

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

**May 27, 2014  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
– Olivia & Shaughnessy Heneghan, St. John of the Cross 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 May 12, 2014
- \*B. Receive and File Draft Pathway Commission Meeting of May 8, 2014
- \*C. Receive and File Draft Water Committee Meeting of May 12, 2014
- \*D. Receive and File Draft Economic Development Committee Meeting of May 20, 2014

**6. ORDINANCES**

- \*A. Approval of An Ordinance Amending Section IV.H.3 of the Burr Ridge Zoning Ordinance to Add Beekeeping as a Permitted Accessory Use in Residential Districts (Z-03-2014: Text Amendment – Beekeeping)
- \*B. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit a Sidewalk Seating for a Restaurant (Z-04-2014: 503 Village Center Drive – Red Mango)

**7. RESOLUTIONS**

- \*A. Adoption of Resolution Approving Final Plat Madison Estates Subdivision (8701 Madison Street)

**8. CONSIDERATIONS**

- A. Consideration of Recommendation to Approve Salary Increase for Village Administrator
- B. Consideration of Pathway Commission Recommendation to Conduct a Public Hearing for a Sidewalk on 79<sup>th</sup> Street from Burr Oaks Lane to Chasemoor Drive
- C. Consideration of Pathway Commission Recommendation to Encourage Residents to Remove Snow on Sidewalks and Pathways

- D. Consideration of Recommendation to Authorize Supplemental Paving Contract for Resurfacing of Veteran's Boulevard
- \*E. Approval of Recommendation to Purchase Water Department Trenching and Shoring Equipment
- \*F. Approval of the FY 13-14 Vendor List in the amount of \$58,855.34 for all funds, which includes Special Expenditures of \$15,720.00 to Kramer Tree Specialists for Emerald Ash Borer Treatments in April and \$14,390.00 to Rag's Electric for the installation of a pedestrian signal at County Line Road and 60<sup>th</sup> Street
- \*G. Approval of the FY 14-15 Vendor List in the amount of \$95,552.10 for all funds, plus \$195,214.30 for Payroll, for a Grant Total of \$290,766.40, which includes no Special Expenditures
- H. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**

**TO:** Mayor and Board of Trustees  
**FROM:** Village Administrator Steve Stricker and Staff  
**SUBJECT:** Regular Meeting of May 27, 2014  
**DATE:** May 23, 2014

**PLEDGE OF ALLEGIANCE**

**– Olivia & Shaughnessy Heneghan, St. John of the Cross School**

**6. ORDINANCES**

**A. Amend Zoning Ordinance – Beekeeping in Residential Districts**

Attached is an Ordinance amending the Zoning Ordinance to add beekeeping as a permitted accessory use in residential districts. The Plan Commission previously recommended approval of this amendment and at its last meeting, the Board directed staff to prepare this Ordinance.

**It is our recommendation:** that the Ordinance be approved.

**B. Special Use – Sidewalk Seating (503 Village Center Dr. – Red Mango)**

Attached is an Ordinance approving a special use for a sidewalk seating area for Red Mango Restaurant. The Plan Commission previously recommended approval of this amendment and at its last meeting, the Board directed staff to prepare this Ordinance.

**It is our recommendation:** that the Ordinance be approved.

**7. RESOLUTIONS**

**A. Final Plat of Subdivision – Madison Estates Subdivision**

A resolution approving the final plat for the Madison Estates Subdivision is attached. Madison Estates is located at the southeast corner of 87<sup>th</sup> and Madison and consists of four lots in an R-3 District. An annexation agreement and preliminary plat of subdivision was previously approved for this subdivision. The final plat is consistent with the Annexation Agreement and with the preliminary plat approval.

Exhibits to the resolution include the final plat, the Subdivision Improvement Completion Agreement and the draft Letter of Credit. Before construction can begin on the subdivision, the final plat has to be recorded and the final Letter of Credit provided to the Village. The completion agreement (and the Subdivision Ordinance) requires that the subdivision improvements be completed within two years. The developer remains responsible for

maintenance of the subdivision improvements for two years after the improvements are completed and accepted by the Village.

The subdivision improvements for Madison Estates include stormwater management facilities, widening and construction of a curb and sidewalk on the near side of 87<sup>th</sup> Street, landscaping of the parkways and detention pond, and construction of utilities.

**It is our recommendation:** that the Resolution be approved.

## **8. CONSIDERATIONS**

### **A. Salary Increase for Village Administrator**

During Closed Session at its April 28, 2014 meeting, the Village Board discussed a salary increase for Village Administrator Steve Stricker. Since the Board is prohibited from taking official action in Closed Session and did not take a Roll Call vote on this issue in the Reconvened Open Session on April 28, it is necessary to do so at this meeting.

### **B. Pathway Commission Recommendation – Public Hearing for Sidewalk on 79<sup>th</sup> Street**

At its March 13 and May 8, 2014 meetings, the Pathway Commission discussed a possible sidewalk on the north side of 79<sup>th</sup> Street from Chasemoor Drive to Burr Oak Lane. A memorandum summarizing the Commission's recommendation is attached.

The proposed sidewalk would primarily benefit residents in the Burr Oaks Glen North Subdivision that want to walk to Downtown Burr Ridge. This request was brought to the Commission on behalf of residents by the President of the Burr Oaks Glen North Homeowners Association (Todd Davis, who is also a member of the Pathway Commission). A letter of support from the Homeowners Association is included with the summary memo.

The Commission believes that this sidewalk would provide a significant benefit to the Village's sidewalk system and connect an existing neighborhood with community facilities in the downtown area. The Village Engineer estimates the cost of this project not to exceed \$35,000. In addition to the sidewalk, a curb and a storm sewer pipe would be required on the adjacent side of 79<sup>th</sup> Street. A sidewalk on the north side of 79<sup>th</sup> Street is in the long range goals of the 2009 Sidewalk and Pathway Plan.

The Pathway Commission requests authorization from the Board of Trustees to proceed with a public hearing to consider this project. If the project proceeds, it is anticipated it would be added to the 2014-15 budget.

**It is our recommendation:** that Board authorize the Pathway Commission to proceed with a public hearing as requested.

**C. Pathway Commission Recommendation – Remove Snow on Sidewalks**

Also at its last two meetings, the Pathway Commission discussed whether to recommend that residents and other property owners be required or encouraged to remove snow from sidewalks and pathways adjacent to their properties. The Commission does not recommend that residents and property owners be required to remove snow from sidewalks, but does recommend that text on the pathway map, in the newsletter and on our website be added to encourage residents to remove snow from sidewalks. The attached memo summarizes the Commission's recommendation. Specifically, the Pathway Commission recommends that the following text be used:

*The Village strongly encourages residents to remove snow and ice from sidewalks and maintain a free and clear path for all residents to enjoy. The Village does not shovel pathways or sidewalks.*

The existing Street and Pathway Map includes similar language that the Commission found to be less than encouraging. The existing language states that: The Village does not shovel pathways or sidewalks. It is at the individual homeowners' discretion whether they wish to shovel snow on the pathways in front of their homes, however, there is no legal obligation to do so.

If the Board is in agreement with this change, staff would use this text on the upcoming Street and Pathway Map update and would publish this text in our Fall and Winter newsletters and on our web site throughout the winter months.

**D. Supplemental Paving Contract – Resurfacing Veteran's Blvd**

At the April 21, 2014 Village Board meeting the 2014 Resurfacing Contract was awarded to the low bidder, Central Blacktop, in the amount of \$548,543.

The 2014 Road Program budget includes \$668K which has been programmed for resurfacing work. Since the low bid for the resurfacing project is \$548K, the Village is presented with the opportunity to perform additional resurfacing work at the contract unit prices, without exceeding the budgetary allotment for this year, or to retain the unexpended funds for future use.

As the Board is aware, the 2013-14 winter was particularly severe, and excessive freeze/thaw damage has accelerated the impending failure of many streets. In order to provide an assessment of whether it would be advantageous to perform additional work at this time, the Burr Ridge Engineering Division has performed a visual inspection of all roadways that are included in the five-year Capital Improvement Program. Many of the roadways will require patching work this year, which will prolong the life of the driving surface until the roadway is resurfaced. The patching work will be performed as a function of the annual patching program. Although several roadways are marginal, DPW Engineering staff believes that patching will be

a cost-effective solution for the majority of the roadways, with the exception of Veteran's Boulevard.

Veteran's Boulevard, which has been previously programmed for resurfacing in FY 16-17, has experienced significant accelerated failure throughout the entire length of the roadway west of North Frontage Road. DPW staff has performed patching computations and has identified a minimum of 828 SY of necessary patching. Enclosed is a photograph of the roadway showing its current condition. In the opinion of the Village Engineer, it is not appropriate or cost effective to provide this level of patching to a failing roadway, and staff would recommend that Veteran's Boulevard be resurfaced at this time as an alternative to patching.

The cost to patch the roadway is estimated at \$25K, and it would still be necessary to pave the roadway in FY 16-17, at an estimated three-year cost of \$80K. The estimated cost to resurface the roadway under the current resurfacing contract is \$55K, which would be expected to last for 15 years. The Village Board is encouraged to visit the site to observe the current condition of the roadway.

As stated previously, the existing resurfacing contract is significantly under budget. Staff recommends accelerating resurfacing work on Veteran's Boulevard this year, in order to provide a discount compared to costs associated with patching in FY 14-15 and resurfacing in FY 16-17. Even when considering the estimated \$55K cost of the additional resurfacing work, the total capital expenditures associated with roadwork this year are anticipated to remain below the budgeted amount (see the following summary chart).

2014 Capital Road Program – Anticipated Expenditures		
Base Resurfacing Contract	\$ 548,543	\$ 668,300
Supplemental Resurfacing Contract	\$ 55,000	*
Patching Contract	\$ 50,000	*
Crack-filling Contract	\$ 20,000	\$ 20,000
Pavement Marking Contract	\$ 15,000	\$ 15,000
Material Testing Contract	\$ 15,000	\$ 15,000

**It is our recommendation:** that the Board authorize supplemental resurfacing work for Veterans Blvd., to be performed at the low-bid contract unit prices previously awarded to Central Blacktop, in an amount not to exceed \$55,000.

**E. Water Department Trenching and Shoring Equipment**

The DPW has recently commenced an initiative to perform water main break response work in-house in order to reduce expenditures associated with contractual repairs. In order to accomplish this task safely and in accordance with OSHA requirements, it is necessary to provide the workers with appropriate trenching and shoring equipment. This equipment will be used to stabilize the walls of an excavation in order to protect the workers from trench collapse. DPW employees have reviewed and considered a variety of alternatives, and have identified the ProSpan pneumatic shoring system as the most appropriate for our use. The ProSpan equipment is especially useful for our application because it is more easily portable than conventional trenching equipment, and it can be assembled and installed quickly in an irregularly shaped excavation. This equipment is proprietary and will be purchased directly from the manufacturer for a price of \$10,751. The FY 14-15 Budget includes \$12,000 for this purpose.

**It is our recommendation:** that the Public Works Director be authorized to purchase ProSpan shoring equipment, from ProSpan Manufacturing Company, of Rosemont, in amount of \$10,751.

**F. FY 13-14 Vendor List**

Enclosed is the FY 13-14 Vendor List in the amount of \$58,855.34 for all funds. The FY 13-14 Vendor List includes Special Expenditures of:

- \$15,720.00 to Kramer Tree Specialists for Emerald Ash Borer Treatments in April
- \$14,390.00 to Rag's Electric for installation of pedestrian signal at County Line Road and 60<sup>th</sup> Street

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

**G. FY 14-15 Vendor List**

Enclosed is the FY 14-15 Vendor List in the amount of \$95,552.10 for all funds, plus \$195,214.30 for Payroll, for a Grant Total of \$290,766.40. The FY 14-15 Vendor List 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**

**May 12, 2014**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of May 12, 2014 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 p.m. by Mayor Straub.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted by Daniel Luckett, Gower Middle School.

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

**AUDIENCE** There were none at this time.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by Mayor Straub, motion was made by Trustee Grasso and seconded by Trustee Ruzak that the Consent Agenda – Omnibus Vote, and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING OF APRIL 28, 2014** were approved for publication under the Consent Agenda by Omnibus Vote.

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

**RECEIVE AND FILE BUSINESS APPRECIATION BREAKFAST MEETING OF APRIL 30, 2014** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF MAY 5, 2014** were noted as received and filed under the Consent Agenda by Omnibus Vote.

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**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)**

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

**THIS IS ORDINANCE NO. A-923-01-14.**

**APPROVAL OF ORDINANCE GRANTING 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)**

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

**THIS IS ORDINANCE NO. A-834-04-14.**

**APPROVAL OF 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)**

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

**THIS IS ORDINANCE NO. A-923-02-14.**

**APPROVAL OF PLAN COMMISSION RECOMMENDATION GRANT A SPECIAL USE TO PERMIT SIDEWALK SEATING AREA FOR AN EXISTING RESTAURANT (Z-04-2014: 503 VILLAGE CENTER DRIVE – RED MANGO)**

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting special use approval as recommended by the Plan Commission.

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO PURCHASE TASERS AND ENROLL IN THE TASER ASSURANCE PLAN**

The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of six new TASER devices and accessories and to enroll in the TASER Assurance Plan.

**APPROVAL OF RECOMMENDATION TO PURCHASE L3 MOBILE VISION VIDEO CAMERAS FOR SQUAD CARS**

The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of L3 Mobile Vision Cameras at a cost of \$11,200.

**APPROVAL OF RECOMMENDATION TO APPOINT ALICE KRAMPITS TO THE STORMWATER MANAGEMENT COMMITTEE FOR A TWO-YEAR TERM EXPIRING MAY 1, 2016**

The Board, under the Consent Agenda by Omnibus Vote, accepted Mayor Straub's recommendation to appoint Alice Krampits to the Stormwater Management Committee.

**APPROVAL OF RECOMMENDATION TO REAPPOINT WAYNE MRJENOVICH TO**

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**THE STORMWATER MANAGEMENT COMMITTEE FOR A TWO-YEAR TERM EXPIRING MAY 1, 2016** The Board, under the Consent Agenda by Omnibus Vote, accepted Mayor Straub's recommendation to reappoint Wayne Mrjenovich to the Stormwater Management Committee.

**APPROVAL OF RECOMMENDATION TO REAPPOINT WILLIAM WILCOX TO THE STORMWATER MANAGEMENT COMMITTEE FOR A TWO-YEAR TERM EXPIRING MAY 1, 2016** The Board, under the Consent Agenda by Omnibus Vote, accepted Mayor Straub's recommendation to reappoint William Wilcox to the Stormwater Management Committee.

**APPROVAL OF RECOMMENDATION TO REAPPOINT NANCY MONTELBANO TO THE STORMWATER MANAGEMENT COMMITTEE FOR A TWO-YEAR TERM EXPIRING MAY 1, 2016** The Board, under the Consent Agenda by Omnibus Vote, accepted Mayor Straub's recommendation to reappoint Nancy Montelbano to the Stormwater Management Committee.

**APPROVAL OF REQUEST FROM I & M CANAL NATIONAL HERITAGE CORRIDOR FOR DONATION FROM HOTEL/MOTEL TAX FUND (DUES)** The Board, under the Consent Agenda by Omnibus Vote, approved the request from the I & M Canal National Heritage Corridor for dues in the amount of \$2,640.

**APPROVAL OF REQUEST FROM FLAGG CREEK HERITAGE SOCIETY FOR DONATION FROM HOTEL/MOTEL TAX FUNDS IN THE AMOUNT OF \$2,500** The Board, under the Consent Agenda by Omnibus Vote, approved the request from the Flagg Creek Heritage Society for a contribution toward operation of its museum from Hotel / Motel Tax Funds in the amount of \$2,500.

**APPROVAL OF REQUEST FROM BURR RIDGE PARK DISTRICT FOR DONATION TO HARVEST FEST** The Board, under the Consent Agenda by Omnibus Vote, approved the request from the Burr Ridge Park District for a contribution toward its Harvest Fest event in the amount of \$1,000.

**APPROVAL OF FY 13 – 14 VENDOR LIST IN THE AMOUNT OF \$303,205.11 FOR ALL FUNDS, WHICH INCLUDES SPECIAL EXPENDITURES OF \$35,987.28 PAID TO HOMER TREE CARE INC. FOR REMOVAL OF EAB PARKWAY TREES** The Board, under the Consent Agenda by Omnibus Vote, approved the FY 13 – 14 Vendor List for the period ending May 12, 2014 in the amount of \$303,205.11.

**APPROVAL OF FY 14 – 15 VENDOR LIST IN THE AMOUNT OF \$98,168.13 FOR ALL FUNDS, PLUS \$227,435.03 FOR PAYROLL, FOR A GRAND TOTAL OF \$326,403.16 WHICH INCLUDES NO SPECIAL EXPENDITURES** The Board, under the

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Consent Agenda by Omnibus Vote, approved the FY 14 – 15 Vendor List for the period ending May 12, 2014 in the amount of \$326,403.16.

**CONTINUED CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE ZONING ORDINANCE TEXT AMENDMENT TO ADD REGULATIONS FOR BACKYARD BEEKEEPING AND RELATED STRUCTURES (Z-03-2014)**

Community Development Director Doug Pollock explained that at its April 21<sup>st</sup> meeting, the Plan Commission recommended approval of a Zoning Ordinance Text Amendment to permit Backyard Beekeeping. He continued that at the April 28<sup>th</sup> Board Meeting the item was tabled to obtain additional information on bee habits.

John Hansen, Vice President of Cook / DuPage Beekeepers Association, stated he has 39 years of experience with beekeeping. In response to Trustee Paveza, Mr. Hansen stated that it is possible that a bee will leave the hive and start another nest or hive. He explained that bees naturally swarm and relocating in a neighboring home typically happens when the home is in disrepair.

Trustee Grasso inquired as to the radius in which bees swarm. In response, Mr. Hansen stated in his experience, a swarm could travel as far as one mile and explained that bees are important for pollination.

Village Administrator Steve Stricker asked if the species of bees used in beekeeping are different than the garden bee. Mr. Hansen responded that honey bees reside in a colony and native bees are more individual. Village Administrator Stricker inquired if the honey bees could relocate to another property. Trustee Paveza added that in his neighborhood, the bee infestation in a home contained honey bees.

Mayor Straub asked about other communities that allow beekeeping. Mr. Hanson noted that Clarendon Hills, Evanston, Skokie and Chicago allow the practice.

Trustee Bolos inquired if a hive can become aggressive and how such behavior is managed. In response, Mr. Hanson stated that aggression is rare but the bees mainly defend their territory. Mr. Hanson discussed the hive that the honey bees reside in noting that they only leave to gather food.

Trustee Franzese inquired about the situation where the queen may leave the colony and take bees along to another property. Mr. Hanson responded that the beekeepers are educated in ways to maintain their colony and it is important to give the bees plenty of room but there is not a guarantee that a swarm will not occur.

In response to Trustee Ruzak, Mr. Hanson noted that there are organizations that will remove the beehives from a neighboring property at a cost.

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In response to Trustee Paveza, Mr. Hanson stated that in addition to removing the bees, the honey must also be removed.

Plan Commissioner Dehn Grunsten added that beekeeping is becoming a popular practice and somewhat similar to the backyard chickens.

In response to Trustee Grasso, Mr. Pollock explained that there have been resident inquiries about the possibility of beekeeping in the Village.

Motion was made by Trustee Ruzak and seconded by Trustee Franzese to direct staff to prepare an Ordinance amending the Zoning Ordinance to add beekeeping as a permitted accessory use in residential districts.

On Roll Call, Vote Was:

AYES: 4 – Trustees Ruzak, Franzese, Bolos, Grasso

NAYS: 1 – Trustee Paveza

ABSENT: 1 – Trustee Manieri

There being four affirmative votes, the motion carried

**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; 10S231 VINE STREET (PIZZUTO AND KRELINA)** Community Development

Director Doug Pollock explained that the Plan Commission recommends approval of rezoning upon annexation to the R-2B Zoning District for the properties at 10S265 and 10S231 Vine Street. He noted that there are four lots and two property owners each owning two lots. Mr. Pollock explained the zoning of the surrounding properties is also R-2B.

Mr. Pollock explained that direction from the Board regarding the Annexation Agreement is also part of this request and those terms include the following:

- Commitment from the property owners to extend a Village water main on 90<sup>th</sup> Street to 89<sup>th</sup> Street;
- Waiver of annexation and zoning fees since this annexation will allow force annexation of surrounding properties;
- Recognition that legally established structures on properties would be considered legally non-conforming.

Trustee Bolos inquired if the annexation agreement with regard to legally established includes both structures and uses. In response, Mr. Pollock stated it would include both and Trustee Bolos added the word “use” should also be specified in the agreement. At the request of Trustee Bolos, Mr. Pollock discussed the properties that could be force annexed in the future and the process; noting that prior to doing so, it would be brought before the Board.

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John Daugirdas, 89<sup>th</sup> Street, expressed concern for himself and his neighbors with regard to the possible future forced annexation. Mr. Daugirdas stated that annexing into Burr Ridge would result in an increase in property taxes and other fees for the residents of this area. Mr. Daugirdas stated he would like clarification on the forced annexation.

Village Administrator Steve Stricker stated the annexation of the properties in this petition would allow the possible force-annexation of other properties including the property of Mr. Daugirdas and his neighbors. Mr. Daugirdas responded as a result of the possible forced annexation of his property, he is against the annexation of the properties in this consideration.

Village Administrator Stricker explained that the annexation of the Vine Street properties would result in a single pocket of properties on 89<sup>th</sup> Street that are not annexed to the Village. He explained that the Village, with the support of the Board, has taken similar action in the past and it has been found that the residents are satisfied to be a part of Burr Ridge and the benefits it has to offer.

In response to Mayor Straub, Village Administrator Stricker explained that the property owners on Vine Street approached the Village for annexation and water. He explained that the Board agreed to waive the zoning and annexation fees since their annexation allows the forced annexation of other properties and fees are not charged for forced annexation.

Mr. Daugirdas inquired as to the advantage of force annexing properties of those who do not wish to be part of Burr Ridge. In response, Village Administrator Stricker stated the forced annexation solidifies the Village boundaries. He also explained that the homeowner's in Mr. Daugirdas' area currently receive benefits from the Village as they travel on streets that are maintained by the Village. Mr. Stricker also pointed out that in a dire emergency; the Burr Ridge Police would respond to a situation and arrive ahead of the DuPage County Sheriff.

In response, Mr. Daugirdas stated that he and his neighbors intend to fight a forced annexation by the Village.

In response to Trustee Ruzak, Mr. Daugirdas stated that he is on county sewer as are several of his neighbors. He also explained that he and his neighbors use well water and are happy with it and have no interest in using Burr Ridge water.

In response to Trustee Ruzak, Village Administrator Stricker explained that the Village has the right to force annex the area and it cannot be legally contested. He continued stating the Forced Annexation procedure consists of a public hearing with the final decision by the Village Board. Village Administrator Stricker added that DuPage County handles the sewers and that service can be obtained at any time and the Village would provide assistance to connect to them, if desired. He explained that there is no requirement to tie into the Village water main.

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Village Administrator Stricker also explained the benefit of existing water mains in the area means there are fire hydrants in close proximity resulting in reduced homeowners' insurance costs.

Rose Hammer, 89<sup>th</sup> Street, stated she agrees with Mr. Daugirdas, and feels the only benefit to annexing is to the Village allowing it to receive the additional tax revenue. She stated she is happy in her current situation.

John Bittner, 2 Hidden Lake Drive, discussed the importance of bees. He also stated that if the residents do not desire to be annexed to the Village, they should not be forced to do so.

In response to Trustee Bolos, Village Administrator Stricker explained that upon annexation, the street becomes part of the Village and would be maintained by the Village. He added that if the residents want improvements they would have to fund them. Trustee Bolos inquired about the material on the surface of 89<sup>th</sup> Street, and in response, Village Administrator Stricker stated it contains asphalt.

In response to Mayor Straub, Village Administrator Stricker explained that as part of the Growth Management Policy, the Village has annexed eligible areas to solidify the Village boundaries.

In response to Mayor Straub, Village Administrator Stricker explained that the Annexation in this petition concerns four properties and the forced annexation would affect twelve properties.

Trustee Franzese inquired about responsibility for payment of water and sewer service for the residents wishing to connect as part of the annexation agreement. Village Administrator Stricker clarified that the extension of the water main would be paid for by the residents of this petition and those terms would be specified in the Annexation Agreement.

Motion was made by Trustee Paveza and seconded by Trustee Grasso to direct staff to prepare an Annexation Agreement and schedule a public hearing for Board consideration of the Agreement.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Grasso, Ruzak, Franzese

NAYS: 1 – Trustee Bolos

ABSENT: 1 – Trustee Manieri

There being four affirmative votes, the motion carried

**OTHER CONSIDERATIONS** Trustee Bolos requested the Plan Commission review the setback for accessory buildings in the R-2 Zoning Districts that are adjacent to R-3 or R-4 PUD Districts. She explained that when a large lot is adjacent to a smaller lot, the accessory building might be rather large in contrast.

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Community Development Director Doug Pollock added his agreement noting that the R-2 District allows larger accessory structures than R-3 but the rear yard setback is the same. He added the consideration may be to require a larger setback when the accessory building is larger.

Village Administrator Stricker pointed out that at the Board Meeting of April 28<sup>th</sup>, his annual review was conducted and a salary increase awarded during the closed session. He explained that upon returning from closed session, the Board neglected to make a motion to approve it and it will be placed on the next agenda.

Trustee Grasso requested the sales tax revenue information be provided to the Board.

Mayor Straub noted he read an article that the Village of Westmont has had an increase in their sales tax revenue.

Trustee Ruzak announced the Armed Forces Day event to be held on Saturday, May 17<sup>th</sup> at 10:00 A.M. at the Veteran's Memorial.

**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 Bolos and seconded by Trustee Paveza that the Regular Meeting of May 12, 2014 be adjourned.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried and the meeting was adjourned at 8:03 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.

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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

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

5B

**PATHWAY COMMISSION**

**VILLAGE OF BURR RIDGE**

**MINUTES FOR REGULAR MEETING OF MAY 8, 2014**

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

2. **ROLL CALL:**

**PRESENT:** Chairperson Pat Liss, Commissioner Marilou McGirr, Commissioner Luisa Hoch, and Commissioner Todd Davis

**ABSENT:** Commissioner J Maggio and Commissioner John Pacocha

**ALSO PRESENT:** Community Development Director Doug Pollock and Trustee John Manieri

3. **APPROVAL OF MARCH 13, 2014 MINUTES**

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Davis to approve the March 13, 2014 minutes. The motion was unanimously approved by a voice vote of the Commission.

Concurrent with the discussion of the minutes, the Pathway Commission began discussing the motions at the previous meeting regarding snow removal. It was agreed that the item on the agenda regarding snow removal would be considered next.

5. **CONTINUED DISCUSSION REGARDING SIDEWALK SNOW REMOVAL**

Mr. Pollock summarized the Pathway Commission's consideration of this issue at its last meeting as follows: The Commission failed to approve a motion recommending that the Village Board pass an ordinance requiring property owners to remove snow from sidewalks adjacent to their properties. The Commission approved a motion recommending that the Village Board pass an Ordinance stating that residents cannot pile snow on public sidewalks adjacent to their properties. And finally, the Commission asked that the issue of encouraging residents to remove snow from sidewalks be placed on their next meeting agenda.

Commissioner McGirr said she was concerned that requiring residents to remove snow or otherwise regulating snow removal from sidewalks might be crossing the line after many years of promising residents that sidewalk construction would not impose maintenance requirements on residents.

In regards to prohibiting piling of snow on sidewalks, Commissioner Davis said he thinks that would be very hard to enforce.

Commissioner McGirr asked if the wording proposed by staff is acceptable. That wording is as follows: “The Village does not shovel pathways or sidewalks. Although not legally required, the Village encourages residents to remove snow and ice from sidewalks and maintain a free and clear path for all residents to enjoy.”

Commissioner Hoch suggested putting the sentence regarding “not legally required” at the end or removing it altogether.

Commissioner Davis suggested adding something like, “especially near schools” to the paragraph. Commissioner McGirr said she would prefer not to add that as residents should be encouraged to shovel sidewalks throughout the Village.

Commissioner McGirr suggested reversing the paragraph to state that residents are encouraged to remove snow first and stating that the village does not remove snow second. She also suggested removing the part about not being legally required.

Chairman Liss asked Mr. Pollock to read the paragraph as revised by these suggestions. Mr. Pollock read the revised paragraph as follows: “The Village strongly encourages residents to remove snow and ice from sidewalks and maintain a free and clear path for all residents to enjoy. The Village does not shovel pathways or sidewalks.”

A **MOTION** was made by Chairperson Liss and **SECONDED** by Commissioner Davis to recommend that the Board of Trustees add the following text to the Village’s Street and Pathway Map and include the text in Village newsletters and the web site during the winter season:

*The Village strongly encourages residents to remove snow and ice from sidewalks and maintain a free and clear path for all residents to enjoy. The Village does not shovel pathways or sidewalks.*

The motion was unanimously approved by a voice vote of the Commission.

#### **4. CONTINUED DISCUSSION OF FUTURE SIDEWALK PROJECT – 79<sup>th</sup> Street at Chasemoor Drive**

Chairperson Liss stated that this matter was continued from the last meeting.

Commissioner Davis said that he was President of the Burr Oaks Glen North Homeowners Association and he presented a letter from the Association supporting a sidewalk on 79<sup>th</sup> Street between Chasemoor Drive and Burr Oak Lane. He said residents of his subdivision would use the sidewalk to get to the Village Center and other locations.

Mr. Pollock said that he was under the impression that the Commission generally agreed to support a sidewalk in this location but still wanted to discuss a crosswalk.

Commission McGirr said that she did not yet agree that the Commission should recommend this sidewalk.

Village Engineer Paul May was present to discuss the sidewalk and crosswalk. Mr. May said the sidewalk would require a curb on 79<sup>th</sup> Street because portions would be less than 10 feet from the street. He said that a storm sewer would also be necessary. He said that a conservative estimate for this project would be \$33,000. He said that budgeting \$35,000 should definitely be sufficient.

Chairperson Liss asked about the cost of replacing the landscaping at the entryway to Burr Oaks Glen North. Commissioner Davis said he does not think that would be a lot and that the homeowners may be willing to cover that expense.

Commissioner McGirr said that she is concerned the cost could be more. Mr. May said that he would be very comfortable with a budget of \$40,000. He said that Village staff could do the engineering and permitting this year and budget the construction for next year.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Davis to request authorization from the Board of Trustees to conduct a public hearing to consider a sidewalk on the north side of 79<sup>th</sup> Street between Chasemoor Drive and Burr Oak Lane. The **MOTION WAS APPROVED** by a unanimous voice vote of the Commission.

In a follow up discussion, Commissioner McGirr said that she is concerned with the sidewalk extension north on Burr Oak Lane and whether it would encourage residents to walk on the street. Mr. May said that the Commission could review the length of the sidewalk heading north on Burr Oak Lane at the time of final engineering review.

Chairperson Liss said that the Commission also wanted to discuss the location and design of a crosswalk on 79<sup>th</sup> Street.

Mr. May said that the best alternative is to enhance the existing crosswalk located at the entrance to Burr Oaks Glen South. He said that the sidewalk could be modified to provide proper and accessible ramps, the crosswalk should be repainted, and that this would be a good spot for crossing beacons similar to what was done on County Line Road at 60<sup>th</sup> Street.

Commissioner Hoch suggested that the beacons should not be considered until and unless the pathway behind Chasemoor is improved.

Mr. May suggested that he proceed with the accessible ramps and re-painting the crosswalk as a maintenance item this year. The Pathway Commissioners agreed with this approach.

## **6. BOARD REPORT**

Based on the prior discussion, Mr. Pollock asked the Board if they wanted to reconsider the recommendation approved at the last meeting asking the Village Board to pass an Ordinance prohibiting property owners from piling snow on sidewalks.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Davis to rescind the recommendation made at the March 13, 2014 meeting recommending that the Board approve an Ordinance stating that property owners cannot pile snow on sidewalks. The **MOTION WAS APPROVED** by a unanimous voice vote of the Commission.

Chairperson Liss asked if the Commission had any questions or comments on the final budget for the Pathway Fund.

Commissioner McGirr noted that the bank fees were still being charged to the Pathway Fund. Trustee Manieri suggested that the Commission bring that to the attention of the Village Board.

A **MOTION** was made by Commissioner Davis and **SECONDED** by Commissioner McGirr to request that future budgets for the pathway fund charge bank fees to the fund based on actual transactions from that account. The **MOTION WAS APPROVED** by a unanimous voice vote of the Commission.

## **7. OLD/NEW BUSINESS**

Commissioner Davis said that the crossing beacon at 60<sup>th</sup> and County Line Road was very good.

In response to a conversation regarding establishment of a revenue source for future pathway funding, Trustee Manieri suggested that the Pathway Commission ask the Village Board to allot a certain amount from any annual surplus for pathway funding. Chairperson Liss suggested that this issue be put on the next agenda for further discussion.

## **8. ADJOURNMENT**

A **MOTION** was made by Commissioner Davis and **SECONDED** by Commissioner Hoch to **ADJOURN** this meeting. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 8:34 p.m.

**Respectfully Submitted:**

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**J. Douglas Pollock, AICP**

5C

**MINUTES  
WATER COMMITTEE MEETING  
Monday, May 12, 2014**

**CALL TO ORDER**

The meeting was called to order by Chairperson Al Paveza at 6:00 p.m.

**ROLL CALL**

Present: Chairperson Al Paveza and Trustee Diane Bolos

Absent: Trustee John Manieri

Also Present: Village Administrator Steve Stricker, Public Works Director Paul May, Finance Director Jerry Sapp, Water Billing Clerk Barb Joyce, Trustees Janet Ryan Grasso and Len Ruzak, and Mayor Mickey Straub

**MINUTES APPROVAL**

A **motion** was made by Trustee Diane Bolos to approve the minutes of April 14, 2014. The motion was **seconded** by Chairperson Al Paveza and **approved** by a vote 2-0.

**CONTINUED DISCUSSION RE DISCREPANCY RECONCILIATION POLICY**

Chairperson Paveza stated that, after the last meeting, there were three differences of opinion regarding the issue of water meter discrepancies. He stated that Trustee Bolos wanted total amnesty and to give money back to the property owners who paid for water discrepancies over the past five years. Trustee Manieri was in agreement with amnesty and a five-year payback, with the understanding that every homeowner in the water system would be charged \$400, which would cover the cost of the water meter. Chairperson Paveza felt that residents who use the water should be charged, but at a reduced rate using scenario #2 as provided by Village Staff.

Village Administrator Steve Stricker passed out an email from Village Attorney Scott Uhler regarding Trustee Bolos' questions concerning the statute of limitations. Trustee Bolos stated that she disagreed with the attorney's opinion.

Chairperson Paveza stated that he looked at the discrepancy report that Village Staff had prepared covering the last five years and indicated that over half of the discrepancy payments were less than \$400, which would mean that the vast majority of residents would be paying more than they would have to otherwise if they were charged the \$400 fee.

The issue of the high number of discrepancies over the past 4-5 years was discussed. Administrator Stricker reminded the Committee that, over this period of time, Staff fell behind in their normal meter replacement program and was only able to concentrate on changing out meters when the Village was receiving bad reads and, therefore, the instances of situations in which discrepancies were found was artificially high. Public Works Director

Paul May agreed and stated that it was likely that, when we start randomly replacing meters, the percentage of accounts with discrepancies would likely be less.

In response to a question from resident Alice Krampits, Administrator Stricker stated that the inside meter is controlling and that it is clear that that is what the resident actually used in terms of water usage and that the problem associated with the issue of discrepancies is the fact that the outside meter is not reading the inside meter properly.

Trustee Grasso stated that she could not imagine that, if she did not pay for the water that she used, she would expect her neighbor to pay extra so she didn't have to pay. She stated her strong opinion that residents who use the water should be responsible for paying for that water.

Trustee Bolos reminded the Committee that, not only do residents receive a water bill from the Village, but also a sewer bill from the County. In response, Administrator Stricker stated that it is clear in the intergovernmental agreement between the Village and the County that the Village must provide accurate data to the County showing the discrepancy. Administrator Stricker passed out an email from the Village Attorney that stated that, in the Attorney's opinion, the Village has an ongoing affirmative obligation to share accurate meter reading data with the County.

Trustee Ruzak stated that, with the large deficits that the Village is currently encountering in the Water Fund, he questions why the Village would be talking about amnesty for water meter discrepancies.

Chairperson Paveza stated that he continues to lean toward scenario #2, which he thinks would reduce the discrepancy cost to the consumer by as much as 20% when compared to our current practice.

Trustee Grasso stated that, before there is a vote taken on this issue, she recommends that all Trustees should have their meters read and, if necessary, changed out. After some discussion, all Trustees present agreed that this should be done and directed Public Works Director May to set up meter appointments.

Chairperson Paveza stated that, if we charge \$400 to each resident, as Trustee Manieri had suggested, there will be just as many people unhappy as those that received a discrepancy bill. Trustee Grasso agreed with this assessment.

Administrator Stricker asked Trustee Bolos if she had a fallback position from her position on amnesty that could be used to form a compromise. In response, Trustee Bolos stated that she felt strongly that the residents should not be required to pay for water meter discrepancies and, therefore, would not change her position.

Chairperson Paveza reiterated that he would prefer scenario #2 and stated that, although Trustee Manieri was not present, he understood that he wanted to see the amnesty plus the \$400 charge. Chairperson Paveza stated that he felt that the \$400 charge would cause a backlash from residents who would otherwise not have to pay for a water discrepancy.

In response to a question from Trustee Ruzak regarding what to do with people who already paid for a meter discrepancy, Administrator Stricker stated that it was the opinion of Trustee Bolos and Trustee Manieri that the Village should go back five years and pay back all residents who paid a meter discrepancy. Chairperson Paveza stated that there would be no reason to worry about any repayments if we charge the residents for water and do not do amnesty. Chairperson Paveza reminded the Committee that, based on a survey prepared by Village Staff, out of 17 communities, 10 charge the current rate for meter discrepancies, 6 charge a reduced rate and only 1 community out of 17 provides amnesty.

In response to a question from Trustee Ruzak, Public Works Director May stated that there are approximately 2,800 meters left to be replaced and that, with the hiring of a new full-time employee, it is anticipated that Staff will be able to change out 700 meters per year over a four-year period.

In summary, Administrator Stricker reiterated Chairperson Paveza's comments that the three members of the Water Committee had three different ideas as to how to proceed with this issue and that a full report would be provided to the Village Board outlining the issue and the three positions. The Trustees present agreed that this issue should be discussed at the first Board meeting in June and that Village Attorney Scott Uhler should be present to answer any questions. He stated that he would have Staff prepare a report and would provide it to the Board at least a week before the June 9 Board meeting.

## **ADJOURNMENT**

There being no further business, a **motion** was made by Trustee Diane Bolos to adjourn the meeting. The motion was **seconded** by Chairperson Al Paveza and **approved** by a vote of 2-0. The meeting was adjourned at 6:50 p.m.

Respectively submitted,

Steven Stricker  
Village Administrator

SS:bp

## MINUTES

SD

### ECONOMIC DEVELOPMENT COMMITTEE Tuesday, May 20, 2014

#### CALL TO ORDER

The meeting was called to order by Chairperson Mickey Straub at 7:05 p.m. A quorum was not reached until 7:25 pm with the arrival of Cheryl Kern.

#### PRESENT

Present were Chairperson Mickey Straub, Trustee Len Ruzak, , Bhagwan Sharma and Cheryl Kern (7:25)

#### ABSENT

Absent were Trustee John Manieri, Zach Mottl, and Mike Donahue

#### ALSO PRESENT

Communication and PR Coordinator Janet Kowal

#### CONVERSATION WITH HOMEOWNERS ASSOCIATION LEADERS RE: Village Center and Lack of North End Businesses, Filling Empty Locations

Mr. Rick Michalak, President of the 850 Village Center Drive Homeowners' Association, was working with the Presidents of other HOAs to come together to discuss ideas on what they would like to see to fill the remainder of the stores in the Village Center, as well as how to improve the overall community of the Village Center residents. Present from the various Village Center Homeowner's Associations was: Carol Zapka (801), Dom Fava (850), Rosemarie Bellisario (801), and Tim O'Brien. Mr. Michalak noted that they have been having "summit" meetings to facilitate becoming more of a community, and are getting more feedback from each other as to what they all would like as Village Center Residents.

Mr. Rick Michalak stated his concern about all of the empty stores in the Village Center and that the Center needs new life. Residents who had previously purchased homes in the Village Center have been renting out their units as they do not feel their promised lifestyle amenities have been provided. i.e. restaurants, services, stores, etc. He also noted that one of their main concerns was that the North end of the Village Center needs some real attention, as it remains empty in many spaces after seven years. The HOA members feel that it is important to keep the homeowners eager to live there - they had bought into the condos for a certain lifestyle and they do not feel it has been provided. They want to facilitate a "pride of ownership" throughout the residents of the condos to get them to want to live there. They all noted that they realize that "for things to change, things have to change" and some of the previous restrictions for businesses, restaurants, etc. may need to be reviewed and changed to attract new businesses. They were all in agreement that they would welcome a family-type

restaurant, one that is not late-night oriented but that would provide a welcoming, family friendly place to eat for shoppers to stop in for breakfast, lunch, snacks, or even an early dinner. They were amenable to the right type of outdoor dining place as well.

The HOAs would like a meeting with Scott Rolston and the current management group to express their concerns and provide ideas for new businesses in the Village Center. They would like to know what it would take for the management company to get new businesses into the empty spots. Would they welcome independent, boutique type stores and restaurants such as "Blackberry Market" in Glen Ellyn? Are they welcoming to surrounding communities or do they want just Burr Ridge residents? Do they need to go through the Management company only to solicit new businesses, or can they assist in the process? They wanted to have assurance that their efforts and suggestions will be taken into consideration and will not "fall on deaf ears".

The Village Center HOA representatives also noted that they regard the Village Center Green area as a "park-like" area that needs to be preserved. They are also considering having their first annual "Residential Block Party" for all Village Center Residents.

Mayor Straub mentioned a few boutique type stores (Mars Cheese Castle, Farouk's Farm) as examples of what they would find acceptable, and even something such as the Apple Store. All were in agreement that these types of stores would be acceptable. He also queried as to whether such businesses as dental offices, medical offices, etc. would be acceptable as ground floor retail businesses, if properly presented. All were in agreement that they would be. Discussion regarding the circle drive just south of the Village Green also took place. It was noted that one of the problems was the Valet Parking backup at Topaz Restaurant. It was suggested that all that was needed was to make the circle drive smaller; rework it so there would be enough room for cars to go around other cars pulled to the side.

The issue of signage for the Village Center and other areas of Burr Ridge was also brought up. It was noted by Mayor Straub that 190,000 cars pass by Burr Ridge via I-55 every day, but many of them still don't even know that Burr Ridge is right there, let alone what it has to offer. It was noted that some individuals in the Village are opposed to billboards, marquee signs, and electric signs, but that those types of signs if tastefully done should not be eliminated and should be considered as a way to reach the passing motorists and others.

## **APPROVAL OF MINUTES**

A **motion** was made by Bhagwan Sharma to approve minutes of March 25, 2014. The motion was **seconded** by Cheryl Kern and **approved** by a vote of 4-0.

## **DISCUSSION REGARDING EDC BUSINESS APPRECIATION BREAKFAST**

All present were in agreement that the EDC Breakfast was a success; and that the interactions between the attending business personnel was very positive. All were in favor of continuing the Business Appreciation Breakfasts in the future. Trustee Len Ruzak brought up the question as to whether there should be a breakfast every year, or every two years. Janet Kowal noted that funds were not in the 2014-2015 budget for another such breakfast. Mayor Mickey Straub noted that this could always be brought up as an item before the Board of Trustees for consideration. It was also suggested that there could be sponsors or co-sponsors for these breakfasts in the future. That would help offset the cost of the breakfast for the Village.

#### **CRITERIA PRESENTED FOR AWARD PROGRAM TO RECOGNIZE BURR RIDGE BUSINESSES FOR OUTSTANDING COMMUNITY SERVICE AND INVOLVEMENT**

The attached criteria for the Outstanding Community Service Award was agreed upon by all. Trustee Len Ruzak noted that it needs to be certain that the winner is not solely chosen upon financial contributions made to the Village. All agreed.

#### **NEW DEVELOPMENT UPDATE REPORT**

Mayor Straub noted that the Quality Inn has made vast improvements in its appearance and has been moving right along with its improvements.

#### **FUTURE AGENDA ITEMS**

The discussion regarding the PACE Bus Routes was tabled until the next EDC meeting so that the committee could fully discuss ideas for promoting the routes and services, as Trustee Manieri was unable to attend tonight's meeting and had some specific concerns and ideas to express.

Trustee Len Ruzak presented a flyer from the DuPage County Hospitality Showcase and suggested that the Village look into membership for Burr Ridge. He noted that this was a very busy event, and might be worth being a part of.

Mayor Straub recommended that the EDC have a goal setting meeting in the future to discuss how to prudently grow businesses for Burr Ridge. He noted that the EDC needs to develop into more of a true development committee, rather than just an economic reporting committee as they seem to have become. He also mentioned the Pontiac Convention meetings, noting that perhaps Burr Ridge was ready for a few more small hotels so that it could compete with larger surrounding communities for smaller conventions. This proposal would have to be carefully crafted, and specific in its presentation to the Board so as not to preliminarily upset certain residents before they fully understand the hotel proposals.

#### **ADJOURNMENT**

There being no further business and serious weather concerns, a **motion** was made by Cheryl Kern to adjourn the meeting. The motion was **seconded** by Bhagwan Sharma and **approved** by a vote of 4-0. The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Janet Kowal  
Communications and Public Relations Coordinator

JK:jk

6A

ORDINANCE NO. A-834-\_\_\_\_-14

AN ORDINANCE AMENDING SECTION IV.H.3 OF THE BURR RIDGE ZONING  
ORDINANCE TO ADD BEEKEEPING AS A PERMITTED ACCESSORY USE IN  
RESIDENTIAL DISTRICTS

Z-03-2014: Text Amendment - Beekeeping)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said text amendment on May 5, 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 text amendment to the Burr Ridge Zoning Ordinance, including its findings and recommendations, to this President and Board of Trustees, and this President and Board of Trustees has duly considered said report, findings, and recommendations.

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

Section 1: All Exhibits submitted at the aforesaid public hearing are hereby incorporated by reference. This President and Board of Trustees find that the granting of the proposed text amendment 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 recommendation is to amend Section IV.H.3 of the Burr Ridge Zoning Ordinance to add beekeeping as a permitted accessory use in residential districts and to add appropriate regulations for beekeeping.
- B. That the amendment described more fully in Section 3 hereof is consistent with the purpose and intent of the Zoning Ordinance.

Section 3: That Section IV.H.3 of the Zoning Ordinance be and is hereby amended as follows (deleted text ~~stricken~~ and new text in *italics*):

- A. That the heading to Subsection 3 and paragraph 3.a of said Section IV shall be modified as follows:

3. Keeping of Livestock, Chickens, **and Bees as Accessory Uses in Residential Districts**

Except as otherwise expressly provided herein, accessory buildings or structures shall not be

used for the keeping of livestock, poultry or rabbits, whether for profit or not, unless said buildings or structures meet the following requirements:

- a. All livestock, poultry, and rabbits (except up to a maximum of two rabbits kept as household pets and except for chickens **and bees** as regulated herein) shall be kept only on lots or parcels of at least five acres in size.
- B. That a new paragraph e. be added Subsection 3 of said Section IV as follows:

e. **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 as may be amended from time to time.**
- 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 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-swarmling characteristics.*

**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 27<sup>th</sup> 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 27th day of May, 2014.

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Village President

**ATTEST:**

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Village Clerk

6B

ORDINANCE NO. A-834-\_\_\_\_-14

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE  
ZONING ORDINANCE TO PERMIT A SIDEWALK SEATING FOR A RESTAURANT

(Z-04-2014: 503 Village Center Drive - Red Mango)

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 May 5, 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 503 Village Center Drive, Burr Ridge, Illinois, is Red Mango Restaurant (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section VIII.C.2 of the Burr Ridge Zoning Ordinance to permit a sidewalk seating area for an existing restaurant.
- B. That the petitioner operates self-serve frozen yogurt restaurant with no table service or alcoholic beverage service.
- C. That the petitioner has submitted a plan for the placement of tables, chairs, and umbrellas in front of the restaurant for the convenience of customers.
- D. That the sidewalk seating area will not impact the movement of pedestrian traffic around the storefront.
- E. That an enclosure and restricted access is not required because the sidewalk seating area has no table service or alcoholic beverage service.

**Section 3:** That special use approval as per Section VIII.C.2

of the Burr Ridge Zoning Ordinance to permit a sidewalk seating area for an existing restaurant *is hereby granted* for the property commonly known as 503 Village Center Drive and identified by the Permanent Real Estate Index Numbers (PIN) of: 18-30-300-032

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

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 27<sup>th</sup> 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 27<sup>th</sup> day of May, 2014.

---

Village President

**ATTEST:**

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Village Clerk

7A

RESOLUTION NO. R-\_\_\_\_-14

**RESOLUTION APPROVING FINAL PLAT  
MADISON ESTATES SUBDIVISION (8701 MADISON STREET)**

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

**Section 1:** The plat of subdivision entitled "Final Plat of Madison Estates Subdivision" (hereinafter referred to as the "Subdivision" or the "Subdivision Plat"), dated April 14, 2014 and prepared by DesignTek Surveying, LLC, substantially in the form of **Exhibit A** attached hereto and made a part hereof, is hereby approved, and the Village Clerk is hereby authorized to execute the Subdivision Plat subject to the following conditions:

- A. Prior to recording the final plat, execution by the appropriate parties of all Certificates on the Subdivision Plat.
- B. Prior to recording the final plat, payment of all outstanding fees, including school and park impact fees, subdivision engineering and inspection fees, and any outstanding legal fees, in connection with review and approval of the Subdivision Plat and related documents.
- C. The recording, immediately after the recording of the final plat, of the Madison Estates Subdivision Improvement Completion Agreement, substantially in the form of **Exhibit B** attached hereto and made a part hereof. The President and Clerk are hereby authorized to execute and enter into the Subdivision Improvement Completion Agreement on behalf of the Village.
- D. Prior to recording the final plat, submission of a letter of credit from Marquette Bank in an amount of \$318,040.782 with an issue date after the date of the Subdivision Improvement

Completion Agreement and an expiration date two years thereafter in substantially the same form as the attached Exhibit C. Marquette Bank is hereby approved as the issuer of the letter of credit for this subdivision.

- E. Completion of the matters specified in A through D above on or before August 27, 2014.
- F. The subdivision development shall comply with the development plans for this Subdivision, comprised of the engineering plans entitled "Final Engineering Plans for Madison Estates II", consisting of 15 pages, prepared by DesignTek Engineering, Inc. and prepared April 16, 2014 and last revised on May 12, 2014.

Section 2: This Resolution shall be in full force and effect upon its adoption and approval as required by law.

**ADOPTED** this 27<sup>th</sup> day of May, 2014, by a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 27<sup>th</sup> day of May, 2014 by the President of the Village of Burr Ridge.

---

Village President

**ATTEST:**

---

Village Clerk



**MADISON ESTATES  
SUBDIVISION IMPROVEMENT COMPLETION AGREEMENT**

This Agreement, made this 27<sup>th</sup> day of May, 2014, by and between McNaughton Development, Inc., hereinafter referred to as Owner, and the Village of Burr Ridge, a municipal corporation in Cook and Du Page Counties, Illinois, hereinafter referred to as Village:

W I T N E S S E T H:

WHEREAS, Owner owns the property described in Exhibit A attached hereto and made a part hereof.

WHEREAS, Owner has caused said property to be subdivided and has filed, for final approval by Village, a subdivision plat entitled Final Plat of Madison Estates, prepared by DesignTek Surveying, LLC, and dated 4/14/2014.

WHEREAS, Village's ordinances require the installation and completion at Owner's expense of certain public and/or private improvements (hereinafter referred to as land improvements) in any such subdivision within two (2) years from the date of Village's approval of the final subdivision plat, except where directed by the Village to delay installation of the final bituminous surface course on streets for a period of not more than two (2) years from acceptance of the balance of land improvements, as provided in Section XI of the Subdivision Regulations Ordinance, and the maintenance and repair of said improvements for a period of two (2) years after completion and acceptance by Village.

NOW, THEREFORE, in consideration of the Village's approval of the plat of subdivision hereinabove described and other good and valuable consideration, Owner hereby agrees as follows:

1. That at Owner's expense, Owner shall fully install and complete within two (2) years from the date of approval of the Final Plat of Madison Estates or within such lesser period as may be specifically provided in the Subdivision Ordinance, or approved construction schedules, for certain work or improvements, the land improvements and work related thereto, as required by the Subdivision Ordinance and as provided for in the plans and specifications entitled Final Engineering Plans for Madison Estates II, consisting of 15 pages, prepared by DesignTek Engineering, Inc. and prepared April 16, 2014 and last revised on May 12, 2014, except where directed by the Village to delay installation of the final bituminous surface course on streets as provided by Section XI of the Subdivision Regulations Ordinance. Said plans and specifications are incorporated herein by reference.
2. That at Owner's expense, Owner shall maintain and repair said land improvements for a period of two (2) years after completion of and acceptance by Village of said land improvements. If Owner is directed to delay installation of the final bituminous surface course on streets, as provided in Section XI of the Subdivision Regulations Ordinance, there shall be a separate two (2) year maintenance period for such streets.

**EXHIBIT B**

**Madison Estates Subdivision Improvement Completion Agreement**

**Page 2 of 2**

3. That in the event Owner breaches the foregoing *commitments or covenants*, Village may perform or cause to be performed, said obligations of Owner and Owner shall reimburse Village for the expenses of said performance. In addition to any other security which may be required by Village to guarantee Owner's performance of the foregoing obligations, Owner hereby grants to Village a lien upon the property described in Exhibit A, attached hereto and made a part hereof, to secure reimbursement to the Village by Owner for the Village's expenses in performing Owner's obligations hereunder.

4. This Agreement shall be recorded and shall be binding upon the Owner and its heirs, executors, successors and assigns, to the extent that such heirs, executors, successors and assigns have any business option, interest or right in the development of the subdivision.

5. That if any portion of this Agreement shall be declared void or unenforceable, such adjudication shall not affect the validity or enforceability of any remaining part of this Agreement.

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

VILLAGE OF BURR RIDGE:

By:

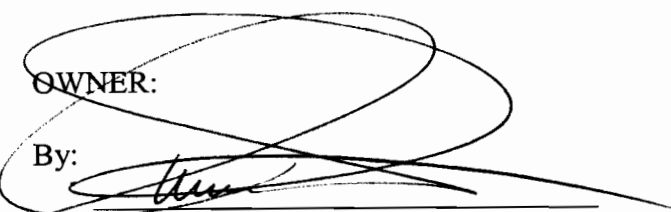
\_\_\_\_\_  
Village President

Attest:

\_\_\_\_\_  
Village Clerk

OWNER:

By:

  
\_\_\_\_\_  
Signature

PAUL R MCNAUGHTON

Print Name

# MARQUETTE BANK

## IRREVOCABLE STANDBY LETTER OF CREDIT #2014-XXXX

May 27, 2014

Applicant  
McNaughton Development, Inc.

BENEFICIARY  
Village of Burr Ridge  
Burr Ridge, IL

Expiration: May 27, 2015

Amount: \$318,040.72

Gentlemen:

We hereby establish in your favor our Irrevocable Letter of Credit No. 2014-XXXX ("Credit") in the amount of Three Hundred Eighteen Thousand Forty and 72/100 Dollars (\$318,040.72) available for negotiation of your drafts at sight drawn on Marquette Bank for the account of McNaughton Development, Inc.

We engage with you that any draft at sight drawn under and in compliance with the terms of this credit will be fully honored by us provided that:

1. It is presented at this office, at the Credit Administration Dept. on or before May 27, 2015;
2. It is accompanied by the original of this Letter of Credit;
3. It is accompanied by a statement signed by the Village Engineer and the Village President of the Village of Burr Ridge, Burr Ridge, Illinois, that the funds are drawn under Letter of Credit No. 2014-XXXX in accordance with a Subdivision Improvement Agreement between the Village of Burr Ridge and McNaughton Development, Inc. dated 5-27-14.

The principal amount of your authority to draft under this Letter of Credit shall be reduced by the exact amount of any payment or payments authorized and approved by the Village Engineer and Village President of the Village of Burr Ridge, Burr Ridge, Illinois, in accordance with their written direction to us.

This Letter of Credit expires on May 27, 2015; provided, however, that the Bank shall notify the Village Clerk by certified mail, return receipt requested, at least 30 days prior to said expiration date. In no event shall this Letter of Credit or the obligations contained herein expire except upon such prior written notice, it being expressly agreed by the Bank that the expiration date of May 27, 2015, shall be extended as shall be required to comply with this notice provision.

Drafts under this credit shall bear upon their face the words "Drawn under Letter of Credit No. 2014-XXXX dated May 27, 2014." The amount of any draft shown under this Letter of Credit shall be promptly returned to the Village of Burr Ridge after presentation of any draft which does not exhaust the amount of this credit.

This documentary credit is subject to the "International Standby Practices ISP98, International Chamber of Commerce.

Any reference in this Letter of Credit to the Subdivision Improvement Agreement is for identification purposes only and such Agreement does not form a part of this Letter of Credit.

This Letter of Credit is not transferable.

MARQUETTE BANK

Mark F. Wojack  
First Vice President

Kristin K. Keuch  
Assistant Vice President

/KK



JB+C

**VILLAGE OF BURR RIDGE**  
**MEMORANDUM**

**TO:** President Straub and Trustees

**FROM:** Doug Pollock, AICP, Community Development Director

**DATE:** May 9, 2014

**CC:** Pathway Commission  
Steve Stricker, Village Administrator

**RE:** Recommendations from the May 8, 2014 Pathway Commission Meeting

At its May 8, 2014 meeting, the Pathway Commission discussed the following topics. On behalf of the Pathway Commission I am forwarding their recommendations to the Village President and Board of Trustees.

**Recommendation to Conduct Public Hearing to Consider a Sidewalk on 79<sup>th</sup> Street Between Chasemoor Drive and Burr Oak Lane:** At its last two meetings, the Pathway Commission discussed the possibility of a sidewalk on the north side of 79<sup>th</sup> Street between Chasemoor Drive and Burr Oak Lane. This sidewalk would primarily benefit residents in the Burr Oaks Glen North Subdivision that want to walk to Downtown Burr Ridge. This request was brought to the Commission on behalf of residents by the President of the Burr Oaks Glen North Homeowners Association (Todd Davis - who is also a member of the Pathway Commission). Attached is a letter of support from the Homeowners Association and an aerial photo showing the location of the proposed sidewalk.

The Commission believes that this sidewalk would provide a significant benefit to the Village's sidewalk system and connect an existing neighborhood with community facilities in the downtown area. The Village Engineer estimates the cost of this project not to exceed \$35,000. In addition to the sidewalk, a curb and a storm sewer pipe would be required on the adjacent side of 79<sup>th</sup> Street.

The Pathway Commission requests authorization from the Board of Trustees to proceed with a public hearing to consider this project. If the project proceeds, it is anticipated it would be added to the 2014-15 budget.

**Recommendation to Encourage Residents to Remove Snow on Sidewalks and Pathways:** At its last two meetings, the Pathway Commission discussed whether to recommend that residents

and other property owners be required or encouraged to remove snow from sidewalks and pathways adjacent to their properties. The Commission does not recommend that residents and property owners be required to remove snow from sidewalks but does recommend that text on the pathway map, in the newsletter and on our web site be added to encourage residents to remove snow from sidewalks. Specifically, the Pathway Commission recommends that the following text be used;

*The Village strongly encourages residents to remove snow and ice from sidewalks and maintain a free and clear path for all residents to enjoy. The Village does not shovel pathways or sidewalks.*

The existing Street and Pathway Map includes similar language that the Commission found to be less than encouraging. The existing language states that: *The Village does not shovel pathways or sidewalks. It is at the individual homeowners' discretion whether they wish to shovel snow on the pathways in front of their homes, however, there is no legal obligation to do so.*

If the Board is in agreement with this change, staff would use this text on the upcoming Street and Pathway Map update and would publish this text in our Fall and Winter newsletters and on our web site throughout the winter months.

## BURR OAKS GLEN NORTH HOMEOWNERS ASSOCIATION

May 8, 2014

Mr. Doug Pollock  
Village of Burr Ridge  
7660 County Line Road  
Burr Ridge, IL 60527

RE: 79<sup>th</sup> Street Sidewalk connecting Burr Oak Lane to Chasemoor Drive

---

Dear Doug:

It is the understanding of the Burr Oaks Glen North Homeowners Association that the Village of Burr Ridge Pathway Commission is considering a sidewalk / pathway connecting Burr Oak Lane and Chasemoor Drive. The Officers of the Burr Oaks Glen North Homeowners enthusiastically support such a project. We will be meeting with our entire Association on June 3<sup>rd</sup> and expect a heavy level of support from the residents.

Burr Oaks Glen North does not contain a single pathway. With the increased development of the Village Center and downtown Burr Ridge, our residents frequently attend functions and shop both there and at County Line Square. Our residents often walk to and from the center both in the daytime and in the evening. Residents are subject to walking along the north side of 79<sup>th</sup> Street and are subject to walking in the roadway / shoulder / turn lane into Chasemoor Drive and encounter a safety risk. Such a sidewalk / pathway would connect our neighborhood to the master Village of Burr Ridge Pathway System in addition to the Village Center.

We would additionally suggest the enhancement of a crossing from this or an adjacent pathway / sidewalk that would connect us to the southern end of the pathway system, as well as formally connecting residents of other associations to the Village Center.

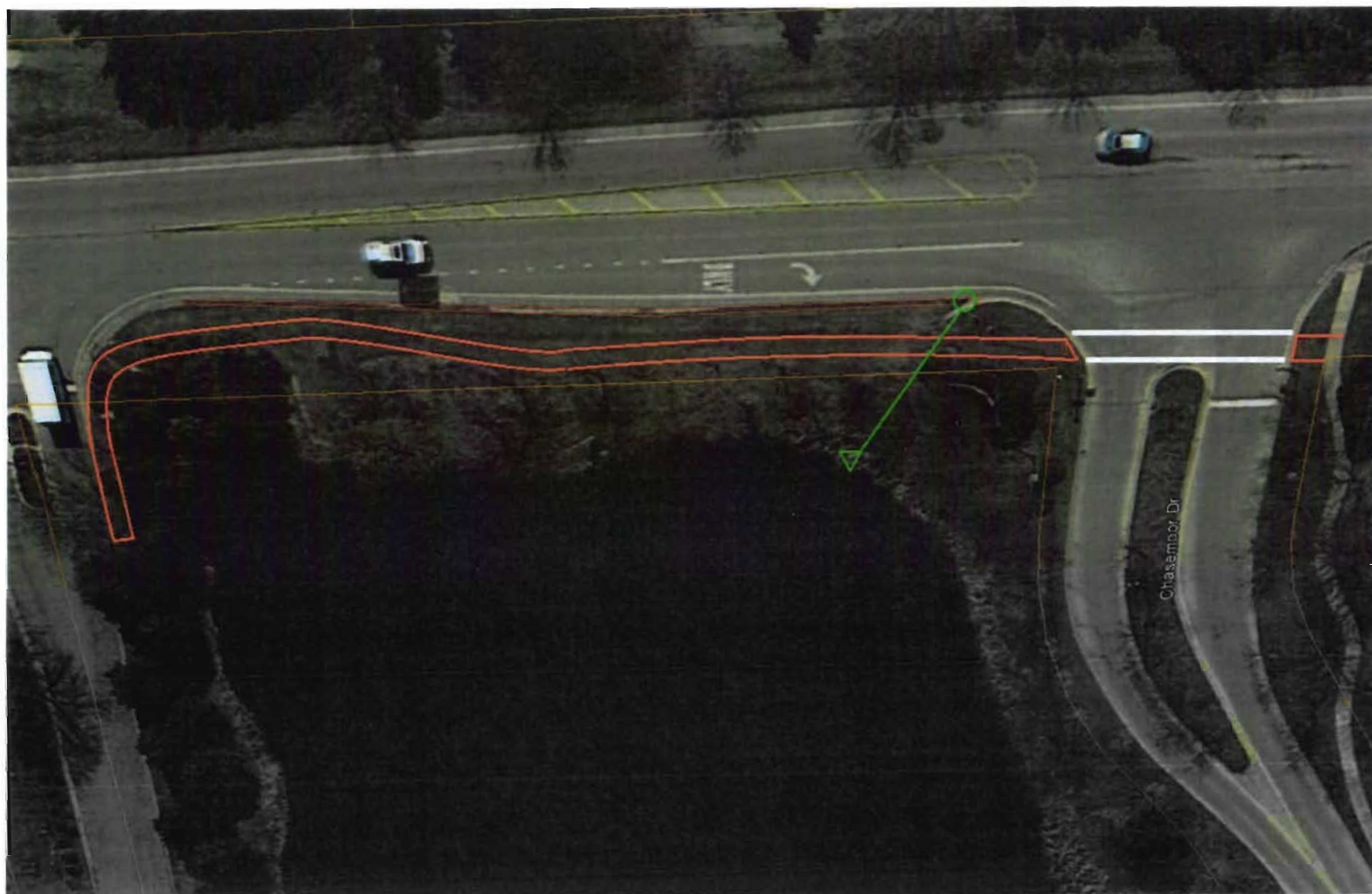
Thank you for your consideration of such a project. Please do not hesitate to contact any Board member if you need any further information.

Sincerely,

THE BURR OAKS GLEN NORTH HOMEOWNERS ASSOCIATION

Todd Davis	President	630-662-0063, home
Garry Reichert	Vice President	630-662-0027, home
Arshad Qureshi	Treasurer	847-648-2472, mobile
Joe McDermott	Secretary	630-662-0057, home
Bridget Havey	Landscape	630-662-9174, home

C/O Joe McDermott, Secretary – 11516 Burr Oak Lane, Burr Ridge, IL 60527 -- 630-662-0057



8D

Veterans Blvd.

5/27/14



**Prospan Manufacturing Co., Inc.**

10013 Norwood Street  
Rosemont, IL 60018 USA

Phone: 630.860.1930  
Fax: 847-698-3549  
Email: [info@prospanshoring.com](mailto:info@prospanshoring.com)  
Website: [www.prospanshoring.com](http://www.prospanshoring.com)

**PE**

Estimate No.

1301118

Date:

May 12, 2014

For:

Village of Burr Ridge  
Mr. Jim Lucas, Supervisor  
451 Commerce Street  
Burr Ridge, IL 60527

Ship To:

FOB

Ship Date

Ship Via

Tracking No

Code	Description	Quantity	Rate	Amount
PRO-3	Shoring, 42.5-67" w/ Detent Pin Attachment	4	\$519.75	\$2,079.00
PRO-4	Shoring, 63.5-105" w/ Detent Pin Attachment	4	\$693.00	\$2,772.00
PRO-E12	12" Extension	4	\$105.00	\$420.00
PRO-E24	24" Extension	4	\$126.00	\$504.00
PRO-E36	36" Extension	4	\$179.00	\$716.00
PRO-SEA	Swivel End Attachment	12	\$147.00	\$1,764.00
PRO-WP12	Wale Plates, 12" (set of 2)	6	\$185.00	\$1,110.00
PRO-HA1B	Hose Assembly w/ 1B Controller	1	\$441.00	\$441.00
PRO-LS	Lowering Straps (set of 2)	4	\$21.00	\$84.00
PRO-2	Shoring, 29.5-41" w/ Detent Pin Attachment	2	\$430.50	\$861.00

Collar Type: PW Style

Subtotal \$10,751.00

End Attachment Style: Plunger Pin

Shipping \$0.00

No freight charges on this order.

**Total \$10,751.00**

# *Professional-Series Pneumatic Shoring*



Prospan pneumatic shoring devices have been designed and engineered to assist underground contractors, municipal public works employees and the fire service with the various shoring applications encountered while in the performance of their duties.

We at prospan are confident that the design of this product will enable those working in these environments to not only negotiate the obstacles they encounter, but to perform their work more safely.

**PROSPAN**  
PROFESSIONAL-SERIES PNEUMATIC SHORING

# Trench Applications



## Features

- Incredible Strength
- Anti-Projectile
- Positive Lock
- Removable End Attachments
- Extensions
- Wale Plates
- Cast Aluminum Handles



Prospan pneumatic shores, when used for trench wall support, have been designed to be significantly stronger than any conceivable soil loading.

A Registered Professional Engineer has reviewed and approved the tabulated data governing the use of this product.

Finally, a product that takes into account the true needs of the worker.



## Available PROSPAN 5 Year Warranty

Model	Length	Weight
PRO-1	21.5-26.5"	15 Lbs.
PRO-2	29.5-41"	18 Lbs.
PRO-3	42.5-67"	24 Lbs.
PRO-4	63.5-105"	32 Lbs.



Available Extensions 6" to 60"



Unsurpassed Engineering Data

# Attachments



**PRO-FB**  
FLATE BASE ATTACHMENT



**PRO-SEA**  
SWIVEL END ATTACHMENT



**PRO-REA**  
ROUND END ATTACHMENT



**PRO-VBOT**  
V-BLOCK w/ DIAMOND TIP



**PRO-UC46**  
U-CHANNEL BEAM SUPPORT



**PRO-L**  
L-CHANNEL BEAM SUPPORT



**PRO-VA**  
PROSPAN to TASS ADAPTER



**TASS-V**  
V-BLOCK



**TASS-PT**  
POINT END



**PRO-BP10**  
BASE PLATE w/ SHORING ADAPTER



**PRO-BPT8 & ADDITIONAL PRO-SA**  
REQUIRED FOR RAKER RAIL SYSTEM



**PRO-SA**  
SHORING ADAPTER



**PRO-BPT8**  
BASE PLATE TIMBER BLOCK



**PRO-RR5**  
RAKER RAILS-E (set of 2)



**PRO-RRSPL**  
RAKER RAIL SPLICE



**PRO-RRSA**  
RAKER RAIL SHORING ADAPTER



**PRO-RRNB**  
RAKER RAIL NAILING  
BLOCKS (set of 2)



**PRO-GCPLT**  
COLUMN / GANTRY PLATE



**PRO-CP5A**  
COLUMN PLATE SHORING  
ADAPTER (set of 6)



**PRO-GLEGGS**  
BASE PLATE GANTRY LEGS (set of 2)



**PRO-WP12**  
WALL PLATE



**PRO-HA**  
HOSE ASSEMBLY



**PRO-ASA**  
HOSE ASSEMBLY w/ P. REGULATOR



**PRO-WAC**  
WORKING AIR CYLINDER



**PRO-LS**  
LOWERING STRAPS (set of 2)

**PROSPAN**  
PROFESSIONAL-SERIES PNEUMATIC SHORING

PROSPAN Manufacturing Company Inc.  
Rosemont, Illinois USA  
888-413-8100  
[www.prospanshoring.com](http://www.prospanshoring.com)

Dealer Imprint Area

\* The installation of Prospan end-attachments increases the overall dimension of the shore device.

8F

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 05/27/14

PAYMENT DATE: 05/28/14

FISCAL 13-14

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	35,356.94	35,356.94
23	Hotel/Motel Tax Fund	21.53	21.53
31	Capital Improvements Fund	797.21	797.21
32	Sidewalks/Pathway Fund	14,390.00	14,390.00
51	Water Fund	7,498.77	7,498.77
52	Sewer Fund	790.89	790.89
TOTAL ALL FUNDS		<u>\$ 58,855.34</u>	<u>\$ 58,855.34</u>

GRAND TOTAL	<u>\$ 58,855.34</u>
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05/22/2014 02:30 PM

User: scharman

DB: Burr Ridge

## INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 04/27/2014 - 04/27/2014

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

Page: 1/4

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-50-5010	FOP & MAP legal-04/17/14	Clark Baird Smith LLP	05/05/14	12766-001/4502	78.75
10-1010-80-8020	Recd water lien/10S420 Drew-Apr	DuPage County Recorder	04/18/14	201404180127	9.00
Total For Dept 1010 Boards & Commissions					87.75
Dept 3010 Community Development					
10-3010-50-5040	Blueprint copies-Apr'14	HR Blueprint, Inc.	04/18/14	84525	805.84
10-3010-50-5075	DMorris plan reviews-Apr'14	Don Morris Architects P.C	04/30/14	Apr2014	3,930.00
10-3010-50-5075	DMorris inspections-Apr'14	Don Morris Architects P.C	04/30/14	Apr2014	4,100.00
Total For Dept 3010 Community Development					8,835.84
Dept 4020 Central Services					
10-4020-50-5081	FSA monthly fee-Apr'14	Discovery Benefits, Inc.	04/30/14	12993/454877-IN	83.00
10-4020-50-5081	IRMA deductible-Apr'14	I.R.M.A.	04/30/14	SALES0013283	506.44
10-4020-60-6010	Creamer, sugar, lcs foam cups/P	ARAMARK Refreshment Servi	01/03/14	444503-377432	55.85
Total For Dept 4020 Central Services					645.29
Dept 5010 Police					
10-5010-40-4032	Uniforms/Booras-Apr'14	Ray O'Herron Co., Inc.	04/28/14	60521PD-1423509IN	1,899.22
10-5010-40-4032	Uniforms/Booras-Apr'14	Ray O'Herron Co., Inc.	04/30/14	60521PD-1424096IN	18.12
10-5010-40-4041	Pre-empl. drug screen/Caruso-Ap	First Advantage Occupatic	04/30/14	0010444/18111404	26.75
10-5010-40-4041	Employment Recruitment ads-Apr'	Shaw Media	04/30/14	10074572-Apr14	1,905.26
10-5010-40-4041	Police Adm Secretary ad-Apr14	Sun-Times Media	04/30/14	100157211-241567	905.50
10-5010-40-4042	Officer Shooting Skills/Smith-A	North East Multi-Regional	05/14/14	279-182113	75.00
10-5010-40-4042	DCCOP mtg/3-Apr'14	Village of Burr Ridge	04/24/14	151094	75.00
10-5010-50-5020	LexisNexis searches/reports-Apr	LexisNexis Risk Data Mana	04/30/14	1267894-20140430	78.25
10-5010-50-5051	Vehicle washing-Apr'14	Fuller's Car Wash	04/30/14	2263	220.27
10-5010-50-5051	Headlight-Apr'14	Tom & Jerry Tire & Servic	04/28/14	49718	25.45
10-5010-50-5051	Repl headlight-Apr'14	Tom & Jerry Tire & Servic	04/28/14	49728	76.70
10-5010-50-5051	Repair rt rear tire-Apr'14	Tom & Jerry Tire & Servic	04/28/14	49729	30.00
10-5010-50-5051	Repl rt front headlight & socke	Tom & Jerry Tire & Servic	04/29/14	49739	103.55
10-5010-50-5051	Wheel cover/unit #3-Apr'14	Willowbrook Ford	04/10/14	5091366	51.08
10-5010-50-5095	Boarding fee/stray dog-Apr'14	Animal Welfare League	04/30/14	BR-004/6636	76.50
10-5010-50-5095	Random drug screen/3-Apr'14	First Advantage Occupatic	04/30/14	0010444/18111404	80.25
10-5010-60-6010	Blanket cleaning/1-Apr'14	Kerkstra Cleaners	04/14/14	646017	18.50
10-5010-60-6010	Prisoner meal-04/01/14	Shell Oil Company	04/01/14	65216376404-Apr14	3.35
Total For Dept 5010 Police					5,668.75
Dept 6010 Public Works					
10-6010-40-4032	Uniform rental-04/15/14	Breens Cleaners	04/15/14	9027-334710	75.82
10-6010-40-4041	Pre-empl. drug screen/Barry-Apr	First Advantage Occupatic	04/30/14	0010444/18111404	27.75
10-6010-40-4041	Pre-empl drug screen/2-Apr'14	First Advantage Occupatic	04/30/14	P3078658	55.50
10-6010-40-4042	Chainsaw safety trg/Ekl, Just-A	I.R.M.A.	04/30/14	IVC0008976	130.00
10-6010-40-4042	Trench/excavation trg/N. Just-A	I.R.M.A.	04/30/14	IVC0008984	65.00
10-6010-40-4042	Trench/excavation trg/Voorhees-	I.R.M.A.	04/30/14	IVC0008984	65.00
10-6010-50-5055	Electric/Mad. RR crossing-Apr'1	COMED	05/08/14	3699071070/May14	45.01
10-6010-50-5055	Traffic signal maint/CLR-3/Jan	Cook County Treasurer	04/01/14	2014-1	1,050.75
10-6010-50-5056	Spring EAB treatment-Apr'14	Kramer Tree Specialists,	05/29/14	36685	15,720.00
10-6010-50-5065	Electric/ComEd street lights-Ap	Constellation NewEnergy,	05/01/14	0014777530	1,142.64
10-6010-50-5095	Random drug screen/3-Apr'14	First Advantage Occupatic	04/30/14	P3078658	83.25
10-6010-50-5096	Reimb mailbox damage-Apr'14	Dr. Louis Korompilas	05/13/14	Apr2014	196.26
10-6010-60-6010	Misc supplies for targets-Apr'1	Home Depot	04/22/14	7023373	43.75
10-6010-60-6010	Event sandwich board supls-Apr'	Home Depot	04/24/14	5024014	34.04
10-6010-60-6042	Pennmulch 50 lb	National Seed	04/30/14	544984SI	186.00
10-6010-60-6042	IDOT Class 1 Grass Seed	National Seed	04/30/14	544984SI	105.00

05/22/2014 02:30 PM

User: scarman

DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
 EXP CHECK RUN DATES 04/27/2014 - 04/27/2014  
 BOTH JOURNALIZED AND UNJOURNALIZED  
 BOTH OPEN AND PAID

Page: 2/4

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
Total For Dept 6010 Public Works					19,025.77
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Troubleshoot VH generator-Apr'1	Nationwide Power Solution	04/30/14	311665	575.00
10-6020-50-5052	Garbage hauling/PW-04/01/14	Waste Management	05/01/14	2311326-2009-8	134.54
10-6020-50-5058	PD mat rental-04/15/14	Breens Cleaners	04/15/14	9028-334704	6.00
10-6020-50-5058	PD mat rental-04/29/14	Breens Cleaners	04/29/14	9028-335094	6.00
10-6020-60-6010	Kasco Prop for 8400	Rollins Aquatic Solutions	03/19/14	14496	352.00
10-6020-60-6010	shipping	Rollins Aquatic Solutions	03/19/14	14496	20.00
Total For Dept 6020 Buildings & Grounds					1,093.54
Total For Fund 10 General Fund					35,356.94
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Electric/gateway sign-Apr'14	COMED	05/09/14	1153168007/May14	21.53
Total For Dept 7030 Special Revenue Hotel/Motel					21.53
Total For Fund 23 Hotel/Motel Tax Fund					21.53
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7010	Construction observation srvce-A Strand Associates, Inc		05/12/14	3847.001/0104367	797.21
Total For Dept 8010 Capital Improvement					797.21
Total For Fund 31 Capital Improvements Fund					797.21
Fund 32 Sidewalks/Pathway Fund					
Dept 8020 Sidewalks/Pathway					
32-8020-70-7052	Instl pedestrian signal/CLR-60t Rag's Electric		05/05/14	9164	14,390.00
Total For Dept 8020 Sidewalks/Pathway					14,390.00
Total For Fund 32 Sidewalks/Pathway Fund					14,390.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rental-04/15/14	Breens Cleaners	04/15/14	9027-334710	83.22
51-6030-50-5020	Coliform water tests/13-Apr'14	Envirotest Perry Laborat	05/01/14	14--130207	97.50
51-6030-50-5020	UCMR3 - List 1 Test Group	PDC Laboratories, Inc.	04/15/14	IL0434190-766684	1,200.00
51-6030-50-5020	UCMR3 - DSMRT Test Group	PDC Laboratories, Inc.	04/15/14	IL0434190-766684	350.00
51-6030-50-5025	UPS chg/HBK Wtr Mtr Srvce-Apr'14	Postnet	04/08/14	VO1-124924	21.45
51-6030-50-5067	So. water tower exterior cleani	Giant Maintenance & Restc	04/28/14	3668	4,280.00
51-6030-60-6010	Sm. tools & misc. supls-Apr'14	Home Depot	04/15/14	4080420	169.29
51-6030-60-6010	Pipe wrenches/sod restoration s	Home Depot	04/18/14	1030738	261.27
51-6030-60-6010	3/4" CA7 stone-19.9ton-Apr'14	IM Crushing, LLC	04/24/14	VILLBUR-3331	337.31
51-6030-60-6010	Concrete Storm Structure, 24"D	Kieft Brothers, Inc	04/17/14	201368	88.00
51-6030-60-6010	5/8" x 6 1/4" Hitchpin	Lee Jensen Sales Co., Inc	04/28/14	VILBR1-136058	100.00
51-6030-60-6010	Lifting Eyes, Mod-Series Set (4	Lee Jensen Sales Co., Inc	04/28/14	VILBR1-136058	180.00
51-6030-60-6020	Diesel-Apr'14	Speedway SuperAmerica LLC	04/27/14	1001519840-Apr14	330.73
Total For Dept 6030 Water Operations					7,498.77
Total For Fund 51 Water Fund					7,498.77
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
EXP CHECK RUN DATES 04/27/2014 - 04/27/2014  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rental-04/15/14	Breens Cleaners	04/15/14	9027-334710	25.89
52-6040-50-5068	Lift station maint/3-Apr'14	Metropolitan Industries,	04/29/14	003355-0000284423	765.00
Total For Dept 6040 Sewer Operations					790.89
Total For Fund 52 Sewer Fund					790.89

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 04/27/2014 - 04/27/2014

BOTH JOURNALIZED AND UNJOURNALIZED

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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Fund Totals:					
			Fund 10 General Fund		35,356.94
			Fund 23 Hotel/Motel Tax Fund		21.53
			Fund 31 Capital Improvements Fund		797.21
			Fund 32 Sidewalks/Pathway Fund		14,390.00
			Fund 51 Water Fund		7,498.77
			Fund 52 Sewer Fund		790.89
Total For All Funds:					<hr/> 58,855.34

VILLAGE OF BURR RIDGE

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ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 05/27/14

PAYMENT DATE: 05/28/14

FISCAL 14-15

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	1004.64	69,484.27	70,488.91
21	E-911 Fund		34.00	34.00
23	Hotel/Motel Tax Fund	1248.75	16,258.51	17,507.26
51	Water Fund		3,316.17	3,316.17
52	Sewer Fund		630.89	630.89
61	Information Technology Fund		3,574.87	3,574.87
TOTAL ALL FUNDS		\$ 2,253.39	\$ 93,298.71	\$ 95,552.10

PAYROLL

PAY PERIOD ENDING MAY 10, 2014

	TOTAL PAYROLL
Legislation	2,628.70
Administration	13,995.99
Community Development	8,995.25
Finance	8,206.55
Police	105,569.92
Public Works	22,759.91
Water	25,865.76
Sewer	7,192.22
IT Fund	
TOTAL	\$ 195,214.30
GRAND TOTAL	\$ 290,766.40

## INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 05/05/2014 - 05/10/2014

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					
10-1010-40-4040	2014 Desplaines Valley News sub	Desplaines Valley News	05/02/14	May2014	25.00
10-1010-50-5030	Telephone-May'14	Call One	05/15/14	10109074-May14	41.48
10-1010-80-8010	Spring newsletter postage/4399p	Postmaster	05/08/14	94/May2014	1,004.64
10-1010-80-8010	2014 DuPg Senior Citizens Counc	DuPage Senior Citizens Cc	05/05/14	May2014	2,320.00
10-1010-80-8010	FY14-15 S/W Sub. Cntr on Aging	Southwest Suburban Center	05/05/14	may2014	1,680.00
10-1010-80-8010	Corsage/Norlock retirement	Vince's Flowers & Landscap	05/06/14	3404-F	24.95
10-1010-80-8025	Police appl polygraph/3-May'14	Theodore Polygraph Servic	05/09/14	4243	405.00
Total For Dept 1010 Boards & Commissions					5,501.07
Dept 2010 Administration					
10-2010-40-4030	Dental insurance-Jun'14	Delta Dental of Illinois-	05/01/14	10373-626262	384.09
10-2010-40-4042	Mileage (Gallagher mtgs) Popp-Ma	Barbara Popp	05/20/14	May2014	49.34
10-2010-50-5030	Telephone-May'14	Call One	05/15/14	10109074-May14	269.62
Total For Dept 2010 Administration					703.05
Dept 3010 Community Development					
10-3010-40-4030	Dental insurance-Jun'14	Delta Dental of Illinois-	05/01/14	10373-626262	210.46
10-3010-50-5020	Elevator re-insp/100 Tower Dr-M	Elevator Inspection Servi	05/12/14	45382	32.00
10-3010-50-5020	Elevator inspection/6980 CLR-Ma	Elevator Inspection Servi	05/15/14	45490	32.00
10-3010-50-5030	Telephone-May'14	Call One	05/15/14	10109074-May14	414.80
Total For Dept 3010 Community Development					689.26
Dept 4010 Finance					
10-4010-40-4030	Dental insurance-Jun'14	Delta Dental of Illinois-	05/01/14	10373-626262	118.85
10-4010-50-5030	Telephone-May'14	Call One	05/15/14	10109074-May14	207.40
Total For Dept 4010 Finance					326.25
Dept 5010 Police					
10-5010-40-4030	Dental insurance-Jun'14	Delta Dental of Illinois-	05/01/14	10373-626262	1,872.52
10-5010-40-4040	2014 IPAC membership dues	Ill. Police Accreditation	04/14/14	May2014	125.00
10-5010-40-4040	FY14-15 WSDA dues-May'14	West Suburban Detectives	05/14/14	May2014	75.00
10-5010-40-4042	Chgo parking exp/Firsin subpoena	Village of Burr Ridge	05/20/14	05-20-14	32.00
10-5010-40-4043	Spr2014 degree pgm reimb/Loftus	Marc E. Loftus	05/16/14	May2014	3,000.00
10-5010-50-5020	2014 DUMEG fair share contribut	DuPage Metropolitan	05/06/14	May2014	14,040.00
10-5010-50-5030	Telephone/outside emerg. phone-	Call One	05/15/14	10109074-May14	28.86
10-5010-50-5030	Telephone-May'14	Call One	05/15/14	10109074-May14	1,140.70
10-5010-50-5045	SWCD contract fee-Jun'14	Southwest Central Dispatc	05/20/14	101201126/Jun14	25,431.99
10-5010-50-5050	Equipment maint-Jun'14	J&L Electronic Service, I	06/01/14	9576-87809G	37.90
10-5010-50-5051	Lic plate reg renewal/Chief-May	Illinois Secretary of Sta	05/15/14	May2014	101.00
10-5010-50-5051	GOF/unit #1307-May'14	Willowbrook Ford	05/05/14	6158315/2	42.95
10-5010-60-6000	Office supplies-05/20/14	Warehouse Direct, Inc.	05/20/14	111835/2326582-0	47.66
10-5010-60-6010	First aid cabinet supls-May'14	American First Aid Servic	05/06/14	143001	39.70
10-5010-60-6010	Q3131,5.56mm Win 55gr. FMJ, 1k	Ray O'Herron Co., Inc.	05/20/14	60521PD-1428453in	2,250.00
Total For Dept 5010 Police					48,265.28
Dept 6010 Public Works					
10-6010-40-4030	Dental insurance-Jun'14	Delta Dental of Illinois-	05/01/14	10373-626262	551.16
10-6010-40-4032	Uniform rental-05/13/14	Breens Cleaners	05/13/14	9027-335502	75.82
10-6010-40-4032	Safety shoes/Voorhees-05/03/14	Red Wing Shoe Store	05/03/14	45-7046	150.00
10-6010-40-4041	Pre-empl physical-Angle/may'14	Concentra Medical Centers	05/01/14	1008144758	87.50
10-6010-40-4041	Pre-empl physical/Svencner-May'	Concentra Medical Centers	05/06/14	1008157284	87.50
10-6010-40-4041	Pre-empl physical/Tarra-May'14	Concentra Medical Centers	05/06/14	1008157284	71.50
10-6010-50-5030	Telephone/PW fax line-May'14	Call One	05/15/14	10109074-May14	29.11
10-6010-50-5030	Telephone/PW phone line-May'14	Call One	05/15/14	10109074-May14	103.65

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5030	Telephone/RA-May'14	Call One	05/15/14	10109074-May14	28.87
10-6010-50-5030	Telephone-May'14	Call One	05/15/14	10109074-May14	345.67
10-6010-50-5051	Vehicle safety test/trailer-May	Courtney's Safety Lane, I	05/12/14	060434	85.00
10-6010-50-5051	Street sweeper maint-May'14	Standard Equipment Co.	05/14/14	12410-A40042	3,078.03
10-6010-60-6010	First aid cabinet supplies-May'	American First Aid Servic	05/05/14	143490	67.15
10-6010-60-6010	Miss Kim Lilac 24"	Hinsdale Nurseries, Inc.	05/01/14	1456449	460.00
10-6010-60-6010	Carousel Little Bluestem lgal	Hinsdale Nurseries, Inc.	05/01/14	1456449	435.00
10-6010-60-6010	Carousel Little Bluestem lgal	Hinsdale Nurseries, Inc.	05/06/14	1457595	108.75
10-6010-60-6010	10 ft adjustable arc nozzle	John Deere Landscapes, In	05/02/14	470958-67928636	6.11
10-6010-60-6010	4" pop up spray body	John Deere Landscapes, In	05/02/14	470958-67928636	23.29
10-6010-60-6010	P/C rotr w/2.0 nozzle	John Deere Landscapes, In	05/02/14	470958-67928636	7.55
10-6010-60-6010	comfort trowel cor	John Deere Landscapes, In	05/02/14	470958-67928636	4.90
10-6010-60-6041	Ram pins/4-May'14	Auto Truck Group, Inc.	05/12/14	1230973	32.96
10-6010-60-6041	Ram pins/4-May'14	Auto Truck Group, Inc.	05/12/14	1230973	13.52
10-6010-60-6042	Topsoil For Parkway Restoration	Hinsdale Nurseries, Inc.	05/01/14	1456449	48.00
10-6010-60-6042	Topsoil For Parkway Restoration	Hinsdale Nurseries, Inc.	05/02/14	1456532	48.00
10-6010-60-6043	Quercus Bicolor 1.5"	Possibility Place Nursery	05/06/14	00110563	475.00
10-6010-60-6043	Quercus Imbricaria 2"	Possibility Place Nursery	05/06/14	00110563	420.00
10-6010-60-6043	Quercus Macrocarpa 2"	Possibility Place Nursery	05/06/14	00110563	700.00
10-6010-60-6050	Pruner	Russo's Power Equipment	05/09/14	1009793-1979511	46.99
Total For Dept 6010 Public Works					7,591.03
Dept 6020 Buildings & Grounds					
10-6020-50-5052	VH alarm repairs-05/09/14	Alarm Detection Systems,	05/13/14	107658-SI399129	382.50
10-6020-50-5052	Alarm monitor/PD-Jun/Aug'14	Alarm Detection Systems,	05/04/14	156405-1011	180.00
10-6020-50-5052	HVAC maint/PD-May/Aug'14	Alliance Mechanical Servi	04/28/14	16277-1110350	973.00
10-6020-50-5052	Pest control/less discount/PD-M	U.S. Pest Control	05/14/14	3015	275.00
10-6020-50-5052	Pest control/less discount/VH-M	U.S. Pest Control	05/14/14	3015	245.00
10-6020-50-5052	Pest control/less discount/PW-M	U.S. Pest Control	05/14/14	3015	175.00
10-6020-50-5052	Repair cell #8 sliding door-May	Valley Security Company	05/01/14	500083	530.00
10-6020-50-5052	Garbage hauling/PD-05/01/14	Waste Management	05/01/14	2314379-2009-4	133.11
10-6020-50-5057	Herbicide and Fertilizer srvc-0	Green T Lawn Care, Inc.	05/06/14	2070702-767876	34.20
10-6020-50-5057	Herbicide and Fertilizer srvc-0	Green T Lawn Care, Inc.	05/06/14	2070677-767880	34.20
10-6020-50-5057	Herbicide and Fertilizer srvc-0	Green T Lawn Care, Inc.	05/06/14	2070680-767879	32.40
10-6020-50-5057	Herbicide and Fertilizer srvc-0	Green T Lawn Care, Inc.	05/06/14	2070681-767874	34.20
10-6020-50-5057	Herbicide and Fertilizer srvc-0	Green T Lawn Care, Inc.	05/06/14	2070809-767872	34.20
10-6020-50-5057	Herbicide and Fertilizer srvc-0	Green T Lawn Care, Inc.	05/06/14	2070701-767875	34.20
10-6020-50-5057	Herbicide and Fertilizer srvc-0	Green T Lawn Care, Inc.	05/07/14	2070703-767877	32.40
10-6020-50-5057	Herbicide and Fertilizer srvc-0	Green T Lawn Care, Inc.	05/05/14	2070678-767873	123.00
10-6020-50-5057	Herbicide and Fertilizer srvc-0	Green T Lawn Care, Inc.	05/05/14	2070679-767878	136.00
10-6020-50-5057	VH mowing-May'14	Landworks Custom Ltd	05/05/14	5576	510.00
10-6020-50-5057	PD mowing-May'14	Landworks Custom Ltd	05/05/14	5575	635.00
10-6020-50-5057	PD bed maint-May'14	Landworks Custom Ltd	05/05/14	5575	420.00
10-6020-50-5057	Aquatic weed cntrl/Windsor-May'	Marine Biochemists of Ill	05/01/14	6049191-91160447	802.33
10-6020-50-5057	Lakewood aquatic weed cntrl-May	Marine Biochemists of Ill	05/01/14	6049192-91160448	1,106.66
10-6020-50-5058	Mat rental/PD-05/13/14	Breens Cleaners	05/13/14	9028-335496	6.00
10-6020-50-5058	Cell cleaning-May'14	Service Master	05/01/14	167974	265.00
10-6020-50-5080	Electric/Lakewood aerator-May'1	COMED	05/09/14	9258507004/May14	17.55
10-6020-50-5080	Electric/Windsor aerator-May'14	COMED	05/09/14	9342034001/May14	17.55
10-6020-60-6010	Angelonia flat of 18	Hinsdale Nurseries, Inc.	05/13/14	1459939	72.00
10-6020-60-6010	Vinca flat of 36	Hinsdale Nurseries, Inc.	05/13/14	1459939	14.50
10-6020-60-6010	Vinca flat of 36	Hinsdale Nurseries, Inc.	05/14/14	1460062	14.50
10-6020-60-6010	SnapshotDC Herbicide 25Ib Bag	Russo's Power Equipment	05/09/14	1009793-1979511	43.99

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-60-6010	Starter Fertilizer	Russo's Power Equipment	05/09/14	1009793-1979511	16.49
10-6020-60-6010	RoundUp Quick PRO	Russo's Power Equipment	05/09/14	1009793-1979511	82.99
Total For Dept 6020 Buildings & Grounds					7,412.97
Total For Fund 10 General Fund					70,488.91
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	Starcom21 use rate-May'14	Motorola Solutions - STAF	05/01/14	134533312014	34.00
Total For Dept 7010 Special Revenue E-911					34.00
Total For Fund 21 E-911 Fund					34.00
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	Gateway landscape maint-May'14	Landworks Custom Ltd	05/05/14	5574	6,182.43
23-7030-50-5075	Electric/median lighting-May'14	COMED	05/09/14	1319028022/May14	59.27
23-7030-50-5075	Electric/entry sign-May'14	COMED	05/12/14	2257153023/May14	33.91
23-7030-80-8050	Addl chairs(Armed Forces Day)Ma	Abbott Party Rental	05/17/14	19617-3	123.75
23-7030-80-8050	Videotape(Armed Forces Day)May1	Alkaye Media Group	05/17/14	May2014	425.00
23-7030-80-8050	Gift card/guest speaker-Arned F	Eddie Merlot's	05/14/14	May2014	100.00
23-7030-80-8050	Donation/school band(Armed Forc	Marmion Military Academy	05/14/14	May2014	100.00
23-7030-80-8050	Sound sys. setup/Armed Forces D	PRC Productions	05/01/14	May2014	500.00
23-7030-80-8050	2014 Harvest Fest contribution-B	urr Ridge Park District	05/15/14	May2014	1,000.00
23-7030-80-8050	2014 Vial House Museum contribu	Flagg Creek Water Reclama	05/15/14	May2014	2,500.00
23-7030-80-8050	FY14-15 I&M Cnl Natl Heritage C	I&M Canal Natl Heritage C	05/15/14	May2014	2,640.00
23-7030-80-8055	Annual hotel membership fee/4-M	Boost Creative Marketing	05/09/14	BURR-1079	3,800.00
23-7030-80-8055	MYfm promo gift cert. reimb/Spr	Springhill Suites	05/07/14	May2014	42.90
Total For Dept 7030 Special Revenue Hotel/Motel					17,507.26
Total For Fund 23 Hotel/Motel Tax Fund					17,507.26
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4030	Dental insurance-Jun'14	Delta Dental of Illinois-	05/01/14	10373-626262	366.56
51-6030-40-4032	Uniform rental-05/13/14	Breens Cleaners	05/13/14	9027-335502	83.22
51-6030-50-5020	Contractual Management FY2014-1	Backflow Solutions Inc.	05/01/14	2208	495.00
51-6030-50-5030	Telephone-May'14	Call One	05/15/14	10109074-May14	311.10
51-6030-50-5080	Electric/well #1-May'14	COMED	05/12/14	0793668005/May14	199.03
51-6030-50-5080	Electric/2M tank-May'14	COMED	05/09/14	9256332009/May14	134.88
51-6030-50-5080	PC heating-May'14	NICOR Gas	05/13/14	47915700000/May14	178.06
51-6030-50-5095	UB bills/1944-May'14	Third Millennium Assoc. I	05/19/14	16967	598.75
51-6030-50-5095	UB late notices/226-May'14	Third Millennium Assoc. I	05/19/14	16967	219.61
51-6030-50-5095	Pgm to include pin # on UB bill	Third Millennium Assoc. I	05/19/14	16967	225.00
51-6030-60-6000	Door hangers/PW-May14	Runco Office Supply	05/15/14	5649-577271-0	13.99
51-6030-60-6010	Alkaline "D" Batteries, 12pk #	Grainger	05/02/14	9431132043	185.49
51-6030-60-6010	Alkaline "AA" Batteries, 24pk	Grainger	05/02/14	9431132043	109.28
51-6030-60-6010	Marking Paint - Blue, Water Bas	Grainger	05/02/14	9431132043	196.20
Total For Dept 6030 Water Operations					3,316.17
Total For Fund 51 Water Fund					3,316.17
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					

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## INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental insurance-Jun'14	Delta Dental of Illinois-	05/01/14	10373-626262	191.39
52-6040-40-4032	Uniform rental-05/13/14	Breens Cleaners	05/13/14	9027-335502	25.89
52-6040-50-5030	Telephone/H'Land Fields L.S.-Ma	AT&T	05/13/14	630321967905May14	69.14
52-6040-50-5030	Telephone-May'14	Call One	05/15/14	10109074-May14	34.57
52-6040-50-5080	Electric/H'Flds L.S.-May'14	COMED	05/12/14	0099002061-May14	46.30
52-6040-50-5080	Electric/C'Moor L.S.-May'14	COMED	05/12/14	0356595009/May14	138.16
52-6040-50-5080	Electric/A'Head L.S.-May'14	COMED	05/12/14	7076690006/May14	125.44
Total For Dept 6040 Sewer Operations					630.89
Total For Fund 52 Sewer Fund					630.89
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT support 05/06 thru 05/16	Orbis Communications	05/19/14	556041	1,035.00
61-4040-50-5061	FY14-15 annual GuardianTracking	Guardian Tracking, LLC	05/01/14	2014-0140	1,017.00
61-4040-60-6010	CE252A Yellow for HP CM3530	Runco Office Supply	05/15/14	5527-577219-0	214.99
61-4040-60-6010	CC531A Cyan for HP CP2025	Runco Office Supply	05/15/14	5527-577219-0	103.99
61-4040-60-6010	CC532A Yellow for HP CP2025	Runco Office Supply	05/15/14	5527-577219-0	103.99
61-4040-60-6010	Q6470A Black for HP 3600	Runco Office Supply	05/15/14	5527-577219-0	243.98
61-4040-60-6010	Q6471A Cyan for HP 3600	Runco Office Supply	05/15/14	5527-577219-0	243.98
61-4040-60-6010	Q6472A Yellow for HP 3600	Runco Office Supply	05/15/14	5527-577219-0	243.98
61-4040-60-6010	Q6473A Magenta for HP 3600	Runco Office Supply	05/15/14	5527-577219-0	243.98
61-4040-60-6010	HP304A toner cartridge/PW-May1	Runco Office Supply	05/15/14	5649-577271-0	103.99
61-4040-60-6010	DURABright ink-blk/PW-May14	Runco Office Supply	05/15/14	5649-577271-0	19.99
Total For Dept 4040 Information Technology					3,574.87
Total For Fund 61 Information Technology Fund					3,574.87

05/22/2014 02:54 PM

User: scarman

DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 05/05/2014 - 05/10/2014

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

Page: 5/5

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
<hr/>					
Fund Totals:					
			Fund 10 General Fund		70,488.91
			Fund 21 E-911 Fund		34.00
			Fund 23 Hotel/Motel Tax Fund		17,507.26
			Fund 51 Water Fund		3,316.17
			Fund 52 Sewer Fund		630.89
			Fund 61 Information Technology F		3,574.87
Total For All Funds:					<hr/> 95,552.10