

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

March 11, 2013
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Kerillos Bassily, Burr Ridge Middle School
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

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

5. MINUTES

- *A. Approval of Regular Meeting of February 25, 2013
- *B. Receive and File Draft Space Needs Committee Meeting of February 25, 2013
- *C. Receive and File Draft Ethics Committee Meeting of February 28, 2013

6. ORDINANCES

- *A. Approval of An Ordinance Amending the Village of Burr Ridge Zoning Ordinance to Add Accessory Dwellings as a Special Use in the R-2 District (Z-02-2013 – Accessory Dwellings in the R-2 District Text Amendment)
- *B. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Accessory Dwelling in an R-2 District (Z-02-2013: 8335 County Line Road – Pizzuto)
- *C. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a High Accessory Building to Exceed the Maximum Permitted Height (Z-02-2013: 8335 County Line Road – Pizzuto)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Request from Burr Ridge Park District Foundation to Conduct a Pedal the Parks Event on September 8, 2013

- B. Presentation Regarding 2013 Emerald Ash Borer (EAB) Treatment Alternatives and Long-Term Management Plan
- C. Consideration of Space Needs Committee Recommendation to Award Contract to Interior Environments, Inc. for Consulting Services in Regard to Remodeling the Village Hall Offices and Public Spaces
- *D. Approval of Request for Raffle License for the Women's Auxiliary Board of Hinsdale Hospital and Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the Auxiliary's Luncheon on Sunday, April 21, 2013
- *E. Approval of Request for Raffle License and Hosting Facility License for the Soaring Eagle Academy for the Academy's Open House on Saturday, May 18, 2013
- *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 March 11, 2013

DATE: March 8, 2013

PLEDGE OF ALLEGIANCE – Kerillos Bassily, Burr Ridge Middle School

6. ORDINANCES

A. Text Amendment – Accessory Dwellings as Special Use

Attached is an Ordinance amending the Zoning Ordinance to add "Accessory dwellings for non-gratuitous guests, domestic servants, and extended family" to the list of special uses in the R-2 District. This amendment was recommended by the Plan Commission. At the February 25, 2013 meeting, the Board directed staff to prepare the attached Ordinance.

It is our recommendation: that the Board approves the Ordinance.

B. Special Use Approval (Z-02-2013: 8335 County Line Road – Pizzuto)

C. Variation (Z-02-2013: 8335 County Line Road – Pizzuto)

Attached is an Ordinance granting special use approval for an accessory dwelling in an R-2 District and an Ordinance granting a height variation for an accessory building. The owner of the property at 8335 County Line Road intends to construct a new home with a detached garage that will also include an accessory residence on the second floor. The garage would be 26 feet to the top of the roof which exceeds the maximum permitted height of 22.5 feet. The Plan Commission recommended these approvals and also requested that the Board authorize the Commission to conduct a public hearing to consider an amendment regarding accessory building heights. The Board concurred with the Plan Commission and directed staff to prepare the attached Ordinances.

It is our recommendation: that the Board approves the Ordinance.

7. RESOLUTIONS

8. CONSIDERATIONS

A. Pedal the Parks Event – September 8, 2013

Attached please find a letter from the Burr Ridge Community Park Foundation requesting approval for a proposed community bike ride that is planned for Sunday, September 8, 2013. The ride will begin at Harvester Park and will

travel on Burr Ridge streets, with stops at Burr Ridge Park District parks and a return to Harvester Park (see attached draft map). Village Staff has met with the members of the Community Park Foundation and Deputy Police Chief Tim Vaclav has driven the route with Foundation members to address safety concerns.

The Park Foundation is aware that they will need several volunteers at key intersections to stop bike traffic for vehicular traffic. These volunteers will be provided training by the Burr Ridge Police Department prior to the event. Also, participants in the race will be provided some additional safety tips and the requirements to adhere to all traffic laws and signs throughout the bike course. The Police Department believes that we will need at least four Officers to help direct bike traffic through the viaduct on Madison Street at the beginning and end of the event, using mostly existing shift personnel.

Foundation member Steve Meneses and Jim Lawrence will be in attendance on Monday evening to answer any questions you may have regarding this event.

It is our recommendation: that the request of the Burr Ridge Community Park Foundation to conduct a community bike event to be known as "Pedal the Parks" on Sunday, September 8, 2013, be approved and that Staff be directed to work with the Foundation to assist in coordinating the details to ensure a safe event.

B. 2013 Emerald Ash Borer Treatment and Long-Term Plan

Emerald Ash Borer infestation was identified in Burr Ridge in 2008. Emerald Ash borer beetles are small metallic green beetles which lay eggs in the bark of Ash trees. After hatching, the larvae bore into the trunk of the tree, which disrupts the ability of the tree to convey nutrients and ultimately results in the death of the tree. EAB infestations have already resulted in the death of over 40 million Ash trees in the United States since being first identified in Michigan in 2002. It is not believed that eradication of the beetle is possible; ultimately all Ash trees in the United States will be exposed.

Commencing in 2009, the Village initiated an EAB treatment program which provided soil injection insecticidal treatment to ash trees in the infested area, then in an expanded radius from that area each subsequent year. Although the treatment program has been successful, the Village has now identified EAB infestation throughout the Village, and it is now necessary to consider a refined management approach that contemplates Village-wide infestation as opposed to the containment protocol that had been followed previously.

In order to generate adequate data for the development of a refined management protocol, the Village applied for - and ultimately received - a \$20K EAB Technical Assistance grant in 2012. This grant allowed for the completion of a "stem-by-stem" tree inventory of all tree species within the Village right-of-way, as well as the preparation of an EAB management plan

and objectives for the Village. Staff has utilized the data from this inventory and the accompanying report to prepare management alternatives which we would like the Board to consider at this meeting and to make a final decision at its March 25 meeting. Presentations will be made by Mark Duntemann, of Natural Path Urban Forestry Consultants, and by Paul May, Director of Public Works.

C. Contract for Consulting Services for VH Remodeling

On February 25, the Space Needs Committee toured the Village Hall offices and public spaces and began the process to outline a plan for its renovation (see attached Space Needs Committee minutes of February 25). The plan will include new carpeting, removal of wallpaper, painting, new cabinetry doors and counter tops in the lunchroom, work room and Building Department areas, refurbishing all of the wood doors and possible improvements to the public restrooms, including countertops, sinks, partitions and plumbing valves. The Committee recommended that Interior Environments, Inc., the same firm that the Village used for the Board and Conference Rooms renovation, be hired to prepare plans and specifications and to provide construction supervision for this project in a total amount not to exceed \$16,000 (see attached contract).

It is our recommendation: that the recommendation of the Space Needs Committee to award a contract to Interior Environments, Inc., in an amount not to exceed \$16,000, be approved.

D. Raffle License-Women's Auxiliary Board of Hinsdale Hospital/Hosting Facility License-Marriott Hotel

Enclosed is an application from the Women's Auxiliary Board of Hinsdale Hospital to conduct a raffle on April 21, 2013, as part of their fundraising event, as well as a letter requesting waiver of the fidelity bond requirement. Also enclosed is a letter from the Chicago Marriott Southwest at Burr Ridge requesting that they be issued a hosting facility license to allow them to hold this event at their location.

It is our recommendation: that a Raffle and Chance License be issued to the Women's Auxiliary Board of Hinsdale Hospital for its April 21 raffle, with the fidelity bond waived, and that the Chicago Marriott Southwest at Burr Ridge be licensed to host the event.

E. Raffle License/Hosting Facility License (Soaring Eagle Academy)

Enclosed is an application from Soaring Eagle Academy to conduct a raffle on May 18, 2013, as part of their fundraising event, as well as a letter requesting waiver of the fidelity bond requirement. Also enclosed is a letter from the Academy requesting that they be issued a hosting facility license to allow them to hold this event at their location.

It is our recommendation: that a Raffle and Chance License be issued to Soaring Eagle Academy for its May 18 raffle, with the fidelity bond waived, and that the Academy also be licensed to host the event.

F. Approval of Vendor List

Enclosed is the Vendor List in the amount of \$262,573.34 for all funds, plus \$235,072.24 for payroll, for a grand total of \$497,645.58.

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

5A

REGULAR MEETING

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

February 25, 2013

CALL TO ORDER The Regular Meeting of the Acting President and Board of Trustees of February 25, 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 Mitchell Hanson of Gower West School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Wott, Paveza, Ruzak, Grela, Manieri, Franzese, and Acting Village President Sodikoff. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Community Development Director Doug Pollock, Police Chief John Madden, 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 Wott 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: 6 – Trustees Wott, Franzese, Grela, Manieri, Paveza, Ruzak

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF FEBRUARY 11, 2013 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MINUTES OF JANUARY 30, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) RESTAURANT MARKETING COMMITTEE MEETING RECAP OF FEBRUARY 13, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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RECEIVE AND FILE (DRAFT) HOTEL MARKETING COMMITTEE MEETING OF FEBRUARY 13, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF FEBRUARY 18, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) WATER COMMITTEE MEETING OF FEBRUARY 19, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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) The Board, under the Consent Agenda by Omnibus Vote, approved the 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).
THIS IS ORDINANCE NO. A-834-02-13.

ADOPTION OF RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND DOWNERS GROVE TOWNSHIP IN REGARD TO ROADWAY RESURFACING OF MADISON STREET The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution authorizing the Acting Village President to execute the Intergovernmental Agreement with Downers Grove Township for their reimbursement of funds expended on the Madison Street Local Agency Functional Overlay (LAFO) Project (STP Grant Project) in the amount of \$17,500.
THIS IS RESOLUTION NO. R-06-13.

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) The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation to amend the Zoning Ordinance to add Accessory Dwellings to the list of special uses in the R-2 Single-Family District, to grant a special use as per the amended Zoning Ordinance and to grant a variation to permit the absolute height of an accessory building to be 26 feet rather than 22.5 feet and directed staff to prepare the Ordinances and authorized the Plan Commission to proceed with a public hearing to consider a text amendment regarding accessory building height in the R-2 District.

APPROVAL OF RECOMMENDATION TO PURCHASE WATER METERS The Board, under the Consent Agenda by Omnibus Vote, approved a contract to HD Supply

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Waterworks of Carol Stream for the purchase of the Sensus iPERL water meters in the amount of \$129,360.

APPROVAL OF RECOMMENDATION TO PURCHASE WATER METER INTERROGATOR DEVICE FOR METER READING

The Board, under the Consent Agenda by Omnibus Vote, approved a contract to HD Supply Waterworks of Carol Stream, for the purchase of the Water Meter Interrogator equipment in the amount of \$6,160.

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

The Board, under the Consent Agenda by Omnibus Vote, awarded a contract for Phase III Professional Services to Engineering Resource Associates of Warrenville, in the amount of \$39,782.

VOUCHERS FY 12 - 13 in the amount of \$359,716.69 for the period ending February 25, 2013, and payroll in the amount \$188,868.86 for the period ending February 16, 2013 were approved for payment under the Consent Agenda by Omnibus Vote.

**APPROVAL AND PRESENTATION OF PROCLAMATION
RECOGNIZING BURR RIDGE POLICE OFFICER BRIAN GUTIERREZ
FOR NATIONAL GUARD SERVICE IN IRAQ AND AFGHANISTAN**

Police Chief John Madden introduced Officer Brian Gutierrez noting that Officer Gutierrez is a Sergeant in the Army National Guard and recently returned from duty in Afghanistan where he served since August of 2012.

Acting Village President Sodikoff read the Proclamation of Achievement recognizing Officer Brian Gutierrez for his National Guard Service in Iraq and Afghanistan.

Motion was made by Trustee Ruzak and seconded by Trustee Grela to approve the Proclamation recognizing Burr Ridge Police Officer Brian Gutierrez for National Guard Service in Iraq and Afghanistan.

On voice vote, the motion carried.

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

Village Administrator Steve Stricker explained that the Village has received a water rate increase for the second consecutive year from the Village of Bedford Park. He explained that the increase for this

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year is 10.7% and is a result of the four-year rate escalation by the City of Chicago, who provides the water to Bedford Park who in turn provides it to the Village. The rate increase is equivalent to \$.50 per 1,000 gallons and will apply to each tier as well as the commercial rate.

Motion was made by Trustee Paveza and seconded by Trustee Manieri to accept the recommendation of the Water Committee to increase water rates by \$0.50 per gallons per tier; and approve the Ordinance amending Section 58.01 and 58.12 of Chapter 58 (Water Works System) of the Burr Ridge Municipal Code.

Trustee Ruzak pointed out that following this rate increase, two additional increases are scheduled in subsequent years. In response, Village Administrator Steve Stricker confirmed that additional rate increases will occur in 2014 and 2015.

Trustee Paveza added that despite this increase, the Village of Burr Ridge continues to have the lowest rates among other communities in the southwest suburbs.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-439-01-13

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR EMERGENCY WATER TRANSMISSION MAIN REPAIR Public Works Director Paul May explained that through a regular inspection process, Public Works found that a section of the Village's transmission water main has become exposed due to erosion. He noted that the water main is located along the I&M Canal and extends to Bedford Park, which is the connection to the Chicago / Lake Michigan water.

Mr. May explained there is currently no leak in the main but it is crucial that it be covered as quickly as possible and that erosion control be established in the area.

Trustee Wott asked if there were any cracks in the pipe and if any contamination of the water supply could have occurred. Mr. May responded that integrity of the pipe has not been compromised and the only issue is the exposed pipe which must be covered and protected from erosion.

Trustee Manieri added that some of the work will be performed by the Public Works employees to defray a portion of the cost of the repair.

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Motion was made by Trustee Ruzak and seconded by Trustee Manieri to authorize the Director of Public works to contract with Unique Plumbing of on a force account basis, in an amount not to exceed \$26,400 for the repair of the Water Transmission Main.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS Trustee Manieri suggested that for Arbor Day, a tree be planted at the Savoy Club Park since several trees were lost at that location last year. Trustee Ruzak inquired if permission is needed from the Pleasantdale Park District to plant trees in that location. In response, Village Administrator Steve Stricker explained that the Park District would be informed of the Village plans to plant a tree and it would most likely be appreciated. Trustee Ruzak inquired about the tree order for this year and Village Administrator Steve Stricker explained it has not yet been placed. Trustee Ruzak stated he had no objections to planting a tree in the Savoy Club Park.

Trustee Grela discussed alcohol allowance levels permitted for on-duty Police Officers due to recent news reports stating that some communities have a tolerance level of 0.7%. Trustee Grela stated that he discussed the Village policy with Police Chief John Madden who reported the tolerance level for the Village is zero.

Acting Village President Sodikoff inquired about the replacement of trees that were lost due to the Emerald Ash Borer. In response, Public Works Director Paul May stated the trees have been replaced and in the future, the replacement rates will increase. He also noted that a presentation on the Emerald Ash Borer is scheduled for the next Board Meeting.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Acting Village President Sodikoff reported that the Secretary of States Mobile Office will be at the Village Hall on Wednesday, February 27th from 10 a.m. to 2 p.m.

Acting Village President Sodikoff stated an Ethics Committee Meeting will be held at the Village Hall Board Room on Thursday, February 28th at 7:00 p.m.

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Trustee Wott inquired about the Blue Card Survey Results and the addressing of the issues noted on the cards. Village Administrator Steve Stricker stated that the issues have been addressed to the extent that they can.

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Wott that the Regular Meeting of February 25, 2013 be adjourned.

On voice vote, the motion carried and the meeting was adjourned at 7:24 P.M.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

5 B

**MINUTES
SPACE NEEDS COMMITTEE MEETING
Monday, February 25, 2013**

CALL TO ORDER

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

ROLL CALL

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

Absent: Greg Trzupek

Also Present: Village Administrator Steve Stricker and Consultant Josephine Goetz

APPROVAL OF MINUTES

A **motion** was made by Trustee Al Paveza to approve the minutes of January 28, 2013. The motion was **seconded** by Trustee Len Ruzak and **approved** by a vote of 3-0.

TOUR OF VILLAGE HALL ADMINISTRATIVE OFFICES AND PUBLIC SPACES

Village Administrator Steve Stricker and Consultant Josephine Goetz took the members of the Committee on a tour of the offices and open public spaces throughout the Village Hall to discuss the need for renovation. After reviewing the condition of the bathrooms, the Committee agreed that the porcelain fixtures should remain, but that prices should be obtained regarding costs for new valves, walls, toilet partitions and countertops. It was agreed that the floor, which has sunk in both bathrooms, need not be repaired, but that the Consultant would look into the possibility of simply lowering the tile molding to match the floor.

Administrator Stricker suggested a possible improvement in the hallway where the old pay telephone used to be located. He suggested that a display cabinet be placed in this location and suggested that this item be considered an alternative to the bids. Consultant Goetz suggested that another display case could be located where the old Police Department counter door is located.

Consultant Goetz showed the Committee the condition of the doors throughout the office area and suggested that many of them should be replaced. The members of the Committee suggested that we ask a professional to determine whether or not the doors could be refurbished and not replaced.

Administrator Stricker indicated that, as the Committee walked through the office area, no furniture was planned to be replaced.

The Consultant stated that major costs for the project will be in replacing cabinets and countertops in the lunchroom, workroom and Building Department areas. Trustee Ruzak

suggested that, instead of replacing all of the cabinets, the Consultant consider simply replace the doors.

Administrator Stricker stated that the ceiling panels in all the office areas would be replaced, using Public Works help if possible. Consultant Goetz stated that it will be difficult to coordinate painting and installation of new carpeting and ceiling tiles throughout the office area and suggested that part of the bid process include movers that would move out all the existing office furniture so that the work could be completed within a two-week period. In response to a question from Trustee Paveza, Administrator Stricker stated that the Front Office employees would work on portable tables in the hallway while the Department Heads would be relocated downstairs.

In general, it was agreed that, in the office areas, the wallpaper would be removed, the walls would be repaired and repainted, and that new carpeting would be installed.

In summary, the Consultant indicated that she would prepare cost estimates prior to the next meeting for Committee review, based on the discussion conducted during the tour.

PROPOSAL FOR CONSULTING SERVICES

Consultant Josephine Goetz presented the Committee with a proposed contract. Administrator Stricker indicated that he already asked Ms. Goetz to reduce her price, which she had done, to an amount not to exceed \$18,200. Administrator Stricker stated that he would work with Ms. Goetz to see if the price could be reduced further.

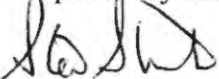
After some discussion, a motion was made by Trustee Al Paveza to recommend approval of a contract to hire Josephine Goetz to perform consulting services in regard to the remodeling of the Village Hall administrative offices and public spaces in an amount not to exceed \$18,200. The motion was seconded by Trustee Len Ruzak and approved by a vote of 3-0.

The Committee agreed to meet again in approximately one month.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee Al Paveza to adjourn the meeting. The motion was **seconded** by Trustee Len Ruzak and **approved** by a vote of 3-0. The meeting was adjourned at 6:55 p.m.

Respectively submitted,



Steve Stricker
Village Administrator

SS:bp

5C

**MINUTES
ETHICS COMMITTEE
VILLAGE OF BURR RIDGE
FEBRUARY 28, 2013**

CALL TO ORDER: Chairperson and Acting Village President Robert Sodikoff called the meeting to order at 7:00 p.m. at the Village Hall Board Room, 7660 County Line Road, Burr Ridge, Illinois

ROLL CALL - Roll call was taken as follows:

Present: Chairperson Acting Village President Robert Sodikoff, Trustee Robert Grela, Trustee Leonard Ruzak and Jo Irmen.

Absent: Nora Hanlon

Also Present: Assistant Village Administrator Lisa Scheiner

DISCUSSION REGARDING OBJECTIVE OF THE COMMITTEE

Acting Village President Sodikoff stated that the Committee is a forward looking entity trying to develop certain rules and regulations that will help transparency so people will know what is expected of them and to avoid appearances of impropriety. He doesn't believe there has ever been a suggestion that anyone has ever done anything improper on the Board but there are times when, even when they do things that are legal or proper, there may be appearances of impropriety. Acting Village President Sodikoff referenced a Channel 2 news expose from Pam Zekman about Villages where elected officials were getting contributions from liquor license holders. The Village was not in the forefront of that but he believes that going forward it might make sense to have rules in place that restrict the Liquor Commissioner. He continued that it is one of the few positions where the Village Board of Trustees is not an overriding body and there is a lot of discretionary authority. As the Liquor Commissioner Acting Village President Sodikoff is proposing that before he takes any actions he would run it by the Board and keep the Board informed of decisions that are made. He would also restrict himself from taking anything or giving anything of value to anyone that is a liquor license holder. Although it may be legal it may not be appropriate from the public perspective. Acting Village President Sodikoff continued that it is easiest target because it has been in the news and because the Village has a candidate that has mentioned it at a public meeting. Generally, to the extent, that the Village can put into place rules and regulations so that whatever action anyone takes as a public official there is an oversight and transparency so the public knows what they have done and why they have done it. Acting Village President Sodikoff believes government has moved in that direction with the Open Meetings Act and has the right to know.

Trustee Leonard Ruzak stated that he believes it is extremely important that Village has strong ethics rules and regulations but asked if the Committee is there to draft a new Ordinance or amend something that already exists? In response to Trustee Ruzak's

question, Acting Village President Sodikoff stated that the difficulty is that he believes the Village does not already have an Ordinance in place. There was a brief discussion regarding the State Gift Ban Act and how the Village addresses this issue with the Personnel Manual and Municipal Code.

In response to question from Ms. Irmen, Acting Village President Sodikoff stated that term limits are not an ethics issue but it is an additional issue that the Board of Trustees asked the Committee to consider if they so desire. He stated that term limits for the Village President might make sense but not Trustees as they bring a sense of continuity to the issues. He believes two terms might be appropriate for the Village President but it is open for discussion. He continued that it might take pressure off the Village President, takes politics out of it and gives people the opportunity to move up in an orderly fashion.

Trustee Grela stated that he agrees with Trustee Ruzak that ethics and transparency are important, especially as it relates to the Liquor Commissioner. He believes that liquor commissioner transparency rules have been substandard up to this point. Trustee Grela stated that there were actions taken by the previous Liquor Commissioner involving hearings, findings and fines that he learned about from the general public. He stated that he would have liked to know these things when he was taking action on other items. He recommends that the Liquor Commissioner must notify the Board of Trustees of any action taken within 48 hours of that action.

Trustee Grela said he believes that any Village employee or elected official, upon leaving employment or office, should be restricted from doing any business with the Village for one year. He gave hypothetical examples of a Public Works employee selling heavy equipment to the Department where he worked two weeks after leaving his position, someone from the revenue office sends a proposal to be an accounting consultant to the Village after retirement, or an elected official that's an attorney, architect or business owner cannot sell a service, represent or lobby on behalf of a resident or business within the Village to the Village Board after his/her term is complete. If a firm has multiple people the former official or employee cannot personally represent that particular entity or individual to the Village Board but someone else from the firm can.

Trustee Grela continued that it is not an ethical issue but he believes a two term lifetime maximum for Village President is appropriate. Ms. Irmen stated that the electorate has pretty much taken care of that for the Village.

Trustee Grela reiterated his statements about transparency of actions taken by the liquor commissioner. Ms. Irmen asked how many of these occurrences have there been. Trustee Ruzak asked what the law requires. Ms. Irmen stated that the public is surely notified when hearings take place.

In response to a question by Trustee Ruzak, Acting Village President discussed the Committee's make-up and the fact that the Committee consists now and will consist of individuals that are not current elected officials. He stated that the Ethics Committee will act as a recommending body and any action taken will have to be approved by the full

Board of Trustees. Ms. Irmen stated that the closer the Committee is to the Board the more likely they'll reflect what the Board's opinions are and address what the Board considers important.

In addition to a question from Trustee Ruzak, Acting Village President stated that the Committee will likely be looking to add layers and provisions addressing ethics issues to policies and Ordinances that are already in place.

Acting Village President Sodikoff referenced the Downers Grove Liquor Ordinance restricting donations to the Liquor Commissioner from liquor license holders.

In response to a question from Trustee Ruzak, Acting Village President Sodikoff stated that he is not certain whether or not the Village can restrict former Village employees and officials for one year. Acting Village President Sodikoff asked Assistant Village Administrator to look into that issue as well as the authority and duties of the Liquor Commissioner. There was a brief discussion regarding the Burr Ridge liquor commissioner's inability to set up a commission that would help oversee portions of the decision-making process in terms of fines, suspensions, etc.

Acting Village President Sodikoff stated that his goal is to provide guidance, not punishment and to avoid problems, not catch them.

There was a discussion regarding the mechanisms for enforcement of ethics violations, who would hear the complaint and make the determination if a violation occurs and progressive discipline rules already in place for Village employees. Acting Village President Sodikoff stated that the Village and Committee will do its due diligence in researching the authority of home rule and non-home rule communities.

Trustee Grela believes it is unethical to take contributions from liquor license holders because of their sole authority to grant or revoke liquor licenses. He would like to see language that restricts the soliciting or acceptance of campaign contributions by the Liquor Commissioner from liquor license holders.

Ms. Irmen asked Trustee Sodikoff if a restaurant gives a donation is the restaurateur equally guilty? If there is a \$500 fine for the Liquor Commissioner, for instance, should the restaurant owner also have to pay the fine? Acting Village President Sodikoff stated that he believes so. Trustee Grela responded that both parties are equally wrong. Ms. Irmen stated that she believes penalties for both parties are very important to keep it from happening because it could allow the liquor purveyor grounds to refuse the donation solicitation. Trustee Ruzak believes we should get a legal opinion regarding this issue.

There was a discussion regarding Trustee Grela's proposal regarding the moratorium on employees and officials doing business with the Village. Ms. Irmen stated examples of this in the public and private sector and the potential for this issue to become murky. Trustee Ruzak questioned whether or not the Village can enact and enforce this. Acting Village President Sodikoff stated that he is not sure he agrees with this and discussed potential problems with Commission members that are architects.

DISCUSSION REGARDING CREATION OF AN ACTION PLAN

Ms. Irmen suggested that the Committee select one or two issues that the Committee will concentrate on for the next meeting. Acting Village President Sodikoff stated that he believes campaign contribution and liquor commission issues are in the forefront.

There was a brief discussion regarding the possible definition of “conflict of interest”.

Assistant Village Administrator suggested that staff would try to help the Committee ferret out what issues are already included in state statute so that they concentrate on things that have not been addressed. She stated that she is hearing three issues the Committee would like to research and discuss:

1. Term limits, formal or informal
2. Restrictions on the Liquor Commissioner:
 - a. Solicitation for or acceptance of donations from liquor licensees
 - b. Communication regarding liquor code violations
3. Restrictions on Village employees and or elected officials doing business with the Village following their employment or term of office.

Trustee Ruzak stated that the Committee needs to put in place safeguards from frivolous claims.

DISCUSSION REGARDING MEETING SCHEDULE

There was a brief discussion regarding the Committee’s meeting schedule. Acting Village President Sodikoff stated that Ms. Hanlon prefers to meet on Tuesday evenings. The Committee scheduled a meeting for March 12, 2013 at 7:00 p.m. at the Village Hall.

ADJOURNMENT

A **MOTION** was made by Gaye Wagner and **SECONDED** by Dehn Grunsten to adjourn the December 18, 2012, Downtown Burr Ridge Events Planning Committee meeting. **MOTION CARRIED** by a vote of 6-0 with one member absent, and the meeting was adjourned at 9:21 p.m.



Lisa Scheiner
Assistant to the Administrator
March 8, 2013

6A

ORDINANCE NO. A-834-____-13

AN ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE ZONING ORDINANCE
TO ADD ACCESSORY DWELLINGS AS A SPECIAL USE IN THE R-2 DISTRICT

(Z-02-2013 - Accessory Dwellings in the R-2 District Text
Amendment)

WHEREAS, an application for a text amendment to the Village of Burr Ridge Zoning Ordinance 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 text amendment 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 text amendments to the Burr Ridge Zoning Ordinance, 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 the proposed text amendments 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, find as follows:

- A. That the recommendation is to amend Section VI.C.2 of the Burr Ridge 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.
- B. That the amendment is consistent with the purpose and intent of the Zoning Ordinance.

Section 3: That the Burr Ridge Zoning Ordinance be and hereby is amended as follows:

A. That the following is added to Section VI.C.2 of the Zoning Ordinance (and that the list of special uses shall be reordered to maintain alphabetical order):

a. Accessory dwellings for non-gratuitous guests, domestic employees, or extended family

Section 4: 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 11th day of March, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

APPROVED by the President of the Village of Burr Ridge on this 11th day of March, 2013.

Acting Village President

ATTEST:

Village Clerk

6B

ORDINANCE NO. A-834-____-13

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO
THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR
AN ACCESSORY DWELLING IN AN R-2 DISTRICT

(Z-02-2013: 8335 County Line Road - Pizzuto)

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 8335 County Line Road, Burr Ridge, Illinois, is Justin Racine on behalf of the owner, Michael Pizzuto (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section VI.C.2 of the Burr Ridge Zoning Ordinance to permit an accessory dwelling for non-gratuitous guests, domestic servants, and extended family.

B. That the special use will not adversely impact surrounding properties as the subject property consists of five acres and the accessory dwelling will be in a permitted accessory building.

Section 3: That special use approval as per Section VI.C.2 of the Burr Ridge Zoning Ordinance to allow for an accessory dwelling for non-gratuitous guests, domestic servants, and extended family **is hereby granted** for the property commonly known as 8335 County Line Road. The Permanent Real Estate Index Numbers (PIN) for the property is: 18-31-300-012.

Section 4: That the approval of this special use is subject to compliance with the submitted plans attached hereto as Exhibit A including limiting the accessory dwelling to the second floor of the proposed detached accessory building.

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

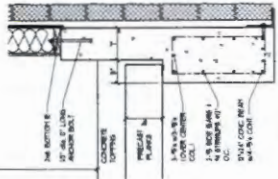
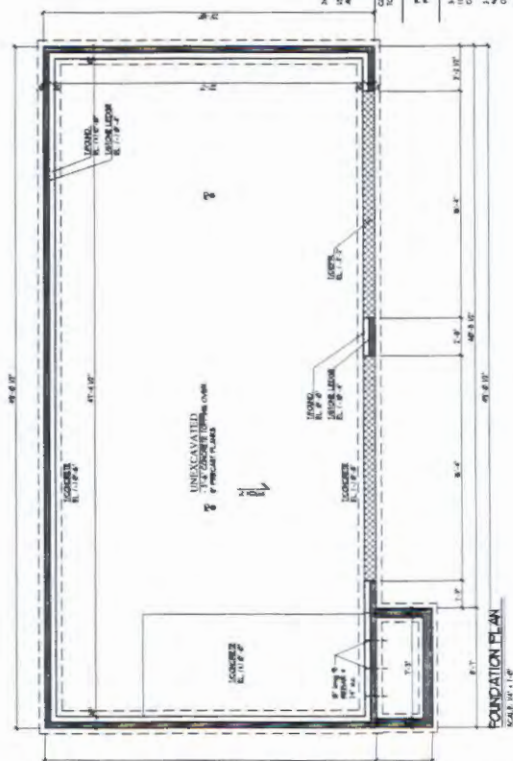
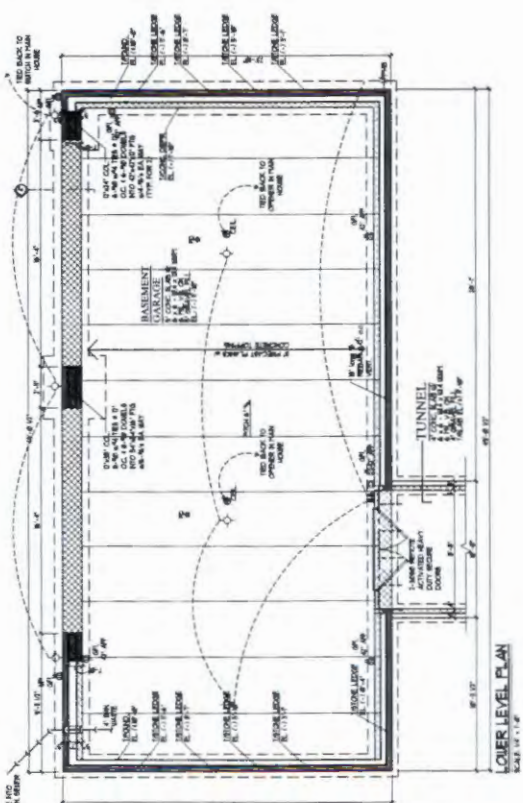
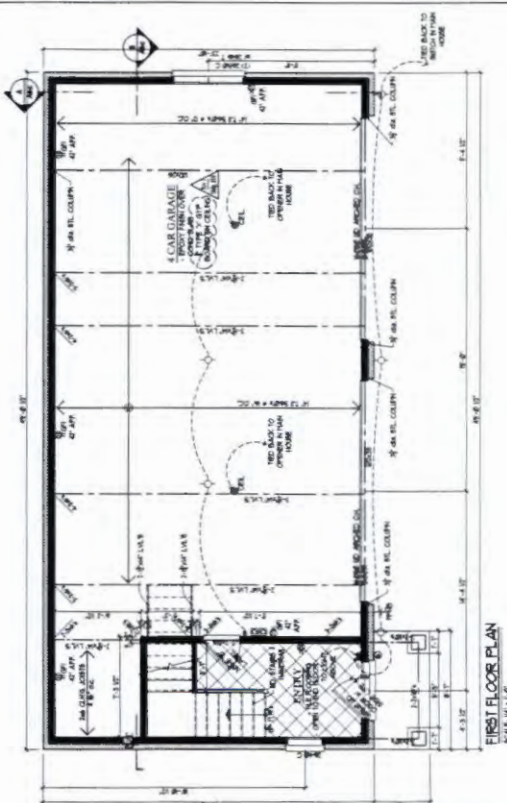
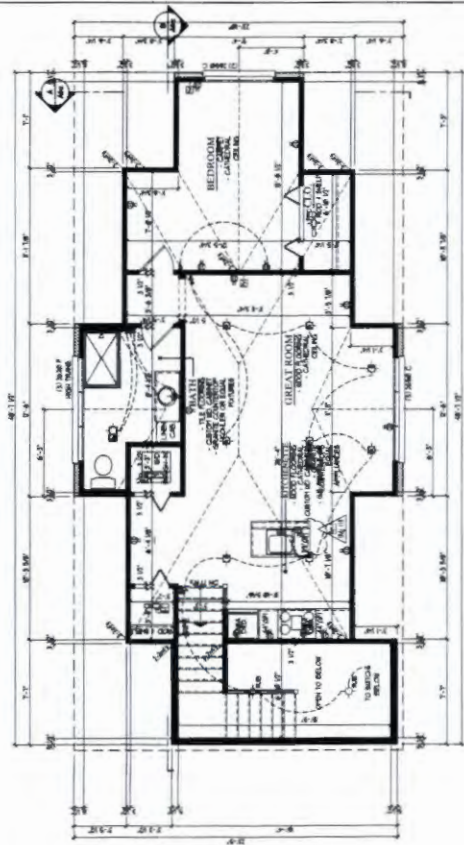


PIZZUTO RESIDENCE
8335 South County Line Road
Burr Ridge, Illinois 60527
GARAGE PLANS

NO.	100-101
DATE	10/1/10
PROJECT	PIZZUTO RESIDENCE
ARCHITECT	ARCHITECT
ENGINEER	ENGINEER
DATE	10/1/10
NO.	100-101
DATE	10/1/10
PROJECT	PIZZUTO RESIDENCE
ARCHITECT	ARCHITECT
ENGINEER	ENGINEER
DATE	10/1/10

SHEET NO.
A6

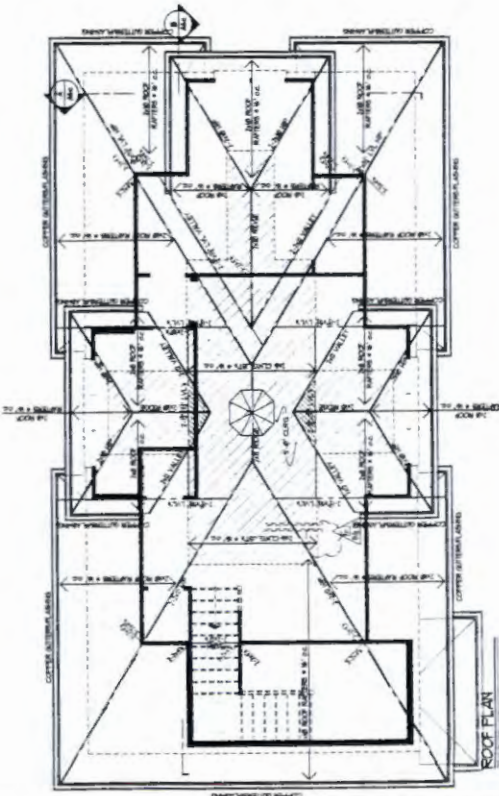
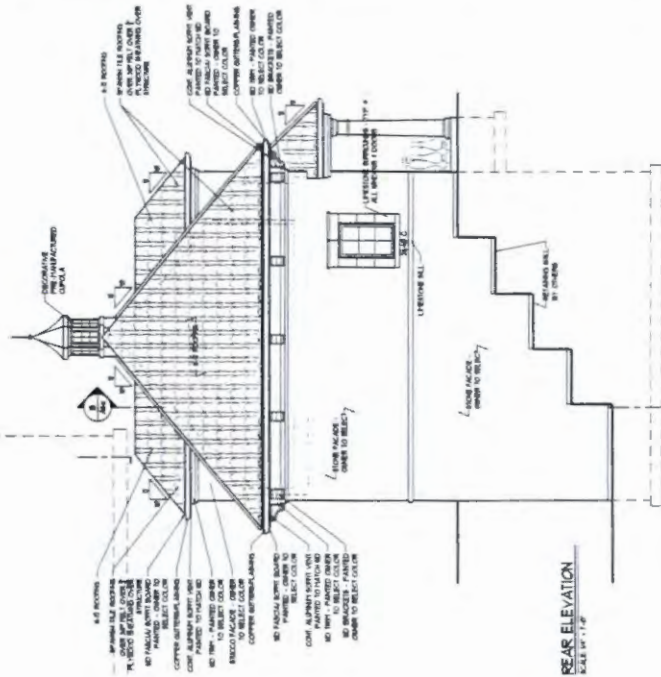
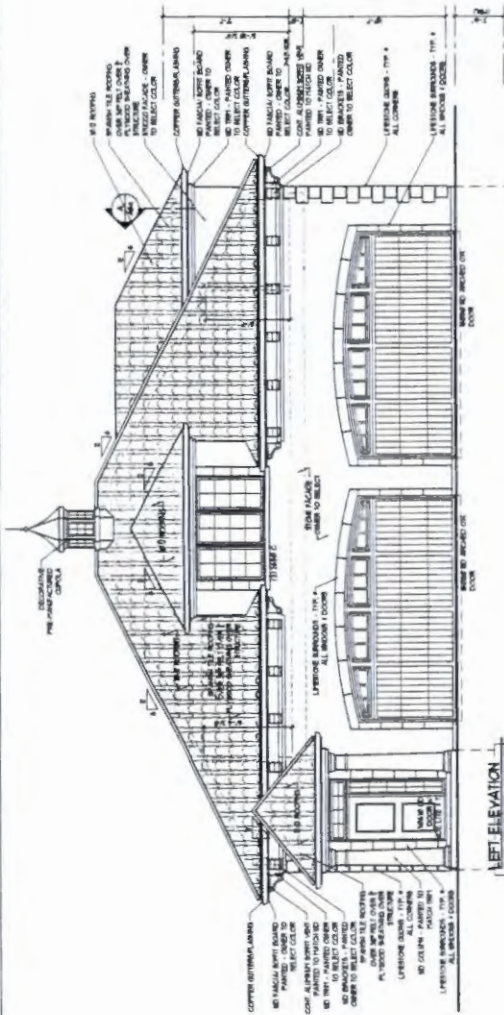
EXHIBIT A

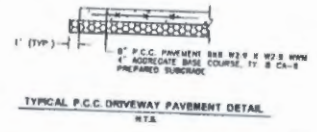
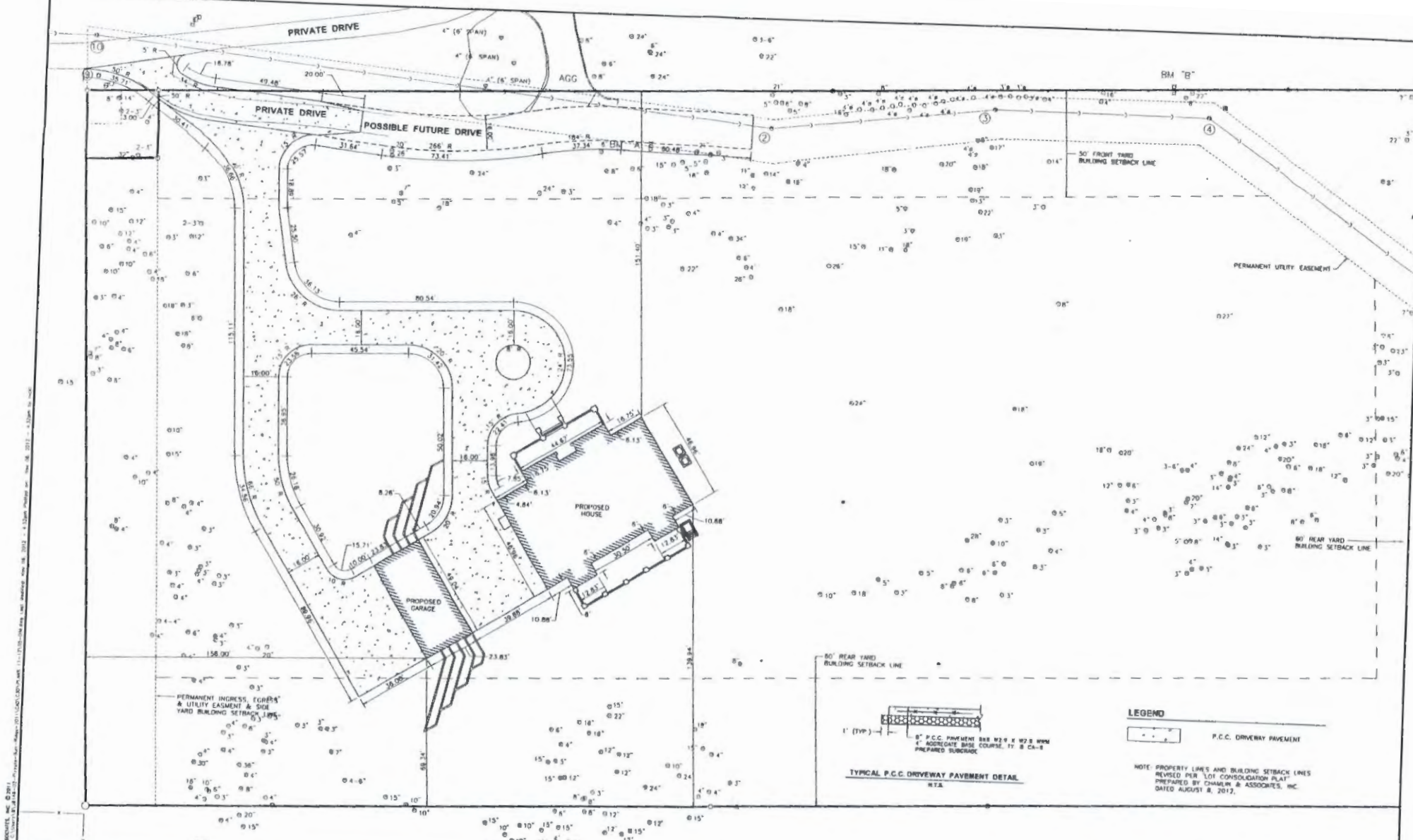


PIZZUTO RESIDENCE 8335 South Country Line Road Burr Ridge, Illinois 60527 GARAGE ELEVATIONS & ROOF PLAN


DATE: 4.23.11
PROJECT: PIZZUTO RESIDENCE
SHEET: 10
DRAWN BY: J. L. LEE
CHECKED BY: J. L. LEE
SCALE: AS SHOWN

SHEET NO.
A6a





NOTE: PROPERTY LINES AND BUILDING SETBACK LINES
REVISED PER 10/12 CONSOLIDATION PLAN
PREPARED BY CHAMLIN & ASSOCIATES, INC.
DATED AUGUST 8, 2012.

DRAWN BY: NET		REVISIONS			PERU MORRIS ILLINOIS	MICHAEL PIZZUTO PROPERTY BURR RIDGE, ILLINOIS OCTOBER, 2012	PAVING & DIMENSIONAL LAYOUT PLAN	CONSTRUCTION PLANS	CURRENT AS OF: 10/12						
CHECKED BY: DLA	DATE: 10/12	LEVEL: 1	BY: NET						DATE: 11/8/12	DESCRIPTION: ADDED HOUSE DIMENSIONS	SCALE: AS NOTED	FILE NO.: JB148-02	Y-:	SHEET 5	OF 11

6C

ORDINANCE NO. A-834-____-13

AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR
RIDGE ZONING ORDINANCE TO PERMIT A HIGH ACCESSORY BUILDING TO
EXCEED THE MAXIMUM PERMITTED HEIGHT

(Z-02-2013: 8335 County Line Road - Pizzuto)

WHEREAS, an application for a variation from the Village of Burr Ridge Zoning Ordinance 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 Zoning Board of Appeals of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

WHEREAS, said Zoning Board of Appeals of this Village held a public hearing on the question of granting said zoning variation 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 Zoning Board of Appeals has made its report on the request for zoning variations,

including its findings and recommendations, to this President and Board of Trustees; and this President and Board of Trustees has duly considered said report, findings, and recommendations.

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

Section 1: All Exhibits submitted at the aforesaid public hearing are hereby incorporated by reference. This President and Board of Trustees find that the granting of the zoning variations indicated herein are 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 Zoning Board of Appeals 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 variation for the property located at 8335 County Line Road, Burr Ridge, Illinois, is Justin Racine on behalf of the property owner Mr. Michael Pizzuto (hereinafter "Petitioner"). The Petitioner requests 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.

- B. That the plight of the petitioner is due to unique circumstances because the property is 5 acres and has significant changes in topography.
- C. That if the variation is not approved the petitioner would suffer a hardship because they could not construct an accessory building consistent with the design and scale of the principal building.
- D. That the variation will not alter the essential character of the locality because the property is relatively isolated and surrounded on three sides by other two to five acre properties.

Section 3: That 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 *is hereby granted* for the property commonly known as 8335 County Line Road and identified with the Permanent Real Estate Index Number of 18-31-300-012.

Section 4: That the variation is subject to compliance with the plans attached hereto as Exhibit A.

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

PASSED this 11th day of March, 2013, by the Corporate Authorities
of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

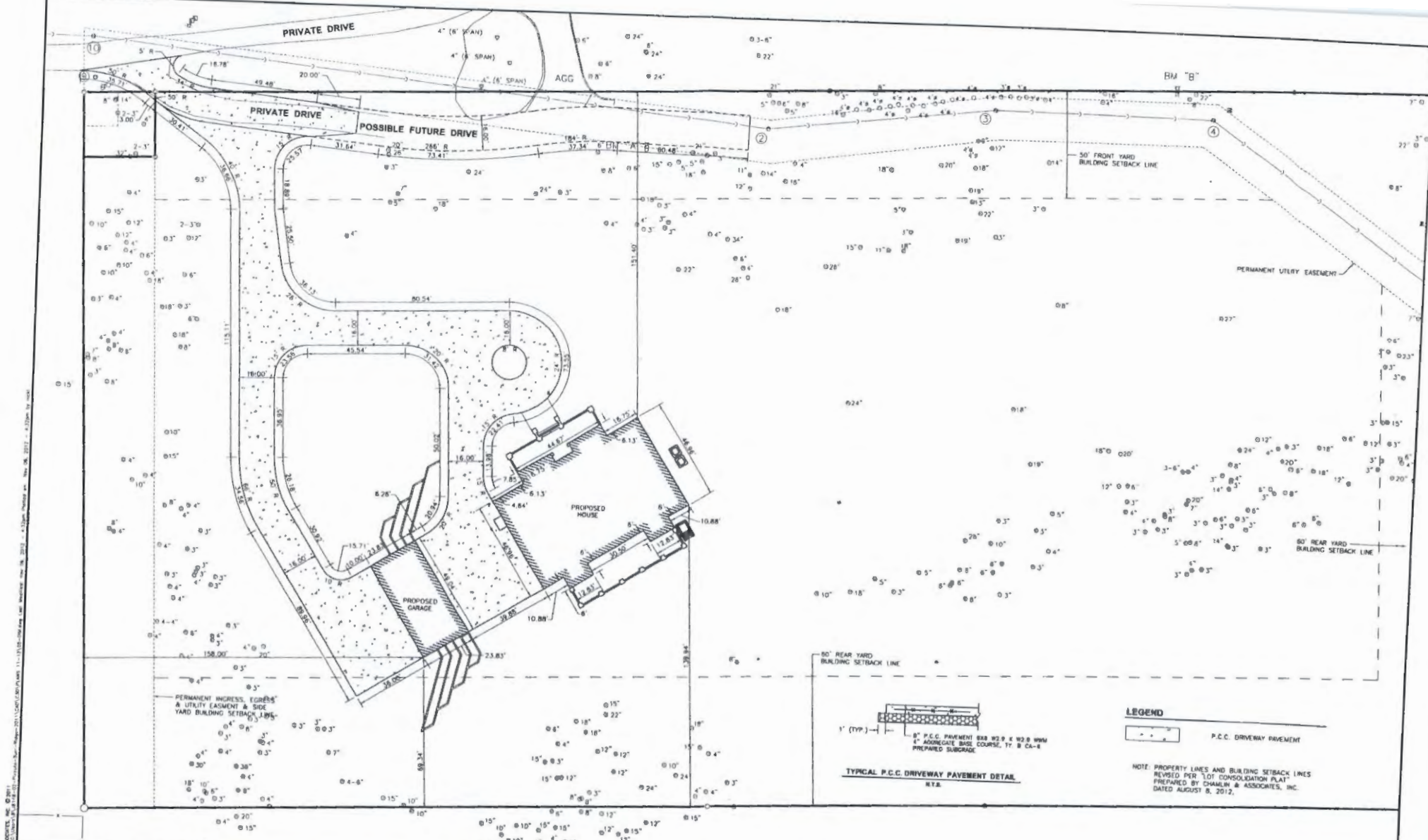
ABSENT:

APPROVED by the President of the Village of Burr Ridge on
this 11th day of March, 2013.

Acting Village President

ATTEST:

Village Clerk



DRAWN BY: NET		PERU MORRIS		MICHAEL PIZZUTO PROPERTY		PAVING & DIMENSIONAL LAYOUT PLAN		CONSTRUCTION PLANS	
CHECKED BY: DIA		CHAMLIN ASSOCIATES		BURR RIDGE, ILLINOIS		OCTOBER, 2012		CURRENT AS OF: 10/12	
DATE: 10/12								SCALE: AS NOTED	
								SHEET 5	
								FILE NO. J8148.02	
								DF 11	

EXHIBIT A



8A

BOARD OF DIRECTORS
Barbara Dobrman
Mary Harrell
Jim Lawrence
Steve Meneses
Kim Wenkus
Paul Halloran

15W400 Harvester Dr. Burr Ridge, IL 60527 Phone: 630-920-1969 Fax: 630-920-1973
www.brparcs.org click on "Foundation"

March 4, 2013

**TO: VILLAGE OF BURR RIDGE
BOARD OF TRUSTEES**

FROM: BURR RIDGE COMMUNITY PARK FOUNDATION

RE: FOUNDATION COMMUNITY BIKE RIDE KNOWN AS PEDAL THE PARKS

The Burr Ridge Community Park Foundation is a registered 501c3 non-profit organization that raises funds for the enhancement of Burr Ridge Park District parks and programs. A proposed community bike ride is being planned for Sunday, September 8, 2013 beginning at Harvester Park which will travel on Burr Ridge streets with stops at Burr Ridge Park District parks and return to Harvester Park. Details of the event are attached along with a map depicting the proposed route.

Foundation members have already met with Steve Stricker, Lisa Scheiner and Deputy Chief Tim Vaclav to discuss the event and foundation members, Steve Meneses and Jim Lawrence, will ride the route with Deputy Chief Vaclav on Friday, March 8 to address any further safety concerns.

Steve Meneses and Jim Lawrence will attend the Village Board meeting on Monday, March 11, 2013 to discuss the event and answer any questions the Board may have. Thank you for your continued intergovernmental support of park district events and programs.

Bridging the gap between community spirit and park district needs



PEDAL THE PARKS

**A Burr Ridge Community Park
Foundation Event**

Sunday- September 8, 2013

Start Time: 9:00 at Harvester Park

Dates and Time, etc...

- **Date :** Sunday , September 8, 2013
- **Time :** 9:00 am Start. Registration opens at Harvester Park at 7:30 am.
- **Start:** Staggered start with a Roll-out beginning at the Harvester Park West parking lot at 9:00 am. Bikers will not be permitted to start after 9:15 am.
- **End time:** 11:45
- **Harvester Park Completion Celebration:** 12 pm -1pm
- **Estimated total participation** 250 riders
- **Services:** Rest Stops at Steven Park, Palisades Park and Whittiker Parks. These stops will have Water and other tangible foods items.
- **There will be a Van / SAG** to assist bikers on the route that are tired or may have mechanical issues. Additionally there will be volunteers at designated intersections advising the bike participants to yield, stop or proceed. Rest stops will have 2-way radios.

Our Parks

The Burr Ridge Park District considers its parks to be a vital and essential component of the community.

Our parks have been cultivated to provide beautiful, safe play areas . . .



protect natural plants and wildlife, and . . .



promote quiet havens for residents.



BOARD OF DIRECTORS

BARBARA DOHRMAN - PRESIDENT

MARY HARRELL - VICE PRESIDENT

KIM WENKUS - TREASURER

JIM LAWRENCE - FUND RAISING

STEVE MENESES - MARKETING

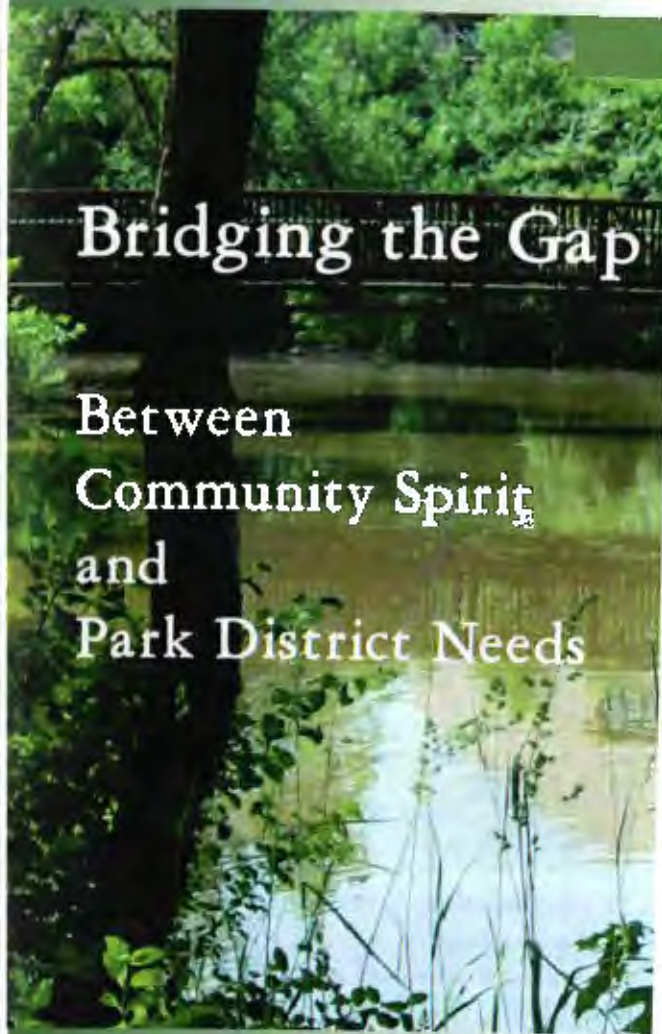
KATHRYN BERGHOLZ - PARK BOARD LIAISON

JAMIE JANUSZ - PARK DISTRICT LIAISON



Visit www.br parks.org/click on "Foundation"

Burr Ridge Community Park Foundation



Bridging the Gap

Between Community Spirit and Park District Needs

Our Mission

The Burr Ridge Community Park Foundation is an independent, non-profit organization that secures and distributes funding to provide for the enhancement of the environmental, educational and recreational programs and facilities of the Burr Ridge Park District and its users.

Our Inception

The Park Foundation was incorporated in 2008 by a group of individuals dedicated to making our parks the best they can be.

Combining monetary donations with time and energy will nurture our community spirit, protect and preserve open space, and promote the health and welfare of our residents.

The Foundation works closely with the Burr Ridge Park District - and the community at large - to raise funds in support of projects that promote the parks and services of Burr Ridge.

Our Vision

The Foundation plans to identify projects that will preserve open space, expand recreational facilities and opportunities, and develop environmental initiatives.

Visit www.brparcs.org/click on "Foundation"



Our best foot forward 2011 Fashion Show and Tea

The Spring Fashion Show and Tea, and the Harvest Fest Hot Air Balloon Ride, have enabled us to support Park District aquatic projects and provide assistance for special need situations. It is our hope to be able to continue these events as we discover new ways to generate funds to support Park District goals.

The Foundation is looking for individuals interested in promoting our vision. Your contribution is greatly appreciated and will launch our efforts of enhancing our parks and enriching our community.



The sky's the limit 2011 Harvest Fest Balloon

For more information, contact Barbara Dohrman, 630-920-1969, or visit our website.

Visit www.brparcs.org/click on "Foundation"

Your Support

The Foundation needs your support! YES!! I want to become a Friend.

\$10 - \$99	Acorn
\$100 - \$249	River Birch Bronze
\$250 - \$499	American Elm Silver
\$500 - \$999	Sugar Maple Gold
\$1000 and above	Bur Oak Platinum

- ☐ Enclosed is my tax deductible Friend donation of \$_____. * Make check payable to: Burr Ridge Community Park Foundation
Charge to my credit card:
MC Visa Discover

Exp: _____

Authorized Signature _____

- ☐ I would like to discuss an endowment or In Memoriam Gift with the Foundation.
- ☐ I would like to work with the Foundation to enhance the Burr Ridge Park system.

Name _____

Address _____

City _____ State _____ Zip _____

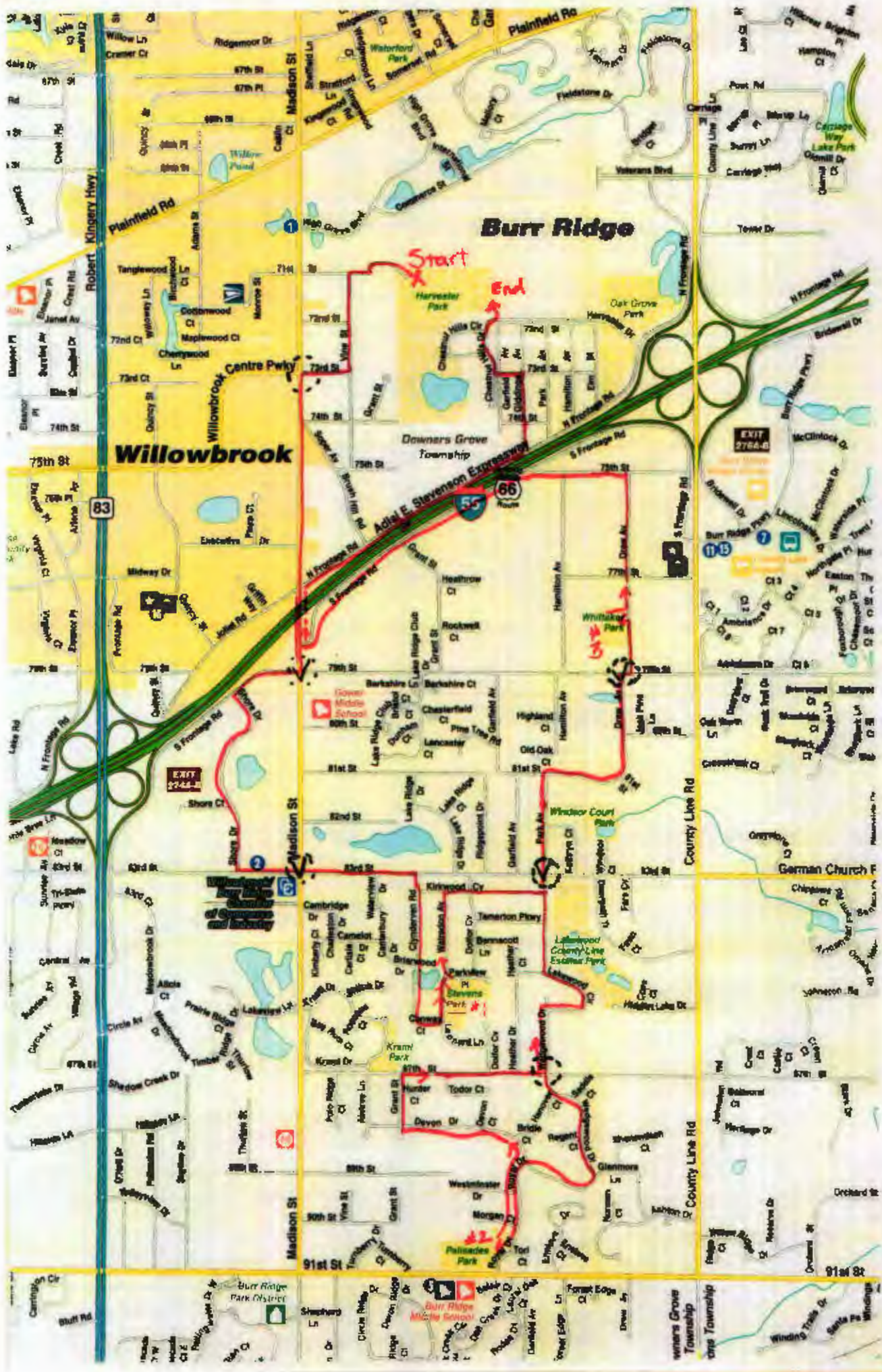
Email _____ Phone _____

Please return to:

Burr Ridge Community Park Foundation
15W400 Harvester Drive Burr Ridge, IL 60527

*The Foundation accepts employer matching donations.

Visit www.brparcs.org/click on "Foundation"





EMERALD ASH BORER

Management Alternatives & Impacts

March 11, 2013

Paul D. May, P.E.

Director of Public Works/Village Engineer



Presentation Contents

- Summary of 2008-2012 Management Program
- Review of Inventory Findings
 - Composition by genus/species
 - Composition by size
 - Composition by condition
- Ash Population Analysis
 - Composition by size
 - Composition by condition
- Summary of Management Considerations
- **Presentation of Management Scenarios**
 - Removal Scenario
 - Treatment Scenario
 - Managed Decline Scenario



Management Program 2008-2012

- EAB was identified in a localized corner of Burr Ridge in 2008.
- The Village notified HOA's and residents of the infestation
 - Some residents and HOA's initiated treatment for private trees
- The Village initiated a treatment program with the intention of containing the infestation for as long as possible.
 - 2009: 1 mile radius, 507 trees
 - 2010: 1 ½ mile radius, 824 trees
 - 2011: 2 mile radius, 1,020 trees
- During this period, only 40 Ash trees were removed due to infestation.



2008 - 12 Management Program

- In winter 2011-2012, indications of Village-wide infestation were identified.
 - In 2012, all public ash trees were treated.
 - The village commenced an effort to prepare a refined management plan which acknowledged expanded infestation.
- The Village was awarded a \$20K technical assistance grant.
 - Stem-by-stem inventory of all public trees
 - GPS coordinates and GIS interface
 - Species/genus/diameter/condition categorization
 - Preparation of EAB management recommendations

GIS Inventory



Data Evaluation



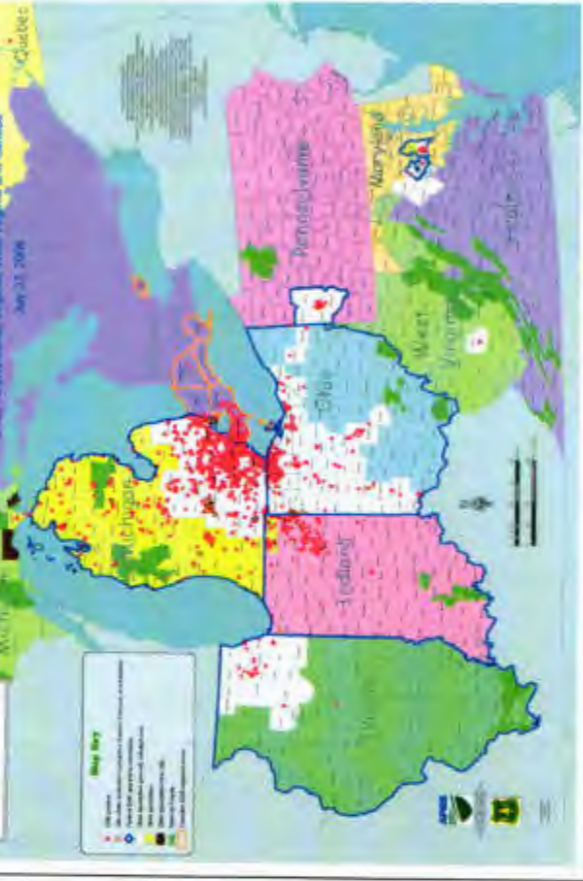
Long Term
Management
Recommendations



2008

Cooperative Emerald Ash Borer Project

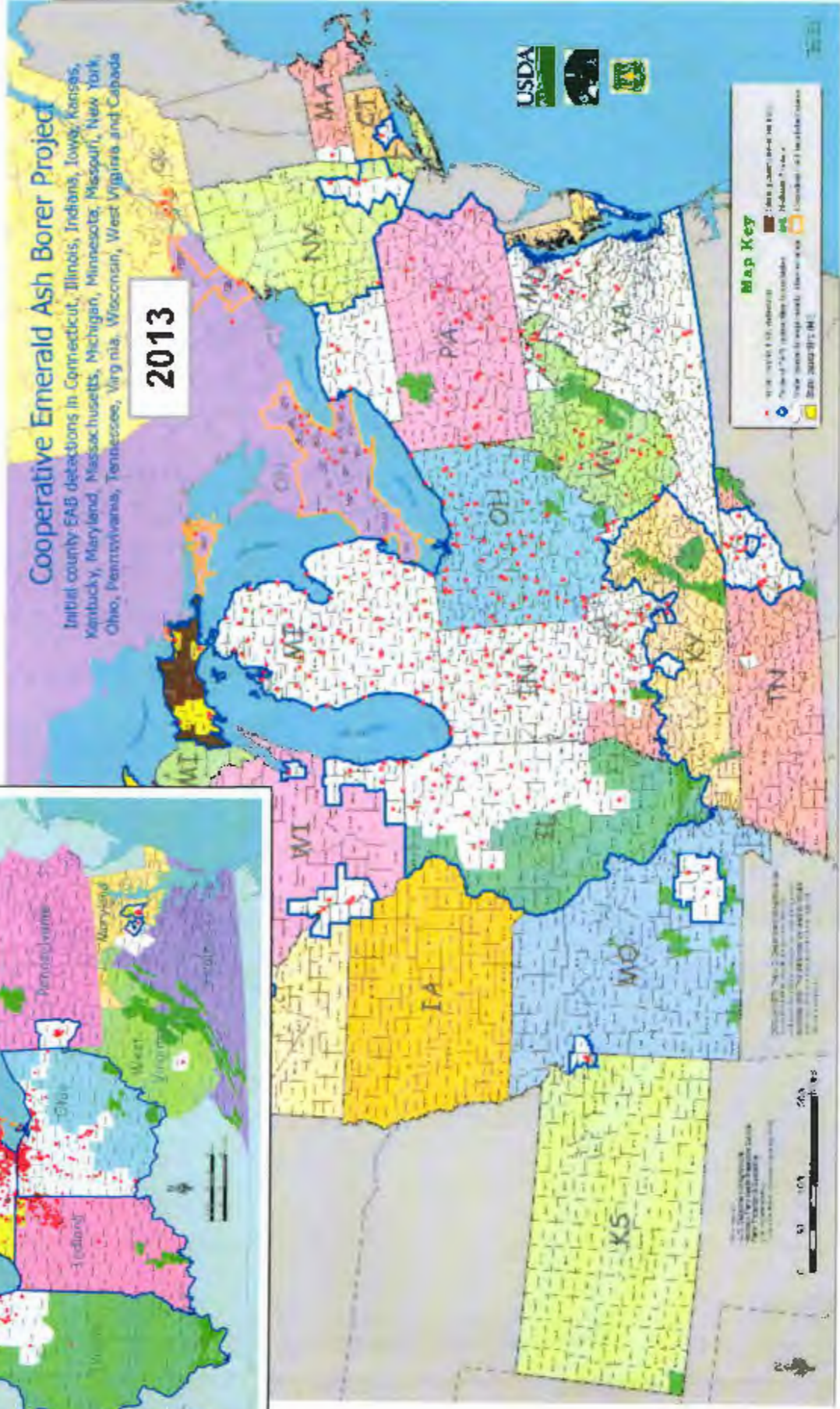
Initial county EAB detections in Illinois, Indiana, Michigan, Maryland, Ohio, Pennsylvania, Virginia, West Virginia and Canada
June 23, 2008



2013

Cooperative Emerald Ash Borer Project

Initial county EAB detections in Connecticut, Illinois, Indiana, Iowa, Kansas, Kentucky, Maryland, Massachusetts, Michigan, Minnesota, Missouri, New York, Ohio, Pennsylvania, Tennessee, Virginia, Wisconsin, West Virginia and Canada



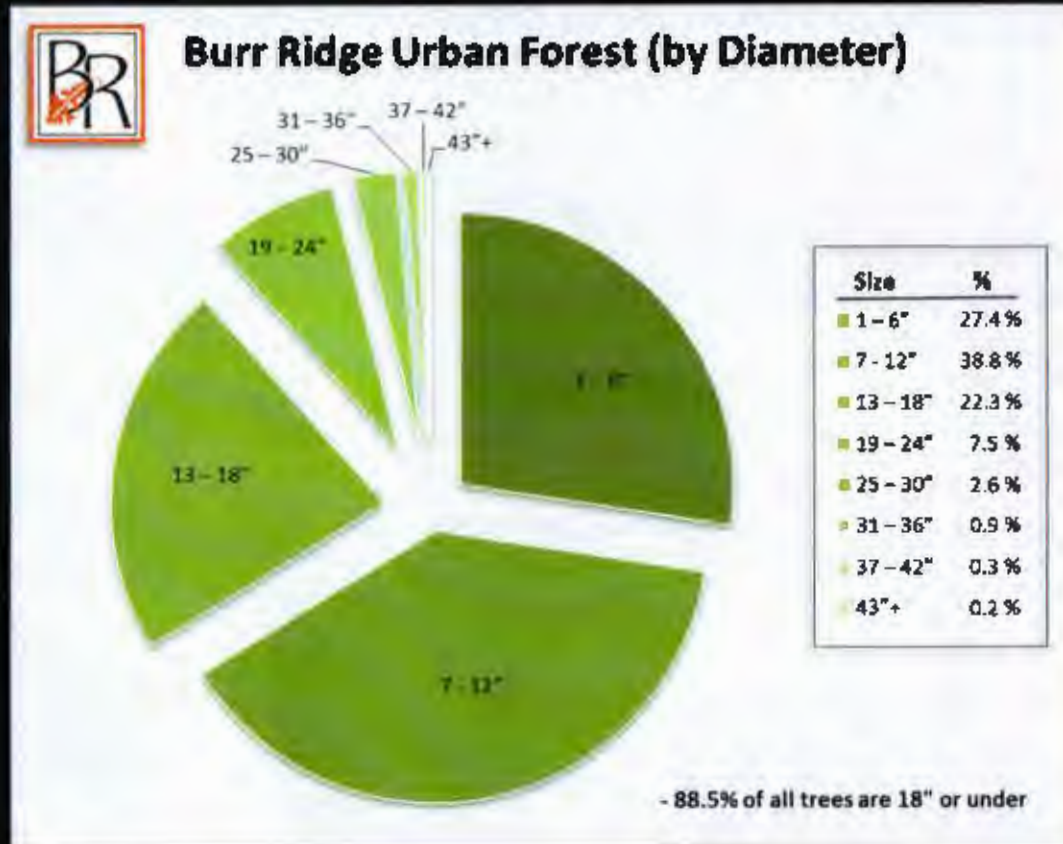
2008 – 12 Management Program

- The success of the 2008-12 EAB program now provides the Village with the opportunity to make decisions that would otherwise not be possible.
- The quality and content of the data from the inventory provide the Village with data resources which can be used to make sound, sustainable long-term decisions.
- The objective of this process is to:
 - Control mortality to defined limit/rate
 - Restrain costs and cost volatility
 - Improve forest diversity



Inventory Findings

- The Burr Ridge urban forest is relatively young.
 - 12,111 existing trees
 - 88.5% under 12" dia.
 - Only 4% greater than 24" in diameter
 - Most of the urban forest was planted as a function of development
 - The DPW plants 50-100 trees per year



Inventory Findings

- The Burr Ridge urban forest is in very good condition.
 - 12,111 existing trees
 - 74% in "Good" or "Excellent" condition
 - 282 trees recommended for removal
 - 126 to be removed by DPW
 - 156 to be removed contractually
 - Estimated \$60K cost over three years



Burr Ridge Urban Forest (by Condition)



Condition	#
Excellent	2,117
Good	6,874
Fair	2,288
Poor	672
Very Poor	108
Dead	52

- 12,111 existing public trees
- 74% of all trees "Good" or "Excellent"
- 282 trees recommended for removal
 - 126 trees to be removed by DPW
 - 156 removals by contractor (12"*)
 - \$60K contractual cost over 3 years

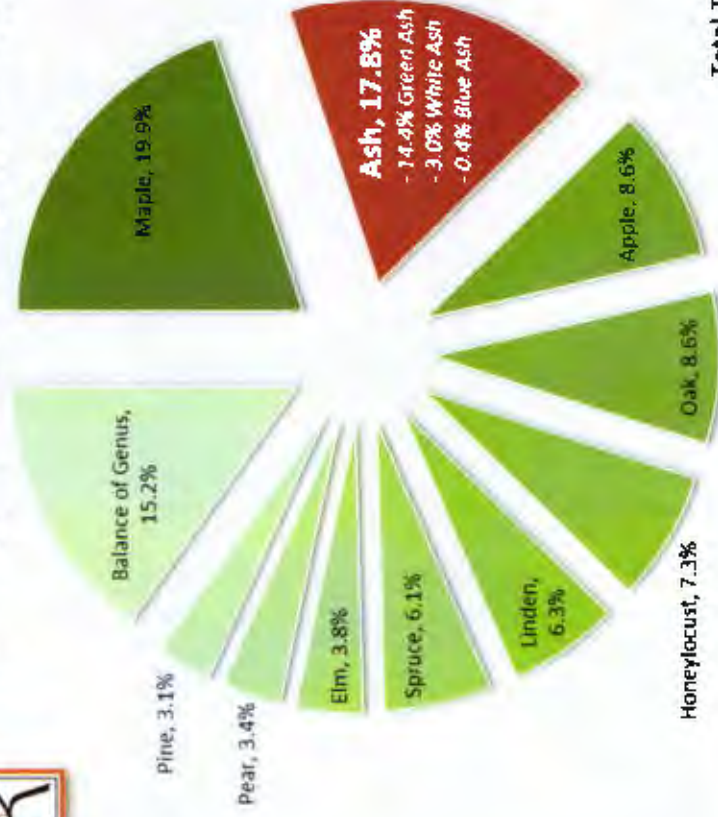


Inventory Findings

- Improved diversity is needed
 - 12,111 existing trees
 - 2,152 Ash (17.8%)
 - 14.4% Green Ash
 - 3.0% White Ash
 - 0.4% Blue Ash
 - 2,413 Maple (19.9%)
- Species greater than 5% are considered over-represented



Burr Ridge Urban Forest (by Genus)

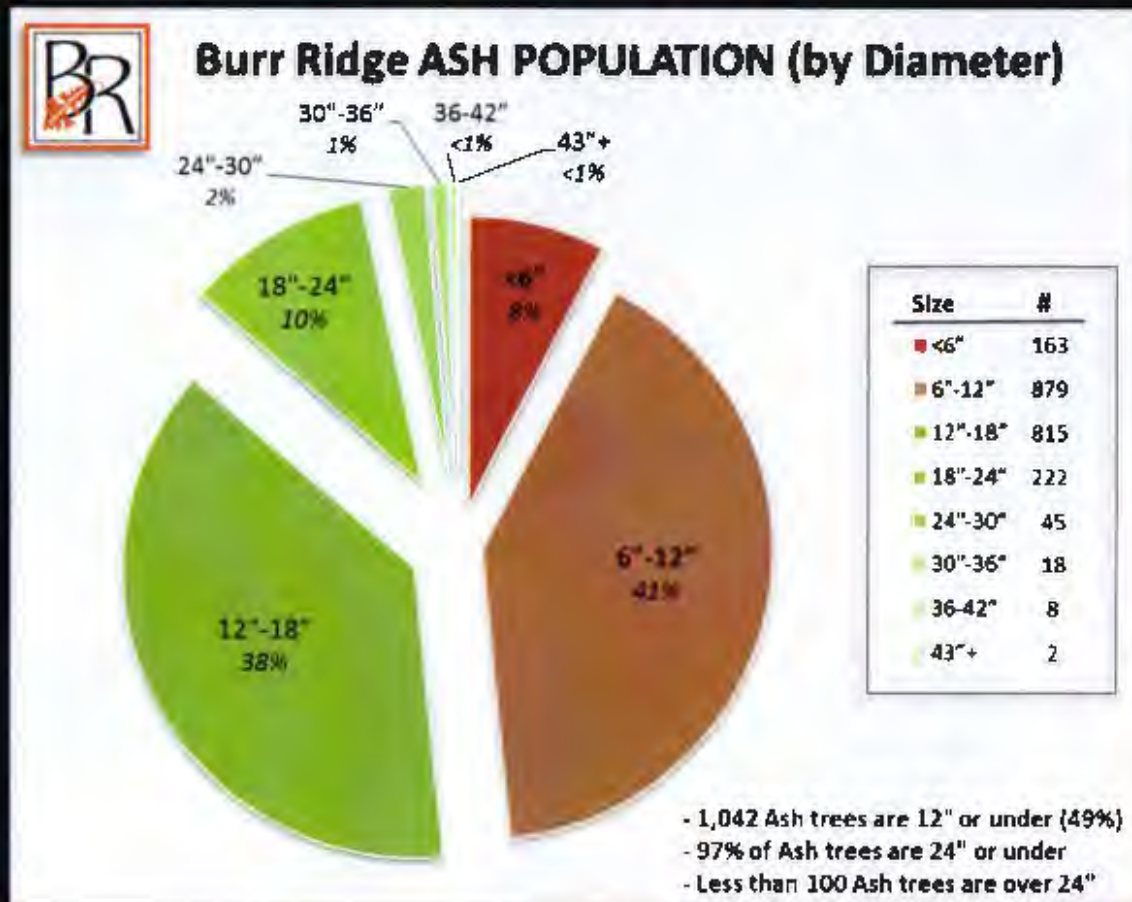


Total Trees: 12,111
Total Ash: 2,152



Inventory Findings - ASH

- The Ash forest is slightly more mature than the rest of the urban forest, but still relatively young
 - 2,152 Ash
 - 8% under 6"
 - 49% under 12"
 - 97% under 24"
 - Less than 100 Ash exceed 24" in dia.
 - *Consideration:* Replanting program for smaller trees may be appropriate.

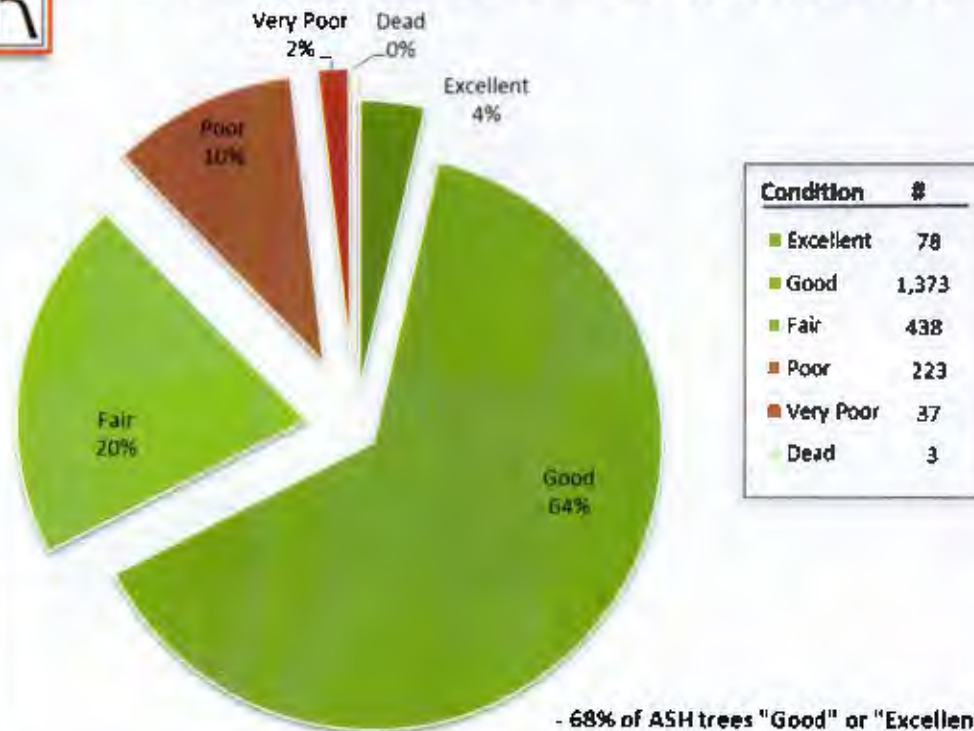


Inventory Findings - ASH

- The Ash forest remains in fairly good condition
 - 68% of ash "Good" or "Excellent"
 - 12% of ash "Poor" or "Very Poor"
 - The treatment protocol has been effective to date.



Burr Ridge ASH POPULATION (by Condition)



- 68% of ASH trees "Good" or "Excellent"
 - 12% of ASH trees "Poor" or "Very Poor"



Burr Ridge Urban Forest (by Condition)

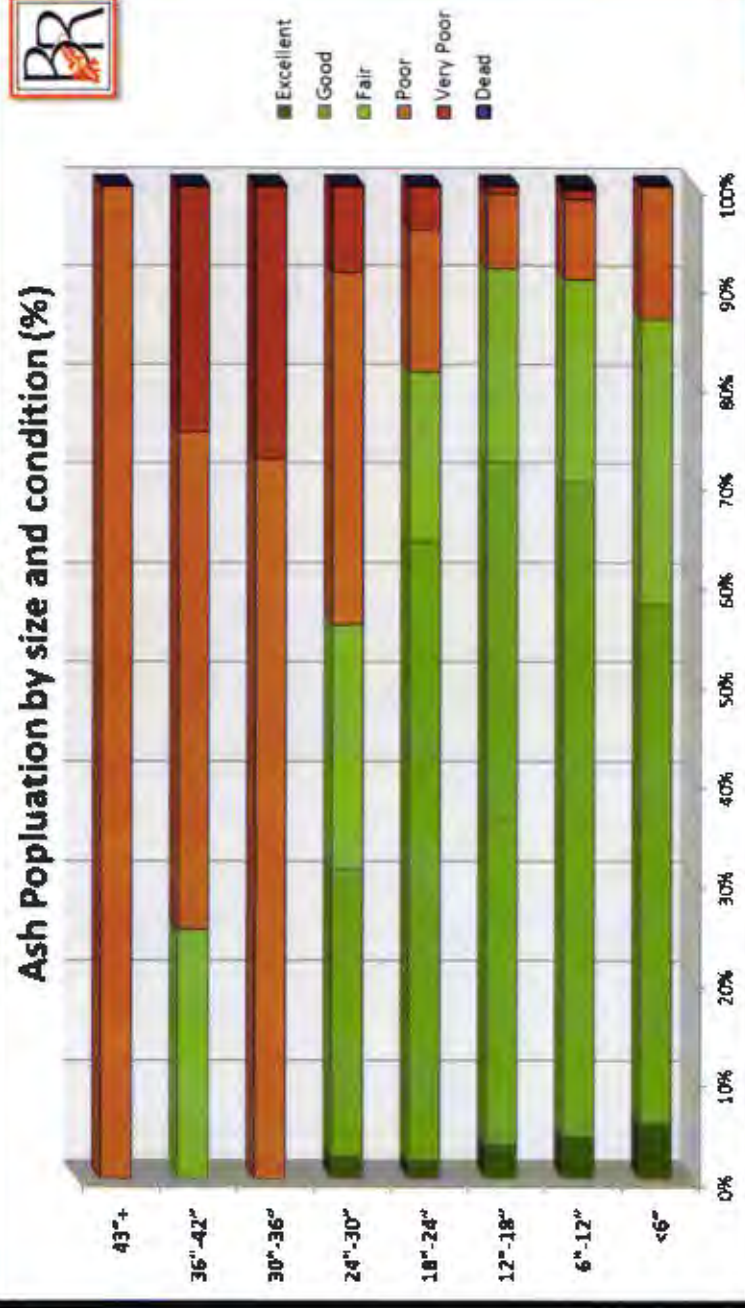


- 12,111 existing public trees
 - 74% of all trees "Good" or "Excellent"
 - 282 trees recommended for removal
 - 128 trees to be removed by DPW
 - 134 removal by contractor (12")
 - \$40K contractual cost over 3 years



Inventory Findings - ASH

- Larger trees are in poorer condition than smaller trees
 - Efficacy of treatment
 - Age
 - Location
- There are no "Excellent" ash greater than 30"
- *Consideration:* It may not be appropriate to continue treating large trees in poor condition

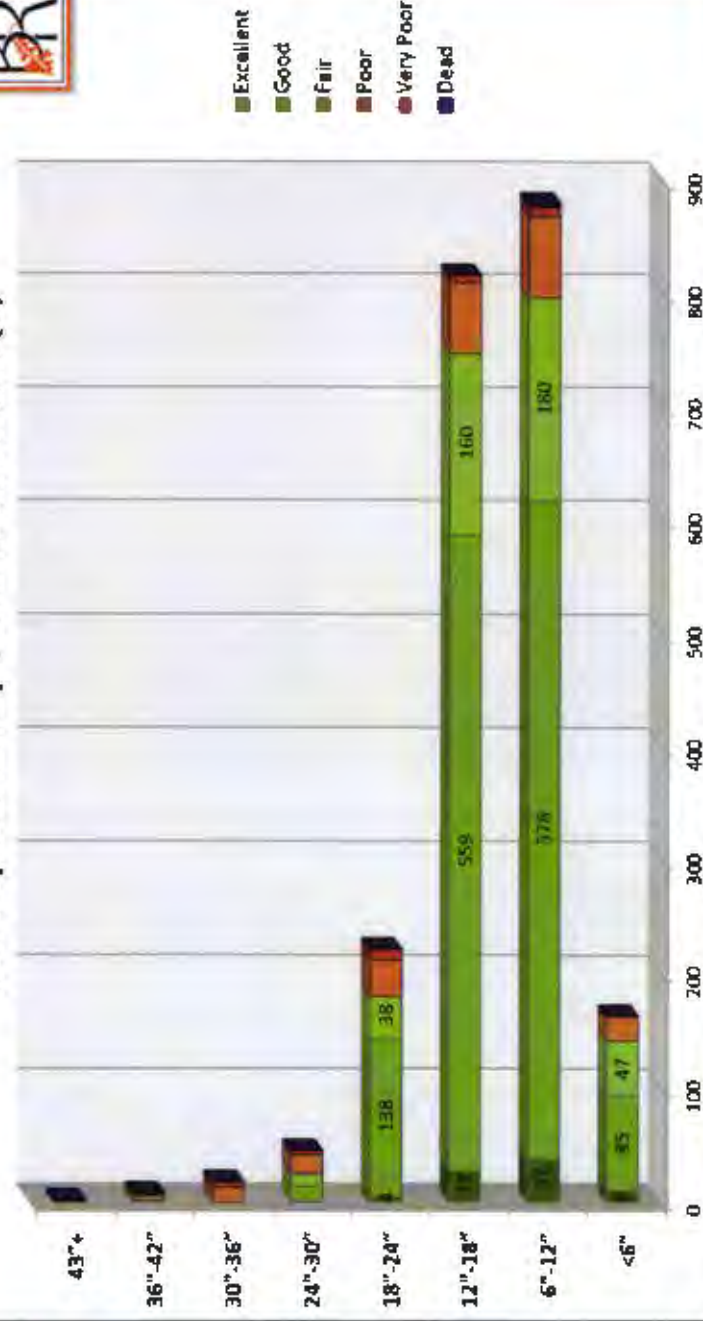


Inventory Findings - ASH

- The largest volume of ash are between 6" – 18"
 - 87% under 18"
 - 49% under 12"
- 56% of all ash are 6" – 18" and classified as "Good" or better
- *Consideration:* which trees should be prioritized for removal, which should be prioritized for treatment?



Ash Population by size and condition (#)



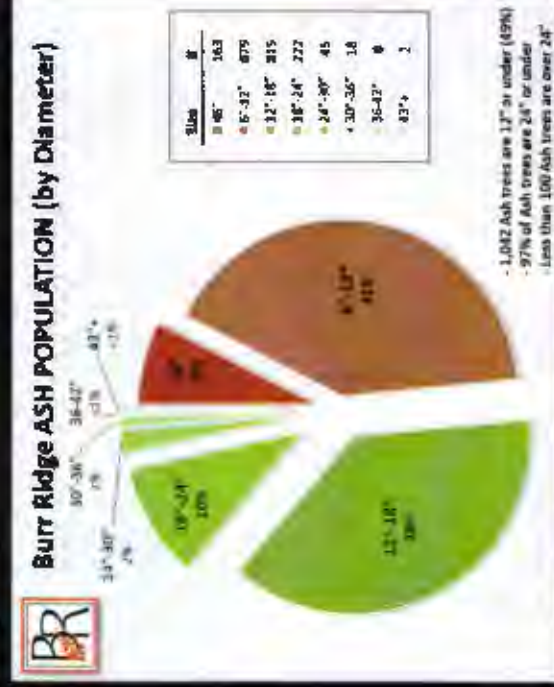
Management Considerations

- **Selective Removal:**
 - Which trees are most appropriate to remove?
 - Which removals can be performed by DPW staff?
 - What will the replanting protocol be?
- **Treatment:**
 - Which trees are most appropriate to treat?
 - Which treatment methodology is most effective?
- **Public Information:**
 - What areas/HOA's have the greatest exposure to EAB?
 - How can the Village most effectively communicate/partner with them?
- **Objective:** Restrain costs, improve diversity, control mortality.



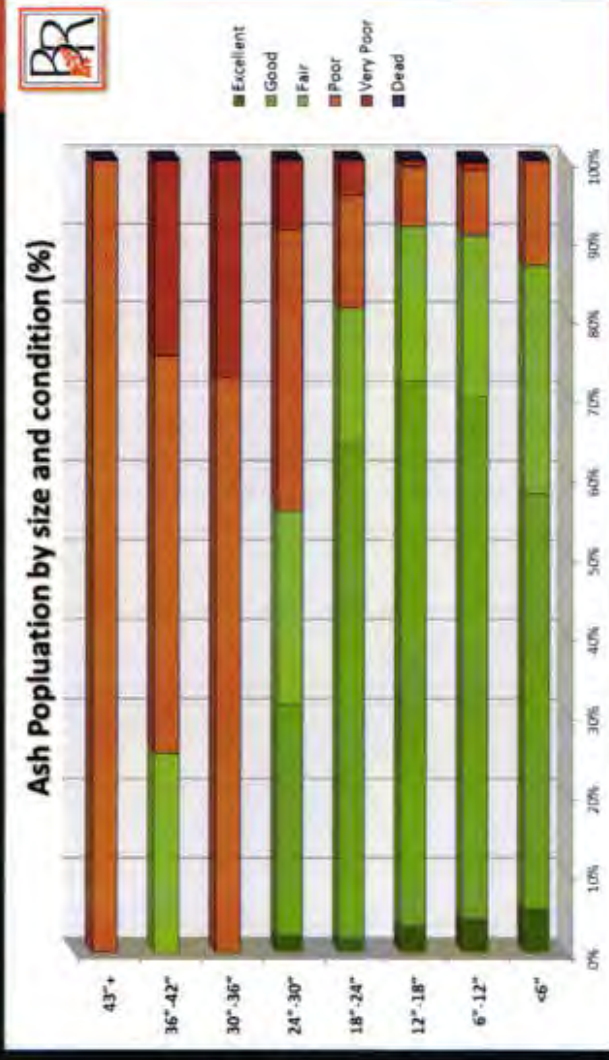
Selective Removal

- Which trees are most appropriate to remove?
 - Trees of smaller size which can be effectively replaced
 - Poor condition
 - Undeveloped lots
 - Commercial Properties
 - Brush Lines / rear yards
 - Overhead obstructions
 - HOA/resident coordination
- Which trees can be removed by DPW staff?
 - Trees up to 8-10" DBH
 - Approximately 80 trees per year
- What will the replanting protocol be?
 - 40' spacing pursuant to Village Code
 - Estimated 66% replacement rate
 - Contractual services may need to be utilized for planting in excess of 50 trees/year.



Treatment

- Which Trees are most appropriate to treat?
 - Can/should the Village continue to treat all trees?
 - Should treatment be prioritized?
 - Condition
 - Size
 - Location
- Which treatment methodology is most effective?
 - Imidicloprid (soil injection)
 - TreeAge (trunk injection)
 - Xylect (trunk injection)
 - Frequency
 - Cost
 - HOA/resident involvement



Public Information

- What HOA's have the greatest exposure to EAB?
 - Highland Fields (130 trees)
 - Heatherfields (110 trees)
 - Devon Ridge (99 trees)
 - Enclave (76 trees)
 - Fieldstone (72 trees)
 - Madison Club (47 trees)
 - Chestnut Hills (45 trees)
 - Todor Court (33 trees)
- How can the Village most effectively communicate with them?
 - HOA association meetings/mailings
 - Selective removal / diversification
 - Treatment cooperation
 - HOA/resident participation to expand treatment
 - HOA/resident contribution to select treatment protocol (soil drench vs. trunk injection)



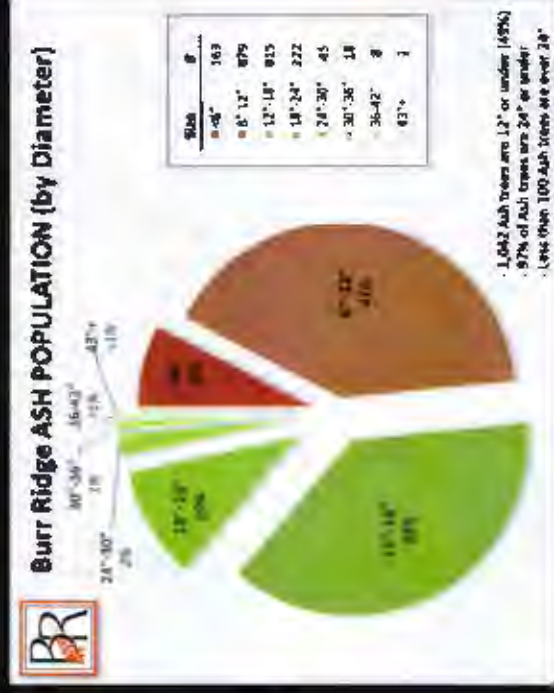
West Hill Devon Ridge, April 2010 (Photo by Dave Gandy)

Management Scenarios

- Staff has utilized the inventory report data to develop three primary scenarios for comparison and consideration:
 - **Removal Scenario**
 - **Treatment Scenario**
 - **Managed Decline Scenario**
- Each scenario contemplates the following:
 - Impact to urban forest (diversity)
 - Impact to aesthetics
 - Initial cost
 - Ten-year cost
 - Management control / uncertainty

Removal Scenario

- Which trees are most appropriate to remove?
 - Trees of smaller size which can be effectively replaced
 - Poor condition
 - Vacant lots
 - Commercial Properties
 - Brush Lines / rear yards
 - Overhead obstructions
 - HOA/resident coordination
- Which trees can be removed by DPW staff?
 - Trees up to 8-10" DBH
 - Approximately 80 trees per year
- What will the replanting protocol be?
 - 40' spacing pursuant to Village Code
 - Estimated 66% replacement rate
 - Contractual services may need to be utilized for planting in excess of 50 trees/year.



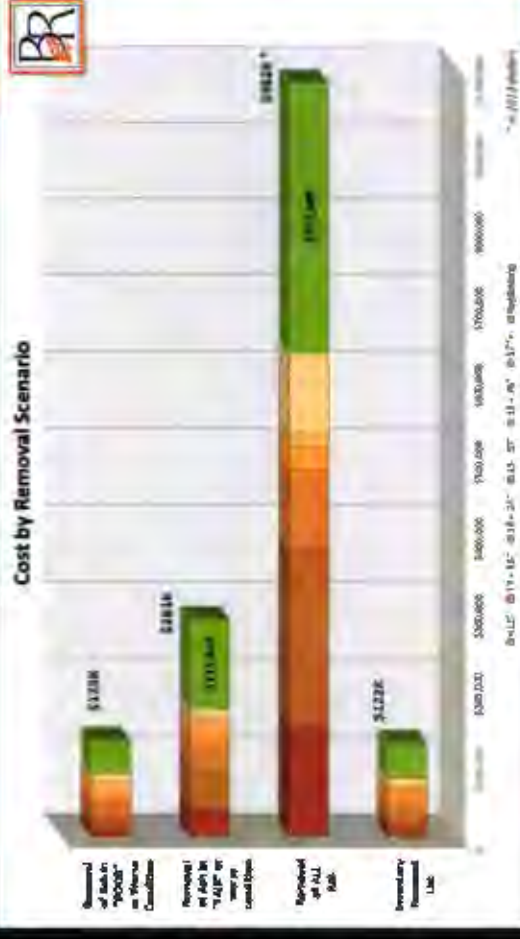
Removal Scenario

Cost by Removal Scenario



Removal Scenario

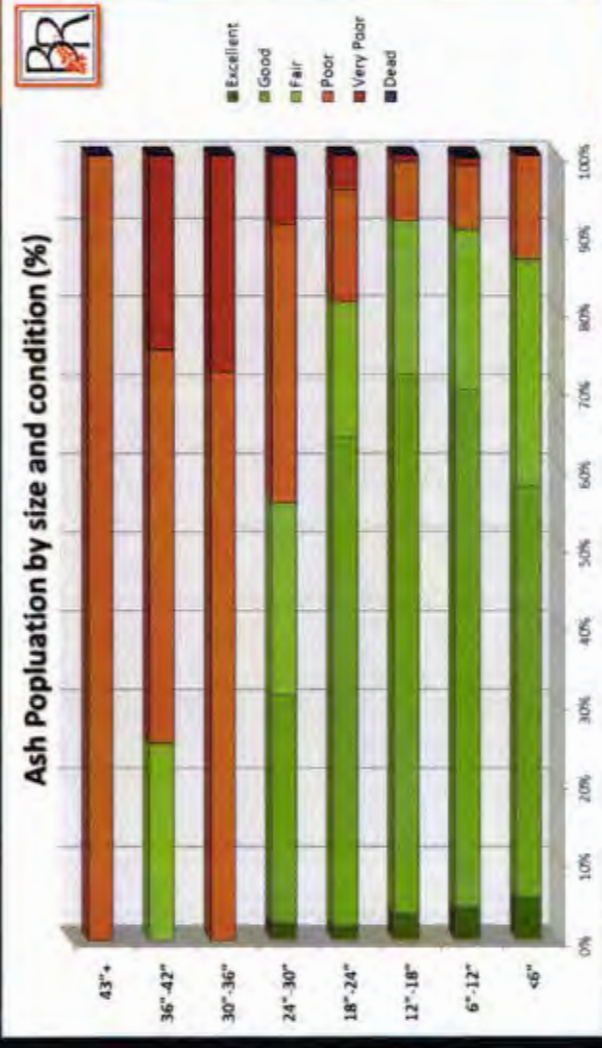
- Impact to Urban Forest (diversity)
 - Removal of nearly 20% of urban forest
 - Will allow the Village to reduce the Ash population to 5% or less species representation.
- Impact to aesthetics
 - Would have an extremely negatively impact on aesthetics in subdivisions with large ash populations.



- Initial Cost (\$982K)
 - Substantial initial removal cost (\$627K)
 - Substantial replanting cost (\$355K)
 - May be possible to spread removal/replacement over several years
 - Selective removal would have markedly lower cost
- Management Control / Uncertainty
 - Good management control over program if expedited.
 - Poor management control over program if extended over several years (mortality uncertainty).

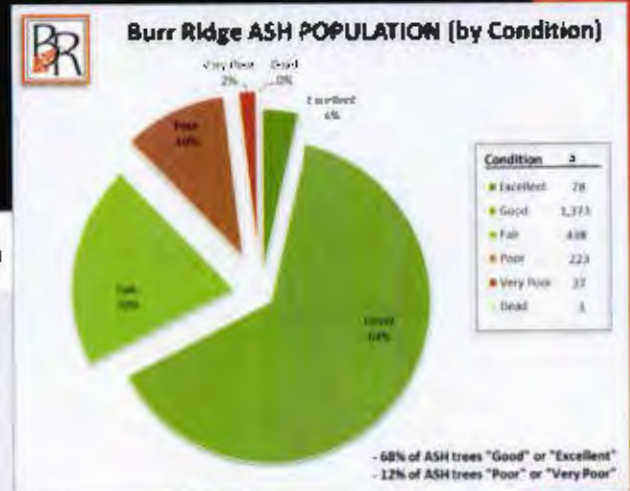
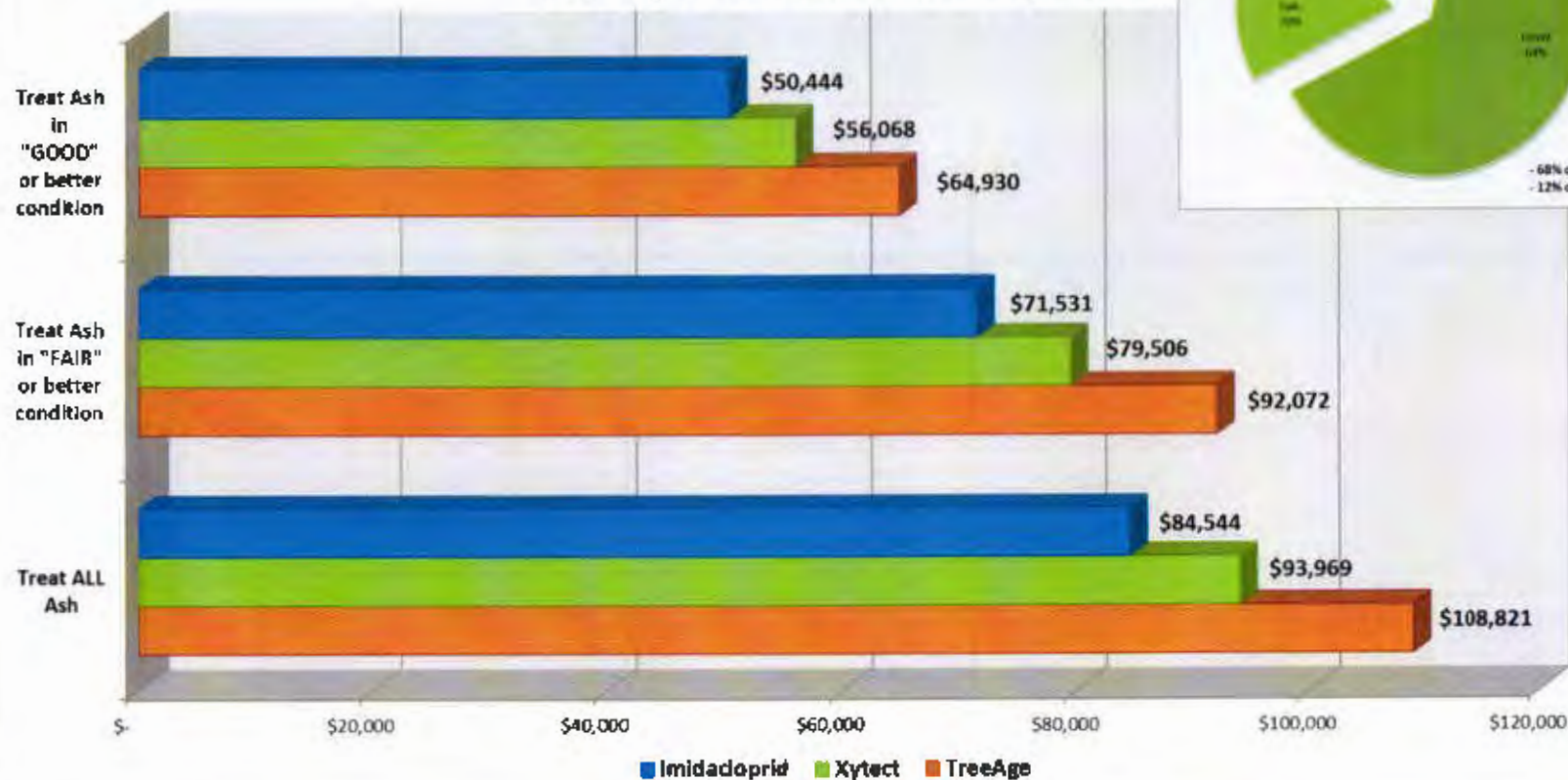
Treatment Scenario

- Which Trees are most appropriate to treat?
 - Can/should the Village continue to treat all trees?
 - Should treatment be prioritized?
 - Condition
 - Size
 - Location
- Which treatment methodology is most effective?
 - Imidicloprid (soil injection)
 - TreeAge (trunk injection)
 - Xytect (trunk injection)
 - Frequency
 - Cost
 - HOA/resident involvement



Treatment Scenario

Cost by Treatment Scenario (Annual)



Treatment Scenario

- Impact to Urban Forest (diversity)
 - Urban forest likely to remain in existing or similar condition – Ash would remain over represented.
 - Decrease opportunity to improve diversity of urban forest.

Impact to aesthetics

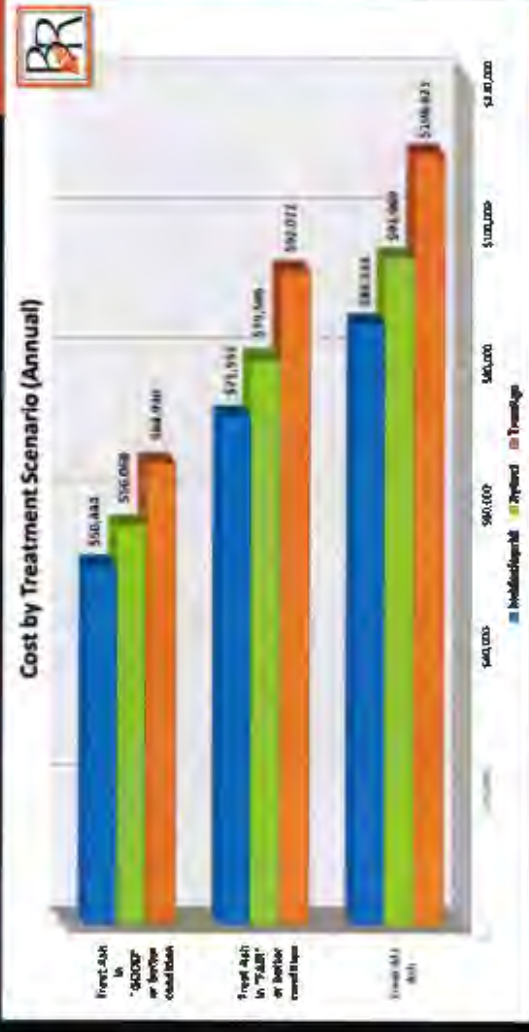
- Most likely to preserve the existing character of neighborhood

Initial Cost (\$50K - \$108K)

- Variable depending upon number treated
- Variable depending upon treatment protocol (imidicloprid/Xytect/TreeAge)
- Treatment must continue for extended period to preserve ash population.
- If treatment ceases, a large removal and replacement cost will be expected.

Management Control / Uncertainty

- Uncertainty regarding long-term efficacy of treatment – future costs unknown
- Likely that mortality will still occur, will need to be addressed with removal and replacement



Managed Decline Scenario

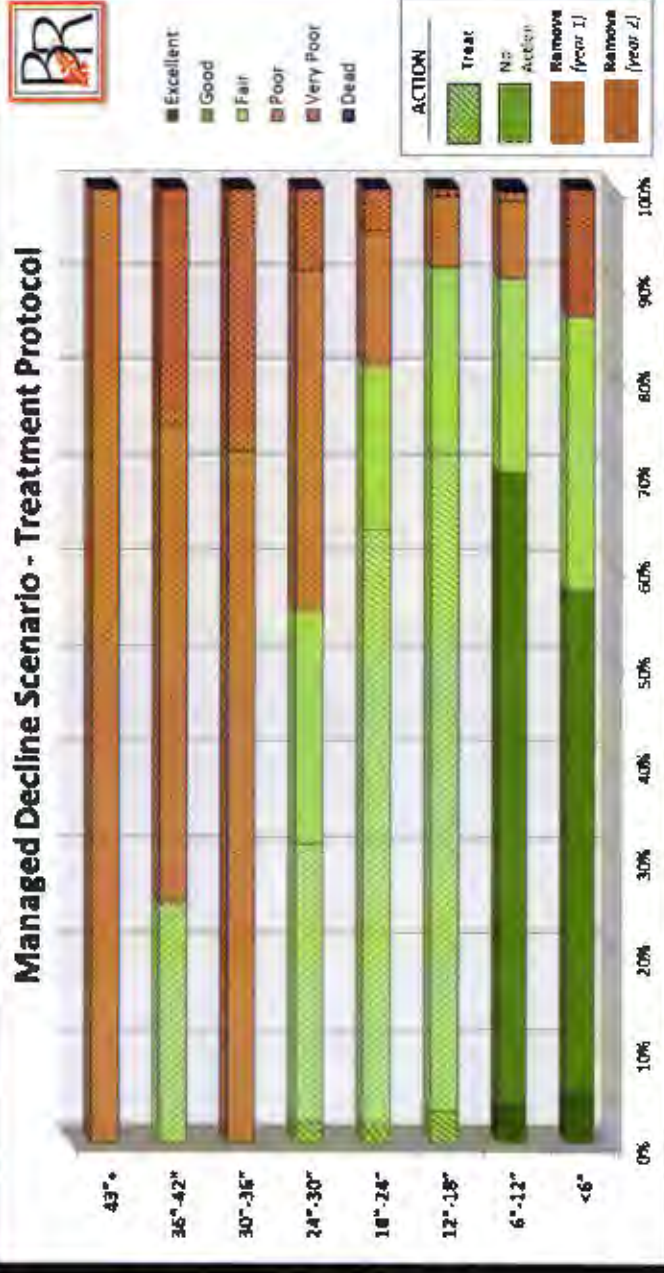
- Objective:

- Combine the most effective components of the removal and treatment scenarios
- Constrain long-term costs
- Reduce potential for cost volatility
- Maximize potential for flexible, nimble management
- Create the greatest opportunity to retain neighborhood aesthetics
- Include a robust public information campaign; engage residents and HOA's
- Progress towards a more diverse urban forest



Managed Decline Scenario

- **Treatment:**
 - Treat ash trees greater than 12" in diameter; and
 - in "Good" or better condition
- **Removal:**
 - Remove trees in "Poor" or worse condition
 - 2-3 year removal cycle
 - Selective removal of ash with dia. less than 8" by DPW forces (vacant lots, commercial properties, etc.)
- **No Action:**
 - No action taken on remainder of trees (trees in "Fair" condition, trees below 12' dbh).
 - Removal & replacement when mortality occurs and conditions warrant.



Note: This scenario is based on the 2014 Woodbridge report on the community's tree resources and the current tree management plan. It is a simplified representation of the actual tree management plan.

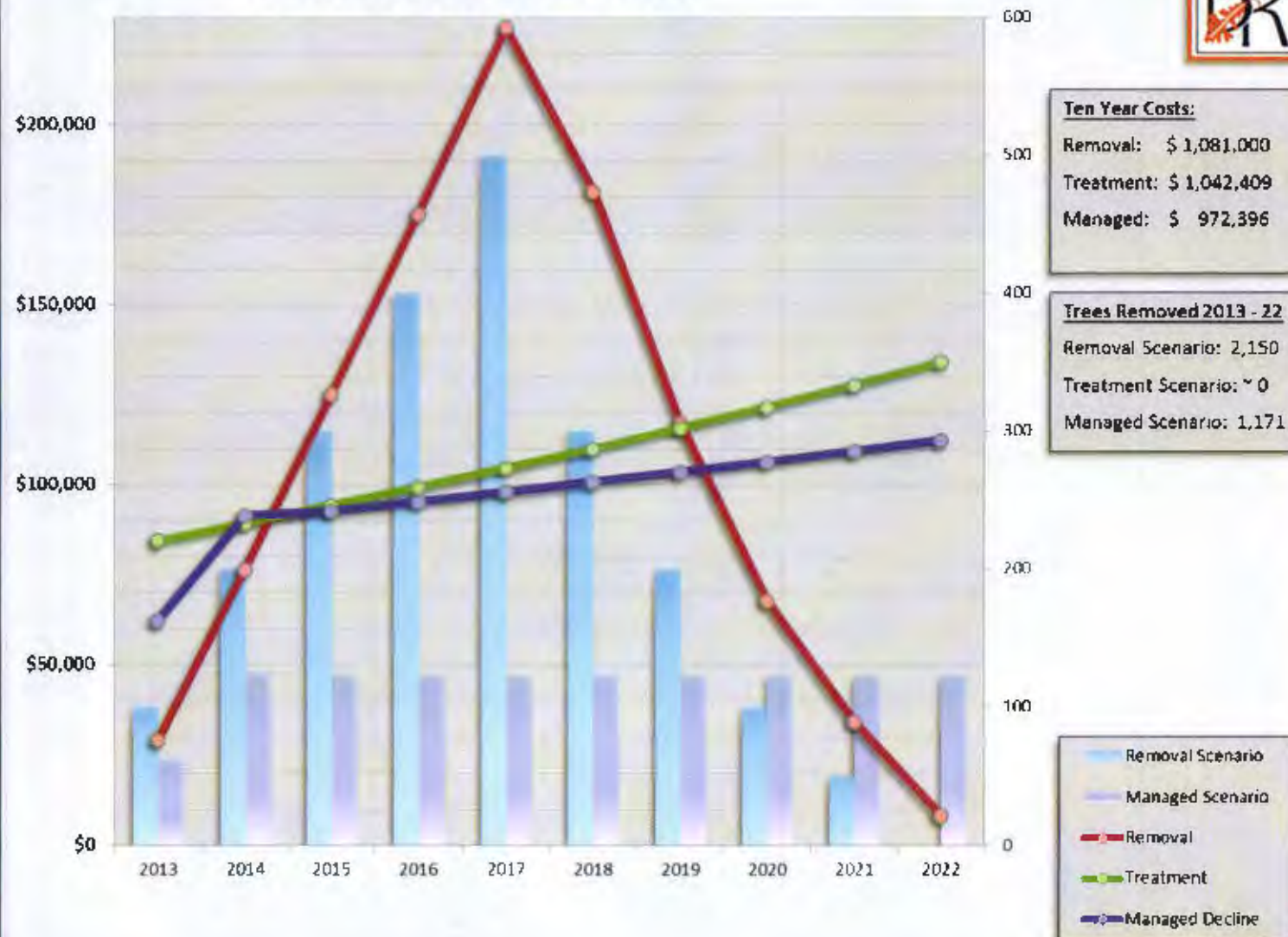
Managed Decline Scenario

Managed Decline Costs 2013 - 2022



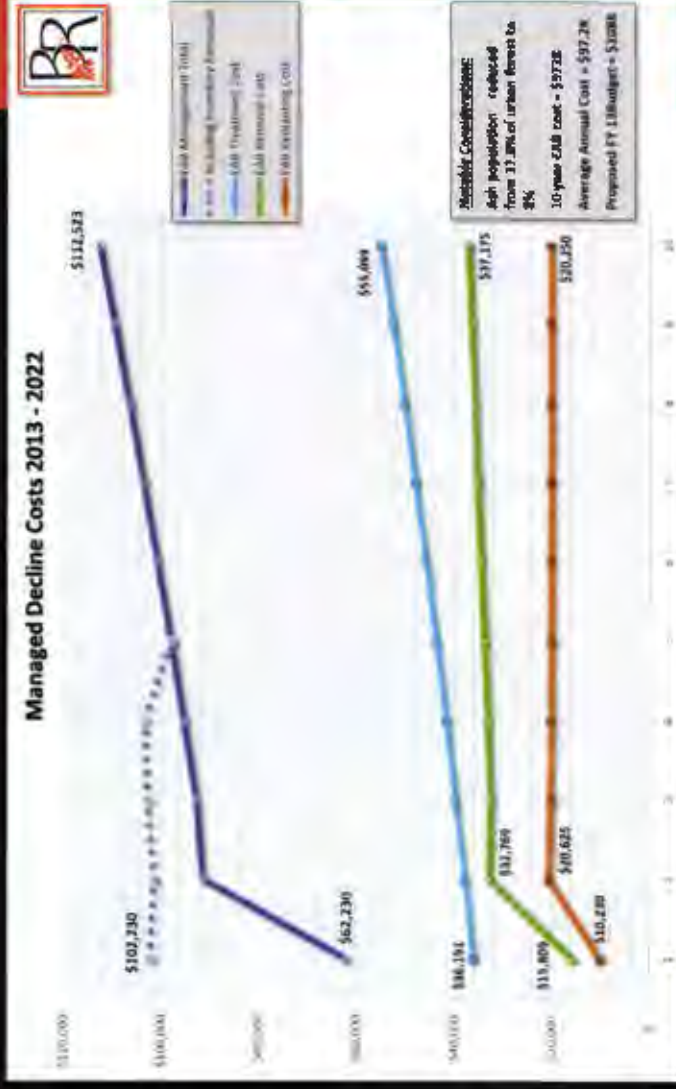
10 Year Cost Comparison

Scenario Costs: 2013 - 2022



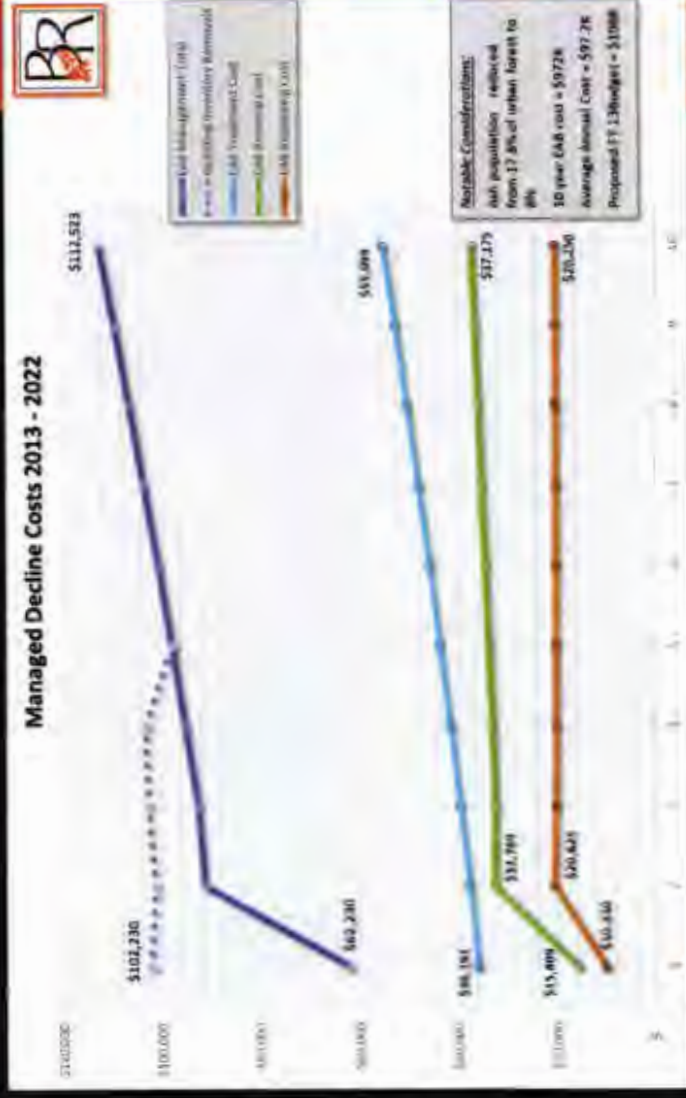
Conclusions

- An appropriately managed decline may be in the best interest of the Village
 - Decreased cost volatility
 - Preservation of high-value ash
 - Reduction in lower-value ash, movement toward more suitable species representation
 - Improved forest diversity through selective removal & replacement
 - Most effective use of DPW resources to assist with removals & replacements.



Conclusions

- **Keys to Success:**
 - Management flexibility to address changing conditions (mortality, replanting).
 - Robust public information campaign
 - Coordination/engagement of interested residents and HOA's
 - Staff ability to coordinate activities directly with stakeholders
 - Ability to coordinate removals in manner that contemplates aesthetics.
 - Resident / HOA ability to treat public ash that do not meet the Village protocol.



Next Steps

- Discussion and Consideration of scenarios & impacts
- Follow-up presentation at the March 25 Village Board meeting
 - Further consideration/discussion of scenarios
 - Consideration of public comment
 - Board direction regarding preferred approach
- Staff to commence with long-term management plan
- Ordinance revisions as necessary
 - May no longer be necessary to compel a resident to remove an infested ash tree based upon crown die-back
 - May be necessary to provide updated ordinance language to allow residents/HOA's to perform approved treatment on Village trees.

QUESTIONS / DISCUSSION





INTERIOR ENVIRONMENTS INCORPORATED

8C

Design Services Proposal & Letter of Agreement

Prepared for: Burr Ridge Village Hall
7660 County Line Rd.
Burr Ridge, IL 60527

Project Areas: Phase II Select Interior Spaces

Revised & Re-Submitted: March 8, 2013



INTERIOR ENVIRONMENTS INCORPORATED

Proposal and Letter of Agreement
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INTRODUCTION

Thank you for requesting a proposal from Interior Environments Incorporated (IEI) to provide design consultation and project management services for Phase II interior refurbishing of the existing Village Hall.

Outlined herein is a description of our understanding of the Phase II Areas of Work as currently defined by Village Administrator, Steve Stricker and Space Needs Committee members while touring the Village Hall. Following is our anticipated scope of services that will be required to assure the Village of a comprehensive project effort to complete these select areas of work as currently defined by the Village.

Interior Environments Incorporated's agreement with the Village of Burr Ridge will be as outlined herein. Compensation, terms and conditions of this proposal to accomplish Phase II work are outlined at the end of the document.

PROJECT UNDERSTANDING - Phase II - Areas of Work

Phase II project schedule to be developed upon completion and review of project cost estimate. Installation completion is currently anticipated for late Summer, 2013.

Funding for the Phase II project has been stated as \$125,000 inclusive of consultant and vendor fees as applicable.

All items to be addressed as listed below will be re-confirmed, edited or amended as desired by Village Administrator and/or Space Needs Committee direction.

Per initial discussions with the Village Administrator, following are elements to be included in the Phase II project area of work.

General:

Existing floor tile throughout lobby, restrooms and lunchroom will remain. Tile and Grout to be cleaned and sealed. Acoustical ceiling tiles will be replaced; existing suspension system grid will remain.

Doors-Separate Direct Vendor/Village contract- NO GC

A few select doors may be replaced; all others cleaned and re-coated. Existing hardware will be re-installed. Metal plates will be placed on the push-side of all existing and new Oak doors.

Finishes

New ceiling tile, carpeting as well as recommendations for replacement of wall finishes;
Miscellaneous items for painting include painting of drywall ceiling areas, heating units or baseboard registers and all supply and return grills excluding those within the acoustical tile ceiling areas, hollow metal door frames & interior metal window frames;
Refinishing of wood plank corridor ceiling section, retained select oak doors and trim, and various other select items.

Furniture - Deleted from Scope of Work of this contract



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PROJECT UNDERSTANDING - Phase II - Areas of Work (continued)

Following are the spaces to be included in Phase II work.

Detail for spaces listed herein is indicated in Scope of Work Determination outline provided to the Village under separate cover.

Entry Vestibule

Glue down walk off matting will be replaced;

Custom, locked glass & millwork display cabinet in angled recess is item of consideration - DELETED

Covering of former window possibly with custom sized and framed Village Map - DELETED

Toilet rooms

Existing Toilets and urinal to remain; new toilet partitions will be listed as add alternate.

Replacement of all materials, finishes, lighting, restroom accessories along with plumbing fixture valve only replacement in the following toilet rooms:

- Public Men's and Women's toilet rooms within Entry Vestibule;

- Uni-sex toilet room in hallway across from General Administrative offices; and

- Former Police area Men's toilet room lavatory & counter only;

Lunchroom

Cabinetry, counter top, and sink/faucet replacement;

Appliance replacement;

Waste container and accessory replacement; and

Stairways

Repainting of CMU block;

Replacement of handrailings and suitable walk-off matting flooring product.

Workroom

Cabinetry doors, face frames and counters will be replaced. Cabinets will be indicated as add alternate if millworker will not guarantee integrity of re-attachment of removed and re-installed hinges in existing particle board cabinetry substrate.

General Office

Inventory existing furnishings for quantity and size verification; prepare space plan to evaluate best use of space, and configuration of existing furniture particularly in area previously converted from interior office space to open general office space.

Coded plan will be used by furniture mover for removal and re-installation.

All existing furniture to remain as is. Any work requests for furniture related items other than inventory/recording of existing furniture is outside the scope of this contract.

Millwork divided sliding door cabinet above files and adjacent millwork storage cabinets to be reworked; permit drawing bin storage to be reviewed for possible functional improvement.

Private Offices

New wall and floor finishes;

Doors

Door refinishing/replacement by Village under separate vendor contract. IEI will provide Village possible sources for bid procurement. Doors are out of IEI Scope of Work document preparation or coordination services of this contract.



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Former Detectives Room

Install Acoustic wall panels on East and West elevations over existing CMU block walls.

To accomplish above noted areas of work, preparation of all documents including project management services through installation completion are included in this proposal and are defined in the Scope of Services section as follows.

SCOPE OF SERVICES

The following will identify specific tasks per standard design project phasing that are anticipated as being required to provide Village of Burr Ridge with a comprehensive Phase II project installation.

Meetings

It is anticipated during the project process that approximately (12) meetings will take place with Village Administrator and /or committee members at various points roughly distributed as follows:

- Initial preliminary scope discussion meeting;
- Review of preliminary scope outline with Village Administrator for cost estimate preparation;
- Presentation of scope outline to Space Needs Committee;
- Presentation of preliminary pricing of intended Scope of Work to Space Needs committee;
- Field Survey- program development of specific items;
- Cabinetry configuration sketches for user confirmation;
- Schematic design presentation;
- Design Development presentation;
- Contract Document review presentation;
- Bid Analysis review presentation;
- Construction phasing and kick-off meeting with selected GC;
- In progress construction meetings; and
- Punchlist preparation meeting

Additionally, upon award of contracts, meetings with contractor/s, fabricators will take place on an as needed basis.

Programming /Project Review

IEI will meet with the Village Administrator and designated Village Committee representatives to review and confirm Phase II project requirements as indicated above.

Field Verification & Document Conversion

Existing original building construction documents will be used as reference for verifying as-built/current condition accuracy.

As in Phase I Boardroom/Conference room project it will necessary to convert existing hard copy architectural drawings to jpeg or pdf format which will then be used as 'backgrounds' for 'draw-over' plan preparation by IEI. The conversion of existing hard copy drawings from pdf scans to usable AutoCAD drawings will be prepared for project area ground floor level architectural, reflected ceiling, and power base sheet plan backgrounds. Any required conversion detail elements will be limited to Phase II defined project areas of work.

The base sheets will be used in preparing drawings & specifications for various trades and vendors bid preparation and installation use and reference. AutoCAD files will additionally be provided to the Village for archival reference & use.



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SCOPE OF SERVICES - (continued)

Field Verification- Architecture

As applicable to Phase II areas of work, the field verification of each of the select spaces will include, but not necessarily be limited to gathering and/or confirming of the following information:(as applicable to Scope of Work)

- Critical dimensions of architectural detailing, ceiling heights, openings, protrusions etc.;
- Locations of existing power, voice, data, receptacles and heating or ventilation elements;
- Security, and life safety device locations;
- Confirmation of existing ceiling plans;
- Confirmation of miscellaneous related equipment locations (as applicable)
- Existing drawing schedules will be reviewed regarding all base building record items.

The results of this field verification & document conversion will provide CAD drafted base sheets for use throughout the project and future maintenance.

Field Verification - Furniture

Additionally, as part of the Field verification of existing conditions a measured furniture inventory will be conducted by IEI for coded furniture plan of Administrative open and private office spaces for use by the furniture moving and storage company.

IEI will provide furniture mover/installer contacts to the Village for the Village's direct bid procurement, contract and move organization/coordination.

Note: Inventory, removal, and re-installation/connections of all desk top or floor mounted equipment to be by Village, or separately retained Village IT consultant.

Schematic Design

Schematic Design services include, but are not necessarily be limited to the following:

- Prepare selection recommendations for carpeting and wall finishes;
- Prepare concept sketches for entry display cabinet - DELETED;
- Prepare recommendations for all toilet room materials, fixtures, finishes, and accessories;
- Prepare recommendations for all lunchroom materials, fixtures, finishes, appliances, accessories & cabinetry elevation;
- Prepare recommendations for all workroom materials, finishes, and cabinetry;
- Prepare material and finish recommendations for general and private office spaces including cabinetry configuration elevations;
- Prepare initial conceptual budget estimate based on scope of work outline; and
- Present selection recommendations and cost estimate update to for review and direction to proceed.

Cost Development Estimates

Preparation of an initial estimated cost statement during the Schematic Design phase will assist in developing a definitive budget expenditure for the over-all scope of work. In addition to the initial estimated cost statement prepared and submitted for review as part of the project process, IEI will provide (1) one update to the estimated statement of Probable Project Cost amending line items as the project spaces are developed.

As may be required, value engineering solutions will be presented to assist in compliance with approved Village of Burr Ridge budget resolution. These will be included in the budget revision.



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SCOPE OF SERVICES - (continued)

Design Development

Upon review and approval of a Schematic Design direction and preliminary cost estimate, IEI will proceed with refining the design for each of the spaces. During this project phase the following will take place:

- Finish selections will be finalized;
- Design for millwork fabricated items will be further refined and detailing developed; and
- All selections will be assembled for final presentation for approval and direction to proceed with Contract documents.

Contract Documents/Construction Drawings

Based on the approval of the developed design and estimated cost projection, IEI will begin formal documentation of all project elements. These documents, as applicable for each area of your project may include, but are not necessarily limited to the following:

Contract Documents - Construction disciplines(as applicable to scope of work)

- Demolition plan: indicates existing construction, millwork or finish items to be removed, relocated, or salvaged for re-use;
- Architectural plan: fixes the location and type of construction for any new or relocated partitions, doors, frames and/or hardware; indicates any critical dimensions or alignments;
- Reflected ceiling: provided layout configuration of ceilings solely for the replacement of ceiling tiles reference;
- Power/voice/data: indicates the location of all removed, relocated, or new receptacles or switches i.e. occupancy sensor switches;
- Finish plan: coded plan and specifications indicate the type, location, joinery & termination of all paint, wallcovering, carpeting/flooring and specialty finishes;
- Elevations/details: convey features of the developed design for millwork items; and
- Schedules: fixtures, carpeting, paint, wallcovering products, plumbing specifications, etc.
- Furniture Plan: A furniture re-installation plan showing the positioning of existing furniture for use by the furniture moving/storage company retained in direct contract between vendor and Village of Burr Ridge.
- Furnishing specifications: Any new furniture items, or re-upholstery of existing seating ~~DELETED~~ from project scope.

Bidding/Bid Analysis

Upon approval of the completed Contract Documents IEI will post documents on FTP site for competitive open bidding including:

- Invitation to Bid; project existing condition site photos and construction documents;
- Attend Bid opening meeting;
- Analyze bids and prepare a bid summary spreadsheet for review and approval; and
- Award GC contract on behalf of Village of Burr Ridge;



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SCOPE OF SERVICES - (continued)

Project Administration

Once general contractor has been awarded contract for finalized Scope of Work, Interior Environments Incorporated will provide project administration and coordination services as follows:

- Review and process paint draw down samples;
- Review and process color, material, & finish submittals;
- Review and process shop drawings;
- Review and process product submittal cut-sheets;
- Review and process carpet tile installation diagrams;
- Coordinate installation schedules with Village administration office;
- Site visitation to monitor workmanship, prepare punch list of incomplete or unsatisfactory work;
- Review requests for payment and forward comments/ approvals to village Administrator for payment processing;

Scope of Services Summary

Each phase of work as outlined herein is inclusive of correspondence, documentation and coordination activities with product manufacturer representatives, distributors, fabricators, contractors, installers, and Village of Burr Ridge Administrative Office representatives to achieve a comprehensive coordination effort on behalf of Village of Burr Ridge.

ADDITIONAL SERVICES

Interior Environments Incorporated has prepared this proposal for Burr Ridge Village Hall Phase II work based on tour of existing space in combination with knowledge of usual and customary services that will be required. Work outlined within this proposal will provide the Scope of Services required to fully complete the project as currently defined.

However, should The Village of Burr Ridge request we revise work which you have previously approved, or the scope of the project be expanded, we will work with The Village of Burr Ridge to adjust fees accordingly to accomplish the scope change, revision directive, or additional or deleted item of work.

Such additional services, while not limited to the following may include:

- Any services requested or performed after (30) days from area of work installation completion;
- Bankruptcy or termination of a vendor or contractor necessitating repetition or coordination of previously submitted documents;
- Village requested development of custom interior signage replacement; artwork selection, recommendations, & installation coordination of awards and photo displays, custom sized map/framing, etc.

Presentation Display - pricing allowances noted below

Professional renderings to illustrate completed proposed design to be provided in size suitable for display.

Professional Colored Renderings @ \$ 900.00 upon request.

Presentation Sample board/s to illustrate finalized materials & finishes @ \$ 400.00 upon request



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COMPENSATION

Compensation for professional services and reimbursable expenditures, are as follows:

Compensation for interior design, project documentation and all project administration & correspondence services described in Scope of Services will be a composite fee as follows:

Professional Services - Hourly Compensation:

Scope of Work Determination:

- Space review, Area calculations, Scope of work determination outline preparation & cost assembly through direction to proceed.

\$ 3,200.00

Professional Services - Fixed Fee Compensation:

- Field Verification through Contract Administration

\$ 12,800.00

Recommendations are made entirely with the Village of Burr Ridge interests in mind. Interior Environments Incorporated works on a commercial professional services fee basis only, not as a re-seller. Professional fees presented represent IEI complete compensation. All pricing is obtained on a competitive basis through general or sub-contractors, dealers/installers and custom fabricators with all discounted pricing by these companies directly quoted and provided to the Village of Burr Ridge.

All contracts will be held directly between the Village of Burr Ridge and selected contractors or vendors. Interior Environments Incorporated will hold no financial contracts on behalf of the Village of Burr Ridge.

Compensation - Additional services

For implementation of any Village requested Additional Services, IEI will be compensated alternately on an hourly basis at rates specified herein, or by a fixed fee agreement to be established separately as an amendment to a finalized proposal dependent on scope or complexity of additional service.

Additional services will be documented in writing in the form of an Additional Services Authorization (ASA) by IEI and approved by signature of authorized Village of Burr Ridge representative prior to commencement of added service.

Hourly billing rates for the Village of Burr Ridge as follow:

- Principal: \$ 80.00/hr.
- Project Architect: \$ 75.00/hr.
- Design Support: \$ 65.00/hr.



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Compensation - Reimbursable Expenses

Reimbursable expenses are in addition to the compensation for Professional Services, and include expenditures made by Interior Environments Incorporated directly necessitated for work on your project. These expenditures include but are not necessarily limited to the following:

- Required local transportation, parking, mileage for sample procurement and to vendor/fabricators/suppliers (mileage will not be billed for site visits or meetings at the Village Hall);
- Reproduction services for large drawing format xerographic/ blueprinting services;
- Share File bid document uploading/downloading services;
- Presentation related project supplies e.g. foam core board, product samples;
- Shop drawings (only if invoiced by millworker), local and/or out of state courier services; photography prints used in preparation of recording inventoried items and special field survey site conditions; and other pre-authorized expenses.

Reimbursable expenses shall be invoiced at actual cost incurred in combination with fixed rate expenses for 11 x17 & 8.5 x11 copies, facsimile, postage and mileage at IRS 2013 ¢ /mile rate. All reimbursable expenses will be itemized on each invoice with attached support documentation.

Should Village of Burr Ridge Administrative Office request Interior Environments make a direct purchase for the Village, such directed and pre-authorized purchase/s would be invoiced at 1.15 times cost and invoiced as a reimbursable expense.

Compensation - Invoicing/Payments

Invoices for fixed fee and/or hourly professional service billings and associated reimbursable expenditures, will be submitted monthly. Fixed fees will be invoiced on a percentage of completion per each billing period.

Any Village of Burr Ridge authorized additional service will be identified and invoiced separately. Reimbursable expenses will all be invoiced together with primary invoice.

As billings follow completion of work, it is requested that invoices be processed for payment promptly upon receipt.

TERMS AND CONDITIONS

Responsibilities - Interior Environments Incorporated

We will perform our services as an independent consultant and will be responsible for the means and methods of providing our services. We will provide our services in accordance with the standards exercised by members of our profession currently practicing in the same locality under similar conditions and will incorporate those laws, codes and standards that are applicable at the time we render our services. We will be responsible for the activities of our staff on the project site, but will not be responsible for the safety of the project site since that is the building and contractor's responsibility.

Responsibilities - Village of Burr Ridge

We will expect you to provide us with all necessary information regarding your requirements for the project to allow us to adhere to an established project schedule. We also request a designated project representative, who will be fully authorized to act on behalf of the Village of Burr Ridge .

Ownership of Documents

We will provide the Village of Burr Ridge with electronic and/or hard copies of documents for use in connection with the project, and expect you to indemnify & hold harmless Interior Environments Incorporated for any claims arising out of the improper re-use of documents. Nothing in this agreement will prevent the Village from using these documents for maintenance of the premises.



INTERIOR ENVIRONMENTS INCORPORATED

Proposal and Letter of Agreement
Village of Burr Ridge

March 8, 2013
Page 9

TERMS AND CONDITIONS (continued)

Termination of Agreement/Assignment

Either party may terminate this agreement for the failure of the other to fulfill its obligations. The Village of Burr Ridge may also terminate this agreement if the project is discontinued, by providing (7) days written notice. In each case, IEI will be entitled to compensation for services rendered and costs incurred up to that time. Neither party may assign our rights under this agreement without express written consent of the other.

Agreement

Village of Burr Ridge may accept this proposal either by signature or oral assent, authorizing Interior Environments Incorporated to commence providing services or making payments to Interior Environments Incorporated in consideration of service; any of the above modes of acceptance shall be deemed to incorporate these business terms into the agreement between parties thereby formed. The laws of the State of Illinois shall govern our agreement.

Project Commencement

This proposal may be modified upon request and re-submitted to reflect the Village of Burr Ridge, re-confirmed project parameters, selected services and preferred fee structuring.

If this Proposal submittal accurately reflects our understanding, please indicate your agreement by signing below. Return one executed copy of this authorization to commence services, retaining a copy for your records.

We look forward to providing service to the Village of Burr Ridge and to the successful & timely completion of Phase II updating of the Village Hall.

Submitted:

Accepted:

INTERIOR ENVIRONMENTS INCORPORATED

VILLAGE OF BURR RIDGE

Signature:

Name: Josephine Goetz

Position: Principal

Date: March 8, 2013

Signature: _____

Name: _____

Position: _____

Date: _____

APPLICATION FOR LICENSE TO CONDUCT RAFFLE

8D

1. Name of Organization: HINSDALE HOSPITAL FOUNDATION

2. Address: 120 N. OAK STREET

HINSDALE, IL 60521

3. Mailing Address if Different From Above: SAME

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

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

5. Length of Time Organization Has Been in Existence: 66 YEARS

6. Place and Date of Incorporation: HINSDALE 1947

7. Number of Members in Good Standing: NOT A MEMBERSHIP ORGANIZATION

8. President/Chairperson: SUSAN KING

Name 120 Columbia Ave 630-856-2000

Address [REDACTED] Telephone [REDACTED]

Social Security Number [REDACTED] Date of Birth [REDACTED]

9. Raffle Manager: SUSAN KING - SAME AS ABOVE

Name [REDACTED]

Address [REDACTED] Telephone [REDACTED]

Social Security Number [REDACTED] Date of Birth [REDACTED]

10. Designate Organization Member(s) Who Will Be Responsible for Conduct and Operation of

Raffles (attach additional sheet if necessary):

Name [REDACTED]

Address [REDACTED] Telephone [REDACTED]

Social Security Number [REDACTED] Date of Birth [REDACTED]

11. Date(s) For Raffle Ticket Sales: SOLD IN BURR RIDGE ONLY ON THE DAY OF EVENT 4/21/2013

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

BURR RIDGE MARRIOTT

13. Date(s) and Time for Determining Raffle Winners: 4/21/2013 NOON

14. Location for Determining Raffle Winners (if location is a rented premises, the organization from which the premises is rented must also be licensed pursuant to the Burr Ridge Municipal Code and State law (230 ILCS 15/4(a)(4):

BURR RIDGE MARRIOTT

Location

1200 BURR RIDGE PARKWAY

Address

630-986-4100

Telephone

15. Total Retail Value of ALL Prizes Awarded in Raffle: \$ 2500

16. Maximum Retail Value of EACH Prize Awarded in Raffle: \$ 1500

17. Maximum Price Charged for Each Chance Sold: \$ 20

18. ATTESTATION:

"The undersigned attests, under penalty of perjury, that the above-named organization is a not-for-profit organization under the laws of the State of Illinois and has been continuously in existence for a period of 5 years preceding the date of this application, and that during the entire 5 year period preceding the date of this application it has maintained a bona fide membership actively engaged in carrying out its objects. The undersigned further states, under penalty of perjury, that all statements in the foregoing application are true and correct, and that the officers, operators and workers of the raffle are all bona fide members of the sponsoring organization, are of good moral character, have not been convicted of a felony, and are otherwise eligible to receive a license pursuant to the Burr Ridge Municipal Code and the laws of the State of Illinois. If a license is granted hereunder, the undersigned will be responsible for the conduct of the games in accordance with the provisions of the laws of the State of Illinois, including the Raffles Act (230 ILCS 15/0.01 et seq.) and this jurisdiction governing the conduct of such games."

HINSDALE HOSPITAL FOUNDATION

Name of Organization

[Signature]
Presiding Officer

Secretary

HINSDALE HOSPITAL FOUNDATION

February 5, 2013

BOARD OF DIRECTORS

Sally Porter, *Chair*

Lonnie Arima

Kenneth H. Beard

Mary R. Buddig

Richard M. Burridge, Sr.

David L. Crane

Francis Facchini, M.D.

Kathleen M. Gilligan

Matthew Goebel

Michael J. Goebel

Lisa Hutcherson

Margaret Battaglia Kaminski

Dina Kritsas

Patty McKay

Dean Mefford

Germaine Mulhern

Susan S. Murrey, M.D.

Caroline Palmer

Thomas E. Reynolds, Jr.

Emilio Salvi

Vytas Saulis, M.D.

Dino U. Vallera, M.D.

Kathryn C. Vander Zanden

Susan S. King

Executive Director

Ms. Karen Thomas, Village Clerk

Village of Burr Ridge

7660 County Line Road

Burr Ridge, IL 60527

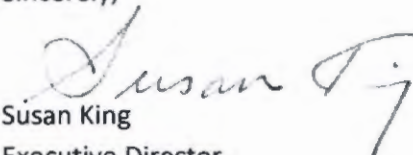
Dear Ms. Thomas and the Trustees of the Village of Burr Ridge:

In regard to the raffle application enclosed, we respectfully request that the Trustees of the Village of Burr Ridge grant a waiver of the Fidelity bond that is required as a part of the application. The event is a Fashion Show and luncheon showcasing members of the Junior Board of the Hinsdale Hospital Foundation's Women's Auxiliary.

The amount of money to be exchanged in the performance of this raffle is relatively small; the activities that will take place in Burr Ridge are limited to the day of the event itself; and the program will be administered under the auspices of one of the largest, most respected organizations in the area. We would offer that these conditions are sufficient for the Village to be confident in the proper execution of this event without the need to the guarantee of a Fidelity Bond.

Thank you for taking this request into consideration.

Sincerely,


Susan King
Executive Director

February 12, 2013

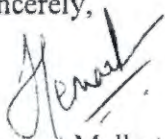
Women's Auxiliary Board of Hinsdale Hospital
120 N Oak Street,
Hinsdale, IL 60521

To Whom It May Concern:

This letter is to certify that Women's Auxiliary Board of Hinsdale Hospital is hosting their Auxiliary Luncheon at the Chicago Marriott Southwest at Burr Ridge on Sunday April 21, 2013.

Please contact the hotel directly in case of any questions.

Sincerely,



Hemant Malhotra
Catering Sales Manager
Chicago Marriott Southwest at Burr Ridge

8E

APPLICATION FOR LICENSE TO CONDUCT RAFFLE

1. Name of Organization: Soaring Eagle Academy

2. Address: 8320 S. Madison Street, Burr Ridge IL
60527

3. Mailing Address if Different From Above: _____

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

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

5. Length of Time Organization Has Been in Existence: incorporated 2004, operating since
Sept. 2010

6. Place and Date of Incorporation: Illinois, 11-15-2004

7. Number of Members in Good Standing: 6

8. President/Chairperson: Deanna Tyrpak

Name <u>8320 S. Madison Street, Burr Ridge</u>	Telephone <u>630 323 2900</u>
Address <u>346 66 3290</u>	Date of Birth <u>2-26-1964</u>
Social Security Number	

9. Raffle Manager: Deanna Tyrpak

Name <u>8320 S. Madison Street, Burr Ridge</u>	Telephone <u>630 323-2900</u>
Address <u>[REDACTED]</u>	Date of Birth <u>[REDACTED]</u>
Social Security Number	

10. Designate Organization Member(s) Who Will Be Responsible for Conduct and Operation of Raffles (attach additional sheet if necessary):

Name <u>Deanna Tyrpak</u>	
Address <u>8320 S. Madison Street, Burr Ridge</u>	Telephone <u>630 323 2900</u>
Social Security Number	Date of Birth <u>847 525-1338</u>

11. Date(s) For Raffle Ticket Sales: March 22, 2013 - May 18, 2013
12. Location of Raffle Ticket Sales (license will be limited to sales in the specified areas within the Village of Burr Ridge):
Soaring Eagle Academy, 8320 S. Madison St., Burr Ridge
13. Date(s) and Time for Determining Raffle Winners: Saturday May 18, 2013 11:00AM
14. Location for Determining Raffle Winners (if location is a rented premises, the organization from which the premises is rented must also be licensed pursuant to the Burr Ridge Municipal Code and State law (230 ILCS 15/4(a)(4):
Soaring Eagle Academy
Location
8320 S. Madison St. Burr Ridge 630 323 2900
Address Telephone
15. Total Retail Value of ALL Prizes Awarded in Raffle: \$ 22,500 for FORD Fusion 2013 or \$15,000 cash prize
16. Maximum Retail Value of EACH Prize Awarded in Raffle: \$ 22,500 for 2013 FORD Fusion OR \$15,000 cash prize
17. Maximum Price Charged for Each Chance Sold: \$ 25 per ticket or 5 tickets for \$100

18. ATTESTATION:

"The undersigned attests, under penalty of perjury, that the above-named organization is a not-for-profit organization under the laws of the State of Illinois and has been continuously in existence for a period of 5 years preceding the date of this application, and that during the entire 5 year period preceding the date of this application it has maintained a bona fide membership actively engaged in carrying out its objects. The undersigned further states, under penalty of perjury, that all statements in the foregoing application are true and correct, and that the officers, operators and workers of the raffle are all bona fide members of the sponsoring organization, are of good moral character, have not been convicted of a felony, and are otherwise eligible to receive a license pursuant to the Burr Ridge Municipal Code and the laws of the State of Illinois. If a license is granted hereunder, the undersigned will be responsible for the conduct of the games in accordance with the provisions of the laws of the State of Illinois, including the Raffles Act (230 ILCS 15/0.01 et seq.) and this jurisdiction governing the conduct of such games."

Soaring Eagle Academy
Name of Organization
Deanna Tyrpak Deanna Tyrpak
Presiding Officer
Jonathan Lotsoff Jonathan Lotsoff
Secretary



Where students SOAR to higher levels of learning

8320 S. Madison St. Burr Ridge, IL 60527 • Phone: (630) 323-2900 • www.soaringeagleacademy.org

March 4, 2013

Ms. Karen Thomas
Village Clerk
Village of Burr Ridge
7660 County Line Road
Burr Ridge IL 60527-4721

Dear Ms. Thomas,

Soaring Eagle Academy is requesting a waiver of the Fidelity Bond required for holding a raffle in connection with our Open House on Saturday, May 18, 2013 at Soaring Eagle Academy. I will be serving as the Raffle Manager. This action was approved by our board of directors.

We thank you for considering this matter.

Very truly yours,

Deanna Tyrpak
CoFounder, President
Soaring Eagle Academy

Soaring Eagle Academy is a 501(c)(3) not for profit organization

Soaring Eagle Academy shall admit students of any race, creed, color, national or ethnic origin, gender or sexual orientation, and disability to all the rights, privileges, programs and activities generally accorded or made available to students of the Academy, and shall not discriminate on the basis of race, creed, color, national or ethnic origin, gender or sexual orientation, disability or marital status in the administration of its educational policies, admissions and employment policies, scholarship and loan programs, athletic or other school administered programs, or in any other activity, program or policy.

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

Employer Identification Number:
20-2286699

DLN:

17053105029005

Contact Person:

JAMES ST. JULIEN

ID# 52653

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

July 31

Public Charity Status:

170(b)(1)(A)(vi)

Form 990 Required:

Yes

Effective Date of Exemption:

November 15, 2004

Contribution Deductibility:

Yes

Advance Ruling Ending Date:

July 31, 2009

SOARING EAGLE ACADEMY
C/O LINDA CERVENKA
434 KENT RD
RIVERSIDE, IL 60546

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

If you distribute funds to other organizations, your records must show whether they are exempt under section 501(c)(3). In cases where the recipient organization is not exempt under section 501(c)(3), you must have evidence the funds will be used for section 501(c)(3) purposes.

SOARING EAGLE ACADEMY

If you distribute funds to individuals, you should keep case histories showing the recipient's name and address; the purpose of the award; the manner of selection; and the relationship of the recipient to any of your officers, directors, trustees, members, or major contributors.

Sincerely,

A handwritten signature in dark ink, appearing to read "Lois G. Lerner". The signature is fluid and cursive, with a large initial "L" and "G".

Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)
Statute Extension

FORM NFP 102.10 (rev. Dec. 2003)
ARTICLES OF INCORPORATION
General Not For Profit Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9522
www.cyberdriveillinois.com



CP0120958

cashier's
order
s check
ite.

Jesse White Secretary of State

FILED; 11/15/2004

63887692

File #

Filing Fee: \$ 50.00

Approved:

PHS

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

Article 1. The name of the corporation is: Soaring Eagle Academy

Article 2. The name and address of the initial registered agent and registered office are:

Registered Agent Linda Cervenka
First Name Middle Name Last Name
Registered Office 434 Kent Road
Number Street (Suite #) (A P.O. Box alone is not acceptable)
Riverside, IL 60546 Cook
City ZIP Code County

Article 3. The first Board of Directors shall be five (5) in number, their names and addresses being as follows: (Not less than three)

Directors Names	Street Address	City	State	ZIP Code
Deanna Tyrpak	2010 Birchwood	Des Plaines	IL	60018
Linda Cervenka	434 Kent Road	Riverside	IL	60546
Jonathan D. Lotsoff	207 Hawthorne Ave	Elmhurst	IL	60126
Shari Coe	6 Vernon Trail	Riverwoods	IL	60015
Johanna F. White	2506 MacArthur	McHenry	IL	60050

Article 4. The purposes for which the corporation is organized are:

See attached statement.

(over)

9

Article 4. (continued)

Is this corporation a Condominium Association as established under the Condominium Property Act?
☐ Yes ☒ No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? ☐ Yes ☒ No (Check one)

Is this corporation a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure? ☐ Yes ☒ No

Article 5. Other provisions (please use separate page if additional space is needed):

See attached statement.

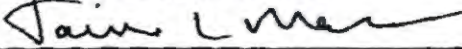
Article 6.

NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated November 15, 2004
(Month & Day) (Year)

SIGNATURES AND NAMES

1. 
Signature
Jaime L. Mannon
Name (please print)
2. _____
Signature

Name (please print)
3. _____
Signature

Name (please print)
4. _____
Signature

Name (please print)
5. _____
Signature

Name (please print)

POST OFFICE ADDRESS

1. 10 S. Dearborn Street
Street
Chicago, IL 60603
City/Town State ZIP
2. _____
Street

City/Town State ZIP
3. _____
Street

City/Town State ZIP
4. _____
Street

City/Town State ZIP
5. _____
Street

City/Town State ZIP

(Signatures must be in **BLACK INK** on original document. Carbon copied, photocopied or rubber stamped signatures may only be used on the duplicate copy.)

- If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by a duly authorized corporate officer. Please print name and title beneath the officer's signature.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in this State, or a domestic or foreign corporation, authorized to act as a registered agent.
- The registered office may be, but need not be, the same as its principal office.
- A corporation which is to function as a club, as defined in Section 1-3.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the State and local laws and ordinances relating to alcoholic liquors.

FOR INSERTS - USE WHITE PAPER - SIZE 8 1/2 x 11

**ATTACHMENT TO
ARTICLES OF INCORPORATION OF
SOARING EAGLE ACADEMY**

Article 4. SOARING EAGLE ACADEMY (the "Corporation") is organized and shall be operated exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or hereinafter amended. In particular, the Corporation is organized to operate a school for children with special needs and to conduct such other educational and charitable activities as may be determined from time to time by the Corporation's Board of Directors.

Article 5. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any provision of these By-Laws or the Articles of Incorporation of the Corporation to the contrary, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3), or (b) by a corporation, contributions to which are deductible under section 170(c)(2).

Upon dissolution of the Corporation, the Board of Directors of the Corporation shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations operated exclusively for educational and charitable purposes as shall at that time qualify as an exempt organization or organizations under section 501(c)(3), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of general jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

All statutory references herein are to the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any subsequent Internal Revenue law).

VILLAGE OF BURR RIDGE

8F

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 03/11/13

PAYMENT DATE: 03/12/13

FISCAL 12-13

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	81,692.01	81,692.01
21	E-911 Fund	1,027.17	1,027.17
23	Hotel/Motel Tax Fund	3,619.49	3,619.49
31	Capital Improvements Fund	2,600.00	2,600.00
32	Sidewalks/Pathway Fund	263.68	263.68
51	Water Fund	166,287.39	166,287.39
52	Sewer Fund	1,042.14	1,042.14
61	Information Technology Fund	6,041.46	6,041.46
TOTAL ALL FUNDS		<u>\$262,573.34</u>	<u>\$262,573.34</u>

PAYROLL

PAY PERIOD ENDING MARCH 02, 2013

	TOTAL PAYROLL
Legislation	
Administration	19,068.15
Community Development	10,548.32
Finance	9,303.69
Police	128,373.12
Public Works	32,571.30
Water	26,371.15
Sewer	8,836.51
IT Fund	
TOTAL	<u>\$235,072.24</u>

GRAND TOTAL	<u>\$497,645.58</u>
-------------	---------------------

EXP CHECK RUN DATES 03/01/2013 - 03/02/2013
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					
10-1010-50-5010	General legal service-Nov12	Klein, Thorpe & Jenkins, I	112/20/12	Nov2012	5,693.53
10-1010-50-5010	Collective bargaining-legal/Nov1	Klein, Thorpe & Jenkins, I	112/20/12	Nov2012	3,031.50
10-1010-50-5010	Legal/involuntary annex-Compass-	Klein, Thorpe & Jenkins, I	112/20/12	Nov2012	323.00
10-1010-50-5020	Forestry/ComEd trans. lines-Feb'	Urban Forest Management I	02/11/13	130101	690.00
10-1010-80-8020	Liq lic prints/Villasenor-Capri	Illinois State Police	02/26/13	Feb2013	36.50
Total For Dept 1010 Boards & Commissions					9,774.53
Dept 2010 Administration					
10-2010-40-4030	Dental insurance/Mar'13	Delta Dental of Illinois-I	03/01/13	10373-514958/Mar13	340.92
Total For Dept 2010 Administration					340.92
Dept 3010 Community Development					
10-3010-40-4030	Dental insurance/Mar'13	Delta Dental of Illinois-I	03/01/13	10373-514958/Mar13	210.46
10-3010-50-5020	Food srvc inspections/19-Oct/Dec	Cook County Dept of Public	01/28/13	Jan2013	1,140.00
10-3010-50-5030	Sam. Glxy screen protector-Feb'1	Mb Financial Card Service:	02/24/13	1258-Feb2013	9.74
10-3010-50-5040	Blueprint copies/16W030 83rd St-	HR Blueprint, Inc.	02/15/13	80218	38.88
10-3010-50-5040	Blueprint copies/8 Lake Rdg-Feb1	HR Blueprint, Inc.	02/20/13	80219	15.00
10-3010-50-5075	B&F plan rvw/7850 Grant St-Feb'1	B & F Technical Code Servi	02/20/13	36637	150.00
10-3010-50-5075	DMorris inspections-Feb'13	Don Morris Architects P.C.	02/28/13	Feb2013	3,660.00
10-3010-50-5075	DMorris plan reviews-Feb'13	Don Morris Architects P.C.	02/28/13	Feb2013	4,440.00
Total For Dept 3010 Community Development					9,664.08
Dept 4010 Finance					
10-4010-40-4030	Dental insurance/Mar'13	Delta Dental of Illinois-I	03/01/13	10373-514958/Mar13	118.85
10-4010-40-4040	2013 GFOA membership due-Sapp	Government Finance Office:	02/27/13	26321002-0121002	190.00
Total For Dept 4010 Finance					308.85
Dept 4020 Central Services					
10-4020-50-5040	Window envelopes/3000-Dec'12	Minuteman Press	12/11/12	44135	437.00
10-4020-60-6000	"Date Received" & "Approved" sta	Mb Financial Card Service:	02/24/13	1258-Feb2013	108.17
10-4020-60-6000	Postage meter tape strips/lbx-Fe	Mb Financial Card Service:	02/24/13	1258-Feb2013	39.19
10-4020-60-6010	lcs coffee & supls/PW-02/22/13	ARAMARK Refreshment Serv	02/22/13	444503-332651	38.78
Total For Dept 4020 Central Services					623.14
Dept 5010 Police					
10-5010-40-4030	Dental insurance/Mar'13	Delta Dental of Illinois-I	03/01/13	10373-514958/Mar13	2,121.79
10-5010-40-4032	Uniforms/Cervenka-Feb'13	Ray O'Herron Co. Inc.	02/13/13	60521PD/67992IN	261.90
10-5010-40-4032	Uniforms/Wisch-Feb'13	Ray O'Herron Co. Inc.	02/13/13	60521PD/67993IN	261.90
10-5010-40-4032	Uniforms/Gutierrez-Feb'13	Ray O'Herron Co. Inc.	02/21/13	60521PD/68478IN	296.75
10-5010-40-4032	#NP031 LG Uncle Mike's Nylon Inn	Gall's Inc.	02/25/13	4875929-000429320	16.99
10-5010-40-4032	#NP118 MD Cordura Ultra Duty Bel	Gall's Inc.	02/25/13	4875929-000429320	35.99
10-5010-40-4032	#NP166 BLK Accumold Single Handc	Gall's Inc.	02/25/13	4875929-000429320	19.99
10-5010-40-4032	#NP177 Accumold Glove/Pager Case	Gall's Inc.	02/25/13	4875929-000429320	19.99
10-5010-40-4032	#RC031 BLK Accumold Universal Ra	Gall's Inc.	02/25/13	4875929-000429320	34.99
10-5010-40-4032	#NP164 BLK G22 Accumold Double M	Gall's Inc.	02/25/13	4875929-000429320	34.99
10-5010-40-4032	#NP169 Accumold MK111 Mace Case	Gall's Inc.	02/25/13	4875929-000429320	19.99
10-5010-40-4032	Shipping	Gall's Inc.	02/25/13	4875929-000429320	17.99
10-5010-50-5030	Phone cases (detectives) Feb'13	Mb Financial Card Service:	02/24/13	1258-Feb2013	75.58
10-5010-50-5045	SWCD contract fee-Mar'13	Southwest Central Dispatch	02/20/13	101201126/Mar13	24,206.54
10-5010-50-5050	Rpr WIFI unit/3 vehs-Feb13	Public Safety Direct, Inc	02/19/13	23809	95.00
10-5010-50-5050	Equip. maintenance/unit #1005-Ma	Public Safety Direct, Inc	03/01/13	23825	95.00
10-5010-50-5051	Vehicle washing-Feb'13	Fuller's Car Wash	02/28/13	1396	202.95

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-50-5051	Rpl wiper blades/#0903-Feb'13	Tom & Jerry Tire & Service	02/05/13	47535	34.58
10-5010-50-5051	GOF/mt-bal 2 tires/#0903-Feb'13	Tom & Jerry Tire & Service	02/06/13	47542	66.25
10-5010-50-5051	GOF/#1011-Feb'13	Tom & Jerry Tire & Service	02/06/13	47545	25.45
10-5010-50-5051	GOF/#0903-Feb'13	Tom & Jerry Tire & Service	02/07/13	47549	25.45
10-5010-50-5051	Mount/balance 2 tires-#0716/Febl	Tom & Jerry Tire & Service	02/12/13	47569	40.80
10-5010-50-5051	GOF/rpl wiper blades/#1005-Feb'13	Tom & Jerry Tire & Service	02/14/13	475786	65.12
10-5010-50-5051	GOF/#1009-Feb'13	Tom & Jerry Tire & Service	02/15/13	47581	25.45
10-5010-50-5051	GOF/#0612-Feb'13	Tom & Jerry Tire & Service	02/26/13	47629	25.45
10-5010-60-6010	Disposable blankets/24-Feb'13	Ray O'Herron Co. Inc.	02/21/13	60521PD/37629	144.00
Total For Dept 5010 Police					28,270.88
Dept 6010 Public Works					
10-6010-40-4030	Dental insurance/Mar'13	Delta Dental of Illinois-F	03/01/13	10373-514958/Mar13	531.75
10-6010-40-4032	Uniform rental-02/19/13	Breens Cleaners	02/19/13	9027-323082	66.40
10-6010-40-4032	Uniform Rental/Cleaning - PW 02/	Breens Cleaners	02/26/13	9027-323263	66.40
10-6010-40-4032	Safety Glasses, Scratch Resistan	Grainger	02/21/13	9073356173	6.06
10-6010-50-5051	Emergency Tow Unit # 29-Jan'13	Bristol Transport & Towing	01/05/13	155137	300.00
10-6010-50-5051	Vehicle washing/unit #16-Jan'13	Fuller's Car Wash	01/31/13	1327	9.90
10-6010-50-5056	Winter tree pruning-Feb'13	Winkler's Tree Service, Ir	02/12/13	8086-63427	11,631.60
10-6010-50-5065	Electric/street lights-Feb'13	Constellation NewEnergy, I	02/19/13	0009070589/Febl3	1,381.44
10-6010-50-5085	Shop Towel Rental-02/26/13	Breens Cleaners	02/26/13	9027-323263	1.80
10-6010-60-6000	Hand soap/lcs-Feb'13	ZEP Sales & Service	02/11/13	9000115472	104.27
10-6010-60-6010	SAF glass-Feb'18	Grainger	02/18/13	9070135216	6.06
10-6010-60-6010	Locknuts w/insert-4/Jan13	Grainger	01/24/13	9049645519	5.12
10-6010-60-6010	Locknuts w/inserts-Jan'13	Grainger	01/24/13	9049645527	5.12
10-6010-60-6010	Locknuts w/inserts-Jan'13	Grainger	01/24/13	6049011621	5.12
10-6010-60-6010	SAF glass-Feb'13	Grainger	02/05/13	9059303983	11.04
10-6010-60-6010	Brushes/2-Feb'13	Grainger	02/08/13	9062210530	10.90
10-6010-60-6020	Vehicle oil/fuel additives-Feb'13	Mid-Town Petroleum Inc.	02/13/13	0738887IN	540.43
10-6010-60-6040	Misc. vehicle supls-Feb'13	Atlas Bobcat Inc.	02/07/13	52795-B58076	58.81
10-6010-60-6040	Hex Nut, Grade 5, 5 1/4-20, Pk 1	Grainger	02/21/13	9073356173	10.74
10-6010-60-6040	Split Lock Washer, 0.252 ID, Pk	Grainger	02/21/13	9073356173	2.76
10-6010-60-6040	Lumber to rebuild trailer-Feb'13	Menards - Hodgkins	02/05/13	32060290/15990	142.90
10-6010-60-6040	Lumber to rebuild trailer-Feb'13	Menards - Hodgkins	02/05/13	32060290/15990	47.88
10-6010-60-6040	#V440 stop/tail light-1/Febl3	Westown Auto Supply Co. Ir	02/18/13	2901-49512	8.46
10-6010-60-6040	#V440L stop/tail light-1/Febl3	Westown Auto Supply Co. Ir	02/18/13	2901-49512	9.32
10-6010-60-6041	Vehicle light #3609781Cl/3-Dec'1	Chicago International Truc	12/13/12	93660-10114986	147.60
10-6010-60-6041	Rplmnt batteries/2-unit # 27/Jan	Interstate Battery System	01/09/13	1719/24010356	211.90
10-6010-60-6041	31MHD battery/3-Jan'13	Interstate Battery System	01/11/13	1719/24010378	317.85
10-6010-60-6041	Misc. vehicle supls-Jan'13	Westown Auto Supply Co. Ir	01/07/13	2901-48837	146.41
10-6010-60-6041	Misc. vehicle supls-Jan'13	Westown Auto Supply Co. Ir	01/23/13	2901-49064	14.00
10-6010-60-6041	Reman. alternator(03 Ford F150 P	Westown Auto Supply Co. Ir	01/23/13	2901-49077	150.00
10-6010-60-6060	Salt/79.96 tons-02/15/13	Morton Salt, Inc.	02/15/13	3666084-5400100651	4,051.57
10-6010-60-6060	Salt/22.71 tons-02/16/13	Morton Salt, Inc.	02/16/13	3666084-5400100825	1,150.72
10-6010-60-6060	Salt/64.50 tons-02/18/13	Morton Salt, Inc.	02/18/13	3666084-5400102158	3,268.22
10-6010-60-6060	Salt/22.02 tons-02/19/13	Morton Salt, Inc.	02/19/13	3666084-5400103414	1,115.75
10-6010-60-6060	Salt/45.43 tons-02/08/13	Morton Salt, Inc.	02/08/13	3666084-5400093846	2,301.94
10-6010-60-6060	Salt/85.74 tons-02/12/13	Morton Salt, Inc.	02/12/13	3666084-5400096884	4,344.45
Total For Dept 6010 Public Works					32,184.69
Dept 6020 Buildings & Grounds					
10-6020-50-5058	VH mat rental-02/19/13	Breens Cleaners	02/19/13	9028-323076	18.00

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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	PW mat rental-02/19/13	Breens Cleaners	02/19/13	9028-323076	21.00
10-6020-50-5058	PD mat rental-02/19/13	Breens Cleaners	02/19/13	9028-323076	27.00
10-6020-50-5058	PD mat rental-02/26/13	Breens Cleaners	02/26/13	9028-323257	27.00
10-6020-50-5058	VH mat rental-02/26/13	Breens Cleaners	02/26/13	9028-323257	18.00
10-6020-50-5058	PW mat rental-02/26/13	Breens Cleaners	02/26/13	9028-323257	21.00
10-6020-60-6010	20A Fuse- AGU-20GP_Four Corners	Menards - Hodgkins	01/08/13	32060290-13305	2.77
10-6020-60-6010	6 pails/3 dust pans-Jan13	Menards - Hodgkins	01/14/13	32060290-13839	56.61
10-6020-60-6010	35qt mop bucket-Jan'13	Menards - Hodgkins	01/14/13	32060290-13839	209.97
10-6020-60-6010	3 lg angle brooms/3pks terry tow	Menards - Hodgkins	01/14/13	32060290-13839	70.95
10-6020-60-6010	Clorox Comfort Choice glv/6-Jan1	Menards - Hodgkins	01/31/13	32060290/15512	11.82
10-6020-60-6010	Duplicate keys/PW-Dec'12	Pro-Tek	12/18/12	80100	27.90
10-6020-60-6010	Duplicate keys/6-PD(janitorial)	F Pro-Tek	02/14/13	80333	12.90
Total For Dept 6020 Buildings & Grounds					524.92
Total For Fund 10 General Fund					81,692.01
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-Feb'13	AT&T	02/16/13	630299786802-Feb13	1,027.17
Total For Dept 7010 Special Revenue E-911					1,027.17
Total For Fund 21 E-911 Fund					1,027.17
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Electric/median lighting-Feb'13	Mb Financial Card Services	02/24/13	1258-Feb2013	619.49
23-7030-80-8055	2013 WB/BR Comm. Directory publ.	Willowbrook/Burr Ridge	02/18/13	Feb2013	3,000.00
Total For Dept 7030 Special Revenue Hotel/Motel					3,619.49
Total For Fund 23 Hotel/Motel Tax Fund					3,619.49
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7070	Madison & 79th St. imprv/eng-Feb	HDR Engineering, Inc.	02/12/13	59258-B	2,600.00
Total For Dept 8010 Capital Improvement					2,600.00
Total For Fund 31 Capital Improvements Fund					2,600.00
Fund 32 Sidewalks/Pathway Fund					
Dept 8020 Sidewalks/Pathway					
32-8020-70-7052	Instl CLR flashing beacon/eng-J	Burns & McDonnell	02/19/13	65843-6	263.68
Total For Dept 8020 Sidewalks/Pathway					263.68
Total For Fund 32 Sidewalks/Pathway Fund					263.68
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4030	Dental insurance/Mar'13	Delta Dental of Illinois-F	03/01/13	10373-514958/Mar13	521.57
51-6030-40-4032	Uniform rental-02/19/13	Breens Cleaners	02/19/13	9027-323082	72.88
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	02/26/13	9027-323263	72.88
51-6030-40-4040	AWWA Journal subs/May13-Apr14	American Water Works Assn	01/23/13	7000609105	60.00
51-6030-50-5020	Coliform water tests/16-Jan'13	Envirotest Perry Laborat	02/01/13	13-219374	120.00
51-6030-50-5020	Watermain leak detection-01/24/1	M.E. Simpson Co. Inc.	01/28/13	23514	375.00

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Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-50-5025	Fedex/HBK Wtr Meter-Dec'12	FedEx	12/26/12	212557478/Dec12	19.35
51-6030-50-5052	Rpr electric/rpl heater-well #4/ Rag's Electric		02/07/13	8510	1,677.35
51-6030-50-5080	Elctric/well #4-Feb'13	COMED	02/19/13	0029127044/Feb13	730.71
51-6030-50-5080	Elctric/well #1-Feb'13	COMED	02/20/13	0793668005/Feb13	248.93
51-6030-50-5080	Electric/well #5-Feb'13	COMED	02/19/13	4497129016/Feb13	25.40
51-6030-50-5080	Electric/Bedford sump pump-Feb'1	COMED	02/13/13	9179647001/Feb13	187.56
51-6030-50-5080	PC electric-Feb'13	Constellation NewEnergy,	102/21/13	0009083095/Feb13	3,138.48
51-6030-60-6010	CA7 - 3/4" stone/40.10tons-Jan'1	Illinois Mining Corp.	01/28/13	BURR-189659	659.65
51-6030-60-6010	3/4" stone/100.90tons-Jan'13	Illinois Mining Corp.	01/31/13	burr-189665	1,659.81
51-6030-60-6010	CA7 stone/10.45 tons-02/11/13	Illinois Mining Corp.	02/11/13	BURR-189667	319.95
51-6030-60-6040	6"x20" All Stainless S Clamp, Sm HD Supply Waterworks, Ltd.		01/31/13	080167/628814	485.18
51-6030-60-6040	6"x20" All Stainless S Clamp - SHD Supply Waterworks, Ltd.		02/07/13	080167-6148841	231.00
51-6030-60-6040	12"x15" All Stainless S Clamp - HD Supply Waterworks, Ltd.		02/07/13	080167-6148841	283.00
51-6030-60-6040	12" Tapping Sleeve w/6"Valve & P HD Supply Waterworks, Ltd.		02/08/13	080167/6163191	2,175.00
51-6030-60-6041	Misc. vehicle supls-Jan'13	Westown Auto Supply Co. Ir	01/07/13	2901-48837	89.86
51-6030-60-6070	Hnsdl water pchs-Feb'13	Village of Hinsdale	02/21/13	3108560-Feb13	120.98
51-6030-60-6070	Hnsdl water pchs-Feb'13	Village of Hinsdale	02/21/13	3108550-Feb13	20.84
51-6030-60-6070	Hnsdl water pchs-Feb'13	Village of Hinsdale	02/21/13	3107810/Feb13	371.74
51-6030-60-6070	Hnsdl water pchs-Feb'13	Village of Hinsdale	02/21/13	3108362/Feb13	94.59
51-6030-60-6070	Hnsdl water pchs-Feb'13	Village of Hinsdale	02/21/13	3101225/Feb13	74.79
51-6030-60-6070	Hnsdl water pchs-Feb'13	Village of Hinsdale	02/21/13	3101236/Feb13	81.39
51-6030-60-6070	Hnsdl water pchs-Feb'13	Village of Hinsdale	02/21/13	3108351/Feb13	147.38
51-6030-60-6070	Hnsdl water pchs-Feb'13	Village of Hinsdale	02/21/13	3108531/Feb13	351.95
51-6030-60-6070	Hnsdl water pchs-Feb'13	Village of Hinsdale	02/21/13	3108511/Feb13	365.14
51-6030-60-6070	Hnsdl water pchs-Feb'13	Village of Hinsdale	02/21/13	3108540/Feb13	338.75
51-6030-60-6070	Hnsdl water pchs-Feb'13	Village of Hinsdale	02/21/13	3108491/Feb13	94.59
51-6030-60-6070	Bedford water/38470000gal-Feb'13	Village of Bedford Park	03/01/13	0020060000/Feb13	151,071.69
Total For Dept 6030 Water Operations					166,287.39
Total For Fund 51 Water Fund					166,287.39
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental insurance-Mar'13	Delta Dental of Illinois-I	03/01/13	10373-514958/Mar13	231.80
52-6040-40-4032	Uniform rental-02/19/13	Breens Cleaners	02/19/13	9027-323082	22.67
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	02/26/13	9027-323263	22.67
52-6040-50-5068	Lift stn maint/3-Jan'13	Metropolitan Industries,	101/28/13	3355/268190	765.00
Total For Dept 6040 Sewer Operations					1,042.14
Total For Fund 52 Sewer Fund					1,042.14
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4040	Burrridgeevents.com hosting-Jan1	Mb Financial Card Services	02/24/13	1258-Feb2013	5.99
61-4040-40-4040	Burrridgeevents.com hosting-Feb'	Mb Financial Card Services	02/24/13	1258-Feb2013	5.99
61-4040-50-5020	IT/phone support-Feb'13	Orbis Communications	03/04/13	555716	900.00
61-4040-50-5020	E-ticket config/PD-Feb'13	Orbis Communications	03/04/13	555716	1,800.00
61-4040-50-5050	Rpl Cisco phone/PD conf. room-Fe	National Arbor Day Foundat	02/21/13	2647	400.00
61-4040-50-5050	Repl. server hard drive-Feb'13	Mb Financial Card Services	02/24/13	1258-Feb2013	172.00
61-4040-50-5061	2013 GIS/integrator annual maint	mPower Technologies, Inc.	03/01/13	1924	2,750.00
61-4040-60-6010	Shipping chg ref #43106794-Feb'1	Mb Financial Card Services	02/24/13	1258-Feb2013	7.48

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
			Total For Dept 4040 Information Technology		6,041.46
			Total For Fund 61 Information Technology Fund		6,041.46
			Fund Totals:		
			Fund 10 General Fund		81,692.01
			Fund 21 E-911 Fund		1,027.17
			Fund 23 Hotel/Motel Tax Fund		3,619.49
			Fund 31 Capital Improvements Fund		2,600.00
			Fund 32 Sidewalks/Pathway Fund		263.68
			Fund 51 Water Fund		166,287.39
			Fund 52 Sewer Fund		1,042.14
			Fund 61 Information Technology Fund		6,041.46
			Total For All Funds:		262,573.34