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

October 14, 2013 7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

 Marris Carli, Pleasantdale Elementary School
- 2. ROLL CALL

7:00 p.m. Oath of Office for New Police Officer Michael Essig

- 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.

MINUTES

- *A. Approval of Regular Meeting of September 23, 2013
- *B. Receive and File Veterans Memorial Committee of August 28, 2013
- *C. Receive and File Draft Plan Commission Meeting of October 7, 2013
- *D. Receive and File Draft Space Needs Committee Meeting of October 9, 2013

6. ORDINANCES

- *A. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for a Variation Reducing the Interior Side Setback (V-04-2013: 8426 Meadowbrook Drive Leja)
- *B. Approval of An Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for Expansion of a Restaurant with Alcoholic Beverage Sales and Live Entertainment and with an Outdoor Dining Area (Z-17-2013: 116-118 Burr Ridge Parkway LaCabanita)
- *C. Approval of Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Burr Ridge (Squad Cars)

7. RESOLUTIONS

*A. Adoption of Resolution Adopting the 2012 DuPage County Natural Hazards
Mitigation Plan as an Official Plan of the Village

*B. Adoption of A Resolution Approving and Authorizing the Execution of a Reciprocal Agreement on Exchange of Information between the Village of Burr Ridge and the Illinois Department of Revenue

8. CONSIDERATIONS

- A. <u>Consideration of Space Needs Committee Recommendation to Reject Bids and Award Contract to Envision Contractors LLC for General Construction and to Installation Specialists, Inc. for Furniture Removal/Replacement</u>
- B. <u>Consideration of Pathway Commission Request to Reconsider the Use of Pathway Fund Interest for General Fund Purposes</u>
- *C. Approval of Plan Commission Recommendation to Approve Text Amendment to Add "Indoor Private Athletic Training and Practice Facility", or a Similar Listing as Determined Appropriate, to the List of Special Uses in the LI Light Industrial District and Requests Special Use Approval as per the Amended Section X.E.2 to Approve an Indoor Private Swimming School at 7055 High Grove Boulevard (Z-18-2013: 7055 High Grove Boulevard (Goldfish Swim School)
- *D. <u>Approval of Recommendation to Award Contract for Installation of Crosswalk</u> <u>Beacon at County Line Road and 60th Street</u>
- *E. <u>Approval of Recommendation to Authorize Contract for 2013 Concrete Program</u>
- *F. Approval of Recommendation to Authorize Resurfacing of 80th Street
- *G. Approval of Vendor List in the amount of \$625,307.18 for all funds, plus \$228,109.69 for payroll, for a grand total of \$853,416.87, which includes special expenditures of \$96,400.00 to All American Exterior Solutions for Village Hall re-roofing project and \$14,975.00 to Rag's Electric for installation of emergency generator
- H. 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 October 14, 2013

DATE: October 11, 2013

PLEDGE OF ALLEGIANCE - Marris Carli, Pleasantdale Elementary School

OATH OF OFFICE FOR NEW POLICE OFFICER - Michael Essig

Probationary Police Officer Michael Essig has completed his 12 weeks of Academy training and is currently working with his Field Training Officer. His official Oath of Office was administered on July 2, 2013, prior to attending the Police Academy. This is a ceremonial swearing-in and an introduction of the new Officer to the Village Board.

6. ORDINANCES

A. Variation (V-04-2013: 8426 Meadowbrook Drive – Leja)

Attached is an Ordinance granting a variation from the Zoning Ordinance to reduce the required side yard setback from 17 feet to 12 feet. The petitioner is planning a second floor addition to an existing non-conforming home. The existing home is 12 feet from the side lot line. The Zoning Board of Appeals recommended approval of the variation. At its September 23, 2013 meeting, the Board concurred with the ZBA and directed staff to prepare the attached Ordinance.

<u>It is our recommendation</u>: that the Ordinance be approved.

B. Special Use (Z-17-2013: 116 Burr Ridge Parkway – LaCabanita)

Attached is an Ordinance granting special use approvals to allow LaCabanita to expand into an adjacent tenant space and to construct a full service outdoor dining area. The Plan Commission recommended approval and at its September 23, 2013 meeting, the Board concurred with the Plan Commission and directed staff to prepare the attached Ordinance.

<u>It is our recommendation</u>: that the Ordinance be approved.

C. Sale of Village-owned Property (Squad Cars)

Enclosed is an Ordinance authorizing the sale of Village-owned Police vehicles at an auction being conducted by www.propertyroom.com and Copart, Inc. that will begin on Friday, November 8, in Elgin. The Village of Burr Ridge has customarily disposed of surplus equipment at auction so as to minimize Village efforts marketing the sale of items with minimal value. This year, the following vehicles are recommended for sale at the auction:

I.D./SERIAL NUMBER	YEAR	MAKE	MODEL	MIN VALUE
2FAFP71W85X103621	2005	FORD	Crown Victoria	\$500.00
2FAHP71V19X143416	2009	FORD	Crown Victoria	\$500.00
2FABP7BV0AX135218	2010	FORD	Crown Victoria	\$500.00
2FAHP71V09X103165	2008	FORD	Crown Victoria	\$500.00
2FAHP71V99X103164	2009	FORD	Crown Victoria	\$500.00
2FAFP71W87X102052	2006	FORD	Crown Victoria	\$500.00
1FMPU16556LA93483	2006	FORD	Expedition	\$500.00
2FABP7BV2AX135219	2010	FORD	Crown Victoria	\$500.00

It is our recommendation:

that the Ordinance be approved.

7. RESOLUTIONS

A. Adopt DuPage County Natural Hazards Mitigation Plan

The Village of Burr Ridge, along with other communities in DuPage County, participated on the DuPage County Natural Hazards Workgroup from 2006 to 2008 to prepare a Natural Hazards Mitigation Plan. Former Deputy Chief of Police Tim Vaclav participated in this workgroup until his retirement. Deputy Chief Marc Loftus will now be the Village's representative on this Workgroup. The Mitigation Plan identifies activities that can be undertaken by both public and private sectors to reduce safety hazards, health hazards and the property damage caused by natural hazards. This plan fulfills the requirements of the Disaster Mitigation Act and allows municipalities and the County to pursue future grant funding.

In 2008, the Village of Burr Ridge adopted a Resolution making the County's Plan an official Plan of the Village. The adoption of the Plan needs to be renewed periodically and this is the year for the renewal. The actual Mitigation Plan is 241 pages and, therefore, I have only copied the Summary and Table of Contents for the Board to review. The Department Heads and I have reviewed the entire Mitigation Plan and recommend that renewal of its adoption be approved. Enclosed is a Resolution once again adopting the DuPage County Natural Hazards Mitigation Plan as an official plan of the Village of Burr Ridge.

<u>It is our recommendation:</u> that the Resolution adopting the DuPage County Natural Hazards Mitigation Plan be adopted.

B. Approve Reciprocal Agreement with Illinois Department of Revenue

The Village maintains approximately 50 separate individual agreements with businesses that allows the Illinois Department of Revenue to share their sales tax information with the Village. These businesses are primarily the Village Center, Top Ten Sales Tax producers and a few others. We use this confidential data in order to monitor and project our Sales Tax revenue levels. Recently, the Illinois Department of Revenue contacted the Finance Department and suggested the Village switch the comprehensive Reciprocal Agreement on Exchange of Information. Non-home rule municipalities that

impose a non-home rule sales tax may now enter into a reciprocal agreement for exchange of information with the State. This exchange allows designated individuals within the non-home rule unit to receive specific financial information. Under the terms of the agreement, and in accordance with the Illinois Compiled Statutes, the information provided must be kept confidential.

The agreement will provide the Village sales tax data from all of its businesses three times a year. This will provide the Village with significantly more data for budgeting and analysis and greatly enhance or Sales Tax revenue projection models used for the annual budget. Specific individuals will be designated (Village Administrator, Finance Director, Assistant Finance Director, Accounting Clerk) to receive this information and be responsible for it's safe keeping and confidentially.

<u>It is our recommendation</u>: that the Resolution authorizing the Reciprocal Agreement with the Illinois Department of Revenue be adopted and that the Mayor and Village Clerk be authorized to execute the Agreement.

8. CONSIDERATIONS

A. Space Needs Committee Recommendation to

On March 11, 2013, the Village Board directed the Space Needs Committee to solicit bids for the renovation of the Village Hall offices and public spaces and hire Interior Designer Josephine Goetz in the amount of \$16,000 for this purpose. The Committee reviewed initial cost estimates that ranged from \$250,000 to \$270,000 and reduced the scope of work dramatically to remove renovation of the bathrooms from the project and directed the Public Works Department to clean and refurbish the tile floors, refinish the wood doors throughout the building and remove the carpeting and ceiling tiles as part of the demolition prior to construction. The current scope of work includes the following:

- New carpeting
- New ceiling tiles
- Clean and re-varnish the existing wood ceiling in the foyer
- Removal of wall paper
- Painting
- New wall paper in the Mayor's and Administrator's offices
- New cabinetry, counter tops and appliances in the lunchroom
- New cabinetry and counter tops in the workroom
- New cabinetry in the Community Development Department

Items listed as alternates included:

- Painting the two stairwells leading to the basement
- Providing belt line power/voice/data wire mold outlets
- Removal of ceiling tiles and carpeting (in lieu of the Public Works Department doing so)

The FY 13-14 Budget included \$100,000 for the re-roofing of the Village Hall and \$125,000 for the Village Hall Offices Renovation Project. In FY 14-15, \$35,000, which represents the remaining amount of money set aside from the building bond forfeitures, was budgeted for Village Hall landscaping improvements. The re-roofing project came in at \$96,400 and, after deducting the Consultant's costs (\$16,000), the Village currently has \$112,600 available for this project this fiscal year.

PROJECT	BUDGET	ACTUAL	DIFFERENCE
Re-roof Village Hall	\$100,000	\$96,400	\$3,600
Renovate Village Hall Offices	\$125,000	\$16,000*	\$109,000
Improve Village Hall Landscaping	\$35,000		
TOTAL	\$260,000		\$112,600
*Josephine Goetz Contract			

Bids were received on Friday, October 4, as follows:

Envision	-	\$153,304
Towers	-	\$163,000
Stronghold	-	\$163,275
Troop Contracting	-	\$168,644
J.C. Anderson	-	\$178,930
Best Quality	-	\$199,234
((1 1)		

(see attached)

In addition, quotes were previously received for furniture removal, storage and replacement as follows:

System Unlimited, Inc.	-	\$10,941
Installation Specialists,	Inc	\$ 9,267

The low bid for the construction phase of the project was from Envision General Contracting in the amount of \$153,304. When the cost of the furniture removal/replacement in the amount of \$9,627 is added, the total project cost comes to \$162,571, which is \$49,971 more than the current budget.

Low Bid Construction	\$153,304
Low Bid Furniture Removal	\$9,267
Budget Funds Available	\$112,600
Shortfall	\$49,971

On Wednesday, October 9, the Space Needs Committee reviewed the bids and discussed ways to reduce the total cost. Based upon the recommendation of our Consultant, Josephine Goetz, it was agreed to contact the low bidder to determine what the deduct would be for the cabinetry and counter top replacement in the workroom, as well as certain lighting improvements.

Mr. Michael Sneddon, of Envision General Contractors, provided deductions for the electrical and millwork as follows:

- Cabinetry and counter replacement in the workroom \$15,400
- Lighting improvements \$1,770

Mr. Sneddon also requested an increase of \$1,000 to clean and re-varnish the woodwork in the wood ceiling in the foyer.

Mr. Sneddon indicated that he was waiting for additional information that would possibly allow him to reduce the cabinetry and counter replacement in the workroom deduct even further. In speaking to Mr. Sneddon, he also indicated that his company could handle the furniture removal and replacement for \$4,730, which is significantly less than the bids we received (see above). However, in order for this to occur, he would also need to have his crews remove the carpeting, which would add an additional \$1,950. The cost of the carpet removal and removal/replacement of furniture is still \$2,587 less than the furniture removal price and would eliminate the overtime cost for the Public Works Department to do this work.

The Village is still waiting for one more price to repair the laminate in the workroom. With this in mind, the revised construction costs would be \$143,814, and with a 5% contingency of \$7,190.00, comes to a total of \$151,004.

The Committee felt that there was no sense deferring the project, since prices would only go up in a year or two from now. With this in mind, the Committee is recommending that the Village Board move forward with the project by rejecting the bids received and negotiating with the low bidder, Envision General Contractors LLC to eliminate the work mentioned above and utilize the \$35,000 earmarked for landscaping in FY 14-15 to help pay for the project, with the balance to come from the \$250,000 transferred from the General Fund to the Capital Projects Fund at the end of last fiscal year. The Committee also recommends that a 5% contingency be added to cover any unforeseen costs. The new projects costs will be as follows:

PROJECT	COST
Construction	\$143,814
5% Contingency	\$ 7,190
TOTAL	\$151,004*

^{*}This figure does not include the repair of the workroom laminate on the cabinets and countertops.

The costs would be paid as follows:

SOURCE	AMOUNT
Available funds in FY 13-14 Budget	\$112,600
Available funds originally earmarked for landscaping in FY 14-15	\$35,000
Capital Projects Fund surplus (from the \$250,000 transfer made at the end of FY 12-13)	\$3,404
TOTAL	\$151,004

In summary, <u>it is our recommendation</u> that the recommendation of the Space Needs Committee to:

- (1) Reject all bids and negotiate a new contract with Envision General Contractors in the amount of \$143,814,
- (2) Reject the bids concerning furniture removal/replacement, and
- (3) Pay for the cost of the project using funds currently found in FY 13-14 Budget for this project, available funds originally earmarked for the Village Hall landscaping and surplus dollars currently found in the Capital Projects Fund in the amount of \$3,404

be approved.

B. Pathway Commission Request - Use of Fund Interest

On September 27, the Village Board received a memo from the Pathway Commission questioning the transfer of Pathway Funds to the General Fund in years 2009, 2010 and 2011 for the purpose of paying for the "plazas" located at the corner of County Line Road and Burr Ridge Parkway as part of the County Line Road/Burr Ridge Entryway Project and as a revenue source to help balance the General Fund Budget (see attached). In response to these concerns, I have prepared a memorandum outlining the fact that the Pathway Funds used for General Fund purposes was considered interest in the fund. for which the Village Board had every right to utilize (see attached). Also attached please find a letter from both the Village's auditor Dan Berg and Village Attorney Terry Barnicle affirming that the use of Pathway Fund interest for General Fund purposes was a lawful corporate purpose. In discussing this matter with Pat Liss, Chairperson of the Pathway Commission, we agreed that this item should be placed on the agenda for discussion. It is my understanding that several Pathway Commission members will be present on Monday evening to discuss their concerns. I would ask that the Village Board read all the documents carefully prior to the Board meeting.

C. Plan Commission Recommendation - Text Amendment and Special Use

Please find attached a letter from the Plan Commission recommending approval of a request by Three Fish, LLC (d/b/a Goldfish Swim School). The petitioner requests an amendment to the Zoning Ordinance to add "Indoor Private Athletic Training and Practice Facility" to the list of special uses in the LI Light Industrial District and special use approval as per the amended Zoning Ordinance for an indoor private swimming school at 7055 High Grove Boulevard.

The petitioner seeks to open a private, indoor swimming school in an existing building at the corner of High Grove Boulevard and Madison Street. The business would occupy 9,023 square feet of floor space. Improvements would include an in-ground swimming pool inside of the building and related locker room, office, lobby and spectator spaces. Parking is to be provided within the existing parking lot. The swim school would provide swimming lessons to children aged 4 months to 12 years. Maximum occupancy will be 24 students and 12 employees. Classes will be by appointment and registration only and there will be no open swim times or competitive swim events.

The Plan Commission determined that this use would not have an adverse impact on the surrounding area. The property is accessible from Madison Street via High Grove Boulevard. The building was previously approved for medical offices and currently has two medical office tenants. At the public hearing, there was one resident present but that resident did not object to the proposed use.

<u>It is our recommendation</u>: that the Board direct staff to prepare Ordinances as recommended by the Plan Commission.

D. Contract for Crosswalk Beacon at County Line Road and 60th Street

In 2011, the DPW facilitated construction of sidewalk along 60th Street between Elm Street and County Line Road, which included a crosswalk across County Line Road to provide a pedestrian connection to Kathryn Legge Park. As a function of the 2011 project, the Village had also proposed construction of a push-button activated pedestrian beacon to enhance the safety of the crossing. The placement of the beacon is within the County Line Road Right-of-Way, therefore a Cook County Highway Department Permit is required. The Village received an individual authorization for this work from the FHWA headquarters in Washington, D.C. in 2011, and has been working to process the permit through the Cook County Highway Department since that time. The permit has finally been issued by the CCHD, and the Village has solicited prices for the work. The solicitations and resulting bids are as follows:

Contractor	<u>Cost</u>
RAG's Electric (alternate)	\$ 14,390.00
Lyon's-Pinner (alternate)	\$ 20,699.00
Lyon's-Pinner (base)	\$ 32,689.00
Meade Electric	No Bid
Hometowne Electric	No Bid
Intren, Inc.	No Bid

The majority of the work involves the purchase of proprietary beacon apparatus and controlling equipment. In order to provide a greater incentive for cost competition, the submittal of voluntary alternates has been permitted. The Engineering Division has reviewed the alternate as proposed by the low

bidder, RAG's Electric, and have found that the material and apparatus are in compliance with the project specifications and FHWA/MUTCD requirements.

<u>It is our recommendation</u>: that a contract for the installation of a pushbutton pedestrian beacon at 60th Street and County Line Road be awarded to RAG's Electric in the amount of \$14,390.

E. Contract for 2013 Concrete Program

Scope of Work:

Construction documents have been prepared for the 2013 Sidewalk program, which includes the repair of trip hazards at various locations within the Village, the connection of the new Madison Street sidewalk to the Kraml sidewalk system, as well as miscellaneous curb repair and concrete pavement patching. This work is scheduled for completion in October/November 2013. The Engineering Division has solicited prices from qualified contractors to perform this work; bid prices listed following:

Contactor	Full Scope Cost	Split Scope Cost.
Davis Concrete Construction Co. D'Land Construction Company	\$ 27,475.00 N o Bid	\$ 16,025.00
Daker Corporation Comex Construction	\$ 26,700.00 No Bid	\$ 7,350.00
La Mantia Enterprises Elliot Construction	No Bid No Bid	

Several contractors elected not to bid due to currently scheduled work, and the relatively minor scope of the project. In reviewing the unit prices associated with the two bids received, Engineering staff have identified additional cost savings that could be obtained by splitting the contract into two reduced-scope projects, with each contractor performing the work for which they had the lowest unit prices. The cost savings associated with this approach is \$3,325.00, which is a 12.5% discount to the otherwise lowest bid. Engineering Division staff have discussed this with both contractors, and each is willing to accept and perform the reduced scope work.

<u>It is our recommendation</u>: that the bids be rejected and two contracts be awarded for the 2013 Concrete Program, one contract to Davis Concrete Construction Company in the amount of \$16,025 and one contract to Daker Corporation in the amount of 7,350.

F. Resurfacing of 80th Street

During 2013, Gower Middle School has been under significant construction. In order to reduce the conflict between students and the construction operation, the contractor requested to utilize a construction entrance on 80th Street in addition to the existing parking lot / bus access off of Madison. Both entrances have been used over the course of the project, with a preference to

the 80th Street entrance when school children are on site. Village Engineering staff met with the School District's contractor, Fredrick Quinn Company, prior to the commencement of construction and advised them that 80th could be used for access, but damage to the street would be anticipated due to the truck traffic, and any damage would have to be repaired to the Village's satisfaction. Staff has worked closely with the contractor over the course of the project, and the contractor has been responsive to our directives.

Construction is now nearing completion, and the Village Engineer has inspected the roadway to identify the extent of corrective action, including the repair of ruts, and pavement patching. The contractor has agreed to address all the items that have been requested. However, due to the extent of the patching that has been identified, the Village may wish to utilize this opportunity to apply the funds toward a more significant roadway repair.

Based upon the FQC paving costs, the entire street could be patched and resurfaced for a cost of \$24,344.62, which is \$8,369.33 over the patching cost. FHQ is only required to repair the damage that they caused (patching), but the Village has requested that they consider applying this amount toward a more long-lasting repair (full-depth patching and resurfacing). FHQ is amenable to this request, so long as the Village is willing to facilitate payment for the additional cost. 80th Street was most recently resurfaced in 2003. If the Village were to defer this project to a future road program (estimated 2018), the estimated cost for the resurfacing work would be approximately \$18,000. The 2013 Road Program has been completed for more than \$100K under budget, so adequate funds exist for this work in FY13-14.

<u>It is our recommendation</u>: that the Board authorize FQC to proceed with the full resurfacing of 80th Street and authorize the Village to contribute \$8,369.33 toward the project.

G. Vendor List

Enclosed is the Vendor List in the amount of \$625,307.18 for all funds, plus \$228,109.69 for payroll, for a grand total of \$853,416.87. The Vendor List includes the following special expenditures:

- \$96,400.00 All American Exterior Solutions for Village Hall re-roofing project
- \$14,975.00 Rag's Electric for installation of emergency generator

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

SA

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES VILLAGE OF BURR RIDGE, IL

September 23, 2013

<u>CALL TO ORDER</u> The Regular Meeting of the Mayor and Board of Trustees of September 23, 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.

<u>PLEDGE OF ALLEGIANCE</u> The Pledge of Allegiance was conducted by Christine Moravek of Pleasantdale Middle 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, Finance Director Jerry Sapp, 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.

PRESENTATION BY FIRE CHIEF KEVIN DOYLE FIRE DEPARTMENT'S ISO RATING

Pleasantview Fire Chief Kevin Doyle discussed the recent ISO Rating improvement from a Class 3 to a Class 2 Rating. This change places the Pleasantview Fire Department in the top 1.2% of all Fire Departments nationwide. Mr. Doyle explained that one of the factors contributing to the Class 2 Rating is the availability of the water supply in the municipalities that it serves. He thanked Public Works Director Paul May for the contributions of the Village of Burr Ridge Water Department and presented him with a certificate for the Community Partner Award.

<u>AUDIENCE</u> Steve Meneses, 15W200 77th Street, discussed the need for a four-way stop sign at 77th Street and Drew Avenue. In response to Mr. Meneses, Village Administrator Steve Stricker stated the stop signs at that intersection are on the Board Agenda noted as item 6A for approval at this Board Meeting.

CONSENT AGENDA – OMNIBUS VOTE

After reading the Consent Agenda by Mayor Straub, motion was made by Trustee Grasso and seconded by Trustee Paveza 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, Paveza, Bolos, Ruzak, Manieri, Franzese

NAYS:

0 - None

ABSENT:

0 - None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF SEPTEMBER 9, 2013 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) RESTAURANT MARKETING COMMITTEE MEETING OF SEPTEMBER 12, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) HOTEL MARKETING COMMITTEE MEETING OF SEPTEMBER 12, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PATHWAY COMMISSION MEETING OF SEPTEMBER 12, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF SEPTEMBER 16, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF SEPTEMBER 17, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) E-9-1-1 BOARD MEETING OF SEPTEMBER 19, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING SECTION 35-11-1204 (b) (1) OF CHAPTER 35 (MOTOR VEHICLES) OF THE BURR RIDGE MUNICIPAL CODE (STOP SIGNS AT DREW AVENUE & 77TH STREET) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending Section 35-11-1204 (b) (1) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (Stop Signs at Drew Avenue & 77th Street).

THIS IS ORDINANCE NO. A-668-01-13.

APPROVAL OF AN ORDINANCE AMENDING SECTION 35-11-1315 (b) OF CHAPTER 35 (MOTOR VEHICLES) OF THE BURR RIDGE MUNICIPAL CODE (NO PARKING ON THE ARBOR AVENUE CUL-DE-SAC-BULB WITHIN 100' OF THE WEST END OF THE ROADWAY)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending Section 35-11-1315 (b) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (No Parking on the Arbor Avenue Cul-De-Sac-Bulb Within 100' of the West End of the Roadway).

THIS IS ORDINANCE NO. A-668-02-13

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE A VARIATION TO PERMIT A SECOND FLOOR ADDITION TO AN EXISTING HOUSE WHILE MAINTAINING A 12-FOOT SIDE YARD SETBACK RATHER THAN THE REQUIRED 17-FOOT SIDE YARD SETBACK (V-04-2013: 8426 MEADOWBROOK DRIVE – LEJA) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance approving a variation to permit a second floor addition to an existing house while maintaining a 12-foot side yard setback rather than the required 17-foot side yard setback (V-04-2013 – 8426 Meadowbrook Drive – Leja).

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE A SPECIAL USE FOR A RESTAURANT WITH LIVE ENTERTAINMENT, SALES OF ALCOHOLIC BEVERAGES AND WITH AN OUTDOOR DINING AREA (Z-17-2013: 116 BURR RIDGE PARKWAY - LACABANITA) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance approving a special use for a restaurant with live entertainment, sales of alcoholic beverages and with an outdoor dining area (Z-17-2013 – 116 Burr Ridge Parkway - LaCabanita).

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO HOLD A PUBLIC HEARING TO CONSIDER A ZONING ORDINANCE TEXT AMENDMENT REGARDING DRIVEWAY WIDTH REGULATIONS

The Board, under the Consent Agenda by Omnibus Vote, directed staff to hold a public hearing to consider a Zoning Ordinance amendment regarding driveway width regulations.

APPROVAL OF E-9-1-1 BOARD RECOMMENDATION TO PURCHASE BI-DIRECTIONAL ANTENNA AND AMPLIFIER FOR THE DUPAGE COUNTY STAR COM RADIO SYSTEM

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the purchase of the BDA System to Chicago Communications, in Elmhurst, in the amount of \$13,206.09.

APPROVAL OF RECOMMENDATION TO AUTHORIZE 2013 ROAD SALT PURCHASE The Board, under the Consent Agenda by Omnibus Vote, awarded a contract for the purchase of 600 tons of road salt to North American Salt at a price of \$48.94 per ton.

RECEIVE AND FILE RESIGNATION LETTER FROM PART-TIME PUBLIC WORKS
GENERAL UTILITY WORKER I WILLIAM JUST The Board, under the Consent
Agenda by Omnibus Vote, received and filed the resignation letter from Part-Time General
Utility Worker I William Just.

RECEIVE AND FILE RETIREMENT LETTER FROM FULL-TIME PUBLIC WORKS
GENERAL UTILITY WORKER II RONALD NOWAK
The Board, under the
Consent Agenda by Omnibus Vote, received and filed the retirement letter from Full-Time
General Utility Worker II Ronald Nowak

RECEIVE AND FILE RESIGNATION LETTER FROM POLICE OFFICER JOSHUA HELLER

The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter from Police Officer Joshua Heller.

APPROVAL OF RECOMMENDATION TO FILL VACANT P-T PUBLIC WORKS GENERAL UTILITY WORKER I POSITION The Board, under the Consent Agenda by Omnibus Vote, authorized the Director of Public Works to replace the part-time General Utility Worker I in the Operations Division.

APPROVAL OF RECOMMENDATION TO FILL VACANT F-T PUBLIC WORKS
GENERAL UTILITY WORKER II POSITION WITH A GENERAL UTILITY
WORKER I The Board, under the Consent Agenda by Omnibus Vote, authorized the Director of Public Works to replace the General Utility Worker II with a General Utility Worker I.

APPROVAL OF RECOMMENDATION TO AUTHORIZE BOARD OF FIRE AND POLICE COMMISSIONERS TO HIRE POLICE OFFICER TO REPLACE JOSHUA HELLER

The Board, under the Consent Agenda by Omnibus Vote, authorized the Board of Fire and Police Commissioners to begin the process to hire a Patrol Officer to fill the vacancy created by Joshua Heller's resignation.

APPROVAL OF RECOMMENDATION TO AUTHORIZE FMLA LEAVE OF ABSENCE FOR CORPORAL RYAN HUSARIK

Agenda by Omnibus Vote, approved the request for a leave of absence under the Family and Medical Leave Act Leave for Corporal Ryan Husarik.

APPROVAL OF RECOMMENDATION TO AUTHORIZE FMLA LEAVE OF ABSENCE FOR CORPORAL MICHAEL BARNES The Board, under the Consent Agenda by Omnibus Vote, approved the request for up to 12 weeks of intermittent leaves of absence under the Family and Medical Leave Act for Corporal Michael Barnes.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR THE RAY GRAHAM ASSOCIATION AND HOSTING FACILITY LICENSE FOR CHICAGO MARRIOTT SOUTHWEST AT BURR RIDGE FOR THE ASSOCIATION'S FUNDRAISING EVENT ON SATURDAY, NOVEMBER 9, 2013 The Board, under the Consent Agenda by Omnibus Vote, approved the Raffle and Chance License be issued to the Ray Graham Association for its November 9 Raffle, with the fidelity bond waived, and that a Hosting Facility License be issued to the Chicago Marriott Southwest at Burr Ridge to host this event.

<u>APPROVAL OF PROCLAMATION DESIGNATING NOVEMBER 12 – 18, 2013 AS THE DUPAGE COMMUNITY FOUNDATION WEEK</u>

The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating November 12 – 18, 2013 as The DuPage Community Foundation Week.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$549,083.73 FOR ALL FUNDS, PLUS \$204,310.24 FOR PAYROLL, FOR A GRAND TOTAL OF \$753,393.97 WHICH INCLUDES NO SPECIAL EXPENDITURES

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List in the amount of \$549,083.73 for the period ending September 23, 2013, and payroll in the amount of \$204,310.24 for the period ending September 14, 2013.

PRESENTATION OF FY2012 – 13 AUDIT Dan Berg of Sikich Gardner & Co. LLP, explained the process for the Audit and presented the Audit Report and Management Letter for the Fiscal Year 12 - 13 Audit. Mr. Berg indicated the audit went smoothly and was on schedule. Mr. Berg reported there is a clean opinion on the financial position of the Village.

Trustee Bolos inquired about items related to debt in the audit which were explained by Mr. Berg.

Trustee Manieri expressed concern about the level of funding contributed to the Pension Fund.

At Mayor Straub's request, Mr. Berg explained his methodology related to the Pension Fund calculations and contributions.

 $\underline{\text{Motion}}$ was made by Trustee Manieri and seconded by Trustee Bolos to receive and file the FY 2012 - 13 Audit.

On Roll Call, Vote Was:

AYES:

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

NAYS:

0 - None

ABSENT:

0 - None

There being six affirmative votes, the motion carried.

<u>UPDATE ON GENERAL FUND FINANCIAL OPERATIONS - FY12 – 13 AND FY 13-14</u>

FIRST Finance Director Jerry Sapp presented an overview of the General Fund for Fiscal Year 12 - 13. Mr. Sapp highlighted the performance of the Accounts for the fiscal year.

Trustee Bolos requested a copy of the Village's Investment Portfolio which Mr. Sapp stated he will provide.

Dolores Cizek, Former Trustee and resident of LaGrange, discussed her ideas for saving the Village money related to the Village survey and the salary for the Assistant to the Village Administrator.

CONSIDERATION TO DIRECT THE PLAN COMMISSION TO HOLD A PUBLIC HEARING TO CONSIDER RE-ZONING THE VILLAGE'S PUMP CENTER

PROPERTY TO EITHER R-2A OR R-2B Community Development Director Doug Pollock stated he would answer any questions related to this item, there were none.

Mayor Straub asked for a motion.

Motion was made by Trustee Bolos and seconded by Trustee Manieri to direct the Plan Commission to hold a Public Hearing to consider re-zoning the Village's Pump Center Property to either R-2A or R-2B.

On Roll Call, Vote Was:

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

NAYS: 0 - NoneABSENT: 0 - None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS

Trustee Franzese noted that the tree that was donated by the Village to the Savoy Club Park is in poor condition. Trustee Manieri added he would like the tree to be inspected by the Village Arborist.

Mayor Straub expressed his desire to explore ways to create additional revenue for the Village. Village Administrator Steve Stricker suggested the Strategic Goals Meeting for this purpose. Mr. Stricker explained that this meeting is held every two years following an election and the current Goals expired in April. He noted that the meeting is facilitated by a consultant and the budget contains \$5,000 for that expense. Trustee Bolos stated she would like to review the current Goals prior to scheduling a meeting and added she does not feel a consultant is necessary to facilitate the meeting.

Trustee Grasso discussed her experience in attending the Citizens Police Academy.

Mayor Straub asked Village Administrator Steve Stricker to add the discussion for a potential Strategic Goals Meeting as an agenda item for the Board Meeting of October 14^{th.}

Trustee Manieri inquired about the necessity of the Village Attorney attending the Board Meetings in light of the expense. Mr. Stricker responded that the Village Attorney is present to provide prompt legal responses to agenda items and discussions. Trustee Manieri stated he is concerned about the cost and requested the accounting of those costs.

<u>AUDIENCE</u> Dolores Cizek, Former Trustee and resident of LaGrange, discussed the cost of beautification in the budget.

Carolyn Grela, 8045 Creekwood Drive, discussed the Strategic Goals Meeting and the possibility of utilizing a resident volunteer with experience to assist in facilitating the meeting. Ms. Grela

also expressed concern with regard to the cost associated with the Village Attorney at the Board Meetings.

Mark Toma, 7515 Drew, discussed agenda item 8G for the purchase of a bi-directional antenna and amplifier for communications in the Police Facility. Mr. Toma expressed concern about the Police being able to receive communications in other buildings. In response, Mr. Stricker explained the communications are only a concern in the Police Facility lock-up area where it is constructed of concrete.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Franzese inquired if the revised site plan submitted by LaCabanita was approved by Community Development Director Doug Pollock. In response, Mr. Pollock indicated it was approved.

Mayor Straub reported that Case New Holland announced an expansion and business name change to CNH Industrials. He also stated that Red Mango has opened in the Village Center.

<u>ADJOURNMENT</u> Motion was made by Trustee Ruzak and seconded by Trustee Paveza that the Regular Meeting of September 23, 2013 be adjourned.
On Roll Call, Vote Was: AYES: $6-$ Trustees Ruzak, Paveza, Grasso, Bolos, Franzese, Manieri NAYS: $0-$ None ABSENT: $0-$ None There being six affirmative votes, the motion carried and the meeting was adjourned at 8:08 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.
Karen J. Thomas Village Clerk Burr Ridge, Illinois
APPROVED BY the President and Board of Trustees this day of, 2013.

5B

Burr Ridge Veterans Memorial Committee

Minutes of Meeting Wednesday August 28th, 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, John Curin, Ken Thompson, Cody Curin, John Moskal, and Russell Smith.

Absent: Jack Schaus & Mickey Straub.

- 3. Minutes of the previous meeting of August 28th, 2013, were read. Motion to accept minutes by John Curin; second by Cody Curin. Motion carried.
- Written Financial Report by Chairman Ruzak, showed current balance of \$33,263.13 (August). Motion to accept Treasurer's report by John Moskal; second by Cody Curin. Motion Carried.

5. Old Business:

Keystone Materials replaced the waterfall pump for \$715.00. The Committee declined To move forward on IDOT signage due to the Annual cost of \$750.00. Discussed Where the Donation Lock-Box for the Memorial could be placed, no determination yet. Fund raising opportunity may be developed for next year at the Concerts on the Green, which Scott Rolston from the Village Center may be able to off-set our cost for us.

6. New Business:

Three members of the Committee; Cody Curin, Russell Smith, and Mickey Straub Terms are up for re-appointment.

Next years Armed Forces Day event will be on Saturday May 17th. Ken Thompson Suggested we bring in a Speaker from the Honor Flight Organization. Cody Curin has A possible candidate for a singer at the Event.

7. General Discussion:

None

8. Adjournment:

Motion by Cody Curin to adjourn; second by Ken Thompson. Motion carried. Meeting adjourned at 4:45 P.M. Next meeting is Wednesday, September 25th, 2013.



PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

OCTOBER 7, 2013

1. ROLL CALL

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

ROLL CALL was noted as follows:

PRESENT: 4 – Hoch, Scott, Grela, and Praxmarer

ABSENT: 4 – Cronin, Stratis, Grunsten, and Trzupek

Also present was Community Development Director Doug Pollock

Commissioner Grela stated that due to the absence of Chairman Trzupek and Vice-Chair Grunsten, he was asked to chair the meeting.

2. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Praxmarer and **SECONDED** by Commissioner Hoch to approve minutes of the September 16, 2013 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES:

4 – Praxmarer, Hoch, Scott, and Grela

NAYS:

0 - None

MOTION CARRIED by a vote of 4-0.

3. PUBLIC HEARINGS

A. V-05-2013: 11349 71st Street (Tamborski); Variation and Findings of Fact

Acting Chairman Grela announced that due to a lack of a quorum for the Zoning Board of Appeals, this hearing is being continued to October 21, 2013

B. Z-18-2013: 7055 High Grove Boulevard (Three Fish, LLC); Text Amendment and Special Use

Acting Chairman Grela asked Mr. Pollock to provide a summary of this hearing.

Mr. Pollock summarized the hearing as follows: The petitioner seeks to open a private, indoor swimming school in an existing building. The business would occupy 9,023 square feet of floor space. Improvements would include an in-ground swimming pool inside of the building and related locker room, office, lobby and spectator spaces. Parking is to be provided within the existing parking lot.

Acting Chairman Grela asked the petitioner if he had anything to add to the staff report.

Mr. John George introduced himself as the Attorney for the petitioner. Mr. George summarized the request and introduced other representatives of the petitioner.

Mr. Steve Karapetian said he works for Three Fish, LLC and is based in Bloomfield Michigan. He said Goldfish has 12 locations primarily in Michigan with other facilities in Ohio and Illinois. He described the business plan and introduced Lisa Stern.

Ms. Lisa Stern, also an employee of Three Fish, LLC, said that the goal of the swim school is provide a safe and comfortable experience for children from ages 4 months to 12 years. She said the water is kept at 90 degrees and that they maintain a friendly staff. She said they teach water safety and skills.

Acting Chairman Grela asked for public comments or questions.

Ms. Alice Krampit, 7915 Drew Avenue, asked about the location and if the school would be open to the public. Mr. Karapetian described the location and said that students must first be registered but otherwise it was open to anyone. In response to Ms. Krampit, he described the hours and noted that the school did not teach or conduct competitive swimming.

Mr. Terry Walker, 8S017 Vine Street, said he was impressed and happy that they are moving into the neighborhood. He suggested that the landlord should do something to maintain the landscaping adjacent to 71st Street. Mr. George responded that he would talk to the landlord.

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

Commissioner Hoch asked if the medical office tenants in the building had any concerns with the proposed swim club. Mr. George said they were notified but did not respond. He said the landlord is in full support of the swim club.

Commissioner Scott asked about activities other than swimming such as scuba lessons. Mr. Karapetian said there would be no other such activities.

Commissioner Praxmarer asked about chemicals used for the pool. Mr. Karapetian said they manufacture their own chlorine and they make sure the PH levels in the pool are similar to the PH levels in a human eye. In response to Commissioner Praxmarer, he said 10/07/2013 Regular Meeting Plan Commission/Zoning Board Minutes Page 3 of 6

that they will comply with all OSHA regulations and that there is no food preparation within the facility.

Acting Chairman Grela asked if the pool would be ADA compliant. Mr. Karapetian said they would have ramp into the pool for handicap accessibility.

Acting Chairman Grela asked about the birthday parties and similar events. Ms. Stern said that 95% of their revenues would be from swim lessons. She said parties would be for registered customers only and would only be conducted during times that there are no swim lessons. Mr. Karapetian said that the parties are for a two hour block of time and that they are only allowed when the facility is closed for lessons.

Acting Chairman Grela asked about any retail sales. Ms. Stern said that they really do not have retail but rather they re-sell items that have been left behind such as goggles and towels.

There being no further questions or comments from the Plan Commission, Acting Chairman Grela asked for a motion to close the hearing.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Hoch to close the hearing for Z-18-2013.

ROLL CALL VOTE was as follows:

AYES:

4 – Scott, Hoch, Grela, and Praxmarer

NAYS:

0 - None

MOTION CARRIED by a vote of 4-0.

A MOTION was made by Commissioner Praxmarer and SECONDED by Commissioner Scott to adopt the petitioner's findings and fact and recommend approval to the Board of Trustees of an amendment to the Zoning Ordinance to add "Indoor Private Athletic Training and Practice Facilities, located in a permanent building, and not including any retail, health club, or other activities that may be open to the public" to the list of special uses in the LI Light Industrial District.

ROLL CALL VOTE was as follows:

AYES:

4 – Praxmarer, Scott, Hoch, and Grela

NAYS:

0 - None

MOTION CARRIED by a vote of 4-0.

A MOTION was made by Commissioner Scott and **SECONDED** by Commissioner Praxmarer to adopt the petitioner's findings and fact and recommend approval to the Board of Trustees for special use approval for an Indoor Private Athletic Training and Practice Facility as per Z-18-2013 subject to the following conditions:

1. The Indoor Private Athletic Training and Practice Facility shall be limited to an indoor swim school consistent with the business plan submitted with this petition.

2. A minimum of 36 parking spaces shall be provided for this use exclusive of parking required for other tenants in the building.

ROLL CALL VOTE was as follows:

AYES:

4 – Scott, Praxmarer, Hoch and Grela

NAYS:

0 - None

MOTION CARRIED by a vote of 4-0.

C. Z-19-2013; Zoning Ordinance Text Amendment – Regulations for Medical Cannabis Cultivation and Distribution Facilities

Acting Chairman Grela asked Mr. Pollock to provide a summary of this hearing.

Mr. Pollock summarized the hearing as follows: At its August 19, 2013 meeting, the Plan Commission requested authorization from the Board of Trustees to conduct a public hearing to consider an amendment to the Zoning Ordinance in response to the recent enactment by the State of Illinois of the Compassionate Use of Medical Cannabis Pilot Program Act by the State of Illinois. This law preempts municipal authority to wholly prohibit "medical marijuana cultivation and disbursement facilities" (as defined in the Act) within municipal borders. It does, however, allow municipalities to regulate the location of such facilities from a zoning standpoint. The Board of Trustees concurred and authorized the Plan Commission to proceed with a public hearing.

Mr. Pollock described staff's recommendation as follows: State law requires that a cultivation facility cannot be located within 2,500 feet of the property line of an area zoned for residential use. Within the corporate limits of the Village of Burr Ridge there are no properties that meet this separation criterion. Therefore, staff is recommending that cultivation facilities not be added to the Zoning Ordinance.

In regards to disbursement facilities for medical cannabis, Mr. Pollock added the following: State law requires that a dispensing organization may not be located within 1,000 feet of the property line of a school or child care facility but does require a separation from residential areas. Mr. Pollock said that the written staff report was wrong in this regard as it stated that there was a separation requirement from residential districts. Thus, it is possible to allow disbursement facilities in any non-residential district in the Village.

Acting Chairman Grela asked for public comments or questions. There were no comments or questions from the public.

Acting Chairman Grela asked the Plan Commission for questions and comments.

Commissioner Praxmarer said she had no comments.

10/07/2013 Regular Meeting Plan Commission/Zoning Board Minutes Page 5 of 6

Commissioner Scott said he agreed with staff's recommendation to make medical cannabis disbursement facilities a special use in the GI General Industrial District.

Commissioner Hoch said she had no comments.

Acting Chairman Grela said that he supports the need for cancer patients to have access to appropriate medical treatments. He said he is concerned about burying disbursement facilities in the middle of an industrial park and creating a stigma for patients seeking approved medical treatments. He noted that more harmful drugs are sold at Walgreens and other pharmacies.

Mr. Pollock suggested that an option would be to classify stand-alone disbursement facilities as a special use in the GI District but also allow them as a permitted or special use in other districts when they are part of a full service pharmacy.

Mr. Pollock further suggested that the hearing be continued so that the other Commissioners can offer their thoughts on the matter. He said the state law does not go into effect until 2014 so there is time to consider this further.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Hoch to continue the hearing for Z-19-2013 to October 21, 2013.

ROLL CALL VOTE was as follows:

AYES:

4 – Scott, Hoch, Grela, and Praxmarer

NAYS:

0 - None

MOTION CARRIED by a vote of 4-0.

4. CORRESPONDENCE

There was no discussion regarding the Board Report or Building Report.

5. OTHER CONSIDERATIONS

There were no other considerations scheduled.

6. FUTURE SCHEDULED MEETINGS

There was no further discussion regarding future scheduled meetings.

7. ADJOURNMENT

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A MOTION was made by Commissioner Praxmarer and SECONDED by Commissioner Scott to ADJOURN the meeting at 8:32 p.m. ALL MEMBERS VOTING AYE, the meeting was adjourned at 8:32 p.m.

Respectfully Submitted:		October 21, 2013
	J. Douglas Pollock, AICP	

MINUTES SPACE NEEDS COMMITTEE MEETING Wednesday, October 9, 2013

CALL TO ORDER

The meeting was called to order by Chairperson Greg Trzupek at 6:35 p.m.

ROLL CALL

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

Serafin

Absent: Craig Buckridge

Also Present: Village Administrator Steve Stricker and Consultant Josephine Goetz

APPROVAL OF MINUTES

A **motion** was made by Trustee Len Ruzak to approve the minutes of August 5, 2013. The motion was **seconded** by John Serafin and **approved** by a vote of 4-0.

REVIEW OF BIDS FOR VILLAGE HALL PHASE II RENOVATION PROJECT

Village Administrator Steve Stricker started the discussion by providing the Committee with a chart that showed that the Village has \$112,600 left in this fiscal year to spend on the renovation project and that the low bid was \$153,304, plus the furniture removal of \$13,000, meaning that there was a shortfall of \$53,704.

Josephine Goetz stated that the Village received six bids as follows:

Envision	-	\$153,304
Towers	-	\$163,000
Stronghold	-	\$163,275
Troop Contracting	-	\$168,644
J.C. Anderson	-	\$178,930
Best Quality	-	\$199,234

She indicated that Envision General Contractors LLC was the low bid at \$153,304. In response to a question from Trustee Ruzak, she indicated that her original estimate was \$145,000, but, after the fact, she added three lamps that she thought should be replaced and new cabinets under the front counter. She stated that these items added between \$10,000-\$12,000 and that, with that in mind, the low bid was actually very close to what she anticipated. Trustee Ruzak asked if this issue should be put off until there are additional funds available. In response, Trustee Paveza stated that he felt that the prices were increasing and that a year from now the costs would become higher. Ms. Goetz stated that, in order to reduce the cost, she contacted all of the bidders for clarification and determined that approximately \$30,000-\$32,000 could be eliminated if the workroom cabinetry was not replaced. In addition, she indicated that, if the lighting were removed,

some additional dollars could be taken out and felt that the price could come down with furniture removal to around \$140,000.

Administrator Stricker stated that \$35,000 was left over in the Capital Projects Fund to be used for landscaping in FY 14-15. He stated that, in lieu of deferring this project, he would suggest that the Village defer the landscape project until additional funds are available and utilize the \$35,000. Also, Administrator Stricker indicated that \$250,000 was transferred at the end of last fiscal year from the General Fund to the Capital Projects Fund to fund the FY 14-15 Road Program. He stated that, if a small amount of this money was needed this year, it could be made up in the next fiscal year.

Chairperson Trzupek stated that he was in agreement that the Village should move forward with the project, based on the Village Administrator's comments, but stated that a small contingency of 5% should be added for possible unknown costs.

Consultant Goetz stated that she needed to contact the Trespa representative to determine what the minimum requirement is to purchase the material and hoped that there would be additional savings there as well.

After some discussion, a **motion** was made by Trustee Al Paveza to recommend to the Village Board that the bids that were submitted be rejected and that the Village negotiate a contract with Envision General Contractors LLC to perform the Village Hall Offices and Public Spaces Renovation Project, with the understanding that the workroom cabinets would be repaired, as opposed to being replaced, that the lighting fixtures that were scheduled to be replaced would not be replace, that \$35,000 earmarked for landscaping in FY 14-15 be used and that the balance of the project would be paid for out of the \$250,000 transfer that was made to the Capital Projects Fund prior to the end of the fiscal year, with a 5% contingency added to the total project cost. The motion was **seconded** by John Serafin and **approved** by a vote of 4-0.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee Al Paveza to adjourn the meeting. The motion was **seconded** by John Serafin and **approved** by a vote of 4-0. The meeting was adjourned at 7:10 p.m.

Respectively submitted,

Steve Stricker

Village Administrator

SS:bp

ORDINANCE NO. A-834- -13

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

(V-04-2013: 8426 Meadowbrook Drive - Leja)

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 September 16, 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.

<u>Section 2</u>: 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 8426 Meadowbrook Drive, Burr Ridge, Illinois, is Mr. Kazimierz Leja (hereinafter "Petitioner"). The Petitioner requests a variation from Section VI.E.7.a(1) of the Burr Ridge Zoning Ordinance to permit a second floor addition to an existing house while maintaining a 12 foot side yard

setback rather than the required 17 foot side yard setback.

- B. That the variation is due to unique circumstances because the property was annexed into the Village as a legal non-conforming side yard setback. In order to maintain the existing home in its current location and improve the home with a second floor addition, a variation is required.
- C. That if the variation is not approved the petitioner would suffer a hardship because a second floor addition would have to be setback further from the side lot line than the first floor or the house would have to be completely removed from the property and a new home built in conformance with the required setback.

Section 3: That variations from Section VI.E.7.a(1) of the Burr Ridge Zoning Ordinance to permit a second floor addition to an existing house while maintaining a 12 foot side yard setback rather than the required 17 foot side yard setback is hereby granted for the property commonly known as 8426 Meadowbrook Drive and identified with the Permanent Real Estate Index Number of 09-35-400-012.

<u>Section 4</u>: That the variation is subject to the variation being limited to a reduction of the required interior side yard setback for an addition to an existing home as per the submitted plans attached hereto as <u>Exhibit A</u>.

<u>Section 5</u>: 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 14th day of October, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

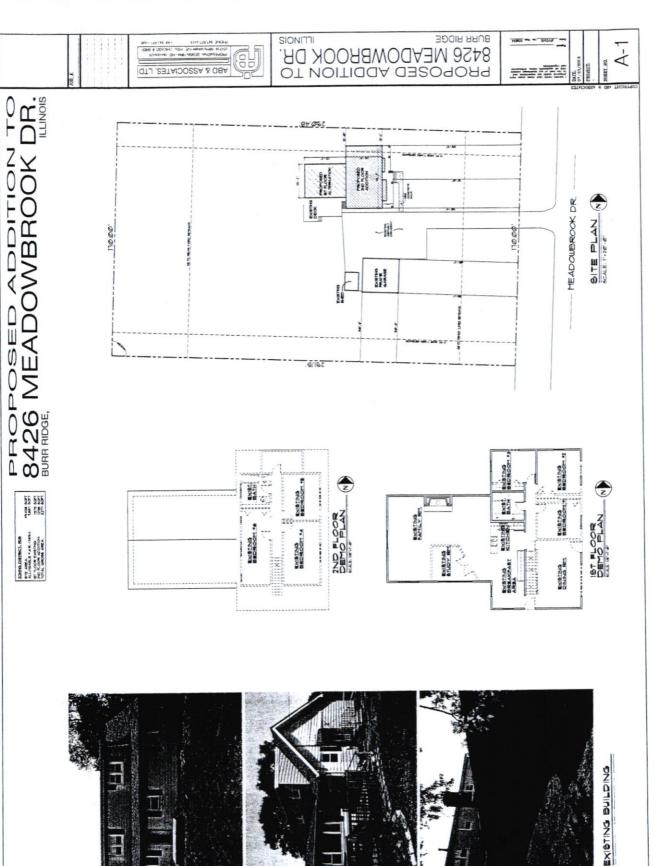
AYES:

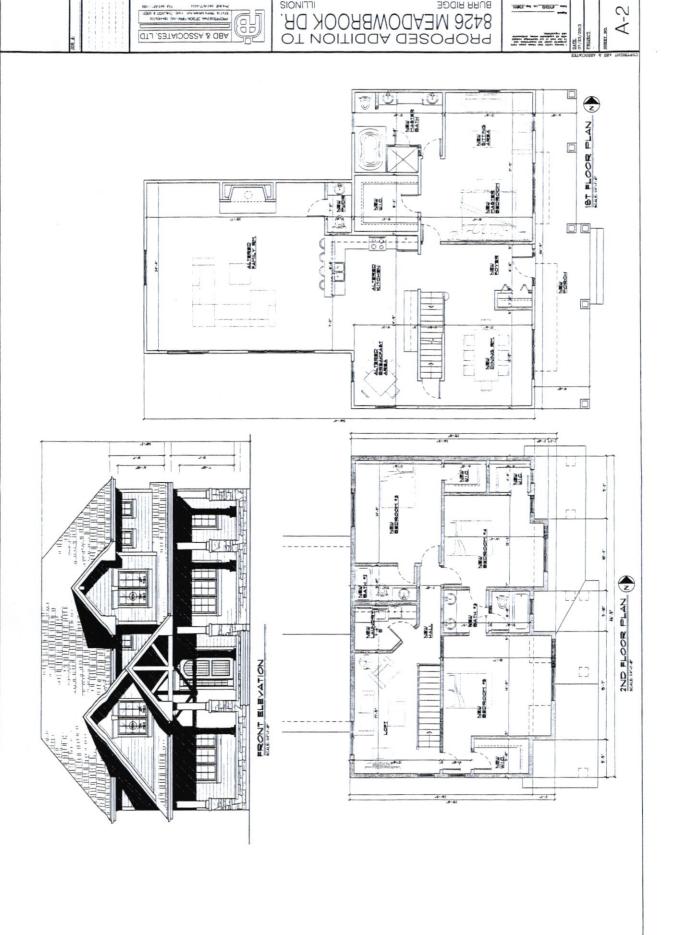
NAYS:

ABSENT:

 ${\tt APPROVED}$ by the President of the Village of Burr Ridge on this 14 $^{\rm th}$ day of October, 2013.

	Village President
ATTEST:	
Village Clerk	





SIONITAL

BURR RIDGE

6B

ORDINANCE NO. A-834- -13

AN ORDINANCE GRANTING SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR EXPANSION OF A RESTAURANT WITH ALCOHOLIC BEVERAGE SALES AND LIVE ENTERTAINMENT AND WITH AN OUTDOOR DINING AREA

(Z-17-2013: 116-118 Burr Ridge Parkway - LaCabanita)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use on September 16, 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 <u>Suburban Life</u>, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

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

NOW THEREFORE, Be It Ordained by the President and Board of

Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, as follows:

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

<u>Section 2</u>: 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:

- That the Petitioner for the special use for the property located at 118 Burr Ridge Parkway, Burr Ridge, Illinois, Ralphy's Inc. LaCabanita d/b/a (hereinafter "Petitioner"). The Petitioner requests special approval as per Sections VIII.B.2.ff and VIII.B.2.x of the Burr Ridge Zoning Ordinance to permit expansion of a restaurant with sales of alcoholic beverages, entertainment, and with outdoor dining for the property at 116-118 Burr Ridge Parkway.
- B. That the special use is consistent with the Burr Ridge Comprehensive Plan which calls for the continued use of the property and retail shopping center as commercial which is consistent with the other uses in the retail shopping center.

Section 3: That special use approval Sections VIII.B.2.ff and VIII.B.2.x of the Burr Ridge Zoning Ordinance to permit expansion of a restaurant with sales of alcoholic beverages, live entertainment, and with outdoor dining is hereby granted for the tenant space within the existing County Line Square commonly known as 116-118

Burr Ridge Parkway and referenced as Permanent Real Estate Index Numbers: 18-30-301-001 and 18-30-301-003.

Section 4: That the special use approval as per Section VIII.B.2.ff of the Burr Ridge Zoning Ordinance to permit expansion of a restaurant with sales of alcoholic beverages and live entertainment shall be limited to LaCabanita and the current owners and shall expire at such time that LaCabanita and the current owners no longer own and operate the business at 116 - 118 Burr Ridge Parkway.

Section 5: That the special use approval as per Section VIII.B.2.x of the Burr Ridge Zoning Ordinance to permit a restaurant with outdoor dining shall be subject to the following conditions:

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

<u>Section 6</u>: 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 14th day of October, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

 ${\tt APPROVED}$ by the President of the Village of Burr Ridge on this 14 $^{\rm th}$ day of October, 2013.

Acting Village President

ATTEST:

Village Clerk

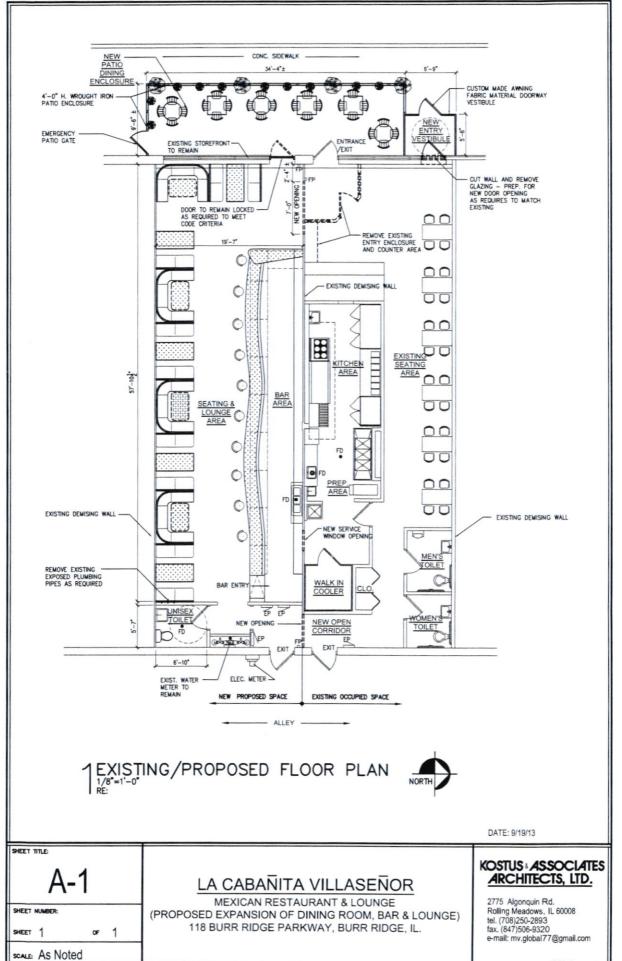


EXHIBIT A



ORDINANCE NO.

ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE

WHEREAS, in the opinion of at least three-fourths of the Corporate Authorities of the Village of Burr Ridge, it is no longer necessary or useful to, or in the best interest of, the Village of Burr Ridge to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the Mayor and Board of Trustees of the Village of Burr Ridge to sell said personal property at a public auction to be held beginning on Friday, November 8, 2013;

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

SECTION 1: Pursuant to 65 ILCS 5/11-76-4, the Mayor and Board of Trustees of the Village of Burr Ridge find that the following described property now owned by the Village of Burr Ridge is no longer necessary or useful to the Village of Burr Ridge and the best interests of the Village of Burr Ridge will be served by its sale:

I.D./SERIAL NUMBER	YEAR	MAKE	MODEL	MINIMUM VALUE
2FAFP71W85X103621	2005	FORD	Crown Victoria	\$500.00
2FAHP71V19X143416	2009	FORD	Crown Victoria	\$500.00
2FABP7BV0AX135218	2010	FORD	Crown Victoria	\$500.00

I.D./SERIAL NUMBER	YEAR	MAKE	MODEL	MINIMUM VALUE
2FAHP71V09X103165	2008	FORD	Crown Victoria	\$500.00
2FAHP71V99X103164	2009	FORD	Crown Victoria	\$500.00
2FAFP71W87X102052	2006	FORD	Crown Victoria	\$500.00
1FMPU16556LA93483	2006	FORD	Expedition	\$500.00
2FABP7BV2AX135219	2010	FORD	Crown Victoria	\$500.00

SECTION 2: Pursuant to said 65 ILCS 5/11-76-4, the Village Administrator is hereby authorized and directed to sell the aforementioned personal property now owned by the Village of Burr Ridge at public auction beginning on Friday, November 8, 2013, through www.propertyroom.com and Copart, Inc., to the highest bidder on said property.

<u>SECTION 3</u>: The Village Administrator is hereby authorized and may direct <u>www.propertyroom.com</u> and Copart, Inc., to advertise the sale of the aforementioned personal property in a newspaper published within the community before the date of said public auction.

SECTION 4: No bid which is less than the minimum price set forth in the list of property to be sold shall be accepted.

SECTION 5: The Village Administrator is hereby authorized and may direct www.propertyroom.com and Copart, Inc. to enter into an agreement for the sale of said personal property. The vendor will charge an administrative cost, which will come out of the proceeds from the sale of surplus vehicles and equipment, as well as a fee for items not sold.

SECTION 6: Upon payment of the full auction price, the Village Administrator is hereby authorized and directed to convey and transfer title of the aforesaid personal property to the successful bidder.

SECTION 7: In the event no bids are received or the bids are rejected, the Village Administrator is authorized to advertise for sealed bids or dispose of any property not purchased in any manner he deems appropriate.

SECTION 8: This Ordinance shall be in full force and effect from and after its passage, by a vote of at least three-fourths of the Corporate Authorities, and approval in the manner provided by law.

 ${\tt ADOPTED}$ this 14 $^{\rm th}$ day of October, 2013 pursuant to an omnibus vote as follows:

AYES:

NAYS:

ABSENT:

 ${\tt APPROVED}$ this 14 $^{\rm th}$ day of October, 2013 by the Mayor of the Village of Burr Ridge.

	Mayor
ATTEST:	
Village Clerk	

RESOLUTION NO. R-___-13 RESOLUTION ADOPTING THE 2012 DU PAGE COUNTY NATURAL HAZARDS MITIGATION PLAN AS AN OFFICIAL PLAN OF THE VILLAGE

WHEREAS, the Village of Burr Ridge is subject to natural hazards, such as floods, severe winter and summer storms, tornadoes, extreme heat events; and

WHEREAS, natural hazards can damage property, close businesses, disrupt traffic, threaten lives and present public health and safety hazards; and

WHEREAS, the DuPage County Natural Hazards Mitigation Workgroup has prepared a recommended DuPage County Natural Hazards Mitigation Plan that reviews the Village's options to protect people and reduce damage from the hazards; and

WHEREAS, the Village of Burr Ridge has participated in the development of the *DuPage County Natural Hazards Mitigation Plan*; and

WHEREAS, the DuPage County Natural Hazards Mitigation Plan was adopted by Resolution in 2008 as an official Plan of the Village; and

WHEREAS, it is required that the County Plan be renewed and re-adopted by Resolution every five years;

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

<u>Section 1:</u> That the 2012 DuPage County Natural Hazards Mitigation Plan is hereby adopted as an official plan of the Village of Burr Ridge.

<u>Section 2:</u> That the *DuPage County Natural Hazards Mitigation Plan* identifies a series of action items. The following action items are hereby assigned to Deputy Police Chief Marc Loftus, of the Village of Burr Ridge Police Department. Deputy Chief Loftus shall be responsible for the implementation of the action items, provided that resources are available, by the deadline listed in the Plan.

A. Improvement of Building Code Effectiveness Grading Schedule (BCEGS) Rating.

- B. Urban Forestry Participation in Tree City USA.
- C. Community Rating System Participation.
- D. Community Rating System Information Workshop.
- E. Property Protection Checklist.
- F. Property Protection Projects.
- G. Continued Watershed Management
- H. Structural Flood Control Projects.
- I. Stream Maintenance Programs.
- J. Participation in StormReady.
- K. Identification of Floodplain Structures.
- L. Review of Critical Facilities.
- M. Development of Flood Stage Maps.
- N. Seek Mitigation Grant Funding for Additional Mitigation Planning Cost Beneficial Projects.
- O. Development of a Public Information Strategy.
- P. Property Protection References.

Section 3: Deputy Chief Marc Loftus is hereby appointed as the Village's representative on the DuPage County Natural Hazards Mitigation Workgroup. The offices charged with implementation of action items in Section 2 shall keep the representative advised of their progress and recommendations.

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

 ${\bf ADOPTED}$ this 14 $^{\rm th}$ day of October, 2013, by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

 ${\tt APPROVED}$ this $14^{\rm th}$ day of October, 2013, by the President of the Village of Burr Ridge.

	Village President
ATTEST:	
Village Clerk	



DuPage County Office of Homeland Security And Emergency Management



Purpose of the Natural Hazards Mitigation Plan:

Ensure DuPage County jurisdictions are able to qualify for mitigation funding that would not be possible without the Mitigation Plan.

Importance of Natural Hazards Mitigation Planning:

- Protect lives and property
- Identify hazards within the jurisdiction
- Propose strategies to prevent or lessen the effects of the hazards
- Ensure regional comprehensive approach
 - Make sure one community's mitigation activity isn't negatively impacting another
 - Facilitate communication across jurisdictions
- While jurisdictions can develop their own they are encouraged to participate in and adopt the County
- The Mitigation Plan identifies mitigation strategies to be utilized countywide
- Prioritizes the risks and actions to prevent or lessen the effects of risks

Natural Hazards Mitigation Plan requirements:

- Plan must meet federal regulation: 44 CFR §201.6
- Must update the plan every 5 years
- Must produce an annual report

Funding for Mitigation Projects:

- The Natural Hazards Mitigation Plan is required to be eligible to apply for Hazard Mitigation Grant Program (HMGP) funding.
 - The key purpose of HMGP is to ensure that the opportunity to take critical mitigation measures to reduce the risk of loss of life and property from future disasters is not lost during the reconstruction process following a disaster. HMGP is available, when authorized under a Presidential major disaster declaration, in the areas of the State requested by the Governor. The amount of HMGP funding available to the Applicant is based upon the estimated total Federal assistance to be provided by FEMA for disaster recovery under the Presidential major disaster declaration.
- Since the first countywide plan (2007), DuPage County jurisdictions have received over \$3.5M in mitigation funding
- In 2012, \$18.8M was requested for mitigation projects throughout the County
 - 10 separate projects

Planning Process and Plan Update Timeline:

- Survey sent out to Municipal partners and Workgroup members (September, 2012)
- Hazard/Risk Assessment conducted by OHSEM
- Workgroup meeting to review and agree on 2012 plan update and action items (October, 2012)
- Public Meeting held for public comment and participation (November, 2012)
- Additional Workgroup Webinar held (December, 2012)
- Plan submitted for review to IEMA (December, 2012)
- IEMA reviewed the plan and forwarded it to FEMA for review and approval (January, 2013)
- Received approval from FEMA pending plan adoption by County Board (March, 2013)
- Preparing resolution for the adoption of the plan by:
 - JPS (May 7, 2013)
 - County Board (May 14, 2013)
 - Municipal adoption within 60 days of County adoption

Phone: 630.682.7925 Fax: 630.682.7931

DuPage County, Illinois

Natural Hazards Mitigation Plan

Including:

Village of Addison Village of Bartlett Village of Bensenville Village of Bloomingdale Village of Burr Ridge Village of Carol Stream Village of Clarendon Hills City of Darien Village of Downers Grove City of Elmhurst Village of Glendale Heights Village of Glen Ellyn Village of Hanover Park Village of Hinsdale Village of Itasca Village of Lisle Village of Lombard City of Naperville

Village of Oak Brook
City of Oakbrook Terrace
Village of Roselle
Village of Villa Park
City of Warrenville
Village of Wayne
City of West Chicago
Village of Westmont
City of Wheaton
Village of Willowbrook
Village of Winfield
City of Wood Dale
Village of Woodridge

DuPage County Hazard Mitigation Workgroup

November 2012

DuPage County Natural Hazards Mitigation Plan

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November 2012

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RESOLUTION NO. R- -13

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION
OF A RECIPROCAL AGREEMENT ON EXCHANGE OF INFORMATION BETWEEN THE
VILLAGE OF BURR RIDGE AND THE ILLINOIS DEPARTMENT OF REVENUE

WHEREAS, the Village of Burr Ridge passed a Referendum in 2006 to impose a non-home-rule sales tax of up to .5%; and

WHEREAS, the Village Board of the Village of Burr Ridge passed an Ordinance on November 7, 2006, to impose a non-home-rule sales tax of .25%; and

WHEREAS, the State law allows municipalities that have passed a non-home-rule sales tax referendum to enter into an agreement with the Illinois Department of Revenue to access sales tax information on individual businesses in the community; and

WHEREAS, the Village of Burr Ridge agrees to follow the procedures to protect the confidentiality of information provided in "minimum standards required to safeguard information given as a result of a Reciprocal Agreement on the Exchange of Information," which is incorporated into the Reciprocal Agreement as Attachment A;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Burr Ridge, DuPage 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 Reciprocal Agreement.

The Reciprocal Agreement on Exchange of Information between the Village of Burr Ridge and the Illinois Department of Revenue attached to and made part of this Resolution as ${\tt Exhibit\ A}$ 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 Reciprocal Agreement on Exchange of Information between the Village of Burr Ridge and the Illinois Department of Revenue on behalf of the Village of Burr Ridge.

AYES:

NAYS:

ABSENT:

Section 4. Authorized Personnel to Receive Information.

Be it further resolved that the Mayor of the Village of Burr Ridge will provide the Illinois Department of Revenue with a list of names and official titles of personnel designated by him to request information, inspect returns, or receive related information on his behalf.

Section 5. 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.

 ${\tt PASSED}$ this $14^{\tt th}$ day of October, 2013, by vote of the Board of Trustees of the Village of Burr Ridge, as follows:

ABS	STAIN	:					
ADOPTED	this	14^{th}	day	of	October,	2013.	
					_		
ATTEST:							Mayor
		5					
Villa	age Cl	lerk					

EXHIBIT A

RECIPROCAL AGREEMENT ON EXCHANGE OF INFORMATION BETWEEN THE VILLAGE OF BURR RIDGE AND THE ILLINOIS DEPARTMENT OF REVENUE

The Illinois Department of Revenue (the "Department"), in accordance with the statutes of the State of Illinois, agrees to share under the terms of this Reciprocal Agreement on Exchange of Information (the "Reciprocal Agreement") with the Village of Burr Ridge the "Municipality") returns and return information obtained pursuant to the Illinois Retailers' Occupation Tax Act, the Service Occupation Tax Act, the Use Tax Act, and the Service Use Tax Act (the "Tax Acts").

It is further agreed that all returns and return information exchanged will be used only for the official purposes of the State and of the Municipality and shall be kept confidential in accordance with the Tax Acts. Each party agrees to take appropriate steps to protect from unauthorized disclosure the tax information obtained pursuant to the Reciprocal Agreement and to destroy it when no longer needed by shredding or other appropriate means.

The Municipality agrees to follow the procedures to protect the confidentiality of information provided in "Minimum Standards Required to Safeguard Information Given as a Result of a Reciprocal Agreement on the Exchange of Information", which is incorporated into the Reciprocal Agreement as Attachment A. Both parties understand and agree that the Department will not provide any information under the Reciprocal Agreement to the Municipality unless and until the Municipality signs Attachment A.

It is agreed that only the chief executive of Municipality may request information, inspect returns, receive related information from the Department. The chief executive of the Municipality will provide the Department with a list of names and official titles of personnel designated by him or her to request information, inspect returns, or receive related information on his or her behalf. If the Municipality is a village that does not levy any real property taxes for village operations and that receives more than 60% of its general corporate revenue from taxes under the Tax Acts, the officers eligible to request information, inspect returns, or receive related information from the Department under this Reciprocal Agreement are the village manager and the chief manager and/or the chief financial officer of the village will

provide the Department with a list of names and official titles of personnel designated by him or her to request information, inspect returns, or receive related information on his or her behalf. The Department agrees to provide the Municipality with a written list showing the names and official titles of personnel designated by it to request information, inspect returns, or receive related information from the Municipality. Both parties agree to furnish additions to and deletions from the lists as they occur. It is agreed that no information provided under the Reciprocal Agreement will be provided by telephone or pursuant to a telephone request.

It is further agreed that either party for administrative reasons may refuse to share information.

The Reciprocal Agreement may be cancelled by either party at any time and will be cancelled in the event of any unauthorized use or disclosure of State tax returns or return information obtained pursuant to the Reciprocal Agreement or failure to abide by the procedures set forth by the Department for safeguarding the confidentiality of such returns or return information.

Illinois Department of Revenue	
	Municipality
Director	Chief Executive of Municipality
Date	
bace	Clerk of the Municipality
	Date



GC BID COMPARISON VILLAGE HALL INTERIOR RENOVATION PHASE II

ERIOS SERVINEES INCOMPANYS

BID OPENING 10.04.2013 COMMITTEE REVIEW 10.09.2013

\$126,814.00 Com Protection Final Clean \$159,257.00 Corr \$12,741.00 General BURR RIDGE
A VERY SPECIAL, PLACE,
General and SubContract Breakdown
wat additional lines as may be gay . CONDITIONS TOTAL (per breakdown



GC BID COMPARISON VILLAGE HALL INTERIOR RENOVATION PHASE II BID OPENING 10.04.2013 COMMITTEE REVIEW 10.09.2013

included above BA-01 identified cost: initial bid was incld in Gen. Cond. ounter tops \$ < 7,576,000 TROOP CONTRACTING INC. BA-01 response confirm deh: Gen Cond. 8 GC 10 % Gen Cond. 8 Subcontractors 10% chedits: Gen. Cond. 8 GC 8 % Gen. Cond. 8 Sub-contrctors 8% Troop Contracting Worl Electrical Worl Electrical \$149,444.00 Construction Sub-Total 12,590.00 Common Condition 6,700.00 Command & Notice \$192,00.00 SUM TOTAL STEAMOUN BASE BID TOTAL
REQUESTED BID ALTENHATES
STATE OF STEAMOUNTS
STATE OF ST \$130,811.00 Communition Sub-Total \$12,890.00 Communities \$9,000.00 Communities \$2,280.00 SUM TOTAL DID NOT PROVIDE BREAKDOWN OF INCLUSIONS \$12,094.00 Comband & Put \$14,994.00 SUM TOTAL \$148,284.00 Cons 544.00 GENERAL CONDITIONS TOTAL (per breakdown) Sarification #1 dated 06.23.13

Sept. 27, 2013

To: Mayor and Village Board of Trustee

From: Current Pathway Commissioners

Over 28 years ago the Board of Trustees had the vision for the future growth of the Village. On August 26, 1985 the Village Board approved an ordinance to establish pathways in the Village. In 1990 the Pathway Commission was established to recommend pathways that provide safety and unite the community.

The pathways are paid for with funds from developers' contributions (Ordinance A-41-2-85 - exhibit 1) and government Grants, and not with Village Tax funds. The Pathway Commission has successfully established pathways to safely walk our children to schools and parks. The pathways welcome and unite all ages to exercise by walking our neighborhoods.

The Commission has an obligation to maintain the pathways and reserves \$25,000 in the Pathway budget annually. As indicated in the April 14, 2014 Budget the Pathway fund has an approximate balance of \$365,912.00.

Several issues have concerned the Pathway Commissioner and need to be brought to your attention. In recent years Pathway dollars have been used for purposes other than those designated by the Pathway Commission and as provided by Ordinance. The Commissioners have asked staff Doug Pollack and Steve Striker and have been told it is all "Legal."

- 1. We were told that interest earned on Pathway funds was being transferred to the general Village funds based on a contention that the interest was not protected by the Ordinance.
- 2. We are also asking the Board why funds in 2009, 2010, and 2011 were taken from the Pathway funds to help balance the general Budget. These additional dollars were taken after the Pathway Commission was told that the Interest income was the only amount moving to the General Funds. However, we later learned principal Pathway funds were also taken to balance the annual budget. Please tell us how these dollars were permitted to be spent under the current Ordinance. Here are the numbers:

<u>Year</u>	Interest Income earned by the Pathway fund	Amount Removed from the Pathway fund
2009 2010 2011	36,991 26,661 <u>11,893</u> 75,545	51,350 50,000 <u>24,900</u> 126,250
Difference	50,705	

3. In 2009 the Pathway Commissioners were told that they were also the Beautification Committee and that it was approved by the Board of Trustees. There was nothing in writing given to the Pathway Commission. The Pathway Commission has not been asked to make any recommendations or comment on any Beautification Committee issues. However, Pathway funds have been appropriated for what in actuality was a beautification project. We were told after the fact that the Board permitted the use of beautification project. We were told after the fact that the Board permitted the use of Pathway dollars for the four corner paver bricks as part of the beautification of County Line Road and Burr Ridge Parkway. Approximately \$150,000.00 was taken from the Pathway fund for what in actuality was a beautification project. Please tell us how these dollars were permitted to be spent under the current Ordinance. Has the Pathway Commission ever been officially made the Beautification Committee? Where do the funds for Beautification come from? Is there an amendment to Ordinance A-41-2-85?

The Pathway Commission only receives their funds through developers' contributions, and State and Federal Grants, which is key to the Ordinance. There is a provision for transferring funds out of the Pathway fund. The Ordinance states (page 2): "In the event a bid for the hard-surface pathways for which a deposit has been made has not been accepted by the Board of Trustees after 10 years from the acceptance of the public improvements by the Village, the deposit shall be applied to some other public improvement which primarily benefits the subdivision."

However to do so under this provision would require an unprecedented Last In First Out basis for the Pathway fund as opposed to the more generally applied "First in First Out". Moreover, the Ordinance clearly states the Pathway funds are to be used for the primary benefit of the Subdivision after 10 years. Neither funds transferred to the General Funds to balance the budget, nor the four corners meet those criteria of the Ordinance.

The original Pathway Commission was set up to include a non-voting Trustee. For years no Trustee has been assigned to the Commission. John Manieri and others have volunteered and we would like to see a Trustee sit in on our meetings. We are asking the Mayor to approve this position.

We have been told by Steve Stricker during a Board meeting "what is done is done", but we are asking the Village Board to carefully review each of Staff's recommendations to assure that all the Village dollars are properly allocated. The Board of Trustees should remain in control and are responsible for the budget of this Village. In the review of your findings we would like you to consider returning the funds listed above to the Pathway fund.

In closing, we have also been told by Staff that Pathway dollars are running out and that the Commission may no longer be needed. The first comment is becoming a self-fulfilling prophecy aided by the use of the Pathway dollars as a convenient source of funding not authorized by the Ordinance or the mission statement of the Pathway Commission. We disagree with the latter comment. This Commission is as important to the growth, quality of life and future of the Village of Burr Ridge today as it was in 1985.

Respectfully Submitted,

M. McGirr Bullan R. M. Burn

J. Pacocha

L. Hoch

T. Davis

Cc: Doug Pollack Steve Stricker

J. Maggio

PAMPHLET

FRONT OF PAMPHLET

ORDINANCE FURTHER AMENDING SUBDIVISION REGULATIONS ORDINANCE

Published in pamphlet form this 26th day of August , 1985 by Order of the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois.

Village CVerk

ORDINANCE NO. A-41-2-85

ORDINANCE FURTHER AMENDING SUBDIVISION REGULATIONS ORDINANCE

BE IT ORDAINED by the President and Board of Trustees of the Village of Burr Ridge, Cook and Du Page Counties, Illinois, as follows:

Section 1: That Section XI.F.6(a) of the Subdivision Regulations Ordinance is hereby amended to read in its entirety as follows:

Sidewalks shall be required on both sides of the street, unless the Board of Trustees, after consideration of any recommendation by the Plan Commission, determines that sidewalks on one side of the street in combination with hard-surface pathways, or hard-surface pathways alone, would better serve the recreational and pedestrian traffic interests of the subdivision. In the event sidewalks are not required on both sides of the street, the subdivider shall deposit cash with the Village Clerk to be held by the Village to pay for the installation by the Village of hard-surface pathways in or near the subdivision to serve, in substantial part, the residents of the subdivision. The amount of the deposit with the Village Clerk shall be

the difference between the estimated cost of sidewalks on both sides of the street and the estimated cost of the sidewalks, if any, actually required to be installed, all as estimated by the Village Engineer. The deposit shall be made before, and as one of the conditions of, acceptance by the Board of Trustees of the public improvements in the subdivision, and included in the security required to be deposited under this ordinance for completion of all public improvements. hard-surface pathways shall be installed by the Village at such time as the pathways may be incorporated into a comprehensive pathway system in the Village. The subdivider may further be required by the Board of Trustees as a condition of final plat approval to dedicate land for public use outside of street right-of-ways on which hard-surface pathways may be constructed in lieu of sidewalks. the event a bid for the hard-surface pathways for which a deposit has been made has not been accepted by the Board of Trustees after 10 years from the acceptance of the public improvements by the Village, then the deposit shall be applied to some other public improvement which primarily benefits the subdivision.

Section 2: That the Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form and this Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

PASSED this 26th day of August , 1985, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES: 6 - Trustees Blahnik, Zucek, Murray, Polaski, Ahlgren & Irmen

NAYS: 0 - None

ABSENT: 0 - None

APPROVED by the President of the Village of Burr Ridge on

the 26th day of August , 1985.

ATTEST:

Village Clerk

PAMPHLET

BACK OF PAMPHLET

ORDINANCE FURTHER AMENDING SUBDIVISION REGULATIONS ORDINANCE

Published in pamphlet form by order of the Corporate Authorities of the Village of Burr Ridge, DuPage and Cook Counties, Illinois.



MEMO

TO: Mayor and Village Trustees

FROM: Village Administrator Steve Stricker

DATE: October 11, 2013

SUBJECT: Response to Pathway Commission Letter Dated September 27

In response to the Pathway Commission's concerns of the use of "Pathway Funds" for General Fund uses, please be aware that, since the inception of the Pathway Fund, \$1,032,412 has been generated in interest on "pathway donations" paid by developers. There is absolutely no legal obligation on the part of the Village to use interest generated in the Pathway Fund for pathway-related projects. No matter which accounting method you use, it is clear that the Pathway Fund expended more dollars over the years (\$3,066,224) than it received in pathway donations (\$2,689,518). Hence, whatever is left over in the fund can be considered "interest" earned on the principal and is eligible to be used for whatever purpose the Village Board deems appropriate.

In Fiscal Years 2009-10, 2010-11 and 2011-12, \$126,250 in Pathway Funds was transferred to the General Fund to help balance the General Fund Budget. The amount that was to be transferred was based on the amount of interest that was <u>anticipated</u> to have been generated for that fiscal year. As the Pathway Commission now points out, the actual amount of interest earned during those fiscal years was lower than anticipated. Although it may be easy to forget, the recession that occurred during that period had a drastic effect on the General Fund Budget. Close to \$1,000,000 (almost 15% of the General Fund Budget) had to be eliminated and new revenue needed to be found wherever possible. During this time, a total of nine full-time employees were eliminated, non-union employees received no salary increases for two fiscal years in a row and for one year had to take furlough days. In addition, the Road Program, among other things, was reduced significantly.

During each of these years, the General Fund realized deficits. To transfer less than the budgeted amount would have made the deficits even worse. Once again, since all of the remaining funds in the Pathway Fund were eligible to be used for other purposes, there was absolutely nothing wrong in making this transfer. Once it was clear that the General Fund could be balanced by other means, Pathway Funds were no longer utilized.

As far as the County Line Road/Downtown Burr Ridge Entryway Project was concerned, the amount of Pathway Funds used for the project amounted to \$119,695 (not \$150,000 as indicated in the memo from the Pathway Commission). Again, a decision was made by the Village Board at that time to use Pathway Funds for this project (see attached minutes of April 27, 2009). The funds that were used paid for the four "plazas" located at the intersection of County Line Road and Burr Ridge Parkway. The Pathway Commission was well aware of the Board's decision and even recommended against it (see minutes of September 11, 2008). Whether or not the Pathway Commission still feels that the "plazas" were a non-pathway-related item, the Board in 2009 thought otherwise and voted unanimously to use Pathway Funds. Again, the money used was the remaining interest in the Fund, which could be utilized by the Village Board for whatever purpose they thought was appropriate.

The source of funding for the future construction of new sidewalks and the maintenance of existing sidewalks is coming to an end. The days of large lot subdivisions in the Village are long past and the amount of funds that will be generated from developers to the Pathway Commission will be sparse. As I have indicated on a number of occasions, potential new pathway projects and maintenance of existing pathways will have to compete with other Capital Expenditures in the Village, the most significant of which is the annual Road Program. In the future, it will be up to the Village's Street Policy Committee and the Village Board to ultimately determine what the future priorities will be for the limited dollars that will be available.

In summary, the use of interest income in the Pathway Fund for other non-pathway-related projects was not only an appropriate use of these dollars, but a necessary one. If, for some reason, the Village Board determines in the future that it would like to fund pathway-related projects with general fund revenues, I strongly recommend it do so within the parameters of the Budget process and weigh the relative importance of the proposed pathway project with other capital projects that will be competing for the same dollars.

SS:bp encl Regular Meeting Mayor and Board of Trustees, Village of Burr Ridge April 27, 2009

Mr. Stricker reported that the trimming work has begun. There are still a handful of residents waiting to review the landscape plan ComEd would provide. He continued that he has yet to receive any requests for permits. He stated that he should be notified if there are any concerns.

In answer to Trustee Wott, Mr. Stricker said there are different tree services being used; however, ComEd officials should be out with them to oversee the work.

RECOMMENDATION TO APPROVE CONTRACT FOR COUNTY LINE ROAD LANDSCAPE PROJECT

Steve Stricker explained that on October 13, 2008 the Board awarded a contract to All-Bry Construction for Phase 1A of the County Line Road Landscape Project. This includes the Downtown Burr Ridge sign, pedestrian plaza, and landscaping at the southeast corner of Burr Ridge Parkway and County Line Road. The sign was constructed and the remainder of the project will be completed as soon as the permit is issued by Cook County Highway Department. Phase 1B of the project includes the principal wayfinding sign on County Line Road, 6 brick-paved pedestrian plazas and landscaping at the remaining corners where Burr Ridge Parkway intersects with County Line Road and with Bridewell Drive.

Mr. Stricker continued that the contract for the construction of a curb along County Line Road was awarded on March 23, 2009 and is underway. It was the intent to have the Entryway Project proceed in concurrence with the curb work and to have both projects completed before the beginning of the summer. Staff is happy with All-Bry Construction and in order to expedite Phase 1B asked for a price which came in well under the final estimate. It is higher than what was originally anticipated last fall because of the additional costs involved in getting the permit from Cook County. All-Bry's bid was \$325,000 and the engineer's estimate for completion of Phase 1 B was \$362,000.

Mr. Stricker stated that the costs above the budget estimate were in part due to paving costs. The original cost estimate for the plazas was \$63,000. The total cost of the plazas is \$119,695 which is \$56,595 above the \$63,000 allocated from the Pathway Fund. The additional cost would come out of the Pathway Fund.

Mr. Stricker explained that early on it was discussed there were utility conflicts which needed to be surveyed, etc. Once all of that took place, there were some requirements from the County especially as it related to the traffic lights at the intersection. The recommendation is to waive the competitive bidding, award the contract to All-Bry in an amount not to exceed \$325,000 for the completion of Phase 1B. The increase of the additional \$56,695 be allocated to the Pathway Fund.

Trustee Wott asked about the road coming out from Brookhaven onto Burr Ridge Parkway. She has noticed and heard from others there is a big dip in that road.

Soft

Regular Meeting Mayor and Board of Trustees, Village of Burr Ridge April 27, 2009

Paul May stated that this is property in County Line Square and staff has contacted the responsible agent on numerous occasions. The Village has offered to have the Road Program contractor work with them to resolve the issue. There has been no interest received but he will continue to approach them to try and assist in getting that reconciled.

Mayor Grasso asked about sprucing up the chainlink fence along County Line Road by IDOT. He understands it has to stay as a guard for animals but whatever can be done would be appreciated.

Motion was made by Trustee Allen and seconded by Trustee Paveza to waive competitive bidding and award the contract for completion of Phase 1B of the County Line Road/Downtown Burr Ridge Entryway Project to All-Bry Contruction in an amount not to exceed \$325,000 and that the increase of the additional \$56,695 be allocated to this project from the Pathway Fund.

On Roll Call, Vote Was:

AYES:

5 - Trustees Allen, Paveza, Wott, Sodikoff & Grela

NAYS:

0 - None

ABSENT:

1 - Trustee DeClouette

There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS

Mr. Stricker announced the Burr Ridge 5k Walk & Run is June 13. As part of that the committee wants to put up signs beginning May 15th. The letter was received today so it was not on the agenda and unless there is an issue or concern he will go ahead and give them approval.

Mayor Grasso has not received any response from ComEd regarding the painting of the transmission poles. He has given them until May 1st to respond.

Trustee Sodikoff again encourages everyone to patronize the Village restaurants. He continued that a number of residents (grandparents) have indicated that infant seats were at one time being put into cars by the fire or the police department. Recently they were told by the police department that the person who used to do so was not there.

Mr. Stricker said people were shown how to install them in their vehicles by the Fire Department. He will check and put the information on the website.

In answer to Trustee Wott, Mayor Grasso said that the Village Administrator almost got \$176,000 of the stimulus funds.

Mr. Stricker said there was \$16.5 million to spend and they had \$72 million worth of applications just in DuPage County. Paul May did a nice job of filling out the application for several projects. They will move forward with those projects anyway with IDOT just in case money does come in.

Sit

MINUTES

PATHWAY COMMISSION

Thursday, September 11, 2008

1. CALL TO ORDER:

The meeting was called to order at 7:00 p.m.

2. ROLL CALL:

PRESENT:

Chairperson Pat Liss, Commissioner Luisa Hoch,

Commissioner John Pacocha, and Commissioner Dave

Stevenson

ABSENT:

Commissioner Todd Davis, Commissioner Marilou

McGirr, Commissioner Elmer Rothrock

ALSO PRESENT:

Community Development Director Doug Pollock

3. APPROVAL OF MAY 8, 2008 MINUTES

Commissioner Pacocha noted that the minutes of the May 8, 2008 meeting indicated abstention for Commissioners McGirr and Davis and that they were not present at the meetings. Mr. Pollock agreed and stated that the minutes would be changed to indicate that those two Commissioners were absent from the May 8, 2008 meeting.

A **MOTION** was made by Commissioner Pacocha and **SECONDED** by Commissioner Hoch to approve the May 8, 2008 minutes subject to the change as noted above.

ROLL CALL VOTE was as follows:

AYES:

4 - Pacocha, Hoch, Liss, Stevenson

NAYS:

0 - None

MOTION CARRIED by a vote of 5-0.

Commissioner Rothrock arrived at 7:15 PM.

4. DISCUSSION OF 60TH STREET SIDEWALK PROJECT

Mr. Pollock said that the Pathway Commission had previously recommended that a sidewalk be constructed on the north side of 60th Street between Elm Street and County Line Road. He said that right-of-way is needed in front of the Soltwich property in order to construct the sidewalk with a proper setback from the street. Mr. Pollock said that staff sent a letter to the property owner and has met with representatives of the property owner and that the property owner will not agree to sell any property to the Village for right-of-way. Mr. Pollock asked the Pathway Commission what they wanted to do in response to this information.

Pathway Commission Minutes – September 11, 2008 Page 2 of 4

The possibility of pursuing eminent domain to acquire the property was discussed by the Pathway Commission. Mr. Pollock noted that eminent domain was used to attempt to acquire right-of-way at the northwest corner of 87th and County Line Road and that the Village Board withdrew those efforts because the property owner would not cooperate. He said that he doubts the Village Board would want to pursue eminent domain in this case.

Commissioner Pacocha suggested that the sidewalk be constructed on the north side as recommended but only from the Soltwich property to Elm Street. He said that at least the other property owners on this block would have access to Elm School and the Elm Street sidewalk and that any future owner of the property in question would know that the Village intends to construct the missing piece of sidewalk.

Commissioner Hoch suggested that the section of sidewalk to the east of the Soltwich property also be constructed. She suggested that this sidewalk be done with the proposed sidewalk on Elm Street north of 60th Street and that the sidewalk in front of the Soltwich property could be done when that property subdivides. Mr. Pollock confirmed that the Soltwich property could be subdivided and that a sidewalk would be required when it subdivided.

Chairperson Liss asked about the crosswalk on County Line Road. She noted that the Commission included a lighted crosswalk on County Line Road as part of its previous recommendation. It was generally agreed that a lighted crosswalk should be part of this recommendation but that the Commission did not want to delay the sidewalk if the crosswalk becomes a problem.

A **MOTION** was made by Commissioner Pacocha and **SECONDED** by Chairperson Liss to recommend to the Village Board that a sidewalk be constructed on the north side of 60th Street between Elm Street and County Line Road with or without the section of sidewalk in front of the Soltwich property; that the Commission defers to the Board of Trustees as to whether to pursue eminent domain to acquire property for the Soltwich section of sidewalk but that the remainder of the sidewalk proceed under any circumstances; and that concurrently but separately, a lighted crosswalk be constructed on County Line Road to provide access to Catherine Legge Park.

VOICE VOTE was as follows:

AYES:

5 - Pacocha, Liss, Hoch, Stevenson, Rothrock

NAYS:

0 - None

MOTION CARRIED by a vote of 5-0.

5. REVIEW OF COMPREHENSIVE PATHWAY PLAN UPDATE

Mr. Pollock presented information sheets for each of the projects on the master list created by the Pathway Commission. He said that the Public Works Department created the information sheet and that one sheet is created for each project that was listed by the Commission.

The Commission discussed each project and agreed that a summary of comments regarding each project would be created and used at a future meeting to begin to prioritize the different projects. Mr. Pollock said that he would prepare that summary for the next meeting.

6. REVIEW OF DOWNTOWN GATEWAY LANDSCAPING PLAN

Mr. Pollock presented the approved Downtown Gateway Landscaping Plan. He explained that the Board of Trustees hired Hitchcock Design Group to prepare the entryway plan and that it's intent is to improve the area around Burr Ridge Parkway and County Line Road to bring attention to the Village Center and Downtown Burr Ridge. Mr. Pollock said that staff is presenting this to the Pathway Commission for informational purposes only and is not seeking any action from the Commission.

Chairperson Liss questioned why the Pathway Commission was not consulted prior to preparation of the plan. She noted that the Commission is supposed to act as the beautification committee but has not been asked to provide input or recommendations regarding beautification projects. She suggested that if the Commission is not going to be consulted regarding these projects, that the title and responsibility of beautification be removed from the Pathway Commission.

The Pathway Commission had a general discussion about the use of pathway funds for certain aspects of the entryway plan. The Commissioners were in agreement that pathway funds should not be used for the \$75,795.00 decorative specialty paving in the plan. It was the consensus of the Commission that this was not a proper use of pathway funds relative to the pathway mission to safely link areas of the Village and expand the sense of community by providing pathways to shopping areas, schools, parks, and neighborhoods.

Mr. Pollock explained that most of the money now in the Pathway Fund is interest income earned on developer donations to the Pathway Fund. He said that interest income is not restricted by law and may be used in any manner deemed appropriate by the Village Board. He said that only developer donations are required by law to be used for pathways. Commissioner Pacocha stated that this is contrary to the Pathway Commission's understanding of the pathway fund.

A MOTION was made by Commissioner Pacocha and SECONDED by Chairperson Liss to recommend to the Village Board that no pathway funds, and particularly no pathway funds required by law to be used for pathways be used for the \$75,795.00 decorative specialty pavers in the Downtown Entryway Plan; the Commission finding that such use of pathway funds is not consistent with the mission of the Pathway Commission.

VOICE VOTE was as follows:

AYES:

4 - Pacocha, Liss, Hoch, Rothrock

NAYS.

1 - Stevenson

MOTION CARRIED by a vote of 4-1.

7. STATUS OF ONGOING SIDEWALK PROJECTS

Mr. Pollock reviewed the written list of sidewalk projects that have already been recommended by the Pathway Commission and are scheduled for the current or upcoming fiscal year.

Pathway Commission Minutes – September 11, 2008 Page 4 of 4

8. BOARD REPORT

Mr. Pollock reported that the developer of the Stone Creek Subdivision recently asked the Village Board to defer the construction of the 91st Street sidewalk for one year. He said the Board did not grant the request and has asked that the sidewalk be completed this year.

9. OLD/NEW BUSINESS

There was no old or new business reported.

10. ADJOURNMENT

A MOTION was made by Commissioner Rothrock and SECONDED by Commissioner Hoch to ADJOURN this meeting. ALL MEMBERS VOTING AYE, the meeting was adjourned at 9:33 p.m.

Respectfully Submitted:		
J. Douglas Pollock, AICP	September 12, 2008	





1415 W. Diehl Road, Suite 400 Naperville, Illinois 60563 Certified Public Accountants & Advisors Members of American Institute of Certified Public Accountants

October 10, 2013

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

Dear Steve,

I am writing in regards to the questions raised about the proper use of the investment earnings in the Sidewalks/Pathways Fund.

As shown in the Annual Financial Report, the Village has classified the fund balance in that fund as committed to the purpose of the fund. In accordance with Government Accounting Standards Board (GASB) Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions, the term committed is used when the Village Board via ordinance or resolution constrains the use of a revenue source to a specific purpose.

That ordinance constrains the use of the developer payments, but not any interest or investment earnings. It is our position that the commitment relates to the revenues received for that purpose and not the interest and investment earnings on those revenues. It is our position that the investment earnings can be transferred out of the Sidewalks/Pathways Fund and used for any lawful corporate purpose.

Please feel free to contact me if you have any further questions in this regard.

Sincerely,

Daniel A. Berg, CPA

Partner



20 N. Wacker Drive, Ste 1660 Chicago, Illinois 60606-2903 T 312 984 6400 F 312 984 6444 15010 S. Ravinia Avenue, Ste 10 Orland Park, Illinois 60462-5353 T 708 349 3888 F 708 349 1506

www.ktjlaw.com

MEMORANDUM

To: Mayor and Board of Trustees

cc: Steve Stricker, Village Administrator

Scott F. Uhler

From: Terry Barnicle

Date: October 11, 2013

RE: Use of Sidewalk Donation Funds

You have asked our opinion on whether interest earned from donations made in lieu of sidewalk construction pursuant to Section VIII(I)(2) of the Village Subdivision Ordinance can be used for a purpose other than the design and construction of pathways and/or sidewalks. For the reasons set forth below, nothing would restrict the Village from using the interest earned on such donations for another purpose, including transfers of such interest income to the General Fund.

We have reviewed the September 27, 2013 letter from the "Current Pathway Commissioners" and the Village Administrator's draft response dated October 4, 2013 addressed to the Mayor and Board of Trustees. We are also aware of the Village Auditor's opinion that the indicated transfers were within the Board's authority.

Section VIII(I)(2) of the Subdivision Ordinance allowed for the Board of Trustees to make a determination that sidewalks are not needed on both sides of all streets within any proposed subdivision, and if such determination was made such Section required the subdivider/developer to deposit cash "to be held by the Village to pay for the installation of hard-surface pathways or sidewalks in or near the subdivision..." The deposit was required to be "in the amount of the estimated cost of the sidewalks not being constructed as estimated by the Village Engineer." Further, the Ordinance provides that if the funds for which a deposit has been made have not been used by the Board of Trustees after 10 years, "then the deposit shall be applied to some other public improvement which primarily benefits the subdivision."

First, a plain reading of the Ordinance itself supports the conclusion that any interest earned on the funds deposited need not be used for the purpose set forth therein. The Ordinance requires a deposit in an amount as determined by the Village Engineer, and then further states what "the deposit" shall be used for, and what the Village can do if "the deposit" is not used within 10 years. Note the use of the specific term "deposit" rather than general terms such as money or funds on hand. Clearly, the Ordinance was intended to apply to the specific cash deposited by the developer, i.e. "the deposit," and not any interest generated thereon. Therefore,

under the plain language of the Ordinance itself, the Village is not restricted from using the interest earned on "the deposit" for any other purpose as determined by the Village Board. If the Village Board intended that the expenditure of the interest be restricted solely to pathway/sidewalks construction and/or design it would have been easy to so provide.

This conclusion is further supported by Illinois law. In *Cwik v. Topinka*, 389 Ill.App.3d 21 (1st Dist. 2009), owners of abandoned property held by the State pursuant to the Unclaimed Property Act filed suit against the State claiming a right to interest earned by the State while holding the unclaimed property. The Court concluded that if the property was earning interest at the time the State took custody of it, then any additional interest earned by the State must remain with the property, i.e. be returned to the owner with the original amount. *Id.* at 31. However, where the property at issue was not producing any interest **until** the State took possession, the interest is not tied to the property. *Id.* at 32. *See also Turnipseed v. Brown*, 391 Ill.App.3d 88 (1st Dist. 2009) (holding individuals who deposited money with the county clerk in connection with bail bonds have no entitlement to interest on the amount deposited). In *Turnipseed*, the court held that where there is no express requirement regarding interest in the law, there is no intent to include it. *Id.* at 96-97 (county clerk was authorized to transfer interest earned on bail bond deposits to the county for general use). Clearly, there is no express requirement in the Village's Ordinance relating to or restricting the use of interest income.

Although these cases deal with entirely different situations, the reasoning holds true here. First, the deposit made is in lieu of the construction of sidewalks, and is in the estimated amount for construction of those sidewalks. The cash deposit made in lieu of sidewalks is a fixed amount, either payable to the Village to be held for future construction or alternatively used immediately to construct the sidewalks themselves. Therefore, the cash deposit is not a prior interest bearing item, but rather a substitute for requiring a sidewalk to be built, and therefore any interest earned thereafter would not need to be restricted under the Court's analysis in *Cwik*. Moreover, because the Ordinance is silent regarding interest, only addressing use of "the deposit", any interest earned on that deposit need not remain with "the deposit" or be used for the purposes outlined for the deposit, but can lawfully instead be transferred to the General Fund. *See Turnipseed*, *supra*.

Should you have any questions regarding the above please do not he sitate to call.

Terrera M. Kenn 10 De

TMB/an





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

Mickey Straub Mayor

Karen J. Thomas Village Clerk

Steven S. Stricker

October 8, 2013

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

Re: Z-18-2013: 7055 High Grove Boulevard (Three Fish, LLC); Text Amendment and Special Use

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Three Fish, LLC for an amendment to Section X.E.2 of the Burr Ridge Zoning Ordinance to add "Indoor Private Athletic Training and Practice Facility", or a similar listing as determined appropriate, to the list of special uses in the LI Light Industrial District and requests special use approval as per the amended Section X.E.2 to approve an indoor private swimming school at 7055 High Grove Boulevard.

After due notice, as required by law, the Plan Commission held a public hearing on October 7, 2013. The petitioner seeks to open a private, indoor swimming school in an existing building at the corner of High Grove Boulevard and Madison Street. The business would occupy 9,023 square feet of floor space. Improvements would include an in-ground swimming pool inside of the building and related locker room, office, lobby and spectator spaces. Parking is to be provided within the existing parking lot.

After due consideration, the Plan Commission concluded that the amendment to the Zoning Ordinance is consistent with other uses listed as a special use in the LI District. By a vote of 4 to 0, the Plan Commission *recommends approval* of an amendment to Section X.E.2 of the Burr Ridge Zoning Ordinance to add "Indoor Private Athletic Training and Practice Facility" to the list of special uses in the LI Light Industrial District.

As per the above recommended amendment, the Plan Commission further concluded that the special use request for a private swim school at 7055 High Grove Boulevard complies with the applicable standards of the Zoning Ordinance. By a vote of 4 to 0, the Plan Commission *recommends special use approval* as per the amended Section X.E.2 to approve an Indoor Private Athletic

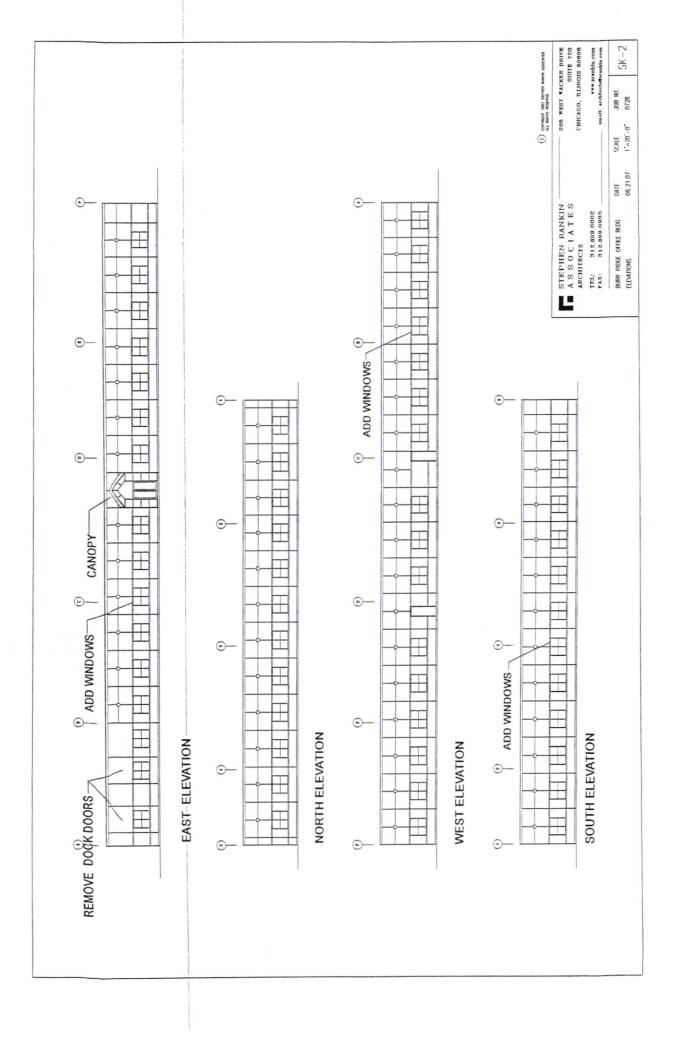
Training and Practice Facility at 7055 High Grove Boulevard subject to the following conditions:

- A. The Indoor Private Athletic Training and Practice Facility shall be limited to an indoor swim school consistent with the business plan submitted with this petition.
- B. A minimum of 36 parking spaces shall be provided for this use exclusive of parking required for other tenants in the building.

Sincerely,

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

GT:JDP:sr



Kriegger Klatt ARCHITECTS architecture interiors consulting IAI3 Equal Broan Mile Road, Royal Oak, M. 48067 IAI3 Equal Broan Mile Road, Royal Oak, M. 48067 Proves: 348,14,7275 Fax,14,7275 West selegentons com-

Project: Goldfish Swim School 7055 High Grove Ave. Bur Ridge, it. 40527

Sheet Title: Architectural Site Plan

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Krieger Klatt

ARCHITECTS
architecture interiors consulting
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Client: Client Name Project: Interior Renovation

Sheet Title: Proposed Floor Plan

00 Floor Plan Scale: 3/16 = 1-0 9:023 Sq. Pt. Stoff Area Vestibules

F. Proposed Quantities and Unit Costs



No payment will be authorized for any work not described following, unless authorized by the Village Engineer.

Description	Quantity	Unit	Unit Price	COST
Pedestrian beacon installation Installation of pedestrian signal and all appurtenances in accordance with the "Plans for Proposed County Line Road Pedestrian Signal", and the "County Line Road Pedestrian Signal – Final Special Provisions"	1	LS	\$12,000.00	\$12,000.00
Restoration Restoration of all disturbed areas with 4" of black dirt and sod.	1	LS	\$390.00	\$390.00
CCHD Permit Compliance Submittal of Bond, permit compliance for duration of project.	1	LS	Incidental	zero
Traffic Control (including flaggers, plates, barricades, signage, and any other necessary activities)	1	LS	Incidental	zero
Mobilization	1	LS	Incidental	zero
Decorative post upgrade (Owner allowance to upgrade to decorative post structure)	1	LS	\$ 2,000.00	\$ 2,000.00
TOTAL:				\$14,390.00

I hereby propose to perform the work at the above listed prices. All work will be completed by November 22, 2013.

(Contractor) (President) (BY Patricia K. Grant (ATTEST Richard A. Grant (Contractor) (Contractor)		
(Contractor) (President) (President) (Secretary) (Secretary) (Contractor) (Contractor) (Contractor)	IF CORPORATION	(Rag's Electric Company P=630.739.7247
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1200 New Jersey Avenue, SE Washington, D.C. 20590

In Reply Refer To: HOTO-1

Paul D. May, P.E. Director of Public Works/Village Engineer Village of Burr Ridge 7660 County Line Road Burr Ridge, IL 60527

Dear Mr. May:

Thank you for your letter of July 26 requesting approval to use Rectangular Rapid Flashing Beacons (RRFB) on a blanket basis at crosswalks across uncontrolled approaches on village-maintained roads in the village of Burr Ridge. Your request is made under the provisions of Section 1A.10 of the 2009 edition of the Manual on Uniform Traffic Control Devices (MUTCD) and our Interim Approval memorandum IA-11 dated July 16, 2008.

Your request is approved for the use of RRFB, under the technical terms of the Interim Approval, at crossing locations on roadways under the jurisdiction of the village of Burr Ridge that may be determined to be appropriate based on an engineering study. Please note that IA-11 does not allow the use of RRFB at crosswalks across signalized or stop-controlled approaches. Please develop and periodically update a list of all locations where RRFB are installed on village-maintained roads in Burr Ridge. Also, please be aware of any State laws and/or directives covering the application of MUTCD provisions that may exist in Illinois. Your specific approval has been numbered "IA-11-81 - RRFB – Burr Ridge, IL." Please reference this number in any future correspondence.

Thank you for your interest in improving pedestrian safety. If we can be of further assistance on this matter, please feel free to contact Mr. Scott Wainwright of our MUTCD Team by e-mail at scott.wainwright@dot.gov or by telephone at 202-366-0857.

Sincerely yours,

Mark R. Kehrli

Director, Office of Transportation

Operations

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- 0	т	SY	40	10.00	400.00	100.00	4.000.00	40	10.00	400 00		1		9	40.00	40000
0	Detectable Warnings	SF	24	25.00	600.00	30.00	720.00	2.4	25.00	800.00				2	00.00	400.00
œ.	Traffic Control and Protection	L SUM	-	1,000.00	1.000.00	0.00	000	-	1 000 00	4 000 00	1	-		47	25.00	600.00
BID	BIDDER'S PROPOSAL FOR THE ENTIRE IMPROVEMENT (TOTAL BID) = 3	IENT (TOT)	AL BID) = \$							00.000,				-	00.000,1	1,000.00
					\$27,475.00	*	\$26,700.00			\$16,025.00			\$7,350.00			\$23,375.00

Reduced cost of \$3,325 (12.5%) from the low bidder Daker Corp.

8F

Change Order Breakdown Abbey Paving

Scope of Work Description:

Location: Gower Middle School Date: 9/16/2013

Mill & Overlay 80th Ave with Misc. Patching

Oty Unit Cost/Unit Total MH/Unit # Man Hrs Rate Total Hrs Fate Total Hrs Fate Total Hrs Fate Total Fate	Item Description *		Σ	Material			La	Labor			Equipment		Total
Alone & Permit A Permit Tris Tris Tris Itel Mill Itel Mill 5 Operator 5 71.34 \$ 142.68 5 5 Operator Ny-Six Inch Pavement Saw including Support Truck Inch Pavement Saw including Support Truck Inch Pavement Saw including Support Truck 2.00 Size Loader Including Truck and Trailor Inch Pavement Saw including Support Truck Inch Pavement Saw including Support Truck 2.00 Store Class I Inch Class I Inch Class I Inch Class I 2.00 Atox Pavement Saw including Truck and Trailor Inch Class I Inch Class I Inch Class I Atox Pavement Saw including Support Truck and Trailor Inch Class I Inch Class I 2.00 Atox Pavement Saw Inch Class I Inch Class I Inch Class I Inch Class I 2.00 Atox Pavement Saw Inch Class I Atox Class I Inch Class I Atox Class I Inch Class I Inch Class I Inch Class I Inch Class I		-		Sost/Unit	Total	MH/I Init	# Man Hre	of co	1			ı	lotal.
The Nill	-	١	1"					Vale	i dia	Hrs	Kate	Total	Cost
Tr Sweeper - Portal to Portal Protal to Portal 5 Operator Truck F 2.00 \$ 7134 \$ 142.66 2.00 Size Loader Including Truck and Trailor In Trailor Truck Truck 4.00 \$ 88.76 \$ 8443.80 5.00 Arox Paver attor Class I Arox Paver attor Class I In Trailor In Trailor 5.00 \$ 88.76 \$ 4443.80 5.00 Rough Roller In Trailor In Trailor In Trailor In Trailor In Trailor 5.00 \$ 88.76 \$ 4443.80 5.00 Roller In Trailor In Trailor In Trailor In Trailor In Trailor 5.00 \$ 88.76 \$ 5443.80 5.00 Fer Falker In Trailor In Trailor <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>-</td> <td>\$ 675.00</td> <td>69</td> <td>\$675.00</td>										-	\$ 675.00	69	\$675.00
Operator hr 2.00 \$ 77.34 \$ 142.66 5 Ny-Six Inch Pavement Saw including Support Truck Th 4.00 \$ 88.76 \$ 345.50 2.00 Steer Loader including Truck and Trailor Steer Loader including Truck and Trailor Inchest of the state of the s	***************************************		1			***************************************				S.	\$ 615.00	8	\$3,075.00
The control of the	Saw Operator	-	-							9	\$ 140.00	5	\$700.00
Steel Loader including Truck and Trailor Truck and Trailor and Trailor Truck and Trailor	Wenty-Six lock Davement Saminary		-			Ė	2.00		1				\$142.68
Steel Loader including Truck and Trailor hr 4 00 \$ 88.76 \$ 3355.04 Steel Loader including Truck and Trailor flor 5.00 \$ 88.76 \$ 443.80 4.00 Arox Parer Arox Parer hr 5.00 \$ 88.76 \$ 443.80 5.00 Arox Parer ator Class I hr 5.00 \$ 88.76 \$ 443.80 5.00 Brown Roller hr 15.00 \$ 71.31 \$ 1,069.65 5.00 Fer Faker hr 15.00 \$ 77.16 \$ 1,069.65 5.00 Fer Forman 150 Gai \$ 53.75 \$ 5662.50 77.16 \$ 1,069.65 Coat br 5.00 \$ 60.38 \$ 1,207.50 5 60.38 \$ 1,207.50	Daraba Class 1	+	-	-		-					\$ 99.00	\$ 198.00	\$198.00
Active Payer Annual Class I	Constitution of the state of th					È	4.00		\$355.04				\$355.04
Active Paver Ac					****					4.00	\$ 95.00	\$380.00	\$380.00
ator Class I							5.00		\$443.80				\$443 80
March Roller	Idwanox Faver									5.00	\$ 220.00	\$1,100,00	\$1 100 00
Solution Collection Colle						'n	5.00		\$443.80				\$443.80
Hor Class hr 5.00 \$ 88.76 \$ 443.80 5.00 For the following part of the following part o								***************************************		5 00	85.00	00 2073	64050
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er hr 15.00 \$ 71.31 \$1.069.05 5.00 er - Raker hr 16.00 \$ 77.66 \$338.30 Coat 5.00 \$ 77.66 \$388.30 ee 140 ton \$58.00 \$81.20.00 \$ 60.38 \$1.207.60 ster 9 Load \$40.00 \$386.00 \$ 20.00	nish Roller	-	<u>.</u> .	+				i	0.00		- 1		\$443.80
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er - Forman 150 Gai \$3.75 \$562.50 \$ 77.66 \$388.30 Coat 150 Gai \$3.75 \$562.50 \$ 77.66 \$388.30 Ser 140 ton \$58.00 \$8,120.00 Ser 140 ton \$58.00 \$8,120.00 By Load \$40.00 \$3360.00	borer . Raker		-			7	15.00		\$1,069.65				\$1,069.65
Coat 5.00 \$ 77.66 \$388.30 Coat 150 Gai \$3.75 \$562.50 \$ 77.66 \$388.30 Ser 140 ton \$58.00 \$6.120.00 Ser 9 Load \$40.00 \$3560.00						-	10.00		\$716.30				\$716.30
Coat			****		. .	זר	5.00		\$388.30				63003
Ster	at	***		\$3.75	\$562.50					***************************************			9200.0
ster hr 20.00 \$ 60.38 \$1.207.60 20.00 9 Load \$40.00 \$360.00		1		\$58.00	\$8 120 00		-		***************************************	***************************************			\$562.50
9 Load \$40.00 \$360.00		1	1	-			00 00	1	64.004.00				\$8,120.00
9 Load \$40.00 \$360.00			1	-			2000		91,207,00				\$1,207.80
CORO \$40.00 \$380.00		+	-	0000						20.00	\$ 50.00	\$1,000.00	\$1,000.00
				940.00	2360.00								\$360.00
Subtotals \$9,042.50	Sut	btotals			\$9,042.50				\$5,210.97			\$7,878.00	\$22.131.47
								•		200			

Page_1__of_1_

\$2,213.15

S/C Mark Up Total Cost

VILLAGE OF BURR RIDGE



ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 10/14/13 PAYMENT DATE: 10/15/13

FISCAL 13-14

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10 21	General Fund E-911 Fund	757.99	79,647.10	80,405.09
23	Hotel/Motel Tax Fund		2,305.15 42,271.18	2,305.15 42,271.18
24	Places of Eating Tax		6,975.00	6,975.00
31	Capital Improvements Fund		96,642.32	96,642.32
34	Storm Water Management Fund		1,834.37	1,834.37
51	Water Fund	2,567.07	388,902.14	391,469.21
52	Sewer Fund		1,041.96	1,041.96
61	Information Technology Fund		2,362.90	2,362.90
	TOTAL ALL FUNDS	\$3,325.06	\$621,982.12	\$625,307.18

PAYROLL PAY PERIOD ENDING SEPTEMBER 28, 2013

		TOTAL
		PAYROLL
Legislation		1,522.90
Administration		15,057.59
Community Development		10,884.83
Finance		9,731.15
Police		126,132.97
Public Works		28,101.02
Water		28,321.96
Sewer		8,357.27
IT Fund		
TOTAL		\$228,109.69
G	GRAND TOTAL	\$853,416.87

10/10/2013 01:19 PM User: scarman DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

1/6

Page:

/2013		
10/01/	ALIZED	
/12/2013 -	UNJOURN	PAID
09/12/	D AND	EN AND
DATES	NALIZED	BOTH OPEN
RUN	JOUR	В
CHECK	BOTH	
EXP		

Figure 1 Figure 2 Figure 2 Figure 3	GL Number	Invoice Line Desc Vendor	Invoice Date	Invoice	Amount
Colonian Proceeding Colonian Colonia	Fund 10 General Fund				
Call prince bill, 2-669/13 Call principal Miriches 09/20/13 Call prince bill, 2-669/13 Call prince bill, 2-669/13 Call prince bill, 2-669/13 Call prince bill, 2-669/13 Call principal Call Call Call Call Call Call Call C	Dept 1010 Boards & Commi 10-1010-50-5015	dinance prosecution-Sen'13 Linda S Dieczynski	19/30/13	5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	000
Prove 194 degrees 13,000 contents Press 09/24/13 46406 contents	10-1010-50-5030	Verizon Wireless	09/30/13	9992 9711973567/Sem13	119 88
Newelstees w/3 insert=459/58 Alphagraphics	10-1010-50-5040	ards/50 Minuteman Press	09/18/13	44404	115.00
Movellaters w W.3 interest w W.3 i	10-1010-80-8010		10/01/13	94-Oct2013	757.99
Mailing survey, address, a claim to Apparate piles 09/24/13 67905 6790	10-1010-80-8010		09/24/13	67608	1,816.94
Recal weed Intelliation Section Sectio	10-1010-80-8010		09/24/13	67608	495.17
Solid Colling	10-1010-80-8020	Recorder	09/27/13	201309270145	8.00
Services	10-1010-80-8025		09/24/13		397.00
Services Politype Polity	10-1010-80-8025	Sgt exam/appl. assessment-2/Sep Personnel Strategies, LLC 0	09/25/13	4-1	200.00
Part	10 1010 00 0005	Polygraphs/Pol. new hire candid Theodore Polygraph Servic 0	09/30/13	3887	270.00
No. 400 10 10 10 10 10 10 10	10 1010 00 0025	appl credit check/Corley-Se Metro-Western Cook	39/30/13	408778-65775	36.00
Control Cont	10-1010-80-8023	appl credit check/heag-sep. Metro-Western Cook	19/30/13	408//8-65//5	36.00
CONTRINGED CONTRINGED CONTRIGED CO	10-1010-80-8023	appr crear check/hricke-se Merro-Western cook	19/30/13	408 / /8-65 / /5	36.00
Video tage board mcg 09/09/13 Services Video tage board mcg 09/19/13 Services Video tage board mcg 09/09/13	10-1010-80-8023	Class 6 4 12 camels/ Bir Kunco Ollice Supply	10/03/13	0-0204-1-202	20.00
Video tape board mag-09/09/13 Reconded Carron O9/19/13 Aug/Sep13 Sep1 Video tape board mag-09/09/13 Reconded Carron O9/19/13 Aug/Sep13 Aug/Sep13 Video tape board mag-09/09/13 Reconded Carron O9/19/13 Aug/Sep13 Aug/Sep13 Video tape board mag-09/09/13 Reconded Carron O9/19/13 Aug/Sep13 Aug/S	10-1010-80-8023	3-1/3" Punco Office Supply	10/03/13	552/-555889-0	27.99
Video tape board mig-08/26/13 Fernando Garron	10-1010-80-8025	Cke-Sen'l Theodore Polygraph Service	10/03/13	-00000	136.00
Video tape board mtd-09/09/13 Fernando Garron 09/19/13 Aug/Sepi3 6, 13 (100 Boards & Commissions 6, 13 (100 Boards & Commissions 6, 13 (100 Boards & Commissions 6, 14 (100 Boards & Commissions 6, 15 (100 Boards & Commissio	10-1010-80-8030	Fernando Garron	19/19/13	Aug/Sep13	575 00
Dental insurance-Oct'13	10-1010-80-8030	Fernando Garron	09/19/13	Aug/Sep13	575.00
Dental insurance-Oct'13		E.	Dept	W	6,728.95
Dental insurance-oct'13 Delta Dental of Illinois-10/01/13 10373-555110	Dept 2010 Administration				
Employment AA75st to Village A Ray Media 09/18/13 10074572-849370 1,1	10-2010-40-4030	Delta Dental of	10/01/13	10373-565110	235.69
NUIS seminar-Stricker/Scheiner-Sp Diega Mayors Managers 09/24/13 765/8ep2013 1256/8ep2013 1256/8ep2	10-2010-40-4041		09/18/13	10074572-849370	1,132.40
ity Development Deficit Dental Card Service 199/20/13 1298/56p2013 Total For Dept 2010 Administration 1,3 Deficit Dental insurance—Oct'13 Delta Dental of Illinois = 10/01/13 0ct2013 APA Fall conf regyPolloc Douglas Pollock 10/10/13 0ct2013 APA Fall conf regyPolloc Douglas Pollock 10/10/13 10-04-13 APA Fall conf reavel exp/Polloc Douglas Pollock 10/10/13 10-04-13 APA Fall conf regyPolloc Douglas Pollock 10/10/13 10-04-13 APA Fall conf reavel exp/Polloc Douglas Pollock 10/10/13 10-04-13 APA Fall conf reavel exp/Polloc Douglas Pollock 10/10/13 10-04-13 APA Fall conf reavel exp/Polloc Douglas Pollock 10/10/13 10-04-13 APA Fall conf reavel exp/Polloc Douglas Pollock 10/10/13 10-04-13 APA Fall conf reavel exp/Polloc Douglas Pollock 10/10/13 10-04-13 BR Odyseay hotel traffic study Gewalt Hamilton Associate 09/18/13 95/14/33 100-04-13 BR Odyseay hotel traffic study Gewalt Hamilton Associate 09/18/13 1000/45/2-569/13 Pollock 10/10/13 100/13/2 100-04-13 BR Odyseay hotel traffic study Gewalt Hamilton Associate 09/18/13 Sep2013 100-04-13 Delta Douglas Pollock 10/10/13 100/13/2-565110 10/13/2-565110 Dental insurance—Oct'13 Delta Dental of Illinois—10/01/13 9/13/2-565110 Total For Dept 4010 Finance Coll phone bill—Sep'13 Verizon Wireless 09/20/11 09/20/14650 Total For Dept 4010 Finance 10/10/20/20/20/20/20/20/20/20/20/20/20/20/20	10-2010-4042	business mtg/Stricker-Sep' DuPage Mayors	09/24/13	7635	40.00
Total For Dept 2010 Administration 1,1	10-2010-40-4042	seminar-stricker/scheiner-s Mb Financial	09/30/13	1258/Sep2013	00.09
Total For Dept 2010 Administration Total For Dept 2010 Administration Dental insurance-Oct'13 Delta Dental of Illinois-10/01/13 APA seminar registration/Polloc Douglas Pollock Metra travel expyPABA seminar-Douglas Pollock Metra travel exp Prog/13 Public hearing notices/3-Sep'13 Delta Dental insurance-Oct'13 Delta Dental insurance-Oct'13 Delta Dental insurance-Oct'13 Delta Dental insurance-Oct'13 Metra Dental insurance-Oct'13 Metra Dental insurance-Oct'13 Metra Delta Dental Delta Dental Of Illinois-10/01/13 FY12-13 audit progress billing/ Sikich Lup Total For Dept 4010 Finance Total For Dept 4010 Finance 1	000000000000000000000000000000000000000	verizon wireless	19/21/13	9/119/356//Sep13	119.88
Dental insurance—Oct'13 Dental insurance—Oct'13 Delta Dental of Illinois—10/01/13 Oct2013			Dept	2010 Administration	1,587.97
Dental insurance—Cort'13 APA Fall conf reg/APA seminar-Po Douglas Pollock Metra travel exp/APA seminar-Po Douglas Pollock Metra travel exp/APA seminar-Po Douglas Pollock Metra travel exp/APA seminar-Po Douglas Pollock APA Fall conf reg/Pollock—10/04 Douglas Pollock APA Fall conf reg/Pollock—10/04 Douglas Pollock Metra travel exp/APA seminar-Po Douglas Pollock APA Fall conf reg/Pollock—10/04 Douglas Pollock Modysey hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysey hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysesy hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysesy hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysesy hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysesy hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysesy hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysesy hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysesy hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysesy hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysesy hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysesy hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysesy hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysesy hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysesy hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysesy hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysesy hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysesy hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysesy hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysesy hotel traffic study Edition Associate 09/18/13 BR Odysesy hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysesy hotel traffic study Edition Associate 09/18/13 BR Odysesy hotel traffic study Edition Associate 09/18/13 BR Odysesy hotel traffic study Gewalt Hamilton Associate 09/18/13 BR Odysesy hotel traffic study Gewalt Hamilton	Dept 3010 Community Deve				
Metra travel exploration/Pollock	10-3010-40-4030	Delta Dental of	0/01/13	10373-565110	210.46
## APA Fall conf travel exp/AHA seminar-Po Douglas Pollock	10-3010-40-4042		0/10/13	Oct2013	15.00
Ark Fall Conf travel exp/Pollock Douglas Pollock	10-3010-40-4042		0/10/13	Oct2013	8.50
## Brodyssey Onte Transfer State 10/18/13 10/18/	10-3010-40-4042		0/10/13	10-04-13	43.00
Cell phone bill2-Sep'13 haw Media DMorris plan reviews-Sep'13 DMOrris inspections-Sep'13 DMOrris inspections-Sep'13 DMOrris inspections-Sep'13 DMOrris inspections-Sep'13 Delta Dental insurance-Oct'13 Cell phone bill-Sep'13 Delta Dental insurance-Oct'13 Cell phone bill-Sep'13 Verizon Wireless Dental insurance-Oct'13 Verizon Wireless Dental insurance-Oct'13 Verizon Wireless Dental insurance-Oct'13 Verizon Wireless Delta Dental in Injoy 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	10-3010-50-5020	+1	0/10/13	10-04-13	L
Public hearing notices/3-Sep'13 Shaw Media DMorris plan reviews-Sep'13 DMOrris Architects P.C 09/30/13 Total For Dept 3010 Community Development Total For Dept 3010 Community Development Total For Dept 4010 Finance Dental insurance-Oct'13 Cell phone bill-Sep'13 Verizon Wireless Og/21/13 Og/	10-3010-50-5030	Verizon Wireless	19/21/13	9614:930-1 9711973567/Sen13	119 88
DMorris plan reviews-Sep'13 Don Morris Architects P.C 09/30/13 Sep2013 DMorris inspections-Sep'13 Don Morris Architects P.C 09/30/13 Sep2013 DMorris inspections-Sep'13 Don Morris Architects P.C 09/30/13 Sep2013 Total For Dept 3010 Community Development 12,4 Dental insurance-Oct'13 Verizon Wireless 09/21/13 09/21/13 0711973567/Sep13 FY12-13 audit progress billing/ Sikich LLP Total For Dept 4010 Finance Total For Dept 4010 Finance Total For Dept 4010 Finance 44,52 Total For Dept 4010 Finance Total For Dept 4010 Finance 8.5x11 copy paper/12ct-PD/Sep13 Marehouse Direct, Inc. 09/16/13 111835-20681370	10-3010-50-5035	-Sep'13 Shaw Media	9/20/13	10074572-852462	432 40
DMorris inspections-Sep'13	10-3010-50-5075	Architects	19/30/13	Sep2013	5,045.00
Total For Dept 3010 Community Development 12, on Dental insurance-Oct'13	10-3010-50-5075	inspections-Sep'13 Don Morris Architects	19/30/13	Sep2013	4,090.00
Dental insurance-Oct'l3 Delta Dental of Illinois-10/01/13 Cell phone bill-Sep'l3 Verizon Wireless Cell phone bill-Sep'l3 Verizon Wireless Og/21/13 Og/30/13 FY12-13 audit progress billing/ Sikich LLP Total For Dept 4010 Finance Total For Dept 4010 Finance A,1 Cold-44562 Redi-Strip 9 x 12 env Runco Office Supply Cold-44562 Redi-Strip 9 x 12 env Runco Office Supply Cold-44562 Redi-Strip 9 x 12 env Runco Office Supply Services OWA-44562 Redi-Strip 9 x 12 env Runco Office Supply Services ONA-44562 Redi-Strip 9 x 12 env Runco Office Supply Services 9 x 12 env Runco Office Supply Services 9 x 12 env Runco Office Supply Services 9 x 12 env		TC	Dept	010 Community Development	12,472.74
Dental insurance-Oct'13 Dental insurance-Oct'13 Delta Dental of Illinois-10/01/13 Cell phone bill-Sep'13 Verizon Wireless O9/21/13 971197367/Sep13 4,0 Total For Dept 4010 Finance Total For Dept 4010 Finance 1.1 Services QUA-44562 Redi-Strip 9 x 12 env Runco Office Supply 10/03/13 1cs coffee & supls/PD-05/09/13 ARAMARK Refreshment Servi 05/09/13 8.5x11 copy paper/12ct-PD/Sep13 Warehouse Direct, Inc. 09/16/13 111835-20681370	Dept 4010 Finance				
Services CUA-44562 Redi-Strip 9 x 12 env Runco Office Supply 10/03/13 11835-20681370 4,0	10-4010-40-4030	3 Delta Dental of Illinois-	0/01/13	10373-565110	118.86
Total For Dept 4010 Finance 4,7 QUA-44562 Redi-Strip 9 x 12 env Runco Office Supply 10/03/13 5527-555889-0 Lcs coffee & supls/PD-05/09/13 ARAMARK Refreshment Servi 05/09/13 444502/344650 8.5x11 copy paper/12ct-PD/Sep13 Warehouse Direct, Inc. 09/16/13 111835-20681370	10-4010-50-5060	billing/ Sikich LLP	9/30/13	0111757-168459	4,000.00
1 Services QUA-44562 Redi-Strip 9 x 12 env Runco Office Supply 10/03/13 5527-555889-0 1cs coffee & supls/PD-05/09/13 ARAMARK Refreshment Servi 05/09/13 444502/344650 8.5x11 copy paper/12ct-PD/Sep13 Warehouse Direct, Inc. 09/16/13 111835-20681370		21	For Dept	010 Finance	4,188.80
QUA-44562 Redi-Strip 9 x 12 env Runco Office Supply 10/03/13 5527-555889-0 lcs coffee & supls/PD-05/09/13 ARAMARK Refreshment Servi 05/09/13 444502/344650 8.5x11 copy paper/12ct-PD/Sep13 Warehouse Direct, Inc. 09/16/13 111835-20681370	Н				
8.5x11 copy paper/12ct-PD/Sep13 Warehouse Direct, Inc. 09/16/13 111835-20681370	10-4020-60-6000	Servi	0/03/13	5527-555889-0 444502/344650	14.99
	10-4020-60-6010		9/16/13	111835-20681370	352.20

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Page:

EXP CHECK RUN DATES 09/12/2013 - 10/07/2013
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		ı		
		Total For Dept	4020 Central Services	411.01
10-5010-40-4030	Dental insurance-Oct'13 Delta Dental of Tl	Tllinois-10/01/13	10373-565110	2 055 37
10-5010-40-4032	A/Essig-J. G. Uniforms,	1	31684	835.00
10-5010-40-4032	Northern Illinoi		9222	20.00
10-5010-40-4032	Ray O'Herron Co.,		60521PD/132667IN	89.99
10-5010-40-4032	'13 Ray O'Herron Co.,	Inc. 09/17/13	60521PD-1328633IN	123.87
10-5010-40-4032	Ray O'Herron Co.,		60521PD-1328706IN	125.99
10-5010-40-4032			60521PD/1328825IN	596.73
10-5010-40-4032	NEMBER COSTS (COMMON SEP 13 Ray O' HERRON CO.,	inc. 09/23/13	605ZIPD/13Z911ZIN	234.95
10-5010-40-402	NEMNI-Search/Selzure upace-Firm North East Multi-Regional 09/23/13	egional 09/23/13	279-173255	50.00
10-5010-40-4043	Tuition reimbursement/Loftus-Oc Marc E. Loftus	10/03/13	0ct2013	3 000 00
10-5010-50-5020	Critical incid. stress debriefi Personnel Strategies, LLC 09/18/1	es, LLC 09/18/13	09-16-13	200.00
10-5010-50-5020	LexisNexis report chgs-Sep'13 LexisNexis Risk Data Mngm 09/30/13	ta Mngm 09/30/13	1267894-20130930	50.00
10-5010-50-5030		09/21/13	9711973567/Sep13	338.94
10-5010-50-5045	Southwe	Dispatc 09/20/13	101201126/oct13	24,811.70
10-5010-50-5050	Safety		24616	95.00
10-5010-50-5050	09-Se Public Safety		24616	95.00
10-5010-50-5050	Public Safety		24647	20.00
10-5010-50-5050	13 Public Sarety		24680	47.50
10-5010-50-50-5050	Re-Institate/rrr camera-#1303/ Dublic Safety Direct,	ct, Inc 09/2//13	24680	95.00
10-5010-50-5050	Taser Internat	,	21333735	24.93
10-5010-50-5050	ц	Inc	24714	125.00
10-5010-50-5051	Removal of Graphics #0507, #090 Car Reflections		013451	1,050.00
10-5010-50-5051	ys/unit #0716-S Tom & Jerry	Servic 09/07/13	48597	10.20
10-5010-50-5051	om & Jerry	Servic 09/10/13	48610	66.25
10-5010-50-5051	b Tom & Jerry Tire	Servic 09/12/13	48617	334.86
10-5010-50-5051	tires-#1304/Sep'13 Tom & Jerry Tire	Servic 09/24/13	48681	45.85
10-5010-50-5051	tt #1005-S Tom & Jerry	Servic 09/26/13	48696	107.05
10-5010-50-5051	Vehicle maint/#1301-0ct/13 Willowbrook Ford	10/01/13	61438852/	35.95
10-5010-50-5051	Fuller's Car	09/30/13	1815	10.010
10-5010-50-5051	remote st W	10/03/13	6143968/1	395.99
10-5010-50-5095	Tom & Jerry	Servic 09/06/13	1448	293.00
10-5010-50-5095	H	Servic 09/20/13	1449	185.00
10-5010-50-5095	om & Jerry Tire &	Servic	1449	205.00
10-5010-60-6000	ses, 10 Warehouse Direct,		111835-20658720	26.30
10-5010-60-6000	arehouse Direct,	Inc. 09/12/13	111835-20658720	35.00
10-5010-60-6010	Disposable nitrile gloves 50/pk Grainger	1	9251400975	91.00
10-5010-60-6010		H	2862	347.00
10-5010-60-6010	1. Warehouse Direct,		111835-20658720	7.30
10-5010-60-6010	arehouse Direct,		111835-20658720	14.00
10-5010-70-7000	S MD FINANCIAI CAIA	Service 09/30/13	1238/Sep2013	15.09
10-5010-70-7000	Ray O'Herron Co.		60521FD/13303431N	831.00
10-5010-70-7020	transfer/1303-Sep'13 Public Safety Dire	Inc	24629	1.395.00
10-5010-70-7020			24629	2,919.43
10-5010-70-7020	Remove pol. equipment/#1011-Sep Public Safety Direct,	ct, Inc 09/23/13	24664	275.00

42,876.06

Total For Dept 5010 Police

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EXP CHECK RUN DATES 09/12/2013 - 10/07/2013
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					
10-6010-40-4030	Dental insurance-Oct'13	Dental of Illinois	- 10/01/13	10373-565110	623.17
10-6010-40-4032	Uniform rental-09/24/13	Breens Cleaners	19/24/13	9027-329100	72.53
10-6010-40-4040	FY'13-14 WCMC membership dues	Mest Central Municipal Cc 08/31/13	08/31/13	302/-323300	18.1/
10-6010-40-4041	Pre-empl physical/Macha-Sep'13	Concentra Medical Centers	Centers 09/19/13	1007704335	403.00
10-6010-40-4042	Reimb IAA conf/trade show/Gatli	Gary Gatlin	09/24/13	Sep2013	240.00
10-6010-40-4042	Mileage to/from PW/VH-Benedict/	'Shirley Benedict	10/01/13	Oct2013	37.29
10-6010-40-4042	IL Prof. Engineer lic. renewal	D	Service 09/30/13	1258/Sep2013	61.50
10-6010-50-5030	Cell phone bill-Sep'13	Verizon Wireless	09/21/13	9711973567/Sep13	294.66
10-6010-50-5055	Traff. signal maint/Bridewell D	Meade Electric Company,	I 09/30/13	14863-661892	175.00
10-6010-50-5065	Electric/Village street lights-	_	09/16/13	IL68999-0011548515	1,466.09
10-6010-50-5085	Shop towel rental-09/24/13		09/24/13	9027-329100	4.50
10-6010-50-5085	Shop towel rental-10/01/13		10/01/13	9027-329300	4.50
10-6010-50-5085	Street saw rental-Sep'13		09/20/13	42087983001	266.20
10 6010-60-6010	Spinale nut wrench & impact soc	-	09/17/13	9245588851	42.86
10 6010 60 6010	Reciprocating saw blades/4-Sepl	_	09/17/13	9245588851	67.82
10 6010-60-6010			09/17/13	9245588851	52.20
10-6010-60-6010	Cotter pins & coated gloves-sep	Grainger	09/1//13	9245588851	35.80
10-6010-60-6010	Miss operating sup] 2-00/25/12	Westown Auto Supply Co. I	1 09/25/13	2901-53334	23.95
10-6010-60-6020	Gasoline-Sep'13	-	T 09/25/13	1001F10040/Sam12	70.00
10-6010-60-6040	Ston/tail light (T.CR) Sen'13	Westown Auto Supply Co I	T 09/23/13	1001319640/Sep13	40.98
10-6010-60-6041	Brake switches (Lopro) Sep 13		09/26/13	2301-33302 5667835	28.84
10-6010-60-6041	Tire/235185R16-unit #38/Aug'13	Ce.	Inc. 08/30/13	103585	151 33
10-6010-60-6041	Tires/2-unit #108 redi-haul tra	Gene's Tire Service.	08/30/13	103585	201.101
10-6010-60-6041	Air regulator/sweeper #28-Aug'1	Sweeper Parts Sales	08/22/13	9483	177.50
10-6010-60-6041	Nozzle & clamp hose/sweeper #28		08/22/13	9483	391.80
10-6010-60-6041	Shp chg-Aug'13	Sweeper	08/22/13	9483	30.00
10-6010-60-6041	Air regulator repl/sweeper #28-	- Sweeper Parts Sales	08/22/13	9483-A	177.50
10-6010-60-6041	Widesweep poly broom/#28-Aug'l:	3 Sweeper Parts Sales	08/27/13	9539	278.30
10-6010-60-6041	Wiring Relay	Westown Auto Supply Co. I	09/16/13	2901-53370	14.29
10-6010-60-6042	Cold patch/9.88 tons-Sep'13	-	09/11/13	2095-70228MB	1,185.60
10-6010-60-6042	Grade 8 stone 39.55 ton-09/23/1		09/25/13	VILLBUR-3103	492.40
10-6010-60-6043	2" Red Oak tree/5-Sep'13	Possibility Place Nursery	09/19/13	00110562	700.00
			Total For Dept	6010 Public Works	8,611.26
Dept 6020 Buildings & Grou 10-6020-50-5052	Grounds Ror alarm monitor/VH-09/18/13	Alarm Detection Systems	09/24/13	107658-81388833	000030
10-6020-50-5052	Ror center median irrigation sv	TOS Trridation	09/13/13	10,000-31,0000,2	00.000
10-6020-50-5052		Waste Management	10/01/13	2224582-2009-2	26.32
10-6020-50-5052	Garbage hauling/VH-10/01/13	Waste Management	10/01/13	2226540-2009-2	98 91
10-6020-50-5052		Waste Management	10/01/13	2226580-2009-4	114.14
10-6020-50-5057	Mowing/PD-Sep'13	Landworks Custom Ltd	09/12/13	5396	1,055.00
10-6020-50-5057	VH mowing-Sep'13		09/12/13	5397	510.00
10-6020-50-5057	Vet. Memorial bed maint-Sep13	Landworks Custom Ltd	09/12/13	5398	255.00
10-6020-50-5058	PD mat rental-09/24/13	Breens Cleaners	09/24/13	9028-329094	6.00
10-6020-30-30-30-30-30-30-30-30-30-30-30-30-30	PW sewer charge-Sp.13	Breens Cleaners	10/01/13	9028-329294	6.00
10-6020-50-5095	Otrly radio leasing/3-Oct/Dec13		09/2//13	320-136292	153 00
10-6020-50-5095	FD Monitoring Tri State Radio-O Fire		09/15/13	320-136292	00.551
10-6020-60-6010	Moth balls/2pks-Sep'13	ds - Hodaki	09/30/13	32060290-41125	7.98

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

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GL Number	Invoice Line Desc Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund Dept 6020 Buildings & Grounds	nds	0		
		Total For Dept	: 6020 Buildings & Grounds	3,528.30
		Total For Fund	110 General Fund	80,405.09
Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095 E-91	.1 line charge/Sep'13 AT&T	09/16/13	630Z99786809Sep13	1,030.59
21-7010-50-5095	E911 surcharge collection-Aug'l Southwest Central 911 Sy	Sys 10/08/13	Aug2013	1,274.56
		Total For Dept	: 7010 Special Revenue E-911	2,305.15
		Total For Fund	1 21 E-911 Fund	2,305.15
Fund 23 Hotel/Motel Tax Fund Dept 7030 Special Revenue Hotel/Motel	nnd Hotel/Motel			
23-7030-50-5069	teway Landscaping-Sep Landworks Custom	09/12/13	5391	6, 182.43
23-7030-30-3073	pr Hitchcock Designg- ng-Boost Creative		15693 BURR-1064	1,000.00
23-1030-80-8033	Hotel/motel marketing-sep'l3 Boost Creative Marketing	09/30/13	BURR-1063	16,481.75
		Total For Dept	7030 Special Revenue Hotel/Motel	42,271.18
		Total For Fund	123 Hotel/Motel Tax Fund	42,271.18
Fund 24 Places of Eating Tax				
Dept 7040-80-8056 Restauran Restauran	s or Earing Tax Restaurant/Place of Eating mark Boost Creative Marketing	09/30/13	BRREST-21017	5,700.00
24-7040-80-8056	Creative		BRREST-21018 RPREST-21018	725.00
	3	1		
		Total For Dept	7040 Restaurant/Place of Eating T	6,975.00
		Total For Fund	1 24 Places of Eating Tax	6,975.00
Fund 31 Capital Improvements Dept 8010 Capital Improvement	its Fund			
31-8010-70-7055 31-8010-70-7055	roofing-Sep'13 All American Exterior	Sol 09/16/13	230850/55015	96,400.00
)	ייני יייי יייי איייי איייי איייי אייייי אייייי איייייי	01/01/00	000000000000000000000000000000000000000	76.747
		Total For Dept	8010 Capital Improvement	96,642.32
		Total For Fund	31 Capital Improvements Fund	96,642.32
Fund 34 Storm Water Management Figer 8040 Storm Water Management	ment Fund gement			
34-8040-70-7051	t/rpr coupling(Parkview st Kieft Brothers,	09/05/13	197839	283.02
34-8040-70-7051 34-8040-70-7051	Grout/cement bricks (strm basin Kieft Brothers, Inc Concrete pipe(storm sewer rprs) Welch Brothers Inc.	09/05/13 09/20/13	197977 BUR900/459569	712.05
		Total For Dept	8040 Storm Water Management	1,834.37
		Total For Fund	34 Storm Water Management Fund	1,834.37
Fund 51 Water Fund Dept 6030 Water Operations				
51-6030-40-4032 51-6030-40-4032	Dental insurance-Oct'13 Delta Dental of Uniform rental-09/24/13 Breens Cleaners	Illinois-10/01/13 09/24/13	10373-565110 9027-329100	300.10
51-6030-40-4032	Breens Cleaners hip-P Ma Mb Financial Card	10/01/13 Service 09/30/13	9027-329300 1258/Sep2013	70.89

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Dept 6030 Water Operations 51-6030-40-4042	Live Stream and remilatory sem	Tallinois Section DIMINA	10/01/13	988200000	0000
51-6030-40-4042	WEF tra conf real/P Mav-	Mh Financ	E 09/30/13	1258/88013	
51-6030-50-5030	Telephone/well monitor line-Sep	SP IN THREE CALCUSTATIONS OF VICE	09/16/13	7082400209013	183 44
51-6030-50-5030	Telephone/well pumping line-Sep	D AT&T	09/22/13		183 63
51-6030-50-5030	-Sep'13	Verizon Wireless	09/21/13	9711973567/Sep13	329.31
51-6030-50-5067	Reimb pavement restoration/wtrm	rm Betsy Scott	03/26/13	Mar2013	2,200.00
51-6030-50-5067	8" EZ-2 watermain valve inserti	i Furmanite America Inc.	07/02/13	VIL003/126430	7,857.14
51-6030-50-5067	Rpr watermain (8108 Park) Sep13		09/06/13	14622	4,900.00
51-6030-50-5067	Excavate/instl 8" valve-161 Tow	ow Vian Construction Co., In 06/10/1	n 06/10/13	00060100013	4,395.00
51-6030-50-5067		Vian Construction Co.,	In 08/25/13	0008024250013	6,037.25
51-6030-50-5080	Electric/well #4-Sep'13	COMED	09/19/13	0029127044/Sep13	294.78
51-6030-50-5080	Electric/well #5-Sep'13	COMED	09/10/13	4497129016/Sep13	190.18
51-6030-50-5080	Electric/Bedford sump pump-Sep'	O' COMED	09/11/13	9179647001/Sep13	47.49
51-6030-50-5080	PC electric-Sep'13			IL68999-0011469553	6,472.33
51-6030-50-5095	UB water bills/1951-Sep'13	Third Millennium Assoc.	I 09/18/13	16164	600.91
51-6030-50-5095	UB late notices/199-Sep'13	Third Millennium Assoc.	I 09/18/13	16164	302.83
51-6030-60-6000	Color coding labels/1pk-Oct'13	8 Runco Office Supply	10/02/13	5649-5558010	6.50
51-6030-60-6010	Whi. marking paint/12-Sep'13	Grainger	09/19/13	9247679138	57.72
51-6030-60-6010	Blue marking paint/60-Sep'13	Grainger	09/19/13	9247679138	296.40
51-6030-60-6010	Red marking paint/12-Sep'13	Grainger	09/19/13	9247679138	59.40
51-6030-60-6010	"D" size Alkaline Battery (12		09/20/13	9249235889	207.00
51-6030-60-6010	"C" size Alkaline Battery (12		09/20/13	9249235889	19.76
51-6030-60-6010	>	N	09/20/13	9249235889	21.59
51-6030-60-6010	"AA" size Alkaline Battery (2	(24 Grainger	09/20/13	9249235889	42.34
51-6030-60-6010	9V size Alkaline Battery (12 P		09/20/13	9249235889	28.53
51-6030-60-6010	E		09/13/13	072626-8479970	60.15
51-6030-60-6010	Total Chlorine Reagent (10mg/1		09/13/13	072626-8479970	60.15
51-6030-60-6010	Freight chg-Sp'13	Hach	09/13/13	072626-8479970	17.07
51-6030-60-6010	1" Comp Coupling LF-H15403N		6 09/27/13	080167-B546020	234.00
51-6030-60-6010	1" Flare Coupling LF-H15400N	Supply Waterworks,	Ltc 09/27/13	080167-B546020	116.00
51-6030-60-6010		Supply Waterworks,	Ltc 09/27/13	080167-B546020	208.00
51-6030-60-6010	1" Flare Curb Valve LF-B25154N	HD Supply Waterworks.	Ltc 09/27/13	080167-R546020	195 00
51-6030-60-6010	Freight cha-Sep'13	HD Supply Waterworks	T.+ C 09/27/13	080167-8546020	18.28
51-6030-60-6040	6"x20" all Stainless Steel Repa	HD Supply Waterworks.	Ltc 09/10/13	080167-8459428	23.50
51-6030-60-6040	all Stainless Steel	HD Supply Waterworks.	Ltc 09/10/13	080167-8459428	260.00
51-6030-60-6040	Charge	HD Supply Waterworks,	Ltc 09/10/13	080167-B459428	23.71
51-6030-60-6040	Romac 8"x20" SS repair clamp/1-	Underground Pipe & Val	09/17/13	183722	265.00
51-6030-60-6070	Bedford wtr pchs/85,360,000gal			0020060000/sep13	335,208.72
51-6030-70-7000	Watts press. regulating valve/	4	6 09/24/13	080167-B518105	1,684.00
51-6030-70-7000	Wats dual check valve/60-Sp'13	HD	Ltc 09/24/13	080167-B518147	1,830.00
51-6030-70-7010	Instl emerg. generator/2M wtr	t Rag's Electric	08/20/13	8901	14,975.00
			Total For Dent	6030 Water Operations	391 469 21
			1	1	111.001.1100
			Total For Fund	51 Water Fund	391,469.21
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-4030	Dental insurance-Oct'13	Breens Cleaners	-10/01/13	10373-565110	162.58
52-6040-4032	Uniform rental-10/01/13	Breens Cleaners	10/01/13	9027-329100	24.17
52-6040-50-5068	Lift station maint/3-Sep'13		09/25/13	003355-277312	765.00
52-6040-60-6010	Grn marking paint/12-Sep'13	Grainger	09/19/13	9247679138	65.40

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EXP CHECK RUN DATES 09/12/2013 - 10/07/2013 BOTH JOURNALIZED AND UNJOURNALIZED BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 52 Sewer Fund Dept 6040 Sewer Operations	ons				
			Total For Dept	Total For Dept 6040 Sewer Operations	1,041.96
			Total For Fund	52 Sewer Fund	1,041.96
Fund 61 Information Technology Fund	chnology Fund				
61-4040-4040	Web hosting/burrridgeevents.com Mb	ents.com Mb Financial Card Service 09/30/13	€ 09/30/13	1258/Sep2013	5.99
61-4040-40-4042	Online desktop software trg/Kow Mb	trg/Kow Mb Financial Card Service 09/30/13	e 09/30/13	1258/Sep2013	299.00
61-4040-50-5020	IT/phone supt 09/14 thru	IT/phone supt 09/14 thru 10/03/ Orbis Communications	10/07/13	555838	1,890.00
61-4040-50-5030	Ver. mobile data service	Ver. mobile data service-Sep'13 Verizon Wireless	09/21/13	9711973567/Sep13	38.00
61-4040-60-6010	CE250A blk toner cartric	CE250A blk toner cartridge/1-PW Runco Office Supply	10/02/13	5649-5558010	111.99
61-4040-60-6010	Electric supls (for came	Electric supls (for cameras) 10 Orbis Communications	10/07/13	555837	17.92
			Total For Dept	Total For Dept 4040 Information Technology	2,362.90
			Total For Fund	Total For Fund 61 Information Technology Fund	2,362.90
		Fund Totals:		1	
			Fund 10 General Fund	1 Fund	80.405.09
			21	Fund	2,305.15
			Fund 23 Hotel/	Hotel/Motel Tax Fund	42,271.18
			Fund 24 Places	Places of Eating Tax	6,975.00
			Fund 31 Capita	Capital Improvements Fund	96,642.32
			Fund 34 Storm	Storm Water Management F	1,834.37
			Fund 51 Water Fund	Fund	391,469.21
			Fund 52 Sewer Fund	Fund	1,041.96
			Fund 61 Inform	Information Technology F1	2,362.90
			Total For All Funds:	funds:	625,307.18