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

November 11, 2013
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Alyssa Lim, 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 28, 2013

*B. Receive and File Draft Plan Commission Meeting of November 4, 2013

*C. Receive and File Veterans Memorial Committee Meeting of September 25, 2013

6. ORDINANCES

*A. Approval of An Ordinance Rezoning the 12-Acre Village Owned Pump Station Property from the R-1 Single Family Residential District to the R-2A Single Family Residential District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-20-2013: 11680 German Church Road)

*B. Approval of An Ordinance Granting a Variation from Section IV.H.4 of the Village of Burr Ridge Zoning Ordinance to Reduce the Corner Side Setback for a Detached Garage (V-05-2013: 11349 71st Street – Tamborski)

*C. Approval of An Ordinance Granting a Variation from Section IV.I.34 of the Burr Ridge Zoning Ordinance to Reduce the Interior Side Yard Setback for a Patio and Patio Seat Walls (V-06-2013: 2 Carriage Place – Werr/Slaga)

*D. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge to Modify Regulations for Residential Driveway Widths (Z-21-2013 – Residential Driveway Width)

7. RESOLUTIONS

None.

8. CONSIDERATIONS

A. Consideration of Plan Commission Recommendation to Approve Special Use for the Construction of a Building Addition to a Church and the Expansion of the Parking Lot and with an Outdoor Playground, Outdoor Classroom and Outdoor Kitchen and Gazebo; a Variation from Section VI.F.5.b of said Zoning Ordinance to Allow Sections of the Building Addition to Exceed the 45-foot Maximum Permitted Height for Non-Residential Uses; a Variation from Section XI.C.8.a of said Zoning Ordinance to Allow Parking to be Located in a Front Buildable Area Rather than in the Side or Rear Buildable Area of the Lot; and a Variation from Section XI.C.11.a(2)(a) of said Zoning Ordinance to Allow a Limited Number of Parking Spaces to Encroach into the Required 30-foot Setback from the West Property Line (Z-22-2013: 15W455 79th Street – St. Mark Coptic Church)

B. Consideration of Plan Commission Recommendation to Amend the Zoning Ordinance to add Medical Cannabis Dispensing Facilities as a Special Use in the GI General Industrial District (Z-19-2013)

C. Discussion Regarding 2013 Tax Levy

D. Presentation of Police Pension Board Tax Levy Recommendation

E. Consideration of Pathway Commission Request to Reconsider the Use of Pathway Fund Interest for General Fund Purposes

*F Approval of Recommendation to Table 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 to November 25 Board Meeting

*G Approval of Proclamation Designating December 2013 as National Drunk and Drugged Driving Prevention Month

*H. Receive and File Resignation Letter from GUW I Steve Ellman

*I. Approval of Recommendation to Hire Replacement GUW I in PW Operations

*J. Approval of Recommendation to Appoint Mary Praxmarer to the Downtown Events Planning Committee

*K. Approval of Vendor List in the amount of $452,353.46 for all funds, plus $230,511.71 for payroll, for a grand total of $682,865.17, which includes special expenditures of $20,148.88 paid to Mark-It Corp. for 2013 pavement marking, $35,963.00 paid to Currie Motors for 2014 Ford F350 pickup truck for Public Works Department, and $128,020.00 paid to McCann Industries for 2013 Case 590sn loader backhoe for Public Works Department

L. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE
10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
11. ADJOURNMENT

TO: Mayor and Board of Trustees

FROM: Village Administrator Steve Stricker and Staff

SUBJECT: Regular Meeting of November 11, 2013

DATE: November 8, 2013

PLEDGE OF ALLEGIANCE – Alyssa Lim, Elm School

6. ORDINANCES

A. Rezone Pump Station Property (Z-20-2013: 11680 German Church Road)

Attached is an Ordinance rezoning the Village's 12-acre pump station property from the R-1 District to the R-2A District. This was recommended by the Plan Commission and directed by the Board of Trustees.

It is our recommendation: that the Ordinance be approved.

B. Variation (V-05-2013: 11349 71st Street – Tamborski)

Attached is an Ordinance granting a variation from the corner side yard setback for a detached garage. The Zoning Board of Appeals has recommended approval of this variation. The Board of Trustees, at its October 28 meeting, directed staff to prepare the attached Ordinance.

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

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

Attached is an Ordinance granting a variation from the interior side yard setback for a patio and patio seat walls. The Zoning Board of Appeals has recommended approval of this variation. The Board of Trustees, at its October 28 meeting, directed staff to prepare the attached Ordinance.

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

D. Amend Zoning Ordinance re Residential Driveway Widths (Z-21-2013: Zoning Ordinance Text Amendment)

Attached is an Ordinance amending the Zoning Ordinance to permit any existing home with a front loaded, three-car garage to have a 30-foot wide driveway. The Plan Commission has recommended approval of this variation. The Board, at its October 28 meeting, directed staff to prepare the attached Ordinance.

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

7. RESOLUTIONS

8. CONSIDERATIONS

A. Plan Commission Recommendation – Special Use/Variations (Z-22-2013: 15W455 79th Street (St. Mark Coptic Church)

Please find attached a letter from the Plan Commission recommending approval of a request by St. Mark Coptic Orthodox Church for special use approval for the construction of a building addition to a church, the expansion of the parking lot, an outdoor playground, outdoor classroom and outdoor kitchen and gazebo; a variation to allow sections of the building addition to exceed the 45 foot maximum permitted height for non-residential uses; a variation to allow parking to be located in a front buildable area rather than in the side or rear buildable area of the lot; and a variation to allow a limited number of parking spaces to encroach into the required 30-foot setback from the west property line. The property is located at 15W455 79th Street.

At the public hearing held on November 4, 2013, there were many residents from the surrounding neighborhoods in attendance. The primary concern from most of the neighbors is the driveway accessing Garfield Avenue. The neighbors are concerned that traffic on Garfield Avenue will negatively impact their homes and neighborhood. The driveway to Garfield Avenue was intended to improve emergency access and is recommended by Tri-State Fire District.

In response to the concerns from the neighbors and their own concerns, the Plan Commission recommends that the driveway to Garfield Avenue be restricted to an emergency driveway with a gate and grass pavers instead of a hard surface (a sidewalk was also recommended to address concerns with additional vehicular traffic on Garfield Avenue). Subsequent to the public hearing, staff contacted the Tri-State Fire District. The Fire Marshall for Tri-State stated that the grass pavers do not provide an adequate driveway and they will not use grass pavers as a means of access to a property. Although they recommend a hard surface driveway to Garfield Avenue, they believe a grass paver driveway is of no use.

Other concerns by the residents included stormwater management, building height and perimeter landscaping. For the most part, the conditions recommended by the Plan Commission address these concerns (although there appears to remain concern about the building height by one neighbor as per the attached letter received after the public hearing).

In response to the Plan Commission's recommendation, attached please find a letter from the Church indicating that (1) they would like to see the driveway access to Garfield Avenue and the suggested sidewalk on Garfield removed altogether, (2) they will maintain the existing arborvitae hedge and will plant additional landscaping along the south property line, (3) they would like to maintain the existing proposed height of the bell tower and (4) they would work with the Village and the Pine Tree Homeowners' Association to find an

acceptable solution to the drainage problem at the southwest corner of their property. In lieu of the Garfield Driveway, the Church is now suggesting a fire truck turnaround. Village Staff does not believe this is necessary and that, if the Church would prefer to provide this amenity, it reconfigure its parking lot and do so on its own property.

It is our recommendation: that the Board directs staff to prepare Ordinances approving the special use and variations as per the Plan Commission recommendation, but excluding the requirement for the grass paver emergency drive and the related sidewalk.

B. Amend Zoning Ordinance - Medical Cannabis Dispensing Facilities (Z-19-2013)

Please find attached a letter from the Plan Commission recommending approval of an amendment to the Zoning Ordinance to add "Medical Cannabis Dispensing Facility, licensed by the State of Illinois as per the State of Illinois of the Compassionate Use of Medical Cannabis Pilot Program Act" to the list of special uses in the GI General Industrial District.

Recent legislation approved the State of Illinois mandates municipalities to permit medical cannabis cultivation and dispensing facilities consistent with the regulations adopted in the State law. The State law precludes cultivation facilities from the Village due to the requirement that such facilities be at least 2,500 feet from a residential district. There are no properties in the Village that are 2,500 feet from a residential district. The law prohibits dispensing facilities from residential districts and requires a 1,000 foot separation from schools, but allows dispensing facilities adjacent to a residential district.

The Plan Commission determined that such facilities would be best classified as a special use in the GI General Industrial District. The GI District has other specialized uses that may have similar characteristics.

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

C. 2013 Tax Levy

The Tax Levy, which represents approximately 3% of a Burr Ridge resident's tax bill, is comprised of three separate levies:

1. The Corporate Levy
2. The Police Protection Levy
3. The Police Pension Levy

In addition, there is a Bond and Interest Levy for the Series 2003 (1996 Series refinanced) General Obligation Bonds issued for the Bedford Park Water Main Project. This Debt Service Levy was set when the bond issue

was established and is not part of the Tax Levy that must be approved by the Board.

The Tax Levy Ordinance must be adopted and filed with Cook and DuPage Counties no later than the last Tuesday of December. The Corporate Levy and the Police Protection Levy represent approximately 7% of the total General Fund Revenues and are used to pay for normal expenses found in the General Fund. The Police Pension Levy, which is the legally required employer contribution, is determined by an independent actuarial valuation as of April 30, 2013. Once the pension requirement is established, the remaining dollars are allocated between the Corporate Levy (60%) and the Police Protection Levy (40%). The 2013 proposed Tax Levy is summarized as follows (see attached exhibits for more detail):

	Actual Extended 2012	Proposed Extended 2013	Dollar Change	% Change
Corporate	$311,829	$343,174	$31,345	10.05%
Police Protection	$207,539	$228,782	$21,243	10.24%
Police Pension	$536,055	$543,678	$7,623	1.42%
TOTAL	$1,055,423	$1,115,634	$60,211	5.70%
(net of debt service)				

The Village of Burr Ridge, like all non-home-rule communities in Cook and the collar counties in the State of Illinois, is subject to a tax cap of 5% or the cost of living, whichever is lower. This year the state-imposed tax cap has been set at 1.7%. As we have done in past years, the proposed Tax Levy is projected to increase to the maximum allowed under the tax cap. Any dollars not included in this maximum are lost and cannot be used as the starting basis for next year's Levy.

When calculating the Tax Levy for the Village, three factors are taken into account:

1. What will be our estimated increase in EAV?
2. Is the Levy in compliance with the tax cap?
3. What will be the estimated tax burden on an average home in Burr Ridge?

Factor 1:

Exhibit 3 shows the trends in EAV. We have estimated the Village's EAV for 2012 will increase by 6% to $1,105,484,138. This encompasses a 2% increase in existing value and a 4% increase in new construction. With this estimate, the tax rate and levy can be developed. We have utilized the 6% factor to insure we capture the maximum allowed under the tax cap.

Factor 2:

In computing the tax rate and levy to the maximum amount under the tax cap, a "Limiting Rate" must be estimated. The Limiting Rate is a calculation prepared by the County Assessor in conjunction with the tax cap. If our final Limiting Rate estimate is low, we will receive what we requested. If our estimate is high, our request will be reduced. For the 2013 Tax Levy, the estimated Limiting Rate has been calculated as .1009. This is arrived at by taking the 2012 actual tax extension and adding a 1.7% cost of living adjustment, then taking the 2012 actual EAV and adding the 2013 estimated increase in value. Finally, the two numbers are divided to arrive at a rate (see Exhibit 4).

Factor 3:

We have increased the 2013 Levy over the 2012 Levy to achieve the maximum dollars possible within the Limiting Rate and still maintain a level tax burden on Village residents' tax bills. Exhibit 7 shows the impact on an average $618,000 home in Burr Ridge. In this example, taxes (excluding debt) are increased by $5.49 for the DuPage County home and increased by $7.39, assuming the same state equalizer factor, for the Cook County home.

Summary:

With the exclusion of Debt Service, the 2013 estimated extended Tax Levy is $1,115,634. This is a 5.7% increase over 2012, but the impact on Village residents is negligible. The proposed tax rate is .1009, which equals the estimated Limiting Rate. The Village is required to hold a public hearing under the "Truth in Taxation" Law (see Exhibit 5). The public hearing will be held at the Regular Meeting of the Board on Monday, December 9, 2013.

Enclosed please find the following exhibits:

1. Proposed Tax Levy and Rates
2. Last Year's Tax Levy Estimated vs. Actual
3. Property Tax and EAV History
4. Tax Levy Limiting Rate Calculation
5. Tax Levy Calculations for Truth in Taxation
6. Last Year's Levy vs. Proposed Extended Tax Levy
7. Projected taxes for a $600,000 Home in Burr Ridge
8. Debt Service and EAV Growth
9. Taxing Body Tax Burden By Area
10. Taxing Body Tax Burden by Category

It is our recommendation: that the proposed Tax Levy for 2013 be accepted and that Staff be authorized to prepare the necessary notice for a public hearing to be held on December 9, 2013.

D. Police Pension Board Tax Levy Recommendation

Tom White, of the Police Pension Board, has once again asked to make a

presentation in anticipation of the discussion regarding the 2013 Tax Levy. The contention of the Pension Board continues to be that the Village should not follow the funding formula under the new State law, but to follow a calculation as projected not to increase the current unfunded liability. The difference between our annual actuarial requirement under the new State formula ($543,678) and the Police Pension Board recommended actuarial calculation ($776,328) is $222,650.

Attached for your information please find the Police Pension Board's memorandum dated October 30, 2013, their proposed Power Point presentation and a copy of the Police Pension Actuarial Evaluation Report as of April 30, 2013.

Although I appreciate the concerns of Mr. White and the members of the Police Pension Board, it should be made clear that the Village has and always will follow the State law requirements as it relates to funding the Police Pension system. There have been and continue to be other fiscal priorities facing the Village, including balancing the annual Operating Budget and providing sufficient funding for the annual Road Program, both of which were reduced substantially during the economic downturn, due to a reduction in available operating revenue. As I have stated in past years, as the economy improves and revenues increase, I believe it is important that we use any additional dollars to fully fund the Road Program back to historic levels before entertaining any possibility of investing any additional money into the Police Pension Fund.

E. <u>Pathway Commission Request – Pathway Fund Interest</u>

This item was tabled from the October 14 meeting.

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

F. **Table Consideration of Space Needs Committee Recommendation re Village Hall Renovation Project**

Since we have yet to receive the alternative numbers from the contractor as requested by the Village Board and the fact that we already have a lengthy agenda for this meeting, **it is my recommendation** that the issue of the renovation of the Village Hall Offices and Public Spaces be tabled to November 25. In the meantime, I also recommend that a joint meeting of the Village Board and the Space Needs Committee be held on Monday, November 18, at 7:00 p.m. to discuss the alternatives requested by the Board.

G. **Proclamation – Drunk and Drugged Driving Prevention Month**

The Illinois Department of Transportation, Division of Traffic Safety, has designated December as National Drunk and Drugged Driving Prevention Month. Enclosed is a Proclamation in support of this designation

It is our recommendation: that the Proclamation be approved.

H. **File Resignation Letter – General Utility Worker I Steve Ellman**

Enclosed is a letter from General Utility Worker Steve Ellman tendering his resignation from the Public Works Department, effective November 15, 2013. Mr. Ellman has accepted a position as Fleet Mechanic with the Illinois Tollway.

It is our recommendation: that Steve Ellman's resignation letter be received and filed.

I. **Hire Replacement General Utility Worker I in Operations Division**

The DPW has recently been served notice that Steve Ellmann, General Utility Worker in the Operations Division, will be resigning to take a position as a fleet mechanic with the Illinois Tollway, effective November 18, 2013.

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

The Public Works Department has commenced a new initiative to perform additional high-skilled work in-house (water main breaks, vehicle/equipment repairs, streetlight repairs) and has undertaken an initiative to enhance training and field experience for all employees. Public Works management feels that, with the additional opportunity to exhibit a higher level of skill, it will

be appropriate to make one GUW I to GUW II promotion in the Operations Division in FY 13-14 and another promotion in a future year, but that additional time is necessary for employees to refine their skills and document a history of reliability and responsibility. Therefore, it is recommended that the vacant GUW position be replaced with a GUW I hire at this time, with a promotion opportunity to GUW II for the most skilled and productive GUW I in FY 2014-15, and future promotion when the skills, expertise and work history of the employees warrant such an action.

It is our recommendation: that the Public Works Director be authorized to solicit candidates for a full-time General Utility Worker I at this time.

J. Appoint Mary Praxmarer to Events Planning Committee

Mayor Straub is recommending the appointment of Mary Praxmarer to the Downtown Events Planning Committee. Ms. Praxmarer is currently the Alternate to the Plan Commission and has been in that position since June 2013. Ms. Praxmarer has indicated a desire to volunteer and the Committee would like to add her as a member.

It is my recommendation: that the recommendation to appoint Mary Praxmarer to the Downtown Events Planning Committee be approved.

K. Vendor List

Enclosed is the Vendor List in the amount of $452,353.46 for all funds, plus $230,511.71 for payroll, for a grand total of $682,865.17. The Vendor List includes special expenditures of:

- $20,148.88 paid to Mark-It Corp. for 2013 pavement marking
- $35,963.00 paid to Currie Motors for 2014 Ford F350 pickup truck for Public Works Department
- $128,020.00 paid to McCann Industries for 2013 Case 590sn loader backhoe for Public Works Department

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

5A

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

October 28, 2013

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of October 28, 2013 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited. A student could not be scheduled for this Board meeting.

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

AUDIENCE There were none at this time.

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

On Roll Call, Vote Was:
AYES: 5 – Trustees Ruzak, Grasso, Franzese, Bolos, Paveza
NAYS: 0 – None
ABSENT: 1 – Trustee Manieri
There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF OCTOBER 14, 2013 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF OCTOBER 21, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF SPECIAL BOARD MEETING OF OCTOBER 23, 2013 were approved for publication under the Consent Agenda by Omnibus Vote.

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) The Board, under the Consent Agenda by Omnibus Vote, approved the 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).
THIS IS ORDINANCE NO. A-834-29-13.

APPROVAL OF AN ORDINANCE GRANTING 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) The Board, under the Consent Agenda by Omnibus Vote, approved the 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).
THIS IS ORDINANCE NO. A-834-30-13.

ADOPTION OF RESOLUTION APPOINTING COMMUNITY DEVELOPMENT DIRECTOR DOUG POLLOCK AS ALTERNATE REPRESENTATIVE TO IRMA The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution appointing Community Development Director Doug Pollock as Alternate Delegate to the IRMA Board of Directors.
THIS IS RESOLUTION NO. R-19-13.

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) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting 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).

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)

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting 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)..

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) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance amending 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).

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR SURVEYING SERVICES FOR THE GERMAN CHURCH ROAD SIDEWALK GRANT PROJECT
The Board, under the Consent Agenda by Omnibus Vote, awarded a survey service contract to Burns & McDonnell in the amount of $5,944 for the German Church Road Sidewalk.

CONSIDERATION OF ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (OAK KNOLL AND BUEGE LANE AREA) Village Attorney Scott Uhler explained the criteria for Annexation concluding that the property proposed for annexation met the criteria. He also mentioned that appropriate notices were sent to the property owners and newspapers.

Motion was made by Trustee Grasso to approve the Ordinance Annexing certain territory to the Village of Burr Ridge, Cook and DuPage Counties, Illinois (Oak Knoll and Buege Lane Area).

In response to Trustee Franzese, Village Administrator Steve Stricker clarified the portion of Buege Lane included in the Annexation.

Trustee Paveza seconded the motion made by Trustee Grasso.

Thomas Kaptur, 8224 Independence Drive of Willow Springs and Chairman of the Willow Springs Plan Commission, discussed concerns with the property with regard to the density and water and requested that those concerns be given consideration.

Village Administrator Steve Stricker responded by explaining that the agenda item under consideration is only for the annexation of the properties. He added that at the appropriate time, the Plan Commission of the Village of Burr Ridge will notify Mr. Kaptur to discuss and give consideration to his concerns.

Trustee Franzese explained the zoning assignment of R-1 at annexation noting that the property owners can later petition for a zoning change.

On Roll Call, Vote Was:
AYES: 5 – Trustees Grasso, Paveza, Franzese, Bolos, Ruzak
NAYS: 0 – None
ABSENT: 1 – Trustee Manieri
There being five affirmative votes, the motion carried.
THIS IS ORDINANCE NO. 1133.

CONTINUED CONSIDERATION OF SPACE NEEDS COMMITTEE RECOMMENDATION TO REJECT BIDS AND AWARD CONTRACT TO ENVISION CONTRACTORS LLC FOR GENERAL CONSTRUCTION OF VILLAGE HALL OFFICES AND PUBLIC SPACES Village Administrator Steve Stricker stated that the Board held a special meeting to review the costs in the low bid from Envision Contractors, LLC for the Village Hall renovation project. He added that at the meeting, the Board members agreed that they wish to complete the renovation of the workroom area and reduce costs through the following:

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 counter and reface or replace the existing cabinet doors;
3. Reduce the thickness of the quartz countertop material used in the lunchroom;
4. Obtain clarification on the $17,574 item for solid surface counters and backsplashes.

Mr. Stricker noted that the contractor was unavailable for comment due to vacation. He also mentioned concerns expressed with regard to the cost of the Trespa countertops and suggested requesting that the contractor explore alternatives to it. Mr. Stricker recommended tabling this item to the November 11th Board Meeting which will allow time to obtain clarifications and present updated costs.

Motion was made by Trustee Ruzak and seconded by Trustee Bolos to table the 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.

On Roll Call, Vote Was:
AYES: 5 – Trustees Ruzak, Bolos, Grasso, Paveza, Franzese
NAYS: 0 – None
ABSENT: 1 – Trustee Manieri
There being five affirmative votes, the motion carried

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) Community Development Director Doug Pollock stated that the Plan Commission held a public hearing regarding this matter and is recommending the property be rezoned to the R-2A single family residence district.

Trustee Grasso questioned the possible R-2B zoning based on surrounding properties. In response, Mr. Pollock noted that either zoning district would be appropriate within the surrounding areas but the Plan Commission felt the more conservative R-2A zoning was most appropriate.

Zed Francis, 8238 Greystone Court, expressed his appreciation for the time and consideration given to this matter and encouraged the Board to accept this recommendation.

Motion was made by Trustee Paveza and seconded by Trustee Bolos 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.

On Roll Call, Vote Was:
AYES: 5 – Trustees Paveza, Bolos, Grasso, Franzese, Ruzak
NAYS: 0 – None
ABSENT: 1 – Trustee Manieri
There being five affirmative votes, the motion carried

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 This item was removed from the Consent Agenda by Trustee Bolos for clarification on the $17,755.25 expenditure to Vian Construction Co. for the water main repairs at 161 Tower Drive. Public Works Director Paul May explained the cost was incurred due to a break in the Village-owned water main. In addition, Mr. May explained that the building management company is undertaking repairs to bring their property water lines into Village-compliance.

Motion was made by Trustee Ruzak and seconded by Trustee Grasso to approve the Vendor List in the amount of $177,417.31 for the period ending October 28, 2013, and payroll in the amount of $182,710.05 for the period ending October 12, 2013.

On Roll Call, Vote Was:
AYES: 5 – Trustees Ruzak, Grasso, Paveza, Bolos, Franzese
NAYS: 0 – None
ABSENT: 1 – Trustee Manieri
There being five affirmative votes, the motion carried

OTHER CONSIDERATIONS Trustee Bolos commended the Public Works staff for their efforts in the recent water main repair on County Line Road at Carriage Way.

Trustee Bolos questioned letters received regarding road construction on 79th Street and requested clarification on them. Village Administrator Steve Stricker explained one letter addresses work to be done by the County at 79th Street and County Line Road. He added the other document discusses the proposed turn-a-bout at Madison and 79th and it is a long range project.

AUDIENCE Dolores Cizek, Former Trustee and Resident of LaGrange, discussed the sidewalk on German Church Road.

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

ADJOURNMENT Motion was made by Trustee Grasso and seconded by Trustee Paveza that the Regular Meeting of October 28, 2013 be adjourned.

On Roll Call, Vote Was:
AYES: 5 – Trustees Grasso, Paveza, Ruzak, Franzese, Bolos
NAYS: 0 – None
ABSENT: 1 – Trustee Manieri
There being five affirmative votes, the motion carried and the meeting was adjourned at 7:35 P.M.

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

_____
Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

5B

PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

NOVEMBER 4, 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 –Hoch, Grunsten, Scott, Grela, Praxmarer, and Trzupek
ABSENT: 2 – Cronin and Stratis
Also present was Community Development Director Doug Pollock. In the audience were Trustees Manieri and Bolos

2. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Hoch to approve minutes of the October 21, 2013 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 5 – Grunsten, Hoch Scott, Praxmarer and Trzupek
NAYS: 0 – None
ABSTAIN: 1 – Grela
MOTION CARRIED by a vote of 5-0.

3. PUBLIC HEARINGS

Chairman Trzupek affirmed all present wishing to speak at a public hearing. Chairman Trzupek also said that the public hearing for item III.B would be held first.

B. Z-22-2013: 15W455 79th Street (St. Mark); Special Use, Variations and Findings of Fact

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

Mr. Pollock summarized the hearing as follows: St. Mark Coptic Orthodox Church owns 8.6 acres located at the southwest corner of 79th and Garfield Avenue. They are seeking approval to construct an addition to the church. The addition would contain a second worship sanctuary, meeting rooms, common areas, and other facilities accessory to the

church. Special use approval is required for the expansion of the church. Variations are requested for front yard parking adjacent to 79th Street, building height for the bell tower and dome, and a variation for about 10 parking spaces that encroach into the side yard setback.

Chairman Trzupek asked the petitioner for their presentation.

Mr. Awad Eskander said he was the Architect for the church and for this project. Mr. Eskander described the site plan and building elevations. He emphasized that the site plan and elevations were intended to provide balance to the site and building. He showed photos of the existing landscaping around the perimeter of the property and mentioned two neighborhood meetings held by the church. Mr. Eskander described the parking lot lighting and said the parking lot lighting would comply with the Zoning Ordinance.

Mr. Dustin Erickson of Terra Engineering said he was the civil engineer for the project. Mr. Erickson said that the property is about 12 feet lower at the northeast corner than the southwest corner and that is why detention is planned for the northeast corner. He noted that the driveway to Garfield Avenue was recommended by the Fire District.

Commissioner Grela asked for more explanation as to why they do not keep the detention at the southwest corner of the property. Mr. Erickson explained that in addition to the land being lower at the northeast corner, they have to comply with new standards for detention that expand the detention volume significantly. Mr. Eskander added that the location of the church addition and the need to provide drives and parking near the front entrance are other reasons why the existing detention needs to be relocated.

Mr. Bill Schmidt of Terra Engineering introduced himself as the Landscape Architect for the project. He said that most of the trees along Garfield Avenue will be saved; that there will be a 4 foot berm on the north side of the 79th Street parking lot; and that they will preserve the existing arbor vitae along the south lot line.

Ms. Naveen Michael said she was a member of the church and was leading the church committee for this project. She said the project is being done to address the need for more capacity for current membership. She said they have concurrent church services on Sunday mornings and one is held in the gym. The addition would allow that service to be held in a sanctuary. She referenced the two neighborhood meetings and added that the church was considering security cameras in the parking lot.

Mr. Eskander summarized the petitioner's presentation. He acknowledged the concern from residents regarding the driveway to Garfield Avenue but said he believes this access is important for safety. He said that only 20 to 30% of the congregants would use this driveway at peak times on Sundays as most would still use the 79th Street driveways. He also described the use of the outdoor classroom and other facilities. Finally, he showed some three dimensional elevations of the building.

Chairman Trzupek asked for public comments or questions.

Ms. Connie Markiewicz, 61 Pine Tree Lane, expressed her concern about the height of the building and recommended that the Garfield driveway be moved 30 feet north, away from the residents and where the ground was flatter, and that a gate be added to the driveway to limit the driveway to emergency access only. She recommended that the arbor vitae along the south lot line be maintained and the gaps in the arbor vitae be filled. She also mentioned a ponding problem at the southwest corner of the church property.

Mr. Jamil Bou-Saab of Terra Engineering, stated that they would fix the ponding problem at this location.

Mr. Bud Arquila, 61 Pine Tree Lane, said that the arbor vitae should be maintained and additional arbor vitae added at each end to provide a complete screen between Pine Tree and the church property. He said that if this done and the drainage problem at the southwest corner is fixed, he believes the Pine Tree residents will be satisfied.

Mr. Leo Ditewig, 26 Pine Tree Lane, said that moving the building closer to his property will not increase the value of his property. He said he is not in favor of allowing the buildings to be moved closer to his property.

Mr. Martin Cavaney, 51 Pine Tree Lane, said he works at Panduit on the north side of the church. He said that parking is currently a problem and church members park on Grant Street. He suggested that the Garfield driveway should be used.

Chairman Trzupek asked the petitioner about the number of existing and proposed parking spaces and the church attendance before and after the addition. Ms. Michael stated that they are not building the addition in anticipation of an increase in attendance. She said that they hold concurrent services and one is in the gym – that service would be moved to the new sanctuary. She described the demographics of the church and the denominations plans for construction of new churches in other locations if growth continues.

Mr. Eskander said they are increasing the number of parking spaces on-site from about 200 spaces to over 300 spaces. He said they believe this will be sufficient for any new growth that may occur.

Mr. Chris Becker, 14 Pine Tree Lane, said that his bank recently told him that his property value had fallen by five figures in recent months and speculated that it may be due to the plans for the church addition. He said there was no shielding planned in the vicinity of this property and that the Garfield driveway was too close to his property. He said he is very concerned about the impact of the church addition on his property.

Mr. Bob Sodikoff, 6029 Woodcreek Drive, said as a former Plan Commission Chairman, former Trustee and former Acting Village President he is very familiar with the church and considers the church a good neighbor for Burr Ridge. He said with any new development like this there are always questions that have to be answered. He suggested

making the Garfield access emergency only but added he does not think that is a major issue. He said the church solidifies the area and the church is an asset to the Village. He urged the Plan Commission to recommend approval.

Mr. Domenic Reda, 53 Chesterfield Court, said he was pleased to see the parking lot is complying with the 30 foot perimeter setback. He said he was not sure if it would cause a drainage problem and they need to add evergreen shrubs along the west lot line to provide a year round screen.

Mr. Mark Collins, 7974 Garfield Avenue, said that the only issue is the driveway onto Garfield Avenue. He said there are no sidewalks on Garfield Avenue and people have to walk in the street – with the additional cars from the church, the safety of pedestrians will be a problem.

Mr. Mike Kelling, 6 Berkshire Lane, said that he is on the Lake Ridge Club Homeowners Association Board but was not authorized to speak on behalf of the Board. He said that with only two exceptions, he believes the residents of Lake Ridge Club do not have a problem with the church or the addition. He agreed that 4 to 5 foot evergreens along the west lot line should be provided.

Mr. Ron Zachary, 7958 Garfield Avenue, said he does not want to see more traffic on Garfield Avenue. He suggested a gate on the driveway so it can be used for emergency purposes only. He was also opposed to the outdoor play area saying he did not want to see that from his home. Mr. Zachary noted sight line problems at the corner of 79th and Garfield which should be avoided when considering a final landscaping plan.

An unidentified resident from Kraml Estates supported the project noting the increase in on-site parking and that the outdoor activities would be similar as a residential property.

Ms. Alice Krampit, 7519 Drew Avenue, asked about the construction schedule. Mr. Eskander said they hope to begin in summer of 2014 and the entire project would take 1 to 1.5 years.

Mr. Ramy Saif mentioned that there is 30 feet from the parking lot to the south lot line that is on the church property. He said the church has been there for 35 years preceding the Pine Tree homes.

Mr. Paul Castellvi, 44 Pine Tree Lane, asked what the benefit would be for the Pine Tree residents. He said it will disrupt the residents. He asked for a walking path on Garfield Avenue.

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

Commissioner Hoch asked about the landscaping along the south lot line. Mr. Schmidt said the original plan was to construct a berm in this area but after further review and

after hearing what the neighbors have to say, he believes it would be best to maintain the grades in this area, maintain the existing arbor vitae and to add additional landscaping where needed. Commissioner Hoch said a more accurate survey and plan for that area is needed.

Commissioner Grela asked Mr. Pollock if he had discussed the Garfield driveway with the Fire District and if so, what they are requiring. Mr. Pollock said that he did discuss this with the Fire District and they are recommending a driveway for emergency access from Garfield Avenue. He said the Fire District believes a driveway to Garfield Avenue will provide a significant public safety benefit. Commissioner Grela asked if this was being required by the Fire District. Mr. Pollock said that the Fire District cannot dictate to the Village whether a driveway is provided. He said the Village has to make that decision based on the input from the Fire District and from others.

Commissioner Grunsten asked how often weddings and other events were held at the church. Ms. Michael said that weddings were not held during Lenten or Advent seasons and usually only one per month. She said receptions for weddings are not held at the church.

Commissioner Grunsten said she was concerned about the Garfield access drive and suggested it should be for emergency use only. She added that it may be appropriate to require a sidewalk on Garfield to reduce the conflict between pedestrians and traffic.

Commissioner Scott asked about the use of the outdoor kitchen and other outdoor areas. Ms. Michael said that the plans should not have called it an outdoor kitchen as it is really only a barbeque grill. She said she would expect that area to be used once a month in the summer and the patio to be used weekly.

Commissioner Scott asked if it was possible to move some or all of the detention to the south lot line. Mr. Bou-Saab explained that it would be very difficult to move the detention to the south lot line because it is so much higher than the northeast corner of the property.

Commissioner Scott asked if the Garfield access drive can be moved to the north. Mr. Bou-Saab said that they will agree to erect a gate to limit the drive to emergency only but they did not want to move it north as it would take split their land and make much of that area unusable.

Commissioner Grela confirmed that the detention pond would be a dry basin pond and Mr. Bou-Saab reiterated that they would not agree to move the Garfield drive to the north. Commissioner Grela suggested that they extend a detention basin along the south lot line and to eliminate the Garfield access drive. He said that even with a gate, he is concerned that it would get used on Sundays. Mr. Bou-Saab said he believes the Garfield access is necessary and that it would be extremely difficult to move detention to the south lot line.

Commissioner Grela noted that at one point the church was considering senior housing on the Garfield property. He asked if that was still being considered. Ms. Michael said the church was not considering senior housing and had no plans for the open space along Garfield Avenue.

Commissioner Praxmarer asked if the Garfield driveway would be visible and she asked about exposed mechanical equipment at the northeast corner of the building. Mr. Schmidt said they will continue the berm and landscaping along the south lot line so that it is screened from the residences. Mr. Eskander said that they would provide landscaping screening around this existing equipment.

Ms. Michael stated that the church will agree to eliminate the driveway to Garfield in the spirit of cooperation with the neighbors.

Chairman Trzupek suggested that with the topographical peak in the center of the property, it would seem to make sense to have some detention in the southwest corner. He said he would also like to see more detail on the berm and screening at the south lot line.

Chairman Trzupek asked about the height of the addition relative to the existing church. Mr. Eskander said the new building is about 2 feet above the gym. Chairman Trzupek said he does not believe the new tower is necessary and may be too close to the residential area. Mr. Eskander said he could lower the tower but would not want to remove the tower. He said it is very significant to their faith.

In response to Chairman Trzupek, Mr. Eskander said the parking lot lights would be shielded and would comply with the Zoning Ordinance. He said the foot candles would be less than 0.5 at the property line and that there would be no lights on the side of the building facing south.

Chairman Trzupek said that if there is a driveway to Garfield, it should be a pervious surface the blends with the landscaping and has a gate to limit access to emergency vehicles.

Chairman Trzupek said the Plan Commission could continue this hearing if they feel additional information is needed or they could proceed with a recommendation with conditions to be resolved by staff.

Commissioner Grela said he is prepared to make a recommendation with conditions for the petitioner to work out with staff.

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 Grela and **SECONDED** by Commissioner Grunsten to close the hearing for Z-22-2013.

ROLL CALL VOTE was as follows:
AYES: 6 – Grela, Grunsten, Hoch, Scott, Praxmarer, and Trzupek
NAYS: 0 – None
MOTION CARRIED by a vote of 6-0.

Commissioner Grela suggested conditions requiring permeable or grass pavers for the driveway with a gate limiting access to emergency vehicles. He also suggested a condition requiring staff approval of the final engineering with consideration of providing detention at both the southwest and northeast corners of the property.

Mr. Pollock said he was concerned about the condition requiring staff approval of the final stormwater plans. He said if the intent was to resolve the ponding problem at the southwest corner, he thought the condition was okay but if the intent is provide stormwater across the south lot line to increase the buffer between the church and Pine Tree, the plans should come back to the Plan Commission for further review.

Commissioner Grela said the intent of the final engineering review would be to address the ponding issue, only.

Chairman Trzupek added a condition requiring that the bell tower be reduced in height. In response to a question from Mr. Pollock, Chairman Trzupek said he would suggest leaving the amount the tower is reduced to the discretion of the architect.

A MOTION was made by Commissioner Grela and **SECONDED** by Commissioner Scott to adopt the petitioner's findings and fact and recommend approval to the Board of Trustees of a special use approval as per Section VI.F.2.k of the Burr Ridge Zoning Ordinance for the construction of a building addition to a church and the expansion of the parking lot and with an outdoor playground, outdoor classroom and outdoor kitchen and gazebo; a variation from Section VI.F.5.b of said Zoning Ordinance to allow sections of the building addition to exceed the 45 foot maximum permitted height for non-residential uses; a variation from Section XI.C.8.a of said Zoning Ordinance to allow parking to be located in a front buildable area rather than in the side or rear buildable area of the lot; and a variation from Section XI.C.11.a(2)(a) of said Zoning Ordinance to allow a limited number of parking spaces to encroach into the required 30 foot setback from the west property line; with all recommendations subject to the following conditions:

1. The driveway between the parking lot and Garfield Avenue shall be surfaced with grass pavers to blend with the surrounding grass/turf and an emergency access gate shall be provided preventing use of the driveway to Garfield Avenue by vehicles other than emergency vehicles. The final plan for the driveway and gate shall be subject to administrative review by the Plan Commission.

2. The final landscaping plan shall be subject to staff review and approval prior to issuance of any building permit and shall include maintenance of the

access gate shall be provided preventing use of the driveway to Garfield Avenue by vehicles other than emergency vehicles. The final plan for the

ROLL CALL VOTE was as follows:
AYES: 6 – Hoch, Grunsten, Scott, Grela, Praxmarer, and Trzupek
NAYS: 0 – None
MOTION CARRIED by a vote of 6-0.
A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Scott to recommend to the Board of Trustees an amendment to the Zoning Ordinance to add "Medical Cannabis Dispensing Facility, licensed by the State of Illinois as per the State of Illinois of the Compassionate Use of Medical Cannabis Pilot Program Act" to the list of special uses in the GI General Industrial District.

ROLL CALL VOTE was as follows:
AYES: 6 – Grela, Scott, Hoch, Grunsten, Praxmarer, 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

A. PC-10-2013: 2014 Plan Commission Schedule

Mr. Pollock presented the 2014 Plan Commission schedule including meeting dates and designations for Village Board meeting representatives.

A **MOTION** was made by Commissioner Praxmarer and **SECONDED** by Commissioner Scott to approve the 2014 schedule as submitted. The **MOTION** was unanimously approved by **VOICE VOTE** of the Plan Commission.

B. Z-20-2013: 11680 German Church Road; Findings of Fact

Mr. Pollock presented the findings of fact for the recent Village initiated rezoning of the Village owned property at 11680 German Church Road.

A **MOTION** was made by Commissioner Praxmarer and **SECONDED** by Commissioner Scott to approve the Findings of Fact for Z-20-2013 as submitted. The **MOTION** was unanimously approved by **VOICE VOTE** of the Plan Commission.

6. FUTURE SCHEDULED MEETINGS

Mr. Pollock reported that there is nothing scheduled for the November 18, 2013 meeting.

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Hoch to approve to cancel the November 18, 2013 meeting. The **MOTION** was unanimously approved by **VOICE VOTE** of the Plan Commission.

7. ADJOURNMENT

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Praxmarer to **ADJOURN** the meeting at 10:53 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 10:53 p.m.

Respectfully Submitted: _____ **December 2, 2013**

J. Douglas Pollock, AICP

5C

Burr Ridge Veterans Memorial Committee

Minutes of Meeting Wednesday September 25th, 2013

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

2. Roll Call

   Present in addition to Chairman Leonard Ruzak, John Curin, John Moskal, Russell Smith, and Jack Schaus.

   Absent: Cody Curin, Ken Thompson & Mickey Straub.

3. Minutes of the previous meeting of August 28th, 2013, were read. Motion to accept minutes by Jack Schaus; second by John Moskal. Motion carried.

4. Written Financial Report by Jack Schaus, Treasurer, showed current balance of $33,363.52 (September). Motion to accept Treasurer's report by Russell Smith; second by John Curin. Motion Carried.

5. Old Business:
   John Curin Recommended to invite the Marmion Military Band for the upcoming Armed Forces Day event on May 17th. John Moskal recommended that we consider A $300 donation to each pilot for our "Fly-over" on the 17th, the committee agreed. Jack Schaus will contact Reverend Sid Frazen to give our Invocation.

6. New Business:
   Three members of the Committee; Cody Curin, Russell Smith, and Mickey Straub Terms are up. John Curin made a motion to accept the re-appointment; second by John Moskal. Motion carried.
   Discussion on participating in this year's Jingle Mingle Parade on November 17th

   Due to the upcoming Holiday's, Chairman Ruzak cancelled the meetings for November and December.

7. General Discussion:
   None

8. Adjournment:

   Motion by John Curin to adjourn; second by Jack Schaus. Motion carried.
   Meeting adjourned at 4:45 P.M. Next meeting is Wednesday, January 29th, 2014.

6A

ORDINANCE NO. A-834-___-13

AN ORDINANCE REZONING THE 12-ACRE VILLAGE OWNED PUMP STATION PROPERTY FROM THE R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO THE R-2A SINGLE FAMILY RESIDENTIAL DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE

(Z-20-2013: 11680 German Church Road)

WHEREAS, an application for rezoning 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 rezoning on October 21, 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 rezoning, 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 rezoning 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 Village seeks to rezone its 12-Acre property at 11680 German Church Road from the R-1 District to the R-2A District.

B. That the property is bounded by single-family residences in all directions and the proposed zoning is a single-family residential district.

C. That the property is suitable for single-family residential development. It is relatively flat and has access to German Church Road.

D. That all development in the area has been for single-family homes on relatively large lots. The proposed zoning is consistent with this trend. There have been no other recent changes in zoning in this area.

E. That the Comprehensive Plan recommends single-family residential use for this property and recommends that all new residential development be on lots of 30,000 square feet or more. The proposed zoning is consistent with the Comprehensive Plan.

Section 3: That the 12-Acre property commonly known as 11680

German Church Road and with the Permanent Real Estate Index Numbers of **18-31-103-006, 18-31-103-007, and 18-31-103-009** ***is hereby rezoned from the R-1 Single Family Residence District to the R-2A Single-Family Residence District***.

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 11th day of November, 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 11th day of November, 2013.

_____

Village President

ATTEST:

_____

Village Clerk

6B

ORDINANCE NO. A-834-___-13

AN ORDINANCE GRANTING A VARIATION FROM SECTION IV.H.4 OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO REDUCE THE CORNER SIDE SETBACK FOR A DETACHED GARAGE

(V-05-2013: 11349 71ST Street - Tamborski)

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

WHEREAS, said Zoning Board of Appeals of this Village held a public hearing on the question of granting said zoning variation on October 21, 2013, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

WHEREAS, the Village of Burr Ridge Zoning Board of Appeals has made its report on the request for zoning variations,

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

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

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

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

A. That the Petitioner for the variation for the property located at 11349 71st Street, Burr Ridge, Illinois, is Mr. Joseph Tamborski (hereinafter "Petitioner"). The Petitioner requests 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.

B. That the variation is due to unique circumstances because; 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 and the 71st Street lot line angles away from the property to the south thus mitigating the appearance of the garage closer to the street.

C. That if the variation is not approved the petitioner would suffer a hardship because the petitioner would not be able to make full use and enjoyment of the back yard consistent with other residential properties in the Village.

Section 3: That 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 ***is hereby granted*** for the property commonly known as 11349 71st Street and identified with the Permanent Real Estate Index Number of **18-30-201-006**.

Section 4: That the variation is subject to compliance with the submitted plans and the variation being limited to the garage as per the submitted plan attached hereto as **Exhibit A**.

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

PASSED this 11th day of November, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

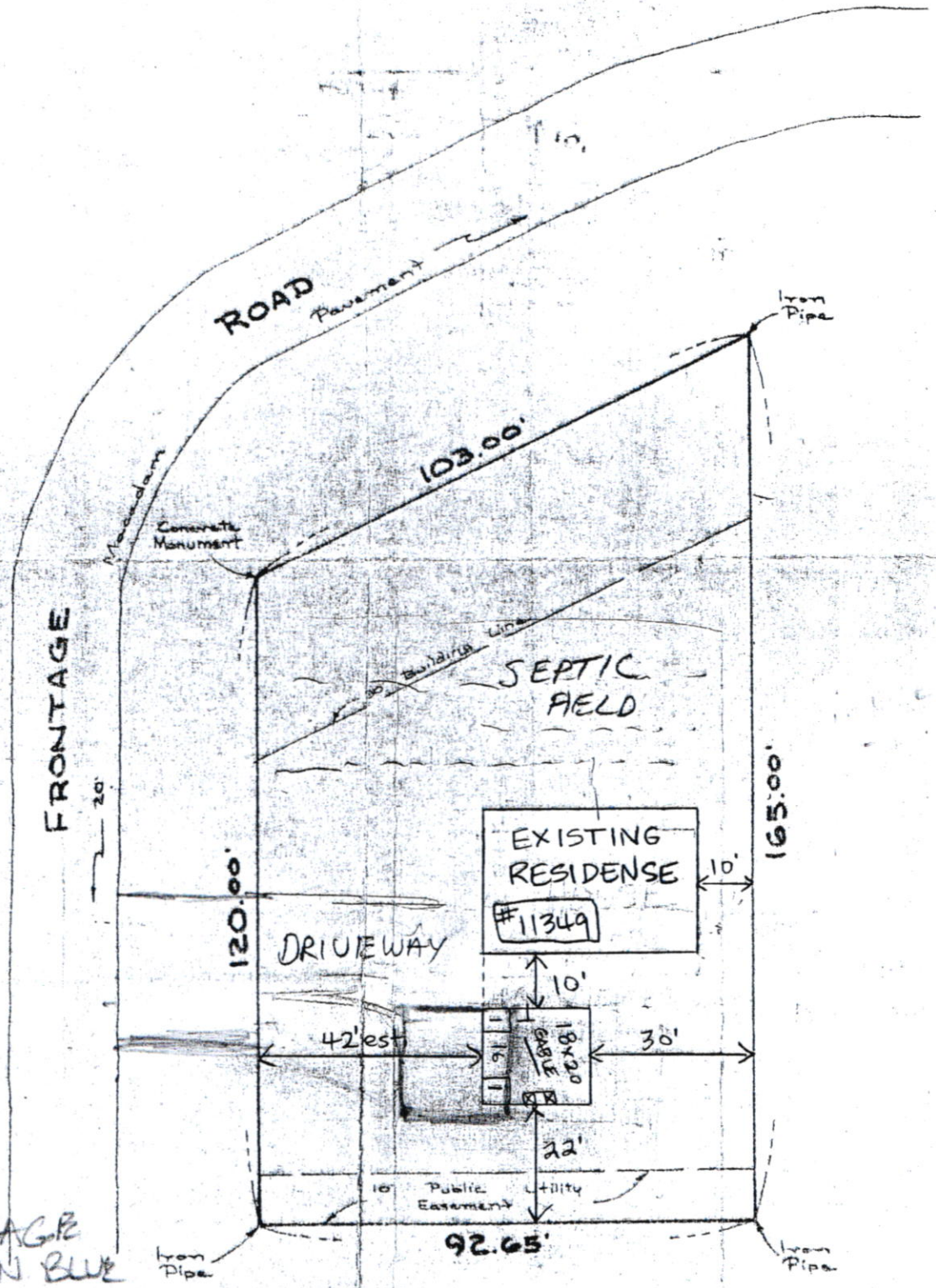
ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 11th day of November, 2013.

_____
Village President

ATTEST:

_____
Village Clerk



NEW GARAGE LOCATION IN BLUE
MOVING IT WEST 22'

HEIGHT OF HOUSE 21' AT PEAK
HEIGHT OF PRESENT GARAGE 12'6"
HEIGHT OF PROPOSED GARAGE 14'

EXHIBIT A

State of Illinois }
County of Cook } ss:

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

6C

ORDINANCE NO. A-834-___-13

AN ORDINANCE GRANTING A VARIATION FROM SECTION IV.I.34 OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO REDUCE THE INTERIOR SIDE YARD SETBACK FOR A PATIO AND PATIO SEAT WALLS

(V-06-2013: 2 Carriage Place - Werr/Slaga)

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

WHEREAS, said Zoning Board of Appeals of this Village held a public hearing on the question of granting said zoning variation on October 21, 2013, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

WHEREAS, the Village of Burr Ridge Zoning Board of Appeals has made its report on the request for zoning variations,

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

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

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

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

A. That the Petitioner for the variation for the property located at 2 Carriage Place, Burr Ridge, Illinois, is Mr. Robert Werr and Ms. Mary Slaga (hereinafter "Petitioners"). The Petitioners request 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.

B. That the variation is due to unique circumstances because; 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.

C. That if the variation is not approved the petitioner would suffer a hardship because the petitioner would not be able to make full use and enjoyment of the property consistent with other residential properties in the Village.

Section 3: That 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 ***is hereby granted*** for the property commonly known as 2 Carriage Place and identified with the Permanent Real Estate Index Number of **18-19-305-007**.

Section 4: That the variation is subject to compliance with

the submitted plans and the variation being limited to the patio and patio seat wall as per the submitted plan attached hereto as **Exhibit A**.

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

PASSED this 11th day of November, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

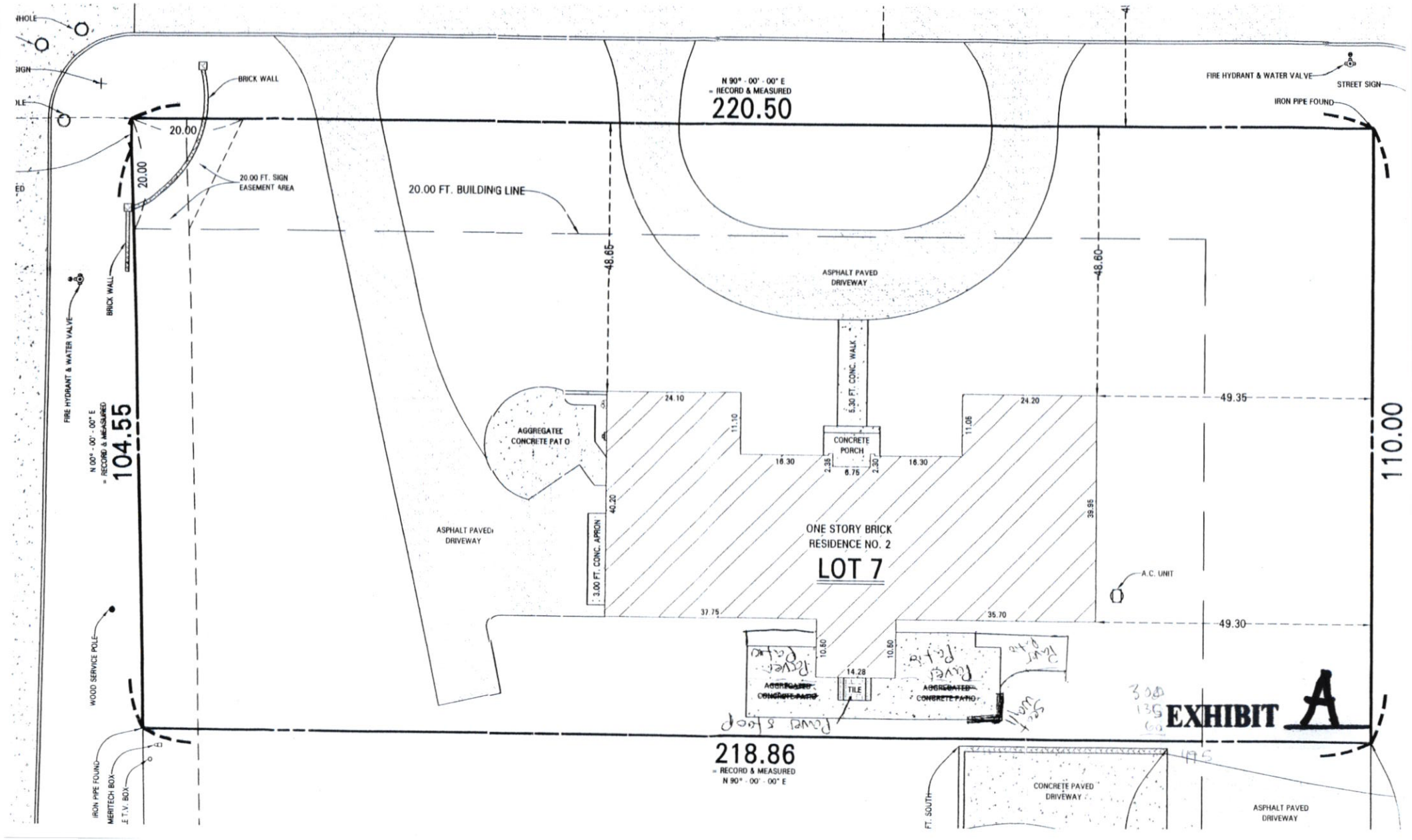
ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 11th day of November, 2013.

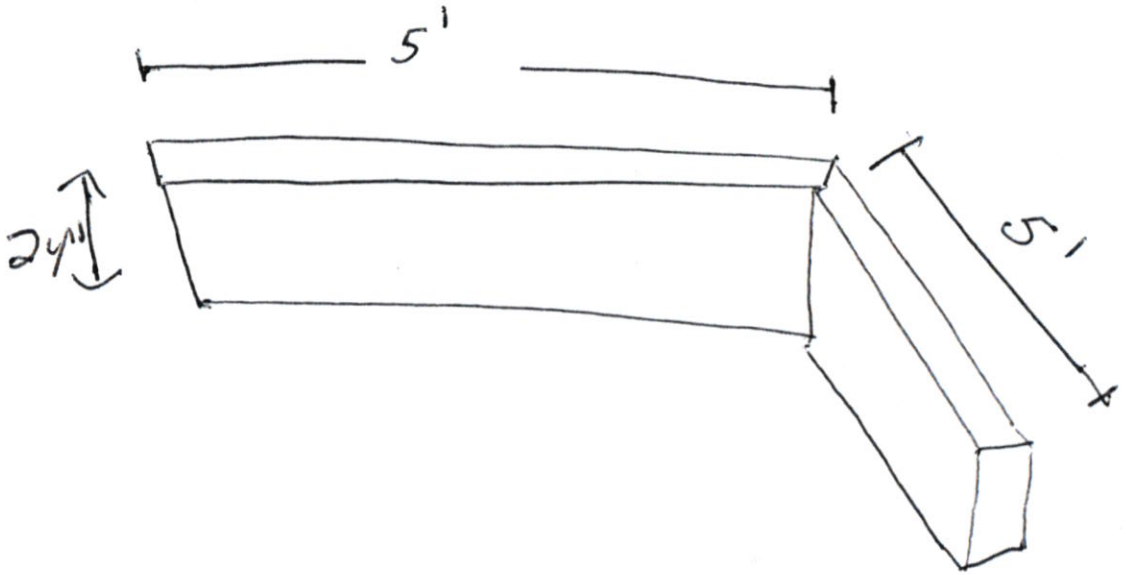
_____
Village President

ATTEST:

_____
Village Clerk


BRICK WALL
20.00
20.00
20.00 FT. SIGN EASEMENT AREA
20.00 FT. BUILDING LINE
N 90° - 00' - 00" E
= RECORD & MEASURED
220.50
FIRE HYDRANT & WATER VALVE
STREET SIGN
IRON PIPE FOUND
BRICK WALL
FIRE HYDRANT & WATER VALVE
N 00° - 00' - 00" E
= RECORD & MEASURED
104.55
48.65
48.60
ASPHALT PAVED DRIVEWAY
5.30 FT. CONC. WALK
AGGREGATED CONCRETE PATIO
24.10
11.10
16.30
2.35
6.75
2.30
16.30
11.08
24.20
49.35
110.00
40.20
3.00 FT. CONC. APRON
ASPHALT PAVED DRIVEWAY
ONE STORY BRICK RESIDENCE NO. 2
LOT 7
39.95
A.C. UNIT
37.75
35.70
49.30
10.80
10.80
14.28
TILE
AGGREGATED CONCRETE PATIO
AGGREGATED CONCRETE PATIO
WOOD SERVICE POLE
IRON PIPE FOUND
MERITECH BOX
T.V. BOX
218.86
= RECORD & MEASURED
N 90° - 00' - 00" E
CONCRETE PAVED DRIVEWAY
ASPHALT PAVED DRIVEWAY
EXHIBIT A

Seat Wall



6D

ORDINANCE NO. A-834-___-13

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE TO MODIFY REGULATIONS FOR RESIDENTIAL DRIVEWAY WIDTHS

(Z-21-2013 - Residential Driveway Width)

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 21, 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 IV.Y.1.b of the Burr Ridge Zoning Ordinance to permit a maximum width of 30 feet for driveways accessing existing homes with front loaded three car garages.

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 Section IV.Y.1.b(4) of the Burr Ridge Zoning Ordinance, pertaining to non-conforming driveways, is hereby deleted and Section IV.Y.1.b(1) of the Burr Ridge Zoning Ordinance is hereby amended as follows (added text indicated with *italics*):

Section IV.Y.1.b(1): The width of a driveway providing access to a residential use shall not be less than 9 feet

or more than 22 feet. *However, for all single-family residences existing as of November 11, 2013 that have front loaded, thee-car garages also existing as of November 11, 2013, the maximum width of a driveway shall not be more than 30 feet.*

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 11th day of November, 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 11th day of November, 2013.

_____

Village President

ATTEST:

_____

Village Clerk

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

8A

Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

November 5, 2013

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

Re: Z-22-2013: 15W455 79th Street (St. Mark); Special Use and Variations

Dear Mayor and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by St. Mark Coptic Orthodox Church for special use approval as per Section VI.F.2.k of the Burr Ridge Zoning Ordinance for the construction of a building addition to a church and the expansion of the parking lot and with an outdoor playground, outdoor classroom and outdoor kitchen and gazebo; a variation from Section VI.F.5.b of said Zoning Ordinance to allow sections of the building addition to exceed the 45 foot maximum permitted height for non-residential uses; a variation from Section XI.C.8.a of said Zoning Ordinance to allow parking to be located in a front buildable area rather than in the side or rear buildable area of the lot; and a variation from Section XI.C.11.a(2)(a) of said Zoning Ordinance to allow a limited number of parking spaces to encroach into the required 30 foot setback from the west property line. The property is located at 15W455 79th Street.

After due notice, as required by law, the Plan Commission held a public hearing on November 4, 2013. There were many residents from the surrounding neighborhoods in attendance. Most of the neighbors object to the driveway accessing Garfield Avenue as they were concerned about traffic on that street. Other neighbors were concerned about building height and perimeter landscaping.

The Plan Commission determined that the church and the addition were compatible with surrounding zoning and development and with the Comprehensive Plan. In response to the concerns from the neighbors and their own concerns, the Plan Commission includes several conditions in its recommendation.

Based on the above, the Plan Commission, by a vote of 6 to 0, ***recommends approval*** of the special use and variations subject to the following conditions:

A. The driveway between the parking lot and Garfield Avenue shall be surfaced with grass pavers to blend with the surrounding grass/turf and an emergency access gate shall be provided preventing use of the driveway to

Garfield Avenue by vehicles other than emergency vehicles. The final plan for the driveway and gate shall be subject to administrative review by the Plan Commission.

B. The final landscaping plan shall be subject to staff review and approval prior to issuance of any building permit and shall include maintenance of the existing arbor vitae along the south lot line, maintenance of the existing plant materials along the west lot line, the addition of arbor vitae or similar landscaping along the south lot line to fill in gaps, and the addition of a solid row of evergreens along the west lot line to shield the adjacent residential district.

C. The height of the bell tower on the church addition shall be reduced as determined appropriate by the petitioner.

D. The final stormwater management plan shall be subject to staff review and approval with the intent of eliminating the existing ponding adjacent to the existing detention area at the southwest corner of the property and consideration of maintaining some of the detention at the southwest corner of the property if it contributes to the resolution of the existing ponding.

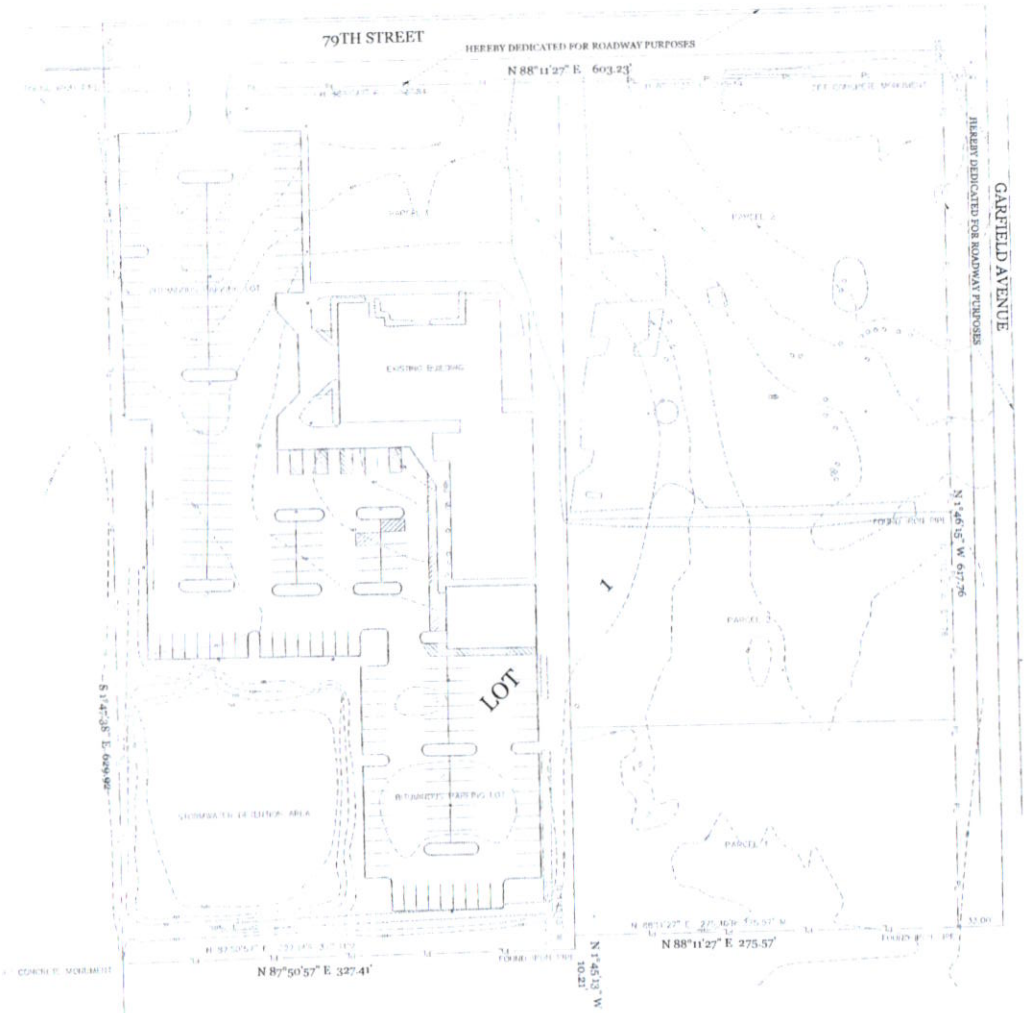
E. A pathway shall be provided along Garfield Avenue subject to the concurrence of the Pathway Commission.

Sincerely,

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

GT:JDP:sr


St. Mark Coptic Orthodox Church
Burr Ridge, IL
15 October 2013
Paradigm Consulting
Architecture + Planning + Interior Design
www.paradigm-arch.net (817) 329-3609



GRAPHIC SCALE

PROPOSED AND EXISTING CONDITIONS TABLE			
TOTAL SITE AREA = 376,239 SF	EXISTING	PROPOSED/REMAIN	CHANGE IN AREA
BUILDING AREA (SF)	19,230	38,303	19,073
RESIDENCE AREA (SF)	2,069	0	-2,069
PARKING LOT/SIDEWALK (SF)	91,354	155,497	64,143
STATUE AREA (SF)	0	423	423
TOTAL IMPERVIOUS AREA (SF)	112,653	194,223	81,570
% IMPERVIOUS	29.9%	51.6%	21.7%
TOTAL PERVIOUS AREA (SF)	263,586	182,016	-81,570
% PERVIOUS	70.1%	48.4%	-21.7%

TOTAL AREA BEING CONSOLIDATED= 376,239 SF

ST. MARKS
COPTIC CHURCH
15 W. 455 79TH ST.
BURR RIDGE, IL

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ENGINEERING LTD.
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Chicago, IL 60654
TEL: (312) 467-0123
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www.terraengineering.com

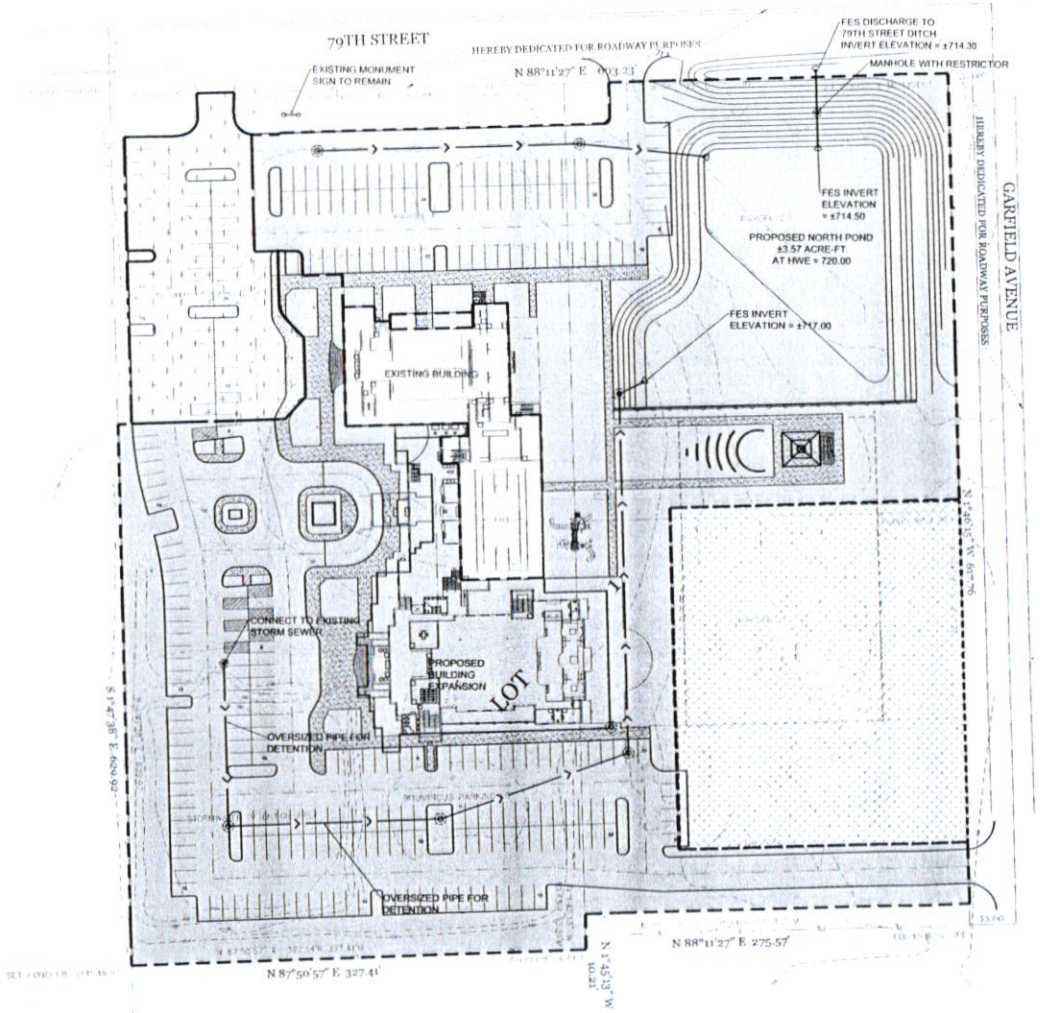
REVISIONS		
#	DATE	ISSUE
1	10/08/2013	ISSUED TO BURR RIDGE FOR PRELIMINARY REVIEW

Stamp

Project Information
PROJECT NO. 12-205
DRAWN MAP
ENGINEER DME
P.M. DME
P.E. J.B.

Title
EXISTING CONDITIONS
PLAN EXHIBIT

Sheet No.
CEX 1.0



TOTAL AREA BEING CONSOLIDATED= 376,239 SF

LEGEND AND ABBREVIATIONS:

PROPOSED DISTURBED AREA

PREVIOUSLY DISTURBED AREA TO REMAIN

POTENTIAL FUTURE DISTURBED AREA

GRAPHIC SCALE

(IN FEET)
1 inch = 40 ft

PREVIOUSLY DISTURBED AREAS TO REMAIN		
	SQ.FT	ACRE
PARKING LOT	22,839	0.52
EXISTING BUILDING	15,965	0.37
TOTAL	38,804	0.89

PROPOSED DISTURBED AREA		
	SQ.FT	ACRE
PARKING LOT NORTH	37,477	0.86
LANDSCAPE WEST OF EX PARKING LOT	4,024	0.09
PARKING LOT SOUTH/BUILDING	117,193	2.69
GARFIELD ACCESS DRIVE	12,256	0.28
EXISTING RESIDENCE AREA	25,432	0.58
FRONT ENTRANCE WALK/LANDSCAPE	5,538	0.13
NEW LIGHT WELL NORTH	669	0.02
PROPOSED POND	40,220	0.92
PR STORM/E & N BUILDING GRADING	33,959	0.78
TOTAL	276,768	6.35

FUTURE IMPROVEMENT			
	SQ.FT	ACRE	
FUTURE DISTURBED AREA	0	0.00	
FUTURE ACTIVITY BUILDING EAST	30,742	0.71	
FUTURE ACTIVITY BUILDING SOUTHEAST	6,000	0.14	
PROPOSED+FUTURE IMPERVIOUS AREA	230,965	5.30	61.39%
FUTURE IMPERVIOUS AREA	145,274	3.34	38.61%

	SQ.FT	ACRE
PREVIOUSLY + NEW + FUTURE DISTRUBED AREAS	376,239	8.64
NET NEW IMPERVIOUS AREA	118,312	2.72

	CU.FT	ACRE-FT
ESTIMATE OF VOLUME CONTROL BMP	12324	0.28

ALLOWABLE RELEASE RATE	0.10	CFS/ACRE
PRELIMINARY RELEASE RATE	0.864	CFS
ESTIMATED DETENTION VOLUME	4.05	ACRE-FT

ST. MARKS
COPTIC CHURCH
15 W. 455 79TH ST.
BURR RIDGE, IL

TERRA ENGINEERING LTD.
225 W. Ohio Street, 4th Floor, Chicago, IL 60654
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FAX: (312) 467-0220
www.terraengineering.com

REVISIONS

#	DATE	ISSUE
1	10/08/2013	ISSUED TO BURR RIDGE FOR PRELIMINARY REVIEW

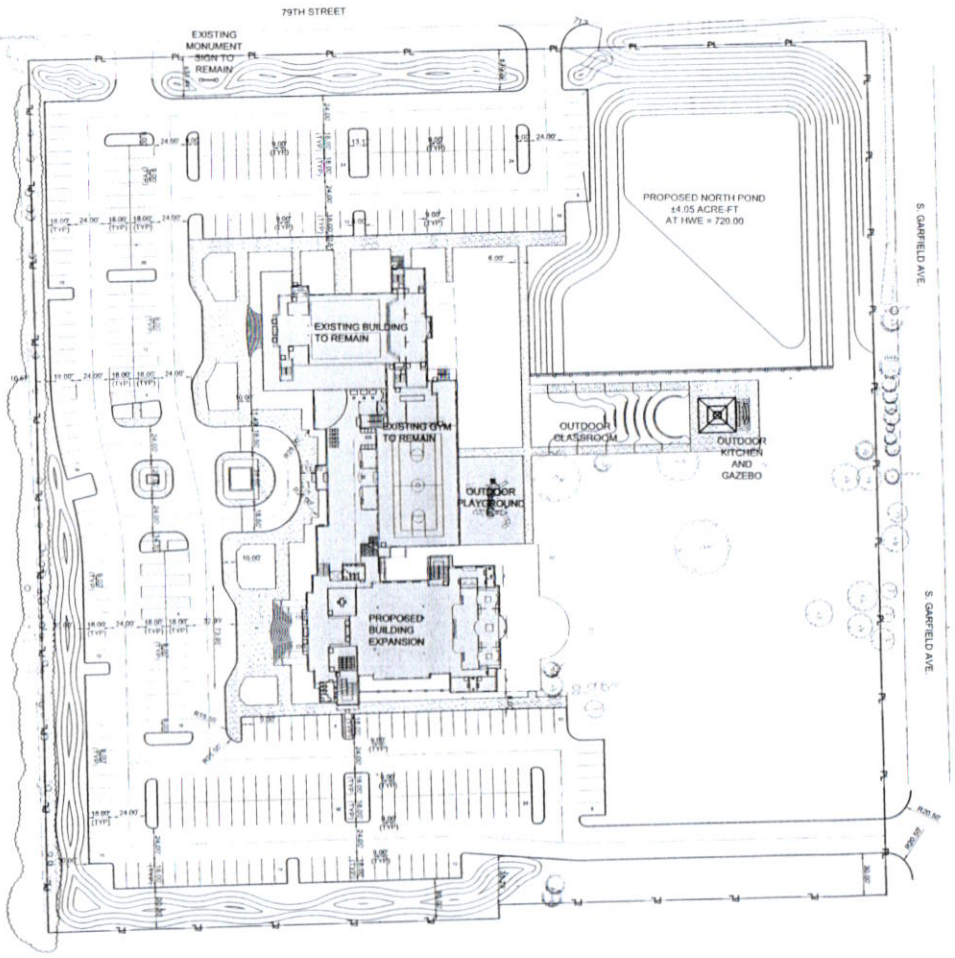
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Project Information

PROJECT NO.	12-205
DRAWN	MAP
ENGINEER	DME
P.M.	DME
P.E.	J.B.

Title
SCHEMATIC STORMWATER UTILITY AND DETENTION EXHIBIT

Sheet No.
CEX 1.1



GRAPHIC SCALE

(IN FEET)
1 inch = 40ft

LEGEND AND ABBREVIATIONS:

- PL —— PROPERTY LINE
- LIMITS OF WORK
- CONCRETE WALK AND BASE
- ASPHALT PAVEMENT AND BASE
- BUILDING
- RUBBERIZED PLAYGROUND SURFACE
- CONCRETE CURB AND GUTTER
- CONCRETE BARRIER CURB
- DEPRESSED CURB

VILLAGE OF BURR RIDGE ZONING ORDINANCE	REQUIRED	PROVIDED
PARKING AREA		
One Parking Space to be Provided Per Every 4 Seats	400 Seats in Existing Sanctuary, 500 Seats in Proposed Sanctuary = 900 Total Seats, 900/4 = 225 Parking Spaces	316 Parking Spaces

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REVISIONS

#	DATE	ISSUE
1	10/08/2013	ISSUED TO BURR RIDGE FOR PRELIMINARY REVIEW

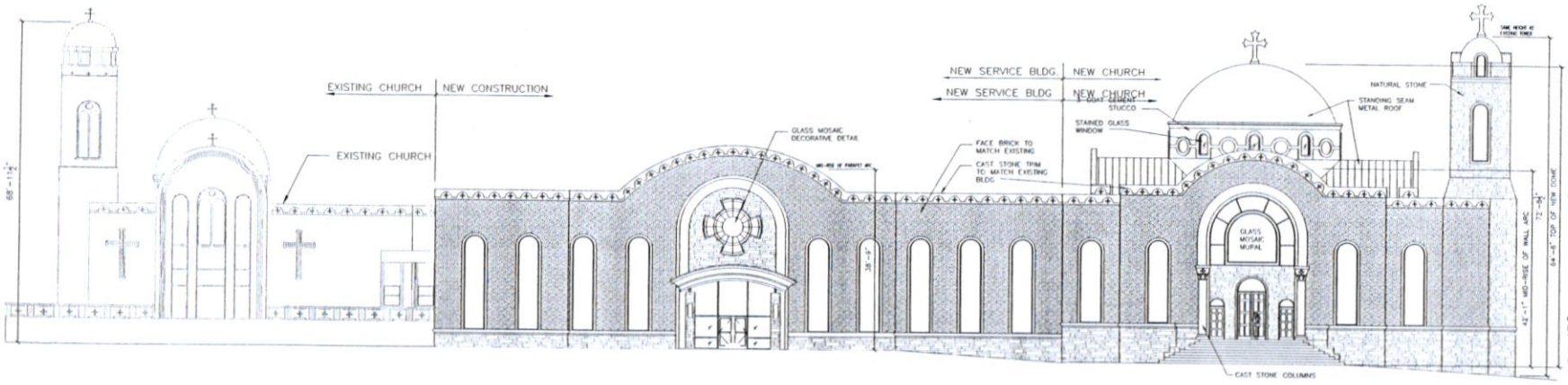
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Project Information

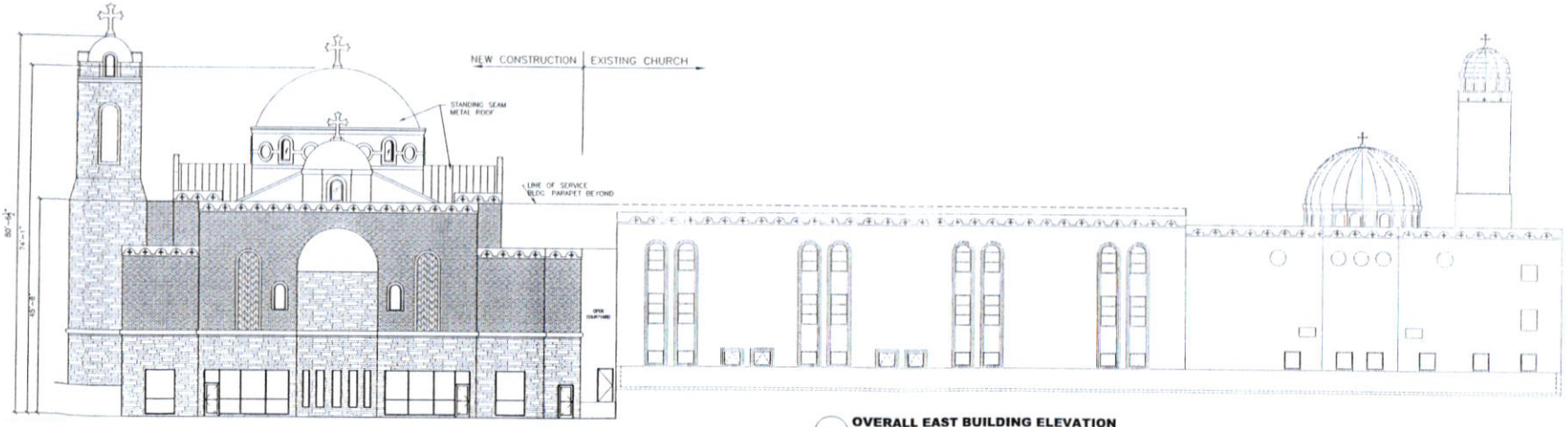
PROJECT NO.	12-205
DRAWN	MAP
ENGINEER	DME
P.M.	DME
P.E.	J.B.

Title
PROPOSED SITEPLAN EXHIBIT

Sheet No.
CEX 2.0



1 **OVERALL WEST BUILDING ELEVATION**
3/32"=1'-0"



2 **OVERALL EAST BUILDING ELEVATION**
3/32"=1'-0"

PARADIGM CONSULTING
ARCHITECTURE
PLANNING
INTERIOR DESIGN

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COLLEYVILLE TX 76034
PHONE 817-329-3609
FAX 800-948-0803
AWAD@PARADIGM-ARCH.NET
WWW.PARADIGM-ARCH.NET

PROJECT :
ST. MARK COPTIC ORTHODOX CHURCH

15 W 455 79TH ST.
BURR RIDGE, IL 60527

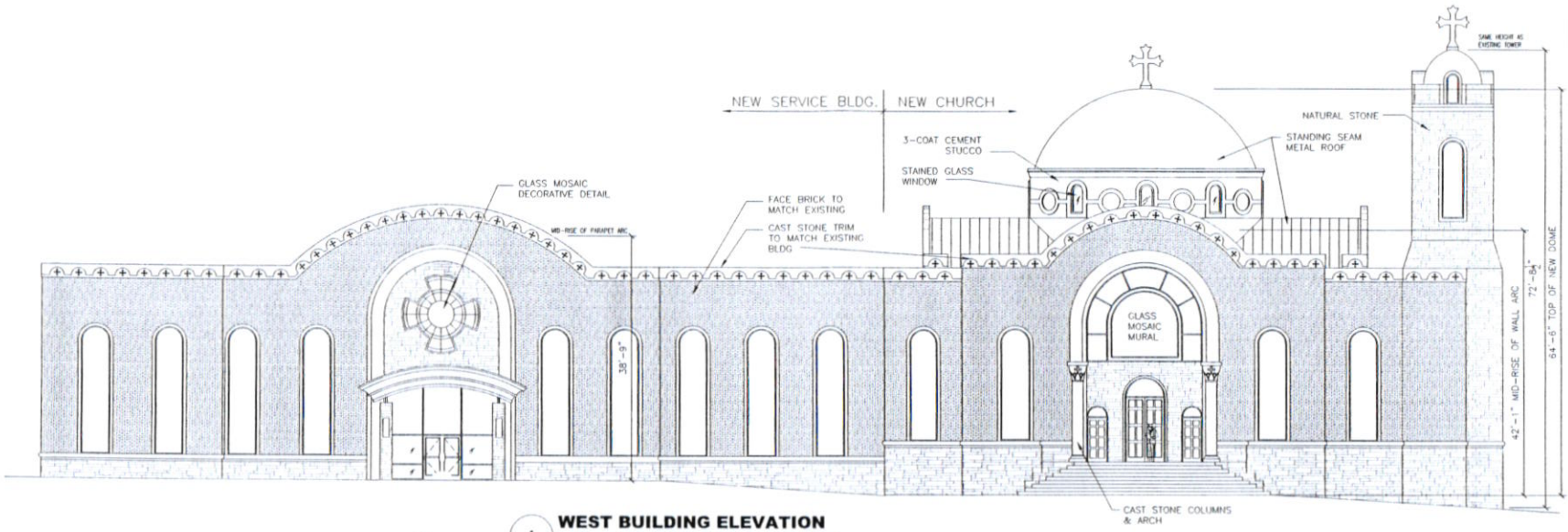
PROPOSED NEW CHURCH ADDITION

REVISIONS:

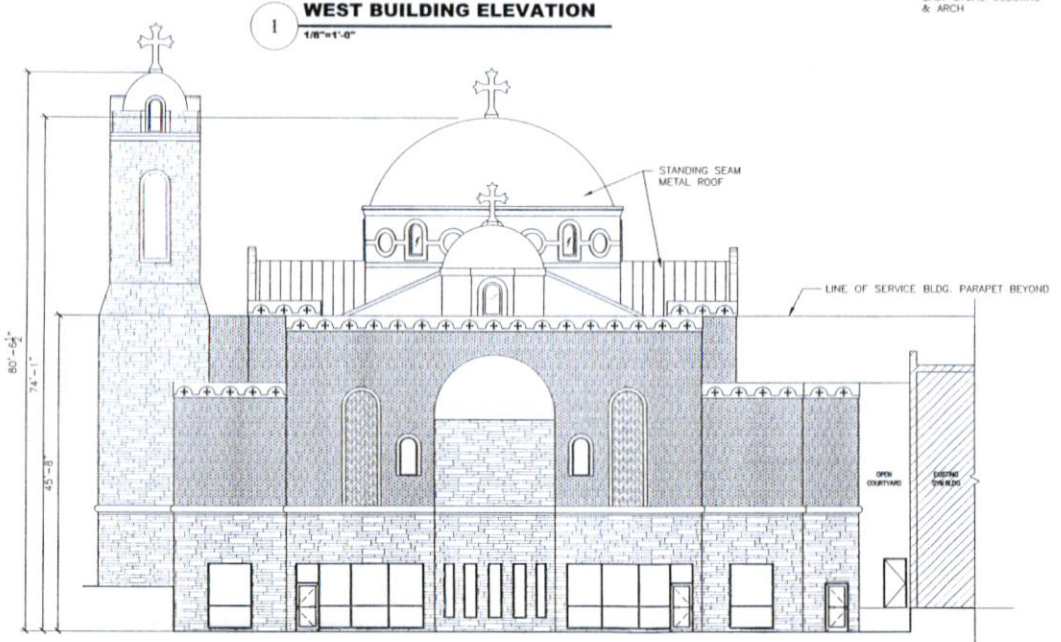
OVERALL BUILDING ELEVATIONS

A401

JOB NO: 2232
DATE: 07 OCTOBER 2013



1 **WEST BUILDING ELEVATION**
1/8"=1'-0"



2 **EAST BUILDING ELEVATION**
1/8"=1'-0"

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ARCHITECTURE
PLANNING
INTERIOR DESIGN

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PROJECT :
ST. MARK COPTIC ORTHODOX CHURCH

15 W 455 79TH ST.
BURR RIDGE, IL 60527

PROPOSED NEW CHURCH ADDITION

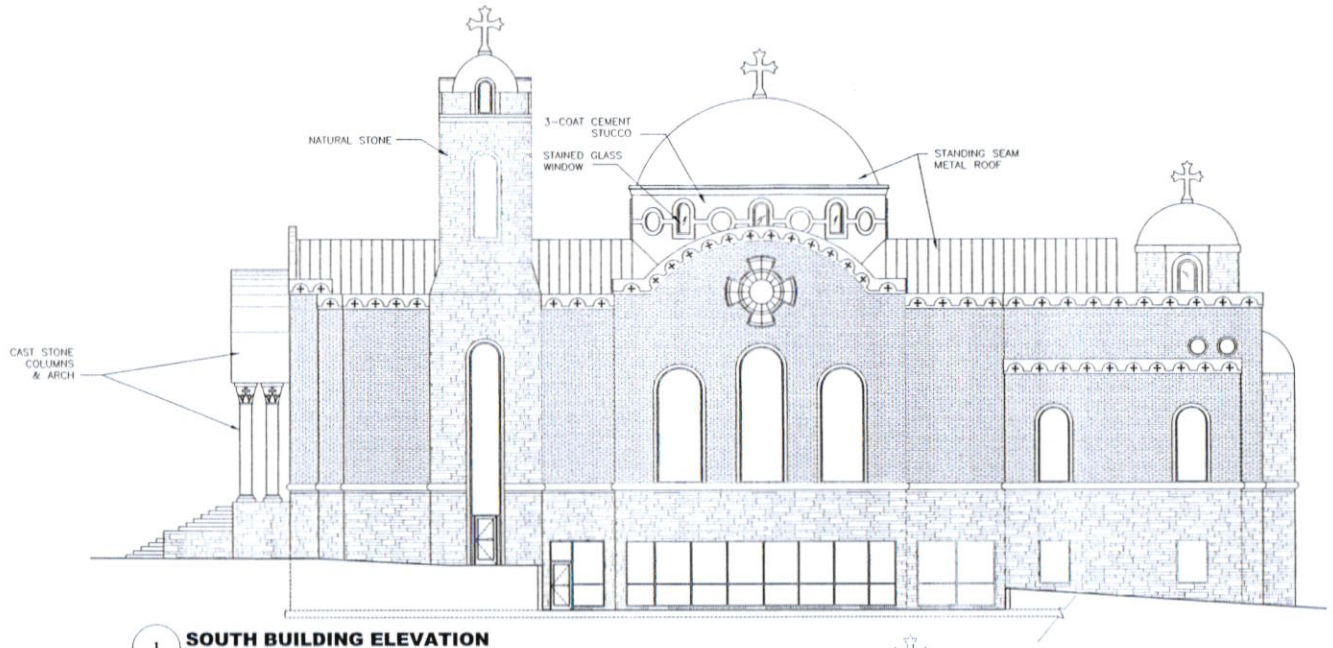
REVISIONS:

BUILDING ELEVATIONS

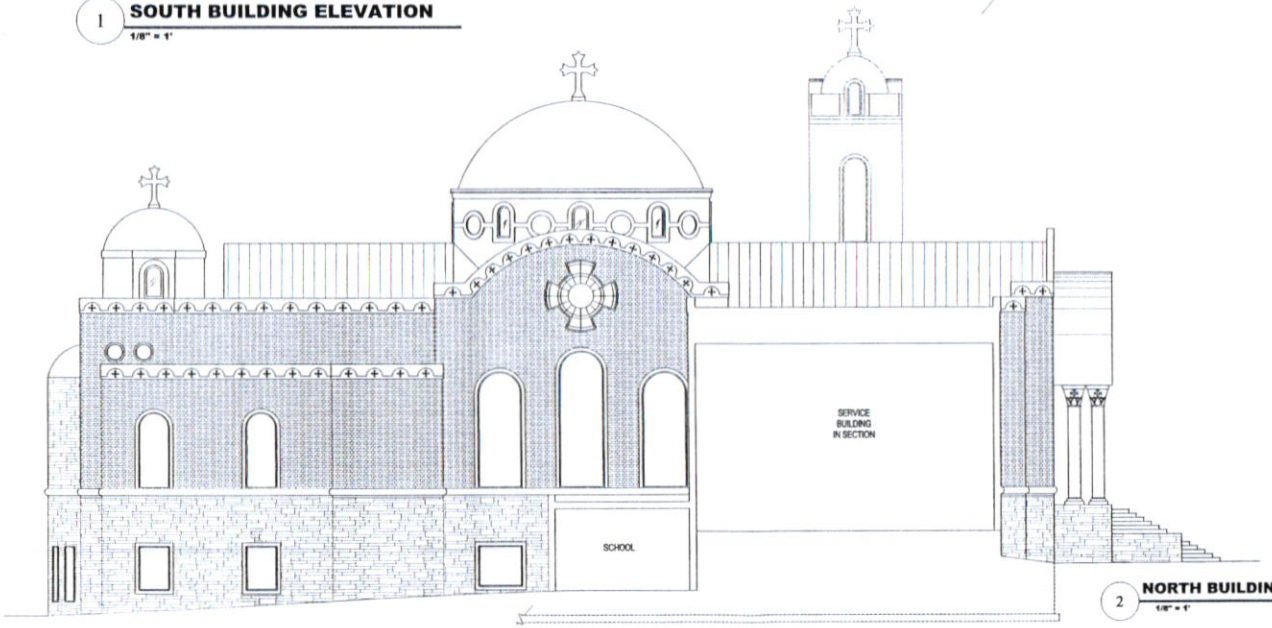
A402

JOB NO: 2232
DATE: 07 OCTOBER 2013

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1 **SOUTH BUILDING ELEVATION**
1/8" = 1'



2 **NORTH BUILDING ELEVATION**
1/8" = 1'

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INTERIOR DESIGN

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PROJECT :

ST. MARK COPTIC ORTHODOX CHURCH

**15 W 455 79TH ST.
BURR RIDGE, IL 60527**

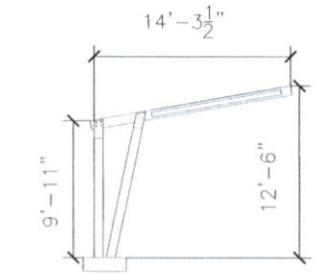
PROPOSED NEW CHURCH ADDITION

REVISIONS:

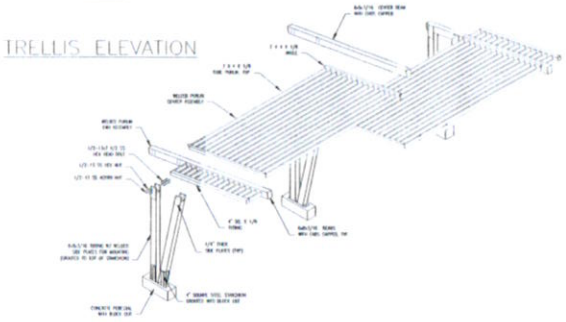
BUILDING ELEVATIONS

A403

JOB NO: 2232
DATE: 07 OCTOBER 2013

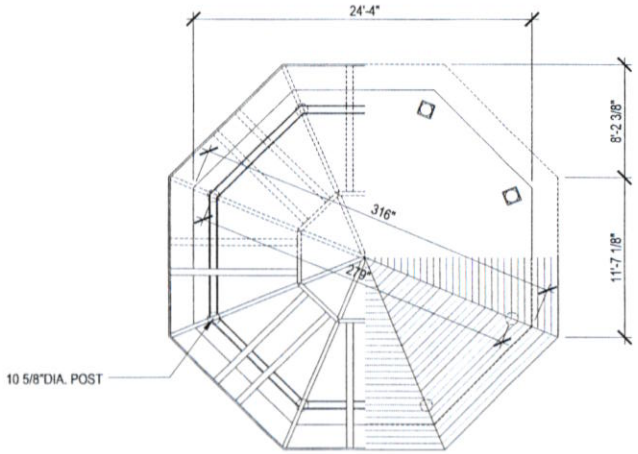


TRELLIS ELEVATION

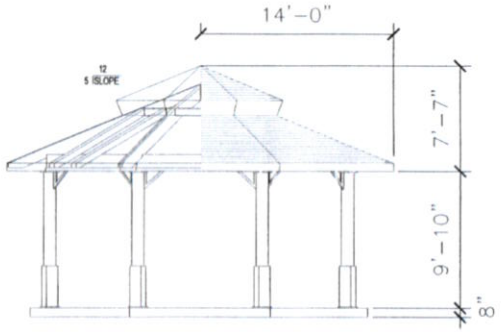


TRELLIS ISOMETRIC

1 **OUTDOOR KITCHEN TRELLES**
1/4"=1'-0"



FLOOR PLAN



2 **GAZEBO AND TRELLIS**
1/4"=1'-0"

PARADIGM CONSULTING
ARCHITECTURE
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INTERIOR DESIGN

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PROJECT :
ST. MARK COPTIC ORTHODOX CHURCH

15 W 455 79TH ST.
BURR RIDGE, IL 60527

PROPOSED NEW CHURCH ADDITION

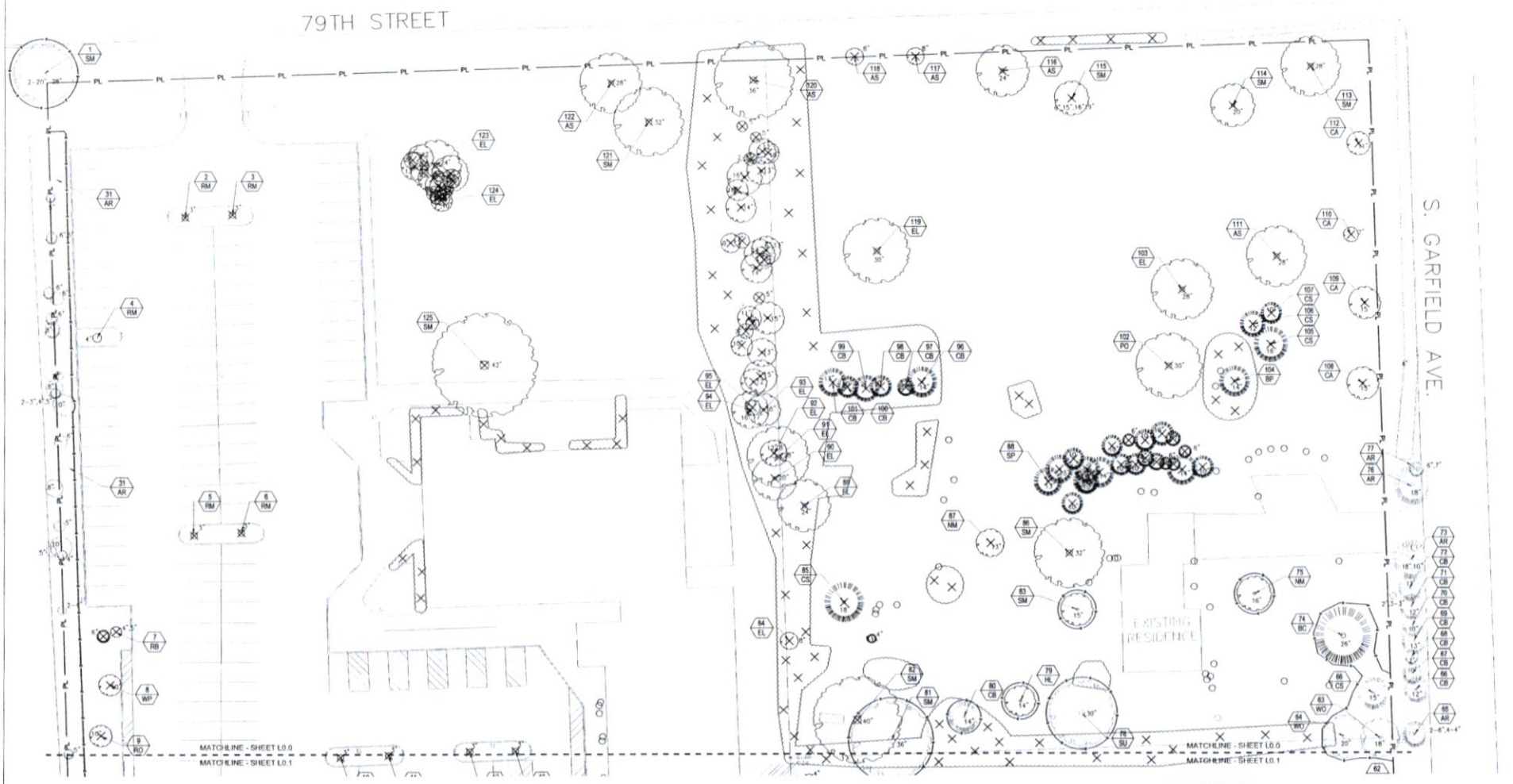
REVISIONS:

OUTDOOR GAZEBO ELEVATIONS

A404

JOB NO: 2232
DATE: 07 OCTOBER 2013

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LEGEND:

- PROPERTY LINE
- TREE PROTECTION FENCE
- EXISTING TREE TO BE PROTECTED
- EXISTING TREE TO BE REMOVED
- EXISTING BUSH TO BE REMOVED
- EXISTING BUSH TO BE REMOVED

GRAPHIC SCALE

(IN FEET)

ST. MARKS
COPTIC CHURCH
15 W. 455 79TH ST.
BURR RIDGE, IL

TERRA
ENGINEERING LTD.
225 W. Ohio Street
4th Floor
Chicago, IL 60654
TEL: (312) 467-0123
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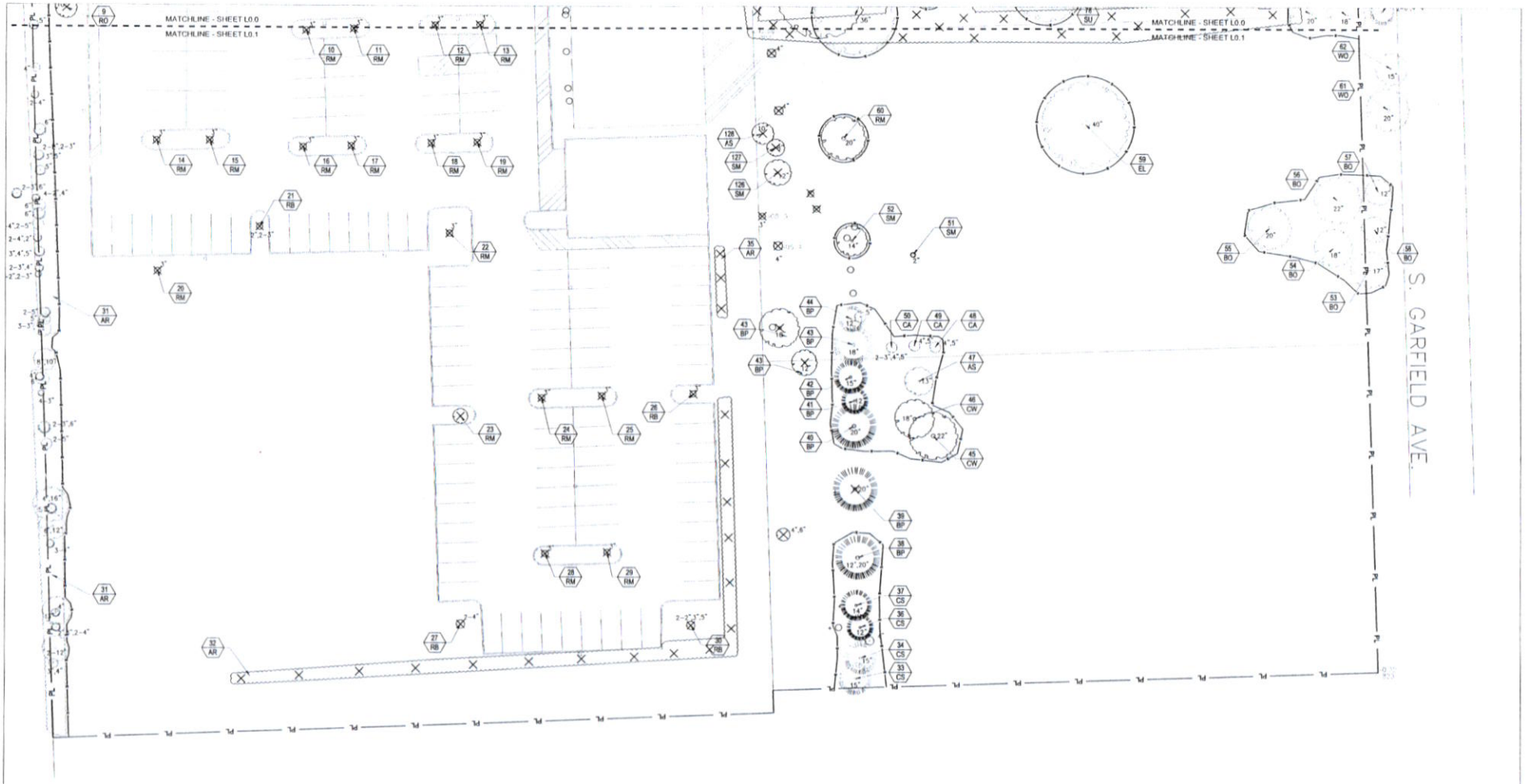
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Project Information

PROJECT NO.	12-205
DRAWN	MAP
ENGINEER	DME
P.M.	DME
P.E.	J.B.

Title
EXISTING TREE SURVEY

Sheet No.
L0.0



LEGEND:

- PROPERTY LINE
- TREE PROTECTION FENCE
- EXISTING TREE TO BE PROTECTED
- EXISTING TREE TO BE REMOVED
- EXISTING BUSH TO BE REMOVED
- EXISTING BUSH TO BE REMOVED

GRAPHIC SCALE

(IN FEET)
1 inch = 20ft

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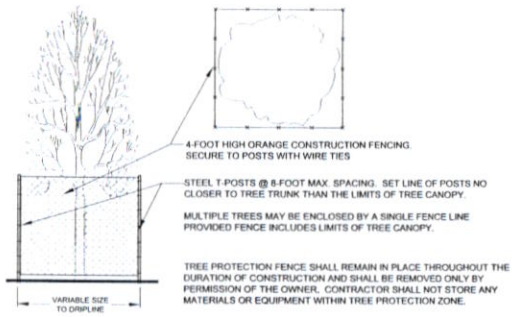
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ENGINEER	DME
P.M.	DME
P.E.	J.B.

Title
EXISTING TREE SURVEY

Sheet No.
L0.1



1 TREE PROTECTION DETAIL
NTS

Parkway Tree Survey

#	Code	Tree Species	Comments
TR1	SM	Silver Maple	
TR2	RM	Red Maple	TBR
TR3	RM	Red Maple	TBR
TR4	RM	Red Maple	TBR
TR5	RM	Red Maple	TBR
TR6	RM	Red Maple	TBR
TR7	RB	River Birch	TBR
TR8	WP	White Poplar	TBR
TR9	RO	Red Oak	TBR
TR10	RM	Red Maple	TBR
TR11	RM	Red Maple	TBR
TR12	RM	Red Maple	TBR
TR13	RM	Red Maple	Poor Quality - TBR
TR14	RM	Red Maple	TBR
TR15	RM	Red Maple	TBR
TR16	RM	Red Maple	TBR
TR17	RM	Red Maple	TBR
TR18	RM	Red Maple	TBR
TR19	RM	Red Maple	TBR
TR20	RM	Red Maple	Poor Quality - TBR
TR21	RB	River Birch	TBR
TR22	RM	Red Maple	Poor Quality - TBR
TR23	RM	Red Maple	TBR
TR24	RM	Red Maple	TBR
TR25	RM	Red Maple	TBR
TR26	RB	River Birch	TBR
TR27	RB	River Birch	TBR
TR28	RM	Red Maple	TBR
TR29	RM	Red Maple	TBR
TR30	RB	River Birch	TBR
TR31	AR	Arborvitae	hedge along property line ranging from 15'-20' in height. Hedge contains miscellaneous Mulberry, Elm, Tree of Heaven, and Ash trees throughout.
TR32	AR	Arborvitae	Solid Arborvitae hedge along property line ranging from 10'-15' in height. TBR
TR33	CS	Colorado Spruce	
TR34	CS	Colorado Spruce	
TR35	AR	Arborvitae	Solid Arborvitae hedge along property line ranging from 7'-10' in height. TBR
TR36	CS	Colorado Spruce	
TR37	CS	Colorado Spruce	
TR38	BP	Black Pine	
TR39	BP	Black Pine	TBR
TR40	BP	Black Pine	
TR41	BP	Black Pine	
TR42	BP	Black Pine	
TR43	BP	Black Pine	TBR
TR44	BP	Black Pine	TBR
TR45	CW	Cottonwood	
TR46	CW	Cottonwood	
TR47	AS	Ash	
TR48	CA	Crabapple	TBR
TR49	CA	Crabapple	TBR
TR50	CA	Crabapple	TBR
TR51	SM	Silver Maple	
TR52	SM	Silver Maple	
TR53	BO	Burr Oak	
TR54	BO	Burr Oak	
TR55	BO	Burr Oak	
TR56	BO	Burr Oak	
TR57	BO	Burr Oak	
TR58	BO	Burr Oak	
TR59	EL	Elm	
TR60	RM	Red Maple	
TR61	WO	White Oak	
TR62	WO	White Oak	
TR63	WO	White Oak	
TR64	WO	White Oak	
TR65	AR	Arborvitae	
TR66	CS	Colorado Spruce	
TR67	CB	Colorado Blue Spruce	
TR68	CB	Colorado Blue Spruce	
TR69	CB	Colorado Blue Spruce	
TR70	CB	Colorado Blue Spruce	
TR71	CB	Colorado Blue Spruce	
TR72	CB	Colorado Blue Spruce	
TR73	AR	Arborvitae	
TR74	BC	Bald Cypress	
TR75	NM	Norway Maple	
TR76	AR	Arborvitae	
TR77	AR	Arborvitae	
TR78	SU	Sugar Maple	
TR79	HL	Honey Locust	
TR80	CB	Colorado Blue Spruce	
TR81	SM	Silver Maple	Poor Quality - TBR
TR82	SM	Silver Maple	Poor Quality - TBR
TR83	SM	Silver Maple	
TR84	EL	Elm	
TR85	CS	Colorado Spruce	
TR86	SM	Silver Maple	TBR
TR87	NM	Norway Maple	TBR
TR88	SP	Mass of 22 Colorado and Norway Spruce. 8'-14' Ht.	TBR
TR89	EL	Elm	TBR
TR90	EL	Elm	TBR
TR91	EL	Elm	TBR
TR92	EL	Elm	TBR
TR93	EL	Elm	
TR94	EL	Elm	
TR95	EL	Elm	
TR96	CB	Colorado Blue Spruce	TBR
TR97	CB	Colorado Blue Spruce	TBR
TR98	CB	Colorado Blue Spruce	TBR
TR99	CB	Colorado Blue Spruce	TBR
TR100	CB	Colorado Blue Spruce	TBR
TR101	CB	Colorado Blue Spruce	TBR
TR102	PO	Pin Oak	TBR
TR103	EL	Elm	TBR
TR104	BP	Black Pine	TBR
TR105	CS	Colorado Spruce	TBR
TR106	CS	Colorado Spruce	TBR
TR107	CS	Colorado Spruce	TBR
TR108	CA	Crabapple	TBR
TR109	CA	Crabapple	TBR
TR110	CA	Crabapple	TBR
TR111	AS	Ash	TBR
TR112	CA	Crabapple	TBR
TR113	SM	Silver Maple	TBR
TR114	SM	Silver Maple	TBR
TR115	SM	Silver Maple	TBR
TR116	AS	Ash	TBR
TR117	AS	Ash	TBR
TR118	AS	Ash	TBR
TR119	EL	Elm	Poor Quality - TBR
TR120	AS	Ash	TBR
TR121	SM	Silver Maple	TBR
TR122	AS	Ash	TBR
TR123	EL	Elm	TBR
TR124	EL	Mass of Elm, Maple, and Bowtrer	TBR
TR125	SM	Silver Maple	TBR
TR126	SM	Silver Maple	TBR
TR127	SM	Silver Maple	TBR
TR128	AS	Ash	TBR

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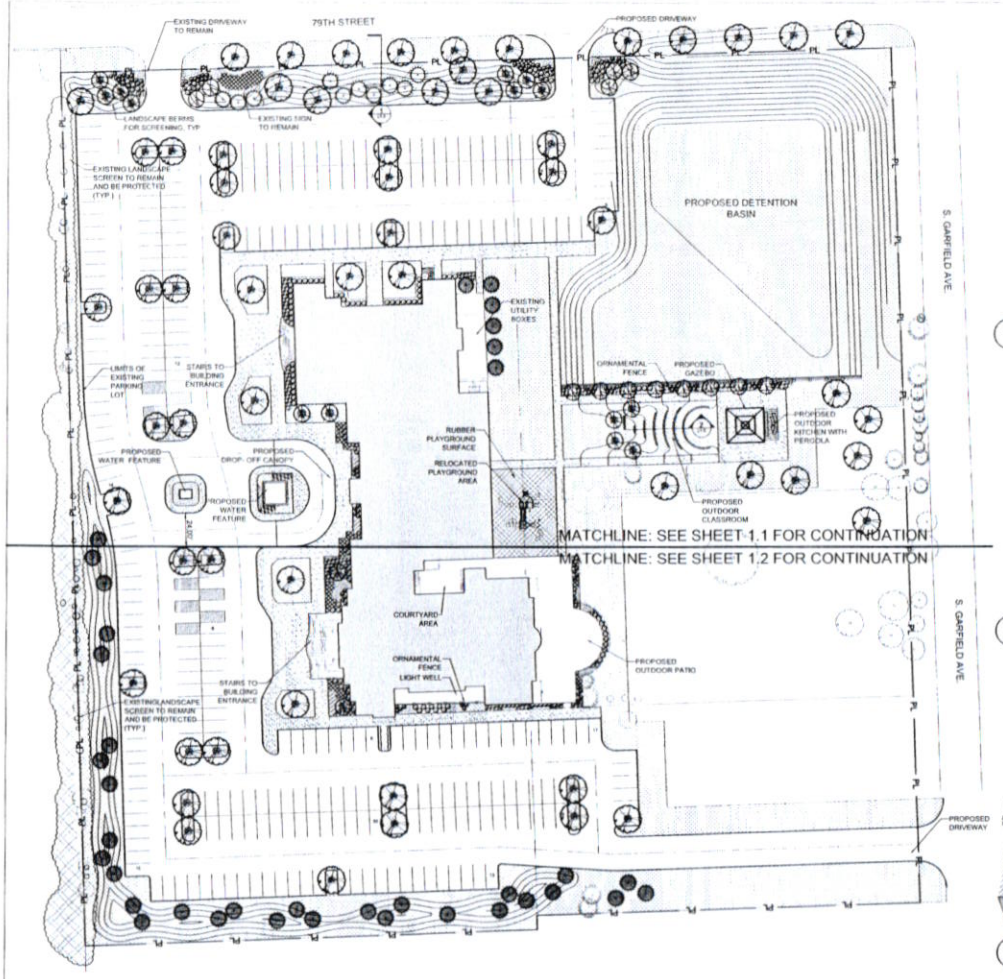
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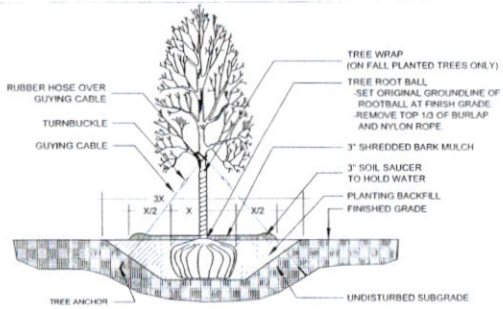
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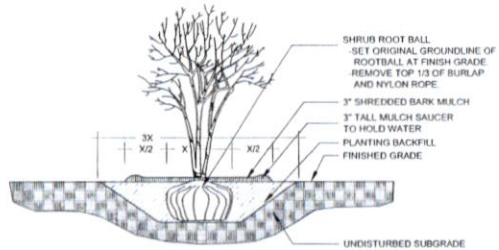
Title
EXISTING TREE SURVEY

Sheet No.
L0.2

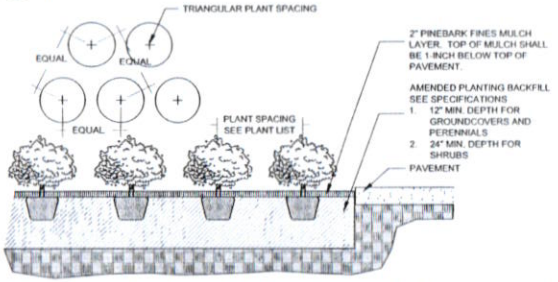




1 SHADE TREE PLANTING DETAIL
NTS



2 SHRUB AND ORNAMENTAL TREE PLANTING DETAIL
NTS



3 GROUNDCOVER / PERENNIAL PLANTING DETAIL
NTS

Plant Palette

Qty	Key	Botanical name	Common name	Size	Notes
SHADE TREES					
	ACA	Acer freemanii 'Autumn Blaze'	Autumn Blaze Freeman Maple	2.5" cal.	B&B
	CEO	Celtis occidentalis 'Chicagoland'	Chicagoland Common Hackberry	2.5" cal.	B&B
	GLT	Gleditsia triacanthos 'Skyline'	Skyline Thornless Honeylocust	2.5" cal.	B&B
	QUM	Quercus macrocarpa	Bur Oak	2.5" cal.	B&B
	TAD	Taxodium distichum 'Mickelson'	Shawnee Brave Bald Cypress	2.5" cal.	B&B
	TIA	Tilia americana 'Redmond'	Redmond American Linden	2.5" cal.	B&B
	ULP	Ulmus x 'Pioneer'	Pioneer Elm	2.5" cal.	B&B
EVERGREEN TREES					
	PIA	Picea abies	Norway Spruce	8' Ht.	B&B
	PIG	Picea glauca var. densata	Black Hills Spruce	8' Ht.	B&B
	PIP	Picea pungens 'Glauca'	Colorado Blue Spruce	8' Ht.	B&B
	PIN	Pinus nigra	Austrian Pine	8' Ht.	B&B
ORNAMENTAL TREES					
	CRC	Crataegus crusgalli var. inermis	Thornless Cockspur Hawthorn	2.5" cal.	
DECIDUOUS SHRUBS					
	RHA	Rhus aromatica 'Gro-Low'	Gro-Low Fragrant Sumac	24" Ht.	B&B
	RIA	Ribes alpinum 'Green Mound'	Green Mound Alpine Currant	30" Ht.	B&B
	SYP	Syringa patula 'Miss Kim'	Miss Kim Dwarf Lilac	30" Ht.	B&B
	VIO	Viburnum opulus 'Compactum'	Com. Ever Cranberrybush VIB.	30" Ht.	B&B
EVERGREEN SHRUBS					
	JUH	Juniperus horizontalis 'Blue Chip'	Blue Chip Creeping Juniper	#3 Container	
PERENNIALS					
	HEM	Hemerocallis 'Hix'	Caylily	#1 Container	18" o.c.
		Hemerocallis 'Joyce Nicole'	Joyce Nicole Daylily	#1 Container	18" o.c.
		Hemerocallis 'Happy Returns'	Happy Returns Daylily	#1 Container	18" o.c.
	NEF	Nepeta faassenii	Faassens Catmint	#1 Container	18" o.c.
ORNAMENTAL GRASSES					
	CAA	Calamagrostis acutiflora 'Karl Foerster'	Karl Foerster Feather Reed Gra	#1 Container	36" o.c.
	SEA	Sesleria autumnalis	Autumn Moor Grass	#1 Container	24" o.c.
GROUNDCOVER AND VINES					
	PAR	Parthenocissus tricuspidata	Boston Ivy	#1 Container	4' o.c.

Notes:
A. Existing trees indicated to remain shall be protected during construction.
B. All plant materials shall be specimen quality. Trees shall be matched specimens from same nursery block
C. All plant materials shall be B&B unless otherwise noted. Bare root plant materials will not be accepted.
D. Shrubs on a single stem shall not be accepted. All shrubs shall be multi-stem, heavily branched and symetrically shaped.

VILLAGE OF BURR RIDGE ZONING ORDINANCE	REQUIRED	PROVIDED
SETBACK		
North Perimeter	30'	30'
South Perimeter	30'	30'
West Perimeter	30'	30'
Landscape Buffer	6' HT. IN FRONT OF BUILDING 5' HT. IN SIDE AND REAR YARDS	YES YES
Building Location	50' from a Residence District Boundry Line	Varies, Average 130'
PARKWAY		
Trees to be Spaced 40' Apart Over Time / 40 LF of Available	75ft Street Available R.O.W. 466 LF / 40 = 12 TREES	11 TREES (1 EXISTING)
Groundcover Shall Be Provided In All Parkways	Seeding or Sod	Sod
PARKING AREA		
One Landscape Island to be Provided For Every 15 Parking Spaces	335 Parking Spaces/15 = 21 Landscape Islands	30 Landscape Islands
One 3" Caliper Shade Tree Per One Landscape Island	30 Landscape Islands + 30 Shade Trees	30 Shade Trees

* Landscape has been enhanced in these areas to provide additional screening.

GRAPHIC SCALE
(IN FEET)
1 inch = 40ft

LEGEND AND ABBREVIATIONS:

SHADE TREE
ORNAMENTAL TREE
EVERGREEN TREE
SHRUBS
PROPERTY LINE
ORNAMENTAL FENCE (HT.)
LAWN
PERENNIAL AREAS
3" MULCH BED OVER WEED CHECK FABRIC
CONCRETE PAVEMENT

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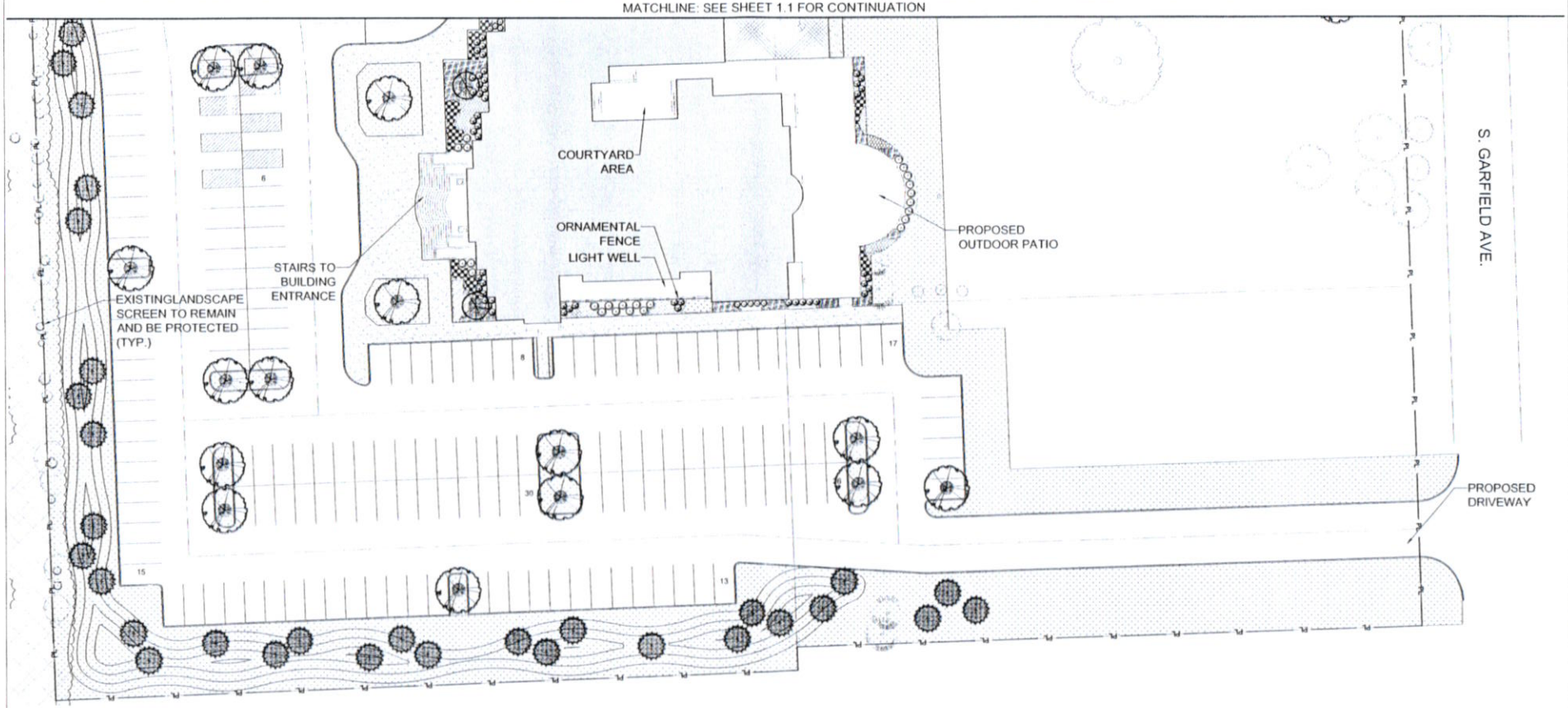
Project Information
PROJECT NO. 12-205
DRAWN MAP
ENGINEER DME
P.M. DME
P.E. J.B.

Title
LANDSCAPE PLAN

Sheet No.
L1.0

Oct 15, 2013 - 1:48pm
W:\ST MARK'S CHURCH\12-205\Drawings\L1.0.dwg
tomcop

MATCHLINE: SEE SHEET 1.1 FOR CONTINUATION



LEGEND AND ABBREVIATIONS:

- PROPERTY LINE
- EXISTING TREE TO BE PROTECTED
- SHADE TREE
- ORNAMENTAL TREE
- EVERGREEN TREE
- SHRUBS
- LAWN
- PERENNIAL AREAS
- 3" MULCH BED OVER WEED CHECK FABRIC
- CONCRETE PAVEMENT
- ORNAMENTAL FENCE (HT.)

GRAPHIC SCALE

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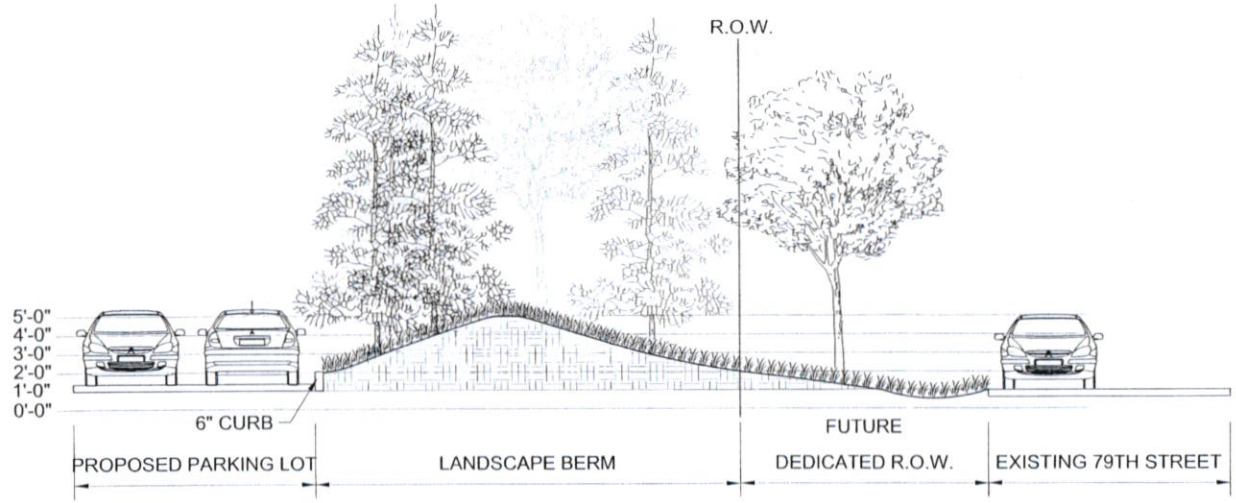
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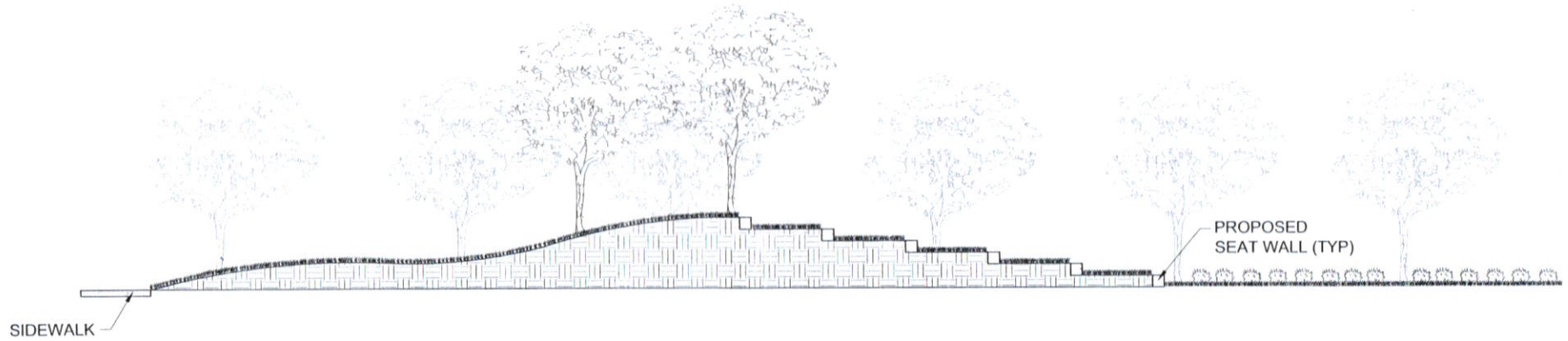
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Title
LANDSCAPE PLAN - SOUTH

Sheet No.
L1.2



1 79TH STREET LANDSCAPE SCREENING
3" = 1'-0"



2 OUTDOOR CLASSROOM
3" = 1'-0"

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P.M.	DME
P.E.	J.B.

Title
LANDSCAPE SECTIONS

Sheet No.
L1.3

November 5, 2013

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

Attn: Village Board of Trustees

cc: Doug Pollock, Community Development Director

Let us start by saying that St. Mark's parishioners are good neighbors.

My wife and I attended the Planned Commission/Zoning Board of Appeals meeting held on Monday November 4th at 7:30 in the Board Room of the Village of Burr Ridge. We live at 26 Pine Tree Lane in the Pine Tree Townhome development. We are located directly south of the existing St. Mark Coptic Orthodox Church and the construction that is proposed will come closer south to us.

From the meeting last night, we would like to reiterate some comments on issues that were discussed. St. Mark's Coptic Church and their parishioners are very nice people and we agree with that. But saying that, it was a little misleading last night when it was stated that the church is only used on Sundays for services and that by 3:00pm on Sunday the lot is cleared out. We know this because of where we live and when we sit on our patio we hear children playing soccer many times during the week, until late in the evening, and we also notice as we drive by, many times during the week, their parking lot has numerous cars in it. Their gym is used for various activities so it is much more than a bit misleading that the church, cars, and people are only on Sundays because that just isn't true.

The church has told us, in both of their coffee meetings, and also in last night's meeting, that they have no plans to develop the land at the southeast quadrant except for the proposed road that would exit to Garfield. If, in fact, this is true, then why would they be opposed to moving the road 20' or 30' north which would certainly reduce the elevation issue that is currently there which, at this time, is probably 5-6' down to the Garfield level. Of course, if it's decided that the road is not required, then this is a moot issue.

We have lived in Pine Tree for eight years. A very special place! One of the reasons we chose 26 Pine Tree Lane is because the church was already developed. In our opinion there is no way that these proposed changes will do anything for the residents in Pine Tree (we are not the only ones on the north side with these issues). It will decrease our property values exponentially. The proposed church will be approximately 50' closer to us, three times the width of the current gym that we see, and then, on top of that, a 76'+ tower with a cross on top, and the only people that will really see it 24/7 are the people that reside on the north side of Pine Tree Lane.

Please see the attached picture taken from our patio at eye level, pointing directly north to the church. You can obviously see that our privacy at this time is certainly not ideal and the proposed expansion will certainly not enhance our property value.

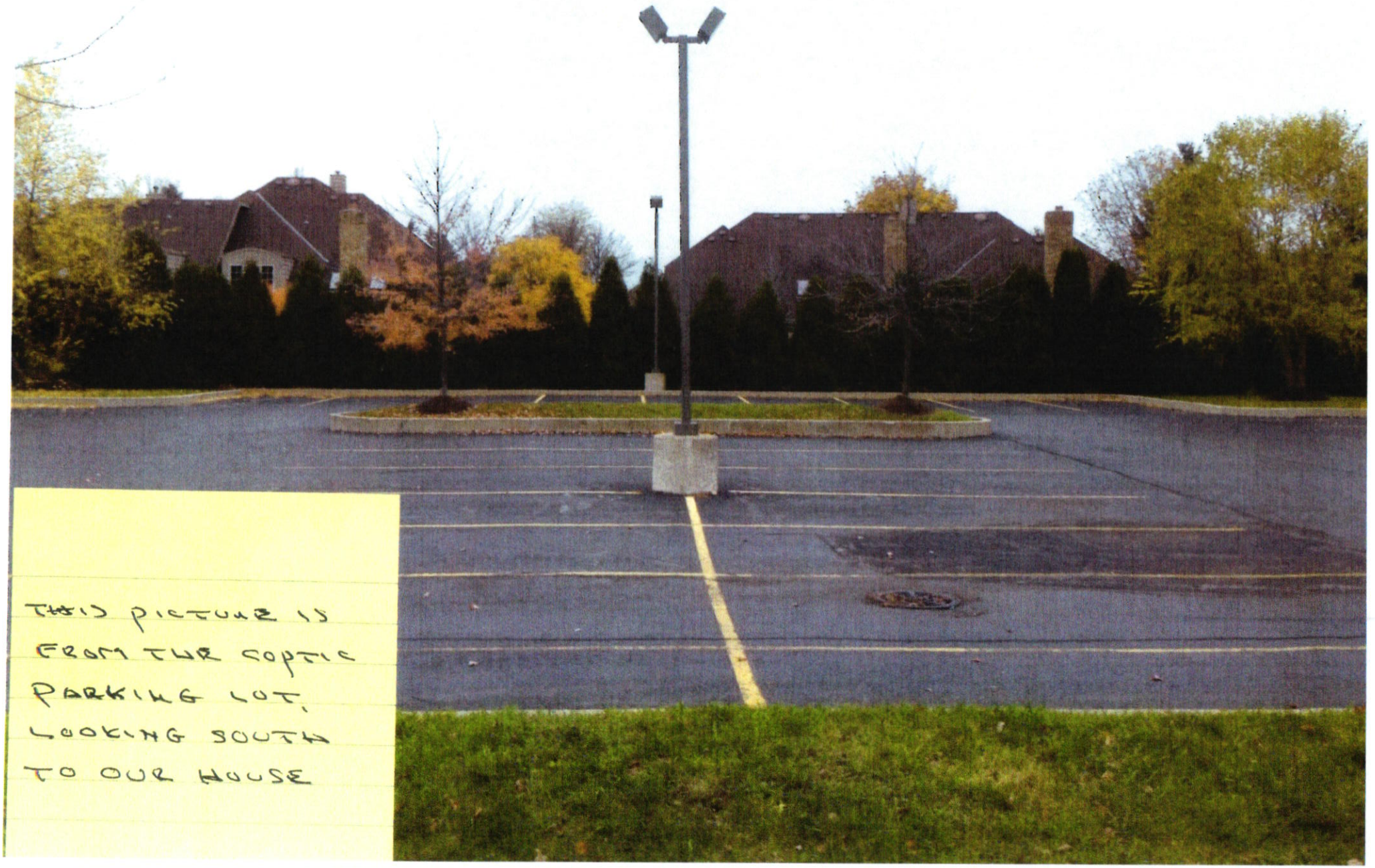
Certainly people driving down 79th Street will see the cross on the north side of the church but not this proposed 76' cross on the south side . We respectfully submit that the Village Board of Trustees deny the church putting a cross any higher than the roof that is already on the south side of the church.

In closing thank you for your time and consideration on this issue to us as residents of Pine Tree and Burr Ridge.

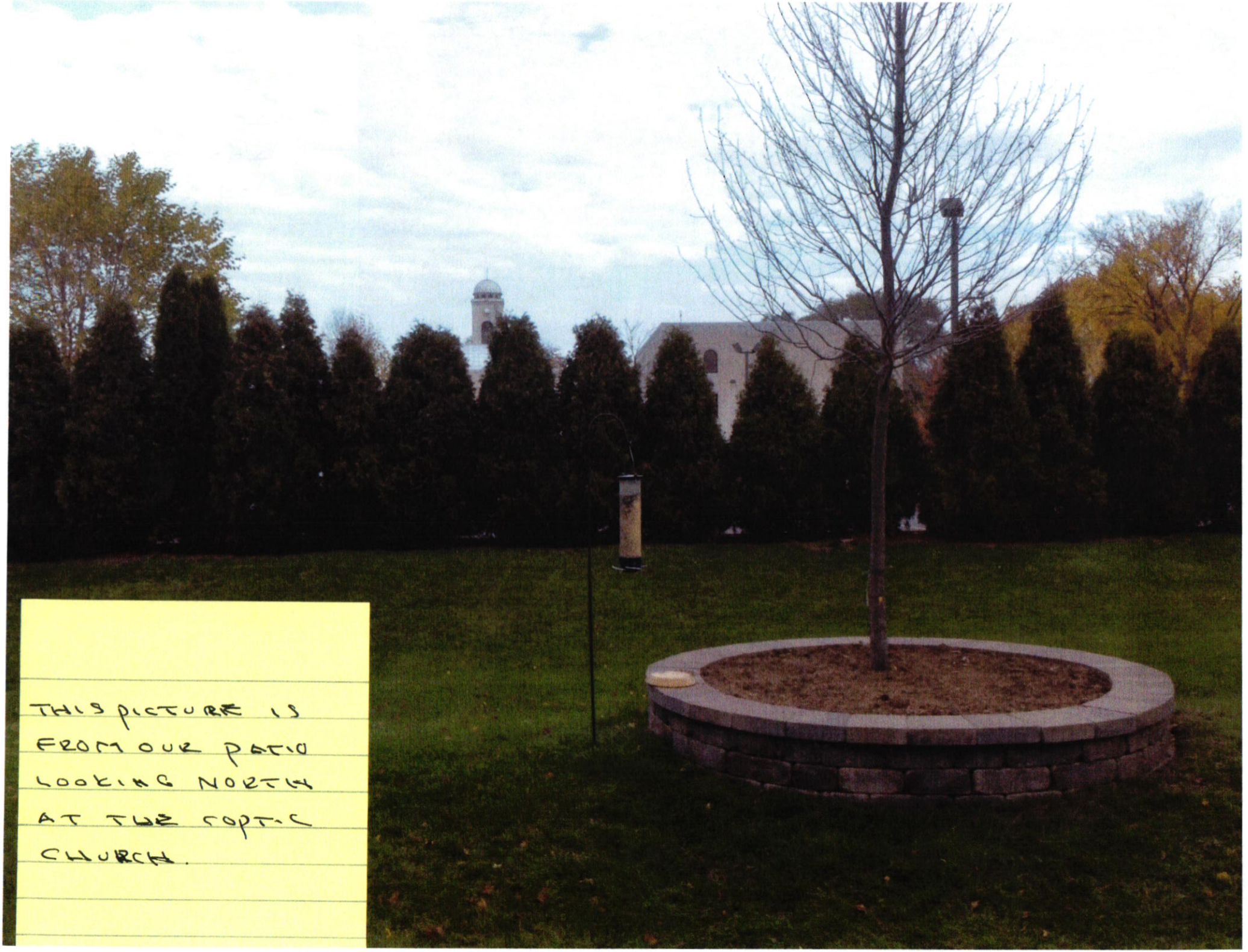
Sincerely,

Leo and Sandy Ditewig

enclosure



THIS PICTURE IS FROM THE COPTIC PARKING LOT, LOOKING SOUTH TO OUR HOUSE


THIS PICTURE IS
FROM OUR PATIO
LOOKING NORTH
AT THE COPTIC
CHURCH.

PARADIGM CONSULTING
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November 8, 2013

Mr. Doug Pollock, AICP
Community Development Director
7660 County Line Road
Village of Burr Ridge, IL 60527

Re: Z-22-2013: St. Mark Coptic Orthodox Church, 15 W 455 79th Street
Special Use and Variations

Dear Mr. Pollock,

The following will convey our response to the items discussed at the Plan Commission meeting of November 4, 2013:

1) Access driveway to Garfield Road: The church listened to many people from the neighborhood that had a passionate plea with the design team to omit this drive for safety concerns. The church, in the Christian Spirit, voluntarily requested from the design team to omit Garfield drive. In doing so the issue of adding a sidewalk/pathway running north-south at Garfield Avenue is no longer required. A fire truck loop was added at the southern end of the parking lot and strategically located in order to save number of existing trees in that vicinity.

2) Landscape: The existing arborvitae along the south property line will be maintained. New plant material will added to screen the homes from the new parking lot.

   The existing arborvitae hedge on the west property line will be preserved and will be supplemented with additional evergreen shrubs to fill in gaps in the bottom four feet immediately across from homes facing the new parking lot.

3) The height of the bell tower: The Architects reviewed the height of the bell tower in relation to the building mass. Lowering the bell tower will have a negative impact on the aesthetics of the building and the Architectural design. The bell tower is an ornamental element of the design and balances the horizontal and vertical weight of the building. Although it the tower exceeds the permitted height, it meets the increased setback requirement of 144 feet. The bell tower is actually located 146 feet away from the southern property line and thus should have no impact on the neighbors.

4) The Civil engineer (TERRA) will discuss with the Village Engineer an acceptable solution to eliminate the ponding water at the southwest corner of the property.

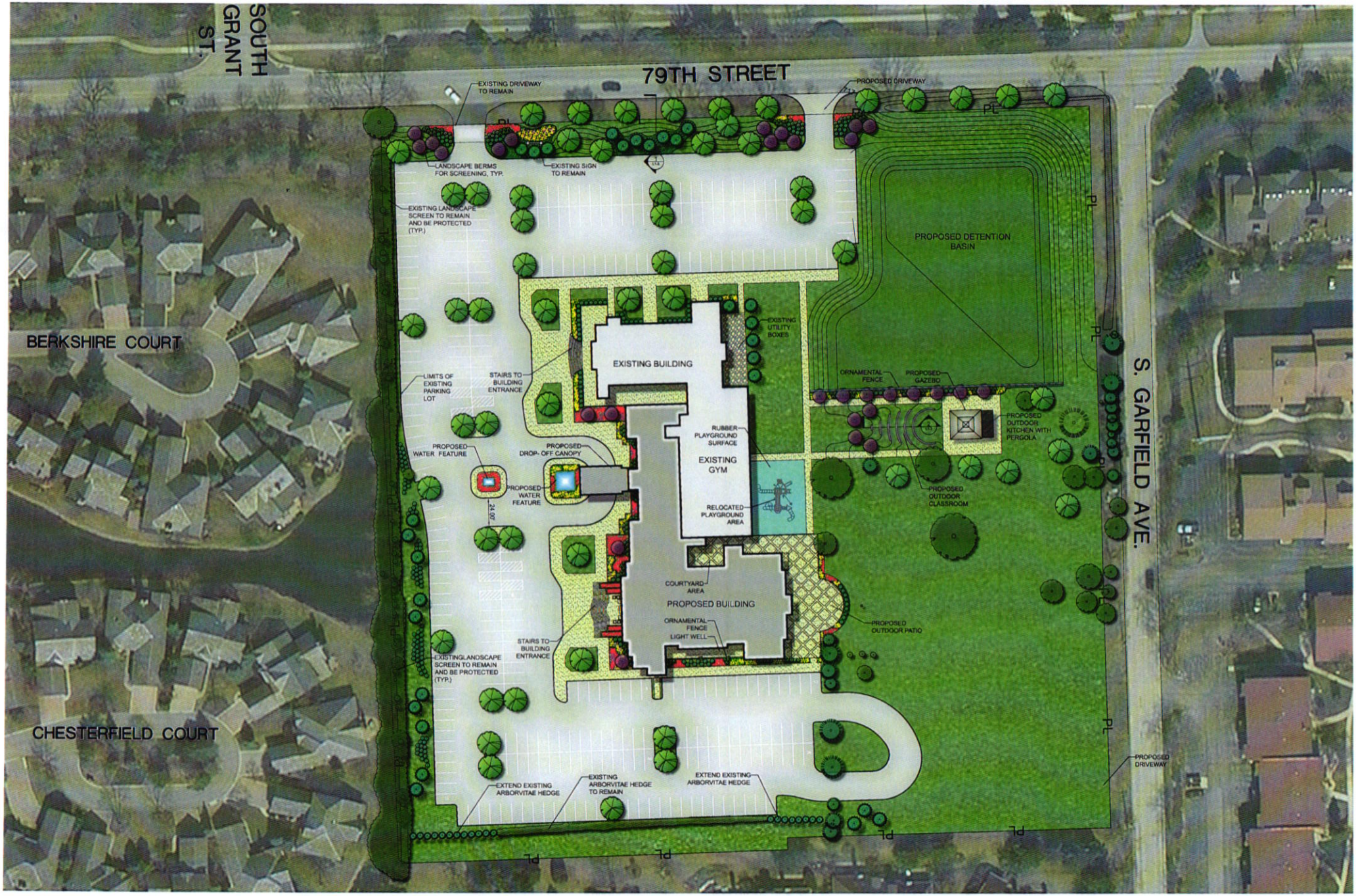
We trust that the above have addressed all the issues raised in the public hearing. Please do not hesitate to call if you have any question.

Respectfully,

Awad Eskander, AIA

cc: Mr. Dan Aboutar, Jamil Bou-Saab PE, File

enclosures
Revised Illustrative Concept Plan
Updated preservation plans Drawings L0.0, L0.1 & L0.2

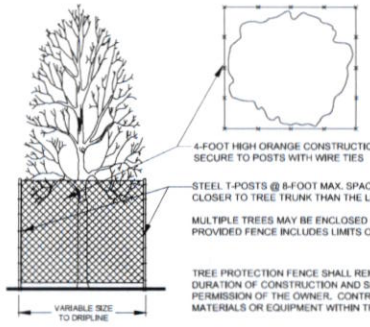


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ST. MARK'S CHURCH

BURR RIDGE, ILLINOIS

ILLUSTRATIVE CONCE
NOVEMBEI



1 TREE PROTECTION DETAIL
NTS

Parkway Tree Survey

#	Code	Tree Species	Comments
TR1	SM	Silver Maple	
TR2	RM	Red Maple	TBR
TR3	RM	Red Maple	TBR
TR4	RM	Red Maple	TBR
TR5	RM	Red Maple	TBR
TR6	RM	Red Maple	TBR
TR7	RB	River Birch	TBR
TR8	WP	White Poplar	TBR
TR9	RO	Red Oak	
TR10	RM	Red Maple	TBR
TR11	RM	Red Maple	TBR
TR12	RM	Red Maple	TBR
TR13	RM	Red Maple	Poor Quality - TBR
TR14	RM	Red Maple	TBR
TR15	RM	Red Maple	TBR
TR16	RM	Red Maple	TBR
TR17	RM	Red Maple	TBR
TR18	RM	Red Maple	TBR
TR19	RM	Red Maple	TBR
TR20	RM	Red Maple	Poor Quality - TBR
TR21	RB	River Birch	TBR
TR22	RM	Red Maple	Poor Quality - TBR
TR23	RM	Red Maple	TBR
TR24	RM	Red Maple	TBR
TR25	RM	Red Maple	TBR
TR26	RB	River Birch	TBR
TR27	RB	River Birch	TBR
TR28	RM	Red Maple	TBR
TR29	RM	Red Maple	TBR
TR30	RB	River Birch	TBR
TR31	AR	Arborvitae	Solid Arborvitae hedge along property line ranging from 15'-20' in height. Hedge contains miscellaneous Mulberry, Elm, Tree of Heaven, and Ash trees throughout.
TR32	AR	Arborvitae	Solid Arborvitae hedge along property line. 10-15' in height. Remove north half.
TR33	CS	Colorado Spruce	
TR34	CS	Colorado Spruce	
TR35	AR	Arborvitae	Solid Arborvitae hedge along property line ranging from 7-10' in height. TBR
TR36	CS	Colorado Spruce	
TR37	CS	Colorado Spruce	TBR
TR38	BP	Black Pine	
TR39	BP	Black Pine	
TR40	BP	Black Pine	TBR
TR41	BP	Black Pine	
TR42	BP	Black Pine	
TR43	BP	Black Pine	
TR44	BP	Black Pine	
TR45	CW	Cottonwood	TBR
TR46	CW	Cottonwood	TBR
TR47	AS	Ash	
TR48	CA	Crabapple	
TR49	CA	Crabapple	
TR50	CA	Crabapple	
TR51	SM	Silver Maple	TBR
TR52	SM	Silver Maple	TBR
TR53	BO	Burr Oak	
TR54	BO	Burr Oak	
TR55	BO	Burr Oak	
TR56	BO	Burr Oak	
TR57	BO	Burr Oak	
TR58	BO	Burr Oak	
TR59	EL	Elm	
TR60	RM	Red Maple	
TR61	WO	White Oak	
TR62	WO	White Oak	
TR63	WO	White Oak	
TR64	WO	White Oak	
TR65	AR	Arborvitae	
TR66	CS	Colorado Spruce	
TR67	CB	Colorado Blue Spruce	
TR68	CB	Colorado Blue Spruce	
TR69	CB	Colorado Blue Spruce	
TR70	CB	Colorado Blue Spruce	
TR71	CB	Colorado Blue Spruce	
TR72	CB	Colorado Blue Spruce	
TR73	AR	Arborvitae	
TR74	BC	Bald Cypress	
TR75	NM	Norway Maple	
TR76	AR	Arborvitae	
TR77	AR	Arborvitae	
TR78	SU	Sugar Maple	
TR79	HL	Honey Locust	TBR
TR80	CB	Colorado Blue Spruce	
TR81	SM	Silver Maple	
TR82	SM	Silver Maple	Poor Quality - TBR
TR83	SM	Silver Maple	TBR
TR84	EL	Elm	TBR
TR85	CS	Colorado Spruce	TBR
TR86	SM	Silver Maple	TBR
TR87	NM	Norway Maple	TBR
TR88	SP	Mass of 22 Colorado and Norway Spruce. 8"-14" Cal.	TBR
TR89	EL	Elm	TBR
TR90	EL	Elm	TBR
TR91	EL	Elm	TBR
TR92	EL	Elm	TBR
TR93	EL	Elm	TBR
TR94	EL	Elm	TBR
TR95	EL	Elm	TBR
TR96	CB	Colorado Blue Spruce	TBR
TR97	CB	Colorado Blue Spruce	TBR
TR98	CB	Colorado Blue Spruce	TBR
TR99	CB	Colorado Blue Spruce	TBR
TR100	CB	Colorado Blue Spruce	TBR
TR101	CB	Colorado Blue Spruce	TBR
TR102	PO	Pin Oak	TBR
TR103	EL	Elm	TBR
TR104	BP	Black Pine	TBR
TR105	CS	Colorado Spruce	TBR
TR106	CS	Colorado Spruce	TBR
TR107	CS	Colorado Spruce	TBR
TR108	CA	Crabapple	TBR
TR109	CA	Crabapple	TBR
TR110	CA	Crabapple	TBR
TR111	AS	Ash	TBR
TR112	CA	Crabapple	TBR
TR113	SM	Silver Maple	TBR
TR114	SM	Silver Maple	TBR
TR115	SM	Silver Maple	TBR
TR116	AS	Ash	TBR
TR117	AS	Ash	TBR
TR118	AS	Ash	TBR
TR119	EL	Elm	Poor Quality - TBR
TR120	AS	Ash	TBR
TR121	SM	Silver Maple	TBR
TR122	AS	Ash	TBR
TR123	EL	Elm	TBR
TR124	EL	Mass of Elm, Maple, and Boxelder	TBR
TR125	SM	Silver Maple	TBR
TR125	SM	Silver Maple	TBR
TR126	SM	Silver Maple	TBR
TR127	AS	Ash	TBR
TR128	SM	Silver Maple	TBR
TR129	SM	Silver Maple	TBR
TR130	AS	Ash	TBR
TR131	AS	Mass of 24 Ash, Elm Boxelder, & Maple.	Poor Quality - TBR

ST. MARKS
COPTIC CHURCH
15 W. 455 79TH ST.
BURR RIDGE, IL

TERRA ENGINEERING LTD.
225 W. Ohio Street
4th Floor
Chicago, IL 60654
TEL: (312) 467-0123
FAX: (312) 467-0220
www.terraengineering.com

REVISIONS

#	DATE	ISSUE
1	11/13/2013	ISSUED TO BURR RIDGE FOR PRELIMINARY REVIEW

Stamp

Project Information

PROJECT NO.	12-205
DRAWN	MAP
ENGINEER	DME
P.M.	DME
P.E.	J.B.

Title
EXISTING TREE SURVEY

Sheet No.
L0.2

Nov 07, 2013 - 3:19pm
M:\ST. MARK'S CHURCH (12-205)\DRAWING\L0.0.dwg
MAP



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15 W. 455 79TH ST.
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Stamp

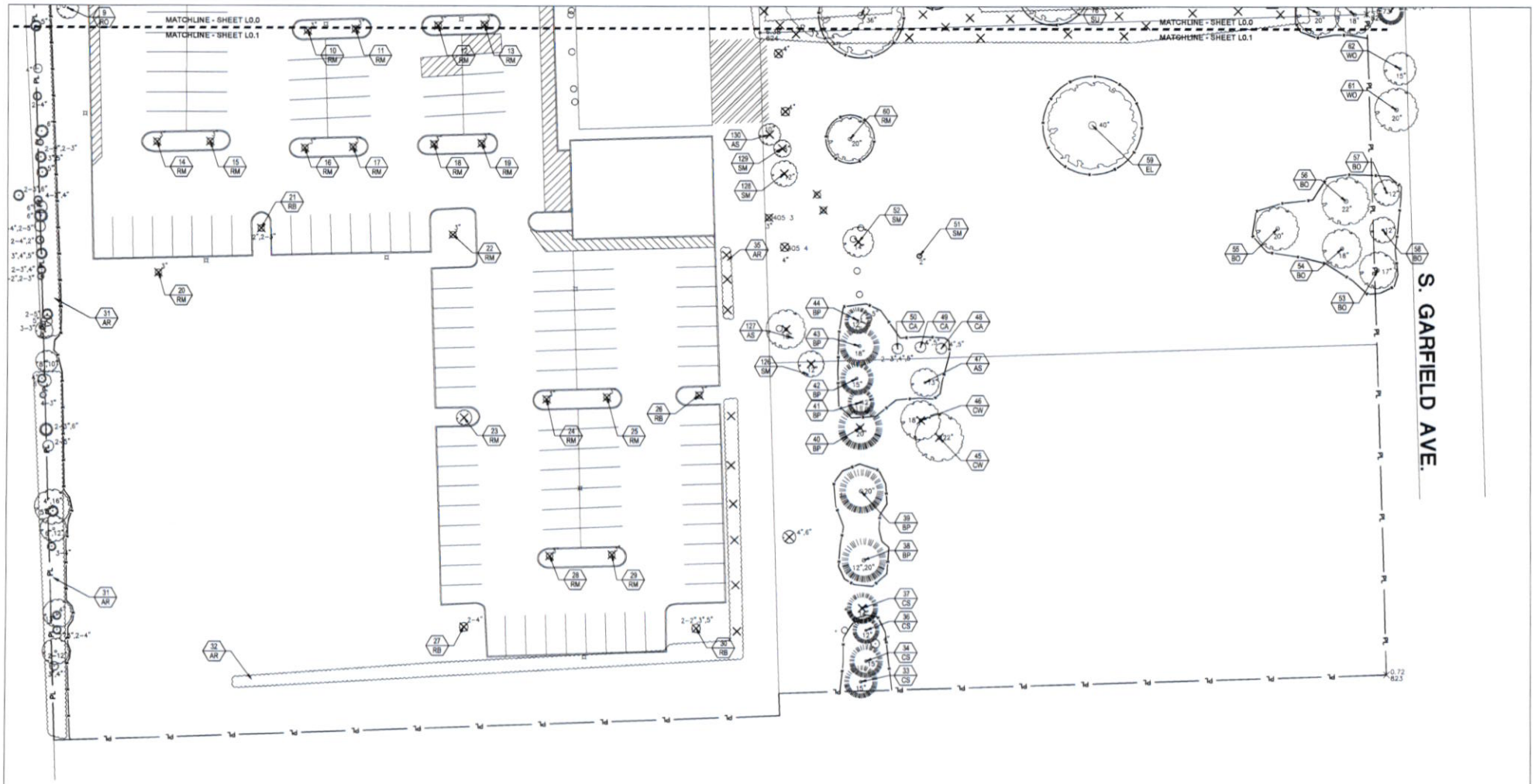
Project Information

PROJECT NO. 12-205
DRAWN MAP
ENGINEER DME
P.M. DME
P.E. J.B.

Title
EXISTING TREE SURVEY

Sheet No.
L0.0

Nov 07, 2013 - 1:38pm
M:\12-205 MARK'S CHURCH (12-205)\DRAWING\L0.0.dwg
Matt



LEGEND:

- PROPERTY LINE
- TREE PROTECTION FENCE
- EXISTING TREE TO BE PROTECTED
- EXISTING TREE TO BE REMOVED
- EXISTING BUSH TO BE REMOVED
- EXISTING BUSH TO BE REMOVED

GRAPHIC SCALE

(IN FEET)
1 inch = 20ft.

ST. MARKS
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Stamp

Project Information

PROJECT NO. 12-205
DRAWN MAP
ENGINEER DME
P.M. DME
P.E. J.B.

Title
EXISTING TREE SURVEY

Sheet No.
L0.1

Nov 07, 2013 - 3:08pm
M:\ST MARK'S CHURCH (12-205)\DWG\L0.0.dwg
Todd

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

8B

Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

November 7, 2013

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

Re: Z-19-2013: Zoning Ordinance Text Amendment; Medical Cannabis Dispensing Facilities

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to amend the Zoning Ordinance to add "Medical Cannabis Dispensing Facility, licensed by the State of Illinois as per the State of Illinois of the Compassionate Use of Medical Cannabis Pilot Program Act" to the list of special uses in the GI General Industrial District. Recent legislation approved by the State of Illinois mandates municipalities to permit medical cannabis cultivation and dispensing facilities consistent with the regulations adopted in the State law. The State law precludes cultivation facilities from the Village due to the requirement that such facilities be at least 2,500 feet from a residential district. There are no properties in the Village that are 2,500 feet from a residential district. The law prohibits dispensing facilities from residential districts and requires a 1,000 foot separation from schools, but allows dispensing facilities adjacent to a residential district.

After due notice, as required by law, the Plan Commission held a public hearing on November 4, 2013. The Plan Commission determined that such facilities would be best classified as a special use in the GI General Industrial District. The GI District has other specialized uses that may have similar characteristics.

Based on the above, the Plan Commission, by a vote of 6 to 0, recommends an amendment to the Zoning Ordinance to add "Medical Cannabis Dispensing Facility, licensed by the State of Illinois as per the State of Illinois of the Compassionate Use of Medical Cannabis Pilot Program Act" to the list of special uses in the GI General Industrial District.

Sincerely,

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

GT:JDP:sr

VILLAGE OF BURR RIDGE
COMMUNITY DEVELOPMENT DEPARTMENT

STAFF REPORT AND SUMMARY

Z-19-2013; Zoning Ordinance Text Amendment; Consideration of amendment to the Burr Ridge Zoning Ordinance to establish regulations for medical marijuana disbursement and cultivation facilities.

Prepared For:	Village of Burr Ridge Plan Commission / Zoning Board of Appeals Greg Trzupek, Chairman
Prepared By:	Doug Pollock, AICP Community Development Director
Date of Hearing:	November 4, 2013, continued from October 21 and October 7, 2013

SUMMARY

After a brief discussion at the previous meetings, the Plan Commission continued this hearing. The continuances were primarily 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. In regards to the latter issue, attached is an email from the Village Attorney indicating that the intent of the *law likely will not allow dispensing of medical cannabis from conventional pharmacies.*

State of Illinois of the Compassionate Use of Medical Cannabis Pilot Program Act

The State of Illinois Compassionate Use of Medical Cannabis Pilot Program Act preempts municipal authority to wholly prohibit medical cannabis cultivation and dispensing facilities (as defined in the Act) within municipal borders. It does, however, allow municipalities to regulate the location of such facilities.

Attached is a memo from the Village Attorney with more detail about this issue. The State of Illinois Compassionate Use of Medical Cannabis Pilot Program Act states that: *A unit of local government may enact reasonable zoning ordinances or resolutions, not in conflict with this Act or with Department of Agriculture or Department of Public Health rules, regulating registered medical cannabis cultivation center or medical cannabis dispensing organizations. No unit of local government including a home rule unit, or school district may regulate registered medical cannabis organizations other than as provided in this Act and may not unreasonably prohibit the cultivation, dispensing, and use of medical cannabis authorized by this Act.* The Act authorizes 22 "Cultivation Centers" around the State (maximum of 1 in each State Police District) and up to 60 dispensaries, which are also supposed to be spread out.

State law requires that a cultivation center cannot be located within 2,500 feet of the property line of a pre-existing public or private preschool or elementary or secondary school or day care center, day care home, group day care home, part day child care facility, or an area zoned for residential use, and all cultivation must take place in an enclosed, locked facility. Within the corporate limits of the Village of Burr Ridge, there are no properties that meet this separation criterion. In other words, all properties within the Village are within 2,500 feet of a residential district and, thus, the State law precludes a cultivation center in the Village of Burr Ridge.

State law requires that a dispensing organization may not be located within 1,000 feet of the property line of a pre-existing public or private preschool or elementary or secondary school or day care center, day care home, group day care home, or part day child care facility and that a registered dispensing organization may not be located in a house, apartment, condominium, or an area zoned for residential use. Although State law does not permit a dispensing facility within a residential district, they can be adjacent to a residential district.

Recommendation

A medical cannabis cultivation facility cannot be located in Burr Ridge due to the State's requirement for separation from a residential district. Thus, it is recommended that this use not be added to the Zoning Ordinance.

A medical cannabis dispensing facility is a new use in the State of Illinois and there is no record of how large such a facility may be, how much traffic it may generate or its general impact on residential districts. Thus, the Village should proceed cautiously but in compliance with the mandate from the State of Illinois. It was also suggested to consider adding this use as a permitted or special use when accessory to a medical pharmacy. However, the state law appears to require dispensing facilities as a stand-alone use. Based on these considerations, staff recommends the following amendment to the Zoning Ordinance:

- Adding "Medical Cannabis Dispensing, licensed by the State of Illinois as per the State of Illinois of the Compassionate Use of Medical Cannabis Pilot Program Act" to the list of special uses in the GI General Industrial District.

8C

VILLAGE OF BURR RIDGE
2013 PROPOSED TAX LEVY AND RATES

$1,042,909,564	2012 Actual EAV
$1,105,484,138	2013 Estimated EAV
2.00%	*Increase In Value*
4.00%	*New Construction*
6.00%	*Total*

Fund		Levy Amount	(1)	Extended Amount	Extended Rate
Corporate	*60%*	$333,178		$343,174	0.0310
Police Protection	*40%*	$222,119		$228,782	0.0207
Police Pension		$527,843	*(2)*	$543,678	0.0492
Subtotal		**$1,083,140**		**$1,115,634**	**0.1009**
Bond & Interest		$500,388	*(3)*	$515,399	0.0466
Total		**$1,583,528**		**$1,631,033**	**0.1475**

Estimated Limiting Rate, exclusive of Debt Service	***0.1009***
Total Dollar Amount Increase Over Last Year	***$60,211***
Total Percentage Increase Over Last Year	***5.70%***

The Truth in Taxation Law requires that a public hearing be held if the levy request exceeds 5%.

(1) 3% extension for loss and cost

(2) Based on an independent actuarial valuation dated April 30, 2013

(3) Required Debt Service of the 2003 General Obligation Bonds

VILLAGE OF BURR RIDGE
LAST YEAR'S TAX LEVY ESTIMATED VS. ACTUAL

EAV	2012 Estimated		2012 Actual		Variance	
Cook	407,810,424		358,104,485		(49,705,939)	
Du Page	772,768,795		684,805,079		(87,963,716)	
Total	**1,180,579,219**		**1,042,909,564**		**(137,669,655)**	
Multiplier			**2.8056**			
Levy (Extended)	**Request**	**Rate**	**Final**	**Rate**	**Request**	**Rate**
Corporate	$323,768	0.0274	$311,829	0.0299	($11,939)	
Police Protection	$215,845	0.0183	$207,539	0.0199	($8,306)	0.0016
Police Pension	$555,623	0.0471	$536,055	0.0514	($19,568)	0.0043
Subtotal	**$1,095,236**	**0.0928**	**$1,055,423**	**0.1012**	**($39,813)**	**0.0060**
Debt Service	$509,350	0.0431	$509,350	0.0488	$0	0.0057
Total	**$1,604,586**	**0.1359**	**$1,564,773**	**0.1500**	**($39,813)**	**0.0116**

Village	County	Increase over Last Year			
Village Levy Estimate	**County Levy Final**	**Estimate**	**Final**	**Difference**	
$1,095,236	$1,055,423	11.31%	7.27%	4.05%	2012
$1,038,316	$1,023,538	5.53%	4.03%	1.50%	2011
$1,040,110	$983,928	9.77%	3.84%	5.93%	2010
$1,006,656	$947,523	7.00%	0.72%	6.29%	2009
$1,001,846	$940,762	16.30%	9.21%	7.09%	2008
$957,048	$861,433	14.48%	3.04%	11.44%	2007
$873,471	$836,024	10.50%	5.76%	4.74%	2006
$827,040	$790,462	10.33%	5.45%	4.88%	2005
$780,359	$749,592	8.92%	4.63%	4.29%	2004
$703,967	$716,439	7.45%	9.35%	-1.90%	2003
$678,606	$655,161	6.62%	2.94%	3.68%	2002
$643,021	$636,473	8.43%	7.33%	1.10%	2001
$599,064	$593,004	7.58%	6.49%	1.09%	2000
$562,239	$556,856	6.56%	5.54%	1.02%	1999
$532,449	$527,615	6.69%	5.72%	0.97%	1998
$508,475	$499,083	8.37%	6.37%	2.00%	1997
$473,282	$469,197				1996

Exhibit 2

VILLAGE OF BURR RIDGE
PROPERTY TAX AND EAV HISTORY

Tax Levy Year	Cook	Du Page	Total	% Inc Over Prior Year	Extended Levy	Rate	Multiplier
1988	60,599,201	130,138,962	190,738,163	17.55%	445,564	0.2336	1.9266
1989	69,333,164	160,457,565	229,790,729	20.47%	572,321	0.2491	1.9133
1990	105,319,193	194,321,477	299,640,670	30.40%	506,847	0.1692	1.9946
1991	110,095,340	212,143,002	322,238,342	7.54%	714,579	0.2218	2.0523
1992	114,712,016	240,200,028	354,912,044	10.14%	719,190	0.2026	2.0897
1993	128,883,216	250,370,410	379,253,626	6.86%	735,867	0.1940	2.1407
1994	137,291,988	266,524,335	403,816,323	6.48%	772,441	0.1913	2.1135
1995	143,852,444	286,211,929	430,064,373	6.50%	817,822	0.1902	2.1243
1996	151,373,130	310,436,101	461,809,231	7.38%	967,098	0.2094	2.1517
1997	149,949,137	336,013,763	485,962,900	5.23%	1,026,402	0.2112	2.1489
1998	155,108,407	365,223,881	520,332,288	7.07%	527,615	0.1014	2.1799
1999	171,691,518	390,588,498	562,280,016	8.06%	556,656	0.0990	2.2505
2000	172,793,015	423,192,619	595,985,634	5.99%	593,004	0.0995	2.2235
2001	187,425,550	463,366,515	650,792,065	9.20%	636,473	0.0978	2.3098
2002	238,702,224	504,113,967	742,816,191	14.14%	655,161	0.0882	2.4689
2003	255,230,890	571,114,365	826,345,255	11.24%	716,439	0.0867	2.4689
2004	278,030,064	626,184,630	904,214,694	9.42%	749,592	0.0829	2.5757
2005	352,733,644	676,515,964	1,029,249,608	13.83%	1,042,022	0.1012	2.7320
2006	353,990,871	734,584,276	1,088,575,147	5.76%	1,338,339	0.1229	2.7076
2007	377,379,120	768,144,995	1,145,524,115	5.23%	1,362,648	0.1190	2.8439
2008	495,049,432	818,865,740	1,313,915,172	14.70%	1,440,577	0.1096	2.9786
2009	489,497,571	822,862,623	1,312,360,194	-0.12%	1,445,638	0.1102	3.3701
2010	475,844,220	777,570,285	1,253,414,505	-4.49%	1,484,643	0.1184	3.3000
2011	384,726,815	729,027,165	1,113,753,980	-11.14%	1,531,388	0.1375	2.9706
2012	358,104,485	684,805,079	1,042,909,564	-6.36%	1,564,773	0.1500	2.8056
2013 Est.	379,590,754	725,893,384	1,105,484,138	6.00%	1,631,033	0.1475	2.8056
	2000 Increase-Annexation			65,020	0.01%		
	2000 Actual EAV			**595,985,634**	**5.99%**	**0.0995**	
	2001 Increase-Value			31,867,220	5.35%		
	2001 Increase-New Construction			21,986,801	3.69%		
	2001 Increase-Annexation			952,410	0.16%		
	2001 Actual EAV			**650,792,065**	**9.20%**	**0.0978**	
	2002 Increase-Value			79,032,767	12.14%		
	2002 Increase-New Construction			11,912,579	1.83%		
	2002 Increase-Annexation			1,078,780	0.17%		
	2002 Actual EAV			**742,816,191**	**14.14%**	**0.0882**	
	2003 Increase-Value			37,914,996	5.10%		
	2003 Increase-New Construction			32,699,974	4.40%		
	2003 Increase-Annexation			12,914,094	1.74%		
	2003 Actual EAV			**826,345,255**	**11.24%**	**0.0867**	
	2004 Increase-Value			55,200,480	6.68%		
	2004 Increase-New Construction			19,964,053	2.42%		
	2004 Increase-Annexation			2,704,906	0.33%		
	2004 Actual EAV			**904,214,694**	**11.24%**	**0.0829**	
	2005 Increase-Value			107,099,456	11.84%		
	2005 Increase-New Construction			13,331,112	1.47%		
	2005 Increase-Annexation			4,604,346	0.51%		
	2005 Actual EAV			**1,029,249,608**	**9.42%**	**0.1012**	
	2006 Increase-Value			39,492,150	3.84%		
	2006 Increase-New Construction			18,437,341	1.79%		
	2006 Increase-Annexation			1,396,048	0.14%		
	2006 Actual EAV			**1,088,575,147**	**9.42%**	**0.1229**	
	2007 Increase-Value			40,556,205	3.73%		
	2007 Increase-New Construction			14,436,521	1.33%		
	2007 Increase-Annexation			1,956,242	0.18%		
	2007 Actual EAV			**1,145,524,115**	**13.83%**	**0.1190**	
	2008 Increase-Value			115,122,740	10.05%		
	2008 Increase-New Construction			52,715,621	4.60%		
	2008 Increase-Annexation			552,696	0.05%		
	2008 Actual EAV			**1,313,915,172**	**5.76%**	**0.1096**	
	2009 Increase-Value			(58,724,879)	-5.13%		
	2009 Increase-New Construction			57,169,901	4.99%		
	2009 Increase-Annexation			0	0.00%		
	2009 Actual EAV			**1,312,360,194**	**-0.14%**	**0.1102**	
	2010 Increase-Value			(67,015,492)	-5.10%		
	2010 Increase-New Construction			8,069,803	0.61%		
	2010 Increase-Annexation			0	0.00%		
	2010 Actual EAV			**1,253,414,505**	**-4.49%**	**0.1184**	
	2011 Increase-Value			(157,903,890)	-12.03%		
	2011 Increase-New Construction			15,720,595	1.20%		
	2011 Increase-Annexation			2,522,770	0.19%		
	2011 Actual EAV			**1,113,753,980**	**-10.64%**	**0.1375**	
	2011 Increase-Value			(75,856,186)	-6.05%		
	2011 Increase-New Construction			4,063,710	0.32%		
	2011 Increase-Annexation			948,060	0.08%		
	2012 Actual EAV			**1,042,909,564**	**-5.65%**	**0.1500**	
	2013 Increase-Value			20,858,191	2.00%		
	2013 Increase-New Construction			41,716,383	4.00%		
	2013 Increase-Annexation						
	2013 Estimated EAV			**1,105,484,138**	**6.00%**	**0.1475**	

Exhibit 3

VILLAGE OF BURR RIDGE
TAX LEVY LIMITING RATE CALCULATION

2012 Final Base Aggregate Extension (Extension - Debt)				$1,055,423
Increased by the:				
2012 Consumer Price Index Cost of Living	1.7%	x	1.017	$1,073,365
Divided by the:				
2012 EAV Increased by the:	$1,042,909,564			
2013 Estimated EAV Increase in Value Only)		x	2.00%	$1,063,767,755
2013 Limiting Rate (per $100 of assessed valuation)				**0.1009**

VILLAGE OF BURR RIDGE
TAX LEVY CALCULATIONS FOR TRUTH IN TAXATION

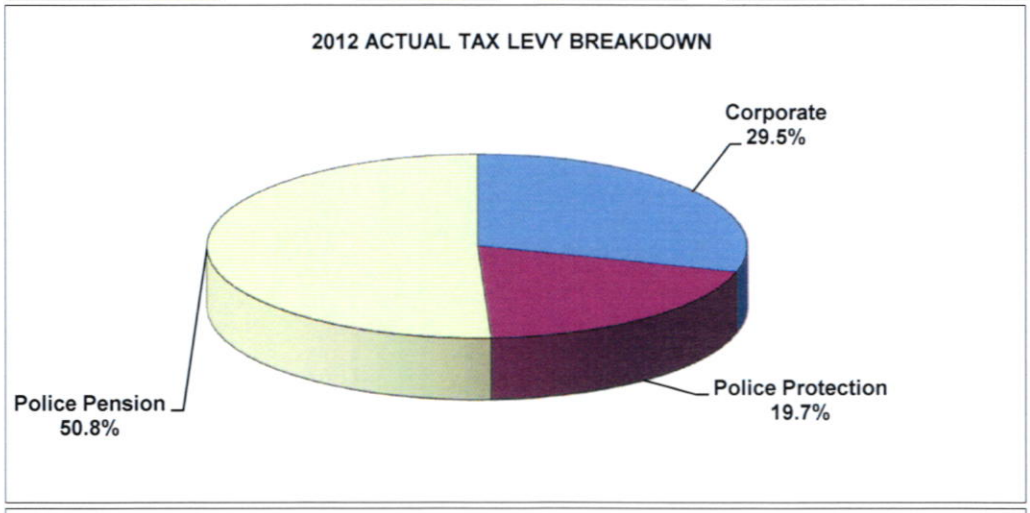
2012 Total Tax Extension: *(Including Debt)*	$1,564,773
2012 Debt Service:	$509,350
Subtotal: *(Removal of Debt Service)*	$1,055,423
2012 Additional Abatements: *(Non-Debt)*	N/A
2012 Total Aggregate Extension: *(Include General & Special Purposes, Abatements and No Debt)*	$1,055,423
Addition of 105% to Total Aggregate Extension: *(Include General & Special Purposes, Abatements and No Debt)*	**$1,108,194** *

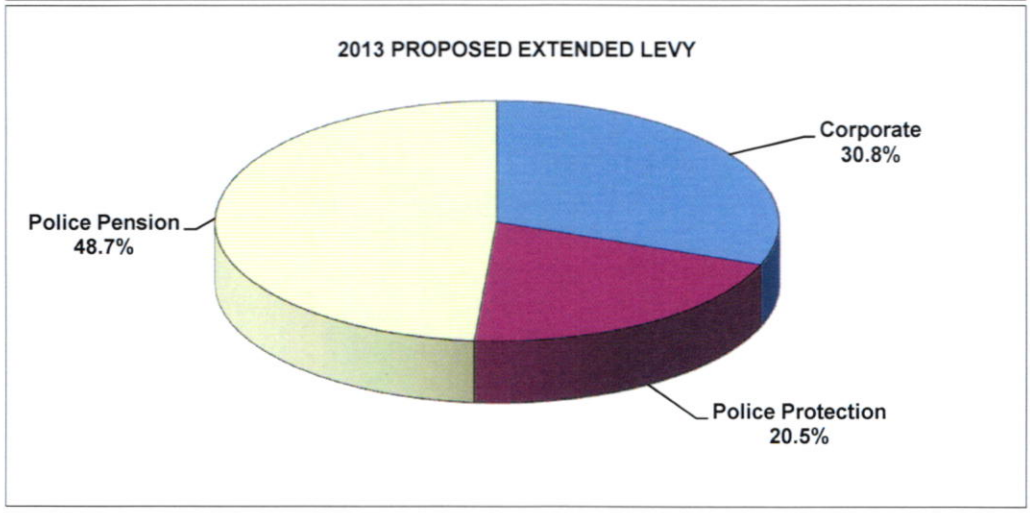
* 2013 Tax Levy Request, minus Debt cannot exceed this figure without requesting a public hearing as required by theTruth in Taxation Act.

2013 Proposed Aggregate Tax Levy, Minus Debt:	**$1,115,634**
Dollar Increase Over Last Years Aggregate Extension:	**$60,211**
Percentage Increase Over Last Years Aggregate Extension:	**5.70%**

VILLAGE OF BURR RIDGE
LAST YEAR'S LEVY VS. PROPOSED EXTENDED TAX LEVY

		Actual Extended 2012	Proposed Extended 2013	Dollar Change	% Change
Corporate	*60%*	$311,829	$343,174	$31,345	10.05%
Police Protection	*40%*	$207,539	$228,782	$21,243	10.24%
Police Pension		$536,055	$543,678	$7,623	1.42%
Subtotal		**$1,055,423**	**$1,115,634**	**$60,211**	**5.70%**
Debt		$509,350	$515,399	$6,049	0.00%
Total		**$1,564,773**	**$1,631,033**	**$66,260**	**4.23%**





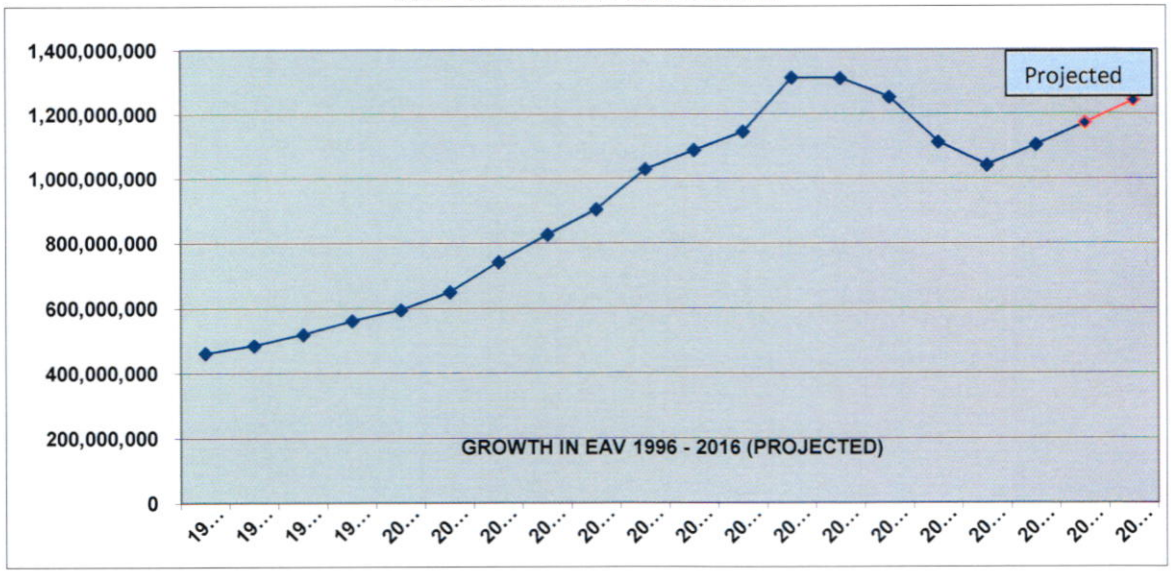
VILLAGE OF BURR RIDGE
PROJECTED TAXES FOR A $600,000 HOME IN BURR RIDGE

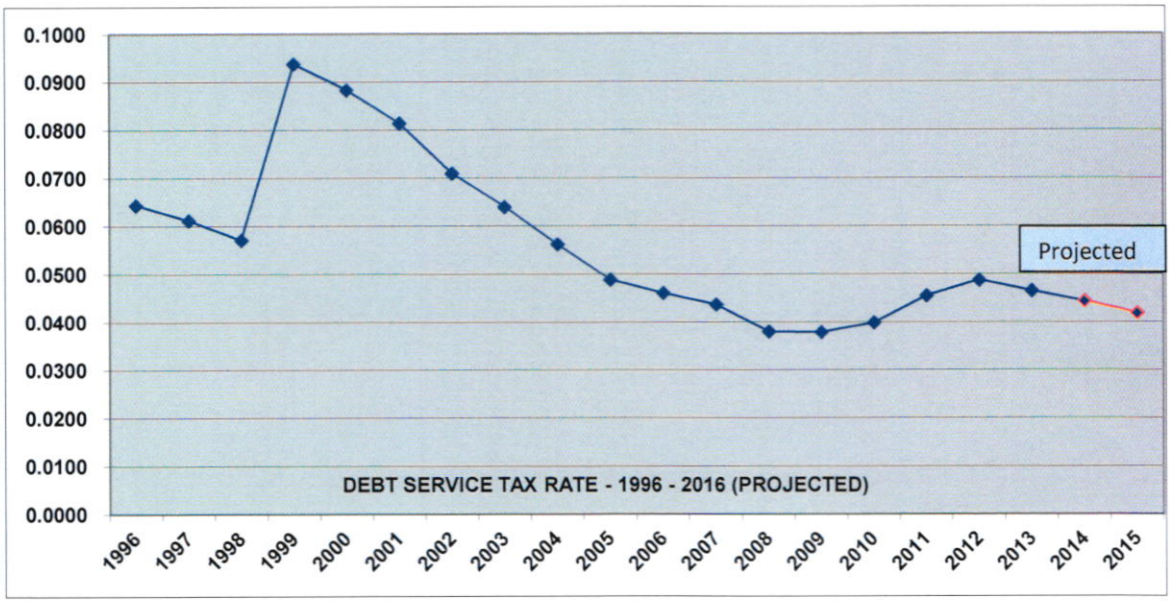


	DUPAGE COUNTY		COOK COUNTY	
	2012	**2013**	**2012**	**2013**
Market Value	$600,000.00	$618,000.00	$600,000.00	$618,000.00
Class *(Cook County)*		*(3% increase)*	16.00%	16.00%
Assessed Valuation *(Cook County)*			$96,000.00	$98,880.00
State Equalizer *(Cook County)*			2.8056	2.8056
Equalization Factor	33.33%	33.33%		
EAV	$199,980.00	$205,979.40	$269,337.60	$277,417.73
Tax Rate, excluding debt	0.1012	0.1009	0.1012	0.1009
Subtotal Village Taxes, no debt	**$202.38**	**$207.87**	**$272.57**	**$279.96**
Tax Rate, debt only	0.0431	0.0466	0.0431	0.0466
Subtotal Village Taxes for debt	**$86.28**	**$96.03**	**$116.20**	**$129.34**
Total Village Tax Rate	**0.1443**	**0.1475**	**0.1443**	**0.1475**
Total Village Taxes	**$288.66**	**$303.90**	**$388.77**	**$409.30**
	Increase (Decrease) Percent	**Increase (Decrease) Dollars**	**Increase (Decrease) Percent**	**Increase (Decrease) Dollars**
Total Village Taxes, no debt	**-0.28%**	**$5.49**	**2.71%**	**$7.40**
Total Village Taxes, for debt	**2.21%**	**$9.75**	**2.21%**	**$13.13**
Total	**1.94%**	**$15.24**	**4.93%**	**$20.53**

Exhibit 7

VILLAGE OF BURR RIDGE
DEBT SERVICE AND EAV GROWTH





Tax Year	Fiscal Year	1996 Issue	Refunding	2003 Issue	Total Debt	EAV	Tax Rate	EAV Growth
1996	1997-1998	297,475			297,475	461,809,231	0.0644	
1997	1998-1999	297,475			297,475	485,962,900	0.0612	5.23%
1998	1999-2000	297,475			297,475	520,332,288	0.0572	7.07%
1999	2000-2001	527,175			527,175	562,280,016	0.0938	8.06%
2000	2001-2002	526,262			526,262	595,985,634	0.0883	5.99%
2001	2002-2003	529,562			529,562	650,792,065	0.0814	9.20%
2002	2003-2004	527,068			527,068	742,816,191	0.0710	14.14%
2003	2004-2005	529,082	9,667	519,415	529,082	826,345,255	0.0640	11.24%
2004	2005-2006	525,362	16,597	508,765	508,765	904,214,694	0.0563	9.42%
2005	2006-2007	526,154	23,039	503,115	503,115	1,029,249,608	0.0489	13.83%
2006	2007-2008	526,056	23,741	502,315	502,315	1,088,575,147	0.0461	5.76%
2007	2008-2009	530,214	28,999	501,215	501,215	1,145,524,115	0.0438	5.23%
2008	2009-2010	528,386	28,571	499,815	499,815	1,313,915,172	0.0380	14.70%
2009	2010-2011	530,812	32,697	498,115	498,115	1,312,360,194	0.0380	-0.12%
2010	2011-2012	532,250	31,535	500,715	500,715	1,253,414,505	0.0399	-4.49%
2011	2012-2013	537,500	29,650	507,850	507,850	1,113,753,980	0.0456	-11.14%
2012	2013-2014	541,500	32,135	509,365	509,365	1,042,909,564	0.0488	-6.36%
2013	2014-2015	544,250	28,835	515,415	515,415	1,105,484,138	0.0466	6.00%
2014	2015-2016	545,750	24,905	520,845	520,845	1,171,813,186	0.0444	6.00%
2015	2016-2017	546,000	25,345	520,655	520,655	1,242,121,977	0.0419	6.00%
			335,716	**Total Savings**				

Exhibt 8

VILLAGE OF BURR RIDGE
TAXING BODY TAX BURDEN BY AREA

Braemoor Estates:
2012 Du Page County Real Estate Tax Bill

Governmental Unit	Tax Rate	Percent
Du Page County	0.1929	3.8%
Forest Preserve	0.1542	3.1%
Du Page Airport Authority	0.0168	0.3%
Downers Grove Twshp	0.0343	0.7%
Downers Grove Twshp Roads	0.0512	1.0%
Village of Burr Ridge	***0.1582***	3.1%
Burr Ridge Park District	0.2036	4.0%
Tri-State Fire District	0.6627	13.2%
Grade School 62	1.7978	35.7%
High School 86	1.4984	29.7%
College of Du Page 502	0.2681	5.3%
Total	**5.0382**	**100.0%**

Devon Ridge:
2012 Du Page County Real Estate Tax Bill

Governmental Unit	Tax Rate	Percent
Du Page County	0.1929	3.2%
Forest Preserve	0.1542	2.5%
Du Page Airport Authority	0.0168	0.3%
Downers Grove Twshp	0.0343	0.6%
Downers Grove Twshp Roads	0.0512	0.8%
Village of Burr Ridge	***0.1582***	2.6%
Burr Ridge Park District	0.2036	3.4%
Tri-State Fire District	0.6627	10.9%
Indian Prairie Library District	0.1990	3.3%
Grade School 180	2.6130	43.2%
High School 86	1.4984	24.8%
College of Du Page 502	0.2681	4.4%
Total	**6.0524**	**100.0%**

Woodcreek:
2012 Du Page County Real Estate Tax Bill

Governmental Unit	Tax Rate	Percent
Du Page County	0.1929	3.2%
Forest Preserve	0.1542	2.5%
Du Page Airport Authority	0.0168	0.3%
Downers Grove Twshp	0.0343	0.6%
Downers Grove Twshp Roads	0.0512	0.8%
Village of Burr Ridge	***0.1582***	***2.6%***
Burr Ridge Park District	0.2036	3.3%
Pleasantview Fire District	0.8477	13.8%
Grade School 181	2.6965	44.0%
High School 86	1.4984	24.5%
College of Du Page 502	0.2681	4.4%
Total	**6.1219**	**100.0%**

Pleasantdale:
2012 Cook County Real Estate Tax Bill

Governmental Unit	Tax Rate	Percent
Cook County	0.5310	7.5%
Cook County Public Safety	0.0000	0.0%
Cook County Health Facility	0.0000	0.0%
Forest Preserve	0.0630	0.9%
Suburban T B Sanitarium	0.0000	0.0%
Lyons Twp	0.0630	0.9%
Lyons Twp R & B	0.0440	0.6%
General Assistance-Lyons Twp	0.0030	0.0%
Consolidated Elections	0.0000	0.0%
Metro Water Reclamation Dist	0.3700	5.2%
Des Plaines Mosquito Abate Dist	0.0150	0.2%
Village of Burr Ridge	***0.1530***	***2.2%***
Pleasantview Fire District	0.7540	10.7%
Pleasantdale Park District	0.3720	5.3%
Lyons Mental Health	0.1030	1.5%
Lyons Twp H.S. 204	2.1290	30.1%
School District 107	2.1970	31.1%
College of Du Page 502	0.2760	3.9%
Total	**7.0730**	**100.0%**

Source:
Du Page County Clerk's Office
Cook County Tax Extension Office



VILLAGE OF BURR RIDGE
TAXING BODY TAX BURDEN BY CATEGORY

Category	Rate	Braemoor Estates		Woodcreek		Devon Ridge		Pleasantdale	
		Tax Rate	%	Tax Rate	%	Tax Rate	%	Tax Rate	%
Education									
Grade School 62	1.7978	1.7978							
Grade School 180	2.6130					2.6130			
Grade School 181	2.6965			2.6965					
High School 86	1.4984	1.4984		1.4984		1.4984			
Lyons Twp H.S. 204	2.1290							2.129	
School District 107	2.1970							2.197	
College of Du Page 502-Du Page	0.2681	0.2681		0.2681		0.2681			
College of Du Page 502-Cook	0.2760							0.276	
Total		**3.5643**	**70.7%**	**4.4630**	**72.9%**	**4.3795**	**74.3%**	**4.6020**	**65.1%**
General Government									
Du Page County	0.1929	0.1929		0.1929		0.1929			
Cook County	0.5310							0.5310	
Cook County Public Safety	0.0000							0.0000	
Du Page Airport Authority	0.0168	0.0168		0.0168		0.0168			
Downers Grove Twshp	0.0343	0.0343		0.0343		0.0343			
Downers Grove Twshp Roads	0.0512	0.0512		0.0512		0.0512			
Lyons Twp	0.0630							0.0630	
Lyons Twp R & B	0.0440							0.044	
Consolidated Elections	0.0000							0	
Village of Burr Ridge-Du Page	0.1582	0.1582		0.1582					
Village of Burr Ridge-Cook	0.1530							0.153	
Total		**0.4534**	**9.0%**	**0.4534**	**7.4%**	**0.2952**	**5.0%**	**0.7910**	**11.2%**
Culture and Recreation									
Forest Preserve - Du Page	0.1542	0.1542		0.1542		0.1542			
Forest Preserve - Cook	0.0630							0.0630	
Burr Ridge Park District	0.2036	0.2036		0.2036		0.2036			
Indian Prairie Library District	0.1990					0.1990			
Pleasantdale Park District	0.3720							0.372	
Total		**0.3578**	**7.1%**	**0.3578**	**5.8%**	**0.5568**	**9.4%**	**0.4350**	**6.2%**
Fire Protection									
Tri-State Fire District	0.6627	0.6627				0.6627			
Pleasantview Fire Dist-Du Page	0.8477			0.8477					
Pleasantview Fire Dist- Cook	0.7540							0.754	
Total		**0.6627**	**13.2%**	**0.8477**	**13.8%**	**0.6627**	**11.2%**	**0.7540**	**10.7%**
Health and Sanitation									
Cook County Health Facility	0.0000							0	
Suburban T B Sanitarium	0.0000							0	
General Assistance - Lyons Twp	0.0030							0.003	
Metro Water Reclamation Dist	0.3700							**0.37**	
Des Plaines Mosquito Abate Dist	0.0150							0.015	
Lyons Mental Health	0.1030							0.103	
Total		**0.0000**	**0.0%**	**0.0000**	**0.0%**	**0.0000**	**0.0%**	**0.4910**	**6.9%**
Total 2012 Rate		**5.0382**	**100.0%**	**6.1219**	**100.0%**	**5.8942**	**100.0%**	**7.0730**	**100.0%**
Total 2011 Rate		**4.0388**		**4.7632**		**4.8028**		**5.35**	
Percent Change		**19.84%**		**22.19%**		**18.52%**		**24.36%**	

Source:

Du Page County Clerk's Office/Cook County Tax Extension Office

8D

Burr Ridge Police Pension Board Memorandum

To: Mickey Straub, Mayor, Village of Burr Ridge
Steven S. Stricker, Village Administrator
Village of Burr Ridge Trustees
From: Burr Ridge Police Pension Fund (BRPPF) Trustees
Re: 2013-2014 Burr Ridge Police Pension Fund Contribution
Date: October 30, 2013

Goldstein & Associates has completed the Burr Ridge Police Pension Fund's (BRPPF) Actuarial Report.

Based upon the Actuarial Report as of April 30, 2013, our **minimum recommendation for the 2013-2014 tax levy is $766,328.** This is the minimum amount of employer contributions needed to stabilize the unfunded liability, as opposed to continuing to grow the Fund's debt. This level of funding complies with the BRPPF Financial Principle adopted July 9, 2013, a copy of which is enclosed with this correspondence.

In the past fiscal year, in spite of the Fund having a stellar investment year, the unfunded liability still increased to $5,498,246, due primarily to the tax levy for the year beginning May, 2011 being significantly less than what our Financial Principle would have required.

It should also be noted that, the Illinois Department of Insurance's (DOI) January 31, 2013, correspondence to the Fund, copy attached, relating to its most recent limited audit of the Fund, stated that the municipal funding (2008-2010) of the Pension Fund was not sufficient to meet the Fund's annual actuarial requirements as required under the statute (40 ILCS 5/3-125). We have also provided a historical summary of the DOI municipal funding requirements as they relate to our fund.

Attachments include:
1) The Burr Ridge Police Pension Fund's "Financial Principal" related to our tax levy recommendation;
2) Illinois Department of Insurance Correspondence: A copy of the pertinent "Municipal Funding" State Auditor's findings;
3) Pension Funding Fact Sheet: A historical comparison of the municipal funding requirements (statutory) and the actual funding provided by the Village. The Pension Board stands ready to present its annual report to the Village Board, which needs to be accomplished prior to the adoption of the tax levy [40 ILCS 5/3-143].

Thank you in advance for your consideration,

Ryan Husarik, President
Eric Koslowski, Secretary
Hal Paradis, Jr., Assistant Secretary & Annuitant Trustee
Joe Patyk, Appointed Trustee
Tom White, Appointed Trustee

Burr Ridge Police Pension Fund (BRPPF)
Financial Principle (Formally Adopted, July 9, 2013)

Fiduciary Responsibility, Funding Considerations & Financial Principles

As Trustees of a public pension fund set out by the Articles 1 and 3, Act 5 Chapter 40 of the Illinois Compiled Statutes, the Trustees are charged with providing benefits in accordance with the provisions of Article 3 of the Pension Code, solely in the interest of the participants and beneficiaries.

To this end, the Trustees' primary responsibility is to insure that a trust fund is maintained that will sufficiently address the benefits earned by the officers.

The trust fund that is accumulated to provide for the officers' benefits is funded by 1) the officers' pension contributions, 2) the employer's contributions and 3) the interest, dividends and capital gains associated with the investment of these assets.

The health of the trust fund is dependent upon maintaining trust fund assets equal to fund liabilities. Assets lagging liabilities are primarily caused by a combination of three factors: 1) long term investment returns being less than the investment assumption, 2) employer contributions that are insufficient to cover the normal cost of benefits and interest on and amortization of the unfunded liability and 3) the actuarial assumptions utilized over time underestimating the liabilities.

The officers' contributions are set out by the statutes to be a percentage of their salaries. The employer contributions are primarily dependent upon the Village's tax levy. The State and the Government Accounting Standards Board (GASB) prescribe methods for determining a minimum employer contribution amount. The State minimum contribution method, adopted 2011 (Public Act 96-1495), provides for minimal contributions in the short term, which significantly increase over time. The GASB method attempts to amortize the unfunded liability, and thus provides a more balanced funding scheme, but doesn't address the assumed investment return (interest) on the unfunded liability. The State of Illinois' minimum funding method, and to a lesser extent the GASB method, defers a portion of the full cost of today's police protection. It ignores the consequence that the contribution rate must relentlessly grow to a much higher level than would be required if a level contribution pattern were followed.

The BRPPF Trustees believe that allowing the unfunded liability to grow, under either of the above methods, is inappropriate and a serious mistake. Both (State & GASB) employer funding methods are designed to increase the unfunded liability, until it becomes a much much greater problem for the next generation of Burr Ridge taxpayers. It should be noted that the Village's unfunded pension liability, which will be reported as a Village liability on its Balance Sheet effective for its fiscal year beginning May 1, 2014(GASB), detracts from the Village's desire to attract and maintain its residential and commercial base. Furthermore, failing to bring the unfunded pension liability under control jeopardizes the Village's bond rating.

Therefore, the Trustees of the BRPPF believe that the minimum employer contribution is the Normal Cost (the cost of members' service being rendered this year), plus the interest at the assumed real rate of return on the Unfunded Actuarial Accrued Liability. Minimally this amount, which is designed to not grow the unfunded liability, will represent the Trustees' annual **NET** Tax Levy recommendation to the Village and will be calculated and stated by the actuary as the "Employer's Normal Cost Plus Interest on the Unfunded Liability" on page 1 of the annual actuarial report.

Historical BRPPF Statutory Underfunding

Per Department of Insurance Limited Audit[1] January, 2013

Year Ending April	Statutorily Required Contribution	Burr Ridge Levy Amount	Total Contributions Received	Statutory Under-Funding[2]
2008	$515,891	$515,891	$468,730	($47,161)
2009	$597,123	$597,123	$463,791	($133,332)
2010	$704,238	$597,123	$570,105	($134,133)
Total Underfunding (3 year) - Statutorily Based[3]:				**($314,626)**

Historical BRPPF Statutory Underfunding

Per Department of Insurance Auditing Comments[4] used in limited January 2013 Audit

Year Ending April	Statutorily Required Contribution	Burr Ridge Levy amount	Total Contributions Received	Statutory Under-Funding[2]
2001	$273,605	$273,605	$225,151	($48,454)
2002	$301,103	$301,103	$252,692	($48,411)
2003	$382,847	$382,847	$299,068	($83,779)
2004	$386,711	$386,711	$400,688	$13,977
2005	$461,362	$461,362	$390,658	($70,704)
2006	$459,630	$459,630	$458,763	($867)
2007	$505,521	$505,521	$366,376	($139,145)
2008	$515,891	$515,891	$468,730	($47,161)
2009	$597,123	$597,123	$463,791	($133,332)
2010	$704,238	$597,123	$570,105	($134,133)
Total Underfunding (10 year) - Statutorily Based[3]:				**($692,009)**

[1] Illinois Department of Insurance Limited Audit Correspondence of January, 2013.
Note that the 2010 levy was less than the statutorily required amount ($597,123 vs. $704,238).
Entire DOI Municipal Funding Requirements have been provided as a separate attachment.

[2] Statutory Underfunding: Statutorily_Required_Contribution minus Total_Contributions_Recv'd

[3] It should be noted that the Village has not verified or signed-off on the analysis provided.
The BRPPF believes that the actual loss to the fund is far greater than shown due to the loss of investment return on the missing contributions.

[4] Pursuant to DOI Audit ruling, we have expanded the table to include prior years.
Specifically, the Village levied ('02- '07) at the statutorily performed Annual Required Contribution amount (ARC). However, it was the Village's duty to contribute the full ARC, irrespective of the fact that the levy was reduced by tax limitation laws.

Note: We have not provided data for 2011 and 2012, because the Village has legally complied with the statute. However, the new minimum funding requirement is not actuarially sound and reflects a "ramp" plan similar to the 1995 State public pension funding plan, which has resulted in Illinois having the worst funded public employee pension plans in the nation.

Illinois Department of Insurance Correspondence to Burr Ridge Police Pension Fund
January 31, 2013

The statements below represent the portion of the formal correspondence to the Fund related to a state audit (report of examination) by the Public Pension Division of the Illinois Department of Insurance, that relate to the "Municipal Funding Requirements," pages 7 and 8 of the correspondence.

MUNICIPAL FUNDING REQUIREMENTS

Municipal funding of the Pension Fund was not sufficient to meet the Fund's annual actuarial requirements as determined for the fiscal years ended 2010 and 2011. The 2008 and 2009 tax levies were insufficient after being reduced under the Property Tax Extension Limitation Law. The 2010 tax levy was approved by the municipality at less than the annual actuarial requirement. The municipality did not contribute additional revenues from other sources in any of the three years to ensure that the total revenues were sufficient to meet the annual requirements of the fund.

Date of Levy	Fiscal Year Ended	Levy Requirement Illinois DOI	Levy Requirement Independent Actuary	Total Amount Levy Ordinance	Total Municipal Contributions (Levy Revenue plus other Contributions)
2008	4/30/2009	691,579	515,891	515,891	468,730
2009	4/30/2010	669,387	597,123	597,123	463,791
2010	4/30/2011	N/A	704,238	597.123	570.105

40 ILCS 5/3-125 states, in part: *"Financing. a) The city council or the board of trustees of the municipality shall annually levy a tax upon all the taxable property of the municipality at the rate on the dollar which will produce an amount which, when added to the deductions from the salaries or wages of police officers, and revenues available from other sources, will equal a sum sufficient to meet the annual requirements of the police pension fund."*

Burr Ridge Police Pension Fund (BRPPF) Tax Levy Recommendation

Presentation To The Mayor &

Burr Ridge Village Trustees

November 11, 2013

Presentation Scope

Includes:

1. Actuarial Status As of 4/30/2013
2. Facts, Assumptions & Implications
3. BRPPF Tax Levy Memorandum (10/30/2013)
   a) Tax Levy Recommendation;
   b) Other Levy Options
   c) BRPPF Financial Principle & Funding Requirement
   d) IL Dept of Insurance Municipal Funding Audit
   e) Historical Funding Shortfalls
4. Statutory Minimum Under PA 96-1495
   a) 30 year projections
   b) Minimum Levy Facts
5. Annual Contributions vs. Expenses
   a) Table; b) Graph; c) Facts & Implications
6. Summary & Thank You

Actuarial Status[1]

Total Actuarial Liability[1]:	$18,789,814
Actuarial Value of Assets:	$13,291,568
Unfunded Liability:	**$5,498,246**
Funded Ratio:	70.7%

1 Actuarial Valuation as of 4/30/2013
Goldstein & Associates, Chicago, IL

Facts

1. Illinois statutes prescribe specific defined benefits for police officers at time of hire.
2. Beyond lobbying, IL municipalities are more or less powerless when it comes to the statutory police officer benefits.
3. Burr Ridge residents are responsible for salaries, cost of benefits and all expenses for our police protection.

Assumptions

1. The Village's position has been that police pension benefits are excessive and unsustainable.

2. Burr Ridge, along with other municipalities, has lobbied successfully to substantially reduce benefits for new hires as of 1/2011. PA 96-1495 also provides a new minimal funding formula predicated on a 30 year ('11 – '40) ramp funding plan.

3. New IL pension reform legislation may attempt to reduce statutorily guaranteed benefits for pre-1/2011 members and retirees (courts will decide).

4. Pension reform may reduce liabilities. However, we will still be significantly unfunded.

Implications

- Unfunded liability is our problem and is becoming a bigger problem

- Unfunded liability is similar to accumulating a credit card balance. We may be upset and blame others but, nonetheless, we are responsible for it.

October 30th Police Pension Tax Levy Memorandum

1) Tax Levy Recommendation & Options
2) BRPPF Financial Principle
3) DOI* Audit Statutory Funding Violations
4) Historical Funding Violations

* Illinois Department of Insurance

October 30th Police Pension Tax Levy Memorandum

Tax Levy Recommendation

$766,328*

* Represents the Normal Pension Cost plus the Interest on $5.5 million unfunded liability.

Various 2014 Tax Levy Options

1. Statutes (per PA 96-1495)[1]: $543,678
2. GASB[2] Minimum[1]: $689,133
3. Normal Cost + Int. (BRPPF)[1]: **$766,328**
4. Some Other Amount: >$543,678

1 BRPPF Actuarial Valuation as of April 30, 2013, page 1

2 Government Accounting Standards Board

October 30th Police Pension Tax Levy Memorandum

BRPPF Financial Principal

- Tax Levy should not increase unfunded liability

- Tax Levies that increase the unfunded liability:
  - Defer full cost to future generations
  - Levies eventually spiral out of control
  - Liabilities weigh on Village's balance sheet
  - Bond ratings can be adversely impacted

Statutory Funding Requirement*

1) Levy must, at a minimum, satisfy the State funding statute;
2) Regardless of tax limitation laws, the minimum annual funding requirement must be met;
3) Additional revenues from other sources may be used to meet and/or enhance the funding.

* Illinois Department of Insurance reference:
40 ILCS 5/3-125

IL Department of Insurance Audit Findings

Yr	Statutory	Levy	Funding	Statutory Deficiency[1]
'08	515,891	515,891	468,730	47,161
'09	597,123	597,123	463,791	133,332
'10	704,238	597,123[2]	570,105	134,133

[1] Amount of municipal funding insufficient to meet annual statutory funding requirements

[2] 2010 tax levy was approved by the Village at less than statutory requirement

Historical Funding Deficiency

Annual Actuarial Valuation (Exhibit 8)

Yr	Statutory	Levy	Funding	Deficiency
'01	273,605	273,605	225,151	48,454
'02	301,103	301,103	252,692	48,411
'03	382,847	382,847	299,068	83,779
'04	386,711	386,711	400,688	-13,977
'05	461,362	461,362	390,658	70,704
'06	459,630	459,630	458,763	867
'07	505,521	505,521	366,376	139,145
'08	515,891	515,891	468,730	47,161
'09	597,123	597,123	463,791	133,332
'10	704,238	597,123	570,105	134,133

Statutory Levy Minimum Under PA 96-1495

- Effective 1/1/2011, 30-year funding provision grows the unfunded liability over the first 20 years, each year requiring escalating levies.
- During the last 10 years, the levies continue to be "ramped up" but are now projected to be sufficient to begin to reduce the escalated unfunded liability to approximately pre-ramp levels.

30-year Projections

The 30-year minimal funding projections have proven since inception that they are unreliable:

1) 2011 projections for 2015, made two years later:

Levy		Unfunded Liability	
a/o 2011	a/o 2013	a/o 2011	a/o 2013
530,875	559,837	5,481,075	6,060,015

2) 2011 projection of 2020, made two years later:

Levy		Unfunded Liability	
a/o 2011	a/o 2013	a/o 2011	a/o 2013
624,924	646,708	6,793,052	7,017,507

Minimum Levy (PA 96-1495) Facts

1. Non-standard actuarial funding calculation.
2. Used to minimize current levy, based upon taking credit up-front for reduced benefits for employees hired after January 1, 2011.
3. In 2011, it reduced our levy by over $200K, even though we had no new hires.
4. Village's Police Pension Fund graph "% Funded vs. % of Tax Levy Used (Updated – After Police Pension Reform)" utilizes the 2011 projections, which, as shown above, can not be relied upon.

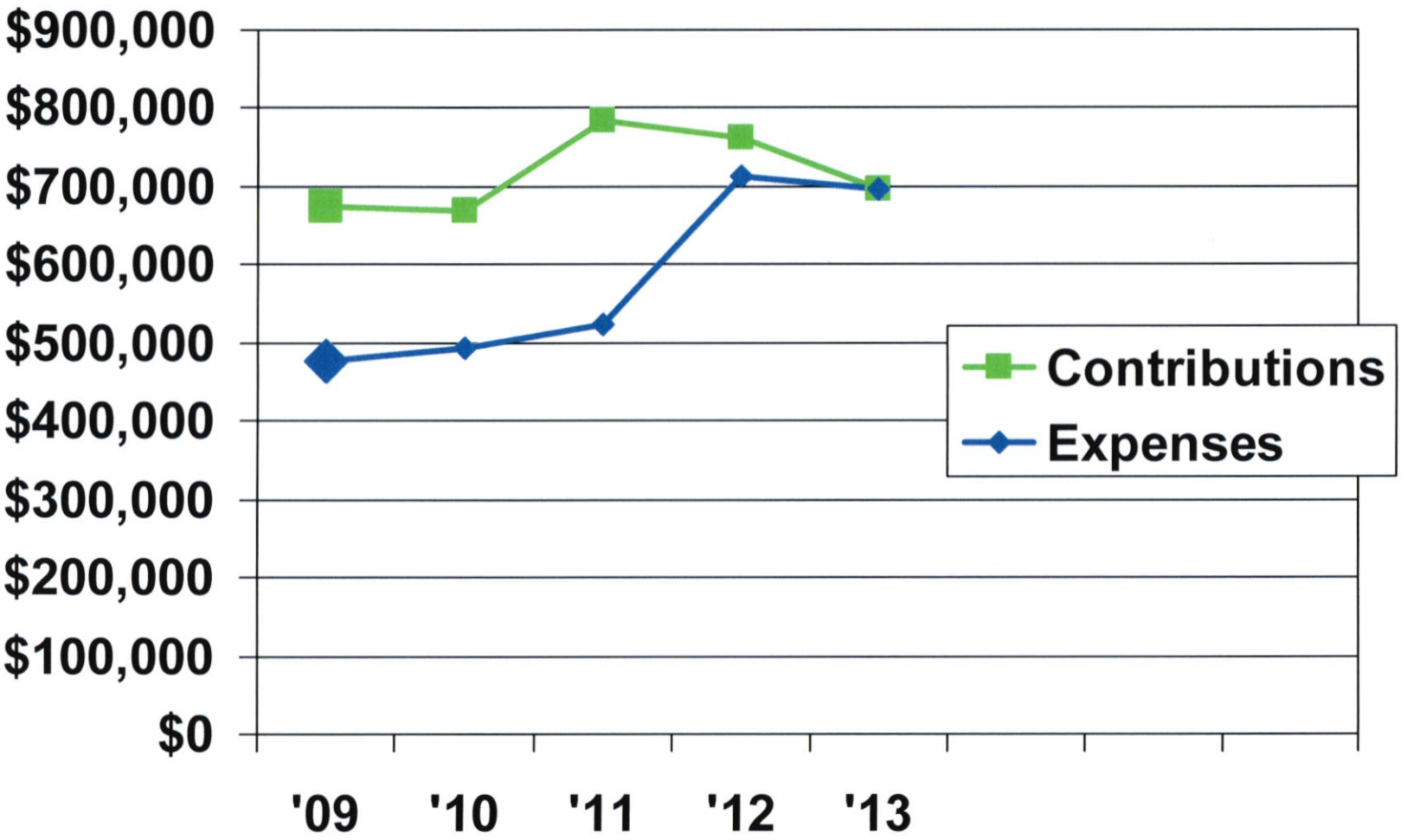
Annual Contributions vs. Expenses[1]

Year	Contributions[2]	Expenses
2009	676,441	478,685
2010	669,665	493,397
2011	785,258	525,172
2012	763,630	713,822
2013	697,750	696,687

[1] Annual Actuarial Valuation, Exhibit 2

[2] Employer plus employee contributions

Contributions vs. Expenses



Facts & Implications

(Under Minimum Statutory Funding)

1. Prior to new minimal funding (1/2011):
   Contributions > Expenses
2. By 2013 (with new minimal funding):
   Contributions = Expenses
3. Soon (assuming new minimal funding):
   Contributions < Expenses

Implications: We will soon need to liquidate Trust Fund assets to cover annual expenses.

Summary

The Fund Trustees:

- Understand and appreciate the fact that the Village has many needs and limited revenue.

- Hope that the Village:
  a) Considers the Fund's lost revenue for '01-'10
  b) Realizes that succumbing to the lure of minimal pension funding further spreads Illinois' public pension epidemic (worst funded and lowest credit rating in the nation) to "our special place."

Thanks for allowing us to make this presentation

- We stand ready to answer any additional questions, now or in the future.

Burr Ridge Police Pension Fund Trustees:

Ryan Husarik, President
Eric Koslowski, Secretary
Hal Paradis Jr., Asst Secretary & Annuitant Trustee
Joe Patyk, Appointed Trustee
Tom White, Appointed Trustee

VILLAGE OF BURR RIDGE
POLICE PENSION FUND

ACTUARIAL VALUATION
AS OF APRIL 30, 2013

GOLDSTEIN & ASSOCIATES
Actuaries and Consultants

29 SOUTH LaSALLE STREET SUITE 735
CHICAGO, ILLINOIS 60603
PHONE (312) 726-5877 FAX (312) 726-4323

October 15, 2013

Board of Trustees
Village of Burr Ridge
Police Pension Fund
7660 South County Line Road
Burr Ridge, Illinois 60521

Re: **Actuarial Valuation of the Village of Burr Ridge Police Pension Fund**

Dear Board Members:

I am pleased to submit our actuarial report based on an actuarial valuation of the Village of Burr Ridge Police Pension Fund as of April 30, 2013.

The report consists of 11 Sections and 3 Appendices as follows:

		Page No.
Section A	- Purpose and Summary	1
Section B	- Data Used For Valuation	1
Section C	- Fund Provisions	4
Section D	- Actuarial Assumptions and Cost Method	4
Section E	- Actuarial Liability	6
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Appendix 3	- Alternate Annual Required Contribution	20

I would be pleased to discuss any aspects of this report with you and other interested persons.

Respectfully submitted,

Sandor Goldstein, F.S.A.
Consulting Actuary

A. PURPOSE AND SUMMARY

We have carried out an actuarial valuation of the Village of Burr Ridge Police Pension Fund as of April 30, 2013. The purpose of the valuation was to determine the financial position and the annual actuarial requirements of the pension fund. This report is intended to present the results of the valuation. The results of the valuation are summarized below:

1.	Total Actuarial Liability	$ 18,789,814
2.	Actuarial Value of Assets	$ 13,291,568
3.	Unfunded Actuarial Liability	$ 5,498,246
4.	Funded Ratio	70.7%
5.	Employer's Normal Cost For Year Beginning May 1, 2013	$ 367,705
6.	Employer's Normal Cost as a Percent of Payroll	17.79%
7.	Annual Actuarial Requirement For Year Beginning May 1, 2013	$ 543,678
8.	Annual Required Contribution For GASB Statement No. 25	$ 689,133
9.	Employer's Normal Cost Plus Interest on Unfunded Liability[1]	$ 766,328

[1]Employer Normal Cost Plus Interest on the Unfunded Liability: This is the level of employer contributions that is required to keep the unfunded liability constant, if all other aspects of the Fund's experience are in line with the actuarial assumptions.

B. DATA USED FOR THE VALUATION

Participation Data. The participant data required to carry out the valuation was supplied by the pension fund. The participant data for the pension fund as of April 30, 2013, on which the valuation is based, is summarized in Exhibit 1. It can be seen that there were 26 active members, 1 inactive member and 15 members receiving benefits. The total active payroll as of April 30, 2013 was $2,066,534.

Exhibit 1

Summary of Participant Data

1. Number of Members		
(a) Active Members		
(i) Vested		16
(ii) Non-vested		10
(b) Inactive Members		1
(c) Members Receiving		
(i) Retirement Pensions		9
(ii) Survivor Pensions		1
(iii) Disability Pensions		5
(d) Total		42
2. Annual Salaries		
(a) Total Salary	$	2,066,534
(b) Average Salary		79,482
3. Total Accumulated Contributions of Active Members	$	1,824,372
4. Annual Benefit Payments Currently Being Made		
(a) Retirement Pensions	$	482,657
(b) Survivor Pensions		47,202
(c) Disability Pensions		208,826

Assets. In November of 1994, the Governmental Accounting Standards Board (GASB) issued GASB Statement No. 25, which establishes standards of financial reporting for governmental pension plans. Under GASB Statement No. 25, the actuarial value of assets to be used for determining a plan's funded status and annual required contribution needs to be **market related**.

However, GASB has indicated that current market values should not be used if those values would result in unnecessary fluctuation in the funded status and the annual required contribution. Thus, in determining the actuarial value of assets, smoothing changes in the market value of assets over a period of three to five years is desirable.

The asset values used for the actuarial valuation were based on the asset information provided for the fund as of April 30, 2013. The actuarial value of assets was determined by smoothing unexpected gains or losses from the investment return over a four-year period. The resulting actuarial value of assets is $13,291,568. The development of this value is outlined in Exhibit 2.

Exhibit 2

Actuarial Value of Assets

A. Development of Investment Gain/(Loss) for Fiscal Year 2013		
1. Actuarial Value of Assets as of April 30, 2012		$ 12,131,012
2. Contributions		697,750
3. Benefit Payments and Expenses		696,687
4. Expected Investment Income		879,536
5. Actual Investment Income		1,149,893
6. Investment Gain/(Loss) (5 - 4)		$ 270,357
B. Development of Actuarial Value of Assets		
7. Expected Value of Assets as of April 30, 2013 (1 + 2 – 3 + 4)		$ 13,011,611
8. Investment Gain/(Loss) for Fiscal Year 2010	748,876	
9. 25% of Gain/(Loss) for Fiscal Year 2010		187,219
10. Investment Gain/(Loss) for Fiscal Year 2011	347,992	
11. 25% of Gain/(Loss) for 2011		86,998
12. Investment Gain/(Loss) for Fiscal Year 2012	(247,394)	
13. 25% of Gain/(Loss) for Fiscal Year 2012		(61,849)
14. Investment Gain/(Loss) for Fiscal Year 2013	270,357	
15. 25% of Gain/(Loss) for Fiscal Year 2013		67,589
16. Actuarial Value of Assets as of April 30, 2013 (7 + 9 + 11 + 13+ 15)		$ 13,291,568

C. FUND PROVISIONS

Our valuation was based on the provisions of the fund in effect as of April 30, 2013 as provided in Article 3 of the Illinois Pension Code. A summary of the principal provisions of the fund is provided in Appendix 1.

D. ACTUARIAL ASSUMPTIONS AND COST METHOD

We have made changes in the retirement, disability, mortality, termination rates and spouse's age assumptions used for the April 30, 2013 actuarial valuation. These changes were based on a recent study of the experience under Illinois police pension funds performed by the Illinois Department of Insurance. The other actuarial assumptions used for the April 30, 2013 actuarial valuation are the same as those used for the April 30, 2012 actuarial valuation. The actuarial assumptions used for the April 30, 2013 actuarial valuation are summarized below:

Mortality Rates. The RP-2000 Mortality Table with Blue Collar Adjustment for Males and Females, projected to 2013, was used for active employees and pensioners. The RP-2000 Disabled Mortality Table, projected to 2013, was used for disabled police officers.

Termination Rates. Termination rates are used to estimate the probability that an employee will terminate employment at a given age. The following is a sample of the termination rates that were used:

Age	Rate of Termination
25	.0750
30	.0500
35	.0300
40	.0200
45	.0200
50 and above	.0350

Disability Rates. Disability rates are used to estimate the probability that an employee will become disabled at a given age. The following is a sample of the disability rates that were used:

Age	Rate of Disability
25	.0005
30	.0022
35	.0026
40	.0040
45	.0065
50	.0095
55	.0130
60	.0165
65 and over	.0200

Retirement Rates. Retirement rates are used to estimate the probability that an employee will retire at each age at which a retirement benefit is available. Rates of retirement for each age from 50 to 70 were used. The following is a sample of the retirement rates that were used for the valuation:

Age	Rate of Retirement
50	.2000
55	.2500
60	.3300
65	.5000
70	1.0000

Salary Progression. A salary increase assumption of 5.0% per year was used. This assumption can be considered to consist of a promotional increase factor of 1.25% per year and an inflation factor of 3.75% per year

Investment Return Rate. 7.25% per year, comprised of a real rate of return of 3.5% per year, and an inflation factor of 3.75% per year.

Marital Status. 80% of participants were assumed to be married.

Spouse's Age. The age of the spouse was assumed to be 3 years younger than the age of the employee.

Actuarial Value of Assets. The actuarial value of assets was determined by smoothing unexpected gains or losses from investment return over a period of 4 years.

Actuarial Cost Method. Based on the requirements of Public Act 96-1495, the actuarial cost method used for the determination of the annual actuarial requirements for the year beginning May 1, 2013 is the projected unit credit cost method. This is the same cost method that was used for the April 30, 2012 actuarial valuation.

E. ACTUARIAL LIABILITY

The actuarial liability as determined under the valuation for the various classes of members is summarized in Exhibit 3. The total actuarial liability is then compared with the actuarial value of assets in order to arrive at the unfunded actuarial liability. (The actuarial terms used in this report are defined in Appendix 2.)

As of April 30, 2013 the total actuarial liability is $18,789,814, the actuarial value of assets is $13,291,568, and the unfunded actuarial liability is $5,498,246. The ratio of the actuarial value of assets to the actuarial liability, or funded ratio, is 70.7%.

Exhibit 3

Actuarial Liability as of April 30, 2013

1. Actuarial Liability For Members Receiving Benefits	
(a) Retirement Pensions	$ 6,687,850
(b) Survivor Pensions	390,876
(c) Disability Pensions	2,977,990
(d) Total	$ 10,056,716
2. Actuarial Liability For Inactive Members	5,473
3. Actuarial Liability For Active Members	8,727,625
4. Total Actuarial Liability	$ 18,789,814
5. Actuarial Value of Assets	13,291,568
6. Unfunded Actuarial Liability	$ 5,498,246
7. Funded Ratio	70.7%

F. RECONCILIATION OF CHANGE IN UNFUNDED LIABILITY

The net actuarial experience during the period May 1, 2012 to April 30, 2013 resulted in an increase in the fund's unfunded liability of $38,013. This increase in the unfunded liability is a result of several kinds of gains and losses. The financial effect of the most significant gains and losses is illustrated in Exhibit 4.

For the year ending April 30, 2013, the employer's normal cost plus interest on the unfunded liability amounted to $796,563. This is the level of employer contributions that would have been required to keep the unfunded liability constant if all other aspects of the fund's experience had been in line with the actuarial assumptions. Total employer contributions to the fund amounted to $484,639. Thus, employer contributions less than the normal cost plus interest on the unfunded liability resulted in an increase in the unfunded liability of $311,924.

The net rate of investment return earned by the assets of the fund based on actuarial value of assets for the year was approximately 9.6%, in comparison to the expected rate of investment return of 7.25% for the same period. This resulted in a decrease in the unfunded liability of $279,957.

Salaries increased at an average rate of approximately 3.6% during the year, in comparison to the assumed rate of 5.0%. This resulted in a decrease in the unfunded liability of $146,405.

The changes made to the assumptions used for the April 30, 2013 actuarial valuation had the impact of increasing the unfunded liability by $26,679.

The various other aspects of the fund's experience results in a net increase in the unfunded liability of $125,772. The aggregate financial experience of the fund resulted in an increase in the unfunded liability of $38,013.

Exhibit 4

Reconciliation of Change in Unfunded Liability
Over the Period May 1, 2012 to April 30, 2013

1.	Unfunded Liability as of May 1, 2012	$ 5,460,233
2.	Increase in Unfunded Liability Due to Employer Contribution Less Than the Employer Contribution Requirement	311,924
3.	(Decrease) in Unfunded Liability Due to Investment Return Lower Than Assumed	(279,957)
4.	(Decrease) in Unfunded Liability Due to Salary Increases Lower Than Assumed	(146,405)
5.	Increase in Unfunded Liability Due to Changes in the Assumptions	26,679
6.	Increase in Unfunded Liability Due to Other Sources	125,772
7.	Net Increase in Unfunded Liability for the Year (2 + 3 + 4 + 5 + 6)	$ 38,013
8.	Unfunded Liability as of April 30, 2013 (1 + 7)	$ 5,498,246

G. EMPLOYER'S NORMAL COST

The employer's share of the normal cost for the year beginning May 1, 2013 is developed in Exhibit 5. The total normal cost is $572,499, employee contributions are estimated to be $204,794, resulting in the employer's share of the normal cost of $367,705. Based on a payroll of $2,066,534 as of April 30, 2013, the employer's share of the normal cost can be expressed as 17.79% of payroll.

Exhibit 5

Normal Cost For Year Beginning May 1, 2013

	Dollar Amount	Percent of Payroll
1. Basic Retirement Pension	$ 339,175	16.41%
2. Annual Increases in Pension	95,759	4.63
3. Survivor's Pension	53,768	2.60
4. Disability Pension	64,514	3.12
5. Refunds	8,804	.43
6. Administrative Expenses	10,479	.51
7. Total Normal Cost	$ 572,499	27.70%
8. Employee Contributions	204,794	9.91
9. Employer's Share of Normal Cost	$ 367,705	17.79%

Note. The above normal cost figures are based on a total active payroll of $2,066,534 as of April 30, 2013.

H. ANNUAL ACTUARIAL REQUIREMENTS FOR YEAR BEGINNING MAY 1, 2013

According to Section 5/3-125 of the Illinois Pension Code, the village council shall annually levy a tax which, when added to employee contributions, will produce an amount sufficient to meet the annual actuarial requirements of the pension fund.

Senate Bill 3538, which was signed into law as Public Act 96-1495 and became effective on January 1, 2011, made significant changes in the determination of the annual actuarial requirements of the pension fund. Under Public Act 96-1495, the annual requirements of the pension fund are to be determined as a level percent of payroll sufficient to bring the total assets of the pension fund up to 90% of the total actuarial liabilities determined under the projected unit credit actuarial cost method by the year 2040.

Based on the April 30, 2013 actuarial valuation and the funding provisions of Public Act 96-1495, we have performed funding projections through 2040 in order to determine the required employer

contribution for the fiscal year 2014 which begins May 1, 2013. We have also estimated the required employer contributions for fiscal years 2015 through 2019. These required employer contributions are as follows:

Fiscal Year	Projected Payroll	Required Employer Contribution as a Percent of Payroll	Required Employer Contribution as a Dollar Amount
2014	$ 2,066,534	26.31%	$ 543,678
2015	2,127,956	26.31	559,837
2016	2,195,577	26.31	577,622
2017	2,261,770	26.31	595,041
2018	2,326,710	26.31	612,126
2019	2,399,026	26.31	631,152

Method of Calculation

The employer contribution requirements shown above have been determined using the actuarial assumptions, membership data and benefit provisions that were used for the regular actuarial valuation. However, in order to determine the contribution requirements, certain calculations needed to be made that are not normally required in a regular actuarial valuation. Benefit payout requirements, normal costs, and payroll were estimated over the 27-year period from 2014 through 2040 by projecting the membership of the system over the 27-year period, taking into account the impact of new entrants to the fund over the 27-year period.

In order to make the required projections, assumptions needed to be made regarding the age and salary distribution of new entrants as well as the size of the active membership of the fund. The assumptions regarding the profile of new entrants to the fund was based on the recent experience of the fund with regard to new entrants. The size of the active membership of the fund was assumed to remain constant over the 27-year projection period.

The year by year results of our funding projections are shown in Exhibit 6 below:

Exhibit 6

Burr Ridge Police Pension Fund

Funding Projections to End of 2040
Based on Reduced Benefits for Employees Hired after January 1, 2011
and Changes in the Funding Provisions Provided Under Public Act 96-1495

Fiscal Year	Annual Payroll	Total Payout	Employers' Contribution	Employers' Contribution as Percent of Payroll	Actuarial Liability	Assets	Unfunded Liability	Funded Ratio
2013					$18,789,814	$13,291,568	$5,498,246	70.7%
2014	$2,066,534	$896,500	$543,678	26.31%	20,052,210	14,194,645	5,857,565	70.8%
2015	2,127,956	927,449	559,837	26.31%	21,127,198	15,067,183	6,060,015	71.3%
2016	2,195,557	971,691	577,622	26.31%	22,250,421	16,044,368	6,206,053	72.1%
2017	2,261,770	1,024,272	595,041	26.31%	23,409,032	16,995,190	6,413,842	72.6%
2018	2,326,710	1,098,415	612,126	26.31%	24,590,876	17,962,522	6,628,354	73.0%
2019	2,399,026	1,173,419	631,152	26.31%	25,778,060	18,949,435	6,828,625	73.5%
2020	2,458,156	1,253,430	646,708	26.31%	26,964,724	19,947,217	7,017,507	74.0%
2021	2,517,037	1,357,981	662,199	26.31%	28,113,880	20,931,149	7,182,731	74.5%
2022	2,565,673	1,444,382	674,994	26.31%	29,249,835	21,915,181	7,334,654	74.9%
2023	2,625,288	1,525,787	690,678	26.31%	30,385,652	22,908,612	7,477,040	75.4%
2024	2,694,691	1,596,990	708,937	26.31%	31,529,541	23,926,360	7,603,181	75.9%
2025	2,766,697	1,696,501	727,881	26.31%	32,658,082	24,941,848	7,716,234	76.4%
2026	2,848,406	1,791,948	749,378	26.31%	33,778,358	25,962,761	7,815,597	76.9%

Exhibit 6

Burr Ridge Police Pension Fund

Funding Projections to End of 2040
Based on Reduced Benefits for Employees Hired after January 1, 2011
and Changes in the Funding Provisions Provided Under Public Act 96-1495

Fiscal Year	Annual Payroll	Total Payout	Employers' Contribution	Employers' Contribution as Percent of Payroll	Actuarial Liability	Assets	Unfunded Liability	Funded Ratio
2027	2,938,236	1,839,829	773,011	26.31%	34,946,684	27,041,797	7,904,887	77.4%
2028	3,039,285	1,902,765	799,595	26.31%	36,146,624	28,171,787	7,974,837	77.9%
2029	3,139,953	1,984,367	826,080	26.31%	37,355,964	29,336,953	8,019,011	78.5%
2030	3,240,268	2,097,871	852,471	26.31%	38,520,024	30,506,674	8,013,350	79.2%
2031	3,322,063	2,245,678	873,990	26.31%	39,580,403	31,638,807	7,941,596	79.9%
2032	3,389,761	2,348,960	891,801	26.31%	40,589,678	32,771,453	7,818,225	80.7%
2033	3,474,647	2,444,797	914,133	26.31%	41,563,013	33,918,805	7,644,208	81.6%
2034	3,572,940	2,543,889	939,993	26.31%	42,491,232	35,080,895	7,410,337	82.6%
2035	3,675,462	2,646,305	966,965	26.31%	43,374,795	36,248,879	7,125,916	83.6%
2036	3,789,248	2,752,326	996,901	26.31%	44,202,845	37,422,995	6,779,850	84.7%
2037	3,905,266	2,836,563	1,027,423	26.31%	45,002,117	38,626,485	6,375,632	85.8%
2038	4,035,932	2,934,686	1,061,800	26.31%	45,761,138	39,858,313	5,902,825	87.1%
2039	4,176,403	3,047,858	1,098,756	26.31%	46,456,041	41,108,177	5,347,864	88.5%
2040	4,317,293	3,186,437	1,135,822	26.31%	47,055,875	42,350,299	4,705,576	90.0%

I. ANNUAL REQUIRED CONTRIBUTION FOR GASB STATEMENT NO. 25

GASB Statement No. 25 requires the disclosure of the annual required contribution (ARC), calculated in accordance with certain parameters. Based on the results of the April 30, 2013 actuarial valuation, we have therefore calculated the annual required contribution for the fiscal year beginning May 1, 2013. In accordance with the parameters prescribed in GASB Statement No. 25, in calculating the annual required contribution, we have used smoothed market value for the actuarial value of assets, and have amortized the unfunded liability over 29 years from May 1, 2011 as a level percent of payroll. On this basis, the annual required contribution for the year beginning May 1, 2013 has been determined to be as $689,133, as shown in Exhibit 7 below:

Exhibit 7

Annual Required Contribution for Year Beginning May 1, 2013

	Dollar Amount	Percent of Payroll
1. Employer's Share of Normal Cost	$ 367,705	17.79%
2. Annual Amount Required to Amortize Unfunded Liability Over 29 Years Subsequent to May 1, 2011 as a Level Percent of Payroll	321,428	15.56
3. Annual Required Contribution for Year Beginning May 1, 2013 (1 + 2)	$ 689,133	33.35%

Note. The above figures are based on a total active payroll of $2,066,534 as of April 30, 2013.

J. NET PENSION OBLIGATION AND OTHER GASB DISCLOSURE

As requested, we have made calculations to determine the Net Pension Obligation as of April 30, 2013 for the Village of Burr Ridge Police Pension Fund. The Net Pension Obligation that we have calculated represents the cumulative difference between the annual pension cost and the employer's contribution. The results of our NPO calculations are shown in Exhibit 8.

The Schedule of Funding Progress and Five-Year Trend Information, as required under GASB Statements No. 25 and 27 are shown in Exhibits 9 and 10.

Exhibit 8

Net Pension Obligation as of April 30, 2013

Date	Annual Required Contribution	Interest on NPO	Adjustment to ARC	Annual Pension Cost	Employer Contribution	Percentage of APC Contributed	Change in NPO	Net Pension Obligation
4/30/90	111,825	0	0	111,825	97,660	87.33%	14,165	14,165
4/30/91	104,550	1,062	1,157	104,455	103,045	98.65%	1,410	15,575
4/30/92	131,279	1,168	1,285	131,162	135,994	103.68%	(4,832)	10,743
4/30/93	123,341	806	896	123,251	128,987	104.65%	(5,736)	5,007
4/30/94	125,694	376	422	125,648	125,228	99.67%	420	5,427
4/30/95	190,661	407	251	190,817	192,122	100.68%	(1,305)	4,122
4/30/96	192,407	309	193	192,523	217,659	113.06%	(25,136)	(21,014)
4/30/97	188,427	(1,576)	(999)	187,850	186,452	99.26%	1,398	1,398
4/30/98	186,582	105	67	186,620	196,884	105.50%	(10,264)	(8,866)
4/30/99	213,623	(665)	(434)	213,392	182,205	85.39%	31,187	22,321
4/30/00	236,946	1,674	1,109	237,511	181,938	76.60%	55,573	77,894
4/30/01	234,954	5,842	3,933	236,863	248,331	104.84%	(11,468)	66,426
4/30/02	273,605	4,982	3,412	275,175	225,151	81.82%	50,024	116,450
4/30/03	301,103	8,734	6,089	303,748	252,692	83.19%	51,056	167,506
4/30/04	382,847	12,563	8,925	386,485	299,068	77.38%	87,417	254,923
4/30/05	386,711	19,119	13,854	391,976	400,688	102.22%	(8,712)	246,211
4/30/06	461,362	18,466	13,663	466,165	390,658	83.80%	75,507	321,718
4/30/07	459,630	24,129	18,253	465,506	458,763	98.55%	6,743	328,461
4/30/08	505,521	24,635	19,076	511,080	366,376	71.69%	144,704	473,165
4/30/09	515,891	35,487	28,167	523,211	468,730	89.59%	54,481	527,646
4/30/10	597,123	39,573	32,245	604,451	463,791	76.73%	140,660	668,306
4/30/11	704,238	50,123	41,995	712,366	570,105	80.03%	142,261	810,567
4/30/12	660,788	60,793	43,324	678,257	553,333	81.58%	124,924	935,491
4/30/13	713,135	67,823	53,529	727,429	484,639	66.62%	242,790	1,178,281

Exhibit 9

Schedule of Funding Progress

Actuarial Valuation Date	Actuarial Value of Assets (a)	Actuarial Accrued Liability (AAL) (b)	Unfunded AAL (UAAL) (b) - (a)	Funded Ratio (a)/(b)	Covered Payroll (c)	UAAL as a Percentage of Covered Payroll ((b)-(a))/(c)
04/30/02	6,384,025	6,799,172	415,147	93.9%	1,339,593	30.99%
04/30/03	6,505,604	7,593,741	1,088,137	85.7%	1,578,168	68.95%
04/30/04	7,348,593	8,150,996	802,403	90.2%	1,652,585	48.55%
04/30/05	7,550,897	9,367,823	1,816,926	80.6%	1,687,777	107.65%
04/30/06	8,233,557	9,952,551	1,718,994	82.7%	1,706,363	100.74%
04/30/07	9,224,393	11,250,382	2,025,989	82.0%	1,823,982	111.08%
04/30/08	9,337,970	12,530,879	3,192,909	74.5%	1,864,068	171.29%
04/30/09	9,825,170	13,375,000	3,549,830	73.5%	1,972,195	179.99%
04/30/10	10,513,849	15,017,269	4,503,420	70.0%	2,086,282	215.86%
04/30/11	11,428,082	16,096,932	4,668,850	71.0%	2,128,445	219.35%
04/30/12	12,131,012	17,591,245	5,460,233	69.0%	2,024,827	269.66%
04/30/13	13,291,568	18,789,814	5,498,246	70.7%	2,066,534	266.06%

Exhibit 10

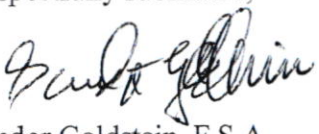
Five-year Trend Information

Fiscal Year Ending	Annual Pension Cost (APC)	Total Employer Contribution	Percentage of APC Contributed
04/30/09	523,211	468,730	89.59%
04/30/10	604,451	463,791	76.73%
04/30/11	712,366	570,105	80.03%
04/30/12	678,257	553,333	81.58%
04/30/13	727,429	484,639	66.62%

K. CERTIFICATION

This actuarial report has been prepared in accordance with generally accepted actuarial principles and practices and to the best of our knowledge, fairly represents the financial condition of the Village of Burr Ridge Police Pension Fund as of April 30, 2013.

Respectfully submitted,



Sandor Goldstein, F.S.A.
Consulting Actuary

Appendix 1

Summary of Principal Provisions

Pension Benefits

A police officer age 50 or over who has at least 20 years of creditable service and is no longer in service as a police officer is entitled to a pension of 1/2 of the salary attached to the rank held on the last day of service. The pension is increased by 2.5% of such salary for each additional year over 20 years of service through 30 years of service.

Separation Benefits

A police officer who is separated from service having at least 8 years but less than 20 years of creditable service is entitled upon attainment of age 60 to a pension of 2.5% of the salary attached to the rank held on the last day of service by the officer for each year of creditable service.

Annual Increases In Pension

The monthly pension of a police officer who retires after January 1, 1977, shall, upon either the first of the month following the first anniversary of the date of retirement, if 55 years of age or over at retirement date, or upon the first day of the month following attainment of age 55 if it occurs after the first anniversary of retirement, be increased by 1/12 of 3% of the originally granted monthly pension for each full month that has elapsed since the pension began, and by 3% of the current amount of pension in each January thereafter.

The monthly pension of a police officer who is receiving a disability pension shall be increased in January of the year following the year the officer attains age 60 by 3% of the originally granted monthly pension for each year that pension payments have been made. In each January thereafter, the officer shall receive an additional increase of 3% of the original monthly pension.

Disability Pension

If a police officer, as a result of an act of duty, is found to be disabled for service in the police department, the officer shall be granted a disability pension of the greater of 65% of the salary attached to the rank held by the officer at the date of suspension of duty or the retirement pension to which the police officer would be entitled. If the disability is the result of any cause other than an act of duty, the disability pension is 50% of salary.

Pension To Survivors

(a) Upon the death of a police officer in receipt of a pension, the surviving spouse of the police officer is entitled to the pension that the police officer was receiving as of the time of death.

(b) Upon the death of a police officer while in service, having at least 20 years of creditable service, the surviving spouse shall be entitled to the pension earned by the police officer as of the date of death.

(c) Upon the death of a police officer while in service, having at least 10 but less than 20 years of service, the surviving spouse shall be entitled to a pension of 1/2 of the salary attached to the rank held by the officer for one year immediately prior to the date of death. If death occurs as a result of the performance of duty, the 10-year requirement shall not apply.

Contributions By Police Officers

Police officers are required to contribute 9.91% of their salary to the pension fund as a condition of participation in the pension fund.

Persons Who First Become Participants On or After January 1, 2011

The following changes to the above provisions apply to persons who first become participants on or after January 1, 2011:

1. The highest salary for annuity purposes is equal to the average monthly salary obtained by dividing the participant's total salary during the 96 consecutive months of service within the last 120 months of service in which the total compensation was the highest by the number of months in that period.
2. For 2011, the final average salary is limited to the Social Security wage base of $106,800. Limitations for future years shall automatically be increased by the lesser of 3% or one-half of percentage change in the Consumer Price Index-U during the preceding month calendar year.
3. A participant is eligible to retire with unreduced benefits after attainment of age 55 with at least 10 years of service credit. However, a participant may elect to retire at age 50 with at least 10 years of service credit and receive a retirement annuity reduced by one-half of 1% for each month that his or her age is under 55.
4. The initial survivor's annuity is equal to 66 2/3% of the participant's earned retirement annuity at the date of death, subject to automatic annual increases of the lesser of 3% or one-half of the increase in the Consumer Price Index-U during the preceding calendar year, based on the originally granted survivor's annuity.
5. Automatic annual increases in the retirement annuity then being paid are equal to the lesser of 3% or one-half the annual change in the Consumer Price Index for all Urban Consumers, whichever is less, based on the originally granted retirement annuity.

Appendix 2

Glossary of Terms used in Report

1. Actuarial Present Value. The value of an amount or series of amounts payable at various times, determined as of a given date by the application of a particular set of actuarial assumptions.

2. Actuarial Cost Method or Funding Method. A procedure for determining the actuarial present value of pension plan benefits and for determining an actuarially equivalent allocation of such value to time periods. Usually in the form of a normal cost and an actuarial accrued liability.

3. Normal Cost. That portion of the actuarial present value of pension plan benefits which is allocated to a valuation year by the actuarial cost method.

4. Actuarial Accrued Liability or Accrued Liability. That portion, as determined by a particular actuarial cost method, of the actuarial present value of pension benefits which is not provided for by future normal costs.

5. Actuarial Value of Assets. The value assigned by the actuary to the assets of the pension plan for purposes of an actuarial valuation.

6. Unfunded Actuarial Liability. The excess of the actuarial liability over the actuarial value of assets.

7. Projected Unit Credit Actuarial Cost Method. A cost method under which the projected benefits of each individual included in an actuarial valuation are allocated by a consistent formula to valuation years. The actuarial present value of benefit allocated to a valuation year is called the normal cost. The actuarial present value of benefits allocated to all periods prior to a valuation year is called the actuarial liability.

8. Actuarial Assumptions. Assumptions as to future events affecting pension costs.

9. Actuarial Valuation. The determination, as of a valuation date, of the normal cost, actuarial liability, actuarial value of assets, and related actuarial present values for the pension plan.

10. Accrued Benefit or Accumulated Plan Benefits. The amount of an individual's benefit as of a specific date determined in accordance with the terms of a pension plan and based on compensation and service to that date.

11. Vested Benefits. Benefits that are not contingent on an employee's future service.

Appendix 3

Alternate Annual Required Contribution Equal to Employer Normal Cost Plus Interest on the Unfunded Liability

As requested, we have made calculations to determine an alternate Annual Required Contribution equal to the employer's normal cost plus interest on the unfunded liability. Payment of interest on the unfunded liability should keep the unfunded liability at its current level, provided all other aspects of the Fund's experience are in line with the actuarial assumptions, although it will not actually pay off the current unfunded liability.

The results of our calculations are as follows:

Exhibit 8

Alternate Annual Required Contribution for Year Beginning May 1, 2013
Equal to Employer's Normal Cost Plus Interest on the Unfunded Liability

	Dollar Amount	Percent of Payroll
1. Employer's Share of Normal Cost	$ 367,705	17.79%
2. Interest on the Unfunded Liability	398,623	19.29
3. Alternate Annual Required Contribution for Year Beginning May 1, 2013 (1 + 2)	$ 766,328	37.08%

8E

Sept. 27, 2013

To: Mayor and Village Board of Trustee

From: Current Pathway Commissioners

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

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

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

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

1. We were told that interest earned on Pathway funds was being transferred to the general Village funds based on a contention that the interest was not protected by the Ordinance.

2. We are also asking the Board why funds in 2009, 2010, and 2011 were taken from the Pathway funds to help balance the general Budget. These additional dollars were taken after the Pathway Commission was told that the Interest income was the only amount moving to the General Funds. However, we later learned principal Pathway funds were also taken to balance the annual budget. Please tell us how these dollars were permitted to be spent under the current Ordinance. Here are the numbers:

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

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

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

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

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

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

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

Respectfully Submitted,

P. Liss

M. McGirr

J. Pacocha

L. Hoch

T. Davis

J. Maggio

Cc: Doug Pollack
Steve Stricker

(Ex 1)

PAMPHLET

FRONT OF PAMPHLET

ORDINANCE FURTHER AMENDING
SUBDIVISION REGULATIONS ORDINANCE

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

Patricia Person
Village Clerk

JTF:ltb
8/26/85

ORDINANCE NO. A-41-2-85

ORDINANCE FURTHER AMENDING
SUBDIVISION REGULATIONS ORDINANCE

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

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

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

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

JTF:ltb
8/26/85

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

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

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

NAYS: 0 - None

ABSENT: 0 - None

APPROVED by the President of the Village of Burr Ridge on the 26th day of August, 1985.

Village President

ATTEST:

Village Clerk

PAMPHLET

BACK OF PAMPHLET

ORDINANCE FURTHER AMENDING
SUBDIVISION REGULATIONS ORDINANCE

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

VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

M E M O

TO: Mayor and Village Trustees

FROM: Village Administrator Steve Stricker

DATE: October 11, 2013

SUBJECT: **Response to Pathway Commission Letter Dated September 27**

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

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

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

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

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

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

SS:bp
encl

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

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

RECOMMENDATION TO APPROVE CONTRACT FOR COUNTY LINE ROAD LANDSCAPE PROJECT

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

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

NOV 3617

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

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

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

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

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

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

On Roll Call, Vote Was:
AYES: 5 – Trustees Allen, Paveza, Wott, Sodikoff & Grela
NAYS: 0 – None
ABSENT: 1 – Trustee DeClouette
There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS

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

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

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

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

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

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

MINUTES

PATHWAY COMMISSION

Thursday, September 11, 2008

1. **CALL TO ORDER:** The meeting was called to order at 7:00 p.m.

2. **ROLL CALL:**

PRESENT: Chairperson Pat Liss, Commissioner Luisa Hoch, Commissioner John Pacocha, and Commissioner Dave Stevenson

ABSENT: Commissioner Todd Davis, Commissioner Marilou McGirr, Commissioner Elmer Rothrock

ALSO PRESENT: Community Development Director Doug Pollock

3. APPROVAL OF MAY 8, 2008 MINUTES

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

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

ROLL CALL VOTE was as follows:

AYES: 4 - Pacocha, Hoch, Liss, Stevenson

NAYS: 0 - None

MOTION CARRIED by a vote of 5-0.

Commissioner Rothrock arrived at 7:15 PM.

4. DISCUSSION OF 60TH STREET SIDEWALK PROJECT

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

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

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

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

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

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

VOICE VOTE was as follows:

AYES: 5 - Pacocha, Liss, Hoch, Stevenson, Rothrock

NAYS: 0 - None

MOTION CARRIED by a vote of 5-0.

5. REVIEW OF COMPREHENSIVE PATHWAY PLAN UPDATE

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

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

6. REVIEW OF DOWNTOWN GATEWAY LANDSCAPING PLAN

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

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

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

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

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

VOICE VOTE was as follows:

AYES: 4 - Pacocha, Liss, Hoch, Rothrock

NAYS: 1 - Stevenson

MOTION CARRIED by a vote of 4-1.

7. STATUS OF ONGOING SIDEWALK PROJECTS

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

8. BOARD REPORT

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

9. OLD/NEW BUSINESS

There was no old or new business reported.

10. ADJOURNMENT

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

Respectfully Submitted:

J. Douglas Pollock, AICP **September 12, 2008**

Sikich

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Naperville, Illinois 60563

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Certified Public Accountants & Advisors
Members of American Institute of Certified Public Accountants

October 10, 2013

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

Dear Steve,

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

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

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

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

Sincerely,

Daniel A. Berg, CPA
Partner

KTJ
KLEIN, THORPE & JENKINS, LTD.
Attorneys at Law

20 N. Wacker Drive, Ste 1660
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MEMORANDUM

To: Mayor and Board of Trustees
cc: Steve Stricker, Village Administrator
Scott F. Uhler

From: Terry Barnicle

Date: October 11, 2013

RE: Use of Sidewalk Donation Funds

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

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

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

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

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

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

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

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

Teresa M Bruce

TMB/an

8G

PROCLAMATION

DRUNK & DRUGGED DRIVING (3D) PREVENTION MONTH
DECEMBER 2013

WHEREAS, motor vehicle crashes killed 956 people in Illinois during 2011; and

WHEREAS, hundreds of those deaths involved a driver impaired by alcohol; and

WHEREAS, the December holiday season is traditionally one of the most deadly times of the year for impaired driving; and

WHEREAS, for thousands of families across the state and the nation, holidays are a time to remember loved ones lost; and

WHEREAS, organizations across the state and the nation are joined with the **You Drink & Drive. You Lose.** and other campaigns that foster public awareness of the dangers of impaired driving and anti-impaired driving law enforcement efforts; and

WHEREAS, the community of Burr Ridge is proud to partner with the Illinois Department of Transportation's Division of Traffic Safety and other traffic safety groups in that effort to make our roads and streets safer.

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

The Village of Burr Ridge proclaims December 2013 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Burr Ridge and does hereby call upon all citizens, government agencies, business leaders, hospitals and health care providers, schools, and public and private institutions in Burr Ridge to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving, and to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December holiday season and throughout the year.

PASSED AND APPROVED by the Mayor and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, this 11th day of November, 2013.

_____
Mayor

Attest:

_____
Village Clerk

8H

November 11, 2013

Dear Mr. May,

Please be advised that I have accepted an offer with the Illinois Tollway as a fleet mechanic. I will be starting with them on November 18th, so my last day with the Village will be on November 15th. I apologize for any inconvenience that this may cause at this time of the year, but this is an excellent opportunity for me.

Sincerely,

Steve Ellman



8K

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT
BOARD DATE: 11/11/13
PAYMENT DATE: 11/12/13
FISCAL 13-14

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund		42,176.68	42,176.68
21	E-911 Fund	1030.86	1,445.92	2,476.78
23	Hotel/Motel Tax Fund		996.77	996.77
31	Capital Improvements Fund		24,679.21	24,679.21
32	Sidewalks/Pathway Fund		286.00	286.00
33	Equipment Replacement Fund		163,983.00	163,983.00
51	Water Fund	368.94	214,685.72	215,054.66
52	Sewer Fund		979.08	979.08
61	Information Technology Fund		1,721.28	1,721.28
	TOTAL ALL FUNDS	$1,399.80	$450,953.66	$452,353.46

PAYROLL
PAY PERIOD ENDING OCTOBER 26, 2013

	TOTAL PAYROLL
Legislation	1,162.08
Administration	15,234.86
Community Development	10,540.04
Finance	9,712.49
Police	125,968.41
Public Works	26,462.64
Water	33,221.01
Sewer	8,210.18
IT Fund	
TOTAL	$230,511.71

GRAND TOTAL $682,865.17

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 11/01/2013 - 11/05/2013
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4042	Mileage reimb/pens pkt dlvy-Sul	Village of Burr Ridge	11/05/13	Nov2013	11.53
10-1010-40-4042	Mileage reimb/pens pkt dlvy-Sul	Village of Burr Ridge	11/05/13	Nov2013	11.53
10-1010-40-4042	Hundred Clb DuPg Cnty dinner/St	Mb Financial Card Service	10/24/13	1258-Oct2013	120.00
10-1010-50-5015	Ordinance prosecution-Oct'13	Linda S. Pieczynski	10/31/13	5970	953.00
10-1010-50-5030	Ver. cell phone bill/2-Oct'13	Verizon Wireless	10/21/13	9713666990/Oct13	119.92
10-1010-60-6010	Bottled water (mtg) Oct'13	Village of Burr Ridge	11/05/13	Nov2013	7.00
10-1010-80-8010	2013 Jingle Mingle sound reinfo	PRC Productions	10/23/13	Nov2013	850.00
10-1010-80-8010	Mileage reimb(pu photo frames)P	Village of Burr Ridge	11/05/13	Nov2013	8.70
10-1010-80-8012	2013 Jingle Mingle Santa	Sparkles Entertainment, I	10/24/13	Nov2013	325.00
10-1010-80-8012	2013 Jingle Mingle face painter	Sparkles Entertainment, I	10/24/13	Nov2013	975.00
10-1010-80-8012	JM parade stilt walkers/2	Sparkles Entertainment, I	10/24/13	Nov2013	500.00
10-1010-80-8030	Video tape board mtg-09/23/13	Fernando Garron	10/29/13	Oct2013	575.00
10-1010-80-8030	Video tape board mtg-10/14/13	Fernando Garron	10/29/13	Oct2013	450.00
10-1010-80-8030	Video tape board mtg-10/28/13	Fernando Garron	10/29/13	Oct2013	450.00
			Total For Dept 1010 Boards & Commissions		5,356.68
Dept 2010 Administration					
10-2010-40-4030	Dental insurance-Nov'13	Delta Dental of Illinois-	11/01/13	10373-572286	235.69
10-2010-40-4042	DMMC annual dinner/Stricker-May	DuPage Mayors & Managers	06/05/13	7537	60.00
10-2010-40-4042	DMMC business mtg/Stricker-Oct'	DuPage Mayors & Managers	10/24/13	7668	40.00
10-2010-50-5030	Ver. cell phone bill/2-Oct'13	Verizon Wireless	10/21/13	9713666990/Oct13	119.92
			Total For Dept 2010 Administration		455.61
Dept 3010 Community Development					
10-3010-40-4030	Dental insurance-Nov'13	Delta Dental of Illinois-	11/01/13	10373-572286	210.46
10-3010-40-4042	Mileage reimb (code enforcement	Village of Burr Ridge	11/05/13	Nov2013	7.91
10-3010-50-5030	Ver. cell phone bill/2-Oct'13	Verizon Wireless	10/21/13	9713666990/Oct13	121.45
10-3010-50-5035	Public hearing notice-10/04/13	Shaw Media	10/04/13	10074572-857495	411.28
10-3010-50-5035	Public hearing notice-10/18/13	Shaw Media	10/18/13	10074572-862531	369.04
10-3010-50-5075	B&F plumbing plan rvw/Edelweiss	B & F Construction Code S	09/05/13	37847	250.00
10-3010-50-5075	B&F inspections-Aug'13	B & F Construction Code S	09/11/13	37896	3,078.56
10-3010-50-5075	B&F plan review/Turtle Wax-Sep'	B & F Construction Code S	09/20/13	38002	895.50
10-3010-50-5075	B&F plan review/Loyola-Sep'13	B & F Construction Code S	09/24/13	38014	2,107.60
10-3010-50-5075	B&F plan review/Verizon Antenna	B & F Construction Code S	10/04/13	38068	250.00
10-3010-50-5075	KB house plan review-Oct'13	B & F Construction Code S	10/08/13	38108	895.50
10-3010-50-5075	B&F plan review/KB House-Oct'13	B & F Construction Code S	10/08/13	38109	521.62
10-3010-50-5075	B&F plan reviews/144 Tower Dr-O	B & F Construction Code S	10/09/13	38119	3,024.91
10-3010-50-5075	B&F demo plan revw/Luxury Impor	B & F Construction Code S	10/11/13	38137	150.00
10-3010-50-5075	B&F inspections-Sep'13	B & F Construction Code S	10/16/13	38146	2,831.98
10-3010-50-5075	B&F plan revws/Global Luxury Im	B & F Construction Code S	10/24/13	38210	1,245.21
			Total For Dept 3010 Community Development		16,371.02
Dept 4010 Finance					
10-4010-40-4030	Dental insurance-Nov'13	Delta Dental of Illinois-	11/01/13	10373-572286	118.86
10-4010-50-5030	Ver. cell phone bill-Oct'13	Verizon Wireless	10/21/13	9713666990/Oct13	69.96
			Total For Dept 4010 Finance		188.82
Dept 4020 Central Services					
10-4020-60-6000	Clorox wipes (front counter) Oc	Village of Burr Ridge	11/05/13	Nov2013	13.00
10-4020-60-6000	AVE-5389 laser post cards-Oct13	Runco Office Supply	10/18/13	5527-557360-0	13.99
10-4020-60-6000	QUA-44762 redi-strip env 10x13-	Runco Office Supply	10/18/13	5527-557360-0	35.98
10-4020-60-6000	UNV43602 bulletin board 24"x18"	Runco Office Supply	10/25/13	5527-558082-0	40.17
10-4020-60-6010	8.5x11 copier paper-12ct/PD-Oct	Warehouse Direct, Inc.	10/29/13	111835-21133190	352.20

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4020 Central Services					
			Total For Dept 4020 Central Services		455.34
Dept 5010 Police					
10-5010-40-4030	Dental insurance-Nov'13	Delta Dental of Illinois-	11/01/13	10373-572286	1,950.14
10-5010-40-4032	Uniforms/Barnes-Oct'13	Ray O'Herron Co., Inc.	10/24/13	60521PD-1332507IN	355.87
10-5010-40-4032	Uniforms/Vulpo-Oct'13	Ray O'Herron Co., Inc.	10/24/13	60521PD/1332511IN	66.00
10-5010-40-4032	Uniforms/O'Connor-Oct'13	Ray O'Herron Co., Inc.	10/31/13	60521PD/1333374IN	81.81
10-5010-40-4040	E-Precinct/1yr subs-Oct'13	Van Meter & Associates	10/10/13	60527-C	145.00
10-5010-40-4040	2014 IACOP dues/DC Loftus	Illinois Assn of Chiefs c	11/04/13	Nov2013	90.00
10-5010-40-4040	2014 ILCOP dues/Chief Madden	Illinois Assn of Chiefs c	11/04/13	Nov2013-A	210.00
10-5010-40-4042	DJOA fall trg regist/Zucchero-N	DuPage Juvenile Officer's	10/28/13	Oct2013	55.00
10-5010-40-4042	DCCOP mtg/Madden & Loftus-07/18	Village of Burr Ridge	10/25/13	10-25-13	50.00
10-5010-40-4042	NEMRT trg mtg/host agency exp-O	Village of Burr Ridge	10/25/13	10-25-13	16.55
10-5010-40-4042	LERMI mtg/host agency exp-Oct'1	Village of Burr Ridge	10/25/13	10-25-13	14.73
10-5010-40-4042	DCCOP mtg/Madden & Loftus-10/24	Village of Burr Ridge	10/25/13	10-25-13	50.00
10-5010-50-5020	2013 notary cnty filing fee-Wir	Will County Clerk	10/30/13	Oct-2013	10.00
10-5010-50-5020	2013 county notary file fee-Ger	Will County Clerk	11/04/13	October2013	10.00
10-5010-50-5025	FedEx charges/4-Sep'13	FedEx	10/23/13	244156853	33.73
10-5010-50-5030	Ver. cell phone bill/6-Oct'13	Verizon Wireless	10/21/13	9713666990/Oct13	339.07
10-5010-50-5050	Rpr #131143 radar speedgun-Oct1	MPH Industries, Inc.	10/09/13	656087	171.46
10-5010-50-5051	Instl headlight & wire assy/#10	Willowbrook Ford	10/25/13	6145434/1	188.71
10-5010-50-5051	Rpl hub assy & wiper assy/#1005	Willowbrook Ford	11/01/13	6146001/2	1,204.28
10-5010-50-5051	Vehicle washing-Oct'13	Fuller's Car Wash	10/31/13	1879	238.85
10-5010-50-5051	GOF/#1307-Oct'13	Tom & Jerry Tire & Servic	10/02/13	48728	25.45
10-5010-50-5051	GOF/#1313-Oct'13	Tom & Jerry Tire & Servic	10/14/13	48796	25.45
10-5010-50-5051	Replace headlight socket/#1005-	Tom & Jerry Tire & Servic	10/15/13	48803	83.20
10-5010-50-5051	GOF/#1309-Oct'13	Tom & Jerry Tire & Servic	10/17/13	48824	25.45
10-5010-50-5051	GOF/#1303-Oct'13	Tom & Jerry Tire & Servic	10/23/13	48843	25.45
10-5010-50-5051	Replace headlight/#1302-Oct'13	Tom & Jerry Tire & Servic	10/28/13	48858	100.78
10-5010-50-5051	GOF & rotate tires-#0612/Oct'13	Tom & Jerry Tire & Servic	10/28/13	48861	45.85
10-5010-50-5051	GOF/#0716-Oct'13	Tom & Jerry Tire & Servic	10/29/13	48867	25.45
10-5010-50-5051	Shop towels/3-Nov'13	Westown Auto Supply Co. I	11/05/13	2900-54291	8.34
10-5010-60-6010	AED assy battery rplmnt kit/3-O	Physio-Control, Inc.	10/14/13	21011201-114054930	826.20
10-5010-60-6010	Blanket cleaning-09/23/13	Kerkstra Cleaners	09/23/13	615277	18.50
10-5010-60-6010	Prisoner meal-10/02/13	Shell Oil Company	10/25/13	065216376310	3.70
			Total For Dept 5010 Police		6,495.02
Dept 6010 Public Works					
10-6010-40-4030	Dental insurance-Nov'13	Delta Dental of Illinois-	11/01/13	10373-572286	623.18
10-6010-40-4032	Uniform cleaning-10/29/13	Breens Cleaners	10/29/13	9027-330080	73.76
10-6010-40-4040	2013 IL Prof. Eng. lic fee/Mied	James Miedema	10/29/13	10-29-13	61.50
10-6010-40-4042	Mileage to/from PW-VH/Benedict-	Shirley Benedict	10/29/13	10-29-13	37.29
10-6010-40-4042	MCWWA mtg/P May-Aug'13	Village of Burr Ridge	11/05/13	Nov2013	20.00
10-6010-50-5030	Ver. cell phone bill/PW-Oct'13	Verizon Wireless	10/21/13	9713666990/Oct13	294.13
10-6010-50-5051	Vehicle safety test/unit #30-Oc	Courtney's Safety Lane, I	10/22/13	054641	35.00
10-6010-50-5051	Vehicle safety test/unit #26-Oc	Courtney's Safety Lane, I	10/22/13	054641	35.00
10-6010-50-5051	Vehicle safety test/unit #37-10	Courtney's Safety Lane, I	10/25/13	054663	35.00
10-6010-50-5051	Repair fuel system/unit #31-Oct	Willowbrook Ford	10/15/13	6140747/2	9,761.89
10-6010-50-5054	Street light maint/3-Oct'13	Rag's Electric	10/21/13	9096	262.00
10-6010-50-5085	Shop towel rental-10/29/13	Breens Cleaners	10/29/13	9027-330080	3.60
10-6010-60-6010	Impact sockets/3-Oct'13	Grainger	10/22/13	9274625756	21.17
10-6010-60-6010	Rplment tip set (retaining plie	McMaster-Carr Supply Comp	10/18/13	84543200-62682056	14.04
10-6010-60-6010	Reusable polyester air filter /	McMaster-Carr Supply Comp	10/18/13	84543200-62682056	7.77
10-6010-60-6010	Grd 5 steel coupling nuts/4-Oct	McMaster-Carr Supply Comp	10/18/13	84543200-62682056	18.92

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-60-6010	Shp chg/Oct'13	McMaster-Carr Supply Comp	10/18/13	84543200-62682056	5.08
10-6010-60-6010	36" gooseneck ripping bar/1-Oct	Menards - Hodgkins	10/21/13	32060290-43317	11.98
10-6010-60-6010	3pc socket holder,wire brush se	Menards - Hodgkins	10/21/13	32060290-43317	15.44
10-6010-60-6010	Valve ext & 10mm hex socket-Oct	Westown Auto Supply Co. I	10/24/13	2901-53943	36.52
10-6010-60-6010	Reimb cell phone case/Ellman-Oc	Village of Burr Ridge	11/05/13	Nov2013	14.99
10-6010-60-6041	Misc vehicle supls-Oct'13	FleetPride, Inc.	10/02/13	448160001-56774450	144.46
10-6010-60-6041	On/off switch/5 & grn lens/5-Oc	Force America Distributin	10/24/13	103776-04145912	83.70
10-6010-60-6041	Muncie pressure switch/1-Oct'13	Monroe Truck Equipment, I	10/21/13	298996	60.83
10-6010-60-6041	Muncie pwrshift pto valve/1-Oct	Monroe Truck Equipment, I	10/21/13	298996	100.75
10-6010-60-6041	Shp/handl chg-Oct'13	Monroe Truck Equipment, I	10/21/13	298996	8.79
10-6010-60-6041	Headlamp & oil filter-Oct'13	Westown Auto Supply Co. I	10/24/13	2901-53943	51.69
10-6010-60-6041	Grease assy kit/1-Oct'13	Westown Auto Supply Co. I	10/24/13	2901-53943	51.90
10-6010-60-6041	Tamper torx & 3.5" HD clamps-Oc	Westown Auto Supply Co. I	10/24/13	2901-53943	22.73
10-6010-60-6041	Bulbs, lamps, valve core & tool	Westown Auto Supply Co. I	10/24/13	2901-53943	25.68
10-6010-60-6041	Fuel tank filler pipe spord/uni	Willowbrook Ford	10/16/13	5086093	195.89
10-6010-60-6041	Circuit breaker assy/4-Oct'13	Willowbrook Ford	10/16/13	5086109	14.60
10-6010-60-6041	Fuel tank cap assy/1-unit #38-O	Willowbrook Ford	10/16/13	5086118	18.32
10-6010-60-6041	Circuit breaker assy/2-Oct'13	Willowbrook Ford	10/17/13	5086150	7.30
10-6010-60-6041	Circuit breaker assy/2-Oct'13	Willowbrook Ford	10/17/13	5086151	7.30
10-6010-60-6050	3/8" 8pc dr met. impact set-Oct	Menards - Hodgkins	10/21/13	32060290-43317	29.99
10-6010-60-6050	3/8" 8pc dr sae impact set-Oct'	Menards - Hodgkins	10/21/13	32060290-43317	26.99
			Total For Dept 6010 Public Works		12,239.18
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Garbage hauling/PW-09/19/13	Waste Management	11/01/13	2230177-2009-3	104.94
10-6020-50-5058	PD mat rental-10/29/13	Breens Cleaners	10/29/13	9028-330074	6.00
10-6020-60-6010	Clear mini holiday lights/198-O	Windy City Lights	10/28/13	VIL60527-1508	504.07
			Total For Dept 6020 Buildings & Grounds		615.01
			Total For Fund 10 General Fund		42,176.68
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-Oct'13	AT&T	10/16/13	630Z997868100ct13	1,030.86
21-7010-50-5095	E911 surcharge collection-Sep'1	Southwest Central 911 Sys	11/05/13	Sep2013	1,445.92
			Total For Dept 7010 Special Revenue E-911		2,476.78
			Total For Fund 21 E-911 Fund		2,476.78
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Clear mini holiday lights/198-O	Windy City Lights	10/28/13	VIL60527-1508	996.77
			Total For Dept 7030 Special Revenue Hotel/Motel		996.77
			Total For Fund 23 Hotel/Motel Tax Fund		996.77
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7055	VOBR office renovations-Oct'13	B & F Construction Code S	10/04/13	38071	347.75
31-8010-70-7055	VH renovation/phase 2-Sep/Oct13	Interior Environments Inc	11/01/13	BRVH R0513	4,182.58
31-8010-70-7071	2013 pavement marking/pmt#1-Oct	Mark-It Corp.	10/11/13	BURR2013-213188	20,148.88
			Total For Dept 8010 Capital Improvement		24,679.21
			Total For Fund 31 Capital Improvements Fund		24,679.21

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 32 Sidewalks/Pathway Fund					
Dept 8020 Sidewalks/Pathway					
32-8020-70-7052	CLR ROW improvements/eng-Oct'13	Burns & McDonnell	10/21/13	68491-3	286.00
			Total For Dept 8020 Sidewalks/Pathway		286.00
			Total For Fund 32 Sidewalks/Pathway Fund		286.00
Fund 33 Equipment Replacement Fund					
Dept 8030 Equipment Replacement					
33-8030-70-7020	2014 Ford F350 PU truck/unit #2	Currie Motors Frankfort,	10/14/13	H7554	35,963.00
33-8030-70-7020	2013 Case 590sn loader backhoe-	McCann Industries, Inc.	10/11/13	07165488	128,020.00
			Total For Dept 8030 Equipment Replacement		163,983.00
			Total For Fund 33 Equipment Replacement Fund		163,983.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4030	Dental insurance-Nov'13	Delta Dental of Illinois-	11/01/13	10373-572286	379.02
51-6030-40-4032	Uniform cleaning-10/29/13	Breens Cleaners	10/29/13	9027-330080	80.96
51-6030-50-5020	Fluoride water test/280 Shore D	Envirotest Perry Laborat	10/17/13	13-51058	27.00
51-6030-50-5020	Fluoride wtr test/411 Rockwell	Envirotest Perry Laborat	10/17/13	13-51058	27.00
51-6030-50-5030	Telephone/well pumping line-Oct	AT&T	10/22/13	630325420910Oct13	185.45
51-6030-50-5030	Telephone/well monitor line-Oct	AT&T	10/16/13	708Z40020910Oct13	183.49
51-6030-50-5030	Ver. cell phone bill/WTR-Oct'13	Verizon Wireless	10/21/13	9713666990/Oct13	330.20
51-6030-50-5067	Rpr watermain/1413 Tomlin-Sep13	Vian Construction Co., In	09/29/13	00090290013	6,037.25
51-6030-60-6010	2.5" hydrant port set/6-Oct'13	EJ USA, Inc	10/22/13	10927-3658579	420.00
51-6030-60-6010	Topsoil/2yds (restorations) 10/	Tameling Industries	10/24/13	VBUR001-0091166IN	56.00
51-6030-60-6040	8"x30" SS repair clamp/1-Oct'13	EJ USA, Inc	10/22/13	10927-3658579	336.12
51-6030-60-6070	Bedford water/52,710,000gal-Oct	Village of Bedford Park	11/04/13	0020060000/Oct13	206,992.17
			Total For Dept 6030 Water Operations		215,054.66
			Total For Fund 51 Water Fund		215,054.66
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental insurance-Nov'13	Delta Dental of Illinois-	11/01/13	10373-572286	188.89
52-6040-40-4032	Uniform cleaning-10/29/13	Breens Cleaners	10/29/13	9027-330080	25.19
52-6040-50-5068	Lift station maint/3-Oct'13	Metropolitan Industries,	10/22/13	003355-0000278195	765.00
			Total For Dept 6040 Sewer Operations		979.08
			Total For Fund 52 Sewer Fund		979.08
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4040	Web hosting-Oct'13	Mb Financial Card Service	10/24/13	1258-Oct2013	6.99
61-4040-50-5020	IT support 10/21 thru 11/01	Orbis Communications	11/04/13	555863	1,440.00
61-4040-50-5030	Mobile data service-Oct'13	Verizon Wireless	10/21/13	9713666990/Oct13	38.01
61-4040-50-5050	Memory modules (workstation upg	Mb Financial Card Service	10/24/13	1258-Oct2013	236.28
			Total For Dept 4040 Information Technology		1,721.28
			Total For Fund 61 Information Technology Fund		1,721.28

Fund Totals:

Fund 10 General Fund	42,176.68
Fund 21 E-911 Fund	2,476.78
Fund 23 Hotel/Motel Tax Fund	996.77

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			Fund 31 Capital Improvements Fun		24,679.21
			Fund 32 Sidewalks/Pathway Fund		286.00
			Fund 33 Equipment Replacement Fu		163,983.00
			Fund 51 Water Fund		215,054.66
			Fund 52 Sewer Fund		979.08
			Fund 61 Information Technology F		1,721.28
			Total For All Funds:		452,353.46