

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

**June 23, 2014  
7:00 p.m.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

– Caitlyn Korallus, Pleasantdale Elementary School (rescheduled from June 9)

**2. ROLL CALL**

Brief Presentation by Indian Prairie Library Regarding Services

**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.

**7:00 p.m.  
PUBLIC HEARING**

**Annexation Agreement – 10S265 and 10S231 Vine Street**

**5. MINUTES**

\*A. Approval of Regular Board Meeting of June 9, 2014

**6. ORDINANCES**

A. Consideration of Ordinance Authorizing Annexation Agreement (10S265 and 10S231 Vine Street)

B. Consideration of An Ordinance Amending Chapter 58 of the Burr Ridge Municipal Code by Adding a New Section 58.03 (A) Consumption and Charge Discrepancies – Residential and (B) Consumption and Charge Discrepancies – Non-Residential and Revising Section 58.55 (Definitions)

**7. RESOLUTIONS**

None.

**8. CONSIDERATIONS**

A. Continued Consideration Concerning the Possibility of Conducting a Village Board Goal Setting Workshop

\*B. Approval of the Vendor List in the amount of \$643,109.89 for all funds, plus \$248,208.64 for Payroll, for a Grand Total of \$891,318.53, which includes Special Expenditures of \$143,209.50 to Central Blacktop Co., Inc. for payment #1 of 2014 MFT Road Program and \$129,898 to HD Supply Waterworks, Ltd. For 190 1" Sensus meters (\$31,350), 298 ¾" Sensus meters (\$37,548), 488 MXU-SmartPoint 510M (\$61,000)

- C. 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. CLOSED SESSION**

**A. Approval of Closed Session Minutes of April 28, 2014**

**B. Approval of Closed Session Minutes of May 27, 2014**

**C. Collective Bargaining**

**12. RECONVENED MEETING**

**13. ADJOURNMENT**

**TO:** Mayor and Board of Trustees  
**FROM:** Village Administrator Steve Stricker and Staff  
**SUBJECT:** Regular Meeting of June 23, 2014  
**DATE:** June 20, 2014

**PLEDGE OF ALLEGIANCE**

**– Caitlyn Korallus, Pleasantdale Elementary School**

**PRESENTATION BY INDIAN PRAIRIE LIBRARY REGARDING SERVICES**

Jamie Bukovac, Director of the Indian Prairie Library, along with Library Trustees Beena Deshmukh, Vicki Suriano and Marian Krupicka, will present a brief update on the services currently being provided by the Library.

**PUBLIC HEARING (Annexation Agreement – 10S265 and 10S231 Vine Street)**

Enclosed is the notice for the public hearing regarding the Annexation Agreement for 10S265 and 10S231 Vine Street. The Ordinance authorizing this Agreement is Item #6A on this agenda.

**6. ORDINANCES**

**A. Annexation Agreement – 10S265 and 10S231 Vine Street**

Attached is an Ordinance authorizing an Annexation Agreement between the Village of Burr Ridge and the owners of the properties at 10S265 and 10S231 Vine Street. The property owners, Mr. Joe Pizzuto and Mr. Miro Krelina, reside at these addresses and would like to annex the properties into the Village and connect their homes to Village water. In order to connect to Village water, the owners have agreed to extend the Village water main from 90<sup>th</sup> Street north to 89<sup>th</sup> Street. The terms of the Annexation Agreement include the following:

- Rezoning upon annexation to the R-2B District as recommended by the Plan Commission.
- Commitment from the property owners to extend a Village water main from the existing main on 90<sup>th</sup> Street north to 89<sup>th</sup> Street and commitment from the Village to create a recapture Ordinance for the benefit of the property owners. (Staff will also be recommending that the Village extend a water main from Madison Street to Grant Street on 89<sup>th</sup> Street but that will not be part of this Agreement and will be considered by the Board at a later date.)

- Waiver of annexation and zoning fees based on the fact that this annexation will allow the Village to force annex the properties to the northeast on 89<sup>th</sup> and Grant Streets. Fees cannot be imposed on a forced annexation and, therefore, it is consistent not to impose the fees on this petition. Staff had previously discussed this with the Board and the Board had agreed to this provision.
- Recognition that any existing legally established structures on the properties would be considered legal non-conforming (i.e. grandfathered) once annexed into the Village.

As noted previously, the annexation of these properties will allow the Village to annex 10 additional parcels located to the northeast of the subject properties. However, the annexation of the subject properties does not obligate the village to annex the additional 10 parcels. The potential forced annexation of the 10 parcels is a separate consideration from the annexation of the subject properties.

Approval of any Annexation Agreement requires five votes of the Village Board and President. If the Agreement is approved, staff will prepare Ordinances annexing and zoning the four parcels at the next Village Board meeting and separately, will put on the agenda a discussion of potential forced annexation of the 10 parcels to the northeast. Although an annexation agreement requires five votes, annexation of property only requires four votes.

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

#### **B. Amending – Water Meter Discrepancy Reconciliation**

Attached please find an Ordinance amending Chapter 58 of the Municipal Code that will formalize the water meter discrepancy reconciliation policy approved by the Village Board at the June 9 meeting. (As you recall, the Board approved Option #2.) In determining the amount owed due to the discrepancy between the water consumption and the water billing, the rate charges for the discrepancy amount shall be based on an average historical basic water consumption charge for residential users. The historical basic water consumption charge shall be determined by averaging the water charges which were in effect from the present reading and then for that period extending back to the last time the Village has a record of a water meter reading for the premises. The formula for the calculation of the average charge will remove up to the last four years, which represent the highest annual water rate charges. Such rate is determined on a rolling average, dropping off a year annually.

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

### **7. RESOLUTIONS**

None.

## 8. CONSIDERATIONS

### A. Goal Setting Workshop

Per the direction of the Board at the June 9 meeting, I met this week with Rich Panico, a Burr Ridge resident and President of Burr Ridge business Integrated Project Management, to discuss his interest in facilitating a goal setting workshop for the Village Board. Mr. Panico has a significant amount of experience in facilitating meetings of this type and has offered his time and expertise at no cost to the Village. Mr. Panico has indicated that, if approved, he would like to conduct the Workshop on a weekday evening, beginning at 6:00 p.m. and lasting approximately 3-3.5 hours. He also indicated that he would like to provide some information on how he would like to conduct the session to the Board in advance of the meeting. Possible dates for the Goal Setting Workshop are July 22, July 31, August 5 and August 7.

Board direction is requested.

### B. Vendor List

Enclosed is the Vendor List in the amount of \$643,109.89 for all funds, plus \$248,208.64 for Payroll, for a Grand Total of \$891,318.53. The Vendor List includes Special Expenditures of:

- \$143,209.50 to Central Blacktop Co., Inc. for payment #1 of 2014 MFT Road Program
- \$129,898 to HD Supply Waterworks, Ltd. For 190 1" Sensus meters (\$31,350), 298 ¾" Sensus meters (\$37,548), 488 MXU-SmartPoint 510M (\$61,000)

It is our recommendation: that Vendor List be approved.

## LEGAL NOTICE

### NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Corporate Authorities of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, will hold a public hearing at 7:00 p.m. on Monday, June 23, 2014 at the Burr Ridge Village Hall, 7660 County Line Road, Burr Ridge, Illinois, to consider an annexation agreement for the property consisting of four platted lots and commonly known as 10S265 and 10S231 Vine Street with the Permanent Real Estate Index Numbers of 10-01-102-001, 10-01-102-002, 10-01-102-003, and 10-01-102-004. Said agreement and public hearing is being conducted pursuant to the provisions of Chapter 65, Section 5/11-15.1-1, et. seq. of the Ill. Compiled Stats. Said agreement contains provisions relating to, but not limited to the following:

- a. Zoning of the property upon annexation to the R-2B Single Family Residential District.
- b. Commitment from the property owners to construct a public water main within the Vine Street right-of-way from 89<sup>th</sup> Street to 90<sup>th</sup> Street.
- c. Waiver of fees related to the annexation and initial zoning of the property.
- d. Acknowledgement that all existing legally established structures on the property are legally non-conforming as per Section XII of the Burr Ridge Zoning Ordinance.
- e. Other miscellaneous provisions.

A copy of the proposed annexation agreement shall be on file and available for public inspection during normal business hours from and after June 6, 2014 in the office of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois, 60527.

Amendments and modifications to said proposed annexation agreement may be made after public hearing thereon and before the signing thereof.

All persons appearing at said public hearing will be given an opportunity to be heard at the aforesaid public hearing. Such public hearing may be continued from time to time by the Corporate Authorities of the Village of Burr Ridge without further notice, except as may be required by the Illinois Open Meetings Act.

BY ORDER OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BURR RIDGE,  
DUPAGE AND COOK COUNTIES, ILLINOIS.

/s/ Karen Thomas  
VILLAGE CLERK

SA

**REGULAR MEETING**

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

**June 9, 2014**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of June 9, 2014 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Straub.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited by the Board as the scheduled student was unable to attend the meeting.

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

**AUDIENCE** Sandra Szynal, 7819 Drew, stated that she participated in the public hearings held 20 years ago regarding the sidewalk on 79<sup>th</sup> Street, which she was opposed to and now has over 200 feet of sidewalk adjacent to her home.

Ms. Szynal commented that 20 years ago, other residents who attended the public hearing were also opposed to sidewalks and unwilling to assume responsibility for sidewalks and snow removal. She explained the Pathway Commissioners assured the residents they would not be held responsible for snow removal. Ms. Szynal expressed concern about liability for both the homeowner and residents who use the sidewalks in the winter and discussed legal opinions in regard to that matter. Ms. Szynal added that homeowners should not be held responsible for maintaining public property adjacent to their personal property and encouraged the Board to oppose the Pathway Commission recommendation.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by Mayor Straub, motion was made by Trustee Grasso and seconded by Trustee Bolos that the Consent Agenda – Omnibus Vote, (except 7A) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING OF MAY 27, 2014**  
for publication under the Consent Agenda by Omnibus Vote.

were approved

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

**RECEIVE AND FILE (DRAFT) RESTAURANT MARKETING COMMITTEE MEETING OF MAY 29, 2014** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) HOTEL MARKETING COMMITTEE MEETING OF MAY 29, 2014** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF JUNE 2, 2014** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR TRAFFIC DIRECTIONAL SIGNS (S-03-2014: 6900 VETERANS BOULEVARD - CNH)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

**THIS IS ORDINANCE NO. A-923-03-14.**

**APPROVAL OF AN ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE (AUDIO/ VISUAL EQUIPMENT AND BOARD ROOM FURNITURE)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

**THIS IS ORDINANCE NO. 1137.**

**APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$236,382.41 FOR ALL FUNDS, PLUS \$192,392.37 FOR PAYROLL, FOR A GRAND TOTAL OF \$428,774.78. THE VENDOR LIST INCLUDES SPECIAL EXPENDITURES OF \$55,470.00 PAID TO CURRIE MOTORS FOR PURCHASE OF 2014 FORD EXPLORER POLICE INTERCEPTOR VEHICLE, \$22,707.50 PAID TO U.S. BANK FOR G.O. BOND SERIES 2003 INTEREST, \$22,956.35 PAID TO BURR RIDGE BANK AND TRUST FOR PRINCIPAL AND INTEREST ON THE HOTEL/MOTEL INSTALLMENT LOAN AND \$51,931.25 PAID TO U.S.BANK FOR 2012 DEBT CRT SERIES INTEREST** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending June 9, 2014 in the amount of \$236,382.41 and payroll in the amount of \$192,392.37 for the period ending May 24, 2014.

**ADOPTION OF A RESOLUTION ADOPTING THE PREVAILING WAGE RATE FOR LABORERS, WORKERS AND MECHANICS EMPLOYED IN PUBLIC WORKS FOR THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS**

This item was removed from the Consent Agenda at the request of Mayor Straub for clarification.



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Village Administrator Steve Stricker explained that this is a long-standing policy in the State of Illinois which mandates that for public projects, the prevailing wage rate must be paid.

Village Attorney Scott Uhler added that the Village is required to adopt the Resolution.

Trustee Grasso expressed concern about overtime pay with regard to the policy. In response, Public Works Director Paul May explained that the wages apply to contractors that are hired by the Village, not Village employees.

Motion was made by Trustee Grasso and seconded by Trustee Paveza to adopt the Resolution adopting the Prevailing Wage Rate for Laborers, Workers, and Mechanics employed in Public Works of the Village of Burr Ridge, Cook and DuPage counties, Illinois.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

**THIS IS RESOLUTION NO. R-12-14.**

**CONSIDERATION OF PATHWAY COMMISSION RECOMMENDATION TO  
ENCOURAGE RESIDENTS TO REMOVE SNOW ON SIDEWALKS AND PATHWAYS**

Mr. Pollock stated that the Pathway Commission would like the following text to be added to the Pathway Map, Village Web Site, and fall and winter newsletters:

*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.*

Mr. Pollock explained that the Pathway Commission felt the current language was not encouraging of snow removal. He added that as requested, Village Attorney Scott Uhler has obtained a legal opinion on the matter which states that a property owner or occupant is not liable for their sidewalks or those abutting their property unless the misconduct is willful.

Trustee Bolos commented that changing language is not going to motivate a resident to shovel the snow on their sidewalks if they had no intention of doing so.

Trustee Ruzak suggested the language remain as is.

Trustee Grasso added she is hesitant to make a resident feel guilty if they choose not to shovel their sidewalks.

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Trustee Bolos inquired about the reference to a previous recommendation in 2010. In response, Village Administrator Stricker explained that language was published on the web site with regard to encouraging snow removal but eventually removed. He added the Pathway Map has not been published since that time. He also explained that as Mrs. Szynal noted, the residents were told 20 years ago that they would have no responsibility for sidewalk maintenance and this suggestion would change what they were told. Village Administrator Stricker concluded it is his recommendation that the language be left as is.

Trustee Paveza inquired if the language stated in the legal opinion should be memorialized. In response, Village Attorney Scott Uhler explained that language is the state statute and property owners and residents already have the protection noted in the statute.

Motion was made by Trustee Ruzak to retain the existing language for the Pathway Map.

Mayor Straub inquired if the Pathway Commission proposal should be rejected as part of the motion and Village Administrator Stricker indicated it should.

Trustee Ruzak amended his motion to reject the Pathway Commission recommendation regarding removal of snow on Sidewalks and to retain the existing language. Trustee Grasso seconded the motion.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

**DISCUSSION CONCERNING THE POSSIBILITY OF CONDUCTING A BOARD GOAL SETTING WORKSHOP** Mayor Straub stated he requested that this item be placed on the agenda in order to explore the possibility of a workshop to achieve unity in the Board Goals.

Trustee Grasso added her agreement stating that if a facilitator would not cost money, it would be helpful in achieving Board unity.

Mayor Straub stated he would like feedback from Board members regarding their feelings on holding the workshop and also the possibility of a facilitator.

Trustee Bolos questioned the timing of the Workshop given that there will be an election for three Trustee positions in 2015 that may result in a change of three Board members.

Trustee Grasso inquired if the timing of a Workshop should occur shortly after an election. In response, Trustee Manieri agreed.

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Trustee Paveza commented that if the Workshop is not held until after the upcoming election, it will be delayed by almost one year.

Trustee Franzese inquired if a facilitator has been selected and in response, Mayor Straub stated he has some candidates in mind but has not yet requested participation. Trustee Franzese discussed a previous goal setting session held by the Plan Commission with some Trustees and the Village President in attendance. He added that the session was productive but it did not have a facilitator. Trustee Franzese stated he feels a facilitator would be beneficial. He also added that when the Workshop was discussed in the past, the main objection to it was the cost.

Trustee Paveza added that previous Workshops have been beneficial and productive and is in favor of holding one.

Trustee Ruzak added his agreement that an informal discussion among the Board members would be beneficial.

Mayor Straub stated he feels it would be beneficial to undertake now since it would be almost one year before any new Board members would be sworn in. He added he has a couple of candidates who may be willing to serve as facilitators.

Trustee Manieri added he is in favor of an informal discussion and mentioned the previous session which he attended and felt it was productive without a facilitator. He stated that many of the goals set in that session have been achieved.

In response to Mayor Straub, Village Administrator Stricker explained that it is important to have a facilitator whether the facilitator is an outside individual or a staff member. He explained that an independent facilitator would be better able to lead the Board through the process and control the discussion.

The Board discussed whether a facilitator is necessary and concluded that if a volunteer can be found, it would be preferable. Village Administrator Stricker concluded that volunteers will be solicited and the preferable meeting time would be a week night.

**CONSIDERATION TO REVISE POLICY CONCERNING THE RECONCILIATION OF WATER METER DISCREPENCIES**

Public Works Director Paul May explained that the current Badger Meter system has been in place for many years and is in need of replacement. It is being replaced by the Sensus iPERL meters, which have the ability to be read remotely. He explained that with the Sensus iPERL meters, significant time will be saved in the meter reading process. Mr. May also added that the EPA now has rulings regarding lead-free water equipment and the Sensus iPERL meters would allow the Village to be compliant with those rulings.

Mr. May explained the metering process which consists of the water meter located inside the

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resident home and the reading device located outside of the home. He noted that on occasion, the external reading device is not recording water usage that occurred inside the home and is found when the meter is replaced and the two readings are compared.

Mr. May discussed causes for the external reading device running incorrectly. He noted that at a resident's request, the meters are frequently sent to an external testing agency for analysis and it has never been found that a meter reads fast. He explained the discrepancy error occurs between the internal meter and the external reading device. Mr. May provided samples of the internal meters and external reading device meters to the Board.

Mr. May noted there are 4,000 water meter accounts and 2,800 meters to be replaced with the internal goal of 700 per year resulting in a 4 year cycle. He stated that of the last 520 meters that were replaced, there was a discrepancy rate of 43% (224 accounts). He explained the average discrepancy of the 520 meters replaced is \$277 and the average discrepancy among the 224 discrepancy accounts is \$642.

Mr. May explained that staff contacted 26 Municipal Water utilities to obtain information on discrepancies and found that 17 reported experience with discrepancies. He added they also provided information on their reconciliation policies which consist of reconciling at the current rate, a reduced rate, or an amnesty program. Mr. May noted that the current policy for the Village is to reconcile at a reduced rate.

Mr. May explained the Village historical reconciliation process used by the Finance Department. He also described the discounts used which include reduction from tiers 2 or 3 to the base rate of tier 1 and reduction from the current rate to the historical average rate.

Mr. May discussed alternatives for reconciliation as suggested by staff and the Water Committee. He also discussed additional discounts using alternative rate options. Mr. May also noted that the other option discussed by the Water Committee with regard to Amnesty which includes:

1. Total Amnesty;
2. Amnesty with retroactive credit for those customers who have previously reconciled their accounts resulting in a \$144,000 return to discrepancy customers; or
3. Total Amnesty with a fee of \$400 for new meter replacement which could be spread over 10 billing cycles.

In response to Mayor Straub, Mr. May summarized his presentation noting that the Village water meters require replacement and in the process of doing so, discrepancies have been realized between billed water consumption and actual use and direction is requested on addressing the discrepancies.

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Village Administrator Steve Stricker provided a copy of a water bill where a notation is present that informs residents to compare the readings on their internal and external readers and report discrepancies to the Finance Department. He also noted the bill states that in a discrepancy situation, the internal meter reading is used for billing as it is the true measure of water usage. He added that the staffing levels do not permit confirming the accuracy of all of the meters.

In response to Trustee Grasso, Mr. May explained the process for comparing the readings on the internal meter and the external reader.

Trustee Bolos stated that it was suggested that this matter come before the Board rather than have a recommendation from the Water Committee in order to be fully transparent. She also believes it is not legal to revert back many years to bill residents for usage they were unaware of and for which the Village is unaware of when the discrepancy occurred. Trustee Bolos also pointed out that DuPage County will also be made aware of the discrepancy as related to the sewer charges and residents will be billed for that usage regardless of the Board decision for the water discrepancies.

In response to Trustee Bolos, Village Administrator Stricker explained that although the current policy supports reconciliation of the water usage discrepancies, it was suggested to discuss the matter and memorialize a change to the policy if the Board wishes to do so. He also explained the history of how the Water Committee arrived at the alternatives discussed.

Trustee Paveza, Chairman of the Water Committee, informed the Board of some of the discussion and recommendations of the Water Committee and stated that his preference is to support the current policy and bill residents for the usage since they did actually use the water. He added the fairest alternative is for the residents to pay at the reduced rate.

Trustee Bolos added that residents assume they will be billed for their commodities at the time they are used, not a significant time period later.

Trustee Franzese added that the reminder requesting residents to compare their water meters is on the back of the bill, not on the front, as he noted in 15 months of his personal water bills. In response, Finance Director Jerry Sapp stated he will look into when the last time the reminder appeared on the front of the water bill.

In response to Trustee Manieri, Public Works Director Paul May stated approximately 172 water meters were changed last year. Trustee Manieri inquired if staff has been proactive with regard to notification to residents regarding possible meter malfunctions. Mr. May responded by explaining the different scenarios that occur with the meters noting that in situations where staff is aware of a malfunction, those meters are proactively replaced.

In response to Mayor Straub, Mr. May stated he is not aware of the full impact of the situation

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and will not be able to identify numbers until more data is gathered. He added that in the elected officials meters that were changed in the past two weeks, no significant discrepancies were found.

Trustee Paveza stated that like other municipalities, he would like to propose that when new meters are installed and discrepancies are noted, the water be billed at the reduced rate as depicted in Mr. May's presentation as scenario #2.

Motion was made by Trustee Paveza and seconded by Trustee Ruzak to reconcile discrepancies noted upon new meter installation at the reduced rate as depicted in Scenario #2, Tier 1 Retail Rates without Last 4 Years and on a Rolling Average.

Trustee Manieri remarked that in the scenario where the resident pays for the meter, he did not propose the \$400 amount.

Trustee Franzese thanked Finance Director Jerry Sapp and Public Works Director Paul May for their efforts in preparing the comprehensive report on the water meter discrepancies. He asked Mr. May when the external reading meters were initially installed. In response, Mr. May stated the external meters were always a part of the water system.

In response to Trustee Franzese, Mr. May noted that any time a discrepancy is found, the resident receives official notification from the Water Department as shown in Attachment 1 in the Board Packet. Trustee Franzese inquired about the billing with regard to resolving the discrepancies. Mr. May explained that the billing rate is based on the amount of time the resident occupied the home. He added that when a resident moves, a final read is taken and the account is closed out to ensure the new resident is not held responsible for previous discrepancies.

Trustee Franzese also inquired as to the nature of the Administrative Fee charged on the water bill. Mr. May explained it encompasses overhead costs and has no relationship to the meter cost. Trustee Franzese inquired about the billing rate imposed on a recent water pipe break in a home that resulted in a significant water loss. Mr. Stricker responded that it was billed at the third tier rate when reached and no adjustment was given.

Trustee Grasso added her agreement with Trustee Paveza to bill discrepancies at the adjusted rate. She added it is part of the fiduciary duty to the Village and to collect the funds that are owed at the lower rate. Trustee Grasso stated it would be unfair to bill residents who do not have discrepancies the \$400 for a new meter in order to pay for the discrepancies of others.

Trustee Manieri added that the \$400 charge was never intended to pay for others discrepancies but rather for the new water meter. In response, Trustee Paveza stated that the average discrepancy is less than \$400 making it fairer to charge for the discrepancy rather than the meter.

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Trustee Bolos again added that the Village was remiss in not notifying residents of possible discrepancies and feels the money should not be taken from the residents.

Trustee Franzese added that he feels the water was used by the residents and the Trustees have a responsibility to do what is right. He added that he feels it is unfair to ask residents to pay for this.

In response to a question from Mayor Straub, Village Attorney Scott Uhler commented on the legal aspects of the reconciliation of discrepancies. He explained that the Village does have the legal authority to collect the money owed and there is no limitation on the time allowed to collect the funds.

Mayor Straub commented that he understands the residents being upset about owing money they did not know they owed and the responsibility for the reconciliation. He also noted that those who are retired and on fixed income would be burdened by the financial hardship and suggested a form of amnesty for those residents.

Trustee Paveza added that the Finance Department has set a precedent in working with residents where there is a hardship case.

Mayor Straub added that although it is a difficult decision, it is the responsibility of the resident to pay for the water they used. He added that based on the actions of other municipalities in this regard, the Village is helping to ease the burden through reduced rates.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Ruzak, Grasso, Mayor Straub

NAYS: 3 – Trustees Bolos, Franzese, Manieri

ABSENT: 0 – None

There being four affirmative votes, the motion carried.

Trustees Manieri and Bolos stated that for the record, they voted no in favor of amnesty.

Village Administrator Stricker stated that the Ordinance will be prepared for the next Board Meeting.

**OTHER CONSIDERATIONS** Trustee Grasso stated the Concert Series began last Friday and there were audio problems which will be addressed.

**AUDIENCE** Alice Krampits, 7515 Drew Avenue, stated she is appalled at the number of meters that are malfunctioning and added she would have preferred amnesty. Ms. Krampits inquired if notifications will be sent to residents and Village Administrator Stricker responded a notification will be drafted to the residents.

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**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Mayor Straub inquired about the Farmer's Market and Trustee Grasso replied it begins on June 12<sup>th</sup> with new vendors scheduled and encouraged all to attend. Trustee Bolos inquired if the Market could open earlier and Trustee Grasso responded she would follow-up.

Mayor Straub congratulated Trustee Grasso and Communications and Public Relations Coordinator Janet Kowal on the success of the first Concert on the Green.

Trustee Franzese noted the Car Show is scheduled for June 22<sup>nd</sup>.

**ADJOURNMENT** Motion was made by Trustee Bolos and seconded by Trustee Manieri that the Regular Meeting of June 9, 2014 be adjourned.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:52 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.



ORDINANCE NO. \_\_\_\_\_

**ORDINANCE AUTHORIZING AN ANNEXATION AGREEMENT  
(16w231 AND 16w265 Vine Street – Pizzuto and Krelina)**

**WHEREAS**, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, did hold a public hearing to consider an “Annexation Agreement (16w231 and 16w265 Vine Street – Pizzuto and Krelina)” dated June 23, 2014, a true and correct copy of which is attached hereto and made a part hereof as **Exhibit A**; and

**WHEREAS**, the aforesaid public hearing was held pursuant to legal notice as required by law, and all persons desiring an opportunity to be heard were given such opportunity at said public hearing; and

**WHEREAS**, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, have determined that it is in the best interests of said Village of Burr Ridge that said Agreement be entered into by the Village of Burr Ridge;

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

**Section 1:** That this Mayor and Board of Trustees of the Village of Burr Ridge hereby find that it is in the best interests of the Village of Burr Ridge and its residents that the aforesaid “Annexation Agreement (16w231 and 16w265 Vine Street – Pizzuto and Krelina)” be entered into and executed by said Village of Burr Ridge, with said Agreement to be in the form attached hereto and made a part hereof as **Exhibit A**.

**Section 2:** That the Mayor and Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, are hereby authorized to execute the aforesaid Amendment for and on behalf of said Village.

**Section 3:** That this Ordinance shall take effect from and after its passage, approval, and publication in the manner provided by law. That the Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

PASSED this 23<sup>rd</sup> day of June, 2014, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

**ANNEXATION AGREEMENT**  
**(16w231 AND 16w265 Vine Street – Pizzuto and Krelina)**

THIS AGREEMENT is made and entered into this 23<sup>rd</sup> day of June, 2014, by and between the VILLAGE OF BURR RIDGE, Cook and Du Page Counties, Illinois, a municipal corporation (hereinafter referred to as "Village"), and Miro Krelina, Alena Krelina, Laura Pizzuto, and Joseph Pizzuto, (being hereinafter referred to as "Owners").

**WITNESSETH:**

WHEREAS, the Owners are the owner of the property which is the subject of this Agreement and which is legally described on **Exhibit A** attached hereto and hereby made a part hereof (hereinafter referred to as the "Subject Property"); and

WHEREAS, the Subject Property consists of approximately 3.3 acres and is located generally at the southeast corner of 89<sup>th</sup> Street and Vine Street; and

WHEREAS, the annexation of the Subject Property as provided herein will promote the sound planning and development of the Village as a balanced community and will be beneficial to the Village; and

WHEREAS, the Owners desire to have the Subject Property annexed to the Village, the Village desires to annex the same, and the Owners and Village desire to obtain assurances from each other as to certain matters covered by this Agreement for a period of twenty (20) years from and after the execution of this Agreement; and

WHEREAS, the Subject Property is in unincorporated Du Page County but is adjacent and contiguous to the existing boundaries of the Village; and

WHEREAS, there are currently electors residing upon the Subject Property; and

WHEREAS, pursuant to Section XI, (I), (2) of the Zoning Ordinance, an application has heretofore been filed with the Village Clerk for a rezoning of the Subject Property; and

WHEREAS, said application was forwarded to the Plan Commission; and

WHEREAS, a public hearing was held by the Plan Commission on said rezoning as required by the Zoning Ordinance of the Village and the Plan Commission has submitted to the Corporate Authorities of the Village (hereinafter referred to as the "Corporate Authorities") their findings of fact and recommendation with respect to said rezoning; and

WHEREAS, after due notice as required by law, a public hearing on this Annexation Agreement ("Agreement") has been held by the Corporate Authorities of the Village; and

WHEREAS, the parties wish to enter into a binding agreement with respect to the said annexation of the Subject Property and for other related matters pursuant to the provisions of Division 15.1 of Article 11 of Chapter 65 of the Illinois Compiled Statutes, upon the terms and conditions contained in this Agreement; and

WHEREAS, all public hearings and other actions required to be held or taken prior to the adoption and execution of this Agreement, in order to make the same effective, have been held or taken, including all hearings and actions required in connection with the zoning of the Subject Property, such public hearings and other actions having been held pursuant to public notice as required by law and in accordance with all requirements of law prior to the adoption and execution of this Agreement; and

WHEREAS, the sole Owners of record and electors residing on the Subject Property have signed the petition for annexation of the Subject Property to the Village; and

WHEREAS, the Corporate Authorities of the Village and the Owners deem it to be to the mutual advantage of the parties and in the public interest that the Subject Property be annexed to the Village and developed as hereinafter provided.

NOW, THEREFORE, in consideration of the premises and the mutual promises herein set forth, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. **ANNEXATION:** Subject to the provisions of Article 7 of Chapter 65 of the Illinois Compiled Statutes, the parties agree to do all things necessary or appropriate to cause the Subject Property to be duly and validly annexed to the Village immediately upon the adoption, approval and execution of this Agreement. The parties shall cause such annexation to be effective pursuant to the provisions of Section 7-1-8 of Chapter 65 of the Illinois Compiled Statutes. The plat of annexation of the Subject Property is attached hereto as **Exhibit B** and hereby made a part hereof.

2. **ZONING:** Upon annexation of the Subject Property to the Village as set forth herein, the Corporate Authorities shall immediately rezone and classify the Subject Property to the R-2B Single-Family Residence District under the Burr Ridge Zoning Ordinance. The Village agrees that all legally established non-conforming structures (under current County zoning) on the Subject Property shall be considered legal non-conforming structures as provided under Section XII of the Burr Ridge Zoning Ordinance.

3. **WATER AND SEWER SERVICE:** It is understood and agreed that the homes on the Subject Property may be connected to public water (Village) and sewer (Du Page County) mains. Owners and any subsequent owners of the Subject Property shall be allowed to continue to use a well for lawn or landscaping irrigation purposes.

4. **WATER MAIN IMPROVEMENT:** Owners shall be required, at their expense, to construct and install a public water main beginning at the existing water main on 90<sup>th</sup> Street and extending to 89<sup>th</sup> Street. Prior to construction of this water main, Owners will submit final engineering plans for the water main for Village review and approval, along with a water main completion agreement committing to complete the water main within 2 years and warranty of the water main improvements by the Owners for a minimum period of one year after the substantial completion of the water main, and a letter of credit equal to 125% of the Village Engineer's approved estimate of cost for the water main, the form and substance of such completion agreement and letter of credit to be in substance and form acceptable to and approved by the Village. The Letter of Credit may be reduced to 10% of the Village Engineer's approved estimate of cost at the time of substantial completion and for the duration of the one year warranty period. The Owners shall be entitled to a recapture of their costs for extending this water main for the benefits of the improvements to adjoining property from which such recapture may be recovered by law, from the owners of the properties along said water main and the Village shall adopt and implement in good faith appropriate recapture ordinances for the recapture, provided however that the Village's responsibility shall be to determine the recapture amount(s) based on the determinations of the Village engineer, and the Village's responsibility to collect such recapture shall extend to its good faith efforts to collect said payments and not to any direct payments or reimbursement from the Village itself. The recapture amounts shall be the principal amounts owed as determined by the Village engineer, with simple interest to accrue on such principal owed for a period of 5 years after the recapture is put in place and recorded.

5. **CONTRIBUTIONS/ANNEXATION FEES:** The Village agrees to waive all annexation and public hearing fees related to this annexation (including capital impact and water impact fees).

6. **EASEMENTS:** Owners shall provide all easements, both on-site and off-site (if applicable), which may be required by the Village Engineer to comply with Village Codes and ordinances and to enable the Subject Property and each individual lot to receive water and sanitary sewer service and other public utilities, including cable television, with the Village being the named grantee in all said easements.

7. **IMPACT REQUIREMENTS:** Owners agree that any and all recaptures, contributions, dedications, donations and easements provided for in this Agreement substantially advance legitimate governmental interests of the Village, including, but not limited to, providing its residents, and in particular the residents of the Subject Property, with access to and use of public utilities, streets, fire protection, and emergency services. Owners further agree that the recaptures, contributions, dedications, donations and easements required by this Agreement are specifically and uniquely attributable to, reasonably related to, and made necessary by the annexation of the Subject Property.

8. **SUBSEQUENT OWNERS:** Any subsequent purchasers, including subsequent purchasers of the individual lots, of all or a portion of the Subject Property by purchasing all or any part of the Subject Property shall by such purchase automatically

acknowledge agreement with all of the provisions of this Agreement, and shall be deemed to have done so without any other confirming documentation.

9. **DISCONNECTION:** The Owners and their respective successors and assigns, including all subsequent purchasers of the individual lots, all agree that after annexation of the Subject Property and during the term of this Agreement, they will not seek to disconnect any portion or all of the Subject Property from the Village, and that they will oppose any disconnection proceeding that may be filed.

10. **UTILITIES UNDERGROUND:** All future electricity, telephone, cable television and gas lines, if any, shall be installed underground, the location of which underground utilities shall be at the Owner's option but within designated easement areas.

11. **WARRANTIES AND REPRESENTATIONS:** The Owners represent and warrant to the Village as follows:

A. That the legal title holders and the Owners of record of the Subject Property are as set forth on the first page of this Agreement.

B. That other than the Owners, no other entity or person has any interest in the Subject Property or any of the matters as herein proposed.

C. That Owners has provided the legal description of the Subject Property set forth in this Agreement and that said legal description is accurate and correct.

12. **GENERAL PROVISIONS:**

A. **Notices:** Notice or other writings which any party is required to, or may wish to, serve upon any other party in connection with this Agreement shall be in writing and shall be delivered personally or sent by registered or certified mail, return receipt requested, postage prepaid, addressed as follows:

(1) If to the Village or Corporate Authorities:

Village President  
VILLAGE OF BURR RIDGE  
7660 South County Line Road  
Burr Ridge, Illinois 60521

with a copy to:

(a) Village Administrator  
VILLAGE OF BURR RIDGE  
7660 South County Line Road  
Burr Ridge, Illinois 60521

(b) Scott F. Uhler  
KLEIN, THORPE AND JENKINS, LTD.  
20 North Wacker Drive, Suite 1660  
Chicago, Illinois 60606-2903

(2) If to the Owners:

Mr. Joseph Pizzuto  
10S231 South Vine Street  
Burr Ridge, IL 60527

Mr. Miro Krelina  
10S265 Vine Street  
Burr Ridge, IL 60527

or to such other address as any party may from time to time designate in a written notice to the other parties.

**B. Continuity of Obligations:**

(1) The provisions of this Agreement shall inure to the benefit of and shall be binding upon the Owners and their respective successors and assigns, including subsequent purchasers of the individual lots, in any manner in title and shall be binding upon the Village and the successor Corporate Authorities of the Village and any successor municipality. The Owners and their successors and assigns, including subsequent purchasers of the individual lots, shall at all times during the term of this Agreement remain liable to the Village for the faithful performance of all obligations imposed upon the Owners by this Agreement until such obligations have been fully performed or until the Village, at its sole option, has otherwise released the Owner sand/or individual lot owners from any or all of such obligations.

(2) All terms and conditions of this Agreement shall constitute covenants running with the land, and shall bind each subsequent record owner of any portion or all (including the individual lots) of the Subject Property.

**C. Court Contest:** In the event that the annexation of the Subject Property, the classification of the Subject Property for zoning purposes, or other terms of this Agreement are challenged in any court proceeding, the period of time during which such litigation is pending, including (without limitation) the appeal time therefor, shall not be included, if allowed by law, in calculating the twenty (20) year period mentioned in subparagraph Q below.

**D. Remedies:** The Village, the Owners and their successors and assigns, covenant and agree that in the event of default of any of the terms, provisions or conditions of this Agreement by any of the parties, or their successors or assigns, which default exists uncorrected for a period of ten (10) days after written notice to any party to such default, the party seeking to enforce said provision shall have the right of specific

performance and if said party prevails in a court of law, it shall be entitled to specific performance. It is further expressly agreed by and between the parties hereto that the remedy of specific performance herein given shall not be exclusive of any other remedy afforded by law to the parties, or their successor or successors in title.

**E. Survival of Representations:** The parties agree that the representations, warranties and recitals set forth in the preambles to this Agreement are material to this Agreement and the parties hereby confirm and admit their truth and validity and hereby incorporate such representations, warranties and recitals into this Agreement and the same shall continue during the period of this Agreement.

**F. Captions and Paragraph Headings:** The captions and paragraph headings used herein are for convenience only and are not a part of this Agreement and shall not be used in construing it.

**H. No Waiver or Relinquishment of Right to Enforce Agreement:** Failure of either party to this Agreement to insist upon the strict and prompt performance of the terms, covenants, agreements and conditions herein contained, or any of them, upon the other party imposed, shall not constitute or be construed as a waiver or relinquishment of either party's right thereafter to enforce any such term, covenant, agreement or condition, but the same shall continue in full force and effect.

**I. Subordination of Mortgage(s):** In the event there are any existing mortgages or other liens of record against the Subject Property, Owners shall obtain by appropriate document(s) a subordination of rights of such mortgagee and/or lienholder to the terms of this Agreement. In the event that the Owner (or any future owner and/or developer) obtains a mortgage or other loan of money in the future which is secured by the Subject Property, the Owners (or future owner and/or developer) as the case may be, shall secure from such mortgagee or lender a subordination of its (their/his/her) rights to the terms and conditions of this Agreement.

**J. Village Approval or Direction:** Where Village approval or direction is required by this Agreement, such approval or direction means the approval or direction of the Corporate Authorities of the Village unless otherwise expressly provided herein or required by law, and any such approval may be required to be given only after and if all requirements for granting such approval have been met unless such requirements are inconsistent with the express provisions of this Agreement.

**K. Recording:** This Agreement, and any subsequent amendments thereto shall be recorded by the Village in the office of the Recorder of Deeds in Du Page County, Illinois at the expense of the Owners.

**L. Amendment:** This Agreement sets forth all the promises, inducements, agreements, conditions and understandings between the parties relative to the subject matter thereof, and there are no promises, agreements, conditions or understandings, either oral or written, express or implied, between them, other than are herein set forth.

Except as herein otherwise provided, no subsequent alteration, amendment, change or addition to this Agreement shall be binding upon the parties hereto unless authorized in accordance with law and reduced in writing and signed by them.

M. **Counterparts:** This Agreement may be executed in two (2) or more counterparts, each of which taken together, shall constitute one and the same instrument.

N. **Conflict Between the Text and Exhibits:** In the event of a conflict in the provisions of the text of this Agreement and any **Exhibit** attached hereto, the text of the Agreement shall control and govern.

O. **Definition of Village:** When the term Village is used herein it shall be construed as referring to the Corporate Authorities of the Village unless the context clearly indicates otherwise.

P. **Execution of Agreement:** This Agreement shall be signed last by the Village and the President of the Village shall affix the date on which the President signs this Agreement on Page 1 hereof, which date shall be the effective date of this Agreement.

Q. **Term of Agreement:** This Agreement shall be in full force and effect for a term of twenty (20) years from and after the date of execution of this Agreement.

R. **Automatic Expiration of Agreement:** This Agreement shall automatically be void and otherwise invalid if it is not signed by all necessary parties within one hundred and eighty (180) days of the effective date of the Ordinance authorizing the President and Clerk of the Village of Burr Ridge to sign this Agreement on behalf of said Village.

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

VILLAGE OF BURR RIDGE,  
an Illinois municipal corporation

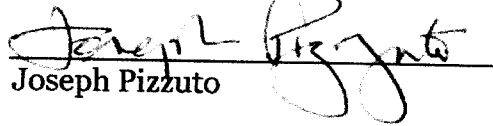
By: \_\_\_\_\_  
Village Mayor

ATTEST:

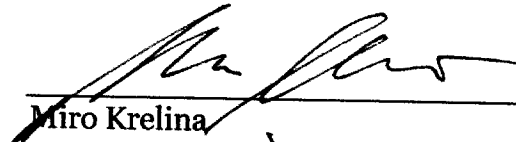
By: \_\_\_\_\_  
Village Clerk

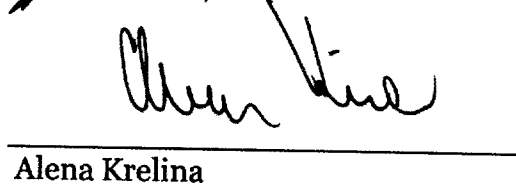


OWNERS OF SUBJECT PROPERTY

  
Joseph Pizzuto

  
Laura Pizzuto

  
Miro Krelina

  
Alena Krelina

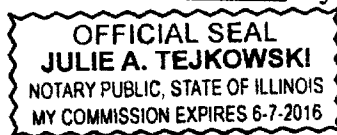
ACKNOWLEDGMENTS

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF DU PAGE    )

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Joseph Pizzuto, personally known to me and the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 18<sup>th</sup> day of June, 2014.

Julie A. Tejkowski  
Notary Public



STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF DU PAGE    )

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Miro Krelina, personally known to me and the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 18<sup>th</sup> day of June, 2014.

Julie A. Tejkowski  
Notary Public



ACKNOWLEDGMENTS

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF COOK       )  
COUNTY OF DU PAGE    )

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that MICKEY STRAUB, personally known to me to be the Mayor of the Village of Burr Ridge, and KAREN J. THOMAS, personally known to me to be the Village Clerk of said municipal corporation, and personally known to be to be the same persons whose names are subscribed to the foregoing instrument, and that they appeared before me this day in person and severally acknowledged that as such Mayor and Village Clerk, they signed and delivered the said instrument and caused the corporate seal of said municipal corporation to be affixed thereto, pursuant to authority given by the Board of Trustees of said municipal corporation, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this \_\_\_\_\_ day of \_\_\_\_\_,  
2014.

\_\_\_\_\_  
Notary Public

**EXHIBIT A**

**LEGAL DESCRIPTION**

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

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

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

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

**EXHIBIT B**

**Plat of Annexation**

6B

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING CHAPTER 58 OF THE  
BURR RIDGE MUNICIPAL CODE BY ADDING A NEW  
SECTION 58.03 (A) Consumption and Charge Discrepancies – Residential  
and (B) Consumption and Charge Discrepancies – Non-Residential  
AND REVISING SECTION 58.55 (Definitions)**

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

**Section 1:** That Chapter 58 of the Burr Ridge Municipal Code be and is hereby amended by adding a new Section 58.03 (A and B) thereto, reading in its entirety as follows:

**“Sec. 58.03 (A). Consumption and Charge Discrepancies – Residential**  
The water meter reading shall be relied upon to accurately measure water consumption at any premises and prevails over all other readings or devices. In the event that a discrepancy is determined to exist by the Village between the water bill and the volume of water consumed for any residential premises, as recorded at the water meter, the charges for such discrepancy between consumption and billing shall become due and owing. In determining the amount owed due to the discrepancy between the water consumption and the water billings, the rate charged for the discrepancy amount shall be based on the average historical basic water consumption charge for residential users (see Sec. 50.01 above). The historical basic water consumption charge shall be determined by averaging the water charges which were in effect from the present reading and then for that period extending back to the last time that the Village has a record of a water meter reading for the premises. The formula for the calculation of the average historical basic water consumption charge will remove up to the last 4 years which represent the highest annual water rate charges from the computation. Such rate is determined on a rolling average dropping off a year annually (for example, in year 2015, years 2015 through 2012 would be eliminated from the calculation of the averages).”

**“Sec. 58.03 (B). Consumption and Charge Discrepancies – Non-Residential**  
The water meter reading shall be relied upon to accurately measure water consumption at any premises and prevails over all other readings or devices. In the event that a discrepancy is determined

to exist by the Village between the water bill and the volume of water consumed for any non-residential premises, as recorded at the water meter, the charges for such discrepancy between consumption and billing shall become due and owing. In determining the amount owed due to the discrepancy between the water consumption and the water billings, the rate charged for the discrepancy amount shall be based on the current water consumption charge for non-residential users (see Sec. 50.01 above).

**Section 2:** That Chapter 58 of the Burr Ridge Municipal Code be and is hereby further amended by adding the following defined term to the existing Section 58.55 (**Definitions**) as a new Sub-Section (W) to read as follows:

“(W) WATER METER. The water metering mechanism installed directly on the premises’ plumbing system, through which water passes, providing a direct reading of water consumption.”

**Section 3:** This Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

**ADOPTED** this \_\_\_\_ day of June, 2014, pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED** this \_\_\_\_ day of June, 2014, by the President of the Village of Burr Ridge.

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

ATTEST:

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

VILLAGE OF BURR RIDGE

8B

ACCOUNTS PAYABLE APPROVAL REPORT  
BOARD DATE: 06/23/14  
PAYMENT DATE: 06/24/14  
FISCAL 14-15

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	750.00	71,950.15	72,700.15
21	E-911 Fund		34.00	34.00
23	Hotel/Motel Tax Fund	4,500.00	35,940.26	40,440.26
24	Places of Eating Tax		7,480.00	7,480.00
31	Capital Improvements Fund		146,068.55	146,068.55
32	Sidewalks/Pathway Fund		804.32	804.32
51	Water Fund		369,061.69	369,061.69
52	Sewer Fund		886.45	886.45
61	Information Technology Fund		5,634.47	5,634.47
TOTAL ALL FUNDS		\$ 5,250.00	\$ 637,859.89	\$ 643,109.89

PAYROLL  
PAY PERIOD ENDING JUNE 7, 2014

	TOTAL PAYROLL
Legislation	81.02
Administration	19,199.10
Community Development	11,347.02
Finance	9,795.46
Police	132,414.73
Public Works	32,913.03
Water	34,023.79
Sewer	8,434.49
IT Fund	
TOTAL	\$ 248,208.64
GRAND TOTAL	\$ 891,318.53



06/19/2014 01:13 PM

User: scarman

DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
EXP CHECK RUN DATES 06/05/2014 - 06/14/2014  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID

Page: 1/7

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
<b>Fund 10 General Fund</b>					
<b>Dept 0000 Assets, Liabilities, Fund Bal</b>					
10-0000-20-2010	Food srv inspections/13-Jan/Ma	Cook County Dept of Publi	05/28/14	Jan/Mar2014	780.00
10-0000-20-2010	CD gasoline-57.90gal/Feb-May'14	DuPage County Public Work	05/21/14	1064	176.88
10-0000-20-2010	PD gasoline-5780.30gal/Feb-May'	DuPage County Public Work	05/21/14	1064	17,531.83
10-0000-20-2010	PW gasoline-2856.55gal/Feb-May'	DuPage County Public Work	05/21/14	1064	9,465.36
10-0000-20-2010	General legal service-Apr'14	Klein, Thorpe & Jenkins,	05/20/14	April2014	4,420.02
10-0000-20-2010	Stanley complaint(tree buffer)l	Klein, Thorpe & Jenkins,	05/20/14	April2014	1,971.00
<b>Total For Dept 0000 Assets, Liabilities, Fund Ba</b>					<b>34,345.09</b>
<b>Dept 1010 Boards &amp; Commissions</b>					
10-1010-40-4040	FY14-15 DMMC membership dues	DuPage Mayors & Managers	05/07/14	7951	5,966.47
10-1010-40-4042	WB/BR chamber mtg/Straub-Jun'14	Willowbrook/Burr Ridge	06/04/14	June2014	20.00
10-1010-50-5010	FOP/MAP union-legal/May'14	Clark Baird Smith LLP	06/03/14	4639	1,496.25
10-1010-50-5030	Telephone-Jun'14	Call One	06/15/14	101090740000/Jun14	41.46
10-1010-50-5040	Newsletters/4800-May'14	Grasso Graphics	05/08/14	26101	1,107.10
10-1010-50-5040	Newsletter inserts/4800-May14	Grasso Graphics	05/08/14	26101	536.53
10-1010-60-6010	Mailing services/4399-May'14	Grasso Graphics	05/08/14	26101	460.00
10-1010-60-6010	WAU-22751 Re-Entry Red cover st	Runco Office Supply	06/02/14	5527/5785980	7.99
10-1010-60-6010	SOU-404C Bond Paper 24#	Runco Office Supply	06/02/14	5527/5785980	45.90
10-1010-80-8010	Bottled water & lunchroom supls	Barbara Popp	06/09/14	Jun2014	48.26
10-1010-80-8010	Floral arrangement (Lukas' Mom)	Vince's Flowers & Landsca	06/03/14	3573-F	134.95
10-1010-80-8012	Car show entertainment/bal due-	Digging Records, Inc.	06/11/14	Jul2014	750.00
10-1010-80-8025	Pre-empl psych assessment/Keil-	Personnel Strategies, LLC	06/09/14	June2014	500.00
10-1010-80-8025	Pre-empl psych assessment/Overt	Personnel Strategies, LLC	06/09/14	June2014	500.00
10-1010-80-8030	Video tape board mtg-05/12/14	Fernando Garron	06/06/14	May2014	575.00
10-1010-80-8030	Video tape board mtg-05/27/14	Fernando Garron	06/06/14	May2014	450.00
<b>Total For Dept 1010 Boards &amp; Commissions</b>					<b>12,639.91</b>
<b>Dept 2010 Administration</b>					
10-2010-50-5030	Telephone-Jun'14	Call One	06/15/14	101090740000/Jun14	269.46
<b>Total For Dept 2010 Administration</b>					<b>269.46</b>
<b>Dept 3010 Community Development</b>					
10-3010-50-5020	Elevator re-inspections/12-Jun'	Elevator Inspection Servi	06/03/14	45749	384.00
10-3010-50-5030	Telephone-Jun'14	Call One	06/15/14	101090740000/Jun14	414.55
10-3010-50-5075	B&F plan rvw/15W285 83rd St-Jun B	& F Construction Code S	06/02/14	39321	1,369.26
10-3010-50-5075	B&F plan rvw/16W289 83rd St-Jun B	& F Construction Code S	06/03/14	39339	1,070.00
10-3010-50-5075	B&F misc electrical/850 V Cntr B	& F Construction Code S	06/03/14	39345	150.00
10-3010-50-5075	B&F plan rvw/535 Vill Cntr Dr-JB	& F Construction Code S	06/03/14	39346	808.56
10-3010-50-5075	B&F plan rvw/601 BR Pkway-Jun'1 B	& F Construction Code S	06/04/14	39354	107.00
10-3010-50-5075	B&F plan review/6101 CLR-Jun'14 B	& F Construction Code S	06/04/14	39355	895.50
<b>Total For Dept 3010 Community Development</b>					<b>5,198.87</b>
<b>Dept 4010 Finance</b>					
10-4010-50-5030	Telephone-Jun'14	Call One	06/15/14	101090740000/Jun14	207.28
<b>Total For Dept 4010 Finance</b>					<b>207.28</b>
<b>Dept 4020 Central Services</b>					
10-4020-50-5081	FSA monthly fee-May'14	Discovery Benefits, Inc.	05/31/14	12993-0000460823IN	83.00
10-4020-50-5081	IRMA deductible-May'14	I.R.M.A.	05/31/14	SALES0013368	40.36
10-4020-60-6000	DPS-R3027 Calculator ribbons	Runco Office Supply	06/02/14	5527/5785980	13.50
10-4020-60-6000	SAN-36201 Sharpie Twin-Tip	Runco Office Supply	06/02/14	5527/5785980	16.68
10-4020-60-6000	UNV-35662 Mini Post-It pads 12/	Runco Office Supply	06/02/14	5527/5785980	1.98
10-4020-60-6000	AVE-5960 Labels 1 x 2-5/8	Runco Office Supply	06/02/14	5527/5785980	49.99
10-4020-60-6000	PRB-04128 Peforated paper	Runco Office Supply	06/02/14	5527/5785980	10.75

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-60-6010	Coffee & creamer/PD-Apr14	ARAMARK Refreshment Servi	04/29/14	444502/397355	63.15
10-4020-60-6010	2cs coffee/VH-May'14	ARAMARK Refreshment Servi	05/30/14	444504/403884	29.49
10-4020-60-6010	1cs coffee/VH-May'14	ARAMARK Refreshment Servi	05/27/14	444504/9940324	39.88
Total For Dept 4020 Central Services					348.78
Dept 5010 Police					
10-5010-40-4032	Civilian attire pchs/Caruso-Jun	Jacqueline Caruso	06/05/14	Jun2014	475.00
10-5010-40-4032	Uniforms/Loftus-Jun'14	Ray O'Herron Co., Inc.	06/11/14	60521PD/1433104IN	434.98
10-5010-40-4042	ITOA dues & annual trg/Garcia-J	Illinois Tactical Officer	06/07/14	1855	295.00
10-5010-40-4042	ITOA dues & annual trg/Moravece	Illinois Tactical Officer	06/07/14	1855	295.00
10-5010-50-5020	LexisNexis chg-May'14	LexisNexis Risk Data Mana	05/31/14	1267894-20140531	85.90
10-5010-50-5030	Telephone-Jun'14	Call One	06/15/14	101090740000/Jun14	1,140.02
10-5010-50-5030	Telephone/outside emerg. phone-	Call One	06/15/14	101090740000/Jun14	28.86
10-5010-50-5050	Radio equipment maint-Jul'14	J&L Electronic Service, I	07/01/14	87861G	37.90
10-5010-50-5050	Process/shp defective Code3 lig	Public Safety Direct, Inc	06/03/14	25757	35.50
10-5010-50-5050	Re-instl Code3 MX blu LED/#1106	Public Safety Direct, Inc	06/05/14	25777	95.00
10-5010-50-5051	Vehicle washing-May'14	Fuller's Car Wash	05/31/14	2318	244.76
10-5010-50-5051	Repair tire/unit #3-May'14	Tom & Jerry Tire & Servic	05/21/14	1557/30914	30.00
10-5010-50-5051	Wiper blades/2-unit #0612/May'1	Tom & Jerry Tire & Servic	05/22/14	1557/30917	33.90
10-5010-50-5051	GOF/unit #6-May'14	Tom & Jerry Tire & Servic	05/09/14	1557/49726	30.50
10-5010-50-5051	GOF & air filter/#0715-May'14	Tom & Jerry Tire & Servic	05/08/14	1557/49789	44.73
10-5010-60-6010	1st aid cabinet supls-Jun'14	American First Aid Servic	06/06/14	167603	36.50
10-5010-60-6010	Blanket cleaning-May'14	Kerkstra Cleaners	05/08/14	651500/653958	55.50
10-5010-60-6010	Plastic forks/lct-Jun'14	Warehouse Direct, Inc.	06/06/14	111835/2343144-0	16.99
Total For Dept 5010 Police					3,416.04
Dept 6010 Public Works					
10-6010-40-4032	Uniform rental-06/03/14	Breens Cleaners	06/03/14	9027-336080	75.82
10-6010-40-4032	Uniform rental-06/10/14	Breens Cleaners	06/10/14	9027-336285	82.40
10-6010-40-4032	30db Ear muff/1-May'14	Grainger	05/27/14	8450858981	39.83
10-6010-40-4032	T-shirts (summer workers) May'1	Stitch America, Inc.	05/23/14	69265	96.26
10-6010-40-4042	Mileage to/from PW/VH-Benedict-	Shirley Benedict	06/10/14	May2014	30.51
10-6010-50-5030	Telephone/PW fax line-Jun'14	Call One	06/15/14	101090740000/Jun14	29.60
10-6010-50-5030	PW phone line-Jun'14	Call One	06/15/14	101090740000/Jun14	104.86
10-6010-50-5030	Telephone/RA-Jun'14	Call One	06/15/14	101090740000/Jun14	28.87
10-6010-50-5030	Telephone-Jun'14	Call One	06/15/14	101090740000/Jun14	345.46
10-6010-50-5051	Annual aerial lift inspection-J	Power Equipment Leasing C	06/05/14	21318	578.61
10-6010-50-5055	Traffic signal maint-May'14	Meade Electric Company, I	05/30/14	14863/665112	175.00
10-6010-50-5055	P'Dale flashing light signal ma	Pleasantdale School Dist.	05/27/14	22540329-May14	24.00
10-6010-50-5055	Electric/RR crossing signal-Jun	COMED	06/09/14	3699071070/Jun14	47.47
10-6010-50-5065	Electric/ComEd street lights-Ma	Constellation NewEnergy,	05/31/14	0015264103/May14	1,142.64
10-6010-50-5085	Shop towel rental-06/10/14	Breens Cleaners	06/10/14	9027-336285	5.95
10-6010-50-5095	Hep B vaccine/Kurek-Jun'14	Concentra Medical Centers	06/04/14	1008203206	89.00
10-6010-50-5096	Vacant lot mowing 8349 Walredon	Vince's Flowers & Landscap	06/10/14	3512-L	504.00
10-6010-60-6000	40x60 rectangular chair mat/1-J	Runco Office Supply	06/10/14	5649/5792410	75.46
10-6010-60-6010	20" air circulator-Jun'14	Menards - Hodgkins	06/03/14	32060290/64597	23.98
10-6010-60-6010	1/4 lb electrical solder-Jun'14	Menards - Hodgkins	06/03/14	32060290/64597	9.97
10-6010-60-6020	Diesel fuel pchs-May'14	Speedway SuperAmerica LLC	05/27/14	1001519840-May14	969.34
10-6010-60-6040	Chainsaw chains & tank caps-May	Alexander Equipment Co.	05/22/14	101687	58.75
10-6010-60-6040	Lg hose (580) Jun'14	McCann Industries, Inc.	06/05/14	07175525	33.93
10-6010-60-6040	590 operators manual/1-Jun'14	McCann Industries, Inc.	06/05/14	07175526	110.59
10-6010-60-6040	Kubota fuel filter assy/4-Jun'1	Russo's Power Equipment	06/04/14	1009793/2015841	27.60
10-6010-60-6040	Trailer adapter/1-Jun'14	Westtown Auto Supply Co. I	06/04/14	2901/57971	15.25

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Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-60-6040	10W30 Oil (Snapper mower)/4-Jun	Westown Auto Supply Co. I	06/04/14	2901/57971	35.36
10-6010-60-6041	Bolt-16/unit #44-May14	Howell Tractor & Equipmen	05/28/14	214915	48.32
10-6010-60-6041	EP27 flasher/unit #18 (50%) May	Westown Auto Supply Co. I	05/29/14	2901/57860	14.29
10-6010-60-6042	Topsoil/5cyds-May'14	Hinsdale Nurseries, Inc.	05/29/14	1465399	120.00
10-6010-60-6042	Sod/10yds-May'14	Hinsdale Nurseries, Inc.	05/30/14	1465607	29.90
10-6010-60-6042	Topsoil/4cyds-Jun'14	Hinsdale Nurseries, Inc.	06/03/14	1466873	96.00
10-6010-60-6042	Topsoil/1.5cyds-Jun'14	Hinsdale Nurseries, Inc.	06/06/14	1467780	36.00
10-6010-60-6042	Sprinkler repair supls-Jun'14	Menards - Hodgkins	06/05/14	32060290/64814	41.58
10-6010-60-6043	Topsoil/1.5cyds-Jun'14	Hinsdale Nurseries, Inc.	06/03/14	1467149	36.00
Total For Dept 6010 Public Works					5,182.60
Dept 6020 Buildings & Grounds					
10-6020-50-5052	PW alarm monitor-Jul/Sep'14	Alarm Detection Systems,	06/08/14	107215-1053	284.34
10-6020-50-5052	VH alarm monitor-Jul/Dec'14	Alarm Detection Systems,	06/08/14	107658-1027	549.36
10-6020-50-5052	RA alarm monitor-Jul/Sep'14	Alarm Detection Systems,	06/08/14	600807-1035	140.82
10-6020-50-5052	HVAC maint/VH-Jun/Sep'14	Alliance Mechanical Servi	05/28/14	11670/1111783	1,758.00
10-6020-50-5052	Repr HVAC/VH-Jun'14	Alliance Mechanical Servi	06/05/14	11670/1112156	315.00
10-6020-50-5052	Garbage hauling/VH-06/01/14	Waste Management	06/01/14	2321410-2009-8	100.99
10-6020-50-5052	Garbage hauling/PD-06/01/14	Waste Management	06/01/14	2321449-2009-6	133.11
10-6020-50-5052	HVAC temp repairs/PD-Jun'14	Alliance Mechanical Servi	06/05/14	16277/1112157	577.50
10-6020-50-5052	Qtrly fire sprinkler sys maint/	Cybor Fire Protection Co.	05/30/14	BUR200/61783	730.00
10-6020-50-5052	Qtrly fire sprinkler sys maint/	Cybor Fire Protection Co.	05/30/14	BUR200/61784	780.00
10-6020-50-5057	Mowing/PD-Jun'14	Landworks Custom Ltd	06/01/14	5592	635.00
10-6020-50-5057	Bed maintenance/PD-Jun'14	Landworks Custom Ltd	06/01/14	5592	420.00
10-6020-50-5057	VH mowing-Jun'14	Landworks Custom Ltd	06/01/14	5593	510.00
10-6020-50-5057	Veteran's Memorial bed maint-Ju	Landworks Custom Ltd	06/01/14	5594	255.00
10-6020-50-5057	Supply/instl potted annuals/PD-	Landworks Custom Ltd	06/06/14	5603	1,100.00
10-6020-50-5057	Supply/instl mulch-Veteran's Me	Landworks Custom Ltd	06/06/14	5602	550.00
10-6020-50-5058	Mat rental/PD-06/03/14	Breens Cleaners	06/03/14	9028-336074	6.00
10-6020-50-5058	Mat rental/PD-06/10/14	Breens Cleaners	06/10/14	336279	6.00
10-6020-50-5058	Janitorial service/PD-Jun'14	CleanNet of Illinois, Inc	06/01/14	June2014	820.00
10-6020-50-5058	Janitorial service/PW-Jun'14	CleanNet of Illinois, Inc	06/01/14	June2014	380.00
10-6020-50-5058	Janitorial service/VH--Jun'14	CleanNet of Illinois, Inc	06/01/14	June2014	675.00
10-6020-50-5058	Cell cleaning-Jun'14	Service Master	06/01/14	168471	265.00
10-6020-50-5080	PW sewer charge-Apr'14	Flagg Creek Water Reclama	05/28/14	008917000/Apr14	24.85
10-6020-50-5080	Electric/Lakewood aerator-Jun'1	COMED	06/09/14	9258507004/Jun14	38.19
10-6020-50-5080	Electric/Windsor aerator-Jun'14	COMED	06/09/14	9342034001/Jun14	37.96
Total For Dept 6020 Buildings & Grounds					11,092.12
Total For Fund 10 General Fund					72,700.15
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	STARCOM21 network use-Jun'14	Motorola Solutions - STAF	06/01/14	138044302014	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	Median/gateway landscping-Jun14	Landworks Custom Ltd	06/01/14	5591	6,182.43
23-7030-50-5075	Instl CLR median addl irrig. dr	TCS Irrigation, Inc.	05/22/14	13777	509.75
23-7030-50-5075	Rpr CLR median irrigation sys-M	TCS Irrigation, Inc.	05/30/14	13778	237.00
23-7030-50-5075	Electric/gateway sign-Jun'14	COMED	06/09/14	1153168007/Jun14	22.00

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<b>Fund 23 Hotel/Motel Tax Fund</b>					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Electric/median lighting-Jun'14	COMED	06/10/14	1319028022/Jun14	81.15
23-7030-50-5075	Electric/entry sign-Jun'14	COMED	06/11/14	2257153023/Jun14	33.92
23-7030-80-8012	ABBA Salute concert-06/06/14	Mike Sigman	06/05/14	06-05-14	1,000.00
23-7030-80-8012	Denny Diamond Trio Concert/bal	Midwest Entertainers, Inc	06/11/14	06-11-14	1,500.00
23-7030-80-8012	Car show T shirts-150/yel-S/XL- A-Creations, Inc.		06/11/14	18081	915.00
23-7030-80-8012	Car show T shirts-15/yel-XL/3XL A-Creations, Inc.		06/11/14	18081	109.50
23-7030-80-8012	Brit Beat band concert-06/20/14	Edge Entertainment Limite	06/17/14	Jun2014	2,000.00
23-7030-80-8050	Pilot donation/Armed Forces Day	Michael Gillan	06/05/14	May2014	300.00
23-7030-80-8050	Pilot donation/Armed Forces Day	John O'Connor	06/05/14	Jun2014	300.00
23-7030-80-8050	Armed Forces Day photography-Ma	Kiet Pham	05/17/14	BR-2014001	150.00
23-7030-80-8050	Memorial Day wreath-05/24/14	Vince's Flowers & Landsca	06/03/14	3574-F	75.00
23-7030-80-8050	Pilot donation(Armed Forces Day	Walt Reddel	06/05/14	Jun2014	300.00
23-7030-80-8055	H/M marketing-May'14	Boost Creative Marketing	05/31/14	BURR-1080	13,140.00
23-7030-80-8055	H/M advertising-May'14	Boost Creative Marketing	05/31/14	BURR/1081	8,141.61
23-7030-80-8055	H/M advertising-Jun'14	Boost Creative Marketing	06/03/14	BURR/1082	5,400.00
23-7030-80-8055	Reimb MYfm promo gift cert-May1	Springhill Suites	06/04/14	June2014	42.90
Total For Dept 7030 Special Revenue Hotel/Motel					40,440.26
Total For Fund 23 Hotel/Motel Tax Fund					40,440.26
<b>Fund 24 Places of Eating Tax</b>					
Dept 7040 Restaurant/Place of Eating Tax					
24-7040-80-8056	Restaurant/Place of Eating mktg	Boost Creative Marketing	05/05/14	BRREST/21022	2,855.00
24-7040-80-8056	Restaurant/Place of Eating mktg	Boost Creative Marketing	05/31/14	BRREST/21023	4,625.00
Total For Dept 7040 Restaurant/Place of Eating T					7,480.00
Total For Fund 24 Places of Eating Tax					7,480.00
<b>Fund 31 Capital Improvements Fund</b>					
Dept 8010 Capital Improvement					
31-8010-70-7010	I-55/CLR CPS review-May'14	Hitchcock Design Group	05/30/14	16372	1,557.05
31-8010-70-7072	Concrete field testing(MFT rd p	Interra, Inc.	06/03/14	11944	1,302.00
31-8010-70-7072	2014 MFT rd pgm pmt #1-May/Jun1	Central Blacktop Co., Inc	06/13/14	01959/91588	143,209.50
Total For Dept 8010 Capital Improvement					146,068.55
Total For Fund 31 Capital Improvements Fund					146,068.55
<b>Fund 32 Sidewalks/Pathway Fund</b>					
Dept 8020 Sidewalks/Pathway					
32-8020-70-7052	German Ch Rd pedestrian improv/	Burns & McDonnell	06/12/14	74445-7	334.32
32-8020-70-7053	Mowing/CLR ROW-May'14	Royal Oak Landscaping, In	05/31/14	12960	470.00
Total For Dept 8020 Sidewalks/Pathway					804.32
Total For Fund 32 Sidewalks/Pathway Fund					804.32
<b>Fund 51 Water Fund</b>					
Dept 0000 Assets, Liabilities, Fund Bal					
51-0000-20-2010	WD gasoline-1092.95gal/Feb-May'	DuPage County Public Work	05/21/14	1064	3,359.90
Total For Dept 0000 Assets, Liabilities, Fund Ba					3,359.90
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rental-06/03/14	Breens Cleaners	06/03/14	9027-336080	83.22
51-6030-40-4032	Uniform rental-06/10/14	Breens Cleaners	06/10/14	9027-336285	90.44
51-6030-40-4032	T-shirts (summer workers) May'1	Stitch America, Inc.	05/23/14	69265	103.82

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<b>Fund 51 Water Fund</b>					
<b>Dept 6030 Water Operations</b>					
51-6030-40-4040	FY14-15 AWWA membership dues-Lu James Lukas		04/29/14	00250252/Aug14	79.00
51-6030-40-4040	FY14-15 WEF membership dues-P M Water Environment Federat		07/31/14	17692496/Jul14	116.00
51-6030-40-4040	FY14-15 AWWA membership/P May	American Water Works Assn	05/22/14	588478/7000829825	1,839.00
51-6030-50-5030	Telephone-Jun'14	Call One	06/15/14	101090740000/Jun14	310.91
51-6030-50-5051	Vehicle washing/unit #16-May'14	Fuller's Car Wash	05/31/14	2312	4.95
51-6030-50-5052	PC alarm monitor-Jul/Sep'14	Alarm Detection Systems,	06/08/14	50347-1067	330.21
51-6030-50-5067	CA7 stone/80.9ton-May'14	IM Crushing, LLC	05/28/14	VILLBUR-3355	1,371.28
51-6030-50-5067	CLR/CW traf light reconfig (mai Meade Electric Company, I		05/30/14	14863/665240	2,981.00
51-6030-50-5067	Emerg. watermain rpr (7450 Wolf Vian Construction Co., In		05/25/14	00500250014	4,302.50
51-6030-60-6010	Misc. operating supls-Apr'14	Home Depot	04/30/14	9031592	179.78
51-6030-60-6010	Sm. tools & misc. supls-May'14	Menards - Hodgkins	05/30/14	32060290/64045	152.53
51-6030-60-6010	Topsoil/14yds-May'14	Tameling Industries	05/29/14	VBUR001/0094284IN	392.00
51-6030-60-6010	Topsoil/9yds (restorations) Jun	Tameling Industries	06/05/14	VBUR001/0094565IN	252.00
51-6030-60-6020	Diesel fuel pchs-May'14	Speedway SuperAmerica LLC	05/27/14	1001519840-May14	374.18
51-6030-60-6041	EP27 flasher/unit #18 (50%) May	Westown Auto Supply Co. I	05/29/14	2901/57860	14.29
51-6030-60-6070	Bedford water/49,010,000gal-May	Village of Bedford Park	06/04/14	0020060000/May14	221,525.20
51-6030-60-6070	Hnsdl water pchs-May'14	Village of Hinsdale	05/06/14	3101225/May14	63.68
51-6030-60-6070	Hinsdale water pchs-May'14	Village of Hinsdale	05/06/14	3101236/May14	56.04
51-6030-60-6070	Hnsdl water pchs-May'14	Village of Hinsdale	05/02/14	3107810/May14	269.96
51-6030-60-6070	Hnsdl water pchs-May'14	Village of Hinsdale	05/06/14	3108351/May14	94.24
51-6030-60-6070	Hnsdl water pchs-May'14	Village of Hinsdale	05/06/14	3108362/May14	63.68
51-6030-60-6070	Hnsdl water pchs-May'14	Village of Hinsdale	05/06/14	3108491/May14	101.88
51-6030-60-6070	Hnsdl water pchs-May'14	Village of Hinsdale	05/06/14	3108511/May14	346.36
51-6030-60-6070	Hnsdl water pchs-May'14	Village of Hinsdale	05/06/14	3108531/May14	101.88
51-6030-60-6070	Hnsdl water pchs-May'14	Village of Hinsdale	05/06/14	3108540/May14	124.80
51-6030-60-6070	Hnsdl water pchs-May'14	Village of Hinsdale	05/06/14	3108560/May14	78.96
51-6030-70-7000	1" meters (Sensus iPERL/182-May	HD Supply Waterworks, Ltc	05/07/14	080167/C143960	30,030.00
51-6030-70-7000	MXU-SmartPoint 510M/488-May14	HD Supply Waterworks, Ltc	05/07/14	080167/C143960	61,000.00
51-6030-70-7000	3/4" Sensus meters/298-May'14	HD Supply Waterworks, Ltc	05/29/14	080167/C384566	37,548.00
51-6030-70-7000	1" Sensus iPERL meter/8-May'14	HD Supply Waterworks, Ltc	05/29/14	080167/C384566	1,320.00
Total For Dept 6030 Water Operations					365,701.79
Total For Fund 51 Water Fund					369,061.69
<b>Fund 52 Sewer Fund</b>					
<b>Dept 6040 Sewer Operations</b>					
52-6040-40-4032	Uniform rental-06/03/14	Breens Cleaners	06/03/14	9027-336080	25.89
52-6040-40-4032	Uniform rental-06/10/14	Breens Cleaners	06/10/14	9027-336285	28.14
52-6040-40-4032	T-shirts (summer workers) May'1	Stitch America, Inc.	05/23/14	69265	32.87
52-6040-50-5030	Telephone-Jun'14	Call One	06/15/14	101090740000/Jun14	34.55
52-6040-50-5068	Lif station maint/3-May'14	Metropolitan Industries,	05/29/14	3355/285522	765.00
Total For Dept 6040 Sewer Operations					886.45
Total For Fund 52 Sewer Fund					886.45
<b>Fund 61 Information Technology Fund</b>					
<b>Dept 4040 Information Technology</b>					
61-4040-50-5020	Facility wifi, email & workstn	Orbis Communications	06/16/14	556074	4,500.00
61-4040-50-5061	Wireless manager annual supt-Ju	National Tek Services, In	06/07/14	3091	485.00
61-4040-50-5061	Email server certificate-Jun'14	Orbis Communications	06/16/14	556082	60.00
61-4040-60-6010	Q6470A blk toner cartridge-1/PD	Runco Office Supply	06/04/14	5901/5788750	121.99
61-4040-60-6010	HP507A blk lsr toner-1/PD-Jun14	Runco Office Supply	06/04/14	5901/5788750	125.99
61-4040-60-6010	CE254A toner collection-2/PD-Ju	Runco Office Supply	06/04/14	5901/5788750	20.50
61-4040-60-6010	CE250A blk lsr toner-1/PW-Jun14	Runco Office Supply	06/10/14	5649/5792410	111.99

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
EXP CHECK RUN DATES 06/05/2014 - 06/14/2014  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
<hr/>					
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-60-6010	RM1-2763-020CN fuser-Jun'14	Runco Office Supply	06/10/14	5527/5792970	209.00
					<hr/>
				Total For Dept 4040 Information Technology	5,634.47
					<hr/>
				Total For Fund 61 Information Technology Fund	5,634.47
					<hr/>

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DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
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BOTH OPEN AND PAID

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
<hr/>					
Fund Totals:					
			Fund 10 General Fund		72,700.15
			Fund 21 E-911 Fund		34.00
			Fund 23 Hotel/Motel Tax Fund		40,440.26
			Fund 24 Places of Eating Tax		7,480.00
			Fund 31 Capital Improvements Fund		146,068.55
			Fund 32 Sidewalks/Pathway Fund		804.32
			Fund 51 Water Fund		369,061.69
			Fund 52 Sewer Fund		886.45
			Fund 61 Information Technology F		5,634.47
			Total For All Funds:		<hr/> 643,109.89