

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

**September 9, 2013  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
– Alexa Smith, Gower West 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 August 26, 2013
- \*B. Receive and File Draft Events Planning Committee Meeting of August 20, 2013
- \*C. Receive and File Veterans Memorial Committee Meeting of July 31, 2013

**6. ORDINANCES**

- \*A. Approval of An Ordinance Denying a Fence Variation from the Village of Burr Ridge Zoning Ordinance (Z-11-2013: 6501 County Line Road – Lindell)
- \*B. Approval of An Ordinance Denying an Amendment to the Village of Burr Ridge Zoning Ordinance Regarding Front Yard Fences (Z-11-2013: 6501 County Line Road – Lindell)
- \*C. Approval of An Ordinance Granting Variations of the Village of Burr Ridge Sign Ordinance for the Location and Area of Wall Signs (S-04-2013: 60 Shore Drive – Brand Max Motors)
- \*D. Approval of Ordinance Restricting Parking Along County Line Road @ FAI-55 within the Village of Burr Ridge (Exhibit C to IGA with IDOT regarding I-55 and County Line Road ITEP Bridge Project)
- \*E. Approval of Ordinance Prohibiting the Discharge of Sanitary and Industrial Waste into any Storm Sewer or Drainage Facility Constructed as a Part of the FAI-55 Structure Rehabilitation Improvement (Exhibit D to IGA with IDOT regarding I-55 and County Line Road ITEP Bridge Project)
- \*F. Approval of Ordinance Prohibiting Encroachments within the State of Illinois Right of Way along County Line Road @ FAI-55 (Exhibit E to IGA with IDOT regarding I-55 and County Line Road ITEP Bridge Project)

## 7. RESOLUTIONS

- \*A. Approval of Recommendation to TABLE Indefinitely the Resolution Authorizing a Real Estate Sales Contract for Sale of Village Owned Land at 11680 German Church Road (Pump Center)
- \*B. Adoption Of Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois through Its Department of Transportation Regarding the I-55 and County Line Road ITEP Bridge Project
- \*C. Adoption of Funding Resolution (Exhibit B to IGA with IDOT regarding I-55 and County Line Road ITEP Bridge Project)
- \*D. Adoption of Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

## 8. CONSIDERATIONS

- A. Consideration of Recommendation to Hire Assistant to the Village Administrator to Fill Vacancy Created by the Resignation of Assistant Village Administrator Lisa Scheiner
- \*B. Approval of Recommendation to Authorize FMLA Leave of Absence for General Utility Worker David Powers
- \*C. Approval of Recommendation to Reappoint Ronald Damper to the Board of Fire and Police Commissioners for a Three-Year Term Expiring April 30, 2016
- \*D. Receive and File Resignation Letter from Assistant Village Administrator Lisa Scheiner
- \*E. Approval of Proclamation Recognizing Lisa Scheiner, Assistant Village Administrator, for Service to the Village of Burr Ridge, Illinois
- \*F. Approval of Proclamation for Illinois Arts & Humanities Month
- \*G. Approval of Proclamation Honoring Richard Knore Decker on the Occasion of his 100<sup>th</sup> Birthday on September 15, 2013
- \*H. Approval of Proclamation Designating the Week of September 16, 2013, as Constitution Week in the Village of Burr Ridge
- \*I. Approval of Vendor List in the amount of \$91,244.67 for all funds, plus \$235,798.56 for payroll, for a grand total of \$327,043.23, which does not include any special expenditures
- J. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

## 9. AUDIENCE

## 10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

## 11. ADJOURNMENT



**TO:** Mayor and Board of Trustees  
**FROM:** Village Administrator Steve Stricker and Staff  
**SUBJECT:** Regular Meeting of September 9, 2013  
**DATE:** September 6, 2013

**PLEDGE OF ALLEGIANCE – Alexa Smith, Gower West School**

**6. ORDINANCES**

**A. Deny Fence Variation (Z-11-2013: 6501 County Line Road – Lindell)**

**B. Deny Text Amendment (Z-11-2013: 6501 County Line Road – Lindell)**

Attached are Ordinances denying the request for either a variation or text amendment to allow a front yard fence at 6501 County Line Road. The Plan Commission recommended denial of both requests. At its last meeting, the Board directed staff to prepare the attached Ordinances.

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

**C. Sign Variations (S-04-2013: 60 Shore Drive – Brand Max Motors)**

Attached is an Ordinance approving a sign variation for the property at Shore Drive and South Frontage Road. The Plan Commission recommended approval of the sign variation. At its last meeting, the Board directed staff to prepare the attached Ordinance.

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

**D. Restrict Parking on County Line Road Bridge over I-55(I-55/County Line Road ITEP Project)**

**E. Prohibit Discharge of Waste (I-55/County Line Road ITEP Project)**

**F. Prohibit Encroachments in State R-O-W along County Line Road @ I-55 (I-55/County Line Road ITEP Project)**

Agenda Item #7B is the Resolution authorizing an intergovernmental agreement with the State of Illinois through IDOT for the reconstruction of the County Line Road Bridge over I-55 Project. In addition to the primary agreement, IDOT requires a number of standard supporting documents as a matter of policy, three of which are included on the Board agenda as Ordinances restricting parking on the bridge, prohibiting the discharge of sanitary and industrial waste into any storm sewer or drainage facility constructed as a part of the reconstruction and prohibiting encroachments within the State of Illinois right-of-way along County Line Road at I-55.

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

## 7. RESOLUTIONS

### A. Sale of Village Property – Pump Center

Enclosed please find a letter from Peter Tremulis, V.P. of Land Acquisition for Pulte Homes, requesting that further consideration of the Purchase and Sale Agreement for the German Church Road property be tabled at this time.

**It is our recommendation:** that the Resolution authorizing the Purchase and Sale Agreement with Pulte Homes for the German Church Road property be tabled indefinitely.

### B. IGA with IDOT Re County Line Road/I-55 Bridge Project

### C. Adoption of Funding Resolution (Exhibit B to IGA with IDOT regarding I-55 and County Line Road ITEP Project)

Please find attached the IDOT/Burr Ridge intergovernmental agreement for construction of the County Line Road Bridge over I-55, which Staff recommends for approval.

#### Project Summary:

In 2009, IDOT determined that the I-55/County Line Road Bridge was structurally deficient and in need of superstructure replacement. Pursuant to the objectives of the ITEP program, the Village proposed to partner with IDOT to direct additional transportation enhancement funds toward the bridge reconstruction project. This interchange is a primary gateway in northeastern Illinois, which establishes the boundary between Cook and DuPage County, and serves as the primary entrance into Burr Ridge.

In 2010, Burr Ridge was awarded ITEP grant funding in the amount of \$1.45M towards this project, and Village staff has been working with IDOT since that time to advance design concepts and to bring the project to letting. IDOT has now committed adequate funding for their portion of the work (bridge superstructure ~\$7.5M), and the project is scheduled for a September 20, 2013 letting. Work is expected to commence in Spring 2014 and be substantially complete by the end of the 2014 calendar year. Enhancement elements will include free standing monuments, decorative railings, formliner surfaces, decorative bridge attachments, accent lighting, and infield landscaping.

#### Intergovernmental Agreement:

Approval of the intergovernmental agreement and support documents are the final board actions necessary to bring this project to letting and ultimate construction. The intergovernmental agreement is based upon an IDOT standard agreement, which has been refined for the purposes of this project. The agreement has been reviewed by Village staff and legal counsel, and IDOT has incorporated the changes that have been requested. In addition to



the primary document, IDOT requires a number of standard supporting documents as a matter of policy, which are included on the Board agenda as individual action items.

#### Coordination and Cost Summary:

In the case of this project, IDOT will be the lead agency and will facilitate payment for construction through a variety of federal and state sources, including the Village's ITEP funds. This project will be a "unit price contract", in which the contract is awarded based upon estimated units and the low-bid contractor's proposed unit prices. The contract SOQ (Summary of Quantities) includes 210 pay items, each of which is broken down into six payment classifications based upon the funding source. The Village Engineer and our professional consultants have carefully reviewed each of the pay items and unit shares to ensure that Burr Ridge obligations are appropriately classified. As construction is underway, payment will be rendered by IDOT based upon the actual units installed, multiplied by the contract unit cost.

Following project completion and contract close-out, the Village will be invoiced for the remaining local match for this project, based upon actual installed units. The vast majority of the Village's obligation has already been paid in the form of professional service compensation through the Federal Flexible Match program. Furthermore, the scope of the project has been reduced such that the full amount of the grant will not be utilized for the work. Therefore, the future obligation for the Village is limited to only the remaining portion of the 20% aggregate sum of construction and professional service fees.

Based upon the final engineer's estimate, the costs for the construction work associated with the ITEP project is \$1.264M, of which the Village is responsible for 20% (\$252,800). When including \$25,280 in costs for construction engineering services, IDOT has estimated the total Village obligation for this project to be \$278,080, as referenced in Exhibits A and B. Actual costs will not be known until the contract is let and unit prices are established. Nonetheless, based upon engineering estimates, the total Village obligation is expected to be \$278,080, of which \$258,570 has already been paid in the form of professional services. After accounting for previous contributions, the Village's remaining obligation for completion of all of the ITEP work is expected to be approximately \$20K. All funds expended to date for this project have been allocated from the Hotel-Motel Fund.

#### Board Action / Next Steps:

Since inception of this project in 2010, several presentations have been made to the Village Board, at which time design variations, scope, funding sources, maintenance costs, and schedule have been discussed. The final design is now approved and permitted by the Illinois Department of Transportation, which includes scope and design variations as directed by the Village Board previously. No additional design or scope revisions can be made at this time, as the construction documents have been approved and are prepared for a



September 20, 2013 letting. As described previously, it is anticipated that the total remaining Burr Ridge monetary obligation for this project will be \$20K. Staff believes that a favorable bidding environment is likely to result in excellent unit prices, which may reduce the local obligation further. The FY13-14 Hotel-Motel Fund budget includes \$40K for this purpose. The Hotel-Motel fund will include a specific line item which designates funding for maintenance beginning in FY14-15, pursuant to previous board direction.

The item for Board action on the September 9<sup>th</sup> agenda is the intergovernmental agreement and standard supporting resolution and ordinances which are required by IDOT as a matter of policy. The supporting resolution and ordinances include the following:

- Resolution to appropriate funds for local obligation (Exhibit B);
- Ordinance to restrict parking on the County Line Road bridge over I-55 (Exhibit C);
- Ordinance to prohibit the discharge of sanitary and industrial waste into the County Line Road/I-55 storm sewer system (Exhibit D);
- Ordinance to prohibit encroachments within the IDOT right-of-way along County Line Road and I-55 (Exhibit E).

Recommendation:

Village staff and legal counsel have reviewed and examined the Intergovernmental Agreement, including all attachments and exhibits thereto, and the Village Engineer and professional consultants have reviewed and examined the plans, specifications, estimates, and summary of quantities for the ITEP improvements for the County Line Road Bridge over I-55. Staff, legal counsel, and professional consultants have found that all project documents are in accordance with the project intent and Village Board direction

It is our recommendation: that the Resolutions be adopted and that the Mayor and Village Clerk be authorized to approve and sign the intergovernmental agreement, plan approval signature sheet, funding resolution and support ordinances as described above.

## **8. CONSIDERATIONS**

### **A. Hire Assistant to the Village Administrator**

The resignation of Assistant Village Administrator Lisa Scheiner creates a vacancy in the Administration Department. It is my recommendation that the position be filled with an Assistant to the Village Administrator.

The Assistant Village Administrator position is paid at a grade 110 salary range (\$60,928-88,361); an Assistant to the Administrator would be paid at a grade 108A salary range (\$55,498-80,475). Salary survey data indicates that the Village's pay range for this position is below, but close to, market average



and median wages (see table below). It is anticipated that the Village will save approximately \$20,000 per year, plus the cost of benefits, by hiring an Assistant to the Administrator.

Community	Population	Min	Mid	Max
Clarendon Hills	8,427	\$55,605	\$65,336	\$75,066
Flossmoor	9,464	\$57,863	\$65,096	\$72,329
Lake Buff	5,722	\$52,601	\$75,685	\$98,769
Lincolnwood	12,590	\$66,526	\$77,171	\$87,815
Willowbrook	8,540	\$50,189	\$60,326	\$70,463
Winnetka	12,187	\$73,935	\$93,840	\$113,745
<b>AVERAGE</b>		<b>\$59,453</b>	<b>\$72,909</b>	<b>\$86,365</b>
<b>MEDIAN</b>		<b>\$56,734</b>	<b>\$70,510</b>	<b>\$81,441</b>
<b>BURR RIDGE</b>	<b>10,559</b>	<b>\$55,498</b>	<b>\$67,987</b>	<b>\$80,475</b>

Hiring someone with a bachelor's degree in public administration or a closely related field, possibly a Master's Degree in Public Administration, and two to three years of progressively responsible post-graduate municipal experience will require the temporary reassignment of some duties. Over time it is anticipated that a successful candidate will resume control over the duties currently performed by the Assistant Village Administrator. Attached please find a job description and comprehensive, but not exhaustive, list of Assistant to the Administrator duties, as well as a job ad for the position.

**It is my recommendation:** that the Village Board authorize the Village Administrator to fill the Assistant Village Administrator vacancy with an Assistant to the Village Administrator.

**B. FMLA Leave of Absence – David Powers**

Attached please find a letter from General Utility Worker David Powers requesting an extended leave of absence under the Family and Medical Leave Act. Mr. Powers' son is in need of surgery and ongoing treatment, which qualifies for FMLA leave as outlined in the Village's Personnel Manual. David is eligible for up to 12 weeks of FMLA leave. David's wife is a school teacher and is not always able to attend to their child's ongoing care. With this in mind, Mr. Powers may need to use his FMLA leave on an intermittent basis.

**It is my recommendation:** that the request for up to 12 weeks of possibly intermittent leave of absence for David Powers under the Village's Family and Medical Leave Act policy be approved.

**C. Reappoint Ronald Damper to BFPC**

Mayor Straub is recommending the reappointment of Ronald Damper to the Board of Fire and Police Commissioners for a 3-year term expiring April 30,

2016. Ron has been a member of the Board of Fire and Police Commissioners since August 2001.

**It is our recommendation:** that the recommendation to reappoint Ronald Damper to the Board of Fire and Police Commissioners be approved.

**D. Resignation Letter from Assistant Village Administrator Lisa Scheiner**

Enclosed please find a letter from Assistant Village Administrator Lisa Scheiner tendering her resignation effective September 13, 2013. Lisa has accepted the Assistant Village Administrator position with the Village of River Forest.

**It is our recommendation:** that Lisa Scheiner's resignation letter be received and filed.

**E. Proclamation Recognizing Lisa Scheiner**

Enclosed please find a Proclamation recognizing Assistant Village Administrator Lisa Scheiner's ten years of service to the Village of Burr Ridge. The Proclamation will be presented to Lisa on September 12 at an employee reception party for three other employees celebrating their 25<sup>th</sup> and 35<sup>th</sup> employment anniversaries.

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

**F. Proclamation for Illinois Arts & Humanities Month**

Enclosed please find a letter from the Illinois Humanities Council and the Illinois Arts Council announcing the 6<sup>th</sup> Annual Illinois Arts & Humanities Month (AH!) taking place this October. AH! Month is a statewide celebration encouraging citizens to establish, deepen and expand their relationships with the arts and humanities. To this end, they are asking communities to issue a Proclamation designating October as "Illinois Arts and Humanities Month" (see enclosed Proclamation) and to encourage resident involvement in the many activities planned for the month. More information is available at the Illinois Arts Councils' website [www.arts.illinois.gov/ah-october](http://www.arts.illinois.gov/ah-october) and a calendar of events can be found on the Illinois Humanities Council's website [www.prairie.org/ah](http://www.prairie.org/ah).

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

**G. Proclamation – Richard Knore Decker 100<sup>th</sup> Birthday**

Attached is a Proclamation recognizing Burr Ridge resident, Richard Knore Decker, in honor of his 100<sup>th</sup> Birthday on September 15, 2013. Mr. Decker is a resident of King Bruwaert House and remains active in community service

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



**H. Proclamation – Constitution Week**

Attached please find a Proclamation designating September 16-22, 2013, as "Constitution Week" in the Village of Burr Ridge. Approval of this Proclamation was requested by Jane Hopson, Regent of the Captain Hubbard Burrows Chapter-Hinsdale, of the Daughters of the American Revolution.

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

**I. Vendor List**

Enclosed is the Vendor List in the amount of \$91,244.67 for all funds, plus \$235,798.56 for payroll, for a grand total of \$327,043.23. The Vendor List does not include any special expenditures.

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

5A

**REGULAR MEETING**

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

**August 26, 2013**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of August 26, 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 Eleni Andrews 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, Deputy Police Chief Marc Loftus, Village Attorney Scott Uhler, and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

**AUDIENCE** Alice Krampits, I & M Canal Committee Representative, announced the annual River Thru History event which will be held on September 7<sup>th</sup> and 8<sup>th</sup> in Willow Springs.

Marc Toma, 7515 Drew, presented a petition requesting a four-way stop sign at 77<sup>th</sup> and Drew Avenue. Village Administrator Steve Stricker explained the process for the addition of a stop sign and stated staff will provide a status on the request.

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR MEETING OF AUGUST 12, 2013** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF AUGUST 19, 2013** were noted as received and filed under the Consent Agenda by Omnibus Vote.



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
August 26, 2013

**ADOPTION OF RESOLUTION AMENDING THE PREMIUM CONVERSION PLAN UNDER SECTION 125 OF THE INTERNAL REVENUE CODE FOR THE BENEFIT OF THE EMPLOYEES OF THE VILLAGE OF BURR RIDGE PREVIOUSLY ADOPTED BY RESOLUTION R-23-92**

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution Amending the Premium Conversion Plan under Section 125 of the Internal Revenue Code for the Benefit of the Employees of the Village of Burr Ridge previously adopted by Resolution R-23-92 and authorized the Mayor to sign the Plan Document. This will allow Flexible Spending Account contributions to be made on a pre-tax basis.

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

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO GRANT CONDITIONAL SIGN APPROVAL AND SIGN VARIATION FOR TWO WALL SIGNS (S-04-2013: 60 SHORE DRIVE – BRAND MAX MOTORS)**

The Board, under the Consent Agenda by Omnibus Vote, directed Staff to prepare an Ordinance granting conditional sign approval and sign variation for two wall signs (S-04-2013: 60 Shore Drive – Brand Max Motors).

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO CONDUCT A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE ZONING ORDINANCE IN RESPONSE TO THE STATE OF ILLINOIS COMPASSIONATE USE OF MEDICAL CANNABIS PILOT PROGRAM ACT (PC-07-2013)**

The Board, under the Consent Agenda by Omnibus Vote, authorized the Plan Commission to proceed with a public hearing to consider an amendment to the Zoning Ordinance in response to the State of Illinois compassionate use of Medical Cannabis Pilot Program Act (PC-07-2013).

**APPROVAL OF RECOMMENDATION TO AUTHORIZE CONTRACT FOR 2013 PAVEMENT MARKING PROGRAM**

The Board, under the Consent Agenda by Omnibus Vote, awarded a contract to Mark-it Corporation of Romeoville, Illinois for the 2013 Pavement Marking Program in the amount of \$21,750.90.

**APPROVAL OF RECOMMENDATION TO AUTHORIZE FMLA LEAVE OF ABSENCE FOR GENERAL UTILITY WORKER TIM JORDAN**

The Board, under the Consent Agenda by Omnibus Vote, approved the request for unpaid leave of absence under the Family and Medical Leave Act for General Utility Worker Tim Jordan.

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$153,393.68 FOR ALL FUNDS, PLUS \$194,459.29 FOR PAYROLL, FOR A GRAND TOTAL OF \$347,852.97 WHICH DOES NOT INCLUDE ANY SPECIAL EXPENDITURES**

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List in the amount of \$153,393.68 for the period ending August 26, 2013, and payroll in the amount of \$194,459.29 for the period ending August 17, 2013.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
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**ADOPTION OF RESOLUTION AUTHORIZING A REAL ESTATE SALES CONTRACT FOR SALE OF VILLAGE OWNED LAND AT 11680 GERMAN CHURCH ROAD (PUMP CENTER)** Village Administrator Steve Stricker asked Village Attorney Scott Uhler to explain the Contract.

Village Attorney Scott Uhler discussed the provisions of the contract prepared by Pulte Homes to purchase the Village-owned real estate at 11680 German Church Road at the asking price of \$2,445,000. Mr. Uhler explained that the provisions of the contract are standard provisions. He highlighted key aspects of the contract which include:

- the contract is contingent upon the granting of zoning approval for a residential development and approval of the final development plans and engineering;
- the contract contains a 120 day investigation period;
- the property is sold as is condition.

Village Administrator Steve Stricker discussed concerns with the 120 day investigation period that were expressed by Trustee Grasso with regard to Pulte Homes moving forward with the zoning petition. He added that Pulte Homes is also attempting to negotiate the purchase of another adjacent parcel which adds dependency to the purchase of the Village land. Mr. Stricker stated that discussions have been held with Pulte Homes to stipulate that a petition be filed within the investigation period and if it is not, the escrow funds would be forfeited.

Mr. Stricker also discussed another concern presented by Trustee Grasso with the investigation period noting that provisions should be added such that only environmental or legal concerns would allow the contract to be broken and the earnest money returned. Mr. Stricker added that he was unable to obtain approval with regard to the proposed changes prior to the Board Meeting and recommends tabling this item in order to do so.

Mark Mastorocco of Pulte Homes explained that Pulte Homes would like to request additional time to give consideration to the suggested contract changes by tabling this item to the Board Meeting of September 9<sup>th</sup>.

Trustee Franzese questioned the clause in the contract stating the adjacent Village property may be used for Stormwater detention. Mr. Stricker responded that he had previously requested to have that removed from the contract.

Trustee Franzese inquired if any development plans for the property have been prepared. Mr. Mastorocco responded that preliminary plans have been developed to ensure the project is feasible. Mr. Stricker added that he has requested that Pulte Homes meet with representatives from Bridle Path, Arrowhead Farms, and Burr Oaks Glen South prior to the Public Hearing to review the plans.



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Trustee Grasso inquired if the purchase of the additional parcel is required to make the project profitable. Mr. Mastorocco responded that the project plan under development only includes the Village property and is consistent with other properties in the area.

Trustee Bolos inquired about the access easements and Mr. Stricker responded that it is located on the east side of the property. Trustee Bolos also added that she is against Stormwater detention on the Village property and would like the 120 day timeframe shortened. She also stated that the proposed density for the property should be provided prior to approval of the contract. Trustee Bolos also made suggestions for extensions and payments and specification of penalty amounts. Trustee Bolos asked questions with regard to the contract and suggested clarification changes.

Trustee Ruzak inquired if the water storage area located on lot 1 is concrete and if there is concern how stormwater detention might affect it. Mr. Stricker responded it is an underground concrete storage area and once the engineering plan is developed, it would be reviewed to ensure it is protected.

Trustee Manieri inquired if the development is a PUD and Mr. Mastorocco confirmed that it is. Trustee Manieri inquired as to the public benefit of the PUD and in response, Mr. Mastorocco stated it would be specified with the development plan. Trustee Manieri discussed the zoning of adjacent properties and stated that R2B is the lowest acceptable density given that of the surrounding properties.

Zed Francis, President of Bridle Path Homeowners Association, expressed concern with regard to the density of the development and the terms of the contract with regard to the zoning.

Louis Korompilas, 8236 Greystone Court, stated that the sale of any Village-owned property should be as transparent as possible. He suggested the contract should have a designated end-date and the deposit becomes non-refundable after a specified period of time as protection to the Village.

Joe Gavin, 11703 Shag Bark Lane, stated that this item should be tabled as the contract is in preliminary form and when Pulte has development plans available, they should be shared with the Board.

Mike Stratis, 15W230 63<sup>rd</sup> Street, stated in his experience with real estate, it is not uncommon to have a 120 day due diligence period. He added that the site plan may not be developed until Pulte is in the due diligence period making it difficult to stipulate that in the contract.

Dolores Cizek, Former Trustee, discussed the zoning of neighboring properties and potential lot sizes of the Pulte project.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
August 26, 2013

Motion was made by Trustee Grasso and seconded by Trustee Ruzak to table the Consideration of Adoption of Resolution Authorizing a Real Estate Sales Contract for Sale of Village Owned Land at 11680 German Church Road (Pump Center) to the Board Meeting of September 9, 2013.

Trustee Bolos stated it should be stipulated that if this agenda item is tabled, the contract must be modified to specify an end date on the contract and the density of the development must be provided. Mr. Stricker responded that when the purchase was presented to the Board in May, it was stated the development would be similar to that of the Savoy Club meaning two units per acre and the Board unanimously voted to allow the contract preparation to proceed. He added that staff has expressed to Pulte that is not the preferred density but Pulte asked for the opportunity to present their plan. He explained that the contract should be approved first and then allow the plan to proceed through the Public Hearing process.

Trustee Manieri suggested stipulating the zoning requirement for the development. In response, Mr. Uhler explained that the Board can indicate a sense of the zoning it would like but should not pre-determine the zoning without allowing Pulte Homes to petition to the Zoning Board of Appeals through the public hearing process.

On Roll Call, Vote Was:

AYES: 4 – Trustees Grasso, Ruzak, Paveza, Mayor Straub

NAYS: 3 – Trustees Franzese, Bolos, Manieri

ABSENT: 0 – None

There being four affirmative votes, the motion carried.

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO DENY FENCE VARIATION (Z-11-2013: 6501 COUNTY LINE ROAD – LINDELL)** Community Development Director Doug Pollock explained that the Plan Commission sent a recommendation to the Board on July 8, 2013 to deny the fence variation request and the Board remanded the petition to the Plan Commission to consider an amended plan to relocate the fence behind the perimeter landscaping.

**TRUSTEE MANIERI LEFT THE MEETING FROM 8:33 TO 8:38**

Mr. Pollock stated the Plan Commission decided that the changes did not justify a variation and the property does not create a hardship for the petitioner. He explained that a text amendment was also requested to permit a fence in a front yard for properties of two or more acres located on two arterial streets. The Plan Commission previously recommended denial of the text amendment and discussed possible options for a text amendment but were unable to find terms that would not set an undesirable precedent for front-yard fences in the Village.



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
August 26, 2013

Motion was made by Trustee Franzese and seconded by Trustee Bolos to direct staff to prepare an Ordinance denying the fence variation and text amendment (Z-11-2013: 6501 County Line Road – Lindell).

On Roll Call, Vote Was:

AYES: 4 – Trustees Franzese, Bolos, Paveza, Grasso

NAYS: 1 – Trustees Ruzak

ABSENT: 1 – Trustee Manieri

There being four affirmative votes, the motion carried.

**OTHER CONSIDERATIONS** Trustee Grasso requested that laser beams not be used at the Concerts on the Green as they can cause harm.

### **TRUSTEE MANIERI RETURNED TO THE MEETING**

Village Administrator Steve Stricker announced that Assistant Village Administrator Lisa Scheiner has submitted her resignation effective September 13, 2013 and has accepted a position as Assistant Village Administrator in River Forest.

Trustee Manieri noted the sound from the hand-held microphone is not clear on the cable channel broadcast.

**AUDIENCE** Dolores Cizek, Former Trustee, stated the sale of the Village-owned property should have been denied and rezoned prior to the sale.

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

**ADJOURNMENT** Motion was made by Trustee Paveza and seconded by Trustee Manieri that the Regular Meeting of August 26, 2013 be adjourned

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:42 P.M.

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

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
August 26, 2013

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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

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



SB

**MINUTES  
DOWNTOWN BURR RIDGE EVENTS PLANNING COMMITTEE  
VILLAGE OF BURR RIDGE  
AUGUST 20, 2013**

**CALL TO ORDER:** Chairperson Janet Grasso called the meeting to order at 3:04 p.m. at the Village Hall Conference Room, 7660 County Line Road, Burr Ridge, Illinois

**ROLL CALL** - Roll call was taken as follows:

Present: Chairperson Janet Grasso, Joan Ruzak, Jane Hopson, Lavonne Campbell, Gaye Wagner, and Suzanne Gray

Absent: Dehn Grunsten

Also Present: Assistant Village Administrator Lisa Scheiner, Events Coordinator Janet Kowal, Burr Ridge Village Property Manager Scott Rolston, Burr Ridge Village Center Center Assistant Property Manager Kristy Tramontana, Corvette Mike Midwest Owner Bill Kotzum, County Line Square Shopping Center Representative Wendy Garber, and Vince's Flowers Owner Vince Petrosius

**APPROVAL OF DECEMBER 18, 2012 MINUTES**

**A MOTION** was made by Jane Hopson and **SECONDED** by Joan Ruzak to table the minutes of the December 18, 2012 meeting to the next meeting. **MOTION CARRIED** by a vote of 6-0 with one member absent.

**APPROVAL OF MAY 9, 2013 MINUTES**

**A MOTION** was made by Jane Hopson and **SECONDED** by Lavonne Campbell to approve the minutes of the May 9, 2013 meeting. **MOTION CARRIED** by a vote of 5-0 with one member absent. Joan Ruzak abstained from the vote because she was absent from the May meeting.

**INTRODUCTION OF TRUSTEE JANET GRASSO, EVENTS PLANNING COMMITTEE CHAIRPERSON**

Assistant Village Administrator Lisa Scheiner stated that the Village Board of Trustees has named Trustee Janet Grasso as the Events Planning Committee's new Chairperson. Trustee Grasso stated that she is pleased to join the group and looks forward to meeting everyone.

**CONSIDERATION OF REQUEST REGARDING COUNTY LINE SQUARE 25<sup>TH</sup> ANNIVERSARY CELEBRATION**

Wendy Garber stated that she and Ms. Scheiner had been brainstorming ideas for an event at County Line Square for a few years and that the suggestions included some sort of Oktoberfest, Food & Wine, or Taste of Burr Ridge family-friendly type event with a

beer/wine tent, music, etc. Ms. Garber stated that the 25<sup>th</sup> Anniversary of County Line Square is in 2014 and she would like to get a feel for whether or not the Village considers this something worth celebrating. She stated that the goal of the event would be to drive traffic to the shopping center and be a part of the community. She said she has spoken to several tenants and they are requesting that the Village consider partnering with them on an event. Vince Petrosius stated that his business and other tenants, especially those that have been there for a long time, want to celebrate. He stated that his business opened in 1988. He reviewed how the property has changed over the years, the changes in ownership, and he said the tenants are happy with the current ownership. He asked if the Village would consider hanging street banners recognizing the anniversary.

Ms. Garber continued that Ms. Scheiner had suggested tying the event in with the Village's Restaurant Week to expand the amount of advertising the event might get. Ms. Scheiner reviewed the thought process for the idea and how it might be tied into Restaurant Week and the Restaurant Marketing Committee's efforts. She said any time resources can be shared the groups involved can stretch their advertising budgets and exposure further than if they worked alone. There was a brief discussion regarding the Village's inaugural Restaurant Week and why it was held in May. The Committee members stated that they suggest moving the promotion to September or perhaps hosting a second Restaurant Week in September. Ms. Campbell stated that the Park District does not plan anything the week of May that was included in the 2013 Restaurant Week promotion because it is typically a hard time to grab people's attention.

There was a brief discussion regarding the possible timing of the event and the consensus was that the Committee believes this is a milestone that should be celebrated, that a date in September after Labor Day but before Harvest Fest should be targeted, and that the event should feature food, drinks, music, dancing and family-friendly activities.

In response to a question from Joan Ruzak, Scott Rolston stated that the Village Center would not be included as this is celebrating the County Line Square property. He suggested looking at [MainStreetLibertyville.org](http://MainStreetLibertyville.org) for information about their Oktoberfest event.

Ms. Scheiner suggested that representatives of the Events Planning Committee, staff and County Line Square meet separately to discuss the event details, cost them out, discuss funding options and report back to the Committee before December. She suggested that the Committee review a possible budget for the event and make a recommendation to the Village Board as part of its budget goals discussion in January and February.

## **DISCUSSION REGARDING MEETING SCHEDULE**

Ms. Scheiner suggested that the discussion be postponed until later in the meeting and the Committee members present agreed.



## **DISCUSSION REGARDING YEAR-TO-DATE EVENT RECAP – CAR SHOW**

Ms. Scheiner stated that the Committee had been provided with a brief list of suggestions for the 2014 event, feedback from the show's participants as well as the Village Center retailers regarding the relocation of show cars to the lot behind building 5B.

Ms. Scheiner stated that the two main goals of the event program is to create a sense of community in Burr Ridge by hosting events in the downtown area and also to drive traffic to businesses in Burr Ridge. She said that part of the reason the Car Show was moved from a Saturday evening to a Sunday morning is because businesses in the Village Center reported that the night of the Car Show was typically their worst night of sales in the summer. Ms. Scheiner said the Committee recognized that a change was needed. They considered two options for the show on a Sunday – 10 a.m. to 2 p.m. and 12 p.m. to 4 p.m. She said they ultimately opted to host the event from 12-4 p.m. Car Show registrations were not adversely affected by changing the date and time.

Mr. Rolston reviewed the reasons behind the decision to reduce the closure of Village Center Drive and the lease agreements his tenants have that dictate why parking may not be restricted as it has been in the past. He reviewed the survey results and pointed out that women's clothiers, the most common type of business at the Village Center, lose business the day of the Car Show. He stated that he might be willing to move the event back along the length of Village Center Drive (Lincolnshire Drive north and around the Village Green) if the event is held from 10 a.m. to 2 p.m. He believes if Village Center Drive is reopened earlier the stores may have a better day. He stated that he has not approached the tenants with this compromise.

Lavonne Campbell stated that some of the participants parked in the 5B lot did not feel like they were part of the event. Bill Kotzum stated that the main street parking is what distinguishes the event from other car shows. Mr. Rolston stated that the event will spill over into the 5B lot eventually anyhow because of the number of show cars.

Ms. Scheiner said the two options appear to be the reopening of parking on Village Center Drive or adding entertainment and amenities to the 5B lot so participants don't feel like it is an afterthought.

There was some discussion regarding the parking of cars under residential units. Ms. Scheiner informed the Committee that Martin Greenberg used to run his engine and engage the sirens and lights on his car throughout the duration of the event but that this year he was asked to only do that for about 10 minutes of every hour during the show. Ms. Campbell suggested that, since his car has received the most votes every year since he began participating, he should be given a place of honor and parked in a location that is not under residential units.

Mr. Rolston stated that the Car Show participants would not be allowed to park in handicapped designated spaces and informed the Committee that Wok N Fire received some complaints about that.



After some discussion the consensus of all parties is that a 10 a.m. to 2 p.m. show is acceptable and that the target date for the event is June 22, 2104. They agreed to continue discussing the matter.

### **DISCUSSION REGARDING YEAR-TO-DATE EVENT RECAP – CONCERT SERIES**

Ms. Scheiner briefed the Committee on the concerts to date and stated that the event continued to be highly successful. She stated that attendance continued to be strong despite several days with rain in the forecast.

Ms. Ruzak stated that the safety aisle seemed to be working out well and suggested that additional space be added in other areas.

Mr. Rolston said that he believes there is a difference in the quality of the performance between bands that bring their own sound technicians and those that do not. Ms. Scheiner stated that, in general, she agreed but that there were exceptions to every rule. She said that all sound technicians are not created equal and that some bands with sound technicians did not produce the same quality sound as bands without them. She listed examples and reviewed some of the challenges she and Event Coordinator Janet Kowal experienced to-date. There was a brief discussion regarding modifications to the performance contract that might eliminate some of the challenges. Ms. Scheiner said that, even with the best contract language around, it would not eliminate the issues since systems and technicians are unique even when they meet the minimum specifications.

In response to a question from Trustee Grasso, Ms. Scheiner stated that the new sound system is performing as expected, overall, and explained some of the challenges that the layout of the property and open-air venue present to the sound quality. She said that the Committee may wish to install additional speakers to eliminate any sound dead zones. She said the Village Administrator asked her to obtain a ballpark estimate for additional system improvements and that the Village's existing vendor, Tunnel Vision, estimated up to \$10,000 for equipment and labor. Ms. Scheiner, Ms. Kowal and Mr. Rolston agreed that additional lighting upgrades would also be desirable.

Trustee Grasso stated that the Ides of March would be celebrating their 50<sup>th</sup> Anniversary and that Mayor Straub is working with Jim Peterik to perform at a special concert in conjunction with a book release/book signing event at Barbara's Bookstore. She said the event would be separate from Concerts on the Green. There was a discussion regarding the capacity of the Village Center and whether or not the event would be suited to the property. Ms. Campbell stated that she has seen Mr. Peterik perform in Westmont under similar conditions and she believes the Village Center would be a good location. Mr. Rolston indicated that he is in support of the idea.

Mr. Rolston stated that he would like his staff and the Village staff to consider the 10 p.m. closure of the Village Green on concert nights a "soft" closure with reminders, but that he doesn't think it's necessary to "shoo" people out of there.



There was a brief discussion regarding how opening/closing announcements are conducted at the Concerts. Trustee Grasso stated that she would discuss the issue with staff and Mayor Straub.

Mr. Rolston asked the Committee to consider extending the length of the shows from 90 minutes to two hours or to consider another form of entertainment before the 7:30 show time. There was a brief discussion regarding the idea and some of the logistical issues it might create. Ms. Campbell stated that the Park District created a kids' concert at Harvester Park with children's entertainment.

### **DISCUSSION REGARDING JINGLE MINGLE**

Ms. Scheiner reminded the Committee that planning will be underway shortly for the Jingle Mingle scheduled for Saturday, November 23, 2013 from 4:30 to 7:30 p.m. at the Burr Ridge Village Center. She reviewed the event vendors that have already been rebooked and that supply purchases would begin in September. She stated that the demand for elf hats continues to be high and suggested that the Committee consider once again tying the hats into an activity. She said that Ms. Kowal made an excellent suggestion that, in order to get an elf hat, guests should have to decorate holiday cards/postcards for soldiers. There was a brief discussion regarding how this might be accomplished and possible retail locations where this activity might occur. Ms. Campbell stated that she has a mailbox that the Village can use to collect the postcards/cards and that one of the women in her office might be a great contact for the activity.

Ms. Scheiner reviewed some of the problems that were encountered at the 2012 event during story time and pictures with Santa. There was a brief discussion regarding how to improve the experience for all involved. The consensus of staff, Village Center representatives and Committee members present that enforcing rules about photography might leave people with a bad taste in their mouth. They decided to eliminate pictures with Santa from the event and instead host it at a different time or times at the Village Center. Ms. Scheiner said she would notify the photographer of the Committee's decision.

There was a brief discussion regarding entertainment on the Village Green. She said the KB Adorables and Men in Black were willing to return for a 30-minute performance under the event tent and on the stage. Ms. Scheiner said a sound/lighting vendor would have to be used but that sufficient funds exist in the budget to hire someone. She said the Gower Choir might also perform for 30 minutes after the parade and that she and Ms. Kowal were working to bring in another group for a 20-30 minute performance. She said the challenge is to get people down to the Village Green and that the Committee should consider some kind of draw. She said she and Ms. Kowal were looking into a snow machine. In response to a question from Kristy Tramontana, she said they were trying to find one that used water and other water-soluble products so that the snow would melt and not create a mess at the Village Center.

### **SPECIAL EVENTS ORDINANCE**

Ms. Scheiner presented the Events Planning Committee with copies of the Special Events Ordinance that was recently adopted by the Village Board of Trustees. She explained the intent of the Ordinance and briefly reviewed the permit and guidelines for completion. She stated that the Village is exempt from the Ordinance and that it would not impact the Run the Ridge 5k. Ms. Scheiner said that some concern had been expressed regarding the public notification requirements of the petitioner and emphasized that public notification in the weeks before an event is essential in working out last-minute issues.

#### **OTHER BUSINESS**

Suzanne Gray stated that the Race Committee is targeting a date of May 31, 2014 for the 5k race and that they opted not to go into June since the following weekend is graduation. She said the event will be in competition with the LaGrange pet parade. She said her runners reminded her that 2014 will be the tenth anniversary of the race. She continued that the event needs a title sponsor.

Ms. Scheiner said that Chase Bank would be under construction shortly and that the finish line and race day festivities would have to change location but that County Line Square would still be an ideal location for the event.

#### **DISCUSSION REGARDING MEETING SCHEDULE**

There was a brief discussion regarding the Committee's meeting schedule. After some consideration, the Committee agreed that the next meeting would be held from 2-4 p.m. but they were unable to select a date. Ms. Kowal stated that she would email the Committee members to decide on a date, ideally in September, to allow adequate time to prepare for the Jingle Mingle.

#### **ADJOURNMENT**

A **MOTION** was made by Lavonne Campbell and **SECONDED** by Jane Hopson to adjourn the August 20, 2013, Downtown Burr Ridge Events Planning Committee meeting. **MOTION CARRIED** by a vote of 6-0 with one member absent, and the meeting was adjourned at 5:01 p.m.



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Lisa Scheiner  
Assistant Village Administrator  
September 6, 2013



5C

Burr Ridge Veterans Memorial Committee

Minutes of Meeting Wednesday July 31st, 2013

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

2. Roll Call

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

Absent: John Curin, John Moskal, and Cody Curin.

3. Minutes of the previous meeting of June 26th, 2013, were read. Motion to accept minutes by Ken Thompson; second by Jack Schaus. Motion carried.

4. Written Financial Report by Jack Schaus, Treasurer, showed current balance of \$35,421.21 (July). Motion to accept Treasurer's report by Russell Smith; second by Ken Thompson. Motion Carried.

5. Old Business:

New Flag Pole lighting with a seven year warranty was installed for \$1,050.00. The Extension of the irrigation system to the Eagle Statue was completed for \$375.00.

6. New Business:

Updated forms for the Burr Ridge Patriot Award will be required for next year, which Jack Schaus agreed to complete. Fundraising ideas such as I-55 signage, a donation Lock box for the Memorial, and the idea of obtaining one of the Village Green Concert Events from the Village Center to help raise funds for the Memorial.

7. General Discussion:

None

8. Adjournment:

Motion by Mickey Straub to adjourn; second by Ken Thompson. Motion carried. Meeting adjourned at 4:45 P.M. Next meeting is Wednesday, August 28th, 2013.

6A

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

AN ORDINANCE DENYING A FENCE VARIATION  
FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE

(Z-11-2013: 6501 County Line Road - Lindell)

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

**WHEREAS**, said Zoning Board of Appeals of this Village held a public hearing on the question of granting said zoning variation on July 1 and August 19, 2013, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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



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

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

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

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

- A. That the Petitioner for the variation for the property located at 6501 County Line Road, Burr Ridge, Illinois, is Mr. Dennis Lindell (hereinafter "Petitioner"). The Petitioner requests a variation from Section IV.J of the Burr Ridge Zoning Ordinance to permit the construction of a 5 foot tall fence in the front and the corner side yards of an existing residential property rather than the requirement that fences be located in the rear yard.

- B. That the petitioner failed to show any conditions to the property that would create a hardship and prevent the reasonable use of the property without the variation.
- C. That the property has and may continue to be used in a manner consistent with other residential properties in the neighborhood and throughout the Village. Relief from the Zoning Ordinance is not necessary for the property to yield a reasonable return to the property owner.

**Section 3:** That a variation from Section IV.J of the Burr Ridge Zoning Ordinance to permit the construction of a 5 foot tall fence in the front and the corner side yards of an existing residential property rather than the requirement that fences be located in the rear yard *is hereby denied* for the property commonly known as 6501 County Line Road and identified with the Permanent Real Estate Index Numbers of 18-19-103-076 and 18-19-103-077.

**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 9<sup>th</sup> day of September, 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 9<sup>th</sup> day of September, 2013.

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Village President

**ATTEST:**

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Village Clerk

6B

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

AN ORDINANCE DENYING AN AMENDMENT TO THE VILLAGE OF BURR RIDGE  
ZONING ORDINANCE REGARDING FRONT YARD FENCES

(Z-11-2013: 6501 County Line Road - Lindell)

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**WHEREAS**, an application for an 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 zoning amendment on July 1 and August 19, 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 zoning amendment, including its findings and recommendations, to this President and Board of



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

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

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

**Section 2:** That this President and Board of Trustees, after considering the report, findings, and recommendations of the 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 amendment is Mr. Dennis Lindell (hereinafter "Petitioner"). The Petitioner requests an amendment to Section IV.J of the Burr Ridge Zoning Ordinance to allow fences within the front and corner side yards on residential properties exceeding 2 acres and with frontage on two arterial streets.
- B. That the amendment is not consistent with the intent and purpose of the Zoning Ordinance.

**Section 3:** That an amendment to Section IV.J of the Burr Ridge Zoning Ordinance to allow fences within the front and corner side yards on residential properties exceeding 2 acres and with frontage on two arterial streets *is hereby denied*.

**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 9<sup>th</sup> day of September, 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 9<sup>th</sup> day of September, 2013.

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Village President

ATTEST:

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Village Clerk



6C

ORDINANCE NO. A-923-\_\_-13

AN ORDINANCE GRANTING VARIATIONS OF THE VILLAGE OF BURR RIDGE  
SIGN ORDINANCE FOR THE LOCATION AND AREA OF WALL SIGNS

(S-04-2013: 60 Shore Drive - Brand Max Motors)

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

**WHEREAS**, said Plan Commission of this Village considered the question of granting said sign variation on August 19, 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**, the Village of Burr Ridge Plan Commission has made its report on the request for sign variations, including its findings and recommendations, to this President and Board of Trustees, and this President and Board of Trustees has duly considered said report, findings, and recommendations.

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

**Section 1:** All documentation submitted at the aforesaid Plan Commission meeting is hereby incorporated by reference. This President and Board of Trustees find that the granting of the sign variations indicated herein is in the public good and is in the best interests of the Village of Burr Ridge and its residents, is consistent with and does foster the purposes and spirit of the Burr Ridge Sign Ordinance as set forth in Article I thereof.

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

- A. That the applicant for the variation for the property located at 60 Shore Drive, Burr Ridge, Illinois, is Anita Mucha on behalf of Brand Max Motors (hereinafter "Applicant"). The applicant requests variations from Section 55.07 of the Sign Ordinance to permit two wall signs on the same side of the building with a combined area of 160 square feet rather than the Sign Ordinance regulation that permits two signs for a corner lot provided each sign is oriented toward a different street with a combined area not to exceed 110 square feet.
- B. That the variations are consistent with the previously approved signs as the proposed sign would replace one of the two signs previously approved for this property.



Section 3: That variations from Section 55.07 of the Sign Ordinance to permit two wall signs on the same side of the building with a combined area of 160 square feet **are hereby approved** for the property commonly known as 60 Shore Drive and identified as Permanent Parcel Index Number: 09-35-203-005.

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

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

**PASSED** this 9<sup>th</sup> day of September, 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 9<sup>th</sup> day of September, 2013.

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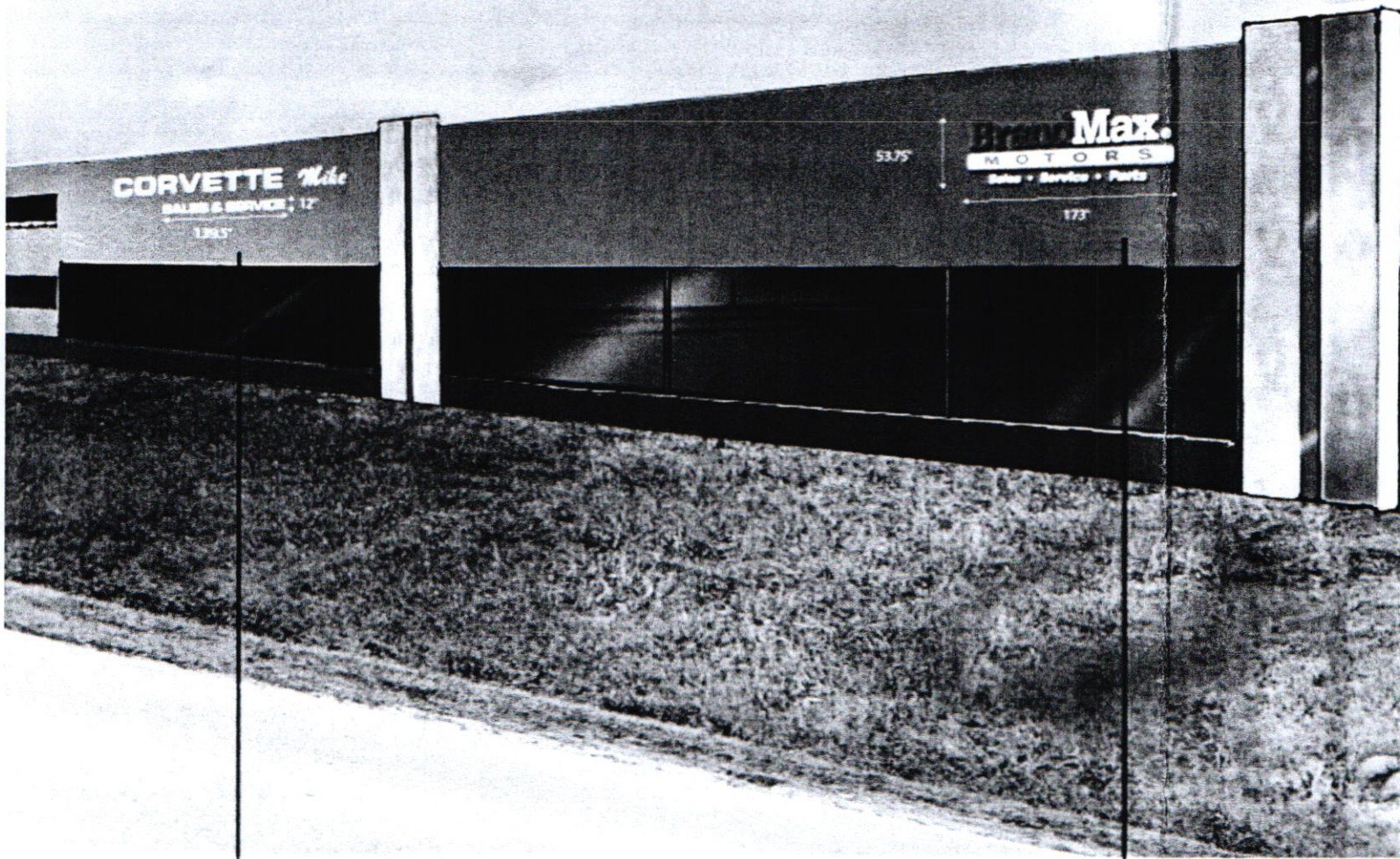
Village President

ATTEST:

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Village Clerk





12" x 139.5"  
(11.625 sq ft)

53.75" x 173"  
(64.5 sq ft)

EXHIBIT A



ORDINANCE NO. \_\_\_\_\_

60

AN ORDINANCE RESTRICTING PARKING ALONG  
COUNTY LINE ROAD @ FAI-55 WITHIN THE VILLAGE OF BURR RIDGE

WHEREAS, the State of Illinois acting by and through its Department of Transportation is desirous of rehabilitating the structure carrying County Line Road over FAI-55, known as State Section; 22-1HB-R, in the VILLAGE OF BURR RIDGE; and

WHEREAS, a portion of this project runs through the VILLAGE OF BURR RIDGE at the structure location; and

WHEREAS, in order to facilitate the free flow of traffic and ensure safety to the motoring public, the VILLAGE OF BURR RIDGE determines that the parking along COUNTY LINE ROAD AT THE STRUCTURE LOCATION shall be prohibited.

BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF BURR RIDGE, COUNTIES OF COOK & DuPAGE, STATE OF ILLINOIS, as follows:

Section 1. That parking shall not be permitted along COUNTY LINE ROAD AT THE STRUCTURE CROSSING FAI-55 within the VILLAGE limits of the VILLAGE OF BURR RIDGE.

Section 2. That the VILLAGE BOARD of the VILLAGE OF BURR RIDGE will prohibit future parking at such locations on or immediately adjacent to COUNTY LINE ROAD WHERE IT CROSSES FAI-55 as may be determined and directed by the State of Illinois to be necessary to ensure the free flow of traffic and safety to the motoring public.

Section 3. The VILLAGE Clerk is hereby authorized and directed to attach a copy of this Ordinance to the agreement dated September 9, 2013 by and between the State of Illinois and the VILLAGE OF BURR RIDGE.

Section 4. That this Ordinance shall be in full force and effect from and after its passage and approval according to law.

ADOPTED BY THE VILLAGE BOARD OF THE VILLAGE OF BURR RIDGE, COUNTIES OF COOK & DuPAGE, STATE OF ILLINOIS, this 9<sup>th</sup> day of September, 2013 by a roll call vote as follows:

AYES:

NAYES:

ABSENT:

APPROVED this 9<sup>th</sup> day of September, 2013, by the Mayor of the Village of Burr Ridge.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK



6E

ORDINANCE NO. \_\_\_\_\_

ORDINANCE PROHIBITING THE DISCHARGE  
OF SANITARY AND INDUSTRIAL WASTE INTO  
ANY STORM SEWER OR DRAINAGE FACILITY  
CONSTRUCTED AS A PART OF THE  
FAI-55 STRUCTURE REHABILITATION IMPROVEMENT

WHEREAS, the State of Illinois acting by and through its Department of Transportation, is desirous of rehabilitating the structure carrying County Line Road over FAI- 55 , known as State Section; 22-1HB-R, in the VILLAGE OF BURR RIDGE ; and

WHEREAS, said project includes the installation of storm sewers and drainage facilities; and

WHEREAS, a portion of the project runs through the VILLAGE OF BURR RIDGE including the installation of storm drains and drainage facilities;

BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF BURR RIDGE, COUNTIES OF COOK & DuPAGE, STATE OF ILLINOIS, as follows:

Section 1. No person, firm, corporation or other entity shall discharge any sanitary waste or industrial waste water into any storm sewer or drainage facility constructed as part of the FAI-55 STRUCTURE REHABILITATION improvement, and a portion of which passes through the VILLAGE OF BURR RIDGE.

Section 2. The VILLAGE Clerk of the VILLAGE OF BURR RIDGE is authorized and directed to attach a copy of this Ordinance to the agreement dated September 9, 2013, by and between the State of Illinois and the VILLAGE OF BURR RIDGE relative to the improvement.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

ADOPTED BY THE VILLAGE BOARD OF THE VILLAGE OF BURR RIDGE, COUNTIES OF COOK & DuPAGE, STATE OF ILLINOIS, this 9<sup>th</sup> day of September, 2013 by a roll call vote as follows:

AYES:

NAYES:

ABSENT:

APPROVED this 9<sup>th</sup> day of September, 2013, by the Mayor of the Village of Burr Ridge.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK

ORDINANCE NO. \_\_\_\_\_

6F

AN ORDINANCE PROHIBITING ENCROACHMENTS  
WITHIN THE STATE OF ILLINOIS RIGHT OF  
WAY ALONG COUNTY LINE ROAD @ FAI-55

WHEREAS, the State of Illinois acting by and through its Department of Transportation, is desirous of rehabilitating the structure carrying County Line Road over FAI-55, known as State Section; 22-1HB-R, in the VILLAGE OF BURR RIDGE; and

WHEREAS, said project is being constructed in order to facilitate the free flow of traffic and ensure safety to the motoring public; and

WHEREAS, a portion of said project passes through the VILLAGE OF BURR RIDGE;

BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF BURR RIDGE, COUNTIES OF COOK & DuPAGE, STATE OF ILLINOIS, as follows:

Section 1. That no person, firm, corporation or other entity shall install, place, maintain or construct any structure that encroaches upon the State of Illinois right of way on the COUNTY LINE ROAD within the limits of the VILLAGE OF BURR RIDGE.

Section 2. The VILLAGE Clerk of the VILLAGE OF BURR RIDGE is hereby authorized and directed to attach a copy of this Ordinance to the agreement dated September 9, 2013, by and between the State of Illinois and the VILLAGE OF BURR RIDGE relative to the improvement of COUNTY LINE ROAD @ FAI-55.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

ADOPTED BY THE VILLAGE BOARD OF THE VILLAGE OF BURR RIDGE, COUNTIES OF COOK & DuPAGE, STATE OF ILLINOIS, this 9<sup>th</sup> day of September, 2013 by a roll call vote as follows:

AYES:

NAYES:

ABSENT:

APPROVED this 9<sup>th</sup> day of September, 2013 by the Mayor of the Village of Burr Ridge.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK





7A

September 6, 2013

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

Re: ***Request to Table Contract Consideration – Village 8.5 Acre Parcel, German Church Road***

Dear Mr. Stricker:

Thank you for your efforts on our behalf with respect to Pulte's acquisition of the Village owned 8.5 acre site located on German Church Road. We understand that the Village is not yet ready to move forward with the sale of the property to Pulte Homes at this time and therefore, Pulte respectfully requests that further consideration of the Purchase and Sale Agreement presently before the Village Board be tabled for the present time.

We look forward to continuing to work with the Village Board and with the residents of the Village to create a sister community to Pulte's highly successful Savoy Club located just north and east of the Village Parcel.

Sincerely,



Peter Tremulis  
V.P. of Land Acquisition  
Pulte Homes – Illinois-St. Louis Division  
Telephone: (847) 230-5292  
Fax: (847) 230-5292  
Email: [peter.tremulis@pulte.com](mailto:peter.tremulis@pulte.com)

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

7B

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION  
OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS  
THROUGH ITS DEPARTMENT OF TRANSPORTATION REGARDING  
THE I-55 AND COUNTY LINE ROAD ITEP BRIDGE PROJECT**

---

WHEREAS, in order to facilitate the free flow of traffic and ensure safety to the motoring public, the State of Illinois is desirous of improving approximately 419 feet of FAI-55 at County Line Road; and

WHEREAS, the scope of work for this project involves the rehabilitation of the bridge structure of the County Line Road spanning over I-55 in Cook and DuPage Counties; and

WHEREAS, the project falls within the jurisdictional limits of the Village of Burr Ridge with the total length of the project being 419 feet; and

WHEREAS, the Village of Burr Ridge is desirous of said improvement in that same will be of immediate benefit to the Village residents and permanent in nature;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BURR RIDGE, DU PAGE AND COOK COUNTIES, ILLINOIS, as follows:

Section 1. Recitals.

The foregoing recitals are incorporated into this Resolution as the findings of the Board of Trustees of the Village of Burr Ridge.

Section 2. Approval of Intergovernmental Agreement.

The Intergovernmental Agreement Facilitating the Improvement of FAI Route 55 at County Line Road by rehabilitating the structure carrying County Line Road over FAI-55 attached to and made part of this Resolution as Exhibit A is hereby approved.

Section 3. Authorization to Execute the Agreement.

The Mayor and the Village Clerk are authorized and directed to execute and attest the Intergovernmental Agreement on behalf of the Village of Burr Ridge.



Section 4.      Effective Date.

This Resolution shall be effective following adoption by the Board of Trustees of the Village of Burr Ridge in the manner required by law.

**PASSED** this 9<sup>th</sup> day of September, 2013, by vote of the Board of Trustees of the Village of Burr Ridge, as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**ADOPTED** this 9<sup>th</sup> day of September, 2013.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Village Clerk

FAI Route 55  
State Section: 22-1HB-R  
Cook & DuPage Counties  
Job No. : C-91-591-10  
Contract No.:60K77  
Agreement Number: JN-113-053

#### AGREEMENT

This Agreement entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2013 A.D, by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF TRANSPORTATION hereinafter called the STATE, and the VILLAGE OF BURR RIDGE of the State of Illinois, hereinafter called the VILLAGE.

#### WITNESSETH:

WHEREAS, the STATE in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous of improving approximately 419 feet of FAI-55 @ County Line Road, (FAI-55, STATE Section 22-1HB-R) as follows:

The scope of work for this project involves the rehabilitation of the bridge structure (S.N. 016-0587) of County Line Road spanning over Interstate 55 in Cook and DuPage Counties. The project falls within the jurisdictional limits of the Village of Burr Ridge with the total length of the project being 419 feet (0.08 miles). The work includes the removal and the replacement of the existing bridge deck, beams and abutments to mitigate an uplift condition. The existing bridge piers located along I-55 medians will be repaired and maintained at their current locations. New bridge beams will consist of 14 steel beams extending the length of the bridge over I-55. The proposed approach roadway to the bridge will be moved and relocated during construction. The proposed new bridge structure will consist of two 12 foot lanes in each direction separated by a concrete median (6 feet wide) with 5 foot shoulders on each side. The bridge length will be 298

**EXHIBIT** A



feet and the out-to-out width including the bridge parapets will be approximately 100 feet.

The project will also include aesthetic treatments to the proposed bridge structure and approach roadway. The proposed bridge will include ornamental bridge parapet and railing as well as ornamental columns at the 4 corners of the structure along County Line Road. In addition, the 4 bridge quadrants will include terraced walls, native plantings, and other aesthetic improvements.

WHEREAS, the VILLAGE is desirous of said improvement in that same will be of immediate benefit to the VILLAGE residents and permanent in nature;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The STATE agrees to make the surveys, obtain all necessary rights of way, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction and cause the improvement to be built in accordance with the approved plans, specifications and contract.
2. The STATE agrees to pay for all right of way, construction and engineering costs, subject to reimbursement by the VILLAGE, as hereinafter stipulated.
3. It is hereby understood and agreed that the STATE shall assume complete responsibility as the contracting entity on the improvement, and act as sole employer of any and all workers and contractors involved in the

improvement. The STATE acknowledges that it will carry any and all insurance coverage as required by law, including, but not limited to: unemployment, workers' compensation, property liability, and any other required coverages.

4. It is mutually agreed by and between the parties hereto that the estimated cost and cost proration for this improvement is as shown on Exhibit A. Actual cost will be determined following construction, based upon awarded unit prices and installed units, multiplied by the agency share, as documented on the Summary of Quantities on the plan sheets of the approved construction documents.
5. The VILLAGE has passed a resolution appropriating sufficient funds to pay its share of the cost for this improvement, a copy of which is attached hereto as "Exhibit B" and made a part hereof.

The VILLAGE further agrees that upon award of the contract for this improvement, the VILLAGE will pay to the DEPARTMENT OF TRANSPORTATION of the STATE OF ILLINOIS in a lump sum from any funds allotted to the VILLAGE an amount equal to 80% of its obligation incurred under this AGREEMENT, minus \$258,570 in funds previously paid in accordance with the approved Federal Flexible Match request for this project, a copy of which is attached hereto as Exhibit F, and will pay to said DEPARTMENT the remainder of the obligation (including any non-participating costs on FA Projects) in a lump sum, upon completion of the project based upon final costs. It is understood that the Village's obligation will be paid for with 80% ITEP funding and 20% local funding. Application



of the ITEP funding is programmed through IDOT, and the Village will not be required to post payment and request reimbursement from the ITEP proceeds, as the ITEP funds will be applied directly to the project.

The VILLAGE further agrees to pass a supplemental resolution to provide necessary funds for its share of the cost of this improvement if the amount appropriated in "Exhibit B" proves to be insufficient to cover said cost. It is understood and agreed that the Village and the State each may make construction management decisions, including the reduction, addition, or deletion of pay item units for any purpose, including controlling cost, responding to unknown conditions, or refining the design, in accordance with State and Federal construction specifications and processes.

6. The VILLAGE has adopted and will put into effect an appropriate ordinance, prior to the STATE's advertising for the proposed work to be performed hereunder, or shall continue to enforce an existing ordinance, requiring that parking be prohibited within the limits of this improvement, a copy of which is attached hereto as "Exhibit C", and will in the future prohibit parking at such locations on or immediately adjacent to this improvement as may be determined necessary by the STATE from traffic capacity studies.
7. The VILLAGE has adopted and will put into effect an appropriate ordinance, prior to the STATE's advertising for the proposed work to be performed hereunder, or shall continue to enforce an existing ordinance prohibiting the discharge of sanitary sewage and industrial waste water into any storm sewers constructed as part of this improvement, a copy of

which is attached hereto as "Exhibit D".

8. Prior to the STATE advertising for the work proposed hereunder, the disposition of encroachments will be cooperatively resolved with representatives of the VILLAGE.

The VILLAGE has adopted and will put into effect an appropriate ordinance, prior to the STATE's advertising for the proposed work to be performed hereunder, or shall continue to enforce an existing ordinance, relative to the disposition of encroachments and prohibiting in the future, any new encroachments within the limits of the improvements, a copy of which is attached as "Exhibit E".

9. The VILLAGE has adopted a resolution, will send a letter, or sign the Plan Approval page which is part of this document, prior to the STATE advertising for the work to be performed hereunder, approving the plans and specifications as prepared.
10. The VILLAGE agrees not to permit driveway entrance openings to be made in the curb, as constructed, or the construction of additional entrances, private or commercial, along FAI Route 55 or County Line Road within the project limits, without the consent of the STATE.
11. The VILLAGE shall exercise its franchise rights to cause private utilities to be relocated, if required, at no expense to the STATE.



12. The VILLAGE agrees to cause its utilities installed on right of way after said right of way was acquired by the STATE or installed within the limits of a roadway after the said roadway's jurisdiction was assumed by the STATE, to be relocated and/or adjusted, if required, at no expense to the STATE.

13. Upon final field inspection of the improvement and so long as FAI Route 55 is used as a STATE Highway, the STATE agrees to maintain or cause to be maintained the median, the through traffic lanes lying on either side of the median and the left-turn turn lanes and right turn lanes, each lane being 12 feet and variable in width and the curb and gutter stabilized shoulders and ditches adjacent to those traffic lanes and turn lanes.

The STATE further agrees to maintain the bridge structure (SN 016-0587) carrying County Line Road over FAI Route 55 in its entirety EXCEPT for those portions to be maintained by the VILLAGE.

14. Upon final field inspection of the improvement, the VILLAGE agrees to maintain or cause to be maintained those portions of the improvement which are not maintained by the STATE, including all aesthetic treatments to the proposed bridge and bridge quadrants (ornamental railings, dyed surface of ornamental parapets, ornamental columns, terraced walls, and native plantings), VILLAGE owned utilities including appurtenances thereto, decorative lighting including furnishing the electrical energy thereof.

Obligations of the STATE and the VILLAGE will cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or Federal funding source fails to appropriate or otherwise make available funds for this contract.

This AGREEMENT and the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded within the three years subsequent to execution of the agreement.

This Agreement shall be binding upon and to the benefit of the parties hereto, their successors and assigns.

VILLAGE OF BURR RIDGE

By: \_\_\_\_\_  
(Signature)

Attest:

\_\_\_\_\_  
Clerk  
  
(SEAL)

By: Michael Straub  
(Print or Type)

Title: Mayor

Date: September 9, 2013

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION

By: \_\_\_\_\_  
John Fortmann, P.E.  
Deputy Director of Highways,  
Region One Engineer

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

## PLAN APPROVAL

WHEREAS, in order to facilitate the improvement of FAI ROUTE 55 at County Line Road by rehabilitating the structure carrying County Line Road over FAI-55, known as FAI-55, State Section 22-1HB-R, the VILLAGE agrees to that portion of the plans and specifications relative to the VILLAGE's financial and maintenance obligations described herein, prior to the STATE's advertising for the aforescribed proposed improvement.

Approved \_\_\_\_\_

Title: \_\_\_\_\_ Michael Straub, Mayor \_\_\_\_\_

Date: \_\_\_\_\_ September 9, 2013 \_\_\_\_\_



Exhibit A  
Estimate of Cost and Participation

ITEMS	FEDERAL		STATE		VILLAGE OF BURR RIDGE		TOTAL
	\$	%	\$	%	\$	%	
Type of work							
All roadway and structure work excluding the following:	\$6,750,000	90%	\$750,000	10%			\$7,500,000
<b>AESTHETIC ENHANCEMENTS</b>							
Village Requested Bridge and Structural Enhancements	\$153,600	80%			\$38,400	20%	\$192,000
Village Requested Retaining Walls and Masonry Columns	\$496,000	80%			\$124,000	20%	\$620,000
Village Requested Electrical Enhancements	\$160,000	80%			\$40,000	20%	\$200,000
Village Requested Landscaping	\$201,600	80%			\$50,400	20%	\$252,000
Preliminary Engineering (5%)	\$388,060		\$37,500				
Construction Engineering (10%)	\$776,120		\$75,000		\$25,280		\$876,400
SUB-TOTAL	\$8,925,380		\$862,500		\$278,080		\$9,640,400
Credit Due the Village for Previous Engineering Expenditures	\$258,570				-\$258,570		
<b>TOTAL</b>	<b>\$9,183,950</b>		<b>\$862,500</b>		<b>\$19,510</b>		<b>\$9,640,400</b>

NOTE: The VILLAGE participation shall be predicated upon the percentages shown above for the specified work. The VILLAGE cost shall be determined by multiplying the final quantities times contract unit price plus 10% for construction engineering unless otherwise noted.

RESOLUTION NO. \_\_\_\_\_

## FUNDING RESOLUTION

WHEREAS, the VILLAGE OF BURR RIDGE has entered into an AGREEMENT with the STATE OF ILLINOIS for the improvement of rehabilitating the structure carrying County Line Road over FAI-55 , known as State Section; 22-1HB-R, and

WHEREAS, that in compliance with the aforementioned AGREEMENT, it is necessary for the VILLAGE to appropriate sufficient funds to pay its share of the cost of said improvement.

NOW THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of NINETEEN THOUSAND FIVE HUNDRED TEN dollars (\$19,510), or so much thereof as may be necessary, from any money now or hereinafter allotted to the VILLAGE to pay its share of the cost of this improvement as provided in the AGREEMENT; and

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the VILLAGE will pay to the STATE in a lump sum from any funds allotted to the VILLAGE, an amount equal to 80% of its obligation incurred under this AGREEMENT, minus \$258,570 previously paid in accordance with the approved Federal Flexible Match request for this project, a copy of which is attached hereto as Exhibit F, and will pay to said STATE the remainder of the obligation in a lump sum, upon completion of the project based on final costs. It is understood that the Village's obligation will be paid for with 80% ITEP funding and 20% local funding. Application of the ITEP funding is programmed through IDOT, and the Village will not be required to post payment and request reimbursement from the ITEP proceeds, as the ITEP funds will be applied directly to the project.

BE IT FURTHER RESOLVED, the VILLAGE agrees to pass a supplemental resolution to provide any necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient, to cover said cost.

ADOPTED this 9<sup>th</sup> day of September, 2013 by roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the Mayor this 9<sup>th</sup> day of September, 2013.

---

Mayor

ATTEST:

---

Village Clerk





# Illinois Department of Transportation

## Memorandum

FILE

---

To: Diane O'Keefe Attn: Chris Holt  
From: Darrell Lewis  
Subject: Federal Flexible Match  
Date: October 4, 2011

---

Village of Burr Ridge  
Section 11-00046-00-LS  
ITEP #129047  
I-55/County Line Road

The Federal Highway Administration has reviewed and concurred in the village's request to use federal flexible match (FFM) on the above stated project.

Please submit detailed expenditure information for our review once the preliminary engineering is complete.

If you have questions, please call Greg Lupton at 217-785-1670.

A handwritten signature in black ink, appearing to be 'GHL'.

Acting Engineer of Local Roads and Streets

Attachment

cc:  
Leigh Ann Lareau  
Tim Milam

## EXHIBIT F



U.S. Department  
of Transportation  
**Federal Highway  
Administration**

Illinois Division

September 7, 2011

3250 Executive Park Dr.  
Springfield, IL 62703  
(217) 492-4640  
[www.fhwa.dot.gov/ildiv](http://www.fhwa.dot.gov/ildiv)

In Reply Refer To:  
HA-IL

Christine Reed, P.E.  
Director of Highways  
Illinois Department of Transportation  
2300 South Dirksen Parkway  
Springfield, IL 62764

Subject: Federal Flexible Match, Village of Burr Ridge  
Cook and DuPage Counties, Illinois

Dear Ms. Reed:

We received your letter dated August 19, 2011, requesting our approval to use Federal Flexible Match (FFM) funding for use on Section 11-00046-00-LS, for the I-55/County Line Road Enhancements in the Village of Burr Ridge, Cook and DuPage Counties, Illinois. Based on the information provided, approval is granted for the use of FFM funding for the above subject project. We understand detailed expenditure information, including the funding schedule, will be submitted once the preliminary engineering is completed.

If you have questions or comments, please contact me at (217) 492-4283.

Sincerely,

Dennis D. Bachman, P.E.  
Transportation Engineer

cc: Mr. Greg Lupton, Bureau of Local Roads and Streets, IDOT  
Mr. Salmon Danmole, Bureau of Local Roads and Streets, IDOT  
Mr. Darrell Lewis, Bureau of Local Roads and Streets, IDOT

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE RESTRICTING PARKING ALONG  
COUNTY LINE ROAD @ FAI-55 WITHIN THE VILLAGE OF BURR RIDGE

WHEREAS, the State of Illinois acting by and through its Department of Transportation is desirous of rehabilitating the structure carrying County Line Road over FAI-55, known as State Section; 22-1HB-R, in the VILLAGE OF BURR RIDGE; and

WHEREAS, a portion of this project runs through the VILLAGE OF BURR RIDGE at the structure location; and

WHEREAS, in order to facilitate the free flow of traffic and ensure safety to the motoring public, the VILLAGE OF BURR RIDGE determines that the parking along COUNTY LINE ROAD AT THE STRUCTURE LOCATION shall be prohibited.

BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF BURR RIDGE, COUNTIES OF COOK & DuPAGE, STATE OF ILLINOIS, as follows:

Section 1. That parking shall not be permitted along COUNTY LINE ROAD AT THE STRUCTURE CROSSING FAI-55 within the VILLAGE limits of the VILLAGE OF BURR RIDGE.

Section 2. That the VILLAGE BOARD of the VILLAGE OF BURR RIDGE will prohibit future parking at such locations on or immediately adjacent to COUNTY LINE ROAD WHERE IT CROSSES FAI-55 as may be determined and directed by the State of Illinois to be necessary to ensure the free flow of traffic and safety to the motoring public.

Section 3. The VILLAGE Clerk is hereby authorized and directed to attach a copy of this Ordinance to the agreement dated September 9, 2013 by and between the State of Illinois and the VILLAGE OF BURR RIDGE.

Section 4. That this Ordinance shall be in full force and effect from and after its passage and approval according to law.

ADOPTED BY THE VILLAGE BOARD OF THE VILLAGE OF BURR RIDGE, COUNTIES OF COOK & DuPAGE, STATE OF ILLINOIS, this 9<sup>th</sup> day of September, 2013 by a roll call vote as follows:

AYES:

NAYES:

ABSENT:

APPROVED this 9<sup>th</sup> day of September, 2013, by the Mayor of the Village of Burr Ridge.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK



ORDINANCE NO. \_\_\_\_\_

ORDINANCE PROHIBITING THE DISCHARGE  
OF SANITARY AND INDUSTRIAL WASTE INTO  
ANY STORM SEWER OR DRAINAGE FACILITY  
CONSTRUCTED AS A PART OF THE  
FAI-55 STRUCTURE REHABILITATION IMPROVEMENT

WHEREAS, the State of Illinois acting by and through its Department of Transportation, is desirous of rehabilitating the structure carrying County Line Road over FAI- 55 , known as State Section; 22-1HB-R, in the VILLAGE OF BURR RIDGE ; and

WHEREAS, said project includes the installation of storm sewers and drainage facilities; and

WHEREAS, a portion of the project runs through the VILLAGE OF BURR RIDGE including the installation of storm drains and drainage facilities;

BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF BURR RIDGE, COUNTIES OF COOK & DuPAGE, STATE OF ILLINOIS, as follows:

Section 1. No person, firm, corporation or other entity shall discharge any sanitary waste or industrial waste water into any storm sewer or drainage facility constructed as part of the FAI-55 STRUCTURE REHABILITATION improvement, and a portion of which passes through the VILLAGE OF BURR RIDGE.

Section 2. The VILLAGE Clerk of the VILLAGE OF BURR RIDGE is authorized and directed to attach a copy of this Ordinance to the agreement dated September 9, 2013, by and between the State of Illinois and the VILLAGE OF BURR RIDGE relative to the improvement.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

ADOPTED BY THE VILLAGE BOARD OF THE VILLAGE OF BURR RIDGE, COUNTIES OF COOK & DuPAGE, STATE OF ILLINOIS, this 9<sup>th</sup> day of September, 2013 by a roll call vote as follows:

AYES:

NAYES:

ABSENT:

APPROVED this 9<sup>th</sup> day of September, 2013, by the Mayor of the Village of Burr Ridge.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE PROHIBITING ENCROACHMENTS  
WITHIN THE STATE OF ILLINOIS RIGHT OF  
WAY ALONG COUNTY LINE ROAD @ FAI-55

WHEREAS, the State of Illinois acting by and through its Department of Transportation, is desirous of rehabilitating the structure carrying County Line Road over FAI-55, known as State Section; 22-1HB-R, in the VILLAGE OF BURR RIDGE; and

WHEREAS, said project is being constructed in order to facilitate the free flow of traffic and ensure safety to the motoring public; and

WHEREAS, a portion of said project passes through the VILLAGE OF BURR RIDGE;

BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF BURR RIDGE, COUNTIES OF COOK & DuPAGE, STATE OF ILLINOIS, as follows:

Section 1. That no person, firm, corporation or other entity shall install, place, maintain or construct any structure that encroaches upon the State of Illinois right of way on the COUNTY LINE ROAD within the limits of the VILLAGE OF BURR RIDGE.

Section 2. The VILLAGE Clerk of the VILLAGE OF BURR RIDGE is hereby authorized and directed to attach a copy of this Ordinance to the agreement dated September 9, 2013, by and between the State of Illinois and the VILLAGE OF BURR RIDGE relative to the improvement of COUNTY LINE ROAD @ FAI-55.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

ADOPTED BY THE VILLAGE BOARD OF THE VILLAGE OF BURR RIDGE, COUNTIES OF COOK & DuPAGE, STATE OF ILLINOIS, this 9<sup>th</sup> day of September, 2013 by a roll call vote as follows:

AYES:

NAYES:

ABSENT:

APPROVED this 9<sup>th</sup> day of September, 2013 by the Mayor of the Village of Burr Ridge.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK



EXHIBIT F

# Illinois Department of Transportation

## Memorandum

FILE

---

To: Diane O'Keefe Attn: Chris Holt  
From: Darrell Lewis  
Subject: Federal Flexible Match  
Date: October 4, 2011

---

Village of Burr Ridge  
Section 11-00046-00-LS  
ITEP #129047  
I-55/County Line Road

The Federal Highway Administration has reviewed and concurred in the village's request to use federal flexible match (FFM) on the above stated project.

Please submit detailed expenditure information for our review once the preliminary engineering is complete.

If you have questions, please call Greg Lupton at 217-785-1670.

A handwritten signature in black ink, appearing to be 'GL' or 'GHL'.

Acting Engineer of Local Roads and Streets

Attachment

cc:  
Leigh Ann Lareau  
Tim Milam



## EXHIBIT F



U.S. Department  
of Transportation  
**Federal Highway  
Administration**

Illinois Division

September 7, 2011

3250 Executive Park Dr.  
Springfield, IL 62703  
(217) 492-4640  
[www.fhwa.dot.gov/ildiv](http://www.fhwa.dot.gov/ildiv)

In Reply Refer To:  
HA-IL

Christine Reed, P.E.  
Director of Highways  
Illinois Department of Transportation  
2300 South Dirksen Parkway  
Springfield, IL 62764

Subject: Federal Flexible Match, Village of Burr Ridge  
Cook and DuPage Counties, Illinois

Dear Ms. Reed:

We received your letter dated August 19, 2011, requesting our approval to use Federal Flexible Match (FFM) funding for use on Section 11-00046-00-LS, for the I-55/County Line Road Enhancements in the Village of Burr Ridge, Cook and DuPage Counties, Illinois. Based on the information provided, approval is granted for the use of FFM funding for the above subject project. We understand detailed expenditure information, including the funding schedule, will be submitted once the preliminary engineering is completed.

If you have questions or comments, please contact me at (217) 492-4283.

Sincerely,

Dennis D. Bachman, P.E.  
Transportation Engineer

cc: Mr. Greg Lupton, Bureau of Local Roads and Streets, IDOT  
Mr. Salmon Danmole, Bureau of Local Roads and Streets, IDOT  
Mr. Darrell Lewis, Bureau of Local Roads and Streets, IDOT

7C

RESOLUTION NO. \_\_\_\_\_

FUNDING RESOLUTION

WHEREAS, the VILLAGE OF BURR RIDGE has entered into an AGREEMENT with the STATE OF ILLINOIS for the improvement of rehabilitating the structure carrying County Line Road over FAI-55 , known as State Section; 22-1HB-R, and

WHEREAS, that in compliance with the aforementioned AGREEMENT, it is necessary for the VILLAGE to appropriate sufficient funds to pay its share of the cost of said improvement.

NOW THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of NINETEEN THOUSAND FIVE HUNDRED TEN dollars (\$19,510), or so much thereof as may be necessary, from any money now or hereinafter allotted to the VILLAGE to pay its share of the cost of this improvement as provided in the AGREEMENT; and

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the VILLAGE will pay to the STATE in a lump sum from any funds allotted to the VILLAGE, an amount equal to 80% of its obligation incurred under this AGREEMENT, minus \$258,570 previously paid in accordance with the approved Federal Flexible Match request for this project, a copy of which is attached hereto as Exhibit F, and will pay to said STATE the remainder of the obligation in a lump sum, upon completion of the project based on final costs. It is understood that the Village's obligation will be paid for with 80% ITEP funding and 20% local funding. Application of the ITEP funding is programmed through IDOT, and the Village will not be required to post payment and request reimbursement from the ITEP proceeds, as the ITEP funds will be applied directly to the project.

ILLINOIS  
VILLAGE OF BURR RIDGE  
RESOLUTION NO. 7C  
2019-01-15

BE IT FURTHER RESOLVED, the VILLAGE agrees to pass a supplemental resolution to provide any necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient, to cover said cost.

ADOPTED this 9<sup>th</sup> day of September, 2013 by roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the Mayor this 9<sup>th</sup> day of September, 2013.

---

Mayor

ATTEST:

---

Village Clerk





# Illinois Department of Transportation

## Memorandum

FILE

---

To: Diane O'Keefe Attn: Chris Holt  
From: Darrell Lewis  
Subject: Federal Flexible Match  
Date: October 4, 2011

---

Village of Burr Ridge  
Section 11-00046-00-LS  
ITEP #129047  
I-55/County Line Road

The Federal Highway Administration has reviewed and concurred in the village's request to use federal flexible match (FFM) on the above stated project.

Please submit detailed expenditure information for our review once the preliminary engineering is complete.

If you have questions, please call Greg Lupton at 217-785-1670.

A handwritten signature in black ink, appearing to be 'GHL'.

Acting Engineer of Local Roads and Streets

Attachment

cc:  
Leigh Ann Lareau  
Tim Milam

## EXHIBIT F



U.S. Department  
of Transportation  
**Federal Highway  
Administration**

Illinois Division

September 7, 2011

3250 Executive Park Dr.  
Springfield, IL 62703  
(217) 492-4640  
[www.fhwa.dot.gov/ildiv](http://www.fhwa.dot.gov/ildiv)

In Reply Refer To:  
HA-IL

Christine Reed, P.E.  
Director of Highways  
Illinois Department of Transportation  
2300 South Dirksen Parkway  
Springfield, IL 62764

Subject: Federal Flexible Match, Village of Burr Ridge  
Cook and DuPage Counties, Illinois

Dear Ms. Reed:

We received your letter dated August 19, 2011, requesting our approval to use Federal Flexible Match (FFM) funding for use on Section 11-00046-00-LS, for the I-55/County Line Road Enhancements in the Village of Burr Ridge, Cook and DuPage Counties, Illinois. Based on the information provided, approval is granted for the use of FFM funding for the above subject project. We understand detailed expenditure information, including the funding schedule, will be submitted once the preliminary engineering is completed.

If you have questions or comments, please contact me at (217) 492-4283.

Sincerely,

Dennis D. Bachman, P.E.  
Transportation Engineer

ecc: Mr. Greg Lupton, Bureau of Local Roads and Streets, IDOT  
Mr. Salmon Danmole, Bureau of Local Roads and Streets, IDOT  
Mr. Darrell Lewis, Bureau of Local Roads and Streets, IDOT

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

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE VILLAGE OF BURR RIDGE AND COOK COUNTY  
FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTION SERVICES**

**WHEREAS,** the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, did consider a certain Intergovernmental Agreement for the Provision of Environmental Health Inspection Services in that form attached hereto and made a part hereof as **EXHIBIT A**; and

**WHEREAS,** the Intergovernmental Cooperation clause of the Constitution of the State of Illinois (Article VII, Section 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq) both authorize and encourage this type of agreement; and

**WHEREAS,** the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, have determined that it is in the best interests of said Village that said Agreement be entered into by the Village of Burr Ridge;

**NOW, THEREFORE, Be It Resolved** by the President and Trustees of the Village of Burr Ridge, Cook and Du Page Counties, Illinois, as follows:

**Section 1:** The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

**Section 2:** That the President and Board of Trustees of the Village of Burr Ridge hereby find that it is in the best interests of the Village of Burr Ridge and its residents that the aforesaid Intergovernmental Agreement for the Provision of Environmental Health Inspection Services be entered into and executed by said Village of Burr Ridge, with said Agreement to



be substantially in the form attached hereto and made a part hereof as EXHIBIT A.

Section 3: That the President and Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, are hereby authorized to execute for and on behalf of said Village of Burr Ridge the aforesaid Agreement.

Section 3: This Resolution shall be in full force and effect upon its adoption and approval as required by law.

ADOPTED this 9<sup>th</sup> day of September, 2013, by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 9<sup>th</sup> day of September, 2013 by the President of the Village of Burr Ridge.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

**INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF  
ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES**

This **AGREEMENT** entered into as of December 1, 2013 by and between the Village of Burr Ridge, Cook County, Illinois a municipal corporation (hereinafter called the **VILLAGE**), and the County of Cook, Illinois a body corporate and politic (hereinafter called the **COUNTY**).

**WITNESSETH:**

**WHEREAS**, The **VILLAGE** wishes to provide environmental health inspectional services relating to food service sanitation and retail food store sanitation; and

**WHEREAS**, the **COUNTY** is willing to provide the **VILLAGE** with certain environmental health services through the work of its Department of Public Health, (hereinafter called the **DEPARTMENT**) upon the terms and conditions as hereinafter set forth; and

**WHEREAS**, the **COUNTY** is a home rule unit as provided in the 1970 Illinois Constitution (Art. VII, Sec. 6); and

**WHEREAS**, the **VILLAGE** is a municipality deriving its authority as provided in the Illinois Compiled Statutes (65 ILCS 5); and

**WHEREAS**, the 1970 Illinois Constitution (Art. VII, Section 10) and the Illinois Compiled Statutes (5 ILCS 220) provide authority for intergovernmental cooperation; and

**WHEREAS**, the Illinois Compiled Statutes (55 ILCS 5/5-25013 (B) 5), provides that the **DEPARTMENT** may contract for the sale of health services; and

**WHEREAS**, the parties hereto seek to protect the health of the citizens of the **COUNTY** and the **VILLAGE** by undertaking the **AGREEMENTS** contained herein through their joint effort.

**NOW THEREFORE**, in consideration of the premises, and such other considerations as hereinafter set forth, the parties hereto agree as follows:

1. The **DEPARTMENT**, through its Environmental Health Division Staff, shall provide the following environmental services to the **VILLAGE**:
  - a. Make inspections as required by the food sanitation provisions of the Code of Ordinances of the **VILLAGE** (hereinafter called the **VILLAGE CODE**) of all food service establishments and retail food stores licensed or permitted by the **VILLAGE** as scheduled by the **VILLAGE** and the **DEPARTMENT** during the term of this **AGREEMENT** to assure compliance with the **VILLAGE CODE**;

- b. Reinspect all food service establishments and retail food stores to monitor the correction of violations identified at the time of the initial inspection pursuant to (a.) above;
  - c. Provide the **VILLAGE** with reports of inspections undertaken;
  - d. Report immediately to the **VILLAGE** on matters which in the opinion of the inspector are of serious concern;
  - e. Testify as required in any court cases brought by the **VILLAGE** for correction of food sanitation code violations cited pursuant to inspections conducted by the **DEPARTMENT**;
  - f. Review plans for any new or extensively remodeled food service establishment or retail food store in the **VILLAGE** to assure compliance with current Federal, State, **COUNTY**, and **VILLAGE** Food Service Establishment and Retail Food Store Regulations.
2. The **DEPARTMENT** agrees to furnish its employees with means of transportation to, from, and within the **VILLAGE** in order to carry out the duties and inspections as described herein.
3. The **VILLAGE** agrees:
- a. To maintain in force during the term and any extension of this intergovernmental **AGREEMENT**, ordinances or regulations at least equivalent to the **COUNTY** Food Service Establishment and Retail Food Store Ordinances;
  - b. To maintain files and records of inspections and licensing or permitting of food service establishments and retail food stores, and to provide the **DEPARTMENT** with one copy of inspection reports prepared by **DEPARTMENT** personnel and upon reasonable notice provide the **COUNTY** with access to said files and records;
  - c. To provide any legal action in the determination of the **VILLAGE** necessary to enforce the **VILLAGE** ordinances or regulations.
4. To provide the **DEPARTMENT** with the necessary authority to perform the duties and services referred to above.
5. The **DEPARTMENT** agrees to provide all of the services outlined in Paragraph Number 1 above, at a cost of **\$60.00 per inspection** billed to the **VILLAGE** for the term of the **AGREEMENT**.



6. The **VILLAGE** agrees to hold harmless and to indemnify the **COUNTY**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **VILLAGE**, its officers, agents or employees. The **COUNTY** agrees to hold harmless and to indemnify the **VILLAGE**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **COUNTY**, its officers, agents or employees. Nothing herein shall be construed to require the **VILLAGE** to indemnify the **COUNTY** for the negligence of the **DEPARTMENT** or its officers, agents, or employees; and further, nothing herein shall be construed to require the **VILLAGE** to indemnify or make any payments in connection with any claim for which the **COUNTY** or the **DEPARTMENT** otherwise would not be liable, nor shall it be construed to waive any defenses that the **COUNTY**, the **DEPARTMENT** or the **VILLAGE** may otherwise have to any such claim. Furthermore, nothing herein shall be construed to require the **COUNTY** to indemnify the **VILLAGE** for the negligence of the **VILLAGE** or its officers, agents or employees; and further, nothing herein shall be construed to require the **COUNTY** to indemnify or make payments in connection with any claim for which the **VILLAGE** otherwise would not be liable.
7. This **AGREEMENT** shall become effective as of December 1, 2013 and shall continue through November 30, 2014 unless otherwise terminated by either party as hereinafter provided. This **AGREEMENT** may be renewed on an annual basis by resolution of the corporate authority of both parties or with the written agreement of the parties through their designated representatives. For purposes of the renewal of the terms and conditions contained in this **AGREEMENT** the **COUNTY** authorizes the Chief of the Bureau of Health Services or the Director of the **DEPARTMENT** to renew on its behalf.
8. The parties hereto shall at any time during the term of this **AGREEMENT** have the right to terminate same upon 30 days written notice to the other party, said notice to be sent certified mail, return receipt to: Director, Cook County Department of Public Health, 15900 S. Cicero Avenue, Building E, Oak Forest, IL 60452; or to the Village Clerk, with a copy each to the Village President and the Village Administrator, Village of Burr Ridge, 7660 South County Line Road, Burr Ridge, Illinois 60521.
9. It is expressly agreed by the parties hereto that all environmental health staff members of the **DEPARTMENT** shall be deemed its employees and shall be under the sole supervision and control of the **DEPARTMENT**.

10. This intergovernmental **AGREEMENT** may be amended only by resolution of the corporate authority of each party hereto.
11. If any provision of this **AGREEMENT** is invalid for any reason, such invalid portion shall not render invalid the remaining provisions of this **AGREEMENT** which can be given effect without the invalid provision to carry out the intent of the parties as stated herein.
12. Neither party hereto may assign this **AGREEMENT** in whole or in part without the written consent of the other party.
13. The waiver by a party or any breach or failure of the other party to perform any covenant or obligation contained herein shall not constitute a waiver of any subsequent breach.
14. This **AGREEMENT** represents the entire **AGREEMENT** between the parties and supersedes any and all prior **AGREEMENTS**, whether written or oral. Any modification of this **AGREEMENT** shall be valid only if in writing and signed by all parties hereto.
15. This **AGREEMENT** shall be governed by and construed in accordance with the laws of the State of Illinois.
16. All notices relating to the **AGREEMENT** shall be either hand delivered to the party or mailed to the party by certified mail, return receipt requested to all respective parties at addresses as both appear in Section 8 of this **AGREEMENT**.
17. None of the provisions of this **AGREEMENT** is intended to create nor shall be designed or construed to create any relationship between the **COUNTY** and the **VILLAGE** other than of independent entities contracting with each other hereunder solely for effecting the provisions of the **AGREEMENT**. Neither of the parties hereto nor any of their respective representatives shall be construed to be the agent, the employer or representative of the other. The **VILLAGE** and the **COUNTY** will maintain separate and independent managements and each has full unrestricted authority and responsibility regarding its own organization and structure.
18. The execution of this **AGREEMENT** by the **COUNTY** shall be subject to the authorization of the Cook County Board of Commissioners adopted in accordance with applicable law.

**IN WITNESS WHEREOF**, the undersigned governmental units have caused this **AGREEMENT** to be duly executed and attached herewith are copies of the respective resolutions authorizing the signing official to execute this **AGREEMENT**.

**VILLAGE OF BURR RIDGE**  
a municipal corporation

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

Village President

ATTEST:

By: \_\_\_\_\_  
Village Clerk

Dated:

\_\_\_\_\_

Dated

**COUNTY OF COOK**, a body  
corporate and politic

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

Director, Cook County  
Department of Public Health



8A



## The Village of Burr Ridge Job Description

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**JOB TITLE:** Assistant to the Administrator

**JOB CODE:** 108A

**DEPARTMENT:** Administration

**LAST UPDATED:** 9/5/13

**FLSA STATUS:** Exempt

### **GENERAL SUMMARY:**

Responsible for assisting the Village Administrator on administrative duties as required.

### **SUPERVISION RECEIVED:**

Reports to the Village Administrator.

### **SUPERVISION EXERCISED:**

Supervises part-time Events Coordinator

### **PRINCIPAL DUTIES AND RESPONSIBILITIES:**

1. Develops and produces communication materials for external audiences including, but not limited to, press releases, educational and promotional materials, *Burr Ridge Briefs* newsletters and inserts (May, September, January), *E-Briefs* electronic newsletter, forms, etc.
2. Develops, edits, manages, and organizes content for the Village's electronic communication media including, but not limited to, the Village's website, Events Planning Committee website, social media sites and Cable Channel 6 Bulletin Board
3. Assists Village Administrator, Personnel Committee and Board of Trustees with collective bargaining; analyze impact of economic and non-economic proposals; conducts employee compensation surveys
4. Acts as staff liaison to the Downtown Burr Ridge Events Planning Committee; oversees the planning, coordination and staffing of Village events, including the preparation and distribution of sponsorship and vendor agreements; confers with Event Coordinator, volunteers and vendors to coordinate event details; oversees and assists with coordination of multi-departmental and agency public safety logistics; reviews bills for accuracy and ensures payment and collection of all applicable fees; assists in post-event assessments
5. Assists Village Administrator with various Human Resource functions, including personnel and risk management policy/procedure development and review, maintains job descriptions and performs regular updates to ensure compliance with

statutory and IRMA requirements, assists with employee recruitment efforts for non-sworn personnel

6. Conducts bi-annual Community Service Survey; prepares survey document, coordinates community-wise distribution, tabulates results, produces and presents final report
7. Provides administrative staff support, research and other assistance to the Village Administrator, Department Heads and elected/appointed bodies (e.g. Environmental Quality Commission, Nonprofit Foundation, Economic Development and Marketing Subcommittees) in administering various special projects; prepares reports, agreements and analysis on a variety of municipal topics, policies, programs and the like
8. Prepares portions of the Village's annual budget as assigned by the Village Administrator
9. Assists Village Clerk in administrative duties such as reviewing meeting minutes, preparing legislative documents and packets, ensures compliance with statutory requirements regarding agenda and meeting minute publication
10. Maintains current knowledge of trends and techniques in the field by reading appropriate journals and attending related seminars and workshops
11. Represents the Village at meetings when the Village Administrator is unable to attend
12. Maintains knowledge of the Village, its policies, procedures, records, etc.
13. Completes annual technology training exercises
14. Maintains a well-groomed, professional appearance appropriate for the position and situations

#### **MINIMUM QUALIFICATIONS**

1. Graduation from an accredited college or university with a Bachelor's degree in public administration, or closely related field. Masters Degree in public administration or closely related field preferred.
2. Approximately two or three years of progressively more responsible related work experience necessary to gain comprehensive understanding of the duties and responsibilities related to a growing municipal government organization and establish working relationship with elected and appointed officials.

#### **KNOWLEDGE, SKILLS AND ABILITIES REQUIRED:**

1. Comprehensive knowledge of the principles and practices of public administration, planning and zoning, and public relations at a level normally required through completion of a bachelor's degree in public administration, or closely related field.



2. A high level of interpersonal skill necessary to establish and maintain effective working relationships with municipal, state and county officials, public employees and the media. Advanced interpersonal skills necessary in order to represent Village before a wide range of internal and external publics including Board members, regulatory agencies, public groups, area employers and the like.
3. Excellent writing and computer skills required, with experience on newsletter composition and layout.
4. Skill in use of personal computer in a network environment. Experience in the Microsoft Windows operating systems and Microsoft Office Professions for desktop applications of Word, Excel, Access, Outlook, PowerPoint and Publisher, website editing software (Dreamweaver and WordPress), graphic design software (Corel Draw, Illustrator, Photoshop) and social science research tabulation software (e.g. SPSS)

#### **SPECIAL REQUIREMENTS:**

Must possess a valid State driver's license or have the ability to obtain one prior to employment.

#### **TOOLS AND EQUIPMENT USED:**

Personal computer, including word processing software; motor vehicle; calculator; phone; photocopier; fax machine; Dictaphone; scanner.

#### **PHYSICAL REQUIREMENTS:**

The physical requirements described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is frequently required to sit and talk or hear, stand, walk, use hands to finger, handle or feel objects, tools or controls, reach with hands and arms. Hand-eye coordination is necessary to operate computers and various pieces of equipment.

The employee must occasionally lift and/or move more than 25 pounds. Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision, depth perception, and the ability to adjust focus.

#### **WORK ENVIRONMENT:**

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable



accommodations may be made to enable individuals with disabilities to perform the essential functions.

Work is mostly performed in a normal office environment with some exposure to outdoor temperatures. The employee occasionally works in outside weather conditions and may be exposed to wet and/or humid conditions or airborne particles. The noise level in the work environment is usually quiet in the office and moderate in the field.

**LOSS PREVENTION:**

As a condition of employment, each employee is required to develop and exercise safe work habits in the course of his/her work to prevent injuries to themselves, their fellow workers and to conserve material resources. Employees should refer to the Personnel Manual Loss Prevention Program section for further information about specific duties.

**SELECTION GUIDELINES:**

Formal application, rating of education and experience; oral interview and reference check; job related tests may be required.

The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position.

The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

**APPROVALS:**

_____ Name	_____ Title	_____ Date
_____ Name	_____ Title	_____ Date
_____ Name	_____ Title	_____ Date

The above is intended to describe the general content of and requirements for the performance of this job. It is not to be construed as an exhaustive of duties, responsibilities or requirements.

## **Assistant Village Administrator Duties**

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### **Communications**

Author, edit, design Village newsletters (September, March, January); prepare graphic design/printing specifications, solicit competitive printing quotes, transmit electronic files to the printer, proof final artwork and authorize printing; coordinate delivery/payment to USPS, oversee distribution to all Burr Ridge mailing addresses

Author and edit Village e-newsletters (as-needed); enroll new subscribers, manage subscriber database

Manage content for Village and Events websites; author, edit, design pages; work with Finance/IT Director to improve functionality of website; maintain document libraries; ensure website meets the latest statutory minimum guidelines and stays compliant with government transparency standards; respond to frequent requests from taxing bodies non-taxing bodies to post content to the sites

Author press releases, educational and promotional materials for various departments on a wide range of subjects; distribute to press outlets

Post content/act as editor in chief for all content on Village social media sites (Facebook, Twitter, YouTube, Instagram)

Develop content, design and broadcast information on the Village's local cable access channels; coordinate/post information from other taxing bodies; respond to frequent requests from non-taxing bodies to post content to the system

Maintain rebroadcast of Village Board meetings; program video content as needed

Prepare annual Front office calendar of Village meetings, events, programs and dates of interest; distribute internally and externally

### **Administration**

Provide responsible administrative staff support, research and assistance to the Village Administrator and Village Board; prepares specific and comprehensive analyses and reports on a wide range of municipal topics, policies, programs and the like; prepare reports and miscellaneous agreements

Bi-annual Community Service Survey – draft survey based on social science research standards, oversee printing/production and distribution, receive and record results, prepare detailed results report and present to the Village Board. Provide insight as to data



trends and communicate with Board of Trustees on items of interest; review results for common themes/questions and prepare public education materials on those issues

Serve as Deputy Village Clerk as needed and assist Village Clerk in production of legislative materials and post-meeting action items; publish Board packet and related materials to website, channel 6; prepare PowerPoint presentation for use at Board Meeting

Oversee the scheduling and advertising of Secretary of State MDSF events; prepare after-event summary to the Board of Trustees

Research and prepare presentations for the Mayor/Village Administrator at various civic organizations

Work with Water/Sewer Crew Leader to distribute annual Consumer Confidence Report for the Village's water system; solicit competitive pricing, prepare document for printing, coordinate delivery to USPS and ensure distribution by July 1 deadline; prepare annual press release and distribute report to additional parties; post report online

Work alongside Finance/IT Director to research and launch technology improvements (e.g. mobile Village websites, Village apps, broadcast equipment and website software upgrades, etc.)

Oversee the Village's efforts to obtain its own zip code; analyze data, prepare summary reports, communicate with Village Administrator and Board of Trustees on project status, prepare correspondence with elected officials/USPS personnel

Act as staff liaison to the Village's Environmental Quality Commission and yet-to-be-formed nonprofit foundation; work with Village attorney to form foundation and assist Mayor with foundation appointments; once formed, staff liaison will be responsible for preparing meeting agendas and supporting documentation for at least one meeting per year and assist foundation with launch of programs/initiatives; work with Assistant Finance Director to manage the foundation's books

Maintain current knowledge of trends and techniques in the field by reading appropriate journals and attending related seminars and workshops

## **Human Resources**

Participate in employee union negotiations (MAP, FOP, Local 150); provide impact analysis of economic and non-economic proposals, track proposals and counter-proposals, maintain collective bargaining files, keep Village Administrator and Board of Trustees apprised of negotiations; assist attorney in preparation for contract mediation/arbitration



Conduct salary/benefit surveys of external comparable organizations and provide recommendations to the Village Administrator and Village Board of Trustees regarding employee compensation trends and structures

Maintain/amend Personnel Manual as needed to ensure compliance with various statutory guidelines

Act as the Village's IRMA alternate, attending meetings, advising Village Administrator on current trends/association topics

Coordinate, oversee and participate in recruiting efforts for non-sworn Village Hall staff as needed; author job ads, receive/process applications, conduct interviews, reference checks, etc.

Respond to Employee Personnel Committee requests; survey other communities and provide recommendations to the Village Administrator and Village Board of Trustees

Oversee the employee anniversary gift program; maintain catalog, process orders, design/proof engraving; distribute anniversary pins/order supplies as needed

Research topics, prepare presentations and conduct supervisory training sessions (March, September) to develop staff skills, foster a team environment and ensure compliance with IRMA standards

Work alongside Executive Secretary to ensure Village achieves maximum possible accreditation score from IRMA

Draft/review employee job descriptions to ensure accuracy and compliance with various statutory and IRMA guidelines

Maintain/amend Loss Prevention Manual as needed to ensure compliance with various statutory and IRMA guidelines

Participate in and Chair (as needed) employee Safety Committee meetings that evaluate causes of injury/property damage; develop prevention strategies and monitor injury trends

Oversee creation of employee wellness program and Health Risk Assessment event

Monitor expenses for Administration and Boards and Commissions budgets; prepare annual estimated actual expenses and forecast future year expenditures; secure competitive pricing for various supplies and equipment; assist Village Administrator in preparation of Places of Eating and Hotel/Motel Tax budgets

## **Economic Development**

Assist Village Administrator with all Economic Development Committee meetings and initiatives

Assist Village Administrator with all Village/Hotel/Restaurant Marketing Committee meetings and initiatives (e.g. economic development videos, shop/dine/play, etc. commercials)

## **Special Events**

Supervise part-time Event Coordinator

Receive and process special event permits; coordinate internal permit application review; prepare documentation and summary information for Board consideration; communicate with permit applicant throughout the process and, if approved, secure all required documentation prior to event; ensure public notification requirements have been met; ensure all post-event invoicing has been completed and payments received

Act as the staff liaison to the Village's Events Planning Committee - research committee initiatives, prepare reports, prepare minutes and meeting packets; field inquiries from interested vendors, sponsors, and organizations regarding participation in the program; prepare and present annual events committee budget;

Oversee the planning, coordination, and staffing of the Village's Concerts on the Green, Car Show and Jingle Mingle; maintain relationships with partnering agencies and personnel; negotiate, prepare and distribute sponsor, vendor, and entertainment agreements; confer with Event Coordinator, volunteers and vendors to coordinate details; oversee and assist with execution of public/private partnerships; develop and maintain relationships with area businesses to facilitate sponsorships; coordinate and oversee services for events such as equipment rental, catering, signage, displays, special needs requirements, printing and event security; obtain competitive pricing and process vendor payments; review bills for accuracy, inspect and ensure collection/payment of vendor and sponsorship fees and/or indemnification/insurance documentation, inspect event facilities to ensure that they conform to Village safety standards, maintain detailed records of event logistics, including financial documents; conduct post-event evaluations to determine how future events could be improved and advise Events Planning Committee of such; oversee sound/lighting equipment upgrades and ensure optimal system performance

Complete or ensure completion of all graphic design using specialized software and review designs for all creative components of the Events program marketing efforts (flyers, signs, banners, ads, etc.); obtain quotes, award contracts, oversee production and delivery of



goods; Ensure that Event Coordinator, Village Staff and partnering agencies install/remove display advertising on a timely basis.

5k – work alongside Suzanne Gray, Right Fit 5k team, and County Line Square staff to select event date; brief Village Staff members involved in the event (equipment and personnel needed to secure the race course) and coordinate Village personnel in the time leading up to the event; brief the Mayor and coordinate and attend master of ceremonies preparatory meetings; Ensure that the Event Coordinator coordinates, prepares informational materials, hosts and leads mandatory sponsor meeting; obtains competitive pricing and purchases equipment and materials needed for the event; ensures payments are processed for all Village vendors and indemnification/insurance requirements have been met; prepares maps and oversees equipment installation; advertises event in Village print/electronic communication media; install race course and parking directional signage; notify area businesses and residents of pending road closures; coordinate last-minute logistical issues in the days leading up to the event and on race day; attend event and ensure race-day operations run smoothly; assist with event tear-down and clean-up; prepare after-event assessment

Armed Forces Day – work alongside Veterans Memorial Committee and Event Coordinator to secure keynote speaker, coordinate all equipment rental through multiple vendors (draft equipment specs, obtain competitive quotes, coordinate vendor selection with Veterans Committee, coordinate equipment delivery installation and removal); communicate event details with all event participants; design and print event programs; assist Veterans Committee and Event Coordinator with all event advertising

Farmers' Market – complete/approve all graphic design for Farmers' Market signs and banners; coordinate interagency marketing efforts; obtain competitive quotes for sign/hardcopy advertising production; use electronic media (websites, social media sites, e-newsletters) to advertise event; negotiate annual donation request with Burr Ridge Park District; process Park District request for donations.



**VILLAGE OF BURR RIDGE  
ASSISTANT TO THE VILLAGE ADMINISTRATOR**

The Village of Burr Ridge (pop. 10,559), an upscale residential community located approximately 19 miles southwest of downtown Chicago, seeks a full-time Assistant to the Village Administrator to provide general management support in the daily functions of Village government with special emphasis on public information management, including preparation of newsletters, content management on Village websites, social media and the like. Other responsibilities include budgeting, various human resource duties, survey research, resolving resident service issues, and acting as liaison to the Events Planning Committee. This position supervises and works with the Village's part-time Event Coordinator in the execution of several successful community programs.

Successful applicant will have a Bachelor's Degree in Public Administration, Business, Political Science or related field; a Masters in Public Administration is highly desired. Minimum two years of municipal government experience is required.

Successful applicant should have outstanding communication skills, the ability to interact positively with Village Staff, officials and the general public as well as a commitment to providing a high level of public service. Candidate must be proficient in Microsoft Office suite; knowledge of SPSS, newsletter drafting/editing software (e.g. Corel Draw, Adobe Illustrator) and web design software (Dreamweaver, WordPress) preferred.

Starting annual salary of \$55,498 includes excellent benefits package. Submit cover letter, resume, salary history and at least three (3) professional references to Steve Stricker, Village Administrator, 7660 County Line Road, Burr Ridge, Illinois 60527 by September 27, 2013. For more information, please visit the Village's website at [www.burr-ridge.gov](http://www.burr-ridge.gov). Burr Ridge is an equal opportunity employer.

JB

September 6, 2013

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

Dear Mr. May,

I will need to take some time off in order to care for my son, who has recently had surgery. I initially intend to take two weeks off for this purpose, and I would request utilization of FMLA leave in order to do so.

Sincerely,

DAVID POWERS

David Powers

PDM

**Lisa Scheiner**

8D  
16650 Natoma Drive ▪ Lockport, Illinois 60441  
(815) 588-0262 ▪ lisascheiner7@hotmail.com

---

August 26, 2013

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

Dear Steve,

Please accept my resignation from the Village of Burr Ridge effective September 13, 2013. Earlier today I accepted an offer from the Village of River Forest for the position of Assistant Village Administrator.

It has been my pleasure to serve the Village of Burr Ridge for the past 10 years and I will greatly miss working with our staff, Board, volunteers and so many others. I sincerely appreciate your support and all that you've done for my professional growth.

If I can be of any assistance during this transition please let me know. I will be glad to help however I can.

Sincerely,

  
Lisa Scheiner



8E

## **PROCLAMATION**

### **RECOGNIZING LISA SCHEINER, ASSISTANT VILLAGE ADMINISTRATOR, FOR SERVICE TO THE VILLAGE OF BURR RIDGE, ILLINOIS**

**WHEREAS**, exemplary public service employment is of vital importance in assuring the provision of services directed toward the health, welfare and safety of the citizens of any community; and

**WHEREAS**, Lisa Scheiner began her employment with the Village of Burr Ridge as Assistant to the Village Administrator on March 31, 2003; and

**WHEREAS**, Lisa was promoted to Assistant Village Administrator on May 1, 2012; and

**WHEREAS**, Lisa has served as liaison to the Downtown Events Planning Committee, the Environmental Quality Commission, the Village's union negotiating team and the 50<sup>th</sup> Anniversary Committee, as well as assisting with several other Committees, including the Economic Development Committee and both the Hotel and Restaurant Marketing Committees; and

**WHEREAS**, Lisa has been instrumental in the successes of the Downtown Burr Ridge Events Planning Committee and its many events planned throughout the years; and

**WHEREAS**, Lisa has served as a dedicated, innovative employee, overseeing various projects, implementing new technology and playing many important roles in the administration of the Village.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Mayor and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, do hereby recognize **Lisa Scheiner** for her 10-year career in her professional capacities as Assistant to the Village Administrator and Assistant Village Administrator and extends its best wishes to **Lisa** in her future endeavors. The Mayor and Board of Trustees further recognize, with gratitude, the many contributions **Lisa** has made to the Village of Burr Ridge.

**APPROVED** by the Mayor and Board of Trustees of the Village of Burr Ridge this 9<sup>th</sup> day of September, 2013.

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Mayor

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Village Clerk

# PROCLAMATION

8F

## ILLINOIS ARTS & HUMANITIES MONTH OCTOBER 2013

**WHEREAS**, the arts and humanities are the embodiment of all things beautiful and entertaining in the world -- the enduring record of human achievement; and

**WHEREAS**, the arts and humanities enhance every aspect of life in Burr Ridge by improving our economy, enriching our civic life, driving tourism, and exerting a profound positive influence on the education of our children; and

**WHEREAS**, arts education research shows that the arts help to foster discipline, creativity, imagination, self-expression, and problem solving skills while also helping to develop a heightened appreciation of beauty and cross-cultural understanding; and

**WHEREAS**, we use the humanities -- history, literature, philosophy -- to explore what it means to be human; and

**WHEREAS**, the arts and humanities play a unique and intrinsically valuable role in the lives of our families, our communities, and our state; and

**WHEREAS**, the month of October has been recognized as National Arts and Humanities Month by thousands of arts and cultural organizations, communities, and states across the country, as well as by the White House and Congress for more than two decades.

**NOW, THEREFORE**, the Village of Burr Ridge hereby proclaims October 2013 as "ARTS & HUMANITIES MONTH" in the Village of Burr Ridge and calls upon all citizens to celebrate and promote the arts and culture in the Land of Lincoln.

Dated this 9<sup>th</sup> day of September 2013.

Attest:

---

Mayor

---

Village Clerk



# Illinois Humanities Council



RECEIVED

AUG 26 2013

VILLAGE OF BURR RIDGE

August 22, 2013

Mrs. Karen Thomas  
Village Clerk  
Village of Burr Ridge  
7660 S County Line Rd Ste 2  
Burr Ridge, Illinois 60527-2502

Dear Mrs. Thomas :

The Illinois Humanities Council (IHC) and the Illinois Arts Council Agency (IACA) are pleased to announce the 6<sup>th</sup> Annual **Illinois Arts & Humanities Month (AH!)**, taking place this October 2013. AH! Month is a statewide celebration encouraging Illinoisans to participate in and share the value of arts and humanities activities in their lives and communities. Together, we can highlight how the arts and humanities are a visible and vital part of everyone's daily lives in the Land of Lincoln.

During October, AH! Month activities will be held across the state, bringing people together to engage with arts and humanities activities, such as musical performances, exhibits, lecture series, film screenings, poetry readings, and more.

We are encouraging every community in Illinois to become involved in AH! 2013. **You can help by issuing an official proclamation showing your support of Arts & Humanities Month, encouraging local cultural organizations to plan events in October, and urging citizens to attend an event.** You can inform your constituents to include their events in the official AH! 2013 calendar, available at the IHC website, [www.prairie.org/ah](http://www.prairie.org/ah), or join the conversation on social media through the hashtag #ILAH. Your proclamation and participation will be included in our AH! Month promotional activities.

More information about AH! Month is available at the Illinois Arts Council Agency's website: <http://www.arts.illinois.gov/ah-october>. **There you can find a customizable AH! Month proclamation** and learn more about National Arts and Humanities Month.

If you have questions about AH! Month, please contact Carlos Velazquez at the IHC at (312) 422-5580 or by email at [cav@prairie.org](mailto:cav@prairie.org) or Jennifer Armstrong at the IACA at (312) 814-6750 or by email at [j.armstrong@illinois.gov](mailto:j.armstrong@illinois.gov). We look forward to hearing from you as AH! Month approaches, and thank you for your support of the arts and humanities in Illinois.

Sincerely,

Kristina A. Valaitis  
*Executive Director, Illinois Humanities Council*

Tatiana Gant  
*Executive Director, Illinois Arts Council Agency*

Board of DIRECTORS

Deborah Epstein, *Chair*

Josh Andrews

H. O. Brownback

Elizabeth Cadwallader

Michelle L. Collins

Marvin J. Dickman

Michael C. Dorf

Maria E. Finitzo

Virginia Gerst

Adam P. Green

Alton B. Harris

Jane Hays

Joel F. Henning

J. Paul Hunter

Falona Joy

Dwight A. McBride

Grayson Mitchell

Anita Nagler

James M. Newcomb

Diane L. Nyhammer

John H. Peterson

Gregory N. Petrowich

Robert P. Scales

Karen Schmidt

Gerald D. Skoning

Arthur Sussman

Roger L. Taylor

David E. Thigpen

Nancy Tom

Maria (Nena) de los

Angeles Torres

Kay Torshen

The Honorable

George Van Dusen

Theodore G. Zervas

Kristina A. Valaitis,

*Executive Director*

17 North State St.

Suite 1400

Chicago, IL 60602.3296

312.422.5580

[www.prairie.org](http://www.prairie.org)



86

## **PROCLAMATION**

### **HONORING RICHARD KNORE DECKER ON THE OCCASION OF HIS 100<sup>TH</sup> BIRTHDAY ON SEPTEMBER 15, 2013**

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**WHEREAS**, Richard Knore Decker, of Burr Ridge, was born on September 15, 1913, in Lincoln, NE, and will celebrate his 100<sup>th</sup> birthday this year; and

**WHEREAS**, Mr. Decker received his Bachelor of Arts Degree in 1935 and his Juris Doctor Degree in 1938 from the University of Nebraska; and

**WHEREAS**, Mr. Decker is a current member of the Bar of the States of Illinois and Nebraska and the U. S. Supreme Court, served as a trial attorney for the Antitrust Division of the U. S. Department of Justice from 1938-1952, served as a partner with Lord, Bissell & Brook, of Chicago, from 1953 to 1984 and legal counsel from 1984 to 2005, served as the Chairman of the Antitrust Law Committee of the Chicago Bar Association from 1956 to 1959, served as a Governor from 1969 to 1973 and Chairman from 1964 to 1966 of the Antitrust Section of the Illinois State Bar Association, and served as Chairman of the Antitrust Section of the American Bar Association from 1971 to 1972, with membership since 1953; and

**WHEREAS**, Mr. Decker served with the U. S. Naval Reserve from 1942 to 1945 and retired as Lieutenant Commander; and

**WHEREAS**, Mr. Decker served as an elected Trustee for the Village of Clarendon Hills from 1960 to 1965; and

**WHEREAS**, Mr. Decker is a current member of the Union Church of Hinsdale, served as Chairman of the Board of Elders at Community Presbyterian Church in Clarendon Hills from 1963 to 1966, served as Chairman of the Board of the Community House in Hinsdale in 1976, now a Life Trustee, served as a Director of the Robert Crown Center for Health Education in Hinsdale from 1976 to 2005 and was Chairman of the Board from 1981 to 1983.

**NOW, THEREFORE**, the Village of Burr Ridge, Cook and DuPage Counties, Illinois, does hereby honor and offer best wishes to Richard Knore Decker on the occasion of his 100<sup>th</sup> birthday on September 15, 2013.

**ADOPTED** by the Board of Trustees and **APPROVED** by the Mayor of Burr Ridge this 9<sup>th</sup> day of September, 2013.

**IN WITNESS WHEREOF**, I have set my hand this 9<sup>th</sup> day of September, 2013.

---

Mayor

---

Village Clerk

8H

## Proclamation

### In Support of Constitution Week

**WHEREAS**, September 17, 2013, marks the 226<sup>th</sup> anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

**WHEREAS**, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion; and

**WHEREAS**, Public Law 915 guarantees the issuing of a Proclamation each year by the President of the United States of America designating September 16-23 as Constitution Week.

**NOW, THEREFORE**, the Village of Burr Ridge does hereby proclaim September 16-23, 2013, as Constitution Week in the Village of Burr Ridge and asks our citizens to reaffirm the ideals that the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

**PASSED AND APPROVED** by the Mayor and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, this 9<sup>th</sup> day of September, 2013.

---

Mayor

Attest:

---

Village Clerk

VILLAGE OF BURR RIDGE

8I

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 09/09/13

PAYMENT DATE: 09/10/13

FISCAL 13-14

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	66,268.12	66,268.12
21	E-911 Fund	1,030.59	1,030.59
34	Storm Water Management Fund	3,115.90	3,115.90
51	Water Fund	2,290.42	2,290.42
52	Sewer Fund	1,227.09	1,227.09
61	Information Technology Fund	17,312.55	17,312.55
TOTAL ALL FUNDS		<u>\$91,244.67</u>	<u>\$91,244.67</u>

PAYROLL

PAY PERIOD ENDING AUGUST 31, 2013

	TOTAL PAYROLL
Legislation	535.29
Administration	19,009.20
Community Development	10,639.21
Finance	9,713.59
Police	131,766.75
Public Works	28,087.75
Water	27,761.52
Sewer	8,285.25
IT Fund	
TOTAL	<u>\$235,798.56</u>
GRAND TOTAL	<u>\$327,043.23</u>



## INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 08/29/2013 - 08/30/2013  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4040	2013 Mun. Clerks of IL dues-Tho	Municipal Clerks of Illin	08/26/13	Aug2013	65.00
10-1010-40-4040	2013 Mun. Clerks of S/W Suburbs	Municipal Clerks of S/W S	08/22/13	Aug2013	20.00
10-1010-40-4042	2013 CALEA conf lodging/Straub	Mb Financial Card Service	08/24/13	1258-Aug2013	374.56
10-1010-50-5010	Reimb. legal service-Jun'13	Klein, Thorpe & Jenkins,	07/17/13	Jun2013	90.00
10-1010-50-5010	General legal service-Jun'13	Klein, Thorpe & Jenkins,	07/17/13	Jun2013	8,364.30
10-1010-50-5010	Saia annexation/legal-Jun'13	Klein, Thorpe & Jenkins,	07/17/13	Jun2013	2,629.00
10-1010-50-5010	General legal services-Jul'13	Klein, Thorpe & Jenkins,	08/21/13	July2013	8,461.60
10-1010-50-5010	Stanley complaint(tree buffer)	Klein, Thorpe & Jenkins,	08/21/13	July2013	544.00
10-1010-50-5015	Ordinance prosecution-Aug'13	Linda S. Pieczynski	08/31/13	5898	1,009.00
10-1010-50-5025	Replenish BRM permit #259-001/S	Postmaster	08/21/13	546738-259001Aug13	350.00
10-1010-50-5030	Ver. cell phone bill/2-Aug'13	Verizon Wireless	08/21/13	9710295425/Aug13	119.88
10-1010-80-8025	Pol. appl. polygraph/Almaru-Aug	Theodore Polygraph Servic	08/26/13	3843	135.00
10-1010-80-8025	Police appl polygraph/Rosa-Aug'	Theodore Polygraph Servic	08/30/13	3849	135.00
10-1010-80-8025	Police appl polygraph/Bernal-Au	Theodore Polygraph Servic	08/30/13	3849	135.00
Total For Dept 1010 Boards & Commissions					22,432.34
Dept 2010 Administration					
10-2010-40-4030	Dental insurance-Sep'13	Delta Dental of Illinois-	09/01/13	10373-557823Sep13	340.92
10-2010-40-4040	2013 notary bond/state fee-Popp	Notaries Assn of Illinois	08/27/13	Aug2013	32.00
10-2010-40-4042	2013 ICMA conf/cancellation-Str	Mb Financial Card Service	08/24/13	1258-Aug2013	(655.00)
10-2010-50-5030	Ver. cell phone bill/2-Aug'13	Verizon Wireless	08/21/13	9710295425/Aug13	119.88
10-2010-60-6010	2013 notary stamp-Popp	Notaries Assn of Illinois	08/27/13	Aug2013	17.00
Total For Dept 2010 Administration					(145.20)
Dept 3010 Community Development					
10-3010-40-4030	Dental insurance-Sep'13	Delta Dental of Illinois-	09/01/13	10373-557823Sep13	210.46
10-3010-50-5030	Ver. cell phone bill/2-Aug'13	Verizon Wireless	08/21/13	9710295425/Aug13	119.88
10-3010-50-5075	B&F bldg plan review/1333 BR Pk	B & F Construction Code S	08/20/13	37765	300.00
10-3010-50-5075	DMorris plan reviews-Aug'13	Don Morris Architects P.C	08/31/13	Aug2013	2,520.00
10-3010-50-5075	DMorris inspections-Aug'13	Don Morris Architects P.C	08/31/13	Aug2013	5,130.00
10-3010-60-6000	Digital recorder for PC recordi	Mb Financial Card Service	08/24/13	1258-Aug2013	50.10
Total For Dept 3010 Community Development					8,330.44
Dept 4010 Finance					
10-4010-40-4030	Dental insurance-Sep'13	Delta Dental of Illinois-	09/01/13	10373-557823Sep13	118.85
10-4010-50-5030	Ver. cell phone bill-Aug'13	Verizon Wireless	08/21/13	9710295425/Aug13	69.94
10-4010-50-5060	FY12-13 audit progress bill-08/	Sikich LLP	08/27/13	0111757-166380	12,500.00
Total For Dept 4010 Finance					12,688.79
Dept 4020 Central Services					
10-4020-60-6000	UNV-35662 Post-It 1.5 x 2 plain	Runco Office Supply	08/27/13	5527-5523420	1.98
10-4020-60-6000	UNV-35668 Post-It 3 x 3 plain	Runco Office Supply	08/27/13	5527-5523420	3.98
10-4020-60-6000	MMM-675-YL Post-It 4 x 4 lined	Runco Office Supply	08/27/13	5527-5523420	47.88
10-4020-60-6000	UNV-35673 Post-It 4 x 6 lined	Runco Office Supply	08/27/13	5527-5523420	8.98
10-4020-60-6000	ESS-76071 Stapler	Runco Office Supply	08/27/13	5527-5523420	19.99
10-4020-60-6000	UNV-20048G Duct Tape	Runco Office Supply	08/27/13	5527-5523420	46.62
10-4020-60-6000	HAM-12254-9 Cardstock 60# white	Runco Office Supply	08/27/13	5527-5523420	6.99
10-4020-60-6000	MAS-00969 Giant Foot doorstop 2	Runco Office Supply	08/27/13	5527-5523420	19.90
10-4020-60-6000	MAS-00971 Big Foot doorstop 2-p	Runco Office Supply	08/27/13	5527-5523420	12.50
10-4020-60-6000	UNV-10200 Small Binder Clips	Warehouse Direct, Inc.	08/27/13	114313-20485220	5.28
10-4020-60-6000	SWI-2020024 Punched Clear GBC c	Warehouse Direct, Inc.	08/27/13	114313-20485220	25.75
10-4020-60-6000	RED-33008 Spiral Notebook	Warehouse Direct, Inc.	08/27/13	114313-20485220	21.60



## INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 08/29/2013 - 08/30/2013  
 BOTH JOURNALIZED AND UNJOURNALIZED  
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-60-6000	MMM-630-6PK Post-It 3 x 3 lined	Warehouse Direct, Inc.	08/27/13	114313-20485220	23.80
10-4020-60-6000	USS-IR62 Refill Ink-Red	Warehouse Direct, Inc.	08/27/13	114313-20485220	7.80
10-4020-60-6000	USS-IR60 Refill Ink-Black	Warehouse Direct, Inc.	08/27/13	114313-20485220	7.80
10-4020-60-6000	FSK-01-005413 Scissors	Warehouse Direct, Inc.	08/27/13	114313-20485220	7.25
10-4020-60-6000	MMM-6122 Transparent Tape 6-pac	Warehouse Direct, Inc.	08/27/13	114313-20485220	10.35
10-4020-60-6000	MMM-142-6 Packaging Tape 6-pack	Warehouse Direct, Inc.	08/27/13	114313-20485220	11.35
10-4020-60-6000	PEN-BK440-A WOW! Retractable Pen, b	Warehouse Direct, Inc.	08/27/13	114313-20485220	7.20
10-4020-60-6000	VRT-VFCC169 Condiment Caddy	Warehouse Direct, Inc.	08/27/13	114313-20485220	45.90
10-4020-60-6000	UNV-751204 Storage boxes 4-case	Warehouse Direct, Inc.	08/27/13	114313-20485220	22.15
10-4020-60-6010	Reimb. VH lunchroom supls/Popp-	Barbara Popp	08/21/13	08-21-13	43.61
10-4020-60-6010	UNV-11201 Lt Green Paper	Runco Office Supply	08/27/13	5527-5523420	3.99
10-4020-60-6010	UNV-11202 Lt Blue Paper	Runco Office Supply	08/27/13	5527-5523420	3.99
10-4020-60-6010	Grn 8.5x11" copy paper/1RM-Aug'	Runco Office Supply	08/27/13	5527-5525580	3.99
10-4020-60-6010	CASMP2201SN Salmon colored pape	Warehouse Direct, Inc.	08/27/13	114313-20485220	4.60
10-4020-60-6010	Pstg meter tape strips/ink-Aug'	Mb Financial Card Service	08/24/13	1258-Aug2013	190.37
Total For Dept 4020 Central Services					615.60
Dept 5010 Police					
10-5010-40-4030	Dental insurance-Sep'13	Delta Dental of Illinois	09/01/13	10373-557823Sep13	2,055.37
10-5010-40-4032	CALEA Nameplates with pin/23-Au	CALEA	08/16/13	13039	184.00
10-5010-40-4032	Shipping, Handling, Insurance	CALEA	08/16/13	13039	20.00
10-5010-40-4032	Uniforms/Garcia-Aug'13	Ray O'Herron Co., Inc.	08/07/13	60521PD/1323853IN	222.00
10-5010-40-4032	Uniforms/Smith-Aug'13	Ray O'Herron Co., Inc.	08/07/13	60521PD1323855IN	227.99
10-5010-40-4032	Uniforms/Loftus-Aug'13	Ray O'Herron Co., Inc.	08/16/13	60521PD/1324898IN	600.00
10-5010-40-4032	6120-NV 3 season jacket/Loftus-	Ray O'Herron Co., Inc.	08/16/13	60521PD/1324898IN	120.00
10-5010-40-4032	9910Z jacket/Loftus-Aug'13	Ray O'Herron Co., Inc.	08/16/13	60521PD/1324898IN	250.00
10-5010-40-4032	Uniforms/Wirth-Aug'13	Ray O'Herron Co., Inc.	08/20/13	60521PD/1325192IN	590.73
10-5010-40-4032	Uniforms/Moravec-Aug13	Ray O'Herron Co., Inc.	08/27/13	60521PD/1326043IN	529.97
10-5010-40-4042	Evidence Property Mgmnt trg/Hel	North East Multi-Regional	08/22/13	279-172503	175.00
10-5010-40-4042	2013 CALEA conf lodging-Madden/Mb	Financial Card Service	08/24/13	1258-Aug2013	1,135.96
10-5010-50-5020	2013 Cnty notary filing fee-Ess	Cook County Clerk David C	08/26/13	789579/Aug13	10.00
10-5010-50-5020	2013 notary cnty filing fee/Mor	Will County Clerk	08/28/13	Aug2013	10.00
10-5010-50-5030	Ver. cell phone bill6-Aug'13	Verizon Wireless	08/21/13	9710295425/Aug13	338.94
10-5010-50-5051	#1957300, 245/45RF19 P Zero Ner	Bauer Built Inc.	08/28/13	900615-200036801	407.70
10-5010-50-5051	#1957400, 275/40RF19 P Zero Ner	Bauer Built Inc.	08/28/13	900615-200036801	478.88
10-5010-50-5051	State of Illinois Tire Fee	Bauer Built Inc.	08/28/13	900615-200036801	10.00
10-5010-50-5051	Delivery Charge	Bauer Built Inc.	08/28/13	900615-200036801	15.00
10-5010-50-5085	Range rental fee-04/01/13	Lemont Police Department	08/15/13	Aug2013	50.00
10-5010-60-6010	44203 25' taser cartridge/25-Ap	Ray O'Herron Co., Inc.	04/15/13	60521PD/1311311IN	648.75
10-5010-60-6010	34200 15' taser cartridge/100-A	Ray O'Herron Co., Inc.	04/15/13	60521PD/1311311IN	2,095.00
10-5010-70-7020	Equipment transfer/#1307-Aug'13	Public Safety Direct, Inc	08/22/13	24530	1,395.00
10-5010-70-7020	Vehicle equipment/#1307-Aug'13	Public Safety Direct, Inc	08/22/13	24530	1,674.96
Total For Dept 5010 Police					13,245.25
Dept 6010 Public Works					
10-6010-40-4030	Dental insurance-Sep'13	Delta Dental of Illinois	09/01/13	10373-557823Sep13	504.14
10-6010-40-4032	Green Mesh Safety vest.	Alexander Equipment Co.	08/15/13	95236	31.90
10-6010-40-4032	Protective Glasses	Alexander Equipment Co.	08/15/13	95236	28.00
10-6010-40-4032	Uniform rental-08/27/13	Breens Cleaners	08/27/13	9027-328321	68.85
10-6010-40-4042	Mileage reimb to/firm PW-VH/Bene	Shirley Benedict	08/27/13	Aug2013	30.51
10-6010-50-5025	UPS addl chg inv 88739X293-Jul'	U.P.S.	08/17/13	000088739X333	2.54
10-6010-50-5030	Ver. cell phone bill-Aug13	Verizon Wireless	08/21/13	9710295425/Aug13	291.88

09/05/2013 11:24 AM  
User: scarman  
DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

Page: 3/4

EXP CHECK RUN DATES 08/29/2013 - 08/30/2013  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5050	Stihl Pole Pruner HT101 Pole pr	Alexander Equipment Co.	08/15/13	95236	79.20
10-6010-50-5050	Kargard -air tank certification	State Fire Marshal	08/19/13	9500615	70.00
10-6010-50-5054	Street light maint-08/20/13	Rag's Electric	08/20/13	8968	294.96
10-6010-50-5065	Electric/Village street lights-	Constellation NewEnergy,	08/16/13	1L68999-0011186137	1,471.25
10-6010-50-5085	Shop towel rental-08/27/13	Breens Cleaners	08/27/13	9027-328321	4.50
10-6010-50-5095	Hep B vaccine/Herdzina-08/13/13	Concentra Medical Centers	08/13/13	1007637397	89.00
10-6010-60-6010	Hyd. quick coupler 6600 series/	Catching Fluidpower, Inc.	08/20/13	113829/5852883	72.96
10-6010-60-6010	Misc. operating supls-Aug'13	McMaster-Carr Supply Comp	08/19/13	84543200-57830296	44.40
10-6010-60-6040	String trimmer line-Aug'13	Russo's Power Equipment	08/22/13	1009793-1714107	39.99
10-6010-60-6041	Socket/unit #27-Aug'13	FleetPride, Inc.	08/20/13	55957183	77.93
10-6010-60-6041	Steer. axle oil bath seal/unit	FleetPride, Inc.	08/19/13	55933031	33.11
10-6010-60-6042	Street signs/2-Aug'13	Traffic Control & Protect	08/22/13	77999	90.90
Total For Dept 6010 Public Works					3,326.02
Dept 6020 Buildings & Grounds					
10-6020-50-5057	Fertilizer treatment-Aug'13	Winkler's Tree Service, I	08/10/13	8086-69467	2,000.00
10-6020-50-5058	PD mat rental-08/27/13	Breens Cleaners	08/27/13	9028-328315	6.00
10-6020-50-5058	Window cleaning/PD-Aug'13	CleanNet of Illinois, Inc	08/19/13	vobr001-ch10022911	345.00
10-6020-50-5058	Carpet & window cleaning-VH,PW-	CleanNet of Illinois, Inc	08/19/13	vobr001-ch10022912	2,815.00
10-6020-60-6010	Kasco Marine/rpr pond aerator-A	Mb Financial Card Service	08/24/13	1258-Aug2013	412.88
10-6020-60-6010	#380M nitrile gloves-10/Aug'13	Titan Supply, Inc.	08/21/13	17888	98.00
10-6020-60-6010	#380L nitrile gloves-10/Aug'13	Titan Supply, Inc.	08/21/13	17888	98.00
Total For Dept 6020 Buildings & Grounds					5,774.88
Total For Fund 10 General Fund					66,268.12
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-Aug'13	AT&T	08/16/13	630299786808Aug13	1,030.59
Total For Dept 7010 Special Revenue E-911					1,030.59
Total For Fund 21 E-911 Fund					1,030.59
Fund 34 Storm Water Management Fund					
Dept 8040 Storm Water Management					
34-8040-70-7051	Parkview basin storm sys supls-	Underground Pipe & Valve	08/19/13	897/182915	3,115.90
Total For Dept 8040 Storm Water Management					3,115.90
Total For Fund 34 Storm Water Management Fund					3,115.90
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4030	Dental insurance-Sep'13	Delta Dental of Illinois-	09/01/13	10373-557823Sep13	457.95
51-6030-40-4032	Uniform rental-08/27/13	Breens Cleaners	08/27/13	9027-328321	393.57
51-6030-50-5020	Locate conduits/Chase Bank site	Rag's Electric	08/15/13	8956	392.00
51-6030-50-5030	Telephone/well monitor line-Aug	AT&T	08/16/13	708Z70020908Aug13	198.68
51-6030-50-5030	Ver. cell phone bill-Aug'13	Verizon Wireless	08/21/13	9710295425/Aug13	327.92
51-6030-50-5030	Well pumping monitor-Aug'13	AT&T	08/22/13	630325420908Aug13	6.68
51-6030-50-5030	AT&T Well monitoring line-Jul'1	Mb Financial Card Service	08/24/13	1258-Aug2013	192.54
51-6030-50-5080	Electric/well #4-Aug'13	COMED	08/16/13	0029127044/Aug13	271.40
51-6030-50-5080	Electric/well #5-Aug'13	COMED	08/16/13	4497129016/Aug13	49.68
Total For Dept 6030 Water Operations					2,290.42



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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

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EXP CHECK RUN DATES 08/29/2013 - 08/30/2013  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Total For Fund 51 Water Fund					2,290.42
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental insurance-Sep'13	Delta Dental of Illinois	09/01/13	10373-557823Sep13	162.58
52-6040-40-4032	Uniform rental-08/27/13	Breens Cleaners	08/27/13	9027-328321	23.51
52-6040-50-5068	Four rplmnt floats for H'Flds L	Metropolitan Industries,	08/22/13	003355-0000276219	276.00
52-6040-50-5068	Lift station maint/3-Aug'13	Metropolitan Industries,	08/22/13	003355-0000276219A	765.00
Total For Dept 6040 Sewer Operations					1,227.09
Total For Fund 52 Sewer Fund					1,227.09
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4040	Burr-ridge.gov domain registrat	Mb Financial Card Service	08/24/13	1258-Aug2013	5.99
61-4040-50-5020	IT/phone support-08/19 thru 08/	Orbis Communications	09/01/13	555817	2,295.00
61-4040-50-5030	Ver. mobile data service-Aug'13	Verizon Wireless	08/21/13	9710295425/Aug13	38.01
61-4040-50-5050	Laptop/desktop memory upgrades/	Mb Financial Card Service	08/24/13	1258-Aug2013	114.46
61-4040-50-5050	Desktop memory upgrades-Aug'13	Mb Financial Card Service	08/24/13	1258-Aug2013	180.89
61-4040-50-5050	Upgrade server hard drive-Aug'1	Orbis Communications	08/19/13	555793-add1	1,406.87
61-4040-50-5050	Replace PW hard drive-Aug'13	Orbis Communications	08/19/13	555793-add1	86.19
61-4040-50-5061	CAPERS annual maint fee-Oct13/O	CAPERS	08/19/13	13-1600	3,780.00
61-4040-50-5061	Lost data recovery-PW drive/Jul	Mb Financial Card Service	08/24/13	1258-Aug2013	4,007.00
61-4040-50-5061	Upgrade backup software-Aug'13	Orbis Communications	08/19/13	555793-add1	619.22
61-4040-60-6010	CE 505D, Blk, HP Toner Cartridg	Runco Office Supply	08/29/13	5901/556700	153.98
61-4040-60-6010	CE 400A, Blk, HP Toner Cartridg	Runco Office Supply	08/29/13	5901/556700	125.99
61-4040-60-6010	CE 401A, Cyan, HP Toner Cartrid	Runco Office Supply	08/29/13	5901/556700	182.99
61-4040-60-6010	CE 402A, Yellow, HP Toner Cartr	Runco Office Supply	08/29/13	5901/556700	182.99
61-4040-60-6010	CE 403A, Magenta, HP Toner Cart	Runco Office Supply	08/29/13	5901/556700	182.99
61-4040-60-6010	Replace bd room tab with PC-Aug	Micro Center	08/19/13	3162184	404.98
61-4040-70-7000	Replace PD network printer-Aug'	National Tek Services, In	08/15/13	2851	2,060.00
61-4040-70-7000	Electric supplies-wireless/Jul'	Vons Electric, Inc.	07/22/13	6447	180.00
61-4040-70-7000	Electric/supplies-wireless/Jul'	Vons Electric, Inc.	07/26/13	6456	435.00
61-4040-70-7000	Electric/supplies-wireless/Jul'	Vons Electric, Inc.	07/26/13	6457	435.00
61-4040-70-7000	Electric/supplies-wireless/Jul'	Vons Electric, Inc.	07/26/13	6458	435.00
Total For Dept 4040 Information Technology					17,312.55
Total For Fund 61 Information Technology Fund					17,312.55
Fund Totals:					
Fund 10 General Fund					66,268.12
Fund 21 E-911 Fund					1,030.59
Fund 34 Storm Water Management F					3,115.90
Fund 51 Water Fund					2,290.42
Fund 52 Sewer Fund					1,227.09
Fund 61 Information Technology F					17,312.55
Total For All Funds:					91,244.67