

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

March 25, 2013
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Cullen Younker, St. John of the Cross 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 March 11, 2013
- *B. Approval of Budget Workshop of March 11, 2013
- *C. Receive and File Draft Hotel Marketing Committee Meeting of March 12, 2013
- *D. Receive and File Draft Ethics Committee Meeting of March 12, 2013
- *E. Receive and File Draft Plan Commission Meeting of March 18, 2013
- *F. Receive and File Draft Restaurant Marketing Committee Meeting of March 19, 2013
- *G. Receive and File Draft Economic Development Committee Meeting of March 19, 2013
- *H. Approval of Continued Budget Workshop of March 20, 2013

6. ORDINANCES

- *A. Approval of Ordinance Amending Sections 2.76 and 2.77 of Article XV Entitled "State Officials Employees Ethics Act" of Chapter 2 of the Burr Ridge Municipal Code (Prohibition on Campaign Contributions to Elected Officials and Licensee Business with Liquor Commissioner)

- *B. Approval of Ordinance Amending Sections 25.28 and 25.03 of Chapter 25 of the Burr Ridge Municipal Code (Prohibition on Campaign Contributions to Elected Officials and Licensee Business from Liquor Commissioner)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Recommendation Regarding 2013 Emerald Ash Borer (EAB) Treatment Alternatives and Long-Term Management Plan
- B. Consideration of Plan Commission Recommendation to Approve Special Use to Permit an Outdoor Dining Area (Z-04-2013: 590 Village Center Drive – Wok N Fire)
- C. Consideration of Plan Commission Recommendation to Approve Sign Variation (S-01-2013: 150 Harvester Drive – BJF Estancia I, LLC)
- *D. Approval of Plan Commission Recommendation to Approve Variations to Permit a Driveway Across the Rear Lot Line of a Through Lot and to Permit an Accessory Building (garage) to Exceed the Maximum Height of 15 feet (V-01-2013: 6545 County Line Road – Becker)
- *E. Approval of Recommendation to Order DPW Vehicle #16 – Ford Explorer for Delivery after May 1, 2013
- *F. Approval of Recommendation to Hire a Part-Time Assistant Events Planning Coordinator
- *G. Approval of Proclamation Designating April 21-27, 2013 as Arbor Day Week
- *H. Approval of Vendor List
- I. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT

TO: Acting Village President and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of March 25, 2013
DATE: March 22, 2013

PLEDGE OF ALLEGIANCE – Cullen Younker, St. John of the Cross School

6. ORDINANCES

A. Amend Chapter 2 (Prohibition on Campaign Contributions to Elected Officials and Licensee Business with Liquor Commissioner)

Attached you will find an Ordinance amending Section 2.76 of Article XV of the Burr Ridge Municipal Code. The amendments:

- Expressly prohibit any elected official from accepting campaign contributions from any person, applicant, liquor manager or entity listed on a Village of Burr Ridge liquor license application; and
- Prohibit the Liquor Commissioner and members of his/her immediate family from selling or offering to sell to a liquor license holder any product, thing or service which may be used by the licensee in carrying on the licensed business. Immediate family is defined as spouse, child, son/daughter-in-law, sibling, parent or parent-in-law; and
- Expands the definition of "gift" to include the opportunity for the Liquor Commissioner and his/her family to sell any product, thing or service to a liquor licensee or applicant that benefits or profits the Liquor Commissioner his/her immediate family.

These amendments restrict the conduct of the elected official(s) and his/her relatives. By contrast, proposed amendments to the liquor code (see item 6B) will restrict the conduct of the liquor licensee.

At its March 12, 2013 Meeting, the Ethics Committee unanimously recommended to the Board of Trustees that this Ordinance be approved.

It is our recommendation: that the Ordinance be approved.

B. Amend Chapter 25 (Prohibition on Campaign Contributions to Elected Officials and Licensee Business from Liquor Commissioner)

Attached please find an Ordinance Amending Sections 25.28 and 25.03 of Chapter 25 of the Burr Ridge Municipal Code. The amendments:

- Prohibit any person, applicant, liquor manager or entity listed on a Village of Burr Ridge liquor license application (approved or pending) from directly or indirectly making a campaign contribution. It also sets forth the procedures for reporting an alleged violation and the consequence(s) if found guilty; and
- Prohibit a liquor licensee from purchasing or offering to purchase from the Liquor Commissioner or his/her immediate family any product, thing or service used by or by the licensee in carrying on the licensed business from the Liquor Commissioner. Immediate family is defined as spouse, child, son/daughter-in-law, sibling, parent or parent-in-law; and
- State that liquor licensees will be required to provide a signed acknowledgement of the campaign contribution restrictions; and
- Exempt Class I Special Event Retailer licenses.

These amendments restrict the conduct of the liquor licensee. The proposed amendments to the State Officials Ethics Act (see 6A) restrict the conduct of the elected official(s) and his/her relatives.

The Ethics Committee unanimously recommended approval of this Ordinance at its March 12, 2013 Meeting.

It is our recommendation: that the Ordinance be approved.

7. RESOLUTIONS

None.

8. CONSIDERATIONS

A. 2013 Emerald Ash Borer Treatment/Long-Term Management Plan

At the March 11, 2013 Village Board meeting, staff presented three EAB management scenarios which were discussed by the board at that time: Removal, Treatment, and Managed Decline. On March 25th, staff will present additional information regarding EAB treatment alternatives, including expanded evaluation of the Managed Decline alternative, as well as a summary of typical subdivision impacts.

Staff recommends commencement of a Managed Decline methodology, which would provide treatment for existing ash trees greater than 12" in diameter and in good or better condition. Ash trees smaller than 12" in diameter, or in less than good condition would not be treated as a function of the proposed program, although the HOA or homeowner may elect to treat any trees they wish to preserve. Staff evaluation has concluded that this alternative is most likely to restrain cost volatility and allow high value trees to be preserved while simultaneously reducing the ash tree population to a

sustainable level. Reduction of the ash tree population in this manner will allow the Village to limit the aesthetic impact to neighborhoods, and will allow for the improvement of the diversity of the urban forest through replanting.

A copy of the presentation is attached. Paul May, Gary Gatlin, and consulting expert, Mark Duntemann will be available to field questions from the Board and residents.

It is our recommendation: that the recommendation to commence with the Managed Decline methodology for EAB treatment be approved.

B. Plan Commission Recommendation – Special Use (Wok N Fire)

Please find attached a letter from the Plan Commission recommending approval of a request by Wok N' Fire restaurant for special use approval to permit an outdoor dining area for an existing restaurant. The property is located at 590 Village Center Drive in the Burr Ridge Village Center.

In 2012, the petitioner was granted a one year approval for an outdoor dining area on the sidewalk in front of the restaurant with the understanding that a permanent patio would be constructed at the rear of the restaurant and the sidewalk dining area would be discontinued. The petitioner reported that he still plans to construct a permanent deck at the rear of the restaurant but does not have the financial means to do it at this time. Thus, he has requested to continue the sidewalk seating area.

It is our recommendation: that the Board concurs with the Plan Commission and directs staff to prepare an Ordinance extending the special use for a one additional season.

C. Plan Commission Recommendation – Sign Variation (BJF Estancia I)

Please find attached a letter from the Plan Commission recommending approval of a request by BJF Estancia, LLC for variations from the Sign Ordinance to permit two wall signs on an interior lot in addition to a monument sign and to permit the total sign area of 120 square feet on a building with less than 150 feet of street frontage. The applicant is the property owner and is seeking to add a sign to an existing three story building to accommodate a new tenant. There is already one wall sign on the building and the proposed sign would result in two wall signs on the building.

The Plan Commission noted that if the property were a corner lot with 150 feet of frontage, the Sign Ordinance would allow two wall signs with a combined area of 161 square feet. The existing and proposed signs are each 60 square feet. The Commission believes this is justification for allowing two wall signs but is concerned about the design and illumination of the signs. Thus, they recommended that both signs be back lit with individual letters

attached directly to the building. The Commission does not object to the signs being two different colors as they will not be internally illuminated and will appear the same at night due to the back lighting.

It is our recommendation: that the Board concurs with the Plan Commission and directs staff to prepare an Ordinance as recommended.

D. Plan Commission Recommendation – Variations (Becker)

Please find attached a letter from the Plan Commission recommending approval of a request by Bob and Betty Becker for zoning variations to permit a driveway in the rear yard and across the rear lot line of a through lot (i.e. a driveway for access to Shady Lane) and to permit a residential driveway gate in a rear yard and less than 30 feet from the rear lot line. The property is located at 6545 County Line Road. The petitioner has consolidated an adjacent lot with his primary residence and seeks to construct a garage with a driveway from the rear of the property (Shady Lane). For security, the petitioner seeks to construct a gate attached to an existing bridge.

For access to the rear of the lot without a variation it would be necessary to construct a driveway from County Line Road that would extend approximately 700 feet and cause the removal of a significant number of trees. Due to the relative isolation of the rear lot area, a gate is needed to prevent unwanted access from Shady Lane. The gate is allowed for the property but the logical location of the gate is attached to an existing bridge which results in the encroachment into the rear yard. The Plan Commission believes that all of these improvements will benefit the area because it will allow for the preservation and addition of trees in this area which would otherwise be precluded if a second house were built on the added lot.

It is our recommendation: that the Board concurs with the Plan Commission and directs staff to prepare an Ordinance as recommended.

E. Order DPW Vehicle #16 – Ford Explorer (Delivery after May 1, 2013)

The FY 2012-13 Equipment Replacement Budget includes \$30,000 for the replacement of Unit #16, which is a 2005 Ford Explorer. The existing vehicle has over 100,000 miles, and has been programmed for replacement for several years, but replacement has been deferred to-date because the vehicle is in satisfactory mechanical condition. However, it is now necessary to provide an additional utility vehicle for support of the meter reading/replacement program. Therefore, it is recommended that the existing unit be replaced with a 2013 Ford Explorer, and that the 2005 Ford Explorer be retained to support the expanded meter program.

The covered utility characteristics of the existing vehicle are preferable to an open truck bed because the meter technicians will load the vehicle with meter

supplies for several appointments each morning and the supplies can be kept dry and clean in the utility cargo space, which eliminates the likelihood that the meter technicians will have to transport wet or dirty supplies into a resident's home.

The Village is a member of the Suburban Purchasing Cooperative, which provides competitive pricing for vehicles and other equipment. The low bid for the Ford Explorer has been awarded to Bredemann Ford, of Glenview, through the SPC. As a point of comparison, the base low-bid price from the SPC was also compared to the SPC low-bid cost for a Police Interceptor SUV, as well as to the State of Illinois aggregated bidding program, which is similar to the SPC program. The lowest base price from all three aggregated competitive bidding programs is through Bredemann Ford, of Glenview.

Budget (50% WF/ 50% GF):	\$ 30,000
SPC low bid (Police Interceptor SUV), Currie Ford:	\$ 24,558
Illinois aggregated purchasing program, CMS:	\$ 24,207
SPC low bid (base) - 2013 Ford Explorer, Bredemann Ford:	\$ 23,617
Optional Equipment (4wd, flashing safety lights, etc.):	\$ 6,271
Total SPC low bid:	\$ 29,888

It is our recommendation: that the recommendation to purchase the unit #16 replacement vehicle through the Suburban Purchasing Cooperative, at the awarded competitive low bid cost of \$29,888, be approved.

F. Hire Part-Time Assistant Events Planning Coordinator

The summer events program will begin and there will be numerous events requiring significant Village staff support shortly after the FY 13-14 Fiscal Year begins. In order to fill this position before the program begins, we are requesting authorization to begin the recruiting process. The Part-Time Assistant Events Planning Coordinator will assist with the year-round planning, coordinating and staffing of the Village's events program. Work will include the management of vendors, entertainers, volunteers and workers, identifying partners and managing partner relationships. This person will be required to attend the Village's events. The starting salary for this position is \$16-\$20 per hour depending on qualifications. Pursuant to the Village Board's discussion at the March 20, 2013 Budget Workshop, I hereby request authorization to hire a Part-Time Assistant Events Planning Coordinator to begin employment on May 1, 2013.

It is our recommendation: that the recommendation to hire a part-time Assistant Events Planning Coordinator to start on May 1, 2013 be approved.

G. Arbor Day Week Proclamation

Attached is a Proclamation designating April 21 to April 27, 2013, as "Arbor Day Week" in the Village of Burr Ridge. Our annual Arbor Day Tree Planting Program will be held at the Savoy Club Park on Saturday, April 20, in conjunction with activities being set up by the Pleasant Dale Park District; we do not have a specific time established for the tree planting yet.

It is our recommendation: that the Proclamation be approved.

H. Approval of Vendor List

Enclosed is the Vendor List in the amount of \$348,815.58 for all funds, plus \$190,560.97 for payroll, for a grand total of \$539,376.55. The Vendor List includes the following special amounts:

- \$28,080.00 – HD Supply Waterworks, Ltd. for ¾" Sensus iPERL water meters (240)
- \$41,280.00 – HD Supply Waterworks, Ltd. for 1" Sensus iPERL water meters (240)
- \$60,000.00 – HD Supply Waterworks, Ltd. for Sensus Smartpoint MXU devices (480)

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

March 11, 2013

CALL TO ORDER The Regular Meeting of the Acting Village President and Board of Trustees of March 11, 2013 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Acting Village President Sodikoff.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Kerillos Bassily of Burr Ridge Middle 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, Finance Director Jerry Sapp, Police Chief John Madden, Deputy Police Chief Tim Vaclav, Village Arborist Gary Gatlin, and Village Clerk Karen Thomas.

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

AUDIENCE Matt Petrich, President of Highland Fields Homeowners Association, discussed the possible removal of the gate that separates the Highland Fields Subdivision from the Arrowhead Farm Subdivision and options for the maintenance and operation of the gate.

Trustee Wott added she is not in favor of the gate separating the subdivisions.

Village Administrator Steve Stricker explained that the gate is a requirement of the Highland Fields Subdivision and was mandated in the Annexation Agreement. He explained that in order to remove the gate or alter its access, the approval of the Arrowhead Farm residents is required. Mr. Stricker emphasized that the Arrowhead Farm residents are opposed to the through-traffic that would occur if the gate was removed.

Mr. Petrich added that he reviewed the subdivision agreement and does not find any evidence of the gate requirement. Acting Village President Sodikoff suggested that staff provide him with a copy of the subdivision agreement for review.

Trustee Franzese asked how often the gate is not operational and the responsibility for its repair. Mr. Petrich responded that it requires repair annually at the expense of the Highland Fields Homeowners Association. Trustee Franzese also added that the gate requirement may be documented on plans that are an attachment to the subdivision agreement.

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Mr. Stricker suggested that Mr. Petrich contact the Arrowhead Farm Homeowner's Association for their opinion on alternatives to the gate.

Dave Allen, 1316 Laurie Lane, discussed an article featured in the Burr Ridge edition of the Doings Newspaper that highlighted the three candidates running for the Village President position in the April 9th election. Mr. Allen added clarification to the article with regard to statements discussing Acting Village President Sodikoff's position on the requested Village credit guarantee for funding for the previously proposed Village Center Restaurant, Destihl. Acting Village President Sodikoff responded by explaining that he was opposed to the credit guarantee for the restaurant due to the risk involved with taxpayer money.

John Bittner, 2 Hidden Lake Drive, stated he agrees with Acting Village President Sodikoff with regard to the funding guarantee for the Destihl Restaurant.

Trustee Manieri stated he also agrees that taxpayer dollars should not be spent to guarantee funds for restaurant development due to the precedent that it may set.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Acting Village President Sodikoff, motion was made by Trustee Grela and seconded by Trustee Wott that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) (except 5C) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF FEBRUARY 25, 2013 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) SPACE NEEDS COMMITTEE MEETING OF FEBRUARY 25, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF 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: 8335 COUNTY LINE ROAD- PIZZUTO) The Board, under the Consent Agenda by Omnibus Vote, approved the 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: 8335 County Line Road – Pizzuto).

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THIS IS ORDINANCE NO. A-834-03-13.

APPROVAL OF ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR AN ACCESSORY DWELLING IN THE R-2 DISTRICT (Z-02-2013: 8335 COUNTY LINE ROAD- PIZZUTO) The Board, under the Consent Agenda by Omnibus Vote, approved the 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).

THIS IS ORDINANCE NO. A-834-04-13.

APPROVAL OF 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) The Board, under the Consent Agenda by Omnibus Vote, approved the 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: 8335 County Line Road – Pizzuto).

THIS IS ORDINANCE NO. A-834-05-13.

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 The Board, under the Consent Agenda by Omnibus Vote, approved 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.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR THE SOARING EAGLE ACADEMY FOR THE ACADEMY'S OPEN HOUSE ON SATURDAY, MAY 18, 2013 The Board, under the Consent Agenda by Omnibus Vote, approved 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.

VOUCHERS FY 12 - 13 in the amount of \$262,573.34 for the period ending March 11, 2013, and payroll in the amount \$235,072.24 for the period ending March 2, 2013 were approved for payment under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) ETHICS COMMITTEE MEETING OF FEBRUARY 28, 2013 Trustee Franzese requested that this item be removed from the Consent Agenda in order to point out that the first meeting of the Ethics Committee was very productive and noted an error in the adjournment section of the minutes.

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Motion was made by Trustee Franzese and seconded by Trustee Paveza to Receive and File (Draft) Ethics Committee Meeting of February 28, 2013.

On voice vote, the motion carried.

CONSIDERATION OF REQUEST FROM BURR RIDGE PARK DISTRICT FOUNDATION TO CONDUCT A PEDAL THE PARKS EVENT ON SEPTEMBER 8, 2013

Village Administrator Steve Stricker stated that members of the Burr Ridge Park District Foundation will provide a presentation on their request to conduct a Pedal the Parks Event. The Foundation has met with staff and the Police Department regarding this request.

Steve Meneses, 15W200 77th Street, described the role of the Burr Ridge Park District Foundation. He explained that the Foundation is planning a 10 mile bike event on September 8th that would begin at Harvester Park and travel to Stevens Park, Palisades Park, Whitaker Park, and then return to Harvester Park. Mr. Meneses noted that at certain intersections throughout the route, volunteers and Police assistance would be needed for safety purposes. He added that the event would serve as a fundraiser as well as a Village social event.

Trustee Franzese inquired if the event is a race and Mr. Stricker responded it is not.

Motion was made by Trustee Grela and seconded by Trustee Manieri to approve 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 and that Staff be directed to work with the Foundation to assist in coordinating the details to ensure a safe event.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

PRESENTATION REGARDING 2013 EMERALD ASH BORER (EAB) TREATMENT ALTERNATIVES AND LONG-TERM MANAGEMENT PLAN Public Works Director Paul May began by introducing Mark Duntemann of Natural Path Urban Forestry Consultants and Village Arborist Gary Gatlin who would be assisting in the presentation of the Emerald Ash Borer (EAB) Treatment Plan.

Acting Village President Sodikoff inquired if the assessment of Ash trees includes private trees and in response, Mr. May indicated it did not due to the magnitude it would encompass.

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Mr. Duntemann explained that through the EAB Technical Assistance Grant the Village received, a tree inventory of all tree species in the Village right-of-way was conducted in the fall. The results of the inventory were logged into the Village GIS System and differentiated by tree species and the inventory results show the population of Ash Trees is 2,152 trees or 17.5% of the total tree count.

Mr. Duntemann discussed the species of trees within the Village and noted that the tree population for Burr Ridge is good with few trees in poor condition or dead. He explained that the tree population data was run through a Forester Cost Benefit program which calculates the contribution of the trees to the community in volume and dollar amount. Mr. Duntemann reported that the public trees contribute just over \$1,000,000 in environmental assets.

Mr. Duntemann reported that upon inspecting the Village Ash Trees, the overall damage was not significant. He discussed the possible approaches for addressing the EAB in the Village as follows:

1. Remove the trees that are in "fair" or "worse" condition which is approximately 700 trees at a cost of \$166,000;
2. Remove the trees that are in "poor" or "worse" condition which is approximately 263 trees at a cost of \$81,000;
3. Chemically treat the trees that are in "fair" or "better" condition at a cost of \$71,000 to \$92,000;
4. Chemically treat the trees in "good" or "better" condition at a cost of \$50,000 to \$60,000.

Mr. Duntemann discussed some of the historical aspects of trees within Burr Ridge and other communities.

Acting Village President Sodikoff inquired about the treatment program and the effects of treating only the trees that are in better condition. Mr. Duntemann explained for the trees that are chemically treated, the chemical would kill the bugs on the treated trees.

Trustee Paveza inquired if the costs quoted were annual costs for treating the trees and Mr. Duntemann responded they are annual costs.

Trustee Grela inquired if the treatment of a tree is one-time or if it is on-going. Mr. Duntemann explained that the treatment program for the Emerald Ash Borer is a continual process. At Trustee Grela's request, Mr. Duntemann explained the process for disposal of the wood from an infested ash tree that is removed.

Public Works Director Paul May explained the history of the Emerald Ash Borer in the Village, which was first found in 2008 and contained to the Heatherfields Subdivision. Mr. May stated the initial treatment protocol was focused on containment since the infestation area was isolated.

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Treatments were performed in 2009, 2010, and 2011 and they were successful in that only 40 trees were removed during that time period.

Mr. May reported that last winter, it was noted that the infestation had spread throughout the Village and treatment for 2012 consisted of treating ash trees throughout the Village. He added that throughout the entire United States, the spread of the EAB has increased significantly since 2008.

Mr. May discussed the management objectives for the EAB Treatment Plan which are to control the mortality to a defined limit and rate, restrain costs and cost volatility, and improve forest diversity.

Mr. May highlighted some findings from the tree inventory as follows:

- there are 282 dead or stump trees to be removed at a cost of \$60,000 planned over a 3 year period;
- overall, the ash population is in good shape and the majority of the trees are smaller and less than 12 inches in diameter;
- the large ash trees are in the worst condition and the smaller trees are in better condition indicating that it may not be appropriate to continue treating the larger trees that are in poor condition;
- the diversity of the tree population should be improved.

Based upon the findings and analysis, Mr. May discussed the prioritization of removal or treatment of the ash tree. He proposed three alternatives:

1. Selective Removal- remove appropriate trees and provides replanting;
2. Treatment- treat trees based on defined treatment criteria;
3. Managed Decline – combine components of Selective Removal and Treatment.

Mr. May discussed the alternatives, costs, and management control for each treatment alternative and reviewed a 10 year cost comparison of the three scenarios.

Mr. May stated the Managed Decline option may be in the best interest of the Village due to its benefits and decreased cost volatility. He noted the budget for the EAB treatment for this year is approximately \$108,000, which is in line with the expected expenditure for the Managed Decline plan.

Mr. May discussed the keys to success of the program which include Management flexibility, a robust public information campaign, and coordination and engagement of residents and homeowner's associations.

Mr. May concluded that due to the volume of information presented, a follow-up presentation would occur at the March 25th Board meeting.

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Trustee Manieri inquired if the tree inventory included those on private property and Mr. May responded it did not. Trustee Manieri asked if trees that are not being treated are affected by neighboring trees and Mr. May responded indicating that a treated tree is not affected by the untreated trees nearby. Mr. Duntemann agreed that once treated, the viability of the tree is two to three years and not affected by untreated trees. Trustee Manieri stated his research has shown that the injection method of treatment is the most successful.

Trustee Grela thanked Mr. May and his staff for their efforts in the data gathering and analysis for the presentation.

Trustee Franzese inquired about a healthy ash tree that has been treated and the potential for it becoming infested with the EAB or serving as a host for infecting another healthy tree. In response, Mr. Duntemann stated the EAB would die upon infesting a treated tree. Trustee Franzese asked if there are other insects or conditions that may eventually infect other species of trees. Mr. Duntemann responded that diversity of the forest is important and there are not any known conditions.

Trustee Wott inquired about the 10 year cost estimates and noted they are somewhat similar costs overall. Mr. May responded that the Removal and Treatment options will increase due to inflation whereas the Managed Plan can be more controlled but agreed the costs are somewhat close. Trustee Wott inquired if there are any grants that may be utilized to assist. In response, Village Arborist Gary Gatlin stated there is a grant for re-planting and staff continues to search for funding opportunities.

Trustee Paveza inquired if any research is underway that would provide a solution for eradication of the EAB. Mr. Duntemann responded there is a biological research effort underway and chemical research is also ongoing but he is not aware of any other new developments.

In response to Village Administrator Steve Stricker regarding the percentage of Ash trees in the Village at the end of the ten year Managed Decline Plan, Mr. May indicated it would be at 7%, which is the desired percentage. Mr. Stricker also pointed out that the maintenance cost would be \$55,000 per year and is an on-going cost beyond the ten year period addressed in the study.

Acting Village President Sodikoff questioned the criteria for the treatment protocol and Mr. May responded that the treatment criteria and details of how specific situations would be addressed have not yet been established.

Josephine Goetz, 1000 Woodview, inquired if heat or excessive moisture plays any role with regard to the Ash Borer. Mr. Gatlin responded no environmental information has shown to have any effect on the insect.

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Janet Grasso, 6030 S. Grant Street, inquired about the treatment cost over the 10 year period noting that the percentage of trees to be treated is reduced from 17% to 7%, yet the cost increases. Mr. May explained that although the percentage of trees is lower, inflation and the cost to treat trees as they grow becomes more costly.

Conrad Fialkowski, 110 Waterside Place, inquired if the estimate in the cost comparison pertaining to the Removal Program at an amount of \$1,081,000 includes replacement trees. Mr. May indicated that they are included. Mr. Fialkowski explained that the Chasemoor Subdivision has a 5 year treatment contract for its Ash trees was informed by the contractor that injection should only be performed once and the remaining treatments should be a root drench to avoid harming the tree.

Steve Less, Chestnut Hills, inquired if the Ash Borer will ever be eliminated and Mr. May responded that it can only be treated and eradication is not possible. Mr. Less asked if treatment can weaken the Ash trees and Mr. Duntemann indicated there is no evidence of treatment weakening them.

Mr. Stricker stated that due to the significant amount of information presented, the discussion regarding the EAB treatment will continue at the March 25, 2013 Board meeting. Mr. Stricker provided articles noting that other communities are in a similar situation as the Village with regard to the Emerald Ash Borer.

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 Village Administrator Steve Stricker reported the Space Needs Committee has recommended to proceed with the removal and replacement of the Village Hall roof and renovation of the office space and public space in fiscal year 2013. Mr. Stricker noted that the Committee has recommended the hiring of Interior Environments, Inc. to prepare plans and specifications for the project as well as construction supervision at a cost not to exceed \$16,000.

Trustee Grela added that the project is primarily restoration and repair work due to the wear of the carpeting and cabinetry after 25 years of use.

Trustee Wott inquired if the scope of the project includes the basement and Mr. Stricker stated it does not include the basement or the Finance Department, which was renovated when the Police Department relocated. Trustee Wott asked about the cost of the roof. Mr. Stricker responded that both the Village Hall and garage roofs would be replaced at an estimated cost of \$100,000. Mr. Stricker added the project will be funded through forfeited bond money resulting in no impact to the General Fund.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 11, 2013

Acting Village President Sodikoff inquired about the total project cost and Mr. Stricker indicated it is estimated at approximately \$125,000.

Mr. Stricker added that there were no change orders in the Board and Conference Room renovation projects due to the diligence of the thorough plan specifications by Interior Environments, Inc.

Motion was made by Trustee Wott and seconded by Trustee Franzese to approve the recommendation of the Space Needs Committee to award a contract to Interior Environments Inc., in an amount not to exceed \$16,000.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS Village Administrator Steve Stricker announced that DuPage County Public Works will no longer be reading the water meters and the Village has hired part-time meter readers to do so. The Village meter reads will now be split into two cycles. Residents that receive their sewer bill from DuPage County will continue receiving their water bill in odd numbered months. Residents that receive their sewer bill from the Village or Flagg Creek Water Reclamation District will receive water bills in even numbered months beginning in June. Those residents will receive a water bill in April for 30 days of water usage.

Trustee Grela commented on the Doings article about the Village Mayoral candidates and expressed his desire for the Village to continue to administer on an at large basis rather than at the district level.

Trustee Manieri added that the Trustees make their decisions upon what is best for the entire Village.

AUDIENCE Matt Petrich, President of Highland Fields Homeowners Association, added that gates impede the sense of community which is another reason the gate between Highland Fields Subdivision and the Arrowhead Farm Subdivision should be removed.

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

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee Paveza that the Regular Meeting of March 11, 2013 be adjourned.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 11, 2013

On voice vote, the motion carried and the meeting was adjourned at 9:13 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.

5B

**MINUTES
FY 2013-14 BUDGET WORKSHOP**

March 11, 2013

CALL TO ORDER

The meeting was called to order at 9:23 p.m. by Acting Village President Bob Sodikoff.

ROLL CALL

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

Absent: None

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

PRESENTATION OF FY 13-14 BUDGET HIGHLIGHTS

Village Administrator Steve Stricker presented the Board with his annual Budget Message. Administrator Stricker stated that the FY 13-14 Expenditure Budget amounted to \$17,297,610, which was 3.6% more than the FY 12-13 Budget. He stated that \$774,510, or 4.5% of the total Budget, is double counted due to inter-fund transfers.

Administrator Stricker indicated that the Budget included \$2,474,435 in Capital Improvements, including \$658,600 for the Road Program, \$100,000 for the replacement of the Village Hall and garage roof, \$125,000 for renovation of the Village Hall offices and public spaces, \$362,000 for the Village's cost of the I-55 Bridge Enhancement Project, \$213,000 in Pathway projects, \$270,000 in Water System improvements, and \$30,000 in Sewer System improvements. He also indicated that the Equipment Replacement Fund included \$325,900 for the replacement of four pieces of equipment, including the Police Chief's vehicle, the Public Works Director's vehicle, a dump truck and a back hoe.

Administrator Stricker indicated that salaries for FY 13-14 included a 2.25% COLA adjustment along with step increases based on a 12-step pay plan for Public Works union employees, a 2.75% COLA adjustment plus step increases for Police union employees and 2.25% COLA adjustment and a "step increase" as if a 12-step pay plan was in effect for all other non-union employees.

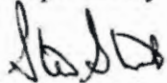
Administrator Stricker indicated that health insurance is expected to increase by 6% and that the FY 13-14 Budget includes the addition of one part-time Assistant Events Coordinator and a new Water Department General Utility Worker 1. He also indicated that, due to a requirement imposed on the Village by the Village's health insurance pool, the Village will be creating a new Wellness Program and \$2,500 has been budgeted for this program.

Administrator Stricker stated that there are several new operating and contractual programs and indicated that there was a substantial increase in the commitment to the Events Planning Budget, which increased from \$31,995 to \$71,735. He also indicated that there is a significant increase in the Budget due to the Emerald Ash Borer infestation problem and list a number of other new operating programs not previously included in last year's Budget.

Due to the lateness of the meeting, a **motion** was made by Trustee John Manieri to continue the meeting to Wednesday, March 20, at 7:00 p.m. The motion was **seconded** by Trustee Al Paveza and **approved** by a vote of 6-0.

The meeting was so continued at 9:56 p.m.

Respectively submitted,



Steve Stricker
Village Administrator

SS:bp

5C

**MINUTES
HOTEL MARKETING SUBCOMMITTEE
Tuesday, March 12, 2013**

CALL TO ORDER

The meeting was called to order at 2:05 p.m.

ROLL CALL

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

Absent: Sanjay Sukhramani, of Quality Inn

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

MINUTES OF FEBRUARY 13, 2013

A **motion** was made by Vicki Kroll to approve the minutes of February 13, 2013. The motion was **seconded** by Mike Haddad and **approved** by a vote of 3-0.

APPOINTMENT OF NEW CHAIRPERSON

Phil Yaeger indicated that Bob Witkiewicz was no longer employed by the Extended Stay Hotel and suggested that a new Chairperson be appointed. After some discussion, a **motion** was made by Vicki Kroll to appoint Mike Haddad, of the Marriott Hotel, as the Chairperson of the Hotel Marketing Committee. The motion was **seconded** by Brandy Juliano and **approved** by a vote of 3-0.

REVIEW OF UPDATED FY 13-14 HOTEL/MOTEL TAX FUND BUDGET

Before proceeding with the review of the Marketing Plan, Village Administrator Steve Stricker indicated that he had spoken to the Chairperson of the Economic Development Committee, Trustee John Manieri, regarding possible changes to the FY 13-14 Hotel/Motel Tax Fund Budget. The first change was to increase the donation to the Events Planning Committee for the concert series from \$1,500 to \$15,000, which would provide the Marketing Committee with a title sponsorship for the year and which would provide the Village with necessary dollars to help offset the cost of hiring a new part-time Events Planner. The second change was to eliminate the accounting for an installment contract to pay for the Village's share of the cost of the Bridge Project and to utilize equity over two fiscal years, with \$260,000 budgeted in FY 13-14 and \$40,000 budgeted in FY 14-15. Administrator Stricker indicated that there should still be sufficient funds in the Hotel/Motel Tax Fund to cover the float necessary to pay for expenditures early in the fiscal year and that, by not purchasing an installment contract, the Fund would save on interest and would build back up fairly quickly.

Administrator Stricker stated that these changes would have no impact on the Hotel Marketing budget for FY 13-14. With this in mind, the Committee agreed to the proposed changes.

REVIEW OF UPDATED FY 13-14 HOTEL MARKETING PLAN

Consultant Phil Yaeger presented the Committee with his proposed FY 13-14 Hotel Marketing Plan, based on discussion held by the Committee at the last meeting. Mr. Yaeger started the discussion by providing an overview of hotel performance over the past year, as well as many of the ads that were created. Mr. Yaeger stated that, based on formulas created by the Pinnacle Hotel Advisory Group, based on \$2,000,000 in hotel sales, he estimated the additional incremental impact on the business community in Burr Ridge was anywhere from \$2 million to \$3.5 million. Administrator Stricker suggested that Mr. Yaeger present this information in graphic form to better understand the impact of this information.

Mr. Yaeger showed ads that were created for the Committee over the past year, as well as ads from its competition, including Oak Brook, Lisle, Willowbrook and Midway hotels.

Mr. Yaeger stated that objectives for FY 13-14 Marketing Plan are:

1. Continue to increase awareness of Burr Ridge hotels and interest in staying in Burr Ridge,
2. Educate each target audience as to the geographic location of the Village of Burr Ridge,
3. Provide reasons for each audience to stay in Burr Ridge,
4. Leverage the marketing efforts of Burr Ridge hotels and Burr Ridge restaurants to further create spending efficiencies and greater marketing impact.

Mr. Yaeger stated that the marketing strategies for FY 13-14 include:

1. Prioritizing the marketing budget to reach Chicago area residents and businesses in the four categories: Resident receptions and banquets, meetings and events, business overnight stays and business meetings.
2. Expand the use of local online and offline media.
3. Maximize the marketing potential of Choose Chicago (formerly Chicago Visitors' Bureau).
4. Continue the marketing efforts toward meeting planners and group tour operators.
5. Maintain a constant presence with Chicago area corporate/business meeting planners.
6. Maintain a level of reach and frequency with visitor audience in key "feeder markets."
7. Continue to reach mass targeting audience through continued use of social media and online advertising.
8. Continue to use WLIT Holiday Radio Promotion and expand the use of radio promotions throughout the year, as budget allows.

Mr. Yaeger presented a marketing calendar showing the various ads that would be placed throughout the year.

Mr. Yaeger asked what the Committee felt about advertising in *Crane's Chicago Business*. He stated that it is a very expensive ad to run and wondered if the Committee would be interested. After some discussion, it was agreed that this was not a high priority.

Administrator Stricker suggested looking at *West Suburban Living* magazine as a possible publication in which to place an ad.

Mr. Yaeger stated that, not only would he like to do the WLIT radio ads, but would also like to do an additional radio promotion during Restaurant Week in conjunction with the Restaurant Committee.

Assistant Village Administrator Lisa Scheiner asked if Mr. Yaeger's firm could help donate some design work to create new banners. In response, Mr. Yaeger stated that he would agree to do so at no cost.

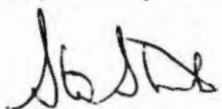
Mr. Yaeger stated that, at the last meeting, the Committee agreed to work with the Restaurant Marketing Committee to create a design for a tote bag that would be given away at both the Hotel Marketing Committee sponsored concert, as well as the Restaurant Marketing Committee sponsored concert. After some discussion, a flower design with a white background was approved. Administrator Stricker suggested that Mr. Yaeger show it to some of the members of the Restaurant Marketing Committee before finalizing the bag design.

After considerable discussion, a **motion** was made by Mike Haddad to approve the FY 13-14 Marketing Plan as presented in the amount of \$250,000. The motion was **seconded** by Brandy Juliano and **approved** by a vote of 3-0.

ADJOURNMENT

There being no further business, a **motion** was made by Brandy Juliano to adjourn the meeting. The motion was **seconded** by Vicki Kroll and **approved** by a vote of 3-0. The meeting was adjourned at 4:05 p.m.

Respectively submitted,



Steve Stricker
Village Administrator

SS:bp

50

**MINUTES
ETHICS COMMITTEE
VILLAGE OF BURR RIDGE
MARCH 12, 2013**

CALL TO ORDER: Chairperson and Acting Village President Robert Sodikoff called the meeting to order at 7:02 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, Nora Hanlon and Jo Irmen.

Absent: None.

Also Present: Village Administrator Steve Stricker, Assistant Village Administrator Lisa Scheiner, Village Attorney Scott Uhler, Diane Bolos, Trustee John Manieri and Gary Grasso (arrived at 7:45 p.m.).

APPROVAL OF FEBRUARY 28, 2013 MINUTES

A MOTION was made by Robert Grela and **SECONDED** by Jo Irmen to approve the minutes of the February 28, 2013 Ethics Committee Meeting. **MOTION CARRIED** by a vote of 5-0 with no members absent.

DISCUSSION REGARDING POSSIBLE CHANGES/ADDITIONS TO THE VILLAGE'S ETHICS POLICY/ORDINANCE

Acting Village President Robert Sodikoff stated that he would like to discuss restrictions on the Liquor Commissioner and family members of the Liquor Commissioner concerning the sale of goods and services to any entity holding a liquor license. He said that this item is intended to be a response to the issue raised by a candidate at a Board Meeting regarding the valet services provided by the previous Liquor Commissioner's son to liquor license holders. He continued that there was no indication that anything improper was done, at least not by this Board, but this change to the Ordinance will address it on a going-forward basis to avoid the appearance of impropriety. He stated that this would impact the Village President as Liquor Commissioner.

Trustee Robert Grela stated that he believes this change is appropriate and proper since the Liquor Commissioner has the sole responsibility of approving an applicant's liquor license.

Acting Village President Sodikoff stated that the Liquor Commissioner is different because it is an independent entity and that other actions taken by the Village President require the approval of the Village Board. He stated that he had consulted with the Village's attorney

about establishing a Liquor Commission but the attorney advised that it is not allowable under the law and that it is the job of the Village President.

Jo Irmen asked if this would go both ways so that it is wrong for the Liquor Commissioner to do it and the liquor license holder to do it and stated that it, if so, it would give the license holder the ability to refuse the request.

Trustee Ruzak stated that it gives the Ordinance more teeth if both parties are fined.

In response to a question from Trustee Ruzak, Acting Village President Sodikoff stated that he does not believe there are any existing provisions in the Liquor Code that address this.

Village Attorney Scott Uhler stated that when the Village regulates under the Liquor Control Act it is regulating the conduct of the licensee. The Ordinance would need to read that the Liquor Commissioner and family members may not “buy or offer to buy” as opposed to “sell or offer to sell”. He doesn’t believe the authority exists under the Liquor Control Act to restrict the conduct of the Liquor Commissioner. In response to a question from Acting Village President Sodikoff, Mr. Uhler stated that the Village can restrict the behavior of the liquor license holder under the liquor code and restrict the behavior of the Liquor Commissioner under a separate Ethics Ordinance, assuming the Village is only trying to regulate this process of licensing an individual who wants to hold a license and serve liquor.

Acting Village President Sodikoff stated that he would be open to modifying the proposed language so it reads that a licensee may not buy or offer to buy from the Liquor Commissioner or any member of the Liquor Commissioner’s family any product, thing or service which will be used by the licensee in carrying on the business.

Village Attorney Uhler said that if the Village is going to add this to an Ethics Ordinance, “gift” needs to be defined so that the ability of the Liquor Commissioner and his/her immediate family to sell something to the liquor license holder is a gift. The Village is operating under the State Gift Ban Act and that it is a benefit to the Liquor Commissioner and his/her family, that they uniquely receive, to be able to sell extra product to a contractor who’s dealing with the Village. It cannot be overly broad and state that the Village just doesn’t want a particular vendor doing business with the Village. The Ordinance must be able to say it’s a gift and identify why. He stated that he will draft language as part of the Ordinance for the Board’s consideration.

A MOTION was made by Jo Irmen and **SECONDED** by Bob Grela to recommend to the Board of Trustees an amendment to the Village’s Liquor Code prohibiting the liquor license holder from buying any product, thing or service which may be used by the license holder in carrying on the licensed business from the Liquor Commissioner or a member of his/her immediate family. **MOTION CARRIED** by a vote of 5-0 with no members absent.

In response to a question from Trustee Ruzak, Acting Village President Sodikoff said that the Village has the authority to do this and said that they are only making a recommendation to the Village Board that they adopt these changes.

In response to a question from Nora Hanlon, Village Attorney Uhler stated that we are addressing buying and selling with the Liquor Code changes and that accepting gifts is already captured in the Gift Ban Ordinance which states that gifts may not exceed \$100 per year collectively and \$75 per calendar day.

Village Attorney Uhler stated that he proposes the Village modify its definition of "gift". Under the Gift Ban Act, "gift" is currently defined as any gratuity, discount, entertainment, hospitality, loan, forbearance or other tangible or intangible item having monetary value including but not limited to cash, food and drink and honoraria for speaking engagements related to or attributable to government employment or the official position of an officer or employee. He would suggest the Village add where it says "including but not limited to", the "specialized opportunity to sell any service, product or other item of value to the licensee or applicant for license by the Liquor Commissioner or his/her immediate family."

In response to a question from Trustee Grela, Village Attorney Uhler said that "family" is as defined in the Gift Ban Act.

In response to a question from Acting Village President Sodikoff, Village Attorney Scott Uhler stated that he will check the definition of family to see if it is the same as what appears in the act.

Village Administrator Steve Stricker stated that the definition of family in the State GBA is much broader.

Acting Village President Sodikoff said he is ok with a more narrow definition of family and he does not want to go overboard and be broader. He said that if the Village gets into that issue, they'll address it at the time. He said that the Village does not have a real problem; they have a perception of a problem, so he would like to get rid of the perception.

Trustee John Manieri said he sees in the news that family members of elected officials in Cicero are obtaining contracts from that City. Does the definition of family include a brother or sister?

Acting Village President Sodikoff stated that the State's definition includes several other relatives, but not siblings. He said that he cannot control siblings. He does not get a benefit, direct or indirect, from her earnings.

There was some discussion regarding the broad definition of "relative" in the State GBA and how "relative" is defined in the Village's Liquor Code and Ethics Ordinance. Acting Village President Sodikoff stated that, if the definition of "relative" becomes a problem, the next Village Board can adopt an amendment to the Liquor Code, but he is open to modifying the definition of "relative" to include siblings.

A MOTION was made by Bob Grela and **SECONDED** by Joe Irmen to recommend to the Board of Trustees that an Ethics Ordinance be adopted prohibiting the LIQUOR COMMISSIONER or his/her relatives, which is defined as the spouse, child, son-in-law, daughter-in-law, parent, parent-in-law or sibling, from selling or offering to sell any product, thing or service which may be used by the license holder in carrying on the licensed business and that the ability to do so is defined as a “gift”. **MOTION CARRIED** by a vote of 5-0 with no members absent.

Acting Village President Sodikoff stated that he would also like to discuss restrictions on campaign contributions to Liquor Commissioner from liquor license holders, managers, etc. He said that the only issue he has on this is that all the candidates have had their fundraisers at Capri Restaurant and he doesn't know whether the others have paid for it or not. He does not want to imply that anyone did anything improper and that this change should be on a going-forward basis and perhaps it should be approved after the election.

Trustee Grela stated that an effective date can be set after the election. He wants this on the Agenda at the next Board Meeting with a statement that, if passed, it would become effective following the general Consolidated Election on April 9, 2013.

In response to a question from Trustee Ruzak, Acting Village President Sodikoff stated that this is not already covered under the Liquor Ordinance. The only reason he's addressing this issue is because of a Channel 2 news report detailing large campaign contributions in other communities.

In response to a question from Ms. Hanlon, both Village Attorney Uhler and Acting Village President Sodikoff stated that this is not currently included in the GBA because it is a campaign contribution.

Acting Village President Sodikoff stated that the language he proposed is almost identical to the language in the Downers Grove code that applies to all elected officials. The only change is that he has it applying to elected officials and candidates for office, because it would not be fair that a candidate could build up a war chest when running for office and that it could create the appearance that that candidate owes something to the license holder if he/she wins the election. He continued that the reporting of the violation should go to the Village Board rather than the Liquor Commissioner.

There was a discussion regarding which, if any, liquor licenses should be excluded, including, for instance, a Special Events License. He said that he would be willing to exclude from this Special Events Licenses.

In response to a question from Jo Irmen, Acting Village President Sodikoff stated that the Village has a Deputy Liquor Commissioner and that that person is appointed by the Liquor Commissioner.

In response to a question from Assistant Village Administrator Scheiner, "candidate" is clearly defined in the GBA as someone who has filed nominating petitions.

Village Attorney Uhler stated that it should probably be worded so that any licenses issued to groups will be excluded. There was a brief discussion regarding special events liquor licenses.

In response to a question from Ms. Hanlon, Acting Village President Sodikoff and Village Attorney Uhler described the penalties for violations already included in the Liquor Ordinance as well as how a violation is determined and by whom. There was also a brief discussion regarding the temporary appointment of a Deputy Liquor Commissioner and that it must be someone already on the Board of Trustees, who is ultimately accountable to the public.

Trustee Grela stated that he would like the Liquor Ordinance to include a provision that, going forward, requires the Liquor Commissioner to communicate actions, hearings, findings or fines to the Village Board. He stated that he did not know about a particular hearing, finding or fine that was conducted. He heard about it from the general public. Acting Village President Sodikoff stated the he agrees.

In response to a question from Acting Village President Sodikoff, Village Attorney Uhler stated that Liquor Commission hearings are public.

Village Administrator Stricker stated that the Ordinance currently states that the Village "may appoint not more than two persons residing in the Village to assist him in the exercise of his powers and duties as Liquor Commissioner." A Deputy Liquor Commissioner does not have to be a Trustee.

Acting Village President Sodikoff is proposing that violations should be reported to the Board by the Liquor Commissioner. The idea is that hopefully everybody does what is right and if someone does not, it will be broadcast and everyone will know it. He continued that if light is shed on a problem, hopefully the problem goes away.

In response to a question from Village Administrator Stricker, Acting Village President Sodikoff stated that there might be a time the Board does not want to shed a lot of light on a particular problem, but that does not mean it should not be done. Ms. Irmen stated that if a restaurant has a particular problem, it might be bad for business to have this information blasted around.

Village Administrator Stricker stated that there are various violations such as a business being open after hours, for example. Acting Village President Sodikoff said that this does not go to those and that the only violations being reported are campaign contributions. He continued that whatever the Ordinance has in place now for the operation of the facility remains unchanged and can remain discretionary.

Village Administrator Stricker stated that the hearing is public and responded to a question from Acting Village President Sodikoff that hearing notices are published.

In response to a question from Trustee Grela, Acting Village President Sodikoff stated that the Ordinance does not define whether a Deputy Liquor Commissioner is for a finite period of time or for a specific hearing and that it only states when the Liquor Commissioner is unavailable. Acting Village President Sodikoff continued that he might appoint a deputy for one hearing and a different deputy for another hearing. Trustee Grela clarified that the Deputy Liquor Commissioner is the appearing member when the Liquor Commissioner cannot or will not act.

Ms. Irmen stated that while she understands it is the licensee's responsibility to know what the Liquor Ordinance says, the Village should send it around. Village Administrator Stricker stated that the Village will send a letter. Trustee Ruzak stated that the Village can attach something to license renewal documents. Village Attorney Uhler said that it is a good suggestion and that if the Village ever ends up in a hearing with a liquor licensee and the Village has a signed document that the licensee received the information they cannot claim that they did not know. Acting Village President Sodikoff suggested that the Village return the liquor license upon receipt of the written acknowledgement. Ms. Irmen suggested including it with the license application.

A MOTION was made by Jo Irmen and **SECONDED** by Nora Hanlon to amend the Liquor Ordinance and adopt an Ethics Ordinance restricting campaign contributions as written and modified to conform to the Village's ordinance, excluding special event licenses. **MOTION CARRIED** by a vote of 5-0 with no members absent.

Trustee Grela stated that this information should be included in candidate orientation packets.

Acting Village President Sodikoff stated that Trustee Grela has requested a discussion regarding restrictions on employees and elected/appointed Village officials doing business with the Village for one year after employment/term of office.

Trustee Grela believes that the Village should consider a one-year moratorium from retirement, termination, cessation of employment, end of term, etc. stating that the individual cannot do business with the Village. He stated that the member of a firm can do business with the Village.

Acting Village President Sodikoff stated that he is concerned it will limit the pool of people who will volunteer for the Village. There was a lengthy discussion regarding whether or not prospective volunteers would be limited and whether the issue is real or perceived. Trustee Ruzak and Acting Village President Sodikoff stated that they do not believe the Village has a problem.

Acting Village President Sodikoff stated that he does not believe that if a former appointed official came before an advisory body that the current appointed officials would feel they

owe anyone. Trustee Grela clarified that those are unpaid positions. There was a lengthy discussion regarding real and hypothetical examples of the Village doing business with current and former appointed officials and how it may or may not give the appearance of impropriety. Trustee Grela stated that his suggestion mirrors the City of Chicago Ordinance. He clarified that this would apply only to elected officials and employees.

Gary Grasso stated that he believes the time limit will not eliminate the hint of impropriety and that it would still be there 14 months later.

Ms. Hanlon and Ms. Irmen stated that a policy such as this states what the Village stands for.

Village Administrator Stricker stated that the Village is currently doing business with Committee and Commission members.

Assistant Village Administrator Scheiner asked how the Village would define “doing business with the Village” and cited an example of event sponsors and the possibility of creating unintended consequences.

Trustee Sodikoff and Acting Village President Sodikoff stated that they believe this is overly restrictive. He asked Assistant Village Administrator Scheiner to research whether there are other non-home rule communities in Illinois with a similar policy.

Acting Village President Sodikoff stated that the Committee discussed term limits for Village Presidents. He discussed how this issue came to light after a discussion with Senator Radogno.

Village Attorney Uhler stated that term limits constitute a change in form of government and a referendum is required.

There was a discussion regarding term limits in other communities and caucus systems.

Acting Village President Sodikoff stated that the Ethics Committee could recommend whether or not the Village Board should consider a referendum. He said the Village Board will have to consider it because there are costs involved.

Trustee Grela stated that he would like to pose the question to see what sort of response he would get.

Trustee Ruzak stated that the question could be posted on the next survey.

In response to a question from Ms. Hanlon, Village Administrator Stricker said the costs associated with a referendum are not much.

Assistant Village Administrator Scheiner stated that the Village can put together informational pieces but we cannot promote it one way or another.

Village Attorney Uhler stated that the Village cannot spend funds to support or oppose a referendum. The Village can only disseminate factual information. He described what the Village of Tinley Park is doing regarding this issue.

Village Administrator Stricker asked what problem the Committee is trying to serve. He stated that residents are astute and it should be up to the people to decide whether or not to retain someone.

Acting Village President Sodikoff stated that he thinks in general the public perceives that it's a good thing to have change.

There was a discussion where the new Ordinance language should be put. Village Administrator Stricker stated that the Village does not have an ethics ordinance or an ethics commission and he asked if that should be created. He said there is no current enforcement mechanism. Ms. Irmen stated that the Committee should examine that at its next meeting.

OTHER BUSINESS

Gary Grasso stated his son's valet business seems to be in question and he asked what the perceived problem was. Trustee Grela stated that he received calls approximately six to eight months ago asking about whether or not the valet service agreements were proper. Trustee Grela stated that it was not illegal but it was improper.

Jo Irmen left at 8:15 p.m.

There was a lengthy discussion regarding the business and Liquor Commission restrictions and the administrative process that is followed in making decisions about the granting of liquor licenses.

In response to a question from Mr. Grasso, Acting Village President Sodikoff stated that it would be okay for the son of a Trustee to have a contract because the Trustee does not approve liquor licenses.

Mr. Grasso stated that he agrees with the restrictions on campaign contributions and stated that he does not believe that Trustees should not be able to solicit contributions from the Village Center when they will have to come before the Board. Acting Village President Sodikoff stated that it would not because the Village President does not have control over the licensing and there is the supervision of the Board of Trustees. He stated that the distinction is the authority to act alone without any distinction.

There was a discussion regarding campaign contributions and hypothetical situations if a contract exists or expires during someone's term of office or candidacy.

ADJOURNMENT

A **MOTION** was made by Robert Grela and **SECONDED** by Leonard Ruzak to adjourn the March 12, 2013, Ethics Committee meeting. **MOTION CARRIED** by a vote of 4-0 with one member absent, and the meeting was adjourned at 8:28 p.m.

Lisa Scheiner

Lisa Scheiner
Assistant to the Administrator
March 22, 2013

DRAFT

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PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

MARCH 18, 2013

1. ROLL CALL

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

ROLL CALL was noted as follows:

PRESENT: 5 – Cronin, Bolos, Stratis, Hoch, and Trzupek

ABSENT: 1 - Grunsten

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

2. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Hoch to approve minutes of the February 18, 2013 Plan Commission meeting.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

3. PUBLIC HEARINGS

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

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

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

Mr. Pollock described the petition as follows: The petitioner resides at 6545 County Line Road and has recently purchased the vacant lot behind their property. The vacant lot has frontage on Shady Lane. The petitioner seeks to use the two lots as one single lot and to construct a garage in the rear yard of the consolidated lots. For access to the garage, the petitioner seeks to construct a driveway from Shady Lane. Zoning variations are required to permit a driveway in the rear yard and across the rear lot line of a through lot (i.e. a

driveway for access to Shady Lane) and to permit a residential driveway gate in a rear yard and less than 30 feet from the rear lot line.

Chairman Trzupek asked for comments from the petitioner.

Mr. Bob Becker stated that he and his wife Betty have lived at this house for 25 years. He said that construction activity during that time has resulted in a lot of deforestation of land and that he and his wife want to give back to the community by preserving the additional land area and adding trees and other native plantings to the area. He said they will be constructing a garage with a glass pavilion on top for viewing the restored land and adding outdoor art to the land. He said that in order to access the garage he would have to either add a very long driveway from County Line Road or construct a much shorter driveway from Shady Lane. He said that due to the terrain and trees, the area is not visible from the house and security is a concern which needs to be addressed with the gate. Mr. Becker introduced his architect, Mr. Mike Culligan, and his Landscape Architect, Mr. Toney Lavello.

Mr. Culligan stated that the design and location of the building is to complement the area and to minimize the impact on the landscape.

Mr. Lavello said that if they had to construct a driveway from County Line Road many more trees would have to be removed. He said that security is very important, particularly with all of the valuable art that will be displayed on the property and that the logical location of the gate is at the existing bridge.

Chairman Trzupek asked for public comments and there was none. He then asked for questions and comments from the Plan Commission.

Commissioner Cronin asked about the location of the common lot line between the lots, any fencing on the property and asked about the distance from the house to the garage. In response to Commissioner Cronin, Mr. Lavello showed the approximate location of the lot line, stated that there was no existing or proposed fencing and said that there was approximately 700 feet from the garage to the house. Mr. Lavello added that there are pathways between the garage and the house.

Commissioner Bolos said that she appreciates the petitioner converting an average property into a great property. She confirmed with the petitioner that the garage is for a collection rather than everyday use. Mr. Becker said that the new garage is for "toys" that are parked elsewhere at this time and that they would continue to use the attached two car garage for their daily vehicles.

Commissioner Bolos asked how many trees would be removed. Mr. Becker said two trees would have to be removed but that many more trees will be added.

Commissioner Bolos asked about lighting and the condition of the bridge. Mr. Becker said that low level lighting will be provided along the pathways and for some of the artwork. He said that he believes the bridge is in good condition.

Commissioner Stratis asked the petitioner to describe the turf and grass area. Mr. Lavello said that there would be a prairie restoration area and that the pathways would be the same grass but mowed to form the pathway. In response to a follow up question, Mr. Lavello said that he does not believe there are any wetlands on the property. He also responded that there are about 1.5 car lengths between the gate and the street.

Commissioner Stratis asked staff if they had received any objections from neighbors. Mr. Pollock said he had not. The residents to the north and south of the subject property were present and stated that they did not object to the variations.

Commissioner Hoch asked about emergency access for the fire district. Mr. Becker said that they would have a lock box. Mr. Pollock added that a permit would not be issued until the Fire District provides an approval letter.

Chairman Trzupek asked Mr. Pollock what may be considered unique about this property. Commissioner Bolos added that there is at least one other similar property next door. Mr. Pollock said that unique for zoning purposes does not mean it is the only one but instead means that it is a situation or circumstance that occurs infrequently in the Village. He said that while there are other properties that have a rear lot line on a local street, it does not happen very often in the Village and may be considered unique.

Commissioner Stratis stated that his property has a rear lot line that abuts a local street and some day he may want to have similar access. He said that he would recuse himself from the vote as he may benefit from this variation.

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

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

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

Chairman Trzupek asked if there should be one or two motions for this request. Commissioner Stratis asked for two separate motions.

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Bolos to approve the findings of fact as submitted by the petitioner and to recommend approval of a variation from Section IV.G.2 of the Burr Ridge Zoning Ordinance to permit a driveway in the rear yard and across the rear lot line of a through lot (i.e. a driveway for access to Shady Lane) for the property at 6545 County Line Road subject to compliance with the submitted plans.

ROLL CALL VOTE was as follows:

AYES: 4 – Cronin, Bolos, Hoch, and Trzupek

NAYS: 0 – None

ABSTAIN: 1 - Stratis

MOTION CARRIED by a vote of 4-0.

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Bolos to approve the findings of fact as submitted by the petitioner and to recommend approval of a variation from Section IV.I.12 of the Zoning Ordinance to permit a residential driveway gate in a rear yard and less than 30 feet from the rear lot line for the property at 6545 County Line Road subject to compliance with the submitted plans.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

B. Z-04-2013: 590 Village Center Drive (Wok N' Fire); Special Use

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

Mr. Pollock introduced the hearing as follows: In 2012, the Board of Trustees granted a special use to allow a temporary outdoor dining area on the Village Center Drive and Lifetime Drive sidewalk. It was the intent of the landlord and the tenant to construct a permanent patio for outdoor dining but to use the sidewalk dining area for the first year. The petitioner and the landlord have indicated that they still intend to construct a permanent patio for outdoor dining but would like to continue the sidewalk dining area for at least one more year.

Chairman Trzupek asked the petitioner for his presentation.

Mr. Michael Durlacher was present on behalf of the petitioner. Mr. Durlacher is the attorney for the petitioner. He confirmed that the petitioner plans to construct a patio in the future but would like to continue using the sidewalk dining area for at least one more year. He suggested a two year approval so that if the patio is not constructed for next year, they would not have to come back next year.

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

Commissioner Hoch asked staff if there had been complaints regarding the operation of the outside sidewalk dining area. Mr. Pollock said that there were no complaints.

Commissioner Stratis said he had no questions.

Commissioner Bolos said she does not favor the two year extension and prefers an annual review until such time that the patio is constructed.

Commissioner Cronin asked how many tables were in the sidewalk seating area. Mr. Durlacher said there were 8 tables and 32 seats.

Commissioner Cronin said that he recalls there were some issues with the railing. Mr. Pollock explained that the railing had been changed but was properly approved by staff and the Plan Commission.

Chairman Trzupek says that he recalls the enclosed seating area extending closer to LifeTime Drive than what is shown on the plan. He asked the petitioner to clarify.

Mr. Durlacher said he was not sure if it was different from last year but that he would be sure that the enclosure complies with the submitted plans in the future.

Chairman Trzupek asked staff if the patio complied with all of the regulations of the Zoning Ordinance for outside dining. Mr. Pollock said that it does comply. He added that it was the desire of the Village and the landlord to have a permanent patio constructed behind the restaurant rather than on the sidewalk and that was the reason for the temporary approval.

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

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Stratis to close the hearing for Z-04-2013.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

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

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to accept the petitioners findings of fact as submitted and to recommend approval of Z-04-2013, a request for special use approval for an outdoor dining area for an existing restaurant, at 590 Village Center Drive, subject to the following conditions:

1. All facilities and the configuration of the outdoor dining area shall comply with the submitted plans including but not limited to the number of tables and chairs and the setback from LifeTime Drive.
2. The special use for the outdoor sidewalk dining area shall be temporary expiring December 31, 2013.
3. All railings, tables, chairs and other appurtenances shall be removed during the winter season when the outdoor dining area is not in use.

4. The concrete floor of the outdoor dining area shall be treated and cleaned after completion of its use before the winter season to ensure the removal of all food stains and return it to a state consistent with other concrete sidewalks within the Village Center.
5. The outdoor dining area shall not extend beyond the same hours of operation as the restaurant.
6. Music and all amplified sound should be kept to a moderate level so it is not audible from any adjacent residential condos or from any property outside the Burr Ridge Village Center.
7. The door to the dining area shall be self-closing.
8. Tables shall be cleaned promptly following use.
9. Furniture shall be weighted to prevent their movement in the wind.
10. Umbrellas used within the outdoor dining area shall be black and shall not include any logos, text or other advertising.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

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

Chairman Trzupek asked if there was anyone in attendance for this hearing. There being none, he suggested a continuance due to the number of items remaining on this agenda.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to continue the hearing for Z-03-2013 to April 15, 2013.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

4. CORRESPONDENCE

There was no discussion regarding the correspondence.

5. OTHER CONSIDERATIONS

A. S-01-2013; 150 Harvester Drive – Sign Variation

Chairman Trzupek asked Mr. Pollock to describe this request.

Mr. Pollock described the request as follows: The owner of the office building at 150 Harvester Drive has recently signed a new tenant, Brookfield. The new tenant would like a 60 square foot wall sign on the building. An existing tenant, Insure One, already has a 60 square foot wall sign. The subject property is one of three parcels in a Planned Unit Development. The three parcels share access and parking. One of the parcels is improved with a one-story building, the second contains the subject building which is three stories, and the third parcel is planned for a matching three story building. There is also a monument sign that identifies tenants in the one-story office building. The monument sign is approximately 40 square feet in area.

Chairman Trzupek asked the applicant if they wanted to make any comments.

Mr. Jim Oguin, attorney, stated that he represents the owner of the property. He stated that the sign would be in harmony with the sign code as the building is large enough to support the sign area of the existing sign and the proposed sign. He noted that these signs are a combined 120 square feet and the sign code would typically allow up to 161 square feet of sign area for a building of this size.

Mr. Oguin added that the sign would not negatively impact the area as it is consistent with the Loyola building which has two signs on the property and that it is consistent with the building as it will be placed within a recessed area similar to the existing Insure One sign. He added that these factors combined with the difficulty competing with other towns for office tenants justified the granting of the variation.

Chairman Trzupek stated that he thinks this may be different from other corner lots as you will be able to see both signs at the same time. Mr. Oguin responded that this commonly happens on corner lots and referenced the Burr Ridge Police station as an example.

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

Commissioner Cronin stated that the Insure One sign is more prominent and brighter than typical office building signs and that the Loyola signs match each other. He said he is concerned and needs to be convinced that this is appropriate.

Commissioner Bolos asked if the proposed sign used the same materials and lighting as the existing sign. Mr. Oguin said that the proposed sign would be back lit instead of internally illuminated.

Commissioner Stratis said he shares Commissioner Cronin's concern. He said he does not see the photos of other signs in other Villages as compelling because those signs are ugly. He also added that while Oak Brook may allow additional signs, they also have many sign constraints relative to design and illumination.

Commissioner Hoch asked if the two names could be combined into one sign such as was done for JPD Kitchen and LA Fastener.

Chairman Trzupek stated that it appears the existing Insure One sign is hurting the chances for the proposed sign. In response, Mr. Oguin said that if the Plan Commission wants to make a recommendation to replace the Insure One sign they would consider it.

Chairman Trzupek said that he would support the sign request if the Insure One sign was made to match the proposed sign. Mr. Oguin responded that they would agree to make the Insure One sign back lit but that it would still be red.

Chairman Trzupek asked if there was a consensus to proceed with a condition that both signs be back lit. Commissioner Bolos suggested that they be the same color. There was a consensus of the Plan Commission to make them both back lit but to allow the signs to be different colors. Commissioner Stratis summarized that the signs would be back lit at night and look identical but that one would be red and other blue during the day.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Bolos to recommend approval of variations from the Sign Ordinance as follows: from Section 55.08.A.1 to permit two wall signs on an interior lot in addition to a monument sign and from Section 55.08.A.1.b to permit the total sign area of 120 square feet on a building with less than 150 feet of street frontage subject to the following conditions:

1. Approval of the proposed sign shall be subject to the replacement of the existing "Insure One" sign in compliance with the terms of this approval and concurrent with the construction of the proposed sign.
2. Both signs shall be located on the building as shown on the submitted plans.
3. Both signs will use 100% opaque letters and may only be illuminated with back lighting (a.k.a. halo lighting) with each individual letter attached directly to the building.
4. Both signs shall be made by the same manufacturing for consistency in materials and design.
5. Approval of this request shall supersede all other signs for the third building in the PUD and any signs that may be sought for the third building shall be subject to the review and approval of the Plan Commission and Board of Trustees.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

B. PC-03-2013: 101 Tower Drive – Informal Review

Chairman Trzupek asked Mr. Pollock to describe this request.

Mr. Pollock said that a contract purchaser of the property at 101 Tower Drive seeks to convert the building from a manufacturing facility into offices. The existing zoning permits office use of the property but the buyer may have problems with several regulations of the Village's Zoning Ordinance. In particular the buyer would like to put a synthetic stucco or EIFS façade on the building and may not have sufficient parking.

Mr. Tim Walsh was present and stated that his company is the potential buyer of this property. He said that the high ceilings and extra land for parking make this building well suited for conversion into an office building. He said they may be able to address the parking by leaving a loading dock and using it for indoor parking. He added that the purpose of the EIFS siding was to make the building look like the pre-cast concrete panels used on the adjacent Loyola building.

In response to Chairman Trzupek, Mr. Walsh said that the bio-swale is intended to reduce the amount of detention and that they may also use permeable pavers to reduce the amount of detention volume required.

Chairman Trzupek said he does not like the use of the EIFS for this building. He noted that all of the other buildings on Tower Drive were masonry. He is concerned that the use of EIFS would set a precedent and is particularly concerned because this is a high profile gateway to the Village. He suggested that they consider tuck pointing the brick and coating each individual brick with a material that would make the brick look new.

Chairman Trzupek also suggested metal panels that were used on a building in Oak Brook. Chairman Trzupek referred to two photos he had sent staff and were shown on the screen of a building in Oak Brook that was rehabbed with metal panels.

Commissioner Bolos said she shares the concerns with Chairman Trzupek.

Commissioner Cronin said he agrees and thinks there should be no flexibility on the prohibition of EIFS for the building façade. He said he wants to see the building rehabbed but does not want to set a precedent for the use of EIFS.

Commissioner Stratis agreed but said he is less concerned about the two walls that do not face the street. He noted that some of his business clients will not use EIFS because it does not last long. He added that he would like to see the building re-habbed and that maybe he would be more flexible with the limited use of EIFS on that portion of the building which does not face the street.

Chairman Trzupek thanked Mr. Walsh for his time and for presenting these issues for the Plan Commission's consideration.

6. FUTURE SCHEDULED MEETINGS

Chairman Trzupek noted that there were no public hearings or other business scheduled for April 1, 2013 meeting.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Bolos to cancel the April 1, 2013 meeting. The **MOTION** was approved by a unanimous voice vote.

7. ADJOURNMENT

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Stratis to **ADJOURN** the meeting at 9:23 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:23 p.m.

Respectfully Submitted:

J. Douglas Pollock, AICP

April 15, 2013

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**MINUTES
RESTAURANT MARKETING COMMITTEE
Tuesday, March 19, 2013**

CALL TO ORDER

The meeting was called to order at 8:25 a.m.

ROLL CALL

Present: Becky Fleck, of Topaz Café; Brian Donofrio, of Wok N Fire; Rob Pesci, of Cooper's Hawk; and Steven Zambrzycki, of Eddie Merlot's

Absent: Kirsten Jepsen, of Kirsten's Danish Bakery; Terry Inendino, of Capri Ristorante Italiano; and Jose Martinez, of Porterhouse

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

APPROVAL OF MINUTES

A **motion** was made by Brian Donofrio to approve the minutes of November 15, 2012. The motion was **seconded** by Becky Fleck and **approved** by a vote of 4-0.

A **motion** was made by Steve Zambrzycki to approve the minutes of February 13, 2013. The motion was **seconded** by Brian Donofrio and **approved** by a vote of 4-0.

FY 12-13 RESTAURANT MARKETING PLAN STATUS UPDATE

Phil Yaeger, of Boost Creative Marketing, indicated that the remaining promotion item for FY 12-13 is a coupon sheet that will be placed in the Sunday, April 7, issue of the *Chicago Tribune* newspaper. He also indicated that he recently re-published the Restaurant Guide, continued with online advertising and managing the restaurants' Facebook page.

REVIEW OF FY 13-14 RESTAURANT MARKETING PLAN

Mr. Yaeger stated that the first event for FY 13-14 would be the promotion of a Restaurant Week that would occur between May 17 and May 26. He stated that, as a part of the event, banners would be placed throughout the Village at the usual locations, ads would be placed in the *Hinsdalian* newspaper and the possibility of a radio promotion in conjunction with the hotels. Assistant Village Administrator Lisa Scheiner stated that the Village could also mention it in the upcoming Village newsletter.

In response to a question from Phil Yaeger regarding who should be allowed to participate, Village Administrator Steve Stricker stated that he would like to see the opportunity given to all of the restaurants, but that this promotion would probably be of more interest to the sit-down dinner restaurants in the Village.

Steve Zambrzycki, of Eddie Merlot's, thought that May 17-26 could be a busy week and suggested that we possibly move it to September. Becky Fleck, of Topaz Café, stated that, in September, she felt that the outdoor dining would still be going on and didn't feel the need to hold a promotion at that time. The idea of moving it back from May 17-26 to April 26-May 5 was discussed and it was felt that it was too soon and that it might conflict with Mothers' Day weekend the following week.

After some discussion, it was agreed to keep the dates of May 17-26 for a Restaurant Week. Phil Yaeger reminded the Committee that that week would also coincide with the Restaurant Show at McCormick Place.

Mr. Yaeger presented the remainder of the FY 13-14 Restaurant Marketing Plan and the marketing objectives, which are to:

1. Increase the awareness of all restaurants in Burr Ridge within a 20-mile radius of Burr Ridge and work toward establishing high "top-of-mind" awareness for Burr Ridge as a destination for a variety of restaurant choices.
2. Encourage trial, repeat visits and loyalty for the restaurants in Burr Ridge among all audience segments.
3. Educate our target audiences about the diversity in dining options/eating choices in Burr Ridge.
4. Provide reasons for our target audiences to spend a higher percentage of their eating-out dollars at Burr Ridge restaurants.
5. Leverage the marketing efforts of both Burr Ridge restaurants and Burr Ridge hotels.

Mr. Yaeger stated that, in terms of marketing strategies, he listed nine:

1. Use a mix on line and offline media vehicles to effectively reach the target audiences and get them to "think Burr Ridge first," when considering restaurant options.
2. Actively and consistently use social media to establish a regularity and frequency of messaging while encouraging visits to Burr Ridge restaurants.
3. Use local newspapers (ROP, inserts) and their online components to reach our target audiences.
4. Employ the use of strategic couponing to encourage trial and retrial of Burr Ridge restaurants.
5. Drive traffic to the BurrRidgeRestaurants.com website to engage the visitor and encourage an ongoing relationship (special offers page, 3-newsletter sign-up by adding more content and reasons to visit the website).
6. Promote a "Burr Ridge Restaurants Week" to coincide with the National Restaurant Association Show (May 18-21, 2013) to bring attention to the variety and quality of restaurants located in Burr Ridge.
7. Employ the use of an e-newsletter to inform our customer database of reasons to visit Burr Ridge restaurants on a regular basis.

8. Continue to provide the area hotels with Burr Ridge Restaurants brochures for use at from desk/guest services.
9. Help develop a local recognition by sponsoring a Village of Burr Ridge summer concert. To this end, Mr. Yaeger presented the Committee with a tote bag that was discussed at the last meeting to be passed out at both the restaurant-sponsored concert in June, as well as the hotel-sponsored concert in July. He indicated that he anticipated creating 3,000 bags, 1,500 to be passed out at each concert event.

Mr. Yaeger then presented the Committee with the media plan calendar. Becky Fleck, of Topaz, suggested that we also consider *West Suburban Living* magazine, as well as the Hinsdale magazines. In response, Mr. Yaeger stated that he originally was going to set aside money for an ad in *West Suburban Living*, but, unfortunately, ran out of money. In response, the Committee discussed the possibility of a "trade-out" of coupons that may be able to reduce the cost of some advertising and which would allow us to spread our dollars further.

After some discussion, Mr. Yaeger agreed to move some of the ads that were scheduled to be placed in June and July and move them to either September or October and/or into the winter months.

(Bob Pesci left the meeting at 9:30 a.m.)

After some discussion, a motion was made by Becky Fleck to approve the FY 13-14 Restaurant Marketing Plan, with the understanding that some of the ads in the Hinsdale magazines would be moved to later in the fiscal year. The motion was seconded by Brian Donofrio and approved by a vote of 3-0.

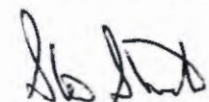
OTHER BUSINESS

Brian Donofrio, of Wok N Fire, indicated that he will be opening a new Wok N Fire restaurant in Barrington and, therefore, will be leaving Burr Ridge. He stated that the person taking over as General Manager of the Burr Ridge location will be Victoria Alanis and suggested that future information regarding Committee meetings be sent to her.

ADJOURNMENT

There being no further business, a **motion** was made by Steve Zambrzycki to adjourn the meeting. The motion was **seconded** by Becky Fleck and **approved** by a vote of 3-0. The meeting was adjourned at 9:45 a.m.

Respectively submitted,



Steve Stricker
Village Administrator

SS:bp

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**MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
Tuesday, March 19, 2013**

CALL TO ORDER

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

PRESENT

Present were Chairperson John Manieri, Acting Village President Bob Sodikoff, Zack Mottl, and Sheryl Kern

ABSENT

Absent were Ron Santo, Josephine Goetz and Mike Donahue

ALSO PRESENT

Village Administrator Steve Stricker; Assistant Village Administrator Lisa Scheiner; Marketing Consultant Phil Yaeger, Marriott General Manager Mike Haddad, Marriott Representative Alan Nicholson, Spring Hill Suites General Manager Vicki Kroll and Loyola Sr. Vice President Dan Post

APPROVAL OF MINUTES

A **motion** was made by Zach Mottl to approve the minutes of January 15, 2013 The motion was **seconded** by Bob Sodikoff and **approved** by a vote of 4-0.

CONVERSATION WITH BUSINESS LEADER

Dan Post, Sr. Vice President of Clinical Programs & Practice Development for Loyola University Medical Center, was present to provide the Economic Development Committee with an update concerning Loyola and the Burr Ridge Medical Facility. Mr. Post indicated that Burr Ridge is Loyola's largest off-site facility and was very pleased that former Mayor Grasso had convinced them to include an Urgent Care Facility as part of the overall operation. He stated that the facility has great visibility, with room to grow. He stated that the original Burr Ridge medical specialties that were contemplated included orthopedic and neuroscience, but have expanded it to several other specialties as well and the facility now has over 120 physicians.

Mr. Post stated that future plans for the third floor of the facility include the opening of a Women's Health Center and bringing in specialties such as oncology and cardiovascular practices. Mr. Post also indicated that Loyola has plans to expand the Urgent Care Facility, which has been very successful.

Mr. Post stated that academic health facilities such as Loyola were very competitive and that it is difficult to try to differentiate from each other. He stated that health systems all over the country are consolidating and that Loyola is no exception.

Mr. Post stated that community support in Burr Ridge has been great and he really appreciated the community's help in allowing for additional signage on the building. He stated that Loyola has a 20-year lease and expects to be here in Burr Ridge much longer.

Chairperson John Manieri indicated that he had used the facilities in Burr Ridge and received excellent service. He stated that he felt that Loyola needs to do more to continue to promote the facility to make sure that not only residents of Burr Ridge, but residents of surrounding communities know exactly what is going on at the facility. To this end, Assistant Village Administrator Lisa Scheiner suggested that one way to help promote Loyola would be to help sponsor one of the Village's concerts this summer. Ms. Scheiner also indicated that the Village is looking for a Wellness provider and will be contacting Loyola in the near future to see if they could help.

In response to a question from Committee member Sheryl Kern regarding where the Burr Ridge facility draws from, Mr. Post stated that the facility can draw from anywhere from Wisconsin to Indiana and anywhere in between. However, he stated for typical managed care needs, the range is between 5-7 miles.

Chairperson Manieri thanked Mr. Post for attending the meeting and for providing a very informative presentation.

PROPOSED FY 13-14 HOTEL MARKETING PLAN

Phil Yaeger, of Boost Creative Marketing, indicated that he has been working with the Village and the Hotel Marketing Committee for the past 7-8 years and is pleased to continue the relationship. He stated that the proposed plan that will be presented was a culmination of several meetings with the Hotel Marketing Committee and Staff that started in January. Mr. Yaeger stated that the hotel industry has rebounded in the last year or two, but it is still very competitive, and the plan to open a new 1,200-room facility at McCormick place does not help in this regard.

Mr. Yaeger presented the Committee with hotel performance statistics, which indicated that the percentage over the last three years showed the following:

Occupancy	21.60%
Average Daily Rate	11.15%
Revenue to Available Rooms	32.97%
Room Revenue	31.04%

He stated that these figures in general were much higher than our three competitors, which include Oak Brook, Willowbrook and Midway Airport.

Mr. Yaeger stated that, without the Quality Inn, which has not been doing well, the numbers would look even better.

In response to a question from Committee member Zach Mottl regarding the sustainability of these increases, Alan Nicholson, of the Marriott Hotel, stated that he felt that, in this environment, the Village of Burr Ridge can continue to see this type of growth in the Burr Ridge hotel industry. Mr. Yaeger also agreed that this type of growth is sustainable.

Mr. Yaeger stated that, according to Pinnacle Advisory Group, the incremental \$2,000,000 increase in annual hotel room revenue over the other hotel groups actually provides the Village an additional \$2,000,000-\$3,500,000 in local spending. He stated that additional revenue comes from both projected revenues of the hotels, Federal, State and local taxes, the jobs that the hotels provide, as well as the spending habits of the hotel employees in the area.

Mr. Yaeger stated that there is considerable competition from our competing hotels and showed several ads and websites from Oak Brook, Willowbrook, Oakbrook Terrace, Lisle and Midway Airport.

Mr. Yaeger also showed the Committee several ads that appeared in various forms throughout FY 12-13.

Mr. Yaeger stated that, in FY 13-14, the Committee will focus its attention on various audience segments, including local area residents (social, leisure, business meetings and events); business meeting planners, both regional and in the State of Illinois; group travel operators; "feeder" market visitors; and Choose Chicago audiences. He stated that the key objectives this year are increasing awareness of the Burr Ridge hotels, interest in staying in Burr Ridge, educating target audiences to the exact geographic location of the Village, providing compelling reasons to stay in Burr Ridge for either business or pleasure, and to leverage the marketing efforts of both the Burr Ridge hotels and the Burr Ridge restaurants to further create spending efficiencies and greater marketing impact. He stated that marketing strategies for 2013-14 include:

1. Use of local online and offline media channels
2. Using the marketing potential of Choose Chicago (formerly Chicago Visitors' Bureau)
3. Continue to market to meeting planners and group tour operators
4. Maintain a level of reach and frequency with visitor audience in key "feeder markets"
5. Continue to reach mass target audience through use of social media and online advertising
6. Sponsor the 2013 Village Center Concert Series
7. Continue using WLIT Holiday Radio Promotions

Mr. Yaeger then presented to the Committee the 2013-14 Media Plan, which provided additional detail on the marketing strategies.

Mr. Yaeger explained that one of the co-promotions this year with the restaurants will be to create a reusable tote bag that will be passed out by both the restaurants and the hotels at

separate concerts. Administrator Stricker stated that the purpose of the bags is to promote both the hotels and the restaurants and allow for all of those businesses to provide information to be placed in the bags and passed out at both events. Mr. Yaeger stated that a total of 3,000 bags would be purchased.

Chairperson Manieri stated that he was very happy to see the Committee continuing to use Choose Chicago and to co-promote with the Burr Ridge restaurants. He indicated that a friend of his, who is a presenter at conventions that are held at McCormick Place, stayed in Burr Ridge recently and was very impressed with the hotels and restaurants. He stated that, although exhibitors may not want to stay in Burr Ridge, attendees of the conventions would find Burr Ridge a very comfortable place to stay while attending an event at McCormick Place.

Mr. Yaeger also indicated that both the restaurant and hotel websites have a mobile app that makes it easier to browse each of the websites.

Administrator Stricker stated that what was presented at this meeting was based on discussions during at least two other meetings of the Hotel Marketing Committee and that several cuts had to be made in order to match up with the \$250,000 budget.

After some discussion, a **motion** was made by Sheryl Kern to recommend approval the FY 13-14 Hotel Marketing Plan in the amount of \$250,000. The motion was **seconded** by Zach Mottl and **approved** by a vote of 4-0.

FY 13-14 HOTEL/MOTEL TAX FUND BUDGET APPROVAL

Administrator Stricker presented the EDC with the FY 13-14 Hotel/Motel Tax Fund Budget. He indicated that the Hotel/Motel Tax Fund would start the year with \$299,825 in available reserves and that the Budget contemplated drawing down on these reserves to pay for the majority of the cost of the Village's share of the County Line Road over I-55 Bridge Enhancement Project. He indicated that, in lieu of an installment contract, \$260,000 would be budgeted in FY 13-14 and \$40,000 in FY 14-15 to pay for the Village's costs. He also indicated that \$15,000 has been set aside as was previously agreed for emergency maintenance of the Bridge project.

Administrator Stricker stated that, new this year, \$15,000 is included in the Programs and Tourism Promotion section of the Budget to allow the hotels to become an event sponsor and \$6,000 was added to sponsor the Armed Forces Day Celebration.

Administrator Stricker stated that the cost of landscaping maintenance will increase beginning in FY 14-15 by \$10,000 to cover the additional cost of maintaining the landscaping along the expressway.

After some discussion, a **motion** was made by Zach Mottl to approve the FY 13-14 Hotel/Motel Tax Fund Budget. The motion was **seconded** by Sheryl Kern and **approved** by a vote of 4-0.

RESTAURANT MARKETING UPDATE

Due to the lateness of the evening, Administrator Stricker stated that he would place this issue on the next agenda for discussion.

NEW DEVELOPMENT UPDATE REPORT

Administrator Stricker briefly presented a New Development Update report prepared by the Community Development Department. There were no questions from the Committee.

FUTURE AGENDA ITEMS

In addition to a discussion regard Restaurant Marketing, Acting Village President Sodikoff suggested that the Village contemplate helping businesses create a Burr Ridge Business Association.

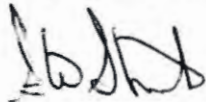
Administrator Stricker stated that he would like Assistant Village Administrator Scheiner to make the presentation to the EDC at the next meeting regarding retail development that was prepared by the Illinois Municipal League.

Administrator Stricker indicated that he had once again placed money in the FY 13-14 Budget for a Business Breakfast and that planning the event should also be discussed at the next meeting. Committee member Zach Mottl stated that he may be able to find a speaker for the event. Sheryl Kern also indicated that her bank has an excellent speaker that can answer small business issues and concerns.

ADJOURNMENT

There being no further business, a **motion** was made by Bob Sodikoff to adjourn the meeting. The motion was **seconded** by Sheryl Kern and **approved** by a vote of 4-0. The meeting was adjourned at 9:25 p.m.

Respectfully submitted,



Steve Stricker
Village Administrator

SS:bp

SH

**MINUTES
CONTINUED FY 2013-14 BUDGET WORKSHOP
March 20, 2013**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Acting Village President Bob Sodikoff.

ROLL CALL

Present: Acting Village President Bob Sodikoff, Trustees Al Paveza, Len Ruzak, Guy Franzese, John Manieri and Maureen Wott

Absent: Trustee Bob Grela

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

GENERAL FUND BUDGET

Administrator Stricker began the meeting by stating that the health insurance cost increase was reduced from 6% down to 2.9% and that the General Fund would save a net total of \$11,779.42.

Village Administrator Steve Stricker continued with his presentation of the FY 13-14 Budget, starting with the General Fund. The Administrator went through each Department Budget within the General Fund and specific issues were discussed.

Board & Commissions

Administrator Stricker indicated the need for the Board to decide whether or not to move forward with the hiring of a part-time Assistant Events Planning Coordinator. He indicated that the Economic Development Committee had approved the FY 13-14 Hotel/Motel Tax Fund Budget, which included \$15,000 for the Hotel Marketing Committee to become a title sponsor and that these dollars could be used to offset the \$20,000 cost of the part-time assistant. He also indicated that an increase in dollars projected to come in from the Restaurant Place-of-Eating Tax would cover the balance of the cost. Trustee Manieri stated that the Economic Development Committee was pleased that the Hotel Marketing Committee was on-board with this change and recommended that the Village Board commit to the 13-week concert series and hire the additional part-time employee. Trustee Paveza stated that he would remove his objection to the hiring of this employee, due to the fact that the cost will be covered by the business community. The consensus of the Board was to move forward with the hiring of the part-time employee.

Trustee Manieri questioned the need for the Strategic Planning Workshop in the amount of \$7,500. Administrator Stricker reminded the Board that any item in the Budget over \$5,000

would need Board approval and suggested that this issue be discussed and approved by the new Board.

Finance Department

In the Finance Department Budget, Trustee Al Paveza questioned why we have not changed auditors. In response, Administrator Stricker stated that we just recently re-hired the existing auditor for a four-year engagement, but that, after each audit, the Village could end the engagement and hire another auditor. Trustee Paveza suggested that this issue be discussed in October, after the current audit is complete, to determine if the new Board would like to pursue hiring a new audit firm.

Central Services

In reviewing the Central Services Budget, Trustee Maureen Wott stated her concern for the high cost of bank fees. She stated that she also sees this line item in all funds. After some discussion, it was agreed to direct the Finance Director to obtain alternative quotes from area banks to see if the bank fees could be reduced.

Police Department

In the Police Department Budget, Trustee Manieri noted the higher cost this year for Police Pension contribution and stated that the Board needed to be cognizant of these Pension contributions and the need to fund the Pension Fund in future years as dollars become available.

Public Works Department

In the Public Works Budget, Trustee Manieri stated that he would like to see a better breakout of the cost of the Emerald Ash Borer program. Administrator Stricker stated that a new line item could be added to the Budget that would separate the EAB costs from the other tree maintenance costs.

SPECIAL REVENUE FUNDS/CAPITAL PROJECTS FUNDS/ENTERPRISE FUNDS/DEBT SERVICE FUND

Administrator Stricker continued his review of the Budget, outlining the highlights of the Special Revenue Funds, Capital Projects Funds, Enterprise Funds and Debt Service Fund.

In response to a question from Acting Village President Sodikoff, Administrator Stricker agreed that a note would be added to the Budget to include all of the escrow accounts and that a separate report would be provided to the Board listing these dollars.

During discussion of the Pathway Fund Budget, Trustee Wott asked how future Pathway Projects would be funded, once the Pathway Fund ran out of money. In response, Administrator Stricker stated that it would be a matter of future Boards setting priorities in terms of funding pathways vs. streets vs. other Capital related projects. Trustee Wott asked

how much money had been transferred from the Pathway Fund to the General Fund over the past few years during the recession. In response, Administrator Stricker stated that he would provide the Board with a report prior to the public hearing.

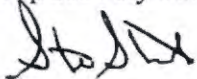
During discussion regarding Equipment Replacement, Trustee Manieri asked to ensure that the Village would be purchasing the larger Case 590 back hoe, as opposed to the Case 580 back hoe that was originally proposed. Administrator Stricker stated that this issue was brought up at the Water Committee meeting and that, in order for the Water Department to begin repairing water main breaks in-house, this larger piece of equipment would be required.

In closing, Administrator Stricker that, although the next two fiscal years are balanced in the General Fund, future year Budgets still show deficits. He stated that the main reason was due to the transfer from the General Fund to the Capital Projects Fund for the Road Program. He stated that, although it is too early to discuss at this point, the Village should eventually consider placing a referendum question on the ballot in FY 16-17 to extend the debt amount currently paid by property owners for the Bedford Park Lake Michigan Water Main Project, which will end at that time. This action could generate an additional \$528,000 per year to be used to help pay for the annual Road Program, future sidewalk projects and relieve the burden on the General Fund without raising the current property tax amount.

Administrator Stricker stated that, if there were no other questions or concerns, the Budget would be amended based on what had been discussed and a final draft would be presented to the Board at a public hearing to be held on April 8, 2013.

There being no further business, a **motion** was made by Trustee Maureen Wott to adjourn the meeting. The motion was **seconded** by Trustee Al Paveza and **approved** by a vote of 5-0. The meeting was adjourned at 9:10 p.m.

Respectively submitted,



Steve Stricker
Village Administrator

SS:bp

6A

ORDINANCE NO. _____

**ORDINANCE AMENDING SECTION 2.76 OF ARTICLE XV ENTITLED
“STATE OFFICIALS EMPLOYEES ETHICS ACT” OF CHAPTER 2 OF THE
BURR RIDGE MUNICIPAL CODE
(Prohibition on Campaign Contributions to
Elected Officials and Licensee Business With Liquor Commissioner)**

WHEREAS, the provisions of the Gift Ban Act (5 ILCS 430/10-40) and of the State Officials and Employees Ethics Act (5 ILCS 430/1-5) authorize a municipality to adopt or maintain policies that are more restrictive than or are in addition to those set forth in the Gift Ban Act and to further define the value of a gift by local rule; and

WHEREAS, financial gifts provided to elected officials of the Village of Burr Ridge as campaign contributions from liquor licensees increase the likelihood that the ability of the elected officials of the Village of Burr Ridge to properly fulfill their oversight responsibilities under the Illinois Liquor Control Act, and under Chapter 25 of the Burr Ridge Municipal Code, in a proper and impartial fashion would be undermined or compromised and create the appearance of impropriety by such elected officials; and

WHEREAS, business dealings between the Liquor Control Commissioner of the Village of Burr Ridge, or the members of his/her immediate family, and a liquor licensee or applicant in the Village of Burr Ridge in the form of the sale of any products, things or services from the Liquor Control Commissioner or his/her immediate family to the liquor licensee or applicant increase the likelihood that the ability of the Liquor Control Commissioner of the Village to properly fulfill his/her oversight responsibilities under the Illinois Liquor Control Act, and under Chapter 25 of the Burr Ridge Municipal Code,

in a proper and impartial fashion would be undermined or compromised and create the appearance of impropriety by the Liquor Control Commissioner.

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: That Section 2.76 of Article XV of Chapter 2 of the Burr Ridge Municipal Code entitled "Solicitation of Gifts" be and is hereby amended to add the following new subsections "*A. Prohibition on Campaign Contributions.*", "*B. Prohibition on Sales from Commissioner.*" and "*C. Gifts Included.*" by adding the following new subsections in their entirety, as set forth below in italics:

"Sec. 2.76 Solicitation of Gifts

The solicitation or acceptance of gifts prohibited to be solicited or accepted under the Act, by any officer or any employee of the Village, is hereby prohibited.

A. Prohibition on Campaign Contributions. No elected official in the Village of Burr Ridge shall accept any campaign contributions, as defined in Section 9-1.4 of the Illinois Election Code (10 ILCS 5/9-1.4) and applicable regulations (26 Ill.Adm.Code Part 100), from any person, applicant, liquor manager or entity listed on a Village of Burr Ridge liquor license application which has been approved or is currently pending. This prohibition does not apply to Class I Special Event Retailer licensees under this Code.

B. Prohibition on Sales from Commissioner. The Liquor Control Commissioner and members of his/her immediate family may not sell or offer to sell to any person or entity holding or applying for a liquor license, any product, thing or service which may be used by the licensee in carrying on the licensed business. Immediate family (for purposes of this subsection) shall mean the spouse, children, son-in-law or daughter-in-law, parent, parent-in-law or sibling of the Liquor Control Commissioner.

C. Gifts Included. In addition to those items defined as "Gifts" under Section 1-5 of the State Officials and Employees Ethics Act (5 ILCS 430/1-5), the term "Gift" is hereby defined to further include the opportunity for the Liquor Control Commissioner or his/her immediate family, to sell any product, thing or service, to a liquor licensee or applicant, with any resultant benefit or profit to the Liquor Control Commissioner or his/her immediate family."

Section 4: That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5: This Ordinance shall be in full force and effect from and after May 1, 2013, following its adoption, approval and publication in pamphlet form as required by law.

ADOPTED this ____ day of _____, 2013, by a roll call vote of the Corporate Authorities as follows:

AYES: _____

NAYS: _____

ABSENT: _____

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

By: _____
Village President

ATTEST:

Village Clerk

6B

ORDINANCE NO. _____

**ORDINANCE AMENDING SECTIONS 25.28 and 25.03 OF CHAPTER 25 OF
THE BURR RIDGE MUNICIPAL CODE
(Prohibition on Campaign Contributions to
Elected Officials and Licensee Business from Liquor Commissioner)**

WHEREAS, under the Illinois Liquor Control Act (235 ILCS 5/4-1 et. seq.) municipalities are authorized to regulate as provided in the Act and to establish further regulations and restrictions upon the issuance of and operations under local licenses as the public good and convenience may require, not inconsistent with the law; and

WHEREAS, under the Illinois Liquor Control Act (235 ILCS 5/4-1 et. seq.) a local liquor commissioner has the authority to revoke or suspend a liquor license if it is determined that a licensee has violated any provision of the Act, a local ordinance or resolution, or for any other good cause; and

WHEREAS, financial gifts provided to elected officials of the Village of Burr Ridge as campaign contributions from liquor licensees increase the likelihood that the ability of the elected officials of the Village of Burr Ridge to properly fulfill their oversight responsibilities under the Illinois Liquor Control Act, and under Chapter 25 of the Burr Ridge Municipal Code, in a proper and impartial fashion would be undermined or compromised and create the appearance of impropriety by such elected officials; and

WHEREAS, business dealings between the Liquor Control Commissioner of the Village of Burr Ridge, or the members of his/her immediate family, and a liquor licensee or applicant in the Village of Burr Ridge in the form of the purchase of any products, things or services from the Liquor Control Commissioner or his/her immediate family by the liquor licensee or applicant increase the likelihood that the ability of the Liquor Control Commissioner of the Village to properly fulfill his/her oversight responsibilities under the Illinois Liquor Control Act, and under Chapter 25 of the Burr Ridge Municipal

Code, in a proper and impartial fashion would be undermined or compromised and create the appearance of impropriety by the Liquor Control Commissioner.

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: That Section 25.28 of Chapter 25 of the Burr Ridge Municipal Code entitled "Conduct of Licensee" be and is hereby amended to add the following new subsections "M. Prohibition on Campaign Contributions." to read in its entirety as follows:

- "M. Prohibition on Campaign Contributions. Any person, applicant, liquor manager or entity listed on a Village of Burr Ridge liquor license application which has been approved or is currently pending is prohibited from directly or indirectly making campaign contributions as defined in Section 9-1.4 of the Illinois Election Code (10 ILCS 5/9-1.4) and applicable regulations (26 Ill. Adm. Code Part 100), to elected officials of the Village of Burr Ridge. This prohibition does not apply to Class I Special Event Retailer licenses under this Code.
1. Any person, applicant, liquor manager or entity found guilty of a violation of this Section may cause the licensee to be subject to fines, suspension or revocation pursuant to Sections 25.33 and 25.33(A) of this Code or may result in the non-issuance of a license to a pending applicant. In the case of a campaign contribution made to the Liquor Control Commissioner in violation of the prohibition set forth hereinabove, any actions or penalties to be taken shall be as determined by the Deputy Liquor Control Commissioner.
 2. Any violation of this Section shall be reported to the Liquor Control Commissioner and to the Village Board of Trustees. No license will be suspended or revoked, and no penalties imposed under this Code, except after the applicable hearing process set forth in Section 25.33 and 25.33(A) of this Code.
 3. Any licensee found guilty of a violation of this Section shall bear all hearing costs and fees incurred by the Village or Liquor Control Commissioner associated with any hearing conducted under this Code, regarding a violation of this Section.

Section 2: That Section 25.28 of Chapter 25 of the Burr Ridge Municipal Code entitled "Conduct of Licensee" be and is hereby amended to add the following new

subsection "N. Prohibition on Purchases from Commissioner." to read in its entirety as follows:

"N. Prohibition on Purchases from Commissioner. No licensee shall purchase, or offer to purchase, any product, thing or service used by or as any part of the business of the licensee from the Liquor Control Commissioner or members of the immediate family of the Liquor Control Commissioner. Immediate family shall mean the spouse, children, son-in-law or daughter-in-law or parent of the Liquor Control Commissioner."

Section 3: That Subsection DD of Section 25.03 "Applications for License" of Chapter 25 of the Burr Ridge Municipal Code be and is hereby amended to add the following new paragraph "9" to read in its entirety as follows:

"9. Every application for a license shall include a signed acknowledgement from the applicant to the statement that the applicant has read and understands the provisions of Subsection M of Section 25.28 prohibiting campaign contributions to elected officials of the Village, and the responsibility of the licensee to ensure compliance with the following prohibition:

Prohibition on Campaign Contributions. Any person, applicant, liquor manager or entity listed on a Village of Burr Ridge liquor license application which has been approved or is currently pending is prohibited from directly or indirectly making campaign contributions as defined in Section 9-1.4 of the Illinois Election Code (10 ILCS 5/9-1.4) and applicable regulations (26 Ill.Adm.Code Part 100), to elected officials of the Village of Burr Ridge. This prohibition does not apply to Class I Special Event Retailer licenses under this Code."

Section 4: That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5: This Ordinance shall be in full force and effect from and after May 1, 2013, following its adoption, approval and publication in pamphlet form as required by law.

ADOPTED this ____ day of _____, 2013, by a roll call vote of the Corporate Authorities as follows:

AYES: _____

NAYS: _____

ABSENT: _____

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

By: _____
Village President

ATTEST:

Village Clerk



EMERALD ASH BORER

Management Alternatives & Impacts

March 25, 2013

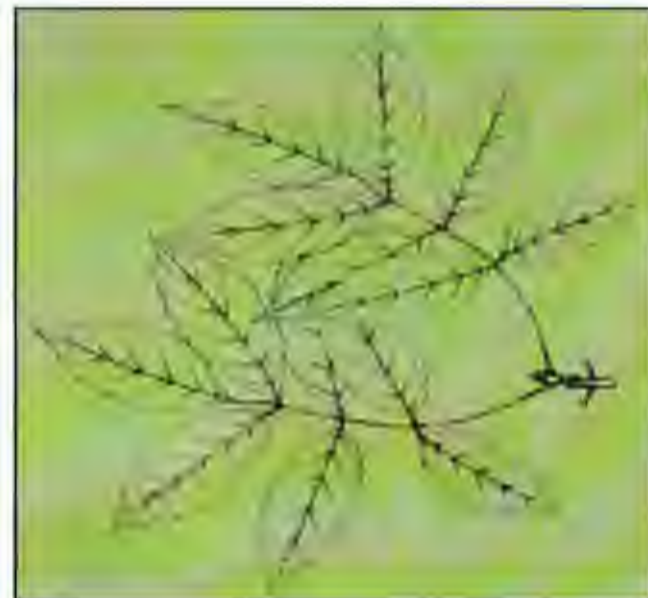
Paul D. May, P.E.

Director of Public Works/Village Engineer



Presentation Contents

- Review of Previous Discussion
 - Removal Scenario
 - Treatment Scenario
 - Managed Decline Scenario
- Further Consideration of Managed Decline Scenarios
 - Option A - Preserve trees > 12" dia*
 - Option B – Preserve trees > 6" dia*
- Village & Neighborhood Impact
 - Mature subdivision
 - Intermediate subdivision
 - New subdivision
- **Keys for success**
 - Allow HOA/Homeowner action
 - Public Information
 - Utilization of DPW staff
 - Uncertainty, Flexibility & Responsiveness



** And in good or better condition*



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 objective of this process is to:
 - Control mortality to defined limit/rate
 - Restrain costs and cost volatility
 - Improve forest diversity
- Moving Forward / Scenarios:
 - Removal
 - Treatment
 - Managed Decline

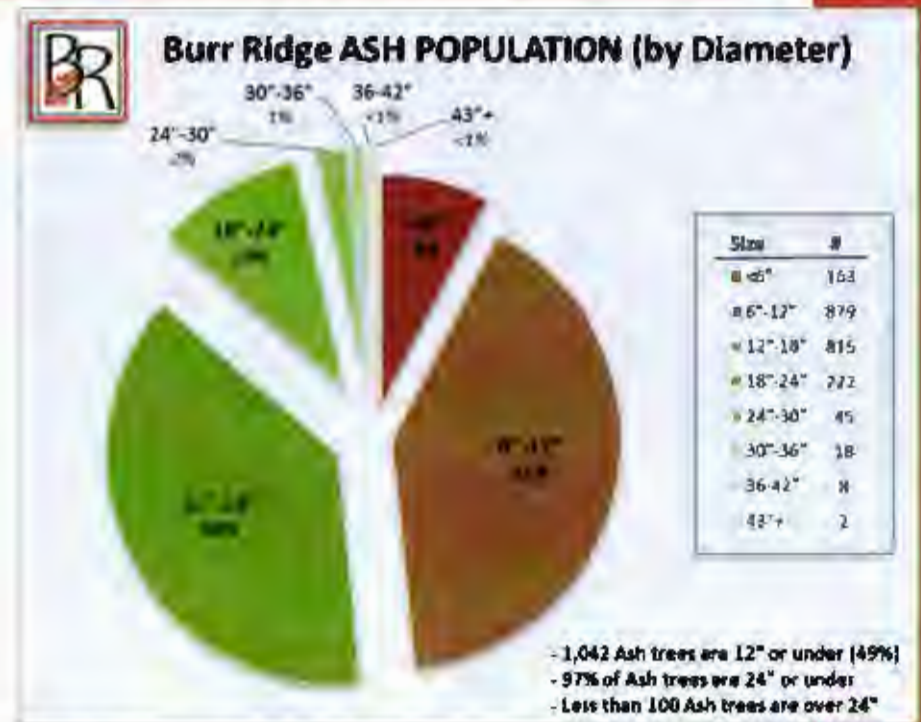


Removal Scenario



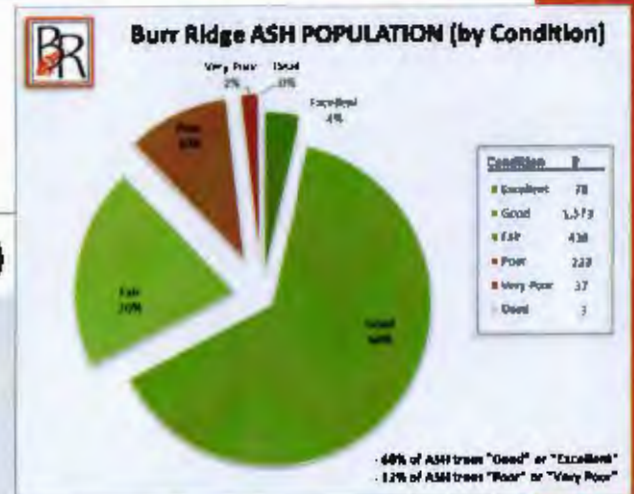
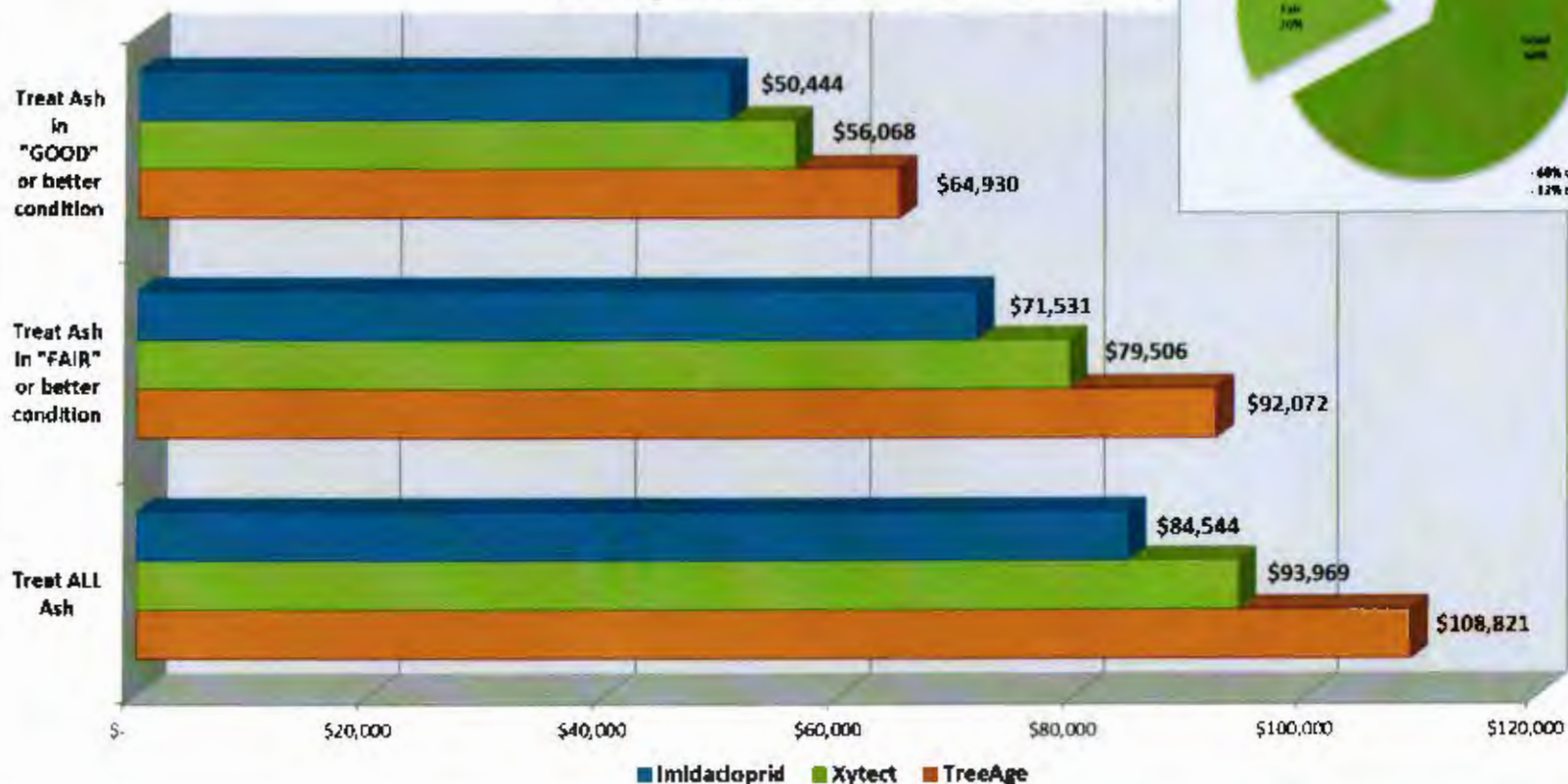
Removal Scenario

- 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
 - Debt may be required to finance work
- Management Control / Uncertainty
 - Good management control over program if expedited.
 - Poor management control over program if extended over several years (mortality uncertainty).



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 / yr)

Variable depending upon number treated

Variable depending upon treatment protocol (imidicloprid/Xytect/TreeAge)

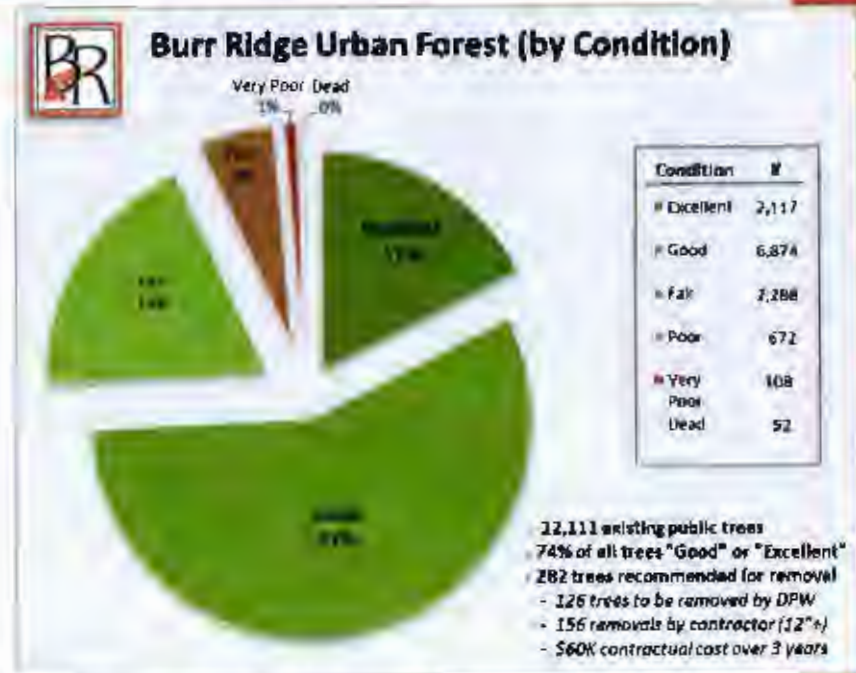
Treatment must continue for extended period to preserve ash population.

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 – likely additional annual



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

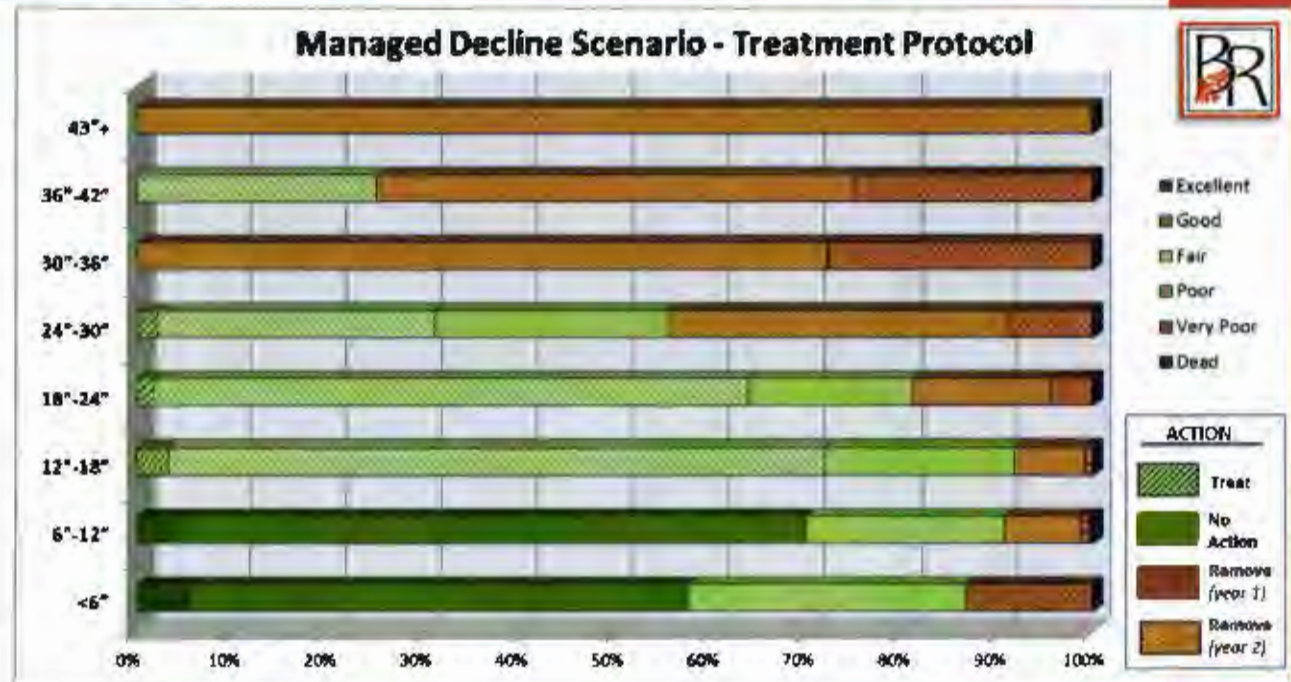
- Include a robust public information campaign; engage residents and HOA's

- Progress towards a more diverse urban forest



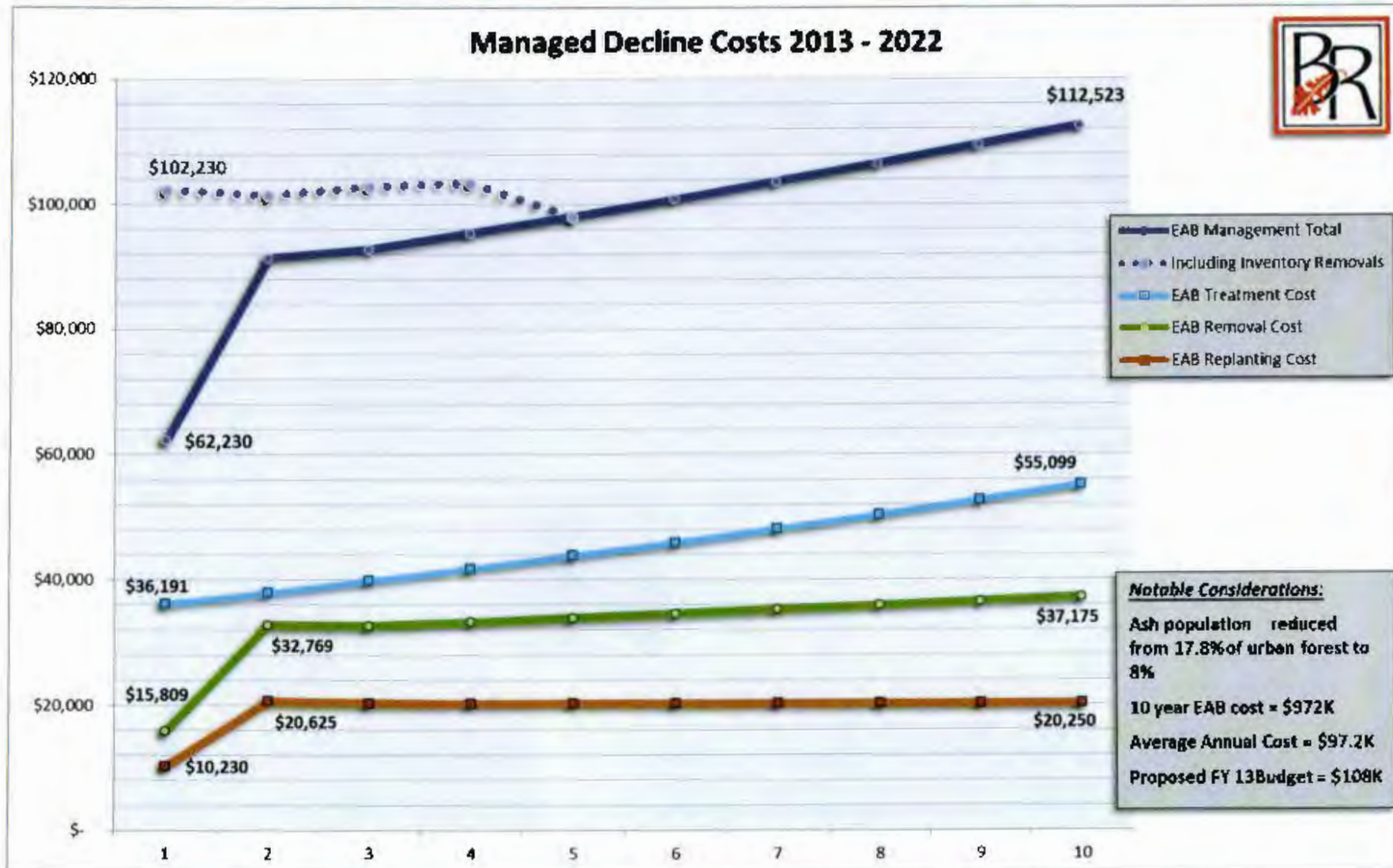
Managed Decline Scenario - A

- Treatment:**
 Treat ash trees greater than 12" in diameter; and in "Good" or better condition
- Removal:**
 Remove trees currently 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: it is assumed that DPW would replant 50 trees annually, the remainder would be planted contractually. Replacement rate estimated at 66%.

Managed Decline Scenario - A



Managed Decline Scenario - B

- Treatment:

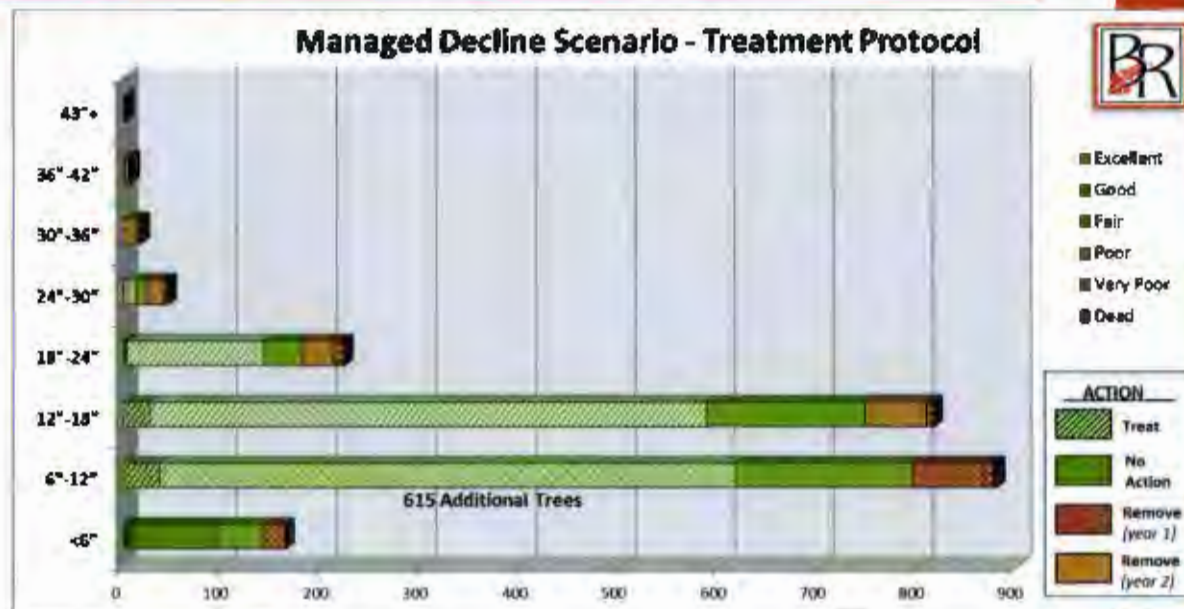
Treat ash trees greater than 6" in diameter; and in "Good" or better condition (615 additional)

- Removal:

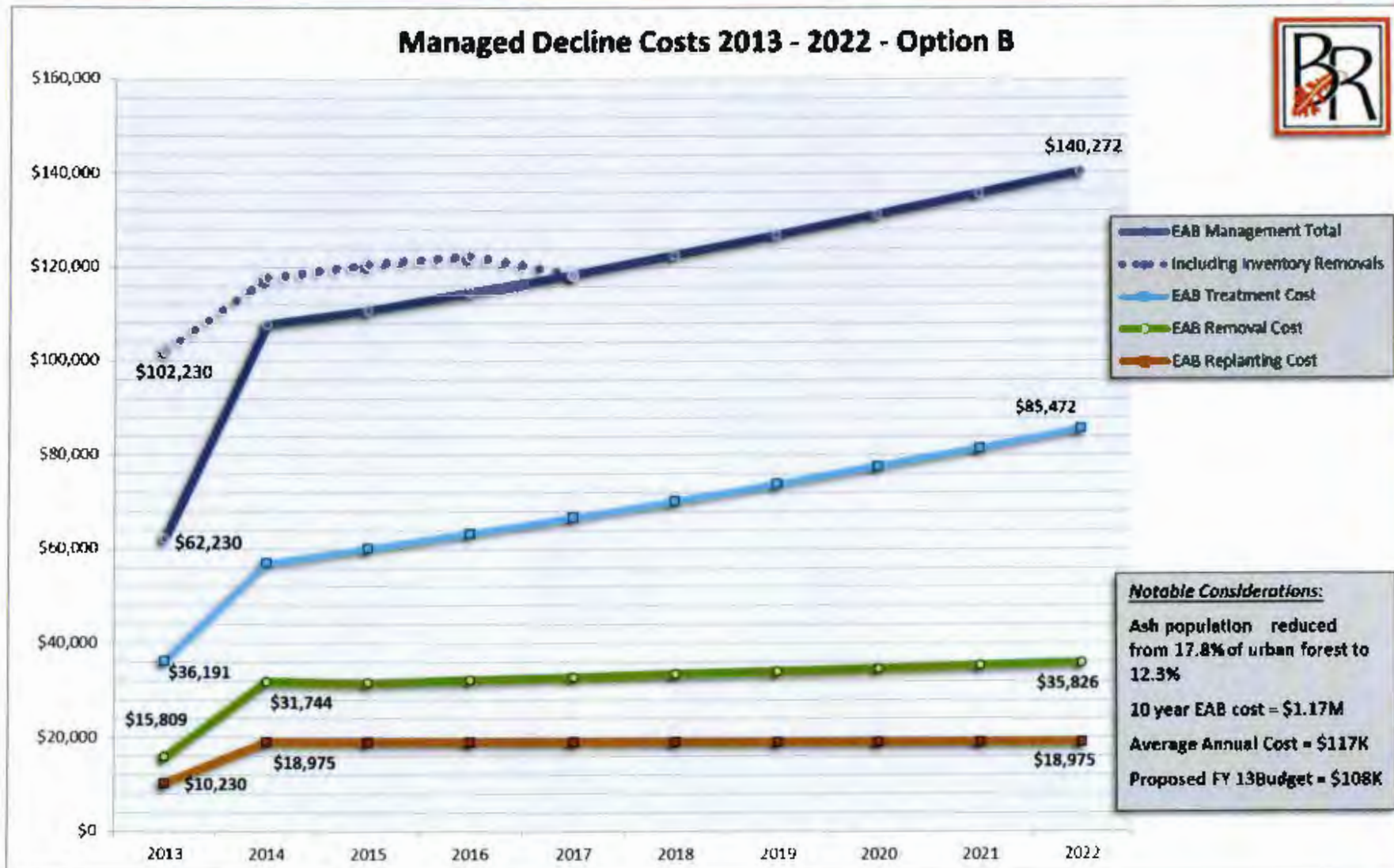
Remove trees currently in "Poor" or worse condition
2-3 year removal cycle
Selective removal of ash with dia. less than 8" by DPW forces (*vacant lots, commercial properties, etc.*)

- No Action:

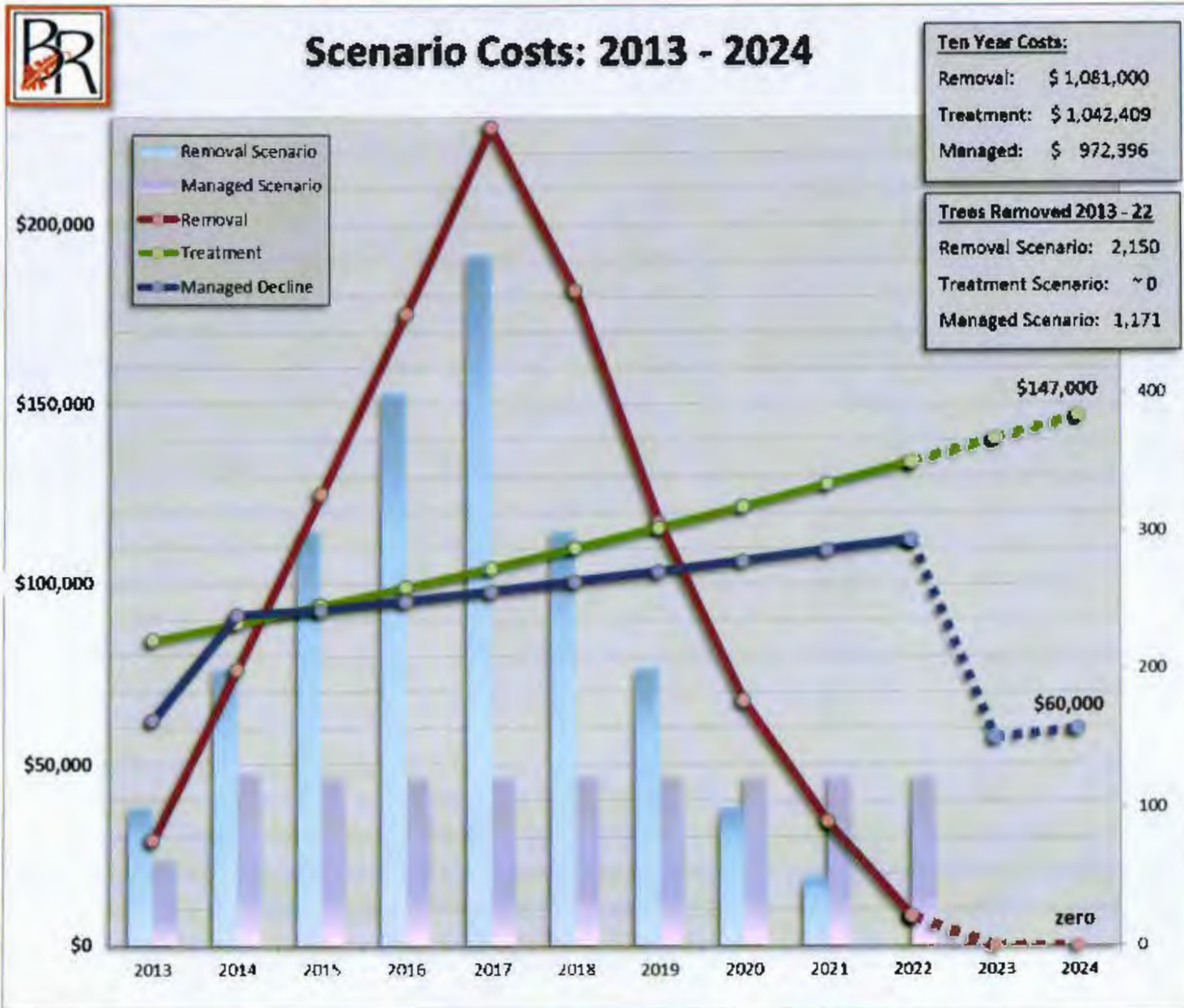
No action taken on remainder of trees (trees in "Fair" condition, trees below 6" dbh).
Removal & replacement when mortality occurs and conditions warrant.



Managed Decline Scenario - B



Summary Comparison



Mature Subdivision Impact

- Heatherfields (1988)
 - Infested since before 2008
 - Total Trees 200
 - Existing Ash 72
 - Under 12" 6 no action
 - Over 12", < good cond. 29 no action
 - Over 12", > good cond. 37 treat
- HOA coordination
 - Expanded treatment (HOA)
 - Staged removals
 - Replanting plan



Intermediate Subdivision Impact

- Fieldstone, 1993 (20 years)

Total Trees	563
Existing Ash	72
Under 12"	57 no action
Over 12", < good cond.	6 no action
Over 12", > good cond.	9 treat
- HOA coordination
 - Expanded treatment
 - Staged removals
 - Replanting plan



New Subdivision Impact

- Highland Fields, 2000 (13 years)

Total Trees	200
Existing Ash	83
Under 12"	83 no action
Over 12", < good cond.	0 no action
Over 12", > good cond.	0 treat
- HOA coordination
 - Expanded treatment
 - Staged removals
 - Replanting plan

Ash less than 12" dia., and larger
Ash in "FAIR" or worse condition



Typical Ash, Highland Fields Subdivision

83/200



Unique Cases Impact

- Peppermill Ct, 1979 (34 years)

- Total trees 17

- Total Ash 12

- Over 12", < good cond. **12**

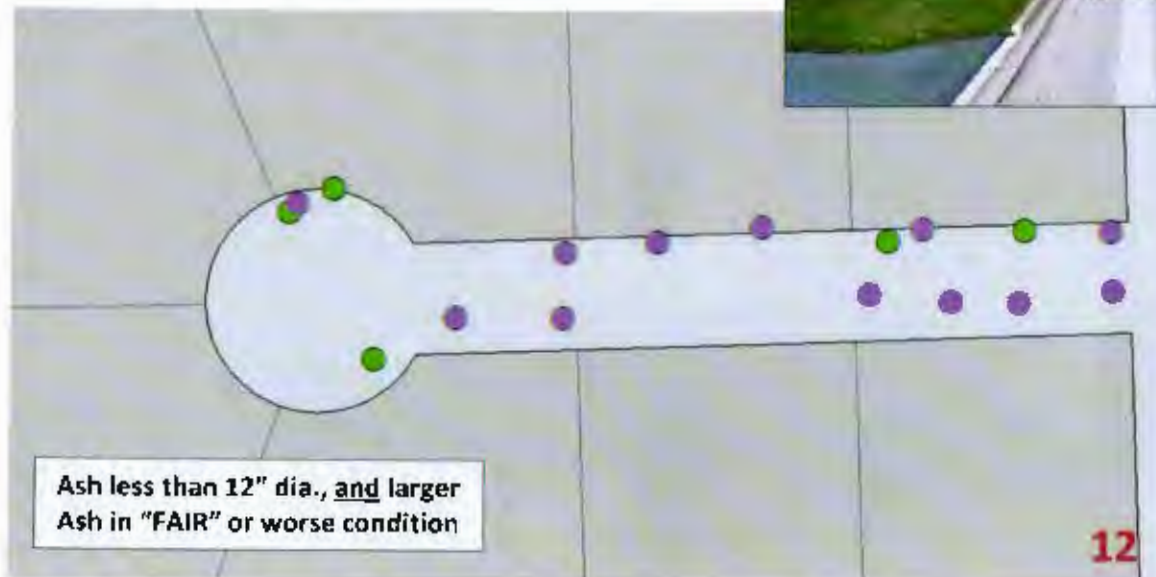
- Trees Remaining 5

- HOA coordination

- Expanded treatment

- Staged removals

- Replanting plan



Low Impact Areas

- It is not all bad...

Despite the previously indicated worst case scenarios, there are many areas which will have very little impact from EAB (*Burr Oaks Glen North shown*)



Ash less than 12" dia., and larger
Ash in "FAIR" or worse condition



Conclusion / Recommendation

- An appropriately managed decline may be in the best interest of the Village

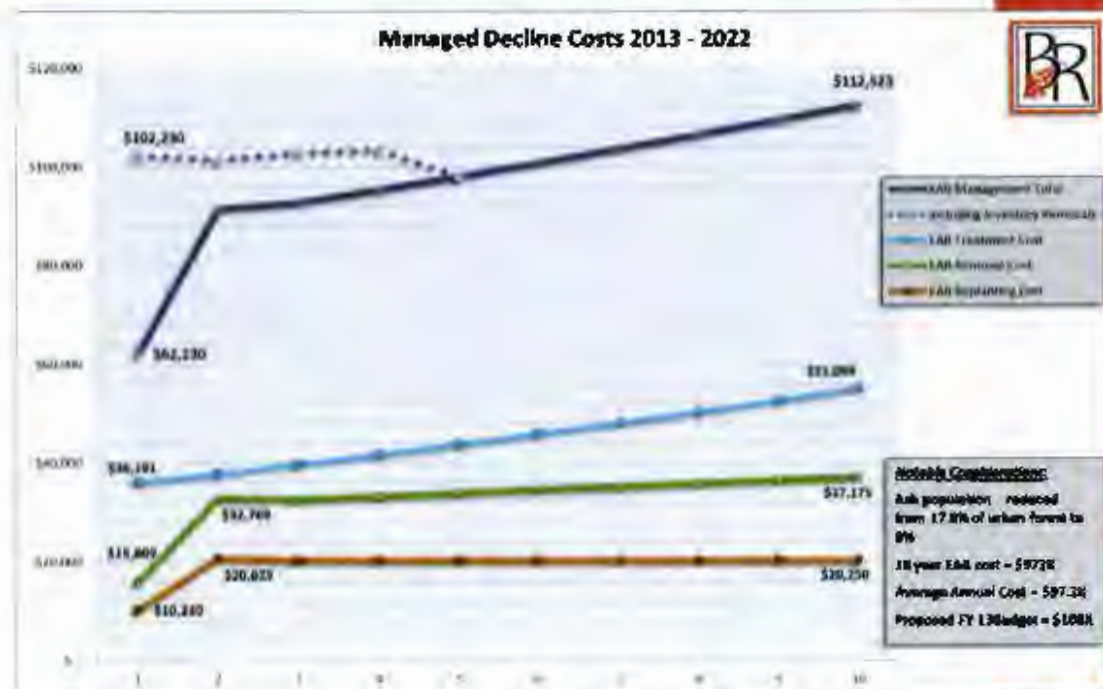
Decreased cost volatility

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.



Managed Decline Success

- **Keys to Success:**

- Management flexibility to address changing conditions** (mortality, replanting).

- Robust public information campaign**

- Village-wide notice/ mailing

- Notice to all HOA contacts

- HOA meeting presentations

- Enhanced website

- Map of all ashes and indication as to whether they will be treated or not

- Expanded information regarding homeowner treatment alternatives.

- Coordination/engagement of interested residents and HOA's**

- Staff ability to coordinate activities directly with stakeholders

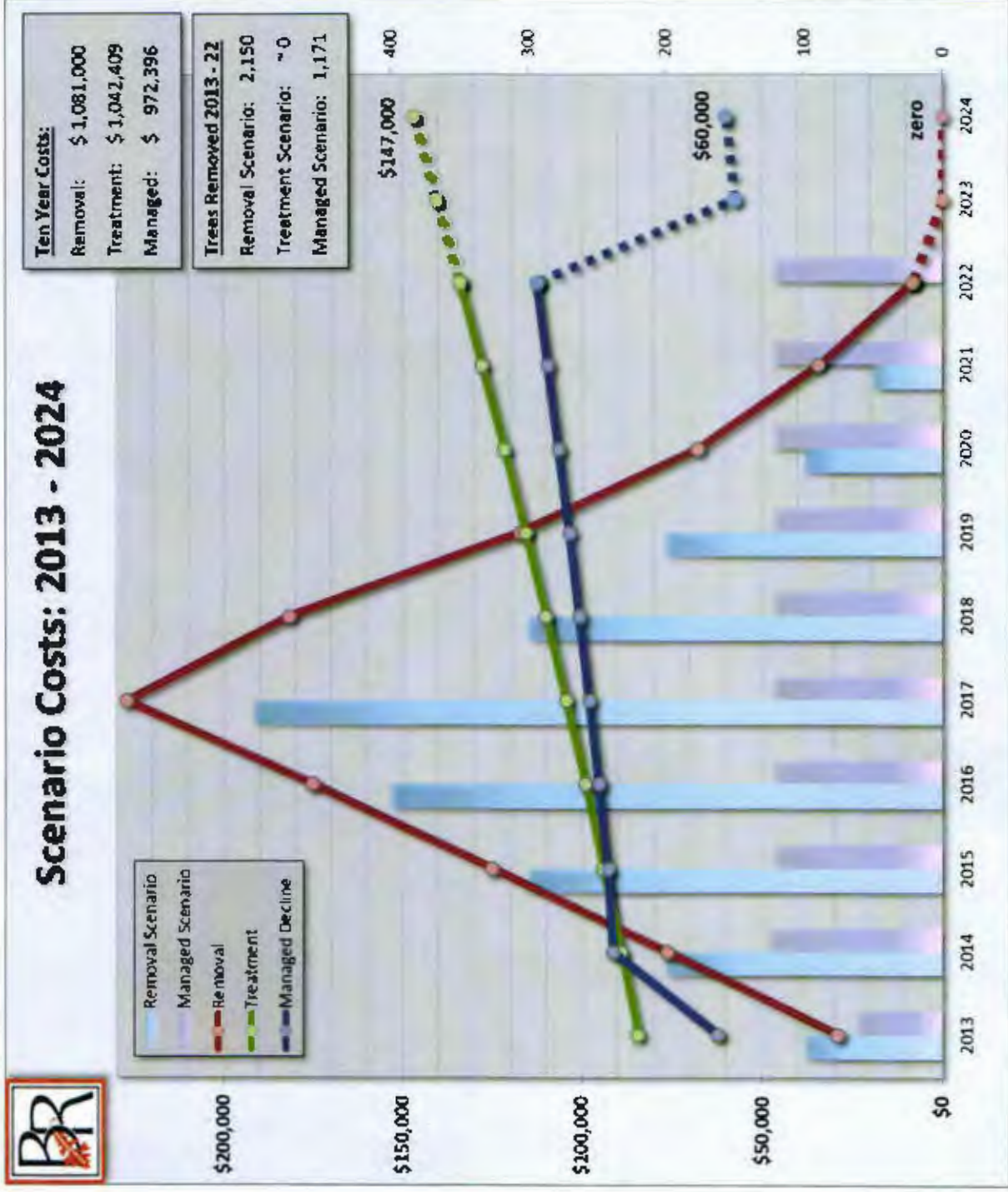
- Ability to coordinate / stage removals in manner that contemplates aesthetics.

- Resident / HOA ability to treat public ash that do not meet the Village protocol.

- Coordination of replanting plan for more severely impacted subdivisions



10 Year Cost Comparison



Next Steps

- Board Determination as to refined protocol
- Preparation of GIS mapping
 - Indication of trees to be treated
 - Indication of "No Action" trees
 - Indication of trees to be removed
- Public Notifications:
 - Letter addressed to each Burr Ridge property owner
 - Letter addressed to each HOA contact
 - Website enhancements
 - HOA meetings
- Staff to commence with long-term management plan
 - Removals by DPW forces
 - Removals by contractor
 - Treatment by contractor
 - Replanting by DPW, supplemented by contractor if necessary
- Ordinance revisions as necessary
 - May no longer be necessary to compel a resident to remove a private 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



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

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

Robert N. Sodikoff
Acting Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

March 19, 2013

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

Re: Z-04-2013: 590 Village Center Drive (Wok N Fire); Special Use

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Wok N Fire Burr Ridge LLC for special use approval as per Section VIII.C.2.ee of the Burr Ridge Zoning Ordinance to permit a restaurant with an outdoor dining area. The property is located at 590 Village Center Drive in the Burr Ridge Village Center.

After due notice, as required by law, the Plan Commission held a public hearing on March 18, 2013. In 2012, the petitioner was granted a one year approval for an outdoor dining area on the sidewalk in front of the restaurant with the understanding that a permanent patio would be constructed at the rear of the restaurant and the sidewalk dining area would be discontinued. The petitioner reported that he still plans to construct a permanent deck at the rear of the restaurant but does not have the financial means to do it at this time. Thus, he has requested to continue the sidewalk seating area.

After due consideration, the Plan Commission concluded that the proposed special use for temporary outdoor dining on the existing sidewalk complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 4 to 1, the Plan Commission recommends approval of a special use for outdoor dining as requested by Z-04-2013 subject to the following conditions:

1. All facilities and the configuration of the outdoor dining area shall comply with the submitted plans including but not limited to the number of tables and chairs and the setback from LifeTime Drive.
2. The special use for the outdoor sidewalk dining area shall be temporary expiring December 31, 2013.
3. All railings, tables, chairs and other appurtenances shall be removed during the winter season when the outdoor dining area is not in use.
4. The concrete floor of the outdoor dining area shall be treated and cleaned after completion of its use before the winter season to ensure the removal of all food

stains and return it to a state consistent with other concrete sidewalks within the Village Center.

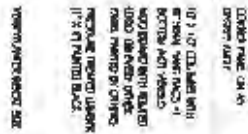
5. The outdoor dining area shall not extend beyond the same hours of operation as the restaurant.
6. Music and all amplified sound should be kept to a moderate level so it is not audible from any adjacent residential condos or from any property outside the Burr Ridge Village Center.
7. The door to the dining area shall be self-closing.
8. Tables shall be cleaned promptly following use.
9. Furniture shall be weighted to prevent their movement in the wind.
10. Umbrellas used within the outdoor dining area shall be black and shall not include any logos, text or other advertising.

Sincerely,

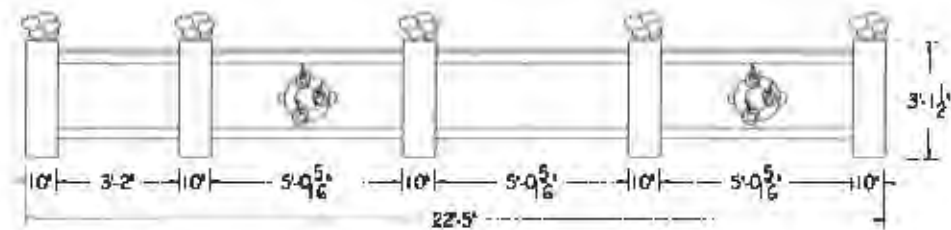
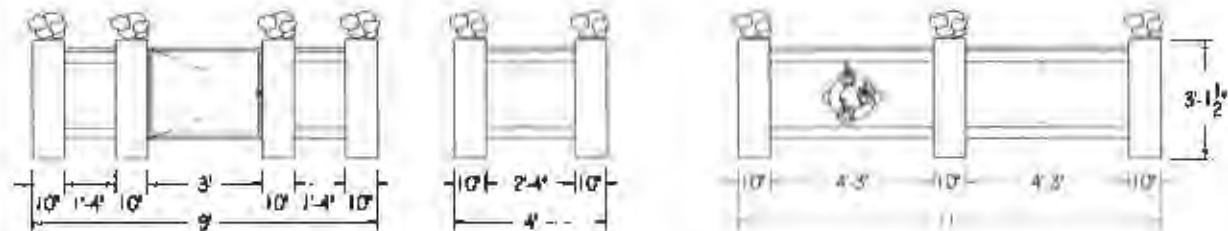
Greg Trzupek, Chairman
Village of Burr Ridge
Plan Commission/Zoning Board of Appeals

GT:DP:ef

2/2/13



1064
21



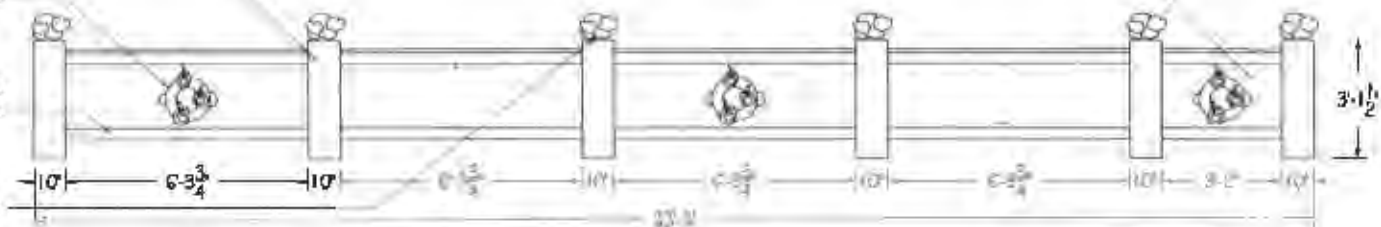
CORNER PANEL ON 45 DEGREE ANGLE

10" X 10" COLUMNS WITH SAND BAGS AT BOTTOM

MDO BOARD WITH ROUTED LOGO PAINTED BY OTHERS

PRESSURE TREATED LUMBER (2" X 4") PAINTED BLACK

VERMILANTER INSERT SIZE



ENCON

ENVIRONMENTAL CONCEPTS
404 WEST WOODLIF AVENUE, ANTONIO, TX 78104
P. (800) 540-1303 F. (800) 540-1303

Project No.	Wok n Fire Planter Boxes
Client	
Address	
City	
State	
Zip	

Project No.	Wok n Fire Planter Boxes
Client	
Address	
City	
State	
Zip	

Item	Qty	Description
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

Scale	NOT TO SCALE
Date	5-12-12
Sheet	2 OF 2

Patio, Hearth and Home Specialty Shop

Patio, Hearth & Fireplace Store!

Call Us Today!
 1-800-940-6123
 Direct: 951 696-1700

Live Help!
 1-800-940-6123
 Chat to Chat

[Home](#) | [Order Status](#) **FREE SHIPPING**

[Login](#) | [Register](#) | [My Cart \(7 Items Empty\)](#)

COMMERCIAL CUSTOMERS

SAVE
Volume Discounts
 Call us now

Home > Patio Umbrellas > Garden Umbrellas

7.5' Wind Resistant Garden Umbrella

Sale Price: ~~\$375.00~~ **\$159.00**
 You Save: \$216.00 - 58% Off!
FREE SHIPPING
 Ships in 2-3 weeks
[Click Here For Shipping Details](#)

Product Rating: 4.5 (17 reviews)
[Read 17 Reviews](#)
[Write a Review](#)

Order Now [View Product Details >](#)

Fabric Colors: [View All Colors](#)
 ** Please Make Selection **

Frame Colors & Features: [View All Colors](#)
 ** Please Make Selection **

Optional Umbrella Table:
 ** Please Make Selection **

Lighting Options:
 ** Please Make Selection **

Optional Protective Cover:
 ** Please Make Selection **

Quantity:

Customers Who Bought This Item Also Bought

 55 lb Fiberglass Umbrella Stand \$82.00 <input type="button" value="Show Item"/>	 40 LB Designer Euro-Style Umbrella Base \$129.00 <input type="button" value="Show Item"/>	 9' Aluminum "Quick Step" Tilting Fiberglass Umbrella \$109.00 <input type="button" value="Show Item"/>	 Plastic Fiberglass Umbrella Base \$31.00 <input type="button" value="Show Item"/>
----------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------

Product Details (Click on a tab below for more information)

Description	Specifications	Warranty/Returns
-------------	----------------	------------------

Manufacturer: Fiberglass

7.5' Wind Resistant Garden Umbrella

Introducing Wind Resistant Market Umbrella made specifically for high wind areas. The unique fiberglass support rib construction promises strength, resilience and durability in your outdoor umbrella. Fiberglass is dedicated to manufacturing state of the art fiberglass ribbed patio umbrellas for use at hotels, apartment complexes, condominiums, country clubs and restaurants as well as many other locations requiring contract quality products.

Here you have a perfect beach umbrella that can withstand the harshest weather conditions including intense sunlight, high winds, salt air and driving rain and will not decay or lose their shape. The flexible fiberglass ribs absorb wind gusts without breaking and last four to five times longer than traditional steel or wood ribbed umbrellas.

Special Features

- Ships FREE!
- Withstands intense sunlight, high winds, salt air and driving rain!
- Optional Umbrella Table ships in 2 weeks!

Shop: [All Items Online Only](#) [Specific Store Location](#)

Search

All Samsclub

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IS NOW



Great taste. Extraordinary value.

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

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Wrought Iron Commercial Bistro Table



2 images

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Like 3 people like this.

Model: ZS090839-2

Item #: 604788

Commercial Grade Bistro Table with adjustable feet provides years of worry free dining.

See full details below.

Please Select A Club to view price

Please Select A Club for pick up

Add these items to a list?

Choose a list

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Search

GO

Commercial Wrought Iron Bar Chair - 2 pk.



Share this product:

Like

Be the first of your friends to like this

Item #: 581950

Wrought Iron Table: Item # 618462 sold separately.

See full details below

\$89.98

Online

1 Have it shipped

When will it be Delivered?



Via Federal Express

February 13, 2013

Mr. Sirí Lanpouthakoun
Wok 'n Fire Burr Ridge, LLC
2531 Technology Drive, #314
Elgin, IL 60124

RE: Burr Ridge Village Center
Wok 'n Fire
2013 Temporary Outdoor Patio

Dear Sir:

This correspondence will confirm our agreement to allow the use of the area delineated on the attached Exhibits 1-3 dated 2-7-2013, on a temporary basis for the "season" of 2013. This agreement is contingent upon the review and approval of the Village of Burr Ridge.

The approval of the temporary patio is also subject to the following conditions:

- Receipt of an updated Certificate of Insurance that includes coverage of this area for 2013.
- Tenant shall be responsible for installation of a non-permanent railing reflected in Exhibit 2 dated 2-7-2013 and must maintain the exact size and shape as proposed.
- Tenant shall adhere to the fixture plan reflected in Exhibit #3 dated 2-7-2013.
- The plant material installed in the railing planter boxes shall be properly maintained and replaced as needed.
- Tenant shall maintain the outdoor patio area in an acceptable manner at Tenant's sole expense.
- All patio fixtures and equipment shall be stored off site when not in use during the "off-season".

Please sign to indicate your agreement to the above, and return two (2) original documents to my attention.

Sincerely,

Scott M. Rolston
Vice President/General Manager
Cushman Wakefield Northmarq, LLC
As agent for Burr Deed, LLC

cc: Village of Burr Ridge
Lori Larson
Lease File

The foregoing is acknowledged and agreed to this 15th day of February, 2013

By:

Sirí Lanpouthakoun, As Manager



VILLAGE OF
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(630) 654-8181 • Fax (630) 654-8269 • www.burr-ridge.gov

Robert N. Sodikoff
Acting Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

March 19, 2013

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

Re: S-01-2013: 150 Harvester Drive (Estancia); Sign Variations

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by BJP Estancia, LLC for variations from the Sign Ordinance as follows: from Section 55.08.A.1 to permit two wall signs on an interior lot in addition to a monument sign and from Section 55.08.A.1.b to permit the total sign area of 120 square feet on a building with less than 150 feet of street frontage. The applicant is the property owner and is seeking to add a sign to an existing three story building to accommodate a new tenant. There is already one wall sign on the building and the proposed sign would result in two wall signs on the building.

The Plan Commission considered this request at their meeting of March 18, 2013. The Plan Commission noted that if the property were a corner lot with 150 feet of frontage, the Sign Ordinance would allow two wall signs with a combined area of 161 square feet. The existing and proposed signs are each 60 square feet. The Commission believes this is justification for allowing two wall signs but is concerned about the design and illumination of the signs. Thus, they recommended that both signs be back lit with individual letters attached directly to the building. The Commission does not object to the signs being two different colors as they will not be internally illuminated and will appear the same at night due to the back lighting. The Commission is also concerned that any future sign on the planned third office building in this PUD also be consistent with the proposed sign.

After due consideration, the Plan Commission concluded that the proposed sign variations comply with the standards of the Zoning Ordinance. Accordingly, by a vote of 5 to 0, the Plan Commission recommends approval of the sign variations as requested by S-01-2013 subject to the following conditions:

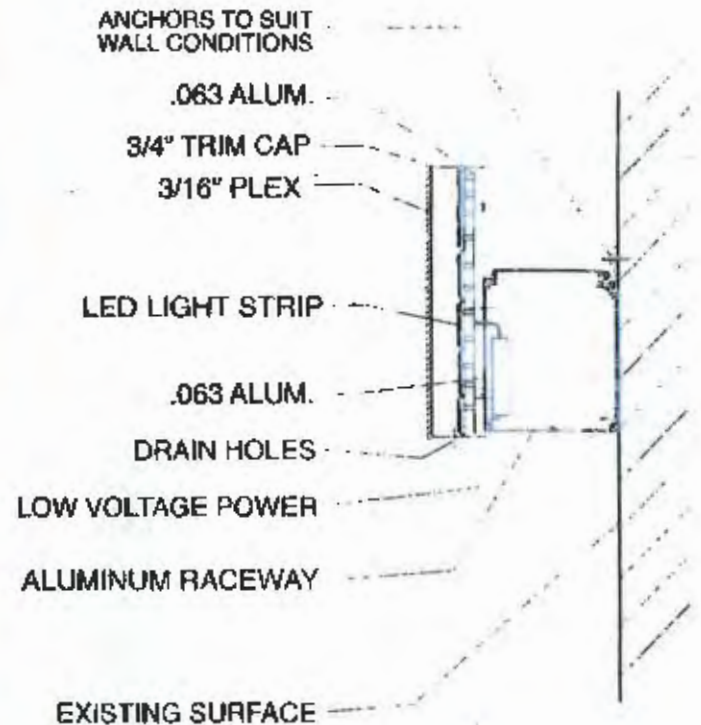
1. Approval of the proposed sign shall be subject to the replacement of the existing "Insure One" sign in compliance with the terms of this approval and concurrent with the construction of the proposed sign.
2. Both signs shall be located on the building as shown on the submitted plans.

3. Both signs will use 100% opaque letters and may only be illuminated with back lighting (a.k.a. halo lighting) with each individual letter attached directly to the building.
4. Both signs shall be made by the same manufacturing for consistency in materials and design.
5. Approval of this request shall supersede all other signs for the third building in the PUD and any signs that may be sought for the third building shall be subject to the review and approval of the Plan Commission and Board of Trustees.

Sincerely,

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

GTJDP:so



240.27 in

Brookfield

36 in

These drawings are the exclusive property of Integrity Sign Company. Any use other than that intended is not allowed without the express written authorization of Integrity Sign Company. Ideas contained herein are considered intellectual property and are protected under law of Integrity Sign Company. The prices, specifications and conditions as described are satisfactory and hereby accepted. Integrity Sign Company is authorized to do the work as specified.

Directory Name: C:\Users\BPP\ER\Desktop

Customer:

Address:

Current Date: 2-18-2013

Firm Name:

Drawn By: JS

Salesperson:

Approved By:

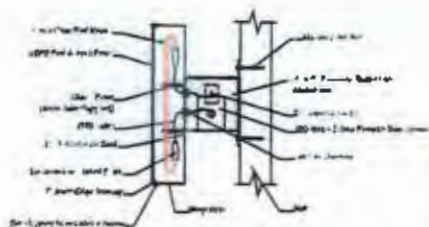
Date:



18821 E. 81st Ave.
Tinley Park, IL 60487
708-532-5038
708-532-5059

InsureOne

1 Sign - 5' Deep Illuminated Channel Letters - Raceway Mount
 "Insure One" - 5'-0" x 5' Deep Illuminated Channel Letters.
 Raceway Painted Pittsburgh Paints 413-1 Enclosing Box.
 All Illuminated with 15mm Clear Red Neon & 30ma Transformers.
 2283 Red Acrylic Faces, 1" Red Jawst-Edge Trimcap & Black Returns.
 One 20A, 120V Primary Electrical Circuits within 5ft. of the Sign by Others.
 Time Clock or Photocell for Control of these Circuits by Others.



5' DEEP, 5' HIGH APPROX. 3.11 APPROX. 3.11 APPROX. 3.11 APPROX. 3.11



For Reference Only, Not to Scale

Parvin-Claus

Sign Company
 14330 1st Ave. S.W. #100
 Seattle, WA 98148
 Phone: 206-835-1111
 Fax: 206-835-1112
 Email: info@parvin-claus.com
 www.parvin-claus.com

PROJECT:

Affirmative
 Insurance Holdings

1501 Harvard / Frontage Rd.
 Burr Ridge, IL

CUSTOMER APPROVAL:

DATE

AUTHORIZED SIGNATURE

REPRESENTATIVE

Darryl Martin

DESIGNER

Bill Marlow

DATE

01.18.06

SCALE

1/2" = 1'

SHEET NO.

1

WORK ORDER

#42184

FILE NAME

AH42184

REVISIONS:

1 5.12.06

2 10.31.06 depth

3 11.01.06 layout

4 12.19.06 layout

5

6



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Karen J. Thomas
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Steven S. Stricker
Administrator

March 19, 2013

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

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

Dear President and Board of Trustees:

The Zoning Board of Appeals (ZBA) transmits for your consideration its recommendation to approve a request by Bob and Betty Becker for a variation from Section IV.G.2 of the Burr Ridge Zoning Ordinance to permit a driveway in the rear yard and across the rear lot line of a through lot (i.e. a driveway for access to Shady Lane) and a variation from Section IV.I.12 of the Zoning Ordinance to permit a residential driveway gate in a rear yard and less than 30 feet from the rear lot line. The property is located at 6545 County Line Road. The petitioner has consolidated an adjacent lot with his primary residence and seeks to construct a garage with a driveway from the rear of the property (Shady Lane). For security, the petitioner seeks to construct a gate attached to an existing bridge.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing on March 18, 2013. For access to the rear of the lot without a variation it would be necessary to construct a driveway from County Line Road that would extend approximately 700 feet and cause the removal of a significant number of trees. Due to the relative isolation of the rear lot area, a gate is needed to prevent unwanted access from Shady Lane. The gate is allowed for the property but the logical location of the gate is attached to an existing bridge which results in the encroachment into the rear yard. All of these improvements will benefit the area because it will allow for the maintenance and addition of trees in this area which would otherwise be removed if a second house were built on the added lot.

After due consideration, the Zoning Board of Appeals concluded that the proposed variation complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 5 to 0, the Zoning Board of Appeals recommends approval of V-01-2013 subject to compliance with the submitted plans.

Sincerely,

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

GT:JDP:st



200 Paper and Inked Name P.O. Box 6004
P.O. Box 6004, Fort Worth, TX 76161-0004

11

**The
Backer
Residence**

Special Thanks To:
Barry Karpman, MD

Small square - 1

Date _____ Page _____


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PRELIMINARY
LANDSCAPE
PLAN

2-2-98



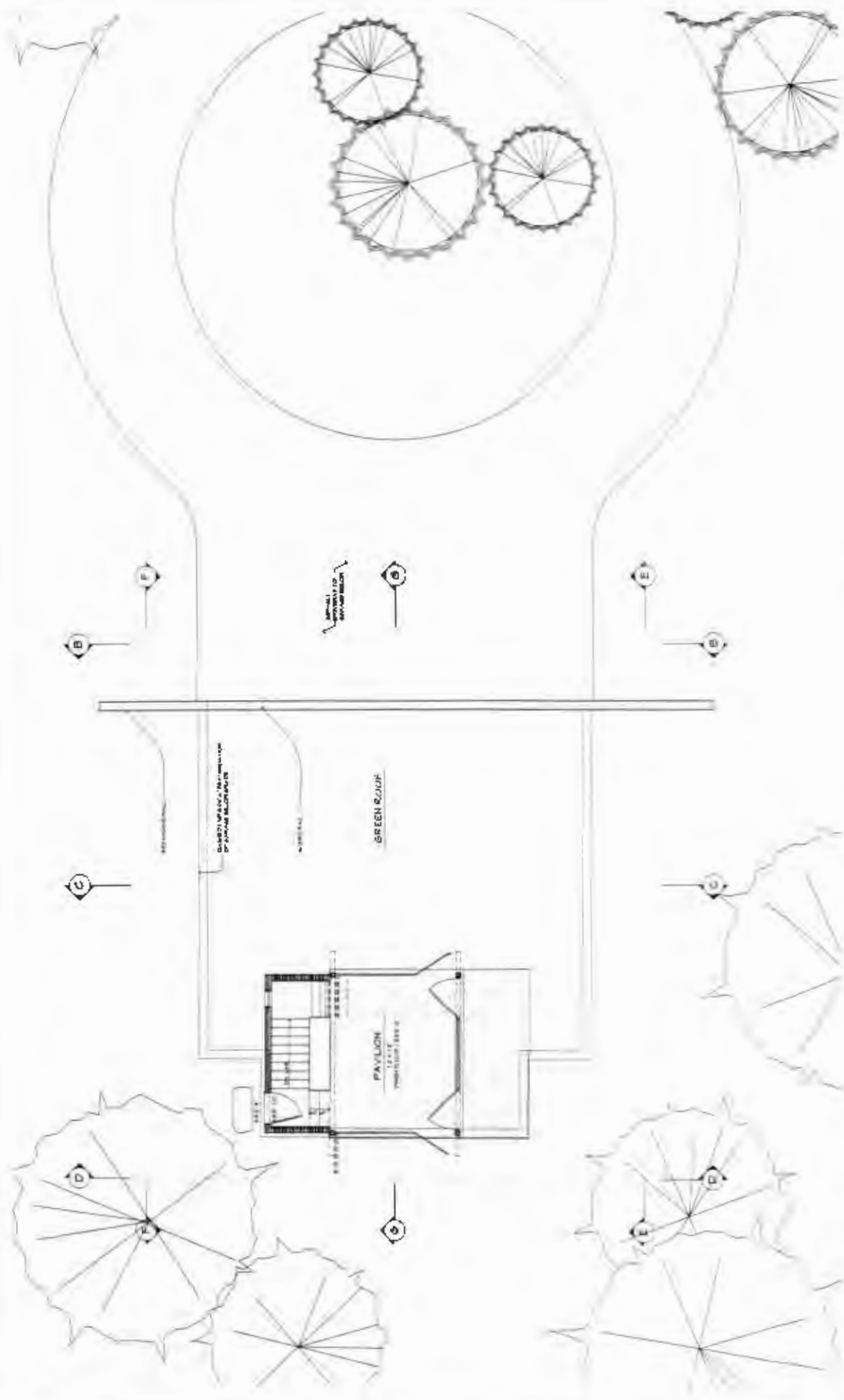
Abstract



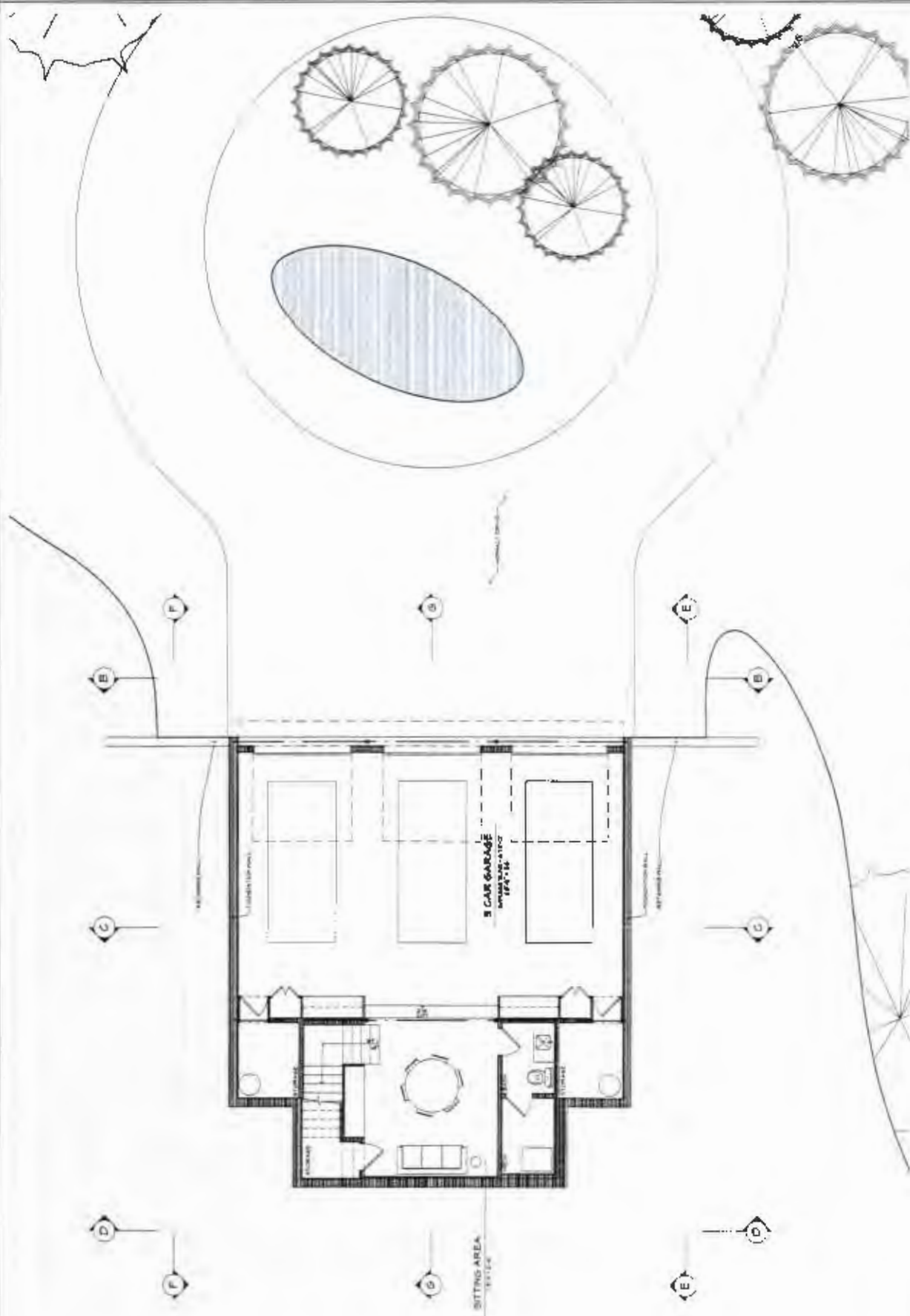
L-1.0

[illegible]

THE BECKER RESIDENCE
6545 SOUTH COUNTY LINE ROAD
BURNING WOOD, IL



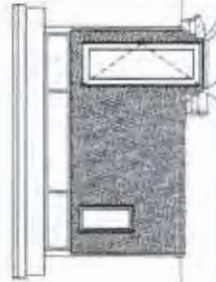
THE BECKER RESIDENCE
6545 SOUTH COUNTY LINE ROAD
BURR RIDGE IL

CULLIGAN ABRAHAM
ARCHITECTURE



TO NEW SHED

SOUTH ELEVATION
1/2" = 1'-0"

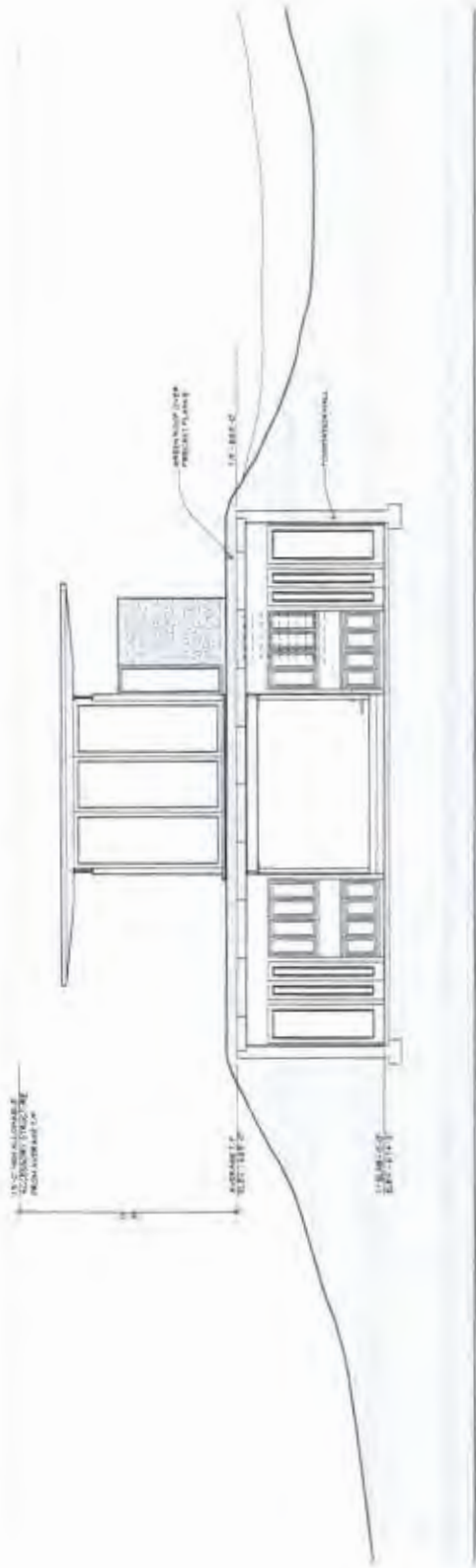


EXTENDED ALONE
REFLECTED HILL

NORTH ELEVATION
1/2" = 1'-0"

**CULLIGAN ABRAHAM
 ARCHITECTURE**

THE BECKER RESIDENCE
 6945 SOUTH COUNTY LINER ROAD
 OVER RIDGE, IL



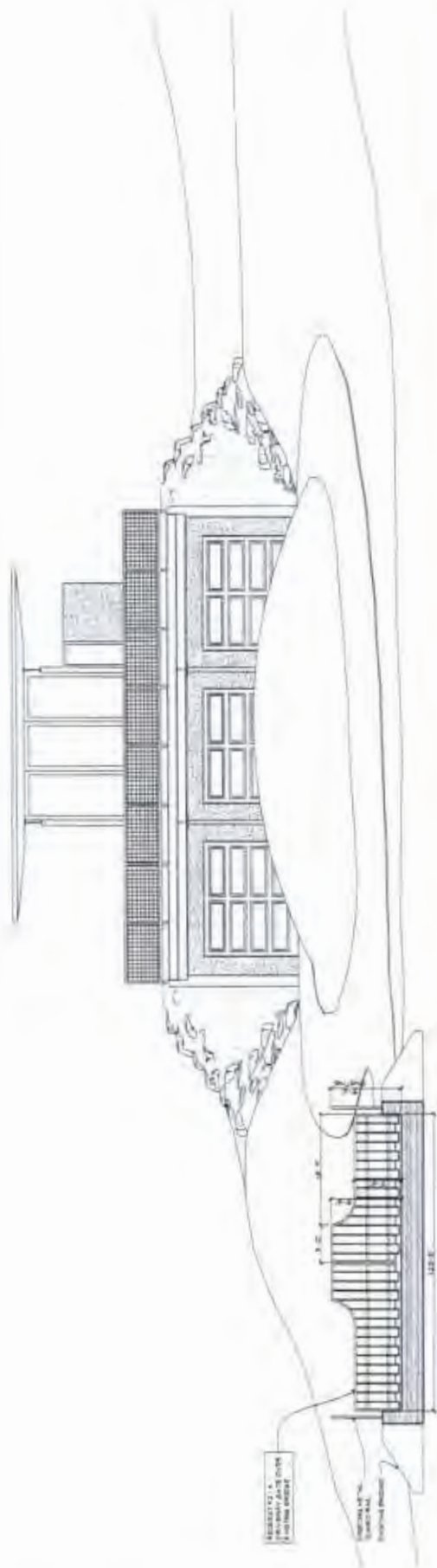
BUILDING SECTION
LOOKING WEST
1/2\"/>



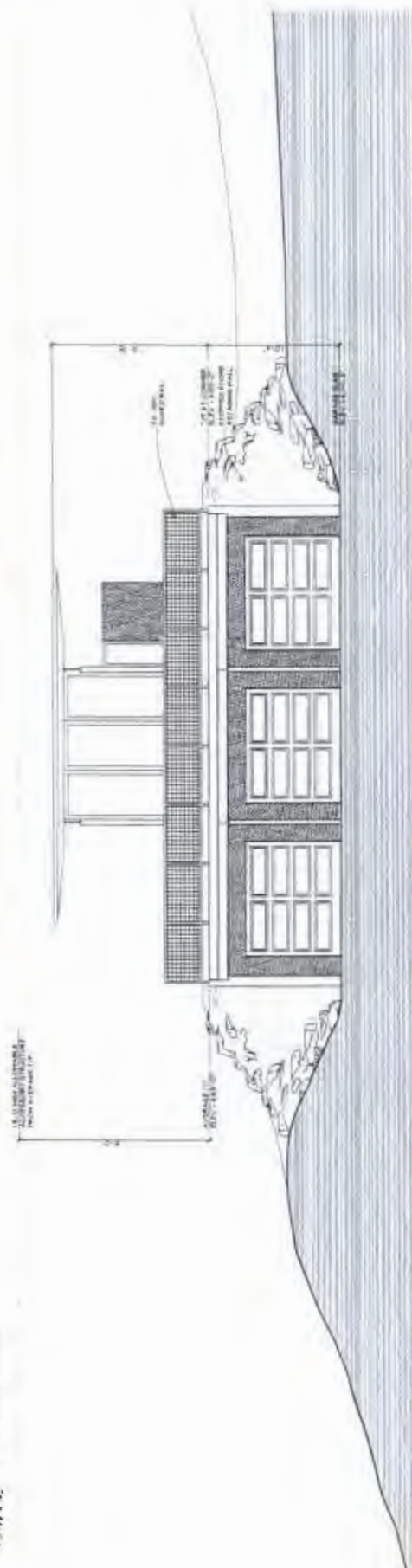
WEST ELEVATION
1/2\"/>

CULLIGAN ABRAHAM
ARCHITECTURE

THE BECKER RESIDENCE
6545 SOUTH COUNTY LINE ROAD
BURR RIDGE, IL



EAST ELEVATION



FAST ELEVATION

CULLIGAN ABRAM
ARCHITECTURE

THE BECKER RESIDENCE
6545 SOUTH COUNTY LINE ROAD
BURR RIDGE, IL



THIS PLAN IS A PRELIMINARY DESIGN AND IS NOT TO BE USED FOR CONSTRUCTION. IT IS THE PROPERTY OF MADDALONE LANDSCAPE ARCHITECTS, P.C. AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, WITHOUT PERMISSION IN WRITING FROM MADDALONE LANDSCAPE ARCHITECTS, P.C.

348 Boulevard Blvd., Suite 200, St. Louis, MO 63103
Phone: 314.241.1100 Fax: 314.241.1101



DATE: 08/14/13

**The
Becker
Residence**
1001 West 11th
St. Louis, MO 63104

DATE: 08/14/13
BY: [Signature]

DATE: 08/14/13
BY: [Signature]

**PRELIMINARY
LANDSCAPE
PLAN**



L-1.0
Project: 13-0001



2013 LANDSCAPE STUDY

8E

FY 2013



Joint Purchasing Program



*DuPAGE
MAYORS AND MANAGERS
CONFERENCE*



*NORTHWEST MUNICIPAL
CONFERENCE*



**WILL COUNTY
GOVERNMENTAL LEAGUE**

ABOUT THE SPC

The Suburban Purchasing Cooperative is a joint purchasing program sponsored by the Northwest Municipal Conference (NWMC), DuPage Mayors & Managers Conference (DMMC), South Suburban Mayors and Managers Association (SSMMA), and Will County Governmental League (WCGL). Together the SPC represents 135 municipalities and townships in the Chicagoland region.

The following entities are eligible to participate in the SPC joint purchasing programs: Municipalities, Townships, Counties, Park Districts, Libraries, School Districts and Non-Profit Organizations.

The SPC exemplifies the benefits of intergovernmental cooperation on a regional basis. The goal of the SPC is to combine the resources and purchasing power of governments and not-for-profit entities to jointly negotiate advantageous contract terms on a line of high quality products at the lowest possible price.

Economies of scale in terms of pricing and staff resources are the prime objectives of the SPC Joint Purchasing Program. By purchasing through the SPC, participants not only save money but time as well. Acting as an extension of the purchaser's staff, SPC staff works diligently in order to avoid the needless duplication of effort through in-house coordination of several functions involved in the procurement process.

According to 30ILCS 525/2 from CH. 85, pr. 1602 Sec. 2 (a) Any governmental unit may purchase personal property, supplies and services jointly with one or more other governmental units. All such joint purchases shall be by competitive bids as provided in Section 4 of this Act. (Source: P.A. 87-860.)

Since 2007, the SPC Program is centrally operated by the Northwest Municipal Conference with shared program oversight by the SPC Governing Board and SPC Technical Review Committee.

Product Information - Contract #124A

2013 Ford Explorer Base (2 wd);

\$23,617.00

Ordering Information

Orders are placed directly through Bredemann Ford. Billing is performed by the dealer.

Bredemann Ford

2038 N. Waukegan Road

Glenview, IL 60025

P: 847-510-5335 F: 847-998-8760

Contact Person: Duey Schroeder

commercialsales@bredemann.com

The contract for the Ford Explorer runs from 6/1/12 through 5/31/13.

2013 EXPLORER FWD OPTIONAL EQUIPMENT ORDER FORM

Please enter the following:

Ford Fleet Number: **MM987**

Municipality: _____

Contact Name: _____

Phone Number: _____

Purchase Order Number: _____

Sales Tax Exempt Number: _____

Please submit P.O. to: **Bredemeyer Ford**
2038 Woodlawn Road
Glenview, IL 60025
Phone: 847-898-6024
Fax: 847-898-4384
Contact person: Daisy Schroeder
daisyschroeder@bredemeyer.com

Check desired options:

\$ 23,617

V	Option description	Price
✓	K7D Explorer XLT FWD	\$2,951.00
✓	K88/K8D Explorer 4WD (Incl. D&D)	\$1,780.00
✓	998/44J 3.5L TI-VCT V6 with 6 speed Selectshift Automatic Transmission w/shifter button	N/C
	44C 6 Speed Selectshift Automatic Transmission (Requires & only avail w trailer tow	N/C
	999/446 2.0L EcoBoost Engine & 6-Speed Automatic Transmission - FWD only	\$928.00
✓	153 License plate bracket	N/C
	942 Daytime running lights	\$39.00
✓	16N All weather rubber mats	\$68.00
	41H Engine block heater	\$30.00
	76R Reverse sensing system - Standard on XLT	\$240.00
	53M SYNC voice activated communications & entertainment system. Requires satellite radio. Standard on XLT.	\$428.00
	52T Trailer tow package - Class II	\$497.00
✓	60T Cargo shade	\$118.00
	60V Rear bumper protector	\$74.00
	50N Roof rack crossbars	\$118.00
✓	50M Splash guards	\$178.00
	Rustproof & undercoat	\$345.00
✓	Scotch Guard	\$165.00
	CD Rom service manual	\$235.00
	Paper service manual	Not available
	5 year/100,000 mile powertrain extended warranty	\$985.00
	5 year/100,000 mile powertrain extended warranty for 4WD	\$1,045.00
	License transfer and title	\$120.00
✓	New license plates and title	\$105.00
	Delivery Charge over 30 Miles from Dealership: \$100 plus \$1.00 per mile over 30	
EXTERIOR COLORS		
✓	J4 - Deep Impact Blue	N/C
	UH - Tuxedo Black Metallic	N/C
	RR - Ruby Red Metallic Tinted Clearcoat	\$345.00
	UX - Ingot Silver Metallic	N/C
	YZ - Oxford White	N/C
	JY - Ginger Ale - XLT only	N/C

J1 - Kodiak Brown - XLT only	N/C
UG - White Platinum Tricoat - XLT only	\$432.00
UJ - Sterling Gray - XLT only	N/C
W6 - Green Gem - XLT only	N/C
INTERIOR COLORS	
7L - Medium Light Stone	N/C
BL - Medium Light Stone - XLT only	N/C
✓ 8W - Charcoal Black - XLT only	N/C

FLASHING LIGHT SYSTEM

+ 075

+ CARGO AREA PROTECTOR

+ 29,787

99

+ 29,888



SPC Contract #124A
Suburban Purchasing Cooperative
2013 Ford Explorer FWD
Call: Duely Schroeder (847) 998-4024
Email: duelyschroeder@bredemann.com

Standard Package: \$23,517
Free delivery within 30 miles of dealership

Mechanical

- Alternator - 175 Amp
- Axle Ratio - 3.39 (FWD), Non-limited Slip
- Battery - maintenance-free (58-AH)
- Electronic Power Assist Steering
- Engine - 3.5L Ti-VCT V6
- Fuel Tank - 18.6 gallons
- Hill Start Assist
- Suspension - Independent front & rear
- Transmission - 6-speed SelectShift Automatic

Exterior

- Antenna, Roof-mounted
- Bumpers - Painted Body Color, front & rear
- Cladding - Lower bodyside cladding (Black)
- Door Handles - Black (MIC)
- Exhaust Tips - Dual Chrome
- Glass - 2nd and 3rd Row Privacy Glass
- Grille - Foundry Gray Painted
- Headlamps - Bi-Functional Projector Beam Halogen
- Liftgate Appliqué - Chrome with embossed Explorer
- Mirrors - Black (MIC), Power Electric Remote, Manual Folding with Integrated Blind Spot Mirrors
- Roof Side Rails - Black with Black End Caps
- Spare - Mini Spare
- Spoiler - Body Color
- Tail Lamps - LED
- Tires - P245/65R17 A/S BSW
- Wheel-Lip Molding - Black (MIC)
- Wheels - 17" Steel Wheels

Interior/Comfort

- Air Filtration System
- Appliqués - Cork Salvani
- Cargo Hooks

- Center-stack - Dark State Metallic
- Climate Control
 - Auxiliary A/C
 - Manual Single Zone
- Console
 - Floor - Armrest / Storage
 - Overhead Console with Lights and Sunglass Holder
- Floor mats, color-keyed, carpeted, front & rear
- Glove box
- Grab Handles - (1) at passenger seat, (2) in 2nd Row
- Load Floor Tie-Down Hooks
- Mirror - Manual Rearview day/night
- Power Door-Locks
- Powerpoints - (4 total) 12-volt, 1st Row (2), 2nd Row & rear cargo area
- Rear Dome/Map Light, 2nd and 3rd Row
- Scuff Plates - Front & Rear MIC Embossed with Explorer
- Seats
 - 1st Row Cloth, Bucket Seats, 6-way power driver with manual lumbar and recline, 2-way (fore/aft) Manual Passenger Seat w/ Manual Recline
 - 2nd Row - 60/40 Split-Fold-Flat Bench
 - 3rd Row - 50/50 Split-Folding Seat
- Steering Column - Manual Tilt/Telescoping
- Steering Wheel - Speed Controls, 5-Way Controls and Secondary Audio Controls
- Sun visors, color-keyed, single blade covered vanity mirrors
- Windows, Power with 1-touch down drivers

Safety/Security

- Advance Trac® w/RSC® (Roll Stability Control™)
- Airbags, 2nd generation driver & front passenger, side seat

- Battery saver feature
- Belt Minder® (Front Driver/Passenger)
- Front-passenger knee airbag standard
- Front-passenger Sensing System
- Illuminated entry
- LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
- Safety Canopy®
- Seat Belts, Pretensioner/Energy-Management System w/ adjustable height in 1st Row
- Security - Securilock® Passive Anti-Theft System (PATS)
- SOS Post-Crash Alert System™
- Tire Pressure Monitoring System (TPMS)
- Traction Control

Functioner

- Audio - Single-CD, MP3-Capable, 6 Speakers
- Cruise Control
- Easy Fuel Capless Fuel-Filter
- Integrated Key Fob
- Liftgate - 1 piece
- Media Hub - Includes Auxiliary Input Jack with courtesy light (Auxiliary Input Jack not included when equipped with SYNC®)
- MyFord®
 - 4.2" color LCD display in instrument cluster (analog displays for fuel, speedometer and tachometer)

4.2" color LCD display in IP center-stack (display for outside temp)

5-Way steering wheel control switch pads

- MyKey® owner controls feature
- Trailer Sway Control
- Wipers - Front Speed - Sensitive Intermittent; Rear 2-speed with Defroster

4WD Models Include

- Hill Descent Control
- Recovery Hooks, Front Only
- Terrain Management System™

Warranty

- Basic: 3 year/36,000 miles
- Drivetrain: 5 years/60,000 miles
- Corrosion: 5 years/unlimited miles
- Emission: 8 years/80,000 miles
- Roadside assistance: 5 years/60,000 miles

Delivery

- Includes all manufacturers' destination & delivery charges
- Free delivery within 30 miles of dealership

Mileage

- City 17 / Hwy 24

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**PROCLAMATION
ARBOR DAY WEEK
APRIL 21 - APRIL 27, 2013**

WHEREAS, the Village of Burr Ridge is committed to preserving the beauty of the trees which are its hallmarks and, to this end, the Village each year invests its time and financial resources in a carefully planned program of tree care and tree planting; and

WHEREAS, the Village of Burr Ridge, because of its efforts, has been recognized for nineteen consecutive years as a TREE CITY USA by The National Arbor Day Foundation; and

WHEREAS, it is the intention of the Village to continue to promote citizen awareness of the tree preservation and reforestation efforts which enhance the beauty of the Village and the quality of our environment;

NOW, THEREFORE, the Village of Burr Ridge, Cook and DuPage Counties, Illinois, does hereby proclaim Sunday, April 21, through Saturday, April 27, 2013, as its official week of observance of Arbor Day. On Saturday, April 20th, a tree planting ceremony will be held at Savoy Club Park. The Village of Burr Ridge urges all its citizens to support Village efforts to protect the trees we enjoy and to plant trees which will be valued by generations to come.

IN WITNESS WHEREOF, I have set my hand this 25th day of March, 2013.

Acting Village President

ATTEST;

Village Clerk

VILLAGE OF BURR RIDGE

8H

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 03/25/13

PAYMENT DATE: 03/26/13

FISCAL 12-13

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	225.00	88,895.80	89,120.80
23	Hotel/Motel Tax Fund	2555.00	9,916.57	12,471.57
24	Places of Eating Tax		10,865.81	10,865.81
31	Capital Improvements Fund		31,743.15	31,743.15
33	Equipment Replacement Fund		14,441.17	14,441.17
51	Water Fund		170,579.89	170,579.89
52	Sewer Fund		14,193.67	14,193.67
61	Information Technology Fund		5,399.52	5,399.52
TOTAL ALL FUNDS		<u>\$2,780.00</u>	<u>\$346,035.58</u>	<u>\$348,815.58</u>

PAYROLL

PAY PERIOD ENDING MARCH 16, 2013

	TOTAL PAYROLL
Legislation	2,631.58
Administration	14,729.23
Community Development	8,559.15
Finance	7,650.87
Police	103,400.01
Public Works	24,144.28
Water	22,321.24
Sewer	7,124.61
IT Fund	
TOTAL	<u>\$190,560.97</u>
GRAND TOTAL	<u>\$539,376.55</u>

EXP CHECK RUN DATES 03/14/2013 - 03/16/2013
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-50-5010	Inv. annex/Compass/legal reimb-J Klein, Thorpe & Jenkins, 101/31/13		0067-455/162133		59.50
10-1010-50-5010	General legal services-Jan'13	Klein, Thorpe & Jenkins, 102/21/13	Jan2013		1,980.20
10-1010-50-5010	Capri liquor hearing/legal-Jan'13	Klein, Thorpe & Jenkins, 102/21/13	Jan2013		798.00
10-1010-50-5015	Ordinance prosecution-Feb'13	Linda S. Pieczynski 02/28/13	5736		956.00
10-1010-50-5030	Telephone-Mar'13	Call One 03/15/13	10109074000-Mar13		50.17
10-1010-80-8010	Thomas 25yr luncheon exp-Mar'13	Barbara Popp 12/12/12	12-12-12		42.49
10-1010-80-8010	48" x 4" date patches for coropl	Splash Graphics, Inc. 11/01/12	30044		150.00
10-1010-80-8010	Recognition clock/Thomas-Mar'13	Award Emblem Mfg. Co., Inc 03/07/13	503428-375225		129.00
10-1010-80-8010	Engraving Fee	Award Emblem Mfg. Co., Inc 03/07/13	503428-375225		17.13
10-1010-80-8010	Recognition clock/Phillips	Award Emblem Mfg. Co., Inc 03/07/13	503428-375225-A		162.00
10-1010-80-8010	Engraving	Award Emblem Mfg. Co., Inc 03/07/13	503428-375225-A		17.12
10-1010-80-8010	FedEx (pin for Preckwinkle) Feb1	FedEx 02/27/13	2-190-01589		65.95
10-1010-80-8010	Plant for Pam Child-Feb'13	Vince's Flowers & Landscap 03/04/13	1887-F		84.95
10-1010-80-8012	Jingle Mingle workers-Nov2013	Burr Ridge Park District 03/08/13	1311/Mar13		300.00
10-1010-80-8012	Nachos for Concert Series-summ2	Burr Ridge Park District 03/08/13	1311/Mar13		275.00
10-1010-80-8012	Car show wages-Jun2013	Burr Ridge Park District 03/08/13	1311/Mar13		125.00
10-1010-80-8020	Rcd wtr lien/5 Chippewa Ct-Feb'1	Cook County Recorder of De 02/28/13	279-279022813		42.25
10-1010-80-8030	Video tape board mtg-02/25/13	Fernando Garron 03/01/13	02-25-13		450.00
10-1010-80-8030	Video tape board mtg-03/11/13	Fernando Garron 03/19/13	03-11-13		575.00
Total For Dept 1010 Boards & Commissions					6,279.76
Dept 2010 Administration					
10-2010-40-4030	Dental insurance-Apr'13	Delta Dental of Illinois-F 03/20/13	10373-522027		340.92
10-2010-40-4042	DMMC bus. mtg dinner/Stricker-Fe	DuPage Mayors & Managers (02/28/13	7417		40.00
10-2010-40-4042	WBRR chamber luncheon/Scheiner-A	Willowbrook/Burr Ridge 03/15/13	April2013		20.00
10-2010-50-5030	Telephone-Mar'13	Call One 03/15/13	10109074000-Mar13		326.12
10-2010-50-5030	Cell phone bill/2-Feb'13	Verizon Wireless 03/16/13	9700325420/Feb13		121.27
Total For Dept 2010 Administration					848.31
Dept 3010 Community Development					
10-3010-40-4030	Dental insurance-Apr'13	Delta Dental of Illinois-F 03/20/13	10373-522027		210.46
10-3010-50-5025	FedEx (blueprints-M Nelson) Feb1	FedEx 02/27/13	2-190-01589		31.46
10-3010-50-5030	Telephone-Mar'13	Call One 03/15/13	10109074000-Mar13		501.73
10-3010-50-5030	Cell phone bill/2-Feb'13	Verizon Wireless 03/16/13	9700325420/Feb13		123.08
10-3010-50-5035	Public hearing notc-Feb'13	Shaw Media 02/28/13	0213100745702		608.10
10-3010-50-5075	B&F inspections-Feb'13	B & F Technical Code Servi 03/13/13	36763		255.23
10-3010-60-6020	Gasoline/39.70gal (less crdt)Nov	DuPage County Public Works 02/22/13	1023		124.32
Total For Dept 3010 Community Development					1,854.38
Dept 4010 Finance					
10-4010-40-4030	Dental insurance-Apr'13	Delta Dental of Illinois-F 03/20/13	10373-522027		118.85
10-4010-50-5030	Telephone-Mar'13	Call One 03/15/13	10109074000-Mar13		250.86
10-4010-50-5030	Cell phone bill-Feb'13	Verizon Wireless 03/16/13	9700325420/Feb13		69.94
10-4010-50-5040	Request for Leave forms/1000-Feb	R & R Print-N-Serve, Inc. 02/12/13	25179		304.97
Total For Dept 4010 Finance					744.62
Dept 4020 Central Services					
10-4020-50-5081	FSA monthly fee-Mar'13	Discovery Benefits 03/15/13	12993-0000369140		83.00
10-4020-50-5085	Mailing system rental-Dec12/Mar1	Pitney Bowes 03/13/13	2852846-MR13		447.00
10-4020-60-6000	MMM-145-6 Packaging Tape	Warehouse Direct, Inc. 03/11/13	114313-1878024-0		14.79
10-4020-60-6000	MMM-6539-YW Post-Its 1.5 x 2	Warehouse Direct, Inc. 03/11/13	114313-1878024-0		1.35
10-4020-60-6000	MMM-6549-YW Post-Its 3 x 3	Warehouse Direct, Inc. 03/11/13	114313-1878024-0		3.10

User: scarman
DB: Burr Ridge

EXP CHECK RUN DATES 03/14/2013 - 03/16/2013
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-60-6000	UNV-20630 Legal Pads, white (doz	Warehouse Direct, Inc.	03/11/13	114313-1878024-0	11.40
10-4020-60-6000	RED-33008 Spiral Notebook	Warehouse Direct, Inc.	03/11/13	114313-1878024-0	10.80
10-4020-60-6000	RED-36746 Steno Pad	Warehouse Direct, Inc.	03/11/13	114313-1878024-0	5.70
10-4020-60-6000	SAN-30001 Sharpie Fine Blk (doze	Warehouse Direct, Inc.	03/11/13	114313-1878024-0	5.99
10-4020-60-6000	SMD-73390 Filing Pocket 5.25 exp	Warehouse Direct, Inc.	03/11/13	114313-1878024-0	47.50
10-4020-60-6000	QUA-44562 Redi-Strip Env 9 x 12	Warehouse Direct, Inc.	03/11/13	114313-1878024-0	12.50
10-4020-60-6000	PMC-04636 Self-Lock Plastic Seal	Warehouse Direct, Inc.	03/11/13	114313-1878024-0	6.30
10-4020-60-6000	UNV-31310 Push Pins	Warehouse Direct, Inc.	03/11/13	114313-1878024-0	0.73
10-4020-60-6000	SAN-33950 Gel Pen Med Blk (dozen	Warehouse Direct, Inc.	03/11/13	114313-1878024-0	13.15
10-4020-60-6000	SAN-33951 Gel Pen Med Blue (doze	Warehouse Direct, Inc.	03/11/13	114313-1878024-0	13.15
10-4020-60-6000	PIL-30000 Retract Fine Blk (doze	Warehouse Direct, Inc.	03/11/13	114313-1878024-0	11.65
10-4020-60-6000	SAN-60708 Roller Ball Fine Blk(d	Warehouse Direct, Inc.	03/11/13	114313-1878024-0	12.65
10-4020-60-6000	PAP-5643115 White Out 3/pack	Warehouse Direct, Inc.	03/11/13	114313-1878024-0	2.99
10-4020-60-6000	LEE-10132 Sortkwik 2/pack	Warehouse Direct, Inc.	03/11/13	114313-1878024-0	3.99
10-4020-60-6000	PIL-32210 Retract Fine Blk (doze	Warehouse Direct, Inc.	03/11/13	114313-1878024-0	7.55
10-4020-60-6010	2cs coffee & 1cs cups/VH-Feb'13	ARAMARK Refreshment Service	02/27/13	444504-333672	80.01
10-4020-60-6010	8.5x11 copy paper/10ct-Mar13	Warehouse Direct, Inc.	03/04/13	114313-1870646-0	309.90
Total For Dept 4020 Central Services					1,105.20
Dept 5010 Police					
10-5010-40-4030	Dental insurance-Apr'13	Delta Dental of Illinois-F	03/20/13	10373-522027	2,121.79
10-5010-40-4042	Street Crimes Pgm/Weeks-Feb'13	North East Multi-Regional	03/08/13	279-166388	275.00
10-5010-50-5020	Records searches/reports-Feb'13	LexisNexis Risk Data Mngmr	02/28/13	1267894-20130228	127.10
10-5010-50-5025	FedEx (Nashua PD) Feb13	FedEx	02/27/13	2-190-01589	88.39
10-5010-50-5025	FedEx (Nuncongton Wds Dept) Feb1	FedEx	02/27/13	2-190-01589	67.10
10-5010-50-5025	FedEx (NEMRT) 01/21/13	FedEx	02/27/13	2-190-01589	8.80
10-5010-50-5025	FedEx (MPH) 01/22/13	FedEx	02/27/13	2-190-01589	12.54
10-5010-50-5025	FedEx (Galls, Inc) 01/28/13	FedEx	02/27/13	2-190-01589	7.24
10-5010-50-5025	FedEx (NEMRT) 02/07/13	FedEx	02/27/13	2-190-01589	6.25
10-5010-50-5030	Outside emergency phone/PD-Mar'1	Call One	03/15/13	10109074000-Mar13	28.36
10-5010-50-5030	Telephone-Mar'13	Call One	03/15/13	10109074000-Mar13	1,379.75
10-5010-50-5030	Cell phone bill/6-Feb'13	Verizon Wireless	03/16/13	9700325420/Feb13	336.82
10-5010-50-5050	Radio equip. maint-Apr'13	J&L Electronic Service, Ir	04/01/13	9576-85732G	37.90
10-5010-50-5050	Radio equip. maint-Mar'13	J&L Electronic Service, Ir	03/01/13	9576-85712G	37.90
10-5010-50-5050	Rpr Tru View Plus console-Mar'13	Public Safety Direct, Inc	03/01/13	23821	265.60
10-5010-50-5051	Veh. license plate renewal/Mar13	Illinois Secretary of Stat	03/15/13	Mar2013	101.00
10-5010-50-5051	Removal of Graphics from Squads	Car Reflections	03/11/13	013133	900.00
10-5010-50-5051	Removal of Graphics from Squad 0	Car Reflections	03/11/13	013133	300.00
10-5010-50-5051	Application of New Graphics Squa	Car Reflections	03/11/13	013133	700.00
10-5010-50-5051	Inside lights maint/#1304-Mar'13	Willowbrook Ford	03/13/13	6130622/1	55.00
10-5010-60-6010	Prisoner meals/2-Feb'13	Shell Oil Company	02/22/13	065216376302	12.57
10-5010-60-6010	4'x4' coroplast sign w/ grommets	Splash Graphics, Inc.	10/17/12	29827	75.00
10-5010-60-6010	#TF22230, w/Personalization - NJ	Myron Corp.	03/06/13	9052701-84848571	43.00
10-5010-60-6010	Personalization Imprint Charge	Myron Corp.	03/06/13	9052701-84848571	6.00
10-5010-60-6010	#TF22230, w/Personalization - WC	Myron Corp.	03/06/13	9052701-84848571	43.00
10-5010-60-6010	Personalization Imprint Charge	Myron Corp.	03/06/13	9052701-84848571	6.00
10-5010-60-6010	Shipping	Myron Corp.	03/06/13	9052701-84848571	8.63
10-5010-60-6020	Gasoline/7501gal(less crdt)Nov12	DuPage County Public Works	02/22/13	1023	23,118.36
Total For Dept 5010 Police					30,169.10
Dept 6010 Public Works					
10-6010-40-4030	Dental insurance-Apr'13	Delta Dental of Illinois-F	03/20/13	10373-522027	531.75

EXP CHECK RUN DATES 03/14/2013 - 03/16/2013
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	03/05/13	9027-323456	66.40
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	03/12/13	9027-323645	66.40
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	03/19/13	9027-323839	66.40
10-6010-40-4041	DOT physical/Corcoran-Feb'13	Concentra	02/13/13	1007279099	80.50
10-6010-40-4041	DOT physical/Wisniowicz-Feb'13	Concentra	02/20/13	1007290547	80.50
10-6010-40-4041	Pre-empl drug screen/Corcoran-Feb'13	First Advantage Occupatio	02/28/13	P2241211	27.75
10-6010-40-4041	Pre-empl drug screen/Wisniowicz-Feb'13	First Advantage Occupatio	02/28/13	P2241211	27.75
10-6010-50-5030	PW fax line-Mar'13	Call One	03/15/13	10109074000-Mar13	30.49
10-6010-50-5030	PW phone line-Mar'13	Call One	03/15/13	10109074000-Mar13	102.12
10-6010-50-5030	Telephone/RA-Mar'13	Call One	03/15/13	10109074000-Mar13	28.39
10-6010-50-5030	Telephone-Mar'13	Call One	03/15/13	10109074000-Mar13	418.11
10-6010-50-5030	Cell phone bill-Feb'13	Verizon Wireless	03/16/13	9700325420/Feb13	331.49
10-6010-50-5050	Rpr snow plow hydraulic cyl-Mar'13	Cylinder's Inc.	03/07/13	32238	168.00
10-6010-50-5051	Vehicle washing/2-Feb'13	Fuller's Car Wash	02/28/13	1392/Feb13	13.95
10-6010-50-5051	Repair tire/unit #33-Feb'13	Gene's Tire Service, Inc.	02/25/13	100756	30.60
10-6010-50-5051	Rpr snow plow hydraulic cyl-Mar'13	Cylinder's Inc.	03/07/13	32237	563.50
10-6010-50-5051	Repair unit #23 tire-Mar'13	Gene's Tire Service, Inc.	03/19/13	101051	30.60
10-6010-50-5054	Street light maint-02/21/13	Rag's Electric	02/21/13	8587	526.91
10-6010-50-5054	Street light maint-02/18/13	Rag's Electric	02/18/13	8602	527.17
10-6010-50-5055	Traf. signal maint/Bridewell-Oct'12	Meade Electric Company, Ir	10/31/12	14863-656910	175.00
10-6010-50-5055	Traf. signal maint/Bridewell-Feb'13	Meade Electric Company, Ir	02/28/13	14863-658610	175.00
10-6010-50-5055	Electric/Mad. RR crossing-Mar'13	COMED	03/11/13	3699071070/Mar13	46.07
10-6010-50-5056	Winter tree pruning-02/18/13	Winkler's Tree Service, Ir	02/18/13	8086-63439	13,330.80
10-6010-50-5065	Electric/street lights-Mar'13	Constellation NewEnergy, I	03/04/13	0009215091/Mar13	1,049.04
10-6010-60-6020	Gas/3343.15gal (less crdt) Nov12/F	DuPage County Public Works	02/22/13	1023	11,942.36
10-6010-60-6020	Premium gasoline-Feb'13	Speedway SuperAmerica LLC	02/26/13	1001519840/Feb13	41.07
10-6010-60-6040	Spreader interface part/unit #29	Force America Distributing	02/25/13	103776-04139688	432.38
10-6010-60-6040	Ratchet Strap- 2"x27' w J-Hook/5	Russo's Power Equipment	02/21/13	1009793/1511669	129.95
10-6010-60-6040	5/16" Drill Bit	Menards - Hodgkins	02/12/13	32060290-16823	15.36
10-6010-60-6040	1/4" Lock Nut-20 pk	Menards - Hodgkins	02/12/13	32060290-16823	6.98
10-6010-60-6040	1/4" Carriage Bolt-26 pk	Menards - Hodgkins	02/12/13	32060290-16823	13.68
10-6010-60-6040	1/4 Flat Washer-185 pc	Menards - Hodgkins	02/12/13	32060290-16823	2.28
10-6010-60-6041	Quick coupling back-up ring/5-Ma	Catching Fluidpower, Inc.	03/01/13	5812848	27.89
10-6010-60-6041	O-ring seal/unit #29-Mar'13	Catching Fluidpower, Inc.	03/04/13	5813210	21.61
10-6010-60-6041	Misc truck parts-Mar'13	Chicago International Truc	03/01/13	93660-10129743	406.65
10-6010-60-6041	Misc. truck parts-Mar'13	Chicago International Truc	03/04/13	93660-10130102	85.18
10-6010-60-6041	Misc. truck parts-Mar'13	Chicago International Truc	03/04/13	93660-10130279	34.95
10-6010-60-6041	Misc. truck parts-Mar'13	Chicago International Truc	03/07/13	93660-10131043	34.95
10-6010-60-6041	Stop/tail lamp/1-unit #36/Jun'12	Westown Auto Supply Co. Ir	06/21/12	45132	8.00
10-6010-60-6041	Mini lamp/3-Jun'12	Westown Auto Supply Co. Ir	06/22/12	45156	24.33
10-6010-60-6041	Misc air/oil filters-4/Aug'12	Westown Auto Supply Co. Ir	08/17/12	46191	84.00
10-6010-60-6041	Quick coupling back-up ring/#29-	Catching Fluidpower, Inc.	03/11/13	5814768	35.75
10-6010-60-6041	Misc. vehicle supls-Mar'13	Westown Auto Supply Co. Ir	03/11/13	2901-49902	188.43
10-6010-60-6042	Cold patch/6.04tons-Feb'13	DuPage Materials Company	02/20/13	68791MB	724.80
10-6010-60-6043	Relegate- 2.5 Gal, Herbicide/1-F	Russo's Power Equipment	02/21/13	1009793/1511669	154.99
10-6010-60-6060	Salt/21.19ton/Mar'13	Morton Salt, Inc.	03/11/13	3666084-5400120031	1,073.70
10-6010-60-6060	Salt/124.14tons-Mar'13	Morton Salt, Inc.	03/13/13	3666084-5400121874	6,290.17
Total For Dept 6010 Public Works					40,274.15
Dept 6020 Buildings & Grounds					
10-6020-50-5052	PW alarm monitor-Apr/Jun'13	Alarm Detection Systems, I	03/03/13	107215-1048	284.34

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5052	RA alarm monitor-Apr/Jun'13	Alarm Detection Systems, I	03/03/13	600807-1030	140.82
10-6020-50-5052	Repair HVAC/PD-Feb'13	Alliance Mechanical	02/20/13	1092532	674.25
10-6020-50-5052	HVAC maint-VH/PW-Feb'13	Alliance Mechanical	02/25/13	1092697	1,758.00
10-6020-50-5052	Garbage removal/PW-Jan/Feb'13	Waste Management	03/01/13	2160483-2009-9	130.80
10-6020-50-5052	Garbage disposal/VH-03/01/13	Waste Management	03/01/13	2162931-2009-5	85.60
10-6020-50-5052	Garbage removal/PD-03/01/13	Waste Management	03/01/13	2162974-2009-5	110.58
10-6020-50-5052	Rpr fire sprinkler sys/PD-Mar'13	Spillane Fire Protection,	03/14/13	13-01311	190.00
10-6020-50-5058	Mat Rental - PD	Breens Cleaners	03/05/13	9028-323450	27.00
10-6020-50-5058	Mat Rental - VH & PW	Breens Cleaners	03/05/13	9028-323450	39.00
10-6020-50-5058	Mat Rental - PD	Breens Cleaners	03/12/13	9028-323639	27.00
10-6020-50-5058	Mat Rental - VH & PW	Breens Cleaners	03/12/13	9028-323639	39.00
10-6020-50-5058	Mat Rental - PD	Breens Cleaners	03/19/13	9028-323833	27.00
10-6020-50-5058	Mat Rental - VH & PW	Breens Cleaners	03/19/13	9028-323833	39.00
10-6020-50-5058	Cleaning Services - PD/Jan'13	CleanNet of Illinois, Inc	01/02/13	VOBR-Jan2013	784.35
10-6020-50-5058	Cleaning Services - VH/Jan'13	CleanNet of Illinois, Inc	01/02/13	VOBR-Jan2013	645.65
10-6020-50-5058	Cleaning Services - PW/Jan'13	CleanNet of Illinois, Inc	01/02/13	VOBR-Jan2013	380.00
10-6020-50-5058	Cleaning Services - PD/Feb'13	CleanNet of Illinois, Inc	01/02/13	VOBR-Feb2013	820.00
10-6020-50-5058	Cleaning Services - VH/Feb'13	CleanNet of Illinois, Inc	01/02/13	VOBR-Feb2013	675.00
10-6020-50-5058	Cleaning Services - PW/Feb'13	CleanNet of Illinois, Inc	01/02/13	VOBR-Feb2013	380.00
10-6020-50-5058	Cell cleaning-Mar'13	Service Master	03/01/13	161027	265.00
10-6020-50-5080	PW sewer charge-Feb'13	Flagg Creek Water Reclamat	02/27/13	008917000-Feb13	14.35
10-6020-50-5080	Electric/Lakewood aerator-Mar'13	COMED	03/11/13	9258507004/Mar13	0.09
10-6020-60-6010	CF42DT bulbs-Feb'13	Industrial Electric Suppl	02/20/13	VILLA02-214478	250.00
10-6020-60-6010	First aid cabinet supls/PW-Mar'1	American First Aid Service	03/14/13	159856	58.45
Total For Dept 6020 Buildings & Grounds					7,845.28
Total For Fund 10 General Fund					89,120.80
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Electric/gateway sign-Mar'13	COMED	03/11/13	1153168007/Mar13	23.91
23-7030-50-5075	Electric/entryway sign-Mar'13	COMED	03/12/13	2257153023/Mar13	37.85
23-7030-80-8050	48 x 48 Jingle Mingle Banner Pat	Splash Graphics, Inc.	11/01/12	30044	600.00
23-7030-80-8050	Seasons Greetings Banner - qty 8	Splash Graphics, Inc.	12/10/12	30337	720.00
23-7030-80-8050	Shop Burr Ridge Banner - qty 8	Splash Graphics, Inc.	12/10/12	30337	720.00
23-7030-80-8050	Holiday patches qty 6	Splash Graphics, Inc.	12/10/12	30337	210.00
23-7030-80-8050	Hand washed banners qty 23	Splash Graphics, Inc.	12/10/12	30337	130.00
23-7030-80-8050	Desktop Graphics	Splash Graphics, Inc.	12/10/12	30337	175.00
23-7030-80-8055	H/M marketing-Feb'13	Boost Creative Marketing I	02/28/13	BURR-1049	6,592.50
23-7030-80-8055	H/M marketing-Mar'13	Boost Creative Marketing I	03/15/13	BURR-1050	3,262.31
Total For Dept 7030 Special Revenue Hotel/Motel					12,471.57
Total For Fund 23 Hotel/Motel Tax Fund					12,471.57
Fund 24 Places of Eating Tax					
Dept 7040 Restaurant/Place of Eating Tax					
24-7040-80-8056	Restaurant marketing-Feb'13	Boost Creative Marketing I	02/28/13	BRREST-21003	4,578.50
24-7040-80-8056	Restaurant marketing-Feb'13	Boost Creative Marketing I	02/28/13	BRREST-21004	2,925.00
24-7040-80-8056	Restaurant marketing-Mar'13	Boost Creative Marketing I	03/15/13	BRREST-21005	3,262.31
24-7040-80-8056	Gift Card Acct/restaurant holida	Burr Ridge Village Center	01/04/13	1000/Jan13	100.00
Total For Dept 7040 Restaurant/Place of Eating T.					10,865.81

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 24 Places of Eating Tax					
Total For Fund 24 Places of Eating Tax					10,865.81
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7010	I-55 Bridge design-Feb'13	Hitchcock Design Group	03/01/13	0865-15108	11,199.44
31-8010-70-7010	Madison St. LAFO/eng-Mar'13	Engineering Resource Assoc	03/14/13	120701.05	3,075.57
31-8010-70-7055	Phase 1 renovation/VH-Feb'13	J. C. Anderson, Inc.	02/05/13	048594	13,563.40
31-8010-70-7055	Phase 1 renovation/VH-Feb'13	J. C. Anderson, Inc.	02/05/13	048593	3,904.74
Total For Dept 8010 Capital Improvement					31,743.15
Total For Fund 31 Capital Improvements Fund					31,743.15
Fund 33 Equipment Replacement Fund					
Dept 8030 Equipment Replacement					
33-8030-70-7000	ScagTurf Tiger mower ser#G500014	Martin Implement Sales, Inc	02/28/13	BURR0003/E04748	14,441.17
Total For Dept 8030 Equipment Replacement					14,441.17
Total For Fund 33 Equipment Replacement Fund					14,441.17
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4030	Dental insurance-Apr'13	Delta Dental of Illinois-F	03/20/13	10373-522027	521.57
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	03/05/13	9027-323456	72.88
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	03/12/13	9027-323645	92.88
51-6030-40-4032	Work boots/Jordan-Mar'13	Timothy Jordan	03/12/13	March2013	125.00
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	03/19/13	9027-323839	92.88
51-6030-50-5020	PC alarm monitor-Apr/Jun'13	Alarm Detection Systems, Inc	03/03/13	50347-1062	330.21
51-6030-50-5020	Coliform water tests/13-Feb'13	Envirotest Perry Laborato	03/01/13	13-129422	97.50
51-6030-50-5020	Bench Test 3/4" Water Meter	HBK Water Meter Service, Inc	10/2/12/13	13-66	18.50
51-6030-50-5020	Shipping Costs	HBK Water Meter Service, Inc	10/2/12/13	13-66	18.08
51-6030-50-5020	IEPA well monitoring SOCs-Feb'13	PDC Laboratories, Inc.	02/15/13	IL0434190/733770S	2,325.00
51-6030-50-5020	IEPA well monitoring VOCs-Feb'13	PDC Laboratories, Inc.	02/15/13	IL0434190/733770S	300.00
51-6030-50-5025	UPS chg/HBK Wtr Mtr-02/06/13	U.P.S.	02/23/13	000088739X083	10.24
51-6030-50-5030	Telephone-Mar'13	Call One	03/15/13	10109074000-Mar13	376.30
51-6030-50-5030	Well pumping line-Mar'13	Call One	03/15/13	10109074000-Mar13	616.47
51-6030-50-5030	Well monitoring line-Mar'13	Call One	03/15/13	10109074000-Mar13	72.80
51-6030-50-5030	Cell phone bill-Feb'13	Verizon Wireless	03/16/13	9700325420/Feb13	294.05
51-6030-50-5050	Rpr pump cntr control equip-Jan'	Automatic Control Services	01/23/13	2695	700.00
51-6030-50-5067	CA1 - 3" stone/82.30ton-Feb'13	Illinois Mining Corp.	02/28/13	BURR-189686	1,222.16
51-6030-50-5067	CA7 - 3/4" stone/21.10ton-Feb'13	Illinois Mining Corp.	02/28/13	BURR-189686	347.10
51-6030-50-5067	8" to 10" rip rap-Feb'13	Illinois Mining Corp.	02/28/13	BURR-189686-A	1,154.12
51-6030-50-5067	Rpr watermain-81st & Mad/Feb13	Unique Plumbing Company	02/04/13	22113/2013094	16,931.00
51-6030-50-5067	Repr watermain/3locs-Feb'13	H & R Construction, Inc.	02/13/13	14472	3,400.00
51-6030-50-5080	Electric/2M tank-Mar'13	COMED	03/11/13	9256332009/Mar13	0.59
51-6030-50-5080	Nicor heating-Mar'13	NICOR Gas	03/13/13	4791570000Mar13	221.10
51-6030-50-5095	UB late notices/366-Feb'13	Third Millennium Assoc. Inc	02/28/13	15494	262.73
51-6030-60-6020	Gas/3343.15gal(less crdt)Nov12/F	DuPage County Public Works	02/22/13	1023	3,041.74
51-6030-70-7000	Sensus 5502 meter/1-Mar'13	HD Supply Waterworks, Ltd.	03/07/13	080167-6281672	6,160.00
51-6030-70-7000	3/4" Sensus iPERL wtr mtr/240-Ma	HD Supply Waterworks, Ltd.	03/01/13	080167-6265557	28,080.00
51-6030-70-7000	1" Sensus iPERL wtr mtr/240-Mar1	HD Supply Waterworks, Ltd.	03/01/13	080167-6265557	41,280.00
51-6030-70-7000	Sensus Smartpoint MXU/480-Mar13	HD Supply Waterworks, Ltd.	03/01/13	080167-6265557	60,000.00
51-6030-70-7000	Watts 1" pressure Reg valve/6-Fe	HD Supply Waterworks, Ltd.	02/22/13	080167-6219333	1,919.54
51-6030-70-7000	Watts 1" dual check valve/20-Feb	HD Supply Waterworks, Ltd.	02/25/13	080167-6219417	495.45

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
Total For Dept 6030 Water Operations					170,579.89
Total For Fund 51 Water Fund					170,579.89
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental insurance-Apr'13	Delta Dental of Illinois-I	03/20/13	10373-522027	231.80
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	03/05/13	9027-323456	22.67
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	03/12/13	9027-323645	22.67
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	03/19/13	9027-323839	22.67
52-6040-50-5030	H'Flds L.S. line-Mar'13	Call One	03/15/13	10109074000-Mar13	34.71
52-6040-50-5030	Telephone-Mar'13	Call One	03/15/13	10109074000-Mar13	41.81
52-6040-50-5068	Lift stn maint/3-Feb'13	Metropolitan Industries, J	02/06/13	003355-0000269153	765.00
52-6040-50-5080	Electric/H'Flds L.S.-Mar'13	COMED	03/12/13	0099002061/Mar13	46.83
52-6040-50-5080	Electric/C'Moor L.S.-Mar'13	COMED	03/12/13	0356595009/Mar13	170.07
52-6040-50-5080	Electric/A'head L.S.-Mar'13	COMED	03/12/13	7076690006/Mar13	172.65
52-6040-60-6010	Yel/grn tracing dye-lgal & freig	USA Blue Book	02/26/13	660436/893747	80.89
52-6040-60-6010	FLT ye/grn tablets/2-Feb'13	USA Blue Book	02/26/13	660436/893747	81.90
52-6040-70-7010	Extend sanit. swr line/Shady Ln- H & R Construction, Inc.		02/07/13	14466	2,600.00
52-6040-70-7010	Reroute sanitary swr/Shady Ln-Fe H & R Construction, Inc.		02/07/13	14467	4,950.00
52-6040-70-7010	Connect sanitary swr/Shady Ln-Fe H & R Construction, Inc.		02/07/13	14468	4,950.00
Total For Dept 6040 Sewer Operations					14,193.67
Total For Fund 52 Sewer Fund					14,193.67
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	Repair printer/PD-03/18/13	Advotek, Inc.	03/18/13	6220	340.00
61-4040-50-5020	IT/phone support-Mar'13	Orbis Communications	03/18/13	555722	2,070.00
61-4040-50-5030	Mobile data services-Feb'13	Verizon Wireless	03/16/13	9700325420/Feb13	38.01
61-4040-60-6010	CE251A Cyan for CM3530/1-VH/Febl	Runco Office Supply	02/28/13	5527/536887-0	214.99
61-4040-60-6010	CE252A Yellow for CM3530/1-VH/Fe	Runco Office Supply	02/28/13	5527/536887-0	214.99
61-4040-60-6010	Q6470A Black for 3600/1-VH/Febl3	Runco Office Supply	02/28/13	5527/536887-0	243.98
61-4040-60-6010	Q6471A Cyan for 3600/2-VH/Febl3	Runco Office Supply	02/28/13	5527/536887-0	243.98
61-4040-60-6010	Q6472A Yellow for 3600/3-VH/Febl	Runco Office Supply	02/28/13	5527/536887-0	365.97
61-4040-60-6010	Q6473A Magenta for 3600/3-VH/Febl	Runco Office Supply	02/28/13	5527/536887-0	365.97
61-4040-60-6010	HP-21 Black ink crgl-VH/Febl3	Runco Office Supply	02/28/13	5527/536887-0	29.98
61-4040-60-6010	HDMI adapter/bd room-Mar'13	CDW Government, Inc.	03/11/13	1267814/Z809446	25.80
61-4040-60-6010	Conference room supplies-Mar'13	Orbis Communications	03/18/13	555722	55.43
61-4040-60-6010	HP Q6470AD blk cartridge/PD-Mar1	Runco Office Supply	03/06/13	5901-5373510	236.00
61-4040-60-6010	HP CC531A Cartridge, Cyan/PD-Mar	Runco Office Supply	03/06/13	5901-5373510	103.99
61-4040-60-6010	HP CC533A Cartridge, Mgnta/PD-Ma	Runco Office Supply	03/06/13	5901-5373510	103.99
61-4040-60-6010	CE250A blk toner/PW-Mar'13	Runco Office Supply	03/14/13	5649-5380750	111.99
61-4040-60-6010	CE251A cyn toner/PW-Mar'13	Runco Office Supply	03/14/13	5649-5380750	214.99
61-4040-70-7000	New phones/Loftus & Wisch-Feb'13	Verizon Wireless	03/16/13	9700325420/Feb13	419.46
Total For Dept 4040 Information Technology					5,399.52
Total For Fund 61 Information Technology Fund					5,399.52
Fund Totals:					
Fund 10 General Fund					89,120.80
Fund 23 Hotel/Motel Tax Fund					12,471.57

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
				Fund 24 Places of Eating Tax	10,865.81
				Fund 31 Capital Improvements Fund	31,743.15
				Fund 33 Equipment Replacement Fund	14,441.17
				Fund 51 Water Fund	170,579.89
				Fund 52 Sewer Fund	14,193.67
				Fund 61 Information Technology F	5,399.52
				Total For All Funds:	348,815.58