

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

**October 28, 2013
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
– Student to be determined, Elm School
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

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

5. MINUTES

- *A. Approval of Regular Meeting of October 14, 2013
- *B. Receive and File Draft Plan Commission Meeting of October 21 2013
- *C. Approval of Special Board Meeting of October 23, 2013

6. ORDINANCES

- A. Consideration of Ordinance Annexing Certain Territory to the Village of Burr Ridge, Cook and DuPage Counties, Illinois (Oak Knoll and Buege Lane Area)
- *B. Approval of An Ordinance Amending the Village of Burr Ridge Zoning Ordinance to Add Indoor Private Athletic Training and Practice Facility as a Special Use in the LI Light Industrial District (Z-18-2013 – Text Amendment – Goldfish Swim School)
- *C. Approval of An Ordinance Granting a Special Use for an Indoor Private Athletic Training and Practice Facility in a LI Light Industrial District pursuant to the Village of Burr Ridge Zoning Ordinance (Z-18-2013: 7055 High Grove Boulevard – Goldfish Swim School)

7. RESOLUTIONS

- *A. Adoption of Resolution Appointing Community Development Director Doug Pollock as Alternate Representative to IRMA

8. CONSIDERATIONS

- A. Continued Consideration of Space Needs Committee Recommendation to Reject All Bids and Award a Contract to Envision Contractors LLC for General Construction of Village Hall Offices and Public Spaces

- B. Consideration of Plan Commission Recommendation to Rezone the 12-Acre, Village Owned Pump Station Property from the R-1 Single-Family Residence District to the R-2A Single-Family Residence District (Z-20-2013: 11680 German Church Road)
- *C. Approval of Plan Commission Recommendation to Approve a Variation from Sections IV.H.4 and VI.F.7 of the Burr Ridge Zoning Ordinance to Permit a Detached Garage to be Located 17 Feet from the Corner Side Lot Line rather than the Requirement that a Detached Garage be Located a Minimum of 30 Feet from a Corner Side Lot Line (V-05-2013: 11349 71st Street – Tamborski)
- *D. Approval of Plan Commission Recommendation to Approve a Variation from Section IV.I.34 of the Burr Ridge Zoning Ordinance to Permit the Replacement and Expansion of a Patio and Patio Seat Wall Located less than 10 Feet from the Interior Side (South) Lot Line rather than the Requirement that Patios and Patio Seat Walls be Located a Minimum of 10 Feet from an Interior Side Lot Line (V-06-2013: 2 Carriage Place – Werr/Slaga)
- *E. Approval of Plan Commission Recommendation to Approve an Amendment to Section IV.Y.1.b of the Burr Ridge Zoning Ordinance to Modify Regulations for Residential Driveway Widths (Z-21-2013: Zoning Ordinance Text Amendment)
- *F. Approval of Recommendation to Award Contract for Surveying Services for the German Church Road Sidewalk Grant Project
- *G. Approval of Vendor List in the amount of \$177,417.31 for all funds, plus \$182,710.05 for payroll, for a grand total of \$360,127.36, which includes special expenditures of \$26,798.26 to K-Five Construction Corp. for the 2013 MFT Road Program and \$17,755.25 to Vian Construction Co. for water main repairs at 161 Tower Drive
- 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 28, 2013
DATE: October 25, 2013

PLEDGE OF ALLEGIANCE – Student to be determined, Elm School

6. ORDINANCES

A. Annex Property (Oak Knoll and Buege Lane Area)

Attached is an Ordinance annexing an approximately 50-acre area located south of German Church Road and northeast of 87th Street. This area includes the private gated subdivision known as Oak Knoll, which accesses via 87th Street, as well as the Hidden Lake Subdivision (Buege Lane), which has access from German Church Road. This area is surrounded by both Burr Ridge and Willow Springs and is eligible for annexation by either of the two municipalities. In 2006, the Village of Burr Ridge initiated a forced annexation procedure for this area, only to table the matter to discuss the possibility of a boundary agreement with Willow Springs. Unfortunately, Willow Springs decided not to approve a proposed boundary agreement and the issue was left unresolved.

Staff has received responses from one property owner in the Oak Knoll area (Salizar) and one in the Buege Lane area (Dr. Malek). Neither property owner objects to the annexation procedure.

It is our recommendation: that the Ordinance be approved.

B. Amend Zoning Ordinance (Text Amendment – Goldfish Swim School)

C. Special Use (7055 High Grove Boulevard – Goldfish Swim School)

Attached are Ordinances amending the Zoning Ordinance to add Private Athletic Training and Practice Facility to the list of special uses in the LI Light Industrial District and granting special use approval for a Private Athletic Training and Practice Facility at 7055 High Grove Boulevard. The Plan Commission recommended approval of the amendment and special use. At the October 14 meeting, the Board directed staff to prepare the attached Ordinances.

It is our recommendation: that the Ordinances be approved.

7. RESOLUTIONS

A. Appoint Alternate Representative to IRMA

The Village is in a liability insurance pool known as the Intergovernmental Risk Management Agency (IRMA). The IRMA by-laws require each member to appoint a delegate and an alternate delegate to the IRMA Board of Directors. I have been and will continue to be the delegate to this organization and, with the departure of Assistant Village Administrator Lisa Scheiner, I will once again oversee the Village's Risk Management Program and participate in all IRMA-related meetings. Due to Lisa's resignation, there is now an opening for the alternate delegate position and Community Development Director Doug Pollock has indicated an interest in serving in this capacity. Enclosed is a Resolution appointing Doug Pollock as the Alternate Delegate to the IRMA Board of Directors.

It is our recommendation: that the Resolution appointing Community Development Director Doug Pollock as Alternate Delegate to the IRMA Board of Directors be adopted.

8. CONSIDERATIONS

A. Space Needs Committee Recommendation re VH Remodeling

On Wednesday, October 23, the Board held a workshop to review the numbers contained in the low bid from Envision Contractors concerning the renovation project for the Village Hall offices and public spaces (see attached minutes under Item #5C). Board members present agreed that they would like to complete the renovation of the workroom area (\$15,400) and instead find alternative solutions in which to reduce the cost of the project. The Board members focused on four areas to reduce costs:

1. Eliminate the cleaning and varnishing of the wood ceiling in the lobby (\$4,725)
2. Eliminate the cost of replacing and fabricating new cabinets under the front county and instead simply reface or replace the existing cabinet doors
3. Reduce the thickness of the quartz countertop material to be used in the lunchroom
4. Receive clarification on the \$17,574 line item for solid surface counters and backsplashes

The contractor was asked to provide additional information concerning these changes. Unfortunately, the contractor is currently on vacation and, as of this writing, we have not heard back from him in regard to this information. With this in mind, if we do not receive the information prior to Monday evening's meeting, **it will be my recommendation** that the matter be tabled again until November 11.

B. Plan Commission Recommendation – Rezone (11680 German Church)

Please find attached a letter from the Plan Commission recommending rezoning the 12-Acre, Village owned pump station property from the R-1 Single-Family Residence District to the R-2A Single-Family Residence District. The legal notice for the hearing included rezoning to the R-2A District or the R-2B District. The Plan Commission heard from several neighborhood residents who generally spoke in favor of either the R-2A or the R-2B District. The Plan Commission concluded that both districts would fit into the zoning pattern in this area but is recommending the R-2A District. The difference between the two districts is likely only one or two lots for this property and a developer has the option of seeking rezoning to the R-2B District. As a rezoning not based on any specific plan, the Plan Commission prefers the lower density zoning.

It is our recommendation: that the Board concurs with the Plan Commission and directs staff to prepare an Ordinance rezoning the property to the R-2A District.

C. Zoning Board of Appeals Recommendation – Variation (11349 71st)

Please find attached a letter from the Zoning Board of Appeals recommending approval of a request by Mr. Joseph Tamborski for a variation from the Zoning Ordinance to permit a detached garage to be located 20 feet from the corner side (i.e. west) lot line rather than the requirement that a detached garage be located a minimum of 30 feet from a corner side lot line.

Due to the location of an abandoned septic field in the front yard of the property and the relative small size of the lot, the property has a very small back yard. There is an existing garage that prevents the full use of the back yard. The petitioner would like to replace the existing garage and move the new garage toward the street to enlarge the back yard. The property is unique because of these circumstances as well as the fact that the 71st Street lot line angles away from the property to the south thus mitigating the appearance of the garage closer to the street.

It is our recommendation: that the Board concurs with the Plan Commission and directs staff to prepare an Ordinance granting the variation.

D. Zoning Board of Appeals Recommendation – Variation (2 Carriage Place)

Please find attached a letter from the Zoning Board of Appeals recommending approval of a request by Mr. Robert Werr and Ms. Mary Slaga for a variation from the Zoning Ordinance to permit the replacement and expansion of a patio and patio seat wall located less than 10 feet from the interior side (south) lot line rather than the requirement that patios and patio seat walls be located a minimum of 10 feet from an interior side lot line.

The petitioner is seeking to replace an existing, legal, non-conforming patio. The existing patio is located three feet from the interior side lot line. The replacement patio would maintain the same setback and where the new patio goes beyond the existing patio, the new patio would meet the 10 foot setback. Due to the orientation of the front of the house toward the corner side lot line and the rear of the house toward the interior side lot line, there is no other logical location for a patio that would adequately serve the existing configuration of the house.

It is our recommendation: that the Board concurs with the Plan Commission and directs staff to prepare an Ordinance granting the variation.

E. Plan Commission Recommendation – Amend Zoning Ordinance (Driveway Width)

Please find attached a letter from the Plan Commission recommending approval of an amendment to the Zoning Ordinance to allow a 30 foot wide driveway for residential properties with front loaded, three-car garages. The current regulation restricts driveways to a maximum width of 22 feet except that new driveways that replace existing non-conforming driveways may maintain the width of the non-conforming driveway.

The driveway regulations were amended earlier this year to add the exception for non-conforming driveway replacements. Previously, replacement driveways had to be brought into conformance with the 22 foot maximum width. In response to this amendment, a complaint was received from a resident who was made to narrow their driveway prior to the 2013 amendment. The resident felt it was unfair that they could not go back to the wider driveway.

In response, the Plan Commission is recommending a 30 foot maximum width for all driveways that access existing front loaded, three car garages but that any new garages or homes would be subject to the 22 foot maximum width. The Commission believes this would establish consistent rules for all existing residential properties while limiting the impact of wider driveways for any new development.

It is our recommendation: that the Board directs staff to prepare an Ordinance amending the Zoning Ordinance as recommended by the Plan Commission.

F. Contract for Surveying Services – German Church Sidewalk

The Pathway Commission and Village Board have previously directed staff to submit grant applications and to proceed with engineering services for the construction of new sidewalk on the north side of German Church Road, between County Line Road and Greystone Court. Therefore, a grant application for construction of sidewalk on the east side was prepared. The preliminary estimated cost for this project is \$200K, and the Village has been awarded STP grant funds in the amount of \$150K for the project (75%). The

project has been included in the state TIP (Transportation Improvement Program) for construction in 2015.

Design of this sidewalk will be complex due to the fact that construction will require a bridge/culvert extension over an existing waterway, substantial grading, and construction in the Cook County right-of-way. Permits will be required from Cook County and it is possible that wetland impacts will need to be remediated. This work will require specialized expertise in several areas, including structural engineering, geotechnical engineering, and wetland/environmental science. The design contract for this work has been awarded to Burns & McDonnell Engineering Company.

When the design contract was initially awarded, Village staff requested that survey collection be removed from the scope until it could be determined whether existing data at the Village's disposal could be used for this purpose. If existing data were adequate, the Village could avoid the cost associated with survey. However, as the project design has progressed, it has become clear that additional survey data is necessary in order to comply with Federal regulations and advance the project through the federal approval process. Village staff has met with representatives from Burns & McDonnell to identify the scope and cost for this work, and Burns & McDonnell has submitted a proposal pursuant to our directive, with a price in the amount of \$5,944.

It is our recommendation: that a survey service contract be awarded to Burns & McDonnell in the amount of \$5,944.

G. Vendor List

Enclosed is the Vendor List in the amount of \$177,417.31 for all funds, plus \$182,710.05 for payroll, for a grand total of \$360,127.36. The Vendor List includes the following special expenditures:

- \$ 26,798.26 – K-Five Construction Corp. for 2013 MFT Road Program
- \$17,755.25 – Vian Construction Co. for water main repair at 161 Tower

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

5A

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

October 14, 2013

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of October 14, 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 Trustee Paveza.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted Marris Carli of Pleasantdale Elementary School.

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

OATH OF OFFICE FOR NEW POLICE OFFICER
MICHAEL ESSIG

Police Chief John Madden introduced Officer Michael Essig. Village Clerk Karen Thomas conducted the Oath of Office for Police Officer Michael Essig.

AUDIENCE Marty Gleason discussed the "Redistricting Local, State and National Voting Boundaries" event to be held at the Adlai Stevenson Center on Democracy on November 17, 2013.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Trustee Paveza, motion was made by Trustee Franzese and seconded by Trustee Bolos that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) (except 6C) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Bolos, Grasso, Ruzak, Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF SEPTEMBER 23, 2013
for publication under the Consent Agenda by Omnibus Vote.

were approved

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 14, 2013

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE OF AUGUST 28, 2013
were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF OCTOBER 7, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) SPACE NEEDS COMMITTEE MEETING OF OCTOBER 9, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation reducing the interior side setback (V-04-2013 – 8426 Meadowbrook Drive – Leja).
THIS IS ORDINANCE NO. A-834-27-13.

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) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a 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 Burr Ridge Parkway - LaCabanita).
THIS IS ORDINANCE NO. A-834-28-13.

ADOPTION OF RESOLUTION ADOPTING THE 2012 DUPAGE COUNTY NATURAL HAZARDS MITIGATION PLAN AS AN OFFICIAL PLAN OF THE VILLAGE The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution adopting the 2012 DuPage County Natural Hazards Mitigation Plan as an official plan of the Village.
THIS IS RESOLUTION NO. R-17-13.

ADOPTION OF 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 The Board, under the Consent Agenda by Omnibus Vote, adopted the 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.
THIS IS RESOLUTION NO. R-18-13.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 14, 2013

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)

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare Ordinances as recommended by the Plan Commission.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR INSTALLATION OF CROSSWALK BEACON AT COUNTY LINE ROAD AND 60TH STREET

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the installation of a push-button pedestrian beacon at 60th Street and County Line Road to Rag's Electric in the amount of \$14,390.

APPROVAL OF RECOMMENDATION TO AUTHORIZE CONTRACT FOR 2013 CONCRETE PROGRAM

The Board, under the Consent Agenda by Omnibus Vote, rejected all bids and awarded two contracts 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.

APPROVAL OF RECOMMENDATION TO AUTHORIZE RESURFACING OF 80TH STREET

The Board, under the Consent Agenda by Omnibus Vote, authorized Frederick Quinn Company to proceed with the full resurfacing of 80th Street and authorized the Village to contribute \$8,369.33 toward the project.

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

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List in the amount of \$625,307.18 for the period ending October 14, 2013, and payroll in the amount of \$228,109.69 for the period ending September 28, 2013.

APPROVAL OF ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE (SQUAD CARS)

This agenda item was removed from the Consent Agenda by Trustee Grasso to obtain clarification on the minimum value noted for the squad cars. Police Chief John Madden explained that the online auction house sets a price based upon a reserve price as a national average for a similar vehicle. He stated a minimum sale price of \$1,300 is expected; otherwise the vehicle will revert to a later auction.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 14, 2013

Motion was made by Trustee Grasso and seconded by Trustee Ruzak to approve the Ordinance authorizing the sale by public auction of personal property owned by the Village of Burr Ridge (Squad Cars).

On Roll Call, Vote Was:

AYES: 5 – Trustees Grasso, Ruzak, Franzese, Bolos, Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1132.

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

Village Administrator Steve Stricker stated that on March 11, 2013, the Board directed the Space Needs Committee to solicit bids for the renovation of the Village Hall offices and public spaces. Interior Designer Josephine Goetz was hired for the project in the amount of \$16,000. Mr. Stricker explained that the Village currently has \$112,600 allocated for this project and \$35,000 allocated for future landscaping and these funds were obtained from building bond forfeitures.

Mr. Stricker noted that the lowest bid received for the project was from Envision General Contractors in the amount of \$153,304 and the lowest furniture removal and storage bid from Installation Specialists, Inc. at \$9,267.

Mr. Stricker stated that the Space Needs Committee met to discuss the bids and considered ways to reduce the total cost such as repair rather than replace the cabinetry and counters in the workroom and reduce certain lighting improvements. He explained that additional savings can be achieved by using Envision for the furniture and carpet removal rather than Public Works at an overtime cost.

Mr. Stricker reported that the revised project cost is \$151,004 which includes a 5% contingency but does not include the repair of the workroom cabinets and countertops. He explained that the sources for the funding would be the original \$112,600, the \$35,000 landscaping allocation, and \$3,404 from the Capital Projects Fund surplus. He concluded that the Space Needs Committee recommends the following:

- reject all bids and negotiate a new contract with Envision General Contractors for \$143,814;
- reject all bids for furniture removal and replacement; and

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 14, 2013

- pay for the cost of the project with funds currently in the FY 13 – 14 Budget for this project, funds originally designated for the landscaping, and surplus dollars in the Capital Projects Fund in the amount of \$3,404.

Mr. Stricker stated that that Ms. Goetz was unable to attend this Board meeting due to illness. After some discussion, the Board agreed that in order to make a decision, they would like the original bid amounts and clarification from Ms. Goetz on the revised bid estimates.

Motion was made by Trustee Ruzak and seconded by Trustee Franzese to table the 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 to the Board Meeting of October 28, 2013.

On Roll Call, Vote Was:

AYES: 5 – Trustees Ruzak, Franzese, Grasso, Bolos, Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

CONSIDERATION OF PATHWAY COMMISSION REQUEST TO RECONSIDER THE USE OF PATHWAY FUND INTEREST FOR GENERAL FUND PURPOSES

Village Administrator Steve Stricker stated that Pathway Commission Chairman Pat Liss requested this agenda item be tabled to the Board Meeting of November 11, 2013.

Motion was made by Trustee Franzese and seconded by Trustee Bolos to table the Consideration of Pathway Commission request to reconsider the use of Pathway Fund interest for General Fund purposes to the Board meeting of November 11, 2013.

On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Bolos, Grasso, Ruzak Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS

Trustee Franzese inquired when the next Closed Session of the Village Board would be scheduled and how it is determined as to when the sessions are held. In response, Village Administrator Steve Stricker stated they are held as needed and may be required for the next Board meeting.

Trustee Bolos inquired about the interviews for the Assistant to the Village Administrator position. Mr. Stricker responded that interviews have been held and that one final interview was scheduled for the following day.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 14, 2013

AUDIENCE Dolores Cizek, Former Trustee and LaGrange resident, discussed her objection to the use of the Pathway Funds for the Downtown Entryway. She also questioned the frequency of the Village Survey and Village Administrator Steve Stricker clarified it is conducted every two years with the last survey completed in 2011 and stated that there is a current survey underway.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Grasso stated she received information from the Community Nurse Health Center offering assistance to Cook County Residents with affordable health care decisions and provided a number to call for assistance (708-818-0150). Trustee Grasso added that DuPage County residents can contact her and she will obtain contact information for them or they can call the Cook County number for direction as to where they can call.

Trustee Grasso discussed the Aging Care Connections, which provides support groups for those involved in elder care. Trustee Grasso stated residents can contact her for information on this program.

Trustee Paveza noted the mobile Secretary of State Office will be at the Village Hall on October 23rd from 10:00 A.M. to 2:00 P.M.

Trustee Grasso commented on the beautiful mums planted in the median area of County Line Road.

ADJOURNMENT Motion was made by Trustee Ruzak and seconded by Trustee Bolos that the Regular Meeting of October 14, 2013 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 7:51 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.

SB

PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

OCTOBER 21, 2013

1. ROLL CALL

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

ROLL CALL was noted as follows:

PRESENT: 6 – Cronin, Stratis, Hoch, Grunsten, Scott, and Trzupek

ABSENT: 2 – Grela and Praxmarer

Also present was Community Development Director Doug Pollock. In the audience were Trustees Franzese, Manieri, and Bolos

2. APPROVAL OF PRIOR MEETING MINUTES

Commissioner Scott noted that on page 3 of the draft minutes, regarding the Goldfish Swim School Special Use, the description of retail sales should state that the sales are for items such as towels and goggles for students only rather than re-sell of items.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Scott to approve minutes of the October 7, 2013 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 2 –Hoch and Scott

NAYS: 0 – None

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

MOTION CARRIED by a vote of 2-0.

3. PUBLIC HEARINGS

Chairman Trzupek affirmed all present wishing to speak at a public hearing.

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

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

Mr. Pollock summarized the hearing as follows: The petitioner seeks to replace a detached garage for a single-family home. The existing garage conforms to the Zoning

Ordinance. The proposed garage would be moved closer to the street and would encroach into the required corner side yard setback.

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

Mr. Joseph Tamborski introduced himself. He said his goal is to have a larger back yard. He said the property has a small back yard and by moving the garage closer to the street, he will have a larger back yard.

Chairman Trzupek asked for public comments or questions.

Dolores Cizek, LaGrange, asked if the proposed setback was 17 feet or 20 feet. Mr. Pollock said it was 20 feet.

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

Commissioner Cronin asked how long the petitioner had lived in the home and if there was a septic field in the front yard. Mr. Tamborski said he has lived there for 30 years and that the septic system was abandoned when they connected to the public sewer system. Also in response to Commissioner Cronin, Mr. Tamborski said the existing and the proposed garage are two car garages.

Commissioner Stratis said that he agrees with the petitioner that the property should have a back yard larger than the existing. He said that the property is unique because of its location and the location of the house toward the back of the lot.

Commissioner Hoch said she was stuck on the fact that the garage could be 12 feet closer to the street without a variation.

Commissioner Scott said that he believes the variation should be granted.

Chairman Trzupek asked about the slope of the corner side lot line to the south. He noted that it slopes away from this property making this property unique.

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

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Grunsten to close the hearing for V-05-2013.

ROLL CALL VOTE was as follows:

AYES: 6 – Cronin, Grunsten, Stratis, Hoch, Scott, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

A MOTION was made by Commissioner Scott and **SECONDED** by Commissioner Grunsten to adopt the petitioner's findings and fact and recommend approval to the Board of Trustees of a variation from Sections IV.H.4 and VI.F.7 of the Zoning Ordinance to permit a detached garage to be located 20 feet from the corner side (i.e. west) lot line rather than the requirement that a detached garage be located a minimum of 30 feet from a corner side lot line subject to compliance with the submitted plans.

ROLL CALL VOTE was as follows:

AYES: 6 – Scott, Grunsten, Cronin, Stratis, Hoch, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

Chairman Trzupek said that they would conduct the hearings out of order to accommodate the residents in the audience who are here for two of the public hearings.

C. V-06-2013: 2 Carriage Place (Werr/Slaga); Patio Setback Variation

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

Mr. Pollock summarized the hearing as follows: The petitioner proposes to replace and expand an existing patio located within an interior side yard. The existing patio is approximately 3 feet from the interior side lot line; the Zoning Ordinance requires a 10 foot setback. A variation is necessary because the Zoning Ordinance allows a legal non-conforming structure to be repaired but if replaced, it has to be brought into conformance.

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

Mr. Robert Werr and Ms. Mary Slaga introduced themselves as the petitioners and the residents at 2 Carriage Place. They presented photographs of the existing patio to show that it is in disrepair and needs to be replaced.

Chairman Trzupek asked for public comments or questions.

There was no one present to speak. Ms. Slaga stated that they received approval from the Homeowners Association and submitted a letter from the immediate neighbor indicating their support of the variation. She said that the neighbors were present to support the request.

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

Commissioner Scott asked about the material to be used for the new patio and if the additional patio area was designed to meet the 10 foot setback. Ms. Slaga said the new surface would be paver bricks and confirmed that the additional patio area will meet the 10 foot setback.

Commissioner Grunsten asked if the patio was covered. Ms. Slaga said it is not covered.

Commissioner Hoch asked if the variation would be different if this were the rear yard. Mr. Pollock said it would not be different as patios are permitted in the rear and side yard and with a minimum 10 foot setback from the side and rear lot lines.

Commissioner Stratis noted that the house exceeds the minimum corner side yard setback and if planned better, they would have sufficient area in the side yard for a patio.

Commissioner Cronin noted that technically they could put pavers over the top of the existing patio and it would be considered in compliance with the applicable regulations.

Chairman Trzupek asked if the sub-base of the patio would be kept. Mr. Werr said he did not know. Chairman Trzupek suggested that it is likely the gravel sub-base would be used for the paver patio and noted that it is hard to distinguish between repair and replacement. Therefore, he supports the variation.

Commissioner Grunsten asked if there were any covenants that would impact the patio. Mr. Werr said he was not aware of any covenants and that they have the written approval of the Homeowners Association.

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

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Stratis to close the hearing for V-06-2013.

ROLL CALL VOTE was as follows:

AYES: 6 – Hoch, Stratis, Cronin, Grunsten, Scott, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Cronin to adopt the petitioner's findings and fact and recommend approval to the Board of Trustees of a variation from Section IV.I.34 of the Zoning Ordinance to permit the replacement and expansion of a patio and patio seat wall located less than 10 feet from the interior side (south) lot line rather than the requirement that patios and patio seat walls be located a minimum of 10 feet from an interior side lot line subject to compliance with the submitted plans.

ROLL CALL VOTE was as follows:

AYES: 6 – Stratis, Cronin, Hoch, Grunsten, Scott, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

D. Z-20-2013: 11680 German Church Road (Village of Burr Ridge); Rezoning

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

Mr. Pollock summarized the hearing as follows: At its September 23, 2013 meeting, the Board of Trustees directed the Plan Commission to conduct a public hearing to consider rezoning the Village owned property at 11680 German Church Road. The Board directed the Plan Commission to consider either the R-2A or the R-2B Single-Family Residence District. The total property consists of 12 acres. Four acres are occupied by the Village's pump station which includes a pump station building and an underground tank. The remaining 8 acres are for sale by the Village.

Chairman Trzupek asked for public comments or questions.

Mr. Zed Francis, 8237 Greystone Court, said he was representing the Bridle Path Homeowners Association. He said the Association supports the rezoning and had previously advocated that the Village rezone the property prior to selling the property.

Chairman Trzupek asked if the homeowners had preference for either the R-2A or the R-2B District. Mr. Francis said they did not have a preference.

Mr. Vlado Lenocho, 8101 Woodside Lane, said that he lives adjacent to the property and would prefer rezoning to the R-2B District.

Ms. Dolores Cizek, LaGrange, noted that the property contains 12 acres yet the Village was only selling 8 acres. She said the Village's pump station property should have separate PIN number and she strongly encourages that the 4 acre pump station property be disconnected from this rezoning.

Mr. Pollock responded that the properties already were subdivided and have separate PIN numbers. He said the rezoning includes both properties so that the 4 acre pump station parcel does not appear as a spot zoning.

Mr. Scott Magnesen, 8265 Steepleside Drive, said he believes it is important that the property be rezoned to the R-2A or the R-2B District consistent with the zoning on Steepleside and the other subdivisions on German Church Road.

Chairman Trzupek asked for comments and questions from the Plan Commission.

Commissioner Cronin confirmed that the property is legally divided into two lots and the north 8 acres are for sale. Mr. Pollock confirmed and added that the south 4 acres contains the Village's pump station and underground water storage tank.

Commissioner Stratis asked if it were possible for the 15 acres to the west that front on County Line Road to be rezoned to the R-2B District. Mr. Pollock said based on the Bridle Path and Crosscreek zoning, it is likely it could be rezoned to R-2B.

Commissioner Stratis said he was agnostic on whether the Village property should be rezoned R-2B or R-2A.

Commissioner Hoch asked about the subdivision of the property. Mr. Pollock said it was subdivided but for some reason did not show on the zoning map.

Commissioner Grunsten said she had no questions.

Commissioner Scott said he agrees with the logic of zoning the property to the R-2B District.

Chairman Trzupek said he would error on the side of caution and recommend rezoning to the R-2A District. He said a developer could always propose to rezone the property to the R-2B District in the future. In response to Chairman Trzupek, Mr. Pollock said the difference between the two zoning districts would likely be just a couple of lots.

Commissioner Grunsten said she agrees with Chairman Trzupek.

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

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Grunsten to close the hearing for Z-20-2013.

ROLL CALL VOTE was as follows:

AYES: 6 – Scott, Grunsten, Cronin, Stratis, Hoch, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

A **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Hoch to direct staff to prepare findings and fact and recommend to the Board of Trustees that the subject property be rezoned to the R-2A District.

ROLL CALL VOTE was as follows:

AYES: 6 – Grunsten, Hoch, Cronin, Stratis, Scott, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

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

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

Mr. Pollock summarized the hearing as follows: After a brief discussion at the October 7, 2013 meeting, the Plan Commission continued this hearing. At that meeting, staff reported that the original staff summary was incorrect in its statement that a medical

cannabis dispensing facility must be 1,000 feet from a residential district. There is no separation requirement from residential districts for a dispensing facility. The continuance was also to allow the full Plan Commission to consider the amendment and to consider allowing medical cannabis dispensing facility as a permitted or special use when accessory to a fully licensed pharmacy in addition to allowing a dispensing facility as a special use in the GI District as recommended by staff.

Mr. Pollock reminded the Commission that the State law requires municipalities to accommodate medical cannabis facilities within the guidelines established by the law. He said that the state law requires a 2,500 foot separation from residential districts for a cultivation facility and that precludes a cultivation facility in Burr Ridge. Mr. Pollock said that a dispensing facility could be located in any non-residential district even if adjacent to a residential district.

Chairman Trzupek asked if it would be consistent with the state law to only allow medical cannabis dispensing facilities as an accessory to a pharmacy. Mr. Pollock said he was not sure but it is possible that would not be consistent with the state law.

Commissioner Stratis said he does not agree that with the statements made by Commissioner Grela at the last hearing relative to stigmatizing medical cannabis by limiting it to industrial districts. He said that the industrial districts in Burr Ridge are different from other communities. He suggested that the Village should proceed cautiously and limit medical cannabis to a special use in the GI District. Commissioner Stratis concluded that the Commission should continue this hearing again for further discussion since Commissioner Grela was not present at tonight's meeting.

Ms. Mary Bradley, 121 Surrey Lane, said she agrees that the Village should be cautious as this is an issue with unknown consequences.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Hoch to continue the hearing for Z-19-2013 to November 4, 2013.

ROLL CALL VOTE was as follows:

AYES: 6 – Scott, Hoch, Cronin, Stratis, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

E. Z-21-2013: Zoning Ordinance Text Amendment – Driveway Widths

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

Mr. Pollock summarized the hearing as follows: Earlier this year, the Plan Commission recommended and the Board approved an amendment to the Zoning Ordinance relative to the regulations for residential driveway widths. The intent of the amendment was to allow residents with non-conforming driveway widths to replace their driveways without having to narrow the driveway. After approval of that amendment, a resident complained

that they were made to narrow their driveway before this amendment and would like to go back to a wider driveway. The Board of Trustees asked that the Plan Commission review this again.

Mr. Pollock suggested the following options for the Plan Commission: leave the amendment as it currently exists in which case a resident who was made to narrow their driveway would have leave the driveway as is; amend the regulations to allow a resident who was made to narrow their driveway to go back to a wider driveway; or allow all driveways that access front loaded three car garages to be 30 feet wide.

Chairman Trzupek asked for questions and comments from the Plan Commission.

Commissioner Scott said he had no comments or questions at this time.

Commissioner Grunsten said she was not sure how to proceed.

Commissioner Hoch said that she feels the Commission is being held hostage by inspectors who do not do their job prior to 1996. She said she understands the unfairness factor but also feels more narrow driveways are a benefit to a residential street.

Chairman Trzupek said that he thinks very few residents would widen their driveways if given the opportunity. He suggested an amendment that would allow any existing residential property with a three car front loaded garage to have a 30 foot wide driveway but that any new home or new garage would continue to be restricted to the maximum width of 22 feet. He also suggested that the combined driveway width remain at 36 feet. He said that additional pavement allowed by more driveway width is not desirable.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Cronin to close the hearing for Z-21-2013.

ROLL CALL VOTE was as follows:

AYES: 6 – Hoch, Cronin, Stratis, Grunsten, Scott, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Grunsten to direct staff to recommend to the Board of Trustees approval of an amendment to Section IV.Y of the Burr Ridge Zoning Ordinance to permit a maximum 30 foot wide driveway for residential properties with existing three-car front loaded garages but to continue to limit driveways for new garages or new homes to a maximum width of 22 feet.

ROLL CALL VOTE was as follows:

AYES: 6 – Scott, Grunsten, Cronin, Stratis, Hoch, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

4. CORRESPONDENCE

There was no discussion regarding the Board 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

A **MOTION** was made by Commissioner Cronin and **SECONDED** by Commissioner Grunsten to **ADJOURN** the meeting at 9:05 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:05 p.m.

Respectfully Submitted:

November 4, 2013

J. Douglas Pollock, AICP

5C

MINUTES
SPECIAL BOARD MEETING
Wednesday, October 23, 2013

CALL TO ORDER

The meeting was called to order at 6:35 p.m.

ROLL CALL

Present: Trustees Len Ruzak, John Manieri, Guy Franzese and Diane Bolos

Absent: Mayor Mickey Straub, Trustees Janet Ryan Grasso and Al Paveza

Also Present: Village Administrator Steve Stricker, Consultant Josephine Goetz and Space Needs Committee member John Serafin

PROPOSED RENOVATION OF VILLAGE HALL OFFICES AND PUBLIC SPACES

Consultant Josephine Goetz began the discussion by explaining that when the bids were received, she placed all the original bids on a spreadsheet. She stated that she requested answers to questions to all contractors and requested them to realign their numbers based on the original spreadsheet that was given to them. She indicated that she received responses back where the contractors moved numbers to the appropriate categories. Ms. Goetz stated that when Envision Contractors was asked to reduce the scope of work, in addition to numbers that were changed to different categories, they also changed a couple of other numbers, which makes it difficult to compare their original bid numbers to the adjusted numbers. Finally, Ms. Goetz stated that a number was incorrectly stated on the spreadsheet that was provided to the Board at its meeting on October 14. She stated that the contractor had inadvertently provided her with incorrect numbers regarding the deductions associated with the workroom and that may have been the reason why the Board members were confused at the last meeting.

Trustee Bolos thanked Ms. Goetz for attending the meeting and providing additional information. She asked Ms. Goetz about the window film included in the bid specs. In response, Ms. Goetz stated that it was not broken out in the contractors' original bids and was put in the wrong category. Trustee Bolos stated

that she understood the reason why the Space Needs Committee suggested eliminating the workroom, but that she thought it was important to do. She indicated that she would like to find other areas in which to cut in order to add back in the \$15,400 for the cabinets and countertops in the workroom.

Trustee Manieri asked about the difference in cost between quartz and Corian. In response, both Josephine Goetz and John Serafin stated that there was no large variance between those two materials. Ms. Goetz stated, however, that, in terms of the use of quartz countertop in the kitchen, a thinner quartz product could be used. She cautioned the Board, however, about reducing either the countertops or the mill work for the cabinetry, due to the fact that there are sheet minimums that must be paid for regardless of the amount you use. Trustee Manieri stated that he felt that the cost for the cabinetry under the front counter was very high and wondered if there could be an alternative. In response, John Serafin agreed and stated that the Board could save anywhere from \$7,000 to \$10,000 if they simply put on new doors.

Trustee Bolos questioned why the contractor would move the furniture and remove the carpeting instead of the Public Works Department. In response, Village Administrator Steve Stricker stated that, originally, a bid was received in the amount of \$9,267 to move the furniture out of the building and into pods and that, once this was completed, the Public Works Department would remove both the ceiling tiles and the carpeting. However, once the bids were received, the contractor who had done a similar project in another municipality had recommended that the furniture not be moved out of the building, but simply moved around from room to room, to allow the contractor to work in each individual space. He stated that, instead of removing all of the carpet at the same time, they would remove it piecemeal and that the cost of furniture removal and carpet removal was less expensive than the quote to simply remove the furniture, which then would also save on the cost of Public Works overtime to do this work. The Administrator indicated that the Public Works Department was still removing the ceiling tiles and would be re-varnishing and repairing all of the wood doors throughout the building and would also be cleaning and refurbishing the tile floor.

Trustee Bolos questioned the amount for the countertop work in the amount of \$17,574. Ms. Goetz stated that she would have to ask the contractor for a breakdown.

Trustee Franzese asked about the ceiling tiles and whether or not better looking tiles would be installed. In response, Ms. Goetz stated that originally she had in the specifications a higher cost for better looking ceiling tiles, but that that was removed early on from the bid specs and that the ceiling tiles included in the specs were just the basic tiles that are currently used in the building.

Administrator Stricker asked if the Board would want to consider eliminating the cleaning and varnishing of the wood ceiling in the foyer area, which amounted to \$4,725. In response, the Board members concurred that this was a stand-alone project that could be done at a later date.

Trustee Franzese stated his concerns regarding the fact that there was \$3,300 in the original bid for concrete topping and that this price was deleted and a smaller allowance put in the section for carpeting. In response, Ms. Goetz stated that, after the bids were received, the contractor sent his carpeting contractor out to review the carpeting and determined that the full amount was not necessary. However, if it is determined that there are severe problems associated with the concrete floor, the contractor may request a change order and then it would be up to the Village Board to determine if it is warranted.

Trustee Bolos suggested not removing the wallpaper in the Mayor's office, the Administrator's office and the workroom and do nothing with those walls. In response, Administrator Stricker stated that he had already asked Ms. Goetz to determine the cost to eliminate the wallpaper in the Administrator's office and she stated that the cost saving was less than \$800. He stated that he did not care whether wallpaper was added or if those rooms were painted, but that they should be completed as part of this project.

In summary, the Village Board members present agreed to add back in the cost of the renovation of the workroom and, in exchange, eliminate the cleaning and varnishing the wood ceiling in the lobby in the amount of \$4,725, to put on new cabinet doors on the cabinets underneath the front counter, reduce the thickness of the quartz material used in the lunchroom and to request a better explanation of the \$17,574 cost for countertops.

Trustee Franzese stated his concern that the additional funds that may be needed not come from the Capital Projects Fund and next year's Road Program. Administrator Stricker stated that there are already things that will not be spent in the General

Fund, such as the cost savings associated with the elimination of the Assistant to the Administrator position and the fact that he did not attend his annual conference. Trustee Manieri also suggested the \$5,000 earmarked for the bi-annual Strategic Goals session also be used.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee John Manieri to adjourn the meeting. The motion was **seconded** by Trustee Len Ruzak and **approved** by a vote of 4-0. The meeting was adjourned at 7:55 p.m.

Respectively submitted,

A handwritten signature in black ink, appearing to read 'Steve Stricker', is written above the printed name.

Steve Stricker
Village Administrator

SS:bp

**AN ORDINANCE ANNEXING CERTAIN PROPERTY
TO THE VILLAGE OF BURR RIDGE
(Oak Knoll and Buege Lane Area)**

WHEREAS, pursuant to Section 7-1-13 of the Illinois Municipal Code and applicable law, the Village of Burr Ridge has the authority to annex property surrounded by the Village, which is less than 60 acres in size; and

WHEREAS, pursuant to Section 7-1-13 of the Illinois Municipal Code (65 ILCS 5/7-1-13), notice of the contemplated annexation was published in the Pioneer Press (Doings), a newspaper of general circulation in the territory hereinafter described, on October 17, 2013; said date being at least ten (10) days prior to passage of this Ordinance; and

WHEREAS, notice of the contemplated annexation was provided to each taxpayer of record, including being sent by certified mail to each taxpayer of record in the territory hereinafter described on October 10, 2013; and

WHEREAS, it is in the best interest of the Village of Burr Ridge that said territory be annexed to and become part of the Village.

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

SECTION 1: That the findings set forth above are incorporated by reference into this Section 1 as if fully set forth herein.

SECTION 2: That this President and Board of Trustees further find as follows:

- (a) The territory described in Section 3 of this Ordinance contains less than sixty (60) acres and is wholly bounded by municipalities.
- (b) Such territory is not within the corporate limits of any municipality, but is contiguous to the Village of Burr Ridge, Cook and DuPage Counties, Illinois, a municipality existing under the laws of the State of Illinois.
- (c) The Village of Burr Ridge, Cook and DuPage Counties, Illinois, does not provide fire protection service, nor public library service.
- (d) Notice that the corporate authorities of the Village of Burr Ridge are contemplating the annexation of such territory has been published not less than ten (10) days prior to passage of this Ordinance as required by Section 7-1-13 of the Illinois Municipal Code (65 ILCS 5/7-1-13).

(e) Notice has been sent as required by statute to the taxpayers of record at least fifteen (15) days prior to the passage of this Ordinance, as well as to the other entities required by law.

SECTION 3: That the territory legally described as follows:

THE WEST 5 ACRES OF THAT PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF A LINE 896.94 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID SOUTHEAST QUARTER IN COOK COUNTY, ILLINOIS.

P.I.N. NUMBER: 18-31-400-010

COMMONLY KNOWN AS: 11500 87th STREET, HINSDALE, IL 60527-6463

NORTHWEST 1/4 OF THE SOUTHEAST 1/4 IN SECTION 31, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. NUMBER: 18-31-400-013

COMMONLY KNOWN AS: 11500 87th STREET, HINSDALE, IL 60527-6463

THAT PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 31, THENCE SOUTH 89 DEGREES 52 MINUTES 11 SECONDS WEST, ALONG THE SOUTH LINE OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 31, 625.00 FEET; THENCE NORTH 21 DEGREES 51 MINUTES 29 SECONDS EAST, 399.03 FEET, THENCE NORTH 82 DEGREES 40 MINUTES 23 SECONDS EAST, 478.95 FEET TO POINT ON THE EAST LINE OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 31, THENCE SOUTH 00 DEGREES 11 MINUTES 11 SECONDS EAST, ALONG SAID EAST LINE, 430.00 FEET, TO THE PLACE OF BEGINNING (EXCEPT THE SOUTH 184.98 FEET THEREOF), IN COOK COUNTY, ILLINOIS.

P.I.N. NUMBER: 18-31-400-014

COMMONLY KNOWN AS: 8425 S HICKORY CT., BURR RIDGE, IL 60527-0828

THE EAST 304 FEET OF THE NORTH 660 FEET OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. NUMBER: 18-31-400-019

COMMONLY KNOWN AS 11411 GERMAN CHURCH ROAD, HINSDALE, IL 60527-6422

LOT 2 IN HIDDEN LAKE SUBDIVISION, IN THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. NUMBER: 18-31-400-023

COMMONLY KNOWN AS: 7 BUEGE LANE, BURR RIDGE, IL 60527-0862

LOT 3 IN HIDDEN LAKES SUBDIVISION, IN THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. NUMBER: 18-31-400-024

COMMONLY KNOWN AS: 5 BUEGE LANE, WILLOW SPRINGS, IL 60480-0000

LOT 4 IN THE HIDDEN LAKES SUBDIVISION IN THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF THE SECTION 31, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. NUMBER: 18-31-400-025

COMMONLY KNOWN AS: 11469 GERMAN CHURCH ROAD. WILLOW SPRINGS, IL 60480-0000

LOT 1, EXCEPT THAT PART: BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 1, THENCE SOUTH 00 DEGREES 11 MINUTES 11 SECONDS EAST ALONG THE EAST LINE OF SAID LOT 1, A DISTANCE OF 168.28 FEET TO A POINT, THENCE SOUTH 89 DEGREES 39 MINUTES 59 SECONDS WEST, A DISTANCE OF 152.49 FEET TO A POINT, THENCE NORTH 50 DEGREES 29 MINUTES 21 SECONDS WEST, A DISTANCE OF 172 FEET TO A POINT IN THE SOUTHEAST LINE OF BUEGE LANE, THENCE NORTHEASTERLY AND NORTHERLY ALONG THE WESTERLY LINE OF LOT 1, BEING ALSO THE RIGHT-OF-WAY LINE OF BUEGE LANE, ALONG A CURVE HAVING A RADIUS OF 60 FEET, AN ARC DISTANCE OF 41.58 FEET TO THE POINT OF TANGENCY THEREOF, THENCE NORTH 00 DEGREES 11 MINUTES 11 SECONDS WEST ALONG THE WEST LINE OF SAID LOT 1 AND THE EAST LINE OF BEUGE LANE, A DISTANCE OF 19.79 FEET TO THE NORTHWEST CORNER OF SAID LOT, THENCE NORTH 89 DEGREES 39 MINUTES 59 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 1, A DISTANCE OF 271.00 FEET TO THE POINT OF BEGINNING, IN HIDDEN LAKE SUBDIVISION, IN THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. NUMBER: 18-31-400-028

COMMONLY KNOWN AS: 11 BUEGE LANE, BURR RIDGE, IL 60527-0862

THAT PART OF LOT 1 DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 1; THENCE SOUTH 00 DEGREES 11 MINUTES 11 SECONDS EAST ALONG THE EAST LINE OF SAID LOT 1 A DISTANCE OF 168.28 FEET TO A POINT; THENCE SOUTH 89 DEGREES 39 MINUTES 59 SECONDS WEST, A DISTANCE OF 152.49 FEET TO A POINT; THENCE NORTH 50 DEGREES 29 MINUTES 21 SECONDS WEST A DISTANCE OF 172 FEET TO A POINT IN THE SOUTHEAST LINE OF BUEGE LANE; THENCE NORTHEASTERLY AND NORTHERLY ALONG THE WESTERLY LINE OF LOT 1, BEING ALSO THE RIGHT-OF-WAY LINE OF BUEGE LANE, ALONG A CURVE HAVING A RADIUS OF 60 FEET, AN ARC DISTANCE OF 41.58 FEET TO THE POINT OF TANGENCY THEREOF; THENCE NORTH 00 DEGREES 11 MINUTES 11 SECONDS WEST ALONG THE WEST LINE OF SAID LOT 1 AND THE EAST LINE OF BUEGE LANE, A DISTANCE OF 19.79 FEET TO THE NORTHWEST CORNER OF SAID LOT, THENCE NORTH 89 DEGREES 39 MINUTES 59 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 1, A DISTANCE OF 271.00 FEET TO THE POINT OF BEGINNING IN HIDDEN LAKE SUBDIVISION, IN THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. NUMBER: 18-31-400-029

COMMONLY KNOWN AS: 15 BUEGE LANE, WILLOW SPRINGS, IL 60480-0000

A TRACT OF LAND IN THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHWEST 1/4; THENCE EASTERLY 675 FEET ALONG THE NORTH LINE OF SAID SOUTHWEST 1/4; THENCE SOUTH 200 FEET ON A LINE NORMAL TO SAID NORTH LINE; THENCE SOUTHWESTERLY 193.04 FEET TO A POINT THAT IS 538.46 FEET EAST OF THE WEST LINE OF THE SOUTHEAST 1/4 AND 336.50 FEET SOUTH OF AND PARALLEL WITH SAID NORTH LINE; THENCE WEST 539 FEET ON A LINE 336.5 FEET SOUTH OF AND PARALLEL WITH SAID NORTH LINE TO THE WEST LINE OF SAID SOUTHWEST 1/4; THENCE NORTH 336.5 FEET ON LAST SAID WEST LINE TO THE PLACE OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

P.I.N. NUMBER: 18-31-402-002

COMMONLY KNOWN AS: 11500 87th STREET, BURR RIDGE, ILLINOIS 60527-6463

PARCEL 1: THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER; THENCE NORTH 87 DEGREES 19 MINUTES 45 SECONDS WEST ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER, 308.50 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 02 DEGREES 36 MINUTES 12 SECONDS WEST, PARALLEL WITH THE EAST LINE OF SAID SOUTHWEST QUARTER, 353.00 FEET TO A POINT; THENCE NORTH 87 DEGREES 19 MINUTES 45 SECONDS WEST, PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST QUARTER, 191.00 FEET TO A POINT; THENCE NORTH 41 DEGREES 50 MINUTES 29 SECONDS WEST, 214.56 FEET TO A POINT; THENCE NORTH 02 DEGREES 40 MINUTES 15 SECONDS EAST, 200.0 FEET, MORE OR LESS, TO THE NORTH LINE OF SAID SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 31, THENCE SOUTH 87 DEGREES 19 MINUTES 45 SECONDS EAST ALONG SAID NORTH LINE 341.00 FEET MORE OR LESS TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 2: THE EAST 308.50 FEET OF THE NORTH 353.00 FEET (AS MEASURED ALONG THE NORTH AND EAST LINES RESPECTIVELY) OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. NUMBER: 18-31-402-003

COMMONLY KNOWN AS: 8501 OAK KNOLL DRIVE, HINSDALE, IL 60527-6428

THAT PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST 1/4; THENCE SOUTH 89 DEGREES 33 MINUTES 17 SECONDS EAST, ALONG THE SOUTH LINE OF SAID SOUTHEAST 1/4, A DISTANCE OF 1086.39 FEET; THENCE CONTINUING SOUTH 89 DEGREES 33 MINUTES 17 SECONDS EAST, ALONG THE SOUTH LINE OF SAID SOUTHEAST 1/4, 241.67 FEET TO THE SOUTHEAST CORNER OF THE SOUTHWEST 1/4 OF SAID SOUTHEAST 1/4; THENCE NORTH 00 DEGREES 12 MINUTES 05 SECONDS EAST, ALONG THE EAST LINE OF THE SOUTHWEST 1/4 OF SAID SOUTHEAST 1/4, 986.24 FEET TO A POINT WHICH IS 353.00 FEET SOUTH AS MEASURED ALONG SAID EAST LINE, OF THE NORTHEAST CORNER OF THE SOUTHWEST 1/4 OF SAID SOUTHEAST 1/4; THENCE NORTH 89 DEGREES 46 MINUTES 23 SECONDS WEST, ALONG A LINE PARALLEL WITH THE NORTH LINE OF THE SOUTHWEST 1/4 OF SAID SOUTHEAST 1/4, 50.00 FEET FOR THE

POINT OF BEGINNING; THENCE CONTINUING ALONG LAST DESCRIBED LINE, 449.50 FEET; THENCE NORTH 44 DEGREES 25 MINUTES 17 SECONDS WEST 215.06 FEET TO THE SOUTH MOST POINT ON THE EASTERLY LINE OF A TRACT OF LAND RECORDED AS PER DOCUMENT 23152190; THENCE SOUTH 45 DEGREES 13 MINUTES 37 SECONDS WEST 193.04 FEET; THENCE SOUTH 17 DEGREES 24 MINUTES 09 SECONDS WEST 249.78 FEET TO A POINT ON THE CENTER LINE OF A 40 FOOT INGRESS-EGRESS EASEMENT, AS PER DOCUMENT 23587266; THENCE NORTHEASTERLY ALONG A NON-TANGENT CURVE TO THE LEFT (CONCAVE NORTHERLY), HAVING A TANGENT THAT BEARS SOUTH 85 DEGREES 22 MINUTES 23 SECONDS EAST AND A RADIUS OF 200.00 FEET, AN ARC DISTANCE OF 110.16 FEET; THENCE SOUTH 61 DEGREES 24 MINUTES 41 SECONDS EAST, ALONG A LINE NOT TANGENT TO SAID CURVE, 105.00 FEET; THENCE SOUTH 89 DEGREES 33 MINUTES 17 SECONDS EAST 428.34 FEET; THENCE SOUTH 00 DEGREES 26 MINUTES 43 SECONDS WEST 89.59 FEET; THENCE SOUTH 89 DEGREES 33 MINUTES 17 SECONDS EAST, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST 1/4, 188.86 FEET; THENCE NORTH 0 DEGREES 12 MINUTES 05 SECONDS EAST, PARALLEL WITH THE EAST LINE OF THE SOUTHWEST 1/4 OF SAID SOUTHEAST 1/4, 325.63 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

P.I.N. NUMBER: 18-31-402-010

COMMONLY KNOWN AS: 8550 OAK KNOLL DRIVE, BURR RIDGE, IL 60527-0829

THAT PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 413.67 FEET NORTH OF THE SOUTHEAST CORNER OF THE WEST 1/2 OF THE SOUTHEAST 1/2, THENCE CONTINUING NORTH 805.72 FEET; THENCE WEST 50 FEET; THENCE SOUTH 325.63 FEET; THENCE WEST 188.86 FEET; THENCE SOUTH 479.89 FEET; THENCE EAST 240.91 FEET TO THE POINT OF BEGINNING, ALL IN THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. NUMBER: 18-31-402-014

COMMONLY KNOWN AS: 8501 OAK KNOLL DRIVE, HINSDALE, IL 60527-6428

THAT PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL

MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST 1/4, THENCE NORTH 0 DEGREES 18 MINUTES 43 SECONDS EAST 997.67 FEET, THENCE SOUTH 89 DEGREES 46 MINUTES 23 SECONDS EAST 539 FEET, THENCE SOUTH 17 DEGREES 24 MINUTES 09 SECONDS WEST 249.78 FEET, THENCE WESTERLY ALONG A CURVED LINE CONCAVE NORTHERLY WITH A RADIUS OF 200 FEET AND AN ARC DISTANCE OF 93 FEET, THENCE SOUTHWESTERLY ALONG A CURVED LINE CONCAVE NORTHWESTERLY WITH A RADIUS OF 125 FEET AND AN ARC DISTANCE OF 102.80 FEET, THENCE SOUTHWESTERLY ALONG A CURVED LINE CONCAVE SOUTHEASTERLY WITH A RADIUS OF 145 FEET AND AN ARC DISTANCE OF 179.83 FEET TO A POINT ON THE REVERSE CURVE, THENCE SOUTHERLY ALONG A CURVED LINE CONCAVE WESTERLY WITH A RADIUS OF 1000 FEET AND AN ARC DISTANCE OF 450.31 FEET TO THE POINT OF COMPOUND CURVE, THENCE SOUTHWESTERLY ALONG A CURVED LINE CONCAVE NORTHWESTERLY WITH A RADIUS OF 190 FEET AND AN ARC DISTANCE OF 142.87 FEET TO SOUTH LINE OF THE SOUTHEAST 1/4, THENCE WEST 89.72 FEET TO THE POINT OF BEGINNING, EXCEPT THE SOUTH 508 FEET THEREOF, ALL IN THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. NUMBER: 18-31-402-015

COMMONLY KNOWN AS: 8539 OAK KNOLL DRIVE, HINSDALE, IL 60527-6428

be and the same is hereby annexed to the Village of Burr Ridge, Cook and DuPage Counties, Illinois, all in conformance with and as shown on a plat and map of annexation of said territory prepared by a registered land surveyor of the State of Illinois, attached hereto and made a part hereof as **EXHIBIT A**.

SECTION 4: That the Village Clerk is hereby and herewith instructed, to promptly record with the Cook County Recorder, Illinois, and to file with the County Clerk of Cook County, Illinois:

- (a) a copy of this Ordinance certified as correct by the Clerk of said Village of Burr Ridge; and
- (b) a plat of the land included in this annexation, as required by law, said plats to be attached to the aforesaid certified copy of this Ordinance.

and to send a certified copy of this Ordinance, within 30 days of adoption, to the Cook County Election Department, by certified or registered mail.

SECTION 5: The new boundary of the Village of Burr Ridge shall extend to the far side of any adjacent right-of-way, provided said right-of-way is not currently located within the corporate limits of another municipality, and shall include all of every right-of-way within the area annexed hereby.

SECTION 6: That this Ordinance shall be in full force and effect upon and after its adoption and approval as required by law.

ADOPTED this _____ day of _____, 2013, by a roll call vote of the Corporate Authorities as follows:

AYES: _____

NAYS: _____

ABSENT: _____

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

By: _____
Village President

ATTEST:

Village Clerk

6B

ORDINANCE NO. A-834- -13

AN ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE ZONING ORDINANCE
TO ADD INDOOR PRIVATE ATHLETIC TRAINING AND PRACTICE FACILITY
AS A SPECIAL USE IN THE LI LIGHT INDUSTRIAL DISTRICT

(Z-18-2013 - Text Amendment - Goldfish Swim School)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said text amendment on October 7, 2013, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

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

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

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

- A. That the recommendation is to amend Section X.E.2 of the Burr Ridge Zoning Ordinance to add "Indoor Private Athletic Training and Practice Facility" to the list of special uses in the LI District.
- B. That the amendment is consistent with the purpose and intent of the Zoning Ordinance.

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

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

a. Indoor Private Athletic Training and Practice Facility

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

PASSED this 28th day of October, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 28th day of October, 2013.

Village President

ATTEST:

Village Clerk

6C

ORDINANCE NO. A-834- -13

AN ORDINANCE GRANTING A SPECIAL USE FOR AN INDOOR PRIVATE
ATHLETIC TRAINING AND PRACTICE FACILITY IN A LI LIGHT INDUSTRIAL
DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE

(Z-18-2013: 7055 High Grove Boulevard - Goldfish Swim School)

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 October 7, 2013 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

considered said report, findings, and recommendations.

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

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

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

- A. That the Petitioner for the special use for the property located at 7055 High Grove Boulevard, Burr Ridge, Illinois, is Three Fish, LLC doing business as Goldfish Swim School (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section X.E.2 for an Indoor Private Athletic Training and Practice Facility at 7055 High Grove Boulevard.
- B. That the petitioner seeks to operate a swim school for children ages 4 months to 12 years; said use being classified as an Indoor Private Athletic and Training Facility.
- C. That the existing building was previously granted a special use for medical offices and there are similar uses within the immediate area.
- D. That the property is located adjacent to Madison Street

at the entrance to the High Grove Business Park.

Section 3: That special use approval as per Section X.E.2 for an Indoor Private Athletic Training and Practice Facility *is hereby granted* for the property commonly known as 7055 High Grove Boulevard and with the Permanent Real Estate Index Number of 09-24-309-001.

Section 4: That the approval of this special use is subject to compliance with 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 and attached hereto as Exhibit A.
- B. A minimum of 36 parking spaces shall be provided for this use exclusive of parking required for other tenants in the building.

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

PASSED this 28th day of October, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 28th day of October, 2013.



Where the experience is *golden.*

BUSINESS SUMMARY

FOR A

GOLDFISH SWIM SCHOOL®

FRANCHISE

OWNED and OPERATED BY

Three Fish, LLC

24755 Franklin Park Dr.

Franklin, MI 48025

(513) 255-7405

STEVE.KARAPETIAN@GOLDFISHSS.COM

THIS DOCUMENT CONTAINS CONFIDENTIAL INFORMATION AND SHOULD NOT BE SHARED WITHOUT THE
EXPRESS WRITTEN CONSENT OF THREE FISH, LLC

EXHIBIT

A

1. Executive Summary

The Goldfish Swim School® franchise was founded for the purpose of creating a unique and developmentally appropriate swim curriculum and facility designed specifically for infant and toddler swim lessons. The Goldfish Swim School® franchise is well positioned in the thriving children's market. There are 73 million children under the age of 18 in America, and this number is expected to reach 80 million by the year 2020. Many parents pursue swimming lessons for their children because it is an important safety skill. Beyond safety, the advantages of swimming include cultivating self-confidence, improving strength and balance, and improving the cardiovascular system. Franchises that help keep children in shape both mentally and physically were predicted to keep trending upward in 2008 and beyond.

Goldfish Swim School® currently has 11 facilities operating throughout the Midwest.

The cutting-edge Goldfish Swim School® Franchise presents a pioneering concept in the learn-to-swim industry. With our established infrastructure, comprehensive operations manual and system & support programs, Goldfish Swim School® Franchising has a solid foundation to build a successful business within the learn-to-swim industry.

Since 2006, Goldfish Swim School has expanded from one location in Michigan to over a dozen throughout the Midwest. There are currently locations in the following cities:

Existing Locations:

Birmingham, MI
Farmington Hills, MI
Ann Arbor, MI
Grand Rapids, MI
Rochester, MI
Okemos, MI
Cleveland, OH
Chicago (Roscoe Village), IL
Carmel, IN
Clarkston, MI
St. Charles, IL

Soon:

Naperville, OH
Dublin, OH
Pittsburgh, PA
Macomb, MI
Chicago (Lincoln Park), IL
Evanston, IL

Table of Contents

1. Executive Summary
 - 1.1 Mission
 - 1.2 Keys to Success
 - 1.3 Company Ownership and Biography
2. Company Summary
 - 2.1 Products and Services
3. Strategy and Implementation
 - 3.1 Competitive Edge
 - 3.2 Marketing Strategy
 - 3.2.1 Competition and Buying Patterns
4. Management Summary
 - 4.1 Training
 - 4.2 Hours of Operation

Exhibits:

- A. Pictures of Goldfish Swim School® facilities
- B. Drowning facts
- C. Definition of Developmentally Appropriate Practice
- D. Explanation of "Safer 3" program

1.1. Mission

Goldfish Swim School® is founded upon the belief that aquatic safety and skills are invaluable life lessons for everyone to achieve. Our clients can expect to receive quality instruction and measurable results through our dedication to providing a fun and developmentally appropriate learning environment.

1.2. Keys to Success

- **Patented Curriculum:** Designed and written by Jenny McCuiston, Co-Founder of Goldfish Swim School®, who has been an industry leader in the learn to swim industry since 2006.
- **Specialized facility:**
 - Year round swim instruction for children 4 months to 12 years of age
 - Small class sizes (Max 4:1 student to teacher ratio)
 - Heated indoor swimming pool kept at 90 degrees (Air temperature kept at 92 degrees)
 - Experienced staff with Red Cross certifications: first aid, lifeguard and CPR
 - State of the art water purification system
 - Air conditioned viewing gallery for parents to watch lessons
 - Tropical décor
 - Unique and educational teaching equipment
 - Activity area for birthday parties and events
- **Convenient central location:** Located in the heart of Burr Ridge, where the demographics comply with the requirements of Goldfish Swim School® Franchising guidelines.
- **Support from Goldfish Swim School® Franchising:** Well educated Co-Founders, Jenny and Chris McCuiston have traveled to many swim schools across the country and have attended multiple swim school conferences in order to get ideas for their own school and learn from other's experiences. They have gained an enormous wealth of knowledge and input from the swim school community around the country, which, in turn, will help each of their franchisee's stay confident in running their facility and stay ahead their competition.
- **Member of the United States Swim School Association (USSSA):** Provides a unique and special trait to our learn to swim program

1.3. Company Ownership and Biography

The Goldfish Swim School® Franchise will be established as a Limited Liability Company, and privately owned by Mr. Scott Stern, Mrs. Lisa Stern, and Mr. Steve Karapetian.

Co-Founder: Scott Stern

As part of the Booth School of Business, the Entrepreneur in Residence designation involves professional consulting, mentoring and shaping of new business concepts at the University of Chicago. Currently, Scott works directly with the Lindau Lab in developing CommunityRx, an innovative system of people and technology that aims to improve health, stimulate local businesses and help build stronger communities. Scott is an advisor to the team and is focused on overall vision and strategic direction of the project with the key goal of building a sustainable model and a high functioning team culture.

Scott graduated from the University of Michigan's School of Music in 1990 with a degree in composition and piano. After touring with a number of jazz, R&B and pop bands, Scott became the in-house composer/arranger at Detroit's Overture Studios in 1992, where he created custom scores and sound design for video, film and commercial clients.

In 1994, Scott joined his studio with his wife, Lisa's video production company, Big Communications. Over the years, the company evolved into a full service communications agency focused on health and wellness, helping pharmaceutical and biotech organizations promote brand advocacy and reach people in new and sustainable ways. Scott and Lisa built Big until they sold to Meredith Corporation (NYSE: MDP) in 2008. During that time Scott was responsible for creative solutions, corporate strategy, marketing and communications. Big earned a number of accolades during this time including: Fastest Growing Companies in the U.S. (2005 -2007, Inc. Magazine), Top 100 Promotional Marketing Companies in the U.S. (2005-2009, including #4 Interactive Agency and #39 Overall out of the top 100 marketing agencies in the U.S. in 2009, Promo Magazine), and Fastest Growing Women-Led Companies in the U.S. (#29 in 2007, Entrepreneur Magazine).

After the sale, Scott continued with Big until 2011 when he and his family moved to Paris. He spent the year studying cooking, wine and art and travelling throughout Europe with his family. Today, Scott spends his time on a variety of entrepreneurial endeavors that range from healthcare consulting to swim schools, restaurants and other technology ventures.

Co-Founder: Steve Karapetian

A longtime business partner and family friend of the Sterns, Steve has the background to connect the business end with the day-to-day operations of Goldfish Swim School. Growing up in the swimming communities of SE Michigan, Steve was an accomplished athlete in his own right. A competitive swimmer since the age of 6, Steve has held multiple records and been a part of multiple State and National teams throughout his swimming career. Spending summers as a youth both lifeguarding and giving lessons to other children in the community laid the foundation for him to be involved and operate a business like Goldfish. He attended Miami University where he was Captain of the Men's Rowing team while earning honors recognition in his academic pursuits. He travelled to Washington, DC after graduation to work in the US House of Representatives before returning home to Michigan. In Michigan, Steve connected with the Sterns in their business venture at Big Communications serving in a Management role for more than 6 years. Steve will be relocating to Chicago this fall to oversee the construction of the new facility and eventually be the General Manager of the facility (with hopes to have time to teach a few lessons too!).

Co-Founder: Lisa Stern

Following her graduation from the University of Michigan, Lisa pursued studies at several notable institutions, including theatrical work at the American Conservatory Theatre in San Francisco and at UCLA as well as French language and literature studies at L'Alliance Française in Paris. Subsequent to her educational pursuits, Lisa toured the US with the comedy troupe *Just Kidding*, serving the company as a performer, writer, and director. In 1992, her interest in the entertainment and production fields led Lisa to accept a position as president and chief operating officer for Corporate Video Services (CVS), a full-service production and post-production company. Her success at CVS attracted the attention of Showcase Entertainment in Los Angeles, who recruited Lisa in 1993 to direct their Acquisitions department; in this capacity Lisa negotiated film rights and brokered distribution deals with international markets. Lisa returned to Detroit and founded Big Productions in 1994, assembling a world-class creative and production team to meet the demands of the sophisticated high-tech marketplace. Since engineering Big's transition to serving the pharmaceutical industry in 2001, Lisa has helmed the company with a client roster that includes J&J, Pfizer, Novartis, Schering-Plough, and Takeda.

2. Company Summary

Goldfish Swim School® was founded to provide specialized quality swim instruction to children under the age of 12. Each franchise will serve a defined territory offering group and private swim lessons as well as birthday parties, open swim, swim clinics, a recreational swim team and many other aquatic activities. The company's idea was founded when owner, Jenny McCuiston, realized the great demand for quality swim instruction after giving private swim lessons at a local swim club in the summer of 2000. She immediately became busy with clients and her business grew all summer long. In the summer of 2004, Jenny decided to teach swim lessons, again, at a nearby Country Club. She realized there was a great need for quality swim instruction when she regularly accumulated a waiting list and her clientele grew to record breaking numbers for the club by the end of the summer. So, to meet the demand of her growing clientele and maintain the consistency in her teaching, Jenny McCuiston developed a comprehensive swim lesson curriculum that includes daily step by step lesson schedules, management and leadership training, business know how, customer service techniques and staffing requirements. With Jenny's background in teaching swimming, and Chris's (Co-Founder of Goldfish Swim School®) leadership and business skills, paired with their patented swim lesson curriculum, Goldfish Swim School® franchisees are well equipped to succeed in the swim school industry.

2.1. Products and Services

Swimming is the third most popular recreational activity in the United States and the most popular recreational activity for children, according to a 2009 report from the U.S. Census Bureau, with 360 million participants per year. Yet in the U.S.A., drowning is the leading cause of accidental death in children under the age of 4. We, at Goldfish Swim School®, realize there is a need for quality aquatic education in our country and in Burr Ridge, IL, in particular. This is an activity that all ages can participate in and enjoy as individuals or in groups. Because 70% of the earth is covered by water, water is often the center of vacations and recreation for many families. We want to offer comfort and peace of mind around water to parents and children throughout our community.

Each Goldfish Swim School® will provide a consistent year round, quality program designed specifically for teaching swim lessons. We will have a developmentally appropriate curriculum that caters to, but is not exclusive to, children ages 4 months to 12 years of age. We will hire and train the highest quality staff to teach our group and private lessons. We will keep our group lessons at a low 4:1 student to teacher ratio in order to insure quality instruction and individualized attention to our clients.

3. Strategy and Implementation Summary

Goldfish Swim School® Franchising has clearly defined a target market for each franchise, and has differentiated ourselves by offering a unique solution to the lack of swim lesson programs in the Burr Ridge area.

3.1. Competitive Edge

The advantages that Goldfish Swim School® has over the competition are numerous including:

- Specialized aquatic facility with an optimal learning environment specifically designed for teaching swimming
- Climate controlled environment (water will be held at 90 degrees and air will be held at 92 degrees).
- The expertise, and reputation, of Jenny McCuiston who is the Co-Founder of Goldfish Swim School®
 - Holds over 50 Michigan USS records
 - 16 time Michigan High School State Champion
 - 2 time NCAA Division I Champion
 - 17 time Collegiate All-American
 - 2 time Olympic Trial Qualifier
- A state of the art water purification system
 - Chlorine generating water treatment system
 - Reduces the need for chemical forms of chlorine
 - Reduces skin irritation, red-eye, hair damage, swimsuit fading, and chlorine smell.
- Child friendly environment including palm trees around the facility, a water slide and unique learning toys
- Goldfish Swim Schools® patented learn to swim curriculum which is time tested and proven.
 - Includes specifics for teaching swim lessons and operating a swim school
- Year round aquatic lessons
- Programmed progressive skill levels
- Trained and qualified instructors
- Small class sizes to ensure individual attention
- Convenient location
- Family Swim times
- Birthday Parties

3.2. Marketing Strategy

Our marketing strategy is a simple one: satisfied customers are our best marketing tool. When a customer leaves our business with piece of mind knowing that their child learned how to swim and had a great time doing it, our name and service will stand on its own.

3.2.1. Competition and Buying Patterns

Clients choose a swim lesson provider based on reputation for high quality lessons, friendly staff, amenities, proximity, results and fair pricing. With our unique facility and lesson techniques, we don't feel we have comparable competition in the swim lesson industry. Any competition will be from already established facilities that teach lessons much differently than us (large class sizes, limited available pool space and times for swim lessons, cold water, outdated teaching methods, etc) and will not be offering all of the services that we will have available (small class sizes, all day pool availability for swim lessons, warm water, proven curriculum, etc). The following chart summarizes other local swim programs:

	Woods Pool	Five Seasons Country Club	Lifetime Fitness
Location	Burr Ridge	Burr Ridge	Burr Ridge
Facility	Cold Water	Cold Water	Cold Water
Characteristics	Limited Lesson Space Limited Lesson Times *Annual Membership Required	Poor Air and Water Quality Limited Lesson Space Limited Lesson Times Outdated Pool Poor Lighting Indoor 25 Yard Pool Outdoor 25 Meter Pool *Annual Membership Required	Limited Lesson Space Limited Lesson Times Indoor 25 Yard Pool
Class Size	Large Group Lessons Private Lessons Available	Group, Semi-Private; Private lessons	Group: Semi-Private, Private 5:1 Student Teacher Ratio (group)
Age	Toddler and up	5 – 14yrs	Toddler and up
Session Details	8, 40min sessions (group) 4, 40min sessions (private)	Group lessons last 2 months, Meeting 1x per week Privates are schedules as requested	30 min per wk
Curriculum	Skill Level Based	Age Related	Skill Level Based
Cost Per Lesson	Group: \$10.65 Private: \$40 *Cost increases for non-resident *Cost in addition to annual membership (\$370)	Group: \$18.75 Semi-Private: \$30 Private: \$43 *Cost in addition to monthly club membership fees	Group: \$12.50 Semi-Private: \$25 Private: \$37.50 *Cost in addition to monthly club dues (\$165 for a family)

Goldfish Swim School

We will also consider other children's programs as competition such as Gymboree, youth gymnastics, karate classes, and any other extra curricular activity designed specifically for youth. Another aspect that sets a Goldfish Swim School® Franchise apart from other children's athletic programs is that swimming is the only activity that young children can participate in. Children as young as 4 months of age can participate in our lessons, where as they would be too young to do other physical activities such as gymnastics, karate, soccer, etc. Also, although these other activities are enjoyable, we do not believe parents place as high a priority on them because they are not a life and safety skill. Swim lessons could potentially save a child's life and are enjoyable at the same time therefore; we do not see this competition as much of a threat. Although swim lessons may cost slightly more than other children's activities, parents are willing to pay a premium for an activity that could save their child's life.

Some activities that will be operating in close proximity to our swim school are as follows:

BIG Gymnastics Studio: Burr Ridge, IL

- \$200 per 10-week session

4. Management Summary

The Goldfish Swim School® franchise will model the staffing structure set up by the Goldfish Swim School® operations manual. The company will be organized and managed in a creative, innovative fashion to generate very high levels of customer satisfaction. We will create a working atmosphere conducive for high degrees of personal development and satisfaction, for all employees.

We will be hiring the ultimate "people persons" to provide first class service to our clientele. Local high school, college, and other young adults will be the primary employees at our facility. We plan to staff per our enrollment, but the combination of managers; front desk staff; deck supervisors; lifeguards; and teaching instructors will amount to upwards of 35+ new full and part time positions providing a great public benefit to Burr Ridge and the surrounding area.

The General Manager will be the most important piece of the management team. The General Manager's position entails the following:

- Swim lesson quality control, through student assessment
- Customer service
- HR Administration
- Coordinating all teachers schedules
- Coordinate and administering training for all staff
- Quality control of the Deck Supervisors
- Assist in "Deck Supervising" during the busiest shifts

Goldfish Swim School® Franchising has developed an operations manual, which will be developed and implemented into the business systems. Job descriptions have been developed to identify necessary competencies and skill sets. Team oriented, and child friendly professionals, with common goals, will be hired.

We will conduct weekly staff meetings to discuss ideas, suggestions and operations. Monthly in-services will be held to develop employee skill sets and recognize top performers. The Goldfish Swim School® Franchise will offer an employee benefits package to full time employees to include health and vacation benefits for those individuals.

4.1 Training

Prior to opening, the owners, the General Manager, and 1 other employee the owner picks will attend three weeks of training at the Goldfish Swim School® headquarters in Birmingham, MI. This training will cover opening/closing the facility, Registration/POS software training, inventory control, swim curriculum training, HR administration, sales and customer service training, staffing, marketing and financial quality control.

4.2 Hours of Operation/Attendance

Goldfish Swim School® facilities are typically open Monday – Thursday 10:00am-8:30pm, Friday 10:00am – 8:00pm, Saturday 8:00am – 6:30pm, and Sunday 11:00am – 6:00pm. Evenings and weekends are typically the busiest time for swim lessons and the number of classes/hours of operation will vary based on current attendance levels.

The traffic generated by this use will be minimal and will not create an adverse impact on High Grove or Madison Streets. Each session includes 20 children per session and there is a gap between sessions and many of the parents participate in carpooling which reduces the amount of traffic on the roads. Traffic will not travel through the entire industrial park due to location which is immediately east of Madison Street.

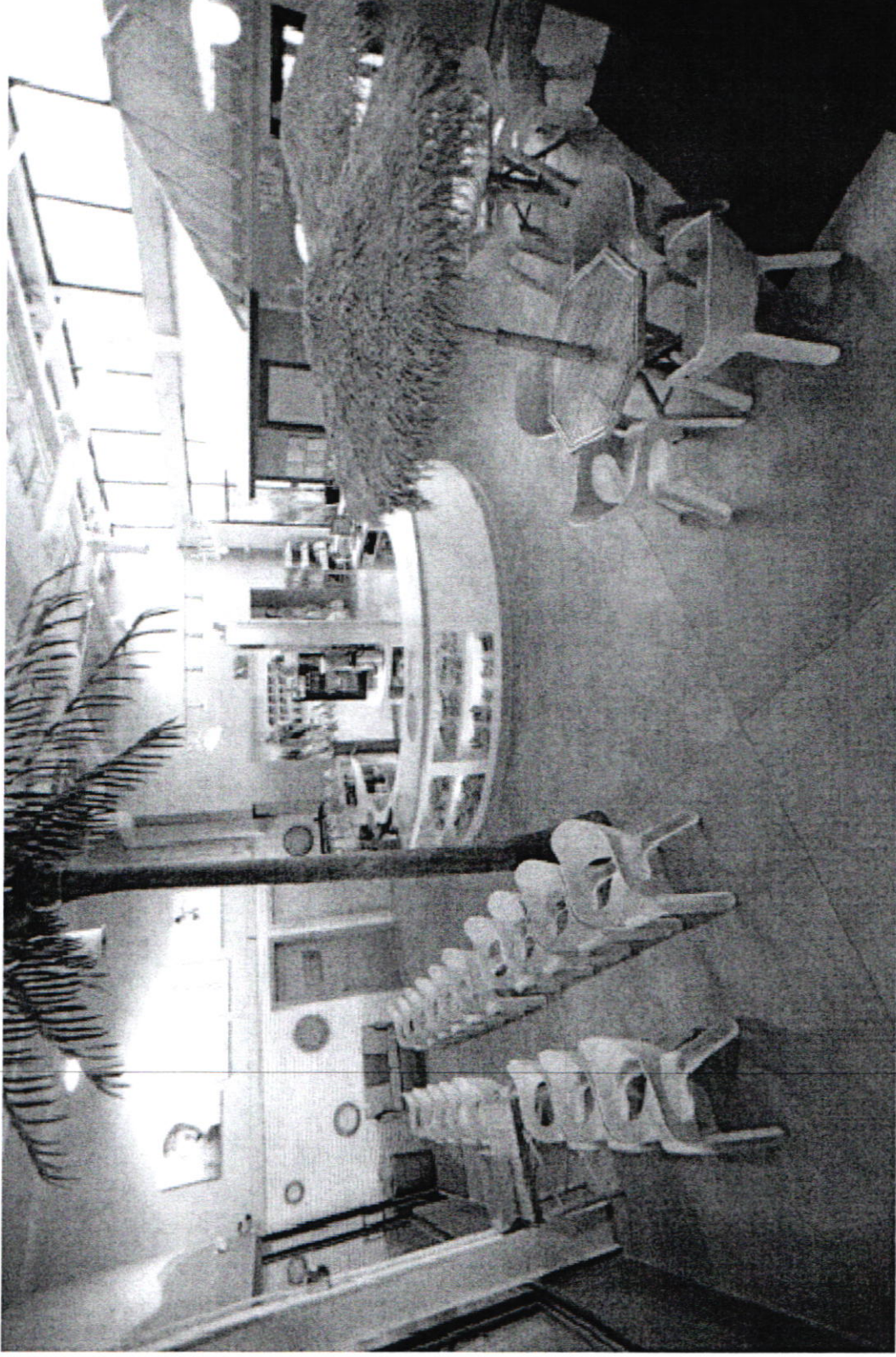
- A. Pictures of Goldfish Swim School® Facilities
- B. Drowning Facts
- C. Definition of Developmentally Appropriate Practice
- D. Explanation of "Safer 3" (Swim for Life Foundation)

EXHIBIT A

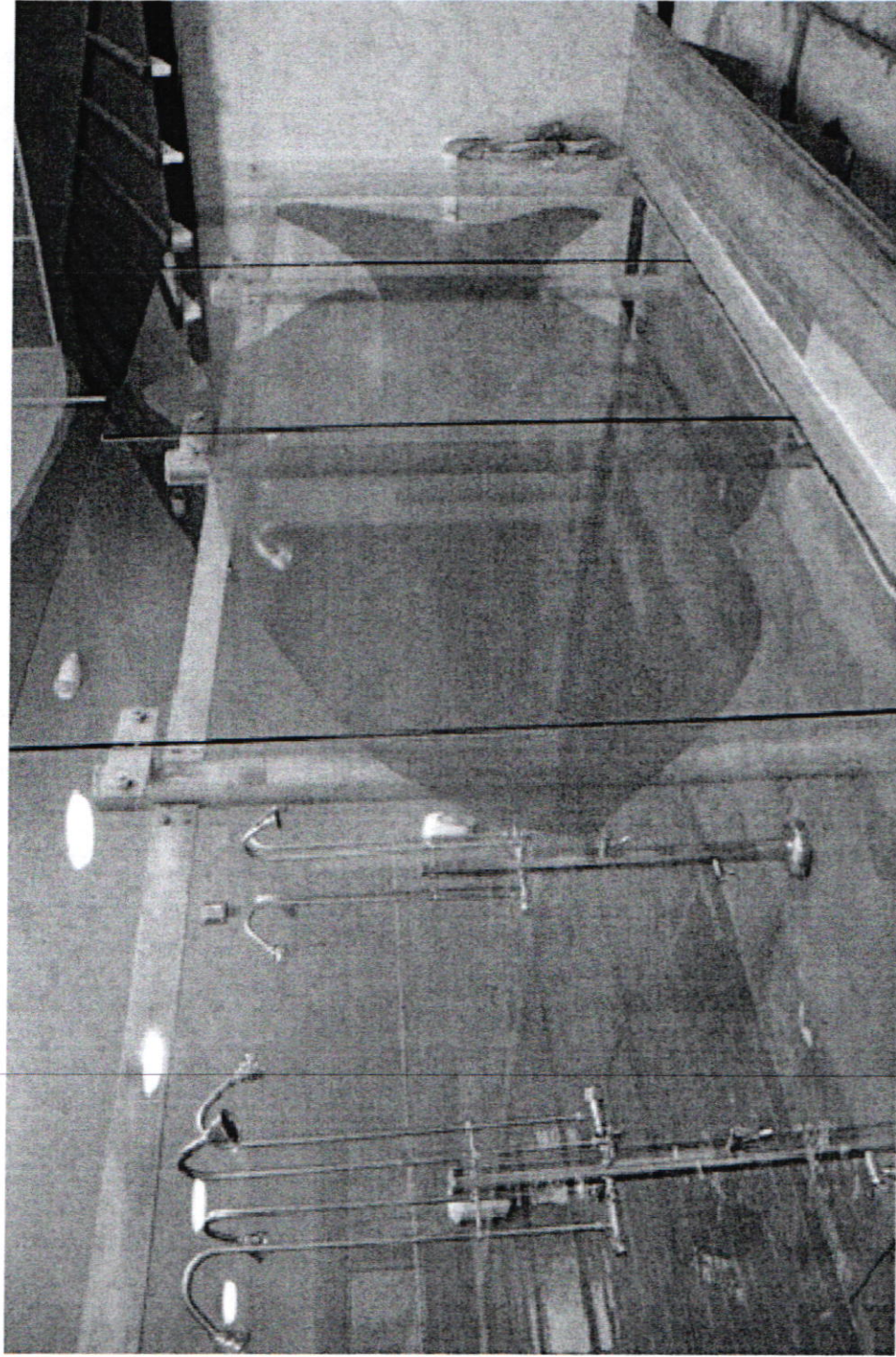
Pictures of Goldfish Swim School® Facilities



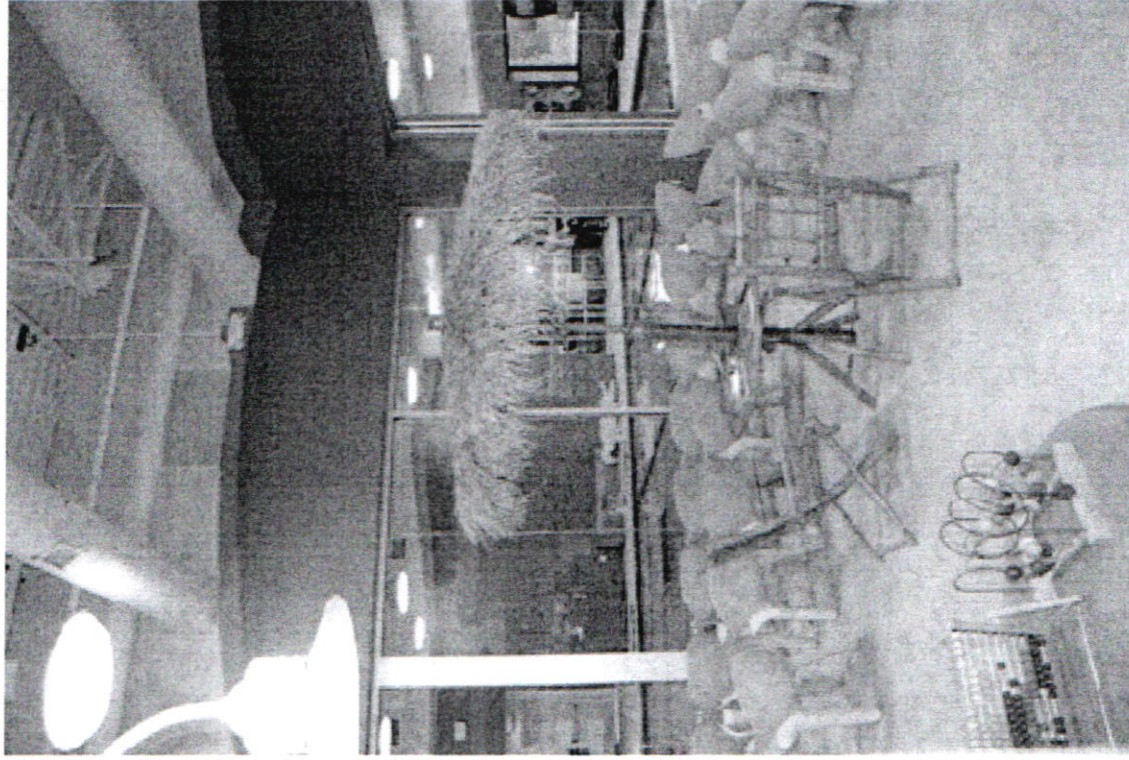
Farmington, Michigan Location



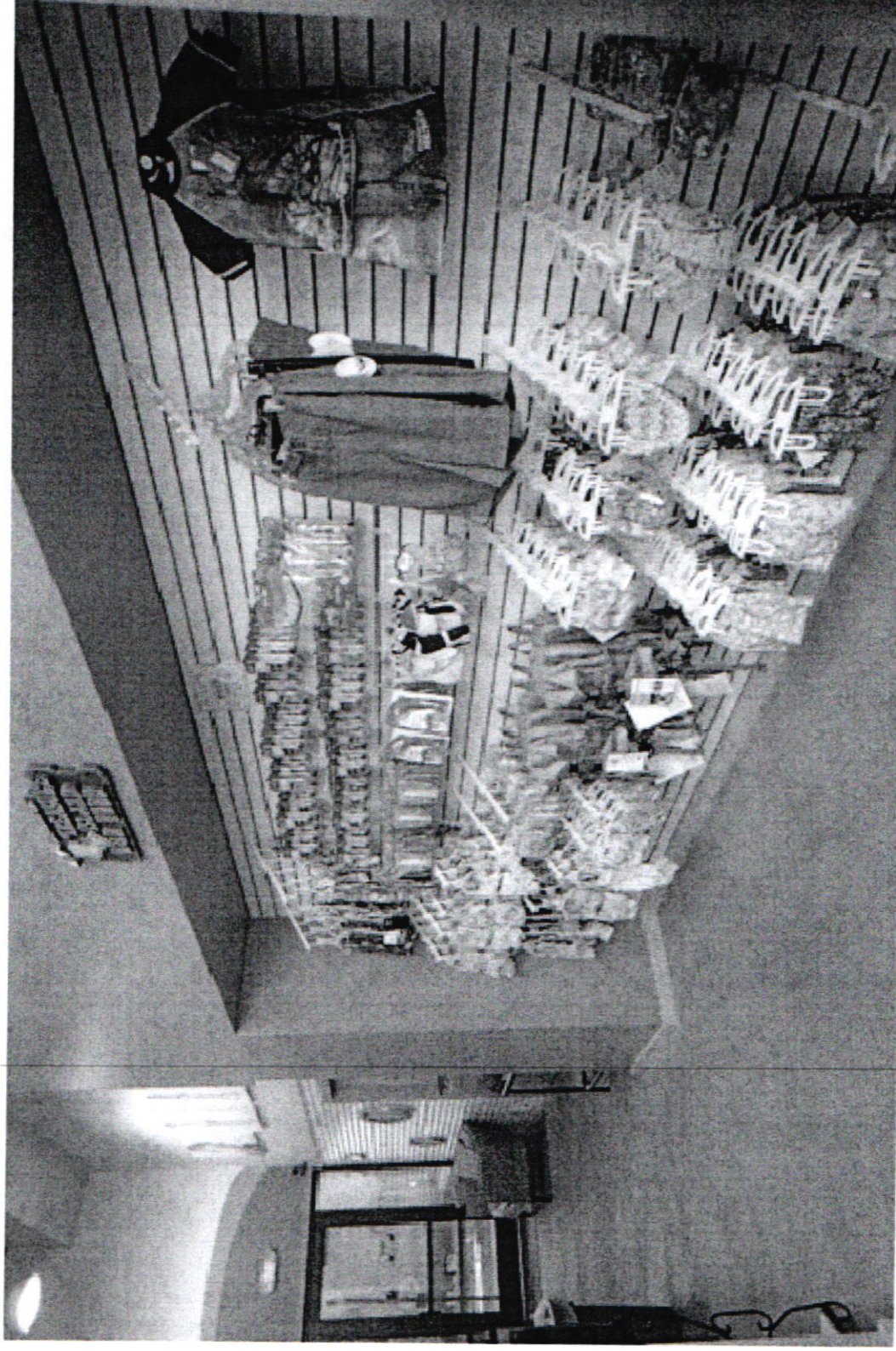
Entrance to swim school



After class showers



Parent waiting area

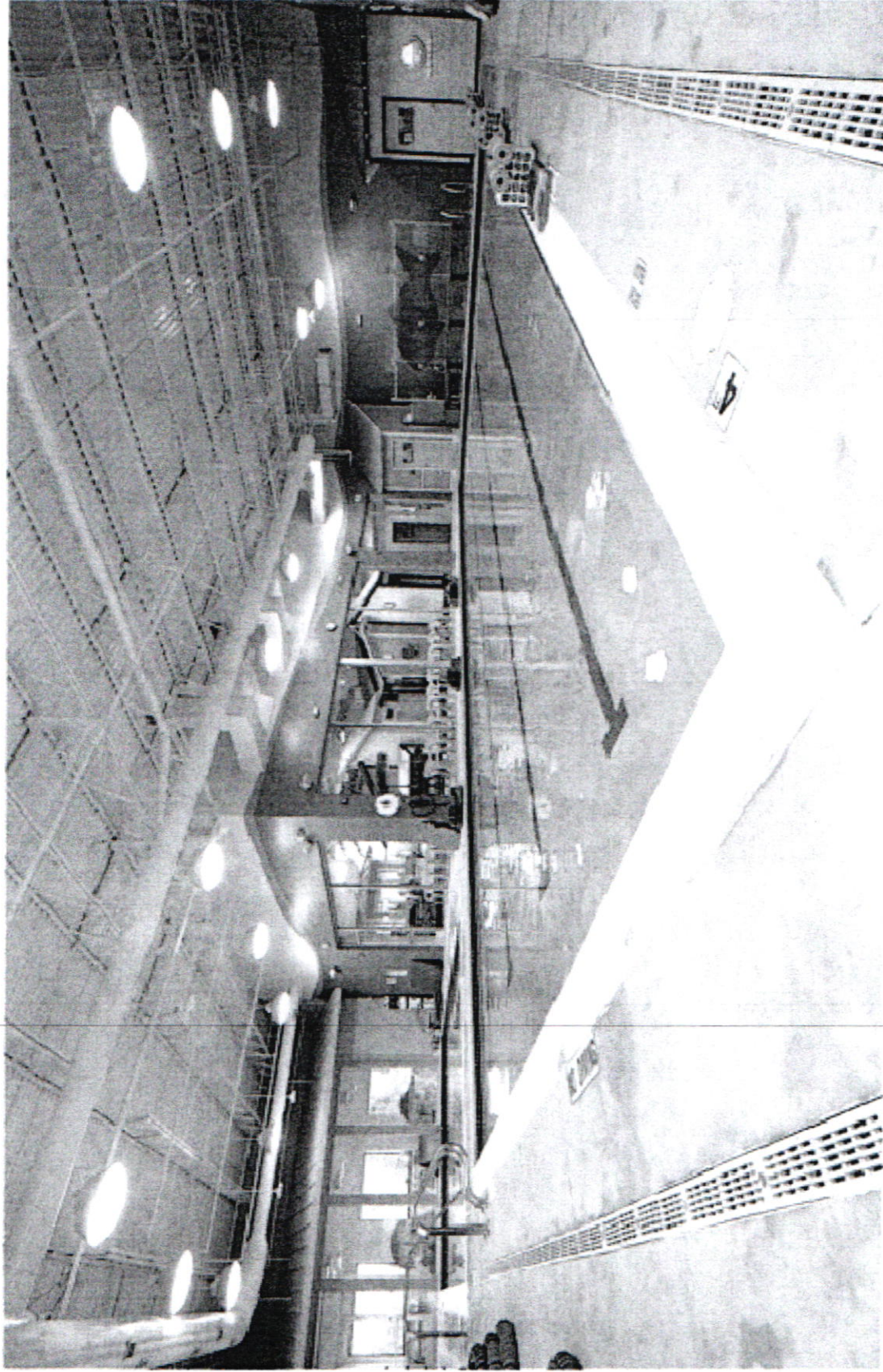


Retail store merchandise display

Goldfish Swim School



Birmingham, Michigan location



Pool Area

EXHIBIT B

Drowning Facts

In addition to constant parental supervision, swimming instruction year-round is the best way in which to protect a child from the very real danger that any open body of water can present.

- Over 4,000 children drowned last year, and 8,000-12,000 survived a fall into the water but suffered permanent brain damage
- 11 children under the age of four drown in the U.S. every 24 hours.
- 75% of drowning victims are between 12 and 25 months old
- 65% of drownings happen in the child's backyard pool
- 77% of the children who drown were out of their parents site for less than 5 minutes

*Statistics like these clearly show learning to swim is not a luxury, but a necessity!

Benefits of swim lessons

- Scientific studies of infant swimming in Germany have shown that the early stimulation which swimming provides helps to develop the child in three key areas: **Physically, Mentally, and Emotionally**. As compared with a control group who did not take year-round lessons, the children who swam consistently from infancy were found to be significantly stronger and more coordinated. Muscles developed in a process similar to physical therapy, enabling the children to excel at all physical activities, which was not limited to swimming. Children that swam also scored higher for intelligence and problem solving, which carried over into excellence and alertness in school. Also emotionally, children who swam year-round were found to be more self-disciplined, motivated, and self-confident due to the constant goal setting, learning, and achievement, that goes on during lessons.
- Babies increase their strength because of the exercise provided by swimming instruction, and often acquire physical dexterity earlier, such as walking.
- Swimming improves cardiovascular fitness of the child, a benefit that lasts a lifetime.
- As infants learn how to maneuver in the water on their own, their independence blossoms. Researchers believe that this newly acquired independence increases their interest in learning which lasts throughout their lifetime.
- Learning to swim at an early age has shown enhanced brain development.
- Achievements acquired through the process of learning to swim help children develop lifelong self confidence, which promotes success in future challenges both in and out of the water.
- Swim lessons provide social opportunities for children and parents.
- Mom and Tot classes encourage bonding between parents and child.
- Swim lessons introduce the health benefits of physical activity for life.

EXHIBIT C

Definition of Developmentally Appropriate Practice

Developmentally appropriate practices result from the process of professionals making decisions about the well-being and education of children based on at least three important kinds of information of knowledge:

- What is known about child development and learning – knowledge of age-related human characteristics that permits general predictions within an age range about what activities, materials, interactions, or experiences will be safe, healthy, interesting, achievable, and also challenging to children;
- What is known about the strength, interests, and needs of each individual child in the group to be able to adapt for and be responsive to inevitable individual variation; and
- Knowledge of the social and cultural contexts in which children live to ensure that learning experiences are meaningful, relevant, and respectful for the participating children and their families. (National Association for Early Childhood Educators – NAEYC)

Goldfish Swim School's instructional philosophy focuses on the recreational method by creating a fun, learning environment that encourages children to safely enjoy water and swim lessons.

EXHIBIT D

Explanation of "Safer 3" (Swim for Life Foundation)

- Using the successful "Safer 3" model, Goldfish Swim School® makes swimming:
 - Easier
 - Safer
 - More Fun
 - More Convenient
 - More Comfortable
 - More Consistent with predictable results
- Development of swimming through on going qualified instruction meets the following goals:
 - "Every child a swimmer" (International Swimming Hall of Fame)
 - "Safer 3: Safer Kids, Safer Water, Safer Response" (Swim for Life Foundation)
 - "To enrich the lives of all people by promoting the life-long benefits of swimming, implementing proactive drowning prevention programs and increasing the accessibility of programs for those with special needs, whether the challenge is disability, age, or finance related." (Swim for Life Mission)



Cc: Jack George

Subject: GOLDFISH - updated business summary - v3

I've updated the file with photos and bios. There is still one section (at the end in red) that we'd appreciate your help with, Jack.

Thanks,
Steve

7A

RESOLUTION NO. R-__-13

RESOLUTION APPOINTING AN ALTERNATE DELEGATE
TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY

WHEREAS, the Village of Burr Ridge adopted the Contract and By-Laws of the Intergovernmental Risk Management Agency by Ordinance and thereby became a member of said cooperative; and

WHEREAS, said contract provides that member units of local government shall by majority vote of its corporate authorities select one (1) person to represent that body on the Board of Directors of said Intergovernmental Agency; and

WHEREAS, Steven Stricker, Village Administrator, of the Village of Burr Ridge, has been previously appointed to represent the Village of Burr Ridge on the Board of Directors of said Intergovernmental Risk Management Agency;

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:

Section 1: That Doug Pollock, Community Development Director, of the Village of Burr Ridge is hereby selected as the alternative representative to serve if Steven Stricker is unable to carry out his aforesaid duties as the representative of the Village of Burr Ridge to said Intergovernmental Agency.

Section 1: That this Resolution shall be in full force and effect upon its adoption and approval as required by law.

ADOPTED this 28th day of October, 2013, by a roll call vote as follows:

BP
10/24/2013

AYES:

NAYS:

ABSENT:

APPROVED this 28th day of October, 2013, by the President of
the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk



VILLAGE OF
BURR RIDGE **8B**
A VERY SPECIAL PLACE

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

Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

October 22, 2013

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

Re: Z-20-2013: 11680 German Church Road; Rezoning of Village Property

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to rezone the 12-Acre, Village owned pump station property from the R-1 Single-Family Residence District to the R-2A Single-Family Residence District.

After due notice, as required by law, the Plan Commission held a public hearing on October 21, 2013. The legal notice for the hearing included rezoning either to the R-2A District or the R-2B District. The Plan Commission heard from several neighborhood residents who generally spoke in favor of either the R-2A or the R-2B District. The Plan Commission concluded that either district would fit into the zoning pattern in this area but is recommending the R-2A District. The difference between the two districts is likely only one or two lots for this property and a developer has the option of seeking rezoning to the R-2B District. As a rezoning not based on any specific plan, the Plan Commission prefers the lower density zoning.

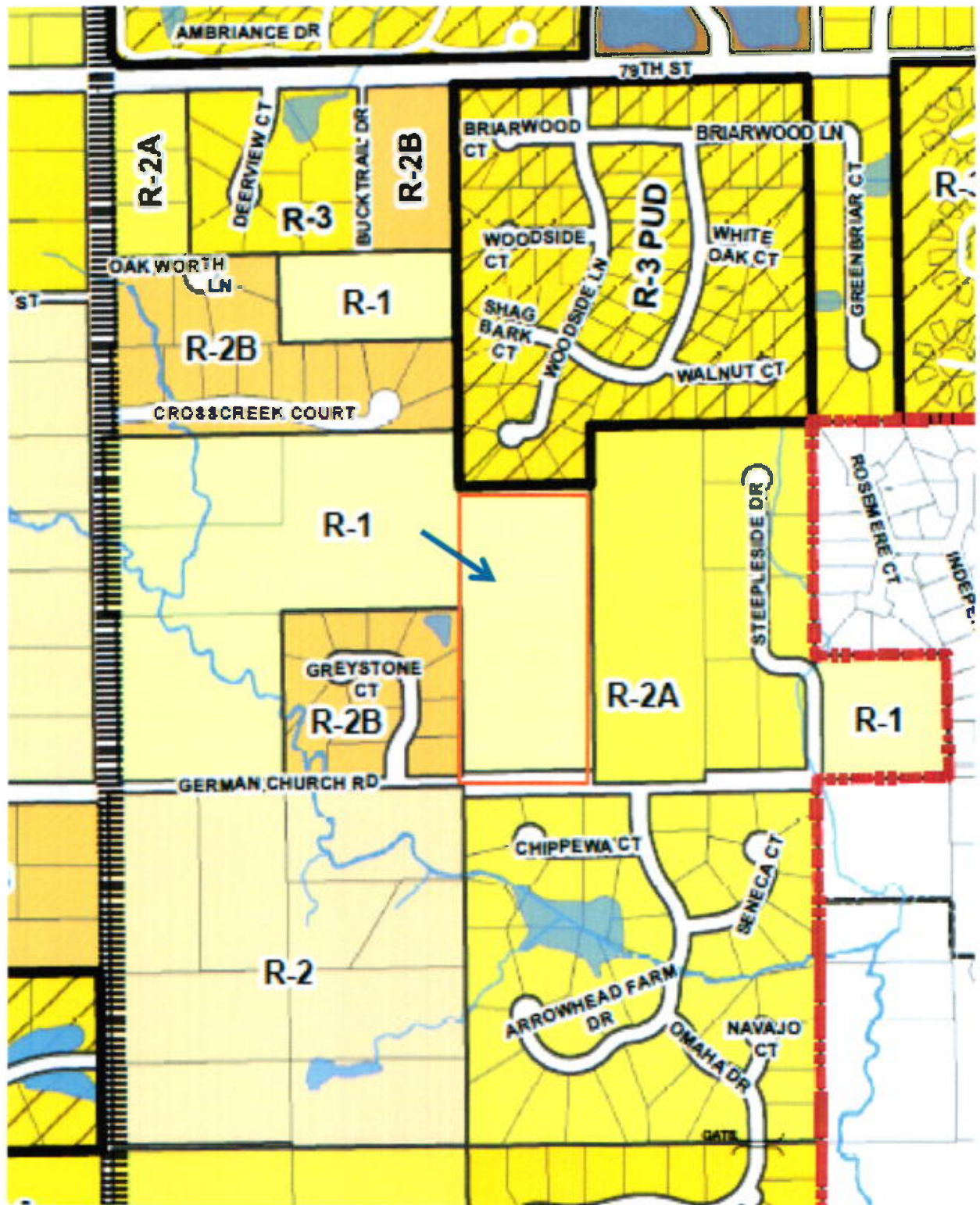
After due consideration, the Plan Commission concluded that the R-2A District was consistent with the surrounding zoning and the Comprehensive Plan. By a vote of 6 to 0, the Plan Commission **recommends approval** to rezone the subject property from the R-1 District to the R-2A District.

Sincerely,

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

GT:JDP:sr

Z-20-2013: 11680 German Church Road; Rezoning to either the R-2A or R-2B District





VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

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

Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

October 22, 2013

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

Re: V-05-2013: 11349 71st Street (Tamborski); Variation

Dear Mayor and Board of Trustees:

The Zoning Board of Appeals (ZBA) transmits for your consideration its recommendation to approve a request by Mr. Joseph Tamborski for a variation from Sections IV.H.4 and VI.F.7 of the Burr Ridge Zoning Ordinance to permit a detached garage to be located 20 feet from the corner side (i.e. west) lot line rather than the requirement that a detached garage be located a minimum of 30 feet from a corner side lot line.

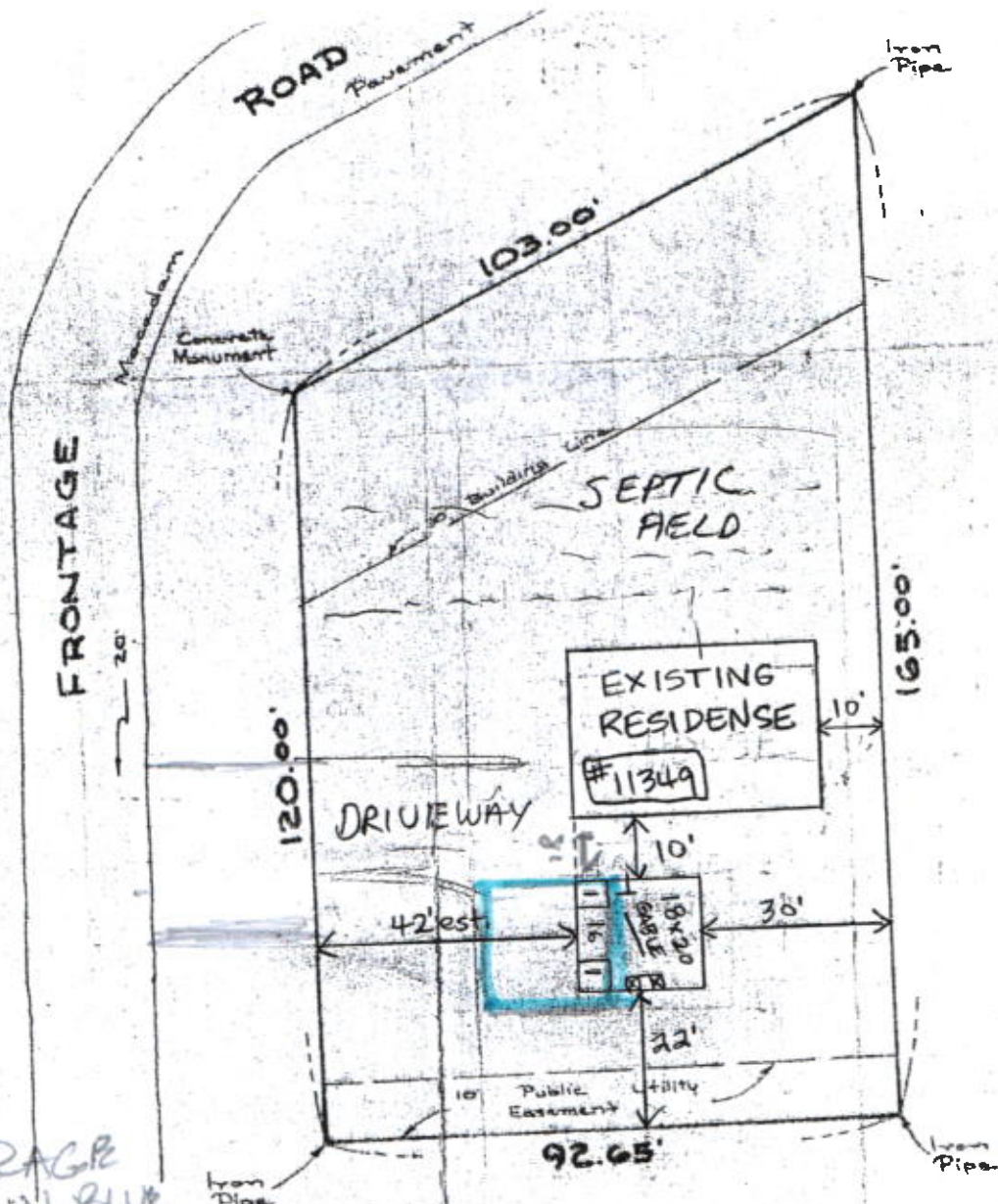
After due notice, as required by law, the Zoning Board of Appeals held a public hearing on October 21, 2013. Due to the location of an abandoned septic field in the front yard of the property and the relative small size of the lot, the property has a very small back yard. There is an existing garage that prevents the full use of the back yard. The petitioner would like to move the garage toward the street so to enlarge the back yard. The property is unique because of these circumstances as well as the fact that the 71st Street lot line angles away from the property to the south thus mitigating the appearance of the garage closer to the street.

After due consideration, the Zoning Board of Appeals concluded that the proposed variation complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 6 to 0, the Zoning Board of Appeals recommends approval of V-05-2013 subject to compliance with the submitted plans and the variation being limited to the garage as proposed.

Sincerely,

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

GT:JDP:sr



NEW GARAGE
LOCATION IN BLUE
MOVING IT WEST 22'

HEIGHT OF HOUSE 21' AT PEAK

HEIGHT OF PERMIT GARAGE 12' 6"

HEIGHT OF PROPOSED GARAGE 14'

State of Illinois } ss:
County of Cook }

We, TOWN & COUNTRY SURVEYORS, do
we have surveyed for the above described tr
this plat is a correct representation of said sur

Given under my hand and seal this day of A.D., 1

day of A.D., 1

Compare all dimensions before building and report
any discrepancies at once. Refer to Deed or Title
Policy for building lines and easement.

Illinois Land Survey



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

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

Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

October 22, 2013

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

Re: V-06-2013: 2 Carriage Place (Werr); Variation

Dear Mayor and Board of Trustees:

The Zoning Board of Appeals (ZBA) transmits for your consideration its recommendation to approve a request by Mr. Robert Werr and Ms. Mary Slaga for a variation from Section IV.I.34 of the Burr Ridge Zoning Ordinance to permit the replacement and expansion of a patio and patio seat wall located less than 10 feet from the interior side (south) lot line rather than the requirement that patios and patio seat walls be located a minimum of 10 feet from an interior side lot line.

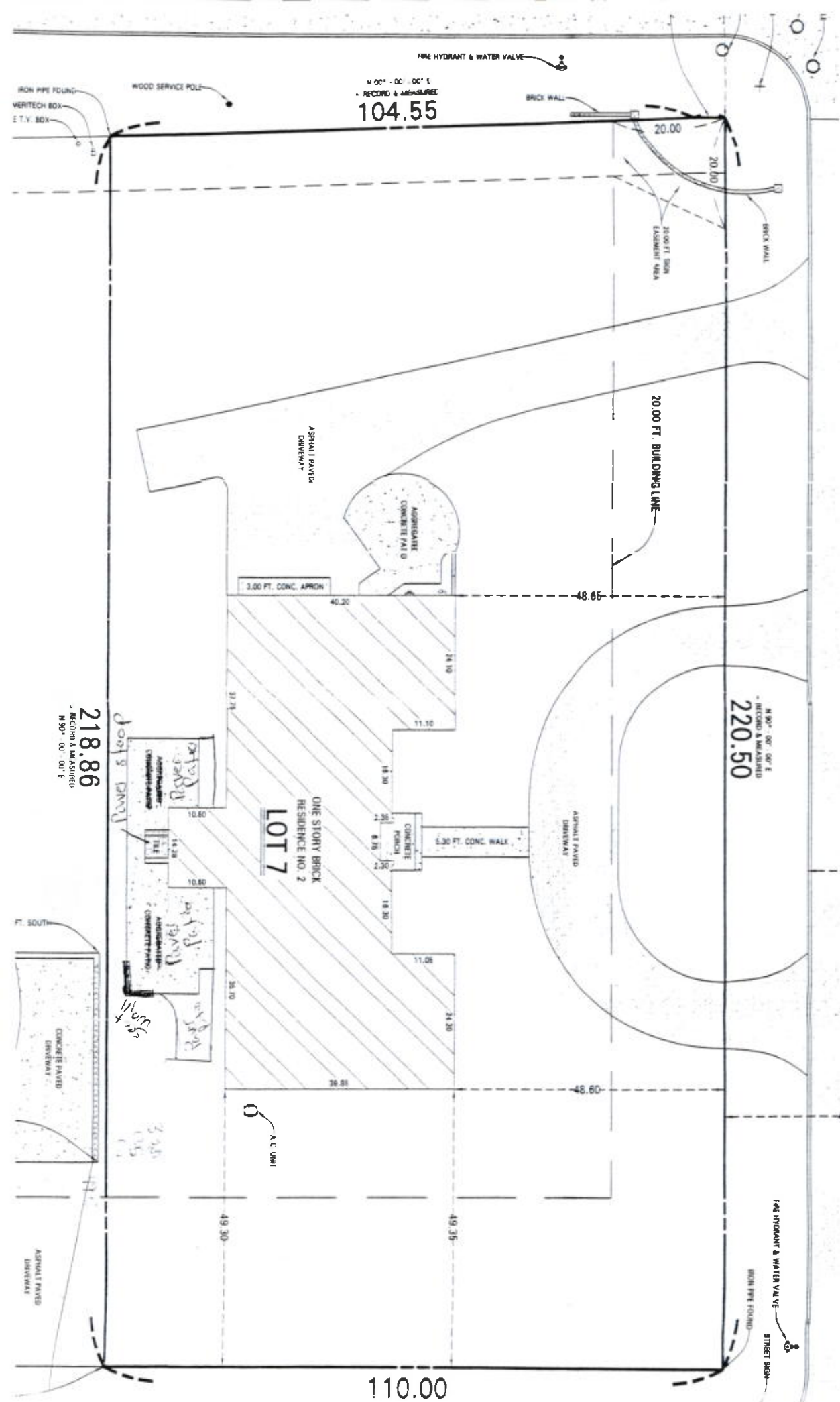
After due notice, as required by law, the Zoning Board of Appeals held a public hearing on October 21, 2013. The petitioner is seeking to replace an existing, legal, non-conforming patio. The existing patio is located three feet from the interior side lot line. The replacement patio would maintain the same setback and where the new patio goes beyond the existing patio, the new patio would meet the 10 foot setback. Due to the orientation of the front of the house toward the corner side lot line and the rear of the house toward the interior side lot line, there is no other logical location for a patio that would adequately serve the existing configuration of the house.

After due consideration, the Zoning Board of Appeals concluded that the proposed variation complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 6 to 0, the Zoning Board of Appeals recommends approval of V-06-2013 subject to compliance with the submitted plans and the variation being limited to the patio and patio seat wall as proposed.

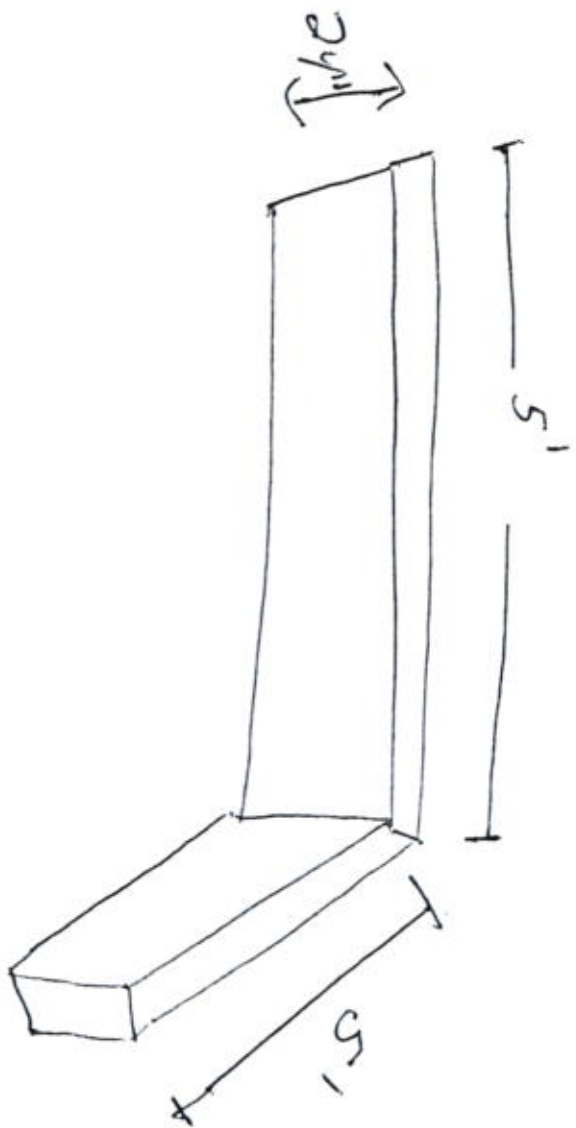
Sincerely,

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

GT:JDP:sr



Seat Wall



RESIDENTIAL - COMMERCIAL SURVEYS

Phone: (630) 830-1570
Fax: (630) 830-1644

LOT 7 IN CANNON WAY BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 36 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 18, 1964, AS DOCUMENT NUMBER 18121201 IN COOK COUNTY, ILLINOIS

ALSO KNOWN AS 7 CARTRIDGE PUMP IN BURN MODEL. LUNGS



I, DOCK J. WARDEN, HEREBY CERTIFY THAT I HAVE SURVEYED THE ABOVE PROPERTY AND THAT THE PLAT HEREIN DRAWN IS A CORRECT REPRESENTATION OF SAID SURVEY.

THIS PHOTOGRAPHIC SURVEY CONFORMS TO THE CURRENT SURVEYING STANDARDS FOR A BOUNDARY SURVEY DATED AT BARTLETT, MARCH 22, 2012

Doc of Vanline

ANY REPRODUCTION OF THIS PLAT IS STRICTLY PROHIBITED WITHOUT WRITTEN CONSENT FROM MATCHLESS SURVEYING INC.





VILLAGE OF
BURR RIDGE 8E
A VERY SPECIAL PLACE

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

Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

October 22, 2013

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

Re: Z-21-2013: Zoning Ordinance Text Amendment; Non-Conforming Residential Driveways

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to amend the Zoning Ordinance to allow a 30 foot wide driveway for residential properties with front loaded, three-car garages. The current regulation restricts driveways to a maximum width of 22 feet except that new driveways that replace existing non-conforming driveways may maintain the width of the non-conforming driveway.

After due notice, as required by law, the Plan Commission held a public hearing on October 21, 2013. The driveway regulations were amended earlier this year to add the exception for non-conforming driveway replacements. Previously, replacement driveways had to be brought into conformance with the 22 foot maximum width. In response to this amendment, a complaint was received from a resident who was made to narrow their driveway prior to the 2013 amendment. The resident felt it was unfair that they could not go back to the wider driveway.

In response, the Plan Commission is recommending a 30 foot maximum width for all driveways that access existing front loaded, three car garages but that any new garages or homes would be subject to the 22 foot maximum width. The Commission believes this would establish consistent rules for all existing residential properties while limiting the impact of wider driveways for any new development.

After due consideration, the Plan Commission concluded that the proposed amendment complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 6 to 0, the Plan Commission recommends approval of the amendment to the Zoning Ordinance to allow a 30 foot wide driveway for residential properties with front loaded, three-car garages.

Sincerely,

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

GT:JDP:sr

8F

October 23rd, 2013

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

German Church Road Pedestrian Improvements Project

Dear Mr. May:

Burns & McDonnell is pleased to provide this proposal for the German Church Road Pedestrian Improvements Project (Project) to assist the Village of Burr Ridge (Village) with design services. Work includes the design of sidewalk along German Church Road from Greystone Court to County Line Road and will require Survey, Phase I Project Development Report, Phase II Engineering Services for Sidewalk Improvements and Traffic Signal Upgrades.

SCOPE OF SERVICES

This proposal covers the following scope of services:

Task 1 - Survey

Burns & McDonnell will perform the topographic surveying for the Project limits outlined in the Request for Proposal dated February 11, 2010. Due to the project being federally funded and reviewed by IDOT and FHWA, the scope of the survey has been increased to include topographic surveying between the south German Church Road ROW line and 50 feet north of the edge of pavement where sidewalk is being proposed. This will also include adequate survey of the County Line Road/German Church Road intersection to design the crosswalk and pedestrian signal improvements. Total station equipment will be used to conduct the survey. A GPS unit will be used to tie the survey into the Village NAD83.

The following is our cost for Task 1: **\$5,944.00.**

COMPENSATION

1. **Amount of Payment:**

For the work outlined in the Scope of Services described herein, the Village shall compensate Burns & McDonnell a not-to-exceed amount of:

Task 1 – Survey: **\$5,944.00**

For additional, reduced or changed scope of services, the amount of payment shall be adjusted on a mutually agreeable hourly-labor-billing-rate-plus-reimbursable-expense basis.

Reimbursables are defined as travel and subsistence, printing, vehicles, testing apparatus, commercial services, courier expenses, telephone/fax and subconsultants.

2. **Statements:**

Monthly statements, in Burns & McDonnell's standard format, will be submitted to the Village.

GENERAL CONSIDERATIONS

The Terms and Conditions as set forth in previous contracts with the Village will apply to this proposal.

This Proposal becomes effective when signed by both parties and can be amended only by written authorization signed by both the Village and Burns & McDonnell.

If this proposal is satisfactory, please have an appropriate representative sign and date this document and return one signed copy to us to effect an Agreement.

We appreciate the opportunity to serve the Village of Burr Ridge. If you have any questions regarding this proposal, please contact Anthony Bryant at (630) 724-3283.

Sincerely,

BURNS & MCDONNELL
ENGINEERING CO., INC.

Anthony J. Bryant, P.E.
Project Manager

Randy Patchett, P.E.
Associate

Village of Burr Ridge

Signature

Title

Date

VILLAGE OF BURR RIDGE

86

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 10/28/13

PAYMENT DATE: 10/29/13

FISCAL 13-14

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	79,279.64	79,279.64
23	Hotel/Motel Tax Fund	7,416.30	7,416.30
31	Capital Improvements Fund	26,983.26	26,983.26
32	Sidewalks/Pathway Fund	240.00	240.00
34	Storm Water Management Fund	914.00	914.00
51	Water Fund	59,225.70	59,225.70
52	Sewer Fund	392.97	392.97
61	Information Technology Fund	2,965.44	2,965.44
TOTAL ALL FUNDS		<u>\$177,417.31</u>	<u>\$177,417.31</u>

PAYROLL

PAY PERIOD ENDING OCTOBER 12, 2013

	TOTAL PAYROLL
Legislation	3,299.48
Administration	11,396.67
Community Development	9,093.07
Finance	8,102.60
Police	99,119.48
Public Works	20,320.86
Water	24,269.02
Sewer	7,108.87
IT Fund	
TOTAL	<u>\$182,710.05</u>
GRAND TOTAL	<u>\$360,127.36</u>

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 10/16/2013 - 10/18/2013
BOTH JOURNALIZED AND UNJOURNALIZED

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-50-5010	Reimb. legal service-Aug'13	Klein, Thorpe & Jenkins,	09/23/13	Aug2013	185.80
10-1010-50-5010	General legal service-Aug'13	Klein, Thorpe & Jenkins,	09/23/13	Aug2013	8,625.00
10-1010-50-5010	Stanley complaint (tree buffer)	Klein, Thorpe & Jenkins,	09/23/13	Aug2013	1,526.70
10-1010-50-5010	BFPC legal-Aug'13	Klein, Thorpe & Jenkins,	09/23/13	Aug2013	1,273.00
10-1010-50-5030	Telephone-Oct'13	Call One	10/15/13	101090740000Oct13	37.61
10-1010-80-8010	Sep 2013 newsletters/100 addl-O Alphagraphics		10/10/13	67730	130.53
10-1010-80-8010	Sch. officials mtg refreshments Steven S. Stricker		10/10/13	Oct2013	50.08
10-1010-80-8010	Floral arrangement/ Bolos' moth Vince's Flowers & Landscap		10/08/13	2694-F	134.95
10-1010-80-8012	2013 Jingle Mingle Parade float ABC Parade Floats		09/30/13	12625	750.00
10-1010-80-8012	SPRA showcase (events)Kowal-No Suburban Parks & Recreation		11/01/13	Nov2013	56.00
10-1010-80-8012	Jingle Mingle red glow necklace Windy City Novelities		10/15/13	1092764-1432933	130.50
10-1010-80-8012	Jingle Mingle grn glow necklace Windy City Novelities		10/15/13	1092764-1432933	130.50
10-1010-80-8012	Jingle Mingle elf hats/900-Oct' Windy City Novelities		10/15/13	1092764-1433140	1,620.00
10-1010-80-8020	Wtr lien release/16w318 95th St DuPage County Recorder		10/15/13	201310150394	8.00
10-1010-80-8020	Wtr lien release/16w360 94th St DuPage County Recorder		10/15/13	201310150394	8.00
10-1010-80-8020	Wtr lien release/8467 Dolford Cv DuPage County Recorder		10/15/13	201310150394	8.00
10-1010-80-8020	Wtr lien release/7990 Garfield DuPage County Recorder		10/15/13	201310150394	8.00
10-1010-80-8020	Wtr lien release/6116 CLR-Oct'1 DuPage County Recorder		10/15/13	201310150394	8.00
10-1010-80-8020	Wtr lien release/6000 CLR-Oct'1 DuPage County Recorder		10/15/13	201310150394	8.00
10-1010-80-8025	BFPC Police Officer ad-Oct/13 Chicago Defender		10/02/13	CL131002009	369.60
10-1010-80-8025	2014 ILFPCA dues Illinois Fire & Police Cc		10/01/13	Oct2013	375.00
10-1010-80-8025	Ad/Police Officer testing-09/27 Shaw Media		09/27/13	10074572-853855	1,230.10
Total For Dept 1010 Boards & Commissions					16,673.37
Dept 2010 Administration					
10-2010-40-4040	Hnsdl rotary clb dues/Stricker- Hinsdale Rotary Club		10/18/13	Oct2013	293.00
10-2010-40-4040	2013 notary cnty file fee/Popp Will County Clerk		10/23/13	Oct2013	10.00
10-2010-50-5030	Telephone-Oct'13	Call One	10/15/13	101090740000Oct13	244.49
Total For Dept 2010 Administration					547.49
Dept 3010 Community Development					
10-3010-50-5030	Telephone-Oct'13	Call One	10/15/13	101090740000Oct13	376.14
10-3010-50-5051	Veh. maint/Dodge Dakota-Oct'13 Tom & Jerry Tire & Service		10/10/13	48780	1,186.77
Total For Dept 3010 Community Development					1,562.91
Dept 4010 Finance					
10-4010-50-5030	Telephone-Oct'13	Call One	10/15/13	101090740000Oct13	188.07
10-4010-50-5060	Fy12-13 audit progress bill-Sep Sikich LLP		10/18/13	0111757.0-169282	3,250.00
Total For Dept 4010 Finance					3,438.07
Dept 4020 Central Services					
10-4020-50-5050	Konica copier maint-Nov13/Nov14 Imagetec L.P.		10/02/13	DP1054-295438	1,747.74
10-4020-50-5081	FSA monthly fee-Oct'13 Discovery Benefits		09/30/13	12993-0000410405IN	83.00
10-4020-50-5081	COBRA notification-Sep'13 HR Simplified		10/08/13	36596	25.00
10-4020-50-5081	IRMA deductible-Sep13 I.R.M.A.		10/15/13	SALES0012734.	2,500.00
10-4020-60-6010	Coffee decanter & supls/PD-Oct' ARAMARK Refreshment Servi		10/15/13	444502-366026	16.75
10-4020-60-6010	lcs coffee & supls/PW-Oct'13 ARAMARK Refreshment Servi		10/22/13	444503-363071	101.38
10-4020-60-6010	lcs coffee & lcs hot choc. mix/ ARAMARK Refreshment Servi		10/15/13	444504-9951616	82.46
Total For Dept 4020 Central Services					4,556.33
Dept 5010 Police					
10-5010-40-4032	Uniforms/Firnsin-Oct'13 Ray O'Herron Co., Inc.		10/16/13	60521PD-1331568IN	432.87
10-5010-40-4032	Uniforms/Weeks-Oct'13 Ray O'Herron Co., Inc.		10/17/13	60521PD-1331729IN	435.00
10-5010-50-5025	Fedex/Taser Int-08/30/13 FedEx		09/25/13	2-411-98969	10.10

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 10/16/2013 - 10/18/2013
BOTH JOURNALIZED AND UNJOURNALIZED

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-50-5030	Telephone-Oct'13	Call One	10/15/13	10109074000000ct13	1,034.39
10-5010-50-5030	Telephone/outside emerg. phone- Nov'13	Call One	10/15/13	10109074000000ct13	28.54
10-5010-50-5030	SWCD contract fee-Nov'13	Southwest Central Dispatc	10/20/13	101201126Nov13	24,811.70
10-5010-50-5045	Radio equipment maint-Nov'13	J&L Electronic Service, I	11/01/13	9576-87324G	37.90
10-5010-50-5050	Vehicle maint/#1005-Oct'13	Willowbrook Ford	10/23/13	6145249/2	75.00
10-5010-50-5051	Random drug screen/Wisch-Oct'13	Concentra Medical Centers	10/03/13	1007728400	38.00
10-5010-50-5095	Random drug screen/Glosky-Oct'1	Concentra Medical Centers	10/08/13	1007738587	81.50
10-5010-50-5095	Random drug screen/Cervenka-Oct	Concentra Medical Centers	10/08/13	1007738587	38.00
10-5010-60-6010	AED Electrode Assembly-Adult,	Physio-Control, Inc.	10/11/13	21011201-114054577	107.10
10-5010-60-6010	AED Replacement Infant/Child	Physio-Control, Inc.	10/11/13	21011201-114054577	187.00
10-5010-60-6010	Estimated Shipping & Handling	Physio-Control, Inc.	10/11/13	21011201-114054577	40.00
10-5010-60-6010	Prisoner meal-Aug'13	Shell Oil Company	09/25/13	065216376309	30.95
10-5010-60-6020	Gasoline-09/16/13	Shell Oil Company	09/25/13	065216376309	87.79
Total For Dept 5010 Police					27,475.84
Dept 6010 Public Works					
10-6010-40-4032	Uniform rental-10/08/13	Breens Cleaners	10/08/13	9027-329494	66.79
10-6010-40-4032	Uniform rental-10/15/13	Breens Cleaners	10/15/13	9027-329689	64.95
10-6010-40-4032	Uniform boots/N. Just-Oct'13	Red Wing Shoe Store	10/05/13	45-6360	125.00
10-6010-40-4032	Uniform boots/Eliman-Oct'13	Red Wing Shoe Store	10/05/13	45-6360-a	125.00
10-6010-40-4032	Uniform rental/PW-10/22/13	Breens Cleaners	10/22/13	9027-329885	69.66
10-6010-40-4041	Pre-empl physical/Kurek-Oct'13	Concentra Medical Centers	10/02/13	1007727636	403.00
10-6010-40-4041	Pre-empl drug screen/Macha-Sep1	First Advantage Occupatic	09/30/13	P2698262	27.75
10-6010-50-5025	Fedex/INET-09/10/13	FedEx	09/25/13	2-411-98969	55.35
10-6010-50-5025	Packaging tape-Sep'13	Postnet	09/24/13	V01-122203	7.04
10-6010-50-5030	Telephone/PW fax line-Oct'13	Call One	10/15/13	10109074000000ct13	29.93
10-6010-50-5030	Telephone/PW phone line-Oct'13	Call One	10/15/13	10109074000000ct13	104.02
10-6010-50-5030	Telephone/Rustic Acres-Oct'13	Call One	10/15/13	10109074000000ct13	28.55
10-6010-50-5030	Telephone-Oct'13	Call One	10/15/13	10109074000000ct13	313.45
10-6010-50-5050	Tires TS-20575TM/trailer-Sep'1	Gene's Tire Service, Inc.	09/11/13	103770	196.00
10-6010-50-5050	Illinois Tire Tax	Gene's Tire Service, Inc.	09/11/13	103770	5.00
10-6010-50-5051	Vehicle washing/unit #16-Sep'13	Fuller's Car Wash	09/30/13	1809	13.00
10-6010-50-5051	Veh. safety test-unit #33 & 35/	Courtney's Safety Lane, I	10/11/13	054588	87.00
10-6010-50-5051	Veh. safety test/unit #29-Oct'1	Courtney's Safety Lane, I	10/15/13	054606	52.00
10-6010-50-5051	Veh. safety test/unit #18-Oct'1	Courtney's Safety Lane, I	10/16/13	054613	35.00
10-6010-50-5055	Electric/Mad. RR crossing signa	COMED	10/07/13	3699071070/Oct13	32.61
10-6010-50-5055	CLR traffic signal maint/3-Jul/	Cook County Treasurer	10/01/13	2013-3	1,050.75
10-6010-50-5055	Bridewell traffic signal maint-	Meade Electric Company, I	10/14/13	14863-662176	1,940.00
10-6010-50-5056	Tree removal-Sep'13	GroundsKeeper Landscape C	09/30/13	11081BR	4,950.00
10-6010-50-5056	Ash tree removal-Sep'13	GroundsKeeper Landscape C	09/30/13	11081BR-A	1,000.00
10-6010-50-5056	Tree stump grinding-Sep'13	GroundsKeeper Landscape C	09/30/13	11081BR-B	409.50
10-6010-50-5065	Electric/ComEd street lights-Se	Constellation NewEnergy, C	09/28/13	0011700565/Sep13	1,056.61
10-6010-50-5065	Electric/Village street lights-	Constellation NewEnergy, C	10/16/13	IL68999-0011925489	1,466.09
10-6010-50-5066	Debris removal-10/15/13	Tameling Grading	10/15/13	TG10/Oct13	1,750.00
10-6010-50-5085	Shop towel rental-10/22/13	Breens Cleaners	10/22/13	9027-329885	3.60
10-6010-50-5095	Random drug screen/2-Oct'13	Concentra Medical Centers	10/02/13	1007727636	119.50
10-6010-50-5096	Reimb/sidewalk trip hazard rpr/	Elaine Milota	10/16/13	Oct2013	312.50
10-6010-60-6000	Laminating Pouches 9x11/PW-Oct1	Runco Office Supply	10/17/13	5649-557233-0	34.66
10-6010-60-6000	9x12 box of envelopes mailing/P	Runco Office Supply	10/17/13	5649-557233-0	6.99
10-6010-60-6000	Sharpie red markers/fine/12-Oct	Runco Office Supply	10/17/13	5649-557233-0	6.99
10-6010-60-6000	Pilot easy touch black fine/12-	Runco Office Supply	10/17/13	5649-557233-0	21.84
10-6010-60-6000	Sharpie highlighters multi colo	Runco Office Supply	10/17/13	5649-557233-0	3.62
10-6010-60-6010	HP sanding roll/1	McMaster-Carr Supply Comp	10/15/13	84543200-62276256	13.92

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 10/16/2013 - 10/18/2013
BOTH JOURNALIZED AND UNJOURNALIZED

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-60-6010	Shank adptr & miniature light b McMaster-Carr Supply	Comf	10/15/13	84543200-62276256	7.99
10-6010-60-6010	High impact flashlight/5-Oct13 McMaster-Carr Supply	Comf	10/15/13	84543200-62276256	43.60
10-6010-60-6010	18" shatter res. glass convex m McMaster-Carr Supply	Comf	10/15/13	84543200-62276256	76.25
10-6010-60-6010	Shp chg-Oct'13 McMaster-Carr Supply	Comf	10/15/13	84543200-62276256	10.21
10-6010-60-6040	Power washer replmnt hose-Oct'13 Catching Fluidpower, Inc.	Inc.	10/01/13	113829-5862797	117.67
10-6010-60-6040	Projector/TV part-Oct'13 Industrial Electric Suppl	10/03/13		VILLA02-219888	271.00
10-6010-60-6040	Electrical wire (beaver trailer Westown Auto Supply Co.	10/12/13		2901-53292	22.50
10-6010-60-6041	Pedal adapter/1 (less crdt) FleetPride, Inc.	10/17/13		448160001-57059456	17.92
10-6010-60-6041	Willowbrook Ford	10/15/13		5086076	3.80
10-6010-60-6042	2cyds topsoil/81st st-Oct'13 Hinsdale Nurseries, Inc.	10/02/13		6303234733-720046	46.00
10-6010-60-6042	3cyds topsoil/81st street-Oct'13 Hinsdale Nurseries, Inc.	10/03/13		6303234733-720086	69.00
10-6010-60-6042	3cyds topsoil/81st street-Oct'13 Hinsdale Nurseries, Inc.	10/03/13		6303234733-720071	69.00
10-6010-60-6042	2cyds topsoil/81st street-Oct'13 Hinsdale Nurseries, Inc.	10/03/13		6303234733-720115	46.00
10-6010-60-6042	3cyds topsoil/81st street-Oct'13 Hinsdale Nurseries, Inc.	10/03/13		6303234733-720137	69.00
10-6010-60-6042	CA7 bedding stone-Sept13 IM Crushing, LLC	09/30/13		VILLBUR-3121	497.38
10-6010-60-6042	Cobblestone-10/02/13 Tameling Industries	10/03/13		VBUR001-0090567IN	164.50
10-6010-60-6042	Cobblestone-10/03/13 Tameling Industries	10/03/13		VBUR001-90567IN-a	309.75
10-6010-60-6042	30" HIP stop signs/12-Oct'13 Traffic Control & Protect	10/01/13		78390	472.80
10-6010-60-6042	Street light ballast/12-Oct'13 Crescent Electric Supply	10/08/13		319942-03833839400	732.54
10-6010-60-6042	Black dirt (restorations) Oct'13 Tameling Industries	10/10/13		BYUR001-90769INA	316.00
10-6010-60-6042	Weedmat fabric pins/lcs-Oct'13 Tameling Industries	10/10/13		VBUR001-90769INC	37.00
10-6010-60-6042	Excelsior blankets 4x101.25-Oct Tameling Industries	10/10/13		VBUR001-90769INE	525.00
10-6010-60-6043	3cyds topsoil/parkway restorati Hinsdale Nurseries, Inc.	10/02/13		6303234733-719957	69.00
10-6010-60-6043	3cyds topsoil/parkway restorati Hinsdale Nurseries, Inc.	10/02/13		6303234733-720039	69.00
10-6010-60-6043	Topsoil/2cyds-Oct'13 Hinsdale Nurseries, Inc.	10/09/13		6303234733-720870	46.00
10-6010-60-6043	Topsoil/2cyds-Oct'13 Hinsdale Nurseries, Inc.	10/10/13		6303234733-720940	46.00
10-6010-60-6043	Topsoil/2cyds-Oct'13 Hinsdale Nurseries, Inc.	10/11/13		6303234733-721107	46.00
10-6010-60-6050	Tap socket set & air chisel-Oct Westown Auto Supply Co.	11/01/13		2901-53831	51.42
10-6010-60-6050	23pc drill bit set-Oct'13 Westown Auto Supply Co.	11/01/13		2901-53831	97.50
10-6010-60-6050	Tool aid hammer & HD tester-Oct Westown Auto Supply Co.	11/01/13		2901-53831	28.22
10-6010-60-6050	20a circuit breaker-Oct'13 Westown Auto Supply Co.	11/01/13		2901-53831	4.05
10-6010-60-6050	Hyd. coupler, screw extractor-Oct Westown Auto Supply Co.	11/01/13		2901-53831	17.29
Total For Dept 6010 Public Works					20,387.06
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Roofing tar, felt, misc. hardwa Home Depot		08/30/13	2027664	110.82
10-6020-50-5057	Mowing & plant bed maint/PD-Oct Landworks Custom Ltd		10/01/13	5434	1,055.00
10-6020-50-5057	Mowing/VH-Oct'13 Landworks Custom Ltd		10/01/13	5435	510.00
10-6020-50-5057	Plant bed maint/Vet. Memorial-O Landworks Custom Ltd		10/01/13	5436	255.00
10-6020-50-5058	PD mat rental-10/08/13 Breens Cleaners		10/08/13	9028-329488	6.00
10-6020-50-5058	PD mat rental-10/15/13 Breens Cleaners		10/15/13	9028-329683	6.00
10-6020-50-5058	Janitorial service/PD-Oct'13 CleanNet of Illinois, Inc	10/01/13		Oct2013	820.00
10-6020-50-5058	Janitorial service/PW-Oct'13 CleanNet of Illinois, Inc	10/01/13		Oct2013	380.00
10-6020-50-5058	Janitorial service/VH-Oct'13 CleanNet of Illinois, Inc	10/01/13		Oct2013	675.00
10-6020-50-5058	Cell cleaning/PD-Oct'13 Service Master		10/01/13	164026	265.00
10-6020-50-5058	PD mat rental-10/22/13 Breens Cleaners		10/22/13	9028-329879	6.00
10-6020-50-5080	Electric/Lakewood aerator-Oct'13 COMED		10/07/13	9258507004/Oct13	15.30
10-6020-50-5080	Electric/Windor aerator-Oct'13 COMED		10/04/13	9342034001/Oct13	57.58
10-6020-50-5095	Fd alarm monitor/PW-11/13 thru Fire & Security Systems,		10/15/13	320-137033	96.00
10-6020-60-6010	Hornet nest removal/21 Hidden LA-B-C Humane Wildlife		10/14/13	153883	250.00
10-6020-60-6010	1st aid cabinet supls/PD-Oct'13 American First Aid Servic		10/14/13	152055	20.75
10-6020-60-6010	1st aid cabinet supls/VH-Oct'13 American First Aid Servic		10/14/13	152058	19.50
10-6020-60-6010	Magnetic parts tray, 44gal tras Menards - Hodgkins		10/10/13	32060290-42200	37.98

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-60-6010	Trash can dolly/PW-Oct'13	Menards - Hodgkins	10/10/13	32060290-42200	31.97
10-6020-60-6010	Map/Pro gas 14.1oz/PW-Oct'13	Menards - Hodgkins	10/10/13	32060290-42200	15.00
10-6020-60-6010	Terro Liquid Ant Bait-Oct'13	Menards - Hodgkins	10/11/13	32060290-42308	5.67
	Total For Dept 6020 Buildings & Grounds				4,638.57
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	Medians/gateway landscaping-Oct Landworks Custom Ltd		10/01/13	5429	6,182.43
23-7030-50-5075	Electric/entryway sign-Oct'13 COMED		10/04/13	2257153023/Oct13	28.63
23-7030-50-5075	Rpr irrigation sys (C'way gatew TCS Irrigation, Inc.		09/25/13	27877	1,185.00
23-7030-50-5075	Electric/gateway sign-Oct'13 COMED		10/07/13	1153168007/Oct13	20.24
	Total For Dept 7030 Special Revenue Hotel/Motel				7,416.30
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7055	VH interior remodel rerun ad-Sep1 Shaw Media		09/20/13	10074572-851952	185.00
31-8010-70-7071	2013 MFT rd pgm-Oct13 K-Five Construction Corp.		10/01/13	010761-104310	26,798.26
	Total For Dept 8010 Capital Improvement				26,983.26
Fund 32 Sidewalks/Pathway Fund					
Dept 8020 Sidewalks/Pathway					
32-8020-70-7053	CLR mowing (79th to 91st) 09/14 Vince's Flowers & Landsc		10/01/13	2640-L	240.00
	Total For Dept 8020 Sidewalks/Pathway				240.00
Fund 34 Storm Water Management Fund					
Dept 8040 Storm Water Management					
34-8040-70-7051	Parkview basin material supls-O Tameling Industries		10/10/13	VBUR001-90769IN	114.00
34-8040-70-7051	Black dirt (retention area) Oct Tameling Industries		10/10/13	VBUR001-90769INb	300.00
34-8040-70-7051	Landscape supls (retention area Tameling Industries		10/10/13	VBUR001-90769IND	500.00
	Total For Dept 8040 Storm Water Management				914.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rental-10/08/13	Breens Cleaners	10/08/13	9027-329494	73.31
51-6030-40-4032	Uniform rental-10/15/13	Breens Cleaners	10/15/13	9027-329689	71.28
51-6030-40-4032	Uniform rental/PW-10/22/13	Breens Cleaners	10/22/13	9027-329885	76.46
51-6030-50-5020	Coliform water test/13-Sep'13	Envirotest Perry Laborat	10/01/13	13-129794	97.50
51-6030-50-5020	THM/HAA water test/2-Sep'13	PDC Laboratories, Inc.	09/30/13	0233161-781259S	230.00
51-6030-50-5025	Water bill postage/permit #1877 Postmaster		10/15/13	1877-Oct2013	4,500.00
51-6030-50-5030	Telephone/well pumping-Oct'13	Call One	10/15/13	101090740000Oct13	282.11
51-6030-50-5030	Telephone-Oct'13	Call One	10/15/13	101090740000Oct13	(153.73)
51-6030-50-5067	Water system leak detection sur M.E. Simpson Co. Inc.		07/31/13	24179	8,080.00
51-6030-50-5067	Water system leak detection sur M.E. Simpson Co. Inc.		08/13/13	24217	6,480.00
51-6030-50-5067	Rpr street light cable (Woodcre Rag's Electric		09/16/13	9001	1,715.75
51-6030-50-5067	1yr Sensus meter support renewa Sensus USA		08/15/13	112601-FM14000270	1,732.50
	Total For Fund 34 Storm Water Management Fund				914.00

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 10/16/2013 - 10/16/2013
BOTH JOURNALIZED AND UNJOURNALIZED

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-50-5067	Rpr watermain/161 Tower-Jun'13	Vian Construction Co.,	In 06/08/13	60080013	17,755.25
51-6030-50-5067	Rpr watermain/11450 W 73rd Pl-S	Vian Construction Co.,	In 09/13/13	90130013	3,166.25
51-6030-50-5067	Water main spoil removal-10/15/	Tamelang Grading	10/15/13	TG10/Oct13	1,750.00
51-6030-50-5080	Electric/well #1-Oct'13	COMED	10/04/13	0793668005/Oct13	124.36
51-6030-50-5080	Electric/2M tank-Oct'13	COMED	10/07/13	9256332009/Oct13	113.99
51-6030-50-5080	Nicor heating/PC-Sep/Oct'13	NICOR Gas	10/09/13	4791570000/Oct13	30.62
51-6030-50-5080	Electric/well #4-Oct'13	COMED	10/17/13	0029127044/Oct13	271.69
51-6030-50-5080	Electric/well #5-Oct'13	COMED	10/17/13	4497129016/Oct13	210.95
51-6030-50-5080	Electric/Bedford sump pump-Oct'	COMED	10/11/13	9179647001/Oct13	53.89
51-6030-50-5080	Electric/PC-Oct'13	Constellation NewEnergy,	10/09/13	IL68999-0011827626	4,609.50
51-6030-50-5095	UB water bills/2193-Oct'13	Third Millennium Assoc. I	10/18/13	16247	675.44
51-6030-50-5095	UB late notices/192-Oct'13	Third Millennium Assoc. I	10/18/13	16247	297.46
51-6030-60-6010	18/3 White Thermostat Cable 500	Grainger	09/28/13	9254338248	220.96
51-6030-60-6010	18/3 Brown Thermostat Cable 500	Grainger	09/28/13	9254338248	209.80
51-6030-60-6010	150lb cyl. chlorine/10-Sep'13	Hawkins, Inc.	09/17/13	3515562 RI	1,035.00
51-6030-60-6010	Fuel Surcharge	Hawkins, Inc.	09/17/13	3515562 RI	28.50
51-6030-60-6010	Freight	Hawkins, Inc.	09/17/13	3515562 RI	20.00
51-6030-60-6010	CA7 - 3/4" stone (main break) S	IM Crushing, LLC	09/30/13	VILLBUR-3121-a	657.84
51-6030-60-6010	Sandcloth, sewer tee, flux-Oct'	Menards - Hodgkins	10/18/13	32060290-43029	18.18
51-6030-60-6010	Lynchpin, solder, pvc cement-Oct'	Menards - Hodgkins	10/18/13	32060290-43029	30.15
51-6030-60-6010	Cleaner, clamp safety hasp-Oct'	Menards - Hodgkins	10/18/13	32060290-43029	10.85
51-6030-60-6010	Hinge, terry towels, mocrfiber	Menards - Hodgkins	10/18/13	32060290-43029	21.87
51-6030-60-6010	Topsoil/6yds (resorations) Oct'	Tamelang Industries	10/17/13	VBUR001-90988IN	168.00
51-6030-60-6040	12"x20" all Stainless S Clamp/1	HD Supply Waterworks, Ltc	10/03/13	080167-B568504	390.13
51-6030-60-6041	Pedal pad/unit #18-Oct'13	Willowbrook Ford	10/15/13	5086076	3.79
51-6030-60-6070	Hnsdl water pchs-Aug'13	Village of Hinsdale	10/01/13	3101225/Oct13	519.28
51-6030-60-6070	Hnsdl water pchs-Aug'13	Village of Hinsdale	10/01/13	310126/Oct13	87.34
51-6030-60-6070	Hnsdl water pchs-Aug'13	Village of Hinsdale	10/01/13	3107810/Oct13	618.41
51-6030-60-6070	Hnsdl water pchs-Aug'13	Village of Hinsdale	10/01/13	3108351/Oct13	1,014.95
51-6030-60-6070	Hnsdl water pchs-Aug'13	Village of Hinsdale	10/01/13	3108362/Oct13	87.34
51-6030-60-6070	Hnsdl water pchs-Aug'13	Village of Hinsdale	10/01/13	3108491/Oct13	420.15
51-6030-60-6070	Hnsdl water pchs-Aug'13	Village of Hinsdale	10/01/13	3108511/Oct13	306.85
51-6030-60-6070	Hnsdl water pchs-Aug'13	Village of Hinsdale	10/01/13	3108531/Oct13	243.12
51-6030-60-6070	Hnsdl water pchs-Aug'13	Village of Hinsdale	10/01/13	3108540/Oct13	547.60
51-6030-60-6070	Hnsdl water pchs-Aug'13	Village of Hinsdale	10/01/13	3108560/Oct13	321.01
Total For Dept 6030 Water Operations					59,225.70
Total For Fund 51 Water Fund					59,225.70
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rental-10/08/13	Breens Cleaners	10/08/13	9027-329494	22.81
52-6040-40-4032	Uniform rental-10/15/13	Breens Cleaners	10/15/13	9027-329689	22.18
52-6040-40-4032	Uniform rental/PW-10/22/13	Breens Cleaners	10/22/13	9027-329885	23.79
52-6040-50-5030	Telephone/H'Flds L.S-Oct'13	AT&T	10/13/13	630321967910Oct13	57.52
52-6040-50-5030	Telephone-Oct'13	Call One	10/15/13	101090740000Oct13	31.35
52-6040-50-5080	Electric/H'flds L.S.-Oct'13	COMED	10/07/13	0099002061/Oct13	38.07
52-6040-50-5080	Electric/C'Moor L.S.-Oct'13	COMED	10/07/13	0356595009/Oct13	108.20
52-6040-50-5080	Electric/A'Head L.S.-Oct'13	COMED	10/07/13	7076690006/Oct13	89.05
Total For Dept 6040 Sewer Operations					392.97
Total For Fund 52 Sewer Fund					392.97

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
 EXP CHECK RUN DATES 10/16/2013 - 10/18/2013
 BOTH JOURNALIZED AND UNJOURNALIZED

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT support Oct. 7,9,14,17	Orbis Communications	10/21/13	555855	1,710.00
61-4040-50-5050	Memory upgrades-/4Oct'13	National Tek Services, Inc	10/21/13	2893	253.00
61-4040-60-6010	CE250A Blk toner cartridge/4-Oc Runco Office Supply	10/08/13	5527-556346-0		447.96
61-4040-60-6010	CE252A Yell toner cartridge/2-O Runco Office Supply	10/08/13	5527-556346-0		429.98
61-4040-60-6010	C4096A Toner HP2100/PW-Oct13	Runco Office Supply	10/17/13	5649-557233-0	124.50
Total For Dept 4040 Information Technology					2,965.44
Total For Fund 61 Information Technology Fund					2,965.44
Fund Totals:					
Fund 10 General Fund					79,279.64
Fund 23 Hotel/Motel Tax Fund					7,416.30
Fund 31 Capital Improvements Fund					26,983.26
Fund 32 Sidewalks/Pathway Fund					240.00
Fund 34 Storm Water Management F					914.00
Fund 51 Water Fund					59,225.70
Fund 52 Sewer Fund					392.97
Fund 61 Information Technology F					2,965.44
Total For All Funds:					177,417.31