

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

**August 12, 2013  
7:00 p.m.**

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

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

**5. MINUTES**

- \*A. Approval of Regular Meeting of July 22, 2013
- \*B. Receive and File Veterans Memorial Committee Meeting of June 26, 2013
- \*C. Receive and File Draft Space Needs Committee Meeting of August 5, 2013
- \*D. Receive and File Draft Plan Commission Meeting of August 5, 2013

**6. ORDINANCES**

- A. Consideration of An Ordinance Amending the Village of Burr Ridge Zoning Ordinance to Add Automobile Sales and Service as a Special Use in the LI Light Industrial District (Z-14-2013 – Text Amendment – Global Luxury Imports)
- B. Consideration of An Ordinance Granting a Special Use for an Automobile Sales and Service Business in a LI Light Industrial District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-14-2013: 101 Tower Drive – Global Luxury Imports)
- C. Consideration of An Ordinance Granting a Variation from Section XI.C.8 of the Burr Ridge Zoning Ordinance to Permit Parking in a Front Buildable Area of a Property in the LI Light Industrial District (Z-14-2013: 101 Tower Drive – Global Luxury Imports)
- \*D. Approval of An Ordinance Granting a Special Use for an Outdoor Play Area for a School for Developmentally Disabled Persons Enclosed with a Fence in a GI General Industrial District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-13-2013: 8320 Madison Street – Soaring Eagle Academy)

- \*E. Approval of An Ordinance Granting a Special Use for Overnight Outside Storage of Commercial Vehicles and Trailers in a GI General Industrial District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-15-2013: 16W260 83<sup>rd</sup> Street – Tower Communications)

## **7. RESOLUTIONS**

## **8. CONSIDERATIONS**

- A. Continued Discussion Concerning Proposed STP and ITEP Grant Application for Pedestrian, Drainage and Right-of-Way Improvements for Burr Ridge Parkway and South Frontage Road
- \*B. Approval of Mayor Straub's Recommendation to Appoint Trustee Albert Paveza as President Pro Tem for a Two-Year Term Expiring May 1, 2015
- \*C. Approval of Mayor Straub's Recommendation to Appoint Noel Hastalis as Village Treasurer for a Four-Year Term Expiring May 1, 2017
- \*D. Approval of Mayor Straub's Recommendations Regarding Appointments to the Restaurant Marketing Committee
- \*E. Approval of Recommendation to Approve Request from Burr Ridge Community Park Foundation for Placement of Temporary Promotional Signs for their Pedal the Parks Event scheduled for Sunday, September 8, 2013
- \*F. Approval of Request from Girl Scout Troop 51660 at Gower School to Conduct a 5K Run/Walk Fundraiser on November 2, 2013
- \*G. Approval of Recommendation to Award Contract for 2013 Pavement Patching
- \*H. Receive and File Resignation Letter from Part-Time Water Meter Reader Dane Wisniowicz effective August 1, 2013
- \*I. Approval of Recommendation to Fill Two Vacant Part-Time Water Meter Reader Positions
- \*J. Approval of Proclamation Designating October as "Fire Safety Month"
- \*K. Approval of Vendor List in the amount of \$964,400.76 for all funds, plus \$455,444.71 for payroll, for a grand total of \$1,419,845.47, which includes special expenditures of \$30,083.95 to Engineering Resource Association for Madison Street STP Grant engineering and \$417,422.97 to K-Five Construction Corp. for payment #1 on the 2013 MFT Road Program
- 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 August 12, 2013  
**DATE:** August 9, 2013

**PLEDGE OF ALLEGIANCE – Lauren French, Pleasantdale Elementary School**

**6. ORDINANCES**

- A. Amend Zoning Ordinance – Auto Sales & Service in LI District**
- B. Special Use (Z-14-2013: 101 Tower Drive – Global Luxury Imports)**
- C. Variation (Z-14-2013: 101 Tower Drive – Global Luxury Imports)**

Attached are the Ordinances approving the request by Global Luxury Imports for an automobile sales and service business at 101 Tower Drive. At the July 22 meeting, the Board directed staff to prepare the Ordinances but also directed that additional details would be provided pertaining to the average and minimum value for automobile sold, as well as delivery hours.

In regards to delivery hours, the petitioner has indicated they will request that delivery drivers make there deliveries during non-rush hour. The petitioner expects that there will be an average of three to four deliveries per week but would never expect the number of deliveries to exceed six. A condition has not been added to the Ordinance regarding delivery hours as the petitioner believes they cannot effectively enforce such a condition.

In regards to a minimum and average sales price, the petitioner has agreed that they will maintain 75% of inventory with an average sale price listed at \$40,000 or more and 75% of all vehicles sold will have an average sale price of \$75,000 or more. The petitioner does not agree to a minimum sale price.

The conditions recommended by the Plan Commission and modified based on the Board's discussion at the July 22 meeting are as follows:

- A. The special use shall be limited to the 101 Tower Drive, LLC doing business as Global Luxury Imports and the sales and service of automobiles at 101 Tower Drive.
- B. Parking improvements, including the removal of the parking in the Tower Drive right of way and construction of the new parking, shall be provided in compliance with the plans attached hereto as **Exhibit A** and completed within one year from the approval of this Ordinance.
- C. The building shall be brought into conformance with Section IV.X.2 of the Zoning Ordinance relative to screening of rooftop equipment within one year from the approval of this Ordinance.
- 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.
- J. The petitioner shall maintain 75% of inventory with an average sale price listed at \$40,000 or more and 75% of all vehicles sold will have an average sale price of \$75,000 or more.
- K. Automobiles displayed in the show room windows shall have an average listed sale price of \$75,000.
- L. The hours of operation shall be limited to 10 AM to 7 PM Mondays through Saturdays.

Prior to purchasing the building, the petitioner contacted staff and asked about the options for the use of this building. Staff informed the petitioner that the building may be used for storage of automobiles and that the automobiles may be displayed in the window without a special use approval. However, if the petitioner wishes to consummate sales at this location, a special use is required. Knowing that they were allowed to use the building for storage and display without special use approval, the petitioner purchased the building. Rather than maintain two locations on Tower Drive, the petitioner is requesting a special use to consolidate their operations in this one building.

At the July 22 meeting, concerns were raised regarding potential traffic congestion caused by this use. It is staff's opinion that the traffic generated by this use, both automobiles and delivery trucks, will be significantly less than what could be generated by other uses that would be permitted in this location and on other properties on Tower Drive. Prior to the petitioner purchasing this building, the property was under contract for purchase by an investor that intended to convert the building to offices. The office use of the property would have required approximately 220 parking spaces. Office use is classified as a Permitted Use in the LI District. Based on Village records, the average number of employees in the occupied buildings on Tower Drive exceeds 80 employees. The subject business is expected to have 12 to 15 employees and average less than 10 customers per day. There is a peak



hour traffic problem at the corner of Carriageway Drive and North Frontage Road but this use would have less impact on that problem than most other alternative uses of this property.

**It is our recommendation:** that the Ordinances be approved as recommended by the Plan Commission and as modified herein.

**D. Special Use (Z-13-2013: 8320 Madison – Soaring Eagle Academy)**

Attached is an Ordinance granting special use approval for the construction of a fence and creation of an outdoor play area for a school for developmentally disabled persons. As recommended by the Plan Commission, the fence is six feet high, solid on three sides and 50% open on the side facing Madison Street. At its July 22 meeting, the Board directed staff to prepare the attached Ordinance.

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

**E. Special Use (Z-15-2013: 16W260 83<sup>rd</sup> Street – Tower Communications)**

Attached is an Ordinance granting special use approval for the outside storage of 10 commercial vehicles in the rear yard of the property at 16W260 83<sup>rd</sup> Street. The petitioner intends to park pick-up trucks, vans and utility trailers in the rear yard of their business (a cellular tower installation business). The Zoning Ordinance permits two such vehicles to be stored overnight but provides for special use approval for more vehicles. The property is not visible from any residential areas and there were no objections from other business owners at the public hearing. The petitioner indicated at the hearing that it would be rare that overnight storage would exceed two vehicles. The Plan Commission recommendation includes conditions limiting trailers to the area directly behind the building and limiting the special use to this particular business.

**It is our recommendation:** that the Board concurs with the Plan Commission and approves the submitted Ordinance.

**7. RESOLUTIONS**

**8. CONSIDERATIONS**

**A. STP/ITEP Grant Application**

Pursuant to staff recommendation and Village Board approval, grant application documents are being prepared for improvements to South Frontage Road, County Line Road, Burr Ridge Parkway and Lincolnshire Drive. The overall concept of this proposal is to access federal funds to improve the drainage, roadway and pedestrian systems in and around the Downtown and adjacent areas, and to create a hospitable, functional and consistent pedestrian environment between the primary pedestrian traffic generators (hotels, office buildings, residential areas) and the pedestrian destinations (restaurants, retail areas, Village Green).

As a result, this project will support the continued success of local businesses, particularly restaurants and retail establishments, and will provide residents and visitors with a more consistent, safe and useful pedestrian route to the Village Center and Village Green. If federal funds can be accessed through the grant program(s), the Village may realize construction of this project at a fraction of the total cost (i.e. 20% if ITEP funding is procured). Representatives from Hitchcock Design Group will be in attendance at the August 12<sup>th</sup> Village Board meeting to present design concepts and staff will be prepared to answer any questions the Board may have. In summary, the potential project consists of three segments:

#### **West Segment:**

The improvements to the west segment would include work on North Frontage Road from the Quality Inn to County Line Road, on Burr Ridge Parkway from County Line Road to Lincolnshire, and on Lincolnshire from Burr Ridge Parkway to the Pace Park-n-Ride. This work would effectively create a pedestrian link from the west side of County Line Road to County Line Square, the Village Center, and the Pace Park-n-Ride. Specific improvements would include the following:

- Curb, gutter, and drainage improvements along North Frontage Road west of County Line Road;
- Construction of concrete sidewalk along the south side of Frontage Road from Quality Inn to County Line Road (keeping existing concrete segments in place);
- Installation of pedestrian-activated push buttons and countdown pedestrian timers at the Burr Ridge Parkway/County Line Road and Burr Ridge Parkway/Bridewell Drive traffic signals;
- Improved crosswalks at the Burr Ridge Parkway/Bridewell Drive intersection;
- Pedestrian lighting along Frontage Road, Burr Ridge Parkway, and Lincolnshire Drive;
- Additional roadway lighting on Burr Ridge Parkway east of County Line Road;
- Replacement of asphalt pathway with concrete sidewalk along Lincolnshire from Burr Ridge Parkway to the Pace Park-n-Ride;
- Parkway trees along Frontage Road, additional parkway trees along Burr Ridge Parkway and Lincolnshire Drive where warranted;
- Pedestrian way-finding signs.

The preliminary estimate of cost for this work is \$622,000, plus a placeholder of \$160,000 for Phase I, II, and III professional services. The STP grant program provides for 75% of the cost of construction, and does not provide funds for engineering. The ITEP program provides for 80% of construction and engineering. It is staff's recommendation that this segment be submitted for STP and ITEP grant consideration. STP grants are due on August 9<sup>th</sup>, and ITEP grants are due on August 20<sup>th</sup>. If the Village is successful in both



applications, we would elect to proceed with the ITEP funding source since the local match would be less. Based on preliminary budget estimates, the anticipated cost shares would be as follows:

<b>Cost Scenario Summary for WEST Segment only</b>					
<b>Description</b>	<b>Total Cost</b>	<b>ITEP</b>		<b>STP</b>	
		<b>% Local</b>	<b>\$ Local</b>	<b>% Local</b>	<b>\$ Local</b>
Construction	\$ 622,150	20 %	\$ 124,430	25%	\$ 155,537
Phase I, II, III Prof. Services	\$ 161,759	20%	\$ 32,352	100%	\$ 161,759
Totals:	\$ 783,909	20%	\$ 156,782	40%	\$ 313,563

### **East Segment:**

The improvements to the east segment would include work on Burr Ridge Parkway from the Lincolnshire to the Marriott. This work would effectively create an improved pedestrian link from the Marriott and Corporate Park businesses to the Village Center, County Line Square, and the Pace Park-n-Ride. Improvements would be consistent with those on the west segment to create a distinct and consistent appearance in the downtown area. Specific improvements would include the following:

- Replacement of asphalt sidewalk along Burr Ridge Parkway (keeping existing concrete sections in place);
- Installation of a new Burr Ridge Parkway crosswalk at Lincolnshire, with pedestrian activated flashing beacon;
- Pedestrian lighting along Burr Ridge Parkway;
- Additional parkway trees along Burr Ridge Parkway and Lincolnshire Drive where warranted;
- Pedestrian way-finding signs.

The preliminary estimate of cost for this work is \$346,130, plus a placeholder of \$90,000 for Phase I, II, and III professional services. The STP grant program provides for 75% of the cost of construction, and does not provide funds for engineering. The ITEP program provides for 80% of construction and engineering. It is staff's recommendation that this along with the west section be submitted for ITEP grant consideration, but not for STP consideration due to the increased local share under that program. Based on preliminary budget estimates, the anticipated cost shares would be as follows:

<b>Cost Scenario Summary for EAST Segment Only</b>			
<b>Description</b>	<b>Total Cost (E)</b>	<b>ITEP</b>	
		<b>% Local</b>	<b>\$ Local</b>
Construction	\$ 346,130	20%	\$ 69,226
Phase I, II, III Prof. Services	\$ 89,993	20%	\$ 17,999
Totals:	\$ 436,123	20%	\$ 87,225

Cost Scenario Summary for EAST and WEST Segments Combined					
Description	Cost (W)	Cost (E)	Total Cost	ITEP	
				% Local	\$ Local
Construction	\$ 622,150	\$ 346,130	\$ 968,280	20%	\$ 193,656
Phase I, II, III Prof. Services	\$ 161,759	\$ 89,993	\$ 251,752	20%	\$ 50,350
Totals:	\$ 783,909	\$ 436,123	\$ 1,220,032	20%	\$ 244,006

### South Segment (79<sup>th</sup> Street extension):

The improvements to the south segment would include work on County Line Road from Burr Ridge Parkway to 79<sup>th</sup> Street. This work would effectively create improved pedestrian access from the residential areas south of Burr Ridge Parkway to the Village Center, County Line Square, and the Pace Park-n-Ride. Improvements would be consistent with those on the east and west segments to create a distinct and consistent appearance in the downtown area. Specific improvements would include the following:

- Replacement of asphalt sidewalk along County Line Road;
- Pedestrian lighting along County Line Road;
- Additional parkway trees along County Line Road where warranted;
- Pedestrian way-finding signs.

The preliminary estimate of cost for this work is \$231,730, plus a placeholder of \$60,000 for Phase I, II, and III professional services. It is staff's recommendation that this segment not be included in a grant application at this time, as it further increases the project costs. Staff believes inclusion of this segment would reduce the cost-benefit score and result in a lower project rating, which would decrease the potential for funding. Nonetheless, a summary chart is included below, which would indicate the costs associated with inclusion of this segment:

Cost Scenario Summary for SOUTH Segment Only			
Description	Cost (\$)	ITEP	
		% Local	\$ Local
Construction	\$ 231,730	20%	\$ 46,346
Phase I, II, III Prof. Services	\$ 60,249	20%	\$ 12,050
Totals:	\$ 291,979	20%	\$ 58,396

Cost Scenario Summary for EAST, WEST & SOUTH Segments Combined						
Description	Cost (W)	Cost (E)	Cost (S)	Total Cost	ITEP	
					% Local	\$ Local
Construction	\$ 622,150	\$ 346,130	\$ 231,730	\$ 1,200,010	20%	\$ 240,002
Phase I, II, III Prof. Services	\$ 161,759	\$ 89,993	\$ 60,249	\$ 312,001	20%	\$ 62,400
Totals:	\$ 783,909	\$ 436,123	\$ 291,979	\$ 1,512,011	20%	\$ 302,402



It is anticipated that sufficient funds will be available in the Village's Hotel/Motel Tax Fund to cover the Village's cost, if we are successful in obtaining one of these grants (the current Budget anticipates over \$350,000 in unreserved cash reserves to be available in the Hotel/Motel Tax Fund in FY 2017-18).

**It is our recommendation:** that a grant application be submitted for the west segment only for STP funding, and for the east and west segments for ITEP funding. ITEP and STP programs are both funded for several years in advance of construction; it is anticipated that construction would take place in FY17-18 or FY18-19.

**B. Appoint Trustee Albert Paveza as President Pro Tem**

Section 2.9 of Article 1 of Chapter 2 specifies that the appointment of a President Pro Tem be for a two-year period. This was done to coincide with the biannual election and the appointment of Board Committees, etc. With this in mind, Mayor Straub is recommending that Trustee Albert Paveza again be named as President Pro Tem for a 2-year period expiring April 30, 2015.

**It is our recommendation:** that the recommendation to appoint Trustee Albert Paveza as President Pro Tem for a 2-year period be approved.

**C. Reappoint Noel Hastalis as Village Treasurer**

Section 2.24 of the Village Code reflects that State law requires that the Village Treasurer be reappointed after the election of the Village President. The current Village Treasurer, Noel Hastalis, has been in this position since 1992 and has agreed to serve for another four-year term. Mayor Straub is recommending the reappointment of Noel Hastalis as Village Treasurer for a four-year term expiring April 30, 2017, to coincide with the Mayor's term of office.

The position of Village Treasurer in the Village of Burr Ridge has been largely a ceremonial position, especially since the hiring of a professional full-time Finance Director in 1990. The Finance Director, under the direction of the Village Administrator, is the "Deputy Treasurer" and is responsible for the day-to-day operations of the Finance Department, including all the duties named in the State statute for the position of Village Treasurer. Currently, the duties assigned to the Village Treasurer include:

- Signing letters for the audit.
- Reviewing the audit.
- Reviewing the annual Treasurer Report.
- Reviewing bank and investment statements.
- Signatory on bank accounts along with Mayor, Village Clerk and Finance Director
- Sits in on quarterly Pension Board meetings, even though he is not an official member.

**It is our recommendation:** that the recommendation to reappoint Noel

Hastalis as Village Treasurer for a four-year term expiring April 30, 2017 be approved.

**D. Appointments to Restaurant Marketing Committee**

Enclosed please find the current list of members of the Restaurant Marketing Committee. The initial one-year terms for three members have expired. Mayor Straub is recommending the following appointments to the Restaurant Marketing Committee for two-year terms that expire April 23, 2015:

- Rob Pesci, Cooper's Hawk (reappointment)
- Steve Green, Marriott Hotel
- Lynn Falco, Falco's Pizza

**It is our recommendation:** that the Mayor's recommendations for appointments to the Restaurant Marketing Committee be approved.

**E. Temporary Sign Placement – Pedal the Parks Event**

Enclosed is a letter from Jamie Janusz, Superintendent of Finance for the Burr Ridge Park District and Staff Liaison to the Burr Ridge Community Park Foundation, requesting that the Foundation be allowed to install temporary signs at the following locations for their upcoming Pedal the Parks Event scheduled on Sunday, September 8, 2013:

- MB Financial Bank, 83<sup>rd</sup> and Madison Streets (southwest corner)
- Burr Ridge United Church of Christ, Plainfield & County Line Roads (northwest corner)
- County Line Road and Burr Ridge Parkway (southwest corner?)
- Entrance to Case Property at North Frontage Road

**It is our recommendation:** that the request from the Burr Ridge Community Park Foundation to install temporary signage for the Pedal the Parks Event in September be approved.

**F. 5K Run/Walk Fundraiser – Girl Scout Troop 51660**

As you will recall, the request from Girl Scout Troop 51660 requesting approval for a 5K Run/Walk Fundraiser through parts of Burr Ridge on Saturday, November 2, 2013, was tabled at the July 22 meeting in order for affected residents to be notified. The letter notifying affected residents was sent out on July 26 and, to-date, the Village has received no comments.

With this in mind, **it is our recommendation** that the request from Girl Scout Troop 51660 to hold a 5K Run/Walk be approved, contingent on following all the requirements of the Special Events Ordinance.

**G. 2013 Pavement Patching Contract**

The majority of work associated with the 2013 Road Program has been completed, with the exception of miscellaneous patches throughout town. Miscellaneous patches are typically the result of water main breaks, utility



repairs, and/or localized pavement failures, many of which occur after the contract has been let. Historically, the Village has utilized the low bid contractor from the annual resurfacing program to perform this work, but staff is not satisfied with the pricing that has been provided by the contractor, and has solicited alternative pricing for the patching items. The low-bid contractor for the road program was K-Five Construction, which was also included in the patching solicitation based upon the revised patching scope.

It should be noted that the budget for the resurfacing work for this year is \$593,000 and the awarded low-bid contract was in the amount of \$499,000. The final cost following adjustment of final quantities and removal of the patching items is expected to be \$468,000.

Unit price proposals were solicited from K-Five Construction, as well as two smaller paving companies that the Village thought may be able to provide more competitive pricing. The costs associated with the unit price proposals are as follows:

<b>K-Five Construction:</b>	<b>\$ 41,733.00</b>
<b>Lemont Paving Company:</b>	<b>\$ 23,032.00</b>
<b>Murphy Paving Company:</b>	<b>\$ 19,070.00</b>

As indicated above, despite the fact that expenditures associated with the 2013 Road Program are currently significantly under budget, additional savings can be realized by utilizing an alternate paving company to perform the miscellaneous patches throughout town. This alternative is expected to save an additional \$22,000, as compared with utilization of the resurfacing contractor (K-Five) to perform this work. In sum total, Staff anticipates that total expenditures associated with the 2013 Resurfacing Program will be \$487,000 (\$468,000 + \$19,000), which is approximately 18% (\$106,000) under the budgeted amount.

**It is our recommendation:** that a unit-price contract for miscellaneous pavement patching be awarded to Murphy Paving Company, of Burr Ridge, in the amount of \$19,070.

#### **H. Resignation Letter – Dane Wisniowicz**

Enclosed please find a letter from Part-Time Public Works Employee Dane Wisniowicz resigning his position as Water Meter Reader with the Village effective August 1, 2013. Mr. Wisniowicz accepted a full-time position with the Village of Hinsdale.

**It is our recommendation:** that the resignation letter from Dane Wisniowicz be received and filed.

#### **I. Fill Two Vacant Part-Time Water Meter Reader Positions**

In winter 2012-2013, the Water Committee and Village Board directed the Public Works Department to begin to perform meter reading services with in-house personnel, as an alternative to contractual service performed by DuPage County. This approach was in response to the increase in DuPage

County reading rates and an annual cost savings of \$17,000 will be realized as a result of this transition. The Burr Ridge DPW commenced meter reading services in spring 2013 and Staff is pleased with the results to date; accuracy and timeliness of meter reading data is improved and the Village has greater control over the data, which is sold to DuPage County and the Flagg Creek Water Reclamation District for use in wastewater billing. The meter reading services are provided by two part-time employees, both of which positions are currently vacant.

**It is our recommendation:** that the Village Board authorize the Director of Public Works to replace the two vacant meter reader positions.

**J. Proclamation – “Fire Safety Month”**

Enclosed is a letter from David Zalesiak, Public Education Officer for the Tri-State Fire Protection District, requesting that the Village Board approve a proclamation, also enclosed, designating the month of October as Fire Safety Month.

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

**K. Vendor List**

Enclosed is the Vendor List in the amount of \$964,400.76 for all funds, plus \$455,444.71 for payroll, for a grand total of \$1,419,845.47. The Vendor List includes the following special amounts:

- \$30,083.95 to Engineering Resource Association for Madison Street STP Grant engineering
- \$417,422.97 to K-Five Construction Corp. for payment #1 on the 2013 MFT Road Program

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



5A

**REGULAR MEETING**

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

**July 22, 2013**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of July 22, 2013 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Straub.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted by Dylan Sengpiel of Pleasantdale Elementary School.

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

**7:00 p.m.**

**POLICE DEPARTMENT PROMOTION RECOGNITION**  
**PATROL OFFICER MICHAEL FIRNSIN PROMOTION TO CORPORAL**

Police Chief John Madden introduced Officer Michael Firnsin to Mayor Straub and the Board. Village Clerk Karen Thomas conducted the Oath of Office.

**AUDIENCE** Dolores Cizek, Former Trustee, suggested that former Mayor Gary Grasso donate the campaign donations from Mr. Halikias to a charity to eliminate the alleged conflict of interest suggested by the donations. Ms. Cizek discussed administrative salaries and encouraged residents to install lightning rods on their homes.

Craig Sengpiel, 15 year resident of the Village, expressed his appreciation to the Mayor and Board of Trustees and expressed his thanks for allowing his family to participate in the Board Meeting. Mr. Sengpiel also acknowledged the dedication of the Administration of the Pleasantdale School District.

Jo Irmen, President of Carriageway Homeowners Association, expressed her displeasure with Agenda Item 8G allowing a special use for automobile sales and service at 101 Tower Drive. Ms. Irmen stated the homeowners in Carriageway Subdivision are concerned about the image it portrays of the Village and property values.

Daniel Gierczyk, resident of Carriageway Subdivision, discussed the extensive traffic exiting to County Line Road from Tower Drive. Mr. Gierczyk also expressed concern about Agenda Item

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8G with regard to additional traffic in the area and other retail businesses that might also attempt to seek a similar special use in the future.

Conrad Fialkowski, 110 Waterside Place, recommended the Citizens Police Academy to the Mayor, Board Members, and citizens. Mr. Fialkowski discussed his experience with the Academy. The Citizens Police Academy is scheduled for the fall.

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR MEETING OF JULY 8, 2013** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) EVENTS PLANNING COMMITTEE MEETING OF MAY 9, 2013** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PATHWAY COMMISSION MEETING OF JULY 11, 2013** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) SPACE NEEDS COMMITTEE MEETING OF JULY 15, 2013** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF JULY 15, 2013** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JULY 15, 2013** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ADOPTION OF RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT AFTER 25 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE – JOSEPH FARRAR** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution



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of Appreciation recognizing retirement after 25 years of service to the Village of Burr Ridge – Joseph Farrar.

**THIS IS RESOLUTION NO. R-11-13.**

**APPROVAL OF REQUEST FOR FMLA LEAVE OF ABSENCE – RONALD NOWAK**

The Board, under the Consent Agenda by Omnibus Vote, approved the request for an extended leave of absence under the Family and Medical Leave Act for Ronald Nowak.

**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**

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List in the amount of \$438,183.00 for the period ending July 22, 2013, and payroll in the amount of \$259,476.09 for the period ending July 6, 2013.

**APPROVAL OF AN ORDINANCE AMENDING THE BURR RIDGE MUNICIPAL CODE BY ADDING A NEW CHAPTER 10 ENTITLED “SPECIAL EVENT – PERMITS”**

Village Administrator Steve Stricker stated that at the July 8<sup>th</sup> Board meeting, the Board directed staff and the Village Attorney to prepare a Special Events Ordinance. He explained that the purpose of the 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 the affected parties.

Village Attorney Scott Uhler explained the criteria defined for a special event which is one that occupies or impacts the use of Village property. Mr. Uhler noted that the Ordinance provides a systematic procedure for the applicant to follow, identifies the necessary approvals, protects the Village for liability, gives Village discretion for certain events that might not require all procedures to be followed, provides a full hold harmless agreement, and provides formal notice to those affected by the event.

Trustee Bolos stated that she reviewed Special Events Ordinances for other municipalities and noticed they exempted Not for Profit organizations and inquired if that is common. In response, Village Administrator Steve Stricker stated that events held on the organization’s private property would not require permission. Mr. Uhler added that the intent is to balance the permit application with appropriate notification of affected parties.

Trustee Bolos inquired if a second notification of affected residents and businesses is required. In response, Mr. Stricker stated that since the original notification is provided 120 days prior to the event, a reminder two weeks prior is important. He added that the time frame can be decided by the Board. Trustee Bolos stated her intent is not to overburden groups and suggested a shorter timeframe, such as 90 days for the initial notice. Mr. Uhler added that the initial notification will be the responsibility of the Village. Mr. Stricker added that significant notice to affected

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residents and businesses is required for the approval process and the reminder notice is a courtesy to those who may have forgotten about the event.

Trustee Grasso noticed an application fee was stated in the Ordinance. Mr. Stricker responded that there is no fee and the reference to it should be removed.

Trustee Paveza inquired about expenses related to the event and Mr. Uhler responded that the Ordinance stipulates expenses would be borne by the applicant.

Trustee Franzese inquired as about the typical cost of an event. Mr. Stricker responded the event costs are typically in the hundreds.

Motion was made by Trustee Ruzak and seconded by Trustee Grasso to approve the Ordinance amending the Burr Ridge Municipal Code by Adding a New Chapter 10 Entitled "Special Event – Permits" removing the words "application fee and" in 10.04.1 (l) of the Ordinance.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. 1128**

**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**

Village Administrator Steve Stricker stated that the owner of the property at 144 Tower Drive, Michael Androvich, has requested Cook County Class 6B Financing as part of a lease negotiation for half of the 81,511 square foot building. He explained that the request was presented to the Economic Development Committee and noted that the Class 6B financing would reduce the taxes on the property.

Mr. Stricker explained the criteria for Class 6B status which requires:

- industrial use;
- either new construction, substantial rehabilitation, or substantial re-occupancy of "abandoned" property;
- eligibility filing with the Office of the Assessor; and
- the municipality where the real estate is located must state by resolution its support of the request.

Mr. Stricker noted that the Economic Development Committee determined the applicant is eligible for the Class 6B financing since the property has been vacant for three years and the Committee is in favor of promoting the development and occupancy of the building.



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Mayor Straub inquired about precedent and in response, Mr. Stricker stated Class 6B status was granted on two occasions in the Village for Dik Drugs. Additionally, he added, a request was previously in process for this property with NuFarm but it was withdrawn.

Trustee Grasso inquired if the Board could deny Class 6B status even if an applicant meets the criteria and Mr. Stricker responded that it could be denied.

Mr. Stricker added that he also contacted the School District with regard to property tax issues and the School Board did not express concerns since the property is currently vacant and with the property leased, they would receive more in tax revenue than they currently are.

Trustee Bolos inquired if the Village would derive sales tax from the business and Mr. Stricker responded that the Village would not but there may be potential in the future depending upon the occupancy of the other half of the space.

Trustee Bolos inquired about the timing of the Request for the Class 6B Property Tax Incentive. William Sandrick, Attorney for the Property Owner, explained that Class 6B Incentive is triggered by re-occupancy and subsequently a Resolution. He explained the filing was initially done without a Resolution or a tenant.

Trustee Bolos inquired about renewal and if the Board would approve renewal. In response, Mr. Stricker stated renewal would be presented to the Board and added that Dik Drugs sought renewal and it was approved by the Board.

Trustee Manieri inquired about the effects of the Property Tax Incentive to neighboring businesses. Mr. Sandrick explained that when occupied, the building will generate more taxes than in the past few years and there would be no impact on the other buildings.

Motion was made by Trustee Ruzak and seconded by Trustee Paveza to adopt the Resolution in support of the applicant's request for Cook County Class 6B financing.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**THIS IS RESOLUTION NO. R-12-13.**

**CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR VILLAGE HALL RE-ROOFING PROJECT**

Village Administrator Steve Stricker explained that based upon the Space Needs Committee recommendation, bids were solicited for

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the replacement of the Village Hall roof and the detached garage roof. The budget, he explained, includes \$100,000 for the roof replacements.

Mr. Stricker noted that the bids received exceeded the budgeted amount with the lowest bid from All American Roofing of Lake Zurich at \$121,600. He explained that to remain within the budget, the garage roof was eliminated and the shingle specification was modified from Certainteed material to a shingle manufactured by GAF, since All American Roofing is not certified for Certainteed material. With the changes, Mr. Stricker stated the total cost has been reduced to \$96,400 plus the additional cost for replacement of underlayment at a cost of \$4.50 per square foot. He added that it is anticipated that there will be little need for underlayment replacement.

Trustee Bolos inquired if GAF is of the same quality as Certainteed. In response, Public Works Director Paul May stated that it is of the same quality and that Certainteed was initially selected since it is the same product that is on the Police Facility. He added that the quality is identical and the warranty for the GAF is superior to that of the Certainteed shingle.

Trustee Manieri inquired about the warranty from the company. Mr. May responded that a 20 year warranty is provided on the workmanship and a 40 year warranty on the material.

Trustee Franzese asked if the GAF shingle will match the Police Facility shingles. In response, Mr. May stated he feels it is an excellent match.

Motion was made by Trustee Manieri and seconded by Trustee Ruzak to reject the bids for the re-roofing project 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.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**CONTINUED 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 stated that notices were sent to those affected by the route for the run/walk. He noted that staff has received no comments from the letters and there was no one in attendance with concerns. As a result, Mr. Stricker recommended that the request be approved contingent upon the requirements outlined in the Special Events Ordinance.



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Motion was made by Trustee Ruzak and seconded by Trustee Grasso to approve the Hinsdale Central High School request to hold a 5K Run/Walk, contingent on following all the requirements of the Special Events Ordinance.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**CONSIDERATION OF REQUEST FROM GIRL SCOUT TROOP 51660 AT GOWER SCHOOL TO CONDUCT A 5K RUN/WALK FUNDRAISER ON NOVEMBER 2, 2013**

Village Administrator Steve Stricker stated the Girl Scout Troop 51660 is planning a 5K run/walk fundraiser on November 2, 2013. The funds raised would be used to repair the cross country track at Gower School. Mr. Stricker invited the Girl Scout representatives to come forward and they explained their plans for the run/walk to the Board.

Mr. Stricker recommended that the item be tabled to allow staff to send notices to the affected residents. He explained that the route would affect Harvester Park, Oak Grove Park, and Chestnut Hills.

Trustee Bolos inquired if the letter notification would impact the timing for the race and Mr. Stricker responded that the race is not until November 2<sup>nd</sup> allowing ample time.

Trustee Manieri commended the Girl Scouts on their efforts in planning and organizing the event.

Motion was made by Trustee Manieri and seconded by Trustee Franzese to table the request of Girl Scout Troop 51660 to the August 12, 2013 Board Meeting and directed Staff to notify residents along or near the race course of this request and its possible impacts.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

**CONTINUED DISCUSSION CONCERNING THE POSSIBILITY OF CREATING A MARKETING COMMITTEE TO PROMOTE BURR RIDGE**

Mayor Straub stated that the Board has been provided with the proposed Mission Statement for the Burr Ridge Marketing Sub-Committee, which will report to the Economic Development Committee. The Mission Statement, Mayor Straub stated, has been approved by the Economic Development

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Committee and the intent is for the Sub-Committee to complete the final version of the Mission Statement.

Trustee Bolos inquired if any funding is allotted to the Committee and Mayor Straub responded there is not.

In response to Trustee Grasso's inquiry regarding potential Committee members, Village Administrator Steve Stricker responded he has received one application and encourages other applicants.

Mayor Straub discussed the Village Center billboard on Interstate 55 and its lack of visibility. In response, Village Administrator Steve Stricker stated the billboard is promoting the Village Center and under its control and the Village can only make recommendations with regard to changes.

Trustee Manieri clarified that the intent for the Committee is not to promote private business but rather to write articles and perform marketing functions for the promotion of the Village.

Trustee Franzese added that he also agrees the Committee's function would be to promote the Village and its amenities rather than businesses.

Motion was made by Trustee Ruzak to create the Burr Ridge Marketing Sub-Committee of the Economic Development Committee and to direct Mayor Straub to nominate members of this Committee to be approved by the Village Board.

Trustee Bolos inquired if a timeframe should be set for the Committee's duration. In response, Village Administrator Steve Stricker stated the Board can disband the Committee at any time. In addition, Mr. Stricker added the Board would be kept apprised of the Committee's progress via their Meeting Minutes and any funding expenditure requests would come before the Board.

Trustee Manieri seconded Trustee Ruzak's motion.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

**CONSIDERATION OF RECOMMENDATION TO HIRE HITCHCOCK DESIGN GROUP TO PREPARE STP AND ITEP GRANT APPLICATION** Community

Development Director Doug Pollock stated a proposal from Hitchcock Design Group has been provided to the Board for the application preparation on behalf of the Village for the Illinois



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Transportation Enhancement Program (ITEP) Grant. He explained that the funding is for a proposed project for improvements as follows:

- South Frontage Road between 75<sup>th</sup> Street and Burr Ridge Parkway for curb and gutters, storm sewers, pedestrian level street lights, parkway trees, and a sidewalk;
- Burr Ridge Parkway between County Line Road and the Marriot Hotel for pedestrian lighting, parkway trees, and replacement of the asphalt sidewalk with a concrete sidewalk.

Mr. Pollock noted that the Sidewalk on South Frontage Road is designated as the highest priority on the 2009 Pathway and Sidewalk Plan that has not yet been addressed. He added that the Pathway Commission discussed this at their July 11<sup>th</sup> Meeting and supports the project provided it is completed without the use of the Pathway Fund.

Mr. Pollock explained that the Burr Ridge Parkway improvements between County Line Road and the Marriot Hotel are part of the Village's Gateway Plan adopted by the Village Board in 2008 and noted that there are portions of the area that are extremely dark at night and would benefit from improved lighting.

Mr. Pollock explained that through an ITEP Grant, the Village could obtain 80% of the funding for the projects and the Village portion would then be 20%. He added a very rough estimate of the total project cost is \$1,000,000 making the Village responsibility approximately \$200,000. Mr. Pollock indicated the cost to prepare the grant application is \$1,000 and the Board can approve the grant application and decide later whether or not to proceed with the project.

Village Administrator Steve Stricker added that the proposal was brought before the Board at this time due to the deadline to apply for the grant, which is August 20<sup>th</sup>.

Trustee Bolos stated she thought ITEP Grants were available annually and also noticed the August 20<sup>th</sup> deadline on their website. Mr. Stricker responded that ITEP Grants are not available annually and believes it has been a couple of years since the previous grant.

Trustee Bolos asked if any Grant Applications are prepared in-house. Public Works Director Paul May explained the STP Grants are on an annual cycle and prepared in-house. He added that the ITEP Grants are not on a regular cycle and due to the complexity of the project and application process, it cannot be performed in-house.

Trustee Manieri noted that the Pathway Plan is from 2009 and wondered if the priorities of the Pathway Commission are still the same. He also questioned the relationship between the proposed Hotel project on South Frontage Road and the Pathway project. Mr. Stricker responded that the South Frontage Road improvement project would have been addressed

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regardless of the proposed Hotel project and is an opportunity toward additional funding if the Hotel development is approved.

Trustee Manieri questioned if the Pathway Commission should be consulted to determine if they have other priorities for grant funding. He also added he is concerned about the \$200,000 additional funding.

Trustee Grasso inquired if the opportunity to apply for the grant would be missed if time is taken to consult the Pathway Commission. Mr. Pollock responded that the application opportunity would be missed as the deadline is August 20<sup>th</sup>. He noted the project was reviewed with the Pathway Commission at their July 11<sup>th</sup> meeting and they were in full support of it.

Trustee Grasso added that the current consideration is to approve the ITEP Grant application and that if it is later decided not to approve the project, the project could be cancelled. Village Administrator Steve Stricker confirmed that the project could be cancelled if the Board decided later not to proceed even if the funds were approved. He explained that this project lends itself to the criteria for the ITEP Grant.

Trustee Manieri stated he attended the Pathway Commission Meeting and was of the impression that the project was discussed in conjunction with the pending Hotel project and wondered if the Pathway Commission would want it to proceed without the Hotel.

Trustee Bolos inquired about the benefit to the residents. Mr. Stricker responded that the Pathway Plan included this development as its current highest priority. He continued to explain that pathways are not only to benefit residents and pointed out that there are three businesses in the vicinity.

Commissioners Marilou McGirr and Pat Liss of the Pathway Commission approached the Board. Commissioner Marilou McGirr stated that at the July 11<sup>th</sup> Pathway Meeting, there was no mention of a Grant Application and inquired about the funding source. Ms. McGirr also expressed her displeasure with Pathway Fund use for beautification projects.

Mr. Stricker responded stating the Pathway Funds would not be used to fund the Village portion but rather Hotel / Motel Tax Funds would be used. He explained that staff's intent was to apply for the ITEP Grant and if the Grant was approved, it would allow the Village to receive \$1,000,000 in sidewalks and improvements at no cost to the Village.

Mayor Straub asked if the ITEP Grant is approved, would the matter again be presented to the Board for approval. In response, Mr. Stricker confirmed that it would. He also added that even if the Hotel development is approved, that project would only be installing a sidewalk. Mr. Stricker explained that the best way to engineer the area is to widen the road and add curb and gutter installation and without the ITEP Grant, it could not be done.



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Trustee Bolos inquired if there is a better location in the Village that could be used for an ITEP Grant. Public Works Director Paul May explained the ITEP and STP Grants can only be used on Federal Aid Routes and explained the criteria for the application.

Trustee Grasso inquired if the Village would be considered unfavorably if the ITEP Grant was applied for and then later declined due to funding issues. Mr. May responded that such action would not likely result in an unfavorable opinion of the Village.

Mr. Stricker reiterated that the consideration is to address two sidewalk areas and explained that there is concern with regard to the sidewalk on the east side of County Line Road along Burr Ridge Parkway, where it is very dark at night and the need for the replacement of the asphalt pathway.

Trustee Manieri inquired if the ITEP Grant could be applied for addressing more of the area east of County Line Road rather than extending a pathway to 75<sup>th</sup> Street. Mr. May responded that it could be applied for in that manner if the area is contiguous and in addition, the scope of the project could be reduced after the Grant is awarded.

Trustee Manieri added he is in favor of looking at other pathway options but is not in favor of using debt service or Hotel / Motel Tax funds for beautification.

Mr. Stricker added that if the Board is not in favor of pursuing the ITEP Grant at this time, the consideration could wait for the next ITEP Grant application to allow time for the Pathway Commission to prioritize projects.

Trustee Paveza stated he does not want the ITEP Grant to be applied for if there is uncertainty as to the project moving forward and would like the approval by the Hotel / Motel Committee for the use of the funds.

Village Administrator Steve Stricker stated that it is believed that in four years, when the Grant would become available, the Hotel / Motel funds would also be available. Mr. Stricker added that staff thought the project was a good idea but if the Board is not in favor of it, it can be withdrawn.

Mayor Straub inquired about timing and if it would be possible to table this item to the following Board Meeting to allow for discussion with the Hotel / Motel Marketing Committee. Mr. Stricker responded that there would not be adequate time.

Trustee Bolos suggested applying for the grant and addressing only the east side of County Line Road. In response, Mr. May explained that the Grant could be applied for in that manner but explained that it would not be as strong of an application based upon the ITEP Grant criteria. He continued that by addressing both sides of County Line Road, the project addresses pedestrian

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enhancements, improved drainage, as well as the linking of intermodal access sites and mixed use development. He explained that projects that add value to the regional transportation network are good candidates for the ITEP Grant. Mr. May stated that in his opinion, this project is strong because it ties end to end, the retail corridor with the hotel corridor. He added that without the west side of County Line Road, it would still qualify but not rank as highly

Mr. Stricker inquired if the application could be submitted for the entire project and if the Grant is awarded, then eliminate the west portion of County Line Road. Mr. May responded that he doubts that half of the scope of the project could be removed.

Mayor Straub inquired about business and residential impacts and benefits for the South Frontage Road area. Mr. May responded that impact information would be obtained and noted for the application but is not information that staff currently has available.

Pathway Commissioner Pat Liss stated she wished the project and ITEP Grant would have been discussed more fully at the July 11<sup>th</sup> Pathway Meeting.

Trustee Manieri stated he would be willing to support the Project provided the funding can be planned for and the Hotel / Motel Tax Fund and debt service should not be used. He also suggested that the Pathway Commission update their priority list.

Trustee Ruzak stated he is in favor of spending \$1,000 to apply for the ITEP Grant in order to receive the benefit of the possible funding.

Trustee Bolos stated that since the expenditure is possibly four years away, a future Board cannot be bound by this Board's decision regarding funding. Village Attorney Scott Uhler responded that the decision can be re-visited and confirmed and that this Board cannot bind a future Board regarding funding.

Mr. May added that the Board must decide if the project provides enough benefit to warrant the expenditure of \$1,000 for the application knowing that there will be a future decision regarding how to fund the Village portion of the project. He added that the decision on the Grant award should be finalized by December.

Trustee Bolos inquired if the scope of the project should be increased to include the replacement of the sidewalk from Burr Ridge Parkway to Ambriance! in the event that the Board decides not to include the area west of County Line Road. Mr. May responded that if that area was included with pedestrian lighting it would not be detrimental to the application.

Trustee Bolos inquired if the contract is for the grant application only and would not bind the Village for the design work. Mr. Stricker responded that the true cost of the project is unknown



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and Hitchcock Design would be responsible for determining the estimates and the design work would take place later following review and approval by the Board.

Mr. May added that staff could be authorized to proceed with the application, and present the estimates to the Board prior to submitting the application.

Trustee Bolos asked if the ITEP Grant is approved, would bids be solicited for the design process. In response, Mr. Stricker stated that Hitchcock Design has been used for projects in the past and they are familiar with the ITEP process but that bids for that work could be solicited. He added that for the August 12<sup>th</sup> Board meeting, estimates could be provided for the Board to review although the application would not yet be complete.

Motion was made by Trustee Manieri and seconded by Trustee Paveza to award the contract in the amount of \$1,000 plus 115% of consumables to Hitchcock Design Group for the preparation of an ITEP grant application with the provision that upon notification by the agencies of approval, that the Village portion of the project will be funded without debt service; that design estimates will be provided for the August 12<sup>th</sup> Board meeting; and the project will include the pathway from Burr Ridge Parkway to Ambriance!.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

**RECESS 9:26 P.M. TO 9:34 P.M.** The Board recessed from 9:26 p.m. to 9:34 p.m.

**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)** This agenda item was removed from the Consent Agenda at the request of Trustee Grasso to clarify the fence specifications. The Board confirmed that the fence would be open facing Madison Street with landscaping.

Motion was made by Trustee Manieri and seconded by Trustee Grasso to direct staff to prepare an Ordinance granting special use approval 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).

Trustee Franzese commended Soaring Eagle Academy for the work they perform in the Village. He noted that a grant was provided by UPS, a business outside of the Village, for the fence.

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On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

**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 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)** This agenda item was removed from the Consent Agenda at the request of Mayor Straub to allow resident comments.

Community Development Director Doug Pollock stated the Plan Commission held a Public Hearing on this matter on July 15, 2013, and unanimously recommended approval of the special use to permit Automobile Sales and Service at the location and a variation to permit parking in a front buildable area. He added that there would be no outdoor storage of vehicles and servicing of vehicles would be limited to vehicles sold at the location.

Trustee Grasso inquired about the condition that no test driving of vehicles in residential areas was permitted. In response, Mr. Pollock confirmed no test driving is permitted and there have been no complaints with regard to test driving at their current location at 161 Tower Drive.

Mr. Pollock noted that a design change was made to the building to remove the rooftop equipment and the remaining materials would be screened, which he added is an improvement to the building to comply with the Zoning Ordinance regarding roof-top screening.

Trustee Bolos asked where the signage for the building is located. Mr. Pollock responded that existing signage located on North Frontage Road would be used and added a wall sign is also allowed on Tower Drive that will be limited in size due to the size of the ground sign.

Mayor Straub referenced the special use at the 161 Tower Drive location that was approved in June of 2011 and inquired if the same conditions would apply at this location. In response, Mr. Pollock explained that those conditions were specific to that location due to its proximity to residential areas.

Trustee Bolos inquired if the Plan Commission considered precedent with regard to other automobile servicing locations in the Village. In response, Mr. Pollock stated that it was



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considered and noted that automobile sales and service are listed as a special use in the GI District. He added there are other similar businesses located in the Village.

Trustee Paveza inquired about the type of used cars that would be sold at the location. In response, Mr. Pollock stated they were described as luxury automobiles. Trustee Paveza stated he would like information with regard to the type and value of the used vehicles.

Christina Brotto, Attorney for the Petitioner, stated the average car sale price is \$98,000 and the market for the business is primarily for luxury automobiles.

Trustee Paveza inquired if all of the automobiles are used cars and in response, Ms. Brotto stated all the automobiles are used. Ms. Brotto explained that in some cases, there are cars of lesser value due to trade-ins and added that they would be willing to set a threshold value for the automobiles that are sold.

Trustee Franzese asked why cars of lesser value are not taken to an auction rather than sell a non-luxury car. Ms. Brotto responded that she was unable to provide details on the sales of all of the vehicles.

Trustee Manieri inquired about the average threshold value of the automobiles that was set in the conditions in 2011. Mayor Straub noted that the wording that is reflected in the minutes state that 90% of the sales in the initial six month period would average \$100,000.

Trustee Manieri inquired if a minimum threshold should be set at a certain value for the automobiles that can be sold. He also indicated that Public Hearing notification should be addressed to a broader area when there is proximity to residential subdivisions as it seems that residents of the Carriageway Subdivision were not aware of the Hearing.

In response to Trustee Manieri, Ms. Brotto explained that a title search was performed for the required 500 foot radius from the property addressing properties in both Cook and DuPage Counties. Trustee Franzese responded that the surrounding Homeowner's Associations should have been notified and staff should consider that for future Public Hearings.

Ms. Brotto showed a rendering of the facility showing that the automobiles that will be visible in the interior are the high-end luxury automobiles. Trustee Franzese added he would not wish to see lower-end used automobiles sitting in the rear lot of the location. Ms. Brotto added that she feels the business has been compliant at the 161 Tower Drive location with only a couple of resident complaints made to the Village.

Trustee Ruzak pointed out that Public Hearing signs were placed at the location of the business serving as notification of the Hearing.

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Trustee Bolos inquired about transports delivering automobiles to the current facility. In response, Ms. Brotto stated that the automobiles are delivered and the new location will be less bothersome since it is not adjacent to a residential area.

Trustee Manieri suggested an average and threshold value for the automobiles that can be sold at the location to avoid the increase in "foot traffic" in the area. Ms. Brotto added that there would not be significant "foot traffic" at the location.

Mayor Straub inquired about the sales volume amount in-state versus out of state. Ms. Brotto responded that she did not have that information but did note that the majority of the current sales are internet due to the restricted hours at the current location but it is anticipated that sales will increase with a larger location having more flexible hours. In response to the question regarding proposed hours, Ms. Brotto did not indicate the specific hours the location would be open.

The Board discussed sales tax revenue with regard to automobile sales at the business. Village Administrator Steve Stricker explained that any sales in Illinois, whether internet or at the showroom, the sales tax revenue will go to the Village.

The Board suggested that Ms. Brotto obtain a sales threshold value from her client and she agreed to contact her client while residents were speaking during the meeting.

Mary Bradley, 121 Surrey Lane, stated she was of the opinion that the business was intended to be a closed automobile lot and is also concerned about the additional traffic it may generate. She feels there is a road problem that has not been addressed.

The Board discussed the traffic problem in the area with regard to motorists ignoring the stop sign. Village Administrator Steve Stricker added that a meeting was held with Cook County Board President Toni Preckwinkle regarding the traffic situation and it is currently under investigation. Mr. Stricker also explained that the area has many businesses and there has always been significant traffic. It was suggested by Trustee Manieri that a squad car be stationed in the area at the end of the business day to monitor the traffic. The Board agreed that the Global Luxury Imports business would not generate significant additional traffic in the area.

Daniel Gierczyk, Carriage Way, expressed concern about traffic and discussed a lane blockage experience he had with a truck containing automobiles for delivery to 161 Tower Drive. Mr. Gierczyk is concerned about other businesses that might want to request special use if this request is granted.

Ms. Brotto discussed and showed renderings of the proposed building improvements and noted that the Village pump house will also be beautified.



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Dolores Cizek, Former Trustee, stated she feels the special use should be denied due to the used car sales and additional service. In response, Ms. Brotto stated the service aspect is limited only to vehicles purchased at their location and would not generate significant traffic.

Trustee Franzese inquired if the existing building at 161 Tower Drive would continue to be used. Ms. Brotto explained that if the use at 101 Tower Drive is approved, the 161 Tower Drive location would no longer be used.

Ms. Brotto requested that the Board direct staff to prepare an Ordinance for approval at the next Board Meeting of August 12, 2013 contingent upon a vehicle sales amount average, threshold amount, and automobile delivery schedule. Ms. Brotto stated she would confer with her client and request his attendance at that Board Meeting relative to these items.

Trustee Bolos inquired if the item could be continued for discussion at the August 12<sup>th</sup> Board Meeting. Village Administrator Steve Stricker stated that would delay the approval for 5 weeks. The Board discussed their concerns with the specification of vehicle sales amounts and potential traffic increases in the area.

Ms. Brotto suggested that she could try to reach her client tonight. The consensus of the Board was to continue discussion of this item until later in the meeting.

**APPROVAL OF RECOMMENDATION TO FILL VACANT PUBLIC WORKS GENERAL UTILITY WORKER II POSITION WITH A GENERAL UTILITY WORKER I** This agenda item was removed from the Consent Agenda at the request of Trustee Grasso who inquired if the hiring was a necessity. Public Works Director Paul May explained the hiring is a replacement due to a promotion in the Operations Division and explained the hiring and replacement strategy employed in the Public Works Department.

Trustee Grasso inquired if it was more cost effective to outsource some functions rather than hire permanent employees given the associated costs. Trustee Paveza explained that previously, a review was conducted of expenditures and it was determined that hiring was more cost effective than contracting.

Motion was made by Trustee Bolos and seconded by Trustee Ruzak to approve 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.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

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There being six affirmative votes, the motion carried

**APPROVAL OF RECOMMENDATION TO AUTHORIZE PURCHASE OF DPW-WATER REPLACEMENT VEHICLE UNIT #21 (FORD F350)**

This agenda item was removed from the Consent Agenda at the request of Trustee Grasso who inquired if the truck is repairable rather than replacing it. In response, Public Works Director Paul May stated the vehicle is currently worth approximately \$9,000 and the repairs required for the vehicle are \$9,000 and it is more cost effective to replace than repair.

Trustee Grasso also inquired if the vehicles can be purchased used. Mr. May explained it is not wise to purchase construction vehicles used as they undergo excessive use and explained the procedure the Village uses for purchasing vehicles.

Motion was made by Trustee Grasso and seconded by Trustee Ruzak to accept the Currie Motors, of Frankfort, quotation in the amount of \$35,963.00 to purchase the replacement vehicle.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

**CONTINUED DISCUSSION 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)**

Ms. Brotto stated that she was unable to reach her client.

Motion was made by Trustee Ruzak and seconded by Trustee Grasso to direct staff to prepare and Ordinance amending 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).

Daniel Gierczyk, Carriage Way, feels that the lack of a logo in the dealership will promote curiosity and thus additional traffic since it will not be apparent what types of automobiles are being sold at the location.



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Trustee Paveza stated he feels the special use and variation can be granted provided a threshold or average sales amount can be designated. Trustee Manieri added he agrees with Trustee Paveza.

Trustee Ruzak asked what the current average is designated at and Ms. Brotto responded it is currently established at 90% of the vehicles must be sold at \$100,000. When asked if the current average could be designated for this location, Ms. Brotto replied she would like to confer with her client.

Motion and second were withdrawn.

The Board discussed making a modified motion to direct staff to prepare the Ordinance contingent upon a threshold amount, average amount and delivery time to be determined and voted on at the August 12<sup>th</sup> Board Meeting and suggested that the current average of 90% of the vehicles must be sold at \$100,000 be retained.

Motion was made by Trustee Ruzak and seconded by Trustee Grasso to direct staff to prepare and Ordinance amending 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 ZI.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) with the sales threshold amount, sales average amount, and vehicle delivery time designation to be determined and added to the Ordinance at the Board Meeting.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**OTHER CONSIDERATIONS** Mayor Straub stated that he received a letter from IDOT indicating the I-55 Bridge Enhancement project will proceed for bidding in September for construction in the following year.

**AUDIENCE** There were none at this time

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

**ADJOURNMENT** Motion was made by Trustee Paveza and seconded by Trustee Bolos that the Regular Meeting of July 22, 2013 be adjourned.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
July 22, 2013

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 11:06 P.M.

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

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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

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



5B

## Burr Ridge Veterans Memorial Committee

### Minutes of Meeting Wednesday June 26th, 2013

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

2. Roll Call

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

Absent: John Curin, and Jack Schaus

3. Minutes of the previous meeting of May 29<sup>th</sup>, 2013, were read. Motion to accept minutes by Ken Thompson; second by Russell Smith. Motion carried.

4. Written Financial Report by Len Ruzak, Chairman, showed current balance of \$35,641.67 (June). Motion to accept Treasurer's report by John Moskal; second by Mickey Straub. Motion Carried.

5. Old Business:

Chairman Leonard Ruzak asked for approval to spend \$1,94.10 for new lighting for Flag poles; motion to approve Mickey Straub; second by Cody Curin. Motion carried.

6. New Business:

Mickey Straub brought up the discussion of one of the Armed Forces individual flag being displayed on rotating months, no motion was made. Discussion on 30' sprinkler system piping to be extended to the Eagle Statue of the Memorial. Len Ruzak will be seeking quotes for the work.

7. General Discussion:

None

8. Adjournment:

Motion by Cody Curin to adjourn; second by Ken Thompson. Motion carried.  
Meeting adjourned at 5:00 P.M. Next meeting is Wednesday, July 31st, 2013.

SC

**MINUTES  
SPACE NEEDS COMMITTEE MEETING  
Monday, August 5, 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 and Consultant Josephine Goetz

**APPROVAL OF MINUTES**

A **motion** was made by Trustee Al Paveza to approve the minutes of July 15, 2013. The motion was **seconded** by John Serafin and **approved** by a vote of 5-0.

**REVIEW OF CARPETING, PAINT COLOR, MATERIALS AND FINISHES FOR THE VILLAGE HALL ADMINISTRATIVE OFFICES AND PUBLIC SPACES RENOVATION PROJECT**

Consultant Josephine Goetz indicated that she looked at 56 different carpet samples and that the choice was complicated by the fact that there were several different colored cabinets that she needed to match. Ms. Goetz presented three carpet samples for the Committee's review and indicated that her preferred choice would be the Grand Strata 2, which was a darker brown looking carpet. After some discussion, the Committee concurred with her selection.

Ms. Goetz showed the quartz countertop that she recommended, along with a reddish colored cabinet she indicated was named Garnet and a greenish looking backsplash that she indicated was named Nautilus. She also showed wall covering called Riverlet Stream and a background color of pale Driftwood.

For the Workroom, Ms. Goetz indicated that she would like to use a Corrian type material in a Navajo color with dark taupe cabinets, again using the Trespa product.

For the Building Department area, Ms. Goetz suggested using a lighter shade of the taupe Trespa product. She indicated that the cabinets that she was going to have fabricated for the Building Department would be roll-out cabinets. John Serafin suggested that the bottoms of the cabinets be constructed in at least ½-inch to provide additional strength.

John Serafin asked if, once all these materials are included, the project will be competitively bid. In response, Ms. Goetz stated that it would absolutely need to be competitively bid and that, last time, the Village received four bids for the construction of the Village Hall



Conference Room. Village Administrator Steve Stricker indicated again the need to have the bids broken down by trade, with additional alternates.

After some discussion, a **motion** was made the Trustee Len Ruzak to accept Josephine Goetz's recommendations concerning carpeting, paint colors, materials and finishes for the Village Hall Administrative Offices and Public Spaces Renovation Project. The motion was **seconded** by John Serafin and **approved** by a vote of 5-0.

#### **SCHEDULE FOR BID PROCESS**

Josephine Goetz stated that she would now work on completing plans and specifications for the project, which should take approximately one month and hoped to send the project out to bid sometime in mid-September. Administrator Stricker stated that he hoped that the bids would be back in time for a meeting of the Space Needs Committee on October 7 and hopefully a recommendation for the Village Board's review on October 14.

Ms. Goetz stated that, if that schedule is met, she anticipated it would be 4-6 weeks for material delivery and that the project could still be completed before the end of the calendar year.

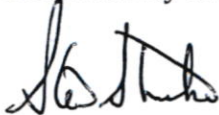
In response to a question from Administrator Stricker, Ms. Goetz stated that she anticipated that it would take two weeks to complete the general office area and another week to complete the lunch room. She stated that she will be asking the bidders for their timelines, but that she would indicate that we expect that the work should be completed within this three-week period.

In response to a question from Committee member John Serafin, Ms. Goetz stated that all of the furniture will be moved out of the offices temporarily and it is yet to be determined whether the furniture should be stored in a truck warehouse or in pods.

#### **ADJOURNMENT**

There being no further business, a **motion** was made by Trustee Al Paveza to adjourn the meeting. The motion was **seconded** by John Serafin and **approved** by a vote of 5-0. The meeting was adjourned at 7:00 p.m.

Respectively submitted,



Steve Stricker  
Village Administrator

SS:bp

5D

**PLAN COMMISSION/ZONING BOARD OF APPEALS**

**VILLAGE OF BURR RIDGE**

**MINUTES FOR REGULAR MEETING OF**

**AUGUST 5, 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, Hoch, Grunsten, Scott, Grela, Praxmarer, and Trzupek

**ABSENT:** 1 - Stratis

Also present was Community Development Director Doug Pollock, Village President Mickey Straub, Village Clerk Karen Thomas, and Village Trustees Guy Franzese, Diane Bolos, Len Ruzak, John Manieri, Janet Grasso

**2. APPROVAL OF PRIOR MEETING MINUTES**

Commissioner Grela said that the minutes previously approved for the July 1 public hearing did not include that Mr. John Syzmal spoke at the public hearing. Chairman Trzupek said that would be duly noted in the minutes for tonight's meeting.

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Hoch to approve minutes of the July 15, 2013 Plan Commission meeting.

**ROLL CALL VOTE** was as follows:

**AYES:** 6 – Cronin, Hoch, Scott, Grela, Praxmarer, and Trzupek

**NAYS:** 0 – None

**ABSTAIN:** 1 – Grunsten

**MOTION CARRIED** by a vote of 6-0.

**3. PUBLIC HEARINGS**

Chairman Trzupek recommended that the following matters be continued to the August 19, 2013 meeting:

- **Z-16, 2013; 16W020 79<sup>th</sup> Street (International Motors Group); Special Use**
- **S-04-2013; 60 Shore Drive (Brand Max); Sign Variation**
- **Z-11-2013; 6501 County Line Road (Lindell); Fence Variation**



Chairman Trzupek said that due to anticipated length of the first hearing tonight, he directed staff to contract the petitioners for these matters and suggest that they be continued. Mr. Pollock confirmed that all three petitioners had agreed to the continuance.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Scott to continue these matters to the August 19, 2013 Plan Commission meeting.

**ROLL CALL VOTE** was as follows:

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

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 7-0.

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

Mr. Pollock stated that the public hearing was opened on July 1 at which time testimony was provided by the petitioner and the public. He said the Commission continued the hearing to July 15, 2013 to allow the petitioner to provide information requested by the public and by the Commission. Mr. Pollock said the hearing was continued again from July 15 to August 5 as the petitioner was not ready to proceed on July 15.

Chairman Trzupek asked for comments from the petitioner.

Ms. Tracy Arman, Vice President of Operations for Odyssey Hotels, described the changes to the plans. She said that the hotel building perpendicular to 75<sup>th</sup> Street has been reduced from 5 stories to 4 stories. She referenced the written traffic study and the economic impact study. Ms. Arman introduced the developer's civil engineer to describe the site plan and stormwater management plan.

Mr. Brian Johnson said he was a professional civil engineer. He explained existing drainage patterns on the property and described how the stormwater management would be provided for this development. He referenced several slides in a PowerPoint presentation. Mr. Johnson introduced the Architect for the project.

Mr. Gary Frank said that he is the architect for Odyssey Hotels. He used the PowerPoint slides to show a revised perspective drawing of the four story building from Drew Avenue. He noted that a security fence is being provided along 75<sup>th</sup> Street and on the side lot lines and described the existing and proposed landscaping.

In response to Chairman Trzupek, Mr. Frank said that it would take about five years for the new evergreens to grow to the size shown on the plans. Mr. Frank also described the tree protection measures that would be used to protect the trees during construction.

Mr. Frank further referenced and described the building elevations in the slide show. He concluded by introducing Ms. Lynn Gietz of Odyssey Hotels.

Ms. Gietz said she was the Corporate Director of Revenue Development for Odyssey Hotels. She referenced the slides describing the public benefits of the proposed hotel development. Those benefits described included stormwater management, economic and fiscal impact, and a contribution toward 50% of the cost of a sidewalk on South Frontage Road from 75<sup>th</sup> Street to Burr Ridge Parkway. She also said additional benefits of the hotels would be the limit to 3-star hotels and above and the landscaping along 75<sup>th</sup> Street.

With the petitioner concluding their presentation, Chairman Trzupek asked for public comments.

Mr. Bruce Church, 7612 Hamilton Avenue, presented a PowerPoint slide show. The slide show described in detail Mr. Church's statement that the PUD did not meet the requirement of providing an exceptional benefit to the community. As a result, Mr. Church said that the PUD should be denied.

Mr. Deepak Mitel, 8224 Windsor Court, spoke in favor of the petition. He said more businesses will help keep property taxes lower for residents.

Dr. David Cziperle, 8650 Crest Court, said he does not oppose the hotel. He said that the project will help keep property taxes down.

Ms. Sandra Szynal, 7819 Drew Avenue, said the evergreen trees take too long to grow and will not provide an adequate buffer. She opposed the project and said the PUD was not justified.

Ms. Nehad Leonarhdson, 15W761 74<sup>th</sup> Street, said she supports the hotel development. She said we need to develop our community and is thrilled that someone wants to invest in our community.

Ms. Kathleen Scanlon, 16 Tartan Ridge, said she fought the movie theater project a number of years ago and as a result, the property was available for the development of the Village Center.

Mr. Jesus Davila, 124 79<sup>th</sup> Street, said he moved away from the city 20 years ago and he objects to the proposed hotels.

Mr. Mark Toma, 7515 Drew Avenue, presented a slide show describing his reasons for objecting to the proposed hotel development.



Mr. & Mrs. Daniel Gierczyk, 161 Carriageway Drive, asked if the buildings were pre-cast or brick. Mr. Frank said they were brick and stone. Mr. Gierczyk wondered why the buildings were not more attractive.

Mr. Eduardo Jesus Davila, 124 79<sup>th</sup> Street, said he does not see any benefits but only costs.

Mr. Michael Pastiak, 7507 Hamilton Avenue, stated that his property value will go down and that crime will increase because of the hotels.

Ms. Deepak said that this project is about the quality of life for residents versus profit for developer and that the Village should protect the residents.

Ms. Isabella said she is planning on moving to Burr Ridge and that the Village does not need any additional hotels and the project does not bring any benefits to the community.

Mr. Tom O'Toole, 79<sup>th</sup> Street, said he sent a letter of opposition to the Plan Commission.

Mr. Panday, 7519 Hamilton Avenue, questioned why the Village should have hotels in a residential area, it will take away from the quality of the houses.

Ms. Dolores Cizek submitted written comments and read those comments into the record.

Ms. Alice Krampit, 7515 Drew Avenue submitted written documents and said that she was opposed to the project.

Mr. Kumar said he has been a resident since 1997 and he supports the project and that it would contribute to the local economy.

Mr. & Mrs. Daniel Gierczyk, 161 Carriageway Drive, said that he has stayed at the Spring Hill Suites Hotel and has seen guests take food from the breakfast bar. He questioned how much money guests would spend locally.

Ms. Suda, 7620 Drew Avenue, said this was a very quiet area and the hotel development will result in cars passing through the neighborhood. She said there are no stop signs and no sidewalks in the subdivision.

Ms. Marilou McGirr said that she lives in Woodcreek which is a PUD. She said that the Pathway Commission responded to the proposed sidewalk project and did not recommend any rebate to the developer for the sidewalk. She said they did not endorse the project but only reacted to the request for the sidewalk. She described her concerns about traffic, the use of a PUD, maintenance of the stormwater pond, and her objections to a hotel at this location.

Ms. Tracy Stasevicius, 7515 Hamilton Avenue, said she walks in the neighborhood and that residents should not have to worry about locking their car doors.

Ms. Cervantes said she grew up at 7619 Drew Avenue. She was concerned primarily about safety in the neighborhood.

Mr. John Syzmal, 7819 Drew Avenue, said he was on the stormwater committee and agrees with others that there are other places where they can build hotels. He said that this project would be detrimental to stormwater.

Mr. John Bittner suggested that the Commission think about having these hotels next to their house. He said that the market could not support two new hotels.

Mr. Bohdan Iwanetz, 7516 Drew Avenue, asked about the stormwater run-off from the property. Mr. Johnson responded.

Mr. Woodrow Brown, 7619 Hamilton Avenue, said that this project does not belong in this location.

Ms. Scanlon said that the residents who live closest to this property have spoken and they are clearly against the project. She said the Commission should give due consideration to the residents. She submitted a letter to the Commission which she said would like entered into the record.

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

Chairman Trzupek said that the Commission was being asked to recommend approval or denial for a PUD. He said that the developer is suggesting three benefits to justify the PUD; those being the stormwater improvements, an economic benefit that would be double a hotel without a PUD and a sidewalk on South Frontage Road. He said the question before the Commission is whether these benefits are sufficient to meet the requirements for a PUD.

Commissioner Cronin asked the petitioner upon what occupancy rate the economic benefits are based on. Mr. Rachit Dhingra of Odyssey Hotels said that it was based on 60 to 70% occupancy. Mr. Dhingra added that the economic benefit assumes that each guest would spend \$40 in Burr Ridge. Commissioner Cronin asked where else the petitioner operates hotels. Mr. Dhingra said they have hotels in Michigan, Ohio, and Wisconsin.

Mr. Johnson responded to questions from Commissioner Cronin about stormwater management and tree preservation. He said that the tree protection fencing would protect the trees during construction and that the detention pond would be outside of the drip line of the trees.

In response to Commissioner Cronin, Mr. Dhingra said that he has not determined whether both buildings would be built at the same time or if they would be done in phases.

In response to Commissioner Hoch, Mr. Dhingra clarified that the economic impact study is based on \$40 spent per person rather than per room.



Commissioner Hoch noted that traffic would all come from South Frontage Road and clarified that the permanent fence along 75<sup>th</sup> Street would be constructed prior to opening of the hotel.

She suggested that if the project construction cost was over 16 million dollars that the contribution toward the sidewalk was insufficient. Mr. Dhingra said that he would take that under consideration.

Commissioner Hoch also questioned why the building design was not better or more unique. Mr. Dhingra said they thought they were following the guidelines provided by the Village. He said that some of the designs presented that were unique included EIFS which the Village prohibits.

Chairman Trzupek said that he had previously recommended different building materials and the developer has used those materials. He said that due to the developer's need to provide a branded building, the developer was not willing to consider different designs for the buildings. Commissioner Hoch said that some of the other designs shown were nicer. Mr. Frank added that for the hotels to be successful they must follow the brand identification architecture.

Commissioner Hoch asked about public safety and the potential for additional criminal activity as a result of the hotels. Ms. Arman said that she met with the Police Chief to review security concerns and the Chief did not think that additional police staffing would be required as a result of the hotels.

Commissioner Grunsten said that the phrase cost conscious in some of the literature raised a concern about the quality of the hotels. She said she is very concerned about whether the hotels would bring more money into the Village Center stores and restaurants.

Commissioner Scott stated that most of his concerns had been discussed. He said he is struggling with the question of whether the PUD provides meets the requirement of providing an exceptional benefit to the community.

Commissioner Grela said the developer's presentation was very good and much better than the first presentation. He said that he moved to Burr Ridge to get away from the places that are a tourist destination. He said that the petitioner has not met the criteria for a PUD and he is prepared to make a motion recommending denial of the PUD.

Commissioner Praxmarer asked why they were considering this particular property. Mr. Dhingra said they looked at other properties but that other properties have other restrictions which made them unsuitable for hotel development.

Mr. Dhingra said that he understood the residents' concerns about stormwater and that he is willing to donate to the Village's stormwater fund for this neighborhood instead of contributing toward the sidewalk if the Village preferred.

Mr. Dhingra further stated that he is willing to reduce the height of the Hampton building to four stories which would also reduce the floor area ratio to approximately 0.52.

Chairman Trzupek asked why the stormwater release rate could not be made even lower. Mr. Johnson said that would require the restrictor to be made smaller and he would be concerned about the restrictor becoming a maintenance problem if it were smaller.

Commissioner Cronin said that stormwater is not an issue for this development. He said that the residents have an existing stormwater problem that this development will not adversely impact. He said the residents should take up those concerns with the Village Board unrelated to the review of this PUD.

Commissioner Cronin added that the denial of this PUD will set a precedent for this area to prohibit any hotel or office building more than 3 stories.

Chairman Trzupek summarized that the question remains whether they have met the criteria for a PUD.

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Grunsten to close the hearing for Z-12-2013.

**ROLL CALL VOTE** was as follows:

**AYES:** 7 – Cronin, Grunsten, Hoch, 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 Scott to direct staff to prepare findings of fact in denial of this petition and to recommend to the Board of Trustees that Z-12-2013 be denied.

**ROLL CALL VOTE** was as follows:

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

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 7-0.

**B. Z-15-2013: 16W260 83<sup>rd</sup> Street (Tower Communications); Special Use and Findings of Fact**

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

Mr. Pollock described the petition as follows: The petitioner seeks special use approval to store up to 10 business trucks, vans, and trailers in the rear area of the property. A list of similar special uses granted by the Village for other properties in the area was provided to the Commission with the staff report. Photos of the trucks, vans and trailers were also provided.



Chairman Trzupek asked for comments from the petitioner.

Ms. Laura Malkani introduced herself as Vice President of Tower Communications. She clarified that some of the vehicles would not be parked directly behind the building but would be along the rear lot line. She said that it is rare that they have more than two vehicles stored overnight.

Chairman Trzupek asked for public comments. There were none.

Mr. Pollock suggested that the trailers be kept behind the building but that the trucks and vans could be kept along to the side along the rear lot line.

Chairman Trzupek read the conditions recommended by staff. The petitioner said they agreed to the conditions.

Commissioner Grunsten asked if a trailer attached to a truck counts as one or two vehicles. Mr. Pollock said that would count as two.

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

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Grunsten to close the hearing for Z-15-2013.

**ROLL CALL VOTE** was as follows:

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

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 7-0.

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Hoch to adopt the petitioner's findings of fact and to recommend that the Board of Trustees that Z-15-2013, a special use approval as per Section X.F.2.j of the Burr Ridge Zoning Ordinance for the outside storage of a maximum of 10 business trucks and utility trailers behind the building, be approved subject to the following conditions:

1. There shall be a maximum of 10 commercial vehicles and trailers parked overnight on the property at any given time. All trailers shall be parked overnight directly behind the building. Trucks must be parked overnight anywhere adjacent to the rear lot line.
2. The vehicles to be parked overnight by authority of this special use shall be of similar size and design as those shown in the submitted photos.
3. This special use approval shall be limited to Tower Communication Experts, LLC at this location and shall expire at such time that Tower Communication Experts, LLC no longer occupies the subject property.

4. Failure to comply with the terms of this special use shall render the special use null and void.

**ROLL CALL VOTE** was as follows:

**AYES:** 7 – Cronin, Hoch, Grela, Grunsten, Scott, 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)**

Mr. Pollock suggested that this be continued to the next meeting pending the Board's decision regarding the PUD.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Grela to continue the hearing for S-03-2013 to August 19, 2013.

**ROLL CALL VOTE** was as follows:

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

**NAYS:** 0 – None

**MOTION CARRIED** by a vote of 7-0.

#### **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 11:41 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 11:41 p.m.

**Respectfully Submitted:**

\_\_\_\_\_  
J. Douglas Pollock, AICP

\_\_\_\_\_  
August 19, 2013



6A

AN ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE ZONING ORDINANCE  
TO ADD AUTOMOBILE SALES AND SERVICE  
AS A SPECIAL USE IN THE LI LIGHT INDUSTRIAL DISTRICT

(Z-14-2013 - Text Amendment - Global Luxury Imports)

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

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

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

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

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

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

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

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

- A. That the recommendation is to amend Section X.E.2 of the Burr Ridge Zoning Ordinance to add "Automobile Sales and Service" to the list of special uses in the LI District.
- B. That the amendment is consistent with the purpose and intent of the Zoning Ordinance.

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



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

a. Automobile Sales and Service

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

**PASSED** this 12<sup>th</sup> day of August, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by the President of the Village of Burr Ridge on this 12<sup>th</sup> day of August, 2013.

---

Acting Village President

ATTEST:

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Village Clerk

6B

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

AN ORDINANCE GRANTING A SPECIAL USE FOR AN AUTOMOBILE SALES AND SERVICE BUSINESS IN A LI LIGHT INDUSTRIAL DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE

(Z-14-2013: 101 Tower Drive - Global Luxury Imports)

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

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

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

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



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

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

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

- A. That the Petitioner for the special use for the property located at 101 Tower Drive, Burr Ridge, Illinois, is 101 Tower Drive, LLC (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section X.E.2 for an Automobile Sales and Service business at 101 Tower Drive.
- B. That storage and display of automobiles for sale will be completely indoors consistent with other properties in the area.
- C. That the petitioner proposes to make substantial improvements to the exterior of the building which will enhance the value of the property and the value of other properties in the immediate area.
- D. That traffic generated by this use will be equal to or less than other uses allowed in the LI District and other uses that currently exist on Tower Drive or that may be permitted for the subject property.

Section 3: That special use approval as per Section X.E.2 for an Automobile Sales and Service *is hereby granted* for the property commonly known as 101 Tower Drive and with the Permanent Real Estate Index Number of 18-19-300-015.

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

- A. The special use shall be limited to 101 Tower Drive, LLC doing business as Global Luxury Imports and the sales and service of automobiles at 101 Tower Drive.
- B. Parking improvements, including the removal of the parking in the Tower Drive right of way and construction of the new parking, shall be provided in compliance with the plans attached hereto as Exhibit A and completed within one year from the approval of this Ordinance.
- C. The building shall be brought into conformance with Section IV.X.2 of the Zoning Ordinance relative to screening of rooftop equipment within one year from the approval of this Ordinance.
- D. Final landscaping plans shall be subject to staff 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.

- J. The petitioner shall maintain 75% of inventory with an average sale price listed at \$40,000 or more and 75% of all vehicles sold will have an average sale price of \$75,000 or more.
- K. Automobiles displayed in the show room windows shall have an average listed sale price of \$75,000.
- L. The hours of operation shall be limited to 10 AM to 7 PM Mondays through Saturdays.

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

**PASSED** this 12<sup>th</sup> day of August, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by the President of the Village of Burr Ridge on this 12<sup>th</sup> day of August, 2013.

---

Village President

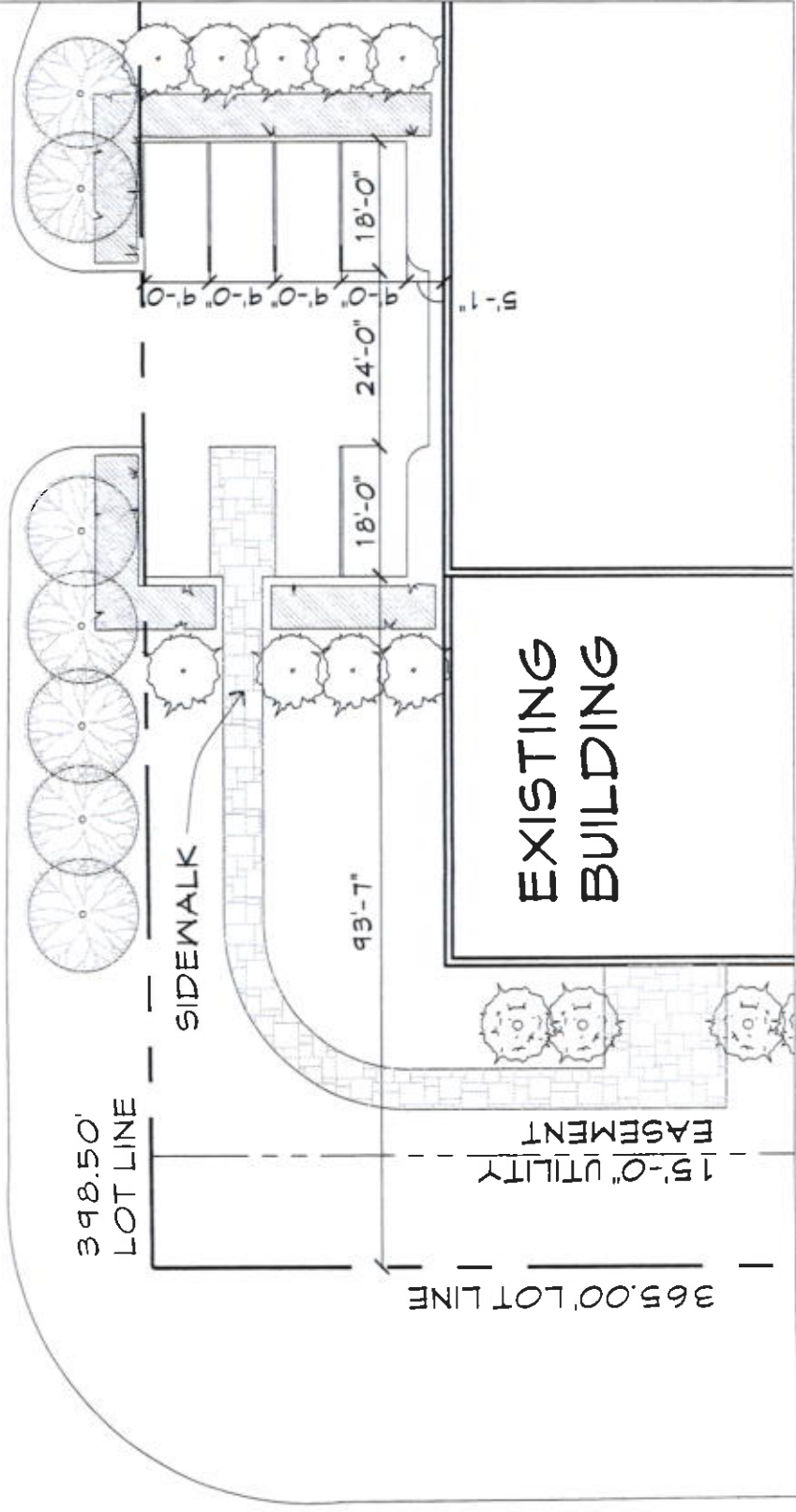
ATTEST:

---

Village Clerk

NORTH FRONTAGE ROAD

TOWER DRIVE





6C

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

AN ORDINANCE GRANTING A VARIATION FROM SECTION XI.C.8 OF THE  
BURR RIDGE ZONING ORDINANCE TO PERMIT PARKING IN A FRONT  
BUILDABLE AREA OF A PROPERTY IN THE LI LIGHT INDUSTRIAL DISTRICT

(Z-14-2013: 101 Tower Drive - Global Luxury Imports)

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

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

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

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

considered said report, findings, and recommendations.

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

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

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

- A. That the Petitioner for the variation for the property located at 101 Tower Drive, Burr Ridge, Illinois, is 101 Tower Drive, LLC, doing business as Global Luxury Imports (hereinafter "Petitioner"). The Petitioner requests 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). The property is located at 101 Tower Drive.
- B. That there exists legal non-conforming parking in the public right of way of Tower Drive that would be removed and replaced by the subject parking.
- C. That the front door of the building is located at the northwest corner of the building and that the only parking convenient to the front door is in the public right of way.



- D. That in order to maintain the use and value of the property it is necessary to maintain parking convenient to the front door of the building.
- E. That the replacement of the parking in the right of way with parking in the front buildable area represents a significant improvement relative to public safety.

Section 3: That 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) ***is hereby granted*** for the property commonly known as 101 Tower Drive and with the Permanent Real Estate Index Number of 18-19-300-015.

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

- A. Parking improvements, including the removal of the parking in the Tower Drive right of way and construction of the new parking, shall be provided in compliance with the plans attached hereto as Exhibit A and completed within one year from the approval of this Ordinance.
- B. The building shall be brought into conformance with Section IV.X.2 of the Zoning Ordinance relative to screening of rooftop equipment within one year from the approval of this Ordinance.
- 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.

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

**PASSED** this 12<sup>th</sup> day of August, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by the President of the Village of Burr Ridge on this 12<sup>th</sup> day of August, 2013.

---

Village President

ATTEST:

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Village Clerk



NORTH FRONTAGE ROAD

TOWER DRIVE

398.50'  
LOT LINE

365.00' LOT LINE

15'-0" UTILITY  
EASEMENT

SIDEWALK

43'-7"

18'-0"

24'-0"

18'-0"

5'-1"

EXISTING  
BUILDING

6D

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

AN ORDINANCE GRANTING A SPECIAL USE FOR AN OUTDOOR PLAY AREA FOR  
A SCHOOL FOR DEVELOPMENTALLY DISABLED PERSONS ENCLOSED WITH A  
FENCE IN A GI GENERAL INDUSTRIAL DISTRICT PURSUANT TO THE  
VILLAGE OF BURR RIDGE ZONING ORDINANCE

(Z-13-2013: 8320 Madison Street - Soaring Eagle Academy)

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

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

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

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

considered said report, findings, and recommendations.

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

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

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

- A. That the Petitioner for the special use for the property located at 8320 Madison Street, Burr Ridge, Illinois, is Deanna Tyrpak on behalf of Soaring Eagle Academy (hereinafter "Petitioner"). The Petitioner requests 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.
- B. That the property is currently used for a school for developmentally disable persons and the outdoor play area is consistent with this use.
- C. That the fence will be open on the side facing the street and will be enhanced by landscaping along the



front of the fence.

Section 3: That 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 ***is hereby granted*** for the property commonly known as 8320 Madison Street and with the Permanent Real Estate Index Number of 09-35-403-030.

Section 4: That the approval of this special use is subject to compliance with 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. Final landscaping shall be subject to the review and approval of the Community Development Director.
- C. The play area shall be reconfigured to move it as close as possible to the berm. Final location of the fence shall be subject to review and approval of the Community Development Director.
- 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.

Section 5: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication

as required by law. The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

**PASSED** this 12<sup>th</sup> day of August, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by the President of the Village of Burr Ridge on this 12<sup>th</sup> day of August, 2013.

---

Village President

ATTEST:

---

Village Clerk

6E

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

AN ORDINANCE GRANTING A SPECIAL USE FOR OVERNIGHT OUTSIDE  
STORAGE OF COMMERCIAL VEHICLES AND TRAILERS IN A GI GENERAL  
INDUSTRIAL DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING  
ORDINANCE

(Z-15-2013: 16W260 83<sup>RD</sup> Street - Tower Communications)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use on August 5, 2013 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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



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

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

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

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

- A. That the Petitioner for the special use for the property located at 16W260 83<sup>rd</sup> Street, Burr Ridge, Illinois, is Tower Communication Experts, LLC (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section X.F.2.j of the Zoning Ordinance for the outside storage of a maximum of 10 business trucks and utility trailers in the rear yard of the property rather than a maximum of 2 such business vehicles. The subject property is located at 16W260 83<sup>rd</sup> Street.
- B. That the property is surrounded by other industrial properties and limited storage of vehicles and trailers is consistent with other industrial uses in the area.

Section 3: That special use approval as per Section X.F.2.j of the Zoning Ordinance for the outside storage of a maximum of 10 business trucks and utility trailers in the rear yard of the property rather than a maximum of 2 such business vehicles ***is hereby granted*** for the property commonly known as 16W260 83<sup>rd</sup> Street and with the Permanent Real Estate Index Numbers of 09-35-204-031, 09-35-204-032, and 09-35-204-033.

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

- A. There shall be a maximum of 10 commercial vehicles and trailers parked overnight on the property at any given time. All trailers shall be parked overnight directly behind the building. Trucks must be parked overnight anywhere adjacent to the rear lot line consistent with the attached Exhibit A.
- B. The vehicles to be parked overnight by authority of this special use shall be of similar size and design as those shown in the attached Exhibit B.
- C. This special use approval shall be limited to Tower Communication Experts, LLC at this location and shall expire at such time that Tower Communication Experts, LLC no longer occupies the subject property.
- D. Failure to comply with the terms of this special use shall render the special use null and void.

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

**PASSED** this 12<sup>th</sup> day of August, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by the President of the Village of Burr Ridge on this 12<sup>th</sup> day of August, 2013.

---

Village President

ATTEST:

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Village Clerk



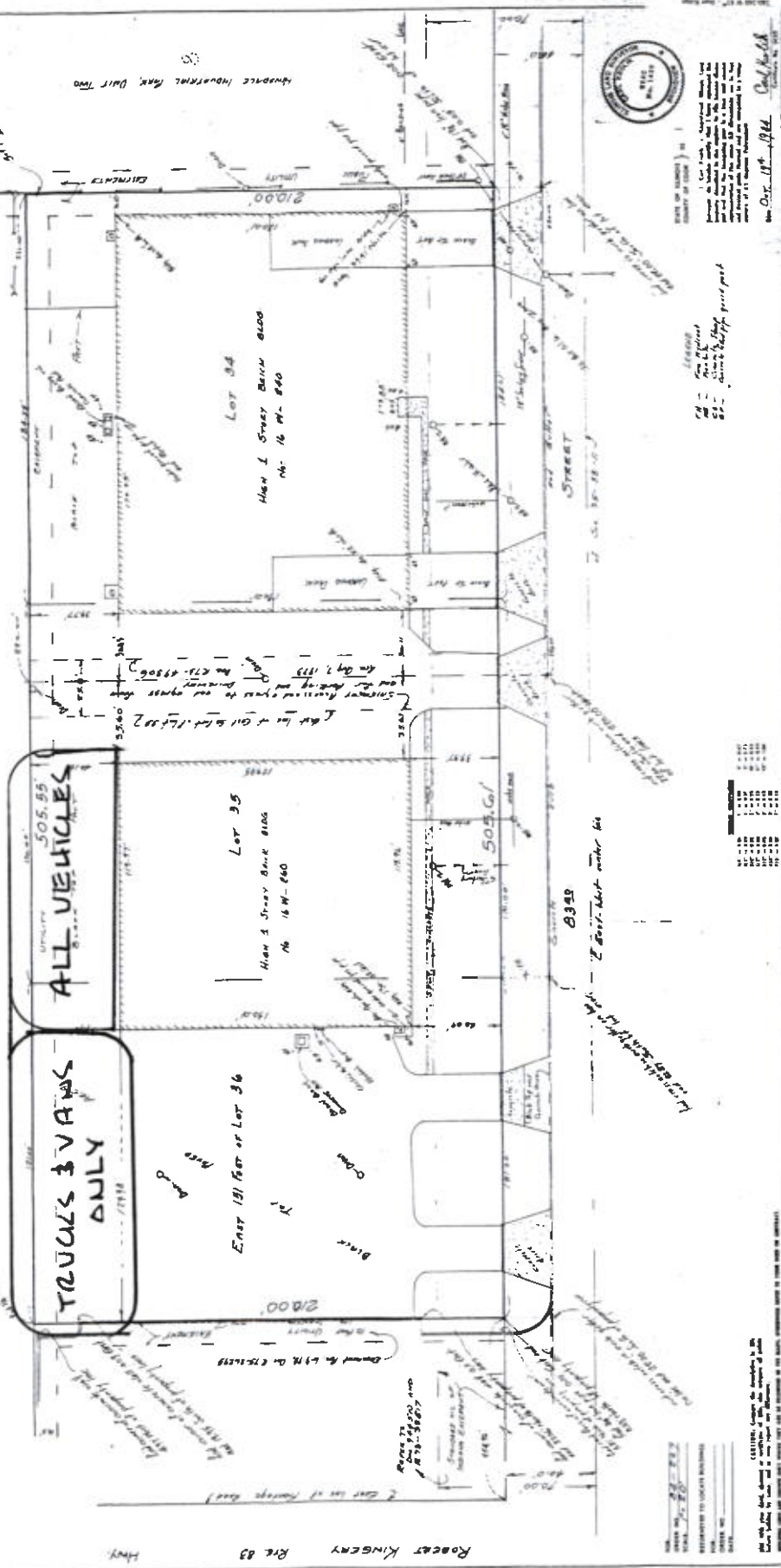
# CARL KROLIK

ILLINOIS LAND SURVEYORS

1933 South 17th Avenue, Peoria, Illinois 61615

## PLAT OF SURVEY

Lot 34, 35 and the Eastern 1/2 of Lot 36 in Hinsdale Industrial Park Unit 4, a Subdivision of part of the North East quarter of Section 25, Township 38 North, Range 11, East of the Third Principal Meridian, according to the Plat thereof recorded February 29, 1972 as Document R 72-9771, in DuPage County, Illinois.



**EXHIBIT A**











**TCE** COMMUNICATIONS  
www.TCELLC.net  
(773) 896-8513

04/07/20







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](http://www.burr-ridge.gov)

**Mickey Straub**  
Mayor

**Karen J. Thomas**  
Village Clerk

**Steven S. Stricker**  
Administrator

August 6, 2013

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

**Re: Z-15-2013: 16W260 83<sup>rd</sup> Street (Tower Communications); Special Use**

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Tower Communications Experts, LLC for special use approval as per Section X.F.2.j of the Zoning Ordinance for the outside storage of a maximum of 10 business trucks and utility trailers in the rear yard of the property rather than a maximum of 2 such business vehicles.

After due notice, as required by law, the Plan Commission held a public hearing on August 5, 2013. The petitioner stated that at most times they will have only one or two vehicles or trailers stored overnight on the property but that there may be times where more vehicles are parked overnight. The Plan Commission requested that the trailers be kept directly behind the building but that the trucks may be parked anywhere adjacent to the rear lot line.

After due consideration, the Plan Commission concluded that the special use complies with the standards of the Zoning Ordinance. By a vote of 7 to 0, the Plan Commission recommends approval of a special use as per Section X.F.2.j of the Zoning Ordinance for the property at 16W260 83<sup>rd</sup> Street subject to the following conditions:

- A. There shall be a maximum of 10 commercial vehicles and trailers parked overnight on the property at any given time. All trailers shall be parked overnight directly behind the building. Trucks must be parked overnight anywhere adjacent to the rear lot line.
- B. The vehicles to be parked overnight by authority of this special use shall be of similar size and design as those shown in the submitted photos.



- C. This special use approval shall be limited to Tower Communication Experts, LLC at this location and shall expire at such time that Tower Communication Experts, LLC no longer occupies the subject property.
- D. Failure to comply with the terms of this special use shall render the special use null and void.

Sincerely,

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

GT:JDP:sr

8A

## FY 2014 STP APPLICATION - GENERAL INSTRUCTIONS

1. Answer questions in order, clearly reference and label attachments with the question number, and attach in order.
2. Be complete, but brief with your answers.
3. Do not include or attach full sets of plans or copies of PDRs or other reports – only include the relevant pages, clearly marked with the question they pertain to.
4. **E-mail submittal is preferred, however, if submitting paper copies, please:**
  - a. Do not use any comb/spiral bindings - please use paper clips or binder clips to fasten your application together.
  - b. Do not include any pages larger than 11" x 17".
  - c. Group all non-letter sized pages together to ensure proper scanning of your application.
5. If you have submitted the same project in a recent STP application cycle, **please be sure to use the FY 2014 STP Application Forms**. You can cut/paste from past applications, but please take care to arrange your responses in the order requested in the current application.
6. If you have submitted the same project in a recent Congestion Mitigation and Air Quality Improvement (CMAQ) Program application, you may submit the CMAQ application form, attached to the appropriate Part 1, Part 2, or Part 3 blank application. Please also submit the completed IDOT verification form and any necessary items listed for the Part below.

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### SUBMITTAL CHECKLIST

- ☐ Part 1 Application (New Highway Projects only)
  - ☐ Location Map (Question A.4.c.)
  - ☐ Intersection Geometry Worksheet(s) – if required (Question B.1.d.)
  - ☐ Future Traffic Projections from or approved by CMAP (Question C.3.a.)
  - ☐ Emission Reduction Benefit Checklist (Question D.)
- ☒ Part 2 Application (New TCM Projects only)
  - ☒ Location Map (Question A.5.)
  - ☒ Type "A", "B", "C", "D" or "E" Worksheet
- ☐ Part 3 Application (Currently guaranteed STP Projects only)
- ☒ IDOT Verification Form (All NEW projects, or current projects with scope changes)

Submit the above items via e-mail (pdf format preferred) by **4:00 p.m. on August 9, 2013** to Mike Albin, Transportation Project Manager, at [malbin@dmmc-cog.org](mailto:malbin@dmmc-cog.org).



## **STP PROJECT REVIEW/COORDINATION WITH IDOT**

All NEW projects, or guaranteed projects with scope changes, must be reviewed by IDOT District 1 - Bureau of Local Roads staff prior to submission to the DuPage Mayors and Managers Conference. Projects that have not been reviewed by IDOT will be considered ineligible for funding.

The purpose of this early IDOT review is to assist sponsors in verifying the scope of work, time and cost estimates for their project(s), and to incorporate the most recent IDOT design policies and procedures, before the application is evaluated and programmed.

Please contact Chad Riddle (847-705-4406) at the District 1 Bureau of Local Roads and Streets as soon as possible to arrange for your STP application review.

### **IDOT REVIEW VERIFICATION FORM**

**To be completed for all new DuPage STP Applications (FY 14-19)**

Municipality: Village of Burr Ridge

Contact Person: Paul May, Director of Public Works (Phone: 630-323-4733 Ext. 6000)

Project Name: Burr Ridge Sidewalk Plan

Date of Review with IDOT: 7/31/2013 via e-mail review

By: Charles F. Riddle, P.E., Program and Office Engineer (Phone: 847-705-4406)  
(Name of Local Roads Reviewer)

**Please attach this completed form to the STP Project Application.**



**PART 2**  
**FY 2014 - 19 SURFACE TRANSPORTATION PROGRAM FUNDING**  
**NEW TCM PROJECT APPLICATION FORM**

**PART 2 - NEW TCM PROJECT APPLICATION FORM**

This format is for **NEW** TCM projects only. Each project submitted for funding must be sponsored by a DuPage municipality. Projects sponsored by DuPage County, any DuPage Township, or any other transportation agency, must have a DuPage municipality as a co-sponsor. Co-sponsors are not required to financially participate in the project.

**A. Sponsor & Project Identification**

1. Project Sponsor
  - a. Sponsoring Municipality or Other Agency **Village of Burr Ridge**
  - b. Municipal Co-sponsor (for County, Township or Other Agencies) **NA**
  - c. Other Participating Agencies (If located in multiple jurisdictions or if other agencies (i.e. park or school district) are sharing project costs) **NA**
2. Contact Information
  - a. Name, title, phone number and e-mail address of sponsor's contact person for the project  
**Paul May, P.E., Director of Public Works, 630-323-4733 Ext. 6000, pmay@burr-ridge.gov**
  - b. Name, title, phone number and e-mail address of consultant's contact person for the project  
**Joel Baldin, Senior Associate, 312-634-2100, jbaldin@hitchcockdesigngroup.com**
3. Project Name/Location (i.e. "Downtown Bike Path", "First Street Sidewalks")  
**Burr Ridge Sidewalk Plan**
4. Project Limits/Termini (For linear projects such as sidewalks, bike paths, on-street parking)
  - a. Location and Termini of Project (i.e. "At the intersection of First St." or "First St. to Third St."), including FAU Route Numbers, if applicable  
**The intersection of South Frontage Road and 75<sup>th</sup> Street to the intersection of South Frontage Road and County Line Road. From the intersection of Burr Ridge Parkway and County Line Road to the Park-n-Ride.**
  - b. Length  
**1 mile.**
  - c. Map at suitable scale showing project location  
**See Attachment A.**

**B. PROJECT TYPE (check one)**

*Is this an Intelligent Transportation System (ITS) Project?*

☒ No

☐ Yes

*For the area checked, complete the appropriate attached form.*

- |  |                                     |
|--|-------------------------------------|
| A. Improved Public Transportation              | <input type="checkbox"/>            |
| B. High Occupancy Vehicle (HOV)/Parking        | <input type="checkbox"/>            |
| C. Traffic Flow Improvements/Demand Management | <input type="checkbox"/>            |
| D. Pedestrian/Bicycle Programs                 | <input checked="" type="checkbox"/> |

E. Feasibility/Demonstration Studies



C. PROJECT COST (Engineering and land acquisition are not eligible costs)

Construction/Capital Cost	\$622,150
Non-participating/Other Costs	\$317,296
Total Cost	\$783,909

Please refer to the attached Construction Cost Estimate dated August 9, 2013 for a detailed cost breakdown.

D. PROJECT FUNDING

Describe any current federal/state funding (CMAQ, ITEP, etc.) allocated to this project for any phase, including TIP ID.

**No current federal/state funding is allocated to this project.**

E. OTHER INFORMATION

1. Is this project consistent with any particular regional, countywide or municipal plan or program?

**This project is consistent with the Village of Burr Ridge Pathway and Sidewalk Plan, Burr Ridge Downtown Sub-Area Plan, Streetscape and Entryway Plans for Downtown Burr Ridge, and the I-55 and County Line Road Interchange Improvements (ITEP and IDOT).**

2. How does this project help to implement the *DuPage Area Transit Plan*, or otherwise support public transportation? (Please call Mike Albin at 630-571-0480, ext. 222, if you need help answering this question.)

**One of the DuPage Area Transit Plan's objectives is to create inviting pedestrian spaces that will have a positive impact on transit ridership. This project supports that objective by creating continuous sidewalk access, pedestrian crosswalks, installation of push-button actuated pedestrian count-down timers, signage and landscaping. This project creates safe, accessible connections from commercial, residential and hospitality districts within the project area to Burr Ridge's downtown and the I-55 Park-n-Ride.**

3. Are you committed to the on-going operation/maintenance of this project, once it is constructed?

**Yes, the Village of Burr Ridge will perform on-going operation/maintenance of this project, once it is constructed. The Village currently has maintenance agreements with IDOT to maintain Village implemented landscape improvements.**

4. Please explain any previous work or if this proposal is part of a multiple phase project.

**In 2005, the Village of Burr Ridge adopted a Downtown Sub-Area Plan to transform an office park into a modern, suburban downtown. The plan was implemented with the construction of Burr Ridge Village Center, a 240,000 square foot retail and office development with residential condominiums.**

**In 2008 the Village began streetscape and entryway planning with the goal of providing a unified, identifiable theme for Downtown Burr Ridge. The Village invested \$500,000 for**

signage, paving, and landscape enhancements for Country Line Road and Burr Ridge Parkway.

In 2010, the Village received an ITEP grant for bridge enhancements on the I-55 and County Line Road Bridge, which will coincide with IDOT's bridge deck replacement.

This project will be a continuation of the Village's long-standing efforts to create a walkable, safe and attractive downtown environment. Refer to Attachment B for locations of the Village of Burr Ridge's previous and future projects.

**NOTE: The Conference reserves the right to reject any and all proposals. Projects are subject to federal approval and requirements.**



**TCM PROJECT TYPE "D"**  
**PEDESTRIAN AND BICYCLE PROGRAMS**

**INSTRUCTIONS:**

1. Check TCM type that applies. Attach a project description and location map.
2. Complete the Emissions Reduction Calculation Factors Below.
3. Projects should follow AASHTO, IDOT BDE Procedure Memorandum 95-21, and IDOT Policies and Procedures for Local Bicycle Facilities (Nov. 14, 1997) & subsequent design guidelines.

PEDESTRIAN/BICYCLE FACILITY

- |  |         |           |
|--|---------|-----------|
| <input checked="" type="checkbox"/> SIDEWALK | WIDTH = | 5 ft.     |
| <input type="checkbox"/> BIKE LANE           | WIDTH = | _____ ft. |
| <input type="checkbox"/> BIKE PATH           | WIDTH = | _____ ft. |
| <input type="checkbox"/> SHOULDER            | WIDTH = | _____ ft. |
| <input type="checkbox"/> WIDER OUTER LANE    | WIDTH = | _____ ft. |

CROSSING IMPROVEMENTS

- ☐ PEDESTRIAN BRIDGE/TUNNEL (Applicants: see staff for guidelines on grade separations.)
- ☒ PEDESTRIAN SIGNAL PHASING
- ☐ BICYCLE LOOP DETECTION

PEDESTRIAN/BICYCLE AMENITIES

- ☐ BIKE RACKS, LOCKERS, ETC.

OTHER

- ☒ SPECIFY: Push-button actuated pedestrian count-down timers, crosswalks, signage, lighting\* and landscaping.

**EMISSIONS REDUCTION CALCULATION FACTORS**

LENGTH OF PROJECT	1.5 (mi)
AVERAGE DAILY TRAFFIC ON ADJACENT PARALLEL STREET (within 0.6 mi) <u>11,800 on Burr Ridge Parkway, 24,700 on County Line Road</u>	
NAME OF PARALLEL STREET	South Frontage Road, Burr Ridge Parkway, Lincolnshire Drive
LAND USES SERVED (Show ped/bike generators and mark adjacent parallel street on Location Map)	
residential areas	yes <input checked="" type="checkbox"/> no _____ shopping centers
parks	yes <input checked="" type="checkbox"/> no _____ hospitals
recreation areas	yes <input checked="" type="checkbox"/> no _____ employment centers
churches	yes _____ no <input checked="" type="checkbox"/> government offices
schools	yes _____ no <input checked="" type="checkbox"/> local businesses
libraries	yes _____ no <input checked="" type="checkbox"/> industrial plants
existing bike paths	yes _____ no <input checked="" type="checkbox"/> public transportation facilities
planned bike trails	yes _____ no <input checked="" type="checkbox"/> other (Village Center event space)
Is the project included in the DuPage County Bikeway Plan or other regional plan, or does it expand upon a facility contained therein?	
yes <input checked="" type="checkbox"/> no _____	

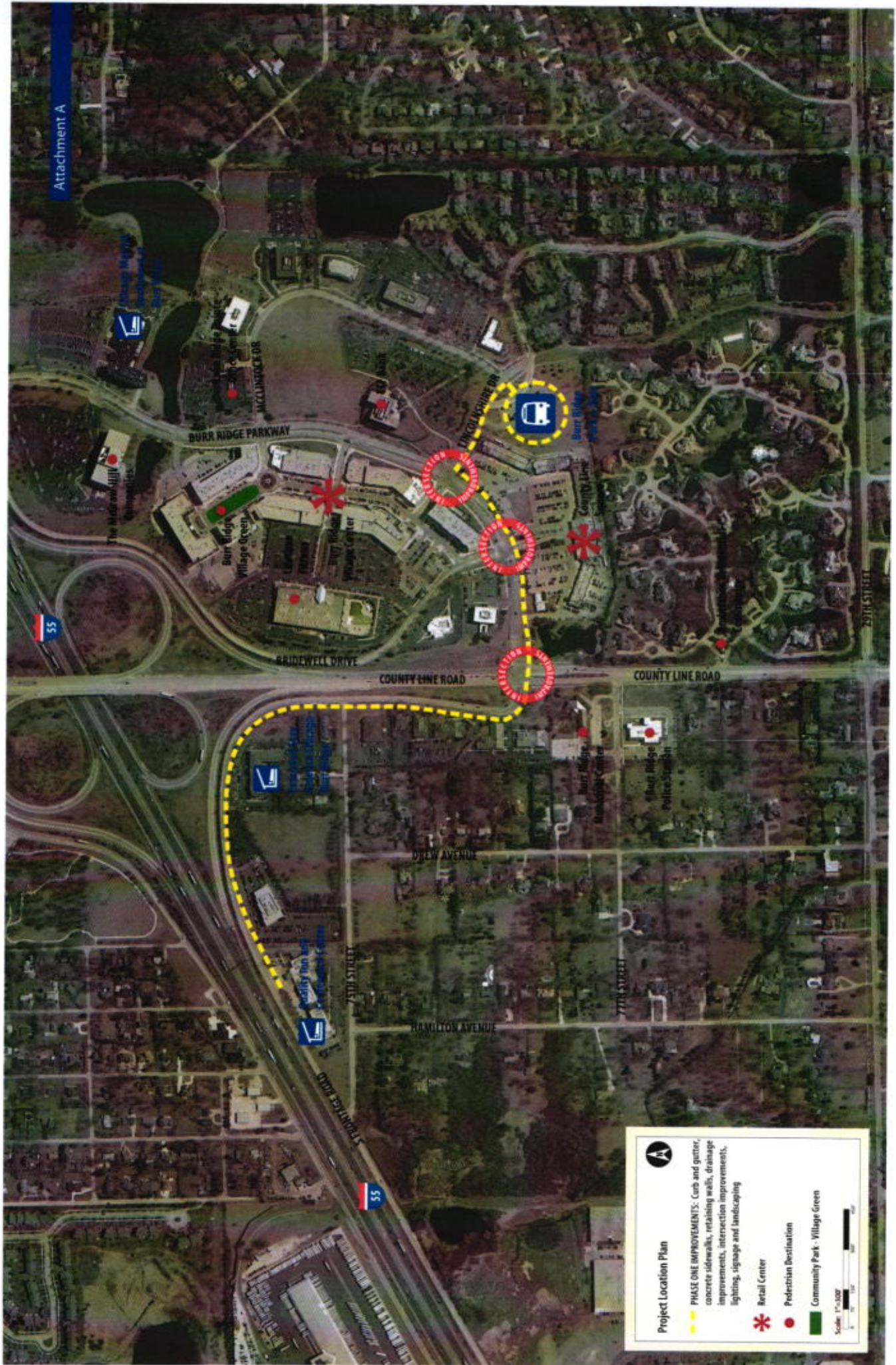
***\* The Village of Burr Ridge is requesting funding for pedestrian lighting and street lighting for this project. Since 2010, there have been over 60 traffic accidents within the project limits, a third of which occurred at night. The Village of Burr Ridge would like to install pedestrian and street lighting to provide better light coverage, creating a safer pedestrian environment. Combined with the crosswalk improvements and push-button actuated pedestrian count-down timers, these improvements will help to create a walkable and safe pedestrian route from the Park and Ride to the commercial, residential and hospitality districts in Burr Ridge.***

# Construction Cost Estimate

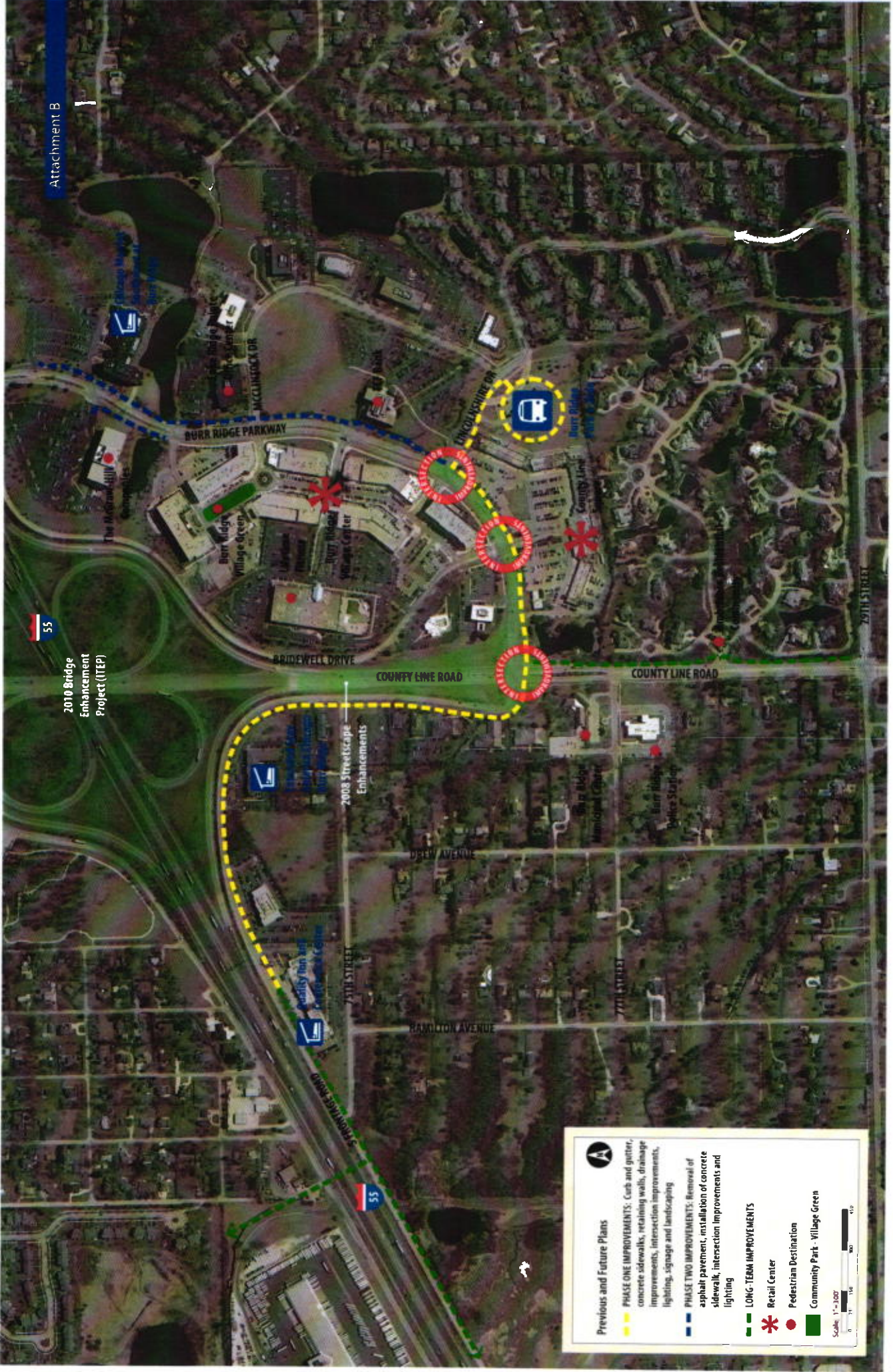
Project: Village of Burr Ridge, Burr Ridge Sidewalk Plan  
Date: August 2, 2010  
Project No.: 03-0865-006-01-03  
Prepared by: Hitchcock Design Group

Items	Unit	Quantity	Unit Price	Total Cost	Cost Breakdown by Funding Source		
					Federal Share	Sponsor Share (Local Match)	Ineligible Items Total Cost
PHASE ONE - Frontage Rd to Park-in-Ride							
Selective demolition / clearing	L SUM	1	\$ 10,000.00	\$ 10,000.00	\$ 7,500.00	\$ 2,500.00	\$ -
Remove asphalt	SQ FT	2570	\$ 4.00	\$ 10,280.00	\$ 7,710.00	\$ 2,570.00	\$ -
Miscellaneous earthwork	L SUM	1	\$ 40,000.00	\$ 40,000.00	\$ 30,000.00	\$ 10,000.00	\$ -
Retaining wall	ALLOW	150	\$ 200.00	\$ 30,000.00	\$ 22,500.00	\$ 7,500.00	\$ -
Concrete curb and gutter B6-12 LF	LF	2900	\$ 25.00	\$ 72,500.00	\$ 54,375.00	\$ 18,125.00	\$ -
Concrete sidewalk, 5' width	SQ FT	16000	\$ 6.00	\$ 96,000.00	\$ 72,000.00	\$ 24,000.00	\$ -
Pedestrian Light Pole (BRP and Pace)	EACH	11	\$ 4,000.00	\$ 44,000.00	\$ 33,000.00	\$ 11,000.00	\$ -
Street Lighting	EACH	8	\$ 7,500.00	\$ 60,000.00	\$ 45,000.00	\$ 15,000.00	\$ -
Electrical Service & conduit	EACH	1	\$ 5,500.00	\$ 5,500.00	\$ 4,125.00	\$ 1,375.00	\$ -
Electrical controller	EACH	1	\$ 12,000.00	\$ 12,000.00	\$ 9,000.00	\$ 3,000.00	\$ -
Shade tree, 3' inch caliper, B&B	EACH	20	\$ 600.00	\$ 12,000.00	\$ 9,000.00	\$ 3,000.00	\$ -
Turf restoration	SQ YD	1820	\$ 4.00	\$ 7,280.00	\$ 5,460.00	\$ 1,820.00	\$ -
Mulch	CU YD	40	\$ 60.00	\$ 2,400.00	\$ 1,800.00	\$ 600.00	\$ -
Signage	EACH	5	\$ 1,000.00	\$ 5,000.00	\$ 3,750.00	\$ 1,250.00	\$ -
Contractor mobilization	L SUM	1	\$ 20,000.00	\$ 20,000.00	\$ 15,000.00	\$ 5,000.00	\$ -
Traffic control and protection	L SUM	1	\$ 10,000.00	\$ 10,000.00	\$ 7,500.00	\$ 2,500.00	\$ -
Construction layout	L SUM	1	\$ 7,500.00	\$ 7,500.00	\$ 5,625.00	\$ 1,875.00	\$ -
Count Down Timer System	EACH	10	\$ 1,500.00	\$ 15,000.00	\$ 11,250.00	\$ 3,750.00	\$ -
Crosswalk flasher assembly	EACH	1	\$ 20,000.00	\$ 20,000.00	\$ 15,000.00	\$ 5,000.00	\$ -
24" RCP	FOOT	50	\$ 67.00	\$ 3,350.00	\$ 2,512.50	\$ 837.50	\$ -
18" RCP	FOOT	100	\$ 55.00	\$ 5,500.00	\$ 4,125.00	\$ 1,375.00	\$ -
15" RCP	FOOT	200	\$ 45.00	\$ 9,000.00	\$ 6,750.00	\$ 2,250.00	\$ -
12" RCP	FOOT	500	\$ 43.00	\$ 21,500.00	\$ 16,125.00	\$ 5,375.00	\$ -
MH Storm 4'	EACH	5	\$ 1,500.00	\$ 7,500.00	\$ 5,625.00	\$ 1,875.00	\$ -
MH Storm 5'	EACH	2	\$ 2,500.00	\$ 5,000.00	\$ 3,750.00	\$ 1,250.00	\$ -
CB Storm	EACH	2	\$ 1,250.00	\$ 2,500.00	\$ 1,875.00	\$ 625.00	\$ -
Water Vault ADJ	EACH	2	\$ 2,500.00	\$ 5,000.00	\$ 3,750.00	\$ 1,250.00	\$ -
Pavement Patch	SQ YD	1652	\$ 45.00	\$ 74,340.00	\$ 55,755.00	\$ 18,585.00	\$ -
Driveway Pavement	SQ YD	150	\$ 60.00	\$ 9,000.00	\$ 6,750.00	\$ 2,250.00	\$ -
Construction Total				\$ 622,150.00	\$ 466,612.50	\$ 155,537.50	\$ -
Construction Total							
Preliminary Engineering I (10%)	L SUM	1	\$ 62,215.00	\$ 62,215.00	\$ -	\$ 62,215.00	\$ -
Preliminary Engineering II (8%)	L SUM	1	\$ 49,772.00	\$ 49,772.00	\$ -	\$ 49,772.00	\$ -
Construction Engineering (8%)	L SUM	1	\$ 49,772.00	\$ 49,772.00	\$ -	\$ 49,772.00	\$ -
Project Total				\$ 783,909.00	\$ 466,612.50	\$ 317,286.50	\$ -
Project Total							\$ 783,909.00









**Previous and Future Plans**

- PHASE ONE IMPROVEMENTS:** Curb and gutter, concrete sidewalks, retaining walls, drainage improvements, intersection improvements, lighting, signage and landscaping
- PHASE TWO IMPROVEMENTS:** Removal of asphalt pavement, installation of concrete sidewalk, intersection improvements and lighting
- LONG-TERM IMPROVEMENTS**
  - Retail Center
  - Pedestrian Destination
  - Community Park - Village Green

Scale: 1" = 100'

0 75 150 300 450



**RESTAURANT MARKETING SUBCOMMITTEE**

**August 8, 2013**

8D

**One-Year Term**

**4/23/12 – 4/23/13**

**Cooper's Hawk**

Rob Pesci  
General Manager  
510 Village Center Drive  
(630) 887-0123  
FAX (630) 887-6942  
[rpesci@chwinery.com](mailto:rpesci@chwinery.com)

**Capri Ristorante Italiano**

Terry Inendino  
Manager  
324 Burr Ridge Parkway  
Direct (630) 649-9303  
(630) 455-4003  
FAX (630) 455-5717  
[terryinendino@yahoo.com](mailto:terryinendino@yahoo.com)

**Porterhouse Steaks & Seafood**

Jose Martinez  
Co-Owner  
15W776 North Frontage Road  
(630) 850-9999  
CELL (708) 813-8005  
FAX (630) 850-7618  
[jmarinez1@aol.com](mailto:jmarinez1@aol.com)

**ALSO**

Steve Stricker, Village Administrator  
Lisa Scheiner, Asst Village Administrator  
Phil Yaeger, Boost Creative Marketing

**Two-Year Term**

**4/23/12 – 4/23/14**

**Kirsten's Danish Bakery**

Kirsten Jepsen  
Owner  
94 Burr Ridge Parkway  
(630) 655-2066  
Cell (630) 244-4111  
FAX (630) 655-3477  
[kirstenthatdane@comcast.net](mailto:kirstenthatdane@comcast.net)

**Wok N Fire**

Victoria Alanis  
General Manager  
590 Village Center Drive  
(630) 323-5100  
Cell (630) 532-1969  
FAX (630) 323-1210  
[burrridge@woknfire.com](mailto:burrridge@woknfire.com)

**Topaz Café**

Becky Fleck  
Director of Special Events  
780 Village Center Drive  
(630) 654-1616  
Cell (630) 546-8942  
FAX (630) 654-1717  
[becky@topazcafe.com](mailto:becky@topazcafe.com)

**Eddie Merlot's**

Steven Zambrzycki  
Sales Manager  
201 Bridewell Drive  
(630) 468-2098  
Cell (708) 691-1520  
FAX (630) 590-5847  
[stevenz@eddiemerlots.com](mailto:stevenz@eddiemerlots.com)



8E



BOARD OF DIRECTORS

David Baran	Mary Harrell
Laurie Chang	James Lawrence
Barbara Dohrman	Steven Meneses
Paul Halloran	Kim Wenkus

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

August 2, 2013

Village of Burr Ridge  
Board of Trustees  
7660 S. County Line Road  
Burr Ridge, IL 60527

RE: Pedal the Parks Signage Request

The Burr Ridge Community Park Foundation is holding its Pedal the Parks event fundraiser to benefit the Burr Ridge Park District on Sunday, September 8, 2013 from 9AM til 12Noon. As you know, we have already received approval from the Village Board and Police Department for the event but would like to request the placement of signage on certain intersections in the Village from Saturday, August 17 until Sunday, September 9.

Attached is a sample of the signs which are tent frame style and 24 inches wide by 26 inches long. The same signage will also be printed in a smaller size similar to a political sign to be placed within Burr Ridge Park District park boundaries and in the front yards of foundation members/staff homes. These addresses are available if necessary.

Signage will not be placed on the same corners where existing Burr Ridge concert/farmer's market signs are located.

The locations are:

MB Financial Bank - 83<sup>rd</sup> and Madison (southwest corner)

~~Village Hall~~ - County Line Road / *Burr Ridge Parkway*

Burr Ridge United Church of Christ - NW Corner of Plainfield and County Line

Entrance to Case property at North Frontage Rd.

Please be advised that Case (CNH) is sponsoring the event. Permission is being received from any property owners where the signs will be located.

Thank You,

*Jamie Janusz*

Supt. Of Finance, Burr Ridge Park District

Staff Liaison, Burr Ridge Community Park Foundation

*Bridging the gap between community spirit and park district needs*



Burr Ridge  
Community Park Foundation

## BIKE TOUR

Sponsored By



September 8, 2013

To register, please visit:  
[www.brparcs.org/foundation](http://www.brparcs.org/foundation) or  
call 630.920.1969

8H

7/25/2013

Dane Wisniowicz  
7812 Dorchester Lane  
Darien, Illinois 60561

Village of Burr Ridge  
Public Works Department  
781 Commerce Street  
Burr Ridge, Illinois 60527

Public Works Management,

As of Thursday August 1<sup>st</sup> I will be resigning from my position with the Village of Burr Ridge Public Works. I would like to thank you for the opportunity of being employed with your department.

Cordially,

Dane Wisniowicz



FOUNDED IN 1946



**TRUSTEES**

Hamilton "Bo" Gibbons  
Jill K. Strenzel  
Michael L. Orrico

**CHIEF ADMINISTRATOR**

Michelle A. Gibson

**DEPUTY CHIEF**

Paul L. Ross

**DEPUTY CHIEF**

Jack L. Mancione

85

**TRI-STATE  
FIRE PROTECTION DISTRICT**

419 PLAINFIELD ROAD • DARIEN, ILLINOIS 60561 • (630) 323-6445

August 16, 2013

**Mayor Mickey Straub**

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

Dear Mayor Straub,

Day after day we hear and read about fires that kill men, women, and children of all ages. At times it can wipe out an entire family. Even when there are no deaths involved in fires, the loss of property can add up to thousands, possibly millions of dollars. Not to mention the sentimental loss to its victims. The Tri-State Fire District works hard at getting the word out on fire safety with programs we provide to schools and businesses. At the Tri-State Fire District, we know that there are still people that can benefit from a Re-emphasis on fire safety. They believe that it will never happen to them.

That's why we are asking the Village of Burr Ridge to accept this Proclamation for Fire Prevention Week and Fire Safety Month in October. I think that by accepting this Proclamation, more people will understand the seriousness of fire and take action to enforce fire safety.

Thank you for your time,

David D. Zalesiak  
Public Education Officer

## PROCLAMATION

### OCTOBER IS FIRE SAFETY MONTH

**WHEREAS**, smoke and poisonous gases are the leading causes of death in fires and can kill a person long before the flames will; and

**WHEREAS**, underestimating the power of the fire and the time it takes to escape a home fire puts people at severe risk for fire death and injury; and

**WHEREAS**, developing a home fire escape plan and practicing it at least twice a year is critical to escape a fire; and

**WHEREAS**, making sure that multi-story homes and commercial buildings are equipped with working smoke detectors and fire alarms; and

**WHEREAS**, a complete home escape plan includes everyone in the household knowing two ways out of each room, having an outdoor meeting place where everyone meets when they are out of the house, and remembering the local fire emergency phone number; and

**WHEREAS**, NFPA, the official sponsor of Fire Prevention Week, has documented many lives saved as a result of having all homes in Illinois equipped with smoke detectors; and

**WHEREAS**, the fire services are dedicated to the safety of lives and property from the devastating effects of fire; and

**WHEREAS**, the members of the fire service are joined by other concerned citizens of Burr Ridge, as well as other emergency service providers and safety advocates, businesses, schools, service clubs and organizations in their fire safety efforts; and

**NOW, THEREFORE**, the Village of Burr Ridge hereby designates October as "Fire Safety Month" and calls upon the residents of Burr Ridge to participate in fire prevention activities at work and school, in order to ensure their safety and the safety of their families and friends in the event of a fire.

Dated this 12<sup>th</sup> day of August 2013.

-----  
Mayor

Attest:

-----  
Village Clerk

VILLAGE OF BURR RIDGE

8K

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 08/12/13

PAYMENT DATE: 08/13/13

FISCAL 13-14

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	87,644.23	87,644.23
21	E-911 Fund	1,030.59	1,030.59
31	Capital Improvements Fund	450,415.62	450,415.62
33	Equipment Replacement Fund	14,945.50	14,945.50
51	Water Fund	401,776.82	401,776.82
52	Sewer Fund	1,232.68	1,232.68
61	Information Technology Fund	7,355.32	7,355.32
TOTAL ALL FUNDS		<u>\$964,400.76</u>	<u>\$964,400.76</u>

PAYROLL

PAY PERIOD ENDING JULY 20, 2013  
AND PAY PERIOD ENDING AUGUST 3, 2013

	TOTAL PAYROLL
Legislation	3,517.36
Administration	34,684.37
Community Development	19,573.11
Finance	17,879.74
Police	256,174.95
Public Works	53,506.12
Water	53,741.15
Sewer	15,958.84
IT Fund	409.07
TOTAL	<u>\$455,444.71</u>
GRAND TOTAL	<u>\$1,419,845.47</u>



INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 08/01/2013 - 08/02/2013  
 BOTH JOURNALIZED AND UNJOURNALIZED  
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
<b>Fund 10 General Fund</b>					
<b>Dept 1010 Boards &amp; Commissions</b>					
10-1010-40-4042	DMMC leg. dinner/Sodikoff-Jan'1 DuPage Mayors & Managers	01/31/13	7378		55.00
10-1010-40-4042	IML workshop reg/Grasso-May'13 Mb Financial Card Service	07/24/13	07/2013-1258		50.00
10-1010-50-5020	Appraisalvacant 8.6 acres N of Allied Appraisal Company	07/16/13	13-121		500.00
10-1010-50-5020	Forestry/Comed trans line-Jun'1 Urban Forest Management	07/15/13	130619		3,823.75
10-1010-50-5030	Cell phone bill/2-Jul'13 Verizon Wireless	07/21/13	9708622783		122.55
10-1010-80-8010	Credit from Jun13 recognition d Mb Financial Card Service	07/24/13	07/2013-1258		(694.70)
10-1010-80-8010	Aug 30 Concert Entertainment - Mike Sigman	05/01/13	Aug2013		1,200.00
10-1010-80-8010	8/23 Concert - Billy Elton Reid Spears	05/01/13	Aug2013		1,000.00
10-1010-80-8012	Tarp (town center stage) Jul13 McMaster-Carr Supply Comp	07/23/13	84543200-56008004		232.68
	<b>Total For Dept 1010 Boards &amp; Commissions</b>				<b>6,289.28</b>
<b>Dept 2010 Administration</b>					
10-2010-40-4030	Dental insurance-Aug'13 Delta Dental of Illinois-	08/01/13	10373-550599		340.92
10-2010-40-4040	Hnsdl rotary clb dues/meals-Jul Hinsdale Rotary Club	07/06/13	Jul2013		268.00
10-2010-40-4040	Hnsdl rotary foundation-Jul/Sep Hinsdale Rotary Club	07/06/13	Jul2013		25.00
10-2010-40-4040	IL Statute books-Jul'13 Thompson Rueters West	07/04/13	827611860		205.92
10-2010-40-4042	DMMC leg. dinner/Stricker-Jan'1 DuPage Mayors & Managers	01/31/13	7378		55.00
10-2010-50-5030	Replace cll phone headset-Jun'1 Mb Financial Card Service	07/24/13	07/2013-1258		30.00
10-2010-50-5030	Cell phone bill/2-Jul'13 Verizon Wireless	07/21/13	9708622783		121.17
	<b>Total For Dept 2010 Administration</b>				<b>1,046.01</b>
<b>Dept 3010 Community Development</b>					
10-3010-40-4030	Dental insurance-Aug'13 Delta Dental of Illinois-	08/01/13	10373-550599		210.46
10-3010-50-5020	Elevator re-insp/Estancia Cente Elevator Inspection Servi	07/23/13	41373		64.00
10-3010-50-5020	Forestry/prmit #13-129/Jun'13 Urban Forest Management	10/15/13	130618		371.25
10-3010-50-5020	Forestry/Savoy Club-Jun'13 Urban Forest Management	10/15/13	130620		371.25
10-3010-50-5030	Cell phone bill/2-Jul'13 Verizon Wireless	07/21/13	9708622783		120.15
10-3010-50-5075	B&F plan review/16W300 83rd St- B & F Technical Code Serv	07/08/13	37429		750.00
10-3010-50-5075	B&F inspections-Jun'13 B & F Technical Code Serv	06/28/13	37484		4,298.68
10-3010-60-6010	Polos for com dev dept	07/18/13	65143		40.13
	<b>Total For Dept 3010 Community Development</b>				<b>6,225.92</b>
<b>Dept 4010 Finance</b>					
10-4010-40-4030	Dental insurance-Aug'13 Delta Dental of Illinois-	08/01/13	10373-550599		118.85
10-4010-40-4040	Digital Government book-Jun'13 Mb Financial Card Service	07/24/13	07/2013-1258		27.01
10-4010-50-5030	Cell phone bill-Jul'13 Verizon Wireless	07/21/13	9708622783		69.89
10-4010-50-5060	Actuarial valuation/Village OPE Goldstein & Associates	07/22/13	July2013		3,200.00
	<b>Total For Dept 4010 Finance</b>				<b>3,415.75</b>
<b>Dept 4020 Central Services</b>					
10-4020-50-5081	FSA monthly fee-Aug'13 Discovery Benefits	07/31/13	12993-398381		83.00
10-4020-50-5081	IRMA deductible-Jun'13 I.R.M.A.	06/30/13	SALES0012514		192.37
10-4020-60-6010	lcs coffee/PD-05/29/13 ARAMARK Refreshment Servi	05/29/13	444502-347031		47.37
10-4020-60-6010	lcs coffee/PD-07/23/13 ARAMARK Refreshment Servi	07/23/13	444502-742742		46.82
10-4020-60-6010	lcs coffee & supls/PW-07/31/13 ARAMARK Refreshment Servi	07/31/13	444503-355653		53.34
10-4020-60-6010	10oz foam cups/PW-07/31/13 ARAMARK Refreshment Servi	07/31/13	444503-355653		36.08
10-4020-60-6010	8-1/2 xll copy paper/10oct-PW/Ju Warehouse Direct, Inc.	07/25/13	2014504-0		293.50
	<b>Total For Dept 4020 Central Services</b>				<b>752.48</b>
<b>Dept 5010 Police</b>					
10-5010-40-4030	Dental insurance-Aug'13 Delta Dental of Illinois-	08/01/13	10373-550599		2,055.37
10-5010-40-4032	Uniforms/Smith-Jul'13 J. G. Uniforms, Inc	07/08/13	31199		157.25

## INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

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EXP CHECK RUN DATES 08/01/2013 - 08/02/2013  
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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-40-4032	Uniforms/Allen-Jun'13	Ray O'Herron Co., Inc.	06/18/13	60521PD/1318788IN	239.98
10-5010-40-4032	Uniforms/Madden-Jul'13	Ray O'Herron Co., Inc.	07/03/13	1320444In	53.10
10-5010-40-4032	Uniforms/Essig-Jul'13	Ray O'Herron Co., Inc.	07/08/13	1320607IN	1,157.24
10-5010-40-4032	Uniforms/Essig-Jul'12	Ray O'Herron Co., Inc.	07/12/13	1321145IN	450.77
10-5010-40-4032	Uniforms/O'Connor-Jul'13	Ray O'Herron Co., Inc.	07/18/13	1321585IN	281.34
10-5010-40-4032	Uniforms/Vulpo-Jul'13	Ray O'Herron Co., Inc.	07/26/13	1322659IN	355.92
10-5010-40-4032	4 Grey Academy Polo Shirts, 1 G Team Sales		07/07/13	16529	165.00
10-5010-40-4040	IL Statute books-Jul'13	Thompson Rueters West	07/04/13	827611860	205.92
10-5010-40-4041	Pre-empl drug screen/Tucker-Jun'13	First Advantage Occupatic	06/30/13	P2477628	26.75
10-5010-40-4041	Pre-empl drug screen/Essig-Jun'13	First Advantage Occupatic	06/30/13	P2477628	26.75
10-5010-40-4042	CALEA conf rg/Madden & Loftus-MMb Financial Card Service		07/24/13	07/2013-1258	890.00
10-5010-40-4042	Arrest Search & Seizure Update/ North East Multi-Regional		07/01/13	279-171867	50.00
10-5010-40-4042	Arrest Search & Seizure Update/ North East Multi-Regional		07/01/13	279-171867	50.00
10-5010-50-5020	LexisNexis searches/rpts-Jun'13	LexisNexis Risk Data Mngm	06/30/13	1267894-20130630	225.85
10-5010-50-5025	FedEx/MPH Ind-Jun'13	FedEx	06/26/13	2-316-76480	15.58
10-5010-50-5030	Cell phone bill/6-Jul'13	Verizon Wireless	07/21/13	9708622783	340.41
10-5010-50-5045	SWCD contract fee-Aug'13	Southwest Central Dispatc	07/20/13	10-1201-126/Aug13	24,811.70
10-5010-50-5050	Annual outdoor warning sirens P Braniff Comm., Inc.		08/01/13	0026990	1,081.50
10-5010-50-5050	Radio equipment maint-Aug'13	J&L Electronic Service, I	08/01/13	87034G	37.90
10-5010-50-5050	Speedqun Hand Held Radar Repair	MPH Industries, Inc.	07/18/13	654675	138.39
10-5010-50-5050	freight			654675	8.50
10-5010-50-5050	Toshiba equip. maint contract	Proven Business Systems	07/17/13	156285	1,625.00
10-5010-50-5050	Equip maint/#1106-Jun'13	Public Safety Direct, Inc	06/17/13	24251	95.00
10-5010-50-5050	Equip maint/#0903 & 1304-Jun'13	Public Safety Direct, Inc	06/18/13	24262	95.00
10-5010-50-5050	Equip maint/#0716-Jun'13	Public Safety Direct, Inc	06/20/13	24279	95.00
10-5010-50-5050	Equip maint/#1011-May'13	Public Safety Direct, Inc	05/22/13	24290	99.50
10-5010-50-5050	Equip maint/#0612 & 0716-Jul'13	Public Safety Direct, Inc	07/16/13	24370	142.50
10-5010-50-5050	Maint equip/#1304-Jul'13	Public Safety Direct, Inc	07/18/13	24383	214.99
10-5010-50-5050	Maint equip/#0612-Jul'13	Public Safety Direct, Inc	07/18/13	24383	181.23
10-5010-50-5050	Equip maint/#1313-Jul'13	Public Safety Direct, Inc	07/26/13	24426	151.99
10-5010-50-5050	Equip maint/#0716-Jul'13	Public Safety Direct, Inc	07/26/13	24427	23.75
10-5010-50-5050	Equip maint/#1313-May'13	United Radio Communicatic	05/08/13	23789300	240.00
10-5010-50-5051	Vehicle maint/#0508-Jul'13	Willowbrook Ford	07/22/13	6138795/1	157.36
10-5010-50-5095	Document destruction-Jun'13	Accurate Document Destruc	06/30/13	515242002-9346093	82.60
10-5010-50-5095	Boarding fee/stray dog-Jun'13	Animal Welfare League	06/30/13	BR004-6298	73.50
10-5010-50-5095	Random drug screen/3-07/03/13	Concentra Medical Centers	07/03/13	1007540873	157.50
10-5010-60-6010	DY/SLW M100, Window Tint Meter	Ray O'Herron Co., Inc.	05/14/13	60521PD-1315053IN	297.00
10-5010-60-6010	Shipping	Ray O'Herron Co., Inc.	05/14/13	60521PD-1315053IN	8.10
10-5010-60-6010	Prisoner meal-Jul'13	Shell Oil Company	07/26/13	065216376/Jul13	7.15
10-5010-60-6020	Gasoline-Jul'13	Shell Oil Company	07/26/13	065216376/Jul13	230.84
10-5010-70-7000	MVD-FB2DVS-2, Flashback 3	L3 Com Mobile-Vision, Inc	06/14/13	0200200-IN	10,590.00
10-5010-70-7000	MVD-VLP2-TRA, Assembly, Voice	L3 Com Mobile-Vision, Inc	06/14/13	0200200-IN	1,020.00
10-5010-70-7000	MVD-IR-CAM2, Option, Flashback	L3 Com Mobile-Vision, Inc	06/14/13	0200200-IN	1,180.00
10-5010-70-7000	Shipping & Handling	L3 Com Mobile-Vision, Inc	06/14/13	0200200-IN	100.00
10-5010-70-7000	Equipment removal/#0701-Jul'13	Public Safety Direct, Inc	07/16/13	24372	275.00
10-5010-70-7020	Equipment removal#0809-Jul'13	Public Safety Direct, Inc	07/22/13	24393	275.00
10-5010-70-7020	Install emergency equipment/#13	Public Safety Direct, Inc	07/22/13	24395	1,803.91
10-5010-70-7020	#SSP3000, Federal Smart Siren	Ray O'Herron Co., Inc.	07/03/13	1320443In	1,155.00
10-5010-70-7020	#SILD-00023, Federal Spectralux	Ray O'Herron Co., Inc.	07/03/13	1320443In	1,197.00
					54,399.14
		Total For Dept 5010 Police			

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<b>Fund 10 General Fund</b>					
<b>Dept 6010 Public Works</b>					
10-6010-40-4030	Dental insurance-Aug'13	Delta Dental of Illinois-	08/01/13	10373-550599	564.96
10-6010-40-4032	Uniform rental-07/23/13	Breens Cleaners	07/23/13	9027-327348	78.70
10-6010-40-4032	Uniform rental-07/30/13	Breens Cleaners	07/30/13	9027-327527	78.70
10-6010-40-4040	2013 AWWA membership/P May	American Water Works Assn	05/27/13	588478-7000669752	1,794.00
10-6010-40-4041	Pre-empl drug screen/Herdzina-J	First Advantage Occupatic	06/30/13	P2477628	27.75
10-6010-40-4042	New I-Pass/PW-Jul'13	Mb Financial Card Service	07/24/13	07/2013-1258	10.00
10-6010-50-5025	UPS chg/Kasco Marine-Jul'13	U.P.S.	07/20/13	000088739X293	42.41
10-6010-50-5030	Cell phone bill-Jul'13	Verizon Wireless	07/21/13	9708622783	349.21
10-6010-50-5051	Rpl tires & brakes/unit #26-Jul	Burr Ridge Car Care, Inc.	07/22/13	19339	42.41
10-6010-50-5051	Safety vest/unit #23-Jul'13	Courtney's Safety Lane, I	07/26/13	054199	1,537.82
10-6010-50-5051	Front end alignmnt & rps/unit #	Wilrae, Inc.	07/25/13	168161	35.00
10-6010-50-5065	Electric/Village street lights-	Constellation NewEnergy,	07/18/13	0010818317/Jul13	89.95
10-6010-50-5066	Debris removal-07/17/13	Tameling Grading	07/17/13	TG10/Jul13	1,421.45
10-6010-50-5085	Shop towel rental-07/23/13	Breens Cleaners	07/23/13	9027-327348	1,750.00
10-6010-50-5085	Shop Towel Rental	Breens Cleaners	07/30/13	9027-327527	4.50
10-6010-50-5085	Hep. B Vaccine/Herdzina-Jul'13	Concentra Medical Centers	07/12/13	1007553098	5.40
10-6010-50-5095	Random drug screen/3-Jul'13	Concentra Medical Centers	07/02/13	1007540648	89.00
10-6010-50-5095	Hep B surface anitbody/Herdzina	Concentra Medical Centers	07/02/13	1007540648	157.50
10-6010-50-5096	Weed mowing/8405 Oak Knoll-07/2	Vince's Flowers & Landscap	07/22/13	07-22-13	81.50
10-6010-50-5096	Weed mowing/105420 Drew-07/22/1	Vince's Flowers & Landscap	07/22/13	07-22-13-A	373.00
10-6010-50-5096	Weed mowing/105501 Mad-07/16/13	Vince's Flowers & Landscap	07/16/13	2355-LS	360.75
10-6010-50-5096	Weed mowing/8405 Oak Knoll-07/1	Vince's Flowers & Landscap	07/16/13	2356-LS	1,376.50
10-6010-60-6010	50gal rough tote w/1id-1/Jul'13	Menards - Hodgkins	07/19/13	32060290-33149	1,042.50
10-6010-60-6040	HD 15A receptacle(Windsor Pnd)	J Menards	07/19/13	32060290-33113	17.97
10-6010-60-6040	Pigtail	Rollins Aquatic Solutions	07/19/13	14160	13.94
10-6010-60-6040	Power Cord-100'	Rollins Aquatic Solutions	07/19/13	14160	85.87
10-6010-60-6040	Shipping	Rollins Aquatic Solutions	07/19/13	14160	427.44
10-6010-60-6041	cargo protector/unit #16-Jul'13	Bredemann Ford in Glenvie	07/18/13	64918addl-Jul13	33.77
10-6010-60-6041	O-ring & valve-unit #44-Jul'13	Howell Tractor & Equipmer	07/19/13	205449	49.50
10-6010-60-6041	Misc supls/unit #49-Jul'13	Westown Auto Supply Co. I	07/17/13	2901-52238	32.38
10-6010-60-6041	Trans drain pan/unit #16-Jul'13	Westown Auto Supply Co. I	07/23/13	2901-52343	129.37
10-6010-60-6041	Parts for unit #16-Jul'13	Willowbrook Ford	07/26/13	5083615	238.12
10-6010-60-6041	Cold patch/7 tons-Jul'13	DuPage Materials Company	07/26/13	5083617	68.50
10-6010-60-6042	Cold patch-Jul'13	DuPage Materials Company	07/12/13	69452MB	3.99
10-6010-60-6042	Topsoil/1cyd-Jul'13	Hinsdale Nurseries, Inc.	07/25/13	69452MB-a	900.00
10-6010-60-6042	Topsoil/2cyds-Jul'13	Hinsdale Nurseries, Inc.	07/26/13	713565	192.00
10-6010-60-6042	Topsoil/1cyd-Jul'13	Hinsdale Nurseries, Inc.	07/26/13	713629	23.00
10-6010-60-6042	Topsoil/1cyd-Jul'13	Hinsdale Nurseries, Inc.	07/26/13	713688	46.00
10-6010-60-6042	Stone (easment rpr) Jul'13	IM Crushing, LLC	07/29/13	713818	23.00
10-6010-60-6042			07/18/13	VILLBUR-2996	23.00
Total For Dept 6010 Public Works					498.37
					14,076.82
<b>Dept 6020 Buildings &amp; Grounds</b>					
10-6020-50-5052	Pest control treatment - 3 buil	U.S. Pest Control	07/23/13	2900	695.00
10-6020-50-5052	PW garbage removal/less crdt-Ju	Waste Management	08/01/13	2205070-2009-1	210.59
10-6020-50-5052	VH garbage removal-08/01/13	Waste Management	08/01/13	2210673-2009-5	85.60
10-6020-50-5052	PD garbage removal-08/01/13	Waste Management	08/01/13	2210714-2009-7	114.04
10-6020-50-5057	Sod/10yds-Jul'13	Hinsdale Nurseries, Inc.	07/25/13	713589	28.00
10-6020-50-5058	PD mat rental-07/23/13	Breens Cleaners	07/23/13	9028-327342	6.00
10-6020-50-5058	PD mat rental-07/30/13	Breens Cleaners	07/30/13	9028-327521	6.00
10-6020-50-5058	PW sewer chg-Jul'13	Flagg Creek Water Reclama	07/26/13	008917-000/Jul13	69.11
10-6020-50-5095	Fire panel monitoring/PW-Aug/Oc	Fire & Security Systems,	07/15/13	320-134492	96.00



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<b>Fund 10 General Fund</b>					
<b>Dept 6020 Buildings &amp; Grounds</b>					
10-6020-60-6010	First aid cabinet supls/PD-Jul' American First Aid Servic		07/16/13	140101	41.05
10-6020-60-6010	First aid cabinet supls/VH-Jul' American First Aid Servic		07/16/13	140103	20.30
10-6020-60-6010	Rplmnt key(wtr suppl shut off va McMaster-Carr Supply Comp		07/25/13	84543200-56184549	67.14
	Total For Dept 6020 Buildings & Grounds				1,438.83
	Total For Fund 10 General Fund				87,644.23
<b>Fund 21 E-911 Fund</b>					
<b>Dept 7010 Special Revenue E-911</b>					
21-7010-50-5095	E911 line charge-Jul'13	AT&T	07/16/13	630299786807/Jul13	1,030.59
	Total For Dept 7010 Special Revenue E-911				1,030.59
	Total For Fund 21 E-911 Fund				1,030.59
<b>Fund 31 Capital Improvements Fund</b>					
<b>Dept 8010 Capital Improvement</b>					
31-8010-70-7010	Madison St STP/eng-Jul'13	Engineering Resource Assc	07/18/13	120701.CE.01	30,083.95
31-8010-70-7010	Garfield St LAFO/eng-Jul'13	Engineering Resource Assc	07/18/13	120702.05	2,645.53
31-8010-70-7055	Board room photo display-Jul'13 Mb Financial Card Service		07/24/13	07/2013-1258	263.17
31-8010-70-7071	2013 MFT rd pgm/pmt #1-Jul'13 K-Five Construction Corp.		07/01/13	8728CM/1	417,422.97
	Total For Dept 8010 Capital Improvement				450,415.62
	Total For Fund 31 Capital Improvements Fund				450,415.62
<b>Fund 33 Equipment Replacement Fund</b>					
<b>Dept 8030 Equipment Replacement</b>					
33-8030-70-7020	2013 Ford Explorer/unit #16-Jul Bredemann Ford in Glenvie		07/18/13	64918	14,945.50
	Total For Dept 8030 Equipment Replacement				14,945.50
	Total For Fund 33 Equipment Replacement Fund				14,945.50
<b>Fund 51 Water Fund</b>					
<b>Dept 6030 Water Operations</b>					
51-6030-40-4030	Dental insurance-Aug'13	Delta Dental of Illinois-	08/01/13	10373-550599	417.83
51-6030-40-4032	Uniform rental-07/23/13	Breens Cleaners	07/23/13	9027-327348	86.38
51-6030-40-4032	Uniform rental-07/30/13	Breens Cleaners	07/30/13	9027-327527	86.38
51-6030-40-4032	T-shirts for water dept	Stitch America, Inc.	07/18/13	65143	93.82
51-6030-40-4042	Reimb CDL lic/Jordan-Jul'13	Timothy Jordan	07/23/13	July2013	73.51
51-6030-50-5020	Repair SCADA system/PC-Jun'13	Automatic Control Service	07/15/13	2820	593.75
51-6030-50-5020	Water Sample Testing - THM & HA PDC Laboratories, Inc.		06/15/13	743701	600.00
51-6030-50-5020	Water Sample Testing - HAA rete PDC Laboratories, Inc.		07/15/13	745074	100.00
51-6030-50-5030	Well pumping monitor line-Jul'1 AT&T		07/22/13	630325420907/Jul13	204.91
51-6030-50-5030	Well monitor line-Jul'13	AT&T	07/16/13	708240020907/Jul13	460.65
51-6030-50-5030	Cell phone bill-Jul'13	Verizon Wireless	07/21/13	9708622783	335.42
51-6030-50-5067	Water main spoil removal-07/17/ Tameling Grading		07/17/13	TG10/Jul13	1,750.00
51-6030-50-5067	Replace hydrant/83rd St-Jul'13 Unique Plumbing Company		07/11/13	22113-2013515	2,716.00
51-6030-50-5067	Water Main Valve Repair (8")	Vian Construction Co.,	In 06/05/13	6050013	1,361.00
51-6030-50-5080	Electric/well #4-Jul'13	COMED	07/19/13	0029127044/Jul13	276.02
51-6030-50-5080	Electric/well #5-Jul'13	COMED	07/19/13	0029127044/Jul13	24.84
51-6030-50-5080	Electric/bedford sump pump-Jul' COMED		07/15/13	9179647001/Jul13	54.53
51-6030-50-5080	Electric/PC-Jul'13	Constellation NewEnergy,	07/11/13	0010745191/Jul13	4,254.74
51-6030-60-6010	Stone (easment rpr) Jul'13	IM Crushing, LLC	07/18/13	VILLBUR-2996	339.69
51-6030-60-6010	Topsoil/6yds (restorations)Jul Tameling Industries		07/11/13	VBUR001-87862IN	168.00

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<b>Fund 51 Water Fund</b>					
<b>Dept 6030 Water Operations</b>					
51-6030-60-6010	Topsoil/6yds-Jul'13	Tameling Industries	07/25/13	0088318-IN	168.00
51-6030-60-6041	cargo protector/unit #16-Jul'13	Bredemann Ford in Glenview	07/18/13	64918add1-Jul13	49.50
51-6030-60-6041	O-ring & valve-unit #44-Jul'13	Howell Tractor & Equipmen	07/19/13	205449	32.37
51-6030-60-6041	Parts for unit #16-Jul'13	Willowbrook Ford	07/26/13	5083615	68.51
51-6030-60-6041	Parts for unit #16-Jul'13	Willowbrook Ford	07/26/13	5083617	3.98
51-6030-60-6070	Bedford water/94,370,000gal-Jul	Village of Bedford Park	08/02/13	0020060000/Jul13	370,590.99
51-6030-60-7000	1" WAT press. reducing valve/5 HD	Supply Waterworks, Ltc	07/25/13	080167-B254189	1,920.50
51-6030-70-7020	2013 Ford Explorer/unit #16-Jul	Bredemann Ford in Glenview	07/18/13	64918	14,945.50
	<b>Total For Dept 6030 Water Operations</b>				<b>401,776.82</b>
<b>Fund 52 Sewer Fund</b>					
<b>Dept 6040 Sewer Operations</b>					
52-6040-40-4030	Dental insurance-Aug'13	Delta Dental of Illinois	08/01/13	10373-550599	208.30
52-6040-40-4032	Uniform rental-07/23/13	Breens Cleaners	07/23/13	9027-327348	26.87
52-6040-40-4032	Uniform rental-07/30/13	Breens Cleaners	07/30/13	9027-327527	26.87
52-6040-50-5030	Telephone/H'Flds L.S-Jul'13	AT&T	07/13/13	630321967907/Jul13	61.27
52-6040-50-5068	Lift stn maint/3-Jul'13	Metropolitan Industries,	07/23/13	003355-0000275120	765.00
52-6040-60-6040	Battery & misc parts (sewer jet	Westown Auto Supply Co. I	07/17/13	2901-52239	135.03
52-6040-60-6040	19mm impak & torx bit (sewer je	Westown Auto Supply Co. I	07/17/13	2901-52248	9.34
	<b>Total For Dept 6040 Sewer Operations</b>				<b>1,232.68</b>
<b>Fund 61 Information Technology Fund</b>					
<b>Dept 4040 Information Technology</b>					
61-4040-40-4040	Burrridgeevents.com web hosting	Mb Financial Card Service	07/24/13	07/2013-1258	5.99
61-4040-40-4040	Burr-ridge.gov annual registry-Mb	Financial Card Service	07/24/13	07/2013-1258	125.00
61-4040-50-5020	IT/phone supt-07/01-31/13	Orbis Communications	08/04/13	555787	3,825.00
61-4040-50-5030	Mobile data service-Jul'13	Verizon Wireless	07/21/13	9708622783	38.00
61-4040-50-5050	Upgrade server memory-Jul'13	National Tek Services, In	07/31/13	2841	588.00
61-4040-60-6010	Power backup (bd rm A/V) Jul'13	Micro Center	07/25/13	3144346	274.97
61-4040-60-6010	External backup drives-Jul'13	Micro Center	07/25/13	3144348	199.98
61-4040-60-6010	External backup drives-Jul'13	Micro Center	07/25/13	3144647	239.97
61-4040-60-6010	PGI-250 blk toner cartridge/2-P	Runco Office Supply	07/13/13	5901-548302-0	29.98
61-4040-60-6010	CNM 251 M XL Canon Toner Cartri	Runco Office Supply	07/17/13	5901-548567-0	31.00
61-4040-60-6010	CNM 251 BK XL Canon Toner Cartri	Runco Office Supply	07/17/13	5901-548567-0	15.50
61-4040-60-6010	CNM 251 Y XL Canon Toner Cartri	Runco Office Supply	07/17/13	5901-548567-0	15.50
61-4040-60-6010	CNM 251 C XL Canon Toner Cartri	Runco Office Supply	07/17/13	5901-548567-0	15.50
61-4040-60-6010	CC532A, Yel HP Toner Cartridge/R	unco Office Supply	07/17/13	5901-548567-0	207.98
61-4040-60-6010	Q6472A, Yel HP Toner Cartridge/R	unco Office Supply	07/17/13	5901-548567-0	121.99
61-4040-60-6010	Q6471A, Cyan HP Toner Cartridge	Runco Office Supply	07/17/13	5901-548567-0	121.99
61-4040-60-6010	CC531A, Cyan HP Toner Cartridge	Runco Office Supply	07/17/13	5901-548567-0	103.99
61-4040-60-6010	CE505D, BK HP Toner Cartridge/P	Runco Office Supply	07/17/13	5901-548566-0	153.98
61-4040-70-7000	Network Storage for Video Camer	National Tek Services, In	07/19/13	2831	1,241.00
	<b>Total For Dept 4040 Information Technology</b>				<b>7,355.32</b>
<b>Fund 61 Information Technology Fund</b>					
	<b>Total For Fund 61 Information Technology Fund</b>				<b>7,355.32</b>
<b>Fund Totals:</b>					
	<b>Fund 10 General Fund</b>				<b>87,644.23</b>

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

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EXP CHECK RUN DATES 08/01/2013 - 08/02/2013  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
			Fund 21 E-911 Fund		1,030.59
			Fund 31 Capital Improvements Fund		450,415.62
			Fund 33 Equipment Replacement Fund		14,945.50
			Fund 51 Water Fund		401,776.82
			Fund 52 Sewer Fund		1,232.68
			Fund 61 Information Technology Fund		7,355.32
			Total For All Funds:		964,400.76