

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

**June 24, 2013  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
– Ellie Dillon, Pleasantdale Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

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

**5. MINUTES**

- \*A. Approval of Regular Meeting of June 10, 2013
- \*B. Approval of Special Village Board Meeting of June 17, 2013 – Plan Commission Candidate Interviews

**6. ORDINANCES**

- A. Consideration of An Ordinance Amending the Budget Adoption Ordinance for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on the First Day of May 2012 and Ending on the Thirtieth Day of April 2013 (Transfer of Funds to Capital Projects Fund)
- \*B. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for Modifications to an Outdoor Dining Area (Z-08-2013: 200 Burr Ridge Parkway – Dao Sushi & Thai Restaurant)
- \*C. Approval of An Ordinance Granting a Special Use for Retail Sales and Service of Automobiles in a GI General Industrial District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-09-2013: 60 Shore Drive – Mucha/Brand Max)
- \*D. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Automobile Repair and Service Business in a B2 District (Z-10-2013: 15W308 North Frontage Road – Bryjak)
- \*E. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for Fence Height (V-03-2013: 8611 Crest Court – Schulz)

## **7. RESOLUTIONS**

None.

## **8. CONSIDERATIONS**

- A. Consideration of Request from Compass Truck Company for Waiver of Penalty Associated with the Late Completion of a Fence Required by Agreement to be Installed at the Rear of Their Property
- \*B. Approval of Mayor's Recommendation to Appoint Gregory Scott to the Plan Commission to Complete the Term of Diane Bolos that Expires February 1, 2018
- \*C. Approval of Mayor's Recommendation to Appoint Bob Grela to the Plan Commission to Complete the Term of Joe Perri that Expires February 1, 2017
- \*D. Approval of Mayor's Recommendation to Appoint Mary Praxmarer as Alternate to the Plan Commission for a Three-Year Term Expiring July 1, 2016
- \*E. Approval of Recommendation to Approve Professional Services Contract with Burns & McDonnell for German Church Road Sidewalk Grant Project
- \*F. Approval of Recommendation to Approve Contract for Snow Plow Equipment Controller, Unit #27
- \*G. Approval of Recommendation to Approve Contract for Lift Station Maintenance
- \*H. Approval of Vendor List in the amount of \$320,698.89 for all funds, plus \$258,276.14 for payroll, for a grand total of \$578,975.03 that includes the special expenditures of \$128,343 to Currie Motors for four 2013 Ford Taurus Interceptor Squad Cars and one 2013 Ford Explorer Interceptor Squad Car; \$22,956.35 to Burr Ridge Bank and Trust for Principal and Interest on the Hotel/Motel Installment; and \$71,379.99 to Convergence Technologies for Wireless Access Point Equipment and Extension of Wireless Tower
- J. 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 June 24, 2013  
**DATE:** June 21, 2013

**PLEDGE OF ALLEGIANCE – Ellie Dillon, Pleasantdale Elementary School**

**6. ORDINANCES**

**A. Budget Amendment (Transfer of Funds to Capital Projects Fund)**

During the FY 13-14 Budget discussions, Staff recommended the transfer of \$250,000 in projected FY 12-13 General Fund surplus from the General Fund to the Capital Projects Fund, in order to reduce the need to transfer funds in future years and, thereby, reduce the projected deficit. This transfer was included in the five-year budget plan and now that we are sure that the surplus has been realized, we are recommending that the transfer be made.

The level of budget control (level at which expenditures may not exceed budget) is the Fund level. Throughout the year accounts typically vary from being slightly under budget to slightly over budget. If, by chance, budget variances cause the fund in total to exceed its appropriated expenditures, a budget amendment is required.

As a general practice, we also prepare budget amendments for larger expenditures approved by the Village Board that did not have a budget for the fiscal year or for which no other corresponding funds are available to offset the expenditure. Below are the budget amendments that meet these criteria.

Fund/ Department	Account Description	Original Budget	Budget Amendment	Amended Budget
1. General Fund	Transfer to Capital Improvement Fund	\$0	\$250,000	\$250,000

**It is our recommendation:** that the Ordinance amending the FY 2012-13 Budget be approved.

**B. Special Use (200 Burr Ridge Parkway – Dao Sushi & Thai Restaurant)**

Attached is an Ordinance granting special use approval for the modification of the outdoor dining area at Dao Sushi & Thai restaurant in County Line Square. The Plan Commission recommended approval and, at its June 10 meeting, the Village Board directed staff to prepare this Ordinance.

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

**C. Special Use (60 Shore Drive – Mucha/Brand Max)**

Attached is an Ordinance granting special use approval for an automobile sales and service business at 60 Shore Drive. The Plan Commission recommended approval and, at its June 10 meeting, the Village Board directed staff to prepare this Ordinance.

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

**D. Special Use (15W308 North Frontage Road – Bryjak)**

Attached is an Ordinance granting special use approval for automobile service business at 15W308 North Frontage Road. The Plan Commission recommended approval and, at its June 10 meeting, the Village Board directed staff to prepare this Ordinance.

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

**E. Variation (8611 Crest Court – Schulz)**

Attached is an Ordinance granting a variation to allow a fence that exceeds the maximum permitted height of five feet. The Plan Commission recommended approval of this variation. At its June 10, 2013 meeting, the Board directed staff to prepare this Ordinance.

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

**7. RESOLUTIONS**

**8. CONSIDERATIONS**

**A. Waiver of Penalty – Late Completion of Fence (Compass Truck)**

Attached is a letter from the attorney for Compass Truck Sales at 15W580 North Frontage Road regarding the Annexation Agreement between the Village and Compass. The Agreement stipulates that a wall and landscaping along 75<sup>th</sup> Street be completed by May 15, 2013 and if not completed, that the Village may impose a \$750 per day fine. The letter requests a waiver of the fee. The wall was completed on Thursday (June 20, 2013).

Staff can report that the property owner has complied with all other aspects of the Agreement including the elimination of the truck driving school. The landscaping along 75<sup>th</sup> Street was completed on time. The permit for the wall was approved on March 29, 2013 but due to changes made by the permit applicant, the permit was not picked up until April 8, 2013. The property owner did not immediately begin construction. Staff understands that the property owner had issues with either the contractor and/or manufacturer.



The property owner did stay in touch with staff during this time and it is quite evident they did not delay the project unnecessarily.

Attached are photos of the completed wall and landscaping. Staff has not received any complaints from neighbors about the construction of the wall.

**It is our recommendation:** that the Board waive the late fee for the completion of the Compass wall.

**B. Appoint Gregory Scott to Plan Commission**

Mayor Straub is recommending the appointment of Gregory Scott to the Plan Commission to complete the term of Trustee Diane Bolos that expires February 1, 2018. Enclosed is Mr. Scott's Volunteer Questionnaire.

**It is our recommendation:** that the recommendation to appoint Gregory Scott to the Plan Commission be approved.

**C. Appoint Bob Grela to Plan Commission**

Mayor Straub is recommending the appointment of Bob Grela to the Plan Commission to complete the term of Joe Perri that expires February 1, 2017. Enclosed is Mr. Grela's Volunteer Questionnaire.

**It is our recommendation:** that the recommendation to appoint Bob Grela to the Plan Commission be approved.

**D. Appoint Mary Praxmarer as Alternate to Plan Commission**

Mayor Straub is recommending the appointment of Mary Praxmarer as Alternate to the Plan Commission for the three-year term expiring July 1, 2016. Enclosed is Ms. Praxmarer's Volunteer Questionnaire.

**It is our recommendation:** that the recommendation to appoint Mary Praxmarer as Alternate to the Plan Commission be approved.

**E. Professional Services Contract (German Church Road Sidewalk)**

The Pathway Commission has previously directed staff to submit grant applications and to proceed with engineering services for the construction of new sidewalk on the north side of German Church Road, between County Line Road and Greystone Court. Therefore, a grant application for construction of sidewalk on the east side was prepared. The estimated cost for this project is \$200K, and the Village has been awarded STP grant funds in the amount of \$150K 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 Cook County 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 has been pre-qualified to perform this work for the Village, and has historically performed much of the sidewalk design for the Village. 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 initial proposed cost exceeded the Village's budgeted amount, so staff has negotiated aggressively with the consultant to procure pricing which can be accommodated within the existing budget. The revised cost proposal for this work includes three primary tasks:

- 1) Preliminary Design (\$11,360)
- 2) Preparation of Plans, Specification, & Estimates (\$28,590)
- 3) Preparation of Plans for a traffic signal upgrade (\$14,000).

It is recommended that the Village proceed only with tasks 1 and 2 at this time, as costs for construction of traffic signal upgrades are not included in the grant scope, and the traffic signal is responsibility of CCHD. Therefore the aggregate total for tasks 1 and 2 is \$39,950. This cost will be paid for from the Pathway Fund; the FY 2013-14 Budget includes \$40,000 for this purpose.

**It is our recommendation:** that a professional services contract be awarded to Burns & McDonnell, in an amount not to exceed \$40,000, to be paid out of the Pathway Fund.

**F. Contract for Snow Plow Equipment Controller for Unit #27**

The FY 2012-13 Equipment Replacement Budget includes \$155,000 for the replacement of Unit #37, which is currently a 2004 GMC Low-Pro Dump Truck. The Village Board previously approved the purchase of a new Navistar single axle plow truck and dump body, in the amount of \$140,286.00 through the State of Illinois Purchasing cooperative. The identified truck comes standard with the Monroe plow control system, which is incompatible with the plow controller system which is currently installed on the other DPW plow fleet. This incompatibility will generate difficulties during annual calibration, and would require DPW personnel to become skilled at an alternate control system, which may decrease service quality. It is recommended that the plow control system for the new truck be upgraded to



the Force America Spartan system, which could be calibrated and operated consistent with the remainder of the DPW plow fleet. The cost for this system (installed), through the low-bid supplier is \$5,680 and, therefore, the aggregate cost of the Unit #27 truck and plow equipment remains significantly below budget.

**It is our recommendation:** that the Board authorize the purchase and installation of a Force America Spartan plow control system through Monroe Truck Equipment of Joliet, in an amount not to exceed \$5,680.

**G. Contract for Lift Station Maintenance**

The annual service contract with Metropolitan Industries, Inc. for the maintenance of the three (3) sanitary sewer system lift stations located in the Village is due for renewal. The total annual cost of the new contract is \$9,180.00 for the monthly servicing of the Chasemoor, Arrowhead and Highland Fields lift stations. This will be billed on a monthly basis of \$765.00 per month. This amount represents no monthly increase from the current contract cost. This contract is an annual contract which auto-renews each January. Since the price for 2013 was not changed from 2012, an internal oversight resulted in this item being overlooked for the January agenda. Nonetheless, staff believes it is important to include it on the current agenda as a formality.

Metropolitan Industries, Inc., of Romeoville, has been performing this work for the past several years. They are the only local company that has the ability to perform these maintenance functions and also provide 24 hour emergency service.

**It is our recommendation:** that the renewal of the contract for lift station maintenance with Metropolitan Industries, Inc. be approved for the 2013 calendar year.

**H. Vendor List**

Enclosed is the Vendor List in the amount of \$320,698.89 for all funds, plus \$258,276.14 for payroll, for a grand total of \$578,975.03. The Vendor List includes the following special amounts:

- \$128,343 to Currie Motors for four 2013 Ford Taurus Interceptor Squad Cars and one 2013 Ford Explorer Interceptor Squad Car
- \$22,956.35 to Burr Ridge Bank and Trust for Principal and Interest on the Hotel/Motel Installment
- \$71,379.99 to Convergence Technologies for Wireless Access Point Equipment and Extension of Wireless Tower

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

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**REGULAR MEETING**

**MAYOR AND BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE, IL**

**June 10, 2013**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of June 10, 2013 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:11 p.m. by Mayor Straub.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted by Niki Chronis of Pleasantdale Elementary School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Paveza, Ruzak, Franzese, Bolos, Grasso, Manieri, and Mayor Straub. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Community Development Director Doug Pollock, Police Chief John Madden, Village Attorney Scott Uhler, and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

**AUDIENCE** Carolyn Grela, 8045 Creekwood Drive, addressed the Board regarding the Audience Comment Ordinance, Agenda Item 6A. Ms. Grela emphasized the benefit of freely permitting comment at the beginning of the meeting without restriction to agenda items in order to benefit from the contribution, knowledge and ideas of the audience members. Ms. Grela stated comments should not be restricted due to the potential for criticism. She also encouraged residents to attend Board Meetings in person.

Conrad Fialkowski, 110 Waterside Place, discussed the five minute time limit with regard to the Audience portion of the Agenda. Mr. Fialkowski suggested that the time be tracked by someone other than the Mayor to allow him to focus on the comments.

Dolores Cizek, Former Trustee and resident of LaGrange, discussed the American Flag in the Board Room and suggested it be replaced with a mural. Ms. Cizek stated she feels Trustee Grasso should have recused herself from the Chase Bank Ordinance vote at the May 28, 2013 Board Meeting due to the campaign contributions made to her husband, former Mayor Grasso's campaign by the property owner of the Chase Bank site. Ms. Cizek questioned the location of the proposed hotels on South Frontage Road and their proximity to residential areas of the Village. Ms. Cizek discussed Robert's Rules of Order in relation to the previous Board Meeting noting that when there is a motion on the floor, discussion of other items should not take place.

Elaine Milota, 8921 Royal Drive and former Trustee, stated she received several resident phone calls regarding the Chase Bank Ordinance vote at the May 28, 2013 Board Meeting. Those who contacted her, she stated, questioned why Trustee Grasso did not recuse herself from the vote due to the campaign contributions provided to Former Mayor Grasso by the property owner. Ms. Milota indicated it is perceived as a question of ethics. In response to Ms. Milota, Trustee



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Grasso stated she discussed the matter with Village Attorney Scott Uhler to obtain a legal opinion knowing that the vote could be reconsidered at this Board Meeting. Mr. Uhler advised that there is no statutory requirement that Trustee Grasso recuse from the vote. Ms. Milota indicated that although there is no legal requirement, residents are concerned about the ethics.

Michael Byrnes, 203 Kenmare Drive, discussed the special use Ordinance for HBG / Chase Bank. Mr. Byrnes stated he feels the Agreement denies the Village and its residents a significant amount of sales tax revenue had the property remained zoned as it was, B1. In addition, Mr. Byrnes indicated the contribution should have inflationary indexes. Mr. Byrnes pointed out that if a vote is changed at this Board Meeting, the Ordinance could be remanded back to the Plan Commission for further study. He reminded the Board members that they are elected by the taxpayers, not the business owners. Mr. Byrnes pointed out that the vote was controversial since the Trustee vote resulted in a tie and had to be broken by Mayor Straub. He encouraged residents to use Freedom of Information Requests annually to ensure the HBG voluntary contribution is paid to the Village.

In response to Mr. Byrnes, Mayor Straub indicated he did take the residents into account when casting his tie-breaking vote.

John Bittner, 2 Hidden Lake Drive, discussed the Agreement with HBG / Chase Bank and pointed out that in his business experience, access to the funds from a Letter of Credit can be prohibited by filing a lawsuit.

Tom O'Toole, 15W115 79<sup>th</sup> Street, discussed the Agreement with HBG / Chase Bank and the discussion at the Board Meeting of May 28, 2013. Mr. O'Toole observed that Trustees Manieri, Bolos, and Franzese attempted to defend the residents of Burr Ridge in trying to obtain written protection from the property owner for the Village. Mr. O'Toole also discussed the campaign contributions by the landowner to former Mayor Grasso and Trustee Grasso's unwillingness to recuse herself from the vote. He commended Trustee Paveza for his work on the Board but feels Trustee Paveza was "asleep at the wheel" in voting in favor of the Agreement. Mr. O'Toole discussed Trustee Ruzak's association with Mayor Straub, thus predicting how he would vote on the matter. He also implied that Mayor Straub was indirectly influenced by the monetary campaign contributions.

Trustee Paveza responded to Mr. O'Toole's comments noting that he did spend time reviewing the Agreement and initiated a conference call with Village Administrator Steve Stricker, Trustee Ruzak, and Village Attorney Terry Barnicle in order to ensure the Village was protected under the Agreement. After review and discussion, Mr. Barnicle conveyed that the Village is well-protected in the Agreement which influenced Trustee Paveza's vote on the matter.

Dolores Cizek, Former Trustee and resident of LaGrange, inquired if Village Attorney Terry Barnicle was aware of the campaign contributions by the property owner, Aristotle Halikias, to

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Former Mayor Gary Grasso. Village Attorney Scott Uhler replied that Mr. Barnicle is fully aware of the matter.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by Mayor Straub, motion was made by Trustee Grasso and seconded by Trustee Ruzak that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), (except 5A) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grasso, Ruzak, Paveza, Franzese, Manieri, Bolos

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF APRIL 24, 2013** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF JUNE 3, 2013** .  
were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF SPECIAL VILLAGE BOARD MEETING OF JUNE 3, 2013 – PLAN COMMISSION CANDIDATE INTERVIEWS** were approved for publication under the Consent Agenda by Omnibus Vote.

**ADOPTION OF RESOLUTION ADOPTING THE PREVAILING WAGE RATE FOR LABORERS, WORKERS AND MECHANICS EMPLOYED IN PUBLIC WORKS OF THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution adopting the prevailing wage rate for laborers, workers, and mechanics employed in Public Works of the Village of Burr Ridge, Cook and DuPage Counties, Illinois.

**THIS IS RESOLUTION NO. R-10-13.**

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO ALLOW FOR THE EXPANSION OF AN OUTDOOR DINING AREA FOR AN EXISTING RESTAURANT (Z-08-2013 : 200 BURR RIDGE PARKWAY – DAO SUSHI AND THAI RESTAURANT)** The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an ordinance granting special use to allow for the expansion of an outdoor dining area for an existing restaurant (Z-08-2013: 200 Burr Ridge Parkway – Dao Sushi and Thai Restaurant).

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO PERMIT AN AUTOMOBILE SALES AND SERVICE BUSINESS IN A GI**



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**GENERAL INDUSTRIAL DISTRICT (Z-09-2013: 60 SHORE DRIVE – MUCHA / BRAND MAX)** The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an ordinance granting special use to permit an automobile sales and service business in a GI General Industrial District (Z-09-2013: 60 Shore Drive – Mucha / Brand Max).

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO PERMIT AN AUTOMOBILE POWDER COATING BUSINESS WITH LIMITED OUTSIDE STORAGE OF VEHICLES (Z-10-2013: 15W308 NORTH FRONTAGE ROAD – BRYJAK)** The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an ordinance granting special use to permit an automobile powder coating business with limited outside storage of vehicles (Z-10-2013: 15W308 North Frontage Road – Bryjak).

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE VARIATION TO PERMIT A FENCE THAT EXCEEDS THE MAXIMUM PERMITTED HEIGHT OF FIVE FEET (V-03-2013: 8611 CREST COURT – SCHULZ)** The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an ordinance granting a variation to permit a fence that exceeds the maximum permitted height of five feet (V-03-2013: 8611 Crest Court – Schulz).

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR LEAK DETECTION SERVICES FOR VILLAGE WATER MAINS** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for a system wide leak detection survey to M.E. Simpson Co., Inc., of Valparaiso, the amount of \$14,560.00

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$352,473.21 FOR ALL FUNDS, PLUS \$193,997.49 FOR PAYROLL, FOR A GRAND TOTAL OF \$546,470.70** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List in the amount of \$193,997.49 for the period ending June 10, 2013, and payroll in the amount of \$193,997.49 for the period ending May 25, 2013.

**POLICE DEPARTMENT PROMOTION RECOGNITION  
CORPORAL DAVID ALLEN PROMOTION TO SERGEANT**

Police Chief John Madden introduced Corporal David Allen to Mayor Straub and the Board. Village Clerk Karen Thomas conducted the Oath of Office.

**APPROVAL OF REGULAR MEETING OF MAY 28, 2013** This agenda item was removed from the Consent Agenda at the request of Trustee Bolos. Trustee Bolos noted that the motion for the Resolution Authorizing the Agreement with Chase Bank is inaccurate as the Agreement is not with Chase Bank but rather HBG Corporation and Northstar Trust. Trustee Bolos stated that she would like the motion corrected.

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Village Clerk Karen Thomas noted that the title of the Resolution cannot be changed and the motion was based upon the Resolution title.

Village Attorney Scott Uhler stated that the minutes are a summary of what occurred at the meeting and the minutes are correctly reflecting the motion. Trustee Bolos again responded that she would like the minutes to indicate the Agreement is with HBG Corporation and Northstar Trust. Village Attorney Scott Uhler noted that it could be added to the minutes that the discussion clarified that the agreement is with Northstar Trust.

Trustee Bolos contended that in light of the Agreement legally existing with Northstar Trust, the Village should not have a Resolution indicating the Agreement is with Chase bank and asked if it could be amended. Village Attorney Scott Uhler explained that the Agreement is an exhibit to the Resolution and the Agreement is what was approved by the Resolution. He went on to explain that it is clearly indicated in the Agreement that the Agreement is with Northstar Trust and has been entered into the Village Records as such. The title of the Resolution reflects a reference for staff to identify the nature of the transaction.

Trustee Bolos inquired how the minutes could be changed to reflect that the Resolution is with Northstar Trust / HBG Corporation. In response, Village Attorney Scott Uhler stated that a motion could be made to make an amendment to the minutes of the previous meeting or the nature of the clarification should be stated and suggest that the minutes be brought back at the next meeting for discussion.

Motion was made by Trustee Bolos and seconded by Trustee Franzese that the minutes reflect that the Agreement is with Northstar Trust and HBG Corporation and not with Chase Bank for Fee in Lieu of Sales Tax.

On voice vote, the motion carried.

Motion was made by Trustee Manieri and seconded by Trustee Franzese to approve the minutes of May 28, 2013 with an Amendment stating that the Agreement is with Northstar Trust and HBG Corporation.

On Roll Call, Vote Was:

AYES: 6 – Trustees Manieri, Franzese, Grasso, Ruzak, Paveza, Bolos

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**CONSIDERATION OF ORDINANCE AMENDING SECTION 2.67 OF ARTICLE XI OF CHAPTER 2 OF THE BURR RIDGE MUNICIPAL CODE (ADDITION OF “RULE 16, AUDIENCE COMMENT”)** Village Administrator Steve Stricker stated that the Ordinance is based upon discussion at the Board Meeting of May 28, 2013 where it was proposed that the first



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Audience Section of the Agenda shall be for the public to address matters on the agenda if they cannot remain until that agenda item is discussed.

Trustee Bolos stated she feels the Ordinance is restrictive and questions the necessity of the change. She feels the time limit is not necessary and that the Village Board Meetings are for the people and they should be permitted to be heard. Trustee Bolos added that the Board Members are elected officials by the residents. She added that transparency is important and residents and citizens should be encouraged to speak on any subject.

Trustee Grasso stated she has mixed feelings about the change. She values the opinions of the audience but feels that the comments unrelated to the current agenda could be addressed at the end of the meeting to allow the business of the meeting to progress. Trustee Grasso acknowledged that those who wish to speak on agenda items have an opportunity at the beginning of the meeting and again as the agenda item is discussed. Trustee Grasso concurs with Ms. Grela in that the audience members have valuable input and should be heard.

Trustee Franzese pointed out that a resident might have an urgent concern for the Board unrelated to the agenda and if they are unable to remain for the entire meeting, the opportunity to address the Board would not be an option for them.

Trustee Paveza added that he feels that the Ordinance is not an attempt to stifle the audience. He stressed that he feels the first Audience portion of the meeting should be restricted to the agenda items only since frequently there are representatives present to address agenda items and it would allow those to get addressed promptly. Trustee Paveza added that in the second audience portion of the meeting, he would welcome any comments from audience members. He observed that recently, there have been many individuals at the meeting discussing various topics yet in the highly contested April election, less than 20% of the residents voted.

Trustee Manieri expressed concern in regard to asking residents to wait until the end of the meeting to discuss items of importance to them, regardless of whether they are on the agenda. He feels the service to the residents is crucial since they elected the Trustees and Mayor.

Trustee Bolos pointed out the current wording in the Municipal Code noting that there are two audience portions with no restrictions. She feels the format has been successful in the past and should continue.

Mayor Straub added that the Ordinance does not contain any wording limiting the audience discussion to residents only. In response, Trustee Bolos stated that the Ordinance is then unnecessary. Mayor Straub added that the Ordinance is not to restrict who can speak at the Audience sections but rather limiting the first Audience portion of the meeting to agenda items only. Trustee Bolos stated that she feels discussion should not be restricted in any Audience portion of the meeting and the Ordinance is unnecessary as the Board Meeting format has been

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successful for many years. She feels that amending the Municipal Code at this time only serves to stifle the audience.

Motion was made by Trustee Grasso and seconded by Trustee Ruzak to approve the Ordinance amending Section 2.67 of Article XI of Chapter 2 of the Burr Ridge Municipal Code (Addition of "Rule 16, Audience Comment")

Trustee Bolos requested clarification from Trustee Grasso regarding the motion adding that the Ordinance will limit group discussion in that only one group or individual may speak. Trustee Grasso responded that if the Ordinance restricts discussion to one group member, it might prohibit comments. Village Administrator Steve Stricker clarified that if an organized group is present, Audience discussion would be limited to one member of the group who would serve as a spokesperson for the group.

Trustee Franzese cited the example of a homeowners association that might be present at a Board meeting and an appointed spokesperson would address the Board, rather than the entire group.

Conrad Fialkowski, 110 Waterside Place, discussed a past matter with his subdivision, Chasemoor, related to the replacement of the walking path. He explained that the subdivision chose to attend the Board meeting without a spokesperson and several residents spoke providing their personal experience with the condition of the walking path. Mr. Fialkowski pointed out that this Ordinance change would have diminished the importance of the discussion in this situation.

On Roll Call, Vote Was:

AYES: 1 – Trustee Ruzak

NAYS: 5 – Trustees Grasso, Franzese, Paveza, Bolos, Manieri

ABSENT: 0 – None

There being only one affirmative vote, the motion failed.

**OTHER CONSIDERATIONS** Trustee Bolos questioned Rule 9 in the Municipal Code and asked for interpretation on its meaning. She pointed out that it states, "The vote of a member who has not been excused from voting, who passes or refuses to vote, shall be counted as voting with the majority." Village Attorney Scott Uhler explained that the law in Illinois is that every Trustee is expected to vote anytime a vote is taken. He explained that this rule means that the vote counts with the majority. Mr. Uhler added that the exception to the rule states that if a super majority is required to pass a matter, then that vote cannot count with the majority and is counted as a Nay vote. He suggested that the rule could be clarified and Trustee Bolos indicated it might be a good idea to do so.

Trustee Franzese inquired as to the interpretation of a Trustee vote when it is stated as "Present", as he has heard in past meetings. Village Attorney Scott Uhler responded it is considered an



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abstention and would be counted with the majority. Mr. Uhler further explained that a Board Member can recuse from the vote and the vote would not be counted in that case.

Mayor Straub discussed the following announcements:

- the Car Show will be held at the Village Center on June 23<sup>rd</sup> from 12 p.m. to 4 p.m. and a band is scheduled to perform during the last half of the show;
- the mobile Secretary of State office will be at the Village Hall on Wednesday, June 26<sup>th</sup> from 10 a.m. to 2 p.m.

Trustee Grasso announced that the Concerts on the Green got off to a great start on Friday, June 7<sup>th</sup>. She added the venue is beautiful, complete with a new sound system and stage. Trustee Grasso encouraged all to attend

**AUDIENCE** Dolores Cizek, Former Trustee and resident of LaGrange, discussed her concern with regard to the precedent set when Trustee Grasso did not recuse from the vote on the Chase Bank matter. She discussed a Doings Editorial with regard to the Open Meetings Act and meeting discussion. She also discussed House Bill 5483 which states any person shall be given an opportunity to address public officials and does not state a residency requirement.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Trustee Manieri inquired about a complaint with regard to overnight parking on Soper Road. Police Chief John Madden responded that there were two complaints for overnight truck parking and truck through-traffic. Police Chief Madden noted that the through traffic is regulated in that area due to the weight restriction. He added that officers have been directed to conduct traffic enforcement in the area.

**ADJOURNMENT** Motion was made by Trustee Manieri and seconded by Trustee Paveza that the Regular Meeting of June 10, 2013 be adjourned to Closed Session to discuss

- A. Approval of Closed Session Minutes of May 28, 2013
- B. Pending Litigation

On Roll Call, Vote Was:

AYES: 6 – Trustees Manieri, Paveza, Ruzak, Franzese, Bolos, Grasso

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:21 P.M.

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

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
June 10, 2013

---

Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

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



**RECONVENED REGULAR MEETING**

**MAYOR AND BOARD OF TRUSTEES,**  
**VILLAGE OF BURR RIDGE, IL**

**June 10, 2013**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of June 10, 2013 was reconvened at 8:55 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:25 p.m. to 8:55 p.m.

**RECONVENE AND ADJOURN REGULAR MEETING** Motion was made by Trustee Manieri and seconded by Trustee Grasso that the Regular Meeting of June 10, 2013 be adjourned.

On Voice Vote, the motion carried and the Regular Meeting of June 10, 2013 was adjourned at 8:55 p.m.

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

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

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

MINUTES  
VILLAGE BOARD SPECIAL MEETING  
PLAN COMMISSION INTERVIEWS  
June 17, 2013

SB

**CALL TO ORDER**

The meeting was called to order at 6:30 p.m. by Mayor Mickey Straub.

**ROLL CALL**

Present: Mayor Mickey Straub, Trustees Len Ruzak, Guy Franzese, John Manieri, Diane Bolos and Al Paveza, Plan Commission Chairperson Greg Trzupek

Absent: Trustee Janet Ryan Grasso

**PLAN COMMISSION INTERVIEWS**

The Board members present conducted four preliminary interviews with residents interested in serving on the Plan Commission as follows:

6:30 p.m. – Bob Grela  
7:00 p.m. – Rashmi Chitnis  
7:30 p.m. – Gregory Scott  
7:55 p.m. – Mary Praxmarer

**DISCUSSION OF INTERVIEWS**

This was the second group of interviews that we conducted. All meetings started and stopped on time and allowed enough time to discuss topics and candidate's background and for Board members to ask specific questions relating to Zoning Ordinances and the requirements of the position.

At the conclusion, three of the Board members spoke up strongly that the only candidates that should be recommended to the Mayor for appointment should come from tonight's meeting and included Bob Grela, Greg Scott and Mary Praxmarer. The Mayor indicated that he would consider the Trustee's recommendation and would present his recommended appointments to the Board in the near future.

**ADJOURNMENT**

A **motion** was made by Trustee Len Ruzak to adjourn the Special Village Board meeting. The motion was **seconded** by Trustee John Manieri and **approved** by a vote of 5-0. The Special meeting was adjourned at 8:40 p.m.

Respectively submitted,

Mickey Straub  
Mayor

MS:bp



ORDINANCE NO.

6A

**AN ORDINANCE AMENDING THE BUDGET ADOPTION ORDINANCE  
FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE,  
DUPAGE AND COOK COUNTIES, ILLINOIS,  
FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF  
MAY, 2012 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2013**

**WHEREAS**, the Village of Burr Ridge has previously heretofore adopted the Budget Adoption Ordinance for fiscal year 2012-13; and

**WHEREAS**, at this time, it has been determined that certain amendments have to be made to said Budget Adoption Ordinance and certain transfers within line items must be

<u>Fund/ Department</u>	<u>Account Description</u>	<u>Original Budget</u>	<u>Budget Amendment</u>	<u>Amended Budget</u>
1. General Fund	Transfer to Capital Improvment Fund	\$0	\$250,000	\$250,000

approved;

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

**Section 1:** That the Budget Adoption Ordinance and the 2012-13 budget for all corporate purposes of the Village of Burr Ridge, DuPage and Cook Counties, be hereby amended as follows:

**Section 2:** That the amendments to the Budget Adoption ordinance and the 2012-13 budget set forth in Section 1 above are made from existing fund resources or additional revenue sources that have been made available for expenditure subsequent to the adoption of the 2012-13 Budget Adoption Ordinance.

**Section 3:** This Ordinance shall be in full force and effect after its passage by a vote of at least three-fourths of the Corporate Authorities, and approval in the manner provided by law, and publications in pamphlet form as required by law. The Village Clerk is hereby directed and ordered to publish the Ordinance in pamphlet form.

**ADOPTED** this 24<sup>th</sup> day of June, 2013, by a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by the President of the Village of Burr Ridge on the 24<sup>th</sup> day of June, 2013.

---

Village President

ATTEST:

---

Village Clerk



6B

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

AN ORDINANCE GRANTING SPECIAL USE  
PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE  
FOR MODIFICATIONS TO AN OUTDOOR DINING AREA

(Z-08-2013: 200 Burr Ridge Parkway - Dao Sushi & Thai Restaurant)

WHEREAS, an application for a special use 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 use on June 3, 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 200 Burr Ridge Parkway, Burr Ridge, Illinois, is Dao, Inc. (hereinafter "Petitioner"). The Petitioner requests special use approvals as per Sections VIII.B.2.x of the Burr Ridge Zoning Ordinance to allow modifications to an outdoor dining area. The existing outdoor dining area was approved in 2010 by Ordinance A-834-06-10.
- B. That the petitioner has added floor area to the interior of the restaurant by adding an additional tenant storefront to the restaurant and is removing part of the previously approved outdoor dining area that is farthest from the door and adding to the outdoor dining area in the area of the expanded storefront.
- C. That the findings relative to the modified outdoor dining area are consistent in all regards with the findings for the original special use approval.



Section 3: That special use approvals as per Sections VIII.B.2.x of the Burr Ridge Zoning Ordinance to allow modifications to an outdoor dining area ***is hereby granted*** for the tenant space within the existing County Line Square commonly known as 200 Burr Ridge Parkway and with the Permanent Real Estate Index Number of 18-30-305-003.

Section 4: That the special use approval as per Section VIII.B.2.x of the Burr Ridge Zoning Ordinance to allow an outdoor dining area is subject to the following terms and conditions:

- A. All furniture and related appurtenances shall be removed during the winter season when the outdoor dining area is not in use.
- B. The concrete floor of the outdoor seating area shall be treated and cleaned before and after each season to ensure the removal of all food stains and return it to a state consistent with other concrete sidewalks within County Line Square.
- C. The outdoor dining area shall be restricted by the same hours of operation as the restaurant.
- D. All facilities and the configuration of the outdoor dining area shall comply with the submitted plans attached hereto as Exhibit A except that the design of the metal railing shall be subject to the review and approval of the Community Development Director.
- E. Music and all other amplified sound should be kept to a moderate level so it is not audible from any property adjacent to County Line Square.
- F. There shall be no text or logos on the umbrellas.

**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 24<sup>th</sup> day of June, 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 24<sup>th</sup> day of June, 2013.

---

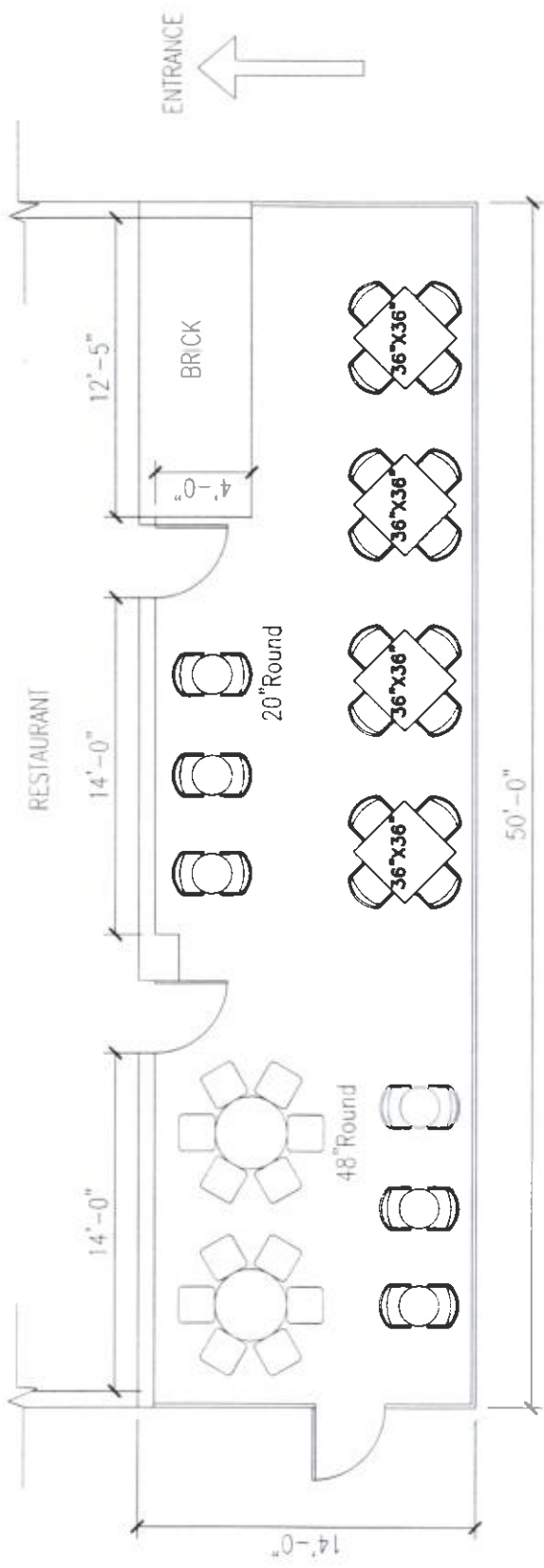
Village President

ATTEST:

---

Village Clerk





PUBLIC PARKING AREA



**Village of Burr Ridge  
Plan Commission**



**Revised Plan  
June 7, 2010**



## Patio Collection

All table styles come standard with an umbrella hole. Set-down height tops and bases are ready to assemble, folding flat for ease of shipping and storage.

Micro Mesh set-down height tables are available in the following sizes:

24" x 24"	30" Round
30" x 30"	36" Round
36" x 36"	42" Round
42" x 42"	48" Round

Micro Mesh bar height tables are available in the following sizes:

24" x 24"	24" Round
30" x 30"	36" Round
36" x 36"	42" Round

Laser Stamped table tops are available in the following sizes and are compatible with set-down or bar height bases:

30" x 30"	30" Round
36" x 36"	36" Round
42" x 42"	42" Round



Micro Mesh Table Top



Laser Stamped Table Top  
spec order only

Model	Width	Height	Weight
T-200	24	40	94
U-170	34	38	18
B-120	20	0	20
B-150	18	18	22



T-200  
Set-down (40" H) 24" W



U-170  
Flat Umbrella Base



B-120  
Demorelle Laspeda Base

**waymar**  
a WAYMAR company  
www.waymar.com  
© 2008 Waymar Industries, Inc.  
14400 Southcross Drive West  
Burnsville, Minnesota 55308  
800.328.4289  
800.267.1288 fax

Village of Burr Ridge  
Plan Commission



Revised Plan  
June 7, 2010





6C

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

AN ORDINANCE GRANTING A SPECIAL USE FOR  
RETAIL SALES AND SERVICE OF AUTOMOBILES IN A GI GENERAL  
INDUSTRIAL DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING  
ORDINANCE

(Z-09-2013: 60 Shore Drive - Mucha/Brand Max)

---

WHEREAS, an application for a special use 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 use on June 3, 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 60 Shore Drive, Burr Ridge, Illinois, is Anita K. Mucha on behalf of Brand Max Motors (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section X.F.2.a of the Burr Ridge Zoning Ordinance for an Automobile Sales and Service business in a GI General Industrial District. The subject property is located at 60 Shore Drive.
- 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 sales and service of automobiles will be located inside the building and the use will have no visual impact on adjacent properties.

- D. That there is a similar business located in the building but the majority of the building will remain industrial in its use and character.

Section 3: That special use approval as per Section X.F.2.a of the Burr Ridge Zoning Ordinance for an Automobile Sales and Service business in a GI General Industrial District **is hereby granted** for the property commonly known as 60 Shore Drive and with the Permanent Real Estate Index Number of 09-35-203-005.

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

- A. The special use permit shall be limited to the sales of pre-owned luxury automobiles with minor detailing and repairs.
- B. The special use shall be limited to the 7,400 square feet of floor area as designated on the site plan attached hereto as Exhibit A.
- C. The special use permit shall be limited to Brand Max Motors and shall expire at such time that Brand Max Motors no longer occupies the space at 60 Shore Drive or at which time there is an assignment or termination of the lease for the space at 60 Shore Drive.
- D. Outside display and/or storage of any goods, materials, and automobiles shall be prohibited.

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 24<sup>th</sup> day of June, 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 24<sup>th</sup> day of June, 2013.

---

Village President

ATTEST:

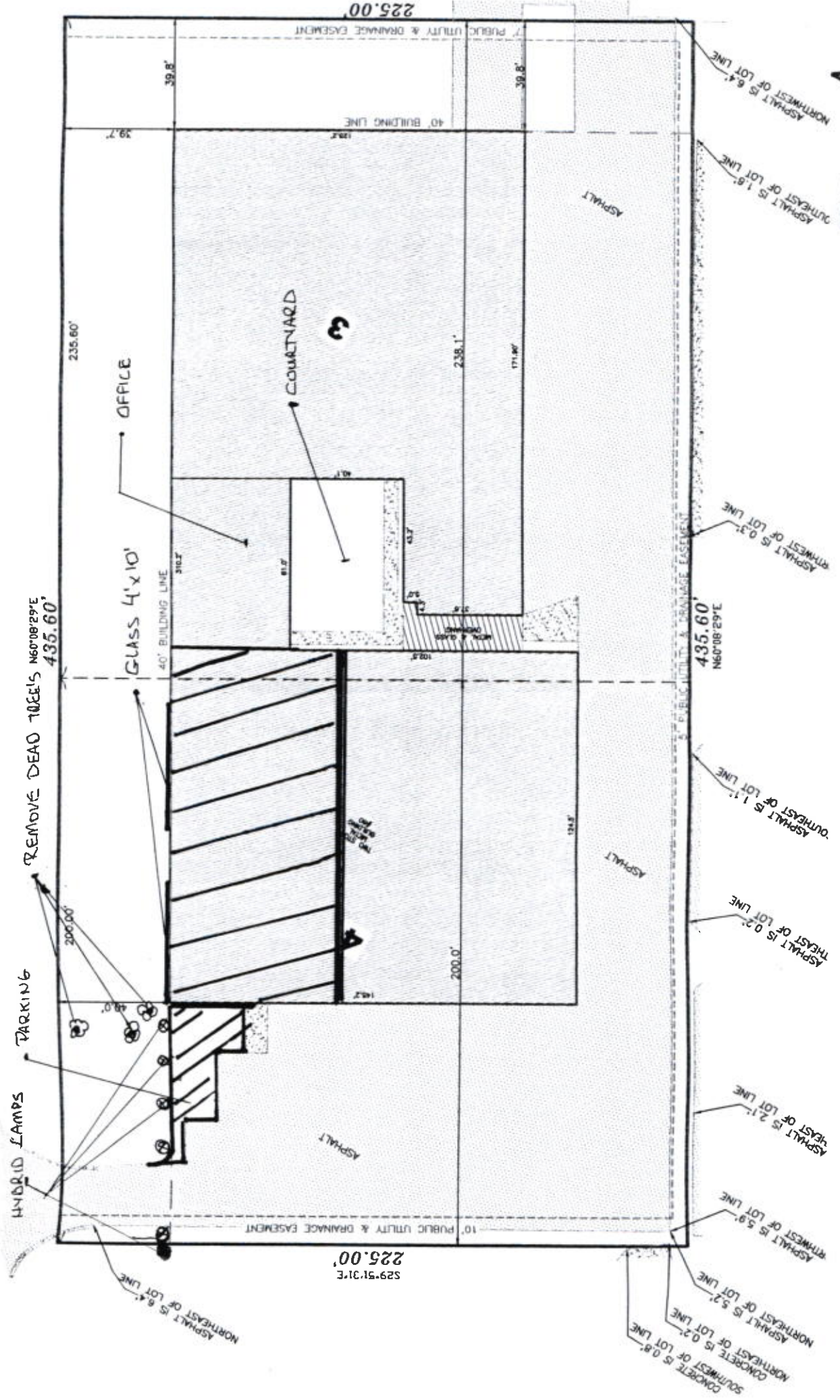
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Village Clerk

**EXHIBIT A**

FRONTAGE ROAD.

EDGE OF PAVEMENT



6D

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

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE  
VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR AN AUTOMOBILE  
REPAIR AND SERVICE BUSINESS IN A B2 DISTRICT

(Z-10-2013: 15W308 North Frontage Road - Bryjak)

---

**WHEREAS**, an application for a special use 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 use on June 3, 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 15W308 North Frontage Road, Burr Ridge, Illinois, is Richard Bryjak (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section VIII.C.2 of the Burr Ridge Zoning Ordinance to permit an automobile service business (automobile parts powder coating and

installation) to operate in the building at 15W308 North Frontage Road and with limited outside storage of vehicles.

- B. That the proposed business conducts its operations indoors and will have limited outside storage consisting of licensed, operable vehicles and, thus, will not adversely impact the surrounding area.
- C. That the property owner has maintained the property during the first two year special use period and has committed to maintain the property in good repair.
- D. That the highest and best use of the property is for an office or similar use that would provide a better transition between the highway and residential properties to the north and the property owner previously testified that he is looking for a permanent user or buyer for the property. Thus, the two year limit is established for the special use with the intent that an office or similar transitional use would eventually occupy the property.

Section 3: That special use approval as per Section VIII.C.2 of the Burr Ridge Zoning Ordinance to permit an automobile service business (automobile parts powder coating and installation) to operate in the building at 15W308 North Frontage Road and with limited outside storage of vehicles **is hereby granted** for the property commonly known as 15W308-320 North Frontage Road. The Permanent Real Estate Index Numbers (PIN) for the property are: 09-25-210-013, 09-25-210-12, and 09-25-210-011

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

- A. The special use shall be restricted to the current tenant and owner and shall be limited to the powder coating of automobile parts and related work.
- B. The special use may include outside storage of

operable vehicles located immediately behind the building at 15W308 North Frontage Road and with said storage not exceeding 5 vehicles. No wrecked, unlicensed, or inoperable vehicles shall be stored on the property at any time.

- C. The special use shall be for a limited period of time not to exceed 2 years.

**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 24<sup>th</sup> day of June, 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 24<sup>th</sup> day of June, 2013.

---

Village President

ATTEST:

---

Village Clerk



AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR  
RIDGE ZONING ORDINANCE FOR FENCE HEIGHT

(V-03-2013: 8611 Crest Court - Schulz)

---

**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 June 3, 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 8611 Crest Court, Burr Ridge, Illinois, is Mr. David Schulz, Architect for the property owner hereinafter "Petitioner"). The Petitioner requests a variation from Section IV.J.1 of the Burr Ridge Zoning Ordinance to permit a fence that exceeds the maximum permitted height of 5 feet.

- B. That the variation is due to unique circumstances because the rear yard is significantly lower than the adjacent street and as a result, retaining walls are necessary to create a usable rear yard. In the locations where the fence crosses the retaining walls, the fence height must be greater than 5 feet for the fence to serve its function.
- C. That if the variations are not approved the petitioner would suffer a hardship because the property owner would not be able to enclose the rear yard with a fence and thus would not be able to make full use of the property.
- D. That the variation will not adversely impact any surrounding properties because those portions of the fence that exceed the maximum permitted height will not be visible from any adjacent property.

Section 3: That a variation from Section IV.J.1 of the Burr Ridge Zoning Ordinance to permit a fence that exceeds the maximum permitted height of 5 feet *is hereby granted* for the property commonly known as 8611 Crest Court and identified with the Permanent Real Estate Index Number of 18-31-307-019.

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

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



**PASSED** this 24<sup>th</sup> day of June, 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 24<sup>th</sup> day of June, 2013.

---

Village President

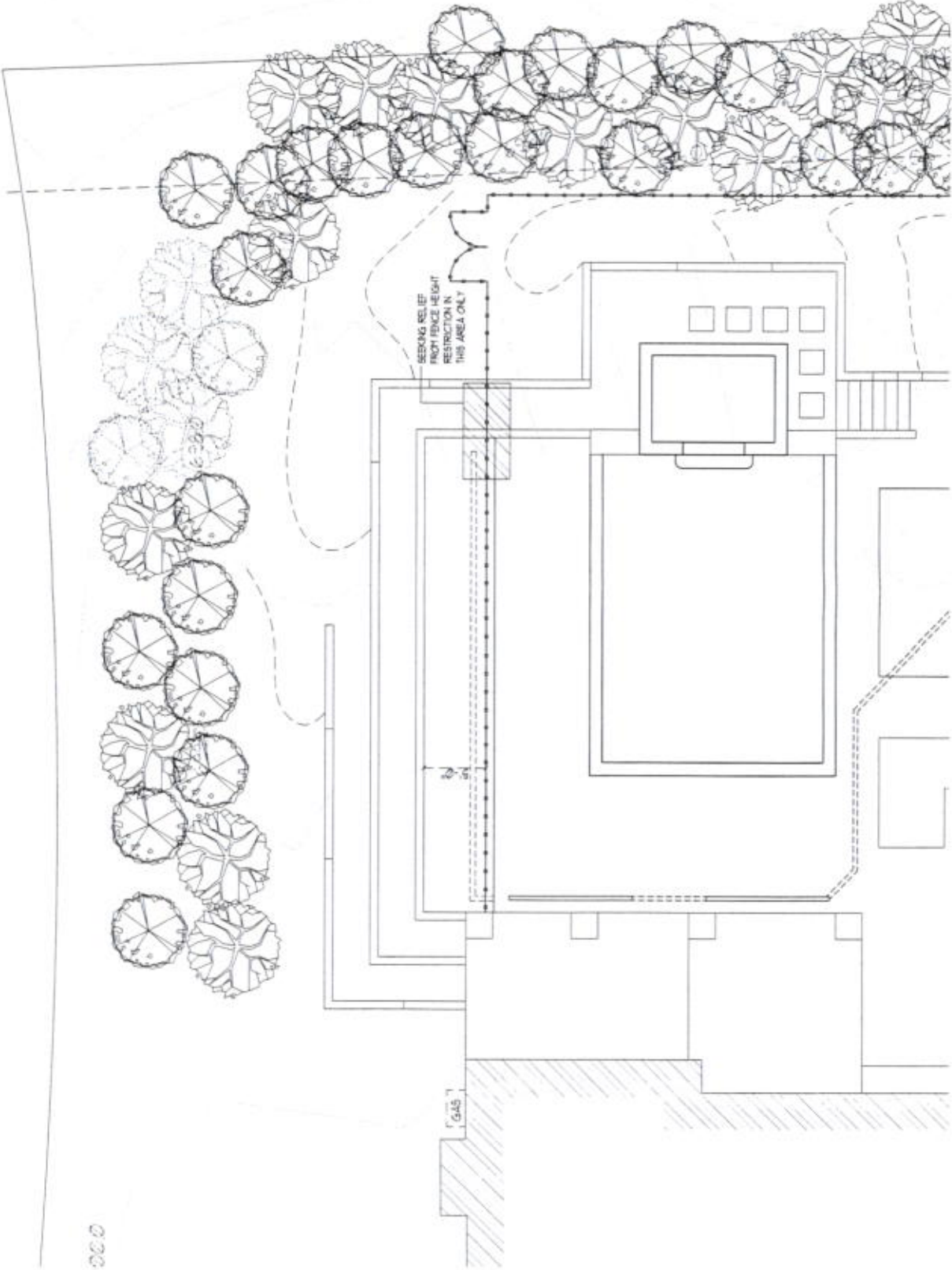
**ATTEST:**

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Village Clerk

# EXHIBIT A

## CLARIFICATION DIAGRAMS



DAVID A. SCHULZ  
ARCHITECTS

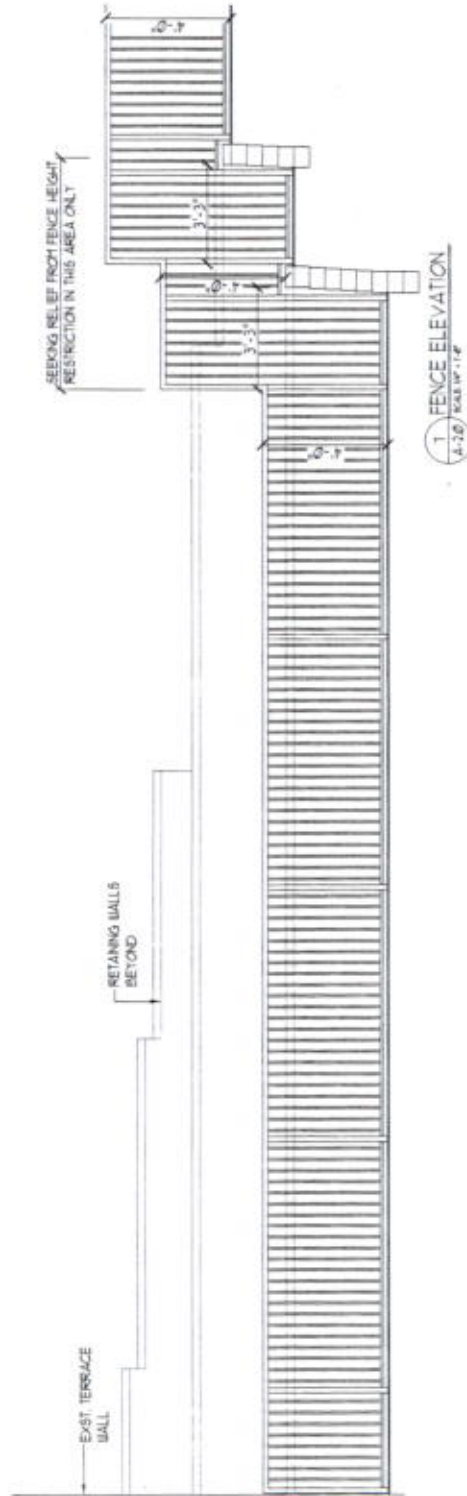
1000 N. LAKE STREET, SUITE 100  
CHICAGO, IL 60610  
TEL: 312.329.1234  
FAX: 312.329.1235

CASTELBUONO RESIDENCE  
REAR YARD RENOVATION  
8611 CREST COURT  
BURR RIDGE, IL 60527

DATE: \_\_\_\_\_  
REVISION: \_\_\_\_\_

A-1

# CLARIFICATION DIAGRAMS



CASTELBUONO RESIDENCE  
 REAR YARD RENOVATION  
 8611 CREST COURT  
 BURR RIDGE, IL 60527

DAVID A. SCHULZ  
 ARCHITECTS  
 1000 N. LAKE STREET, SUITE 100  
 CHICAGO, IL 60610  
 TEL: 312.555.1234  
 FAX: 312.555.1234

A-2

DATE	REVISION



Law Office of  
Timothy P. Dwyer, Esq.  
Timbers Professional Center  
240 West River Drive  
St. Charles, Illinois 60174

8A

Phone 630-513-0066

Fax 630-513-0109

June 20, 2013

Via Email

Mr. Doug Pollack  
Building & Zoning Supervisor  
Village of Burr Ridge  
7660 County Line Road  
Burr Ridge, IL 60527

Re: Compass Fence

Dear Mr. Pollack:

As you know, the deadline for the above-referenced fence was May 15, 2013. The fence is not yet complete. However, we started doing the work immediately after the Board approved the agreement. Once bids were let and the contract secured, the permit was applied for in early January of this year. Unfortunately, we did not have final approval until on or around May 8, 2013. Tentative approval was provided on April 8, 2013 but the Village email to my client stated that all was not approved, and we would be proceeding at our own risk.

All of the landscaping is finished, but there was a delay with the galvanized steel. The delivery took 3 ½ weeks. The project will be complete within 2-3 weeks, at a significant expense. If you will recall, we stopped the trucking classes in the evenings well before the agreed-upon deadline. Most importantly, perhaps, we have proceeded in good faith on this project.

On behalf of Compass, I am respectfully requesting that the fine be waived in this matter. Within two weeks the project will be completed, and all parties to the agreement, especially the immediate neighbors, will benefit from the improvements made in order to maintain community stability.

Thank you for your consideration of this matter.

Regards,

  
Timothy P. Dwyer

TPD:mlc

CC: Mario Magliano







VILLAGE OF BURR RIDGE  
QUESTIONNAIRE for VOLUNTEERS  
for VILLAGE BOARDS & COMMISSIONS

E-MAILED 6-10-13 to Straub 8B

DATE: 06-07-13

NAME:

GREGORY E. SCOTT

ADDRESS:

8650 DOLFER COTE  
BURR RIDGE, IL 60527

DAYTIME PHONE: (630) 240-7382

EVENING PHONE: (630) 794-9305

CELL PHONE: (630) 240-7382 EMAIL ADDRESS: greg.e.scott@cbre.cc

1<sup>st</sup> Choice Commission/Committee you are applying for: PLANNING Commission  
(Also, if interested in more than one, please mark list below)

NUMBER OF YEARS AS A BURR RIDGE RESIDENT: 19

EDUCATION

UNDER-

GRADUATE

GRADUATE

COLLEGE or OTHER: UNIVERSITY of ILLINOIS

MAJOR: ARCHITECTURE

DEGREE OR CERTIFICATIONS: BSAS, MAS, MBA

✓

✓

MAS

✓

MBA

PROFESSIONAL

Please list the last 2 positions held, starting with the most recent, and briefly describe your responsibilities/experience.

COMPANY: CBRE, INC.

NUMBER OF YEARS EMPLOYED: 9+

TITLE: DIRECTOR, ACCOUNT OPERATIONS

RESPONSIBILITIES/EXPERIENCE: Oversee operations on 100 sites in 9 countries for Motorola Solutions. Manage operating budget c 989M

COMPANY: INSITE REAL ESTATE

NUMBER OF YEARS EMPLOYED: 5

TITLE: GENERAL MANAGER

RESPONSIBILITIES/EXPERIENCE: Oversee acquisitions of industrial properties in Midwest and East Coast.

PARTICIPATION IN OTHER BURR RIDGE  
AREA ORGANIZATIONS (Please list and  
describe)

ORGANIZATION: Gower Board of Ed.

#OF YEARS: 6

DESCRIPTION: Board Member for District #62

ORGANIZATION: Gower Board of Ed.

#OF YEARS: 2

DESCRIPTION: Committee member for Construction Committee

RECEIVED

JUN 10 2013

VILLAGE OF BURR RIDGE

PLEASE RANK 3-5 OF THE FOLLOWING IN  
THE ORDER OF YOUR INTEREST:

	Board of Fire & Police Commissioners
2	Economic Development Committee
	Emergency Phone System Board
	Environmental Quality Commission
	Pathway Commission
1	Plan Commission
	Zoning Board of Appeals
	Police Pension Board
	I & M Canal
	National Heritage Corridor Rep
	Library Committee (possibly)
	Village Historian (possibly)
	Village Anniversary Committee

**VILLAGE OF BURR RIDGE  
QUESTIONNAIRE for VOLUNTEERS  
for VILLAGE BOARDS & COMMISSIONS**

8C

DATE: 5 June 2013

NAME:

Robert A. Grela

ADDRESS:

2045 Creekwood Dr

DAYTIME PHONE:

312 578 8903

EVENING PHONE:

630 662 0517

CELL PHONE:

312 617 3822

EMAIL ADDRESS:

ragrel@dnacapacounty.org  
Plan Commission

1<sup>st</sup> Choice Commission/Committee you are applying for:

(Also, if interested in more than one, please mark list below)

NUMBER OF YEARS AS A BURR RIDGE RESIDENT:

23.5

**EDUCATION**

COLLEGE or OTHER:

IIT

MAJOR:

Architecture

DEGREE OR CERTIFICATIONS:

UNDER-

GRADUATE

GRADUATE

**PROFESSIONAL**

Please list the last 2 positions held, starting with the most recent, and briefly describe your responsibilities/experience.

COMPANY: R.A. Grela & Assoc's. Inc.

NUMBER OF YEARS EMPLOYED:

27

TITLE:

President

RESPONSIBILITIES/EXPERIENCE:

Zoning & Building Code Consultant,  
Licensed Expediter

COMPANY:

City of Chicago

NUMBER OF YEARS EMPLOYED:

10

TITLE:

Chief Administrative Staff

RESPONSIBILITIES/EXPERIENCE:

Managed day to day operations  
for a Chicago Alleenman

**PARTICIPATION IN OTHER BURR RIDGE  
AREA ORGANIZATIONS** (Please list and  
describe)

ORGANIZATION:

Village Board

#OF YEARS:

2

DESCRIPTION:

Trustee

ORGANIZATION:

Plan Commission

#OF YEARS:

2

DESCRIPTION:

Chairman

**PLEASE RANK 3-5 OF THE FOLLOWING IN  
THE ORDER OF YOUR INTEREST:**

	Board of Fire & Police Commissioners
	Economic Development Committee
	Emergency Phone System Board
	Pathway Commission
①	Plan Commission Zoning Board of Appeals
	Police Pension Board
	I & M Canal National Heritage Corridor Rep
	Library Committee (possibly)
	Village Historian (possibly)
	Village Anniversary Committee



VILLAGE OF BURR RIDGE  
QUESTIONNAIRE FOR VOLUNTEERS  
FOR VILLAGE BOARDS & COMMISSIONS

8D  
E-MAILED  
6-13-13  
to Mucky

DATE: 6/3/13

NAME: MARY PRAXMARER

ADDRESS: 11602 BRIARWOOD LANE  
BURR RIDGE

DAYTIME PHONE #: (630) 251-2364 EVENING PHONE #: (630) 850-7957

EMAIL: MARYPRAX@AOL.COM

1<sup>st</sup> Choice Commission/Committee you are applying for: PLAN COMMISSION  
(Also, if interested in more than one, please mark list below)

Number of Years as a Burr Ridge Resident: 18

EDUCATION

UNDER-GRADUATE GRADUATE

COLLEGE or OTHER: ELMHURST COLLEGE

MAJOR: FINANCE

DEGREE or CERTIFICATIONS: BACHELOR OF SCIENCE

PROFESSIONAL

Please list the last 2 positions held, starting with the most recent, and briefly describe your responsibilities/experience.

COMPANY: COREY STEEL COMPANY

NUMBER OF YEARS EMPLOYED: 41

TITLE: MANAGER - ACTING DEPT

RESPONSIBILITIES/EXPERIENCE: A/P, A/R, HUMAN RESOURCES,

CHAIRPERSON - CREDIT UNION,

WORKERS COMP. CLAIMS, GROUP INS MANAGEMENT

COMPANY:

NUMBER OF YEARS EMPLOYED:

TITLE:

RESPONSIBILITIES/EXPERIENCE:

PARTICIPATION IN OTHER BURR RIDGE AREA  
ORGANIZATIONS (Please list and describe)

ORGANIZATION: NONE

# OF YEARS:

DESCRIPTION:

ORGANIZATION:

# OF YEARS:

DESCRIPTION:

PLEASE RANK 3-5 OF THE FOLLOWING IN THE ORDER  
OF YOUR INTEREST:

- Board of Fire and Police Commissioners
- Economic Development Committee
- Emergency Phone System Board
- Environmental Quality Commission
- Pathway Commission
- 1 Plan Commission/Zoning Board of Appeals
- Police Pension Board
- I & M Canal Nat'l Heritage Corridor Rep
- Library Committee
- Village Historian
- Stormwater Management Committee
- DuPage County Paratransit Council Rep

8E

June 7<sup>th</sup>, 2013

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

German Church Road Pedestrian Improvements Project

Dear Mr. May:

Burns & McDonnell is pleased to provide this proposal for the German Church Road Pedestrian Improvements Project (Project) to assist the Village of Burr Ridge (Village) with design services. Work includes the design of sidewalk along German Church Road from County Line Road to Greystone Court and will require a Phase I Project Development Report (PDR) and Phase II Engineering Services for Sidewalk Improvements. The Traffic Signal Upgrade portion of the project has been included as an optional "add-on." Assumptions made in the preparation of this proposal are as follows:

- Adequate survey of the project area has been completed and no additional survey will be required.
- Stormwater permitting will be through the Village of Burr Ridge and no additional FEQ modeling will be required.
- No modifications to the existing culvert will be required and the sidewalk will be constructed without a proposed pedestrian bridge.

**SCOPE OF SERVICES**

This proposal covers the following scope of services:

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

This task will include the following:

- One field visit with Village personnel to familiarize the Project Team with the site and to determine alternates for the sidewalk routing at the Flag Creek Tributary C crossing.
- The Project site includes the traversing of Flagg Creek Tributary C, a mapped special management area. As part of this base bid, Burns & McDonnell will perform a wetland determination, to be included as part of the Stormwater Permit submittal. Should a wetland delineation and report be required, it shall be added to this scope as part of the alternate bid price, below.
- Due to the location of the special management area, it is likely that the proposed sidewalk will cross, or at a minimum impact, the floodplain. The approximate floodplain elevation at the Project site is 669.00. A floodplain analysis and concept design will be performed to meet compensatory storage requirements. Coordination and permitting with the Village of Burr Ridge will also be initiated as part of this task.

- Burns & McDonnell will prepare the concept plans and cost estimates for the German Church Road Sidewalk. As part of the concept plan, sidewalk routing will be finalized and a structural analysis of the culvert will be performed. The design will focus on an alternative that utilizes retaining walls to allow the sidewalk to cross the Project area with minimal impact to special management areas. Other options for sidewalk routing will be explored, if necessary. As part of this task, up to two (2) meetings will be held with Village Staff to review plan concepts and submittals.
- 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. Due to the proximity of the Flagg Creek Tributary C, Drainage Memorandum will also be required and is included in this task.
- FHWA Meeting: This task includes attendance and participation in the FHWA coordination meeting.
- ESR & EcoCAT: Burns & McDonnell will submit an Environmental Survey Request (ESR) and an EcoCAT to 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 meet CCDD requirements.

The following is our cost for Task 2: **\$11,360.00.**

- Task 2, Alternate 1 – This option adds wetland delineation to the above scope for an additional **\$3,000.00**, bringing the Task total to **\$14,360.00.**

**Task 2 – Preparation of Phase II Plans, Specifications, and Estimates – German Church Road Sidewalk Improvement**

This task shall include the following:

- Burns & McDonnell will prepare the Project Pre-Final Plans, Specifications, and Estimates for the proposed German Church Road Sidewalk improvement along the north side of German Church Road between County Line Road and Greystone Court. This task will include the structural design of retaining walls, sidewalk design, and culvert improvements as they pertain to the routing of the proposed sidewalk. As part of this task, up to two (2) meetings will be held with IDOT and Village Staff to review plan submittals. Includes submittal to Village and IDOT for review.
- The Project site includes the traversing of Flagg Creek Tributary C, a mapped special management area. Burns & McDonnell will coordinate with the Village of Burr Ridge, prepare a Stormwater Permit submittal, and complete any additional submittals needed to acquire a Stormwater Permit for the project. We believe that no modeling will be required as part of this Project. Therefore our base bid does not include stormwater modeling. If the proposed design impacts the flood plain and FEQ and/or HEC-RAS stormwater modeling are required, then additional project costs may be incurred.

- Burns & McDonnell will focus on the implementation of retaining walls, meandering sidewalk routing, and gradual grade changes to avoid significant special management area impacts. As part of this task, structural engineering design will be performed and will include the following items:
  - Selection of and coordination with a geotechnical subconsultant who will perform borings and provide recommendations for the retaining wall design. The cost of the geotechnical subconsultant is included in our base cost.
  - Creation of a performance specification for the proposed retaining walls.
  - Creation of plans and special provisions for construction of modular retaining walls necessary to place the sidewalk at the proposed location.
- Coordination and permit acquisition with the Cook County Highway Department.
- Respond to IDOT revisions, Final Design and 100% submittal; this will include revising the plans based on IDOT and Village comments and preparation and submittal of the Final Design Plans.

The following is our cost for Task 2: **\$28,590.00.**

### **Task 3 – Preparation of Phase II Construction Drawings and Permitting – Traffic Signal Upgrade**

This task shall include the following:

- One field visit with Village personnel to familiarize the Project Team with the site, and to determine the nearest power source and the intersection configuration.
- Preparation of the Project plans, specifications and estimates for the proposed Traffic Signal improvement at the intersection of County Line Road and German Church Road. This task will include the design and analysis necessary to propose crosswalk improvements to the intersection as well as pedestrian-activated countdown timers for the County Line Road east-west crossing and the German Church Road north-south crossing. As part of this task, up to two (2) meetings will be held with Village Staff to review plan submittals.
- Coordination and permit acquisition with the Cook County Highway Department.
- IDOT Coordination and Plan revisions based on comments from IDOT and the Village of Burr Ridge.

The following is our cost for Task 3: **\$14,000.00.**

### **Pre-Final & 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 and letting.

## **COMPENSATION**

### **1. Amount of Payment:**

For the work outlined in the Scope of Services described herein, the Village shall



compensate Burns & McDonnell a not-to-exceed amount of:

Task 1 – Phase I, German Church Road Sidewalk: **\$11,360.00**

- Alternate 1: \$14,360.00

Task 2 – Phase II, German Church Road Sidewalk: **\$28,590.00**

Task 3 – Phase II, Traffic Signal Upgrade: **\$14,000.00**

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 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

8G

**SERVICE CONTRACT**

**SUBMITTED:** December 6, 2012

**REFERENCE:** Service Contract

**OWNER**

Village of Burr Ridge  
7660 South County Line Road  
Burr Ridge, IL 60521  
Attn: Jim Lukas

**EQUIPMENT LOCATION**

Chesemoor Station  
Arrowhead Station  
Highland Fields Subd.

Metropolitan Pump Company shall service above located two (3) lift stations once every month, starting in January 2013 and continuing until 30-day cancellation notice by Village of Burr Ridge, or Metropolitan Pump Company.

Service to include: checking for proper operation of such items as pumps, controls, check valves, maintenance lifts, dehumidifier, blower, lights, sump pump, gate valves, alarm lights, etc. and lubrication of same, all in accordance with manufacturers' recommendations. Contract shall include such items as grease, oil, light bulbs and filter cones. This contract is exclusive of parts and accessories normally consumed in service and labor necessary to replace same. All defective motors, bearings, seals, electrical controls, etc. and labor necessary to repair or replace shall be quoted and handled on a separate order. Metropolitan Pump Company implies no guarantee, warranty, and is not responsible for consequential damages arising from equipment failure.

A charge shall be made for any additional service time requested by owner. For above described routine maintenance a charge of \$765.00 shall be made for each call and be billed on the first day of each month.

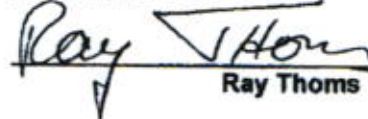
**OWNER:** \_\_\_\_\_

**ACCEPTED BY:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

**Print Name:** \_\_\_\_\_

**METROPOLITAN PUMP COMPANY  
PREPARED BY:**

  
Ray Thoms