

AGENDA
REGULAR MEETING – ACTING VILLAGE PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

February 11, 2013
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Jerry Martin, Pleasantdale Elementary 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.

7:00 p.m.
Approval and Presentation of
Proclamation of Achievement – Zachary Mottl

5. MINUTES

- *A. Approval of Regular Meeting of January 28, 2013
- *B. Receive and File Veterans Memorial Committee Minutes of November 28, 2012
- *C. Receive and File Draft Water Committee Meeting of January 28, 2013
- *D. Receive and File Draft Space Needs Committee Meeting of January 28, 2013
- *E. Approval of FY 2013-14 Budget Goals Workshop of January 28, 2013

6. ORDINANCES

- A. Consideration of An Ordinance Amending Section 2.1 of Article I of Chapter 2 of the Burr Ridge Municipal Code (Eliminating the Option for the Village President to be Referred to as "Mayor")

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing Agreement between the Village of Burr Ridge and Southwest Central Dispatch – Genesis System

8. CONSIDERATIONS

- *A. Approved Request for FMLA Leave of Absence – Bradley Carr

- *B. Approval of Recommendation to Purchase Replacement Scag Mower
- *C. Approval of Space Needs Committee Recommendation to Purchase "BR Logo" Plaque for Village Hall Board Room
- *D. Approval of Recommendation to Order Five (5) New Squad Cars for Delivery after May 1, 2013
- *E. Approval of Recommendation from Acting Village President Robert Sodikoff to Appoint Len Ruzak to the Ethics Committee
- *F. Approval of Recommendation from Acting Village President Robert Sodikoff to Appoint Bob Grela to the Ethics Committee
- *G. Approval of Recommendation from Acting Village President Robert Sodikoff to Appoint Jo Irmen to the Ethics Committee
- *H. Approval of Recommendation from Acting Village President Robert Sodikoff to Appoint Nora Hanlon to the Ethics Committee
- *I. Approval of Request for Raffle License for Gower PTO and Hosting Facility License for Gower Middle School for Event on March 8, 2013
- *J. Approval of Proclamation Honoring Geraldine Alvarez on the Occasion of her 100th Birthday on January 25, 2013
- *K. Approval of Proclamation Honoring Kathryn Brackett on the Occasion of her 100th Birthday on December 26, 2012
- *L. Approval of Vendor List
- M. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- **Approval of Closed Session Minutes of December 10, 2012**
- **Determination to Release Closed Session Minutes through December 2012**
- **Determination to Destroy Verbatim Recordings of Closed Session Minutes for the Period of November 8, 2010, to May 23, 2011**
- **Probable and Imminent Litigation**
- **Deliberation of Salary Schedules and Benefits for One or More Classes of Employees**

12. RECONVENED MEETING

13. ADJOURNMENT

TO: Acting Village President and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of February 11, 2013
DATE: February 8, 2013

PLEDGE OF ALLEGIANCE – Jerry Martin, Pleasantdale Elementary School

PROCLAMATION OF ACHIEVEMENT – Zachary Mottl

Zachary Mottl, a Burr Ridge resident and member of its Economic Development Committee, was appointed Chairman of the Board for the Tooling & Manufacturing Association and will take that office in March. We want to congratulate Mr. Mottl and, to this end, we are enclosing a Proclamation recognizing his outstanding achievement.

It is our recommendation that the Proclamation be approved and presented to Zachary Mottl, along with a congratulatory letter from Acting Village President Robert Sodikoff.

6. ORDINANCES

A. Amend Chapter 2 of Municipal Code

Acting Village President Robert Sodikoff has asked that this item be placed on the agenda. The proposed amendment eliminates the third paragraph of Section 2.1 of the Municipal Code, thereby eliminating the Village President's choice to be referred to as "Mayor."

Board direction is requested.

7. RESOLUTIONS

A. Agreement to Participate in the Genesis System

Enclosed is a Resolution authorizing the Village of Burr Ridge to enter into an Agreement, also enclosed, with Southwest Central Dispatch to participate in the use of its Genesis System. It is necessary for the Villages of Burr Ridge, Clarendon Hills, Hinsdale, and Willowbrook to enter into an agreement with Southwest Central Dispatch (SWCD) for the maintenance of interoperable radio equipment. The equipment, a Genesis GenWatch GW3 9600, GenSPOut, and related Starcom 21 radio equipment is used to retrieve and generate radio user identification descriptions from the DuPage Starcom 21 radio system that will be used by Burr Ridge, Clarendon Hills, Hinsdale and Willowbrook police officers. This equipment is vital to the operation of the DuPage Starcom 21 system. The IGA will ensure that the Villages will assume full responsibility and pay for all costs and expenses of any kind or nature pertaining to the purchase, installation, operation, maintenance, repair, and/or removal of the subject equipment.

It is our recommendation: that the Resolution be adopted and that the Village Administrator be authorized to sign the Agreement with SWCD for the use of its Genesis System.

8. CONSIDERATIONS

A. **FMLA Leave of Absence – Bradley Carr**

Attached please find a letter from Public Works Operations Supervisor Bradley Carr requesting a leave of absence for up to 12 weeks (January 30 through April 24, 2013) under the Family and Medical Leave Act. Mr. Carr is requesting a leave of absence to recover from shoulder surgery, which qualifies under the FMLA regulations for an extended leave, and he has submitted all the necessary paperwork. The unpaid portion of Mr. Carr's FMLA leave will begin once he has exhausted the required paid compensatory, vacation, personal and sick time allotments, as specified in the Act and the Village's Personnel Manual (*"Eligible employees on FMLA leave shall be required to substitute until exhausted accrued paid compensatory time, personal leave and any vacation leave in excess of 40 hours, and all accrued sick leave in excess of 40 hours, for all or any (otherwise) unpaid FMLA leave relating to the eligible employee's own serious health condition."*).

It is our recommendation: that the request for an extended leave of absence under the Family and Medical Leave Act for Bradley Carr be approved.

B. **Purchase Replacement Scag Mower**

The FY 2012-13 Equipment Replacement Budget includes \$14,500 for the replacement of mower unit #102. This mower is a 2001 Scag Sabre Tooth Tiger zero turn radius (ZTR) mower. This unit is one of two ZTR mowers used for grounds mowing. This unit will be replaced with a 2012 Scag Turf Tiger. Scag no longer offers the Sabre Tooth Model.

Bid prices were sought from three authorized Scag vendors for the Scag Model STT61V-28CATSS, Turf Tiger riding mower. The vendors and the corresponding prices are as follows:

<u>Vendor</u>	<u>Price</u>
Martin Implement* Orland Park, IL 60467	\$14,441.17
Kip's Lawnmower Sales* Lisle IL 60532	\$14,441.17
Hi-Way Feed Tractor Oak Lawn, IL 60543	\$15,180.00

**Note: Both Martin and Kip's offered the government purchase price. It is recommended to purchase from Martin Implement due to a more extensive vendor relationship with the Village.*

It is our recommendation: that a contract be awarded to Martin Implement, of Orland Park, for the purchase of the equipment replacement for the ZTR mower, unit #102, at the awarded competitive low bid of \$14,441.17.

C. Space Needs Committee Recommendation – “BR Logo” Plaque

On January 28 the Space Needs Committee voted to recommend that the Village purchase and install a BR logo in the Board Room, to be located on the north wall (see attached). The total cost for fabrication and installation is \$1,925. HM Witt, of Chicago, provided the low quote for this work. Lead time for completion will be approximately 4-5 weeks (see attached proposal).

It is our recommendation: that the recommendation of the Space Needs Committee be approved and that the Board authorize the fabrication and installation of a BR logo and that a contract be awarded to HM Witt in the amount of \$1,925 for this work.

D. Order Squad Cars (Delivery after May 1, 2013)

The proposed FY 13-14 Budget includes the purchase of four (4) Ford Interceptor police sedans and one (1) Ford Interceptor Utility vehicle for the Police Department. The five new vehicles will replace four patrol vehicles and one administrative vehicle. The State purchase price for the Ford Interceptor sedans is \$25,400 each and the Ford Interceptor Utility is \$26,900. The total cost for the purchase of the five vehicles is \$128,500. Chief Madden is requesting authorization to order the vehicles from Ford in February 2013 to ensure a May 2013 purchase and delivery.

It is our recommendation: that the request to order five Police vehicles for delivery in May 2013 be approved.

E. Appoint Len Ruzak to Ethics Committee

Acting Village President Sodikoff is recommending the appointment of Len Ruzak to the newly-created Ethics Committee.

It is our recommendation: that the recommendation to appoint Len Ruzak to the Ethics Committee be approved.

F. Appoint Bob Grela to Ethics Committee

Acting Village President Sodikoff is recommending the appointment of Bob Grela to the newly-created Ethics Committee.

It is our recommendation: that the recommendation to appoint Bob Grela to the Ethics Committee be approved.

G. Appoint Jo Irmén to Ethics Committee

Acting Village President Sodikoff is recommending the appointment of Jo Irmén to the newly-created Ethics Committee.

It is our recommendation: that the recommendation to appoint Jo Irmén to the Ethics Committee be approved.

H. Appoint Nora Hanlon to Ethics Committee

Acting Village President Sodikoff is recommending the appointment of Nora Hanlon to the newly-created Ethics Committee.

It is our recommendation: that the recommendation to appoint Nora Hanlon to the Ethics Committee be approved.

I. Raffle License (Gower PTO)/Hosting Facility License (Gower Middle School)

Enclosed is an application from the Gower PTO to conduct a raffle on Friday, March 8, 2013, as part of their fundraising event, as well as a letter requesting waiver of the fidelity bond requirement. In addition, enclosed is a letter from Gower Middle School, the hosting facility, requesting that a license be issued to allow them to hold this event at their facility.

It is our recommendation: that a Raffle and Chance License be issued to the Gower PTO for its March 8 raffle, with the fidelity bond waived, and that Gower Middle School be licensed to host the event.

J. Proclamation – Geraldine Alvarez 100th Birthday

Attached is a Proclamation recognizing Burr Ridge resident, Geraldine Alvarez, in honor of her 100th Birthday on January 25, 2013. Ms. Alvarez is a resident of King Bruwaert House and remains active in community service as a volunteer at the University of Chicago and as an active member of the Children's Research Foundation since 1957.

It is our recommendation: that the Proclamation be approved.

K. Proclamation – Kathryn Brackett 100th Birthday

Attached is a Proclamation recognizing Burr Ridge resident, Kathryn Brackett, in honor of her 100th Birthday on December 26, 2012. Ms. Brackett is a resident of King Bruwaert House and remains active in community service as a volunteer for the Sewing Group of Adventist Hinsdale Hospital, an active member of the Woman's Club of Hinsdale and a member of Christ Church of Oak Brook.

It is our recommendation: that the Proclamation be approved.

L. Approval of Vendor List

Enclosed is the Vendor List in the amount of \$63,752.83 for all funds, plus \$238,492.76 for payroll, for a grand total of \$302,245.59. The Vendor List includes the following special amount:

- \$12,682.00 – KCW Environmental for replacement of PW office HVAC RTU

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

PROCLAMATION

RECOGNIZING ZACHARY MOTTL'S APPOINTMENT AS CHAIRMAN OF THE TOOLING AND MANUFACTURING ASSOCIATION - FEBRUARY 11, 2013

WHEREAS, Burr Ridge resident Zachary Mottl has been a dedicated member of the Village's Economic Development Committee since 2009; and

WHEREAS, Mr. Mottl is the Director of Strategic Development at Atlas-Tool and Die Works; and

WHEREAS, Mr. Mottl's hard work and dedication to the manufacturing industry has made him successful in his business and the community; and

WHEREAS, the manufacturing industry continues to be essential to the economic success of our country; and

WHEREAS, Mr. Mottl will provide the necessary guidance and wisdom required to continue the success of the Tooling and Manufacturing Association and the manufacturing industry.

NOW, THEREFORE, BE IT PROCLAIMED that the Village of Burr Ridge, Cook and DuPage Counties, Illinois, extends to Zachary Mottl individually, collectively and with great pride, their sincere congratulations for achieving his appointment as Chairman of the Tooling and Manufacturing Association.

ADOPTED by the Board of Trustees and **APPROVED** by the Acting Village President of Burr Ridge this 11th day of February, 2013.

IN WITNESS WHEREOF, I have set my hand this this 11th day of February, 2013.

Robert N. Sodikoff
Acting Village President

ATTEST:

Karen J. Thomas
Village Clerk

5A

REGULAR MEETING

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

January 28, 2013

CALL TO ORDER The Regular Meeting of the Acting Village President and Board of Trustees of January 28, 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 Village President Sodikoff.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Miss Ariana Jiotis of Pleasantdale Middle School.

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

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

AUDIENCE There were none at this time.

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

On Roll Call, Vote Was:

AYES: 4 – Trustees Grela, Manieri, Paveza, Ruzak

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Franzese

There being four affirmative votes, the motion carried.

Trustee Grela thanked the members of the Village committees and commissions for their service to the Village.

APPROVAL OF REGULAR MEETING OF JANUARY 14, 2013 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) SPACE NEEDS COMMITTEE MEETING OF JANUARY, 14, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JANUARY 15, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION REGARDING MFT FUNDS FOR THE 2013 ROAD PROGRAM The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution declaring the Year 2013 Road Program as an MFT Project allowing the Village to appropriate an allotment of MFT funds for the Road Program.
THIS IS RESOLUTION NO. R-04-13.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR CATHODIC PROTECTION (WATER TOWERS) The Board, under the Consent Agenda by Omnibus Vote, awarded the maintenance contract for Cathodic Protection to Corpro Waterworks of Medina, Ohio for the 2013 Calendar Year in the amount of \$1,610.

APPROVAL OF RECOMMENDATION TO AWARD PURCHASE CONTRACT FOR REPLACEMENT VEHICLE UNIT #38, 2012 FORD F-350 WITH DUMP BODY The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of a 2012 Ford F-350 with dump body through the Suburban Purchasing Cooperative and awarded competitive low bid to Freeway Ford of Lyons at a cost of \$47,799.

APPROVAL OF RECOMMENDATION TO REAPPOINT DIANE BOLOS TO THE PLAN COMMISSION FOR A FIVE-YEAR TERM EXPIRING FEBRUARY 1, 2018 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Diane Bolos to the Plan Commission for a five-year term expiring February 1, 2018.

APPROVAL OF RECOMMENDATION TO APPOINT LUISA HOCH TO THE PLAN COMMISSION FOR A FIVE-YEAR TERM EXPIRING FEBRUARY 1, 2018 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to appoint Luisa Hoch to the Plan Commission for a five-year term expiring February 1, 2018.

APPROVAL OF RECOMMENDATION TO REAPPOINT PAT LISS TO THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING SEPTEMBER 10, 2015 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint at Liss to the Pathway Commission for a three-year term expiring September 10, 2015.

APPROVAL OF RECOMMENDATION TO REAPPOINT MARILOU MCGIRR TO THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING SEPTEMBER 10, 2015 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village

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President's recommendation to reappoint Marilou McGirr to the Pathway Commission for a three-year term expiring September 10, 2015.

APPROVAL OF RECOMMENDATION TO REAPPOINT TODD DAVIS TO THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING SEPTEMBER 10, 2015 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Todd Davis to the Pathway Commission for a three-year term expiring September 10, 2015.

APPROVAL OF RECOMMENDATION TO REAPPOINT JOHN PACOCHA TO THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING SEPTEMBER 10, 2015 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint John Pacocha to the Pathway Commission for a three-year term expiring September 10, 2015.

APPROVAL OF RECOMMENDATION TO REAPPOINT THOMAS WHITE TO THE POLICE PENSION BOARD FOR A TWO-YEAR TERM EXPIRING MAY 1, 2014 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Thomas White to the Police Pension Board for a two-year term expiring May 1, 2014.

APPROVAL OF RECOMMENDATION TO REAPPOINT JOE PATYK TO THE POLICE PENSION BOARD FOR A TWO-YEAR TERM EXPIRING MAY 1, 2014 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Joe Patyk to the Police Pension Board for a two-year term expiring May 1, 2014.

APPROVAL OF RECOMMENDATION TO REAPPOINT BARBARA MIKLOS TO THE E-9-1-1 BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2014 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Barbara Miklos to the E-9-1-1 Board for a one-year term expiring February 1, 2014.

APPROVAL OF RECOMMENDATION TO REAPPOINT BROOKS FULLER TO THE E-9-1-1 BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2014 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Brooks Fuller to the E-9-1-1 Board for a one-year term expiring February 1, 2014.

APPROVAL OF RECOMMENDATION TO REAPPOINT BOB JEWELL TO THE E-9-1-1 BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2014 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Bob Jewell to the E-9-1-1 Board for a one-year term expiring February 1, 2014.

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APPROVAL OF RECOMMENDATION TO REAPPOINT JEROME CONNOLLY TO THE E-9-1-1 BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2014 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Jerome Connolly to the E-9-1-1 Board for a one-year term expiring February 1, 2014

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 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Police Chief John Madden to the E-9-1-1 Board for a one-year term expiring February 1, 2014

APPROVAL OF RECOMMENDATION TO REAPPOINT WAYNE MRJENOVICH TO THE STORMWATER MANAGEMENT COMMITTEE FOR A TWO-YEAR TERM EXPIRING NOVEMBER 12, 2014 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Wayne Mrjenovich to the Stormwater Management Committee for a two-year term expiring November 12, 2014.

APPROVAL OF RECOMMENDATION TO REAPPOINT WILL WILCOX TO THE STORMWATER MANAGEMENT COMMITTEE FOR A TWO-YEAR TERM EXPIRING NOVEMBER 12, 2014 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Will Wilcox to the Stormwater Management Committee for a two-year term expiring November 12, 2014.

APPROVAL OF RECOMMENDATION TO REAPPOINT NANCY MONTELBANO TO THE STORMWATER MANAGEMENT COMMITTEE FOR A TWO-YEAR TERM EXPIRING NOVEMBER 12, 2014 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint Nancy Montelbano to the Stormwater Management Committee for a two-year term expiring November 12, 2014.

APPROVAL OF RECOMMENDATION TO REAPPOINT JAMES WENKUS TO THE ENVIRONMENTAL QUALITY COMMISSION FOR A THREE-YEAR TERM EXPIRING DECEMBER 18, 2015 The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to reappoint James Wenkus to the Environmental Quality Commission for a three-year term expiring December 18, 2015.

APPROVAL OF 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 The Board, under the Consent Agenda by Omnibus Vote, approved that a Raffle and Chance License be issued to the West Suburban Symphony Society for its March 9, 2013 Raffle, with the fidelity bond waived, and that the Chicago Marriott Southwest at Burr Ridge be licensed to host the event.

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**RECEIVE AND FILE RESIGNATION LETTER OF PUBLIC WORKS
ADMINISTRATIVE SECRETARY PAMELA CHILD EFFECTIVE FEBRUARY 13, 2013**

The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter of Public Works Administrative Secretary Pamela Child effective February 13, 2013.

**APPROVAL OF RECOMMENDATION TO AUTHORIZE PUBLIC WORKS DIRECTOR
TO FILL VACANCY FOR THE POSITION OF PART-TIME ADMINISTRATIVE
SECRETARY**

The Board, under the Consent Agenda by Omnibus Vote, authorized the Public Works Director to hire a replacement part-time Public Works Administrative Secretary to fill the vacancy created by the resignation of Pamela Child.

VOUCHERS FY 12 - 13 in the amount of \$317,291.24 for the period ending January 28, 2013, and payroll in the amount \$196,454.35 for the period ending January 19, 2013 were approved for payment under the Consent Agenda by Omnibus Vote.

**CONSIDERATION OF RECOMMENDATION TO APPROVE THE 2013 ROAD
PROGRAM** Village Administrator Steve Stricker stated the 2013 Road Program proposal was presented to the Street Policy Committee in December and Public Works Director Paul May will present the proposal to the Board.

Mr. May discussed the components of the 2012 Road Program which consisted of the Madison Street Traffic Signals, Roadway Resurfacing, and Preventative Maintenance. Mr. May noted that the program was completed under budget and on time. Mr. May explained that the total budget for local expenditures was \$637,000 and the actual expenditures amounted to \$540,000.

Mr. May discussed the funding for the 2012 Road Program and showed charts depicting the revenue sources. He noted there was a total of \$1,480,000 in capital revenue from the Federal Highway Administration (FHWA), IDOT, DuPage County, MFT Funds, and Developer Contributions which resulted in the completion of the projects without the use of local tax dollars.

Mr. May discussed the 2013 Road Program which includes the following:

- Madison Street Resurfacing Project from I-55 to 91st Street;
- 2013 Roadway Resurfacing of Carriage Way Subdivision, West Babson Park, and Drew and 80th Street;
- Preventative Maintenance consisting of Pavement Marking and Crack-filling.

Mr. May discussed the budget and funding for the 2013 Road Program noting that \$1,200,000 has been allocated for the program with \$760,000 from external revenue sources and \$440,000 from local contributions.

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Acting Village President Sodikoff stated the Village is fortunate to have Mr. May as its Public Works Director and he receives frequent compliments from residents with regard to the Public Works staff.

Trustee Grela inquired about matching funds for the 2013 Road Program and Mr. May responded that there is funding for the program from FHWA, Downers Grove Township, MFT Funds, the Pathway Fund, and Developer Contributions. He added that additional sources may be available from the DuPage Mayors and Managers. Trustee Grela pointed out that the funding the Village receives is the result of the diligence of staff.

Trustee Manieri inquired about the possibility of lighting under the Madison Street viaduct and Mr. May responded that he will look into.

Motion was made by Trustee Ruzak and seconded by Trustee Manieri to approve the 2013 Road Program 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.

On Roll Call, Vote Was:

AYES: 4 – Trustees Ruzak, Manieri, Grela, Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Franzese

There being four affirmative votes, the motion carried.

RECOMMENDATION FROM ACTING VILLAGE PRESIDENT SODIKOFF TO CREATE AN ETHICS COMMITTEE

The Board reviewed the Acting Village President's recommendation that a committee be formed to develop a comprehensive Ethics Ordinance.

Motion was made by Trustee Ruzak and seconded by Trustee Manieri to approve the formation of an Ethics Committee to create a comprehensive Ethics Ordinance.

On Roll Call, Vote Was:

AYES: 4 – Trustees Ruzak, Manieri, Grela, Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Franzese

There being four affirmative votes, the motion carried.

Acting Village President Sodikoff stated he has received responses from former Village officials and members of Commissions interested in participating as members of the Ethics Committee. He stated that other interested parties should email Village Administrator Steve Stricker or him.

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OTHER CONSIDERATIONS Trustee Grela stated he and Trustee Manieri received communication from a resident expressing concern about truck traffic, violation of truck weight restrictions, and littering on North Frontage Road between Madison and Soper Road.

Police Chief John Madden stated that he has assigned extra watches to the area.

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 Grela and seconded by Trustee Paveza that the Regular Meeting of January 28, 2013 be adjourned.

On Roll Call, Vote Was:

AYES: 4 – Trustees Grela, Paveza, Ruzak, Manieri

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Franzese

There being four affirmative votes, the motion carried and the meeting was adjourned at 7:23 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.

SB

Burr Ridge Veterans Memorial Committee

Minutes of Meeting Wednesday November 28, 2012

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

2. Roll Call

Present in addition to Chairman Leonard Ruzak, Jack Schaus, John Curin, Russell Smith

Absent: Andy Anderson, Cody Curin, and Mickey Straub

3. Minutes of the previous meeting of October 31, 2012, were read. Motion to accept minutes by Jack Schaus; second by Russell Smith. Motion carried.

4. Written Financial Report by Jack Schaus, Treasurer, showed current balance of \$35,209.15 (November). Motion to accept Treasurer's report by John Curin; second by Russell Smith. Motion carried.

5. Old Business:

State of Illinois Open Meeting Act registration due by year end

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

Contacted US Army Sergeant White for Military Band for Armed Forces Day.

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

6. New Business:

Discussion of a Burr Ridge Patriotic Award to be presented on Armed Forces Day and if residence outside of Burr Ridge are eligible.

7. General Discussion:

None.

8. Adjournment:

Motion by John Curin to adjourn; second by Jack Schaus. Motion carried. Meeting adjourned at 4:25 P.M. Next meeting is Wednesday, January 30th, 2013.

5C

**MINUTES
WATER COMMITTEE MEETING
Monday, January 28, 2013**

CALL TO ORDER

The meeting was called to order by Chairperson Al Paveza at 6:12 p.m.

ROLL CALL

Present: Trustee Al Paveza and Trustee John Manieri

Absent: Trustee Maureen Wott

Also Present: Village Administrator Steve Stricker, Public Works Director Paul May, Water & Sewer Division Crew Leader Jim Lukas and Finance Director Jerry Sapp

MINUTES APPROVAL

A **motion** was made by Trustee John Manieri to approve the minutes of March 12, 2012. The motion was **seconded** by Chairman Al Paveza and **approved** by a vote 2-0.

WHOLESALE WATER RATE ADJUSTMENTS

Public Works Director Paul May indicated that, once again, the City of Chicago has included a substantial increase to the water rate for direct consumers and municipal agencies. The City passed along another 15% increase, effective January 1, 2013. He indicated that Bedford Park purchases water from the City of Chicago and re-sells it as a commodity to Burr Ridge. Bedford Park has recently notified Burr Ridge that they will pass along the monetary increase from Chicago, which means the rate will increase from \$3.55 to \$3.93, an increase of \$0.38 or 10.7%.

Public Works Director May indicated that a recent water rate study showed that Burr Ridge ranked the third lowest among the communities surveyed for residential customers. He indicated several options for the Water Committee to consider, including a \$0.38 increase in the water rate, which would emulate the increase from Bedford Park; a \$0.44 increase, which would include the loss of water; a \$0.50 increase, which would equal the 10.7% increase from Bedford Park; and a \$0.70 increase, which would equate to the 15% increase passed along from Chicago.

After some discussion, both Chairperson Paveza and Trustee Manieri felt that the increase in the amount of \$0.50 was appropriate. It was also agreed that both residential and commercial rates should be increased by \$0.50.

A **motion** was made by Trustee John Manieri to increase both the residential and commercial rates by \$0.50, with each residential tier to go up \$0.50 and leaving the fixed

charge as is with no increase. The motion was **seconded** by Chairperson Al Paveza and **approved** by a vote of 2-0.

Chairperson Paveza questioned whether or not the tiers should be adjusted. Finance Director Jerry Sapp stated that he would provide his annual analysis to the Water Committee at its next meeting and that they can determine whether or not to change the tiers before the Ordinance is approved by the Board in late February. Administrator Stricker indicated that, if the Village Board approves the rate increase in late February, it will become effective with the March billing, which includes most of January and February.

STAFFING RESOURCES & WATER MAIN BREAK REPAIR PROTOCOL

Public Works Director May presented the Committee with a report indicating that, in 2012, there were 22 water main breaks, which was slightly above the average for Burr Ridge. He indicated that most breaks are repaired in a few hours by Water Division and contractual personnel and a majority of the breaks are resolved with limited consumer disruption. He indicated that, as water main break frequency increases, the costs associated with both overtime and contractual repair will also increase. He indicated that Staff reviews water main break protocol periodically, in order to determine if Water Fund resources are being utilized in the most efficient and productive manner. Currently, the Village is the first responder to all water main breaks. Initial work involves diagnosing the break, determining corrective action and performing emergency J.U.L.I.E. location services, resident notification and selecting notifying the most suitable contractor for the work. He stated that in most cases, the contractor provides the heavy equipment and operators necessary to perform the excavation and pipe repair, and the Village provides trucks to haul away spoils and bring stone to fill excavation, operate all valves, perform traffic control, supervise the repair work and coordinate with residents. This approach allows the contractor to assume the risk and provide the equipment and expertise necessary for the repair, while the Village personnel remain in control of the larger distribution system, coordinate and supervise the repair, and serve as a liaison to the residents.

Mr. May indicated that, at some point in the future, it will become cost effective to hire additional experienced personnel and to purchase larger excavation equipment and safety equipment, such as a trench box, in order to perform the majority of water main breaks in-house. He stated that currently the Village does not have the adequate equipment to perform many repairs and there are only four full-time persons in the Water Division. He stated that, over the next few years, the Water Division will be focusing all its efforts on acceleration of the meter replacement program and that, once this program is complete, the possibility of taking on water main breaks in-house could be considered.

In response to a question from Trustee Manieri regarding costs, Public Works Director May indicated that the average cost for a main break is around \$4,600, with \$3,000 being on the low side and \$6,000 being on the high side. He stated that most main breaks happen off hours, which requires overtime, which adds to the cost.

Chairperson Paveza stated that he would like to start thinking about performing water main break repairs in-house and hiring additional personnel to do so. In response, Mr. May

stated that, if that would be the case, he would like to hire a General Utility Worker II person at this time to replace the current GUW II person who is considering retirement and to hire another employee at the appropriate time when the Village begins to take on water main break repairs in-house.

In addition, Mr. May stated that, this year, the Case 580 needs to be replaced and that he is considering replacing it with a larger piece of equipment in order to be able to handle water main breaks in the future.

It was agreed that the Public Works Department would continue to analyze the possibility of performing water main break repairs in-house.

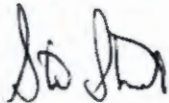
OTHER BUSINESS

Trustee Manieri thanked Water & Sewer Division Crew Leader Jim Lukas for helping to fix the water fountain in Savoy Club Park.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee John Manieri to adjourn the meeting. The motion was **seconded** by Chairman Al Paveza and **approved** by a vote of 2-0. The meeting was adjourned at 6:45 p.m.

Respectively submitted,



Steven Stricker
Village Administrator

SS:bp

**MINUTES
SPACE NEEDS COMMITTEE MEETING
Monday, January 28, 2013**

SD

CALL TO ORDER

The meeting was called to order by Chairperson Bob Grela at 6:45 p.m.

ROLL CALL

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

Absent: None

Also Present: Village Administrator Steve Stricker and Public Works Director Paul May

APPROVAL OF MINUTES

A **motion** was made by Trustee Len Ruzak to approve the minutes of January 14, 2013. The motion was **seconded** by Trustee Al Paveza and **approved** by a vote of 3-0 (Greg Trzupsek abstained).

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

Consultant Josephine Goetz presented the Committee with two sample colors for the BR logo. It was agreed that the darker sample should be selected.

Committee member Greg Trzupsek stated that he was not in favor of the name/motto sign for the back of the Board Room. Trustee Len Ruzak agreed.

After some discussion, a **motion** was made Trustee Al Paveza to recommend to the Village Board to purchase the BR logo sign for behind the Board dais, using the darker shade as presented by Consultant Josephine Goetz and not to pursue the name/motto for the back of the Board Room. The motion was **seconded** by Trustee Len Ruzak and **approved** by a vote of 4-0.

OTHER BUSINESS

Village Administrator Steve Stricker indicated that he had met with Consultant Josephine Goetz regarding the renovation of the Village Hall offices and that a report would be presented to the Space Needs Committee at the end of February.

In response to a question from Trustee Ruzak regarding asphalt shingles, Public Works Director Paul May indicated that he discussed this matter with B & F Consulting and they indicated that the asphalt shingles would actually weigh less than the cedar shakes and that there should be no problem with the roof being able to handle the weight of the asphalt.

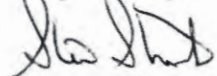
shingles. He stated that he asked for this opinion to be placed in writing and would present it to the Committee as soon as it is available.

In response to a question from Trustee Ruzak regarding asphalt shingles, Public Works Director Paul May stated that the flat roof portion of the Village Hall was repaired in 2008 and will not be a part of the roof project.

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 4-0. The meeting was adjourned at 6:58 p.m.

Respectively submitted,



Steve Stricker
Village Administrator

SS:bp

**MINUTES
FY 2013-14 BUDGET WORKSHOP
GOALS & OBJECTIVES
January 28, 2013**

SE

CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Acting Village President Bob Sodikoff.

ROLL CALL

Present: Acting Village President Bob Sodikoff, Trustees Al Paveza, Bob Grela, Len Ruzak and John Manieri

Absent: Trustees Maureen Wott and Guy Franzese

Also Present: Village Administrator Steve Stricker, Assistant Village Administrator Lisa Scheiner, Village Clerk Karen Thomas, Community Development Director Doug Pollock, Finance Director Jerry Sapp, Police Chief John Madden and Public Works Director Paul May

GENERAL FUND FINANCIAL STATUS - JANUARY 2013

Village Administrator Steve Stricker presented the Board with a preliminary overview of the General Fund Budget for both FY 12-13 and FY 13-14. He indicated that a preliminary review of the FY 12-13 Budget indicated that the Budget should be balanced and potentially have an overall surplus of over \$330,000. He stated that revenue should match or exceed the budgeted amount and that although sales tax projections have not met expectations, building revenue was much higher than anticipated, which helped to balance the revenue budget.

Administrator Stricker stated that the expenditure budget should be at least a couple hundred thousand dollars under budget, due to lower legal fees, insurance, Public Works salt purchases and other contractual services.

Administrator Stricker indicated that a preliminary review of the FY 13-14 Budget indicates that we should have another balanced budget, albeit relatively tight.

Administrator Stricker suggested that, if there is a substantial surplus at the end of FY 12-13, at least some dollars be transferred before the end of the fiscal year to the Capital Projects Fund to help fund future Capital Project. Trustee Len Ruzak suggested that we also consider moving surplus dollars to the Debt Service Fund. Trustee John Manieri suggested that the Village could also transfer some of the surplus to the Police Pension Fund. In response, Administrator Stricker indicated that money was really not needed at this time in the Debt Service Fund and that the funds available are more than covering the interest on the loan for the Police facility. He reminded the Board that, once the two properties for sale by the Village are sold, sufficient funds will be available to cover the cost of the Police facility.

In response to a question from Trustee Manieri, Finance Director Jerry Sapp indicated that he was not sure if there was call feature included in the bond issue and would have to look into it.

In response to a question from Trustee Manieri regarding when the last appraisal was done for the property the Village has for sale, Administrator Stricker stated that he was not sure and would have to look it up and get back to the Board.

STATUS OF GOALS AND OBJECTIVES FOR FY 12-13

Administrator Stricker presented the Board with a report listing the major projects included in the FY 12-13 Budget and their status. In response to a question from Acting Village President Bob Sodikoff, Administrator Stricker indicated that \$10,000 budgeted in FY 12-13 for median plan enhancements was for the area between the expressway and County Line Road. Trustee Manieri commented that he would like to see the Village consider constructing additional landscaping north of Carriage Way Drive to Plainfield Road.

DISCUSSION OF PROPOSED GOALS AND OBJECTIVES FOR FY 13-14

Administrator Stricker presented the Village Board with a list of new major programs that have been requested for FY 13-14 and which are being considered for inclusion in the FY 13-14 Budget.

In response to a question from Trustee Manieri regarding replacement of the Village Hall Administration copy machine, Administrator Stricker stated that the Village would seek both rental and purchase options, but that since the Village hangs onto its copiers for a considerable period of time he believed that the purchase option overall would be the best option.

Trustee Ruzak asked if the Village was considering replacing existing street lights with LED lighting. In response, Public Works Director Paul May stated that he has looked at this in the past and indicated that we currently pay a flat rate with Commonwealth Edison and that in order for the Village to receive a lower rate, we would need to negotiate our contract with ComEd. He stated that an analysis would need to be performed to determine what the cost of the LED lighting would be vs. the cost savings in the cost of electricity.

In response to the Village Administrator's recommendation to hire a part-time Events Coordinator in the amount of \$20,000, Trustee Paveza stated that he was concerned with this recommendation and felt that the Village Center should pay for the cost. In response, Assistant Village Administrator Scheiner stated that the Village Center provided \$10,000 last year for the concert series and will be providing \$7,500 this year. In addition, she stated that the Village Center provides security, all housekeeping, a considerable amount of advertising, the billboard on I-55 and several mail pieces that include information regarding the concert series. In addition, she stated that both General Manager Scott Rolston and his assistant are usually always at the event.

Ms. Scheiner briefly outlined the purpose for this position, which was included in the report that she had prepared. She indicated that it is not only necessary for the person to help at the event, but also the work involved in leading up to the event, including programming, promotions and seeking donations.

Trustee Manieri agreed with Trustee Paveza and also stated that he would like to see the Village work with the Pleasant Dale Park District as well as the Burr Ridge Park District. In response to a comment from Trustee Paveza, Administrator Stricker stated that the sponsorship for individual concerts in \$1,500 and that it was difficult to find sponsors for these events and that, if the price increased to cover the cost of this proposed employee, the amount of companies that would sponsor a concert would decrease.

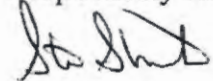
Administrator Stricker stated that, if the Village Board did not want to hire an additional part-time person, it should consider reducing the concert series back to six to eight concerts.

Administrator Stricker indicated that the Budget would be finalized and presented to the Village Board at the beginning of March and that the Village Board would hold one or two additional Budget Workshops either at the end of the normal Board meetings or on a special night to review the Budget.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee John Manieri to adjourn the meeting. The motion was **seconded** by Trustee Al Paveza and **approved** by a vote of 4-0. The meeting was adjourned at 8:30 p.m.

Respectively submitted,



Steve Stricker
Village Administrator

SS:bp

6A

ORDINANCE NO. _____

AN ORDINANCE AMENDING
SECTION 2.1 OF ARTICLE I OF CHAPTER 2
OF THE BURR RIDGE MUNICIPAL CODE

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

Section 1: That Section 2.1 of Article I of Chapter 2 of the Burr Ridge Municipal Code be and is hereby amended to delete the third paragraph of the current language shown as stricken through below:

Sec. 2.1 Election - Term of Office

The Village President shall hold the office for a term of four years and until a successor is elected and has qualified, as provided by statute, and shall be the President of the Board of Trustees.

The term of office shall commence May 1 following the regular April Village election at which the Village President is elected.

~~Upon election to the office of Village President, and as permitted by State law, the person so elected may, at that person's choosing, be referred to as the Mayor of the Village of Burr Ridge rather than the President of the Village of Burr Ridge. If any person so elects, that person may sign any official documents as either Village President or Village Mayor. Moreover, all other correspondence and documents to be signed by such person may be signed as Village Mayor. Whenever the term "Village President" is used in this Code, it shall be deemed to refer to the person holding the office of Village President, regardless of whether that person has chosen to be called Village President or Village Mayor.~~

Section 2: This Ordinance shall be in full force and effect immediately upon its adoption and approval as provided by law.

ADOPTED this ____ day of _____, 2013, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____, 2013, by the President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

7A

RESOLUTION _____

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE
AND SOUTHWEST CENTRAL DISPATCH – GENESIS SYSTEM**

WHEREAS, this Agreement is entered into among Southwest Central Dispatch, an Intergovernmental Cooperation Association ("SWCD"), the Village of Clarendon Hills, the Village of Burr Ridge ("VILLAGE"), the Village of Willowbrook and the Village of Hinsdale; and

WHEREAS, the Villages are all members of SWCD and desirous of participating in a system, which will not be available to any other members of SWCD, to retrieve and generate user identifier descriptions from the DuPage Starcom 21 radio system (hereinafter referred to as the "Genesis System"); and

WHEREAS, In order for the Genesis System to operate, certain hardware/equipment must be installed at SWCD's Center located in Palos Heights, IL; and

WHEREAS, SWCD's Executive Committee has consented to the installation of the Genesis equipment in SWCD's Center, provided SWCD shall not be responsible for costs of any kind or nature pertaining to the purchase, installation, operation, maintenance, repair, and/or removal of the Genesis Equipment; and

WHEREAS, the Genesis Equipment is vital to the operation of the DuPage Starcom 21 system and is currently the only method to convert the Motorola Starcom 21 identifiers to allow the Moducomm consoles to read them and display the identifiers to SWCD's Telecommunicators; and

WHEREAS, the Village of Clarendon Hills has previously paid for the Genesis Equipment and owns the Genesis Equipment which will be operated on the Starcom 21 system pursuant to an Intergovernmental Agreement between the Village of Clarendon Hills and the DuPage County Emergency Telephone System Board; and

WHEREAS, the Village of Clarendon Hills acknowledges and agrees that it shall at all times be responsible for the costs and expenses of any kind or nature pertaining to the purchase, installation, operation, maintenance, repair, and/or removal of Genesis System and the Genesis Equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Village President and Board of Trustees of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, that the attached Agreement between SWCD and the VILLAGE is hereby accepted and approved and that the Village President of the Village of Burr Ridge is hereby authorized and directed to execute the Agreement on behalf of the VILLAGE.

ADOPTED this ____ day of _____, 2013, by roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the Village President this ____ day of _____, 2013.

Acting Village President

ATTEST:

Village Clerk

AGREEMENT

This Agreement is entered into among Southwest Central Dispatch, an Intergovernmental Cooperation Association ("SWCD"), the Village of Clarendon Hills ("Clarendon Hills"), the Village of Burr Ridge ("Burr Ridge"), the Village of Willowbrook ("Willowbrook") and the Village of Hinsdale ("Hinsdale") (SWCD, Clarendon Hills, Burr Ridge, Willowbrook, and Hinsdale are sometimes referred to individually as a "Party" and collectively as "Parties." In addition Clarendon Hills, Burr Ridge, Willowbrook, and Hinsdale are at times collectively referred to herein as the "Villages")

Whereas, the Villages are all members of SWCD and desirous of participating in a system, which will not be available to any other members of SWCD, to retrieve and generate user identifier descriptions from the DuPage Starcom 21 radio system (hereinafter referred to as the "Genesis System"); and,

Whereas, In order for the Genesis System to operate, certain hardware/equipment must be installed at SWCD's Center located in Palos Heights, IL, to wit: a Genesis GenWatch GW3 for 9600, GenSPOut, and related Starcom21 radio equipment ("Genesis Equipment") which will be installed by J&L Electronics, Inc.; and,

Whereas, SWCD's Executive Committee has consented to the installation of the Genesis equipment in SWCD's Center, provided SWCD shall not be responsible for costs of any kind or nature pertaining to the purchase, installation, operation, maintenance, repair, and/or removal of the Genesis Equipment; and,

Whereas, the Genesis Equipment is vital to the operation of the DuPage Starcom 21 system and is currently the only method to convert the Motorola Starcom 21 identifiers to allow the Moducomm consoles to read them and display the identifiers to SWCD's Telecommunicators; and,

Whereas, Clarendon Hills has previously paid for the Genesis Equipment and owns the Genesis Equipment which will be operated on the Starcom 21 system pursuant to an Intergovernmental Agreement between Clarendon Hills and the DuPage County Emergency Telephone System Board;

Now, therefore, in consideration of the mutual promises of the Parties set forth in this Agreement and other valuable consideration acknowledged by each Party as having been received from the other Parties, all Parties acknowledging and agreeing the consideration received by each Party is adequate to bind the Parties to this Agreement, the Parties agree as follows:

1. The foregoing Recitals are incorporated in and made a part of this Agreement, and the Parties agree that this Agreement shall be interpreted in accordance with said Recitals.
2. SWCD shall have no responsibility at any time for the costs and/or expenses pertaining to the Genesis System and/or the costs and/or expenses pertaining to the purchase, installation, operation, maintenance, repair, and/or removal of the Genesis Equipment.

3. Clarendon Hills acknowledges and agrees that it shall at all times be responsible for the costs and expenses of any kind or nature pertaining to the purchase, installation, operation, maintenance, repair, and/or removal of Genesis System and the Genesis Equipment.
4. This Agreement grants Clarendon Hills a license only and no leasehold or other interest to install, operate, maintain, and/or repair the Genesis Equipment in an area of SWCD's Center to be designated by SWCD. SWCD may terminate said license for any reason or no reason at all at any time upon providing Clarendon Hills 365 days written notice of said termination. Clarendon Hills shall remove the Genesis Equipment within 30 days after the aforesaid 365 day period expires and timely pay all costs and/or expenses pertaining to said removal of the Genesis Equipment,
5. Clarendon Hills, Willowbrook, Burr Ridge, and Hinsdale acknowledge and agree that they are the only members of SWCD which will utilize the Genesis Equipment and Genesis System and the Villages agree to be jointly and severally liable and hold SWCD harmless for any failure or defective operation of the Genesis System and/or Genesis Equipment.
6. Each person signing on behalf a Party to this Agreement represents and warrants that he/she has actual authority to execute this Agreement and that all procedures required by law have been satisfied to provide said actual authority to execute this Agreement.
7. This Agreement shall be governed by the laws of the State of Illinois.
8. This Agreement constitutes the entire agreement between the Parties hereto with respect to the subject matter hereof, and supersedes any and all prior contracts, whether oral or written, between the Parties hereto with respect to the subject matter hereof. This Agreement shall only be modified by a written amendment signed by all the Parties.
9. Any notice required by this Agreement shall be in writing and delivered to the Party or Parties to receive notice by personal delivery or U.S. certified mail, return receipt requested. Personal service shall be effective upon delivery and service by mail shall be effective when received or four days after mailing whichever is sooner.
10. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, and all of which taken together shall constitute one document. Each of the Parties agrees that facsimile copies or electronic copies of the original signature of any of the Parties shall be sufficient to evidence such Party's execution and delivery of this Agreement.
11. This Agreement shall become effective when signed by all the Parties.
12. The Parties acknowledge and agree each Party has contributed to the drafting of this Agreement and all Parties are represented by competent counsel. Accordingly, the rule of law that provisions shall be construed against the drafter of an agreement shall not apply to this Agreement.

13. This Agreement consists of three pages including this signature page.

Southwest Central Dispatch

By: _____
Title: _____

Date signed by SWCD _____

Village of Clarendon Hills

By: _____
Title: _____

Date signed by Clarendon Hills _____

Village of Burr Ridge

By: _____
Title: _____

Date signed by Burr Ridge _____

Village of Willowbrook

By: _____
Title: _____

Date signed by Willowbrook _____

Village of Hinsdale

By: _____
Title: _____

Date signed by Hinsdale _____

8A

Bradley V. Carr
21708 W. Knollwood Court
Plainfield, IL. 60544

February 5, 2013

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

Dear Steve,

I am requesting Family Medical leave due to the injury of my left shoulder June 5, 2012 while climbing the roof access ladder at the Burr Ridge Police Station. Since my claim is being denied I am left no choice other than to exercise my right to the Family Medical Leave Act.

I wish to start my leave on January 30th 2013 through April 24, 2013. This would equal a total of 12 weeks if needed. I would use this time to seek medical attention to my injury.

Pursuant to the Village's substitution of other paid leave, I understand that I must use my vacation, sick, personal and compensatory time, in excess of 40 hours vacation and 40 hours sick pay.

Please see the attached request for leave and U.S Department of Labor Family Medical Leave Act certification form completed by my physician, Dr. Steven Chudik.

Please contact me if you need any further information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Bradley Carr', with a long horizontal stroke extending to the right.

Bradley Carr
Operations Supervisor



QUOTATION

8B

Martin Implement Sales, Inc
18405 115th Avenue
Orland Park, IL 60467
(708) 349-8430 Phone
(708) 349-4230 Fax
www.martinimplement.com

Date: Jan 25, 2013

Customer

Name: Gary Gatlin
Company: Village of Burr Ridge
Address: 451 Commerce Dr.
Burr Ridge, IL 60527
Phone: (630) 323-4733 Cell: (630) 774-2947
E-mail: ggatlin@burr-ridge.gov Fax:

Equipment

Stock#: Selling Price: \$14,441.17
Descriptions: new Scag model STT61V-28CATSS 61 inch Turf Tiger riding mower
with 61" Velocity Plus mower deck, 2-post ROPS w/seat belt, suspension seat
& 28 hp Cat diesel engine

Stock#: Selling Price:
Descriptions: Note:
Bid pricing requires written purchase order.

Stock#: Selling Price:
Descriptions:

Stock#: Selling Price:
Descriptions:

Notes

F.O.B.: MISI, Orland Park, IL
set up, serviced & ready for operation: Yes

Sales person: Lou Curalli

Selling prices do not include sales tax.
Equipment is subject to prior sale.

Kipp's Lawnmower Sales and Service
 2419 Ogden Avenue
 Lisle, IL, 60532
 (630) 355-3800 Fax (630) 355-3872

SOLD TO:

VILLAGE OF BURR RIDGE
 451 COMMERCE
 BURR RIDGE, IL, 60527

SHIP TO:

VILLAGE OF BURR RIDGE
 451 COMMERCE
 BURR RIDGE, IL, 60527

11920

TERMINAL: 12

Tax Exemption #: 63227-1517-0

INVOICE MESSAGE

WORK ORDER # / SHIP METHOD / TIME / PAGE

No returns or service warranties without a receipt
 or after 30 days. No returns on special orders,
 belts, elec or carb parts, 20% restocking charge.

SHIPPED VIA: CUSTOMER PICKUP
 9:13:41 PAGE: 1 OF 1

ACCT. NO.	DATE	INVOICE NO.	SALESMAN	STORE	P/O NUMBER	SPECIAL INFORMATION
0011920	1/22/13	414871	001/001	1		QUOTE IS GOOD FOR 60 DAYS

ORD.	SHIP	B/O	LINE	PART NUMBER	DESCRIPTION	LIST	NET	AMOUNT
1	1			110STT61V-28CAT-SSSCAG	TURF TIGER ZTR		14441.17	14441.17
				SN-		1.8		
				SN-		1.8		
				CAT DIESEL WITH 61IN DECK				

QUOTE ONLY

SUB TOTAL ----) 14441.17
 MISC. -----) 0.00
 LABOR -----) 0.00
 TAX 7.250 ---) 0.00
 INVOICE TOTAL-) 14441.17

REC'D BY

IMPORTANT NOTICE

For this note that the price shown hereon for the goods shall be paid on or before the 10th day of the month following the month of purchase. Any portion of
 All claims and returned goods MUST be accompanied by this invoice. There will be no refund or ex
 All warranties, either expressed or implied, is

Cub Cadet

— FEEDS —

HI-WAY TRACTOR & EQUIPMENT

Cub Cadet and International Tractors — Parts & Service

Phone: 708-422-0037

9820 Southwest Highway

OAK LAWN, ILLINOIS 60453

SCAG
POWER EQUIPMENT**Ariens**

FAX 708 422 3506

ECHO

VILLAGE OF BURN RIDGE

BURN RIDGE IL 60525

ATTN GARY GATLIN

630 323 4733 EX 6040

FAX 630 323 4798

Jan 23 2013

PRICE QUOTE

① Scag Diesel Turf Tiger Mower

Mod ST161V-28CAT-SS

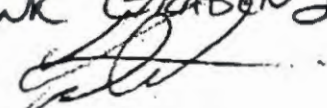
61" Cut 28 HP CATERPILLED DIESEL

W/ SUSPENSION SEAT

\$ 17882⁰⁰LESS DISC — 2702⁰⁰SELLING PRICE \$15180⁰⁰ABOVE UNIT TO BE SET-UP,
SERVICED & DELIVERED.

PURCHASE ORDER REQUIRED

TERMS NET 10

FRANK GRABEN JR


Hi-Way Tractor



H. M. Witt & Co.
3313 W. Newport Ave.
Chicago, IL 60618
Ph: (773) 250- 5000
FAX: (773) 250- 5100
Email: info@hmwitt.com

Estimate #: T57294

Estimate Date: 1/30/2013 10:37:26AM
Entered By: Brian Shipkin
Salesperson: Brian Shipkin

Prepared For: Village of Burr Ridge
ATTN: Steven Stricker
7660 County Line Road
Burr Ridge, IL 60527

Office Phone: (630) 654-8181
Office Fax: (312) 630-
Email: N/A

Village Logo Signage - Revised 01-30-13

Item #	Product	Quantity	Regular Price	Unit Price	Subtotal
1	Custom Brass	1	\$1,285.00	\$1,285.00	\$1,285.00
Description: Village Logo: Fabricated BRASS (alloy 280) [1 SET] To read: - Outer Frame @ 31.75" Tall x 31.00" wide x 1.25" Deep - Inner Frame @ 27.55" Tall x 26.29" wide x 3/4" Deep - BR @ 23.87" Tall x 3/4" Deep - Leaf @ In Prop x .063" Thick FINISH: - HORIZONTAL SATIN (Face & Returns) - DARK OXIDIZED w/ Protective Clear Coat on all elements - Perm laminate the "Leaf" element to face of BR w/ tape. - Stud Mount w/ Template					

Quantity: 1
Side(s): Single Sided
Product Code: Custom Brass
Height: 0 in Width: 0 in

Item #	Product	Quantity	Regular Price	Unit Price	Subtotal
2	Installation In House Interior	1	\$640.00	\$640.00	\$640.00
Description: Installation of the above during normal business hours					

Quantity: 1
Side(s): Double Sided
Product Code: Installation In House Interior
Height: 0 in Width: 0 in

NOTES:

Upon approval, a shop drawing and finish sample will be sent for approval prior to production. Lead time after approval of submittals: 4 - 5 weeks.

Subtotal	\$1,925.00
Taxes:	\$118.86
Total:	\$2,043.86

- ☐ Estimate Accepted As Is. Please proceed with Order.
☐ Changes required, please contact me.

Accepted By: _____

(Today's Date)

Print Date: 1/30/2013 10:37:43AM



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Gower School District 62 PTO
7650 South Clarendon Hills Road
Willowbrook, IL 60527

January 31, 2013

Village of Burr Ridge
Attn.: Karen Thomas
7660 County Line Road
Burr Ridge, IL 60527

Karen,

The Gower PTO is requesting a waiver of the fidelity bond for our upcoming family fun fair, which is scheduled for Friday, March 8, 2013.

The members of the Gower PTO have requested this waiver by unanimous vote.

Please contact me with any questions you might have.

Thank you for your help.

Litsa Tsarouhis
Gower PTO Vice President
lt7090@yahoo.com
(630)850-7090

APPLICATION FOR LICENSE TO CONDUCT RAFFLE

1. Name of Organization: Gower PTO

2. Address: 7941 S. Madison Str.
Burr Ridge IL. 60527

3. Mailing Address if Different From Above: _____

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

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

5. Length of Time Organization Has Been in Existence: 13 years

6. Place and Date of Incorporation: Willowbrook, IL, 1999

7. Number of Members in Good Standing: over 300

8. President/Chairperson: Litsa Tsarouhis

Name
36 Hidden Lake Dr. Burr Ridge IL. 60527
Address Telephone

[REDACTED]
Social Security Number Date of Birth

9. Raffle Manager: Litsa Tsarouhis

Name
36 Hidden Lake Dr. Burr Ridge IL. 60527
Address Telephone

[REDACTED]
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):

Litsa Tsarouhis
Name

SAME AS ABOVE
Address Telephone

[REDACTED]
Social Security Number Date of Birth

11. Date(s) For Raffle Ticket Sales: 2/10 to 3/8, 2013

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

Gower Middle & Gower West Schools

13. Date(s) and Time for Determining Raffle Winners: 3/8/2013 @ 8:30 pm

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):

Gower Middle School
Location
7941 S. Madison, Burr Ridge IL 60527 (630) 323-8275
Address Telephone

15. Total Retail Value of ALL Prizes Awarded in Raffle: \$ 250⁰⁰ to 300⁰⁰

16. Maximum Retail Value of EACH Prize Awarded in Raffle: \$ 25⁰⁰

17. Maximum Price Charged for Each Chance Sold: \$ 1⁰⁰

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."

Gower PTO
Name of Organization

John Tranter
Presiding Officer

Secretary



GOWER SCHOOL
DISTRICT 62

ADMINISTRATION

Steve Griesbach
SUPERINTENDENT

Rebecca Laratta
ASSISTANT SUPERINTENDENT

Gina Rodewald
GOWER WEST PRINCIPAL

Tracy Murphy
GOWER MIDDLE PRINCIPAL

Colleen Brodhead
GOWER MIDDLE
ASSISTANT PRINCIPAL

Darrell Mittelheuser, Ed.D.
SPECIAL EDUCATION
COORDINATOR

DISTRICT OFFICE
7700 Clarendon Hills Road
Willowbrook, IL 60527

p 630.986.5383
f 630.323.3074

GOWER WEST
7650 Clarendon Hills Road
Willowbrook, IL 60527

p 630.323.6446
f 630.323.6494

GOWER MIDDLE
7941 S. Madison
Burr Ridge, IL 60527

p 630.323.8275
f 630.323.2055

www.gower62.com

February 1, 2013

To Whom It May Concern:

The Gower PTO is planning a Family Fun Fair at Gower Middle School on Friday, March 8, 2013, from 5:00 – 8:30 p.m. This is a district approved event and we are happy to host this program for the students and parents.

Please feel free to contact me at 630-286-4922.

Sincerely,

A handwritten signature in cursive script that reads "Mrs. Tracy Murphy".

Tracy Murphy
Principal

Children at their best!

85

PROCLAMATION

HONORING GERALDINE ALVAREZ ON THE OCCASION OF HER 100TH BIRTHDAY ON JANUARY 25, 2013

WHEREAS, Geraldine Alvarez, of Burr Ridge, was born on Jan. 25, 1913 in Omaha, NE, and has officially celebrated her 100th birthday; and

WHEREAS, Ms. Alvarez graduated from the University of Chicago in 1934 with a bachelor of Philosophy degree; and

WHEREAS, Ms. Alvarez was recognized with an Alumni Service Citation in 1995 from the University of Chicago Alumni Association for her distinguished voluntary service to the university; and

WHEREAS, Ms. Alvarez served as a Girl Scout leader from 1951 to 1980 and as a Board member and active member of the Children's Research Foundation from 1957 to present; and

WHEREAS, Ms. Alvarez took an active role in writing and editing the "Kensington Outlook" Newspaper that began in the 1950s in Kensington, CA, raised funds for The Youth Hut, a gathering place for young people, and served as a writer and researcher for the Centennial History of Lakeside, MI.

NOW, THEREFORE, the Village of Burr Ridge, Cook and DuPage Counties, Illinois, does hereby honor and offer best wishes to Geraldine Alvarez on the occasion of her 100th birthday on January 25, 2013.

ADOPTED by the Board of Trustees and **APPROVED** by the Acting Village President of Burr Ridge this 11th day of February, 2013.

IN WITNESS WHEREOF, I have set my hand this this 11th day of February, 2013.

Robert N. Sodikoff
Acting Village President

ATTEST:

Karen J. Thomas
Village Clerk

8K

PROCLAMATION

HONORING KATHRYN BRACKETT

ON THE OCCASION OF HER 100TH BIRTHDAY ON DECEMBER 26, 2012

WHEREAS, Kathryn Brackett, of Burr Ridge, was born on December 26, 1912, in Omaha, NE, and has officially celebrated her 100th birthday; and

WHEREAS, Ms. Brackett is the proud mother of two sons, William Brackett and Dr. John Brackett, one daughter, Sally Davenport, and five grandchildren, and eight great-grandchildren; and

WHEREAS, Ms. Brackett attended Tarkio College in Tarkio, MO; and

WHEREAS, Ms. Brackett has been an active member of the Captain Hubbard Burrows Chapter of the Daughters of the American Revolution (DAR); and

WHEREAS, Ms. Brackett has been a long-term, dedicated volunteer for the Sewing Group of Adventist Hinsdale Hospital; and

WHEREAS, Ms. Brackett has been an active member of the Woman's Club of Hinsdale and a member of Christ Church of Oak Brook.

NOW, THEREFORE, the Village of Burr Ridge, Cook and DuPage Counties, Illinois, does hereby honor and offer best wishes to Kathryn Brackett on the occasion of her 100th birthday on December 26, 2012.

ADOPTED by the Board of Trustees and **APPROVED** by the Acting Village President of Burr Ridge this 11th day of February, 2013.

IN WITNESS WHEREOF, I have set my hand this this 11th day of February, 2013.

Robert N. Sodikoff
Acting Village President

ATTEST:

Karen J. Thomas
Village Clerk

VILLAGE OF BURR RIDGE

8L

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 02/11/13

PAYMENT DATE: 02/12/13

FISCAL 12-13

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	32,096.01	32,096.01
21	E-911 Fund	2,403.49	2,403.49
23	Hotel/Motel Tax Fund	7,967.50	7,967.50
41	Debt Service Fund	564.79	564.79
51	Water Fund	4,405.86	4,405.86
61	Information Technology Fund	16,315.18	16,315.18
TOTAL ALL FUNDS		<u>\$63,752.83</u>	<u>\$63,752.83</u>

PAYROLL

PAY PERIOD ENDING FEBRUARY 2, 2013

	TOTAL PAYROLL
Legislation	
Administration	19,084.67
Community Development	10,619.30
Finance	9,642.69
Police	127,070.58
Public Works	34,492.41
Water	28,824.04
Sewer	8,759.07
IT Fund	
TOTAL	<u>\$238,492.76</u>
GRAND TOTAL	<u>\$302,245.59</u>

User: scarman

DB: Burr Ridge

EXP CHECK RUN DATES 02/01/2013 - 02/01/2013
 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	Mileage to/from County/Thomas-12	Village of Burr Ridge	01/30/13	Jan2013	23.87
10-1010-40-4042	Mileage/pkt dlvy-Jan'13	Village of Burr Ridge	01/30/13	Jan2013	10.64
10-1010-50-5015	Ordinance prosecution-Jan'13	Linda S. Pieczynski	01/31/13	5717	1,168.00
10-1010-60-6010	Addl chg-signature stamp/Sodikof Mb	Financial Card Services	01/04/13	1258-12735087	7.00
10-1010-60-6010	UNV-33402 Binder 3-ring blue 1.5	Warehouse Direct, Inc.	01/28/13	114313-1833313-0	25.80
10-1010-60-6010	CLI-70013 Binder spine label hol	Warehouse Direct, Inc.	01/28/13	114313-1833313-0	5.30
10-1010-60-6010	AVE-89105 View-Binder spine inse	Warehouse Direct, Inc.	01/28/13	114313-1833313-0	9.50
10-1010-60-6010	WHDCOPY11P Copy paper 8.5x11 3-h	Warehouse Direct, Inc.	01/28/13	114313-1833313-0	42.25
10-1010-80-8010	Phillips retirement party exp-Ja	Barbara Popp	01/24/13	Jan2013	321.18
10-1010-80-8010	Empl recognition exps-Jan'13	Village of Burr Ridge	01/30/13	Jan2013	16.02
10-1010-80-8010	Phillips retirement party exp-Ja	Village of Burr Ridge	01/30/13	Jan2013	17.82
10-1010-80-8010	Phillips retirement party exp-Ja	Village of Burr Ridge	01/30/13	Jan2013	14.12
10-1010-80-8010	Floral arrangement/Wirth-Jan'13	Vince's Flowers & Landscap	01/29/13	1803-F	109.95
10-1010-80-8020	Wtr lien release/16W348 95th Pl-	DuPage County Recorder	02/05/13	201302050264	8.00
10-1010-80-8030	Video tape board mtg-01/28/13	Fernando Garron	01/29/13	Jan2013	450.00
Total For Dept 1010 Boards & Commissions					2,229.45
Dept 2010 Administration					
10-2010-50-5030	Ver. cell phone bill/2-Jan'13	Verizon Wireless	01/21/13	286196996/Jan13	119.88
Total For Dept 2010 Administration					119.88
Dept 3010 Community Development					
10-3010-50-5020	Elevator re-inspections/6-Jan'13	Elevator Inspection Servic	01/31/13	39299	192.00
10-3010-50-5030	Ver. cell phone bill/2-Jan'13	Verizon Wireless	01/21/13	286196996/Jan13	123.08
10-3010-50-5075	B&F plan rvw/Soaring Eagle Acade	B & F Technical Code Servi	01/24/13	36458	150.00
10-3010-50-5075	B&F plan rvws/T Mobile antenna-J	B & F Technical Code Servi	01/24/13	36459	521.62
10-3010-50-5075	DMorris plan reviews-Jan'13	Don Morris Architects P.C.	01/31/13	Jan2013	4,675.00
10-3010-50-5075	DMorris inspections-Jan'13	Don Morris Architects P.C.	01/31/13	Jan2013	2,740.00
Total For Dept 3010 Community Development					8,401.70
Dept 4010 Finance					
10-4010-50-5030	Ver. cell phone bill-Jan'13	Verizon Wireless	01/21/13	286196996/Jan13	69.94
Total For Dept 4010 Finance					69.94
Dept 4020 Central Services					
10-4020-60-6000	Pstg meter machine ink cartridge	Mb Financial Card Services	01/04/13	1258-12735087	151.18
10-4020-60-6010	2cs coffee & supls/PD-Jan'13	ARAMARK Refreshment Servic	01/28/13	444502-328146	101.99
10-4020-60-6010	Carpet tape (adm office) Jan'13	Village of Burr Ridge	01/30/13	Jan2013	14.03
10-4020-60-6010	CASMP-2201GN Copy paper 8.5x11 g	Warehouse Direct, Inc.	01/28/13	114313-1833312-0	4.60
10-4020-60-6010	WHD COPY17 Copy paper 11x17	Warehouse Direct, Inc.	01/28/13	114313-1833312-0	41.25
Total For Dept 4020 Central Services					313.05
Dept 5010 Police					
10-5010-40-4032	Uniforms/Henderson-Jan'13	Cristina Henderson	01/28/13	Jan2013	102.35
10-5010-40-4032	Shipping	Gall's Inc.	01/17/13	4875929-335607	22.23
10-5010-40-4032	#NP169 Accumold Mark III Spray C	Gall's Inc.	01/17/13	4875929-335607	18.00
10-5010-40-4032	#RC031 Accumold Universal Radio	Gall's Inc.	01/17/13	4875929-335607	31.50
10-5010-40-4032	#NP161 Accumold Buckleless Trou	Gall's Inc.	01/17/13	4875929-335607	26.00
10-5010-40-4032	#NP169 Accumold Mark III Spray C	Gall's Inc.	01/17/13	4875929-335607	18.00
10-5010-40-4032	#NP167 Accumold Double Handcuff	Gall's Inc.	01/17/13	4875929-335607	27.00
10-5010-40-4032	#NP580 Accumold ASP Holder 16"	Gall's Inc.	01/17/13	4875929-335607	13.50
10-5010-40-4032	#NP580 Accumold Flashlight Holde	Gall's Inc.	01/17/13	4875929-335607	13.50

User: scarman

DB: Burr Ridge

EXP CHECK RUN DATES 02/01/2013 - 02/01/2013
 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	#NP164 Accumold Closed Top Doubl Gall's Inc.		01/17/13	4875929-335607	31.50
10-5010-40-4032	#NP160 Accumold Duty Belt (Mediu Gall's Inc.		01/17/13	4875929-335607	45.00
10-5010-40-4032	#NP161 Accumold Buckleless Trous Gall's Inc.		01/17/13	4875929-335607	26.00
10-5010-40-4032	#RC031 Accumold Universal Radio Gall's Inc.		01/17/13	4875929-335607	31.50
10-5010-40-4032	#NP171 Accumold Silent Key Holde Gall's Inc.		01/17/13	4875929-335607	18.00
10-5010-40-4032	#NP160 Accumold Duty Belt (Small Gall's Inc.		01/17/13	4875929-338513	45.00
10-5010-40-4032	Shipping Gall's Inc.		01/17/13	4875929-338513	2.77
10-5010-40-4032	Initial uniform pchs/Heller-Jan' Ray O'Herron Co. Inc.		01/15/13	60521PD-66071IN	57.90
10-5010-40-4032	Uniforms/Cervenka-Jan'13 Ray O'Herron Co. Inc.		01/16/13	60521PD-66242IN	96.00
10-5010-40-4032	Uniforms/Cervenka-Jan'13 Ray O'Herron Co. Inc.		01/16/13	60521PD-66243IN	129.00
10-5010-40-4032	Uniforms/Wisch-Jan'13 Ray O'Herron Co. Inc.		01/16/13	60521PD-66244IN	129.00
10-5010-40-4032	Grey academy polo shirts/Heller- Team Sales		01/06/13	16282	165.00
10-5010-40-4042	Law enforcement trg/Heller-Jan'1 College of DuPage		01/25/13	1193103-3164	2,984.00
10-5010-40-4042	Evidence Property Mgt trg/Wisch- North East Multi-Regional		01/23/13	164507	175.00
10-5010-40-4042	DCCOP mtg/Madden-Jan'13 Village of Burr Ridge		01/28/13	Jan2013	25.00
10-5010-50-5020	CALEA mock assmt exp-Dec'12 Village of Burr Ridge		01/28/13	Jan2013	40.58
10-5010-50-5025	Fedex/TSI Inc-12/28/12 FedEx		01/23/13	2-153-33554	10.04
10-5010-50-5025	Fedex/Hennebry-12/31/12 FedEx		01/23/13	2-153-33554	8.73
10-5010-50-5030	Ver. cell phone bill/6-Jan'13 Verizon Wireless		01/21/13	286196996/Jan13	336.82
10-5010-50-5040	Letterhead w/Acting Vill Preside Minuteman Press		01/28/13	44195	126.47
10-5010-50-5051	Veh. repairs/#0612-Jan'13 Willowbrook Ford		01/30/13	6128182/2	132.00
10-5010-60-6000	DTC400 YMCKOK Ribbon (Yield 200) IdentiSys, Inc.		01/14/13	CS-BR05-155909	178.00
10-5010-60-6000	shipping IdentiSys, Inc.		01/14/13	CS-BR05-155909	17.40
10-5010-60-6000	Item #VER-95079, DVD-R/Jan'13 Runco Office Supply		01/29/13	5527-534060-0	63.00
10-5010-60-6000	Item #OLI-0345, Olivetti ET 109 Warehouse Direct, Inc.		01/23/13	111835-18258840	18.60
10-5010-60-6010	#HS254 Tape Measurer Gall's Inc.		01/17/13	4875929-335607	46.50
10-5010-60-6010	#HS341 Traffice Wand Gall's Inc.		01/17/13	4875929-335607	14.00
10-5010-60-6010	Prisoner meal-01/15/13 Shell Oil Company		01/25/13	065216376301	8.98
10-5010-60-6010	Prisoner meal cs#441300831-Jan13 Village of Burr Ridge		01/28/13	Jan2013	9.19
10-5010-60-6010	Gower Sch Dist(Table Top Exercis Village of Burr Ridge		01/28/13	Jan2013	16.42
10-5010-70-7000	Vest cover upgrade/Weeks-Jan'13 J. G. Uniforms, Inc		01/08/13	29520	38.00
10-5010-70-7000	Upgraade to armor/Helms-Jan'13 J. G. Uniforms, Inc		01/10/13	29568	28.00
10-5010-70-7000	upgrade to vest cover/Glosky-Jan J. G. Uniforms, Inc		01/10/13	29569	28.00
10-5010-70-7000	Upgrade to vest cover/Valentino- J. G. Uniforms, Inc		01/10/13	29570	25.00
10-5010-70-7000	Upgrade to vest cover/Wisch-Jan' J. G. Uniforms, Inc		01/10/13	29571	40.00
10-5010-70-7000	Addl blk tact. vest cover/Wisch- J. G. Uniforms, Inc		01/10/13	29571	142.00
Total For Dept 5010 Police					5,560.48
Dept 6010 Public Works					
10-6010-40-4042	Mileage to/from VH-PW/Child-Jan1 Village of Burr Ridge		01/30/13	Jan2013	19.98
10-6010-40-4042	Mileage to/from VH-PW/Child-Jan1 Village of Burr Ridge		01/30/13	Jan2013	16.65
10-6010-40-4042	Parking exp/mtg-Villasenor-Jan13 Village of Burr Ridge		01/30/13	Jan2013	19.00
10-6010-40-4042	Tolls/JULIE mtg-D Powers-12/19/1 Village of Burr Ridge		01/30/13	Jan2013	1.50
10-6010-50-5030	Ver. cell phone bill-Jan'13 Verizon Wireless		01/21/13	286196996/Jan13	330.10
10-6010-50-5055	Traffic signal maint/3-Oct/Dec'1 Cook County Treasurer		01/02/13	2012-4	1,050.75
Total For Dept 6010 Public Works					1,437.98
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Rpr water heater/VH-Nov'12 Alliance Mechanical		11/28/12	11670-1089730	526.45
10-6020-50-5080	PD sewer chg-Sep/Nov'12 DuPage County Public Works		01/11/13	30506969-01/Jan13	640.03
10-6020-60-6010	First aid cabinet supls/PW-Jan'1 American First Aid Service		01/15/13	123895	115.05
10-6020-70-7010	Repl PW office HVAC RTU-Jan'13 KCW Environmental Conditio		01/16/13	02VILLBR-63021IN	12,682.00

User: scarman

DB: Burr Ridge

EXP CHECK RUN DATES 02/01/2013 - 02/01/2013
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
Total For Dept 6020 Buildings & Grounds					13,963.53
Total For Fund 10 General Fund					32,096.01
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-Jan'13	AT&T	01/16/13	630Z99786801/Jan13	1,027.17
21-7010-50-5095	E911 surcharge col-Dec'12	Southwest Central 911 Syst	02/05/13	Dec2012	1,376.32
Total For Dept 7010 Special Revenue E-911					2,403.49
Total For Fund 21 E-911 Fund					2,403.49
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8055	H/M media/marketing-Jan'13	Boost Creative Marketing I	01/31/13	1047	7,967.50
Total For Dept 7030 Special Revenue Hotel/Motel					7,967.50
Total For Fund 23 Hotel/Motel Tax Fund					7,967.50
Fund 41 Debt Service Fund					
Dept 4030 Debt Service					
41-4030-80-8040	Annual debt disclosure statement	Speer Financial, Inc.	01/22/13	d11/12-15	564.79
Total For Dept 4030 Debt Service					564.79
Total For Fund 41 Debt Service Fund					564.79
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4042	ACEC-IL local roads seminar/P Ma	ACEC-Illinois	01/28/13	March2013	190.00
51-6030-40-4042	2013 IWEA/CSWEA Govt Affairs sem	Illinois Water Environmnt	01/28/13	Jan2013	85.00
51-6030-50-5020	UB meter reads/3979-Jan'13	DuPage County Public Works	01/23/13	1019	1,989.50
51-6030-50-5030	Ver. cell phone bill-Jan'13	Verizon Wireless	01/21/13	286196996/Jan13	295.42
51-6030-50-5080	Nicor heating chg/PC-Jan'13	NICOR Gas	01/10/13	47915700000/Jan13	202.92
51-6030-50-5095	UB water bills/4110-Jan'13	Third Millennium Assoc. I	01/24/13	15397	1,266.78
51-6030-60-6040	Watermain repair clamp/1-Jan'13	EJ USA, Inc	01/09/13	10927-3566518	376.24
Total For Dept 6030 Water Operations					4,405.86
Total For Fund 51 Water Fund					4,405.86
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT/phone support-Jan'13	Orbis Communications	02/04/13	555699	1,530.00
61-4040-50-5030	Mobile data service-Jan'13	Verizon Wireless	01/21/13	286196996/Jan13	38.01
61-4040-50-5050	Rpr network printer/adm-Dec'12	Advotek, Inc.	12/27/12	6003	420.00
61-4040-50-5050	Rpl server hard drive-01/17/13	Mb Financial Card Services	01/04/13	1258-12735087	220.00
61-4040-50-5050	Rpl server hard drive-Jan'13	Mb Financial Card Services	01/04/13	1258-12735087	183.47
61-4040-50-5050	Router for CJIS-PD/Jan'13	Orbis Communications	02/04/13	555699	452.41
61-4040-50-5061	2013 BSA annual support-PR	BS&A Software	02/01/13	087451	1,430.00
61-4040-50-5061	2013 BSA annual support-HR	BS&A Software	02/01/13	087354	1,300.00
61-4040-50-5061	2013 BSA annual support-PO	BS&A Software	02/01/13	087533	1,110.00
61-4040-50-5061	2013 BSA annual support-MR	BS&A Software	02/01/13	087547	1,110.00
61-4040-50-5061	2013 BSA annual support-GL	BS&A Software	02/01/13	087584	1,300.00
61-4040-50-5061	2013 BSA annual support-CR	BS&A Software	02/01/13	087781	1,110.00

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DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

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EXP CHECK RUN DATES 02/01/2013 - 02/01/2013
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5061	2013 BSA annual support-AP	BS&A Software	02/01/13	088036	1,110.00
61-4040-50-5061	2013 BSA annual support-UB	BS&A Software	02/01/13	088156	1,770.00
61-4040-50-5061	2013 BSA annual support-TS	BS&A Software	02/01/13	088402	800.00
61-4040-50-5061	2013 BSA annual support-EWP	BS&A Software	02/01/13	088608	1,430.00
61-4040-60-6010	Tablet stands/board room-Jan'13	Mb Financial Card Services	01/04/13	1258-12735087	28.35
61-4040-60-6010	CE250A Cartridge Black for CM353	Runco Office Supply	02/05/13	5527-534794-0	223.98
61-4040-60-6010	CE251A Cartridge Cyan for CM3530	Runco Office Supply	02/05/13	5527-534794-0	429.98
61-4040-60-6010	CE252A Cartridge Yellow for CM35	Runco Office Supply	02/05/13	5527-534794-0	214.99
61-4040-60-6010	CC532A Cartridge Yellow for CP20	Runco Office Supply	02/05/13	5527-534794-0	163.99
Total For Dept 4040 Information Technology					16,315.18
Total For Fund 61 Information Technology Fund					16,315.18
Fund Totals:					
Fund 10 General Fund					32,096.01
Fund 21 E-911 Fund					2,403.49
Fund 23 Hotel/Motel Tax Fund					7,967.50
Fund 41 Debt Service Fund					564.79
Fund 51 Water Fund					4,405.86
Fund 61 Information Technology Fund					16,315.18
Total For All Funds:					63,752.83