

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

**January 28, 2013
7:00 p.m.**

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

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

5. MINUTES

- *A. Approval of Regular Meeting of January 14, 2013
- *B. Receive and File Draft Space Needs Committee Meeting of January 14, 2013
- *C. Receive and File Draft Economic Development Committee Meeting of January 15, 2013

6. ORDINANCES

7. RESOLUTIONS

- *A. Adoption of Resolution Regarding MFT Funds for the 2013 Road Program

8. CONSIDERATIONS

- A. Consideration of Recommendation to Approve the 2013 Road Program
- B. Consideration of Recommendation from Acting Village President Sodikoff to Create an Ethics Committee
- *C. Approval of Recommendation to Award Contract for Cathodic Protection (Water Towers)
- *D. Approval of Recommendation to Award Purchase Contract for Replacement Vehicle Unit #38, 2012 Ford F-350 with Dump-Body
- *E. Approval of Recommendation to Reappoint Diane Bolos to the Plan Commission for a Five-Year Term Expiring February 1, 2018

- *F. Approval of Recommendation to Appoint Luisa Hoch to the Plan Commission for a Five-Year Term Expiring February 1, 2018
- *G. Approval of Recommendation to Reappoint Pat Liss to the Pathway Commission for a Three-Year Term Expiring September 10, 2015
- *H. Approval of Recommendation to Reappoint Marilou McGirr to the Pathway Commission for a Three-Year Term Expiring September 10, 2015
- *I. Approval of Recommendation to Reappoint Todd Davis to the Pathway Commission for a Three-Year Term Expiring September 10, 2015
- *J. Approval of Recommendation to Reappoint John Pacocha to the Pathway Commission for a Three-Year Term Expiring September 10, 2015
- *K. Approval of Recommendation to Reappoint Thomas White to the Police Pension Board for a Two-Year Term Expiring May 1, 2014
- *L. Approval of Recommendation to Reappoint Joe Patyk to the Police Pension Board for a Two-Year Term Expiring May 1, 2014
- *M. Approval of Recommendation to Reappoint Barbara Miklos to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2014
- *N. Approval of Recommendation to Reappoint Brooks Fuller to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2014
- *O. Approval of Recommendation to Reappoint Bob Jewell to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2014
- *P. Approval of Recommendation to Reappoint Jerome Connolly to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2014
- *Q. Approval of Recommendation to Reappoint Police Chief John Madden to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2014
- *R. Approval of Recommendation to Reappoint Wayne Mrjenovich to the Stormwater Management Committee for a Two-Year Term Expiring November 12, 2014
- *S. Approval of Recommendation to Reappoint Wil Wilcox to the Stormwater Management Committee for a Two-Year Term Expiring November 12, 2014
- *T. Approval of Recommendation to Reappoint Nancy Montelbano to the Stormwater Management Committee for a Two-Year Term Expiring November 12, 2014
- *U. Approval of Recommendation to Reappoint James Wenkus to the Environmental Quality Commission for a Three-Year Term Expiring December 18, 2015

- *V. Approval of Request for Raffle License for the West Suburban Symphony Society and Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the Society's Fundraising Dinner-Dance on Saturday, March 9, 2013
- *W. Receive and File Resignation Letter of Public Works Administrative Secretary Pamela Child effective February 13, 2013
- *X. Approval of Recommendation to Authorize the Public Works Director to Fill Vacancy for the Position of Part-Time Administrative Secretary
- *Y. Approval of Vendor List
- Z. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT

TO: Acting Village President and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of January 28, 2013
DATE: January 25, 2013

PLEDGE OF ALLEGIANCE – Miss Ariana Jiotis, Pleasantdale Middle School

6. ORDINANCES

7. RESOLUTIONS

A. MFT Funds for 2013 Road Program

Attached please find a Resolution regarding Motor Fuel Tax (MFT) funding for the Year 2013 Road Program. This Resolution declares the Year 2013 Road Program as an MFT project and allows the Village to appropriate an allotment of MFT funds for construction of the Road Program.

It is our recommendation: that the Resolution be adopted.

8. CONSIDERATIONS

A. 2013 Road Program

The annual road program objectives are identified based upon the biennial street rating survey as well as coordination with grant funded projects. Each year, engineering staff evaluate alternatives in order to identify a program which:

- Maintains the Village roadways in a sound condition,
- Complies with budgetary and financial constraints,
- Provides equity to taxpayers.

Paul May, Director of Public Works, will present the proposed 2013 Road Program at the Village Board meeting on January 28, 2013. The proposed 2013 Road Program (see attached) includes the following:

▪ West Babson Park:	\$ 168,000
▪ Drew & 80 th Streets:	\$ 98,000
▪ Carriage Way subdivision:	\$ 326,000
▪ Crack-filling:	\$ 30,000
▪ Pavement Marking:	\$ 20,000
▪ Material Testing:	\$ 15,000
Total, 2013 Road Program:	\$ 658,600

It is our recommendation: that the 2013 Road Program be approved as presented by staff and recommended by the Street Policy Committee, and that the Village Engineer be directed to prepare and submit plans for IDOT approval.

B. Create Ethics Committee

Acting President Sodikoff has recommended that a committee be formed to develop a comprehensive Ethics Ordinance. To-date, those agreeing to participate on the Committee include Trustee Len Ruzak, Former Village President Jo Irmen, Former Trustee Dan Pallat and resident Nora Hanlon, of 8436 Heather Court and has served on the Gower School Board. Acting President Sodikoff will once again ask for additional participation at the January 28 meeting.

It is our recommendation: that the recommendation of the Acting Village President to form a committee to create a comprehensive Ethics Ordinance be approved.

C. Contract for Cathodic Protection (Water Towers)

The annual maintenance contract with Corrpro Waterworks for the inspection and maintenance of the cathodic protection systems at the two Village water towers is due for renewal. The total cost of the new contract is \$1,610.00 which would include cathodic protection system testing and evaluation and replacement of obstruction (aviation) lights at both water towers. This amount represents an increase of \$60.00 from the current contract.

Corrpro Waterworks, which has a world-wide reputation in the field of cathodic protection corrosion control, is the company that manufactured and installed the existing cathodic protection equipment at both Village water towers. As in the past, the lack of local companies with the same expertise to perform this function prohibits the obtaining of comparable quotes. Since the company that we have been using for the past several years has the ability to properly maintain and repair this vital corrosion protection equipment in accordance with AWWA and industry standards, **it is my recommendation** that the Village renew the maintenance contract with Corrpro Waterworks of Medina Ohio for the 2013 calendar year.

D. Purchase 2012 Ford F-350 with Dump-Body

The FY 2012-13 Equipment Replacement Budget includes \$48,000 for the replacement of Unit #38, which is a 2003 Ford F350 Dump Truck. This unit is the primary vehicle used for grounds division activities. This unit will be replaced with a 2012 Ford F-350 with a stainless steel dump body and the snow plow prep package, which will provide enhanced capabilities for winter operations.

The Village is a member of the Suburban Purchasing Cooperative, which provides competitive pricing for vehicles and other equipment. The low bid

for the F-350 with chassis cab has been awarded to Freeway Ford of Lyons, Illinois, through the SPC. The price for the specified equipment and dump body, pursuant to the low bid award through the SPC is summarized following:

Base vehicle with options (F-350):	\$ 32,990.00
Monroe stainless steel dump body:	\$ 14,809.00
Total vehicle/body:	\$ 47,799.00

It is our recommendation: that the purchase of the replacement for unit # 38 be made through the Suburban Purchasing Cooperative, at the awarded competitive low bid cost of \$47,799.

E. Reappoint Diane Bolos to Plan Commission

Acting Village President Sodikoff is recommending the reappointment of Diane Bolos to the Plan Commission for a five-year term expiring February 1, 2018. Ms. Bolos has been on the Plan Commission since June 2005.

It is our recommendation: that the recommendation to reappoint Diane Bolos to the Plan Commission be approved.

F. Appoint Luisa Hoch to Plan Commission

Acting Village President Sodikoff is recommending the appointment of Luisa Hoch to the Plan Commission for a five-year term expiring February 1, 2018. Ms. Hoch will replace Guy Franzese, who was appointed Trustee at the January 14 Board meeting. Ms. Hoch has been a member of the Pathway Commission since September 2005 and Acting President Sodikoff believes her many years of experience on that Commission will translate well to the Plan Commission duties.

It is our recommendation: that the recommendation to appoint Luisa Hoch to the Plan Commission be approved.

G. Reappoint Pat Liss to Pathway Commission

Acting Village President Sodikoff is recommending the reappointment of Pat Liss to the Pathway Commission for a three-year term expiring September 10, 2015. Ms. Liss has been on the Pathway Commission since September 1990.

It is our recommendation: that the recommendation to reappoint Pat Liss to the Pathway Commission be approved.

H. Reappoint Marilou McGirr to Pathway Commission

Acting Village President Sodikoff is recommending the reappointment of Marilou McGirr to the Pathway Commission for a three-year term expiring September 10, 2015. Ms. McGirr has been on the Pathway Commission since September 1997.

It is our recommendation: that the recommendation to reappoint Marilou McGirr to the Pathway Commission be approved.

I. Reappoint Todd Davis to Pathway Commission

Acting Village President Sodikoff is recommending the reappointment of Todd Davis to the Pathway Commission for a three-year term expiring September 10, 2015. Mr. Davis has been on the Pathway Commission since April 2004.

It is our recommendation: that the recommendation to reappoint Todd Davis to the Pathway Commission be approved.

J. Reappoint John Pacocha to Pathway Commission

Acting Village President Sodikoff is recommending the reappointment of John Pacocha to the Pathway Commission for a three-year term expiring September 10, 2015. Mr. Pacocha has been on the Pathway Commission since November 1998.

It is our recommendation: that the recommendation to reappoint John Pacocha to the Pathway Commission be approved.

K. Reappoint Thomas White to Police Pension Board

Acting Village President Sodikoff is recommending the reappointment of Thomas White to the Police Pension Board for a two-year term expiring May 1, 2014. Mr. White has been on the Police Pension Board since May 2008.

It is our recommendation: that the recommendation to reappoint Thomas White to the Police Pension Board be approved.

***L. Reappoint Joe Patyk to Police Pension Board**

Acting Village President Sodikoff is recommending the reappointment of Joe Patyk to the Police Pension Board for a two-year term expiring May 1, 2014. Mr. Patyk has been on the Police Pension Board since September 2004.

It is our recommendation: that the recommendation to reappoint Joe Patyk to the Police Pension Board be approved.

M. Reappoint Barbara Miklos to E-9-1-1 Board

Acting Village President Sodikoff is recommending the reappointment of Barbara Miklos to the E-9-1-1 Board for a one-year term expiring February 1, 2014. Ms. Miklos has been on the E-9-1-1 Board since December 1989.

It is our recommendation: that the recommendation to reappoint Barbara Miklos to the E-9-1-1 Board be approved.

N. Reappoint Brooks Fuller to E-9-1-1 Board

Acting Village President Sodikoff is recommending the reappointment of Brooks Fuller to the E-9-1-1 Board for a one-year term expiring February 1, 2014. Mr. Fuller has been on the E-9-1-1 Board since March 2011.

It is our recommendation: that the recommendation to reappoint Brooks Fuller to the E-9-1-1 Board be approved.

O. Reappoint Bob Jewell to E-9-1-1 Board

Acting Village President Sodikoff is recommending the reappointment of Bob Jewell to the E-9-1-1 Board for a one-year term expiring February 1, 2014. Mr. Jewell has been on the E-9-1-1 Board since February 2002.

It is our recommendation: that the recommendation to reappoint Bob Jewell to the E-9-1-1 Board be approved.

P. Reappoint Jerome Connolly to E-9-1-1 Board

Acting Village President Sodikoff is recommending the reappointment of Jerome Connolly to the E-9-1-1 Board for a one-year term expiring February 1, 2014. Mr. Connolly has been on the E-9-1-1 Board since May 2008.

It is our recommendation: that the recommendation to reappoint Jerome Connolly to the E-9-1-1 Board be approved.

Q. Reappoint Police Chief John Madden to E-9-1-1 Board

Acting Village President Sodikoff is recommending the reappointment of Police Chief John Madden to the E-9-1-1 Board for a one-year term expiring February 1, 2014. Chief Madden has been on the E-9-1-1 Board since June 2009.

It is our recommendation: that the recommendation to reappoint Police Chief John Madden to the E-9-1-1 Board be approved.

R. Reappoint Wayne Mrjenovich to Stormwater Management Committee

Acting Village President Sodikoff is recommending the reappointment of Wayne Mrjenovich to the Stormwater Management Committee for a two-year term expiring November 12, 2014. Dr. Mrjenovich has been on the Stormwater Management Committee since November 2001.

It is our recommendation: that the recommendation to reappoint Wayne Mrjenovich to the Stormwater Management Committee be approved.

S. Reappoint Wil Wilcox to Stormwater Management Committee

Acting Village President Sodikoff is recommending the reappointment of Wil Wilcox to the Stormwater Management Committee for a two-year term expiring November 12, 2014. Mr. Wilcox has been on the Stormwater Management Committee since November 2001.

It is our recommendation: that the recommendation to reappoint Wil Wilcox to the Stormwater Management Committee be approved.

T. Reappoint Nancy Montelbano to Stormwater Management Committee

Acting Village President Sodikoff is recommending the reappointment of Nancy Montelbano to the Stormwater Management Committee for a two-year term expiring November 12, 2014. Ms. Montelbano has been on the Stormwater Management Committee since May 2007.

It is our recommendation: that the recommendation to reappoint Nancy Montelbano to the Stormwater Management Committee be approved.

U. Reappoint James Wenkus to Environmental Quality Commission

Acting Village President Sodikoff is recommending the reappointment of James Wenkus to the Environmental Quality Commission for a three-year term expiring December 18, 2015. Mr. Wenkus has been on the Environmental Quality Commission since September 2002.

It is our recommendation: that the recommendation to reappoint James Wenkus to the Environmental Quality Commission be approved.

V. Raffle License (West Suburban Symphony Society)/Hosting Facility License (Marriott Hotel)

Enclosed is an application from the West Suburban Symphony Society to conduct a raffle on March 9, 2013, as part of their fundraising dinner-dance event, as well as a letter requesting waiver of the fidelity bond requirement. Also enclosed is a letter from the Chicago Marriott Southwest at Burr Ridge requesting that they be issued a hosting facility license to allow them to hold this event at their location.

It is our recommendation: that a Raffle and Chance License be issued to the West Suburban Symphony Society for its March 9 raffle, with the fidelity bond waived, and that the Chicago Marriott Southwest at Burr Ridge be licensed to host the event.

W. Resignation Letter – PW Administrative Secretary Pamela Child

Attached please find a letter from Pamela Child resigning from her position as the part-time Administrative Secretary in the Public Works Department, effective February 13, 2013.

It is our recommendation: that Pamela Child's resignation letter be received and filed.

X. Fill Vacancy of PW Part-Time Administrative Secretary

With the resignation of Pamela Child, the Public Works Department will be without a secretary as of February 13. Both Public Works Director Paul May and I are recommending that this position be filled as soon as possible.

It is our recommendation: that the Public Works Director be authorized to hire a replacement part-time Public Works Administrative Secretary to fill the vacancy created by the resignation of Pamela Child.

Y. Approval of Vendor List

Enclosed is the Vendor List in the amount of \$317,291.24 for all funds, plus \$196,454.35 for payroll, for a grand total of \$513,745.59. The Vendor List includes the following special amount:

- \$23,050.00 – Natural Path Urban Forestry for complete GIS Tree Inventory and Urban Forestry Management Plan

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

SA

REGULAR MEETING

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

January 14, 2013

CALL TO ORDER The Regular Meeting of the Acting Mayor and Board of Trustees of January 14, 2013 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 Acting Mayor Sodikoff.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Samuel Shishem of St. Isaac Jogues School. Caroline Shishem was also scheduled, but could not attend due to illness.

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

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

ACCEPTANCE OF RESIGNATION AS TRUSTEE FROM ACTING MAYOR ROBERT SODIKOFF Acting Mayor Sodikoff stated that he has submitted his resignation as Trustee.

Motion was made by Trustee Manieri and seconded by Trustee Grela to accept the resignation as Trustee from Acting Mayor Robert Sodikoff.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

CONSIDERATION OF RECOMMENDATION FROM ACTING MAYOR ROBERT SODIKOFF TO APPOINT GUY FRANZESE TO FILL THE UNEXPIRED TERM OF FORMER TRUSTEE ROBERT SODIKOFF Acting Mayor Sodikoff stated that the Trustees submitted their recommendations for individuals to fill his unexpired Trustee position and based upon their responses, recommends the nomination of Guy Franzese.

Motion was made by Trustee Ruzak and seconded by Trustee Manieri to appoint Guy Franzese to fill the unexpired term of former Trustee Robert Sodikoff.

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Trustee Paveza stated that Guy Franzese is well-qualified to fill the Trustee position. Mr. Franzese is a 35 year resident of Burr Ridge and has experience serving on the Plan Commission and as the President of a large homeowners association in the Village.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

SWEARING IN OF NEWLY APPOINTED TRUSTEE Village Clerk Karen Thomas
conducted the swearing in ceremony of newly appointed Trustee Guy Franzese.

Trustee Franzese thanked Acting Mayor Sodikoff and the Trustees for their vote of confidence and stated he is honored to serve as a Trustee.

Trustee Grela added that in his experience working with Trustee Franzese as a member of the Plan Commission, he was always conscientious in regard to his responsibilities and is honored to have Trustee Franzese as a fellow Board member.

Trustee Manieri stated Trustee Franzese was a dedicated member of the Plan Commission and is the most qualified to fill the vacated Trustee position.

AUDIENCE Jack Schaus 11350 75th Street and Treasurer of the Burr Ridge Veterans Memorial Committee, discussed the new Burr Ridge Patriotic Award approved by the Veterans Memorial Committee and requested assistance with publicity for nominations for the award.

Janet Ryan Grasso, 6030 S. Grant Street, encouraged all residents of the Village to become involved in Village Committees and Offices noting that there are three Trustees from the same subdivision. Ms. Grasso commented that there are five candidates on the ballot for the Trustee positions for the April election and suggested there might have been another candidate to be named to the Board, such as a former Trustee, former Mayor, or a present Committee member.

Acting Mayor Sodikoff responded to Ms. Grasso's remarks by stating that Trustees represent the Village as a whole rather than a neighborhood.

Trustee Wott noted that unlike the City of Chicago where specific neighborhoods are represented by Alderman, the Trustees represent the entire community.

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Trustee Manieri stated he makes his decisions as a Trustee based on what is best for all of the residents of Burr Ridge.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Acting Mayor Sodikoff, motion was made by Trustee Franzese 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: 6 – Trustees Franzese, Wott, Manieri, Grela, Paveza, Ruzak

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF DECEMBER 10, 2012 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) HOTEL MARKETING COMMITTEE MEETING OF DECEMBER 5, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) STREET POLICY COMMITTEE MEETING OF DECEMBER 10, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT AN ADDITION TO A HOUSE WITH A REAR YARD SETBACK OF 55 FEET RATHER THAN THE REQUIRED 60 FEET (V-05-2012: 15W241 81ST STREET - PAULAN) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a Variation from the Village of 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 (V-05-2012: 15W241 81st Street - Paulan).

THIS IS ORDINANCE NO. A-834-01-13.

ADOPTION OF RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND DUPAGE COUNTY FOR REPORTING AND WATER METER READING The Board, under the Consent Agenda by Omnibus Vote, adopted a Resolution authorizing an Intergovernmental Agreement between the Village of Burr Ridge and DuPage County for Reporting and Water Meter Reading.
THIS IS RESOLUTION NO. R-01-13.

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ADOPTION OF RESOLUTION APPROVING THE ANNUAL PUBLICATION OF THE VILLAGE OF BURR RIDGE ZONING MAP

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution for the annual publication of the Village of Burr Ridge Zoning Map.

THIS IS RESOLUTION NO. R-02-13.

ADOPTION OF RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT AFTER 30 YEARS OF DEDICATED SERVICE TO THE VILLAGE OF BURR RIDGE – OFFICER SCOTT PHILLIPS

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution of Appreciation recognizing retirement after 30 years of dedicated service to the Village of Burr Ridge – Officer Scott Phillips.

THIS IS RESOLUTION NO. R-03-13.

APPROVAL OF RECOMMENDATION TO AUTHORIZE PUBLIC WORKS DIRECTOR TO HIRE TWO PART-TIME METER READERS

The Board, under the Consent Agenda by Omnibus Vote, authorized staff to solicit for applicants for two part-time Meter Reader positions and begin to coordinate with the County the transfer of reading responsibility.

RATIFICATION OF APPROVAL OF AGREEMENT BETWEEN THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150 PUBLIC EMPLOYEES DIVISION, AND VILLAGE OF BURR RIDGE FOR THE PERIOD OF DECEMBER 1, 2012 THROUGH APRIL 30, 2016 (PUBLIC WORKS UNION CONTRACT)

The Board, under the Consent Agenda by Omnibus Vote, ratified the agreement between the International Union of Operating Engineers, Local 150 Public Employees Division, and the Village of Burr Ridge for the period of December 1, 2012 through April 30, 2016 (Public Works Union Contract).

APPROVAL OF RECOMMENDATION TO PURCHASE MOBILE RADIOS

The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of 11 Motorola XTL 1500 VHF mobile radios from Motorola, Inc. at the cost of \$10,169.50.

APPROVAL OF RECOMMENDATION TO AUTHORIZE LOCAL AGENCY AGREEMENT WITH IDOT REGARDING MADISON STREET GRANT PROJECT

The Board, under the Consent Agenda by Omnibus Vote, authorized the Acting Mayor to execute the Local Agency Agreement with IDOT, for the application of grant funds to roadway improvements on Madison Street.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR LIFT STATION MAINTENANCE

The Board, under the Consent Agenda by Omnibus Vote, awarded the annual contract for Lift Station Maintenance to Metropolitan Industries, Inc. in the amount of \$9,180.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR REPAIR OF PUBLIC WORKS FACILITY HVAC SYSTEM (HEAT EXCHANGE EQUIPMENT)

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for HVAC system

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replacement at the Public Works Facility to the low bidder, KCW Environmental Conditioning, Inc., of Carol Stream in the amount of \$12,682.

APPROVAL OF ACTING MAYOR'S RECOMMENDATIONS CONCERNING BOARD COMMITTEE APPOINTMENTS The Board, under the Consent Agenda by Omnibus Vote, approved the recommendations of Acting Mayor Sodikoff concerning Board Committee appointments.

RECOMMENDATION TO APPROVE REQUEST FROM WB/BR CHAMBER OF COMMERCE FOR PLACEMENT OF TEMPORARY PROMOTIONAL SIGNS FOR THE BUSINESS EXPO ON MARCH 6 AND THE CRUISIN' 66 FEST IN AUGUST The Board, under the Consent Agenda by Omnibus Vote, approved the request from the WB/BR Chamber of Commerce to erect temporary signage for the Business Expo and Cruisin' 66 Fest.

VOUCHERS FY 12 - 13 in the amount of \$670,271.42 for the period ending January 14, 2013, and payroll in the amount \$679,953.30 for the periods ending December 8, 2012 and December 22, 2012 and January 5, 2013 were approved for payment under the Consent Agenda by Omnibus Vote.

**PROCLAMATION
RECOGNIZING EAGLE SCOUT SETH BIEDRZYCKI**

Acting Mayor Sodikoff read the Proclamation recognizing Eagle Scout Seth Biedrzycki.

Motion was made by Trustee Manieri and seconded by Trustee Grela to approve the Proclamation recognizing Eagle Scout Seth Biedrzycki.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**PUBLIC HEARING
AMENDMENT TO ANNEXATION AGREEMENT – JACKSON STREET/BLUFF ROAD
PUD**

CALL TO ORDER The Public Hearing of the Acting Mayor and Board of Trustees for the Amendment to Annexation Agreement – Jackson Street / Bluff Road PUD was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Acting Mayor Sodikoff at 7:27 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

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NOTICE OF HEARING was published in The Suburban Life Newspaper on December 14, 2012.

PURPOSE OF HEARING is to consider an Amendment to the Annexation Agreement for Jackson Street / Bluff Road PUD.

PRESENTATION Community Development Director Doug Pollock explained that the developer of the Jackson Street / Bluff Road PUD has requested an extension of time to complete the street improvements from October 2012 to November 1, 2017 or two years after the property is annexed, whichever comes first. He explained that the property cannot be annexed until such time that it is contiguous to the Village. Mr. Pollock stated that it is an advantage to the Village to delay the improvements as the streets are in good condition and currently maintained by Downers Grove Township. He added the delay would extend the time requiring the Village to resurface the streets.

BOARD QUESTIONS AND COMMENTS There were none.

AUDIENCE QUESTIONS AND COMMENTS There were none.

CLOSE HEARING Motion was made by Trustee Grela and seconded by Trustee Manieri that the Amendment to the Annexation Agreement for Jackson Street / Bluff Road PUD Public Hearing of January 14, 2013 be closed.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Amendment to the Annexation Agreement for Jackson Street / Bluff Road PUD Public Hearing was closed at 7:30 p.m.

ORDINANCE AUTHORIZING THE SECOND AMENDMENT TO PRE-ANNEXATION AGREEMENT TO EXTEND THE DEADLINE FOR COMPLETION OF ROADWAY IMPROVEMENTS (BLUFF ROAD/WATERFALL GLEN PLANNED DEVELOPMENT DISTRICT (P.D.D.)) Community Development Director Doug Pollock stated this is the Ordinance adopting the Amendment to the Pre-Annexation Agreement as discussed in the Public Hearing.

Motion was made by Trustee Ruzak and seconded by Trustee Wott to approve the Ordinance Authorizing the Second Amendment to the Pre-Annexation Agreement to extend the deadline for completion of roadway improvement (Bluff Road / Waterfall Glen Planned Development District (P.D.D.)).

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On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-1095-01-13.

RECOMMENDATION TO APPROVE THE 2013 SUMMER CONCERT LINEUP Assistant Village Administrator Lisa Scheiner recapped the 2012 Summer Concert Season stating that the event consisted of 11 concerts with average attendance of 1,800 people. Ms. Scheiner discussed the 2012 Summer Concert Series costs totaling \$21,001.20, which were offset by \$15,000 in sponsorship revenue.

For the 2013 season, Ms. Scheiner explained that the Events Planning Committee is recommending a 13 week concert series held each Friday evening in June, July, and August. Ms. Scheiner explained that the preferred acts for the 2013 season have been identified and in order to ensure the acts can be secured, the contracts must be signed now.

Ms. Scheiner reviewed the proposed concert line-up for the 2013 season. She noted that to date, \$10,500 in sponsorships have been secured and the Committee estimates an additional \$9,000 in sponsorship funds making the net projected cost \$10,835.00. Ms. Scheiner concluded that the Events Planning Committee is recommending that the Board authorize the Village to sign contracts in an amount not to exceed \$19,500.

Trustee Grela expressed his gratitude to Ms. Scheiner and the Events Planning Committee for their efforts in organizing the events.

Trustee Wott expressed her thanks to the members of the Events Planning Committee.

Trustee Manieri added that the concerts bring a positive light to the Village and they are well worth the monetary expenditure.

Trustee Paveza stated that he is glad the series is extended to 13 weeks and that it is a positive addition to the Village.

Motion was made by Trustee Manieri and seconded by Trustee Paveza to extend the Concert Series to 13 weeks and to authorize the signing of contracts for the series in an amount not to exceed \$19,500.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 14, 2013

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS Acting Mayor Sodikoff stated he would like to change the office from Acting Mayor to Acting Village President and inquired if a motion or Ordinance is required to do so. In response, Village Administrator Steve Stricker stated no motion is necessary.

Acting Village President Sodikoff stated he is initiating a Blue Ribbon Committee to study the Village Ethics Ordinance and determine how it can be strengthened. He will be requesting that the Board approve the creation of the committee and encourages residents and business leaders who are interested in participating to submit their names to Village Administrator Steve Stricker.

Trustee Manieri requested an update on the Hotel/Motel Tax Fund account. Mr. Stricker said information will be provided in the Economic Development Committee packet for the following day.

Trustee Ruzak stated the Veterans Memorial Committee is looking for new members and any interested residents should contact the Village.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS There were none at this time.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Wott that the Regular Meeting of January 14, 2013 be adjourned

On voice vote, the motion carried and the meeting was adjourned at 7:50 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 _____, 2013.

**MINUTES
SPACE NEEDS COMMITTEE MEETING
Monday, January 14, 2013**

SB

CALL TO ORDER

The meeting was called to order by Chairperson Bob Grela at 6:00 p.m.

ROLL CALL

Present: Trustee Bob Grela, Trustee Len Ruzak and Trustee Al Paveza

Absent: Greg Trzupek

Also Present: Village Administrator Steve Stricker and Consultant Josephine Goetz

APPROVAL OF MINUTES

A **motion** was made by Trustee Al Paveza to approve the minutes of July 9, 2012. The motion was **seconded** by Trustee Len Ruzak Trzupek and **approved** by a vote of 3-0.

PLANS AND COST ESTIMATES FOR BR LOGO AND NAME/MOTTO FOR BOARD ROOM

Members of the Space Needs Committee reviewed the drawings that were prepared by Consultant Josephine Goetz and hung in the Board Room, including the BR logo that was located on the north wall and the Village of Burr Ridge A Very Special Place motto that was placed on the south wall. Ms. Goetz stated that, although the original proposal showed a lettering that was 13.5", the logo shown on the wall was only 12". Chairperson Grela stated that, although he liked the concept of the logo and motto on the wall, he felt that the mock-up was too light. In response, Ms. Goetz stated that she would look for darker shades of this material and would provide a new mock-up.

The Committee members present agreed that the logo and motto were appropriate and would recommend approval. However, they wanted to see what a darker material would look like against the lighter wallpaper. It was agreed that the Committee would meet again prior to the next Board Meeting on January 28 at 6:45 p.m. to review the new mock-ups prepared by Consultant Josephine Goetz.

NEXT PHASE OF THE VILLAGE HALL RENOVATION PROJECT FOR FY 13-14

Village Administrator Steve Stricker indicated that the next phase of the Village Hall Renovation Project was to re-roof the Village Hall and garage (\$100,000) and to seal coat and re-stripe the parking lots (\$10,000). Chairperson Grela stated that we should invite local companies to bid on this project. Trustee Ruzak stated that he would like to see the Village pursue the completion of the interior of the Village Hall next. In response, Administrator Stricker stated that sufficient funds exist in the Capital Projects Fund to do both the roof next year and the interior of the Village Hall, if so desired. After some discussion, Consultant Josephine Goetz agreed to work with the Village Administrator to

come up with a ball park budget figure to renovate the remainder of the existing interior of the Village Hall. It was agreed that the Space Needs Committee would review this information prior to the Board Meeting on February 11.

OTHER BUSINESS

Trustee Len Ruzak questioned why the stain on the new Police Department was failing and asked the Public Works Department to look into the matter.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee Al Paveza to adjourn the meeting. The motion was **seconded** by Trustee Len Ruzak and **approved** by a vote of 3-0. The meeting was adjourned at 6:45 p.m.

Respectively submitted,



Steve Stricker
Village Administrator

SS:bp

**MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
Tuesday, January 15, 2013**

5C

CALL TO ORDER

The meeting was called to order by Chairperson John Manieri at 7:30 p.m.

PRESENT

Present were Chairperson John Manieri, Acting Village President Bob Sodikoff, Zack Mottl, and Josephine Goetz

ABSENT

Absent were Ron Santo, Sheryl Kern and Mike Donahue

ALSO PRESENT

Village Administrator Steve Stricker; Assistant Village Administrator Lisa Scheiner; Trustee Candidate Steve Less

APPROVAL OF MINUTES

A **motion** was made by Bob Sodikoff to approve the minutes of November 20, 2012. The motion was **seconded** by Zack Mottl and **approved** by a vote of 4-0.

CONVERSATION WITH BUSINESS LEADER

Scott Rolston, General Manager of the Burr Ridge Village Center, presented the Economic Development Committee with a PowerPoint presentation reviewing the highlights of 2012 and what we can expect for 2013. He stated the condo sales in 2012 improved greatly, due to the fact that prices were reduced substantially. He stated that there are currently nine units left in Building 5B and 15 units in Building 7, for a total of 24 available units out of the initial 196. In response to a question from Josephine Goetz regarding how many units have been re-sold since the project began, Mr. Rolston stated that he did not know for sure, but that there are currently 10-15 on the market. In response to a question from Chairperson Manieri, Mr. Rolston stated that he believed that there have been four foreclosures among the condos in the Village Center. Mr. Rolston stated that the Village Center has traffic counters embedded in the asphalt of all the entrances to the Center and that, in 2012, over 20,000 cars per week consistently entered the Village Center. He stated that restaurants remain the big draw and are the most successful businesses in the Center.

Mr. Rolston stated that, in 2012, all the businesses in the Village Center increased their sales, with the exception of Aeropostale. He stated that the No. 1 business in

the Village Center remains Cooper's Hawk, who did \$1,000,000 in business in December.

Mr. Rolston stated that Chico's and their accompanying businesses have extended their lease. He stated that that was very good news and should bode well for other businesses to remain in the Village Center.

Mr. Rolston stated that the events that occur at the Village Center are very important, not only to the community, but to the Center as well. He stated that the concerts are a major success and was very thankful that the Village agreed to increase the number of concerts for 2013. In response to a question from Administrator Stricker, Mr. Rolston stated that he agreed that the Farmers' Market needed to be improved and that it would be a priority for 2013.

Mr. Rolston stated that the marketing budget for the Village Center is \$154,000 and some of the marketing efforts for 2013 will include four direct mail pieces, the updating of their website, e-blasts, a billboard on I-55, newspaper ads and a presence on Facebook.

Mr. Rolston stated that, in 2013, each business will have a QR Code station in front of their shops that will allow shoppers to learn about sales and special promotions that may be going on in the store.

Mr. Rolston stated that, in 2012, new businesses included Wok N Fire and Just Ducky. He also indicated that Starbuck's remodeled and that Cooper's Hawk completed its patio addition. He stated that, for 2013, he currently has commitments from Francesca's Collectables to open in the fall of 2013 and Red Mango that would open in June. He stated that he is negotiations with several restaurants and other businesses, but nothing has been finalized.

Chairperson John Manieri thanked Mr. Rolston for participating in the Christmas radio promotion along with the Hotel Marketing Committee and the Restaurant Marketing Committee.

Chairperson Manieri thanked Mr. Rolston for attending the meeting.

HOTEL MARKETING UPDATE

Administrator Stricker presented the Committee with the Hotel/Motel Tax Fund Financial Report through November 2012. He stated that revenues are up over \$27,000 from what was anticipated through the first seven months of the fiscal year. He stated that the marketing program is moving forward and on budget.

RESTAURANT MARKETING UPDATE

Administrator Stricker indicated that revenues for the Restaurant Marketing Committee are running approximately \$50,000 more than anticipated. He reminded the EDC that \$50,000 was provided to the restaurants to create a Restaurant Marketing Committee and that, to-date, the RMC has prepared a brochure of all the restaurants in the community, created a website and a Facebook page. He stated that the RMC also worked with the Hotel Marketing Committee and the Village Center to create a Christmas promotional program on WLIT radio.

Acting Village President Sodikoff stated that he liked the videos that were prepared by See You Downtown and would like to see them run more often on the cable TV channel. Assistant Village Administrator Lisa Scheiner stated that the videos currently run four times per day and run after each showing of the Board meeting, which is at 10:00 a.m. and 7:00 p.m. daily. After some discussion, it was agreed that the video should run every hour.

NEW DEVELOPMENT UPDATE REPORT

Administrator Stricker presented a New Development Update report prepared by the Community Development Department showing the new businesses that opened in the Village since the beginning of the fiscal year.

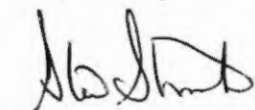
FUTURE AGENDA ITEMS

The EDC agreed that they would like to have representatives from Loyola and Eddie Merlot's come to future meetings to update the Committee on the progress of their businesses.

ADJOURNMENT

There being no further business, a **motion** was made by Zach Mottl to adjourn the meeting. The motion was **seconded** by Josephine Goetz and **approved** by a vote of 4-0. The meeting was adjourned at 8:45 p.m.

Respectfully submitted,



Steve Stricker
Village Administrator



Resolution for Improvement by
Municipality Under the Illinois
Highway Code

7A

BE IT RESOLVED, by the Village President and Board of Trustees of the
Council or President and Board of Trustees
Village Burr Ridge of Illinois
City, Town or Village

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
Carriage Way Drive		North Frontage Road	Post Road
Surrey Lane		County Line Lane	Stirrup Lane
Carriage Place		County Line Road	County Line Lane
Post Road		County Line Lane	Carriage Way Drive
Stirrup Lane		Post Road	Carriage Way Drive
Stirrup Place		Stirrup Lane	Stirrup Lane
74 th Street		Brush Hill Road	East End
75 th Street		Brush Hill Road	East End
Vine Street		74 th Street	75 th Street
Brush Hill Road		75 th Street	North Frontage Road
Drew Avenue		79 th Street	80 th Street
80 th Street		Drew Avenue	County Line Road

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Hot Mix Asphalt (HMA) surface removal; Class D patches;
HMA binder and surface courses; curb removal and replacement; storm sewer and structure adjustment; pavement
Marking installation; all appurtenant work to complete the rehabilitation of various streets.

and shall be constructed 20' - 40' wide
and be designated as Section 13-00048-00-RS

2. That there is hereby appropriated the (additional ☒ Yes ☐ No) sum of _____
Three hundred two thousand thirty Dollars (\$ 302,030) for the
improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by _____ contract _____ ; and,
Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the
district office of the Department of Transportation.

Approved

Date

Department of Transportation

Regional Engineer

I, Karen J. Thomas Clerk in and for the
Village of Burr Ridge

City, Town or Village
County of Cook and DuPage, hereby certify the

foregoing to be a true, perfect and complete copy of a resolution adopted
by the President and Board of Trustees

Council or President and Board of Trustees
at a meeting on January 28, 2012

Date
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this

day of _____

(SEAL)

City, Town, or Village Clerk

8A

FY 13-14 ROADWAY CAPITAL PROGRAM

Subdivision or Street	From	To	2011 Rating	Length (ft)	Width (ft)	Area (sy)	Cost/sy \$	Project Cost	External Funding	Village Cost
2013 Road Program (resurfacing) # 31-8010-70-7071										
West Babson Park										
Brush Hill Rd	75th St	N. Frontage	50.2	1,150	28	3,580	\$ 17.50	\$ 62,700.00		\$ 62,700.00
74th St.	Madison St	Vine St	51.6	668	20	1,484	\$ 17.50	\$ 26,000.00		\$ 26,000.00
Vine St.	74th St	Mid-block	53.9	298	21	696	\$ 17.50	\$ 12,200.00		\$ 12,200.00
74th St.	Vine St	Normandee Ct	71.3	293	20	652	\$ 17.50	\$ 11,500.00		\$ 11,500.00
75th St.	Vine St	West End	74.1	625	21	1,458	\$ 17.50	\$ 25,600.00		\$ 25,600.00
Vine St.	Mid-block	75th St	75.6	340	25	944	\$ 17.50	\$ 16,600.00		\$ 16,600.00
74th St.	Normandee Ct	East End	73.9	331	22	810	\$ 17.50	\$ 14,200.00		\$ 14,200.00
60.9 Weighted Average PCR Rating (2011)								\$ 168,800.00		
Drew Avenue & 80th Street										
Drew Ave	79th Street	80th Street	56.4	890	21	2,080	\$ 17.50	\$ 36,400.00		\$ 36,400.00
Drew Ave	80th Street	81st Court	65.0	591	20	1,313	\$ 17.50	\$ 23,000.00		\$ 23,000.00
80th St	Drew Ave	Jack Pines Ln	68.5	294	20	653	\$ 17.50	\$ 11,500.00		\$ 11,500.00
80th St	Jack Pines Ln	County Line Rd	68.5	695	20	1,545	\$ 17.50	\$ 27,100.00		\$ 27,100.00
63.3 Weighted Average PCR Rating (2011)								\$ 98,000.00		
Carriage Way Subdivision										
CARRIAGE PL	COUNTY LINE RD	COUNTY LINE LN	70.2	306	24	815	\$ 16.50	\$ 13,500.00		\$ 13,500.00
CARRIAGE WAY DR	COUNTY LINE LN	OLD MILL LN	62.8	1,201	24	3,204	\$ 16.50	\$ 52,900.00		\$ 52,900.00
CARRIAGE WAY DR	OLD MILL LN	STIRRUP LN	71.3	422	24	1,126	\$ 16.50	\$ 18,600.00		\$ 18,600.00
CARRIAGE WAY DR	STIRRUP LN	POST RD	71.3	568	24	1,515	\$ 16.50	\$ 25,100.00		\$ 25,100.00
COUNTY LINE LN	CARRIAGE WAY DR	SURREY LN	76.5	351	24	936	\$ 16.50	\$ 15,500.00		\$ 15,500.00
COUNTY LINE LN	SURREY LN	CARRIAGE PL	76.5	480	24	1,280	\$ 16.50	\$ 21,200.00		\$ 21,200.00
COUNTY LINE LN	CARRIAGE PL	POST RD	76.5	303	24	809	\$ 16.50	\$ 13,400.00		\$ 13,400.00
POST RD	STIRRUP LN	CARRIAGE WAY DR	76.4	1,017	24	2,713	\$ 16.50	\$ 44,800.00		\$ 44,800.00
POST RD	COUNTY LINE LN	STIRRUP LN	76.8	403	24	1,074	\$ 16.50	\$ 17,800.00		\$ 17,800.00
STIRRUP LN	POST RD	STIRRUP PL	69.9	343	24	915	\$ 16.50	\$ 15,100.00		\$ 15,100.00
STIRRUP LN	SURREY LN	CARRIAGE WAY DR	72.0	400	24	1,066	\$ 16.50	\$ 17,600.00		\$ 17,600.00
STIRRUP LN	STIRRUP PL	SURREY LN	74.8	383	24	1,023	\$ 16.50	\$ 16,900.00		\$ 16,900.00
STIRRUP PL	STIRRUP LN	END	69.7	135	24	359	\$ 16.50	\$ 6,000.00		\$ 6,000.00
SURREY LN	COUNTY LINE LN	STIRRUP LN	70.2	1,099	24	2,930	\$ 16.50	\$ 48,400.00		\$ 48,400.00
71.6 Weighted Average PCR Rating (2011)								\$ 326,800.00		
Preventative Maintenance & Ancillary Services										
Miscellaneous Crack Sealing								\$ 30,000.00		\$ 30,000.00
Miscellaneous Pavement Marking								\$ 20,000.00		\$ 20,000.00
Material Testing								\$ 15,000.00		\$ 15,000.00
								\$ 65,000.00		
Subtotal 2013 Road Program:								\$ 658,600.00	\$ -	\$ 658,600.00
2013 Improvement Program (grant funded) # 31-8010-70-7010										
Madison Street LAPP - STP Grant (70% of Construction Cost)										
Construction cost	79th Street	91st Street	58.3	3,650	28			\$ 399,000.00		
Roadway widening & sidewalk cost	87th Street	Stafford Woods						\$ 140,000.00		
Federal contribution (STP/LAPP)									\$ 335,370.00	
Madison Ridge subdivision escrow									\$ 38,000.00	
Ghaben subdivision escrow									\$ 12,500.00	
Downers Grove Township IGA									\$ 21,560.00	
Pathway Fund Contribution									\$ 50,000.00	
Subtotal 2013 Improvement Program (grant-funded):								\$ 539,000.00	\$ 457,430.00	\$ 81,570.00
TOTAL ALL ROADWAY CAPITAL PROJECTS 2013:								\$ 1,197,600.00	\$ 457,430.00	\$ 740,170.00
LESS MOTOR FUEL TAX (MFT) APPROPRIATION										\$ 296,230.00
ESTIMATED GENERAL FUND/RESERVE OBLIGATION (for construction)										\$ 443,940.00
79th Street R.O.W. acquisition (TBD) *deferred*										\$ -
Garfield Street LAPP Phase II Engineering										\$ 30,000.00
Madison Street LAPP Phase III construction engineering & material testing										\$ 40,000.00
TOTAL GENERAL FUND OBLIGATION (including grant management costs):										\$ 513,940.00





An Aegion Company

ANNUAL SERVICE AGREEMENT
WATER STORAGE TANK / CLARIFIER
CATHODIC PROTECTION SYSTEM(S)

8C

Customer: 2347155
Contract: 52856

BURR RIDGE, VILLAGE OF
DEPARTMENT OF PUBLIC WORKS
SUPERVISOR/WATER & SEWER
7660 SOUTH COUNTY LINE ROAD
BURR RIDGE IL 60521

ATTN: MR. JAMES LUKAS

P.O. Box 721
Medina, OH 44256
Phone: 330.725.6681
Fax: 330.723.6065
contractcenter@corrpro.com

Structure	Capacity	Designation/Location	System No.	Plan	Amount
Single Pedestal Water Tank	300,000	-	12798	C	680.00
Single Pedestal Water Tank	2,000,000	-	18018	C	680.00

For contract period 1/1/2013 through 12/31/2013

Total Lump Sum \$1,360.00

* Price reflects multiple tank discount.

All service plans include one site visit per contract term to include 1 through 5. Additional plan services as noted below.

1. Tank-to-Water potential profile within tank to monitor and verify effectiveness of system on submerged surface of tank.
2. Electrical Measurements to test anode and reference cells.
3. Inspect, test, and clean rectifier, controls, meters, contacts, wiring and connections. Replace fuses as required.
4. Adjust system for optimum corrosion control on submerged metal surface of tank.
5. Submit report with all data obtained, evaluation of data, and recommendations for continued performance.

Plan "A" Service: Includes one annual inspection as indicated including repair and/or replacement of anodes and rectifiers as required.

Plan "B" Service: Includes one annual inspection as indicated including repair and/or replacement of anodes as required.

Plan "C" Service: Includes only services listed in items 1 thru 5 above.

Plan "AA" Service: Includes two inspections annually as indicated including spring installation and fall removal of anodes as well as repair and/or replacement of anodes and rectifiers as required.

Plan "BB" Service: Includes two inspections annually as indicated including spring installation and fall removal of anodes as well as repair and/or replacement as required.

Plan "CC" Service: Includes two inspections annually as indicated including spring installation and fall removal of anodes.

Payment is due at the start of the contract period. Additional repairs or replacements of system components would be subject to the subscriber's approval. This agreement does not effect in any way the original warranty on the system(s) described above. Corpro agrees to maintain General Liability Insurance and Workmen's Compensation Insurance during the annual service period. Client and Corpro agree that neither party shall be responsible to the other party for incidental, consequential, indirect, punitive, or exemplary damages with respect to any claims, disputes, or other matters in question arising out of or relating to this Agreement or its termination, and Client and Corpro hereby waive such damage. Corpro's total liability to Client shall not exceed the amount of compensation actually paid for the services, products, or materials giving rise to the claim. Client and Corpro waive all rights against each other and any of their subcontractors, agents and employees for all loss or damage to property or its loss of use.

Please Include Job Site Contact Person: _____ Phone Number: _____

CORRPRO COMPANIES, INC.

SUBSCRIBER'S ACCEPTANCE

Signature: _____

Hutcheson, Ellen R

Date: 10/1/2012

Printed Name / Title: _____

Date: _____

Subscriber to mail one signed copy to CORRPRO at the above address.



An Aegion Company

CORRPRO Waterworks
ADDITIONAL WATER TANK SERVICES AGREEMENT

BURR RIDGE, VILLAGE OF
DEPARTMENT OF PUBLIC WORKS
SUPERVISOR/WATER & SEWER
BURR RIDGE, IL 60521
ATTN: MR. JAMES LUKAS
CUSTOMER NO: 2347155
CONTRACT NO: 52856

PO Box 721
Medina, OH 44256
Phone : 330.725.6681
Fax : 330.723.6065
contractcenter@corrpro.com

ANNUAL 15 POINT TANK REVIEW

1. FOUNDATION: OBSERVE FOR SETTLING, CRACKS AND DETERIORATION.
2. EXTERIOR TANK COATING: OBSERVE FOR COATING FAILURE, CORROSION AND LEAKS.
3. INTERIOR TANK COATING: OBSERVE AS ALLOWED FROM ACCESS HATCHES.
4. WATER LEVEL INDICATOR: CHECK OPERATIONAL CONDITION.
5. OVERFLOW PIPE: CHECK THE FLAP VALVE COVER AS ACCESSIBLE, OPERABLE AND SEALED.
6. ACCESS LADDER: CHECK FOR LOOSE BOLTS AND RUNGS.
7. FALL PROTECTION DEVICES: CHECK OPERATION.
8. ROOF: CHECK FOR HOLES, RUST, AND PONDING WATER LOW SPOTS.
9. AIR VENTS: CHECK SCREENS, SEALED EDGES AND SEAMS.
10. CATHODIC PROTECTION ANODES COVERS: CHECK FOR DETERIORATED GASKETS AND IMPROPER SEAL.(FOR TANKS NOT PRESENTLY COVERED BY A SERVICE AGREEMENT)
11. ROOF HATCH: CHECK LOCKS, HINGES AND GASKETS.
12. VISUAL WATER QUALITY: OBSERVE FOR FOREIGN MATTER AS DISCERNABLE FROM THE ROOF HATCH.
13. PHOTOGRAPH AREAS OF CONCERN.
14. WRITTEN RECOMMENDATIONS FOR CORRECTIVE ACTION IF REQUIRED.
15. OBSERVE TANK SITE SECURITY. CHECK FENCES, GATES AND ACCESS DOORS.

ANNUAL COST \$525.00 PER TANK PER YEAR

ACCEPTED: YES _____ NO _____

* The service provided is an annual visual evaluation for the purpose of noting possible areas which may require further investigation or possible corrective action in accordance with AWWA recommended practices. It is limited to areas of the tank visible from access points such as ladders and catwalks. The work performed is not a structural evaluation nor does it take the place of a complete 3 - 5 year water tank inspection as recommended by AWWA standards.

AVIATION LIGHT BULB REPLACEMENT (standard bulbs included)

REPLACE ALL AVIATION LIGHT BULBS AT THE LISTED COST PER TANK FOR THE FIRST TWO BULBS AND \$25.00 EACH ADDITIONAL BULB.

REPLACEMENT COST \$125.00 PER TANK PER YEAR

ACCEPTED: YES ☒ NO _____

*Price based on Max. bulb size, 116 watt medium screw base Traffic Signal Bulb (116 A21 TS)

INTERIOR LIGHT BULB REPLACEMENT (standard bulbs included)

REPLACE ALL INTERIOR LIGHT BULBS ACCORDING TO THE LISTED COST FOR THE FIRST FIVE BULBS AND \$10.00 EACH ADDITIONAL BULB.

REPLACEMENT COST \$125.00 PER TANK PER YEAR

ACCEPTED: YES _____ NO _____

*Price based on Max. bulb size, 150 watt medium screw base Rough Service Incandescent Bulb (150 A23 RS)

SIGNATURE: _____

TITLE: _____

DATE: _____

* All additional work is accepted as an addendum to the cathodic protection service agreement in accordance with the terms and conditions as indicated on the contract. Prices are contingent upon all work being performed in one site visit in conjunction with the acceptance of the cathodic protection system service agreement. Upon acceptance, if there are additional tanks in the water system that do not have cathodic protection systems, they may also be added to the service agreement for Tank Review and Bulb Replacement Service.



Freeway Ford-Sterling Truck Sales

SPC Contract Winner

2011 Ford F-350 XL 4x2

Chassis Cab

Call Peter DeMeis (708) 442-9000

Standard Package: \$18,500

Warranty 3 years 36,000 Miles Bumper to Bumper/5 Year 60,000 Miles Powertrain

- Free Delivery Within 30 Miles From Point of Purchaser's Billing Address
- Alternator – 155 amps, Heavy Duty
- Axle – Twin I-beam front axle w/coil spring suspension
- Cab to axle ratio – 60"
- Battery – Gas Engine – 650 CCA, 78-AH
- Engine – 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel
- Transmission – TorqShift 6-Speed SelectShift Automatic O/D
- Brakes – (ABS) Roll Stability Control (RSC) (RSC N.A. on DRW) Trailer Sway Control – SRW Gas Vacuum Boost (N/A with dual alternators)
- Brakes – Engine Only Traction Control (EOTC)
- Bumper – Front – black painted steel with grained MIC top cover
- Grille – Black MIC
- Mirrors – Manually telescoping trailer tow with manual glass & two-way fold
- Argent Painted Wheel
- Windows – fixed rear
- Air Conditioning – manual
- Audio – AM/FM/Clock
- Door Trim – Armrest/grab handle and reflector
- Floor Covering – black vinyl
- Instrument Center – Multifunctional switch message center with ice blue lighting (three button message control on steering wheel)
- Manual door locks and windows
- Rearview Mirror – 11.5" day/night
- Seats – HD vinyl 40/20/40 split bench with center armrest, cupholder and storage, manual lumbar support, driver side
- Steering Wheel – black vinyl, telescoping steering wheel/column
- Sunvisors – Color coordinated vinyl, single driver with pocket, single passenger with insert
- Airbags – Driver and passenger side, passenger side deactivation switch

Factory Order Cutoff: May, 2011

Additional Options and Order Form

Please enter the following:

Ford Fleet Number KH387

Contact Name	Gary Gatlin-Burr Ridge
---------------------	------------------------

Quantity

Phone Number 630.323.4733 X 6040

Purchase Order Number

State Tax Exempt Number _____

1

PLEASE SUBMIT P.O. TO:

Freeway Ford-Sterling Truck Sales

8445 45th Street

Lyons, IL 60534

PHONE: (708)442-9000 FAX: (708)442-9018

Contact Person: Peter DeMeis

pdemeis@gmail.com

Check desired options

Check desired options		
<input checked="" type="checkbox"/>	4x4	\$2,995.00
<input checked="" type="checkbox"/>	6.7 OHV Power Stroke Diesel V8 TorqShift 6-speed SelectShift Automatic – O/D	\$7,835.00
	Spare Tire & Wheels (Excludes carrier, Includes Hydraulic jack)	\$350.00
<input checked="" type="checkbox"/>	Trailer Tow Package	\$155.00
<input checked="" type="checkbox"/>	XL Value package	\$595.00
<input checked="" type="checkbox"/>	Power Equipment Group (Regular Cab Only)	\$850.00
<input checked="" type="checkbox"/>	Heavy Service Front Suspension Package (with Snow Plow Prep Package)	\$125.00
	Extra Heavy Suspension Package (with Snow Plow Prep Package)	\$125.00
<input checked="" type="checkbox"/>	Snow Plow Prep Package (4x4 is needed)	\$85.00
	Electronic Shift-on-the-fly – 4x4 (auto-manual locking hubs & rotary control on I/P; N/A with 6.8L engine)	\$185.00
	Engine Block Heater	\$75.00
<input checked="" type="checkbox"/>	Transmission Power Take-Off Provision – (available with 6.8L & 6.7L engines)	\$280.00
	Engine Idle Shutdown (available with 6.7L Power Stroke Diesel	\$250.00
<input checked="" type="checkbox"/>	Dual Alternators (requires 6.7L diesel)	\$380.00
	Fuel Tanks – 28.5 Gallon Mid-ship (Forced on SRW with base payload)	\$125.00
<input checked="" type="checkbox"/>	Trailer Brake Controller – (TBC verified to be compatible with electronic actuated drum brakes only. N/A with trailer tow package)	\$230.00
<input checked="" type="checkbox"/>	Steps – 6” angular black molded in color running board	\$320.00
	Rapid Heat Supplemental Cab Heater – (requires 6.7L Diesel engine and dual alternators, N/A with air conditioner delete)	\$250.00
	Remote Start System – (requires power equipment group)	\$195.00

<input type="checkbox"/>	SYNC (includes USB port; requires Steering Wheel Audio Controls and XL Value Package)	\$395.00
<input type="checkbox"/>	Steering Wheel Audio Controls	\$70.00
<input type="checkbox"/>	Front Seats – Cloth 40/20/40 Split Bench	\$100.00
<input type="checkbox"/>	Vinyl – 40/Console/40 (Reg. Cab Only)	\$355.00
<input checked="" type="checkbox"/>	Cloth 40/Console/40	\$515.00
<input type="checkbox"/>	Side Air Bags/Curtain Delete (valid with Fleet FIN code)	(\$60.00)
<input type="checkbox"/>	Frontal Passenger and Side Air Bags/Curtains Delete 9vals with Fleet FIN Code)	(\$60.00)
<input checked="" type="checkbox"/>	Exterior Back-up Chime (late availability)	\$125.00
<input type="checkbox"/>	Super Cab	\$2,550.00
<input type="checkbox"/>	Crew Cab	\$3,520.00
<input type="checkbox"/>	84" Cab to Axle Ratio	\$305.00
<input type="checkbox"/>	LT245/75RX17E BSW All-Terrain (6)	\$125.00

Fleet Options

<input type="checkbox"/>	Manual Sliding Rear Window	\$125.00
<input type="checkbox"/>	Air Conditioning Delete (N/A with remote Start)	(\$275.00)
<input type="checkbox"/>	Cruise Control	\$235.00
<input type="checkbox"/>	Daytime Running Lamps	\$45.00
<input type="checkbox"/>	Radio Delete	(\$20.00)
<input type="checkbox"/>	Delivery of more than 30+ miles	\$200.00
<input type="checkbox"/>	Detailed Shop Manual (CD)	\$295.00
Indicate miles and/or length of extended powertrain warranty coverage offered and price		Standard 4.2 Gas 3 yr. 100,000 Powertrain \$1,550

Additional Options

<input type="checkbox"/>	Snow Plow Prep Package (4x4 is needed)
--------------------------	--

Exterior Colors

<input checked="" type="checkbox"/>	Dark Blue Pearl Metallic
<input type="checkbox"/>	Vermillion Red
<input type="checkbox"/>	Forest Green Metallic
<input type="checkbox"/>	Pale Adobe Metallic
<input type="checkbox"/>	Tuxedo Black Metallic
<input type="checkbox"/>	Sterling Grey Metallic
<input type="checkbox"/>	Ingot Silver Metallic
<input type="checkbox"/>	Oxford White

Interior Colors

<input checked="" type="checkbox"/>	Steel
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If we have missed an option or equipment that you need please call

Peter DeMeis (708) 442-9000



A Joint Purchasing Program For Local Government Agencies

Suburban Purchasing Cooperative Ford F-350 XL Chassis Cab 2WD DRW Vehicle Contract Extension

The Suburban Purchasing Cooperative, a cooperative of 150 municipalities in the six county area of Northern Illinois, is pleased to announce a one-year contract extension on the 2011 Ford F-350 XL Chassis Cab 2WD DRW with Freeway Ford of Lyons, IL. Every municipality and government agency in the State of Illinois is authorized to participate in this program.

This contract extension is approved from January 23, 2011 through January 22, 2012 and is the first of three possible one year extensions. The SPC reserves the right to extend this contract for one (2) additional one-year term upon mutual agreement of both the vendor and the SPC on a negotiated basis.

The attached summary sheets highlight the standard equipment and lists other vehicle options. Additional option pricing for items not shown is available by contacting Mr. Peter DeMeis at 708-825-3192 or pdemeis@gmail.com.

Thank you for considering the Suburban Purchasing Cooperative for your vehicle needs. Please feel free to contact your designated SPC Representative with any questions or comments you may have regarding this program.

Freeway Ford-Sterling Truck Sales
8445 45th Street
Lyons, IL 60534
PHONE: (708) 442-9000 or (708) 825-3192 FAX: (708) 442-9018
Contact Person: Peter DeMeis
pdemeis@gmail.com

**DuPage Mayors &
Managers Conference**
1220 Oak Brook Road
Oak Brook, IL 60523
Suzette Quintell
Phone: (630) 571-0480
Fax: (630) 571-0484

**Northwest Municipal
Conference**
1616 East Golf Road
Des Plaines, IL 60016
Ellen Dayan
Phone: (847) 296-9200
Fax: (847) 296-9207

**South Suburban Mayors
And Managers Association**
1904 West 174th Street
East Hazel Crest, IL 60429
Ed Paesel
Phone: (708) 206-1155
Fax: (708) 206-1133

**Will County
Governmental League**
3180 Theodore Street, Suite 101
Joliet, IL 60435
Cherie Belom
Phone: (815) 722-7280
Fax: (815) 722-0528

MONROE TRUCK EQUIPMENT-JOLIET
 812 DRAPER AVENUE
 JOLIET IL 60432
 815-727-3134 FAX 815-727-5429

CUSTOMER : 51900

Ship to: BURR RIDGE, VILLAGE OF
 7660 S. COUNTY LINE ROAD
 GARY
 BURR RIDGE IL 60527

QUOTE # 70358

DATE: 01/17/13

CUST PO #

TERMS: NET 30

SALES REP: 303

QUOTED BY: RICK MICH

F.O.B JOLIET, ILLINOIS

MTEZ 9' 2-3 YARD DUMP BODY STAINLESS

- 12 GAUGE SIDES; 10 GAUGE ENDS; 50,000 PSI YIELD HIGH-STRENGTH STAINLESS STEEL
- FOLD DOWN SIDES
- 10 GAUGE FLOOR; 87" I.D. X 96" O.D.
- HD FRONT BULKHEAD WITH BOLT-ON, TAPERED CAB PROTECTOR AND TAPERED LASER CUT WINDOW
- INTERNAL DIRT SHEDDING TOP RAILS AND TAILGATE
- WESTERN-STYLE UNDERSTRUCTURE WITH 10 GAUGE LONGMEMBERS
- SINGLE-LEVER RELEASE, QUICK DROP TAILGATE
- FMVSS108 LIGHTS AND REFLECTORS WITH WEATHER-RESISTANT WIRING HARNESS
- FULL WRAP POLY FENDERS W/SHORT FLAP
- UNDERCOATED
- SCISSOR HOIST AND BODY PROP
- DOUBLE ACTING ELECTRIC HYDRAULICS
- PUSH BUTTON CONTROLS MOUNTED LEFT OF DRIVERS SEAT

CRYSTEEL LB545-9LH SUBFRAME SCISSORS HOIST

- BODY-UP LIGHT

- BACKUP ALARM, VELVAC 12V 97DB, FORD, DODGE
- 4 BOLT PINTLE MOUNT; PINTLE TUBE WELDMENT (NO HITCH)
- 2" ADJUSTABLE PINTLE MOUNTING PLATE WITH PIN AND CLIP (NO HITCH)
- BH8 2000; RIGID MOUNT 2" PINTLE BALL HITCH (4 BOLT)
- WHELEN MINI LIGHTBAR, AMBER INSTALLED ON CAB SHIELD SWIVEL
- L.E.D. LIGHTING UPGRADE
- SELF-LEVELING BRACKET FOR STROBE
- FEDERAL SIGNAL MASTER WITH CONTROL TRAFFIC ADVISOR
- 6-WAY CONNECTOR, ROUND SOCKET, ROUND PIN
- WHELEN STRIP LIGHTS ON REAR POSTS
 - RED STOP TAIL TURNS
 - AMBER STROBES
 - STAINLESS STEEL BOXES

TOTAL QUOTE ----- 14,359.00

Submitted By: RICK MICHALOWSKI _____ for MONROE TRUCK EQUIPMENT

= EMAIL QUOTE =
 2-WAY RADIO INSTALL 450.00
 W/ HARDWARE

14,809

8V

APPLICATION FOR LICENSE TO CONDUCT RAFFLE

1. Name of Organization: West Suburban Symphony Society
2. Address: 90 Debra Alongi, 3 Golf Avenue
Clarendon Hills, IL 605
3. Mailing Address if Different From Above: PO Box 565, Hinsdale 60522
4. Type of Organization (please attach documentary evidence):
Religious Charitable Labor Business
Fraternal Educational Veterans 501(c)3 performing arts organization
5. Length of Time Organization Has Been in Existence: 25 years
6. Place and Date of Incorporation: 7-18-1988, Illinois (attached)
7. Number of Members in Good Standing: 140
8. President/Chairperson: Richard L. Lukes
Name
2630 Euclid St., Berwyn 60402 Address
Society Federal Tax ID # 36-3776307 Telephone
Social Security Number Date of Birth
9. Raffle Manager: Debra Alongi, member, board of directors
Name
37 Norfolk Ave., Clarendon Hills 60514 Address
Society Federal Tax ID # 36-3776307 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):
Kathryn Macal, Society Vice President
Name
8102 Arrow Lane, Darien 60561 Address
Society Federal Tax ID # 36-3776307 Telephone
Social Security Number Date of Birth

Note: Organizational phone # for all of the above is
630-887-7464.
Mailing address is shown above as well.

11. Date(s) For Raffle Ticket Sales: March 9, 2013
12. Location of Raffle Ticket Sales (license will be limited to sales in the specified areas within the Village of Burr Ridge): Marriott Hotel, Burr Ridge
13. Date(s) and Time for Determining Raffle Winners: March 9, 2013, 8:30-9 p.m.
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):
- Marriott Hotel
- | | | |
|----------|--------------------------------|-----------------------|
| Location | <u>1200 Burr Ridge Parkway</u> | <u>(630) 986-4100</u> |
| Address | | Telephone |
15. Total Retail Value of ALL Prizes Awarded in Raffle: \$ 1000 -
16. Maximum Retail Value of EACH Prize Awarded in Raffle: \$ 600 -
17. Maximum Price Charged for Each Chance Sold: \$ 20 -
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."

West Suburban Symphony Society

Name of Organization

[Signature]

Presiding Officer

[Signature]

Secretary

west suburban symphony

December 4, 2012

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

Dear Ms Thomas,

The West Suburban Symphony Society, based in Clarendon Hills, Illinois, is a 501(c)(3) not-for-profit organization, recognized by the U.S. Internal Revenue Service and the State of Illinois. The Society operates a community chorus and three community orchestras.

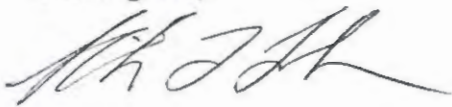
We are seeking the Village's approval to conduct raffles as part of our annual fund-raising dinner-dance on Saturday, March 9, 2013, at the Marriott in Burr Ridge.

Our completed raffle application is enclosed, along with our articles of incorporation and a copy of our Illinois Department of Revenue sales tax exemption letter, August 22, 2008, which documents our not-for-profit status (we can also, if necessary, supply our IRS 501(c)(3) determination letter).

Any questions can be directed to the dinner-dance chair, Debra Alongi; her direct phone number is 630-712-0237.

Thank you very much.

Best regards,



Richard L. Lukes
President

west suburban symphony

December 4, 2012

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

Dear Ms Thomas,

The West Suburban Symphony Society has applied for a permit to hold a raffle as part of a fund-raising event Saturday, March 9, 2013, at the Marriott in Burr Ridge.

This letter requests a waiver of the fidelity bond for that raffle permit.

Thank you very much.

Best regards,



Richard L. Lukes, President
West Suburban Symphony Society

October 19, 2012

West Suburban Symphony
3 Golf Avenue
Clarendon Hills
IL 60514

To Whom It May Concern:

This letter is to certify that West Suburban Symphony is hosting their annual fundraising dinner at the Chicago Marriott Southwest at Burr Ridge on Saturday March 9, 2013.
Please contact the hotel directly in case of any questions.

Sincerely,


Hemant Malhotra
Catering Sales Manager
Chicago Marriott Southwest at Burr Ridge

8W

January 15, 2013

Paul May, P.E.
Director
Burr Ridge Department of Public Works

Dear Paul,

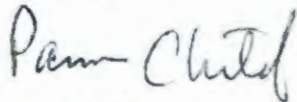
It is with deep regret that I give you my formal notice of resignation as part-time Administrative Assistant.

My husband has accepted a position with a company located in Southern California and we will soon be relocating to that state. I have enjoyed working here and will truly miss everyone.

I appreciate the opportunity you have given me at the DPW, as well as the trust and responsibility that has been bestowed upon me.

I wish you, the Department of Public Works and the entire Burr Ridge Staff continued growth and success in the future.

Sincerely,

A handwritten signature in cursive script that reads "Pam Child".

Pam Child

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VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 01/28/13

PAYMENT DATE: 01/29/13

FISCAL 12-13

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	126,351.81	126,351.81
21	E-911 Fund	1,353.76	1,353.76
31	Capital Improvements Fund	7,817.39	7,817.39
32	Sidewalks/Pathway Fund	11,973.82	11,973.82
41	Debt Service Fund	175.00	175.00
51	Water Fund	164,981.44	164,981.44
52	Sewer Fund	1,239.78	1,239.78
61	Information Technology Fund	3,398.24	3,398.24
TOTAL ALL FUNDS		<u>\$317,291.24</u>	<u>\$317,291.24</u>

PAYROLL

PAY PERIOD ENDING JANUARY 19, 2013

	TOTAL PAYROLL
Legislation	2,093.34
Administration	14,729.24
Community Development	8,497.04
Finance	7,917.72
Police	111,363.14
Public Works	20,931.64
Water	23,198.89
Sewer	7,723.34
IT Fund	
TOTAL	<u>\$196,454.35</u>
GRAND TOTAL	<u>\$513,745.59</u>

EXP CHECK RUN DATES 01/16/2013 - 01/19/2013
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4042	DMMC mtg/Grasso-10/17/12	DuPage Mayors & Managers	10/29/12	7258	40.00
10-1010-40-4042	DMMC mtg/Grasso-11/14/12	DuPage Mayors & Managers	02/03/12	7300	40.00
10-1010-50-5030	Telephone-Jan'13	Call One	01/15/13	101090740000/Jan13	59.25
10-1010-60-6010	PMC-04636 Self-locking seals 5"	Warehouse Direct, Inc.	01/10/13	114313-18152010	6.40
10-1010-60-6010	WAW-22751 Cvr stk 65# Re-Entry R	Warehouse Direct, Inc.	01/10/13	114313-18152010	13.25
10-1010-60-6010	ACC-25071 Report cover, black	Warehouse Direct, Inc.	01/10/13	114313-18152010	180.00
10-1010-60-6010	WHD-15RRW View binder white 3-ri	Warehouse Direct, Inc.	01/10/13	114313-18152010	52.50
10-1010-60-6010	AVE-11111 Big Tab index 8-multi	Warehouse Direct, Inc.	01/10/13	114313-18152010	129.50
10-1010-80-8010	English garden floral arrangements	Vince's Flowers & Landscap	01/14/13	1576-F	107.95
10-1010-80-8020	Lien release/7210 Elm-Dec12	DuPage County Recorder	12/31/12	201212310244	8.00
10-1010-80-8030	Video tape board mtg-01/14/13	Fernando Garron	01/18/12	011812	450.00
Total For Dept 1010 Boards & Commissions					1,086.85
Dept 2010 Administration					
10-2010-40-4030	Dental insurance-Feb'13	Delta Dental of Illinois-F	02/01/13	10373-50778	340.92
10-2010-40-4040	2013-1 Hnsdl rotary club dues-St	Hinsdale Rotary Club	01/11/13	Jan2013	280.00
10-2010-40-4042	DMMC mtg/Stricker-10/17/12	DuPage Mayors & Managers	10/29/12	7258	40.00
10-2010-50-5030	Telephone-Jan'13	Call One	01/15/13	101090740000/Jan13	385.15
Total For Dept 2010 Administration					1,046.07
Dept 3010 Community Development					
10-3010-40-4030	Dental insurance-Feb'13	Delta Dental of Illinois-F	02/01/13	10373-50778	210.46
10-3010-40-4040	2013 APA/AICP membership-Pollock	American Planning Associat	12/28/12	060976-12114	600.00
10-3010-50-5030	Telephone-Jan'13	Call One	01/15/13	101090740000/Jan13	592.54
10-3010-50-5075	B&F plan rvw/Dik Drug-Jan'13	B & F Technical Code Servi	01/02/13	36319	200.00
10-3010-50-5075	B&F inspections-Dec'12	B & F Technical Code Servi	12/31/12	36380	4,746.88
Total For Dept 3010 Community Development					6,349.88
Dept 4010 Finance					
10-4010-40-4030	Dental insurance-Feb'13	Delta Dental of Illinois-F	02/01/13	10373-50778	118.85
10-4010-50-5030	Telephone-Jan'13	Call One	01/15/13	101090740000/Jan13	296.27
Total For Dept 4010 Finance					415.12
Dept 4020 Central Services					
10-4020-50-5081	FSA monthly fee-Jan'13	Discovery Benefits	01/15/13	12993-356764	83.00
10-4020-60-6000	AAG-E717-50 Calendar refill	Warehouse Direct, Inc.	01/15/13	114313-18191900	1.20
10-4020-60-6000	AVE-5066 File folder label-red	Warehouse Direct, Inc.	01/15/13	114313-18191900	24.20
10-4020-60-6000	WHD-20330 Manila folder, ltr, 1/	Warehouse Direct, Inc.	01/15/13	114313-18191900	5.25
10-4020-60-6000	SWI-2001712 Cvr, black, leather	Warehouse Direct, Inc.	01/15/13	114313-18191900	57.00
10-4020-60-6000	SWI-4000044 Binding comb 3/8" bl	Warehouse Direct, Inc.	01/15/13	114313-18191900	5.20
10-4020-60-6000	SWI-4000024 Cvr, clear	Warehouse Direct, Inc.	01/15/13	114313-18191900	25.75
10-4020-60-6000	ESS-M13U13 File folder with fast	Warehouse Direct, Inc.	01/15/13	114313-18191900	26.50
10-4020-60-6000	PIL-32210 EasyTouch retract fine	Warehouse Direct, Inc.	01/15/13	114313-18191900	7.55
10-4020-60-6000	AVE-5963 Shipping label 2 x 4	Warehouse Direct, Inc.	01/15/13	114313-18191900	52.99
10-4020-60-6010	20min. fusees/Sgr-Jan'13	Ray O'Herron Co., Inc.	01/02/13	60521PD-1300002IN	310.00
10-4020-60-6010	Copier paper/12ct-PD-Dec12	Warehouse Direct, Inc.	12/28/12	111835-18026840	371.88
Total For Dept 4020 Central Services					970.52
Dept 5010 Police					
10-5010-40-4030	Dental insurance-Feb'13	Delta Dental of Illinois-F	02/01/13	10373-50778	2,160.60

EXP CHECK RUN DATES 01/16/2013 - 01/19/2013
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-40-4032	Uniforms/Cervenka-Dec12	Ray O'Herron Co. Inc.	12/19/12	60521PD-0064413IN	366.00
10-5010-40-4032	Uniform/McKnabb-Dec12	Ray O'Herron Co. Inc.	12/28/12	60521PD-0065022IN	383.56
10-5010-40-4032	Item #6120-NV, Bla, M, Jacket, N	Ray O'Herron Co. Inc.	12/28/12	60521PD-0065022IN	120.00
10-5010-40-4032	Item #9910Z-NV, Bla, M, Jacket,	Ray O'Herron Co. Inc.	12/28/12	60521PD-0065022IN	250.00
10-5010-40-4032	Uniforms/Garcia-Dec12	Ray O'Herron Co. Inc.	12/28/12	60521PD-0065023IN	16.00
10-5010-40-4032	Uniforms/Karceski-Jan'13	Ray O'Herron Co. Inc.	01/02/13	60521PD-0065136IN	417.75
10-5010-40-4032	Uniforms/Smith-Jan'13	Ray O'Herron Co. Inc.	01/04/13	60521PD-0065404IN	596.25
10-5010-40-4032	Uniforms/Heller-Jan'13	Ray O'Herron Co. Inc.	01/04/13	60521PD-0065405IN	596.25
10-5010-40-4032	Uniforms/Smith-Jan'13	Ray O'Herron Co. Inc.	01/10/13	60521PD-0065838IN	1,791.05
10-5010-40-4032	Uniforms/Heller-Jan'13	Ray O'Herron Co. Inc.	01/10/13	60521PD-0065839IN	1,718.70
10-5010-40-4040	2013 IACP dues/Madden	Intl Assn of Chiefs of Pol	12/27/12	1643278-1001046635	120.00
10-5010-40-4040	2013 LERMI membership-Henderson	Law Enforcement Records M	01/14/13	Jan2013	25.00
10-5010-40-4040	2013 SLEAP membership-Norlock	Suburban LEAP	01/14/13	Jan2013	30.00
10-5010-40-4040	2013 WSDA membership dues/4	West Suburban Detectives	01/21/13	Jan2013	75.00
10-5010-40-4041	Pre empl drug screen/2-Dec12	First Advantage Occupatio	12/31/12	P2136351	53.50
10-5010-40-4042	Returning Veterans series/2-Dec1	ILETSB Executive Institut	12/19/12	1208	100.00
10-5010-40-4042	2013 ILSROA annual trg reg/Zucch	Il. School Resource Office	01/22/13	Jan2013	150.00
10-5010-50-5020	Accurint chg-Nov'12	LexisNexis Risk Data Mngmr	11/30/12	1267894-220121130	102.30
10-5010-50-5020	Accurint chg-Dec'12	LexisNexis Risk Data Mngmr	12/31/12	1267894-20121231	60.10
10-5010-50-5025	FedEx/B DeYoung-Dec12	FedEx	12/26/12	2-125-57478	8.73
10-5010-50-5025	FedEx/D DeYoung-Dec12	FedEx	12/26/12	2-125-57478	21.64
10-5010-50-5030	Outside emergency phone-Jan'13	Call One	01/15/13	101090740000/Jan13	29.59
10-5010-50-5030	Telephone-Jan'13	Call One	01/15/13	101090740000/Jan13	1,629.48
10-5010-50-5045	SWCD contract fee-Jan'13	Southwest Central Dispatch	12/20/12	101201126/Jan13	24,206.54
10-5010-50-5045	SWCD contract fee-Feb'13	Southwest Central Dispatch	01/20/13	101201126/Jan13	24,206.54
10-5010-50-5050	Radio equipment maint-Feb'13	J&L Electronic Service, Ir	02/01/13	9576-85620G	37.90
10-5010-50-5050	Radio Equipment maint-Jan'13	J&L Electronic Service, Ir	01/01/13	9576-85549G	37.90
10-5010-50-5050	Equipment maint/#1011-Dec12	Public Safety Direct, Inc	12/13/12	23518	167.00
10-5010-50-5050	Equipment maint/#1005-Jan'13	Public Safety Direct, Inc	01/03/13	23587	95.00
10-5010-50-5050	Equipment maint/#1011-Jan'13	Public Safety Direct, Inc	01/16/13	23629	47.50
10-5010-50-5050	Equipment maint/#1106-Jan'13	Public Safety Direct, Inc	01/16/13	23629	47.50
10-5010-50-5050	True View Plus System SWO 129100	MPH Industries, Inc.	01/15/13	605214-651557	222.79
10-5010-50-5050	shipping	MPH Industries, Inc.	01/15/13	605214-651557	23.75
10-5010-50-5050	Rpr True View Plus sys-Jan13	Public Safety Direct, Inc	01/17/13	23633	25.00
10-5010-50-5050	Rpr lightbar/#0903-Jan'13	Public Safety Direct, Inc	01/18/13	23650	95.00
10-5010-50-5050	Rpr radio/#1005-Jan'13	Public Safety Direct, Inc	01/18/13	23650	47.50
10-5010-50-5051	P21560R16	Bauer Built Inc.	12/17/12	900615-200029636	666.64
10-5010-50-5051	P23555R17	Bauer Built Inc.	12/17/12	900615-200029636	860.24
10-5010-50-5051	LT2657017	Bauer Built Inc.	12/17/12	900615-200029636	945.52
10-5010-50-5051	P26570R17	Bauer Built Inc.	12/17/12	900615-200029636	495.12
10-5010-50-5051	Illinois Tire Fee 00117	Bauer Built Inc.	12/17/12	900615-200029636	60.00
10-5010-50-5051	Delivery Charge 6818A	Bauer Built Inc.	12/17/12	900615-200029636	15.00
10-5010-50-5051	Vehicle washing-Dec'12	Fuller's Car Wash	12/31/12	1283/Dec12	244.78
10-5010-50-5095	Random drug screen/2-Jan'13	Concentra	01/04/13	1007196012	110.50
10-5010-50-5095	Random drug screen/1-Jan'13	Concentra	01/08/13	1007216581	75.50
10-5010-50-5095	2013 APBnet Trak bulletin servic	Critical Reach, Inc.	12/10/12	13-67	265.00
10-5010-50-5095	Tow veh cs #441213347-Jan'13	T & R Towing Inc.	01/02/13	34/7387	285.00
10-5010-60-6000	Item #3200577B, GBC HeatSeal Ult	Warehouse Direct, Inc.	12/12/12	111835-17884270	44.97
10-5010-60-6000	IVR-38004 Innovera USB flash dri	Runco Office Supply	01/22/13	5527-5334480	181.25

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-60-6010	Item #MOLLE-1001 ModGear Single	Cheaper Than Dirt	01/04/13	3406346-8471808	59.97
10-5010-60-6010	Shipping	Cheaper Than Dirt	01/04/13	3406346-8471808	11.97
10-5010-60-6010	Item #LYMN2, Westward Jump Start	Grainger	01/15/13	9041136681	99.98
10-5010-60-6010	Fargo DTC400 YMCKO Ribbon	IdentiSys, Inc.	01/03/12	CS-BR05/154889	164.00
10-5010-60-6010	shipping	IdentiSys, Inc.	01/03/12	CS-BR05/154889	17.49
10-5010-60-6010	NTN9857C - Impres NiMH FM 2000mA	Motorola Solutions, Inc	12/26/12	91169290	179.40
10-5010-60-6010	Candy for CPA Graduation 2012	Old Fashioned Candies, Inc	11/05/12	06125	89.25
10-5010-60-6010	CPR/AED certification cards-Dec1	Silver Cross EMS	12/12/12	Dec2012	49.00
10-5010-60-6020	Gasoline pchs-Dec'12	Shell Oil Company	12/26/12	065216376212	210.07
10-5010-70-7000	Police Dept In-Car Mobile Video	L3 Com Mobile-Vision, Inc.	12/03/12	ILBURR-0192565IN	3,995.00
Total For Dept 5010 Police					69,207.07
Dept 6010 Public Works					
10-6010-40-4030	Dental insurance-Feb'13	Delta Dental of Illinois-I	02/01/13	10373-50778	531.75
10-6010-40-4032	AE-VEST4 Mesh Safety Vest w Zipp	Alexander Equipment Co.	12/13/12	89943	45.00
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	12/11/12	15127/321178	66.40
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	12/18/12	15127-321365	66.40
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	12/25/12	15127-321559	66.40
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	01/01/13	5027-321744	66.40
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	01/08/13	9027-321933	66.40
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	01/15/13	9027-322116	66.40
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	01/22/13	9027-322311	66.40
10-6010-40-4041	Pre-empl drug screen/Sloan-Dec12	First Advantage Occupatio	12/31/12	P2136351	27.75
10-6010-50-5030	Pw fax line-Jan'13	Call One	01/15/13	101090740000/Jan13	30.79
10-6010-50-5030	PW phone line-Jan'13	Call One	01/15/13	101090740000/Jan13	105.30
10-6010-50-5030	Telephone/RA-Jan'13	Call One	01/15/13	101090740000/Jan13	29.60
10-6010-50-5030	Telephone-Jan'13	Call One	01/15/13	101090740000/Jan13	493.78
10-6010-50-5050	Repair tire/unit #44-Dec'12	Gene's Tire Service, Inc.	12/01/12	8560-99677	363.12
10-6010-50-5051	12R22.5 Fs560 truck tire/2-Dec12	Tredroc Tire Services	12/14/12	7520-227829	836.18
10-6010-50-5051	11R22.5 FD663 truck tire/4-Dec12	Tredroc Tire Services	12/14/12	7520-227829	1,427.56
10-6010-50-5051	245/70R19.5 hvy steer truck tire	Tredroc Tire Services	12/14/12	7520-227829	604.36
10-6010-50-5051	245/70R19.5 truck tire/2-Dec12	Tredroc Tire Services	12/14/12	7520-227829	623.42
10-6010-50-5051	Dismount & mount/10-Dec12	Tredroc Tire Services	12/14/12	7520-227829	160.00
10-6010-50-5051	Brass valve stem/10-Dec12	Tredroc Tire Services	12/14/12	7520-227829	50.00
10-6010-50-5051	7 pin electrical adapter/unit #2	Westown Auto Supply Co. Ir	12/06/12	2901-48393	17.19
10-6010-50-5051	Electric plug/unit #39-Dec'12	Westown Auto Supply Co. Ir	12/11/12	2901-48446	16.39
10-6010-50-5054	Rpr light pole & base (Lincolnsh Rag's	Electric	11/29/12	8458	1,928.36
10-6010-50-5054	Rpr street light/139 Kraml-Dec12	Rag's Electric	12/31/12	8525	307.61
10-6010-50-5055	Traffic signal maint/Bridewell-D	Meade Electric Company, Ir	12/28/12	14863-657610	175.00
10-6010-50-5056	Complete GIS Tree Inventory	Natural Path Urban Forest	01/01/13	2013-1	21,850.00
10-6010-50-5056	Urban Forestry Management Plan	Natural Path Urban Forest	01/01/13	2013-1	1,200.00
10-6010-50-5065	Electric/street lights-Dec12	Constellation NewEnergy, I	12/15/12	IL68999-8335798	1,352.24
10-6010-50-5065	Electric/street lights-Dec'12	Constellation NewEnergy, I	12/30/12	IL68999-8478651	1,088.07
10-6010-50-5085	Shop Towel Rental	Breens Cleaners	12/18/12	15127-321365	4.50
10-6010-50-5085	Shop Towel Rental	Breens Cleaners	01/22/13	9027-322311	3.60
10-6010-50-5095	Random drug screen/3-Jan'1	Concentra	01/03/13	1007195776	145.50
10-6010-50-5096	Reimb. mailbox damage/Kocur-Jan'	Jack Kocur	01/13/13	Jan2013	69.97
10-6010-60-6000	8.5 x 14 paper, 97 bright	Warehouse Direct, Inc.	12/11/12	114603-17859630	44.50
10-6010-60-6000	5x7.5 red daily reminder	Warehouse Direct, Inc.	12/11/12	114603-17859630	120.75

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Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-60-6000	letter pad 8.5x11, wht 1 dzn	Warehouse Direct, Inc.	12/11/12	114603-17859630	3.69
10-6010-60-6000	Desk pad calendar	Warehouse Direct, Inc.	12/18/12	114603-17934560	4.25
10-6010-60-6010	Cold protection gloves/lpr-Dec12	Grainger	12/17/12	9021315313	33.03
10-6010-60-6010	Yel striping paint & mag. flashl	Grainger	12/17/12	9021315313	163.56
10-6010-60-6040	Misc. Parts Toolcat	Atlas Bobcat Inc.	12/12/12	B57278	135.33
10-6010-60-6040	Battery/unit #20-Dec'12	Interstate Battery System	12/06/12	33023184	92.95
10-6010-60-6040	Scag Oil Filter- Special Order	Martin Implement Sales, Ir	12/26/12	P73245	37.20
10-6010-60-6040	Freight	Martin Implement Sales, Ir	12/26/12	P73245	8.50
10-6010-60-6040	A/C Cart Filter BG820263	Martin Implement Sales, Ir	11/02/12	P72295	45.48
10-6010-60-6040	Hyd Oil Filter HH3A0-82630	Martin Implement Sales, Ir	11/02/12	P72295	39.53
10-6010-60-6040	Oil Filter HH150-32094	Martin Implement Sales, Ir	11/02/12	P72295	23.98
10-6010-60-6040	Air Cleaner Filter K3181-82240	Martin Implement Sales, Ir	11/02/12	P72295	47.84
10-6010-60-6040	Inner Air Filter	Martin Implement Sales, Ir	11/02/12	P72295	55.03
10-6010-60-6040	Oil filter (scag) Nov'12	Westown Auto Supply Co. Ir	11/02/12	2901-47741	12.40
10-6010-60-6041	Brake parts (lg tks)Dec12	FleetPride, Inc.	12/11/12	51418262	252.19
10-6010-60-6041	Plow kit/unit #18-Dec12	Winter Equipment Company,	12/20/12	IV16363	930.01
10-6010-60-6041	Plow CurbGuards/7-Dec'12	Winter Equipment Company,	12/20/12	IV16369	760.59
10-6010-60-6041	Brake parts & winter blades-Dec'	FleetPride, Inc.	12/18/12	51535634	534.84
10-6010-60-6041	Filter wrench, wax, detail cloth	Westown Auto Supply Co. Ir	11/30/12	2901-48252	138.13
10-6010-60-6041	Clevis assortment, retainer-Nov1	Westown Auto Supply Co. Ir	11/30/12	2901-48252	6.67
10-6010-60-6041	Misc. vehicle supls-Dec'12	Westown Auto Supply Co. Ir	12/05/12	2901-48360	41.09
10-6010-60-6042	Topsoil/lyd-Dec'12	Tameling Industries	12/06/12	VBUR001-84162IN	26.00
10-6010-60-6042	Cold Patch	DuPage Materials Company	12/06/12	68666MB	757.80
10-6010-60-6043	CT32F1 Pole Saw Blade	Alexander Equipment Co.	12/13/12	89943	179.55
10-6010-60-6050	air gun, Impact wrench & extensi	Grainger	12/30/12	9009792491	359.70
10-6010-60-6050	Bow rake/2-Dec12	Home Depot	12/11/12	4025170	51.94
10-6010-60-6050	Long handle transfer shovel/3-De	Home Depot	12/11/12	4025170	65.91
10-6010-60-6050	Long handle digging shovel/2-Dec	Home Depot	12/11/12	4025170	43.94
10-6010-60-6050	D handle transfer shovel-Dec12	Home Depot	12/11/12	4025170	21.97
10-6010-60-6050	D handle transfer shovel/2-Dec12	Home Depot	12/11/12	4025170	43.94
Total For Dept 6010 Public Works					39,034.13
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Generator repairs/PD-Dec'12	Cummins NPower, LLC	12/14/12	1040254-71115500	747.44
10-6020-50-5052	PW generator repairs-Dec'12	Cummins NPower, LLC	12/14/12	1040254-71115512	384.24
10-6020-50-5052	PW alarm monitor-Jan/Mar'13	Alarm Detection Systems, I	12/09/12	107215-1047	284.34
10-6020-50-5052	Generator repairs/VH-Dec12	Cummins NPower, LLC	12/31/21	1040254-71118163	1,988.33
10-6020-50-5052	Garbage hauling/VH-01/01/13	Waste Management	01/01/13	2151955-2009-7	85.60
10-6020-50-5052	Garbage hauling/PD-01/01/13	Waste Management	01/01/13	2151990-2009-4	110.58
10-6020-50-5052	Garbage hauling/PW-Nov/Dec'12	Waste Management	01/01/13	2151029-2009-1	309.92
10-6020-50-5058	Janitorial Service - PD	Best Quality Cleaning, Inc	12/26/12	49511	1,227.20
10-6020-50-5058	Janitorial Service - VH	Best Quality Cleaning, Inc	12/26/12	49511	818.20
10-6020-50-5058	Janitorial Service - PW	Best Quality Cleaning, Inc	12/26/12	49511	387.72
10-6020-50-5058	Mat Rental - PD	Breens Cleaners	12/11/12	15128-321172	27.00
10-6020-50-5058	Mat Rental - VH & PW	Breens Cleaners	12/11/12	15128-321172	39.00
10-6020-50-5058	Mat Rental - PD	Breens Cleaners	12/18/12	15128-321359	27.00
10-6020-50-5058	Mat Rental - VH & PW	Breens Cleaners	12/18/12	15128-321359	39.00
10-6020-50-5058	Mat Rental - PD	Breens Cleaners	12/25/12	15128-321553	27.00
10-6020-50-5058	Mat Rental - VH & PW	Breens Cleaners	12/25/12	15128-321553	39.00

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5058	Cell cleaning-01/01/13	Service Master	01/01/13	160097	265.00
10-6020-50-5058	Mat Rental - PD	Breens Cleaners	01/01/13	9028-321738	27.00
10-6020-50-5058	Mat Rental - VH & PW	Breens Cleaners	01/01/13	9028-321738	39.00
10-6020-50-5058	Mat Rental - PD	Breens Cleaners	01/08/13	9028-321927	27.00
10-6020-50-5058	Mat Rental - VH & PW	Breens Cleaners	01/08/13	9028-321927	39.00
10-6020-50-5058	Mat Rental - PD	Breens Cleaners	01/15/13	9028-322110	27.00
10-6020-50-5058	Mat Rental - VH & PW	Breens Cleaners	01/15/13	9028-322110	39.00
10-6020-50-5058	Mat Rental - PD	Breens Cleaners	01/22/13	9028-322305	27.00
10-6020-50-5058	Mat Rental - VH & PW	Breens Cleaners	01/22/13	9028-322305	39.00
10-6020-50-5080	PW sewer chg-Dec'12	Flagg Creek Water Reclamat	12/27/12	008917000/Dec12	52.70
10-6020-50-5095	PD fire alarm monitor-Jan/Mar'13	Fire & Security Systems, I	12/15/12	320-127866	228.00
10-6020-60-6010	Re-Stock First Aid Cabinet-VH	American First Aid Service	01/14/13	123942	77.94
10-6020-60-6010	1st aid cabinet supls/PD-Jan'13	American First Aid Service	01/14/13	123943	26.70
10-6020-60-6010	Ballasts & halogen light bulbs-D Grainger		12/19/12	9024475049	284.40
10-6020-60-6010	Ballast (Veteran's Memorial) Nov	Industrial Electric Suppl	11/30/12	VILLA02-212264	75.00
10-6020-60-6010	F96T12 & F40cm bulbs-Dec12	Industrial Electric Suppl	12/14/12	VILLA02/212689	150.00
10-6020-60-6010	Fluorescent bulbs/15-Dec12	Industrial Electric Suppl	12/21/12	VILLA02/212884	82.50
10-6020-60-6010	7.2amp 12v battery & motion ligh	McMaster-Carr Supply Comp	12/06/12	84543200-42202526	188.92
10-6020-60-6010	shipping	McMaster-Carr Supply Comp	12/06/12	84543200-42202526	5.44
Total For Dept 6020 Buildings & Grounds					8,242.17
Total For Fund 10 General Fund					126,351.81
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 surcharge col-Nov'12	Southwest Central 911 Syst	01/14/13	Nov2012	1,353.76
Total For Dept 7010 Special Revenue E-911					1,353.76
Total For Fund 21 E-911 Fund					1,353.76
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7010	Madison St LAFO/eng-Dec'12	Engineering Resource Assoc	01/11/13	120701.04	4,439.69
31-8010-70-7010	Garfield Street LAFO/eng-Dec'12	Engineering Resource Assoc	01/11/13	120702.04	2,419.20
31-8010-70-7055	Nameplate frames	Custom Sign Consultants, I	01/14/13	2764T	351.00
31-8010-70-7055	Custom nameplates	Custom Sign Consultants, I	01/14/13	2764T	405.00
31-8010-70-7055	On-site installation	Custom Sign Consultants, I	01/14/13	2764T	175.00
31-8010-70-7055	Shipping & Handling	Custom Sign Consultants, I	01/14/13	2764T	27.50
Total For Dept 8010 Capital Improvement					7,817.39
Total For Fund 31 Capital Improvements Fund					7,817.39
Fund 32 Sidewalks/Pathway Fund					
Dept 8020 Sidewalks/Pathway					
32-8020-70-7052	CLR Installing Flashing Beacon	Burns & McDonnell	12/13/12	65843-4	1,516.16
32-8020-70-7052	CLR ROW improvements/eng-Dec'12	Burns & McDonnell	01/02/13	68491-1	10,457.66
Total For Dept 8020 Sidewalks/Pathway					11,973.82
Total For Fund 32 Sidewalks/Pathway Fund					11,973.82

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Fund 41 Debt Service Fund					
Dept 4030 Debt Service					
41-4030-80-8040	2003 GOB paying agent fee-Dec12	U.S. Bank	12/24/12	6533-1-3293103	175.00
Total For Dept 4030 Debt Service					175.00
Total For Fund 41 Debt Service Fund					175.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4030	Dental insurance-Feb'13	Delta Dental of Illinois	02/01/13	10373-50778	521.57
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	12/11/12	15127/321178	72.88
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	12/18/12	15127-321365	72.88
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	12/25/12	15127-321559	72.88
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	01/01/13	5027-321744	72.88
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	01/08/13	9027-321933	72.88
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	01/15/13	9027-322116	72.88
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	01/22/13	9027-322311	72.88
51-6030-50-5020	PD alarm monitor-Jan/Mar'13	Alarm Detection Systems, Inc.	12/09/12	50347-1061	330.21
51-6030-50-5020	Coliform water tests/13-Dec'12	Envirotest Perry Laboratory	01/02/13	12-129323	84.50
51-6030-50-5020	Leak Detection - First Hour Rate	M.E. Simpson Co. Inc.	11/30/12	23303	450.00
51-6030-50-5020	Leak Detection - Additional Hrs	M.E. Simpson Co. Inc.	11/30/12	23303	195.00
51-6030-50-5020	THM_HAA water tests/4-Dec12	PDC Laboratories, Inc.	12/31/12	7304255	600.00
51-6030-50-5030	Well pumping line-Jan'13	Call One	01/15/13	101090740000/Jan13	616.47
51-6030-50-5030	Well monitoring line-Jan'13	Call One	01/15/13	101090740000/Jan13	78.15
51-6030-50-5030	Telephone-Jan'13	Call One	01/15/13	101090740000/Jan13	444.40
51-6030-50-5052	Labor - Furnace Repairs	Alliance Mechanical	12/14/12	1090198	369.75
51-6030-50-5052	Furnace Electronic Control Board	Alliance Mechanical	12/14/12	1090198	252.00
51-6030-50-5052	Furnace Ignitor	Alliance Mechanical	12/14/12	1090198	129.50
51-6030-50-5052	Furnace Flame Sensor	Alliance Mechanical	12/14/12	1090198	14.08
51-6030-50-5067	Rpr watermain/Plainfield Rd-Dec1	Unique Plumbing Company	12/14/12	22113-2012970	12,048.11
51-6030-50-5067	Rpr watermain/331 Surrey-Dec'12	Vian Construction Co., Inc.	12/10/12	12090012	5,085.50
51-6030-50-5080	Electric-Dec'12	COMED	12/19/12	0029127044A/Dec12	6.83
51-6030-50-5080	Electric/well #4-Dec'12	COMED	12/31/12	0029127044B/Dec12	502.04
51-6030-50-5080	Electric-Dec'12	COMED	12/20/12	0793668005/Dec12	93.10
51-6030-50-5080	Electric-Dec'12	COMED	12/19/12	4497129016/Dec12	27.87
51-6030-50-5080	PC electric-Dec'12	Constellation NewEnergy, Inc.	12/21/12	IL68999-8416805	2,870.63
51-6030-60-6010	Cold Patch	DuPage Materials Company	12/06/12	68666MB	252.60
51-6030-60-6040	6x20 ALL SS repair clamp/1-Dec12	Underground Pipe & Valve Co.	12/19/12	897-179142	289.00
51-6030-60-6070	Bedford water/38540000gal-Dec12	Village of Bedford Park	12/31/12	0020060000/Dec12	137,086.78
51-6030-60-6070	Hnsdl water pchs-Dec'12	Village of Hinsdale	12/18/12	3108491/Dec12	245.42
51-6030-60-6070	Hnsdl water pchs-Dec12	Village of Hinsdale	12/18/12	3108511/Dec12	349.62
51-6030-60-6070	Hnsdl water pchs-Dec12	Village of Hinsdale	12/18/12	3101236/Dec12	78.72
51-6030-60-6070	Hnsdl water pchs-Dec12	Village of Hinsdale	12/18/12	3108560/Dec12	71.78
51-6030-60-6070	Hnsdl water pchs-Dec12	Village of Hinsdale	12/18/12	3108362/Dec12	30.10
51-6030-60-6070	Hnsdl water pchs-Dec12	Village of Hinsdale	12/18/12	3108550/Dec12	23.16
51-6030-60-6070	Hinsdale water pchs-Dec12	Village of Hinsdale	12/18/12	3101225/Dec12	155.13
51-6030-60-6070	Hnsdl watr pchs-Dec12	Village of Hinsdale	12/18/12	3107810/Dec12	405.19
51-6030-60-6070	Hnsdl water pchs-Dec12	Village of Hinsdale	12/18/12	3108540/Dec12	99.57
51-6030-60-6070	Hnsdl water pchs-Dec12	Village of Hinsdale	12/18/12	3108531/Dec12	203.75
51-6030-60-6070	Hnsdl water pchs-Dec12	Village of Hinsdale	12/18/12	3108351/Dec12	460.75
Total For Dept 6030 Water Operations					164,981.44

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

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EXP CHECK RUN DATES 01/16/2013 - 01/19/2013
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Total For Fund 51 Water Fund					164,981.44
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental insurance-Feb'13	Delta Dental of Illinois	02/01/13	10373-50778	231.80
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	12/11/12	15127/321178	22.67
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	12/18/12	15127-321365	22.67
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	12/25/12	15127-321559	22.67
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	01/01/13	5027-321744	22.67
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	01/08/13	9027-321933	22.67
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	01/15/13	9027-322116	22.67
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	01/22/13	9027-322311	22.67
52-6040-50-5030	Telephone-Jan'13	Call One	01/15/13	101090740000/Jan13	49.38
52-6040-50-5030	Telephone/H'Flds L.S-Jan'13	Call One	01/15/13	101090740000/Jan13	34.91
52-6040-50-5068	Lift station maint/3-Dec'12	Metropolitan Industries, I	12/27/12	003355-267409	765.00
Total For Dept 6040 Sewer Operations					1,239.78
Total For Fund 52 Sewer Fund					1,239.78
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4042	Hotel expense (BSA trg)Jan'13	Julie Tejkowski	01/16/13	Jan2013	81.64
61-4040-50-5020	Malware virus removal-Jan'13	Orbis Communications	01/21/13	555698	2,520.00
61-4040-50-5020	IT/phone support-Jan'13	Orbis Communications	01/21/13	555698	540.00
61-4040-50-5050	Replacement Printer for Booking	CDW Government, Inc.	12/28/12	1267814-V844196	256.60
Total For Dept 4040 Information Technology					3,398.24
Total For Fund 61 Information Technology Fund					3,398.24
Fund Totals:					
Fund 10 General Fund					126,351.81
Fund 21 E-911 Fund					1,353.76
Fund 31 Capital Improvements Fund					7,817.39
Fund 32 Sidewalks/Pathway Fund					11,973.82
Fund 41 Debt Service Fund					175.00
Fund 51 Water Fund					164,981.44
Fund 52 Sewer Fund					1,239.78
Fund 61 Information Technology Fund					3,398.24
Total For All Funds:					317,291.24