

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

**July 22, 2013
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Dylan Sengpiel, Pleasantdale Elementary School**
- 2. ROLL CALL**

**7:00 p.m.
Police Department Promotion Recognition
Patrol Officer Michael Firnsin Promotion to Corporal**

- 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 July 8, 2013
- *B. Receive and File Draft Events Planning Committee Meeting of May 9, 2013
- *C. Receive and File Draft Pathway Commission Meeting of July 11, 2013
- *D. Receive and File Draft Space Needs Committee Meeting of July 15, 2013
- *E. Receive and File Draft Plan Commission Meeting of July 15, 2013
- *F. Receive and File Draft Economic Development Committee Meeting of July 16, 2013

6. ORDINANCES

- A. Consideration of Approval of An Ordinance Amending the Burr Ridge Municipal Code by Adding a New Chapter 10 Entitled "Special Event – Permits"

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution Approving the Use of Class 6B Property Tax Incentive Abatement for Property Located at 144 Tower Drive in the Village Of Burr Ridge

- *B. Adoption of Resolution of Appreciation Recognizing Retirement after 25 Years of Service to the Village of Burr Ridge – Joseph Farrar

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for Village Hall Re-Roofing Project
- B. Continued Consideration of Request from Hinsdale Central High School Habitat for Humanity to Conduct a 5-K Run/Walk Fundraiser on September 29, 2013
- C. Consideration of Request from Girl Scout Troop 51660 at Gower School to Conduct a 5K Run/Walk Fundraiser on November 2, 2013
- D. Continued Discussion Concerning the Possibility of Creating a Marketing Committee to Promote Burr Ridge
- E. Consideration of Recommendation to Hire Hitchcock Design Group to Prepare STP and ITEP Grant Application
- *F. Approval of Plan Commission Recommendation to Approve Special Use for an Outdoor Play Area for a School for Developmentally Disabled Persons Bounded by a Six-Foot High Wood Privacy Fence (Z-13-2013: 8320 Madison Street – Soaring Eagle Academy)
- *G. Approval of Plan Commission Recommendation to Approve an Amendment to the Burr Ridge Zoning Ordinance to Add Automobile Sales and Service to the List of Special Uses in the LI Light Industrial District; Special Use for an Automobile Sales and Service Business, and a Variation from Section XI.C.8 of said Zoning Ordinance to Permit Parking in a Front Buildable Area (Between the Building and Tower Drive) (Z-14-2013: 101 Tower Drive – Global Luxury Imports)
- *H. Approval of Recommendation to Fill Vacant Public Works General Utility Worker II Position with a General Utility Worker I
- *I. Approval of Recommendation to Authorize Purchase of DPW-Water Replacement Vehicle Unit #21 (Ford F350)
- *J. Approval of Request for FMLA Leave of Absence – Ronald Nowak
- *K. Approval of Vendor List in the amount of \$438,183.00 for all funds, plus \$259,476.09 for payroll, for a grand total of \$697,659.09, which includes no special expenditures
- L. 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 July 22, 2013
DATE: July 19, 2013

PLEDGE OF ALLEGIANCE – Dylan Sengpiel, Pleasantdale Elementary School

POLICE DEPARTMENT PROMOTION RECOGNITION

At its June 19th meeting, the Board of Fire and Police Commissioners approved the promotion of Patrol Officer Michael Firnsin to the rank of Corporal to fill the vacancy in that rank created by the promotion of Corporal David Allen to the rank of Sergeant. Officer Firnsin's promotion went into effect on July 1 and Police Chief John Madden will recognize his promotion at Monday's meeting.

6. ORDINANCES

A. Consideration of Approval of Special Events Ordinance

At its July 8 meeting, the Board of Trustees directed staff and the Village Attorney to prepare a Special Events Ordinance. The primary purpose and intent of this ordinance is to promote an efficient and orderly approval process for the planning, development and implementation of special events in the Village and to add proper notification to affected parties. Assistant Village Administrator Lisa Scheiner and the Village Attorney have prepared the attached proposed Ordinance, which adds Chapter 10 to the Burr Ridge Municipal Code. Also attached is a copy of the hold harmless agreement and special event permit application (with instructions) as referenced in the proposed Special Event Ordinance.

To summarize, the Village of Burr Ridge considers a special event to be one that meets the following criteria:

- All outdoor events held on Village property (i.e. street, sidewalk, etc.) that are deemed to significantly impact the Village
- An event that requests any of the following actions, which must be approved by the Mayor and Village Board of Trustees, will be considered a special event:
 - Events requiring street closures (with the exception of block parties)
 - Events that require the closure of parking facilities and/or the use of Village-owned property
 - Events that require the posting of "No Parking, Tow Zones"

The following are exempt from obtaining a special event permit:

- The Village of Burr Ridge.
- The Burr Ridge or Pleasant Dale Park Districts provided the event is limited to Park District property.
- Educational institutions approved or authorized by the State of Illinois.
- Block parties, which are already governed by Article II, Chapter 12 of the Municipal Code
- Private special events.

Procedurally, when the Village receives a permit application it will be brought before the Village Board with a staff recommendation of whether or not the application warrants consideration and, if so, a request that staff be directed to notify affected property owners of the event request. The matter will be brought back before the Village Board for final consideration. If a permit is approved by the Village Board, the organizer will be required to:

- Obtain a certificate of insurance from the sponsoring agency naming the Village as additionally insured
- Provide a signed hold harmless agreement by an authorized agent of the sponsoring agency
- Failure to provide the documentation will result in automatic revocation of the permit
- Send a follow-up notification to all affected property owners no less than two and no more than three weeks prior to the event

It is my recommendation: that the Ordinance be approved.

7. RESOLUTIONS

A. Class 6B Property Tax Incentive Abatement – 144 Tower Drive

On Tuesday, July 16, the Economic Development Committee heard a request from Michael Androwich, the owner of the property at 144 Tower Drive, for Cook County Class 6B financing. Mr. Androwich indicated that he is working with a nationally known automotive parts distributor that would lease approximately half of his 81,511 square foot building and has indicated that Class 6B financing to reduce the taxes on this property is required in order to complete the lease deal. Attached please find Mr. Androwich's request for Cook County Class 6B financing, along with an explanation of how Class 6B financing reduces taxes for industrial properties in Cook County.

Real estate is eligible for Class 6B status under the following conditions:

1. The real estate is used primarily for "industrial purposes".
2. There is either (a) new construction, (b) substantial rehabilitation, or (c) substantial re-occupancy of "abandoned" property.
3. An Eligibility Application and supporting documents have been timely filed with the Office of the Assessor according to deadlines as set forth in the "that Must Be Filed" and "Time of Filing" sections of the Cook County Class 6B Eligibility Bulletin.
4. The municipality in which such real estate is located (or the County Board, if the real estate is located in an unincorporated area) must, by lawful resolution or ordinance, expressly state that it supports and consents to the filing of a Class 6B Application and that it finds Class 6B necessary for development to occur on the subject property.

The Economic Development Committee determined that the applicant is eligible for Class 6B financing, due to the fact that the property has been vacant for almost three years. With this in mind, the Economic Development Committee recommended to the Village Board that the request for Cook County Class 6B financing be approved and that the attached Resolution in support of the applicants request be adopted. The EDC cited the need to fill the vacant property, the concerns regarding the tax disparity between Cook and DuPage Counties and the desire to promote reinvestment in the older industrial buildings on Tower Drive as reasons to support this request.

It is our recommendation: that the Resolution in support of the applicant's request for Cook County Class 6B financing be adopted.

B. Recognition of Retirement – Joseph Farrar

Enclosed is a Resolution of Appreciation recognizing the retirement of Sergeant Joseph Farrar. Sergeant Farrar has been a dedicated member of the Burr Ridge Police Department for 25 years and will retire from the Department on August 2, 2013.

It is our recommendation: that the Resolution be adopted.

8. CONSIDERATIONS

A. Contract for Village Hall Re-Roofing Project

The FY 13-14 Budget includes \$100,000 for re-roofing the Village Hall and adjacent garage. The Village Hall was constructed in 1986, and the original cedar roof has now reached the end of its effective life. The advent of architectural/dimensional shingles provides the Village with the opportunity to replace the cedar roof with an equally attractive dimensional asphalt shingle which will have lower maintenance costs and a longer effective life. The Village has consulted with our architect and reviewed the plans, and the Village Hall roof structure is adequate to support either cedar or asphalt

roofing material. The specified shingle will match the shingle that was recently installed at the Police Facility. Also, in order to provide continuity throughout the municipal campus, the specifications also call for replacement of the roof for the detached Village Hall garage, which was constructed in 1988.

A bid solicitation was published in a local newspaper, and several contractors were contacted directly to solicit prices for this work. Bid documents were picked up by six roofing companies and bids were submitted by four of them. The bids as received are summarized below:

Contractor	Base Price (<i>Certainteed</i>)	Warranty	Alternate Material	Warranty
All-American Lake Zurich	\$ 121,600	5 year	\$ 121,600	20 yr Workmanship 40 yr Material
Trela Roofing Evergreen Park	\$144,500	25 yr Workmanship 25 yr Material	<i>None submitted</i>	
Filotto Construction Crest Hill	\$171,530	25 yr Workmanship 25 yr Material	<i>None submitted</i>	
Licitra Roofing Brookfield	\$181,390	25 yr Workmanship 25 yr Material	<i>None submitted</i>	

All initial base bids exceeded the budget amount for this project. DPW staff interviewed selected bidders, and were advised that the prices that had been received are consistent with what should be expected for a prevailing wage project of this size. Pursuant to state statute, governmental agencies are required to pay prevailing wage for all Public Works projects; prevailing wage for roofers pursuant to the July 2013 prevailing wage law is \$38.35/hr.

The apparent low bidder, All American Exterior solutions, is not able to provide the required warranty for the Certainteed roofing material, as they are not a Certainteed Certified Contractor. However, All-American is able to provide a warranty which exceeds the contract requirements for an alternate shingle which is manufactured by GAF, for which they are a certified contractor. The GAF warranty covers 100% of materials for a 40 year term, and a 20 year warranty for workmanship. DPW staff concluded that this material and warranty are sufficient to be considered an acceptable alternative to the specified Certainteed product, and that a matching shingle is available.

On Monday, July 15, the Space Needs Committee reviewed the bids for the re-roofing project and concurred with Staff that the GAF Timberline Ultra HD product was comparable to what was originally included in the bid specs. The Committee recommended that the Village proceed with the re-roofing of the Village Hall only at this time and hold off the re-roofing of the garage for the time being. The total cost of this work is \$96,400, plus any additional cost of replacement of underlayment at a cost of \$4.50 per square foot.

Please note that the Public Works Director tried, but was unsuccessful in reducing the per-square-foot cost of replacing the underlayment. The contractor cited the fact that he anticipates little need for this work and that his per-unit cost will, therefore, go up.

It is my recommendation: that the bids for the re-roofing project be rejected and that the Village negotiate a contract directly with All-American Roofing Company, of Lake Zurich, to re-roof the Village Hall, using GAF Timberline Ultra HD shingles in the amount of \$96,400, with the understanding that replacement of any underlayment will be at a cost of \$4.50 per square foot.

B. Habitat for Humanity 5-K Run/Walk Fundraiser

As you will recall, the request from Kelly Griffin, a teacher at Hinsdale Central High School, requesting approval for a 5K Run/Walk Fundraiser through parts of Burr Ridge and Hinsdale on Sunday, September 29, 2013, was tabled at the July 8 meeting in order for affected residents to be notified. The letter notifying affected residents was sent out on July 11 and, to-date, the Village has received no comments.

With this in mind, **it is our recommendation** that the Hinsdale Central High School request to hold a 5K Run/Walk be approved, contingent on following all the requirements of the Special Events Ordinance (see Item #6A above).

C. Girl Scout Troop 51660 5K Run/Walk Fundraiser

Attached please find a letter from Becka Luckett, daughter of adult advisor Amy Luckett, along with other members of Girl Scout Troop 51660, of Gower School, requesting approval for a 5K Run/Walk Fundraiser through parts of Burr Ridge on Saturday, November 2, 2013, from 8:00 a.m. to 11:00 a.m. The purpose of the event is as a fundraiser to raise money to repair the cross country track at Gower School. Village Staff, including Deputy Chief Marc Loftus, met with race organizers to review the race course, which includes Harvester Park, Oak Grove Park and Chestnut Hills Drive (see attached).

Village Staff recommends that the race organizers adhere to the new Special Events Ordinance requirements and that, prior to approval, a letter be sent to affected property owners notifying them of this request.

It is our recommendation: that the Board table the request of Girl Scout Troop 51660 to its August 12 meeting and direct Staff to notify residents along or near the race course of this request and its possible impacts.

D. Creation of Marketing Committee to Promote Burr Ridge

This item was discussed at the July 8 Board meeting. Since that time, Staff has prepared a Mission Statement and Scope of Work for this proposed Committee (see attached). On Tuesday, July 16, the Economic Development Committee reviewed this information, but did not offer any additional changes.

It is our recommendation: that a Burr Ridge Marketing Sub-Committee of the Economic Development Committee be created and that Mayor Straub be directed to nominate members of this Committee to be approved by the

Village Board.

E. Preparation of STP and ITEP Grant Application

Attached is a proposal from Hitchcock Design Group to prepare an application on behalf of the Village for the Illinois Transportation Enhancement Program (ITEP). ITEP is a program that provides funding for transportation enhancements. This is the same grant program utilized for the bridge enhancements. The proposed project would include the following:

- Improvements to South Frontage Road between 75th Street and Burr Ridge Parkway including curb and gutters, storm sewers, pedestrian level street lights, parkway trees and a sidewalk.
- Improvements on Burr Ridge Parkway between County Line Road and the Marriot Hotel including pedestrian lighting, parkway trees, and replacement of the asphalt sidewalk with a concrete sidewalk.

The cost to prepare and submit the grant application is \$1,000. Hitchcock Design Group also assisted the Village with the preparation of the successful grant application for the bridge enhancements. The deadline for submittal of the application is August 20, 2013.

The 2009 Pathway and Sidewalk Plan lists the sidewalk on South Frontage Road as the highest priority project that has not yet been addressed by the Pathway Commission and the Village Board. The Pathway Commission discussed this project at their July 11 meeting and supports moving forward with a sidewalk in this area provided it is done without the use of pathway fund dollars. As for the east half of the proposed project, most of the sidewalk on Burr Ridge Parkway is asphalt and in need of replacement. The pedestrian lighting along Burr Ridge Parkway was recommended as part of the Village's Gateway Plan adopted by the Village Board in 2008. An extremely rough estimate of the cost of this total project is \$1,000,000. If awarded the grant, the Village would be responsible for 20% of the project cost or an estimated \$200,000.

Please note that the developer of the proposed hotels on South Frontage Road has volunteered to contribute toward a sidewalk on South Frontage Road. If that project were to be approved, the Village's matching portion of the project could be paid for in whole or in part by this contribution. If the hotel project is not approved, funding could be secured by an installment loan paid back via hotel motel tax dollars (since this project will directly benefit the Quality Inn and ESA Hotels and also benefit the Marriot Hotel). Of course, even if awarded the grant, the Village could choose to forego this project if costs or funding were not satisfactory.

It is our recommendation: that a contract be awarded to Hitchcock Design Group for the preparation of an ITEP grant application as per the attached proposal.

F. Plan Commission Recommendation – Special Use (8320 Madison Street – Soaring Eagle Academy)

Please find attached a letter from the Plan Commission recommending approval of a request by Soaring Eagle Academy for special use approval for an outdoor play area for a school for developmentally disabled persons bounded by a six-foot high wood privacy fence. The property is located at 8320 Madison Street. The fenced area is intended to provide a safe and secure area for students to play outside.

The Plan Commission does not recommend an outdoor play area enclosed with a solid privacy fence in a front yard. A solid fence in front of a building would be an undesirable obstruction and may pose an unattractive nuisance. The Commission recommends that the special use be approved only if the petitioner provides an open fence facing Madison Street with landscaping around the fence to soften its appearance. The petitioner has agreed to these terms and is working with staff on alternative configuration.

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

G. Plan Commission Recommendation - Amendment to Zoning Ordinance, Special Use and Variation (101 Tower Drive – Global Luxury Imports)

Please find attached a letter from the Plan Commission recommending approval of a request by Global Luxury Imports for an amendment to the Zoning Ordinance to add Automobile Sales and Service to the list of special uses in the LI Light Industrial District; for special use approval for an Automobile Sales and Service business at 101 Tower Drive, and for a variation to permit parking in a front buildable area (between the building and Tower Drive).

Global Luxury Imports currently operates at 161 Tower Drive. They intend to move the automobile sales business to the larger building at 101 Tower Drive and to add servicing of vehicles sold. Automobile service would not be provided to the general public. A variation is requested to allow parking in the front buildable area. The parking would replace existing parking located on the Tower Drive right of way.

At the public hearing, there were no objections from are property owners or residents. Only one resident appeared at the hearing and he supported the petition with the understanding there would be no outside storage or servicing of vehicles.

The Plan Commission/Zoning Board of Appeals determined that the automobile sales and service is consistent with other uses in the LI District and that this use at this location would not adversely impact surrounding properties. The variation is based on the existing conditions of the property which include the removal of the parking in the Tower Drive right of way and

the need to locate customer parking close to the front door of the building (located at the northwest corner of the building).

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

H. Fill Vacant PW GUW II Position with GUW I

The vacant Operations Supervisor position has been filled with the internal promotion of John Wernimont, who is a 29-year DPW employee, previously designated as a GU II in the Operations Division.

In the public works department, the GU I designation is for entry-level employment, and the GU II designation is for more skilled and experienced employees. Recent turnover of GU II positions within the DPW department has presented the opportunity to hire replacement GU II's from outside sources, or to promote GU I's internally. It is management's preference to utilize the promotion methodology whenever possible in order to generate motivation and competition among employees, and to provide a means of rewarding and retaining the most skilled and reliable employees.

The DPW has commenced a new initiative to perform additional high-skilled work in-house (water main breaks, vehicle/equipment repairs, streetlight repairs), and has undertaken an initiative to enhance training and field experience for all employees. DPW management feels that with the additional opportunity to exhibit a higher level of skill, it will be appropriate to make a GU I to GU II promotion in the Operations Division in FY 13-14, but that additional time is necessary for employees to refine their skills and document a history of reliability and responsibility. Therefore, it is recommended that the vacant GU II position be replaced with a GU I hire at this time, with a promotion opportunity to GU II for the most skilled and productive GU I in FY 2014-15.

The Public Works Department wishes to congratulate John Wernimont on his promotion to Operations Supervisor and requests authorization to solicit candidates for a replacement for John's position of General Utility Worker II with a General Utility Worker I at this time and authorization to promote one General Utility Worker I to General Utility Worker II in FY 14-15.

It is our recommendation: that the request to solicit candidates for a replacement for John Wernimont's position of General Utility Worker II with a General Utility Worker I at this time and to promote one General Utility Worker I to General Utility Worker II in FY 14-15 be approved.

I. Purchase of DPW-Water Replacement Vehicle Unit #21 (Ford F350)

During 2012, DPW vehicle #21 was involved in a no-fault accident. Following insurance reconciliation, the Village received \$8,706.51 for damages realized during the accident. The subject vehicle was purchased in 2004 and was scheduled for replacement in the FY2014-15 budget year prior to the

accident. However, because of the age of the vehicle (nine years) and the amount of damage done to it, the DPW is recommending the advancement of the purchase of a replacement truck and use the repair funds toward the purchase of a new vehicle.

Currie Motors, of Frankfort, is the low bid vendor for the F350 platform through the Suburban Purchasing Cooperative. The Currie Motors price for the vehicle and utility body is \$35,963.00. Together with the budgeted amount of \$32,000.00 and the IRMA accident reimbursement of \$8,706.51, the total funds available for the replacement truck are \$40,706.51.

The Currie Motors quotation of \$35,963.00 is \$4,743.51 under the amount of available funds to available to replace the vehicle.

It is our recommendation: that the Board accept the Currie Motors, of Frankfort, quotation in the amount of \$35,963.00 to purchase this replacement vehicle.

J. FMLA Leave of Absence – Ronald Nowak

Attached please find a letter from Public Works General Utility Worker Ronald Nowak requesting a possible extended leave of absence for up to 12 weeks under the Family and Medical Leave Act. Mr. Nowak is requesting a leave of absence to recover from a hand injury, which qualifies under the FMLA regulations for an extended leave, and he has submitted all the necessary paperwork. The unpaid portion of Mr. Nowak's FMLA leave will begin once he has exhausted the required paid compensatory, vacation, personal and sick time allotments, as specified in the Act and the Village's Personnel Manual (*"Eligible employees on FMLA leave shall be required to substitute until exhausted accrued paid compensatory time, personal leave and any vacation leave in excess of 40 hours, and all accrued sick leave in excess of 40 hours, for all or any (otherwise) unpaid FMLA leave relating to the eligible employee's own serious health condition."*). If needed, Mr. Nowak's FMLA leave of absence would begin on August 5, 2013.

It is our recommendation: that the request for an extended leave of absence under the Family and Medical Leave Act for Ronald Nowak be approved.

K. Vendor List

Enclosed is the Vendor List in the amount of \$438,183.00 for all funds, plus \$259,476.09 for payroll, for a grand total of \$697,659.09.

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

5A

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

July 8, 2013

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of July 8, 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 Mayor Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Ashleigh Schetter 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, Deputy Police Chief Marc Loftus, Village Attorney Scott Uhler, and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

AUDIENCE There were none at this time

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Straub, motion was made by Trustee Grasso and seconded by Trustee Manieri that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) (except 8E), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF JUNE 24, 2013 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL MINUTES OF MAY29, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF JULY 1, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR INSTALLATION OF BACKUP GENERATOR AT THE NORTH WATER TOWER The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the installation of

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an emergency standby generator at the Village's 2 MG North Water Tower to Rag's Electric of Lemont, in the amount of \$14,975.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPOINT DEHN GRUNSTEN AS VICE CHAIRPERSON FOR A ONE-YEAR TERM EXPIRING JUNE 9, 2015 The Board, under the Consent Agenda by Omnibus Vote, appointed Dehn Grunsten as Vice Chairperson of the Plan Commission for a one year term expiring June 9, 2015.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$243,844.17 FOR ALL FUNDS, PLUS \$204,066.05 FOR PAYROLL, FOR A GRAND TOTAL OF \$447,910.22 WHICH INCLUDES THE SPECIAL EXPENDITURES OF \$38,422.01 TO CONVERGENCE TECHNOLOGIES FOR SOUND LIGHTING PACKAGE; \$29,450.00 TO KRAMER TREE SPECIALISTS FOR COM-ED POWER LINE TREE TRIMMING The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List in the amount of \$243,844.17 for the period ending July 8, 2013, and payroll in the amount of \$204,066.05 for the period ending June 22, 2013.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO DENY VARIATION OR TEXT AMENDMENT TO ALLOW FOR THE CONSTRUCTION OF A SIX-FOOT-TALL FENCE IN THE FRONT YARD, THE CORNER SIDE YARD AND THE INTERIOR SIDE YARD OF AN EXISTING RESIDENTIAL PROPERTY RATHER THAN THE REQUIREMENT THAT FENCES BE RESTRICTED TO FIVE FEET IN HEIGHT AND LOCATED IN THE REAR YARD (Z-11-2013: 6501 COUNTY LINE ROAD – LINDELL)

Community Development Director Doug Pollock stated the Plan Commission reviewed a request for either a variation or text amendment to construct a six foot wrought iron fence around the entire property located at 6501 County Line Road, commonly known as the Villa Taj. Mr. Pollock clarified that the fence regulations limit fence height to five feet and fences are restricted to the rear yard.

Mr. Pollock explained that the petitioner argued that the home design makes the property unique and its location at a major intersection creates a security concern and hardship.

Mr. Pollock noted that the Plan Commission felt the location of the home did not create sufficient hardship to allow a fence variation or a text amendment and were concerned about precedent. He added that the Plan Commission did consider, but eventually dismissed, the possibility of granting the variation if the fence were to be located behind the landscaping where it would be less visible. Mr. Pollock concluded that by a unanimous vote, the Plan Commission recommended denial of both the text amendment and variation.

Trustee Manieri stated he attended the Plan Commission Meeting for this public hearing and concurs with the denial of the variation and text amendment. Trustee Manieri suggested that the request be remanded to the Plan Commission for further consideration since there were a couple

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of Commissioners willing to consider the fence if it were positioned behind the landscaping and changed to a five foot fence.

Trustee Ruzak stated he also attended the Plan Commission Meeting and agrees that this item should be remanded to the Plan Commission. He added that it is a unique property and should be reviewed as such with the plan modification to locate the fence behind the landscaping. Trustee Ruzak stated there are other properties such as Carriage Way with fences along County Line Road.

Trustee Bolos added she also attended the Plan Commission Meeting and agrees the request should be remanded to the Plan Commission. Trustee Bolos stated she is not in favor of a Text Amendment and any consideration for a Variation should be specific to that property only. In response to Trustee Bolos, Mr. Pollock noted that Variations are specific to the property. Trustee Bolos also inquired about the fence height and Mr. Pollock responded that a height of five feet would be preferred confirming that the fence would be concealed by the vegetation.

Trustee Manieri stated that the petitioner seemed agreeable to a five foot fence and also felt that prior to reconsidering the request, the Plan Commission might need additional information such as a traffic study for the intersection.

Village Administrator Steve Stricker pointed out that a traffic study for that intersection in comparison to other intersections might serve to create the unique condition required for a variation.

Trustee Grasso commented that she spoke with Deputy Police Chief Loftus regarding safety concerns with the presence of a front yard fence and possible collisions. She was informed that fences are designed to "break away" to reduce injury. Also, Trustee Grasso was informed that no further vandalism has occurred at the property. She added she agrees the petition should be remanded to the Plan Commission.

Trustee Franzese stated he agrees with the other Trustees to remand this item to the Plan Commission with the fence relocated inside of the berm. Trustee Franzese added that the Carriage Way fence along County Line Road is actually in the back yard of the properties. He also noted that Ambriance! Subdivision has a fence on County Line Road.

Attorney for the petitioner, Dennis Lindell, stated that the property owner is agreeable to the suggestions of reducing the fence height, relocating the fence behind the landscaping and filling in the gaps in the landscaping to eliminate the visibility of the fence.

Mr. Lindell referenced a traffic study from 2009 showing the average daily vehicle count of 36,800 vehicles at Plainfield Road and County Line Road. In comparison, the vehicle count at County Line Road and 83rd Street showed 9,800 vehicles. Mr. Lindell inquired if the results of

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this study could be used for the petition review. Mr. Stricker responded he would discuss it with Mr. Pollock and provide direction.

Mayor Straub stated he visited the property to take some pictures and noted that the vegetation there is extremely dense.

Motion was made by Trustee Manieri and seconded by Trustee Ruzak to remand to the Plan Commission for further review the consideration of Plan Commission recommendation to deny variation or text amendment to allow for the construction of a six-foot tall fence in the front yard, the corner side yard and the interior side yard of an existing residential property rather than the requirement that fences be restricted to five feet in height and located in the rear yard (Z-11-2013: 6501 County Line Road – Lindell).

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

**CONSIDERATION OF REQUEST FROM HINSDALE CENTRAL HIGH SCHOOL
HABITAT FOR HUMANITY TO CONDUCT A 5-K RUN/WALK FUNDRAISER ON
SEPTEMBER 29, 2013**

Village Administrator Steve Stricker announced that a request was received from Kelly Griffin, a teacher at Hinsdale Central High School, to conduct a 5K run/walk fundraiser through parts of Burr Ridge and Hinsdale on Sunday, September 29th. The race, Mr. Stricker explained, would begin at 8:00 am and all roads would be reopened no later than 9:15 a.m.

Mr. Stricker added that prior to Board Approval of this request, staff recommends that affected property owners be notified by the Village and given an opportunity to comment at the July 22, 2013 Board Meeting. He stated that in addition, staff also recommends that the approval of the request be contingent upon the following:

- The race organizer must provide a certificate of insurance naming the Village as additionally insured;
- The race organizer must notify the affected property owners of the pending road closures no less than two weeks and not more than three weeks prior to the event of the road closures;
- The race organizer must provide adequate volunteers to staff the event;
- The race organizer must reimburse the Village for staff costs.

Mr. Stricker noted that the Village has received other similar requests of this type and recommends that the Board consider memorializing the procedures used for the requests. He stated that Village Attorney Scott Uhler recommends the creation of a Special Events Ordinance.

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Trustee Bolos inquired if it is common to request reimbursement for staff costs. Village Administrator Steve Stricker responded that the Village has requested reimbursement from other event organizers and the Village of Hinsdale will also request reimbursement for their costs.

Trustee Grasso inquired about the number of runners in the event and expressed concern about a narrow bridge that must be crossed on the route. Mr. Stricker noted that by the time the participants reach the bridge, they will be spread out such that it will not be an issue.

Motion was made by Trustee Ruzak and seconded by Trustee Grasso to table the Hinsdale Central High School Request to the July 22, 2013 Board Meeting, to direct staff to notify residents along / near the race course of the request and its possible impacts, and direct staff and the Village Attorney to draft a Special Events Ordinance for consideration at the July 22, 2013 Board Meeting.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

CONSIDERATION OF MAYOR'S RECOMMENDATIONS CONCERNING BOARD COMMITTEE APPOINTMENTS Mayor Straub highlighted his recommendations for the Board Committee appointments.

Motion was made by Trustee Ruzak and seconded by Trustee Paveza to approve the recommendations of the Mayor concerning Board Committee appointments.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

DISCUSSION CONCERNING THE POSSIBILITY OF CREATING A MARKETING COMMITTEE TO PROMOTE BURR RIDGE Mayor Straub stated that this committee would serve as a sub-committee of the Economic Development Committee (EDC) to promote the attractiveness of Burr Ridge to potential businesses.

Former Trustee Dolores Cizek stated she is opposed to this committee. Ms. Cizek questions whether the intent of the committee is to promote Burr Ridge or rather the Village Center, which she feels is the responsibility of the developer, Opus.

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Trustee Bolos inquired about the purpose of the Committee. Mayor Straub responded that its purpose is to review the current promotional measures to determine if the communication and marketing efforts for Burr Ridge can be expanded upon.

Trustee Bolos expressed concern with regard to the scope of the Committee. She is concerned that it may attempt to make deals with potential businesses and assumes that it would be an unfunded Committee as the EDC is. Trustee Bolos questioned the directive that would be given to the Committee.

Trustee Manieri added that he visualizes the Committee as a small sub-committee of the EDC that would promote the Village as a whole for both businesses and residents through informational articles and advertisement.

Trustee Bolos stated that an unfunded committee would not be able to place advertisements. Trustee Manieri responded that the Committee would report to the EDC who would then present the findings and requests to the Board for approval.

Mayor Straub inquired about the member composition of the Committee. Trustee Manieri stated he visualized it as a three member Committee comprised of residents that would report to the EDC.

Trustee Paveza added that the promotional information should include the advantages and accolades of the Village such as low taxes, blue ribbon schools, Calea Certification of the Police Department, and top ten places to live.

Trustee Franzese inquired as to the cost of the Committee to the taxpayers. Mayor Straub responded that through the EDC, expenditures would be presented for approval. Trustee Franzese agrees with Trustee Paveza that the advantages of the Village should be promoted.

Trustee Bolos added that she would like to see the scope of the Committee defined with guidelines. Trustee Bolos inquired if the EDC has expenditures available.

Village Administrator Steve Stricker replied that the EDC expenditures must be approved through the Board but they do have some budget items, such as the business breakfast. He added that the role of the Committee could serve to assist staff in communication using media such as the Village Facebook page, You Tube, Village Web Site, or Twitter to promote the Village.

Trustee Manieri suggested preparing specific guidelines for the Committee role to review at the next Board Meeting.

Village Attorney Scott Uhler explained that the Committee can be established as either

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- a Board Committee which would be appointed by the Board and subject to the legal requirements of a committee such as the Open Meetings Act, or
- a Sub-committee which would be appointed by the EDC and as such would not be subject to the Open Meetings Act and legal requirements.

Trustee Bolos noted that as a sub-committee of the EDC, the EDC could be responsible for defining the role and guidelines for the sub-committee.

Village Administrator Steve Stricker pointed out that the EDC already has two sub-committees; the Hotel Marketing Sub-Committee and the Restaurant Marketing Sub-Committee. He added that the sub-committee members are submitted to the Board for approval.

Dolores Cizek, former Trustee, commented that when she was on the Board, a video was made promoting the Village that could simply be updated for this purpose.

Carolyn Grela, 8045 Creekwood Drive, noted the proposed Committee seems redundant to the Hotel Marketing and Restaurant Marketing Sub-Committees. Ms. Grela emphasized that the quality and skills of the individuals appointed to the Committee would make it the most successful, such as individuals with a marketing background.

Trustee Bolos inquired if the EDC would be responsible for choosing the Sub-Committee members. Mr. Stricker responded that the EDC would select the Sub-Committee members who would be submitted for Board approval. He added that the Sub-Committee would then serve to use its expertise to recommend marketing strategies.

Trustee Bolos stated that resident John Bittner suggested creating an "App" for the Village.

Trustee Grasso discussed communities in Wisconsin that had an "App" developed to promote tourism

John Bittner, 2 Hidden Lake Drive, stated that an "App" can be developed via the Microsoft Web Site.

Trustee Franzese added he would like the EDC to define the role of the Sub-Committee to ensure there is no duplication of effort.

Motion was made by Trustee Manieri and seconded by Trustee Bolos to continue the Discussion Concerning the Possibility of Creating a Marketing Committee to Promote Burr Ridge to the Board Meeting of July 22, 2013.

On Roll Call, Vote Was:

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

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NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

APPROVAL OF RECOMMENDATION TO PURCHASE CASE 590 COMBINATION BACKHOE UNIT

This item was removed from the Consent Agenda by Trustee Manieri. Trustee Manieri explained the purpose for the expenditure for the backhoe unit will allow the Village Water Division to handle some of the Water Main breaks that occur rather than contract the work. He added the Village currently does not own a backhoe unit large enough to do so.

Motion was made by Trustee Grasso and seconded by Trustee Manieri to award the purchase of the Case 590 combination-backhoe unit to McCann Industries, of Addison, Illinois at the competitive low bid cost of \$128,020.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

OTHER CONSIDERATIONS Trustee Manieri inquired if the dead trees on the east side of County Line Road are scheduled to be removed. Public Works Director Paul May confirmed the removal has been scheduled following completion of the storm damage cleanup.

AUDIENCE Dolores Cizek, Former Trustee, discussed the following items;

- the storage of the police squad cars in the parking lot rather than in the Village garage;
- the cost and financing of the Downtown Entryway;
- the treatment program for the Village Ash Trees;
- the cost of the Summer Concert Series.

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

ADJOURNMENT Motion was made by Trustee Ruzak and seconded by Trustee Manieri that the Regular Meeting of July 8, 2013 be adjourned

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:05 P.M.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

5B

**MINUTES
DOWNTOWN BURR RIDGE EVENTS PLANNING COMMITTEE
VILLAGE OF BURR RIDGE
MAY 9, 2013**

CALL TO ORDER: Chairperson Maureen Wott called the meeting to order at 7:09 p.m. at the Village Hall Conference Room, 7660 County Line Road, Burr Ridge, Illinois

ROLL CALL - Roll call was taken as follows:

Present: Chairperson Maureen Wott, Gaye Wagner, Lavonne Campbell, Jane Hopson and Suzanne Gray.

Absent: Joan Ruzak

Also Present: Assistant Village Administrator Lisa Scheiner, Events Coordinator Janet Kowal and Burr Ridge Village Center Assistant Property Manager Kristy Tramontana

APPROVAL OF DECEMBER 18, 2012 MINUTES

A **MOTION** was made by Dehn Grunsten and **SECONDED** by Lavonne Campbell to table the minutes of the December 18, 2012 minutes to the next meeting. **MOTION CARRIED** by a vote of 6-0 with one member absent.

INTRODUCTION OF JANET KOWAL, PART TIME EVENT COORDINATOR

Assistant Village Administrator Lisa Scheiner introduced Janet Kowal, who was recently hired as the Village's part-time Events Coordinator. Ms. Scheiner said Ms. Kowal has a background in meeting and event planning and has been an active volunteer and event organizer in the area. Ms. Kowal stated that she knows Jane Hopson through AAUW and that she's happy to be joining the staff.

DISCUSSION REGARDING 2013 CONCERT SERIES

Ms. Scheiner updated the committee on the purchase and anticipated arrival date of the stage. She said that the Village's 12 stage sections will be identical to the Village Center's existing six stage sections and that, when combined, will create approximately 576 sq. feet of performance stage for the concerts.

Ms. Scheiner also updated the committee on the anticipated delivery date of the restroom trailer, its planned location, the electrical upgrades the Village Center made to accommodate the trailer and the water hook-up that will be required. Ms. Scheiner stated that the trailer tank will be serviced weekly by the vendor but that regular housekeeping would be completed by the Village Center's housekeeping staff. Ms. Scheiner stated that she asked the Village Center to track their costs associated with the housekeeping and notify her if they became excessive so that an agreement could be reached about how to share the cost.

Ms. Scheiner said that the installation of the sound/lighting system was underway and that she anticipated the system would be up and running by the end of the month. She reviewed the scope of the project, cost and vendors.

Ms. Scheiner also reviewed the plan for a safety lane at the concerts. She said that last year she and the other event staff noticed that it would have been difficult for emergency personnel to make their way through the crowd. As a result, the Village and Village Center agreed to create a 300 foot aisle on either side of the Village Green that would allow pedestrians and emergency personnel to pass through the crowd more quickly. She said traffic safety cones have been purchased to help mark the aisle and the Village Center would paint the pavement with a stencil that reads “No Seating” or something along those lines.

In response to a question from Chairperson Wott, Ms. Scheiner said that announcements would be made and volunteers/staff would help alert guests to keep the aisle clear. Ms. Hopson suggested providing volunteers with an official “Staff” badge so that if they are interacting with the public it will be clear that they’re with the Committee.

Kristy Tramontana, Assistant Property Manager at the Village Center, stated that they have been working with Wok N Fire to be the beverage vendor at the concerts this year.

Ms. Scheiner stated that she has been in contact with Mazzone’s Italian Ice about returning to the series this year and she is working with him to get his paperwork through the Cook County Health Department. She stated that the vendor will pay the Village Center rent because he is selling product at retail. She continued that the vendor will be allowed at the concerts until Red Mango opens.

Ms. Scheiner reviewed the marketing efforts that are being employed to advertise the event. She reviewed the concert line-up and stated that payments to all entertainers are being processed now that the new Fiscal Year has begun.

DISCUSSION REGARDING 2013 CAR SHOW

Ms. Scheiner reviewed what she and Bill Kotzum of Corvette Mike have been doing to get the word out about car show registration and to advertise the event in general.

Ms. Scheiner asked the committee to review available t-shirt colors and decide what they would like to use this year. After a brief discussion and review of the catalog, the Committee members recommended a beige/tan color. Ms. Scheiner said she would contact the vendor, A-Creations, and finalize the order.

In response to a request from Ms. Scheiner, there was a brief discussion regarding the car show trophies. Ms. Scheiner reminded the Committee that three trophies would be given for the classic and late model categories, for a total of six trophies from their previous vendor, Award Emblem. The Committee agreed that they would like to have black tubes

on the trophy with the Village logo worked onto the ornament instead of a steering wheel or car-themed ornament.

There was a brief discussion regarding food vendors at the Car Show. Ms. Scheiner reminded the Committee that the Village Center would agree to a food vendor provided it is a not-for-profit group running the concessions. Ms. Campbell stated that she was working with Kiwanis and asked Ms. Scheiner to provide her with a sample certificate of insurance.

Ms. Scheiner said she is also working with Mazzone's Italian Ice to sell his product at the car show.

DISCUSSION REGARDING 2013 5K

Suzanne Gray provided the committee with an update on the date, time and target number of runners for the 5k Race. She reviewed the role the sponsors are playing at this year's event and stated that the benefactor is ProActive Kids, an organization that helps kids overcome childhood obesity.

Ms. Gray stated that she needs help getting the word out about the event and thanked Ms. Campbell for helping to get the flyer through the schools. Ms. Gray said they are having a hard time getting the public schools to agree to participate and that they'd like to award a traveling trophy. Ms. Kowal stated that she would try to work with some of her contacts at the area schools. There was a brief discussion regarding how to attract school groups.

Ms. Gray continued that the race is family-focused. The kids' dash has been replaced with a 1k course and that she is seeing a really positive response to that from families and seniors who might be intimidated by a 5k race.

OTHER BUSINESS

The Committee members present thanked Chairperson Wott for her service. Chairperson Wott stated what the group meant to her and thanked the volunteers for their dedication.

ADJOURNMENT

A MOTION was made by Suzanne Gray and **SECONDED** by Jane Hopson to adjourn the May 9, 2013, Downtown Burr Ridge Events Planning Committee meeting. **MOTION CARRIED** by a vote of 6-0 with one member absent, and the meeting was adjourned at 8:20 p.m.



Lisa Scheiner
Assistant Village Administrator
July 19, 2013

DRAFT

5C

PATHWAY COMMISSION

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF JULY 11, 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, Commissioner Luisa Hoch and Commissioner Todd Davis

ALSO PRESENT: Community Development Director Doug Pollock and Trustee John Manieri

3. **APPROVAL OF MAY 9, 2013 MINUTES**

A **MOTION** was made by Commissioner Pacocha and **SECONDED** by Commissioner Maggio to approve the May 9, 2013 minutes. The motion was unanimously approved by a voice vote of the Commission.

4. **NEW DEVELOPMENT – Odyssey Hotels at 15W150 South Frontage Road**

Mr. Pollock stated that he put this matter on the agenda for information purposes. He explained that the developer was seeking zoning approval from the Village to construct two, five-story hotels on a 4.7 acre property. Mr. Pollock said that the development requires designation as a Planned Unit Development and that a PUD requires the developer to show a public benefit in exchange for the additional floor area and building height proposed for the PUD. He said that one of the public benefits proposed by the developer is to finance and contribute toward the cost of a sidewalk along South Frontage Road from the Quality Inn Hotel to Burr Ridge Parkway. Mr. Pollock said the developer proposes to construct the sidewalk and be reimbursed for 75% of the cost of the sidewalk via a refund of hotel taxes generated from the proposed hotels. Mr. Pollock said the zoning approval was pending before the Plan Commission and the final details of any such agreement would be subject to the review and approval of the Village Board.

Commissioner McGirr stated that no existing pathway funds should be used for the proposed sidewalk project.

Commissioner Pacocha said that since it's a PUD he believes the Village code requires the developer to construct sidewalks along the 75th Street and South Frontage Road frontages or contribute a like amount to the Pathway Fund if allowed by the Village. He said any public benefit related to the PUD would be over and above this required construction or contribution.

5. BOARD REPORT

Chairperson Liss said she asked staff to provide copies of the pathway budget for the last five years as she wanted to review this with the Pathway Commission.

Commissioner McGirr said that she is concerned that the Village has not used the proper accounting methods when transferring funds away from the pathway fund. She said the standard accounting procedures require that the first funds taken in are the first funds removed. She said that use of the pathway funds for the beautification of the Burr Ridge Parkway and County Line Road intersection was wrong as it was not the intention of the pathway ordinance.

Chairperson Liss asked the Commission if they agreed to direct Commissioner McGirr to write a letter to the Board expressing the Commission's objections to the transfer of funds away from the pathway fund into the general fund.

Commissioner McGirr said that the Commission should also ask for clarification of the Pathway Commission's role relative to being the gateway beautification committee.

A **MOTION** was made by Chairperson Liss and **SECONDED** by Commissioner Davis to direct Commissioner McGirr to prepare a letter to the Board of Trustees expressing the Commission's objections to the transfer of funds away from the pathway fund into the general fund and asking for clarification relative to the Commission's responsibilities as a beautification committee. The **MOTION** was unanimously **APPROVED** by a voice vote of the Commission.

6. OLD/NEW BUSINESS

Commissioner McGirr asked about the amount of money spent from the Pathway fund for replacing accessible sidewalk ramps. Mr. Pollock said that it was part of the annual \$25,000 maintenance budget but he would see if a more specific number could be provided.

Chairperson Liss asked about the Commission's recommendation to the Board to stop using pathway funds for County Line Road mowing. Mr. Pollock said that this recommendation would be provided to the Board for consideration during the next fiscal year budget preparation.

8. ADJOURNMENT

A **MOTION** was made by Commissioner Davis and **SECONDED** by Commissioner Hoch to **ADJOURN** this meeting. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 8:35 p.m.

Respectfully Submitted:

J. Douglas Pollock, AICP

SD

**MINUTES
SPACE NEEDS COMMITTEE MEETING
Monday, July 15, 2013**

CALL TO ORDER

The meeting was called to order by Chairperson Greg Trzupek at 6:30 p.m.

ROLL CALL

Present: Chairperson Greg Trzupek, Trustee Len Ruzak, Trustee Al Paveza, John Serafin, and Craig Buckridge

Absent: None

Also Present: Village Administrator Steve Stricker

APPROVAL OF MINUTES

A **motion** was made by Trustee Al Paveza to approve the minutes of April 22, 2013. The motion was **seconded** by Trustee Len Ruzak and **approved** by a vote of 5-0.

INTRODUCTION OF NEW COMMITTEE MEMBERS

Members of the Committee introduced themselves to new members John Serafin and Craig Buckridge.

OVERVIEW/UPDATE ON VILLAGE HALL ADMINISTRATIVE OFFICES AND PUBLIC SPACES REMODELING PROJECT

Village Administrator Steve Stricker stated that a few years ago, \$500,000 was set aside by the Village Board from building bond forfeitures to renovate the Village Hall. Since that time, the Village has renovated the Village Hall Board Room and Conference Room and there is \$260,000 remaining to complete the re-roofing of the Village Hall and Garage (\$100,000), renovate Village Hall offices and public spaces (\$125,000) and improving Village Hall landscaping (\$35,000). He stated that Josephine Goetz, of Interior Environments, Inc., was hired in the amount of \$16,000 to assist in developing plans and specifications and overseeing construction for the renovation of the Village Hall offices and public spaces.

Josephine Goetz stated that it was anticipated that the cost of the project would be approximately \$125,000. Unfortunately, preliminary cost estimates came in substantially higher than anticipated and currently range from \$146,000 to \$175,000. Mr. Goetz stated that, to-date, the bathrooms, sound walls for the old detectives' office and the stairways leading to the basement have been removed from the project.

BIDS FOR THE RE-ROOFING OF THE VILLAGE HALL AND GARAGE

Administrator Stricker stated that bids were received for the re-roofing of both the Village Hall and Garage in the amount of \$121,600. He stated that since the Garage was built a couple of years after the Village Hall and has not shown any leaks, the Committee may wish to move forward with re-roofing only the Village Hall at this time. He stated that the low bidder was not able to provide the required warranty for the certified roofing material, as they are not a CertainTeed certified contractor. However, All American is able to provide a warranty that exceeds the contract requirements for an alternate shingle, which is manufactured by GAF, for which they are a certified contractor. He stated that Public Works Staff concluded that this material and warranty are sufficient to be considered an acceptable alternative to the specified CertainTeed project and that matching shingle is available. He stated that the GAF Timberline Ultra HD product would cost the same as the CertainTeed roofing product. However, he indicated that there is a Timberline HD product that could offer a price reduction of \$5,000, which would bring the cost of re-roofing the Village Hall to \$92,400.

Committee member John Serafin stated that he would like to review the specifications for the roof to make sure that there is sufficient ice shields and ridge vents. He also stated that the cost for replacing the underlayment, which was at a rate of \$4.50, was too high and suggested that it be negotiated down. He also indicated that he felt that the Timberline Ultra HD should be used, rather than the Timberline HD product. Chairperson Trzupek agreed that there should be sufficient ice shield and vents included in the specifications. Administrator Stricker stated that he would send out the specifications to all the members.

After some discussion, a **motion** was made by Trustee Len Ruzak to recommend to the Village Board that a contract be awarded to All American Roofing, of Lake Zurich, for the re-roofing of the Village Hall in an amount of up to \$97,400, subject to review by the Committee of the bid specifications to make sure it includes proper ice shields and ridge vents and to direct Staff to attempt to reduce the price for replacing underlayment. The motion was **seconded** by Craig Buckridge and **approved** by a vote of 5-0.

DISCUSSION RE HOW TO PROCEED WITH VH REMODELING PROJECT

Consultant Josephine Goetz went through the cost estimates line item by line item to review the costs and what the Public Works Department may be able to do in lieu of having to pay a contractor. After some discussion, it was agreed that the Public Works Department would remove the carpet and ceiling tiles. It was also agreed to remove the doors and the tile floor cleaning from the project and have Public Works perform this work.

Craig Buckridge suggested that the Village hire its own carpet installer, separate from the general contractor. John Serafin indicated that that would create too much havoc, since the contractor would not be complete with all of his work before the carpet would need to be installed.

Trustee Len Ruzak stated that he would like to see the Village go out to bid, so we know exactly what the cost will be. Administrator Stricker suggested to Ms. Goetz that she frame her bid specs a certain way so that we have a better breakdown of the different costs associated with this work.

Ms. Goetz stated that she felt it would take two weeks to complete the office section of the work and another week to complete the lunchroom.

In response to a question from Mr. Buckridge, Ms. Goetz stated that the Trespa product that she is proposing for the cabinets will last 30 years.

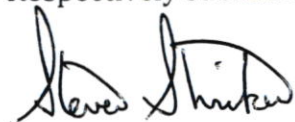
Mr. Serafin suggested that Ms. Goetz include an alternate in the bid specs to have the contractor do the demolition work that was proposed to be done by the Public Works Department, just to see what it would cost, to determine if it would be cost efficient to have the contractor do the work.

After some discussion, it was agreed that there would need to be one more meeting of the Space Needs Committee before Ms. Goetz could complete the plans and specifications and go out to bid. Ms. Goetz indicated that she would like to be able to have the Committee approve color samples and carpet material. It was agreed that the Committee would tentatively meet again on Monday, July 22, at 6:00 p.m.

ADJOURNMENT

There being no further business, a **motion** was made by John Serafin to adjourn the meeting. The motion was **seconded** by Craig Buckridge and **approved** by a vote of 5-0. The meeting was adjourned at 7:30 p.m.

Respectively submitted,

A handwritten signature in black ink, appearing to read "Steve Stricker". The signature is stylized with a large, looped "S" and a cursive "Stricker".

Steve Stricker
Village Administrator

SS:bp

DRAFT

5E

PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

JULY 15, 2013

1. ROLL CALL

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

ROLL CALL was noted as follows:

PRESENT: 7 – Cronin, Stratis, Hoch, Scott, Grela, Praxmarer, and Trzupek

ABSENT: 1 - Grunsten

Also present was Community Development Director Doug Pollock

2. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Cronin to approve minutes of the July 1, 2013 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 6 – Grela, Cronin, Stratis, Scott, Praxmarer, and Trzupek

NAYS: 0 – None

ABSTAIN: 1 – Hoch

MOTION CARRIED by a vote of 6-0.

3. PUBLIC HEARINGS

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

A. Z-12-2013: 15W150 South Frontage Road (Odyssey Hotels); Planned Unit Development

Chairman Trzupek stated that the petitioner has asked for a continuance to the August 5, 2013 meeting. Mr. Pollock said that he attempted to notify the residents that the hearing would be continued and he noted that there was no one in the audience for this hearing. He added that the petitioner has been working with staff to respond to the questions and issues raised at the July 1 hearing.

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Scott to continue the hearing for Z-12-2013 to August 5, 2013.

ROLL CALL VOTE was as follows:

AYES: 7 – Cronin, Scott, Stratis, Hoch, Grela, Praxmarer, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

B. Z-13-2013: 8320 Madison Street (Soaring Eagle Academy); Special Use

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

Mr. Pollock described the petition as follows: The petitioner operates a school for developmentally disabled persons in a tenant space within a light industrial building at 8320 Madison Street. The use of the tenant space for a school was first established by special use permit in 2002. The outdoor play area would be 6,735 square feet in area and would be bounded by a six foot high, wood privacy fence. The play area is located in the front buildable area of the property.

Chairman Trzupek asked for comments from the petitioner.

Ms. Deanna Tyrpak stated that she is the director of the Soaring Eagle Academy which is a non-profit school for autistic persons from the age of 5 to 21. She said the school has 45 students and 80 employees and each student has their personal teacher for one-on-one guidance. Ms. Tyrpak said that the school would like to have a confined area for outdoor play for the students. She said she understands that the Village would prefer an open fence but she said the landlord would like a solid fence or an open fence with barrier landscaping. She said the cost of the barrier landscaping would exceed their budget. She explained that they have a \$10,000 grant from the UPS Foundation for this project. Ms. Tyrpak concluded by referencing the written findings of fact and reading those findings for the Plan Commission.

Chairman Trzupek asked for public comments. There was no one in attendance to speak.

In response to Chairman Trzupek, Ms. Tyrpak said that some students currently cannot play outside because they may become distracted and wander or run away. She said with the fence, they would be able to confine those students in a safe manner.

In regards to an open fence versus a solid fence, Chairman Trzupek suggested that the landlord was not willing to compromise but instead was asking the Village to compromise.

There being no further public comments, Chairman Trzupek asked for comments and questions from the Plan Commission.

Commissioner Cronin confirmed the access to the play area. In response, Ms. Tyrpak said the gate would be located on the west side and that students would be escorted

through the parking lot and around the existing berm to the play area. She said the parking lot is usually pyloned off during the day and is safe.

Commissioner Cronin said that he would be amenable to an open iron or aluminum fence instead of the solid wood fence. He added that the 200 foot setback from the front lot line helps.

Commissioner Stratis said it is an economic issue as to why the petitioner prefers a solid fence instead of an open fence. He asked if there were any guidelines from a governing body for these types of schools relative to an open versus a closed fence. Ms. Tyrpak said that there are no guidelines of which she is aware but that the solid fence does provide the benefit of eliminating possible external distractions for students. In response to Commissioner Stratis, she added that the gate is self-locking and that there is no equipment planned for the play area.

Commissioner Hoch asked why the fence was 6 feet tall instead of 5 feet and if they would do landscaping around the fence. In response, Ms. Tyrpak said that they needed 6 feet because they have teenagers and other full grown persons. She said that they could do some accent landscaping but cannot afford to do barrier landscaping around the entire perimeter.

Commissioner Scott asked about re-arranging the area so that there would be less lineal feet of fencing with roughly the same area. He added that he would like to also figure out a way to soften the appearance of the fenced area.

Commissioner Grela said he was really struggling with this request. He said that the current configuration with the building, parking lot, berm and front yard was ideal and that inserting a wood fence into the front yard is undesirable. He said that if it were another use, he would not even consider allowing a front yard fence. He added that he also recognized that someone could construct a building with a 20 foot tall solid building wall in this same location. Commissioner Grela concluded that he would prefer an open fence and that under any circumstance; the fence would need to be removed if the school moved away from this location.

In response to Commissioner Praxmarer, Ms. Tyrpak said that with the enclosure, all of the students would be able to use this area.

Chairman Trzupek asked if there was any way to move the area closer to the berm. He said that may allow the fence to be rectangular and use less fencing for the same area. He asked why ownership wanted a solid fence. Ms. Tyrpak said ownership did not want the public to think it was open for public use.

Chairman Trzupek said he was okay with the concept of an outside play area but he has a big problem with the solid fencing. He noted the Village would never allow a solid fence for a residential property.

Commissioner Stratis asked if there was any concern with the stability of an aluminum fence. He noted that some residential fences would not hold up to someone pushing hard on the fence.

Mr. Pollock suggested that another alternative would be an open wood fence.

Commissioner Scott asked if an open fence with landscaping would be a distraction for students. Ms. Tyrpak said that may be an option. Commissioner Scott said that the portion of the fence facing Madison Street should be at least 50% open.

Commissioner Cronin suggested asking the neighboring business, Tuthill Corporation, for a donation. He said they may be willing to contribute as it would beautify their own neighborhood.

There being no further questions or comments, Chairman Trzupek asked for a motion to close the hearing. Mr. Pollock asked if the Commission wanted to continue the hearing so the petitioner could explore other options. Chairman Trzupek responded that he thought they may be able to make a conditional recommendation.

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Hoch to close the hearing for Z-13-2013.

ROLL CALL VOTE was as follows:

AYES: 7 – Cronin, Hoch, Stratis, Scott, Grela, Praxmarer, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

Chairman Trzupek asked for a motion regarding this petition.

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Stratis to adopt the petitioner's findings of fact and to recommend that the Board of Trustees approve the request for special use approval as per Sections X.F.2.p and IV.J.2 of the Burr Ridge Zoning Ordinance for an fenced outdoor play area for a school for developmentally disabled persons subject to the following conditions:

- A. The fence may be a wood fence that is solid on three sides but must be at least 50% open on all sides facing Madison Street.
- B. All sides of the fence visible from Madison Street must be bounded by landscaping.
- C. The play area shall be reconfigured to move it as close as possible to the berm.
- D. The final fence design, the final configuration of the outside play area and the final landscaping shall be subject to staff review and approval.

- E. The special use approval shall be limited to Soaring Eagle Academy and the fence shall be removed immediately upon termination of this use at this location.

ROLL CALL VOTE was as follows:

AYES: 7 – Grela, Stratis, Cronin, Hoch, Scott, Praxmarer, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

C. Z-14-2013: 101 Tower Drive (Global Luxury Imports); Special Use and Variation

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

Mr. Pollock described the petition as follows: This petition seeks special use approval for the sales and service of automobiles at 101 Tower Drive. This petition also requests a zoning variation to construct a small customer parking lot in the front buildable area of the property. The petitioner currently leases space at 161 Tower Drive and conducts an automobile sales business from that location. The petitioner has recently purchased the building at 101 Tower Drive and has received a Zoning Certificate of Occupancy for the storage of automobiles in an existing building.

Chairman Trzupek asked for comments from the petitioner.

Ms. Christina Brotto said she was the Attorney for the petitioner. She introduced Mr. Moodie Sughayar as the General Manager of Global Luxury Imports. Ms. Brotto said that the petitioner was willing to limit the special use to the current petitioner and that car service would be for cars sold on the premises. She said they want to be able to do follow up service for customers who purchase cars from this dealership.

Chairman Trzupek asked for public comments.

Mr. Ken Glum, 101 Carriageway Drive, said that all of the traffic from this area goes by his house. He said there should not be outside storage of cars for this dealership. He said the current business at 161 Tower Drive does not affect him. He said if there is no outside storage, he would not object to the special use.

Mr. Sughayar said there would be no outside storage or servicing of vehicles.

There being no further comments or questions from the public, Chairman Trzupek asked for comments and questions from the Plan Commission.

Commissioner Praxmarer said there were 11 parking spaces in the right of way that are being replaced by the parking spaces in the front yard. She asked if there would be sufficient parking. Mr. Sughayar said that there would be 7 spaces and that they would be for exclusive use of customers. He said employees would park in the back. He said there would be sufficient parking for the customers.

Commissioner Grela said that the proposed reuse of the building is outstanding and he confirmed with the petitioner that there would be no outside storage or servicing of vehicles and no spray booth for painting cars. He also asked if there were living quarters inside the building or if they would lease any space for storage. Mr. Sughayar said there would be no living quarters inside the building and no leasing of storage space.

Mr. Sughayar stated that they were looking at an alternative for the roof top equipment. He said they have determined that all but a few of the pieces of equipment on the rooftop may be removed. He said they may decide to simply remove all of the equipment except a few pieces, screen the individual pieces and forego the screen around the entire building. He presented renderings of what this would look like.

Commissioner Scott said he thinks the project is great and asked how many lifts would be in the building and how many cars could be stored in the building. Mr. Sughayar said there would be 2 to 4 lifts and that the building could accommodate up to 150 cars.

Commissioner Scott asked about improving the parking lot and driveway. Mr. Sughayar said that they are concentrating on the building and the customer parking area first but they would eventually plan to resurface the parking lot and driveway. He said they would also like to paint the adjacent Village pump house to match the building.

Commissioner Hoch said that the building improvements were beautiful and she had no further questions.

Commissioner Stratis asked if the building was sprinkled. Mr. Sughayar said it was. Commissioner Stratis said this was an exciting project.

Commissioner Cronin asked about the windows and the signs. Mr. Sughayar said the windows would be the same size and they were looking at new windows with a lighter tint or double paned windows. He said a new sign face would be placed on the existing sign structure.

Chairman Trzupsek confirmed that the painting would be for the bricks only and not include the mortar joints. He suggested that they replace the metal cap at the top of the building as it looks worn. He asked what would be seen through the windows. Mr. Sughayar said only the cars on display would be seen. He said there are walls between the front area and the warehouse. Chairman Trzupsek suggested some type of louvered awning over the windows if they wanted to reduce the glare and heat from the sun.

In response to Commissioner Praxmarer, Mr. Sughayar said that the building would have a security system with cameras and alarms.

In response to Commissioner Grela, Mr. Sughayar said they usually have only one major event each year which is an annual food drive with a semi-trailer to collect canned food and with sports celebrities assisting to draw a crowd.

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

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Cronin to close the hearing for Z-14-2013.

ROLL CALL VOTE was as follows:

AYES: 7 – Grela, Cronin, Stratis, Hoch, Scott, Praxmarer, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

Chairman Trzupek suggested three separate motions for this petition; one for the text amendment, one for the special use and one for the variation.

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Stratis to adopt the petitioner's findings of fact and to recommend that the Board of Trustees that Section X.E.2 of the Burr Ridge Zoning Ordinance be amended to add Automobile Sales and Service to the list of special uses in the LI Light Industrial District.

ROLL CALL VOTE was as follows:

AYES: 7 – Grela, Stratis, Cronin, Hoch, Scott, Praxmarer, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Cronin to adopt the petitioner's findings of fact and to recommend that the Board of Trustees grant special use approval as per the amended Section X.E.2 for an Automobile Sales and Service business at 101 Tower Drive subject to the following conditions:

- A. The special use shall be limited to the Petitioner and the sales and service of automobiles at 101 Tower Drive.
- B. Site and building improvements shall comply with the submitted plans including removal of the parking in the Tower Drive right of way and construction of the new parking as shown on the site plan.
- C. The building shall be brought into conformance with Section IV.X.2 of the Zoning Ordinance relative to screening of rooftop equipment.
- D. Final landscaping plans shall be subject to staff review and approval prior to issuance of a Zoning Certificate of Occupancy for automobile sales and service.
- E. All vehicles shall be stored inside the building at all times and all service activities shall be conducted inside the building.
- F. The Petitioner shall sign a Sales Tax Disclosure Agreement with the Village of Burr Ridge.

- G. The business shall comply with the noise regulations as outlined in the Zoning Ordinance.
- H. There shall be no test driving of automobiles in the residential areas to the north of the subject property including on streets within the Carriageway Subdivision, Carriageway Club, and Carriageway Condos.
- I. The point of sale for all vehicles stored in this location will be registered as this location in the Village of Burr Ridge and all sales of vehicles stored in this location shall be consummated and completed at this location in the Village of Burr Ridge.

ROLL CALL VOTE was as follows:

AYES: 7 – Hoch, Cronin, Stratis, Scott, Grela, Praxmarer, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to adopt the petitioner's findings of fact and to recommend that the Board of Trustees grant a variation from Section XI.C.8 of said Zoning Ordinance to permit parking in a front buildable area (between the building and Tower Drive) for the property at 101 Tower Drive subject to the following conditions:

- A. Site and building improvements shall comply with the submitted plans including removal of the parking in the Tower Drive right of way and construction of the new parking as shown on the site plan.
- B. The building shall be brought into conformance with Section IV.X.2 of the Zoning Ordinance relative to screening of rooftop equipment.
- C. Final landscaping plans shall be subject to staff review and approval prior to issuance of a Zoning Certificate of Occupancy for automobile sales and service.

ROLL CALL VOTE was as follows:

AYES: 7 – Stratis, Hoch, Cronin, Scott, Grela, Praxmarer, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

4. CORRESPONDENCE

There was no discussion regarding the correspondence.

5. OTHER CONSIDERATIONS

A. S-03-2013: 15W150 South Frontage Road (Odyssey Hotels)

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Grela to continue the hearing for S-03-2013 to August 5, 2013.

ROLL CALL VOTE was as follows:

AYES: 7 – Scott, Grela, Cronin, Hoch, Stratis, Praxmarer, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

B. PC-05-2013: Annual Appointment of Plan Commission Vice Chairperson

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Cronin to approve the revised Plan Commission schedule as submitted. The **MOTION WAS APPROVED** by a unanimous voice vote of the Commission.

6. FUTURE SCHEDULED MEETINGS

There was no further discussion regarding future scheduled meetings.

7. ADJOURNMENT

A **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Stratis to **ADJOURN** the meeting at 9:13 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:13 p.m.

Respectfully Submitted:

J. Douglas Pollock, AICP

August 5, 2013

**MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
Tuesday, July 16, 2013**

SF

CALL TO ORDER

The meeting was called to order by Chairperson Mickey Straub at 7:00 p.m.

PRESENT

Present were Chairperson Mickey Straub, Len Ruzak, Sheryl Kern and Bhagwan Sharma

ABSENT

Absent were Zach Mottl, John Manieri and Mike Donahue

ALSO PRESENT

Village Administrator Steve Stricker, Assistant Village Administrator Lisa Scheiner, Trustee Diane Bolos, Plan Commissioner Bob Grela, Village Center Representatives Scott Rolston, Andy Deckas, Dan Pollard and Roseann Delapaz

APPROVAL OF MINUTES

A **motion** was made by Sheryl Kern to approve the minutes of March 19, 2013 The motion was **seconded** by Len Ruzak and **approved** by a vote of 4-0.

INTRODUCTION OF NEW COMMITTEE MEMBERS

The members of the Committee introduced themselves to the two new members, Mayor Mickey Straub as Chairperson and Bhagwan Sharma.

Chairperson Straub stated that he would like to start the meeting with what the "why" is for the Economic Development Committee. He asked if the Committee has a Mission Statement. In response, Village Administrator Steve Stricker stated that it has, but that it had been a long time since he had reviewed it and that he would provide it to Chairperson Straub. Bhagwan Sharma stated that he thought that the purpose of the EDC was to bring in more business. Len Ruzak stated that he felt that the purpose was to encourage new businesses to come to Burr Ridge. He stated that the reason for this was financial and so as not to depend on the property taxpayer in order to provide necessary services. Mr. Sharma suggested that the reason for bringing in new business would be to lower taxes and to make it a more attractive community in which to live. Chairperson Straub stated that, when people are asked when they are most happy, it is usually when they are in a period of growth and understand that they are a part of something bigger.

CONVERSATION WITH BUSINESS LEADERS

Scott Rolston, Sr. Asset Manager of the Burr Ridge Village Center, introduced members of his team, including Andy Deckas, President of Burr Deed, LLC (owner of Village Center) and

Dan Pollard, of the Pollard Group, and Roseann Delapaz, of the Pollard Group. Mr. Deckas stated that he represented the ownership group for the Village Center, which is comprised of 25 individuals and families. He stated that, originally, the Village Center was included in a fund with four or five other properties that was managed by Opus Properties, but that the Center was removed from that fund and placed in a separate fund, with new financing and a new lender and that the fund was re-capitalized with \$24 million in new equity. He stated that this change allowed Opus to sell a majority of the condos to help buy down the loan and also allows them to become more aggressive in signing tenants. He stated that, out of 196 condos, 188 have either been closed or will close by the end of the month, leaving eight condos unsold. He stated that he felt that there is positive momentum on the condo sales and that what they thought was a two-year plan will be accomplished in two years or less.

Scott Rolston presented a PowerPoint presentation regarding the Village Center. He started with a slide showing traffic counts in the Village Center over the last four years and indicating that, on a month-to-month basis, traffic has increased.

Mr. Rolston stated that the Village Center has a great relationship with the Village and that they promote several shared events, including the concert series, car show, Farmers Market and Jingle Mingle.

Mr. Rolston stated that, as far as marketing is concerned, the Village Center pays for a billboard at I-294 and I-55, sends out four direct-mail pieces per year, along with coupons, and performs e-blast marketing throughout the year, as well as social media information. He stated that a new program to promote free Wi-Fi throughout the Village Center is about to be rolled out, whereby when a person signs up for the program, they will receive coupons on their cell phone, as well as other information.

Dan Pollard, of the Pollard Group, discussed recent leasing activity. He stated that J Jill, which was an original retailer in the Village Center, has decided to come back and will take the space between Chico's and White House Black Market and will be open in October. He stated that Francesca's Collectibles has also signed a lease for the space next to Wok N Fire and should be open in February 2014. Mr. Pollard stated that Red Mango is under construction and should be completed by the fall. He stated that Opus has agreed to build out a spec retail space that will be ready for occupancy on December 1.

Mr. Pollard stated that he has 11 years' experience with the Pollard Group and many years prior working for a national retail brokerage firm. He also stated that his firm has clients all over the country and he is currently working on a major shopping center in Los Angeles.

Mr. Deckas stated that there are several at-risk tenants of which the Committee should be aware and he raised this concern because of the co-tenancy clause in some of the leases, which allow some businesses to leave if certain other businesses decide to leave the Center.

Committee member Sheryl Kern stated that many of the stores mentioned here were for teenagers. Mr. Pollard agreed and stated that that has been a problem.

Mr. Pollard stated a need to find a restaurant for the outlot, a tenant for building 5B and for the corner of building 6B. He stated that he is currently working with two restaurants for the outlot and hopes that one of them will agree to either buy or lease the outlot and build a restaurant at that location.

Sheryl Kern asked about whether or not a Trader Joe's would go into the Village Center. In response, Mr. Pollard stated that, if Trader Joe's was to come to Burr Ridge, it would be a game changer for the Center. He stated that he has been in talks with Trader Joe's about taking the space in building 5B, but unfortunately they feel that it is too close to their LaGrange store.

Bhagwan Sharma suggested a breakfast restaurant. In response, Mr. Pollard stated that at least one of the restaurants they are looking at for the outlot would do breakfast on weekends. He stated that it was clear that what was needed in the Center is a "quick casual" restaurant.

Mr. Pollard stated that a potential anchor for the corner of building 6 is the cosmetic store Ulta or Sephora.

Trustee Ruzak stated that Starbuck's seems to be doing very well and asked if they had any plans to expand. In response, Mr. Rolston stated that our Starbuck's is one of the best sales generating Starbuck's in the Chicagoland area, but they were not interested in expanding at this time.

In response to a question from Mr. Sharma regarding office sales, Mr. Rolston stated that out 36,000 square feet of office space, 31,000 has been sold, leaving 5,000 square feet left to be sold.

Mr. Deckas stated that, in order to maintain the tenants in the Village Center and to attract additional tenants, the Village Center needs a game changer. He stated that a real possibility for a game changer was the idea of a theater use to be constructed across the street on the TCF Bank property. He stated that the property would be ideal for a theater and, if it was done right, appropriately sized and architecturally in keeping with the Village Center, it would be a major plus for the Center.

Mr. Pollard stated that there were a few potential movie groups, iPic and Studio Movie Grill, that would fit a particular niche of less than 10 screens, high-end seating, higher ticket prices and a food and beverage component.

Mr. Deckas stated that Opus has a very good relationship with TCF Bank and the theater groups and would be happy to facilitate and coordinate the project, if there was interest.

Sheryl Kern stated that she thought the idea of an upscale theater of the right size would be an attractive addition. However, she suggested that there be regular seats included along with the premium seats, so that teenagers and young adults could afford it.

In response to a question from Sheryl Kern, Scott Rolston indicated that the three restaurants in the Center are doing fine and that they have approval to add four more.

Mr. Rolston also stated that he had heard that there was a proposal to build two hotels along the Southwest Frontage Road. He stated that this development would help the Village Center and encouraged the Board to approve the project.

In response to a question from Mr. Rolston regarding the bridge project, Administrator Stricker stated that IDOT had originally postponed the project until at least 2016, but due to the efforts of Mayor Straub and himself to lobby the legislators in May while in Springfield, our legislators were successful in convincing IDOT to fully fund the project and set a bid letting for the fall of 2013. He stated that he expected that construction would begin in the spring of 2014.

Chairperson Straub thanked the members of the Village Center team for attending the meeting.

REQUEST FOR COOK COUNTY CLASS 6B FINANCING - 144 Tower Drive

Michael Androwich, the owner of 144 Tower Drive, introduced Bill Sandrick, his tax advisor, and Terry Durkin, his attorney, to the Committee. Mr. Androwich stated that he recently purchased the property at 144 Tower Drive, which has been vacant for almost three years. He stated that he has been working with a large company that would want to lease space in Burr Ridge and would rent approximately half of the building. He stated that the tenant is anxious to move to Burr Ridge, but would need the tax incentive in order to sign the lease. Administrator Stricker stated that, although he did not speak to the tenant, a message was left on his voicemail indicating that they are very interested in Burr Ridge and would come, but for the tax disparity between Cook and DuPage Counties.

Administrator Stricker stated that taxes in Cook County were two to three times greater than that in DuPage County and that this was an ongoing problem that the Village has tried to resolve for years. He stated that, once upon a time, the Village had pursued the possibility of a TIF District in order to level the playing field in terms of taxes between the two Counties, but that the school district sued the Village and, therefore, the Village was unsuccessful.

Terry Durkin indicated that Mr. Androwich has a great prospective tenant who really wants to be here, but for the tax disparity. He stated that they will have 35 employees and that the other half of the building could house as many as 75 more.

Mr. Durkin stated that there are three ways for which an industrial business could utilize Cook County Class 6B financing. The first would be to build a new building, the second

would be to expand an existing building and the third is if the building was vacant for more than two years. He stated that the 2010-11 taxes were approximately \$60,000 and, once the property is leased, it could increase to over \$200,000. He stated that the tax incentive would probably reduce the taxes to somewhere between \$60,000-\$90,000.

Mr. Androwich stated that he has already spent \$100,000-\$125,000 to fix up the building and, once the property is leased, he will no doubt spend another \$1,000,000 on improvements. Administrator Stricker stated that a request for Class 6B financing is nothing new and that it has been approved in the past. He stated that the last time it was approved was for Dik Drugs.

After some discussion, a **motion** was made by Trustee Len Ruzak to recommend to the Village Board that they adopt a Resolution endorsing the Cook County Class 6B Tax Incentive for the property located at 144 Tower Drive. The motion was **seconded** by Sheryl Kern and **approved** by a vote of 3-0, with Bhagwan Sharma abstaining.

Mr. Sharma stated that he was not familiar with this type of incentive program and felt that, as a brand new member, he should not vote on it.

MARKETING SUB-COMMITTEE OF THE EDC TO PROMOTE BURR RIDGE

Chairperson Straub stated that he would like to create a three to five person sub-committee for marketing the Village. He stated that the members of the sub-committee could review what the Village has already been doing regarding promoting the Village and could write or propose articles that would either go in magazines or newspapers or utilizing the various Village social media outlets to get the word out. He stated that he felt that Burr Ridge was still a very well-kept secret.

Trustee Ruzak stated that he endorsed the idea and that improving communication with residents is very important.

Sheryl Kern stated that she was not opposed to the idea, but was concerned that marketing professionals would want to be paid for their work. In response, Chairperson Straub stated that, even if they just generated ideas, it would be helpful. Mr. Sharma suggested that college students potentially could participate and be interested in doing the work.

Administrator Stricker stated that he agreed with the Chairperson and that, if all the sub-committee did was generate ideas, Village Staff could follow through on them. He also suggested that Phil Yaeger, of Boost Creative Marketing, would be a useful resource for this sub-committee.

Mr. Sharma stated that he knows some IT people who may be able to help.

Chairperson Straub asked for comments on the Mission Statement, Scope of Work and Committee Organization that Staff had prepared and if the Committee had any additional questions or comments, to contact the Village Administrator.

DISCUSSION REGARDING EDC BUSINESS BREAKFAST

Administrator Stricker stated that for years the Village held an annual Business Breakfast, where it invited area businesses to attend to meet with the Mayor, Board members and Village Staff, and to provide them with an update on the Village and to host a guest speaker of interest to Burr Ridge businesses. He stated that this program was eliminated for the past several years, due to budget constraints, but that he added it back into this year's budget.

Administrator Stricker suggested that the Business Breakfast be held in the fall, but not too late in the year when it would be too cold. He asked the Committee for suggestions regarding guest speakers and suggested that one possibility would be to invite Commonwealth Edison to attend and present their new Smart Grid System. He stated, however, that, due to the fact that several businesses have had several outages in the recent past, the meeting could devolve into a negative affair.

Trustee Ruzak suggested that we survey the businesses to see what their views are on the Village and if there is anything we can do to assist them. Administrator Stricker stated that a survey of this type used to be sent to the businesses and that he will resurrect it and provide it to the Committee for its review. In the meantime, Administrator Stricker asked the Committee to think about potential topics for discussion.

HOTEL MARKETING UPDATE

Administrator Stricker presented the Committee with the 2013-14 Hotel Marketing Plan. He stated that the Plan is moving forward as approved.

RESTAURANT MARKETING UPDATE

Administrator Stricker presented the Committee with the 2013-14 Restaurant Marketing Plan. He stated that the Plan is moving forward as approved.

NEW DEVELOPMENT UPDATE REPORT

Administrator Stricker briefly presented a New Development Update report prepared by the Community Development Director. He stated that this is a usual feature of the Economic Development Committee agenda to simply update the Committee on new businesses and commercial development that has occurred over the course of the last few months.

FUTURE AGENDA ITEMS

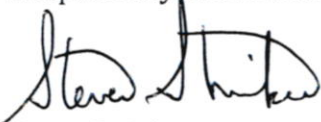
Bhagwan Sharma suggested that Commonwealth Edison would be a good group to come before the EDC. Administrator Stricker stated that the Plan Commission is currently reviewing the possibility of a request to add two hotels to the property along the South

Frontage Road and that, once a recommendation is forthcoming from the Plan Commission, he would like to see the EDC review the economic impact statement prepared by the developer and render a recommendation. He suggested that the Committee hold a special meeting the week of August 5 to do so. He stated that, at that meeting, Staff could also present information regarding the Business Survey. The Committee was in agreement and Administrator Stricker stated that he would have his secretary contact them for a potential meeting date.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee Len Ruzak to adjourn the meeting. The motion was **seconded** by Sheryl Kern and **approved** by a vote of 4-0. The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Steve Stricker". The signature is fluid and cursive, with the first name "Steve" and last name "Stricker" clearly distinguishable.

Steve Stricker
Village Administrator

SS:bp

6A

ORDINANCE NO. ____

**AN ORDINANCE AMENDING THE
BURR RIDGE MUNICIPAL CODE BY ADDING A NEW CHAPTER 10 ENTITLED "SPECIAL EVENT -
PERMITS"**

Be It Ordained by the Mayor and the Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, as follows.

SECTION 1: That the Burr Ridge Municipal Code be and is hereby amended by adding thereto a new Chapter 10 thereof, reading in its entirety as follows:

CHAPTER 10

SPECIAL EVENT - PERMITS

Special Event - Permits

Sec. 10.01 Purpose
Sec. 10.02 Definitions
Sec. 10.03 Exemptions
Sec. 10.04 Special Event Application
Sec. 10.05 Costs for Special Events
Sec. 10.06 Taxes
Sec. 10.07 Special Event Conditions
Sec. 10.08 Village Liability Limited
Sec. 10.09 Penalties

Chapter 10 added by Ordinance _____, dated _____, 2013

Sec. 10.01 Purpose

The primary purpose and intent of this ordinance is to promote an efficient and orderly approval process for the planning, development and implementation of special events in the Village and to add proper notification to affected parties.

Sec. 10.02 Definitions

Unless the context specifically indicates otherwise, the meaning of the terms used in this Ordinance shall be as follows:

10.02.1 Applicant:

Any natural person, syndicate, association, partnership, firm, club, company, corporation, limited liability company, institution, agency, government corporation, municipal corporation, district or other political subdivision, or any officers, agents, employees or other

representative, acting either for himself or for any other person in any village; or any other entity recognized by law as the subject of rights and duties other than the Village of Burr Ridge who submits an application pursuant to this Chapter.

- 10.02.2 Application:**
Forms provided by the Village Clerk's office for special events.
- 10.02.3 Village:**
The Village of Burr Ridge and its officers, agents, employees and representatives.
- 10.02.4 Village Property:**
Public streets, sidewalks, right-of-way, or other property owned or controlled by the Village.
- 10.02.5 Village Services:**
Services provided by Village departments including, but not limited to public safety, crowd control, traffic control, management of the event site, road closures, demarcation of no-parking tow zones, inspection services, garbage removal, sanitation stations and production of event materials and Village website information.
- 10.02.6 Code:**
The Burr Ridge Municipal Code.
- 10.02.07 Special Event:**
Covered special events shall be those events requiring street closures or limitation or redirection of the regular traffic flow on a street, the closure of parking facilities and/or the use of Village or public streets or property and events that require the posting of "No Parking, Tow Zones" signage.
- 10.02.08 Private Event:**
An event located entirely on private property provided for an exclusive or invited group of attendees, held on suitable premises, which does not exceed occupancy permits, and which may or may not be intended for the general public.
- 10.02.09 Special Events Coordinator:**
An individual appointed by the Village Administrator to coordinate applications for special events.
- 10.02.10 Special Event Support Team:**
Representatives of various departments of the Village who will work with the Special Events Coordinator to review special event permit applications and to assist in the provision and coordination of Village Services for such events.

Sec. 10.03 Exemptions

The following are exempt from obtaining a special event permit:

- a) The Village of Burr Ridge.
- b) The Burr Ridge or Pleasant Dale Park Districts provided the event is limited to Park District property.
- c) Educational institutions approved or authorized by the State of Illinois.
- d) Block parties, which are governed by Article II, Chapter 12 of this Code.
- e) Private special events.

Notwithstanding the exemptions set forth in this Chapter, issuance of other permits or licenses may be required depending on the nature of the event, including but not limited to permits/licenses for activities like raffles or fireworks, food establishments and/or liquor licenses.

Sec. 10.04 Special Event Application

A special event permit application shall be available on the Village's website and from the Office of the Village Clerk. The application shall include requirements for issuance of a special event permit, including but not limited to those listed herein. In addition to the requirements set forth in this Code and as set in the special event permit application, events may be subject to additional conditions or restrictions deemed necessary and appropriate by the Village or its representatives.

10.04.1 Application Information

The application shall be accurately and completely filled out prior to submission, and shall include, but not be limited to, the following information (attached on additional sheet(s) if needed):

- a) Submission of the Village special event permit application. The application form is available from the Village upon request.
- b) A complete and accurate description of the event for which the permit is applied and an estimate of anticipated attendees and/or participants.
- c) Information regarding whether alcohol consumption is planned, and if so, the hours, location and type of alcohol planned to be served.
- d) A description of provision for refuse needs for the event which shall be in compliance with Village policies and Code provisions and State law.
- e) A description of restroom availability and maintenance for the event.
- f) A description of the type and nature of any entertainment.
- g) A certificate of general liability insurance, naming the Village of Burr Ridge and its officers, employees, agents and representatives as additional insureds, in a form and amount determined by the Special Events Coordinator, or his/her designee, may be required. Whenever a certificate of insurance is required, an additional insured

endorsement shall also be provided. Failure to provide the required documentation will result in the automatic revocation of a special event permit.

- h) Information describing the accessibility plans for the event.
- i) Information pertaining to the need for and/or use of any Village amenities for the event.
- j) Information regarding requests for Village services associated with the event.
- k) An individual or entity submitting an application for a major special event must be vested with the legal authority to bind the applicant and may be requested to supply evidence to that effect. Said individual or representative shall certify and swear to the accuracy of all statements and information contained in the application and that the applicant is qualified in all respects to receive the permits applied for.
- l) An application fee and hold harmless, defense and indemnification agreement may be required no less than 60 days prior to the Special Event. Failure to provide the required documentation will result in the automatic revocation of a special event permit.

10.04.2 Application Procedures

The following procedures shall apply to the application submittal, review and approval:

- a) The Village application form for a special event permit shall be submitted to the Village's Special Events Coordinator a minimum of one hundred twenty (120) days prior to the proposed event. Applications submitted late may be considered on a case by case basis, but may be rejected for untimeliness.
- b) A special event support team, comprised of representatives of various departments within the Village, led by the Special Events Coordinator, shall review applications for proposed special event and submit recommendations to the Board of Trustees regarding such events and any requirements or conditions therefore. The Village reserves the right to utilize any of its staff to review, inspect or consult on any aspect of the special event.
- c) Notification of Special Event: The Village, at its cost, will provide written notification of the proposed event, including a narrative summary of the event, to residents and businesses which may be affected by such event. The Special Events Coordinator shall inform the applicant of the date the application shall be considered by the Board of Trustees so that such date may be included in the notification. Such notice shall be provided not less than one (1) weeks, and not more than four (4) weeks, prior to Board of Trustees' consideration of the application.
- d) Promotion of Village: Recognizing the importance of incorporating and promoting positive local economic impact as part of special

events within the Village, the applicant shall work in a good faith manner in order to encourage and facilitate overnight accommodations and use of other community amenities within the Village for the event.

- e) Board of Trustees' Review/Approval: A request for a special event permit shall be submitted to the Board of Trustees by the Special Events Coordinator for review and consideration. The Board of Trustees, taking into consideration whether the event is to be held for a lawful purpose, whether there is a reasonable basis to believe that it will tend to cause a breach of the peace or unduly interfere with the public use of public right-of-way or other public property, or whether it will unduly interfere with the peace and quiet of the residents of the Village, may approve the permit, deny the permit, or approve the permit subject to such conditions or restrictions as it deems appropriate.
- f) Issuance of Special Event Permit: A special event permit can be issued after it has been approved as set forth herein and after the Special Events Coordinator is in timely receipt of the following items, as applicable:
 - (1) a completed Village special event permit application, signed and notarized;
 - (2) all required fees;
 - (3) a certificate of insurance and additional insured endorsements in a form and in amounts approved by the Village, naming the Village and its officers, agents, employees and representatives as additional insureds;
 - (4) a copy of a temporary liquor license issued by the Village's Liquor Commissioner, if applicable; and
 - (5) any other information or documentation deemed necessary or appropriate.

All permits or licenses needed for the special event, other than a liquor license if applicable, shall be included in the issuance of the special event permit if the applicant has paid any applicable fees and otherwise complied with the requirements for each such permit or license. The Village reserves the right to inspect and oversee the special event before, during and after the event to reasonably ensure ongoing compliance with all legal requirements and specific permit conditions, if applicable.

Sec. 10.05 Costs For Special Events

10.05.1 Applicant Costs

Applicant Costs. All costs of the special event shall be the responsibility of, and shall be borne by the applicant. If services are provided or performed by the Village, reimbursement shall be made by the applicant to the Village.

10.05.2 Village Costs - Reimbursement

Village Costs. The Village may issue the applicant a bill for costs incurred by the Village, including but not limited to reasonable personnel costs attributable to the special event and for any damage caused to public property. The applicant shall be responsible for payment of said bill in full within the timeframe specified on the bill. In the event that such payment is not made in full in a timely manner, the Village may take or direct the necessary legal action to obtain such payment. The reasonable costs and attorney's fees resulting from such action shall be added to the amount due and owing by the applicant. Failure to timely pay bills for charge back services may result in denial of future permits to the applicant or the applicant's organization.

Sec. 10.06 Taxes

Vendors may operate and food and beverages may be sold at a Special Event if approved and licensed as necessary by the appropriate county health department or agency. The Village reserves the right to impose and require the collection of any applicable tax from any covered vendor participating in a special event.

Sec. 10.07 Special Event Conditions

The following are made express conditions of the application and approval of any special event permit:

- a) Compliance with all applicable fire and safety regulations (Federal, State, County and Village ordinances, rules, regulations, and policies).
- b) Adequate ingress and egress for attendees/participants. Any special events must ensure that not less than two (2) exits leading to the outside, each not less than three (3) feet in width and, if doors are present, they are required to open outward.
- c) Compliance with any occupancy requirements/limits under State law or Village Code, ordinance or regulation.
- d) The nature, scope and operation of any special event shall be conducted in consideration of the surrounding properties and so as not to cause significant adverse impact or interfere with existing uses or development in the area. The Village reserves the right to impose such additional restrictions as may be appropriate to minimize such adverse affects.
- e) No street or any public area can be used for a special event without the permission of the Village and the provisions of this Chapter. Any parking anticipated by and/or related to any special event shall be provided for by applicant with proper notice to and approval of the village, location, and measures for proper traffic regulation and movement. As may be needed, the applicant shall coordinate with the Special Events Coordinator for special events to provide maps and information relative to parking and accessible parking.

- f) The applicant shall be responsible for consulting with the Village and the Village police department to ensure the provision of appropriate crowd and traffic control, and security, as may be appropriate for the special event. Any security personnel utilized, whether private or members of the Village police force, shall be at the cost of the applicant.
- g) No smoking or alcohol shall be permitted at a special event except as allowed by Illinois law or by Village Code or ordinance.
- h) The Applicant for a special event shall, at its cost, provide written notification of the approved event, including a narrative summary of the event, to residents and businesses which may be affected by such event. The Special Events Coordinator shall review and approve the narrative. Such notice shall be provided not less than two (2) weeks and not more than (3) weeks prior to the event.
- i) All activities associated with the special event shall be in compliance with applicable Federal, State and Village laws and regulations. Such activities will also be subject to any further conditions or requirements as may be determined appropriate and necessary by the Special Event Coordinator or Village Administrator, or as required by Village Code or Ordinance, including but not limited to the applicable provisions of the following:

Chapter 12, Municipal Code re: ROWs (Block Parties)
 Chapter 17, Food Dealers (Food Establishment license)
 Building Ordinance Article VII (Fireworks)
 Chapter 55 – Signs (Temporary signage)
 Chapter 25, Liquor Control
 Chapter 60, Taxation (Amusement & Places for Eating Tax)
 Chapter 48, Municipal Code - Raffles

Sec. 10.08 Village Liability Limited

As an integral and agreed-upon term and condition of any application for and approval of a special event permit, as an implied term of any applicant for a special use permit, and hereby incorporated into any such application by this reference, the applicant expressly agrees that while the Village shall act in good faith to assist with and support special events, the Village shall not be liable to the applicant or to any participant in any special event for any inadequate preparation or implementation, or the quality of a special event, or for the satisfaction of the participants of the special event. The Village shall incur no liability for its actions related to the event. No special relationship of any kind is entered into or implied between Village and the applicant and the Village, its officers, employee or agents shall incur no liability by any action or omission related to a application for or staging of a special event.

In its discretion, depending on all circumstances, including the nature and size of the event, the Village may require the applicant to execute an express waiver and hold harmless agreement, on a form to be provided by the Village, as part of the approval of the special event permit.

Sec. 10.09 Penalties

Any person who violates any of the provisions of this chapter shall be subject to a fine of not less than \$50.00 nor more than \$750.00 for each violation. Such a fine shall be in addition to any other fee or charge authorized pursuant to the terms of this chapter.

SECTION 2: If any provision, clause, sentence or paragraph of this Chapter or the application thereof to any person or circumstances shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect the other provisions of this Chapter which can be given effect without the invalid provision or application, and to this end the provisions of this Chapter are declared to be severable.

SECTION 3: This Ordinance and the amendment to the Burr Ridge Municipal Code adopting a new Chapter 10, shall be effective from and after the date of passage hereof.

SECTION 4: That the Village Clerk be and is hereby directed to publish this Ordinance in pamphlet form.

PASSED this ____ day of _____, 2013, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

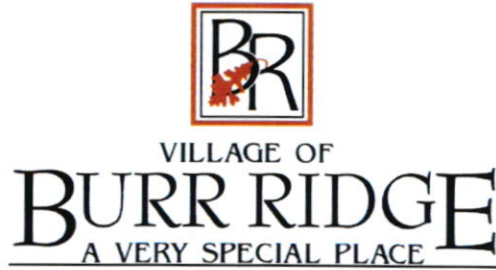
ABSENT: _____

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

Village Mayor

ATTEST:

Village Clerk



WAIVER OF LIABILITY, ASSUMPTION OF RISK & INDEMNITY AGREEMENT

In consideration of the approval and issuance of a special event permit by the Village of Burr Ridge, I, the undersigned, individually (for myself, my heirs, personal representatives or assigns) and for and on behalf of _____ (hereinafter collectively referred to as "Applicant") agrees as follows relative to the Village of Burr Ridge, its officers, agents, employees and representatives (hereinafter collectively referred to as "Village") regarding any possible injuries, deaths, loss, damages, claims, suits, liabilities, judgments, cost and expenses (including attorneys fees), which may in anywise accrue against the Village (hereinafter collectively referred to as "Claims") related to or stemming from this special event:

Waiver: As Applicant, I do hereby release, waive, discharge, any and all potential Claims against the Village and covenant not to sue the Village, from all liability arising from any and all Claims.

Assumption of risk: As Applicant, I acknowledge and agree that by my participation I am assuming the risk of any and all injuries that I may sustain or Claims that may arise. I acknowledge that my participation is entirely voluntary.

Indemnification and hold harmless: As Applicant, I agree to INDEMNIFY AND HOLD the Village HARMLESS from any and all Claims and to reimburse the Village for any expenses incurred due to any Claims.

Severability: This Agreement is intended to be as broad and inclusive as is permitted by the law of Illinois. Any portion of this Agreement which is held invalid shall not affect the enforceability or validity of any other provision found herein.

Acknowledgement of understanding: I have the authority from my group/organization to sign and submit this application on their behalf. I have read this Agreement, fully understand its terms and legal significance, and understand that I am giving up my right to sue for injuries relating to my participation in the Event and also am agreeing to reimburse the Village for any liability it may incur as provided herein. I acknowledge that I am signing the Agreement freely and voluntarily, and intend my signature to be complete and unconditional to the greatest extent allowed by law.

APPLICANT/SPONSORING AGENCY

VILLAGE OF BURR RIDGE

Signature

Signature

Printed Name & Title

Printed Name & Title



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

SPECIAL EVENT PERMIT APPLICATION

APPLICANT INFORMATION

Sponsoring Organization _____

Event Organizer/Contact Name _____

Organizer Mailing Address _____

City _____ State, Zip _____

Primary Phone _____ Cell _____

Fax _____ Email _____

Event Day On-Site Person in Charge *(if different from the event organizer)* _____

Contact Name _____

Primary Phone _____ Cell _____

Fax _____ Email _____

EVENT INFORMATION

Event Name _____

Description/Purpose of Event _____

Type of Event *(circle all that applies)* Parade Walk/Run Festival Other _____

Location of event _____

Date(s) of Event Time _____ to _____

Set-up Date: Time _____ to _____

Teardown Date: Time _____ to _____

Estimated Attendance _____ Event Website _____

General Information Phone Number: _____

Is this an annual event? ☐ Yes ☐ No

Is the event open to the general public? ☐ Yes ☐ No

Does your event include the use of a tent? ☐ Yes ☐ No

Will there be amusement rides and/or inflatable devices at the event? ☐ Yes ☐ No

Will you be using speakers and/or sound amplification equipment at your event? ☐ Yes ☐ No

Are you holding a raffle at your event? (*chances are sold, not given away*) ☐ Yes ☐ No

Are you planning to put up signs to promote your event? ☐ Yes ☐ No

Will you be serving/selling alcohol at your event? ☐ Yes ☐ No

Will you be serving/selling food at your event? ☐ Yes ☐ No

Does your event require the use of Village streets or sidewalks? ☐ Yes ☐ No

Are you requesting the use of any other Village-owned property? ☐ Yes ☐ No

Are you requesting the closing of Village streets? ☐ Yes ☐ No

<i>STREET NAME</i>	<i>FROM</i>	<i>TO</i>	<i>DATE(S)</i>	<i>TIME(S)</i>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

If this is a recurring event, please state any problems and/or incidents that have occurred in the past years and what, if anything, you are doing to address the issue.

The Village of Burr Ridge is not responsible for any accidents or damages to persons or property resulting from a special event; the event coordinator for the sponsoring organization is responsible for ensuring that the organization, event participants and spectators abide by all conditions, ordinances, codes and requirements.

I understand that any changes made to this application after approval are subject to Village approval.

Signature of Permit Applicant

Date



SPECIAL EVENT PERMIT APPLICATION AND INSTRUCTIONS

Thank you for your interest in holding a special event in the Village of Burr Ridge. This packet contains the information needed to apply for a special event permit, as well as any other required permissions/licenses/permits related to your event. *Please remove pages 1-3 from the completed application packet and keep it for your records.*

Within this packet you will find criteria that will help you determine if a special event permit is needed for your event and what, if any, additional permits/licenses/permissions you may need to secure prior to your event. Some of the information will not apply to your event, however, all event organizers are required to fill out the Special Event Permit application form in full and submit it to the Village Administrator with the requested documentation. All special events as defined in the Burr Ridge Municipal Code must have final approval by the Village of Burr Ridge Mayor and Board of Trustees.

SPECIAL EVENT CRITERIA

The Village of Burr Ridge considers a special event to be one that meets the following criteria:

- All outdoor events held on Village property (i.e. street, sidewalk, etc.) that is deemed to significantly impact the Village
- An event that requests any of the following actions, which must be approved by the Mayor and Village Board of Trustees, will be considered a special event:
 - Events requiring street closures (with the exception of block parties)
 - Events that require the closure of parking facilities and/or the use of Village-owned property
 - Events that require the posting of "No Parking, Tow Zones"

ADDITIONAL LICENSES AND PERMITS

Please check the following items that will be included in the event. Each of these items may require additional permissions, licenses or permits. Please contact the Village Hall at (630) 654-8181 to determine whether permits will be required for your event and to obtain the appropriate application(s). Some forms may be available on the Village's website www.Burr-Ridge.gov.

- Use of public streets, sidewalks or other public property: Permission must be requested by addressing a letter to the Village Administrator no less than 120 days prior to your event.
- Alcoholic beverages: Serving or selling alcohol at your event may require a Liquor License. Please consult the Village's Liquor Ordinance. Liquor License applications should be submitted no less than 90 days prior to your event.
- Fireworks: It is unlawful to sell, display, store, use, possess, manufacture or explode fireworks in the Village of Burr Ridge or allow any such acts on property in Burr Ridge. The Village may issue a permit for a supervised public display of fireworks, provided the applicant complies with all

applicable regulations. Request to conduct a fireworks display should be submitted no less than 90 days prior to your event. Please consult the Village's Building Ordinance.

- Raffle: If you will be selling raffle tickets at your event a Raffle License must be submitted to the Village Clerk no less than 90 days prior to your event. Please consult the Village's raffle Ordinance.
- Temporary Signs: Temporary signs may or may not be permitted for your event. Please consult the Village's sign ordinance.
- Food Establishment License: Food vendors will be required to apply for a Food Establishment License through the Village Clerk no less than 90 days prior to your event. The Village will issue a license to the applicant once County approval has been given verbally or in writing by the County to the Village Clerk or his/her designee. Please consult the Village's Food Dealer regulations in the Municipal Code.

GENERAL TERMS AND CONDITIONS

No less than 120 days before your event

A special events permit application must be submitted to the Village Administrator. The signed and completed application should include:

- A letter of authorization from the owner(s) of the property where the special event is to occur, authorizing the use of the property for the event.
- A detailed description of the public streets, sidewalks and other public property that will be utilized as part of the event site.
- An 8 ½" x 11" site layout plan for the event and/or a map of the route to be traveled. (The size may be increased up to 11" x 17" as necessary to accommodate the proposed information.) Please be sure to note the location of food and beverage vendors, washroom facilities, retail merchants, first aid, garbage receptacles, public entrances and exits, location of sound amplification equipment and stages, and the location of residential streets surrounding your event(s).
- A written description of the planned role and responsibilities of volunteers, if any.
- A written description of on and off-site parking and traffic control (the police department may be consulted in advance to provide guidance on traffic control needs)
- A written description of
- A written description of the size and location of event-related equipment including:
 - Restroom facilities (including the delivery/removal date of all temporary restroom facilities. Please note that the applicant is responsible for securing access to and removal of all toilets and hand wash stations)
 - Waste receptacles (including a post-event clean-up plan. Please note that the applicant is responsible for securing access to and removal of all waste receptacles)
 - Sound and lighting equipment (including measures to be taken to minimize the impact on adjacent properties)
 - Tents
 - Amusement rides, amusement attractions, carnival or fair
- An emergency response plan for weather, medical and other emergencies, including the location of first aid and the provision for emergency medical staff.
- A written description of any proposed food, drink or alcoholic beverage preparation or sales.
- A written explanation of requested Village services, if any (traffic control, installation of crowd control equipment, barriers, etc.).
- A written description of the size and location of planned temporary signage that will be used to advertise this event.
- Any additional information which the Village Administrator or designee shall find reasonably necessary to a fair determination as to whether a special event permit should be issued.

- A written description of how the event site will be made accessible to individuals with disabilities *only if* the location is not already equipped with accessible entrances, parking and restroom facilities

Your complete permit application will reviewed by Village staff. Please do not assume that all aspects of the event will be approved; you may be asked to make some changes to your plan based on the availability of services and the scheduling of other events. The Village of Burr Ridge reserves the right to revoke approval of the event for reasons deemed necessary by the Mayor and Board of Trustees, Village Administrator or his/her designee.

No less than 90 days before your event

- Completed applications for a liquor license, food establishment license, raffle license, special signage permissions, etc. that should be submitted to the Village Clerk.

No less than 60 days before your event

- An original copy of a certificate of insurance in an amount determined appropriate by the Village Administrator or his/her designee should be submitted to the Village Administrator. **Failure to provide the required documentation no less than 60 days prior to your event will result in the automatic revocation of your special event permit.**
- An original copy of a signed hold harmless/indemnification agreement from the sponsoring agency. **Failure to provide the required documentation no less than 60 days prior to your event will result in the automatic revocation of your special event permit.**

No less than 14 and no more than 21 days before your event

- For those events that require street closures or may cause disruption for the Village of Burr Ridge residences or businesses, mailed or hand-delivered notification must be provided to the affected parties no less than two and no more than three weeks prior to the event. The Village of Burr Ridge will determine which parties are to be notified and the Village Administrator or his/her designee will provide the event organizer with a mailing list for the affected areas.

The week of your event

- Contact the Police Chief or his/her designee to review event logistics, road closures and safety precautions that will be taken with the Police Chief or his/her designee. Event organizers should also contact the respective Fire District regarding fire and EMS services at or available to be at the event.

1-30 days after the event

- Village staff will invoice the event organizer for the actual costs incurred. Payment will be due to the Village of Burr Ridge.

7A

RESOLUTION NO. R-__-13

A RESOLUTION APPROVING THE USE OF CLASS 6B PROPERTY
TAX INCENTIVE ABATEMENT FOR PROPERTY LOCATED AT 144 TOWER DRIVE
IN THE VILLAGE OF BURR RIDGE

WHEREAS, the Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, is interested in encouraging the expansion of industrial facilities and attracting new industry to the Village of Burr Ridge, Illinois; and

WHEREAS, the Board of Trustees of the Village of Burr Ridge, Illinois, is aware of the long-term benefits of a creation of employment opportunities and the increase in assessed valuation of industrial facilities, manufacturing and warehousing; and

WHEREAS, the Board of Trustees of the Village of Burr Ridge, Illinois, realizes that the Village of Burr Ridge is in competition with other municipalities throughout the state and in other states for industrial prospects; and

WHEREAS, the Board of Trustees of the Village of Burr Ridge, Illinois, is desirous of providing practical incentive for the construction and expansion of industry in the Village of Burr Ridge; and

WHEREAS, incentive abatement of property taxes pursuant to Class 6B of the Cook County Real Property Assessment Classification Ordinance, as amended, provides that the Village of Burr Ridge may pass a resolution approving the use by the Cook County Assessor of the aforementioned Class 6B Property Tax Incentive Abatement; and

WHEREAS, the Village of Burr Ridge has received an application from Michael Androwich, of MIF 144 Tower (Burr Ridge) LLC, to approve a Resolution authorizing the County of Cook, under Class 6B, to abate the property taxes on parcels located at 144 Tower Drive in the Village of Burr Ridge and having the permanent index numbers 18-19-300-029 and 18-19-300-026, described in EXHIBIT A (the "Subject Property"), attached hereto and made a part hereof; and

WHEREAS, representations have been made that the building at 144 Tower Drive has been vacant and unused for at least 24 continuous months prior to purchase; and

WHEREAS, the Board of Trustees of the Village of Burr Ridge, Illinois, has determined that this incentive is necessary for development to occur on the Subject Property and that the Board of Trustees of the Village of Burr Ridge supports and consents to the Class 6B Application submitted to the Cook County Assessor; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, as follows:

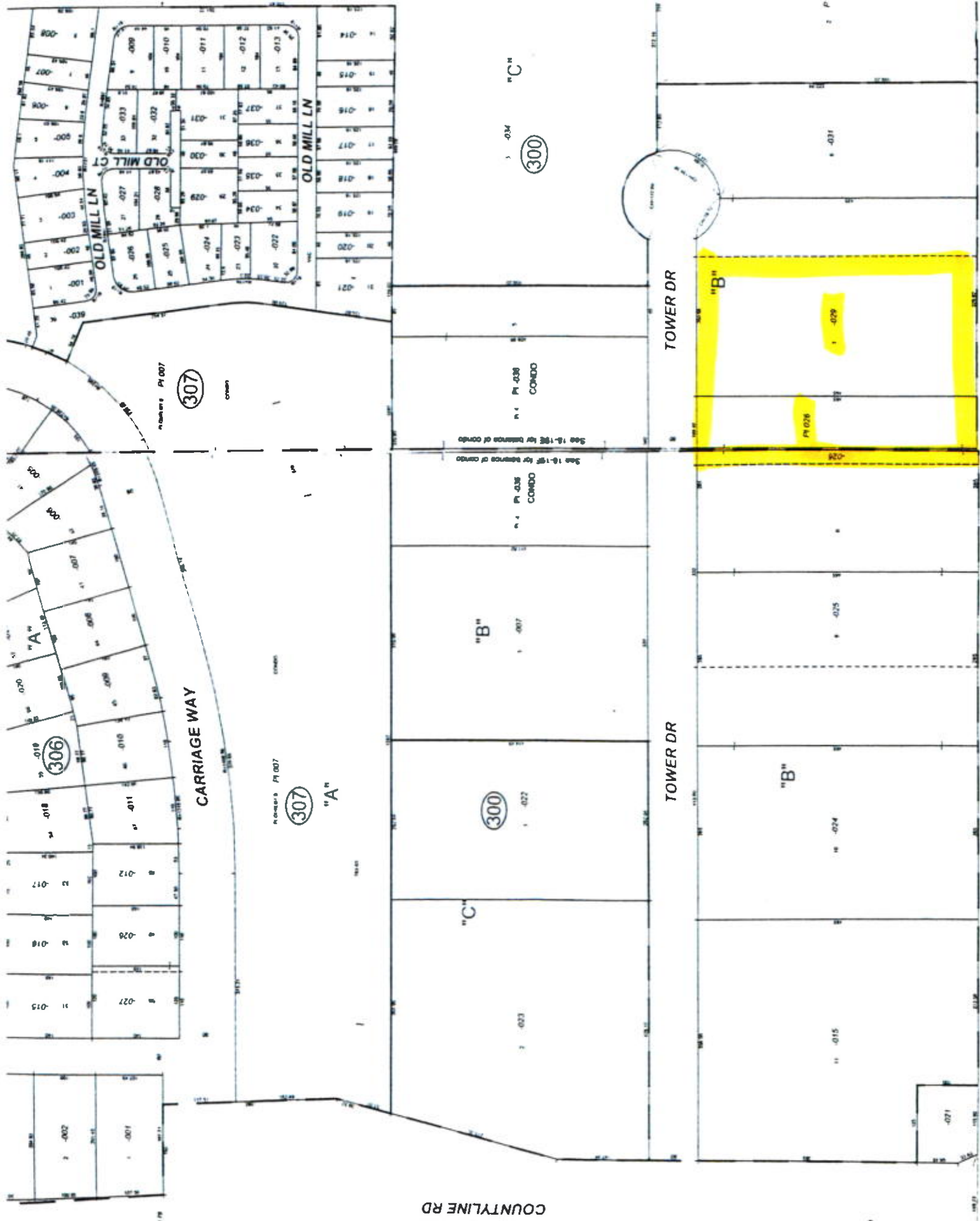
Section 1: That the property owned by Michael Androwich, of MIF 144 Tower (Burr Ridge) LLC, with the permanent index numbers of the property being 18-19-300-029 and 18-19-300-026, commonly known as 144 Tower Drive and described in **EXHIBIT A**, attached hereto and made a part hereof, is located within the corporate limits of the Village of Burr Ridge.

Section 2: That the Mayor and Board of Trustees of the Village of Burr Ridge, Illinois, hereby approve the use of a Class 6B Tax Incentive Abatement by the Cook County Assessor for the aforementioned property.

Section 3: That the Village Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, shall cause a certified copy of this Resolution to be delivered to the Cook County Assessor upon its adoption and approval as required by law.

Section 4: That this Resolution shall be in full force and effect from and after its adoption and approval as required by law.

ADOPTED this 22nd day of July, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:



COUNTYLINE RD

EXHIBIT A

Burr Ridge, Illinois

Available for Sale or Lease



Building Size: ±81,511 SF (±73,786 SF Footprint)

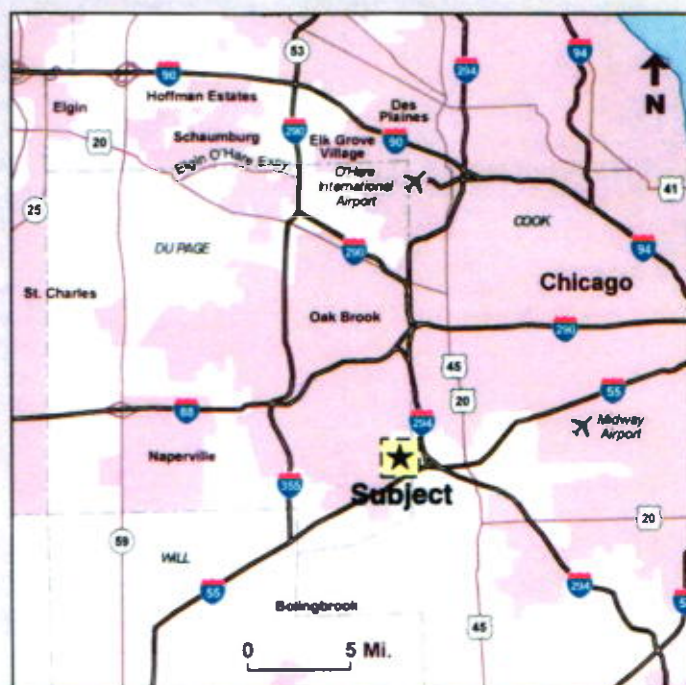
Office Space: ± 16,331 SF (Divisible)

Site Area: 3.63 acres

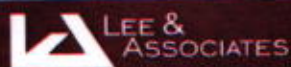
Loading: Three (3) interior docks
One (1) Drive in door (expandable)

Comments:

- Rare free standing facility available for sale or lease in prime in-fill location
- Eligible for Cook County 6b real estate tax abatement
- Recently renovated warehouse
- Immediate access to I-55 and I-294



Certain Principals of Lee & Associates may have a direct or indirect ownership interest in this property.



For more information:

BRIAN VANOSKY
Principal
(773) 355-3023 direct
bvanosky@riley-associates.com

JUSTIN FIERZ
Principal
(773) 355-3016 direct
jfierz@lee-associates.com

Owned by:

MIDWEST
INDUSTRIAL FUNDS
REAL ESTATE INVESTMENT & DEVELOPMENT

No warranty or representation is made as to the accuracy of the foregoing information. Terms of sale or lease and availability are subject to change or withdrawal without notice.

144 TOWER DRIVE

Burr Ridge, Illinois

±81,511 SF

Available for Sale or Lease



AVERAGE HOUSEHOLD INCOME:

1 MILE RADIUS

\$148,043

3 MILE RADIUS

\$127,612

5 MILE RADIUS

\$117,000

Certain Principals of Lee & Associates may have a direct or indirect ownership interest in this property.



COMMERCIAL REAL ESTATE SERVICES

9450 W. Bryn Mawr Avenue, Suite 550
Rosemont, Illinois 60018
Main (773) 355-3000
www.lee-associates.com

For more information:

BRIAN VANOSKY

Principal
(773) 355-3023 direct
bvanosky@lee-associates.com

JUSTIN FIERZ

Principal
(773) 355-3016 direct
jfierz@lee-associates.com

Owned by:

MIDWEST
INDUSTRIAL FUNDS
REAL ESTATE INVESTMENT & DEVELOPMENT

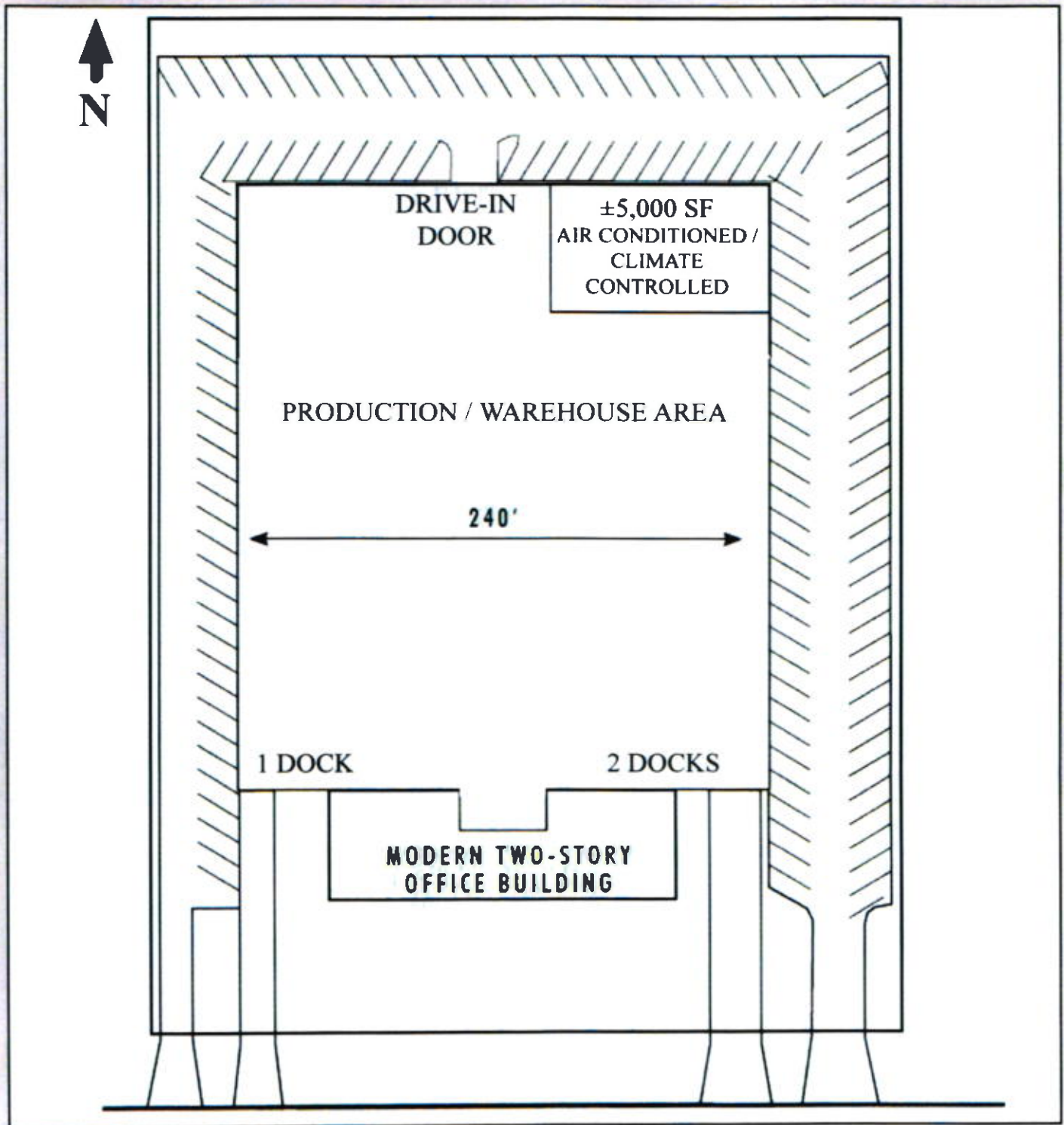
No warranty or representation is made as to the accuracy of the foregoing information. Terms of sale or lease and availability are subject to change or withdrawal without notice.

144 TOWER DRIVE

Burr Ridge, Illinois

±81,511 SF

Available for Sale or Lease



Certain Principals of Lee & Associates may have a direct or indirect ownership interest in this property.



LEE & ASSOCIATES

COMMERCIAL REAL ESTATE SERVICES

9450 W. Bryn Mawr Avenue, Suite 550
Rosemont, Illinois 60018
Main (773) 355 3000
www.lee-associates.com

For more information:

BRIAN VANOSKY
Principal
(773) 355-3023 direct
bvanosky@lee-associates.com

JUSTIN FIERZ
Principal
(773) 355-3016 direct
jfierz@lee-associates.com

Owned by:

MIDWEST
INDUSTRIAL FUNDS
REAL ESTATE INVESTMENT & DEVELOPMENT

No warranty or representation is made as to the accuracy of the foregoing information. Terms of sale or lease and availability are subject to change or withdrawal without notice.

144 TOWER DRIVE

Burr Ridge, Illinois

±81,511 SF

Available for Sale or Lease

BUILDING SIZE:	±81,511 SF (±73,786 SF Footprint)
PRODUCTION / WAREHOUSE:	±65,220 SF (±5,000 SF Air Conditioned / Climate Controlled)
OFFICE:	±16,331 SF (2 story)
LAND SITE:	3.63 acres
CLEAR HEIGHT:	17' clear
LOADING:	Three (3) interior docks One (1) Drive in Door (expandable)
FIRE SUPPRESSION:	Wet System
POWER:	Heavy
COLUMNS:	40' x 34' Typical
LIGHTING:	T-8
WAREHOUSE AIR CONDITIONING:	±5,000 SF
CAR PARKING:	135 spaces
ZONING:	L-1 Light Industrial
LEASE RATE:	\$3.95 PSF Net (includes \$100,000 tenant improvement allowance)
SALE PRICE:	Subject to Offer
REAL ESTATE TAXES:	\$57,076 (\$.70 PSF) 2011 payable 2012
COMMENTS:	<ul style="list-style-type: none">• Mens and womens locker rooms• Flexible office layout• Burr Ridge business amenities:<ul style="list-style-type: none">◦ Carefully planned mix of residential, office, industrial and retail uses◦ Numerous local hotels and diverse dining options

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MIDWEST
INDUSTRIAL FUNDS
REAL ESTATE INVESTMENT & DEVELOPMENT

July 11, 2013

Mr. Steven S. Stricker
Village Administrator
Village of Burr Ridge
7660 County Line Road
Burr Ridge, IL 60527

Re: 144 Tower Drive, Burr Ridge, Illinois
81,511 Square Foot Building

Dear Steve:

Midwest Industrial Funds ("Midwest") purchased 144 Tower Drive, Burr Ridge in December 2012, which was vacant for two years prior to the date purchased. For the two-year period, before Midwest purchased the property, CBRE Commercial Real Estate was marketing the building for sale or lease. Because the property was vacant for two years prior to closing date, the property qualified for the 6B property tax incentive with Cook County. As a result, at closing Midwest filed all necessary paperwork (attached) with Cook County regarding the 6B property tax incentive application. We still, however, will need a resolution from the Village of Burr Ridge supporting the 6B property tax abatement.

Midwest has recently agreed to terms with a company, whose name needs to remain confidential until the lease is finalized, to lease approximately 1/2 of the building on a long-term basis. The lease is subject to ownership acquiring a 6B property tax incentive for the property. The subject company is a global distribution company with annual revenues of one billion dollar that plan to employ +/-35 people at this location. The 144 Tower Drive building is the top building choice. However, in the event Midwest is unable to secure a 6B property tax classification, the company will be forced to look at other options in Cook County and outside of Burr Ridge (ALL OTHER AVAILABLE OPTIONS EITHER HAVE OR CAN SECURE THE 6B PROPERTY TAX CLASSIFICATION). To reiterate, it is of the understanding that having a 6B property tax classification at 144 Tower Drive is a driving factor that put the 144 Tower Drive Property at the top of their building list.

The ability to obtain the 6B will allow Midwest, as the building owners of the property, to pass back all property tax savings associated with a 6B to the tenant. Additionally, the income from the new tenant will allow ownership to spend the necessary dollars needed to demise the 144 Tower building as well as do other building improvements that will help attract another tenant for the remaining space in the building. The building will be back into production with a global company, increase consumerism in Burr Ridge and create jobs in the State of Illinois. It is Midwest's firm belief that a 6B at the 144 Tower Drive building is the catalyst that can prove to be a win-win for both the tenants and the Village of Burr Ridge for many years to come.

Midwest is hopeful that Burr Ridge will view and use this available Cook County 6B property tax incentive program the same way other Cook County municipalities do when they are trying to attract businesses and turn around dormant properties. The 144 Tower Drive building fully qualifies for the 6B tax program and is within the guidelines and spirit of why the 6B property tax program was established by Cook County.

Should you have any questions regarding this information, please feel free to call me at 773.355.3008.

Sincerely,
Midwest Industrial Funds, Inc.

A handwritten signature in black ink, appearing to read "Michael J. Androwich".

Michael J. Androwich
Principal

Cc: J. Douglas Pollock, AICP

SANDRICK LAW FIRM LLC

December 17, 2012

Mr. Curtis Tillman
Cook County Assessor's Office
Incentive Program
118 North Clark Street
Chicago, IL 60602

Re: **Class 6b Application – MIF 144 Tower**
PIN: 18-19-300-029 & 18-19-300-026
Address: 144 Tower Lane, Burr Ridge

FILE COPY

OFFICE OF
COUNTY ASSESSOR
RECEIVED

DEC 17 2012

INCENTIVES DEPT

Dear Curtis:

Enclosed, please find a Class 6b Application along with a check in the amount of \$500.00 for the above-referenced parcel. We will forward the applicable resolutions upon receipt.

Should you need any additional information or documentation, please feel free to give me a call. I thank you for your help and cooperation with this matter.

Sincerely,

SANDRICK LAW FIRM LLC

William J. Sandrick

WIS/sb
Enclosure

COOK COUNTY ASSESSOR
JOSEPH BERRIOS



COOK COUNTY ASSESSOR'S OFFICE
118 NORTH CLARK STREET, CHICAGO, IL 60602
PHONE: 312.443.7550 FAX: 312.603.3616
WWW.COOKCOUNTYASSESSOR.COM

CLASS 6b
ELIGIBILITY APPLICATION

Carefully review the Class 6b Eligibility Bulletin before completing this Application. For assistance, please contact the Assessor's Office, Development Incentives Department, (312) 603-7529. This application, **a filing fee of \$500.00**, and supporting documentation (except drawings and surveys) must be filed as follows:

This application must be filed **PRIOR TO** the commencement of New Construction or **PRIOR TO** the commencement of Substantial Rehabilitation Activities or **PRIOR TO** the commencement of Reoccupation of Abandoned Property.

Applicant Information

C/O Justin Fierz

Name: MIF 144 Tower (Burr Ridge) LLC Telephone: ()

Address: 9450 Bryn Mawr Ave, Ste 550

City: Rosemont State: IL Zip Code: 60018

Contact Person (if different than the Applicant)

Name: William I. Sanndrick

Company: Sandrick Law Firm LLC Telephone: (312) 867-1515

Address: 16475 Van Dam Rd

City: South Holland State: IL Zip Code: 60473

Email Address:

Property Description (per PIN)

If you are applying for more than three different PINs, please submit the additional PIN information in an attachment.

Street address: (1) 144 Tower

Permanent Real Estate Index Number: 18-19-300-029 & 18-19-300-026

(2)

Permanent Real Estate Index Number:

(3)

Permanent Real Estate Index Number:

City: Burr Ridge State: IL Zip Code:

Township: Lyons Existing Class: 5-93

Attach legal description, site dimensions and square footage, and building dimensions and square footage.

OFFICE OF
COUNTY ASSESSOR
RECEIVED
DEC 17 2012
INCENTIVES DEPT

Identification of Persons Having an Interest in the Property

Attach a complete list of all owners, developers, occupants and other interested parties (including all beneficial owners of a land trust) identified by names and addresses, and the nature and extent of their interest.

Justin Fierz & Mike Androwich are 100% owners of MIF

Industrial Use

Attach a detailed description of the precise nature and extent of the intended use of the subject property, specifying in the case of multiple uses the relative percentages of each use. Office / Warehouse

Include copies of materials, which explain each occupant's business, including corporate letterhead, brochures, advertising material, leases, photographs, etc.

Nature of Development

Indicate nature of the proposed development by checking the appropriate space:

- ☐ New Construction (Read and Complete Section A)
- ☐ Substantial Rehabilitation (Read and complete Section A)
Incentive only applied to market value attributable to the rehabilitation
- ☒ Occupation of Abandoned Property – No Special Circumstances
(Read and complete Section B)
- ☐ Occupation of Abandoned Property – With Special Circumstances
(Read and complete Section C)

A. If the proposed development consists of *new construction* or *substantial rehabilitation*, provide the following information:

Estimated date of construction
commencement (excluding demolition, if any): _____

Estimated date of construction completion: _____

Attach copies of the following:

1. Specific description of the proposed new construction or substantial rehabilitation.
2. Current plat of survey for subject property.
3. 1st floor plan or schematic drawings.
4. Building permits, wrecking permits and occupancy permits (including date of issuance).
5. Complete description of the cost and extent of substantial rehabilitation or new construction (including such items as contracts, itemized statements of all direct and indirect costs, contractor's affidavits, etc.)

B. If the proposed development consists of the reoccupation of abandoned property, purchased for value, complete (1) and (2) below:

1. Was the subject property vacant and unused for at least 24 continuous months prior to the purchase for value?

☒ YES ☐ NO

When and by whom was the subject property last occupied prior to the purchase for value?

Attach copies of the following documents:

- (a) Sworn statements from persons having personal knowledge attesting to the fact and duration of vacancy and abandonment.
- (b) Records (such as statements of utility companies) which demonstrate that the property was vacant and unused and indicate duration of such vacancy.

2. Application must be made to Assessor prior to reoccupation:

Estimated date of reoccupation:	<u>Purchased on "Spec"</u>
Date of purchase:	<u>Under Contract</u>
Name of purchaser:	<u>MIF 144 Tower (Burr Ridge) LLC</u>
Name of seller:	<u>Timemed Labeling Systems, Inc.</u>
Relationship of purchaser to seller:	<u>None</u>

Attach copies of the following documents:

- (a) Sale contract
- (b) Closing statement
- (c) Recorded deed
- (d) Assignment of beneficial interest
- (e) Real estate transfer declaration

C. If the applicant is seeking special circumstances to establish that the property was abandoned for purposes of the incentive where there was a purchase for value, but the period of *abandonment prior to purchase was less than 24 continuous months*, please complete section (1) below. If the applicant is seeking special circumstances to establish that the property was abandoned for purposes of the incentive where there was *no purchase for value*, but the period of abandonment prior to application was 24 continuous months or greater, please complete section (2) below.

1. How long was the period of abandonment prior to the purchase for value? _____

When and by whom was the subject property last occupied prior to the purchase for value?

Attach copies of the following documents:

- (a) Sworn statements from person having personal knowledge attesting to the fact and duration of vacancy and abandonment.
- (b) Records (such as statements of utility companies) which demonstrate that the property was vacant and unused and indicated duration of such vacancy.
- (c) Include the finding of special circumstances supporting "abandonment" as determined by the municipality, or the County Board, if located in an unincorporated area. *Also include the ordinance or resolution for the Board of Commissioners of Cook County stating its approval for the less than 24-month abandonment period.*

Application must be made to Assessor prior to commencement of reoccupation of the abandoned property.

Estimated date of reoccupation: _____
Date of purchase: _____
Name of purchaser: _____
Name of seller: _____
Relationship of purchaser to seller: _____

Attach copies of the following documents:

- (a) Sale contract
- (b) Closing statement
- (c) Recorded deed
- (d) Assignment of beneficial interest
- (e) Real estate transfer declaration

2. Was the subject property vacant and unused for at least 24 continuous months prior to the filing of this application?

[] YES [] NO

When and by whom was the subject property last occupied prior to filing this application?

Attach copies of the following documents:

- (a) Sworn statements from persons having personal knowledge attesting to the fact and duration of vacancy and abandonment.
- (b) Records (such as statements of utility companies) which demonstrate that the property was vacant and unused and indicate duration of such vacancy.
- (c) Include the finding of special circumstances supporting "abandonment" as determined by the municipality, or the County Board, if located in an unincorporated area. *Also include the ordinance or resolution for the Board of Commissioners of Cook County stating its approval for lack of a purchase for value.*

Application must be made to Assessor prior to commencement of reoccupation of the abandoned property.

Estimated date of reoccupation: _____

Employment Opportunities

How many construction jobs will be created as a result of this development? 5-10

How many permanent full-time and part-time employees do you now employ in Cook County?

Full-time: 1 Part-time: _____

How many new permanent full-time jobs will be created as a result of this proposed development?
N/A

How many new permanent part-time jobs will be created as a result of this proposed development?
N/A

Cook County Living Wage Ordinance

Applicant confirms that it has reviewed a copy of Chapter 34, Article IV, Division 1, of the COOK COUNTY LIVING WAGE ORDINANCE, Sec. 34-123, as amended.

Please mark the appropriate blank below to indicate which statement applies to the applicant:

 x Applicant acknowledges that during the appeal process it must provide an affidavit to the Cook County Assessor's Office stipulating it is in compliance with the above referenced Living Wage Ordinance because applicant is currently paying a living wage to its employees.

OR

 Applicant acknowledges that during the appeal process it must provide an affidavit to the Cook County Assessor's Office stipulating it is in compliance with the above referenced Living Wage Ordinance because applicant is not required to pay a living wage.

Local Approval

A certified copy of a resolution or ordinance from the municipality in which the real estate is located (or the County Board, if the real estate is located in an unincorporated area) should accompany this Application. *The ordinance or resolution must expressly state that the municipality supports and consents to this Class 6b Application and that it finds Class 6b necessary for development to occur on the subject property.* If a resolution is unavailable at the time the application is filed, a letter from the municipality or the County Board, as the case may be, stating that a resolution or ordinance supporting the incentive has been requested may be filed with this application instead. If the applicant is seeking to apply based on the reoccupation of abandoned property and will be seeking a finding of "special circumstances" from the municipality, in addition to obtaining a letter from the municipality confirming that a resolution or ordinance supporting the incentive has been requested, the applicant must file a letter from the County Board confirming that a resolution validating a municipal finding of special circumstances has been requested. If, at a later date, the municipality or the County Board denies the applicant's request for a resolution or ordinance, the applicant will be deemed ineligible for the Class 6b incentive, whether or not construction has begun. In all circumstances, the resolution must be submitted by the time the applicant files an "Incentive Appeal".

I, the undersigned, certify that I have read this Application and that the statements set forth in this Application and in the attachments hereto are true and correct, except as those matters stated to be on information and belief and as to such matters the undersigned certifies that he/she believes the same to be true.

Signature

Print Name

Date

Title

SANDRICK LAW FIRM LLC

P.O. BOX 178387
CHICAGO, IL 60617
PH. 312-867-1515

2026

DATE December 17, 2012 71-4032719 01

PAY
TO THE
ORDER OF

Cook County Assessors Office

\$500.00

Five Hundred and XX/100

DOLLARS



Security
Features
Check at
Back

Citizens
FINANCIAL BANK

Personal personal banking
CHICAGO AND NORTHWEST INDIANA

Class 8-application

FOR 29-06-107-016 + 021 + 29-06-110-024

⑈002026⑈ ⑆271974033⑆ 0021104266⑈



CLASS 6B ELIGIBILITY BULLETIN

Cook County Living Wage Ordinance

Please be advised that every applicant for this incentive will be required to provide an affidavit to the Assessor's Office to confirm compliance with the Cook County Living Wage Ordinance. The Cook County Assessor will not grant any request for incentive classification until it receives the required affidavit.

Incentive Benefits

The Class 6b classification is designed to encourage industrial development throughout Cook County by offering a real estate tax incentive for the development of new industrial facilities, the rehabilitation of existing industrial structures, and the industrial reutilization of abandoned buildings. The goal of Class 6b is to attract new industry, stimulate expansion and retention of existing industry and increase employment opportunities.

Under the incentive provided by Class 6b, qualifying industrial real estate would be eligible for the Class 6b level of assessment from the date that new construction or substantial rehabilitation is completed and initially assessed or, in the case of abandoned property, from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of market value for the first 10 years, 15% in the 11th year and 20% in the 12th year. This constitutes a substantial reduction in the level of assessment and results in significant tax savings. In the absence of this incentive, industrial real estate would normally be assessed at 25% of its market value.

Where buildings or other structures qualify for the incentive as new construction or as abandoned property as defined below, the reduced level of assessment under Class 6b will apply to those structures in their entirety as well as to the land upon which they are situated. Where there is substantial rehabilitation of an existing structure which has not been abandoned, the reduced incentive level of assessment is applicable to the additional market value attributable to the rehabilitation, including qualified land related to the rehabilitation. ***(Please note that the additional value attributable to the rehabilitation for assessment purposes is likely to be lower than the actual amount spent on the rehabilitation.)*** Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

Eligibility Requirements

Real estate is eligible for Class 6b status under the following conditions:

1. The real estate is used primarily for "industrial purposes".
2. There is either (a) new construction, (b) substantial rehabilitation, or (c) substantial re-occupancy of "abandoned" property.
3. An Eligibility Application and supporting documents have been timely filed with the Office of the Assessor according to deadlines as set forth in the "What Must Be Filed" and "Time for Filing" sections of this Bulletin.
4. The municipality in which such real estate is located (or the County Board, if the real estate is located in an unincorporated area) must, by lawful resolution or ordinance, expressly state that it supports and consents to the filing of a Class 6b Application and that it finds Class 6b necessary for development to occur on the subject property.

The following definitions, as set forth in the Cook County Real Property Assessment Classification Ordinance, pertain to the Class 6b incentive provision:

Industrial purposes: "Any real estate used primarily in manufacturing ... or in the extraction or processing of raw materials unserviceable in their natural state to create new physical products or materials, or in the processing of materials for recycling, or in the transportation or storage of raw materials or finished or partially finished physical goods in the wholesale distribution of such materials or goods for sale or leasing."

Manufacturing: "The material staging and production of goods used in procedures commonly regarded as manufacturing, processing, fabrication, or assembling which changes existing material into new shapes, new qualities, or new combinations and including research and development associated with the production of goods."

Abandoned property: "Buildings and other structures that, after having been vacant and unused for at least 24 continuous months, are purchased for value by a purchaser in whom the seller has no direct financial interest." An exception to this definition shall be, "if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is 'abandoned' for the purpose of Class 6b."

The finding of abandonment, along with the specification of the special circumstances, shall be included in the resolution or ordinance supporting and consenting to the incentive application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:

- A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
- B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

If the ordinance or resolution containing a finding of "special circumstances" is that of a municipality, the approval of the County Board of Commissioners is required to validate such a finding that the property is deemed "abandoned" for purposes of the incentive, and a resolution to that effect shall be included with the eligibility application.

What Must Be Filed

An applicant seeking the reclassification of real estate to Class 6b is required to file a "Class 6b Eligibility Application" with the Office of the Assessor. At the time of filing the application, a filing fee of \$500.00 must be paid. In addition, an applicant may submit, at the same time, a certified copy of an ordinance or resolution adopted by the municipality in which the real estate is located (or the County Board, if the real estate is located in an unincorporated area) expressly stating that it supports and consents to the filing of a Class 6b Application and that it finds Class 6b necessary for development to occur on the subject property. If the resolution is not filed at the time the Eligibility Application is submitted to the Assessor, the applicant must file, at that time, a letter from the municipality or the County Board confirming that a resolution or ordinance supporting the incentive has been requested. If the applicant is seeking to apply based on the reoccupation of abandoned property and will be seeking a finding of "special circumstances" from the municipality, in addition to obtaining a letter from the municipality confirming that a resolution or ordinance supporting the incentive has been requested, the applicant must also file a letter from the County Board confirming that a resolution validating a municipal finding of special circumstances has been requested.

Should the municipality or the County Board, at a later date, deny the applicant's request for a resolution or ordinance, whether or not construction or re-occupancy has begun, the applicant will be deemed ineligible for reclassification to Class 6b. Any information that is not known or any supporting documents that are not available at the time of the initial filing must be submitted as a supplement to the Application.

After the construction or re-occupancy has taken place, an applicant must also file an "Incentives Appeal Form" requesting that the real estate be reclassified to Class 6b. At the time of filing the appeal, an appeal fee of \$100.00 must be paid. If a resolution from the municipality where the property is located, or the Cook County Board of Commissioners if located in an unincorporated area, was not filed with the Eligibility Application, the applicant must file a certified copy of the resolution or ordinance supporting the incentive at this time. No final action on a request for reclassification to Class 6b will be taken until an Appeal and an Eligibility Application, along with the required documentation as described therein, are completed and filed with the Office of the Assessor.

In addition, during the term of the incentive, the Class 6b recipient must file a triennial affidavit attesting to the use of the property and the number of workers employed at the Class 6b site. The Assessor will mail Class 6b recipients the affidavit forms at the time of their triennial reassessments. The affidavit must be signed, notarized and returned to the Assessor within three weeks. Failure to file the triennial affidavits within that time will result in the loss of the incentive.

Time for Filing

The Eligibility Application along with the appropriate resolution or letter confirming that a resolution has been requested *must be filed* with the Assessor *prior to*, but no earlier than one year before, *commencement of new construction* (excluding demolition, if any) *or substantial rehabilitation*. With respect to abandoned property, the eligibility application must be made to the Assessor ***prior to the commencement of the reoccupation of the vacant and unused property***.

Where reoccupation of "abandoned" property and subsequent substantial rehabilitation is planned, a single Eligibility Application and resolution, ordinance, or letter confirming that a resolution has been requested, may be filed for both situations, provided that the Application is filed prior to the commencement of reoccupation and such rehabilitation.

To finalize the classification change, a "Real Estate Assessed Valuation Appeal" must be filed after the construction or re-occupancy has taken place. In instances where a certified copy of an ordinance or resolution expressly stating that the municipality or County Board supports and consents to filing of a Class 6b Application has not yet been filed, it must be filed at this time. For the purpose of certifying final assessments on a timely basis to the Board of Appeals, deadlines for filing Appeals are established on a township basis. Check with the Office of the Assessor to determine when the deadline occurs for a particular township.

The 6b classification may be renewed during the last year in which a property is entitled to a 10% assessment level or when the incentive is still applied at the 15% or 20% assessment level, by filing a renewal application and a certified copy of a resolution or ordinance adopted by the municipality in which the real estate is located, or by the County Board, if located in an unincorporated area of Cook County, expressly stating that it supports and consents to the renewal of the Class 6b incentive and that it has determined that the industrial use of the property is necessary and beneficial to the local economy. The notice of intent to request renewal will be forwarded by the Assessor's Office to the Cook County Board. The owners must notify the Assessor's Office of their intent to request renewal at the time they request a resolution or ordinance agreeing to the renewal from the municipality or County Board. The number of renewal period requests is not limited.

Questions regarding Class 6b may be directed to the Development Incentives Department of the Office of the Cook County Assessor, Room 301, 118 North Clark Street, Chicago, Illinois 60602, (312) 603-7529.

7B

RESOLUTION NO. R-____-13

RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT
AFTER 25 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE
JOSEPH FARRAR

WHEREAS, Joseph Farrar has given dedicated service to the Village of Burr Ridge for 25 years since he was hired as a full-time Police Officer for the Burr Ridge Police Department on July 11, 1988; and

WHEREAS, Joe was promoted to Corporal on January 1, 2000, and then to Sergeant on April 1, 2008; and

WHEREAS, Joe has received numerous training certifications over the years, including "Youth Officer" from the Police Training Institute in Champaign; Illinois State Certified Juvenile Officer; "Ritualistic Crime", "Interrogations Program II" and "Interviews Program I" from North East Multi-Regional Training; "Coaching the Emergency Vehicle Operator II Police Course" from the Intergovernmental Risk Management Agency; and "Supervisory Training of Drugs & Alcohol in the Workplace" from the Illinois Department of Transportation and Adventist Business Health; and

WHEREAS, Joe was a member of the DuPage County Juvenile Officer's Association, serving as its President for a number of years; and

WHEREAS, Joe was co-coordinator of and actively involved as an instructor for the Burr Ridge Citizens Police Academy since its inception in 2000; and

WHEREAS, Joe has received during his tenure many accolades and letters of appreciation from other Police agencies, Burr Ridge residents and visitors to our municipality; and

WHEREAS, Joe has shown unwavering professionalism, strength of character, intelligence and an ability to get along and work well with everybody in the Village; and

WHEREAS, Joe will retire from his position as Sergeant with the Burr Ridge Police Department on August 2, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, that Joseph Farrar shall hold a place of esteem in the minds and hearts of the residents and employees of the Village,

and is offered our sincere congratulations and best wishes on the occasion of his retirement after 25 years of service to the Village.

ADOPTED this 22nd day of July, 2013, by Omnibus vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the Mayor this 22nd day of July, 2013.

Mayor

ATTEST:

Village Clerk



July 8, 2013

Dear Mr. Stricker,

Thank you for meeting with us this morning. As we discussed, we are Girl Scouts from Troop 51660 at Gower Middle School. We would like to hold the 5K as a fundraiser to raise money to repair the Cross County track at our school that is being ruined due to the construction this summer. We thought the 5K fits well with the "track" theme of our Silver Award Project. We also think a 5K for our school would be a good community event.

We would like to hold the 5K on November 2, 2013, from 8:00 a.m. – 11:00 a.m. The proposed route is enclosed. The route will begin at the Oak Grove Park, proceed down Harvester Drive, and circle through Harvester Park then back to the Oak Grove Park. This route will require 2 laps. The runners will run down the sidewalk north of Harvester Drive and return to the Oak Grove Park on one lane of Harvester Drive. We recently, we met with Deputy Chief Loftus, who thought our route looked good and that we would need 2 officers and approximately 40 - 50 traffic cones from the Public Works Department. We also plan on having many volunteers to assist the runners along the route.

We hope to have 200 participants in our event and understand that we will need insurance (that Girl Scout Council will provide) and the race fee from participants will help pay for along with the officers, cones, and other expenses.

We met with Jim Pacanowski and Lavonne Campbell last month at the Park District. They are both very supportive of our project and will allow us to utilize the parks for our run. They offered to postpone Park District programs that day until after the run or have park patrons use the west parking lot during the event.

We have been working with Bradley LaRocque from Rite Fit to learn all about running a 5K. Thanks to Bradley and his terrific mentoring, we feel confident that we can make this a successful event.

We have also met with the building management at the Insure One building to request permission to use their parking lot that morning. We will finalize that soon.

We look forward to presenting our plans to the Village Board on July 22. Thank you for add us to the Agenda for that meeting. We hope the Board will see our 5K as an opportunity to bring the community together, and a worthwhile, project for our Silver Award. If you have any concerns or suggestions for our project, you can contact our Adult Advisor, Amy Luckett, at 630-651-4100. Thank you for your time and, hopefully your approval for our event.

Sincerely,

Becca Luckett
Ally Timko
Camryn Hulvat
Clarissa Marron

Cc: Lisa Scheiner



8D

BURR RIDGE MARKETING SUB-COMMITTEE

MISSION STATEMENT

The mission of the Burr Ridge Marketing Sub-Committee is to identify key messages and develop marketing strategies that generate awareness for and interest in Burr Ridge as a great place to live, work, dine, shop, play and more among residents and other target audiences, including businesses in and outside the community.

SCOPE OF WORK

The scope of work of the Sub-Committee will include:

- Identify target audiences
- Develop key themes and positive messages that highlight Burr Ridge Burr Ridge as a high-quality community to live, work, dine, shop, play and more
- Review existing marketing efforts
- Develop ways to improve/expand communication with residents, businesses and other target audiences within and outside Burr Ridge
- Review existing communication tools and recommend ways to integrate these tools with the newest technology available

COMMITTEE ORGANIZATION

The Burr Ridge Marketing Sub-Committee will be a sub-committee to the Economic Development Committee and will make recommendations directly to the Economic Development Committee, that will in turn pass along those recommendations to the Village Board. A three to five person committee will be appointed by the Mayor with the consent of the Village Board. The committee shall be staffed by a Village Employee and shall comply with all Open Meeting Act requirements.



8E

July 16, 2013

Mr. J. Douglas Pollock, AICP
Community Development Director
Village of Burr Ridge
7660 County Line Road
Burr Ridge, Illinois 60527

RE: 2013 Grant Application Assistance

Dear Doug,

Thank you for asking Hitchcock Design Group to submit this proposal to assist the Village of Burr Ridge with the preparation of an Illinois Transportation Enhancement Program (ITEP) application as well as a Dupage Surface Transportation Program (STP) grant. We look forward to continuing our work with the Village to advance pedestrian and landscape improvements around Village Center.

Project Understanding

From our discussions, we understand the following:

- The Village would like to submit an ITEP and an STP application to improve pedestrian connections around Village Center.
- West of County Line Road, the improvements would include concrete curb and gutter, concrete sidewalks, miscellaneous storm sewer improvements, pedestrian lighting, retaining walls and concrete aprons, landscaping, and clearing and grubbing.
- East of County Line Road, the improvements would include pedestrian lighting and replacing asphalt sidewalks with concrete sidewalks.
- It is reasonable to expect that IDOT and Dupage County will look favorably on these improvements since they will enhance and compliment other improvements as well as connect Village Center to existing and proposed hotels and the existing Pace Park-n- Ride.

180 N. Wacker Drive, Suite 003
Chicago, Illinois 60606
312.634.2100

hitchcockdesigngroup.com

Scope of Services

Based on our understanding and assumptions, we propose the following fees to complete the services summarized below and described in greater detail in the attached Scope of Service.

Total Professional Services: \$1,000 (fixed fee)

Reimbursable expenses (printing, mileage and courier) will be invoiced at 115% in addition to the professional service fees.

Project Team

Becky Froeter-Mathis will manage our work under my supervision. Becky will be directly responsible for routine project communications with you and rest of the project team. Other members of our Studio will participate as needed in order to advance the work in a timely way.



July 16, 2013
Village of Burr Ridge – 2013 Grant Application Assistance
Page 2

We can begin this work immediately upon your authorization and complete our work within your scheduled timeframe. Thank you again for the opportunity to continue working with you and the Village. If you have any questions or wish to discuss this proposal further, please do not hesitate to call.

Sincerely,
Hitchcock Design Group

Joel Baldin, ASLA
Senior Associate

Encl: Scope of Services
 Professional Service Agreement
 Standard Billing Rates

cc: Steve Stricker and Paul May, Village of Burr Ridge
 Rick Hitchcock and Becky Froeter-Mathis, Hitchcock Design Group



Scope of Services

2013 Grant Application Assistance

Objective: Prepare and submit an Illinois Transportation Enhancement Program (ITEP) application and a Dupage Surface Transportation Program (STP) application on behalf of the Village of Burr Ridge.

Process: Hitchcock Design Group will:

1. Conduct a kick-off and programming meeting with Village representatives to review:
 - a. Application requirements
 - b. Project area, ownership, and scope of improvements
 - c. Budget and funding strategy
 - d. Constituent interests
 - e. Schedule
2. Prepare project location maps, graphics, existing conditions photographs and other items as required to support the applications.
3. Prepare a detailed construction cost opinion based on the scope of improvements as required to support the applications.
4. Write a detailed Project Description as required as part of the applications.
5. Submit the information to the Village for review and approval prior to completing the applications.
6. Complete the applications including:
 - a. General Project Information
 - b. Sponsor Information
 - c. Project Category Eligibility Checklist
 - d. Project Costs
 - e. Project Description
 - f. Project Status
 - g. Project Maintenance Plan
 - h. Other items
7. Submit the applications on-line as required.
8. Assemble the required attachments including:
 - a. Detailed Cost Estimate
 - b. Project Location Maps
 - c. Colored Photographs
 - d. Local Assurance Page (provided by the municipality)
 - e. Public Involvement (provided by the municipality)
 - f. Letters of Support (provided by the municipality)
9. Submit the necessary hard copies of the entire application, including attachments, plus additional copies of the attachments as required.



General Project Administration

In addition to the services outlined above, HDG will administer the performance of its own work throughout the term of the contract by providing the following services:

A. Communications

1. Schedule, create agendas and summarize the highlights of periodic meetings.
2. Collect and disseminate communications between parties.
3. Periodically inform your representative about our progress.

B. Schedules

1. Create, periodically update and distribute the project schedule.
2. Coordinate the activities of our staff.

C. Staffing

1. Select and assign staff members to appropriate tasks and services.
2. Prepare and administer contractual agreements.

D. File Maintenance

1. Establish and maintain appropriate correspondence, financial, drawing and data files.
2. Maintain appropriate insurance certificates.
3. Maintain appropriate time and expense records.

Optional, Additional Services

Services or meetings not specified in this scope of services will be considered additional services. If circumstances arise during our performance of the outlined services that we believe require additional services, we will promptly notify you about the nature, extent and probable additional cost of the additional services, and perform only such additional services following your written authorization.



Professional Service Agreement

This agreement (Agreement) between Hitchcock Design, Inc., an Illinois corporation doing business as **Hitchcock Design Group (HDG), 221 West Jefferson Avenue, Naperville, Illinois 60540** and the **Village of Burr Ridge (Client), 7660 County Line Road, Burr Ridge, Illinois 60527**, is entered into on July 16, 2013, and includes eight parts: Project Description, Project Team, Scope of Services, Schedule, Compensation and Payment, Client Responsibilities, Additional Conditions and Acceptance.

PART ONE: PROJECT DESCRIPTION
See attached cover letter.

PART TWO: PROJECT TEAM
See attached cover letter.

PART THREE: BASIC SERVICES
The attached Scope of Services is made a part of this Agreement.

PART FOUR: SCHEDULE
The work will be completed by the application deadlines.

PART FIVE: COMPENSATION AND PAYMENT

Fee Type and Amount

Client agrees to compensate HDG for the Authorized Scope of Services described in Part Three of this Agreement as follows:

221 W. Jefferson Avenue
Naperville, Illinois 60540
630.961.1787

Total Professional Fees

\$1,000

Authorized Additional Services

If circumstances arise during HDG's performance of its Scope of Services that require additional services, HDG will notify Client about the nature, extent and probable additional cost of the additional services, and perform only such additional services following Client's written authorization. Client agrees to compensate HDG for Authorized Additional Services in addition to the fee for the Authorized Scope of Services.

Reimbursable Expenses

Deliverables identified in the Scope of Services are included in the fee. In addition to the fees for the Authorized Scope of Services and Authorized Additional Services, Client agrees to compensate HDG for delivery, travel, and reproduction expenses at 115% of HDG's actual cost. Mileage is calculated at the current IRS reimbursable rate.

Standard Rates

The attached Billing Rates are made a part of this Agreement.

Payment

Invoices

Each month, or at other appropriate intervals, HDG will provide invoices that describe the invoice period, the services rendered, fees and expenses due, payment due date, billing history and other appropriate information. Invoices for fixed fees will describe the percentage of the services completed. Invoices for hourly fees will describe the tasks, hours and hourly rates for the services completed.



Statements

Each month, HDG will issue a statement of Client's account describing the outstanding invoices and balances for each contract, the aggregate outstanding balance, and the aggregate credit limit.

Progress Payments

Client agrees to promptly review HDG invoices and make full payment for Authorized Scope of Services, Authorized Additional Services and Reimbursable Expenses. Payment for Preliminary and Final Design services is due upon receipt of each invoice and will be considered past due, if not paid in full within 30 days of the invoice date. If Client objects to any portion of the invoice, Client agrees to notify HDG, in writing, within 7 days of receipt regarding the Client's objection and pay the undisputed amount in accordance with this Agreement. HDG requires full payment for Preliminary Design prior to completing Final Design services, and requires full payment for Final Design services prior to releasing construction documents for bidding and construction.

Interest and Collection Costs

Client agrees to pay a finance charge of 1½% per month on unpaid account balances that are past due. In the event that HDG must retain an attorney to enforce Client's payment obligations, Client agrees to pay HDG's reasonable attorneys' fees and costs, regardless of whether suit is filed.

PART SIX: CLIENT RESPONSIBILITIES

Representation

Client agrees to designate a representative authorized to act on its behalf. HDG will direct communications to Client through its designated representative. Client agrees to communicate with HDG's project manager in a timely manner in order to expediently advance HDG services.

Program Requirements

Client agrees to provide customary program requirements for the project, including objectives, standards and criteria, schedule, process, communications and budget.

Existing Conditions

Client agrees to provide current information regarding the existing conditions for the project area, including: boundary, legal description, ownership, easements and restrictions; topography and benchmark; soils, utilities, hydrology/wetlands, vegetation, land uses, archeology, traffic. HDG is entitled to rely on the accuracy and completeness of the information provided.

Access

Client agrees to provide HDG and its sub-consultants access to the property for observation.

Specialized Consultation

Client agrees to provide the services of specialized consultants, not identified on the Project Team, when they are needed to meet Client's project program requirements.

Changed Conditions

Client agrees to promptly notify HDG in writing of any condition, event or circumstance that may affect the performance of our services.

Financing

Client agrees to compensate HDG regardless of Client's ability to secure loans, mortgages, additional equity, grants or other supplementary financing for the project. If requested, Client agrees to provide evidence that Client is capable of paying for the services described in this Agreement.

**Permits**

Unless specifically described in HDG's Basic Services, Client agrees to obtain and pay for all necessary permits from authorities with jurisdiction over the Project.

Delay

Client agrees to comply with Part Six of this Agreement and to render decisions in a timely manner so as not to delay the orderly and sequential progress of our services.

Maintenance

Client agrees that proper project maintenance is required after the project is complete and that a lack of or improper maintenance may result in damage to property or persons. Client further agrees that HDG is not responsible for the results related to any lack of or improper maintenance.

Client Expense

Client agrees to comply with Part Six of this Agreement at its own expense.

PART SEVEN: ADDITIONAL CONDITIONS**Standard of Care**

HDG will perform the Authorized Scope of Services and Authorized Additional Services in accordance with generally accepted standards of ordinary and reasonable skill exercised by landscape architects and planners at the time and location such services are rendered.

Suspension of Services

If Client has not paid HDG's invoice within 90 days of the invoice date, or if Client has an open aggregate account balance of more than 25% of our total professional fees, whichever is less, HDG may suspend services under this Agreement by providing 7 days written notice to Client. HDG shall have no liability because of such suspension of services. If either party to this Agreement suspends services for more than 30 consecutive days, Client agrees to compensate HDG for services performed prior to notice of such suspension, and when the Project is resumed, compensate HDG for costs incurred during the interruption and resumption of services. Client further agrees to equitably adjust HDG's schedule and fees for the remaining services.

Termination of Services

Either party may terminate this Agreement upon not less than seven days written notice should the other party fail to substantially perform in accordance with the terms of this Agreement through no fault of the terminating party. Client may terminate this agreement for its convenience and without cause by providing not less than seven days written notice. If Client terminates this Agreement for its convenience and without cause, Client agrees to compensate HDG for services performed prior to the termination, together with Reimbursable Expenses and Authorized Additional services.

Ownership of Documents

HDG retains the ownership of documents prepared by us as instruments of service. Upon payment of outstanding invoices related to this Agreement, Client is granted a non-exclusive, non-revocable license to use the documents, or copies of the documents, created during the performance of HDG's services for reference, marketing and operation of the project. However, HDG retains the exclusive copyright to the plans, designs and information contained on the documents and all other use of the documents is expressly prohibited except when granted, in writing, by HDG. Client agrees to defend and hold HDG harmless from any claim arising from the alleged damages as a consequence of re-use or unauthorized use of the documents. If HDG provides any documents in digital format, at Client's direction, HDG cannot and does not represent, warrant or take any responsibility for the proper operation, compatibility or use of any third party software products or the media on which the



documents are transmitted, including but not limited to software, memory devices or transmission by electronic mail.

Credit

Client agrees to give HDG proper credit for its professional services in Client's official communications, published articles, and temporary project identification signage.

Risk Allocation and Indemnity

HDG is responsible only for the Scope of Services authorized in this Agreement. Client may choose to modify HDG's deliverables at Client's risk. Client agrees to defend, indemnify and hold HDG harmless for damages, which may occur as a result of modifications made to our deliverables by others without our authorization, or for damages, which may occur because of the improper or negligent work of others.

Client agrees to indemnify and hold HDG harmless for any delay in the performance or progress of the project, or for any costs or damages sustained by Client resulting from such delay caused by any act or neglect by Client or Client's representatives, or by any third party acting on Client's behalf, or by changes ordered in the project as a result of any regulatory authority, or riot or civil commotion, or by any other cause beyond HDG's control. In the event of such delay, HDG will proceed with due diligence to alleviate the delay and continue the performance of its obligations under this contract. Client further agrees to indemnify and hold HDG harmless from delays or losses experienced by Client or others resulting from the discovery of concealed conditions, which require additional professional services, disposal, mitigation, or other remedial action. Client also agrees to indemnify and hold HDG harmless from delays or losses experienced by Client or others, which result from the discovery of hazardous wastes, and contaminants or pollutants, which require remedial design, mitigation, or other remedial action. When such discovery warrants the need for additional professional services by HDG, those services will be considered additional services.

HDG agrees to indemnify and hold harmless the Client against damages, liabilities or costs, including reasonable attorneys' fees and defense costs, to the extent caused by the negligent performance of HDG and its sub consultants.

Limitation of Liability

Client agrees to limit any claim made against HDG to the amount of compensation actually paid to HDG under this Agreement, or \$29,900 (total amount of fee), whichever is less. This limitation of liability applies to all claims including, breach of contract, torts or any other theory.

Insurance

HDG maintains General Liability, Worker's Compensation, Automobile Liability and Professional Liability Insurance at all times. Certificates of Insurance are available on request.

Waiver of Subrogation

Both parties to this Agreement waive the right of subrogation for damages covered by property insurance.

Quantity and Cost Opinion

HDG has no control over the cost of labor, materials, and equipment or the services of others. HDG provides quantity summaries and opinions of probable cost based on its professional judgment, familiarity with the construction industry, and on recent, comparable bidding results. Consequently, HDG does not guarantee the accuracy or thoroughness of its quantity summaries or opinions of probable cost. HDG approximates certain quantities and/or costs for Client's convenience. The



Contractor is responsible for determining actual quantities and providing sufficient labor, services, equipment, and materials to complete the work as drawn and specified.

Construction Phase Limitations

HDG will not supervise, direct, or control the Contractor's work. HDG has no authority or responsibility for the methods, techniques, or sequencing of construction, or for the safety or welfare of the Contractor's forces. Accordingly, HDG does not guarantee the performance of the Contractor. HDG will provide Certification or other opinions of the Contractor's work based on HDG's observations and data supplied to us by the Contractor. Client acknowledges that HDG will not make continuous or exhaustive observations of the work and that HDG's recommendations for preliminary acceptance of partially or substantially completed work do not assure the final acceptance of work that may, subsequently, found to be defective.

Third Party Approvals

HDG will work diligently to help Client secure approvals from the appropriate regulatory authorities related to the services specified in this Agreement. However, HDG cannot guarantee the approval of the project by any regulatory agency or third party. Client agrees to compensate HDG for our professional services regardless of the outcome of Client's applications for approval by others.

Dispute Resolution

Both parties agree to submit any disputes arising out of this Agreement or relating to the services outlined in the Agreement to non-binding mediation in the Chicago office of JAMS before initiating any litigation. Demand for mediation shall be made by written request to JAMS, with copies to the other party. In the event that mediation has not resolved the dispute(s) within 60 days of demand, either party may pursue its rights in litigation. A party shall make a demand for mediation within a reasonable time after a claim or dispute arises, and the parties agree to mediate in good faith. In no event shall any demand for mediation be made after such claim or dispute would be barred by applicable law. Mediation fees shall be shared equally. Following mediation, disputes shall be resolved in a Court of appropriate jurisdiction. In any proceeding following unsuccessful mediation, the substantially prevailing party shall be entitled as part of any money judgment, in addition to such other relief as may be granted, to a reasonable sum for reimbursement of attorneys' fees and costs.

Choice of Law

This Agreement is governed by the laws of the County of DuPage and the State of Illinois.

Authorization

If HDG is authorized to commence and/or continue providing services, either orally or in writing, prior to the execution of this Agreement, such authorization will be deemed an acceptance of this Agreement. If so authorized, Client agrees to compensate HDG for such services in accordance with these terms and conditions as though this Agreement were fully executed by both parties.

Extent

This contract constitutes the entire agreement between HDG and Client. It supersedes all previous written or oral understandings. It can be supplemented, or amended, only by the execution of a new written agreement.



PART EIGHT: ACCEPTANCE

Please indicate your acceptance of this Agreement by returning two copies, each with original signature. A countersigned agreement will be returned to you. This agreement may be modified or withdrawn unless written authorization to proceed has been received within 30 days.

Accepted: _____
Signature of individual authorized to accept this agreement on behalf of client

Printed Name and Title

Accepted: _____
Richard Hitchcock, President
Hitchcock Design Group



Standard Billing Rates and Expenses

Effective April 1, 2012

For projects or phases that are invoiced on an hourly basis, we invoice time based on the activity performed rather than the salary of the person performing the activity. That way, we are compensated for the value of the service instead of the cost of the service. We track eight different activities based on the complexity and the experience required to perform each activity. Those activities and their corresponding hourly billing rates are:

Billing Rates

Leadership	\$210
Management	\$140
Planning	\$130
Design	\$120
Documentation	\$85
Administrative Support	\$75
Construction Administration	\$130
Construction Observation	\$110

Expenses

In addition to our standard hourly rates, we invoice authorized sub-consultant fees, travel and reproduction expenses, at 115% of our cost. We will invoice mileage in personal or company-owned cars at 115% of the current IRS reimbursement rate.



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

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

Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

July 16, 2013

Mayor Straub and Board of Trustees
7660 County Line Road
Burr Ridge, Illinois 60527

Re: Z-13-2013: 8320 Madison Street (Soaring Eagle Academy); Special Use

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Soaring Eagle Academy for special use approval as per Sections X.F.2.p and IV.J.2 of the Burr Ridge Zoning Ordinance for an outdoor play area for a school for developmentally disabled persons bounded by a 6 foot high wood privacy fence. The property is located at 8320 Madison Street.

After due notice, as required by law, the Plan Commission held a public hearing on July 15, 2013. The school has 45 students and 80 employees. The fenced area is to provide a safe and secure area for students to play outside.

The Plan Commission does not recommend an outdoor play area enclosed with a solid privacy fence in a front yard. A solid fence in front of a building would be an undesirable obstruction and may pose an unattractive nuisance. It is recommended that the special use be approved only if the petitioner provides an open fence facing Madison Street with landscaping around the fence to soften its appearance.

After due consideration, the Plan Commission concluded that the special use complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 7 to 0, the Plan Commission recommends approval of the special use as requested by Z-13-2013 subject to the following conditions:

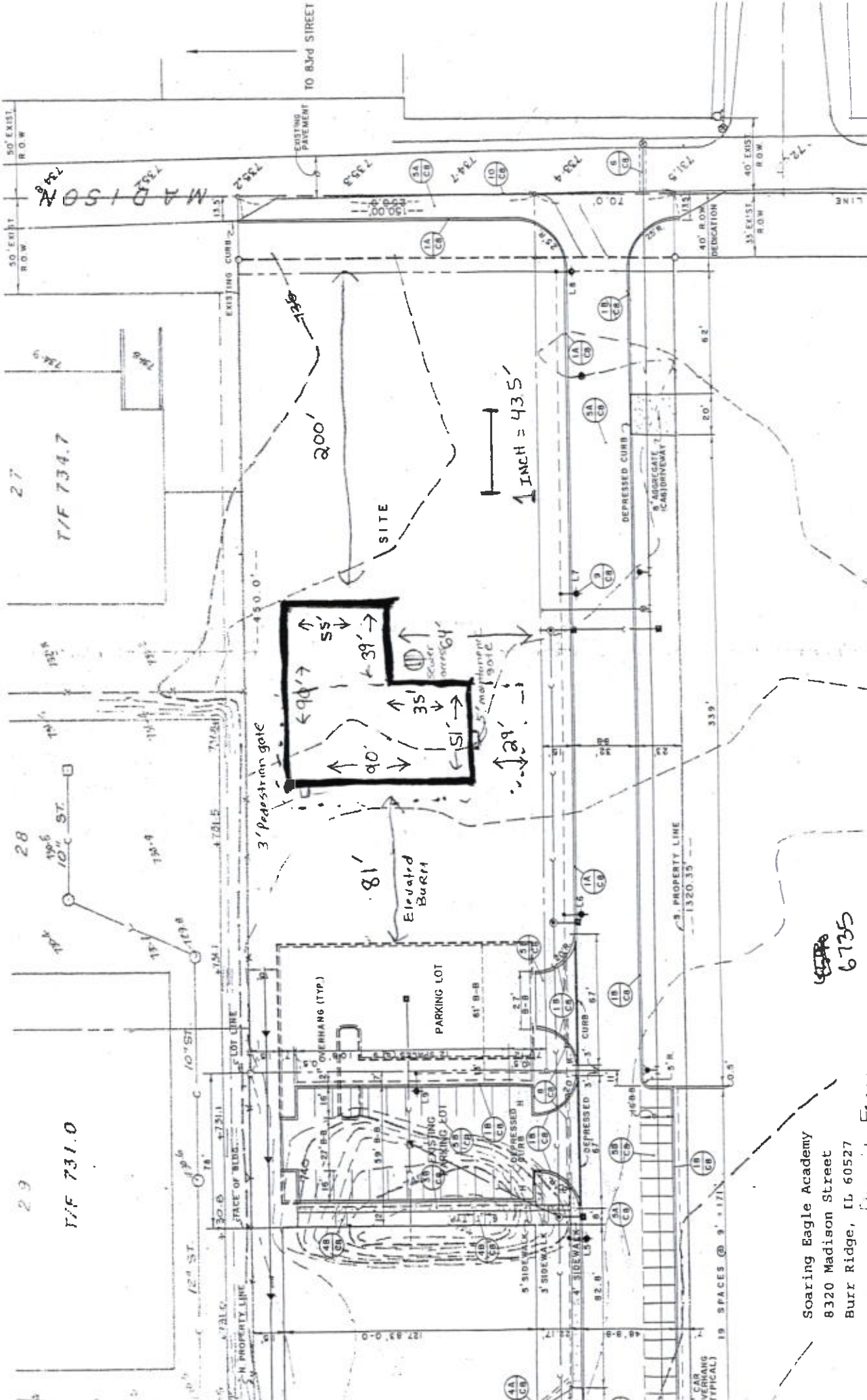
- A. The fence may be a wood fence that is solid on three sides but must be at least 50% open on all sides facing Madison Street.
- B. All sides of the fence visible from Madison Street must be bounded by landscaping.
- C. The play area shall be reconfigured to move it as close as possible to the berm.

- D. The final fence design, the final configuration of the outside play area and the final landscaping shall be subject to staff review and approval.
- E. The special use approval shall be limited to Soaring Eagle Academy and the fence shall be removed immediately upon termination of this use at this location.

Sincerely,

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

GT:JDP:sr



Soaring Eagle Academy
8320 Madison Street
Burr Ridge, IL 60527
Special Use Permit Fence

6735



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

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

Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

July 16, 2013

Mayor Straub and Board of Trustees
7660 County Line Road
Burr Ridge, Illinois 60527

Re: Z-14-2013: 101 Tower Drive (Global Luxury Imports); Special Use and Variation

Dear Mayor and Board of Trustees:

The Plan Commission/Zoning Board of Appeals transmits for your consideration its recommendation to approve a request by 101 Tower Drive, LLC, doing business as Global Luxury Imports, for an amendment to Section X.E.2 of the Burr Ridge Zoning Ordinance to add Automobile Sales and Service to the list of special uses in the LI Light Industrial District; for special use approval as per the amended Section X.E.2 for an Automobile Sales and Service business at 101 Tower Drive, and for a variation from Section XI.C.8 of said Zoning Ordinance to permit parking in a front buildable area (between the building and Tower Drive).

After due notice, as required by law, the Plan Commission/Zoning Board of Appeals held a public hearing on July 15, 2013. Global Luxury Imports currently operates at 161 Tower Drive. They intend to move the automobile sales business to the larger building at 101 Tower Drive and to add servicing of vehicles sold to the business. A variation is requested to allow parking in the front buildable area. The parking would replace existing parking located on the Tower Drive right of way.

At the public hearing, there were no objections from are property owners or residents. Only one resident appeared at the hearing and he supported the petition with the understanding there would be no outside storage or servicing of vehicles.

The Plan Commission/Zoning Board of Appeals determined that the automobile sales and service is consistent with other uses in the LI District and that this use at this location would not impact surrounding properties. The variation is based on the existing conditions of the property which include the removal of the parking in the Tower Drive right of way and the need to locate customer parking close to the front door of the building (located at the northwest corner of the building).

After due consideration, the Plan Commission/Zoning Board of Appeals concluded that text amendment, special use and variation comply with the standards of the Zoning Ordinance and approved each request as follows:

By a vote of 7 to 0, the Plan Commission recommends that the Zoning Ordinance be amended to add Automobile Sales and Service to the list of special uses in the LI District.

By a vote of 7 to 0, the Plan Commission recommends approval of a special use as per the amended Section X.E.2 for an Automobile Sales and Service business at 101 Tower Drive subject to the following conditions:

- A. The special use shall be limited to the Petitioner and the sales and service of automobiles at 101 Tower Drive.
- B. Site and building improvements shall comply with the submitted plans including removal of the parking in the Tower Drive right of way and construction of the new parking as shown on the site plan.
- C. The building shall be brought into conformance with Section IV.X.2 of the Zoning Ordinance relative to screening of rooftop equipment.
- D. Final landscaping plans shall be subject to staff review and approval prior to issuance of a Zoning Certificate of Occupancy for automobile sales and service.
- E. All vehicles shall be stored inside the building at all times and all service activities shall be conducted inside the building.
- F. The Petitioner shall sign a Sales Tax Disclosure Agreement with the Village of Burr Ridge.
- G. The business shall comply with the noise regulations as outlined in the Zoning Ordinance.
- H. There shall be no test driving of automobiles in the residential areas to the north of the subject property including on streets within the Carriageway Subdivision, Carriageway Club, and Carriageway Condos.
- I. The point of sale for all vehicles stored in this location will be registered as this location in the Village of Burr Ridge and all sales of vehicles stored in this location shall be consummated and completed at this location in the Village of Burr Ridge.

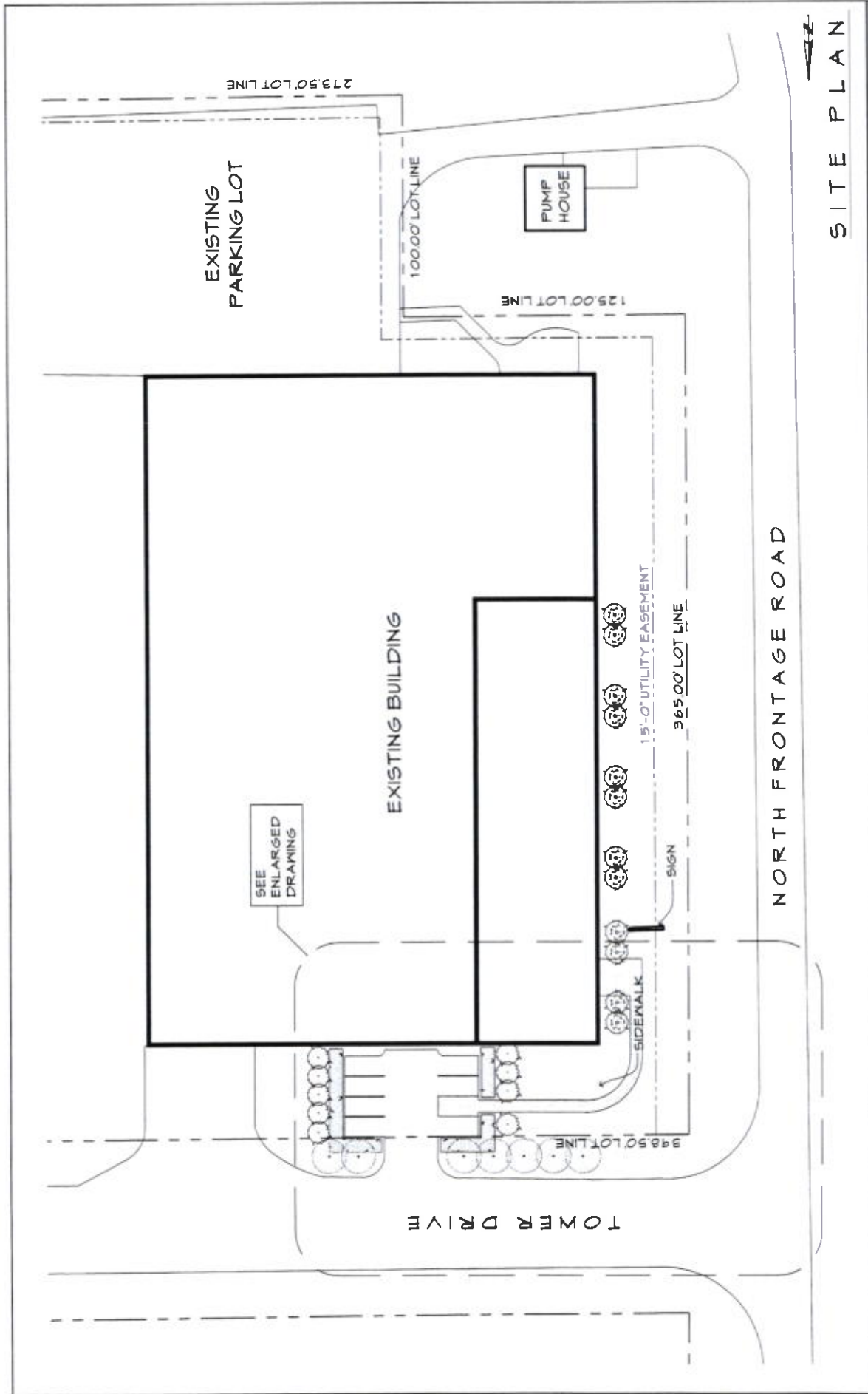
By a vote of 6 to 0, the Zoning Board of Appeals recommends approval of a variation from Section XI.C.8 of the Zoning Ordinance to permit parking in a front buildable area (between the building and Tower Drive) subject to the following conditions:

- A. Site and building improvements shall comply with the submitted plans including removal of the parking in the Tower Drive right of way and construction of the new parking as shown on the site plan.
- B. The building shall be brought into conformance with Section IV.X.2 of the Zoning Ordinance relative to screening of rooftop equipment.
- C. Final landscaping plans shall be subject to staff review and approval prior to issuance of a Zoning Certificate of Occupancy for automobile sales and service.

Sincerely,

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

GT:JDP:sr



SITE PLAN

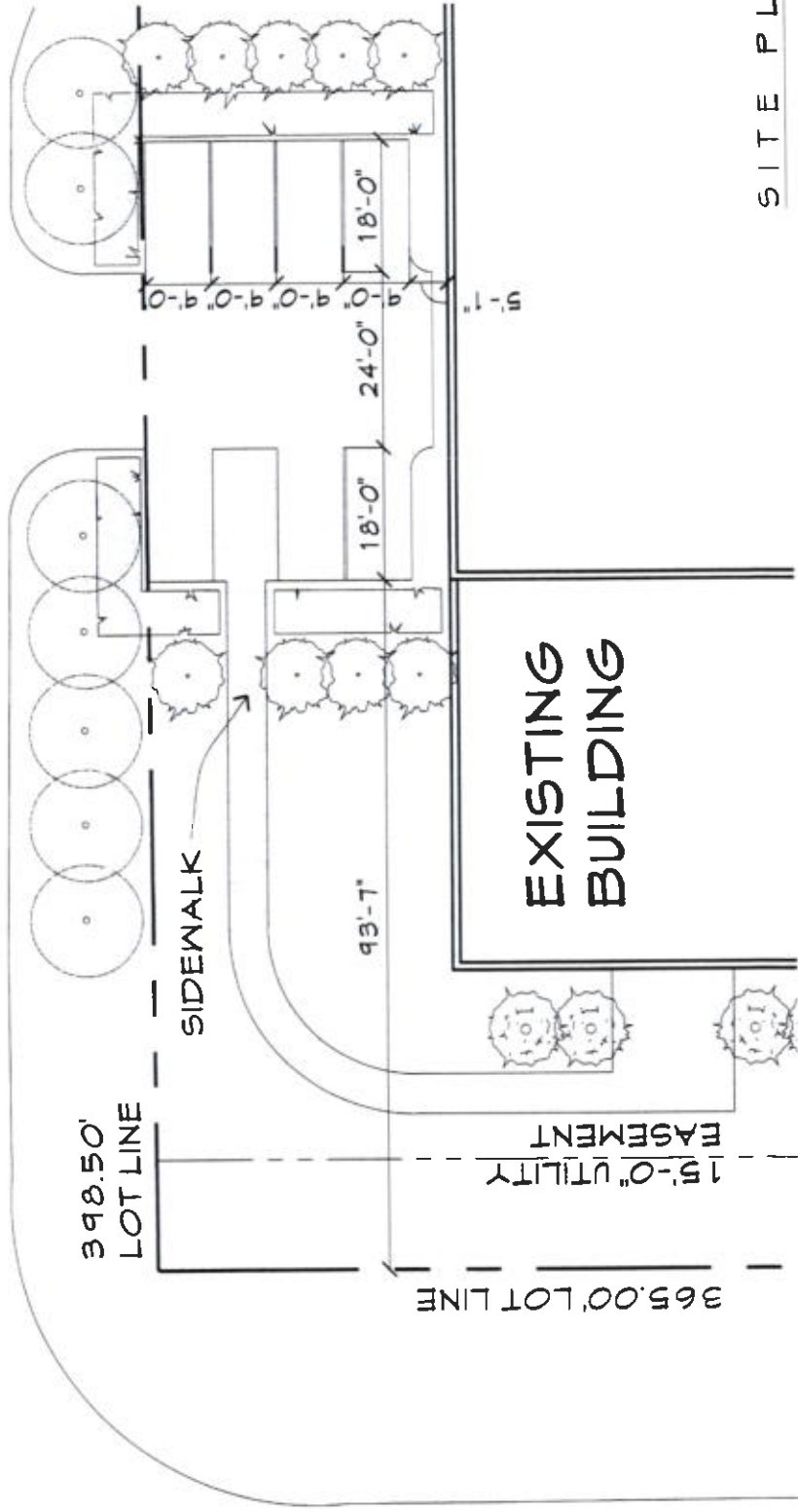
CULLIGAN ABRAHAM
ARCHITECTURE

101 TOWER ROAD
BURR RIDGE, ILLINOIS

GLOBAL LUXURY IMPORTS
A DIVISION OF KENNETH COLEMAN GROUP

NORTH FRONTAGE ROAD

TOWER DRIVE



SITE PLAN



CULLIGAN ABRAHAM
ARCHITECTURE

101 TOWER ROAD
BURR RIDGE, ILLINOIS

GLOBAL LUXURY IMPORTS
A DIVISION OF KENAN AUTOMOTIVE GROUP



8I

Currie Motors Fleet

Presents...



The 2014 Ford F-350 XL

4x2 SD Regular Cab 8' box 137" WB DRW



Prepared For: Mr. James Lukas
Prepared By: Thomas F. Sullivan
Prepared On: July 18, 2013

Prepared For:
Mr. James Lukas
Village Of Burr Ridge
451 Commerce
Burr Ridge, Illinois, 60527

Prepared By:
Thomas F. Sullivan
Currie Motors Fleet
9423 W. Lincoln Highway
Frankfort, Illinois, 60423
Phone: 815-464-9200
Fax: 815-464-7500



Vehicle Profile

2014 Ford F-350

4x2 SD Regular Cab 8' box 137" WB DRW XL (F3C)

Powertrain

6.2L V-8 SOHC SMPI 16 valve engine with variable valve control * 200 amp HD alternator * 650 amp 72 amp hours (Ah) HD battery with run down protection * Transmission oil cooler * 6-speed electronic SelectShift automatic transmission with overdrive, lock-up, driver selection * Rear-wheel drive * Limited slip differential, driveline traction control * 4.30 axle ratio * Stainless steel exhaust

Steering and Suspension

Hydraulic power-assist re-circulating ball steering * 4-wheel disc brakes with front and rear vented discs * Firm ride suspension * Twin I-Beam independent front suspension * Front anti-roll bar * HD front coil springs * HD front shocks * Rigid rear axle * Rear leaf suspension * Rear anti-roll bar * HD rear leaf springs * HD rear shocks * Front and rear 17.0" x 6.50" argent steel wheels with chrome hub covers * LT245/75SR17.0 BSW AS front and rear tires

Safety

4-wheel anti-lock braking system * Daytime running lights, center high mounted stop light * Dual airbags, passenger side front-impact cancellable airbag, seat mounted driver and passenger side-impact airbags, curtain 1st row overhead airbag * Front height adjustable seatbelts * SecuriLock immobilizer, panic alarm, security system

Comfort and Convenience

Air conditioning * AM/FM stereo, clock, seek-scan, in-dash mounted single CD, MP3 decoder, SYNC external memory control, 6 speakers, voice activation, speed sensitive volume, Bluetooth wireless streaming, fixed antenna, radio steering wheel controls * Cruise control with steering wheel controls * Power door locks with 2 stage unlock, keyfob (all doors) keyless entry * 2 12V DC power outlets, retained accessory power, Bluetooth wireless phone connectivity, back-up alarm * Analog instrumentation display includes tachometer, oil pressure gauge, engine temperature gauge, transmission fluid temp gauge, engine hour meter, compass, exterior temp, systems monitor, trip odometer * Warning indicators include oil pressure, engine temperature, battery, lights on, key, low fuel, door ajar, service interval, brake fluid * Steering wheel with tilt and telescopic adjustment * Power front windows with light tint, driver and passenger 1-touch down * Variable intermittent front windshield wipers * Passenger side vanity mirror * Day-night rearview mirror * Interior lights include dome light with fade, front reading lights, illuminated entry * Glove box, front cupholder, instrument panel bin, dashboard storage, driver and passenger door bins * Upfitter switches

Seating and Interior

Seating capacity of 3 * 40-20-40 split-bench front seat with adjustable head restraints, center armrest with storage * 4-way adjustable driver seat includes lumbar support * 4-way adjustable passenger seat * Cloth faced front seats with carpet back material * Full cloth headliner, full vinyl/rubber floor covering, urethane gear shift knob, chrome interior accents

Exterior Features

Side impact beams, front license plate bracket, fully galvanized steel body material, side steps * Black side window moldings, black front windshield molding * Black door handles * Black grille * 2 doors * Class V trailering, trailer

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05205242 5/13/2013

Exterior Features (Continued)

hitch, brake controller, trailer sway control * Driver and passenger power remote black heated convex spotter folding manual extendable trailer outside mirrors with turn signal indicators * Front chrome bumper with front tow hooks * Aero-composite halogen headlamps * Additional exterior lights include cab clearance lights, pickup cargo box light, underhood light, remote activated perimeter/approach lights * Clearcoat monotone paint

Warranty

Basic	36 month/36,000 miles	Powertrain	60 month/60,000 miles
Corrosion Perforation	60 month/unlimited mileage	Roadside Assistance	60 month/60,000 miles

Dimensions and Capacities

Output	316 hp @ 4,179 rpm	Torque	397 lb.-ft. @ 4,179 rpm
1st gear ratio	3.974	2nd gear ratio	2.318
3rd gear ratio	1.516	4th gear ratio	1.149
5th gear ratio	0.858	6th gear ratio	0.674
Reverse gear ratio	3.128	Curb weight	6,027 lbs.
GVWR	13,500 lbs.	Front	4,250 lbs.
Rear GAWR	9,650 lbs.	Payload	7,260 lbs.
Front curb weight	3,485 lbs.	Rear curb weight	2,542 lbs.
Front axle capacity	5,250 lbs.	Rear axle capacity	9,650 lbs.
Front spring rating	4,250 lbs.	Rear spring rating	9,000 lbs.
Front tire/wheel capacity	5,820 lbs.	Rear tire/wheel capacity	11,640 lbs.
Towing capacity	15,000 lbs.	5th-wheel towing capacity	16,000 lbs.
Front legroom	41.1 "	Front headroom	40.7 "
Front hiproom	67.6 "	Front shoulder room	68.0 "
Passenger area volume	65.9 cu.ft.	Length	227.6 "
Body width	96.0 "	Body height	76.7 "
Wheelbase	137.0 "	Cab to axle	56.3 "
Axle to end of frame	47.6 "	Front tread	68.3 "
Rear tread	74.7 "	Turning radius	23.8 '
Fuel tank	35.0 gal.		

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Prepared For:
Mr. James Lukas
Village Of Burr Ridge
451 Commerce
Burr Ridge, Illinois, 60527

Prepared By:
Thomas F. Sullivan
Currie Motors Fleet
9423 W. Lincoln Highway
Frankfort, Illinois, 60423
Phone: 815-464-9200
Fax: 815-464-7500



Selected Options

2014 Ford F-350

4x2 SD Regular Cab 8' box 137" WB DRW XL (F3C)

Vehicle Snapshot

Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel
Transmission: TorqShift 6-Speed Automatic w/OD
Rear Axle Ratio: Limited Slip w/4.30
GVWR: 13,500 lb Payload Package

Code	Description	Class	MSRP
F3C	Base Vehicle Price (F3C)	STD	32,020.00
Packages			
620A	Order Code 620A (996) Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel; (44P) Transmission: TorqShift 6-Speed Automatic w/OD : Includes SelectShift, range select and tow haul feature.; (X37) 3.73 Axle Ratio; (STDGV) GVWR: 13,500 lb Payload Package; (TBK) Tires: LT245/75R17E BSW A/S (7); (64K) Wheels: 17" Argent Painted Steel : Hub covers/center ornaments not included.; (A) HD Vinyl 40/20/40 Split Bench Seat : Includes center armrest, cupholder and storage.; (587) Radio: AM/FM Stereo w/Digital Clock : Includes 2 speakers.	OPT	N/C
Emissions			
425	50 State Emissions	OPT	N/C
Powertrain			
996	Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel Torque: 397 ft.lbs. @ 4179 rpm.	INC	Included
44P	Transmission: TorqShift 6-Speed Automatic w/OD Includes SelectShift, range select and tow haul feature.	INC	Included
X4L	Limited Slip w/4.30 Axle Ratio	OPT	350.00
STDGV	GVWR: 13,500 lb Payload Package	INC	Included
Wheels & Tires			
TBK	Tires: LT245/75R17E BSW A/S (7)	INC	Included
64K	Wheels: 17" Argent Painted Steel Hub covers/center ornaments not included.	INC	Included

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Reference CT05205242 5/13/2013

Selected Options Continued

Prepared For: Mr. James Lukas
 Prepared By: Thomas F. Sullivan
 Dealership: Currie Motors Fleet

Code	Description	Class	MSRP
Seats & Seat Trim			
1	Cloth 40/20/40 Split Bench Seat <i>Includes center armrest, cupholder and storage.</i>	OPT	100.00
Other Options			
137WB	137" Wheelbase	STD	N/C
PAINT	Monotone Paint Application	STD	N/C
96V	XL Value Package <i>(585) Radio: AM/FM Stereo/Single CD/MP3 Player : Includes clock, 4-speakers and auxiliary audio input jack.; XL Decor Group; Cruise Control</i>	OPT	595.00
90L	Power Equipment Group <i>Accessory Delay; Manual Telescoping Trailer-Tow Mirrors : Includes power heated glass, heated convex spotter mirror and integrated clearance lamps/turn signals.; Perimeter Anti-Theft Alarm; Power Front Side Windows : Includes 1-touch up and down driver and passenger windows.; Power Locks; Remote Keyless Entry. Deletes passenger-side lock cylinder. Includes upgraded door-trim panel.</i>	OPT	895.00
67H	Heavy Service Front Suspension Package <i>Includes heavy service front springs (1 up upgrade above the spring computer selected as a consequence of options chosen. Not included if maximum springs have been computer selected as standard equipment). Recommended only on vehicles which will permanently utilize aftermarket equipment such as heavy-duty winches, brush guards or other apparatus which loads the front axle to the specified Gross Axle Weight Rating (GAWR). NOTE: May result in deterioration of ride quality. Vehicle ride height will increase with the addition of this package.</i>	OPT	125.00
66D	Pickup Box Delete <i>Rear Bumper Delete; Spare Wheel, Tire, Carrier & Jack Delete. Deletes tie-down hooks, tailgate, bodyside moldings and 7/4 pin connector. Includes 17.5K trailer hitch receiver (see Trailer Tow guide for rating). Incomplete vehicle package - requires further manufacture and certification by a final stage manufacturer. In addition, Ford urges manufacturers to follow the recommendations of the Ford Incomplete Vehicle Manual and the Ford Truck Body Builder's Layout Book (and applicable supplements).</i>	OPT	(625.00)
67D	Extra Heavy Duty 200-Amp Alternator	OPT	75.00
66S	Upfitter Switches (4) <i>Located on instrument panel.</i>	OPT	125.00
91M	SYNC Voice Activated Communication & Entertainment <i>Includes 911 assist, USB port, AppLink and compass.</i>	OPT	295.00
585	Radio: AM/FM Stereo/Single CD/MP3 Player <i>Includes clock, 4-speakers and auxiliary audio input jack.</i>	INC	Included
62D	Steering Wheel Audio Controls	OPT	70.00
76C	Exterior Back-Up Alarm (LPO) <i>Pre-installed custom accessory.</i>	OPT	125.00
Fleet Options			
525	Cruise Control (LPO)	INC	Included
942	Daytime Running Lamps (LPO)	OPT	45.00
17F	XL Decor Group (LPO) <i>Bright Chrome Hub Covers & Center Ornaments; Chrome Front Bumper;</i>	INC	Included

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Selected Options Continued

Prepared For: Mr. James Lukas
Prepared By: Thomas F. Sullivan
Dealership: Currie Motors Fleet

Code	Description	Class	MSRP
	Chrome Rear Step Bumper		
Interior Colors For : Primary w/XL (Reg)			
1S	Steel	OPT	N/C
Primary Colors For : Primary w/XL (Reg)			
N1	Blue Jeans Metallic	OPT	N/C
Accessories and Aftermarket Options			
Mo-110	Burr Ridge Equipment 8' Service Body READING MODEL U-96 A - 96" OVERALL LENGTH; " OVERALL WIDTH; 40" OVERALL HEIGHT - DUAL REAR WHEEL - "A" COMPARTMENT CONFIGURATION BOTH SIDES - A-60 GALVANNEAL CONSTRUCTION - 14 GA. GALVANNEAL CONSTRUCTION - 7 GA REAR CROSSMEMBER - 1/4" FRONT CROSSMEMBER - "WIPER" STYLE DOOR SEALS - BOLT-ON AUTOMOVE STYLE DOOR HINGE - AUTOMOTIVE STYLE DOOR LATCHES WITH ALL STAINLESS STEEL LATCH ASSEMBLY - REMOVABLE TRAYS - STOP/TURN/TAILO AND BACKUP LIGHTS RECESSED IN BODY - MUD FLAPS UNDER BODY - STANDARD 'POOCHED' BUMPER ENDS - WET SPRAY BODY TO MATCH CAB / NON METALLIC - BACKUP ALARM, VELVAC 12V 97DB - HEAVY DUTY 2" RECEIVER HITCH, MOUNTED BELOW BUMPER, NEW INSTALLATIONS - MTE OVERHEAD LADDER RACK; POWDERCOATED BLACK; 96" DRW - 6-WAY CONNECTOR, ROUND SOCKET, ROUND PIN TOMMY GATE LIFTGATE G-2 (SERVICE AND UTILITY BODY APPLICATION) - DUAL CYLINDER LIFT - 1000 LB CAPACITY - EXTRUDED ALUMINUM PLATFORM 49 x 39 - ELECTRIC HYDRAULIC POWER WITH FLOW CONTROL AND RELIEF VALVES - TOGGLE SWITCH CONTROL - CONTROL WITH 90 SEC. AUTO DELAY SHUT-OFF - RESET BUTTON - DUAL LATCHING SYSTEM [2w - PLATFORM TORSION ASSIST SPRINGS - DOUBLE PRIMER COAT - INSTALLED - WHELEN MINI LIGHTBAR, AMBER CAB ROOF - FS TARGET TECH DOT; TWO RECESSED REAR STROBES - SPRAY IN LINER - 8' BODIES, LOADSPACE COMPLETE W/TAILOGATE		\$13,943.00
Lighting-01	Corner Strobes 2 2-Corner Strobe		\$450.00

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Selected Options Continued

Prepared For: Mr. James Lukas
Prepared By: Thomas F. Sullivan
Dealership: Currie Motors Fleet

Code	Description	Class	MSRP
Vehicle Subtotal			\$48,588.00
Destination			\$995.00
Vehicle Subtotal (including Destination)			\$49,583.00

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Village Of Burr Ridge
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Burr Ridge, Illinois, 60527

Prepared By:
Thomas F. Sullivan
Currie Motors Fleet
9423 W. Lincoln Highway
Frankfort, Illinois, 60423
Phone: 815-464-9200
Fax: 815-464-7500



Quotation

2014 Ford F-350

4x2 SD Regular Cab 8' box 137" WB DRW XL (F3C)

Vehicle Snapshot

Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel
Transmission: TorqShift 6-Speed Automatic w/OD
Rear Axle Ratio: Limited Slip w/4.30
GVWR: 13,500 lb Payload Package

Description	MSRP
Vehicle Price (excluding option discounts)	\$48,588.00
Vehicle Subtotal	\$48,588.00
Option Credits	0.00
Other (Discount)Margin	(13,620.00)
Incentives	0.00
Total Other Items	(13,620.00)
Net Selling Price	\$34,968.00
Destination	995.00
Total Quote	\$35,963.00
TOTAL	\$35,963.00

Customer Signature

Acceptance Date

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Dimensions & Capacities

2014 Ford F-350

4x2 SD Regular Cab 8' box 137" WB DRW XL (F3C)

Description

Value

Dimensions and Capacities

Output	316 hp @ 4,179 rpm
Torque	397 lb.-ft. @ 4,179 rpm
1st gear ratio	3.974
2nd gear ratio	2.318
3rd gear ratio	1.516
4th gear ratio	1.149
5th gear ratio	0.858
6th gear ratio	0.674
Reverse gear ratio	3.128
Curb weight	6,027 lbs.
GVWR	13,500 lbs.
Front	4,250 lbs.
Rear GAWR	9,650 lbs.
Payload	7,260 lbs.
Front curb weight	3,485 lbs.
Rear curb weight	2,542 lbs.
Front axle capacity	5,250 lbs.
Rear axle capacity	9,650 lbs.
Front spring rating	4,250 lbs.
Rear spring rating	9,000 lbs.
Front tire/wheel capacity	5,820 lbs.
Rear tire/wheel capacity	11,640 lbs.
Towing capacity	15,000 lbs.
5th-wheel towing capacity	16,000 lbs.
Front legroom	41.1 "
Front headroom	40.7 "
Front hiproom	67.6 "
Front shoulder room	68.0 "
Passenger area volume	65.9 cu.ft.
Length	227.6 "
Body width	96.0 "
Body height	76.7 "
Wheelbase	137.0 "
Cab to axle	56.3 "
Axle to end of frame	47.6 "

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Reference CT05205242 5/13/2013

Dimensions & Capacities Continued

Prepared For:
Prepared By:
Dealership:

Mr. James Lukas
Thomas F. Sullivan
Currie Motors Fleet

Description

Value

Dimensions and Capacities

Front tread	68.3 "
Rear tread	74.7 "
Turning radius	23.8 '
Fuel tank	35.0 gal.

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Reference CT05205242 5/13/2013

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Warranty

2014 Ford F-350

4x2 SD Regular Cab 8' box 137" WB DRW XL (F3C)

Description

Months/Distance

Basic	36 month/36,000 miles
Powertrain	60 month/60,000 miles
Corrosion Perforation	60 month/unlimited mileage
Roadside Assistance	60 month/60,000 miles

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7/17/2013

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

Dear Mr. May,

Due to an injury to my left hand, my doctor feels I cannot perform my full duties at work. I have a doctor appointment on July 25th, at which time I hope to return to full-duty, but it will depend upon the doctor's evaluation. If I am not released to full-duty at that appointment, I will run out of leave on August 2nd, after which time I will have to utilize FMLA leave at that time. The hand does feel fine.

Sincerely,

Ron Nowak



VILLAGE OF BURR RIDGE

8K

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 07/22/13

PAYMENT DATE: 07/23/13

FISCAL 13-14

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	10,399.00	104,187.79	114,586.79
21	E-911 Fund		1,342.40	1,342.40
23	Hotel/Motel Tax Fund		26,894.38	26,894.38
24	Places of Easting Tax		3,270.00	3,270.00
32	Sidewalks/Pathway Fund		960.00	960.00
34	Storm Water Management Fund		1,000.00	1,000.00
41	Debt Service Fund		175.00	175.00
51	Water Fund		285,920.34	285,920.34
52	Sewer Fund		1,872.94	1,872.94
61	Information Technology Fund	5.99	2,155.16	2,161.15
TOTAL ALL FUNDS		<u>\$10,404.99</u>	<u>\$427,778.01</u>	<u>\$438,183.00</u>

PAYROLL

PAY PERIOD ENDING JULY 6, 2013

	TOTAL PAYROLL
Legislation	809.79
Administration	19,168.01
Community Development	10,833.88
Finance	11,086.93
Police	145,768.41
Public Works	28,268.86
Water	33,882.49
Sewer	9,657.72
IT Fund	
TOTAL	<u>\$259,476.09</u>
GRAND TOTAL	<u>\$697,659.09</u>

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 07/15/2013 - 07/17/2013
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					
10-1010-40-4042	IML handbooks/8-Jul'13	Illinois Municipal League	07/09/13	Jul2013	300.00
10-1010-50-5010	Reimb. legal service-May'13	Klein, Thorpe & Jenkins,	06/18/13	May2013	90.00
10-1010-50-5010	General legal service-May'13	Klein, Thorpe & Jenkins,	06/18/13	May2013	12,294.51
10-1010-50-5010	ComEd legal-May'13	Klein, Thorpe & Jenkins,	06/18/13	May2013	722.00
10-1010-50-5010	BFPC legal-May'13	Klein, Thorpe & Jenkins,	06/18/13	May2013	760.00
10-1010-50-5010	Capri liquor hearing/legal-May'	Klein, Thorpe & Jenkins,	06/18/13	May2013	304.00
10-1010-50-5030	Telephone-Jun'13	Call One	07/15/13	101090740000-Jul13	37.94
10-1010-50-5030	Ver. cell phone bill/2-Jun'13	Verizon Wireless	06/21/13	9706966437/Jun13	119.80
10-1010-60-6010	Nameplate-Gregory Scott	Custom Sign Consultants,	07/02/13	4270T	45.00
10-1010-60-6010	Nameplate-Robert Grela	Custom Sign Consultants,	07/02/13	4270T	45.00
10-1010-60-6010	Nameplate-Mary Praxmarer	Custom Sign Consultants,	07/02/13	4270T	45.00
10-1010-60-6010	Shipping	Custom Sign Consultants,	07/02/13	4270T	18.00
10-1010-60-6010	WAU-22751 Re-Entry Red cardstoc	Warehouse Direct, Inc.	07/01/13	114313-19917290	13.25
10-1010-80-8010	Bi-Annual recognition dinner-Ju	Mb Financial Card Service	06/24/13	1258/Jul2013	8,280.02
10-1010-80-8010	Pilot 2 pgm coupons/100-Jun'13	DuPage County Treasurer	06/28/13	758	500.00
10-1010-80-8010	Floral basket (B Popp's mother)	Vince's Flowers & Landsca	07/02/13	2341-F	59.95
10-1010-80-8010	4'x4' coroplast sign	Bannerville USA	06/24/13	16558	120.00
10-1010-80-8012	Car show moon jump rental-Jun'1	Mb Financial Card Service	06/24/13	1258/Jul2013	280.00
10-1010-80-8012	Fairy Berry lighting/2013 conce	Mb Financial Card Service	06/24/13	1258/Jul2013	45.52
10-1010-80-8012	Reimb car show dash plaques/Kow	Janet Kowal	07/11/13	Jul2013	42.50
10-1010-80-8012	Reimb light board repair/Kowal-	Janet Kowal	07/11/13	Jul2013-A	50.00
10-1010-80-8012	Reimb. stereo plug adapters/Kow	Janet Kowal	07/11/13	Jul2013-B	15.13
10-1010-80-8012	Reimb. sound sys adapters/Kowal	Janet Kowal	07/11/13	Jul2013-C	14.05
10-1010-80-8012	Reimb. star hand stamp/Kowal-Ju	Janet Kowal	07/11/13	Jul2013-D	10.50
10-1010-80-8012	Reimb. coffeecake (events comm)	Janet Kowal	07/11/13	Jul2013-E	8.21
10-1010-80-8012	Special events ads-Jun'13	Sun-Times Media	06/30/13	000186966	1,684.01
10-1010-80-8012	Trophy 22" w/2+1	Award Emblem Mfg. Co., In	06/20/13	503428-379179	84.50
10-1010-80-8012	Trophy 19" w/2+1	Award Emblem Mfg. Co., In	06/20/13	503428-379179	78.50
10-1010-80-8012	Trophy w/ ACC + top	Award Emblem Mfg. Co., In	06/20/13	503428-379179	57.80
10-1010-80-8012	Engraving	Award Emblem Mfg. Co., In	06/20/13	503428-379179	30.00
10-1010-80-8012	5k race photography-06/01/13	Kiet Pham	06/27/13	06-27-13	150.00
10-1010-80-8012	Concert photography-06/07/13	Kiet Pham	06/27/13	06-27-13	112.50
10-1010-80-8020	Prevailing Wage notice-Jun'13	Sun-Times Media	06/30/13	000186966	17.60
10-1010-80-8025	BFPC promotion exam ad-Jun13	Sun-Times Media	06/30/13	000186966	39.20
10-1010-80-8030	Video tape board mtg-06/10/13	Fernando Garron	07/03/13	Jul2013	575.00
10-1010-80-8030	Video tape board mtg-06/24/13	Fernando Garron	07/03/13	Jul2013	575.00
Total For Dept 1010 Boards & Commissions					27,624.49
Dept 2010 Administration					
10-2010-40-4042	2013 ICMA conf reg/Stricker-Jun	Mb Financial Card Service	06/24/13	1258/Jul2013	635.00
10-2010-40-4042	2013 ICMA conf events reg/Stric	Mb Financial Card Service	06/24/13	1258/Jul2013	95.00
10-2010-40-4042	IPELRA trg reg/Scheiner-Jul'13	IPELRA	07/16/13	Jul2013	55.00
10-2010-50-5030	Telephone-Jun'13	Call One	07/15/13	101090740000-Jul13	246.60
10-2010-50-5030	Ver. cell phone bill/2-Jun'13	Verizon Wireless	06/21/13	9706966437/Jun13	119.80
Total For Dept 2010 Administration					1,151.40
Dept 3010 Community Development					
10-3010-50-5030	Telephone-Jun'13	Call One	07/15/13	101090740000-Jul13	379.39
10-3010-50-5030	Ver. cell phone bill/2-Jun'13	Verizon Wireless	06/21/13	9706966437/Jun13	122.76
10-3010-50-5035	Public hearing notice #817427-J	Shaw Media	06/14/13	10074572-Jun'13	353.20
10-3010-50-5035	Public hearing notice #822928-J	Shaw Media	06/14/13	10074572-Jun'13	390.16
10-3010-50-5035	Public hearing notice Z082013	Shaw Media	06/14/13	10074572-Jun'13	479.92

07/18/2013 03:39 PM
User: scarman
DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

Page: 2/7

EXP CHECK RUN DATES 07/15/2013 - 07/17/2013
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 3010 Community Development					
10-3010-50-5075	B&F plan review/Praxair-Jun'13	B & F Technical Code Serv	06/28/13	37386	1,778.87
10-3010-50-5075	B&F plan review/J Jill-Jun'13	B & F Technical Code Serv	06/28/13	37387	895.50
10-3010-50-5075	DMorris plan reviews-Jun'13	Don Morris Architects P.C	06/30/13	Jun2013	6,350.00
10-3010-50-5075	DMorris inspections-Jun'13	Don Morris Architects P.C	06/30/13	Jun2013	3,430.00
10-3010-50-5075	B&F plan rvws/490 Vill Cntr Dr-	B & F Technical Code Serv	07/09/13	37440	895.50
10-3010-50-5075	B&F plan rvw/1000 Vill. Cntr Dr	B & F Technical Code Serv	07/10/13	37445	150.00
10-3010-60-6020	Gasoline/79.20gal-Feb/May'13	DuPage County Public Work	05/31/13	1035	258.68
Total For Dept 3010 Community Development					15,483.98
Dept 4010 Finance					
10-4010-50-5030	Telephone-Jun'13	Call One	07/15/13	101090740000-Jul13	189.69
10-4010-50-5030	Ver. cell phone bill-Jun'13	Verizon Wireless	06/21/13	9706966437/Jun13	69.90
Total For Dept 4010 Finance					259.59
Dept 4020 Central Services					
10-4020-60-6000	MMM-R101 Restickable strips	Warehouse Direct, Inc.	07/01/13	114313-19917290	5.90
10-4020-60-6000	QUA-89606 Filing envelope	Warehouse Direct, Inc.	07/01/13	114313-19917290	107.00
10-4020-60-6000	SAN-36201 Sharpie Twin Tip	Warehouse Direct, Inc.	07/01/13	114313-19917290	15.60
10-4020-60-6000	MXB-RZ-3F Max Staple Remover	Warehouse Direct, Inc.	07/01/13	114313-19917290	9.70
10-4020-60-6000	SWI-44401S Stapler	Warehouse Direct, Inc.	07/01/13	114313-19917290	5.99
10-4020-60-6000	UNV-83412 Invisible tape	Warehouse Direct, Inc.	07/01/13	114313-19917290	9.10
10-4020-60-6000	QUA-44562 Redi-Strip 9 x 12	Warehouse Direct, Inc.	07/01/13	114313-19917290	25.00
10-4020-60-6000	ESS-M13U13 File folder 2-fasten	Warehouse Direct, Inc.	07/01/13	114313-19917290	26.50
10-4020-60-6000	CLI-90128 Top-load sheet protec	Warehouse Direct, Inc.	07/01/13	114313-19917290	4.40
10-4020-60-6000	AVE-5960 Address labels	Warehouse Direct, Inc.	07/01/13	114313-19917290	49.99
10-4020-80-8040	MB CardService fee-Jun'13	Mb Financial Card Service	06/24/13	1258/Jul2013	65.34
Total For Dept 4020 Central Services					324.52
Dept 5010 Police					
10-5010-40-4040	2013 notary membership-Essig	Notaries Assn of Illinois	07/02/13	Jul2013	8.00
10-5010-40-4042	DCCOP mtg/2-06/27/13	Village of Burr Ridge	07/12/13	Jul2013	50.00
10-5010-40-4042	Subpoena parking/Husarik/Gutier	Village of Burr Ridge	07/12/13	Jul2013	18.00
10-5010-50-5020	IL notary filing fee/Essig-Jul'	Illinois Secretary of Sta	07/02/13	Jul2013	10.00
10-5010-50-5020	IL notary filing fee/Moravecek-	Illinois Secretary of Sta	07/03/13	Jul2013-A	10.00
10-5010-50-5020	2013 notary bond-Essig	Notaries Assn of Illinois	07/02/13	Jul2013	16.00
10-5010-50-5020	2013 notary bond-Moravecek	Notaries Assn of Illinois	07/03/13	Jul2013-A	16.00
10-5010-50-5025	Postage due/Tailored Printing-J	Village of Burr Ridge	07/12/13	Jul2013	6.21
10-5010-50-5030	Telephone-Jun'13	Call One	07/15/13	101090740000-Jul13	1,043.32
10-5010-50-5030	Outside emergency phone-Jun'13	Call One	07/15/13	101090740000-Jul13	28.28
10-5010-50-5030	Ver. cell phone bill/6-Jun'13	Verizon Wireless	06/21/13	9706966437/Jun13	336.56
10-5010-50-5051	Vehicle washing-Jun'13	Fuller's Car Wash	06/30/13	1646	291.34
10-5010-50-5051	Title/reg vin #P56513-Jun'13	Illinois Secretary of Sta	06/18/13	Jun2013	196.00
10-5010-50-5051	Lic plates renewal reg/vin #159	Illinois Secretary of Sta	07/16/13	Jul2013	101.00
10-5010-50-5051	GOF/air filter/test battery/#06	Tom & Jerry Tire & Servic	06/03/13	48118	85.53
10-5010-50-5051	GOF/unit #1011-Jun'13	Tom & Jerry Tire & Servic	06/05/13	48125	25.45
10-5010-50-5051	GOF/unit #0903-Jun'13	Tom & Jerry Tire & Servic	06/08/13	48135	25.45
10-5010-50-5051	Repair RR tire/unit #1302-Jun'1	Tom & Jerry Tire & Servic	06/12/13	48155	20.40
10-5010-50-5051	GOF/wiper blade-unit #0515/Jun1	Tom & Jerry Tire & Servic	06/18/13	48020	38.66
10-5010-50-5051	GOF/unit #1302-Jun'13	Tom & Jerry Tire & Servic	06/20/13	48203	25.45
10-5010-50-5051	Winter blade/2-unit #1011/Jun'1	Tom & Jerry Tire & Servic	06/22/13	48212	30.50
10-5010-50-5051	GOF-mount/bal 2 tires-#0716/Jun	Tom & Jerry Tire & Servic	06/25/13	48227	66.25
10-5010-50-5051	Rpl serpentine belt-#0515/Jun'1	Tom & Jerry Tire & Servic	06/26/13	48231	292.20

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-50-5095	Tow vehicle-unit #1005/Jun'13	Tom & Jerry Tire & Servic	06/21/13	45153	85.00
10-5010-60-6010	2013 notary stamp-Essig	Notaries Assn of Illinois	07/02/13	Jul2013	14.75
10-5010-60-6010	2013 notary stamp-Moravecek	Notaries Assn of Illinois	07/03/13	Jul2013-A	14.75
10-5010-60-6010	Prisoner meal-06/15/13	Shell Oil Company	06/25/13	065216376306	5.32
10-5010-60-6020	Shell gas (fuel pumps down) Jun	Mb Financial Card Service	06/24/13	1258/Jul2013	875.44
10-5010-60-6020	Gasoline-Jun'13	Shell Oil Company	06/25/13	065216376306	1,860.81
Total For Dept 5010 Police					5,596.67
Dept 6010 Public Works					
10-6010-40-4032	Mesh Safety Vest	Alexander Equipment Co.	06/21/13	93563	15.95
10-6010-40-4032	Uniform Rental/ Cleaning - PW	Breens Cleaners	07/02/13	9027-326758	74.60
10-6010-40-4032	Uniform Rental/ Cleaning - PW	Breens Cleaners	07/09/13	9027-326958	74.60
10-6010-40-4032	Uniform Rental/ Cleaning-Jul13	Breens Cleaners	07/16/13	9027-327154	78.70
10-6010-40-4032	Polo shirts (summer wrkrs)May13	Stitch America, Inc.	05/30/13	64568	49.75
10-6010-40-4040	2013 APWA publications update	American Public Works Ass	04/26/13	137913-727535	200.20
10-6010-40-4042	I-Pass auto replenish/PW-May13	Mb Financial Card Service	06/24/13	1258/Jul2013	40.00
10-6010-40-4042	Mileage to/from PW-VH/Jun'13	Shirley Benedict	07/03/13	Jul2013	37.29
10-6010-50-5030	PW fax line-Jun'13	Call One	07/15/13	101090740000-Jul13	29.79
10-6010-50-5030	PW phon line-Jun'13	Call One	07/15/13	101090740000-Jul13	114.15
10-6010-50-5030	Telephone/RA-Jun'13	Call One	07/15/13	101090740000-Jul13	28.29
10-6010-50-5030	Telephone-Jun'13	Call One	07/15/13	101090740000-Jul13	316.16
10-6010-50-5030	Ver. cell phone bill-Jun'13	Verizon Wireless	06/21/13	9706966437/Jun13	289.10
10-6010-50-5050	Stihl 026 Repair	Alexander Equipment Co.	06/21/13	93563	204.90
10-6010-50-5051	Veh. safety test/unit #27-Jun'1	Courtney's Safety Lane, I	06/25/13	054065	35.00
10-6010-50-5051	Vehicle washing/unit #16-Jun'13	Fuller's Car Wash	06/30/13	1640	4.95
10-6010-50-5054	Street light maint-06/18/13	Rag's Electric	06/18/13	8831	167.62
10-6010-50-5054	Street light maint-07/10/13	Rag's Electric	07/10/13	8887	424.80
10-6010-50-5055	Traff signal maint/Bridewell-Ju	Meade Electric Company, I	06/28/13	14863-659911	175.00
10-6010-50-5055	97th-Mad RR horn maint-May'13	Meade Electric Company, I	06/24/13	14863-660015	134.00
10-6010-50-5055	Electric/Mad. RR crossing-Jul'1	COMED	07/09/13	3699071070/Jul13	41.90
10-6010-50-5056	Brush Removal Crew w Equipment-	Winkler's Tree Service, I	07/03/13	8086-68434	4,692.00
10-6010-50-5065	Electric/street lighting-Jun'13	Constellation NewEnergy,	06/29/13	0010603920/Jun13	1,055.02
10-6010-50-5065	Electric/Village street lights-	Constellation NewEnergy,	06/26/13	0010568607/Jun13	1,424.23
10-6010-50-5085	Shop Towel Rental-Jul13	Breens Cleaners	07/16/13	9027-327154	1.80
10-6010-60-6010	Rpl car ph chgrs w micro USB ch	Mb Financial Card Service	06/24/13	1258/Jul2013	82.68
10-6010-60-6010	3mo. calendar planner dry erase	Grainger	07/05/13	9184381227	186.53
10-6010-60-6010	Dry erase marker set/1-Jul'13	Grainger	07/05/13	9184381227	13.29
10-6010-60-6010	Propane tank exchange-Jun'13	Home Depot	06/26/13	7051710	18.97
10-6010-60-6020	Gasoline/7767.70gal-Feb/May'13	DuPage County Public Work	05/31/13	1035	25,410.49
10-6010-60-6020	Gasoline/3702.90gal-Feb/May'13	DuPage County Public Work	05/31/13	1035	13,161.60
10-6010-60-6020	Gasoline-Jun'13	Speedway SuperAmerica LLC	06/25/13	1001519840-Jun13	1,466.36
10-6010-60-6040	Filters(10) for New Holland Tra	Martin Implement Sales, I	06/19/13	BURR0003-P76441	306.42
10-6010-60-6041	Gas cap/unit #38-Jul'13	Westown Auto Supply Co. I	07/03/13	2901-52035	14.23
10-6010-60-6042	Telspar Post 1.75"14GA 10'	Traffic Control & Protect	07/09/13	77509	1,035.00
10-6010-60-6042	Telspar Anchor 2.00" 12GA 3'	Traffic Control & Protect	07/09/13	77509	515.00
10-6010-60-6042	delivery charge	Traffic Control & Protect	07/09/13	77509	75.00
Total For Dept 6010 Public Works					51,995.37
Dept 6020 Buildings & Grounds					
10-6020-50-5052	VH RPZ & Filing-Jul'13	P Bailey Mechanical Inc.	07/05/13	411940	255.00
10-6020-50-5052	PD RPZ & Filing-Jul'13	P Bailey Mechanical Inc.	07/05/13	411941	340.00
10-6020-50-5052	Repair police cell light-Jun'13	Rag's Electric	06/20/13	8852	238.50

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Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5052	BN roofing srvc ad-Jun'13	Sun-Times Media	06/30/13	000186966	24.80
10-6020-50-5052	RPZ Replacement and Installatio	TCS Irrigation, Inc.	06/27/13	244550	632.50
10-6020-50-5052	PW garbarga removal-May/Jun13	Waste Management	07/01/13	2191944-2009-3	130.80
10-6020-50-5052	Garbage removal/VH-07/01/13	Waste Management	07/01/13	2194054-2009-8	85.60
10-6020-50-5052	PD garbage removal-07/01/13	Waste Management	07/01/13	2194096-2009-9	110.58
10-6020-50-5057	PD mowing-Jul'13	Landworks Custom Ltd	07/02/13	5309	635.00
10-6020-50-5057	PD Plant bed maintenance-Jul'13	Landworks Custom Ltd	07/02/13	5309-A	420.00
10-6020-50-5057	VH mowing-Jul'13	Landworks Custom Ltd	07/02/13	5310	510.00
10-6020-50-5057	Bed Maintenance - Vet Memorial-	Landworks Custom Ltd	07/02/13	5311	255.00
10-6020-50-5057	Aquatic weed mgmnt-Aug'13	Marine Biochemists of Ill	05/02/13	60017941-52020166	3,199.74
10-6020-50-5057	Weed control w/fertilizer-#1/Ap	Winkler's Tree Service, I	04/17/13	8086-64217	2,000.00
10-6020-50-5057	Weed control w/fertilizer-Winds	Winkler's Tree Service, I	04/17/13	8086-64218	250.00
10-6020-50-5058	PD mat rental-07/02/13	Breens Cleaners	07/02/13	9028-326752	6.00
10-6020-50-5058	PD mat rental-07/09/13	Breens Cleaners	07/09/13	9028-326952	6.00
10-6020-50-5058	Janitorial Services - PD	CleanNet of Illinois, Inc	07/01/13	C00501/Jul13	820.00
10-6020-50-5058	Janitorial Services - PW	CleanNet of Illinois, Inc	07/01/13	C00501/Jul13	380.00
10-6020-50-5058	Janitorial Services - VH	CleanNet of Illinois, Inc	07/01/13	C00501/Jul13	675.00
10-6020-50-5058	Cell cleaning-07/01/13	Service Master	07/01/13	162896	265.00
10-6020-50-5058	PD mat rental-07/16/13	Breens Cleaners	07/16/13	9028-327148	6.00
10-6020-50-5080	PW sewer charge-Jun'13	Flagg Creek Water Reclama	06/26/13	008917-000/Jun13	30.25
10-6020-50-5080	Electric/Lakewood aerator-Jul'1	COMED	07/09/13	9258507004/Jul13	15.30
10-6020-50-5080	Electric/Windsor aerator-Jul'13	COMED	07/10/13	9342034001/Jul13	15.30
10-6020-60-6010	10 5 lb and 2 10 lb abc extingu	Orr Protection Systems, I	06/30/13	0261958-IN	738.50
10-6020-60-6010	Restock first aid supplies - PW	American First Aid Servic	07/16/13	140102	105.90
Total For Dept 6020 Buildings & Grounds					12,150.77
Total For Fund 10 General Fund					114,586.79
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 surcharge collection-May'1	Southwest Central 911 Sys	07/09/13	May2013	1,342.40
Total For Dept 7010 Special Revenue E-911					1,342.40
Total For Fund 21 E-911 Fund					1,342.40
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	Medians/Gateway Landscaping-Jul	Landworks Custom Ltd	07/02/13	5304	6,182.43
23-7030-50-5069	Gateway RPZ & Filing-Jul'13	P Bailey Mechanical Inc.	07/04/13	411939	255.00
23-7030-50-5075	Electric/gateway sign-Jul'13	COMED	07/09/13	1153168007/Jul13	18.30
23-7030-50-5075	Electric/entry sign-Jul'13	COMED	07/09/13	2257153023/Jul13	28.65
23-7030-80-8055	H/M marketing-Jun'13	Boost Creative Marketing	06/30/13	1057	8,175.00
23-7030-80-8055	H/M advertising-Jun'13	Boost Creative Marketing	06/30/13	1058	12,235.00
Total For Dept 7030 Special Revenue Hotel/Motel					26,894.38
Total For Fund 23 Hotel/Motel Tax Fund					26,894.38
Fund 24 Places of Eating Tax					
Dept 7040 Restaurant/Place of Eating Tax					
24-7040-80-8056	Restaurant/place of eating mktg	Boost Creative Marketing	06/30/13	21012	3,270.00
Total For Dept 7040 Restaurant/Place of Eating T					3,270.00

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Fund 24 Places of Eating Tax					
			Total For Fund 24 Places of Eating Tax		3,270.00
Fund 32 Sidewalks/Pathway Fund					
Dept 8020 Sidewalks/Pathway					
32-8020-70-7053	C.L. Road Mowing 79th to 91st	Vince's Flowers & Landscap	07/02/13	2325-L	960.00
			Total For Dept 8020 Sidewalks/Pathway		960.00
			Total For Fund 32 Sidewalks/Pathway Fund		960.00
Fund 34 Storm Water Management Fund					
Dept 8040 Storm Water Management					
34-8040-70-7051	Annual NPDES fee-Jun'13	Illinois EPA (NPDES)	06/20/13	ILR400304/Jun13	1,000.00
			Total For Dept 8040 Storm Water Management		1,000.00
			Total For Fund 34 Storm Water Management Fund		1,000.00
Fund 41 Debt Service Fund					
Dept 4030 Debt Service					
41-4030-80-8040	2003 GOB paying agent adm fee-J U.S. Bank		06/25/13	6533 1/3429635	175.00
			Total For Dept 4030 Debt Service		175.00
			Total For Fund 41 Debt Service Fund		175.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform Rental/ Cleaning - Wate Breens Cleaners		07/02/13	9027-326758	81.88
51-6030-40-4032	Uniform Rental/ Cleaning - Wate Breens Cleaners		07/09/13	9027-326958	81.88
51-6030-40-4032	Uniform Rental/ Cleaning-Jul13 Breens Cleaners		07/16/13	9027-327154	86.38
51-6030-40-4032	Polo shirts (summer wrkrs)May13 Stitch America, Inc.		05/30/13	64568	54.61
51-6030-50-5020	Repair 131VC-1 Electronic Contr Cla-Val Co.		06/18/13	3174-613157	575.00
51-6030-50-5020	Coliform water tests/22-Jul'13 Envirotest Perry Laborat		07/01/13	13-129628	165.00
51-6030-50-5030	Phone/well pumping monitor line AT&T		06/22/13	630325420906/Jun13	192.54
51-6030-50-5030	Phone-well/pumping line-Jun'13 Call One		07/15/13	101090740000-Jul13	668.29
51-6030-50-5030	Phone-well monitoring line-Jun' Call One		07/15/13	101090740000-Jul13	665.30
51-6030-50-5030	Telephone-Jun'13 Call One		07/15/13	101090740000-Jul13	284.54
51-6030-50-5030	Ver. cell phone bill-Jun'13 Verizon Wireless		06/21/13	9706966437/Jun13	255.24
51-6030-50-5050	Sensus Auto Gun Model 4090 Repa HD Supply Waterworks, Ltd		06/28/13	080167-B058918	450.00
51-6030-50-5051	Brake parts/filters-unit #36/Ju Westown Auto Supply Co. I		06/24/13	2901-51826	253.45
51-6030-50-5051	Air/fuel filters-Jun'13 Westown Auto Supply Co. I		06/24/13	2901-51827	17.77
51-6030-50-5067	B-Box Repair (5 Chippewa Ct) H & R Construction, Inc.		06/04/13	14540	250.00
51-6030-50-5067	Water Main Break Repair (on 6-4 H & R Construction, Inc.		06/04/13	14541	3,500.00
51-6030-50-5067	Water Main Break Repair (6-21-1 Vian Construction Co., In		06/21/13	60210013	5,210.50
51-6030-50-5080	Electric/well #1-Jun'13 COMED		06/28/13	0793668005-Jun13	51.29
51-6030-50-5080	Electric/well #1-Jul'13 COMED		07/10/13	0793668005/Jul13	122.12
51-6030-50-5080	Electric/2M tank-Jul'13 COMED		07/10/13	9256332009/Jul13	122.82
51-6030-50-5080	Nicor PC heating-May/Jul'13 NICOR Gas		07/11/13	47915700000/Jul13	63.93
51-6030-50-5095	UB water bills/1949-Jul'13 Third Millennium Assoc. I		07/11/13	15979	600.29
51-6030-50-5095	UB late notices/209-Jul'13 Third Millennium Assoc. I		07/11/13	15979	214.37
51-6030-60-6010	Inverted MH Rim 23.75" OD -2995 EJ USA, Inc		06/26/13	10927-3613905	405.00
51-6030-60-6010	1020A HD Water MH Cover EJ USA, Inc		06/22/13	10927-3611481	351.00
51-6030-60-6010	Infra-riser 3" MH Rim Extension EJ USA, Inc		06/22/13	10927-3611481	220.00
51-6030-60-6010	Polyurethane Sealant (f Infra-R EJ USA, Inc		06/22/13	10927-3611481	10.00
51-6030-60-6010	5/8"-11x2 3/4" (18-8 SS) Bolts, Grainger		06/25/13	9176023100	122.22
51-6030-60-6010	5/8"-11 (18-8 SS) Heavy Nuts, 1 Grainger		06/25/13	9176023100	61.47

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Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-60-6010	5/8"-11 (18-8 SS) RegHex Nuts,	Grainger	06/25/13	9176023100	48.24
51-6030-60-6010	5/8" (18-8 SS) Washers, 10/Bx	Grainger	06/25/13	9176023100	36.80
51-6030-60-6010	7 outlet surge protector	Grainger	06/25/13	9176023118	19.85
51-6030-60-6010	CA7 3/4" stone for main break u	IM Crushing, LLC	06/26/13	VILLBUR-2978	2,289.86
51-6030-60-6010	Top Soil	Tameling Industries	07/04/13	VBUR001-0087673IN	168.00
51-6030-60-6010	Dupl. keys-88 (new empls) Jul'1	Pro-Tek	07/10/13	80876	189.20
51-6030-60-6010	Dupl. I/C keys/4 (new empls) Ju	Pro-Tek	07/10/13	80876	10.80
51-6030-60-6020	Gasoline/1134.10gal-Feb/May'13	DuPage County Public Work	05/31/13	1035	3,765.77
51-6030-60-6020	Gasoline-Jun'13	Speedway SuperAmerica LLC	06/25/13	1001519840-Jun13	549.73
51-6030-60-6040	JCM 8"x30" all SS Repair Clamp	EJ USA, Inc	06/28/13	10927-3615123	349.58
51-6030-60-6040	JCM 6"x18" SS Repair Clamp	EJ USA, Inc	06/22/13	10927-3611481	213.53
51-6030-60-6040	8"x15" SS SmithBlair Repair Cla	HD Supply Waterworks, Ltc	06/19/13	080167-B059460	179.00
51-6030-60-6070	Bedford water/66,830,000gal-Jun	Village of Bedford Park	07/03/13	0020060000/Jun13	262,441.41
51-6030-70-7000	Sensus AMR Touchpad Read Unit	HD Supply Waterworks, Ltc	06/19/13	080167-B059460	500.00
51-6030-70-7000	Freight Charge	HD Supply Waterworks, Ltc	06/19/13	080167-B059460	21.68
Total For Dept 6030 Water Operations					285,920.34
Total For Fund 51 Water Fund					285,920.34
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform Rental/ Cleaning - Sewe	Breens Cleaners	07/02/13	9027-326758	25.47
52-6040-40-4032	Uniform Rental/ Cleaning - Sewe	Breens Cleaners	07/09/13	9027-326958	25.47
52-6040-40-4032	Uniform Rental/ Cleaning-Jul13	Breens Cleaners	07/16/13	9027-327154	26.87
52-6040-40-4032	Polo shirts (summer wrkrs)May13	Stitch America, Inc.	05/30/13	64568	16.99
52-6040-50-5030	Telephone-Jun'13	Call One	07/15/13	101090740000-Jul13	31.62
52-6040-50-5030	Telephone/H'Flds-Jun'13	Call One	07/15/13	101090740000-Jul13	675.81
52-6040-50-5068	Lift stn maint/3-Jun'13	Metropolitan Industries,	06/24/13	003355-0000273962	765.00
52-6040-50-5080	Electric/H'Flds L.S-Jul'13	COMED	07/10/13	0099002061-Jul13	42.37
52-6040-50-5080	Electric/C'Moor L.S-Jul'13	COMED	07/09/13	0356595009/Jul13	128.45
52-6040-50-5080	Electric/A'Head L.S-Jul'13	COMED	07/10/13	7076690006/Jul13	134.89
Total For Dept 6040 Sewer Operations					1,872.94
Total For Fund 52 Sewer Fund					1,872.94
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4040	Burrridgeevents.com web hosting	Mb Financial Card Service	06/24/13	1258/Jul2013	5.99
61-4040-50-5020	IT/phone support-Jul 8,9,10,11'	Orbis Communications	07/12/13	555771	1,350.00
61-4040-50-5030	Mobile data services-Jun'13	Verizon Wireless	06/21/13	9706966437/Jun13	38.01
61-4040-50-5050	Rpl power supply-wtr tower/Jul	Convergence Technologies,	07/11/13	468847	329.16
61-4040-50-5050	Replace pump sys network phone-	National Tek Services, In	07/12/13	2822	415.00
61-4040-60-6010	Canon PGI 250xl blk cartridge/P	Village of Burr Ridge	07/12/13	Jul2013	22.99
Total For Dept 4040 Information Technology					2,161.15
Total For Fund 61 Information Technology Fund					2,161.15
Fund Totals:					
Fund 10 General Fund					114,586.79
Fund 21 E-911 Fund					1,342.40
Fund 23 Hotel/Motel Tax Fund					26,894.38
Fund 24 Places of Eating Tax					3,270.00

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

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EXP CHECK RUN DATES 07/15/2013 - 07/17/2013
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
			Fund 32 Sidewalks/Pathway Fund		960.00
			Fund 34 Storm Water Management F		1,000.00
			Fund 41 Debt Service Fund		175.00
			Fund 51 Water Fund		285,920.34
			Fund 52 Sewer Fund		1,872.94
			Fund 61 Information Technology F		2,161.15
			Total For All Funds:		438,183.00