

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

**September 10, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Molly Gricus, Gower West**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

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

**7:00 p.m.
Presentation by Department of Defense
Employer Support of the National Guard and Reserve
Patriots Award
To Chief John Madden and Deputy Chief Tim Vaclav**

5. MINUTES

- *A. Approval of Regular Meeting of August 13, 2012

6. ORDINANCES

- A. Consideration of An Ordinance Annexing Certain Property to the Village of Burr Ridge (Compass) (15W580 North Frontage Road, Burr Ridge, IL)
- *B. Approval of Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge Adding Outdoor Kitchens as Permitted Accessory Structures in Residential Districts (Z-18-2012 – Outdoor Kitchens Text Amendment)
- *C. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for the Wholesale and Retail Sales of Automobiles (Z-15-2012: 161 Tower Drive – Ludicrous 6, LLC)
- *D. Approval of An Ordinance Amending the Burr Ridge Sign Ordinance, Sections 55.02 and 55.06 of the Burr Ridge Municipal Code Pertaining to Portable Sidewalk Signs in Business Districts (S-02-2012: Sign Ordinance Text Amendment)
- *E. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Medical Office in a GI District (Z-17-2012: 16W300 83rd Street – Moreno)

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing Agreement for Easement Rights and Installation of Improvements on Village Green

8. CONSIDERATIONS

- A. Update on General Fund Financial Operations – FY 11-12 (Unaudited) and FY 12-13 1st Quarter
- B. Presentation of Police Department Annual Report
- *C. Approval of Recommendation to Award Contract for In-Car Video Cameras and Related Equipment
- *D. Approval of Request from Police Department to Host a Safety Day Open House on October 20, 2012
- *E. Approval of Recommendation to Award Contract for 2012 Pedestrian Improvements Project
- *F. Approval of Proclamation Designating October as "Fire Safety Month"
- *G. Approval of Proclamation Designating September 19, 2012 as "No Text on Board – Pledge Day"
- *H. Ratification of Approval of August 27, 2012 Vendor List
- *I. Approval of September 10, 2012 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 July 9, 2012
- Collective Bargaining

12. RECONVENED MEETING

13. ADJOURNMENT

TO: Mayor and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of September 10, 2012
DATE: September 7, 2012

PLEDGE OF ALLEGIANCE: Molly Gricus, Gower West Elementary School

PRESENTATION BY DEPARTMENT OF DEFENSE: **Patriots Award**

I have been informed by my old friend George Graves that Police Chief John Madden and Deputy Police Chief Tim Vaclav have been selected by the Employer Support of the National Guard and Reserve Committee to receive a "Patriots Award." George will be attending Monday night's meeting and will present the award. Both Chief Madden and Deputy Chief Vaclav will be in attendance at the meeting to accept this honor.

6. ORDINANCES

A. Annex Property (Compass – 15W580 North Frontage Road)

Attached is an Ordinance annexing the Compass Truck property at 15W580 North Frontage Road. The property is surrounded on all sides by the Village borders. As per Illinois State Statutes, the Village may initiate the annexation of the property without the consent of the property owner. As required by law, proper notices have been provided to the property owner. Approval of this Ordinance would result in the annexation of the property into the Village.

The preparation of this Ordinance was in response to the property owners' request for zoning approval from DuPage County to add a truck driving school to the existing truck sales business. The Village has received complaints from neighbors about noise related to the truck driving school and additional traffic on the streets. In order to ensure that the County did not approve the zoning for a truck driving school and to ensure that the property complies with local Village zoning regulations, the Board directed staff to initiate the forced annexation of the property.

In response to the notice of annexation, the attorney for the property owner has contacted staff and asked that the Village enter into an Annexation Agreement with the property owner. Staff suggested to the attorney that he withdraw the County zoning request before the Village would consider negotiating an Annexation Agreement. Attached is a copy of a letter to the County withdrawing the zoning request and a copy of an email from the County confirming that the zoning request has been withdrawn.

The attorney has also been told that the Village has serious concerns about the truck driving school and its impact on the neighbors. The other primary

concern with the property is the need to enhance the landscaping at the north end of the property adjacent to residential properties on 75th Street.

If the Village Board prefers to proceed with the forced annexation, the property owner would be immediately notified of the following Village zoning requirements:

- The existing truck sales business, being legally established in DuPage County, may continue indefinitely, but the buildings and structures may not be altered unless the property is rezoned and/or otherwise brought into conformance with the Zoning Ordinance. Upon annexation, the property would remain in the R-1 District unless and until it is rezoned.
- The truck driving school is not a legally established use of the property and would have to either cease operation or the property owner has the right to petition the Village for zoning approval.
- A 30' landscaping buffer is required along the north side of the property and must be installed within nine months after annexation. Again, the property owner has the right to seek zoning relief of this and all other zoning requirements.

The attorney for the property owner has submitted the attached petition for annexation and zoning (although it is incomplete at this time) and requests that the Village not force annex the property. Given that the request for County zoning approval has been withdrawn, staff does not object to a continuance of this Ordinance, provided that a complete petition for annexation and zoning is provided prior to the next Board meeting (September 24). If it is not submitted, the property may be forcibly annexed at that time. If it is received, a Plan Commission public hearing for zoning could be scheduled as early as October 15, 2012.

It is our recommendation: that the Ordinance be continued to September 24, 2012.

B. Text Amendment (Z-18-2012; Outdoor Kitchens)

Attached is an Ordinance amending the Zoning Ordinance to add Outdoor Kitchens to the list of permitted accessory structures in residential districts. This amendment was recommended by the Plan Commission and the Board of Trustees previously directed staff to prepare the attached Ordinance.

It is our recommendation: that the Ordinance is approved.

C. Special Use (Z-15-2012: 161 Tower Drive – Ludicrous 6, LLC)

Attached is an Ordinance approving a special use for the sales of automobiles at 161 Tower Drive. This special use was recommended by the Plan Commission and the Board of Trustees previously directed staff to prepare the attached Ordinance.

It is our recommendation: that the Ordinance is approved.

D. Sidewalk Signs in Retail Business Districts (S-02-2012)

Attached is an Ordinance amending the Sign Ordinance to add Portable Sidewalk Signs to the list of conditional signs in the Business Districts. This amendment was recommended by the Plan Commission and the Board of Trustees previously directed staff to prepare the attached Ordinance.

It is our recommendation: that the Ordinance is approved.

E. Medical Office in Industrial District (16W300 83rd Street – Moreno)

Attached is an Ordinance granting special use approval for a medical office in a GI General Industrial District. The special use was recommended by the Plan Commission and the Board of Trustees previously directed staff to prepare the attached Ordinance.

It is our recommendation: that the Ordinance is approved.

7. RESOLUTIONS

A. Easement Rights/Installation of Improvements on Village Green

Attached please find a Resolution authorizing an agreement with the Burr Ridge Village Center granting certain easement rights to the Village for the purpose of installing and upgrading concert and event related equipment. Attorneys for both parties have reviewed the agreement and recommend its approval.

It is our recommendation: that the Resolution be adopted

8. CONSIDERATIONS

A. General Fund Financial Operations Update

Please find attached a Power Point presentation that I will be presenting on Monday evening, which indicates that the FY 11-12 Budget came in at a surplus amount of \$541,334.

B. Police Department Annual Report

Police Chief John Madden will be at the meeting on Monday night to present the Police Department's annual report.

C. Contract for In-Car Video Cameras and Related Equipment

A five-year replacement program was created during the FY 2011-12 Budget, commencing in FY 2012-13, to replace two in-car video systems per year. The Department's current video hardware in the patrol vehicles is

approximately five to six years old and is not reliable. The new patrol car video camera technology uses advanced hard drive data storage with wireless data transfer to a video server located in the police facility. The vendor for the hardware purchase is L3 Mobile-Vision, Inc. This vendor was chosen based upon research of multiple vendors by Deputy Chief Vaclav and interviews with neighboring police departments that use L3 Mobile-Vision cameras in their patrol vehicles. Of the numerous manufacturers of police mobile video hardware, L3 Mobile-Vision is rated the highest in dependability, quality of video capture and service.

It is our recommendation: that a contract be awarded to L3 Mobile-Vision, Inc. for two L3 Mobile Vision in-car video cameras and related equipment at a cost of \$5,295 each, for a grand total of \$10,690 (total includes \$100 S&H).

D. Police Department Safety Day Open House

The Burr Ridge Police Department would like to propose that we have a "Safety Day/Open House" on Saturday, October 20, 2012, from 10:00 a.m. until 3:00 p.m. This event would be coordinated by Officer Zuccherro and she would seek donations from Masterfoods (ice cream) and Brookhaven (water), and possibly have Starbuck's and Great American Bagel participate as well.

We would invite the local Police and Fire agencies, along with our Park Districts, Township offices, library, and our Village Hall and Public Works Departments. The Burr Ridge Park District would let us use their popcorn machine, so essentially we would have coffee, bagels, popcorn, ice cream, and water. The goal is to promote this as a family safety day. We will also try to have a K9 demo, as well as request an appearance from the Northern Illinois Police Alarm System (NIPAS).

In addition, we will ask the Willowbrook Cadets to assist with parking and traffic control, as well as our Citizens Police Academy alumni to man the refreshments table. If necessary, we have funds available in our "Public Programs" budget to cover any costs incurred.

It is our recommendation: that the request from the Police Department to host a Safety Day Open House on October 20, 2012, be approved.

E. Contract for 2012 Pedestrian Improvements Project

Construction documents have been prepared for the 2012 Pedestrian Improvements Project, which includes 1) reconstruction of the asphalt pathway along Chasemoor Drive, and 2) the repair of trip hazards at various locations within the Village. A solicitation for bids was published in the Doings newspaper.

Bids were opened publicly on September 4, 2012, and received as follows:

Davis Concrete Construction Co.	\$ 71,560.25
Daker Corp.	\$ 84,096.13
D'Land Construction Co.	\$ 97,009.60
Globe Construction Co.	\$ 97,174.50
Lorusso Construction	\$ 93,090.00

The FY 12-13 budget included \$165K for reconstruction of the front and rear Chasemoor pathways, plus \$11,500 for trip hazard repair. Based upon direction by the Pathway Commission and the Board of Trustees, the scope of the Chasemoor project was reduced to focus only on reconstruction of the front Chasemoor sidewalk at this time. Therefore, the project is well under budget. The Engineer's Estimate for this project was \$91,904; therefore, the low bid is 22% below the estimate. No errors or omissions were identified in the review of the lowest bids. Davis Construction Company has been awarded work in the Village previously and their work has been satisfactory. Work is expected to commence within two weeks and be completed this fall.

It is our recommendation: that the contract for the 2012 Pedestrian Improvements Project be awarded to the lowest responsible bidder, Davis Concrete Construction Company, in the amount of \$71,560.25.

F. Proclamation - "Fire Safety Month"

Enclosed is a letter from David Zalesiak, Public Education Officer for the Tri-State Fire Protection District, requesting that the Village Board approve a proclamation, also enclosed, designating the month of October as Fire Safety Month.

It is our recommendation: that the Proclamation be approved.

G. Proclamation - "No Text on Board – Pledge Day"

The Village was notified recently by the Illinois Municipal League that a partnership has been formed between the IML and AT&T Illinois that is designed to raise awareness to ensure that everyone arrives to their destination safely.

AT&T's "IT Can Wait" campaign" provides a clear message to motorists of the dangers of texting and driving. Now, on September 19, AT&T is holding its national "No Text on Board Pledge Day." On this day, people will vow to never text and drive again. The goal of this initiative is two-fold: to encourage people to make a commitment to keep themselves and others on the road safe, and to spread awareness of the dangers of texting while driving.

Gov. Quinn is supporting the effort by urging drivers to take this pledge and by proclaiming September as "Texting and Driving Awareness Month" in Illinois. Specifically, he is proclaiming September 19 as "No Text on Board Pledge Day" in our state and, to this end, is asking municipalities to issue a similar proclamation for their own community. Enclosed is the Village's proclamation.

Education is the key, because no text message is worth dying for. To learn more, to take the pledge or to watch a very powerful 11-minute documentary called "The Last Text," log on to www.att.com/ItCanWait.

It is our recommendation: that the Proclamation be approved.

H. Ratification of Approval of 8/27/12 Vendor List

Enclosed is the August 27, 2013, Vendor List in the amount of \$86,609.17 for all funds, plus \$192,307.37 for payroll, for a grand total of \$278,916.54.

It is our recommendation: that the approval of the August 27, 2012, Vendor List be ratified.

I. Approval of Vendor List

Enclosed is the September 10, 2012, Vendor List in the amount of \$72,843.71 for all funds, plus \$242,147.38 for payroll, for a grand total of \$314,991.09.

It is our recommendation: that the September 10, 2012, Vendor List be approved.

SA

REGULAR MEETING

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

August 13, 2012

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

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Anthony Sorrentino of Pleasantdale Elementary School.

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

NAYS: 0 – None

ABSENT: 1 – Trustee Sodikoff

There being five affirmative votes, the motion carried.

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

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

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

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

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF JUNE 27, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR AUTOMOBILE SALES IN A B2 DISTRICT (Z-14-2012: 16W535 SOUTH FRONTAGE ROAD – BURR RIDGE CAR CARE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting special use for automobile sales in a B2 District (Z-14-2012: 16W535 South Frontage Road – Burr Ridge Car Care).
THIS IS ORDINANCE NO. A-834-17-12.

ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE SIGN ORDINANCE TO PERMIT A FOR-SALE SIGN IN A VEHICLE DISPLAYED FOR SALE (S-04-2012: 16W535 SOUTH FRONTAGE ROAD – BURR RIDGE CAR CARE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation from the Village of Burr Ridge Sign Ordinance to permit a for-sale sign in a vehicle displayed for sale (S-04-2012: 16W535 South Frontage Road – Burr Ridge Car Care).
THIS IS ORDINANCE NO. A-923-03-12.

ORDINANCE AMENDING CHAPTER 25 OF THE BURR RIDGE MUNICIPAL CODE AMENDING CLASS “Q” LIQUOR LICENSE The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending Chapter 25 of the Burr Ridge Municipal Code Amending Class “Q” Liquor License.
THIS IS ORDINANCE NO. A-222-03-12.

PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO PERMIT A MEDICAL OFFICE IN AN INDUSTRIAL DISTRICT (Z-17-2012: 16W300 83RD STREET - MORENO) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance approving the Special Use to permit a medical office in an industrial district (Z-17-2012: 16W300 83rd Street – Moreno).

PLAN COMMISSION RECOMMENDATION TO APPROVE TEXT AMENDMENT TO ADD OUTDOOR KITCHENS AS A PERMITTED ACCESSORY STRUCTURE IN RESIDENTIAL DISTRICTS AND TO CREATE APPROPRIATE REGULATIONS FOR OUTDOOR KITCHENS (Z-18-2012; ZONING ORDINANCE TEXT AMENDMENT – OUTDOOR KITCHENS) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance to approve a text amendment to add outdoor kitchens as a permitted accessory structure in residential districts and to create appropriate regulations for outdoor kitchens (Z-18-2012; Zoning Ordinance Text Amendment – Outdoor Kitchens).

RECOMMENDATION TO AWARD CONTRACT FOR 2012 BRUSH CHIPPING PROGRAM The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2012 Brush Chipping Program to Winkler’s Tree Service of LaGrange Park, for the fall 2012

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

and spring 2013 curbside brush chipping program at the rate of \$96.56 per hour, for a total not to exceed \$30,900.

RECOMMENDATION TO AWARD CONTRACT FOR PUMP CENTER GENERATOR MAINTENANCE The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the annual maintenance of the Pump Center emergency stand-by generator to Cummins NPower, Hodgkins, IL in the amount of \$1,490.

RECOMMENDATION TO REAPPOINT SANDRA ALLEN TO BOARD OF FIRE AND POLICE COMMISSIONERS FOR A THREE-YEAR TERM EXPIRING APRIL 30, 2015. The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Sandra Allen to the Board of Fire and Police Commissioners for a three-year term expiring April 30, 2015.

RECOMMENDATION TO REAPPOINT BARBARA MIKLOS TO THE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2013 The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Barbara Miklos to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term expiring February 1, 2013.

RECOMMENDATION TO REAPPOINT BOB JEWELL TO THE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2013 The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Bob Jewell to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term expiring February 1, 2013.

RECOMMENDATION TO REAPPOINT JEROME CONNOLLY TO THE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2013 The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Jerome Connolly to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term expiring February 1, 2013.

RECOMMENDATION TO REAPPOINT BROOKS FULLER TO THE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2013 The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Brooks Fuller to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term expiring February 1, 2013.

RECOMMENDATION TO REAPPOINT JOHN MADDEN TO THE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2013 The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint John Madden to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term expiring February 1, 2013.

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

RECOMMENDATION TO APPOINT ALICE KRAMPITS AS REPRESENTATIVE TO THE I & M CANAL NATIONAL HERITAGE CORRIDOR FOR A FOUR-YEAR TERM EXPIRING JUNE 25, 2015 (TERM EXPIRED 6-25-11)

The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to appointed Alice Krampits as representative to the I & M Canal National Heritage Corridor for a four-year term expiring June 25, 2015.

REQUEST FOR RAFFLE LICENSE AND HOSTING FACILITY LICENSE FOR THE EPISCOPAL CHURCH OF ST. HELENA (9/16/12 – 12/16/12)

The Board, under the Consent Agenda by Omnibus Vote, approved a Raffle and Chance License and Hosting Facility License be issued to St. Helena's Church for its December 16 raffle, for which tickets will be sold between September 16 and December 16, and that the fidelity bond be waived.

VOUCHERS FY 12 - 13 in the amount of \$1,201,933.00 for the period ending August 13, 2012, and payroll in the amount of \$426,038.95 for the periods ending July 21, 2012 and August 4, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

**PRESENTATION BY DOWNERS GROVE TOWNSHIP
SENIOR CITIZENS ADVISORY COMMITTEE**

Mr. Ralph Beardsly, Downers Grove Township Senior Citizens Services Coordinator, provided a presentation highlighting the Township Services for Senior Citizens. The available services include a Dial-A-Ride program, RTA Fare Permits, Senior Citizens Newsletter, Referral Services, and Home and Health Care Services.

PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO ALLOW WHOLESALE AND RETAIL SALES OF LUXURY AND EXOTIC AUTOMOBILES IN AN EXISTING TENANT SPACE (Z-15-2012: 161 TOWER DRIVE - LUDICROUS 6, LLC)

Community Development Director Doug Pollock stated that in July of 2011, the petitioner was granted two, six month trial periods granting special use approvals for the retail sales of luxury automobiles at 161 Tower Drive. Upon completion of the first trial period in February of 2012, a second six month trial was approved and the petitioner now seeks to renew the special use without a time limit.

Mr. Pollock noted that the special use was granted with conditions and during both six month time periods, a total of two complaints were received but neither complaint violated the terms of the special use. The Plan Commission is now recommending approval of the special use without a time limit.

Trustee Grela inquired about the petitioner having ownership in a Westmont Lamborghini Dealership and selling automobiles from that facility. Attorney for the petitioner, Christina Brotto, stated that the petitioner, Mr. Sultan Issa, has an agreement with the Westmont Dealership that allows the servicing and test driving to be conducted at that location since the conditions of the

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

special use prohibits those activities in Burr Ridge. Ms. Brotto assured Trustee Grela that all sales tax from cars stored and sold in Burr Ridge are given to Burr Ridge.

Following discussion by the Board regarding the ability to confirm that sales are conducted in Burr Ridge only, Ms. Brotto explained that Mr. Issa is only licensed to sell automobiles in Burr Ridge.

Village Administrator Steve Stricker clarified that the petitioner has been granted special use to sell the automobiles in Burr Ridge and if a license to sell the automobiles in another community is acquired, the sales could be recorded elsewhere but the approval to sell the automobiles at the Burr Ridge location would still be permitted.

Trustee Grela inquired if the special use for the location was transferrable to a subsequent business in the location. In response, Mr. Pollock stated the special use applies only to the petitioner.

Motion was made by Trustee Wott and seconded by Trustee Paveza to direct staff to prepare an Ordinance granting special use to allow wholesale and retail sales of luxury and exotic automobiles in an existing tenant space (Z-15-2012 161 Tower Drive – Ludicrous 6 LLC).

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Sodikoff

There being five affirmative votes, the motion carried.

PLAN COMMISSION RECOMMENDATION CONCERNING SIDEWALK SIGNS IN RETAIL BUSINESS DISTRICTS (S-02-2012) Community Development Director Doug Pollock introduced the Plan Commission recommendation stating that it was previously considered by the Board at the June 11, 2012 Meeting and remanded to the Plan Commission for further consideration. The Board was concerned about the Plan Commission requirement for conditional sign approval and wanted to allow changeable copy on the signs.

Mr. Pollock presented the Plan Commission's recommendation for approval as follows:

- Changeable copy signs would be allowed for signs designed for that purpose, such as chalkboard signs but handwritten signs on poster board would not be allowed. Also, signs with changeable plastic letters may not always be appropriate.
- Plastic signs of any type are not allowed and a condition has been added to require that signs be made of wood or metal.
- The Signs would be classified as conditional signs to allow the review of the sign structures. The property owners of the shopping area would present the proposed signs for their area rather than each individual business owner.

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

Staff suggested that the regulations allow amendments to the conditional sign approval without additional fees.

Village Administrator Steve Stricker added that the main areas of consideration are the Village Center and County Line Square.

Motion was made by Trustee Manieri and seconded by Trustee Grela to direct staff to prepare an Ordinance amending the Sign Ordinance for Sidewalk Signs in Retail Districts as recommended by the Plan Commission (S-02-2012).

Trustee Grela amended the motion to allow a business to petition for a sign that is not included in the group of allowed signs for a center by presenting the sign to the Plan Commission and Board as a Consideration without additional fees. Trustee Manieri accepted the amendment.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Sodikoff

There being five affirmative votes, the motion carried.

RECOMMENDATION TO OPPOSE POSSIBLE TRUCK DRIVING TRAINING SCHOOL TO BE LOCATED AT 15W580 NORTH FRONTAGE ROAD IN UNINCORPORATED DUPAGE COUNTY

Village Administrator Steve Stricker explained that Compass Truck, located at 15W580 North Frontage Road, in unincorporated DuPage County, has petitioned the DuPage County Zoning Board of Appeals to request a conditional use for a CDL training school on their property. The request is scheduled for the September 20th meeting.

Mr. Stricker noted that the Village has received resident complaints regarding this use and that the truck driving school is currently operating without the County zoning approval. He explained that if the property were in the Village, this use would not be permitted.

Mr. Stricker recommended that Staff be directed to send a letter to the DuPage County Zoning Board of Appeals expressing opposition to this request. He added that the Village Board could circumvent the special use request by force-annexing the property since it is totally surrounded by the Village. This action could be taken at the September 10, 2012 Board Meeting.

Trustee Paveza asked about the cost to the Village of Forced-Annexation versus Annexation. Mr. Stricker explained that through Annexation, the petitioner would pay for the preparation of the Annexation Agreement but would not when Force-Annexed. Mr. Stricker also added that staff would like to have additional landscaping at the property and have the sign be brought to Village Standards which could not be done if it is Force-Annexed.

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

Trustee Wott inquired if Compass is a new business. Mr. Stricker explained that Compass is not new and has been a truck sales business but the truck training aspect of the business is new. He added that there are resident concerns regarding noise, dust, and traffic in neighboring areas that would be created by the trucks.

Trustee Wott asked if staff has talked with Compass regarding the concerns related to the truck driving school. Community Development Director Doug Pollock responded that he has been working with Compass to annex into the Village but has not discussed the proposed school with them.

Trustee Manieri asked what Zoning District Compass would be if force-annexed and in response, Mr. Stricker stated R-1. Trustee Manieri added that annexation would give the Village control over the property.

Trustee Grela stated he agrees that the Village should take action to achieve annexation to avoid an undesirable situation with the property.

Ed Tameling, 15W616 75th Street, stated he received a notice from DuPage County approximately three weeks ago regarding the Public Hearing for the truck driving school. Mr. Tameling has noted that the noise has increased at the property recently.

Geneace Williams, 15W646 75th Street, added that she has also noticed the increased noise level and dust in the area. The noise is especially bothersome to Ms. Williams as she frequently works at home.

Linda Stryjewski, 15W636 75th Street, stated she has noticed the noise from the trucks beginning as early as 8 a.m. and extending until 8 p.m., Monday through Saturday. Ms. Stryjewski is not in favor of the truck driving school at this location.

Motion was made by Trustee Manieri and seconded by Trustee Wott to direct staff to initiate forced-annexation proceedings for the property at 15W580 North Frontage Road occupied by Compass Truck for the Board Meeting of September 10, 2012.

Mayor Grasso inquired if there were other properties that could also be included in this forced annexation. Mr. Stricker responded that the remaining West Babson Park area could be considered but due to the poor condition of the roads, it is beneficial to wait for DuPage County to resurface them prior to pursuing annexation.

On Roll Call, Vote Was:

AYES: 5 – Trustees Manieri, Wott, Grela, Paveza, Ruzak
NAYS: 0 – None
ABSENT: 1 – Trustee Sodikoff

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

There being five affirmative votes, the motion carried.

The Board discussed the timing of Forced-Annexation at the September 10th Village Board meeting and agreed it would allow action to be taken by the Village prior to the DuPage County Zoning Board Meeting of September 20th.

OTHER CONSIDERATIONS At the request of Mayor Grasso, Village Administrator Steve Stricker provided the Board with an explanation of the use of the Hotel / Motel Tax and how it is budgeted. The Hotel /Motel Tax fund is budgeted based upon what is expected in revenue. The expenditure budget is calculated allocating costs for landscaping, gateway projects, improvements, tourism projects, and debt service. The expenditures are deducted from the revenues and the remaining balance is placed into Hotel Marketing. Mr. Stricker emphasized that the Village costs are allocated prior to placing any funds in the Hotel / Motel Fund.

Trustee Wott inquired if the Hotel / Motel Marketing Fund could be used for other Village projects and Mr. Stricker stated the funds are only for Hotel / Motel Marketing.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Manieri inquired about the status of the landscaping at the Loyola Building. Community Development Director Doug Pollock reported that the property was mowed but no other action has been taken. Mayor Grasso asked Mr. Pollock to request an update from the building manager for the next Board Meeting.

Trustee Grela stated he recently noticed the Mars Equities property is for sale and inquired about the Zoning with regard to the transferability of a special use that was previously granted. In response, Mr. Pollock stated that the zoning typically remains with the property.

Mayor Grasso noted the traffic lights at Madison Street and Joliet Roads are completed.

Mayor Grasso stated he received calls regarding trucks speeding on North Frontage Road although it has been noted that the Police have been monitoring the area. Police Chief John Madden stated that the average speed of the trucks is 28 miles per hour and during the monitoring, no citations have been issued. Police Chief Madden speculated that the trucks may appear to be traveling faster than they are due to their size.

Mayor Grasso and Village Administrator Steve Stricker met with the Bank responsible for the property at County Line and Plainfield Roads and were invited to tour the home. It is still the Bank's intent to sell the home as a single family home.

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

Mayor Grasso asked for recommendations from the Board for the appointment of two members to the Plan Commission.

Mayor Grasso stated he received a letter of thanks from Marty Poenisch who attended the Honor Flight to Washington D.C.

Mayor Grasso stated that this is the last Board Meeting in the Board Room prior to the remodeling project. He added that the Board Meeting of August 27th is cancelled and the Board Meeting of September 10th will be held at the Police Station.

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee Grela that the Regular Meeting of August 13, 2012 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 8:30 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.

6A

ORDINANCE NO. _____

**AN ORDINANCE ANNEXING CERTAIN PROPERTY
TO THE VILLAGE OF BURR RIDGE (COMPASS)
(15w580 North Frontage Road, Burr Ridge, Il.)**

WHEREAS, pursuant to Section 7-1-13 of the Illinois Municipal Code, the Village of Burr Ridge has the authority to annex property surrounded by the Village, which is less than 60 acres in size; and

WHEREAS, pursuant to Section 7-1-13 of the Illinois Municipal Code (65 ILCS 5/7-1-13), notice of the contemplated annexation was published in the Suburban Life Publications, a newspaper of general circulation in the territory hereinafter described, on August 24, 2012; said date being at least ten (10) days prior to passage of this Ordinance; and

WHEREAS, notice of the contemplated annexation was also personally delivered, and sent by certified mail to each taxpayer of record in the territory hereinafter described on August 23, 2012; and

WHEREAS, it is in the best interest of the Village of Burr Ridge that said territory be annexed to and become part of the Village.

THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois:

SECTION 1: That the findings set forth above are incorporated by reference into this Section 1 as if fully set forth herein.

SECTION 2: That this President and Board of Trustees further find as follows:

- (a) The territory described in Section 3 of this Ordinance contains less than sixty (60) acres and is wholly bounded by the Village of Burr Ridge.
- (b) Such territory is not within the corporate limits of any municipality, but is contiguous to the Village of Burr Ridge, Cook and DuPage Counties, Illinois, a municipality existing under the laws of the State of Illinois.
- (c) The Village of Burr Ridge, Cook and DuPage Counties, Illinois, does not provide fire protection service, nor public library service.
- (d) Notice that the corporate authorities of the Village of Burr Ridge are contemplating the annexation of such territory has been published not less than ten (10) days prior to passage of this Ordinance as required by Section 7-1-13 of the Illinois Municipal Code (65 ILCS 5/7-1-13).

SECTION 3: That the territory legally described as follows:

LOT 2 IN FRONTAGE ROAD ASSESSMENT PLAT OF PART OF THE WEST 1/2 OF SECTION 25, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON FEBRUARY 1, 1979, AS DOCUMENT #R79-12368 IN DUPAGE COUNTY, ILLINOIS.

PIN # 09-25-301-004

Commonly known as the Compass Holding Burr Ridge IL. property, with a common Street Address of 15w580 North Frontage Road, Burr Ridge, Il. 60527

be and the same is hereby annexed to the Village of Burr Ridge, Cook and DuPage Counties, Illinois, all in conformance with and as shown on a plat and map of annexation of said territory prepared by a registered land surveyor of the State of Illinois, attached hereto and made a part hereof as **EXHIBIT A**.

SECTION 4: That the Village Clerk is hereby and herewith instructed, to promptly record with the Recorder of Deeds of DuPage County, Illinois, and to file with the County Clerk of Cook County, Illinois:

(a) a copy of this Ordinance certified as correct by the Clerk of said Village of Burr Ridge; and

(b) a plat of the land included in this annexation, as required by law, said plats to be attached to the aforesaid certified copy of this Ordinance.

and to send a certified copy of this Ordinance, within 30 days of adoption, to the DuPage County Election Commission, by certified or registered mail.

SECTION 5: The new boundary of the Village of Burr Ridge shall extend to the far side of any adjacent right-of-way, provided said right-of-way is not currently located within the corporate limits of another municipality, and shall include all of every right-of-way within the area annexed hereby.

PLAT OF ANNEXATION

TO
THE VILLAGE OF BURR RIDGE
OF

P.L.N. 09-25-301-004

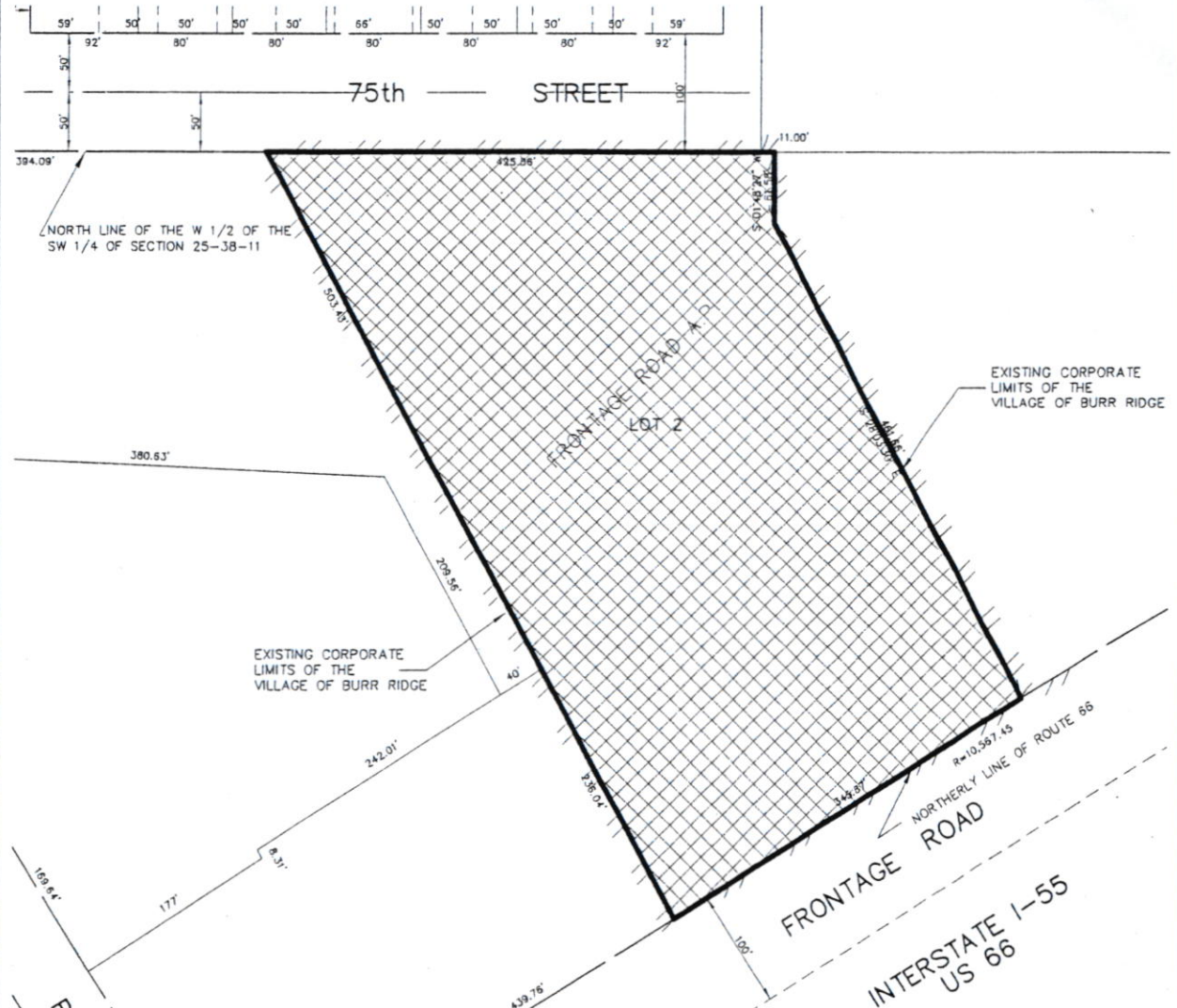
LOT 2 IN FRONTAGE ROAD ASSESSMENT PLAT OF PART OF THE WEST 1/2 OF SECTION 25, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON FEBRUARY 1, 1979 AS DOCUMENT #R79-12368 IN DuPAGE COUNTY, ILLINOIS.

COMMON ADDRESS:
15W580 NORTH FRONTAGE ROAD
BURR RIDGE, ILLINOIS 60527

THE NEW BOUNDARY OF THE AREA ANNEXED SHALL EXTEND TO THE FAR SIDE OF ANY ADJACENT HIGHWAY AND SHALL INCLUDE ALL OF EVERY HIGHWAY WITHIN THE AREA ANNEXED.

SCALE: 1"=100'

ANNEXED AREA COMPRISES APPROXIMATELY 5.049 ACRES, MORE OR LESS



HEREBY ANNEXED

SURVEYORS CERTIFICATE

STATE OF ILLINOIS) S.S
COUNTY OF DuPAGE)

I, JAMES L. CAINKAR, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT AS HEREON DRAWN IS A CORRECT REPRESENTATION OF THE PROPERTY DESCRIBED IN THE FOREGOING CAPTION.

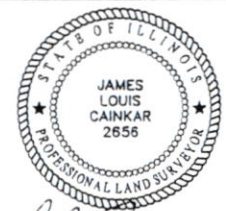
FURTHERMORE, I DESIGNATE THE VILLAGE OF BURR RIDGE TO ACT AS MY AGENT FOR THE PURPOSES OF RECORDING THIS DOCUMENT.

DATED AT WILLOWBROOK, ILLINOIS, THIS 23rd DAY OF AUGUST A.D., 2012.

JAMES L. CAINKAR
ILLINOIS PROFESSIONAL LAND SURVEYOR
No. 2656
EXPIRES 11-30-12

AFTER RECORDING PLEASE RETURN TO:

THE VILLAGE OF BURR RIDGE
7660 COUNTY LINE ROAD
BURR RIDGE, ILLINOIS 60527



SIGNATURE
AUG 23, 2012
DATE

JAMES L. CAINKAR, P.E.
IL. P.L.S. NO. 2656
EXPIRES 11-30-2012

EXHIBIT A

DATE: 08-23-12

PROJECT NO. 12293

SHEET 1 OF 1

Douglas Pollock

From: Willis, Keya <Keya.Willis@dupageco.org>
Sent: Thursday, September 06, 2012 8:17 AM
To: Douglas Pollock
Subject: Z12-027 Frontage LLC

Doug:

Z12-027 Frontage LLC has withdrawn their application.

Keya N. Willis

Zoning Administration Coordinator

DuPage County-EDP

421 N. County Farm Road

Wheaton, Illinois 60187

keya.willis@dupageco.org

(o) 630-407-6751

(c) 630-514-5658

Law Office of
Timothy P. Dwyer, Esq.

Timbers Professional Center
240 West River Drive
St. Charles, Illinois 60174

Phone 630-513-0066

Fax 630-513-0109

RECEIVED

August 31, 2012

SEP 04 2012

VILLAGE OF BURR RIDGE

Mr. Paul Voss
DuPage County Planning and Zoning
421 N. County Farm Road
Wheaton, IL 60187

Re: Conditional Use Permit; 15W180 Frontage Road, Burr Ridge, IL 60527
Case No.: 212-027 Frontage, LLC

Dear Mr. Voss:

As we discussed, this firm represents Frontage, LLC as it relates to the pending conditional use permit for the above-referenced property.

The Village of Burr Ridge has notified Frontage, LLC of its intent to force annex the subject property on September 10, 2012. As such, please be advised that Frontage, LLC is withdrawing its conditional use permit application before DuPage County. In the event any money is owed for publication or notice, please contact me or send an invoice.

Should you have any questions or need anything additional in writing do not hesitate to contact me.

Regards,


Timothy P. Dwyer

TPD:mlc

CC: Doug Pollack

PETITION FOR ANNEXATION

To: The President and Board of Trustees
Village of Burr Ridge
Cook and DuPage Counties, Illinois

The undersigned respectfully represents, states and requests as follows:

1. That the undersigned is the sole owner of record of all the land in the following described territory:

See Exhibit A, attached hereto and incorporated by reference

2. That there are no electors residing within said territory.
3. That such territory hereinbefore described is not within the corporate limits of any municipality, but is contiguous to the Village of Burr Ridge, Cook and DuPage Counties, Illinois, a municipality organized and existing under the laws of the State of Illinois.
4. That the undersigned, as such sole owners of record of the aforesaid land and territory and as all the electors residing on said land or territory, hereby petition that said territory be annexed to the Village of Burr Ridge, Cook and DuPage Counties, Illinois.

Radovan Dobrasinovic, managing member
of Frontage, LLC.

STATE OF ILLINOIS)
) SS
COUNTY OF _____)

I, the undersigned, being first duly sworn and under oath, depose and say that I am a party to the above petition, have knowledge of the facts stated therein, have read the contents thereof, and that the matters and things therein contained are true in substance and in fact and the signatures on the petition are the genuine signatures of the persons as represented.

Radovan Dobrasinovic, managing member
of Frontage, LLC.



VILLAGE OF BURR RIDGE

PETITION FOR PUBLIC HEARING PLAN COMMISSION/ZONING BOARD OF APPEALS

ADDRESS OF PROPERTY: COMPASS PIN # 09-25-301-002

GENERAL INFORMATION

PETITIONER: Frontage LLC
(All correspondence will be directed to the Petitioner)
PETITIONER'S ADDRESS: 15W580 N. Frontage Rd PHONE: 630-789-5871
Burr Ridge, IL EMAIL: mr.tolwys@sboglobal.net
FAX: 630-789-2411
PROPERTY OWNER: Frontage LLC STATUS OF PETITIONER: _____
OWNER'S ADDRESS: 15W580 N. Frontage Rd PHONE: 708-243-7495

PROPERTY INFORMATION

SITE AREA: _____ EXISTING ZONING: 1-1 Light Industrial
EXISTING USE/IMPROVEMENTS: See attached letter
SUBDIVISION: _____

A CURRENT PLAT OF SURVEY WITH LEGAL DESCRIPTION MUST BE ATTACHED

DESCRIPTION OF REQUEST

PLEASE INDICATE THE TYPE OF PUBLIC HEARING REQUESTED AND PROVIDE A DETAILED DESCRIPTION OF THE PROPOSED SPECIAL USE, REZONING, TEXT AMENDMENT, OR VARIATION(S) INCLUDING A REFERENCE TO THE APPROPRIATE ORDINANCE SECTION(S) AND REGULATION(S):

____ Special Use ☒ Rezoning ____ Text Amendment ____ Variation(s)

See attached letter

Attach Extra Pages If Necessary

The above information and the attached Plat of Survey are true and accurate to the best of my knowledge. I understand the information contained in this petition will be used in preparation of a legal notice for public hearing. I acknowledge that I will be held responsible for any costs made necessary by an error in this petition.

Signature of Owner or Authorized Agent

Date Petition is Filed

Law Office of
Timothy P. Dwyer, Esq.

Timbers Professional Center
240 West River Drive
St. Charles, Illinois 60174

Phone 630-513-0066

Fax 630-513-0109

September 4, 2012

Mr. Douglas Pollack
Community Development Director
Village of Burr Ridge
7660 County Line Road
Burr Ridge, IL 60527

Re: Compass Holding

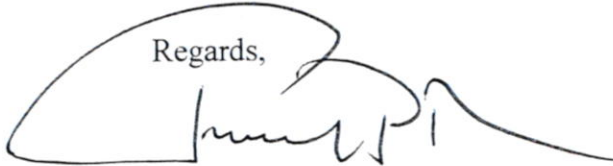
Dear Mr. Pollack:

You should have received by know my letter to DuPage County withdrawing the conditional use permit for the driving school. Attached please find our annexation petition, along with the checks you requested.

I believe the appropriate zoning for the parcel is GI, General Industrial District. Please let me know what classification the Village feels is appropriate.

Thank you for your cooperation and courtesy in this matter.

Regards,

A handwritten signature in black ink, appearing to read 'Timothy P. Dwyer', with a large, sweeping initial 'T'.

Timothy P. Dwyer

TPD:mlc

SYMBOL LEGEND

⊕ — GAS UTTER
—◇— END SECTION
—BAR— SAFETY SIGN
—EN— SYMBOL NUMBER

SOURCE: MOTT MACDONALD

--- W --- WEST
--- S --- SOUTH
--- E --- EAST
--- N --- NORTH
--- U --- UNDERGROUND
--- T --- TENSE LINE
 CABLE
--- R --- REPRESENTATIVE
--- P --- TELEPHONE CALL
--- M --- MEET

THIR, BOA
THIR, BOA

SURVEYOR'S NOTES

- [illegible]

PROFANED, BY:

CEMCON, Ltd.

Consulting Engineers, Land Surveyors & Planners
11131 COUNTY FARM ROAD
WINFIELD, ILLINOIS 60190

DISC NO. : 903327 FILE NAME : ALTA.dwg
DRAWN BY : MOTO-XS P.L.D. BC. / PG. NO. : 769/56-70
COMPLETION DATE : 2-25-00 JOB NO. : 903327
REVISED: 12-13-00/SD ENTITIES IN CERTIFICATE

young adults in urban centers

6B

ORDINANCE NO. A-834-____-12

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE
VILLAGE OF BURR RIDGE ADDING OUTDOOR KITCHENS AS PERMITTED ACCESSORY
STRUCTURES IN RESIDENTIAL DISTRICTS

(Z-18-2012 - Outdoor Kitchens Text Amendment)

WHEREAS, an application for a text amendment to the Village of Burr Ridge Zoning Ordinance 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 text amendments on August 6, 2012, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for text amendments to the Burr Ridge Zoning Ordinance, 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 the proposed text amendments 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, find as follows:

- A. That the recommendation is to amend Section IV.I of the Burr Ridge Zoning Ordinance to add Outdoor Kitchens as a permitted accessory structure in residential districts and to create appropriate regulations for Outdoor Kitchens
- B. That the amendment is consistent with the purpose and intent of the Zoning Ordinance.

Section 3: That the Burr Ridge Zoning Ordinance be and hereby is amended as follows:

- A. That the following text is added to Section IV.I of the Zoning Ordinance:

38. *Kitchens, Outdoor*

Outdoor kitchens (typically being a masonry structure with a cook top and oven, plumbing, cabinet storage areas, and counter top) may be located in

the rear buildable area and are also permitted in the required rear yard of a residential property subject to the following:

- a. Outdoor kitchens must be a minimum of 10 feet from the rear lot line and not closer than the required side yard setback to the interior side yard.*
- b. Any cooking unit or fireplace included in an outdoor kitchen must be a minimum of 10 feet from the principal building and all accessory buildings.*
- c. Outdoor kitchens may not exceed 5 feet in height and 60 square feet in area except that a chimney provided for a stove or fireplace may extend to 15 feet in height.*

Section 4: 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 10th day of September, 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 10th day of September, 2012.

Village President

ATTEST:

Village Clerk

6C

ORDINANCE NO. A-834-____-12

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

(Z-15-2012: 161 Tower Drive - Ludicrous 6, LLC)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special uses on August 6, 2012 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

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

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

A. That the Petitioner for the special use for the

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

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

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

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

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

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

following conditions:

- A. This special use approval shall become null and void if there are repeated violations (as reasonably determined by the Community Development Director and confirmed by the Plan Commission and Village Board) of any of the conditions of this special use.
- B. The special use shall be limited to the Petitioner and affiliates and to the condominium space identified as Suite J and consisting of approximately 14,356 square feet, as may be modified or built-out by the Petitioner in accordance with the Village of Burr Ridge municipal code.
- C. There shall be no more than 50 vehicles stored on the property and available for sale at any given time.
- D. All vehicles shall be stored inside the building at all times except for the temporary (but not overnight) parking of vehicles outside for purposes of moving automobiles or cleaning or maintaining the interior of the tenant space.
- E. There shall be no advertisement of automobile sales on the exterior of the building or property; provided, however, nothing herein shall prevent the Petitioner from posting its business identification signs on the property as otherwise permitted by law.
- F. There shall be no servicing, repairing, painting, or other work conducted on automobiles at any time other than routine cleaning and maintenance that is conducted inside the building.
- G. There shall be no more than 4 customers on the site at any given time and all customer visits shall be by appointment only.
- H. The hours of operation for customer visitation,

moving of vehicles (except as provided herein), and sales shall be limited to 10 AM to 3 PM, Mondays through Fridays, with no business conducted on Saturdays, Sundays or state and federal holidays. Nothing herein shall prohibit any principals of Petitioner from moving the vehicles in and out of the building at any given time when the vehicles are for personal use.

- I. The Petitioner shall sign a Sales Tax Disclosure Agreement with the Village of Burr Ridge.
- J. The business shall comply with the noise regulations as outlined in the Zoning Ordinance.
- K. There shall be no test driving of automobiles in the residential areas to the north of the subject property including on streets within the Carriageway Subdivision, Carriageway Club, and Carriageway Condos.
- L. 90% of all sales shall average \$100,000 or more.
- M. The point of sale for all vehicles stored in this location will be registered as this location in the Village of Burr Ridge.
- N. All sales of vehicles stored in this location shall be consummated and completed at this location in the Village of Burr Ridge.
- O. The Petitioner shall promptly pay to the State of Illinois, as required by law, all applicable vehicle sales taxes in such amounts as required by the State of Illinois.

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

6D

ORDINANCE NO. A-923-____-12

ORDINANCE AMENDING THE BURR RIDGE SIGN ORDINANCE,
SECTIONS 55.02 AND 55.06 OF THE BURR RIDGE MUNICIPAL CODE
PERTAINING TO PORTABLE SIDEWALK SIGNS IN BUSINESS DISTRICTS

(S-02-2012; Sign Ordinance Text Amendment)

WHEREAS, Chapter 55 of the Burr Ridge Municipal Code, hereinafter referred to as the Burr Ridge Sign Ordinance, establishes standards for signs for zoning districts throughout the Village of Burr Ridge;

WHEREAS, in order to promote and accommodate the orderly and consistent regulation of lighted signs within the Village;

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: That Sections 55.02 of Article I and 55.06 of Article II, Chapter 55 of the Burr Ridge Municipal Code **be and is hereby amended** by adding the text in the attached Exhibit A.

Section 2: The Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form.

Section 3: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as provided by law.

PASSED this 10th day of September, 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 10th day of September, 2012.

Village President

ATTEST:

Village Clerk

Exhibit A

ORDINANCE NO. A-923-____-12

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. One sign per storefront is permitted. Additional signs may be used for shopping center event signs provided the total number of signs in a shopping center does not exceed one per storefront.
- d. Storefront signs shall only be displayed during business hours and shall be removed at any time the business is not open.
- e. 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.
- f. Sign shall be of sufficient weight or design to prevent its movement in the wind.
- g. Changeable copy on the sign shall be permitted provided the sign is designed to accommodate changeable copy (for example, chalk board signs). Changeable copy signs using individual plastic letters are generally discouraged.
- h. The sign structure shall be metal or wood. Plastic A-frame signs are not permitted.

6E

ORDINANCE NO. A-834-____-12

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO
THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR
A MEDICAL OFFICE IN A GI DISTRICT

(Z-17-2012: 16W300 83RD Street - Moreno)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special uses on August 6, 2012 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

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

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

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

- A. That the Petitioner for the special use for the property located at 16W300 83rd Street, Burr Ridge, Illinois is Hernando Moreno (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section X.F.2 of the Burr Ridge

Zoning Ordinance to permit a medical office in an existing building.

- B. That the property is located on 83rd Street which is a collector street and suitable for all types of traffic including traffic associated with a medical office.
- C. That this use is consistent with the existing use on surrounding properties.

Section 3: That special use approval as per Section X.F.2 of the Burr Ridge Zoning Ordinance to permit a medical office in an existing building *is hereby granted* for the property commonly known as 16W300 83rd Street. The Permanent Real Estate Index Number (PIN) for the property is: 09-35-204-026, 09-35-204-012 and 09-35-204-030.

Section 4: That the approval of this special use is subject to the medical office being limited to 1,020 square feet of floor area as shown on the submitted plans attached hereto as Exhibit A.

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 10th day of September, 2012, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

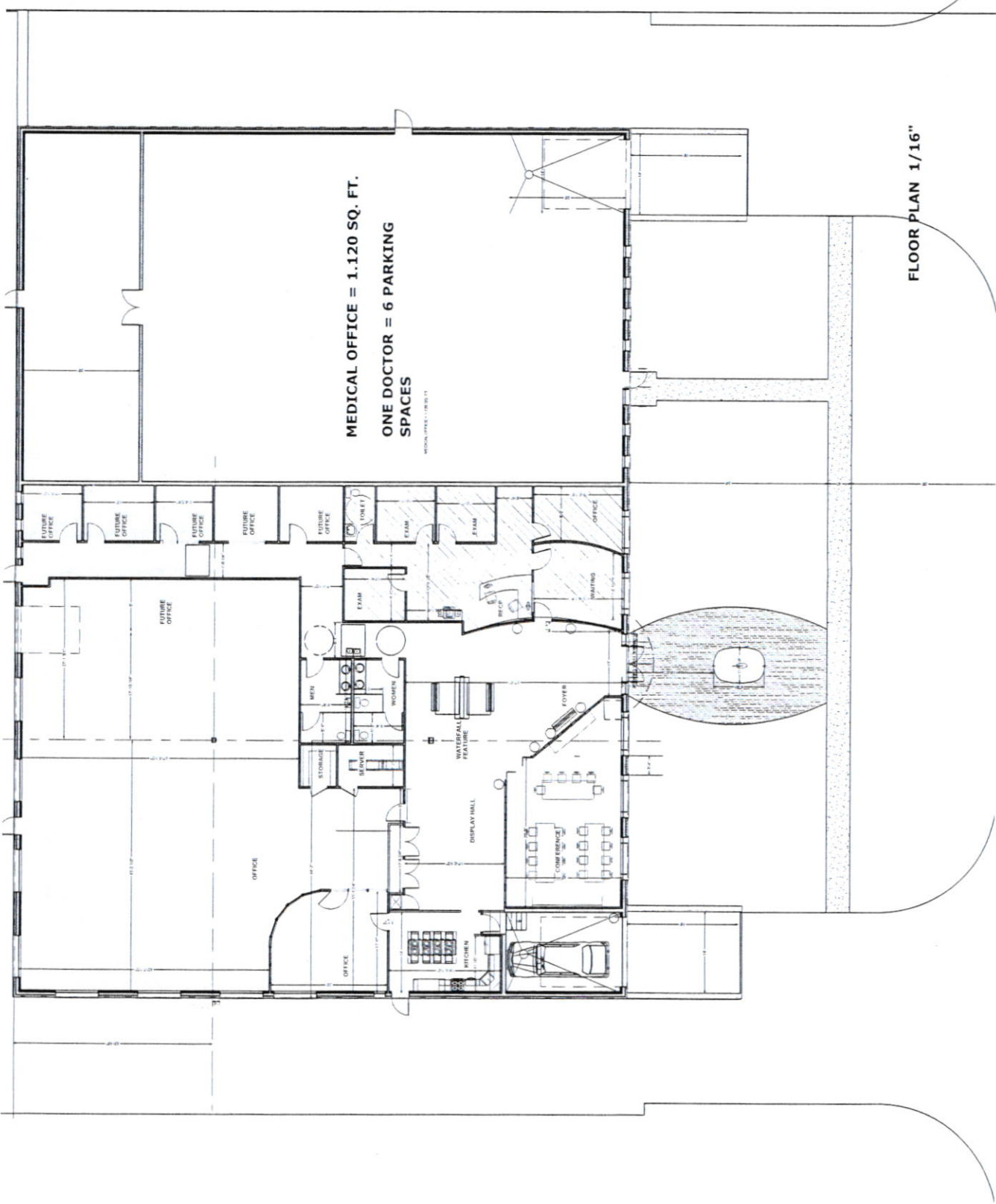
APPROVED by the President of the Village of Burr Ridge on this 10th day of September, 2012.

Village President

ATTEST:

Village Clerk

EXHIBIT A



7A

RESOLUTION NO. _____

**RESOLUTION APPROVING AGREEMENT FOR EASEMENT RIGHTS AND INSTALLATION
OF IMPROVEMENTS ON VILLAGE GREEN**

WHEREAS, this Agreement is made and entered into by and between the Village of Burr Ridge (hereinafter "VILLAGE"), an Illinois municipal corporation, and Burr Deed, L.L.C. (hereinafter "OWNER"), as owner of the Village Center common area property commonly referred to as the "Village Green" (hereinafter "EASEMENT AREA"); and

WHEREAS, the OWNER grants the VILLAGE an easement under, over, through, and across the Easement Area, for the sole and exclusive purposes of installing, constructing, repairing, relocating, inspecting, maintaining and operating limited infrastructure and improvements within the Easement Area for the use staging performances, music, entertainment, or related matters, including the erection of a stage, stage cover, platform, tent or other structures as may be reasonably acceptable to Grantor; and

WHEREAS, this grant of easement and agreement further includes, but is not limited to, the installation, placement and storage of electrical, communications, transmission, sound equipment, lighting, wiring, conduit and necessary underground or above ground facilities and services, some which may be affixed to the land, to support and allow the use of the Easement Area, as may be deemed reasonably necessary by the Village for the purposes set forth herein; and

WHEREAS, VILLAGE agrees to defend, indemnify and hold harmless OWNER from and against all claims, damages, liabilities and expenses (including reasonable attorneys' fees, court costs and expenses) which are incurred by OWNER in connection with loss of life, personal injury and/or property damage arising from exercise of the easement rights granted herein, except to the

LS
9/5/12

extent caused by the negligence or willful misconduct of OWNER. With respect to any indemnification provided herein, VILLAGE shall immediately respond and take over the expense, defense and investigation of all claims arising under this indemnity; and

WHEREAS, it is in the best interests of the Village of Burr Ridge and its residents that a grant of easement rights for installation of improvements on the Village Green be granted.

NOW, THEREFORE, Be It Resolved that the Agreement, attached hereto as **EXHIBIT A**, between the OWNER and the VILLAGE for easement rights and installation of improvements on the Village Green is hereby accepted and approved and the President of the Village of Burr Ridge is hereby authorized and directed to execute the Agreement on behalf of the Village. That this Resolution shall be in full force and effect from and after its passage and approval as required by law.

ADOPTED this ____ day of _____, 2012, by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____, 2012, by the President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

**AGREEMENT FOR EASEMENT RIGHTS AND INSTALLATION
OF IMPROVEMENTS ON VILLAGE GREEN**

THIS AGREEMENT and grant of easement to permit the installation, maintenance and use of certain structures, equipment and service facilities in the area specified below, along with reasonable rights of access thereto, within and upon property of the Burr Ridge Village Center, 701 Village Center Drive, Burr Ridge, IL 60527, is made as of the last date signed below, by Burr Deed, L.L.C., as owner (hereinafter "Grantor"), whose address is 10350 Bren Road West, Minnetonka, MN 55343, to and in favor of the Village of Burr Ridge, an Illinois municipal corporation, Cook County, Illinois, (hereinafter the "Grantee" or "Village"), whose address is 7660 County Line Road, Burr Ridge, IL 60527.

1. **Easement Area.** Grantor is the owner of the property (hereinafter "Easement Area") known as Outlot B, Burr Ridge Village Center, Cook County, Illinois, according to the Plat recorded October 2, 2006 as Document Number 0627510200, and commonly referred to as the "Village Green" located within the Burr Ridge Village Center. A site plan depicting the Easement Area is attached hereto and made a part hereof as Exhibit A.

2. **Grant of Easement and Related Rights.** In consideration of the agreements herein and other good and valuable consideration, the receipt of which is acknowledged, and subject to the conditions and limitations herein contained, Grantor hereby grants and conveys to the Village a non-exclusive easement under, over, through, and across the Easement Area, for the sole and exclusive purposes of installing, constructing, repairing, relocating, inspecting, maintaining and operating limited infrastructure and improvements within the Easement Area for the use staging performances, music, entertainment, or related matters, including the erection of a stage, stage cover, platform, tent or other structures as may be reasonably acceptable to Grantor. This grant of easement and agreement further includes, but is not limited to, the installation, placement and storage of electrical, communications, transmission, sound equipment, lighting, wiring, conduit and necessary underground or above ground facilities and services, some which may be affixed to the land, to support and allow the use of the Easement Area, as may be deemed reasonably necessary by the Village for the purposes set forth herein.

3. **Use by Grantee.** The Village can enter upon and utilize the Easement Area, consistent with the terms and conditions of this Agreement. Any improvements, facilities or equipment installed or made therein will be at the sole cost and expense of the Village, shall remain the property of the Village, and the Village shall remain responsible for such improvements, and shall keep the same in good order, condition and repair, and agrees to carry insurance coverages related thereto set forth below. Grantee must submit plans for any improvements to Grantor, for Grantor's review and approval, prior to any installation. Any improvements in the Easement Area shall be constructed and installed in a lien-free, good and workmanlike manner and in compliance with all applicable laws and regulations regarding the same. The Village will assume sole responsibility to (and shall) repair any damage in a timely manner (including but not limited to repair of broken irrigation lines, electrical feeds, fountain plumbing, landscaping and lighting) that occurs as a result of the

installation. As a condition of entry upon or use of the Easement Area, the Village agrees to provide to Grantor a certificate of insurance demonstrating general liability coverage with limits not less than \$2,000,000 per occurrence (may include umbrella coverage(s)) and name Grantor as an additional insured thereunder with respect to all matters arising in connection with Village's use of the Easement Area pursuant to this Agreement. No permanent buildings shall be placed on said Easement Area by the Village. By the above statements, the Village does not waive, or agree to waive, any statutory immunities or protections that it may hold as a municipal corporation.

4. **Use by Grantors.** Grantors retain the right to use the Easement Area for purposes that do not then or later interfere with the aforesaid uses or rights granted herein. Grantor will have the right to use the equipment installed hereunder with prior written approval from the Village which approval will not be unreasonably withheld, conditioned or delayed and will be deemed given if the Village fails to grant or deny such approval within 5 business days following Grantor's request therefor. Grantor will agree to store the Village equipment related to this Agreement during the winter, at the request and expense of the Village. No obstructions, facilities or structures shall be placed in, nor topographical changes made by Grantor to, the Easement Area that would interfere with the exercise of the Village's rights hereunder. The Village agrees to properly restore the Easement Area to substantially its original condition, and to clean the Easement Area, within a reasonable period, following any work or underground installation activities within the Easement Area.

5. **Indemnification.** Grantee agrees to defend, indemnify and hold harmless Grantor from and against all claims, damages, liabilities and expenses (including reasonable attorneys' fees, court costs and expenses) which are incurred by Grantor in connection with loss of life, personal injury and/or property damage arising from the activities of the Grantee within the easement, except to the extent caused by the negligence or willful misconduct of Grantor. With respect to any indemnification provided herein, Grantee shall respond in a timely manner and take over the expense, defense and investigation of all claims arising under this indemnity.

6. **No Conveyance of Land.** Nothing in this Agreement shall be construed to constitute a conveyance of fee simple title to the above-described real property, or an acceptance thereof, by the Village. Nothing herein contained shall be deemed to be a grant or dedication of any portion of the Easement Area to or for the general public or for any public purposes whatsoever, it being the intention of the parties that this Agreement shall be strictly limited to and for the purposes herein expressed.

7. **Term.** This Agreement shall continue until such time as either party provides the other prior 90 days' written notice of termination. If Grantor elects to terminate this Agreement, the Village shall have no obligation to remove any facilities or structures, nor to return the Easement Area to its original condition.

8. **Miscellaneous.** This Agreement constitutes the entire agreement between the parties with respect to the matters set forth herein and supersedes all prior negotiations, discussions, writings

and agreements between them in connection therewith. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois. In the event of any controversy, claim or dispute relating to this Agreement, the prevailing party in a non-appealable judicial resolution of such controversy, claim or dispute shall be entitled to recover from the losing party reasonable expenses, attorneys' fees and costs. Whenever a transfer occurs in the ownership of the Easement Area or part thereof, the transferor shall have no further liability for breach of covenant occurring thereafter as to such land or easement which has been transferred. Grantee agrees to look solely to the interest of the owner of the Easement Area for the recovery of any judgment from such owner, it being agreed that neither the owner of the Easement Area nor its partners, directors, officers, members, managers or shareholders shall ever be personally liable for such judgment. In the exercise of the easement rights granted herein, Grantee shall not permit or suffer any mechanic's liens claims to be filed or otherwise asserted against the Property, and shall promptly discharge the same in case of the filing of any claims for liens or proceedings for the enforcement thereof. Grantee shall not assign its rights under this Agreement in whole or in part without the prior written consent of Grantor. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

[Signature page follows]

IN WITNESS WHEREOF, the President and Board of Trustees of the Village of Burr Ridge and Burr Deed, L.L.C., as owner of the Easement Area, have taken the appropriate corporate action to approve this Agreement, the authorized officials and/or representatives of each Party have executed this Agreement, and this Agreement becomes effective on the date the last signatory executes his/her signature line below.

GRANTOR / OWNER:

Burr Deed, L.L.C., a Delaware limited liability company

By: _____

Its: _____

Date: _____, 2012

GRANTEE/VILLAGE:

VILLAGE OF BURR RIDGE ,
an Illinois municipal corporation

Gary Grasso, Mayor

ATTEST: _____

Karen Thomas, Village Clerk

Date: _____, 2012

STATE OF ILLINOIS)

) ss

COUNTY OF COOK)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that _____, is personally known to me to be the same person whose name is subscribed to the foregoing instrument, he appeared before me this day in person and acknowledged that as _____ of Burr Deed, L.L.C, the Grantor hereinabove, he signed and delivered the said instrument pursuant to the authority given by the Grantor, and as his free and voluntary act, and as the free and voluntary act and deed of the Grantor, for the uses and purposes therein set forth.

Given under my hand and notarial seal, this day of , 2012.

Notary Public

My Commission Expires:

STATE OF ILLINOIS)

) ss

COUNTY OF COOK)

I the undersigned, a notary public, in and for the County and State aforesaid, do hereby certify that Gary Grasso and Karen Thomas are personally known to me to be the Mayor and Village Clerk, respectively, of the Village of Burr Ridge, an Illinois municipal corporation (the "Village") and also known to me to be the same persons whose names are subscribed to the foregoing instrument and as such Mayor and Village Clerk, they appeared before me this day in person and severally acknowledged that as such Mayor and Village Clerk, they signed and delivered the said instrument pursuant to the authority given by the Village Board of Trustees, and as their free and voluntary act, and as the free and voluntary act and deed of the Village, for the uses and purposes therein set forth.

Given under my hand and notarial seal, this day of , 2012.

Notary Public

My Commission Expires:

Exhibit A

Site Plan

Review of Fiscal Year 2011-12

**Village of Burr Ridge
Board of Trustees
September 10, 2012**



8A

**VILLAGE OF BURR RIDGE
GENERAL FUND SUMMARY OF OPERATIONS**

	2011-12 Budget	2011-12 Est. Actual	2011-12 Actual	2012-13 Budget
<u>Available Reserves - May 1</u>	<u>\$4,096,396</u>	<u>\$4,096,396</u>	<u>\$4,096,396</u>	<u>\$4,458,541</u>
Total Revenues	\$7,804,470	\$7,949,135	\$8,134,037	\$8,007,600
<u>Total Expenditures</u>	<u>\$7,772,705</u>	<u>\$7,586,990</u>	<u>\$7,592,703</u>	<u>\$7,968,900</u>
<u>Net Increase (Decrease)</u>	<u>\$31,765</u>	<u>\$362,145</u>	<u>\$541,334</u>	<u>\$38,700</u>
<u>Available Reserves - April 30</u>	<u>\$4,128,161</u>	<u>\$4,458,541</u>	<u>\$4,637,730</u>	<u>\$4,497,241</u>

- FY 2011-12 budgeted with a \$31,765 surplus.
- Actual revenues came in \$329,567 above budget.
- Actual expenditures came in \$180,002 under budget.
- General Fund reserves were increase by a \$541,334 surplus.



**VILLAGE OF BURR RIDGE
GENERAL FUND REVENUES**



Account	2011-12 Budget	2011-12 Est. Actual	2011-12 Actual	2011-12 Bud vs Act	2012-13 Budget
Property Taxes	\$1,245,050	\$1,225,730	\$1,182,207	(\$62,843)	\$1,244,475
Municipal Sales Tax	\$1,954,460	\$2,156,510	\$2,370,612	\$416,152	\$2,089,545
Electric Utility Tax	\$913,540	\$914,460	\$893,735	(\$19,805)	\$908,170
Gas Utility Tax	\$357,780	\$337,190	\$235,898	(\$121,882)	\$309,080
Telecommunication Tax	\$869,000	\$833,750	\$837,391	(\$31,609)	\$840,320
Restaurant/Place of Eating Tax					\$150,000
Licenses	\$44,430	\$41,950	\$41,136	(\$3,294)	\$48,330
Permit and Fees	\$296,000	\$280,535	\$280,996	(\$15,004)	\$269,000
State Income Tax	\$844,720	\$854,430	\$866,690	\$21,970	\$846,830
Corporate Replacement Tax	\$36,400	\$36,540	\$38,576	\$2,176	\$37,630
Grants	\$0	\$21,070	\$47,363	\$47,363	\$20,000
Franchise Tax - Cable TV	\$194,410	\$203,770	\$208,550	\$14,140	\$209,880
Rent Revenue	\$266,620	\$266,620	\$264,126	(\$2,494)	\$274,540
Fines and Fees	\$155,000	\$132,440	\$128,938	(\$26,062)	\$155,000
Cost Recoverable	\$249,660	\$250,505	\$258,030	\$8,370	\$266,800
Interest Income	\$275,400	\$297,140	\$373,305	\$97,905	\$275,000
Other Revenues/Sale of Assets	\$72,000	\$71,595	\$81,583	\$9,583	\$63,000
Transfer from Sidewalk/Pathway	\$30,000	\$24,900	\$24,900	(\$5,100)	\$0
Total Revenues	\$7,804,470	\$7,949,135	\$8,134,037	\$329,567	\$8,007,600

- Property Tax collections – \$63K less that projected.
- Municipal Sales Tax rebounding – \$416,152 over the budget.
- Electric, Gas, and Telecomm – under performed by \$172,296.
- Income Tax, Cable Franchise, Rent revenue – on target.
- Interest Income – exceeded budget by \$98K due to FY 2010-11 gains credited in FY 2011-12.

VILLAGE OF BURR RIDGE GENERAL FUND EXPENDITURES

Account	2011-12 Budget	2011-12 Est. Actual	2011-12 Actual	2011-12 Bud vs Act	2012-13 Budget
Boards & Commissions	\$316,565	\$287,290	\$260,330	(\$56,235)	\$355,880
Administration	\$433,490	\$430,945	\$433,587	\$97	\$451,870
Community Development	\$466,750	\$403,140	\$419,505	(\$47,245)	\$429,875
Finance	\$279,500	\$277,775	\$271,993	(\$7,507)	\$281,800
Central Services	\$306,445	\$277,195	\$337,625	\$31,180	\$301,290
Police	\$4,423,285	\$4,333,400	\$4,361,119	(\$62,166)	\$4,495,860
Public Works	\$1,385,055	\$1,428,780	\$1,356,481	(\$28,574)	\$1,469,895
Buildings & Grounds	\$161,615	\$148,465	\$152,063	(\$9,552)	\$182,430
Total Expenditures	\$7,772,705	\$7,586,990	\$7,592,703	(\$180,002)	\$7,968,900

- Boards & Commissions – budget savings due to events sponsorship and legal services.
- Administration – on target.
- Community Development – under budget due to postponing rehire of part time staff and Building/Zoning Enforcements.
- Finance – on target.
- Police – under budget due to postponing rehire of police officer.
- Public Works – reduction of staff from full time to parttime.
- Includes IPBC Health insurance credit of \$36,716 for all departments.



**VILLAGE OF BURR RIDGE
WATER FUND SUMMARY OF OPERATIONS**

	2011-12 Budget	2011-12 Est. Actual	2011-12 Actual	2012-13 Budget
Available Reserves - May 1	\$3,756,679	\$3,756,679	\$3,756,679	\$3,761,614
Total Revenues	\$3,660,040	\$3,506,310	\$3,635,677	\$3,922,890
Total Expenditures	\$3,911,210	\$3,501,375	\$3,533,053	\$4,020,525
Net Increase (Decrease)	(\$251,170)	\$4,935	\$102,624	(\$97,635)
Available Reserves - April 30	\$3,505,509	\$3,761,614	\$3,859,303	\$3,663,979

- FY 2011-12 budgeted with a \$251,170 deficit
- Actual revenues came in \$153,730 under budget.
- Actual expenditures came in \$378,157 under budget.
- Water Fund reserves were increase by a \$102,624 surplus.



**VILLAGE OF BURR RIDGE
WATER FUND REVENUES**

Account	2011-12 Budget	2011-12 Est. Actual	2011-12 Actual	2011-12 Bud vs Act	2012-13 Budget
Water Sales	\$3,353,590	\$3,101,780	\$3,140,118	(\$213,472)	\$3,554,350
Tap-Ons	\$55,310	\$43,970	\$53,547	(\$1,763)	\$27,660
Water Meter Sales	\$16,900	\$20,220	\$18,306	\$1,406	\$16,900
Water Penalties	\$32,180	\$30,630	\$35,643	\$3,463	\$31,550
Water Use	\$8,460	\$12,070	\$14,484	\$6,024	\$12,430
Interest Income	\$183,600	\$297,140	\$373,029	\$189,429	\$275,000
Other Revenues	\$10,000	\$500	\$550	(\$9,450)	\$5,000
Total Revenues	\$3,660,040	\$3,506,310	\$3,635,677	(\$24,363)	\$3,922,890

- Water Sales down \$213K.
- Construction revenues of Tap-Ons, Meter Sales, Water Use – on target.
- Interest Income – exceeded budget by \$189K due to FY 2010-11 gains credited in FY 2011-12.



**VILLAGE OF BURR RIDGE
WATER FUND EXPENDITURES**

Account	2011-12 Budget	2011-12 Est. Actual	2011-12 Actual	2011-12 Bud vs Act	2012-13 Budget
Personnel Services	\$689,900	\$694,370	\$688,823	(\$1,077)	\$752,340
Contractual Services	\$347,685	\$352,945	\$362,531	\$14,846	\$343,735
Water Purchases	\$2,389,810	\$2,085,600	\$2,218,395	(\$171,415)	\$2,460,270
Commodities	\$68,675	\$67,375	\$55,900	(\$12,775)	\$68,925
Capital Outlay	\$290,780	\$174,560	\$82,276	(\$208,504)	\$298,500
Other Expenditures	\$16,320	\$18,485	\$17,088	\$768	\$18,855
Transfers	\$108,040	\$108,040	\$108,040	\$0	\$77,900
Total Expenditures	\$3,911,210	\$3,501,375	\$3,533,053	(\$378,157)	\$4,020,525

- Water Purchases under budget due to less water being sold.
- Capital Outlay under budget due to the reschedule of the Meadowbrook Place water main improvement.



**VILLAGE OF BURR RIDGE
SEWER FUND SUMMARY OF OPERATIONS**

	2011-12 Budget	2011-12 Est. Actual	2011-12 Actual	2012-13 Budget
<u>Available Reserves - May 1</u>	<u>\$1,635,494</u>	<u>\$1,635,494</u>	<u>\$1,635,494</u>	<u>\$1,636,189</u>
Total Revenues	\$313,010	\$310,890	\$375,949	\$318,270
Total Expenditures	<u>\$266,865</u>	<u>\$310,195</u>	<u>\$263,840</u>	<u>\$422,405</u>
Net Increase (Decrease)	<u>\$46,145</u>	<u>\$695</u>	<u>\$112,109</u>	<u>(\$104,135)</u>
<u>Available Reserves - April 30</u>	<u>\$1,681,639</u>	<u>\$1,636,189</u>	<u>\$1,747,603</u>	<u>\$1,532,054</u>

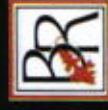
- FY 2011-12 budgeted with a \$46,145 surplus.
- Actual revenues came in \$62,939 over budget.
- Actual expenditures came in \$3,025 under budget.
- Sewer Fund reserves were increased by a \$112,109 surplus.



**VILLAGE OF BURR RIDGE
SEWER FUND REVENUES**

Account	2011-12 Budget	2011-12 Est. Actual	2011-12 Actual	2011-12 Bud vs Act	2012-13 Budget
Sewer Sales	\$245,720	\$240,390	\$244,587	(\$1,133)	\$247,600
Tap-Ons	\$6,180	\$3,000	\$4,000	(\$2,180)	\$3,090
Sewer Penalties	\$2,360	\$2,660	\$3,019	\$659	\$2,740
Interest Income	\$58,750	\$64,840	\$124,343	\$65,593	\$64,840
Total Revenues	\$313,010	\$310,890	\$375,949	\$62,939	\$318,270

- Sewer Sales, Tap-Ons, and Penalties all on target.
- Interest Income – exceeded budget by \$66K due to FY 2010-11 gains credited in FY 2011-12.



**VILLAGE OF BURR RIDGE
SEWER FUND EXPENDITURES**

Account	2011-12 Budget	2011-12 Est. Actual	2011-12 Actual	2011-12 Bud vs Act	2012-13 Budget
Personnel Services	\$210,200	\$207,280	\$207,171	(\$3,029)	\$217,345
Contractual Services	\$21,035	\$19,600	\$22,126	\$1,091	\$20,150
Commodities	\$1,000	\$2,000	\$1,740	\$740	\$2,500
Capital Outlay	\$1,500	\$48,000	\$0	(\$1,500)	\$156,500
Other Expenditures	\$6,120	\$6,305	\$5,793	(\$327)	\$6,430
Transfers	\$27,010	\$27,010	\$27,010	\$0	\$19,480
Total Expenditures	\$266,865	\$310,195	\$263,840	(\$3,025)	\$422,405

- Expenditures all on target.



**VILLAGE OF BURR RIDGE
HOTEL/MOTEL SUMMARY OF OPERATIONS**

	2011-12 Budget	2011-12 Est. Actual	2011-12 Actual	2012-13 Budget
<u>Available Reserves - May 1</u>	<u>\$91,004</u>	<u>\$150,512</u>	<u>\$150,066</u>	<u>\$190,472</u>
Total Revenues	\$393,950	\$406,950	\$462,515	\$421,885
Total Expenditures	<u>\$385,965</u>	<u>\$366,990</u>	<u>\$373,287</u>	<u>\$439,620</u>
<u>Net Increase (Decrease)</u>	<u>\$7,985</u>	<u>\$39,960</u>	<u>\$89,229</u>	<u>(\$17,735)</u>
<u>Available Reserves - April 30</u>	<u>\$98,989</u>	<u>\$190,472</u>	<u>\$239,295</u>	<u>\$172,737</u>





2012 PEDESTRIAN IMPROVEMENTS PROJECT

Village of Burr Ridge

Wednesday, September 5, 2012 11:00 A.M. 7660 County Line Road, Burr Ridge, Illinois (630) 654-8181

BASE BID TABULATION

Item No.	Description	Unit	Total Quantity	Engineer's Estimate		DAVIS CONCRETE CONST. CO.		DAKER CORPORATION		THE LORUSSO COMPANIES		DYLAND CONSTRUCTION, LLC		GLOME CONSTRUCTION, INC.	
				Unit Price	Total Cost	Unit Price	Total Cost	Unit Price	Total Cost	Unit Price	Total Cost	Unit Price	Total Cost	Unit Price	Total Cost
1.	Removal and Disposal of Unsuitable Material	CY	20	\$ 45.00	\$ 900.00	\$ 45.00	\$ 900.00	\$ 65.00	\$ 1,300.00	\$ 65.00	\$ 1,300.00	\$ 65.00	\$ 1,300.00	\$ 30.00	\$ 600.00
2.	HMA Sidewalk Removal, Variable Depth	SF	916	\$ 10.00	\$ 9,160.00	\$ 12.00	\$ 10,992.00	\$ 12.60	\$ 11,541.60	\$ 11.00	\$ 10,076.00	\$ 15.00	\$ 13,740.00	\$ 15.50	\$ 14,196.00
3.	Sidewalk Removal	SF	478	\$ 3.00	\$ 1,434.00	\$ 2.00	\$ 956.00	\$ 1.80	\$ 860.40	\$ 2.00	\$ 956.00	\$ 1.95	\$ 932.10	\$ 2.50	\$ 1,195.00
4.	Driveway Pavement Removal	SF	13	\$ 20.00	\$ 260.00	\$ 12.00	\$ 156.00	\$ 27.00	\$ 351.00	\$ 16.00	\$ 208.00	\$ 45.00	\$ 585.00	\$ 18.00	\$ 234.00
5.	Portland Cement Concrete Sidewalk, 5 inch	SF	7,600	\$ 6.00	\$ 45,600.00	\$ 4.75	\$ 36,100.00	\$ 4.88	\$ 37,088.00	\$ 4.75	\$ 36,100.00	\$ 5.15	\$ 39,140.00	\$ 5.95	\$ 45,220.00
6.	Sub-base Granular Material, Type B	TON	100	\$ 20.00	\$ 2,000.00	\$ 15.00	\$ 1,500.00	\$ 70.00	\$ 7,000.00	\$ 25.00	\$ 2,500.00	\$ 20.00	\$ 2,000.00	\$ 28.00	\$ 2,800.00
7.	Detachable Warning	SF	60	\$ 40.00	\$ 2,400.00	\$ 17.00	\$ 1,020.00	\$ 18.00	\$ 1,080.00	\$ 30.00	\$ 1,800.00	\$ 25.00	\$ 1,500.00	\$ 29.00	\$ 1,740.00
8.	Sodding, Special	SF	1,250	\$ 10.00	\$ 12,500.00	\$ 8.50	\$ 10,625.00	\$ 12.00	\$ 15,000.00	\$ 18.00	\$ 22,500.00	\$ 11.99	\$ 14,987.50	\$ 11.75	\$ 14,687.50
9.	Protective Coat	SF	900	\$ 1.50	\$ 1,350.00	\$ 0.25	\$ 225.00	\$ 2.25	\$ 2,025.00	\$ 2.00	\$ 1,800.00	\$ 1.25	\$ 1,125.00	\$ 2.00	\$ 1,800.00
10.	Sidewalk Removal and Replacement, Special	SF	500	\$ 15.00	\$ 7,500.00	\$ 6.75	\$ 3,375.00	\$ 7.00	\$ 3,500.00	\$ 8.00	\$ 4,000.00	\$ 7.75	\$ 3,875.00	\$ 9.00	\$ 4,500.00
11.	Combination Concrete Curb and Gutter Removal and Replacement, Special	FT	15	\$ 30.00	\$ 450.00	\$ 35.00	\$ 525.00	\$ 40.00	\$ 600.00	\$ 75.00	\$ 1,125.00	\$ 50.00	\$ 750.00	\$ 30.00	\$ 450.00
12.	Supplemental Watering	UNIT	10	\$ 30.00	\$ 300.00	\$ 25.00	\$ 250.00	\$ 0.01	\$ 0.10	\$ 100.00	\$ 1,000.00	\$ 100.00	\$ 1,000.00	\$ 100.00	\$ 1,000.00
13.	Thermoplastic Pavement Marking - Line 6"	FT	275	\$ 6.00	\$ 1,650.00	\$ 9.95	\$ 2,736.25	\$ 10.00	\$ 2,750.00	\$ 7.00	\$ 1,925.00	\$ 11.00	\$ 3,025.00	\$ 10.00	\$ 2,750.00
14.	Temporary Informational Signs	EA	2	\$ 200.00	\$ 400.00	\$ 100.00	\$ 200.00	\$ 0.01	\$ 0.02	\$ 500.00	\$ 1,000.00	\$ 800.00	\$ 1,600.00	\$ 500.00	\$ 1,000.00
15.	Mobilization	L-SUM	1	\$ 3,000.00	\$ 3,000.00	\$ 1,000.00	\$ 1,000.00	\$ 0.01	\$ 0.01	\$ 2,700.00	\$ 2,700.00	\$ 1,950.00	\$ 1,950.00	\$ 2,000.00	\$ 2,000.00
16.	Traffic Control and Protection	L-SUM	1	\$ 3,000.00	\$ 3,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 4,100.00	\$ 4,100.00	\$ 9,500.00	\$ 9,500.00	\$ 3,000.00	\$ 3,000.00
AS-READ TOTAL BID				\$ 91,904.00		\$ 71,560.25		\$ 84,096.13		\$ 93,090.00		\$ 97,009.60		\$ 97,174.60	
AS-CORRECTED TOTAL BID				N/A		N/A		N/A		N/A		N/A		N/A	
% DIFFERENCE FROM ENGINEER'S ESTIMATE				0.00%		(22.14%)		(8.50%)		1.29%		5.56%		5.73%	

8 F



Item No.	Description	Unit	Total Quantity	Unit Price Comparison			
				LOW	HIGH	AVERAGE	WEIGHTED AVERAGE
1.	Removal and Disposal of Unsuitable Material	CY	20	30.00	65.00	54.00	58.33
2.	HMA Sidewalk Removal, Variable Depth	SY	916	11.00	15.50	13.22	13.20
3.	Sidewalk Removal	SF	478	1.80	2.50	2.05	1.98
4.	Driveway Pavement Removal	SY	13	12.00	45.00	23.60	20.33
5.	Portland Cement Concrete Sidewalk, 5 Inch	SF	7,600	4.75	5.95	5.10	4.93
6.	Sub-base Granular Material, Type B	TON	100	15.00	70.00	31.60	24.33
7.	Detachable Warning	SF	60	17.00	30.00	23.80	24.00
8.	Sodding, Special	SY	1,250	8.50	18.00	12.45	11.91
9.	Protective Coat	SY	900	0.25	2.25	1.55	1.75
10.	Sidewalk Removal and Replacement, Special	SF	500	6.75	9.00	7.70	7.58
11.	Combination Concrete Curb and Gutter Removal and Replacement, Special	FT	15	30.00	75.00	46.00	41.67
12.	Supplemental Watering	UNIT	10	0.01	100.00	65.00	75.00
13.	Thermoplastic Pavement Marking - Line 6"	FT	275	7.00	11.00	9.59	9.98
14.	Temporary Informational Signs	EA	2	0.01	800.00	390.00	366.67
15.	Mobilization	L SUM	1	0.01	2,700.00	1,530.00	1,650.00
16.	Traffic Control and Protection	L SUM	1	1,000.00	9,500.00	3,720.00	2,700.00
AS-READ TOTAL BID							
AS-CORRECTED TOTAL BID							

% DIFFERENCE FROM ENGINEER'S ESTIMATE

8F

PROCLAMATION

OCTOBER IS FIRE SAFETY MONTH

WHEREAS, smoke and poisonous gases are the leading causes of death in fires and can kill a person long before the flames will; and

WHEREAS, underestimating the power of the fire and the time it takes to escape a home fire puts people at severe risk for fire death and injury; and

WHEREAS, developing a home fire escape plan and practicing it at least twice a year is critical to escape a fire; and

WHEREAS, making sure that multi-story homes and commercial buildings are equipped with working smoke detectors and fire alarms; and

WHEREAS, a complete home escape plan includes everyone in the household knowing two ways out of each room, having an outdoor meeting place where everyone meets when they are out of the house, and remembering the local fire emergency phone number; and

WHEREAS, NFPA, the official sponsor of Fire Prevention Week, has documented many lives saved as a result of having all homes in Illinois equipped with smoke detectors; and

WHEREAS, the fire services are dedicated to the safety of lives and property from the devastating effects of fire; and

WHEREAS, the members of the fire service are joined by other concerned citizens of Burr Ridge, as well as other emergency service providers and safety advocates, businesses, schools, service clubs and organizations in their fire safety efforts; and

NOW, THEREFORE, the Village of Burr Ridge hereby designates October as "Fire Safety Month" and calls upon the residents of Burr Ridge to participate in fire prevention activities at work and school, in order to ensure their safety and the safety of their families and friends in the event of a fire.

Dated this 10th day of September 2012.

Mayor

Attest:

Village Clerk

FOUNDED IN 1946

TRUSTEES

Hamilton "Bo" Gibbons
Jill K. Strenzel
Michael L. Orrico



CHIEF ADMINISTRATOR

Michelle A. Gibson

DEPUTY CHIEF

Paul L. Ross

**TRI-STATE
FIRE PROTECTION DISTRICT**

419 PLAINFIELD ROAD • DARIEN, ILLINOIS 60561 • (630) 323-6445

August 17, 2012

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

Dear Mayor Grasso,

Day after day we hear and read about fires that kill men, women, and children of all ages. At times it can wipe out an entire family. Even when there are no deaths involved in fires, the loss of property can add up to thousands, possibly millions of dollars. Not to mention the sentimental loss to its victims. The Tri-State Fire District works hard at getting the word out on fire safety with programs we provide to schools and businesses. At the Tri-State Fire District, we know that there are still people that can benefit from a Re-emphasis on fire safety. They believe that it will never happen to them.

That's why we are asking the Village of Burr Ridge to accept this Proclamation for Fire Prevention Week and Fire Safety Month in October. I think that by accepting this Proclamation, more people will understand the seriousness of fire and take action to enforce fire safety.

Thank you for your time,

A handwritten signature in dark ink, appearing to read "David D. Zalesiak". The signature is stylized with a large, looping initial "D" and a long horizontal stroke extending to the right.

David D. Zalesiak
Public Education Officer

86

PROCLAMATION

NO TEXT ON BOARD - PLEDGE DAY
SEPTEMBER 19, 2012

WHEREAS, the Village of Burr Ridge holds the health and safety of its young adults as a chief concern; and

WHEREAS, text messaging is the main mode of communication for most American teenagers, with half of all teens sending between 21 and 70 texts a day; and

WHEREAS, 90% of American teenagers expect a reply to a text message within five minutes; and

WHEREAS, texting takes one's eyes off the road for an average of five seconds; and

WHEREAS, in an AT&T survey, 43% of American teenage drivers admitted to texting while driving, even though 97% know it is dangerous; and

WHEREAS, a recent study showed those who send text messages while driving are 23 times more likely to crash; and

WHEREAS, a driver that sends a text message while driving not only jeopardizes his or her safety, but also the safety of passengers, pedestrians, and other drivers.

NOW, THEREFORE, the Village of Burr Ridge hereby designates September 19, 2012, as "NO TEXT ON BOARD - PLEDGE DAY" in the Village of Burr Ridge and encourages all drivers to take the pledge to never text and drive again.

Dated this 10th day of September 2012.

Mayor

Attest:

Village Clerk

8 H

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 08/27/12

PAYMENT DATE: 08/28/12

FISCAL 12-13

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	70,436.12	70,436.12
31	Capital Improvements Fund	38.40	38.40
51	Water Fund	12,960.09	12,960.09
52	Sewer Fund	234.26	234.26
61	Information Technology Fund	2,940.30	2,940.30
TOTAL ALL FUNDS		<u>\$86,609.17</u>	<u>\$86,609.17</u>

PAYROLL

PAY PERIOD ENDING AUGUST 18, 2012

	TOTAL PAYROLL
Legislation	2,630.69
Administration	14,768.84
Community Development	8,638.24
Finance	7,732.49
Police	105,345.84
Public Works	22,557.32
Water	23,474.77
Sewer	7,159.18
IT Fund	
TOTAL	<u>\$192,307.37</u>
GRAND TOTAL	<u>\$278,916.54</u>

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 08/18/2012 - 08/18/2012
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4040	2012 Ill Mun. Clerks dues-Thomas Municipal Clerks of Illinc		08/15/12	Oct12/Sep13	65.00
10-1010-40-4040	2012 S/W Ck Cty Mun. Clerks dues Municipal Clerks of S/W		09/30/12	Sep2012	20.00
10-1010-40-4040	Mileage/pkt delivery-Sullivan/Ju Village of Burr Ridge		08/14/12	Aug2012	3.17
10-1010-50-5010	Legal/Capri liquor hearing-Mar'i Klein, Thorpe & Jenkins, 103/26/11		103/26/11	151859/Mar12	1,463.00
10-1010-50-5020	SAIA project mtg-Jul'12	ECS Midwest, LLC	08/06/12	356564	948.75
10-1010-50-5030	Telephone-Aug'12	Call One	08/15/12	Aug2012	39.44
10-1010-80-8010	Event supls-Jul'12	Village of Burr Ridge	08/14/12	Aug2012	26.49
10-1010-80-8010	Concert door prize-Aug'12	Village of Burr Ridge	08/14/12	Aug2012	25.00
10-1010-80-8010	Concert door prize-Aug'12	Village of Burr Ridge	08/14/12	Aug2012	27.00
10-1010-80-8020	Ad/prevailling wage-Jul'12	Sun-Times Media	07/31/12	100157211-114314-A	17.60
10-1010-80-8025	Pre-empl psych assmnt/Valentino- Personnel Strategies, LLC		06/15/12	Jun2012	500.00
10-1010-80-8030	Video tape board mtg-08/13/2	Steven O. Stroud	08/15/12	2012-08	575.00
Total For Dept 1010 Boards & Commissions					3,710.45
Dept 2010 Administration					
10-2010-40-4030	Dental insurance-Aug'12	Delta Dental of Illinois-f	09/01/12	472291Sep12	340.92
10-2010-40-4042	Mileage ILCMA conf/Scheiner-Aug'12	Lisa Scheiner	08/14/12	Aug2012	177.60
10-2010-40-4042	Mileage/Chgo mtg-Scheiner/Aug'12	Village of Burr Ridge	08/14/12	Aug2012	19.98
10-2010-40-4042	APA mtgl exp-Scheiner/Jul'12	Village of Burr Ridge	08/14/12	Aug2012	15.00
10-2010-50-5030	Telephone-Aug'12	Call One	08/15/12	Aug2012	256.39
10-2010-60-6010	RCA Microcassette recorder-Jul'12	Village of Burr Ridge	08/14/12	Aug2012	32.16
Total For Dept 2010 Administration					842.05
Dept 3010 Community Development					
10-3010-40-4030	Dental insurance-Aug'12	Delta Dental of Illinois-f	09/01/12	472291Sep12	210.46
10-3010-40-4042	Mileage to-from VH/PW-Ruiz/Aug'12	Village of Burr Ridge	08/14/12	Aug2012	27.75
10-3010-40-4042	Mileage/PC pkt delivery/Ruiz-Jul Village of Burr Ridge		08/14/12	Aug2012	6.60
10-3010-40-4042	Mileage to-from VH/PW-Ruiz/Jul'12	Village of Burr Ridge	08/14/12	Aug2012	24.97
10-3010-50-5020	Elevator re-inspection/1-Aug'12	Elevator Inspection Servi	08/10/12	37163	32.00
10-3010-50-5030	Telephone-Aug'12	Call One	08/15/12	Aug2012	394.45
10-3010-50-5075	B&F inspections-Jul'12	B & F Technical Code Serv	07/31/12	35427	6,322.42
Total For Dept 3010 Community Development					7,018.65
Dept 4010 Finance					
10-4010-40-4030	Dental insurance-Aug'12	Delta Dental of Illinois-f	09/01/12	472291Sep12	118.85
10-4010-50-5030	Telephone-Aug'12	Call One	08/15/12	Aug2012	197.22
10-4010-50-5060	FY12 audit progress pmt-Aug'12	Sikich LLP	08/16/12	0111757-147789	14,100.00
Total For Dept 4010 Finance					14,416.07
Dept 4020 Central Services					
10-4020-50-5081	FSA monthly fee-Aug'12	Discovery Benefits	08/15/12	325643	83.00
10-4020-50-5081	IRMA deductible-Jul'12	I.R.M.A.	07/31/12	SALES0011712	858.12
10-4020-80-8040	International chg/tent-Jul'12	CitiBusiness Card	08/01/12	50822900-Aug12	385.87
Total For Dept 4020 Central Services					1,326.99
Dept 5010 Police					
10-5010-40-4030	Dental insurance-Aug'12	Delta Dental of Illinois-f	09/01/12	472291Sep12	2,332.25
10-5010-50-5020	2012 notary file fee-Valentino	Cook County Clerk David O	08/27/12	Aug2012	10.00
10-5010-50-5020	LexisNexis chg-Jul'12	LexisNexis Risk Data Mngmr	07/31/12	1267894-20120731	50.00
10-5010-50-5020	Ann. NIPAS phys/Flentge-Aug'12	Northshore Omega	08/09/12	920001664-Aug12	477.00

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 08/18/2012 - 08/18/2012
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-50-5030	PD outside emerg. phone-Aug'12	Call One	08/15/12	Aug2012	24.98
10-5010-50-5030	Telephone-Aug'12	Call One	08/15/12	Aug2012	1,084.73
10-5010-50-5045	SWCD contract fee-Sep'12	Southwest Central Dispatch	08/20/12	101201126/Sep12	24,206.54
10-5010-50-5050	Radio equip. maint-Aug'12	J&L Electronic Service, Ir	08/01/12	9576-8541BF	37.90
10-5010-50-5051	Veh. maint/#0612-Aug'12	Willowbrook Ford	08/11/12	6117830/1	261.75
10-5010-50-5095	Random drug screen/3-Jul'12	First Advantage Occupation	07/31/12	P1940443	80.25
10-5010-60-6010	Item #ANNMAIN8, Annual Maintenanc	Ill. Fire & Safety Company	07/27/21	BUR7700-177184	47.50
10-5010-60-6010	Item #SRVCALL1, Service Call/Tru	Ill. Fire & Safety Company	07/27/21	BUR7700-177184	50.00
Total For Dept 5010 Police					28,662.90
Dept 6010 Public Works					
10-6010-40-4030	Dental insurance-Aug'12	Delta Dental of Illinois-I	09/01/12	472291Sep12	551.16
10-6010-40-4041	Pre-empl drug screen/Jordan-Jul	First Advantage Occupation	07/31/12	P1940443	27.75
10-6010-40-4042	2012 Forest Health wrkshp/Gatlin	Gary Gatlin	08/13/12	Aug2012	35.00
10-6010-40-4042	Flagger booklets/11-Jul'12	I.R.M.A.	07/31/12	IVC0008394	187.00
10-6010-40-4042	2012 IAA ann. conference/Gatlin	Illinois Arborist Associat	08/13/12	October2012	240.00
10-6010-40-4042	Mileage to-from VH/PW-Child/Aug	Village of Burr Ridge	08/14/12	Aug2012	16.65
10-6010-50-5030	PW fax line-Aug'12	Call One	08/15/12	Aug2012	26.12
10-6010-50-5030	PW phone line-Aug'12	Call One	08/15/12	Aug2012	86.32
10-6010-50-5030	Telephone/RA-Aug'12	Call One	08/15/12	Aug2012	25.00
10-6010-50-5030	Telephone-Aug'12	Call One	08/15/12	Aug2012	328.71
10-6010-50-5054	Rpr street lights/BR Pkwy-Jul12	Rag's Electric	07/30/12	8265	2,341.34
10-6010-50-5066	Garbage Hauling/PD-08/01/12	Waste Management	08/01/12	2131076-2009-7	99.50
10-6010-50-5095	2012 Mosquito control	Clarke Environmental Mosq	08/02/12	B02160/6340245	9,016.07
10-6010-50-5095	Random drug screen/3-Jul'12	First Advantage Occupation	07/31/12	P1940443	60.50
10-6010-60-6040	NH Switch tractor part	Martin Implement Sales, Ir	07/31/12	BURR0003/Jul12	36.94
10-6010-60-6040	NH Drain Plug tractor part	Martin Implement Sales, Ir	07/31/12	BURR0003/Jul12	13.64
10-6010-60-6040	NH Washer Seal tractor part	Martin Implement Sales, Ir	07/31/12	BURR0003/Jul12	13.80
10-6010-60-6040	Special Order Handling Charge	Martin Implement Sales, Ir	07/31/12	BURR0003/Jul12	4.95
10-6010-60-6040	Wtr pump parts-Jul'12	Village of Burr Ridge	08/14/12	Aug2012	23.55
Total For Dept 6010 Public Works					13,134.00
Dept 6020 Buildings & Grounds					
10-6020-50-5052	HVAC maint/PD-Jul'12	Alliance Mechanical	07/27/12	1085467	973.00
10-6020-60-6010	Triploid Grass Carp/24-Aug'12	Kane-DuPage Soil & Water	08/10/12	Aug2012	350.00
10-6020-60-6010	Cleaning supls/VH kitchen-Jul'12	Village of Burr Ridge	08/14/12	Aug2012	2.01
Total For Dept 6020 Buildings & Grounds					1,325.01
Total For Fund 10 General Fund					70,436.12
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7070	Ad/Pavement markings, crack fill	Sun-Times Media	07/31/12	100157211-114314	38.40
Total For Dept 8010 Capital Improvement					38.40
Total For Fund 31 Capital Improvements Fund					38.40
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4030	Dental insurance-Aug'12	Delta Dental of Illinois-I	09/01/12	472291Sep12	537.09

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 08/18/2012 - 08/18/2012
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-50-5030	Telephone-Aug'12	Call One	08/15/12	Aug2012	295.83
51-6030-50-5030	Well/pumping line-Aug'12	Call One	08/15/12	Aug2012	508.59
51-6030-50-5030	Well monitoring line-Aug'12	Call One	08/15/12	Aug2012	63.61
51-6030-50-5067	Rpr watermain/11450 73rd Pl-Aug'12	H & R Construction, Inc.	08/08/12	14341	3,200.00
51-6030-50-5067	Repair 3 watermain-Aug'12	H & R Construction, Inc.	08/17/12	14349	4,200.00
51-6030-50-5095	UB late notices/510-Aug'12	Third Millennium Assoc. Inc.	08/15/12	14918	307.08
51-6030-60-6070	Hnsdl water pchs-Aug'12	Village of Hinsdale	08/17/12	3107810/Aug12	497.12
51-6030-60-6070	Hnsdl water pchs-Aug'12	Village of Hinsdale	08/17/12	3101225/Aug12	206.77
51-6030-60-6070	Hnsdl water pchs-Aug'12	Village of Hinsdale	08/17/12	3101236/Aug12	229.46
51-6030-60-6070	Hnsdl water pchs-Aug'12	Village of Hinsdale	08/17/12	3108351/Aug12	886.46
51-6030-60-6070	Hnsdl water pchs-Aug'12	Village of Hinsdale	08/17/12	3108362/Aug12	22.00
51-6030-60-6070	Hnsdl water pchs-Aug'12	Village of Hinsdale	08/17/12	3108491/Aug12	1,097.62
51-6030-60-6070	Hnsdl water pchs-Aug'12	Village of Hinsdale	08/17/12	3108511/Aug12	325.55
51-6030-60-6070	Hnsdl water pchs-Aug'12	Village of Hinsdale	08/17/12	3108531/Aug12	180.37
51-6030-60-6070	Hnsdl water pchs-Aug'12	Village of Hinsdale	08/17/12	3108540/Aug12	120.98
51-6030-60-6070	Hnsdl water pchs-Aug'12	Village of Hinsdale	08/17/12	3108550/Aug12	22.00
51-6030-60-6070	Hnsdl water pchs-Aug'12	Village of Hinsdale	08/17/12	3108560/Aug12	259.56
Total For Dept 6030 Water Operations					12,960.09
Total For Fund 51 Water Fund					12,960.09
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental insurance-Aug'12	Delta Dental of Illinois-I09/01/12	08/15/12	472291Sep12	169.25
52-6040-50-5030	Phone line/Highland Flds-Aug'12	Call One	08/15/12	Aug2012	32.14
52-6040-50-5030	Telephone-Aug'12	Call One	08/15/12	Aug2012	32.87
Total For Dept 6040 Sewer Operations					234.26
Total For Fund 52 Sewer Fund					234.26
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT/phone support-Aug'12	Orbis Communications	08/17/21	555623	2,295.00
61-4040-50-5050	Printer repair/PO-Aug'12	Advotek, Inc.	07/30/12	5545	185.00
61-4040-50-5050	Printer repair/PO-Jul'12	Advotek, Inc.	07/30/12	5546	275.00
61-4040-60-6010	Fuser Unit for Admin Laserjet	CDW Government, Inc.	08/03/12	N864862	185.30
Total For Dept 4040 Information Technology					2,940.30
Total For Fund 61 Information Technology Fund					2,940.30
Fund Totals:					
Fund 10 General Fund					70,436.12
Fund 31 Capital Improvements Fund					38.40
Fund 51 Water Fund					12,960.09
Fund 52 Sewer Fund					234.26
Fund 61 Information Technology Fund					2,940.30
Total For All Funds:					86,609.17

VILLAGE OF BURR RIDGE

81

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 09/10/12

PAYMENT DATE: 09/11/12

FISCAL 12-13

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	38,618.15	38,618.15
21	E-911 Fund	1,026.72	1,026.72
23	Hotel/Motel Tax Fund	6,653.95	6,653.95
31	Capital Improvements Fund	1,050.60	1,050.60
34	Storm Water Management Fund	137.50	137.50
51	Water Fund	16,136.28	16,136.28
52	Sewer Fund	1,142.61	1,142.61
61	Information Technology Fund	8,077.90	8,077.90
TOTAL ALL FUNDS		<u>\$72,843.71</u>	<u>\$72,843.71</u>

PAYROLL

PAY PERIOD ENDING SEPTEMBER 1, 2012

	TOTAL PAYROLL
Legislation	
Administration	18,627.56
Community Development	10,036.37
Finance	9,294.83
Police	137,950.86
Public Works	26,630.24
Water	30,939.84
Sewer	8,667.68
IT Fund	
TOTAL	<u>\$242,147.38</u>

GRAND TOTAL

\$314,991.09

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 09/01/2012 - 09/01/2012
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-50-5015	Ordinance prosecution-Aug'12	Linda S. Pieczynski	08/31/12	5595	1,114.00
10-1010-50-5030	Cell phone bill/Grasso-Aug'12	Verizon Wireless	08/21/12	2790093114-Aug12	59.88
10-1010-80-8010	Page sticker - Concerts	Sun-Times Media	06/30/12	100157211-P171841	883.99
			Total For Dept 1010 Boards & Commissions		2,057.87
Dept 2010 Administration					
10-2010-50-5030	Cell phone bill/2-Aug'12	Verizon Wireless	08/21/12	2790093114-Aug12	134.76
			Total For Dept 2010 Administration		134.76
Dept 3010 Community Development					
10-3010-50-5020	Food service inspections-Apr/Jun Cook County Dept of Public		08/16/12	Aug2012	1,260.00
10-3010-50-5020	Elev. inspection per#11-281/Aug1 Elevator Inspection Servic		08/24/12	37280	100.00
10-3010-50-5020	Forestry/Chateau Woods-Aug12	Urban Forest Management	08/13/12	120708	405.00
10-3010-50-5030	Cell phone bill/2-Aug'12	Verizon Wireless	08/21/12	2790093114-Aug12	122.96
10-3010-50-5035	Involuntary annex notc-Aug12	Suburban Life Publications	08/24/12	16883/584174	410.40
10-3010-50-5075	B&F plan rvw/109 Shore Dr-Aug12	B & F Technical Code Serv	08/09/12	35480	150.00
			Total For Dept 3010 Community Development		2,448.36
Dept 4010 Finance					
10-4010-50-5030	Cell phone bill-Aug'12	Verizon Wireless	08/21/12	2790093114-Aug12	69.88
			Total For Dept 4010 Finance		69.88
Dept 4020 Central Services					
10-4020-60-6000	WH08500, 5" x 8" Ruled Pads, Whi Warehouse Direct, Inc.		08/24/12	111835-16617580	16.80
10-4020-60-6000	WH08533 8.5" x 11 3/4" Ruled Pad Warehouse Direct, Inc.		08/24/12	111835-16617580	26.97
10-4020-60-6000	MMW142, 3M Scotch Shipping Tape/ Warehouse Direct, Inc.		08/24/12	111835-16617580	18.12
10-4020-60-6010	Copier paper/12ct-PD-Aug12	Warehouse Direct, Inc.	08/24/12	111835-16617360	371.88
			Total For Dept 4020 Central Services		433.77
Dept 5010 Police					
10-5010-40-4032	Reimb uniform items/Weeks-Sept12	Lukas W. Weeks	09/05/12	Sep2012	384.90
10-5010-40-4032	Uniforms/Cervenka-Aug12	Ray O'Herron Co.	08/23/12	60321PD-58350IN	122.95
10-5010-40-4032	Uniforms/Firsin-Aug12	Ray O'Herron Co.	08/23/12	60521PD-58397IN	600.00
10-5010-40-4042	Police Urban Rifle/Carbine Tacti North East Multi-Regional		08/27/12	279-159956	600.00
10-5010-50-5020	NIPAS psych. screening/Garcia-Au Isaac Ray Forensic Group,		08/29/12	1413	395.00
10-5010-50-5030	Cell phone bill/6-Aug'12	Verizon Wireless	08/21/12	2790093114-Aug12	336.44
10-5010-50-5050	Radio equip. maint-Sep'12	J&L Electronic Service, Ir	09/01/12	85373F	37.90
10-5010-50-5050	Hardware/software maint-Jun12/Ju MidCo, Inc.		08/17/12	261199	10,760.00
10-5010-50-5050	Rpr tryeview camera/unit #0903-J Public Safety Direct, Inc		07/25/12	23073	144.00
10-5010-50-5050	Remove/clean equip. components-# Public Safety Direct, Inc		08/24/12	23138	142.50
10-5010-50-5050	Rpr rocker switch/#1011-Aug12	Public Safety Direct, Inc	08/15/12	23144	105.50
10-5010-50-5051	P2355SR17 FH GT Z Pursuit BW 98W Bauer Built Inc.		08/20/12	900615-200025422	860.24
10-5010-50-5051	Illinois Tire Fee 00117	Bauer Built Inc.	08/20/12	900615-200025422	20.00
10-5010-50-5051	Delivery Charge 6818A	Bauer Built Inc.	08/20/12	900615-200025422	15.00
10-5010-50-5051	Veh. repairs/#0716-Aug'12	Jack Phelan Dodge	08/25/12	1019196-DOC74202	1,062.23
10-5010-50-5051	Vehicle repairs/#0701-Aug12	Willowbrook Ford	08/17/12	6118251/2	93.17
10-5010-60-6010	Item #ARR-243, AR-15 M4 Collapsi Cheaper Than Dirt		08/17/12	3406346-7850380	49.97
10-5010-60-6010	Item #ZAA-095, Ammo Can .50 Cali Cheaper Than Dirt		08/17/12	3406346-7850380	14.97
10-5010-60-6010	Shipping	Cheaper Than Dirt	08/17/12	3406346-7850380	12.20
10-5010-60-6010	Blanket cleaning-Jul'12	Kerkstra Cleaners	07/10/12	548716	33.00

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 09/01/2012 - 09/01/2012
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5052	RPZ Tests/Certifications	Fred Glinke Plumbing & He	08/16/12	28612-1	80.00
10-6020-50-5052	Plumbers Labor	Fred Glinke Plumbing & He	08/16/12	28612-1	284.00
10-6020-50-5052	Village/BSI Filing Fees	Fred Glinke Plumbing & He	08/16/12	28612-1	39.80
10-6020-50-5052	RPZ Tests/Certifications	Fred Glinke Plumbing & He	08/16/12	28612-2	80.00
10-6020-50-5052	Plumbers Labor	Fred Glinke Plumbing & He	08/16/12	28612-2	284.00
10-6020-50-5052	Village/BSI Filing Fee	Fred Glinke Plumbing & He	08/16/12	28612-2	39.80
10-6020-50-5057	PD plant bed maintenance-Aug12	Landworks Custom Ltd	08/13/12	4909	400.00
10-6020-50-5057	Mowing - PD/Aug12	Landworks Custom Ltd	08/13/12	4909-A	600.00
10-6020-50-5057	VH mowing-Aug'12	Landworks Custom Ltd	08/13/12	4910	485.00
10-6020-50-5057	Vet. Memorial bed maint-Aug12	Landworks Custom Ltd	08/13/12	4911	240.00
10-6020-50-5057	Pond Treatments-Aug12	Marine Biochemists of Ill	08/21/12	60017941-51907508	760.00
10-6020-50-5057	#5 Fertilizer App- Aug'12	Winkler's Tree Service, Ir	08/07/12	8086-61139	1,500.00
10-6020-50-5058	Janitorial service/PD-Aug12	Best Quality Cleaning, Inc	08/21/12	47822	1,350.00
10-6020-50-5058	Janitorial service/VH-Aug12	Best Quality Cleaning, Inc	08/21/12	47822	900.00
10-6020-50-5058	Janitorial service/PW-Aug12	Best Quality Cleaning, Inc	08/21/12	47822	420.00
10-6020-50-5058	Mat Rental/PD-Aug'12	Breens Cleaners	08/14/12	317886	12.00
10-6020-50-5058	Mat rental/PD-08/21/12	Breens Cleaners	08/21/12	318084	12.00
10-6020-50-5058	Mat rental/PD-08/28/12	Breens Cleaners	08/28/12	318273	12.00
10-6020-50-5080	Electric/Lakewood aerator-Aug12	COMED	08/07/12	9258507004-Aug12	37.84
10-6020-50-5080	Electric/Windsor aerator-Aug12	COMED	08/06/12	9342034001-aUG12	72.70
10-6020-60-6010	Misc. supls-Jul'12	Home Depot	07/10/12	8024452	12.04
10-6020-60-6010	Misc. supls-Aug12	Industrial Electric Supply	08/02/12	209332	8.25
10-6020-60-6010	Irrigation Heads for PD Grounds	John Deere Landscapes	08/06/12	470958-62265034	15.19
Total For Dept 6020 Buildings & Grounds					10,150.02
Total For Fund 10 General Fund					38,618.15
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-Aug'12	AT&T	08/16/12	AT&T05	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					
23-7030-50-5069	RPZ tests	Fred Glinke Plumbing & He	08/16/12	28612-3	40.00
23-7030-50-5069	Plumber Labor	Fred Glinke Plumbing & He	08/16/12	28612-3	284.00
23-7030-50-5069	Village/BSI Filing Fees	Fred Glinke Plumbing & He	08/16/12	28612-3	19.90
23-7030-50-5069	Gateway mowing-Aug'12	Landworks Custom Ltd	08/13/12	4897	6,182.43
23-7030-50-5075	Electric/gateway sign-Aug'12	COMED	08/08/12	1153168007-Aug12	18.09
23-7030-50-5075	Electric/median lighting-Aug'12	COMED	08/08/12	1319028022-Aug12	82.62
23-7030-50-5075	Electric/entryway sign-Aug'12	COMED	08/07/12	2257153023-Aug12	26.91
Total For Dept 7030 Special Revenue Hotel/Motel					6,653.95
Total For Fund 23 Hotel/Motel Tax Fund					6,653.95
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7055	VH improvements-Aug'12	Interior Environments Inc.	09/04/12	BRVH-1012	825.64

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
 EXP CHECK RUN DATES 09/01/2012 - 09/01/2012
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7055	Misc supplies (bd rm)	Menards - Hodgkins	08/13/12	32060290-39915	224.96
		Total For Dept 8010 Capital Improvement			1,050.60
		Total For Fund 31 Capital Improvements Fund			1,050.60
Fund 34 Storm Water Management Fund					
Dept 8040 Storm Water Management					
34-8040-70-7051	"Freedom"Kentucky Bluegrass	National Seed	08/21/12	532229SI	137.50
		Total For Dept 8040 Storm Water Management			137.50
		Total For Fund 34 Storm Water Management Fund			137.50
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rental-08/14/12	Breens Cleaners	08/14/12	317892	72.88
51-6030-40-4032	Uniform rental-08/21/12	Breens Cleaners	08/21/12	318090	72.88
51-6030-40-4032	Uniform rental-08/28/12	Breens Cleaners	08/28/12	318279	72.88
51-6030-50-5020	Repair SCADA software/PC-Aug'12	Automatic Control Services	07/31/12	2633	843.75
51-6030-50-5020	Coliform water test/13-Jul'12	Enviro-Test Perry Labs	08/03/12	12-129078	84.50
51-6030-50-5030	Cell phone bill/wtr-Aug'12	Verizon Wireless	08/21/12	2790093114-Aug12	326.71
51-6030-50-5051	Repair 16" tire (50%) Aug12	Gene's Tire Service, Inc.	08/15/12	097984	12.75
51-6030-50-5080	Electric/Bedford sump pump-Aug12	COMED	08/09/12	9179647001-Aug12	2.37
51-6030-50-5080	Electric/2M tank-Aug'12	COMED	08/08/02	9256332009-Aug12	117.67
51-6030-50-5080	Electric/well #4-Aug12	COMED	08/16/12	0029127044-Aug12	269.42
51-6030-50-5080	Electric/well #1-Aug'12	COMED	08/16/12	0793668005-Aug12	117.43
51-6030-50-5080	Electric/well #1-Aug'12	COMED	08/16/12	4497129016-Aug12	199.52
51-6030-50-5080	Electric/PC-Aug'12	Exelon Energy Inc.	08/17/12	100491300340Aug12	5,604.94
51-6030-50-5080	Nicor heating--Aug'12	NICOR Gas	08/09/12	4795700000-Aug12	46.55
51-6030-60-6010	CA7 - 3/4" Stone	Illinois Mining Corp.	08/23/12	189080	650.81
51-6030-60-6010	CA7 - 3/4" Stone	Illinois Mining Corp.	08/23/12	189080-A	639.45
51-6030-60-6010	Shipping	Traffic Control & Protect	08/08/12	74562	37.50
51-6030-60-6010	Stop / Slow Paddles	Traffic Control & Protect	08/08/12	74562	100.50
51-6030-60-6040	12" x 20" All SS Smith-Blair Cla	HD Supply Waterworks, Ltd.	08/07/12	5225433	375.00
51-6030-60-6040	3" x 15" All SS Smith-Blair Clam	HD Supply Waterworks, Ltd.	08/07/12	5225433	119.00
51-6030-60-6040	6"x 20" SS Repair Clamp, Smith B	HD Supply Waterworks, Ltd.	08/13/12	5251816	231.00
51-6030-60-6040	6"x 25" SS Repair Clamp, Smith B	HD Supply Waterworks, Ltd.	08/13/12	5251816	289.00
51-6030-60-6040	6" x 20" SS Repair Clamp (SB)	HD Supply Waterworks, Ltd.	08/21/12	5310092	231.00
51-6030-60-6040	Freight	HD Supply Waterworks, Ltd.	08/21/12	5310092	12.42
51-6030-60-6040	6" x 16" All SS Repair Clamp - R	Underground Pipe & Valve	08/20/12	176416	188.00
51-6030-60-6040	8" x 16" All SS Repair Clamp - R	Underground Pipe & Valve	08/20/12	176416	230.00
51-6030-60-6041	Misc vehicle filters-Aug'12	Westown Auto Supply Co. Ir	08/15/12	2901-46219	128.52
51-6030-70-7000	Backflow Preventers - 1" Dual Ch	HD Supply Waterworks, Ltd.	08/07/12	5225413	880.00
51-6030-70-7000	1.5" Omni C2 Meter	HD Supply Waterworks, Ltd.	08/07/12	5225689	2,230.00
51-6030-70-7000	MXU SmartPoint Reading Unit	HD Supply Waterworks, Ltd.	08/07/12	5225689	360.00
51-6030-70-7000	1.5" Flange Kits (Connections)	HD Supply Waterworks, Ltd.	08/07/12	5225689	120.00
51-6030-70-7000	2" Omni C2 Meter	HD Supply Waterworks, Ltd.	08/07/12	5225689	1,285.00
51-6030-70-7000	2" Flange Kit (Connections)	HD Supply Waterworks, Ltd.	08/07/12	5225689	75.00
51-6030-70-7000	Backflow Preventers - 1" Dual Ch	HD Supply Waterworks, Ltd.	08/13/12	5252879	80.00
51-6030-70-7000	Shipping/Freight	HD Supply Waterworks, Ltd.	08/13/12	5252879	29.83

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
 EXP CHECK RUN DATES 09/01/2012 - 09/01/2012
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
			Total For Dept 6030 Water Operations		16,136.28
			Total For Fund 51 Water Fund		16,136.28
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rental-08/14/12	Breens Cleaners	08/14/12	317892	22.67
52-6040-40-4032	Uniform rental-08/21/12	Breens Cleaners	08/21/12	318090	22.67
52-6040-40-4032	Uniform rental-08/28/12	Breens Cleaners	08/28/12	318279	22.67
52-6040-50-5068	Lift stn maint/3-Aug'12	Metropolitan Industries, Inc	08/21/12	3355-263145	765.00
52-6040-50-5080	Electric/H'Flds L.S-Aug'12	COMED	08/08/12	0099002061-Aug12	39.96
52-6040-50-5080	Electric/C'Moor L.S-Aug'12	COMED	08/08/12	0356595009-Aug12	137.30
52-6040-50-5080	Electric/A'Head L.S-Aug'12	COMED	08/08/12	7076690006-Aug12	132.34
			Total For Dept 6040 Sewer Operations		1,142.61
			Total For Fund 52 Sewer Fund		1,142.61
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	BR events website imprv-Jul'12	Creatix, Inc.	07/24/12	640	425.00
61-4040-50-5020	IT support/09/18 -30/12	Orbis Communications	08/31/12	555633	1,080.00
61-4040-50-5020	Data services-Aug'12	Verizon Wireless	08/21/12	2790093114-Aug12	38.00
61-4040-50-5061	Guardian Tracking ann. subs-May'12	Guardian Tracking, LLC	05/31/12	2012-0098	1,017.00
61-4040-50-5061	CAPERS ann maint fee	Intelligent Solutions, Inc	08/14/12	12-1219	3,780.00
61-4040-60-6010	CE251A Cartridge-cyan	Runco Office Supply	08/28/12	5527-519843-0	429.98
61-4040-60-6010	CE253A Cartridge-magenta	Runco Office Supply	08/28/12	5527-519843-0	429.98
61-4040-60-6010	CE252A Cartridge-yellow	Runco Office Supply	08/28/12	5527-519843-0	429.98
61-4040-60-6010	CE250A Cartridge-black	Runco Office Supply	08/28/12	5527-519843-0	447.96
			Total For Dept 4040 Information Technology		8,077.90
			Total For Fund 61 Information Technology Fund		8,077.90
Fund Totals:					
			Fund 10 General Fund		38,618.15
			Fund 21 E-911 Fund		1,026.72
			Fund 23 Hotel/Motel Tax Fund		6,653.95
			Fund 31 Capital Improvements Fund		1,050.60
			Fund 34 Storm Water Management Fund		137.50
			Fund 51 Water Fund		16,136.28
			Fund 52 Sewer Fund		1,142.61
			Fund 61 Information Technology Fund		8,077.90
			Total For All Funds:		72,843.71