

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

**October 22, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
– Jake Carmody, St. John of the Cross 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 October 8, 2012
- *B. Receive and File Draft Restaurant Marketing Committee Meeting of October 9, 2012
- *C. Receive and File Draft Plan Commission Meeting of October 15, 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 Madison Club HOA Stormwater Award
- *B. Adoption of Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Rezoning upon Annexation to the GI General Industrial District and a Variation from the Burr Ridge Zoning Ordinance to Permit a Reduction in the Required 30-Foot Deep Landscaping Yard Between a Parking Lot and a Residential District (Z-20-2012: 15W580 North Frontage Road – Compass Trucking)

- B. Consideration of Plan Commission Recommendation to Approve Zoning Ordinance Amendment Modifying Regulations for Keeping Chickens on Residential Properties less than 5 acres in area (Z-19-2012: Zoning Ordinance Text Amendment)
- *C. Receive and File Resignation Letter – Officer Andrew Flentge
- *D. Approval of Recommendation to Authorize Board of Fire and Police Commissioners to Hire Patrol Officer to Replace Andrew Flentge
- *E. Approval of Vendor List
- F. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- **Approval of Closed Session Minutes of September 10, 2012**
- **Discussion of Security Procedures and Personnel Use**
- **Collective Bargaining**

12. RECONVENED MEETING

13. ADJOURNMENT

TO: Mayor and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of October 22, 2012
DATE: October 19, 2012

PLEDGE OF ALLEGIANCE: Jake Carmody, St. John of the Cross School

6. ORDINANCES

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

The attached Ordinance is for the Village initiated annexation of the Compass truck property on North Frontage Road. Separate from this Ordinance, the property owner has filed a petition for annexation of the property and is seeking an Annexation Agreement with the Village. Also on this agenda is a recommendation from the Plan Commission regarding zoning of this property. Staff recommends that this Ordinance be tabled until such time that the Village has a signed Annexation Agreement with the property owner.

It is our recommendation: that the Ordinance is tabled.

7. RESOLUTIONS

A. Resolution of Appreciation – Madison Club HOA

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 Madison Club subdivision was built in 1998, surrounding existing wetland ponds. In 2010, representatives of the Madison Club contacted the Village regarding alternatives for sediment removal, in order to increase the depth of the pond and improve water quality. The Madison Club HOA has partnered with the Tuthill Corporation 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 Madison Club HOA 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.

B. IGA for Environmental Health Inspection Services

Enclosed is a Resolution authorizing an agreement with the Cook County Health Department to provide health inspection services. The agreement is identical to that which has been signed in previous years, with no increase in the per-inspection fee of \$60.00. The fee is billed to the businesses for which an inspection is required.

It is our recommendation: that the Resolution be adopted.

8. CONSIDERATIONS

A. Plan Commission Recommendation – Rezoning upon Annexation (Z-20-2012: 15W580 North Frontage Road – Compass Trucking)

Please find attached a letter from the Plan Commission recommending approval of a request from Frontage LLD (Compass Truck) for rezoning upon annexation to the GI General Industrial District and a zoning variation to permit a reduction in the required 30 foot deep landscaping yard between a parking lot and a residential district. The subject property is located at 15W580 North Frontage Road.

The property is adjacent to the GI District to the west and south and adjacent to a truck terminal to the east. There is a legally established truck sales and repair business on the property which would continue as a legal non-conforming use. The variation would allow the petitioner to reduce the required 30 foot deep landscaping buffer and to mitigate the variation the petitioner agrees to construct a 16 foot tall steel and wood wall that would act as a visual and sound barrier. The petitioner also agrees to clean up and augment the existing landscaping located adjacent to the proposed wall in the 75th Street right-of-way.

The 75th Street residents support the proposal for the wall and landscaping along 75th Street. As previously reported to the Board, the residents are also in general agreement that the truck driving school would be eliminated by

March 1, 2013 and that all outside activities for the school would end by November 1, 2012.

If the Board is in agreement, the next step in the process would be to prepare a draft Annexation Agreement and schedule a public hearing for the Annexation Agreement. The hearing would be scheduled for the November 12, 2012 Board meeting. The draft agreement will include the following:

- In regard to the truck driving school:
 - The existing truck driving school located on the property will cease operation no later than March 1, 2013 and by November 1, 2012, the truck driving school will cease all outdoor activities after 5 pm each day.
 - The property owner agrees to pay a fine of \$750 per day for each day the truck driving school has any outdoor operations beyond March 1, 2013 (the amount is based on the maximum allowable fine for a zoning violation as per the Zoning Ordinance).
 - Subject to issuance of a Zoning Certificate of Occupancy and compliance with all other Village regulations, the indoor classroom portion of the truck driving school may continue after March 1, 2013.
- The property will be rezoned upon annexation to the GI General Industrial District.
- The existing truck sales and repair business may continue to operate upon annexation as a legal non-conforming use subject to issuance of a Zoning Certificate of Occupancy within 30 days after annexation.
- The existing signs on the property may remain as legal non-conforming signs but cannot be replaced without full compliance with the Village of Burr Ridge Sign Ordinance.
- Existing improvements to the property including the gravel parking lot and front yard parking area shall be considered legally non-conforming upon annexation except as specifically stated otherwise in the Agreement.
- The Village agrees to grant a variation to permit a reduction in the required 30 foot deep landscaping yard between a parking lot and a residential district subject to the following:
 - Construction of a 16 foot tall wall identical in construction and materials to the wall on the adjoining SAIA property; said wall to be constructed adjacent to and for the full length of the north lot line.
 - Landscaping within the 75th Street right of way adjacent to said wall. It is understood that the landscaping requirement for this area will be limited to the removal of invasive materials, the pruning of specimen

trees and shrubs and the addition of evergreen trees and shrubs only in those areas where there are gaps in the existing landscaping materials.

- o A final plan for the wall and landscaping shall be submitted to Village staff for review and approval prior to proceeding with this work.
- o The wall will be completed in 2012 weather permitting but under any circumstance, the wall will be completed by April 15, 2013.

It is our recommendation: that the Board direct staff to prepare an Annexation Agreement and schedule a public hearing for said Agreement.

B. Plan Commission Recommendation – Zoning Ordinance Amendment (Z-19-2012: Chickens on Residential Properties)

Please find attached a letter from the Plan Commission recommending approval of an amendment to the Zoning Ordinance to modify the regulations for the keeping of livestock on residential properties and specifically to allow the keeping of chickens on residential properties less than five acres in area.

A resident requested consideration of this amendment as he wants to raise chickens for personal household consumption and as a teaching project for his children. Backyard chickens are becoming common in cities and suburbs including the City of Chicago and the Village of Western Springs. Research into the issue determined that backyard chickens have equal or less impact on neighboring properties than other traditional accessory uses. They typically generate less noise and waste than other household pets. The chicken coop structure is typically smaller than a shed and if properly constructed and maintained does not become an attraction to predators.

The Plan Commission concluded that backyard chickens should be limited to properties of one acre or more to ensure that the property is large enough for the structure and adequately separated from adjoining homes. Other restrictions were also intended to mitigate any impacts on adjoining properties. Those restrictions include; a maximum of four chickens, prohibition of roosters and slaughtering of chickens, chickens must be kept enclosed at all times, the enclosure must be predator-proof, the enclosure must be located behind the house, and a permit is required for the enclosure.

It is our recommendation: that the Board concurs with the Plan Commission and directs staff to prepare an Ordinance approving the text amendment.

C. Resignation Letter – Officer Andrew Flentge

Patrol Officer Andrew Flentge accepted a lateral entry Patrol Officer position with the Arlington Heights Police Department, which is closer to his home in Elgin. Officer Flentge has tendered his resignation from the Burr Ridge Police

Department, effective October 23, 2012 (see attached resignation letter and Police Department Personnel Order).

It is our recommendation: that Andrew Flentge's resignation letter be received and filed.

D. Hire Patrol Officer to Replace Andrew Flentge

Officer Andrew Flentge's resignation has brought the Police Force to a critical personnel level and Chief Madden is recommending the vacancy be filled as quickly as possible. The Board of Fire and Police Commissioners will need to initiate background investigations on the top two to four candidates on the Eligibility List immediately in order to, hopefully, have a new hire ready to go to Academy in January 2013.

It is our recommendation: that the Board of Fire and Police Commissioners be authorized to begin the process to hire a Patrol Officer to fill the vacancy created by Andrew Flentge's resignation.

E. Approval of Vendor List

Enclosed is the Vendor List in the amount of \$464,897.47 for all funds, plus \$195,026.28 for payroll, for a grand total of \$659,923.75. The Vendor List includes the following special amount:

- \$75,991.50 – J. C. Anderson, Inc. for Phase 1 of Village Hall Renovation

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

SA

REGULAR MEETING

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

October 8, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of October 8, 2012 was held in the Training Room of the 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 Mia Parente of Pleasantdale Elementary School.

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

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

AUDIENCE Victoria Suriano, Trustee of Indian Prairie Public Library, gave an overview of the Library services provided to Burr Ridge residents. She explained that for those areas of Burr Ridge that are not serviced by the Library, a card may be purchased for a household at a cost of \$205.00. In response to Village Administrator Steve Stricker's question regarding to use of the card, Ms. Suriano explained that the card may be used within any of the metropolitan library systems and is available to all family members for an entire year.

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, Ruzak, Manieri

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF SEPTEMBER 24, 2012 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF JULY 25, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
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RECEIVE AND FILE (DRAFT) DOWNTOWN EVENTS PLANNING COMMITTEE MEETING OF SEPTEMBER 11, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) RESTAURANT MARKETING COMMITTEE MEETING OF SEPTEMBER 18, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF OCTOBER 1, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR FAR, LOADING LOCATION AND PARKING LOT LANDSCAPE DESIGN (V-03-2012: 7749 GRANT STREET – DEARBORN TOOL The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation from the Village of Burr Ridge Zoning Ordinance for FAR, Loading Location and Parking Lot Landscape Design (V-03-2012: 7749 Grant Street – Dearborn Tool). This will grant variations to permit a building addition with a total floor area ratio of 0.445, a loading area in a corner side yard and a building addition without full compliance with the parking lot curbing and landscaping requirements.

THIS IS ORDINANCE NO. A-834-22-12.

RESOLUTION AUTHORIZING ADDENDUM TO WATER TOWER LEASE AGREEMENT (SPRINTCOM, INC.) TO EXTEND EXISTING LEASE The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution authorizing an addendum to the Water Tower Lease Agreement (SprintCom, Inc.) to extend the existing lease beginning July 1, 2014 to June 30, 2019 for the tower located at 16W050 83rd Street.

THIS IS RESOLUTION NO. R-15-12.

RECEIVE AND FILE RESIGNATION LETTER – RYAN MURRIN The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter of Ryan Murrin.

RECOMMENDATION TO HIRE GENERAL UTILITY WORKER TO REPLACE RYAN MURRIN The Board, under the Consent Agenda by Omnibus Vote, directed the Public Works Director to fill the vacated General Utility Worker 1 position with a full-time employee.

PROCLAMATION DESIGNATING OCTOBER 19 – 26, 2012 AS “RED RIBBON WEEK” The Board, under the Consent Agenda by Omnibus Vote, approved the proclamation designating October 19 – 26, 2012 as Red Ribbon Week.

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VOUCHERS FY 12 - 13 in the amount of \$97,844.35 for the period ending October 8, 2012, and payroll in the amount of \$240,100.57 for the period ending September 29, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

CONSIDERATION OF AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF BURR RIDGE (COMPASS) (15W580 NORTH FRONTAGE ROAD BURR RIDGE, IL) Community Development Director Doug Pollock stated that the annexation of the Compass Truck property at 15W580 North Frontage Road was tabled from the September 10th and September 24th Board Meetings. He explained that the property owner requested an Annexation Agreement rather than a forced annexation and the Board tabled the matter to allow the terms of the agreement to be agreed upon, specifically the elimination of the truck driving school.

Mr. Pollock explained that the property owner and the neighboring residents have discussed and reached an agreement requiring that the truck driving school would cease all outdoor activities by March 1, 2013 and effective November 1, 2012, no outdoor activities would occur after 5 p.m. He indicated that these terms would be specified in the Annexation Agreement in addition to any zoning considerations that are recommended by the Plan Commission. Mr. Pollock noted the public hearing for the zoning considerations is scheduled for the October 15, 2012 Plan Commission Meeting and the recommendations from that meeting will be forwarded to the Board for consideration at their October 22, 2012 meeting; thus, Mr. Pollock suggested continuing this matter to the October 22, 2012 Board Meeting.

Motion was made by Trustee Wott and seconded by Trustee Manieri to table the Consideration of an Ordinance Annexing Certain Property to the Village of Burr Ridge (Compass) (15W80 North Frontage Road, Burr Ridge, IL) to the October 22, 2012 Board Meeting.

On voice vote, the motion carried.

OTHER CONSIDERATIONS There were none at this time.

AUDIENCE Jason Klein, a resident of Willowbrook, addressed the Board regarding the possibility of obtaining permission to host a fireworks display at his wedding near the Marriott Hotel. Mr. Klein explained that there was a misunderstanding with the fire department and he thought the display would be permitted and has since learned it is not. Mayor Grasso responded that if the fire department does not approve the display, the Board does not have the authority to override it.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Grasso reported that Mickey Straub, who is visiting all 50 state capitals to recite the Gettysburg Address, is currently in Oregon and will be leaving for Juneau, Alaska.

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Trustee Grela complimented Public Works for the outstanding and professional service in addressing a recent service request at his home.

Trustee Ruzak congratulated the Police Chief on a recent burglary arrest.

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee Grela that the Regular Meeting of October 8, 2012 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 7:32 P.M.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

5B

**MINUTES
RESTAURANT MARKETING COMMITTEE
Tuesday, October 9, 2012**

CALL TO ORDER

The meeting was called to order by Village Administrator Steve Stricker at 8:15 a.m.

ROLL CALL

Present: Steven Zambrzycki, of Eddie Merlot's; Kirsten Jepsen, of Kirsten's Danish Bakery; German Hernandez, of Porterhouse Steaks; Brian Donofrio, of Wok N Fire; Rob Pesci, of Cooper's Hawk (arrived at 8:20 a.m.); and Becky Fleck, of Topaz Café (arrived at 8:20 a.m.)

Absent: Robert Rovito, of Capri Ristorante Italiano

Also Present: Village Administrator Steve Stricker, Assistant Village Administrator Lisa Scheiner, and Phil Yaeger, of Boost Creative Marketing

APPROVAL OF MINUTES

A **motion** was made by Steve Zambrzycki to approve the minutes of September 18, 2012. The motion was **seconded** by Brian Donofrio and **approved** by a vote of 4-0.

(Rob Pesci, of Cooper's Hawk, and Becky Fleck, of Topaz Café, arrived at 8:20 a.m.)

CONTINUED DISCUSSION REGARDING MARKETING PLAN OPTIONS

Marketing Consultant Phil Yaeger, of Boost Creating Marketing, discussed the four marketing plan options recommended for approval at the last meeting, including:

- Mass distribution brochure
- A 20-page booklet including a page for each restaurant
- A restaurant website
- WLIT Christmas promotion in conjunction with the Hotel Marketing Committee

Mr. Yaeger presented two different designs for the marketing brochure. After some discussion, the Committee agreed that the darker cover should be used. They also agreed that the design for the cover of the brochure should also be used on the website to establish a brand look for the Restaurant Committee and its marketing efforts.

Steve Zambrzycki suggested that, in addition to the mass mailing brochure, a punch card be added to participating restaurants and that those who complete a punch card would submit it for a drawing for a gift certificate of some type.

The idea of coupons on the insert page was also discussed. Assistant Village Administrator Lisa Scheiner suggested that the page could be part loyalty card (punch card) and part coupons. After some discussion, it was agreed that a coupon sheet with a punch card or

stamp card of some type should be included, with the amount of the gift certificate award to be determined at a later date.

Kirsten Jepsen, of Kirsten's Danish Bakery, asked how we would communicate to the other restaurants. In response, Phil Yaeger stated that he will be sending emails to each of the restaurants to gather their information and feelings regarding the coupon and stamp/punch card idea and whether or not they wish to participate.

After some discussion, it was agreed that the Committee would like to get 10 or more of the restaurants to participate in the coupon/punch card/stamp card idea. Brian Donofrio suggested that the coupons should be optional and that it would be nice if the majority of the restaurants would agree to participate in the punch card program. After some additional discussion, it was agreed that a stamp program, with each restaurant having its own unique stamp, would be the best approach.

The WLIT Christmas promotion was discussed. Phil Yaeger stated that the Village could do a 10 or 15 gift certificate program, with a \$100 restaurant gift card that could be used at any restaurant in Burr Ridge, plus a \$125 room night at the Marriott. In addition, he stated that he was working with the Village Center to also provide gift cards. He stated that he had negotiated over \$20,000 in benefits for this program at a cost of \$10,000, which would be paid for by the Hotel Marketing Committee, plus the cost of giveaways.

Kirsten Jepsen asked how each restaurant would approve its page in the two brochures that were discussed. In response, Mr. Yaeger stated that he would contact each individual restaurant and provide them with the necessary information. He stated that, in terms of photography, either stock footage could be used or that he could set up a location where restaurants could bring their food on plates to be photographed.

The Committee briefly discussed other future marketing options, including billboard ads, social media and print ads, as well as sending the brochure to homes in surrounding communities.

After considerable discussion, a **motion** was made by Brian Donofrio to recommend approval of the first four marketing projects, including the mass mailing brochure, the 20-page brochure, the website and the WLIT marketing program. The motion was **seconded** by Becky Fleck and **approved** by a vote of 6-0.

The Village Administrator agreed to contact the Economic Development Committee to inform them of the Restaurant Committee's recommendation to pursue these four marketing options. He also indicated that, once approved, he would notify the other restaurants of their action. Mr. Yaeger stated that, once given authorization, he would begin work immediately on the brochures.

OTHER BUSINESS

Administrator Stricker indicated that the Village Board voted 5-1 on Monday, September 26, to approve the County Line Road Bridge Enhancement Project. He thanked the Committee for its letter of support.

After some discussion, it was agreed that the next meeting would be held on November 15, at 8:00 a.m., in the Village Hall Conference Room.

ADJOURNMENT

There being no further business, a **motion** was made by Kirsten Jepsen to adjourn the meeting. The motion was **seconded** by Steve Zambrzycki and **approved** by a vote of 6-0. The meeting was adjourned at 10:05 a.m.

Respectively submitted,



Steve Stricker
Village Administrator

SS:bp

DRAFT

SC

PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

OCTOBER 15, 2012

1. ROLL CALL

The Regular Meeting of the Plan Commission/Zoning Board of Appeals was called to order at 7:30 P.M. at the Burr Ridge Police Station, 7700 County Line Road, Burr Ridge, Illinois, by Chairman Trzupek.

ROLL CALL was noted as follows:

PRESENT: 5 – Cronin, Bolos, Stratis, Grunsten, and Trzupek

ABSENT: 1 – Franzese

Also present was Community Development Director Doug Pollock.

2. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Bolos and **SECONDED** by Commissioner Cronin to approve minutes of the October 1, 2012 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 5 – Bolos, Cronin, Stratis, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

3. PUBLIC HEARINGS

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

A. Z-19-2012: Zoning Ordinance Text Amendment – Backyard Chickens

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

Mr. Pollock described the public hearing as follows: The Plan Commission opened the public hearing for this text amendment on October 1, 2012 and continued the hearing to allow staff to prepare a draft amendment based on the discussion at that meeting. The draft amendment would allow up to 4 chickens in the back yard of a one acre residential property subject to several conditions as outlined in the written staff report. Mr. Pollock said that he believes the only outstanding issue was related to where the chicken coop could be located. He showed a graphic on the screen indicating three different sets of location regulations. All restricted chicken coops to the rear yard but with different

setbacks. One of the options was based on the Plan Commission discussion at the last meeting and would require a 50 foot rear yard setback and a 30 foot side yard setback. The second option shown would restrict the chicken coop to the area directly behind the house but with a 10 to 30 foot rear yard setback. The third option showed the location of the chicken coop with a 10 foot rear yard setback and a 10 to 20 foot side yard setback as is required for most other accessory structures and buildings.

Chairman Trzupek asked for comments from the public.

Mr. Chris Herringshaw, 8150 Steepleside Drive, said that the regulations would be appropriate to what he wants to do although he said he was somewhat concerned with the location requirements as discussed at the last Plan Commission meeting. He said with a 50 foot rear yard setback and 30 foot side yard setback, his property could only accommodate a chicken coop in a narrow strip that is in the rear yard but not directly behind the house.

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

Chairman Trzupek asked the Commissioners about their intent in suggesting the 50' rear and 30' side yard setback. He asked if the preference would be to keep it behind the house. Commissioners Bolos, Cronin and Stratis said that they would prefer to keep it directly behind the house.

Commissioner Bolos asked about the option that would keep the chicken coop behind the house. Mr. Pollock said the only problem with that option is that if combined with a 50 foot rear yard setback, it may put chicken coops right next to a home and interfere with patios and other accessory buildings. He added that staff would not object to reducing the rear yard setback to 10 feet as this is the required setback for other accessory buildings and for accessory structures such as pools and sport courts. Mr. Pollock added that since the rear yard setback for a principal building is a minimum of 50 feet, the 10 foot rear yard setback would result in a separation of at least 60 feet from a neighbor's house.

Mr. Pollock added that under any circumstances if a resident with a chicken coop failed to properly maintain the coop, it would be a violation of the property maintenance code and the nuisance codes and staff would require removal or maintenance even if the coop otherwise complied with the Zoning Ordinance.

Commissioners Stratis asked if the hardware cloth would rust where it is required to be buried in the ground. Mr. Herringshaw said that it would rust over time and would have to be replaced.

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

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Grunsten to close the public hearing for Z-19-2012.

ROLL CALL VOTE was as follows:

AYES: 5 – Cronin, Grunsten, Bolos, Stratis, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

A **MOTION** was made by Commissioner Bolos and **SECONDED** by Commissioner Stratis to recommend approval of an amendment to Section IV.H of the Burr Ridge Zoning Ordinance to modify the regulations for the keeping of livestock on residential properties and specifically to allow the keeping of chickens on residential properties less than 5 acres in area as follows:

3. Keeping of Livestock as an Accessory Use

Except as otherwise expressly provided herein, accessory buildings or structures shall not be used for the keeping of livestock, poultry or rabbits, whether for profit or not, unless said buildings or structures meet the following requirements:

- a. All livestock, poultry, and rabbits (except up to a maximum of two rabbits kept as household pets *and except for chickens as regulated herein*) shall be kept only on lots or parcels of at least five acres in size.
- b. There shall be no more than one horse or other livestock, poultry, and rabbits for each 20,000 square feet of lot area *except for chickens and rabbits as regulated herein*.
- c. Such *Accessory* buildings or structures *for livestock* shall be located at least 50 feet from the side or rear lot lines.
- d. *Chickens, also referred to herein as domestic hens or hens, are permitted on properties of one acre or more and zoned for single-family residential use subject to the following terms and conditions:*
 - (1) *A maximum of four domestic hens are permitted;*
 - (2) *The keeping of roosters and the slaughtering of any chickens is prohibited;*
 - (3) *Hens shall be kept in an enclosure at all times and the enclosure shall comply with the following:*
 - (i) *The area of the enclosure shall not exceed 150 square feet.*
 - (ii) *The enclosure shall be designed for the specific purpose of keeping chickens, to prevent access by wild animals, and to prevent attraction of rodents.*
 - (iii) *The enclosure shall include an open area enclosed with hardware cloth that is buried at the perimeter at least six inches in the ground.*

(iv) *The enclosure shall be considered an accessory building for purposes of zoning, shall comply with all zoning regulations for accessory buildings not specifically modified herein, and shall be subject to the issuance of permit.*

(4) *The enclosure shall be located in the rear buildable area of the property with a minimum setback from the interior side and corner side lot lines equal to the setback of the principal building and may encroach into the required rear yard setback subject to a minimum setback from the rear lot line of 10 feet.*

ROLL CALL VOTE was as follows:

AYES: 5 – Bolos, Stratis, Cronin, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

B. Z-16-2012: 150 Burr Ridge Parkway (Chase); Special Use, Variation and Findings of Fact

Mr. Pollock said that Chase Bank has asked for a continuance to the November 19, 2012 meeting. He said they are considering changes to the building and do not yet have final plans.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Grunsten to continue the public hearing for Z-16-2012 to November 19, 2012.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Grunsten, Cronin, Bolos, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

C. Z-20-2012: 15W580 North Frontage Road (Compass); Rezoning Upon Annexation, Variation, and Findings of Fact

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

Mr. Pollock described the public hearing as follows: The petitioner owns and operates a truck sales business at 15W580 North Frontage Road. The property is currently unincorporated but is surrounded on all sides by the Village of Burr Ridge. The petitioner is seeking rezoning upon annexation and a zoning variation.

Mr. Pollock also reported the following: Village staff received a notice from Du Page County in August of 2012 that the petitioner was seeking special use approval for a truck driving school. The Village Board immediately directed staff to prepare an Ordinance force annexing the property (with the intent of circumventing any County zoning approvals). The property owner withdrew the County zoning request and asked the Village to enter into an Annexation Agreement instead of force annexing the property.

The Village Board has agreed to proceed with an annexation agreement with the understanding that the truck driving school would be eliminated from the property (staff has received complaints about noise and traffic from the truck driving school). As a result, the truck driving school is not part of this zoning request.

Mr. Pollock said that the proposed GI zoning is the same as the zoning to the south and west of the subject property and that truck sales is consistent with the use of the property to the east which is a truck terminal. He said the primary issue with this petition is the residential area to the north and the need to provide an adequate buffer between this industrial property and the residential area. He said that the petitioner has stated that they intend to construct a 16 foot tall wall along the north property line to provide a screen between the subject property and the residences to the north and that they have agreed to clean up the landscaping in the right of way between the property and 75th Street.

Chairman Trzupek asked what the Zoning Ordinance requires for the height of the landscaping in the 30 foot buffer. Mr. Pollock said he was not sure and would have to check the Zoning Ordinance.

Chairman Trzupek asked the petitioner for comments.

Mr. Tim Dwyer, attorney for the property owner, described how the property owner began talking to the Village staff some time ago about annexation. He said there were really no problems with the property until the driving school began and neighbors began complaining about noise. He said they initially talked with staff about landscaping the buffer yard but that the neighbors would prefer a wall similar to the wall that was constructed by the SAIA on the adjoining property. Mr. Dwyer said that the property owner has always worked closely with the neighbors to resolve problems and is agreeable to constructing the wall as requested.

Chairman Trzupek asked for comments and questions from the audience.

Mr. Ed Tameling said that the neighbors met with the property owner and discussed a wall similar to the SAIA wall. He said some of the residents were concerned about the color of the wood and would prefer a different color. Mr. Tameling said those residents were not at the hearing.

Mr. Mario Magliano of Compass Trucks said that it would be too expensive to change the wood and that he did not want to stain or paint the wood as that would create maintenance expenses. Mr. Dwyer added that the bids for the fence were all in the range of \$83,000. Mr. Magliano said that they would add additional landscaping on the residents side of the fence.

Chairman Trzupek said that he was concerned about the depth of the landscaping area between the fence and 75th Street. He said his concern was whether anything would grow in that area. Mr. Magliano stated that the area between the SAIA wall and 75th Street is shorter and that plants grow very well in that area.

Chairman Trzupek asked Mr. Tameling if the neighbors were satisfied with the proposal for the wall. Mr. Tameling said that they are satisfied.

In response to Commissioner Cronin, Mr. Magliano said that the wall would extend across the entire north lot line.

Commissioner Bolos wanted to know when the wall would be constructed. Mr. Dwyer said that they would like to begin immediately but that they would have to get a permit from DuPage County and he does not know if Du Page County would issue a permit. He said that they may have to wait until the property is annexed. He added that the other concern would be getting the footings constructed before the ground freezes.

Commissioner Bolos asked about the neighbor's preference for the color of the fence. Mr. Tameling said that some of the neighbors expressed interest in a green fence but they are not at the hearing. Mr. Magliano reiterated that it would be cost prohibitive to use a different wood and he did not want to create maintenance problems by staining or painting the wood but that he would work with the lumber provider to make sure they get the best wood possible for the fence.

Commissioner Stratis asked about planting in the right-of-way. Mr. Pollock said that evergreens are not normally allowed in the right-of-way but that since this backs up to the truck property, Village staff would allow evergreens to be planted as a buffer.

Commissioner Grunsten said that she wanted to make sure all the neighbors and the petitioner were in agreement. All parties present indicated their agreement. Commissioner Grunsten added that she thought it was very kind of the petitioner to cooperate with the neighbors and offer to construct the wall.

Chairman Trzupek asked if the petitioner would be required to submit a plan for the wall and the landscaping. Mr. Pollock said that they would be required to submit a plan before proceeding.

A MOTION was made by Commissioner Cronin and SECONDED by Commissioner Stratis to close the public hearing for Z-20-2012.

ROLL CALL VOTE was as follows:

AYES: 5 – Cronin, Stratis, Grunsten, Bolos, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

A MOTION was made by Commissioner Bolos and SECONDED by Commissioner Stratis to direct staff to prepare findings of fact and to recommend approval of Z-20-2012 subject to the construction of a 16 foot wall on the north lot line comparable to the wall on the adjoining SAIA property with landscaping on the outside of the wall.

ROLL CALL VOTE was as follows:

AYES: 5 – Bolos, Stratis, Cronin, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

4. CORRESPONDENCE

There was no discussion regarding the correspondence.

5. OTHER CONSIDERATIONS

There were no other considerations scheduled.

6. FUTURE SCHEDULED MEETINGS

Chairman Trzupek noted that the next meeting is scheduled for November 19, 2012.

7. ADJOURNMENT

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Bolos to **ADJOURN** the meeting at 8:32 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 8:32 p.m.

Respectfully Submitted:

J. Douglas Pollock, AICP

November 19, 2012

6A

ORDINANCE NO. _____

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

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

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

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

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

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

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

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

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

SECTION 3: That the territory legally described as follows:

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

PIN # 09-25-301-004

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

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

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

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

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

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

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

PLAT OF ANNEXATION

TO
THE VILLAGE OF BURR RIDGE
OF

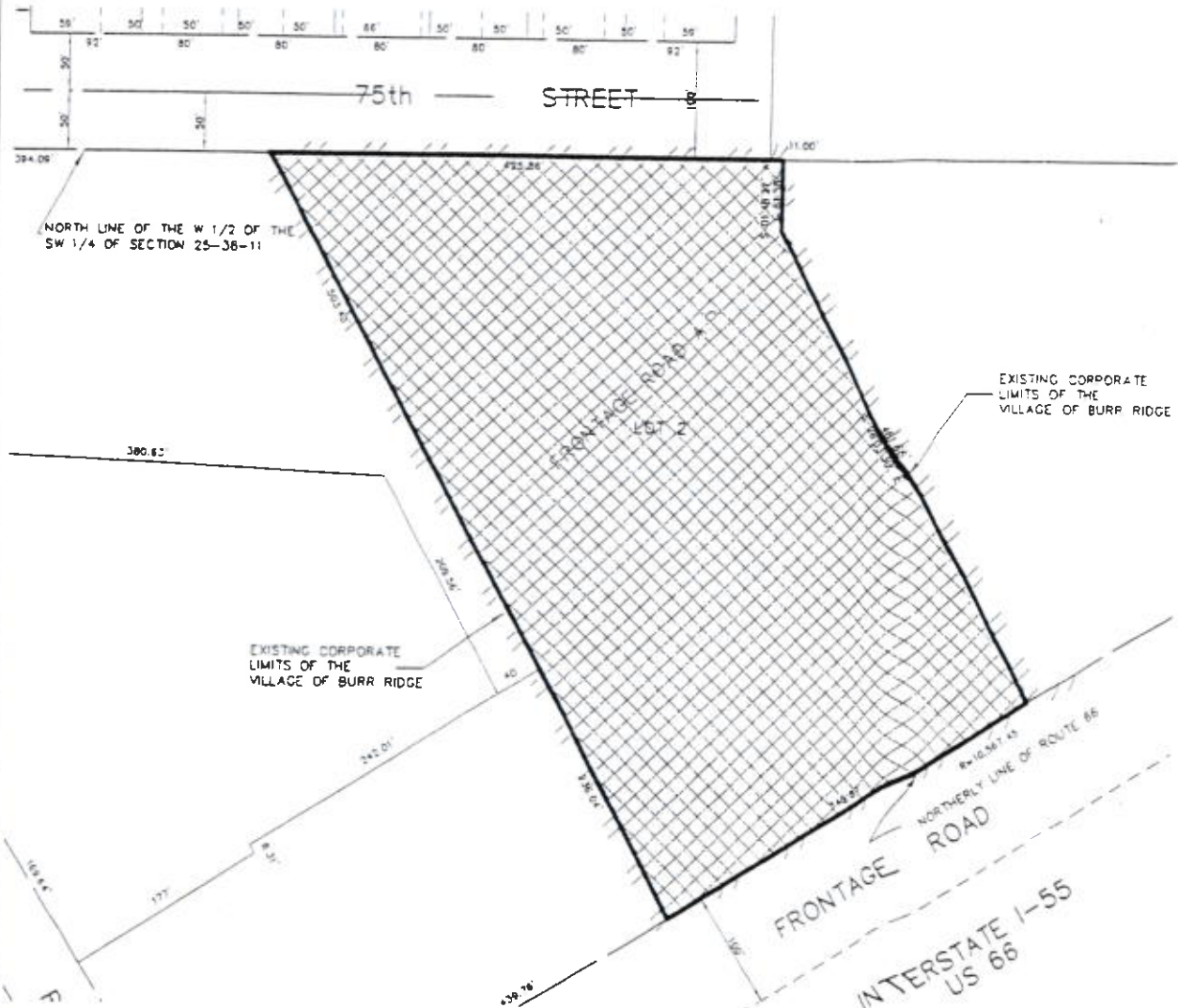
P.L.N. 09-25-301-004

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

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

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

ANNEXED AREA COMPRISES APPROXIMATELY 5.049 ACRES, MORE OR LESS



HEREBY ANNEXED

AFTER RECORDING PLEASE RETURN TO:
THE VILLAGE OF BURR RIDGE
766 O 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

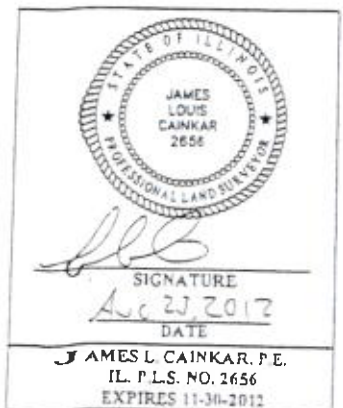


EXHIBIT A

PROJECT NO. 12293

SHEET 1 OF 1

7A

RESOLUTION NO. R-17-12

RESOLUTION OF APPRECIATION
MADISON CLUB HOA
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 Madison Club HOA 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 property, all residents of the watershed, and the Village as a whole.

ADOPTED this 22nd day of October, 2012, by a Roll Call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the Mayor this 22nd day of October, 2012

Mayor

Village Clerk



M E M O

To: Village Board & Stormwater Committee Members
From: Trustee Maureen Wott, Stormwater Committee Chairperson
Date: October 18, 2012
Subject: Madison Club Stormwater Project

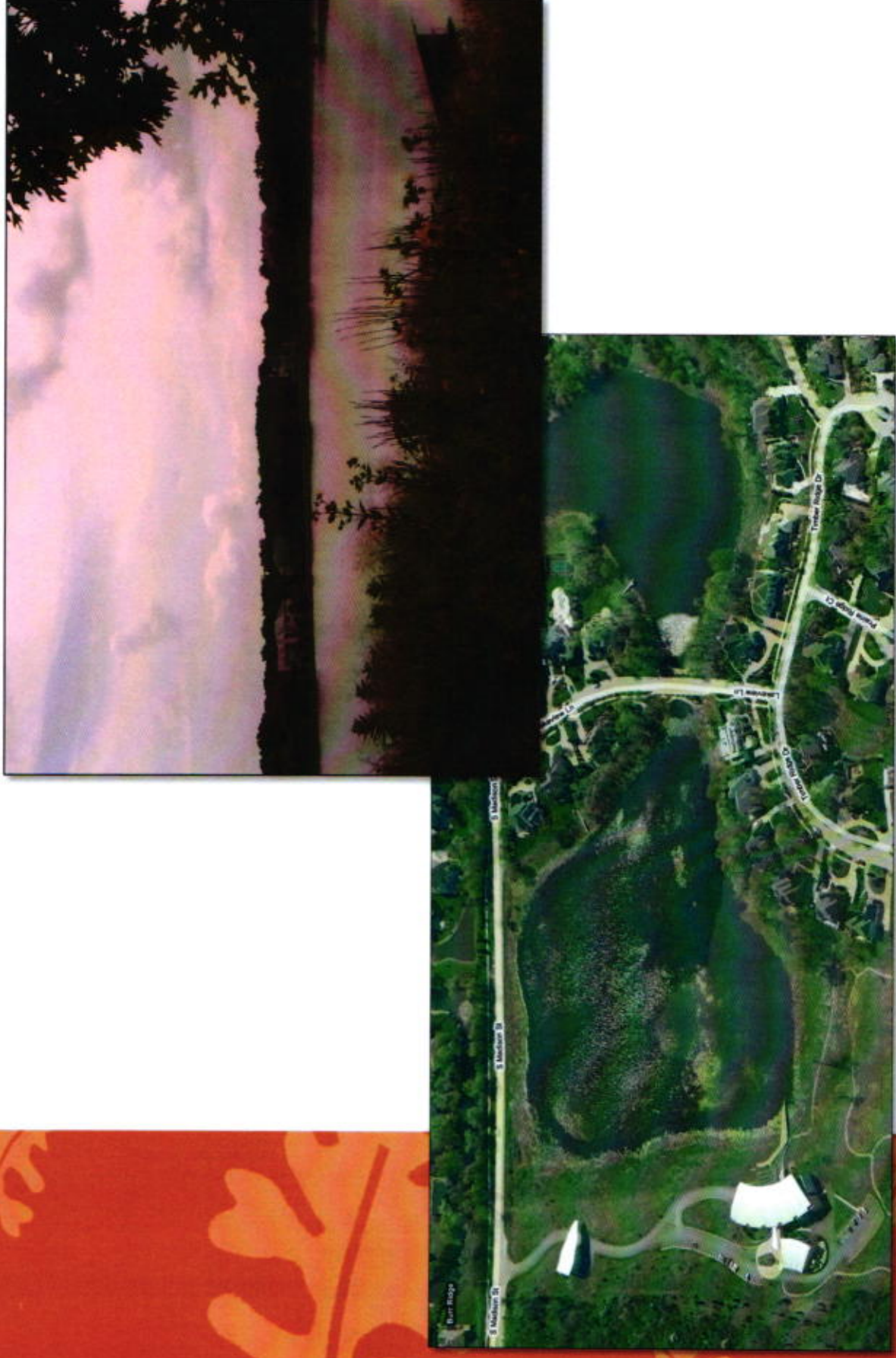
The Burr Ridge Stormwater Committee has long been an advocate of private investment in the stormwater systems in Burr Ridge. Our community has over 100 detention basins, as well as many miles of streams, rivers, and regulated floodplain. The vast majority of these systems are under the ownership and 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 Madison Club subdivision was built in 1998, surrounding existing wetland ponds. In 2010, representatives of the Madison Club contacted the Village regarding alternatives for sediment removal, in order to increase the depth of the pond and improve water quality. The Madison Club HOA has partnered with the Tuthill Corporation 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 Madison Club HOA 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

MADISON CLUB HOA



7B

RESOLUTION NO. R-__-12

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF BURR RIDGE AND COOK COUNTY
FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTION SERVICES**

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, did consider a certain Intergovernmental Agreement for the Provision of Environmental Health Inspection Services in that form attached hereto and made a part hereof as EXHIBIT A; and

WHEREAS, the Intergovernmental Cooperation clause of the Constitution of the State of Illinois (Article VII, Section 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq) both authorize and encourage this type of agreement; and

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, have determined that it is in the best interests of said Village that said Agreement be entered into by the Village of Burr Ridge;

NOW, THEREFORE, Be It Resolved by the President and Trustees of the Village of Burr Ridge, Cook and Du Page Counties, Illinois, as follows:

Section 1: The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

Section 2: That the President and Board of Trustees of the Village of Burr Ridge hereby find that it is in the best interests of the Village of Burr Ridge and its residents that the aforesaid Intergovernmental Agreement for the Provision of Environmental Health Inspection Services be entered into and executed by said Village of Burr Ridge, with said Agreement to

be substantially in the form attached hereto and made a part hereof as EXHIBIT A.

Section 3: That the President and Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, are hereby authorized to execute for and on behalf of said Village of Burr Ridge the aforesaid Agreement.

Section 3: This Resolution shall be in full force and effect upon its adoption and approval as required by law.

ADOPTED this 22nd day of October, 2012, by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 22nd day of October, 2012 by the President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

**INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF
ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES**

This **AGREEMENT** entered into as of December 1, 2012 by and between the Village of Burr Ridge, Cook County, Illinois a municipal corporation (hereinafter called the **VILLAGE**), and the County of Cook, Illinois a body corporate and politic (hereinafter called the **COUNTY**).

WITNESSETH:

WHEREAS, The **VILLAGE** wishes to provide environmental health inspectional services relating to food service sanitation and retail food store sanitation; and

WHEREAS, the **COUNTY** is willing to provide the **VILLAGE** with certain environmental health services through the work of its Department of Public Health, (hereinafter called the **DEPARTMENT**) upon the terms and conditions as hereinafter set forth; and

WHEREAS, the **COUNTY** is a home rule unit as provided in the 1970 Illinois Constitution (Art. VII, Sec. 6); and

WHEREAS, the **VILLAGE** is a municipality deriving its authority as provided in the Illinois Compiled Statutes (65 ILCS 5); and

WHEREAS, the 1970 Illinois Constitution (Art. VII, Section 10) and the Illinois Compiled Statutes (5 ILCS 220) provide authority for intergovernmental cooperation; and

WHEREAS, the Illinois Compiled Statutes (55 ILCS 5/5-25013 (B) 5), provides that the **DEPARTMENT** may contract for the sale of health services; and

WHEREAS, the parties hereto seek to protect the health of the citizens of the **COUNTY** and the **VILLAGE** by undertaking the **AGREEMENTS** contained herein through their joint effort.

NOW THEREFORE, in consideration of the premises, and such other considerations as hereinafter set forth, the parties hereto agree as follows:

1. The **DEPARTMENT**, through its Environmental Health Division Staff, shall provide the following environmental services to the **VILLAGE**:
 - a. Make inspections as required by the food sanitation provisions of the Code of Ordinances of the **VILLAGE** (hereinafter called the **VILLAGE CODE**) of all food service establishments and retail food stores licensed or permitted by the **VILLAGE** as scheduled by the **VILLAGE** and the **DEPARTMENT** during the term of this **AGREEMENT** to assure compliance with the **VILLAGE CODE**;

- b. Reinspect all food service establishments and retail food stores to monitor the correction of violations identified at the time of the initial inspection pursuant to (a.) above;
 - c. Provide the **VILLAGE** with reports of inspections undertaken;
 - d. Report immediately to the **VILLAGE** on matters which in the opinion of the inspector are of serious concern;
 - e. Testify as required in any court cases brought by the **VILLAGE** for correction of food sanitation code violations cited pursuant to inspections conducted by the **DEPARTMENT**;
 - f. Review plans for any new or extensively remodeled food service establishment or retail food store in the **VILLAGE** to assure compliance with current Federal, State, **COUNTY**, and **VILLAGE** Food Service Establishment and Retail Food Store Regulations.
2. The **DEPARTMENT** agrees to furnish its employees with means of transportation to, from, and within the **VILLAGE** in order to carry out the duties and inspections as described herein.
3. The **VILLAGE** agrees:
- a. To maintain in force during the term and any extension of this intergovernmental **AGREEMENT**, ordinances or regulations at least equivalent to the **COUNTY** Food Service Establishment and Retail Food Store Ordinances;
 - b. To maintain files and records of inspections and licensing or permitting of food service establishments and retail food stores, and to provide the **DEPARTMENT** with one copy of inspection reports prepared by **DEPARTMENT** personnel and upon reasonable notice provide the **COUNTY** with access to said files and records;
 - c. To provide any legal action in the determination of the **VILLAGE** necessary to enforce the **VILLAGE** ordinances or regulations.
4. To provide the **DEPARTMENT** with the necessary authority to perform the duties and services referred to above.
5. The **DEPARTMENT** agrees to provide all of the services outlined in Paragraph Number 1 above, at a cost of **\$60.00 per inspection** billed to the **VILLAGE** for the term of the **AGREEMENT**.

6. The **VILLAGE** agrees to hold harmless and to indemnify the **COUNTY**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **VILLAGE**, its officers, agents or employees. The **COUNTY** agrees to hold harmless and to indemnify the **VILLAGE**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **COUNTY**, its officers, agents or employees. Nothing herein shall be construed to require the **VILLAGE** to indemnify the **COUNTY** for the negligence of the **DEPARTMENT** or its officers, agents, or employees; and further, nothing herein shall be construed to require the **VILLAGE** to indemnify or make any payments in connection with any claim for which the **COUNTY** or the **DEPARTMENT** otherwise would not be liable, nor shall it be construed to waive any defenses that the **COUNTY**, the **DEPARTMENT** or the **VILLAGE** may otherwise have to any such claim. Furthermore, nothing herein shall be construed to require the **COUNTY** to indemnify the **VILLAGE** for the negligence of the **VILLAGE** or its officers, agents or employees; and further, nothing herein shall be construed to require the **COUNTY** to indemnify or make payments in connection with any claim for which the **VILLAGE** otherwise would not be liable.
7. This **AGREEMENT** shall become effective as of December 1, 2012 and shall continue through November 30, 2013 unless otherwise terminated by either party as hereinafter provided. This **AGREEMENT** may be renewed on an annual basis by resolution of the corporate authority of both parties or with the written agreement of the parties through their designated representatives. For purposes of the renewal of the terms and conditions contained in this **AGREEMENT** the **COUNTY** authorizes the Chief of the Bureau of Health Services or the Director of the **DEPARTMENT** to renew on its behalf.
8. The parties hereto shall at any time during the term of this **AGREEMENT** have the right to terminate same upon 30 days written notice to the other party, said notice to be sent certified mail, return receipt to: Director, Cook County Department of Public Health, 15900 S. Cicero Avenue, Building E, Oak Forest, IL 60452; or to the Village Clerk, with a copy each to the Village President and the Village Administrator, Village of Burr Ridge, 7660 South County Line Road, Burr Ridge, Illinois 60521.
9. It is expressly agreed by the parties hereto that all environmental health staff members of the **DEPARTMENT** shall be deemed its employees and shall be under the sole supervision and control of the **DEPARTMENT**.

10. This intergovernmental **AGREEMENT** may be amended only by resolution of the corporate authority of each party hereto.
11. If any provision of this **AGREEMENT** is invalid for any reason, such invalid portion shall not render invalid the remaining provisions of this **AGREEMENT** which can be given effect without the invalid provision to carry out the intent of the parties as stated herein.
12. Neither party hereto may assign this **AGREEMENT** in whole or in part without the written consent of the other party.
13. The waiver by a party or any breach or failure of the other party to perform any covenant or obligation contained herein shall not constitute a waiver of any subsequent breach.
14. This **AGREEMENT** represents the entire **AGREEMENT** between the parties and supersedes any and all prior **AGREEMENTS**, whether written or oral. Any modification of this **AGREEMENT** shall be valid only if in writing and signed by all parties hereto.
15. This **AGREEMENT** shall be governed by and construed in accordance with the laws of the State of Illinois.
16. All notices relating to the **AGREEMENT** shall be either hand delivered to the party or mailed to the party by certified mail, return receipt requested to all respective parties at addresses as both appear in Section 8 of this **AGREEMENT**.
17. None of the provisions of this **AGREEMENT** is intended to create nor shall be designed or construed to create any relationship between the **COUNTY** and the **VILLAGE** other than of independent entities contracting with each other hereunder solely for effecting the provisions of the **AGREEMENT**. Neither of the parties hereto nor any of their respective representatives shall be construed to be the agent, the employer or representative of the other. The **VILLAGE** and the **COUNTY** will maintain separate and independent managements and each has full unrestricted authority and responsibility regarding its own organization and structure.
18. The execution of this **AGREEMENT** by the **COUNTY** shall be subject to the authorization of the Cook County Board of Commissioners adopted in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned governmental units have caused this **AGREEMENT** to be duly executed and attached herewith are copies of the respective resolutions authorizing the signing official to execute this **AGREEMENT**.

VILLAGE OF BURR RIDGE
a municipal corporation

By: _____

Village President

ATTEST:

By: _____
Village Clerk

Dated:

COUNTY OF COOK, a body
corporate and politic

By: _____

Dated

Director, Cook County
Department of Public Health



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

October 17, 2012

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

**Re: Z-20-2012: 15W580 North Frontage Road (Compass); Rezoning Upon
Annexation and Variation**

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Frontage LLC for rezoning upon annexation to the GI General Industrial District and a variation from Section IV.W.9.c of the Burr Ridge Zoning Ordinance to permit a reduction in the required 30 foot deep landscaping yard between a parking lot and a residential district. The subject property is located at 15W580 North Frontage Road.

After due notice and as required by law, the Plan Commission held a public hearing on this matter on October 15, 2012. The property is adjacent to the GI District to the west and south and adjacent to a truck terminal to the east. There is a legally established truck sales and repair business on the property which would continue as a legal non-conforming use.

The variation would allow the petitioner to reduce the required 30 foot deep landscaping buffer and to mitigate the variation; the petitioner agrees to construct a 16 foot tall steel and wood wall that would act as a visual and sound barrier. The petitioner also agrees to clean up and augment the existing landscaping located adjacent to the proposed wall in the 75th Street right-of-way.

There were several residents from 75th Street at the public hearing. The residents stated that they supported the proposal for the wall and were satisfied with the petitioner's proposal.

After due consideration, the Plan Commission concluded that the rezoning upon annexation to the GI District and the variation comply with the standards of the

Zoning Ordinance. Accordingly, by a vote of 5 to 0, the Plan Commission ***recommends approval*** of Z-20-2012 subject to the construction of a 16 foot wall on the north lot line comparable to the wall on the adjoining SAIA property with landscaping on the outside of the wall.

Sincerely,

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

GT:JDP:sr



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

October 16, 2012

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

Re: Z-19-2012: Zoning Ordinance Text Amendment – Backyard Chickens

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve an amendment to Section IV.H.3 of the Burr Ridge Zoning Ordinance to modify the regulations for the keeping of livestock on residential properties and specifically to allow the keeping of chickens on residential properties less than 5 acres in area.

After due notice, as required by law, the Plan Commission held a public hearing on this matter on October 1 and October 15, 2012. A resident requested consideration of this amendment as he wants to raise chickens for personal household consumption and as a teaching project for his children. Backyard chickens are becoming common in cities and suburbs including the City of Chicago and the Village of Western Springs. Research into the issue determined that backyard chickens have equal or less impact on neighboring properties than other traditional accessory uses. They typically generate less noise and waste than other household pets. The chicken coop structure is typically smaller than a shed and if properly constructed and maintained does not become an attraction to predators.

The Plan Commission concluded that backyard chickens should be limited to properties of one acre or more to ensure that the property is large enough for the structure and adequately separated from adjoining homes. Other restrictions were also intended to mitigate any impacts on adjoining properties.

Accordingly, the Plan Commission, by a vote of 5 to 0, recommends that the following modifications to Section IV.H of the Zoning Ordinance:

3. Keeping of Livestock as an Accessory Use

Except as otherwise expressly provided herein, accessory buildings or structures shall not be used for the keeping of livestock, poultry or rabbits, whether for profit or not, unless said buildings or structures meet the following requirements:

- a. All livestock, poultry, and rabbits (except up to a maximum of two rabbits kept as household pets *and except for chickens as regulated herein*) shall be kept only *on lots or parcels of at least five acres in size*.
- b. There shall be no more than one horse or other livestock, poultry, and rabbits for each 20,000 square feet of lot area *except for chickens and rabbits as regulated herein*.
- c. ~~Such a~~ Accessory buildings or structures for livestock shall be located at least 50 feet from the side or rear lot lines.
- d. *Chickens, also referred to herein as domestic hens or hens, are permitted on properties of one acre or more and zoned for single-family residential use subject to the following terms and conditions:*
 - (1) *A maximum of four domestic hens are permitted;*
 - (2) *The keeping of roosters and the slaughtering of any chickens is prohibited;*
 - (3) *Hens shall be kept in an enclosure at all times and the enclosure shall comply with the following:*
 - (a) *The area of the enclosure shall not exceed 150 square feet.*
 - (b) *The enclosure shall be designed for the specific purpose of keeping chickens, to prevent access by wild animals, and to prevent attraction of rodents.*
 - (c) *The enclosure shall include an open area enclosed with hardware cloth that is buried at the perimeter at least six inches in the ground.*
 - (d) *The enclosure shall be considered an accessory building for purposes of zoning, shall comply with all zoning regulations for accessory buildings not specifically modified herein, and shall be subject to the issuance of permit.*

October 16, 2012

Z-19-2012: Zoning Ordinance Text Amendment-Backyard Chickens

- (4) *The enclosure shall be located in the rear buildable area of the property with a minimum setback from the interior side and corner side lot lines equal to the setback of the principal building and may encroach into the required rear yard setback subject to a minimum setback from the rear lot line of 20 feet.*

Sincerely,

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

GT:JDP:sr

8C

**Burr Ridge Police
Department**



To: Deputy Chief Vaclav

CC: Chief Madden

From: Officer A. Flentge #423

Date: October 09, 2012

Re: My Resignation

Deputy Chief Vaclav:

This is my formal notification that I am resigning from the Village of Burr Ridge Police Department as an Officer. 10/23/12 will be my last day of employment. I am working 1500 to 2300 hours.


I appreciate the opportunities I have been given here, and wish the department and its employees much success in the future.

Sincerely,

Andrew Flentge 423

Officer A. Flentge #423

**BURR RIDGE POLICE DEPARTMENT
PERSONNEL ORDER**

Subject Resignation Notice: OFFICER ANDREW FLENTGE #423 Chief of Police 		Number 12.13
		Index Code
		Effective Date October 10, 2012
		Review Date
		Page 1 of 1

PURPOSE:

This Personnel Order announces the official notice of resignation of Officer Andrew Flentge from the Burr Ridge Police Department.

POLICY:

In accordance with Department and Village policy, Officer Andrew Flentge officially tendered his notice of intent to resign from the Burr Ridge Police Department effective October 23, 2012. The notice of intent to resign was received by the Chief of Police on October 9, 2012.

Officer Flentge faithfully served the Burr Ridge Police Department and the citizens of Burr Ridge since his appointment on June 16, 2008.

Officer Flentge's colleagues join the Chief of Police in recognition and appreciation of his service and wish him success and happiness in his future endeavors.

A copy of Officer Flentge's notice of resignation is posted to the attention of all personnel.

PROCEDURE:

The vacated position of Patrol Officer will be filled, as authorized by the Burr Ridge Village Board, from the standing eligibility roster issued by the Board of Fire and Police Commissioners of the Village of Burr Ridge.

8E

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 10/22/12

PAYMENT DATE: 10/23/12

FISCAL 12-13

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	56,643.56	56,643.56
21	E-911 Fund	1,379.52	1,379.52
23	Hotel/Motel Tax Fund	27,616.91	27,616.91
31	Capital Improvements Fund	83,596.23	83,596.23
51	Water Fund	292,452.19	292,452.19
52	Sewer Fund	854.13	854.13
61	Information Technology Fund	2,354.93	2,354.93
TOTAL ALL FUNDS		<u>\$464,897.47</u>	<u>\$464,897.47</u>

PAYROLL

PAY PERIOD ENDING OCTOBER 13, 2012

	TOTAL PAYROLL
Legislation	2,943.10
Administration	14,603.06
Community Development	8,500.73
Finance	7,732.49
Police	111,117.08
Public Works	19,295.64
Water	23,696.44
Sewer	7,137.74
IT Fund	
TOTAL	<u>\$195,026.28</u>
GRAND TOTAL	<u>\$659,923.75</u>

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 10/10/2012 - 10/14/2012
 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	In Search of a Cure dinner/Grass Gary Grasso		07/26/12	Jul2012	125.00
10-1010-40-4042	Brkfst mtg-Grasso/Paveza-Jull12 Gary Grasso		07/10/12	07-10-12	23.47
10-1010-40-4042	Lunch mtg/Grasso,Paveza, Ruzak-J Gary Grasso		07/10/12	07-10-12	36.67
10-1010-50-5010	Reimb legal services-Aug12 Klein, Thorpe & Jenkins, 109/25/12		Aug2012	Aug2012	451.20
10-1010-50-5010	General legal services-Aug12 Klein, Thorpe & Jenkins, 109/25/12		Aug2012	Aug2012	5,940.90
10-1010-50-5010	Legal/Saia annexation-Aug12 Klein, Thorpe & Jenkins, 109/25/12		Aug2012	Aug2012	57.00
10-1010-50-5010	Legal/Collective bargaining-Aug1 Klein, Thorpe & Jenkins, 109/25/12		Aug2012	Aug2012	4,144.86
10-1010-50-5010	BPPC legal-Aug12 Klein, Thorpe & Jenkins, 109/25/12		Aug2012	Aug2012	57.00
10-1010-50-5010	Legal-involuntary annex-Compass/ Klein, Thorpe & Jenkins, 109/25/12		Aug2012	Aug2012	2,983.00
10-1010-50-5030	Telephone-Oct'12 Call One		10/15/12	101090740000/Oct12	41.03
10-1010-80-8010	2012 Jingle-Mingle photographer Kiet Pham		11/01/12	Nov2012	200.00
10-1010-80-8010	SPRA entertainment showcase/Sche Suburban Parks & Recreation 11/13/12		Nov2012	Nov2012	28.00
10-1010-80-8010	Floral arrangements-Barnes & Wir Vince's Flowers & Landscap 10/02/12		1235-F	1235-F	244.90
10-1010-80-8010	Jingle Mingle-Santa Light Wands-Rhode Island Novelty, Inc. 09/25/12		VII601-2924772	VII601-2924772	864.00
10-1010-80-8010	Freight Rhode Island Novelty, Inc. 09/25/12		VII601-2924772	VII601-2924772	95.11
10-1010-80-8010	Page sticker advertising-Sept12 Sun-Times Media		09/23/12	100157211/Sep12	884.00
10-1010-80-8020	Liq lic fingerprints/Ruzicka-Oct Illinois State Police		10/09/12	Oct2012	36.50
10-1010-80-8020	Rcd water lien release/8448 Clynn DuPage County Recorder		10/11/12	201210110126	8.00
10-1010-80-8020	Rcd weed lien/7330 Hamilton-Oct1 DuPage County Recorder		10/11/12	201210110126	8.00
10-1010-80-8020	Rcd weed lien/7606 Hamilton-Oct1 DuPage County Recorder		10/11/12	201210110126	8.00
10-1010-80-8020	Liq license fingerprints/E Smith Illinois State Police		10/10/12	10-10-12	36.50
10-1010-80-8020	Rcd lien/8515 Johnston Rd-Sept12 Cook County Recorder of De 09/30/12		279-INV279093012	279-INV279093012	40.00
10-1010-80-8025	2013 IL FPCA dues Illinois Fire & Police Com 10/01/12		Oct2012	Oct2012	375.00
10-1010-80-8030	Video tape board mtg-09/24/12 Fernando Garron		10/09/12	10-09-12	900.00
10-1010-80-8030	Video tape board mtg-10/08/12 Fernando Garron		10/09/12	10-09-12	650.00
Total For Dept 1010 Boards & Commissions					18,238.14
Dept 2010 Administration					
10-2010-40-4040	Rotary Clb dues/Stricker-Sep12 Hinsdale Rotary Club		10/01/12	Oct2012	85.00
10-2010-40-4040	2012 notary membership-Popp Notaries Assn of Illinois, 10/12/12		10-12-12A	10-12-12A	8.00
10-2010-40-4042	Rotary Clb meals-Oct/Dec12 Hinsdale Rotary Club		10/01/12	Oct2012	195.00
10-2010-50-5030	Telephone-Oct'12 Call One		10/15/12	101090740000/Oct12	266.69
10-2010-60-6010	Rotary Clb badges/Stricker-Sep12 Hinsdale Rotary Club		10/01/12	Oct2012	10.00
Total For Dept 2010 Administration					564.69
Dept 3010 Community Development					
10-3010-40-4040	2012 notary membership-Tejowski Notaries Assn of Illinois, 10/12/12		10-12-12B	10-12-12B	8.00
10-3010-50-5020	BR sales tax analysis thru 09-28 S.B. Friedman & Company		10/10/12	0160.12-1	2,000.00
10-3010-50-5030	Telephone-Oct'12 Call One		10/15/12	101090740000/Oct12	410.29
10-3010-50-5035	Hearing notices/2-10/15/12 Suburban Life Publications 09/28/12		16883-588723	16883-588723	410.40
10-3010-50-5075	B&F inspections-Aug'12 B & F Technical Code Servi 08/31/12		35610	35610	3,212.46
10-3010-50-5075	B&F plan rvw/BR Park Dist-Sept12 B & F Technical Code Servi 09/18/12		35637	35637	150.00
10-3010-50-5075	B&F Plan rvws/7000 High Grv Blvd B & F Technical Code Servi 10/04/12		35767	35767	808.56
10-3010-50-5075	B&F inspections-Sep'12 B & F Technical Code Servi 09/28/12		35828	35828	4,632.24
10-3010-50-5075	Single Ridge Sign Holder Realestatesigns.com		09/24/12	117721	500.00
10-3010-60-6010	Single Side Sign Realestatesigns.com		09/24/12	117721	365.00
10-3010-60-6010	Freight Charge Realestatesigns.com		09/24/12	117721	173.93
Total For Dept 3010 Community Development					12,670.88
Dept 4010 Finance					

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4010 Finance					
10-4010-50-5030	Telephone-Oct'12	Call One	10/15/12	101090740000/Oct12	205.15
			Total For Dept 4010 Finance		205.15
Dept 4020 Central Services					
10-4020-60-6010	8.5X11 copier paper/10Oct-Oct12	Warehouse Direct, Inc.	10/04/12	114313-17063080	309.90
10-4020-80-8040	CitiBusiness chg-Oct12	CitiBusiness Card	10/01/12	508229001627Oct12	47.77
			Total For Dept 4020 Central Services		357.67
Dept 5010 Police					
10-5010-40-4032	Custom vest cover/Vaclav-Sep12	J. G. Uniforms, Inc	09/25/12	28617	145.00
10-5010-40-4032	Custom vest cover/Zuccherro-Sep12	J. G. Uniforms, Inc	09/25/12	28618	125.00
10-5010-40-4032	Custom vest cover/Moravecek-Sep1	J. G. Uniforms, Inc	09/25/12	28619	165.00
10-5010-40-4032	Custom vest cover/Vulpo-Sep12	J. G. Uniforms, Inc	09/25/12	28620	145.00
10-5010-40-4032	Molle Platform	J. G. Uniforms, Inc	09/25/12	28620	19.50
10-5010-40-4032	Taser Holster	J. G. Uniforms, Inc	09/25/12	28620	48.50
10-5010-40-4032	Custom vest cover/Wirth-Sep12	J. G. Uniforms, Inc	09/25/12	28621	145.00
10-5010-40-4032	Molle Platform	J. G. Uniforms, Inc	09/25/12	28621	19.50
10-5010-40-4032	Taser Holster	J. G. Uniforms, Inc	09/25/12	28621	48.50
10-5010-40-4032	Custom vest cover/Garcia-Sep12	J. G. Uniforms, Inc	09/25/12	28622	155.00
10-5010-40-4032	Custom vest cover/Karceski-Sep12	J. G. Uniforms, Inc	09/25/12	28623	125.00
10-5010-40-4032	Custom vest cover/Thompson-Sep12	J. G. Uniforms, Inc	09/25/12	28624	125.00
10-5010-40-4032	Custom vest cover/McKnabb-Sep12	J. G. Uniforms, Inc	09/25/12	28625	145.00
10-5010-40-4032	Molle Platform	J. G. Uniforms, Inc	09/25/12	28625	19.50
10-5010-40-4032	Taser Holder	J. G. Uniforms, Inc	09/25/12	28625	48.50
10-5010-40-4032	Custom vest covers/2-Farrar-Sep1	J. G. Uniforms, Inc	09/25/12	28626	250.00
10-5010-40-4032	Custom vest cover-2/O'Connor-Sep	J. G. Uniforms, Inc	09/25/12	28627	275.00
10-5010-40-4032	Uniforms/Fientge-Sep12	Ray O'Herron Co.	09/28/12	60521PD-0060040IN	373.75
10-5010-40-4032	Body armor/Valentino-Oct'12	J. G. Uniforms, Inc	10/04/12	28656	735.00
10-5010-40-4032	Body armor/Weeks-Oct'12	J. G. Uniforms, Inc	10/04/12	28659	735.00
10-5010-40-4032	Uniforms/Vulpo-Oct'12	Ray O'Herron Co.	10/09/12	60521PD-60566IN	207.70
10-5010-40-4032	Uniforms/Glosky-Oct'12	Ray O'Herron Co.	10/09/12	60521PD-60568IN	850.80
10-5010-40-4032	Uniforms/Vaclav-Oct'12	Ray O'Herron Co.	10/10/12	60521PD-60653IN	15.95
10-5010-40-4032	Uniforms/Moravecek-Oct'12	Ray O'Herron Co.	10/11/12	60521PD-60746IN	435.00
10-5010-40-4032	Uniforms/Vulpo-Oct'12	Ray O'Herron Co.	10/12/12	60521PD-60858IN	68.80
10-5010-40-4032	Bike patrol helmets/4-Oct'12	UrbanTriGear	10/12/12	5684	179.96
10-5010-40-4040	2012 notary membership-Flentge	Notaries Assn of Illinois, 10/08/12	10/08/12	Oct2012-A	8.00
10-5010-40-4040	2012 notary membership-Karceski	Notaries Assn of Illinois, 10/08/12	10/08/12	Oct2012-B	8.00
10-5010-40-4040	2012 notary membership-Moravecek	Notaries Assn of Illinois, 10/08/12	10/08/12	Oct2012-C	8.00
10-5010-40-4040	2012 notary membership-Phillips	Notaries Assn of Illinois, 10/08/12	10/08/12	Oct2012-D	8.00
10-5010-40-4040	2012 notary membership-Barnes	Notaries Assn of Illinois, 10/12/12	10-12-12C	10-12-12C	8.00
10-5010-40-4040	2012 notary membership-Garcia	Notaries Assn of Illinois, 10/12/12	10-12-12D	10-12-12D	8.00
10-5010-40-4040	2012 notary membership-Geraldi	Notaries Assn of Illinois, 10/12/12	10-12-12E	10-12-12E	8.00
10-5010-40-4040	2012 notary membership-O'Connor	Notaries Assn of Illinois, 10/12/12	10-12-12F	10-12-12F	8.00
10-5010-40-4040	2012 notary membership-Koslowski	Notaries Assn of Illinois, 10/12/12	10-12-12G	10-12-12G	8.00
10-5010-40-4040	2012 notary membership-Vulpo	Notaries Assn of Illinois, 10/12/12	10-12-12H	10-12-12H	8.00
10-5010-40-4040	2012 notary membership-Wirth	Notaries Assn of Illinois, 10/12/12	10-12-12I	10-12-12I	8.00
10-5010-50-5020	Lexis/Nexis chg-Sep12	LexisNexis Risk Data Mngmr	09/30/12	1267894-20120930	50.00
10-5010-50-5025	Postage (all vests) Sep12	J. G. Uniforms, Inc	09/25/12	28627	21.00
10-5010-50-5030	Telephone/outside emerg. phone-O	Call One	10/15/12	101090740000/Oct12	25.11
10-5010-50-5030	Telephone-Oct'12	Call One	10/15/12	101090740000/Oct12	1,128.30

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-50-5050	Radio equipment maint-Nov'12	J&L Electronic Service, Inc	11/01/12	9576-85421G	37.90
10-5010-50-5051	Title/registration-3 vehs/Oct'12	Illinois Secretary of State	09/10/12	Aug2012	315.00
10-5010-50-5051	Wiper blades/#0802-Sep'12	Tom & Jerry Tire & Service	09/07/12	29058	29.90
10-5010-50-5051	Replace bulb/#1011-Sep12	Tom & Jerry Tire & Service	09/21/12	30619	9.95
10-5010-50-5051	Repair tire/#0716-Sep12	Tom & Jerry Tire & Service	09/08/12	29061	20.00
10-5010-50-5051	Rpl headlight/#1005-Sep12	Tom & Jerry Tire & Service	09/10/12	29062	19.95
10-5010-50-5051	GOF/check brakes-#1005/Sep12	Tom & Jerry Tire & Service	09/04/12	46773	45.85
10-5010-50-5051	GOF/#0613-Sep12	Tom & Jerry Tire & Service	09/14/12	46831	25.45
10-5010-50-5051	GOF/rotate tires-#0612/Sep12	Tom & Jerry Tire & Service	09/22/12	46870	47.73
10-5010-50-5051	Mount/balance 4 tires-#0716/Sep1	Tom & Jerry Tire & Service	09/22/12	46871	84.42
10-5010-50-5051	F wheel nut rht/20-Sep12	Tom & Jerry Tire & Service	09/22/12	46871	141.00
10-5010-50-5051	GOF/#1011-Sep'12	Tom & Jerry Tire & Service	09/29/12	46902	25.45
10-5010-50-5051	Vehicle washing-Sep'12	Fuller's Car Wash	09/30/12	1092	171.55
10-5010-50-5051	Vehicle maint/#0903-Oct'12	Willowbrook Ford	10/08/12	6121196/3	800.55
10-5010-60-6010	Breathalyzer gas tanks/2-Jun12	ILMO Products Company	06/29/12	27320-00436023	148.00
10-5010-60-6010	Item #CNA3012 CYANO-SHOT-Latent	Sirchie Finger Print Labs	10/04/12	00C60521-0097138IN	40.95
10-5010-60-6010	Shipping	Sirchie Finger Print Labs	10/04/12	00C60521-0097138IN	12.50
10-5010-70-7000	Body armor/Gutierrez-Oct12	J. G. Uniforms, Inc	10/04/12	28657	735.00
10-5010-70-7000	Body armor/Helms-Oct'12	J. G. Uniforms, Inc	10/04/12	28658	735.00
10-5010-70-7000	Body armor/Wisch-Oct'12	J. G. Uniforms, Inc	10/04/12	28660	735.00
10-5010-70-7000	Body armor/Glosky-Oct'12	J. G. Uniforms, Inc	10/04/12	28661	735.00
Total For Dept 5010 Police					11,834.52
Dept 6010 Public Works					
10-6010-40-4032	Uniform cleaning-09/25/12	Breens Cleaners	09/25/12	319052	66.40
10-6010-40-4041	Pre-empl physical/Miedema/Jul12	Concentra	10/09/12	1007041009	54.00
10-6010-50-5030	Telephone-Oct'12	Call One	10/15/12	101090740000/Oct12	341.91
10-6010-50-5030	Telephone/PW fax line-Oct'12	Call One	10/15/12	101090740000/Oct12	26.49
10-6010-50-5030	Telephone-Oct'12	Call One	10/15/12	101090740000/Oct12	87.30
10-6010-50-5030	Telephone/RA-Oct'12	Call One	10/15/12	101090740000/Oct12	25.12
10-6010-50-5040	Business cards/Jim Lukas-Oct12	Minuteman Press	10/02/12	44024	32.50
10-6010-50-5040	Business cards/Brad Carr-Oct12	Minuteman Press	10/02/12	44024	32.50
10-6010-50-5040	Business cards/Gary Gatlin-Oct12	Minuteman Press	10/02/12	44024	32.50
10-6010-50-5040	Business cards/Paul May-Oct12	Minuteman Press	10/02/12	44024	32.50
10-6010-50-5054	Street light maint-08/24/12	Meade Electric Company, Inc	09/14/12	14863-656476	134.00
10-6010-50-5054	Street light maint-08/01/12	Meade Electric Company, Inc	09/24/12	14863-656545	355.25
10-6010-50-5054	Street light maint-08/01/12	Meade Electric Company, Inc	09/24/12	14863-656546	249.81
10-6010-50-5065	Electric/street lights-Sep'12	Exelon Energy Inc.	09/15/12	200323800250/Sep12	2,731.21
10-6010-50-5085	Shop towel rental-09/25/12	Breens Cleaners	09/25/12	319052	4.50
10-6010-60-6041	Sweeper lift cylinders-Sep12	Local Equipment, Inc.	09/19/12	0060429-0161111IN	1,240.44
10-6010-60-6042	Topsoil/2cyds-Sep'12	Hinsdale Nurseries, Inc.	09/18/12	687336	44.00
10-6010-60-6042	Lawn Starter Pro (50lb) Mulch	Russo's Power Equipment	09/18/12	1009793-1420191	91.96
10-6010-60-6042	Topsoil & coarse sand-Sep'12	Tameling Industries	09/20/12	VBUR001-82634IN	78.00
Total For Dept 6010 Public Works					5,660.39
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Rpl water heater/VH-Aug'12	Alliance Mechanical	08/31/12	1086917	3,189.40
10-6020-50-5052	Garbage hauling/PD-09/01/12	Waste Management	09/01/12	2133992-2009-3	104.50
10-6020-50-5052	Garbage hauling/VH-10/01/12	Waste Management	10/01/12	2140891-2009-8	85.60
10-6020-50-5052	Garbage hauling/PD-10/01/12	Waste Management	10/01/12	214025-2009-4	110.58

User: scarman

DB: Burr Ridge

EXP CHECK RUN DATES 10/10/2012 - 10/14/2012

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Garbage hauling/PW-09/05/12	Waste Management	10/01/12	2142046-2009-7	95.62
10-6020-50-5058	PD cleaning-Sep12	Best Quality Cleaning, Inc	09/21/12	48248	1,350.00
10-6020-50-5058	VH cleaning-Sep12	Best Quality Cleaning, Inc	09/21/12	48248	900.00
10-6020-50-5058	PD cleaning-Sep12	Best Quality Cleaning, Inc	09/21/12	48248	420.00
10-6020-50-5058	PD mat rental-09/25/12	Breens Cleaners	09/25/12	319046	12.00
10-6020-50-5058	Cell cleaning-10/01/12	Service Master	10/01/12	158843	265.00
10-6020-50-5080	PW sewer charge-Sep'12	Flagg Creek Water Reclamation	09/27/12	008917000/Sep12	27.55
10-6020-50-5095	PD alarm monitor-Oct/Dec12	Fire & Security Systems, Inc	09/15/12	320-124641	228.00
10-6020-60-6010	1st aid cabinet supls/VH-Oct'12	American First Aid Service	10/03/12	133959	70.74
10-6020-60-6010	Coupler plug/6-Sep'12	Grainger	09/20/12	9931821739	30.06
10-6020-60-6010	Air gun lever-Sep12	Grainger	09/20/12	9931821947	12.12
10-6020-60-6010	Depressed ctr grinding wheel/2-S	Grainger	09/25/12	9935587031	42.86
10-6020-60-6010	Coiled air hose-Sep12	Grainger	09/25/12	9935587049	26.24
10-6020-60-6010	Salt tolerant seed/VH-Sep12	National Seed	09/20/12	82911-533168SI	115.00
10-6020-60-6010	1st aid cabinet supls/PD-Oct'12	American First Aid Service	10/09/12	139936	26.85
Total For Dept 6020 Buildings & Grounds					7,112.12
Total For Fund 10 General Fund					56,643.56
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 surcharge collection-Aug12	Southwest Central 911 Syst	10/15/12	Aug2012	1,379.52
Total For Dept 7010 Special Revenue E-911					1,379.52
Total For Fund 21 E-911 Fund					1,379.52
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8055	H/M Marketing-Sep'12	Boost Creative Marketing	10/30/12	1039	8,960.00
23-7030-80-8055	H/M marketing-Sep'12	Boost Creative Marketing	10/30/12	1040	18,656.91
Total For Dept 7030 Special Revenue Hotel/Motel					27,616.91
Total For Fund 23 Hotel/Motel Tax Fund					27,616.91
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7010	I-555/CLR enhancements-Sep12	Hitchcock Design Group	09/28/12	0865-14731	4,775.69
31-8010-70-7055	VH Ph. 1 renovation-Sep12	J. C. Anderson, Inc.	09/28/12	048066	75,991.50
31-8010-70-7055	Board/conf. room improvements-Sep	Interior Environments Inc.	10/08/12	BRVH-1112	809.04
31-8010-70-7055	Board/conf room improvements-Sep	Interior Environments Inc.	10/08/12	BRV-1212	720.00
31-8010-70-7055	Board/conf room improvements-Jul	Interior Environments Inc.	10/08/12	brvh-1312	1,300.00
Total For Dept 8010 Capital Improvement					83,596.23
Total For Fund 31 Capital Improvements Fund					83,596.23
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform cleaning-09/25/12	Breens Cleaners	09/25/12	319052	72.88
51-6030-50-5030	Telephone/well pumping line-Oct	Call One	10/15/12	101090740000/Oct12	572.44
51-6030-50-5030	Telephone/well monitoring line-Oct	Call One	10/15/12	101090740000/Oct12	63.87
51-6030-50-5030	Telephone-Oct'12	Call One	10/15/12	101090740000/Oct12	307.72

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 10/10/2012 - 10/14/2012

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-50-5040	Business cards/Jim Lukas-Oct12	Minuteman Press	10/02/12	44024	32.50
51-6030-50-5040	Business cards/Paul May-Oct12	Minuteman Press	10/02/12	44024	32.50
51-6030-50-5040	Business cards/Gary Gatlin-Oct12	Minuteman Press	10/02/12	44024	32.50
51-6030-50-5040	Business cards/Brad Carr-Oct12	Minuteman Press	10/02/12	44024	32.50
51-6030-50-5067	Rpr watermain/Frntg Rd-Aug12	Unique Plumbing Company	09/14/12	22113-2012691	5,760.00
51-6030-50-5080	Electric-Sep'12	COMED	09/18/12	0029127044/Sep12	297.41
51-6030-50-5080	Electric-Sep'12	COMED	09/19/12	0793668005/Sep12	51.90
51-6030-50-5080	Electric-Sep'12	COMED	09/18/12	4497129016/Sol12	27.00
51-6030-60-6000	HD Hand Cleaner	Exelon Energy Inc.	09/20/12	100491300350/Sep12	5,840.95
51-6030-60-6010	Erosion Control Blanket #434106	Grainger	09/18/12	9929638576	12.10
51-6030-60-6010	Biodegradable Stakes #434579	Conserv FS	09/20/12	1624218-IN	272.80
51-6030-60-6010	Purell Hand Disinfectant	Grainger	09/20/12	1624218-IN	139.92
51-6030-60-6010	12 pk "D" Batteries (alkaline)	Grainger	09/18/12	9929638576	13.39
51-6030-60-6010	12 pk "C" Batteries (alkaline)	Grainger	09/18/12	9929638576	106.72
51-6030-60-6010	Topsoil/3yds-Sep'12	Tameling Industries	09/18/12	9929638576	59.28
51-6030-60-6010	Topsoil/1yd-Sep'12	Tameling Industries	09/13/12	VBUR001-82459TN	78.00
51-6030-60-6070	Bedford water/78,330,000gal-Sep1	Village of Bedford Park	09/27/12	VBUR001-82832IN	26.00
			10/03/12	0020060000/Sep12	278,619.81
	Total For Dept 6030 Water Operations				292,452.19
	Total For Fund 51 Water Fund				292,452.19
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform cleaning-09/25/12	Breens Cleaners	09/25/12	319052	22.67
52-6040-50-5030	Telephone-Oct'12	Call One	10/15/12	101090740000/Oct12	34.19
52-6040-50-5030	Telephone/H'Flds L.S-Oct'12	Call One	10/15/12	101090740000/Oct12	32.27
52-6040-50-5068	Lift station maint/3-Sep12	Metropolitan Industries,	10/20/12	3355-264078	765.00
	Total For Dept 6040 Sewer Operations				854.13
	Total For Fund 52 Sewer Fund				854.13
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	Re-wire network/board & conf roo	Orbis Communications	10/15/12	555648	720.00
61-4040-50-5020	IT/phone support-Oct12	Orbis Communications	10/15/12	555648	1,260.00
61-4040-50-5050	Repair channel 6 Nexus-Oct12	Orbis Communications	10/15/12	555648	170.00
61-4040-50-5050	Re-wire network/board & conf roo	Orbis Communications	10/15/12	555648	172.39
61-4040-60-6010	Iphone travel chgr/Grasso-Mar12	Gary Grasso	03/23/12	Mar2012	32.54
	Total For Dept 4040 Information Technology				2,354.93
	Total For Fund 61 Information Technology Fund				2,354.93
Fund Totals:					
	Fund 10 General Fund				56,643.56
	Fund 21 E-911 Fund				1,379.52
	Fund 23 Hotel/Motel Tax Fund				27,616.91
	Fund 31 Capital Improvements Fund				83,596.23
	Fund 51 Water Fund				292,452.19
	Fund 52 Sewer Fund				854.13

EXP CHECK RUN DATES 10/10/2012 - 10/14/2012
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
				Fund 61 Information Technology F	2,354.93
				Total For All Funds:	464,897.47