

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

**May 13, 2013  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
– Maggie Callanan, Gower Middle School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

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

**Swearing In Ceremony  
Deputy Chief Marc Loftus**

**5. MINUTES**

- \*A. Approval of Regular Meeting of April 22, 2013
- \*B. Receive and File Veterans Memorial Committee Meeting of April 10, 2013
- \*C. Receive and File Draft Space Needs Committee Meeting of April 22, 2013
- \*D. Receive and File Draft Stormwater Committee Meeting of May 7, 2013
- \*E. Receive and File Draft Pathway Commission Meeting of May 9, 2013

**6. ORDINANCES**

- \*A. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for a Variation Reducing the Corner Side Setback (V-02-2013: 7920 Wolf Road – Lainovic)
- \*B. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge to Modify the Permitted Location of Outdoor Cooking Appliances and to Allow Masonry Piers in the Rear Buildable Area of Residential Properties (Z-06-2013: Text Amendment – Cooking Appliances and Masonry Piers)
- \*C. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge to Permit Non-Conforming Residential Driveways to be Replaced without Modification Relative to the Width of the Driveway (Z-03-2013: Non-Conforming Residential Driveways)

- \*D. Approval of An Ordinance Granting a Special Use for Retail Sales Accessory to a Permitted Warehouse and Distribution Business in a GI General Industrial District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-05-2013: 16W231 South Frontage Rd – Shop Melee)
- \*E. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Bank with Drive Through Service in a B1 District (Z-16-2012: 150 Burr Ridge Parkway – Chase)
- \*F. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for a Reduction in the Front Yard Setback (Z-16-2012: 150 Burr Ridge Parkway – Chase Bank)
- \*G. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge to Reduce the Required Number of Vehicle Stacking Spaces for a Bank Drive-Through Facility (Z-16-2012: Bank Drive-Through Text Amendment)
- \*H. Approval of An Ordinance Granting Conditional Sign Approval as per the Village of Burr Ridge Sign Ordinance to Increase the Combined Area of Signs and a Variation from said Ordinance to Allow More Than One Sign on an Interior Lot (S-05-2012: 150 Burr Ridge Parkway – Chase Bank)

## 7. RESOLUTIONS

- \*A. Adoption of a Resolution Authorizing the Village to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Purposes of Street Lighting
- \*B. Adoption of Resolution Authorizing Agreement with Chase Bank – Fee in Lieu of Sales Tax

## 8. CONSIDERATIONS

- A. Consideration of Request from Heatherfields Subdivision to Allow Installation of Surveillance Cameras at the Entrance of their Subdivision
- B. Consideration of Recommendation to Award Contract for Tree Trimming along Commonwealth Edison 138KV Transmission Lines
- \*C. Approval of Recommendation to Authorize Contract for Replacement Plantings for the County Line Road Medians out of Hotel/Motel Tax Fund
- \*D. Recommendation to Authorize Contract for Professional Engineering Services (County Line Road Sidewalk Grant Project)
- \*E. Approval of Recommendation to Authorize Purchase of Replacement Vehicle #27 (Plow Truck)
- \*F. Approval of Request from the Flagg Creek Heritage Society for Donation from Hotel/Motel Tax Funds in the Amount of \$2,500
- \*G. Approval of Request from Burr Ridge Park District for Donation to Market on the Green Program in the Amount of \$1,200

- \*H. Approval of Request from WB/BR Chamber of Commerce for Burr Ridge Business Address Labels to be used in Conjunction with the Chamber's Upcoming Open House and Membership Drive
- \*I. Approval of Recommendation to Appoint Sgt. Marc Loftus to Deputy Chief of Police to Fill the Vacancy Created by the Retirement of Tim Vaclav
- \*J. Approval of Recommendation to Authorize the Board of Fire and Police Commissioners to Promote a Corporal to the Rank of Sergeant, to Promote a Patrol Officer to the Rank of Corporal and to Hire a Replacement Patrol Officer to Fill the Vacancy Created by the Retirement of Deputy Chief Tim Vaclav
- \*K. Approval of FY 2012-13 Vendor List in the amount of \$265,276.86 for all funds, which includes no special expenditures
- \*L. Approval of FY 2013-14 Vendor List in the amount of \$100,861.58 for all funds, plus \$245,291.19 for payroll, for a grand total of \$346,152.77, which includes no special expenditures
- M. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**

**TO:** Mayor and Board of Trustees  
**FROM:** Village Administrator Steve Stricker and Staff  
**SUBJECT:** Regular Meeting of May 13, 2013  
**DATE:** May 10, 2013

**PLEDGE OF ALLEGIANCE – Maggie Callanan, Gower Middle School**

**SWEARING IN CEREMONY – Deputy Chief Marc Loftus**

The approval of the recommendation to appoint Sgt. Marc Loftus to the position of Deputy Chief of Police to fill the vacancy created by the retirement of Tim Vaclav is on the Consent Agenda as Item #8J. After the Consent items have been approved by omnibus vote, Village Clerk Karen Thomas will officially swear in Marc Loftus as Deputy Chief of Police, which will become effective May 14, 2013.

**6. ORDINANCES**

**A. Variation (V-02-2013: 7920 Wolf Road – Lainovic)**

Attached is an Ordinance granting a request for a variation from the Burr Ridge Zoning Ordinance to permit an addition to a house with a setback from the corner side lot line (79<sup>th</sup> Street) of 14.5 feet rather than the required setback of 40 feet. The Plan Commission recommended approval of this variation. At its April 22, 2013 meeting, the Board of Trustees directed staff to prepare an Ordinance concurring with the Plan Commission recommendation and approving this variation.

The subject property is an older home which the petitioner recently purchased. A portion of the existing home encroaches into the required setback from the 79<sup>th</sup> Street property line. The encroachment into the setback was legally non-conforming and was allowed to remain provided it was not removed or enlarged. However, the petitioner removed a portion of the house that encroached into the setback and reconstructed it within the same footprint but with a new and expanded roofline. A permit was not obtained for this work and upon inspection by the Village it was determined that a permit was required and that the work was in violation of the Zoning Ordinance. The petitioner decided to seek a variation. The petitioner paid the required \$2,500 construction necessitated variation fee.

At the advice of staff, the Plan Commission reviewed this variation request based on its own merits without consideration of the fact that the addition was built in conflict with the Zoning Ordinance. The Plan Commission determined that the existing property was unique in that it is an extremely old house by Burr Ridge standards and the subject room addition has existed in the same location for many decades. If the petitioner had sought the variation to replace the room addition with the only change being the change in the roof line (it was changed from a flat sloping roof to a gable roof), the Plan



Commission determined that they would have looked favorably on the variation. The Commission further determined that it would be a hardship to require the petitioner to either remove the addition or to keep the flat, sloping roof which was in disrepair.

**It is our recommendation:** that the Ordinance be approved.

**B. Amend Zoning Ordinance (Z-06-2013: – Schulz)**

Attached is an Ordinance approving a request for an amendment to the Zoning Ordinance to permit outdoor cooking appliances to be located less than 10 feet from a building provided they comply with applicable manufacturer's specifications and an amendment to the Zoning Ordinance to add masonry piers to the list of permitted accessory structures in a rear yard provided the number of piers is limited to four or less, that they do not exceed six feet in height and four square feet in area, and that they comply with the required setbacks for other accessory structures in the underlying zoning district.

The Plan Commission recommended approval of this variation. At its April 22 meeting, the Board of Trustees directed staff to prepare an Ordinance concurring with the Plan Commission and approving this variation.

It was reported that the Pleasantview Fire District does not object to allowing outdoor cooking appliances to be located adjacent to a building provided they are properly vented and enclosed as per manufacturer's specifications. In regards to masonry piers, as long as they comply with the setback requirements and are not located adjacent to a lot line, as is allowed for a fence, they would have similar impacts as other permitted accessory structures.

**It is our recommendation:** that the Ordinance be approved.

**C. Zoning Ordinance Text Amendment (Z-03-2013: Residential Driveways)**

Attached is an Ordinance amending the Zoning Ordinance to allow non-conforming residential driveways that exceed the permitted maximum width to be replaced with the same or alternate materials and to remain legal non-conforming as to their width. The Zoning Ordinance limits driveways to 22 feet in width and requires that non-conforming driveways that exceed 22 feet be narrowed to comply with the Zoning Ordinance when they are replaced.

The Plan Commission was asked to conduct a public hearing to consider this amendment based on input received from residents. Most if not all of the non-conforming driveways are for access to three car garages. The Plan Commission believes that requiring them to be reduced to 22 feet would create a hardship in that the utility of the three car garage would be reduced. The Board concurred with the Plan Commission and directed staff to prepare the attached Ordinance.

**It is our recommendation:** that the Ordinance be approved.

D. **Special Use (Z-05-2013: 16W231 South Frontage Road – Shop Melee)**

Attached is an Ordinance approving a special use approval to permit accessory retail sales for a warehouse and distribution facility for used clothing and related household items. The subject property is within a GI General Industrial District located at 16W251 South Frontage Road, Units 11, 12, and 13.

The petitioner operates an internet consignment business whereby used clothing and household items are sold via internet and shipped by a package delivery service. This principal use is considered a warehouse and distribution facility which is permitted in the GI District. However, twice a month, the business conducts retail sales where they invite customers to come to the warehouse to shop and purchase items. Retail sales accessory to a permitted use is classified as a special use in the GI District.

The Plan Commission reviewed a table presented by staff that indicated the existing businesses within this property require less than 140 parking spaces and that there are 190 parking spaces available. It was also noted that although there is another business providing retail services (Kettlebell fitness facility), there are no other retail users. Additionally, the Commission was comfortable allowing the business the flexibility to conduct retail sales every Friday and Saturday although the business only plans to do so twice a month.

At its April 22 meeting, the Board directed staff to prepare an Ordinance concurring with the Plan Commission and approving this special use.

**It is our recommendation:** that the Ordinance be approved.

E. **Special Use (Z-16-2012: 150 Burr Ridge Parkway – Chase)**  
F. **Variation (Z-16-2012: 150 Burr Ridge Parkway – Chase)**

Attached are the Ordinances granting special use approval for a bank with drive through facilities and for a zoning variation to reduce the required 40 foot front yard setback. The subject property is located at 150 Burr Ridge Parkway.

The Plan Commission recommended approval of the special use and variation. At its November 26, 2012, meeting the Village Board directed staff to prepare the attached Ordinances.

**It is our recommendation:** that the Ordinances be approved.

G. **Amend Zoning Ordinance (Z-16-2012: Bank Drive-Thru Text Amend)**

Attached is an Ordinance amending the Zoning Ordinance to modify the required stacking for drive through facilities for banks. The existing regulations require six stacking spaces for each drive through lane. Based on

a traffic study provided by Chase Bank and a review of regulations from other Villages in the area, it was determined that three stacking spaces per lane was sufficient. This amendment applies only to banks.

**It is our recommendation:** that the Ordinance be approved.

**H. Conditional Sign Approval (S-05-2012; 150 Burr Ridge Parkway – Chase)**

Attached is an Ordinance granting conditional sign approval and sign variations for the proposed Chase Bank at 150 Burr Ridge Parkway. The sign package includes a shopping center sign designed to match the Village's downtown monument sign, three wall signs and a variety of directional signs. All of the directional signs comply with the Sign Ordinance. Conditional sign approval is required for the shopping center sign. Variations are required for the wall signs to allow more than one sign and for the total sign area exceeding 100 square feet (four wall signs with a combined area of approximately 200 square feet was requested). As directed by the Village Board at their November 26, 2012 meeting, the Ordinance requires that all of the signs be back lit, opaque letters.

**It is our recommendation:** that the Ordinance be approved.

**7. RESOLUTIONS**

**A. Purchase of Electricity for Street Lighting**

The Village of Burr Ridge currently purchases electricity as a commodity on the open market. This methodology results in significant cost savings as compared to Com Ed's standard rate structure, especially for our operations which consume a large volume of electricity, such as street lighting and water pumping operations. In order to access the open market, the Village has utilized a broker/consultant to identify favorable market conditions, structure the commodity purchase contract, and to initiate the purchase. In May/June, 2013, it is anticipated that conditions will be favorable for the procurement of an electric purchase contract for street lighting, which expends approximately \$30K from the General Fund annually. The Village currently pays \$0.02843/kWh to Exelon, the current electric provider. This contract expires in June, 2013. A new aggregated bid is expected on May 29th, 2013.

The commodities brokerage service for the Village has previously been provided by NIMEC (Northern Illinois Municipal Electric Collaborative), which represents a large number of Illinois municipalities. NIMEC's brokerage approach consists of aggregated bidding, in which a large number of municipalities are bundled together when market conditions are favorable, and electricity manufacturers bid competitively on the bundled package. This approach allows municipalities to take advantage of economy of scale beyond that which would be realized if they bid their electric purchases separately. NIMEC collects an origination fee from its suppliers for aggregating the load and for brokering the purchase. Due to the purchase environment and the immediacy of contract signing, it is typically not possible to bring the bid

results to the board between the bid date and the required signing date (typically 24-48 hours following the bid). As a result, staff has historically notified the Board of an impending purchase, and the Board has authorized the Village Administrator to sign the contract documents during the required period. The Village has been satisfied with the brokerage services offered by NIMEC to date.

An ancillary brokerage alternative is now available to the Village through Midwest Energy, which is a Burr Ridge based broker of electric and natural gas commodities. Like NIMEC, Midwest Energy also represents a large number of Illinois municipalities and corporations in the purchase of electricity and natural gas. Midwest Energy employs a margin based approach by which an individual client's consumption profile will be presented to the market for bid, and Midwest Energy retains a margin fee in exchange for their brokerage services.

Staff has met with representatives of both NIMEC and Midwest Energy, and we have negotiated an arrangement whereby we can further improve competition by exposing the Village's purchase to a larger number of electricity providers - by utilizing the services of both agents. Currently both agents solicit bids from a select number of suppliers (typically 3-4). Therefore, the Village has identified three manufacturers for each agent to represent, which will result in competition for not only the purchase of the electric commodity, but also for the brokerage fees. In this way, the Village will benefit from increased competition in both regards. NIMEC will bring forward bids from Constellation, Exelon, and MC<sup>2</sup>, and Midwest Energy will bring forward bids from Ameren, Direct Energy, and Mid-American Energy. Based on the complexity of aggregating the municipal bid, NIMEC will set the bid date (May 29<sup>th</sup>), and Midwest Energy will collect their bids on the agreed-upon date. The Village will authorize the contract for the lowest realized cost alternative (electric cost + brokerage fee). No compensation will be provided to the agent that does not provide the lowest cost alternative.

**It is our recommendation:** that the Village Board authorize the Village Administrator to utilize the brokerage services of NIMEC and Midwest Energy to solicit bid prices for the purchase of electricity for street lighting, and to execute the contract for the lowest cost alternative.

**B. Chase Bank Agreement – Fee in Lieu of Sales Tax**

Attached is an agreement between North Star Trust Company (Aristotle Halikias/owner of the property), HBG Corporation (Chase Bank/Tenant) and the Village of Burr Ridge, which requires the owner of the property (Mr. Halikias) to provide the Village with an annual contribution of \$12,000 in lieu of sales taxes that would otherwise be generated by a sales tax generating user of the property located at 150 Burr Ridge Parkway.

In order to secure the owner's obligation to pay this annual contribution, a letter of credit in the amount of \$100,000 will be provided. The agreement is for 20 years or for so long as the tenant (Chase Bank) is in possession of the



property and operating a financial institution.

The agreement has been signed by both the owner (Mr. Halikias) and the tenant (Chase Bank) and it is my recommendation that the Resolution be adopted and that the Mayor be authorized to sign the agreement.

## **8. CONSIDERATIONS**

### **A. Heatherfields Subdivision Surveillance Cameras**

The Village Board will recall that, for the past several years, we have attempted to solicit interest from various Homeowners' Associations throughout the Village to install security cameras at the entrances of their Subdivisions, utilizing the Village's wireless network system. Our long-standing proposal has been to maintain and passively monitor these cameras, if the HOA were to pay for their cost. I am pleased to report that the Heatherfields Homeowners' Association has agreed to be the first Subdivision to participate in the video surveillance program (see attached letter). Heatherfields HOA will pay for purchase of two cameras at the cost of \$6,600 each. This amount will cover the cost of the purchase of the cameras, installation and a one-year warranty. We hope that the decision of the Heatherfields Subdivision to move forward with the video surveillance program for their subdivision will prompt other HOAs to do the same.

It is our recommendation: that the request from the Heatherfields Homeowners' Association to install cameras at the entrance to their subdivision be approved and that the Mayor be authorized to sign an agreement memorializing the approval of this request, based on the parameters set forth in the letter from the Homeowners' Association.

### **B. Contract for ComEd Tree Trimming**

In 2008-2009, the Village of Burr Ridge engaged in a lengthy negotiation with Commonwealth Edison after being informed that Com Ed intended to remove all trees within the limits of their right-of-way and easement along their transmission lines (generally from the Des Plaines River to Harvester Park). After much discussion, negotiation, and consideration by the Village Board, as well as consideration of public comment, the Village entered into an agreement with Com Ed which would result in reduced trimming impact, in exchange for interim trimming by the Village if necessary prior to Com Ed's 5-year trimming cycle. Com Ed is regulated by FERC guidelines which establish an arc-flash distance which must be adhered to for electric transmission reliability. If this distance is inadequate during years 1-4, the Village would be responsible for trimming costs. If this distance is inadequate during year 5 (Com Ed's standard cycle), Com Ed would be responsible.

The Village is currently in the fourth year of the agreement. No trimming was necessary in years 1 and 3; \$5K of trimming was performed by the Village in year 2. This year, Com Ed notified the Village that there was a substantial list of trees which would require trimming. Burr Ridge staff and consultant

representatives accompanied Com Ed on an inspection of the transmission line corridor, at which time Com Ed measured arc distances with a range-finder. After generating the list, Com Ed identified a cost of \$72K to perform the work with their contractor (Asplundh), which cost the Village would have to reimburse Com Ed. At that time, the Village solicited independent pricing from Kramer Tree Specialists, a line-clearance-qualified contractor, for minimal work necessary for FERC compliance. The price for this work is \$29,450. Although this price remains higher than anticipated, it represents a significant reduction from the Com Ed price.

Despite our displeasure with the timing of Com Ed's trimming demand, it does appear to be our contractual obligation to perform the work in accordance with the agreement, and it is likely that if the Village elects not to perform the work, we will be found responsible for the costs that Com Ed realizes, which will be substantially higher than our costs. Therefore, it is recommended that the Village proceed with the de minimus activities required for FERC compliance. During the course of the work, supervision will be provided by Gary Gatlin, Village Arborist, and Chuck Stewart, Village Forester, in order to ensure that the minimum required work is performed.

**It is our recommendation:** that a contract for transmission line trimming be authorized with Kramer Tree Specialists of West Chicago, in the amount of \$29,450.

C. **Replacement Plantings on County Line Road Medians**

The median and gateway landscaping maintenance services are currently provided by Landworks, Ltd. Maintenance activities include a wide variety of activities, but do not include the replacement of perennial plants, bushes, or trees that die. Over the course of the past several seasons, natural plant mortality has resulted in thinning and bare spots in several of the medians. In order to avoid contractual disputes between a planting contractor and a maintenance contractor, the Village has required landscape maintenance contractors to be adequately equipped to perform planting and other additional landscape services when called upon.

After reviewing the condition of perennial plantings in fall 2012, staff determined that additional replacement plants would be needed to restore the medians to their former condition. Two budget items in the amount of \$2,500 and \$5,000 have been included in the FY 13-14 budget to accommodate the necessary plantings. In late spring, 2013 staff requested a price from Landworks for the necessary work. Landworks' original price was \$8,319, but staff has negotiated a reduced price in order to adhere to budgetary constraints. Landworks has agreed to perform the work for \$7,473, which is within the budgeted amount. This item is paid for from the Hotel-Motel fund.

**It is our recommendation:** that a landscape contract for median plant replacement be authorized with Landworks Ltd, of Bolingbrook, IL, in the amount of \$7,473. The contract will be funded by the Hotel-Motel fund.

**D. Professional Engineering Services (County Line Road Sidewalk)**

The Pathway Commission has previously directed staff to submit grant applications and to proceed with engineering services for the construction of a new sidewalk on the east side of County Line Road, between Longwood Court and Kathryn Legge Memorial Park. This project initially consisted of proposed sidewalks on both the east and the west side of County Line Road as directed by the Village Board on 1/24/2011. Following a feasibility study, the Village Board directed staff to exclude the segment of sidewalk on the west side of the road. Therefore, a grant application for construction of sidewalk on the east side was prepared. The estimated cost for this project is \$379K, and the Village has been awarded STP grant funds in the amount of \$284K for the project (75%). The project has been included in the state TIP (Transportation Improvement Program) for construction in 2015.

Design of this sidewalk will be complex due to the fact that construction will require a bridge/culvert extension over an existing waterway, substantial grading, and construction in the Cook County right-of-way. Permits will be required from both Cook County and DuPage Counties and it is likely that wetland impacts will need to be remediated. This work will require specialized expertise in several areas, including structural engineering, geotechnical engineering, and wetland/environmental science.

Therefore, the Engineering Division has solicited a proposal for this work from Burns & McDonnell Engineering Company, which was the firm that provided the feasibility study, and has performed much of the sidewalk design for the Village historically. Burns & McDonnell has reviewed the scope of the work with the Village and generated a scope and cost proposal for Phase I and II Professional Engineering services for the work. The cost for this work is in an amount not to exceed \$47,550. This cost will be paid for from the Pathway Fund; the FY 2013-14 Budget includes \$47,500 for this purpose.

**It is our recommendation:** that a professional services contract be awarded to Burns & McDonnell, in an amount not to exceed \$47,550, to be paid out of the Pathway Fund.

**E. Purchase of Replacement Vehicle #27 (Plow Truck)**

The FY 2012-13 Equipment Replacement Budget includes \$155,000 for the replacement of Unit #27, which is currently a 2004 GMC Low-Pro Dump Truck. The Village's plow fleet currently consists of smaller "Low-Pro" salt trucks as well as larger full-sized dump trucks. The Low-Pro vehicles do offer more utility as they are smaller and more maneuverable than the larger vehicles, but they are not as effective at plowing, particularly for heavy, wet, or large volumes of snow. The DPW intends to retain both vehicles in the fleet, but would like to provide for replacement of one Low-Pro with a full-sized plow truck to improve efficiencies during the snow season. Also, due to the corrosive nature of road salt, the DPW has found that the plow truck

bodies typically fail before the mechanical equipment. In order to lengthen the useful life of the combined unit, the replacement vehicle has been specified with a stainless steel dump body.

The Village is a member of the State of Illinois Purchasing Cooperative, which provides competitive pricing for vehicles and other equipment. The low bid for the Navistar single-axle dump truck has been awarded to Prairie International Trucks, of Springfield, Illinois. The contract for this vehicle runs through May 15, 2013, after which time the price will increase. Vehicles which are ordered prior to that time are expected for delivery around January 1, 2014. The price for the specified equipment and dump body, pursuant to the low bid award through the State of Illinois Purchasing cooperative is summarized following:

Base vehicle with options (Navistar single-axle dump truck):	\$ 65,353.00
Monroe stainless steel dump body (hydraulics, controls, plow equip):	\$ 74,828.00
License/Title:	\$ 105.00
<b>Total vehicle/body/equipment/controls:</b>	<b>\$140,286.00</b>

**It is our recommendation:** that the purchase of the replacement vehicle for unit #27 be made through the State Purchasing Cooperative, at the awarded competitive low bid cost of \$140,286.00.

**F. Request for Hotel/Motel Tax Funds – Flagg Creek Heritage Society**

Enclosed is a letter from Linda Petrasek, Secretary of the Flagg Creek Heritage Society, requesting a contribution toward the continued operation of its Vial House Museum. \$2,500 has been placed in the Hotel/Motel Tax Fund Budget for this purpose.

**It is our recommendation:** that the request from the Flagg Creek Heritage Society for a contribution toward operation of its Vial House Museum in the amount of \$2,500 from the Hotel/Motel Tax Fund be approved.

**G. Request for Donation to Market on the Green**

Enclosed is a letter from Lavonne Campbell, Superintendent of Recreation for the Burr Ridge Park District, requesting a contribution toward the Park District's Market on the Green and specifically for the Children's Entertainment Stage. The Market runs from June 13 through September 26, 2013. \$1,200 has been placed in the General Fund for this purpose.

**It is our recommendation:** that the request from the Burr Ridge Park



District for a contribution toward its Market on the Green in the amount of \$1,200 from the General Fund be approved.

**H. Business Address Labels for Chamber of Commerce**

The WB/BR Chamber of Commerce is holding a Membership Drive/Open House in conjunction with MB Financial Bank's Customer Appreciation Day. The events are scheduled on Wednesday, June 12, at the Chamber's offices at 8300 S. Madison Street. The Chamber is requesting a set of our Business Address Labels to be used to invite all Burr Ridge businesses to this event. We have provided labels to the Chamber for this purpose in the past.

**It is our recommendation:** that the request from the WB/BR Chamber of Commerce for a set of Burr Ridge Business Address Labels be approved.

**I. Appoint Sgt. Marc Loftus to Deputy Chief of Police**

Attached please find a recommendation from Chief John Madden to appoint Sgt. Marc Loftus to the position of Deputy Chief of Police to fill the vacancy created by the retirement of Tim Vaclav. I concur wholeheartedly with this recommendation and therefore, **it is my recommendation** that the recommendation to appoint Sgt. Marc Loftus to the position of Deputy Chief of Police, effective May 14, 2013, be approved.

**J. Authorize BFPC regarding Promotions and Hiring**

Due to the retirement of Deputy Chief Tim Vaclav and the pending appointment of Sgt. Marc Loftus to the position of Deputy Chief, an opening will exist in the rank of Sergeant. The promotion of a Corporal to fill this vacancy will then create a vacancy in the rank of Corporal, which, when filled, will in turn create an opening in the Patrol Officer force.

**It is our recommendation:** that the Board of Fire and Police Commissioners be authorized to fill the vacant position in the rank of Sergeant, as well as the corresponding vacancy that will occur in the rank of Corporal, and to hire a replacement officer to fill the subsequent vacancy in the Patrol Officer force.

**K. FY 2012-13 Vendor List**

Enclosed is the FY 2012-13 Vendor List in the amount of \$256,276.86 for all funds.

**It is our recommendation:** that the FY 12-13 Vendor List be approved.

**L. FY 2013-14 Vendor List**

Enclosed is the FY 2013-14 Vendor List in the amount of \$100,861.58 for all funds, plus \$245,291.19 for payroll, for a grand total of \$346,152.77.

**It is our recommendation:** that the FY 13-14 Vendor List be approved.

5A

**REGULAR MEETING**

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

**April 22, 2013**

**CALL TO ORDER** The Regular Meeting of the Acting Village President and Board of Trustees of April 22, 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 Hannah Ahdab of Elm School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Paveza, Ruzak, Grela, Franzese, and Acting Village President Sodikoff. Absent were Trustees Manieri and Wott. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Community Development Director Doug Pollock, Deputy Police Chief Tim Vaclav, Police Chief John Madden, and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

**AUDIENCE** Dolores Cizek former Burr Ridge resident, commended Trustee Wott, Trustee Grela, and Acting Village President Sodikoff for their years of dedication and service to the Village. Ms. Cizek discussed aspects of the recent election campaign related to the office title of Village President versus Mayor, the use of the Village logo on campaign material, the residency location of Village Officials, the I-55 Bridge enhancements, and matters related to School District 180.

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Manieri

There being four affirmative votes, the motion carried.

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

**RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF FEBRUARY 20, 2013** were noted as received and filed under the Consent Agenda by Omnibus Vote.

Regular Meeting  
Acting Village President and Board of Trustees, Village of Burr Ridge  
April 22, 2013

**RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF MARCH 27, 2013** were noted as received and filed under the Consent Agenda by Omnibus Vote.

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

**APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A TEMPORARY SIDEWALK DINING AREA FOR A RESTAURANT (Z-04-2013: 590 VILLAGE CENTER DRIVE – WOK N FIRE)** 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 a temporary sidewalk dining area for a restaurant (Z-04-2013: 590 Village Center Drive – Wok N Fire).

**THIS IS ORDINANCE A-834-06-13**

**APPROVAL OF AN ORDINANCE GRANTING VARIATIONS OF THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR THE NUMBER AND AREA OF WALL SIGNS ON AN OFFICE BUILDING (S-01-2013: 150 HARVESTER DRIVE – ESTANCIA)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting variations of the Village of Burr Ridge Sign Ordinance for the number and area of wall signs on an office building (S-01-2013: 150 Harvester Drive – Estancia).

**THIS IS ORDINANCE A-934-01-13**

**APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A DRIVEWAY IN THE REAR YARD AND ACROSS THE REAR LOT LINE OF A THROUGH LOT AND FOR A DRIVEWAY GATE IN A REAR YARD AND LESS THAN 30 FEET FROM THE REAR LOT LINE (V-01-2013: 6545 COUNTY LINE ROAD - BECKER)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation from the Village of Burr Ridge Zoning Ordinance for a driveway in the rear yard and across the rear lot line of a through lot and for a driveway gate in a rear yard and less than 30 feet from the rear lot line (V-01-2013: 6545 County Line Road – Becker).

**THIS IS ORDINANCE A-834-07-13**

**APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A RESTAURANT WITH ALCOHOLIC BEVERAGE SALES (Z-07-2013: 118 BURR RIDGE PARKWAY – LACABANITA)** 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 a restaurant with alcoholic beverage sales (Z-07-2013: 118 Burr Ridge Parkway - LaCabanita).

**THIS IS ORDINANCE A-834-08-13**

Regular Meeting  
Acting Village President and Board of Trustees, Village of Burr Ridge  
April 22, 2013

**ADOPTION OF A RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT AFTER 23 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE – TIMOTHY VACLAV**

The Board, under the Consent Agenda by Omnibus Vote, adopted the resolution of appreciation recognizing retirement after 23 years of service to the Village of Burr Ridge – Timothy Vaclav.

**THIS IS RESOLUTION R-07-13**

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO AMEND THE ZONING ORDINANCE TO PERMIT OUTDOOR COOKING APPLIANCES TO BE LOCATED LESS THAN 10 FEET FROM A BUILDING AND TO PERMIT FENCES WITH SOLID MASONRY PIERS (Z-06-2013 – SCHULZ)**

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance to grant a variation to permit outdoor cooking appliances to be located less than 10 feet from a building and to permit fences with solid masonry piers (Z-06-2013 – Schulz).

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE A ZONING ORDINANCE TEXT AMENDMENT REGARDING THE PERMITTED WIDTH OF RESIDENTIAL DRIVEWAYS (Z-03-2013: RESIDENTIAL DRIVEWAYS)**

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance to approve a Zoning Ordinance Text Amendment regarding the permitted width of residential driveways (Z-03-2013: Residential Driveways).

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO PERMIT ACCESSORY RETAIL SALES FOR A WAREHOUSE AND DISTRIBUTION FACILITY FOR USED CLOTHING AND RELATED HOUSEHOLD ITEMS (Z-05-2013: 16W231 SOUTH FRONTAGE ROAD – SHOP MELEE)**

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance to approve a special use to permit accessory retail sales for a warehouse and distribution facility for used clothing and related household items (Z-05-2013: 16W231 South Frontage Road – Shop Melee).

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR SOUND AND LIGHTING UPGRADES ON THE VILLAGE GREEN FOR VILLAGE EVENTS**

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for sound and lighting upgrades on the Village Green for Village Events to Convergence Technologies, of Burr Ridge, in the amount of \$38,422.00.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR RESTROOM FACILITY RENTAL FOR USE AT 2013 SUMMER CONCERTS**

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for restroom facility rental for use at the 2013 Summer Concerts to Service Sanitation, Gary, Indiana, in the amount of \$12,123.00.



Regular Meeting  
Acting Village President and Board of Trustees, Village of Burr Ridge  
April 22, 2013

**APPROVAL OF RECOMMENDATION TO PURCHASE CONCERT STAGE FOR USE AT VILLAGE EVENTS** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for a portable stage and skirting for use at 2013 Summer Concerts to HMC Display, Madera, California, in the amount of \$6,972.94.

**APPROVAL OF RECOMMENDATION TO APPROVE FY 13-14 PAY PLAN AND SALARY INCREASES FOR NON-UNION EMPLOYEES** The Board, under the Consent Agenda by Omnibus Vote, approved the FY 2013-14 Salary Increases for non-union employees, along with the FY 2013-14 Pay Plan.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2013 EMERALD ASH BORER TREATMENT** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for selective EAB Treatment to Davey Tree Care, Burr Ridge, at the rate of \$1.22 per diameter-inch, not to exceed \$17,080.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR COUNTY LINE ROAD MOWING** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for County Line Road mowing to Vince's Landscaping, Burr Ridge, in an amount not to exceed \$3,360 per year.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR TREE REMOVAL** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the removal of 33 EAB infested Ash trees to GroundsKeeper Landscape Care, Orland Park, Illinois, at the competitive low bid cost of \$7,950.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2013 TREE PURCHASE** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the purchase of 64 trees for the 2013 spring tree planting program from the Suburban Tree Consortium at a cost not to exceed \$8,655.

**APPROVAL OF RECOMMENDATION TO RENEW CONTRACT FOR VILLAGE PROSECUTOR** The Board, under the Consent Agenda by Omnibus Vote, renewed the contract for Village Prosecutor Linda Pieczynski effective from June 1, 2013 through May 31, 2014.

**RECEIVE AND FILE RETIREMENT LETTER FROM DEPUTY POLICE CHIEF TIM VACLAV** The Board, under the Consent Agenda by Omnibus Vote, received and filed the retirement letter from Deputy Police Chief Timothy Vaclav effective April 25, 2013.

**RECEIVE AND FILE RETIREMENT LETTER FROM PUBLIC WORKS EMPLOYEE THOMAS MCGRATH** The Board, under the Consent Agenda by Omnibus Vote, received and filed the retirement letter from Public Works General Utility Worker II Thomas McGrath effective June 28, 2013.

Regular Meeting

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

April 22, 2013

**APPROVAL OF RECOMMENDATION TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO HIRE REPLACEMENT GENERAL UTILITY WORKER II**

The Board, under the Consent Agenda by Omnibus Vote, authorized the Public Works Director to solicit candidates for a replacement General Utility Worker II at the middle of the FY 13-14 range.

**RECEIVE AND FILE RESIGNATION LETTER FROM PART-TIME POLICE RECORDS CLERK SHIRLEY NELSON**

The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter from Police Department Records Clerk Shirley Nelson effective April 26, 2013.

**APPROVAL OF RECOMMENDATION TO AUTHORIZE THE POLICE CHIEF TO HIRE REPLACEMENT PART-TIME RECORDS CLERK**

The Board, under the Consent Agenda by Omnibus Vote, authorized the Police Chief to hire a replacement part-time Data Clerk 1 to fill the vacancy created by the resignation of Shirley Nelson.

**RATIFICATION OF APPROVAL OF APRIL 8, 2013 VENDOR LIST**

The Board, under the Consent Agenda by Omnibus Vote, ratified the April 8, 2013 Vendor List in the amount of \$271,968.69 and payroll in the amount of \$229,604.77 for the period ending March 30, 2013.

**VOUCHERS FY 12 - 13**

in the amount of \$229,178.80 for the period ending April 22, 2013, and payroll in the amount \$192,643.89 for the period ending April 13, 2013 were approved for payment under the Consent Agenda by Omnibus Vote.

**OATH OF OFFICE FOR NEW POLICE OFFICERS**

**MEGAN SMITH AND JOSHUA HELLER**

Police Chief John Madden introduced Officers Megan Smith and Joshua Heller and Village Clerk Karen Thomas conducted the Oath of Office.

**7:00 P.M.**

**PUBLIC HEARING FY 2013-14 BUDGET**

**CALL TO ORDER**

The Public Hearing of the Acting Village President and Board of Trustees for the FY 2013 – 14 Budget was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Acting Village President Sodikoff at 7:20 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

**NOTICE OF HEARING**

was published in the Suburban Life.

**BUDGET HIGHLIGHTS**

were presented by Village Administrator Steve Stricker and are attached to these minutes as Exhibit B.

Regular Meeting  
Acting Village President and Board of Trustees, Village of Burr Ridge  
April 22, 2013

**BOARD QUESTIONS AND COMMENTS**

There were none at this time.

**AUDIENCE QUESTIONS AND COMMENTS** Dolores Cizek inquired as to why a detailed summary of the budget highlights is not projected on the screen for the audience. In response, Acting Village President Sodikoff suggested the budget highlights be displayed for the audience in the presentation for the following year.

**CLOSE HEARING** Motion was made by Trustee Grela and seconded by Trustee Ruzak that the FY 2013 – 14 Budget Public Hearing of April 22, 2013 be closed.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Manieri

There being four affirmative votes, the motion carried and the FY 2013 – 14 Budget Public Hearing of April 22, 2013 was closed at 7:29 p.m.

**CONSIDERATION OF ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, IN LIEU OF THE APPROPRIATION ORDINANCE, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2013 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2014**

Acting Village President Sodikoff introduced the Ordinance adopting the budget for Fiscal Year 2013 – 2014.

Motion was made by Trustee Grela and seconded by Trustee Paveza to approve the Ordinance adopting the Fiscal Year 2013 – 2014 Budget.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Manieri

There being four affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. 1127.**

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE A VARIATION TO PERMIT AN ADDITION TO A HOUSE WITH A SETBACK FROM THE CORNER SIDE LOT LINE OF 14.5 FEET RATHER THAN THE REQUIRED SETBACK OF 40 FEET (V-02-2013: 7920 WOLF ROAD – LAINOVIC)** Community Development Director Doug Pollock explained that the petitioner's home encroaches into the required setback at 79<sup>th</sup> Street. The home previously existed as a legally non-conforming use and was allowed to remain provided the home was not removed or enlarged. Mr. Pollock stated that the petitioner removed a portion of the home and reconstructed it within the same footprint

Regular Meeting

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

April 22, 2013

and also modified the roofline from a flat roof to a sloped roof. He added that his work was done without a permit. Upon inspection by the Village, Mr. Pollock noted that the petitioner was informed of the violation of the Zoning Ordinance and chose to seek a variation paying the required \$2,500 construction variation fee.

At Mr. Pollock's request, the Plan Commission reviewed the variation request on its own merit without regard to the addition having already been constructed. The Plan Commission agreed that the property was unique and the petition would have been looked upon favorably thus recommending approval of the Variation.

Motion was made by Trustee Paveza and seconded by Trustee Ruzak to direct staff to prepare an Ordinance granting a Variation to permit an addition to a house with a setback from the corner side lot line of 14.5 feet rather than the required setback of 40 feet (V-02-2013: 7920 Wolf Road – Lainovic).

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Manieri

There being four affirmative votes, the motion carried.

**CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF WIRELESS ACCESS POINTS FOR THE CONTINUING EXPANSION OF THE VILLAGE'S WIRELESS NETWORK**

Village Administrator Steve Stricker explained that over \$70,000 is budgeted for the expansion of the Village Wireless Network. Mr. Stricker discussed the configuration of the network and its benefits. He added that staff is proposing to add additional network routers along 79<sup>th</sup> and 83<sup>rd</sup> Streets. Mr. Stricker explained that the benefit of the wireless network is that it permits the connection of Village data and Voice networks. In addition, the expansion of the network will allow the Police Officers to use the E-ticket system, in-car report writing, and Village network field access. With the field network accessibility, Mr. Stricker explained that the Police Officers can perform administrative work while remaining in the field resulting in increased productivity as well as visibility in the community.

Mr. Stricker added that eight additional access points would be purchased out of the Information Technology Fund at a cost of \$69,620 and it is staff's recommendation that the purchase be approved.

Trustee Franzese inquired if the access points are the same equipment that the neighborhood monitoring cameras use and in response, Mr. Stricker confirmed that they are and added that subdivisions are welcome to pursue the installation of surveillance cameras.



Regular Meeting  
Acting Village President and Board of Trustees, Village of Burr Ridge  
April 22, 2013

Motion was made by Trustee Ruzak and seconded by Trustee Franzese to award the contract for the purchase of wireless access points to Convergence Technologies in the amount of \$69,620.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Manieri

There being four affirmative votes, the motion carried.

**CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR 2013**

**ROAD PROGRAM** Public Works Director Paul May explained the process for the 2013 Road Program and noted the streets to be resurfaced in the program which include Carriage Way Subdivision, 74<sup>th</sup> Street, 75<sup>th</sup> Street, Vine Street, Brush Hill Road, Drew Avenue between 79<sup>th</sup> Street and 80<sup>th</sup> Court, 80<sup>th</sup> Street between Drew Avenue and County Line Road, and miscellaneous patching. In addition, Madison Street will be resurfaced between I-55 and 91<sup>st</sup> Street funded through a State MFT Grant.

Mr. May stated that the budget for the 2013 resurfacing program is \$593,600 and a favorable bidding climate resulted in a low bid of \$499,266. Mr. May discussed the revenue sources for the funding of the program which include a Federal Contribution, MFT Funds, Downers Grove Township for a portion of the Madison Street project, Pathway Fund for Madison Street Sidewalks, and Developer Donations.

Motion was made by Trustee Grela and seconded by Trustee Ruzak to award the contract for the 2013 Roadway Resurfacing Program to K-Five Construction, of Lemont, Illinois in the amount of \$499,266.00.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Manieri

There being four affirmative votes, the motion carried.

**OTHER CONSIDERATIONS** Acting Village President Sodikoff commended Deputy Police Chief Tim Vaclav for his service to the Village and wished him well in future endeavors.

Acting Village President Sodikoff thanked the residents of Burr Ridge for allowing him to serve the Village for the past 25 years and invited residents to call or email him with any questions or comments. Acting Village President Sodikoff recognized Trustees Wott and Grela for their years of service to the Village.

Trustee Ruzak thanked the candidates for the prompt removal of the election campaign signs.

Regular Meeting

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

April 22, 2013

Trustee Grela expressed his fondness for Burr Ridge and thanked Village staff members for their service to the Village as well as members of the Plan Commission and Board of Trustees.

Trustee Franzese thanked Trustee Grela and Acting Village President Sodikoff for their knowledge, sharing, and attention to detail while serving together in the Plan Commission and Board of Trustees.

**AUDIENCE** Kathleen McNerney thanked Trustee Wott, Trustee Grela, and Acting Village President Sodikoff for their service.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** On behalf of Trustee Manieri, Trustee Grela commended those who participated in the Arbor Day event at the Savoy Park.

**ADJOURNMENT** Motion was made by Trustee Grela and seconded by Trustee Ruzak that the Regular Meeting of April 22, 2013 be adjourned to Closed Session to discuss

- Approval of Closed Session Minutes of February 11, 2013
- Employment of Employee
  - Operations Supervisor Leave of Absence Request
  - Village Administrator Annual Evaluation.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, Manieri

There being four affirmative votes, the motion carried and the meeting was adjourned at 8:03 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.

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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

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

**RECONVENED REGULAR MEETING**

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

**April 22, 2013**

**CALL TO ORDER** The Regular Meeting of the Acting Village President and Board of Trustees of April 22, 2013 was reconvened at 8:35 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:10 p.m. to 8:35 p.m.

**RECONVENE REGULAR MEETING** Motion was made by Trustee Grela and seconded by Trustee Ruzak that the Regular Meeting of April 22, 2013 be reconvened.

On Voice Vote, the motion carried and the Regular Meeting was reconvened at 8:35 p.m.

**EMPLOYMENT OF EMPLOYEE – BRAD CARR LEAVE OF ABSENCE** Motion was made by Trustee Paveza and seconded by Trustee Franzese to approve the 12 week Leave of Absence for Brad Carr based on the provisions of the Personnel Manual

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Franzese, Ruzak and Grela

NAYS: 0 – None

ABSENT: 2 – Trustees Wott and Manieri

There being four affirmative votes, the motion carried

**EMPLOYMENT OF EMPLOYEE – VILLAGE ADMINISTRATOR EVALUATION**

Motion was made by Trustee Grela and seconded by Trustee Ruzak that the Village Administrator should receive a 2.25% cost of living adjustment effect May 1, 2013.

On Roll Call, Vote Was:

AYES: 4 – Trustees Grela, Ruzak, Paveza and Franzese

NAYS: 0 – None

ABSENT: 2 – Trustees Wott and Manieri

There being four affirmative votes, the motion carried.

**ADJOURN REGULAR MEETING** Motion was made by Trustee Grela and seconded by Trustee Franzese that the Regular Meeting of April 22, 2013 be adjourned.

On Voice Vote, the motion carried and the Regular Meeting of April 22, 2013 was adjourned at 8:40 p.m.

Reconvened Regular Meeting

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

April 22, 2013

\_\_\_\_\_  
Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

\_\_\_\_\_  
Robert N. Sodikoff  
Village Clerk Pro-Tempore  
Burr Ridge, Illinois

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



5B

## Burr Ridge Veterans Memorial Committee

### Minutes of Meeting Wednesday April 10th, 2013

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

2. Roll Call

Present in addition to Chairman Leonard Ruzak, Jack Schaus, Cody Curin, Ken Thompson, John Moskal, Mickey Straub, and Russell Smith.

Absent: John Curin.

Guest: Lisa Scheiner, Assistant Village Administrator, and Jim Broadline.

3. Minutes of the previous meeting of March 20<sup>th</sup>, 2013, were read. Motion to accept minutes by Russell Smith; second by Cody Curin. Motion carried.

4. No Change from written Financial Report from February. Reported by Jack Schaus, Treasurer.

5. Old Business:

Reviewed upcoming expenses and tasks for the May 18<sup>th</sup> Armed Forces Day. The Committee approved for the \$550 expense for the Band for Armed Forces Day. Darien National Guard will provide two vehicles and four soldiers for May 18<sup>th</sup>. Cody Curin will obtain the Color Guard again this year, while John Moskal will inquire on getting a WWII airplane "fly over" for our Armed Forces Day event. Master of ceremony this year will be newly elected Mayor Mickey Straub. Len Ruzak and Jack Schaus still seeking a vocalist from one of the local schools. Jack Schaus requested a sub-committee for reviewing Patriot Award applications, Russell Smith and Len Ruzak both agreed.

6. New Business:

Chairman Ruzak made a Motion to invite John Moskal as a new Committee Member. Motion carried.

7. General Discussion:

None

8. Adjournment:

Motion by Cody Curin to adjourn; second by John Moskal. Motion carried.  
Meeting adjourned at 5:00 P.M. Next meeting is Wednesday, April 24th, 2013.

**MINUTES  
SPACE NEEDS COMMITTEE MEETING  
Monday, April 22, 2013**

5C

**CALL TO ORDER**

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

**ROLL CALL**

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

Absent: Greg Trzupek

Also Present: Village Administrator Steve Stricker and Consultant Josephine Goetz

**APPROVAL OF MINUTES**

A **motion** was made by Trustee Al Paveza to approve the minutes of February 25, 2013. The motion was **seconded** by Trustee Len Ruzak and **approved** by a vote of 3-0.

**HANG PICTURES/MAPS IN BOARD ROOM, CONFERENCE ROOM AND FOYER**

Village Administrator Steve Stricker presented two memos prepared by Assistant Village Administrator Lisa Scheiner outlining costs to place pictures on the back wall of the Board Room (\$355) and framed maps along the side of the Board Room (\$655 for 36" x 48" maps). Trustee Al Paveza liked the idea, but suggested that the Board also consider hanging some historic pictures. In response, Administrator Stricker stated that he felt that the pictures on the back wall of the Board Room should be more contemporary and in color, but that historic pictures could be hung in either the foyer and/or the Conference Room.

After some discussion, a **motion** was made by Trustee Al Paveza to approve the recommendation to place pictures on the back wall of the Board Room and framed maps along the side of the room in an amount not to exceed \$1,000. The motion was **seconded** by Trustee Len Ruzak and **approved** by a vote of 3-0.

**COST ESTIMATES FOR RENOVATION OF OFFICES AND PUBLIC SPACES**

Consultant Josephine Goetz stated that she recently received a cost estimate from JC Anderson, the company that did the renovation of the Village Hall Board Room. She stated that the original estimate was in the amount of \$270,000. She indicated that she and Administrator Stricker made several cuts and was able to reduce the amount to \$145,000. Ms. Goetz suggested that, if the Committee wanted to make additional cuts, they remove all costs associated with the renovation of the toilet facilities, since the majority of the work in those areas had already been removed and she didn't feel it was worthwhile to spend money in these areas unless a major renovation was contemplated. In response, Trustee Paveza stated that he agreed that it would be better to wait and do it right when the dollars are available.

The Committee reviewed the cost estimate provided by Consultant Goetz. Trustee Len Ruzak asked about the cost of the trailer and whether or not the furniture could simply be stored in the garage space. In response, Ms. Goetz stated that she would find out if there was any significant cost savings in doing this.

Trustee Ruzak stated that he felt that the Public Works Department could change out the light switches to provide for occupancy sensor switches. Trustee Ruzak also suggested that, in lieu of hard surface material, they Committee consider simply re-laminating the cabinets and hard surfaces. In response to a question from Trustee Ruzak, Ms. Goetz stated that the hard surface cost is three to four times the cost of laminate. Administrator Stricker that one possible solution would be to install hard surface countertops and simply re-laminate the cabinets. Trustee Paveza stated that he would prefer to do it right, using the better materials and making it uniform.

Chairperson Bob Grela stated that he was surprised that it actually cost less to replace the cabinets rather than simply replace the doors. In response, Ms. Goetz stated that she was also surprised, but that the contractor indicated that, due to the labor involved, it would be less expensive.

Administrator Stricker stated that he felt that the cost of repairing the floor in the foyer and lunchroom seemed high. Both Trustees Paveza and Ruzak agreed. After some discussion, it was agreed that Consultant Goetz would find out exactly what the estimate included. She also agreed to provide prices for re-laminating the cabinets in the workroom, but to install better cabinetry and hard surface in the lunchroom.

Administrator Stricker stated that he was not happy with the cost of the small refrigerator under the cabinet and asked Ms. Goetz if there was some way to find a less expensive refrigerator. In response to a question from Trustee Ruzak, Administrator Stricker stated that the renovation cost for the staircases had already been removed.

Administrator Stricker asked Consultant Goetz about the need to put in more expensive ceiling tile. In response, Ms. Goetz stated that the reason for the more expensive tile was to hide the cost of the ceiling tile frame, which has a lot of wear and tear. In response, Chairperson Grela suggested that the frame could be painted and cheaper tiles could be installed. After some discussion, Ms. Goetz agreed to obtain additional costs for this work.

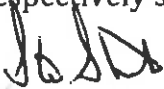
Consultant Goetz stated that one way to find additional dollars for this project would be to find out what the cost of the roof would be and then if any savings from the roof reconstruction could be used for the renovation of the offices and public spaces. The Space Needs Committee directed Administrator Stricker to obtain bids for the re-roofing of the Village Hall and garage as soon as possible.

It was agreed that the Committee would meet again, once the cost of the roof is known and once Consultant Goetz had a chance to revise her figures again. It was also agreed that Administrator Stricker should obtain costs for the renovation of all the doors throughout the first floor of the building.

## ADJOURNMENT

There being no further business, a **motion** was made by Trustee Len Ruzak to adjourn the meeting. The motion was **seconded** by Trustee Al Paveza and **approved** by a vote of 3-0. The meeting was adjourned at 6:50 p.m.

Respectively submitted,

A handwritten signature in black ink, appearing to read 'Steve Stricker', written over the printed name.

Steve Stricker  
Village Administrator

SS:bp

5D

**MINUTES  
STORMWATER MANAGEMENT COMMITTEE MEETING  
May 7, 2013**

**CALL TO ORDER**

Chairperson Maureen Wott called the meeting to order at 7:00 PM

**ROLL CALL**

Present: Chairperson Maureen Wott, Trustee Al Paveza, Trustee Len Ruzak, and Nancy Montelbano

Absent: Wil Wilcox and Wayne Mrjenovich

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

**APPROVAL OF MINUTES**

A **motion** was made by Len Ruzak to approve the minutes of November 13, 2012. The motion was **seconded** by Nancy Montelbano and **approved** by a vote of 4-0.

**APRIL 17, 2013. STORM**

Public Works Director Paul May provided pictures of the various street ponding throughout the Village during the April 17-18, 2013, storm. He indicated that, over a 24-hour period on April 17 and 18, up to six inches of rainfall fell across the Chicagoland area, including Burr Ridge. He stated that the magnitude of this event resulted in significant flooding throughout the Chicagoland area, but that impacts to Burr Ridge were much more limited. He stated that, although there was some ponding that resulted in temporary closure of roadways, there were no reports of property damage due to overland flooding. He stated that, overall, the system worked and that, even though the street ponding was higher than most people have ever seen, there were very few complaints from residents, since the water levels dissipated within 12-24 hours after the storm event.

**2013 STORMWATER BUDGET**

Public Works Director Paul May presented the Committee with the FY 2013-14 Stormwater Management Fund Budget. He indicated that there is an anticipated beginning balance of \$89,785, with projected revenues in the amount of \$21,120 and projected expenditures in the amount of \$24,200, which will leave a fund balance at the end of the fiscal year of \$86,705. He stated that expenditures in the Fund this year included the annual burn at Windsor Pond and miscellaneous emergency maintenance. He stated that \$10,000 was placed in the budget again this year for the Frontage Road wetland reestablishment, but he hoped that the County would drop this issue based on the provisions of the new Ordinance.



Trustee Paveza asked about the Deerpath Pond and whether or not there was a possibility that work could be done at that location. In response, Mr. May stated that the cost of that project would be over \$250,000 and that there were no plans at this time to pursue that project.

#### **DRAFT NPDES PRESS RELEASE**

Public Works Director Paul May presented the Committee with a proposed press release that indicates that the Village had received full audit compliance with the EPA and NPDES Program. After some discussion, a **motion** was made by Trustee Al Paveza to recommend that the press release be approved. The motion was **seconded** by Nancy Montelbano and **approved** by a vote of 4-0. Administrator Stricker stated that he would present this information to the Acting Village President for his concurrence.

#### **UPDATED COMMUNITY AWARENESS DOCUMENTATION**

Public Works Director Paul May presented the Committee with several brochures regarding water conservation, stream maintenance, stream bank stabilization, clean water tips, etc., that he recently prepared and updated. Trustee Len Ruzak asked if the Village ever considered offering residents the ability to purchase rain barrels. In response, Mr. May stated that there are several programs out there and that he would look into the matter.

In response to a question from Trustee Ruzak, Public Works Director Paul May stated that private property owners are responsible for replacement of their culvert, but that the Village does have a program that pays them up to \$750 for the culvert replacement.

After some discussion, a **motion** was made by Nancy Montelbano to post the brochures presented by the Public Works Director on the website and TV bulletin board, with hard copies made available at the Village Hall and Public Works Department. The motion was **seconded** by Trustee Len Ruzak and **approved** by a vote of 4-0.

#### **INFORMATIONAL DOCUMENT REGARDING STORMWATER UTILITIES**

Public Works Director Paul May presented the Committee with a report entitled, "The Value of Stormwater Utilities for Local Governments in the Chicago Region," prepared by the Chicago Metropolitan Area of Planning (CMAP), which outlines the process of creating a stormwater utility. Administrator Stricker stated that this issue has been discussed by the Committee in the past, but that it would be difficult to implement, since everyone would be required to pay, with no exceptions, including schools, parks, churches, etc.

After some discussion, it was agreed that the Village should keep an eye on the issue, especially if DuPage County decides to pursue a County-wide stormwater utility.

#### **AUDIENCE DISCUSSION**

Trustee Maureen Wott was congratulated by the Committee for her many years of service as Chairperson of the Stormwater Committee and as a Trustee of the Village.

**ADJOURNMENT**

There being no further business, a **motion** was made by Nancy Montelbano to adjourn the meeting. The motion was **seconded** by Trustee Al Paveza and **approved** by a vote of 4-0. The meeting was adjourned at 7:50 p.m.

Respectively submitted,

A handwritten signature in black ink, appearing to read 'S. Stricker', written over a horizontal line.

Steve Stricker  
Village Administrator

**DRAFT**

5E

**PATHWAY COMMISSION**

**VILLAGE OF BURR RIDGE**

**MINUTES FOR REGULAR MEETING OF MAY 9, 2013**

1. **CALL TO ORDER:** The meeting was called to order at 7:00 p.m.

2. **ROLL CALL:**

**PRESENT:** Chairperson Pat Liss, Commissioner J Maggio, Commissioner Marilou McGirr, Commissioner John Pacocha, and Commissioner Luisa Hoch

**ABSENT:** Commissioner Todd Davis

**ALSO PRESENT:** Community Development Director Doug Pollock

3. **APPROVAL OF MAY 10, 2012 MINUTES**

A **MOTION** was made by Commissioner Pacocha and **SECONDED** by Commissioner Maggio to approve the May 10, 2012 minutes. The motion was unanimously approved by a voice vote of the Commission.

4. **STATUS REPORT REGARDING ONGOING PROJECTS**

Mr. Pollock summarized ongoing projects as follows:

**Madison Street Sidewalk Project;** Construction is starting this week and should be complete by July.

Commissioner Pacocha asked about the ADA ramps being installed throughout town and if those are being paid for by Pathway funds. Mr. Pollock said he would ask the Village Engineer.

**County Line Road Sidewalk Project and German Church Road Sidewalk Project;** Engineering contract is schedule to be on the board agenda for May 13, 2013 and letting for the projects has been advanced to April, 2015 with construction anticipated in 2015.

Chairperson Liss asked if there was any way the engineering for these projects could be done in house. Mr. Pollock said he believes this was considered before and rejected because of the need for Cook County Highway permits and the substantial work involved in such projects. He said he would confirm this with Village Engineer Paul May.

**County Line Road Crosswalk at 60<sup>th</sup> Street;** The sidewalk was completed in 2011 but the Village Engineer is still waiting for the Cook County Highway Department to issue a permit for signal lighting for the crosswalk.

**Chasemoor Asphalt Sidewalk Replacement;** This project has been completed.

Commissioner McGirr asked about the actual cost of the Chasemoor project. She noted that the budget document seems to indicate different numbers for the project.

## 5. BOARD REPORT

Mr. Pollock distributed copies of the fiscal year 2012-13 budget for the pathway fund.

Commissioner Pacocha asked about the difference between Interest Income shown in the Revenue budget and the Total Transfers shown in the Expenditure budget. The Total Transfers were more than double the interest income and he wondered why more funds were being transferred beyond the interest income.

Chairperson Liss asked why there was more than \$8,000 being spent on weed cutting maintenance on County Line Road. In response the following motion was made:

A **MOTION** was made by Commissioner McGirr and **SECONDED** by Chairperson Liss to recommend to the Village Board that they reconsider spending Pathway funds for County Line Road weed maintenance. The motion was unanimously approved by a voice vote of the Commission

Commissioner Pacocha asked about getting a legal opinion regarding the Village's liability for sidewalk trip hazards. Mr. Pollock said he would get this.

Commissioner Hoch asked about replacement of the asphalt sidewalk in front of Ambriance! She said that this one is as bad if not worse than the Chasemoor sidewalk was. Mr. Pollock said he would check with the Village Engineer.

Chairperson Liss asked why we need a new pathway map. Mr. Pollock said that we have run out of maps and need to print new maps. Chairperson Liss asked how many maps we get for \$3,000. Mr. Pollock said he would find out.

Chairperson Liss asked about trip hazards and why we replace sidewalk sections instead of shaving the upheaved sidewalk sections. Mr. Pollock said he would ask the Village Engineer.

## 6. OLD/NEW BUSINESS

There was old or new business.

**8. ADJOURNMENT**

A **MOTION** was made by Commissioner Maggio and **SECONDED** by Commissioner McGirr to **ADJOURN** this meeting. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 7:50 p.m.

**Respectfully Submitted:**

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**J. Douglas Pollock, AICP**

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**DISTRIBUTION**

Pat Liss, Chairperson  
Marilou McGirr  
John Pacocha  
Todd Davis  
J Maggio  
Luisa Hoch  
Doug Pollock  
Steve Stricker  
Paul May  
Lisa Scheiner



AN ORDINANCE GRANTING A VARIATION FROM THE  
VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A VARIATION REDUCING  
THE CORNER SIDE SETBACK

(V-02-2013: 7920 Wolf Road - Lainovic)

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**WHEREAS**, an application for a variation from the Village of Burr Ridge Zoning Ordinance for certain real estate has been filed with the Village Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Zoning Board of Appeals of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

**WHEREAS**, said Zoning Board of Appeals of this Village held a public hearing on the question of granting said zoning variation on April 15, 2013, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

**WHEREAS**, the Village of Burr Ridge Zoning Board of Appeals has made its report on the request for zoning variations,

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

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

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

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

- A. That the Petitioner for the variation for the property located at 7920 Wolf Road, Burr Ridge, Illinois, is Tony Lainovic on behalf of the property owner Mr. Phil Stefanovic (hereinafter "Petitioners"). The Petitioner requests a variation from Section VI.D.7 of the Burr Ridge Zoning Ordinance to permit the replacement of a room addition that encroaches into the required setback from the corner side lot line (79<sup>th</sup> Street).

The existing and proposed room addition is located 14.5 feet from the corner side lot line rather than the required setback of 40 feet.

- B. That the variation is due to unique circumstances because the existing house and addition have existed in this location with the encroachment into the setback for several decades. The need for the variation results from the petitioner's desire to change the flat roof into a gable roof; thus slightly increasing the overall mass of the room addition and negating the legal non-conforming status of the room addition.
- C. That if the variations are not approved the petitioner would suffer a hardship because the addition would have to be removed and the longstanding configuration of the home would be significantly altered.

Section 3: That variations from Section VI.D.7 of the Burr Ridge Zoning Ordinance to permit an addition to a house with a setback from the corner side lot line (79<sup>th</sup> Street) of 14.5 feet rather than the required setback of 40 feet **is hereby granted** for the property commonly known as 7920 Wolf Road and identified with the Permanent Real Estate Index Number of 18-31-201-033.

Section 4: That the variation is subject to compliance the following conditions:

- A. The variation is limited to a reduction of the required corner side lot line for the replacement of an existing room addition as shown on submitted site plan attached hereto as Exhibit A.
- B. The grant of this variation may not be used to allow any other additions or for the construction of any new

buildings on the subject property.

- C. No additions or modifications may be made to the building or property without full compliance with the Zoning Ordinance.

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

**PASSED** this 13<sup>th</sup> day of May, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by the President of the Village of Burr Ridge on this 13<sup>th</sup> day of May, 2013.

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Village President

ATTEST:

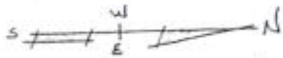
---

Village Clerk

LOT #3 (VACANT)

LOT #4 (VACANT)

LOT #1 (VACANT)



1	2	3	4
7980	7981	7982	7983
5	6	7	8

WOLF ROAD

NE 1/4, NE 1/4, NE 1/4  
S 31, R 12 E, T 33 N PM

SITE LOCATION KEY

10' UTILITY EASEMENT

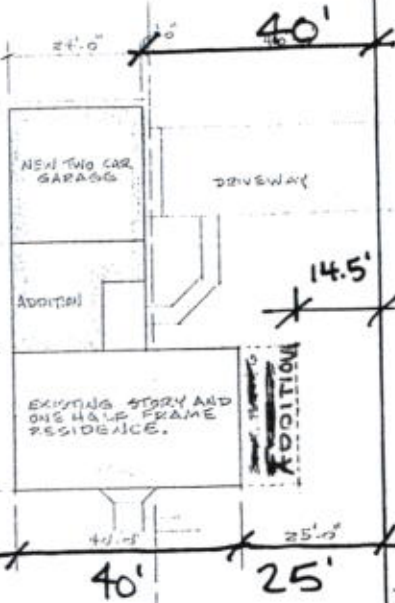
178.08'

305.35'

LOT #8  
SITE PLAN

SCALE 1" = 15'-0"

178.18'



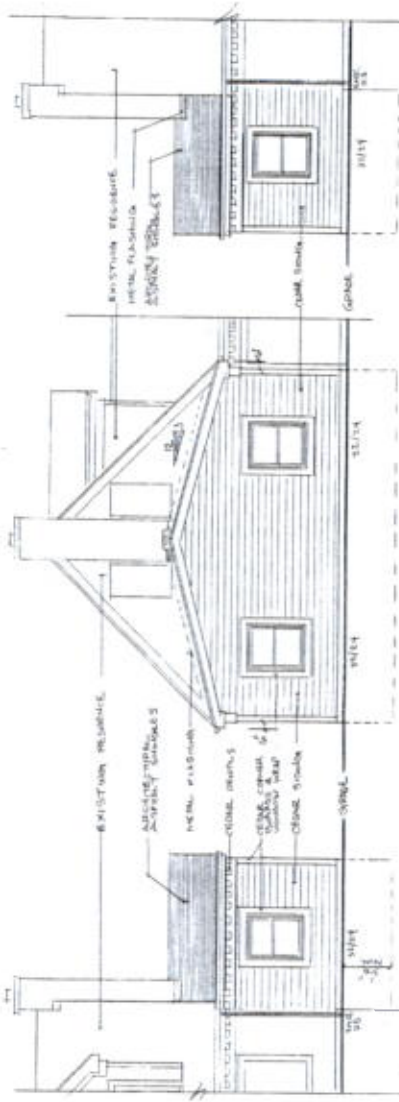
6 79TH STREET

6 SOUTH WOLF ROAD (7920)

**EXHIBIT**

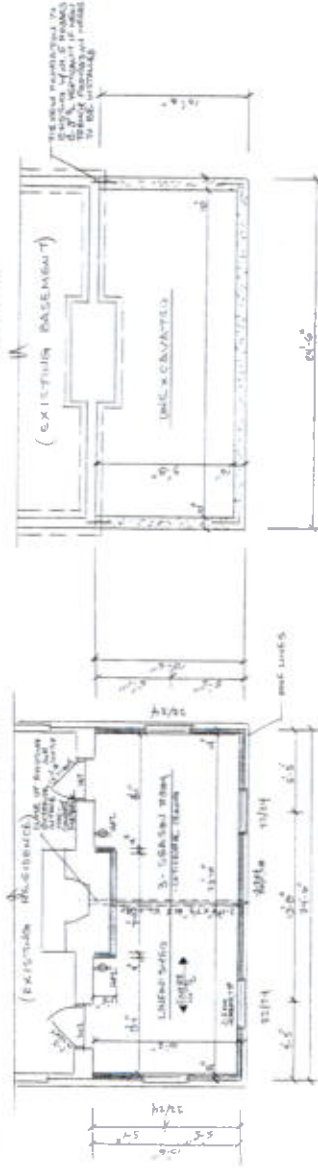
**A**



EAST ELEVATION

NORTH ELEVATION

WEST ELEVATION



## FLOOR PLAN

FOUNDATION PI ANI

ALL WORK TO COMPLY WITH THE FOLLOWING CODES:

FOR INFORMATION, OF INTEREST, CODE F00 1 1 | 1 month | 1988-1989  
 YOUR LINKAGE STATE PLANNING AND  
 YOUR INTERNATIONAL PLANNING  
 YOUR MARKETING, ELECTRONICS, CODE  
 YOUR SYSTEMS, POLITICAL ECONOMY, CODE  
 ABOUT WITH THE REQUIREMENTS OF THE WORLD'S ECONOMY

MINIMUM UNIFORMLY DISTRIBUTED LIVE LOADS PER SQ. FT.

- [illegible]

#### SOIL CLASSIFICATION

DETERMINED TO BE FROM 1981 AND 1 OF THE INTERNATIONAL REPUTATION FOR  
SOCI GROUP 1 WITH A LONG AND WELL CLASSIFICATION SYSTEM. THE  
ON OR BEING IN THE CASE OF THE CASE OF THE CASE OF THE CASE OF THE  
ON OR BEING IN THE CASE OF THE CASE OF THE CASE OF THE CASE OF THE

[illegible]

VENTILATION SCHEDULE					
SOURCE	AIR FLOW CFM/FPM	ROOM SIZE SQ FT	FRESH AIR CFM	PERCENTAGE FRESH AIR	REMARKS
LABORATORY ROOM	100	15 x 20	8.7	8.7%	
BATH ROOM					

## "GENERAL NOTES AND SPECIFICATIONS"

## 1.2 GENERAL DATA

- [illegible]

### 3.3. CONCRETE

- [illegible]

## 9.0 COUNTRY

- [illegible]

### 6. THERMAL PROTECTION

- the following: (1) the number of cases; (2) the number of deaths; (3) the number of cases per 100,000 population; (4) the number of deaths per 100,000 population; (5) the number of cases per 100,000 population per year; (6) the number of deaths per 100,000 population per year; (7) the number of cases per 100,000 population per year per 100,000 population; (8) the number of deaths per 100,000 population per year per 100,000 population; (9) the number of cases per 100,000 population per year per 100,000 population per year; (10) the number of deaths per 100,000 population per year per 100,000 population per year.

## D. BOORS A. WILCOX

- [illegible]

## 1.0. ELECTRICAL.

- [illegible]

## 141328

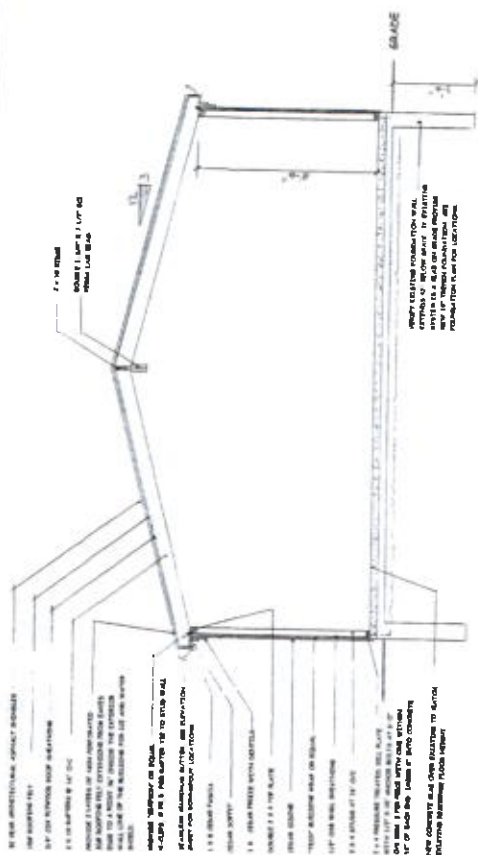


2.03

" STEFANOVIC ADDITION "



2 OF 2



WALL SECTION

[illegible][illegible]

ROOF RAFTER SCHEDULE 1		
RAFTER SIZE	RAFTER SPACING	BALCONY SPAN
3 X 4	12" O.C.	10'-0"
3 X 6	12" O.C.	11'-0"
3 X 8	12" O.C.	12'-0"
3 X 8	16" O.C.	10'-0"
3 X 10	12" O.C.	13'-0"
3 X 10	16" O.C.	12'-0"
3 X 12	12" O.C.	14'-0"
3 X 12	16" O.C.	13'-0"

6B

ORDINANCE NO. A-834-\_\_-13

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE  
VILLAGE OF BURR RIDGE TO MODIFY THE PERMITTED LOCATION OF OUTDOOR  
COOKING APPLIANCES AND TO ALLOW MASONRY PIERS IN THE REAR  
BUILDABLE AREA OF RESIDENTIAL PROPERTIES

(Z-06-2013; Text Amendment - Cooking Appliances and Masonry Piers)

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

**WHEREAS**, said Plan Commission of this Village held a public hearing on the question of granting said text amendments on April 15, 2013, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

**WHEREAS**, the Village of Burr Ridge Plan Commission has made its report on the request for text amendments to the Burr Ridge Zoning Ordinance, including its findings and recommendations, to

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

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

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

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

- A. That the recommendation is to amend Section IV.I. of the Burr Ridge Zoning Ordinance as follows:
  - i. An amendment to Section IV.I.22.b of the Zoning Ordinance to permit outdoor cooking appliances to be located less than 10 feet from a building provided they maintain a minimum distance from combustible materials as recommended by the appliance manufacturer or a minimum distance of 10 feet;
  - ii. An amendment to Section IV.I of the Zoning Ordinance to add masonry piers to the list of permitted

accessory structures in a rear yard provided the number of piers is limited to four or less, that they do not exceed 6 feet in height and four square feet in area, and that they comply with the required setbacks for other accessory structures in the underlying zoning district.

- B. That the amendments are consistent with the purpose and intent of the Zoning Ordinance.

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

- A. That Section IV.I.22.b of the Zoning Ordinance is hereby replaced in its entirety as follows:

**22. Kitchens, Outdoor**

- b. *Outdoor cooking appliances shall maintain a minimum distance from combustible materials as recommended by the appliance manufacturer or a minimum distance of 10 feet.*

- B. That Section IV.I.38 of the Zoning Ordinance is hereby amended to add the following structure to the list of permitted accessory walls and piers (with additional text italicized):

**38. Walls *and Masonry Piers* (Residence Districts)**

- g. *Masonry Piers; A maximum of four masonry piers are permitted in the rear buildable area of a residential lot and may encroach into the required rear yard provided a 10-foot setback from the rear lot line is provided and that they do not exceed 6 feet in height and four square feet in area.*

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



**PASSED** this 13<sup>th</sup> day of May, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**APPROVED** by the President of the Village of Burr Ridge on this 13<sup>th</sup> day of May, 2013.

---

Village President

ATTEST:

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Village Clerk

6C

ORDINANCE NO. A-834-\_\_-13

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF BURR  
RIDGE TO PERMIT NON-CONFORMING RESIDENTIAL DRIVEWAYS TO BE REPLACED  
WITHOUT MODIFICATION RELATIVE TO THE WIDTH OF THE DRIVEWAY

(Z-03-2013 - Non-Conforming Residential Driveways)

---

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

**WHEREAS**, said Plan Commission of this Village held a public hearing on the question of granting said text amendments on April 15, 2013, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

**WHEREAS**, the Village of Burr Ridge Plan Commission has made its report on the request for text amendments to the Burr Ridge Zoning Ordinance, including its findings and recommendations, to this President and Board of Trustees; and this President and Board of Trustees has duly considered said report, findings, and recommendations.

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

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

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

- A. That the recommendation is to amend Appendix VI of the Burr Ridge Zoning Ordinance to permit existing driveways that are non-conforming as to width to be replaced without being made narrower.
- B. That the amendment is consistent with the purpose and intent of the Zoning Ordinance.

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

- A. That Appendix VI of the Burr Ridge Zoning Ordinance is hereby re-located to Section IV of the Zoning Ordinance and amended to add subsection Y.1.a(4) as follows:

Section IV.Y.1.b(4): *Driveways existing as of May 13, 2013 and that exceed the maximum permitted width of 22 feet may be removed and replaced in the same location and*

*with the same or different materials while maintaining the same non-conforming width.*

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

**PASSED** this 13<sup>th</sup> day of May, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**APPROVED** by the President of the Village of Burr Ridge on this 13<sup>th</sup> day of May, 2013.

---

Village President

ATTEST:

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Village Clerk

6D

ORDINANCE NO. A-834-\_\_-13

AN ORDINANCE GRANTING A SPECIAL USE FOR  
RETAIL SALES ACCESSORY TO A PERMITTED WAREHOUSE AND DISTRIBUTION  
BUSINESS IN A GI GENERAL INDUSTRIAL DISTRICT PURSUANT TO THE  
VILLAGE OF BURR RIDGE ZONING ORDINANCE

(Z-05-2013: 16W231 South Frontage Rd - Shop Melee)

---

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

**WHEREAS**, said Plan Commission of this Village held a public hearing on the question of granting said special uses on April 15, 2013 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

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

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

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

- A. That the Petitioner for the special use for the property located at 16W231 South Frontage Road, Burr Ridge, Illinois, is Shop Melee, Inc. (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section X.F.2.m of the Burr Ridge Zoning Ordinance to permit accessory retail sales for a warehouse and distribution facility for used clothing and related household items. The subject property is within a GI General Industrial District located at 16W251 South Frontage Road, Units 11, 12, and 13.
- B. That the proposed special use would not generate significant traffic and, thus, would not interfere with



the continued use of adjacent properties.

- C. That the principal use of the tenant space will remain warehouse and distribution which is a permitted use in the GI General Industrial District.

Section 3: That special use approval as per Section X.F.2.m of the Burr Ridge Zoning Ordinance to permit accessory retail sales for a warehouse and distribution facility for used clothing and related household items **is hereby granted** for the property commonly known as 16W231 South Frontage Road and with the Permanent Real Estate Index Number of 09-35-203-001.

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

- A. The special use approval shall be limited to Shop Melee and its current owners.
- B. The business shall be limited to 7,307 square feet of floor area at 16W231 South Frontage Road, Units 11, 12 and 13.
- C. The hours of operation for the on-site retail sales shall be limited to Fridays and Saturdays only.
- D. All other aspects of the business shall comply with the description submitted by the petitioner.

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

**PASSED** this 13<sup>th</sup> day of May, 2013, by the Corporate Authorities  
of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by the President of the Village of Burr Ridge on  
this 13<sup>th</sup> day of May, 2013.

---

Village President

ATTEST:

---

Village Clerk

6E

ORDINANCE NO. A-834-\_\_-13

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO  
THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR  
A BANK WITH DRIVE THROUGH SERVICE IN A B1 DISTRICT

(Z-16-2012: 150 Burr Ridge Parkway - Chase)

---

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special uses on December 3, 2012 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

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

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

- A. That the Petitioner for the special use for the property located at 150 Burr Ridge Parkway, Burr Ridge, Illinois is Northstar Trust Company No. 1392 on behalf of J.P. Morgan Chase (hereinafter "Petitioner"). The Petitioner requests special use approval as per Sections VIII.B.2.b, VIII.B.2.j, and VIII.A.9 of the Burr Ridge Zoning Ordinance for a bank with drive through facilities.
- B. That a bank with drive through facilities is consistent with other land uses in the area which include retail and other retail services.
- C. That a bank with drive through facilities at this location will complement the County Line Square shopping center in that a bank is a low traffic generator that will not create traffic that conflicts with existing restaurants and stores.
- D. That the proposed site plan and building are consistent with the Comprehensive Plan's Downtown Sub-Area Plan; particularly the two story architecture of the building, the location of the building at the corner; the provision of public sidewalks around the building; and

the construction of a downtown Burr Ridge sign at the adjoining intersection.

Section 3: That special use approval as per Sections VIII.B.2.b, VIII.B.2.j, and VIII.A.9 of the Burr Ridge Zoning Ordinance for a bank with drive through facilities **are hereby granted** for the property commonly known as 150 Burr Ridge Parkway. The Permanent Real Estate Index Number (PIN) for the property is: 18-30-305-004.

Section 4: That the special use approvals are subject to the following conditions:

1. Development shall comply with the submitted plans including building, site and landscaping plans attached hereto as Exhibit A;
2. The seating plaza area designated on the site plan shall be designed in a manner similar to the history plaque seating areas on the north side of Burr Ridge Parkway subject to staff review and approval;
3. The four parking spaces shown on the site plan and accessed from the adjacent shopping center drive shall be eliminated from the site plan.
4. The curb around the drive through facility shall be modified to prevent the pass-by lane from being blocked when three cars are stacked in the adjacent drive through lane. The final configuration shall be subject to staff review and approval.
5. All roof top mechanical equipment shall be screened from view from any adjacent street. Final plans relative to roof top screening shall be subject to staff review and approval.
6. The five honey locust trees proposed in the landscaping plan shall be replaced with white oaks, bur oaks or similar variety subject to staff review and approval.

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

**PASSED** this \_\_ day of \_\_, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by the President of the Village of Burr Ridge on this \_\_ day of \_\_, 2013.

---

Village President

ATTEST:

---

Village Clerk



<b>ZONING NOTES</b>	
SPECIAL USE FOR DRIVE THRU REQUIRED	
VARIATIONS REQUIRED TO REDUCE REQUIRED FRONT YARD SETBACK AND REAR YARD SETBACK OF 40'	
VARIATION REQUIRED TO REDUCE STAGING REQUIREMENT	
<b>ZONING ANALYSIS</b>	
ZONING: B1 BUSINESS DISTRICT	
LOT AREA: 1.057 ACRES/45,049 SQFT	(CHASE PARCELS ONLY)
MAX FAR: 40	
ACTUAL FAR: .0662	
STAGING REQUIREMENTS: 6 SPACES	
PARKING COUNT DATA:	
PARKING REQUIRED = 12	
PARKING PROVIDED = 42 (2 ADA)	
BANKS WITH DRIVE-THRU FACILITIES SHALL PROVIDE ONE PARKING SPACE FOR EACH 300 SQUARE FEET OF FLOOR AREA. IN ADDITION, FOR EACH DRIVE-UP WINDOW THERE SHALL BE SUFFICIENT STAGING ROOM FOR SIX CARS, AND A BYPASS LANE SHALL BE PROVIDED. 3.478 SET 7.500 SET = 11.5-12 PARKING SPACES	
<b>LANDSCAPE ANALYSIS</b>	
LANDSCAPING DATA:	
ADJACENT TO A RESIDENTIAL USE OR PROPERTY ZONED FOR RESIDENTIAL USE, THE LANDSCAPE AREA SHALL BE AT LEAST 30 FEET IN WIDTH.	
(B) THE WIDTH OF LANDSCAPE AREAS BETWEEN PARKING AREAS AND THE FRONT OR CORNER SIDE LOT LINE SHALL BE AT LEAST 15 FEET.	
(C) THE SETBACK FROM ALL OTHER LOT LINES AND 8' E. WIDTH OF ALL OTHER LANDSCAPE AREAS SHALL BE AT LEAST 6 FEET.	
IN FRONT OF THE PRINCIPAL BUILDING OR STRUCTURE: PERMANENT SCREENING AT LEAST FOUR (4) FEET HIGH SHALL BE CONSTRUCTED AND MAINTAINED IN FRONT YARD AREAS ADJACENT TO PERMITTED USES. PERMANENT SCREENING SHALL BE CONSTRUCTED AND MAINTAINED IN FRONT YARD AREAS ADJACENT TO PERMITTED USES. SIDE YARD PARKING IN THE BUSINESS DISTRICT: THIS SCREENING MAY CONSIST OF A PLANTED EARTH BERM, DENSELY PLANTED EVERGREEN OR TREES TO BE AT LEAST THE SAME SIZE AS SET FORTH ABOVE IN 11.A.3.(A)(1) HEREOF.	
SIDE AND REAR YARDS: PERMANENT PERIPHERAL SCREENING AT LEAST FIVE (5) FEET HIGH SHALL BE CONSTRUCTED IN SIDE AND REAR YARDS ADJACENT TO PARKING AREAS. THIS SCREENING MAY CONSIST OF A PLANTED EARTH BERM, DENSELY PLANTED EVERGREEN OR TREES TO BE AT LEAST THE SAME SIZE AS SET FORTH ABOVE IN 11.A.3.(A)(1) HEREOF.	
THERE SHALL BE ONE ISLAND FOR EVERY 15 PARKING SPACES AND THE ISLAND SHALL BE AT LEAST 15 FEET WIDE AND 8 FEET LONG. THERE SHALL BE ONE ISLAND FOR EVERY 15 PARKING SPACES AND THE ISLAND SHALL BE AT LEAST 15 FEET WIDE AND 8 FEET LONG.	
REQUIRED SHADE TREES SHALL HAVE A MINIMUM 3 INCH DIAMETER MEASURED TWO FEET ABOVE GROUND LEVEL.	
(4) THE TREES OF THE LANDSCAPE OF THE LOT SHALL BE LOCATED TO BE LOCATED AT THE END OF A DOUBLE ROW OF PARKING AND EVERY 15 PARKING SPACES WITHIN A ROW.	



Architect/Designer  
The Architects Partnership, Ltd  
122 South Michigan Avenue  
Chicago, IL 60603  
t: 312.583.9800  
f: 312.583.9880

11039



**EXHIBIT A**



# SITE PLAN-ADDITIONAL GREEN SPACE AT D/U

NOVEMBER 12, 2012

**CHASE**  
COUNTY LINE AND BURR RIDGE PKWY  
150 BURR RIDGE PARKWAY  
BURR RIDGE, IL 60527



[illegible]

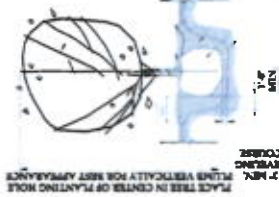
CONTAINER NAME		PLANT LIST		SPECIES NAME		REMARKS	
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BROAD LEAF TREES		1		1		1	
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BROAD LEAF TREES		1					

9" x 10" Concrete Pad,  
finish to match sidewalk.

(1) Trash Receptacle -  
surface mounted, black

(2) 4" Benches -  
surface mounted, black

Note:  
Site furnishings shall  
match the furnishings at  
sealing area across the  
street from the site.

[illegible][illegible]

TO EFFECTIVELY PRUNE PERENNIALS AFTER INSTALLATION, WORK BEST APPEARANCE. REMOVE ALL UNDESIRABLE GROWTH AND DEAD MATERIAL. MULCH DEPTH WITHEN PLANTING. MULCH BEYOND A FOOT/SQ'ING AS SUK. MULCH ON PLAN



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**COUNTY LINE AND BURR RIDGE PKWY**

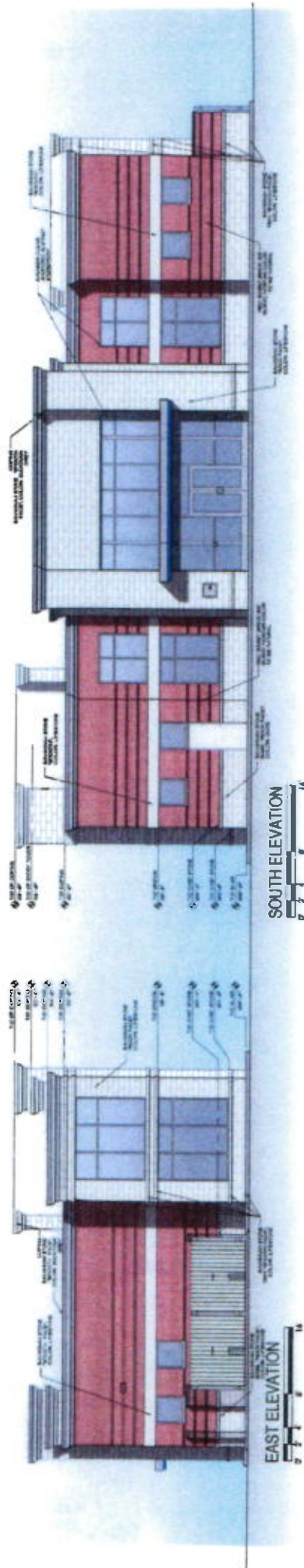
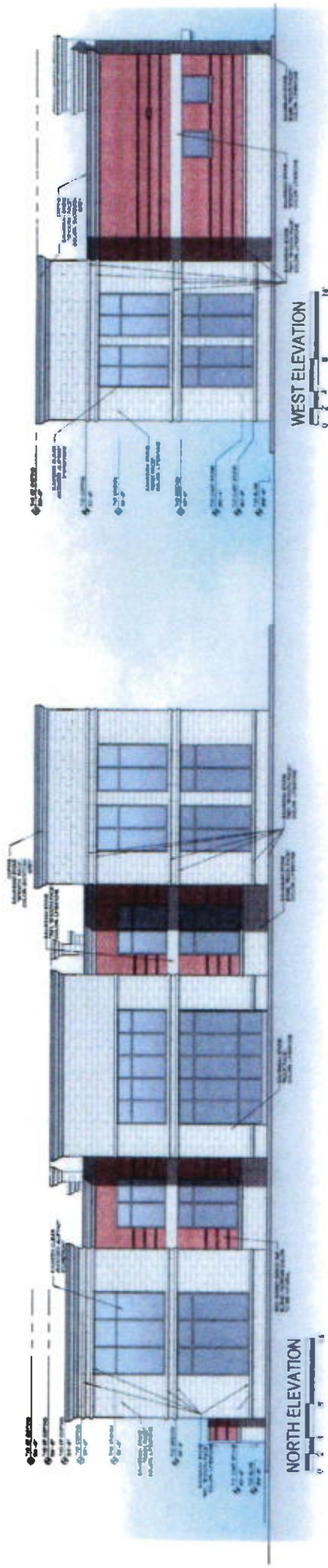
November 12, 2012

## LANDSCAPE PLAN

November 12, 2012

**Architect/Designer**  
**The Architects Partner**  
**122 South Michigan**  
**Chicago, IL 60603**  
**t: 312.583.9800**  
**f: 312.583.9890**





**CHASE**

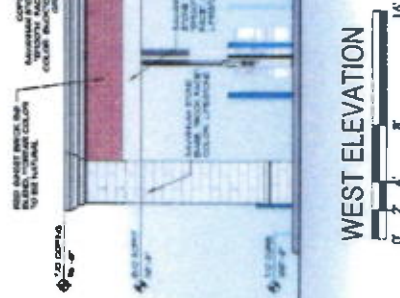
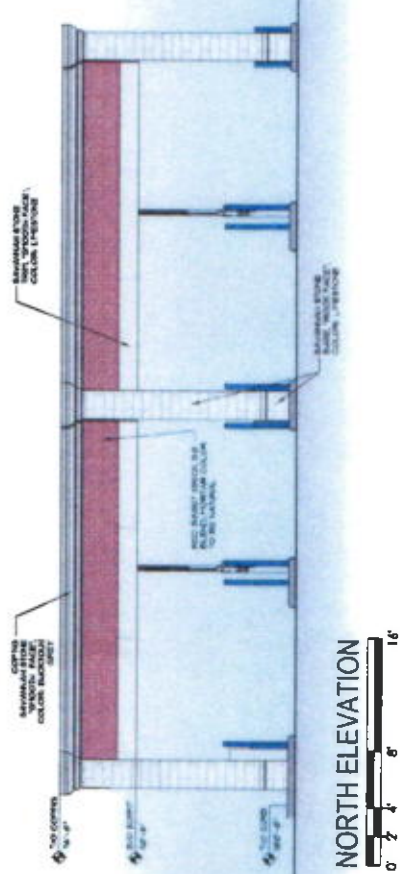
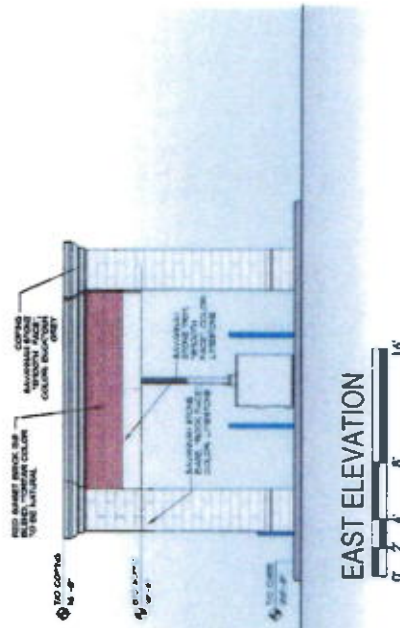
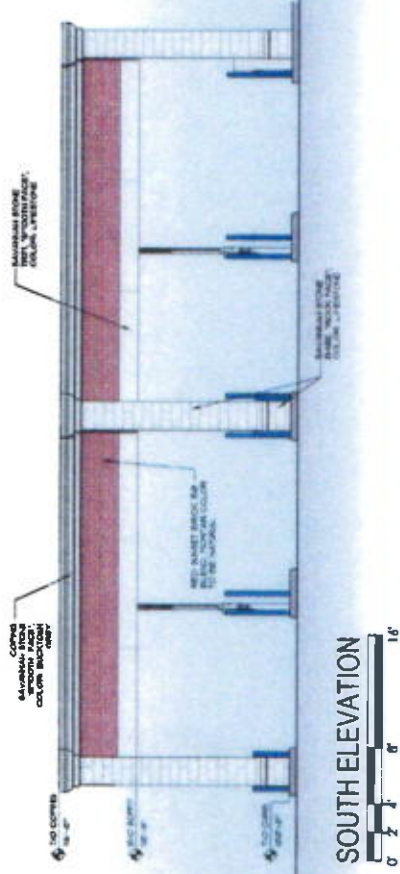
**COUNTY LINE AND BURR RIDGE PKWY**  
150 BURR RIDGE PARKWAY  
BURR RIDGE, IL

## EXTERIOR ELEVATIONS

November 12, 2012

**Architect/Designer**  
The Architects Partnership, Ltd  
122 South Michigan Avenue  
Chicago, IL 60603  
t: 312.583.9800  
f: 312.583.9890





**CHASE**  
 COUNTY LINE AND BURR RIDGE PKWY  
 100 BURR RIDGE PARKWAY  
 BURR RIDGE, IL

**CANOPY ELEVATIONS**  
 NOVEMBER 12, 2012

**Architect/Designer**  
 The Architects Partnership, Ltd  
 122 South Michigan Avenue  
 Chicago, IL 60603  
 T: 312.583.9800  
 F: 312.583.9890



6F

ORDINANCE NO. A-834-\_\_-13

AN ORDINANCE GRANTING A VARIATION  
FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR  
A REDUCTION IN THE FRONT YARD SETBACK

(Z-16-2012: 150 Burr Ridge Parkway - Chase Bank)

---

**WHEREAS**, an application for a variation from the Village of Burr Ridge Zoning Ordinance for certain real estate has been filed with the Village Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Zoning Board of Appeals of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

**WHEREAS**, said Zoning Board of Appeals of this Village held a public hearing on the question of granting said zoning variation on December 3, 2012, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

**WHEREAS**, the Village of Burr Ridge Zoning Board of Appeals has made its report on the request for zoning variations, including its findings and recommendations, to this President and

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

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

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

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

- A. That the Petitioner for the variation for the property located at 150 Burr Ridge Parkway, Burr Ridge, Illinois, is Northstar Trust Company No. 1392 on behalf of J.P. Morgan Chase (hereinafter "Petitioner"). The Petitioner requests a variation from Section VIII.B.6.a of the Burr Ridge Zoning Ordinance to reduce the required 40 foot front yard setback.
- B. That the plight of the petitioner is due to unique circumstances because the property is located at a key intersection in downtown Burr Ridge and it is the desire of the Village and is consistent with the Downtown Burr Ridge Sub-Area Plan to have the building located at the corner rather than set back from the corner.



- C. That the variation will not adversely impact adjoining properties because the location of the building is consistent with other buildings in the downtown area.

**Section 3:** That a variation from Section VIII.B.6.a of the Burr Ridge Zoning Ordinance to reduce the required 40 foot front yard setback ***is hereby granted*** for the property commonly known as 150 Burr Ridge Parkway. The Permanent Real Estate Index Number (PIN) for the property is: 18-30-305-004.

**Section 4:** That the variation is subject to the following conditions:

1. Development shall comply with the submitted plans including building, site and landscaping plans attached hereto as **Exhibit A**;
2. The seating plaza area designated on the site plan shall be designed in a manner similar to the history plaque seating areas on the north side of Burr Ridge Parkway subject to staff review and approval;
3. The four parking spaces shown on the site plan and accessed from the adjacent shopping center drive shall be eliminated from the site plan.
4. The curb around the drive through facility shall be modified to prevent the pass-by lane from being blocked when three cars are stacked in the adjacent drive through lane. The final configuration shall be subject to staff review and approval.
5. All roof top mechanical equipment shall be screened from view from any adjacent street. Final plans relative to roof top screening shall be subject to staff review and approval.
6. The five honey locust trees proposed in the landscaping plan shall be replaced with white oaks, bur oaks or

similar variety subject to staff review and approval.

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

**PASSED** this \_\_\_\_ day of \_\_\_\_, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by the President of the Village of Burr Ridge on this \_\_\_\_ day of \_\_\_\_, 2013.

---

Village President

ATTEST:

---

Village Clerk

<b>ZONING NOTES</b>	
SPECIAL USE FOR DRIVE THRU REQUIRED	
VARIATIONS REQUIRED TO REDUCE REQUIRED FRONT YARD SETBACK AND REAR YARD SETBACK OF 40'	
VARIATION REQUIRED TO REDUCE STACKING REQUIREMENT	
<b>ZONING ANALYSIS</b>	
ZONING: B1 BUSINESS DISTRICT	
LOT AREA: 1.057 ACRES/46,048 SQFT	(CHASE PARCELS ONLY)
MAX FAR: 40	
ACTUAL FAR: 0882	
STACKING REQUIREMENTS: 6 SPACES	
PARKING CORNER DATA:	
PARKING REQUIRED = 42 (2 ADA)	
SPACE WITH DRIVE THRU FACILITIES SHALL PROVIDE ONE PARKING SPACE FOR EACH 200 SQUARE FEET OF FLOOR AREA IN ADDITION FOR EACH DRIVE-UP WINDOW THERE SHALL BE SUFFICIENT STACKING ROOM FOR SIX CARS, AND A BYPASS LANE SHALL BE PROVIDED. 3,479	
57,500 SF = 11.5-12 PARKING STALLS	
<b>LANDSCAPE ANALYSIS</b>	
LANDSCAPING DATA:	
AT ADJACENT TO A RESIDENTIAL USE OR PROPERTY ZONED FOR RESIDENTIAL USE, THE LANDSCAPE AREA SHALL BE AT LEAST 30 FEET IN WIDTH	
(B) THE WIDTH OF LANDSCAPE AREAS BETWEEN PARKING AREAS AND THE FRONT OR CORNER SIDE LOT LINE SHALL BE AT LEAST 15 FEET.	
(C) THE SETBACK FROM ALL OTHER LOT LINES AND THE WIDTH OF ALL OTHER LANDSCAPE AREAS SHALL BE AT LEAST 8 FEET.	
IN FRONT OF THE PRINCIPAL BUILDING OR STRUCTURE, PERMANENT SCREENING AT LEAST FOUR (4) FEET HIGH SHALL BE CONSTRUCTED AND MAINTAINED IN FRONT YARD AREAS ADJACENT TO PERMITTED SIDE YARD PARKING AND/OR ADJACENT TO PERMITTED FRONT AND CORNER SIDE YARD PARKING IN THE BUSINESS DISTRICTS. THIS SCREENING MAY CONSIST OF A PLANTED EARTH BERM, DENSELY PLANTED SHRUBS OR TREES TO BE AT LEAST THE SAME SIZE AS SET FORTH ABOVE IN 11.A.3.(A) HEREOF.	
SIDE AND REAR YARDS: PERMANENT PERIPHERAL SCREENING AT LEAST FIVE (5) FEET HIGH SHALL BE CONSTRUCTED IN SIDE AND REAR YARDS. THIS SCREENING SHALL BE MAINTAINED AND SHALL CONSIST OF A PLANTED EARTH BERM, DENSELY PLANTED EVERGREEN SHRUBS OR TREES, OR A COMBINATION OF BOTH, WITH SUCH SHRUBS OR TREES TO BE AT LEAST THE SAME SIZE AS SET FORTH ABOVE IN 11.A.3.(A) HEREOF.	
THERE SHALL BE ONE ISLAND FOR EVERY 15 PARKING SPACES AND ONE SHADE TREE FOR EACH ISLAND.	
(2) EACH PARKING LOT LANDSCAPE ISLAND SHALL BE A MINIMUM OF 8 FEET WIDE AND 18 FEET IN LENGTH.	
REQUIRED SHADE TREES SHALL HAVE A MINIMUM 3 INCH DIAMETER MEASURED TWO FEET ABOVE GROUND LEVEL.	
(4) PARKING LOT LANDSCAPE ISLANDS GENERALLY SHALL BE LOCATED AT THE ENDS OF EACH ROW OF PARKING (ONE DOUBLE ISLAND TO BE LOCATED AT THE END OF A DOUBLE ROW OF PARKING) AND EVERY 15 PARKING SPACES WITHIN A ROW.	



11039

**Architect/Designer**  
 The Architects Partnership, Ltd  
 122 South Michigan Avenue  
 Chicago, IL 60603  
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 f: 312.583.9890

**CHASE**  
 COUNTY LINE AND BURR RIDGE PKWY  
 150 BURR RIDGE PARKWAY  
 BURR RIDGE, IL 60527

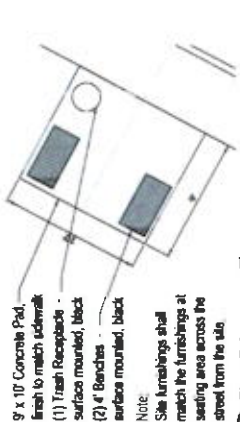
**SITE PLAN-ADDITIONAL GREEN SPACE AT D/U**  
 NOVEMBER 12, 2012

**EXHIBIT A**



[illegible]

CONTINENTAL COUNTRIES		CLASSICAL LIBRE		SHOWERS	
NUMBER OF TEAMS	NUMBER OF TEAMS	QUARTER FINES	FINES	FINES	FINES
1	1	1	1	1	1
2	2	2	2	2	2
3	3	3	3	3	3
4	4	4	4	4	4
5	5	5	5	5	5
6	6	6	6	6	6
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17	17	17	17	17	17
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Plaza Enlargement Plan



NOTES

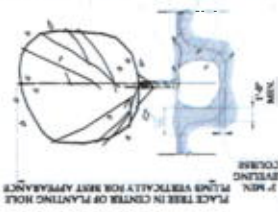
1. LANDSCAPE CONTRACTOR SHALL COMPLETION THREE (3) DAYS AFTER FILLING WATER.
2. LANDSCAPE CONTRACTOR TO INSTALL TREE AT ELEVATION OF NURSERY GRADE.
3. LAYOUT AS INDICATED ON THIS PLANTING PLAN.

SELECTIVELY PRUNE TREES AFTER  
INSTALLATION FOR BEST APPEARANCE  
BECAUSE THEY SUFFER GROWTH AND DEAD  
WOODING.

1) 1 INCH MULCH DEPTH AT BASE OF TREE  
SUCH THAT NO SOIL IS IN CONTACT WITH  
SAVED SHAPE PLASTING. MULCH AT  
PERIMETER OF MULCH BED.

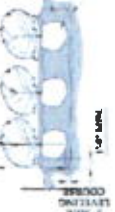
FINISH GRADE

1) TOPSOIL SAND, AND COMPLETED MAY BE  
IMPROVED COMPOST. (THIS CAN BE PLANTING AT  
ROOT BALL WITH GRADE MAY BE REMOVED).  
1) 1/2 INCH SAND 1/2 INCH SAND  
1) 1/2 INCH SAND



### 3 Tree Planting Detail

PLACE SHRUB IN CENTER OF PLANTING HOLE  
FLOOD WITH ALLY FOR BEST APPEARANCE  
SELECTIVELY PRUNE ALL SHRUBS AFTER  
INSTALLATION FOR BEST APPEARANCE  
REMOVE ALL UNDESIRABLE GROWTH AND  
DEAD BRANCHES  
3" MIN. PLANT DEPTH WITHIN PLANTING  
HOLE, MULCH AND 1" DEPTH/INCH AS  
INDICATED ON PLAN  
SAUCE SHAPED PLANTING BOWL NOTED AT  
PERMITS OF PLANTING BID

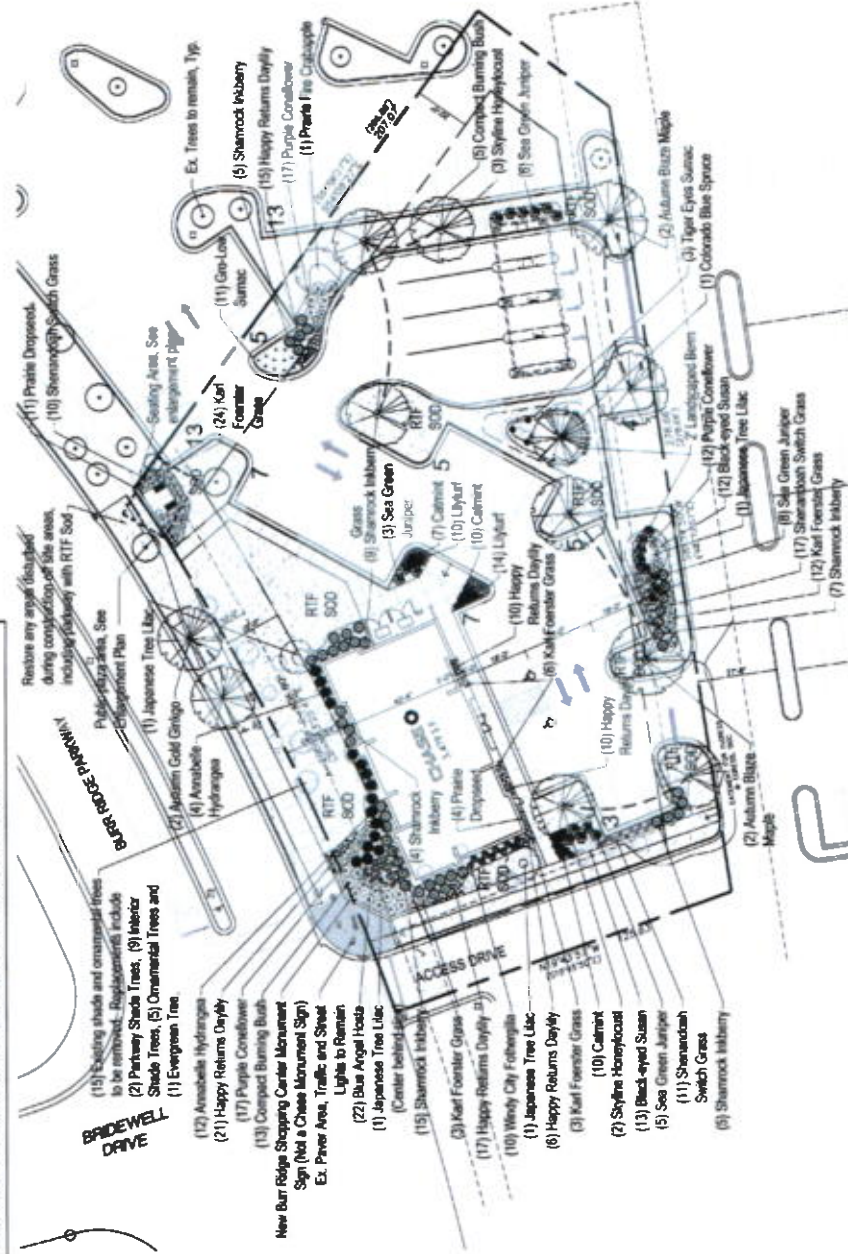


Church, H. H. (1997). *Church, H. H. (1997)*

FOR BEST APPEARANCE REMOVE ALL UNDESIRABLE GROWTH AND DEAD MATERIAL  
3" DEEP MULCH DEPTH WHEN PLANTING  
3" MULCH DEPTH LAYOUT/SEEDING AS



### Perennial Planting Details



**COUNTY LINE AND BURR RIDGE PKWY**  
**100 BURR RIDGE PARKWAY**  
**BURR RIDGE, IL 60527**

November 12, 2012

## LANDSCAPE PLAN

November 12, 2012



### Perennial Planting Details

---

11039



**Architecture/Designer**  
The Architects Partnership, Ltd.  
222 South Michigan Avenue  
Chicago, IL 60603  
T: 312.583.9800  
F: 312.583.9890

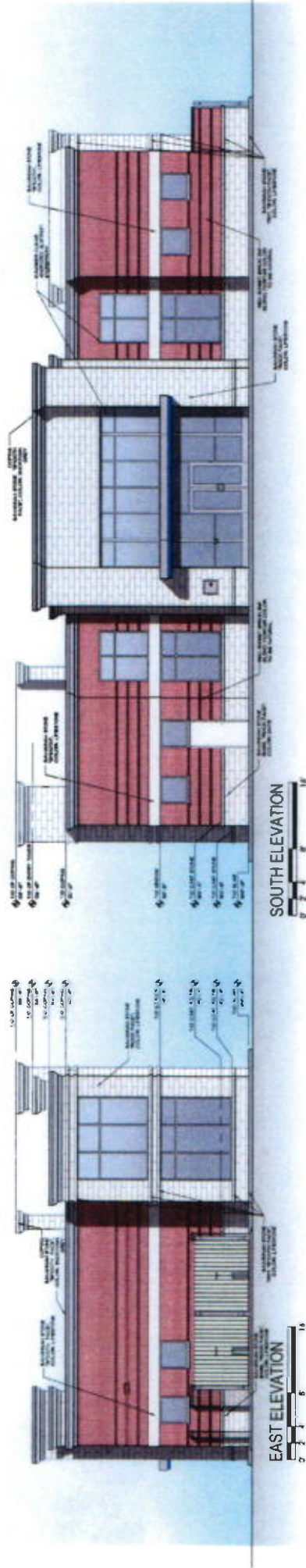
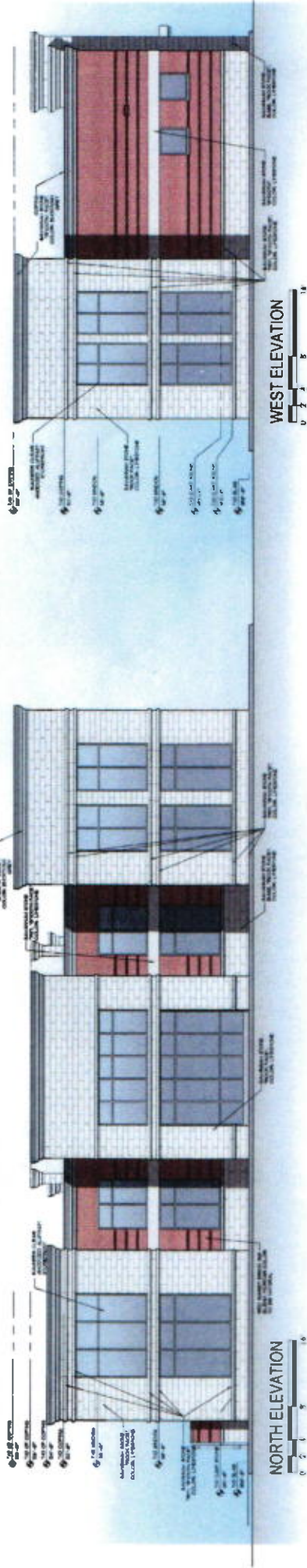


COUNTY LINE AND BURR RIDGE PKWY  
150 BURR RIDGE PARKWAY  
BURR RIDGE, IL

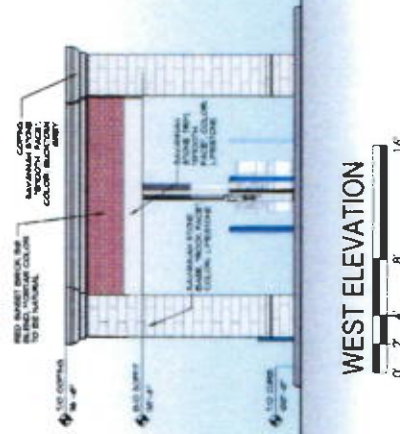
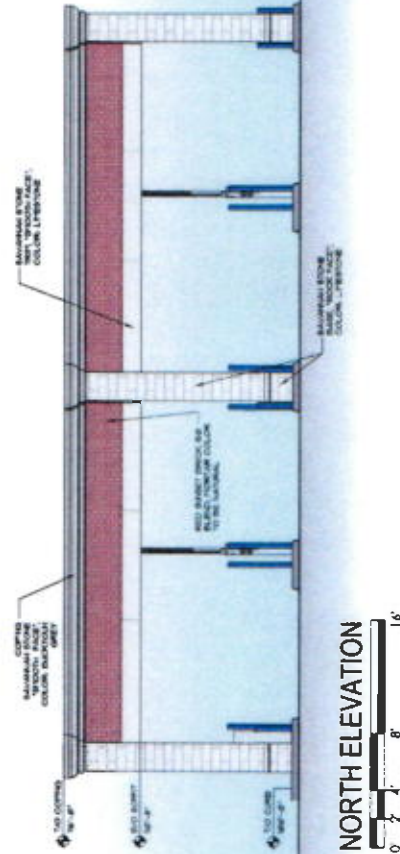
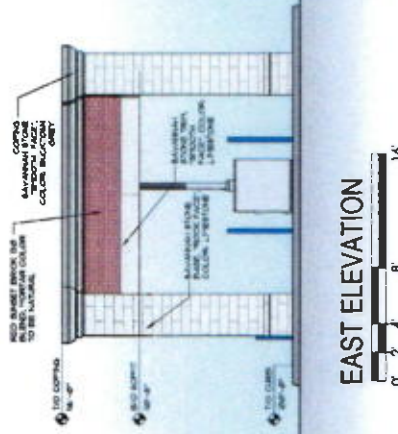
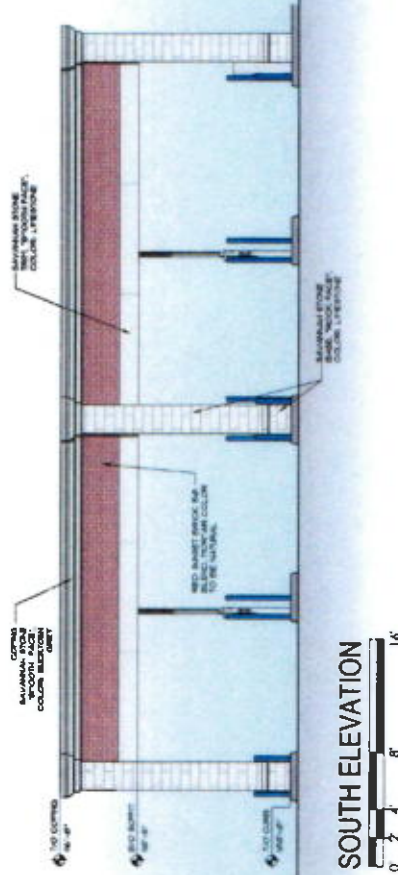
## EXTERIOR ELEVATIONS

November 12, 2012

Architect/Designer  
The Architects Partnership, Ltd  
122 South Michigan Avenue  
Chicago, IL 60603  
t: 312.583.9800  
f: 312.583.9890







COUNTY LINE AND BURR RIDGE PKWY  
100 BURR RIDGE PARKWAY  
BURR RIDGE, IL

CANOPY ELEVATIONS  
NOVEMBER 12, 2012

Architect/Designer  
The Architects Partnership, Ltd.  
122 South Michigan Avenue  
Chicago, IL 60603  
t: 312.583.9800  
f: 312.583.9890





66

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE  
VILLAGE OF BURR RIDGE TO REDUCE THE REQUIRED NUMBER OF VEHICLE  
STACKING SPACES FOR A BANK DRIVE-THROUGH FACILITY

(Z-16-2012 - Bank Drive-Through Text Amendment)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said text amendments on December 3, 2012, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for text amendments to the Burr Ridge Zoning Ordinance, including its findings and recommendations, to this President and Board of Trustees; and this President and Board of Trustees has duly considered said report, findings, and recommendations.

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

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

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

- A. That the recommendation is to amend Section XI.C.13.d(3) of the Burr Ridge Zoning Ordinance to reduce the number of required vehicle stacking spaces for a bank drive-through facility from six to three.
- B. That the amendment is consistent with the purpose and intent of the Zoning Ordinance.

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

- A. That sub-paragraph (b) in Section XI.C.13.d(3) of the Burr Ridge Zoning Ordinance is hereby amended to read in its entirety as follows:

(b) Banks with drive-through facilities shall provide one parking space for each 300 square feet of floor area. In addition, for each drive-up window

there shall be sufficient stacking room for three cars, and a bypass lane shall be provided.

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

**PASSED** this \_\_\_\_ day of \_\_\_\_, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by the President of the Village of Burr Ridge on this \_\_\_\_ day of \_\_\_\_, 2013.

---

Village President

ATTEST:

---

Village Clerk

6H

AN ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE TO INCREASE THE COMBINED AREA OF SIGNS AND A VARIATION FROM SAID ORDINANCE TO ALLOW MORE THAN ONE SIGN ON AN INTERIOR LOT

(S-05-2012: 150 Burr Ridge Parkway - Chase Bank)

---

WHEREAS, an application for a variation of the Village of Burr Ridge Sign Ordinance for certain real estate has been filed with the Community Development Director of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Plan Commission of said Village and has been processed in accordance with the Burr Ridge Sign Ordinance; and

WHEREAS, said Plan Commission of this Village considered the question of granting said sign variation on December 3, 2012, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for sign variations, including its findings and recommendations, to this President and Board of Trustees, and this President and Board of Trustees has duly considered said report, findings, and recommendations.

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

Section 1: All documentation submitted at the aforesaid Plan

Commission meeting is hereby incorporated by reference. This President and Board of Trustees find that the granting of the sign variations indicated herein is in the public good and is in the best interests of the Village of Burr Ridge and its residents, is consistent with and does foster the purposes and spirit of the Burr Ridge Sign Ordinance as set forth in Article I thereof.

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

- A. That the applicant for the conditional sign approval and variations for the property located at 150 Burr Ridge Parkway, Burr Ridge, Illinois, is Northstar Trust Co No. 1392 on behalf of J.P. Morgan Chase (hereinafter "Applicant"). The applicant requests conditional sign approval as per Section 55.06.B of the Sign Ordinance to allow wall signs mounted more than 20 feet above grade and requests variations from Section 55.06.A of the Sign Ordinance to allow more than one ground or wall sign for an interior lot with a combined area of all signs to exceed 100 square feet and to allow the ground sign within the required setback.
- B. That the property is unique because it is located at an intersection of a private and public street and because of the requirement for the building to be located at the corner of the lot. This creates the need for signs above the front door of the bank as well as facing both the private and public streets.
- C. That the business would not be able to adequately identify its location and its front entrance without the additional signs and sign area;
- D. That the property owner has agreed to forego a ground mounted sign for the bank in order to provide a Village requested ground sign for the shopping center that matches other downtown Burr Ridge signs.

Section 3: That the conditional sign approval as per Section 55.06.B of the Sign Ordinance to allow wall signs mounted more than 20 feet above grade and variations from Section 55.06.A of the Sign Ordinance to allow more than one ground or wall sign for an interior lot with a combined area of all signs to exceed 100 square feet and to allow the ground sign within the required setback *is hereby approved* for the property commonly known as 150 Burr Ridge Parkway and identified as Permanent Parcel Index Number: 18-30-305-004.

Section 4: That the conditional sign approval and sign variation are subject to the following conditions:

A. All signs shall comply with the sign elevation drawings attached hereto as Exhibit A except as modified by the following:

- 1) In addition to the ground sign, there shall be no more than three wall signs (i.e. one of the wall signs shown the attached elevation shall be eliminated).
- 2) The total sign area of the three wall signs shall not exceed 150 square feet.
- 3) The wall sign letters shall be opaque and may not transmit any light through the sign face. The signs may be back lit.



B. The ground mounted sign shall match the materials, colors, and design of the nearby Downtown Burr Ridge sign and Village Center sign.

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

**PASSED** this \_\_\_\_ day of \_\_\_\_, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by the President of the Village of Burr Ridge on this \_\_\_\_ day of \_\_\_\_, 2013.

---

Village President

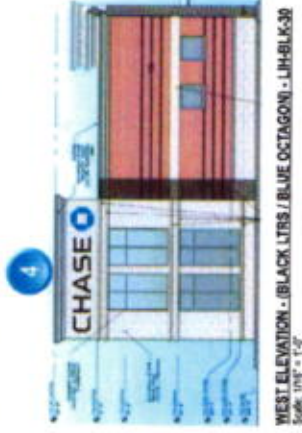
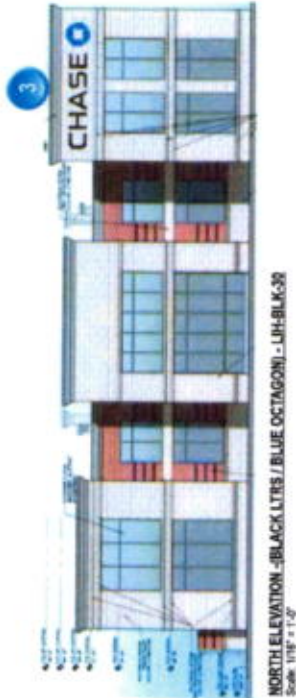
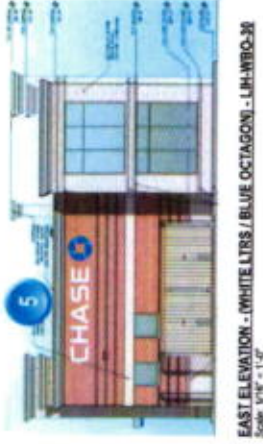
ATTEST:

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Village Clerk



# ELEVATIONS / CHANNEL LETTERS



DBC - DELETED BY CUSTOMER

7A

RESOLUTION NO. R-\_\_\_\_-13

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT  
FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY  
PROVIDER FOR THE PURPOSES OF STREET LIGHTING

---

**WHEREAS**, the Village of Burr Ridge has previously joined the NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) for the purpose of procuring electricity through a cooperative pool in order to receive a more competitive bid price on electricity; and

**WHEREAS**, the Village through its participation in the NIMEC bid process has subsequently entered into contracts with the lowest bidder for electricity for the Village's wells and water pumping facilities; and

**WHEREAS**, Midwest Energy is a Burr Ridge company that can also procure electricity for its customers; and

**Whereas**, Midwest Energy has indicated an ability to procure bids from electric suppliers not available to NIMEC; and

**WHEREAS**, Com Ed no longer provides a competitive, fixed price for medium sized (100 KW to 400 KW) street lighting and only offers a fluctuating, hourly rate; and

**WHEREAS**, because of the way the bidding process works, the Village Administrator will need to have the authority to sign a contract with the electricity provider which is deemed most favorable for the Village within hours of the bids being received by NIMEC and Midwest Energy, and determine if the desired contract should be for a one-year term or a three-year term;

**NOW, THEREFORE, BE IT RESOLVED**, that, in consideration of the time constraints applicable to the acceptance of a competitive bid for a supply of electricity, once the bids are received by NIMEC and Midwest Energy, the Village Administrator is hereby authorized to sign the contract with the lowest bidder.

**ADOPTED** this 13<sup>th</sup> day of May, 2013, by a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 13<sup>th</sup> day of May, 2013, by the Mayor of the Village of Burr Ridge.

---

Mayor

ATTEST:

---

Village Clerk

7B

RESOLUTION \_\_\_\_\_

**RESOLUTION AUTHORIZING AGREEMENT WITH CHASE BANK -  
FEE IN LIEU OF SALES TAX**

---

**WHEREAS,** this Agreement is between the Village of Burr Ridge, Cook and DuPage Counties, Illinois (hereinafter "VILLAGE") and NORTHSTAR TRUST COMPANY, successor to Republic Bank of Chicago, as Trustee Under Trustee Agreement Dated September 9, 1997 and known as Trust Number 1392 ("Trustee") and HBG CORPORATION, a Delaware corporation ("Beneficiary; the Trustee and the Beneficiary shall be collectively referred to as "OWNER"); and

**WHEREAS,** OWNER is the fee simple owner of the real estate commonly known as 150 Burr Ridge Parkway, Burr Ridge, Illinois ("Property");

**WHEREAS,** on March 15, 2012, Owner and JPMorgan Chase Bank, N.A., a national banking association ("Tenant") entered into Ground Lease ("Original Lease") with respect to the Property; and

**WHEREAS,** the VILLAGE has determined that it is in the best interests of the VILLAGE and the OWNER to enter into the Agreement, which is hereto and made a part hereof as **EXHIBIT A**; and

**WHEREAS,** simultaneously herewith OWNER and Tenant have entered into a First Amendment (which shall be collectively referred to as the "Lease"), which amended and modified the terms and conditions of the Lease; , a copy of the Lease is attached hereto and made apart hereof as **Exhibit B**; and

**WHEREAS,** the Village has determined that the Property would be developed for a retail use and that sales taxes for the benefit of the Village would have been generated from the use of the Property; and



**WHEREAS,** OWNER has received approval from the VILLAGE for a special use of the Property as a banking facility with a drive-through, which use is a non-retail use of the Property, for the use and enjoyment by the Tenant under the Lease; and

**WHEREAS,** as set forth herein below, the OWNER has agreed to contribute to the VILLAGE, on a yearly basis, an amount equal to Twelve Thousand and No/100 Dollars (\$12,000.00) ("Village Contribution") in lieu of sales tax that would otherwise be generated by a sales tax-generating user of the Property, all as set forth in this Agreement.

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

**ADOPTED** this \_\_\_\_ day of April, 2013, by roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by the Acting Village President this this \_\_\_\_ day of April, 2013.

---

Acting Village President

ATTEST:

---

Village Clerk

**AGREEMENT**

**THIS AGREEMENT** ("Agreement") is entered into this 24<sup>th</sup> day of April, 2013, by and between **NORTHSTAR TRUST COMPANY**, successor to Republic Bank of Chicago, as Trustee Under Trustee Agreement Dated September 9, 1997 and known as Trust Number 1392 ("Trustee") and **HBG CORPORATION**, a Delaware corporation ("Beneficiary"; the Trustee and the Beneficiary shall be collectively referred to as "Owner") and the **VILLAGE OF BURR RIDGE**, an Illinois municipal corporation ("Village") (collectively, "the Parties").

**WITNESSETH:**

**WHEREAS**, Owner is the fee simple owner of the real estate commonly known as 150 Burr Ridge Parkway, Burr Ridge, Illinois ("Property");

**WHEREAS**, on March 15, 2012, Owner and JPMorgan Chase Bank, N.A., a national banking association ("Tenant") entered into Ground Lease ("Original Lease") with respect to the Property;

**WHEREAS**, simultaneously herewith Owner and Tenant have entered into a First Amendment (which shall be collectively referred to as the "Lease"), which amended and modified the terms and conditions of the Lease, a copy of the Lease is attached hereto and made apart hereof as Exhibit "A";

**WHEREAS**, the Village has determined that the Property would be developed for a retail use and that sales taxes for the benefit of the Village would have been generated from the use of the Property;

**WHEREAS**, Owner has received approval from the Village for a special use of the Property as a banking facility with a drive-through, which use is a non-retail use of the Property, for the use and enjoyment by the Tenant under the Lease; and

**WHEREAS**, as set forth hereinbelow, the Owner has agreed to contribute to the Village, on a yearly basis, an amount equal to Twelve Thousand and No/100 Dollars (\$12,000.00) ("Village Contribution") in lieu of sales tax that would otherwise be generated by a sales tax-generating user of the Property, all as set forth in this Agreement.

**NOW, THEREFORE**, in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt, adequacy and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Village Contribution. Commencing upon the opening of the financial institution at the Property by the Tenant and lasting the until the later of: (i) so long as Tenant is in possession of the Property and operating the Property as a financial institution, with the right to the operation of a drive-through, pursuant to the Lease; or (ii) twenty years; the Owner shall on an annual basis, pay the Village Contribution to the Village. The initial full annual payment due hereunder shall be paid by Owner within 30 days of the date that the financial institution opens (for that fiscal year), and then by the next, succeeding June 1<sup>st</sup> and on each June 1<sup>st</sup> for each fiscal year thereafter.
2. Remedies. The Owner shall post and maintain a bank letter of credit in the amount of One Hundred Thousand Dollars (\$100,000.00) substantially in that form attached hereto as Exhibit B, and final form and substance acceptable to the Village, to collateralize Owner's obligations under this

Agreement, said security to remain in effect for the full initial 20 year term of this Agreement. While the letter of credit may be renewed on an annual basis, the terms of the letter of credit must provide that the letter may not expire or terminate without 60 days prior written notice from the bank issuing the letter of credit, by certified mail, return receipt, to the Village Administrator, at Village Hall (currently 7660 S. County Line Road, Burr Ridge, Illinois, 60527), with the right granted the Village to draw on the letter of credit, in part or in full, if the Village receives such notice of termination. In the event the Owner fails to make the payment of the Village Contribution to the Village as required hereunder, the Village shall have right to seek any and all remedies available at law or in equity to collect the amounts due and owing to the Village from the Owner under the terms and conditions of this Agreement, including but not limited to: (i) the right, 30 days after the Village has provided written notice to Owner, to draw upon the letter of credit for the amount past due under this Agreement in accordance with the terms of the letter of credit, with the full amount of the letter of credit to be restored following any such draw on the letter for an amount past due, provided however that at such time as the amount of the letter exceeds the remaining Village Contributions, in the aggregate, due under this Agreement for the initial 20-year term, the letter may be reduced each year following the payment of that year's Village Contribution, to that amount representing the total Village Contributions still owed during the initial 20 year term; (ii) the right, specifically granted hereby, to recover its reasonable attorney's fees and court costs in enforcing the terms and conditions of this Agreement; (iii) the

Village shall give written notice to the Tenant at the address provided herein within thirty days of Owner's failure to pay the Village Contribution; and (iv) the Tenant shall have the right, but not the obligation, following notice to Tenant hereunder from the Village, to make the Village Contribution that is past due within thirty days of receiving such notice . For purposes of the notice to Tenant hereunder, the address, until changed, shall be as provided on the attached Tenant Acknowledgment.

3. **Applicable Law.** This Agreement, and the meaning and interpretation of all of its provisions, shall be governed exclusively by the laws of the State of Illinois. The Parties agree that any dispute arising out of or in any way related to this Agreement and its subject matter shall be governed exclusively by Illinois law.
4. **Entire Agreement.** This Agreement constitutes the entire agreement between the parties pertaining to the subject matter hereof, and supersedes all prior discussions and agreements, oral or written, relating to such subject matter.
5. **Binding Agreement.** This Agreement shall be binding upon and inure to the benefit of the Parties and their respective successors and assigns.
6. **Counterparts.** This Agreement may be executed in counterparts and shall take effect and become binding when it has been executed by the final signature party executing a counterpart.
7. **Confidentiality.** The parties hereto agree to keep the terms of this Agreement strictly confidential and not to disclose the terms hereof, except as may be necessary to comply with governmental regulations or orders of the Court.
8. **Severability.** In the event any part of this Agreement shall be found invalid or unenforceable for any reason, neither this Agreement generally nor the



remainder of this Agreement shall be rendered invalid or unenforceable. The remainder of this Agreement shall be construed and given effect as if such invalid or unenforceable parts had not been included herein.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date and date first above written.

**TRUSTEE:**

**CHICAGO TITLE LAND TRUST COMPANY  
AS SUCCESSOR TRUSTEE TO**

**NORTHSTAR TRUST COMPANY,  
as Trustee aforesaid**

By: \_\_\_\_\_

*Karen Michel*  
KAREN MICHEL

Name: \_\_\_\_\_

Its: \_\_\_\_\_

ASST VP



**BENEFICIARY:**

**HBG CORPORATION,  
a Delaware corporation**

By: \_\_\_\_\_

*Aristotle Hallikias*

Name: \_\_\_\_\_

ARISTOTLE HALLIKIAS

Its: \_\_\_\_\_

PRESIDENT

**VILLAGE:**

**VILLAGE OF BURR RIDGE,  
an Illinois municipal corporation**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Its: \_\_\_\_\_

# THE HEATHERFIELDS

8A

Burr Ridge

April 30, 2013

Donna Shackleton  
President

**THE HEATHERFIELDS COMMUNITY ASSOCIATION**

2 Brighton Place  
Burr Ridge, IL 60527  
630.655.4645  
[donnashackleton@aol.com](mailto:donnashackleton@aol.com)

Steven S. Stricker  
Village Administrator  
**VILLAGE OF BURR RIDGE**  
7660 County Line Road  
Burr Ridge, IL 60527  
630.654.8181

## **RE: VIDEO SURVEILLANCE CAMERAS**

Dear Steve,

Thank you for arranging the meeting today with Jerry Sapp and Police Chief John Madden. Eileen Quirke and myself appreciate your time and explanation of the installation process of the video surveillance cameras for our subdivision.

As agreed upon in our meeting, we, The Heatherfields Community Association, agree to the following:

- The village of Burr Ridge will extend the wireless network to Plainfield Road and Manor Drive.
- The village will install 2 cameras on the light post, which is across the street from our entrance.
- The cameras discussed will be the *Motorola Safety* cameras.
- The cost of the cameras will be \$6,600.00 each or \$13,200.00 total.
- \$6,600.00 will be due upon the acceptance of the village.

- The remainder, \$6,600.00 will be due upon the completion of the installation.
- Both cameras should be installed by fall of 2013.
- The cameras will be *passively* monitored by the Burr Ridge Police Department and will be used for investigative purposes.
- The camera feeds will be recorded and stored on village servers.
- The village will also look at the possibility of installing a third camera at the south end of Manor Drive, next to the pathway that connects the subdivision with Carriage Way subdivision.
- The cameras will be insured for one year and have an average life span of 10 years.

Again, thank you Steve, Jerry and John for your help and assistance on this matter. Please don't hesitate to contact me if needed. I look forward to the successful installation of these cameras.

Sincerely yours,

*Donna Shackleton*

Donna Shackleton  
President  
THE HEATHERFIELDS COMMUNITY ASSOCIATION



Commonwealth Edison Company  
1040 Janes Avenue  
Bolingbrook, IL 60439

May 5, 2013

Steve Stricker  
Village Administrator  
Village of Burr Ridge  
7660 County Line Road  
Burr Ridge, IL 60527

Re: Vegetation Management

Dear Mr. Stricker:

Pursuant to your request, I am writing to further explain ComEd's position with regard to the allocation of costs necessitated by implementation of Burr Ridge's Vegetation Management Plan (the "Burr Ridge Plan").

As you know, ComEd is committed to providing the Village and its resident's efficient and safe electric service. A critical component of these efforts is regular vegetation management. Through proper vegetation management, ComEd helps to assure that service is not interrupted by falling limbs and other obstructions, and to minimize the risk of electrocution from its circuit wires.

As a general matter, ComEd uses a five year cycle plan for vegetation management. ComEd supplements that plan with regular inspections, and performs additional emergency vegetation management activities as required to restore electrical service or prevent imminent service disruption.

Several years ago, Village officials raised with ComEd the prospect of making available to Village residents vegetation management in addition to that encompassed by ComEd's Standard Vegetation Management Plan. The Village explained to ComEd that for aesthetic reasons, some Village residents might choose an alternative plan. In April 2009, the parties entered into an Agreement setting forth their respective obligations for vegetation management in Burr Ridge.

Pursuant to the Agreement, the parties agreed that the Village would adopt and make available to residents the Burr Ridge Plan. The Burr Ridge Plan was based on a study drafted by the municipality's consultant, UFM. The parties clearly recognized that implementation of the Burr Ridge Plan would involve additional incremental costs, all of which would be borne by the Village. Paragraph 4B iii states:

The Municipality acknowledges and understands that ComEd will incur incremental costs in the execution of the Burr Ridge Vegetation Management Plan over that which ComEd would incur in the execution of ComEd's Standard Vegetation Management Plan. To the extent such costs are incurred, the Municipality agrees to pay these costs under the provision of Rider LGC.... or by direct payment from the Municipality to ComEd.



Commonwealth Edison Company  
1040 Janes Avenue  
Bolingbrook, IL 60439

May 5, 2013

Steve Stricker  
Village Administrator  
Village of Burr Ridge  
7660 County Line Road  
Burr Ridge, IL 60527

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# Commercial Proposal

## Tree Maintenance

March 5, 2013

**Proposal For:**

Gary Gatlin  
Village of Burr Ridge  
451 Commerce St.  
Burr Ridge, IL 60527

Home:

Office: 323-4733

Mobile:

Fax:

[ggatlin@burr-ridge.gov](mailto:ggatlin@burr-ridge.gov)

**Proposal #:** 335032

**Customer #:** 29298

**Proposal Date:** 3/5/2013

**Proposal Status:** Issued

**KTS Certified Arborist:**

Tim Rickerson  
twrickerson@kramertree.com  
Cell Phone: 630-440-3908

**Job Site:** Gary

1 ComEd North/South Line  
Burr Ridge, IL 60527

Phone1:

Phone2:

Fax:

Village of Burr Ridge  
ComEd Line Clearance  
3/5/13

Lines 1802/5104

TSS 136 to  
Garfield South of 91st St.

---

**Thank You For Considering Kramer Tree Specialists, Inc.**  
**Our Company WILL Exceed Your Expectations**

# Commercial Proposal

## Tree Maintenance

March 5, 2013

**Proposal #: 335032**

*Please initial the box next to the line item you wish to Authorize, then return All pages of the signed Proposal via Email or Fax.*

<u>Item #</u>	<u>Plant Species</u>	<u>Qty</u>	<u>Service Recommended</u>	<u>Condition</u>	<u>DBH</u>	<u>Item Charge</u>
<input type="checkbox"/> 1	Listed Trees		Pruning - Clearance		various	\$29,450.00

**Notes:** Pruning as per ComEd Data Report:

Lines 1802/5104

Beginning at TSS 136 Burr Ridge

Kramer Tree Specialists Safety Coordinator on site with crew throughout project.

**Service:** Pruning all trees as necessary to provide sufficient transmission line clearance only.

### ACCEPTANCE OF PROPOSAL

*So that we may schedule this work, please return a signed copy of this Proposal via mail or fax, or you may email your Certified Arborist with your authorization.*

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

This Proposal is valid for 30 days.

THIS PROPOSAL INCLUDES ONLY A VISUAL INSPECTION OF ACCESSIBLE COMPONENTS OF THE TREES TO DETERMINE THE SCOPE OF THE WORK REQUESTED, AND SHALL NOT BE CONSIDERED A TREE RISK EVALUATION. RISK EVALUATIONS ARE CONDUCTED AS A SEPARATE WORK ITEM AS AN ADDITIONAL COST.

Kramer Tree Specialists can not be responsible for unmarked underground utilities, structures, sprinkler systems, etc. that may be damaged in the work process. Above listed work includes all hauling, disposal, and rake clean-up of debris-



751 North Bolingbrook Drive  
Link 17  
Bolingbrook, Illinois 60440

tel 630.759.8200  
fax 630.679.1358  
www.landworkslimited.com

May 8, 2013

Mr. Paul May  
Village Engineer  
Village of Burr Ridge  
Burr Ridge, IL

via email pmay@burr-ridge.gov

Planting Replacement Agreement Spring 2013  
at County Line Road Median, South of Four Corners, East of Village Hall,  
Burr Ridge, IL  
MP21333D

#### PROPOSAL

Landworks Custom, Ltd. proposes to provide the following materials, labor and supervision to perform the following work:

Remove and replace the following in the subject median:

84 Calamagrostis acutiflora "Karl Forester" 3 gallon @\$53	\$4,452.00
57 Rosa Flower Carpet "Pink Supreme" 3 gallon @\$53	\$3,021.00
Grand Total:	\$7,473.00

**GENERAL CONDITIONS OF PROPOSAL:** Plant material installed by Landworks Custom, Ltd. carries a 100% onetime replacement guarantee for one year after installation, excluding seed, sod, annual flowers. This guarantee excludes vandalism, improper care by owner or their assignees, INCLUDING LACK OF WATERING, damage by others occupying the site, or acts of God. Initial watering at time of installation provided by Landworks, all further watering responsibility of owner. The cost of any permits required is not included in this proposal. The Owner agrees to obtain and pay for all permits required. Landworks, Ltd. agrees to notify J.U.L.I.E. prior to digging. The Owner agrees to mark the location of utilities not marked by J.U.L.I.E. The Owner also agrees to accept all responsibility for damage caused to unmarked utilities. Accessibility to the work area through private lots which are adjacent to the area considered in the scope of work of this proposal shall be obtained by the owner.

**PAYMENT TERMS:** The work shall be invoiced as the work is substantially completed. Payment shall be Net 30 days. The owner agrees to pay all collection costs, including attorney fees. Unpaid balances beyond 30 days will be subject to a finance charge of 1.5% per month (18% annually). If payment is not made according to terms, all guarantees will be null and void. This proposal may be withdrawn if not accepted within fifteen days. If this proposal is acceptable please sign and return one original.

Respectfully submitted,  
**LANDWORKS CUSTOM, LTD.**

  
Joseph Pizzuto  
President

ACCEPTANCE OF PROPOSAL MP21333D FOR THE VILLAGE OF BURR RIDGE

As Agent for

Date



May 8<sup>th</sup>, 2013

Mr. Paul May, P.E.  
Village of Burr Ridge  
451 Commerce Street  
Burr Ridge, IL 60527

North County Line Road Pedestrian STP Improvements Project

Dear Mr. May:

Burns & McDonnell is pleased to provide this proposal for the North County Line Road Surface Transportation Program (STP) Pedestrian Improvements Project (Project) to assist the Village of Burr Ridge (Village) with design services pertaining to the design of sidewalk along the east side of County Line Road from Longwood Drive to 60<sup>th</sup> Street. It is understood that the Village received an STP Grant for the funding of the construction of this project and that the design shall be in conformance with Illinois Department of Transportation (IDOT) and Federal Highway Administration (FHWA) standards.

**SCOPE OF SERVICES**

This proposal represents the following scope of services:

**Phase 1 – Data Collection and Preliminary Project Design**

Burns & McDonnell performed a Phase 1 concept design for this project in 2010. This project has received federal funding, therefore the concept design will need to be approved by IDOT.

This phase will include the following:

- Additional data collection and Village/IDOT coordination meetings: this task will include up to two (2) meetings with Village Staff to review plan submittals and the IDOT kick off meeting.
- Supplemental right-of-way and topographic survey: this task includes additional property line research for the Phase II design and updating the existing survey information that was collected in 2010.
- Completion of the IDOT Project Development Report (PDR) and Drainage Memorandum: this task includes preparation of the IDOT PDR and gaining report approval, a requirement to continue on to Phase II of the design. Burn & McDonnell anticipates that due to the proximity of 63<sup>rd</sup> Street Ditch a drainage memorandum will also be required and is therefore included in this task.
- Wetland Delineation & DuPage County Permitting: In 2010 a wetland determination was performed and indicated that there was potential wetland vegetation near the project site. This task includes the acquisition of a DuPage County Stormwater Permit and the associated permit application. Preparation of a wetland delineation and report to be included in the DuPage County Stormwater Permit Application is also included as part of this task.



- **FHWA Meeting:** This task includes attendance and participation in the FHWA coordination meeting.
- **Update Concept Plan Set:** this task includes any updates or revisions required based on comments received during IDOT reviews and other comments or revisions required by the Village.
- **ESR & EcoCAT:** Burns & McDonnell will submit an Environmental Survey Request (ESR) and an EcoCAT for IDOT in order for the site to receive environmental clearance. In addition, Burns & McDonnell will gather environmental data to determine whether the project site will likely meet CCDD requirements.

### **Phase 2 – Preparing Plans, Specifications, and Estimates**

Burns & McDonnell will prepare design plans and specifications in IDOT format and in compliance with federal standards.

This task shall include the following:

- **Preparation of Pre-final Design Plans and Specifications:** this task includes preparation of Pre-final design plans and specification for submittal and review by the Village and IDOT.
- **Technical Quality Assurance:** the task includes internal review of the plans and specifications to ensure that the documents meet Burns & McDonnell design standards.
- **Document review meetings with the Village and IDOT:** this task will include up to two (2) meetings with Village Staff and/or IDOT to review plan submittals.
- **Responding to IDOT revisions, Final Design and 100% submittal:** this task will include revising the plans based on IDOT and Village comments and preparation and submittal of the Final Design Plans.
- **Specifications, Quantities, and Cost Estimates:** this task will include preparation of the final specifications, quantities and cost estimates in IDOT format. IDOT approval of these items will be completed as part of this task.
- **Cook County Highway Department Permitting:** this task shall include preparing the Cook County Highway Department Permit Application and the revisions and submittals necessary to obtain the Cook County Permit.
- **Bidding Assistance:** this task will include aiding the Village with coordination with selected contractor and IDOT to initiate construction.

### **Pre-Final Plan Revisions**

All tasks include updating the plans and specifications based on IDOT, Cook County, DuPage County and Village review comments. Tasks include preparing the Village submittal for final review.

### **Final Plan Revisions**

All tasks include updating the plans and specifications based on Cook County, DuPage County and Village final review comments. Tasks include preparing the final submittal for letting.



## COMPENSATION

1. **Amount of Payment:**

For the work outlined in the Scope of Services described herein, the Village shall compensate Burns & McDonnell in the cost not-to-exceed amount of **\$47,550.00**.

For additional, reduced or changed scope of services, the amount of payment shall be adjusted on a mutually agreeable hourly-labor-billing-rate-plus-reimbursable-expense basis.

Reimbursables are defined as travel and subsistence, printing, vehicles, testing apparatus, commercial services, courier expenses, telephone/fax and subconsultants.

2. **Statements:**

Monthly statements, in Burns & McDonnell's standard format, will be submitted by Burns & McDonnell to the Village.

## GENERAL CONSIDERATIONS

The Terms and Conditions as set forth in previous contracts with the Village will apply to this proposal.

This Proposal becomes effective when signed by both parties and can be amended only by written authorization signed by both the Village and Burns & McDonnell.

If this proposal is satisfactory, please have an appropriate representative sign and date this document and return one signed copy to us to effect an Agreement.

We appreciate the opportunity to serve the Village of Burr Ridge. If you have any questions regarding this proposal, please contact Anthony Bryant at (630) 724-3283.

Sincerely,

BURNS & MCDONNELL  
ENGINEERING CO., INC.

Anthony J. Bryant, P.E.  
Project Manager

Randy Patchett, P.E.  
Associate

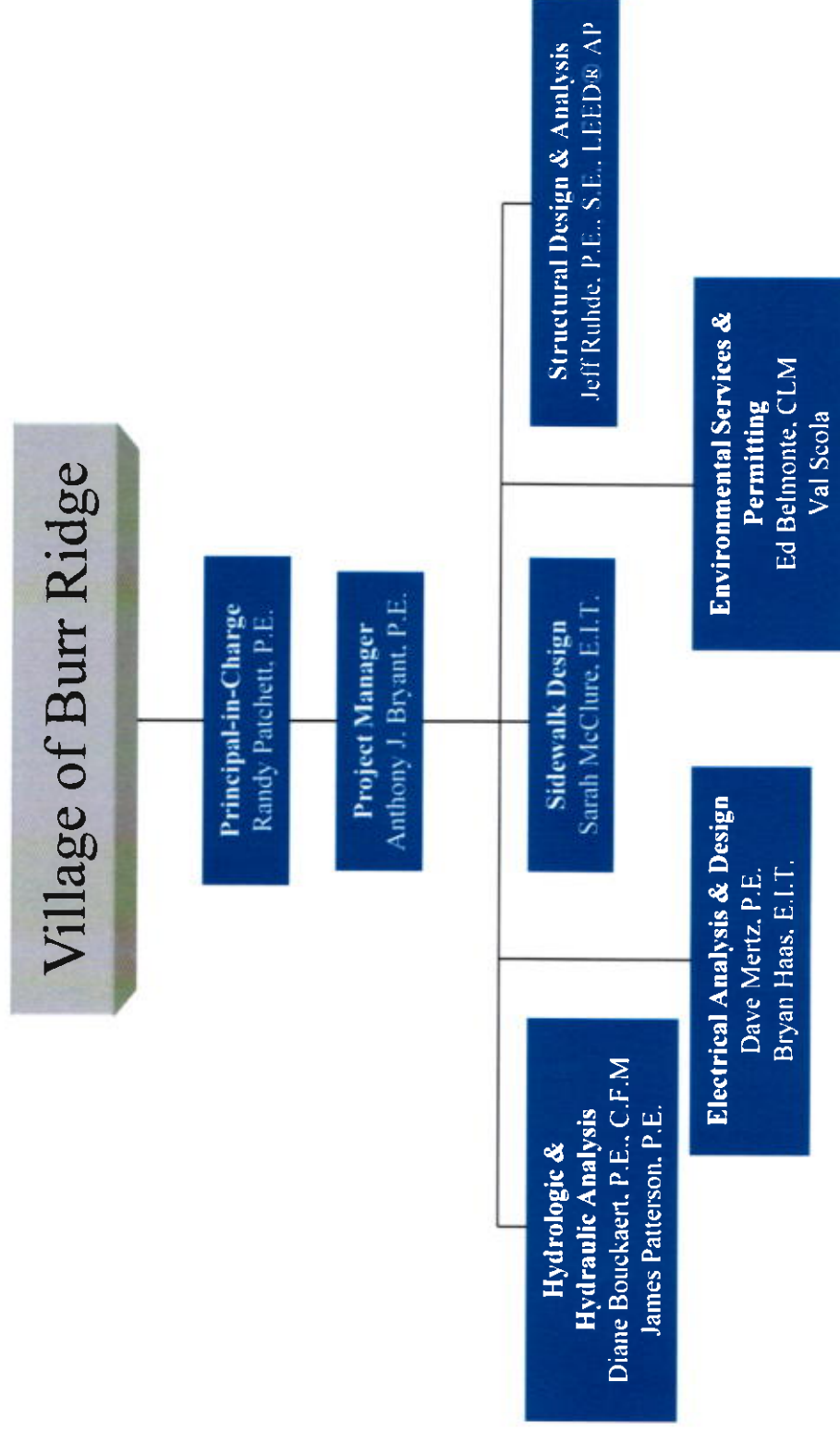
Village of Burr Ridge

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

## Project Staffing Organizational Chart





# North County Line Road Pedestrian Improvements

Village of Burr Ridge

May 8<sup>th</sup>, 2013



1431 Opus Place, Suite 400  
Downers Grove, Illinois 60515  
(630) 724-3200

**Burns &  
McDonnell**  
SINCE 1898



**PRairie  
INTERNATIONAL  
TRUCKS**

**new truck Proposal**

**Single Axle Dump Truck Specifications**

**State of Illinois Solicitation # 225684 ~ Contract #**

**8E**  
**PSD4016932**

Bradley Carr

DATE: 12/12/12

CONTACT NAME

Village of Burr Ridge

Contact: Kevin Burdell

BUYER INFORMATION

Municipal Fleet Sales

451 Commerce Street

401 S. Dirksen Pkwy ~ Springfield, IL. 62703

ADDRESS

Burr Ridge, IL 60527

Ofc: 217-523-5631 ~ Fax: 217-523-0797

Email: kburdell@prairiearchway.com

CITY/ STATE/ ZIP

630-323-4733 phone 630-323-4798 fax

Please Circle Cab Color:

PHONE/ FAX/ EMAIL

bcarr@burr-ridge.gov

Red-2303 / IDOT Orange / Omaha Orange

E9997-4517-05

School Bus Yellow / Blue / Blue Met-6E12

TAX EXEMPT #/ COUNTY

Green-6047 / White / Black

**2013 INTERNATIONAL 7400 SFA 4X2 / 160" WHEELBASE/ 85" CAB TO AXLE**

Sales price \$64,226.00

120,000 PSI/ 2,654,000 RBM single frame rail w/ 20" front frame extension

Options \$1,127.00

**MAXXFORCE DT466 270HP/ 860# TORQUE w/ GRID HEATER**

Body price \$74,828.00

**3000RDS Allison Six (6) speed trans. w/ T-Handle & External Trans. Cooler**

Freight \$0.00

Extended Life Oil Pan/ Transmission TCM mounted inside cab

Sub-total \$140,181.00

Transmission temp. gauge/ Hour meter/ Plow light Switch

Trade

Warning Lights & Alarm for Low Coolant, Low Oil PSI, Engine Temp.

License/ Title \$105.00

"Winter/Summer" Air Cleaner w/ In-Dash Filter Minder

Total \$140,286.00

Horton Two-Speed Fan Drive/ Front Engine PTO/ Block Heater

**14,000# Front axle & suspension w/ 2000# aux. overloads & HD shocks**

**19,000# Rear axle w/ 23,500# susp. & 4500# rubber aux/ SPL type drivelines**

Air Brakes w/ 13.2 compressor/ Bendix air dryer/ DV2 Heated drain valve

Automatic slack adjusters/ Oil bath wheel seals/ Stationary front grille

Trailer brake package w/ 7-way ABS trailer plug/ Bodybuilder wires @ BOC

Tilt & Telescoping steering column/ Leece-Neville alternator/ Delco starter

100 gallon aluminum fuel tank (driver side) w/ fuel water separator

Three (3) Batteries @ 1950 CCA w/ battery box mounted right side BOC

Horizontal muffler mounted under cab w/ vert. exhaust pipe & 36" turn out

Air horn/ Jump start stud/ L.E.D. cab marker lights/ Air ride cab

AM/FM/Weatherband radio/ Air conditioning/ Cigar lighter

Black heated mirrors w/ Black fender mounted convex mirrors

Air ride driver seat w/ arm rest/ Fixed passenger seat/ Daytime lights

12R22.5 Continental HSC-1 (16PLY) STEER TIRES w/ Grey Powder coat wheels

11R22.5 Continental HDR-1 (14PLY) DRIVE TIRES w/ Grey Powder Coat Wheels

21K Rear Axle \$ 231

Front Frame Extensions standard

Front Tow Hooks \$ 53

Air Ride Pass Seat w/ armrest \$ 190

6 pack in-dash upfitter switches \$ 386

Power Windows/Locks \$ 267

PLEASE CIRCLE DESIRED GEAR RATIO:

6.14 (73 mph) / 6.43 (69 mph) / 6.83 (65 mph) / 7.17 (62 mph)

Please include copy of tax exempt form w/ your order.

All prices are F.O.B. 401 S. Dirksen Pkwy. Springfield, Illinois

Payment in full is due at time of delivery.

*Kevin Burdell*

Kevin Burdell- Municipal Fleet Sales Representative

Signature of Buyer

Purchase Order Number (if applicable)



April 4, 2013

Village of Burr Ridge  
7660 County Line Road  
Burr Ridge, IL 60527-4721

Attn: Village Board

Dear Board Members,

We are interested in obtaining the contribution for the Vial House Museum which you have so generously provided each year from the Hotel/Motel Tax Fund.

With your support we are able to provide exhibits and programs which reflect the history of this area.

Our new exhibit at the Museum is called "Santa Fe Park and Tiedtville". There are lots of historical photos of the Speedway. Included in the exhibit is a general store reflecting the general store in old Tiedtville.

Starting in June we will have a bridal gown exhibit at the Robert Vial House showcasing gowns from local people.

Thank you,

*Linda Petrusek*  
Linda Petrusek,  
Secretary

Cc: Steven Stricker



# BURR RIDGE PARK DISTRICT

Promoting quality living thru quality leisure



May 1, 2013

Mr. Steve Stricker  
Village Administration  
Village of Burr Ridge  
7660 County Line Road  
Burr Ridge, IL 60527

Dear Mr. Stricker,

Please regard this letter as an official request for funding support for the Park District's annual Market OnThe Green to be held June 13 - September 26, 2013. The Farmers Market will be held at the Village Center and the support the Village gives will go towards a children's Entertainment Stage.

We appreciate last year's financial support the Village has provided for this event and hope the relationship can continue for 2013.

Thank you for your consideration. Should you have any questions, please do not hesitate to contact me at 630-920-1969.

Sincerely,

Lavonne Campbell  
Superintendent of Recreation



8I

VILLAGE OF  
**BURR RIDGE**  
A VERY SPECIAL PLACE

Office of the Chief of Police

To: Steven Stricker, Village Administrator

From: John Madden, Chief of Police

Date: May 1, 2013

RE: Deputy Chief of Police Appointment

Steve,

With the retirement of Deputy Chief Tim Vaclav on April 26, 2013, I must now appoint a replacement to the rank of Deputy Chief. As you are aware, Section 10-2.1-4 of the Board of Fire and Police Commissioners Act, and 65 ILCS 5/10-2.1-4 authorizes the appointment of the Deputy Chief by the Chief of Police. Although Illinois State Statute authorizes said appointment from all sworn ranks from within the Department, I prefer to consider qualified candidates in the supervisory ranks of Corporal and Sergeant. A second qualification I feel important is that the candidate possess, or is actively working towards, a graduate degree in a discipline related to law enforcement.

While I reviewed the qualifications of potential candidates for Deputy Chief, the following knowledge, skills, abilities, and traits were important in my decision making process:

- Leadership
- Dedication to Duty
- Decision Making & Problem Solving
- Interpersonal Skills
- Initiative
- Written and Oral Communication Skills
- Ability to Effectively Issue Positive and Negative Discipline.

Upon review of the qualifications of the four Sergeants and three Corporals on the Department, It is my opinion that one Sergeant, Marc Loftus, is qualified to perform the duties of Deputy Chief. Sergeant Marc Loftus is a 15 year veteran of the Burr Ridge Police Department. Sergeant Loftus earned his Bachelor of Arts degree in Criminal Justice from Lewis University and is currently working on his Master

of Arts degree in Public Safety Administration. He is scheduled to receive his Master's Degree in 2014. Marc possesses the leadership qualities, knowledge, skills, and abilities to perform the duties of Deputy Chief. Marc also shares my philosophies of leadership, and most important, he shares my vision of the future of Burr Ridge Police Department. Marc has never hesitated to perform his duties as a Sergeant with regard to disciplinary situations and has always held his subordinate personnel accountable when it came to enforcement of the Department's policies and procedures.

Sergeant Marc Loftus also shares in my dedication to the law enforcement accreditation process and he was very instrumental during the recent CALEA on-site inspection on April 1, 2013.

Although all of my supervisors perform their duties well and meet my expectations, it is my opinion that Sergeant Marc Loftus stands out from his peers and is the best choice for the appointment to Deputy Chief of Police.

It is my intention to make Sergeant Marc Loftus' appointment to Deputy Chief official on May 13, 2013. I respectfully request that Sergeant Loftus take his oath of office at the Village Board meeting on May 13, 2013 and have the honor of appointment by the Board of Trustees.

VILLAGE OF BURR RIDGE

8K

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 05/13/13

PAYMENT DATE: 05/14/13

FISCAL 12-13

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	250.00	71,316.26	71,566.26
21	E-911 Fund		5,034.21	5,034.21
23	Hotel/Motel Tax Fund		77.00	77.00
24	Places of Eating Tax		8,902.81	8,902.81
31	Capital Improvements Fund		2,889.87	2,889.87
51	Water Fund		171,445.17	171,445.17
52	Sewer Fund		157.85	157.85
61	Information Technology Fund		5,203.69	5,203.69
TOTAL ALL FUNDS		<u>\$250.00</u>	<u>\$265,026.86</u>	<u>\$265,276.86</u>

GRAND TOTAL

\$265,276.86

## INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 04/26/2013 - 04/30/2013  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4041	Asst. events coord. ad-Apr'13	Shaw Media	04/30/13	10074572/Apr13	1,156.60
10-1010-50-5010	General legal services-Feb'13	Klein, Thorpe & Jenkins, I	03/28/13	Feb2013	4,816.60
10-1010-50-5010	Capri liquor hearing/lgl-Feb'13	Klein, Thorpe & Jenkins, I	03/28/13	Feb2013	57.00
10-1010-50-5030	Telephone-Apr'13	Call One	04/15/13	101090740000/Apr13	18.43
10-1010-50-5030	Cell phone protective case-Apr'1	Mb Financial Card Services	04/24/13	1258/Apr13	29.37
10-1010-50-5030	Cell phone protective case-Apr'1	Mb Financial Card Services	04/24/13	1258/Apr13	23.18
10-1010-80-8010	Vaclav retirement party exp-Apr'	Barbara Popp	05/02/13	050213	262.14
10-1010-80-8020	Rel wtr lien/15W727-79th St-Apr'	DuPage County Recorder	04/17/13	201304170309	8.00
10-1010-80-8020	Liq lic prints/Nolte-Apr'13	Illinois State Police	04/25/13	04-25-13/A	36.50
10-1010-80-8020	Liq lic prints/Miller-Apr'13	Illinois State Police	04/25/13	04-25-13-C	36.50
10-1010-80-8020	Liq lic prints/Almaraz-Apr'13	Illinois State Police	04/29/13	04-29-13/D	36.50
10-1010-80-8020	Liq lic prints/Alanis-Apr'13	Illinois State Police	04/29/13	04-29-13/E	36.50
10-1010-80-8020	Transit bags (for dlvs to bd me	Mb Financial Card Services	04/24/13	1258/Apr13	163.29
10-1010-80-8020	IL State Police Liquor Commissio	Illinois State Police	04/26/13	Liquor Commission	250.00
10-1010-80-8025	Appl credit checks/3-Apr'13	Metro-Western Cook	04/30/13	408778/78924	108.00
10-1010-80-8025	Polygraph/Schultz-Mar'13	Theodore Polygraph Service	04/29/13	3665	135.00
10-1010-80-8030	Video tape board mtg-04/22/13	Fernando Garron	05/01/13	050113	575.00
Total For Dept 1010 Boards & Commissions					7,748.61
Dept 2010 Administration					
10-2010-40-4041	Pr-empl phys/Kowal-Apr'13	Concentra	04/25/13	1007408040	64.50
10-2010-40-4042	DMMC business mtg dinner/Stricke	DuPage Mayors & Managers (	04/26/13	7471	40.00
10-2010-40-4042	ICMA Supvr Skill Building trg co	Mb Financial Card Services	04/24/13	1258/Apr13	236.00
10-2010-50-5030	Telephone-Apr'13	Call One	04/15/13	101090740000/Apr13	119.79
10-2010-50-5030	Cell phone protective case-Apr'1	Mb Financial Card Service	04/24/13	1258/Apr13	23.18
10-2010-50-5030	Cell phone protective case-Apr'1	Mb Financial Card Service	04/24/13	1258/Apr13	29.37
10-2010-50-5030	Ver. cell phone bill/2-Apr'13	Verizon Wireless	04/21/13	9703636779/Apr13	119.80
Total For Dept 2010 Administration					632.64
Dept 3010 Community Development					
10-3010-50-5020	Forestry/150 BR Pkway-Mar'13	Urban Forest Management Ir	04/08/13	130319	371.25
10-3010-50-5030	Telephone-Apr'13	Call One	04/15/13	101090740000/Apr13	184.29
10-3010-50-5030	Cell phone protective case-Apr'1	Mb Financial Card Services	04/24/13	1258/Apr13	29.37
10-3010-50-5030	Cell phone protective case-Apr'1	Mb Financial Card Services	04/24/13	1258/Apr13	23.18
10-3010-50-5030	Ver. cell phone bill/2-Apr'13	Verizon Wireless	04/21/13	9703636779/Apr13	123.00
10-3010-50-5075	B&F inspections-Mar'13	B & F Technical Code Serv	03/29/13	36863	110.00
10-3010-50-5075	B&F plan revws/Brookfield Global	B & F Technical Code Serv	04/30/13	36936	2,306.57
10-3010-50-5075	B&F plan rvws/7055 Veterans Blvd	B & F Technical Code Serv	04/11/13	36953	608.56
10-3010-50-5075	B&F plan rvw/150 Harvester #201-	B & F Technical Code Serv	04/16/13	36968	375.00
10-3010-50-5075	B&F plan rvw/Regus-Apr'13	B & F Technical Code Serv	04/22/13	36986	1,778.87
10-3010-50-5075	B&F plan rvw/Compass Fence-Apr'1	B & F Technical Code Serv	04/24/13	36997	150.00
10-3010-50-5075	B&F plan rvw/7425 S Wolf-Apr'13	B & F Technical Code Serv	04/29/13	37012	200.00
10-3010-50-5075	B&F plan rvw/IPM-Apr'13	B & F Technical Code Serv	04/30/13	37019	1,408.38
10-3010-50-5075	DMorris pna reviews-Apr'13	Don Morris Architects P.C.	04/30/13	Apr2013	3,325.00
10-3010-50-5075	DMorris inspections-Apr'13	Don Morris Architects P.C.	04/30/13	Apr2013	5,690.00
Total For Dept 3010 Community Development					16,683.47
Dept 4010 Finance					
10-4010-50-5030	Telephone-Apr'13	Call One	04/15/13	101090740000/Apr13	92.14
10-4010-50-5030	Cell phone protective case-Apr'1	Mb Financial Card Services	04/24/13	1258/Apr13	23.18
10-4010-50-5030	Cell phone protective case-Apr'1	Mb Financial Card Services	04/24/13	1258/Apr13	29.37
10-4010-50-5030	Ver. cell phone bill-Apr'13	Verizon Wireless	04/21/13	9703636779/Apr13	69.90



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EXP CHECK RUN DATES 04/26/2013 - 04/30/2013  
 BOTH JOURNALIZED AND UNJOURNALIZED  
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4010 Finance					
10-4010-50-5035	Budget public hearing notice-Apr	Shaw Media	04/30/13	10074572/Apr13	316.24
10-4010-60-6010	Replace UB clerk headset-Apr'13	Mb Financial Card Service	04/24/13	1258/Apr13	220.99
10-4010-60-6010	Replace fan/fin-03/27/13	Mb Financial Card Service	04/24/13	1258/Apr13	59.00
Total For Dept 4010 Finance					810.82
Dept 4020 Central Services					
10-4020-50-5095	Empl background prints/Kowal-Apr	Illinois State Police	04/30/13	04-30-13/F	36.50
10-4020-50-5095	Empl background prints/N Just-Ap	Illinois State Police	04/30/13	04-30-13/G	36.50
10-4020-50-5095	Empl background prints/Barry-Apr	Illinois State Police	04/30/13	04-30-13/H	36.50
10-4020-60-6000	PAP-8420152 Flair markers, red	Runco Office Supply	04/22/13	5527/541470-0	10.00
10-4020-60-6000	PAP-8430152 Flair markers, black	Runco Office Supply	04/22/13	5527/541470-0	10.00
10-4020-60-6000	PAP-70644 Flair markers, asst 16	Runco Office Supply	04/22/13	5527/541470-0	13.95
10-4020-60-6000	AVE-5630 Clear address labels	Runco Office Supply	04/22/13	5527/541470-0	15.50
10-4020-60-6000	QUA-44562 Redi-Strip envelope 9	Runco Office Supply	04/22/13	5527/541470-0	14.00
10-4020-60-6000	SHR-EL1197PIII Printing calculat	Runco Office Supply	04/22/13	5527/541470-0	53.99
10-4020-60-6000	UNV-10062 "PAID" stamper, red	Runco Office Supply	04/22/13	5527/541470-0	11.00
10-4020-60-6000	AVE-98073 Glue Stick 6/box 1.27	Runco Office Supply	04/22/13	5527/541470-0	7.00
10-4020-60-6010	3cs coffee/VH-Apr'13	ARAMARK Refreshment Servi	04/30/13	444504/342607	86.14
10-4020-60-6010	Copier paper/10-Apr'13	My Office Products	04/30/13	OE-17891831	229.90
Total For Dept 4020 Central Services					560.98
Dept 5010 Police					
10-5010-40-4041	P/T police data clerk ad-Apr'13	Shaw Media	04/30/13	10074572/Apr13	1,071.00
10-5010-40-4042	FLETC training exp-04/25/13	Village of Burr Ridge	04/30/13	043013	32.84
10-5010-40-4042	FLETC training exp-04/23/13	Village of Burr Ridge	04/30/13	043013	19.46
10-5010-50-5020	Respirator phys/13-Apr'13	Concentra	04/25/13	1007408088	260.00
10-5010-50-5020	CALEA on-site fee-Apr'13	CALEA	04/29/13	12065	283.23
10-5010-50-5025	FedEx/NEMERT-03/27/13	FedEx	04/24/13	2-250-23749	8.77
10-5010-50-5030	Outside emergency phone-Apr'13	Call One	04/15/13	101090740000/Apr13	28.31
10-5010-50-5030	Telephone-Apr'13	Call One	04/15/13	101090740000/Apr13	506.79
10-5010-50-5030	Cell phone protective case-Apr'1	Mb Financial Card Service	04/24/13	1258/Apr13	23.18
10-5010-50-5030	Cell phone protective case-Apr'1	Mb Financial Card Service	04/24/13	1258/Apr13	29.37
10-5010-50-5030	Ver. cell phone bill/6-Apr'13	Verizon Wireless	04/21/13	9703636779/Apr13	336.56
10-5010-50-5045	SWCD contract fee-Apr'13	Southwest Central Dispatch	03/20/13	101201126/Apr13	24,206.54
10-5010-50-5051	Vehicle washing-Apr'13	Fuller's Car Wash	04/30/13	1517	258.54
10-5010-50-5051	Vehicle maint/#0612-Apr'13	Willowbrook Ford	04/16/13	6132732/2	321.28
10-5010-60-6010	Safety presentation supls-Apr'13	Village of Burr Ridge	04/30/13	043013	27.86
Total For Dept 5010 Police					27,413.73
Dept 6010 Public Works					
10-6010-40-4032	Forestry helmet and head band-Ma	Alexander Equipment Co.	03/27/13	91363	74.90
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	04/23/13	9027-324801	66.40
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	04/30/13	9027-324999	66.40
10-6010-40-4032	Rain suit-Apr13 (less crdt #9110	Grainger	04/09/13	9111518347	93.42
10-6010-40-4032	Rain suit-Apr13 (less crdt #8139	Grainger	04/11/13	9114189971	88.43
10-6010-40-4032	Boots/Wernimont-Apr'13	Red Wing Shoe Store	04/24/13	45-5960	125.00
10-6010-40-4041	Pre-emp phys/Ellman-Apr13	Concentra	04/23/13	1007395610	80.50
10-6010-40-4041	Pre-empl phys/N Just-Apr'13	Concentra	04/23/13	1007395610	95.00
10-6010-40-4041	Pre-empl physical/Barry-Apr'13	Concentra	04/26/13	1007407874	95.00
10-6010-40-4042	Mileage to/from PW-VH/Benedict-A	Shirley Benedict	04/30/13	050113	37.29
10-6010-50-5030	PW fax line-Apr'13	Call One	04/15/13	101090740000/Apr13	29.96
10-6010-50-5030	PW phone line-Apr'13	Call One	04/15/13	101090740000/Apr13	109.19

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5030	Telephone/RA-Apr'13	Call One	04/15/13	101090740000/Apr13	28.32
10-6010-50-5030	Telephone-Apr'13	Call One	04/15/13	101090740000/Apr13	153.57
10-6010-50-5030	Cell phone protective case-Apr'1	Mb Financial Card Services	04/24/13	1258/Apr13	29.37
10-6010-50-5030	Cell phone protective case-Apr'1	Mb Financial Card Services	04/24/13	1258/Apr13	23.18
10-6010-50-5030	Ver. cell phone bill/PW-Apr'13	Verizon Wireless	04/21/13	9703636779/Apr13	335.36
10-6010-50-5050	Resharpen lawnmower blades-Mar'1	Alexander Equipment Co.	03/27/13	91363	21.00
10-6010-50-5050	Repair tire/Kubota mower-Apr'13	Gene's Tire Service, Inc.	04/25/13	101543	25.50
10-6010-50-5051	Vehicle safety test/unit #37-Apr	Courtney's Safety Lane, Ir	04/17/13	053716	35.00
10-6010-50-5051	Vehicle safety test/unit #30-Apr	Courtney's Safety Lane, Ir	04/18/13	053723	35.00
10-6010-50-5054	Street light maint-Apr'13	Rag's Electric	04/16/13	8687	475.43
10-6010-50-5055	Signal maint/97th & Mad-Apr'13	Meade Electric Company, Ir	04/26/13	14863/659314	129.14
10-6010-50-5055	P'Dale flashing traffic light-Oc	Pleasantdale School Dist.	04/19/13	2-2540-329/Apr13	24.00
10-6010-50-5055	Traffic signal maint/3-Jan/Mar'1	Cook County Treasurer	04/01/13	EMIM2013/2013-1	1,050.75
10-6010-50-5085	Shop Towel Rental	Breens Cleaners	04/23/13	9027-324801	1.80
10-6010-50-5095	Mosquito Abatement Services	Clarke Environmental Mosq	04/25/13	02160-6342703	9,016.07
10-6010-60-6010	Topsoil	Hinsdale Nurseries, Inc.	04/26/13	695062	46.00
10-6010-60-6020	Fin chg/gas pchs-Apr'13	Speedway SuperAmerica LLC	04/23/13	1001519840/Apr13	0.72
10-6010-60-6040	Palm PH meter-Apr'13	Grainger	04/16/13	9118014688	186.30
10-6010-60-6040	61PMMC3 Picco Mini Chain	Russo's Power Equipment	04/30/13	1009793/1577100	35.72
10-6010-60-6040	63PMC3 Picco Mini Chain	Russo's Power Equipment	04/30/13	1009793/1577100	45.15
10-6010-60-6041	Pressure switch/unit #23-Apr'13	Force America Distributinc	04/24/13	04141232	70.59
10-6010-60-6041	Red LED, strobe, fuel filters-Ap	Westown Auto Supply Co. Ir	04/24/13	2901-50640	148.87
10-6010-60-6041	Misc vehicle parts-Apr'13	Westown Auto Supply Co. Ir	04/24/13	2901-50641	91.68
Total For Dept 6010 Public Works					12,970.01
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Garbage removal/PW-Mar/Apr13	Waste Management	05/01/13	2177832-2009-8	206.35
10-6020-50-5057	Windsor pond prescribed burn-04/	McGinty Bros. Inc.	04/03/13	16031.0/135059	2,500.00
10-6020-50-5058	PD mat rental-04/23/13	Breens Cleaners	04/23/13	9028-324795	6.00
10-6020-50-5058	PD mat rental-04/30/13	Breens Cleaners	04/30/13	9028-324993	6.00
10-6020-50-5058	Cleaning Services - PD/Mar13	CleanNet of Illinois, Inc	03/01/13	Mar2013	820.00
10-6020-50-5058	Cleaning Services - VH/Mar13	CleanNet of Illinois, Inc	03/01/13	Mar2013	675.00
10-6020-50-5058	Cleaning Services - PW/Mar13	CleanNet of Illinois, Inc	03/01/13	Mar2013	380.00
10-6020-50-5080	PW sewer charge-Apr'13	Flagg Creek Water Reclamat	04/29/13	008917000/Apr13	2.10
10-6020-50-5095	FD panel use	Fire & Security Systems, I	04/15/13	320/131921	96.00
10-6020-60-6010	1st aid cabinet supls/PD-Apr'13	American First Aid Service	04/16/13	141430	54.55
Total For Dept 6020 Buildings & Grounds					4,746.00
Total For Fund 10 General Fund					71,566.26
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-Apr'13	AT&T	04/16/13	630299786804/Apr13	1,027.17
21-7010-50-5095	E911 surcharg col-Jan'13	Southwest Central 911 Syst	05/06/13	Jan2013	1,288.96
21-7010-50-5095	E911 surcharge col-Feb'13	Southwest Central 911 Syst	05/06/13	Feb2013	1,345.44
21-7010-50-5095	E911 surcharge col-Mar'13	Southwest Central 911 Syst	05/06/13	Mar2013	1,372.64
Total For Dept 7010 Special Revenue E-911					5,034.21
Total For Fund 21 E-911 Fund					5,034.21
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					

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EXP CHECK RUN DATES 04/26/2013 - 04/30/2013

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8055	Reimb WLIT gift cert. promo/2-Apr Spring Hill Suites		04/19/13	Apr2013	77.00
	Total For Dept 7030 Special Revenue Hotel/Motel				77.00
	Total For Fund 23 Hotel/Motel Tax Fund				77.00
Fund 24 Places of Eating Tax					
Dept 7040 Restaurant/Place of Eating Tax					
24-7040-80-8056	Restaurant marketing-Apr'13	Boost Creative Marketing	105/01/13	BRREST-21009	8,902.81
	Total For Dept 7040 Restaurant/Place of Eating Tax				8,902.81
	Total For Fund 24 Places of Eating Tax				8,902.81
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7010	I-55/CLR enhancements-Apr'13	Hitchcock Design Group	04/05/13	15153	500.00
31-8010-70-7055	VH boardroom imprv-Nov/May13	Interior Environments Inc.	05/04/13	BRVH 0213	910.00
31-8010-70-7055	VH Ph II renovations-Apr'13	Interior Environments Inc.	05/04/13	BRVH 0313	1,479.87
	Total For Dept 8010 Capital Improvement				2,889.87
	Total For Fund 31 Capital Improvements Fund				2,889.87
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	04/23/13	9027-324801	92.88
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	04/30/13	9027-324999	92.88
51-6030-40-4032	Rain Jacket Hi-Vis Ylw/Grn, XL	Grainger	04/12/13	9114982029	53.01
51-6030-40-4032	Rain Pant Hi-Vis Ylw/Grn, XL	Grainger	04/12/13	9114982029	49.28
51-6030-40-4032	Boots/Lukas-McGrath-Apr'13	Red Wing Shoe Store	04/24/13	45-5960	187.50
51-6030-40-4032	Safety boots/Powers-Apr'13	Red Wing Shoe Store	04/24/13	45-5958	125.00
51-6030-50-5030	Well pumping line-Apr'13	Call One	04/15/13	101090740000/Apr13	616.47
51-6030-50-5030	Well monitoring line-Apr'13	Call One	04/15/13	101090740000/Apr13	73.37
51-6030-50-5030	Telephone-Apr'13	Call One	04/15/13	101090740000/Apr13	138.21
51-6030-50-5030	Cell phone protective case-Apr'13	Mb Financial Card Service	04/24/13	1258/Apr13	23.22
51-6030-50-5030	Cell phone protective case-Apr'13	Mb Financial Card Service	04/24/13	1258/Apr13	29.39
51-6030-50-5030	Ver. cell phone bill/wtr-Apr'13	Verizon Wireless	04/21/13	9703636779/Apr13	297.38
51-6030-50-5067	Rpr watermain/8650 Dolfer-Apr'13	H & R Construction, Inc.	04/22/13	14506	3,500.00
51-6030-50-5067	Rpr watermain-/Garywood-Apr13	Vian Construction Co., Inc	04/18/13	00040180013	7,690.75
51-6030-50-5067	Rpr watermain/Drew & 75th-Apr13	Vian Construction Co., Inc	04/24/13	00040240013	5,210.50
51-6030-50-5080	Electric/Well #4-Apr'13	COMED	04/19/13	0029127044/Apr13	454.35
51-6030-50-5080	Electric/well #1-Apr'13	COMED	04/22/13	0793668005/Apr13	184.96
51-6030-50-5080	Electric/well #5-Apr'13	COMED	04/19/13	4497129016/Apr13	268.09
51-6030-50-5080	Electric/Bedford sump pump meter	COMED	04/16/13	9179647001/Apr13	158.05
51-6030-60-6010	7 outlet surge protector	Grainger	04/10/13	9113039532	18.86
51-6030-60-6040	JCM All Stainless Steel 6"x12" C EJ USA, Inc		03/23/13	10927/3583406	123.68
51-6030-60-6040	JCM All Stainless Steel 6"x15" C EJ USA, Inc		03/23/13	10927/3583406	137.90
51-6030-60-6040	Repair Clamp 8"x24" All SS, JCM	EJ USA, Inc	04/27/13	10927/3593707	248.95
51-6030-60-6040	Repair Clamp 12"x18" All SS JCM	EJ USA, Inc	04/27/13	10927/3593707	363.18
51-6030-60-6070	Bedford water/38,530,000gal-Apr'13	Village of Bedford Park	05/02/13	0020060000/aPR13	151,307.31
	Total For Dept 6030 Water Operations				171,445.17
	Total For Fund 51 Water Fund				171,445.17

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EXP CHECK RUN DATES 04/26/2013 - 04/30/2013  
 BOTH JOURNALIZED AND UNJOURNALIZED  
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	04/23/13	9027-324801	22.67
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	04/30/13	9027-324999	22.67
52-6040-40-4032	Boots/McGrath (50%) Apr'13	Red Wing Shoe Store	04/24/13	45-5960	62.50
52-6040-50-5030	Telephone-Apr'13	Call One	04/15/13	101090740000/Apr13	15.36
52-6040-50-5030	Telephone/H'Fields L.S-Apr'13	Call One	04/15/13	101090740000/Apr13	34.65
Total For Dept 6040 Sewer Operations					157.85
Total For Fund 52 Sewer Fund					157.85
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4040	Web hosting burrridgeevnts.com-A	Mb Financial Card Services	04/24/13	1258/Apr13	5.99
61-4040-50-5020	IT support-Apr'13	Orbis Communications	04/30/13	555739	1,890.00
61-4040-50-5030	Mobile data services-Apr'13	Verizon Wireless	04/21/13	9703636779/Apr13	38.00
61-4040-60-6010	CE250A Black Cartridge/PW-Apr13	Runco Office Supply	04/25/13	5649/5419180	111.99
61-4040-60-6010	CCE253A Magenta Cartridge/PW-Apr	Runco Office Supply	04/25/13	5649/5419180	214.99
61-4040-60-6010	HP504A CE250A toner cartridge-Ap	CDW Government, Inc.	04/08/13	1267814/BM72918	131.51
61-4040-60-6010	Flash memory upgrades-03/22/13	Mb Financial Card Services	04/24/13	1258/Apr13	31.36
61-4040-70-7000	Program squad cars wireles route	Convergence Technologies,	04/22/13	466610	400.01
61-4040-70-7000	Repl UPS (north & south towers)	A National Tek Services, Inc	04/26/13	2698	1,490.00
61-4040-70-7000	Cell phone upgrdes (blkberry rpl	Verizon Wireless	04/21/13	9703636779/Apr13	89.92
61-4040-70-7000	Cell phone upgrdes (blkberry rpl	Verizon Wireless	04/21/13	9703636779/Apr13	799.92
Total For Dept 4040 Information Technology					5,203.69
Total For Fund 61 Information Technology Fund					5,203.69
Fund Totals:					
Fund 10 General Fund					71,566.26
Fund 21 E-911 Fund					5,034.21
Fund 23 Hotel/Motel Tax Fund					77.00
Fund 24 Places of Eating Tax					8,902.81
Fund 31 Capital Improvements Fund					2,889.87
Fund 51 Water Fund					171,445.17
Fund 52 Sewer Fund					157.85
Fund 61 Information Technology F					5,203.69
Total For All Funds:					265,276.86

VILLAGE OF BURR RIDGE

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ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 05/13/13

PAYMENT DATE: 05/14/13

FISCAL 13-14

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	40,920.65	40,920.65
23	Hotel/Motel Tax Fund	45,380.12	45,380.12
24	Capital Improvements Fund	9,724.00	9,724.00
51	Water Fund	521.57	521.57
52	Sewer Fund	231.80	231.80
61	Information Technology Fund	4,083.44	4,083.44
TOTAL ALL FUNDS		<u>\$100,861.58</u>	<u>\$100,861.58</u>

PAYROLL

PAY PERIOD ENDING APRIL 27, 2013

	TOTAL PAYROLL
Legislation	78.18
Administration	19,085.62
Community Development	10,495.11
Finance	9,316.63
Police	142,027.56
Public Works	27,483.29
Water	29,331.78
Sewer	7,391.21
IT Fund	81.81
TOTAL	<u>\$245,291.19</u>
GRAND TOTAL	<u>\$346,152.77</u>

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EXP CHECK RUN DATES 05/01/2013 - 05/01/2013  
 BOTH JOURNALIZED AND UNJOURNALIZED  
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
<b>Fund 10 General Fund</b>					
<b>Dept 1010 Boards &amp; Commissions</b>					
10-1010-40-4040	2013 Mun Clerks of DuPage Co due	Municipal Clerks of DuPage	05/09/13	Jun2013	20.00
10-1010-40-4040	Suburban life subscription/1yr-J	Suburban Life Media	06/21/13	2116/Jun13	42.00
10-1010-60-6010	Board room nameplates-May'13	Custom Sign Consultants,	04/23/13	3976	135.00
10-1010-60-6010	Shipping & Handling	Custom Sign Consultants,	04/23/13	3976	18.00
10-1010-80-8010	Neverly Bros concert-Jun'13	Digging Records, Inc.	05/01/13	May2013	750.00
10-1010-80-8010	2013 DuPage senior cit. council	DuPage Senior Citizens Co	05/07/13	May2013	2,320.00
10-1010-80-8010	2013 Southwest Sub. Cntr on Agin	Southwest Suburban Center	05/07/13	May2013	1,680.00
10-1010-80-8010	Burr Ridge logo lapel pins/500-M	The Pin Center	05/02/13	0413181	650.00
10-1010-80-8012	5-K equipment rental-Jun'13	Abbott Party Rental	06/01/13	17475-2	686.40
10-1010-80-8012	ASCAP annual renewal fee-May13	American Society of Compos	04/20/13	500699792/May13	329.33
10-1010-80-8012	Concert tent rental-Jun'13	M and M Rental Center, Inc	06/06/12	173461/398231	300.00
10-1010-80-8012	Heartache Tonight concert-Jun'13	Tom Carey Music, Inc.	05/01/13	Jun2013	1,800.00
10-1010-80-8020	Liq lic fingerprints/Rovito-May1	Illinois State Police	05/01/13	May2013-B	36.50
10-1010-80-8025	Pol appl polygraph/Rodriguez	Theodore Polygraph Service	05/02/13	3673	135.00
10-1010-80-8025	Pol appl polygraph/M Essig-04/29	Theodore Polygraph Service	05/02/13	3669	135.00
<b>Total For Dept 1010 Boards &amp; Commissions</b>					<b>9,037.23</b>
<b>Dept 2010 Administration</b>					
10-2010-40-4030	Dental insurance-May'13	Delta Dental of Illinois-I	05/01/13	10373-529089	340.92
<b>Total For Dept 2010 Administration</b>					<b>340.92</b>
<b>Dept 3010 Community Development</b>					
10-3010-40-4030	Dental insurance-May'13	Delta Dental of Illinois-I	05/01/13	10373-529089	210.46
10-3010-70-7000	Johnson Lvl 406420 magnetic Loca	Zoro Tools, Inc.	05/02/13	298890/48944	737.37
<b>Total For Dept 3010 Community Development</b>					<b>947.83</b>
<b>Dept 4010 Finance</b>					
10-4010-40-4030	Dental insurance-May'13	Delta Dental of Illinois-I	05/01/13	10373-529089	118.85
<b>Total For Dept 4010 Finance</b>					<b>118.85</b>
<b>Dept 4020 Central Services</b>					
10-4020-50-5095	Acct setup/background fingerprin	Illinois State Police	05/05/13	May2013	250.00
10-4020-50-5095	Appl background fingerprints/Pfo	Illinois State Police	05/01/13	May2013-A	36.50
<b>Total For Dept 4020 Central Services</b>					<b>286.50</b>
<b>Dept 5010 Police</b>					
10-5010-40-4030	Dental insurance-May'13	Delta Dental of Illinois-I	05/01/13	10373-529089	2,121.79
10-5010-40-4042	2013 ILACP trg reg/Madden-Jun'13	Illinois Assn of Chiefs of	05/07/13	Jun2013	295.00
10-5010-50-5045	SWCD contract fee-May'13	Southwest Central Dispatch	04/20/13	101201126/May13	24,811.70
<b>Total For Dept 5010 Police</b>					<b>27,228.49</b>
<b>Dept 6010 Public Works</b>					
10-6010-40-4030	Dental insurance-May'13	Delta Dental of Illinois-I	05/01/13	10373-529089	531.75
10-6010-50-5051	Title/registration-unit #38/May1	Willowbrook Currency Exch	05/01/13	May2013	175.00
<b>Total For Dept 6010 Public Works</b>					<b>706.75</b>
<b>Dept 6020 Buildings &amp; Grounds</b>					
10-6020-50-5052	Garbage hauling/VH-05/01/13	Waste Management	05/01/13	2180328-2009-2	85.60
10-6020-50-5052	Garbage removal/PD-05/01/13	Waste Management	05/01/13	2180371-2009-2	110.58
10-6020-50-5095	2012-1 property tax/Nanophase/Ma	DuPage County Collector	05/02/13	0924301022/May13	1,028.95
10-6020-50-5095	2012-2 property tax/Nanophase/Ma	DuPage County Collector	05/02/13	0924301022/May13	1,028.95
<b>Total For Dept 6020 Buildings &amp; Grounds</b>					<b>2,254.08</b>



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EXP CHECK RUN DATES 05/01/2013 - 05/01/2013

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Total For Fund 10 General Fund					40,920.65
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8050	Armed Forces Day equipment renta	Abbott Party Rental	05/18/13	17474-0	1,741.12
23-7030-80-8050	Armed Forces Day videography-May	Alkaye Media Group	05/06/13	May2013	425.00
23-7030-80-8050	Armed Forces Day keynote speaker	Jill Morgenthaler	05/01/13	May2013	250.00
23-7030-80-8050	Armed Forces Day photography-May	Kiet Pham	05/01/13	May2013	75.00
23-7030-80-8050	Sound srvc/Armed Forces Day-May	Mason Rivers	05/02/13	May2013	200.00
23-7030-80-8050	Armed Forces Day band-May'13	West Suburban Concert Banc	05/01/13	May2013	550.00
23-7030-80-8055	H/M marketing-May'13	Boost Creative Marketing	105/01/13	1052	31,719.00
23-7030-80-8055	H/M marketing-May'13	Boost Creative Marketing	105/01/13	1053	10,420.00
Total For Dept 7030 Special Revenue Hotel/Motel					45,380.12
Total For Fund 23 Hotel/Motel Tax Fund					45,380.12
Fund 24 Places of Eating Tax					
Dept 7040 Restaurant/Place of Eating Tax					
24-7040-80-8056	Restaurant marketing-May'13	Boost Creative Marketing	105/01/13	21008	9,724.00
Total For Dept 7040 Restaurant/Place of Eating T.					9,724.00
Total For Fund 24 Places of Eating Tax					9,724.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4030	Dental insurance-May'13	Delta Dental of Illinois-I	05/01/13	10373-529089	521.57
Total For Dept 6030 Water Operations					521.57
Total For Fund 51 Water Fund					521.57
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental insurance-May'13	Delta Dental of Illinois-I	05/01/13	10373-529089	231.80
Total For Dept 6040 Sewer Operations					231.80
Total For Fund 52 Sewer Fund					231.80
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT support-05/02, 03/13	Orbis Communications	05/06/13	555750	990.00
61-4040-50-5061	BSA/Building Permit annual supt/	BS&A Software	05/01/13	Burrvlgdupa/090040	1,225.00
61-4040-50-5061	Annual support/phone sys server/	National Tek Services, Inc	05/03/13	2691	1,554.53
61-4040-70-7000	Power supply/south tower-May13	Convergence Technologies,	05/08/13	467149	176.23
61-4040-70-7000	Power supply/north tower-May'13	Convergence Technologies,	05/08/13	467150	137.68
Total For Dept 4040 Information Technology					4,083.44
Total For Fund 61 Information Technology Fund					4,083.44
Fund Totals:					
Fund 10 General Fund					40,920.65
Fund 23 Hotel/Motel Tax Fund					45,380.12
Fund 24 Places of Eating Tax					9,724.00
Fund 51 Water Fund					521.57
Fund 52 Sewer Fund					231.80

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EXP CHECK RUN DATES 05/01/2013 - 05/01/2013

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
				Fund 61 Information Technology F	4,083.44
				Total For All Funds:	100,861.58