but that they would be removed upon approval of the amendments.

Chairman Trzupek said that some of the plastic A-frame signs shown on the photos from the Village Center and County Line Square may not be what the Village wants. He suggested that the sign design for the sidewalk signs should be consistent within a particular shopping center or property.

Mr. Pollock said that if the Plan Commission is not comfortable with allowing the signs without specific design approvals, that it may be appropriate to classify portable sidewalk signs as conditional signs in retail districts. He said each shopping center owner, rather than each tenant, would request sign design approval for all portable sidewalk signs within that shopping center.

Commissioner Bolos asked about the cost of each of portable signs in the Village Center. Mr. Rolston said that the nicer signs cost about \$300 to \$400 each.

Commissioner Franzese said that the standard for the signs in the Village Center is good but that most of the signs in County Line Square do not promote the image the Village wants to see in its retail districts.

Commissioner Franzese asked to see the photo slide with the fire hydrant and the portable signs. He noted that there were three different sign designs. He asked how the Village would control the number and type of signs.

Chairman Trzupek said that the conditional sign approval would allow the Village to control the design, location and number of signs.

Mr. Rolston said that he would agree that the sign copy should not exceed 22" x 28" which is the standard for most portable signs in the Village Center. In response, Chairman Trzupek noted that most of the sign structures were about 4 feet tall and 2 feet or less wide.

Commissioner Perri noted one of the signs in the photo and suggested that the Village may want to regulate the font size and the colors used in the sign. He was concerned that the signs could become garish.

Chairman Trzupek said that he does not believe the Village should regulate the font and color. He said the same sign could be placed in a window with the only restriction being on the size.

In response to Chairman Trzupek, Mr. Pollock said there are several questions to be answered by the Commission in formulating a recommendation. Those questions include: Should the size of the sign structure be limited more than the 12 square feet recommended by staff; should the sign copy area be further restricted; and, should portable sidewalk signs be listed as a conditional sign approval.

Commissioner Franzese noted that the 22" x 28" sign copy was between 4 and 4.5 square feet in area.

There being no further questions or comments, Chairman Trzupek asked for a motion.

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Bolos to recommend that the Board of Trustees the following amendments to Sections 55.02 and 55.06 of the Burr Ridge Sign Ordinance:

55.02 Definitions

T. Portable Sidewalk Sign: A sign made of a rigid material (i.e. not a banner, placard or pennant), not attached to the ground or a building, and easily carried and moved by one person.

55.06 Business District Signs

B. Conditional Signs

8. Portable Sidewalk Signs:

- a. The sign structure shall not to exceed 4 feet in height and 9 square feet in area.
- b. The sign copy shall not exceed 4.5 square feet in area.

- c. There shall be no electrical parts, moving parts, or lighting attached to or highlighting the sign. Any and all changeable copy or other attachments must be affixed to the sign in a manner that does not allow movement.
- d. Only one sign per storefront is permitted.
- e. The sign shall only be displayed during business hours and shall be removed at any and all times the business is not open for business.
- f. The sign shall not interfere with any pedestrian area or block necessary sight lines for pedestrians or vehicles. Under no circumstances shall a sign cause the sidewalk to be less than 4 feet in usable width.
- g. The sign shall not be carried by or attached to a person for the purpose of bringing attention to the sign.
- h. Sign shall be of sufficient weight or design to prevent its movement in the wind.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

6. FUTURE SCHEDULED MEETINGS

Chairman Trzupek noted that there are no public hearings scheduled for June 18.

MOTION was made by Commissioner Bolos and **SECONDED** by Commissioner Perri to cancel the June 18, 2012 Plan Commission meeting. **ALL MEMBERS VOTING AYE**, the **MOTION WAS APPROVED**.

7. ADJOURNMENT

A **MOTION** was made by Commissioner Perri and **SECONDED** by Commissioner Franzese to **ADJOURN** the meeting at 9:42 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:42 p.m.

Respectfully Submitted: _____

J. Douglas Pollock, AICP

July 16, 2012



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

June 5, 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); Plan Revisions

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Capri Ristorante for modifications to the terms and conditions of a previously approved special use for an outdoor sidewalk seating for an existing restaurant. The previously approved special use prohibited consumption of food and beverages within the sidewalk seating area because the tables and chairs were open to the public and not enclosed. The petitioner seeks to enclose the tables and chairs so that full table service may be provided.

The Plan Commission considered this request at their June 4, 2012 meeting. The revisions to the plans included an enclosure around the tables and chairs with access to the tables and chairs only from inside the restaurant. The revisions brought the seating area into full compliance with the Zoning Ordinance relative to outdoor dining in a Business District.

After due consideration, the Plan Commission concluded that the revisions to the plans for the special use for outdoor dining comply with the standards of the Zoning Ordinance. Accordingly, by a vote of 4 to 0, the Plan Commission recommends approval of a special use as requested by Z-11-2012 and as revised subject to the following conditions:

- A. The special use is limited to four tables and eight chairs located within the enclosed area as depicted on the submitted site plan.
- B. The tables and chairs shall match other sidewalk tables and chairs in County

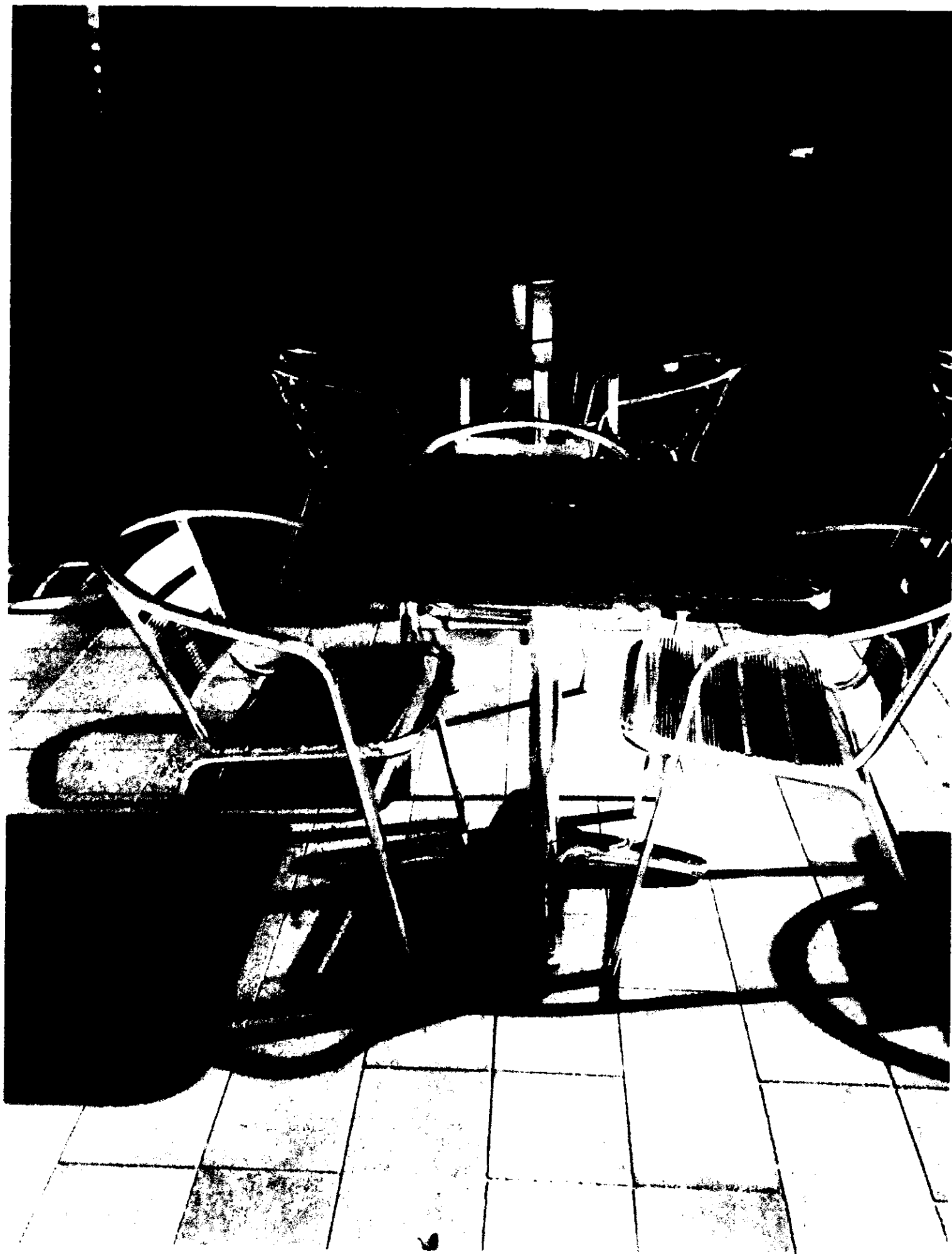
Line Square as depicted in the submitted photographs attached hereto.

- C. The outdoor dining area shall be located and shall be enclosed with ceramic pots and an aluminum railing as shown on the submitted site plan and photograph.
- 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. An emergency gate shall be provided for the outdoor dining area as required by Section VIII.A.5 of the Zoning Ordinance.
- H. Tables shall be cleaned promptly after use.
- I. The outdoor dining area shall have hours not extending beyond the hours of the restaurant.
- J. 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

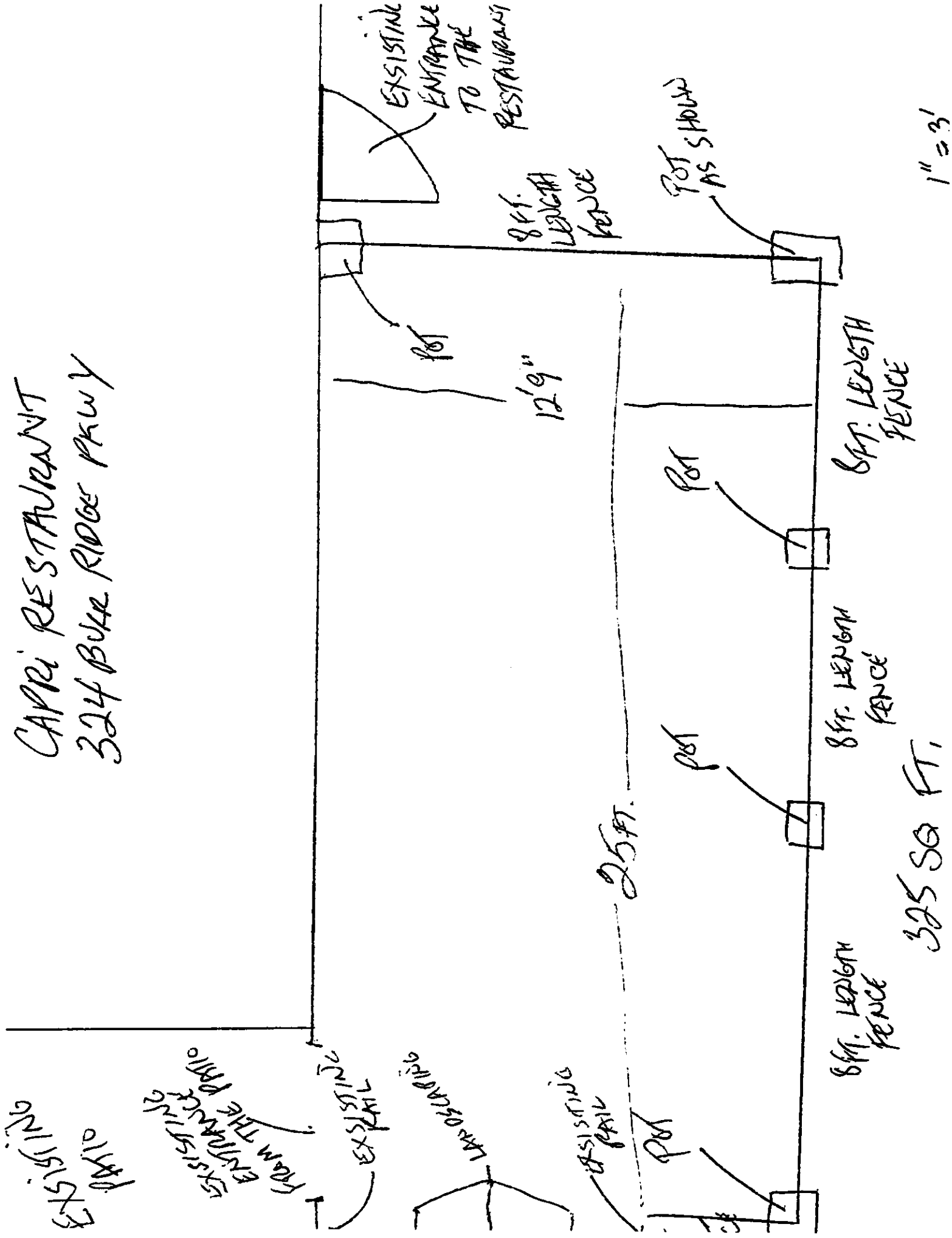
GT:JDP:sr



Capri
LOUNGE



CAPRI RESTAURANT
324 BURR RIDGE PKWY



Vince's Landscaping and Lawn Maintenance

(630) 789-2224

108 Burr Ridge Pkwy.
Burr Ridge, IL 60527

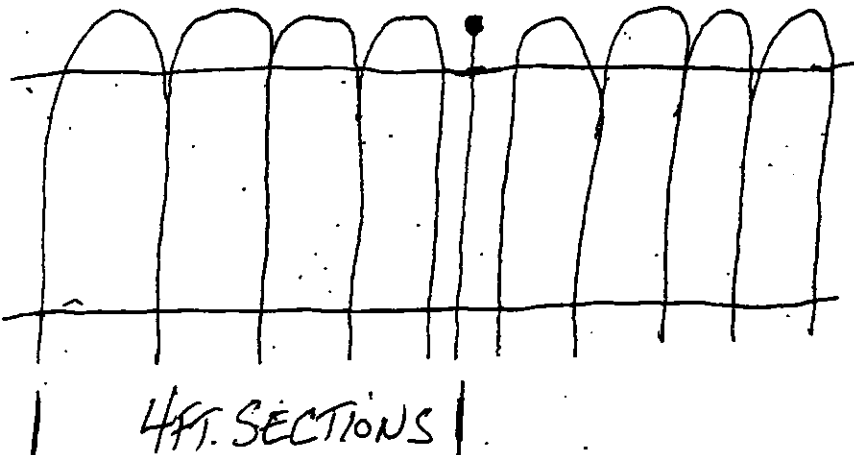
TRANSACTION NO.	
TERMS <input type="checkbox"/> Cash <input type="checkbox"/> C.O.D. <input type="checkbox"/> Charge, net 30 days <input type="checkbox"/> Contract <input type="checkbox"/> No Charge	SERVICE SOLD <input type="checkbox"/> Maintenance <input type="checkbox"/> Consulting <input type="checkbox"/> Trim <input type="checkbox"/> _____ <input type="checkbox"/> _____

SITE:

BILL TO:

Date of Order	Prepared By	Authorized By	Customer's Phone	Planned Ship Date
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Description	Amount
THIS IS A COMMERCIAL GRADE ANTIQUE ALUMINIUM FENCE WHICH COMES IN FOUR FOOT SECTIONS.	
IT WILL BE ANCHORED BY 3 WOODEN STANDS WHICH WILL BE ANCHORED INTO THE CONCRETE PAD BY 4 INCH BOLTS. - ALL PIECES ARE DESIGNED TO BE REMOVED WHEN NECESSARY	



15W x 15W x 35H

INDUSTRIAL
CERAMIC



Authorized Signature

Customer Signature

ORDINANCE NO. _____

AN ORDINANCE REPEALING ORDINANCE NO. A-834-13-12
AND GRANTING A SPECIAL USE PURSUANT TO THE
VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR
AN OUTSIDE SIDEWALK SEATING AREA FOR AN EXISTING RESTAURANT

(Z-11-2012: 324 Burr Ridge Parkway - Capri Ristorante)

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 uses on May 7, 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; and

WHEREAS, on May 29, 2012, the President and Board of Trustees approved a special use to permit outdoor sidewalk seating for an existing restaurant, subject to certain, specified conditions, all as set forth in prior Ordinance No. A-834-13-12; and

WHEREAS, on June 4, 2012, the Plan Commission further discussed and considered the information and evidence presented at the public hearing on the question of granting a special use in this matter on May 7, 2012, and adopted further, revised recommendations to the Board of Trustees regarding the approval of this special use petition; and

WHEREAS, this President and Board of Trustees has duly considered said further, revised recommendations from the Plan Commission and has reconsidered its prior approval, and the conditions related thereto, as set forth in prior Ordinance No. A-834-13-12, which was adopted and approved at the last regular meeting of the Village Board.

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 reconsideration and 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 further report, findings, and additional 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 324 Burr Ridge Parkway, Burr Ridge, Illinois, is Capri Ristorante (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section VIII.B.2 of the Burr Ridge Zoning Ordinance to permit outdoor sidewalk seating for an existing restaurant.
- B. That the outdoor sidewalk seating area is consistent with other sidewalk seating in the County Line Square Shopping Center.
- C. That the proposed special use, with the conditions set forth below, will meet the requirements of the Burr Ridge Zoning Ordinance and will in all other respects conform to the applicable regulations of the district in which it is located.

Section 3: That prior Ordinance No. A-834-13-12 of this Board of Trustees is hereby repealed in its entirety, and special use approval as per Section VIII.B.2 of the Burr Ridge Zoning Ordinance to permit outdoor sidewalk seating for an existing restaurant ***is hereby granted***, as provided herein, for the property commonly known as 324 Burr Ridge Parkway. The Permanent Real Estate Index Numbers (PIN) for the property is: **18-30-301-001**.

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

- A. The special use is limited to four tables and eight chairs located within the enclosed area 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 submitted

photographs attached hereto as Exhibit A.

- C. The outdoor dining area shall be located and shall be enclosed with ceramic pots and an aluminum railing as shown on the submitted site plan and photograph.
- 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. An emergency gate shall be provided for the outdoor dining area as required by Section VIII.A.5 of the Zoning Ordinance.
- H. Tables shall be cleaned promptly after use.
- I. The outdoor dining area shall have hours not extending beyond the hours of the restaurant.
- J. Failure at any time to comply with these regulations shall deem this special use approval null and void.

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 11th day of June, 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 11th day of June, 2012.

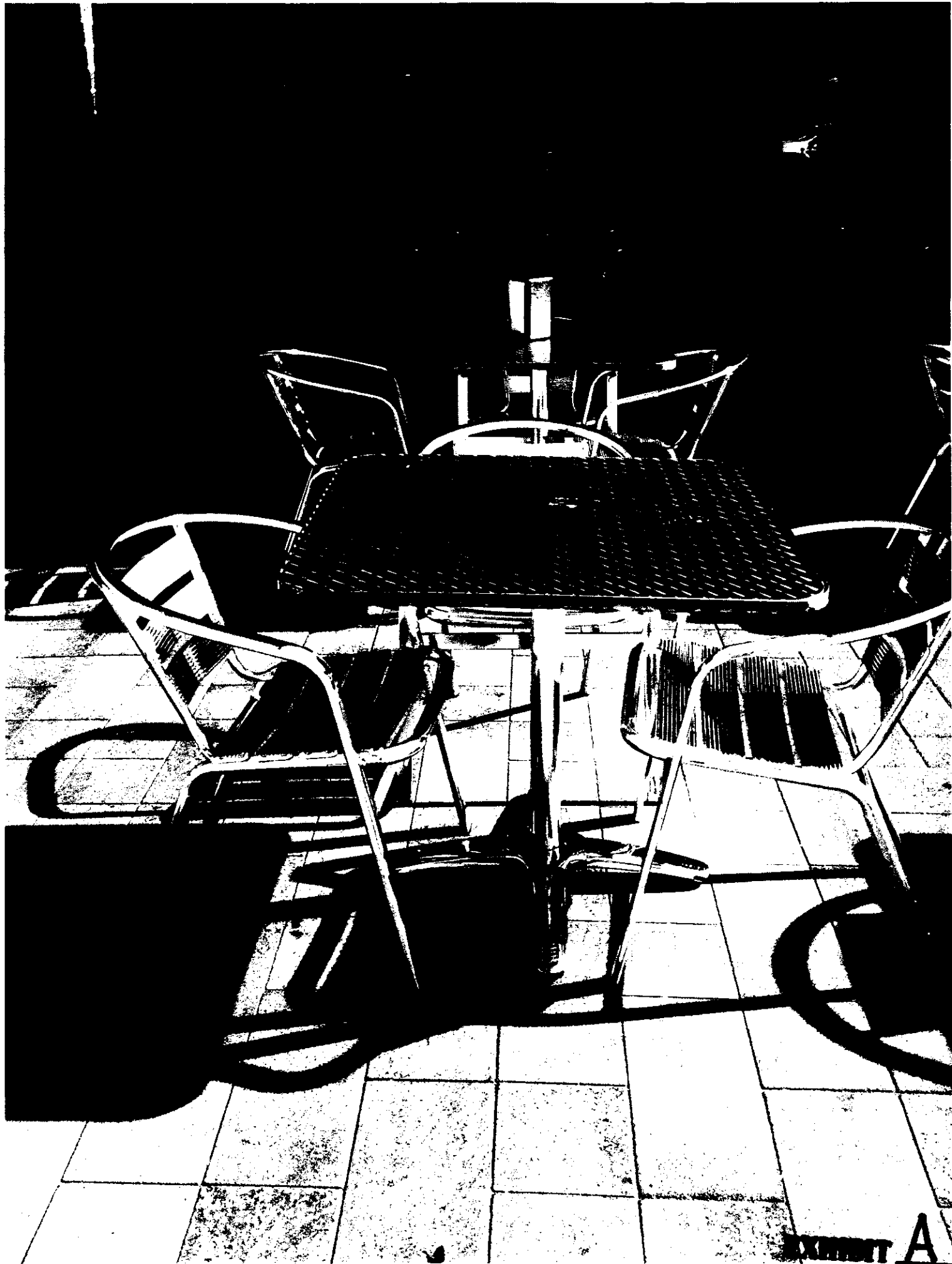


EXHIBIT A

Capri
LOUNGE



01/11/15

FROM THE P.M.
FIVE AND
A HALF

EXISTING

LA 05/AB/K/16

— assistance

✓

2000

8 ft. 10 in. fence

84. LEHIGH
FENCE

Post. Post.

84. LEATH
FENCE

129

18

[illegible]

ROT, HOLD
- AS

EXISTING
ENTRANCE
TO THE
RESTAURANT

325 So. 4th

$$1'' = 3'$$

Vince's Landscaping and Lawn Maintenance

(630) 789-2224

108 Burr Ridge Pkwy.
Burr Ridge, IL 60527

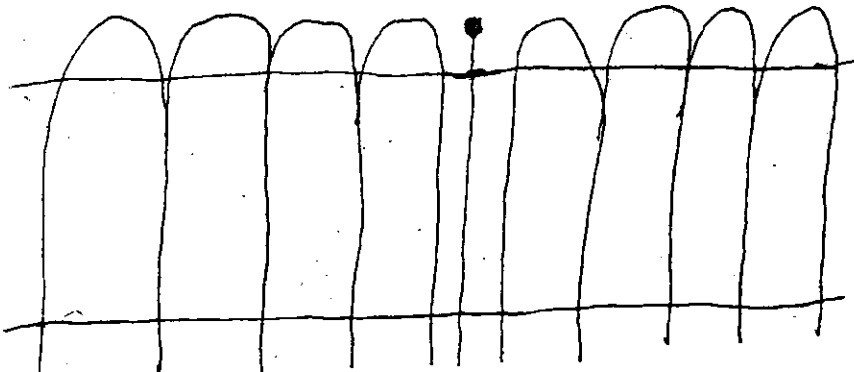
TRANSACTION NO.	
TERMS <input type="checkbox"/> Cash <input type="checkbox"/> C.O.D. <input type="checkbox"/> Charge, net 30 days <input type="checkbox"/> Contract <input type="checkbox"/> No Charge	SERVICE SOLD <input type="checkbox"/> Maintenance <input type="checkbox"/> Consulting <input type="checkbox"/> Tonn <input type="checkbox"/> _____ <input type="checkbox"/> _____

SITE:

BILL TO:

Date of Order	Prepared By	Authorized By	Customer's Phone	Planned Ship Date
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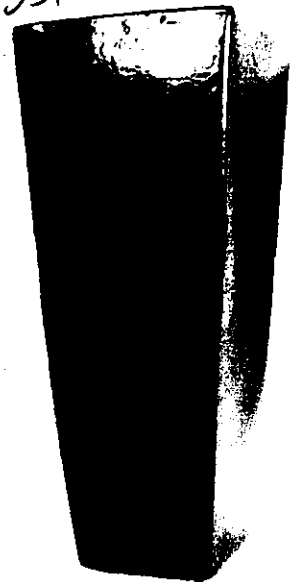
Description	Amount
THIS IS A COMMERCIAL GRADE ANTIQUE ALUMINIUM FENCE WHICH COMES IN FOUR FOOT SECTIONS.	
IT WILL BE ANCHORED BY 3 WOODEN STANDS WHICH WILL BE ANCHORED INTO THE CONCRETE PAD BY 4 INCH BOLTS - ALL PIECES ARE DESIGNED TO BE REMOVED WHEN NECESSARY	



4 FT. SECTIONS

15W x 15W x 35H

INDUSTRIAL CEMENTIC



Authorized Signature

Customer Signature

TOTAL



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

6B Gary Grasso
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

June 5, 2012

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

Re: Z-13-2012: 201 Bridewell Drive (Eddie Merlot's); Special Use

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Eddie Merlot's Restaurant for special use approval as per Section VIII.C.2.ee of the Burr Ridge Zoning Ordinance to allow an outdoor dining area for an existing restaurant.

After due notice, as required by law, the Plan Commission held a public hearing on June 4, 2012. The outdoor dining area will be in full compliance with the regulations of the Zoning Ordinance.

After due consideration, the Plan Commission concluded that the proposed special use to allow an outdoor dining area for an existing restaurant complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 5 to 0, the Plan Commission recommends approval of a special use as requested by Z-13-2012 subject to the following conditions:

- a. All tables, chairs and other appurtenances shall be removed during the winter season when the outdoor dining area is not in use.
- b. The outdoor dining area shall comply with the same hours of operation as the restaurant.
- c. All facilities and the configuration of the outdoor dining area shall comply with the submitted plans including but not limited to the number of seats.

- d. Music and all amplified sound should be kept to a moderate level so it is not audible from any property outside the subject property.
- e. The door to the dining area shall be self-closing.
- f. Tables shall be cleaned promptly following use.
- g. Furniture shall be weighted to prevent their movement in the wind.
- h. The umbrellas shall be a solid color and there shall be no text, logos or designs printed on the umbrellas.

Sincerely,

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

GT:JDP:sr

6B

ORDINANCE NO. A-834-____-12

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

(Z-13-2012: 201 Bridewell Drive - Eddie Merlot's)

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 June 4, 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 201 Bridewell Drive, Burr Ridge, Illinois, is Eddie Merlot's Restaurant (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section VIII.C.2 of the Burr Ridge Zoning Ordinance to allow the construction and use of an outdoor dining area for an existing restaurant.
- B. That the outdoor patio and seating area complies with the regulations of the Burr Ridge Zoning Ordinance for outdoor dining.
- C. That the outdoor patio and seating area will not adversely impact any adjacent properties as it is consistent with surrounding uses and development.

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

201 Bridewell Drive. The Permanent Real Estate Index Numbers (PIN) for the property is: 18-30-304-003

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

- a. All tables, chairs and other appurtenances shall be removed during the winter season when the outdoor dining area is not in use.
- b. The outdoor dining area shall comply with the same hours of operation as the restaurant.
- c. 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.
- d. Music and all amplified sound should be kept to a moderate level so it is not audible from any property outside the subject property.
- e. The door to the dining area shall be self-closing.
- f. Tables shall be cleaned promptly following use.
- g. Furniture shall be weighted to prevent their movement in the wind.
- h. The umbrellas shall be a solid color and there shall be no text, logos or designs printed 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 11th day of June, 2012, by the Corporate Authorities
of the Village of Burr Ridge on a roll call vote as follows:

AYES:

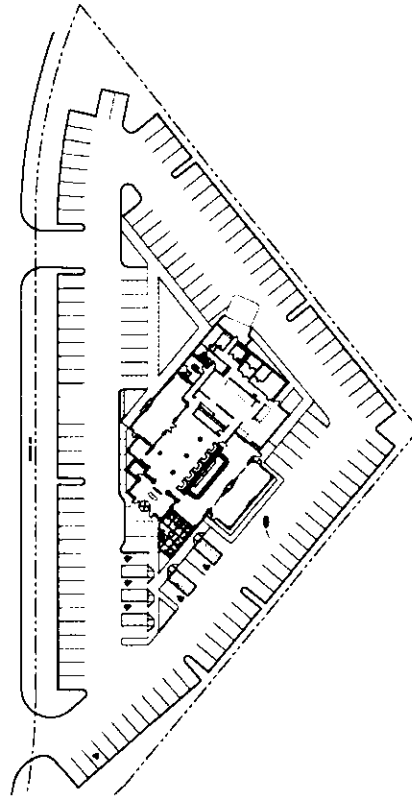
NAYS:

APPROVED by the President of the Village of Burr Ridge on
this 11th day of June, 2012.

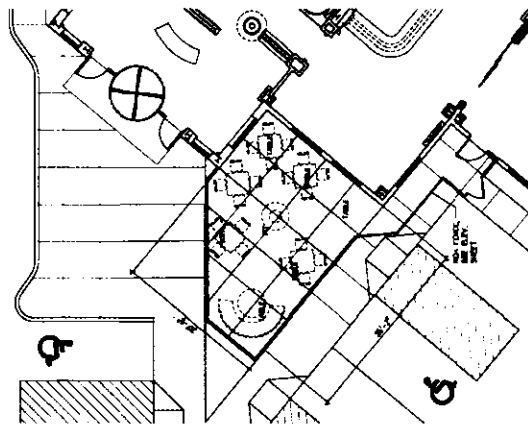
Village President

ATTEST:

Village Clerk



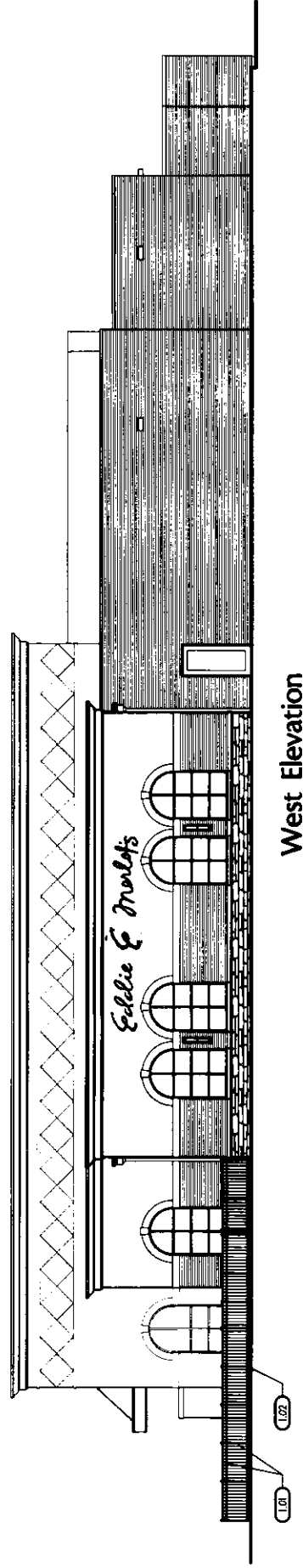
OVERALL SITE PLAN



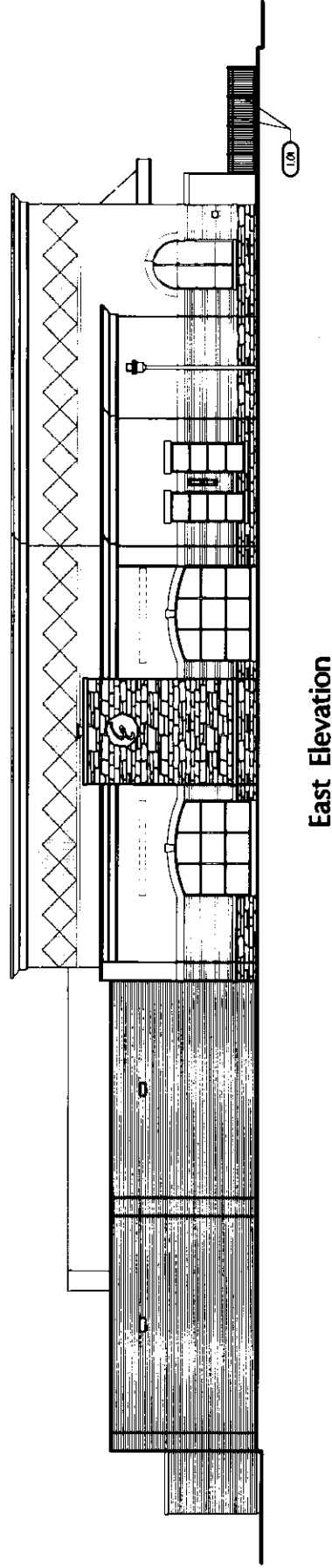
ENLARGED PATIO PLAN
SCALE: 1/8" = 1'-0"

ELEVATION NOTES

- 1.01 NEW PREFINISHED METAL RAILING SYSTEM WITH POST CAPS.
- 1.02 NEW PREFINISHED METAL RAILING SYSTEM SWINGING GATE



West Elevation



East Elevation

Eddie & Morlot's

Burr Ridge, Illinois May 22, 2012





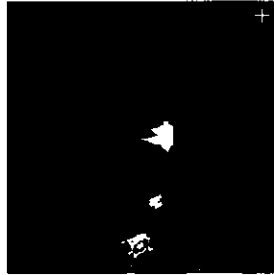
Example of Proposed Railing



Proposed Umbrella Style



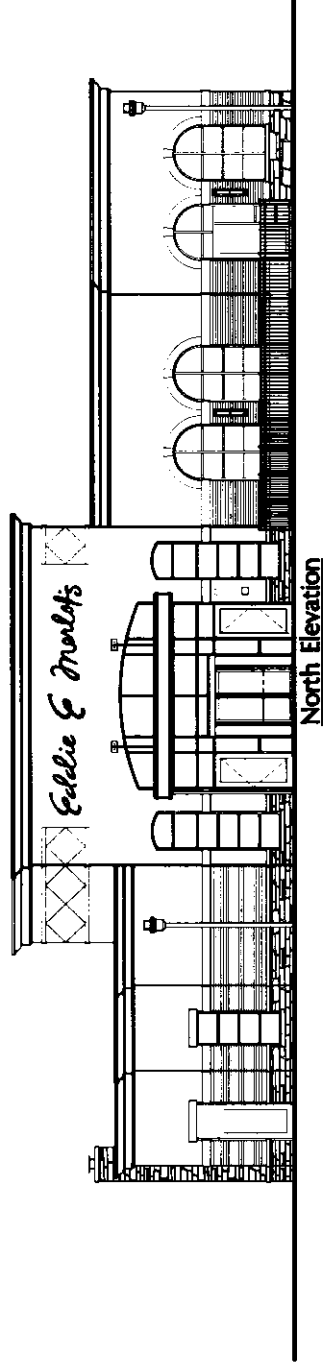
Proposed Sofa Set



Proposed Fire Pit



Proposed Table & Chairs



Eddie & Morlot's

Burr Ridge, Illinois May 22, 2012



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Gary Grasso
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

June 5, 2012

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

Re: S-03-2012: 7941 Madison Street (Gower); Sign Variations and Conditional Sign Approval

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Gower School District 62 for conditional sign approval as per Section 55.04.B of the Sign Ordinance for a ground sign for a non-residential parcel and variations from Section 55.04.B.2 of the Sign Ordinance to allow the ground sign to exceed the maximum size permitted and to be within the required front yard setback and a variation from Section 55.11.K of the Sign Ordinance to allow a ground sign with an electronic changeable message panel. The proposed sign replaces an existing sign at Gower Middle School.

The Plan Commission considered this request at their June 4, 2012 meeting. The sign is the same size and in the same location as the existing sign. Although the Plan Commission is concerned about precedent, the Commission does not object to the electronic message board with the understanding that it will not include any animation or moving parts other than when static messages are changed and that the sign text will use only one color.

After due consideration, the Plan Commission concluded that the proposed conditional sign approval and sign variations as requested by S-03-2012 comply with the standards of the Sign Ordinance and, therefore, recommends approval of this request subject to the following conditions:

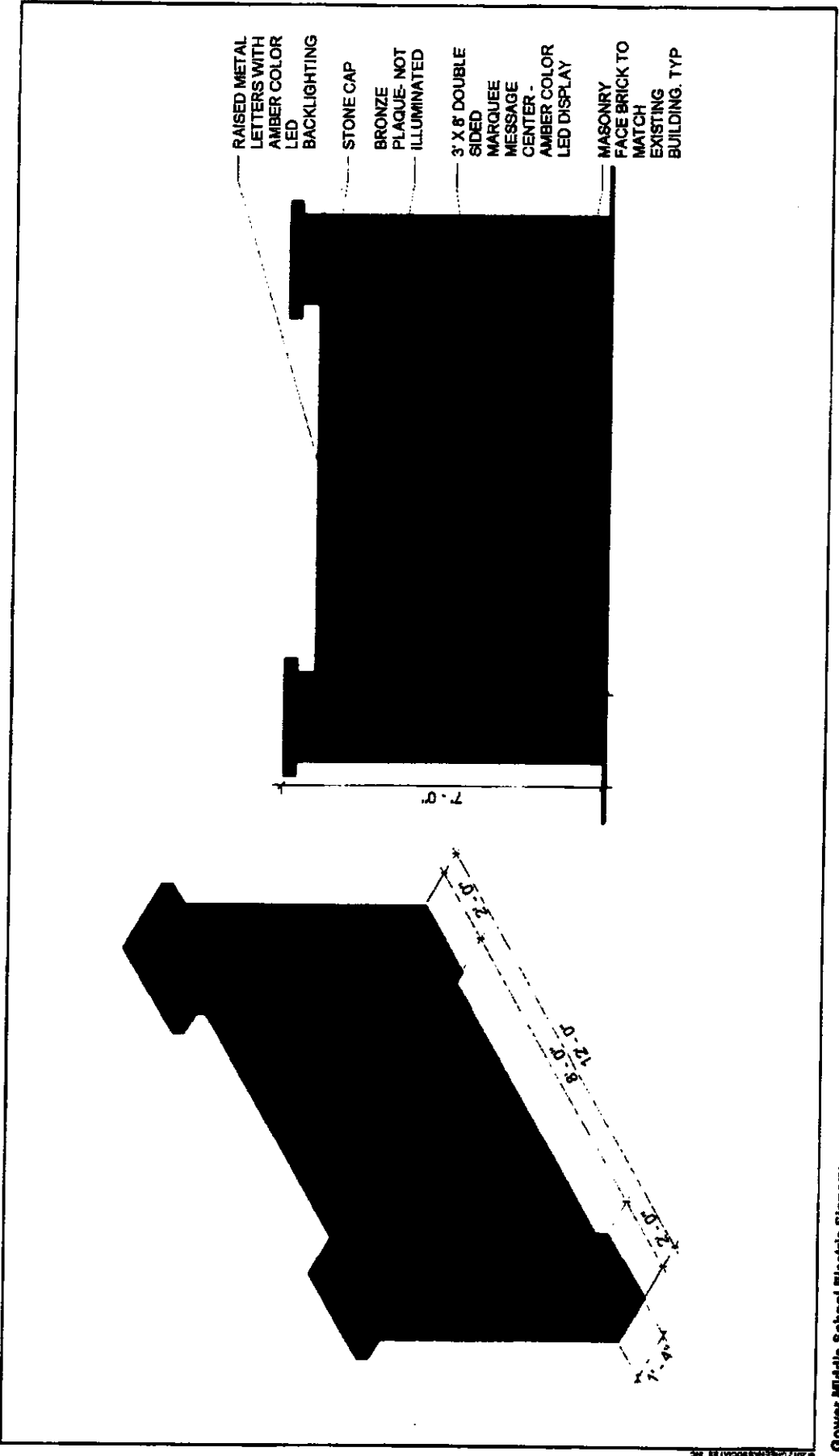
- A. The sign shall comply with the sign elevations and the sign location plan attached hereto.
- B. There shall be no animation, videos or other moving text within the electronic message panel.

- C. The electronic message panel shall be turned off every night from 12 Midnight to 4 AM.

Sincerely,

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

GT:JDP:sr



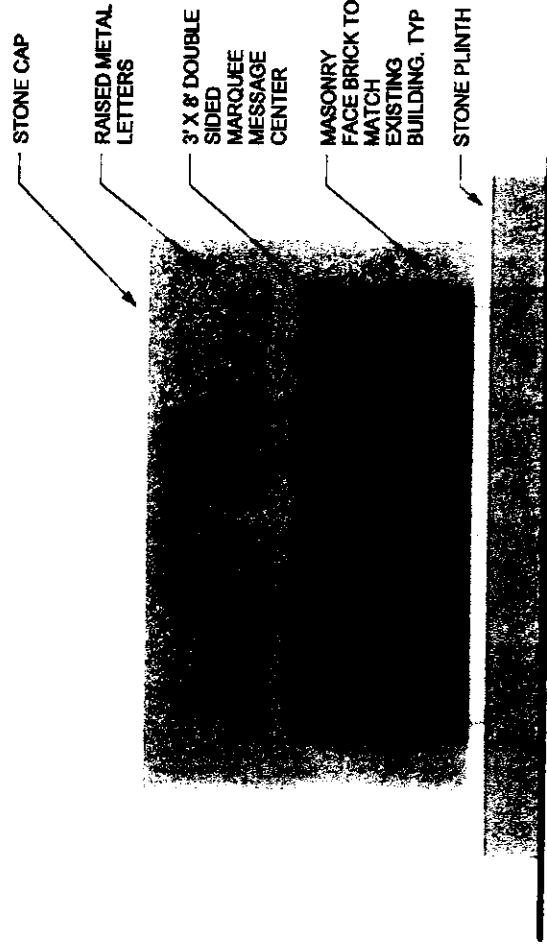
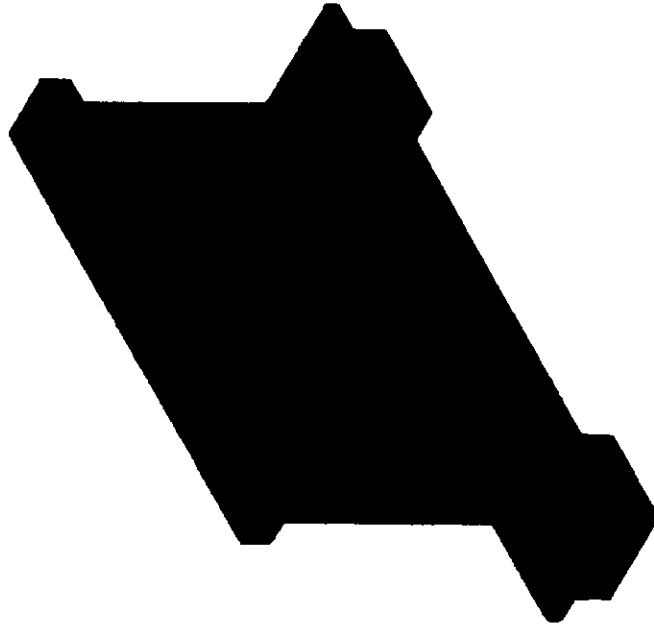
Gower Middle School Electric Signage

1382-201220

05/18/12

OPTION 4A

GREEN ASSOCIATES



Gower Middle School Electric Signage

1382-201220

05/02/12

OPTION 3

GREEN ASSOCIATES

ORDINANCE NO. A-923-__-12

AN ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AND VARIATIONS
OF THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR
A MONUMENT SIGN IN RESIDENTIAL DISTRICT THAT IS WITHIN THE
FRONT YARD SETBACK, EXCEEDS THE MAXIMUM AREA PERMITTED, AND
INCLUDES AN ELECTRONIC MESSAGE BOARD

(S-03-2012: 7941 Madison Street - Gower Middle School)

WHEREAS, an application for a variation of the Village of Burr Ridge Sign Ordinance for certain real estate has been filed with the Community Development Director 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 Sign Ordinance; and

WHEREAS, said Plan Commission of this Village considered the question of granting said conditional sign approval and sign variations on June 4, 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, the Village of Burr Ridge Plan Commission has made its report on the request for sign variations, 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 documentation submitted at the aforesaid Plan Commission meeting is hereby incorporated by reference. This President and Board of Trustees find that the granting of the sign variations indicated herein is in the public good and is in the best interests of the Village of Burr Ridge and its residents, is consistent with and does foster the purposes and spirit of the Burr Ridge Sign Ordinance as set forth in Article I thereof.

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

- A. That the applicant for the variation for the property located at 7941 Madison Street, Burr Ridge, Illinois, is Gower School District 62 (hereinafter "Applicant"). The applicant requests conditional sign approval as per Section 55.04.B of the Sign Ordinance for a ground sign for a non-residential parcel and variations from Section 55.04.B.2 of the Sign Ordinance to allow the ground sign to exceed the maximum size permitted and to be within the required front yard setback and a variation from Section 55.11.K of the Sign Ordinance to allow a ground sign with an electronic changeable message panel.

- B. That the size and location of the ground sign is consistent with the existing sign being used by the school.
- C. That the electronic message panel will not include any animation or moving parts other than when static messages are changed and will use only one color.
- D. That the electronic message panel will be used only for advertisement of community and school events and will not be used in any way for a commercial enterprise.

Section 3: That the conditional sign approval as per Section 55.04.B of the Sign Ordinance for a ground sign for a non-residential parcel the variations from Section 55.04.B.2 of the Sign Ordinance to allow the ground sign to exceed the maximum size permitted and to be within the required front yard setback and a variation from Section 55.11.K of the Sign Ordinance to allow a ground sign with an electronic changeable message panel **are hereby approved** for the property commonly known as 7941 Madison Street and identified as Permanent Parcel Index Number: 09-36-100-012.

Section 4: That the conditional sign approval and the variations are subject to the following conditions:

- A. The sign shall comply with the sign elevations and the sign location plan attached hereto as **Exhibit A**.
- B. There shall be no animation, videos or other moving text within the electronic message panel.

C. The electronic message panel shall be turned off every night from 12 Midnight to 4 AM.

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 11th day of June, 2012, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

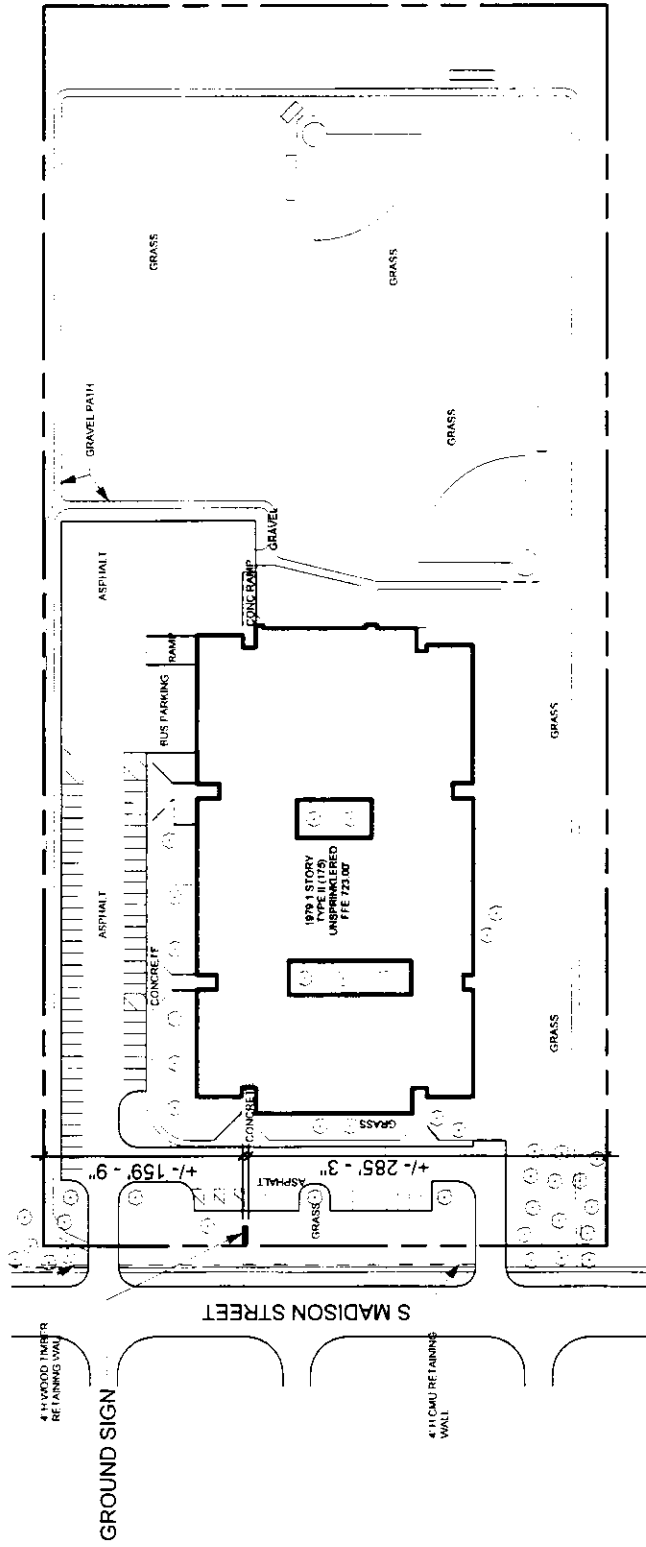
ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 11th day of June, 2012.

Village President

ATTEST:

Village Clerk



SITE PLAN

0' 20' 40' 80'

1" = 100'-0"

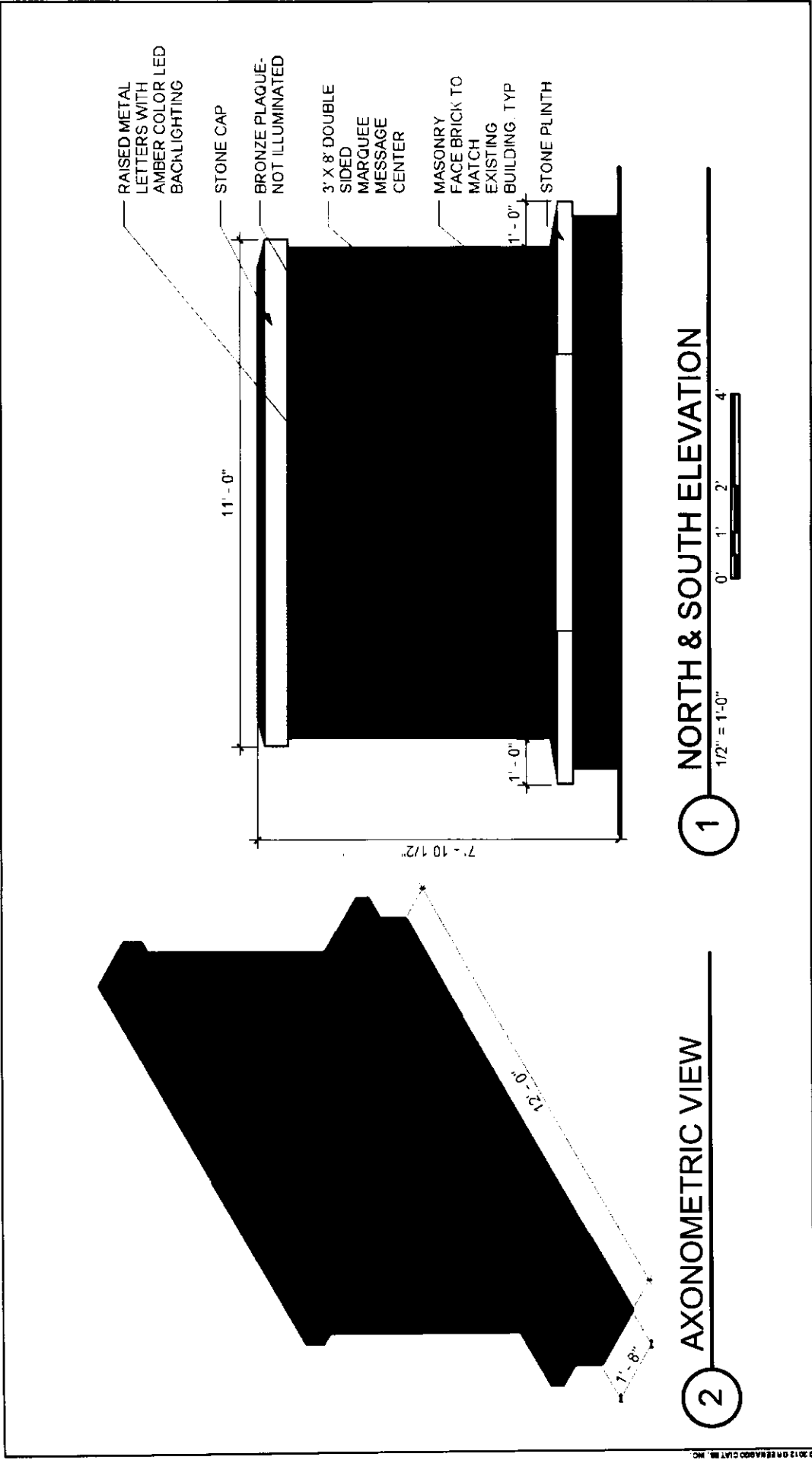


GOWER MIDDLE SCHOOL SIGNAGE
GOWER SCHOOL DISTRICT 62
 1382-201220

06-1-2012
SITE PLAN

GREEN ASSOCIATES
 ARCHITECTURE
 CONSULTING ENGINEERS

EXHIBIT A



Gower Middle School Signage

1382-201220

6-5-2012

OPTION 3B

GREEN ASSOCIATES

ARCHITECTS
GRAPHIC DESIGNERS

8A



FOCUSED NOISE EVALUATION

**SAIA Trucking Terminal
15W 460N Frontage Road
Burr Ridge, Illinois**

ECS Project No. 16:8960

For:

**Mr. Steve Stricker
Village of Burr Ridge
7660 S. County Line Road
Burr Ridge, IL 60527**

May 23, 2012



ECS MIDWEST, LLC

"Setting the Standard for Service"

Geotechnical • Construction Materials • Environmental • Facilities

May 23, 2012

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

ECS Project No. 16: 8960

Reference: Focused Noise Evaluation – SAIA Trucking Terminal, 15W 460N Frontage Road,
Burr Ridge, Illinois

Dear Mr. Stricker:

ECS Midwest, LLC (ECS) has completed the Focused Noise Evaluation of the residential area located west, northwest of the SAIA Trucking Terminal in Burr Ridge, Illinois. This evaluation was undertaken in order to assess if impulse noises emanating from the SADI Facility may be exceeding the applicable Village noise ordinance.

We appreciate the opportunity to provide these technical support services to the Village of Burr Ridge. If you have any questions regarding this report, please do not hesitate to contact us at (847) 279-0366

Sincerely,

ECS MIDWEST, LLC

Leslie S. Condon
Environmental Scientist

David T. Kwasiborski, CIAQM
Principal Industrial Hygienist

Enclosure: Focused Noise Evaluation

I:\Environmental\Asbestos-Lead-IAQ Projects\Noise\SADA\16-8960 Burr Ridge Noise Report.doc

EXECUTIVE SUMMARY

Between April 30 and May 3, 2012, ECS Midwest, LLC (ECS) performed a focused noise evaluation of the residential areas located west, northwest of the SADI Trucking Facility located at 15W 460N Frontage Road, Burr Ridge, Illinois. As indicated in Table 1, various banging from trailer drops onto dock plates, forklift operations, and other random noise events and various truck noises (entering, exiting, or idling) were noted as being emitted from the SAIA facility. Corresponding maximum sound pressure levels (both direct and calculated (adjusted) after accounting for background levels) were observed to be above the Village of Burr Ridge Highly Impulsive Sound Criteria (R Districts) of 45-dBA. Highly impulsive sounds are defined in the Village of Burr Ridge Code as "Either a single pressure peak or a single burst (multiple pressure peaks) (similar to the banging and other random noise events) for a duration less than one second". A listing of the impulse noises heard by the on-site technician and the corresponding sound pressure levels recorded by the sound meters can be found in Table 1.

INTRODUCTION

The SAIA facility consists of two parcels of land (PIN#s 0925109003 and 0925301005) and is located on approximately 26-acre of land. Currently the facility is improved with two large warehouse buildings comprising of approximately 100,625-square feet and approximately 18,750-square feet.

The residential area (Chestnut Hills), the subject of this investigation, is located between approximately 100-feet northwest and approximately 750-feet west and consists of multi-family townhomes. The Chestnut Hills development is separated from the trucking facility by a wetland area with a pond and a 16-foot tall wooden fence located on the western boundary of the SAIA property. Please note that there is an overall elevation difference of approximate 14-feet between the SAIS property and the Chestnut Hills development. A Site Plan identifying the location of the SAIA facility and the residential area is provided as Figure 1.

PURPOSE OF EVALUATION

As we understand, trucking activities at the SAIA facility operate 24-hours a day, seven days a week. Operations include the loading and off-loading of various goods from semi-truck trailers and associated temporary warehousing of the goods. Noise complaints due to trailer drops, forklift operations, truck docks, and other truck noise (entering, exiting, or idling) have been voiced by various residents of the Chestnut Hills development. The majority of the complaints have centered on the evening hours when various activities at the SAIA facility appear to be increased. Based on this, ECS conducted a focused noise evaluation of the Chestnut Hills development.

Due to the SAIA facility (and surrounding areas in general) located in close proximity to Interstate 55 (approximately 100-feet and 700-feet, respectively), ambient noise measurements were elevated (approximately 57.45-dBA – averaged over the 3-day test, 7pm to 7am). Based on this, the focused noise evaluation was designed to measure and report impulse noises (highly impulsive sound) which were emanating from the SAIA facility. Highly impulsive sounds are defined in the Village of Burr Ridge Code (Section IV, W – Performance Standards) as "Either a single pressure peak or a single burst (multiple pressure peaks) for a duration of less than one second".

NOISE DESCRIPTORS

Noise is typically defined as unwanted or undesirable sound, where sound is characterized by small air pressure fluctuations above and below the atmospheric pressure. The basic parameters of environmental noise that affect human subjective response are (1) amplitude or level, (2) frequency content, and (3) variation with time. The first parameter is determined by how greatly the sound pressure fluctuates above and below the atmospheric pressure and is expressed on a compressed scale in units of decibels (dB). By using this scale, the range of normally encountered sound can be expressed by values between 0 and 120 dB. On a relative basis, a 3-dB change in sound level generally represents a barely-noticeable change outside the laboratory, whereas a 10-dB change in sound level would typically be perceived as a doubling (or halving) in the loudness of a sound.

The frequency content of noise is related to the tone or pitch of the sound and is expressed based on the rate of the air pressure fluctuation in terms of cycles per second (called Hertz and abbreviated as Hz). The human ear can detect a wide range of frequencies from about 20 Hz to 17,000 Hz. Because the sensitivity of human hearing varies with frequency, the A-weighting system is commonly used when measuring environmental noise to provide a single number descriptor that correlates with human subjective response. Sound levels measured using this weighting system is called "A-weighted sound levels" and are expressed in decibel notation as "dBA." The A-weighted sound level is widely accepted for describing environmental and community noise.

While the extremes usually range from 0 dBA (approximate threshold of hearing) to greater than 140 dBA (threshold of pain), most commonly encountered community noise levels fall within the range of 40 dBA to 90 dBA. Because environmental noise fluctuates from moment to moment, it is common practice to condense all of this information into a single number called the "equivalent sound level" (L_{eq}), also known as the time averaging sound level and the sound exposure level (SEL). L_{eq} is a measure of sound energy over a period of time. It is referred to as the equivalent sound level because it is equivalent to the level of a steady sound that, over a referenced duration and location, has the same sound energy as the actual fluctuating sound.

INVESTIGATION PROCEDURE

Testing Equipment - The Sound Level Meters (SLMs) used during the investigation were Class 2 3M SoundPro DL Series Sound Level Meters. The instruments were calibrated prior to and upon completing obtaining measurements using a 3M QC-Calibrator with a level of 114-dB at 1000-Hz. The SLMs were set to an A-weighted, slow response, SPL mode. The L_{eq} s were recorded over a one minute time period.

Testing Procedure - Sound pressure levels were collected on three consecutive nights between 7pm and 7am between April 30th and May 3rd, 2012. The weather at the time of the evaluation consisted of the following:

- April 30th through May 1st - Approximately 60° F and was clear. Wind was out of the south at speeds of approximately 0-5 mph.

- May 1st through May 2nd – Approximately 63° F and cloudy. Light rain was observed from approximately 7:30pm to 9:00pm. Wind was out of the west, northwest at speeds of approximately 5-10 mph. After 9:30pm winds were calm (0-5 mph).
- May 2nd through May 3rd – Approximately 80° F and clear. Winds were calm (0-5 mph) and variable.

For each of the three rounds of sampling, readings were taken at the following locations: Station 1) approximately 160-feet northeast of the southwestern SAIA facility property line, Station 2) on the balcony of Chestnut Hills development Building 14 (approximately 750-feet west of the SAIA facility property line), and Station 3) just west of Chestnut Hills development Building 7 (approximately 100 feet west, northwest of the SAIA facility property line). Figure 2 identifies the testing locations.

Jason Warren of ECS, was onsite for each of the three nights and recorded descriptions and corresponding times of observed noises emanating from the SAIA facility. Each of the three stations were also equipped with a SLM which recorded/data logged the observed L_{eq} for each one minute interval along with the maximum observed sound pressure level observed during that same recording interval.

TEST RESULTS

The observed L_{eq} and maximum sound pressure level for each one minute interval were recorded at each station (unless otherwise discussed below) on each of the three consecutive nights. The locations of the noise monitoring stations are shown in Figures 2. The results of the noise evaluation are summarized in Table 1.

The maximum observed sound pressure levels corresponding with an audible confirmation of the noise as emanating from the SAIA facility, as observed by the on-site ECS technician, were compared to the Village of Burr Ridge Code (Section IV, W – Performance Standards, Table 5 – Highly Impulsive Sound). The results were compared to the established dBA for sounds emitted from a manufacturing district (includes warehousing and shipping facilities) to residential receiving districts.

The results of the investigation are as follows:

April 30th through May 1st – As indicated in Table 1, several noises were confirmed by the on-site ECS technician as being emitted from the SAIA facility. Noises included: various banging from trailer drops onto dock plates, forklift operations, and other random banging and truck noise (entering, exiting, or idling). The times of the observed noises appeared to be clustered between the hours of approximately 10pm and 4am. The maximum sound pressure levels, as recorded at Station 3, corresponding to the audible noises observed, indicated sound pressure levels between 48.5-dBA to 63.8-dBA, all of which were observed to be above the Village of Burr Ridge Highly Impulsive Sound Criteria (R Districts) of 45-dBA. Please note that due to data logging malfunctions in two of the instruments (Station 1 and Station 2), data was only recorded from Station 3.

May 1st through May 2nd – As indicated in Table 1, several noises were confirmed by the on-site ECS technician as being emitted from the SAIA facility. Noises included: various banging from trailer drops onto dock plates, forklift operations, and other random banging and truck noise (entering, exiting, or idling). The times of the observed noises appeared to be clustered between the hours of approximately 10pm and 3am. The maximum sound pressure levels, as

recorded at Station 1, corresponding to the audible noises observed, indicated sound pressure levels of between 48.9-dBA to 67.3-dBA. The maximum sound pressure levels, as recorded at Station 2, corresponding to the audible noises observed, indicated sound pressure levels between 52-dBA to 67.8-dBA. The maximum sound pressure levels, as recorded at Station 3, corresponding to the audible noises observed, indicated sound pressure levels of between 53-dBA to 65.3-dBA. All of the observed noises were found to be above the Village of Burr Ridge Highly Impulsive Sound Criteria (R Districts) of 45-dBA.

May 2nd through May 3rd – As indicated in Table 1, several noises were confirmed by the on-site ECS technician as being emitted from the SAIA facility. Noises included: various banging from trailer drops onto dock plates, forklift operations, and other random banging and truck noise (entering, exiting, or idling). The times of the observed noises appeared to be clustered between the hours of approximately 10pm and 3am. The maximum sound pressure levels, as recorded at Station 1, corresponding to the audible noises observed, indicated sound pressure levels of between 58-dBA to 68.4-dBA. The maximum sound pressure levels, as recorded at Station 2, corresponding to the audible noises observed, indicated sound pressure levels between 60.4-dBA to 69.6-dBA. The maximum sound pressure levels, as recorded at Station 3, corresponding to the audible noises observed, indicated sound pressure levels of between 56.6-dBA to 65.6-dBA. All of the observed noises were found to be above the Village of Burr Ridge Highly Impulsive Sound Criteria (R Districts) of 45-dBA.

Background Noise Calculation – Based on the observed exceedances, ECS decided to subtract the ambient or background sound pressure levels from the maximum measured level. This calculation allows one to determine the sound pressure level produced by a particular source. The observed maximum sound pressure levels, corresponding to the observed noises emanating from the SAIA facility were subtracted out from the background sound pressure level (L_{eq}) for the same one minute time intervals at which the maximum levels were observed. The maximum sound pressure levels were subtracted out via equation:

$$Lp1 = 10 \log [10^{Lp/10} - 10^{Lp2/10}] \text{ dBA.}$$

The results of the calculations are provided in Table 1 located in the Appendix of this report. Please note however that while the difference between the recorded L_{eq} and the maximum ranged between approximately 0.6-dB and 8.6-dB, in general, this method tends to be more accurate when there is at least 3 dB difference between the background sound pressure level and the source under consideration. Regardless, as indicated in Table 1, while there was an overall reduction in the maximum sound pressure levels observed (approximately 5-dB) after accounting for background noise, only a small number (12) of the maximum sound pressure levels were reduced to levels below the Village of Burr Ridge Criteria of 45-dBA.

INTERPRETATION OF RESULTS

As indicated above and in Table 1, various banging from trailer drops onto dock plates, forklift operations, and other random banging and truck noise (entering, exiting, or idling) was noted being emitted from the SAIA facility. Corresponding maximum sound pressure levels (both direct and calculated after accounting for background levels) were observed to be above the Village of Burr Ridge Highly Impulsive Sound Criteria (R Districts) of 45-dBA.

LIMITATIONS

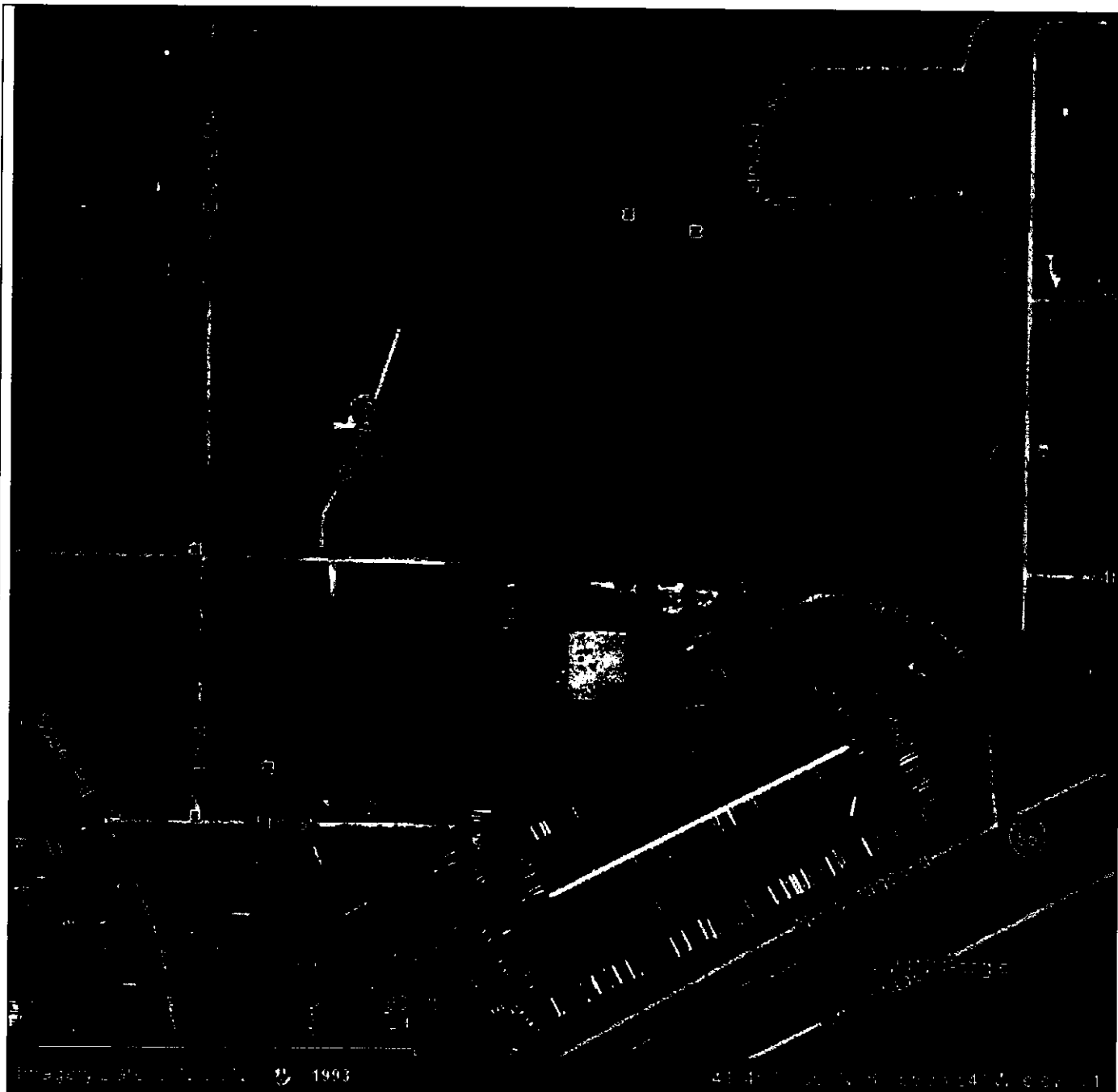
The findings and conclusions presented within this report are based on three single days of observations and are not necessarily representative of conditions on other days of the week

(weekends versus work days), times, and/or other seasons. The conclusions presented herein are based on field observations and analytical data obtained by ECS at the Subject Property. The opinions presented here are based on our understanding of existing environmental statutes and regulations. No representation is made or intended relative to future environmental statutes, regulations, or objectives. This report represents our professional judgment and opinion. No warranty is expressed or implied.

This report is provided for the exclusive use of The Village of Burr Ridge and the Chestnut Hills Homeowners Association. This report is not intended to be used or relied upon in connection with other projects or by other unidentified third parties. The use of this report by any undesignated third party or parties will be at such party's sole risk and ECS disclaims liability for any such third party use or reliance.

ECS appreciates the opportunity to provide environmental services for this project. If you have questions or need additional information, please contact us at (847)-279-0366.

FIGURES



Imagery © 1993

4141 20 N W 30000 0 00 01



Aerial Photograph
Source: Google Earth



FIGURE 2

ECS # 16-8989
Chase Bank – South Barrington
Higgins Road and Bartlett Road
South Barrington, Illinois

TABLES

**Sound Pressure Level Recordings vs Observed Noises From SAIA Facility Above Burr Ridge Performance Standard (45dBA)
(April 30th - May 1st, 2012)**

4/30/2012 8:30:00 PM	Multiple sources from facility		52.4		54.5	--	--	50.3
4/30/2012 10:09:00 PM	Air brakes		54.6		57	--	--	53.3
4/30/2012 10:10:00 PM	Bang		54.8		56.8	--	--	52.5
4/30/2012 10:31:00 PM	Bang		55		57.6	--	--	54.1
4/30/2012 10:32:00 PM	Bang		54.5		55.7	--	--	49.5
4/30/2012 10:38:00 PM	Bang		53.5		55	--	--	49.7
4/30/2012 10:39:00 PM	Air brakes		53.5		55.5	--	--	51.2
4/30/2012 10:40:00 PM	Multiple sources from facility		52.9		55.7	--	--	52.5
4/30/2012 10:42:00 PM	Multiple sources from facility		53.3		55.6	--	--	51.7
4/30/2012 10:44:00 PM	Bang		54		56.4	--	--	52.7
4/30/2012 10:45:00 PM	Multiple sources from facility		52.7		55.2	--	--	51.8
4/30/2012 10:47:00 PM	Multiple sources from facility		52.5		53.9	--	--	48.3
4/30/2012 10:50:00 PM	Bang		56		58.1	--	--	53.9
4/30/2012 10:52:00 PM	Air brakes		51.4		52.5	--	--	48.0
4/30/2012 11:01:00 PM	Multiple sources from facility		52.3		55.9	--	--	53.4
4/30/2012 11:02:00 PM	Multiple sources from facility		53.1		55.2	--	--	51.0
4/30/2012 11:06:00 PM	Bang		53.1		54.6	--	--	49.3
4/30/2012 11:07:00 PM	Multiple sources from facility		52.4		54.3	--	--	49.8
4/30/2012 11:12:00 PM	Multiple sources from facility		55		57.4	--	--	53.7
4/30/2012 11:15:00 PM	Air brakes		54		55.7	--	--	50.8
4/30/2012 11:19:00 PM	Bang		53.7		55.4	--	--	50.5
4/30/2012 11:22:00 PM	Air brakes		53.6		54.7	--	--	48.2
4/30/2012 11:24:00 PM	Bang		52.6		54.5	--	--	50.0
4/30/2012 11:29:00 PM	Bang		53.7		57.1	--	--	54.4
4/30/2012 11:34:00 PM	Bang		52		54.8	--	--	51.6
4/30/2012 11:39:00 PM	Multiple sources from facility		52.5		55.7	--	--	52.9
4/30/2012 11:58:00 PM	Bang		52.9		54.5	--	--	49.4
4/30/2012 11:59:00 PM	Truck reverse beeping		51.7		54.4	--	--	51.1
5/1/2012 12:01:00 AM			51.9		54.1	--	--	50.1
5/1/2012 12:05:00 AM	Bang		52.6		54.6	--	--	50.3
5/1/2012 12:23:00 AM	Multiple sources from facility		48.7		49.9	--	--	43.7
5/1/2012 12:34:00 AM	Multiple sources from facility		50		51.6	--	--	48.5
5/1/2012 12:43:00 AM	Bang		50.6		52.8	--	--	48.8
5/1/2012 1:08:00 AM	Bang		51.9		54	--	--	49.8
5/1/2012 1:31:00 AM	Air brakes		51		53.7	--	--	50.4
5/1/2012 1:59:00 AM	Bang		48.1		50.7	--	--	47.2
5/1/2012 2:14:00 AM	Bang		48.6		50.8	--	--	48.8
5/1/2012 2:42:00 AM	Multiple sources from facility		54.2		56.8	--	--	53.3
5/1/2012 2:48:00 AM	Bang		52.5		54.2	--	--	49.3
5/1/2012 2:53:00 AM	Air brakes		53.1		54.8	--	--	49.9
5/1/2012 3:05:00 AM	Bang		50.9		53.6	--	--	50.3
5/1/2012 3:07:00 AM	Bang		50.9		53.3	--	--	49.6
5/1/2012 3:09:00 AM	Bang		51.5		53.8	--	--	49.9
5/1/2012 3:11:00 AM	Bang		52.2		58.1	--	--	56.8
5/1/2012 3:13:00 AM	Bang		52.1		56.1	--	--	53.9
5/1/2012 3:14:00 AM	Bang		48.7		51.3	--	--	47.8
5/1/2012 3:18:00 AM	Bang		48.5		49.8	--	--	43.9
5/1/2012 3:32:00 AM	Air brakes		48.7		50.7	--	--	46.4
5/1/2012 3:33:00 AM	Bang		47		48.9	--	--	44.4
5/1/2012 3:37:00 AM	Truck reverse beeping		48.1		49.2	--	--	42.7
5/1/2012 3:48:00 AM	Bang		48.5		49.8	--	--	43.9
5/1/2012 4:04:00 AM	Bang		47.5		48.9	--	--	43.3
5/1/2012 4:07:00 AM	Multiple sources from facility		47.1		48.5	--	--	42.9
5/1/2012 5:16:00 AM	Bang		57.4		60.1	--	--	56.8
5/1/2012 5:19:00 AM	Bang		61		63.8	--	--	60.6

Multiple sources from facility include: bangs, air brakes, truck idling, truck reverse beeping, etc.

* - Performance Standard from Section IV, W(5), Table 5

** - True equivalent sound level measured over the one minute sample interval

*** - Indicates maximum SPL recorded during one minute sample interval

--- - Adjusted maximum SPL (factoring out background levels)

--- - Indicates that adjusted maximum SPL was not able to be recorded due to data logger malfunction

Highlighted cells indicate exceedance of Burr Ridge Sound Criteria

**Sound Pressure Level Recordings vs Observed Noises From SAIA Facility Above Burr Ridge Performance Standard (45dBA)
(May 1st - May 2nd, 2012)**

5/1/2012 9:45:00 PM	Bang	52.1	52.8	53	54.5	53.9	54.7	50.8	47.4	49.8
5/1/2012 10:06:00 PM	Multiple sources from facility	51.2	52.4	54.5	52.3	53.3	56.4	45.8	48.0	51.9
5/1/2012 10:10:00 PM	Bang	53.6	51.3	53.6	60.3	52	55.8	59.3	43.7	51.8
5/1/2012 10:13:00 PM	Air brakes	51.7	53	54	54.4	54.9	55.4	51.1	50.4	49.8
5/1/2012 10:16:00 PM	Air brakes	50	53.1	54	52.6	55.7	55.2	49.1	52.2	49.0
5/1/2012 10:17:00 PM	Multiple sources from facility	50.6	53.5	54.6	58	56.5	57.8	57.1	53.5	55.0
5/1/2012 10:20:00 PM	Multiple sources from facility	51.2	53.9	53.5	52	55.5	55.1	44.3	50.4	50.0
5/1/2012 10:25:00 PM	Multiple sources from facility	51.9	55	55.1	54.2	55.6	57.7	50.3	46.7	54.2
5/1/2012 10:29:00 PM	Multiple sources from facility	50.7	56.1	56.1	53	58.1	58.8	49.1	53.8	55.5
5/1/2012 10:47:00 PM	Multiple sources from facility	51.7	57	54.9	52.8	58.4	55.8	46.3	52.8	48.5
5/1/2012 10:48:00 PM	Bang	51.3	57.8	54.9	53.6	59	56.1	49.7	52.8	49.9
5/1/2012 11:04:00 PM	Air brakes	58.8	57.9	55.2	64.7	59.0	56.1	63.4	52.5	48.8
5/1/2012 11:18:00 PM	Air brakes	56.6	60.6	57.8	58.3	62.1	59	53.4	56.8	52.8
5/1/2012 11:34:00 PM	Bang	54.4	61.7	55.1	56.5	63.6	56.9	52.3	59.1	52.2
5/1/2012 11:36:00 PM	Air brakes	55.1	61.6	54.3	56.4	63.2	56.3	50.5	58.1	52.0
5/1/2012 11:42:00 PM	Air brakes	53.3	62.1	55.6	57.1	63.5	57.2	54.8	57.9	52.1
5/1/2012 11:48:00 PM	Air brakes	53	60.4	52.9	55	62.1	53.9	50.7	57.2	47.0
5/1/2012 11:54:00 PM	Multiple sources from facility	52.2	56.6	52.9	53.9	58.3	60.8	49.0	53.4	60.0
5/2/2012 12:04:00 AM	Air brakes	54	58.5	56.8	60.3	59.9	58.5	59.1	54.3	53.6
5/2/2012 12:35:00 AM	Air brakes	51.6	59.2	54.5	55.9	61.6	56.2	53.9	57.9	51.3
5/2/2012 12:58:00 AM	Bang	49	55.9	55.5	50.6	60.1	57.7	45.5	58.0	53.7
5/2/2012 1:00:00 AM	Air brakes	50.5	55.2	54.5	52.3	57.4	56.9	47.6	53.4	53.2
5/2/2012 1:02:00 AM	Bang	50.1	54.4	55	51.9	55.9	57.3	47.2	50.8	53.4
5/2/2012 1:05:00 AM	Multiple sources from facility	51.5	56	57.3	54.5	58.9	59.3	51.5	55.8	55.0
5/2/2012 1:10:00 AM	Multiple sources from facility	51.9	57.7	54.9	53.3	59.3	56.8	47.7	54.2	52.3
5/2/2012 1:17:00 AM	Bang	50.2	58.6	54.7	52.6	60.9	57.7	48.9	57.0	54.7
5/2/2012 1:21:00 AM	Bang	51.5	57.4	56.3	55.2	58.5	57.8	52.8	52.0	52.5
5/2/2012 1:24:00 AM	Bang	49.4	57.2	56.3	53.4	58.5	59.2	51.2	52.6	56.1
5/2/2012 1:31:00 AM	Bang	47.6	53.4	52.5	48.9	54.9	55.2	43.0	49.6	51.9
5/2/2012 1:40:00 AM	Bang	47.8	52.2	51.7	49.5	54.6	54.7	44.6	50.9	51.7
5/2/2012 1:50:00 AM	Air brakes	47.4	52.1	53.1	49.2	53.8	54.3	44.5	48.9	48.1
5/2/2012 2:05:00 AM	Multiple sources from facility	47.9	51.2	52.3	50.6	53.5	55.4	47.3	49.6	52.5
5/2/2012 2:10:00 AM	Multiple sources from facility	50	51.3	51.5	52.6	52.6	55.5	49.1	46.7	53.3
5/2/2012 2:30:00 AM	Bang	50.5	56.4	56.1	52.9	58.3	59.6	49.2	53.8	57.0
5/2/2012 2:35:00 AM	Air brakes	51.7	54.7	55.8	54.8	58.1	57.6	51.9	55.4	52.9
5/2/2012 2:40:00 AM	Bang	51.9	57.1	57.7	54.7	61.3	60.8	51.5	59.2	57.9
5/2/2012 2:45:00 AM	Bang	50.8	57.2	56.2	54.1	59.1	58.2	51.4	54.6	53.9
5/2/2012 2:50:00 AM	Multiple sources from facility	52.1	55.9	57.1	55.9	60.6	59.3	53.6	58.8	55.3
5/2/2012 3:10:00 AM	Bang	53	57.1	55.9	57.5	61.8	59	55.6	60.0	56.1
5/2/2012 3:30:00 AM	Bang	52.1	56.2	57.3	55.1	58.7	60.6	52.1	55.1	57.9
5/2/2012 4:00:00 AM	Bang	54.8	60.1	59.1	56.9	62.8	63.5	52.7	59.5	61.5
5/2/2012 4:15:00 AM	Air brakes	55.1	61.1	57.4	56.4	62.4	59.7	50.5	58.5	55.8
5/2/2012 4:20:00 AM	Multiple sources from facility	56.3	59.6	58.8	58.5	60.6	61.2	54.5	53.7	57.5
5/2/2012 4:25:00 AM	Bang	55.4	61.6	59.2	57.2	62.9	60.6	52.5	57.0	55.0
5/2/2012 5:00:00 AM	Truck reverse beeping	58	64.5	61.4	59.3	66.6	63.1	53.4	62.4	58.2
5/2/2012 5:20:00 AM	Bang	60.2	65.8	62.5	61.3	67.8	64	54.8	63.5	58.7
5/2/2012 5:23:00 AM	Multiple sources from facility	61.3	65.2	63.2	64.6	66.2	64.9	61.9	59.3	60.0
5/2/2012 5:40:00 AM	Bang	60.5	65.5	62.7	62.1	66.6	63.8	57.0	60.1	57.3
5/2/2012 6:15:00 AM	Bang	59.9	64.7	61.5	63.7	66.6	63	61.4	62.1	57.7
5/2/2012 6:32:00 AM	Bang	61.1	65	62.9	67.3	66.2	65.3	66.1	60.0	61.6

Multiple sources from facility include: bangs, air brakes, truck idling, truck reverse beeping, etc.

* - Performance Standard from Section IV, W (5), Table 5

* - True equivalent sound level measured over the one minute sample interval

** - Indicates maximum SPL recorded during one minute sample interval

*** - Adjusted maximum SPL (factoring out background levels)

Highlighted cells indicate exceedance of Burr Ridge Sound Criteria

**Sound Pressure Level Recordings vs Observed Noises From SAIA Facility Above Burr Ridge Performance Standard
(May 2nd - May 3rd, 2012)**

5/2/2012 8:37:00 PM	Bang	60.7	61.5	59	62	62.9	60.6	56.1	57.3	55.5
5/2/2012 8:38:00 PM	Multiple sources from facility	60.3	61.8	58.8	62.1	63.2	61.1	57.4	57.6	57.2
5/2/2012 8:39:00 PM	Multiple sources from facility	60.8	63.5	58.2	62.2	64.6	59.6	56.6	58.1	54.0
5/2/2012 8:40:00 PM	Multiple sources from facility	61.5	62.8	58.1	62.7	64.4	60.3	56.5	59.3	56.3
5/2/2012 8:41:00 PM	Multiple sources from facility	61	62.5	58	61.8	64.4	59.5	54.1	59.9	54.2
5/2/2012 8:42:00 PM	Bang	61	61.5	58.5	61.9	62.6	59.5	54.6	56.1	52.6
5/2/2012 8:43:00 PM	Bang	60.7	61.6	59.2	61.8	63.1	60.7	55.3	57.8	55.4
5/2/2012 8:44:00 PM	Multiple sources from facility	60.3	61.4	59.2	61.2	62.8	60.2	53.9	57.2	53.3
5/2/2012 8:45:00 PM	Multiple sources from facility	60.6	62.5	58.8	61.9	63.2	60.1	56.0	54.9	54.2
5/2/2012 8:46:00 PM	Multiple sources from facility	61	62.6	58.3	62	63.9	59.3	55.1	58.0	52.4
5/2/2012 8:47:00 PM	Bang	60.9	62.5	58.1	63.1	63.6	59.6	59.1	57.1	54.3
5/2/2012 8:48:00 PM	Multiple sources from facility	60.8	62.8	58.5	61.7	63.7	60.2	54.4	56.4	55.3
5/2/2012 8:49:00 PM	Multiple sources from facility	61.5	61.5	58.5	62.8	62.6	60.3	56.9	56.1	55.6
5/2/2012 8:52:00 PM	Bang	60.4	62.3	58.6	61.1	66.1	60	52.8	63.8	54.4
5/2/2012 9:53:00 PM	Bang	61.7	61.4	57.9	66.6	63.3	59.2	64.9	58.8	53.3
5/2/2012 9:54:00 PM	Air brakes	60.7	61.7	58.3	61.6	65.2	60.5	54.3	62.6	56.5
5/2/2012 10:32:00 PM	Air brakes	60.4	61.6	57.8	61.6	63.2	59	55.4	58.1	52.8
5/2/2012 11:15:00 PM	Air brakes	60.5	62.7	57	61.5	63.5	58.5	54.6	55.8	53.2
5/2/2012 11:30:00 PM	Bang	61.4	62.4	56.7	62.7	64.4	58.4	56.8	60.1	53.5
5/3/2012 12:03:00 AM	Bang	60.1	62.8	59.3	61.9	64.7	63.6	57.2	60.2	61.6
5/3/2012 12:05:00 AM	Bang	59.9	62.2	56.8	61.3	64.3	60.3	55.7	60.1	57.7
5/3/2012 12:08:00 AM	Air brakes	60.8	61.8	56.1	62.9	64	58	58.7	60.0	53.5
5/3/2012 12:11:00 AM	Bang	60.8	62.2	56.8	62	64.8	58.2	55.8	61.3	52.6
5/3/2012 12:15:00 AM	Air brakes	60.7	61.1	56.8	61.6	62.1	58.6	54.3	55.2	53.9
5/3/2012 12:19:00 AM	Bang	60	63.4	56.8	61	65.5	58	54.1	61.3	51.8
5/3/2012 12:38:00 AM	Bang	59.4	61.7	56.5	61.1	64.1	59	56.2	60.4	55.4
5/3/2012 12:39:00 AM	Bang	59.5	61.2	55.1	61.5	62.8	56.6	57.2	57.7	51.3
5/3/2012 12:48:00 AM	Air brakes	58.9	60.3	57.1	60.4	62	60.1	55.1	57.1	57.1
5/3/2012 12:50:00 AM	Air brakes	59.5	61.3	55.7	61.1	63	56.9	56.0	58.1	50.7
5/3/2012 12:54:00 AM	Air brakes	61.4	61.1	56.5	68.4	62.9	58.3	67.4	58.2	53.6
5/3/2012 1:00:00 AM	Bang	59	62.9	56	62.5	68	58.2	59.9	66.4	54.2
5/3/2012 1:04:00 AM	Air brakes	58	60.7	55.2	61	62.9	57	58.0	58.9	52.3
5/3/2012 1:20:00 AM	Bang	59.4	61.5	55.6	61.6	66	58.1	57.8	64.1	54.5
5/3/2012 1:26:00 AM	Bang	58.4	62.6	56.8	60.8	64.4	59	56.6	59.7	55.0
5/3/2012 1:29:00 AM	Bang	58.9	61.8	55.9	61.4	64.6	57	57.8	61.4	50.5
5/3/2012 1:30:00 AM	Bang	58.2	60.6	56.4	61.5	62.6	59	58.8	58.3	55.5
5/3/2012 1:31:00 AM	Bang	58.1	62.6	56.2	60.7	66.8	58.8	57.2	64.7	55.3
5/3/2012 1:32:00 AM	Bang	59	61.1	56.1	61	62.5	58.8	56.7	56.9	55.5
5/3/2012 1:33:00 AM	Bang	58.2	61.1	55.9	60.1	63.1	57.9	55.6	58.8	53.6
5/3/2012 1:34:00 AM	Bang	58.3	61	56.2	61.5	62.5	57.5	58.7	57.2	51.6
5/3/2012 1:40:00 AM	Air brakes	59.3	60.6	56.1	61.5	62.7	58	57.5	58.5	53.5
5/3/2012 2:03:00 AM	Truck reverse beeping	57.5	59.7	56.9	59.9	62.5	59	56.2	59.3	54.8
5/3/2012 2:05:00 AM	Truck reverse beeping	57.2	58.8	56.7	59	61	59.6	54.3	57.0	56.5
5/3/2012 2:06:00 AM	Truck reverse beeping	57.2	59.9	55.6	59.2	61.3	57.7	54.9	55.7	53.5
5/3/2012 2:07:00 AM	Truck reverse beeping	58.1	60	56.2	60.9	62.3	58.5	57.7	58.4	54.6
5/3/2012 2:08:00 AM	Truck reverse beeping	58.7	59.9	55.2	60.9	64.6	57.2	56.9	62.8	52.9
5/3/2012 2:09:00 AM	Truck reverse beeping	58.2	59.5	57.1	61.3	62.2	59.1	58.4	58.9	54.8
5/3/2012 2:12:00 AM	Bang	58.1	60.7	56.6	60.4	63.4	60.4	56.5	60.1	58.1
5/3/2012 2:13:00 AM	Multiple sources from facility	57.1	60.8	56.1	60.7	62.9	60.7	58.2	58.7	58.9
5/3/2012 2:14:00 AM	Truck reverse beeping	57.8	60.1	55.9	59.9	63	58.2	55.7	59.9	54.3
5/3/2012 2:15:00 AM	Bang	57.9	60	58.1	60.6	63.1	63.6	57.3	60.2	62.2
5/3/2012 2:16:00 AM	Bang	57.8	59.6	56.3	61	61.7	59.2	58.2	57.5	56.1
5/3/2012 2:17:00 AM	Truck reverse beeping	57.8	59.5	56.6	60.1	60.8	58.4	56.2	54.9	53.7
5/3/2012 2:18:00 AM	Bang	58.2	60.5	56.2	60.5	62.9	61.2	56.6	59.2	59.5
5/3/2012 2:19:00 AM	Truck reverse beeping	57.3	60	56.3	58.6	62	58.4	52.7	57.7	54.2
5/3/2012 2:20:00 AM	Truck reverse beeping	57.9	60.2	56.8	60.3	63.3	58.5	56.6	60.4	53.6
5/3/2012 2:23:00 AM	Truck reverse beeping	57.8	61	57.5	61.1	64	63.7	58.4	61.0	62.5
5/3/2012 2:25:00 AM	Bang	56.3	60.4	57	58	62.7	60.8	53.1	58.8	58.5
5/3/2012 2:26:00 AM	Bang	56.6	60.5	56.5	59.2	65.5	58.3	55.7	63.8	53.6
5/3/2012 2:27:00 AM	Bang	57	60.1	57	58.6	63.5	65.6	53.5	60.8	65.0
5/3/2012 2:29:00 AM	Bang	56.5	60	55.5	58.8	63.3	58.4	54.9	60.6	55.3
5/3/2012 2:30:00 AM	Bang	57.9	59.6	55.3	61.3	64.4	57.9	58.6	62.7	54.4
5/3/2012 2:31:00 AM	Air brakes	57.6	59.6	55.3	60	61.2	57.1	56.3	56.1	52.4
5/3/2012 2:44:00 AM	Bang	57.5	59.3	56.8	59.4	61.2	58.6	54.9	56.7	53.9
5/3/2012 2:51:00 AM	Bang	58.5	59.7	56.8	61	62.1	59.7	57.4	58.4	56.6
5/3/2012 2:53:00 AM	Bang	57.8	60.1	56.8	61.9	61.6	59.1	59.8	56.3	55.2
5/3/2012 2:54:00 AM	Bang	55	59.2	58.6	58.8	61.3	61.4	56.5	57.1	58.2

5/3/2012 2:55:00 AM	Air brakes	56.6	58.8	57.3	58.8	62.7	60.8	54.8	60.4	58.2
5/3/2012 2:56:00 AM	Bang	56.7	59.3	57.2	59.7	60.9	59.1	56.7	55.8	54.6
5/3/2012 3:03:00 AM	Bang	56.3	58.5	56.6	58.6	60.4	58.7	54.7	55.9	54.5
5/3/2012 3:04:00 AM	Bang	56.7	59.2	56.1	58.4	60.5	57.9	53.5	54.6	53.2
5/3/2012 3:05:00 AM	Bang	56.5	58.8	56.6	60.1	60.6	63.1	57.8	55.9	62.0
5/3/2012 3:06:00 AM	Bang	56.4	59	56.6	58.4	61.9	59.8	54.1	58.8	57.0
5/3/2012 3:08:00 AM	Bang	56.6	59.3	56.3	58.2	63	59.2	53.1	60.6	56.1
5/3/2012 3:09:00 AM	Multiple sources from facility	56.4	59.9	55.9	59	62.6	60	55.5	59.3	57.9
5/3/2012 3:10:00 AM	Bang	57.2	59	55.8	61.4	61.8	59.7	59.3	58.6	57.4
5/3/2012 3:11:00 AM	Bang	56.2	59.3	55.7	59.9	62.1	57.4	57.5	58.9	52.5
5/3/2012 3:12:00 AM	Bang	56.8	59.6	56.5	60.4	63.5	58.4	57.9	61.2	53.9
5/3/2012 3:16:00 AM	Bang	57.3	59.4	56.9	59.6	61.4	58.5	55.7	57.1	53.4
5/3/2012 3:17:00 AM	Bang	57.5	59.1	57.1	59.7	61.9	61.4	55.7	58.7	59.4
5/3/2012 3:18:00 AM	Multiple sources from facility	57.1	59.3	57	59.4	62.8	59.5	55.5	60.2	55.9
5/3/2012 3:21:00 AM	Truck reverse beeping	56.9	59.7	56.9	59.1	62	59.4	55.1	58.1	55.8
5/3/2012 3:22:00 AM	Bang	56.8	60.4	56.5	60.5	63.8	58.6	58.1	61.1	54.4
5/3/2012 3:30:00 AM	Bang	56.2	59.5	56.7	58.1	61.3	59.1	53.6	56.6	55.4
5/3/2012 3:31:00 AM	Truck reverse beeping	56.8	60.3	57.3	59.2	62.5	60.7	55.5	58.5	58.0
5/3/2012 3:32:00 AM	Air brakes	56.9	60	57.7	58.6	61.8	59.8	53.7	57.1	55.6
5/3/2012 3:33:00 AM	Bang	58.1	59.2	56.8	60.5	61.2	59.8	56.8	56.9	56.8
5/3/2012 3:34:00 AM	Bang	57	59.4	57.2	59.6	61.5	59.5	56.1	57.3	55.6
5/3/2012 3:35:00 AM	Bang	57.5	60.4	58.3	60.2	63.3	59.9	56.9	60.2	54.8
5/3/2012 3:36:00 AM	Bang	58.2	59.8	56.7	59.9	62.5	58	55.0	59.2	52.1
5/3/2012 3:46:00 AM	Air brakes	57.8	59.7	57.5	60.4	61.6	59.4	56.9	57.1	54.9
5/3/2012 3:50:00 AM	Air brakes	57.5	60.1	56.8	59.6	61.6	58.6	55.4	56.3	53.9
5/3/2012 3:51:00 AM	Air brakes	57.4	60.3	56.5	61.1	63	59.4	58.7	59.7	56.3
5/3/2012 3:52:00 AM	Air brakes	57.9	59.9	56.7	60.4	63.6	58.1	56.8	61.2	52.5
5/3/2012 3:55:00 AM	Air brakes	57.1	60.6	57.4	58.6	62.2	61.2	53.3	57.1	58.9
5/3/2012 4:23:00 AM	Bang	58.5	60	57	60.2	61.2	60.7	55.3	55.0	58.3
5/3/2012 4:26:00 AM	Air brakes	58.3	61.3	56.5	61	63.7	58	57.7	60.0	52.7
5/3/2012 4:43:00 AM	Multiple sources from facility	59.6	61	58.1	61.3	63.8	59.4	56.4	60.6	53.5
5/3/2012 4:44:00 AM	Multiple sources from facility	60.7	61.6	56.9	63.4	63.2	59.2	60.1	58.1	55.3
5/3/2012 5:15:00 AM	Bang	60.6	63.4	59.1	63	64.5	61	59.3	58.0	56.5
5/3/2012 5:16:00 AM	Bang	60.5	63	58.4	62.3	64.4	60.8	57.6	58.8	57.1
5/3/2012 5:32:00 AM	Bang	60.8	63.4	59.5	62.4	64.7	61.7	57.3	58.8	57.7
5/3/2012 5:33:00 AM	Bang	60.8	64.1	59.4	63.7	69.6	61	60.6	68.2	55.9
5/3/2012 6:07:00 AM	Air brakes	60.2	63.2	58.5	61.9	66	61	57.0	62.8	57.4

Multiple sources from facility include: bangs, air brakes, truck idling, truck reverse beeping, etc.

Burr Ridge Performance Standard from Section IV, W(5), Table 5

* - True equivalent sound level measured over the one minute sample interval

** - Indicates maximum SPL recorded during one minute sample interval

*** - Adjusted maximum SPL (factoring out background levels)

Highlighted cells indicate exceedance of Burr Ridge Sound Criteria



8B,

INTERIOR ENVIRONMENTS INCORPORATED

Burr Ridge Village Hall - Scope of Work

EAST ELEVATION DAIS LOCATION

BOARDROOM

General

1. New Dais location per plan;
2. ADA Ramp to raised Dais; ADA railings at South Step down; ADA contrasting step shoe at all step downs;
3. Full height door/doorframe to be provided per plans for South storage room elevation.
4. Satin Muntz Metal Railings with clear butted glass panels at ramp and South railing.
5. Satin Muntz metal recessed base at desk, step riser and ramp shoe & ADA shoe at step to differentiate warning step materials.
6. Construct wall to close off access to conference room to provide space for ramp; add sprinkler head in Conference closet.

Lighting - Up lighting

1. New T5 up lighting fixtures & raised blocking to accommodate shallower fixtures in East & West coves and all cross beams;

Lighting - Wall Grazing & Oak fascias

1. North, South and East Elevations - LED continuous wall grazing fixtures, added new Oak fascia in front of the fixtures & extended Oak fascia sections for monitors.
Wall grazing provides background broadcast lighting enhancement and reflective spill light at room ends.

Lighting - Under beams & beam shrouds

1. Modify beam shrouds to receive new T5 fixtures mounted to underside of beams;

Lighting - TV Broadcasting

1. LED track lighting and Oak fascia positioned perpendicular to existing beams required to front light each trustee position.

Switching

1. Expand existing switch bank to support new wall grazing, beam down lighting, and Broadcast track lighting.

Accessories

1. Security alarm button at desk;
2. Re-position Exit signs into new fascia at South; add connections necessary for new West elevation camera above room entry doors.

Audio Visual-Construction accommodations

1. Provide steel blocking through light cove fascias to support (3) 52" monitors;
2. Concrete cutting and burying of new conduits from control panel into new raised dais.

Audio Visual- (Reference AV documents for detail)

1. (10) new dais monitors, (3) 52" monitors, new cameras, speakers, amplification, controllers, equipment rack, conduit, & cabling.

Air Handling

1. Passive register grills under each Dais seating position will be provided to facilitate air circulation to fin tube radiators.



INTERIOR ENVIRONMENTS INCORPORATED

NEW EAST ELEVATION DAIS LOCATION

Burr Ridge Village Hall - Scope of Work (continued)

BOARDROOM (continued)

Millwork

1. New Desk as designed per plan; removable access panels under the desk will be provided.
Quartz stone and wood front, walnut plank podiums, Corian work surface, Trespa liner surfaces, Muntz Base, Podium trim and inlaid desk details.
2. Provide (2) movable Oak tables for meeting agendas.
3. New fascias mentioned herein will be constructed by millwork sub-contractor.

Finishes -

1. New Carpeting & pad;
2. New North & South Elevations of wallcovering;
3. Scope of scheduled painting: 'V' support rods, door frames, air supply grills, clg. mtd. speaker covers and fin tube radiator
4. Wood plank Ceiling, East & West cleaning & refinishing;
5. Glass & metal railings will be provided at South step and North ramp.

Dais Desk Sign Medallions

1. Double layered engraved brushed and polished muntz metal with removable magnetic overlay Trustee identification sign.

CONFERENCE ROOM- (same scope with either dais location)

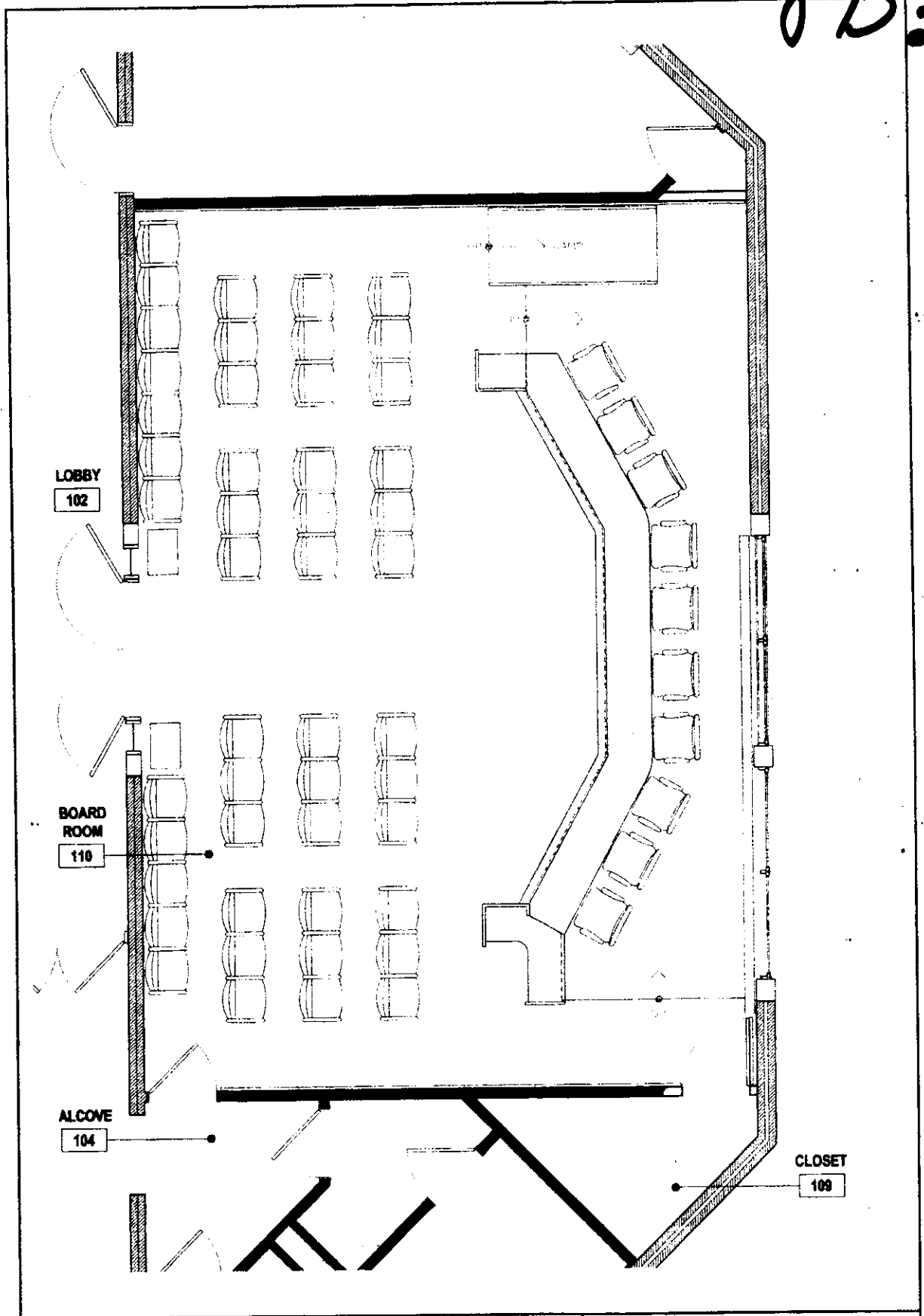
1. Audio Visual per plans to be indicated.
 - GC Scope will entail floor coring & concrete slab channeling for conduits & connections.
 - GC millwork contractor will prep table to receive multiport unit.
 - In-wall work will be done for Future wall mounted monitor
2. New wallcovering/painting;
3. New Carpeting & pad;
4. Retain existing closet configuration.
5. 360 Degree Energy Group consultant's contractor will provide and install 2x4 indirect fluorescent fixtures.
6. Existing ceiling tile and grid will remain; ceiling portion over the counter will remain as is and will be re-painted;
7. Door frames and fin tube radiator currently scheduled to be painted
8. Existing Blinds will remain.


Submitted:

INTERIOR ENVIRONMENTS INCORPORATED

Josephine Goetz

8B2



<div></div> <div>INTERIOR ENVIRONMENTS INCORPORATED</div> <div>1800 WOODBURN RD. BURR RIDGE, IL 60527 P. 630.264.0208 F. 630.265.4227 jeff@iei.com</div>	<div>VILLAGE OF BURR RIDGE</div> <div>7860 County Line Road Burr Ridge, Illinois 60527</div>	DRAWING: FURNITURE PLAN	
		PROJECT: BURR RIDGE VILLAGE HALL	
		PROJECT NO: 1119	SCALE: 1/4" = 1'-0"
		DRAWN BY: JRT	SHEET NO:
		ISSUE DATE: 11/10/2011	SK-07
		REVISION DATE:	
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8B3

INTERIOR ENVIRONMENTS INCORPORATED

05.30.2012

Burr Ridge Village Hall - Reduced Scope of Work Summary Overview

BOARDROOM

General

1. Existing two step platform will remain; center 6" raised platform in front of Dais will be removed;
2. New Dais desk will be positioned to provide increased space behind Mayor and Village Administrator to eliminate continued wall damage;
3. Hand railings will be provided at all three Dais step locations;
4. Door to South Boardroom storage room will be re-positioned to swing out to provide easier access and more storage space.

Dais Desk

1. New desk will have dual self-storing podiums;
2. Each trustee position will have new positional monitor and microphone;
3. An emergency security button alarm will be positioned between Mayor and Village Administrator;
4. Trustee position desk surface will be Corian; interior components fabricated using a more durable Trespa product vs. plastic laminate. Exterior of desk will be wood with metal trim detailing;

Audio Visual

1. Frontal projection system will be used with new cameras & camera control system, new projector, new screen and main system controller and equipment rack;
2. Two new wireless hand held microphones;
3. New amplifier & speakers;
4. New cabling to each desk position and main controllers;
5. Village Administrator & presenter podium will each have a Dual OS tablet.

Lighting

1. New continuous strip lighting fixtures with louvers will be mounted to underside of beam shrouds;
2. Supplemental Broadcast lighting will be provided at beam in front of Dais;
3. New lighting controls will be installed for new fixtures.
4. All existing Boardroom lighting that is scheduled to remain has been re-lamped with new brighter lamps per energy reduction grant monies received;

Finishes

1. New Carpeting;
2. New wallcovering;
3. Specified to be painted are beam support rods, door frames, air supply grills, and fin tube radiator cover.
4. Wood plank ceiling & end walls will be cleaned & refinished;

Signage

1. Simple printed name plaques for new Dais desk;
2. Proposing add of 33" Burr Ridge Wall mounted metal pin mounted logo behind desk.

Furnishings

1. New dais desk chairs;
2. New audience seating;
3. New draperies.



INTERIOR ENVIRONMENTS INCORPORATED
05.30.2012

Burr Ridge Village Hall - Reduced Scope of Work Summary Overview

CONFERENCE ROOM

General

1. Concrete to be channeled and table top & base modified to receive drop-in, multi-port power/voice/data unit;
2. Concrete floor channeling will extend to wall common to Boardroom to in-feed conduits/connection for future wall mounted viewing monitor in conference room.
3. Counter top & shelves in niche will be removed; space will be utilized for guest seating to reduce room congestion.
4. Existing closet will remain.

Lighting

1. New 2x4 indirect fluorescent fixtures have been installed per energy reduction grant monies received;

Finishes

1. New Carpeting;
2. New wallcovering;
3. Specified to be painted are door frames, closet interior, non-acoustical tiled ceiling section & fin tube radiator cover.

Furnishings

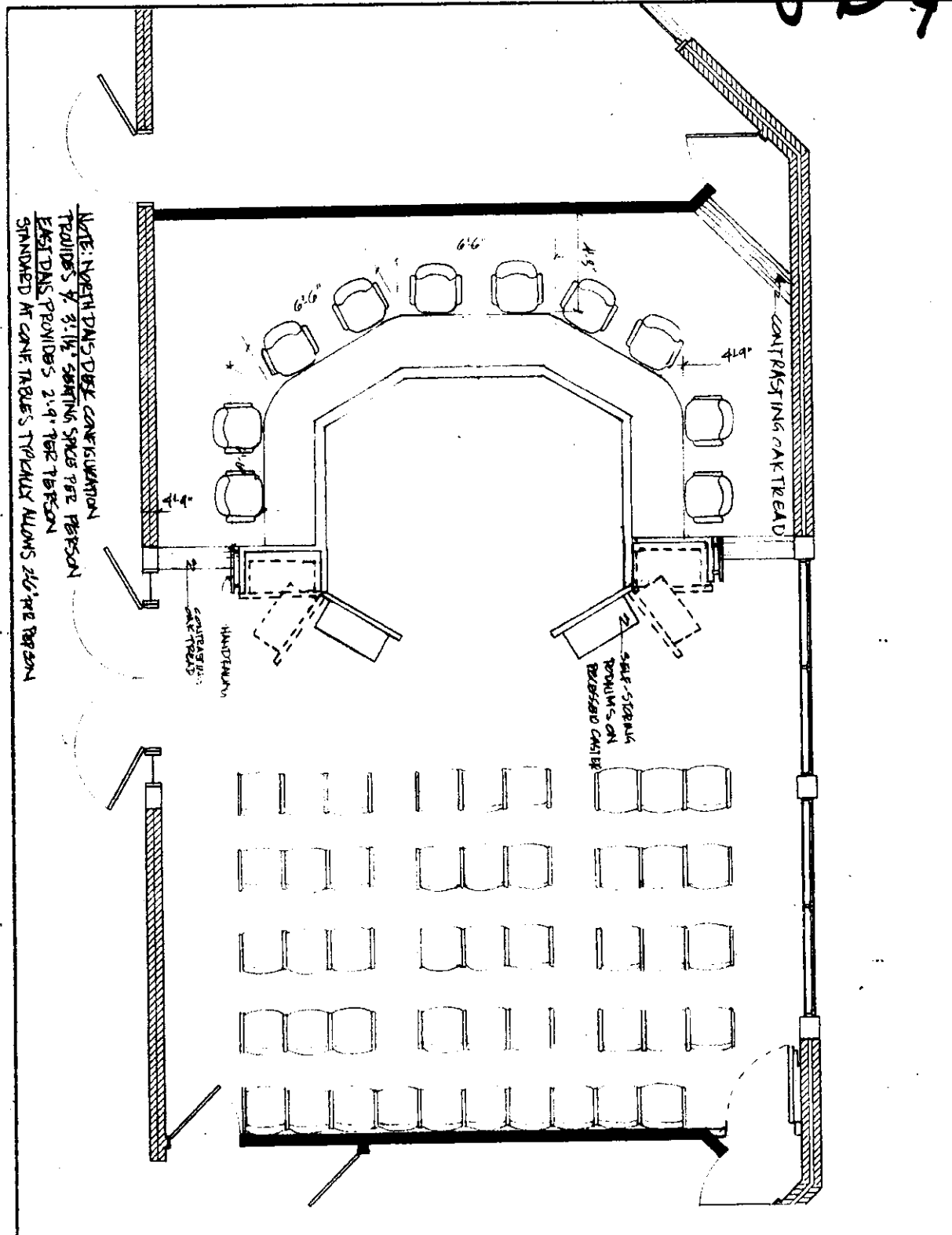
1. Propose re-upholstery of existing seating at table and perimeter guest seating;
2. New draperies.

Submitted:

INTERIOR ENVIRONMENTS INCORPORATED

Josephine Goetz

8B4



NOTE: NORTH PLAINS DINING CONFERENCE ROOM PROVIDES 3.5' SEATING SPACE PER PERSON EAST PLAINS PROVIDES 2.9' SEATING SPACE PER PERSON SEATING AT CONFERENCE TABLES TYPICALLY ALLOWS 2.0' PER PERSON

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BURKE RIDGE VILLAGE PHASE II
7060 COUNTY ROAD 112
PUEBLO RIDGE, IL 60277

CONFERENCE
NORTH PLAINS STUDIES

02.28.2012
POSITIONAL ROOM

REVISED: 5D, 2A

8B5



INTERIOR ENVIRONMENTS INCORPORATED

VALUE ENGINEERING REDUCED SCOPE ESTIMATE**02.24.2012****PROJECT: THE VILLAGE OF BURR RIDGE - Village Hall - Phase I Renovation****CURRENT EXISTING DAIS POSITION at North elevation****BOARDROOM & CONFERENCE ROOM****(combined spaces anticipated reduced scope total \$ per low Bid)****\$ 336,132 =****LOW GC \$ 331,960 & \$ 4,172 WINDOW TREATMENT BID TOTAL**

2.1 Demolition <no change> \$ 1,000

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

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

Concrete cutting work deleted from Boardroom

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

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

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

Millwork Desk/Podium cost reduction for compressed shaping;

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

Door & Frame At South Elevation per plans remains;

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

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

9.2 Drywall <no change> \$ 665

Drywall in fill at South storage rm. door;

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

Existing conference room ceiling tiles to remain.

9.6 Carpeting <no change> \$ 9,471

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

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

Painting & Wallcovering per plan specifications;

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

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

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

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

misc. patching <no change> \$ 500

Masonry patching as req'd;

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

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

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

Approx. 40% Reduced General Conditions & Fees

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

<\$834> \$ 3,338

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

<\$153,747> \$182,385 =

\$336,132 low GC + low window treatment

<\$950> \$ -950

Deleted Builders risk insurance**Reduced By: 46% <\$154,697> \$181,435 =****Anticipated Reduced Scope of Work total to retain existing Dais orientation****FURNITURE**

5,500

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

17,712

Initially selected audience seating

3,741

11.11.11 Budget allowance for (10) new conference chairs

3,516

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

2,100

11.11.11 Budgeted furniture freight & delivery charges

Estimated Furniture Total \$ 32,569**Estimated Project Total \$ 214,004****Reduced scope total with new furniture****ISOLATED CONFERENCE ROOM ONLY VALUES****Reduced Scope Conference Room components (included in total project summary above) \$'s per current low Bid:**

3.5 Concrete \$ 500

6.1 Carpentry \$ 400

9.6 Carpeting \$ 2,300

9.9 Painting & Wallcovering \$ 2,100

16.2 Electrical \$ 7,500

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

Audio Visual \$ 3,811

Allen Visual quote for Extron table top unit

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



8B6

INTERIOR ENVIRONMENTS INCORPORATED

Burr Ridge Village Hall - Scope of Work **DAIS & LIGHTING MODIFICATIONS**

In the reduced Scope of work retaining the North positioned Dais, following are the two primary modification categories of work that provided a significant portion of the savings reflected in the new Bids.

East Dais Desk

In the East dais configuration we had dark brick and dark brick toned drapery as a background, which we offset with the pale stone front on the desk. The reconfigured dais desk no longer has quartz stone front panels. These were eliminated for two reasons; the first being a cost savings, the second being the contrast between the desk and a light background North wall surface.

Additionally, the joining detailing of the guest and presenter podiums to the original desk body provided an opportunity to pay homage to the existing ceiling and were clad in walnut planking trimmed in satin muntz metal edging to conceal the plank ends.

The desk detailing featured inlaid BR satin muntz logos and magnetic overlay name plaques detailed to serve as commemoratives to be given to the trustees upon exiting office. This sign concept was quite costly and is being replaced in the new design with simple slide-in style name/title bars.

The elimination of the new platform, ramp, railings, and channeling of the concrete slab also assisted in the significant savings the new Bids reflect.

North Dais Desk

In contrast, the North dais desk has wood as its primary exterior cladding material and the self storing podiums are visually more cohesive in non-contrasting planking materials. Additionally the operable podium front panels functionally weigh less without the walnut planking.

The new desk design retained the use of durable Corian and Trespa counter and support cladding materials.

Lighting

Lighting adjustments also significantly contributed to the cumulative savings experienced in the following ways.

In the former design, new higher output fixtures were planned for all the beam and side coves; to use the new shallower fixtures, new raised support blocking had to be installed. The new scheme installed larger lamps/housings, older style technology fixtures that did not require added blocking.

The North and South ends of the room were to receive continuous wall grazing lighting which would illuminate the surfaces of the ends of the room and provide reflected light into the space. To accomplish concealing of the fixtures, new wood fascias needed to be constructed in front of the existing trim boards.

With the rotated position of the East Dais we had to install tracks & fixtures that would run perpendicular to the beams in order light the Trustees faces for Broadcasting. The fixtures, metal bracing and wood fascias all further impacted the costs. As did the required steel bracing to support the 52" monitors attached to the fascias.

The East wall behind the dais additionally featured the continuous wall graze lighting. In this location, the wall grazing provided the balance of front-to-background lighting ratio that is recommended for Broadcasting. We are accomplishing that balance in the North dais location by lightening the background wallcovering, supplementing the existing broadcast lighting with new fixtures and correcting the lamping in the existing fixtures to render improved broadcast face coloration.

The addition of the under beam lighting remains in the reduced Scope of Work.



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

8B7

INTERIOR ENVIRONMENTS INCORPORATED

ISSUED FOR BID APRIL 23, 2012

BIDS RECEIVED MAY 7, 2012

General and SubContract Breakdown BOARDROOM		SCHWARTZ CONSTRUCTION GROUP			
Trade (insert additional lines as may be required)	Ralph McCurdy		Bruce Schwartz		REMARKS
	Cost	Sub-contractor	Cost	Sub-Contractor	
2.1 Demolition	\$1,019.00	Alps Construction, Inc.	\$2,060.00	Schwartz Construction	Qualified but Highest Bidder
5.5 Metal Fabrication			0.00		
6.1 Carpentry			4,500.00	Schwartz Construction	Price very high, BA-01 Bid analysis questions requested & rec'd confirmation of price as submitted
6.4 Architectural Millwork	48,387.00	American/Mertel	66,715.00	Cain Millwork	
8.1 Doors/Frames/Hardware	1,759.00	Alps Construction, Inc.	1,090.00	Schwartz Construction	
9.2 Drywall	2,650.00	Alps Construction, Inc.	0.00		
9.6 Carpeting & Resilient Base	8,597.00	Peerless/Flooring Enterprises	10,200.00	CFCA	
9.9 Painting & Wallcovering	9,980.00	K&E Painting and Decorating, Inc.	8,400.00	All-Tech Decorating	
16.2 Electrical	35,560.00	JF Electrical Contractors, Inc.	30,778.00	Zipco Electric	
OTHER Miscellaneous (enumerate):					
a. Protection	2,614.00	Alps Construction, Inc.			
b. Raised floor & concrete	4,386.00	Alps Construction, Inc.			
c. Masonry Allowance	1,684.00	Alps Construction, Inc.			
d. Final Clean	301.00	Alps Construction, Inc.			
Boardroom Construction Sub-Total	\$116,937.00		\$123,743.00		
GENERAL CONDITIONS TOTAL	19,000.00		7,870.00	Schwartz Construction	
Overhead & Profit	3,127.00		13,150.00	Schwartz Construction	
BOARDROOM TOTAL		\$139,064.00	\$144,763.00 HIGHEST BID		
CONFERENCE ROOM					
Trade (insert additional lines as may be required)	Cost	Sub-contractor	Cost	Sub-contractor	REMARKS
2.1 Demolition	\$250.00	Alps Construction, Inc.	\$2,060.00	Schwartz Construction	
3.5 Concrete	595.00	Alps Construction, Inc.	\$1,610.00	Schwartz Construction	
6.1 Carpentry	155.00	Alps Construction, Inc.	\$0.00		Price very low, BA-01 Bid analysis questions requested & rec'd confirmation of price as submitted based on doing Boardroom work.
6.4 Architectural Millwork	1,400.00	American/Mertel	\$200.00	Cain Millwork	
9.2 Drywall	455.00	Alps Construction, Inc.	\$700.00	Schwartz Construction	
9.6 Carpeting & Resilient Base	3,536.00	Peerless/Flooring Enterprises	\$3,400.00	CFCA	
9.9 Painting & Wallcovering	1,760.00	K&E Painting and Decorating, Inc.	\$2,800.00	All-Tech Decorating	
16.2 Electrical	3,075.00	JF Electrical Contractors, Inc.	\$2,251.00	Zipco Electric	
OTHER Miscellaneous (enumerate):					
a. Protection	577.00	Alps Construction, Inc.			
b. Final Clean	189.00	Alps Construction, Inc.			
Conference Room Construction Sub-Total	\$11,992.00		\$13,021.00		
GENERAL CONDITIONS TOTAL	\$0.00	included in Boardroom	\$3,300.00	Schwartz Construction	
Overhead & Profit	\$276.00		\$1,316.00	Schwartz Construction	
CONFERENCE ROOM TOTAL		\$12,268.00	\$17,337.00 CONFERENCE ROOM		
BASE BID PROJECT TOTAL		\$151,332.00	\$162,099.00 HIGHEST BID		
					EXCLUSIONS Listing:
					NONE INDICATED
					Requested & received confirmation
					</

General and SubContract Breakdown BOARDROOM		QUALIFIED LOW BID: JC ANDERSON	
		Daniel Burnette	REMARKS
Trade (Insert additional lines as may be required)	Cost	Sub-contractor	Address the bid per BA-01 and include in the submittal questions
2.1 Demolition	\$2,076.00	J.C. Anderson, Inc.	
5.5 Metal Fabrication	900.00	J.C. Anderson, Inc.	
6.1 Carpentry	5,462.00	J.C. Anderson, Inc.	
6.4 Architectural Millwork	43,235.00	American Designs	
8.1 Doors/Frames/Hardware	1,629.00	J.C. Anderson, Inc.	
9.2 Drywall	2,498.00	J.C. Anderson, Inc.	
9.6 Carpeting & Resilient Base	8,007.00	Flooring Resources	
9.9 Painting & Wallcovering	8,360.00	Durango Painting	
16.2 Electrical	33,003.00	Klass Electric	
OTHER /Miscellaneous (enumerate):			
a. Protection			
b. Rubbish			
GENERAL CONDITIONS TOTAL (per breakdown)	8,933.00		
Overhead & Profit	5,290.00		
BOARDROOM TOTAL	\$119,381.00	BOARDROOM	
CONFERENCE ROOM			
Trade (Insert additional lines as may be required)	Cost	Sub-contractor	REMARKS
2.1 Demolition	550	J.C. Anderson, Inc.	
3.5 Concrete		In Electrical	
6.1 Carpentry	NIC		included in Millwork
6.4 Architectural Millwork	900.00	American Designs	Correction to Bid per bid Analysis BA-01
9.2 Drywall	500.00	J.C. Anderson, Inc.	
9.6 Carpeting & Resilient Base	3,280.00	Flooring Resources	
9.9 Painting & Wallcovering	1,200.00	Durango Painting	
16.2 Electrical	2,500.00	Klass Electric	
OTHER /Miscellaneous (enumerate):			
a. Protection & ACT			
b. Final Clean			
c.			
d.			
GENERAL CONDITIONS TOTAL (per breakdown list below)	802.00		
Overhead & Profit	475.00		
CONFERENCE ROOM TOTAL	\$10,207.00	CONFERENCE ROOM	
BASE BID PROJECT TOTAL	\$129,588.00	LOW QUALIFIED BID	
			1. Security NIC
			2. 24 Hr. NIC
			3. Furniture moving NIC
			4. Data Storage plaques NIC
			NIC
			6. Repairing/replacing existing devices, e.g., etc. NIC
			7. Work at building corridor or lobby NIC
			8. Drawings NIC
			9. Overtime NIC in Bid; standard time only
			None noted
			Gen. Cond. & GC 6%
			Gen. Cond. & Subcontractors 10%
			CREDITS: Gen. Cond. & GC 6%
			Gen. Cond. & Subcontractors 10%
			1 Project Supervision
			2 Project Management
			3 Misc. Small Tools
			4 Insurance
			5 First Aid
			6 Construction Dumpster
			7 Blueprint Reproduction
			8 Messenger/Mailing
			9 Phones
1. LF-02 FIXTURES, DIMMER, LABOR INSTALLATION:	\$6,046.00		

8B8

Steve Stricker

JB9

From: Jerry Sapp
Sent: Monday, June 04, 2012 2:32 PM
To: Steve Stricker
Subject: Board Room AV Scope and Changes

Steve,

Below is scope that was included in the RFP to vendors. The scope remains the same however a couple of areas of equipment were modified in order to reduce costs by approximately \$35K:

1. The 3 large LED displays were removed and 1 updated projector and screen was added. When the dais was determined to remain in the currently location, the placement of the 3 screens were not needed.
2. The Control System, which will resided in the back closet of the board room, was modified to a smaller, less sophisticated system. This significantly reduce hardware, programming and installation costs. It was determined that using the smaller system would not diminish the recording and broadcast capabilities of the overall system.

Project Overview (Scope)

The Audio Video Installation Contractor shall perform this scope of work for the following rooms:

1. The Boardroom (Room 110), consisting of ten (10) board member seats on a raised dais, and accommodating general seating for the public or other attendees. The audiovisual systems shall consist of:
 - a. Large screen display for audience members
 - b. Two swing out podium for presenters
 - c. Monitors and microphones for board members
 - d. Audiovisual control
 - e. A storage closet (Room 109) shall house head end equipment
2. A Video Editing Room (located in the lower level) houses existing video mixing and character generation equipment so that Village meetings may be broadcast or recorded for later broadcast on Comcast. Also included are 3 updated video cameras for the board room which will be tied into the broadcast equipment. Most of this system dates to the mid-1980s.
3. A Conference Room (111) shall feature a table top audiovisual input and wall-mounted flat panel display.

All components (source, audio, video, control, cable) and associated materials and labor required for a complete installation of the audiovisual system shall be provided by the Audio Video Installation Contractor.

JB, 0

VILLAGE OF BURR RIDGE AUDIO VISUAL BID TABULATION		Estimated	AVLET	Frostline Inc.	ESSCOE	Procom	Advent Sys.	GFI
Qty	Description	Price	Price	Price	Price	Price	Price	Price
BOARDROOM 110								
9	COBY TV1525 15" Widescreen LED HDTV for crystal-clear high-definition pictures	\$1,170	\$1,605	\$1,071	\$1,200	\$1,339	\$1,319	\$1,612
9	PEERLESS PP730 Peerless TV mount for Colby Monitors	\$270	Included With LED	\$365	\$300	\$506	\$238	\$1,045
1	DRAPER, INC. TARGA119 In-Ceiling Retractable Screen, 119" Diagonal 16:9, matt white	\$1,661	\$1,261	\$975	\$1,300	\$2,921	\$839	\$1,196
4	JBL 25T Control Series Surface-mount 5.25 inch speaker 2-way speakers	\$806	\$526	\$576	\$650	\$782	\$540	\$1,405
2	Viewsonic ViewPad 10Pro 10.1-Inch Dual OS Tablet Tablet for Podium 1 and Viage Administrator Position	\$1,400	\$1,420	\$1,520	\$650	\$1,773	\$1,488	\$1,496
1	PEERLESS PRSUNV PRS Projector Mount uses a low profile design & 3 alignment functions	\$209	\$210	\$132	\$150	\$174	\$122	\$212
1	VIVITEK D5180 (or Comparable Projector) DLP 1080p Projector, 4500 lumens, 3k:1 contrast ratio	\$3,324	\$2,765	\$2,816	\$3,800	\$4,354	\$3,186	\$2,790
10	Existing Shure Microphones Price wiring from microphones in Dias to Mixers in Closet	\$500	\$495	\$400	\$200	\$261	\$186	\$450
2	SHURE MX418/S Microflex standard gooseneck microphone	\$500	\$398	\$683	\$450	\$460	\$373	\$484
1	Miscellaneous Parts/Cabling		\$196	\$210				
SUB-TOTAL:		\$9,840	\$8,876	\$8,747	\$8,700	\$12,570	\$8,291	\$10,690
AV CLOSET 109								
1	CLEARONE Interact Pro 8 Audio Conferencing Matrix Mixer With Echo Cancelling	\$2,995	\$2,312	\$2,300	\$2,100		\$2,167	\$2,952
1	A/V Main System Controller *Includes 1 each Pro App, Viewer license & Remote Access Sub.	\$3,345	\$2,230	\$2,890	\$7,000	\$4,229	\$4,658	\$2,160
1	CLEARONE Interact Pro 8i Mic Mixer Expansion Module 8 mic preamp/mixer expansion module	\$2,495	\$2,055	\$2,050	\$2,100		\$1,805	\$2,246
1	QSC ISA 300ti 70V Amplifier 70v Amplifier for speakers	\$620	\$561	\$584	Included in Controller	\$618	\$545	\$719
1	INTELIX DIGIHD4x4 HDMI 4x4 Matrix Switcher	\$1,818	\$1,413	\$1,460	Included in Controller	\$806	\$1,591	\$1,800
1	OMNIMOUNT Re27 27U Enclosed Equipment Rack with 2 Fans and locking door	\$613	\$474	\$485	\$700	\$1,257	\$808	\$765
1	Fosmon VGA to HDMI Converter Convert VGA input to HDMI at podium 2	\$35	\$130	\$555	\$50	\$340	\$275	\$71
1	Velocity™ DVI-D™ Male to HDMI® Female Inline Adapter HDMI to DVI Converter for connection to Mix Board	\$18			\$30			\$44
9	20 Foot HDMI Cable For connections from HDMI Splitter to Monitors	\$90	\$251		\$350		\$380	\$1,450
5	100 Foot HDMI Cables For connections to and from room and rack	\$350	\$350	\$255	\$450		\$489	\$2,695
2	SHURE PGX24PG58 Wireless UHF Handheld Microphone, Crisp+Clear System,	\$1,131	\$648	\$659	\$1,050	\$1,325	\$1,163	\$965
1	Vanco HDMI over CAT5/6 Extender VAN 280726 For HDMI connection from Rack to Mix Board	\$400	\$1,136	\$1,140	\$520	\$942	\$933	\$503
1	Vanco 1x8 HDMI Splitter VAN 280708 Split signal going to 9 monitors on the Dias	\$200	\$415	\$425	\$330	\$199		\$215
1	Vanco 1x4 HDMI Splitter VAN 280704 Split signal going to 9 monitors on the Dias	\$100	\$229	\$235	\$160	\$226		\$152
1	Miscellaneous Parts/Cabling			\$336		\$100	\$42	\$202
SUB TOTAL:		\$14,210	\$12,204	\$13,374	\$14,840	\$10,042	\$14,866	\$16,939
VIDEO EDITING ROOM								
1	VADDIO PV-HD-MV ProductionView HD MV Camera Control Console	\$8,294	\$7,614	\$7,697	\$9,300	\$8,963	\$8,165	\$9,896
1	VADDIO TT22-HD TeleTouch 22" HD Touch Screen LC Monitor	\$1,246	\$1,047	\$1,117	\$1,400	\$1,368	\$1,228	\$1,436
3	VADDIO WV-HD-18 WallView CCU HD 18 Camera Control System	\$12,160	\$12,162	\$12,590	\$13,300	\$13,144	\$11,973	\$16,186
1	Wiring required to connect cameras mixing board	\$500	\$468	\$537	\$400	\$144	\$319	\$1,000
SUB TOTAL:		\$22,200	\$21,291	\$21,940	\$24,400	\$23,619	\$21,685	\$28,518
PROJECT SUMMARY								
Equipment & Installation Materials:		\$46,250	\$42,371	\$44,060	\$47,940	\$46,231	\$44,832	\$56,147
Labor, Services & Support:		\$8,750	\$7,675	\$7,681	\$10,560	\$15,832	\$17,127	\$13,664
GRAND TOTAL		\$55,000	\$50,046	\$51,741	\$58,500	\$62,063	\$61,959	\$69,811
CONFERENCE ROOM 111								
1	LG 60PA6500 60" Class Full HD 1080p Plasma TV	\$1,500	\$1,368	\$1,410	\$1,400	\$1,791	\$1,376	\$2,651
1	Peerless SF670 Peerless Large Flat Mount	\$200	\$98	\$95	\$140	\$142	\$101	\$203
1	Extron Cable Cubby 300 Furniture-Mountable Enclosure	\$360	\$334	\$350	\$660	\$719	\$642	\$621
1	Fosmon VGA to HDMI Converter Convert VGA input to HDMI Under Conference Table	\$35			\$50		\$275	\$71
1	Extron Pass Through AAP Pass Through AAP to allow VGA and HDMI Connectivity	\$55			\$70		\$57	\$202
2	50 foot HDMI Cable For VGA and HDMI connectivity to the TV	\$70			\$150	\$163	\$447	\$466
1	Labor, Services, and Miscellaneous		\$40	\$133	\$2,130		\$1,772	\$4,668
TOTAL		\$2,220	\$1,840	\$1,988	\$4,600	\$2,814	\$4,670	\$8,882
GRAND TOTAL + ALTERNATE CONFERENCE ROOM		\$57,220	\$51,886	\$53,729	\$63,100	\$64,877	\$66,629	\$78,693

8B,,

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 12, 2012

Motion was made by Trustee Wott and seconded by Trustee Grela to approve the Ordinance Amending the Burr Ridge Village Code, Chapter 60, creating Section 60-16, Entitled "Tax on the Gross Receipts of Places for Eating" establishing a Place-of-Eating Tax.

Trustee Grela added that he feels most patrons would not cease patronizing local restaurants due to the tax.

Trustee Ruzak added that with increased gasoline prices, statistics show that there is a decrease in travel and spending and when combined with the place-of-eating tax, may adversely impact the restaurants.

Trustee Paveza stated most patrons would not notice the small tax amount on their restaurant bill and the additional revenue for the restaurants is beneficial.

Mayor Grasso added that a portion of the tax will be utilized to promote the businesses as a means of increasing their revenues.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

Mayor Grasso stated that Trustee Manieri wanted the Board to know he is in favor of the Place-of-Eating tax.

THIS IS ORDINANCE NO. A-383-01-12.

**RECOMMENDATION TO AMEND CONTRACT WITH DESIGN CONSULTANT
CONCERNING RENOVATION OF VILLAGE HALL BOARD ROOM**

Village Administrator Steve Stricker explained that \$500,000 was budgeted in Fiscal Year 11 – 12 for the renovation of the Village Hall and the money was allocated from bond forfeitures. Mr. Stricker explained that the Board prioritized the Board Room as the first area for renovation and at the February 13, 2012 Board Meeting, the Space Needs Committee presented bids, which were rejected by the Board, and the Committee was directed to create an alternative scope of work to reduce the cost of the project.

Mr. Stricker discussed the alternatives proposed by the Space Needs Committee; one with the Dais in the east elevation and one with the Dais in the north elevation. The budget estimate for the east elevation is \$213,000 with a savings of \$122,624 and for the north elevation \$181,435 with a savings of \$154,697.

Mr. Stricker described the plans and the features for the plans noting that only the east elevation would provide for handicapped accessibility with the possibility of the addition of a mechanical

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 12, 2012

device for the north elevation to provide for handicapped access. He noted that the addition of two podiums is also proposed to facilitate discussion with both developers and residents simultaneously.

Mr. Stricker noted that an alternate to the AV equipment was proposed which also reduced costs. He discussed the cost estimate for furniture at \$32,589 and the Committee will look to reduce that estimate further.

Mr. Stricker stated that the Space Needs Committee did not make a recommendation in regard to the alternatives and decided to present both to the Board for consideration. He concluded that to proceed further, the contract with the design consultant must be amended and a proposal selected noting that if the east elevation is selected, the additional design contract amount is \$6,700 and for the north elevation, \$6,988.

Trustee Paveza inquired as to why the AV cost was more for the east than the north elevation. Mr. Stricker responded that the east elevation would require more electrical work and wiring as well as additional projection.

Trustee Wott stated she is not comfortable with the east elevation. Mr. Stricker pointed out that the east elevation would not be as spacious for the Trustees.

Trustee Sodikoff agreed with Trustee Wott and is not in favor of sitting against the windows. Trustee Sodikoff noted that one seat will be lost with the design and Mr. Stricker stated the seating will accommodate members of the Board and Plan Commission.

The Board discussed alternatives to handicapped accessibility and Mr. Stricker noted that it can be discussed by the Space Needs Committee but would also add cost.

Trustee Ruzak inquired about the status of the Conference Room renovation and Mr. Stricker stated that it is estimated at \$16,000 and the current emphasis is on the Board Room and the Conference Room can be addressed at a later time with the remainder of the building.

Trustee Paveza stated he is in favor of the North Elevation given the costs but is not in favor of new furniture.

Mayor Grasso added that a proposal for the elevation is needed and the furniture can be addressed at a subsequent meeting. In addition, the carpeting, dais, AV, wallpaper, window treatments, and lighting would be addressed.

Trustee Grela feels the integration of the podiums with the dais is a beneficial feature and the AV equipment will update the technology to the present.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 12, 2012

Motion was made by Trustee Grela and seconded by Trustee Wott to approve the scope of work utilizing the North Elevation and approve an amended contract with Josephine Goetz of Interior Environments Inc., at an amount of \$6,988 and to request bids for the project.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

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

Mayor

Grasso addressed the following questions:

1. Why does it take longer for some roads to be repaired than others?

Mayor Grasso explained the road repairs are based on staff evaluation of each segment of roadway in the Village. Resurfacing is prioritized based upon condition and maintenance is programmed to maximize benefits, minimize cost, and provide equity in the community. The Village aggressively pursues grant funding for “Federal-Aid” roadways, which are major local roads and the projects for such roads may result in delay based upon when the funding is available. The Village takes every action to ensure that local tax dollars are spent only on local roadways and when issues arise with County or State roadways, the Village contacts the responsible agency to notify them of the repair.

2. How does the Village enforce property maintenance codes?

Mayor Grasso explained that the code enforcement program is based upon reports of violations to Village Staff. Complaints are entered into a database and forwarded to the Village Code Compliance Officer, who will visit the site of the complaint and determine if a violation of the Village Code exists. In the event of a violation, a letter is sent to the property owner requesting compliance and a follow-up visit is scheduled to confirm compliance. In the case of non-compliance, a citation may be issued requiring a court appearance. Code violations can be reported to the Village Hall staff or online at the Village Web site.

OTHER CONSIDERATIONS Mayor Grasso stated that due to state budget issues, the funding for the I-55 Bridge project may be delayed. In addition, alternatives to the sculptures may be explored and Village Administrator Steve Stricker will look into the possibility of trees.

Mayor Grasso explained that at the Board Meeting of February 27, 2012, the vote for the approval of the I-55 Bridge Project was 3 votes to 1, with the absence of 2 Trustees. Village Attorney Scott Uhler is present to explain any questions with regard to the vote.



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

8C Gary Grasso
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

June 5, 2012

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

Re: S-02-2012: Sign Ordinance Amendment – Portable Sidewalk Signs in Business Districts

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to amend Sections 55.02 and 55.06 of the Sign Ordinance to add "Portable Sidewalk Signs" as conditional signs in Business Districts. Portable sidewalk signs are commonly used in retail districts for business advertising daily specials and sales. These signs have been used in both the Village Center and in County Line Square. The Sign Ordinance currently does not regulate such signs and it is not clear if they are currently exempt or prohibited.

The Plan Commission held a public meeting on this matter on June 4, 2012. The property manager for the Village Center was present but County Line Square was not represented at the public meeting (both were sent notices).

The Plan Commission's primary concern was the appearance and design of the signs. Some of the sidewalk signs currently being used are not consistent with Burr Ridge standards. Thus, the Commission recommends that these signs be classified as conditional signs which will allow the Village to review the design of portable sidewalk signs.

Based on the above considerations, the Plan Commission, by a vote of 5 to 0, recommends approval of an amendment to Sections 55.02 and 55.06 of the Sign Ordinance as follows:

55.02 Definitions

- T. Portable Sidewalk Sign: A sign made of a rigid material (i.e. not a banner, placard or pennant), not attached to the ground or a building, and easily carried and moved by one person.

55.06 Business District Signs

B. Conditional Signs

8. Portable Sidewalk Signs:

- a. The sign structure shall not exceed 4 feet in height and 9 square feet in area.
- b. The sign copy shall not exceed 4.5 square feet in area.
- c. There shall be no electrical parts, moving parts, or lighting attached to or highlighting the sign. Any and all attachments must be affixed to the sign in a manner that does not allow movement.
- d. Only one sign per storefront is permitted.
- e. The sign shall only be displayed during business hours and shall be removed at any and all times the business is not open for business.
- f. The sign shall not interfere with any pedestrian area or block necessary sight lines for pedestrians or vehicles. Under no circumstances shall a sign cause the sidewalk to be less than 4 feet in usable width.
- g. The sign shall not be carried by or attached to a person for the purpose of bringing attention to the sign.
- h. Sign shall be of sufficient weight or design to prevent its movement in the wind.

Sincerely,

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

GT:JDP:sr



Mayor & Village Board Q&A

Common Themes & Questions Posed by Survey Respondents
2011 Community Survey

JUNE 11, 2012 BOARD MEETING

Can the Village provide leaf pick-up?

Occasionally, residents inquire as to whether the Village can provide leaf pick-up service. Although this has been discussed by various Boards over the years, the Village has not offered a leaf pick-up program because it is prohibitively expensive. Residents who wish to dispose of leaves may consider residential composting or utilization of mulching mowers, which are more environmentally friendly and economical solutions. The Village does offer brush pick-up twice each year in order to assist residents with the disposal of woody brush such as tree limbs. The brush pick up program is offered in April and October of each year.

I never see a squad car in my neighborhood. Can the Village increase patrols?

While you may miss the squad car driving by from time to time, the Burr Ridge Police Department is in your neighborhood regularly. The Police Department of the Village of Burr Ridge divides the Village into four areas, called "patrol beats" covering approximately 7.5 square miles. The beats here in Burr Ridge are relatively large areas. Officers are required to patrol these areas over an eight-hour shift. In addition to their regular patrol duties, officers also respond to calls for service in their beat, patrol school zones when children are arriving and departing, write reports, conduct criminal investigations and process arrestees.

In 2011, officers conducted 2,273 business checks, 331 residential premise checks, and contacted 270 Burr Ridge residents to notify them that their garage doors were left open in the early morning hours. This preventative measure helps reduce crimes of opportunity, such as thefts and burglaries. Burr Ridge officers issued 402 overnight parking violations in 2011. These are two examples of proactive measures that officers ARE conducting in your neighborhoods.

When specific problems are brought to the attention of the Police Department, you may see a greater concentration of officers in your neighborhood. Examples are complaints of speeding autos, stop sign violations, etc.

Don't ever be afraid to dial 9-1-1 if you have any concerns that require attention. You can also call the police department at (630) 323-8181 to request to speak with an officer, Deputy Chief or Chief of Police.

Quote ID **38566**
Effective Date Jun 04, 2012
Expiration Date Jun 15, 2012
ETA Jun 20, 2012
Sales Rep Suzanne Warner

HST# 10558 7208 RT0001
Payment Terms PREPAYMENT
Freight INCO Terms
Ship Via
Service type 7-10 DAY
Freight Payment Terms Pre-paid
Coordinator

Billing Address

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

Shipping Address

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

Contact Lisa Scheiner
Email lscheiner@burr-ridge.gov

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

Item#	Qty	Product description	Price		Net Price	
			Unit	Total	Unit	Total
50.32.400	1	Saddle Span S1000 Open	11,354.00	11,354.00	11,354.00	11,354.00
30.60.450	1	Set-Up Kit S1000 Si	1,756.00	1,756.00	1,756.00	1,756.00
99.00.001	1	Freight Ground	643.00	643.00	643.00	643.00
30.59.700	1	Concrete Anchor Kit S1000 Open	258.80	258.80	258.80	258.80

Sub Total: **14,011.80**

TAX ID : To Confirm

Grand Total: **14,011.80**

Comments :**USD**

Unless elsewhere indicated, freight is an estimate only. Extra freight, if any, will be invoiced later

shipping = 7- 10 days. Must leave by June 10th - Contract must be signed & returned with payment to begin order. Delays may result in expedited shipping which may be more.

Important : Tentnology sales order terms & conditions apply to this order

Tentnology signature & date

X

print customer name

X

customer signature & date

Steve Stricker

[Signature] 6/5/12

Customer has read "terms and conditions" notice and is fully aware of its contents and conditions. Goods remain the property of Tentnology Co., until paid in full. Compound interest of 1.5% per month will be charged on all accounts not paid within 30 days of billing date.

Thank you for your business

**International
Tentnology Corp.**

15427 - 66th Ave, Surrey BC, Canada, V3S 2A1 Tel: +1 604 597 8368 Fax: +1 604 597 8749
www.tentnology.com
USA & Canada Toll Free: 1 800 663 8858

Tentnology®**Sales Order
Terms & Conditions**

"Seller" means Tentnology® Co., "Buyer" means Purchaser as indicated within the Billing Address on the Sales Order/Invoice. This Sales Order - Terms & Conditions shall form part of the Sales Order/Invoice and its provisions shall apply to all product orders.

- Payment Terms:**
- A. Standard Products - Buyer agrees to pay Seller 1.5% per month compound interest on any unpaid balance over 30 days.
 - B. Customized Products - Buyer agrees that full payment is required in advance to confirm order and is non-refundable.

Late Payment: In the event of Late Payment, the Buyer hereby agrees that Full Payment becomes immediately due and payable.

Discounts: Buyer agrees that any discount granted by the Seller at the time of entering into the Sales Order is entirely dependent upon the Buyer making prompt payments according to the terms of this Sales Order. In the event the Buyer fails to make prompt payments as agreed, the Buyer hereby agrees that any such discount is void, and the invoice price payable will revert to the full invoice value without discount. The Buyer further agrees that interest at a rate of 1.5% compounded monthly shall become due and payable on any outstanding balances.

Check your Shipment: Seller is not responsible for damage caused to product during shipping. For Buyer's protection, Buyer shall check all cartons against Bill-of-Lading before signing for shipment. If there is any shortage or damage, Buyer is required to have the carrier's driver make a notation on the shipping receipt. Buyer must then initiate claim for loss or damage with carrier without delay. Buyer must ensure carrier inspects products and advises of any specific claim procedures which the Buyer must adhere to. Tentnology® will assist with claims as necessary, but Buyer agrees to provide Bill-of-Lading with notation of loss or damage clearly marked by the carrier to commence the claim process.

Shipping: Seller is not responsible for damage caused to product during shipping. Seller's liability ceases when Buyer receives Bill-of-Lading from carrier and has signed to confirm receipt of products in good order. In the event Seller ships an order via freight collect the Buyer is solely responsible for freight damage and payment of any freight costs or shortages directly to the delivering carrier.

Cancellations: Buyer shall not cancel orders once Seller has received signed Sales Order/Invoice and commenced production. Seller reserves the right to add proportionate charges for any change-orders or variations to the product order requested by the Buyer.

Returns: Seller will not accept unauthorized returns. Buyer shall not return products without prior written approval/ RMA (Returns Manufacturer Authorization) number from the Seller. In the event Buyer requests permission to return products, Buyer must supply Sales Order/Invoice date and RMA number along with reason for return. Buyer must ensure letter of explanation accompanies all authorized returns. Authorization does not imply credit. Seller shall inspect products promptly and determine the extent of its responsibility, if any. Buyer must return problem product within 60 days of original ship date. In the event Seller determines the products returned are not Seller's responsibility, Buyer agrees to pay Seller the assessed minimum 25% restocking charge.

Liability Statement: Buyer hereby acknowledges that Buyer is a sophisticated purchaser. Buyer shall exonerate, discharge and agrees to protect and save harmless and indemnify Seller from any and all liability for claims for loss, damage, injury or other casualty to persons or property caused or occasioned by Buyer's negligence in or by reason of the installation, use, operation, repair and/or modification of the product, including failure to read instructions or warning labels. In the event Buyer specifies product be manufactured using non-standard fabric or other product elements (as deemed by the Seller), Seller shall be deemed to be acting as contractor only for the Buyer's designed product and Buyer hereby waives any claim against Seller for any failure of such non-standard product due to the non-standard material, its application or performance.

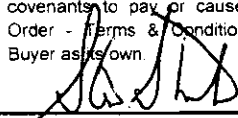
Weather: Since weather is unpredictable, Buyer must utilize good judgment, common sense and knowledge of local conditions with respect to the installation instruction guidelines. Buyer is responsible for anticipating severity of local weather, for timing and method of construction or installation, appropriateness of product for the intended site, and any evacuation or disassembly details. A successful event is a safe event, from assembly to take-down. Unless this product has Tentnology snow load rating specified on its drawing, exposure to weight of snow may cause sudden collapse with potential harm to life & property. Tent shall be dismantled in the event of imminent snowfall or user shall prevent snow accumulation, removing snow as it falls.

Installation Instructions: Buyer must evaluate each installation site and determine securing and anchoring method and devices appropriate for the local conditions. Some soils require different staking or securing than may be provided with the product. Seller highly recommends Buyer engages in thorough training of its Tent Operators. Seller's user manual can impart all the functions of a product, the rules for using them and suggestions for their use. Seller's video instructions illustrate excellent graphic examples of operating techniques. The Buyer must follow the instructions given under the condition specified or illustrated in the user manual in order to achieve satisfactory results. However, field situations, site conditions, weather and local experience may mandate other methods. In addition, instructional aids are not a replacement for the interactive process of hands-on training provided by the Seller's experts. Along with techniques for safe product use, the Seller's trainer may provide valuable information and suggestions on using the product under the Buyer's unique local conditions. Buyer shall be responsible to contact Seller to arrange for such instruction.

Equipment: All shipped products shall include the anchoring devices and hardware required for set-up and use under normal circumstances. Any additional equipment or materials required (e.g. Special anchorage) shall be at the sole expense of the Buyer.

Permits & Licenses: Buyer shall be responsible for obtaining any and all permits required for the installation or use of the products.

Buyer/Guarantor Acknowledgment: In the event the Seller requires a guarantor and in consideration of the Seller selling the product to the Buyer, the undersigned hereby covenants to pay or cause to be paid and to do or cause to be done all of the covenants, promises and agreements contained in this Sales Order - Terms & Conditions and the Sales Order/Invoice on the part of the Buyer and hereby adopts each and every covenant herein of the Buyer as its own.

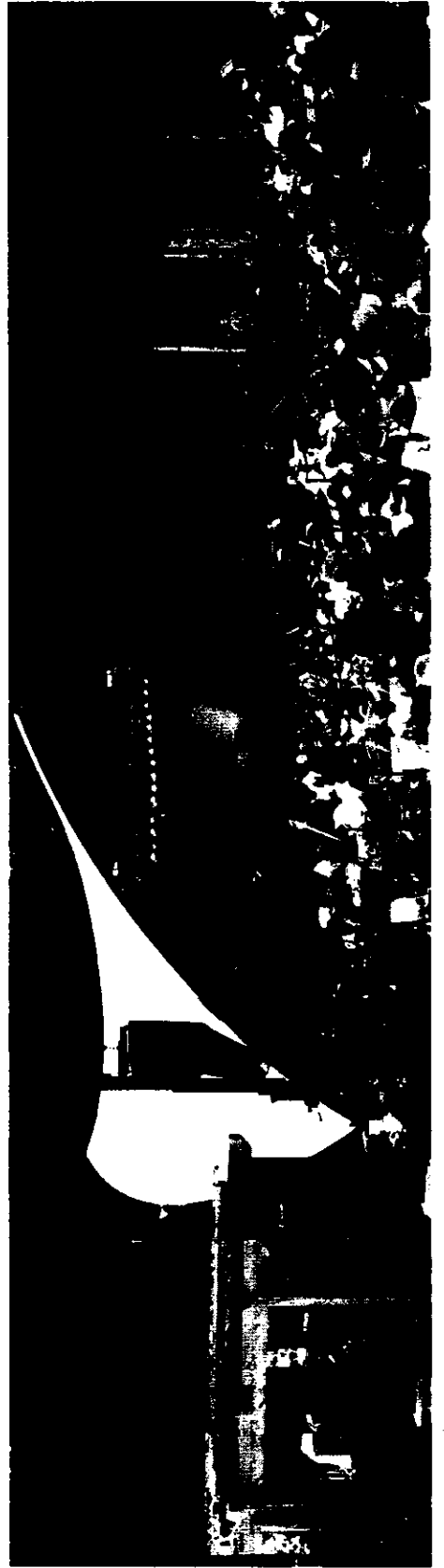

Buyer/Guarantor Signature


Print Name



\$1000

Groovin' in the
Garden Festival



BURR RIDGE PARK DISTRICT

promoting quality living thru quality leisure

8F

May 30, 2012

Mr. Steven Stricker
Village Administrator
Village of Burr Ridge
7660 County Line Road
Burr Ridge, Illinois 60527

Dear Steve,

The Burr Ridge Park District would like to formally request from the Village a contribution of \$1,000, via the Hotel/Motel Tax Fund Budget, for our 2012 Harvest Fest event.

Once again, please accept our sincere thanks for your ongoing support of this important community event. Should you have any questions, please do not hesitate to contact me at 630-920-1969.

Sincerely,



Jim Pacanowski
Director of Parks and Recreation

h:\matters\2012 Village of Burr Ridge Harvest Fest Donation

BURR RIDGE PARK DISTRICT

Promoting quality living thru quality leisure



May 22, 2012

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

Dear Mr. Stricker,

Please regard this letter as an official request for funding support for the Park District's annual Market OnThe Green to be held June 12 - September 14, 2012. The Farmers Market will be held at Village Center and the support the Village gives will go towards a children's Entertainment Stage.

We appreciate last year's financial support the Village has provided for this event and hope the relationship can continue for 2012.

Thank you for your consideration. Should you have any questions, please do not hesitate to contact me at 630-920-1969.

Sincerely,


Lavonne Campbell
Superintendent of Recreation

8H

June 6, 2012

Paul May, P.E.
Director of Public Works/Village Engineer
Village of Burr Ridge
451 Commerce Street
Burr Ridge, IL 60527

Dear Mr. May:

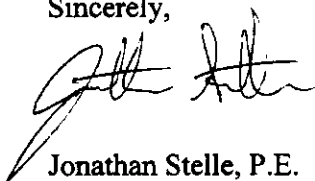
Please accept this letter as my two-weeks notice of resignation. My last day of work will be June 21, 2012.

I have enjoyed working with you and appreciate the opportunities I have been given here. After much consideration, though, I have accepted a position with another city.

I will do my best to hand off my current projects prior to June 21. Please let me know if you need my help in any other way.

I wish you good luck and continued success.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jonathan Stelle', is written over the printed name.

Jonathan Stelle, P.E.
Staff Engineer

8I

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE : 06/11/12

PAYMENT DATE: 06/12/12

FISCAL 12-13

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	2,436.03	67,303.53	69,739.56
21	E-911 Fund		1,026.72	1,026.72
23	Hotel/Motel Tax Fund		35,433.80	35,433.80
31	Capital Improvements Fund		9,617.13	9,617.13
41	Debt Service Fund		22,956.35	22,956.35
51	Water Fund	10.00	14,440.19	14,450.19
52	Sewer Fund		817.24	817.24
61	Information Technology Fund		252.51	252.51
TOTAL ALL FUNDS		<u>\$2,446.03</u>	<u>\$151,847.47</u>	<u>\$154,293.50</u>

PAYROLL

FOR PAY PERIOD ENDING MAY 28, 2012

	TOTAL PAYROLL
Legislation	337.08
Administration	14,637.32
Community Development	9,265.91
Finance	7,759.99
Police	103,680.64
Public Works	24,023.67
Water	21,901.83
Sewer	6,306.19
IT Fund	
TOTAL	<u>\$187,912.63</u>
GRAND TOTAL	<u>\$342,206.13</u>

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 06/01/2012 - 06/05/2012
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-60-6010	CNMCLI8PHOTOCYN, Photo Cyan, Can Warehouse	Direct Office P105/25/12	1568805-0		43.50
61-4040-60-6010	CLI-8C, Cyan, Cannon Toner Cartr Warehouse	Direct Office P105/25/12	1568805-0		38.25
61-4040-60-6010	CNMCLI8PHOTOMA, Photo Magenta, Warehouse	Direct Office P105/25/12	1568805-0		43.50
61-4040-60-6010	CLI-8Y, Yellow, Cannon Toner Warehouse	Direct Office P105/25/12	1568805-0		38.25
Total For Dept 4040 Information Technology					252.51
Fund Totals:					
Total For Fund 61 Information Technology Fund					252.51
Fund 10 General Fund					
Fund 21 E-911 Fund					69,739.56
Fund 23 Hotel/Motel Tax Fund					1,026.72
Fund 31 Capital Improvements Fund					35,433.80
Fund 41 Debt Service Fund					9,617.13
Fund 51 Water Fund					22,956.35
Fund 52 Sewer Fund					14,450.19
Fund 61 Information Technology Fund					817.24
Total For All Funds:					252.51
Total For All Funds:					154,293.50

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 06/01/2012 - 06/05/2012
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
10-0000-20-2010	B&F plan rvws/6860 N Frntg-Feb12 B & F Technical Code Servi		02/27/12	34488	808.56
Total For Dept 0000 Assets, Liabilities, Fund Ba					808.56
Dept 1010 Boards & Commissions					
10-1010-40-4040	Suburban Life lyr subscription-M GateHouse Media Suburban		05/23/12	02404-002116	42.00
10-1010-40-4042	Mayor for a Day t-shirts/2-Mar12 A-Creations, Inc.		03/20/12	15001	16.00
10-1010-50-5010	Legal svcs/labor general-May12 Clark Baird Smith LLP		05/04/12	1910	821.25
10-1010-50-5015	Ordinance prosecution-May12 Linda S. Pieczynski		05/31/12	5498	1,114.00
10-1010-50-5025	FedEx/Chapman & Cutler-May12 FedEx		05/23/12	7-897-46715	26.05
10-1010-50-5030	Ver. cell ph bill/Grasso-May12 Verizon Wireless		06/16/12	2747408746/May12	59.97
10-1010-50-5040	Business Cards - Grasso Minuteman Press		05/17/12	43796	65.00
10-1010-80-8010	6/8 Concert - Steve Cooper Orche Steven A. Cooper		05/01/12	May2012	1,400.00
10-1010-80-8010	6/15 - Neverly Bros Balance Due Digging Records, Inc.		05/01/12	May2012	750.00
10-1010-80-8010	Postg/newsltrs to res. not on ub Postmaster		05/29/12	94/May12	276.03
10-1010-80-8010	2012 ASCAP license fee American Society of Compos		05/20/12	500699792/May12	323.67
10-1010-80-8010	Retirement clock/DeYoung-Mar12 Award Emblem Mfg. Co., Inc		03/22/12	369290	135.00
10-1010-80-8010	Concert signage (50%) May12 Burr Ridge Village Center		05/01/12	May2012	500.00
10-1010-80-8010	6/22 Concert - Connexion Band Chicago Music Management		05/01/12	Jun2012	1,000.00
10-1010-80-8010	6/29 Concert - Flat Cats Jon Kostal		05/01/12	May2012	1,000.00
10-1010-80-8020	Liq lic prnts/Rizzo-re-submit fe Illinois State Police		05/25/12	May2012	10.00
10-1010-80-8025	Pol. appl credit checks/2-May12 Metro-Western Cook		05/31/12	74897	72.00
10-1010-80-8025	Pol. appl polygraph/3-May12 Theodore Polygraph Service		05/18/12	3258	405.00
10-1010-80-8030	Video tape board mtg-05/15/12 Steven O. Stroud		05/30/12	53	575.00
10-1010-80-8030	Video tape board mtg-05/26/12 Steven O. Stroud		05/30/12	53	450.00
10-1010-80-8030	Video tape Armed Forces Day-05/1 Steven O. Stroud		05/30/12	53	200.00
10-1010-80-8035	Business cards/Claffy-Feb12 Minuteman Press		02/27/12	43646	130.00
Total For Dept 1010 Boards & Commissions					9,370.97
Dept 2010 Administration					
10-2010-40-4040	2012 ILCMA/IAMMA dues-Scheiner ILCMA		05/24/12	May12	170.28
10-2010-50-5030	Ver. cell ph bill/2-May12 Verizon Wireless		06/16/12	2747408746/May12	119.94
10-2010-60-6010	Business Cards - Scheiner Minuteman Press		05/17/12	43796	65.00
10-2010-60-6010	Business Cards - Popp Minuteman Press		05/17/12	43796	65.00
Total For Dept 2010 Administration					420.22
Dept 3010 Community Development					
10-3010-50-5020	Elevator re-inspections/May12 Elevator Inspection Service		05/21/12	36170	128.00
10-3010-50-5030	Ver. cell ph bill/2-May12 Verizon Wireless		06/16/12	2747408746/May12	123.14
10-3010-50-5035	Public hearing notc-05/18/12 Suburban Life Publications		05/18/12	16883/571916	278.60
10-3010-50-5075	B&F plan rvws/515 VC Dr-May12 B & F Technical Code Servi		05/21/12	34963	808.56
10-3010-50-5075	B&F plan rvws/BR Park Dist-May12 B & F Technical Code Servi		05/21/12	34964	1,070.00
10-3010-60-6020	Gasoline-Feb/May12 DuPage County Public Works		05/17/12	990	162.12
Total For Dept 3010 Community Development					2,570.42
Dept 4010 Finance					
10-4010-50-5030	Ver. cell ph bill-May12 Verizon Wireless		06/16/12	2747408746/May12	59.97
Total For Dept 4010 Finance					59.97
Dept 4020 Central Services					
10-4020-60-6000	ZEB-26310 Tri-Color Retractable Warehouse Direct Office P		05/22/12	563584-0	33.60

EXP CHECK RUN DATES 06/01/2012 - 06/05/2012

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-60-6000	QUA-43462 Redi-Seal Env 7.5 x 10 Warehouse Direct Office Pr	05/22/12	563584-0	29.20	
10-4020-60-6000	QUA-44562 Redi-Strip Env 9 x 12 Warehouse Direct Office Pr	05/22/12	563584-0	11.99	
10-4020-60-6010	1cs coffee/VH-May12	ARAMARK Refreshment Servi	05/31/12	271180	
10-4020-60-6010	Coffee supls/PD-May12	ARAMARK Refreshment Servi	05/31/12	9976622	
				17.05	
				125.29	
Dept 5010 Police					
10-5010-50-5020	2012 FIAT dues	F.I.A.T.	05/22/12	May2012	3,500.00
10-5010-50-5020	LexisNexis chg-Apr'12	LexisNexis Risk Data Mngmt	04/30/12	1267894-20120430	50.00
10-5010-50-5030	Ver. cell ph bill/6-May12	Verizon Wireless	06/16/12	2747408746/May12	346.59
10-5010-50-5050	Repair Security Pad (Records Dep	MidCo, Inc.	05/25/12	258424	202.50
10-5010-50-5050	Repair ptbl radio-May12	Public Safety Direct, Inc	05/25/12	22903	62.50
10-5010-50-5050	Rpl horn/siren switch #0613-May1	Public Safety Direct, Inc	05/30/12	22913	104.50
10-5010-50-5050	Repair ptbl radio NT1852-May12	United Radio Communication	05/21/12	22712400	162.50
10-5010-50-5051	P22560R18 FI Firehawk Pursuit B1	Bauer Built Inc.	05/23/12	200022649	428.00
10-5010-50-5051	State Tire Fee	Bauer Built Inc.	05/23/12	200022649	10.00
10-5010-50-5051	Delivery Fee	Bauer Built Inc.	05/23/12	200022649	15.00
10-5010-50-5051	Veh. maint #0716-May12	Jack Phelan Dodge	05/23/12	DOCS70620	1,063.00
10-5010-50-5051	Veh. maint #0903-May'12	Willowbrook Ford	05/29/12	6112986/1	527.51
10-5010-60-6000	ESS-2051, Pendaflex, Salmon Colo	Warehouse Direct Office Pr	05/26/12	1568805-1	40.99
10-5010-60-6010	Part #23-0120-00 Alco-Sensor FST	Intoximeters Inc.	05/23/12	362679	115.00
10-5010-60-6010	Shipping Fee	Intoximeters Inc.	05/23/12	362679	16.95
10-5010-60-6010	#11141-000100-Assembly Battery	Physio-Control, Inc.	04/27/12	113002419	267.75
10-5010-60-6020	Gasoline-Feb/May12	DuPage County Public Works	05/17/12	990	30,635.56
					37,548.35
Dept 6010 Public Works					
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	05/22/12	315551	61.48
10-6010-40-4032	Boots Carr	Red Wing Shoe Store	05/14/12	45-5127	62.50
10-6010-40-4040	APWA renewal/P May-Jul12	American Public Works Assr	05/11/12	159076/Jun12	459.00
10-6010-50-5030	Ver. cell ph bill/9-May12	Verizon Wireless	06/16/12	2747408746/May12	296.50
10-6010-50-5051	Safety Inspection # 34	Courtney's Lane	05/18/12	052099	32.00
10-6010-50-5051	Inspection Unit # 26	Power Equipment Leasing Co	05/14/12	18631	350.00
10-6010-50-5054	Street Light Maintenance FY 2012	Rag's Electric	05/11/12	8124	144.00
10-6010-50-5055	Electric/RR crossing-May12	COMED	05/09/12	3699071070/May12	43.32
10-6010-50-5055	P'Dale traffic sig. maint-Jan/Ma	Pleasantdale School Dist.	05/17/12	2-2540-329/May12	24.00
10-6010-50-5065	Electric/Vill. street lights-May	Exelon Energy Inc.	05/17/12	200323800210/May12	1,382.62
10-6010-50-5066	Debris removal-05/22/12	Tameling Grading	05/22/12	TG10/May12	1,750.00
10-6010-50-5095	Weed mowing/7606 Hamilton/reimb-	Vince's Flowers & Landscap	05/21/12	572-L	407.00
10-6010-50-5095	Weed mowing/2 Erin Ln-reimb/May	Vince's Flowers & Landscap	05/21/12	573-L	1,065.00
10-6010-60-6010	Property for sale sign-May12	Alphagraphics	05/11/12	61894	48.00
10-6010-60-6010	Quote-outdoor signs/May'12	Alphagraphics	05/07/12	61826	48.00
10-6010-60-6010	Irrigation Coupling	Menards - Hodgkins	05/11/12	32060290/98592	4.84
10-6010-60-6010	1/2" - 1 1/16" Hose Clamps (PKG	Menards - Hodgkins	05/11/12	32060290/98592	18.99
10-6010-60-6020	Gasoline-Feb/May12	DuPage County Public Works	05/17/12	990	6,599.27
10-6010-60-6040	Replacement Battery	FleetPride, Inc.	05/03/12	47670153/May12	39.98
10-6010-60-6041	Replacement Batteries Unit # 34	FleetPride, Inc.	05/03/12	47670153-May12	159.90
10-6010-60-6041	Batteries Unit # 30	FleetPride, Inc.	05/10/12	47772797	163.90
10-6010-60-6041	Wausau tor-lok plow portion	Lindco Equipment Sales, Inc	05/25/12	20120096P-replmt	375.38
10-6010-60-6041	Cylinder	RG Smith Equipment Company	05/09/12	116986	484.10

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 06/01/2012 - 06/05/2012

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-60-6041	Spring	RG Smith Equipment Company	05/09/12	116986	56.06
10-6010-60-6041	Shipping	RG Smith Equipment Company	05/09/12	116986	12.98
10-6010-60-6042	Cold Patch	DuPage Materials Company	05/03/12	67217MB	765.00
10-6010-60-6043	6x8 PVC Tarp	Menards - Hodgkins	05/11/12	32060290/98592	49.96
		Total For Dept 6010 Public Works			14,903.78
Dept 6020 Buildings & Grounds					
10-6020-50-5052	HVAC maint/PD-May12	Alliance Mechanical	05/18/12	16277/1082605	973.00
10-6020-50-5058	Janitorial Service - PD	Best Quality Cleaning, Inc	05/22/12	46611	1,350.00
10-6020-50-5058	Janitorial Service - VH	Best Quality Cleaning, Inc	05/22/12	46611	900.00
10-6020-50-5058	Janitorial Service - PW	Best Quality Cleaning, Inc	05/22/12	46611	420.00
10-6020-50-5058	Mat Rental - PD	Breens Cleaners	05/22/12	315545	12.00
10-6020-50-5058	Mat Rental - PD	Breens Cleaners	05/29/12	315744	12.00
10-6020-50-5058	Cell cleaning-05/01/12	Service Master	05/01/12	156715	265.00
		Total For Dept 6020 Buildings & Grounds			3,932.00
		Total For Fund 10 General Fund			69,739.56
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-May'12	AT&T	05/16/12	630299786805/May12	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					
23-7030-50-5075	Electric/entryway sign-May12	COMED	05/10/12	2257153023/May12	29.98
23-7030-50-5075	Holiday decor-Dec'12	The Meetinghouse Companies	12/19/11	13385/419494	187.50
23-7030-80-8050	Vial House museum contrib-Jun12	Flagg Creek Heritage Society	06/01/12	Jun2012	2,500.00
23-7030-80-8050	I&M Cnl Nat'l Herit. corridor du	I&M Canal Natl Heritage Co	06/01/12	Jun2012	2,900.00
23-7030-80-8055	H/M marketing-May12	Boost Creating Marketing	105/29/12	1029	7,250.00
23-7030-80-8055	H/M marketing-May12	Boost Creating Marketing	105/29/12	1030	3,800.00
23-7030-80-8055	H/M marketing-May12	Boost Creating Marketing	105/29/12	1031	18,766.32
		Total For Dept 7030 Special Revenue Hotel/Motel			35,433.80
		Total For Fund 23 Hotel/Motel Tax Fund			35,433.80
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7055	Install ESI F-14WPWR132LPMV	Eco Lighting Services, LLC	05/30/12	6318	3,241.35
31-8010-70-7055	Install ESI F-18WPWR232LPMV	Eco Lighting Services, LLC	05/30/12	6318	578.80
31-8010-70-7055	Install F-22GTAR124UNVN	Eco Lighting Services, LLC	05/30/12	6318	693.00
31-8010-70-7055	Install ESI F-24GTAR154UNV	Eco Lighting Services, LLC	05/30/12	6318	4,069.80
31-8010-70-7055	Retrofit 3' T-8 lamps and Ballas	Eco Lighting Services, LLC	05/30/12	6318	100.80
31-8010-70-7055	Retrofit 4' T-8 lamps and Ballas	Eco Lighting Services, LLC	05/30/12	6318	294.72
31-8010-70-7055	Retrofit 2x4 Reflector, Lamp, Ball	Eco Lighting Services, LLC	05/30/12	6318	55.66
31-8010-70-7055	Ballast Recycling	Eco Lighting Services, LLC	05/30/12	6318	449.00
31-8010-70-7055	Lamp Recycling	Eco Lighting Services, LLC	05/30/12	6318	134.00
		Total For Dept 8010 Capital Improvement			9,617.13

User: scarman

DB: Burr Ridge

EXP CHECK RUN DATES 06/01/2012 - 06/05/2012

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BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 31 Capital Improvements Fund					
Total For Fund 31 Capital Improvements Fund					9,617.13
Fund 41 Debt Service Fund					
Total For Fund 41 Debt Service Fund					22,956.35
Fund 51 Water Fund					
Total For Fund 51 Water Fund					14,450.19
Fund 52 Sewer Fund					
Total For Fund 52 Sewer Fund					817.24
Fund 61 Information Technology Fund					
Total For Fund 61 Information Technology Fund					38.01
Fund 62 Information Technology Fund					
Total For Fund 62 Information Technology Fund					51.00