

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

**April 14, 2014
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Jenna Stevens, Anne M. Jeans Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

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

**Public Hearing
FY 2014-15 Budget**

5. MINUTES

- *A. Approval of Regular Meeting of March 24, 2014
- *B. Receive and File Draft Water Committee Meeting of March 24, 2014
- *C. Receive and File Draft E-9-1-1 Board Meeting of March 25, 2014
- *D. Receive and File Draft Economic Development Committee Meeting of March 25, 2014
- *E. Receive and File Draft Plan Commission Meeting of April 7, 2014

6. ORDINANCES

- A. Consideration of An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2014 and Ending on the Thirtieth Day of April, 2015

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing Water Tower Lease Agreement (Verizon Wireless)

8. CONSIDERATIONS

- A. Presentation of Resident and Business Portal for Utility Billing Water Customers
- *B. Approval of Plan Commission Recommendation to Approve Zoning Ordinance Text Amendment to Modify the Requirement for Rooftop Solar Energy Panels to be Located Five Feet from the Perimeter of the Building (Z-02-2014)
- *C. Approval of Recommendation to Award Contract for Auditing Services
- *D. Approval of Employment Training Agreement for Patrol Officer John Booras
- *E. Approval of Recommendation to Purchase Water Meters
- *F. Approval of Recommendation to Award Contract for Water Distribution SCADA System Upgrades (FY2013-14 Budget Item)
- *G. Approval of Recommendation to Award Contract for Spring 2014 Consortium Tree Purchase
- *H. Approval of Recommendation to Direct Staff to Notify Affected Residents of the Request by Harvester Park Little League to Conduct a Parade from Burr Ridge Bank and Trust to Harvester Park on May 17, 2014, Prior to Final Approval by the Board
- *I. Approval of Economic Development Committee Recommendation to Present a Community Appreciation Award to M & M Mars in Recognition of their Outstanding Community Involvement
- *J. Approval of the Vendor List in the amount of \$430,158.99 for all funds, plus \$228,371.23 for Payroll, for a Grand Total of \$658,530.22, which includes a Special Expenditure of \$126,863.00 to Envision General Contractors for final payment on the Village Hall Offices and Public Spaces remodeling project
- K. 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 April 14, 2014
DATE: April 11, 2014

PLEDGE OF ALLEGIANCE – Jenna Stevens, Anne M Jeans Elementary School

PUBLIC HEARING – FY 14-15 Budget

Enclosed is the President's Budget Message, along with the public hearing notice for the FY 2014-15 Budget. The Ordinance adopting the Budget is Item #6A on this agenda.

6. ORDINANCES

A. FY 2014-15 Budget Adoption

Enclosed is an Ordinance that adopts the FY 2014-15 Budget in the amount of \$17,409,770 as follows:

General Fund:	
Board and Commissions	285,230
Administration	482,930
Community Development	437,030
Finance	303,845
Central Services	274,670
Police	4,690,445
Public Works	1,518,220
Buildings and Grounds	<u>179,735</u>
Total General Fund	8,172,105
E-911 Fund	46,375
Motor Fuel Tax Fund	305,270
Hotel/Motel Tax Fund	431,670
Restaurant/Place Of Eating Tax Fund	52,630
Capital Improvements Fund	958,165
Sidewalks/Pathway Fund	139,300
Equipment Replacement Fund	216,300
Storm Water Management Fund	20,650
Debt Service Fund	676,825
Water Fund	4,862,470
Sewer Fund	321,310
Information Technology Fund	274,030
Police Pension Fund	<u>932,670</u>
Total All Funds	<u>17,409,770</u>

It is our recommendation:
15 Budget be approved.

that the Ordinance adopting the FY 2014-

7. RESOLUTIONS

A. **Water Tower Lease Agreement (Verizon Wireless)**

On July 11, 2011, the Village Board approved a Special Use to allow for an antenna to be constructed on the Village's water tower at 7101 Garfield Avenue. On July 25, 2011, the Village Board approved a Resolution authorizing the approval of our standard Water Tower Lease Agreement with Verizon Wireless. Unfortunately, this agreement was never consummated and, in the meantime, several changes to the antenna equipment were made by Verizon. Verizon is now ready to move forward with this lease agreement and has signed the document. The term of the Agreement is for five years and is automatically extended for three additional five-year terms, unless the lessee terminates at the end of the initial term by giving notice of their intent to terminate at least six months prior to the end of the initial term. Annual rent for the first year will be \$37,092, which is the amount that all the other companies that have installed antennas on our water towers currently pay, and includes a 3% increase each year. Enclosed is a Resolution authorizing the Lease Agreement.

It is our recommendation: that the Resolution authorizing the approval of a Water Tower Lease Agreement between the Village and Verizon Wireless be adopted.

8. CONSIDERATIONS

A. **Presentation of Resident Water Customer Portal**

Finance Director Jerry Sapp will make a presentation at Monday's Board meeting regarding the newly implemented Resident Water Customer Portal for bill payments.

B. **Plan Commission Recommendation –Text Amendment (Solar Panels)**

Please find attached a letter from the Plan Commission recommending an amendment to Section IV.N.2.b of the Zoning Ordinance to eliminate the requirement for rooftop solar energy panels to be located five feet from the perimeter of the building.

After review of all the regulations for rooftop solar panels, the Plan Commission determined that the existing setback requirement served no public purpose. The Commission speculated that the five foot setback was established when solar panels were much more obtrusive and the setback would help to mitigate the appearance of rooftop solar panels. Today's solar panels are smaller and blend into the roof of a building without the necessity for the setback. Testimony at a recent public hearing for a solar panel setback variation and research by staff indicate that regulations from other Villages in the area do not require the five foot setback.

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

C. Contract for Auditing Services

Attached is a report from the Finance Department on the Auditor selection for fiscal years 2013-14, 2014-15, and 2015-16. Requests for Proposals (RFP) were sent to 6 firms, of which 4 responded. Interviews were conducted with Wolf & Co., LLP and Mulcahy, Pauritsch, Salvador & Company., Ltd and reference checks were made. Based on our selection criteria, we are recommending Wolf & Co, LLP. Their fee is \$27,700 for FY 13-14, \$28,500 for FY 14-15 and \$29,400 for FY 15-16. The FY 13-14 audit fee is \$346 more than that paid last year to Sikich.

It is our recommendation: that a contract for auditing services for fiscal years 2013-14, 2014-15, and 2015-16 be awarded to Wolf & Co., LLP.

D. Employment Training Agreement for Patrol Officer John Booras

The Village has had a standard Employment Training Agreement for the past several years that each Police Officer signs prior to entering the Police Academy. In the past, I signed this agreement on behalf of the Village. The Village Attorney has recently recommended that this agreement be approved directly by the Village Board and signed by the Mayor. Attached is the Training Agreement signed by new Patrol Officer John Booras.

It is our recommendation: that the Agreement for Patrol Officer John Booras be approved and that the Mayor be directed to sign the Agreement.

E. Purchase of Water Meters

The FY2013-14 Budget includes \$130K for the purchase of Sensus water meters intended for use in the residential Meter Replacement Program. This program's goal is to replace all existing Badger water meters with the Sensus metering system within four (4) years.

The most technologically advanced Sensus residential water meter is the iPERL; it combines both touch read and radio read capabilities which enables the Village to achieve a greater degree of automation of the meter reading process. Since April 2013, the Village has initiated in-house water meter reading after several years of contracting with DuPage County Public Works to accomplish system wide meter reading requirements. The Sensus meter automated reading capabilities make this task much easier and efficient to achieve with the ultimate goal of reading the entire Village metering system in a few hours' time frame when all meters are converted to the Sensus Radio Read type. The Sensus iPERL water meter is capable of very low flow accuracy with high flow durability. It incorporates electromagnetic technology and allows for the capture of previously unmeasured low flow water usage. The iPERL system is 100% lead-free with no moving parts and maintains its

accuracy over a 20-year lifetime. In combination with the MXU-SmartPoint radio read unit this meter system provides the capability of continual connectivity with conditional, diagnostic and lifetime alarms. The Sensus iPERL meter complies with and exceeds requirements set by The Safe Drinking Water Act and NSF/ANSI 61 Annex F and G that became standard in 2012.

In order to continue with the residential meter replacement program, it is necessary to purchase a new supply of water meters. The only authorized Sensus water meter distributor for this region is **HD Supply Waterworks**, Carol Stream, Illinois branch office. This prohibits obtaining additional bids for purchasing Sensus meters. This purchase will include the following items:

- 298- 3/4" meters (Sensus iPERL)(7 1/2" LL) - @ \$126.00 per meter
- 190 - 1" meters (Sensus iPERL) - @ \$165.00 per meter
- 488 – MXU-SmartPoint 510M (Touchpad / Radio Read Unit) - @ \$125.00 per unit

It is our recommendation: that a contract for the purchase of these Sensus iPERL water meters be awarded to HD Supply Waterworks in the amount of \$129,898.

F. Contract for Water Distribution SCADA System Upgrades

The FY2013-14 Budget includes \$36,500.00 for the upgrading the Village water distribution system SCADA network. This amount includes funds for the following:

- Upgrade and modifications of any Pump Center control PLC hardware. (This is to include the replacement of the existing Allen-Bradley PanelView 900 Operator Interface Terminal and replacement of the existing backup pressure control hardware).
- Upgrade of Invensys Wonderware HMI software to latest version.
- Upgrade existing SCADAAlarm software to Win911 alarm software.
- Purchase of new desktop computer with appropriate version of Windows operating system.
- Purchase of replacement monitor (27" desktop monitor).
- Purchase of remote computer for mobile access of SCADA system.
- Configure interface compatibility to connect to SCADA system with existing municipal cell phone infrastructure.

The Village solicited bids from three firms qualified to complete this work. Bids requested for this work were received as follows:

- | | | |
|--|---|-------------|
| • Automatic Control Services
Naperville, IL | - | \$36,405 |
| • Integrated Telecommunications Sys
Rolling Meadows, IL | - | \$42,790.59 |
| • Midwest Dynamic Automation, Inc.
Frankfort, IL | - | no bid |

Automatic Control Services (ACS) has submitted a proposal in the amount of \$36,405.00 to perform this work. This bid is \$95.00 under the budgeted amount of \$36,500.00. ACS is the company which designed, installed and integrated the original Village of Burr Ridge water distribution system SCADA network and has performed all past upgrades and maintenance of the this vital system. ACS has the ability to perform maintenance functions and also provide 24 hour emergency service when needed.

It is our recommendation: that a contract to upgrade the Village water distribution system SCADA network be awarded to Automatic Control Services (ACS) of Naperville, in the amount of \$36,405.

G. Spring 2014 Consortium Tree Purchase

The Burr Ridge Forestry and Grounds division will plant 50 trees purchased this spring, at a cost not to exceed \$10,000. The Suburban Tree Consortium is a coalition of 35 municipalities which have entered into contract growing arrangements, whereby various nurseries grow trees according to predetermined specifications. The Consortium membership provides buying power at several regional nurseries by merging orders, and mortalities are decreased because of more stringent specifications.

The procedure for assigning planting locations is to give replacement trees top priority. Resident requests come next and finally, any remaining trees are placed in available areas as determined by the Forestry and Grounds division.

Included following is a listing of tree species and quantities ordered for the spring 2014 planting. A delivery of 37 trees from Wilson Nurseries is scheduled for April 15. The remaining 13 trees were ordered from Possibility Place Nurseries and will be picked up from their yard in Monee, when available. All trees will be planted by Forestry and Grounds staff.

After all trees are planted, a completed program summary, containing exact planting locations and species, will be available. Attached is the 2013 planting summary. If you have any questions please let me know.

It is our recommendation: that contracts for the purchase of trees for the Spring 2014 Tree Planting Program be awarded to Wilson Nurseries and Possibility Place Nurseries at a cost not to exceed \$10,000.

H. Harvester Park Little League Parade

Enclosed is a Special Event Permit Application from Harvester Park Little League requesting approval for a Little League Parade from Burr Ridge Bank and Trust to Harvester Park on Saturday, May 17, 2014, at 10:00 a.m. The parade will kick off the League's All-Star Saturday events, which will run until 4:30 p.m. that day. Parents will be lining Harvester Park Drive and the League is requesting closure of North Frontage Road from 10:00 a.m. to 12:00 noon.

In accordance with the Special Events Ordinance, prior to final approval, a letter will need to be sent to the affected property owners notifying them of this request and giving them an opportunity to comment.

It is our recommendation: that the Board table the request from Harvester Park Little League to conduct a Parade to its May 12(?) meeting to allow Staff to notify residents along the race course of this request.

I. Business Appreciation Plaque – M & M Mars

At its March 25 meeting, the Economic Development Committee recommended that a Community Appreciation Award be presented to Burr Ridge business M & M Mars in recognition of their outstanding service to the community. The Committee is currently working on criteria for which businesses in Burr Ridge would be recognized in the future. In the meantime, in anticipation of the Business Appreciation Breakfast scheduled for Wednesday, April 30, the Committee would like approval from the Village Board so it can make the presentation to M & M Mars at this event. The award would be in the form of a plaque, based on the attached example.

It is our recommendation: that the recommendation to present a Community Appreciation Award to M & M Mars for their outstanding community service to Burr Ridge be approved.

J. Vendor List

Enclosed is the Vendor List in the amount of \$430,158.99 for all funds, plus \$228,371.23 for Payroll, for a Grand Total of \$658,530.22, which includes a Special Expenditure of:

- \$126,863.00 to Envision General Contractors for final payment on the Village Hall Offices and Public Spaces remodeling project.

It is our recommendation: that the Vendor List be approved

LEGAL NOTICE
VILLAGE OF BURR RIDGE

The Village of Burr Ridge, Illinois hereby provides:
Notice of Availability of Budget
and Public Inspection
and Notice of Public Hearing

A public hearing on the Village of Burr Ridge Fiscal Year 2014-15 Budget will be held at 7:00 p.m. on Monday April 14, 2014 at the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois. The Board of Trustees will consider adoption of the Budget for Fiscal Year 2014-15 as follows:

	<u>Revenues</u>	<u>Expenditures</u>
General Fund	\$8,255,015	\$8,172,105
E-911 Fund	73,295	46,375
Motor Fuel Tax Fund	305,270	305,270
Hotel/Motel Tax Fund	474,560	431,670
Restaurant/Place of Eating Tax Fund	55,000	52,630
Capital Improvements Fund	350,050	958,165
Sidewalks/Pathway Fund	12,000	139,300
Equipment Replacement Fund	166,080	216,300
Stormwater Management Fund	14,245	20,650
Debt Service Fund	671,325	676,825
Water Fund	4,597,350	4,862,470
Sewer Fund	324,220	321,310
Information Technology Fund	294,050	274,030
Police Pension Fund	1,084,550	932,670
Total Expenditures	<u>\$16,677,010</u>	<u>\$17,409,770</u>

The Village of Burr Ridge, Illinois tentative Budget for Fiscal Year 2014-15 has been made available for public inspection at the Village Hall during regular business hours.
Published in the Suburban Life, April 4, 2014

April 14, 2014

PRESIDENT'S BUDGET MESSAGE

Budget Highlights

The Village Board has reviewed Staff's proposed budget in detail at workshops held on March 10 and March 13. As a result, a few changes have been made (see attached report) and the Budget is now in final form. The total FY 14-15 Expenditure Budget, including transfers, amounts to \$17,409,770

General Fund

The FY 14-15 General Fund Budget reflects a surplus of \$82,910.

Revenues

Revenues for the FY 14-15 General Fund are projected to be \$8,255,015, which is \$47,820 or 0.6% less than the FY 13-14 Budget of \$8,302,835.

Expenditures

The FY 14-15 Expenditures Budget is \$8,172,105, which is \$47,690 or 0.6% less than the FY 13-14 Expenditure Budget of \$8,219,795.

Special Revenue Funds

E-9-1-1 Fund

The E-9-1-1 Fund was established in FY 88-89. FY 14-15 surcharge revenues, based upon \$.60 per month access lines, are estimated to be \$67,050. The total revenue in the E-9-1-1 Fund for FY 14-15 is projected to be \$73,295. Expenditures for FY 14-15 are estimated at \$46,375, with \$137,478 set aside for future Capital Expenditures by the Burr Ridge Police Department, the Tri-State Fire Protection District and the Pleasantview Fire Protection District.

MFT Fund

The FY 14-15 MFT Fund Budget includes a transfer of \$304,620 to the Capital Improvements Fund to help fund the 2014 Road Program. This transfer represents the available funds expected to be approved by IDOT (Illinois Department of Transportation) for the 2014 Road Program.

Hotel/Motel Tax Fund

This year the Hotel/Motel tax will generate \$468,315. The majority of this revenue will be used to fund the marketing plan for Burr Ridge hotels (\$250,000) and pay for gateway landscape maintenance.

Restaurant/Place-of-Eating Tax Fund

The Restaurant/Place-of-Eating Tax Fund was established in FY 12-13. Proceeds in this fund are used to promote restaurants in Burr Ridge. Place-of-Eating Tax Revenues and Expenditures in this fund for FY 14-15 are estimated at \$52,630.

Capital Projects Funds

Capital Improvements Fund

All non-enterprise fund capital improvements are expensed out of the Capital Projects Fund. With this in mind, revenues will come from grants and transfers from other funds. The total FY 14-15 Capital Improvements Budget is \$958,165, which includes the cost of the 2014 Road Program in the amount of \$718,300.

Sidewalk/Pathway Improvement Fund

The FY 14-15 Sidewalk/Pathway Budget includes expenditures in the amount of \$139,300, which includes \$118,000 for projects and \$20,000 for annual maintenance. A fund balance of \$349,136 is estimated to exist at the end of FY 14-15.

Capital Equipment Replacement Fund

The Capital Equipment Replacement Fund was established in FY 91-92 to account for larger vehicle and equipment replacement. This fund currently has a beginning fund balance of \$867,551 and it is anticipated that \$216,300 will be spent in FY 14-15.

Stormwater Management Fund

In FY 08-09, a new Stormwater Management Fund was established to better account for stormwater-related revenues and expenditures. The Fund currently has a beginning fund balance of \$85,538 and it is anticipated that it will have an ending fund balance at the end of FY 14-15 of \$79,133. Due to budget constraints, no new projects are included in the FY 14-15 Budget.

Debt Service Fund

The Debt Service Fund for FY 14-15 includes the payment of principal and interest on G.O. Bond Series 2003 (refinanced 1996 in the amount of \$509,365) and the Hotel/Motel Tax Fund installment loan for gateway beautification in the amount of \$45,913. The principal and interest on the Police Facility Debt Certificate in 2014 is \$103,863.

Water Fund

The Water Fund Budget shows a deficit in the amount of \$265,120. Projected revenues for the Water Fund in FY 14-15 are \$4,597,350 or 3.3% more than the FY 13-14 Budget of \$4,448,670 and 8.9% more than the FY 13-14 estimated actual of \$4,221,520. The

FY 14-15 Expenditure Budget amounts to \$4,862,470 and is \$522,305 or 12.0% more than the FY 13-14 Budget.

Sewer Fund

The Sewer Fund was established to maintain the sewer system in the Cook County portion of the Village. Revenues in the amount of \$324,220 are projected for FY 14-15, with expenditures in the amount \$321,310, leaving a surplus in FY 14-15 of \$2,910.

Information Technology Fund

The Information Technology Fund was established in FY 96-97 to account for all costs related to delivery of information services to the internal departments of the Village. FY 14-15 revenues are estimated at \$294,050, which is comprised primarily of Transfers from the General, Water, and Sewer Funds. FY 14-15 Expenditures are estimated at \$274,030.

Police Pension Fund

The FY 14-15 Police Pension Fund revenues are estimated at \$1,084,550, of which \$543,680 is projected to be collected from property taxes. This amount equals the Village's required contribution under the State law, based on the pension fund's actuarial report. Total pension/disability payments equal \$871,140, which is \$140,610 more than budgeted in FY 13-14. Pension/disability payments include five police officers on permanent disability, ten retirees and one survivor spouse. Total Police Pension Fund expenditures equal \$932,670.

Details of each Budget are included in the Budget document. Are there any questions?

5A

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

March 24, 2014

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of March 24, 2014 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:03 p.m. by Mayor Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Ryan Hoogland of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Ruzak, Bolos, Grasso, Manieri, and Mayor Straub. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Police Chief John Madden, 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 Grasso and seconded by Trustee Ruzak that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), (except 8H, 8I, and 8J) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF MARCH 10, 2014 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF BUDGET WORKSHOP OF MARCH 10, 2014 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF CONTINUED BUDGET WORKSHOP OF MARCH 13, 2014 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PATHWAY COMMISSION MEETING OF MARCH 13, 2014 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT ROOFTOP SOLAR PANELS

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 24, 2014

LOCATED LESS THAN FIVE FEET FROM THE PERIMETER OF THE BUILDING (V-02-2014: 15W050 87TH STREET – RENEWABLE ENERGY) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation from the Village of Burr Ridge Zoning Ordinance to permit rooftop solar panels located less than five feet from the perimeter of the building (V-02-2014: 15W050 87th Street – Renewable Energy).
THIS IS ORDINANCE NO. A-834-02-14.

APPROVAL OF RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT AFTER 37 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE – RAYETTE NORLOCK The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution recognizing retirement after 37 years of service to the Village of Burr Ridge – Rayette Norlock.
THIS IS RESOLUTION NO. R-07-14.

APPROVAL OF RESOLUTION APPROVING PRELIMINARY PLAT MADISON ESTATES SUBDIVISION (8701 MADISON STREET) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution approving the Preliminary Plat for Madison Estates Subdivision (8701 Madison Street).
THIS IS RESOLUTION NO. R-08-14.

APPROVAL OF RECOMMENDATION TO DIRECT STAFF TO NOTIFY AFFECTED RESIDENTS OF THE REQUEST BY THE HINSDALE HABITAT FOR HUMANITY TO CONDUCT A 5K RACE TO BE HELD ON OCTOBER 5, 2014, PRIOR TO FINAL APPROVAL BY THE BOARD The Board, under the Consent Agenda by Omnibus Vote, tabled the request from Hinsdale Central to conduct a 5K run/walk to its April 28 meeting to allow Staff to notify residents along the race course of this request.

APPROVAL OF RECOMMENDATION TO AUTHORIZE STAFF TO PARTICIPATE IN THE 2014 STATE OF ILLINOIS CMS AGGREGATED ROAD SALT PURCHASE PROGRAM The Board, under the Consent Agenda by Omnibus Vote, authorized the Director of Public Works to submit the 2014 State of Illinois Central Management Services joint purchasing requisition form in the amount of 1,200 tons at the 80% level, 1,500 tons at the 100% level, and 1,800 tons at the 120% level.

APPROVAL OF PROCLAMATION DESIGNATING APRIL 20-26, 2014 AS ARBOR DAY WEEK The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating April 20-26, 2014 as Arbor Day Week.

RECEIVE AND FILE POLICE DEPARTMENT ADMINISTRATIVE SECRETARY RAYETTE NORLOCK'S LETTER OF INTENT TO RETIRE EFFECTIVE APRIL 11, 2014 The Board, under the Consent Agenda by Omnibus Vote, received and filed Police Department Administrative Secretary Rayette Norlock's Letter of Intent to retire effective April 11, 2014.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 24, 2014

**APPROVAL OF RECOMMENDATION TO AUTHORIZE THE POLICE CHIEF TO
FILL THE VACANT ADMINISTRATIVE SECRETARY POSITION** The Board,
under the Consent Agenda by Omnibus Vote, approved the request from Chief Madden to
maintain the Administrative Secretary position as a full-time position and authorized him to fill
the vacancy.

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$302,345.30 FOR ALL FUNDS,
PLUS \$188,926.97 FOR PAYROLL, FOR A GRAND TOTAL OF \$491,272.27, WHICH
INCLUDES A SPECIAL EXPENDITURE OF \$10,120.38 TO BURNS & MCDONNELL
FOR GERMAN CHURCH ROAD SIDEWALK IMPROVEMENTS** The Board, under the
Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending March 24,
2014 in the amount of \$302,345.30, and payroll in the amount of \$188,926.97 for the period
ending March 15, 2014.

**ADOPTION OF RESOLUTION OF APPRECIATION RECOGNIZING FORESTRY
AND GROUNDS DIVISION SUPERVISOR GARY GATLIN ON THE OCCASION OF
THE 20TH YEAR THAT THE VILLAGE HAS RECEIVED THE TREE CITY USA
AWARD** Village Administrator Steve Stricker stated that Trustee Bolos suggested
recognizing Grounds Division Supervisor Gary Gatlin formally at a Board Meeting on the
occasion of the 20th anniversary of the Village receipt of the Tree City USA Award. Mayor
Straub read the Resolution of Appreciation recognizing Mr. Gatlin.

Motion was made by Trustee Manieri and seconded by Trustee Ruzak to adopt the Resolution of
Appreciation recognizing Forestry and Grounds Division Supervisor Gary Gatlin on the occasion
of the 20th year that the Village has received the Tree City USA Award.

On voice vote, the motion carried

THIS IS RESOLUTION NO. R-09-14.

Trustee Manieri added that he has received many resident phone calls expressing praise for Mr.
Gatlin and his work in the Village and extended his personal gratitude.

**CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR 2014
ROAD PROGRAM** Public Works Director Paul May stated that by advancing the
bidding process for the 2014 Road Program, the Village was able to again receive favorable
pricing for the 2014 Program. He added the program is funded through MFT Funds and the
Capital Improvement Fund. Mr. May noted that the low bid was received from Central Blacktop
in the amount of \$558,543.00. Mr. May pointed out that the low bid is less than the budgeted
funds as well as 16% lower than the engineer's estimate of \$667,831.

Mr. May noted the 2014 Road Program resurfacing focuses on Fieldstone Subdivision, Madison
Ridge Subdivision, and miscellaneous patching. Mr. May stated that in view of the favorable

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 24, 2014

pricing, the Village would have the opportunity to add additional roadway work which is needed due to the deterioration of the Village roadways as a result of the extreme winter weather conditions. He explained that staff will evaluate the Village roadways within the 5 year plan and provide the Board with a report. Mr. May concluded that work would begin in mid-April with a planned completion by July 4th.

Trustee Franzese inquired if staff would adjust future budget pricing based upon the estimates received this year. Mr. May responded by explaining the process for developing the budget noting that it is advantageous to begin the bid process early to achieve the best pricing.

Trustee Bolos commented that a reevaluation of the Road Program should be conducted due to the large budget deficit in FY 2016–17. She believes an analysis of the program should be undertaken and consideration be given to scaling the Road Program down until costs are under control.

Motion was made by Trustee Ruzak and seconded by Trustee Paveza to award the contract for the 2014 Roadway Resurfacing to Central Blacktop of LaGrange in the amount of \$558,543.00.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

PRESENTATION REGARDING 2014 EMERALD ASH BORER (EAB) TREATMENT PLAN

Public Works Director Paul May provided an update on the Emerald Ash Borer treatment program initiated in 2013. He explained that a Managed Decline approach was selected that targeted treatment of the ash trees that are 12 inches in diameter or greater and in good or better condition emphasizing that this approach stages the replacement cost of the trees. In addition, Mr. May added that trees which were in very poor condition or no longer living were identified for removal. He explained that ash trees which were still living but did not qualify for removal or treatment were left and residents had the option of treating them if they chose to do so.

Mr. May explained the Emerald Ash Borer public information campaign that was implemented in 2008. He discussed the details of the campaign which consisted of notifying residents through press releases, direct notification of homeowners associations, presentations to the Board, newsletters, information posted on the Village Web Site and social media, and direct mailing to homeowners.

Mr. May reported that for this year, the Web Site information in GIS will be updated and mailings will be sent to residents and homeowner's associations. He added that the treatment plan is continuing this year with a contract to be approved at this Board meeting. Mr. May stated

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that treatment will be in mid-April through late May and 868 trees have been identified for treatment. In addition, he added that there are trees planned for removal both by Village staff and contractors and the replanting of 50 trees is also scheduled. Mr. May reported that staff recommends the treatment program for this year be awarded to Kramer Tree Specialists as the low bidder.

Trustee Grasso inquired as to the cost of simply removing the ash trees and phasing in replacement versus treating and later replacement. Mr. May responded that staff evaluated the different options and found that the long term costs are virtually the same. He noted that to date, the treatment has been successful, even in the Heatherfields which was the area of initial infestation.

In response to Trustee Paveza, Mr. May said that in order to obtain the best price, the decision as to what is done with the removed ash trees is left to the contractor's discretion. He explained that a premium is charged to direct how the wood should be disposed of.

Trustee Manieri inquired if the early recognition and treatment program for the EAB facilitated the saving of many of the ash trees versus other communities that did not initiate prompt treatment and are now forced to remove many trees. Mr. May responded that he believes the early treatment has been instrumental in delaying the decline of the trees.

Conrad Fialkowski, 110 Waterside Place and chairman of the tree committee in Chasemoor Subdivision, noted that Chasemoor has 230 ash trees and is in the fifth year of their treatment program. Mr. Fialkowski reported that none of the ash trees have been lost and the treatment plan appears to be working. He added that the cost of removal and replacement of the large trees in Chasemoor would be significant.

CONSIDERATION OF RECOMMENDATION TO AWARD 2014 EAB TREATMENT CONTRACT TO KRAMER TREE SPECIALISTS

Mayor Straub asked for a motion.

Motion was made by Trustee Manieri and seconded by Trustee Ruzak to award the contract for selective EAB Treatment to Kramer Tree Specialists, of West Chicago, at the rate of \$1.20 per diameter-inch not to exceed \$20,000.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACTS FOR TREE REMOVAL TO HOMER TREE SERVICE

Mayor Straub asked for a motion.

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Motion was made by Trustee Paveza and seconded by Trustee Bolos to award contracts for 2014 Tree Removal to Homer Tree Service, for areas 1 – 7, in the aggregate amount of \$35,987.28.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

PRESENTATION OF THE POLICE DEPARTMENT'S IMPLEMENTATION PLAN FOR ADMINISTERING NALOXONE FOR HEROIN OVERDOSES Police Chief

John Madden discussed statistics related to overdose deaths due to the use of heroin and other opiate drugs. Chief Madden noted in the past five years, Burr Ridge has had seven heroin overdose cases, one of which resulted in death.

Chief Madden explained that Naloxone is carried in ambulances and is used to reverse a heroin overdose. He noted that often, the Police Department is the first to arrive at an overdose situation and the availability of Naloxone to Police Officers would expedite its administration to an overdose victim. Chief Madden explained that when administered, Naloxone takes effect in 1 to 3 minutes and its effects last for 30 to 90 minutes. It has no effect on a non-drug user if sprayed in the nostrils.

Chief Madden explained that in 2010, Public Act 96-361 was enacted providing protection under the law and allowing maintenance of supplies of Naloxone. He stated that for Burr Ridge, the supply source is the DuPage County Department of Public Health and the distribution of Naloxone is permitted to be provided to the approved responders. Chief Madden stated there are two officers trained as instructors and they are training the other officers for Naloxone administration.

Trustee Bolos inquired if Naloxone has an expiration date. Chief Madden responded that he believes it expires in a year. He added that each officer carries a supply in their bag.

Trustee Grasso discussed her concern with regard to potential for a more widespread problem in the Village than is realized.

Gary Grasso, 6030 S. Grant, former Mayor of Burr Ridge, and DuPage County Board Member, thanked Chief Madden for undertaking the implementation of a Naloxone administration program. Mr. Grasso emphasized the prevalence of the heroin problem in DuPage County as well as Cook County and the importance of addressing the growing wide-spread use of the drug. He discussed the allocation of county funding that has been targeted at programs for prevention and emphasized the urgency of reaching out to young people through the schools. Mr. Grasso encouraged Board members to emphasize public safety and to spread awareness of the heroin

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problem through their community and school board connections. Mr. Grasso noted in response to Mayor Straub that the heroin problem continues to grow.

Trustee Grasso inquired if the DARE program is still in place. In response, Chief Madden stated the program is conducted in all of the schools except Pleasantdale. He added that heroin education is primarily targeted to the parents.

Motion was made by Trustee Franzese and seconded by Trustee Grasso to approve the implementation of a program for the administration of Naloxone for heroin overdose.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF RECOMMENDATION TO AUTHORIZE LANDSCAPE MAINTENANCE CONTRACT EXTENSION TO LANDWORKS, LTD (VILLAGE HALL, POLICE STATION, VETERANS MEMORIAL)

Trustee Manieri requested that this agenda item be removed from the Consent Agenda.

Trustee Manieri stated that at a previous Board Meeting, it was indicated that all of the Village landscaping projects would be negotiated next year and questioned this contract. Village Administrator Steve Stricker explained that this agenda item documents the second year of a two-year contract and next year, all contracts will be re-negotiated.

Trustee Bolos inquired if it is common practice to discuss multi-year contracts annually. Public Works Director Paul May explained that this particular contract was initially bid for two years such that its expiration would coincide with the completion of the bridge project. He added that the bridge project was delayed by one year so this contract is now extended one additional year to allow it to be renegotiated with the other contracts upon the completion of the bridge project.

In response to Trustee Manieri, Mr. May confirmed that all landscape projects will be bid next year and presented to the Board for approval.

Trustee Grasso inquired if the contract bidding for next year would also include agenda item 8i for the landscaping of Medians, Gateways, I-55 Corridor, and County Line Road “4-corners” corridor. In response, Mr. May confirmed that it would.

In response to Trustee Bolos, Mr. May explained that agenda item 8j (2014 Herbiciding and Fertilizing Services Contract) was bid this year for a 3-year contract because it is a specialized service. He added that if the Board prefers, the contract can be approved for 1 year. Trustee Bolos stated she prefers to see all landscape projects bid at the same time.

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Motion was made by Trustee Grasso and seconded by Trustee Ruzak to authorize the one-year contract extension with Landworks Ltd, of Bolingbrook, for Landscape Maintenance Services in an aggregated amount not to exceed \$20,690 per year.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF RECOMMENDATION TO AUTHORIZE LANDSCAPE MAINTENANCE CONTRACT EXTENSION TO LANDWORKS, LTD (MEDIANS, GATEWAYS, I-55 CORRIDOR, COUNTY LINE ROAD “4-CORNERS” CORRIDOR)

Trustee Manieri requested that this agenda item be removed from the Consent Agenda.

Mayor Straub asked for discussion from the Board. Trustee Manieri inquired if the motion would specify that the contract is a one-year extension. Village Administrator Stricker responded that staff documented in the agenda summary that the contract is a one-year extension.

Motion was made by Trustee Ruzak and seconded by Trustee Grasso to authorize a one-year contract extension with Landworks Ltd, of Bolingbrook, for Landscape Maintenance Services in the amount of \$43,277, plus supplemental services in accordance with the contractor labor and material schedule with the contract funded by the Hotel-Motel Fund.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF RECOMMENDATION TO AUTHORIZE 2014 HERBICIDING AND FERTILIZING SERVICES CONTRACT TO GREEN T SERVICES, INC.

Trustee

Bolos requested that this agenda item be removed from the Consent Agenda.

Village Administrator Steve Stricker clarified that the motion for this item should reflect a one-year contract as requested by Trustee Bolos in order that all landscape contracts be negotiated on the same schedule.

Motion was made by Trustee Bolos and seconded by Trustee Manieri to award a one-year contract to Green T Services, of Aurora, in the amount of \$1,953.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

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OTHER CONSIDERATIONS Village Administrator Steve Stricker announced that the Budget revisions were distributed to the Board on Friday, March 21st. He asked if the Board would like to further discuss the budget or if the public hearing can be scheduled for the April 14th Board Meeting. He emphasized that only the FY14–15 Budget would be approved.

Trustee Bolos added that due to the budget shortfall that will be faced in FY16–17, she would like a narrative included documenting how it might be addressed. Village Administrator Stricker replied that he provided narrative in the Village Administrator's Budget Message with alternatives.

Trustee Grasso suggested adding additional discussions throughout the upcoming fiscal year regarding the budget.

Village Administrator Steve Stricker explained that the major budgetary concern for FY16-17 is the funding of the Road Program. He explained that operating revenues cannot cover the cost of both operating and capital improvement plans. Mr. Stricker added that in order to do so, another revenue source is required but it has no impact on the budget for FY14–15.

Trustee Manieri added that the police pension must also be considered even though it is not part of the budget.

Trustee Bolos suggested that the Road Program be evaluated since it is the source of the shortfall in FY16-17. Village Administrator Stricker responded that the Street Policy Committee is evaluating it and depending upon receipt of grant funding, other alternatives can be pursued such as phasing or scope reduction.

The Board discussed possible considerations and alternatives related to the current budget in addition to the future budget shortfall.

Village Administrator Steve Stricker concluded based on the discussion of the Village Board that the public hearing for the FY14 – 15 Budget will be held at the April 14th Board Meeting.

AUDIENCE John Bittner, 2 Hidden Lake Drive, commented that Vermont has the highest Heroin problem in the nation. Mr. Bittner discussed his ideas for a five year plan emphasizing means to generate additional revenue.

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

ADJOURNMENT Motion was made by Trustee Manieri and seconded by Trustee Paveza that the Regular Meeting of March 24, 2014 be adjourned.

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On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:34 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 _____,
2014.

SB

PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

APRIL 7, 2014

1. ROLL CALL

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

ROLL CALL was noted as follows:

PRESENT: 7 – Stratis, Hoch, Grunsten, Praxmarer, Grela, Scott, and Trzupek

ABSENT: 1 – Sheth

Also present was Community Development Director Doug Pollock.

2. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Scott to approve minutes of the March 3, 2013 Plan Commission meeting.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

3. PUBLIC HEARINGS

A. Z-01-2014: 590 Village Center Drive (Wok N Fire); Special Use

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

Mr. Pollock summarized the request as follows: The petitioner operates a restaurant in the Village Center and was granted a special use for a sidewalk dining area. The special use was granted for a one year period in 2012 and renewed for another year in 2013. The outdoor dining area is located on the sidewalk in front of the restaurant and uses portable wood railings. The intent of the original special use was to give the petitioner time before they built a permanent patio for outdoor dining on the side and in the rear of the building.

Chairman Trzupek asked the petitioner for comments and questions.

Mr. Michael Durlacher stated that he was the attorney for the petitioner. He said he had nothing to add to the staff comments and he and his client are available to answer questions.

Chairman Trzupek asked if there was anyone in the audience wishing to speak on this matter. There were none.

Chairman Trzupek asked the petitioner if they had plans for a more permanent patio and outdoor dining area. Mr. Durlacher said they were considering replacing the wood railing with a metal railing and adding another door from the restaurant to the sidewalk; using the same general area for outdoor dining.

Chairman Trzupek asked the Commissioners for questions and comments.

Commissioner Stratis asked if there were any issues with the landlord relative to the construction of a permanent outdoor dining area. Mr. Durlacher said the landlord has approved the continuation of the same sidewalk dining area contingent on construction of a more permanent patio.

Commissioners Hoch and Grunsten each asked if there would be the same amount of tables and chairs and the same configuration. Mr. Durlacher confirmed there would be the exact same set up.

In response to Commissioner Praxmarer, Mr. Durlacher said that the umbrellas and other materials would not have any advertising.

Commissioner Grela said he is concerned that the petitioner is asking for a continuation of a temporary special use that the Village previously said they would not extend again. He noted that the Board of Trustees specifically said last year that they would not consider granting another special use for the sidewalk dining area as they expected the petitioner to proceed with the permanent patio to be constructed on the side or rear of the building.

Mr. Durlacher responded that the finances of the business do not allow them to construct the patio at this time. He suggested this was an opportunity for the Village to help a struggling business.

Mr. Mark Bartlett introduced himself as one of the owners of the restaurant. He said they want to have the grand structure originally envisioned for the outdoor dining but they did not have the finances to do so. He estimated that would cost them \$100,000 to \$200,000. He said that the restaurant needs to have outdoor dining to succeed and that is why the temporary sidewalk area was requested.

Commissioner Scott asked about the plans for a metal rail that the petitioner noted were given to staff. Mr. Durlacher said they originally submitted a metal rail to replace the wood rail in the same location. Mr. Pollock said that the petitioner subsequently asked staff not to present the metal rail to staff.

Commissioner Scott said he is struggling with what to do because he fears that if given another year the petitioner will be back again next year asking for the same relief. He said he does not want to continue approving the temporary installation.

Mr. Bartlett said that the permanent patio in the back would never happen. He said it costs too much money.

Chairman Trzupek said that there are two features of the previously approved outdoor dining area that he believes were only allowed because they were temporary. He said those two features are the wood railing and the configuration or location of the dining area. He said he would be hesitant to make either one permanent. Chairman Trzupek referenced a permanent patio that was originally approved by the Village in 2011 and located on the side and back of the restaurant. He suggested that the petitioner consider constructing that portion of the permanent patio that is located to the side of the building. He said that would allow for a better configuration and a permanent installation. He said it could be considered phase 1 of the final plan.

Chairman Trzupek suggested that the hearing be continued to April 21 so that the petitioner could submit plans for a permanent installation of the patio. He added that if that were done, he might consider supporting continued use of the temporary dining area until the permanent patio is constructed.

Commissioner Stratis added that he agrees but would want a definite date. He suggested July 15 as an example.

There being no more questions or comments from the public, Chairman Trzupek asked for a motion to continue the hearing.

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Praxmarer to continue the hearing for Z-01-2014 to April 21, 2014.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

B. Z-02-2014: Zoning Ordinance Text Amendment – Rooftop Solar Panels

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

Mr. Pollock summarized the hearing as follows: At its March 3, 2014 meeting, the Plan Commission, acting as the Zoning Board of Appeals, recommended approval of a variation to allow rooftop solar panels to encroach into the required five foot setback from the perimeter wall of the building for the property located at 15W050 87th Street. The variation was subsequently approved by the Board of Trustees. Immediately after making its recommendation to approve the variation, the Plan Commission requested authorization from the Board of Trustees to conduct a public hearing to consider an amendment to the Zoning Ordinance to modify the setback requirement for rooftop panels. It was the consensus of the Plan Commission that the reduced setback approved for this particular property may be appropriate for all rooftop solar panel installations.

There were no questions or comments from the audience. Chairman Trzupek asked for questions and comments from the Plan Commission.

Commissioner Scott asked if other Villages had similar regulations. Mr. Pollock said that he looked at regulations for a few other Villages pertaining to solar panels and did not find any with a similar setback requirement. He added that the contractor for the installation on 87th Street testified at the hearing that he has never seen such a regulation in the various Village's in which he has worked.

Chairman Trzupek asked if anyone recalled why the five foot setback is required. No one recalled any specifics but Chairman Trzupek said he thought it might be because of older types of solar panels that were more obtrusive. Commissioner Stratis said it may also have been to encourage conduit to travel through the building rather than on the outside of the building.

Commissioner Hoch said she googled pictures of rooftop solar panels and most of the pictures showed the panels going to the edge and that appearance seemed acceptable.

Chairman Trzupek noted that as long as the other regulations remain in place regarding the conduit matching the building and related regulations, he did not object to eliminating the setback requirement.

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Scott to close the hearing for Z-02-2014.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Hoch to recommend an amendment to the Section IV.N.2.b of the Zoning Ordinance as follows:

~~Solar collectors must be set back a minimum of five feet (5') from the principal façade for sloped and flat-roofed buildings shall not extend beyond the edge of a roof and not extend beyond the hip rafter on hip-roofed buildings. Collectors may be located closer to the front façade for flat-roofed buildings, if they are not visible from the street at the front property line.~~

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

C. Z-03-2014: Zoning Ordinance Text Amendment – Beekeeping

Chairman Trzupek asked Mr. Pollock to summarize this public hearing.

Mr. Pollock summarized the hearing as follows: At its March 3, 2014 meeting, the Plan Commission requested authorization from the Board of Trustees to conduct a public hearing to consider adding beekeeping to the list of permitted accessory uses in residential districts and to establish regulations for backyard beekeeping. At their March 10, 2014 meeting, the Village Board directed the Plan Commission to proceed with the requested public hearing. This issue was brought to staff's attention by a resident interested in beekeeping as a hobby. Upon investigation, it was discovered that this is an activity with growing interest and that many other communities have adopted regulations to permit backyard or hobby beekeeping. The Burr Ridge Zoning Ordinance currently does not list beekeeping as a permitted accessory use.

Chairman Trzupek asked for public comments.

Chief Ted Jenkins said that he was a member of the Cook Du Page Beekeepers Association and also Chief of Police for the Village of Clarendon Hills. He said he was involved with the adoption of regulations for Clarendon Hills. Also present was Mr. John Hansen, past President of the Cook Du Page Beekeepers Association.

Mr. Hansen said that honey bees are not dangerous and that most people who think they are allergic are actually allergic to other types of bees or wasps. He described beekeeping practices when done as a hobby and referenced regulations established in other communities.

Chairman Trzupek asked the Plan Commission for questions and comments.

Commissioner Scott asked about the size of a bee colony. Mr. Hansen said a bee colony may have 30,000 to 50,000 bees at its peak but only about one third will leave the hive at any given time. He said the bees will fly up to three miles from their hive.

Commissioner Grela asked if there was a standard ratio of bee hives to the size of the property. Mr. Hansen said there was not an industry standard. He said the City of Evanston has smaller lots and they allow one hive per lot.

Commissioner Hoch asked if there were any animals that are attracted to bee hives. Mr. Hansen said that skunks can be attracted but that the bees do a good job of keeping animals away from their hives. He said he has not seen this to be a problem.

Commissioner Grunsten referenced a Lake County Ordinance which requires re-queening of hives that show aggressive behavior. Mr. Hansen said that re-queening is something that should be done more often.

Chief Jenkins noted that the State of Illinois requires licensing of beehives maintained by people and has strict regulations for beehive maintenance. He said Clarendon Hills relies on the state regulations.

Mr. Pollock asked about the size of the structure for a beehive. Mr. Hansen said that four colonies can be kept within the footprint about the size of a pallet and that they are usually four to 5 feet tall.

Resident Alice Krampits said that she used to have four hives and they caused no problems at all for her or her neighbors.

Mr. Pollock asked if the Plan Commission wanted him to prepare a draft ordinance based on the Clarendon Hills Ordinance.

Commissioner Grunsten said she would like to see the City of Evanston Ordinance. There was general consensus to proceed with a draft Ordinance.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Grunsten to continue the hearing for Z-03-2014 to April 21, 2014.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

4. CORRESPONDENCE

There was no discussion regarding the correspondence.

5. OTHER CONSIDERATIONS

There were no other considerations.

6. FUTURE SCHEDULED MEETINGS

Chairman Trzupek noted that due to the continuances tonight, there would be a meeting on April 21.

7. ADJOURNMENT

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Scott to **ADJOURN** the meeting at 9:11 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:11 p.m.

**Respectfully
Submitted:**

April 21, 2014

J. Douglas Pollock, AICP

5C

**MINUTES
WATER COMMITTEE MEETING
Monday, March 24, 2014**

CALL TO ORDER

The meeting was called to order by Chairperson Al Paveza at 6:05 p.m.

ROLL CALL

Present: Chairperson Al Paveza, Trustee Diane Bolos and Trustee John Manieri
(arrived at 6:15 p.m.)

Absent: None

Also Present: Village Administrator Steve Stricker, Public Works Director Paul May and Finance Director Jerry Sapp

MINUTES APPROVAL

A **motion** was made by Trustee Diane Bolos to approve the minutes of February 24, 2014. The motion was **seconded** by Chairperson Al Paveza and **approved** by a vote 2-0.

FIXED-POINT METER READING SYSTEM

Public Works director Paul May explained that the question was asked during the previous meeting. He stated that a fixed-point system had been studied several years ago, but was found to be cost-prohibitive due to the topography of the village and the fact that a drive-by system was more cost effective. He stated that, in order to install a fixed-point system, two fixed-point towers would be necessary and that even then not all of the Village would be covered and would have to be handled through a manual read. He stated that the estimated cost of the two towers would be \$140,000-\$150,000, as opposed to the cost of a drive-by system in the amount of \$20,000-\$30,000. He stated that he estimated that Staff could read an entire cycle with the drive-by system in less than half a day and that no additional personnel would be needed.

In response to a question from Village Administrator Steve Stricker, Mr. May stated that, if a fixed-point system were to be purchased, the drive-by system would also have to be purchased to cover those areas that are not picked up by the towers. He stated that, as an alternative, the areas could be walked, but that would take a considerable amount of Staff time.

After some discussion, Trustee Bolos stated that she was in favor of the fixed-point system and Chairperson Paveza was in favor of the drive-by system. It was agreed that a decision need not be made at this time and that, since the cost of the drive-by system would have to be incurred in either case, the Village could start with the drive-by system and add the fixed-point system at a later date.

METER READING DATA SELL-BACK AGREEMENTS

Public Works Director Paul May indicated that additional information was requested at the last meeting regarding water consumption data that is sold to DuPage County and the Flagg Creek Water Reclamation District. He stated that years ago the Village contracted with Nicor to read meters, and then the contract was given to DuPage County. He stated that, in 2011, DuPage County proposed to significantly raise its meter reading rate. At that time, Staff evaluated a number of meter reading alternatives, including the concept of meter reading in-house. Based on the analysis that was performed at that time, the cost of reading meters through the County was expected to increase from \$10,131 to \$28,794 and that hiring employees to read meters in-house would be less expensive and would allow the Village to accelerate its meter replacement program. In response to a question from Trustee Bolos, Mr. May stated that DuPage County and the Flagg Creek Water Reclamation District currently pay \$1.25 for each meter reading.

Trustee John Manieri arrived at 6:15 p.m.

In response to a question from Trustee Bolos, Administrator Stricker stated that the rate could be increased after May 1, 2015, by no more than 3% per year. He stated, however, that DuPage County and Flagg Creek WRD would simply pass on this cost to its customers, which are Burr Ridge residents.

DISCREPANCY RECONCILIATION POLICY

Public Works Director Paul May stated that, as a result of the February 24 meeting, additional information was provided. He stated that the Village has historically followed the policy in which the consumer is charged for the actual water consumed, but at a reduced rate, which entailed using the average Tier 1 rate for the period between the time at which the Public Works Department last performed a meter head interrogation and the time at which the meter was replaced. For example, if a meter had been in place for 15 years, the average Tier 1 rate during that 15 year period would be applied. He stated that this methodology is intended to provide a discount to the resident in recognition that the discrepancy may have occurred over a long period of time and not necessarily at the current rate.

Mr. May presented the Committee with a survey including 26 agencies. He stated that, of the 26 agencies that were contacted, 17 indicated experience with discrepancy reconciliation. Of these, 10 agencies reconciled discrepancies at the current rate, 6 reconciled at a reduced rate and 1 offered an amnesty program. He stated that most agencies addressed discrepancies as a matter of policy, but a few agencies throughout northern Illinois formalize their discrepancy policy in their Municipal Code. He indicated that Ordinances from several communities were provided in the summary backup.

Mr. May also indicated that, based on discussion at the last meeting, he contacted the Village Attorney for a legal opinion. Mr. May stated that the attorney indicated that the consumer is clearly responsible for the payment of all water consumed, as measured and registered by the water meters themselves and that an error in recording does not change

the registered amount on the meter or the amount of water actually consumed, and that, under the Village Code, a consumer would be responsible for paying any additional amount due based on a reconciliation of meter readings.

Finally, Mr. May indicated that, based on a request at the last meeting, the Finance Department had prepared four alternative scenarios regarding reconciliation options. He stated that the first scenario would be the current policy, which is to average the Tier 1 rate over the period of the discrepancy. Scenario 2 would be the same policy, but with the elimination of the last four years to provide an additional discount in recognition of the recent City of Chicago rate escalation. He stated that scenario 3 would utilize the average wholesale rate instead of the retail rate. In scenario 4 the wholesale rate would be used excluding the last four years in scenario 2. He stated his opinion that it is important for the Village, at a minimum, to recover the cost of the commodity, which is the cost of the water that the Village purchased and delivered to the resident's home on their behalf and which the consumer used.

Chairperson Paveza asked how many discrepancies we have had in recent times. In response, Finance Director Jerry Sapp stated that there have been approximately 180 over the last two years.

Trustee Bolos stated that she was in favor of an amnesty and did not feel that the Village has the right to charge residents after the fact. She asked what the statute of limitations would be on this matter. In response, Administrator Stricker stated that the question was not asked and that the Village Attorney would have to respond.

Administrator Stricker reminded the Committee that the Village has always charged residents for water when a discrepancy has been found and has been using this policy to reduce the cost for decades. Trustee Bolos stated that another reason why she feels that the Village should not charge customers for the discrepancy amount is the fact that then they receive a bill for sewer charges. Chairperson Paveza disagreed and stated that the customers use the water and should be required to pay for it. Trustee Manieri agreed with Trustee Bolos and stated that it was not fair for a resident to pay for something he did not know he consumed and that, if the resident were aware of the fact that there is the possibility that they would not have consumed as much.

In response to a question from Chairperson Paveza, Public Works Director Paul May indicated that the 10 communities that responded that they did not have discrepancies was due to the fact that they use a different type of meter where they have not found differences between the inside and outside meters. Chairperson Paveza stated that, once again, the water has been used and the Village paid for it and that if the residents are not charged, the other rate payers would become responsible.

Further discussion raised the question regarding the age of the meters yet to be replaced. In response, Mr. May stated that he had a chart showing the age of the meters to be replaced. Trustee Bolos asked what the age of the meters were that were replaced over the past two years. In response, Finance Director Jerry Sapp stated that he did not have that information,

but could manually retrieve it. Administrator Stricker agreed that this information should be provided for the next meeting.

After considerable discussion, it was agreed that information regarding the age of meters, the question regarding the statute of limitations and information on the age of the meters and the amount of the discrepancies for the meters that were replaced over the past two years would be provided.

STATUS OF WEB-BASED CUSTOMER PAYMENT PORTAL.

Finance Director Jerry Sapp passed out information regarding the Village's new program that allows residents to look up their water billing information online. Administrator Stricker stated that the Finance Director will make a presentation to the full Board in the near future, but wanted the Water Committee to be first to be made aware of it.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee John Manieri to adjourn the meeting. The motion was **seconded** by Trustee Diane Bolos and **approved** by a vote of 3-0. The meeting was adjourned at 7:00 p.m.

Respectively submitted,



Steven Stricker
Village Administrator

SS:bp

5D

**MINUTES
E-9-1-1 BOARD
Meeting of March 25, 2014**

CALL TO ORDER

Chairperson Barbara Miklos called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Barbara Miklos, Jerome Connolly, Bob Jewell (arrived at 6:05 p.m.) and Police Chief John Madden

Absent: Brooks Fuller

Also Present: Village Administrator Steven Stricker, Pleasantview Fire Chief Kevin Doyle and SWCD Director Bill Shanley

APPROVAL OF MINUTES

A **motion** was made by Jerry Connolly to approve the minutes of the April 23, 2013 meeting. The motion was **seconded** by Chief John Madden and **approved** by a vote of 3-0.

PLEASANTVIEW FPD REQUEST FOR E-9-1-1 FUNDS

Fire Chief Kevin Doyle presented his request for E-9-1-1 funds to pay for the cost of a new 9-1-1 phone system. Chief Doyle stated that his current phone system is 8-10 years past its life cycle and that they were looking in to replacing their current 9-1-1 system with a Next Generation 9-1-1 System, which would be able to receive things such as text messages and videos. He stated that the total cost of the phone system upgrade is \$193,000 and that he is requesting all available funds allocated to the Pleasantview Fire Protection District by the Burr Ridge ETSB in the amount of \$15,520. In answer to a question from Village Administrator Steve Stricker, Chief Doyle stated that the phone system would have three positions.

Bob Jewell arrived at 6:05 p.m.

After some discussion, a **motion** was made by Bob Jewell to accept and approve the request from Pleasantview Fire Chief Kevin Doyle for E-9-1-1 funds in the amount of \$15,520 for the purchase of a new 9-1-1 phone system. The motion was **seconded** by Jerry Connolly and **approved** by a vote of 4-0.

FY 2014-15 E-9-1-1 BUDGET

Administrator Stricker presented the Board with the FY 2014-15 E-9-1-1 Fund Budget. He stated that he anticipated available revenues to be \$169,606, with revenues in the amount of \$73,295 and expenditures in the amount of \$46,375. He stated that the surplus in the amount of \$26,920 would be allocated to the Police and Fire Departments, per the usual allotments. He stated that expenditures this year include \$16,565 to Southwest Central Dispatch and \$13,640 to AT&T, for a total of \$30,205. He stated that the maintenance fee to

DuPage County regarding their interoperable radio system in the amount of \$9,720 will not need to be paid until FY 15-16. In addition, he indicated that the request from the Pleasantview Fire Protection District in the amount of \$15,520 has already been added to the budget.

After some discussion, a **motion** was made by Bob Jewell to approve the FY 2014-15 E-9-1-1 Fund Budget as presented. The motion was **seconded** by Chief John Madden and **approved** by a vote of 4-0.

WIRELESS E-9-1-1/ SOUTHWEST CENTRAL DISPATCH UPDATE

Bill Shanley, Director of the Southwest Central Dispatch, presented the Board with updates on both Wireless 9-1-1 and Southwest Central Dispatch. He stated that SWCD handled 134,000 emergency calls last year, of which 56,626 were 9-1-1 calls. Of that amount, 25,247 or almost 45% were wireless calls.

Mr. Shanley stated that the Federal Government had initiated a new program to develop a broadband video channel for first responders. He stated that this is a nationwide program that has yet to really get off the ground, but it is anticipated that more information will come in regard to this matter over the next year. He also indicated that SWCD spent over \$1.2 million this past year to upgrade computer equipment, including mobile data terminals in all squad cars. He stated that, for Burr Ridge, 10 laptops were replaced at a cost of over \$65,000.

Mr. Shanley stated that a new initiative to institute an automatic vehicle locator program is a year behind, but should be available in the next fiscal year.

Finally, Mr. Shanley indicated that SWCD is also looking at Next Generation 9-1-1 and would be looking at possible upgrades in the future.

POLICE DEPARTMENT UPDATE

Police Chief John Madden presented the Board with a brief update regarding Police Department matters. He reiterated the fact that the Village had recently received new mobile data terminals in the Village's 10 patrol vehicles. He stated that he had recently presented a report to the Village Board regarding the use of Narcan by the Police Department and the fact that his officers have been trained on both Narcan and concealed carry issues over the last few weeks.

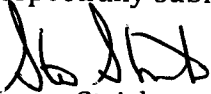
Chief Madden stated that the interoperable radios that were purchased this past year by the E-9-1-1 Fund are working very well and that he is pleased with their performance. He stated that the Police Department recently completed its 16th Police Academy and that the Police Department achieved reaccreditation this year from CALEA.

In closing, Chief Madden stated that his Administrative Secretary Rayette Norlock would be retiring this year after 37 years of service to the Village.

ADJOURNMENT

There being no further business, a **motion** was made by Jerry Connolly to adjourn the meeting. The motion was **seconded** by Bob Jewell and **approved** by a vote of 4-0. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'S. Stricker', written over the printed name.

Steven Stricker
Village Administrator

SS:bp

MINUTES

SE

ECONOMIC DEVELOPMENT COMMITTEE Tuesday, March 25, 2014

CALL TO ORDER

The meeting was called to order by Chairperson Mickey Straub at 7:05 p.m.

PRESENT

Present were Chairperson Mickey Straub, Trustee Len Ruzak, Trustee John Manieri, Bhagwan Sharma and Zach Mottl (arrived 7:10 p.m.)

ABSENT

Absent were Cheryl Kern and Mike Donahue

ALSO PRESENT

Village Administrator Steve Stricker, Trustee Diane Bolos, Communication and PR Coordinator Janet Kowal and Senior Village Center Asset Manager Scott Rolston

APPROVAL OF MINUTES

A **motion** was made by Trustee Len Ruzak to approve minutes of January 29, 2014. The motion was **seconded** by Trustee John Manieri and **approved** by a vote of 4-0.

CONVERSATION WITH BUSINESS LEADERS - Village Center Update

Scott Rolston, Sr. Village Center Asset Manager, presented the Committee with an update on what will be happening in the Village Center this year. Mr. Rolston provided a brief property update, indicating that the parking garage will be re-sealed and new security cameras installed. He also indicated that there will be sidewalk repairs ongoing in early spring, due to problems associated with the difficult winter. He stated that the snow plowing expenditure this year was \$40,000 over budget and that, as a result of the harsh winter, traffic was down in the Village Center by 12%.

Next, Mr. Rolston presented the Committee with an update regarding Village Center marketing. He stated that the Village Center has budgeted \$186,000 for annual marketing and included in the marketing budget is a billboard, which this year will be located on inbound I-55, just past Cass Avenue. He stated that the billboard will go up in April and will be in place through January 2015.

Mr. Rolston highlighted several events that will take place in the Center this year, including the Jingle Mingle, summer concert events and the car show. In response to a question from Trustee Manieri, Mr. Rolston stated that the car show will be moving to earlier on Sunday this year and will be held from 10:00 a.m. to 2:00 p.m. and that all show cars will be located

on the main area of the street, up and down Village Center Drive. Communication and PR Coordinator Janet Kowal indicated that there are over 200 parking spots available and that there should be plenty of room. She also indicated that a band called The Neverly Brothers will be playing from noon to 1:30 p.m.

Mr. Rolston stated another event at the Center this year will be the Farmers' Market. He stated that the Farmers' Market is presented with the support of the Park District and that this year a new coordinator has been hired to improve the quality of the Market. He stated that the Farmers' Market will be held on Thursdays from 9:00 a.m. to 2:00 p.m. Trustee Bolos indicated that it was hard for people who work to get to the market. In response, Mr. Rolston stated that he tried to hold the Market in the evening, but that was not possible. He stated that many of the fruit and vegetable vendors come early and that people could stop by before going to work in the morning to purchase produce. More lunch-providing vendors will also be onsite this year.

Mr. Rolston stated that a new event this year in the Village Center will be a Fall Festival, which will be held on October 25 from 1:00 to 4:00 p.m. He stated that this event will be held the Saturday before Halloween and that candy will be placed in stores for children to Trick or Treat. He stated that there will also be an Oktoberfest band and a corn maze for children on the Village Green.

Mr. Rolston stated that the weather for the Jingle Mingle last year was very cold and, with this in mind, the Committee decided to hold the Jingle Mingle a week earlier on November 15. In response to a question from Trustee Ruzak regarding new events for the Jingle Mingle, Ms. Kowal stated that nothing has been planned yet. Mr. Rolston stated that last year he brought back Santa a couple of weeks after the Jingle Mingle event and that he would like to do so again this year.

Mr. Rolston stated that TV personality Chelsea Handler was at Barbara's Book Store for a book signing a couple a weeks prior and was a big success. He stated that there will be more book signings at the book store in the future.

In response to a question from Mayor Straub regarding the expansion of Starbuck's in Barbara's Book Store, Mr. Rolston stated that Starbuck's was not interested in expanding at this time. He stated that Starbuck's is doing \$1.1 million in business in Burr Ridge, which seems like a lot, but that the Starbuck's in Hinsdale is doing \$2 million. He stated that, because of the small square footage, the revenue per square foot at the Burr Ridge store is high and is where the people on Wall Street would like to see it and, therefore, does not believe that Starbuck's will expand either at the current location or at Barbara's Book Store anytime soon.

Mr. Rolston stated that another new event that he is planning for 2015 is a Wine Walk, where there will be wine tastings that will take place in various stores and that for a \$40 donation people can participate. He stated that, after all costs are covered, remaining dollars will go to charity.

Mr. Rolston stated that last year they extended the hours of the stores to 9:00 p.m., but the shops feel that it is not necessary with the majority of the shopping occurring in the morning hours. He stated that this year shops will close at 8:00 p.m., but will remain open on Friday and Saturday until 9:00 p.m.

Mr. Rolston also stated that he is also looking forward to working with the Veterans group on their 5K run that will occur in July. Their base for the race and activities that day will be the Village Center and the stage.

Mr. Rolston stated that in terms of new businesses he is working with a wood-fired pizza company to take the space near the Red Mango and with a national tenant to take the space across the street from Cooper's Hawk. He also stated that Two Bostons, which is a pet supply store, will be taking the space near Aeropostale. Mr. Rolston indicated that he is working with a food store called Heinen's to take 15,000 square feet in Building #5B. He stated that there is only 11,000 square feet currently in Building #5B and that an expansion of the building would need to take place in order to accommodate this business. He stated that, if this deal moves forward, he will have to meet with the Plan Commission and Village Board to receive the necessary approvals.

Trustee Manieri asked what happened to Chesdan's Pizza. He stated that Trustee Paveza had been cornered by the owners of Chesdan's Pizza and stated that they wanted to come to Burr Ridge, but for ridiculous requirements associated with personal guarantees. In response, Mr. Rolston stated that there was indeed a personal guarantee that was required, but that it is not unusual in today's economy. He stated that all the restaurants in the Village Center have had to provide a personal guarantee. He stated that he provided Chesdan's with a lucrative offer of \$1 million for build-out, free rent the first year and reduced rent the second year, but that they ultimately decided not to come to Burr Ridge after a different store in another location failed. Mr. Rolston stated that the offer that was provided Chesdan's was done under the old financing provided by Bank of America and that he is currently doing more aggressive deals today with his new lender.

Mr. Rick Michalak, President of the 850 Village Center Drive Homeowners' Association, indicated that he is in favor of the food store and that he was working with the Presidents of other HOAs to come together to discuss ideas on what they would like to see to fill the remainder of the stores in the Village Center. Mayor Straub suggested that, once this occurs, he contact the Village Administrator to discuss the residents' concerns and possibly present them at a future EDC meeting.

Mayor Straub thanked Scott Rolston for attending the meeting and welcomed him to come back in the summer when he has more information regarding some of these new store possibilities.

FUTURE OF THE ECONOMIC DEVELOPMENT COMMITTEE

Mayor Straub stated that he would like to ask for input from the Committee regarding what they see as the future of the Economic Development Committee and whether or not the

Committee should become more proactive in promoting business in the community. Trustee Ruzak stated that there was no doubt that more revenue is needed and that the Village needs to find a way to make that happen.

Village Administrator Steve Stricker stated that the problem with becoming more proactive was in deciding what businesses to attract. He stated that he would ask that question of the EDC, the Plan Commission and the Village Board and get three different answers. He stated that, in order to do it properly, the Village should embark on a strategic planning process and engage citizens and key people throughout the community to build a consensus on the types of businesses that the residents would like to see come to the Village. He stated that this process would take a lot of time, effort and money, but is really the only way to ensure that the Village is pursuing the type of development that would meet with a favorable response.

Both Mayor Straub and Trustee Manieri explained examples of where they met with business owners in other communities and promoted Burr Ridge, suggesting that they meet with Scott to discuss the possibility of moving their businesses to Burr Ridge. Zach Mottl stated that the Mayor and Trustees can and should be ambassadors for the Village to make contacts, open communication with businesses and pass the information on to Scott at the Village Center for him to follow up.

Trustee Manieri stated that a problem the Village currently has is we don't have a Village Business Association that can present the Village with their concerns. Trustee Ruzak agreed and asked what would be the best way to pursue the creation of such an organization. Zach Mottl stated that most people in industry don't find a Business Association to be as valuable as the retail and restaurant industries might. He stated that the fact that Mr. Rolston is going to be putting grass and building out some of the empty space is a good sign.

Mr. Rick Michalak stated his concern about all of the empty stores in the Village Center and that the Center needs new life. (Scott Rolston has previously mentioned that a storefront designer has been hired to improve the looks and sellability of the empty spaces from the outside.)

After considerable discussion, the Committee agreed to continue discussion on this issue from time to time in the future.

DISCUSSION REGARDING EDC BUSINESS APPRECIATION BREAKFAST

Administrator Stricker stated that the April 24 date had to be changed to either April 29 or April 30 and that the speaker for the event will be Roy Thygesen, President and CEO of the Burr Ridge Bank and Trust. He stated that he would inform the Committee as soon as a new date has been scheduled.

POSSIBLE AWARD PROGRAM TO RECOGNIZE BURR RIDGE BUSINESSES FOR OUTSTANDING COMMUNITY SERVICE AND INVOLVEMENT

Administrator Stricker stated that Trustee Ruzak had brought this issue up at the last meeting for discussion. Trustee Ruzak stated that he felt that M & M Mars should be given an award from the Village for their contributions to the community over the years. He stated that M & M Mars is a fine organization, a leader in the industry and a key contributor to the Village. Committee member Zack Mottl stated that he was not opposed to an award program, but he felt that more specific criteria should be established. Trustee Ruzak stated that this may or may not be an annual award and that this could be discussed at a future time.

After some discussion, a **motion** was made by Trustee Len Ruzak to recommend to the Village Board that an award recognizing M & M Mars for outstanding community service and involvement in the form of a plaque be approved. The motion was **seconded** by Bhagwan Sharma and **approved** by a vote of 4-1 (Zach Mottl voted against).

After some additional discussion, it was agreed that specific criteria will be established for this award program going forward.

NEW DEVELOPMENT UPDATE REPORT

Administrator Stricker presented the Committee with the Community Development Department's New Development Report.

Mayor Straub indicated that Moondance Diner has closed, but that it appears that a new breakfast and lunch business will open in that location and that the owner is a Burr Ridge resident.

FUTURE AGENDA ITEMS

Trustee Manieri suggested that the Village do a better job of promoting the Pace bus facility and that this item should be added to the agenda to discuss ways in which the Village could do so, over and above just putting something on the Village website and newsletter. Administrator Stricker stated that we would contact Pace for more information on their routes and present ideas to the Committee for its next meeting.

It was agreed that formalization of the Business Award Program would be discussed at the next meeting.

Mayor Straub suggested that the Homeowners' Association and the Village Center develop a consensus regarding what they would like to see happen in the future in the Center and that we could place them on the agenda to listen to their comments.

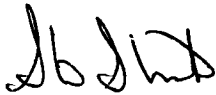
Committee member Bhagwan Sharma suggested that the Village consider creating a Taste of Burr Ridge. In response, Administrator Stricker stated that that issue would be best left to the Restaurant Marketing Committee.

The Committee agreed that it would be interesting to see an update regarding the possibility of a 25th anniversary celebration at County Line Square. Janet Kowal stated that she is working with businesses in the County Line Square, but that there does not appear to be a lot of working interest at this time. There needs to be one person from County Line Square who would act as the "point person" for them and, so far, that has not materialized. She stated that she would update the Committee at the next meeting.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee John Manieri to adjourn the meeting. The motion was **seconded** by Zach Mottl and **approved** by a vote of 5-0. The meeting was adjourned at 9:15 p.m.

Respectfully submitted,



Steve Stricker
Village Administrator

SS:bp

ORDINANCE NO.____

6A

AN ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, IN LIEU OF THE APPROPRIATION ORDINANCE, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2014 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2015

WHEREAS, On April 14, 2014, a public hearing on a proposed budget for all corporate purposes of the Village of Burr Ridge for the fiscal year commencing on the first day of May 2014, was held, pursuant to legal notice published on April 4, 2014, in The Suburban Life, a newspaper having a general circulation within the Village of Burr Ridge; and

WHEREAS, April 4, 2014, a copy of said proposed budget was available for public inspection at the Municipal Building of the Village of Burr Ridge during regular business hours;

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

Section 1: The budget for all corporate purposes of the Village of Burr Ridge, DuPage and Cook Counties, for the fiscal year commencing on the first day of May, 2014 and ending on the thirtieth day of April, 2015, as presented to and approved by the Board of Trustees on April 14, 2014, attached hereto as Exhibit A, and incorporated by reference herein as a public record, is hereby adopted.

Section 2: The Budget Adoption Ordinance is in lieu of the statutory appropriation ordinance, and the following amounts set forth in the Budget for the various corporate purposes shall constitute the aggregate amount of the appropriations for the Village of Burr Ridge, DuPage and Cook Counties, Illinois.

General Fund:	
Board and Commissions	285,230
Administration	482,930
Community Development	437,030
Finance	303,845
Central Services	274,670
Police	4,690,445
Public Works	1,518,220
Buildings and Grounds	<u>179,735</u>
Total General Fund	8,172,105
E-911 Fund	46,375
Motor Fuel Tax Fund	305,270
Hotel/Motel Tax Fund	431,670
Restaurant/Place Of Eating Tax Fund	52,630
Capital Improvements Fund	958,165
Sidewalks/Pathway Fund	139,300
Equipment Replacement Fund	216,300
Storm Water Management Fund	20,650
Debt Service Fund	676,825
Water Fund	4,862,470
Sewer Fund	321,310
Information Technology Fund	274,030
Police Pension Fund	<u>932,670</u>
Total All Funds	<u>17,409,770</u>

Itemization of all revenues and expenditures is attached hereto as Exhibit A.

Section 3: This Ordinance shall be in full force and effect after its passage, approval, and publications in pamphlet form as required by law. The Village clerk is hereby directed and ordered to publish the Ordinance in pamphlet form.

ADOPTED this 14th day of April, 2014, by a roll call vote as follows:

AYES:

NAYS

ABSENT:

APPROVED by the President of the Village of Burr Ridge on the 14th day of April, 2014.

Village President

ATTEST:

Village Clerk

**CHIEF FISCAL OFFICER'S CERTIFICATION OF
ESTIMATED AND AVAILABLE REVENUE FOR THE
VILLAGE OF BURR RIDGE, DU PAGE AND COOK COUNTIES, ILLINOIS,
FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015**

I, Steven S. Stricker, do hereby certify that I am the chief fiscal officer of the Village of Burr Ridge, Du Page and Cook Counties Illinois; and further certify that the estimated and available revenues by source and fund, for the Village of Burr Ridge for the fiscal year beginning May 1, 2014 and ending April 30, 2015 are estimated to be as follows:

General Fund Summary

Estimated Fund Balance May 1, 2014	4,714,474
Estimated Revenue	
Taxes	5,635,975
Licenses	48,180
Permits And Fees	265,300
Intergovernmental	1,073,930
Charges For Services	537,070
Fines And Forfeitures	160,000
Cost Recoverable	241,560
Miscellaneous Revenues	278,000
Other	15,000
Transfers	<u>0</u>
Estimated Available	<u><u>12,969,489</u></u>

E-911 Fund Summary

Estimated Fund Balance May 1, 2014	169,606
Estimated Revenue	
Charges For Services	67,050
Miscellaneous Revenues	<u>6,245</u>
Estimated Available	<u><u>242,901</u></u>

Motor Fuel Tax Fund Summary

Estimated Fund Balance May 1, 2014	0
Estimated Revenue	
Intergovernmental	298,780
Miscellaneous	<u>6,490</u>
Estimated Available	<u><u>305,270</u></u>

CFO Certification of Estimated and Available Revenue: Fiscal Year May 1, 2014 – April 30, 2015

Hotel/Motel Tax Fund Summary

Estimated Fund Balance May 1, 2014	137,329
Estimated Revenue	
Taxes	468,315
Miscellaneous Revenues	6,245
Other	0
	<hr/>
Estimated Available	<u>611,889</u>

Restaurant/Place of Eating Tax Fund Summary

Estimated Fund Balance May 1, 2014	-5,731
Estimated Revenue	
Taxes	55,000
Miscellaneous Revenues	0
Other	0
	<hr/>
Estimated Available	<u>49,269</u>

Capital Improvement Fund Summary

Estimated Fund Balance May 1, 2014	1,038,283
Estimated Revenue	
Intergovernmental	0
Miscellaneous Revenues	30,430
Transfers	319,620
	<hr/>
Estimated Available	<u>1,388,333</u>

Sidewalk/Pathway Fund Summary

Estimated Fund Balance May 1, 2014	476,436
Estimated Revenue	
Intergovernmental	0
Miscellaneous Revenues	12,000
	<hr/>
Estimated Available	<u>488,436</u>

CFO Certification of Estimated and Available Revenue: Fiscal Year May 1, 2014 – April 30, 2015

Equipment Replacement Fund Summary

Estimated Fund Balance May 1, 2014	867,551
Estimated Revenue	
Miscellaneous Revenues	12,000
Transfers	<u>154,080</u>
Estimated Available	<u><u>1,033,631</u></u>

Storm Water Management Fund

Estimated Fund Balance May 1, 2014	85,538
Estimated Revenue	
Miscellaneous Revenues	14,245
Transfers	<u>0</u>
Estimated Available	<u><u>99,783</u></u>

Debt Service Fund Summary

Estimated Fund Balance May 1, 2014	3,262,096
Estimated Revenue	
Taxes	515,415
Intergovernmental	0
Miscellaneous Revenues	110,000
Other	0
Transfers	<u>45,910</u>
Estimated Available	<u><u>3,933,421</u></u>

Water Fund Summary

Estimated Fund Balance May 1, 2014	3,784,227
Estimated Revenue	
Charges For Services	4,392,350
Miscellaneous Revenues	<u>205,000</u>
Estimated Available	<u><u>8,381,577</u></u>

CFO Certification of Estimated and Available Revenue: Fiscal Year May 1, 2014 – April 30, 2015

Sewer Fund Summary

Estimated Fund Balance May 1, 2014	1,790,512
Estimated Revenue	
Charges For Services	264,220
Miscellaneous Revenues	<u>60,000</u>
	<u><u>2,114,732</u></u>

Information Technology Fund Summary

Estimated Fund Balance May 1, 2014	306,508
Estimated Revenue	
Miscellaneous Revenues	12,750
Transfers	<u>281,300</u>
Estimated Available	<u><u>600,558</u></u>

Police Pension Fund Summary

Estimated Fund Balance May 1, 2014	13,743,600
Estimated Revenue	
Miscellaneous Revenues	<u>1,084,550</u>
Estimated Available	<u><u>14,828,150</u></u>

Village Administrator

ATTEST:

Village Clerk

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING WATER TOWER LEASE AGREEMENT
(VERIZON WIRELESS)**

WHEREAS, Verizon Wireless has proposed a Lease Agreement to permit the installation of an antenna system on the neck of the Village of Burr Ridge's water tower at 7101 Garfield in exchange for rent and other considerations; and

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, (hereinafter the "VILLAGE") did consider a certain Lease Agreement (hereinafter "AGREEMENT") with Verizon Wireless in that form attached hereto and made a part hereof as **EXHIBIT A**; and

WHEREAS, the Corporate Authorities of the VILLAGE have determined that it is in the best interests of said VILLAGE that said AGREEMENT be entered into by the VILLAGE;

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

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

Section 2: That the President and Board of Trustees of the Village of Burr Ridge hereby find that it is in the best interests of the VILLAGE and its residents that the aforesaid

"Water Tower Lease Agreement" be entered into and executed by said Village of Burr Ridge, with said AGREEMENT to be substantially in the form attached hereto and made a part hereof as **EXHIBIT A.**

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

Section 4: This resolution shall be in full force and effect from and after its adoption and approval in the manner provided by law.

ADOPTED this 14th day of April, 2014, by roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the Village President this 14th day of April, 2014.

Village President

ATTEST:

Village Clerk

WATER TOWER LEASE AGREEMENT

This Agreement, made this ___ day of _____, 2014, between the Village of Burr Ridge, Cook and DuPage Counties, Illinois, a municipal corporation, with its principal mailing address of 7660 S. County Line Road, Burr Ridge, Illinois 60527 (hereinafter designated "LESSOR") and Chicago SMSA Limited Partnership d/b/a Verizon Wireless, with its principal offices located at One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 (telephone number 866-862-4404) (hereinafter designated "LESSEE"). The LESSOR and LESSEE are at times collectively referred to hereinafter as the "Parties" or individually as the "Party."

WITNESSETH:

In consideration of the mutual covenants contained herein and intending to be legally bound hereby, the Parties hereto agree as follows:

1. **PREMISES.** LESSOR hereby leases to LESSEE a portion of space on the LESSOR's Water Tower ("Tower") located on the Harvester Park Water Tower Site legally described on Exhibit "A" attached hereto and hereby made a part hereof, together with property adjacent to said Harvester Park Water Tower Site for the installation of LESSEE's equipment, which portion of said Harvester Park Water Tower Site is legally described on Exhibit "B" attached hereto and hereby made a part hereof ("Equipment Building Site"). LESSOR further leases to LESSEE the non-exclusive right for ingress and egress, seven (7) days a week, twenty-four (24) hours a day, on foot or motor vehicle, including trucks, over the portion of the Harvester Park Water Tower Site shown on Exhibit "C" attached hereto and hereby made a part hereof (the "Access Easement"). The space on the Tower, the Equipment Site and the Access Easement are hereinafter collectively referred to as the "Premises." LESSEE shall be entitled to construct at the 157' foot level on said Tower up to nine (9) antennae and ancillary equipment as indicated in the approved engineering plans dated September 6, 2013 and for future use, LESSEE shall be entitled to three (3) additional antennae, said future antennae as further described on Exhibit B and Exhibit D attached hereto. Lessee shall be entitled to install up to three (3) such additional antennae in the future (for a present and future total of no more than twelve (12) antennae) on said Tower and Lessee will be obligated to the same terms and conditions outlined in this Agreement. Notwithstanding any such authority or permission to co-locate or share equipment or facilities, LESSEE is not excused or relieved from any obligations or responsibilities under this Agreement and shall remain fully responsible for all payments and be bound by the obligations and other terms and provisions in this Agreement.

LESSOR hereby grants permission to LESSEE to install, maintain and operate the radio communications equipment, antennas and appurtenances described in Exhibit "D" attached hereto.

2. **SURVEY.** LESSOR also hereby grants to LESSEE the right to survey the Harvester Park Water Tower Site, Building Site and Access Easement, and said survey shall then become Exhibit "E" which shall be attached hereto and made a part hereof, and

shall control in the event of boundary and access discrepancies between it and Exhibits "A," "B" and "C." Cost for such work shall be borne by the LESSEE. LESSEE shall hold LESSOR harmless from and against any and all claims made directly or indirectly arising out of or in connection with such survey and related work.

3. TERM. This Agreement shall be effective as of the date of execution by both Parties, provided, however, the initial term shall be for five (5) years and shall commence on the Commencement Date (as hereinafter defined), at which time rental payments will be due at an annual rental rate to be paid in equal monthly installments on the first (1st) day of the month, in advance, to the Village of Burr Ridge or to such other person, firm or place as the LESSOR may, from time to time, designate in writing at least thirty (30) days in advance of any rental payment date. The initial term and obligation to pay rent shall commence based upon the date LESSEE commences installation of the equipment on the Premises. In the event the date LESSEE commences installation of the equipment on the Premises falls between the 1st and 15th of the month, the initial term and obligation to pay rent shall commence on the 1st of that month and if the date installation commences falls between the 16th and 31st of the month, then the initial term and obligation to pay rent shall commence on the 1st day of the following month (either the "Commencement Date"). LESSOR and LESSEE agree that they shall acknowledge in writing the Commencement Date. LESSOR and LESSEE acknowledge and agree that initial rental payment(s) shall not actually be sent by LESSEE until thirty (30) days after a written acknowledgement confirming the Commencement Date.

4. EXTENSIONS. This Agreement shall automatically be extended for three (3) additional five (5) year term unless LESSEE terminates it at the end of the initial term by giving the LESSOR written notice of the intent to terminate at least six (6) months prior to the end of the initial term.

5. RENTAL. The annual rental for the first year shall be \$37,092.00 and said amount shall be increased each and every year on the annual anniversary of the Commencement Date thereafter by an additional 3% of the prior year's annual rent each year.

6. USE: GOVERNMENTAL APPROVALS. LESSEE shall use the Premises for the purpose of constructing, maintaining and operating a communications facility and uses incidental and all necessary appurtenances. All improvements shall be at LESSEE's sole cost and expense and, except for the security fence which is a requirement hereof, shall be at the discretion and option of the LESSEE. LESSEE shall use appropriate authorized access for its personnel and vehicles to service its structures, equipments and/or fuel tanks as depicted in Exhibit B and C; in this regard, LESSOR shall ensure or obtain necessary easements, and provide for the installation of a gravel surface to the building to minimize rutting and damage to the access areas and routes, such improvements subject to the prior review and approval of LESSOR. LESSEE shall have the right to replace, repair, add or otherwise modify its equipment or any portion thereof, whether the equipment is specified or not on any exhibit attached hereto, during the term of this Agreement; provided, however, the number of antennae on the Tower shall not increase without LESSOR's consent

and further provided that any repair, modification, or replacement of equipment on the Tower shall not increase the burden on LESSOR's property rights, including any material impact on access to the Water Tower, nor violate any the wind or weight loading standards required of the Tower. LESSOR may require revised structural analysis for any modification that is not an in-kind replacement (of similar size, weight and physical characteristics of existing equipment) in accordance with the approved plan documents, EXHIBIT B and EXHIBIT D. LESSEE shall be obligated to maintain all of its equipment, the equipment cabinets and any fuel facility in good and slightly condition at all times during the term of this Agreement. LESSEE will maintain the Premises in a good condition, reasonable wear and tear excepted. It is understood and agreed that LESSEE's ability to use the Premises is contingent upon its obtaining, at its sole cost and expense, after the execution date of this Agreement, all of the certificates, permits and other approvals (collectively the "Governmental Approvals") that may be required by any federal, state or local authorities as well as satisfactory soil boring tests which will permit LESSEE use of the Premises as set forth above. Prior to commencing any construction, LESSEE shall submit to LESSOR a complete set of LESSEE's plans for construction on the Premises and pay reasonable fees and costs as required by the LESSOR not to exceed \$2,000 per submittal, specifically including all costs to have LESSOR's engineering firm review the plans and conduct required inspections. Any such costs shall be due and payable from LESSEE within thirty (30) days after receipt of invoice from LESSOR. These plans must be submitted to LESSOR for review and approval by LESSOR prior to any construction, said plans to include a full structural analysis, foundation analysis (including location of embedded structural steel), plan and profile drawings, attachment and hardware drawings, details, specifications and site plans. LESSOR may request design revisions, drawings, details, specifications and site plans. LESSEE agrees to complete such revisions, and to obtain LESSOR's approval of such revisions, prior to commencing any construction or installation work. Within thirty (30) days of commencing transceiving by the LESSEE, the LESSEE shall provide to the LESSOR, at the sole cost and expense of the LESSEE, certification by an engineer registered in the State of Illinois and selected by the LESSEE with LESSOR's reasonable approval that the facilities have been completed in accordance with the approved plans. The plans must include detail as to the method of attachment of the antenna facilities, including the antenna and any power cables attached to any part of the Tower. The plans must include a statement from a registered engineer stating that the method of attachment is consistent with accepted engineering standards and will not interfere with the LESSOR's use of the Tower, or the use of the Tower by any other existing lessee or tenant. The LESSEE shall assume all liability and shall hold the LESSOR harmless for any damage to or compromise of the structural integrity of the Tower which may result from the LESSEE's use of the Tower, unless such damage is attributable to the negligence of LESSOR.

LESSOR shall cooperate with LESSEE in its effort to obtain the Governmental Approvals and shall take no action which would adversely affect the status of the Premises with respect to the proposed use by LESSEE. In the event that any of such applications for such Governmental Approvals should be finally rejected or LESSEE determines that such Governmental Approvals may not be obtained in a timely manner or any Governmental Approval issued to LESSEE is canceled, expires,

lapses, or is otherwise withdrawn or terminated by governmental authority, or if the soil boring tests are found to be unsatisfactory so that LESSEE, in its sole discretion, determines that it will be unable to use the Premises for its intended purposes or the LESSEE determines that the property is no longer technically compatible for its intended use, LESSEE shall have the right to terminate this Agreement. Notice of the LESSEE's exercise of its right to terminate shall be given to LESSOR in writing by certified mail, return receipt requested, and shall be effective upon the receipt of such notice by the LESSOR. All rentals paid to said termination date shall be retained by the LESSOR. Upon such termination, this Agreement shall become null and void and all the Parties shall have no further obligations, including the payment of money, to each other.

LESSEE shall perform any and all such soil boring tests, at its sole cost and expense, and shall return LESSOR's property to its original condition upon completion of any such soil boring tests. LESSEE's proposed installation may also require coring through the existing Tower foundation. The coring work, and any contractor/sub-contractor to perform such work, must be approved by LESSOR prior to commencing any work. Following the structural evaluation, LESSOR reserves the right to require a foundation entry for work and coring. LESSEE agrees and shall indemnify and hold harmless LESSOR from and against any and all claims that may arise, directly or indirectly, in connection with the conducting of such soil boring or coring work and tests or the results thereof, unless said claims are a result of the negligence of LESSOR.

LESSEE's work and facilities under this Agreement may include welding and structural attachments to the Tower. Relative to any such work, a pre-construction inspection must be requested of the LESSOR. Following the completion of such work, a post-construction inspection must be requested of the LESSOR. Regarding such pre and post construction inspections, LESSOR will use a Village-approved contractor to ensure the proper planning and completion of the work. LESSEE agrees to correct or repair any damage to the Tower or LESSOR property, as identified by the Village-approved contractor. LESSEE agrees to bear the full costs of the pre and post inspection work, and any repair.

7. ACCESS TO TOWER. LESSOR agrees the LESSEE shall have free access to the Premises and the exterior of the tower at all times for the purpose of installing and maintaining the said equipment and facilities. Access to the interior of the tower will be provided at the LESSEE's request, under the supervision of LESSOR. Whenever exercising the right to access the interior of the Tower, LESSEE shall notify LESSOR via telephone (to 630-323-4733) at least forty-eight (48) hours in advance prior thereto of their intent to access the Tower; provided, however, in the event of an emergency, LESSEE shall give LESSOR such notice as may be possible under the circumstances, including telephone or e-mail notification. It is agreed, however, that only authorized engineers, employees or properly authorized contractors of LESSEE or persons under their direct supervision will be permitted to enter said Premises or upon said Tower. LESSOR shall have at all times the right to use the Premises, Tower Access Easement and Water Tower Site for regular operation on, over or across which the facilities of LESSEE shall be installed and maintained and without liability to

LESSEE for any loss, direct or indirect, consequential damages, expense or inconvenience resulting from such use by LESSOR provided, however, that LESSOR's actions are subject to the terms of Paragraphs 9 and 16 of this Agreement. LESSOR access to any interior portion of the LESSEE's equipment enclosure shall require forty-eight (48) hour advanced notice to LESSEE. LESSEE shall be permitted to observe any LESSOR access to the Premises.

In addition, LESSEE, at its sole cost and expense, shall construct, install and maintain a gravel surface to the Equipment Building Site to allow tanker trucks to access the diesel tank for the generator located therein in an effort to reduce the potential for damage to the site. This gravel surface and the location thereof shall be included on the design prepared by LESSEE and submitted to the LESSOR for approval prior to the commencement of any construction activities.

8. TOWER COMPLIANCE. LESSOR covenants that it will keep the Tower in good repair, as required by all federal, state, county and local laws. The LESSOR shall also comply with all rules and regulations enforced by the Federal Communications Commission with regard to the lighting, marking and painting of towers. To the extent any such lighting, marking and/or painting is required as a direct result of the installation of LESSEE's equipment (including the antennae), then such lighting, marking and/or painting shall be done at LESSEE's sole cost and expense. If the LESSOR fails to make such repairs, including maintenance, the LESSEE may make the repair and LESSEE shall have the right to deduct the costs of the repairs from the succeeding monthly rental amounts normally due from the LESSEE to the LESSOR. If the LESSEE fails to pay for any such lighting, marking or painting required of it, then LESSOR may add such cost to the next payment of rent due hereunder, which LESSEE shall then promptly pay. In addition, all attachments to the Tower shall be painted to match the color of the Tower.

No materials may be used in the installation of the antennae or transmission lines that will cause corrosion or rust or deterioration of the Tower structure or its appurtenances.

All antenna(s) on the Tower must be identified by a marking fastened securely to its bracket on the Tower and all transmission lines are to be tagged at the conduit opening where it enters any user's equipment space.

LESSEE, at its sole cost and expense, shall further remove its own existing antennae and inside cabling on the Tower, which antennae and inside cabling are no longer in use.

9. INTERFERENCE.

a. LESSEE agrees to install radio equipment of the type and frequency which will not cause measurable interference to the equipment existing, as of the date this Agreement is executed by the Parties, of the LESSOR, existing lessees or tenants. LESSEE further agrees that relative to the placement of its communications equipment/antennae/facilities that the existing equipment/antennae/facilities and

services of the current lessee BOB will not be adversely affected. If there is any interference with the existing service or existing equipment/antennae/facilities of lessee BOB, LESSEE agrees to take such steps/actions, which could include relocation/remounting of BOB equipment, at LESSEE's expense, to accommodate BOB. In the event LESSEE's equipment causes such interference, and after LESSOR has notified LESSEE of such interference, LESSEE will take all steps necessary to correct and eliminate the interference. In the event such interference cannot be eliminated, LESSEE shall have the right and option to terminate this Lease Agreement upon thirty (30) days written notice to LESSOR or LESSEE may remove the offending equipment and continue under the terms of this Lease. LESSOR agrees that LESSOR and/or any other tenants of the Premises who currently have or in the future take possession of the Premises will be permitted to install only such radio equipment that is of the type and frequency which will not cause measurable interference to the existing equipment of the LESSEE. The Parties acknowledge that there will not be an adequate remedy at law for noncompliance with the provisions of this paragraph and, therefore, either Party shall have the right to specifically enforce the provisions of this paragraph in a court of competent jurisdiction.

b. LESSEE acknowledges that LESSOR does or may lease space at the Water Tower Site and/or the Tower to other tenants, lessees or licensees who may be engaged in the business of telecommunications (hereinafter "Other Tenants") provided that such Other Tenants use does not interfere with the use of the Premises by LESSEE.

c. Radio Frequency Emissions. LESSEE shall, at its sole cost and expense, comply with the radio frequency exposure limits (the "RF Exposure Limits") promulgated under 47 C.F.R. § 1.1307, *et seq.* (as amended from time to time) of the Code of Federal Regulations. LESSEE, at its sole discretion, may modify or cause modifications of its telecommunications equipment or conditions at the Tower and/or Premises in order to ensure that LESSEE's operations will at all times be in such compliance. Upon installation or replacement of any antennas on the Tower, LESSEE shall submit to LESSOR copies of environmental evaluations for RF Exposure Limits required under RF Emissions Regulations for all its equipment located at the Tower and Premises (the "RF Emissions Documentation").

LESSOR shall require each of its licensees or tenants (including LESSEE) to operate their respective equipment in compliance with RF Emission Regulations. LESSOR agrees that it shall, and shall require potential or actual users that locate and operate transmitting equipment on the Tower to, agree that if the Tower fails, or would fail by the addition or modification of the equipment at the Tower, to comply with the RF Exposure Limits at any time during the term of this Lease; then the existing or prospective user at the Tower causing or who would cause such failure shall take commercially reasonable steps to bring the Tower into compliance, including preparation and filing of any required Environmental Assessments ("EAs") and modifications of equipment.

Notwithstanding the foregoing, if compliance cannot be established within a reasonable period of time, or if such user cannot provide solutions acceptable to the then-existing other users for controlling access to areas where RF Exposure Limits are exceeded, then, in the case of a new user, such new user shall not have the right to occupy and transmit from the Tower, or in the case of an existing user, the last user added or the user who by virtue of a modification of its equipment caused the Tower not to comply with RF Emissions Regulations shall be required to stop transmitting at the Tower until a solution is found, or to remove its equipment. LESSOR agrees that each agreement with a user will be in writing and shall provide that prior to such user occupying all or any portion of the Tower, or modifying or adding equipment at the Tower, such user shall (i) provide an environmental evaluation of the new or modified equipment, (ii) provide each user with a copy of a new evaluation of the Tower inclusive of the equipment in question, and (iii) not add any new use or any such addition or modification, if the result thereof would be to cause the Tower to no longer be in compliance with RF Emission Regulations. In the event of any user's violation of any of the foregoing provisions, LESSOR, or the LESSEE, shall be entitled to immediate and continuing injunctive relief to eliminate such violation, in addition to any other remedies available in law or equity. Each user of the Tower shall be responsible for submitting environmental evaluations and EAs for its own equipment as required under the RF Emissions Regulations.

10. LESSEE COMPLIANCE. All installations and operations in connection with this Agreement by LESSEE shall meet with all applicable Rules and Regulations of the Federal Communications Commission, Federal Aviation Agency, and all applicable codes and regulations of the township, county and state concerned. Under this Agreement, the LESSOR assumes no responsibility for the licensing, operation and/or maintenance of LESSEE's radio equipment.

11. INDEMNIFICATION. Each Party shall indemnify and hold the other harmless against any claim of liability or loss from personal injury or property damage resulting from or arising out of the use and occupancy of the Premises by the Party, its servants or agents, excepting, however, such claims or damages as may be due to or caused by the acts or omissions of the other Party, or its servants or agents; provided however, LESSEE releases and forever discharges LESSOR of and from any and all liability for direct or consequential damage or injury that may be done to the Premises or the LESSEE's antenna equipment and facilities at any time resulting from use by LESSOR of the Premises or the Tower, as well as from any and all liability, loss or damage to which LESSEE may be subjected by reason of the installation, use, maintenance, repair or removal of the Tower, or any activities on or around the Premises by LESSOR, its agents, employees, contractors, licensees and other lessees. Except for indemnification pursuant to this Paragraph or Paragraph 25, neither party shall be liable to the other, or any of their respective agents, representatives, employees for any lost revenue, lost profits, loss of technology, rights or services, incidental, punitive, indirect, special or consequential damages, loss of data, or interruption or loss of use of service, even if advised of the possibility of such damages, whether under theory of contract, tort (including negligence), strict liability or otherwise.

12. INSURANCE. The Parties shall maintain standard fire insurance policies with extended coverage, in such amounts as they may agree. In addition, the following provisions shall apply:

a. During the term of this Agreement, the LESSEE shall provide the following types of insurance in not less than the specified amounts:

- i. Commercial General Liability - \$3,000,000.00 per occurrence.
- ii. Commercial Auto Liability - Combined Single Limit Amount of \$3,000,000.00 on any contractor owned and/or hired and/or non-owned motor vehicles engaged in operations within the scope of this contract.
- iii. Workers Compensation - Statutory; Employers Liability \$1,000,000.00 (the policy shall include a "waiver of subrogation").

b. The LESSEE shall furnish to the LESSOR satisfactory proof of coverage of the above insurance requirements, by a reliable company or companies, before commencing any work. Such proof shall consist of certificates executed by the respective insurance companies or broker and filed with the LESSOR. Said certificates shall contain a clause to the effect that, for the duration of the contract, the insurance policy cannot be canceled, non-renewed or materially changed without written notification thirty (30) days in advance to the LESSOR. In addition, said certificates shall list the LESSOR and its officers, agents and employees as additional insureds on the general and automobile liability insurance.

c. The LESSEE shall require subcontractors, if any, not protected under the contractor's policies to take out and maintain insurance of the same nature in amounts, and under the same terms, as required of the LESSEE.

d. Any insurance provided by LESSEE, or any of LESSEE's subcontractors, shall be primary to any insurance of the LESSOR as relates to LESSEE operations.

e. Both parties agree that either party may self-insure against any loss or damage which could be covered by a commercial general liability insurance policy and/or the standard fire insurance policies with extended coverage.

13. ANNUAL TERMINATION. Notwithstanding anything to the contrary contained herein, provided LESSEE is not in default hereunder and shall have paid all then-current rents and sums due and payable to the LESSOR by LESSEE, LESSEE shall have the right to terminate this Agreement during the first extension or any subsequent extension period thereof upon the annual anniversary of this Agreement, as extended, provided that three (3) months prior written notice is given the LESSOR.

14. REMOVAL UPON TERMINATION. LESSEE, upon termination of the Agreement, shall, within ninety (90) days, remove its building(s), antenna structure(s) (except footings), fixtures and all personal property, and otherwise restore the Premises, Water Tower Site and Tower to their original condition, reasonable wear and tear excepted. LESSOR agrees and acknowledges that all of the equipment, fixtures and personal property of the LESSEE shall remain the personal property of the LESSEE and the LESSEE shall have the right and obligation to remove the same, whether or not said items are considered fixtures and attachments to real property under applicable law. If such time for removal causes LESSEE to remain on the Premises after termination of this Agreement, LESSEE shall pay rent pro rata at the then-existing annual rental rate computed on a monthly basis until such time as the removal of the building, antenna structure(s), fixtures and all personal property is completed.

15. RIGHTS UPON SALE. Should the LESSOR, at any time during the term of this Agreement, decide to sell all or any part of the Premises to a purchaser other than LESSEE, such sale shall be under and subject to this Agreement and LESSEE's rights hereunder, and any sale by the LESSOR of the portion of the property underlying the Access Easement herein granted shall be under and subject to the right of the LESSEE in and to such Access Easement.

16. QUIET ENJOYMENT. LESSOR covenants that LESSEE, on paying the rent and performing the covenants, shall peaceably and quietly have, hold and enjoy the Premises to the extent provided for herein, it being specifically acknowledged that the LESSOR shall continue to use its Tower for water storage purposes and it being further specifically acknowledged that LESSOR may in the future allow additional users/other tenants to use a portion of the Premises and/or Tower.

17. TITLE. LESSOR covenants that LESSOR is seized of good and sufficient title and interest to the Premises and has full authority to enter into and execute this Agreement. LESSOR further covenants that there are not other liens, judgments or impediments of title on the Premises, or affecting LESSOR's title to the same, and that there are no covenants, easements or restrictions which prevent the use of the Premises by the LESSEE as set forth above.

18. INTEGRATION. It is agreed and understood that this Agreement contains all agreements, promises and understandings between the LESSOR and LESSEE and that no verbal or oral agreements, promises or understandings shall be binding upon either the LESSOR or LESSEE in any dispute, controversy or proceeding at law, and any addition, variation or modification to this Agreement shall be void and ineffective unless made in writing, signed by the Parties. In the event any provision of the Agreement is found to be invalid or unenforceable, such finding shall not affect the validity and enforceability of the remaining provisions of this Agreement. The failure of either Party to insist upon strict performance of any of the terms or conditions of this Agreement or to exercise any of its rights under the Agreement shall not waive such rights and such Party shall have the right to enforce such rights at any time and take such action as may be lawful and authorized under this Agreement, either in law or in equity.

19. GOVERNING LAW. This Agreement and the performance thereof shall be governed, interpreted, construed and regulated by the laws of the State of Illinois.

20. ASSIGNMENT/SUBLEASE/OTHER USE. This Agreement may be sold, assigned or transferred by the LESSEE without any approval or consent of the LESSOR to the LESSEE's principal, affiliates, subsidiaries of its principal or to any entity which acquires all or substantially all of LESSEE's assets in the market defined by the Federal Communications Commission in which the property is located by reason of a merger, acquisition or other business reorganization. Such assignment or transfer will continue in full force and effect all the terms and conditions of this Agreement. As to other parties, this Agreement may not be sold, assigned or transferred without the written consent of the LESSOR which consent may not be unreasonably withheld, conditioned or delayed. Moreover, LESSEE shall not sublease its rights hereunder, nor allow any other party to use its equipment, or any part thereof, including its antennas, or any other part of the Tower or area that LESSEE controls or has access to under this Agreement, whether for a fee without charge, without the express written consent of LESSOR, and in the event LESSEE proposes to sublease or allow such use by another party for any fee or revenue, such consent must provide for the sharing by LESSOR and LESSEE of any additional revenue derived by LESSEE as a result of LESSOR consenting to such sublease or use. Further, regardless of any permission granted by any other private provider or user of antennae, equipment or other facilities at this location, for LESSEE to co-locate or use any existing antennae, facilities or equipment, such permission to share or use such facilities by another private entity shall not constitute permission by the LESSOR, nor shall such permission excuse LESSEE from the full and complete performance and compliance with any and all obligations and terms of this Agreement. In the event that the antennae, facilities or equipment utilized by LESSEE to operate under this Agreement are those of another private user or provider, or are shared with those of another provider, any such shared use or use must first be approved by the Village, and is subject to the prior zoning review and approval of the LESSOR as the Village.

21. NOTICES. All notices hereunder must be in writing and shall be deemed validly given if sent by certified mail, return receipt requested or by commercial courier, provided the courier's regular business is delivery service and provided further that it guarantees delivery to the addressee by the end of the next business day following the courier's receipt from the sender, addressed as follows (or any other address that the Party to be notified may have designated to the sender by like notice):

LESSOR: Steven S. Stricker
Village Administrator
Village of Burr Ridge
7660 S. County Line Road
Burr Ridge, Illinois 60527

With a Copy to:

Terrence M. Barnicle
Village Attorney
Klein, Thorpe and Jenkins, Ltd.
20 N. Wacker Drive, Suite
1660
Chicago, Illinois 60606-2903

LESSEE: Chicago SMSA Limited Partnership d/b/a Verizon
Wireless
180 Washington Valley Road
Bedminster, New Jersey 07921
Attention: Network Real Estate

Notice shall be effective upon receipt or delivering the same to a commercial courier, as permitted above.

22. SUCCESSORS. This Agreement shall extend to and bind the heirs, personal representatives, successors and assigns of the Parties hereto.

23. RECORDING. LESSOR agrees to execute a Memorandum of this Lease Agreement, which LESSEE, at its expense, shall record with the applicable County Recorder of Deeds. The date set forth in the Memorandum of Lease is for recording purposes only and bears no reference to commencement of either the term hereof or rent payments.

24. DEFAULT. In the event there is a default by the LESSEE with respect to any of the provisions of this Agreement or its obligations under it, including the payment of rent, the LESSOR shall give LESSEE written notice of such default. After receipt of such written notice, the LESSEE shall have sixty (60) days in which to cure any monetary default and thirty (30) days in which to cure any non-monetary default, provided the LESSEE shall have such extended period as may be required beyond the thirty (30) days if the nature of the cure is such that it reasonably requires more than thirty (30) days and the LESSEE commences the cure within the thirty (30) day period and thereafter continuously and diligently pursues the cure to completion. The LESSOR may not maintain any action or effect any remedies for default against the LESSEE unless and until the LESSEE has failed to cure the same within the time periods provided in this paragraph.

25. ENVIRONMENTAL.

a. LESSOR will be responsible for all obligations of compliance with any and all environmental and industrial hygiene laws, including any regulations, guidelines, standards or policies of any governmental authorities regulating or imposing standards of liability or standards of conduct with regard to any environmental or industrial hygiene conditions or concerns as may now or at any time hereafter be in effect, that are or were in any way related to activity now conducted in, on or in any way related to, the Harvester Park Water Tower Site and/or the

Premises, unless such conditions or concerns are caused by the activities of the LESSEE.

b. LESSOR shall hold LESSEE harmless and indemnify the LESSEE from and assume all duties, responsibility and liability at LESSOR's sole cost and expense, for all duties, responsibilities and liability (for payment of penalties, sanctions, forfeitures, losses, costs or damages) and for responding to any action, notice, claim, order, summons, citation, directive, litigation, investigation or proceeding which is in any way related to : (a) failure to comply with any environmental or industrial hygiene law, including without limitation any regulations, guidelines, standards or policies of any governmental authorities regulating or imposing standards of liability or standards of conduct with regard to any environmental or industrial hygiene concerns or conditions as may now or at any time hereafter be in effect, unless such compliance results from conditions caused by the LESSEE; and (b) any environmental or industrial hygiene conditions arising out of or in any way related to the condition of the Harvester Park Water Tower Site and/or Premises or activities conducted thereon, unless such environmental conditions are caused by the LESSEE.

c. LESSEE will be responsible for all obligations of compliance with any and all environmental and industrial hygiene laws, including any regulations, guidelines, standards or policies of any governmental authorities regulating or imposing standards of liability or standards of conduct with regard to any environmental or industrial hygiene conditions or concerns as may now or at any time hereafter be in effect that are or were in any way related to activity now conducted in, on, or in any way related to the Premises if such conditions or concerns are caused by the activities of the LESSEE.

d. LESSEE shall hold LESSOR harmless and indemnify the LESSOR from and assume all duties, responsibility and liability at LESSEE's sole cost and expense, for all duties, responsibilities and liability (for payment of penalties, sanctions, forfeitures, losses, costs or damages) and for responding to any action, notice, claim, order, summons, citation, directive, litigation, investigation or proceeding which is in any way related to: (i) failure to comply with any environmental or industrial hygiene law, including without limitation any regulations, guidelines, standards or policies of any governmental authorities regulating or imposing standards of liability or standards of conduct with regard to any environmental or industrial hygiene concerns or conditions as may now or at any time hereafter be in effect, when such compliance results from conditions caused by the LESSEE; and (ii) any environmental or industrial hygiene conditions arising out of or in any way related to the condition of the Premises or activities conducted thereon, when such environmental conditions are caused by the LESSEE.

e. LESSEE indemnifies LESSOR and agrees to hold LESSOR harmless from and against any and all losses, liabilities, damages, injuries, costs, expenses and claims of any and every kind whatsoever paid, incurred or suffered by or asserted against LESSOR for, with respect to, or as a direct or indirect result of the presence on or under, or the escape, seepage, leakage, spillage, discharge emission, discharging or release from the Premises or into or upon the Water Tower Site or any

land, the atmosphere, or any watercourse, body of water or wetland, of any hazardous material (as that term is defined under applicable federal and state laws) ("Hazardous Materials") (including, without limitation, any losses, liabilities, damages, injuries, costs, expenses or claims asserted or arising under applicable environmental laws) caused by or in the control of LESSEE.

f. LESSOR indemnifies LESSEE and agrees to hold LESSEE harmless from and against any and all losses, liabilities, damages, injuries, costs, expenses and claims of any and every kind whatsoever paid, incurred or suffered by or asserted against LESSEE for, with respect to, or as a direct or indirect result of the presence on or under, or the escape, seepage, leakage, spillage, discharge, emission, discharging or release from the Premises or any other areas under LESSOR's control into or upon the Harvester Park Water Tower Site and/or Premises or any land, the atmosphere, or any watercourse, body of water or wetland, of any Hazardous Materials (including, without limitation, any losses, liabilities, damages, injuries, costs, expenses or claims asserted or arising under applicable environmental laws) caused by or in the control of LESSOR.

26. CASUALTY. In the event of damage by fire or other casualty to the Premises that cannot reasonably be expected to be repaired within forty-five (45) days following same or, if the Premises is damaged by fire or other casualty so that such damage may reasonably be expected to disrupt LESSEE's operations at the Premises for more than forty-five (45) days, then LESSEE may at any time following such fire or other casualty, provided LESSOR has not completed the restoration required to permit LESSEE to resume its operation at the Premises, terminate this Lease upon fifteen (15) days written notice to LESSOR. Any such notice of termination shall cause this Lease to expire with the same force and effect as though the date set forth in such notice were the date originally set as the expiration date of this Lease and the Parties shall make an appropriate adjustment, as of such termination date, with respect to payments due to the other under this Lease. Notwithstanding the foregoing, all rental shall abate during the period of such fire or other casualty.

27. SUBMISSION OF LEASE. The submission of this Lease for examination does not constitute an offer to lease the Premises and this Lease becomes effective only upon the full execution of this Lease by the Parties. If any provision herein is invalid, it shall be considered deleted from this Lease and shall not invalidate the remaining provision of this Lease. Each of the Parties hereto warrants to the other that the person or persons executing this Lease on behalf of such party has the full right, power and authority to enter into and execute this Lease on such Party's behalf and that no consent from any other person or entity is necessary as a condition precedent to the legal effect of this Lease.

28. APPLICABLE LAWS. LESSEE shall use the Premises as may be required or as permitted by applicable laws, rules and regulations. LESSOR agrees to keep the Premises in conformance with all applicable laws, rules and regulations and agrees to reasonably cooperate with the LESSEE, at LESSEE's expense, regarding any compliance required by the LESSEE in respect to its use of the Premises.

29. SURVIVAL. The provisions of the Agreement relating to indemnification from one Party to the other Party shall survive any termination or expiration of this Agreement. Additionally, any provisions of this Agreement which require performance subsequent to the termination or expiration of this Agreement shall also survive such termination or expiration.

30. CAPTIONS. The captions contained in this Agreement are inserted for convenience only and are not intended to be part of the Agreement. They shall not affect or be utilized in the construction or interpretation of the Agreement.

IN WITNESS WHEREOF, the Parties hereto have set their hands and affixed their respective seals the day and year first above written.

LESSOR:

VILLAGE OF BURR RIDGE

By: _____
Printed Name: _____
Mayor

Date: _____

WITNESS:

By: _____
Village Clerk

Date: _____

LESSEE:

Chicago SMSA Limited Partnership d/b/a
Verizon Wireless

By: Celco Partnership, its General Partner

By: 

Printed Name: Lynn Ramsey

Title: Area Vice President Network

Date: 3/27/14

EXHIBIT A
LEGAL DESCRIPTION

THAT PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 25, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE POINT OF INTERSECTION OF THE EAST LINE OF GARFIELD AVENUE WITH THE NORTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 25; THENCE SOUTH ALONG THE EAST LINE OF GARFIELD AVENUE, A DISTANCE OF 150.00 FEET; THENCE EAST, ALONG A LINE PARALLEL WITH THE NORTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 25, A DISTANCE OF 180.00 FEET; THENCE NORTH ALONG A LINE PARALLEL WITH THE EAST LINE OF GARFIELD AVENUE, A DISTANCE OF 150.00 FEET TO THE NORTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 25; THENCE WEST ALONG SAID NORTH LINE OF THE NORTHEAST 1/4 OF SECTION 25, A DISTANCE OF 180.00 FEET TO THE POINT OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

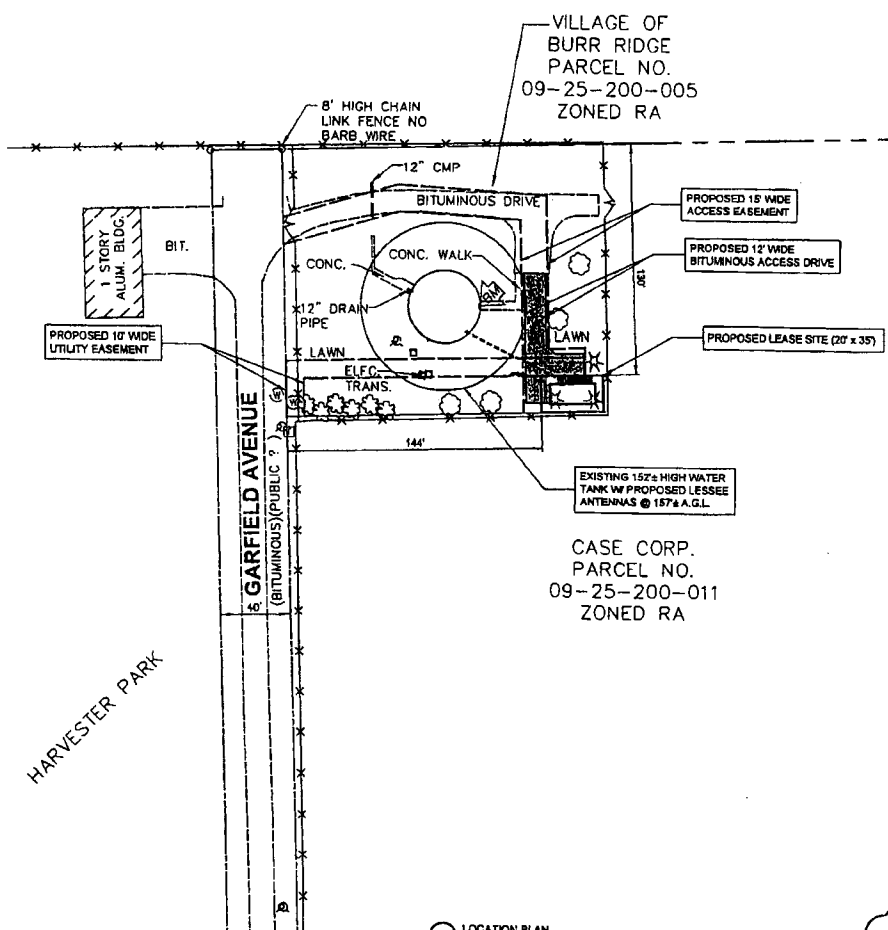
EXHIBIT B
EQUIPMENT SPACE

(See attached)

LEGEND

- ▲ - TRAVEL POINT
- △ - WELL
- - MONUMENT
- - MONUMENT BOX
- ⊕ - RIGHT OF WAY MARKER
- - SET WOODSTAKE
- - CUT - SCUT
- - P.C. K&L
- - FOUND IRON STAKE
- - SET IRON STAKE
- - IRON
- - IRON BORN
- - GUY POLE
- - GUY ANCHOR
- - UTILITY POLE
- - LIGHT POLE
- - ORNAMENTAL LIGHT POLE
- - POST
- - U.S. UTILITY MARKER
- - AC UNIT
- - U.S. UTILITY MARKER
- - FIRE HYDRANT
- - PORT INDICATOR VALVE
- - WATER VALVE
- - GAS VALVE
- - UTILITY POINT
- - GAS PUMP
- - GAS METER
- - WATER METER
- - TELEPHONE RISER
- - ELECTRIC METER
- - CABLE TV RISER
- - CATCH BASIN
- - ROUND CATCH BASIN
- - UTILITY MANHOLE
- - STORM MANHOLE
- - SANITARY MANHOLE
- - TELEPHONE MANHOLE
- - WATER MANHOLE
- - HANDICAP PARKING SPACE
- - SHULS
- - TREES
- - PINE TREES
- - SOIL BORING
- - MAIL BOX
- - BATTERY CORD
- - HAND HOLE
- - SETTING CONTOURS
- - TELEPHONE UTILITY LINE
- - ELECTRIC UTILITY LINE
- - WATER UTILITY LINE
- - GAS UTILITY LINE
- - STEAM UTILITY LINE
- - STORM UTILITY LINE
- - SANITARY UTILITY LINE
- - FIBER OPTIC UTILITY LINE
- - OVERHEAD UTILITY LINE
- - FENCE LINE
- - GRAVED RAIL

All utilities as shown are approximate locations derived from official maps, records and available records. They should not be interpreted to be in exact location nor should it be assumed that they are the only utilities in the area.



1 LOCATION PLAN
SCALE 1" = 30'

NOTE:
ALL ACCESS TO WATER TOWER STRUCTURE
MUST BE COORDINATED AND SCHEDULED
WITH VILLAGE WATER & SEWER DIVISION.

CHICAGO SMSA

limited partnership

dba VERIZON WIRELESS

TERRA

800 Busse Highway
Burr Ridge, IL 60089
Tel: 847/888-8401
Fax: 847/888-8401

REVISIONS	
NO.	DATE
1	7/1/11
2	7/1/11
3	7/1/11
4	7/1/11

LOC. #252241

HARVEST PARK
SAM

7101 GARFIELD AVE.
BURR RIDGE, IL 60527

DRAWN BY: JAY

CHECKED BY: TAE

DATE: 8/2/11

PROJECT #: 33-108

SHEET TITLE

LOCATION PLAN

SHEET NUMBER

LP

SURVEY PROVIDED BY:

Williams & Works

2000 N. 10th Street, Suite 100
Burr Ridge, IL 60527

847/711-7224

BOX CUT IN CONCRETE @ CENTERLINE ACCESS DOOR.

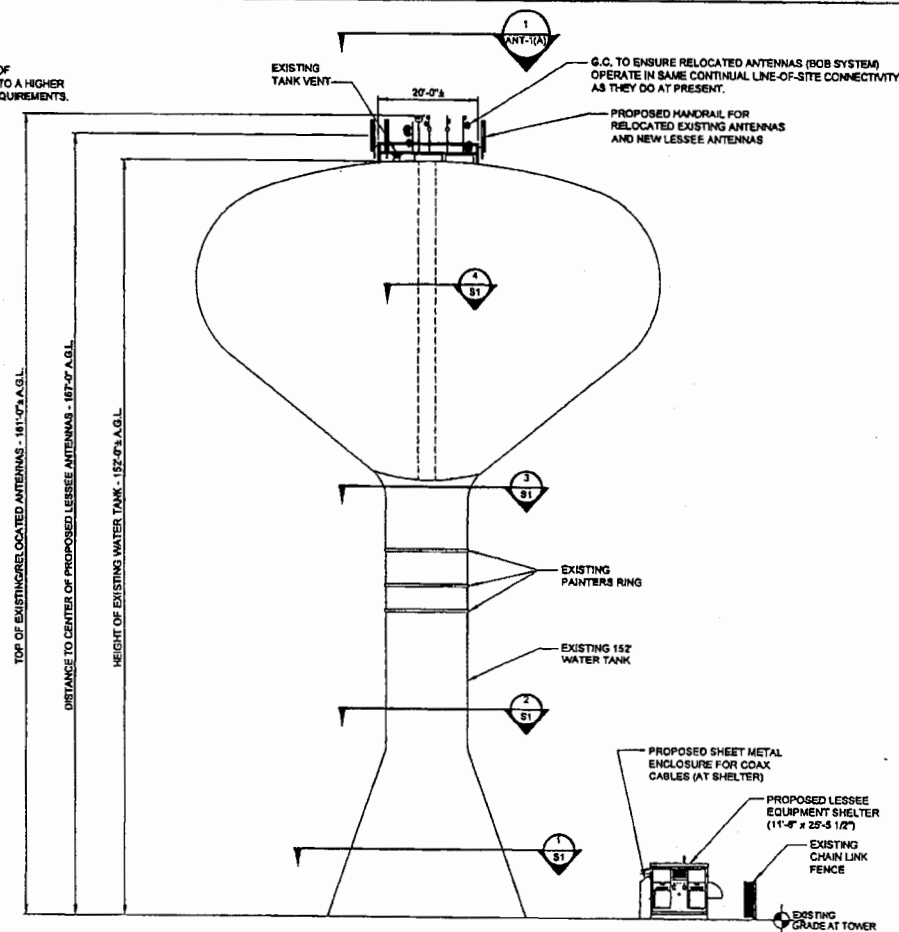
OPERATED 24 HOURS
A DAY 365 DAYS A YEAR

7 Call Before You Dig

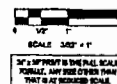
ILLINOIS ONE CALL 800/4 A DAY

CALL AHEAD 800/4 A DAY
8 HOURS AHEAD
YOU DO

NOTE:
IF NEW ANTENNA INSTALLATION BLOCKS VIEW OF
OBSTRUCTION LIGHT ASSEMBLY, RAISE LIGHT TO A HIGHER
ELEVATION TO COMPLY WITH 360-VISIBILITY REQUIREMENTS.



1 WEST ELEVATION
SCALE: 1/8" = 1'-0"



NOTE:
G.C. TO ENSURE RELOCATED ANTENNAS (BOB
SYSTEM) OPERATE IN SAME CONTINUAL
LINE-OF-SITE CONNECTIVITY AS THE DO AT
PRESENT. FAILURE TO MAINTAIN CONNECTIVITY
WILL RESULT IN RESTORATION OF CONNECTIVITY
BY THIRD PARTY AT THE G.C.'S COST.

**CHICAGO
SMSA**
limited partnership
dba VERIZON WIRELESS

TERRA
CONSULTING ENGINEERS
9001 W. 111th St.
Burr Ridge, IL 60527
Tel: 630/833-8400
Fax: 630/833-8401

REVISIONS	DATE	BY	DESCRIPTION
1	08/24/11	JAV	RELOCATED ANTENNAS
2	08/24/11	JAV	RELOCATED ANTENNAS
3	08/24/11	JAV	RELOCATED ANTENNAS
4	08/24/11	JAV	RELOCATED ANTENNAS

LOC. #252241

HARVEST PARK
SAM

7101 GARFIELD AVE.
BURR RIDGE, IL 60527

DRAWN BY: JAV
CHECKED BY: TAZ
DATE: 8/25/11
PROJECT #: 23-402

SHEET TITLE
SITE ELEVATION

SHEET NAME: ANT-1

EXHIBIT C
ACCESS EASEMENT

(See attached)

THE PARENT MAPS, BOUNDARY OF THIS DRAWING IS
ILLUSTRATED FROM RECEIVED INFORMATION AND IS APPROXIMATE

THE TOPOGRAPHICAL SURVEY FOR THIS MAP WAS
PERFORMED ON APRIL 11, 2011

NOT TO BE USED AS CONSTRUCTION DRAWING

ALL ELEVATIONS ARE BASED ON NAVD 83 DATUM

ALL ELEVATIONS ARE BASED ON NAVD 83 DATUM

CONTOURS ARE ELUSTRATED AT 1.0° INTERVALS

04) 0.2 7.2.2

WE HAVE CONSULTED THE FEDERAL EMERGENCY MANAGEMENT AGENCY NATIONAL FLOOD INSURANCE MAP AS PREPARED FOR THE VILLAGE OF BURN HOOD, CLATSOP COUNTY, OREGON, COMMUNITY PANEL NUMBER 170-200901N DATED DECEMBER 18, 2004, AND FIND THAT THE PROJECT SITE IS ZONED X (UNDESIRABLE) WHICH IS IN AN AREA DETERMINED TO BE OUTSIDE THE 500-YR FLOODPLAIN.

THIS SITE IS INDEXED 4-4
RELEASOR USE ONLY

ITTACG
 FRONT. 4/6
 REAR 4/6
 SOE 4/6

LATITUDE AND LONGITUDE OF SITE REFERENCE POINT ARE BASED ON THE HIGH-ACCURACY REFERENCE NETWORK MADES (SCOP 08). BEARINGS ARE BASED ON TRUE NORTH AS DETERMINED BY HIGH-ACCURACY REFERENCE NETWORK MADES (SCOP 82).

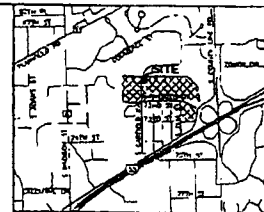
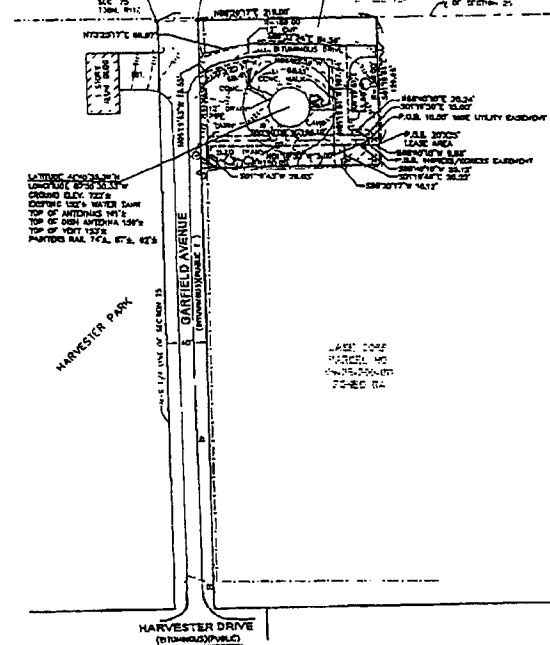
VILLAGE OF BERRY RIDGE
7805 COUNTY LINE ROAD

PLATE 102, 4, 613,57

THE TITLE SEARCH GRABED BY 7 AS FILE NO. 2, DATED 9-2, 7 LISTS THE FOLLOWING EASEMENTS, COVENANTS, CONDITIONS, AND RESTRICTIONS, THAT ARE MATTERS OF SURVIVANCE, AFFECTING THE PARCEL NAMED UNDER "*****"

HQ TITL/CY-09- PROTOCOL

201/4 COR-7

[illegible]

UTILITY EASEMENT
A 10' wide easement for utilities in that part of
the Northwest 1/4 of Section 23, Township 36 North,
Range 1 East of the 2nd Principal Meridian, within
the Buffalo County, Illinois, the containing or
to contain 20'.

North 1/4 corner of said Section 23, Township 36
N. 28° 27' E. Cont 279.00 feet along the North line of 100
acres, thence South 88° 40' 10" West 9.00 feet, thence
North 87° 36' 35" West 3.00 feet TO THE PLACE OF
BEGINNING, thence S 89° 40' 10" West 17.00 feet, thence
South 89° 40' 10" West 17.00 feet, thence South 89° 40' 10"
East 25.33 to the place of ending of the containing
description.

PROFESSIONAL LAND SURVEYOR
RANDY J. KOLSHOUSE
2986
GRAND RAPIDS
MICHIGAN
STATE OF ILLINOIS

PARROT PARCEL.


THE PART OF THE NORTH-WEST 1/4 OF SECTION 25, TOWNSHIP 38 NORTH, RANGE 100 WEST, MERIDIAN, DESCRIBED AS FOLLOWS: BEGIN AT THE POINT OF INTERSECTION OF THE EAST LINE OF THE NORTH LINE OF THE NORTHWEST 1/4 OF SAID SECTION 25, AND RUN EAST ALONG SAID LINE 130 FEET TO THE NORTH LINE OF THE EAST 1/2 OF SAID SECTION 25, AND RUN EAST ALONG SAID LINE 130 FEET TO THE NORTH LINE OF THE EAST 1/2 OF SAID SECTION 25, AND RUN EAST TO THE POINT OF BEGINNING.

AN then part of the paragraph 1/4 of Township 36 North, Range 11 East of Meridian, Village of Bear Gulch, DuPage County, Illinois, as Commencing at a point described as follows:

1/4 Corner of said Section 22, thence East 115.00 feet, along the corner line thence South 21°17' East 129.94 feet or BECOMING of the DESCRIPTION, S 01°17'51" East 29.00 feet, thence S 45°03' East 25.83 feet, thence East 21°17'49" W thence North 78°01' East 35.00 feet, comprising of the boundary.

[illegible]

I, Randy J. MacIntyre, do hereby certify that the foregoing
shown herein is a correct representation of a survey
performed by and under my direction.
All measurements shown are in feet and decimal parts thereof.
Given under my hand and seal this 28th day of May, 2012.


Randy J. MacIntyre
Surveyor Numbered 100, 2012

under this certification only applies to measurements taken
on the land and are concerned to measurements shown
herein.

CHICAGO SMSA

limited partnership
c/o VERIZON WIRELESS

**HARVEST PARK
SAM**
LOC. #252241
 Surveying Program for

TERRA
 2000 North Halsted
 Suite 200
 Chicago, IL 60614
 Tel: 312-644-0000
 Fax: 312-644-0001
 E-mail: terra@terra.com

(Printed Nameplate, Team Documentation)

NO	DESCRIPTION	DATE
1		anytime

Williams & Works

INCORPORATED

2000 North Halsted
Suite 200
Chicago, IL 60614

Survey Field Instruments
Design, Mapping, Planning

NW	SW	SE

DATE: 01/11/11	SUNG 01/11/11
SCALE: 1"=100'	SURVEYED BY
WGS84: NAD83(2011)	CHORD BY: P.J.
PROJECT NO: 711805.019	

SITE NAME	
-----------	--

HARVEST PARK SAM

LOCATION NUMBER	
-----------------	--

LOC. #252241

SITE ADDRESS	
--------------	--

7107 GARFIELD AVE BURN RIDGE, IL 60527

SHEET TITLE	
-------------	--

PS-1

EXHIBIT D

EQUIPMENT SPECIFICATIONS

LESSEE is authorized to install and maintain the following equipment (see attached document for additional detail):

ANTENNA INFORMATION

ANTENNAS: (6 total)

Manufacturer: Andrew Model: SBNH-1D6565C

Number of Antenna Type to be installed: 6 Centerline: 157'

Remote Radio Units: (3 Total)

Manufacturer: Ericsson Model: RRU – AWS

Number of RRUs to be installed: 3 Centerline: 157'

Diameter of transmission line: Not to exceed 1-5/8"; Total Coax: 13

The installation shall also include diplexer equipment as listed in the attached

EXHIBIT E

SURVEY

(see attached)

Prepared by and upon recording
Please return to:

Ginsberg Jacobs LLC
300 South Wacker Drive
Suite 2750
Chicago, Illinois 60606
Attn: Steven F. Ginsberg, Esq.
(Site Name: Harvest Park)

MEMORANDUM OF LEASE

Assessor's Parcel Number: 09-25-200-005-0000

Between the Village of Burr Ridge, an Illinois municipal corporation ("LESSOR") and Chicago SMSA Limited Partnership, d/b/a Verizon Wireless ("LESSEE")

A Water Tower Lease Agreement (the "Lease") by and between LESSOR and LESSEE was made regarding a portion of the following property:

See Attached Exhibit "A" incorporated herein for all purposes

The Lease is for a term of five (5) years and will commence on the date as set forth in the Lease (the "Commencement Date"). LESSEE shall have the right to extend this Lease for three (3) additional and successive five (5) year terms.

LESSEE has a leasehold interest in the areas depicted and described in Exhibit B.

IN WITNESS WHEREOF, the parties hereto have respectively executed this memorandum effective as of the date of the last party to sign.

LESSOR:


Village of Burr Ridge, an Illinois municipal corporation

By: _____
Printed Name: _____
Title: _____
Date: _____

LESSEE:

Chicago SMSA Limited Partnership, d/b/a Verizon Wireless

By: Cellco Partnership, its General Partner

By: 
Lynn Ramsey
Its: Area Vice President Network
Date: 3/27/14

STATE OF ILLINOIS)
) SS
COUNTY OF _____)

ACKNOWLEDGEMENT

I, _____, a Notary Public for said County and State, do hereby certify that _____, personally came before me this day and acknowledged that s/he executed the foregoing **MEMORANDUM OF LEASE AGREEMENT** on behalf of the Village of Burr Ridge and by its authority set forth therein.

WITNESS my hand and official Notarial Seal, this ____ day of _____, 2014.

Notary Public

My Commission Expires:

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

On _____, 2014, before me, _____, notary public, personally appeared Lynn Ramsey, as Area Vice President Network of Chicago SMSA Limited Partnership, d/b/a Verizon Wireless, its General Partner, personally known to me or proven on the basis of satisfactory evidence to be the person whose name is ascribed on the within instrument and acknowledged to me that she executed the same on behalf of said partnership and by its authority for the purposes set forth therein.

Print Name: _____

Notary Public

My Commission Expires:

Exhibit "A"

Description of Property

LEGAL DESCRIPTION

THAT PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 25, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE POINT OF INTERSECTION OF THE EAST LINE OF GARFIELD AVENUE WITH THE NORTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 25; THENCE SOUTH ALONG THE EAST LINE OF GARFIELD AVENUE, A DISTANCE OF 150.00 FEET; THENCE EAST, ALONG A LINE PARALLEL WITH THE NORTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 25, A DISTANCE OF 180.00 FEET; THENCE NORTH ALONG A LINE PARALLEL WITH THE EAST LINE OF GARFIELD AVENUE, A DISTANCE OF 150.00 FEET TO THE NORTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 25; THENCE WEST ALONG SAID NORTH LINE OF THE NORTHEAST 1/4 OF SECTION 25, A DISTANCE OF 180.00 FEET TO THE POINT OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

Exhibit "B"

Portion of Property leased to LESSEE

(see attached survey)

THE PARENT PARCEL BOUNDARY OF THIS DRABING IS
ILLUSTRATED FROM RECORD INFORMATION AND IS APPROXIMATE

THE TOPOGRAPHICAL SURVEY FOR THIS MAP WAS
PERFORMED ON APRIL 11, 2011.
NOT TO BE USED AS CONSTRUCTION DRAWINGS.

ALL ELEVATIONS ARE BASED ON HAYD 88 DATUM
CONTOURS ARE ILLUSTRATED AT 1.0' INTERVALS.

BOX CUT IN CONCRETE @ CENTERLINE ACCESS
DOOR

WE HAVE CONSULTED THE FEDERAL EMERGENCY MANAGEMENT AGENCY NATIONAL FLOOD INSURANCE MAP AS PREPARED FOR THE VILLAGE OF BURR RIDGE, DUPAGE COUNTY, ILLINOIS, COMMUNITY PANEL NUMBER 170430000H DATED DECEMBER 16, 2004, AND FIND THAT THE PROJECT SITE IS ZONED X (UNSHADED) WHICH IS IN AN AREA DETERMINED TO BE OUTSIDE THE 500-YR FLOODPLAIN.

THE SITE IS ZONED:
RESEARCH ASSEMBLY
SETBACKS:
FRONT: N/A
REAR: N/A

LATITUDE AND LONGITUDE OF SITE REFERENCE POINT ARE BASED ON THE NAVAL (HIGH ACCURACY REFERENCE NETWORK) MAG83 (CORS 98) BEARINGS ARE BASED ON TRUE NORTH AS DETERMINED BY NAVAL (HIGH ACCURACY REFERENCE NETWORK) MAG83 (CORS 98)

VILLAGE OF BURR RIDGE
7650 COUNTY LINE ROAD
BURR RIDGE, IL 60527

THE TITLE SEARCH ISSUED BY T AS FILE NO. 2, DATED T 7, 7 LISTS THE FOLLOWING EASEMENTS, COVENANTS, CONDITIONS, AND RESTRICTIONS, THAT ARE MATTERS OF SURVEY, AFFECTING THE PARCEL UNDER "TTTTTTTTTTT".

NO TITLERWORK PROVIDED

[illegible][illegible]

PARTIAL PARCEL

THAT PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 25, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE POINT OF INTERSECTION OF THE EAST LINE OF CARPENTER AVENUE WITH THE NORTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 25, 150 FEET; THENCE EAST ALONG THE EAST LINE OF CARPENTER AVENUE, 150 FEET; THENCE EAST ALONG LINE PARALLEL WITH THE NORTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 25, 180 FEET; THENCE NORTH ALONG A LINE PARALLEL WITH THE EAST LINE OF CARPENTER AVENUE, 150 FEET TO THE NORTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 25, 180 FEET TO THE POINT OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

At the point of the Northeast 1/4 of Section 25, Township 38 North, Range 11 East at the Infra Private Mortenson, Village of Bear Ridge, Dodge County, Wisconsin, hereinafter as "Commencing at a found iron nail at the North 1/4 corner of said Section 25; thence North 88°27'17" East 25.00 feet along the North 1/4 line of said section; thence South 87°18'31" East 129.58 feet to THE PLACE OF BEGINNING OF THE OLD DODGE COUNTY - Thomas Sauer 07/19/37 East 20.00 feet; thence South 88°40'09" West 135.00 feet; thence North 01°19'48" West 20.00 feet; thence North 88°10'10" East 25.00 feet to the place at beginning of this description.

[illegible]

UTILITY EASEMENT
A 10.00 foot wide easement for utility in that part of the Homestead 1/4 of Section 28, Township 36 North, Range 1 East of the Third Principal Meridian, Village of Burr Oak, Kane County, Illinois, the centerline of which is described as follows: A curved line of the North 1/4 corner of said Section 28, Township 36 North, Range 1 East of said Section 28, Township 36 North, Range 1 East of the Third Principal Meridian, Illinois South 88°40'17" West 218.00 feet along the North line of said section, thence South 88°40'17" West 9.80 feet, thence North 01°18'50" West 50.00 feet TO THE PLACE OF BEGINNING OF THIS CONTROLLING DESCRIPTION, thence South 88°40'17" West 14.00 feet, thence South 01°18'42" East 28.53 feet to the place of ending of this controlling description.

I, Randy J. Kaldenbach, do hereby certify that the drawing shown herein is a correct representation of a survey performed at and under my direction.

All dimensions shown are in feet and decimal parts thereof.

Given under my hand and seal this 26th day of May, 2011.

Kathy J. Hill
Nursing Registered Nurse, Surveyor No. 2268
Expires November 30, 2012

note: this certification only applies to improvements within the above site and encompasses an unannounced short duration



**CHICAGO
SMSA**
limited partnership
dba VERIZON WIRELESS

**HARVEST PARK
SAM
LOC. #252241**



REVISIONS		
NO	DESCRIPTION	DATE
1		11/11/93

Williams & Works
Signs • Plans • Surveys • a Division of Arthur
410 E. 12th Avenue • 5th Fl. • 1001 Hastings
St. Paul, Minn. 55102

DATE 04/11/11	OWNED BY W.B.M.
SIZE: 1"=20'	SURVEYED 05
ATC WDM052611	OWNED BY R.J.N.
ACT NO 71005012	

ARVEST PARK SAM

LOCATION NUMBER _____

DC. #252241

THE ADDRESS

07 GARFIELD AVE
MIR RIDGE, IL
0527

SECRET FILE

PS-1



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

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

Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

April 8, 2014

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

Re: Z-02-2014: Zoning Ordinance Text Amendment; Setback for Rooftop Solar Panels

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to amend Section IV.N.2.b of the Burr Ridge Zoning Ordinance to eliminate the requirement for rooftop solar energy panels to be located five feet from the perimeter of the building.

After due notice, as required by law, the Plan Commission held a public hearing on April 7, 2014. After review of all the regulations for rooftop solar panels, the Plan Commission determined that the existing setback requirement served no public purpose. The Commission speculated that the five foot setback was established when solar panels were much more obtrusive and the setback would help to mitigate the appearance of rooftop solar panels. Today's solar panels are smaller and blend into the roof of a building without the necessity for the setback. Testimony at a recent public hearing for a solar panel setback variation and research by staff indicate that regulations from other Villages in the area do not require the five foot setback.

Based on the above, the Plan Commission, by a vote of 7 to 0, recommends an amendment to Section IV.N.2.b of the Zoning Ordinance as follows:

~~Solar collectors must be set back a minimum of five feet (5') from the principal~~
~~façade for sloped and flat roofed buildings shall not extend beyond the edge of a~~
~~roof and not extend beyond the hip rafter on hip-roofed buildings. Collectors may~~
~~be located closer to the front façade for flat roofed buildings, if they are not~~
~~visible from the street at the front property line.~~

Sincerely,

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

GT:JDP:sr



VILLAGE OF BURR RIDGE PROCEDURES FOR BUILDING PERMIT

Section IV.N.2 Solar Collectors

Solar Collectors may be erected as rooftop obstructions subject to the following (Amended by Ordinance A-834-17-08):

- a. **Appearance and Materials:** Solar collectors should be neutral in color and generally matching the roof color of the principle structure. All such devices shall have the following characteristics:
 - i. Not be plastic or other non-UV stable material;
 - ii. Include factory finished aluminum frames;
 - iii. Where devices are encased with glass, the glass shall be non-reflective tempered glass; and
 - iv. No accessory or ancillary equipment associated with solar collectors located on front or corner side elevations shall be permitted to the exterior of the home greater than twelve (12) inches at the base of the solar collector before entering the roof;
 - v. Exterior accessory or ancillary equipment associated with solar collectors may be permitted to the rear and side elevations only. No such exterior equipment shall be permitted to extend over and around the eaves, gutters, or soffit. The equipment shall be wrapped or encased in pre-finished aluminum material or material of similar quality to match the design and character of the single-family home; and
 - vi. No accessory or ancillary equipment associated with solar collectors for new residential construction shall be permitted to the exterior of the home.
- b. Solar collectors must be set back a minimum of five feet (5') from the principal façade for sloped and flat-roofed buildings and not extend beyond the hip rafter on hip-roofed buildings. Collectors may be located closer to the front façade for flat-roofed buildings, if they are not visible from the street at the front property line.
- c. **Height:** Solar collectors shall be subject to the following height requirements:
 - i. **Sloped Roof:** Solar collectors located on sloped-roof buildings may not extend higher than the ridge, must be parallel to the pitch of the roof, and extend no more than six (6) inches higher than the roof surface on which they are located
 - ii. **Flat Roof:**
 - a. Solar collectors located on flat-roofed buildings may not exceed the maximum building height by more than four feet (4').
 - b. Solar collectors located on flat-roofed buildings must not be visible from any street-facing façade at the front or street side property line.
- d. Solar collectors integrated into the structure or building cladding: Solar collectors integrated into the structure of building cladding shall be subject to the bulk requirements of the zoning district in which the structure or building is located.

8C



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

To: Village Board of Trustees
Steven Stricker, Village Administrator

From: Jerry Sapp, Finance Director
Lynette Zurawski, Assistant Finance Director

Date: April 11, 2014

Subject: Auditor Selection

The Finance Department has completed the Auditor selection process. The following memo details the process and the recommendation to the Village Board for the selection of Auditors for fiscal years 2013-14, 2014-15, and 2015-16.

When choosing an auditor it is important to look at factors other than cost alone. The firm must be a leader in the public sector with a strong government client base. Reviewing the composition of the audit team is important to evaluate the amount of expertise being provided to the Village. Also, the amount of audit hours supplied to the Village indicates that we are getting a thorough audit. Cost is important, however a thorough independent audit by a firm with substantial expertise should be given priority.

When analyzing the Requests for Proposals (RFP) and choosing a firm, we utilized the following 4 criteria:

1. Governmental Auditing Experience – Number of Governmental Clients

We requested the firms supply the number of government clients they have to determine the depth of their experience in auditing governments. It is preferable to have a firm with a large number of governmental clients. In addition the firm should be involved with the Government Finance Officers Association to keep abreast of municipal trends and applicable governmental accounting standards

2. Composition/Expertise of the Audit Team

Firms should not try to cut costs by using lower level of personnel. Higher level of staff assigned to the audit will provide the Village with more expertise. It is preferable to have Partners, Managers, Supervisors, and Accountants, as compared to Assistants, or Interns.

3. Audit hours provided to the Village.

Hours should be balanced to provide the Village with a thorough, but efficient engagement. Firms should not try to cut costs by using less hours or lower level audit staff that is less expensive and experienced.

4. Cost of Audit Services

After the other criteria are reviewed, cost should be reviewed to make sure the selected firm's fees are reasonable. Fees, for the most part, should be in line with other firms – not too high or excessively low the in order to land the engagement.

Requests for Proposals (RFP) were sent to 6 firms of which 4 responded. Below is a summary of the RFP's

Firm	Criteria #1 Government Clients in IL	Criteria #2 Audit Team	Criteria #3 Hours	Criteria #4 Cost of Services			
				Fiscal Year	Annual Audit	Single Audit	Total Fees
CliftonLarsonAllen	22	Principle Director Senior & Associates	297	2013-14	\$35,900	\$3,900	\$39,800
				2014-15	\$35,900	\$3,900	\$39,800
				2015-16	\$35,900	\$3,900	\$39,800
Crowe Horwath	18	Partner Manager Senior Staff	316	2013-14	\$29,000	\$3,500	\$32,500
				2014-15	\$29,870	\$3,600	\$33,470
				2015-16	\$30,800	\$3,700	\$34,500
Mulcahy, Pauritsch, Salvador & Co., Ltd	7	Partner Manager Senior Staff	193	2013-14	\$27,000	\$4,500	\$31,500
				2014-15	\$28,400	\$5,100	\$33,500
				2015-16	\$29,500	\$5,500	\$35,000
Wolf & Co., LLP	60	Partner Manager Senior Staff	244	2013-14	\$27,700	\$2,500	\$30,200
				2014-15	\$28,500	\$2,500	\$31,000
				2015-16	\$29,400	\$2,500	\$31,900

We are recommending Wolf & Company LLP for the Village's auditors for the following reasons:

- Criteria #1: They have a largest government client base with 60 government clients.
- Criteria #2: They are providing a Partner, Manager, Senior, and staff, with more of an emphasis on Partner, Manager, and Senior
- Criteria #3: They are providing a very good balanced of hours in both staffing levels (Partner, Manager, Senior, and Staff) and the average rate per hour (fees divided by hours). Their average rate per hour of \$113 is not too low as with Crowe Horwath (\$91) or not too high as with Mulcahy, Pauritsch, Salvador (\$140).
- Criteria #4: Fees are in line with 3 of the 4 firm's submission and if we are required to perform a single audit (federal grants totaling more the \$500,000) they are the lowest.

It is our recommendation that we select Wolf & Company LLP as our auditors for years 2013-14, 2014-15, 2015-16. The firm excels in the selection criteria; are leaders in the field of governmental auditing; and their expertise and size of the firm will provide the Village Board with a thorough and quality audit.

Firm Profile

Based in Oak Brook Terrace, Wolf & Company LLP is one of the largest CPA firms in metropolitan Chicago. Originally part of a national firm, Wolf & Company was formed as an independent firm in 1978. They have over 30 years of experience conducting municipal audits. They offer traditional accounting, audit, and tax services, as well as non-traditional services through their affiliation with Wolf Financial Management LLC, investment advisory and retirement plan administration services, and Wolf Capital LLC, merger and acquisition services. Wolf & Company's professionals (over 135) and support personnel serve over 2,000 clients. The firm has 19 partners and 68 CPAs.

8 D

AGREEMENT

This AGREEMENT is entered into this 2nd day of April, 2014, by and between the VILLAGE OF BURR RIDGE and John P. Booras (hereinafter referred to as the Employee) for the assignment of the financial responsibilities of the parties hereto for expenses incurred in training, equipping and uniforming Employee as a police officer for the Village of Burr Ridge (sometimes the "Village").

WHEREAS, the Village of Burr Ridge desires to have Employee occupy the position of police officer with the Village of Burr Ridge; and

WHEREAS, Employee shall begin employment with the Village on April 2nd, 2014; and

WHEREAS, Employee shall be a probationary police officer for a period of 18 months after successful completion of the minimum standards basic law enforcement training program approved by the Illinois Law Enforcement Training Standards Board (hereinafter referred to as "Basic Training Academy") or certification as a law enforcement officer by the Illinois Law Enforcement Training Standards Board, which ever comes last, said probationary period being subject to the Village of Burr Ridge Board of Fire and Police Commissioners' Rules and Regulations; and

WHEREAS, as a police officer, Employee will be required to undergo various training, including but not limited to successful completion of the Basic Training Academy; and

WHEREAS, Employee is required to be certified as a law enforcement officer by the Illinois Law Enforcement Training Standards Board (hereinafter referred to as "Police Training Board") within 6 months of initial full-time employment pursuant to the Illinois Police Training Act, 50 ILCS 705/8.1; and

WHEREAS, a number of the training courses are located outside of the immediate area of the Village of Burr Ridge, in such locations as Champaign, Chicago, and Springfield, Illinois; and

WHEREAS, the Village of Burr Ridge Police Department personnel will expend significant time and effort training Employee throughout his/her probationary period in the Police Department's Field Training Officer's Program and other training; and

WHEREAS, as a probationary police officer, Employee shall be required to wear and/or maintain a Burr Ridge Police Department uniform and equipment, including but not necessarily limited to the following identified items: shirts, slacks, jackets, raincoats, other outerwear, head gear, badges, department-issued firearm, department identification, bullet-proof vest, and leather goods; and

WHEREAS, the parties hereto desire to equitably assess between them the costs of the above training, uniform and equipment expenses subject to Employee's continued employment with the Burr Ridge Police Department, as defined in this Agreement;

NOW THEREFORE, IT IS AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

Section 1. The Provisions stated in the preamble above are incorporated herein and made operative provisions hereof, as if fully set forth herein.

Section 2. The Village hereby employs Employee as a police officer and Employee hereby accepts such employment in accordance with the terms and conditions of this Agreement.

Section 3. Employee shall commence work hereunder on the 2nd day of April 2014.

Section 4. The initial services to be performed by Employee shall be those of a police officer trainee until successful completion of the Basic Training Academy and certification as a law enforcement officer by the Police Training Board, and thereafter as those of a probationary Village of Burr Ridge police officer.

Section 5. The Village may terminate this Agreement at any time based upon Employee's violation of instructions, policies, ordinances or rules of the Village, violation of rules of the Basic Training Academy, failure to attend classes as may be required during training without an adequate excuse, failure to successfully complete any training which the Burr Ridge Police Department deems necessary, or for any cause whatsoever during the probationary period (during which period such Employee shall be an employee at will only).

Section 6. Employee agrees to successfully complete any training which the Burr Ridge Police Department deems necessary.

Section 7. Upon employment and until successful completion of the Basic Training Academy and certification as a law enforcement officer by the Police Training Board, the Village shall pay Employee a salary at the rate of \$57,896 per year in accordance with this Agreement. The payments will be bi-weekly.

Section 8. Upon the successful completion of the Basic Training Academy and certification as a law enforcement officer by the Police Training Board, the Village shall pay Employee a salary at a rate of \$57,896 per year, in accordance with this Agreement. The payments will be made bi-weekly. Subsequent increases in salary shall be based upon Village and Police Department policy.

Section 9. The Village shall advance, on behalf of Employee, all expenses attendant with the costs of said uniforms, equipment, and training, including the costs associated with the Basic Training Academy and training conducted by Burr Ridge Police Department personnel at or

about the Village of Burr Ridge, and any other direct or indirect charges to which the Village agrees in writing.

Section 10. Employee agrees to work in the capacity of police officer for the Village for a period of not less than two years from and after the date of successful completion of the Basic Training Academy or certification as a law enforcement officer by the Police Training Board, whichever occurs last, and in no event shall Employee's wage be reduced below the statutory minimum hourly wage in order to collect the amount owed in Section 11 below.

Section 11. If Employee terminates by any means employment as a police officer with the Village in breach of the terms set forth in section 10 above, Employee agrees to reimburse the Village, as agreed liquidated damages, for all expenses incurred by the Village in Employee's training, uniforming and equipping. Such expenses shall include but are not limited to the cost of Employee's training, including the cost of the Basic Training Academy, the salaries of Burr Ridge Police Department personnel conducting Employee's field or other training, as well as equipment provided to Employee and the cost of Employee's uniforms. Further, Employee shall return to the Village, in as good a condition as when initially received, any department-issued firearm(s), and any and all badges, identification and/or other materials, containing the insignia and/or name of the Village of Burr Ridge or Burr Ridge Police Department, which shall be used as a credit, after appropriate depreciation, against the reimbursement costs provided in this section.

Section 12. Upon completion of the first full year that Employee works in the capacity of police officer for the Village after the date determined in Section 10, Employee will receive a credit of 50% against the reimbursement costs that have accrued and are subject to assessment in Section 11.

Section 13. If Employee fails, after due notice, to reimburse the Village in accordance with the provisions of Section 11, Employee shall be liable for the Village's costs to file suit and any and all attorneys fees necessary to bring suit based upon Employee's breach of this Agreement. Such costs shall be in addition to the reimbursement costs provided in Section 11 above

Section 14. No repayment will be required in the event that Employee is required to terminate employment due to a disabling illness or injury.

Section 15. The waiver by the Village of a breach of any provision of this Agreement by Employee shall not operate or be construed as a waiver of any subsequent breach by Employee.

Section 16. Nothing in this Agreement shall be construed to prohibit the Village from pursuing any other remedies for such breach.

Section 17. If any clause or provision herein shall be and judged invalid or unenforceable by a court of competent jurisdiction or by operation of any applicable laws, it shall not affect the validity of any other clause or provision, which shall remain in full force and effect.

Section 18. This Agreement shall be governed by the law of the State of Illinois.

In Witness Whereof, the undersigned have executed this Agreement the date and year first above written.


Employee

VILLAGE OF BURR RIDGE

ATTEST:

Village Clerk

Village President

ADDENDUM TO AGREEMENT

Dated March 28th, 2014

Employee's first pay check will be on April 18th, 2014 and the gross sum will be \$ 1,781.42 and thereafter shall be paid \$2,226.77 on a bi-weekly basis.


Employee

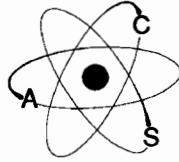
Date Signed: March 28th, 2014

ATTEST:

VILLAGE OF BURR RIDGE

Village Clerk

Village President



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Automatic Control Services

1528 Oswego Rd. Naperville, Illinois 60540

(630) 357-1780

March 3, 2014

Quote# WRS122112A.05

Village of Burr Ridge
451 Commerce St.
Burr Ridge, IL 60521

Attn: Jim Lucas

Dear Mr. Lucas:

Automatic Control Services (ACS) is pleased to offer this quote for a Supervisory Control And Data Acquisition (SCADA) system upgrade for the Village of Burr Ridge, IL Pump Center.

ACS will provide the following upgrades and modifications to the Station control Programmable Logic Controller (PLC) hardware.

- Replace the existing Allen-Bradley SLC503 PLC processor with an Allen-Bradley SLC 505 processor. The processor is programmed with all functions necessary to operate the Pump Center systems including automatic pump control and the Reservoir fill control. The processor monitors the equipment and station operations and generates alarms when there is a failure. The SLC505 processor supports Ethernet communications. This provides improved communications between the processor, the SCADA computer and the Operator Interface Terminal (OIT)
- Replace the existing Allen-Bradley PanelView 900 OIT with an Advantech WOP-2104-N4AE Operator Interface Terminal. The OIT provides system control interface in the event that the main SCADA computer should fail. This color touch screen allows the operator to monitor make adjustments to the system operations. The Existing OIT is not capable of Ethernet communications and is no longer supported by the manufacturer. The replacement OIT will provide the same backup control functions and is Ethernet communications enabled.
- Replace the existing backup pressure control hardware with a Micrologix 1100 PLC controller. The existing backup pressure control system consists of hardware that was installed in the 1980s. The Control setpoints for the backup control will be operator adjustable. In the event of a main SCADA PLC failure this controller will operate the pumps based on station discharge pressure.
- Install one (1) 4 inch color graphics display for the backup controller. This will provide operator access to the backup control setpoints
- Modify the communications configuration between the PLCs and the computer to abandon the serial and use the Ethernet Communications system.

Hardware Cost

Quantity	Manufacturer	Item	Cost
1.0	Allen-Bradley	1747-L551, SLC505 Processor	\$4,047.75
1.0	Advantech	WOP-21004-N2AE, 10" OIT	\$1,170.75
1.0	Allen-Bradley	1763-L16BWA, Micrologix 1100 PLC	\$510.30
1.0	Allen-Bradley	1762-IF4, Micrologix 1100 Analog Input Card	\$296.10
1.0	Advantech	WOP-2040T-N1AE, 4" OIT	\$304.50
1.0	Idec	PS5R-D24, 50 Watt 24vdc Power supply	\$113.20
1.0		Miscellaneous Appurtenances	\$335.65
Total			\$6,778.25

Labor Cost

Automatic Control Services current Labor Rates per hour

Service Call – Normal Hours	\$128.00
Service Call – After Hours	\$192.00
Service Call – Sundays/Holidays	\$256.00
Shop/Office work	\$95.00

For Quotation purposes ACS uses an hourly rate of \$115.00

Task	Days	Hours/Mult.	Rate	Total
Engineering and Drawings	1.00	8.00	\$115.00	\$920.00
Travel	0.75	6.00	\$35.00	\$210.00
PLC Software Time	2.88	23.00	\$115.00	\$2,645.00
OIT Software Time	6.75	54.00	\$115.00	\$6,210.00
Start Up	1.00	8.00	\$115.00	\$920.00
Installation	2.00	16.00	\$115.00	\$1,840.00
Totals	14.38	115.00		\$12,745.00
Profit				\$1,911.75
				\$14,656.75

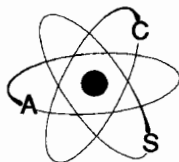
The total cost for all equipment and services as described above including startup service and one (1) year warranty on all parts and labor is **\$21,435.00**.

Please contact me if you have questions or comments

Sincerely,



William R. Schmitz



Automatic Control Services

1528 Oswego Rd. Naperville, Illinois 60540

(630) 357-1780

March 3, 2014

Quote# WRS122112B.05

Village of Burr Ridge
451 Commerce St.
Burr Ridge, IL 60521

Attn: Jim Lucas

Dear Mr. Lucas:

Automatic Control Services (ACS) is pleased to offer this quote for a SCADA Computer upgrade for the Village of Burr Ridge, IL Pump Center.

The existing SCADA computer was installed in 2005 and runs on the Windows XP operating system. Windows XP will no longer be supported. No new security or operational updates are being developed. The existing version of the Wonderware HMI is not compatible with the Windows 7 operating system.

ACS will provide the following upgrades and modifications to the Station control PLC hardware.

- Dell Optiplex 3020 Mini Tower computer, Windows 7 Professional, 3rd generation Intel i5 processor, 6GB memory, DVD W/R drive, 500GB hard drive
- One (1) Viewsonic VX2703mh-LED 27" HD monitor
- Upgrade the Wonderware HMI software to the latest version compatible with Windows 7
- Upgrade the existing SCADAalarm software to Win911 auto alarm software including internet and smart phone access.

Hardware Cost

Quantity	Manufacturer	Item	Cost
1.0	Dell	Optiplex 3020 Mini Tower	\$920.00
1.0	ViewSonic	VX2703mh-LED, 2806613	\$265.00
1.0	Invensys	Wonderware Upgrade SN474081-2	\$1,845.00
1.0	Provantage	D4PCIU4SEQ-4pt, Modem	\$652.09
1.0	Win-911	Win 911 Software Alarm Dialer	\$2,800.00
1.0		Miscellaneous Appurtenances	\$272.91
Total			\$6,755.00

Labor Cost

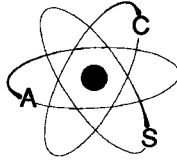
Task	Days	Hours/Mult.	Rate/Sum	Total
Computer Software Time	3.0	24.00	\$115.00	\$2,760.00
Installation	2.0	16.00	\$115.00	\$1,840.00
Totals	5.0	40.00		\$4,600.00
			Profit	\$690.00
			Total	\$5,290.00

The total cost for all equipment and services as described above including startup service and one (1) year warranty on all parts and labor is **\$12,045.00**.

Sincerely,



William R. Schmitz



Automatic Control Services

1528 Oswego Rd. Naperville, Illinois 60540

(630) 357-1780

March 2, 2014

Quote# WRS122112D.04

Village of Burr Ridge
451 Commerce St.
Burr Ridge, IL 60521

Attn: Jim Lucas

Dear Mr. Lucas:

Automatic Control Services (ACS) is pleased to offer this quote for remote access hardware, software and programing. This includes access through a Dell Tablet and smartphones.

ACS will provide the following

- | | |
|--|------------|
| • One (1) Dell Venue 11 Pro Tablet – | \$995.00 |
| • One (1) Copy of Team Viewer Software – | \$1,470.00 |
| • Configuration Services required to providing remote SCADA access | |

The total cost for all equipment and services as described above including startup service and one (1) year warranty on all parts and labor is **\$2,925.00**.

Please contact me if you have questions or comments

Sincerely,

William R. Schmitz

Wednesday, April 09, 2014

Village of Burr Ridge Public Works Department
James Lukas
Water & Sewer Division Supervisor
451 Commerce Street
Burr Ridge, IL 60527

Mr James Lukas,

Thank you for this opportunity to quote the following SCADA System Upgrade for the Village of Burr Ridge, IL Water Distribution System at the Pump Center location.

- A. The existing Allen-Bradley SLC5/03 PLC processor will be replaced with a SLC5/05 PLC processor.
 - Backup SLC5/03 program
 - Reconfigure for program for SLC5/05 operation
 - Load and test SLC5/05 with new program
 - Assist with installation and startup

- B. The existing Allen-Bradley PanelView 900 OIT will be replaced with the Allen-Bradley PanelView Plus 1000 (10.4" display). The Advantech WOP-21004-N2AE (10" OIT) does not support Ethernet to the SLC5/05 PLC plus the PV+1000 will permit easier conversion effort given the existing installation footprint and software program.
 - Backup PV900 program
 - Convert PV displays and animation to the PV+1000 format
 - Load and test PV+1000 with new program
 - Assist with installation and startup

- C. The existing backup pressure control hardware will be replaced with a MicroLogix 1100 PLC.
 - Design PLC logic to control four (4) pumps based on station discharge pressure
 - Create PV+ displays to manage pump setpoints
 - Create PV+ displays to control pump on/off and auto/manual status
 - Load and test MicroLogix PLC and PV+ with new program
 - Create AutoCAD wiring diagram for MicroLogix 1100
 - Assist with installation and startup

- D. We propose using the PV+1000 OIT to provide operator access to the backup control setpoints for the backup controller.
- E. Communications between the PLCs and the new SCADA computer will use Ethernet communications.
- F. Major hardware for the above items includes the following:
 - One (1) AB SLC5/05 1747-L551
 - One (1) MicroLogix 1100 1763-L16 BWA
 - One (1) analog module 1762-IF4
 - One PV+1000 2711P-T10C4D8 (DC model)
 - One (1) IDEC power supply PS5R-D24
 - One (1) Ethernet switch Stratix 5 port 1783-US5T
 - Three (3) Ethernet patch cords 1585J-M8TBJM-1M9
- G. **Hardware installation and wiring of these devices (including Ethernet cable between PLC cabinet and new computer) to be performed by others**

In addition to the aforementioned scope, the existing SCADA computer will be replaced with a new computer running Windows 7 operating system, the InTouch by Wonderware software will be upgraded, and SCADAalarm software will be replaced with WIN-911/PRO alarm notification software.

The following hardware, software, and related services to be provided also:

- H. One (1) OptiPlex 3020 Minitower, Windows 7 Professional, Intel Core i5-4570 Processor (Quad Core, 6MB Cache, 3.2GHz, w/HD Graphics 4600), 8GB memory, DVD+/-RW Drive, 1TB 3.5inch Serial ATA (7.200 Rpm) hard drive, and Microsoft Office productivity software.
- I. One (1) ViewSonic VX2703MH-LED 27" monitor
- J. One (1) InTouch version upgrade to Development Studio 2014 Small 250/500/100 (serial number 474081) – compatible with Windows 7 OS
 - Upgrade existing InTouch software application for InTouch 2014 and configure for Windows 7 operation.
 - Provide automatic daily pumpage and chemical feed data logging currently being performed.

- K. One (1) WIN-911/PRO Competitive Upgrade to Version 7.14
 - o Create Win911 database and integrate with upgraded InTouch software database/application.
 - o One (1) MultiTech External USB TAPI compliant voice modem for single voice line connection.
- L. Three (3) days of onsite startup assistance, including supervision of hardware installation.
- M. Billing shall be performed on a bi-weekly basis. Payment terms shall be Net30.

The above scope will cost **\$42,790.59**

- N. Option #1 – We recommend using the new PV+1000 display to manage the backup pressure controller functions described in Item C above. As an option we could also provide a dedicated PV+ display for this purpose. The optional PV+ would add the following cost to the project:

4" PV+ 2711P-B4C20D8 (DC model)	\$1,529.41
6" PV+ 2711P-B6C20D8 (DC model)	\$2,823.53

- O. Option #2 – We recommend adding the Win911/PRO option Mobile-911 for 10 devices. Mobile-911 (smart phone application) and MobileView (web-based alarm monitor window) are included with this option. Mobile-911 applications support Apple iOS, Android, and BlackBerry devices. This powerful application enhances WIN-911 v7.14 by using push notifications to alert users of new alarm events over the web. This option requires internet access be available on the SCADA computer.

Mobile-911/10	\$1,129.41
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We look forward to discussing this proposal with you soon and keeping this important project moving forward.

Thank you,
Rob

Robert McMahon
Integrated Telecommunication Systems, Inc.
1801 Hicks Road, Unit D,
Rolling Meadows, IL 60008
847.368.8400
rmcmahon@ITSinfo.com
www.ITSinfo.com



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Spring Tree Species

Wilson Nurseries

Blue Beech - 5
Bur Oak- 5
Commendation Hybrid Elm – 5
Espresso Kentucky Coffeetree - 10
Red Oak -5
Redpointe Maple - 2
Rivers Purple European Beech – 2
State Street Miyabei Maple – 3

Possibility Place Nursery

Bur Oak - 5
Shingle Oak - 3
Swamp White Oak - 5

Village of Burr Ridge
Forestry and Grounds Division
Planting Locations Spring/Fall 2014

Between 55th and Plainfield

*1024 Woodview Rd
 'Sterling Silver' Linden -R
*1141 Woodview Rd
 'Chanticleer Callery Pear (2) R/VR
1348 Laurie Ln
 Bur Oak -R
11 Dougshire Ct
 'Emerald Sunshine' Elm -EAB
1472 Tomlin Dr
 'Emerald Sunshine' Elm -R
165 Tomlin Cr
 'Frontier' Hybrid Elm -EAB
158 Tomlin Circle
 'Sterling Silver' Linden -EAB
82 Tomlin Circle
 'Frontier' Hybrid Elm (2) R, EAB
69 Tomlin Circle
 Shamrock' Linden -EAB
1 Erin Ln (on Garywood)
 'Sterling Silver' Linden - EAB
4 Erin Ln
 'Chanticleer Callery Pear - EAB
*4 Longwood Dr
 American Hornbeam -EAB
*89 Cabernet Ct.
 'Crescendo' Sugar Maple -EAB
6590 S. Elm St -2
 'Shamrock' Linden (2) R/EAB
15w170 60/Sedgley on Elm
 'Chanticleer Callery Pear -R
6051 Garfield
 'Frontier' Hybrid Elm - EAB
224 59th St
 'Emerald Sunshine' Elm -RR
15w431 Garfield on 59th
 American Hornbeam -R

LEGEND

* - Cook County
(#) - Quantity
R - Replacement
VR - Village Request
RR - Resident Request
EAB- EAB Replacement

Between Plainfield and I-55

*6411 Manor
 'State Street' Miyabei Maple -EAB
*6539 Manor Dr
 Shamrock' Linden -EAB
*161 Carriage Way - on Stirrup Ln
 River Birch (2) R, RR
1 Bridget Ct
 Emerald Sunshine Elm -R
6739 Fieldstone Dr.
 'State Street' Miyabei Maple - R
451 Commerce St
 River Birch -VR
7249 Garfield Ave
 'State Street' Miyabei Maple (2) RR
7340 Park Av
 'Sterling Silver' Linden (2) R

Between I-55 and 79th

*7521 Ridgewood Ln
 'Crescendo' Sugar Maple -R
7553 Ridgewood Ln
 Chanticleer Callery Pear -RR
11539 Burr Oak Ln
 'Shademaster' Locust -R
11563 Burr Oak Ln.
 'Bur Oak -EAB
7835 Dana Way
 'Shademaster' Locust -RR
7700 S. County Line Rd (Police Dept.)
 'Shademaster' Locust (2) R
 Ironwood - R
7420 S. Frontage Rd
 'State Street' Miyabei Maple -R
7500 S. Frontage Rd
 Swamp White Oak (3) VR
7500 S. Grant - across from 7650 S Grant St
 River Birch -VR
 Bur Oak -VR
 'Shademaster' Locust -VR

Between 79th and 83rd/German Church

7967 Shagbark Ln
 'Frontier' Hybrid Elm -RR
15w663 79th
 'Chanticleer Callery Pear -R
8200 Kathryn Ct
 'Emerald Sunshine' Elm -R
 'Crescendo' Sugar Maple -R
Across from 220 Shore Dr. (HIP)
 River Birch (clump) – VR

Between 83rd/German Church and 87th

*8611 Crest Ct - 2
 'Chanticleer Callery Pear (2) R
8301 Fars Cove
 Bur Oak -VR
8500 Block Madison - across from Tuthill
 American Hornbeam 6/12 VR

Between 87th and 91st

8749 Polo Ridge
 'Chanticleer Callery Pear (2) EAB
8712 Aintree Lane
 American Hornbeam -R
8720 S. Grant
 'Shamrock' Linden -R

South of 91st

*740 w 94th
 'Crescendo' Sugar Maple -R
*676 Glenn Dr. on 94th
 Swamp White Oak (2) R, RR

8H



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

SPECIAL EVENT PERMIT APPLICATION

APPLICANT INFORMATION

Sponsoring Organization HARVESTER PARK LITTLE LEAGUE
Event Organizer/Contact Name BOB O'BRIEN
Organizer Mailing Address 8532 JOHASTON RD.
City BURR RIDGE State, Zip IL 60521
Primary Phone 312-404-3100 Cell 312-404-3100
Fax _____ Email ROBERT.OBRIEN@ML.COM
Event Day On-Site Person in Charge (if different from the event organizer) SAME
Contact Name _____
Primary Phone _____ Cell _____
Fax _____ Email _____

EVENT INFORMATION

Event Name HARVESTER PARK LITTLE LEAGUE PARADE
Description/Purpose of Event 230 KIDS MARCHING FROM OUR SPONSOR BANK INTO
HARVESTER PARK 9/10 OF A MILE, PARENTS WILL LINE
HARVESTER RD INTO THE PARK
Type of Event (circle all that applies) Parade Walk/Run Festival Other _____
Location of event BURR RIDGE BANK + TRUST TO HARVESTER PARK
Date(s) of Event Time 10:00 AM to 12:00 PM ON SAT 5/17
Set-up Date: Time _____ to _____
Teardown Date: Time _____ to _____

Estimated Attendance 600 Event Website HARVESTORPARKLL.COM

General Information Phone Number: _____

- Is this an annual event? ★ IN THE PARK ☒ Yes ☐ No
- Is the event open to the general public? ☒ Yes ☐ No
- Does your event include the use of a tent? ☒ Yes ★ ☐ No
- Will there be amusement rides and/or inflatable devices at the event? ☒ Yes ★ ☐ No
- Will you be using speakers and/or sound amplification equipment at your event? ☒ Yes ★ ☐ No
- Are you holding a raffle at your event? (chances are sold, not given away) ☐ Yes ☒ No
- Are you planning to put up signs to promote your event? ☐ Yes ☒ No
- Will you be serving/selling alcohol at your event? ☐ Yes ☒ No
- Will you be serving/selling food at your event? ☒ Yes ★ ☐ No
- Does your event require the use of Village streets or sidewalks? ☒ Yes ☐ No
- Are you requesting the use of any other Village-owned property? ☐ Yes ☒ No
- Are you requesting the closing of Village streets? ☒ Yes ☐ No

STREET NAME	FROM	TO	DATE(S)	TIME(S)
<u>FRONTAGE RD</u>	<u>10:00 AM</u>	<u>12 PM</u>	<u>5/17</u>	

If this is a recurring event, please state any problems and/or incidents that have occurred in the past years and what, if anything, you are doing to address the issue.

NO PROBLEMS IN THE PAST. PREVIOUSLY RUN THRU
PLEASANTDALE PARK DISTRICT PRIOR TO THE MERGE

WE ARE WORKING ON FINAL APPROVAL WITH THE PARK
DISTRICT AS WELL

The Village of Burr Ridge is not responsible for any accidents or damages to persons or property resulting from a special event nor for the planning or success of the event; the event coordinator for the sponsoring organization is responsible for all costs of the special event and for ensuring that the organization, event participants and spectators abide by all conditions, ordinances, codes and requirements.

I understand that any changes made to this application after approval are subject to Village approval.



Signature of Permit Applicant

4/8/14

Date

BOB O'BRIEN

Print Name

I hereby CERTIFY and AFFIRM that I have been granted the lawful authority to make this application and to bind the Sponsoring Organization that is the applicant herein and by my signature above state:

- The information set forth herein is accurate; and
- We will comply with all applicable State and local Ordinances, health and safety requirements; and
- We are qualified in all respects to receive the permits applied for and needed for this event.

DRAFT NOTICE ATTACHED. WAITING ON FINAL
APPROVALS BEFORE SENDING OUT.

Burr Ridge, ~~Darien~~, ~~Willowbrook~~, Willow Springs, Indian Head Park, Countryside and Downers Grove, IL

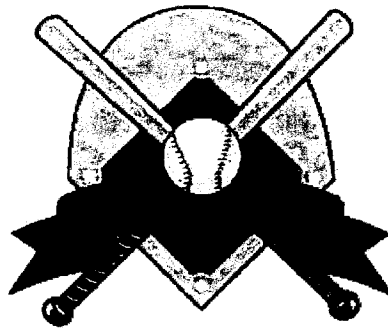
Harvester Park Little League

To All HPLL Families

Save the Date

Saturday May 17th 10am

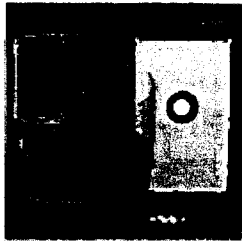
HPLL All-Star Saturday



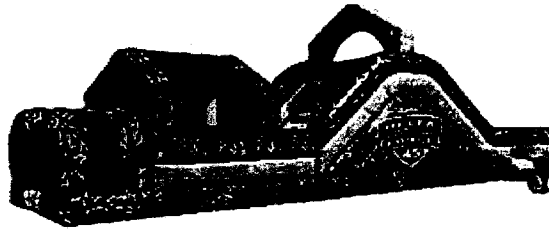
All Games Scheduled For That Day Will Be
Rescheduled

Agenda is below

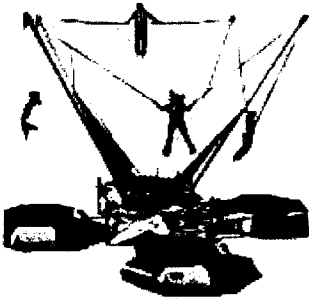
Dunk Tanks



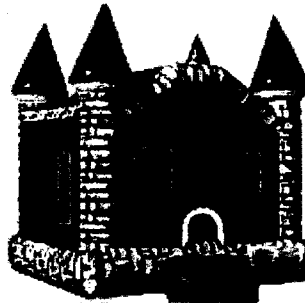
Delta Force Obstacle Course



Eurobungy



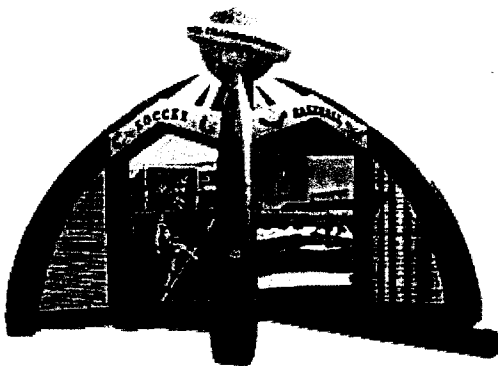
Jump House



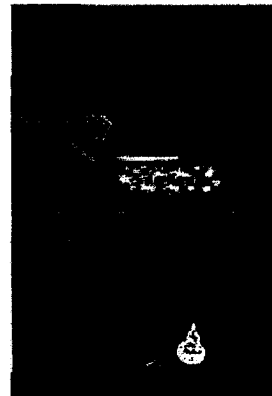
Cotton Candy



World Sports Arena



Sno-Cones



Agenda for the Day

- 10:00am Kids dropped off in uniform at our sponsor bank the Burr Ridge Bank & Trust
- 10:45am HPLL Little League Walking Parade to the park.
Burr Ridge Police, Pleasantview and Tri-State Fire Escorts
- Parents will park and line Harvester Park Rd
- 11:45am Welcome speeches and recognition by Jimmy Haimann board president, Mickey Straub Mayor of Burr Ridge, Bo Jackson, and Jim Thome
- 11:55am Singing of the National Anthem
- 12-2:00pm Taste of Burr Ridge lunch options from 10 of our local sponsor restaurants
- 12-12:20pm Gower & Pleasantdale Middle School Band Performances
- 12:30pm DJ entertainment
- 12:30pm Previously selected All-Stars depart for 2 fields
- 12:30pm Amusements open Dunk tanks, Eurobungy, Obstacle course Cotton Candy, Sno-Cones
- 1-3pm Minors All-Star Game Field 1
- 1-3pm Majors All-Star Game Field 2
- 4:30pm All-Star Saturday concludes

81



BURR RIDGE

A VERY SPECIAL PLACE

Community Appreciation Award

*In Appreciation of your
Outstanding Community Involvement and
Support of the Village of Burr Ridge and its
Citizens to help make our community "A Very
Special Place"*

M & M Mars, Inc.

*This 30th Day of April, 2014.
Village of Burr Ridge Board of Trustees*

Mayor

VILLAGE OF BURR RIDGE

85

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 04/14/14

PAYMENT DATE: 04/15/14

FISCAL 13-14

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	261.84	64,530.89	64,792.73
21	E-911 Fund	1,030.86	4,225.92	5,256.78
23	Hotel/Motel Tax Fund		3,310.00	3,310.00
31	Capital Improvements Fund		128,886.39	128,886.39
51	Water Fund	1,028.25	215,451.69	216,479.94
52	Sewer Fund	69.12	3,924.77	3,993.89
61	Information Technology Fund		7,439.26	7,439.26
TOTAL ALL FUNDS		<u>\$ 2,390.07</u>	<u>\$ 427,768.92</u>	<u>\$ 430,158.99</u>

PAYROLL

PAY PERIOD ENDING MARCH 29, 2014

	TOTAL PAYROLL
Legislation	185.39
Administration	19,494.76
Community Development	10,958.59
Finance	9,701.10
Police	124,633.31
Public Works	25,467.34
Water	29,776.94
Sewer	8,153.80
IT Fund	
TOTAL	<u>\$ 228,371.23</u>
GRAND TOTAL	<u>\$ 658,530.22</u>

04/11/2014 09:47 AM

User: scarman

DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 03/28/2014 - 04/07/2014

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

Page: 1/7

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4042	Chamber/Comm luncheon/Straub-Apr	Willowbrook/Burr Ridge	03/21/14	Apr2014	20.00
10-1010-40-4042	Christine Radogno reception/Str	Citizens for Christine Ra	04/02/14	Apr2014	50.00
10-1010-40-4042	DMMC leg. dinner/Straub-Jan'14	DuPage Mayors & Managers	03/25/14	7796	55.00
10-1010-50-5010	FedEx/Bird Law Group-Mar'14	FedEx	03/26/14	2-601-51605	69.08
10-1010-50-5010	FOP/MAP legal-Apr'14	Clark Baird Smith LLP	04/03/14	12766	236.25
10-1010-50-5015	Ordinance prosecution-Mar'14	Linda S. Pieczynski	03/31/14	6095	852.00
10-1010-50-5020	Forestry/ComEd lines tree mtg-F	Urban Forest Management I	04/01/14	140308	1,178.75
10-1010-50-5030	Ver. cell phone bill-Mar'14	Verizon Wireless	03/21/14	9722219220	60.03
10-1010-60-6010	Nameplate-Mary Praxmarer	Custom Sign Consultants,	03/25/14	5554T	45.00
10-1010-60-6010	Nameplate-Prashant Sheth	Custom Sign Consultants,	03/25/14	5554T	45.00
10-1010-60-6010	Shipping and Handling	Custom Sign Consultants,	03/25/14	5554T	15.00
10-1010-60-6010	DAX-N2702N4T Document frame	Runco Office Supply	03/21/14	5527/572205-0	43.80
10-1010-80-8020	Rel. weed lien/8418 Meadowbrook	DuPage County Recorder	03/25/14	201403250113	8.00
10-1010-80-8020	Rel. water lien/6000 CLR-Mar'14	DuPage County Recorder	03/25/14	201403250113	8.00
10-1010-80-8025	Pol. applicants credit checks/4	Metro-Western Cook	03/31/14	408778-66599	144.00
10-1010-80-8030	Video tape board mtg-03/10/14	Fernando Garron	04/03/14	Mar2014	450.00
10-1010-80-8030	Video tape board mtg-03/24/14	Fernando Garron	04/03/14	Mar2014	575.00
10-1010-80-8035	AVE-74541 Namebadges 3x4 clip s	Runco Office Supply	03/21/14	5527/572205-0	44.95
10-1010-80-8035	AVE-5392 Namebadge inserts 3x4	Runco Office Supply	03/21/14	5527/572205-0	13.99
Total For Dept 1010 Boards & Commissions					3,913.85
Dept 2010 Administration					
10-2010-40-4042	Chamber/Comm luncheon/Stricker-	Willowbrook/Burr Ridge	03/21/14	Apr2014	20.00
10-2010-40-4042	DMMC leg. dinner/Stricker-Jan'1	DuPage Mayors & Managers	03/25/14	7796	55.00
10-2010-40-4042	DMMC business mtg/Straub-Mar'14	DuPage Mayors & Managers	03/28/14	7849	40.00
10-2010-50-5030	Ver. cell phone bill/2-Mar'14	Verizon Wireless	03/21/14	9722219220	120.06
Total For Dept 2010 Administration					235.06
Dept 3010 Community Development					
10-3010-40-4042	2014 APA conference adv-Pollock	Douglas Pollock	04/03/14	Apr2014	1,735.50
10-3010-50-5020	Forestry/Stafford of BR-Feb'14	Urban Forest Management I	04/01/14	140218	1,012.50
10-3010-50-5020	Forestry/Stefanovic subdiv-Mar'	Urban Forest Management I	04/01/14	140309	337.50
10-3010-50-5020	Forestry/Madison Est. subdiv-Mar	Urban Forest Management I	04/01/14	140310	506.25
10-3010-50-5030	Ver. cell phone bill/2-Mar'14	Verizon Wireless	03/21/14	9722219220	120.06
10-3010-50-5035	Public hearing notc-Mar'14	Shaw Media	03/21/14	10074572-912719	231.20
10-3010-50-5075	B&F inspections-Feb'14	B & F Construction Code S	03/14/14	38914	2,783.62
10-3010-50-5075	B&F plan review/Quality Inn-Mar	B & F Construction Code S	03/27/14	38964	895.50
10-3010-50-5075	B&F plan rvw/Sprint cell antenn	B & F Construction Code S	04/04/14	38995	225.00
10-3010-50-5075	B&F plan review/ET Products-Apr	B & F Construction Code S	04/04/14	38993	347.75
10-3010-60-6010	Fire extinguisher/CD veh	Illinois Fire & Safety Cc	03/20/14	BUR451C-188966	54.00
Total For Dept 3010 Community Development					8,248.88
Dept 4010 Finance					
10-4010-50-5030	Ver. cell phone bill-Mar'14	Verizon Wireless	03/21/14	9722219220	70.03
Total For Dept 4010 Finance					70.03
Dept 4020 Central Services					
10-4020-50-5081	FSA monthly fee-Mar'14	Discovery Benefits	03/31/14	12993/0000448093IN	83.00
10-4020-60-6000	Tape strips/ink cartridges-Mar'	Pitney Bowes Inc.	03/15/14	334183	305.15
10-4020-60-6000	AAG-E717-50 Calendar refill 201	Runco Office Supply	03/21/14	5527/572205-0	0.99
10-4020-60-6000	UNV-83412 Invisible tape 12/pac	Runco Office Supply	03/21/14	5527/572205-0	6.99
10-4020-60-6000	MMM-17024VP Poster hanging str	Runco Office Supply	03/21/14	5527/572205-0	4.99
10-4020-60-6000	MMM-17201BK Picture hanging str	Runco Office Supply	03/21/14	5527/572205-0	11.97
10-4020-60-6000	MMM-17201OF Picture hanging str	Runco Office Supply	03/21/14	5527/572205-0	7.17

User: scarman

EXP CHECK RUN DATES 03/28/2014 - 04/07/2014

DB: Burr Ridge

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-60-6000	MMM-558F-MCH Display Board moch	Runco Office Supply	03/21/14	5527/572205-0	11.99
10-4020-60-6000	DEF-582704 Desk trays 2/set	Runco Office Supply	03/21/14	5527/572205-0	23.95
10-4020-60-6010	2cs coffee & creamer/PW-Apr'14	ARAMARK Refreshment Servi	04/08/14	444503-389553	72.55
Total For Dept 4020 Central Services					528.75
Dept 5010 Police					
10-5010-40-4032	Uniforms/Tucker-Mar'14	Ray O'Herron Co., Inc.	03/21/14	60521PD-1414757IN	34.95
10-5010-40-4032	Uniforms/Tucker-Mar'14	Ray O'Herron Co., Inc.	03/25/14	60521PD-1415635IN	34.95
10-5010-40-4032	Uniform exp/Booras-Apr'14	Village of Burr Ridge	04/09/14	Apr2014	12.96
10-5010-40-4041	Pre-empl physical/Booras-Mar'14	Concentra Medical Centers	03/20/14	1008051683	379.00
10-5010-40-4042	AFCI fraud seminar/Helms-Apr'14	Assn of Fin. Crimes Inves	03/25/14	03252014-1	100.00
10-5010-40-4042	AFCI fraud seminar/Wisch-Apr'14	Assn of Fin. Crimes Inves	03/25/14	03252014-1	100.00
10-5010-40-4042	DCCOP mtg/2-Mar'14	Village of Burr Ridge	04/09/14	Apr2014	50.00
10-5010-40-4042	NEMRT trg exp/host agency-Apr'1	Village of Burr Ridge	04/09/14	Apr2014	12.97
10-5010-40-4042	DCCOP mtg/2-Feb'14	Village of Burr Ridge	04/09/14	Apr2014	50.00
10-5010-50-5020	LexisNexis searches/rpts-Mar'14	LexisNexis Risk Data Mana	03/31/14	1267894-20140331	61.25
10-5010-50-5030	Ver. cell phone bill/6-Mar'14	Verizon Wireless	03/21/14	9722219220	342.84
10-5010-50-5051	Accident repairs/addl work-#131	Aspen Auto Body, Inc.	03/28/14	21810	1,804.68
10-5010-50-5051	Vehicle washing-Mar'14	Fuller's Car Wash	03/31/14	2171	290.10
10-5010-50-5051	Wiper blades/unit #1302-Mar'14	Tom & Jerry Tire & Servic	03/03/14	30856	19.95
10-5010-50-5051	Repair tire/unit #1313-Mar'14	Tom & Jerry Tire & Servic	03/04/14	30863	30.00
10-5010-50-5051	Wiper blades/unit #1005-Mar'14	Tom & Jerry Tire & Servic	03/04/14	49465	38.66
10-5010-50-5051	Replace wiper motor/unit #0214-	Tom & Jerry Tire & Servic	03/08/14	49470	800.94
10-5010-50-5051	GOF/unit #0716-Mar'14	Tom & Jerry Tire & Servic	03/15/14	49522	25.45
10-5010-50-5051	Re-pgm steering rack/#1313-Mar'	Willowbrook Ford	03/28/14	6155670/1	66.00
10-5010-50-5051	GOF/#1303-Apr'14	Willowbrook Ford	04/03/14	6156063/2	42.95
10-5010-50-5051	Mount/balance tires-#1313/Apr'1	Willowbrook Ford	04/04/14	6156083/1	100.00
10-5010-50-5051	Rpr rear wiper blade/#0612-Mar'	Willowbrook Ford	03/21/14	6155184/1	135.00
10-5010-50-5051	Veh maint/repairs-#1106/Mar'14	Willowbrook Ford	03/24/14	6155362/1	491.19
10-5010-50-5051	Veh. repairs/maint-#0110-Apr'14	Willowbrook Ford	04/04/14	6156133/4	1,800.00
10-5010-50-5051	GOF/unit #1313-Apr'14	Willowbrook Ford	04/07/14	6156202/2	32.95
10-5010-50-5051	GOF/rpl bulbs/#1005-Apr'14	Willowbrook Ford	04/07/14	6156324/2	109.02
10-5010-50-5095	Document destruction/96gal-Mar'	Accurate Document Destruc	03/31/14	10009032	82.60
10-5010-60-6000	Envelope mailer-Mar'14	FedEx	03/26/14	2-601-51605	1.81
10-5010-60-6000	WHD 22043, Folder, 1/3 Cut, LTR	Warehouse Direct, Inc.	03/26/14	111835-22711880	17.99
10-5010-60-6000	WHD 22743, Folder, 1/3 Cut, LTR	Warehouse Direct, Inc.	03/26/14	111835-22711880	17.99
10-5010-60-6000	WHD 22943, Folder, 1/3 Cut, LTR	Warehouse Direct, Inc.	03/26/14	111835-22711880	17.99
10-5010-60-6000	WAU 22999, Paper, Astrobrights	Warehouse Direct, Inc.	03/26/14	111835-22711880	69.99
10-5010-60-6000	VER 95079, Disc, DVDR, 16XJP, 5	Warehouse Direct, Inc.	03/26/14	111835-22711880	53.98
10-5010-60-6000	MAX 638011, Dic, DVD-R, 50PK SP	Warehouse Direct, Inc.	03/26/14	111835-22711880	17.99
10-5010-60-6000	UNV 07051, MARKER, PERM, CHSL,	Warehouse Direct, Inc.	03/26/14	111835-22711950	3.99
10-5010-60-6000	UNV 10199, CLIP, BINDER, 15MM	Warehouse Direct, Inc.	03/26/14	111835-22711950	4.68
10-5010-60-6000	UNV 10210, CLIP, BINDER, MED	Warehouse Direct, Inc.	03/26/14	111835-22711950	10.92
10-5010-60-6000	UNV 10200, CLIP, BINDER, SMALL	Warehouse Direct, Inc.	03/26/14	111835-22711950	4.68
10-5010-60-6000	ACM 10571, SHEARS, 7", KLEENCUT	Warehouse Direct, Inc.	03/26/14	111835-22711950	1.35
10-5010-60-6000	PDC 1060325, CLEANER, DUSTER, 1	Warehouse Direct, Inc.	03/26/14	111835-22711950	12.99
10-5010-60-6000	UNV 15001, DISPENSER, TAPE, 1"	Warehouse Direct, Inc.	03/26/14	111835-22711950	2.50
10-5010-60-6000	WHD 24915, JACKET, FILE, LTR, S	Warehouse Direct, Inc.	03/26/14	111835-22711950	26.75
10-5010-60-6000	PAP 2841178, FLUID, CORRECTION,	Warehouse Direct, Inc.	03/26/14	111835-22711950	5.34
10-5010-60-6000	UNV 72230, CLIP, #1, GEM, NON-S	Warehouse Direct, Inc.	03/26/14	111835-22711950	4.79
10-5010-60-6000	UNV 72240, CLIP, JUMBO, NON-SKI	Warehouse Direct, Inc.	03/26/14	111835-22711950	7.41
10-5010-60-6000	UNV 79000, Staples, CHSEL PT, 5	Warehouse Direct, Inc.	03/26/14	111835-22711950	3.16
10-5010-60-6000	WHD 2RRW, BINDER, ROUNDING, 2"	Warehouse Direct, Inc.	03/26/14	111835-22711950	11.37

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 03/28/2014 - 04/07/2014

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-60-6000	WHD 3RRW, BINDER, ROUNDRING, 3" Warehouse Direct, Inc.		03/26/14	111835-22711950	9.98
10-5010-60-6000	FEL 52454, POUCH, LAMNTR, LTR S Warehouse Direct, Inc.		03/26/14	111835-22711950	32.99
10-5010-60-6000	IVR 77815, Disc, CD-R, SPNDL100 Warehouse Direct, Inc.		03/26/14	111835-22711970	47.60
10-5010-60-6000	QUA 62903, CD/DVD Envelopes, WH Warehouse Direct, Inc.		03/26/14	111835-22711970	55.96
10-5010-60-6000	IVR 37601, Drive, 2GB USB 2.0, Warehouse Direct, Inc.		03/26/14	111835-22717170	94.25
10-5010-60-6000	SAN 37001, Ultra Fine Tip, BLK Warehouse Direct, Inc.		04/03/14	111835-22803210	21.50
10-5010-60-6000	EVE EN91, Battery IDSTAA, 24 EA Warehouse Direct, Inc.		04/03/14	111835-22803210	13.99
10-5010-60-6000	EVE EN92, Battery, IDTAAA, 24 E Warehouse Direct, Inc.		04/03/14	111835-22803210	13.99
10-5010-60-6000	BRT TZE211, Label, 1/4" BK/WHT Warehouse Direct, Inc.		04/03/14	111835-22803210	13.99
10-5010-60-6000	BIC WOTAPP11, Tape, CORR, 1/6X4 Warehouse Direct, Inc.		04/03/14	111835-22803210	9.16
10-5010-60-6000	QUA 37855, Envelope CLSP 6x9, 2 Warehouse Direct, Inc.		04/03/14	111835-22803210	23.98
10-5010-60-6000	QUA 37890, Envelope, CLSP 9x12 Warehouse Direct, Inc.		04/03/14	111835-22803210	12.99
10-5010-60-6000	QUA 37897, Envelope, CLSP 12x15 Warehouse Direct, Inc.		04/03/14	111835-22803210	24.99
10-5010-60-6000	WHD 8500, PAD, LGL, RULD, PERF, Warehouse Direct, Inc.		04/03/14	111835-22803210	16.50
10-5010-60-6000	WHD 8533, PAD, LGL, RULD, PERF, Warehouse Direct, Inc.		04/03/14	111835-22803210	17.98
10-5010-60-6000	MMM 142, TAPE,MAILING, 2"x800" Warehouse Direct, Inc.		04/03/14	111835-22803210	15.10
10-5010-60-6000	ZEB 22210, PEN,BPT,RET, Z-GRIP, Warehouse Direct, Inc.		04/03/14	111835-22803210	14.97
10-5010-60-6010	IC015, Galls Personal Protectio Gall's Inc.		03/21/14	4875929-001744326	749.70
10-5010-60-6010	Shipping Gall's Inc.		03/21/14	4875929-001744326	35.99
10-5010-60-6010	Prisoner meals-Feb'14 Shell Oil Company		02/23/14	65216376402	12.83
10-5010-60-6020	Gas pchs (Moravecek trg) Mar'14 Village of Burr Ridge		04/09/14	Apr2014	12.01
Total For Dept 5010 Police					8,596.53
Dept 6010 Public Works					
10-6010-40-4032	Uniform rental-04/01/14 Breens Cleaners		04/01/14	9027-334310	75.82
10-6010-40-4032	Uniform rental-03/25/14 Breens Cleaners		03/25/14	9027-334111	75.82
10-6010-40-4032	Uniform rental-04/08/14 Breens Cleaners		04/08/14	9027-334510	81.97
10-6010-40-4041	Pre-empl physical/Pfolsgrof-Apr Concentra Medical Centers		04/01/14	1008066997	90.50
10-6010-40-4042	2014 APWA snow conf reg/Wernimo American Public Works Ass		03/26/14	1902	470.00
10-6010-40-4042	Travel to/from PW-VH/Benedict-M Shirley Benedict		04/09/14	Apr2014	30.51
10-6010-50-5025	Pstg-EAB/ComEd resident ltrs-75 Postmaster		04/10/14	April2014	221.84
10-6010-50-5025	FedEx/IRMA-Mar'14 FedEx		03/26/14	2-601-51605	6.65
10-6010-50-5025	UPS chg/Kasco Marine-03/26/14 U.P.S.		03/29/14	000088739X134	34.35
10-6010-50-5030	Ver. cell phone bill-Mar'14 Verizon Wireless		03/21/14	9722219220	292.59
10-6010-50-5050	Air compressor maint-Apr'14 Fluid Aire Dynamics Co		03/25/14	16460FM	1,426.56
10-6010-50-5051	Pchs/mount 2 tires-Mar'14 Tredroc Tire Services		03/25/14	238963	426.00
10-6010-50-5051	Vehicle washing/#16-Mar'14 Fuller's Car Wash		03/31/14	2166	9.00
10-6010-50-5051	Replacement tire-unit #28/Apr'1 Tredroc Tire Services		04/04/14	7520-239696	418.29
10-6010-50-5054	Street light maint/reimb-Mar'14 Meade Electric Company, I		03/10/14	14863-664187	4,006.36
10-6010-50-5055	Bridewell traffic signal maint- Meade Electric Company, I		03/31/14	14863-664222	175.00
10-6010-50-5056	Tree pruning/area 3-Mar'14 Winkler's Tree Service, I		03/24/14	8086-72361	7,185.60
10-6010-50-5056	Area 3 tree pruning-03/17/14 Winkler's Tree Service, I		03/17/14	8086-72324	7,812.00
10-6010-50-5065	Electric/Village street lights- Constellation NewEnergy, I		03/20/14	IL68999/0014094210	1,499.71
10-6010-50-5065	Electric/ComEd street lights-Ap Constellation NewEnergy, I		04/02/14	IL68999-0014296180	1,142.86
10-6010-50-5085	Shop towel rental-04/01/14 Breens Cleaners		04/01/14	9027-334310	3.60
10-6010-50-5095	Environmental mosquito mgmnt-Ma Clarke Environmental Mosq		03/25/14	B02160/6346568	9,016.07
10-6010-50-5096	Reimb. mailbox damage/Figueras- Joseph Figueras		03/21/14	Mar2014	75.00
10-6010-60-6010	Tire cement-Mar'14 Westown Auto Supply Co. I		03/27/14	2901-56702	8.99
10-6010-60-6010	Fuel filters & electrical tape- Westown Auto Supply Co. I		03/28/14	2901-56716	38.74
10-6010-60-6010	Zep hand soap/4gal-Mar'14 ZEP Sales & Service		03/24/14	9000865940	101.49
10-6010-60-6020	Diesel fuel-Mar'14 Speedway SuperAmerica LLC		03/25/14	1001519840/Mar14	996.57
10-6010-60-6040	bumper strip Alexander Equipment Co.		03/27/14	99963	7.90
10-6010-60-6040	chainsaw chain 14" Alexander Equipment Co.		03/27/14	99963	59.80

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-60-6040	chainsaw chain 18"	Alexander Equipment Co.	03/27/14	99963	56.85
10-6010-60-6040	grommet and wire kit for 2" rou	Alexander Equipment Co.	03/27/14	99963	3.95
10-6010-60-6040	Snow plow cylinder-Mar'14	Cylinder's Inc.	03/25/14	34988	235.45
10-6010-60-6040	Water tank spray gun-Mar'14	John Deere Landscapes, In	03/27/14	470958-67453249	52.98
10-6010-60-6040	Nozzle 3 GPM-Mar'14	John Deere Landscapes, In	03/27/14	470958-67453249	7.98
10-6010-60-6041	Brake hose/unit #16-Mar'14	FleetPride, Inc.	03/21/14	448160001-60107705	29.93
10-6010-60-6041	HD brake fluid/6-Mar'14	FleetPride, Inc.	03/24/14	448160001-60142281	80.02
10-6010-60-6041	Sweeper parts/unit #28-Apr'14	Westown Auto Supply Co. I	04/01/14	2901-56693	226.21
10-6010-60-6041	Serp. belt, oil & air filters-u	Westown Auto Supply Co. I	03/27/14	2901-56698	41.44
10-6010-60-6041	Fire extinguishers/PW veh	Illinois Fire & Safety Cc	03/20/14	BUR451C-188966	189.00
10-6010-60-6041	Strobe flash tube/2-Mar'14	Westown Auto Supply Co. I	03/20/14	2901-56574	48.00
10-6010-60-6041	Strobe tube assembly/1-Mar'14	Westown Auto Supply Co. I	03/20/14	2901-56574	49.87
10-6010-60-6041	Backup light alarm/3-Mar'13	Westown Auto Supply Co. I	03/20/14	2901-56575	129.51
10-6010-60-6041	Sweeper parts/unit #28-Apr'14	Freeway Ford Truck Sales,	04/03/14	5700-441053	214.84
10-6010-60-6042	Cold patch/10tons-Mar'14	DuPage Materials Company	03/17/14	2095-71168MB	1,350.00
10-6010-60-6060	Sand to mix w/salt for roadways	IM Crushing, LLC	03/14/14	VILLBUR-3310	414.44
10-6010-70-7000	Drum container cart/1-Mar'14	McMaster-Carr Supply Comp	03/25/14	78643919	236.16
10-6010-70-7000	Freight charge-Mar'14	Chicago Suburban Express	03/25/14	2355386	46.18
10-6010-70-7000	Freight charge-Apr'14	Con-Way Freight Inc.	04/01/14	283-400854	73.87
10-6010-70-7000	Drum container & steel dolly-Ap	McMaster-Carr Supply Comp	04/01/14	84543200-79717852	236.16
Total For Dept 6010 Public Works					39,512.43
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Garbage hauling/PW-03/12/14	Waste Management	04/01/14	2304890-2009-2	107.77
10-6020-50-5052	Garbage hauling/VH-04/01/14	Waste Management	04/01/14	2307901-2009-4	100.99
10-6020-50-5052	Recalibrate HVAC sys/PD-Mar'14	Alliance Mechanical Servi	03/14/14	16277-1108623	1,168.40
10-6020-50-5052	Rpr HVAC/PD-Mar'14	Alliance Mechanical Servi	03/14/14	16277-1108634	282.75
10-6020-50-5052	Garbage removal/PD-04/01/14	Waste Management	04/01/14	2307940-2009-2	133.22
10-6020-50-5058	VH mat rental--04/01/14	Breens Cleaners	04/01/14	9028-334304	18.00
10-6020-50-5058	PW mat rental--04/01/14	Breens Cleaners	04/01/14	9028-334304	21.00
10-6020-50-5058	PD mat rental--04/01/14	Breens Cleaners	04/01/14	9028-334304	27.00
10-6020-50-5058	PD mat rental-03/25/14	Breens Cleaners	03/25/14	9028-334105	27.00
10-6020-50-5058	VH mat rental-03/25/14	Breens Cleaners	03/25/14	9028-334105	18.00
10-6020-50-5058	PW mat rental-03/25/14	Breens Cleaners	03/25/14	9028-334105	21.00
10-6020-50-5058	PD mat rental-04/08/14	Breens Cleaners	04/08/14	9028-334504	6.00
10-6020-50-5058	Cell cleaning-04/01/14	Service Master	04/01/14	167475	265.00
10-6020-50-5080	PD sewer chg-Nov13/Dec13	DuPage County Public Work	03/12/14	3050696901-Mar14	93.26
10-6020-50-5080	PW sewer charge-Mar'14	Flagg Creek Water Reclama	04/25/14	008917000/Mar14	30.31
10-6020-50-5095	Fd alarm monitor panel/PW-Feb/A	Fire & Security Systems,	01/15/14	320-139817	96.00
10-6020-50-5095	Fd radio leasing/PD-Apr/Jun14	Fire & Security Systems,	03/15/14	320-141570	153.00
10-6020-50-5095	Fd monitoing TriState radio/PD-	Fire & Security Systems,	03/15/14	320-141570	96.00
10-6020-60-6010	Fire extinguisher/2.5 lb PW bld	Illinois Fire & Safety Cc	03/20/14	BUR451C-188966	37.00
10-6020-60-6010	Fire extinguisher/5 lb CO2 PC	Illinois Fire & Safety Cc	03/20/14	BUR451C-188966	160.00
10-6020-60-6010	Fire extinguisher/10 lb multi p	Illinois Fire & Safety Cc	03/20/14	BUR451C-188966	89.00
10-6020-60-6010	1st aid cabinet supls/VH-Apr'14	American First Aid Servic	04/10/14	144287	36.50
10-6020-70-7010	VH digital signage-Apr'14	Orbis Communications	04/07/14	555988	700.00
Total For Dept 6020 Buildings & Grounds					3,687.20
Total For Fund 10 General Fund					64,792.73
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-Mar'14	AT&T	03/16/14	630299786803Mar14	1,030.86

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Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 surcharge collection-Jan'1	Southwest Central 911 Sys	03/19/14	Jan2014	1,408.32
21-7010-50-5095	E911 surcharge collection-Feb'1	Southwest Central 911 Sys	04/08/14	Feb2014	1,353.28
21-7010-50-5095	E911 surcharge collection-Dec'1	Southwest Central 911 Sys	03/18/14	Dec-13	1,464.32
Total For Dept 7010 Special Revenue E-911					5,256.78
Total For Fund 21 E-911 Fund					5,256.78
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8055	H/M marketing media/ads-Mar'14	Boost Creative Marketing	03/31/14	BURR-1076	3,310.00
Total For Dept 7030 Special Revenue Hotel/Motel					3,310.00
Total For Fund 23 Hotel/Motel Tax Fund					3,310.00
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7055	VH improvements/adm-#1 fnl/Apr'	Envision General Contract	04/01/14	1-final	126,863.00
31-8010-70-7055	PW floor slab settlement insp-A	Terra Engineering Ltd	04/04/14	9308	2,023.39
Total For Dept 8010 Capital Improvement					128,886.39
Total For Fund 31 Capital Improvements Fund					128,886.39
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rental-04/01/14	Breens Cleaners	04/01/14	9027-334310	83.22
51-6030-40-4032	Uniform rental-03/25/14	Breens Cleaners	03/25/14	9027-334111	83.22
51-6030-40-4032	Uniform rental-04/08/14	Breens Cleaners	04/08/14	9027-334510	89.97
51-6030-40-4032	Safety shoes/Lukas-Apr'14	Red Wing Shoe Store	04/04/14	45-6925	125.00
51-6030-50-5020	Coliform water tests/13-Feb'14	Envirotest Perry Laborat	03/02/14	14-130090	97.50
51-6030-50-5020	THM-HAA testing-Mar'14	PDC Laboratories, Inc.	03/31/14	0233161-765418	237.50
51-6030-50-5030	Telephone/well pumping line-Mar	AT&T	03/22/14	630325420903Mar14	225.32
51-6030-50-5030	Telephone/pumping station-Mar'1	AT&T	03/16/14	630Z99575503Mar14	580.73
51-6030-50-5030	Telephone/well monitor line-Mar	AT&T	03/16/14	708Z40020903Mar14	222.20
51-6030-50-5030	Ver. cell phone bill-Mar'14	Verizon Wireless	03/21/14	9722219220	330.74
51-6030-50-5050	590 case backhoe maint-Mar'14	McCann Industries, Inc.	03/25/14	07172429	323.15
51-6030-50-5067	Rpr watermain/11620 87th St-Feb	Vian Construction Co., In	02/21/14	0020210014A	3,166.25
51-6030-50-5067	Rpr watermain/CLR & Carriage Wa	Vian Construction Co., In	02/04/14	00103040014	11,658.25
51-6030-50-5080	Electric/well #4-Mar'14	COMED	03/20/14	0029127044/Mar14	713.01
51-6030-50-5080	Electric/Bedford sump pump-Mar'	COMED	03/18/14	9179647001/Mar14	77.09
51-6030-50-5080	Electric/well #5-Mar'14	COMED	03/20/14	4497129016/Mar14	256.66
51-6030-50-5080	Electric/PC-Mar'14	Constellation NewEnergy,	03/21/14	1L68999/0014111969	2,968.49
51-6030-50-5095	UB water bills/1945-Mar'14	Third Millennium Assoc. I	03/31/14	16757	599.06
51-6030-50-5095	UB late notices/219-Mar'14	Third Millennium Assoc. I	03/31/14	16757	217.45
51-6030-60-6000	small paper clips/PW	Runco Office Supply	03/26/14	5649/572647-0	3.71
51-6030-60-6000	sticky notes 3x3/PW	Runco Office Supply	03/26/14	5649/572647-0	8.97
51-6030-60-6000	memo books pk/10/PW	Runco Office Supply	03/26/14	5649/572647-0	10.49
51-6030-60-6010	Coil Solid 6AWG Copper Wire (25	Grainger	03/20/14	9394177704	47.98
51-6030-60-6010	Pipe clamps (1") zinc - e groun	Grainger	03/20/14	9394177704	72.30
51-6030-60-6010	Cable Ties (7.9") - 100/pack	Grainger	03/20/14	9394177704	13.38
51-6030-60-6010	DeWalt 20V hammer drill/driver	Grainger	03/28/14	9401631735	414.90
51-6030-60-6041	Fire extinguishers/wtr veh	Illinois Fire & Safety Cc	03/20/14	BUR451C-188966	81.00
51-6030-60-6070	Bedford water/42,870,000gal-Mar	Village of Bedford Park	04/02/14	0020060000/Mar14	193,772.40
Total For Dept 6030 Water Operations					216,479.94

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Fund 51 Water Fund					
Total For Fund 51 Water Fund					216,479.94
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rental-04/01/14	Breens Cleaners	04/01/14	9027-334310	25.89
52-6040-40-4032	Uniform rental-03/25/14	Breens Cleaners	03/25/14	9027-334111	25.89
52-6040-40-4032	Uniform rental-04/08/14	Breens Cleaners	04/08/14	9027-334510	27.99
52-6040-50-5030	Telephone/H'Fields L.S.-Mar'14	AT&T	03/13/14	630321967903Mar14	69.12
52-6040-50-5068	Lift station maint/3-Mar'14	Metropolitan Industries,	03/21/14	003355-283062	765.00
52-6040-50-5068	Televiser/jet sanitary swr line/	Visu-Sewer of Illinois, I	02/25/14	6523	3,080.00
Total For Dept 6040 Sewer Operations					3,993.89
Total For Fund 52 Sewer Fund					3,993.89
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4040	Burrridgeevents.com domain-Mar'14	Mb Financial Card Service	03/24/14	1258-03/2014	6.99
61-4040-50-5020	E-Ticket install-03/17/14	Orbis Communications	04/07/14	555987	720.00
61-4040-50-5020	IT support-03/18 thru 04/04	Orbis Communications	04/07/14	555987	1,710.00
61-4040-50-5030	Ver. mobile data service-Mar'14	Verizon Wireless	03/21/14	9722219220	38.00
61-4040-50-5050	Rpr HP5550 wide format printer/	Advotek, Inc.	03/26/14	7260	125.00
61-4040-50-5050	PC memory upgrades-Mar'14	Mb Financial Card Service	03/24/14	1258-03/2014	171.24
61-4040-50-5061	/EMA DEP, T603DEP Server EMA YR	L-3 Communication-Mobile	02/14/14	ILBURR-0208990IN	632.49
61-4040-50-5061	/EMA DVD, DVD/BU EMA YR1, ECCN	L-3 Communication-Mobile	02/14/14	ILBURR-0208990IN	174.99
61-4040-50-5061	/EMA WAP, Wireless Access Point	L-3 Communication-Mobile	02/14/14	ILBURR-0208990IN	31.80
61-4040-50-5061	AutoCad subscription/PW-Apr'14	DLT Solutions	04/08/14	4345332A	2,745.60
61-4040-60-6010	Toner Collection Cartridge Unit	Runco Office Supply	03/26/14	5649/572647-0	30.75
61-4040-60-6010	HP 504A Black Toner Cartridge/P	Runco Office Supply	03/26/14	5649/572647-0	111.99
61-4040-60-6010	T060120 DURAbrite Ink/PW	Runco Office Supply	03/26/14	5649/572647-0	19.99
61-4040-60-6010	CNM 6432B001, INKART, PGI-250X	Warehouse Direct, Inc.	03/26/14	111835-22711930	41.98
61-4040-60-6010	CNM 6449B001, INKART, CLI-251X	Warehouse Direct, Inc.	03/26/14	111835-22711930	16.25
61-4040-60-6010	INKART, CLI-251XL, YEL/PD	Warehouse Direct, Inc.	03/26/14	111835-22711930	16.25
61-4040-60-6010	CE250A Black for HP CM3530	Runco Office Supply	04/07/14	5527-573670-0	223.98
61-4040-60-6010	CE251A Cyan for HP CM3530	Runco Office Supply	04/07/14	5527-573670-0	214.99
61-4040-60-6010	CE254A Collection Unit	Runco Office Supply	04/07/14	5527-573670-0	41.00
61-4040-60-6010	Q6470A Black for HP 3600	Runco Office Supply	04/07/14	5527-573670-0	121.99
61-4040-60-6010	Q6471A Cyan for HP 3600	Runco Office Supply	04/07/14	5527-573670-0	121.99
61-4040-60-6010	Q6472A Yellow for HP 3600	Runco Office Supply	04/07/14	5527-573670-0	121.99
Total For Dept 4040 Information Technology					7,439.26
Total For Fund 61 Information Technology Fund					7,439.26

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Fund Totals:

Fund 10 General Fund	64,792.73
Fund 21 E-911 Fund	5,256.78
Fund 23 Hotel/Motel Tax Fund	3,310.00
Fund 31 Capital Improvements Fund	128,886.39
Fund 51 Water Fund	216,479.94
Fund 52 Sewer Fund	3,993.89
Fund 61 Information Technology F	7,439.26

Total For All Funds:

430,158.99