

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

**May 12, 2014
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Daniel Lockett, Gower Middle School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

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

5. MINUTES

- *A. Approval of Regular Board Meeting of April 28, 2014
- *B. Receive and File Veterans Memorial Committee Meeting of March 26, 2014
- *C. Receive and File Business Appreciation Breakfast Meeting of April 30, 2014
- *D. Receive and File Draft Plan Commission Meeting of May 5, 2014

6. ORDINANCES

- *A. Approval of An Ordinance Denying a Variation or Amendment to the Village of Burr Ridge Sign Ordinance for the Color of a Wall Sign (S-02-2014: 308 Burr Ridge Parkway – Tuesday Morning)
- *B. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance to Permit an Outdoor Dining Area (Z-01-2014: 590 Village Center Drive – Wok N Fire)
- *C. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Sign Ordinance for Electronic Message Panel (S-01-2014: 7650 Lincolnshire Drive – Pace Suburban Bus)

7. RESOLUTIONS

None.

8. CONSIDERATIONS

- A. Continued Consideration of Plan Commission Recommendation to Approve Zoning Ordinance Text Amendment to Add Regulations for Backyard Beekeeping and Related Structures (Z-03-2014)
- B. Consideration of Plan Commission Recommendation to Approve Rezoning Upon Annexation from the R-1 Single-Family Residence District to the R-2B Single-Family Residence District (Z-05-2014: 10S265 and 10S231 Vine Street (Pizzuto and Krelina)

- *C. Approval of Plan Commission Recommendation to Grant a Special Use to Permit Sidewalk Seating Area for an Existing Restaurant (Z-04-2014: 503 Village Center Drive – Red Mango)
- *D. Approval of Recommendation to Purchase Tasers and Enroll in the Taser Assurance Plan
- *E. Approval of Recommendation to Purchase L3 Mobile Vision Video Cameras for Squad Cars
- *F. Approval of Recommendation to Appoint Alice Krampits to the Stormwater Management Committee for a Two-Year Term Expiring May 1, 2016
- *G. Approval of Recommendation to Reappoint Wayne Mrienovich to the Stormwater Committee for a Two-Year Term Expiring May 1, 2016
- *H. Approval of Recommendation to Reappoint William Wilcox to the Stormwater Committee for a Two-Year Term Expiring May 1, 2016
- *I. Approval of Recommendation to Reappoint Nancy Montelbano to the Stormwater Committee for a Two-Year Term Expiring May 1, 2016
- *J. Approval of Request from I & M Canal National Heritage Corridor for Donation from Hotel/Motel Tax Fund (Dues)
- *K. Approval of Request from the Flagg Creek Heritage Society for Donation from Hotel/Motel Tax Funds in the Amount of \$2,500
- *L. Approval of Request from Burr Ridge Park District for Donation to Harvest Fest
- *M. Approval of the FY 13-14 Vendor List in the amount of \$303,205.11 for all funds, includes Special Expenditures of \$35,987.28 paid to Homer Tree Care, Inc. for removal of EAB parkway trees
- *N. Approval of the FY 14-15 Vendor List in the amount of \$98,968.13 for all funds, plus \$227,435.03 for Payroll, for a Grant Total of \$326,403.16, which includes no Special Expenditures
- O. 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 May 12, 2014
DATE: May 9, 2014

PLEDGE OF ALLEGIANCE – Daniel Lockett, Gower Middle School

6. ORDINANCES

A. Deny Sign Variation Amendment (308 Burr Ridge Parkway)

An Ordinance denying a variation from the County Line Square wall sign regulations is attached. The petitioner sought to replace the bronze wall sign for Tuesday Morning with a red sign. The Plan Commission recommended denial of this request and, at its April 28, 2014 meeting, the Board concurred and directed staff to prepare the Ordinance denying the variation.

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

B. Special Use – Outdoor Dining (590 Village Center Drive)

An Ordinance approving a special use for outdoor dining at the Wok N Fire Restaurant is attached. As recommended by the Plan Commission and directed by the Board of Trustees, the Ordinance permits the continued use of a temporary sidewalk dining area until July 15, 2014 and the construction and use of a permanent outdoor dining patio.

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

C. Sign Variation (7650 Lincolnshire Drive)

An Ordinance approving a sign variation for the Pace Suburban Bus Park and Ride is attached. The variation permits Pace to erect an electronic message panel announcing bus arrival times. The Plan Commission recommended approval of this variation and, at its April 28, 2014 meeting, the Board of Trustees directed staff to prepare the Ordinance.

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

7. RESOLUTIONS

None.

8. CONSIDERATIONS

A. Plan Commission Recommendation – Zoning Ordinance Text Amendment re Backyard Beekeeping

At the April 28, 2014 Board meeting, this item was tabled to allow further information to be provided. Specifically, the Board asked about the possibility of bees swarming and creating colonies on neighboring properties. Attached is an email from Mr. John Hansen of the Cook Du Page Beekeepers Association. Mr. Hansen's email explains that bees swarming are not aggressive and are relatively simple to remove. Mr. Hansen and Mr. Ted Jenkins both from the beekeepers association will be at Monday's meeting to answer questions. Mr. Jenkins also happens to be the Chief of Police for the Village of Clarendon Hills. The proposed Burr Ridge regulations for beekeeping are based on an Ordinance adopted in 2013 by the Village of Clarendon Hills.

It is our recommendation: that the Board directs staff to prepare an Ordinance amending the Zoning Ordinance to add beekeeping as a permitted accessory use in residential districts.

B. Plan Commission Recommendation – Rezoning Upon Annexation (Pizzuto and Krelina)

Please find attached a letter from the Plan Commission recommending approval of a request by Joe Pizzutto and Miro Krelina for rezoning to the R-2B Single Family Residence District upon annexation of four lots and two homes into the Village. The properties are part of a subdivision that consists of 35,000 square foot lots. The Plan Commission determined that the R-2B District is consistent with surrounding zoning and development.

In addition to the rezoning of the properties, the petitioners seek annexation into the Village. Staff has been working with the property owners on the terms of an annexation agreement and is seeking direction from the Board to proceed with an Annexation Agreement. The recommended conditions of the Agreement would include the following:

- Rezoning upon annexation to the R-2B District as recommended by the Plan Commission.
- Commitment from the property owners to extend a Village water main from the existing main on 90th Street north to 89th Street and commitment from the Village to create a recapture Ordinance for the benefit of the property owners. (Staff will also be recommending that the Village extend a water main from Madison Street to Grant Street on 89th Street but that will not be part of this Agreement and will be considered by the Board at a later date.)
- Waiver of annexation and zoning fees based on the fact that this annexation will allow the Village to force annex the properties to the east on 89th and Grant Streets. Fees cannot be imposed on a forced

annexation and, therefore, it is consistent not to impose the fees on this petition. Staff had previously discussed this with the Board and the Board had agreed to this provision.

- Recognition that any existing legally established structures on the properties would be considered legal non-conforming (i.e. grandfathered) once annexed into the Village.

It is our recommendation: that the Board concurs with the Plan Commission and directs staff to prepare an Annexation Agreement and scheduled a public hearing for Board consideration of the Agreement.

C. Plan Commission Recommendation – Special Use for Sidewalk Seating (503 Village Center Drive – Red Mango)

Please find attached a letter from the Plan Commission recommending approval of a request by Red Mango restaurant for sidewalk seating. Red Mango is a frozen yogurt restaurant and does not provide table service or serve alcoholic beverages. The sidewalk seating area would be for carry out food only and would not be enclosed with a railing.

Similar sidewalk seating for carry out restaurants was permitted in the County Line Square shopping center. Enclosure by a railing was not required because there is no table service or alcoholic beverage service.

It is our recommendation: that the Board directs staff to prepare an Ordinance granting special use approval as recommended by the Plan Commission.

D. Purchase Tasers/Enroll in Taser Assurance Plan

A five year replacement schedule was created to replace outdated TASER devices currently in use by the police department. It is Chief Madden's recommendation to enroll in the TASER Assurance Plan to facilitate the replacement plan. The TASER Assurance Plan (TAP) is a service program that integrates warranty coverage for new TASERS with a pre-planned upgrade TASER device and camera every 5 years at no additional cost. The TAP also includes overnight delivery of a temporary replacement TASER if we need to ship a device in for repair. The ability to have an immediate replacement is valuable so officers experience zero downtime. The initial cost of the program is \$1,390 for each TASER device and then \$290.00 per unit / per year for the TAP. The program also locks in the price of the each device at the 2012 pricing and provides a 35% savings compared to purchasing a separate maintenance agreement for our devices. It is Chief John Madden's recommendation to purchase six new TASER devices and accessories at a total purchase price of \$8,644.75. The FY 14-15 budget includes \$8,700.00 for this purchase.

It is our recommendation: that the recommendation to purchase six new TASER devices and accessories and to enroll in the TASER Assurance Plan be approved.

E. Purchase L3 Mobile Vision Cameras for Squad Cars

A five-year replacement program was created during the FY 11/12 Budget, commencing in FY 12/13, to replace two patrol in-car video systems per year. It is Chief Madden's recommendation to continue the purchase plan and purchase two L3 Mobile Vision systems at a cost of \$5,600 each. The FY 14-15 budget includes \$11,200.00 for this purchase.

It is our recommendation: that the recommendation to purchase L3 Mobile Vision Cameras be approved.

F. Appoint Alice Krampits to Stormwater Management Committee

Mayor Straub is recommending the appointment of Alice Krampits to the Stormwater Management Committee for a two-year term expiring May 1, 2016. Ms. Krampits has been the Village's representative to the I & M Canal National Heritage Corridor since 2007. Enclosed is Ms. Krampits' updated Volunteer Questionnaire for your review.

It is our recommendation: that the recommendation to appoint Alice Krampits to the Stormwater Management Committee be approved.

G. Reappoint Wayne Mrjenovich to Stormwater Committee

Mayor Straub is recommending the reappointment of Wayne Mrjenovich to the Stormwater Management Committee for a two-year term expiring May 1, 2016. Dr. Mrjenovich has been on the Stormwater Management Committee since November 2001.

It is our recommendation: that the recommendation to reappoint Wayne Mrjenovich to the Stormwater Management Committee be approved.

H. Reappoint William Wilcox to Stormwater Committee

Mayor Straub is recommending the reappointment of Wil Wilcox to the Stormwater Management Committee for a two-year term expiring May 1, 2016. Mr. Wilcox has been on the Stormwater Management Committee since November 2001.

It is our recommendation: that the recommendation to reappoint Wil Wilcox to the Stormwater Management Committee be approved.

I. Reappoint Nancy Montelbano to Stormwater Committee

Mayor Straub is recommending the reappointment of Nancy Montelbano to the Stormwater Management Committee for a two-year term expiring May 1, 2016. Ms. Montelbano has been on the Stormwater Management Committee since May 2007.

It is our recommendation: that the recommendation to reappoint Nancy Montelbano to the Stormwater Management Committee be approved.

J. Hotel/Motel Tax Funds – I&M Canal Dues

Enclosed is a letter from David “Ned” Capouch, Chairman of the I & M Canal National Heritage Corridor Civic Center Authority Board, requesting the annual dues contribution in the amount of \$2,640. \$3,000 has been placed in the Hotel/Motel Tax Fund Budget for this purpose.

It is our recommendation: that the request from the I & M Canal National Heritage Corridor for dues in the amount of \$2,640 be approved.

K. Hotel/Motel Tax Funds – Flagg Creek Heritage Society

Enclosed is a letter from Linda Petrasek, Secretary of the Flagg Creek Heritage Society, requesting a contribution toward the continued operation of its museum. \$2,500 has been placed in the Hotel/Motel Tax Fund Budget for this purpose.

It is our recommendation: that the request from the Flagg Creek Heritage Society for a contribution toward operation of its museum in the amount of \$2,500 from the Hotel/Motel Tax Fund be approved.

L. Hotel/Motel Tax Funds – Burr Ridge Park District

Enclosed is a letter from Jim Pacanowski, Director of Parks and Recreation for the Burr Ridge Park District, requesting our annual contribution toward the Park District’s Harvest Fest event. \$1,000 has been placed in the Hotel/Motel Tax Fund Budget for this purpose.

It is our recommendation: that the request from the Burr Ridge Park District for a contribution toward its Harvest Fest event in the amount of \$1,000 from the Hotel/Motel Tax Fund be approved.

M. FY 13-14 Vendor List

Enclosed is the FY 13-14 Vendor List in the amount of \$303,205.11 for all funds. The FY 13-14 Vendor List includes a Special Expenditure of:

- \$35,987.28 paid to Homer Tree Care, Inc. for removal of EAB parkway trees

It is our recommendation: that FY 13-14 Vendor List be approved.

N. FY 14-15 Vendor List

Enclosed is the FY 14-15 Vendor List in the amount of \$98,968.13 for all funds, plus \$227,435.03 for Payroll, for a Grant Total of \$326,403.16, which includes no Special Expenditures

It is our recommendation: that the FY 14-15 Vendor List be approved.

5A

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

April 28, 2014

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 28, 2014 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Brooke Cooper, Elm 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 Manieri that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), (except 8D, and 8H) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING OF APRIL 14, 2014 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF JANUARY 28, 2014 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF FEBRUARY 26, 2014 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) WATER COMMITTEE MEETING OF APRIL 14, 2014 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF APRIL 21, 2014

were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF BUDGET WORKSHOP OF APRIL 23, 2014

were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING SECTION IV.N.2.b OF THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE TO ELIMINATE THE REQUIREMENT FOR ROOFTOP SOLAR ENERGY PANELS TO BE LOCATED FIVE FEET FROM THE PERIMETER OF THE BUILDING (Z-02-2014: TEXT AMENDMENT – ROOFTOP SOLAR PANELS)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-03-14.

APPROVAL OF ORDINANCE AMENDING CHAPTER 39 OF THE VILLAGE OF BURR RIDGE MUNICIPAL CODE TO ADOPT THE 2013 INTERNATIONAL PROPERTY MAINTENANCE CODE

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-1115-01-14.

APPROVAL OF ORDINANCE AUTHORIZING THE DISPOSAL BY TRADE-IN OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE (TOOLCAT)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. 1135.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO DENY SIGN VARIATION AMENDMENT (S-02-2014): 308 BURR RIDGE PARKWAY – TUESDAY MORNING

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance denying this request.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE SIGN VARIATION (S-01-2014: 7650 LINCOLNSHIRE DRIVE – PACE BUS)

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance approving the variation as recommended by the Plan Commission.

APPROVAL OF EXTENSION OF ONE-YEAR DEADLINE TO BEGIN CONSTRUCTION AFTER GRANTING OF VARIATION (ORDINANCE #A-834-22-12 7749 GRANT STREET – DEARBORN TOOL)

The Board, under the Consent Agenda by Omnibus Vote, granted a one-year extension from October 8, 2013 to October 8, 2014.

APPROVAL OF RECOMMENDATION TO APPROVE FY 14-15 PAY PLAN AND SALARY INCREASES FOR NON-UNION EMPLOYEES

The Board, under the

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Consent Agenda by Omnibus Vote, approved the FY 2014 – 15 Salary Increases for non-union employees, along with the FY 2014 – 15 Pay Plan.

APPROVAL OF RECOMMENDATION TO AUTHORIZE PURCHASE OF REPLACEMENT FOR TOOLCAT (SKID-STEER) The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the purchase of a John Deere 332E skid-steer to West Side Tractor Sales, Naperville, in the aggregate amount of \$51,900.

APPROVAL OF RECOMMENDATION TO AUTHORIZE 2014 PAVEMENT PATCHING CONTRACT TO MURPHY PAVING AND SEALCOATING OF BURR RIDGE The Board, under the Consent Agenda by Omnibus Vote, awarded a unit-price contract for miscellaneous pavement patching to Murphy Paving Company, Burr Ridge, at the submitted unit costs documented in the bid tabulation.

APPROVAL OF RECOMMENDATION TO AUTHORIZE DIRECTOR OF PUBLIC WORKS TO PROMOTE TWO GENERAL UTILITY WORKER I CANDIDATES TO GENERAL UTILITY WORKER II IN ACCORDANCE WITH LONG-TERM OBJECTIVES AND FY 14 – 15 BUDGET The Board, under the Consent Agenda by Omnibus Vote, authorized the Public Works Director to promote John “Jack” Voorhees and Ron “Buzz” Herdzina from full-time GUW I to full-time GUW II effective May 1, 2014.

APPROVAL OF RECOMMENDATION TO AUTHORIZE DIRECTOR OF PUBLIC WORKS TO FILL POSITIONS IN ACCORDANCE WITH WATER COMMITTEE DIRECTIVE (WATER FUND); TWO GENERAL UTILITY WORKER I FULL-TIME AND ONE PART-TIME CLERICAL ASSISTANT The Board, under the Consent Agenda by Omnibus Vote, concurred with the Water Committee directive to expand internal resources in order to provide increased service to the community and reduce reliance upon contractual services, and to authorize the Director of Public Works to hire two general Utility Workers (FT) and one part-time clerical worker to carry out these initiatives. These resources have been included in the FY 14 – 15 Budget.

RECEIVE AND FILE LETTER OF RESIGNATION FROM POLICE OFFICER ERIC KOSLOWSKI The Board, under the Consent Agenda by Omnibus Vote, received and filed the Eric Koslowski’s letter of resignation.

APPROVAL OF RECOMMENDATION TO AUTHORIZE BOARD OF FIRE AND POLICE COMMISSIONERS TO HIRE POLICE OFFICER TO REPLACE ERIC KOSLOWSKI The Board, under the Consent Agenda by Omnibus Vote, authorized the Board of Fire and Police Commissioners to begin the process to hire a Patrol Officer to fill the vacancy created by Eric Koslowski’s resignation.

APPROVAL OF RECOMMENDATION TO RENEW CONTRACT FOR VILLAGE PROSECUTOR

The Board, under the Consent Agenda by Omnibus Vote, approved the renewal to the contract for Village Prosecutor Linda Pieczynski effective from June 1, 2014 through May 31, 2015 at the rate of \$185 per court session of two hours or less; an hourly rate of \$140; and for court sessions exceeding two hours, a rate of \$140 per hour for time exceeding the original two hours.

APPROVAL OF MAYOR STRAUB'S RECOMMENDATION TO APPOINT GUY FRANZESE TO THE STORMWATER COMMITTEE FOR A TWO-YEAR TERM EXPIRING MAY 1, 2016

The Board, under the Consent Agenda by Omnibus Vote, accepted the Mayor's recommendation to appoint Guy Franzese to the Stormwater Committee for a two-year term expiring May 1, 2016.

APPROVAL OF MAYOR STRAUB'S RECOMMENDATION TO APPOINT GUY FRANZESE AS CHAIRPERSON OF THE STORMWATER COMMITTEE FOR A TWO-YEAR TERM EXPIRING MAY 1, 2016

The Board, under the Consent Agenda by Omnibus Vote, accepted the Mayor's recommendation to appoint Guy Franzese as Chairperson of the Stormwater Committee for a two-year term expiring May 1, 2016.

APPROVAL OF MAYOR STRAUB'S RECOMMENDATION TO REAPPOINT AL PAVEZA TO THE STORMWATER COMMITTEE FOR A TWO-YEAR TERM EXPIRING MAY 1, 2016

The Board, under the Consent Agenda by Omnibus Vote, accepted the Mayor's recommendation to reappointed Al Paveza to the Stormwater Committee for a two-year term expiring May 1, 2016.

APPROVAL OF MAYOR STRAUB'S RECOMMENDATION TO REAPPOINT LEN RUZAK TO THE STORMWATER COMMITTEE FOR A TWO-YEAR TERM EXPIRING MAY 1, 2016

The Board, under the Consent Agenda by Omnibus Vote, accepted the Mayor's recommendation to reappointed Len Ruzak to the Stormwater Committee for a two-year term expiring May 1, 2016.

APPROVAL OF REQUEST FROM WB/BR CHAMBER OF COMMERCE FOR BURR RIDGE BUSINESS ADDRESS LABELS TO BE USED IN CONJUNCTION WITH THE CHAMBER'S UPCOMING OPEN HOUSE AND MEMBERSHIP DRIVE

The Board, under the Consent Agenda by Omnibus Vote, approved the request from the WB/BR Chamber of Commerce for a set of Burr Ridge Business Address Labels.

APPROVAL OF REQUEST FROM HINSDALE CENTRAL HIGH SCHOOL HABITAT FOR HUMANITY TO CONDUCT A 5-K RUN/WALK FUNDRAISER ON OCTOBER 5, 2014

The Board, under the Consent Agenda by Omnibus Vote, approved the Hinsdale Central High School request to hold a 5K Run/Walk, contingent on following all the requirements of the Special Events Ordinance.

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APPROVAL OF PROCLAMATION DESIGNATING MAY AS MOTORCYCLE AWARENESS MONTH The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating May as Motorcycle Awareness Month.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$124,231.57 FOR ALL FUNDS, PLUS \$207,081.71 FOR PAYROLL, FOR A GRAND TOTAL OF \$331,313.28 WHICH INCLUDES NO SPECIAL EXPENDITURES The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending April 28, 2014 in the amount of \$124,231.57, and payroll in the amount of \$207,081.71 for the period ending April 12, 2014.

PUBLIC HEARING FY 2014-15 BUDGET

CALL TO ORDER The Public Hearing of the Mayor and Board of Trustees for the FY 2014 – 15 Budget was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Mayor Straub at 7:10 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in the Suburban Life.

BUDGET HIGHLIGHTS were presented by Village Administrator Steve Stricker and are attached to these minutes as Exhibit B.

AUDIENCE QUESTIONS AND COMMENTS Alice Krampits, 7515 Drew Avenue, thanked the Board and staff for their extra effort in reviewing the Budget. Ms. Krampits stated that she wished some of the larger budget items would have been eliminated in an effort to reduce the deficit. Ms. Krampits also suggested that a Police Officer be eliminated by not filling the vacant position. Ms. Krampits quoted ratios of police officers per 1,000 residents in other communities noting that Burr Ridge has one of the higher ratios and feels it could do without. Ms. Krampits also suggested reinstating vehicle stickers for additional revenue.

BOARD QUESTIONS AND COMMENTS Trustee Bolos stated that through cooperative efforts, the Board was able to maintain a balanced budget in the General Fund in the current Fiscal Year. She added that in addition, the projected \$83,000 deficit in FY 15 - 16 was converted to a \$25,000 surplus. Trustee Bolos also reported that the \$877,000 deficit in the FY 16-17 Budget was reduced to \$500,000 without cutting services to residents. She reported that close monitoring of revenue and expenditures will be employed to further reduce the deficit. Trustee Bolos added that the process served to balance interests of the community with available funds to ensure taxpayer dollars are spent wisely.

Trustee Paveza added that the Water Fund shows a deficit of \$265,345 and is based on an extremely cool summer and noted that with a warm summer, the deficit will decrease. He stated that the Water Fund is difficult to project. Village Administrator Steve Stricker discussed contributors to the deficit which include a one-time major capital project. He added that the

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initiative to repair water main breaks in-house will ultimately save money and the meter replacement effort has also added to the deficit.

Trustee Manieri suggested reviewing the Budget again in six months.

CLOSE HEARING Motion was made by Trustee Paveza and seconded by Trustee Ruzak that the FY 2014 – 15 Budget Public Hearing of April 28, 2014 be closed.

On Voice Vote the motion carried and the FY 2014–15 Budget Public Hearing of April 28, 2013 was closed at 7:28 p.m.

CONSIDERATION OF 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 Mayor Straub introduced the Ordinance adopting the budget for Fiscal Year 2014–2015.

Trustee Grasso clarified that this Ordinance is approving the Budget only for Fiscal Year 2014 – 2015 and adjustments can still be made to future budgets.

Motion was made by Trustee Paveza and seconded by Trustee Ruzak to approve the Ordinance adopting the Fiscal Year 2014 – 2015 Budget.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO 1136.

CONSIDERATION OF ORDINANCE AMENDING CHAPTER 8 (STORM WATER RUN-OFF) OF THE BURR RIDGE MUNICIPAL CODE (ADOPT COOK COUNTY WATERSHED MANAGEMENT ORDINANCE BY REFERENCE) Public Works Director Paul May explained that since Burr Ridge encompasses both Cook and DuPage Counties, it must enforce the Stormwater Ordinance regulations as designated within the boundaries of each county. He added that Burr Ridge has its own Ordinance which references the Cook County and DuPage County Ordinances and also accounts for local conditions. Mr. May explained that the Village must adopt by reference the new Cook County Ordinance and will begin to enforce the Ordinance as of May 1, 2014.

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Mr. May explained the process for administering the Ordinance noting that an Intergovernmental Agreement between the Village and the Metropolitan Water Reclamation District will be prepared and formalized in late May or early June. Mr. May said that he will prepare an in-depth summary of the Ordinance for presentation to the Stormwater Committee. He explained that the Ordinance does not affect single-family homes but rather commercial, some residential, flood plain and wetland developments.

Mr. May concluded that this agenda item serves to approve the Cook County Watershed Management Ordinance by reference and authorize the Village to enforce the Ordinance.

Motion was made by Trustee Manieri and seconded by Trustee Bolos to authorize adoption of the Cook County Watershed Management Ordinance by reference in Chapter 08 of the Burr Ridge Municipal Code.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-676-01-14.

CONSIDERATION OF RECOMMENDATION TO FILE NOTICE OF INTENT TO BECOME AN AUTHORIZED COMMUNITY TO ADMINISTER THE COOK COUNTY WATERSHED MANAGEMENT ORDINANCE AND TO DESIGNATE PAUL D. MAY, P.E., AS THE PROFESSIONAL ENGINEER AND ENFORCEMENT AGENT OF RECORD

Public Works Director Paul May explained that this recommendation allows the Village to submit the documentation to apply for status as an administrative enforcement community and have jurisdiction over enforcement and interpretation of the Stormwater Management on the Cook County side of the Village.

Motion was made by Trustee Bolos and seconded by Trustee Manieri to authorize the Village Administrator to submit a Letter of Intent to the MWRD to function as an authorized administration agency, and to designate Paul D. May, P.E. as the Staff Engineer and Enforcement Agent of record.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

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CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO PERMIT AN OUTDOOR DINING AREA (Z-01-2014): 590 VILLAGE CENTER DRIVE – WOK N FIRE

Village Administrator Steve Stricker stated that the Plan Commission recommends approval of a special use for a temporary outdoor dining area for Wok N Fire Restaurant. He added that the approval of the temporary dining is contingent upon the completion of the permanent outdoor dining area by July 15, 2014, at which time the temporary dining area would be removed. Village Administrator Stricker noted that as requested by the Plan Commission, Wok N Fire has submitted the plans for the permanent dining area and the plans comply with the Zoning Ordinance.

Trustee Bolos inquired if the deadline of July 15 is agreeable with the petitioner and can be met. In response, Mr. Mike Durlacher, Attorney for Wok N Fire, replied that the date can be met.

Trustee Bolos asked about a concern presented at the Plan Commission Meeting with regard to concrete pouring. Plan Commissioner Mike Stratis responded that the petitioner expressed concern that concrete companies were backed up due to the harsh winter which might delay meeting the July 15th date. Commissioner Stratis indicated that Plan Commission Chairman Greg Trzupek felt that despite possible delays, he did not feel the July 15th date could not be met and the petitioner has stated at this Board meeting the date could be met.

Trustee Manieri reminded Mr. Durlacher that the July 15th completion date is mandatory and Mr. Durlacher confirmed his understanding of that requirement.

Motion was made by Trustee Ruzak and seconded by Trustee Manieri to direct staff to prepare an Ordinance approving the special use as recommended by the Plan Commission.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE ZONING ORDINANCE TEXT AMENDMENT TO ADD REGULATIONS FOR BACKYARD BEEKEEPING AND RELATED STRUCTURES (Z-03-2014) This agenda item was removed from the Consent Agenda by Trustee Paveza.

Trustee Paveza expressed concern with confining bees to the hive at the beekeeping residence. He expressed concern that the bees may leave the hive and settle elsewhere in a neighboring home creating a nuisance and expense for another resident.

Commissioner Stratis responded that at the Plan Commission meeting, there were two experts in

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attendance; the Clarendon Hills Chief of Police, who is a beekeeper, and the President of the Beekeepers Association. He explained that they indicated the bees recommended by the Ordinance are of a specific species that habituate in the same hive. Commissioner Stratis added there was no discussion about the possibility of a bee escaping and starting a new hive elsewhere.

Trustee Bolos pointed out that the Plan Commission Staff Report indicates that the colony should be re-queened if aggressiveness occurs. Trustee Paveza responded that he is concerned with bees escaping and starting a new colony. He would prefer to table this item to obtain answers to his questions.

Trustee Grasso discussed a bee incident where a hive was constructed under the shingles in a home requiring professional removal only to have the bees return the following year.

Commissioner Stratis stated the bee experts attending the Plan Commission Meeting discussed the different species of bees noting that the hornets and yellow-jackets are the species that tend to create hives in the eaves and shingles of homes, not the honey bees.

Trustee Grasso inquired if the Ordinance could be prepared as recommended by the Plan Commission contingent upon the response to the Board's questions.

Village Administrator Stricker responded that the preparation of the Ordinance as recommended by the Plan Commission will allow the Board to view it in written form. He added that Community Development Director Doug Pollock will be available on Wednesday to address the Board's questions.

Commissioner Stratis added that staff provided the Plan Commission with Beekeeping Ordinances from other communities and in reviewing the Ordinances, none of them had any reference to overzealous behavior of the bees.

Motion was made by Trustee Paveza and seconded by Trustee Bolos to table this item to the Board Meeting of May 12, 2014.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF RECOMMENDATION TO PURCHASE PAVEMENT SAW This agenda item was removed from the Consent Agenda at the request of Trustee Manieri.

Trustee Manieri inquired if this saw is to be used for cutting concrete for water main break

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repairs. In response, Public Works Director Paul May confirmed that the purchase of this saw is part of the effort to reduce contractor costs and will allow work to be performed by Public Works personnel. He added that this saw will be used for concrete cutting in water main break repairs, culvert replacement and storm sewer repair, and sidewalk removal and replacement. It is necessary to have the saw available to respond to urgent situations immediately.

Trustee Manieri added that the purchase of the saw will pay for itself over time and this is an example where the Village will spend money to save money.

In response to Trustee Franzese, Public Works Director Paul May stated the cost for a contractor to cut pavement is based upon a minimum charge rather than actual hours. He explained that although the work may take one hour, the Village may be charged for a minimum of four hours of time. Mr. May also added that if a contractor is conducting a repair and other work is needed, that work may also be scheduled within the minimum charge time, which is approximately \$400.

Mayor Straub inquired if the possibility of equipment sharing between municipalities is an option. In response, Mr. May explained that equipment is typically borrowed only in an emergency situation but not for daily use. He explained that the wear and tear on equipment does not make it cost effective to borrow it.

Motion was made by Trustee Manieri and seconded by Trustee Franzese to award the contract for the purchase of the Husqvarna 24 inch, model FS 524 walk-behind concrete saw be awarded to Carroll Construction Supply, Lemont branch, in the amount of \$7,200.00.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS Trustee Grasso wished Police Officer Eric Koslowski well in his new position noting he is an energetic individual and proud to be a Burr Ridge Police Officer.

Trustee Paveza stated that although there are budget concerns, eliminating a Police Officer position would not be favored by a majority of the residents. Trustee Paveza commented on the prominence of the Burr Ridge Police Department and its CALEA certification. He added that the Board of Fire and Police Commissioners do an excellent job in hiring qualified officers.

Village Administrator Stricker added that ratio of police officers to the population is one measure but there are other factors to consider such as the size of the community, the number of calls, and

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the time it takes to respond to a call. Mr. Stricker noted that during the recession, the number of officers was reduced from 29 to 27.

AUDIENCE There were none at this time.

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

ADJOURNMENT Motion was made by Trustee Grasso and seconded by Trustee Bolos that the Regular Meeting of April 28, 2014 be adjourned to Closed Session to discuss

- A. Approval of Closed Session Minutes of January 13, 2014
- B. Approval of Personnel Committee Closed Session Minutes of January 10, 2014
- C. Pending Litigation
- D. Employment of Employee
 - Village Administrator Annual Evaluation

On voice vote the motion carried and the meeting was adjourned at 8:02 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.

RECONVENED REGULAR MEETING

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

April 28, 2014

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 28, 2014 was reconvened at 9:25 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:24 p.m. to 9:25 p.m.

RECONVENE REGULAR MEETING Motion was made by Trustee Bolos and seconded by Trustee Grasso that the Regular Meeting of April 28, 2014 be reconvened.

On Voice Vote, the motion carried and the Regular Meeting was reconvened at 9:25 p.m.

ADJOURN REGULAR MEETING Motion was made by Trustee Paveza and seconded by Trustee Manieri that the Regular Meeting of April 28, 2014 be adjourned.

On Voice Vote, the motion carried and the Regular Meeting of April 28, 2014 was adjourned at 9:26 p.m.

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

Mickey Straub
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this _____ day of _____, 2014.

5B

Burr Ridge Veterans Memorial Committee

Minutes of Meeting Wednesday March 26th, 2014

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

2. Roll Call

Present in addition to Chairman Leonard Ruzak, Mickey Straub, John Moskal Russell Smith, John Curin, and Ken Thompson.

Absent: Cody Curin, and Jack Schaus

Guest: Janet Kowal, Communications and Public Relations Coordinator.

3. Minutes of the previous meeting of February 26th, 2014, were read. Motion to accept minutes by John Moskal; second by Mickey Straub. Motion carried.

4. Written Financial Report showed no change from the February balance of \$33,757.70.

5. Old Business:

The Marmion Military Band for the upcoming Armed Forces Day event on May 17th Has been confirmed. General Benshoof is confirmed to speak about training Military Dogs. Janet Kowal will be bidding out the tent and chairs required for the 17th. Bidding on 175 folding chairs as well as two tents to protect the guests as well as the Band.

6. New Business:

The Patriot Award Applications will be accepted up to April 30th and will be reviewed by Jack Schaus, John Moskal, and Russell Smith. The Committee is still trying to finalize a vocalist for Armed Forces Day.

7. General Discussion:

None

8. Adjournment:

Motion by Ken Thompson to adjourn; second by John Moskal. Motion carried. Meeting adjourned at 5:15 P.M. Next meeting is Wednesday, April 30th, 2014.

5C

**MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
BUSINESS APPRECIATION BREAKFAST MEETING
Wednesday, April 30, 2014
7:15 A.M.
Chicago Marriott Southwest at Burr Ridge
1200 Burr Ridge Parkway
Burr Ridge, IL**

On Wednesday, April 30, 2014, the Economic Development Committee hosted its first in six year Breakfast Appreciation Breakfast Meeting for approximately 95 representatives of Burr Ridge businesses, beginning at 7:15 a.m.

ROLL CALL

Present from the Economic Development Committee were Chairperson/Mayor Mickey Straub, Trustee Len Ruzak, Sheryl Kern and Bhagwan Sharma. Three members of the Committee, Trustee John Manieri, Mike Donahue and Zach Mottl, were absent. Also present from the Village were Trustees Diane Bolos and Al Paveza, Village Administrator Steve Stricker, Finance Director Jerry Sapp, Community Development Director Doug Pollock, Police Chief John Madden, Public Works Director/Village Engineer Paul May, Village Attorney Scott Uhler, Communication and Public Relations Coordinator Janet Kowal, and Executive Secretary Barbara Popp.

Special guests included Greg Bales, Suburban Outreach Coordinator for U. S. Senator Richard Durbin, Eileen Minahan, District Director for State Senator Christine Radogno, Terry Simmons, David Hernandez and Hector Garcia, of Commonwealth Edison, and keynote speakers Roy Thygesen, President and CEO, and Mike Carbery, Chief Investment Officer, of Burr Ridge Bank and Trust.

WELCOME AND INTRODUCTIONS

The program for the meeting included approximately 15 minutes of networking, followed by a buffet breakfast. Upon completion of the breakfast, Chairperson Mickey Straub welcomed the business representatives and thanked them for attending the meeting. He introduced the members of the Village Board, members of the Economic Development Committee and Village Staff who were in attendance.

COMMUNITY AWARD PRESENTATION

Chairperson Straub made a presentation to Mars Chocolate of the Village's first-ever Business Community Appreciation Award. He stated that Mars Chocolate has been a subtle presence in the Village, but has made a large impact on Burr Ridge. He stated that they are a multi-national company headquartered in Burr Ridge that has been an important member of our business community. Chairperson Straub reiterated the Five Principles of Mars – Quality, Responsibility (personal and community), Mutuality (mutually beneficial), Efficiency and Freedom. He then invited the four representatives from Mars Chocolate to join him at the podium to accept the award – Ingrid Knies, Mike Martinez, LaVonne Frencher and Dawn Fenton. The Site Supply Director, Ingrid Knies, accepted the plaque and thanked the Burr Ridge business community and Village Staff for their support over the years and expressed sincere appreciation for the recognition they received at this meeting.

Chairperson Straub turned the meeting over to Village Administrator Steve Stricker, who addressed various issues, including:

- The Economic Development packet, which contains a great deal of information about the Village, its hotels and its restaurants, among other items. He asked the attendees to be sure to pick up one of these packets at the back of the room before leaving.
- He thanked the representatives of Commonwealth Edison who had set up a table at the back of the room that offered a variety of information of interest to businesses. He urged attendees to stop by and pick up handouts and speak with the ComEd representatives before leaving.
- General Fund budget issues, shown in a PowerPoint presentation, including Fund Operations, transfers to the Capital Projects Fund for the annual Road Program and options to help reduce and/or eliminate future year budget deficits.
- Building activity, highlighting the fact that there are now over 500 businesses located in Burr Ridge.
- A Village Center update, indicating that the Center is doing very well, with most of its retail space occupied and all 195 condos sold.
- Newest businesses, including Chase Bank in the County Line Square Shopping Center, who is hosting a Business Networking event on May 14, and Global Luxury Imports, who recently expanded its facility in order to stay in Burr Ridge and is now one of the top 10 sales tax generators.
- Hotels and Restaurants Marketing, which has developed into a great partnership and both now have websites for easy access to information and for making reservations.
- Downtown Burr Ridge events, including 5k races (two this year), the Classic Car Show, the winter festival Jingle Mingle, Friday night Concerts on the Village Green, and the Farmers' Market every week on the Village Green. Mr. Stricker introduced the Village's Communication and Public Relations Coordinator Janet Kowal and directed those interested in sponsoring a concert to contact her at the Village Hall.
- The 2014 Road Program, which includes road work in the Fieldstone and Madison Club Subdivisions. Mr. Stricker reviewed the bridge enhancement project on County Line Road over I-55, explaining that the Illinois Department of Transportation initiated this project a few years ago, stating that the bridge was deteriorating and in need of major repair. The Village worked with IDOT, who budgeted \$8-\$9 million for this work, to add enhancements to the bridge and make it a more appropriate gateway to Burr Ridge. He stated that the Village received grant money from the State for part of our portion of the enhancements and that the remaining funds will come out of the Hotel/Motel Tax Fund, with no resident tax dollars being used for this project. Construction work is expected to be completed in November 2014 and landscaping done in the spring of 2015.
- The Police Department achieved national accreditation for the 3rd year in a row.
- The Village's website.

In response to a question from Village Center Senior Asset Manager Scott Rolston regarding a series of recent power outages in the Village and the possibility of meeting with Commonwealth Edison representatives to discuss solutions, Mr. Stricker stated that just such a meeting had recently taken place with the businesses on the west side of County Line Road,

north from the Village Hall to the South Frontage Road and that he would work with ComEd to set up another meeting with the Village Center tenants.

Following Administrator Stricker's presentation, Roy Thygesen and Mike Carbery, of Burr Ridge Bank and Trust, were introduced. Mr. Thygesen spoke briefly on the history of the bank, which began in 2008 and was started by Burr Ridge business people. He stated that the intent was to come back to community-style banking, where "everyone knows your name." He stated that they are very proud to be a part of the Burr Ridge business community.

Mr. Carbery made a presentation on the current state of the economy and how it affects businesses. His presentation included the following highlights:

- An overview of the Federal Reserve and its purpose and goal to promote maximum employment and foster stable prices.
- Interest Rates, which are currently the lowest in 10 years at 2.7%.
- Economic Activity
- Newly appointed Fed Chair Janet Yellen's speech to the Economic Club of New York on the state of the economy, details of which can be found on the Federal Reserve website at www.federalreserve.gov
- 7th District economy is optimistic, with spending, construction and real estate increasing and energy and transportation costs stable.

Mr. Thygesen reviewed the state of the local market, indicating that loan demand is steady. He stated that upward inflation is desired, as it reflects increased spending. He stated that the Midwest is lagging a little behind the West Coast and the South in terms of economic recovery. Other highlights of Mr. Thygesen's presentation included:

- Commercial and residential real estate is improving, especially in the suburbs, where houses are being built again, not on spec, but as pre-sold.
- Mortgage rates are low and are loosening up, becoming competitive again, making it a great time for borrowers, as the rates are low and likely to go up soon.
- Banking trends showing credit availability increasing, meaning banks are healthy.
- SBA loans for long-term commercial loans available.
- Cash management technology tools are available for business, as well as personal, banking needs, reducing the need for large and numerous branches for banks; banking can be done from a Smartphone.
- Future technology will include voice recognition for transferring funds, scanning bills for payment and setting up auto pay for recurring monthly bills.

After the presentations, Mayor Straub opened the Question and Comment portion of the program.

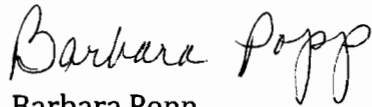
Village Administrator Steve Stricker raised the issue of the need for additional restaurants in the Village, but potential tenants were unable to secure financing. Mr. Thygesen explained that financing for restaurants is the toughest to get, due to the high "death rate" for eating establishments. He stated that there is more money available for restaurants on the investor

side and often restaurateurs will get a few investors together to finance a new venture. He stated that banks are not a big part of restaurant start-ups.

Since no other questions or comments were raised, Mayor Straub thanked the representatives from the Burr Ridge Bank and Trust and Mars Chocolate for attending. He added an interesting fact, stating that every Dove and Snickers ice cream bar available nationwide is made right here in Burr Ridge. Mayor Straub recognized the WB/BR Chamber of Commerce and thanked them for their continued efforts in nurturing the business community. He also thanked the current and past members of the Village Board for their ongoing pro-business efforts in bringing new businesses to the Village and keeping the ones already here.

There being no further business, Mayor Straub closed the meeting at 8:55 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Barbara Popp". The signature is written in dark ink and is positioned above the printed name and title.

Barbara Popp
Executive Secretary

:bp

5D

PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

MAY 5, 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: 8 – Stratis, Hoch, Grunsten, Praxmarer, Sheth, Grela, Scott, and Trzupek

ABSENT: 0 – None

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 April 21, 2014 Plan Commission meeting.

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.

3. PUBLIC HEARINGS

A. Z-04-2014: 503 Village Center Drive (Red Mango); 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 frozen yogurt restaurant in the Village Center and is seeking approval for up to 3 tables with four chairs and an umbrella for each table to be placed on the sidewalk outside of the restaurant. The restaurant does not serve alcoholic beverages and no outside table service would be provided. The sidewalk seating area would be for carry out customers only. Because there is not table service or alcoholic beverage service, the sidewalk seating area does not include a railing to enclose the tables.

The petitioner stated that he did not have anything to add to the staff's summary.

Chairman Trzupek asked if there was anyone in the audience wishing to speak on this matter. There being none, Chairman Trzupek asked the Commissioners for questions and comments.

Commissioner Stratis asked staff about the conditions imposed on other sidewalk dining areas for power washing of the sidewalk. Mr. Pollock said that condition was imposed on enclosed sidewalk dining areas such as Dao Restaurant but not on the sidewalk seating for the carry out restaurants in County Line Square. Mr. Pollock added that this could be added as a condition of this special use.

Mr. Scott Rolston, Manager of the Village Center, said that they would power wash the sidewalk twice a year.

Commissioner Stratis asked if the umbrellas would go through the center of the tables. He was concerned about the light weight of the tables and if they would be knocked over by wind. Mr. Radadia, the petitioner, stated that the umbrella stands are heavy and would go through the center of the tables.

Commissioner Grunsten asked about the chairs and if they would be subject to wind damage.

Mr. Rolston said the Village Center gets lots of wind on Village Center Drive but he is not concerned about wind damage at this end of the shopping center.

The other Commissioners all stated that they had no further questions.

In response to Chairman Trzupek, Mr. Radadia said he understood the conditions recommended by staff and accepts those conditions.

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

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Grunsten to close the hearing for Z-04-2014.

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.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Grela to adopt the petitioner's findings of fact and recommend approval of Z-04-2014, a petition requesting special use approval as per Section VIII.C.2.ee of the Burr Ridge Zoning Ordinance to permit a sidewalk seating area for an existing restaurant subject to the following conditions:

- A. The number of tables and chairs shall be limited to a maximum of three tables and twelve chairs and they shall be located in a single row along the front wall of the restaurant so as not to impede pedestrian traffic.
- B. There shall be no table service or service of alcoholic beverages for the sidewalk dining area.
- C. There shall be no advertising, signs, or leaflets on the tables, chairs, or umbrellas.
- D. A trash container shall be provided in the vicinity of the tables and chairs matching other trash containers in the Village Center and with a self-closing lid.
- E. Sidewalk seating shall be limited to May 1 to October 31 each year, and all furniture and facilities for sidewalk seating shall be removed from November 1 to April 30.
- F. Failure at any time to comply with these regulations shall deem this special use approval null and void.
- G. The sidewalk within and surrounding the seating area shall be treated and cleaned after completion of its use before the winter season to ensure the removal of all food stains and return it to a state consistent with other concrete sidewalks within the Village Center.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

B. Z-05-2014: 10S265 and 10S231 Vine Street (Pizzuto and Krelina)

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

Mr. Pollock summarized the hearing as follows: The petitioner seeks to annex his property and his neighbor's property into the Village. The purpose of the annexation is to connect the homes to the Village's water supply system. This petition seeks to rezone the property upon annexation to the R-2B Single-Family Residence District. The R-2B District is consistent with existing zoning and development in this area.

Chairman Trzupek asked the petitioner for comments. Mr. Pizzuto said he was working with staff to complete plans for a water main extension from 89th to 90th Street on Vine Street. He said the proposed zoning is acceptable to himself and his neighbor.

Chairman Trzupek asked for public comments.

Mr. Thomas of 15W627 89th Street asked about the creek that runs along 89th and who would have jurisdiction over the creek once the property is annexed. Mr. Pollock said

that because the creek is a special management area, Du Page County would continue to be responsible for issuing approvals for any work that impacts the creek.

Mr. Thomas also asked about existing fences. Mr. Pollock said that existing fences that were legal in Du Page County would be grandfathered and allowed to remain. He said new fences would require a permit from the Village and compliance with Village regulations.

A resident from 15W660 90th Street asked if Vine Street would be extended to 90th Street. Mr. Pollock said it would be very unlikely as Vine Street has cul de sac turnaround and the creek would interfere with the extension.

A resident from 15W700 90th Street asked about the existing R-1 District property in Burr Ridge. Mr. Pollock said that property was annexed but never rezoned and would likely be rezoned to the R-2B District.

Mr. Espisoto of 15W627 89th Street asked about the impact of annexation on the rest of the area. Mr. Pollock said that this annexation would give the Village the legal authority to annex the rest of the area long 89th and Grant Street. He said the Village Board would likely annex that area in the near future. He said any existing structures that are legally established in the County would be grandfathered once annexed to Burr Ridge.

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

Commissioner Scott asked the petitioners if they intend to build on the vacant lots. Mr. Pizzuto said he may in the future but has no intentions at this time.

Commissioner Stratis asked about the portion of Vine Street between 90th Street and the subject lots. Mr. Pollock said that right of way would remain under the jurisdiction of the Township but the Village would likely work out an arrangement to plow the snow on this street due to its small size.

Commissioner Grela clarified that existing non-conforming structures are only grandfathered if they were legally established in the County prior to annexation.

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

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Scott to close the hearing for Z-05-2014.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Hoch to direct staff to prepare findings of fact and to recommend that the Board of Trustees approve Z-05-2014, a petition to rezone the properties commonly known as 10S265 and 10S231 Vine Street to the R-2B District upon annexation to the Village.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

4. CORRESPONDENCE

Commissioner Stratis said that the Board tabled the recommendation to adopt beekeeping regulations pending more information. Specifically, the Board wanted to know if bees would colonize on adjacent properties and create nuisance for neighbors. Mr. Pollock added he was working on getting a response to that question for the May 12 Board meeting.

5. OTHER CONSIDERATIONS

There were no other considerations on the agenda.

6. FUTURE SCHEDULED MEETINGS

Mr. Pollock stated that there are no public hearings scheduled for May 19.

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Praxmarer to cancel the May 19, 2014 meeting. The **MOTION CARRIED** by a unanimous voice vote of the Commission.

7. ADJOURNMENT

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Praxmarer to **ADJOURN** the meeting at 8:37 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 8:37 p.m.

Respectfully
Submitted:

June 2, 2014

J. Douglas Pollock, AICP

6A

ORDINANCE NO. A-923- -14

AN ORDINANCE DENYING A VARIATION OR AMENDMENT TO THE VILLAGE OF BURR
RIDGE SIGN ORDINANCE FOR THE COLOR OF A WALL SIGN

(S-02-2014: 308 Burr Ridge Parkway - Tuesday Morning)

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

WHEREAS, said Plan Commission of this Village considered the question of granting said sign variation on April 21, 2014, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

Section 1: All documentation submitted at the aforesaid Plan

Commission meeting is hereby incorporated by reference. This President and Board of Trustees find that the granting of the sign amendment or variation indicated herein is not in the public good and is not in the best interests of the Village of Burr Ridge and its residents, is not consistent with and does not foster the purposes and spirit of the Burr Ridge Sign Ordinance as set forth in Article I thereof.

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

- A. That the applicant for the variation for the property located at 308 Burr Ridge Parkway, Burr Ridge, Illinois, is Bob Garber on behalf of Tuesday Morning (hereinafter "Applicant"). The applicant requests an amendment or variation from the 1988 sign variation granted for County Line Square to permit a wall sign with red letters rather than the required bronze letters. The wall signs in County Line Square are subject to compliance with a 1988 sign variation which requires uniform design and colors for the wall signs.
- B. That the 1988 variation allowed additional sign area and additional signs and in exchange the property owner agreed that all signs would be of a consistent color and design that complemented the common architecture of the storefronts; and
- C. That allowance of a red sign for this storefront, which share the same architecture as the other storefronts except for the grocery store anchor, would not be consistent with the 1988 variation and would be detrimental to the appearance of the shopping center.

Section 3: That the amendment or variation from the 1988 sign

variation granted for County Line Square to permit a wall sign with red letters rather than the required bronze letters ***is hereby denied*** for the property commonly known as 308 Burr Ridge Parkway and identified as Permanent Parcel Index Number: 18-30-305-003.

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

PASSED this 12th day of May, 2014, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 12th day of May, 2014.

Village President

ATTEST:

Village Clerk

6B

ORDINANCE NO. A-834-____-14

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF
BURR RIDGE ZONING ORDINANCE TO PERMIT AN OUTDOOR DINING AREA

(Z-01-2014: 590 Village Center Drive - Wok N Fire)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special uses on April 7 and April 21, 2014 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

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

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

- A. That the Petitioner for the special use for the property located at 590 Village Center Drive, Burr Ridge, Illinois, is Wok N Fire Restaurant (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section VIII.C.2 of the Burr Ridge Zoning Ordinance to permit an outdoor dining area for an existing restaurant.
- B. That the petitioner has submitted a plan for the construction of a permanent outdoor dining area and intends to use the previously approved temporary dining area only until such time that the permanent outdoor dining area is completed.
- C. That the outdoor dining area is designed to minimize any adverse impact on the sidewalk and movement of pedestrian traffic around the storefront.
- D. That the outdoor dining area will comply with all other requirements for outdoor dining as per the Burr Ridge Zoning Ordinance.

Section 3: That special use approval as per Section VIII.C.2 of the Burr Ridge Zoning Ordinance to permit an outdoor dining area for an existing restaurant *is hereby granted* for the property commonly known as 590 Village Center Drive and identified by the Permanent Real Estate Index Numbers (PIN) of: 18-30-300-028

Section 4: That the approval of this special use is subject to compliance with the following conditions:

- A. The temporary outdoor dining area may continue subject to the terms and conditions of the 2013 special use approval except that the special use shall expire on July 15, 2014 and the temporary outdoor dining shall be removed by July 16, 2014.
- B. All facilities and the configuration of the permanent outdoor dining area shall comply with the plans attached hereto as Exhibit A.
- C. All tables, chairs and other appurtenances shall be removed during the winter season when the outdoor dining area is not in use.
- D. The concrete floor of the outdoor dining area shall be treated and cleaned after completion of its use before the winter season to ensure the removal of all food stains and return it to a state consistent with other concrete sidewalks within the Village Center.
- E. The outdoor dining area shall not extend beyond the same hours of operation as the restaurant.
- F. Music and all amplified sound should be kept to a moderate level so it is not audible from any adjacent residential condos or from any property outside the Burr Ridge Village Center.
- G. The door to the dining area shall be self-closing.
- H. Tables shall be cleaned promptly following use.
- I. Furniture shall be weighted to prevent their movement in the wind.

- J. Umbrellas used within the outdoor dining area shall be black and shall not include any logos, text or other advertising.
- K. A landscaping planter island with the placement of a parkway tree shall be provided in the vicinity of the permanent patio to replace one of the two trees being removed for the patio.

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

PASSED this 12th day of May, 2014, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 12th day of May, 2014.

Village President

ATTEST:

Village Clerk



PROPOSED PATIO
590 VILLAGE CENTER DRIVE
SUITE #200
BURR RIDGE, ILLINOIS
4/9/14

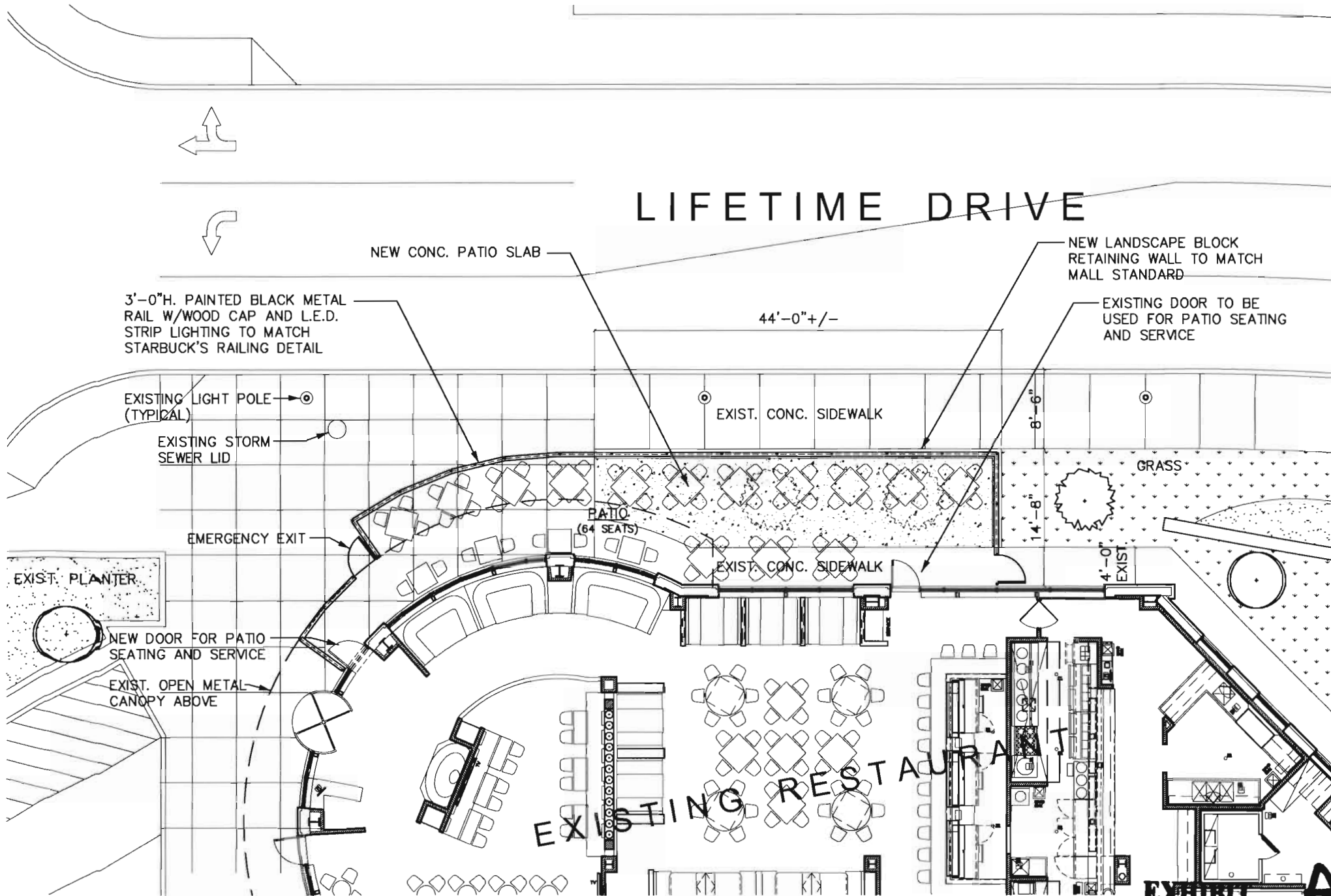
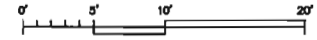


EXHIBIT A

Wrought Iron Bistro Table



Wrought Iron

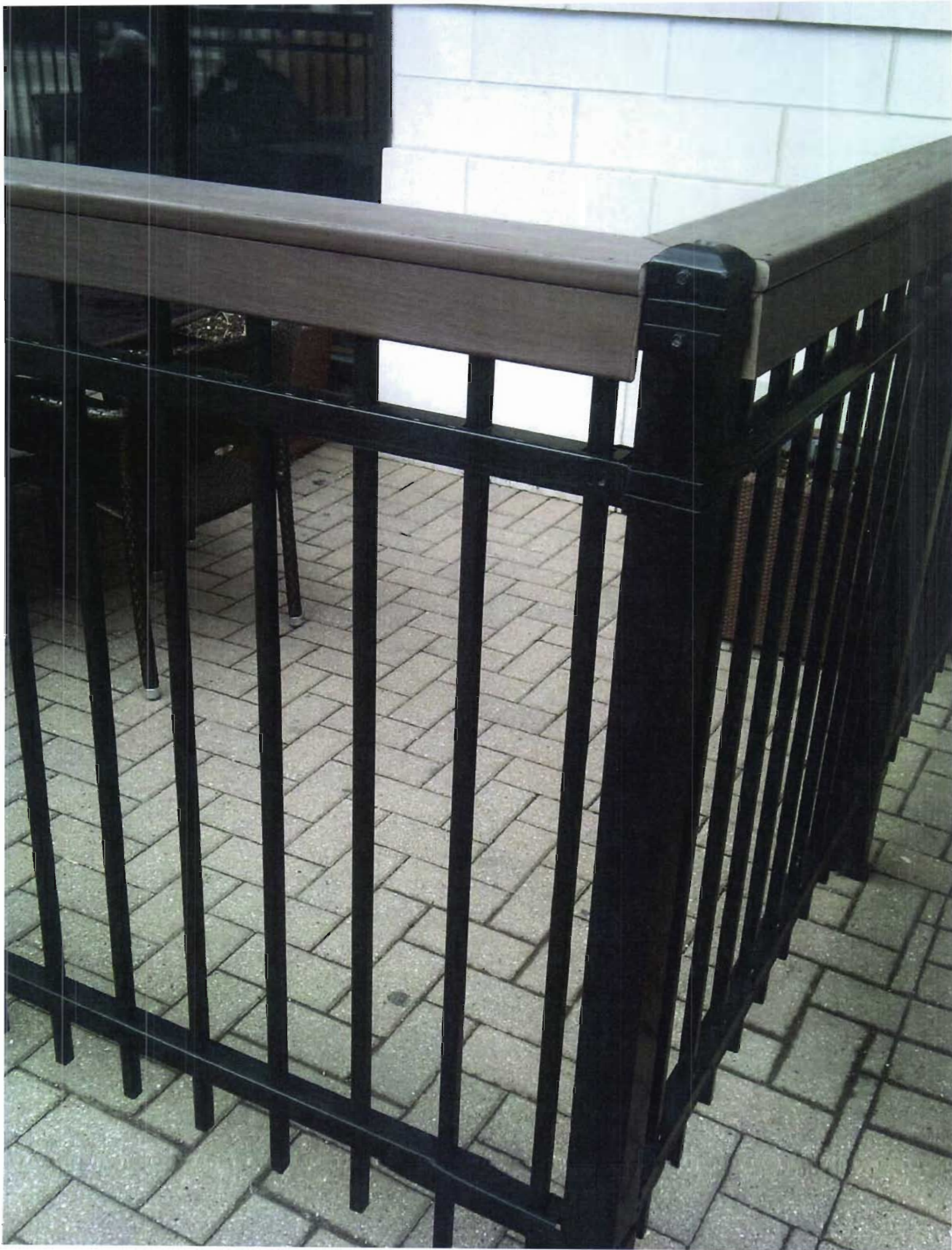
Wrought Iron Bistro Chair



Wrought Iron



Wrought Iron



6C

ORDINANCE NO. A-923-____-14

AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE
SIGN ORDINANCE FOR ELECTRONIC MESSAGE PANEL

(S-01-2014: 7650 Lincolnshire Drive - Pace Suburban Bus)

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

WHEREAS, said Plan Commission of this Village considered the question of granting said sign variation on April 21, 2014, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

Section 1: All documentation submitted at the aforesaid Plan

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

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

- A. That the applicant for the variation for the property located at 7650 Lincolnshire Drive, Burr Ridge, Illinois, is Pace Suburban Bus (hereinafter "Applicant"). The applicant requests variation from Section 55.11 of the Burr Ridge Sign Ordinance to permit a sign with electronic messaging.
- B. That the electronic message panel will not be seen from any residential properties and will only provide non-animated messages indicating the arrival time of buses.

Section 3: That variations from Section 55.11 of the Burr Ridge Sign Ordinance to permit a sign with electronic messaging *is hereby approved* for the property commonly known as 7650 Lincolnshire Drive and identified as Permanent Parcel Index Number: 18-30-301-002.

Section 4: That the approval of this variation is subject to the following conditions:

- A. The sign shall comply with the plan attached hereto as

Exhibit A.

- B. There shall be no animation, videos or other moving text within the electronic message panel.
- C. The electronic message panel shall be turned off every night from 12 Midnight to 4 AM.

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

PASSED this 12th day of May, 2014, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 12th day of May, 2014.

Village President

ATTEST:

Village Clerk



Bolted to crossbeam

Douglas Pollock

8A

From: John Hansen <beehansen@gmail.com>
Sent: Wednesday, May 7, 2014 10:36 AM
To: Douglas Pollock
Cc: Ted Jenkins
Subject: Re: [CDBA_Board_Members] FW: Hobby Beekeeping

Hi Doug,
I will attend the meeting on May 12.

Ted is correct. "Swarms" are not dangerous. It's unfortunate that Hollywood produced films depicting honeybee swarms as something to be feared. Quite the opposite is true. Bees in the swarming mode have nothing to defend so they are not defensive. (We often mistake "defensive" behavior as "aggressive"). Over the years I have captured numerous swarms without wearing protective clothing.

Not all colonies swarm. "Swarming Season" normally occurs each year from the end of April extending to the middle of July. Swarming is nature's way of reproducing a colony. The current queen leaves the hive and about half of the population of worker bees follows her to find a new home. Meanwhile, live queen cells remain with the "old" colony to replace the queen that left.

When the queen and bees leave to start a new colony, the queen usually settles first on a nearby tree branch and the workers cluster around her to protect her and keep her warm. None of the bees know where to go at that point, so worker scouts are sent out to locate a suitable shelter. The bees normally prefer to settle in a hollow tree, but if none can be found, any enclosed shelter that can protect them from weather may be chosen.

Let's be aware that numerous feral colonies already are living in residential hollow trees. The feral colonies that survive winter are very prone to swarm as they often become overcrowded soon after Spring arrives. Of course, we beekeepers can do nothing to prevent a feral colony from swarming but often we are able to capture such a swarm to populate a new hive.

No beekeeper wants to lose half of his bees to a swarm. There are a few measures that beekeepers can take to minimize the incidence of swarming. In the Cook-DuPage Beekeepers Association we instruct our beekeepers to use those measures.

See you on May 12.

John Hansen, Vice President
Cook DuPage Beekeepers Association
708 772-1196



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 22, 2014

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

Re: Z-03-2014: Zoning Ordinance Text Amendment; Beekeeping as an Accessory Residential Use

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to amend Section IV.H.3 of the Burr Ridge Zoning Ordinance to add regulations for backyard or hobby beekeeping and related structures. This matter was brought to the Commission by staff. Village staff had been contacted by a resident seeking to conduct beekeeping as a hobby in their backyard. The Zoning Ordinance does not list beekeeping as a permitted accessory use and it is staff's recommendation to add such regulations.

After due notice, as required by law, the Plan Commission held a public hearing on April 7 and April 21, 2014. At the April 7 meeting, representatives from the Cook Du Page Beekeepers Association and from the Village of Clarendon Hills were present. Clarendon Hills recently adopted regulations for beekeeping. The proposed amendment is based primarily on the Clarendon Hills ordinance. Testimony was provided at the hearing that assured the Commission that beekeeping on residential properties would not adversely impact neighboring properties if properly regulated.

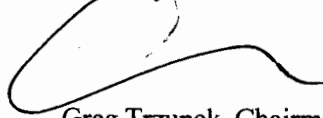
Based on the above, the Plan Commission, by a vote of 7 to 0, recommends an amendment to Section IV.H.3 of the Zoning Ordinance to add the following:

Bee colonies maintained as a hobby by a resident of the same property and which is not for commercial purposes are permitted as accessory uses on residential properties within the R-1, R-2, R-2A, R-2B, and R-3 Districts subject to the following terms and conditions:

1. All bees shall be of the common domestic honey bees of the *Apis Mellifera* species.
2. All bee colonies and beekeepers shall be registered with the Illinois Department of Agriculture as required by the Illinois Bees and Apiaries Act (510 ILCS 20/1 et seq.) and shall comply with all applicable regulations of said Department and legislation.
3. All colonies must be kept in inspectable-type hives, with removable combs, which shall be kept in sound, usable, and sanitary condition.

4. All colonies must be kept within the rear yard and rear buildable area with a minimum setback from all lot lines of 15 feet.
5. Bee hives on a lot shall be kept within one or more contiguous bee hive structure(s) with a combined area not exceeding 8 square feet and 6 feet in height.
6. Lots having 80,000 square feet of lot area or less shall not have more than two colonies. Lots exceeding 80,000 square feet of lot area may have a maximum of four colonies.
7. In any instance where a bee colony exhibits unusually aggressive characteristics by stinging or attempting to sting without due provocation or exhibits an unusual disposition towards swarming, it shall be the duty of the beekeeper to re-queen the colony. Queens shall be selected from a stock bred for gentleness and non-swarming characteristics.

Sincerely,

A handwritten signature in black ink, appearing to read 'Greg Trzupek', with a large, sweeping loop at the end.

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

GT:JDP:sr



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

8B

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

May 6, 2014

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

**Re: Z-05-2014: 10S265 and 10S231 Vine Street (Pizzuto and Krelina);
Rezoning Upon Annexation**

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Joseph Pizzuto for rezoning upon annexation from the R-1 District to the R-2B Single-Family Residence District. The property consists of four lots with two homes and two separate owners. As per the state law, property that is annexed is automatically zoned to the lowest density residential district (R-1) until such time that it is rezoned by the Village. This petition seeks to rezone the property concurrent with the annexation.

After due notice, as required by law, the Plan Commission held a public hearing on May 5, 2014. The proposed rezoning is consistent with surrounding zoning in the Village of Burr Ridge and with existing development in the area.

After due consideration, the Plan Commission by a vote of 7 to 0 ***recommends approval*** of Z-05-2014, a petition requesting rezoning upon annexation from the R-1 District to the R-2B Single-Family Residence District.

Sincerely,

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

GT:JDP:sr

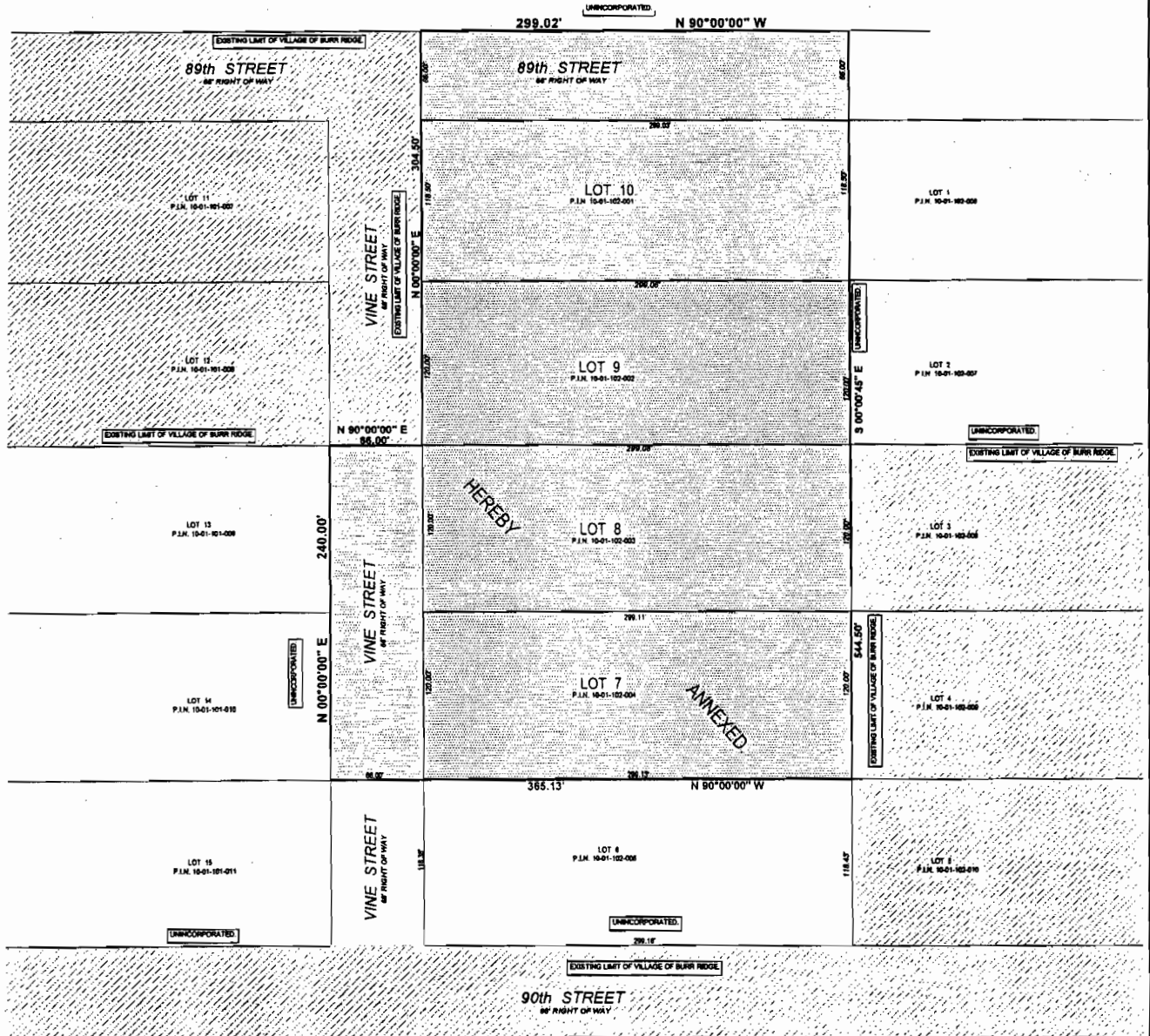
PLAT OF ANNEXATION OF

AFFECTED P.L.N.: 10-01-102-001
10-01-102-002
10-01-102-003
10-01-102-004

LOTS 7, 8, 9 AND 10 IN URBAN'S OAKDALE MANOR, A SUBDIVISION OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 25, 1931 AS DOCUMENT 316521, IN DuPAGE COUNTY, ILLINOIS.

ALSO THAT PART OF THE 66' RIGHT OF WAY OF 89th STREET LYING EASTERLY OF THE NORTHERLY EXTENSION OF THE WEST LINE OF AFOREMENTIONED LOT 10 AND LYING WESTERLY OF THE NORTHERLY EXTENSION OF THE EAST LINE OF SAID LOT 10.

ALSO THAT PART OF THE 66' RIGHT OF WAY OF VINE STREET LYING NORTHERLY OF THE WESTERLY EXTENSION OF THE SOUTH LINE OF AFOREMENTIONED LOT 7 AND LYING SOUTHERLY OF THE WESTERLY EXTENSION OF THE NORTH LINE OF AFOREMENTIONED LOT 8



GRAPHIC SCALE
1 inch = 50 feet

LEGEND
 [Hatched Area] DENOTES AREA INCLUDED IN THIS PLAT AS ANNEXED.
 [Dotted Area] DENOTES AREA INCLUDED IN THIS PLAT AS CURRENTLY WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF BURR RIDGE.

STATE OF ILLINOIS) ss
COUNTY OF DuPAGE)

THE PROPERTY DESCRIBED IN THE HEREON DRAWN PLAT OF ANNEXATION IS IDENTIFIED AS THAT INCORPORATED AND MADE A PART OF THE VILLAGE OF BURR RIDGE, ILLINOIS BY ORDINANCE NUMBER _____ ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF SAID VILLAGE ON THIS _____ DAY OF _____ A.D. 30____

VILLAGE OF BURR RIDGE
BY: _____
PRESIDENT
ATTEST: _____
VILLAGE CLERK

Genesis Surveying and Engineering, PC
PROFESSIONAL DESIGN FIRM No. 184-002922
71 W. 61st STREET
WESTMONT, ILLINOIS 60090
PH (815) 271-0530 FAX (815) 271-0533

PLAT OF ANNEXATION

PLAT PREPARED FOR:
JOSEPH PIZZUTO
105231 SOUTH VINE STREET
BURR RIDGE, IL 60527

REVISIONS:			
#	DATE	BY	DESCRIPTION
1	04-15-2014	J.S.	DATE: 04-15-2014

GENESIS JOB NO.
14-040
SHEET 1 OF 1



VILLAGE OF
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8C

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(630) 654-8181 • Fax (630) 654-8269 • www.burr-ridge.gov

May 6, 2014

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

Re: Z-04-2014: 503 Village Center Drive (Red Mango); Special Use

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Red Mango Restaurant for special use approval as per Section VIII.C.2.ee of the Burr Ridge Zoning Ordinance to permit sidewalk seating for an existing restaurant. The restaurant does not provide table service and does not serve alcoholic beverages. The sidewalk seating area would be for carry out food only and would not be enclosed with a railing. Red Mango is a restaurant specializing in frozen yogurt.

After due notice, as required by law, the Plan Commission held a public hearing on May 5, 2014. Similar sidewalk seating for carry out restaurants was permitted in the County Line Square shopping center. Enclosure by a railing was not required because there is no table service or alcoholic beverage service. The petitioner asked to be allowed to put the name of the restaurant on the umbrellas for the sidewalk seating area. The Plan Commission does not recommend approval of that request because it is visually undesirable and all other outdoor dining in the Village has been prohibited from advertising on the umbrellas.

After due consideration, the Plan Commission by a vote of 7 to 0 **recommends approval** of Z-04-2014, a petition requesting special use approval as per Section VIII.C.2.ee of the Burr Ridge Zoning Ordinance to permit a sidewalk seating area for an existing restaurant, subject to the following conditions:

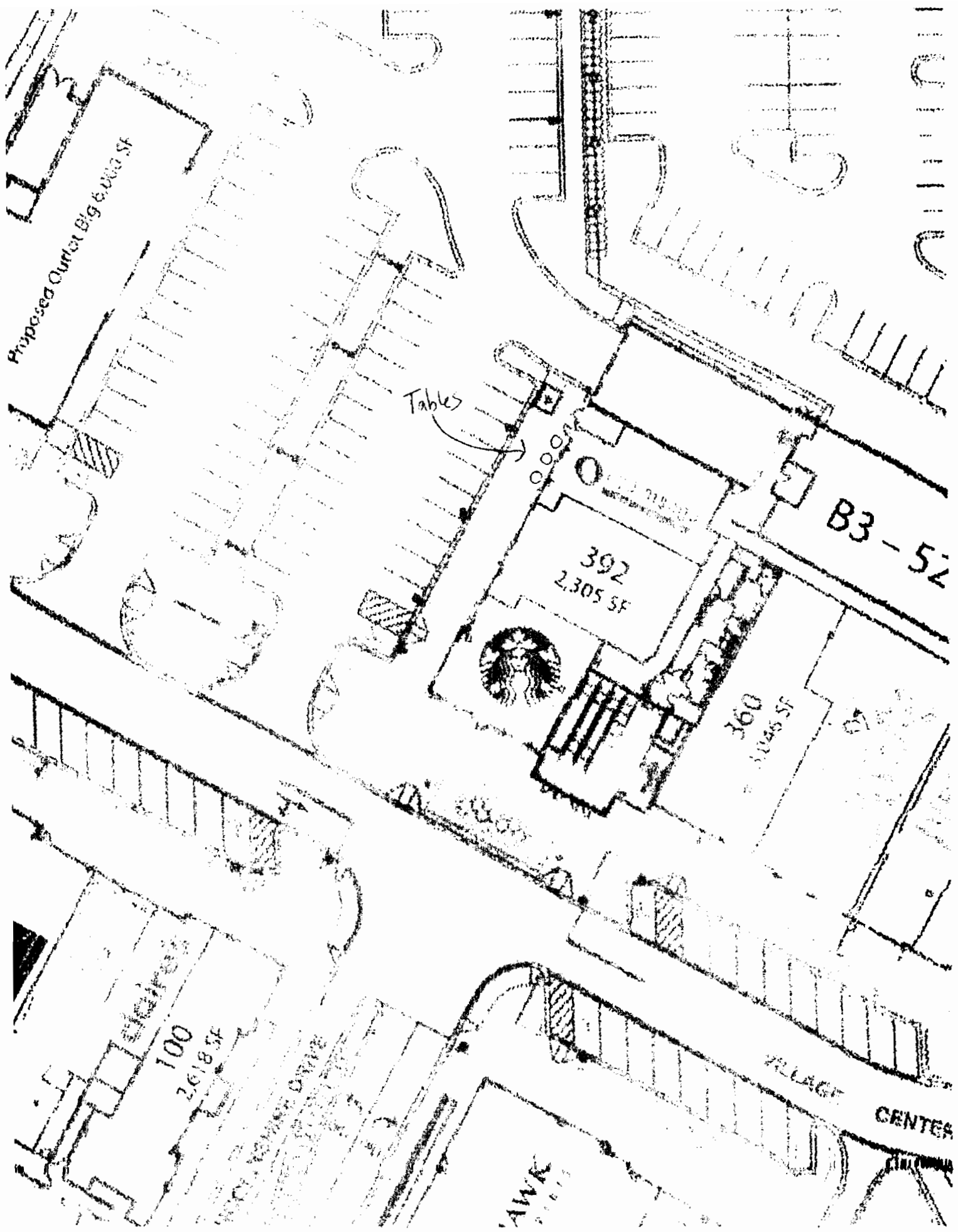
- A. The number of tables and chairs shall be limited to a maximum of three tables and twelve chairs and they shall be located in a single row along the front wall of the restaurant so as not to impede pedestrian traffic.
- B. There shall be no table service or service of alcoholic beverages for the sidewalk dining area.

- C. There shall be no advertising, signs, or leaflets on the tables, chairs, or umbrellas.
- D. A trash container shall be provided in the vicinity of the tables and chairs matching other trash containers in the Village Center and with a self-closing lid.
- E. Sidewalk seating shall be limited to May 1 to October 31 each year, and all furniture and facilities for sidewalk seating shall be removed from November 1 to April 30.
- F. Failure at any time to comply with these regulations shall deem this special use approval null and void.
- G. The sidewalk within and surrounding the seating area shall be treated and cleaned after completion of its use before the winter season to ensure the removal of all food stains and return it to a state consistent with other concrete sidewalks within the Village Center.

Sincerely,

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

GT:JDP:sr



Proposed Outlet Bldg 6,000 SF

Tables

392
2,305 SF



360
3,025 SF

B3-52

100
2,618 SF

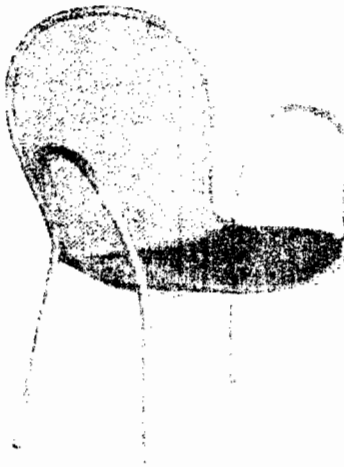
VILLAGE
CENTER

AWK



Product #: 116

Ronda Arm Chair



Specifications

Width 22.5"

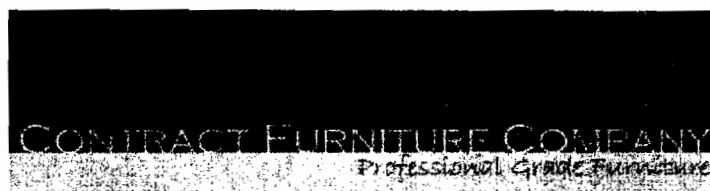
Depth 25.5"

Height 32.5"

Weight 11.5 lbs

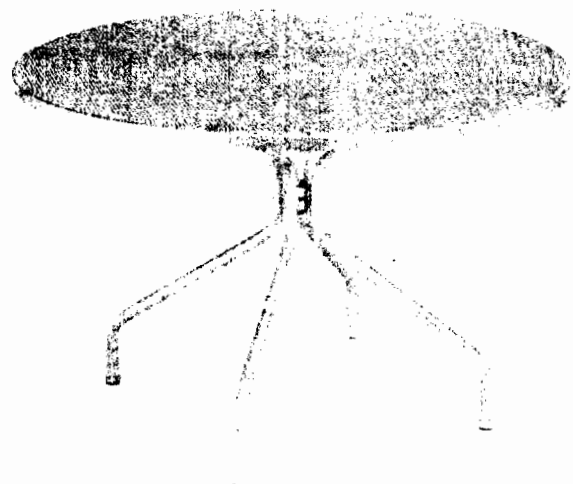
Steel Frame Italian Seating Features

- Italian made steel frame construction
- E-Powdercoat finish to guarantee excellent quality, durability and longevity in most environments
- Innovative designs to fit any type of decor
- Stackable frames for easy storage
- In stock
- 3-Year Limited Structural, Surface & Finish warranty for outdoor commercial use



Product #: 803

32" Round Cambi Table



commercial use

Specifications

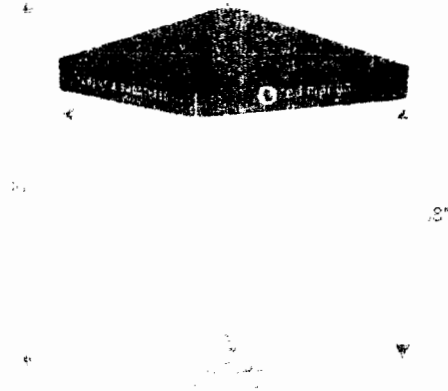
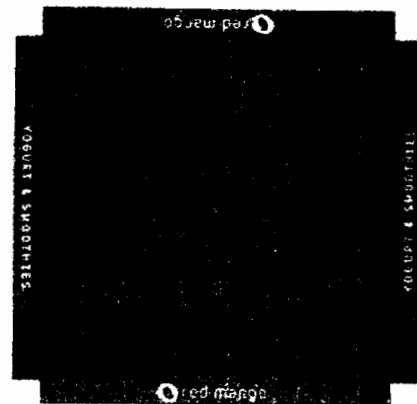
Height	29"
Top Dimensions	32" Diameter
Seats	4
Umbrella Hole	Yes
Weight	26.5 lbs

Steel Frame Italian Seating Features

- mesh top with 4-leg base
- Italian made framed construction
- E-Powdercoat finish to guarantee excellent quality, durability and longevity in most environments
- Innovative designs to fit any decor
- Designed to match any of the chairs in the Steel Frame Italian Seating chairs
- in stock
- 3-Year Limited Structural, Surface & Finish warranty for outdoor

PN 1312893 Red Mango Parasol

Red Mango Shade Platform



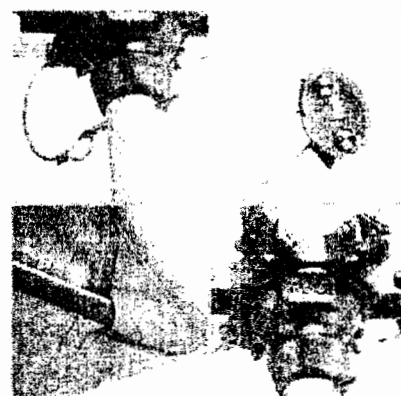
TUUCI 5.5' Square Bay Master Parasol

Frame Construction:

- Aluminum Marine-Grade Anodized Finish
- TUUCI's Patented Independent Bracket Hub System
- Manual Lift with Stainless Steel Security Pin
- Stainless Steel Hardware
- Modular Design Allows for Easy Parts Replacement

Canopy Construction:

- Sunbrella® 1200x Solution Dye Acrylic Fabric, Wicker Red #5403 Canopy with Matching Valance and Binding
- Ballistic-Reinforced Vent and Hooked Construction
- Valance Profile Canopy with 1" Hem
- Red Mango and Yogurt & Smoothies One Color (White) Print on Alternating Valances





VILLAGE OF BURR RIDGE
QUESTIONNAIRE for VOLUNTEERS
for VILLAGE BOARDS & COMMISSIONS

8F

DATE: 5/5/14

NAME:

Alice Krampits

ADDRESS:

7515 S. Drew Ave.
Burr Ridge, IL 60527

DAYTIME PHONE: 630-969-8080 x 104 EVENING PHONE: 630-986-1601

CELL PHONE: _____ EMAIL ADDRESS: akrampits@westmontparks.org

1st Choice Commission/Committee you are applying for: Storm Water Committee
(Also, if interested in more than one, please mark list below)

NUMBER OF YEARS AS A BURR RIDGE RESIDENT: 27

EDUCATION

UNDER-

GRADUATE

GRADUATE

COLLEGE or OTHER: Concordia

MAJOR: Education

DEGREE OR CERTIFICATIONS: MED, B.S. Business

PROFESSIONAL

Please list the last 2 positions held, starting with the most recent, and briefly describe your responsibilities/experience.

COMPANY: Westmont Park District

NUMBER OF YEARS EMPLOYED: 25

TITLE: Senior Coordinator/Special Events Coordinator/Museum Curator

RESPONSIBILITIES/EXPERIENCE: Responsible for planning, implementing recreational programs for seniors / operate small house museum / plan coordinate special events

COMPANY: Morton Arboretum

NUMBER OF YEARS EMPLOYED: 5

TITLE: Environmental Education Coordinator - Resident Program

RESPONSIBILITIES/EXPERIENCE: Plan, coordinate, implement student overnight program, responsible for 12 employees

**PARTICIPATION IN OTHER BURR RIDGE
AREA ORGANIZATIONS** (Please list and
describe)

ORGANIZATION: I & M Canal NHC Rep.

#OF YEARS: (?) 5

DESCRIPTION: Burr Ridge Rep,
Rendezvous Steering Committee

ORGANIZATION: _____

#OF YEARS: _____

DESCRIPTION: _____

**PLEASE RANK 3-5 OF THE FOLLOWING IN
THE ORDER OF YOUR INTEREST:**

	Board of Fire & Police Commissioners
	Economic Development Committee
	Emergency Phone System Board
	Environmental Quality Commission
	Pathway Commission
	Plan Commission Zoning Board of Appeals
	Police Pension Board
	I & M Canal National Heritage Corridor Rep
✓	Stormwater Committee
	Marketing Sub-Committee
	Other _____

Illinois & Michigan Canal National Heritage Corridor

CIVIC CENTER AUTHORITY

POST OFFICE BOX 501 • WILLOW SPRINGS, ILLINOIS 60480 • 708 496-0193



January 6, 2014

The Honorable Mayor Mickey Straub
Village of Burr Ridge
7660 County Line Road
Burr Ridge, Illinois 60527

MEMBER COMMUNITIES

BEDFORD PARK	JUSTICE
BRIDGEVIEW	LEMONT
BURR RIDGE	LYONS
COUNTRYSIDE	McCOOK
HODGKINS	SUMMIT
INDIAN HEAD PARK	WILLOW SPRINGS

Dear President Straub and Village Trustees:

I am writing to you on behalf of the Illinois and Michigan Canal National Heritage Corridor Civic Center Authority (I & M Canal CCA) Board of Trustees for our annual solicitation of support from the twelve communities that make up the Authority. The I & M Canal National Heritage Corridor CCA is a municipal corporation that includes Bedford Park, Bridgeview, Burr Ridge, Countryside, Hodgkins, Indian Head Park, Justice, Lemont, Lyons, McCook, Summit, and Willow Springs. Our non-profit organization and its activities are completely volunteer. Our purpose is to promote the historic, recreational and economic development of the Heritage Corridor.

The I & M Canal CCA relies heavily upon the financial support of its twelve communities to operate a Visitor's Center, maintain the Santa Fe Prairie, promote the historic Portage Site, provide educational curricula, and continue to promote all twelve communities within the Authority's boundaries. The twelve communities interact with the other Heritage Corridor agencies that sponsor many other activities and programs.

The annual contribution needed to continue these good works is based on an assessed amount of \$.25 per capita (from the 2010 U.S. Census figures), with a minimum contribution of \$1,000.00. Therefore, based on our figures, we respectfully request that Burr Ridge provide the \$2,640.00 allotted for the I & M Canal CCA as your 2014 contribution. Please make your check payable to the I & M Canal Civic Center Authority and mail to P.O. Box 501, Willow Springs, Illinois 60480.

Your support is vital to advancing our mission and is greatly appreciated. Please do not hesitate to contact your village representative, Alice Krampits, or me should you have any questions or concerns. My telephone number is 708 496-0193; e-mail address is info@civiccenterauthority.org. We would be happy to discuss any ideas that can further enhance our relationship with your community.

Sincerely,

David "Ned" Capouch
Chairman, Civic Center Authority Board

"...Committed to the historic, recreational and economic development of the Heritage Corridor..."



Flagg Creek Heritage Society

8K

April 10, 2014

Village of Burr Ridge
7660 County Line Road
Burr Ridge, IL 60527-4721

Attn: Village Board

Dear Board Members:

We are interested in obtaining the contribution for the Vial House Museum which you have so generously provided each year from the Hotel/Motel Tax Fund.

With your support we are able to provide exhibits and programs which reflect the history of our area. We have a program coming up on Tuesday the 15th given by a person who lived on the International Harvester Experimental Farm in the 1940's and 1950's!

We are continuing the Santa Fe Speedway exhibit at the museum.

This summer we will have a doll exhibit at the Robert Vial House.

Thank you for your consideration,

Linda Petrasek,
Secretary

✓ Cc: Steve Stricker

BURR RIDGE PARK DISTRICT —

promoting quality living thru quality leisure

82

May 7, 2014

Mr. Steve Stricker
Village Administrator
7660 County Line Road
Burr Ridge, Illinois 60527

Dear Steve,

Once again, the Park District would like to thank the Village for its ongoing support of our annual Harvest Fest event and would like to respectfully request a donation of \$1,000 to be put towards Harvest Fest 2014. Thank you in advance and please do not hesitate to contact me should you have any questions.

Sincerely,



Jim Pacanowski
Director of Parks and Recreation

h:\jrp\harvest fest\Village letter 2014

VILLAGE OF BURR RIDGE

8M

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 05/12/14

PAYMENT DATE: 05/13/14

FISCAL 13-14

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund		88,910.59	88,910.59
21	E-911 Fund	1,030.86		1,030.86
23	Hotel/Motel Tax Fund		9,545.33	9,545.33
31	Capital Improvements Fund		1,440.00	1,440.00
32	Sidewalks/Pathway Fund		6,508.44	6,508.44
51	Water Fund	1,012.89	188,560.03	189,572.92
52	Sewer Fund		5,242.20	5,242.20
61	Information Technology Fund		954.77	954.77
TOTAL ALL FUNDS		\$ 2,043.75	\$ 301,161.36	\$ 303,205.11

GRAND TOTAL

\$ 303,205.11

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 04/20/2014 - 04/25/2014

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4042	2014 Springfield drive down/Str DuPage Mayors & Managers		04/28/14	7875	370.00
10-1010-40-4042	Mileage-pens pkt dlvy/Sullivan-Village of Burr Ridge		04/30/14	April2014	11.43
10-1010-50-5015	Ordinance prosecution-Apr'14	Linda S. Pieczynski	04/30/14	6127	782.00
10-1010-50-5030	Cell phone bill/Straub-Apr'14	Verizon Wireless	04/21/14	9723928832Apr14	60.06
10-1010-60-6010	Candy for boards-Mar'14	Village of Burr Ridge	04/30/14	April2014	7.56
10-1010-80-8010	Norlock retirement party exp/Po Barbara Popp		04/10/14	Apr2014	304.53
10-1010-80-8010	Norlock retirement party misc e Karen Thomas		04/07/14	April2014	37.56
10-1010-80-8010	Pstg/JM holiday postcards-Feb'1	Village of Burr Ridge	04/30/14	April2014	12.35
10-1010-80-8025	Pre-empl credit checks/3-Apr'14	Metro-Western Cook	04/30/14	408778-66814	108.00
10-1010-80-8030	Video tape board mtg-04/14/14	Fernando Garron	05/01/14	April2014	575.00
10-1010-80-8030	Video tape board mtg-04/28/14	Fernando Garron	05/01/14	April2014	575.00
Total For Dept 1010 Boards & Commissions					2,843.49
Dept 2010 Administration					
10-2010-40-4040	Hinsdale rotary club dues-Apr'1	Hinsdale Rotary Club	04/25/14	April2014	293.00
10-2010-40-4042	2014 Springfield drive down/Str DuPage Mayors & Managers		04/28/14	7875	370.00
10-2010-40-4042	Reimb car rental adm fee/Sulliv	Village of Burr Ridge	04/30/14	April2014	5.00
10-2010-50-5030	Cell phone bill/2-Apr'14	Verizon Wireless	04/21/14	9723928832Apr14	120.12
Total For Dept 2010 Administration					788.12
Dept 3010 Community Development					
10-3010-40-4040	2012 Code and Commentary Collec	International Code Council	04/23/14	5157199/inv0419103	999.00
10-3010-40-4040	Shipping	International Code Council	04/23/14	5157199/inv0419103	39.96
10-3010-40-4042	ABCI mtg/Tejkowski-Apr'14	Village of Burr Ridge	04/30/14	April2014	18.00
10-3010-40-4042	Mileage to/from PW-VH/Ruiz-Feb1	Village of Burr Ridge	04/30/14	April2014	20.16
10-3010-50-5020	Elevator inspections/24-Apr'14	Elevator Inspection Servi	05/01/14	45247	2,976.00
10-3010-50-5030	Cell phone bill/2-Apr'14	Verizon Wireless	04/21/14	9723928832Apr14	120.12
10-3010-50-5051	Vehicle washing/CD pu truck-Feb	Village of Burr Ridge	04/30/14	April2014	22.95
10-3010-60-6000	Plan clips (blueprint storage)	Mb Financial Card Service	04/24/14	1258/Apr2014	80.84
Total For Dept 3010 Community Development					4,277.03
Dept 4010 Finance					
10-4010-50-5030	Cell phone bill-Apr'14	Verizon Wireless	04/21/14	9723928832Apr14	70.06
Total For Dept 4010 Finance					70.06
Dept 4020 Central Services					
10-4020-60-6010	Cleaning supls (adm move) Feb'1	Village of Burr Ridge	04/30/14	April2014	31.25
10-4020-60-6010	Wood restore-Feb'14	Village of Burr Ridge	04/30/14	April2014	9.79
10-4020-60-6010	8-1/2 x11 copy paper-6/PW-Apr14	Warehouse Direct, Inc.	04/17/14	22955060/C2295506	177.00
10-4020-60-6010	11x17 copy paper-1/PW-Apr14	Warehouse Direct, Inc.	04/17/14	22955060/C2295506	41.99
Total For Dept 4020 Central Services					260.03
Dept 5010 Police					
10-5010-40-4041	Pre-empl physical/Caruso-Apr'14	Concentra Medical Centers	04/24/14	1008131828	71.50
10-5010-40-4042	Rapid deploy instructor trg exp	Mb Financial Card Service	04/24/14	1258/Apr2014	561.36
10-5010-50-5030	Cell phone bill/6-Apr'14	Verizon Wireless	04/21/14	9723928832Apr14	337.54
10-5010-50-5051	Rpl headlight/#1304-Apr'14	Tom & Jerry Tire & Servic	04/25/14	49712	24.95
10-5010-50-5051	GOF/#400-Apr'14	Willowbrook/Burr Ridge	04/22/14	6157431/2	42.95
10-5010-50-5095	Random drug screen/3-Apr'14	Concentra Medical Centers	04/15/14	1008119661	157.50
10-5010-60-6010	Adhesive spray/2-Apr'14	Grainger	04/29/14	9427796405	59.58
10-5010-70-7000	Blackhawk gun holster/23-Apr'14	Taser International	04/24/14	SI1356325	1,206.91
Total For Dept 5010 Police					2,462.29
Dept 6010 Public Works					

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-40-4032	Uniform rental-04/29/14	Breens Cleaners	04/29/14	9027-335100	75.82
10-6010-40-4032	Elvex ProGuard safety helmet/2-	Gary Gatlin	03/18/14	00290258527906664	68.96
10-6010-40-4032	Artic Bib - Trini	Red Wing Shoe Store	04/14/14	45-6960	110.50
10-6010-40-4032	Safety boots - Trini	Red Wing Shoe Store	04/14/14	45-6960	125.00
10-6010-40-4032	Safety boots - Bill	Red Wing Shoe Store	04/14/14	45-6960	125.00
10-6010-40-4041	Pre-empl physical/Lodewyck-Apr'	Concentra Medical Centers	04/18/14	1008119127	87.50
10-6010-40-4041	Pre-empl physical-Barry/Apr14	Concentra Medical Centers	04/17/14	1008119544	87.50
10-6010-40-4041	Clerical worker ad-Apr'14	Shaw Media	04/02/14	10074573-915617	732.45
10-6010-40-4042	Mileage to/from VH-PW/Benedict-	Shirley Benedict	04/30/14	04-30-14	40.68
10-6010-50-5030	Cell phone bill/PW-Apr'14	Verizon Wireless	04/21/14	9723928832Apr14	292.70
10-6010-50-5051	Vehicle safety test/unit #18-Ap	Courtney's Safety Lane, I	04/25/14	060334	35.00
10-6010-50-5051	Vehicle washing/unit #16-Apr'14	Fuller's Car Wash	04/30/14	2258	4.95
10-6010-50-5051	Front end alignment/unit #18-Ap	Gene's Tire Service, Inc.	04/25/14	107355	119.95
10-6010-50-5051	Sailun s737 tire/2-unit #18-Apr	Gene's Tire Service, Inc.	04/25/14	107355	524.40
10-6010-50-5055	97th/Mad RR crossing signal mai	Meade Electric Company, I	04/24/14	14863-664568	668.40
10-6010-50-5055	Traffic signal maint/Bridewell-	Meade Electric Company, I	04/30/14	14863-664712	175.00
10-6010-50-5055	P'Dale flashing light maint-Apr	Pleasantdale School Dist.	04/25/14	22540329-Apr14	24.00
10-6010-50-5055	P'Dale flashing light maint-Jul	Pleasantdale School Dist.	04/25/14	22540329-Apr14	24.00
10-6010-50-5056	Parkway tree removals-04/21 thr	Homer Tree Care, Inc.	04/26/14	11854	35,987.28
10-6010-50-5056	Area 3 tree pruning-Apr'14	Winkler's Tree Service, I	04/21/14	8086-73596	5,709.60
10-6010-50-5056	Area 3 tree pruning-Apr'14	Winkler's Tree Service, I	04/22/14	8086-73623	1,404.00
10-6010-50-5065	Electric/village street lights-	Constellation NewEnergy,	04/19/14	0014609352	1,498.80
10-6010-50-5095	Random drug screen-Apr14	Concentra Medical Centers	04/17/14	1008119544	157.50
10-6010-50-5095	Spring brush removal-Apr'14	Kramer Tree Specialists,	04/28/14	36475	13,045.00
10-6010-50-5096	Reimb mailbox damaged by plow-J	Allen Ziffra	04/30/14	CRA2014-08606	75.00
10-6010-60-6010	Removable concrete & misc suppl	Menards - Hodgkins	04/29/14	32060290-60636	117.92
10-6010-60-6040	Chainsaw Chain 18"	Alexander Equipment Co.	04/14/14	100479	56.85
10-6010-60-6041	Headlight relays	Auto Truck Group, Inc.	02/25/14	1185585	153.00
10-6010-60-6041	Freight	Auto Truck Group, Inc.	02/25/14	1185585	15.12
10-6010-60-6042	Dirt and seed for restorations	Tameling Industries	04/24/14	VBUR001-0093003IN	421.00
10-6010-60-6042	Dirt and seed for restorations	Tameling Industries	04/25/14	VBUR001-0093232IN	56.00
10-6010-60-6043	Parkway trees/37-Apr/14	West Central Municipal Cc	04/24/14	202/0005958-IN	8,015.00
10-6010-60-6043	Freight	West Central Municipal Cc	04/24/14	202/0005958-IN	475.00
10-6010-60-6050	Round File 5/32"	Alexander Equipment Co.	04/14/14	100479	8.95
10-6010-60-6050	File Guide 5/32"	Alexander Equipment Co.	04/14/14	100479	12.95
Total For Dept 6010 Public Works					70,530.78
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Troubleshoot HVAC/PD-Apr'14	Trane U.S. Inc.	04/03/14	33291994	2,640.00
10-6020-50-5052	Truck and tool charge-Apr'14	Trane U.S. Inc.	04/03/14	33291994	125.00
10-6020-50-5052	Remove/rpl door track & seal/PW	Wunderlich Doors, Inc.	03/13/14	190704	459.36
10-6020-50-5052	Preventive maint/PW sec. doors-	Wunderlich Doors, Inc.	03/13/14	190705	570.00
10-6020-50-5057	Mowing - April 2014	Landworks Custom Ltd	04/11/14	5558	635.00
10-6020-50-5057	Bed Maintenance - April 2014	Landworks Custom Ltd	04/11/14	5558	420.00
10-6020-50-5057	Spade Edging - April 2014	Landworks Custom Ltd	04/11/14	5558	400.00
10-6020-50-5057	Mowing - VH April 2014	Landworks Custom Ltd	04/11/14	5559	510.00
10-6020-50-5057	Spade Edging - VH	Landworks Custom Ltd	04/11/14	5559	210.00
10-6020-50-5057	Bed Maintenance - Veteran's Mem	Landworks Custom Ltd	04/11/14	5560	255.00
10-6020-50-5080	PW sewer charge-Apr'14	Flagg Creek Water Reclama	04/25/14	008917-000/Apr14	19.75
10-6020-60-6010	Electronic ballast-Apr'14	Grainger	04/23/14	9422912411	59.90
10-6020-70-7010	Display/digital signage-VH/Apr'	Mb Financial Card Service	04/24/14	1258/Apr2014	1,374.78
Total For Dept 6020 Buildings & Grounds					7,678.79

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DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 04/20/2014 - 04/25/2014

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

Page: 3/5

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Total For Fund 10 General Fund					88,910.59
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-Apr'14	AT&T	04/16/14	630Z99786804Apr14	1,030.86
Total For Dept 7010 Special Revenue E-911					1,030.86
Total For Fund 21 E-911 Fund					1,030.86
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	Median & gateway landscaping-Apr	Landworks Custom Ltd	04/11/14	5557	6,182.43
23-7030-80-8055	H/M marketing/media-Apr'14	Boost Creative Marketing	04/30/14	BURR-1077	3,320.00
23-7030-80-8055	Reimb. Myfm promo gift cert-Apr	Springhill Suites	04/22/14	204AA00008496	42.90
Total For Dept 7030 Special Revenue Hotel/Motel					9,545.33
Total For Fund 23 Hotel/Motel Tax Fund					9,545.33
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7010	I-55 & CLR interchange CPS/desi	Hitchcock Design Group	04/29/14	16257	1,440.00
Total For Dept 8010 Capital Improvement					1,440.00
Total For Fund 31 Capital Improvements Fund					1,440.00
Fund 32 Sidewalks/Pathway Fund					
Dept 8020 Sidewalks/Pathway					
32-8020-70-7052	German Ch. Rd pedestrian imprv/	Burns & McDonnell	04/21/14	74445-5	6,508.44
Total For Dept 8020 Sidewalks/Pathway					6,508.44
Total For Fund 32 Sidewalks/Pathway Fund					6,508.44
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rental-04/29/14	Breens Cleaners	04/29/14	9027-335100	83.22
51-6030-40-4042	Reimb CDL license/Kulis-Jan'14	Village of Burr Ridge	04/30/14	April2014	30.00
51-6030-50-5030	Telephone/well pumping line-Apr	AT&T	04/22/14	630325420904Apr14	209.96
51-6030-50-5030	Telephone/pumping station-Apr'1	AT&T	04/16/14	630Z99575504Apr14	580.73
51-6030-50-5030	Telephone/well monitor line-Apr	AT&T	04/16/14	708Z40020904Apr14	222.20
51-6030-50-5030	Cell phone bill/Wtr-Apr'14	Verizon Wireless	04/21/14	9723928832Apr14	328.87
51-6030-50-5051	GOF, replace brakes-unit #25/Ap	Burr Ridge Car Care, Inc.	04/24/14	21753	937.72
51-6030-50-5067	Curb work CLR & CW-Apr'14	Daker Corporation	04/28/14	April2014	1,675.00
51-6030-50-5080	Electric/well #4-Apr'14	COMED	04/22/14	0029127044/Apr14	572.59
51-6030-50-5080	Electric/well #5-Apr'14	COMED	04/22/14	4497129016/Apr14	242.65
51-6030-60-6000	Junior legal rule writing pads	Runco Office Supply	04/24/14	575469-0	14.97
51-6030-60-6000	Black Ink retractable pens 12/	Runco Office Supply	04/24/14	575469-0	23.98
51-6030-60-6000	Medium binder clips 12/bx	Runco Office Supply	04/24/14	575469-0	1.95
51-6030-60-6000	Fine Point Permanent Markers Bl	Runco Office Supply	04/24/14	575469-0	14.92
51-6030-60-6000	Precise Pilot x fine red ink 1	Runco Office Supply	04/24/14	575469-0	14.49
51-6030-60-6000	Round ring 2" binder white	Runco Office Supply	04/24/14	575469-0	8.37
51-6030-60-6000	Round ring 1 1/2" binder white	Runco Office Supply	04/24/14	575469-0	4.98
51-6030-60-6000	Correction Tape 6/pk	Runco Office Supply	04/24/14	575469-0	20.98
51-6030-60-6010	Blue Marking Paint (water base	Grainger	04/18/14	9419487898	196.20
51-6030-60-6010	Green Marking Paint (water base	Grainger	04/18/14	9419487898	65.40
51-6030-60-6010	Red Marking Paint (water base -	Grainger	04/18/14	9419487898	66.48
51-6030-60-6010	White Marking Paint (water base	Grainger	04/18/14	9419487898	63.36

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User: scarman

DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 04/20/2014 - 04/25/2014

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

Page: 4/5

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-60-6010	Hard Hat (PPE) #4LN70	Grainger	04/18/14	9419487898	64.14
51-6030-60-6010	Electrical Tape (10 rolls/pk -	Grainger	04/18/14	9419487898	28.36
51-6030-60-6010	Grass seed/100lbs (restorations	National Seed	04/24/14	82911-544819SI	195.00
51-6030-60-6010	Topsoil for restorations	Tameling Industries	04/17/14	VBUR001-0092782IN	140.00
51-6030-60-6010	topsoil for water main restorat	Tameling Industries	04/24/14	VBUR001-93003IN-A	616.00
51-6030-60-6070	Bedford water/40,520,000gal-Apr	Village of Bedford Park	04/30/14	0020060000-Apr14	183,150.40
Total For Dept 6030 Water Operations					189,572.92
Total For Fund 51 Water Fund					189,572.92
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rental-04/29/14	Breens Cleaners	04/29/14	9027-335100	25.89
52-6040-40-4032	Safety boots - Powers	Red Wing Shoe Store	04/14/14	450000006960-A	125.00
52-6040-50-5068	Emergency Sewer Cleaning (Block	National Power Rodding Cc	04/16/14	44679	1,540.00
52-6040-50-5068	TV Inspection (Emergency Overti	National Power Rodding Cc	04/16/14	44679	3,343.75
52-6040-50-5068	Fuel Surcharge	National Power Rodding Cc	04/16/14	44679	207.56
Total For Dept 6040 Sewer Operations					5,242.20
Total For Fund 52 Sewer Fund					5,242.20
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4040	Burrridgeevents.com registratio	Mb Financial Card Service	04/24/14	1258/Apr2014	6.99
61-4040-50-5030	Ver. mobile hot spot-Apr'14	Verizon Wireless	04/21/14	9723928832Apr14	44.16
61-4040-50-5030	Mobile data service-Apr'14	Verizon Wireless	04/21/14	9723928832Apr14	38.01
61-4040-60-6010	Memory upgrades (workstations)	Mb Financial Card Service	04/24/14	1258/Apr2014	206.92
61-4040-60-6010	Memory upgrades (workstations)	Mb Financial Card Service	04/24/14	1258/Apr2014	219.72
61-4040-60-6010	CE250A Black cartridge CM3530	Runco Office Supply	04/30/14	575958-0	223.98
61-4040-60-6010	CE253A Magenta cartridge CM3530	Runco Office Supply	04/30/14	575958-0	214.99
Total For Dept 4040 Information Technology					954.77
Total For Fund 61 Information Technology Fund					954.77

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User: scarman

DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 04/20/2014 - 04/25/2014
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

Page: 5/5

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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Fund Totals:					
		Fund 10 General Fund			88,910.59
		Fund 21 E-911 Fund			1,030.86
		Fund 23 Hotel/Motel Tax Fund			9,545.33
		Fund 31 Capital Improvements Fund			1,440.00
		Fund 32 Sidewalks/Pathway Fund			6,508.44
		Fund 51 Water Fund			189,572.92
		Fund 52 Sewer Fund			5,242.20
		Fund 61 Information Technology F			954.77
Total For All Funds:					<hr/> 303,205.11

VILLAGE OF BURR RIDGE

8N

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 05/12/14

PAYMENT DATE: 05/13/14

FISCAL 14-15

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	63,145.96	63,145.96
23	Hotel/Motel Tax Fund	22,211.96	22,211.96
24	Places of Eating Tax	2,855.00	2,855.00
51	Water Fund	1,947.16	1,947.16
52	Sewer Fund	25.89	25.89
61	Information Technology Fund	8,782.16	8,782.16
TOTAL ALL FUNDS		<u>\$ 98,968.13</u>	<u>\$ 98,968.13</u>

PAYROLL

PAY PERIOD ENDING APRIL 26, 2014

	TOTAL PAYROLL
Legislation	132.39
Administration	19,519.27
Community Development	11,133.48
Finance	9,388.47
Police	122,307.89
Public Works	26,116.04
Water	29,440.15
Sewer	9,397.34
IT Fund	
TOTAL	227,435.03

GRAND TOTAL	<u>\$ 326,403.16</u>
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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
 EXP CHECK RUN DATES 05/01/2014 - 05/01/2014
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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4040	Suburban Life newspaper subs-ly	Suburban Life Media	06/20/14	2116/Jun2014	42.00
10-1010-40-4042	WBBR Chamber luncheon/Straub-Ma	Willowbrook/Burr Ridge	05/07/14	May2014	20.00
10-1010-80-8012	Frame Tent 20 x 40	Abbott Party Rental	05/17/14	19617-2	440.00
10-1010-80-8012	Frame Tent 30 x 45	Abbott Party Rental	05/17/14	19617-2	685.00
10-1010-80-8012	Water barrels for tenst	Abbott Party Rental	05/17/14	19617-2	240.00
10-1010-80-8012	Water barrel covers for tents -	Abbott Party Rental	05/17/14	19617-2	100.00
10-1010-80-8012	Folding Chairs for Armed Forces	Abbott Party Rental	05/17/14	19617-2	288.75
10-1010-80-8012	Stage - 6 x 8, carpeted grey	Abbott Party Rental	05/17/14	19617-2	50.00
10-1010-80-8012	Stage steps	Abbott Party Rental	05/17/14	19617-2	10.00
10-1010-80-8012	Stage skirting	Abbott Party Rental	05/17/14	19617-2	20.00
10-1010-80-8012	1 amplified lecturn	Abbott Party Rental	05/17/14	19617-2	85.00
10-1010-80-8012	1 based for Lecturn	Abbott Party Rental	05/17/14	19617-2	15.00
10-1010-80-8012	1 Podium, Truss Black	Abbott Party Rental	05/17/14	19617-2	55.00
10-1010-80-8012	1 Microphone stand	Abbott Party Rental	05/17/14	19617-2	6.00
10-1010-80-8012	Delivery/Pickup	Abbott Party Rental	05/17/14	19617-2	60.00
10-1010-80-8012	Damage Waiver	Abbott Party Rental	05/17/14	19617-2	199.48
10-1010-80-8012	Fuel Surcharge	Abbott Party Rental	05/17/14	19617-2	39.90
10-1010-80-8012	20 x 40 Tent for Run the Ridge	Abbott Party Rental	05/31/14	19659-2	440.00
10-1010-80-8012	Water Barrels	Abbott Party Rental	05/31/14	19659-2	96.00
10-1010-80-8012	Water barrel - Prefills	Abbott Party Rental	05/31/14	19659-2	120.00
10-1010-80-8012	Water barrel covers - white	Abbott Party Rental	05/31/14	19659-2	40.00
10-1010-80-8012	Delivery - Discount \$40 less	Abbott Party Rental	05/31/14	19659-2	20.00
10-1010-80-8012	Damage Waiver	Abbott Party Rental	05/31/14	19659-2	57.60
10-1010-80-8012	Fuel Surcharge	Abbott Party Rental	05/31/14	19659-2	13.92
Total For Dept 1010 Boards & Commissions					3,143.65
Dept 2010 Administration					
10-2010-40-4042	WBBR Chamber luncheon/Stricker-	Willowbrook/Burr Ridge	05/07/14	May2014	20.00
Total For Dept 2010 Administration					20.00
Dept 4020 Central Services					
10-4020-60-6010	1cs coffee/VH-May'14	ARAMARK Refreshment Servi	05/05/14	444504/399045	39.88
10-4020-60-6010	Creamer & sugar/PW-May'14	ARAMARK Refreshment Servi	05/06/14	444503/394487	18.91
Total For Dept 4020 Central Services					58.79
Dept 5010 Police					
10-5010-40-4042	FY14-15 Annual NEMRT membership	North East Multi-Regional	03/28/14	279-179286	2,430.00
10-5010-50-5020	F.I.A.T. annual dues-May'14	F.I.A.T.	05/01/14	BRPD14-15	3,500.00
10-5010-50-5020	FY14-15 NIPAS membership assess	Northern Illinois Police	05/01/14	9323	400.00
10-5010-50-5020	FY14-15 NIPAS emerg srvc team a	Northern Illinois Police	05/01/14	9324	3,300.00
10-5010-50-5020	FY14-15 NIPAS mobile fld force	Northern Illinois Police	05/01/14	9325	805.00
10-5010-50-5045	SWSD contract fee-May'14	Southwest Central Dispatc	04/20/14	101201126/May14	25,431.99
10-5010-50-5050	FY15 security software/hardware	MidCo, Inc.	04/03/14	191202-280813	10,760.00
Total For Dept 5010 Police					46,626.99
Dept 6010 Public Works					
10-6010-40-4032	Uniform rental-05/06/14	Breens Cleaners	05/06/14	9027-335298	75.82
10-6010-50-5095	Environmental mosquito mgmnt-Ju	Clarke Environmental Mosq	04/25/14	B02160-6346838	9,016.07
10-6010-60-6010	4" grates, pipe cutter,risers,	Menards - Hodgkins	05/02/14	32060290-60949	49.11
Total For Dept 6010 Public Works					9,141.00
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Garbage removal/VH-05/01/14	Waste Management	05/01/14	2314340-2009-6	100.99
10-6020-50-5058	PD mat rental-05/06/14	Breens Cleaners	05/06/14	9028-335292	6.00

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Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5058	Janitorial service/PD-May'14	CleanNet of Illinois, Inc	05/01/14	May2014	820.00
10-6020-50-5058	Janitorial service/PW-May'14	CleanNet of Illinois, Inc	05/01/14	May2014	380.00
10-6020-50-5058	Janitorial service/VH-May'14	CleanNet of Illinois, Inc	05/01/14	May2014	675.00
10-6020-50-5095	2013-1 property tax/Nanophase-M	DuPage County Collector	05/01/14	0924301022/May14	1,086.77
10-6020-50-5095	2013-2 property tax/Nanophase-M	DuPage County Collector	05/01/14	0924301022/May14	1,086.77
Total For Dept 6020 Buildings & Grounds					4,155.53
Total For Fund 10 General Fund					63,145.96
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8055	H/M local & online advertising- Boost Creative Marketing		05/05/14	BURR-1078	22,211.96
Total For Dept 7030 Special Revenue Hotel/Motel					22,211.96
Total For Fund 23 Hotel/Motel Tax Fund					22,211.96
Fund 24 Places of Eating Tax					
Dept 7040 Restaurant/Place of Eating Tax					
24-7040-80-8056	Restaurant/Place of Eating mktg Boost Creative Marketing		05/05/14	BRREST-21022	2,855.00
Total For Dept 7040 Restaurant/Place of Eating T					2,855.00
Total For Fund 24 Places of Eating Tax					2,855.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rental-05/06/14	Breens Cleaners	05/06/14	9027-335298	83.22
51-6030-50-5025	First class presort prmt #94-Ju Postmaster		04/20/14	94/Jun2014	220.00
51-6030-50-5025	Standard mail permit #94-Jun'14 Postmaster		04/20/14	94/Jun2014	220.00
51-6030-50-5085	FY14-15 land rental lease #542 Illinois Dept of Natural		05/02/14	5421-974	245.00
51-6030-60-6040	JCM #163 (8" x 30" x 1.5" CC) A EJ USA, Inc		05/02/14	10927-3697691	405.77
51-6030-60-6040	JCM #161 (8" x 30") All SS Cla EJ USA, Inc		05/02/14	10927-3697691	349.58
51-6030-60-6040	JCM #161 (8" x 15") All SS Cla EJ USA, Inc		05/02/14	10927-3697691	174.64
51-6030-60-6040	JCM 8" x 18" all Stainless Repa EJ USA, Inc		05/02/14	10927-3707957	248.95
Total For Dept 6030 Water Operations					1,947.16
Total For Fund 51 Water Fund					1,947.16
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rental-05/06/14	Breens Cleaners	05/06/14	9027-335298	25.89
Total For Dept 6040 Sewer Operations					25.89
Total For Fund 52 Sewer Fund					25.89
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT/phone support-May'14	Orbis Communications	05/05/14	556019	1,350.00
61-4040-50-5061	BSA/Bldg Permit sys annual supp BS&A Software		05/01/14	095391	1,245.00
61-4040-50-5061	LeadsOnline PowerPlus renewal-M LeadsOnline		03/01/14	227154	2,848.00
61-4040-50-5061	Email/antivirus annual support- National Tek Services, In		05/03/14	3027	2,300.00
61-4040-50-5061	PowerDMS subs. annual renewalMa PowerDMS, Inc.		03/17/14	A2797-07958	1,039.16
Total For Dept 4040 Information Technology					8,782.16
Total For Fund 61 Information Technology Fund					8,782.16

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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Fund Totals:					
		Fund 10 General Fund			63,145.96
		Fund 23 Hotel/Motel Tax Fund			22,211.96
		Fund 24 Places of Eating Tax			2,855.00
		Fund 51 Water Fund			1,947.16
		Fund 52 Sewer Fund			25.89
		Fund 61 Information Technology F			8,782.16
Total For All Funds:					<hr/> 98,968.13