

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

February 25, 2013
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE - Mitchell Hanson, Gower West**
- 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.

Approval and Presentation of Proclamation
Recognizing Burr Ridge Police Officer Brian Gutierrez
for National Guard Service in Iraq and Afghanistan

5. MINUTES

- *A. Approval of Regular Meeting of February 11, 2013
- *B. Receive and File Veterans Memorial Committee Meeting of January 30, 2013
- *C. Receive and File Draft Restaurant Marketing Committee Meeting Recap of February 13, 2013
- *D. Receive and File Draft Hotel Marketing Committee Meeting of February 13, 2013
- *E. Receive and File Draft Plan Commission Meeting of February 18, 2013
- *F. Receive and File Draft Water Committee Meeting of February 19, 2013

6. ORDINANCES

- A. Consideration of Ordinance Amending Section 58.01 of Chapter 58 (Water Works System) of the Burr Ridge Municipal Code (Water Rates)
- *B. Approval of An Ordinance Granting a Special Use for a "Health and Wellness Clinic" Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-01-2013: 16W251 South Frontage Road – Burr Ridge Kettlebell)

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing Intergovernmental Agreement between the Village of Burr Ridge and Downers Grove Township in Regard to Roadway Resurfacing of Madison Street

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for Emergency Water Transmission Main Repair
- *B. Approval of Plan Commission Recommendation to Approve Text Amendment to add Accessory Dwellings to the List of Special Uses in the R-2 Single-Family Residence District, Approve a Special Use as per the Amended Zoning Ordinance and to Approve a Variation to Permit the Absolute Height of an Accessory Building to be 26 Feet Rather than 22.5 Feet (Z-02-2013: 8335 County Line Road – Pizzuto)
- *C. Approval of Recommendation to Purchase Water Meters
- *D. Approval of Recommendation to Purchase Water Meter Interrogator Device for Meter Reading
- *E. Approval of Recommendation to Authorize a Professional Services Agreement with Engineering Resource Associates (ERA) for the Madison Street Local Agency Functional Overlay (LAFO) Grant Project
- *F. Approval of Vendor List
- G. 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 February 25, 2013
DATE: February 22, 2013

PLEDGE OF ALLEGIANCE – Mitchell Hanson, Gower West School

PROCLAMATION OF RECOGNITION – Officer Brian Gutierrez

On August 7, 2012, Officer Brian Gutierrez, a Staff Sergeant with the National Guard, was called to active duty and deployed to the Middle East. Staff Sergeant Gutierrez was a squad leader in command of 12 soldiers in charge of access control and daily Entry Control Point operations for a Special Forces Camp located at Forward Operating Base Shank, approximately 100 miles west of the Pakistan border, which is surrounded by the Taliban and their sympathizers. They were then moved to Forward Operating Base Mez, followed by a move to Forward Operating Base Kunduz, both located in the northern part of Afghanistan, where he and his squad were in charge of providing access control and area security for a small airfield being used by Special Forces. Officer Gutierrez returned home this past week and we are very happy to welcome him back and present him with the enclosed Proclamation expressing gratitude for his service to our country. Welcome Home Officer Brian Gutierrez!

It is our recommendation that the Proclamation be approved and presented to Officer Brian Gutierrez.

6. ORDINANCES

A. Amend Chapter 58 (Water Works System)

The City of Chicago has continued with the second year of a four-year rate escalation program. The Village of Burr Ridge purchases water from the Village of Bedford Park, which in turn purchases water from the City of Chicago. The Chicago rate escalation program included a 25% increase in 2012, followed by proposed 15% increases in 2013, 2014, and 2015. In response to the Chicago rate adjustment, the Village of Bedford Park has increased their wholesale water rate to Burr Ridge 10.7%, effective January 1, 2013.

Staff presented this matter to the Water Committee at the January 28th and February 18th Water Committee meetings. The Water Committee has concurred with the Staff recommendation to adjust the Burr Ridge water rates to reflect the percentage increase in wholesale water costs from Bedford Park (10.7%), applied to the base residential rate. This increase is equivalent to \$0.50/1,000 gallons, which is then applied to each tier, as well as the commercial rate.

Staff has therefore prepared the enclosed Ordinance which includes rate adjustments pursuant to direction from the Water Committee. These changes include the following:

- 1) Residential Tier 1: Adjust in the rate from \$4.66 to \$5.16 per 1,000 gallons for the first tier.
- 2) Residential Tier 2: Adjust the rate from \$7.99 to \$8.49 per 1,000 gallons for the second tier.
- 3) Residential Tier 3: Adjust the rate from \$10.41 to \$10.91 per 1,000 gallons for the third tier.
- 4) Adjust the non-residential rate from \$7.39 to \$7.89 per 1,000 gallons.
- 5) Adjust the hydrant rental rate from \$5 per day to \$10 per day, and the hydrant consumption rate from \$5 to \$10 per 1,000 gallons.
- 6) Rates for users outside the corporate limits of Burr Ridge to be increased accordingly.

It is our recommendation: that the Board accept the recommendation of the Water Committee to increase water rates by \$0.50 per gallons per tier; and that the subject Ordinance revision be approved.

B. Special Use (Z-01-2013: 16W251 South Frontage– Burr Ridge Kettlebell)

Attached is an Ordinance approving a request by Mr. Paul Lyngso on behalf of Burr Ridge Kettlebell for special use approval to operate a Health and Wellness Clinic, specifically, a business providing fitness training and instruction to small groups and individuals, in a GI General Industrial District. The subject property is located at 16W251 South Frontage Road, Unit 26. Also attached is a letter from the Plan Commission recommending approval of this request.

The proposed use would occupy a small tenant space and would not attract more than 10 clients at any given time. Most of the larger fitness classes would meet before or after normal working hours so the impact on other businesses would be minimal.

It is our recommendation: that the Board concurs with the Plan Commission and approves the Ordinance.

7. RESOLUTIONS

A. IGA with D G Township – Madison Street Improvement Project

The Village has been awarded \$335,370 in Federal funding for roadway improvements on Madison Street, which are scheduled for construction in the summer of 2013. The proposed work will include resurfacing Madison Street between the I-55 overpass and 91st Street, along with full-depth patching at various locations and the installation of curb and sidewalk on the east side of Madison between 87th Street and 89th Street.

The current Engineer's Estimate for this project is \$538,736; \$335,000 of which will be funded by the STP grant. In order to further reduce the Burr Ridge cost for this project, Village Staff has identified developer escrows, which have been previously collected, and we have been pursuing Downers Grove Township to secure additional funding for segmental work within their jurisdiction (partial segments between 89th and 91st).

Staff is pleased that this exercise has generated substantial ancillary funding, which will reduce the Village's General Fund share for construction of this project to \$85,000, which is equivalent to 15% of the project cost. The ancillary funding sources that have been identified include the following:

Ghaben Developer Escrow:

At the time of the construction of the Ghaben subdivision (1998, between Polo Ridge and Madison Street), a development escrow was secured in the amount of \$12,500. This sum will now be applied to the Madison Street project.

Madison Ridge Escrow:

At the time of the construction of the Madison Ridge subdivision (2010, between Polo Ridge and Madison Street), a development escrow was secured in the amount of \$38,000. This sum will now be applied to the Madison Street project.

Pathway Fund:

The proposed project will include construction of sidewalk along the east side of Madison Street between 87th Street and 89th Street, along with grading and drainage work necessary to accommodate the new sidewalk. This work will be paid for with a \$50,000 contribution from the Pathway Fund.

Downers Grove Township:

In order for a project to be eligible for Federal funding, logical termini must be established at a designated Federal-Aid route. In this case, the termini are 91st Street and I-55. Segmental portions of the existing roadway within the project limits are within the jurisdiction of the Downers Grove Township Highway Department (generally areas between 89th Street and 91st Street). Staff has negotiated a contribution from Downers Grove Township in order to pay for the local cost of improvements for segments of the roadway within their jurisdiction. Based upon the final Engineer's Estimate, this contribution has been calculated in the amount of \$17,500. Downers Grove Township has agreed to fund this contribution, and an intergovernmental agreement has been prepared, which is included herein and recommended for approval by the Village Board. Also enclosed is a Resolution authorizing the Acting Village President to execute the Agreement.

Village of Burr Ridge:

The Village of Burr Ridge General Fund contribution for construction is thereby reduced to \$85,000, which is approximately 15% of the anticipated project cost (\$538,000).

It is our Recommendation: that the Resolution authorizing the Acting Village President to execute the Intergovernmental Agreement with Downers Grove Township for reimbursement of funds expended on the Madison Street Local Agency Functional Overlay (LAFO) Project (STP Grant Project) in the amount of \$17,500 be adopted.

8. CONSIDERATIONS

A. Contract for Emergency Water Transmission Main Repair

Please be advised that the DPW has observed that erosion along the I&M canal has exposed a section of the Burr Ridge transmission main. The transmission main extends from the pump center on German Church Road to Archer Avenue, from which point it traverses along the I&M Canal to Bedford Park, which is our connection to the Chicago/Lake Michigan source water system. Therefore, it is of paramount importance that this segment of critical transmission main be covered as quickly as possible. At this time, it is anticipated that the repair can be made without any disruptions to the Burr Ridge water system, but it will be necessary to utilize a sufficiently skilled contractor to perform the work. The erosion that has occurred is the result of stormwater discharge from an adjacent 60" storm sewer pipe.

In order to permanently resolve this issue, it is necessary to place suitable fill over and around the transmission main, provide bracing and blocking for the storm sewer extension, extend the storm sewer 20-30 feet, and fill and stabilize the grade around the installed storm sewer extension. The location of the repair is along a Com Ed access road parallel to the I&M canal, so access will be very difficult. Existing grade adjacent to the water main will require utilization of a large track excavator and ancillary equipment. Village Staff has visited the site with the preferred contractor for this work, Unique Plumbing, and we believe the work can be completed over a four day period during the week of February 25th. Due to the nature of the work, the repair will be made on a force account (a.k.a. "time and materials") basis. The contractor has estimated that the work will be completed for \$26,400 or less. Burr Ridge staff will provide fill material and trucking/hauling support in order to keep the costs as low as possible.

It is our Recommendation: that Board authorize the Director of Public Works to contract with Unique Plumbing on a force account basis, in an amount not to exceed \$26,400, for this repair project.

B. Plan Commission Recommendation – Text Amendment, Special Use and Variation (Z-02-2013: 8335 County Line Road – Pizzuto)

Please find attached a letter from the Plan Commission recommending approval of a request by Mr. Michael Pizzuto for an amendment to the Zoning Ordinance to add Accessory Dwellings to the list of special uses in the R-2 District, to grant a special use as per the amended Zoning Ordinance, and a variation to permit the absolute height of an accessory building to be 26 feet rather than 22.5 feet. The subject property is located at 8335 County Line Road.

The petitioner is constructing a new home on the subject property and seeks approval to construct an accessory building with garage space on the first floor and basement floor and with living space for guests or domestic servants above the garage.

The Plan Commission acknowledged that this is an R-2 District which permits estate lots of 2 acres or more. There are only two such areas in the Village that are zoned R-2 – the subject property and its surrounding area and the area immediately northwest of German Church and County Line Roads which includes the Stonehedge Subdivision at 81st Street and Drew Avenue. In the Village's continuing efforts to encourage estate lots and with the consideration that these requests would not adversely impact any surrounding areas, the Plan Commission recommends approval of these requests. It should also be noted that accessory dwellings are already listed as a special use in the R-1 District and the proposed building height is consistent with the R-1 District standards.

The Commission also requests the approval of the Village Board to conduct a public hearing to consider a text amendment to the Zoning Ordinance relative to accessory building height in the R-2 District. The proposed accessory building exceeds the height limit established by the R-2 District but complies with the height limit of the R-1 District. The additional height proposed by this variation would seem to be appropriate for all R-2 District properties and, thus, an amendment may be appropriate.

It is our recommendation: that the Board concurs with the Plan Commission and directs staff to prepare Ordinances as recommended and that the Board authorize the Plan Commission to proceed with a public hearing to consider a text amendment regarding accessory building height in the R-2 District.

C. Purchase Water Meters

The FY 2012-13 Budget includes \$130,000.00 for the purchase of Sensus water meters intended for use in the residential Meter Replacement Program. The Village began replacing the existing Badger water meters with the Sensus meter system in 2004. Since that time, Sensus has made several

technological advancements to their water meter systems.

The newest Sensus water meter system is the iPERL; it combines both touch read and radio read capabilities which enables the Village to achieve a greater degree of automation of the meter reading process. The Sensus iPERL water meter is capable of very low flow accuracy with high flow durability. It incorporates electromagnetic technology and allows for the capture of previously unmeasured low flow water usage. The iPERL system is 100% lead-free with no moving parts and maintains its accuracy over a 20-year lifetime. In combination with the MXU-SmartPoint radio read unit this meter system includes AMI (Advanced Metering Infrastructure) connectivity with conditional, diagnostic and lifetime alarms. The Sensus iPERL meter complies with and exceeds requirements set by The Safe Drinking Water Act and NSF/ANSI 61 Annex F and G that became standard in 2012.

Beginning in March 2013, the Village will initiate in-house water meter reading after several years of contracting with DuPage County Public Works and previously NiCor Gas to accomplish system wide meter reading requirements. The Sensus meter automated reading capabilities make this task much easier and efficient to achieve.

In order to continue with a residential meter replacement program, it is necessary to purchase a new supply of water meters. The only authorized Sensus water meter distributor for this region is HD Supply Waterworks, of the Carol Stream branch office. This prohibits obtaining additional bids for purchasing Sensus meters. This purchase will include the following items:

- 240 - 3/4" meters (Sensus iPERL)(7 1/2" LL) - @ \$117.00 per meter
- 240 - 1" meters (Sensus iPERL) - @ \$172.00 per meter
- 480 – MXU-SmartPoint 510M2 (Touchpad / Radio Read Unit) - @ \$125.00 per unit

It is our recommendation: that a contract for the purchase of the Sensus iPERL water meters be awarded to HD Supply Waterworks in the amount of \$129,360.

D. Purchase Water Meter Interrogator Device for Meter Reading

Beginning in May 2013, the Village will initiate in-house water meter reading after several years of contracting with DuPage County Public Works and NiCor Gas to accomplish system wide meter reading duties. The Village is also in the process of hiring two (2) additional part-time Public Works Department employees who will be responsible for reading water meters.

In order to accomplish all water meter reading tasks as efficiently as possible, it will be necessary to purchase one (1) additional Sensus AutoRead® Hand-Held Device (HHD) (interrogator). This purchase will allow two (2) employees

to read water meters simultaneously. The Water & Sewer Division currently possesses one (1) Sensus Model 5502 radio frequency solid state interrogator with Model 5005/5006 communication/ charging stand with Smart Point Command Link and GPS. This Sensus AutoRead®Hand-Held Device (HHD) is designed to collect and store utility meter readings with built-in capability for expanded uses. The HHD interfaces to a personal computer (PC) through a communications/charging stand used for uploading pre-programmed meter reading route information. This equipment is also used to initially program and activate all new water meters installed in the Village and to read all radio-read capable Sensus water meters.

There are currently nearly 4,000 water meter accounts in the Village which must be read for billing purposes. Reading will be performed on the Cook County and DuPage County areas of the Village alternately every month, therefore each meter reading cycle will encompass approximately 2,000 water accounts being read by two (2) employees. This will be done initially by walking a route to obtain meter readings. When a switchover to an all radio read capable meter system is completed, the Village will drive through a route to obtain meter readings.

The only authorized Sensus distributor for this region is HD Supply Waterworks, of the Carol Stream, Illinois branch office. This prohibits obtaining additional quotes for Sensus meter equipment. The attached quote from HD Supply Waterworks in the amount of \$6,160.00 includes the Hand-Held Device (HHD) and necessary accessory hardware.

It is my recommendation: that a contract for the purchase of Water Meter Interrogator equipment be awarded to HD Supply Waterworks in the amount of \$6,160.

E. Professional Services Agreement – Madison Street Resurfacing Project

The Village has been awarded \$335,370 in Federal funding for roadway improvements on Madison Street, which are scheduled for construction in Summer, 2013. The proposed work will include resurfacing Madison Street between the I-55 overpass and 91st Street, along with full-depth patching at various locations and the installation of curb and sidewalk on the east side of Madison between 87th Street and 89th Street. Federally funded projects must comply with complex Federal documentation regulations and construction oversight in order for the project to be processed for payment. Federally funded projects also require full-time construction supervision (a construction manager must be on-site at all times when work is underway).

The 91st Street LAPP project is scheduled to commence in Summer, 2013, which will be concurrent with the 2013 Road Program (which will be supervised by Village Engineering staff). Also simultaneously, the Engineering Division will be preparing contract documents for the annual striping program, crackfilling program, and concrete program, and will be performing construction observation, plan review, and bond inspections for all

private construction work occurring within the Village limits, as well as responding to service requests and overseeing the general operations of the Public Works Department. Therefore, it is necessary to utilize a consultant to ensure that full-time supervision is provided in compliance with Federal-Aid requirements.

The Village has solicited a Phase III Professional Services agreement from the design consultant for this project, Engineering Resource Associates, who has been determined to be the most qualified firm for the work, has historically been the lowest cost alternative, and has performed previous similar work to the Village's satisfaction. The cost for the services is \$39,782.10, and the FY 2013-14 budget has been established in this amount.

It is our recommendation: that a contract for Phase III Professional Services be awarded to Engineering Resource Associates in the amount of \$39,782.

F. Approval of Vendor List

Enclosed is the Vendor List in the amount of \$359,716.69 for all funds, plus \$188,868.86 for payroll, for a grand total of \$548,585.55. The Vendor List includes the following special amount:

- \$27,793.81 – Hitchcock Design Group for design services for the County Line Road Bridge Enhancement Project

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

PROCLAMATION

PROCLAMATION RECOGNIZING BURR RIDGE POLICE OFFICER BRIAN GUTIERREZ FOR NATIONAL GUARD SERVICE IN IRAQ AND AFGHANISTAN – FEBRUARY 25, 2013

WHEREAS, the Acting Village President, Board of Trustees, Staff and Residents of the Village of Burr Ridge support members of our nation's military and recognize the hardships and sacrifices of their families and loved ones as they share the duty of protecting America; and

WHEREAS, today, in particular, we honor Staff Sergeant Brian Gutierrez, a Burr Ridge Police Officer, upon his return from his second deployment to the Middle East; and

WHEREAS, Staff Sergeant Gutierrez was a squad leader in command of 12 soldiers in charge of access control and daily Entry Control Point operations for a Special Forces Camp located at Forward Operating Base Shank, approximately 100 miles west of the Pakistan border which is surrounded by the Taliban and their sympathizers; and

WHEREAS, although Forward Operating Base Shank received indirect fire on a daily basis neither Staff Sergeant Gutierrez's nor anyone from his squad was hurt; and

WHEREAS, Staff Sergeant Gutierrez and his squad were moved to Forward Operating Base Mez and then Forward Operating Base Kunduz, both located in the northern part of Afghanistan, where he and his squad were in charge of providing access control and area security for a small airfield being used by Special Forces.

NOW, THEREFORE, BE IT PROCLAIMED that the Village of Burr Ridge, Cook and DuPage Counties, Illinois, individually, collectively and with great pride, urges every member of the Burr Ridge community to show our gratitude to all the selfless men and women currently serving in the military by extending a warm welcome home to Staff Sergeant Brian Gutierrez.

APPROVED by the Acting Village President and the Board of Trustees of the Village of Burr Ridge this 25th 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

February 11, 2013

CALL TO ORDER The Regular Meeting of the Acting Village President and Board of Trustees of February 11, 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 Jerry Martin of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Paveza, Ruzak, Grela, Manieri, Franzese, and Acting Village President Sodikoff. Absent was Trustee Wott. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Police Chief John Madden, 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 Franzese that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF JANUARY 28, 2013 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MINUTES OF NOVEMBER, 28, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) WATER COMMITTEE MEETING OF JANUARY, 28, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

Regular Meeting
Acting Village President and Board of Trustees, Village of Burr Ridge
February 11, 2013

RECEIVE AND FILE (DRAFT) SPACE NEEDS COMMITTEE MEETING OF JANUARY, 28, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF FY 2013-14 BUDGET GOALS WORKSHOP OF JANUARY 28, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION AUTHORIZING AGREEMENT BETWEEN VILLAGE OF BURR RIDGE AND SOUTHWEST CENTRAL DISPATCH – GENESIS SYSTEM The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution authorizing Agreement between the Village of Burr Ridge and Southwest Central Dispatch and authorized the Village Administrator to sign the Agreement for the use of its Genesis System.
THIS IS RESOLUTION NO. R-05-13.

APPROVED REQUEST FOR FMLA LEAVE OF ABSENCE – BRADLEY CARR The Board, under the Consent Agenda by Omnibus Vote, approved the request for an extended leave of absence under the Family and Medical Leave Act for Bradley Carr.

APPROVAL OF RECOMMENDATION TO PURCHASE REPLACEMENT SCAG MOWER The Board, under the Consent Agenda by Omnibus Vote, approved a contract to 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.

APPROVAL OF SPACE NEEDS COMMITTEE RECOMMENDATION TO PURCHASE “BR LOGO” PLAQUE FOR VILLAGE HALL BOARD ROOM The Board, under the Consent Agenda by Omnibus Vote, approved the Space Needs Committee recommendation and authorized 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.

APPROVAL OF RECOMMENDATION TO ORDER FIVE (5) NEW SQUAD CARS FOR DELIVERY AFTER MAY 1, 2013 The Board, under the Consent Agenda by Omnibus Vote, approved the request to order five Police vehicles for delivery after May 1, 2013 at a total cost of \$128,500.

APPROVAL OF RECOMMENDATION FROM ACTING VILLAGE PRESIDENT ROBERT SODIKOFF TO APPOINT LEN RUZAK TO THE ETHICS COMMITTEE The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President’s recommendation to appoint Len Ruzak to the Ethics Committee.

APPROVAL OF RECOMMENDATION FROM ACTING VILLAGE PRESIDENT ROBERT SODIKOFF TO APPOINT BOB GRELA TO THE ETHICS COMMITTEE The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President’s recommendation to appoint Bob Grela to the Ethics Committee.

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Acting Village President and Board of Trustees, Village of Burr Ridge
February 11, 2013

APPROVAL OF RECOMMENDATION FROM ACTING VILLAGE PRESIDENT ROBERT SODIKOFF TO APPOINT JO IRMEN TO THE ETHICS COMMITTEE The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to appoint Jo Irmén to the Ethics Committee.

APPROVAL OF RECOMMENDATION FROM ACTING VILLAGE PRESIDENT ROBERT SODIKOFF TO APPOINT NORA HANLON TO THE ETHICS COMMITTEE The Board, under the Consent Agenda by Omnibus Vote, accepted the Acting Village President's recommendation to appoint Nora Hanlon to the Ethics Committee.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR GOWER PTO AND HOSTING FACILITY LICENSE FOR GOWER MIDDLE SCHOOL FOR EVENT ON MARCH 8, 2013 The Board, under the Consent Agenda by Omnibus Vote, approved that a Raffle and Chance License be issued to the Gower PTO for its March 8, 2013 Raffle, with the fidelity bond waived, and that Gower Middle School be licensed to host the event.

APPROVAL OF PROCLAMATION HONORING GERALDINE ALVAREZ ON THE OCCASION OF HER 100TH BIRTHDAY ON JANUARY 25, 2013 The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation honoring Burr Ridge Resident Geraldine Alvarez on the occasion of her 100th Birthday on January 25, 2013.

APPROVAL OF PROCLAMATION HONORING KATHRYN BRACKETT ON THE OCCASION OF HER 100TH BIRTHDAY ON DECEMBER 26, 2012 The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation honoring Burr Ridge Resident Kathryn Brackett on the occasion of her 100th Birthday on December 26, 2012.

VOUCHERS FY 12 - 13 in the amount of \$63,752.83 for the period ending February 11, 2013, and payroll in the amount \$238,492.76 for the period ending February 2, 2013 were approved for payment under the Consent Agenda by Omnibus Vote.

**APPROVAL AND PRESENTATION OF
PROCLAMATION OF ACHIEVEMENT- ZACHARY MOTT**

Acting Village President Sodikoff read the Proclamation of Achievement for Zachary Mottl. Acting Village President Sodikoff commended Zachary Mottl for his dedication to the manufacturing industry in addition to his service as a member of the Economic Development Committee.

Motion was made by Trustee Manieri and seconded by Trustee Grela to approve the Proclamation of Achievement for Zachary Mottl.
On voice vote, the motion carried.

Regular Meeting
Acting Village President and Board of Trustees, Village of Burr Ridge
February 11, 2013

ORDINANCE AMENDING SECTION 2.1 OR ARTICLE 1 OF CHAPTER 2 OF THE BURR RIDGE MUNICIPAL CODE (ELIMINATING THE OPTION FOR THE VILLAGE PRESIDENT TO BE REFERRED TO AS "MAYOR") Acting Village President Sodikoff stated that by Ordinance the office could be referred to as either Mayor or Village President it is his recommendation that the office now be referred to as Village President.

Trustee Ruzak noted that the original Ordinance was passed in 2005 allowing the office to be referred to either as Mayor or Village President and is questioning the necessity to modify the office name. He stated that the Village belongs to the DuPage County Mayors and Managers group and the office name should correspond. Trustee Ruzak feels residents would prefer that the office name remain as Mayor since they are accustomed to that name.

Trustee Grela commented that although he approved the Ordinance in 2005 to allow office name to be called Mayor, he now feels it was not an appropriate change and fully supports the modification to revert back to Village President.

Trustee Paveza stated that he agrees with Trustee Ruzak in that the office name should remain as is.

Trustee Franzese stated that when the name was changed to Mayor in 2005, he felt it added confusion since it had been Village President for many years prior to that.

Acting Village President Sodikoff explained that by statute the Office is noted as Village President and in 2005, the Ordinance was introduced to permit the individual holding the Office to be referred to as Mayor; however, there is no benefit to that designation.

Resident John Serafin, stated he feels it is confusing to be changing the office name so close to the election and it should remain as is until after the election.

Trustee Manieri stated that he would like to return to the original name of Village President.

Motion was made by Trustee Manieri to approve the Ordinance Amending Section 2.1 of Article 1 of Chapter 2 of the Burr Ridge Municipal Code (Eliminating the Option for the Village President to be Referred to as "Mayor").

Acting Village President Sodikoff clarified that the Option amended in the Ordinance refers to formal documents and the individual holding the office can be referred to by either title. Trustee Grela seconded the motion.

On Roll Call, Vote Was:

AYES: 4 – Trustees Manieri, Grela, Franzese, Acting Village President Sodikoff

Regular Meeting

Acting Village President and Board of Trustees, Village of Burr Ridge

February 11, 2013

NAYS: 2 – Trustees Paveza, Ruzak

ABSENT: 1 – Trustee Wott

There being four affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-781-01-13

OTHER CONSIDERATIONS Trustee Manieri noted there was a recent water main break on County Line Road requiring repair work using outside contractors. Trustee Manieri requested information with regard to the expenditure amounts for outside contract work.

Village Administrator Steve Stricker responded that a report is being prepared with the expenditures for all outside contractors used by the Public Works Department

Acting Village President Sodikoff reported that he, Trustee Grela and Village Administrator Steve Stricker attended a meeting with Chairman Preckwinkle of the Cook County Board to discuss repairs and maintenance on County Line Road near both Carriage Way Drive and Plainfield Road.

Acting Village President Sodikoff stated he met with State Senator Radogno with regard to how to better serve the residents of Burr Ridge in order to improve the political climate. One suggestion was a caucus which Acting Village President Sodikoff stated that he is not certain as to how effective it might be. Another suggestion was term limits for Village Officials, which could be considered and assigned to the Ethics Committee to review.

Trustee Paveza added that there was discussion several years ago with regard to term limits but it was never pursued.

Acting Village President Sodikoff added that a term limit may be appropriate for the Village President position with unlimited terms for Trustees.

Trustee Manieri agreed that a two term limit may be appropriate for the Village President position but is in favor of the long term experience of the Trustees.

AUDIENCE John Bittner, 2 Hidden Lake Drive, stated he is in favor of a two term limit for Village President and that ethics are extremely important. Mr. Bittner also added that he feels that after a Village President leaves office, that individual should not be involved in the Village for five years.

Kathryn Galainena, 9 Hidden Lake Drive, inquired as to why an Ethics Committee is now being formed. Acting Village President Sodikoff responded that the Committee is being formed to ensure Village matters are being handled properly via standards and to identify possible improvements.

Regular Meeting

Acting Village President and Board of Trustees, Village of Burr Ridge

February 11, 2013

The Board discussed the Ethics Committee and concluded that its formation is positive and will serve to provide transparency to the Village as well as ensure that high standards are maintained.

John Bittner, 2 Hidden Lake Drive, emphasized the importance of ethics and honesty in the Village. Mr. Bittner expressed concern with regard to the perception of possible impropriety in the Village due to the award of local restaurant valet service contracts to the former Mayor's son. He implied that the restaurants felt pressured to award the contracts to this individual. Mr. Bittner also indicated his concern with regard to businesses leaving the Village and emphasized the importance of communication with the businesses.

At Trustee Paveza's request, Village Administrator Steve Stricker explained that the valet service contracts held by the former Mayor's son were bid on by multiple contractors and the contract was awarded based upon the low bidder. Mr. Stricker emphasized that the Village had no involvement in the bidding process which is under the responsibility of the Village Center.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Grela discussed the meeting held with Chairman Preckwinkle of the Cook County Board and the positive outcome of the meeting with regard to completion of maintenance projects.

Trustee Ruzak added it is important to do everything possible for the residents and to support the businesses in the Village.

ADJOURNMENT Motion was made by Trustee Manieri and seconded by Trustee Franzese that the Regular Meeting of February 11, 2013 be adjourned to Closed Session to discuss

- 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;
- Probable and Imminent Litigation;
- Deliberation of Salary Schedules and Benefits for one or More Classes of Employees.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:53 P.M.

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

Regular Meeting
Acting Village President and Board of Trustees, Village of Burr Ridge
February 11, 2013

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this _____ day of _____,
2013.

RECONVENED REGULAR MEETING

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

February 11, 2013

CALL TO ORDER The Regular Meeting of the Acting Village President and Board of Trustees of February 11, 2013 was reconvened at 9:20 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:59 p.m. to 9:20 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Manieri and seconded by Trustee Ruzak that the Regular Meeting of February 11, 2013 be reconvened and adjourned.

On Voice Vote, the motion carried and the Regular Meeting of February 11, 2013 was adjourned at 9:20 p.m.

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

APPROVED BY the President and Board of Trustees this _____ day of _____, 2013.

5B

Burr Ridge Veterans Memorial Committee

Minutes of Meeting Wednesday January 30, 2013

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, Cody Curin, Andy Anderson, and Mickey Straub

Absent:

3. Minutes of the previous meeting of November 28, 2012, were read. Motion to accept minutes by Russell Smith; second by Andy Anderson. Motion carried.

4. Written Financial Report by Jack Schaus, Treasurer, showed current balance of \$35,538.23 (December). Motion to accept Treasurer's report by John Curin; second by Andy Anderson. Motion carried.

5. Old Business:

State of Illinois Open Meeting Act registration ended year end

Received indication for Village support of Armed Forces Day 2013 \$6,000.

Application for Military Band for Armed Forces Day forwarded to Special First Class Kyle Rinke.

Leonard Ruzak will be contacting the Westmont National Guard in February for Military vehicle display for Armed Forces Day.

Jack Schaus presented the Burr Ridge Patriot Award Program that will be awarded on May 18th.

Committee Members John Curin and Mickey Straub will both be bringing a guest at the next meeting to possibly join The Veterans Memorial Committee.

6. New Business:

After serving 11 years on the Burr Ridge Veterans Memorial Committee, Andy Anderson resigned.

7. General Discussion:

None.

8. Adjournment:

Motion by Mickey Straub to adjourn; second by Jack Schaus. Motion carried.

Meeting adjourned at 4:45 P.M. Next meeting is Wednesday, February 20, 2013.

5C

RECAP
RESTAURANT MARKETING COMMITTEE
Wednesday, February 13, 2013
(No Quorum)

CALL TO ORDER

The meeting was called to order at 8:15 a.m.

ROLL CALL

Present: Becky Fleck, of Topaz Café; Kirsten Jepsen, of Kirsten's Danish Bakery; and Steven Zambrzycki, of Eddie Merlot's

Absent: Terry Inendino, of Capri Ristorante Italiano; Brian Donofrio, of Wok N Fire; Rob Pesci, of Cooper's Hawk; and Jose Marinez, of Porterhouse

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

APPROVAL OF MINUTES

It was agreed to not approve the November 15, 2012 minutes until additional members of the Committee could be present.

MARKETING PLAN OPTIONS FOR REMAINDER OF FY 12-13

Marketing Consultant Phil Yaeger, of Boost Creating Marketing, indicated that there was \$12,861 left in the budget for restaurant marketing. He stated that the WLIT promotion that occurred over Christmastime was very successful and that WLIT had an 80% increase over its regular adult contemporary listening during the promotion period and ranked as the No. 1 radio station for adults 18 years old and older, for both men and women, and No. 1 ranking for women during drive time. In response to a question from Village Administrator Steve Stricker, Mr. Yaeger stated that he would send out an email reminding the restaurants to redeem their certificates from the WLIT promotional event.

Mr. Yaeger stated that he has created a Facebook page for the Committee, which is facebook.com/burrridgerestaurants, which went live on November 20. He stated that there are very few likes at this time, but the Facebook page has yet to be promoted. He stated that one way to drive traffic to the Facebook page would be to add it to the promotional pieces and advertisements that will be created over the next three months and into the next fiscal year. He suggested using \$2,000 of the remaining budget for Facebook advertising.

Kirsten Jepsen suggested that the Committee consider advertising in *Hinsdale Magazine*. In response, Mr. Yaeger stated that there are two publications, *Hinsdale Magazine* and *Hinsdale 60521*, and that the Committee placed a Christmas ad in *Hinsdale 60521 Magazine* in conjunction with the hotels. Administrator Stricker stated that he thought that it was an

excellent idea to advertise in these magazines, since the magazines go out to the exact market that we are trying to draw from, including Hinsdale, Clarendon Hills and Burr Ridge.

Mr. Yaeger stated that the brochures that were printed this fall have been flying off the rack at the hotels and that there will be a need for a reprinting before the end of the fiscal year. It was agreed that Mr. Yaeger should eventually include Red Mango, which is a new restaurant that will open in the Village Center sometime this late spring or early summer. It was also agreed that the brochure should be amended to indicate that Eddie Merlot's is now open for lunch.

Steve Zambrzycki, of Eddie Merlot's, asked if our brochure could go into hotels in neighboring communities, such as Willowbrook. Mr. Yaeger stated that he would look into that possibility, but that he wasn't sure if they would accept them, since it is from another community.

Mr. Yaeger suggested that the Committee consider placing ads in the *Trib Local*, using the *Tribune* website for possible online advertising and also preparing a coupon sheet that could be included in the *Tribune* Sunday section. He stated that this idea would be even more cost effective than direct mailing. He stated that, for \$3,100, the coupon piece could reach over 55,000 homes, as opposed to the cost of \$2,900 to reach 6,000 homes in Hinsdale, for example. After some discussion, the Committee agreed to direct Mr. Yaeger to spend the remaining FY 12-13 Budget as follows:

Facebook advertising media	\$ 2,000
Online advertising	\$ 1,000
Ongoing Facebook post	\$ 850
Brochure reprinting	\$ 1,200
Local newspaper ads	\$ 2,800
<i>Tribune</i> coupon sheet	\$ 3,100
Agency services	<u>\$ 1,900</u>
TOTAL	\$12,850

MARKETING PLAN OPTIONS FOR FY 13-14

Phil Yaeger, of Boost Creating Marketing, presented the Committee with several marketing ideas to consider for FY 13-14. Administrator Stricker indicated that the Village would dedicate \$50,000 once again to the Restaurant Marketing Committee. In response to a question from Kirsten Jepsen, Administrator Stricker stated that the Village is not looking at providing the Committee with a percentage of the revenues as previously discussed, but with a simple dollar amount which would once again be \$50,000.

Administrator Stricker stated that one of the suggestions from the last meeting was to have the Restaurant Marketing Committee sponsor one of the summer concerts in the amount of \$1,500. Assistant Village Administrator Lisa Scheiner explained the many benefits associated with being a concert sponsor and explained that the sponsors for the concert would be allowed to use a 10 x 10 booth to promote their business and provide giveaways. Steve Zambrzycki suggested that the Restaurant Marketing Committee and Hotel Marketing

Committee each sponsor two different concerts and share the booth each night. In response, Administrator Stricker stated that the Hotel Marketing Committee would also sponsor a concert, but was not sure if they would want to partner with the restaurants in this regard.

Becky Fleck, of Topaz Café, suggested that one of the things that could be prepared as a giveaway was a nice tote bag with the names and websites of the Restaurant Marketing Committee on one side and the Hotel Marketing Committee on the other and could include inside the bag brochures, coupon cards and other giveaway items that the Committees would like to provide.

The Committee reviewed the list of concerts for 2013 and picked June 7, which is the first event of the series.

The Committee also discussed at great length the carry-out menu program that was started last year, stating that they would like to expand upon that program. It was agreed that the carry-out menu should include the Restaurant Marketing Committee logo and it should be included in the handouts that would be given out at the June 7 concert.

Administrator Stricker indicated that Trustee Len Ruzak had given him information about a Restaurant Week in downtown Chicago and also in LaGrange and suggested that the Restaurant Committee may want to work on a Restaurant Week in Burr Ridge. Kirsten Jepsen, of Kirsten's Danish Bakery, suggested that it tie in with the Restaurant Show. Assistant Village Administrator Scheiner stated that banners could be prepared that are placed along County Line Road in May that would promote the Restaurant Week, although she indicated that the window of opportunity for those banners would be late April through mid-May, after which time banners promoting the concert series would go up.

The possibility of tying in a radio promotion along with the Restaurant Week was also suggested as a possibility.

The Committee also discussed increasing awareness of the Facebook page, including a Christmas radio promotion as was done this past year, reprinting the basic restaurant brochure already created and pursuing print advertising in either or both of the Hinsdale magazines, *Trib Local* and online media.

It was agreed that the Committee would meet again in early March to finalize the Restaurant Marketing Budget for FY 13-14.

OTHER BUSINESS

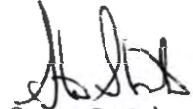
Steve Zambrzycki asked for an update regarding the Bridge project. Administrator Stricker indicated that he had just learned earlier in the week that the State had moved up the bid process from September to April and that this issue would be presented to the Village Board one last time, as an intergovernmental agreement between the State, the County and the Village would need to be approved. Administrator Stricker promised the Committee that he would inform them of when this would be once again placed on the Board agenda.

for approval so that the Committee could once again voice its position in favor of the Bridge project.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 a.m.

Respectively submitted,

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

Steve Stricker
Village Administrator

SS:bp

MINUTES
HOTEL MARKETING SUBCOMMITTEE
Wednesday, February 13, 2013

5D

CALL TO ORDER

The meeting was called to order at 2:00 p.m.

ROLL CALL

Present: Brandy Guiliano, of Extended Stay; Mike Haddad, of Marriott Hotel; and Vicki Kroll, of Spring Hill Suites

Absent: Bob Witkiewicz, of Extended Stay; and Sanjay Sukhramani, of Quality Inn

Also Present: Village Administrator Steve Stricker, Assistant Village Administrator Lisa Scheiner (arrived at 2:30 p.m.) and Phil Yaeger, of Boost Creative Marketing

MINUTES OF DECEMBER 5, 2012

A **motion** was made by Mike Haddad to approve the minutes of December 5, 2012. The motion was **seconded** by Vicki Kroll and **approved** by a vote of 3-0.

REVIEW OF HOTEL/MOTEL TAX FUND FINANCIAL REPORT - January 2013

Village Administrator Steve Stricker presented that Committee with the January 2013 Financial Report. He indicated that revenues through that period are coming in \$35,000 greater than originally budgeted, even with the fact that we have not received payment from the Quality Inn for the months of November and December and from the Extended Stay for the month of January.

REVIEW OF FY 13-14 BUDGET

Administrator Stricker presented the Hotel Marketing Committee with a preliminary Hotel/Motel Tax Fund Budget for FY 13-14. He indicated that he anticipated revenues in the amount of \$464,145 from the hotels in FY 13-14, which represented a 4% increase. He stated that Gateway Landscape Maintenance would increase by \$10,000, although gateway projects would be reduced, that Tourism and Programs would be increased in FY 13-14 to include \$1,500 for a summer concern sponsorship and \$6,000 for an Armed Forces Day event. He stated that he anticipated that the installment contract related to the Bridge project would be obtained in FY 13-14, which would increase the debt service to \$90,545 and that, based on the agreement that was previously discussed, \$15,000 would be set aside each year in equity beginning in FY 12-13 for future bridge maintenance. He stated that that would leave \$250,000 once again for Hotel Marketing, which is the same that was budgeted in FY 12-13.

After some discussion, a **motion** was made by Mike Haddad to recommend approval of the FY 13-14 Hotel/Motel Tax Fund Budget. The motion was **seconded** by Vicki Kroll and **approved** by a vote of 3-0.

REVIEW OF FY 12-13 HOTEL MARKETING UPDATE

Phil Yaeger, of Boost Creative Marketing, presented the Committee with an update regarding marketing initiatives that were pursued in FY 12-13, along with what is left to be done before the end of the fiscal year. He presented a spreadsheet showing hotel performance vs. our competitors for the past three years. He stated that, over the past three years, our occupancy increase 19.68%, average daily room rate increased 11.15%, the revenue to available room calculation increased 30.94% and room revenue increased 31.04%, all of which compared very favorably to our competition. He stated that, if the Quality Inn, which has not been doing well, were excluded, the numbers would be even higher. In addition, he indicated that Extended Stay America conducted a fourth quarter renovation, which decreased available rooms by 30% and that this had an impact on the overall numbers as well.

Mr. Yaeger stated that the WLIT Christmas promotion was very successful and that WLIT increased its listenership by 80% over their regular adult contemporary listening music, which they do the bulk of the year. He stated that WLIT was ranked the No. 1 radio station for adults 18 years and older for both men and women and ranked No. 1 for women during drive time. He stated that he felt that the promotion was very successful and recommended it again for next fiscal year. He stated that the new Facebook strategy was incorporated in December and that the number of likes on the Facebook page increased from 47 in December to 1,107 in early February. He stated that the increase was due to the change in the ad link from the Burr Ridge Hotels website to the Facebook page. He stated that the top four sources for links to the webpage is as follows:

1. Direct
2. Sun Times online advertising
3. ChooseChicago.com online advertising
4. Facebook

Of the \$10,885 remaining in the budget for this fiscal year, he stated that he would like to spend \$1,700 on online advertising, \$900 for meeting planner media, \$4,700 for group tour direct mail, \$1,585 for social media blog updates and \$2,000 for agency services. Vicki Kroll, of Spring Hill Suites, stated that she felt that spending an additional \$4,700 for group tour advertising at this point in the year was not something she could support. Mike Haddad, of the Marriott, agreed and stated that spending money on group tour advertising may be better in the first quarter of the fiscal year. Mr. Yaeger suggested that, in lieu of the group tour advertising, the Committee could place the money in more online ads or look at the possibility of using the *Chicago Tribune* website. He stated that the Sun Times website was extremely popular and that he would like to try the *Chicago Tribune* website as well. The Committee also talked about *Trib Local* advertising, as well as advertising in the *Hinsdale Magazine*.

After some discussion, the Committee agreed to reallocate the \$4,700 in group tours to direct mail advertising.

PRELIMINARY REVIEW OF FY 13-14 HOTEL MARKETING PLAN

Phil Yaeger presented the Committee with marketing ideas for FY 13-14, including continuation of combination of online advertising, direct mail advertising, website

upgrades, continuation of ChooseChicago.com annual membership for all the hotels, continuation of the holiday radio promotion, as well as the possibility of a summer promotion. Mike Haddad suggested that, if an additional radio promotion were to be pursued, it be done in the summertime. Administrator Stricker asked if there were possibilities to place ads in any magazines or websites directly with the larger conventions that come into McCormick Place. In response, Mr. Yaeger stated that he would look into the possibility.

Assistant Village Administrator Lisa Scheiner explained to the Committee the benefits of concern series sponsorship and mentioned that this issue was discussed earlier in the day with the Restaurant Marketing Committee and that they had asked the Hotel Marketing Committee to consider the possibility of working with them. After some discussion, it was agreed that passing out a nice tote bag with the logos of both the Hotel Marketing Committee and the Restaurant Marketing Committee was a good idea, but that the Hotel Marketing Committee wanted to have an event for themselves, where they could utilize the tent for the evening. It was suggested that enough bags be created to be passed out at both the Restaurant Marketing Committee event and the Hotel Marketing Committee event and that the Hotel Marketing Committee would add things to the bag, as would the Restaurant Marketing Committee. After some discussion, it was agreed that the Hotel Marketing Committee would like to sponsor the July 12 concert.

The Committee agreed to meet again on March 12 at 2:00 p.m. to finalize their recommendations for the Hotel Marketing Plan for FY 13-14.

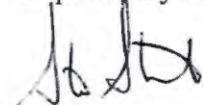
COUNTY LINE ROAD BRIDGE OVER I-55 UPDATE

Administrator Stricker stated that the Village was recently informed that the State was going to expedite the Bridge Project and move it up from September to April. He stated that the Village Board would have to discuss this issue one more time and approve an intergovernmental agreement between the State, the County and the Village. Administrator Stricker agreed to inform the members of the Committee when this issue will once again be discussed by the Village Board so that they could present their opinions and stress the importance of this project to both the hotels and the entire business community in Burr Ridge.

ADJOURNMENT

There being no further business, a **motion** was made by Vicki Kroll to adjourn the meeting. The motion was **seconded** by Mike Haddad and **approved** by a vote of 3-0. The meeting was adjourned at 4:10 p.m.

Respectively submitted,



Steve Stricker
Village Administrator

SS:bp

DRAFT

5E

PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

FEBRUARY 18, 2013

1. ROLL CALL

The Regular Meeting of the Plan Commission/Zoning Board of Appeals was called to order at 7:30 P.M. at the Burr Ridge Village Hall, 7660 County Line Road, Burr Ridge, Illinois, by Chairman Trzupek.

ROLL CALL was noted as follows:

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

ABSENT: 0 - None

Also present was Community Development Director Doug Pollock and Trustee Guy Franzese.

Chairman Trzupek introduced Mrs. Louisa Hoch as a new member on the Plan Commission. Chairman Trzupek noted that she was recently appointed by the Village Board and also serves on the Pathway Commission.

Chairman Trzupek also acknowledged the presence of former Commissioner Guy Franzese. Chairman Trzupek said that Mr. Franzese resigned from the Plan Commission after nearly 16 years of service in order to accept an appointment to the Village Board. Chairman Trzupek asked Trustee Franzese if he would like to address the Plan Commission.

Trustee Franzese thanked all of the past and present Plan Commissioners for their support during his tenure and for their service to the Village. He also expressed his thanks to the Village staff and Community Development Director Doug Pollock.

2. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Bolos and **SECONDED** by Commissioner Cronin to approve minutes of the December 3, 2012 Plan Commission meeting.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

ABSTAIN: 1 - Hoch

MOTION CARRIED by a vote of 5-0.

3. PUBLIC HEARINGS

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

A. V-01-2013: 6545 County Line Road (Becker); Variation

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

Mr. Pollock said that due to an incomplete legal notice, the staff is requesting a continuance of this hearing to March 18, 2013. He said that a variation for the driveway gate was not included in the legal notice. Mr. Pollock said that the petitioner prefers to have the Plan Commission review the entire request and agreed that it should be continued.

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Grunsten to continue the hearing for V-01-2013 to March 18, 2013.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

B. Z-01-2013: 16W251 South Frontage Rd (Burr Ridge Kettlebell); Special Use

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

Mr. Pollock introduced the hearing as follows: The petitioner requests special use approval to open a fitness facility in a tenant space at 16W251 South Frontage Road. The property is within a GI General Industrial District which classifies Health and Wellness Clinics as a special use. Mr. Pollock said the Village has categorized similar fitness facilities in this category.

Chairman Trzupek asked the petitioner for his presentation.

Mr. Paul Lyngso said that he has operated a kettlebell fitness business in conjunction with Right Start Fitness Center in Willowbrook. He said the business has outgrown its space at Right Fit and he would like to open in a larger facility.

There being no one else in attendance to speak to this matter, Chairman Trzupek asked for questions and comments from the Plan Commission.

Commissioner Cronin asked if there was shared parking and if there were any spaces dedicated for this business. Mr. Lyngso said that most of the parking is shared but that he has 2 dedicated spaces. He said there is available a minimum of 2.5 spaces per 1,000 square feet of floor area. Mr. Lyngso said that he would have smaller groups during the day and larger groups during off peak hours so that there will always be plenty of parking

available. In response to Commissioner Cronin, he added that there was a break room and two rest rooms.

Commissioner Bolos asked about the length of classes and the hours of operation. Mr. Lyngso said that each class lasts 45 minutes and are scheduled a minimum of one hour apart so that there is no overlap. He said that the latest classes are at 7 or 8 pm during the week with classes on Saturday morning but no classes on Sundays.

Commissioner Stratis said that all of his questions had been addressed.

In response to Commissioner Grunsten, Mr. Lyngso said that a semi-private group included 2 to 4 people.

Commissioner Hoch asked about the number of trainers. Mr. Lyngso said it was only him and his wife.

Chairman Trzupek asked if the petitioner was aware of the conditions recommended by staff. After reviewing, Mr. Lyngso said that he accepted those conditions.

Commissioner Bolos asked what and how they would grow the business. Mr. Lyngso said that they would add more classes rather than adding more students per class.

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

A **MOTION** was made by Commissioner Bolos and **SECONDED** by Commissioner Grunsten to close the hearing for Z-01-2013.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

Chairman Trzupek asked for a motion on the request for special use approval.

A **MOTION** was made by Commissioner Bolos and **SECONDED** by Commissioner Hoch to accept the petitioners findings of fact as submitted and to recommend approval of Z-01-2013, a request for special use approval for a Health and Wellness Clinic at 16W251 South Frontage Road, Unit 26, subject to the following conditions:

1. The special use approval will be limited to Burr Ridge Kettlebell, LLC as operated by the petitioner, Mr. Paul Lyngso.
2. The business shall be limited to 2000 square feet of floor area at 16W251 South Frontage Road, Unit 26.

3. All other aspects of the business shall comply with the description submitted by the petitioner.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

C. Z-02-2013: 8335 County Line Road (Pizzuto); Text Amendment, Special Use, and Variations

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

Mr. Pollock introduced the hearing as follows: The petitioner has a building permit to construct a new home on the five acre property. The new home plans include a detached accessory building that would be used primarily as a garage but would also include a second story residential unit. The current R-2 District does not permit accessory dwelling units. The R-1 District classifies “accessory dwellings for non-gratuitous guests as a special use. The petitioner requests that the same listing be added to the R-2 District and that a special use be granted for this property.

Mr. Pollock further described the petition as follows: The petition also requests a building height variation and a floor area variation both for the detached accessory building. The R-2 District restricts the maximum height to 22.5 feet and the proposed building would be 26 feet at the peak of the roof. The proposed building does comply with the R-1 District which restricts the height of an accessory building to 25 feet measured at the mean between the peak and ridge of a sloped roof. Mr. Pollock said that he believes the floor area variation is not needed because the walk out basement is typically excluded from the floor area calculation for a house. If the Commission agrees that the basement of a garage should also be excluded from the floor area, than a floor area variation is not needed.

Mr. Pollock added that the subject property is a legally, non-conforming flag lot in that it does not have public street frontage. He added that it was legally platted before annexation into the Village and used for one single-family residence. As a legally non-conforming lot, it can be continued to be used for single-family residence.

Mr. Pollock also said that the detached accessory building is connected to the house via an underground tunnel. He said it is still classified as a detached building because it is not attached above grade.

Chairman Trzupek asked the petitioner for his presentation.

Mr. Jason Racine was present on behalf of the petitioner. He said that the property owner is seeking to construct a home that he can live in for a long time. He anticipates that the accessory dwelling could be used for a caretaker in the future which would allow the owner to stay in the house with privacy while still having a caretaker on the property.

There being no one else in attendance to speak on this matter, Chairman Trzupek asked for questions and comments from the Plan Commission.

Commissioner Cronin asked about the definition of a basement and when it counts as floor area. Mr. Pollock said that if there is 4.5 feet or more of a basement above grade, it counts toward floor area except that a walk out basement that results from the natural grade does not count.

Commissioner Cronin said that he is concerned about watering down the differences between the R-1 and R-2. In response, Mr. Pollock said that the primary difference between all residential districts is the minimum size of the lots and that would not be changed.

Chairman Trzupek asked about the differences between the R-1 and R-2 Districts. Mr. Pollock said the primary difference is the lot size as the R-1 District requires 5 acres per lot and the R-2 District requires 2 acres per lot. He said in terms of permitted uses and bulk requirements, there is very little difference.

Commissioner Bolos asked for a more detailed description of the building height issue. Mr. Pollock said that in most districts, building height is measured to the mean height between the peak and the ridge of a sloped roof but that in the R-2 District there is an absolute height limit of 22.5 feet. He said that this came from an amendment and was intended to address an A-Frame building. Mr. Pollock said that the proposed building would comply with the 25 foot building height maximum of the R-1 District which is measured at the mean height level, not the peak of the roof. He said it does not comply with the absolute height of 22.5 feet as required by the R-2 District.

Mr. Pollock added that a text amendment for building height may require more study than is possible for this particular petition. He suggested that if the Plan Commission thinks the proposed building is acceptable in terms of height, they could recommend the variation and that accessory building height in the R-2 District be further reviewed as part of the annual Zoning Ordinance update.

Commissioner Stratis asked about the Village's tree ordinance. Mr. Pollock said that the tree ordinance allows removal of trees for the purpose of constructing a home.

Commissioner Grunsten said that this is a secluded area and she believes the requests would not have a negative impact on any adjacent properties.

Commissioner Hoch asked if the building were attached to the house would they need these same approvals. Mr. Pollock said they would not need the building height variation but that they would still need the text amendment and special use for an accessory dwelling.

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

A **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Hoch to close the hearing for Z-02-2013.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

Chairman Trzupek asked for separate motions on the requests for a text amendment, special use approval, and variations.

Mr. Pollock added that if the Plan Commission concurred with staff's recommendation that a walk out basement in a detached accessory building does not count as floor area, than no further action is necessary on that particular variation. Chairman Trzupek asked if all of the Commissioners agreed with staff's interpretation and everyone indicated their agreement.

A **MOTION** was made by Commissioner Bolos and **SECONDED** by Commissioner Cronin to accept the petitioners findings of fact as submitted and to recommend approval of an amendment to the Zoning Ordinance to add "Accessory dwellings for non-gratuitous guests, domestic employees, or extended family" to the list of special uses in the R-2 District.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

A **MOTION** was made by Commissioner Bolos and **SECONDED** by Commissioner Hoch to accept the petitioners findings of fact as submitted and to recommend approval of a special use as per the amended Zoning Ordinance to allow an accessory dwelling for non-gratuitous guests, domestic employees, or extended family" for the property at 8335 County Line Road subject to compliance with the submitted plans including limiting the accessory dwelling to the second floor of the proposed detached accessory building.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

A **MOTION** was made by Commissioner Bolos and **SECONDED** by Commissioner Grunsten to accept the petitioners findings of fact as submitted and to recommend approval of a variation from the Zoning Ordinance to allow an accessory building with an absolute height of 26 feet rather than the permitted 22.5 feet subject to compliance with the plans as submitted.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

D. Z-03-2013: Zoning Ordinance Text Amendment – Residential Driveways

Chairman Trzupek noted that staff has requested a continuance of this hearing. Mr. Pollock said that at the direction of the Chairman and due to the large number of agenda items staff is requesting a continuance. He said that staff has notified interested parties that the hearing would be continued.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Grunsten to continue the hearing for Z-03-2013 to March 18, 2013.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

4. CORRESPONDENCE

There was no discussion regarding the correspondence.

5. OTHER CONSIDERATIONS

Chairman Trzupek asked that the two considerations be considered in reverse order since there was someone in attendance for the second consideration. The Plan Commission agreed.

A. PC-02-2012; 405 Village Center Drive – Informal Review

Chairman Trzupek asked Mr. Pollock to describe this request.

Mr. Pollock described the request as follows: A potential buyer of the outlot in the Village Center has inquired about a new restaurant building on the outlot. Village staff was concerned that the building may not be consistent with the other buildings in the PUD or with the requirements of the Zoning Ordinance. Mr. Pollock said that the use of the property for a restaurant is permitted by the Village Center PUD and this informal discussion is regarding only the building elevation.

Mr. Pollock introduced Mr. Vince Priest who is the owner of the Standard Grill restaurant. Mr. Priest briefly described his restaurant and referenced an existing restaurant in Westmont. He said the restaurant in Westmont is part of a grocery store but for the Village Center outlot, he would do the restaurant only.

Chairman Trzupek asked if the petitioner were willing to add masonry to the building particularly at the base of the building. Mr. Priest said that the design of the building is

his brand and he would not do the building if he could not maintain the same look of the building. However, he added that he would consider adding some masonry as long as he was able to maintain his brand appearance.

Commissioner Bolos said that she is concerned about a building at the entryway to the Village Center that is all white. She is concerned that it would look out of place.

Chairman Trzupek said he shares the same concern and would also have a problem with an all-white building. He said that the owner would have to mix the materials to include stone or other masonry materials.

Commissioner Cronin asked if there was enough parking. Mr. Pollock said that the Village Center was planned to include a restaurant at this location and there is plenty of parking on the street, in the surface lots and in the parking decks. He agreed that the parking adjacent to the outlot is very limited but he added that in order to achieve the look of the Village Center it was necessary to make some of the parking less convenient than in a traditional shopping center.

Mr. Pollock added that another concern of staff was the height of the building. He said that the Chase Bank on the County Line Square outlot was required to be up to 28 feet tall and that a previously approved building for the Village Center outlot was also 24 to 28 feet in height. He said the height was important to keep in the building in scale with other buildings in the Village Center.

Chairman Trzupek agreed that the height is important. He suggested that the owner photo shop elevations of the building into photographs of the area so that the scale of the building can be seen relative to the existing buildings.

Commissioner Bolos noted that former Commissioner and current Trustee Guy Franzese was in the audience and she asked if he wanted to comment. Trustee Franzese said that he thinks the proposed siding would not be congruent with the Village Center buildings or with Chase Bank.

Chairman Trzupek suggested that the branding of the building could be achieved with a brick and stone building with the siding used as an accent material.

Mr. Priest thanked the Plan Commission and said he would take the comments under consideration.

B. PC-01-2013: Annual Zoning Ordinance Review

As requested by Chairman Trzupek, Mr. Pollock presented an overview of the annual zoning review. Mr. Pollock said that staff did not identify any specific issues to be addressed. He noted that the driveway widths were already scheduled for review and that tonight the Plan Commission directed further review of the accessory building heights in the R-2 District.

FUTURE SCHEDULED MEETINGS

Chairman Trzupek noted that there were no public hearings or other business scheduled for March 4, 2013 meeting.

A **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Bolos to cancel the March 4, 2013 meeting. The **MOTION** was approved by a unanimous voice vote.

7. ADJOURNMENT

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Stratis to **ADJOURN** the meeting at 9:00 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:00 p.m.

Respectfully Submitted:

J. Douglas Pollock, AICP

March 18, 2013

5F

**MINUTES
WATER COMMITTEE MEETING
Tuesday, February 19, 2013**

CALL TO ORDER

The meeting was called to order by Chairperson Al Paveza at 7:00 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 January 28, 2013. The motion was **seconded** by Chairperson Al Paveza and **approved** by a vote 2-0.

2012 WATER CONSUMPTION AND BILLING

Finance Director Jerry Sapp presented the Committee with his annual Utility Billing Consumption and Revenue Report. He indicated that, for the calendar year 2012, consumption was up 14.3% over the previous year and revenues were up 53.6%, due to both the fact that we sold more water in higher tiers and the fact that the cost of water increase substantially in 2012. After some discussion and a review of the Village's three-tiered water rate system for residential customers, it was agreed to leave the tiers as is for another year.

Public Works Director Paul May indicated that, in addition to the increase in water rates for both residential and commercial customers as discussed at the last meeting, the water rates will also have to go up for metered water for construction sites. The members of the Committee concurred.

FY 2013-14 PROPOSED WATER FUND BUDGET

Village Administrator Steve Stricker presented the Committee with the proposed FY 13-14 Water Fund Budget. He indicated that the water revenue numbers, as well as the water consumption numbers, were based on five year averages. He stated that the overall budget currently shows a surplus of \$195,530, with total expenditures increasing by 5.8% over the previous year, due mostly to the increase in water purchases from \$2.46 million to \$2.68 million. Administrator Stricker explained that the FY 13-14 Budget included \$140,000 for improvements, including SCADA software upgrades in the amount of \$35,000, landscape improvements around the Pump Center in the amount of \$5,000, and the re-budgeting of

\$100,000 for the extension of the Woodview Estates water main, which is contingent on the developer installing his portion of the main.

DISCUSSION OF WATER MAIN BREAK REPAIR PROTOCOL

Public Works Director/Village Engineer Paul May presented the Committee with his report concerning Water Division staffing and water main break repair protocol. Mr. May indicated that, between 2007 and 2013, contractual costs associated with water main breaks ranged from \$84,000 to \$129,000, with additional overtime costs ranging anywhere from \$25,000 to \$35,000. He indicated that most water main repairs are completed at a contractual cost between \$3,000 and \$6,000, although some main breaks can be more expensive, depending on extenuating circumstances, such as dig depth, utility conflicts, soil condition and impacts to adjacent pavements.

Mr. May indicated that, in order for the Village to successfully perform water main breaks in-house, it is important that adequate Staff and equipment resources are made available. He indicated that, in order to start the process of performing main break repairs in-house, he would like to upgrade the part-time position in the Water Division to full-time (GUW 1) and hire an additional GUW 2 employee. In addition, when the existing GUW 2 employee retires this year, he would like to replace him at the mid-range so as to hire an experienced backhoe operator. He also suggested that the part-time secretary position be converted back to full-time.

Mr. May stated that the recommended costs for personnel services would be an additional \$181,000, which would be offset somewhat by the reduction in the cost for contractors. Trustee Manieri stated that the Village could save at least \$30,000 in benefits if a full-time secretary was not hired. Administrator Stricker stated that, in lieu of a full-time employee, the potential is there to hire a second part-time employee, thereby saving the benefit costs.

Public Works Director May indicated that, if the Water Division is fully staffed as recommended and the necessary equipment is purchased, the Water Division Staff could handle 50% of the breaks in year one, 65% in year two and 80% in year three. He stated that, if the Village performed 80% of the break repairs in-house in the third year, the Village's expenditure would be approximately \$100,000 more than the current scenario.

Chairperson Al Paveza suggested that the part-time employee in the Water Division be made full-time, beginning May 1, and that, once the employee who plans to retire makes his announcement, the Village immediately advertise for a replacement. He also suggested that the additional GUW 2 employee be programmed in to be hired on May 1 in FY 14-15, with the possibility of hiring an additional part-time secretary sometime in the future.

After some discussion, a **motion** was made by Trustee John Manieri to recommend to the Village Board that the repair of main breaks be brought in-house and that, in order to begin this process, the part-time position in the Water Division be made full-time, beginning May 1, 2013, with an additional GUW 2 employee to be hired on May 1 in FY 14-15. The motion was **seconded** by Chairperson Al Paveza and **approved** by a vote of 2-0.

OTHER BUSINESS

Public Works Director Paul May stated that, during a routine inspection, it was found that the Bedford Park water main located within the Forest Preserve property was partially exposed due to erosion. He stated that he was currently soliciting proposals from contractors to make the necessary repair and would place this issue on the Board agenda for approval.

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 8:15 p.m.

Respectively submitted,

Steven Stricker
Village Administrator

SS:bp

6A

ORDINANCE NO. A-439- -13

ORDINANCE AMENDING SECTION 58.01 AND SECTION 58.12 OF CHAPTER 58
(WATER WORKS SYSTEM) OF THE BURR RIDGE MUNICIPAL CODE

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

Section 1: That Section 58.01 of Chapter 58 of the Burr Ridge Municipal Code, as amended, be and is hereby further amended to read in its entirety as follows:

"Sec. 58.01. Water Rates and Charges.

Rates or charges for the use of and for the service supplied by the Water Works System of the Village of Burr Ridge, based (other than the fixed charge provided for below) upon the amount of water consumed, as shown by water meters, shall be as herein provided.

RESIDENTIAL USERS:

Basic Water Consumption Charge:

Prior to March 1, 2013: For each residential user of the Water Works System, the charge shall be \$4.66 per thousand gallons for all water consumed and billed for by the Village prior to March 2013.

After March 1, 2013: Effective with the first bill rendered by the Village after March 1, 2013, the charge shall be, except as hereinafter provided, \$5.16 per thousand gallons for all water consumed as reflected in such bill and thereafter.

Second Tier Water Consumption Charge:

Prior to March 1, 2013: For all water consumed and billed for by the Village prior to March 1, 2013, each residential user consuming between 70,001 and 90,000 gallons during the course of a two-month billing period shall be charged for water consumed in excess of 70,000

gallons, but less than 90,000 gallons, at the rate of \$7.99 per thousand gallons.

After March 1, 2013: Commencing with the first bill rendered after March 1, 2013, each residential user consuming between 70,001 and 90,000 gallons during the course of a two-month billing period shall be charged for water consumed in excess of 70,000 gallons, but less than 90,000, at the rate of \$8.49 per thousand gallons.

Third Tier Water Consumption Charge:

Prior to March 1, 2013: For all water consumed and billed for by the Village prior to March 1, 2013, each residential user consuming in excess of 90,000 gallons during the course of a two-month billing period shall be charged for water in excess of 90,000 at a rate of \$10.41.

After March 1, 2013: Commencing with the first bill rendered after March 1, 2013, each residential user consuming in excess of 90,000 gallons during the course of a two-month billing period shall be charged for water consumed in excess of 90,000 gallons at the rate of \$10.91 per thousand gallons.

Water Consumption Charge for Association Landscape Meters:

Prior to March 1, 2013: Each homeowners' association which installs separate water meters to record water consumed solely for the irrigation of the common area landscaping of the homeowners' association, the charge shall be \$4.66 per thousand gallons for all water consumed as reflected in such bill and thereafter.

After March 1, 2013: Commencing with the first bill rendered after March 1, 2013, for each homeowners' association which installs separate water meters to record water consumed solely for the irrigation of the common area landscaping of the homeowners' association, the charge shall be \$5.16 per thousand gallons for all water consumed as reflected in such bill and thereafter.

Bi-Monthly Fixed Charge:

Commencing with the first water bill rendered by the Village after May 1, 1992, each residential user of the Water Works System shall be charged a fixed charge, in addition to the normal rate set forth herein based on

water consumption.

Prior to March 1, 2010: The fixed bi-monthly charge for water service shall be \$7.48 for each residential user, and each apartment, condominium, townhouse, homeowners' association common area landscaping irrigation meter or other type of residential unit shall be counted as a separate residential user for purposes of computing the total amount of fixed charges for an apartment house, a multi-unit condominium or townhouse building or other multi-unit residential building.

After March 1, 2010: Commencing with the first water bill rendered by the Village after March 1, 2010, the fixed bi-monthly charge for water service shall be \$7.48 for each residential user, and each apartment, condominium, townhouse, homeowners' association common area landscaping irrigation meter or other type of residential unit shall be counted as a separate residential user for purposes of computing the total amount of fixed charges for an apartment house, a multi-unit condominium or townhouse building or other multi-unit residential building.

Rate for Users Outside the Corporate Limits:

Basic Water Consumption Charge:

Prior to March 1, 2013: For each residential user of the Water Works System outside of the corporate limits, the charge shall be \$9.33 per thousand gallons for all water bills rendered by the Village prior to March 1, 2013.

After March 1, 2013: Commencing with the first water bill rendered by the Village after March 1, 2013, for each residential user of the Water Works System outside of the corporate limits the charge shall be, except as hereinafter provided, \$10.32 per thousand gallons for all water consumed.

Second Tier Water Consumption Charge:

Prior to March, 1, 2013: For all water consumed and billed for by the Village prior to March 1, 2013, each residential user outside the corporate limits consuming between 70,001 and 90,000 gallons during the course of a two-month billing period shall be charged for water consumed in excess of 70,000 gallons, but less than 90,000 gallons, at the rate of \$15.98 per thousand

gallons.

After March 1, 2013: Commencing with the first bill rendered after March 1, 2013, any residential user outside of the corporate limits consuming between 70,001 and 90,000 gallons during the course of a two-month billing period shall be charged for water consumed in excess of 70,000 gallons, but less than 90,000, at the rate of \$16.98 per thousand gallons.

Third Tier Water Consumption Charge:

Prior to March 1, 2013: For all water consumed and billed for by the Village prior to March 1, 2013, each residential user outside of the corporate limits consuming in excess of 90,000 gallons during the course of a two-month billing period shall be charged for water consumed in excess of 90,000 gallons at the rate of \$20.82 per thousand gallons.

After March 1, 2013: Commencing again with the first bill rendered after March 1, 2013, each residential user outside of the corporate limits consuming in excess of 90,000 gallons during the course of a two-month billing period shall be charged for water consumed in excess of 90,000 gallons at the rate of \$21.82 per thousand gallons.

Bi-Monthly Fixed Charge:

Commencing with the first water bill rendered by the Village after May 1, 1992, each residential user of the Water Works System outside the corporate limits shall be charged a fixed charge, in addition to the normal rate set forth herein based on water consumption.

Prior to March 1, 2010: The fixed bi-monthly charge for water service shall be \$14.96 for each residential user, and each apartment, condominium, townhouse or other type of residential unit shall be counted as a separate residential user for purposes of computing the total amount of fixed charges for an apartment house, a multi-unit condominium or townhouse building or other multi-unit residential building.

After March 1, 2010: Commencing with the first water bill rendered by the Village after March 1, 2010, the fixed bi-monthly charge for water service shall be \$14.96 for each residential user, and each apartment,

condominium, townhouse, homeowners' association common area landscaping irrigation meter or other type of residential unit shall be counted as a separate residential user for purposes of computing the total amount of fixed charges for an apartment house, a multi-unit condominium or townhouse building or other multi-unit residential building.

NON-RESIDENTIAL USERS:

Basic Water Consumption Charge:

Prior to March 1, 2013: For each non-residential user of the Water Works System, the charge shall be \$7.39 per thousand gallons for all water consumed and billed for by the Village prior to March 1, 2013.

After March 1, 2013: Effective with the first bill rendered by the Village after March 1, 2013, the charge shall be \$7.89 per thousand gallons for all water consumed as reflected in such bill and thereafter.

Bi-Monthly Fixed Charge:

Prior to January 1, 1997: Commencing with the first water bill rendered by the Village after May 1, 1992, each non-residential user of the Water Works System shall be charged a fixed charge, in addition to the normal rate set forth herein based on water consumption. The fixed bi-monthly charge for water service for each non-residential user shall be \$16.95, and each separate occupancy or business entity in a multi-tenant commercial, industrial or other non-residential building shall be counted as a separate non-residential user for purposes of computing the total amount of fixed charges for a multi-tenant commercial, industrial or other non-residential building.

After January 1, 1997: Commencing with the first water bill rendered by the Village after January 1, 1997, non-residential users of the Water Works System shall no longer be charged a fixed charge, in addition to the normal rate set forth herein based on water consumption.

Rate for Users Outside the Corporate Limits:

Basic Water Consumption Charge:

Prior to March 1, 2013: For each non-residential user of

the Water Works System outside of the corporate limits, the charge shall be \$14.78 per thousand gallons for all water bills rendered by the Village prior to March 1, 2013.

After March 1, 2013: Commencing with the first water bill rendered by the Village after March 1, 2013, for each non-residential user of the Water Works System outside of the corporate limits the charge shall be \$15.78 per thousand gallons for all water consumed.

Bi-Monthly Fixed Charge:

Prior to January 1, 1997: Commencing with the first water bill rendered by the Village after May 1, 1992, each non-residential user of the Water Works System shall be charged a fixed charge, in addition to the normal rate set forth herein based on water consumption. The fixed bi-monthly charge for water service for each non-residential user shall be \$16.95, and each separate occupancy or business entity in a multi-tenant commercial, industrial or other non-residential building shall be counted as a separate non-residential user for purposes of computing the total amount of fixed charges for a multi-tenant commercial, industrial or other non-residential building.

After January 1, 1997: Commencing with the first water bill rendered by the Village after January 1, 1997, non-residential users of the Water Works System shall no longer be charged a fixed charge, in addition to the normal rate set forth herein based on water consumption."

Section 2: That Section 58-12, be and is hereby amended to read in its entirety as follows:

"Sec. 58-12: Use and operation of fire hydrant; permit requirements.

No person, except a regularly authorized agent of the Village, shall cause water to flow from any public or private fire hydrant, except that a person other than such an agent of the Village may operate and use water from a fire hydrant only after a written permit has been issued by the Department of Public Works permitting such use.

Each applicant for a fire hydrant use permit shall be required to deposit with the Village the sum of \$900 for the use of a hydrant meter and hydrant wrench. Said fire hydrant meter must be installed by the applicant and maintained in good condition for the duration of the period during which the fire hydrant is in use. Upon completion of the fire hydrant use, the hydrant meter shall be returned to the Village in good operating condition. Water use recorded on the meter shall be charged at the rate of \$10.00 per thousand gallons for all water consumed. In addition, a fee of \$10.00 per day for the use of the hydrant meter and wrench shall be charged with a minimum charge of \$50.00. These charges shall be deducted from the \$900.00 deposit and the balance of the deposit shall be refunded. Any damages to the hydrant meter and/or hydrant wrench shall be deducted from the \$900.00 deposit before a refund is made. Any damages to the water user system caused by careless opening and closing of hydrants shall be paid by the applicant from the deposit or otherwise.

Section 3: All ordinances, or parts of ordinances, conflicting with any of the provisions of this Ordinance and the provisions of the Burr Ridge Municipal Code adopted hereby shall be and the same are hereby repealed to the extent of any such conflict.

Section 4: This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

PASSED this 25th day of February, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 25th day of February, 2013, by the President of
the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

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VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

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

Robert N. Sodikoff
Acting Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

February 19, 2013

Acting Village President Robert Sodikoff and Board of Trustees
7660 County Line Road
Burr Ridge, Illinois 60527

Re: Z-01-2013: 16W251 South Frontage Road (Burr Ridge Kettlebell); Special Use Approval

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Paul Lyngso on behalf of Burr Ridge Kettlebell for special use approval as Section X.F.2.e of the Burr Ridge Zoning Ordinance to allow a Health and Wellness Clinic, specifically, a business providing fitness training and instruction to small groups and individuals, in a GI General Industrial District. The subject property is located at 16W251 South Frontage Road, Unit 26.

After due notice and as required by law, the Plan Commission held a public hearing on this matter on February 18, 2013. The proposed use would occupy a small tenant space and would not attract more than 10 clients at any given time. Most of the larger fitness classes would meet before or after normal working hours so the impact on other businesses would be minimal.

After due consideration, the Plan Commission concluded that the special use complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 6 to 0, the Plan Commission **recommends approval** of Z-01-2013 subject to the following conditions:

1. The special use approval will be limited to Burr Ridge Kettlebell, LLC as operated by the petitioner, Mr. Paul Lyngso.
2. The business shall be limited to 2000 square feet of floor area in Unit 26 at 16W251 South Frontage Road.
3. All other aspects of the business shall comply with the description submitted by the petitioner

Sincerely,

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

GT:JDP:sr

ORDINANCE NO. A-834-____-13

AN ORDINANCE GRANTING A SPECIAL USE FOR A "HEALTH AND WELLNESS CLINIC" PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE

(Z-01-2013: 16W251 South Frontage Rd - Burr Ridge Kettlebell)

WHEREAS, an application for a special uses for certain real estate has been filed with the Village Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Plan Commission of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special uses on February 18, 2013 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

WHEREAS, public notice in the form required by law was provided for said public hearing not more than 30 nor less than 15 days prior to said public hearing by publication in the Suburban Life, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for a special use, including its findings and recommendations, to this President and Board

of Trustees, and this President and Board of Trustees has duly considered said report, findings, and recommendations.

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

Section 1: All Exhibits submitted at the aforesaid public hearing are hereby incorporated by reference. This President and Board of Trustees find that the granting of special use indicated herein is in the public good and in the best interests of the Village of Burr Ridge and its residents, is consistent with and fosters the purposes and spirit of the Burr Ridge Zoning Ordinance as set forth in Section II thereof.

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

- A. That the Petitioner for the special use for the property located at 16W251 South Frontage Road, Burr Ridge, Illinois, is Paul Lyngso on behalf of Burr Ridge Kettlebell (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section X.F.2 of the Burr Ridge Zoning Ordinance to permit a "Health and Wellness Clinic", specifically, a business providing fitness training and instruction to small groups and individuals, in a GI General Industrial District. The proposed business would occupy Unit 26 at 16W251 South Frontage Road.
- B. That the proposed special use would not generate

significant traffic and, thus, would not interfere with the continued use of adjacent properties.

- C. That there are other similar uses in the area and thus, this use is compatible with existing uses.

Section 3: That special use approval as per Section X.F.2 of the Burr Ridge Zoning Ordinance to permit a "Health and Wellness Clinic", specifically, a business providing fitness training and instruction to small groups and individuals, in a GI General Industrial District **is hereby granted** for the property commonly known as 16W241 South Frontage Road and with the Permanent Real Estate Index Number of 09-35-203-001.

Section 4: That the approval of this special use is subject to compliance with the following conditions:

1. The special use approval will be limited to Burr Ridge Kettlebell, LLC as operated by the petitioner, Mr. Paul Lyngso.
2. The business shall be limited to 2000 square feet of floor area in Unit 26 at 16W251 South Frontage Road.
3. All other aspects of the business shall comply with the description submitted by the petitioner and attached hereto as Exhibit A.

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

PASSED this 25th day of February, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 25th day of February, 2013.

Acting Village President

ATTEST:

Village Clerk

Description of Request- Special Use Permit

Burr Ridge Kettlebell LLC provides fitness training and instruction to groups of 2-10 people at a time. We've been in business since November of 2010, residing to this point as an independent contractor inside of Right-Fit Sport, Fitness, Wellness in Willowbrook.

We would like to move into the Karlyn building in Burr Ridge in order to increase the capacity of our business.

Our groups meet almost exclusively outside of regular business hours; either at 5:30AM, or 6PM, as well as Saturdays.

We intend to provide approximately 10-15 large group classes per week, 1 before business hours, and 1 after business hours Monday-Friday. We'll also hold group classes for 4-5 hours on Saturday.

Outside of these large group classes, we also offer a "semi-private" group, which is capped at 4 participants. These semi-private groups will meet throughout the day at various times.

The facility itself will consist of a small office space, approximately 300 square feet, and a 1700 square foot warehouse to be used as gym space.

7A

RESOLUTION _____

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF BURR RIDGE AND DOWNERS GROVE TOWNSHIP IN REGARD TO
ROADWAY RESURFACING OF MADISON STREET**

WHEREAS, this Agreement is between the Village of Burr Ridge, Cook and DuPage Counties, Illinois (hereinafter "VILLAGE") and the Township of Downers Grove, DuPage County, Illinois (hereinafter "TOWNSHIP"); and

WHEREAS, the VILLAGE has entered into a "LOCAL AGENCY AGREEMENT" with the Illinois Department of Transportation (hereinafter "IDOT") pursuant to which IDOT and the VILLAGE have agreed to utilize federal grant and local funding to provide for the improvement of the Madison Street roadway between 79th Street and 91st Street; and

WHEREAS, the VILLAGE retains jurisdiction over Madison Street between 79th Street and 89th Street; and

WHEREAS, the TOWNSHIP retains jurisdiction over Madison Street between 89th Street and 91st street; and

WHEREAS, the VILLAGE and the TOWNSHIP desire to cooperate in the construction of the project in order to establish a complete improvement between arterial roadways, to the mutual benefit of the residents of the VILLAGE, the TOWNSHIP, and the driving public; and

WHEREAS, the VILLAGE and the TOWNSHIP desire to establish the parties' mutual project cost and maintenance responsibilities with respect to the project; and

WHEREAS, the VILLAGE has determined that it is in the best interests of the VILLAGE to act as the lead agency for this project, and to facilitate payment for the improvement of Madison Street as approved by the IDOT, and for the TOWNSHIP to

reimburse the VILLAGE to the extent provided in the Agreement attached hereto and made a part hereof as **EXHIBIT A** for the cost of the improvement within the TOWNSHIP jurisdiction; and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution and 5 ILCS 220/1 through 220/9 provide authority for intergovernmental cooperation; and

WHEREAS, it is in the best interest of the VILLAGE and the TOWNSHIP to enter into the Agreement.

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

**AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF BURR RIDGE AND DOWNERS GROVE TOWNSHIP
IN REGARD TO ROADWAY RESURFACING OF MADISON STREET**

THIS AGREEMENT (hereinafter the "AGREEMENT"), entered into this 25th day of February, 2013, by and between the Village of Burr Ridge, Cook County, Illinois (hereinafter the "VILLAGE") and the Township of Downers Grove, DuPage County, Illinois (hereinafter the "TOWNSHIP"). (The VILLAGE and the TOWNSHIP are hereinafter sometimes individually referred to as a "Party" and collectively referred to as the "Parties.")

WITNESSETH:

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties contained herein, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

WHEREAS, the VILLAGE has entered into a "LOCAL AGENCY AGREEMENT" with the Illinois Department of Transportation, (hereinafter called "IDOT"), pursuant to which IDOT and the VILLAGE have agreed to utilize federal grant and local funding to provide for the improvement of the Madison Street roadway between 79th Street and 91st Street; and

WHEREAS, the VILLAGE retains jurisdiction over Madison Street between 79th Street and 89th Street; and

WHEREAS, the TOWNSHIP retains current jurisdiction over Madison Street between 89th Street and 91st Street; and

WHEREAS, the VILLAGE and the TOWNSHIP desire to cooperate in the construction of the project in order to establish a complete improvement between arterial roadways, to the mutual benefit of the residents of the VILLAGE, the TOWNSHIP, and the driving public; and

WHEREAS the TOWNSHIP and the VILLAGE desire to establish the parties' mutual project cost and maintenance responsibilities with respect to project; and

WHEREAS, the VILLAGE has determined that it is in the best interests of the VILLAGE to act as the lead agency for this project, and to facilitate payment for the improvement of Madison Street, as approved by the Illinois Department of Transportation, and for the TOWNSHIP to reimburse the VILLAGE to the extent provided below for the cost of the improvement within the TOWNSHIP jurisdiction; and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution and 5 ILCS 220/1 through 220/9 provide authority for intergovernmental cooperation; and

WHEREAS, it is in the best interest of the VILLAGE and the TOWNSHIP to enter into this AGREEMENT;

NOW, THEREFORE, in consideration of the foregoing, the mutual covenants and agreements hereinafter contained, and other good and valuable consideration, the Parties hereto agree as follows:

1. SCOPE OF WORK

- A. The PROJECT includes but is not limited to resurfacing Madison Street between 79th and 91st Street, along with pavement patching, shoulder repair, and other necessary and appurtenant work, in accordance with the plans included herewith as EXHIBIT 1;

2. The VILLAGE shall:

- A. The VILLAGE shall act as the lead agency and be responsible for completing all preliminary and design engineering, coordinating with the Illinois Department of Transportation for letting/awarding of a construction contract, permit processing, and construction engineering of the project.
- B. The VILLAGE shall be responsible for funding the local share of the construction of the construction costs and the construction engineering costs for the project with reimbursement by the TOWNSHIP as reflected following.
- C. Upon completion of the project, as evidenced by final payment, full and complete responsibility for the Township portion of the Madison Street right-of-way between 89th Street and 91st Street shall be restored to and remain with the TOWNSHIP, including the maintenance responsibility for the newly constructed Madison Street roadway for the segment of Madison Street between 89th Street and 91st Street; said roadway to include all of the Madison Street right-of-way extending from the southern boundary of the 89th Street right-of-way to the northern boundary of the 91st Street right-of-way.
- D. Upon completion of the project, maintenance responsibility will remain with the VILLAGE for the segment of roadway between 79th Street and 89th Street; said roadway to include all of the Madison Street right-of-way extending from the southern boundary of the 89th Street right-of-way to the northern boundary of the 91st Street right-of-way.

3. The TOWNSHIP shall:

- A. The TOWNSHIP hereby grants and permits the Village full and complete rights to ingress and egress over, under and upon the segment of the Madison Street right-of-way between 89th Street and 91st Street for the construction of roadway improvements and related activities for such work.
- B. The TOWNSHIP shall reimburse the VILLAGE in the amount of \$17,500 which is the estimated local cost of the improvement within the TOWNSHIP jurisdiction, based upon the final engineering plans and grant allocation, within 60 days of receipt of an invoice from the VILLAGE, but not before May 1, 2013.
- C. The TOWNSHIP agrees to retain maintenance responsibility for the segment of Madison Street within TOWNSHIP jurisdiction (between 89th Street and 91st Street); said roadway to include all of the Madison Street right-of-way extending from the southern boundary of the 89th Street right-of-way to the northern boundary of the 91st Street right-of-way.

4. The parties understand and agree that they will continue to assume full responsibility for their own actions and omissions, as required by or set forth in or related to this Agreement.

5. This AGREEMENT is entered into for the benefit of each of the Parties, solely, and not for the benefit of any third party. Nothing contained in this AGREEMENT shall constitute a waiver of any privileges, defenses or immunities which either Party may have under the Local Government and Governmental Employees Tort Immunity Act with respect to any claim brought by a third party.

6. Notice or other writings which either Party is required to, or may wish to, serve upon the other Party in connection with this AGREEMENT shall be in writing and shall be delivered personally or sent by registered or certified mail, return receipt requested, postage prepaid, addressed as follows:

A. If to the VILLAGE:

Village Administrator
Village of Burr Ridge
7660 County Line Road
Burr Ridge, Illinois 60527

B. If to the TOWNSHIP:

TOWNSHIP SUPERVISOR
Downers Grove Township
22013 Governors Highway
Downers Groveton Park, Illinois 60471

or to such other address, or additional parties, as either Party may from time to time designate in a written notice to the other Party.

7. This AGREEMENT shall be executed simultaneously in two (2) counterparts, each of which shall be deemed an original, but both of which shall constitute one and the same AGREEMENT.

8. This AGREEMENT contains the entire understanding between the Parties and supersedes any prior understanding or written or oral agreements between them respecting the within subject matter. There are no representations, agreements, arrangements or understandings, oral or written, between and among the Parties hereto relating to the subject matter of this AGREEMENT which are not fully expressed herein.

9. This AGREEMENT shall be deemed dated and become effective on the date the last of the Parties execute this AGREEMENT as set forth below.

IN WITNESS WHEREOF, the VILLAGE, pursuant to authority granted by the adoption of a Resolution by its President and Board of Trustees, has caused this AGREEMENT to be executed by its Acting Village President and attested by its Village Clerk, and the TOWNSHIP, pursuant to the authority duly granted by law, has caused this instrument to be signed by its Township SUPERVISOR and attested by its Township Clerk.

VILLAGE OF BURR RIDGE

DOWNERS GROVE TOWNSHIP

Robert N. Sodikoff
Acting Village President

Lawrence C. Anderson
Highway Commissioner

ATTEST:

Karen Thomas
Village Clerk

DATED: _____

{SEAL}

ATTEST:

Diane A. Konicek
Township Clerk

DATED: _____

{SEAL}

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that the above-named Robert N. Sodikoff and Karen Thomas, personally known to me to be the Acting Village President and Village Clerk the Village of Burr Ridge, and also known to me to be the same persons whose names are subscribed to the foregoing instrument as such Acting Village President and Village Clerk, respectively, appeared before me this day in person and severally acknowledged that as such Acting Village President and Village Clerk they signed and delivered the signed instrument, pursuant to authority given by the Village of Burr Ridge, as their free and voluntary act, and as the free and voluntary act and deed of said Village of Burr Ridge, for the uses and purposes therein set forth, and that said Village Clerk, as custodian of the corporate seal of said Village of Burr Ridge, caused said seal to be affixed to said instrument as said Village Clerk's own free and voluntary act and as the free and voluntary act of said Village of Burr Ridge, for the uses and purposes therein set forth.

GIVEN under my hand and Notary Seal, this ____ day of _____, 2012.

Notary Public

My Commission Expires: _____

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that the above-named Edward Smith and Diane A. Konicek, personally known to me to be the Township Highway Commissioner and Township Clerk of Downers Grove Township, and also known to me to be the same persons whose names are subscribed to the foregoing instrument as such Township Highway Commissioner and Township Clerk, respectively, appeared before me this day in person and severally acknowledged that as such Township Highway Commissioner and Township Clerk they signed and delivered the signed instrument, pursuant to authority given in the manner provided by law, as their free and voluntary act, and as the free and voluntary act and deed of said Downers Grove Highway Commissioner, for the uses and purposes therein set forth.

GIVEN under my hand and Notary Seal, this _____ day of _____, 2012.

Notary Public

My Commission Expires: _____



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

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

8B Robert J. Sodikoff
Village Mayor
John J. Thomas
Village Clerk
Steven S. Stricker
Administrator

February 19, 2013

Acting Village President Robert Sodikoff and Board of Trustees
7660 County Line Road
Burr Ridge, Illinois 60527

Re: Z-02-2013: 8335 County Line Road (Pizzuto); Text Amendment, Special Use, and Variation

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Michael Pizzuto for an amendment to Section VI.C of the Zoning Ordinance to add Accessory Dwellings to the list of special uses in the R-2 Single-Family Residence District, to grant a special use as per the amended Zoning Ordinance, and a variation from Section IV.H.8.d of the Zoning Ordinance to permit the absolute height of an accessory building to be 26 feet rather than 22.5 feet. The subject property is located at 8335 County Line Road.

After due notice and as required by law, the Plan Commission held a public hearing on this matter on February 18, 2013. The petitioner is constructing a new home on the subject property and seeks approval to construct an accessory building with garage space on the first floor and basement floor and with living space for guests or domestic servants above the garage.

The Plan Commission acknowledged that this is an R-2 District which permits estate lots of 2 acres or more. There are only two such areas in the Village that are zoned R-2 – the subject property and its surrounding area and the area immediately northwest of German Church and County Line Roads which includes the Stonehedge Subdivision at 81st Street and Drew Avenue. In the Village's continuing efforts to encourage estate lots and with the consideration that these requests would not adversely impact any surrounding areas, the Plan Commission recommends these requests.

The Commission also requests the approval of the Village Board to conduct a public hearing to consider a text amendment to the Zoning Ordinance relative to accessory building height in the R-2 District. The proposed accessory building exceeds the height limit established by the R-2 District but complies with the height limit of the R-1 District. The additional height proposed by this variation would seem to be appropriate for all R-2 District properties and, thus, an amendment may be appropriate.

After due consideration, the Plan Commission, by a vote of 6 to 0, *recommends approval* of a text amendment to add "accessory dwellings for non-gratuitous guests, domestic employees, or extended family" to the list of special uses in the R-2 District is consistent with the standards of the Zoning Ordinance.

After due consideration, the Plan Commission, by a vote of 6 to 0, *recommends approval* of a special use as per the amended Section VI.C.2 of the Zoning Ordinance to allow an "accessory dwelling for non-gratuitous guests, domestic employees, or extended family" for the property at 8335 County Line Road subject to compliance with the submitted plans including limiting the accessory dwelling to the second floor of the proposed detached accessory building.

After due consideration, the Plan Commission, by a vote of 6 to 0, *recommends approval* of a variation from Section IV.H §.d of the Zoning Ordinance to permit the absolute height of an accessory building to be 26 feet rather than 22.5 feet subject to compliance with the plans as submitted.

Sincerely,

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

GTJDP:sr



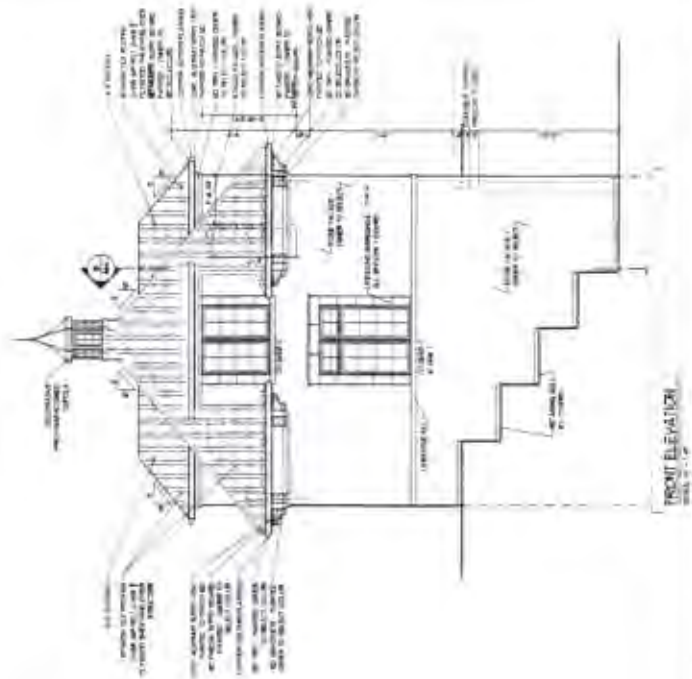


PIZZUTO RESIDENCE
4335 South County Lane, Appleton, WI 54912
GARAGE ELEVATIONS

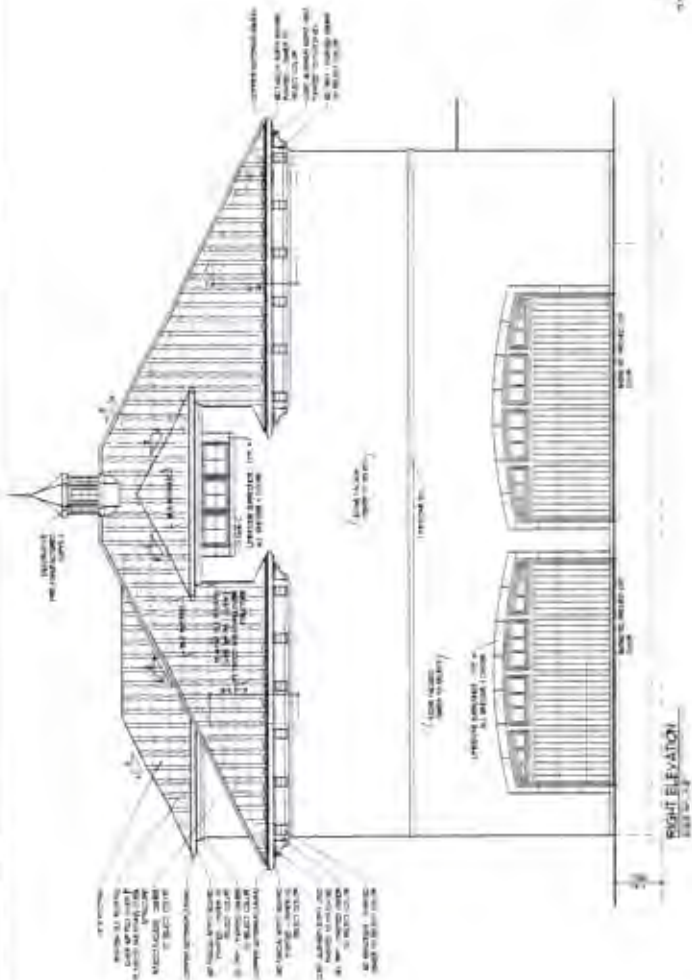
DATE	10/1/2010
BY	W. J. PIZZUTO
CHECKED	W. J. PIZZUTO
SCALE	1/4" = 1'-0"

A6b
SHEET 1 OF 1

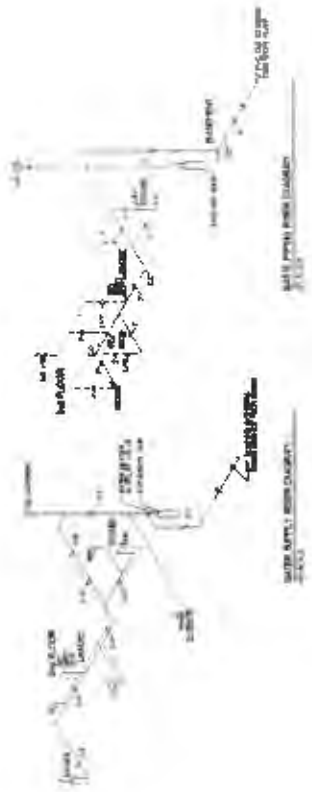
FIXTURE LOAD VALUES				
FIXTURE	CEILING	FLOOR	WALL	ROOF
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FRONT ELEVATION
SCALE: 1/4" = 1'-0"



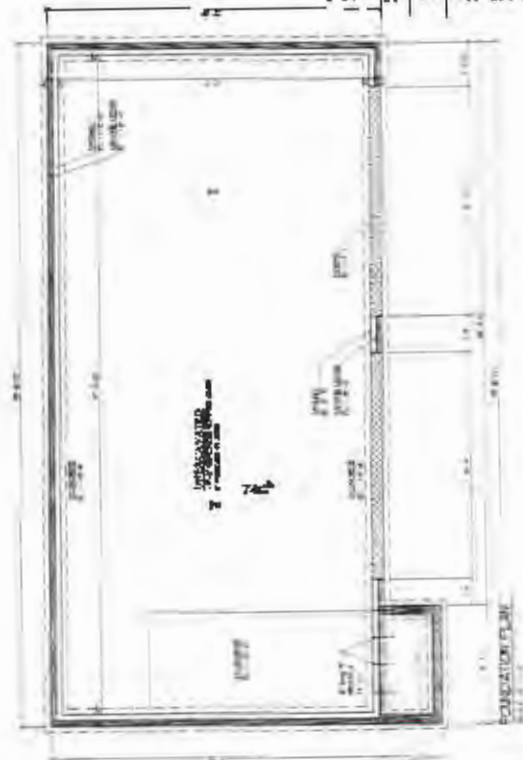
RIGHT ELEVATION
SCALE: 1/4" = 1'-0"



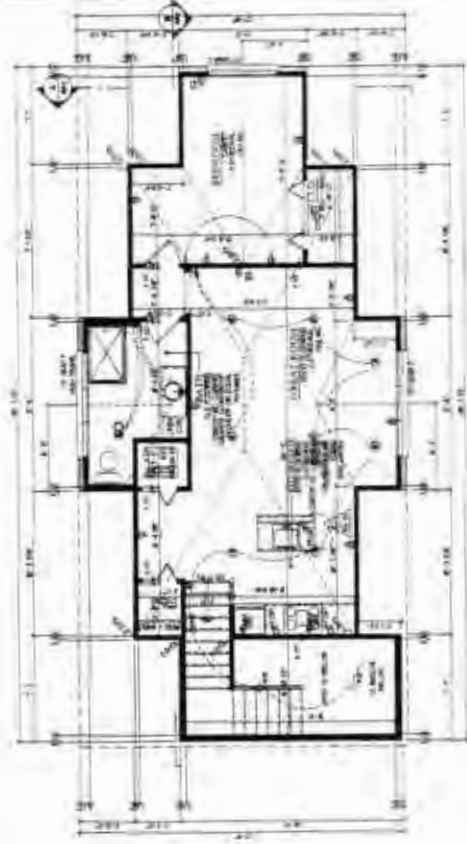
SIDE ELEVATION
SCALE: 1/4" = 1'-0"



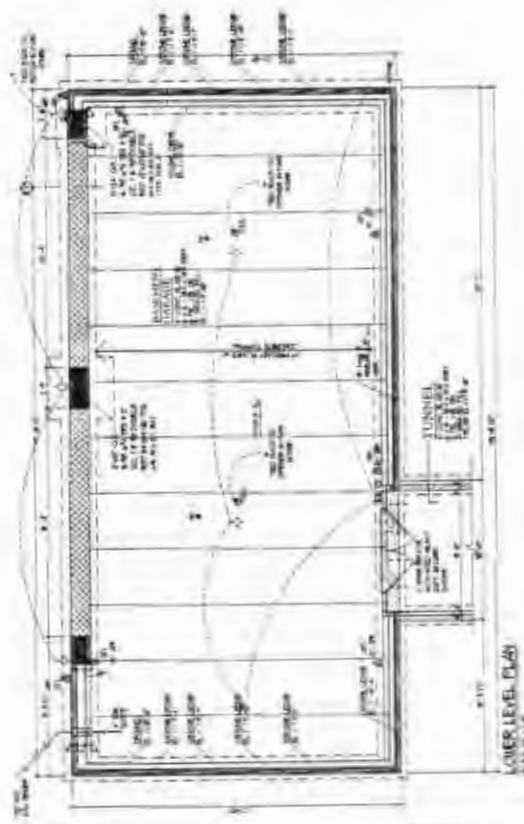
FIRST FLOOR PLAN



FOUNDATION PLAN



SECOND FLOOR PLAN



LOWER LEVEL PLAN



CONCRETE BEAM
 BEAM DETAIL
 2'-0" x 1'-0"

PROPERTY DEED

COUNTY LINE ROAD

SECTION 3

TOWNSHIP 3

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JAN 10 1994

[illegible]

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iPERL™ Water Management System

Electromagnetic Flow Measurement System

5/8" (DN 15mm), 3/4" (DN 20mm) and 1" (DN 25mm) Sizes

DESCRIPTION

MODEL: With no moving parts, the Sensus iPERL water management system is based on innovative electromagnetic flow measurement technology. The iPERL system family has an operating range of 0.03 gpm (0.007 m³/hr) @ 95% minimum to 55 gpm (12.5 m³/hr) @ 100% ± 1.5% registration of actual throughput.

CONFORMANCE TO STANDARDS: The iPERL system far exceeds the most recent revision of ANSI/AWWA Standard C-700 and C-710 for accuracy and pressure loss requirements. All iPERL systems are NSF Standard 61 Annex G compliant and tested to AWWA standards.

PERFORMANCE: The patented measurement technology of the iPERL system allows enhanced accuracy ranges at both low and high flows and perpetual accuracy over the life of the product as well as the full measurement range.

CONSTRUCTION: The iPERL system is an integrated unit that incorporates an electronic register and measuring device encased in an external housing. The measuring device is comprised of a polyphenylene sulfide alloy flowtube with externally-threaded spud ends. Embedded in the flowtube are magnetic flow sensors and a replaceable strainer screen. The all electronic programmable register is hermetically sealed with a tempered glass cover. The iPERL system has a 20 year life cycle, along with a 20 year battery life guarantee. At the end of this life cycle, you do not have to be concerned about repairing the iPERL system since the design is not meant to be repaired but is easily replaceable.

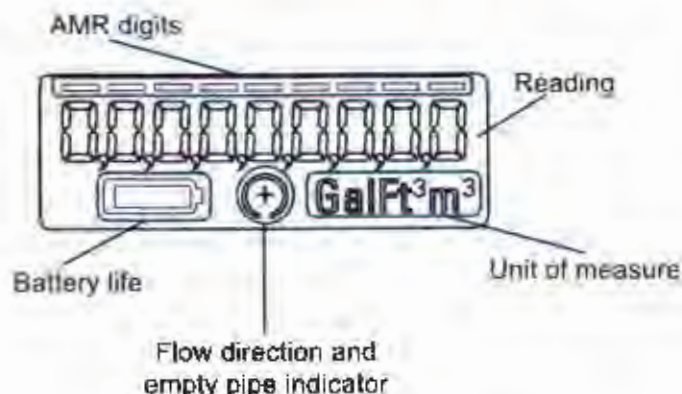
ELECTRONIC REGISTER: The high resolution 9-digit hermetically sealed electronic register with LCD display was designed to eliminate dirt, lens fogging issues and moisture contamination in pit settings with built in tamper protection. The tempered glass register cover displays readings with the AMR digits highlighted. Direction of flow and units of measure are also easily readable on the register display. The register is programmable using the UniPro programming package to display in either gallon, cubic feet or cubic meter totalization. The large, easy to read display also includes battery life and empty pipe indicators.

TAMPERPROOF FEATURES: The ingenious integrated construction of an iPERL system prevents removal of the register to obtain free water. The magnetic tamper and low field alarms will both indicate any attempt to tamper with the magnetic field of the iPERL system.

AMR/AMI SYSTEMS: iPERL systems are compatible with current Sensus AMR/AMI systems.

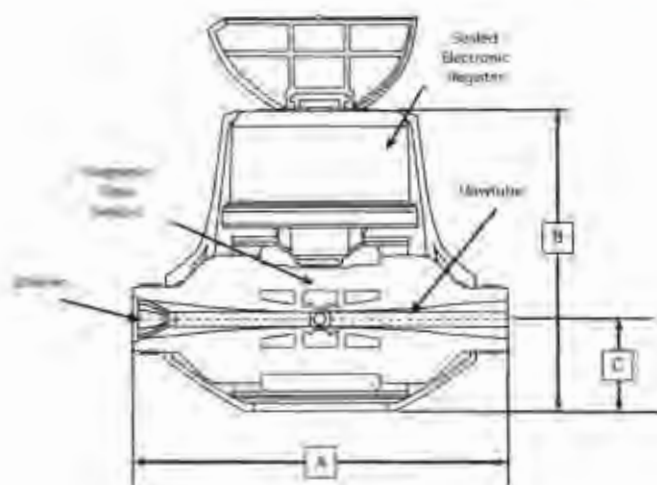
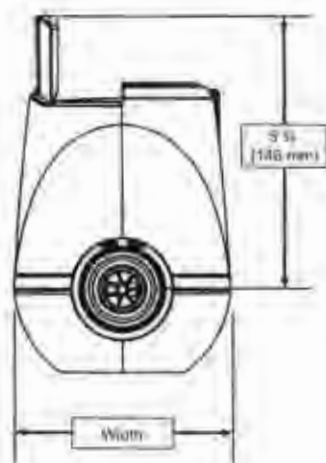


Electronic Register LCD Display



Copyright © 2010 Sensus.
iPERL is a trademark of Sensus USA Inc.

Technology for the iPERL system is licensed from Sentec Limited.



DIMENSIONS AND NET WEIGHTS

Size	A (lay length)	B	C	Spud Ends	NPSM Thread Size	Width	Net Weight
5/8" (DN 15 mm)	7-1/2" (190 mm)	6-1/10" (155 mm)	1-3/4" (44 mm)	5/8" (15 mm)	3/4" (19 mm)	4-1/2" (114 mm)	3.1 lb. (1.4 kg)
3/4" (DN 20 mm)	7-1/2" (190 mm)	6-1/10" (155 mm)	1-3/4" (44 mm)	3/4" (20 mm)	1" (25 mm)	4-1/2" (114 mm)	3.1 lb. (1.4 kg)
3/4" (DN 20 mm)	9" (229 mm)	6-1/10" (155 mm)	1-3/4" (44 mm)	3/4" (20 mm)	1" (25 mm)	4-1/2" (114 mm)	3.2 lb. (1.5 kg)
1" (DN 25 mm)	10-3/4" (273 mm)	6-1/10" (155 mm)	1-3/4" (44 mm)	1" (25 mm)	1-1/4" (32 mm)	4-1/2" (114 mm)	3.3 lb. (1.5 kg)

SPECIFICATIONS

SERVICE	Measurement of cold water with flow in one direction only.
NORMAL OPERATING FLOW RANGE (100%±1.5% of actual throughput)	5/8" (DN 15mm) size: 0.1 to 25 gpm (0.02 m³/h to 5.7 m³/h) 3/4" (DN 20mm) size: 0.1 to 35 gpm (0.02 m³/h to 8.0 m³/h) 1" (DN 25mm) size: 0.4 to 55 gpm (0.09 m³/h to 12.5 m³/h)
LOW FLOW REGISTRATION (95%-101.5%)	5/8" (DN 15mm) size: 0.03 gpm (0.007 m³/h) 3/4" (DN 20mm) size: 0.03 gpm (0.007 m³/h) 1" (DN 25mm) size: Calculation available in 2010
MAXIMUM PRESSURE LOSS	5/8" (DN 15mm) size: Calculation available in 2010 3/4" (DN 20mm) size: 8 psi at 35 gpm (0.5 bar at 8.0 m³/h) 1" (DN 25mm) size: Calculation available in 2010
MAXIMUM OPERATING PRESSURE	200 psi (13.8 bar)
MEASUREMENT TECHNOLOGY	Solid state electromagnetic flow

REGISTER	Hermetically sealed, tempered glass covered 9-digit programmable electronic register AMR/AMI compatible iPERL system register programmable using the UniPro programming package iPERL systems are shipped in idle mode; they must be activated upon installation
MATERIALS	External housing – Thermal plastic Flowtube – Polyphenylene sulfide alloy Electrode – Silver/silver chloride Strainer – Synthetic polymer Register cover – Tempered soda lime glass
ALARM DEFAULTS	Alarm Duration – 90 days Leak Duration – 24 hours Datalog Interval – 1 hour Alarm Mask – All alarms reported History Mask – All event types reported



8D

Run Date 1/15/14 HD SUPPLY WATERWORKS, LTD.

VILLAGE OF BURR RIDGE
PUBLIC WORKS DEPARTMENT
7660 S COUNTY LINE RD STE 2
BURR RIDGE IL 60527
Telephone: 630-323-4733
Fax: 630-323-4798

HDSWW - CAROL STREAM IL
220 South Westgate Dr
Carol Stream IL 60188
Telephone: 630-665-1800
Fax: 630-665-1887

Attention: JIM LUKAS

1/15/13 Bid ID: 2966079 AR 5502 HAND HELD TRADE IN

Page 1

Line	Quantity	Sell ' Per	Description	Net Price	Extended Price
HAND HELD TRADE IN					
30	1	EA	UPGRADE 4802 TO 5502 HANDHELD	5,500.00	5,500.0
40	1	EA	5005 STANT COMMUNICATION/CHRG	N/C	N/
50	1	EA	AR5500 GPS RECEIVER & BRACKET 5390733755003	330.00	330.0
60	1	EA	SENSUS COMMAND LINK	330.00	330.0

ROB CAPPS
TERRITORY MANAGER

Totals { 5,500.00
330.00
330.00
6,160.00



ENGINEERING RESOURCE ASSOCIATES, INC.
Consulting Engineers, Scientists & Surveyors

JE

December 6, 2012

Mr. Paul May
Director of Public Works
Village of Burr Ridge
Public Works Department
451 Commerce Street
Burr Ridge, IL 60527

**SUBJECT: Proposal for Construction Engineering Services
Madison Street STP Improvements Project
91st Street to 79th Street**

Dear Paul:

Engineering Resource Associates, Inc. (ERA) is pleased to submit this proposal for engineering services for the Madison Street STP Improvements Project. The proposal has been prepared in accordance with your request for proposal, our recent discussions and correspondence, a visit to the project site and our experience on similar assignments.

Project Understanding

The Village of Burr Ridge desires to construct a functional overlay along Madison Street between I-55 and 91st Street including the pavement widening, installation of curb and gutter, storm sewer, and sidewalk on the east side of Madison Street between 87th Street and 89th Street. Upgraded ADA ramps will be installed at each existing roadway crossing. The improvements will be constructed in accordance with plans and specifications to be completed by ERA by mid-December 2012. The net project length is 8,645 feet and the engineer's opinion of probable construction cost is approximately \$539,000. The project is being partially funded through the Surface Transportation Program (STP) program which is administered by the Illinois Department of Transportation (IDOT).

The project will be included in the March 8, 2013 IDOT bid letting. The work is expected to be completed within 25 actual working days during May/June 2013.

The Village of Burr Ridge now desires to retain ERA to provide construction engineering and material testing services for the project. It is our understanding that construction engineering services will be paid for through local funds, so IDOT contract approvals will not be required. It is also our understanding that the contractor, not ERA, will be responsible for ensuring conformance with State of Illinois Clean Construction or Demolition Debris (CQDD) material disposal requirements.

Warrenville
38701 West Avenue, Suite 150
Warrenville, IL 60555
T 630.393.3090
F 630.393.2152

Geneva
501 West State Street, Suite 203
Geneva, IL 60134
T 630.262.8669
F 630.262.8668

Chicago
10 South Riverside Plaza, Suite 1600
Chicago, IL 60606
T 312.853.0110
F 312.474.8099

Champaign
3002 Crossing Court
Champaign, IL 61822
T 217.351.8268
F 217.351.1802

Scope of Services

ERA will provide construction engineering and material testing services in accordance with the following work plan.

- 1. Meetings and Coordination** - The following meetings are anticipated during the construction phase of this project:
 - a. Attend pre-construction meeting with contractor, Village of Burr Ridge staff, testing sub-consultant staff, utility companies and others.
 - b. Weekly project meetings to review contractor progress, discuss project issues, coordinate with other contractors and review upcoming operations.
 - c. Distribute meeting summaries to attendees and other interested parties.
 - d. Coordinate with testing consultant and contractor to ensure material testing conforms to contract requirements.
- 2. Shop Drawings & Submittals**
 - a. Record data received, maintain a file of drawings and submissions, and check construction for compliance with them.
 - b. Review shop drawings and other submittals from the project contractor for conformance with the requirements of the contract documents. Notify the Village of any deviations or substitutions. With the notification, provide the Village with a recommendation for acceptance or denial, and request direction from the Village regarding the deviation or substitution.
- 3. Scheduling**
 - a. Monitor contractor's progress and adherence to project schedule.
 - b. Review schedule with contractor on a daily basis and require contractor to update schedule on a weekly basis as necessary.
 - c. Track and record calendar and working days as they are expended.
- 4. Construction Observation**
 - a. Provide one, full-time resident engineer for the anticipated 25 actual working day construction period within the months of May and June 2013.
 - b. Serve as the Village's liaison with the contractor primarily through the contractor's superintendent, public/private utilities and various jurisdictional agencies.
 - c. Arrange required material testing with the testing sub-consultant.
 - d. Review weekly progress, prepare a weekly summary to be approved by the Village and distributed by mail to the interested parties.
 - e. Daily review and inspection of traffic and erosion control items.
 - f. Maintain a database of names, addresses and telephone numbers of subcontractors, contractors, suppliers, and utility companies and other entities involved with the project.
 - g. Alert the Contractor's field superintendent when un-approved materials or equipment are being used and advise the Village of such occurrences.



5. Documentation – ERA will utilize ICORS, the Illinois Construction Records System, a computer-based system that complies with IDOT documentation procedures.

- a. Track and measure contract pay item quantities using Inspector's Daily Reports.
- b. Keep and maintain a daily diary summarizing contractor operations, coordination activities, weather, project issues, etc.
- c. Collect and file material tickets.
- d. Prepare weekly reports.
- e. Submit project documentation to ERA office for use in reviewing contractor pay request.
- f. Track contractor time and materials expended on extra work items.

6. Material Testing

- a. Our material testing sub-consultant, Rubino Engineering, will be on site during paving operations to ensure HMA and PCC materials meet the requirements of the specifications.

7. Pay Request & Change Order Review

- a. Review applications for payment and compare to documentation records on a monthly basis.
- b. Forward recommendations for payment to Village staff.
- c. Review change order documentation and justifications.
- d. Forward change order recommendations to Village staff.

8. Project Close-Out

- a. Prepare a list of items for correction by the contractor.
- b. Review testing results and incorporate into punch list.
- c. Work with Village staff to incorporate items into the punch list.
- d. Work with contractor to complete all punch list items in a timely, responsive manner.
- e. Meet with IDOT, as necessary, for audit reviews.

9. Construction Layout and Record Drawings

- a. The project contractor will be required to provide construction layout services and to provide accurate, complete record drawings at the completion of construction.
- b. ERA will provide control information and spot check contractor layout. We will also work with the contractor to ensure a complete set of record drawings is completed.

Schedule

It is anticipated that the project will be issued for bidding as part of the March 8, 2013 IDOT bid letting. The work is expected to be completed within 25 actual working days within the months of May and June 2013.

Fees

Fees for construction engineering services described in this proposal are proposed on a direct labor multiplier, not to exceed basis. Our direct labor multiplier for this assignment will be 2.80 times direct employee hourly rates. Direct costs will be charged at their actual rate incurred with no markup. Proposed fees are summarized as follows:



Task	Hours	Fee
Construction Engineering Services	324	\$34,347.60
Direct Costs & Material Testing Sub-Consultant		\$5,434.50
<hr/>		
Total, Not-To-Exceed	324	\$39,782.10

Fees are based upon an anticipated construction period not to exceed 25 working days. If the project exceeds this, additional fees may be required. A detailed Cost Estimate of Consultant Services form is included on the following pages.

We appreciate the opportunity to submit this proposal and trust that it meets with your approval. If acceptable, please sign the proposal where indicated below and return one (1) copy for our files. The attached General Terms and Conditions are expressly incorporated into and are an integral part of this proposal for engineering services.

Respectfully submitted,
ENGINEERING RESOURCE ASSOCIATES, INC.



Rodney A. Beadle, PE, CFM
President

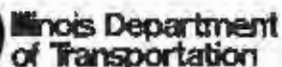
ACCEPTANCE & AUTHORIZATION OF PROPOSAL
AND ATTACHED GENERAL TERMS & CONDITIONS

Authorized Signature
Village of Burr Ridge

Printed Name & Title

Date





(Direct Labor Multiple)

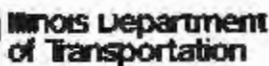
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BDE 027 (Rev. 2/06)



Sheet 1 OF 1

BDE 027 (Rev. 2/06)
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Average Hourly Project Rates

Sheet 2 OF 1

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Engineering Resource Associates, Inc.

GENERAL TERMS AND CONDITIONS

1. **COMPLIANCE WITH LAWS:** Engineering Resource Associates, Inc. (Engineer) will strive to exercise usual and customary professional care in his efforts to comply with those laws, codes, ordinance and regulations which are in effect as of the date of this Agreement.

With specific respect to prescribed requirements of the Americans with Disabilities Act of 1990 or certified state or local accessibility regulations (ADA), Client understands ADA is a civil rights legislation and that interpretation of ADA is a legal issue and not a design issue and, accordingly, retention of legal counsel (by Client) for purposes of interpretation is advisable. As such and with respect to ADA, Client agrees to waive any action against Engineer, and to indemnify and defend Engineer against any claim arising from Engineer's alleged failure to meet ADA requirements prescribed.

2. **DESIGNATION OF AUTHORIZED REPRESENTATIVE:** Each party (to this Agreement) shall designate one or more persons to act with authority in its behalf in respect to appropriate aspects of the Project. The persons designated shall review and respond promptly to all communications received from the other party.

3. **STANDARD OF PRACTICE:** The Engineer will strive to conduct services under this Agreement in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions as of the date of this Agreement. No other representation, express or implied, and no warranty or guarantee is included or intended in this Agreement, or in any report, opinion, document, or otherwise.

4. **GOVERNING LAW:** This Agreement shall be governed by and construed in accordance with Articles previously set forth by Item 1. of this Agreement, together with the laws of the State of Illinois.

5. **RESPONSIBILITY OF THE ENGINEER:** Notwithstanding anything to the contrary which may be contained in this Agreement or any other material incorporated herein by reference, or in any Agreement between the Client and any other party concerning the Project, the Engineer shall not have control or be in charge of and shall not be responsible for the means, methods, techniques, sequences or procedures of construction, or the safety, safety precautions or programs of the Client, the construction contractor, other contractors or subcontractors performing any of the work or providing any of the services on the Project. Nor shall the Engineer be responsible for the acts or omissions of the Client, or for the failure of the Client, any architect, engineer, consultant, contractor or subcontractor to carry out their respective responsibilities in accordance with the Project documents, this Agreement or any other agreement concerning the Project. Any provision which purports to amend this provision shall be without effect unless it contains a reference that the content of this condition is expressly amended for the purposes described in such amendment and is signed by the Engineer.

6. **CLIENT'S RESPONSIBILITIES:** The Client agrees to require the Contractor, to the fullest extent permitted by law, to indemnify, hold harmless, and defend the Engineer, its consultants, and the employees and agents of any of them from and against any and all claims, suits, demands, liabilities, losses, damages, and costs ("Losses"), including but not limited to costs of defense, to the extent arising in whole or in part out of the negligence of the Contractor, its subcontractors, the officers, employees, agents, and subcontractors of any of them, or anyone for whose acts any of them may be liable, regardless of whether or not such Losses are caused in part by a party indemnified hereunder. Specifically excluded from the foregoing are Losses arising out of the preparation or approval of maps, drawings, opinions, reports, surveys, change orders, designs, or specifications, and the giving of or failure to give directions by the Engineer, its consultants, and the agents and employees of any of them, provided such giving or failure to give is the primary cause of Loss.

The Client further agrees to require the Contractor to name the Engineer, its agents and consultants as additional insureds on the Contractor's policy or policies of comprehensive or commercial general liability insurance. Such insurance shall include products and completed operations and contractual liability coverages, shall be primary and non-contributing with any insurance maintained by the Engineer or its agents and consultants, and shall provide that the Engineer be given thirty days, unqualified written notice prior to any cancellation thereof.

In the event the foregoing requirements, or any of them, are not established by the Client and met by the Contractor, the Client agrees to indemnify and hold harmless the Engineer, its employees, agents, and consultants from and against any and all Losses which would have been indemnified and insured against by the Contractor, but were not.

When Contract Documents prepared under the Scope of Services of this contract require insurance(s) to be provided, obtained and/or otherwise maintained by the Contractor, the Client agrees to be wholly responsible for setting forth any and all such insurance requirements. Furthermore, any document provided for Client review by the Engineer under this Contract related to such insurance(s) shall be considered as sample insurance requirements and not the recommendation of the Engineer. Client agrees to have their own risk management department review any and all insurance requirements for adequacy and to determine specific types of insurance(s) required for the project. Client further agrees that decisions concerning types and amounts of insurance are specific to the project and shall be the product of the Client. As such, any and all insurance requirements made part of Contract Documents prepared by the Engineer are not to be considered the Engineer's recommendation, and the Client shall make the final decision regarding insurance requirements.

7. **INFORMATION PROVIDED BY OTHERS:** The Engineer shall indicate to the Client the information needed for rendering of the services of this Agreement. The Client shall provide to the Engineer such information as is available to the Client and the Client's consultants and contractors, and the Engineer shall be entitled to rely upon the accuracy and completeness thereof. The Client recognizes that it is impossible for the Engineer to assure the accuracy, completeness and sufficiency of such information, either because it is impossible to verify or because of errors or omissions which may have occurred in assembling the information the Client is providing. Accordingly, the Client agrees, to the fullest extent permitted by law, to indemnify and hold the Engineer and the Engineer's subconsultants harmless from any claim, liability or cost (including reasonable attorneys' fees and cost of defense) for injury or loss arising or allegedly arising from errors, omissions or inaccuracies in documents or other information provided by the Client to the Engineer.
8. **CHANGES:** Client reserves the right by written change order or amendment to make changes in requirements, amount of work, or engineering time schedule adjustments, and Engineer and Client shall negotiate appropriate adjustments acceptable to both parties to accommodate any changes, if commercially possible.
9. **DOCUMENTS DELIVERED TO CLIENT:** Drawings, specifications, and reports prepared by Engineer in connection with any or all of the services furnished hereunder shall be delivered to the Client for the use of the Client. Engineer shall have the right to retain originals of all Project Documents and drawings for its files. Furthermore, it is understood and agreed that the Project Documents such as, but not limited to reports, calculations, drawings, and specifications prepared for the Project, whether in hard copy or machine readable form, are instruments of professional service intended for one-time use in the construction of this Project. These Project Documents are and shall remain the property of the Engineer. The Client may retain copies, including copies stored on magnetic tape or disk, for information and reference in connection with the occupancy and use of the Project.

It is also understood and agreed that because of the possibility that information and data delivered in machine readable form may be altered, whether inadvertently or otherwise, the Engineer reserves the right to retain the original tapes/disks and to remove from copies provided to the Client all identification reflecting the involvement of the Engineer in their preparation. The Engineer also reserves the right to retain hard copy originals of all Project Documentation delivered to the Client in machine readable form, which originals shall be referred to and shall govern in the event of any inconsistency between the two.

The Client understands that the automated conversion of information and data from the system and format used by the Engineer to an alternate system or format cannot be accomplished without the introduction of inaccuracies, anomalies, and errors. In the event Project Documentation provided to the Client in machine readable form is so converted, the Client agrees to assume all risks associated therewith and, to the fullest extent permitted by law, to hold harmless and indemnify the Engineer from and against all claims, liabilities, losses, damages, and costs, including but not limited to attorney's fees, arising therefrom or in connection therewith.

The Client recognizes that changes or modifications to the Engineer's instruments of professional service introduced by anyone other than the Engineer may result in adverse consequences which the Engineer can neither predict nor control. Therefore, and in consideration of the Engineer's agreement to deliver its instruments of professional service in machine readable form, the Client agrees, to the fullest extent permitted by law, to hold harmless and indemnify the Engineer from and against all claims, liabilities, losses, damages, and costs, including but not limited to attorney's fees, arising out of or in any way connected with the modification, misinterpretation, misuse, or reuse by others of the machine readable information and data provided by the Engineer under this Agreement. The foregoing indemnification applies, without limitation, to any use of the Project Documentation on other projects, for additions to this Project, or for completion of this Project by others, excepting only such use as may be authorized, in writing, by the Engineer.

10. **REUSE OF DOCUMENTS:** All Project Documents including but not limited to reports, original boring logs, field data, field notes, laboratory test data, calculations, opinions of probable costs, drawings and specifications furnished by Engineer pursuant to this Agreement are intended for use on the Project only. They cannot be used by Client or others on extensions of the Project or any other project. Any reuse, without specific written verification or adaptation by Engineer, shall be at Client's sole risk, and Client shall indemnify and hold harmless Engineer from all claims, damages, losses, and expenses including attorney's fees arising out of or resulting therefrom.
11. **FORCE MAJEURE:** Neither Client nor Engineer shall be liable for any fault or delay caused by any contingency beyond their control including but not limited to acts of God, wars, strikes, walkouts, fires, natural calamities, or demands or requirements of governmental agencies.
12. **RELATIONSHIP BETWEEN ENGINEER AND CLIENT:** Engineer shall serve as Client's professional engineer consultant in those phases of the Project to which this Agreement applies. This relationship is that of a buyer and seller of professional services and as such the Engineer is an independent contractor in the performance of this Agreement and it is understood that the parties have not entered into any joint venture or partnership with the other. The Engineer shall not be considered to be the agent of the Client.
13. **SUSPENSION OF SERVICES:** Client may, at any time, by written order to Engineer (Suspension of Services Order) require Engineer to stop all, or any part, of the services required by this Agreement. Upon receipt of such an order, Engineer shall immediately comply with its terms and take all reasonable steps to minimize the costs associated with the services affected by such order. Client, however, shall pay all costs incurred by the suspension, including all costs necessary to maintain continuity and for the resumption of the services upon expiration of the Suspension of Services Order. Engineer will not be obligated to provide the same personnel employed prior to suspension, when the services are resumed, in the event that the period of suspension is greater than thirty (30) days.
14. **TERMINATION:** This Agreement may be terminated by either party upon thirty (30) days written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party. This Agreement may be terminated by Client, under the same terms, whenever Client shall determine that termination is in its best interests. Cost of termination, including salaries, overhead and fee, incurred by Engineer either before or after the termination date shall be reimbursed by Client.
15. **SUCCESSORS AND ASSIGNS:** The terms of this Agreement shall be binding upon and inure to the benefit of the parties and their respective successors and assigns; provided, however, that neither party shall assign this Agreement in whole or in part without the prior written approval of the other.
16. **ENTIRE UNDERSTANDING OF AGREEMENT:** This Agreement represents and incorporates the entire understanding of the parties hereto, and each party acknowledges that there are no warranties, representations, covenants or understandings of any kind, matter or description whatsoever, made by either party to the other except as expressly set forth herein. Client and the Engineer hereby agree that any purchase orders, invoices, confirmations, acknowledgments or other similar documents executed or delivered with respect to the subject matter hereof that conflict with the terms of the Agreement shall be null, void and without effect to the extent they conflict with the terms of this Agreement.
17. **AMENDMENT:** This Agreement shall not be subject to amendment unless another instrument is duly executed by duly authorized representatives of each of the parties and entitled "Amendment of Agreement".
18. **PAYMENT:** Client shall be invoiced once each month for work performed during the preceding period. Client agrees to pay each invoice within thirty (30) days of its receipt. The client further agrees to pay interest on all amounts invoiced and not paid or objected to for valid cause within said thirty (30) day period at the rate of eighteen (18) percent per annum (or the maximum interest rate permitted under applicable law, whichever is the lesser) until paid. Client further agrees to pay Engineer's cost of collection of all amounts due and unpaid after sixty (60) days, including court costs and reasonable attorney's fees, as well as costs attributed to suspension of services accordingly. In the event legal action is necessary to enforce the payment provisions of this Agreement, the Engineer shall be entitled to collect from the Client any judgement or settlement sums due, reasonable attorneys' fees, court costs and expenses incurred by the Engineer in connection therewith and, in addition, the reasonable value of the Engineer's time and expenses spent in connection with such collection action, computed at the Engineer's prevailing fee schedule and expense policies. If the Client fails to make payments when due or otherwise is in breach of this Agreement, the Engineer may suspend performance of services upon five (5) calendar days' notice to the Client. The Engineer shall have no liability whatsoever to the Client for any costs or damages as a result of such suspension caused

by any breach of this Agreement by the Client. Client will reimburse Engineer for all associated costs as previously set forth in Item 13 of this Agreement. Payments due Engineer are not contingent upon project approval or project financing and are the sole responsibility of the Client. If an invoice for work performed by Engineer remains unpaid sixty (60) days from the date of the invoice and, if there is no written resolution of payment from the client during the sixty (60) day period, Engineer will stop all work on the assignment.

19. **INDEMNIFICATION:** Engineer agrees, to the fullest extent permitted by law, to indemnify and hold harmless Client up to the amount of this contract fee (for services) from loss or expense, including reasonable attorney's fees to the extent caused by Engineer's negligent acts, errors or omissions in the performance of professional services under this Agreement. Client agrees, to the fullest extent permitted by law, to indemnify and hold harmless Engineer from any damage, liability or cost, including reasonable attorneys' fees and costs of defense, to the extent caused by the Client's negligent acts, errors or omissions and those of his or her contractors, subcontractors or consultants or anyone for whom the Client is legally liable, and arising from the project that is the subject of this Agreement. In the event of joint or concurrent negligence of Engineer and Client, each shall bear that portion of the loss or expense that its share of the joint or concurrent negligence bears to the total negligence (including that of third parties) which caused the personal injury or property damage. Engineer shall not be liable for special, incidental or consequential damages, including, but not limited to loss of profits, revenue, use of capital, claims of customers, cost of purchased or replacement power, or for any other loss of any nature, whether based on contract, tort, negligence, strict liability or otherwise, by reasons of the services rendered under this Agreement.
20. **LIMIT OF LIABILITY:** The Client and the Engineer have discussed the risks, rewards, and benefits of the project and the Engineer's total fee for services. In recognition of the relative risks and benefits of the Project to both the Client and the engineer, the risks have been allocated such that the Client agrees that to the fullest extent permitted by law, the Engineer's total aggregate liability to the Client for any and all injuries, claims, costs, losses, expenses, damages of any nature whatsoever or claim expenses arising out of this Agreement from any cause or causes, including attorney's fees and costs, and expert witness fees and costs, shall not exceed the total Engineer's fee for professional engineering services rendered on this project as made part of this Agreement. Such causes included but not limited to the Engineer's negligence, errors, omissions, strict liability or breach of contract. It is intended that this limitation apply to any and all liability or cause of action however alleged or arising, unless otherwise prohibited by law.
21. **NOTICES:** Any notice or designation required to be given to either party hereof shall be in writing, and unless receipt of such notice is expressly required by the terms hereof shall be deemed to be effectively served when deposited in the mail with sufficient first class postage affixed, and addressed to the party to whom such notice is directed at such party's place of business or such other address as either party shall hereafter furnish to the other party by written notice as herein provided.
22. **ACCESS AND PERMITS:** Client shall arrange for Engineer to enter upon public and private property and obtain all necessary approvals and permits required from all governmental authorities having jurisdiction over the Project. Client shall pay costs (including Engineer's employee salaries, overhead and fee) incident to any effort by Engineer toward assisting Client in such access, permits or approvals, if Engineer perform such services.
23. **WAIVER OF CONTRACT BREACH:** The waiver of one party of any breach of the Agreement or the failure of one party to enforce at any time, or for any period of time, any of the provisions hereof, shall be limited to the particular instance, shall not operate or be deemed to waive any future breaches of this Agreement and shall not be construed to be a waiver of any provision, except for the particular instance.
24. **OPINIONS OF PROBABLE COST:** Since Engineer has no control over the cost of labor, materials, or equipment, or over the Contractor(s) method of determining process, or over competitive bidding or market conditions, his opinions of probable Project Construction Cost provided for herein are to be made on the basis of his experience and qualifications and represent his best judgement as a design professional familiar with the construction industry, but Engineer cannot and does not guarantee that proposal, bids or the Construction Cost will not vary from opinions of probable construction cost prepared by him. If prior to the Bidding or Negotiating Phase, Client wishes greater accuracy as to the Construction Cost, the Client shall employ an independent cost estimator Consultant for the purpose of obtaining a second construction cost opinion independent from Engineer.
25. **CONSTRUCTION OBSERVATION CLAUSE:** The Owner will include the following clause in the construction contract documents and Owner agrees not to modify or delete it.

Kotecki Waiver: Contractor (and any subcontractor into whose subcontract this clause is incorporated) agrees to assume the

entire liability for all personal injury claims suffered by its own employees, including without limitation claims under the Illinois Structural Work Act, asserted by persons allegedly injured on the Project; waives any limitation of liability defense based upon the Workers Compensation Act, court interpretations of said Act or otherwise, and agrees to indemnify and defend Owner and Engineer and their agents, employees and consultants (the "Indemnities") from and against all such loss, expense, damage or injury, including reasonable attorneys' fees, that the indemnities may sustain as a result of such claims, except to the extent that Illinois law prohibits indemnity for the indemnities' own negligence.

26. **SEVERABILITY OF INVALID PROVISIONS:** If any provision of the Agreement shall be held to contravene or to be invalid under the laws of any particular state, county or jurisdiction where used, such contravention shall not invalidate the entire Agreement, but it shall be construed as if not containing the particular provisions held to be invalid in the particular state, county or jurisdiction and the rights or obligations of the parties hereto shall be construed and enforced accordingly.
27. **HAZARDOUS MATERIALS:** It is acknowledged by both parties that Engineer's scope of services does not include any services related to asbestos or hazardous or toxic materials. In the event Engineer or any other party encounters asbestos or hazardous or toxic materials at the job site, or should it become known in any way that such materials may be present at the job site or any adjacent areas that may affect the performance of Engineer's services, Engineer may at his option and without liability for consequential or any other damages, suspend performance of services on the project until Client retains appropriate specialist consultant(s) or contractor(s) to identify, abate and/or remove the asbestos or hazardous or toxic materials, and warrant that the job site is in full compliance with applicable laws and regulations.
28. **RIGHT OF ENTRY:** Client hereby grants Engineer and its subcontractors or agents the right to enter from time to time property owned by Client and/or other(s) in order for Engineer to fulfill the scope of services included hereunder. Client understands that use of exploration equipment may cause some damage, the correction of which is not part of this Agreement. Client also understands that the discovery of certain hazardous conditions and/or taking preventive measures relative to these conditions may result in a reduction of the Property's value. Accordingly, Client waives any claim against Engineer and its subcontractors or agents, and agrees to defend, indemnify and hold Engineer harmless from any claim or liability for injury or loss allegedly arising from procedures associated with subsurface exploration activities or discovery of hazardous materials or suspected hazardous materials. In addition, Client agrees to compensate Engineer for any time spent or expenses incurred by Engineer in defense of any such claim with compensation to be based upon Engineer's prevailing fee schedule and expense reimbursement policy. Engineer shall not be liable for damage or injury from damage to subterranean structures (pipes, tanks, cables, or other utilities, etc.) which are not called to Engineer's attention in writing and correctly shown on the diagram(s) furnished by Client to Engineer.
29. **SAMPLES:** Soil, rock, water and/or other samples obtained from the Project site are the property of Client. Engineer shall preserve such samples for no longer than sixty (60) calendar days after the issuance of any document that includes the data obtained from them, unless other arrangements are mutually agreed upon in writing. Should any of these samples be contaminated by hazardous substances or suspected hazardous substances, it is Client's responsibility to select and arrange for lawful disposal procedures, that is, procedures which encompass removing the contaminated samples from Engineer's custody and transporting them to a disposal site. Client is advised that, in all cases, prudence and good judgment should be applied in selecting and arranging for lawful disposal procedures. Due to the risks to which Engineer is exposed, Client agrees to waive any claim against Engineer, and to defend, indemnify and hold Engineer harmless from any claim or liability for injury or loss arising from containing, labeling, transporting, testing, storing, or other handling of contaminated samples. Client also agrees to compensate Engineer for any time spent and expenses incurred by Engineer in defense of any such claim, with such compensation to be based upon Engineer's prevailing fee schedule and expense reimbursement policy.

END OF GENERAL TERMS AND CONDITIONS

December 5, 2012

To: Mr. Brian Dusak
Engineering Resource Associates, Inc.
35701 West Avenue, Suite 150
Warrenville, IL 60555

Re: QA Construction Materials Testing Services
Madison Street, 79th to 91st Street
Phase III Engineering
Burr Ridge, Illinois

Proposal No. Q12:224

Via email: bdusak@eracconsultants.com

Dear Mr. Dusak,

Rubino Engineering, Inc. is pleased to submit the following proposal to provide construction materials testing and inspection services for the above referenced project.

PROJECT UNDERSTANDING

Rubino Engineering, Inc. received a request for proposal from you via e-mail in December 5, 2012. Based on our correspondence with you and our review of the Summary of Quantities, the following outlines our understanding of the project and the scope of services requested.

Project Description

The project is located on Madison Street between 79th Street and 91st Street in Burr Ridge and will include the widening a section of roadway prior to milling and overlaying along Madison Street. Rubino understands the following quantities (and our related estimate of quantity in parentheses) are anticipated to be placed on the project:

- 362 SY of HMA base course widening, 7" (138 tons);
- 1,235 tons of HMA level binder;
- 2,470 tons of HMA surface course;
- 750 SY (245 tons) of HMA patching;
- 4,210 SF (65 CY) of concrete sidewalks;
- 1,000 LF (58 CY) of concrete curb and gutters;
- 142 SY (24 CY) of concrete driveways.

Scope of Services

Rubino understands our services will generally include Quality Assurance (QA) testing services of hot mix asphalt and concrete at the project site and laboratory. Field and laboratory testing services will follow IDOT, ASTM, and AASHTO specifications and procedures, as applicable.

- QA Field testing of uncured concrete – slump, air, temperature, and casting of cylinders
- QA Laboratory testing of cured concrete – compressive strength
- QA Field testing of HMA – density by the nuclear method after core correlation and density
- QA Laboratory testing of hot mix asphalt (HMA), mix design verification – bulk SG, max SG, loss on ignition

Extras

- Re-inspection for failed tests
- Work areas not ready for inspection at the time scheduled
- Delays by the contractor
- Cancellations
- QA of Concrete and Asphalt at the production plants
- Field subgrade stability testing per IDOT's Subgrade Stability Manual
- Field proofroll observation and recommendations for subgrade amendment
- Field compaction testing of fill placement

The proposed Scope of Services is a product of Rubino's review of the available information, our estimate of the requested services and our experience providing these services on similar projects. It is Rubino's belief that these services have been accounted for in our estimated cost. Should additional services be requested, they will be invoiced at the fee schedule rates in effect at that time, unless otherwise agreed upon in advance.

Rubino Engineering, Inc. proposes to provide experienced, technical personnel to perform the requested testing in general accordance with the client-provided project specifications. If any of the above information is incorrect, please notify us or change it on the signed copy of the proposal.

FEES

The work will be accomplished on a unit price basis in accordance with the Rubino Engineering, Inc. Schedule of Services and Fees for prevailing wage projects, and will be performed pursuant to the attached General Conditions. Copies of our Schedule of Services and Fees and General Conditions are enclosed herewith and incorporated into this proposal.

Item Description	Material Tester 1 (hr)	Vehicle (day)	Project Manager (hr)	Nuclear Density Gauge (day)	Cylinders (each)	Sample Pickup	HMA Extraction, Gmm and Gmb	Core Density
	\$87.00	\$55.00	\$125.00	\$40.00	\$17.00	\$215.00	\$315.00	\$35.00
HMA Base Course	4	1	0.5	1			1	4
HMA Level Binder, Binder and Surface	12	3	1.5	3			1	4
PCC Driveways and Sidewalks	4	1	0.5		4	1		
HMA Patches	4	1	0.5	1				
PCC Concrete Curb & Gutter	4	1	0.5		4	1		
Sub-totals	28	7	3.5	5	8	2	2	8
GRAND TOTAL = \$4,934.50	\$2,436.00	\$385.00	\$437.50	\$200.00	\$136.00	\$430.00	\$630.00	\$280.00

Rubino Engineering, Inc.'s fees will be determined by the actual amount of technical time expended for this project and the amount of laboratory testing performed by the client's request.

The prevailing wage fees charged under this agreement will be adjusted if there is any change in the applicable prevailing wage rate established by the Illinois Department of Labor.

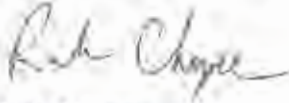
Rubino Engineering, Inc. will proceed with the planned work only after receiving a signed copy of this proposal. Please complete the attached Project Data Sheet before returning the proposal to enable your file to be properly established.

Rubino Engineering, Inc. will proceed with the planned work only after receiving a signed copy of the attached Authorization and Proposal Acceptance Page. In addition, please complete the Project Information section on this page to enable us to properly establish the project file.

CLOSING

Rubino Engineering Inc. appreciates the opportunity to offer our services for this project and we look forward to working with your company. Please contact us with questions pertaining to this proposal or requests for additional services.

Respectfully submitted,
RUBINO ENGINEERING, INC.



Rick Choyce
Project Manager
rick.choyce@rubinoeng.com



Michelle A. Lipinski, PE
President
michelle.lipinski@rubinoeng.com

RUBINO ENGINEERING, INC. IS:
AASHTO-ACCREDITED LABORATORY
IDOT PREQUALIFIED
IDOT DBE-CERTIFIED (100% WOMAN-OWNED)

AUTHORIZATION AND PROPOSAL ACCEPTANCE

If this proposal is acceptable to you, Rubino Engineering, Inc. will perform the work in accordance with the attached General Conditions that are incorporated into and made a part of this proposal. Please sign below as notice to proceed and return one copy of this proposal intact to our office. We will proceed with the work upon receipt of signed authorization.

AGREED TO, THIS _____ DAY OF _____, 20__
BY (please print): _____
TITLE: _____
COMPANY: _____
SIGNATURE: _____

PROJECT INFORMATION:

1. Project Name: _____
2. Project Location: _____
3. Your Job No: _____ Purchase Order No.: _____
4. Project Manager: _____ Telephone No.: _____
5. Site Contact: _____ Telephone No.: _____
6. Number and Distribution of Reports:
() Copies To: _____ () Copies To: _____

Attn: _____ Attn: _____
Email: _____ Email: _____

() Copies To: _____ () Copies To: _____

Attn: _____ Attn: _____
Email: _____ Email: _____
7. Invoicing Address: _____

Attn: _____
Email: _____
8. Other Pertinent Information Or Previous Subsurface Information Available:

Rubino Engineering, Inc.

Schedule of Construction Materials Testing Services & Fees as of March 1, 2012 (Illinois Prevailing Wage)

LABORATORY TESTING SERVICES

Compression testing of concrete cylinders by ASTM procedures	Per Cylinder	\$17.00
Pick-up of test cylinders and transportation to lab (Does not include vehicle charge)	Per Hour	\$80.00
Asphalt		
Maximum Theoretical Specific Gravity	Each	\$75.00
Bulk Specific Gravity	Each	\$115.00
Ignition Oven Test	Each	\$125.00
Core Density	Each	\$35.00

MATERIAL TESTER - 1 - Hand coring and drilling for testing of materials, field inspection of uncured concrete and asphalt.

Per Hour	\$87.00
Per Hour Overtime (before 8am, after 5pm and Saturdays)	\$121.80
Per Hour Overtime Sundays and Holidays	\$165.30

EQUIPMENT CHARGES

Vehicle Charge - Round Trip	Per Day	\$65.00
Nuclear Density Gage	Per Day	\$40.00

ENGINEERING SERVICES

Chief Engineer	Per Hour	\$185.00
Project Engineer/Manager	Per Hour	\$125.00
Secretarial Services	Per Hour	\$50.00

REMARKS

- 1) All fees and services are provided in accordance with the attached Rubino Engineering, Inc. General Conditions.
- 2) Unit prices/rates are in effect for 12 months from the date of this proposal and are subject to change without notice thereafter.
- 3) Overtime rates are applicable for services performed in excess of 8 hours per day Monday through Friday, before 8:00 AM or after 5:00 PM, and for all hours worked on Saturdays, Sundays and holidays. The overtime rate is 1.5 times the applicable hourly rate.
- 4) All rates are billed on a portal-to-portal basis.
- 5) Standby time due to delays beyond our control will be charged at the applicable hourly rate.
- 6) Transportation and per diem are charged at the applicable rates per trip.
- 7) Rates involving mileage (including transportation, mobilization, vehicle and trip charges) are subject to change based upon increases in the national average gasoline price.
- 8) A minimum charge of 4 hours applies to field testing and observation services.
- 9) Scheduling or cancellation of field testing and observation services is required no less than the working day prior to the date the services are to be performed. Services cancelled without advance and/or inadequate notice will be assessed a minimum 4-hour charge.
- 10) For all Rubino Engineering, Inc. services, a project management/engineering review charge will be billed for all reports issued for the scheduling/supervision of personnel and the evaluation/review of data and reports.
- 11) The minimum billing increment for time is a half hour.
- 12) A project set-up charge of a minimum of two hours applies to all projects.
- 13) Professional Services rates are exclusive of expert deposition or testimony time.
- 14) This proposal is based on Rubino Engineering, Inc. being scheduled on an on-call basis and letters of certification will not be provided unless Rubino Engineering, Inc. is notified in advance and Rubino Engineering, Inc. is scheduled for full time inspection and testing of the area or item to be certified.
- 15) If special inspections are required by the city where the construction is to take place, it must be brought to the attention of Rubino Engineering, Inc. prior to the start of construction as additional charges will apply.
- 16) Prevailing wage fees are subject to change based on the Illinois Department of Labor.
- 17) Services and fees not listed on this schedule may be quoted on request.

GENERAL CONDITIONS

1. PARTIES AND SCOPE OF WORK: Rubino Engineering, Inc. shall include said company or its particular division, subsidiary or affiliate performing the work. "Work" means the specific geotechnical, analytical, testing or other service to be performed by Rubino Engineering, Inc. as set forth in Rubino Engineering, Inc.'s proposal. Client's acceptance thereof and these General Conditions constitute the entire agreement between Client and Rubino Engineering, Inc. Client shall be subject to these General Conditions. Client shall be the owner of the work and shall be responsible for ordering the work to be done by Rubino Engineering, Inc. If Client is ordering the work on behalf of another, Client represents and warrants that it is an authorized agent of said party for the purpose of ordering and directing said work. Unless otherwise stated in writing, Client assumes sole responsibility for determining whether the quality and the nature of the work ordered by the client is adequate and sufficient for Client's intended purpose. Client shall communicate these General Conditions in both and every third party to whom Client transmits any part of Rubino Engineering, Inc.'s work. Rubino Engineering, Inc. shall have no duty or obligation to any third party greater than that set forth in Rubino Engineering, Inc.'s proposal. Client's acceptance thereof and these General Conditions. The ordering of work from Rubino Engineering, Inc. or the release on any of Rubino Engineering, Inc.'s work shall constitute acceptance of the terms of Rubino Engineering, Inc.'s proposal and these General Conditions, regardless of the form of any subsequently issued document.

2. TESTS AND INSPECTIONS: Client shall cause all tests and inspection of the site, materials and work performed by Rubino Engineering, Inc. or others to be timely and properly performed in accordance with the plans, specifications and contract documents and Rubino Engineering, Inc.'s recommendations. Rubino Engineering, Inc. shall be liable for damage or injury to be brought against Rubino Engineering, Inc. by Client or any third party unless all tests and inspections have been performed and unless Rubino Engineering, Inc. has recommended that further tests have been followed. Client shall defend and hold RUBINO ENGINEERING, INC., its officers, employees and agents harmless from any and all claims, suits, losses and expenses, including, but not limited to, their costs and reasonable attorney's fees in the event that all such tests and inspections are not so performed or Rubino Engineering, Inc.'s recommendations are not so followed except to the extent that such failure is the result of the negligence, willful or reckless act or omission of Rubino Engineering, Inc., its officers, agents or employees, subject to the limitation contained in paragraph 9.

3. SCHEDULING OF WORK: The services set forth in Rubino Engineering, Inc.'s proposal and Client's acceptance will be accomplished in a timely, workmanlike and professional manner by RUBINO ENGINEERING, INC. personnel at the project location. If Rubino Engineering, Inc. is required to delay commencement of the work or if, upon embarking upon its work, Rubino Engineering, Inc. is required to stop or interrupt the progress of the work, as a result of changes in the scope of the work requested by Client, to fulfill the requirements of third parties, interruptions in the progress of construction, or other causes beyond the direct reasonable control of Rubino Engineering, Inc., additional charges will be applicable and payable by Client.

4. ACCESS TO SITE: Client will arrange and provide such access to the site as is necessary for Rubino Engineering, Inc. to perform the work. Rubino Engineering, Inc. shall take reasonable measures and precautions to prevent damage to the site and any improvements existing thereon as the result of its work or the use of its equipment, however, Rubino Engineering, Inc. has not assumed in its fee the risk of responsibility for damage which may occur. If Client causes or requires Rubino Engineering, Inc. to restore the site to its former condition, upon written request Rubino Engineering, Inc. will perform such restoration work as is necessary with it and Client agrees to pay Rubino Engineering, Inc. the cost.

5. CLIENT'S DUTY TO NOTIFY ENGINEER: Client represents and warrants that it has advised Rubino Engineering, Inc. of any known or suspected hazardous materials, utility lines and pollutants at any site at which Rubino Engineering, Inc. is to do work hereunder, and unless Rubino Engineering, Inc. has assumed in writing the responsibility of locating subsurface objects, structures, lines or conduits. Client agrees to defend, indemnify and hold Rubino Engineering, Inc. harmless from all claims, suits, losses costs and expenses, including reasonable attorney's fees as a result of personal injury, death or property damage occurring with respect to Rubino Engineering, Inc.'s performance of its work and resulting to or caused by contact with subsurface of latent objects, structures, lines or conduits where the entire project was designed and constructed was not revealed to Rubino Engineering, Inc. by Client.

6. RESPONSIBILITY: Rubino Engineering, Inc.'s work shall not include determining, supervising or implementing the means, methods, techniques, sequences or procedures of construction. Rubino Engineering, Inc. shall not be responsible for investigating, reporting or affecting job conditions concerning health, safety or welfare. Rubino Engineering, Inc.'s work or failure to perform same shall not in any way excuse any contractor, subcontractor or supplier from performance of its work in accordance with the contract documents. Rubino Engineering, Inc. has no right or duty to stop the contractor's work.

7. SAMPLE DISPOSAL: Unless otherwise agreed in writing, test specimens or samples will be disposed immediately upon completion of the test. All drilling samples or specimens will be disposed within (60) days after submission of Rubino Engineering, Inc.'s report.

8. PAYMENT: Client shall be invoiced once each month for work performed during the preceding period. Client agrees to pay each invoice within thirty (30) days of its receipt. Client further agrees to pay interest on all amounts involved and not paid or objected to for valid cause in writing with eight (8) thirty (30) day period at the rate of eighteen (18) percent per annum (or the maximum interest rate permitted under applicable law), until paid. Client agrees to pay Rubino Engineering, Inc.'s cost of collection of all amounts due and unpaid after sixty (60) days, including court costs and reasonable attorney's fees. Rubino Engineering, Inc. shall not be bound by any provision of payment or otherwise resulting in providing for arbitration or otherwise of this agreement, any provision whereby Rubino Engineering, Inc. waives its rights to a resolution by any court not involving Rubino Engineering, Inc. It is to receive payment for its work (cost) (payable) to Client by any third party. These General Conditions are subject to the requirement that Rubino Engineering, Inc. shall be the sole arbitrator necessary to conclude due amounts. There is no more payment within thirty (30) days of invoice shall constitute a release of Rubino Engineering, Inc. from any and all claims which may be made against it, in connection with and whether known or unknown at the time.

9. WARRANTY: RUBINO ENGINEERING, INC.'S SERVICES WILL BE PERFORMED ITS FINDINGS OBTAINED AND ITS REPORTS PREPARED IN ACCORDANCE WITH ITS PROPOSAL, CLIENT'S ACCEPTANCE THEREOF, THESE GENERAL CONDITIONS AND WITH GENERALLY ACCEPTED PRINCIPLES AND PRACTICES. IN PERFORMING ITS PROFESSIONAL SERVICES, RUBINO ENGINEERING, INC. WILL USE THAT DEGREE OF CARE AND SKILL ORDINARILY EXERCISED UNDER SIMILAR CIRCUMSTANCES BY MEMBERS OF ITS PROFESSION. THIS WARRANTY IS LIMITED TO ALL OTHER WARRANTIES OR REPRESENTATIONS, EITHER EXPRESSED OR IMPLIED. STATEMENTS MADE IN RUBINO ENGINEERING, INC. REPORTS ARE OPINIONS BASED UPON ENGINEERING JUDGMENT AND ARE NOT TO BE CONSTRUED AS REPRESENTATIONS OF FACT.

SHOULD RUBINO ENGINEERING, INC. OR ANY OF ITS PROFESSIONAL EMPLOYEES BE FOUND TO HAVE BEEN NEGLIGENT IN THE PERFORMANCE OF ITS WORK, OR TO HAVE MADE AND BREACHED ANY EXPRESSED OR IMPLIED WARRANTY, REPRESENTATION OR CONTRACT, CLIENT, ALL PARTIES CLAIMING THROUGH CLIENT AND ALL PARTIES CLAIMING TO HAVE IN ANY WAY RELIED UPON RUBINO ENGINEERING, INC.'S WORK, AGREE THAT THE MAXIMUM AGGREGATE AMOUNT OF THE LIABILITY OF RUBINO ENGINEERING, INC., ITS OFFICERS, EMPLOYEES AND AGENTS SHALL BE LIMITED TO \$10,000.00 OR THE TOTAL AMOUNT OF THE FEE PAID TO RUBINO ENGINEERING, INC. FOR ITS WORK PERFORMED WITH RESPECT TO THE PROJECT, WHICHEVER AMOUNT IS GREATER.

NO ACTION OR CLAIM, WHETHER IN TORT, CONTRACT OR OTHERWISE, MAY BE BROUGHT AGAINST RUBINO ENGINEERING, INC., ARISING FROM OR RELATED TO RUBINO ENGINEERING, INC.'S WORK, MORE THAN TWO (2) YEARS AFTER THE CESSATION OF RUBINO ENGINEERING, INC.'S WORK HEREUNDER.

10. INDEMNITY: Subject to the foregoing limitations, Rubino Engineering, Inc. agrees to indemnify and hold Client harmless from and against any and all claims, suits, costs and expenses including reasonable attorney's fees and court costs arising out of or from Rubino Engineering, Inc.'s negligence in the event of RUBINO ENGINEERING, INC.'S NEGLIGENCE. Client shall provide the same protection to Rubino Engineering, Inc. in the event that Client or Client's agents shall bring any suit against any other party to the project involving Rubino Engineering, Inc., the party initiating such action shall release Rubino Engineering, Inc. from and against liability for Rubino Engineering, Inc.'s negligence, subject to the limitation of the foregoing, including reasonable attorney's fees and witness fees and court costs to the extent that Rubino Engineering, Inc. and its agents are protected.

11. TERMINATION: THIS AGREEMENT MAY BE TERMINATED BY EITHER PARTY UPON SEVEN (7) DAYS' PRIOR WRITTEN NOTICE. In the event of termination, Rubino Engineering, Inc. shall be compensated by Client for all services performed up to and including the termination date, including reimbursable expenses and for the completion of such services and records all are necessary to place Rubino Engineering, Inc.'s fees in order and/or control of professional regulation.

12. EMPLOYEE/INWITNESS FEES: Rubino Engineering, Inc.'s employees shall not be required to work without compensation. Client agrees to pay Rubino Engineering, Inc. its total hourly administrative costs and fees pursuant to Rubino Engineering, Inc.'s recommendations submitted to Rubino Engineering, Inc. to respond to any subpoena. Client agrees not to hire Rubino Engineering, Inc.'s employees without through Rubino Engineering, Inc. In the event that Client hires a Rubino Engineering, Inc. employee, Client shall pay Rubino Engineering, Inc. an amount equal to the employee's immediate salary with Rubino Engineering, Inc. including the employee's fees.

13. HAZARDOUS MATERIALS: Rubino Engineering, Inc. shall be deemed to be deemed or interpreted as assuming Rubino Engineering, Inc. to assume the status of an owner, operator, generator, owner, transporter, handler or storage facility as those terms appear within RCRA or within any Federal or State statute or regulation governing the generation, transportation, treatment, storage and disposal of pollutants. Client assumes full responsibility for compliance with the provisions of RCRA and any other Federal or State statute or regulation governing the handling, treatment, storage and disposal of pollutants.

14. PROVISIONS SEVERABLE: The parties have entered into this agreement in good faith and it is the specific intent of the parties that the terms of the General Conditions be enforced as written. In the event any of the provisions of these General Conditions should be found to be unenforceable, it shall be stricken and the remaining provisions shall be enforceable.

15. ENTIRE AGREEMENT: This agreement constitutes the entire understanding of the parties, and there are no representations, warranties or undertakings made other than as set forth herein. This agreement may be amended, modified or terminated only in writing, signed by each of the parties herein.

8F

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 02/25/13

PAYMENT DATE: 02/26/13

FISCAL 12-13

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	79,244.46	79,244.46
23	Hotel/Motel Tax Fund	4,856.77	4,856.77
24	Places of Eating Tax	100.00	100.00
31	Capital Improvements Fund	27,793.81	27,793.81
32	Sidewalks/Pathway Fund	32.96	32.96
51	Water Fund	239,410.93	239,410.93
52	Sewer Fund	2,705.01	2,705.01
61	Information Technology Fund	5,572.75	5,572.75
TOTAL ALL FUNDS		<u>\$359,716.69</u>	<u>\$359,716.69</u>

PAYROLL

PAY PERIOD ENDING FEBRUARY 16, 2013

	TOTAL PAYROLL
Legislation	3,169.78
Administration	14,861.43
Community Development	8,293.06
Finance	7,767.16
Police	101,437.81
Public Works	24,544.70
Water	21,463.91
Sewer	7,228.75
IT Fund	102.26
TOTAL	<u>\$188,868.86</u>
GRAND TOTAL	<u>\$548,585.55</u>

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DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

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EXP CHECK RUN DATES 02/13/2013 - 02/16/2013
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					
10-1010-40-4040	2013 Doings subscription-1yr	Pioneer Press	02/07/13	334009/Feb13	32.00
10-1010-40-4042	Reimb dinner mtg-Feb13	Steven S. Stricker	02/13/13	Feb2013	111.66
10-1010-50-5010	Reimb. legal services-Dec'12	Klein, Thorpe & Jenkins, 101/24/13		Dec2012	562.50
10-1010-50-5010	General legal services-Dec'12	Klein, Thorpe & Jenkins, 101/24/13		Dec2012	10,386.40
10-1010-50-5010	Collective bargaining/lgl-Dec'12	Klein, Thorpe & Jenkins, 101/24/13		Dec2012	258.00
10-1010-50-5010	BFPC legal-Dec'12	Klein, Thorpe & Jenkins, 101/24/13		Dec2012	76.00
10-1010-50-5030	Telephone-Feb'13	Call One	02/15/13	101090740000/Feb13	41.11
10-1010-50-5040	usiness cards/Sodikoff-Feb'13	Minuteman Press	02/01/13	44200	65.00
10-1010-80-8010	Aug13 concert dep/Denny Diamond	Midwest Entertainers, Inc.	12/04/12	Dec2012	500.00
10-1010-80-8010	Custom Vill. logo lapel pin/2-Feb	The Pin Center	02/04/13	0213002	85.00
10-1010-80-8010	Green Glow Necklaces GNS600UN	Windy City Novelties	10/02/12	457691	148.50
10-1010-80-8010	Red Glow Necklaces GNS602UN	Windy City Novelties	10/02/12	457691	148.50
10-1010-80-8030	Video tape board mtg-02/11/13	Fernando Garron	02/12/13	Feb2013	450.00
Total For Dept 1010 Boards & Commissions					12,854.67
Dept 2010 Administration					
10-2010-40-4040	2013 IPELRA/NPELRA dues-Scheiner IPELRA		02/08/13	Feb2013	190.00
10-2010-40-4042	IPELRA emplmnt law sem/Scheiner- IPELRA		02/08/13	February 2013	195.00
10-2010-50-5030	Telephone-Feb'13	Call One	02/15/13	101090740000/Feb13	267.21
Total For Dept 2010 Administration					652.21
Dept 3010 Community Development					
10-3010-50-5020	Title search/public alley ROW-De Chicago Title Insurance Co		09/15/11	0119917000-8489760	1,125.00
10-3010-50-5020	Elev. re-inspection/3-Feb'13	Elevator Inspection Service	02/07/13	39389	96.00
10-3010-50-5030	Telephone-Feb'13	Call One	02/15/13	101090740000/Feb13	411.10
10-3010-50-5040	Zoning Maps/50-Feb'13	Automated Forms and Graphics	02/08/13	21003	500.00
10-3010-50-5040	Blueprint copies/161 Tower site-	HR Blueprint, Inc.	01/31/13	80217	15.00
10-3010-50-5075	B&F plan rvw/Argus Ofcs-Jan'13	B & F Technical Code Serv	01/30/13	36491	375.00
10-3010-50-5075	B&F inspections-Jan'13	B & F Technical Code Serv	01/31/13	36513	150.00
10-3010-50-5075	B&F plan rvw/Extended Stay-Feb'1	B & F Technical Code Serv	02/06/13	36532	150.00
Total For Dept 3010 Community Development					2,822.10
Dept 4010 Finance					
10-4010-50-5030	Telephone-Feb'13	Call One	02/15/13	101090740000/Feb13	205.55
Total For Dept 4010 Finance					205.55
Dept 4020 Central Services					
10-4020-50-5040	2nd sheet letterhead/2000-Nov'12	Minuteman Press	11/30/12	44118	112.00
10-4020-50-5040	Letterhead/500-Feb'13	Minuteman Press	02/01/13	44200-A/Feb13	118.47
10-4020-50-5081	IRMA deductible-Jan'13	I.R.M.A.	01/31/13	SALES0012197	1,879.36
10-4020-50-5081	FSA monthly fee-Feb'13	Discovery Benefits	02/15/13	362837	83.00
10-4020-60-6010	Hot chocolate/tea supls-VH/Feb'1	ARAMARK Refreshment Service	02/05/13	444504-9964234	24.69
10-4020-60-6010	DRC-10J10, 10 oz Stryroform Cup/	Warehouse Direct, Inc.	02/07/13	111835-18461710	24.99
10-4020-60-6010	DRC-S6BW, Plastic Spoon, M-Wgt,	Warehouse Direct, Inc.	02/07/13	111835-18461710	16.75
10-4020-60-6010	DRC-F6BW, Plastic Fork, M-Wgt, W	Warehouse Direct, Inc.	02/07/13	111835-18461710	16.75
10-4020-60-6010	DRC-K6BW, Plastic Knife, m-Wgt,	Warehouse Direct, Inc.	02/07/13	111835-18461710	16.75
10-4020-60-6010	DXE-UX9PATH, Plate, 8-1/2", 1000	Warehouse Direct, Inc.	02/07/13	111835-18461710	67.25
Total For Dept 4020 Central Services					2,360.01
Dept 5010 Police					
10-5010-40-4032	Uniforms/Vaclav-Jan'13	Ray O'Herron Co. Inc.	01/29/13	60521PD-0067209IN	41.95
10-5010-40-4032	Uniforms/Cervenka-Jan'13	Ray O'Herron Co. Inc.	01/29/13	60521PD-0067569IN	138.00

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-50-5020	Accurant searches/reports-Jan'13	LexisNexis Risk Data Mngmr	01/31/13	1267894-20130131	82.00
10-5010-50-5030	Telephone-Feb'13	Call One	02/15/13	101090740000/Feb13	1,130.51
10-5010-50-5030	Outside emergency phone-Feb'13	Call One	02/15/13	101090740000/Feb13	28.36
10-5010-50-5050	True View Plus System Repair,	MPH Industries, Inc.	02/08/13	651943	209.95
10-5010-50-5050	Freight	MPH Industries, Inc.	02/08/13	651943	15.65
10-5010-50-5050	Reinstall radio/#1005-Feb'13	Public Safety Direct, Inc	02/07/13	23720	47.50
10-5010-50-5050	Equip. maint/#0612-Feb'13	Public Safety Direct, Inc	02/07/13	23725	47.50
10-5010-50-5050	Equip. maint/#0701-Feb'13	Public Safety Direct, Inc	02/07/13	23725	80.26
10-5010-50-5050	Instl printer/unit #0903-Feb'13	Public Safety Direct, Inc	02/11/13	23739	199.50
10-5010-50-5050	Instl printer/unit #1106-Feb'13	Public Safety Direct, Inc	02/11/13	23739	95.00
10-5010-50-5050	Equip. maint/#0515-Feb'13	Public Safety Direct, Inc	02/11/13	23739	47.50
10-5010-50-5050	Instl printer/#1106-Feb'13	Public Safety Direct, Inc	02/13/13	23746	95.00
10-5010-50-5050	Instl printer/#0716-Feb'13	Public Safety Direct, Inc	02/13/13	23746	95.00
10-5010-50-5050	Rpr printer/#1011-Feb'13	Public Safety Direct, Inc	02/13/13	23746	47.50
10-5010-50-5051	P225-60R18 FI Firehawk GT Pursui	Bauer Built Inc.	02/07/13	900615-200030862	218.18
10-5010-50-5051	Illinois Tire Fee	Bauer Built Inc.	02/07/13	900615-200030862	5.00
10-5010-50-5051	Delivery Charge	Bauer Built Inc.	02/07/13	900615-200030862	15.00
10-5010-50-5051	Vehicle washing-Jan'13	Fuller's Car Wash	02/01/13	1331/Jan13	243.74
10-5010-50-5051	Vehicle repairs-#0716/Feb'13	Jack Phelan Dodge	02/01/13	1019196-DOC79888	1,254.00
10-5010-50-5051	GOF/rpr tire-#0903-Jan'13	Tom & Jerry Tire & Service	01/09/13	47386	45.85
10-5010-50-5051	GOF/rotate tires-#1005/Jan'13	Tom & Jerry Tire & Service	01/11/13	47411	45.85
10-5010-50-5051	GOF/rotate tires-#1304/Jan13	Tom & Jerry Tire & Service	01/14/13	47422	45.85
10-5010-50-5051	GOF/#0716-Jan13	Tom & Jerry Tire & Service	01/15/13	47426	25.45
10-5010-50-5051	GOF/repair tire-#1106/Jan13	Tom & Jerry Tire & Service	01/17/13	47441	56.05
10-5010-50-5051	Rpl wiper blades/#0508-Jan'13	Tom & Jerry Tire & Service	01/31/13	47516	28.46
10-5010-50-5051	Veh. maint/#0515-Feb'13	Willowbrook Ford	02/05/13	6128514/1	39.95
10-5010-50-5051	Veh. maint/#0701-Feb'13	Willowbrook Ford	02/08/13	6128766/1	41.95
10-5010-50-5085	Firearms range rental-Jan'13	Village of La Grange	01/28/13	BUR7660-4865	2,000.00
10-5010-50-5095	Random drug screens-Jan'13	First Advantage Occupatio	01/31/13	P2184415	94.75
10-5010-60-6010	Item # IC015, Personal Protectio	Gall's Inc.	02/05/13	4875929-000380798	655.50
10-5010-60-6010	Shipping/Handling	Gall's Inc.	02/05/13	4875929-000380798	33.99
10-5010-60-6010	Item #3NFC4 Disposable Gloves,	Grainger	02/05/13	9059621483	91.00
10-5010-60-6010	Catalog #11141-000161, Rechargea	Physio-Control, Inc.	02/07/13	21011201-113098364	318.75
10-5010-60-6010	Catalog #11996-000017, Electrode	Physio-Control, Inc.	02/07/13	21011201-113098364	249.90
10-5010-60-6010	Catalog #11101-000016, Replaceme	Physio-Control, Inc.	02/07/13	21011201-113098364	374.00
10-5010-60-6010	Estimated Shipping & Handling	Physio-Control, Inc.	02/07/13	21011201-113098364	30.00
10-5010-60-6010	Windshield washer solvent/6-Feb'	Westown Auto Supply Co. In	02/02/13	49302	15.00
10-5010-70-7020	Upfitting of Emergency Vehicle,	Public Safety Direct, Inc	01/31/13	23691	1,395.00
10-5010-70-7020	Vehicle Power Center with Alumin	Public Safety Direct, Inc	01/31/13	23691	350.00
10-5010-70-7020	Copeland Engineering Top Hat Pow	Public Safety Direct, Inc	01/31/13	23691	149.99
10-5010-70-7020	Hi-amp Manual Reset 100 amp Surf	Public Safety Direct, Inc	01/31/13	23691	45.00
10-5010-70-7020	D&R PPV Taurus Interceptor Conso	Public Safety Direct, Inc	01/31/13	23691	399.99
10-5010-70-7020	D&R Console Mounted Laptop Swing	Public Safety Direct, Inc	01/31/13	23691	199.99
10-5010-70-7020	D&R Electronics RDS-K Remote Sir	Public Safety Direct, Inc	01/31/13	23691	399.00
10-5010-70-7020	D&R Dual Cupholder-IN Console Mo	Public Safety Direct, Inc	01/31/13	23691	23.00
10-5010-70-7020	D&R Triple Outlet 12V Power	Public Safety Direct, Inc	01/31/13	23691	28.50
10-5010-70-7020	D&R LED Hideaway, Red L121-R In	Public Safety Direct, Inc	01/31/13	23691	69.00
10-5010-70-7020	D&R LED Hideaway, Red L121-R In	Public Safety Direct, Inc	01/31/13	23691	69.00
10-5010-70-7020	Tomar RECT-13LS Mini LED Surface	Public Safety Direct, Inc	01/31/13	23691	54.99
10-5010-70-7020	Tomar RECT-13LS Mini LED Surface	Public Safety Direct, Inc	01/31/13	23691	54.99
10-5010-70-7020	Nova Linear Tube with Reflector	Public Safety Direct, Inc	01/31/13	23691	195.00

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Fund 10 General Fund					
Dept 5010 Police					
10-5010-70-7020	Lightbar Rebuild Kit.	Public Safety Direct, Inc	01/31/13	23691	175.00
10-5010-70-7020	Lightbar Mount Transfer Kit.	Public Safety Direct, Inc	01/31/13	23691	65.00
10-5010-70-7020	STI-CO Flexi-Whip Antennas,	Public Safety Direct, Inc	01/31/13	23691	46.99
10-5010-70-7020	3/4" NMO Brass, Hole Mount Anten	Public Safety Direct, Inc	01/31/13	23691	28.00
10-5010-70-7020	Secure-Idle Anti-Theft System.	Public Safety Direct, Inc	01/31/13	23691	199.00
10-5010-70-7020	SPT Single Prisoner Transport	Public Safety Direct, Inc	01/31/13	23691	1,039.00
Total For Dept 5010 Police					13,315.84
Dept 6010 Public Works					
10-6010-40-4032	Safety Glasses Blue Lens	Alexander Equipment Co.	01/14/13	90345	12.00
10-6010-40-4032	Safety Glasses Silver Lens	Alexander Equipment Co.	01/14/13	90345	14.00
10-6010-40-4032	PW jackets Incl. Cheryl Smith	Aramark Uniform Services	12/23/12	928876-15143128	559.86
10-6010-40-4032	PW jackets 2x1	Aramark Uniform Services	12/23/12	928876-15143128	85.98
10-6010-40-4032	Custom Embroidery	Aramark Uniform Services	12/23/12	928876-15143128	111.20
10-6010-40-4032	Shipping	Aramark Uniform Services	12/23/12	928876-15143128	5.00
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	01/29/13	9027-322499	66.40
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	02/05/13	9027-322699	66.40
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	02/12/13	9027-322887	66.40
10-6010-40-4032	Safety boots/Guth-Jan'13	Red Wing Shoe Store	01/15/13	450000005699	125.00
10-6010-40-4041	Pre-empl physical/Benedict-Jan'13	Concentra	01/30/13	1007253119	64.50
10-6010-40-4041	Pre-empl drug screen/Benedict-Ja	First Advantage Occupatio	01/31/13	P2184415	26.75
10-6010-50-5025	UPS chg/HBK Wtr Mtr Srvs-Jan'13	United States Postal Servi	01/26/13	88739X043	15.71
10-6010-50-5030	PW fax line-Feb'13	Call One	02/15/13	101090740000/Feb13	30.20
10-6010-50-5030	PW phone line-Feb'13	Call One	02/15/13	101090740000/Feb13	113.45
10-6010-50-5030	Telephone/RA-Feb'13	Call One	02/15/13	101090740000/Feb13	28.38
10-6010-50-5030	Telephone-Feb'13	Call One	02/15/13	101090740000/Feb13	342.58
10-6010-50-5050	Rp Morbard chipper-Jan'13	Alexander Equipment Co.	01/10/13	90326	769.18
10-6010-50-5050	PW shop compressor maint-Jan'13	Fluid Aire Dynamics Co	01/24/13	13400FM	1,347.14
10-6010-50-5050	VCSP Annual Contract '13	Image Systems & Business	01/07/13	IS1177-169062	694.80
10-6010-50-5051	Rpl brakes/unit #30-Feb'13	B & R Repair & Co.	02/05/13	V4733-WI040604	1,964.89
10-6010-50-5051	Rpr brakes/ #35-Jan'13	B & R Repair & Co.	01/10/13	V4733-WI040013	594.02
10-6010-50-5051	Rpr damaged oil line/unit #29-Ja	B & R Repair & Co.	01/14/13	V4733-WI040049	512.32
10-6010-50-5051	Pchs/mount 2 tires/unit #38-Oct1	Tredroc Tire Services	10/31/12	7520-226817	325.22
10-6010-50-5054	Street light maint-Dec'12	Meade Electric Company, Ir	02/01/13	14863-658220	2,172.61
10-6010-50-5054	Street light maint-01/16/13	Meade Electric Company, Ir	01/28/13	14863-658282	269.31
10-6010-50-5054	Street light maint-01/09/13	Rag's Electric	01/09/13	8540	433.75
10-6010-50-5054	Street light maint-Jan'13	Rag's Electric	01/28/13	8570	412.11
10-6010-50-5055	Electric/Mad. St RR crossing-Jan	COMED	01/10/13	3699071070/Jan13	42.18
10-6010-50-5055	Traffic signal maint/Bridewell-J	Meade Electric Company, Ir	01/31/13	14863-658010	175.00
10-6010-50-5055	97th/Mad RR signal maint-12/20/1	Meade Electric Company, Ir	02/01/13	14863-658221	436.97
10-6010-50-5055	97th/Mad RR horn maint-Dec'12	Meade Electric Company, Ir	02/05/13	14863-658225	123.20
10-6010-50-5055	Electric/Mad RR crossing-Feb'13	COMED	02/08/13	3699071070/Feb13	40.49
10-6010-50-5056	Tree Pruning Winter-01/18/13	Winkler's Tree Service, Ir	01/18/13	8086-63385	7,509.60
10-6010-50-5056	Tree Pruning Winter-01/28/13	Winkler's Tree Service, Ir	01/28/13	8086-63415	6,508.80
10-6010-50-5056	Tree Pruning Winter-Jan'13	Winkler's Tree Service, Ir	02/04/13	8086-63421	7,909.20
10-6010-50-5065	Electric/street lights-Jan'13	Constellation NewEnergy, I	01/18/13	IL68999-8706069	1,366.86
10-6010-50-5065	Electric/street lights-Feb'13	Constellation NewEnergy, I	02/05/13	IL68999-8900546	1,049.04
10-6010-50-5066	Debris hauling-01/31/13	Tameling Grading	01/31/13	TG10/Jan13	1,750.00
10-6010-50-5085	Shop Towel Rental	Breens Cleaners	02/05/13	9027-322699	8.10
10-6010-50-5095	Random drug screens-Jan'13	First Advantage Occupatio	01/31/13	P2184415	88.25
10-6010-60-6000	Black toner 504A (CE250A)/PW-Jan	Runco Office Supply	01/30/13	5649-534218-0	111.99

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Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-60-6000	Yellow toner 504A (CE252A)/PW-Ja Runco Office Supply		01/30/13	5649-534218-0	214.99
10-6010-60-6000	dry erase markers	Warehouse Direct, Inc.	01/24/13	114603-18301800	8.20
10-6010-60-6000	Pilot Easy Touch pen, black	Warehouse Direct, Inc.	01/24/13	114603-18301800	23.40
10-6010-60-6000	Pilot Easy Touch pen, blue	Warehouse Direct, Inc.	01/24/13	114603-18301800	23.40
10-6010-60-6000	Paper Mate Write Bros. Mech. pen	Warehouse Direct, Inc.	01/24/13	114603-18301800	14.10
10-6010-60-6000	plastic teaspoons	Warehouse Direct, Inc.	01/24/13	114603-18301800	14.99
10-6010-60-6010	Chop saw wheel/brush/primer spra	Grainger	01/10/13	9037024321	237.46
10-6010-60-6010	Bulletin board/battery/duct tape	Grainger	01/16/13	9041849945	183.05
10-6010-60-6010	Marking paint & AAA bateries-Feb	Grainger	02/05/13	9059303975	100.90
10-6010-60-6040	Chainsaw Chain, 14"	Alexander Equipment Co.	01/14/13	90345	44.85
10-6010-60-6040	Tensioner Slide	Alexander Equipment Co.	02/06/13	90700	5.95
10-6010-60-6040	Screw 4 x 14	Alexander Equipment Co.	02/06/13	90700	1.00
10-6010-60-6040	Handguard 200t Stihl	Alexander Equipment Co.	02/06/13	90700	16.95
10-6010-60-6040	Locking plug/1-Jan'13	Grainger	01/16/13	9041849960	53.46
10-6010-60-6041	Misc. plow truck parts-Feb'13	Auto Truck Group, Inc.	02/01/13	1125190	197.07
10-6010-60-6041	Proprietary parts Force America	Force America Distributing	01/08/13	04138402	617.29
10-6010-60-6041	Washer Fluid / Vehicles	Grainger	01/10/13	9037024339	100.49
10-6010-60-6041	Misc. vehicle supls-Jan'13	RG Smith Equipment Company	01/09/13	118601	168.89
10-6010-60-6042	Photocontrol/20-Jan'13	Grainger	01/10/13	9037024347	213.60
10-6010-60-6042	Street name signs-Feb'13	Traffic Control & Protecti	02/05/13	76142	524.55
10-6010-60-6050	1/2 " Drive Socket Accessories	Sears Commercial One	02/10/13	T717975	24.99
10-6010-60-6050	3/8 " Drive Socket Accessories	Sears Commercial One	02/10/13	T717975	19.99
10-6010-60-6050	1/4" Drive Socket Accessories	Sears Commercial One	02/10/13	T717975	14.99
10-6010-60-6050	Diagonal Wire Cutter	Sears Commercial One	02/10/13	T717975	9.99
10-6010-60-6050	Philllips Screw Driver-5 Piece S	Sears Commercial One	02/10/13	T717975	8.99
10-6010-60-6050	Magnetic Pick-Up	Sears Commercial One	02/10/13	T717975	2.99
10-6010-60-6050	Telescoping Mirror	Sears Commercial One	02/10/13	T717975	7.99
Total For Dept 6010 Public Works					41,203.36
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Alarm monitor/PD-Mar/May'13	Alarm Detection Systems,	102/03/13	156405-1006	180.00
10-6020-50-5052	Alarm monitor/RA-Jan/Mar'13	Alarm Detection Systems,	112/09/12	600807-1029	140.82
10-6020-50-5052	Rpr HVAC/VH garage-Feb'13	Alliance Mechanical	02/07/13	11670-1092150	791.30
10-6020-50-5052	FD panel use/PW-Jan'13	Fire & Security Systems,	101/10/13	320-128308	7.00
10-6020-50-5052	PW alarm monitor-Feb/Apr-13	Fire & Security Systems,	101/15/13	320-129381	96.00
10-6020-50-5052	Garbage hauling/PW-Jan'13	Waste Management	02/01/13	2153629-2009-6	180.63
10-6020-50-5052	Garbage hauling/PD-Feb'13	Waste Management	02/01/13	2154590-2009-9	115.58
10-6020-50-5052	Garbage hauling/VH-02/01/13	Waste Management	02/01/13	2154556-2009-0	90.60
10-6020-50-5052	Rpr HVAC/RA-Dec'12	Alliance Mechanical	12/29/12	12949-1090728	217.50
10-6020-50-5052	Repr VH air handler-Jan'13	Alliance Mechanical	01/08/13	11670-1090993	478.50
10-6020-50-5052	Rpr HVAC/VH-Feb'13	Alliance Mechanical	02/11/13	12949-1092244	195.75
10-6020-50-5052	HVAC maint/PD-Jan'13	Alliance Mechanical	01/28/13	16277-1091736	973.00
10-6020-50-5058	Janitorial Services	Breens Cleaners	01/29/13	9028-322493	27.00
10-6020-50-5058	Mat rental/VH-01/29/13	Breens Cleaners	01/29/13	9028-322493	18.00
10-6020-50-5058	Mat rental/PW-01/29/13	Breens Cleaners	01/29/13	9028-322493	21.00
10-6020-50-5058	Mat rental/PD-02/05/13	Breens Cleaners	02/05/13	9028-322693	27.00
10-6020-50-5058	Mat rental/VH-02/05/13	Breens Cleaners	02/05/13	9028-322693	18.00
10-6020-50-5058	Mat rental/PW-02/05/13	Breens Cleaners	02/05/13	9028-322693	21.00
10-6020-50-5058	Mat rental/PD-01/29/13	Breens Cleaners	02/12/13	9028-322881	27.00
10-6020-50-5058	Mat rental/VH-01/29/13	Breens Cleaners	02/12/13	9028-322881	18.00
10-6020-50-5058	Mat rental/PW-01/29/13	Breens Cleaners	02/12/13	9028-322881	21.00

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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	Monthly cell cleaning-02/01/13	Service Master	02/01/13	160574	265.00
10-6020-50-5080	Electric/Lakewood aerator-Jan'13	COMED	01/07/13	9258507004/Jan13	31.19
10-6020-50-5080	Electric/Lakewood aerator-Feb'13	COMED	02/07/13	9258507004/Feb13	15.56
10-6020-50-5080	Electric/Windsor aerator-Jan'13	COMED	01/08/13	9342034001/Jan13	15.56
10-6020-50-5080	PW sewer chg-Dec'12	Flagg Creek Water Reclamat	01/29/13	008917000/Jan13	44.90
10-6020-50-5080	Electric/Windsor aerator-Feb'13	COMED	02/08/13	9342034001/Feb13	31.12
10-6020-50-5095	PD alarm monitor-Jan/Mar'13	Fire & Security Systems, I	01/10/13	320-128310	21.00
10-6020-60-6010	First aid cabinet supls/PD-Feb'1	American First Aid Service	02/11/13	122821	31.00
10-6020-60-6010	Ballast/3 (less credit #903904974	Grainger	01/14/13	9039489027	56.16
10-6020-60-6010	Fluorescent lamps-8/VH-Jan'13	Grainger	01/21/13	9045305811	205.92
10-6020-60-6010	Fluorescent lamps/24-PD-Jan'13	Grainger	01/24/13	9049645543	195.36
10-6020-60-6010	Fluorescent lamp/12-PD/Jan'13	Grainger	01/24/13	9049645550	308.88
10-6020-60-6010	Ballasts/3 (less crdt) PD/Jan'13	Grainger	02/07/13	9061252046	116.28
10-6020-60-6010	Cleaning & janitorial supls-Jan'	Home Depot	01/14/13	12409	238.33
10-6020-60-6010	Cleaning & janitorial supls-Jan'	Home Depot	01/15/13	9023491	83.29
10-6020-60-6010	50 Mini Lights	Windy City Lights	10/26/12	VIL60527-1215	496.49
Total For Dept 6020 Buildings & Grounds					5,820.72
Total For Fund 10 General Fund					79,244.46
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Electric/gateway sign-Jan'13	COMED	01/07/13	1153168007/Jan13	112.74
23-7030-50-5075	Electric/median lighting-Jan'13	COMED	01/07/13	1319028022/Jan13	610.34
23-7030-50-5075	Electric/entry sign-Jan'13	COMED	01/09/13	2257153023/Jan13	157.74
23-7030-50-5075	Replace lighted burch branches	McFarlane Douglas and Co.	11/23/12	MD101370-212664	450.00
23-7030-50-5075	Lighted Birch branch corner disp	McFarlane Douglas and Co.	11/23/12	MD101370-212664	1,800.00
23-7030-50-5075	Southeast corner installation	McFarlane Douglas and Co.	11/23/12	MD101370-212664	75.00
23-7030-50-5075	NE, SW & SE corner installations	McFarlane Douglas and Co.	11/23/12	MD101370-212664	375.00
23-7030-50-5075	Display removal	McFarlane Douglas and Co.	11/23/12	MD101370-212664	150.00
23-7030-50-5075	2 year rent-to-own discount	McFarlane Douglas and Co.	11/23/12	MD101370-212664	(395.00)
23-7030-50-5075	50 Mini Lights	Windy City Lights	10/26/12	VIL60527-1215	1,004.35
23-7030-50-5075	Electric/gateway sign-Feb'13	COMED	02/11/13	1153168007/Feb13	24.64
23-7030-50-5075	Electric/median lighting-Feb'13	COMED	02/11/13	1319028022/Feb13	147.47
23-7030-50-5075	Electric/entryway sign-Feb'13	COMED	02/08/13	2257153023/Feb13	54.49
23-7030-80-8055	EL-WBBR directory color charge-J	Rock Valley Publishing, LI	02/02/13	16698/Feb13	290.00
Total For Dept 7030 Special Revenue Hotel/Motel					4,856.77
Total For Fund 23 Hotel/Motel Tax Fund					4,856.77
Fund 24 Places of Eating Tax					
Dept 7040 Restaurant/Place of Eating Tax					
24-7040-80-8056	Reimb WLIT gift cert promo-Eddie	Eddie Merlot's	02/13/13	Feb2013	100.00
Total For Dept 7040 Restaurant/Place of Eating T.					100.00
Total For Fund 24 Places of Eating Tax					100.00
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7010	I-55/CLR enhancements-Jan'13	Hitchcock Design Group	02/06/13	0865-15022	27,793.81
Total For Dept 8010 Capital Improvement					27,793.81

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 31 Capital Improvements Fund					
			Total For Fund 31 Capital Improvements Fund		27,793.81
Fund 32 Sidewalks/Pathway Fund					
Dept 8020 Sidewalks/Pathway					
32-8020-70-7052	CLR flashing beacon/eng-Dec'12	Burns & McDonnell	01/16/13	65843-5	32.96
			Total For Dept 8020 Sidewalks/Pathway		32.96
			Total For Fund 32 Sidewalks/Pathway Fund		32.96
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	01/29/13	9027-322499	72.88
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	02/05/13	9027-322699	72.88
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	02/12/13	9027-322887	72.88
51-6030-40-4040	2013 MCWWA dues	Mid Central Water Works As	02/13/13	Feb2013	150.00
51-6030-40-4042	ILAWWA water distr. conf/Lukas-A Illinois Section AWWA		02/04/13	200004578	50.00
51-6030-50-5020	Rpr SCADA system/software-Nov'12 Automatic Control Services		11/14/12	2675	2,143.75
51-6030-50-5020	JULIE Locate Requests	Julie, Inc.	01/14/13	2013-0197	3,809.00
51-6030-50-5020	Leak Detection - First Hour Rate	M.E. Simpson Co. Inc.	12/23/12	23414	375.00
51-6030-50-5020	Leak Detection - Additional Hrs	M.E. Simpson Co. Inc.	12/23/12	23414	390.00
51-6030-50-5020	Well Water Sampling - NO3 (Nitra PDC Laboratories, Inc.		01/31/13	0233161-732501S	45.00
51-6030-50-5020	Well Water Sampling - NO2 (Nitri PDC Laboratories, Inc.		01/31/13	0233161-732501S	45.00
51-6030-50-5030	Well pumping line-Feb'13	Call One	02/15/13	101090740000/Feb13	616.47
51-6030-50-5030	Well monitor line-Feb'13	Call One	02/15/13	101090740000/Feb13	74.52
51-6030-50-5030	Telephone-Feb'13	Call One	02/15/13	101090740000/Feb13	308.32
51-6030-50-5067	Debris hauling-01/31/13	Tameling Grading	01/31/13	TG10/Jan13	1,750.00
51-6030-50-5067	Rpr watermain/75th-Wolf Rd/Jan13	Unique Plumbing Company	01/21/13	22113-2013067	3,957.00
51-6030-50-5067	Rpr watermain/72nd-Wolf-Jan13	Unique Plumbing Company	02/06/13	22113-2013111	3,880.00
51-6030-50-5067	Rpr watermain/55th-Laurie Ln/Jan	Unique Plumbing Company	01/16/13	22113-2013056	3,696.00
51-6030-50-5067	Rpr watermain/79th-C'Moore/Jan'1	Vian Construction Co., Inc	01/04/13	10040013	6,037.25
51-6030-50-5067	Rpr watermain/6835 CL Ln-Jan13	Vian Construction Co., Inc	01/09/13	10090013	3,774.50
51-6030-50-5067	Rpr watermain/South Dr-Laurie Ln	Vian Construction Co., Inc	01/12/13	10120013	5,085.50
51-6030-50-5067	Rpr watermain/91st St-Devon Rdg/	Vian Construction Co., Inc	01/17/13	10170013	3,774.50
51-6030-50-5067	Rpr watermain/100 Stirrup-Jan13	Vian Construction Co., Inc	01/24/13	10240013	5,116.00
51-6030-50-5067	Rpr watermain/7808 CLR-Jan13	Vian Construction Co., Inc	01/29/13	10290013	5,623.88
51-6030-50-5080	Electric/well #4-Jan'13	COMED	01/22/13	0029127044/Jan13	815.23
51-6030-50-5080	Electric/well #4-Jan'13	COMED	01/23/13	0793668005/Jan13	219.83
51-6030-50-5080	Electric/well #5-Jan'13	COMED	01/22/13	4497129016/Jan13	237.15
51-6030-50-5080	Electric/Bedford sump pump-Jan13	COMED	01/11/13	9179647001/Jan13	150.96
51-6030-50-5080	Electric/2M tank-Jan'13	COMED	01/17/13	9256332009/Jan13	500.50
51-6030-50-5080	Electric/2M tank-Feb'13	COMED	02/08/13	9258332009/Feb13	164.85
51-6030-50-5080	Electric/PC-Jan'13	Constellation NewEnergy, I	01/29/13	IL68999-8818751	3,196.82
51-6030-50-5080	Nicor heating/PC-Feb'13	NICOR Gas	02/11/13	47915700000/Feb13	235.81
51-6030-60-6010	LED - 6V Lantern, Water Resistan	Grainger	01/23/13	9047978904	10.72
51-6030-60-6010	Industrial Flashlights - "D" Cel	Grainger	01/23/13	9047978904	11.22
51-6030-60-6010	Batteries - 6V	Grainger	01/23/13	9047978904	6.40
51-6030-60-6010	Batteries - "D" Cell, 8-pack	Grainger	01/23/13	9047978904	55.20
51-6030-60-6010	O-Rings, Viton AS568A-123, 25/Pk	Grainger	01/23/13	9047978904	10.39
51-6030-60-6010	O-Rings, Buna-N AS568A-123, 100/	Grainger	01/23/13	9047978904	8.07
51-6030-60-6010	Viton O-Rings #022	McMaster-Carr Supply Comp	01/10/13	84543200-43908045	7.51
51-6030-60-6010	Viton O-Rings #023	McMaster-Carr Supply Comp	01/10/13	84543200-43908045	8.06
51-6030-60-6010	Sch80 PVC 1" Union	McMaster-Carr Supply Comp	01/10/13	84543200-43908045	39.20
51-6030-60-6010	1" Buna-N Gaskets	McMaster-Carr Supply Comp	01/10/13	84543200-43908045	5.95

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-60-6010	1" Buna-N Square O-Rings	McMaster-Carr Supply Comp	01/10/13	84543200-43908045	11.68
51-6030-60-6010	Buna-N O-Rings #022	McMaster-Carr Supply Comp	01/10/13	84543200-43908045	13.04
51-6030-60-6010	Shipping	McMaster-Carr Supply Comp	01/10/13	84543200-43908045	4.91
51-6030-60-6040	6"x18" All Stainless S Clamp - J E J USA, Inc		01/18/13	10927-3568710	446.48
51-6030-60-6040	6"x24" All Stainless S Clamp - J E J USA, Inc		01/31/13	10927-3569396	259.76
51-6030-60-6040	12"x18" All Stainless S Clamp - E J USA, Inc		01/23/13	10927-3569524	349.23
51-6030-60-6040	Spring Washers (Stainless Steel) HD Supply Waterworks, Ltd.		01/07/13	080167-6003430	268.56
51-6030-60-6040	Freight/Shipping Charge	HD Supply Waterworks, Ltd.	01/07/13	080167-6003430	20.00
51-6030-60-6040	6"x20" All Stainless S Clamp, Sm HD Supply Waterworks, Ltd.		01/23/13	080167-6057916	231.00
51-6030-60-6040	12"x20" All Stainless S Clamp, S HD Supply Waterworks, Ltd.		01/23/13	080167-6057916	374.00
51-6030-60-6040	Spring Washers (Stainless Steel) HD Supply Waterworks, Ltd.		01/16/13	080167-6058352	89.52
51-6030-60-6041	Washer Fluid / Vehicles	Grainger	01/10/13	9037024339	50.26
51-6030-60-6070	Bedford wtr/45770000gal-Jan'13	Village of Bedford Park	02/04/13	0020060000/Jan13	179,738.79
51-6030-70-7000	Hyd Pressure Relief Valve Watts	Grainger	01/23/13	9047978912	949.50
Total For Dept 6030 Water Operations					239,410.93
Total For Fund 51 Water Fund					239,410.93
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	01/29/13	9027-322499	22.67
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	02/05/13	9027-322699	22.67
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	02/12/13	9027-322887	22.67
52-6040-50-5030	H'Flds L.S. line-Feb'13	Call One	02/15/13	101090740000/Feb13	34.71
52-6040-50-5030	Telephone-Feb'13	Call One	02/15/13	101090740000/Feb13	34.26
52-6040-50-5068	Emergency Sanitary Sewer Jetting	National Power Rodding Co	01/17/13	BUR11053/43462	1,830.40
52-6040-50-5080	Electric/H'Flds L.S.-Jan'13	COMED	01/08/13	009002061/Jan13	45.37
52-6040-50-5080	Electric/C'Moor L.S.-Jan'13	COMED	01/08/13	0356595009/Jan13	148.75
52-6040-50-5080	Electric/A'head L.S.-Jan'13	COMED	01/08/13	7076690006/Jan13	124.27
52-6040-50-5080	Electric/H'Flds L.S.-Feb'13	COMED	02/08/13	0099002061/Feb13	46.76
52-6040-50-5080	Electric/C'Moor L.S.-Feb'13	COMED	02/12/13	0356595009/Feb13	212.61
52-6040-50-5080	Electric/A'Head L.S.-Feb'13	COMED	02/08/13	7076690006/Feb13	159.87
Total For Dept 6040 Sewer Operations					2,705.01
Total For Fund 52 Sewer Fund					2,705.01
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT/phone support 02/5,8,12,13,14	Orbis Communications	02/18/13	555706	1,800.00
61-4040-50-5050	Replace server hard drive-Jan'13	CDW Government, Inc.	01/30/13	1267814-X116119	71.88
61-4040-50-5050	Server memory upgrades-Feb'13	CDW Government, Inc.	02/05/13	1267814-X334753	240.75
61-4040-50-5050	Replace server hard drive-02/06/	CDW Government, Inc.	02/06/13	1267814-X700175	317.93
61-4040-50-5061	Conversion of SR program-Feb'12	BS&A Software	02/08/13	088723	2,500.00
61-4040-60-6010	HP CE253A mgnta cartridge/PD-Oct	Runco Office Supply	10/31/12	5527-525654-0	10.00
61-4040-60-6010	CE505A, HP blk Cartridge/PD-Feb	Runco Office Supply	02/06/13	5527-534824-0	153.98
61-4040-60-6010	CE254A, Toner Collection /PD-Feb	Runco Office Supply	02/06/13	5527-534824-0	10.25
61-4040-60-6010	CE250A, HP blk Cartridge/PD-Feb	Runco Office Supply	02/06/13	5527-534824-0	223.98
61-4040-60-6010	Q6472A, HP yellow Cartridge/PD-F	Runco Office Supply	02/06/13	5527-534824-0	121.99
61-4040-60-6010	Q6473A, HP mgnta Cartridge/PD-F	Runco Office Supply	02/06/13	5527-534824-0	121.99
Total For Dept 4040 Information Technology					5,572.75

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 61 Information Technology Fund					
			Total For Fund 61 Information Technology Fund		5,572.75
			Fund Totals:		
			Fund 10 General Fund		79,244.46
			Fund 23 Hotel/Motel Tax Fund		4,856.77
			Fund 24 Places of Eating Tax		100.00
			Fund 31 Capital Improvements Fund		27,793.81
			Fund 32 Sidewalks/Pathway Fund		32.96
			Fund 51 Water Fund		239,410.93
			Fund 52 Sewer Fund		2,705.01
			Fund 61 Information Technology Fund		5,572.75
			Total For All Funds:		359,716.69