

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

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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**

Presentation of Mayor's Resignation

Acceptance of Mayor's Resignation

Or in the Alternative:

Hearing and Determination on whether or not the Mayor has abandoned his office

Election of Acting Mayor

- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

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

**7:00 p.m.
PUBLIC HEARING
2012 Tax Levy**

5. MINUTES

- *A. Approval of Regular Meeting of November 12, 2012**
- *B. Approval of Regular Meeting of November 26, 2012**
- *C. Receive and File Draft Downtown Events Planning Committee Meeting of October 23, 2012**
- *D. Receive and File Veterans Memorial Committee Meeting of October 31, 2012**
- *E. Receive and File Draft Economic Development Committee Meeting of November 20, 2012**
- *F. Receive and File Draft Plan Commission Meeting of December 3, 2012**

6. ORDINANCES

- A. Consideration of An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2012 and Ending April 30, 2013
- *B. Approval of An Ordinance Granting Conditional Sign Approval and Sign Variations as per the Village of Burr Ridge Sign Ordinance for Portable Sidewalk Signs for the Burr Ridge Village Center (S-06-2012: 450-850 Village Center Drive Burr Ridge Village Center)
- *C. Approval of An Ordinance Granting Conditional Sign Approval as per the Village of Burr Ridge Sign Ordinance for Portable Sidewalk Signs for the County Line Square Shopping Center (S-07-2012: 76-324 Burr Ridge Parkway – County Line Square)

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution Authorizing an Agreement with Shell Oil Products US to Reimburse Costs Regarding Review of Highway Authority Agreement
- *B. Adoption of Resolution Authorizing an Intergovernmental Agreement between the County of DuPage and the Village of Burr Ridge for Interoperable Emergency Dispatch Radio System
- *C. Adoption of Resolution Authorizing Modifications to an Agreement Between the Village of Burr Ridge and the Office of the State Fire Marshal Regarding the Village's Elevator Inspection Safety Program and Previously Approved by Resolution R-02-09

8. CONSIDERATIONS

- A. Discussion Regarding Amendment to Annexation Agreement for Jackson Street/Bluff Road PUD
- *B. Approval of Plan Commission Recommendation to Approve Variation to Permit an Addition to a House with a Rear Yard Setback of 54 feet rather than the Required 60 feet (V-05-2012: 15W241 81st Street – Paulan)
- *C. Approval of Plan Commission Recommendation to Grant Conditional Fence Approval for a Subdivision Fence (PC-08-2012: Fallingwater Homeowners Association)
- *D. Approval of Recommendation to Award Contract for the Purchase of Interoperable Portable Radios
- *E. Approval of Recommendation to Award Contract for Tree Trimming
- *F. Approval of Request for Blanket Raffle License for 2013 for the WB/BR Chamber of Commerce and Hosting Facility Licenses as needed for Various Locations in Conjunction with the Chamber's Fundraising Events throughout the Year

- *G. Approval of Proclamation Designating December as National Drunk and Drugged Driving Prevention Month
- *H. Approval of Vendor List
- I. 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 November 12, 2012**
- **Pending Litigation**
- **Deliberation of Salary Schedules and Benefits for One or More Classes of Employees**

12. RECONVENED MEETING

13. ADJOURNMENT

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

PRESENTATION OF MAYOR'S RESIGNATION

ACCEPTANCE OF MAYOR'S RESIGNATION

OR IN THE ALTERNATIVE:

**HEARING AND DETERMINATION ON WHETHER OR NOT THE MAYOR HAS
ABANDONED HIS OFFICE**

ELECTION OF ACTING MAYOR

PUBLIC HEARING – 2012 Tax Levy

Enclosed is the public hearing notice for the 2012 Tax Levy. The Ordinance approving the Levy is Item #6A on this Agenda.

6. ORDINANCES

A. 2012 Tax Levy

Enclosed is an Ordinance approving the 2012 Tax Levy. The total request for the 2012 Tax Levy is \$1,095,236, which represents an increase of \$71,698 or 7.0% over 2011.

It should be pointed out that the Village of Burr Ridge, like all non-home-rule communities in Cook and collar counties in the State of Illinois, is subject to a tax cap of 5% or the cost of living, whichever is lower. This year, the State imposed tax cap has been set at 3.0%. In order to capture all of the tax revenue available under this tax cap, the Village always requests a higher amount than we anticipate receiving. Again, the reason why we ask for more than we expect to receive is simply to ensure that we capture all the potential growth that has occurred in the Village over the past year.

The Tax Levy, which represents approximately 2% of a Burr Ridge resident's tax bill, is comprised of three separate levies:

1. The Corporate Levy
2. The Police Protection Levy
3. The Police Pension Levy

In addition, there is a Bond and Interest Levy for the Series 2003 (1996 Series refinanced) General Obligation Bonds issued for the Bedford Park Water Main Project. This Debt Service Levy was set when the bond issue was established and is not part of the Tax Levy that must be approved by the Board.

The Tax Levy Ordinance must be adopted and filed with Cook and DuPage Counties no later than the last Tuesday of December. The Corporate Levy and the Police Protection Levy represent approximately 5% of the total General Fund Revenues and are used to pay for normal expenses found in the General Fund. The Police Pension Levy, which is the legally required employer contribution, is determined by an independent actuarial valuation as of April 30, 2012. Once the pension requirement is established, the remaining dollars are allocated between the Corporate Levy (60%) and the Police Protection Levy (40%). The 2012 proposed Tax Levy is summarized as follows (see attached exhibits for more detail):

	Actual Extended 2011	Proposed Extended 2012	Dollar Change	% Change
Corporate	\$327,443	\$323,768	-\$3,675	-1.12%
Police Protection	\$218,295	\$215,845	-\$2,450	-1.12%
Police Pension	\$477,800	\$555,623	\$77,823	16.29%
TOTAL	\$1,023,538	\$1,095,236	\$71,698	7.00%
(net of debt service)				

It is our recommendation: that the Tax Levy Ordinance be approved.

B. Conditional Sign Approval (450-850 Village Center Drive)

Attached is an Ordinance approving conditional sign approval and sign variations for portable sidewalk signs at the Burr Ridge Village Center. The Plan Commission previously recommended approval of his request and the Board subsequently directed staff to prepare the attached Ordinance.

It is our recommendation: that the Ordinance be approved.

C. Conditional Sign Approval (76-324 Burr Ridge Parkway)

Attached is an Ordinance approving conditional sign approval for portable sidewalk signs at the County Line Square Shopping Center. The Plan Commission previously recommended approval of his request and the Board subsequently directed staff to prepare the attached Ordinance.

It is our recommendation: that the Ordinance be approved.

7. RESOLUTIONS

A. Costs for Review of Highway Authority Agreement

The Village has received a request to authorize a Highway Authority Agreement with Shell Oil. The purpose of this agreement is to evaluate the impact of contamination which may have migrated from the Shell site on South Frontage Road into the Village's right-of-way. No recommendation is being made at this time as to whether or not the HAA should be authorized.

However, Klein, Thorpe, and Jenkins has prepared an Agreement to Reimburse Costs, which allows for the Village to commence with legal and environmental review of the HAA request, at the cost of Shell Oil (see attached KTJ correspondence). Enclosed is a Resolution authorizing the Costs Agreement. Following the completion of the legal and environmental review, a summary report will be issued and a recommendation will be provided by KTJ as to authorization of the HAA. For more information, please see the attached letter from KTJ Attorney Dennis Walsh.

It is our recommendation: that the Resolution be adopted, that the Agreement to Reimburse Costs with Shell Oil be authorized, and that KTJ be notified that legal and environmental review of the proposed Highway Authority Agreement may commence, at the cost of Shell Oil.

B. IGA re Interoperable Emergency Dispatch Radio System

Attached please find a Resolution authorizing an Intergovernmental Agreement between the Village of Burr Ridge and DuPage County on behalf of its Emergency Telephone System Board for the use of the DuPage StarCom 21 Radio System and the ability to purchase intergovernmental radios at favorable rates through the County. The Burr Ridge ETSB discussed this issue at its meeting of March 26, 2012, and has recommended approval of this agreement.

It is our recommendation: that the Resolution directing the Mayor to sign the Intergovernmental Agreement between the Village of Burr Ridge and DuPage County concerning the Interoperable Emergency Dispatch Radio System be adopted.

C. Elevator Safety Program

Attached is a Resolution approving a revised Intergovernmental Agreement with the Illinois State Fire Marshall relative to elevator safety inspections. The agreement and the changes to the agreement are mandated by the State of Illinois. The original agreement requires that the Village conduct an elevator safety program. The revisions make procedural changes to the program.

The Village uses EIS (Elevator Inspection Services) to conduct its elevator safety program which is entirely paid for by elevator permit and inspection fees. It is our understanding that the changes are minor and, therefore, we

have not asked EIS to attend Monday's meeting. If there are any questions, we would ask that this Resolution be tabled so that EIS may be made available at a future Board meeting to address those questions.

It is our recommendation:

that the Resolution be adopted.

8. CONSIDERATIONS

A. **Amend Annexation Agreement – Jackson Street/Bluff Road PUD**

Please find attached a letter from McNaughton Builders regarding the Bluff Road PUD. The letter requests an extension of the deadline to complete the improvement of Jackson Street and Bluff Road. The improvements include adding curb and gutter to both sides of the street.

The Bluff Road PUD is located at approximately 9700 Jackson Street with frontage on Kingery Highway. It is a development of four one-story office buildings. The property is not contiguous to the Village limits. In 2008, the Village entered into a pre-annexation agreement with McNaughton. The Village agreed to provide water service to the property and McNaughton agreed to annex to the Village as soon as the property became contiguous. The Village also agreed to zone the property for an office PUD and McNaughton agreed to make improvements to the adjacent streets.

The deadline for completion of the street improvements was based on occupancy and construction. The original deadline was two years after the first building permit was issued by the County. That deadline was extended in 2010 to require the street improvements be completed "On or before November 1, 2014 or within two years after fifty percent (50%) of the first office building is occupied, three tenants occupy the first building, or issuance of a building permit for construction of a second office building on the Subject Property, whichever occurs first..." It has been two years since the first office building reached 50% occupancy and two years since a permit was issued for the second office building.

The developer is asking that the deadline be extended to: "On or before November 1, 2017, or within two years after the Subject Property is annexed into the Village of Burr Ridge, whichever occurs first, the Owner shall complete full roadway improvements to Bluff and Jackson Roads."

Based on the following, staff does not object to the amendment: The roadway is in relatively good condition and is being maintained by the Downers Grove Township; delaying the street improvement until annexation will benefit the Village to the extent that it delays the Village obligations for future maintenance and repair. If the Board is in agreement, it will be necessary to schedule a public hearing for an amendment to the Annexation Agreement.

It is our recommendation: that staff schedule a public hearing for consideration of amending the Bluff Road PUD Annexation Agreement.

B. Plan Commission Recommendation – Variation (15W241 81st – Paulan)

Please find attached a letter from the Plan Commission recommending approval of a request by resident Ken Paulan for a zoning variation to permit an addition to a house with a rear yard setback of 55 feet rather than the required 60 feet. The property is located at 15W241 81st Street and is within an R-2 Single-Family Residence District.

The petitioner testified that the original house was built at the back of the property to avoid a ravine that carries stormwater through the middle of the property and to preserve the trees on the property. By building a relatively small house at the back line of this 2.5 acre property, it restricts the area in which an addition can be made to the house. The Plan Commission agreed that the circumstances were unique to this property and created a hardship due to the size of the property and the expectation of a larger home on the property.

It is our recommendation: that the Board concurs with the Zoning Board and directs staff to prepare an Ordinance approving the variation.

C. Plan Commission Recommendation – Conditional Fence Approval (Fallingwater Homeowners Association)

Please find attached a letter from the Plan Commission recommending approval of a request by the Fallingwater Homeowners Association for a subdivision fence. All subdivision fences require review by the Plan Commission and approval by the Board of Trustees. The proposed fence is located on Fallingwater Drive East adjacent to Citizens Park. It is within an outlot owned by the Homeowners Association. Its purpose is to prevent foot traffic between the public park and the private gated subdivision. The fence would extend approximately 300 feet. It is an aluminum fence and would be six feet tall.

Typically, subdivision fences are only allowed where subdivision lots abut arterial streets. However, subdivision fences have been historically approved for all perimeter lot lines within the gated subdivisions in Burr Ridge. Subdivision fences are limited to six feet in height, are required to be masonry, wrought iron or similar materials, and must be at least 50% open. The proposed fence complies with these requirements.

It is our recommendation: that the Board approves the Plan Commission recommendation and the request for a subdivision fence.

D. Purchase of Interoperable Portable Radios

The FY 12-13 Budget includes \$170,100 in the E-9-1-1 Fund for the purchase of twenty-seven (27) Motorola APX portable radios for use on the DuPage County/StarCom Interoperable Radio System. We are purchasing the radio equipment from the DuPage ETSB in order to receive discounted pricing of \$5,873 per radio for a grand total of \$158,571.00. By purchasing all of the

radio equipment from the DuPage ETSB the Village of Burr Ridge also receives 36 months of airtime on the system at no charge; an airtime savings of \$28,080 over three years (see attached memo from Chief Madden).

The purchase also includes one Motorola APX Dual Band Console radio to be installed in the Clarendon Hills water tower. The Motorola Console is necessary for the Burr Ridge Police radio communication interface with Southwest Central Dispatch NET 9.

The cost breakdown is as follows:

Motorola Portable Radios	27 @ \$5,873 ea. = \$158,571
Motorola APX Console	1 @ \$9,631 ea. = \$ 9,631
Console Installation & Programming	1 @ \$3,900 ea. = \$ 3,900
GRAND TOTAL	\$172,102

The E-9-1-1 Board recommended approval of this expenditure at its meeting of March 26, 2012. Sufficient funds exist in the E-9-1-1 Fund to cover the additional cost.

It is our recommendation: that the recommendation to purchase Interoperable Radio Equipment in the amount of \$172,120 through the DuPage County ETSB be approved.

E. Contract for Tree Trimming

The area scheduled to be pruned during the 2012-13 winter season is area 2. This area encompasses but does not include 55th Street on the north, I-55 on the south, County Line Road on the west and I-294 on the east.

Trees larger than 8" in diameter are trimmed by a contractor, while all other trees in the area are trimmed by Forestry Division staff. Approximately 864 trees, with a diameter total of 12,790 inches, will be contractually pruned by Winkler's Tree Service, at a per-diameter-inch cost of \$3.60 and a total cost of \$46,044. Winkler's has held their per inch price since 2008. The budgeted amount for this year's pruning cycle is \$47,000. This amount will allow the Village to not only prune all trees within area 2, but will also allow for the pruning of trees and/or areas that have become a liability within the past year that are not within the scheduled area.

The Village has maintained a tree trimming contract with Winkler's Tree Service of LaGrange Park for over 15 years, and Winkler's has become proficient in providing this service to the Burr Ridge standard. The Village has been pleased with the quality of work performed by Winkler's crews. Winkler's has agreed to hold their previous year's price, which is \$3.60 per diameter inch.

It is our recommendation: that the contract for tree trimming be awarded to Winkler's Tree Service in an amount not to exceed \$47,000.

F. **Blanket Raffle License (Chamber of Commerce)/Blanket Hosting Facility License (as needed)**

Enclosed is an application from the WB/BR Chamber of Commerce to conduct raffles at various times throughout calendar year 2013, as part of their ongoing fundraising efforts, as well as a letter requesting waiver of the fidelity bond requirement. Also enclosed is a request from the Chamber that a blanket hosting facility license be issued to allow them to hold their raffles at various locations throughout the year. This is the same as was approved for the Chamber for 2012 events.

It is our recommendation: that a Blanket 2013 Raffle and Chance License be issued to the WB/BR Chamber of Commerce for its various fundraising events throughout the year, with the fidelity bond waived, and that a blanket hosting facility license be issued to allow them to hold their raffles at various locations throughout the year.

G. **Drunk and Drugged Driving Prevention Proclamation**

The Illinois Department of Transportation, Division of Traffic Safety, has designated December as National Drunk and Drugged Driving Prevention Month. Enclosed is a Proclamation in support of this designation

It is our recommendation: that the Proclamation be approved.

H. **Approval of Vendor List**

Enclosed is the Vendor List in the amount of \$179,176.38 for all funds, plus \$194,519.20 for payroll, for a grand total of \$373,695.58. The Vendor List includes the following special amounts:

- \$22,956.35 – Burr Ridge Bank and Trust for Principal and Interest payments on Hotel/Motel Installment
- \$26,435.00 – Automatic Control Services for water system SCADA wireless upgrade

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

LEGAL NOTICE
NOTICE OF PROPOSED PROPERTY TAX
FOR THE VILLAGE OF BURR RIDGE
COOK AND DUPAGE COUNTIES, ILLINOIS

I. A public hearing to approve a proposed property tax levy for the Village of Burr Ridge, Cook and DuPage Counties, Illinois, for the 2012 tax levy year will be held on the 10th day of December, 2012 at 7:00 p.m. at the Village Hall, 7660 County Line Road, Burr Ridge, Illinois.

Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Mr. Gary Grasso, Mayor, Village of Burr Ridge, 7660 County Line Road, Burr Ridge, Illinois, (630) 654-8181.

II. The corporate and special purpose property taxes extended or abated for 2011 were \$1,023,538

The proposed corporate and special purpose property taxes to be levied for 2012 are \$1,095,236

This represents a 7.0% increase over the previous year.

III. The property taxes extended for debt service and public building commission leases for 2011 were \$507,850.

The estimated property taxes to be levied for debt service and public building commission leases for 2012 are \$509,350. This represents a .30% increase over the previous year.

IV. The total property taxes extended or abated for 2011 were \$1,531,388.

The estimated total property taxes to be levied for 2012 are \$1,604,586.
This represents a 4.78% increase over the previous year.

Published in The Suburban Life Newspaper November 30, 2012

5A

REGULAR MEETING

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

November 12, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of November 12, 2012 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Derrick Brown of Elm School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Wott, Sodikoff, Ruzak, Grela, and Mayor Grasso. Absent were Trustees Paveza and Manieri. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Police Chief John Madden, 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 Conrad Fialkowski, 110 Waterside Place, discussed his recent positive experience at the Loyola Center for Health at Burr Ridge.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Grasso, motion was made by Trustee Grela and seconded by Trustee Wott that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 4 – Trustees Grela, Wott, Ruzak, Sodikoff

NAYS: 0 – None

ABSENT: 2 – Trustees Paveza, Manieri

There being four affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF OCTOBER 22, 2012 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE APPROVED VETERANS MEMORIAL COMMITTEE MEETING OF SEPTEMBER 26, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO ALLOW CHICKENS ON RESIDENTIAL PROPERTIES LESS THAN 5 ACRES (Z-19-2012 – BACKYARD CHICKENS TEXT AMENDMENT) The Board, under the Consent Agenda

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by Omnibus Vote, approved the Ordinance amending the Village of Burr Ridge Zoning Ordinance to allow chickens on residential properties less than 5 acres (Z-19-2012 – Backyard Chickens Text Amendment).

THIS IS ORDINANCE NO. A-834-23-12.

RECOMMENDATION TO PURCHASE POLICE BREATH ANALYSIS INSTRUMENT REPLACEMENT The Board, under the Consent Agenda by Omnibus Vote, awarded a contract to Intoximeters, Inc., of St. Louis, MO in the amount of \$6,069 for the purchase of a replacement breathalyzer and related equipment.

RATIFICATION OF APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR THE RAY GRAHAM ASSOCIATION AND HOSTING FACILITY LICENSE FOR CHICAGO MARRIOTT SOUTHWEST AT BURR RIDGE FOR THE ASSOCIATION'S FUNDRAISING EVENT ON SATURDAY, NOVEMBER 10, 2012 The Board, under the Consent Agenda by Omnibus Vote, ratified the pre-approval of a Raffle and Chance License issued to the Ray Graham Association for its November 10, 2012 raffle, with the fidelity bond waived, and that the pre-approved Hosting Facility License for the Chicago Marriott Southwest at Burr Ridge also be ratified.

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

VOUCHERS FY 12 - 13 in the amount of \$682,195.95 for the period ending November 12, 2012, and payroll in the amount of \$236,419.30 for the period ending October 27, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

PUBLIC HEARING
ANNEXATION AGREEMENT
COMPASS TRUCKING, 15W580 NORTH FRONTAGE ROAD

CALL TO ORDER The Public Hearing of the Mayor and Board of Trustees for the Compass Trucking Annexation Agreement was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Mayor Grasso at 7:07 p.m. with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in the Suburban Life.

PURPOSE OF MEETING is to consider an Annexation Agreement for the Compass Trucking property, located at 15W580 North Frontage Road.

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PRESENTATION Doug Pollock, Community Development Director, described the main components of the Annexation Agreement which include:

- rezoning of the property to the GI District where the truck sales, leasing, and repair business are legally non-conforming;
- elimination of the outdoor activities of the truck driving business by March 1, 2013 with no more evening outdoor activities immediately;
- construction of a 16 foot wall on the north lot line with landscaping;
- assessment of fines at \$750 per day for violation of the March 1 deadline or failure to complete the wall and landscaping.

BOARD QUESTIONS AND COMMENTS There were none at this time.

AUDIENCE QUESTIONS AND COMMENTS There were none at this time.

CLOSE HEARING Motion was made by Trustee Ruzak and seconded by Trustee Grela that the Compass Trucking Annexation Agreement Public Hearing be closed.

On Roll Call, Vote Was:

AYES: 4 – Trustees Ruzak, Grela, Wott, Sodikoff

NAYS: 0 – None

ABSENT: 2 – Trustees Paveza, Manieri

There being four affirmative votes, the motion carried and the Compass Trucking Annexation Agreement Public Hearing was closed at 7:10 p.m.

**CONSIDERATION OF AN ORDINANCE AUTHORIZING ANNEXATION AGREEMENT
(15W580 NORTH FRONTAGE ROAD – COMPASS TRUCK SALES – FRONTAGE LLC)
(PIN 09-25-301-004)**

Mayor Grasso stated this Ordinance is the approval of the Annexation Agreement for Compass Truck Sales.

Motion was made by Trustee Grela and seconded by Trustee Wott to approve the Ordinance Authorizing Annexation Agreement (15W580 North Frontage Road – Compass Truck Sales – Frontage LLC).

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Wott, Ruzak, Sodikoff, Mayor Grasso

NAYS: 0 – None

ABSENT: 2 – Trustees Paveza, Manieri

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1123.

**CONSIDERATION OF AN ORDINANCE ANNEXING CERTAIN PROPERTY TO THE
VILLAGE OF BURR RIDGE (COMPASS) (15W580 NORTH FRONTAGE ROAD BURR**

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RIDGE, IL) (FORCED ANNEXATION) Mayor Grasso stated this item should be continued to the next Board meeting contingent upon the property owner signing the Annexation Agreement.

Motion was made by Trustee Grela and seconded by Trustee Ruzak to table the Consideration of an Ordinance Annexing Certain Property to the Village of Burr Ridge (Compass) (15W580 North Frontage Road Burr Ridge, IL) (Forced Annexation) to the Board Meeting of November 26, 2012.

On voice vote, the motion carried.

PRESENTATION REGARDING COMPREHENSIVE BUILDING CODE UPDATE

Community Development Director Doug Pollock stated that the last update to the Building Code was implemented in 2004 and the current update will adopt the 2012 Building Codes. Mr. Pollock explained that the model codes are prepared by the International Building Council. He said that local amendments are often added to adjust the codes to local conditions and those are reflected in the draft provided. Mr. Pollock noted that there is one significant issue to be discussed which is the requirement of fire suppression sprinklers in new residential construction. He added the Village does not currently require sprinklers and can opt out of that requirement through a local amendment. Mr. Pollock added the Tri-State and Pleasantview Fire Districts are in attendance and will be making a presentation to the Board on this matter.

Dave Zalesick, Fire Marshall at Tri-State Fire Protection District, and Joe Lyons Fire Marshall at Pleasantview Fire Protection District provided a presentation on fire suppression sprinklers. Mr. Zalesick stated that current home construction is lightweight and contains significant plastic which burns rapidly and at a hot temperature making it difficult to safely enter a burning home and conduct rescue operations.

Mr. Zalesick explained the fire districts are in favor of the sprinkler systems as they will reduce injuries, save lives and save money on property taxes. In addition, the monetary fire loss in homes with sprinklers is \$21,000 and the loss is approximately \$45,000 without sprinklers. Mr. Zalesick explained how the sprinkler systems function and protect a residential home.

Mr. Lyons stated that the Pleasantview District experienced the loss of a firefighter in a fire in a Burr Ridge home that was under construction. Mr. Lyons discussed the Savoy Club homes currently under construction in Burr Ridge and noted they are being built with sprinkler systems.

Trustee Grela stated he feels the installation of sprinkler systems in residential homes should be optional. In his experience, Trustee Grela believes the cost for a home sprinkler system is higher than the estimates provided.

Richard Ray P.E., President of Cybor Fire Protection Company, noted that the cost estimates provided are from a study conducted in another area of the country and costs would be higher in the

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Chicago area. Mr. Ray also discussed the look of the new sprinkler heads and their ability to recess into the ceiling. He also emphasized the lifesaving benefits of the sprinklers in homes.

Trustee Ruzak inquired about the maintenance costs for a residential sprinkler system. In response, Mr. Ray stated the backflow preventer must be inspected annually at a cost of approximately \$125.00 and the homeowner should also visually inspect the heads. Trustee Ruzak asked about insurance savings and Mr. Ray responded that currently a homeowner may save approximately \$100.00 annually.

Mayor Grasso commented that in Burr Ridge, the number of fires annually is approximately one. He also noted there has been a decrease in fires nationally.

Trustee Sodikoff commented that residential sprinklers should be a personal choice rather than be mandated by government.

Trustee Wott added she is in favor of sprinkler systems and is happy that the Savoy Club is installing them in their homes but is in agreement with Trustee Sodikoff in that they should be an optional feature in a home rather than mandatory.

Mr. Pollock thanked the fire district representatives for attending and introduced Mike Tarnowski of Don Morris Architects and Rich Piccolo of B & F Technical Code Services. Don Morris Architects performs the residential plan reviews and inspections for the Village and B&F Technical Code Services is responsible for commercial plan reviews and inspection. Mr. Tarnowski and Mr. Piccolo prepared the code updates.

Mayor Grasso clarified that the sprinkler system mandate, if approved, would apply only to new homes going forward.

Motion was made by Trustee Sodikoff and seconded by Trustee Wott to direct staff to prepare a final ordinance for the Comprehensive Building Code Update with a local amendment opting out of the requirement for residential fire sprinklers.

On voice vote, the motion carried.

DISCUSSION REGARDING 2012 TAX LEVY Village Administrator Steve Stricker explained that the Tax Levy, which represents approximately 2% of a Burr Ridge resident's tax bill, contains three separate levies; Corporate, Police Protection, and Police Pension. The requirements for the Police Pension Levy are determined first and the remainder of the allocation is divided at 60% to the Corporate Levy and 40% to the Police Protection Levy.

Mr. Stricker explained that the Village of Burr Ridge is subject to a tax cap of 3% and the proposed increase is projected to increase to the maximum allowed under the tax cap.

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Mr. Stricker explained the factors involved in the Tax Levy calculation. He stated that for 2012, the limiting rate is .0928 and the EAV will increase by 6% which encompasses a 2% increase in existing value and a 4% increase in new construction. The proposed 2012 Tax Levy is \$323,768 for Corporate, \$215,845 for Police Protection, and \$555,623 for Police Pension for a total of \$1,095,236.

Mr. Stricker discussed the EAV history in the past years with regard to the tax implications to the resident tax bills. He indicated that for DuPage County residents, the increase would amount to approximately \$7.31 and for Cook County residents, \$10.42.

Mr. Stricker announced that members of the Police Pension Board are present and would like to provide a presentation to the Board.

Joe Patyk, resident and Trustee for the Police Pension Board, discussed the Village tax levy for the Police Pension Fund. Mr. Patyk stated the fund contribution should be increased from 69% to 83%.

Tom White, Police Pension Board member, discussed the actuarial liabilities of the Police Pension Fund as of the past year. Mr. White stated that the proposed contribution to the Police Pension Fund for 2012 of \$555,623 is not adequate and should be increased to \$800,000 due to an unfunded liability.

Mayor Grasso questioned the additional fund request and Mr. White explained that the deficit is a result of the stock and bond market performance.

Mr. White discussed the goals of pension reform with regard to the fund and the implications of the unfunded liability. He stated that the Village has been in compliance with the Police Pension Fund guidelines but the liability requires additional funding.

Mayor Grasso commented that Springfield has approved benefits that cannot be afforded by the taxpayers.

Mr. White stated his concern is the continued growth of the unfunded liability if it is not addressed.

Mayor Grasso responded that Burr Ridge is in better shape than many municipalities with regard to the contributions to the Police Pension Fund.

Trustee Grela thanked Mr. White and Mr. Patyk for their time and the efforts of the Pension Board.

Mr. Stricker asked for direction from the Board to prepare the Public Hearing Notice. Mr. Stricker explained that the additional funding discussed for the Police Pension Fund is not available and the

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

services that must be provided to the residents take priority. If in the future, there is a surplus, additional funds can be contributed.

Mayor Grasso emphasized the priority of providing resident services ahead of funding the Police Pension beyond the required contribution.

Motion was made by Trustee Wott and seconded by Trustee Ruzak to accept the proposed Tax Levy for 2012 and authorize staff to prepare the necessary notice for a public hearing to be held at the Board Meeting on December 10, 2012 at 7:00 p.m.

On voice vote, the motion carried.

OTHER CONSIDERATIONS Trustee Grela mentioned there is a large hole on 79th Street near Chasemoor. Public Works Director Paul May responded staff has been in touch with the County with regard to the repair.

Trustee Ruzak noted that the striping on 79th Street on the DuPage County side of the street near both County Line Road and Madison Street is not visible.

Trustee Wott announced the Jingle Mingle will be held at the Village Center on Saturday, November 17th beginning at 4:30.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Grasso wished Happy Thanksgiving to all.

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee Grela that the Regular Meeting of November 12, 2012 be adjourned to Closed Session to discuss the following:

- Approval of Closed Session Minutes of June 11, 2012;
- Approval of Closed Session Minutes of October 22, 2012;
- Collective Bargaining.

On Roll Call, Vote Was:

AYES: 4 – Trustees Wott, Grela, Ruzak, Sodikoff

NAYS: 0 – None

ABSENT: 2 – Trustees Paveza, Manieri

There being four affirmative votes, the motion carried and the meeting was adjourned to a Closed Meeting at 8:35 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.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

RECONVENED REGULAR MEETING

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

November 12, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of November 12, 2012 was reconvened at 8:44 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:38 p.m. to 8:44 p.m.

RECONVENE REGULAR MEETING Motion was made by Trustee Wott and seconded by Trustee Grela that the Regular Meeting of November 12, 2012 be reconvened.

On Voice Vote, the motion carried and the Regular Meeting of November 12, 2012 was reconvened at 8:44 p.m.

Mayor Grasso indicated that he has learned the Villa Taj, will soon be sold.

Trustee Grela asked what time Trustees should be present at the Jingle Mingle celebration on Saturday. In response Trustee Wott indicated that the event starts at 4:30 but the parade does not start until 6:00 p.m.

Mayor Grasso indicated that all interested Trustees could participate in the parade by riding on a float.

ADJOURN REGULAR MEETING Motion was made by Trustee Wott and seconded by Trustee Grela that the Regular Meeting of November 12, 2012 be adjourned.

On Voice Vote, the motion carried and the Regular Meeting of November 12, 2012 was adjourned at 8:50 p.m.

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

Steven S. Stricker
Village Clerk Pro-Tempore
Burr Ridge, Illinois

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

5B

REGULAR MEETING

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

November 26, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of November 26, 2012 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Chief of Police John Madden.

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

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

AUDIENCE There were none at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Grasso, motion was made by Trustee Wott and seconded by Trustee Grela that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, Grela, Paveza, Sodikoff, Ruzak, Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

RECEIVE AND FILE (DRAFT) STORMWATER MANAGEMENT COMMITTEE MEETING OF NOVEMBER 13, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) RESTAURANT MARKETING COMMITTEE MEETING OF NOVEMBER 15, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF NOVEMBER 19, 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
November 26, 2012

ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR THE LOCATION OF A STAND BY GENERATOR IN A FRONT BUILDABLE AREA (V-04-2012 – 15W431 59TH STREET – HANSON CENTER)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation from the Village of Burr Ridge Zoning Ordinance for the location of a stand by generator in a front buildable area (V-04-2012 – 15W431 59th Street – Hanson Center).

THIS IS ORDINANCE NO. A-834-24-12.

ORDINANCE APPROVING A REVISED BUILDING ORDINANCE FOR THE PURPOSE OF ADOPTING THE 2012 MODEL CODES AND REVISED LOCAL AMENDMENTS

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance approving a revised Building Ordinance for the purpose of adopting the 2012 Model Codes and Revised Local Amendments

THIS IS ORDINANCE NO. 1124.

RESOLUTION APPROVING PLAT OF DEDICATION AT APPROXIMATELY 8200 HAMILTON AVENUE

The Board, under the Consent Agenda by Omnibus Vote, adopted a Resolution approving Plat of Dedication at approximately 8200 Hamilton Avenue.

THIS IS RESOLUTION NO. R-18-12.

PLAN COMMISSION RECOMMENDATION TO APPROVE CONDITIONAL SIGN APPROVAL FOR PORTABLE SIDEWALK SIGNS (S-06-2012: 450-850 VILLAGE CENTER DRIVE – VILLAGE CENTER)

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance to approve Conditional Sign Approval for Portable Sidewalk Signs (S-06-2012: 450 – 850 Village Center Drive – Village Center).

PLAN COMMISSION RECOMMENDATION TO APPROVE CONDITIONAL SIGN APPROVAL FOR PORTABLE SIDEWALK SIGNS (S-07-2012: 76-324 BURR RIDGE PARKWAY – COUNTY LINE SQUARE)

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance to approve Conditional Sign Approval for Portable Sidewalk Signs (S-07-2012: 76 – 324 Burr Ridge Parkway – County Line Square).

PLAN COMMISSION REQUEST TO HOLD A PUBLIC HEARING REGARDING ZONING ORDINANCE TEXT AMENDMENT (PC-07-2012: DRIVEWAY WIDTH)

The Board, under the Consent Agenda by Omnibus Vote, directed the Plan Commission to proceed with a Public Hearing regarding Zoning Ordinance Text Amendment (PC-07-2012: Driveway Width).

RECOMMENDATION TO PURCHASE COMPUTER EQUIPMENT RELATED TO POLICE DEPARTMENT IN-CAR MOBILE VIDEO SYSTEM

The Board, under the Consent Agenda by Omnibus Vote, authorized the purchase of Computer Equipment related to Police Department In-Car Mobile Video System from L3 Mobile Vision, Boonton, New Jersey in an amount not to exceed \$14,438.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
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RECOMMENDATION TO AWARD CONTRACT FOR JANITORIAL SERVICES The Board, under the Consent Agenda by Omnibus Vote, awarded a one-year contract to the low-bidder, CleanNet of Illinois, for Janitorial Services at the contractual rate schedule in an amount not to exceed \$34,405 per year.

REQUEST FOR FAMILY MEDICAL LEAVE ACT LEAVE OF ABSENCE – OFFICER MICHELE GLOSKY The Board, under the Consent Agenda by Omnibus Vote, approved the request for up to four weeks of leave of absence under the Family and Medical Leave Act for Police Officer Michele Glosky.

RECEIVE AND FILE OFFICER SCOTT PHILLIPS' RETIREMENT LETTER The Board, under the Consent Agenda by Omnibus Vote, received and filed the retirement letter from Officer Scott Phillips.

RECOMMENDATION TO AUTHORIZE BOARD OF FIRE AND POLICE COMMISSIONERS TO HIRE POLICE OFFICER TO REPLACE SCOTT PHILLIPS The Board, under the Consent Agenda by Omnibus Vote, authorized the Board of Fire and Police Commissioners to begin the process to hire a Patrol Officer to fill the vacancy created by Scott Phillips' retirement.

APPROVAL OF 2013 BOARD MEETING SCHEDULE The Board, under the Consent Agenda by Omnibus Vote, approved the 2013 Village Board Meeting Schedule as submitted.

VOUCHERS FY 12 - 13 in the amount of \$346,271.44 for the period ending November 26, 2012, and payroll in the amount of \$187,051.70 for the period ending November 10, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

ORDINANCE ANNEXING CERTAIN REAL ESTATE (COMPASS TRUCK - 15W580 NORTH FRONTAGE ROAD) Mayor Grasso stated that agenda items 6A, 6B, and 6C are for the Compass Truck property.

Community Development Director Doug Pollock explained that at the Board meeting of November 12, 2012, the Board approved an Annexation Agreement for the Compass Truck property at 15W580 North Frontage Road. He added that the Annexation Agreement included a commitment to rezone the property to the GI General Industrial District and to grant a variation to allow a 16 foot wall instead of the required 30 foot landscaping yard.

Mr. Pollock also noted that the Annexation Agreement included a commitment by the property owner to cease operation of an existing truck driving school by March 1, 2013 and to construct a wall per the submitted landscaping plan. He added that the property owner has signed the Annexation Agreement and the Board can now proceed with the approval of the annexation, rezoning and the granting of the variation.

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Trustee Wott inquired about the driving route for the truck driving school. Mr. Pollock responded that the route has been altered such that the trucks drive west through Willowbrook. Trustee Wott said she recently saw a truck that appeared to be lost and was backing up traffic.

Motion was made by Trustee Ruzak and seconded by Trustee Grela to approve the Ordinance Annexing Certain Real Estate (Compass Truck – 15W580 North Frontage Road).

On Roll Call, Vote Was:

AYES: 6 – Trustees Ruzak, Grela, Wott, Paveza, Sodikoff, Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1125.

ORDINANCE REZONING CERTAIN REAL ESTATE FROM THE R-1 DISTRICT TO THE GI GENERAL INDUSTRIAL DISTRICT OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-20-2012: 15W580 NORTH FRONTAGE ROAD – REZONING UPON ANNEXATION)

Motion was made by Trustee Wott and seconded by Trustee Grela to approve the Ordinance Rezoning Certain Real Estate from the R-1 District to the GI General Industrial District of the Village of Burr Ridge Zoning Ordinance (Z-20-2012: 15W580 North Frontage Road – Rezoning Upon Annexation).

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, Grela, Paveza, Sodikoff, Ruzak, Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-834-25-12.

ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A REDUCTION IN THE DEPTH OF THE REAR TRANSITIONAL YARD SETBACK (Z-20-2012: 15W580 NORTH FRONTAGE ROAD – COMPASS TRUCK)

Motion was made by Trustee Ruzak and seconded by Trustee Paveza to approve the Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for a Reduction in the Depth of the Rear Transitional Yard Setback (Z-20-2012: 15W580 North Frontage Road – Compass Truck).

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
November 26, 2012

On Roll Call, Vote Was:

AYES: 6 – Trustees Ruzak, Paveza, Wott, Grela, Sodikoff, Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-834-26-12.

ORDINANCE ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF BURR RIDGE (COMPASS) (15W580 NORTH FRONTAGE ROAD BURR RIDGE, IL) (FORCED ANNEXATION) Mayor Grasso stated this item should be removed from the agenda; with the approval of agenda items 6A, 6B, and 6C, no action is required for this agenda item.

PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE FOR A BANK WITH DRIVE-THROUGH FACILITIES AND VARIATIONS TO REDUCE THE REQUIRED 40 FOOT FRONT YARD SETBACK AND TO MODIFY THE VEHICLE STACKING REGULATIONS FOR DRIVE-THROUGH FACILITIES (Z-16-2012: 150 BURR RIDGE PARKWAY – CHASE BANK) Community Development Director

Doug Pollock stated the Plan Commission is forwarding a recommendation to the Board to approve special use for a bank with drive-through facilities and a zoning variation to reduce the required 40 foot front yard setback requirement to allow the bank to be located at the corner of Burr Ridge Parkway and Bridewell Drive.

Mr. Pollock explained that the petitioner worked with staff to modify the building architecture and site plan to give the building the appearance of a two-story building although it will function as a one-story building. He added that the building materials are similar to that of the neighboring Village Center buildings such that it will blend with the downtown area. Mr. Pollock also noted that the drive-through facilities are separate from the bank building.

Mr. Pollock provided slides of the proposed building.

Mr. Pollock discussed the sign request for Chase Bank. He stated the petitioner initially requested four wall signs and the Plan Commission recommendation is for 3 three wall signs. Mr. Pollock explained that per Village Code, either one ground or one wall sign would be allowed. He added that the Petitioner has agreed to construct one shopping center monument ground sign at the corner of Burr Ridge Parkway and Bridewell Drive, which would then prohibit a ground sign. Mr. Pollock emphasized that the Village would benefit from the monument sign and to compensate, the petitioner is requesting additional wall signs. Mr. Pollock showed the proposed wall signs and explained that due to the orientation of the building, the additional signage is needed.

Trustee Manieri inquired about the illumination of the wall signs. Bernard Citron, Attorney for Chase Bank, responded that the proposal is for internally lit signs.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
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Trustee Manieri inquired about the size of the signs. Sarah Glen of Chase Bank, stated the signs are 30 inches by 17 feet 6 inches. Trustee Manieri expressed concern with regard to the illumination of the sign on the north side of the building and how it might affect the residents of the Village Center Condominiums.

In response to Trustee Manieri, Mr. Citron noted that BMO Harris Bank has the same sign at a closer proximity to the condominiums than the Chase Bank sign would be located. Mr. Citron also pointed out that the residents would not be affected by the sign due to the orientation of the building and they would be more affected by the lights in the Brookhaven parking lot.

Ms. Glen discussed the construction of the signs explaining that they contain two layers of vinyl that would soften the glare of the sign.

Trustee Manieri inquired about backlighting the sign rather than internal illumination.

Trustee Sodikoff asked Trustee Manieri if he would like only the north sign backlit. In response, Trustee Manieri said he would prefer that all signs be backlit.

Mayor Grasso asked if the light produced from backlit lighting is lower than that from those internally illuminated. In response, the general consensus is the backlit light would produce less light visible to the condominium residents.

Mayor Grasso inquired if there is a cost difference in backlit signs versus internal illumination. Ms. Glen replied that the cost difference is negligible. Mr. Citron added that if a change in the sign illumination is necessary, Ms. Glen may not be able to authorize that change at this time and suggested deferring the sign variation to a subsequent meeting in order to secure the appropriate approvals.

Ms. Glen asked if the Board is objecting to the internal illumination of the sign only or is it also the height of the sign. Trustee Manieri and Mayor Grasso indicated that it is the combination of both features of the sign.

Trustee Grela stated he would be interested at what the foot candles are for the sign as he may be more open to it.

Trustee Manieri commented that the parking lot lights project downward whereas the Chase Bank sign will illuminate outward affecting the condominium residents more.

Mayor Grasso inquired as to how Mr. Citron and Ms. Glen would like to proceed given the concern about the internal illumination and the option of backlighting at a similar cost.

Ms. Glen stated that if the issue is the light that will be emitted by the sign, she can obtain the information for the Board but if the height of the sign is also a factor, then it may be a separate consideration. She suggested the decision wait until the next Board meeting to allow her to obtain

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
November 26, 2012

the information. Ms. Glen added that the lighting of the sign is important from a branding perspective.

Trustee Manieri suggested relocating the sign to the east side of the building. Ms. Glen responded that the sign is desired on the north side due to greater visibility.

Mr. Citron suggested deferring the sign request to allow redesign or relocation of the sign in question.

Motion was made by Trustee Grela and seconded by Trustee Manieri to direct staff to prepare an Ordinance approving special use for a bank with drive-through facilities and variations to reduce the required 40 foot front yard setback and to modify the vehicle stacking regulations for drive-through facilities (Z-16-2012: 150 Burr Ridge Parkway – Chase Bank).

Trustee Grela complimented the petitioner on their efforts in producing a well-designed facility.

Trustee Ruzak added he is pleased to see the installation of a new sidewalk.

Mayor Grasso commended Aris Halikis for his involvement and also thanked Chase Bank for their efforts as well.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Manieri, Wott, Paveza, Sodikoff, Ruzak

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

PLAN COMMISSION RECOMMENDATION TO APPROVE SIGN VARIATIONS (S-05-2012: 150 BURR RIDGE PARKWAY – CHASE BANK)

Motion was made by Trustee Manieri and seconded by Trustee Wott to continue the Plan Commission Recommendation to Approve Sign Variations (S-05-2012: 150 Burr Ridge Parkway – Chase Bank) to the Board Meeting of December 10, 2012.

On voice vote the motion carried.

Ms. Glen stated that since the internal illumination lighting of the sign is the only issue that would require the Sign Variation to be continued to the December 10, 2012 Board Meeting, it could be changed to back-lighting instead.

Motion was made by Trustee Manieri and seconded by Trustee Paveza to reconsider the Plan Commission Recommendation to Approve Sign Variations (S-05-2012: 150 Burr Ridge Parkway – Chase Bank).

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
November 26, 2012

On voice vote the motion carried.

Trustee Sodikoff asked if the sign facing north would be the only sign with back-lighting and in response, Ms. Glen stated that all signs would have back-lighting.

Motion was made by Trustee Manieri and seconded by Trustee Sodikoff to direct staff to prepare an Ordinance to Approve Sign Variations with the wall signs containing back-lighting (S-05-2012: 150 Burr Ridge Parkway – Chase Bank).

On voice vote the motion carried.

OTHER CONSIDERATIONS There were none at this time.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Ruzak inquired about the status of the cluster mailboxes at the Crosscreek Subdivision and who would be responsible for funding the installation. Village Administrator Steve Stricker explained that the United States Postal Service requires new subdivisions to have a cluster mailbox system rather than individual mail boxes in front of the homes. He explained that the Postal Service will install them for Crosscreek but in the future, the subdivision developer will be required to install them.

Trustee Manieri congratulated Mayor Grasso on his victory for the DuPage County Board seat in the November election.

Trustee Grela voiced his concern regarding Mayor Grasso's decision to run for the office of Mayor of Burr Ridge while also serving on the DuPage County Board. Trustee Grela pointed out that the referendum suggesting that a public official should not be allowed to hold two offices passed by a 90% vote. Trustee Grela expressed concern about a possible lawsuit against the Village of Burr Ridge and the possible use of taxpayer money for a lawsuit, which he does not wish to see happen. Trustee Grela announced that he will not be seeking re-election as a Trustee in April 2013. Trustee Grela stated that Mayor Grasso has done a tremendous job as Mayor but is concerned about conflict between DuPage County and the Village of Burr Ridge.

Trustee Sodikoff announced that he will be running for the office of Mayor of the Village of Burr Ridge in April of 2013.

Mayor Grasso stated that the election results will not be certified until December 2, 2012 and he does not foresee any conflicts with the two offices.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
November 26, 2012

Trustee Manieri expressed concern about a possible lawsuit discussed by the state attorney. Mayor Grasso commented that any lawsuit would not result in the use of taxpayer funds.

Trustee Grela commented that the Jingle Mingle was well-attended and a successful event.

Trustee Wott thanked the members of the Events Committee and Village staff for their efforts with the Jingle Mingle event.

ADJOURNMENT Motion was made by Trustee Manieri and seconded by Trustee Paveza that the Regular Meeting of November 26, 2012 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 8:07 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.

**MINUTES
DOWNTOWN BURR RIDGE EVENTS PLANNING COMMITTEE
VILLAGE OF BURR RIDGE
OCTOBER 23, 2012**

DRAFT

SC

CALL TO ORDER: Chairperson Maureen Wott called the meeting to order at 7:13 p.m. at the Village Hall Conference Room, 7660 County Line Road, Burr Ridge, Illinois

ROLL CALL - Roll call was taken as follows:

Present: Chairperson Maureen Wott, Gaye Wagner, Joan Ruzak, Suzanne Gray and Lavonne Campbell.

Absent: Jane Hopson and Dehn Grunsten.

Also Present: Assistant Village Administrator Lisa Scheiner

APPROVAL OF SEPTEMBER 11, 2012 MINUTES

A **MOTION** was made by Joan Ruzak and **SECONDED** by Suzanne Gray to approve the minutes of the September 11, 2012. **MOTION CARRIED** by a vote of 5-0 with two members absent.

DISCUSSION REGARDING JINGLE MINGLE

Ms. Scheiner stated that the Jingle Mingle is scheduled for November 17, 2012, from 4:30 to 7:30 p.m. She discussed several details of the event and the ways it has been advertised. She stated that she would like to bring in a new photographer to conduct photos with Santa. She said Fran Myles of Sparkles Entertainment recommended Specks Photography. Ms. Scheiner reviewed the agreement with Specks Photography and the required \$150 minimum fee. In response to a question from Ms. Campbell, Ms. Scheiner stated that guests would still be allowed to take their own photos.

Ms. Scheiner reviewed the contract with Sparkles Entertainment, which includes a real-beard Santa for \$325, two stilt walking toy soldiers for \$250 each and three face painters at a cost of \$325 each. She stated that Red 21 agreed to reimburse the Village for the cost of the third face painter. Ms. Scheiner also stated that she recommends bringing in a new Santa that lives closer to the event.

A **MOTION** was made by Joan Ruzak and **SECONDED** by Lavonne Campbell that staff be authorized to sign contracts with Specks Photography in the amount of \$150 and Sparkles Entertainment in the amount of \$1,800. **MOTION CARRIED** by a vote of 5-0 with two members absent.

Ms. Scheiner discussed the Jingle Mingle parade and reviewed the year to date report on expenditures and revenues. She said that, based on these numbers, the Committee has sufficient funds to rent a parade float in lieu of offering a craft station at Santa's workshop. After a brief discussion a **MOTION** was made by Gaye Wagner and **SECONDED** by Suzanne Gray that staff be authorized to rent a float at a cost not to exceed \$800 for the Jingle Mingle parade. **MOTION CARRIED** by a vote of 5-0 with two members absent.

DISCUSSION REGARDING HOLIDAY DÉCOR

Ms. Scheiner presented a proposal from McFarlane Douglas regarding expansion of the holiday décor at the corners of Burr Ridge Parkway and County Line Road. She stated that she was pleased with the work performed in 2011 by the vendor and received positive feedback from the community regarding the lighted birch branches in terra cotta pots. Ms. Scheiner presented the Committee with draft drawings of the three pots with lighted branches that would be placed at the northeast, northwest and southwest corners of the intersection. Ms. Scheiner continued that the new proposal fits within the Village's \$5,000 budget, however, it is a two-year contract in which the Village will "rent to own" the new pieces. She said that the lighted birch branches have to be refreshed each year so maintenance of the décor would become an annual cost.

After a lengthy discussion regarding the need for decorations at all four corners, Ms. Scheiner stated that the pieces are portable and, if the Committee decides not to reuse them at the four corners, they can be moved to other locations like the Village Hall and Police Station.

In response to a question from Ms. Ruzak, Ms. Scheiner said she would check with the vendor to see if red bows can be added around each pot.

After some additional discussion, a **MOTION** was made by Lavonne Campbell and **SECONDED** by Joan Ruzak that staff be authorized to sign a contract with McFarlane Douglas in the amount of \$4,910 per year for two years for holiday décor at the intersection of Burr Ridge Parkway and County Line Road. **MOTION CARRIED** by a vote of 5-0 with two members absent.

DISCUSSION REGARDING CONCERT SERIES

Ms. Scheiner stated that, at its September 11 meeting, agreed that the 2013 concerts should be held every Friday in June, July and August, making it a 13 week concert series. She presented the Committee with a list of bands that have been invited back as well as their approximate cost. She asked for Committee feedback regarding the recommended line-up, which includes the new act The Peter Oprisko Pop/Jazz Band. Hearing no objections, Ms.

Scheiner said she and Ms. Janusz will proceed with rebooking bands and report back to the Committee at its next meeting.

Ms. Scheiner reviewed the sponsorship rebooking guidelines discussed by the Committee at the September meeting. She said that she would like direction regarding whether sponsors should have first pick of the band they had in 2012 or if it should be first come, first serve period.

In response to a question from Chairperson Wott, Ms. Scheiner said the most senior sponsor that has indicated interest so far is Community Bank of Willowbrook, followed by Goldstine Skrodzki, et al, and BMO Harris Bank.

After a lengthy discussion the Committee members present agreed that that sponsors should be allowed to rebook on a first come, first serve basis in order of seniority.

OTHER BUSINESS

Ms. Gray stated that she and the race committee were already busy planning the 2013 Run the Ridge 5k. She stated that the race committee feels strongly that holding the race later in June negatively impacted attendance at the race and they would like to move it back to early June. She said they were looking at June 1 or June 8, 2013. Ms. Campbell suggested the race committee review high school graduation dates and Ms. Scheiner said she would check with other Village Staff regarding both dates. Ms. Gray said she believes June 1 would allow them to capture students while school is still in attendance. She also discussed recruitment of sponsors and race logistics.

ADJOURNMENT

A MOTION was made by Gaye Wagner and **SECONDED** by Lavonne Campbell to adjourn the October 23, 2012, Downtown Burr Ridge Events Planning Committee meeting. **MOTION CARRIED** by a vote of 5-0 with two members absent, and the meeting was adjourned at 8:13 p.m.



Lisa Scheiner
Assistant to the Administrator
December 7, 2012

5D

Burr Ridge Veterans Memorial Committee

Minutes of Meeting Wednesday October 31, 2012

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

2. Roll Call

Present in addition to Chairman Leonard Ruzak, Jack Shaus, John Curin, Russell Smith
Mickey Straub

Absent: Andy Anderson, and Cody Curin.

3. Minutes of the previous meeting of September 26, 2012, were read. Motion to accept minutes by Jack Schaus; second by Mickey Straub. Motion carried.

4. Written Financial Report by Jack Schaus, Treasurer, showed current balance of \$34,705.45 (October). Motion to accept Treasurer's report by Russell Smith; second by Mickey Straub. Motion carried.

5. Old Business:

Replacement of brick wall adjacent to Memorial completed job for \$3,000.

Received indication for Village support of Armed Forces Day 2013 \$5,000.

Contacted US Army for Military Band for Armed Forces Day.

Contacted National Guard for Military vehicle display for Armed Forces Day.

6. New Business:

Discussion of a Burr Ridge Patriotic Award to be presented on Armed Forces Day.
Marine Statue for Memorial tabled.

7. General Discussion:

None.

8. Adjournment:

Motion by Jack Shaus to adjourn; second by John Curin. Motion carried. Meeting adjourned at 4:31 P.M. Next meeting is Wednesday, November 28th, 2012.

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**MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
Tuesday, November 20, 2012**

CALL TO ORDER

The meeting started at 7:40 p.m.; there was no quorum at the time

PRESENT

Present were Bob Sodikoff, John Manieri, Sheryl Kern and Josephine Goetz (arrived at 8:20 p.m.)

ABSENT

Absent were Ron Santo, Ed Claffy, Zach Mottl and Mike Donahue

ALSO PRESENT

Village Administrator Steve Stricker; Assistant Village Administrator Lisa Scheiner; Phil Yaeger, of Boost Creative Marketing

There being no quorum, the Committee skipped the Approval of Minutes, the Approval of 2013 EDC Meeting Schedule and the Review of See You Downtown Videos, moving them to the end of the meeting.

RESTAURANT MARKETING COMMITTEE UPDATE

Village Administrator Steve Stricker explained that the Restaurant Marketing Committee had met several times over the past few months and that they are currently working on three projects. The first project is a Restaurant Brochure that lists all of the restaurants in the Village. He stated that the Brochure went out with the Village's water bills and that every resident of the Village has received one. He stated that, include in the Brochure were a coupon sheet and a card that could be redeemed for a drawing if stamped by all of the restaurants.

The second project is the Restaurant Marketing Committee working with the Hotel Marketing Committee to fund ads and giveaways on the WLIT Christmas station.

The third project is the Burr Ridge restaurants' website, which has been created. Assistant Village Administrator Lisa Scheiner showed the Committee members the website.

Administrator Stricker stated that the Restaurant Marketing Committee would be working on other projects, including creating a Facebook page and possibly sending the Restaurant Brochure to other communities and would be discussing it at their next meeting, which will occur after the first of the year.

HOTEL/MOTEL TAX FUND FINANCIAL REPORT

Administrator Stricker presented the Committee with the October 2012 Financial Report. He indicated that the Hotels were currently running a slight surplus in revenues, over what was projected in the FY 12-13 Budget.

Trustee Manieri explained that he has a friend who is a meeting planner who stayed at the Marriott Hotel to check out the facilities to determine if it would be a good fit for business travelers that would be participating in conventions in Chicago. He indicated that, although his friend felt that it would not be a good fit for the exhibitors, since they needed to be at a closer location so they could get to the facility earlier in the morning, he felt that convention attendees would find the Marriott a good value and ideally situated along the expressway. As an example, he stated that he felt this was a better location than Rosemont, which receives a list of convention attendee business. He suggested that the Hotel Marketing Committee go to the convention show management to try to get on the list of room blocks.

VILLAGE CENTER UPDATE

Administrator Stricker stated that, as usual, the Village Center was working on several projects to lease space, including the possibility of building and leasing the out lot space, but there were no final deals to report.

NEW DEVELOPMENT UPDATE REPORT

Administrator Stricker stated that, although a New Development Update Report had not been prepared, he wanted to mention that Chase Bank was approved by the Plan Commission for a special use to operate a bank and drive through facility on the out lot of the County Line Square Shopping Center.

(Josephine Goetz arrived at 8:20 p.m.)

SEE YOU DOWNTOWN VIDEOS

Assistant Village Administrator Lisa Scheiner presented the Committee with the most recent See You downtown videos, including the Burr Ridge Overview, Living, Services, and Play. Ms. Scheiner stated that she would be placing these videos on the Village's website and Cable TV Bulletin Board, as well as other social media, in the near future.

APPROVAL OF MINUTES

A **motion** was made by Sheryl Kern to approve the minutes of July 17, 2012. The motion was **seconded** by John Manieri and **approved** by a vote of 4-0.


2013 EDC MEETING SCHEDULE

A **motion** was made by Josephine Goetz to approve the 2013 EDC Meeting Schedule. The motion was **seconded** by Sheryl Kern and **approved** by a vote of 4-0.

ADJOURNMENT

There being no further business, a **motion** was made by Sheryl Kern to adjourn the meeting. The motion was **seconded** by John Manieri and **approved** by a vote of 4-0. The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Steve Stricker', is written above the printed name.

Steve Stricker
Village Administrator

DRAFT

SF

PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

DECEMBER 3, 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 Village Hall, 7660 County Line Road, Burr Ridge, Illinois, by Chairman Trzupek.

ROLL CALL was noted as follows:

PRESENT: 6 – Cronin, Franzese, Bolos, Stratis, Grunsten, and Trzupek

ABSENT: 0 - None

Also present was Community Development Director Doug Pollock.

2. APPROVAL OF PRIOR MEETING MINUTES

Commissioner Franzese noted that on page 6 the minutes should reflect that his motion to recommend approval of the Chase Bank special use should state that the four parking spaces to be removed will be land banked. Mr. Pollock said he would make that change.

A **MOTION** was made by Commissioner Bolos and **SECONDED** by Commissioner Cronin to approve minutes of the November 19, 2012 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 6 – Bolos, Cronin, Franzese, Grunsten, Stratis, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

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. V-05-2012: 15W241 81st Street (Paulan); Variation

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

Mr. Pollock summarized the hearing as follows: The petitioner requests a variation from the Zoning Ordinance to permit an addition to a house with a rear yard setback of 54 feet rather than the required 60 feet. The petitioner recently purchased the home and plans to

remodel the home and construct an addition. The home is currently built at the rear yard setback and the addition would encroach up to six feet into the required rear yard setback.

Chairman Trzupek asked the petitioner for their presentation.

Mr. Ken Paulan said that he currently lives in Burr Ridge on Walredon Avenue. He said he wants to make the home more suitable for large family gatherings by constructing an addition onto the side and rear of the house. He said the intent is to preserve the existing topography of the site and the existing trees. He said he would like to keep the property in its current condition but the floor area of the home is too small for a 2.5 acre property. He said if the addition does not work, the house would likely be torn down and a new home constructed in the middle of the property with a disruption of the topography and the trees. Mr. Paulan presented photographs of the property and a revised site plan showing a slightly different addition with a 6 foot variation rather than a 5 foot variation with a fireplace encroachment.

There being on one else in the audience to speak to this matter, Chairman Trzupek asked for questions and comments from the Plan Commission.

Commissioner Cronin asked about the existing setback and what is behind the property. Mr. Paulan said that the proposed addition would be 54 feet from the rear lot line, that there is a house on the adjacent property to the rear, and that the separation between his addition and this existing house would be more than 100 feet.

Mr. Paulan said that to meet the setback, he would have to reduce the size of the addition to a 17 foot deep room which would be too narrow.

Commissioner Cronin noted that the problem is the hallway and the added depth from the hallway. Mr. Paulan agreed but said that the hallway is critical to the floor plan. He said without the hallway, the master bedroom and the garage would open directly into the family room.

Commissioner Franzese asked about the existing floor area. Mr. Paulan said that the existing house is about 2,800 square feet and the addition would make the house almost 5,000 square feet. Mr. Paulan said that without the setback variation, the addition would be too narrow for functional use.

In response to Commissioner Bolos, Mr. Paulan said that the variation and the addition would have no impact on drainage and that one of the reasons for the variation was to avoid an existing swale in the property.

Commissioner Bolos said she thought the addition and the variation would not do any harm but she was concerned about precedent.

Mr. Pollock said that all variation requests should be judged on whether there is something unique about a property and that if the variation is based on unique conditions of the property, there would not be a precedent.

Commissioner Stratis said that he thinks the property is unique due to its size, topography, and trees. He asked if staff heard from the neighbors adjacent to the rear lot line. Mr. Pollock said they called and asked questions but did not express any objection.

Commissioner Grunsten agreed with Commissioner Stratis.

Chairman Trzupek said he agrees as well and believes the topography is unique and justifies the variation.

Mr. Paulan said the property is unusual due to the topography. He said the previous owner chose to build the home at the back of the property to preserve the ravine that runs through the middle of the property. He said that it makes sense to preserve this original intent.

Commissioner Cronin said he agrees but is challenged to find a hardship.

In response to Commissioner Franzese, Mr. Pollock said the required rear yard setback for the property adjacent to the rear lot line is 50 feet.

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

A MOTION was made by Commissioner Bolos and SECONDED by Commissioner Stratis to close the hearing for V-05-2012.

ROLL CALL VOTE was as follows:

AYES: 6 – Bolos, Stratis, Cronin, Franzese, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

Commissioner Stratis stated that he would prefer that the variation be limited as much as possible and, therefore, would prefer the original plan with a maximum five foot encroachment which included the fireplace.

Chairman Trzupek agreed and said that some of the hardship is self-imposed and he would support the original plan.

In response to Commissioner Bolos, Mr. Paulan said that he would prefer the revised plan with the six foot encroachment. He said the original plan was quickly drawn by the architect to meet the filing deadline. He said he did not want to place the fireplace on the south wall because he wanted to preserve the view of the rear yard.

As a compromise, Chairman Trzupek suggested that the variation be for a uniform 5 foot encroachment which would be less than the revised plan but more than the original plan. Mr. Paulan said he appreciates that and agreed.

A MOTION was made by Commissioner Bolos and SECONDED by Commissioner Franzese to accept the findings of fact as prepared by the petitioner and to recommend to the Board of Trustees approval of V-05-2012 subject to the variation being limited to a maximum encroachment into the rear yard setback of 5 feet in an approximate configuration as shown on the revised plan dated December 1, 2012.

ROLL CALL VOTE was as follows:

AYES: 6 – Bolos, Franzese, Cronin, Stratis, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

4. CORRESPONDENCE

There was no discussion regarding the correspondence.

5. OTHER CONSIDERATIONS

A. PC-08-2012; Fallingwater Homeowners Association; Conditional Fence Approval for a Subdivision Fence

Chairman Trzupek asked Mr. Pollock to describe this request.

Mr. Pollock described the request as follows: The Fallingwater Homeowners Association is requesting approval of a subdivision fence. All subdivision fences require review by the Plan Commission and approval by the Board of Trustees. The proposed fence is located on Fallingwater Drive East adjacent to Citizens Park. It is within an outlot owned by the Homeowners Association. Its purpose is to prevent foot traffic between the public park and the private gated subdivision. The fence would extend approximately 300 feet. It is an aluminum fence and would be 6 feet tall.

Mr. Pollock added: subdivision fences are only allowed where subdivision lots abut arterial streets. However, subdivision fences have been historically approved for all perimeter lot lines within the gated subdivisions in Burr Ridge. Subdivision fences are limited to six feet in height, are required to be masonry, wrought iron or similar materials, and must be at least 50% open. The proposed fence complies with these requirements.

Chairman Trzupek asked for comments from the applicant.

Ms. Jean Cary said that she is the property manager for the Fallingwater Homeowners Association. She said she is available to answer questions.

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

Chairman Trzupek asked why they wanted the fence. Ms. Cary said that kids from the park come into the subdivision and it has caused problems for the residents.

Commissioner Grunsten said she understands the impact of the park and the need for a fence.

Commissioner Stratis asked if the lot on which the fence is to be located is owned by the Association and if the lot to the east is fenced. Ms. Cary said that the lot is owned by the Association and the lot to the east is not fenced. She said that fence ends at a creek and wooded area where it is more difficult for people to walk through.

In response to Commissioner Bolos, Ms. Cary said there would be no gate in the fence.

Commissioner Franzese asked if there is a fence on the east side of the park and confirmed that the fence is aluminum. Ms. Cary also said that the Association has authorized the property owner to the east of the park to construct fence but they have declined.

Commissioner Cronin confirmed that the fence stops at a creek at its east end.

Chairman Trzupek asked about the Subdivision Ordinance requirement that a fence be at the perimeter of a subdivision on an arterial street. Mr. Pollock said that for gated subdivisions, the Village has allowed fencing in other locations besides adjacent to a street.

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

A MOTION was made by Commissioner Franzese and **SECONDED** by Commissioner Bolos to recommend that the Board of Trustees approve the conditional fence as requested by PC-08-2012 subject to the following conditions:

1. Compliance with the submitted fence plans including the location of the fence, the aluminum materials and the height of the fence;
2. Maintenance of the fence by the homeowners association.

ROLL CALL VOTE was as follows:

AYES: 6 – Franzese, Bolos, Cronin, Stratis, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

FUTURE SCHEDULED MEETINGS

Chairman Trzupek noted that there were no public hearings or other business scheduled for December 17, 2012.

A **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Bolos to cancel the December 17, 2012 meeting. The **MOTION** was approved by a unanimous voice vote.

7. ADJOURNMENT

A **MOTION** was made by Commissioner Franzese and **SECONDED** by Commissioner Bolos to **ADJOURN** the meeting at 08:20 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 8:20 p.m.

Respectfully Submitted:

J. Douglas Pollock, AICP

January 7, 2012

**AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES
FOR THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES,
ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2012 AND
ENDING APRIL 30, 2013**

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

SECTION 1: That the amounts hereinafter set forth, or so much thereof as may be authorized by law, and the same are hereby levied upon all property subject to taxation within the Village as the property is assessed and equalized for the 2012 year, and for such purposes as: Corporate, Police Protection, and Police Pension Fund for the fiscal year of said Village of Burr Ridge, DuPage and Cook Counties, Illinois, beginning on the first day of May, 2012, and ending on the 30th day of April, 2013.

SECTION 2: That the amount levied for each object and purpose is placed in a separate column under the heading "Amount to be Derived from Taxes," which appears over same, and being as follow, to wit:

Account Description	Adopted Budget	Amount From Other Revenue Sources	Amount To Be Derived From Taxes
General Fund			
Boards & Commissions			
Personnel Services			
Salaries Part-Time	34,115	17,927	16,188
IMRF Contributions	1,340	1,340	0
FICA/Medicare Taxes	2,610	2,610	0
Due & Subscriptions	8,705	8,705	0
Training & Travel Expense	3,360	3,360	0
Total Personnel Services	50,130	33,942	16,188
Contractual Services			
Legal Services	134,500	102,123	32,377
Prosecution Services	11,880	11,880	0
Other Professional Services	500	500	0
Postage	3,000	3,000	0
Telephone	1,240	1,240	0
Printing	200	200	0
Total Contractual Services	151,320	118,943	32,377
Commodities			
Operating Supplies	1,000	1,000	0
Total Commodities	1,000	1,000	0
Capital Outlay			
Equipment	57,000	57,000	0
Total Capital Outlay	57,000	57,000	0
Other Expenditures			
Public/Employee Relations	53,565	53,565	0
Village Clerk	4,025	4,025	0
Fire & Police Comm	9,460	9,460	0
W.H.B.C. Cable	22,150	22,150	0
Economic Development Comm	2,850	2,850	0
Environmental Quality Comm	500	500	0
Total Other Expenditures	92,550	92,550	0
Transfers			
Transfer to Info Tech Fund	3,880	3,880	0
Total Transfers	3,880	3,880	0
Total Boards & Commission	355,880	307,315	48,565

Administration			
Personnel Services			
Salaries Full-Time	296,630	296,630	0
Salaries Part-Time	15,335	15,335	0
Salaries Overtime	100	100	0
IMRF Contributions	39,260	39,260	0
FICA/Medicare Taxes	17,410	17,410	0
Health/Life Insurance	54,115	54,115	0
Dues & Subscriptions	2,340	2,340	0
Employee Recruitment Expense	0	0	0
Training & Travel Expense	8,700	8,700	0
Total Personnel Services	433,890	433,890	0
Contractual Services			
Postage	1,200	1,200	0
Telephone	4,485	4,485	0
Maintenance-Equipment	200	200	0
Total Contractual Services	5,885	5,885	0
Commodities			
Office Supplies	200	200	0
Operating Supplies	200	200	0
Total Commodities	400	400	0
Capital Outlay			
Equipment	0	0	0
Total Capital Outlay	0	0	0
Transfers			
Transfer to Info Tech Fund	11,695	11,695	0
Total Transfers	11,695	11,695	0
Total Administration	451,870	451,870	0

Community Development			
Personnel Services			
Salaries Full-Time	166,220	166,220	0
Salaries Part-Time	30,880	30,880	0
Salaries Overtime	500	500	0
IMRF Contributions	22,055	22,055	0
FICA/Medicare Taxes	11,265	11,265	0
Health/Life Insurance	22,195	22,195	0
Dues & Subscriptions	1,130	1,130	0
Employee Recruitment Expense	0	0	0
Training & Travel Expense	6,400	6,400	0
Total Personnel Services	260,645	260,645	0
Contractual Services			
Other Professional Services	18,000	18,000	0
Postage	1,600	1,600	0
Telephone	6,065	6,065	0
Publishing	9,000	9,000	0
Printing	1,000	1,000	0
Maintenance-Vehicles	1,000	1,000	0
Engineering Services	0	0	0
Building/Zoning Enforcement	116,245	116,245	0
Total Contractual Services	152,910	152,910	0
Commodities			
Office Supplies	500	500	0
Operating Supplies	1,700	1,700	0
Gasoline & Oil	1,000	1,000	0
Total Commodities	3,200	3,200	0
Capital Outlay			
Equipment	0	0	0
Total Capital Outlay	0	0	0
Transfers			
Transfer to Equipment Replace	3,380	3,380	0
Transfer To Info Tech Fund	9,740	9,740	0
Total Transfers	13,120	13,120	0
Total Community Development	429,875	429,875	0

Account Description	Adopted Budget	Amount From Other Revenue Sources	Amount To Be Derived From Taxes
Finance			
Personnel Services			
Salaries Full-Time	151,950	151,950	0
Salaries Part-Time	15,995	15,995	0
Salaries Overtime	980	980	0
IMRF Contributions	20,230	20,230	0
FICA/Medicare Taxes	10,130	10,130	0
Health/Life Insurance	22,780	22,780	0
Dues & Subscriptions	750	750	0
Employee Recruitment Expense	0	0	0
Training & Travel Expense	190	190	0
Total Personnel Services	223,005	223,005	0
Contractual Services			
Other Professional Services	200	200	0
Postage	1,870	1,870	0
Telephone	3,005	3,005	0
Publishing	1,500	1,500	0
Printing	1,550	1,550	0
Maintenance-Equipment	0	0	0
Auditing Services	36,440	36,440	0
Total Contractual Services	44,565	44,565	0
Commodities			
Office Supplies	300	300	0
Operating Supplies	300	300	0
Total Commodities	600	600	0
Capital Outlay			
Equipment	0	0	0
Total Capital Outlay	0	0	0
Transfers			
Transfer To Info Tech Fund	13,630	13,630	0
Total Transfers	13,630	13,630	0
Total Finance	281,800	281,800	0

Central Services			
Other Personnel Services	8,300	8,300	0
Total Personnel Services	8,300	8,300	0
Contractual Services			
Printing	2,500	2,500	0
Maintenance-Equipment	2,300	2,300	0
Insurance	259,100	81,028	178,072
Rentals	1,790	1,790	0
Other Contractual Services	0	0	0
Total Contractual Services	265,690	87,618	178,072
Commodities			
Office Supplies	2,750	2,750	0
Operating Supplies	6,400	6,400	0
Gasoline & Oil	0	0	0
Total Commodities	9,150	9,150	0
Capital Outlay			
Equipment	150	150	0
Purchase of Property	0	0	0
Total Capital Outlay	150	150	0
Other Expenditures			
Bank/Investment Fees	18,000	18,000	0
Total Other Expenditures	18,000	18,000	0
Transfers			
Transfer to Cap.Imprvmt. Fund	0	0	0
Transfer to Equipment Replace.	0	0	0
Transfer to Storm Water Management	0	0	0
Transfer to Debt Service Fund	0	0	0
Transfer to Info Tech Fund	0	0	0
Total Transfers	0	0	0
Total Central Services	301,290	123,218	178,072

Police			
Personnel Services			
Salaries Full-time	2,355,345	2,139,500	215,845
Salaries Part-Time	27,470	27,470	0
Salaries Overtime	201,000	201,000	0
IMRF Contributions	19,195	19,195	0
FICA/Medicare Taxes	163,145	163,145	0
Health/Life Insurance	477,790	477,790	0
Pension Contribution	461,230	461,230	0
Uniform Allowance	23,380	23,380	0
Dues & Subscriptions	1,680	1,680	0
Employment Recruitment	0	0	0
Training & Travel Expense	22,205	22,205	0
Tuition Reimbursement	0	0	0
Total Personnel Services	3,752,440	3,536,595	215,845
Contractual Services			
Other Professional Services	31,955	31,955	0
Postage	1,700	1,700	0
Telephone	17,125	17,125	0
Printing	3,000	3,000	0
Dispatching	290,480	290,480	0
Maintenance-Equipment	27,330	27,330	0
Maintenance-Vehicles	48,300	48,300	0
Data Processing Service	0	0	0
Rentals	2,000	2,000	0
Other Contractual Services	5,165	5,165	0
Total Contractual Services	427,055	427,055	0
Commodities			
Office Supplies	1,000	1,000	0
Operating Supplies	19,480	19,480	0
Gasoline & Oil	122,500	122,500	0
Supplies-Drug Enforcement	0	0	0
Total Commodities	142,980	142,980	0
Capital Outlay			
Equipment	33,975	33,975	0
Vehicles	96,560	96,560	0
Total Capital Outlay	130,535	130,535	0
Transfers			
Transfer To Equipment Replace.	3,900	3,900	0
Transfer To Info Tech Fund	38,950	38,950	0
Total Transfers	42,850	42,850	0
Total Police	4,495,860	4,280,015	215,845

Public Works			
Personnel Services			
Salaries Full-Time	379,730	282,600	97,130
Salaries Part-Time	62,820	62,820	0
Salaries Overtime	38,690	38,690	0
IMRF Contributions	55,355	55,355	0
FICA/Medicare Taxes	29,735	29,735	0
Health/Life Insurance	103,980	103,980	0
Uniform Allowance	6,975	6,975	0
Dues & Subscriptions	1,725	1,725	0
Employee Recruitment Expense	1,000	1,000	0
Training & Travel Expense	2,450	2,450	0
Tuition Reimbursement	1,000	1,000	0
Total Personnel Services	683,460	586,330	97,130
Contractual Services			
Postage	1,000	1,000	0
Telephone	9,685	9,685	0
Printing	300	300	0
Maintenance-Equipment	7,400	7,400	0
Maintenance-Vehicles	35,150	35,150	0
Maintenance-Streets	10,000	10,000	0
Maintenance-Lighting	28,000	28,000	0
Maintenance-Signals	10,630	10,630	0
Maintenance-Trees	162,750	162,750	0
Snow Removal	0	0	0
Street Lighting-Electric	29,000	29,000	0
Garbage Hauling	21,000	21,000	0
Rentals	800	800	0
Other Contractual Services	93,750	93,750	0
Reimbursable Contractor Svc	15,000	15,000	0
Total Contractual Services	424,465	424,465	0
Commodities			
Office Supplies	700	700	0
Operating Supplies	5,500	5,500	0
Gasoline & Oil	50,640	50,640	0
Supplies-Equipment	10,000	10,000	0
Supplies-Vehicles	15,000	15,000	0
Supplies-Streets	17,500	17,500	0
Supplies-Trees	19,100	19,100	0
Small Tools	1,100	1,100	0
Salts & Chemicals	90,000	90,000	0
Total Commodities	209,540	209,540	0
Capital Outlay			
Equipment	5,500	5,500	0
Vehicles	0	0	0
Total Capital Outlay	5,500	5,500	0
Transfers			
Transfer To Equipment Replace	127,450	127,450	0
Transfer To Info Tech Fund	19,480	19,480	0
Total Transfers	146,930	146,930	0
Total Public Works	1,469,895	1,372,765	97,130

Buildings & Grounds			
Contractual Services			
Other Professional Services	0	0	0
Maintenance-Buildings	39,940	39,940	0
Maintenance-Grounds	43,345	43,345	0
Janitorial Services	45,795	45,795	0
Utilities	7,300	7,300	0
Other Contractual Services	5,000	5,000	0
Total Contractual Services	141,380	141,380	0
Commodities			
Operating Supplies	26,050	26,050	0
Total Commodities	26,050	26,050	0
Capital Outlay			
Improvements	15,000	15,000	0
Total Capital Outlay	15,000	15,000	0
Buildings & Grounds	182,430	182,430	0
Total General Fund	7,968,900	7,429,288	539,612

E-911 Fund

Special Revenue E-911

Contractual Services

Other Contractual Services

39,925 39,925 0

Total Contractual Services

39,925 39,925 0

Capital Outlay

Equipment

70,560 70,560 0

Total Capital Outlay

70,560 70,560 0

Other Expenditures

Bank/Investment Fees

750 750 0

Total Other Expenditures

750 750 0

Total E-911 Fund

111,235 111,235 0

Motor Fuel Tax Fund

Other Expenditures

Bank/Investment Fees

750 750 0

Total Other Expenditures

750 750 0

Special Revenue MFT

Transfers

Transfer To Cap. Imprvmt. Fund

335,700 335,700 0

Total Transfers

335,700 335,700 0

Total Motor Fuel Tax Fund

336,450 336,450 0

Hotel/Motel Tax Fund

Special Revenue Hotel/Motel

Contractual Services

Maintenance-Gateway Landscape

44,300 44,300 0

Gateway Projects

34,025 34,025 0

Total Contractual Services

78,325 78,325 0

Improvements

Improvements

0 0 0

Total Contractual Services

0 0 0

Other Expenditures

Bank/Investment Fees

750 750 0

Programs/Tourism Promotions

20,000 20,000 0

Hotel/Motel Marketing

250,000 250,000 0

Total Other Expenditures

270,750 270,750 0

Transfers

Transfer To Debt Service

90,545 90,545 0

Total Transfers

90,545 90,545 0

Total Hotel/Motel Tax Fund

439,620 439,620 0

Restaurant/Place of Eating Tax Fund

Restaurant/Place of Eating Tax

Other Expenditures

Bank Service Fees

500 500 0

Restaurant/Place of Eating Mkt

50,000 50,000 0

Total Other Expenditures

50,500 50,500 0

Restaurant/Place of Eating Tax Fund

50,500 50,500 0

Capital Improvements Fund			
Capital Improvement			
Capital Outlay			
Improvements	371,650	371,650	0
Village Facility Improvements	175,000	175,000	
Storm Water Management	0	0	0
Road Program	579,660	579,660	0
Total Capital Outlay	1,126,310	1,126,310	0
Other Expenditures			
Bank/Investment Fees	1,300	1,300	0
Total Other Expenditures	1,300	1,300	0
Transfers			
Transfers to Debt Service Fund	0	0	0
Total Transfers	0	0	0
Total Capital Improvements Fund	1,127,610	1,127,610	0
Sidewalks/Pathway Fund			
Sidewalks/Pathway			
Capital Outlay			
Sidewalk/Pathway Projects	308,000	308,000	0
Sidewalk/Pathway Maint Project	25,000	25,000	0
Total Capital Outlay	333,000	333,000	0
Other Expenditures			
Bank/Investment Fees	1,300	1,300	0
Total Other Expenditures	1,300	1,300	0
Transfers			
Transfer to General Fund	0	0	0
Total Transfers	0	0	0
Total Sidewalks/Pathway Fund	334,300	334,300	0
Equipment Replacement Fund			
Equipment Replacement			
Capital Outlay			
Equipment	0	0	0
Vehicles	62,500	62,500	0
Total Capital Outlay	62,500	62,500	0
Other Expenditures			
Bank/Investment Fees	1,300	1,300	0
Total Other Expenditures	1,300	1,300	0
Transfers			
Transfer to Info Tech Fund	0	0	0
Total Transfers	0	0	0
Total Equipment Replacement Fund	63,800	63,800	0

Storm Water Management Fund
Storm Water Management

Capital Outlay			
Storm Water Management	21,000	21,000	0
Total Capital Outlay	21,000	21,000	0
Other Expenditures			
Bank/Investment Fees	750	750	0
Total Other Expenditures	750	750	0
Total Storm Water Management Fund	21,750	21,750	0

Debt Service Fund
Debt Service

Other Expenditures			
Bank/Investment Fees	116,690	116,690	0
Principal-G.O. Series 2003	435,000	435,000	0
Interest-G.O. Series 2003	72,850	72,850	0
Principal-Hotel/Motel Install	65,340	65,340	0
Interest-Hotel/Motel Instal	25,200	25,200	0
Principal-Debt Crt Series 2009	0	0	0
Interest-Debt Crt Series 2009	66,205	66,205	0
Principal-Debt Crt Series 2009	0	0	0
Interest-Debt Crt Series 2009	56,325	56,325	0
Total Other Expenditures	837,610	837,610	0
Total Debt Service Fund	837,610	837,610	0

Water Fund

Water Operations

Personnel Services

Salaries Full-time	446,855	446,855	0
Salaries Part-time	53,215	53,215	0
Salaries Overtime	26,050	26,050	0
IMRF Contributions	62,570	62,570	0
FICA/Medicare Taxes	31,295	31,295	0
Health/Life Insurance	111,425	111,425	0
Uniform Allowance	7,250	7,250	0
Due & Subscriptions	2,250	2,250	0
Employee Recruitment Expense	500	500	0
Training & Travel Expense	3,915	3,915	0
Tuition Reimbursement	1,000	1,000	0
Other Personnel Services	6,015	6,015	0

Total Personnel Services	752,340	752,340	0
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Contractual Services

Professional Services	23,200	23,200	0
Postage	15,755	15,755	0
Telephone	14,470	14,470	0
Printing	1,200	1,200	0
Maintenance-Equipment	4,280	4,280	0
Maintenance-Vehicles	4,000	4,000	0
Maintenance-Buildings	2,575	2,575	0
Maintenance-Distribution System	131,900	131,900	0
Engineering Services	0	0	0
Utilities	70,400	70,400	0
Insurance	59,780	59,780	0
Rentals	500	500	0
Other Contractual Services	15,675	15,675	0

Total Contractual Services	343,735	343,735	0
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Commodities

Office Supplies	575	575	0
Operating Supplies	23,100	23,100	0
Gasoline And Oil	19,750	19,750	0
Supplies-Equipment	24,500	24,500	0
Supplies-Vehicles	1,000	1,000	0
Water Purchases	2,460,270	2,460,270	0

Total Commodities	2,529,195	2,529,195	0
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Capital Outlay

Equipment	160,500	160,500	0
Improvements	138,000	138,000	0
Vehicles	0	0	0

Total Capital Outlay	298,500	298,500	0
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Other Expenditures

Bank/Investment Fees	18,855	18,855	0
Total Other Expenditures	18,855	18,855	0

Transfers

Transfer To Capital Improvement	0	0	0
Transfer To Debt Service	0	0	0
Transfer To Info Tech Fund	77,900	77,900	0
Total Transfers	77,900	77,900	0

Total Water Fund	4,020,525	4,020,525	0
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Sewer Fund

Sewer Operations

Personnel Services

Salaries Full-time	148,075	148,075	0
Salaries Part-time	2,900	2,900	0
Salaries Overtime	1,880	1,880	0
IMRF Contributions	19,840	19,840	0
FICA/Medicare Taxes	9,285	9,285	0
Health/Life Insurance	28,665	28,665	0
Uniform Allowance	3,025	3,025	0
Tuition Reimbursement	1,000	1,000	0
Other Personnel Services	2,675	2,675	0

Total Personnel Services	217,345	217,345	0
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Contractual Services

Telephone	970	970	0
Maintenance-Utility System	15,180	15,180	0
Engineering Services	0	0	0
Utilities	4,000	4,000	0

Total Contractual Services	20,150	20,150	0
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Commodities

Operating Supplies	2,000	2,000	0
Supplies-Equipment	500	500	0

Total Commodities	2,500	2,500	0
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Capital Outlay

Equipment	1,500	1,500	0
Improvements	155,000	155,000	0

Total Capital Outlay	156,500	156,500	0
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Other Expenditures

Bank/Investment Fees	6,430	6,430	0
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Total Other Expenditures	6,430	6,430	0
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Transfers

Transfer To General Fund	0	0	0
Transfer to Cap. Imprvmt Fund	0	0	0
Transfer To Info Tech Fund	19,480	19,480	0

Total Transfers	19,480	19,480	0
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Total Sewer Fund	422,405	422,405	0
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Account Description	Adopted Budget	Amount From Other Revenue Sources	Amount To Be Derived From Taxes
Information Technology Fund			
Information Technology			
Personnel Services			
Salaries Part-time	6,000	6,000	0
Dues & Subscriptions	125	125	0
Training & Travel Expense	3,000	3,000	0
Total Personnel Services	9,125	9,125	0
Contractual Services			
Other Professional Services	40,000	40,000	0
Maintenance-Equipment	5,000	5,000	0
Data Processing Service	43,710	43,710	0
Total Contractual Services	88,710	88,710	0
Commodities			
Operating Supplies	18,000	18,000	0
Total Commodities	18,000	18,000	0
Capital Outlay			
Equipment	134,530	134,530	0
Total Capital Outlay	134,530	134,530	0
Other Expenditures			
Bank/Investment Fees	1,300	1,300	0
Total Other Expenditures	1,300	1,300	0
Total Information Technology Fund	251,665	251,665	0
Police Pension Fund			
Police Pension			
Employer Contribution		(555,623)	555,623
Personnel Services			
Dues & Subscriptions	855	855	0
Total Personnel Services	855	-554,768	555,623
Contractual Services			
Legal Services	0	0	0
Postage	205	205	0
Actuarial Services	2,700	2,700	0
Annual Filing Fee	2,100	2,100	0
Total Contractual Services	5,005	5,005	0
Other Expenditures			
Bank/Investment Fees	28,470	28,470	0
Pension/Disability Payments	656,850	656,850	0
Pension Refunds	15,000	15,000	0
Other Expenses	1,500	1,500	0
Total Other Expenditures	701,820	701,820	0
Total Police Pension Fund	707,680	152,057	555,623
Total Village	16,694,050	15,598,814	1,095,236

Making the amount to be raised by taxation and levied on all taxable property in said Village of Burr Ridge for general corporate purposes and the uses and purposes aforesaid, the sum of\$323,768.

Making the amount to be raised by taxation and levied on all taxable property in said Village of Burr Ridge for police protection purposes and the uses and purposes aforesaid, the sum of\$215,845

Making the amount to be raised by taxation and levied on all taxable property in said Village of Burr Ridge for police pension purposes and the uses and purposes aforesaid, the sum of\$555,623

Making the amount to be raised by taxation and levied on all taxable property in said Village of Burr Ridge for all corporate uses and purposes aforesaid, the sum of\$1,095,236

SECTION 3: A separate tax levy for debt service in the amount of \$509,350 for principal and interest on General Obligation Refunding Bonds, Series 2003 has previously been levied under Ordinance No. 969 on all taxable property within the Village of Burr Ridge, DuPage and Cook Counties, Illinois.

Section 4: That the Village Clerk shall make and file with the County Clerks of said Counties of DuPage and Cook, on or before the time required by law, a duly certified copy of this ordinance.

Section 5: That if any sections, subsection or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not affect the validity of the remaining portion of this ordinance.

Section 6: That his ordinance shall be in full force and effect after its adoption and approval, as provided by law.

Adopted this 10th day of December, 2012 pursuant to a roll call vote as follows:

AYES:

NAYS

ABSENT:

APPROVED by the Village President of the Village of Burr Ridge the 10th day of December, 2012.

Gary Grasso

Village President

ATTEST:

Karen Thomas

Village Clerk

**VILLAGE OF BURR RIDGE
2012 PROPOSED TAX LEVY AND RATES**

\$1,113,753,980	2011 Actual EAV
\$1,180,579,219	2012 Estimated EAV

2.00%	Increase In Value
4.00%	New Construction
6.00%	Total

Fund		Levy Amount	(1)	Extended Amount	Extended Rate
Corporate	60%	\$314,338		\$323,768	0.0274
Police Protection	40%	\$209,558		\$215,845	0.0183
Police Pension		\$539,440	(2)	\$555,623	0.0471
Subtotal		\$1,063,336		\$1,095,236	0.0928
Bond & Interest		\$494,514	(3)	\$509,350	0.0431
Total		\$1,557,850		\$1,604,586	0.1359

Estimated Limiting Rate, exclusive of Debt Service	0.0928
Total Dollar Amount Increase Over Last Year	\$71,698
Total Percentage Increase Over Last Year	7.00%

(1) 3% extension for loss and cost

(2) Based on an independent actuarial valuation dated April 30, 2012

(3) Required Debt Service of the 2003 General Obligation Bonds

VILLAGE OF BURR RIDGE
LAST YEAR'S TAX LEVY ESTIMATED VS. ACTUAL

EAV	2011 Estimated		2011 Actual		Variance	
Cook	504,394,873		384,726,815		(119,668,058)	
Du Page	824,224,502		729,027,165		(95,197,337)	
Total	1,328,619,375		1,113,753,980		(214,865,395)	
Multiplier			2.9706			
Levy (Extended)	Request	Rate	Final	Rate	Request	Rate
Corporate	\$332,206	0.0250	\$327,443	0.0294	(\$4,763)	
Police Protection	\$221,471	0.0167	\$218,295	0.0196	(\$3,176)	0.0029
Police Pension	\$484,639	0.0365	\$477,800	0.0429	(\$6,839)	0.0064
Subtotal	\$1,038,316	0.0781	\$1,023,538	0.0919	(\$14,778)	0.0094
Debt Service	\$507,850	0.0382	\$507,850	0.0456	\$0	0.0074
Total	\$1,546,166	0.1164	\$1,531,388	0.1375	(\$14,778)	0.0167

Village	County	Increase over Last Year			
Village Levy Estimate	County Levy Final	Estimate	Final	Difference	
\$1,038,316	\$1,023,538	5.53%	4.03%	1.50%	2011
\$1,040,110	\$983,928	9.77%	3.84%	5.93%	2010
\$1,006,656	\$947,523	7.00%	0.72%	6.29%	2009
\$1,001,846	\$940,762	16.30%	9.21%	7.09%	2008
\$957,048	\$861,433	14.48%	3.04%	11.44%	2007
\$873,471	\$836,024	10.50%	5.76%	4.74%	2006
\$827,040	\$790,462	10.33%	5.45%	4.88%	2005
\$780,359	\$749,592	8.92%	4.63%	4.29%	2004
\$703,967	\$716,439	7.45%	9.35%	-1.90%	2003
\$678,606	\$655,161	6.62%	2.94%	3.68%	2002
\$643,021	\$636,473	8.43%	7.33%	1.10%	2001
\$599,064	\$593,004	7.58%	6.49%	1.09%	2000
\$562,239	\$556,856	6.56%	5.54%	1.02%	1999
\$532,449	\$527,615	6.69%	5.72%	0.97%	1998
\$508,475	\$499,083	8.37%	6.37%	2.00%	1997
\$473,282	\$469,197				1996

VILLAGE OF BURR RIDGE
PROPERTY TAX AND EAV HISTORY

Tax Levy Year	Cook	Du Page	Total	% Inc Over Prior Year	Extended Levy	Rate	Multiplier
1988	60,599,201	130,138,962	190,738,163	17.55%	445,564	0.2336	1.9266
1989	69,333,164	160,457,565	229,790,729	20.47%	572,321	0.2491	1.9133
1990	105,319,193	194,321,477	299,640,670	30.40%	506,847	0.1692	1.9946
1991	110,095,340	212,143,002	322,238,342	7.54%	714,579	0.2218	2.0523
1992	114,712,016	240,200,028	354,912,044	10.14%	719,190	0.2026	2.0897
1993	128,883,216	250,370,410	379,253,626	6.86%	735,867	0.1940	2.1407
1994	137,291,988	266,524,335	403,816,323	6.48%	772,441	0.1913	2.1135
1995	143,852,444	286,211,929	430,064,373	6.50%	817,822	0.1902	2.1243
1996	151,373,130	310,436,101	461,809,231	7.38%	967,098	0.2094	2.1517
1997	149,949,137	336,013,763	485,962,900	5.23%	1,026,402	0.2112	2.1489
1998	155,108,407	365,223,881	520,332,288	7.07%	527,615	0.1014	2.1799
1999	171,691,518	390,588,498	562,280,016	8.06%	556,656	0.0990	2.2505
2000	172,793,015	423,192,619	595,985,634	5.99%	593,004	0.0995	2.2235
2001	187,425,550	463,366,515	650,792,065	9.20%	636,473	0.0978	2.3098
2002	238,702,224	504,113,967	742,816,191	14.14%	655,161	0.0882	2.4689
2003	255,230,890	571,114,365	826,345,255	11.24%	716,439	0.0867	2.4689
2004	278,030,064	626,184,630	904,214,694	9.42%	749,592	0.0829	2.5757
2005	352,733,644	676,515,964	1,029,249,608	13.83%	1,042,022	0.1012	2.7320
2006	353,990,871	734,584,276	1,088,575,147	5.76%	1,338,339	0.1229	2.7076
2007	377,379,120	768,144,995	1,145,524,115	5.23%	1,362,648	0.1190	2.8439
2008	495,049,432	818,865,740	1,313,915,172	14.70%	1,440,577	0.1096	2.9786
2009	489,497,571	822,862,623	1,312,360,194	-0.12%	1,440,577	0.1098	3.3701
2010	475,844,220	777,570,285	1,253,414,505	-4.49%	1,440,577	0.1149	3.3000
2011	384,726,815	729,027,165	1,113,753,980	-11.14%	1,440,577	0.1293	2.9706
2012 Est.	407,810,424	772,768,795	1,180,579,219	6.00%	1,604,586	0.1359	2.9706
2000 Increase-Annexation				65,020	0.01%		
2000 Actual EAV				595,985,634	5.99%	0.0995	
2001 Increase-Value				31,867,220	5.35%		
2001 Increase-New Construction				21,986,801	3.69%		
2001 Increase-Annexation				952,410	0.16%		
2001 Actual EAV				650,792,065	9.20%	0.0978	
2002 Increase-Value				79,032,767	12.14%		
2002 Increase-New Construction				11,912,579	1.83%		
2002 Increase-Annexation				1,078,780	0.17%		
2002 Actual EAV				742,816,191	14.14%	0.0882	
2003 Increase-Value				37,914,996	5.10%		
2003 Increase-New Construction				32,699,974	4.40%		
2003 Increase-Annexation				12,914,094	1.74%		
2003 Actual EAV				826,345,255	11.24%	0.0867	
2004 Increase-Value				55,200,480	6.68%		
2004 Increase-New Construction				19,964,053	2.42%		
2004 Increase-Annexation				2,704,906	0.33%		
2004 Actual EAV				904,214,694	11.24%	0.0829	
2005 Increase-Value				107,099,456	11.84%		
2005 Increase-New Construction				13,331,112	1.47%		
2005 Increase-Annexation				4,604,346	0.51%		
2005 Actual EAV				1,029,249,608	9.42%	0.1012	
2006 Increase-Value				39,492,150	3.84%		
2006 Increase-New Construction				18,437,341	1.79%		
2006 Increase-Annexation				1,396,048	0.14%		
2006 Actual EAV				1,088,575,147	9.42%	0.1229	
2007 Increase-Value				40,556,205	3.73%		
2007 Increase-New Construction				14,436,521	1.33%		
2007 Increase-Annexation				1,956,242	0.18%		
2007 Actual EAV				1,145,524,115	13.83%	0.1190	
2008 Increase-Value				115,122,740	10.05%		
2008 Increase-New Construction				52,715,621	4.60%		
2008 Increase-Annexation				552,696	0.05%		
2008 Actual EAV				1,313,915,172	5.76%	0.1096	
2009 Increase-Value				(58,724,879)	-5.13%		
2009 Increase-New Construction				57,169,901	4.99%		
2009 Increase-Annexation				0	0.00%		
2009 Actual EAV				1,312,360,194	-0.14%	0.1098	
2010 Increase-Value				(67,015,492)	-5.10%		
2010 Increase-New Construction				8,069,803	0.61%		
2010 Increase-Annexation				0	0.00%		
2010 Actual EAV				1,253,414,505	-4.49%	0.1293	
2011 Increase-Value				(157,903,890)	-12.03%		
2011 Increase-New Construction				15,720,595	1.20%		
2011 Increase-Annexation				2,522,770	0.19%		
2010 Actual EAV				1,113,753,980	-10.64%	0.2026	
2012 Increase-Value				22,275,080	2.00%		
2012 Increase-New Construction				44,550,159	4.00%		
2012 Increase-Annexation							
2012 Estimated EAV				1,180,579,219	6.00%	0.1359	

**VILLAGE OF BURR RIDGE
TAX LEVY LIMITING RATE CALCULATION**

2011 Final Base Aggregate Extension (Extension - Debt)					<u>\$1,023,538</u>
Increased by the:					
2011 Consumer Price Index Cost of Living	3.0%	x	1.03		<u>\$1,054,244</u>
Divided by the:					
2011 EAV Increased by the:				\$1,113,753,980	
2012 Estimated EAV Increase in Value Only)		x	2.00%		<u>\$1,136,029,060</u>
2012 Limiting Rate (per \$100 of assessed valuation)					<u><u>0.0928</u></u>

**VILLAGE OF BURR RIDGE
TAX LEVY CALCULATIONS FOR TRUTH IN TAXATION**

2011 Total Tax Extension: <i>(Including Debt)</i>	\$1,531,388
2011 Debt Service:	<u>\$507,850</u>
Subtotal: <i>(Removal of Debt Service)</i>	\$1,023,538
2011 Additional Abatements: <i>(Non-Debt)</i>	<u>N/A</u>
2011 Total Aggregate Extension: <i>(Include General & Special Purposes, Abatements and No Debt)</i>	<u>\$1,023,538</u>
Addition of 105% to Total Aggregate Extension: <i>(Include General & Special Purposes, Abatements and No Debt)</i>	<u><u>\$1,074,715</u></u>

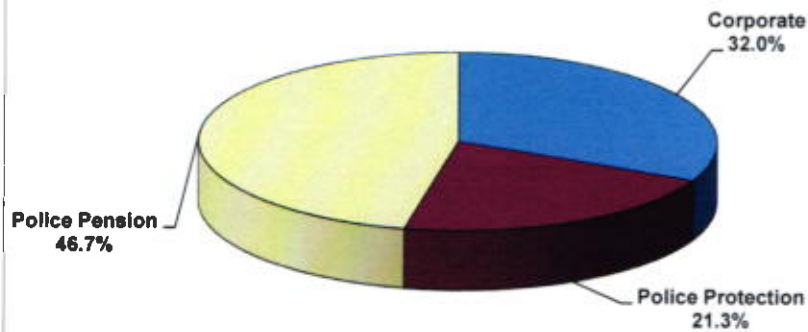
2012 Tax Levy Request,
minus Debt cannot exceed
this figure with compliance
to the Truth in Taxation Act.

2012 Proposed Aggregate Tax Levy, Minus Debt:	\$1,095,236
Dollar Increase Over Last Years Aggregate Extension:	\$71,698
Percentage Increase Over Last Years Aggregate Extension:	7.00%

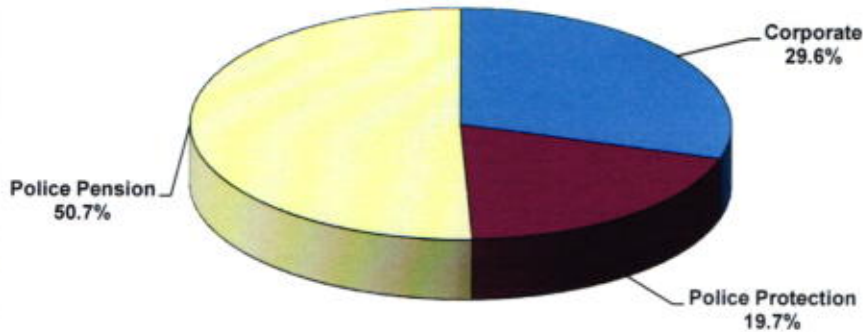
**VILLAGE OF BURR RIDGE
LAST YEAR'S LEVY VS. PROPOSED EXTENDED TAX LEVY**

		<u>Actual Extended 2011</u>	<u>Proposed Extended 2012</u>	<u>Dollar Change</u>	<u>% Change</u>
Corporate	60%	\$327,443	\$323,768	-\$3,675	-1.12%
Police Protection	40%	\$218,295	\$215,845	-\$2,450	-1.12%
Police Pension		\$477,800	\$555,623	\$77,823	16.29%
Subtotal		\$1,023,538	\$1,095,236	\$71,698	7.00%
Debt		\$507,850	\$509,350	\$1,500	0.00%
Total		\$1,531,388	\$1,604,586	\$73,198	4.78%

2011 ACTUAL TAX LEVY BREAKDOWN



2012 PROPOSED EXTENDED LEVY

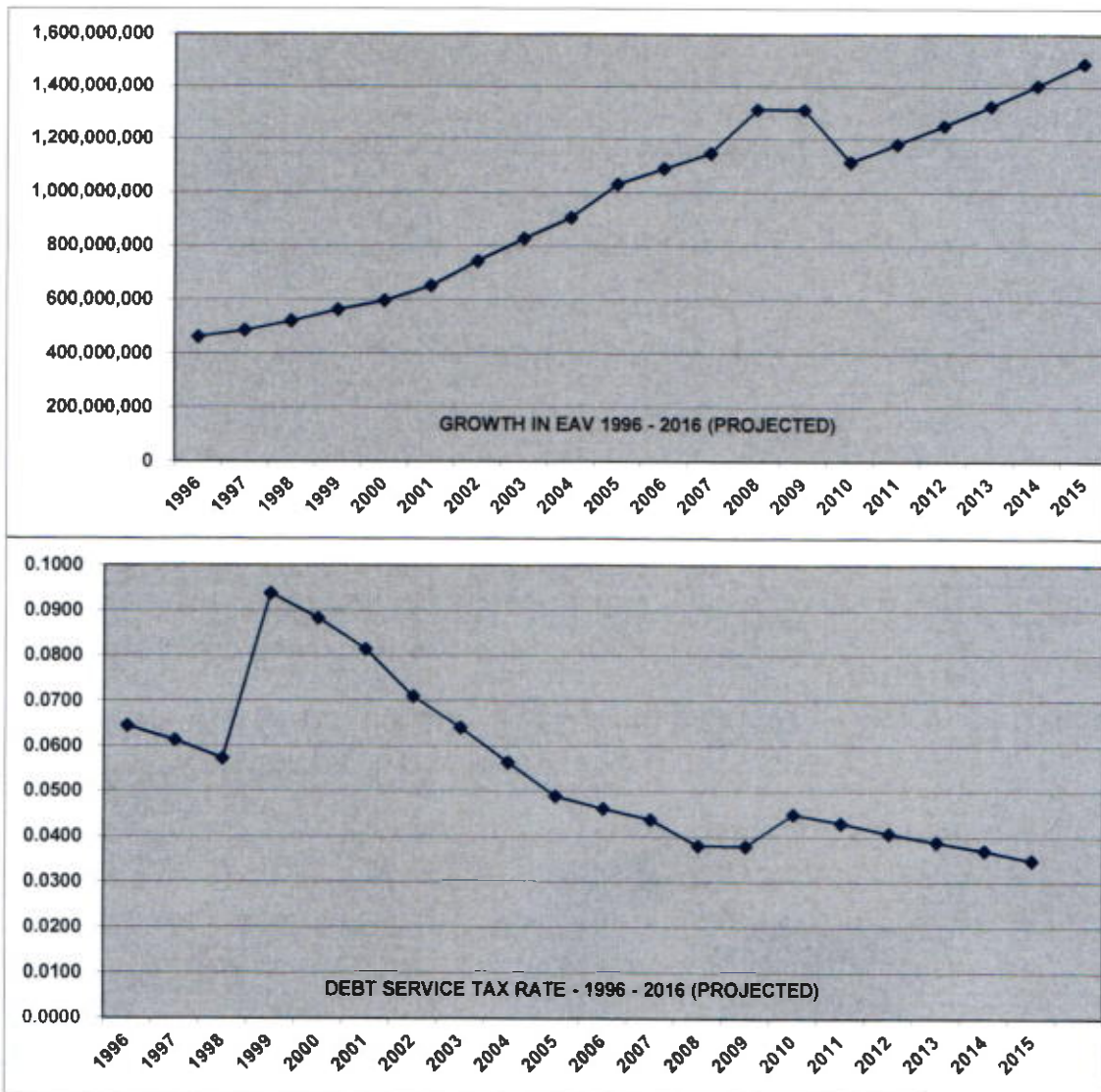


**VILLAGE OF BURR RIDGE
PROJECTED TAXES FOR A \$600,000 HOME IN BURR RIDGE**



	DUPAGE COUNTY		COOK COUNTY	
	2011	2012	2011	2012
Market Value	\$600,000.00	\$618,000.00	\$600,000.00	\$618,000.00
Class (Cook County)			16.00%	16.00%
Assessed Valuation (Cook County)			\$96,000.00	\$98,880.00
State Equalizer (Cook County)			2.9706	2.9706
Equalization Factor	33.33%	33.33%		
EAV	\$199,980.00	\$205,979.40	\$285,177.60	\$293,732.93
Tax Rate, excluding debt	0.0919	0.0928	0.0919	0.0928
Subtotal Village Taxes, no debt	\$183.78	\$191.09	\$262.08	\$272.50
Tax Rate, debt only	0.0382	0.0431	0.0382	0.0431
Subtotal Village Taxes for debt	\$76.44	\$88.87	\$109.01	\$126.73
Total Village Tax Rate	0.1301	0.1359	0.1301	0.1359
Total Village Taxes	\$260.22	\$279.96	\$371.08	\$399.23
	Increase (Decrease) Percent	Increase (Decrease) Dollars	Increase (Decrease) Percent	Increase (Decrease) Dollars
Total Village Taxes, no debt	0.95%	\$7.31	3.98%	\$10.42
Total Village Taxes, for debt	4.45%	\$12.43	4.45%	\$17.72
Total	5.40%	\$19.74	8.43%	\$28.14

**VILLAGE OF BURR RIDGE
DEBT SERVICE AND EAV GROWTH**



Tax Year	Fiscal Year	1996 Issue	Refunding	2003 Issue	Total Debt	EAV	Tax Rate	EAV Growth
1996	1997-1998	297,475			297,475	461,809,231	0.0644	
1997	1998-1999	297,475			297,475	485,962,900	0.0612	5.23%
1998	1999-2000	297,475			297,475	520,332,288	0.0572	7.07%
1999	2000-2001	527,175			527,175	562,280,016	0.0938	8.06%
2000	2001-2002	526,262			526,262	595,985,634	0.0883	5.99%
2001	2002-2003	529,562			529,562	650,792,065	0.0814	9.20%
2002	2003-2004	527,068			527,068	742,816,191	0.0710	14.14%
2003	2004-2005	529,082	9,667	519,415	529,082	826,345,255	0.0640	11.24%
2004	2005-2006	525,362	16,597	508,765	508,765	904,214,694	0.0563	9.42%
2005	2006-2007	526,154	23,039	503,115	503,115	1,029,249,608	0.0489	13.83%
2006	2007-2008	526,056	23,741	502,315	502,315	1,088,575,147	0.0461	5.76%
2007	2008-2009	530,214	28,999	501,215	501,215	1,145,524,115	0.0438	5.23%
2008	2009-2010	528,386	28,571	499,815	499,815	1,313,915,172	0.0380	14.70%
2009	2010-2011	530,812	32,697	498,115	498,115	1,312,360,194	0.0380	-0.12%
2010	2011-2012	532,250	31,535	500,715	500,715	1,113,753,980	0.0450	8.00%
2011	2012-2013	537,500	29,650	507,850	507,850	1,180,579,219	0.0430	6.00%
2012	2013-2014	541,500	32,135	509,365	509,365	1,251,413,972	0.0407	6.00%
2013	2014-2015	544,250	28,835	515,415	515,415	1,326,498,810	0.0389	6.00%
2014	2015-2016	545,750	24,905	520,845	520,845	1,406,088,739	0.0370	6.00%
2015	2016-2017	546,000	25,345	520,655	520,655	1,490,454,063	0.0349	6.00%
			335,716	Total Savings				

**VILLAGE OF BURR RIDGE
TAXING BODY TAX BURDEN BY AREA**

Braemoor Estates:		
2011 Du Page County Real Estate Tax Bill		
Governmental Unit	Tax Rate	Percent
Du Page County	0.1773	3.9%
Forest Preserve	0.1414	3.1%
Du Page Airport Authority	0.0169	0.4%
Downers Grove Twshp	0.0307	0.7%
Downers Grove Twshp Roads	0.0459	1.0%
Village of Burr Ridge	0.1337	3.0%
Burr Ridge Park District	0.1899	4.2%
Tri-State Fire District	0.5856	13.0%
Grade School 62	1.6074	35.6%
High School 86	1.3362	29.6%
College of Du Page 502	0.2495	5.5%
Total	4.5145	100.0%

Devon Ridge:		
2011 Du Page County Real Estate Tax Bill		
Governmental Unit	Tax Rate	Percent
Du Page County	0.1773	3.3%
Forest Preserve	0.1414	2.6%
Du Page Airport Authority	0.0169	0.3%
Downers Grove Twshp	0.0307	0.6%
Downers Grove Twshp Roads	0.0459	0.8%
Village of Burr Ridge	0.1337	2.5%
Burr Ridge Park District	0.1899	3.5%
Tri-State Fire District	0.5856	10.8%
Indian Prairie Library District	0.1760	3.3%
Grade School 180	2.3176	42.9%
High School 86	1.3362	24.7%
College of Du Page 502	0.2495	4.6%
Total	5.4007	100.0%

Woodcreek:		
2011 Du Page County Real Estate Tax Bill		
Governmental Unit	Tax Rate	Percent
Du Page County	0.1773	3.2%
Forest Preserve	0.1414	2.6%
Du Page Airport Authority	0.0169	0.3%
Downers Grove Twshp	0.0307	0.6%
Downers Grove Twshp Roads	0.0459	0.8%
Village of Burr Ridge	0.1337	2.4%
Burr Ridge Park District	0.1899	3.5%
Pleasantview Fire District	0.7516	13.8%
Grade School 181	2.3877	43.7%
High School 86	1.3362	24.5%
College of Du Page 502	0.2495	4.6%
Total	5.4608	100.0%

Pleasantdale:		
2011 Cook County Real Estate Tax Bill		
Governmental Unit	Tax Rate	Percent
Cook County	0.0462	0.8%
Cook County Public Safety	0.0000	0.0%
Cook County Health Facility	0.0000	0.0%
Forest Preserve	0.0580	1.0%
Suburban T B Sanitarium	0.0000	0.0%
Lyons Twp	0.0590	1.0%
Lyons Twp R & B	0.0410	0.7%
General Assistance-Lyons Twp	0.0030	0.0%
Consolidated Elections	0.0250	0.4%
Metro Water Reclamation Dist	0.3200	5.3%
Des Plaines Mosquito Abate Dist	0.0140	0.2%
Village of Burr Ridge	0.1390	2.3%
Pleasantview Fire District	0.6840	11.3%
Pleasantdale Park District	0.3350	5.5%
Lyons Mental Health	0.0950	1.6%
Lyons Twp H.S. 204	1.9220	31.7%
School District 107	2.0770	34.2%
College of Du Page 502	0.2480	4.1%
Total	6.0662	100.0%

Source:

*Du Page County Clerk's Office
Cook County Tax Extension Office*



**VILLAGE OF BURR RIDGE
TAXING BODY TAX BURDEN BY CATEGORY**

Category	Rate	Braemoor Estates		Woodcreek		Devon Ridge		Pleasantdale	
		Tax Rate	%	Tax Rate	%	Tax Rate	%	Tax Rate	%
Education									
Grade School 62	1.6074	1.6074							
Grade School 180	2.3176					2.3176			
Grade School 181	2.3877			2.3877					
High School 86	1.3362	1.3362		1.3362		1.3362			
Lyons Twp H.S. 204	1.9220							1.922	
School District 107	2.0770							2.077	
College of Du Page 502-Du Page	0.2495	0.2495		0.2495		0.2495			
College of Du Page 502-Cook	0.2480							0.248	
Total		3.1931	70.7%	3.9734	72.8%	3.9033	74.1%	4.2470	70.0%
General Government									
Du Page County	0.1773	0.1773		0.1773		0.1773			
Cook County	0.0462							0.0462	
Cook County Public Safety	0.0000							0.0000	
Du Page Airport Authority	0.0169	0.0169		0.0169		0.0169			
Downers Grove Twshp	0.0307	0.0307		0.0307		0.0307			
Downers Grove Twshp Roads	0.0459	0.0459		0.0459		0.0459			
Lyons Twp	0.0590							0.0590	
Lyons Twp R & B	0.0410							0.041	
Consolidated Elections	0.0250							0.025	
Village of Burr Ridge-Du Page	0.1337	0.1337		0.1337					
Village of Burr Ridge-Cook	0.1390							0.139	
Total		0.4045	9.0%	0.4045	7.4%	0.2708	5.1%	0.3102	5.1%
Culture and Recreation									
Forest Preserve - Du Page	0.1414	0.1414		0.1414		0.1414			
Forest Preserve - Cook	0.0580							0.0580	
Burr Ridge Park District	0.1899	0.1899		0.1899		0.1899			
Indian Prairie Library District	0.1760					0.1760			
Pleasantdale Park District	0.3350							0.335	
Total		0.3313	7.3%	0.3313	6.1%	0.5073	9.6%	0.3930	6.5%
Fire Protection									
Tri-State Fire District	0.5856	0.5856				0.5856			
Pleasantview Fire Dist-Du Page	0.7516			0.7516					
Pleasantview Fire Dist- Cook	0.6840							0.684	
Total		0.5856	13.0%	0.7516	13.8%	0.5856	11.1%	0.6840	11.3%
Health and Sanitation									
Cook County Health Facility	0.0000							0	
Suburban T B Sanitarium	0.0000							0	
General Assistance - Lyons Twp	0.0030							0.003	
Metro Water Reclamation Dist	0.3200							0.32	
Des Plaines Mosquito Abate Dist	0.0140							0.014	
Lyons Mental Health	0.0950							0.095	
Total		0.0000	0.0%	0.0000	0.0%	0.0000	0.0%	0.4320	7.1%
Total 2011 Rate		4.5145	100.0%	5.4608	100.0%	5.2670	100.0%	6.0662	100.0%
Total 2010 Rate		4.0388		4.7632		4.8028		5.35	
Percent Change		10.54%		12.77%		8.81%		11.81%	

Source:

Du Page County Clerk's Office/Cook County Tax Extension Office

6B

ORDINANCE NO. A-923- -12

AN ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AND SIGN VARIATIONS AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR PORTABLE SIDEWALK SIGNS FOR THE BURR RIDGE VILLAGE CENTER

(S-06-2012: 450-850 Village Center Drive
Burr Ridge Village Center)

WHEREAS, an application for conditional sign approval as per the Village of Burr Ridge Sign Ordinance for certain real estate has been filed with the Community Development Director of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Plan Commission of said Village and has been processed in accordance with the Burr Ridge Sign Ordinance; and

WHEREAS, said Plan Commission of this Village considered the question of granting said conditional sign approval and sign variations on November 19, 2012, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

NOW THEREFORE, Be It Ordained by the President and Board

of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, as follows:

Section 1: All documentation submitted at the aforesaid Plan Commission meeting is hereby incorporated by reference. This President and Board of Trustees find that the granting of the conditional sign approvals and sign variations indicated herein is in the public good and is in the best interests of the Village of Burr Ridge and its residents, is consistent with and does foster the purposes and spirit of the Burr Ridge Sign Ordinance as set forth in Article I thereof.

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

- A. That the applicant for the conditional sign approval and sign variations for the property located at 450-850 Village Center Drive, Burr Ridge, Illinois, is the Burr Ridge Village Center (hereinafter "Applicant"). The applicant requests conditional sign approval and variations as per Section 55.06 of the Burr Ridge Sign Ordinance for approval of portable sidewalk signs for the Burr Ridge Village Center.
- B. That the portable sidewalk signs are consistent with the intent of the Sign Ordinance as they are made from quality materials and are limited in their location and number.

Section 3: That the conditional sign approval and

variations as per Section 55.06 of the Burr Ridge Sign Ordinance for approval of portable sidewalk signs for the Burr Ridge Village Center ***is hereby approved*** for the property commonly known as 450-850 Village Center Drive and identified as Permanent Parcel Index Number: 18-30-300-037; 042; 032; 044; 0451 047; 048; and 050.

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

1. Compliance with the sign plans attached hereto as Exhibit A;
2. Any sign exceeding the maximum permitted size of four feet in height and 9 square feet in area shall be located within 3 feet of the front wall of the building.

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

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

AYES:

NAYS:

APPROVED by the President of the Village of Burr Ridge on



Exhibit A-A

Common
Area

BSA - Ffo Kohlar

EXHIBIT A







The Gift that's Always in Style

by



The Burr Ridge Village Center Gift Card is redeemable throughout the center for fashion, fine dining, spa services and more. It's perfect for every occasion, convenient and never going out of style. Available during normal store hours at Burr Ridge's Fashion Center.

SHOPPING HOURS

Monday - Saturday 10am - 5pm
Sunday Hours - open

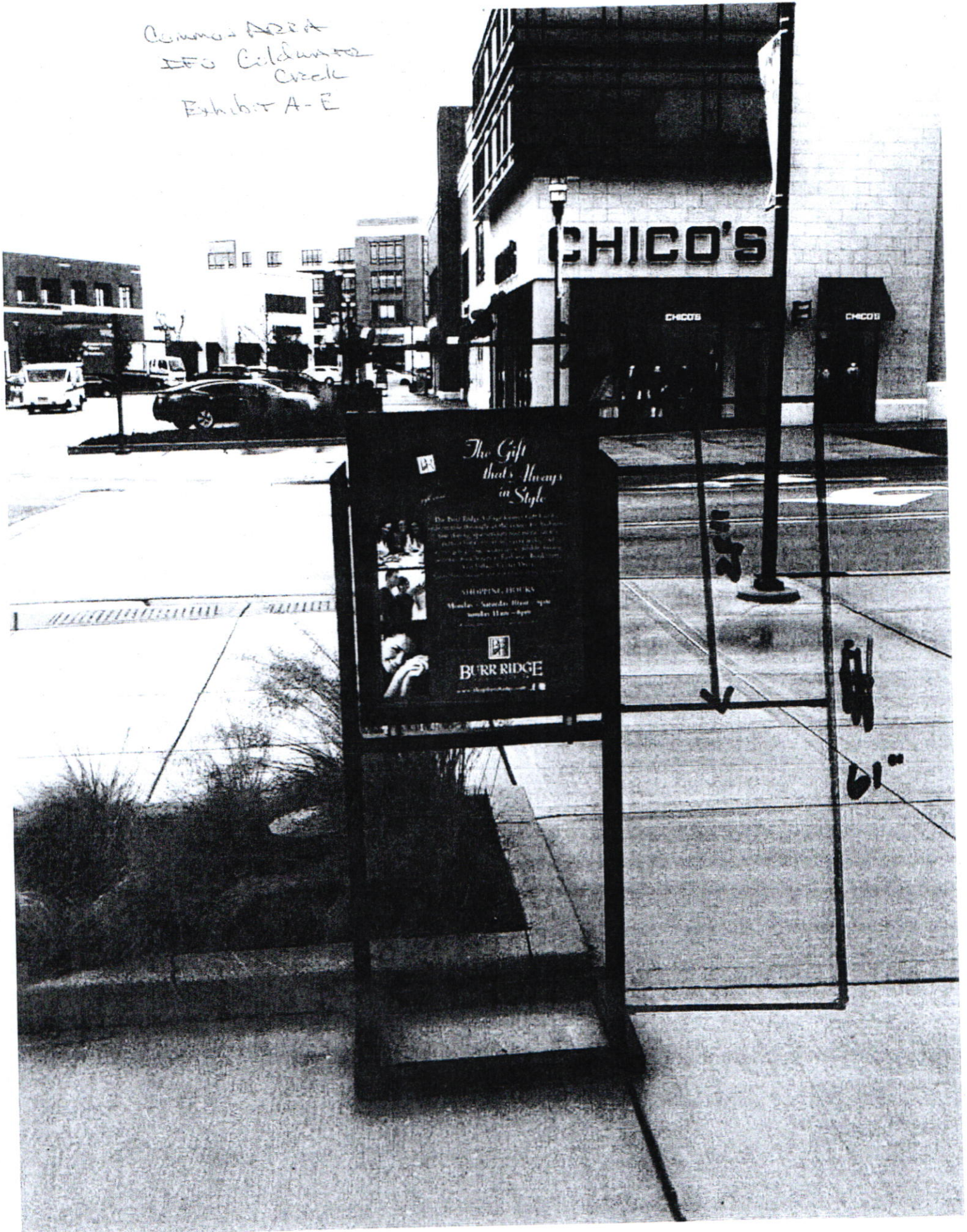


BURR RIDGE

www.burridgevillage.com

Handwritten notes in the bottom right corner of the page, including the name "Carmen" and other illegible scribbles.

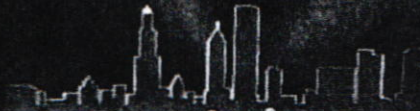
Common Area
150 Coldwater
Creek
Exhibit A-E





**YOUR BRANDS.
YOUR TEAMS.
YOUR CITY.**

Jerseys - Hats - T-shirts - Accessories -
Sweatshirts - Jackets - Winter Gear - And More!



clark street sports

where real Chicago fans shop

ClarkStreetSports.com



61"
Exhibit A-II
Common
AREA
I To Jas A
BANK

AVEDA



SALON EFFHIMIA

WWW.SALONEFFHIMIA.COM

630.590.5492

A FACIAL FOR YOUR HAIR

BOTANICAL HAIR & SCALP THERAPY

Improves hair circulation by up to 10%

Aroma-therapeutic massage balances scalp and mood

BOOK YOUR APPOINTMENT TODAY

Exhibit A-5

Common Area

Sirid

WFO Yankee

Chase

Everything is Here

At Prices You Can Afford

2 BEDROOMS starting at \$249,900
3 BEDROOMS starting at \$499,900



SALES CENTER BEHIND YOU
ONE BLOCK SOUTH
1000 Village Center Drive



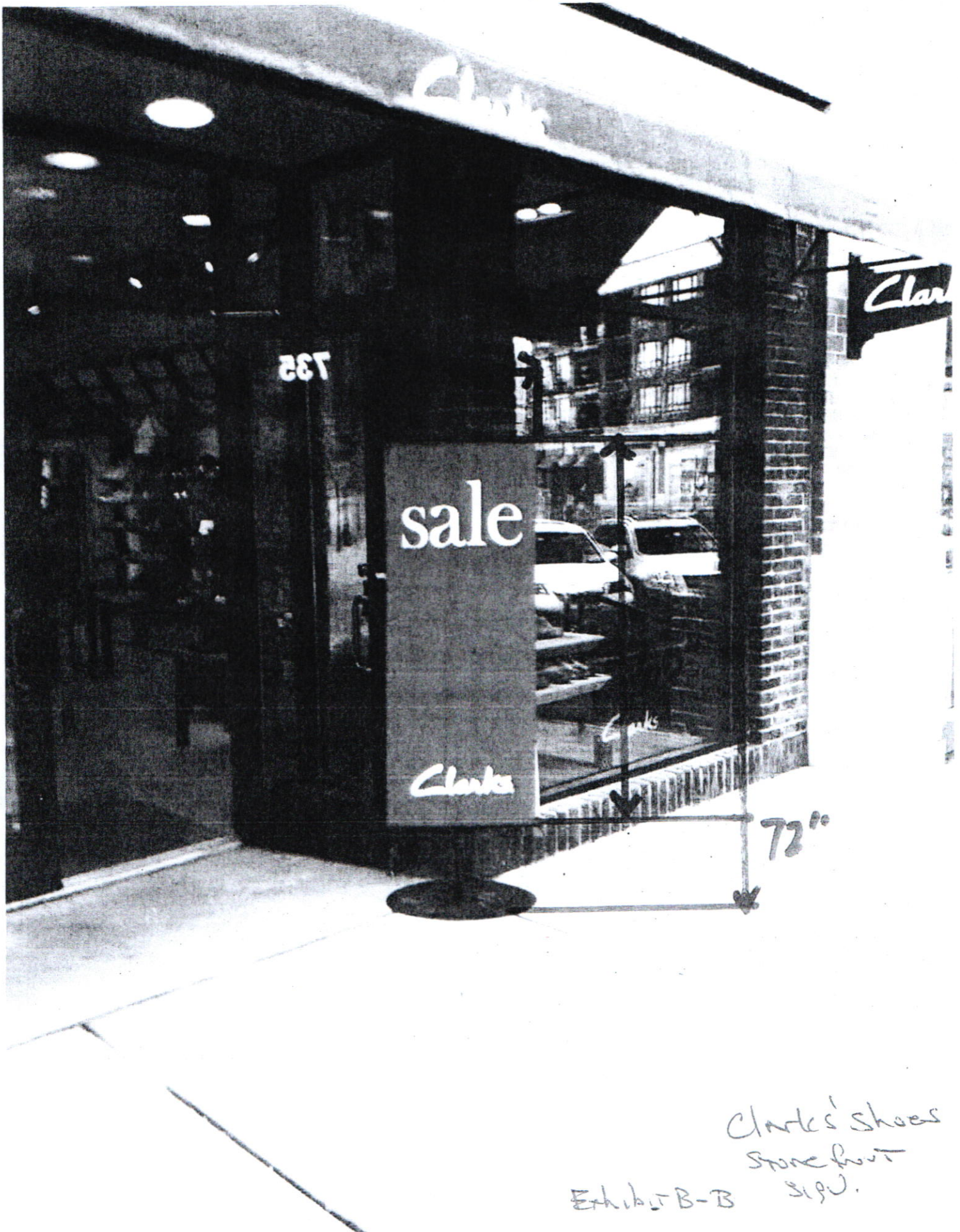
BURR RIDGE

630.321.1001 | BurrRidgeVillageCenter.com

Common AREA
818
Exhibit A-K



Gymboree
Storefront
Exhibit B-A Signage



Clarks' shoes
store front
sign.
Exhibit B-B

CCCDURA TEL
Creech
Exhibit A - C

LOFT

LOFT

22"

40%
100%

60

22"

UP TO
60% OFF
ORIGINAL PRICE

WARM
Sweater
\$12.50

WHITE
BLACK

EX-115-D



NY+Co.
Stone front
sign

Exhibit B-E

take
40%
off
redlines

Justice

Exhibit B-F
Justice store front
sign

32"

NEW MARKDOWNS


UP TO

70% OFF

62"

72"

Exhibit B-C
Aeropostale
Store #111
S152



JOIN US...

HOLIDAY OPEN HOUSE

NOVEMBER 3RD
10AM-4PM

- ★ BE THE FIRST TO
SEE WHAT'S NEW!
- ★ FREE GIVEAWAYS
- ★ FREE FOOD & FUN



JOIN US...

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OPEN HOUSE
NOVEMBER 3RD
10AM-4PM

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SEE WHAT'S NEW!
- ★ FREE GIVEAWAYS
- ★ FREE FOOD & FUN



#12
V E I H

7 C V
J C K
Z P J
O N D
U U G
X Z
H



3'

60"

Exhibit B-I
Victoria's
Secret
Storefront
Sign

Exhibit B-5
Bath & Body Works
Sneak Peek Sign

ALL SIGNATURE COLLECTION

**BUY 3, GET
2 FREE**

OR BUY 2, GET 1 FREE

Save up to 50%

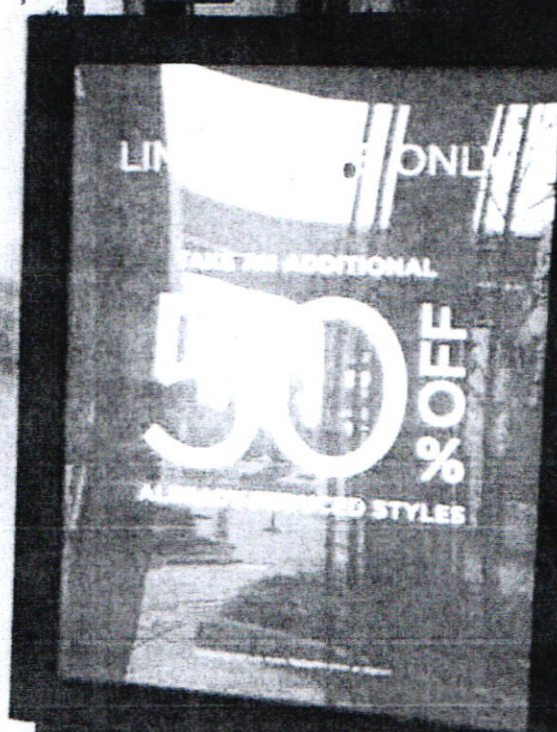


FALL CLEARANCE!

UP TO

**50%
off**





LOFT
STOREWIDE
SIGN
EXHIBIT B-K

22"

28"

65"

BAWA
Republic
storefront
sign

Exhibit B-1

AL DOWN
UR GET TATIONS

24"

- ANNUAL DOWN EVENT -

ALL
DOWN
SAVE UP TO
\$75

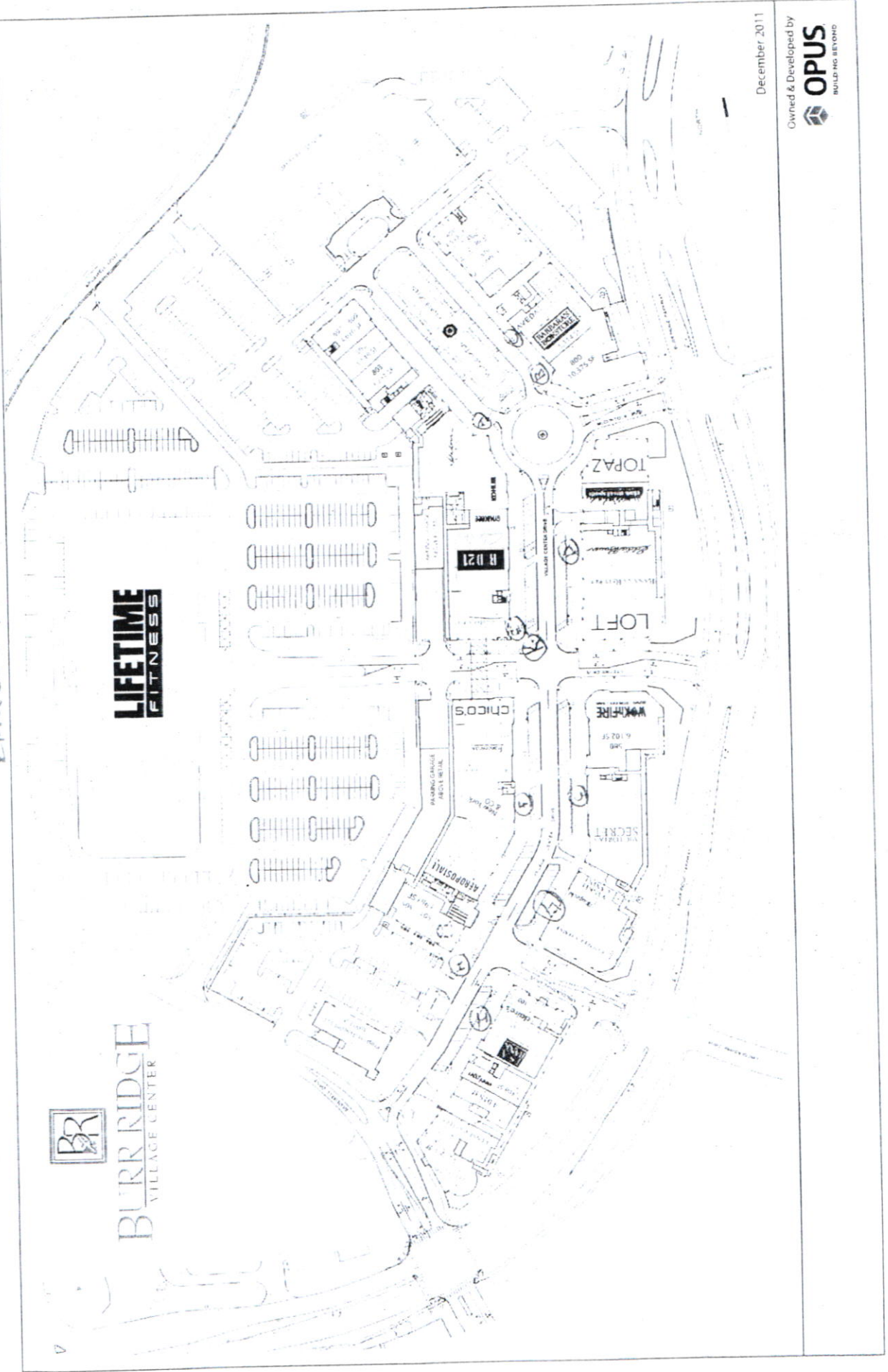
50"

62"



EDDIE BAUER - Exhibit B-M

MAN SPONSORED COMMERCIAL AREA SIGNAGE PLAN 2
 - EXHIBIT A



6C

ORDINANCE NO. A-923-__-12

AN ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AS PER THE
VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR PORTABLE SIDEWALK
SIGNS FOR THE COUNTY LINE SQUARE SHOPPING CENTER

(S-07-2012: 76-324 Burr Ridge Parkway - County Line Square)

WHEREAS, an application for conditional sign approval as per the Village of Burr Ridge Sign Ordinance for certain real estate has been filed with the Community Development Director of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Plan Commission of said Village and has been processed in accordance with the Burr Ridge Sign Ordinance; and

WHEREAS, said Plan Commission of this Village considered the question of granting said conditional sign approval on November 19, 2012, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

NOW THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Burr Ridge, Cook and DuPage

Counties, Illinois, as follows:

Section 1: All documentation submitted at the aforesaid Plan Commission meeting is hereby incorporated by reference. This President and Board of Trustees find that the granting of the conditional sign approvals indicated herein is in the public good and is in the best interests of the Village of Burr Ridge and its residents, is consistent with and does foster the purposes and spirit of the Burr Ridge Sign Ordinance as set forth in Article I thereof.

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

- A. That the applicant for the conditional sign approval for the property located at 76-324 Burr Ridge Parkway, Burr Ridge, Illinois, is the County Line Square Shopping Center (hereinafter "Applicant"). The applicant requests conditional sign approval as per Section 55.06 of the Burr Ridge Sign Ordinance for approval of portable sidewalk signs for the County Line Square Shopping Center.
- B. That the portable sidewalk signs are consistent with the intent of the Sign Ordinance as they are made from quality materials and are limited in their location and number.

Section 3: That the conditional sign approval as per Section 55.06 of the Burr Ridge Sign Ordinance for approval

of portable sidewalk signs for the County Line Square Shopping Center ***is hereby approved*** for the property commonly known as 76-324 Burr Ridge Parkway and identified as Permanent Parcel Index Number: 18-30-305-003 and 001.

Section 4: That the conditional sign approval and variations are subject to compliance with the sign plans attached hereto as **Exhibit A**;

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

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

AYES:

NAYS:

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

Village President

ATTEST:

Village Clerk

CAPRI MEX

WE CATER!

2' X 4'

EXHIBIT A



18" x 36"

7A

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SHELL OIL PRODUCTS US TO
REIMBURSE COSTS REGARDING REVIEW OF HIGHWAY AUTHORITY AGREEMENT**

WHEREAS, the Agreement (hereinafter "AGREEMENT"), is between Shell Oil Products US (hereinafter "SHELL"), and the Village of Burr Ridge, (hereinafter the "VILLAGE"); and

WHEREAS, SHELL has requested that the VILLAGE provide assistance in SHELL'S efforts to obtain a No Further Remediation letter from the Illinois Environmental Protection Agency, with respect to presence of contaminants on or which may have migrated from the Shell site located at 16W601 South Frontage Road, Burr Ridge, Illinois, into the Village's right-of-way; and

WHEREAS, it is in the best interest of the Village and its residents that the risks presented to public health and the environment by the presence of contaminants on real property within the Village be assessed, and that properties upon which such contaminants may be present are remediated to a level consistent with such risk assessments, so as to promote the health, welfare and economic well-being of residents and the Village alike; and

WHEREAS, recognizing the unavailability of Village Staff to provide the requested assistance, SHELL agrees to reimburse the VILLAGE for all costs of legal and technical consultants retained by the VILLAGE in connection with the Village's preliminary determination and pursuant to the AGREEMENT, attached hereto and made a part hereof as **EXHIBIT A**; and

NOW, THEREFORE, BE IT RESOLVED that the Agreement, attached hereto as **EXHIBIT A**, between Shell Oil Products US and the VILLAGE is hereby accepted and

approved and the President of the Village of Burr Ridge is hereby authorized and directed to execute the Agreement on behalf of the Village.

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

AYES:

NAYS:

ABSENT:

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

Village President

ATTEST:

Village Clerk

AGREEMENT TO REIMBURSE COSTS

Date: _____

Requester: SHELL OIL PRODUCTS US

Affected Property: 16 West 601 Frontage Road
Burr Ridge, Illinois

Prepayment: \$4,000.00

Maximum: \$10,000.00

Recitals

Requester has requested the Village of Burr Ridge, Illinois ("Village"), to provide assistance in Requester's efforts to obtain a No Further Remediation letter from the Illinois Environmental Protection Agency ("IEPA"), with respect to the presence of contaminants on the Affected Property and, more particularly, to negotiate and enter into a Highway Authority Agreement with respect to certain public highways adjacent to the Affected Property;

It is in the interest of the Village and its citizens that the risks presented to public health and the environment by the presence of contaminants on real property within the Village be assessed, and that properties upon which such contaminants may be present are remediated to a level consistent with such risk assessments, so as to promote the health, welfare and economic well-being of citizens and the Village alike;

In order to evaluate the specific request for assistance, to provide the assistance (if appropriate), and also to assure that public interests and values are considered and protected in providing any assistance, particularized legal and technical expertise are required;

The expertise required is only infrequently needed, such that the Village, in order to respond to the request for assistance, would have to retain outside legal and technical consultants, rather than utilize existing Village staff;

Recognizing the unavailability of Village staff to provide the requested assistance, Requester has offered to reimburse the Village for its costs incurred in evaluating and (if appropriate) providing the requested assistance;

NOW IT IS AGREED BETWEEN REQUESTER AND THE VILLAGE:

1. **Requested Assistance.** Requester asks the Village to enter into a Highway Authority Agreement ("HAA") with the Requestor with respect to those public ways designated in the attached Exhibit A. It is the intention of the Requester that the HAA will meet the requirements for an institutional control and enable Requester to obtain a "no further remediation" letter from

the IEPA pursuant to Titles XVI and XVII of the Illinois Environmental Protection Act, 415 ILCS 5/57, et seq. and 5/58, et seq.

2. **Preliminary Determination.** The Village agrees to evaluate the data, information, plans and reports which Requester has generated or obtained with respect to contamination on or under the Affected Property, as well as any responses to comments received from the IEPA or the Illinois State Fire Marshal with respect to same, and any other information relating to the Affected Property to determine whether a HAA can and should be provided by the Village within the requirements of law, and in accordance with the Village's obligations to protect and promote the health and welfare of its citizens. In the event the Village's preliminary determination is favorable, it will so advise the Requester, indicating the terms and conditions of the HAA which the Village would be willing to enter into with Requester.

3. **Negotiation of Agreement.** In the event of a favorable preliminary determination, the Village will in good faith negotiate a HAA with Requester, consistent with any limitations stated. The Requester understands that the Village, in negotiating and finalizing the requested HAA, is not committing to make a specific administrative or quasi-judicial decision which is required by law to be made upon an administrative record, or following a public hearing or comment period, or otherwise subject to review under Article III of the Illinois Code of Civil Procedure, 735 ILCS 5/3-101, et seq. Further, Requester understands that the Village, in providing the requested assistance, is not committing the governing body of the Village to make any specific legislative or quasi-judicial enactment or determination which is required to be made only upon the vote of that body, nor is the Village here committing its governing body to any specific determination concerning the HAA which is finally negotiated with Requester.

4. **Requester Promise to Reimburse.** Requester agrees to reimburse the Village for all of the costs of legal and technical consultants retained by the Village in connection with the Village's preliminary determination (including the preparation of this Agreement) and the negotiation of any HAA related documents. While the Village agrees to exercise reasonable control over its incurrence of costs, it does not commit that its costs will be less than a particular sum. Provided, however, it is understood Requester does not agree to pay an amount greater than the Maximum stated above, except upon Requester's express written supplemental direction to the Village. Reimbursement of a consultant's cost shall be made to the Village Treasurer not later than thirty (30) days following the Requester's receipt of a copy of the consultant's statement.

5. **Prepayment of Costs.** This Agreement shall be null and void unless Requester, within three days after the date of this Agreement, pays to the Village Treasurer the Prepayment stated above. This is to guarantee reimbursement to the Village, but does not replace the obligations of Section 4.

6. **Termination.** This Agreement to Reimburse Costs shall terminate upon the earlier of that date that the Village issues its preliminary determination, if that determination is not to enter into HAA negotiations; or, upon the date the HAA becomes effective by its terms. Otherwise, this Agreement may be terminated by either party upon three (3) days written notice to the other. All costs incurred by the Village prior to its sending or receipt of such notice are reimbursable.

On the Date shown above, the Requester and the Village, through their authorized representatives, have entered into this Agreement.

REQUESTER:

SHELL OIL PRODUCTS US

VILLAGE OF BURR RIDGE

By: W. J. H. H. H.

By: _____

Its: Sr. Mayor

Its: _____



20 N. Wacker Drive, Ste 1660
Chicago, IL 60606-2903
T 312 984 6400 F 312 984 6444

DD: 312 984 6410

15010 S. Ravinia Avenue, Ste 10
Orland Park, IL 60462-5353
T 708 349 3888 F 708 349 1506

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MEMORANDUM

To: Village of Burr Ridge

From: Dennis G. Walsh and Scott F. Uhler

Date: December 6, 2012

Re: Highway Authority Agreement
16 W 601 Frontage Road

Shell Oil Company is attempting to close an underground storage tank (UST) incident with the Illinois EPA. The incident is associated with a subsurface release of gasoline from USTs which appears to have migrated onto a Village right-of-way.

Generally, the Village has two options pertaining to contamination beneath the roadways. One is to enter into a Highway Authority Agreement (HAA) with Shell Oil, which Shell Oil is asking the Village to do. A HAA would allow contamination under the roadways to remain in-place. A HAA is commonly used when contamination has migrated off private property and under a village highway or road. These agreements are not the invention of the companies asking for them, but rather, are the result of the Illinois Department of Transportation (IDOT) getting involved in the Tiered Approach to Corrective Action Objectives (TACO) rule change which required the Illinois Pollution Control Board to consider land use controls in determining risk to human health from contaminated soil and groundwater. As a result of IDOT's efforts, HAAs became one of the land use controls recognized in TACO, and IDOT has signed literally hundreds of them.

IDOT has its own HAA form but the amendment to the TACO regulations now require that municipal HAAs submitted to the IEPA match the form and contain the same substance as the model HAA set forth in Appendix D of the regulations which provides in pertinent part as follows:

1. The identity of the owner or operator of the leaking underground storage tanks;
2. The owner of the property where the leaking underground storage tanks occurred;

3. That soil and/or groundwater contamination at the site exceeds Tier 1 Residential Remediation Objectives;
4. That the soil and groundwater contamination exceeding Tier 1 Residential Remediation Objectives extends or may extend under the right-of-way;
5. That the owner/operator or the property owner is conducting corrective action in response to the release;
6. That the parties desire to prevent groundwater beneath the right-of-way that exceeds Tier 1 Remediation Objectives from use as a supply of potable or domestic water and to limit access to soil within the right-of-way that exceeds Tier 1 Residential Remediation Objectives so human health and the environment are protected during any access;
7. A map that shows the site and surrounding area that delineates the current and estimated future extent of soil and groundwater contamination above applicable Tier 1 Residential Remediation Objectives as a result of the release is attached as an exhibit;
8. A table prepared by the owner/operator that lists each contaminant that exceeds the Remedial Objective as attached as an exhibit;
9. A map prepared by the owner showing the area of the HAA's right-of-way that is governed by the agreement is attached as an exhibit. The municipality stipulates it has jurisdiction over the right-of-way and that it gives sole control over the use of the groundwater and access to soil located within or beneath the right-of-way;
10. The municipality agrees to prohibit within the right-of-way all potable and domestic uses of groundwater exceeding Tier 1 Residential Remediation Objectives;
11. The municipality agrees to limit access by itself and others to soil within the right-of-way which exceeds Tier 1 Residential Remediation Objectives. Access will be allowed only if human health (including worker safety) and the environment are protected during and after any access. The municipality may construct, reconstruct, improve, repair, maintain and operate a highway or allow others to do so by permit (although the HAA does not specifically state that utilities can be in the right-of-way where a HAA is in place, it is presumed that existing and future utilities can be in such right-of-ways). In addition, the municipality and others using or working in the right-of-way under permit have the right to remove soil and groundwater from the right-of-way and dispose of the same in accordance with applicable environmental laws and regulations. The municipality agrees to issue all permits for the work in the right-of-way and make all existing permits for work in the right-of-way subject to the following or of substantially similar condition: "As a condition of this permit, the permittee shall request the office issuing this permit to identify sites in the right-of-way where a HAA governs access to soils and exceeds the Tier I Residential Remediation Objectives of 35 Ill.Adm. Code 742. The permittee shall take all

measures necessary to protect human health (including worker safety) and the environment during and after any access to such soil.”;

12. The IEPA shall be notified of any transfer of jurisdiction over the right-of-way at least 30 days prior to the date the transfer takes effect. This agreement shall be null and void upon the transfer unless the transferee agrees to be bound by this agreement as if the transferee were an original party to this agreement. The transferee's agreement to be bound by the terms of this agreement shall be memorialized at the time of transfer in a writing (rider) that references the HAA and is signed by the municipality or a subsequent transferor and the transferee. The HAA becomes effective on the date the agency issues a no further remediation determination for a release on the site. It remains in effect until the right-of-way is demonstrated to be suitable for unrestricted use and the agency issues a no further remediation letter determination to reflect there is no longer a need for this agreement or until the agreement is otherwise terminated or voided;
13. In addition to other remedies that may be available, the agency may bring suit to enforce the terms of this agreement or may, in its sole discretion, declare this agreement null and void if any of the parties or the transferee violates any of the terms of this agreement. The parties or transferees shall be notified in writing of any such declaration. The HAA becomes null and void if a court strikes down any part or provision of the HAA; and
14. The HAA supercedes any prior written or oral agreements or understandings between the parties on the subject matter addressed in the agreement and may be altered, modified or amended only upon the written consent and agreement of the parties. (It is unclear to me what this means as it is my understanding the agency will not accept any altered, modified or amended HAAs to act as an institutional control.)

The difficulty with the form HAA as required by the IEPA is that no input was ever asked for or given by municipalities, and the form HAA is troublesome to me in a number of different ways. Just by way of example, the new IEPA form agreement does not contain many provisions that are important to municipalities, such as the indemnity and reimbursement provisions. In order to address the issues where the HAA does not go far enough to protect the interests of the Village, if the Village was inclined to agree to the HAA, I would prepare a Supplemental Environmental Indemnity Agreement which is structured to have the requester:

- a) indemnify, hold harmless and defend the Village against future claims;
- b) release the Village from liability; and
- c) reimburse the Village for its future costs in dealing with contamination should the Village excavate through contaminated soil in the right of way.

The long and the short of it is that a number of municipalities enter into HAAs if it makes technical sense to do so. From a legal standpoint, it resolves the liability and damage issues without going through the expensive and uncertain process of litigating against an alleged polluter. In fact, through this process, the Village probably will get more (i.e., protection against

future third party claims) than it ever would in a cost recovery action. The recovery of these costs was extremely difficult before the advent of HAAs as it was nearly impossible to prove where contamination in the right-of-way comes from.

As the Village moves forward here, please keep in mind that with this initial Agreement to Reimburse Costs, we are at the first step in the process of gathering information regarding the site, and the Agreement to Reimburse Costs does not obligate the Village to enter into a HAA or take any other step other than to simply "consider" the request. One of the "advantages" of the Village agreeing to review these requests is that the Village will receive a copy of all of the environmental records associated with the contamination (which it might not otherwise get voluntarily), and it can then make an informed decision (in conjunction with its consultant's advice after a review of the environmental documents) as to how it would like to proceed going forward in addressing issues such as offsite impacts.....all at the "polluters" expense. We get fully educated with respect to the release of contamination, and the requester pays for it. As such, we would recommend that the Village enter into the Agreement to Reimburse Costs.

The second option is to require Shell Oil to do a dig and haul of the contaminated soils in the right-of-way which Shell Oil may not be willing to do and may request of the IEPA that it make a determination that it is impractical under the TACO regulations to do so.

7B

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF DUPAGE AND THE VILLAGE OF BURR RIDGE FOR
INTEROPERABLE EMERGENCY DISPATCH RADIO SYSTEM**

WHEREAS, the Agreement is between the County of DuPage (hereinafter "COUNTY"), on its own behalf and on behalf of its Emergency Telephone System Board (hereinafter "ETSB") and the Village of Burr Ridge; (hereinafter "VILLAGE"), an Illinois municipal corporation; and

WHEREAS, the ETSB and various units of local government are part of a collaboration to enhance their ability to effectively respond to emergency calls to 9-1-1 through interoperable public safety communications capabilities available throughout the area of the DuPage County emergency telephone system; and

WHEREAS, the COUNTY, its ETSB, and various units of local government have entered into lawful agreements to develop an interoperable radio network infrastructure and related emergency dispatch equipment to be an essential component of the emergency telephone system as well as integral to producing an effective response by the appropriate first responding Village personnel as a result of an emergency call to 9-1-1, including in situations where the call was initiated by wireless device through the use of the STARCOM21 System; and

WHEREAS, the ETSB has determined that the resulting network infrastructure, the DuPage STARCOM21 System, provides sufficient excess capacity to permit it to allow access to the first responding personnel of units of local government outside of the DuPage emergency telephone system as well as to non-first responding public safety personnel of academic, community and other governmental or non-governmental agencies without

compromising or adversely affecting the purpose for which it was implemented; and

WHEREAS, the ETSB wishes to establish the terms and conditions under which the DuPage STARCOM21 System will be made available to the public safety personnel of such agencies; and

WHEREAS, the VILLAGE, though not a member of the emergency telephone system, employs public safety personnel and desires interoperability with its public safety partners who are emergency telephone system members; and

WHEREAS, the ETSB and the VILLAGE believe that the shared goal of enhancing public safety will be realized through the ETSB permitting the Village to access the DuPage STARCOM21 System pursuant to the terms and conditions set forth in this Agreement.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, as follows:

Section 1: That the Intergovernmental Agreement, attached hereto as **EXHIBIT A**, between the COUNTY and the VILLAGE is hereby accepted and approved and the President of the Village of Burr Ridge is hereby authorized and directed to execute the said Agreement on behalf of the Village.

Section 2: That this resolution shall be in full force and effect from and after its adoption and approval in the manner provided by law.

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

AYES:

NAYS:

ABSENT:

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

**INTERGOVERNMENTAL AGREEMENT
INTEROPERABLE EMERGENCY DISPATCH RADIO SYSTEM**

This INTERGOVERNMENTAL AGREEMENT (the "Agreement") is entered into by and between the County of DuPage (County), on its own behalf, and on behalf of its Emergency Telephone System Board (ETSB), and the Village of Burr Ridge ("Village").

RECITALS

WHEREAS, the ETSB and various units of local government are part of a collaboration to enhance their ability to effectively respond to emergency calls to 9-1-1 through interoperable public safety communications capabilities available throughout the service area of the DuPage County emergency telephone system (ETS); and

WHEREAS, the County, its ETSB, and various units of local government have entered into lawful agreements to develop an interoperable radio network infrastructure and related emergency dispatch equipment to be an essential component of the ETS as well as integral to producing an effective response by the appropriate first responding Village personnel as a result of an emergency call to 9-1-1, including in situations where the call was initiated by wireless device through the use of the STARCOM21 System; and

WHEREAS, the ETSB has determined that the resulting network infrastructure, the DuPage STARCOM21 System, provides sufficient excess capacity to permit it to allow access to the first responding personnel of units of local government outside of the DuPage ETS as well as to non-first responding public safety personnel of academic, community and other governmental and non-governmental agencies without compromising or adversely affecting the purpose for which it was implemented; and

WHEREAS, the ETSB wishes to establish the terms and conditions under which the DuPage STARCOM21 System will be made available to the public safety personnel of such agencies; and

WHEREAS, the Village though not a member of the ETS, employs public safety personnel and desires interoperability with its public safety partners who are ETS members; and

WHEREAS, the ETSB and the Village believe that the shared goal of enhancing public safety will be realized through the ETSB permitting the Village to access the DuPage STARCOM21 System pursuant to the terms and conditions set forth in this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the County on its own behalf, and on behalf of its ETSB, and the Village hereto hereby agree as follows:

Part 1 – Incorporation of Recitals and Definitions

Section 1.1 – Recitals Incorporated. The recitals set forth above are incorporated in this Agreement by reference and made a part of this Agreement.

1. Section 1.2 – Definitions. As used in this agreement, unless the context clearly requires otherwise, the following terms shall have the following meanings:

- (a) "County" means the County of DuPage, Illinois;

- (b) "DuPage STARCOM21 System" means the interoperable emergency dispatch radio system consisting of network and equipment utilizing the STARCOM21 system in DuPage County as integrated as part of its emergency telephone system;
- (c) "Emergency telephone system" or "ETS" means the communications equipment required to produce a response by the appropriate emergency public safety Village as a result of an emergency call, however initiated, placed to 9-1-1;
- (d) "ETSB" means the Emergency Telephone System Board of DuPage County, an emergency telephone system board established pursuant to Section 15.4 of the Local Government Emergency Telephone System Act, 50 ILCS 750/15.4, which provides for the management and operation of a 9-1-1 system within the scope of the duties and powers prescribed by the Emergency Telephone System Act and the Wireless Emergency Telephone Safety Act;
- (e) "Motorola" means Motorola Solutions, Inc., a business corporation organized under the laws of the State of Delaware;
- (f) "STARCOM21" means a 700/800 MHz, Association of Public-Safety Communications Officials (APCO) Project 25 interoperable, digital, trunked statewide voice radio communications network owned and developed by Motorola;
- (g) "Subscriber Units" mean Village-owned radios necessary to receive communications on the DuPage STARCOM21 System;
- (h) "Surcharge funds" means funds collected pursuant to the surcharge authorized by 50 ILCS 750/15.3 *et. seq.* and grants from the Wireless Service Emergency Fund pursuant to the wireless carrier surcharge authorized 50 ILCS 751/17 *et. seq.*;
- (i) "Village" means the Village of Burr Ridge, a municipal corporation, located in Cook and DuPage Counties, Illinois.

Part 2 – Grant of Rights, Allocation of Equipment

Section 2.1 – Limitations on Use. The Village agrees that its use of the DuPage STARCOM21 system shall comply with all rules and procedures set forth by any regulatory authority with jurisdiction over the system, including but not limited to the Federal Communications Commission (FCC), the State of Illinois and any of its departments, and the DuPage ETSB, as well as any usage agreements in place between the DuPage ETSB and Motorola. The ETSB shall provide the Village with copies of such rules and procedures it or Motorola promulgates, as well as any amendments or changes thereto. By agreeing to follow all rules and procedures hereunder, the Village agrees to only such additional costs, liabilities or obligations as are imposed on all members and nonmembers of ETSB equally or incurred by the ETSB in the fulfillment of any written request by the Village.

Section 2.2 – ETSB Rules and Procedures. The ETSB will from time to time promulgate rules and procedures governing access and use of the DuPage STARCOM21 System and will provide copies of such rules and procedures to the Village. As a condition of participating in this Agreement, the Village expressly agrees to be bound by all such rules and procedures which govern the operation and use of the system and which are applicable to the Village. The ETSB shall provide the Village with copies of such rules and procedures, as well as any amendments or changes thereto. By agreeing to follow all rules and

procedures hereunder, the Village agrees to only such additional costs, liabilities or obligations as are imposed on all members and nonmembers of ETSB equally or incurred by the ETSB in the fulfillment of any written request by the Village.

Section 2.3 – Reimbursement for ETSB-Purchased Equipment. The Village agrees to reimburse the ETSB for the purchase of original equipment for the Village's use with the DuPage STARCOM21 System as set forth in Attachment A. The cost of this equipment shall be reimbursed to ETSB within 90 days of receipt of said equipment by the Village. Said equipment will also include airtime and warranty for three years to commence upon use of the equipment. Additional airtime and warranty coverage shall be the sole responsibility of the Village. Until such time as reimbursement is made to the ETSB the Village shall ensure that all such equipment is issued only to first-responding sworn personnel with the primary purpose of enhancing their ability to respond to emergency calls to 9-1-1, including those calls initiated by wireless device. Upon reimbursement, the Village may utilize such equipment for any lawful purpose including those authorized by this Agreement.

Section 2.4 – Subsequent Purchases of Additional Equipment. The Village shall be responsible for the procurement and acquisition of equipment, including all subscriber units and control consoles necessary to utilize the DuPage STARCOM21 System. The Village shall adhere to any and all external and internal procurement requirements which may apply to the acquisition of such equipment. Any equipment proposed for use on the DuPage STARCOM21 System must be approved by the DuPage ETSB prior to its acquisition, and such approval shall not unreasonably be withheld.

Part 3 – Control and Operation of Radio Systems

Section 3.1 – DuPage STARCOM21 System. The parties agree that the management and control of the DuPage STARCOM21 System is and shall remain under full control and supervision of the ETSB. The parties agree that the ETSB is and shall be the sole point of contact and authority with regard to the STARCOM21 sites utilized to achieve system-wide 12dB coverage. The ETSB is and shall be the sole point of contact and authority for the initial deployment as well as any new, added equipment that may in the future be made a part of the DuPage STARCOM21 System and other networks or property. This status shall include all ETSB owned or leased towers, radio equipment, connections, generators, computers, and all other such attachments and appurtenances.

Section 3.2 – Radio Frequencies. The ETSB shall provide the Village access to the appropriate licensed frequencies as allocated to the ETSB through the in the Regional Planning Commission (RPC) Region 54 Application and talk groups upon which the DuPage STARCOM21 System will operate. The ETSB shall make available such updated or alternative frequencies as may be allocated.

Section 3.3 – Programming of Equipment. ETSB shall have sole programming authority for subscriber units, consoles and control stations for the DuPage STARCOM21 System during the term of this Agreement. The Village shall be responsible for all costs associated with the programming of such equipment.

Section 3.4 – Access Limitations. The parties agree that the Village shall not add additional subscriber units to the DuPage STARCOM21 System beyond the number of subscriber units allocated as part of this Agreement without first obtaining the approval of the ETSB which shall not be unreasonably withheld. The ETSB may limit access to the DuPage STARCOM21 System to the number of subscriber units allocated

to the Village as part of this Agreement if it determines that additional subscriber units would adversely impact the system's performance, channel capacity, and the contractually-determined grade of service.

Section 3.5 – Daily Operational Use. The Village may use the DuPage STARCOM21 system for daily operational use in accordance with the provisions of Section 2.1 and, until the Village makes full reimbursement to the ETSB pursuant to Section 2.3, subject to the limitations of that Section.

Section 3.6 – Increase in Channel Capacity. The Village acknowledges that the slow-growth plan for the system allows for additional users beyond the member first responders of the initial roll out. The Village understands that if capacity is reached and member users require capacity for additional users, the Village will be asked to contribute to the cost of increased channel capacity according to the percentage of actual use on the system as reported by STARCOM21. If, following written notice of increased costs hereunder to the Village, the Village provides notice within 10 days of receipt of such notice that the Village does not wish to contribute to such cost the ETSB has the right to terminate access to allow for its member agencies.

Part 4 – Responsibilities of the ETSB

Section 4.1 – System Access. The ETSB shall make available to the Village such system coverage and performance as set forth in its agreement with Motorola.

Section 4.2 – System Upgrade. No improvement, modification, or other change to system coverage, including those designed to increase system coverage to the Village, shall occur without the approval of the ETSB and Motorola. Should the Village desire to increase the number of subscriber units beyond the number of units provided in Attachment A, the Village may be required to reimburse the ETSB for any costs the incurs which are directly attributable to such increase. Prior to undertaking any action on the Village's behalf which may represent a cost to the Village, the ETSB shall provide the Village with a projection of the estimated cost of such upgrade for approval by the Village.

Part 5 – Responsibilities of the Village

Section 5.1 – Use of Equipment. Until the Village has made payment to the ETSB in accordance with the provisions of Section 2.3 of this Agreement, the Village shall ensure that subscriber units are issued only to authorized public safety personnel and that such personnel keep each subscriber unit tuned at all times to the licensed interoperable frequencies designated and programmed by the ETSB. For security purposes, and at all times, the Village shall ensure that any access codes, proprietary information provided by the ETSB shall only be given to those authorized by the ETSB to receive them.

Section 5.2 – Subsequent Purchase of Equipment and Airtime. The Village shall be responsible for purchasing or otherwise obtaining service required by Motorola to utilize each subscriber unit and for any subsequent purchase of additional equipment for use on the DuPage STARCOM21 System. Neither the County nor the ETSB shall be responsible for any costs caused by the Village's use of the DuPage STARCOM21 System.

Section 5.3 – Adherence to Regulations. The Village shall be responsible for ensuring that its personnel utilize the DuPage STARCOM21 System in compliance with all applicable governmental regulations, including, but not limited to, those promulgated by the ETSB, as well as by Motorola. The ETSB shall

provide copies of all regulations promulgated by Motorola and the ETSB to the Village, including any subsequent amendments or changes thereto.

Section 5.4 – Reimbursement for Expenses Incurred by the ETSB. The Village shall promptly reimburse the ETSB for any actual expenses the ETSB may incur directly and solely attributable to the Village's use of the DuPage STARCOM21 System, including, but not limited to, expenses related to the programming and configuration of Village-owned equipment by ETSB personnel, its purchase, maintenance or operation.

Part 6 – Term and Termination

Section 6.1 – Effective Date. This Agreement shall commence upon written notice by the ETSB to the Village that all required agreements, contracts, and change orders have been approved by the parties or entities required to execute such agreements. The Agreement shall continue thereafter for a period of two (2) years or until it is terminated in accordance with this Part 6.

Section 6.2 – Termination by Election of Parties. After the two (2) year term of this Agreement, either party wishing to terminate this Agreement may do so for any reason upon one-hundred twenty (120) days written notice to the other.

Section 6.3 – Effects of Termination. Upon the effective date of the termination of this agreement pursuant to a written notice by the Village as set forth in Section 6.2, (1) the Village right to use the DuPage STARCOM21 System shall cease; (2) the Village obligation to reimburse the ETSB for any costs incurred up to the time of the termination of this agreement, as costs are provided for in this Agreement shall remain the obligation of the Village. .

Part 7 – Miscellaneous Terms

Section 7.1 – No Joint Venture. This Agreement shall not be construed in such a way that the County, the ETSB, or the Village, or is deemed to be, the representative, agent, employee, partner, or joint venture of the other. The parties shall not have the authority to enter into any agreement, nor to assume any liability, on behalf of the other party, nor to bind or commit the other party in any manner, except as expressly provided herein.

Section 7.2 – Notice. All notices required to be given pursuant to this Agreement shall be in writing and addressed to the parties at their respective addresses set forth below. All such notices shall be deemed duly given if personally delivered, or if deposited in the United States mail, registered or certified return receipt requested, or upon receipt of facsimile transmission. Notice given as provided herein does not waive service of summons or process.

If to the County, to:

Attention: DuPage County
c/o Emergency Telephone System Board
421 County Farm Road
Wheaton, IL 60187

If to the Village, to:

Attention:

Section 7.3 – Entire Agreement. This Agreement constitutes the entire agreement of the parties with respect to the subject matter hereof and supersedes all other prior and contemporary agreements,

understandings, representations, negotiations, and commitments between the Village and the County with respect to the subject matter hereof.

Section 7.4 – Approval Required and Binding Effect. This Agreement between the parties shall not become effective until approved by their respective corporate authorities. This Agreement constitutes a legal, valid and binding agreement, enforceable agreement.

Section 7.5 – Representations. Each party represents that it the authority to enter into this Agreement and undertake the duties and obligations contemplated by this Agreement and that it has taken or caused to be taken all necessary action to authorize the execution and delivery of this Agreement.

Section 7.6 – Covenant Not to Sue. The Village hereby covenants and agrees that it shall not sue, institute, cause to be instituted or permit to be instituted on its behalf, or by or on behalf of its past, present or future officials, officers, employees, attorneys, agents or assigns, any proceeding or other action with or before any local, state and/or federal Village, court or other tribunal, against the County or the ETSB, its board members, officers, commissioners, employees, attorneys, agents or assigns, arising out of, or from, or otherwise relating, directly or indirectly, to this Agreement to the extent authorized by law.

Section 7.7 – Indemnification. The Village hereby releases and agrees to indemnify and hold harmless the County and the ETSB and any of their present, former and future officers, including board members, commissioners, employees, attorneys, agents and assigns from and against any and all losses, liabilities, damages, claims, demands, fines, penalties, causes of action, costs and expenses whatsoever, including, but not limited to, attorneys' fees and court costs, present or future, known or unknown, sounding in law or equity that arise out of or from or otherwise relate, directly or indirectly, to this Agreement or to the use of the DuPage STARCOM21 System to the extent authorized by law, including, but not limited to any injury or damage caused by the failure of the supplied equipment to function properly, the failure of radio transmissions to be accurately transmitted and/or received or the failure of the DuPage STARCOM21 System or the STARCOM21 System to operate as designed. Neither the County nor the ETSB by reason of insurance or indemnification waives their right to assert any defense, privilege, or immunity which may be available by law. Any attorney appointed to defend the County or the ETSB pursuant to this Section must be first approved by the State's Attorney.

Section 7.8 – Amendments. This Agreement may be amended upon the written agreement of the parties.

WHEREFORE, the parties have signed and executed this Agreement as of the date written below in the County of DuPage, State of Illinois.

COUNTY OF DUPAGE:

Daniel Cronin
County Board Chairman

Date: _____

VILLAGE OF BURR RIDGE:

Gary A. Grasso
Village President

Date: _____

Attachment A

BURR RIDGE

Report Generated: 10/16/2012

Funding, Radio-Core-Package	Quantity	Unit Value	Available Funding
PSIC-Provided Radios	0	\$ 5,873.00	\$ -
ETSB-Provided Radios	0	\$ 5,873.00	\$ -
Total Available Radio-Core-Package Funding	0		\$ -

AGENCY EQUIPMENT & COST OBLIGATION SUMMARY

Category	Quantity	Equipment Value	Agency Obligation	Notes
Portable Radios	27	\$ 158,571.00		APX7000 maintenance cost is estimated to be \$62.26 per radio, per year after Year 4
Mobile Radios	0	\$ -		
Total Radios	27	\$ 158,571.00	\$ 158,571.00	Additional Radios
Batteries	54	\$ 5,216.40	\$ -	
Chargers (7 Chargers Yielding 27 Charging Positions)	7	\$ 2,433.63	\$ -	
Cases & Straps (27 Cases & 0 Straps)	27	\$ 1,248.21	\$ -	
Microphones & Antennas (0 RSMs, 27 PSMs, 27 PSM Antennas)	54	\$ 3,278.88	\$ -	
Intrinsically-Safe Option	0	\$ -	\$ -	
Enable Internal GPS Operation	0	\$ -	\$ -	
Adjustment 1: APX7500 DUAL BAND Console	1	\$ 9,631.00	\$ 9,631.00	
Adjustment 2: Console Installation	1	\$ 3,900.00	\$ 3,900.00	
Adjustment 3				
TOTAL AGENCY OBLIGATION			\$ 172,102.00	=====>>> \$ 172,102.00

AGENCY-STATED RADIO REQUIREMENTS - DETAILS

Radios - Portables	Quantity	Unit Cost	Extended Cost
Single-Band, 7/800	-	\$ 5,073.00	\$ -
Dual-Band VHF (136 - 174 MHz) & 7/800	-	\$ 5,873.00	\$ -
Dual-Band UHF R1 (380 - 470 MHz) & 7/800	-	\$ 5,873.00	\$ -
Dual-Band UHF R2 (450 - 520 MHz) & 7/800	27	\$ 5,873.00	\$ 158,571.00
Totals, Portable Radio Quantity & Value of Portable Radios	27		\$ 158,571.00

Radios - Mobiles	Dash-Mount Quantity	Remote-Head Quantity	Dual-Head Quantity	Base Radio Quantity	Dash-Mount Unit Cost	Remote-Head Unit Cost	Dual-Head Unit Cost	Base Radio Unit Cost	Extended Cost
Single-Band, 7/800	-	-	-	-	\$ 4,505.00	\$ 4,843.30	\$ 5,341.00		\$ -
Dual-Band VHF (136 - 174 MHz) & 7/800	-	-	-	-	\$ 5,527.00	\$ 5,664.00	\$ 6,156.00	\$ 5,819.65	\$ -
Dual-Band UHF R1 (380 - 470 MHz) & 7/800	-	-	-	-	\$ 5,527.00	\$ 5,664.00	\$ 6,156.00		\$ -
Dual-Band UHF R2 (450 - 520 MHz) & 7/800	-	-	-	-	\$ 5,527.00	\$ 5,664.00	\$ 6,156.00	\$ 5,819.65	\$ -
Totals, Mobile Radio Quantity & Value of Mobile Radios			0						\$ -

Total Value of Portable and Mobile Radios

\$ 158,571.00Agency Cost, Condition 1: Agency radio count is less-than or equal-to funded radio count - Agency owes difference in cost between dual-band, dual-head mobiles and an equal number of dual-band portables.

Dual-Band, Dual-Head Mobile Cost	\$ -
Core-Radio Package Cost	\$ -

Cost Difference	\$	-
Quantity of Dual-Band, Dual-Head Mobiles		
Agency Cost, Condition 1: Additional cost of Dual-Band, Dual-Head Mobile Radios	\$	-

Agency Cost, Condition 2: Total agency radio count is greater than funded radio count - Agency owes cost of additional radios beyond funded radios cost basis. **\$ 158,571.00**

Cost Basis for Batteries		
Funded-Radio Batteries (=Funded Radios x 2)	0	
Unit Cost for Core-Package Battery	\$ 96.60	
Cost Basis for Batteries	\$ -	\$0.00

	Standard LION, 2900 Mah	Extended Life LION Battery, 4200MAh	Intrinsically- Safe 2000MAh NIMH FM Approved Battery	Unit Cost	Unit Cost	Unit Cost	Extended Cost
Battery Value							
Primary	27	0	0	\$ 96.60	\$ 92.00	\$ -	\$2,608.20
Spare	27	0	0	\$ 96.60	\$ 110.40	\$ -	\$2,608.20
Total Batteries & Value of Batteries	54	0	0				\$5,216.40

	Quantity	Agency Obligation Quantity	Agency Obligation, Cost
Agency Cost, Condition 1: Battery Count is Greater than Twice Portable Radio Count - Agency Owes Cost of Additional Batteries			
Standard LION, 2900 Mah	54	0	\$ -
Extended Life LION Battery, 4200MAh	0	0	\$ -
Total, Agency Cost, Condition 1	54		\$ -

Agency Cost, Condition 2: Battery Count is Less than Twice Portable Count, Agency Pays Extra Cost of Extended Life Batteries. **\$ -**

Chargers 27 \$ 86.25 \$ 2,328.75

	Quantity	Charging Positions	Unit Cost	Extended Cost	Delta Cost	Additional Cost	Agency Obligation Quantity	Agency Obligation, Cost
Chargers								
Single-unit	3	3	\$ 86.25	\$ 258.75			0	\$ -
Multi-unit (six-gang)	4	24	\$ 543.72	\$ 2,174.88			0	\$ -
Multi-unit (six-gang), w/Display	0	0	\$ 931.50	\$ -	\$ 387.78	\$ -	0	\$ -
Vehicle	0	0	\$ 269.10	\$ -	\$ 182.85	\$ -	0	\$ -
Totals - Chargers & Charging Positions	7	27		\$ 2,433.63		\$ -	0	\$ -

Condition 1: The number of charging positions is less than or equal to the number of portables - Agency owes cost additional cost of multi-unit chargers w/display and vehicle chargers. **\$ -**

Condition 2: The number of charging positions is greater than the number of portables - Agency owes... **\$ -**

	Quantity	Unit Cost	Cost	Agency Obligation Quantity	Agency Obligation, Cost
Cases					
Hard Leather Case w/3" Fixed Belt Loop for NNTN7038 Battery	0	\$ 46.23	\$ -	0	\$ -
Universal Carry Holder - Rigid Plastic w/Belt Clip	0	\$ 20.01	\$ -	0	\$ -

Leather Case w/2.75" Swivel Belt Loop for NNTN7038 Battery	0	\$	44.85	\$	-	0	\$	-
Nylon Case w/3" Fixed Belt Loop for NNTN7038 Battery	0	\$	32.43	\$	-	0	\$	-
Hard Leather Case w/3" Fixed Belt Loop for Extended Life Battery	0	\$	47.61	\$	-	0	\$	-
Leather Carry Case w/2.75" Swivel Belt Loop for Extended Life Battery	27	\$	46.23	\$	1,248.21	0	\$	-
Nylon Case w/3" Fixed Belt Loop for Extended Life Battery	0	\$	34.50	\$	-	0	\$	-
Total - Cases	27			\$	1,248.21	0	\$	-
Shoulder Straps	0	\$	15.87	\$	-	0	\$	-
Total, Cases and Shoulder Straps				\$	1,248.21			

Cost Basis for Cases = No. of Portables x Unit Cost for Hard Leather Case w/3" Fixed Belt Loop for NNTN7038 Battery

Funded Radios	0
Unit Cost for Core-Package Case	\$ 46.23
Cost Basis for Cases	\$ -

Condition 1: Agency case count is less than or equal to agency portable radio count - Agency cost is zero (case included with radio price).

Condition 2: Agency case count is greater than agency portable radio count - Agency cost is ...

MICROPHONES & ANTENNAS

Value of Microphones & Antennas	Quantity	Unit Cost	Extended Cost	
RSM - Standard	-	\$ 73.83	\$ -	
RSM w/Channel Selector, Volume Control	-	\$ 258.75	\$ -	
PSMs	27	\$ 113.16	\$ 3,055.32	
Total Microphones	27		\$ 3,055.32	
Stubby Antennas (For PSMs)	27	\$ 8.28	\$ 223.56	
Total Microphone & Antenna Value			\$ 3,278.88	\$ 3,278.88

RSM Microphone Cost Basis

RSM Unit Cost	\$ -
Funded-Radio Radio Count	-
Total	\$ -

PSM Microphone & Antenna Cost Basis

PSM Microphone & Antenna Cost	\$ 121.44
Funded-Radio Radio Count	-
Total	\$ -

Delta RSM w/Channel Selector, Volume Control

Unit Cost, RSM - Standard	73.83
Unit Cost, RSM w/Channel Selector, Volume Control	258.75
Delta Unit Cost	184.92
Quantity	0
Cost	-

Extra PSM Antennas

Unit Cost	\$ 8.28
Quantity	27
PSM Quantity	27

Extra Quantity	0
Value of PSM Antennas	\$ -

Condition 1: Mic count is less than or equal to portable radio count - Agency owes difference in cost between channel selector RSM and cost of standard RSM plus extra PSM mics and extra PSM antennas

RSM Selector Cost	\$ -
Extra PSM Antennas	\$ -
Agency Cost, Condition 1	\$ -

Condition 2: Mic count is greater than portable radio count - Agency owes cost of additional microphones and antennas

Mic & Antenna Cost	-
Mic & Antenna Cost Basis	\$ -
Agency Cost, Condition 2	-

OTHER EQUIPMENT & OPTIONS

Intrinsically Safe Option	0	\$ 76.00	\$ -
Enable Internal GPS Operation	0	\$ -	\$ -
Optional Encryption - AES/DES-XL/AES-OFB W/ Multi-Key	0	\$ 959.50	\$ -
Earbuds/Surveillance Kits	0		

Notes:

1. Since COD is not part of the grant they will pursue radios on their own. They are targeting 20 portables and 4 mobiles for the network in
2. 2012. Recommended Apex portables over purchasing XTS2500 due to 700MHz narrowbanding.

7C

RESOLUTION NO. R-____-12

RESOLUTION AUTHORIZING MODIFICATIONS TO AN AGREEMENT BETWEEN THE
VILLAGE OF BURR RIDGE AND THE OFFICE OF THE STATE FIRE MARSHAL
REGARDING THE VILLAGE'S ELEVATOR INSPECTION SAFETY PROGRAM AND
PREVIOUSLY APPROVED BY RESOLUTION R-02-09

WHEREAS, on February 23, 2009, the Board of Trustees approved an Intergovernmental Agreement with the State of Illinois Office of the State Fire Marshal pertaining to the Village's operation of an Elevator Inspection Safety Program (as per Resolution R-02-09)

WHEREAS, the Office of the State Fire Marshal has made programmatic modifications to the Illinois Elevator Safety Program intended to better serve the conveyance-riding public;

WHEREAS, the Board of Trustees desire to modify the Intergovernmental Agreement to reflect these modifications; and

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

Section 1: That the Village of Burr Ridge authorize execution of a revised agreement between the Village of Burr Ridge and the Office of the State Fire Marshal attached hereto as **Exhibit A**.

Section 2: That this Resolution shall be in full force and effect from and after its adoption and approval as required by law.

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



Office of the Illinois
State Fire Marshal
"Partnering With the Fire Service to Protect Illinois"

ELEVATOR SAFETY DIVISION
312-814-1325

October 11, 2012

To: All Municipalities and Counties with a Current Local Agreement

RE: Revised Municipality Agreement

Enclosed, please find a revised Illinois Elevator Safety Program Agreement which has been prepared by the Office of the State Fire Marshal ("OSFM") for your review and signature. The revisions included in this Agreement reflect important changes made to the Illinois Elevator Safety Rules, which became effective on October 1, 2012. Additional changes to the Agreement address programmatic modifications implemented by the OSFM, as the Administrator of the Elevator Safety Act. Ultimately, these changes will better serve the conveyance-riding public within your Municipality or County.

This Agreement constitutes a voluntary contract between the OSFM and your Municipality or County, permitting you to operate an Elevator Safety Program in conformance with Section 140 of the Elevator Safety and Regulation Act (225 ILCS 312/140), and the Administrative Rules (41 Ill. Adm. Code 1000). Absent such an Agreement, authority over your local elevator program reverts to the OSFM.

Please review the attached Illinois Elevator Safety Program Agreement Checklist, which outlines the documentation and information the OSFM needs in order to review your Agreement. Please sign and return the Agreement to the Office of the State Fire Marshal at 100 W. Randolph, Suite 4-600 Chicago, Illinois 60601 **no later than March 1, 2013**. Failure to submit a complete and signed Agreement within the specified timeframe could result in proceedings to revoke your Agreement and elevator program.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

A handwritten signature in blue ink that reads "Robert Capuani".

Robert Capuani
Director, Elevator Safety Division

mj
enclosures

Illinois Elevator Safety Program Agreement Checklist

The Local Authority shall submit to the OSFM as part of the *Illinois Elevator Safety Program Agreement* the following: (Please label the following items as shown below.)

#1

- ☐ Two (2) copies of the signed *Illinois Elevator Safety Program Agreement*.

#2

- ☐ A. Name and contact information of the individual that manages your elevator program.
- ☐ B. The name and contact information of any third party inspection company(ies) under contract with you to perform your inspections and/or the name and license number of the inspector(s) employed by you to perform such inspections.
- ☐ C. The number and type of conveyances that you currently inspect, excluding residential conveyances. Please identify the **type** of conveyance (Hydro Elevator, Traction Elevator, Escalator, Dumbwaiter, Moving Sidewalk/People Mover, Lift, Handicapped Lift (Platform or Stairway Chairlift)).

You may find a copy of the *Application for Registration of Conveyance* on our website at www.sfm.illinois.gov.

Please mail the signed *Illinois Elevator Safety Program Agreement* to the following address:

Mr. Robert Capuani, Director
Elevator Safety Division
Office of the State Fire Marshal
James R. Thompson Center
100 West Randolph Street, Suite 4-600
Chicago, Illinois 60601

Please contact us if you have any questions.

Updated 10/10/12

Pat Quinn, Governor

Larry Matkaitis, State Fire Marshal



Office of the State Fire Marshal

ILLINOIS ELEVATOR SAFETY PROGRAM AGREEMENT

This Agreement is made between the Office of the State Fire Marshal ("OSFM") and the municipality or county ("Local Authority") as hereinafter identified.

This Agreement constitutes a contract between the OSFM and Local Authority which permits the Local Authority to operate an Elevator Safety Program ("Program") in conformity with Section 140 of the Elevator Safety Act (225 ILCS 312/140) and the Administrative Rules adopted at 41 Ill. Adm. Code 1000. In that regard, the Local Authority agrees to the following:

1. This Agreement will become effective on the date it is accepted by the OSFM and shall remain valid for a period of four (4) calendar years thereafter. Prior to the expiration of this Agreement, the Local Authority shall reapply for approval of its PROGRAM by submitting to the OSFM the information detailed in Section 2, below.
2. The Local Authority shall submit to the OSFM, along with this Agreement executed by an officer of the Local Authority, the following information and shall notify the OSFM in writing of any changes to subsections "A" and "B" thereafter during the term of this Agreement:
 - A. The name and contact information of its Program administrator. It is the responsibility of the Local Authority to notify the OSFM of any changes to this information.
 - B. The name and contact information of any third party inspection company/ies under contract with the Local Authority or the name and license number of the inspector(s) employed by the Local Authority to perform such inspections.
 - C. The number and type of conveyances covered by the Program.
 - D. The number and type of conveyances NOT covered by the Program, if any. These records shall be maintained by the Local Authority.
3. The Local Authority, by signing this Agreement, attests to the OSFM that it will enforce safety standards, codes and regulations at least as stringent as those adopted in the current version of the Illinois Elevator Safety Rules, 41 Ill. Adm. Code 100.60. The Local Authority also agrees to amend and enforce its Program, as required by Section 6(I) of this Agreement, to reflect subsequent amendments to the safety standards, codes and regulations adopted by the Illinois Elevator Safety Rules.
4. Should the Local Authority desire to amend any of the Standards, the Local Authority must submit to the OSFM, for approval by the Illinois Elevator Safety Review Board ("Board"), a copy of the amendment and its reason for the change. The Board shall review the amendment and

notify the Local Authority no later than 30 days after the Board meeting at which the variance request is heard of its approval or denial.

5. With respect to ASME A17.3-2005, *Safety Code for Existing Elevators and Escalators*, upgrades required by Section 35(h) must be completed no later than January 1, 2015. By signing this Agreement, the Local Administrator recognizes that Public Act 97-1048 adjusted the compliance date for upgrade requirements to the restricted opening of hoistway doors or car doors on passenger elevators from January 1, 2015 to January 1, 2014.

An existing conveyance is a conveyance located in a building for which a building permit was issued prior to the effective date of the Administrative Rules which were adopted in conformance with the Elevator Safety and Regulation Act.

6. The Local Authority by signing this Agreement agrees to operate its Program in compliance and conformance with the Elevator Safety and Regulation Act and Administrative Rules. Under the Program, the Local Authority shall:
 - A. Issue construction and alteration permits and certificates of operation.
 - B. Consider requests to extend the time frame for construction or alteration permits. Such requests shall be granted for an additional 12 months if the request is received by the Local Authority prior to expiration of the existing permit. Extension requests received by the Local Authority after the expiration of the existing permit shall be denied, requiring a new application that must be accompanied by payment of the current fee charged by the Local Authority.
 - C. Provide for inspection of elevators, including temporary operation inspections.
 - D. Grant exceptions and variances from the literal requirements of applicable State codes, standards and regulations in cases in which such variances would not jeopardize the public safety and welfare. The OSFM shall be notified immediately by mail of any exception or variance granted. The OSFM may object to such exception or variance within 7 business days of receipt of the notice. Should the OSFM and Local Authority not reach agreement on the exception or variance, the matter shall be directed to the Elevator Safety Review Board ("Board") to hear and decide.
 - E. Enforce the applicable provisions of the Elevator Safety Act, and levy fines in accordance with the Municipal Code [65 ILCS 5] or Counties Code [55 ILCS 5].
 - F. Maintain for inspection by the OSFM the following documentation and information, all of which shall be maintained for a 2-year period:
 - 1) All permit applications;
 - 2) All permits issued by the Local Authority;
 - 3) All exceptions or variances granted or denied;
 - 4) All inspection reports for conveyances subject to the Program; and
 - 5) Proper records demonstrating the number of certificates of operation issued by the Local Authority

- G. Ensure that all inspections are performed by personnel properly licensed by the State.
 - H. Notify the OSFM of any instances of non-compliance with the Elevator Safety Act and/or Administrative Rules of which it becomes aware.
 - I. Amend its Program within 90 days of receipt of notice from the OSFM informing them of changes to any form, document, the Standards and/or rules that affect the Program.
 - J. To notify the OSFM at least 90 days in advance of the date the Local Authority elects to discontinue its Program.
 - K. To require all conveyances in its jurisdiction to register and pay the associated fee to the OSFM and to put out-of-service and report to the OSFM the names of the owners of those conveyances that fail to register within 30 days of determination that the conveyance is not registered.
 - L. To make itself available, upon reasonable notice, to meet with the Administrator or its representatives, to ensure compliance with the Elevator Safety Act and Administrative Rules.
- 7. In accordance with the Elevator Safety and Regulation Act and the Administrative Rules, with the exception of the registration fees, the fees and procedures for applications, permits, inspection and enforcement under the Local Authority's Program shall remain the jurisdiction of the Local Authority and such procedures shall take precedence over the procedures adopted by the OSFM and Board.
 - 8. Should the OSFM determine that the Program does not meet the requirements of the Elevator Safety and Regulation Act or the Administrative Rules, the OSFM shall notify the Local Authority of the corrective actions needed to bring the Program into compliance. Should the Local Authority fail to make the corrections, the OSFM may, after allowing time for corrective action and after a hearing under Section 160 of the Administrative Rules, withdraw approval of the Program.
 - 9. A copy of the Administrative Rules (41 Ill. Admin. Code 1000) is available at "<http://www.ilga.gov/commission/icar/admincode/titles.html>" once published.

Local Authority Name

Office of the State Fire Marshal
1035 Stevenson Drive
Springfield, IL 62703
(217) 785-0969

Signature of Officer

Accepted by:

Printed Name

Title

Lawrence T. Matkaitis, State Fire Marshal

Address

Date

City/State/Zip

Telephone Number

Date

Revised 10/10/12

October 29, 2012

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

Dear Doug:

We have received your letter dated October 2, 2012 in reference to the road improvements at Jackson Street. Due to market conditions, the road improvement obligations per the Pre-Annexation Agreement (Bluff Road/Waterfall Glen Planned Development District (P.D.D.)) have not been completed this year.

Currently, we have one fully leased office building (8,100s.f.). The last 1,445s.f. of that building was just leased in September of this year. Aside from McNaughton, there are no other tenants in the remainder of the 32,400s.f. of total office space. Needless to say, after over two years of marketing the site, there has not been a lot of activity. Indeed, we are at about the same level of occupancy on the site as we were two years ago, even while attempting to attract tenants of all sizes with below market rents.

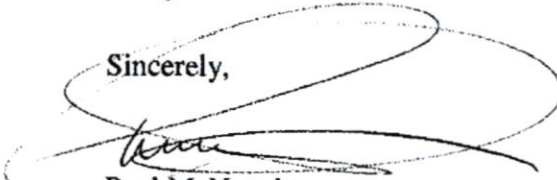
While we intend to fulfill the obligations of the Pre-Annexation agreement, we request that the Village be patient in light of the difficulty of filling vacancies in this environment. We do not know what kind of leasing activity 2013 will bring, but we hope that it is better than 2012. Regardless, our number one priority remains tenantry this office park, and making this site and our home-building business profitable again. These endeavors necessitate capital for tenant build-outs, spec. spaces, landscaping, etc., which, frankly, is capital that we cannot afford to direct into a public road improvement at this time. Once these businesses are profitable again, we will complete the road improvements.

McNaughton^{DEVELOPMENT, INC.}

LAND DEVELOPMENT - CUSTOM CONSTRUCTION

We understand that is a bit vague, but are just trying to respond truthfully. If the Village wants to talk about some more concrete parameters for fulfilling the road improvement obligations, we will of course work together to set reasonable goals for completion. Please let us know your thoughts.

Sincerely,



Paul McNaughton

**SECOND AMENDMENT TO
PRE-ANNEXATION AGREEMENT
(BLUFF ROAD / WATERFALL GLEN PLANNED DEVELOPMENT
DISTRICT (P.D.D.))**

THIS SECOND AMENDMENT TO PRE-ANNEXATION AGREEMENT is made and entered into this ____ day of _____, 2010, by and between the **VILLAGE OF BURR RIDGE**, a municipal corporation (hereinafter referred to as "Village"), and Bluff Road Route 83 Development, LLC, an Illinois limited liability company (hereinafter collectively referred to as "Owner").

WITNESSETH:

WHEREAS, the Owner is the owner of the property legally described as follows (the "Subject Property"):

LOT 1 AND 2 (EXCEPT THAT PART IF SAID LOTS FALLING IN TRI STATE HIGHWAY (STATE ROUTE NO. 83) AS ESTABLISHED IN THE YEAR 1943) IN SEIDEL'S ASSESSMENT PLAT OF LOTS 48 AND 49 OF THE ASSESSMENT DIVISION OF THE SOUTH ½ OF SECTIONS 1 AND 2 AND ALL SECTIONS 11 AND 12 LYING NORTH OF THE SANITARY DISTRICT OF CHICAGO, ILLINOIS, IN TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 25, 1946, AS DOCUMENT NO. 343175, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.(s) 10-11-011-008
 10-11-101-010
 10-11-101-015
 10-11-101-016

WHEREAS, the parties hereto have previously entered into a certain Pre-Annexation Agreement, and Amendment to Pre-Annexation Agreement, regarding the Subject Property recorded as Document R2008-176601 and R____ - _____, respectively, with the DuPage County Recorder of Deeds and propose to amend said Pre-Annexation Agreement as provided for herein (the "Second Amendment"); and

WHEREAS, a public hearing on this Second Amendment to said Pre-Annexation Agreement has been held by the Corporate Authorities, such public hearing having been held pursuant to public notice as required by law and in accordance with all requirements of law prior to the adoption and execution of this Second Amendment; and

WHEREAS, the Corporate Authorities of the Village and the Owner deem it to the mutual advantage of the parties and in the public interest that the proposed Second Amendment be approved.

NOW, THEREFORE, in consideration of the premises and the mutual promises herein set forth, and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. That the first sentence of Section 7 of the Pre-Annexation Agreement, and Section 1 of the Amendment to Pre-Annexation Agreement, is hereby amended to read in its entirety as follows:

“On or before November 1, 2017, or within 2 years after the Subject Property is annexed into the Village of Burr Ridge, whichever occurs first, the Owner shall complete full roadway improvements to Bluff and Jackson Roads.”

2. That the remaining terms and conditions of the Pre-Annexation Agreement, and Amendment to Pre-Annexation Agreement, shall remain in full force and effect except as modified above by this Second Amendment.

3. Where Village approval or direction is required by this Agreement, such approval or direction means the approval or direction of the Corporate Authorities of the Village unless otherwise expressly provided herein or required by law, and any such approval may be required to be given only after and if all requirements for granting such approval have been met unless such requirements are inconsistent with the express provisions of the Pre-Annexation Agreement, the Amendment, or this Second Amendment.

4. This Second Amendment and any subsequent amendments thereto shall be recorded by the Village in the office of the Recorder of Deeds in DuPage County, Illinois at the expense of the Owner.

5. This Second Amendment sets forth all the promises, inducements, agreements, conditions, and understandings between the parties relative to the subject matter thereof; and there are no promises, agreements, conditions, or understandings, either oral or written, express or implied, between them, other than are herein set forth.

6. This Second Amendment shall be signed last by the Village, and the President of the Village shall affix the date on which the President signs this Second Amendment on Page 1 hereof, which date shall be the effective date of this Second Amendment.

7. This Second Amendment shall be in full force and effect for a term of twenty (20) years from and after the date of execution of this Second Amendment.

8. This Second Amendment shall automatically be void and otherwise invalid if it is not signed by all necessary parties within one hundred and eighty (180) days of the effective date of the Ordinance authorizing the President and Clerk of the Village of Burr Ridge to sign this Second Amendment on behalf of said Village.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals to this Agreement on the day and year first above written.

VILLAGE OF BURR RIDGE, an
Illinois municipal corporation

By: _____
Village President

ATTEST:

By: _____
Village Clerk

OWNER:

By: _____
Lynette McNaughton, Manager



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

December 4, 2012

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

Re: V-05-2012: 15W241 81st Street (Paulan); Variation

Dear Mayor and Board of Trustees:

The Zoning Board of Appeals (ZBA) transmits for your consideration its recommendation to approve a request by Ken Paulan for a variation from Section VI.C.7 of the Burr Ridge Zoning Ordinance to permit an addition to a house with a rear yard setback of 55 feet rather than the required 60 feet. The property is located at 15W241 81st Street and is within an R-2 Single-Family Residence District.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing on December 3, 2012. The petitioner testified that the original house was built at the back of the property to avoid a ravine that carries stormwater through the middle of the property and to preserve the trees on the property. By building a relatively small house at the back line of this 2.5 acre property, it restricts the area in which an addition can be made to the house. The Plan Commission agreed that the circumstances were unique to this property and created a hardship due to the size of the property and the expectation of a larger home on the property.

After due consideration, the Zoning Board of Appeals concluded that the proposed variation complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 6 to 0, the Zoning Board of Appeals recommends approval of V-05-2012 subject to the variation being limited to a maximum encroachment into the rear yard setback of 5 feet in an approximate configuration as shown on the revised plan dated December 1, 2012.

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

December 4, 2012

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

Re: PC-08-2012: Fallingwater Homeowners Association; Subdivision Fence

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by the Fallingwater Homeowners Association for a subdivision fence. All subdivision fences require review by the Plan Commission and approval by the Board of Trustees. The proposed fence is located on Fallingwater Drive East adjacent to Citizens Park. It is within an outlot owned by the Homeowners Association. Its purpose is to prevent foot traffic between the public park and the private gated subdivision. The fence would extend approximately 300 feet. It is an aluminum fence and would be 6 foot tall.

Typically, subdivision fences are only allowed where subdivision lots abut arterial streets. However, subdivision fences have been historically approved for all perimeter lot lines within the gated subdivisions in Burr Ridge. Subdivision fences are limited to six feet in height, are required to be masonry, wrought iron or similar materials, and must be at least 50% open. The proposed fence complies with these requirements.

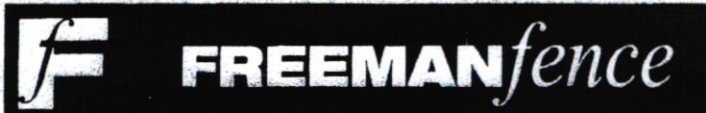
By a vote of 6 to 0, the Plan Commission recommends approval of this request subject to the following conditions:

1. Compliance with the submitted fence plans including the location of the fence, the aluminum materials and the height of the fence;
2. Maintenance of the fence by the homeowners association.

Sincerely,

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

GT:JDP:sr



3515 Cleveland Avenue, Brookfield, IL 60513



(800) 495-0485

www.FreemanFence.com

13727

PROPOSAL and CONTRACT

Licensed, Bonded and Insured

License # TGC063518

DATE 11-9-12

SOLD TO: FALLING WATER ASSOCIATION c/o JEAN

C H W 630-789-2787

ADDRESS: 9105 W. FALLING WATERS CAREY

C H W

CITY: BURR RIDGE ZIP: 60527

SOURCE

EMAIL FALLING WATER ASSOC
@ ATT.NET

STYLE ORNAMENTAL

W V C A H M L G

METAL - MAJESTIC

HEIGHT: 6'

TOTAL FOOTAGE: 288'

POST SPACING: 6'-8'

GATES: -

CORES: -

CONCRETE BREAKS: -

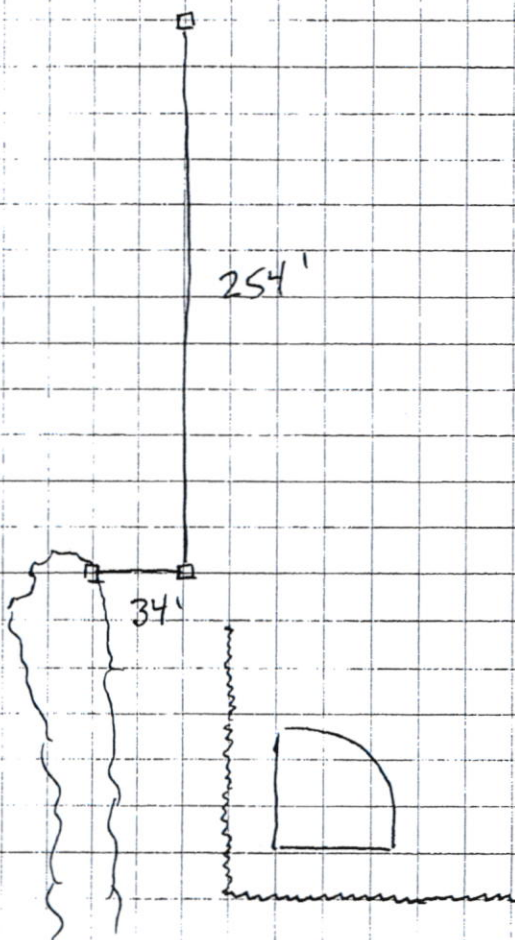
BUTT PULLS: -

TEAR DOWN: -

HAUL AWAY: -

HAUL DIRT AWAY Y/N

* DISCOUNT APPLIES
FOR 2012 -
2013 DISCOUNT TBD



Option A

Option B

1. Job Price \$ 8640-

\$ 11,990-

2. LESS: DISCOUNT \$ 2665-

\$ 1,800-

3. SELLING PRICE \$ 5975-

\$ 10,190-

4. DEPOSIT \$ 2000-

\$ 3,400-

5. C.O.D. UPON COMPLETION \$ 3975-

\$ 6,790-

Seller: FREEMAN FENCE, INC. 20 12

By: JIM WEINBAUM Title: PARTNER

A) ALUMINUM FENCE "ECHELON"

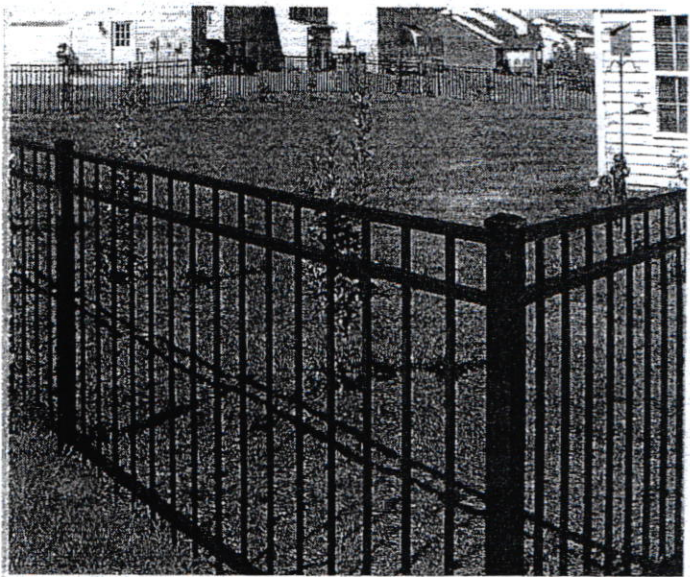
B) STEEL FENCE "MONTAGE"

NOTICE: See other side for important information
The clauses marked 1-to 10 inclusive, on the reverse side
of this contract are hereby made a part of this contract.

Payment due in full at time of completion - Thank You

Buyer: X

President FWHA



MAJESTIC™

Sleek & Modern

The flush top rail projects a more modern, streamlined look that beautifully accents flowers and shrubs when used as border landscaping. Pool panels with either 2 or 3 rails are available that perfectly match this style of fence as well as single, double and arched swing gates.

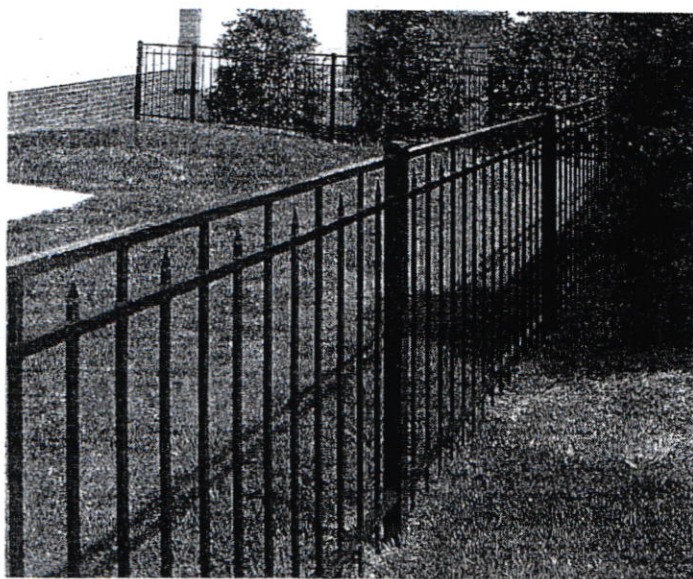
- 3-rail panels in 4', 5' and 6' heights
- 2-rail pool panels in 4' height and 3-rail in 4½' height

CONQUEROR™

Modern & Timeless

Combining the striking look of spear-topped pickets with the safety of a flush top rail, this is a perfect look for those who want the "best of both worlds." Pool panels are available that perfectly match this style of fence as well as single, double and arched swing gates.

- 3-rail panels in 4', 5' and 6' heights
- 3-rail pool panels in 4½' height



COLOR OPTIONS



Black



Bronze



White



Burr Ridge Police

8D

Memo

To: Steve Stricker, Village Administrator
From: John Madden, Chief of Police
Date: November 20, 2012
Re: DuPage Interoperable Radio System Equipment Purchase

In the Burr Ridge FY 12-13 Budget, the Burr Ridge ETSB approved \$170,102 for the purchase of twenty-seven (27) Motorola APX portable radios for use on the DuPage County / StarCom Interoperable Radio System. We are purchasing the radio equipment from the DuPage ETSB in order to receive discounted pricing of \$5,873 per radio for a grand total of \$158,571.00. By purchasing all of the radio equipment from the DuPage ETSB the Village of Burr Ridge also receives 36 months of airtime on the system at no charge; an airtime savings of \$28,080 over three years.

The purchase also includes a one Motorola APX Dual Band Consoleite radio to be installed in the Clarendon Hills water tower. The Motorola Consoleite is necessary for the Burr Ridge Police radio communication interface with Southwest Central Dispatch NET 9.

The cost breakdown is as follows:

Motorola Portable Radios,	27 @ \$5,873 ea.	\$158,571
Motorola APX Consoleite,	1 @ \$9,631	\$9,631
Consoleite Installation & Programing	1 @ \$3,900	\$3,900
	Grand Total	\$172,102.00

I respectfully request the Burr Ridge Village Board authorize the purchase of the aforementioned equipment, installation, and programing services from the DuPage County ETSB.

I have attached a detailed breakdown of all costs within the \$172,102.00 grand total.

Attachment A

BURR RIDGE

Report Generated: 10/16/2012

Funding, Radio-Core-Package	Quantity	Unit Value	Available Funding
PSIC-Provided Radios	0	\$ 5,873.00	\$ -
ETSB-Provided Radios	0	\$ 5,873.00	\$ -
Total Available Radio-Core-Package Funding	0		\$ -

AGENCY EQUIPMENT & COST OBLIGATION SUMMARY

Category	Quantity	Equipment Value	Agency Obligation	Notes
Portable Radios	27	\$ 158,571.00		APX7000 maintenance cost is estimated to be \$62.26 per radio, per year after Year 4
Mobile Radios	0	\$ -		
Total Radios	27	\$ 158,571.00	\$ 158,571.00	Additional Radios
Batteries	54	\$ 5,216.40	\$ -	
Chargers (7 Chargers Yielding 27 Charging Positions)	7	\$ 2,433.63	\$ -	
Cases & Straps (27 Cases & 0 Straps)	27	\$ 1,248.21	\$ -	
Microphones & Antennas (0 RSMs, 27 PSMs, 27 PSM Antennas)	54	\$ 3,278.88	\$ -	
Intrinsically-Safe Option	0	\$ -	\$ -	
Enable Internal GPS Operation	0	\$ -	\$ -	
Adjustment 1: APX7500 DUAL BAND Console/ette	1	\$ 9,631.00	\$ 9,631.00	
Adjustment 2: Console/ette Installation	1	\$ 3,900.00	\$ 3,900.00	
Adjustment 3				
TOTAL AGENCY OBLIGATION			\$ 172,102.00	=====>>> \$ 172,102.00

AGENCY-STATED RADIO REQUIREMENTS - DETAILS

Radios - Portables	Quantity	Unit Cost	Extended Cost
Single-Band, 7/800	-	\$ 5,073.00	\$ -
Dual-Band VHF (136 - 174 MHz) & 7/800	-	\$ 5,873.00	\$ -
Dual-Band UHF R1 (380 - 470 MHz) & 7/800	-	\$ 5,873.00	\$ -
Dual-Band UHF R2 (450 - 520 MHz) & 7/800	27	\$ 5,873.00	\$ 158,571.00
Totals, Portable Radio Quantity & Value of Portable Radios	27		\$ 158,571.00

Radios - Mobiles	Dash-Mount Quantity	Remote-Head Quantity	Dual-Head Quantity	Base Radio Quantity	Dash-Mount Unit Cost	Remote-Head Unit Cost	Dual-Head Unit Cost	Base Radio Unit Cost	Extended Cost
Single-Band, 7/800	-	-	-	-	\$ 4,505.00	\$ 4,843.30	\$ 5,341.00	\$ -	\$ -
Dual-Band VHF (136 - 174 MHz) & 7/800	-	-	-	-	\$ 5,527.00	\$ 5,664.00	\$ 6,156.00	\$ 5,819.65	\$ -
Dual-Band UHF R1 (380 - 470 MHz) & 7/800	-	-	-	-	\$ 5,527.00	\$ 5,664.00	\$ 6,156.00	\$ -	\$ -
Dual-Band UHF R2 (450 - 520 MHz) & 7/800	-	-	-	-	\$ 5,527.00	\$ 5,664.00	\$ 6,156.00	\$ 5,819.65	\$ -
Totals, Mobile Radio Quantity & Value of Mobile Radios				0					\$ -

Total Value of Portable and Mobile Radios

\$ 158,571.00

Agency Cost, Condition 1: Agency radio count is less-than or equal-to funded radio count - Agency owes difference in cost between dual-band, dual-head mobiles and an equal number of dual-band portables.

Dual-Band, Dual-Head Mobile Cost	\$ -
Core-Radio Package Cost	\$ -

Cost Difference	\$	-
Quantity of Dual-Band, Dual-Head Mobiles		
Agency Cost, Condition 1: Additional cost of Dual-Band, Dual-Head Mobile Radios	\$	-

Agency Cost, Condition 2: Total agency radio count is greater than funded radio count - Agency owes cost of additional radios beyond funded radios cost basis.	\$	158,571.00
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Cost Basis for Batteries		
Funded-Radio Batteries (=Funded Radios x 2)	0	
Unit Cost for Core-Package Battery	\$	96.60
Cost Basis for Batteries	\$	-
		\$0.00

Battery Value	Standard LION, 2900 Mah	Extended Life LION Battery, 4200MAh	Intrinsically- Safe 2000MAh NIMH FM Approved Battery	Unit Cost	Unit Cost	Unit Cost	Extended Cost
Primary	27	0	0	\$ 96.60	\$ 92.00	\$ -	\$2,608.20
Spare	27	0	0	\$ 96.60	\$ 110.40	\$ -	\$2,608.20
Total Batteries & Value of Batteries	54	0	0				\$5,216.40

Agency Cost, Condition 1: Battery Count is Greater than Twice Portable Radio Count - Agency Owes Cost of Additional Batteries	Quantity	Agency Obligation Quantity	Agency Obligation, Cost
Standard LION, 2900 Mah	54	0	\$ -
Extended Life LION Battery, 4200MAh	0	0	\$ -
Total, Agency Cost, Condition 1	54		\$ -

Agency Cost, Condition 2: Battery Count is Less than Twice Portable Count, Agency Pays Extra Cost of Extended Life Batteries.	\$	-
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Chargers	27	\$	86.25	\$	2,328.75
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Chargers	Quantity	Charging Positions	Unit Cost	Extended Cost	Delta Cost	Additional Cost	Agency Obligation Quantity	Agency Obligation, Cost
Single-unit	3	3	\$ 86.25	\$ 258.75			0	\$ -
Multi-unit (six-gang)	4	24	\$ 543.72	\$ 2,174.88			0	\$ -
Multi-unit (six-gang), w/Display	0	0	\$ 931.50	\$ -	\$ 387.78	\$ -	0	\$ -
Vehicle	0	0	\$ 269.10	\$ -	\$ 182.85	\$ -	0	\$ -
Totals - Chargers & Charging Positions	7	27		\$ 2,433.63		\$ -	0	\$ -

Condition 1: The number of charging positions is less than or equal to the number of portables - Agency owes cost additional cost of multi-unit chargers w/display and vehicle chargers.	\$	-
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Condition 2: The number of charging positions is greater than the number of portables - Agency owes...	\$	-
---	-----------	----------

Cases	Quantity	Unit Cost	Cost	Agency Obligation Quantity	Agency Obligation, Cost
Hard Leather Case w/3" Fixed Belt Loop for NNTN7038 Battery	0	\$ 46.23	\$ -	0	\$ -
Universal Carry Holder - Rigid Plastic w/Belt Clip	0	\$ 20.01	\$ -	0	\$ -

Leather Case w/2.75" Swivel Belt Loop for NNTN7038 Battery	0	\$	44.85	\$	-	0	\$	-
Nylon Case w/3" Fixed Belt Loop for NNTN7038 Battery	0	\$	32.43	\$	-	0	\$	-
Hard Leather Case w/3" Fixed Belt Loop for Extended Life Battery	0	\$	47.61	\$	-	0	\$	-
Leather Carry Case w/2.75" Swivel Belt Loop for Extended Life Battery	27	\$	46.23	\$	1,248.21	0	\$	-
Nylon Case w/3" Fixed Belt Loop for Extended Life Battery	0	\$	34.50	\$	-	0	\$	-
Total - Cases	27			\$	1,248.21	0	\$	-
Shoulder Straps	0	\$	15.87	\$	-	0	\$	-
Total, Cases and Shoulder Straps				\$	1,248.21			

Cost Basis for Cases = No. of Portables x Unit Cost for Hard Leather Case w/3" Fixed Belt Loop for NNTN7038 Battery

Funded Radios	0
Unit Cost for Core-Package Case	\$ 46.23
Cost Basis for Cases	\$ -

Condition 1: Agency case count is less than or equal to agency portable radio count - Agency cost is zero (case included with radio price).

Condition 2: Agency case count is greater than agency portable radio count - Agency cost is ...

MICROPHONES & ANTENNAS

Value of Microphones & Antennas	Quantity	Unit Cost	Extended Cost	
RSM - Standard	-	\$ 73.83	\$ -	
RSM w/Channel Selector, Volume Control	-	\$ 258.75	\$ -	
PSMs	27	\$ 113.16	\$ 3,055.32	
Total Microphones	27		\$ 3,055.32	
Stubby Antennas (For PSMs)	27	\$ 8.28	\$ 223.56	
Total Microphone & Antenna Value			\$ 3,278.88	\$ 3,278.88

RSM Microphone Cost Basis

RSM Unit Cost	\$ -
Funded-Radio Radio Count	-
Total	\$ -

PSM Microphone & Antenna Cost Basis

PSM Microphone & Antenna Cost	\$ 121.44
Funded-Radio Radio Count	-
Total	\$ -

Delta RSM w/Channel Selector, Volume Control

Unit Cost, RSM - Standard	73.83
Unit Cost, RSM w/Channel Selector, Volume Control	258.75
Delta Unit Cost	184.92
Quantity	0
Cost	-

Extra PSM Antennas

Unit Cost	\$ 8.28
Quantity	27
PSM Quantity	27

Extra Quantity	0
Value of PSM Antennas	\$ -

Condition 1: Mic count is less than or equal to portable radio count - Agency owes difference in cost between channel selector RSM and cost of standard RSM plus extra PSM mics and extra PSM antennas

RSM Selector Cost	\$ -
Extra PSM Antennas	\$ -
Agency Cost, Condition 1	\$ -

Condition 2: Mic count is greater than portable radio count - Agency owes cost of additional microphones and antennas

Mic & Antenna Cost	-
Mic & Antenna Cost Basis	\$ -
Agency Cost, Condition 2	-

OTHER EQUIPMENT & OPTIONS

Intrinsically Safe Option	0	\$ 76.00	\$ -
Enable Internal GPS Operation	0	\$ -	\$ -
Optional Encryption - AES/DES-XL/AES-OFB W/ Multi-Key	0	\$ 959.50	\$ -
Earbuds/Surveillance Kits	0		

Notes:

1. Since COD is not part of the grant they will pursue radios on their own. They are targeting 20 portables and 4 mobiles for the network in
2. 2012. Recommended Apex portables over purchasing XTS2500 due to 700MHz narrowbanding.

8E

Area 2 breakdown by Subdivision

Tower Drive
35 trees totaling 357 inches

Carriage Way
155 trees totaling 2052 inches

Hillcrest / Shady Lane / Lee Ct
47 trees totaling 451 inches

The Heatherfields
160 trees totaling 2240 inches

Longfield Hill / Burr Ridge Meadows
246 trees totaling 3621 inches

Woodview Estates
221 trees totaling 4069 inches



8F

**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

November 8, 2012

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

Dear Steve:

The Willowbrook Burr Ridge Chamber of Commerce and Industry occasionally holds raffles, i.e. split the pot, at our business meeting luncheons and at different events throughout the year. In that we often have our meetings and different events within the Village of Burr Ridge, we would like to request consideration of a Village of Burr Ridge raffle license that would encompass the entire 2013 calendar year. Please let us know what forms and information we would need to provide you in order to obtain this raffle license.

Thank you for your consideration of our request. As usual we are grateful for the continuing cooperation between the local businesses and the Village of Burr Ridge. Please do not hesitate to call us with any questions.

Respectfully submitted,

Lisa Shemroske, President

mp



**2012 OFFICERS
AND BOARD
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Ashton Place
Marie's Catering

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Law Office of
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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

November 12, 2012

Attention: Village Clerk
Village of Burr Ridge
7660 So. County Line Road
Burr Ridge, IL 60527

Dear Karen:

The Willowbrook Burr Ridge Chamber of Commerce and Industry would like to officially request the Village of Burr Ridge waive the Fidelity Bond requirement as outlined in Section 48.09 of the Village's Code as it applies to the Application for License to Conduct Raffle.

Thank you for your consideration of our request. As usual we are grateful for the continuing cooperation between the local businesses and the Village of Burr Ridge.

Respectfully submitted,

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

APPLICATION FOR LICENSE TO CONDUCT RAFFLE

1. Name of Organization: WILLOWBROOK BURR RIDGE CHAMBER OF COMMERCE
↓ INDUSTRY
2. Address: 8300 S. MADISON, BURR RIDGE, IL 60527

3. Mailing Address if Different From Above: _____

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

☐ Religious ☐ Charitable ☐ Labor ☐ Business
☐ Fraternal ☐ Educational ☐ Veterans CHAMBER OF COMMERCE

5. Length of Time Organization Has Been in Existence: 1982

6. Place and Date of Incorporation: ILLINOIS 1982

7. Number of Members in Good Standing: 237

8. President/Chairperson: LISA SHENRUSKE

Name
SAME AS ABOVE 630-654-0909
Address Telephone

Social Security Number Date of Birth

9. Raffle Manager: CHERYL K. COLLINS EXECUTIVE DIRECTOR

Name
SAME AS ABOVE
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):

CHAMBER MEMBER
Name

Address Telephone

Social Security Number Date of Birth

11. Date(s) For Raffle Ticket Sales: VARIOUS

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

CHICAGO SW MARRIOTT AT BURR RIDGE, HARVESTAL PARK, CHAMBERLAIN OFFICE

13. Date(s) and Time for Determining Raffle Winners: DAY OF EVENT

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):

Location	Address	Telephone
CHICAGO SW MARRIOTT AT BURR RIDGE	BURR RIDGE 630-986-4000	HARVESTAL PARK 630-920-1969

15. Total Retail Value of ALL Prizes Awarded in Raffle: \$ VARIES

16. Maximum Retail Value of EACH Prize Awarded in Raffle: \$ 500.00

17. Maximum Price Charged for Each Chance Sold: \$ 20.00

18. ATTESTATION:

"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."

WILLOW BROOK BURR RIDGE CHAMBER OF COMMERCE - INDUSTRY

Name of Organization

LISA SKOWROCKE - PRESIDENT

Presiding Officer

KEVIN SITKOWSKI - SECRETARY

Secretary

PROCLAMATION

8G

DRUNK & DRUGGED DRIVING (3D) PREVENTION MONTH DECEMBER 2012

WHEREAS, motor vehicle crashes killed 918 people in Illinois during 2011; and

WHEREAS, hundreds of those deaths involved a driver impaired by alcohol; and

WHEREAS, the December holiday season is traditionally one of the most deadly times of the year for impaired driving; and

WHEREAS, for thousands of families across the state and the nation, holidays are a time to remember loved ones lost; and

WHEREAS, organizations across the state and the nation are joined with the **You Drink & Drive. You Lose.** and other campaigns that foster public awareness of the dangers of impaired driving and anti-impaired driving law enforcement efforts; and

WHEREAS, the community of Burr Ridge is proud to partner with the Illinois Department of Transportation's Division of Traffic Safety and other traffic safety groups in that effort to make our roads and streets safer.

NOW, THEREFORE, BE IT PROCLAIMED by the Mayor and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, as follows:

The Village of Burr Ridge proclaims December 2010 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Burr Ridge and does hereby call upon all citizens, government agencies, business leaders, hospitals and health care providers, schools, and public and private institutions in Burr Ridge to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving, and to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December holiday season and throughout the year.

PASSED AND APPROVED by the Mayor and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, this 10th day of December, 2012.

Attest:

Mayor

Village Clerk

VILLAGE OF BURR RIDGE

84

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 12/10/12

PAYMENT DATE: 12/11/12

FISCAL 12-13

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	3,100.00	52,149.22	55,249.22
21	E-911 Fund		1,027.17	1,027.17
23	Hotel/Motel Tax Fund		13,470.41	13,470.41
24	Places of Eating Tax		8,531.98	8,531.98
31	Capital Improvements Fund		20,183.52	20,183.52
32	Sidewalks/Pathway Fund		14,757.00	14,757.00
41	Debt Service Fund		22,956.35	22,956.35
51	Water Fund		39,763.41	39,763.41
52	Sewer Fund		68.01	68.01
61	Information Technology Fund		3,169.31	3,169.31
TOTAL ALL FUNDS		<u>\$3,100.00</u>	<u>\$176,076.38</u>	<u>\$179,176.38</u>

PAYROLL

PAY PERIOD ENDING NOVEMBER 24, 2012

	TOTAL PAYROLL
Legislation	105.32
Administration	14,366.87
Community Development	8,425.50
Finance	7,797.55
Police	114,617.91
Public Works	20,611.84
Water	21,443.27
Sewer	7,150.94
IT Fund	
TOTAL	<u>\$194,519.20</u>

GRAND TOTAL	<u>\$373,695.58</u>
-------------	---------------------

12/05/2012 04:42 PM

User: scarman

DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

Page 1/6

EXP CHECK RUN DATES 11/28/2012 - 12/05/2012
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-50-5015	Ordinance prosecution-Nov'12	Linda S. Pieczynski	11/30/12	5648	848.00
10-1010-50-5030	Cell phone bill/Grasso-Nov'12	Verizon Wireless	11/21/12	2833099822/Nov12	59.99
10-1010-60-6010	Gavel & sounding block (board rm	Mb Financial Card Services	11/24/12	1258/Oct-Nov12	80.19
10-1010-60-6010	Flag pole kits/4 VH/PD-Nov12	Mb Financial Card Services	11/24/12	1258/Oct-Nov12	380.00
10-1010-80-8010	Christmas Party expense/Pol-Dec'	Falco's Pizza & Pasta	12/05/12	3245/Dec2012	246.30
10-1010-80-8010	Jingle/Mingle supls (Vinces)Nov1	Mb Financial Card Services	11/24/12	1258/Oct-Nov12	75.00
10-1010-80-8010	Jingle/Mingle parade supls-Nov12	Mb Financial Card Services	11/24/12	1258/Oct-Nov12	98.05
10-1010-80-8010	Jingle/Mingle parade supls-Nov12	Mb Financial Card Services	11/24/12	1258/Oct-Nov12	54.25
10-1010-80-8010	Event supplies-Nov'12	Mb Financial Card Services	11/24/12	1258/Oct-Nov12	42.16
10-1010-80-8010	Trackless train rental dep-Nov12	Mb Financial Card Services	11/24/12	1258/Oct-Nov12	575.00
10-1010-80-8010	Jingle/Mingle parade float rntl/	Mb Financial Card Services	11/24/12	1258/Oct-Nov12	375.00
10-1010-80-8010	Christmas recognition gift cards	Brookhaven Marketplace	12/04/12	Dec2012	1,000.00
10-1010-80-8010	Christmas recognition gift cards	Burr Ridge Village Center	12/04/12	Dec2012	2,100.00
10-1010-80-8030	Video tape board mtg-11/12/12	Fernando Garron	11/27/12	Nov2012	575.00
10-1010-80-8030	Video tape board mtg-11/26/12	Fernando Garron	11/27/12	Nov2012	575.00
Total For Dept 1010 Boards & Commissions					7,083.94
Dept 2010 Administration					
10-2010-50-5025	Fedex/Keene Law Ofc-Nov12	FedEx	11/28/12	209569166	29.75
10-2010-50-5030	Cell phone bill/2-Nov'12	Verizon Wireless	11/21/12	2833099822/Nov12	121.37
Total For Dept 2010 Administration					151.12
Dept 3010 Community Development					
10-3010-50-5020	Elevator re-inspection/4-Nov'12	Elevator Inspection Service	11/26/12	38466	128.00
10-3010-50-5020	Elevator re-inspections/2-Nov'12	Elevator Inspection Service	12/03/12	38546	64.00
10-3010-50-5030	Cell phone bill/2-Nov'12	Verizon Wireless	11/21/12	2833099822/Nov12	123.18
10-3010-50-5035	Hearing notc/V05-2012	Suburban Life Media	11/16/12	16883/594517	304.96
10-3010-50-5070	Compass Trucking plat of annex-N	Frank Novotny & Assoc., Inc	11/14/12	12293/1	633.00
10-3010-50-5075	B&F prepare code update-Nov'12	B & F Technical Code Service	11/19/12	36101	2,500.00
10-3010-50-5075	B&F elect plan rvw/Praxair-Nov12	B & F Technical Code Service	11/21/12	36120	200.00
10-3010-50-5095	DMorris inspections-Nov'12	Don Morris Architects P.C.	11/30/12	Nov2012	3,710.00
10-3010-50-5095	DMorris plan reviews-Nov'12	Don Morris Architects P.C.	11/30/12	Nov2012	3,500.00
Total For Dept 3010 Community Development					11,163.14
Dept 4010 Finance					
10-4010-50-5025	Fedex/Att Dalmares-Nov12	FedEx	11/28/12	209569166	21.28
10-4010-50-5030	Cell phone bill-Nov'12	Verizon Wireless	11/21/12	2833099822/Nov12	69.99
10-4010-50-5035	Annual Treasurers Report-Oct'12	Sun-Times Media	10/18/12	100157211-421869	425.60
10-4010-50-5035	Tax levy public hearing notc-11/	Suburban Life Media	11/30/12	16883-595741	292.00
Total For Dept 4010 Finance					808.87
Dept 4020 Central Services					
10-4020-50-5081	Work injury/Kulis-10/08/12	Concentra	10/08/12	I10-0422328450/Oct	333.57
10-4020-60-6000	AAG-E717-50 Desk Calendar Refill	Runco Office Supply	12/05/12	5527-5286370	11.13
10-4020-60-6000	AAG-SK2400 Desk Pad Calendar	Runco Office Supply	12/05/12	5527-5286370	29.90
10-4020-60-6000	AAG-70-035-05 Weekly Planner	Runco Office Supply	12/05/12	5527-5286370	5.99
10-4020-60-6000	FEL-00012 Bankers Box 12/case	Runco Office Supply	12/05/12	5527-5286370	89.99
10-4020-60-6000	UNV-84622 Laminating Pouch Film	Runco Office Supply	12/05/12	5527-5286370	31.98
10-4020-60-6000	QUA-89606 flat filing envelopes	Warehouse Direct, Inc.	11/30/12	114313-17671940	50.50
10-4020-60-6000	SMD-75520 file pockets 1" exp	Warehouse Direct, Inc.	11/30/12	114313-17671940	15.75

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Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-60-6000	MMM-R101 re-usable tape strips 1	Warehouse Direct, Inc.	11/30/12	114313-17671940	5.90
10-4020-60-6000	SAN-36201 twin-tip Sharpie, blac	Warehouse Direct, Inc.	11/30/12	114313-17671940	15.00
10-4020-60-6000	VEK-90087 hook & loop tape roll	Warehouse Direct, Inc.	11/30/12	114313-17671940	6.10
10-4020-60-6010	lcs coffee/PW-11/14/12	ARAMARK Refreshment Service	11/14/12	318529	30.68
Total For Dept 4020 Central Services					626.49
Dept 5010 Police					
10-5010-40-4032	49597 Van Heusen Blouse-Cobolt	Ray O'Herron Co. Inc.	11/28/12	60521PD-0063094IN	27.95
10-5010-40-4032	Uniforms/Farrar-Nov12	Ray O'Herron Co. Inc.	11/29/12	60521PD-0063192IN	295.00
10-5010-40-4042	Breath Analysis For Alcohol trg/	North East Multi-Regional	11/20/12	279-162838	225.00
10-5010-40-4042	DCCOP mtg/2-Oct'12	Village of Burr Ridge	11/21/12	Nov2012-A	50.00
10-5010-40-4042	DCCOP mtg/Madden-Nov'12	Village of Burr Ridge	11/21/12	Nov2012-A	25.00
10-5010-50-5030	Cell phone bill/6-Nov'12	Verizon Wireless	11/21/12	2833099822/Nov12	338.50
10-5010-50-5050	Radar Calibration/10 handheld un	Public Safety Direct, Inc	11/07/12	23400	350.00
10-5010-50-5050	Equipment maint/#1005-Nov'12	Public Safety Direct, Inc	11/14/12	23420	95.00
10-5010-50-5050	Equipment maint/#0903-Nov'12	Public Safety Direct, Inc	11/21/12	23439	140.00
10-5010-50-5050	Equipment maint/#1011-Nov'12	Public Safety Direct, Inc	11/30/12	23463	106.25
10-5010-50-5050	Equipment maint/#0903-Nov'12	Public Safety Direct, Inc	11/30/12	23466	98.50
10-5010-50-5051	Vehicle maint/#0716-Nov'12	Jack Phelan Dodge	11/16/12	1019196-DOCS77260	845.26
10-5010-50-5051	Vehicle maint/#0716-Nov'12	Jack Phelan Dodge	11/30/12	1019196-DOCS77715	588.70
10-5010-50-5095	Random drug screen/3-Oct'12	First Advantage Occupatio	10/31/12	P2045662	80.25
10-5010-60-6000	Item #EVE-EN91, AA Energizer	Warehouse Direct, Inc.	11/06/12	111835-17418790	13.49
10-5010-60-6000	Item #EVE-EN92, AAA Energizer	Warehouse Direct, Inc.	11/06/12	111835-17418790	13.99
10-5010-60-6000	Item #JUMROC12S1, Siig USB 2.0 M	Warehouse Direct, Inc.	11/07/12	111835-17418791	24.99
10-5010-60-6010	Holographic ID Overlay Full Card	Identisys, Inc.	11/27/12	CS-BR05-151330	95.00
10-5010-60-6010	Blanket cleaning-11/14/12	Kerkstra Cleaners	11/14/12	577402	16.50
10-5010-60-6010	CPA pgm supls-Nov'12	Village of Burr Ridge	11/27/12	Nov2012-B	34.11
10-5010-60-6010	Ambilock plate for SW-MP15X Carb	M&A Parts, Inc.	11/29/12	Nov2012	10.00
10-5010-70-7000	Hi-Amp manual reset 100amp surfa	Public Safety Direct, Inc	10/10/12	23287	45.00
10-5010-70-7000	D&R Ford Interceptor Explorer LT	Public Safety Direct, Inc	10/10/12	23287	399.99
10-5010-70-7020	D&R Console Mounted Laptop Swing	Public Safety Direct, Inc	10/10/12	23287	199.99
10-5010-70-7020	D&R Electronics RDS-K Remote Sir	Public Safety Direct, Inc	10/10/12	23287	399.00
10-5010-70-7020	D&R Dual Cupholder - In Console	Public Safety Direct, Inc	10/10/12	23287	23.00
10-5010-70-7020	D&R Triple outlet 12V power	Public Safety Direct, Inc	10/10/12	23287	28.50
10-5010-70-7020	D&R LED hieaway, Red L121-R, mou	Public Safety Direct, Inc	10/10/12	23287	69.00
10-5010-70-7020	High strength aluminum push bump	Public Safety Direct, Inc	10/10/12	23287	699.00
10-5010-70-7020	Tomer RECT-14LS LED surface moun	Public Safety Direct, Inc	10/10/12	23287	113.98
10-5010-70-7020	Nova Linear tube with reflector	Public Safety Direct, Inc	10/10/12	23287	195.00
10-5010-70-7020	Lightbar rebuild kit.	Public Safety Direct, Inc	10/10/12	23287	175.00
10-5010-70-7020	Lightbar mount transfer kit.	Public Safety Direct, Inc	10/10/12	23287	65.00
10-5010-70-7020	Upfitting of emergency vehicle,	Public Safety Direct, Inc	10/10/12	23287	1,395.00
10-5010-70-7020	Vehicle power center with alumin	Public Safety Direct, Inc	10/10/12	23287	350.00
10-5010-70-7020	Copeland Engineering Top Hat Pow	Public Safety Direct, Inc	10/10/12	23287	149.99
10-5010-70-7020	Upfitting of emergecny vehicle,	Public Safety Direct, Inc	11/26/12	23443	1,395.00
10-5010-70-7020	Vehicle power center with alumin	Public Safety Direct, Inc	11/26/12	23443	350.00
10-5010-70-7020	Copeland Engineering Top Hat Pow	Public Safety Direct, Inc	11/26/12	23443	149.99
10-5010-70-7020	Hi--Amp manual reset 100amp surf	Public Safety Direct, Inc	11/26/12	23443	45.00
10-5010-70-7020	D&R Ford Interceptor Explorer LT	Public Safety Direct, Inc	11/26/12	23443	399.99
10-5010-70-7020	D&R Console Mounted Laptop Swing	Public Safety Direct, Inc	11/26/12	23443	199.99

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Fund 10 General Fund					
Dept 5010 Police					
10-5010-70-7020	D&R Electronics RDS-K Remote Sir	Public Safety Direct, Inc	11/26/12	23443	399.00
10-5010-70-7020	D&R Dual Cupholder - In Console	Public Safety Direct, Inc	11/26/12	23443	23.00
10-5010-70-7020	D&R Triple outlet 12V power	Public Safety Direct, Inc	11/26/12	23443	28.50
10-5010-70-7020	D&R LED hideaway, Red L121-R,	Public Safety Direct, Inc	11/26/12	23443	69.00
10-5010-70-7020	High strength aluminum push bump	Public Safety Direct, Inc	11/26/12	23443	699.00
10-5010-70-7020	Tomar RECT-14LS LED surface moun	Public Safety Direct, Inc	11/26/12	23443	113.98
10-5010-70-7020	Nova Linear tube with reflector	Public Safety Direct, Inc	11/26/12	23443	195.00
10-5010-70-7020	Lightbar rebuild kit.	Public Safety Direct, Inc	11/26/12	23443	175.00
10-5010-70-7020	Lightbar mount transfer kit.	Public Safety Direct, Inc	11/26/12	23443	65.00
10-5010-70-7020	Light	Public Safety Direct, Inc	11/26/12	23443	69.00
10-5010-70-7020	Addl equip/#1313	Public Safety Direct, Inc	11/26/12	23443	244.48
Total For Dept 5010 Police					12,401.87
Dept 6010 Public Works					
10-6010-40-4032	Uniform cleaning-11/13/12	Breens Cleaners	11/13/12	9027-320411	66.40
10-6010-40-4032	Uniform cleaning-11/20/12	Breens Cleaners	11/20/12	9027-320601	66.40
10-6010-40-4032	Uniform cleaning-11/27/12	Breens Cleaners	11/27/12	9027-320799	66.40
10-6010-40-4032	Safety boots/P May-Nov'12	Red Wing Shoe Store	11/15/12	45-5532	125.00
10-6010-40-4041	Pre-empl drug screen/Vandenbrouc	First Advantage Occupatio	10/31/12	P2045662	27.75
10-6010-50-5030	Cell phone bill/PW-Nov'12	Verizon Wireless	11/21/12	2833099822/Nov12	343.29
10-6010-50-5065	Electric/street lights-Nov'12	Constellation	11/01/12	IL68999-0007835577	1,078.56
10-6010-50-5065	Electric/Village street lights-N	Constellation	11/06/12	IL68999-0007888513	1,364.39
10-6010-50-5065	Electric/Village street lights-N	Constellation	11/14/12	IL68999-0007987642	1,352.24
10-6010-50-5066	Haul debris-05/22/12	Tameling Grading	05/22/12	TG19/052212	1,750.00
10-6010-50-5066	Debris removal/10lds (50%) 10/20	Tameling Grading	10/20/12	TG10/102012	1,750.00
10-6010-50-5066	Debris removal/5lds (50%) Oct12	Tameling Grading	10/23/12	TG10/102312	875.00
10-6010-50-5066	Debris removal/10lds (50%) 11/29	Tameling Grading	11/30/12	TG10/112912	1,750.00
10-6010-50-5085	Shop towel rental-11/13/12	Breens Cleaners	11/13/12	9027-320411	4.50
10-6010-50-5095	Random drug screen/2-Oct12	First Advantage Occupatio	10/31/12	P2045662	55.50
10-6010-50-5096	Accident rprs CLR/N Frntg (IRMA	Landworks Custom Ltd	11/29/12	5055	3,540.50
10-6010-60-6041	Misc. truck filters-Sep'12	FleetPride, Inc.	09/12/12	4481601-49852837	405.62
10-6010-60-6041	Misc truck filters-Oct'12	FleetPride, Inc.	10/09/12	4481601-50190600	66.55
10-6010-60-6041	Dual head tire gauge/3-Nov12	McMaster-Carr Supply Comp	11/06/12	84543200-40454126	77.34
10-6010-60-6041	Tire inflator gauge w/mag. lens-	McMaster-Carr Supply Comp	11/06/12	84543200-40454126	111.04
10-6010-60-6041	Shp chg (tire gauges) Nov12	McMaster-Carr Supply Comp	11/06/12	84543200-40454126	5.19
10-6010-60-6042	Street signs/74th & Vine-Nov12	Traffic Control & Protecti	11/02/12	75407	240.00
10-6010-60-6043	'Winter King" Hawthorn- 2"	West Central Municipal Cor	11/07/12	202-5763IN	652.50
Total For Dept 6010 Public Works					15,774.17
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Rpr rear access evidence lock ba	Bradford Systems Corporati	10/31/12	1740-1	262.50
10-6020-50-5052	Rpr svc/VH fire alarm panel-Nov	Fire & Security Systems,	11/16/12	125852	98.00
10-6020-50-5052	Garbage hauling/PW-Nov'12	Waste Management	12/01/12	2145366-2009-6	155.47
10-6020-50-5057	Blow-out irrigation sys/PD-Nov'1	TCS Irrigation, Inc.	11/27/12	854795	150.00
10-6020-50-5057	Blow-out irrig. sys/VH-Nov12	TCS Irrigation, Inc.	11/27/12	854796	150.00
10-6020-50-5057	Blow-out irrig. sys/Veterans Mem	TCS Irrigation, Inc.	11/27/12	854796	150.00
10-6020-50-5058	Window washing / VH	Best Quality Cleaning, Inc	11/21/12	49055	160.00
10-6020-50-5058	Window washing / PW	Best Quality Cleaning, Inc	11/21/12	49055	135.00
10-6020-50-5058	Window washing / PD (inclgd. atr	Best Quality Cleaning, Inc	11/21/12	49055	625.00
10-6020-50-5058	carpet cleaning PW	Best Quality Cleaning, Inc	11/21/12	49056	375.00

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Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5058	carpet cleaning VH	Best Quality Cleaning, Inc	11/21/12	49056	375.00
10-6020-50-5058	carpet cleaning PD	Best Quality Cleaning, Inc	11/21/12	49056	525.00
10-6020-50-5058	Janitorial Service - PD	Best Quality Cleaning, Inc	11/26/12	49067	1,350.00
10-6020-50-5058	Janitorial Service - VH	Best Quality Cleaning, Inc	11/26/12	49067	900.00
10-6020-50-5058	Janitorial Service - PW	Best Quality Cleaning, Inc	11/26/12	49067	420.00
10-6020-50-5058	VH mat rental-11/13/12	Breens Cleaners	11/13/12	9028-320405	18.00
10-6020-50-5058	PW mat rental-11/13/12	Breens Cleaners	11/13/12	9028-320405	21.00
10-6020-50-5058	PD mat rental-11/13/12	Breens Cleaners	11/13/12	9028-320405	27.00
10-6020-50-5058	VH mat rental-11/20/12	Breens Cleaners	11/20/12	6028-320595	18.00
10-6020-50-5058	PW mat rental-11/20/12	Breens Cleaners	11/20/12	6028-320595	21.00
10-6020-50-5058	PD mat rental-11/20/12	Breens Cleaners	11/20/12	6028-320595	27.00
10-6020-50-5058	VH mat rental-11/27/12	Breens Cleaners	11/27/12	9028-320793	18.00
10-6020-50-5058	PW mat rental-11/27/12	Breens Cleaners	11/27/12	9028-320793	21.00
10-6020-50-5058	PD mat rental-11/27/12	Breens Cleaners	11/27/12	9028-320793	27.00
10-6020-50-5080	PD sewer chg-Jul/Sep'12	DuPage County Public Works	11/12/12	30506969-01/Nov12	1,000.15
10-6020-60-6010	First aid cabinet supls/PW-Nov'1	American First Aid Service	11/09/12	125277	53.40
10-6020-60-6010	3M 77 Spray Adhesive	Menards - Hodgkins	11/26/12	32060290-9573	17.96
10-6020-60-6010	C7 Clear Replacement Bulbs	Menards - Hodgkins	11/26/12	32060290-9573	11.76
10-6020-60-6010	Carpet mat 3' x 5' gray/2 adm-No Uline, Inc.		11/30/12	8137640-47859534	127.38
Total For Dept 6020 Buildings & Grounds					7,239.62
Total For Fund 10 General Fund					55,249.22
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-Nov'12	AT&T	11/16/12	630299786811/Nv12	1,027.17
Total For Dept 7010 Special Revenue E-911					1,027.17
Total For Fund 21 E-911 Fund					1,027.17
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	Rpr irrigation sys/north median-	TCS Irrigation, Inc.	11/27/12	854793	163.00
23-7030-50-5069	Rpr irrigation sys/gateway-Nov12	TCS Irrigation, Inc.	11/27/12	854794	78.00
23-7030-50-5069	Blow-out irrig. sys/C'Way gatewa	TCS Irrigation, Inc.	11/27/12	854796	150.00
23-7030-50-5069	Blow-out irrig. sys/Four Corners	TCS Irrigation, Inc.	11/27/12	854796	150.00
23-7030-50-5075	Instl event signs w/removable sl	Design Group Signage Corp	11/29/12	14123	1,237.50
23-7030-80-8055	H/M marketing/media -Nov'12	Boost Creative Marketing I	11/30/12	BURR-1043	5,195.00
23-7030-80-8055	H/M online advertising-Nov'12	Boost Creative Marketing I	11/30/12	BURR-1044	6,496.91
Total For Dept 7030 Special Revenue Hotel/Motel					13,470.41
Total For Fund 23 Hotel/Motel Tax Fund					13,470.41
Fund 24 Places of Eating Tax					
Dept 7040 Restaurant/Place of Eating Tax					
24-7040-80-8056	Restaurant/place of eating mktg-	Boost Creative Marketing I	11/30/12	BURR-21002	8,515.03
24-7040-80-8056	DEF-77501 brochure display racks	Warehouse Direct, Inc.	11/30/12	114313-17671960	16.95
Total For Dept 7040 Restaurant/Place of Eating T.					8,531.98
Total For Fund 24 Places of Eating Tax					8,531.98

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Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7010	Madison Street LAFO/eng-Nov'12	Engineering Resource Assoc	11/09/12	120701.03	15,087.05
31-8010-70-7010	Garfield Street LAFO/eng-Nov'12	Engineering Resource Assoc	11/09/12	120702.03	1,030.40
31-8010-70-7010	PH 3 Mad/Joliet Rd. inter/eng-Au	HDR Engineering, Inc.	11/13/12	33829-B-9	2,866.07
31-8010-70-7070	Apron/curb repairs/16W151 Shore	WoodCreek II Venture	11/28/12	Nov2012	1,200.00
Total For Dept 8010 Capital Improvement					20,183.52
Total For Fund 31 Capital Improvements Fund					20,183.52
Fund 32 Sidewalks/Pathway Fund					
Dept 8020 Sidewalks/Pathway					
32-8020-70-7052	2012 pedestrian sidewalk const-N Davis	Concrete Constructio	11/14/12	8543-9192	12,641.00
32-8020-70-7052	CLR installing flashing beacon/e Burns & McDonnell		11/13/12	65843-3	152.00
32-8020-70-7052	Concrete plant/field test/pedest Interra		11/14/12	10729	1,964.00
Total For Dept 8020 Sidewalks/Pathway					14,757.00
Total For Fund 32 Sidewalks/Pathway Fund					14,757.00
Fund 41 Debt Service Fund					
Dept 4030 Debt Service					
41-4030-80-8110	Principal-Hotel/Motel Install-De Burr Ridge Bank And Trust		11/23/12	100000729/Dec12	17,817.47
41-4030-80-8111	Interest-Hotel/Motel Install-Dec Burr Ridge Bank And Trust		11/23/12	100000729/Dec12	5,138.88
Total For Dept 4030 Debt Service					22,956.35
Total For Fund 41 Debt Service Fund					22,956.35
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform cleaning-11/13/12	Breens Cleaners	11/13/12	9027-320411	72.88
51-6030-40-4032	Uniform cleaning-11/20/12	Breens Cleaners	11/20/12	9027-320601	72.88
51-6030-40-4032	Uniform cleaning-11/27/12	Breens Cleaners	11/27/12	9027-320799	72.88
51-6030-50-5020	Leak Detection - First Hour Rate	M.E. Simpson Co. Inc.	10/31/12	23199	375.00
51-6030-50-5020	Leak Detection - Additional Hrs	M.E. Simpson Co. Inc.	10/31/12	23199	390.00
51-6030-50-5020	UB meter reads/3968-Nov'12	DuPage County Public Works	11/16/12	1012	1,984.00
51-6030-50-5030	Cell phone bill-Nov'12	Verizon Wireless	11/21/12	2833099822/Nov12	328.30
51-6030-50-5067	Haul Debris-05/22/12	Tameling Grading	05/22/12	TG19/052212	1,750.00
51-6030-50-5067	Debris removal/10lds (50%) 10/20	Tameling Grading	10/20/12	TG10/102012	1,750.00
51-6030-50-5067	Debris removal/5lds (50%) Oct12	Tameling Grading	10/23/12	TG10/102312	875.00
51-6030-50-5067	Debris removal/10lds (50%) 11/29	Tameling Grading	11/30/12	TG10/112912	1,750.00
51-6030-50-5080	Electric/well #4-Nov'12	COMED	11/16/12	0029127044/Nov12	276.26
51-6030-50-5080	Electric/well #1-Nov'12	COMED	11/16/12	0793668005/Nov12	160.96
51-6030-50-5080	Electric/well #5-Nov'12	COMED	11/16/12	4497129016/Nov12	208.11
51-6030-50-5080	Electric/Bedford sump pump-Nov'1	COMED	11/09/12	9179647001/Nov12	67.75
51-6030-50-5080	Nicor heating chg/PC-Nov'12	NICOR Gas	11/08/12	47915700000/Nov12	37.74
51-6030-50-5095	UB water bills/4776-Nov'12	Third Millennium Assoc. Ir	11/19/12	15210	1,471.66
51-6030-60-6040	Repair Clamp (all SS 4"x15" JCM)	EJ USA, Inc	11/21/12	10927-3553075	115.24
51-6030-60-6040	Repair Clamp (all SS 4"x30" JCM)	EJ USA, Inc	11/21/12	10927-3553075	230.38
51-6030-60-6040	12"x 20" All SS Smith-Blair Clam	HD Supply Waterworks, Ltd.	08/31/12	080167-5372173	375.00
51-6030-60-6040	Freight	HD Supply Waterworks, Ltd.	08/31/12	080167-5372173	14.37
51-6030-60-6040	Repair Clamp (all SS 6"x20" Roma	Underground Pipe & Valve C	11/07/12	897-178356	188.00
51-6030-60-6040	Repair Clamp (SS 8"x24" Romac)	Underground Pipe & Valve C	11/13/12	897-178474	405.00

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DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

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EXP CHECK RUN DATES 11/28/2012 - 12/05/2012
 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					
51-6030-60-6040	Romac SS Repair Clamp (6" x 24") Underground Pipe & Valve		11/21/12	897-178649	357.00
51-6030-70-7010	Water sys SCADA wireless upgrade Automatic Control Services		11/14/12	2607	26,435.00
Total For Dept 6030 Water Operations					39,763.41
Total For Fund 51 Water Fund					39,763.41
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform cleaning-11/13/12	Breens Cleaners	11/13/12	9027-320411	22.67
52-6040-40-4032	Uniform cleaning-11/20/12	Breens Cleaners	11/20/12	9027-320601	22.67
52-6040-40-4032	Uniform cleaning-11/27/12	Breens Cleaners	11/27/12	9027-320799	22.67
Total For Dept 6040 Sewer Operations					68.01
Total For Fund 52 Sewer Fund					68.01
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	PD E-tickets/Nov'12	Orbis Communications	12/03/12	555667	2,070.00
61-4040-50-5020	Cell phone data services-Nov'12	Verizon Wireless	11/21/12	2833099822/Nov12	38.00
61-4040-60-6010	CE253A, HP Toner Cartridge, Mage	Runco Office Supply	11/16/12	5527-5272480	235.00
61-4040-60-6010	CE505A, HP Toner Cartridge, Blac	Runco Office Supply	11/16/12	5527-5272480	153.98
61-4040-60-6010	Network/elec/av-bd & conf rom-No	Mb Financial Card Services	11/24/12	1258/Oct-Nov12	171.41
61-4040-60-6010	Printer fuser kit/adm-Dec12	Mb Financial Card Services	11/24/12	1258/Oct-Nov12	200.93
61-4040-70-7000	Rpr/rpl smartphone-Nov'12	Verizon Wireless	11/21/12	2833099822/Nov12	299.99
Total For Dept 4040 Information Technology					3,169.31
Total For Fund 61 Information Technology Fund					3,169.31
Fund Totals:					
Fund 10 General Fund					55,249.22
Fund 21 E-911 Fund					1,027.17
Fund 23 Hotel/Motel Tax Fund					13,470.41
Fund 24 Places of Eating Tax					8,531.98
Fund 31 Capital Improvements Fund					20,183.52
Fund 32 Sidewalks/Pathway Fund					14,757.00
Fund 41 Debt Service Fund					22,956.35
Fund 51 Water Fund					39,763.41
Fund 52 Sewer Fund					68.01
Fund 61 Information Technology Fund					3,169.31
Total For All Funds:					179,176.38