

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

**September 24, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Charlie Hojjat, Pleasantdale Middle School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

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

5. MINUTES

- *A. Approval of Regular Meeting of September 10, 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)

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution of Appreciation for Tuthill Stormwater Award

8. CONSIDERATIONS

- A. Presentation of FY 2011-12 Audit
- B. Consideration of Recommendation to Approve Final Engineering Design Plans for the County Line Road Bridge Over I-55 Enhancement Project
- *C. Approval of Recommendation to Authorize Contract for Supplemental Engineering Services with HDR Engineering
- *D. Approval of Recommendation to Award Contract for the Completion of a Comprehensive Tree Inventory (Emerald Ash Borer Grant)
- *E. Approval of Request for Raffle License and Hosting Facility License for The Chicago Canine Club for their Open House on October 28, 2012
- *F. Approval of Proclamation for Illinois Arts & Humanities Month
- *G. Approval of Vendor List

- H. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT

TO: Mayor and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of September 24, 2012
DATE: September 21, 2012

PLEDGE OF ALLEGIANCE: Charlie Hojjat, Pleasantdale Middle School

6. ORDINANCES

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

At the request of the property owner, this item was tabled from the September 10 Board meeting. The property owner requested time to submit petitions for annexation and zoning and proposed to enter into an Annexation Agreement with the Village. The property owner has submitted necessary paper work for annexation and zoning. The zoning hearing may be scheduled for the October 15 Plan Commission meeting.

The attorney for the property owner also has submitted a letter describing a broad outline of the terms of an annexation agreement. Those terms include:

- The truck driving school would be eliminated on or before May 1, 2013.
- The gravel parking lot would be re-surfaced with crushed asphalt to reduce the amount of dust and noise from trucks.
- The truck driving school uses the back lot on Mondays and Wednesdays from 5 pm to 8 pm. They would "endeavor to eliminate any outside lot use after 5 pm."
- They will pursue an alternate route for training and testing on area streets.
- They would seek a variation from the required 30 foot landscaping buffer on the north end of the property but would agree to effectively landscaping the area to meet the intent of the code.

If the Board agrees not to force annex the property, the property owner will proceed with the petitions for annexation and zoning and a draft annexation agreement will be prepared for consideration by the Board of Trustees. If the Board approves the attached Ordinance annexing the property, the property owner will be immediately notified that the school is in violation of the Zoning Ordinance and will either have to cease operation or pursue zoning approval for the truck driving school.

7. RESOLUTIONS

A. Resolution of Appreciation for Tuthill Stormwater Award

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

The Tuthill Corporation and the Madison Club subdivision were built independently in 1998, surrounding existing wetland ponds. In 2010, representatives of the Tuthill Corporation contacted the Village regarding alternatives for sediment removal, in order to increase the depth of the pond and improve water quality. Tuthill has partnered with the Madison Club subdivision to provide funding for the removal of sediment using vacuum extraction methods. The project commenced in summer, 2011, and has continued through 2012. This project is an excellent example of coordination between neighboring property owners, and will result in improved water quality for this site, which is one of the most visible water bodies in Burr Ridge.

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

It is our recommendation: that the Resolution be adopted.

8. CONSIDERATIONS

A. FY 2011-12 Audit

Enclosed separately please find the FY 2011-12 Audit. Dan Berg, firm partner with our auditors, Sikich, will be in attendance on Monday evening to make a brief presentation on the audit and to answer any questions the Trustees might have.

It is our recommendation: that the FY 2011-12 Audit be received and filed.

B. County Line Road Bridge Enhancement – Final Engrg Design Plans

Our consultant, Tim King, of Hitchcock Design Group, will present final engineering and landscape design plans, as well as revised final cost

estimates associated with the County Line Road Bridge over I-55 Enhancement Project (see attached). The State has now approved all of the revised design concepts concerning the railing and interior form liner (brick design on the interior of the proposed wall). Unfortunately, at this time, the IDOT Design Bureau has not approved the BR logo on the center panel. However, they have indicated that they would approve the leaf attachments that were previously discussed for this location. It is our intention to continue to pursue the approval of the BR logo sign and to meet with the IDOT officials in Springfield to lobby for approval.

The original budget for this project was as follows:

<u>Federal</u>	<u>Village</u>	<u>Total</u>
\$1,447,470	\$361,868	\$1,809,338

The final engineering estimate is as follows:

<u>Federal</u>	<u>Village</u>	<u>Total</u>
\$1,028,500	\$260,000	\$1,288,500

The current difference between the original budget and the final engineering estimate is as follows:

<u>Federal</u>	<u>Village</u>	<u>Total</u>
(\$418,970)	(\$101,868)	(\$520,838)

As far as landscaping is concerned, Hitchcock Design Group solicited quotes from three landscape companies. So far, we have received two quotes as follows:

Landworks	\$16,700
Clarence David	\$18,500 - \$20,000

For budget purposes, we are still using \$20,000 per year. Assuming a 2% annual increase in landscape maintenance costs, the increase would be approximately \$400 per year.

In addition, over time, just like along County Line Road, there will be a need to replace plants and to perform a comprehensive cleanup of the existing woody material within the infield area. Based upon past experience, we anticipate an additional estimated \$5,000 every three years or so to replace plants and an additional \$5,000 every five years to perform a comprehensive cleanup of the larger infield area.

Once again, it should be made clear that 100% of the maintenance costs will be paid for through the use of Hotel/Motel taxes. In response to a concern raised by Trustee Manieri, the Hotel Marketing Committee has agreed to set aside an additional \$15,000 per year for the next five years to cover the cost of unforeseen maintenance.

In summary, the cost estimates for the project are currently well below the grant amount. The project is currently scheduled to be awarded in the fall of 2013, with construction to begin in early 2014. Attached for your information are letters of support for the project from the Burr Ridge Hotel Marketing Committee, the Burr Ridge Restaurant Marketing Committee and the Willowbrook/Burr Ridge Chamber of Commerce.

It is our recommendation: that the final engineering/landscape design plans and cost estimates for the County Line Road Bridge over I-55 Enhancement project be approved.

C. Contract for Supplemental Engineering Services

The Village has been awarded grant funds for the construction of a traffic signal at Madison Street and North Frontage Road. The Village has secured additional funding from DuPage County and IDOT toward the project, (including construction engineering) and construction commenced in Spring, 2012. Construction is now substantially complete and the project is in the punch-list reconciliation phase.

During the course of construction, the engineering scope expanded to allow for extension of the improvement all the way to Brush Hill Road. This work was initially omitted because of cost concerns, but was added following the receipt of very favorable construction pricing. Even with the extension of the improvement, the work is well under budget, and all local match costs, including engineering costs, will still be provided from ancillary sources (IDOT contributions, DuDOT contributions, and developer donations).

No General Fund contributions will be required for the local match for construction, or for the Phase III Engineering services, as amended.

It is our recommendation: that the Phase III Engineering Services supplement to HDR Engineering in the amount of \$7,055.27 be approved.

D. Contract for Tree Inventory (Emerald Ash Borer Grant)

The Village of Burr Ridge has been awarded a \$20,000 EAB Technical Assistance Grant through the Metropolitan Mayors Caucus; the EAB Technical Assistance grant will allow for the development of a complete "stem-by-stem" tree inventory of all trees in the Village (not just Ash trees), and for the preparation of a formal EAB Management Program. The FY 2012-13 Budget includes \$23,500 for this work, \$20,000 of which will be reimbursed through the grant.

The inventory will identify exact GPS coordinates of each tree, as well as data specific to each tree including: species/subspecies, diameter, location, overhead conflicts, and a health/condition assessment. This data will allow Burr Ridge to manage our treatment program more efficiently, and to respond quickly and effectively to future diseases and infestations. Also, the inventory will allow us to ensure that annual planting programs continue to establish a

healthier, more sustainable and diverse urban forest. The data from the inventory will be used to prepare a detailed EAB management plan, which will serve as a guide for future management of the infestation in Burr Ridge and which will ensure that the Village's EAB management is operationally successful and cost effective.

The Village received proposals from four qualified vendors as follows:

▪ Natural Path Urban Forestry Consultants	\$ 23,050
▪ Christopher B. Burke Engineering, Ltd.	\$ 24,100
▪ Graf Tree Care, Inc.	\$ 31,845
▪ Davey Resource Group	\$ 38,500

Following review of the proposals, Public Works Director Paul May and Village Arborist Gary Gatlin scheduled interviews with the two lowest cost consultants, Natural Path Urban Forestry Consultants and Christopher B. Burke Engineering. Based upon the presentations, interviews and written proposal documents, the Department of Public Works has determined that Natural Path Urban Forestry Consultants is best qualified to perform the work.

The inventory work is scheduled to commence in October, followed by preparation of the EAB Management Plan in January. The inventory and plan will be completed by the end of January 2013, so that a presentation can be made to the Village Board and the FY 2013-14 Budget can be prepared accordingly.

It is our recommendation: that the contract for the Tree Inventory & Preparation of an EAB Management Plan be awarded to Natural Path Urban Forestry Consultants in an amount not to exceed \$23,050.

E. Raffle License/Hosting Facility License (Chicago Canine Club)

Enclosed is an application from The Chicago Canine Club to conduct a raffle on October 28, 2012, as part of their Open House event, as well as a letter requesting waiver of the fidelity bond requirement. Raffle tickets will be on sale the day of the event between the hours of 1:00 and 4:00 p.m. Also enclosed is a letter from The Chicago Canine Club requesting that they be issued a hosting facility license to allow them to hold this event at their location.

It is our recommendation: that a Raffle and Chance License and a Hosting Facility License be issued to The Chicago Canine Club, with the fidelity bond waived, for its October 28 raffle.

F. Proclamation – Illinois Arts & Humanities Month

Attached please find a letter from the Illinois Humanities Council and the Illinois Arts Council announcing the 5th Annual Illinois Arts & Humanities Month (AH!) taking place this October. Ah! Month is a statewide celebration encouraging citizens to establish, deepen and expand their relationships with

the arts and humanities. To this end, they are asking communities to issue a Proclamation designating October as "Illinois Arts and Humanities Month" (see attached) and to encourage resident involvement in the many activities planned for the month. More information is available at the Illinois Arts Council's website www.arts.illinois.gov/ah-october and an interactive activities calendar can be found on the Illinois Humanities Council's website www.prairie.org/ah.

It is our recommendation: that the Proclamation be approved.

G. Approval of Vendor List

Enclosed is the Vendor List in the amount of \$593,061.16 for all funds, plus \$202,344.89 for payroll, for a grand total of \$795,406.05. The Vendor List includes the following special amounts:

- \$12,765.00 – Alliance Mechanical to replace Village Hall chiller compressor (emergency repair)
- \$25,000.00 – Denler, Inc. for 2012 Road Program

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

5A

REGULAR MEETING

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

September 10, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of September 10, 2012 was held in the Training Room of the Burr Ridge Police Department, 7700 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 Molly Gricus of Gower West School.

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

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

AUDIENCE There were none at this time.

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

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

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) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance adding Outdoor Kitchens as Permitted Accessory Structures in Residential Districts (Z-18-2012: Outdoor Kitchens Text Amendment).
THIS IS ORDINANCE NO. A-834-19-12.

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ORDINANCE GRANTING 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) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting special use pursuant to the Village of Burr Ridge Zoning Ordinance for the Wholesale and Retail Sales of Automobiles (Z-15-2012: 161 Tower Drive – Ludicrous 6, LLC).
THIS IS ORDINANCE NO. A-834-20-12.

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) The Board, under the Consent Agenda by Omnibus Vote, approved the 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).
THIS IS ORDINANCE NO. A-923-04-12.

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) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use pursuant to the Village of Burr Ridge Zoning Ordinance for a medical office in an industrial district (Z-17-2012: 16W300 83rd Street – Moreno).
THIS IS ORDINANCE NO. A-834-21-12.

RESOLUTION AUTHORIZING AGREEMENT FOR EASEMENT RIGHTS AND INSTALLATION OF IMPROVEMENTS ON VILLAGE GREEN The Board, under the Consent Agenda by Omnibus Vote, authorized an agreement with Burr Deed LLC granting easement rights for the installing and upgrading of concert and event related equipment on the Village Green.
THIS IS RESOLUTION NO. R-13-12.

RECOMMENDATION TO AWARD CONTRACT FOR IN-CAR VIDEO CAMERAS AND RELATED EQUIPMENT The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for In-Car Video Cameras and related equipment to L3 Mobile Vision, Inc. at a cost of \$5,295 each for a grand total of \$10,690, which includes \$100 for shipping and handling.

REQUEST FROM THE POLICE DEPARTMENT TO HOST A SAFETY DAY OPEN HOUSE ON OCTOBER 20, 2012 The Board, under the Consent Agenda by Omnibus Vote, approved the request from the Police Department to host a Safety Day Open House on October 20, 2012.

RECOMMENDATION TO AWARD CONTRACT FOR 2012 PEDESTRIAN IMPROVEMENTS PROJECT The Board, under the Consent Agenda by Omnibus Vote,

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awarded the contract for 2012 Pedestrian Improvements Project to the lowest bidder, Davis Concrete Construction Company, Alsip, IL in the amount of \$71,560.25.

PROCLAMATION DESIGNATING OCTOBER AS "FIRE SAFETY MONTH" The Board, under the Consent Agenda by Omnibus Vote, approved the proclamation designating October as "Fire Safety Month".

PROCLAMATION DESIGNATING SEPTEMBER 19, 2012 AS "NO TEXT ON BOARD – PLEDGE DAY" The Board, under the Consent Agenda by Omnibus Vote, approved the proclamation designating September 19, 2012 as "No Text On Board – Pledge Day".

RATIFICATION OF VOUCHERS FY 12 - 13 in the amount of \$86,609.17 for the period ending August 27, 2012, and payroll in the amount of \$192,307.37 for the period ending August 18, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

VOUCHERS FY 12 - 13 in the amount of \$72,843.71 for the period ending September 10, 2012, and payroll in the amount of \$242,147.38 for the period ending September 1, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

PRESENTATION BY DEPARTMENT OF DEFENSE
EMPLOYER SUPPORT OF THE NATIONAL GUARD AND RESERVE
"PATRIOTS AWARD"
TO CHIEF JOHN MADDEN AND DEPUTY CHIEF TIM VACLAV

George Graves of the Employer Support of the National Guard and Reserve Committee presented Chief John Madden and Deputy Chief Tim Vaclav with the "Patriots Award" for their support of the Guard and Reserve members.

CONSIDERATION OF AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF BURR RIDGE (COMPASS) (15W580 NORTH FRONTAGE ROAD BURR RIDGE, IL) Village Administrator Steve Stricker reported that the Ordinance Annexing the Compass property has been prepared and the appropriate notices have been given.

Community Development Director Doug Pollock explained that the Ordinance was prepared in response to a request from the property owner to DuPage County requesting zoning approval for a truck driving school on the property. At the August 13, 2012 meeting, the Board directed staff to prepare the Ordinance and to initiate the forced annexation of the property to ensure the County did not approve the zoning for the truck driving school.

Mr. Pollock explained that following notification of annexation, the attorney for the property owner requested that the Village enter into an Annexation Agreement with the property owner. He added

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that staff requested that the County Zoning Request be withdrawn, which has been done, and staff has received a confirmation of this action from DuPage County.

Upon talking with the petitioner's attorney, Mr. Pollock informed him of the Village's concern regarding the truck driving school at the location due to the proximity of the business to residential homes and the noise level. Mr. Pollock added the Village has received resident complaints regarding the noise.

Mr. Pollock also noted that the property is not in compliance with the Village Sign Ordinance and Zoning, with regard to landscaping adjacent to the residential properties.

Mr. Pollock explained that if the Board chooses to proceed with a forced annexation, the property owner would be immediately informed of the following Village Zoning requirements:

- The truck driving school is not a legal use of the property and must either cease operation or petition the Village for zoning approval;
- A 30 foot landscaping buffer adjacent to the residential properties must be installed within nine months after annexation unless zoning relief is sought;
- The truck sales business is legally established in DuPage County and would be allowed to continue but no alterations to the buildings or structures would be permitted without rezoning of the property or bringing the property in conformance with the Zoning Ordinance.

Mr. Pollock concluded stating the property owner has requested a continuance and has filed a petition for Annexation and Zoning, which is currently incomplete, but has also paid the required fees. If the Annexation Agreement is acceptable to the Board and the continuation is granted, a Plan Commission Public Hearing could be scheduled for October 15, 2012. He added that the other alternative for the Board would be to force annex the property still allowing the property owner to proceed with the request for zoning approval.

Trustee Grela asked if truck driving schools are allowed in any of the Village Zoning Districts and Mr. Pollock confirmed they are not allowed.

Trustee Paveza requested clarification on the timing of the continuation request. In response, Mr. Pollock explained that the petition would be continued to the Board Meeting of September 24, 2012. If at that time, the Annexation and Zoning Petitions are not complete, the forced annexation could proceed to avoid the potential for continued delays.

In response to Trustee Sodikoff's inquiry as to when the property would be considered to be annexed to the Village if the Ordinance is passed at this Board Meeting, Mr. Pollock stated the property would be considered annexed to the Village this evening if the Ordinance is passed.

Trustee Ruzak inquired about the advantage of a forced annexation versus the annexation agreement with regard to the terms being requested by the property owner. Mr. Pollock replied that staff is

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not certain of the terms at this point and intends to negotiate the termination of the truck driving school.

Trustee Wott asked if the truck driving school would have to cease operations if the property were force annexed. Mr. Pollock explained that it would not have to cease immediately but the property owner would have to petition the Plan Commission for the appropriate zoning and special use for the school. He explained that to force the truck driving school to cease operating, legal action would have to be taken and the court would not consider the case without the administrative process of a Plan Commission public hearing.

In response to Trustee Grela's inquiry regarding the process involved with a business operating in an inappropriate zoning district, Mr. Pollock explained that the Village would initially send a notification letter to the business requesting them to cease operations and if they did not, the Village would have to take legal action.

Trustee Wott stated she does not feel the Village benefits by extending the annexation.

Mayor Grasso added that Compass Truck Sales has been operating for some time without any issues and the only complaint is the initiation of the truck driving school.

Timothy Dwyer, Attorney for Compass Truck, stated Compass would like to work with the Village to secure the appropriate zoning for their truck sales business and requests additional time for the process.

Trustee Grela expressed his desire to force annex the property immediately with restrictive zoning of R-1 along with the filing of a zoning petition to allow the business to operate in that location.

Trustee Paveza stated he would be willing to allow a continuance of two to four weeks and asked Mr. Dwyer how much time would be required to file the appropriate annexation documents. Mr. Dwyer stated the documents would be filed within two weeks. Mr. Dwyer added that with cooperation, he feels the truck driving school can be relocated sooner.

Mayor Grasso added that there is no objection to the truck sales business but the complaint is the proximity of the truck driving school to the residences. Mayor Grasso asked if part of the cooperation with the Village includes the relocation of the truck driving school. In response, Mr. Dwyer indicated the classroom portion of the driving school may remain for a longer time period and the driving portion of the school would be relocated sooner.

Trustee Wott asked for details on the operation of the Compass Truck Driving School. In response, Mario Magliano of Compass Truck Driving School, explained that the program consists of a four to six week program with new students beginning weekly and in addition, the Secretary of State's office

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comes to the facility each Friday to conduct testing. He noted there is a classroom portion of the school in addition to a driving portion.

Trustee Paveza indicated he would prefer that the property be annexed through agreement rather than force annexed.

Motion was made by Trustee Paveza and seconded by Trustee Ruzak to allow Compass Truck Company 30 days to submit the Annexation documents to the Village and if the documents are not submitted, force annex the property at the October 8, 2012 Board Meeting.

Mr. Pollock discussed timing in relation to submission of the Annexation documents and the Plan Commission schedule for the Public Hearing noting that the next available date is October 15, 2012 with a submission deadline for legal notice of September 24, 2012.

Mr. Stricker added that a meeting would be scheduled with Mr. Dwyer and Compass Truck Company to define specifics regarding the relocation of the truck driving school and the results of the meeting would be reported to the Board on September 24th at which time the forced annexation could proceed if deemed appropriate.

Motion was amended by Trustee Paveza and seconded by Trustee Ruzak to continue this item to the Board Meeting of September 24, 2012.

Trustee Sodikoff inquired about possible actions to ensure there are not significant delays in the process of moving the annexation forward, as has occurred in the past. Village Administrator Steve Stricker responded that the Village has the ability to force annex the property at any time.

Mayor Grasso requested confirmation that Compass Truck would not file the zoning petition again with DuPage County for the truck driving school within the next 90 days and in response, Mr. Dwyer indicated it would not be filed again.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Ruzak, Sodikoff, and Mayor Grasso

NAYS: 2 – Trustees Grela and Wott

ABSENT: 1 – Trustee Manieri

There being four affirmative votes, the motion carried.

Trustee Grela stated for the record that he was planning to make a motion to force annex the property at this meeting.

Mayor Grasso reiterated the requirements for Compass Truck as follows:

- The appropriate paperwork for Annexation and Zoning must be submitted to the Village by September 24, 2012;

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- The zoning petition will be presented to the Plan Commission at the October 15, 2012 Meeting;
- If the paperwork is not submitted by the September 24, 2012 Board Meeting, the option to force annex is still available to the Board.

UPDATE ON GENERAL FUND FINANCIAL OPERATIONS – FY 11 – 12 (UNAUDITED AND FY 12 – 13 1ST QUARTER) Village Administrator Steve Stricker stated this presentation is in anticipation of the auditor's presentation at the September 24, 2012 Board meeting.

Mr. Stricker displayed a slide of the General Fund Summary of Operations highlighting the Revenues and Expenditures and noting that the reserves were increased by a surplus of \$541,334. Mr. Stricker attributed the increase in surplus over budget to decreased expenditures and increased revenues, especially in the area of sales tax revenue.

Mr. Stricker reported a surplus for both Water and Sewer Funds.

In the area of the Hotel / Motel Marketing Fund, he noted that the surplus of \$89,229 is higher than expected due to additional revenues with a total available of \$239,295.

PRESENTATION OF POLICE DEPARTMENT ANNUAL REPORT Police Chief John Madden presented the FY 2011 – 2012 Report for the Police Department. Mr. Madden highlighted the following statistics in comparison to FY 2010 - 2011

- 11% decrease in service calls;
- 19% decrease in serious crimes, Part I Offenses (Homicide, Rape, Robbery, Aggravated Assault, Burglary, Theft, MV Theft, and Arson);
- 5% decrease in Part II Offenses (Forgery, Vandalism, Sex Offenses, Prostitution, Drug Abuse, Disorderly Conduct, and Gambling).

Mr. Madden noted a total of 4,687 traffic stops were recorded.

Mr. Madden attributed decreases to staffing due to an open position, officer retirement, an officer out for training, and officer absence due to disability. Mr. Madden added that two recruits have been hired and one has graduated from the Police Academy and the other will graduate in two weeks. Staffing will be short by one officer due to the deployment of Officer Gutierrez.

Mr. Madden discussed the statistics for traffic stops in Burr Ridge and the analysis of the outcomes as related to racial profiling as required by the State of Illinois. He also highlighted efforts in the areas of traffic enforcement, DUI arrests, D.A.R.E. instruction, Community Policing, Police Facility Training, and CALEA reaccreditation scheduled for July of 2013.

Mayor Grasso inquired about the heroin issue in DuPage County and how it is being addressed in Burr Ridge. In response, Mr. Madden stated he is a member of the Executive Board of the DuPage Chiefs of Police and at the recent symposium, it was stated there were 35 heroin deaths in DuPage

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County of which three or four adult deaths occurred in Burr Ridge. Mr. Madden stated the situation is being monitored and the reason heroin is popular is because it is inexpensive and available from the west side of Chicago.

OTHER CONSIDERATIONS There were none at this time.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Wott stated several residents have reported that the asphalt sidewalk bordering the Ambriance! Subdivision is buckled and would like notification sent to the Homeowner's Association to repair it.

Trustee Grela noted there is interference in broadcast on cable channel 6.

Mayor Grasso expressed his thoughts on the passing of Village of Lombard Mayor Bill Mueller due to West Nile Virus.

Mayor Grasso discussed the NBC 5 presentation coordinated by Assistant Village Administrator Lisa Scheiner with regard to the Village Donation Program.

Mayor Grasso read an announcement from St. Mark's Coptic Church regarding their Taste of Egypt festival on September 15th and 16th.

Mayor Grasso discussed the undertaking of resident Mickey Straub to visit 50 capitals prior to the November election to increase awareness of Lincoln and the Gettysburg address.

Mayor Grasso noted there are some areas of traffic concern in the Village that Public Works Director Paul May is in the process of addressing with Cook County; specifically, the northbound left turn lane at County Line and Plainfield Roads, 79th and County Line Road, and the Frontage Road heading toward Loyola.

Mayor Grasso announced that Trustee Paveza will become a member of the Men's Senior Baseball Hall of Fame.

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee Ruzak that the Regular Meeting of September 10, 2012 be adjourned to Closed Session to discuss Approval of Closed Session Minutes of July 9, 2012 and Collective Bargaining.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
September 10, 2012

There being five affirmative votes the motion carried and the meeting was adjourned at 8:28 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.

Law Office of
Timothy P. Dwyer, Esq.
Timbers Professional Center
240 West River Drive
St. Charles, Illinois 60174

6A

Phone 630-513-0066

September 17, 2012

Fax 630-513-0109

Mr. Steven S. Stricker
Village Administrator, Burr Ridge
7660 County Line Road
Burr Ridge, IL 60527

Re: Compass Holding

Dear Steve:

On behalf of my clients, I want to thank you and Doug for the meeting Friday. We understand the position of the Village, and would like to cooperate. At the same time, we hope that the Village will understand the issues facing us and work with us to facilitate a phase-out of the driving school. This is a commercial operation with numerous layers. The school is regulated by the Illinois Secretary of State's Office and must act in accordance with directions from that office.

Compass understands that the Village would like to see the truck driving school use eliminated as soon as possible. My client will endeavor to accomplish that goal, and has been actively seeking an alternative site. Please understand that any different location must also be approved by the Illinois Secretary of State's Office. While both the Village and Compass would like that to happen sooner rather than later, we are requesting a drop dead date in an annexation agreement of May 1, 2013 to relocate the school. Again, I need to reiterate that it remains our goal to relocate much sooner than that; however, there are too many regulatory approvals and ongoing concerns to firmly promise elimination of the school in any shorter timeframe.

In the interim, Compass would seek to mitigate some of the effects by paving the stone base of the lot with crushed asphalt. This will virtually eradicate any dust and substantially reduce the noise levels of trucks banging on potholes, etc. Presently, the school operates in the yard from 5-8 on Mondays and Wednesdays. We would endeavor to eliminate any outside lot use after 5:00. This will entail some logistical juggling, and may not be entirely feasible given some of our student's limitations with respect to their schedules. However, we will make our best efforts to eliminate any lot traffic after 5:00 p.m. The Village has also complained about the existing route where our students are training in the vehicles. Please understand that this route was delineated by the Secretary of State's Office. Staff has requested that the route be changed and attached please find a letter from Compass to the Secretary of State requesting that change. We will, of course, keep the Village apprised of any response tendered by the Secretary of State.

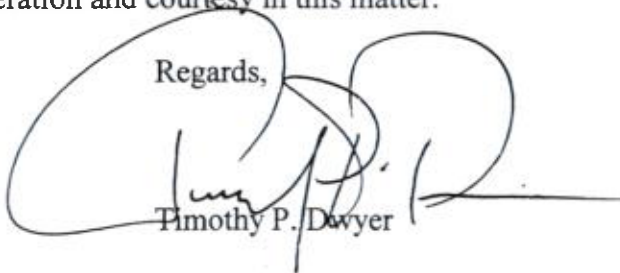
Should these mitigating factors coupled with the drop-dead date be acceptable, we would anticipate an annexation agreement with our property having a general industrial classification under the Village Zoning Code. We would petition for a special use for truck sales, leasing and repair, and we would request a variance on the buffer zone. Pursuant to a tentative agreement with staff, the right-of-way ("row"), for 75th Street would serve as a buffer, with the dead trees being removed and evergreens being planted. This landscape plan would be subject to Village approval. The existing signage would constitute a legal, non-confirming use, and could not be changed or otherwise altered without the Village approval.

In conclusion, then, the proposed annexation agreement would entail a zoning classification of general industrial with a special use for truck sales, leasing and repair. The agreement would also memorialize the variance regarding a buffer, again subject to endorsement by the Village and its arborist. The annexation agreement would also include the mitigating factor herein (i.e., placement of crushed asphalt, limitation of nighttime hours and a request to the Secretary of State for an alternative route to the west and from the Village). It may well be that we could have these mitigation controls in place well before the annexation agreement is complete. The agreement would also give Compass the School until May 1, 2012 to eliminate its truck school use, with the written understanding that Compass will endeavor to do everything in its power to expedite the closing date of the trucking school.

Should you have any questions or comments, please do not hesitate to contact me.

Thank you for your cooperation and courtesy in this matter.

Regards,

A large, stylized handwritten signature in black ink, appearing to read 'Timothy P. Dwyer', is written over the printed name. The signature is fluid and cursive, with a large loop at the beginning and a long horizontal stroke at the end.

Timothy P. Dwyer

cc via email: Roy Dobrasinovic
Mark Magliano



September 14, 2012

Jesse White
Secretary of State
Vehicle Services Dept.
501 s. Second Street Room 434
Springfield, IL 62756

To The Honorable Jesse White Secretary of State:

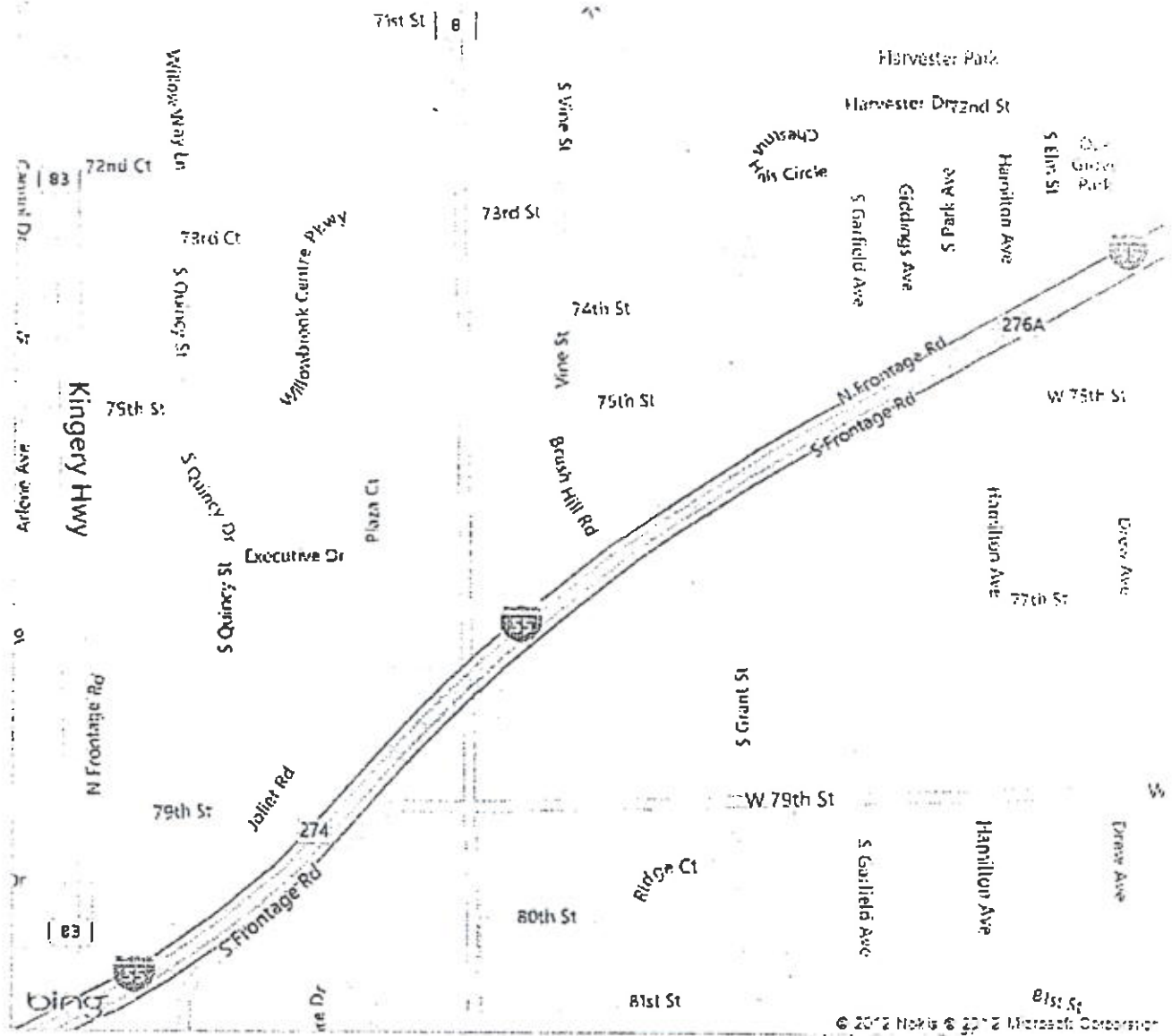
We are requesting to change our truck examination route before our 9/21/12 test date to the following:

- 1 Right on Frontage Rd
- 2 Right on Madison St
- 1 Left on Willowbrook Center Parkway
- 2 Left on Quincy Dr
- 3 Right on Frontage Rd
- 4 Right on Midway Dr
- 5 Right on Quincy Dr
- 3 Left on Frontage Rd
- 4 Left into Compass Truck Driving School lot

Sincerely,

Mario Magliano
Compass Truck Driving School LLC

(See attached map)



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.I.N. 08-25-301-004

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.

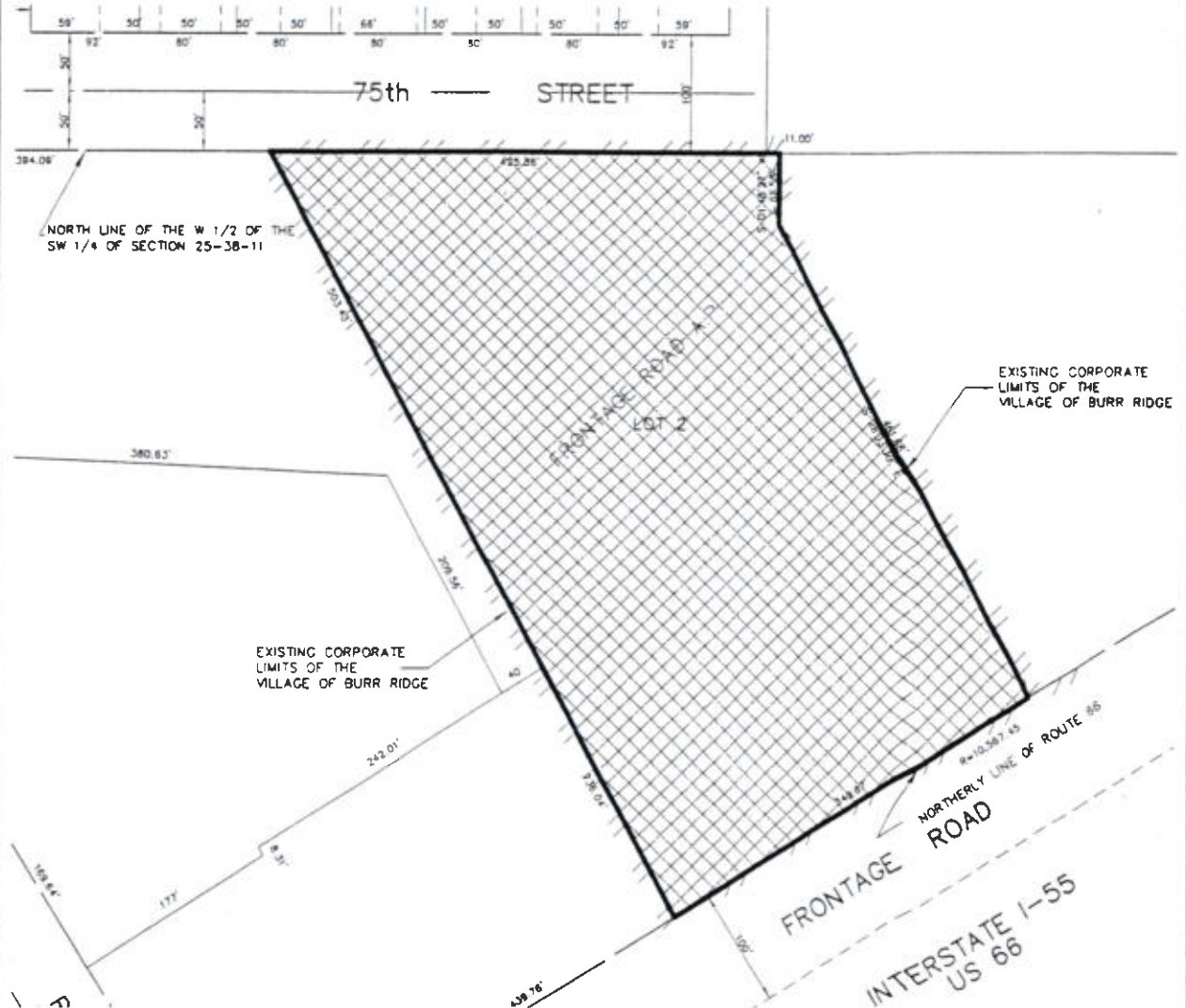
COMMON ADDRESS:
15W580 NORTH FRONTAGE ROAD
BURR RIDGE, ILLINOIS 60527

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

AFTER RECORDING PLEASE RETURN TO:
THE VILLAGE OF BURR RIDGE
7660 COUNTY LINE ROAD
BURR RIDGE, ILLINOIS 60527

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

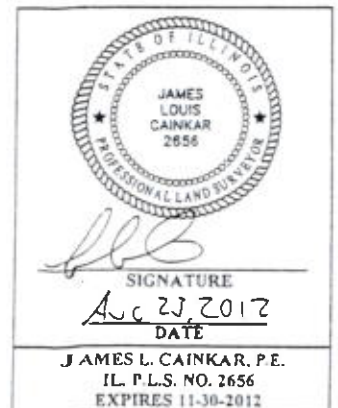


EXHIBIT A

PROJECT NO. 12293 SHEET 1 OF 1

7A

RESOLUTION NO. R-__-12

RESOLUTION OF APPRECIATION
TUTHILL
STORMWATER AWARD

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

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

WHEREAS, the Tuthill Corporation has facilitated the coordination and construction of improvements which include vacuum sediment removal;

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

ADOPTED this 24th day of September, 2012, by a Roll Call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the Mayor this 24th day of Sept, 2012

Mayor

Village Clerk



M E M O

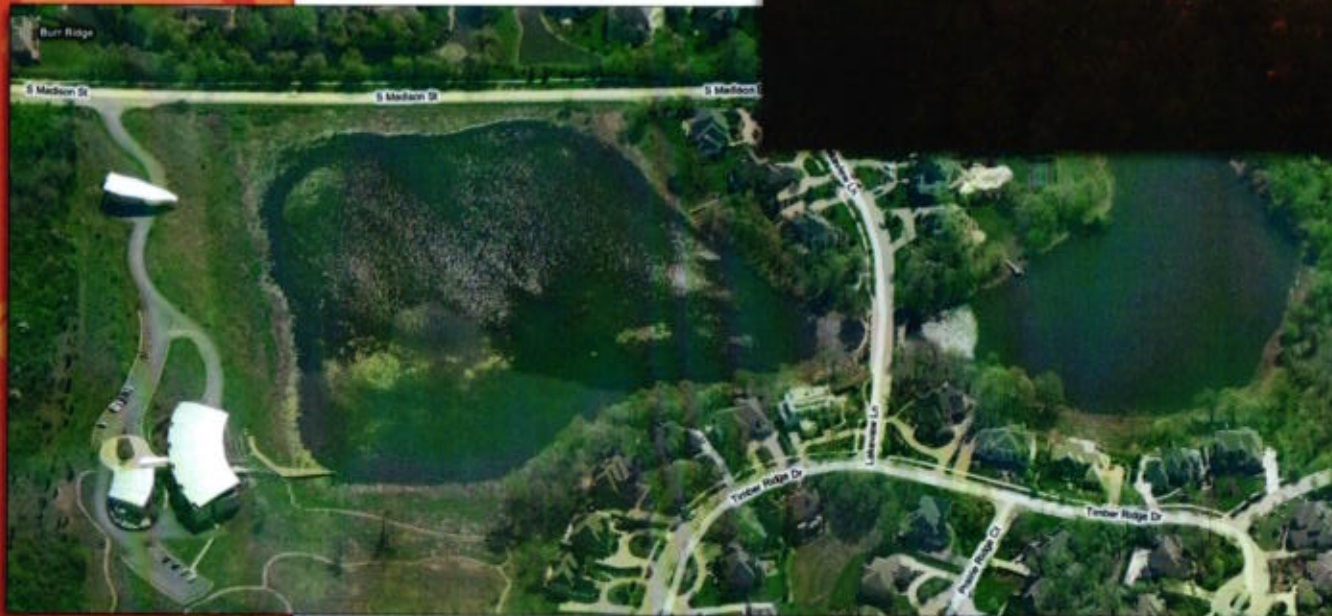
To: Village Board & Stormwater Committee Members
From: Trustee Maureen Wott, Stormwater Committee Chairperson
Date: September 18, 2012
Subject: Tuthill Corporation Stormwater Project

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

The Tuthill Corporation and the Madison Club subdivision were built independently in 1998, surrounding existing wetland ponds. In 2010, representatives of the Tuthill Corporation contacted the Village regarding alternatives for sediment removal, in order to increase the depth of the pond and improve water quality. Tuthill has partnered with the Madison Club subdivision to provide funding for the removal of sediment using vacuum extraction methods. The project commenced in summer, 2011, and has continued through 2012. This project is an excellent example of coordination between neighboring property owners, and will result in improved water quality for this site, which is one of the most visible water bodies in Burr Ridge.

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

Pond & Stream Beautification Award **TUTHILL CORPORATION**



**Creating Better Places®
In Burr Ridge**

I-55 and County Line Road Interchange Enhancements



Agenda

Status Update

Enhancement Items

Funding / Construction Costs

Maintenance

Schedule

Status Update

Enhancements Incorporated into IDOT Bridge
Reconstruction Project

Approval from IDOT for Enhancement Elements
in Progress

Currently Scheduled for August 2013 Bid Letting

Start Construction Winter 2013

Complete Construction Fall 2014

Goal

“Create a unified, identifiable theme for downtown Burr Ridge.”

Objectives

- Increase visibility and presence on I-55 to attract visitors to downtown Burr Ridge
- Continue the theme established along County Line Road and the Village Center
- Design improvements to meet ITEP funding requirements and Village maintenance expectations

Background

Project Area



Enhancement Items

Brick Formliner and Coloring – Approved by IDOT

Interior Formliner – Approved by IDOT

Bridge Railing – Approved by IDOT

Decorative Columns – Approved by IDOT

Terrace Walls/Landscaping – Approved by IDOT

Burr Ridge Logo on Bridge – Pending IDOT Approval

Burr Ridge Wall Sign – Pending IDOT review

Infield Sculpture – Omitted per Village Direction

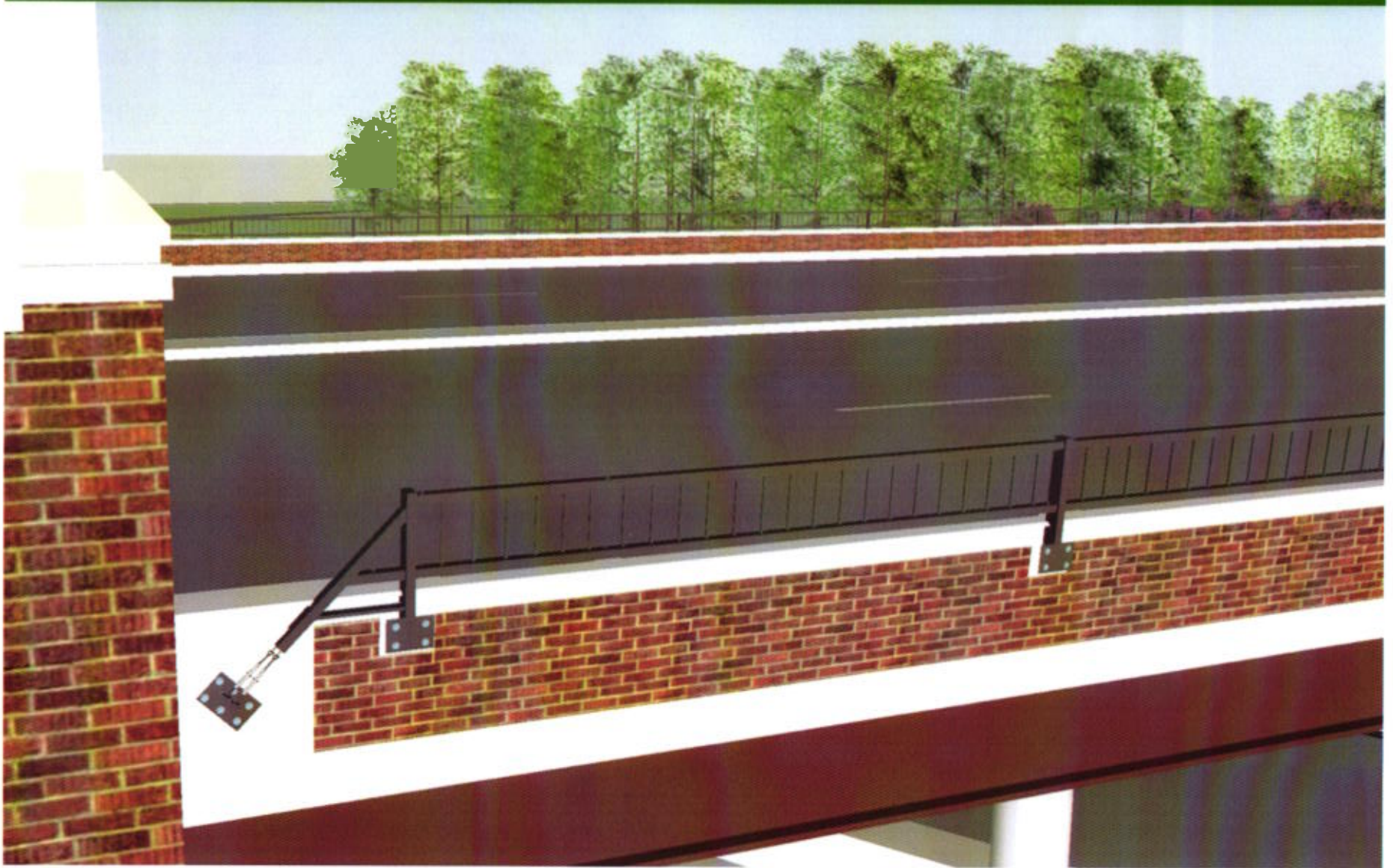
Enhancement Items

Overall View



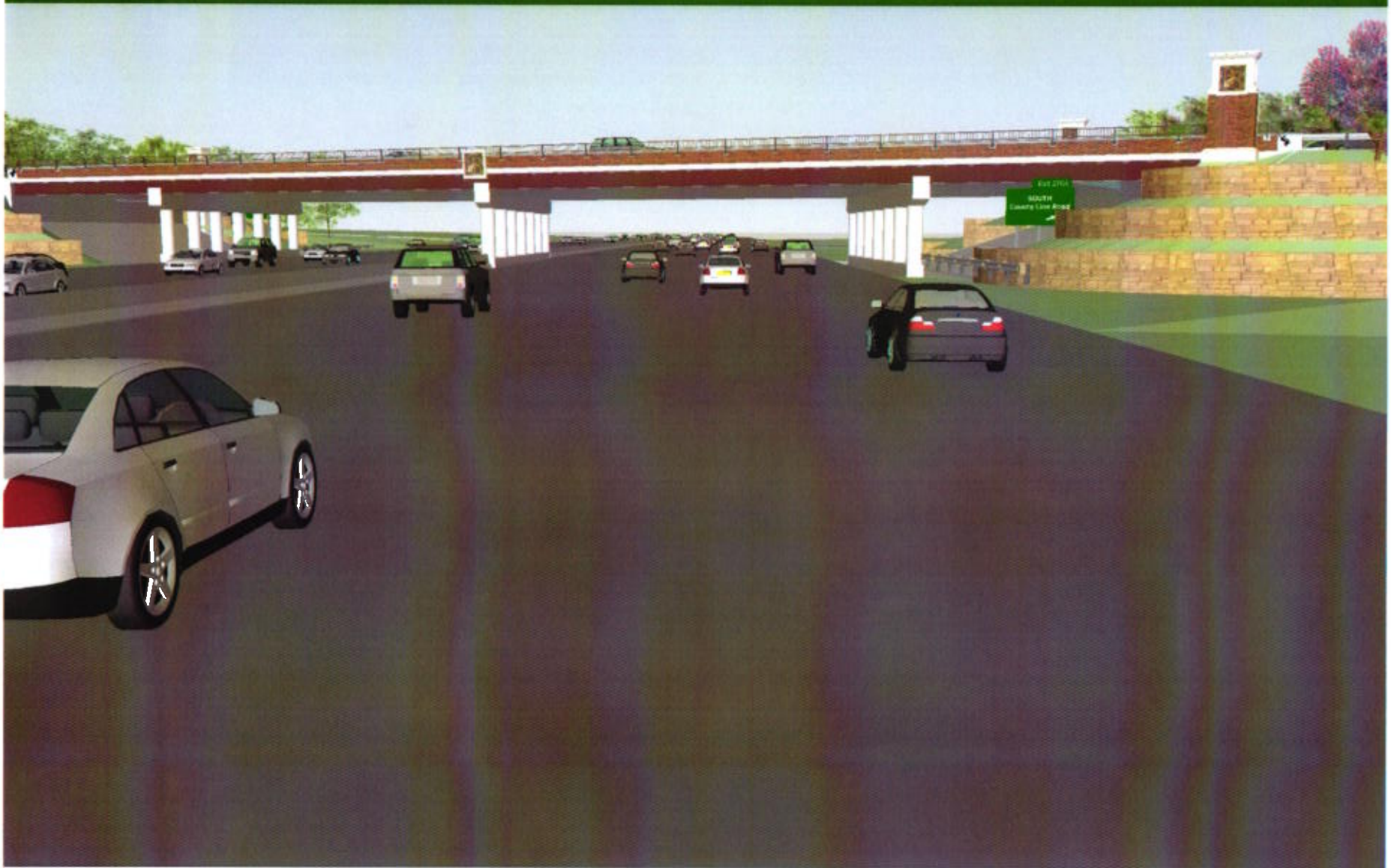
Enhancement Items

Brick Formliner, Coloring, Railing



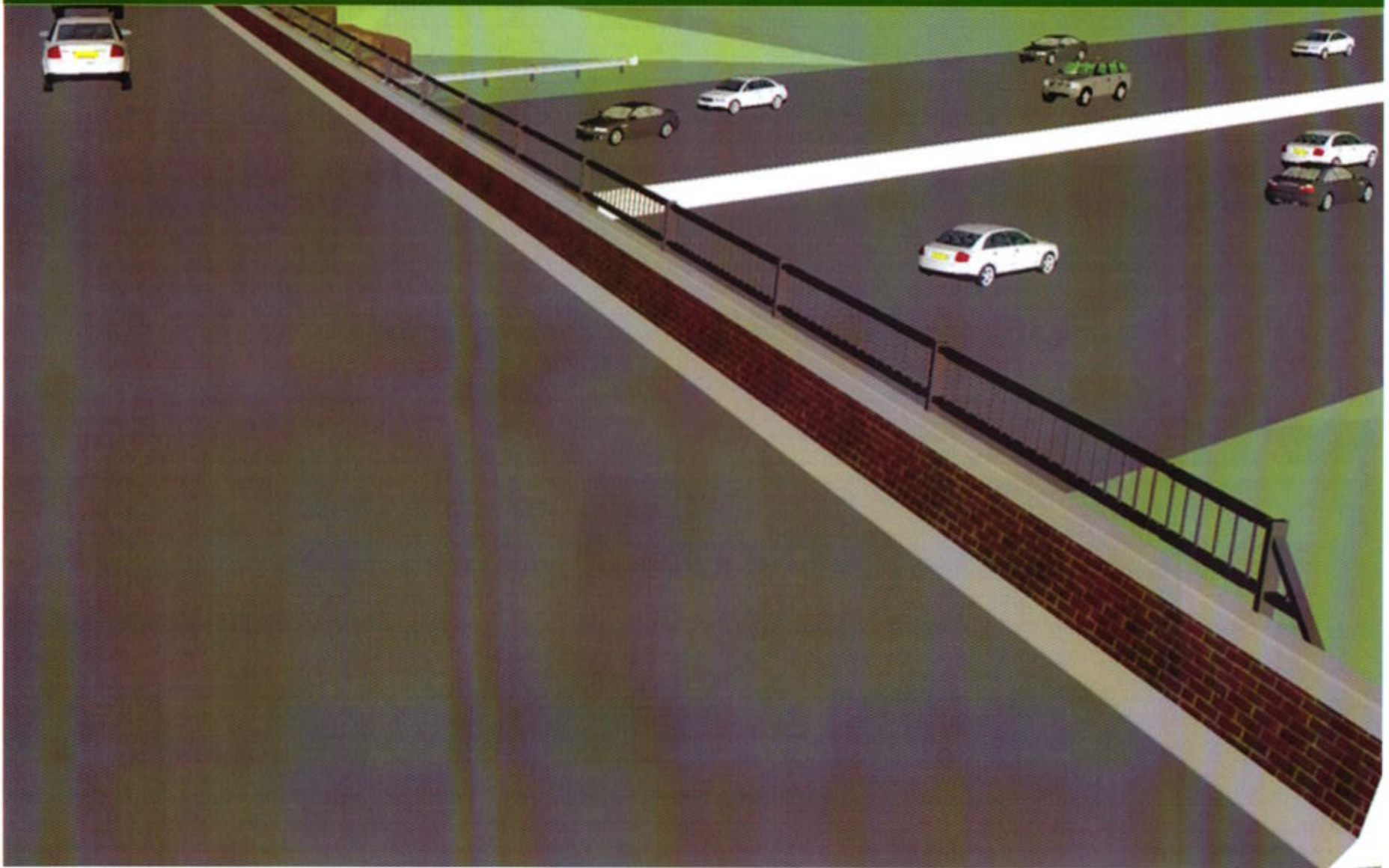
Enhancement Items

Brick Formliner, Coloring, Railing



Enhancement Items

Interior Formliner



Enhancement Items

Decorative Masonry Columns



Enhancement Items

Decorative Masonry Columns



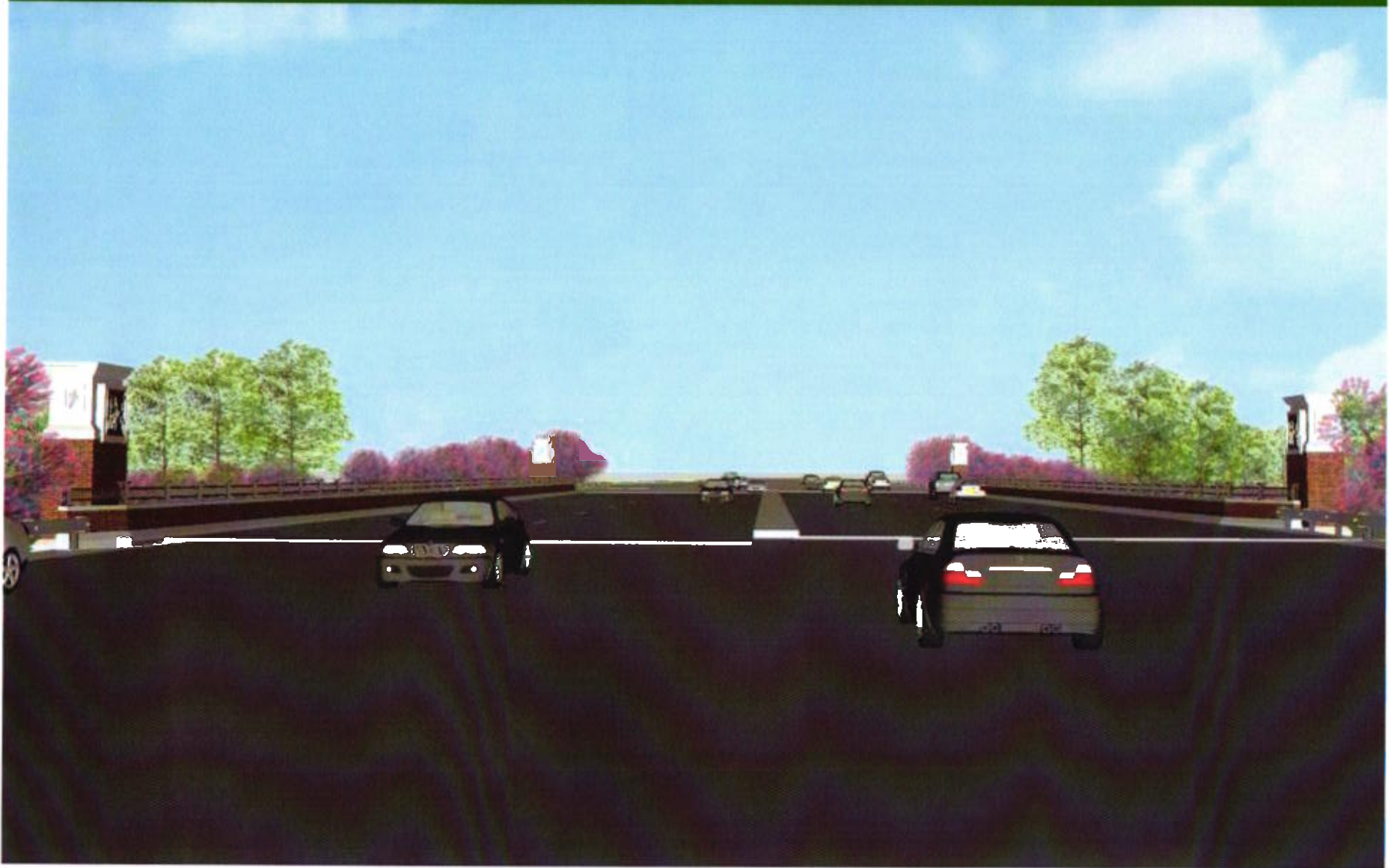
Enhancement Items

Decorative Masonry Columns



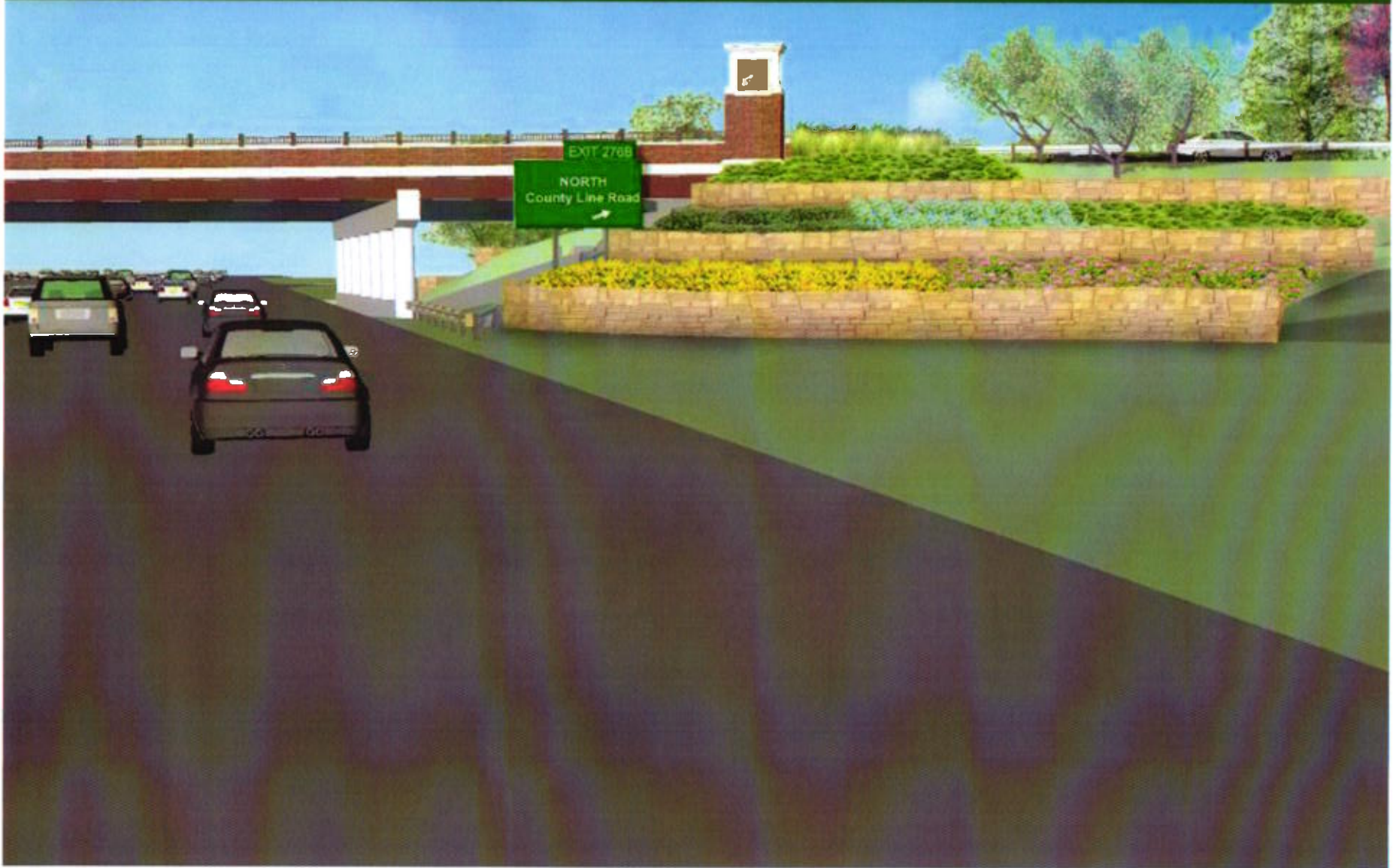
Enhancement Items

View from County Line Road



Enhancement Items

Terrace Walls and Landscape



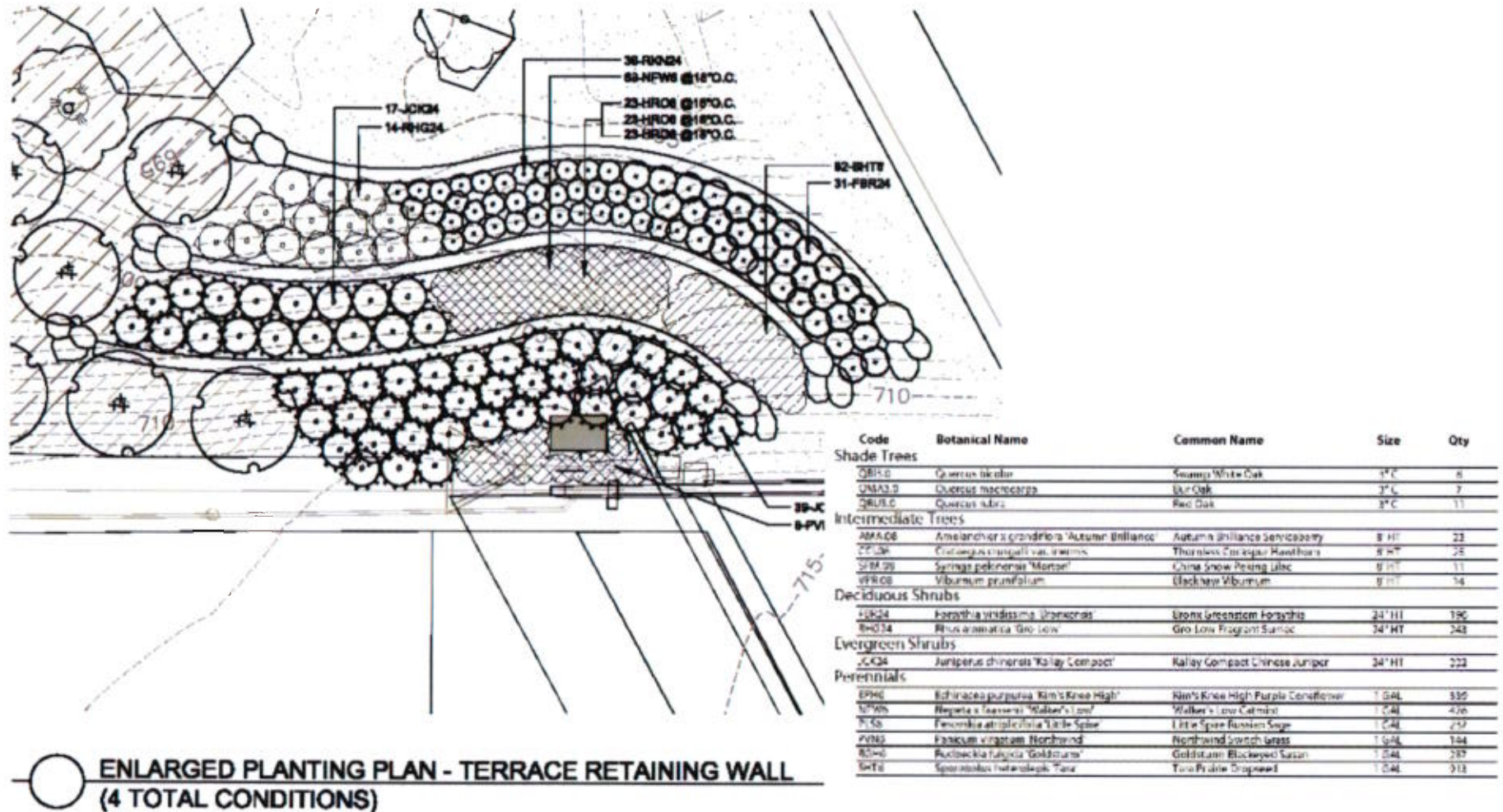
Enhancement Items

Landscape



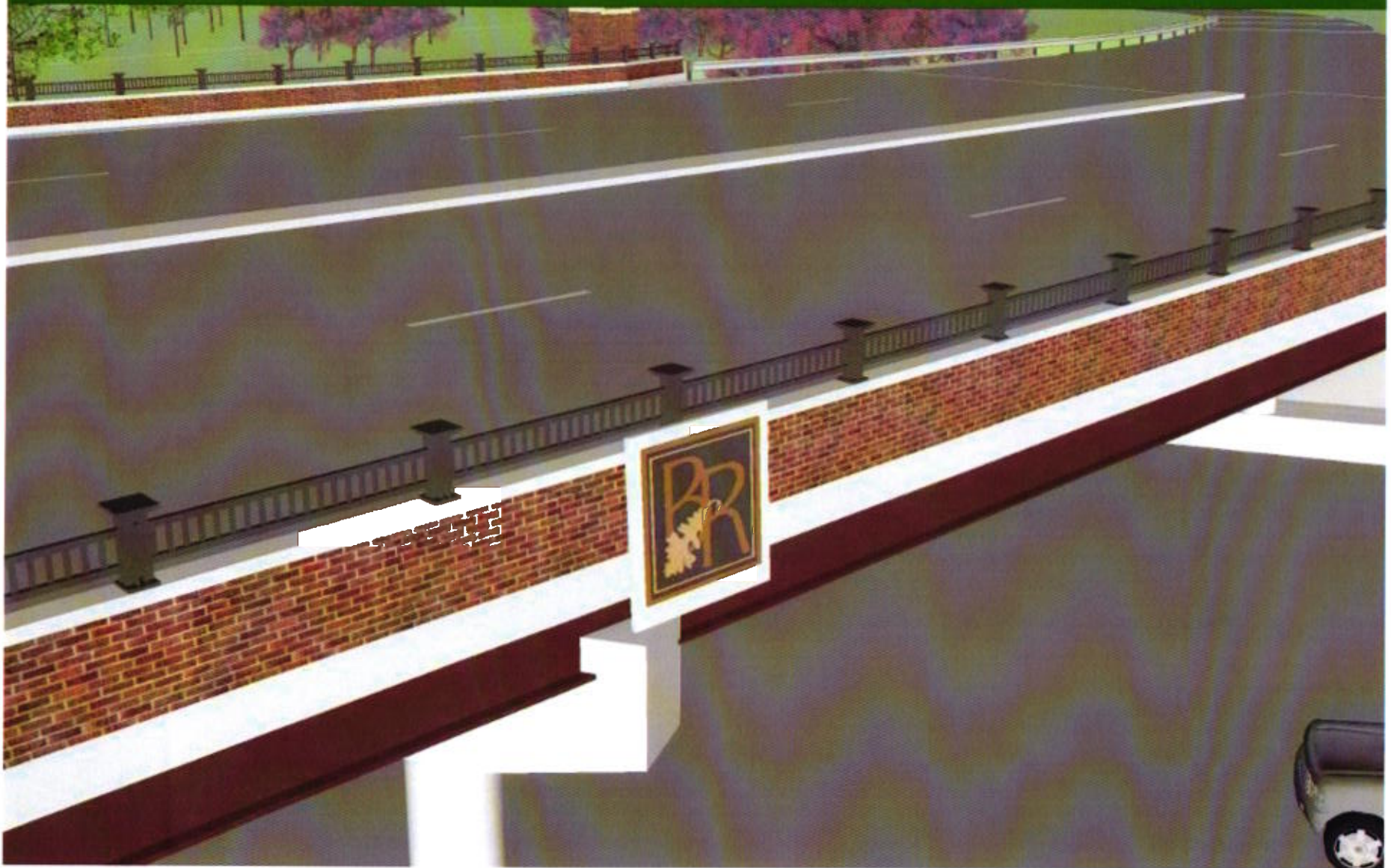
Enhancement Items

Landscape



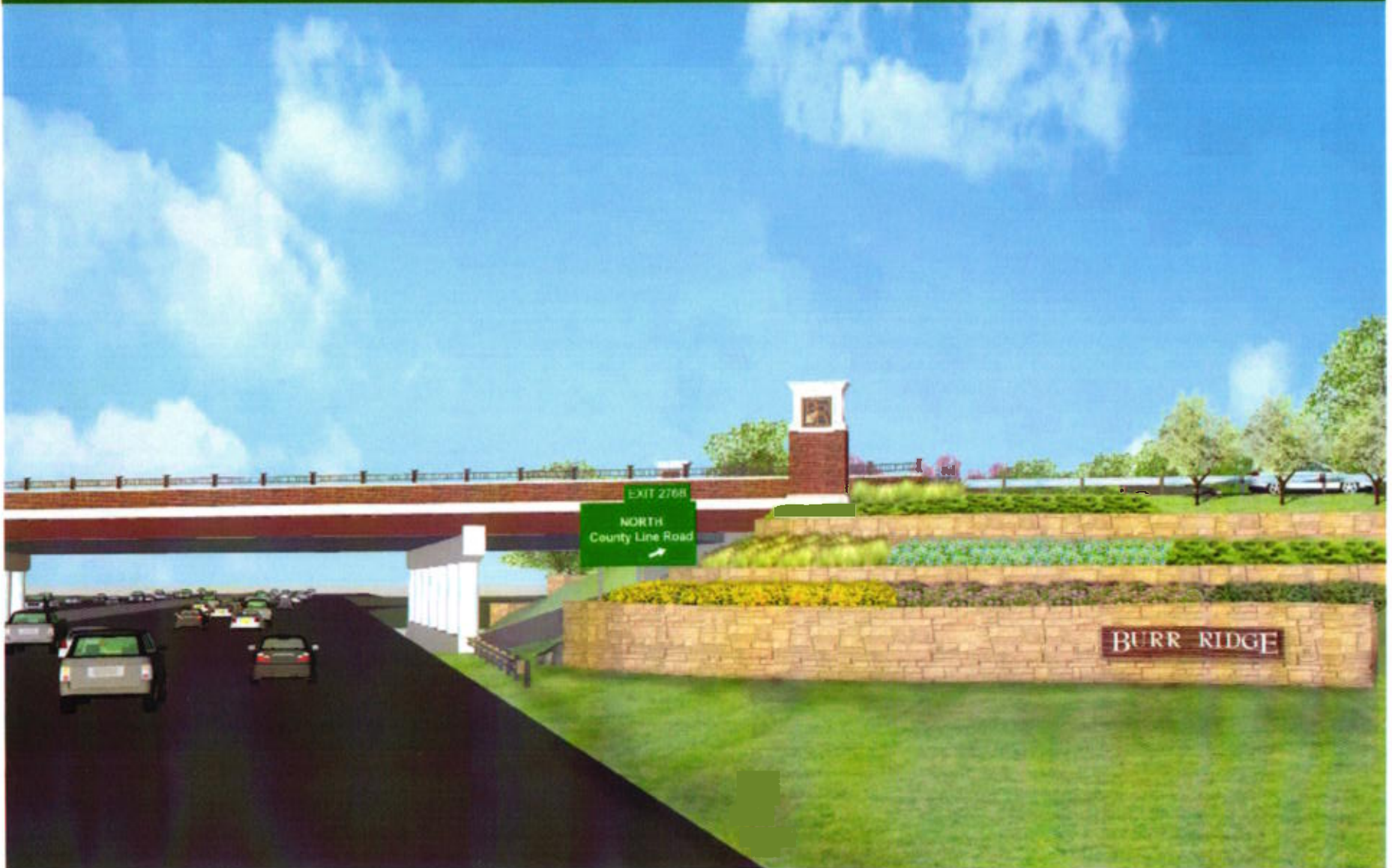
Enhancement Items

Burr Ridge Logo on Bridge



Design Development

Burr Ridge Sign



Original ITEP Budget

<u>Project Phase</u>	(80%) <u>Federal Funds</u>	(20%) <u>Village Funds</u>	<u>Total</u>
Preliminary Engineering I	\$118,416	\$29,604	\$148,020
Preliminary Engineering II	\$118,416	\$29,604	\$148,020
Construction	\$1,092,220	\$273,055	\$1,365,275
<u>Construction Engineering</u>	<u>\$118,418</u>	<u>\$29,605</u>	<u>\$148,023</u>
Approved Totals	\$1,447,470	\$361,868	\$1,809,338

Approved ITEP Award (Construction): \$1,365,275

Approved ITEP Award (Total): \$1,809,338

Construction Costs

Removals and Site Preparation	\$35,000
Earthwork	\$50,000
Exterior Parapet Wall Formliner, Coloring	\$35,000
Interior Parapet Wall Formliner, Coloring	\$35,000
Bridge Railing	\$150,000
Decorative Masonry Column (4 locations)	\$150,000
Terraced Stone Retaining Walls	\$300,000
Landscape	\$125,000
Burr Ridge Logo Panel (2 locations)	\$15,000
<u>Enhancement Lighting</u>	<u>\$40,000</u>
Total Construction Estimate	\$935,000
ITEP Awarded Construction Budget	\$1,365,275
Difference	\$430,275

ITEP Funding Summary

<u>Project Phase</u>	(80%) <u>Federal Funds</u>	(20%) <u>Village Funds</u>	<u>Total</u>
Preliminary Engineering I	\$0	\$130,000	\$130,000
Preliminary Engineering II	\$0	\$130,000	\$130,000
Construction	\$935,000	\$0	\$935,000
<u>Construction Engineering</u>	<u>\$93,500</u>	<u>\$0</u>	<u>\$93,500</u>
Totals	\$1,028,500	\$260,000	\$1,288,500

Project Total:	\$1,288,500
Approved ITEP Award:	\$1,809,338
Difference:	\$520,838

Maintenance Expectations

Village and IDOT Maintenance Agreement

- Village responsible for maintenance of enhancement items

Landscape Maintenance Budget Expectations Annual Cost

•spring cleanup/mulching	\$7,500
•mowing/weeding every 4 weeks	\$10,000
• <u>fall cleanup/pruning</u>	<u>\$2,500</u>
Total	\$20,000
•Optional increase mowing every 2 weeks	\$10,000

*Anticipate 2% cost increase per year

*Maintenance costs paid for with Hotel/Motel Tax Funds

Maintenance Expectations

Maintenance Contractors Contacted

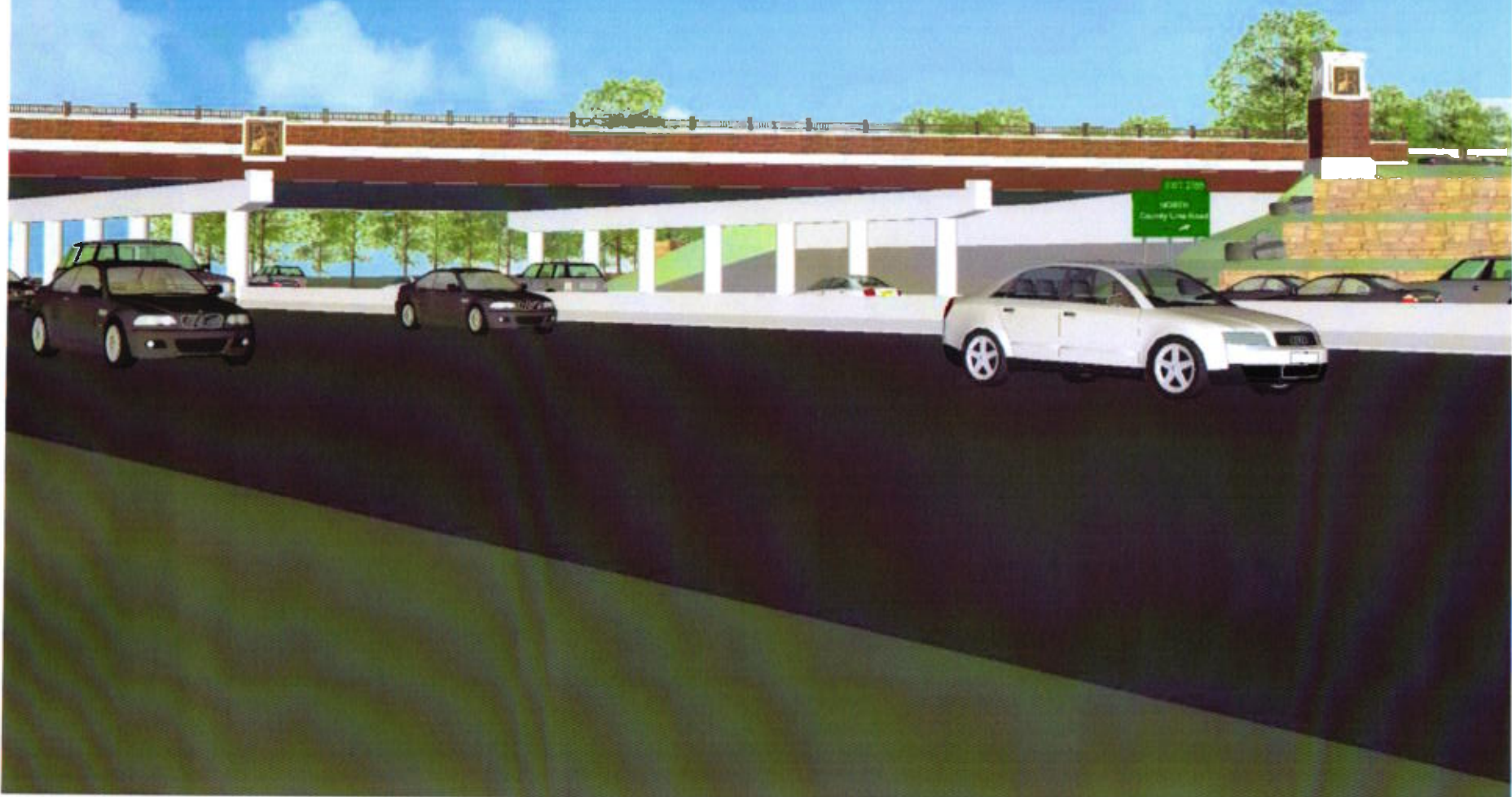
<u>Contractor</u>	<u>Today's Cost</u>
Land Works	\$16,700
Clarence Davids	\$18,500 - \$20,000
TLC Group	waiting for reply

*Anticipate 2% cost increase per year

Schedule

IDOT Pre-Final Submittal	Fall 2012
IDOT Final Plan Submittal	Winter 2013
IDOT Bid Letting	August, 2013
Construction Start	Fall 2013
Construction Complete	Fall 2014

Discussion





VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

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

Gary Grasso
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

September 12, 2012

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

Dear Mayor and Trustees,

It is our understanding that the Village Board will once again discuss the County Line Road Bridge Enhancement Project at its September 24 meeting. As you are aware, the Hotel Marketing Committee has been and continues to be in full support of this project, as it represents an unparalleled opportunity to highlight the entrance to Burr Ridge. From a marketing standpoint, it will be an invaluable way to create awareness of Burr Ridge and its many fine hotels, restaurants and shops.

The Committee acknowledges the fact that once the project is built as designed, there will be ongoing maintenance costs for both the landscaping and hard scape features. To this end, we believe that there will be sufficient dollars available in the Hotel/Motel Tax Fund to properly maintain the landscaping on an ongoing basis. The Committee will support setting aside \$15,000 per year in annual revenues for the next five years to ensure adequate funding for potential emergency and/or long-term maintenance needs.

Your approval of this important project will be greatly appreciated.

Sincerely,
Burr Ridge Hotel Marketing Committee

Bob Witkiewicz, Extended Stay America, Chairperson

Robert W. Witkiewicz ARM - RESIT
Mike Haddad, Chicago Marriott Southwest

Vicki Kroll
Vicki Kroll, Spring Hill Suites

Sanjay Sukhramani
Sanjay Sukhramani, Quality Inn

HMC:SS:bp

ec: Assistant Village Administrator



Barbara Popp

From: Kroll, Vicki <vicki.kroll@marriott.com>
Sent: Wednesday, September 12, 2012 4:29 PM
To: Barbara Popp
Subject: RE: County Line Road Bridge Project

Barbara,

I am out of the hotel for the remainder of this week and all of next week assisting at our hotel in Ft. Worth, Texas. I do support the project, but unfortunately I will not be able to sign the letter.

Best Regards,



Vicki Kroll

General Manager

SpringHill Suites by Marriott

Chicago Southwest at Burr Ridge/Hinsdale



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

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

Gary Grasso
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

September 19, 2012

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

Dear Mayor Grasso,

The Restaurant Marketing Committee has been following the discussion concerning the County Line Road Bridge over I-55 Enhancement Project. On Tuesday, September 18, the Restaurant Marketing Committee voted unanimously to urge the Village Board to approve the Bridge Project as proposed.

The goal of the Restaurant Marketing Committee is to develop marketing strategies that generate awareness for and interest in the many restaurants and food options in Burr Ridge and to position Burr Ridge restaurants as the preferred destination of choice for breakfast, lunch, dinner, catering and banquets. To this end, we believe there is no better way to achieve these objectives than to brand the main entrance to our Village.

Very truly yours,

Burr Ridge Restaurant Marketing Committee

Joshua Esquivel, Cooper's Hawk
Mike Rufo, Eddie Merlot's
Kirsten Jepsen, Kirsten's Danish Bakery
Becky Fleck, Topaz Café
Herman Hernandez, Porterhouse Steaks
Brian Donofrio, Wok N Fire
Robert Rovito, Capri Ristorante

RMC:bp



**2012 OFFICERS
AND BOARD
OF DIRECTORS**

PRESIDENT

Lisa J. Shemroske
Ashton Place
Marie's Catering

VICE PRESIDENT

Rita Farrell
Law Office of
Rita A. Farrell

SECRETARY

Ken Sitkowski
Bannerville USA

TREASURER

Joseph J. Stastny
Mulcahy, Pauritsch,
Salvador & Co., LTD

BOARD MEMBERS:

Nancy DeYoung
DeYoung Insurance

Frank Fishella
Unique Balloon
Decorating

Debra Hamilton
Rock Valley
Publishing

Debbie Jackson
CoolerSmart

Diane Konicek
Downers Grove
Township

Christopher P. Lyons
Peters & Lyons, Ltd.

Scott Rolston
Burr Ridge Village
Center

Mike Schultz
Turtle Wax, Inc.

Mark Shelton
Willowbrook Police
Department

Russell Smith
Edward Jones
Investment Company

Zaklina Trpenovski
SRBino Real Estate
Management Group

Legal Counsel

Leroy R. Hansen,
Attorney At Law

**WILLOWBROOK/BURR RIDGE
CHAMBER OF COMMERCE AND INDUSTRY**
8300 South Madison Street, Burr Ridge, Illinois 60527
Tel 630.654.0909 Fax 630.654.0922
www.wbbrchamber.org

September 19, 2012

Mayor Gary Grasso
Village of Burr Ridge
7600 South County Line Road
Burr Ridge, Illinois 60527

Dear Mayor Grasso:

At the Willowbrook-Burr Ridge Chamber of Commerce and Industry Board of Directors meeting today, a motion was made in support of the Village of Burr Ridge's project to overhaul and upgrade the Interstate 55 and County Line Road overpass. The Chamber believes this is an important project to not only the area businesses but the entire community. This project will provide the Village of Burr Ridge with a sense of identity and destination.

Respectfully,

Lisa Shemroske, President
Willowbrook-Burr Ridge Chamber of
Commerce and Industry

LS/mp

cc: Steve Stricker, Village Administrator

September 6, 2012

Paul D. May, P.E.
Director of Public Works
Village of Burr Ridge
451 Commerce Street
Burr Ridge, Illinois 60527-7500

**Re: Phase III – Madison Street Joliet Road Intersection Improvements
Amendment #1**

Dear Paul:

HDR Engineering, Inc. (HDR) is submitting two original Amendment to our Agreement regarding the Phase III Madison Street Joliet Road Intersection Improvement project. Within the proposal, we have included a scope and cost estimate. Please review and provide HDR with an executed Agreement.

Should you have any questions, please call me at 1-312-443-4906.

Sincerely,

HDR Engineering, Inc.



Donald L. Grabowski, P.E.
Project Principal

AMENDMENT TO AGREEMENT
FOR
ENGINEERING SERVICES

WHEREAS:

HDR ENGINEERING, INC. ("HDR") entered into an Agreement on September 26, 2011 to perform engineering services for Village of Burr Ridge ("OWNER");

OWNER desires to amend this Agreement in order for HDR to perform services beyond those previously contemplated;

HDR is willing to amend the agreement and perform the additional engineering services.

NOW, THEREFORE, HDR and OWNER do hereby agree:

The Agreement and the terms and conditions therein shall remain unchanged other than those sections and exhibits listed below;

Section I SCOPE OF SERVICES shall also include the following:

To provide additional design services for a curbed section on the north side of Joliet Road from approximately Station 1118+65 to Brush Hill Road. This work includes:

- Topographic Survey for an additional 250 feet (approximate)
- Designed the curb and gutter to facilitate surface drainage
- Adjust quantities as required and determine cost increases and deductions

Section IV COMPENSATION shall also include the following:

Compensation for ENGINEER'S services under this Agreement shall be on the basis of Direct Labor Costs times a multiplier of 2.80 for the services of Engineer's personnel engaged on the Project, plus Reimbursable Expenses and Services by Others charges. Not to exceed maximum amendment amount of seven thousand, fifty-five dollars and twenty-seven cents (\$7,055.27). Not to exceed maximum contract compensation of ninety-five thousand, nine hundred twenty dollars and sixty-eight cents (\$95,920.68).

Exhibit C shall also include the following:

Cost Estimate Consultant Services

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the day and year written below:

HDR ENGINEERING, INC. ("HDR")

Village of Burr Ridge ("OWNER")

By: Patrick J. Pechnick

By: Gary A. Grasso



Its: Vice President

Its: Mayor

Date: September 6, 2012

Date: _____

EXHIBIT C

COST ESTIMATE CONSULTANT SERVICES

(Direct Labor Multiple)
09/06/12

Date _____

Multiplier

Complexity Factor

2.800

0

DBE 0.00%

Route Madison Street (FAU 2674)
 Section 06-00034-00-PV
 County DuPage (Burr Ridge)
 Job No.
 PTB/Item

Consultant HDR Engineering, Inc.

Average Hourly Project Rates

Date 09/06/12

Sheet 1 OF 1

Payroll Classification	Avg Hourly Rates	Total Project Rates			Supplement #1														
		Hours	% Part.	Wgt'd Avg	Hours	% Part.	Wgt'd Avg	Hours	% Part.	Wgt'd Avg	Hours	% Part.	Wgt'd Avg	Hours	% Part.	Wgt'd Avg	Hours	% Part.	Wgt'd Avg
Project Principal	\$70.00	0			0			0			0			0			0		
Project Manager IV	\$70.00	2	4.17%	2.92	2	4.17%	2.92	0			0			0			0		
Prof. Land Surveyor	\$41.40	8	16.67%	6.90	8	16.67%	6.90	0			0			0			0		
Land Surveyor	\$27.00	0			0			0			0			0			0		
Senior Civil Engineer III	\$55.38	36	75.00%	41.54	36	75.00%	41.54	0			0			0			0		
Civil Engineer I	\$27.01	0			0			0			0			0			0		
Sn Construction Observer	\$44.96	0			0			0			0			0			0		
Construction Observer	\$33.11	0			0			0			0			0			0		
Clerical III	\$27.43	2	4.17%	1.14	2	4.17%	1.14	0			0			0			0		
Clerical IV	\$35.68	0			0			0			0			0			0		
		0			0			0			0			0			0		
		0			0			0			0			0			0		
		0																	
		0																	
		0																	
TOTALS		48	100%	\$52.49	48	100%	\$52.49	0	0%	\$0.00	0	0%	\$0.00	0	0%	\$0.00	0	0%	\$0.00



80

Natural Path Urban Forestry Consultants
Providing customized forest management for urban and rural communities

Proposal To:

Complete a Stem-by-Stem Tree Inventory and Emerald Ash Borer Management Plan

Provided by:

Natural Path Urban Forestry Consultants
PO Box 1753
Oak Park, IL 60304
773-699-7284

RFP: Village of Burr Ridge Tree Inventory

It is my understanding that the Village of Burr Ridge is seeking professional urban forestry services to conduct an assessment of the Village's public-owned trees. In addition to the assessment, the Village also seeks to have each tree GPS'd. The anticipated deliverables include the data in a useable operational format, point locations for each tree for the Village's GIS and an Emerald Ash Borer management plan.

Natural Path Urban Forestry (NPUFC) is prepared to work with the Village to meet, and potentially exceed the goals of the project.

COMPANY OVERVIEW

Natural Path Urban Forestry specializes in urban forestry management. Its primary services include: inventorying trees, staff training, creating defensible tree risk management policies, and developing urban forestry management strategies. These services are provided to an international client base.

Natural Path was formed 1988 in Chicago, Illinois. The company maintains an expanding client base both within the United States and abroad. The firm's mission is to provide innovative maintenance and management strategies for municipal forestry programs. While Natural Path offers a wide range of urban forestry services, its reputation has been built on an expertise in conducting inventories and policy development.

Over the years, Natural Path has become known for providing personal service, establishing proactive policies, and creating defensible risk reduction programs. The company's strength lies in its relationship to its clients and the comprehensiveness of its services. We strive to make a management plan project a team effort by involving client staff in every aspect of the plans development.

Company Details

Complete legal name:	Natural Path Urban Forestry Consultants
Address:	PO Box 1753 Oak Park, IL 60304
Telephone:	(773) 699.7284
E-Mail:	natpath@earthlink.net
Web Site:	www.naturalpathforestry.com
FEIN:	36-3699926
Contact Person:	Mark Duntemann, Owner
Certification :	RM-131B

Staff

Mark Duntemann, Owner and Senior Consultant

Mark Duntemann is the President of the Illinois Arborist Association and the Governor-appointed Chair of the Urban Forestry Advisory Committee of the Illinois Council on Forestry Development. He is an ISA Board-Certified Master Arborist and a member of the American Society of Consulting Arborist. He speaks on urban forestry issues for an international audience and is regularly retained to provide peer review of ISA and USFS documents. He recently reviewed the ISA's Tree Risk Assessment Best Management Practices and is currently reviewing the 10th Edition of the Tree Appraisal Guide. Mark has also served as an expert witness in numerous tree-related injury and fatality cases. Mark will serve as the project liaison to Burr Ridge and be the primary data collector. He will also conduct all training.

Matt Basile – Associate Consultant

Matt is a graduate from the University of Illinois – Champaign/Urbana with a degree in Natural Resources management. He is an ISA-certified arborist and provides arborist certification training for the Illinois Arborist Association. In the past year, Matt has participated in nine Illinois municipal inventories: Winnetka, Oswego, Barrington, Glencoe, North Barrington, Hinsdale, Paxton, Moweaqua, and Buffalo. Matt was the project liaison for the Oswego inventory project.

Benjamin Reynoso – Associate Consultant

Ben is a graduate from the University of Illinois – Champaign/Urbana with a degree in Natural Resources management. He is taking the exam to ISA arborist certification on October 1. In the past year, Ben has participated in seven Illinois municipal inventories: Winnetka, Oswego, Glencoe, North Barrington, Paxton, Moweaqua, and Buffalo. Ben is the project liaison for the Flossmoor inventory.

Eva Saunders – Associate Consultant

Eva is a graduate from Evergreen College at Evergreen, Washington with a degree in Environmental Studies. She is scheduled to take the exam for ISA arborist certification on October 1. In the past year, Eva has participated in seven Illinois municipal inventories: Winnetka, East Village, Glencoe, North Barrington and Niles. Eva is the project liaison for the Winnetka inventory project.

REFERENCES

Village of Oak Park

Completed an inventory of community and provide annual re-inventory of ash population.

Jim Semelka, Superintendent of Forestry
Village of Oak Park
South Boulevard
Oak Park, IL 60302
(708) 358-5700

Village of Glencoe

Completed a tree inventory of the Village's park system and incorporated into the Village's tree inventory program. Mapped all trees.

Dave Vetter, Village Forester
Village of Glencoe
675 Village Court
Glencoe, IL 60022
(847) 835-4111

Village of Hinsdale

Completed a tree inventory of all of the Village's street and park trees.

John Finnell, Village Forester
Village of Hinsdale
225 Symonds Dr
Hinsdale, IL 60521
(630) 789-7041

PROJECT OVERVIEW

The proposed project is separated into the following four distinct phases.

Phase I - Design

If awarded the contract, a meeting with Village staff will be immediately scheduled. The purpose of this design phase meeting is to: review the proposed timeline of the project; submit and discuss a draft list of data to be collected; retrieve all pertinent documents on the Village's urban forestry policies; establish a protocol for communications between Natural Path and Village staff; and finalize anticipated outcomes.

Phase II - Data Collection

Once the design phase has been completed, data collection can begin. Natural Path staff will use a Trimble GeoExplorer to collect data and map Village right-of-way and Village-owned public spaces.

The firm has inventoried over 300 municipalities in North America and abroad. The recommended list of data to collect is derived from this extensive experience. The types and number of data fields should be relevant and manageable. The following is a list of the recommended fields.

Location Information

Management Area - Geographic subareas defined by the Village
Street - Name of the street the address of the property is located.
Address - Address number of property
Land Use - Primary use of property directly adjacent to the right of way tree being inventoried.
Quad - Reference location to the adjacent property (Front, Left, Right, Etc.).
Sequence - Sequential number within a quad

Tree Information

Species - Identification of each tree to a species level
Diameter - Diameter measured to the nearest inch
Condition - Descriptive code identifying structural/health condition of the tree (Excellent, Good, Fair, Poor, Very Poor and Dead)
Structural Defects - Assign a series of structural defects when appropriate.
Maintenance Needs - Identify any critical maintenance needs identified.

Hardscape

Parkway - Defines one of a range of parkway/sidewalk configurations.
Utility - Identifies one of three overhead utility scenarios. (None, Service, Transmission)

The Village will be immediately informed of any risk issues identified. The Village will also have a Resistograph decay detection device available for their use over the course of the project as both a diagnostic and training tool.



Phase III - EAB Management Plan

A comprehensive Emerald Ash Borer Management Plan will be developed using three reference elements: data from the inventory; interviews with staff; and a review of Village policies and budget. A thorough understanding of all three elements will inform the development of the EAB plan.

Natural Path's intent is to develop an active plan that avoids the development of soft goals--a common problem with strategic and management plans. Our policy is to develop goals that have quantifiable targets, clearly defined outcomes and realistic timelines. All three components are key elements for implementing proactive and sustainable policies.

In addition to a summary of the three elements outlined above, the EAB Plan will present recommendations and goals in the following areas:

1. Ordinance modifications
2. Community outreach
3. Ash reduction
4. Species diversity
5. Wood utilization
6. Staff Training
7. Regional cooperation

8. Inspection cycle
9. Removal specifications
10. Planting specification

Phase IV - Training and Report

ENTER INTO
SYSTEM?

Once the EAB Plan has been completed, the plan, data and GIS layer will be provided to the Village. Additional data fields will be added to facilitate entry of maintenance history for each tree. Data management will occur through the GIS. Staff will be trained on managing the tree inventory data and the use of the system for the daily operational program and as an analysis tool. With the completion of the inventory and EAB Plan phases, a public meeting will be scheduled to summarize the findings and outline the recommendations developed.

TIMELINE

Based on the number of street miles in the Village, we anticipate the data collection to take approximately thirty data collection days over an eight week period. The following timeline is a realistic estimate of the time required to complete the project as outlined above. All estimates are based on being awarded a contract in early October with a completion date of January 15.

Table 1 - Project Timeline	
Month	Description
October	Design phase
October - November	Data collection
November - December	Development of EAB Management Plan
January	Submission of tree inventory data and provide training
January	Submit project summary report, EAB Management Plan. Present at public meeting

TECHNICAL SUPPORT

Natural Path Urban Forestry Consultants will provide urban forestry management services directly and indirectly related to the tree inventory and EAB Management Plan to the Village for a period of two years starting with the day the tree inventory data has been submitted.


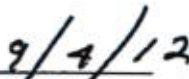
We will work with Village staff to develop a regular schedule in which Mark Duntemann will be on site to provide technical support. This support will include checking data integrity; data clean up and tree inspections as warranted.

Natural Path would be providing the following at no charge.

I-Tree Streets Analysis

The data will be additionally provided in the shareware cost/benefit application I-Tree Streets. Developed by the United States Forest Service, I-Tree Streets calculates the environmental and economic benefit for an array of issues of the total urban forest managed by the Village. Examples include Energy saved, Stormwater uptake, oxygen created, carbon dioxide absorbed, pollutant particulate uptake, etc.

If you have any questions, do not hesitate to contact me.

Mark Duntemann, Owner Date

RFP PRICE SCHEDULE

(INCLUDE WITH PROPOSAL SUBMISSION)

BASE PROPOSAL

TOTAL, NOT TO EXCEED, PRICE FOR BASE PROPOSAL \$21,850
Based on 10,000 trees x Vendor's per tree price + Software + Incidentals

DATE INVENTORY WILL COMMENCE OCTOBER 1, 2012

LENGTH OF TIME TO COMPLETE PROJECT 3 MONTHS

PER TREE PRICE \$2³⁵
MEASURED TO NEAREST INCH, USING DIAMETER TAPE

PER PLANTING SPACE PRICE \$1²⁵

EAB MANAGEMENT PLAN DEVELOPMENT

PRICE FOR EAB MANAGEMENT PLAN \$1,200 -

TOTAL COMBINATION PRICE \$23,050 -

VENDOR/PRODUCT NAME: NATURAL PATH URBAN FORESTRY

ADDRESS PO BOX 1753, OAK PARK, IL 60304

PHONE 773-699-7284

REPRESENTATIVE NAME Mark Dt
MARK DUNTEMANN

ABRIDGED VITAE - MARK T. DUNTEMANN, BCMA

PO Box 1753
Oak Park, Illinois 60304
(773) 699.7284
natpath@earthlink.net
www.naturalpathforestry.com

EDUCATION **UNIVERSITY OF WISCONSIN, Madison, WI**
M.S., Urban Forestry, 1992
Professional Paper: *Pembroke Woods Restoration Plan, Gurnee, Illinois*

UNIVERSITY OF MONTANA, Missoula, MT
B.S., Forest Resources, 1982

BUSINESS

Natural Path Urban Forestry Consultants, Chicago, IL

President/Owner, 1988 – present. Directs and administers all facets of an urban forestry consulting business. Client base includes government agencies (e.g. city and park departments), state, national and international agencies, attorneys, insurance companies, and individuals. Services include the

- Design, critique, and/or administration of vegetation inventory systems for municipal forestry programs, parks departments and golf courses on a national and international basis. The inventory populations range in size from 1,000 to 1.2 million trees.
- Development of a management plan for 83 clients.
- Assessment of hazard trees and condition appraisals for each inventory client.
- Consultation regarding hazard tree and vegetation policy development.
- Provision of training workshops on hazard tree policy development.
- GIS mapping of vegetation and linkage with vegetation data.
- Investigation and consultation for expert testimony in litigation cases primarily focused on vegetation value appraisals, tree or tree part failures, and tree risk management policies and practices

EMPLOYMENT

- 1991-1993 **Urban Forestry Coordinator, Montana Department of State Lands, Missoula, MT.**
Administered all aspects of program development and implementation. Responsible for management, grants, organizing regional and local workshops, providing technical outreach to all Montana communities and administrative support for the Montana Community Forestry Council.
- 1988-1990 **Superintendent of Parks, Hazel Crest Park District, Hazel Crest, IL.**
Administered all aspects of park maintenance and management in a Chicago suburban park system. Management responsibilities included the maintenance of all buildings, swimming pool, recreational fields, system vegetation, fleet vehicles, and equipment. Also, developed the annual budget.
- 1987-1988 **Regional Urban Forester, Illinois Department of Conservation, Chicago Heights, IL.**
Administered all aspects of a pilot regional urban forestry outreach project in the Little Calumet Watershed, including providing technical support and training to thirty-seven communities located within the Watershed. Duties also included developing ordinances, inventorying street and park vegetation for client communities, and devising vegetation management plans for project communities.
-

PAPERS & PUBLICATIONS

- Duntemann, M. (In progress) Defining reasonable care: A manual for hazard tree policy development.
- Duntemann, M. & Stuart, N. (Winter, 2009). Making a tree culture. *Illinois Trees*. 24(3), p. 7.
- Duntemann, M. (November, 2003). Managing risk in municipal forestry programs. *City Trees*.
- Duntemann, M. (2003). Implementing a species diversity program. Published in assorted park, forestry, and arboricultural trade journals. Posted on-line at www.naturalpath.com (2003).
- Duntemann, M. (2001). The long-term cost of care in selecting species for planting." Published in assorted park, forestry, and arboricultural trade journals.
- Duntemann, M. (1998). Defining reasonable care. *Public Risk Management Association*.
- Duntemann, M. (1997). Defining reasonable care. Published in assorted park, forestry, and arboricultural trade journals. Posted on-line at www.naturalpathforestry.com.
- Duntemann, M. (1988). Community forestry initiatives: The Little Calumet Watershed Project." *Journal of Arboriculture*.

WORKSHOPS (Last Five Years)

New Hampshire Parks Division Risk Tree Workshop

A two-day workshop on developing tree risk management program for a State Prks system.

- October 27, 2011. Concord, New Hampshire

I-Tree Streets and Eco

A practical and comprehensive three day workshop on using the I-Tree applications.

- November 2010, San Diego, CA

The International Tree Failure Database

A half-day workshop detailing the use of the USFS's web-based, tree failure database.

- January 2009, Indianapolis, IN. ISA -- Indiana Chapter Workshop

Developing Effective Urban Forestry Management Plans

Primary presenter for a one-day workshop on developing and implementing an effective urban forestry management plan.

- August and September 2008, USFS NA Regional Workshops, Wilmington, DE, Indianapolis, IN, and Worcester, MA.

Tree Risk Management Policy Development.

One-day workshops on developing defensible hazard tree risk management strategies.

- September, 2009, State of Wyoming Workshop, Cheyenne, WY
- June 2004, North Carolina DNR Regional Workshop Series (5 events), Various Sites, NC.
- March 2004, NPFC Regional Workshop, Hartford, CT

Advanced Tree Risk Assessment

One and a half day workshops on assessing trees for potential failure.

- May, 2010, Illinois Arborist Association Workshop, Springfield, IL
- May, 2010, Illinois Arborist Association Workshop, Edwardsville, IL
- September, 2010, Illinois Arborist Association Workshop, Oak Park, IL

PRESENTATIONS (Last Five Years)

Climate Change Consideration for Developing Regional Plant List Guidelines

- March 5, 2011, Wild Things: A Chicago Wilderness Conference, Chicago, IL

Implementing a Species Diversity Program

- April 20-22, 2006, Western Chapter of the ISA Annual Conference, Santa Monica, CA
- March 7-9, 2005, ISA-Southern Chapter Annual Conference, Savannah, GA

Species Selection for Urban Streets

- May 19, 2005, APWA-Illinois Chapter Annual Conference, Villa Park, IL

Tree Risk Management

- October 27, 2011, New Hampshire Division of Parks, Manchester, NH
- September 14-16, 2011, North Carolina Urban Forestry Council, Charlotte, NC
- March 17-18, 2009, Minnesota Shade Tree Short Course, St Paul, MN
- February 23, 2009, ISA – Ohio Chapter Annual Meeting, Columbus, OH
- February 3-4, 2009, Arbor Day Foundation's Trees, People and the Law Symposium, Sacramento, CA
- September 26-27, 2008, CEMIG Urban Forestry and Utilities Conference, Bela Horizonte, BRASIL
- February 22, 2008, National Arbor Day Foundation's Trees, People and the Law, Chicago, IL
- May 2, 2007, National Arbor Day Foundation's Trees, People and the Law Symposium, Seattle, WA
- June 7, 2006, United States Forest Service Training, Fairlee, VT
- March 7-8, 2006, Trees, People and the Law Symposium, Columbia, MD
- October 18-21, 2005, Colombia Urban Forestry Conference, Bogota, COLOMBIA
- March 7-9, 2005, ISA-Southern Chapter Annual Conference, Savannah, GA

Managing Tree Risk for the Client

- December 3, 2008, A Pre-Conference Workshop, ASCA Annual Meeting, Tucson, AZ

The Applied Use of a Tree Inventory

- July 24, 2010, A Pre-Conference Workshop, ISA Annual Meeting, Chicago, IL
- February, 2010, Indiana Urban Forestry Council Annual Conference, Columbia, IN
- February 24, 2009, ISA – Ohio Chapter Annual Meeting, Columbus, OH
- June 1, 2006, State of Oregon Urban Forestry Symposium, Salem, OR
- May 22, 2006, European Urban Forestry Conference, Vallombrosa, ITALY

International Tree Failure Database,

- January 9, 2009, Indiana Arborist Association, Indianapolis, IN
- May 18, 2007, I Censimenti delle Alberature, Reggio Emilia, ITALY,
- October 18, 2006, Illinois Arborist Association Annual Meeting, Tinley Park, IL

Planting Oversight in New Subdivisions

- November, 14-16, 2007, National Arbor Day Foundation's Partners in Community Forestry Conference, Baltimore, MD

Emerald Ash Borer Management

- October 18, 2007, Illinois Municipal League Annual Conference, Chicago, IL

Developing an Urban Forestry Management Plan

- October 18-21, 2005, Colombia Urban Forestry Conference, Bogota, COLOMBIA

Learning From a Diverse Membership

- July 30, 2007, ISA Annual Conference, Honolulu, HI

GIS and Urban Forestry: A Tool for Managing a Resource

- May 19, 2005, APWA-Illinois Chapter Annual Conference, Villa Park, IL

Elements of Tree Failure Litigation

- June 2004, Western States Hazard Tree Symposium, Duray, CO

Modifying Street Tree Spacing to Maximize Canopy

- July, 2011, ISA Annual Conference, Sydney, AUSTRALIA
- February, 2010, Indiana Urban Forestry Council Annual Conference, Columbia, IN
- October, 2009, Arbor Day Foundation Annual Conference, Portland, OR

AFFILIATIONS

Illinois Forestry Association (IFA)
Society of Municipal Arborists (SMA)
International Society of Arboriculture (ISA)
International Society of Arboriculture – Illinois Chapter
International Society of Arboriculture – Brasil Chapter
American Society of Consulting Arborist (ASCA)

CERTIFICATIONS

Board Certified Master Arborist – International Society of Arboriculture (RM-131B)
Certified Arborist - International Society of Arboriculture (RM-131A)
Certified Tree Risk Assessor - Pacific Northwest Chapter of ISA (CTRA 642)
Quantified Tree Risk Assessment – Ellison Associates, UK

TRAINING

Tree Appraisal Theory and Practice: An Advanced Seminar, Baltimore, MD, November 5-6, 2007

CONTENT REVIEWER

Arboriculture: Integrated Management of Landscape Trees, Shrubs and Vines 4th Edition by Harris, Clark and Matheny for Prentice Hall Publishing, 2008 (Review of full textbook-578 pages)
Municipal Arborist Certification Study Guide for the International Society of Arboriculture, 2006
(Review of chapters on Tree Risk Management and Tree Inventories)
"Best Management Practices – Tree Inventories" for the International Society of Arboriculture, 2006
(Review of full pamphlet text)
Urban Tree Risk Management: A Community Guide to Program Design and Implementation for the United States Forest Service, 2003 (Review of full guidebook text)

SERVICES

Illinois Arborist Association, Board Member, 2008-2010, President, 2011-12
Illinois Council on Forestry Development, Urban Forestry Committee Chair (Governor Appointed), 2009-2012
International Tree Failure Database Task Group, Chair, 2009-2012
Illinois Forestry Association, Board of Director, 2008-2010
ISA Certification Exam Proctor – Illinois Arborist Association, 2008-2012
Vermont Urban/Community Forestry Council, Council Member, 2003-2005
Montana Urban/Community Forestry Council, Council Member, 1994-1997
State of Montana Arboretum Committee, 1992-2001.
ISA Certification Exam Proctor – Rocky Mountain Chapter, 1992-1994

8E

APPLICATION FOR LICENSE TO CONDUCT RAFFLE

1. Name of Organization: Community Support Services, Inc.

2. Address: 9021 Ogden Avenue
Brookfield, IL 60513

3. Mailing Address if Different From Above: _____

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

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

5. Length of Time Organization Has Been in Existence: 31 years

6. Place and Date of Incorporation: LaGrange, IL, 1981

7. Number of Members in Good Standing: _____

8. President/Chairperson: Diane Farina White

9021 Ogden Ave, Brookfield, IL 708-354-4547 x124
Name Address Telephone

Social Security Number Date of Birth

9. Raffle Manager: Andrea Finnegan

9021 Ogden Ave, Brookfield, IL 708-354-4547 x101
Name Address Telephone

Social Security Number Date of Birth

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

Andrea Finnegan
Name 9021 Ogden Ave, Brookfield, IL 708-354-4547 x101
Address Telephone
IL 60513
Social Security Number Date of Birth

11. Date(s) For Raffle Ticket Sales: October 28, 2012

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

Chicago Canine Club, 16W129 83rd St, Burr Ridge, IL 60527

13. Date(s) and Time for Determining Raffle Winners: October 28, 2012

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

Chicago Canine Club
Location 16W129 83rd St. 630-654-0004
Address Burr Ridge, IL 60527 Telephone

15. Total Retail Value of ALL Prizes Awarded in Raffle: \$ 50-50 "split-the-pot" raffle

16. Maximum Retail Value of EACH Prize Awarded in Raffle: \$ 50-50 "split-the-pot" raffle

17. Maximum Price Charged for Each Chance Sold: \$ \$1.00 = 1 ticket

18. ATTESTATION: \$5.00 = 6 tickets

\$10.00 = 12 tickets

\$20.00 = 25 tickets

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

Community Support Services, Inc.

Name of Organization

Presiding Officer

Secretary

Board Chairperson
Secretary



Creating circles of support for people with developmental disabilities and their families

Diane Farina White
President/CEO

Board Chair

Gregory T. Mino, CFA
Nuveen Investments

Board of Directors

Christine Campbell, Esq.
First National Bank of LaGrange

Sharon Flaim

Shea Fowler
PricewaterhouseCoopers LLP

George Gilbert

Jacqueline Montgomery
Illinois Municipal Retirement Fund

Consuelo Puente, Esq.

Libby Roth
Simply Rehab

Kiyoshi Yamaki, Ph.D
University of Illinois at Chicago

September 4, 2012

Village of Burr Ridge
7660 County Line Road
Burr Ridge, IL 60527

Attention: Village Clerk

The Chicago Canine Club, 16W129 83rd Street, Burr Ridge is planning an Open House on Sunday, October 28, 2012 from 1-4 pm.

Enclosed is our application for license to conduct a raffle, along with our Certificate of Liability Insurance.

If you have any questions, please contact me at 708-354-4547, ext. 101 or by email: afinnegan@communitysupportservices.org.

Sincerely,

Andrea Finnegan
VP Finance and Operations





Creating circles of support for people with developmental disabilities and their families

September 19, 2012

Diane Farina White
President/CEO

Board Chair

Gregory T. Mino, CFA
Nuveen Investments

Board of Directors

Christine Campbell, Esq.
First National Bank of LaGrange

Sharon Flaim

Shea Fowler
PricewaterhouseCoopers LLP

George Gilbert

Jacqueline Montgomery
Illinois Municipal Retirement Fund

Kiyoshi Yamaki, Ph.D
University of Illinois at Chicago

Karen J. Thomas
Village Clerk
Village of Burr Ridge
7660 County Line Road
Burr Ridge, IL 60527

Karen,

At the September 18, 2012 Community Support Services Board Meeting, the Board of Directors approved the waiver of the Fidelity Bond. This is in regards to the raffle and chances license request for October 28, 2012 at Chicago Canine Club, 16W129 83rd Street, Burr Ridge, IL 60527.

Sincerely,

A handwritten signature in dark ink, appearing to read "Andrea Finnegan", written in a cursive style.

Andrea Finnegan
VP of Finance and Operations

8F

PROCLAMATION

**ILLINOIS ARTS & HUMANITIES MONTH
OCTOBER 2012**

WHEREAS, the arts and humanities are the embodiment of all things beautiful and entertaining in the world -- the enduring record of human achievement; and

WHEREAS, the arts and humanities enhance every aspect of life in Burr Ridge by improving our economy, enriching our civic life, driving tourism, and exerting a profound positive influence on the education of our children; and

WHEREAS, arts education research shows that the arts help to foster discipline, creativity, imagination, self-expression, and problem solving skills while also helping to develop a heightened appreciation of beauty and cross-cultural understanding; and

WHEREAS, we use the humanities -- history, literature, philosophy -- to explore what it means to be human; and

WHEREAS, the arts and humanities play a unique and intrinsically valuable role in the lives of our families, our communities, and our state; and

WHEREAS, the month of October has been recognized as National Arts and Humanities Month by thousands of arts and cultural organizations, communities, and states across the country, as well as by the White House and Congress for more than two decades.

NOW, THEREFORE, the Village of Burr Ridge hereby proclaims October 2012 as "ARTS & HUMANITIES MONTH" in the Village of Burr Ridge and calls upon all citizens to celebrate and promote the arts and culture in the Land of Lincoln.

Dated this 24th day of September 2012.

Mayor

Attest:

Village Clerk

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VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 09/24/12

PAYMENT DATE: 09/25/12

FISCAL 12-13

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	550.00	128,439.34	128,989.34
21	E-911 Fund		1,344.00	1,344.00
23	Hotel/Motel Tax Fund		48,022.37	48,022.37
31	Capital Improvements Fund		48,607.06	48,607.06
32	Sidewalks/Pathway fund		798.40	798.40
51	Water Fund		364,622.84	364,622.84
52	Sewer Fund		122.18	122.18
61	Information Technology Fund		554.97	554.97
TOTAL ALL FUNDS		<u>\$550.00</u>	<u>\$592,511.16</u>	<u>\$593,061.16</u>

PAYROLL

PAY PERIOD ENDING SEPTEMBER 15, 2012

	TOTAL PAYROLL
Legislation	2,630.73
Administration	14,496.49
Community Development	8,536.21
Finance	7,766.94
Police	118,461.42
Public Works	19,507.79
Water	23,842.51
Sewer	7,102.80
IT Fund	
TOTAL	<u>\$202,344.89</u>
GRAND TOTAL	<u>\$795,406.05</u>

User: scarman

DB: Burr Ridge

EXP CHECK RUN DATES 09/05/2012 - 09/15/2012
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4042	Preckwinkle event/Grasso(awaitin	CitiBusiness Card	09/03/12	508229001627Sep12	200.00
10-1010-40-4042	Meal exp/union negotiations-Aug1	CitiBusiness Card	09/03/12	508229001627Sep12	72.25
10-1010-40-4042	City Clb Chgo pens reform mtg/Gr	CitiBusiness Card	09/03/12	508229001627Sep12	45.00
10-1010-40-4042	Addl finance chg-Aug/Sep12	CitiBusiness Card	09/03/12	508229001627Sep12	56.96
10-1010-50-5010	Reimb. legal service-Jul'12	Klein, Thorpe & Jenkins,	108/23/12	Jul2012	938.00
10-1010-50-5010	General legal service-Jul'12	Klein, Thorpe & Jenkins,	108/23/12	Jul2012	4,135.49
10-1010-50-5010	Saia annexation/legal-Jul'12	Klein, Thorpe & Jenkins,	108/23/12	Jul2012	2,514.00
10-1010-50-5010	Collective bargaining/legal-Jul'	Klein, Thorpe & Jenkins,	108/23/12	Jul2012	2,997.60
10-1010-50-5010	BFPC legal-Jul'12	Klein, Thorpe & Jenkins,	108/23/12	Jul2012	2,907.00
10-1010-50-5010	Plan Commission/legal-Jul'12	Klein, Thorpe & Jenkins,	108/23/12	Jul2012	114.00
10-1010-50-5030	Phone/long distance-Jun'12	AT&T Long Distance	06/13/12	835463484/Jun12	10.42
10-1010-50-5030	Telephone-Sep12	Call One	09/15/12	101090740000/Sep12	43.22
10-1010-80-8010	DJ for Car Show	Billy DeFrancisco	07/17/12	DJ 06-16-2012	550.00
10-1010-80-8020	Rcd lien release/8481 A'head Far	Cook County Recorder of De	08/31/12	279-279083112	40.00
10-1010-80-8020	Rcd weed lien release/2-Sep12	DuPage County Recorder	09/17/12	201209170387	16.00
10-1010-80-8025	Cpl. testing legal notice-Aug'12	Suburban Life Publications	08/31/12	16883-585047	252.24
10-1010-80-8030	Video tape board mtg-09/10/12	Fernando Garron	09/10/12	Sep2012	900.00
10-1010-80-8035	UNV-96242 Color Copy & Laser Pap	Runco Office Supply	09/11/12	5527-5209670	13.98
Total For Dept 1010 Boards & Commissions					15,806.16
Dept 2010 Administration					
10-2010-40-4042	ILCMA Healthcare reform mtg/Sche	CitiBusiness Card	09/03/12	508229001627Sep12	50.00
10-2010-50-5030	Phone/long distance-Jun'12	AT&T Long Distance	06/13/12	835463484/Jun12	67.73
10-2010-50-5030	Telephone-Sep12	Call One	09/15/12	101090740000/Sep12	280.93
Total For Dept 2010 Administration					398.66
Dept 3010 Community Development					
10-3010-50-5020	Forestry/Savoy Clb-reimb/Aug12	Urban Forest Management Ir	08/31/12	120807	540.00
10-3010-50-5030	Phone/long distance-Jun'12	AT&T Long Distance	06/13/12	835463484/Jun12	104.20
10-3010-50-5030	Telephone-Sep12	Call One	09/15/12	101090740000/Sep12	432.20
10-3010-50-5035	Hearing notice-08/31/12	Suburban Life Publications	08/31/12	16883-585061	304.96
10-3010-50-5075	B&F plan rvws/901 McClintock-Aug	B & F Technical Code Servi	08/28/12	35532	1,369.26
10-3010-50-5075	B&F plan rvw/801 Vill. Cntr Dr #	B & F Technical Code Servi	08/29/12	35537	300.00
10-3010-50-5095	DMorris inspections-Aug'12	Don Morris Architects P.C.	08/31/12	Aug2012	2,910.00
10-3010-50-5095	DMorris plan reviews-Aug'12	Don Morris Architects P.C.	08/31/12	Aug2012	4,495.00
10-3010-50-5095	DMorris code review-Aug'12	Don Morris Architects P.C.	08/31/12	Aug2012	1,500.00
10-3010-60-6020	Gas/59.40gal-May/Aug'12	DuPage County Public Works	08/22/12	1000/Aug12	189.11
Total For Dept 3010 Community Development					12,144.73
Dept 4010 Finance					
10-4010-50-5030	Phone/long distance-Jun'12	AT&T Long Distance	06/13/12	835463484/Jun12	52.10
10-4010-50-5030	Telephone-Sep12	Call One	09/15/12	101090740000/Sep12	216.10
Total For Dept 4010 Finance					268.20
Dept 4020 Central Services					
10-4020-50-5081	IRMA deductible-Aug'12	I.R.M.A.	08/31/12	Sales0011778	1,680.16
10-4020-50-5081	FSA monthly fee-Sep'12	Discovery Benefits	09/15/12	12993-330736	83.00
10-4020-50-5085	Mailing sys rental-Jun/Sep12	Pitney Bowes	09/13/12	2852846-SP12	447.00
10-4020-60-6000	GBC-4090042 Binding Combs 3/4"	Runco Office Supply	09/11/12	5527-5209670	4.99
10-4020-60-6000	FEL-52137 Binding Covers, White	Runco Office Supply	09/11/12	5527-5209670	28.55

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Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-60-6000	UNV-72210 Std Paper Clips 1000/b	Runco Office Supply	09/11/12	5527-5209670	1.29
10-4020-60-6000	UNV-35662 Post-It Pads 1.5 x 2	Runco Office Supply	09/11/12	5527-5209670	1.98
10-4020-60-6000	UNV-35668 Post-It Pads 3 x 3	Runco Office Supply	09/11/12	5527-5209670	3.98
10-4020-60-6000	BP11-16612 Stylo-Bille Pen 12/bo	Runco Office Supply	09/11/12	5527-5209670	10.75
10-4020-60-6000	UNV-10200 Small Binder Clips	Runco Office Supply	09/11/12	5527-5209670	6.00
10-4020-60-6000	GBC-4090308, CombBind P Matte Sp	Warehouse Direct, Inc.	09/06/12	111835-16743270	19.00
10-4020-60-6000	FEL-52089, Clear, Transparent	Warehouse Direct, Inc.	09/06/12	111835-16743270	24.99
10-4020-60-6000	FEL-52138, Classic Grain Texture	Warehouse Direct, Inc.	09/06/12	111835-16743270	45.75
10-4020-60-6010	WAU-82321 Blue Cover Stock	Runco Office Supply	09/11/12	5527-5209670	7.99
10-4020-60-6010	WAU-82351 Green Cover Stock	Runco Office Supply	09/11/12	5527-5209670	7.99
10-4020-60-6010	WAU-82331 Yellow Cover Stock	Runco Office Supply	09/11/12	5527-5209670	7.99
10-4020-60-6010	WAU-22741 Gamma Green Card Stock	Runco Office Supply	09/11/12	5527-5209670	11.75
10-4020-60-6010	DXE-PFM21 Plastic Forks 1000/box	Runco Office Supply	09/11/12	5527-5209670	29.98
Total For Dept 4020 Central Services					2,423.14
Dept 5010 Police					
10-5010-40-4032	Uniforms/Flentge-Aug'12	Ray O'Herron Co.	08/31/12	60521PD-58746IN	230.70
10-5010-40-4032	Uniforms/Valentino-Aug'12	Ray O'Herron Co.	09/04/12	60521PD-58834IN	388.00
10-5010-40-4032	Uniforms/Madden-Sep'12	Ray O'Herron Co.	09/05/12	60521PD-58906IN	83.90
10-5010-40-4042	2012 IACP conference adv-Madden	John W. Madden	09/14/12	Sep2012	1,343.32
10-5010-40-4042	NEMRT trg refreshments-09/05/12	Village of Burr Ridge	09/17/12	Sep2012	12.97
10-5010-40-4042	NEMRT trg refreshments-09/06/12	Village of Burr Ridge	09/17/12	Sep2012	12.97
10-5010-40-4042	NEMRT trg refreshments-09/07/12	Village of Burr Ridge	09/17/12	Sep2012	12.97
10-5010-40-4042	DCCOP mtg/2-Aug'23	Village of Burr Ridge	09/17/12	Sep2012	50.00
10-5010-40-4042	40hr rifle/carbine Instructor-2	North East Multi-Regional	09/17/12	279-160239	1,000.00
10-5010-50-5020	NIPAS physical/Garcia-Aug'12	Northshore Omega	08/28/12	Aug2012	83.00
10-5010-50-5020	NIPAS physical/Garcia-Aug'12	Northshore Omega	08/28/12	Aug2012-A	394.00
10-5010-50-5020	LexisNexis chg-Aug12	LexisNexis Risk Data Mngmr	08/31/12	1267894-20120831	50.00
10-5010-50-5025	Shp chg (toner) Sep'12	Proven Business Systems	09/06/12	6302328181-126105	9.50
10-5010-50-5030	Phone/long distance-Jun'12	AT&T Long Distance	06/13/12	835463484/Jun12	286.53
10-5010-50-5030	Outside emergency phone-Sep12	Call One	09/15/12	101090740000/Sep12	24.98
10-5010-50-5030	Telephone-Sep12	Call One	09/15/12	101090740000/Sep12	1,188.56
10-5010-50-5050	Radio equipment maint-Oct'12	J&L Electronic Service, Inc	10/01/12	9576-84619A	37.90
10-5010-50-5050	Rpr camera/#1009-Sep12	Public Safety Direct, Inc	09/17/12	23222	95.00
10-5010-50-5050	Rpr camera/#0903-Sep12	Public Safety Direct, Inc	09/17/12	23222	127.49
10-5010-50-5051	Vehicle washing-Aug'12	Fuller's Car Wash	09/01/12	1014/Aug12	261.53
10-5010-50-5051	Repl. bulb/#0903-Aug'12	Tom & Jerry Tire & Service	08/30/12	29040	24.99
10-5010-50-5051	GOF/rpr front wheel/#0716-Aug12	Tom & Jerry Tire & Service	08/10/12	46652	61.46
10-5010-50-5051	GOF/rotate tires-#0903/Aug12	Tom & Jerry Tire & Service	08/13/12	46668	107.05
10-5010-50-5051	Replace headlight/#0802-Aug'12	Tom & Jerry Tire & Service	08/14/12	46671	25.45
10-5010-50-5051	Mount/bal 4 tires/#0802-Aug12	Tom & Jerry Tire & Service	08/16/12	46686	81.60
10-5010-50-5051	GOF/#0802-Aug'12	Tom & Jerry Tire & Service	08/24/12	46722	25.45
10-5010-50-5051	GOF/#1009-Aug'12	Tom & Jerry Tire & Service	08/28/12	46734	25.45
10-5010-50-5051	GOF/#1106-Aug'12	Tom & Jerry Tire & Service	08/28/12	46738	25.45
10-5010-50-5051	GOF/rotate tires-#1011/Aug12	Tom & Jerry Tire & Service	08/31/12	46762	76.35
10-5010-50-5051	Veh. maint/#0612-Aug'12	Willowbrook Ford	08/30/12	6119055/2	1,994.13
10-5010-50-5051	Vehicle maint/#0802-Sep'12	Willowbrook Ford	09/04/12	6119216/2	1,134.54
10-5010-50-5051	Lic plate renewal/chgr-Sep12	Illinois Secretary of State	09/18/12	Sep2012	99.00
10-5010-50-5051	Veh. maint/unit #1009-Sep12	Willowbrook Ford	09/11/12	6119610/2	192.59

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Fund 10 General Fund					
Dept 5010 Police					
10-5010-50-5051	Veh. maint/unit #0802-Sep12	Willowbrook Ford	09/17/12	6119995/2	774.55
10-5010-60-6010	1 Box of Middle School Workbooks	Creative Product Sourcing	08/30/12	51123	118.00
10-5010-60-6010	3 Boxes of Elementary Books	Creative Product Sourcing	08/30/12	51123	387.00
10-5010-60-6010	Shipping	Creative Product Sourcing	08/30/12	51123	79.88
10-5010-60-6010	Item #Q4238, .40 S&W, 180 Grain	Ray O'Herron Co.	08/31/12	60521PD-58745IN	4,142.00
10-5010-60-6010	Item #RA40T, .40 S&W 180gr, JHP	Ray O'Herron Co.	08/31/12	60521PD-58745IN	259.00
10-5010-60-6010	Item #RA223R, Ranger 55gr., PSP	Ray O'Herron Co.	08/31/12	60521PD-58745IN	405.00
10-5010-60-6010	WHD-15RRW, View Binder, Wht, 1.5	Warehouse Direct, Inc.	09/05/12	1671821-0	33.60
10-5010-60-6010	Indexes/12	Warehouse Direct, Inc.	09/05/12	1671821-0	68.40
10-5010-60-6010	CPA mtg exp-09/06/12	Village of Burr Ridge	09/17/12	Sep2012	8.98
10-5010-60-6010	CPA ptg exp-09/13/12	Village of Burr Ridge	09/17/12	Sep2012	5.11
10-5010-60-6010	Mtg refreshments (Gacy presentat	Village of Burr Ridge	09/17/12	Sep2012	9.78
10-5010-60-6010	Mtg refreshments (Gacy presentat	Village of Burr Ridge	09/17/12	Sep2012	18.94
10-5010-60-6020	Gas/10072.10gal-May/Aug'12	DuPage County Public Works	08/22/12	1000/Aug12	33,624.25
10-5010-70-7000	Item #60-19-001 Range System	Ray O'Herron Co.	09/17/12	60521PD-59498IN	289.00
10-5010-70-7000	Item #60-19-005 Shooting Stand	Ray O'Herron Co.	09/17/12	60521PD-59498IN	218.00
10-5010-70-7000	Freight	Ray O'Herron Co.	09/17/12	60521PD-59498IN	45.00
Total For Dept 5010 Police					50,053.32
Dept 6010 Public Works					
10-6010-40-4032	Uniform Rental/Cleaning - PW 09/	Breens Cleaners	09/04/12	9027-318479	66.40
10-6010-40-4032	Uniform cleaning-09/11/12	Breens Cleaners	09/11/12	9027-318674	66.40
10-6010-50-5030	Phone/long distance-Jun'12	AT&T Long Distance	06/13/12	835463484/Jun12	86.83
10-6010-50-5030	Telephone-Sep12	Call One	09/15/12	101090740000/Sep12	360.17
10-6010-50-5030	PW fax line-Sep12	Call One	09/15/12	101090740000/Sep12	26.60
10-6010-50-5030	PW phone line-Sep12	Call One	09/15/12	101090740000/Sep12	86.88
10-6010-50-5030	Telephone/RA-Sep12	Call One	09/15/12	101090740000/Sep12	24.99
10-6010-50-5054	Repair street lights-Aug'12	Rag's Electric	08/21/12	8283	2,249.86
10-6010-50-5055	Traff. signal maint/Bridewell-Aug	Meade Electric Company, Inc	08/31/12	14863-656310	175.00
10-6010-50-5055	Electric/Mad St RR crossing-Sep1	COMED	09/07/12	3699071070/Sep12	31.47
10-6010-50-5056	Tree removal 8200 Kathryn Ct-Sep	Winkler's Tree Service, Inc	09/14/12	8086-61866	3,300.00
10-6010-50-5066	Garbage hauling/VH-09/01/12	Waste Management	09/01/12	2133958-2009-4	85.60
10-6010-50-5095	2012 environmental mosquito mgmt	Clarke Environmental Mosq	09/04/12	B02160-6341813	3,084.88
10-6010-60-6020	Gas/3130.02gal-May/Aug'12	DuPage County Public Works	08/22/12	1000/Aug12	10,459.37
10-6010-60-6020	Premium gas (for gas cans)Aug12	Speedway SuperAmerica LLC	08/17/12	1001519840/Aug12	48.52
10-6010-60-6040	MT-26R battery (scag)	Interstate Battery System	08/31/12	1719-33021390	75.95
10-6010-60-6040	New Holland Safety Switch - Seat	Martin Implement Sales, Inc	07/20/12	P69808/887/70074	36.94
10-6010-60-6040	Kubota Drain Plug	Martin Implement Sales, Inc	07/20/12	P69808/887/70074	13.80
10-6010-60-6040	Kubota Washer, Seal	Martin Implement Sales, Inc	07/20/12	P69808/887/70074	13.64
10-6010-60-6040	Handling	Martin Implement Sales, Inc	07/20/12	P69808/887/70074	4.95
10-6010-60-6040	Flags & flag tape-Aug12	Menards - Hodgkins	08/07/12	32060290-37537	11.96
10-6010-60-6040	Flags-Aug'12	Menards - Hodgkins	08/10/12	32060290-38846	7.98
10-6010-60-6040	Cutting edges/unit #44-Sep12	Roland Machinery Exchange	09/07/12	117375-32002802	550.40
10-6010-60-6040	Hypro D403 pump (wtrimg tank)	Ju Russo's Power Equipment	07/17/12	1009-793-1366734	526.98
10-6010-60-6040	Water Pump Gasket	Russo's Power Equipment	07/30/12	1009793-1376436	3.56
10-6010-60-6041	Veh. paint & supls-Aug'12	Ketone Automotive, Inc.	08/13/12	903343B-152186	182.31
10-6010-60-6041	Metal to repr #33/Aug12	Metal Supermarkets	08/27/12	1375-950308292	461.15
10-6010-60-6041	Oil plug/bolts (trans. parts)	Se Chicago Truck Sales & Serv	09/08/12	20097-D156738	176.68
Total For Dept 6010 Public Works					22,219.27

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Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Gen. equip. maint-Aug'12	Alliance Mechanical	08/29/12	11670-1086610	1,758.00
10-6020-50-5052	Repl circulating pump/VH-Aug'12	Alliance Mechanical	08/28/12	11670-1086696	1,084.39
10-6020-50-5052	Repl VH chiller compressor-Aug12	Alliance Mechanical	08/29/12	11670-1086703	12,765.00
10-6020-50-5052	Garbage hauling/PW-07/27/12	Waste Management	09/01/12	2135121-2009-7	119.52
10-6020-50-5052	Rpr HVAC motor/VH-Jun12	Alliance Mechanical	06/15/12	11670-1083617	1,341.00
10-6020-50-5052	Pipe & pipe connectors-Aug12	Home Depot	08/07/12	29454	23.56
10-6020-50-5057	Pond treatments-Jul/Aug12	Marine Biochemists of Ill	05/03/12	60017941-51766352	2,340.01
10-6020-50-5057	Pond treatments-Jul/Aug'12	Marine Biochemists of Ill	05/01/12	60017941-51764766	3,862.69
10-6020-50-5057	PD mowing/Sep'12	Landworks Custom Ltd	09/05/12	4953	600.00
10-6020-50-5057	PD plant bed maint-Sep'12	Landworks Custom Ltd	09/05/12	4953-A	400.00
10-6020-50-5057	VH mowing-Sep'12	Landworks Custom Ltd	09/05/12	4954	485.00
10-6020-50-5057	Bed maint/Vet. Memorial-Sep'12	Landworks Custom Ltd	09/05/12	4955	240.00
10-6020-50-5058	PD mat rental-09/04/12	Breens Cleaners	09/04/12	9028-318473	12.00
10-6020-50-5058	Cell cleaning-09/01/12	Service Master	09/01/12	158419	265.00
10-6020-50-5058	Mat rental/PD-09/11/12	Breens Cleaners	09/11/12	9028-318668	12.00
10-6020-50-5080	PW sewer charge-Aug'12	Flagg Creek Water Reclamat	08/29/12	008917000/Aug12	79.44
10-6020-50-5080	Electric/Windsor aerator-Sep'12	COMED	09/07/12	9342034001/Sep12	72.51
10-6020-60-6010	Allium "Summer Beauty"	Hinsdale Nurseries, Inc.	08/29/12	685560	32.55
10-6020-60-6010	Ornamental Grass "Moorhexe"	Hinsdale Nurseries, Inc.	08/29/12	685560	16.05
10-6020-60-6010	Adhesive/bldg supls-Aug'12	Menards - Hodgkins	08/22/12	32060290-43608	25.05
10-6020-60-6010	1st aid cabinet supls/PD-Sep'12	American First Aid Service	09/11/21	139316	59.10
10-6020-60-6010	Round Up Quick Pro Herbicide 6.8	Russo's Power Equipment	07/30/12	1009793-1376434	82.99
Total For Dept 6020 Buildings & Grounds					25,675.86
Total For Fund 10 General Fund					128,989.34
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 surcharge col-Jul'12	Southwest Central 911 Sys	09/11/12	Jul2012	1,344.00
Total For Dept 7010 Special Revenue E-911					1,344.00
Total For Fund 21 E-911 Fund					1,344.00
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	LS Maintenance Medians & Gateway	Landworks Custom Ltd	09/05/12	4941	6,182.43
23-7030-50-5075	Electric/gateway sign-Sep'12	COMED	09/07/12	1153168007/Sep12	24.15
23-7030-50-5075	Electric/median lighting-Sep12	COMED	09/07/12	1319028022/Sep12	80.35
23-7030-50-5075	Electric/entry sign-Sep'12	COMED	09/06/12	2257153023/Sep12	27.53
23-7030-80-8055	H/M marketing-Aug'12	Boost Creative Marketing	08/30/12	BURR-1037	16,740.00
23-7030-80-8055	H/M-meting planner-Aug12	Boost Creative Marketing	08/31/12	BURR-1038	6,135.00
23-7030-80-8055	H/M online advertising-Aug12	Boost Creative Marketing	08/31/12	BURR-1038	11,192.91
23-7030-80-8055	H/M newspaper ads-Oct12	Boost Creative Marketing	08/31/12	BURR-1038	7,640.00
Total For Dept 7030 Special Revenue Hotel/Motel					48,022.37
Total For Fund 23 Hotel/Motel Tax Fund					48,022.37
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7010	Madison Street LAFO/eng-Aug'12	Engineering Resource Assoc	08/17/12	120701.01	7,464.11

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EXP CHECK RUN DATES 09/05/2012 - 09/15/2012
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					
31-8010-70-7010	Garfield Street LAFO/eng-Aug12	Engineering Resource Assoc	08/17/12	120702.01	669.21
31-8010-70-7010	I55/CLR enhancements-Aug12	Hitchcock Design Group	08/31/12	0865-14660	6,080.59
31-8010-70-7010	Ph.3 Mad/Joliet Rd inter/eng Jul	HDR Engineering, Inc.	08/14/12	19648-B-7	6,565.55
31-8010-70-7055	B&F plan rvw/VH bd rm-Aug12	B & F Technical Code Serv	08/28/12	35526	150.00
31-8010-70-7055	H5001 Park Ave Exec hi-back loop	Midwest Office Interiors	09/12/12	4001-249787	2,552.60
31-8010-70-7055	Labor to deliver chairs	Midwest Office Interiors	09/12/12	4001-249787	125.00
31-8010-70-7070	2012 road pgm-Aug'12	Denler, Inc.	08/15/12	20092754	25,000.00
Total For Dept 8010 Capital Improvement					48,607.06
Total For Fund 31 Capital Improvements Fund					48,607.06
Fund 32 Sidewalks/Pathway Fund					
Dept 8020 Sidewalks/Pathway					
32-8020-70-7052	2012 Sidewalk pgm bid notc-Aug12	Sun-Times Media	08/23/12	100157211-375514	18.40
32-8020-70-7053	CLR ROW mowing-08/31/12	Vince's Flowers & Landscap	08/31/12	1078-L	780.00
Total For Dept 8020 Sidewalks/Pathway					798.40
Total For Fund 32 Sidewalks/Pathway Fund					798.40
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	09/04/12	9027-318479	72.88
51-6030-40-4032	Uniform cleaning-09/11/12	Breens Cleaners	09/11/12	9027-318674	72.88
51-6030-50-5020	Leak Detection - First Hour Rate	M.E. Simpson Co. Inc.	08/21/12	22909	375.00
51-6030-50-5020	Leak Detection - Additional Hrs	M.E. Simpson Co. Inc.	08/21/12	22909	390.00
51-6030-50-5030	Phone/long distance-Jun'12	AT&T Long Distance	06/13/12	835463484/Jun12	78.15
51-6030-50-5030	Well/pumping line-Sep12	Call One	09/15/12	101090740000/Sep12	660.50
51-6030-50-5030	Well monitoring line-Sep12	Call One	09/15/12	101090740000/Sep12	65.11
51-6030-50-5030	Telephone-Sep12	Call One	09/15/12	101090740000/Sep12	324.15
51-6030-50-5050	PC generator maint/insp-Aug'12	Cummins NPower, LLC	09/04/12	1040254-71194370	1,490.00
51-6030-50-5067	Remove/rpl drv 741 Tomlin-wtrrm	Community Asphalt Paving	09/04/12	3746	1,200.00
51-6030-50-5067	Rpr watermain-C'Way/CLR-Aug12	Vian Construction Co., Inc	08/24/12	82200012	4,447.75
51-6030-60-6010	Topsoil (sod restoration) 3yds/A	Tameling Industries	08/23/12	VBUR001-82011IN	39.00
51-6030-60-6010	Topsoil (sod restoration)Aug12	Tameling Industries	08/30/12	VBUR001-82132IN	286.00
51-6030-60-6010	Vigoro grass seed/20 lb bags-Aug	Home Depot	08/23/12	4022851	79.96
51-6030-60-6020	Gas/1428.45gal-May/Aug'12	DuPage County Public Work	08/22/12	1000/Aug12	4,819.65
51-6030-60-6040	6" Megalug Assembly Kits	HD Supply Waterworks, Ltd.	09/04/12	080167-5372895	264.00
51-6030-60-6040	6" MJ Solid Sleeve Connection DI	HD Supply Waterworks, Ltd.	09/04/12	080167-5372895	198.00
51-6030-60-6070	Bedford wtr/98,330,000gal-Aug12	Village of Bedford Park	09/04/12	0020060000/Aug12	349,759.81
Total For Dept 6030 Water Operations					364,622.84
Total For Fund 51 Water Fund					364,622.84
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	09/04/12	9027-318479	22.67
52-6040-40-4032	Uniform cleaning-09/11/12	Breens Cleaners	09/11/12	9027-318674	22.67
52-6040-50-5030	Phone/long distance-Jun'12	AT&T Long Distance	06/13/12	835463484/Jun12	8.68
52-6040-50-5030	Telephone-Sep12	Call One	09/15/12	101090740000/Sep12	36.02
52-6040-50-5030	Telephone/H'Flds L.S-Sep12	Call One	09/15/12	101090740000/Sep12	32.14

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
Total For Dept 6040 Sewer Operations					122.18
Total For Fund 52 Sewer Fund					122.18
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4040	BurrRidge Events.com web hosting	CitiBusiness Card	09/03/12	508229001627Sep12	14.97
61-4040-50-5020	IT support/Sep 3,6,10,12,14,17/1	Orbis Communications	09/18/12	555635	540.00
Total For Dept 4040 Information Technology					554.97
Total For Fund 61 Information Technology Fund					554.97
Fund Totals:					
Fund 10 General Fund					128,989.34
Fund 21 E-911 Fund					1,344.00
Fund 23 Hotel/Motel Tax Fund					48,022.37
Fund 31 Capital Improvements Fund					48,607.06
Fund 32 Sidewalks/Pathway Fund					798.40
Fund 51 Water Fund					364,622.84
Fund 52 Sewer Fund					122.18
Fund 61 Information Technology Fund					554.97
Total For All Funds:					593,061.16