

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

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

– We were unable to schedule a student for this meeting.

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 June 9, 2014**

***B. Approval of Regular Board Meeting of June 23, 2014**

***C. Receive and File Draft Plan Commission Meeting of July 7, 2014**

6. ORDINANCES

A. Consideration of Ordinance Annexing Certain Real Estate (10S231 and 10S265 Vine Street – Pizzuto and Krelina)

B. Consideration of Ordinance Rezoning Property upon Annexation from the R-1 Single Family Residential District to the R-2B Single Family Residential District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-05-2014: 10S231 and 10S265 Vine Street – Pizzuto and Krelina)

7. RESOLUTIONS

A. Consideration of Resolution Approving Grant of Public Utility and Drainage Easement (15W460 North Frontage Road – SAIA Water Main Extension)

B. Consideration of Resolution Approving an Improvement Completion Agreement for the Extension of a Public Water Main (15W460 North Frontage Road – SAIA and London Property LLC)

8. CONSIDERATIONS

A. Consideration of Plan Commission Recommendation to Approve a Text Amendment and Special Use for Senior Housing in the O-2 District and to Approve Variations to Permit Front Yard Parking and to Waive the Required Loading Dock (Z-06-2014: 15W150 South Frontage Road and 15W211 75th Street – Anthem Memory Care)

- B. Consideration of Plan Commission Recommendation to Approve a Special Use to Permit Retail Sales of New Construction Equipment; to Deny a Text Amendment and Special Use for Outdoor Display; and to Deny a Variation to Permit Parking in Front of the Building (Z-07-2014: 60 Shore Drive – Forklift Exchange)
- C. Consideration of Plan Commission Recommendation to Approve a Sign Variation (S-05-2014: 60 Shore Drive – Forklift Exchange)
- D. Discussion Concerning the Possible Forced Annexation of Property near 89th and Vine Streets
- *E. Approval of Plan Commission Recommendation to Approve a Sign Variation (S-04-2014: 15W150 South Frontage Road and 15W211 75th Street – Anthem Memory Care)
- *F. Approval of Recommendation to Purchase Water Department Water Main Break Deployment Trailer
- *G. Receive and File Letter of Intent to Retire from Police Department Data Clerk Barbara Gerald
- *H. Approval of Employment Training Agreement for Patrol Officer Jennifer Keil
- *I. Approval of Employment Training Agreement for Patrol Officer Matthew Overton
- *J. Approval of Recommendation to Reappoint John Navickas to the Board of Fire and Police Commissioners for a Three Year Term Expiring April 30, 2017
- *K. Approval of the Vendor List in the amount of \$572,611.01 for all funds, plus \$457,238.39 for Payroll, for a Grand Total of \$1,029,849.40, which includes Special Expenditures of \$51,900.00 to West Side Tractor Sales for a 2014 John Deere 332E Skid Steer Bobcat for PW (Budget item-50% Equipment Replacement Fund and 50% Water Fund); and \$36,405.00 to Automatic Control Service for SCADA System Upgrades
- L. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT

TO: Mayor and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of July 14, 2014
DATE: July 11, 2014

PLEDGE OF ALLEGIANCE – We were unable to schedule a student for this meeting

6. ORDINANCES

- A. Annex Property (10S231 and 10S265 Vine Street – Pizzuto and Krelina)**
- B. Rezone upon Annexation (Z-05-2014: 10S231 and 10S265 Vine Street – Pizzuto and Krelina)**

Attached are Ordinances annexing and rezoning the properties at 10S231 and 10S265 Vine Street. The Board of Trustees previously entered into an Annexation Agreement agreeing to annex and zone the property to the R-2B Districts. These Ordinances take that action. The Board will recall that the property owners have agreed to extend the Village water main from 90th Street north to 89th Street and connect their homes to Village water.

The residents have signed the Annexation Agreement and, therefore, **it is our recommendation** that the Ordinances be approved.

7. RESOLUTIONS

- A. Grant of Easement – SAIA Water Main Extension**
- B. Improvement Completion Agreement - SAIA and London Property LLC**

Attached are Resolutions granting an easement and approving an agreement with SAIA and London Property, LLC for construction of a public water main to service the SAIA/London property at 15W460 North Frontage Road. The terms of the agreement reflect standard procedures of the Village. A letter of credit is required to guarantee completion of the water main and the property owner is required to disconnect and remove all private water systems (including removal of the water tower).

It is our recommendation: that the Resolutions be approved.

8. CONSIDERATIONS

- A. Plan Commission Recommendations – Text Amendment; Special Use; and Variations (15W150 South Frontage Road and 15W211 75th Street – Anthem Memory Care**

Please find attached a letter from the Plan Commission recommending approval of a request by Anthem Memory Care for an amendment to the

Zoning Ordinance to modify the current listing for Senior Housing; for a special use as per the aforesaid amendment to permit senior housing with assisted living on the subject property; and variations from the Zoning Ordinance to permit parking located between the building and the front lot line and to permit a 48,200 square foot building without the required loading berth.

There were several residents who spoke at the hearing and more in attendance. There were no objections stated to the petitioner's requests. Most of the questions and comments related to stormwater management and basic operational concerns; all of which were satisfactorily answered by the petitioner.

The current listing for senior housing in the O-2 District requires independent living, assisted living and skilled care in the same facility. The petitioner would only operate assisted living for memory care. The parking located in the front yard would be minimal and is necessary to serve visitors to the property. A variation for loading is recommended because this land use does not require a full loading dock. Supplies are brought in by smaller trucks and taken into the building via a 42-inch-wide person door.

It is our recommendation: that the Board direct staff to prepare Ordinance approving this petition as recommended by the Plan Commission.

B. Plan Commission Recommendations – Approve Special Use (Retail Sales of New Construction Equipment); Deny Text Amendment and Special Use (Outdoor Display); and Deny Variation (Parking in Front of Building (60 Shore Drive – Forklift Exchange)

Please find attached a letter from the Plan Commission recommending approval of a request by Forklift Exchange for special use approval to permit sales of new construction equipment and recommending denial of requests for a text amendment and special use approval to permit outside display of product in a front yard and to permit parking between the building and a street.

The Commission's primary concern was with the outside display. The Plan Commission cited the lack of other Village approvals for front yard display and its concern that this approval would lead to an unwanted precedent. The Commission does support an equipment sales business at this location provided all display is inside the building.

Subsequent to the public hearing, the petitioner met with Village staff and has submitted plans that would eliminate the outdoor display and reduce the area for front yard parking. Attached is a copy of a revised site plan and building elevations. The petitioner intends to construct a bay window that would be used to display the equipment indoors (but visible from the exterior).

With the revised plan the request for outdoor display is withdrawn and the request is limited to indoor equipment sales and front yard parking. The Plan Commission has recommended approval of the indoor equipment sales. Although the Commission did not recommend the front yard parking, staff

believes that the reduced front yard parking as shown on the revised plan would have received approval from the Plan Commission. Staff has confirmed this with Chairman Trzupek and other members of the Plan Commission.

It is our recommendation: that the Board of Trustees direct staff to prepare Ordinances approving a special use for indoor equipment sales and for a variation to permit front yard parking as shown on the revised site plan.

C. Plan Commission Recommendation – Sign Variation (60 Shore Drive – Forklift Exchange)

Please find attached a recommendation from the Plan Commission to approve a request by Forklift Exchange for a variation from the Sign Ordinance to permit two signs on one street frontage of a corner lot with a combined total sign area of 160 square feet. This sign variation seeks to replace an existing sign for Brand Max Motors (approved by variation in 2013 – S-04-2013) with a new sign for the proposed business. The new sign would be the identical size as the sign it is replacing.

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

D. Possible Forced Annexation (Property near 89th and Vine Streets)

With the annexation of the properties at 89th and Vine Street, the Village has the opportunity to force annex 10 more parcels on 89th Street and Grant Street. There are 10 parcels totaling 21.4 acres that will be surrounded by the Village upon annexation of the parcels at 89th and Vine Street. The map below shows the Vine Street properties that are being annexed by the property owners. The properties located north and east of the Vine Street properties will become eligible for forced annexation.



Since 2003, the Village's policy has been to force annex properties that are within the Village's planning jurisdiction at such time that forced annexation becomes possible, to incentivize annexation through waiver of fees, and to incentivize annexation with water main extensions. These policies resulted from the 2002 Growth Management Plan. The Growth Management Plan surveyed all unincorporated areas surrounding the Village and did a cost benefit analysis to determine whether it was in the best interest of the Village to annex these areas. The Village Board determined that there was a significant cost to having these properties remain outside the Village limits

with the primary concern being control over land use, development and property maintenance. Attached are minutes from Board meetings in 2002 and 2003 wherein these policies were adopted.

Also attached is a staff prepared update to the 2002 Growth Management Plan. The update concludes that the factors that led to the Village's annexation policies in 2002 are still relevant today. Those factors primarily include impact of unincorporated properties relative to land use, development and property maintenance and the cost of providing police and public works services (e.g. snow plowing) for those properties without compensatory taxes.

Examples are provided in the update relative to land use, development and property maintenance. In terms of actual costs, a home with a \$600,000 market value can be expected to pay to the Village approximately \$450 per year in taxes (property, telecommunication, etc.) and generate over \$800 per year in revenues (including motor fuel tax and income tax the cost of which does not change for the property owner but a portion of which is distributed to the Village by the State).

It is our recommendation: that the Village Board proceed with the forced annexation of the subject properties. If the Board prefers, an informal meeting could be held with those residents to better explain the costs and benefits of annexation prior to scheduling a hearing for annexation.

E. Plan Commission Recommendation – Sign Variation (15W150 South Frontage Road and 15W211 75th Street – Anthem Memory Care)

Please find attached a recommendation from the Plan Commission to approve a request by Anthem Memory Care for a variation from the Sign Ordinance to permit a ground sign with a sign structure exceeding the maximum permitted area of 100 square feet.

The petitioner seeks approval for a sign for a senior housing project. The Sign Ordinance requires that the entire sign structure be counted toward the sign area. The proposed sign structure measures over 130 square feet although the sign text is only 14.5 square feet. The Sign Ordinance permits 100 square feet of sign area.

The only change to the sign recommended by the Plan Commission was to replace the stucco panel with a stone panel. The applicant agreed to replace the stucco with stone.

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

F. Purchase Water Main Break Deployment Trailer

The FY 14-15 Budget includes \$12,000 for the purchase of a water main break deployment trailer. The DPW has recently begun performing water main break repair in-house and the trailer will allow the DPW to be ready to

be activated at any time, with all necessary equipment pre-loaded on the trailer. This methodology will assure that the response is timely and efficient, and that time and effort necessary to load the trailer or return to the shop for supplies will be minimized.

The DPW has solicited prices from several regional trailer manufacturers, prices summarized below:

R. A. Adams Enterprises:	\$ 6,960
Martin Implement:	\$ 7,545
Illinois Truck and Equipment:	\$ 7,723

It is our recommendation: that a contract be awarded to R. A. Adams Enterprises, of McHenry, for the purchase of a water main break deployment trailer in the amount of \$6,960.

G. Letter of Resignation – Police Data Clerk Barbara Gerald

Attached please find a letter from Police Data Clerk Barbara Gerald indicating her intent to retire from her position on August 22, 2014, after 20 years of service. A retirement reception has been scheduled on August 22 and more detailed invitations will be sent out a few weeks prior.

It is our recommendation: that Barbara Gerald's letter of intent to retire be received and filed.

H. Employment Training Agreement – Patrol Officer Jennifer Keil

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

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

I. Employment Training Agreement – Patrol Officer Matthew Overton

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

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

J. Reappoint John Navickas to BFPC

Mayor Straub is recommending the reappointment of John Navickas to the Board of Fire and Police Commissioners for a three-year term that expires on April 30, 2017. Mr. Navickas has been a member of the BFPC since August 1998.

It is our recommendation: that the recommendation to reappoint John Navickas to the Board of Fire and Police Commissioners be approved.

K. Vendor List

Enclosed is the Vendor List in the amount of \$572,611.01 for all funds, plus \$457,238.39 for Payroll, for a Grand Total of \$1,029,849.40. The Vendor List includes Special Expenditures of:

- \$51,900.00 to West Side Tractor Sales for a 2014 John Deere 332E Skid Steer Bobcat for PW (Budget item-50% Equipment Replacement Fund and 50% Water Fund)
- \$36,405.00 to Automatic Control Service for SCADA System Upgrades

It is our recommendation: that Vendor List be approved.

5A

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 79th 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

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 9, 2014

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.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 9, 2014

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.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 9, 2014

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.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 9, 2014

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

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 9, 2014

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.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 9, 2014

Village Administrator Steve Stricker provided a copy of **the back page of the water bill to the Trustees** 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.

Mr. Stricker and Mr. Sapp stated that there is a reminder routinely placed on the front of the water bill reminding residents to check the water meter against the outdoor indicator.

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

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 9, 2014

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 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.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 9, 2014

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. 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.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 9, 2014

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.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Straub inquired about the Farmer's Market and Trustee Grasso replied it begins on June 12th 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 22nd.

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.

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

5B

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

June 23, 2014

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of June 23, 2014 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Caitlyn Korallus of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Ruzak, Bolos, Grasso, Manieri, and Mayor Straub. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, 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.

BRIEF PRESENTATION BY INDIAN PRAIRIE LIBRARY REGARDING SERVICES

Jamie Bukovac, Indian Prairie Library Director, introduced Beena Deshmukh who discussed the resources available at Indian Prairie Library. Ms. Deshmukh also discussed the youth summer programs, adult programs, and equipment available to the library patrons.

Ms. Deshmukh explained that for those Burr Ridge residents not serviced by the library, a household card can be purchased for \$186.

In response to Mayor Straub, Ms. Bukovac explained the SWAN system which is an online catalog that allows access to 78 libraries where items can be requested by patrons and delivered to the library for pickup.

The Board members thanked the representatives of Indian Prairie Library for attending the meeting and providing information on their services to the residents. The Board encouraged all residents to visit and use the library services.

AUDIENCE Mark Toma, 7515 Drew, discussed the water meter discrepancies that were presented at the June 9, 2014 Board Meeting. Mr. Toma expressed his disappointment in the lack of communication to the residents regarding the possible existence of discrepancies in the meter readings.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Straub, motion was made by Trustee Ruzak and seconded by Trustee Grasso that the Consent Agenda – Omnibus Vote, (except 5A) and the recommendations indicated for each respective item, be hereby approved.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 23, 2014

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

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).

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending June 23, 2014 in the amount of \$643,109.89 and payroll in the amount of \$248,208.64 for the period ending June 7, 2014.

PUBLIC HEARING
ANNEXATION AGREEMENT – 10S265 AND 10S231 VINE STREET

CALL TO ORDER The Public Hearing of the Mayor and Board of Trustees for the 10S265 and 10S231 Vine Street Annexation Agreement was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Mayor Straub at 7:17 p.m. with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in the Suburban Life.

PURPOSE OF MEETING is to consider an Annexation Agreement for 10S265 and 10S231 Vine Street.

PRESENTATION Doug Pollock, Community Development Director, stated the public hearing is for the annexation agreement of the properties at 10S265 and 10S231 Vine Street. He explained the petition was reviewed by the Plan Commission and the Village Board and the Board directed staff to proceed with the public hearing and prepare a draft annexation agreement. Mr. Pollock stated there are four parcels in the area to be annexed and the Plan Commission recommended rezoning the properties to R-2B.

Mr. Pollock discussed the terms of the Annexation Agreement which are:

- Commitment from the property owners to extend a Village water main on Vine Street North from 90th Street to 89th 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.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 23, 2014

BOARD QUESTIONS AND COMMENTS In response to Trustee Bolos, Mr. Pollock stated there are no businesses on the parcels, only structures.

Trustee Bolos inquired about the possible forced annexation of the surrounding parcels. In response, Village Administrator Stricker stated the forced annexation of the surrounding parcels will be placed on the next Board Agenda. Trustee Bolos expressed concern regarding those who do not wish to be force annexed. Mr. Stricker added the concerns of the property owners will be taken into account. He added an Annexation Agreement requires five votes and the actual annexation or forced annexation requires four votes. Mr. Stricker explained that after all parties have signed the Annexation Agreement, the actual annexation will be placed on the Board Agenda for approval.

In response to a question by Mayor Straub, Village Administrator Stricker stated that annexation requests have always been approved by the Board.

In response to Trustee Franzese, Mr. Pollock discussed the servicing of Village water and DuPage County sewer to the properties.

Trustee Ruzak commented that property owners who meet the required criteria and wish to be annexed to the Village should not have their request be denied by the Board.

AUDIENCE QUESTIONS AND COMMENTS There were none at this time.

CLOSE HEARING Motion was made by Trustee Ruzak and seconded by Trustee Paveza that the 10S265 and 10S231 Vine Street Annexation Agreement Public Hearing be closed.

On Voice Vote, the motion carried and the 10S265 and 10S231 Vine Street Annexation Agreement Public Hearing was closed at 7:26 p.m.

APPROVAL OF REGULAR BOARD MEETING OF JUNE 9, 2014 This item was removed from the Consent Agenda at the request of Trustee Franzese. He requested the following changes to the minutes:

- On page 10308, clarify that Village Administrator Steve Stricker provided a copy of the back page of the Water Bill to the Trustees;
- On page 10308, third paragraph from the bottom, add the phrase "Mr. Stricker and Mr. Sapp stated that it is routinely placed on the front of the water bill reminding residents to check the water meter against the outdoor indicator.

Motion was made by Trustee Franzese and seconded by Trustee Manieri to table the Approval of Regular Board Meeting Minutes of June 9, 2014 to the Board Meeting of July 14, 2014.

On voice vote, the motion carried.

ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (10S265 AND 10S231 VINE STREET) Community Development Director Doug Pollock explained that this

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 23, 2014

Ordinance authorizes the Annexation Agreement discussed at the Public Hearing.

Trustee Manieri noted a typographical error in the address of the properties in the backup material.

Motion was made by Trustee Ruzak and seconded by Trustee Grasso to approve the Ordinance Authorizing Annexation Agreement (10S265 and 10S231 Vine Street).

Trustee Franzese stated he supports this annexation but does not support a forced annexation of property owners who do not wish to be annexed to the Village.

On Roll Call, Vote Was:

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

NAYS: 1 – Trustee Bolos

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO 1138

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)

Village Administrator Steve Stricker explained that this Ordinance will memorialize the water meter discrepancy reconciliation policy as approved by the Board at the June 9th Board Meeting. Mr. Stricker explained the option approved by the Board, Option #2, will base the amount charged on an average historical basic water consumption charge. He stated the charge will be obtained by averaging the water charges that were in effect from the present reading and for the period extending back to the last time the Village had a record of a water reading for the premises. Mr. Stricker noted that the formula for the calculation will remove up to the last four years which represent the highest annual water rate charges.

Village Administrator Stricker added that in section 58.03 of the Ordinance in the backup material, there is a reference to Section 50.01 and it should reference Section 58.01. Mr. Stricker also noted that no discounts are offered for commercial water accounts.

Trustee Bolos stated it is unfair to go back several years and charge residents for water they did not know they used or to be responsible for a Village error. She referenced an article dated June 15th where the Illinois Commerce Commission only allowed agencies they regulate to go back 12 months for discrepancies because they could not pinpoint the exact time of the discrepancy. Trustee Bolos pointed out that the Village cannot determine when the discrepancies occurred. Trustee Bolos stated it is wrong and views it as a tax.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 23, 2014

Village Administrator Stricker responded that the discrepancies have been occurring since the Village has had the Badger meters, which was in the early 1990's. He explained that since that time, residents have been paying the discrepancy at the reduced rate averaged over the years. The Ordinance further reduces the amount to be paid by eliminating the last 4 years, which contain the highest rate.

Trustee Bolos added that not all of the municipalities that the Village surveyed have Ordinances. In response, Village Administrator Stricker stated that Burr Ridge did not have an Ordinance in the past either.

Trustee Ruzak stated he believes the fairest way is to require residents to pay for the water they used at the reduced rate as proposed by the Water Committee.

Trustee Franzese pointed out that the money has already been spent and the water has been used and now the residents are being asked to pay for the discrepancy. Trustee Franzese read excerpts of the different statements on his water bills informing residents of ways to check their water meters. He added it is unfair to ask the residents to pay for discrepancies when the Village did not directly inform them of the possibility of a discrepancy.

Mayor Straub inquired as to how a shortage in the water account would be handled. In response, Village Administrator Stricker explained that a shortage would result in a rate increase to cover the difference. He added that the total amount of the discrepancy will be determined when all of the meters are replaced over the next four years. He also stated that if the discrepancies are not collected and funds must be paid back, the shortage must be recovered in some way.

Village Administrator Stricker discussed the water system and the water plan which contains over \$100,000,000 in infrastructure. He explained that the water system is getting older and the Village will be responsible for its eventual replacement.

Trustee Bolos pointed out that in 2009, the sum of two million dollars was taken from the water fund for the construction of the police station. Mr. Stricker explained that decision was made by the Board at that time and explained the water funds were considered a reimbursable to the General Fund for all the years that General Fund money was used to abate the tax for the Lake Michigan water bond issue.

Trustee Grasso pointed out that the residents are essentially shareholders in the Village and she feels they should pay for the water they have used.

Trustee Manieri stated that he agrees with Trustee Franzese that the water has been used and paid for and the Village does not owe Bedford Park for that water. He added it is his feeling that the Village did not do its best to notify residents of the potential for discrepancies.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 23, 2014

Trustee Paveza explained that the cost of the new meters is \$400 and are being installed at no cost to the residents. He added that a majority of the residents are not affected by the discrepancies and feels that most of those who are will pay what is owed.

Trustee Bolos stated there is an inconsistency in the estimated amount of the total discrepancy. She pointed out that at the Water Committee meeting, it was stated that the total was \$1,000,000 and the amount of \$500,000 was stated by Trustee Paveza. She requested a more accurate number. Village Administrator Stricker responded that the number is currently an estimate and will not be confirmed until all of the meters are replaced. He added the process is in place to replace the meters and as meters are replaced, it will give a better indication of the magnitude of the problem.

In response to Mayor Straub, Village Administrator Stricker confirmed that there is a deficit in the water fund and explained that projects are underway such as in-house repair of water mains to reduce the cost of hiring contractors and improve the situation. Mr. Stricker also explained that the current water rate does not support the operating expenditures.

In response to Mayor Straub, Village Administrator Stricker stated that based upon survey results, the Village water rate is one of the lowest in the area. Mr. Stricker also explained that residents with discrepancies will be billed based on an historical average rate with the last four years removed. He explained that residents would be given a couple of years to pay the balance and the Village is willing to work with those who require additional assistance. Mr. Stricker added that discrepancies have occurred in the past and residents have paid their balances with the difference now being that the rate is better.

Trustee Franzese stated he appreciates the Village replacing the water meters with new state of the art meters at no cost to the residents. He added that when other utility companies replace meters, they do not charge their customers for the replacement cost.

John Bittner, 2 Hidden Lake Drive, expressed his disappointment that no warning was issued to the residents alerting them of possible water bill discrepancies. Mr. Bittner would like to see more excitement and involvement in the Village.

Conrad Fialkowski, 110 Waterside Place, requested confirmation that when a resident moves out of a home, a final reading ensures that the water used by that resident is paid for. Mr. Stricker confirmed that practice.

Motion was made by Trustee Grasso and seconded by Trustee Ruzak to approve the 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).

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 23, 2014

On Roll Call, Vote Was:

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

NAYS: 3 – Trustees Bolos, Manieri, Franzese

ABSENT: 0 – None

There being four affirmative votes the motion carried.

THIS IS ORDINANCE NO A-439-02-14

Trustee Manieri stated he voted no in favor of amnesty for all residents.

CONTINUED CONSIDERATION CONCERNING THE POSSIBILITY OF CONDUCTING A BOARD GOAL SETTING WORKSHOP

Village Administrator Steve Stricker recapped the discussion from the June 9th Board Meeting regarding the possible Goal Setting Workshop. Mr. Stricker noted that resident Rich Panico has experience as a facilitator and is willing facilitate the Workshop on a voluntary basis. Mr. Stricker added that Mr. Panico suggested the workshop begin at 6:00 p.m. and last approximately 3 to 3.5 hours. Village Administrator Stricker requested direction from the Board regarding moving forward with the session.

For the sake of transparency, Trustee Bolos pointed out that Mr. Panico provided \$24,375 in services to the Village in 2010 – 2011. Mr. Stricker responded that Mr. Panico has had several relationships with the Village over the years.

Trustee Manieri expressed concern about a start time of 6:00 p.m. due to work schedules. Mr. Stricker responded that an earlier start time was suggested to enable the completion of the workshop at a reasonable hour.

Trustee Bolos inquired about communication between Board members and Mr. Panico prior to the Workshop. In response, Mr. Stricker stated that Mr. Panico may provide advance information to the Board related to the workshop. The Board agreed that all information should be coordinated through Village Administrator Stricker for distribution to the Board.

Motion was made by Trustee Ruzak and seconded by Trustee Paveza to direct staff to work with Mr. Rich Panico to conduct a Village Board Goal Setting Workshop on August 5, 2014 at 6:00 p.m.

On voice vote, the motion carried.

OTHER CONSIDERATIONS Trustee Ruzak inquired about the possibility of sealcoating and striping of the Village Hall Parking lot. Village Administrator Stricker responded that efforts will be made to locate funds in the budget and it would be a spring project.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 23, 2014

Trustee Ruzak also noted the Police Department is in need of staining and would like to see if funds are available for this maintenance.

AUDIENCE Carolyn Grela, 8045 Creekwood Drive, indicated her desire to attend the Board Goal Setting Workshop. She praised the abilities of Mr. Panico and asked that the Board members make the most of the Goal Setting Workshop.

Trustee Bolos added that the Workshop is an open meeting allowing anyone to attend. Mr. Stricker stated that although it is an open meeting, audience comments are not permitted.

Conrad Fialkowski, 110 Waterside Place, inquired if a water meter would be replaced prior to a new resident moving into a home with a meter that has a discrepancy. In response, Village Administrator Stricker confirmed that the meter would be replaced.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Grasso stated the Car Show was a success with between 140 to 150 cars with about 40 drive ins. She noted that the band was also well received.

Trustee Grasso reported that as a follow-up to the request that the Farmers Market open earlier to facilitate schedules of those who work, it cannot be scheduled for this year. She added that next year, an evening event is being considered that may feature Jazz on the Green.

Trustee Grasso stated that the Concert Series is continuing and the audio has improved. She added that an audio person will be in attendance to determine if additional measures need to be taken.

Trustee Franzese stated he has attended all seven of the car shows as a participant and feels this show was the best show yet. He thanked those who organized the event. Trustee Franzese also noted that he was told by some of the businesses that they were extremely busy during the Car Show and business slowed following the show.

Mayor Straub added his thanks to all who organized the Car Show. He noted that the Rotary Club, of which Village Administrator Stricker is a member, served food at the show. Mr. Stricker extended his thanks for the opportunity to participate and noted that the food sales were profitable for the organization.

Mayor Straub discussed solicitation activity that was recently experienced in his neighborhood. Police Chief John Madden explained the Solicitation requirements of the Village which mandate that a solicitation permit be applied for. Police Chief Madden noted that for door-to-door solicitation a background check is performed and a permit will be issued for 60 days. He explained that the solicitor is given an identification card with their picture and the dates for which the card is valid. Police Chief Madden also explained that a solicitor cannot approach a

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
June 23, 2014

home with a "No Solicitor" sign in place and if they do, they are in violation of the Ordinance and their permit can be revoked. He noted that one of the exterminator solicitors in Mayor Straub's neighborhood did not have a permit and is a convicted felon. Police Chief Madden encouraged residents to call 911 if they are concerned about solicitors regardless of the existence of a permit.

In response to Trustee Ruzak, Police Chief Madden stated there was a valid solicitor permit issued for a Pest Control business in the Village.

In response to Trustee Bolos, Police Chief Madden noted that "no solicitor" signs may be purchased at the Village Hall.

Mayor Straub suggested providing residents with a sample of a valid solicitors permit. Village Administrator Stricker stated it can be placed on the Village Web Site, in the fall newsletter, and also on the weekly E-Briefs memo. He encouraged residents to sign up for the E-Briefs by contacting the Village Hall with their email address.

Police Chief Madden added that the Solicitation Ordinance is also available to view on the Village Web site.

Trustee Franzese added his agreement that placing the solicitation information on the Village Web Site is a good idea since there is already information there regarding Police Solicitation that is not endorsed by the Village.

ADJOURNMENT Motion was made by Trustee Grasso and seconded by Trustee Ruzak that the Regular Meeting of June 23, 2014 be adjourned to Closed Session to discuss

- A. Approval of Closed Session Minutes of April 28, 2014
- B. Approval of Closed Session Minutes of May 27, 2014
- C. Collective Bargaining

On voice vote the motion carried and the meeting was adjourned at 8:35 P.M.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

RECONVENED REGULAR MEETING

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

June 23, 2014

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of June 23, 2014 was reconvened at 9:00 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:45 p.m. to 9:00 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Franzese and seconded by Trustee Grasso that the Regular Meeting of June 23, 2014 be reconvened and adjourned.

On Voice Vote, the motion carried and the Regular Meeting of June 23, 2014 was adjourned at 9:00 p.m.

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

Steven S. Stricker
Village Clerk Pro-Tempore
Burr Ridge, Illinois

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

5C

PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

JULY 7, 2014

1. ROLL CALL

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

ROLL CALL was noted as follows:

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

ABSENT: 0 – None

Also present was Community Development Director Doug Pollock, Village Administrator Steve Stricker, Trustee Guy Franzese, Trustee Diane Bolos, Trustee Len Ruzak, and Trustee John Manieri.

2. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Scott to approve minutes of the June 2, 2014 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 6 – Grela, Scott, Hoch, Praxmarer, Sheth, and Trzupek

NAYS: 0 – None

ABSTAIN: 2 – Stratis and Grunsten

MOTION CARRIED by a vote of 6-0.

3. PUBLIC HEARINGS

A. Z-06-2014: 15W150 South Frontage Road and 15W211 75th Street (Anthem Memory Care); Text Amendment, Special Use, Variations and Findings of Fact

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

Mr. Pollock summarized the request as follows: The petitioner seeks to construct a one-story building consisting of 48,200 square feet of floor area for a residential and health care facility for people with dementia. The building would contain 64 rooms and be staffed 24 hours per day. The facility will be licensed by the State of Illinois as an assisted living facility. Access to the property will be restricted to South Frontage Road. The petition seeks approval of an amendment to the Zoning Ordinance to add Dementia

Care Community Facility or some such similar land use to the list of special uses in the O-2 District; for a special use as per the aforesaid amendment to permit a Dementia Care Community Facility on the subject property; a variation from the Zoning Ordinance to permit parking located between the building and the front lot line; and a variation to permit a 48,200 square foot building without the required loading berth.

Chairman Trzupek asked for a presentation from the petitioner.

Mr. Steve Miller of Anthem Memory Care in Colorado introduced himself. He said that his company is 100% in the business of building and operating Alzheimer's dementia care facilities and nothing else. He said they have built others in Colorado and elsewhere but this would be the first in the Chicago area. He said they plan to build 6 to 8 facilities in the Chicago area. He said that outside activities by residents is limited to the interior court yards; that the staff does not administer any drugs, that there are no nurses on staff and that there are very few ambulance calls.

Chairman Trzupek asked if there was anyone in the audience wishing to speak on this matter.

Ms. Alice Krampits, 7515 Drew Avenue, asked about visiting hours, if there would be a fence around the property, signage on the frontage road to keep cars from using 75th Street, loading, lighting, and stormwater. In response, Mr. Miller said that the visiting hours would be 8 AM to 8 PM, that a fence is not needed because this is a residential use, that loading would be minimal and would use the 42 inch wide service door on the back of the building and would consist of 4 to 5 vehicles per week about the size of a garbage truck, and that lighting would be minimal.

In response to questions about stormwater, the petitioner's engineer, Mr. Jonathon Grzywa, described the proposed stormwater system. He said the petitioner would be capturing nearly all of the stormwater on site and directing it into the detention pond and then releasing the stormwater through a pipe to be installed along 75th Street. He said the pipe would extend along 75th Street and release the stormwater into the existing stormwater system west of 75th and Hamilton.

In response to a question from Chairman Trzupek, Mr. Grzywa said that a small portion of the existing landscaping area adjacent to 75th Street would still drain into the adjacent 75th Street right of way but the total surface run off would be significantly diminished. Chairman Trzupek suggested that the goal should be to capture 100% of the stormwater runoff and direct it away from the intersection of 75th and Drew.

Mr. Roger Leyland said he owns Lot 21 adjacent to the corner of 75th and Hamilton. He said he is concerned about the stormwater being dumped onto this property and causing further problems for him.

Mr. Bohdan A. Iwanetz, 7516 Drew Avenue, asked about staffing and administration of drugs for the residents. Mr. Miller said they have a nurse practitioner on staff at all times

but that generally residents and their families take care of their own medication. He added that the facility will be fully licensed and regulated by the State.

Mr. Miller added that the project will take about 10 months from ground breaking to opening and will house about 67 residents.

Mrs. Sandra Szynal, 7819 Drew Avenue, asked where the residents of the facility come from. Mr. Miller said it is a private business and that no Medicare residents are taken. He said that the average room rents for \$6,000 per month.

Mr. Mark Thomas, 7515 Drew Avenue, asked if the parking lot and drives would have perimeter curbs and gutters and if the dumpster area would be screened. Mr. Miller confirmed both.

Ms. Carol Novak, 7508 Drew Avenue, wanted to know how medical appointments are conducted for residents. Mr. Miller said they are generally scheduled by the family and the family is responsible for transportation. He said they do have a small bus for outings but it is rarely used.

Mr. Tom Koukol, 15W108 75th Street, asked about drainage in the area and in particular if the building would be higher than the existing property. Mr. Miller and his engineer said that the building would be at about the same grade but only 1 to 3 feet higher if it is higher at all.

Chairman Trzupek asked the audience if there were any further questions or comments. There being none, Chairman Trzupek asked the Commissioners for questions and comments.

Commissioner Stratis stated that he wanted to disclose that he has worked with the engineer outside of the Village but he does not believe there is any conflict of interest with this project.

Commissioner Stratis said he would like to see an open fence to separate the property from the residential area. He added that he did not have a problem with the variation for loading.

In response to Commissioner Stratis, Mr. Miller said that visitation would be 9 to 12 people per day and the open space on the property is 53% of the property. Mr. Miller's engineer stated that the detention ponds would be dry ponds and about 6 feet deep. Mr. Miller said that hazardous waste would be handled internally and not placed in the dumpster.

Commissioner Hoch said she agrees with the idea of a fence along 75th Street. She asked if the other places the petitioner had built were bigger. Mr. Miller said that this project would be the biggest to date. He said the others are generally 35,000 square feet of floor area and this building would be 48,000 square feet. Mr. Miller added that he would agree to a fence on the rear lot line but prefers not to fence the property.

Commissioner Grunsten said that she would be in favor of a fence along the rear lot line. In response Commissioner Grunsten, Mr. Miller said that trucks would not use back up beepers because of the loop around the building, that there has never been a resident escape from one of their other facilities, and that the generator is tested once every 3 to 6 months.

Commissioner Sheth said that stormwater seems to be the primary issue. He asked Mr. Miller what other problems they have encountered at other locations. Mr. Miller described a radio communication problem encountered by first responders at another location where they had to install an amplifier so that first responders could use their radios.

Commissioner Praxmarer asked how often ambulances come to the property. Mr. Miller said that the Colorado facility had about 14 in the last year. He added that the ambulances typically do not arrive with sirens on. Also in response to a question, Mr. Miller said that the residents are not given medical treatment at the facility and that family members are not allowed to stay overnight.

Commissioner Grela said that he appreciates the work the petitioner and staff have done to create a good plan for the site. He said he does not agree with putting a fence around the property because the property should not be seen or treated like a detention facility.

Commissioner Scott said the use is respectful of the neighborhood. Responding to a question from Commissioner Scott, Mr. Miller said the facility will employ about 36 people with 12 per shift. Commissioner Scott said he is not sure about whether a fence should be provided or not.

Chairman Trzupek asked about screening of mechanicals on the roof and said he does not want to see plumbing vents for each room on the roof line. Mr. Miller gave assurance that all mechanicals including the plumbing vents will not be seen.

Chairman Trzupek asked if there were any additional comments or questions from the audience.

Mr. Tom O'Toole asked the petitioner what other uses could use this building if for some reason the memory care was no longer needed. Mr. Miller said that the building is easily adapted to other uses because the internal walls can be moved. He said another type of assisted living or skilled care facility could use the building and even though it is rather large, it could be used as a restaurant.

Mr. Tom Koukol asked about elevation of the building relative to 75th Street and Mr. Miller explained that the existing topography of the site would not be raised except where necessary to properly drain the property. He said no dirt was planned to be removed from or added to the property.

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

At 8:46 P.M., a **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Grela to close the hearing for Z-06-2014.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Hoch to adopt the petitioner's findings of fact and recommend approval to the Board of Trustees of an amendment to Section IX.D.2 of the Zoning Ordinance to modify the current listing for Senior Housing as recommended in the staff report.

The staff report for this petition recommended the following change to the listing for Senior Housing: "*Senior Housing with ~~a combination of independent living units, assisted living units, and or skilled care facilities~~*"

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

In response to a discussion about the conditions for the special use, Chairman Trzupek asked the petitioner to clarify whether they were planning to capture 100% of the stormwater run-off from the 75th Street side of the property. Mr. Grzywa said that the current plan shows a small about run-off from the existing landscape buffer are still going into the ditch on 75th Street. Chairman Trzupek suggested that this runoff be captured and managed through the proposed detention pond. Mr. Grzywa said he did not know if that was possible but if it is, he would agree to do so.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Hoch to adopt the petitioner's findings of fact and recommend approval to the Board of Trustees of the following: a special use as per the amended Section IX.D.2 of the Zoning Ordinance for Senior Housing with assisted living at 15W150 South Frontage Road; a variation from Section XI.C.8 of the Zoning Ordinance to permit parking located between the building and the front lot line; and a variation from Section XI.D.7.q to permit a 48,200 square foot building without the required loading berth; all as per petition number Z-06-2014 and subject to the following conditions:

1. Compliance with the submitted plans.
2. Staff review of the screening of the dumpster and generator pad to ensure compliance with the Zoning Ordinance.
3. Final landscaping plan review by staff including preservation of existing trees along the south and east property lines and enhancement of the screening along these lot lines as may be determined necessary by staff.

4. Maintenance by the property owner of the IDOT right of way located between the subject property and South Frontage Road.
5. Final review of the stormwater management plan by the Village Engineer with the intent of capturing 100% of the stormwater runoff from the property to 75th Street with the final determination of whether all stormwater can be captured to be at the discretion of the Village Engineer.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

Chairman Trzupek suggested that the Commission consider the request for a sign variation that is on this agenda for consideration. There were no objections.

A. S-04-2014: 15W150 South Frontage Road (Anthem Memory Care); Sign Variation

Chairman Trzupek asked Mr. Pollock to summarize this request.

Mr. Pollock summarized the request as follows: The petitioner seeks approval for a sign for a senior housing project. The Sign Ordinance requires that the entire sign structure be counted toward the sign area. The proposed sign structure measures over 130 square feet although the sign text is only 14.5 square feet. The Sign Ordinance permits 100 square feet of sign area.

Chairman Trzupek asked about the stucco material on the sign. He said that stucco sign panels do not do well in this climate and suggested a flat stone panel. Mr. Miller agreed to replace the stucco with stone.

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Scott to recommend approval to the Board of Trustees of a variation from Section 55.08 of the Sign Ordinance to permit a ground sign with a sign structure exceeding the maximum permitted area of 100 square feet subject to the following conditions:

1. The sign shall comply with the submitted site plan and sign elevation.
2. The stucco panel shall be replaced with a flat stone panel.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

B. Z-07-2014: 60 Shore Drive (Forklift Exchange); Special Use and Variations

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

Mr. Pollock summarized the request as follows: The petitioner proposes to purchase the building at 60 Shore Drive and operate an equipment sales business from this location. The petitioner would like to construct a customer door on the north side of the building and provide front yard parking for customers and display three pieces of equipment adjacent to the new door and within the corner side yard. The Zoning Ordinance does not currently permit parking in a front or corner side yard and does not permit outside display.

Chairman Trzupek asked for a presentation from the petitioner.

Mr. Marty Flaska said that he hopes to locate an equipment sales business in this location specializing in the sales of construction equipment such as bobcats and similar sized equipment. He said he has a similar business in Arizona and in Bedford Park, Illinois. He said that there would be 30 to 35 employees at this location and he anticipates doing about \$800,000 in sales each month. He introduced his architect, Mr. Jim Rundle, who described the site plan.

Chairman Trzupek asked if there was anyone in the audience who wanted to speak on this matter.

Mr. Roger Leyland said he owns 100 Shore Drive which is next door. He said he is concerned about the precedent for outside storage and the potential for water problems due to the new parking area.

Mr. Rundle referenced other properties in the area with front yard parking. He said it was quite common along South Frontage Road to have front yard parking.

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

Commissioner Scott asked if the display were necessary. Mr. Flaska said that the manufacturer's require that the equipment be displayed outside and therefore is necessary to operate the business.

Commissioner Hoch said she was unsure about allowing outside display. She did note that Case displays equipment in their front yard.

Commissioner Grela asked if the display is not approved would that be a deal killer. Mr. Flaska said he believes it would.

Commissioner Grela suggested putting the equipment behind large glass wall that would be visible from I-55 and could be lit at night.

Commissioner Grela said he is concerned also about the front yard parking. He said it would require landscaping to screen the parking and that may also screen the display. He said he cannot support the outside display.

In response to Commissioner Praxmarer, Mr. Flaska confirmed that the manufacturers of the equipment will not allow him to sell the equipment unless he can display it outside.

Commissioner Sheth asked if the equipment would be displayed in the winter time. Mr. Flaska said it would. Commissioner Sheth said that he does not have an issue with the limited outside display and sees a benefit to the community with the sales taxes the business would generate.

Commissioner Grunsten said she is very concerned about the precedent and future problems with outside display as a result. She noted that the Village has declined other requests for outside display or storage.

Commissioner Hoch asked if they sell equipment on line. Mr. Flaska said they have a web site but they do not do many sales on line. He said most buyers want to see the equipment and test it themselves before buying.

Commissioner Stratis said he disagrees that a negative precedent would be set if the Village allowed the outside display of three pieces of equipment as requested. He said he sees no problem with the outside display as it is adjacent to the interstate and at least a quarter mile from any residential properties. He said he supports this request.

Chairman Trzupke asked the petitioner why they cannot forego the outside display as they said they are able to forego the dig pit that is usually required by the manufacturer. Mr. Flaska said that the manufacturer will forego the dig pit but not the outside display. Mr. Flaska added that 30% of the sales are from drive by identification of the business and it is too risky to invest in the building without knowing they can display the equipment.

Chairman Trzupke suggested that putting the equipment behind a glass wall could actually provide greater visibility. He said he is concerned with precedent.

Commissioner Grela asked about test driving the equipment. Mr. Flaska said that customers often want to test the equipment in the parking lot and that may occur for one or two hours total in a day.

Commissioner Grela asked staff if that was permissible. Mr. Pollock said that outside work is not allowed in any zoning district but that the test driving of equipment for sale would be considered inherent in a vehicle sales business. Mr. Pollock said that if the Commission felt this was undesirable it would be a reason not to recommend the special

use for retail sales of equipment at this location. Mr. Flaska added that this was an industrial area and there is already similar noise from the highway.

At 10:00 P.M., a **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Grunsten to close the hearing for Z-07-2014.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

Chairman Trzupek suggested separate motions for each of the various requests.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Grela to adopt the petitioner's findings of fact and recommend that the Board of Trustees approve a special use as per Section X.F.2.a of the Zoning Ordinance to permit the retail sales of equipment at 60 Shore Drive.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

Chairman Trzupek explained that the preceding motion allows the petitioner to operate the equipment sales business at 60 Shore Drive but does not allow any outside display. He suggested the next motion should be for the text amendment as to whether to modify the special use listing for equipment sales to include outside display.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Praxmarer to recommend that the Board of Trustees deny an amendment to Section X.F.2.a of the Zoning Ordinance to permit outside display as part of the special use listing for an equipment sales business in the GI District.

ROLL CALL VOTE was as follows:

AYES: 6 – Scott, Praxmarer, Hoch, Grunsten, Grela, Scott, and Trzupek

NAYS: 1 – Stratis

MOTION CARRIED by a vote of 6-1.

Mr. Pollock requested that despite the recommendation to deny the text amendment adding outside display as a special use in the GI District, the Commission make a recommendation regarding the special use request. He said that the Board could approve the text amendment and if so would still need a recommendation on the special use that the petitioner has requested.

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Scott to recommend that the Board of Trustees deny a special use as per the proposed amendment to Section X.F.2.a of the Zoning Ordinance to permit outside display as part of an equipment sales business at 60 Shore Drive.

ROLL CALL VOTE was as follows:

AYES: 6 – Grela, Scott, Hoch, Grunsten, Praxmarer, and Trzupek

NAYS: 1 – Stratis

MOTION CARRIED by a vote of 6-1.

Chairman Trzupek said the final request was for a variation for parking in the front yard. Mr. Pollock clarified that the term “front yard” is used but in this case it is the corner side yard. He said that the Zoning Ordinance does not permit parking in any yard between the street and a building.

A **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Grela to adopt the petitioner’s findings of fact and recommend that the Board of Trustees approve a variation from Section XI.C.8 of the Zoning Ordinance to permit parking in the corner side yard subject to the following conditions:

1. The improvements shall comply with the submitted plans except that the outside display area and the drive connecting the parking area to the east side of the property shall be eliminated.
2. The surface of the driveways and parking area shall utilize permeable pavers with a perimeter B6:12 concrete curb.
3. A final landscaping plan shall be submitted for staff review and approval prior to issuance of a permit.

ROLL CALL VOTE was as follows:

AYES: 2 – Grunsten, Trzupek

NAYS: 5 – Stratis, Hoch, Praxmarer, Grela, and Scott

MOTION FAILED by a vote of 2-5.

Mr. Pollock said it would be appropriate to consider a motion making a specific recommendation to the Board of Trustees rather than relying on the denial of a motion approving the variation.

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Scott to recommend that the Board of Trustees deny a variation from Section XI.C.8 of the Zoning Ordinance to permit parking in the corner side yard

ROLL CALL VOTE was as follows:

AYES: 5 – Grela, Scott, Hoch, Grunsten, and Praxmarer

NAYS: 2 – Stratis and Trzupek

MOTION CARRIED by a vote of 5-2.

Chairman Trzupek summarized that a recommendation will be forwarded to the Board of Trustees to approve the retail sales of equipment but to deny the requests related to the outside display and front yard parking.

Chairman Grela suggested that the Commission consider the request for a sign variation that is on this agenda for consideration. There were no objections.

B. S-05-2014: 60 Shore Drive (Forklift Exchange); Sign Variation

Chairman Trzupek asked Mr. Pollock to summarize this request.

Mr. Pollock summarized the request as follows: This sign variation seeks to replace an existing sign for Brand Max Motors (approved by variation in 2013 – S-04-2013) with a new sign for the proposed business. The new sign would be the identical size as the sign it is replacing. The Sign Ordinance permits two signs on the property (one on each street frontage) with a combined area of 110 square feet. The variation granted in 2013 allowed the total area of the two signs to be up to 160 square feet and allowed both signs to face South Frontage Road rather than one on each street frontage. The 2013 variation was limited to the sign for Brand Max Motors and is not transferable to a new business. This variation seeks to transfer the approval to the new tenant.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Hoch to recommend approval to the Board of Trustees of a variation from Section 55.07 of the Sign Ordinance to permit two wall signs on the same street frontage and with a total sign area of 160 square feet subject to compliance with the approval of S-04-2013 except that the sign text will be for Forklift Exchange.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

4. CORRESPONDENCE

There were no questions or comments regarding the Board Report or the Building Report.

5. OTHER CONSIDERATIONS

The other considerations were previously reviewed.

6. FUTURE SCHEDULED MEETINGS

Mr. Pollock said the next scheduled meeting is July 21, 2014 and there are several hearings scheduled.

7. ADJOURNMENT

A **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Stratis to **ADJOURN** the meeting at 10:09 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 10:09 p.m.

**Respectfully
Submitted:**

July 21, 2014

J. Douglas Pollock, AICP

6A

ORDINANCE NO. _____

ORDINANCE ANNEXING CERTAIN REAL ESTATE
(10S231 and 10S265 Vine Street - Pizzuto and Krelina)

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

Section 1: That this President and Board of Trustees find as follows:

- (a) A petition has been filed with the Village Clerk and presented in proper form to the President and Board of Trustees of the Village of Burr Ridge, requesting that the territory described in Section 2 of this Ordinance be annexed to the Village of Burr Ridge, DuPage and Cook Counties, Illinois.
- (b) Said petition was signed by all of the owners of record of such territory and all electors who reside within said territory.
- (c) Such territory is not within the corporate limits of any municipality, but is contiguous to the Village of Burr Ridge, DuPage and Cook Counties, Illinois, a municipality existing under the laws of the State of Illinois.
- (d) That the Village of Burr Ridge, DuPage and Cook Counties, Illinois, does not provide either fire protection or public library services.

Section 2: That the territory legally described as follows:

LOTS 7, 8, 9, AND 10 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.

P.I.N. 10-01-102-001; 10-01-102-002; 10-01-102-003; AND 10-01-102-004

be and the same is hereby annexed to the Village of Burr Ridge, DuPage and Cook Counties, Illinois, all in conformance with and as shown on a plat and map of annexation of said territory prepared by a registered land surveyor of the State of Illinois, attached hereto and made a part hereof as EXHIBIT A.

Section 3: That the Village Clerk is hereby and herewith instructed to record with the Recorder of Deeds of Cook County, Illinois, and to file with the County Clerk of Cook County, Illinois;

- (a) a copy of this Ordinance certified as correct by the Clerk of said Village of Burr Ridge; and
- (b) a plat of the land included in this annexation, as required by law, said plat to be attached to the afore-said certified copy of this Ordinance.

Section 4: That this Ordinance shall be in full force and effect from and after its adoption and approval as required by law.

ADOPTED this 14th day of July, 2014, by a majority of 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 the 14th day of July, 2014.

Village President

ATTEST:

Village Clerk

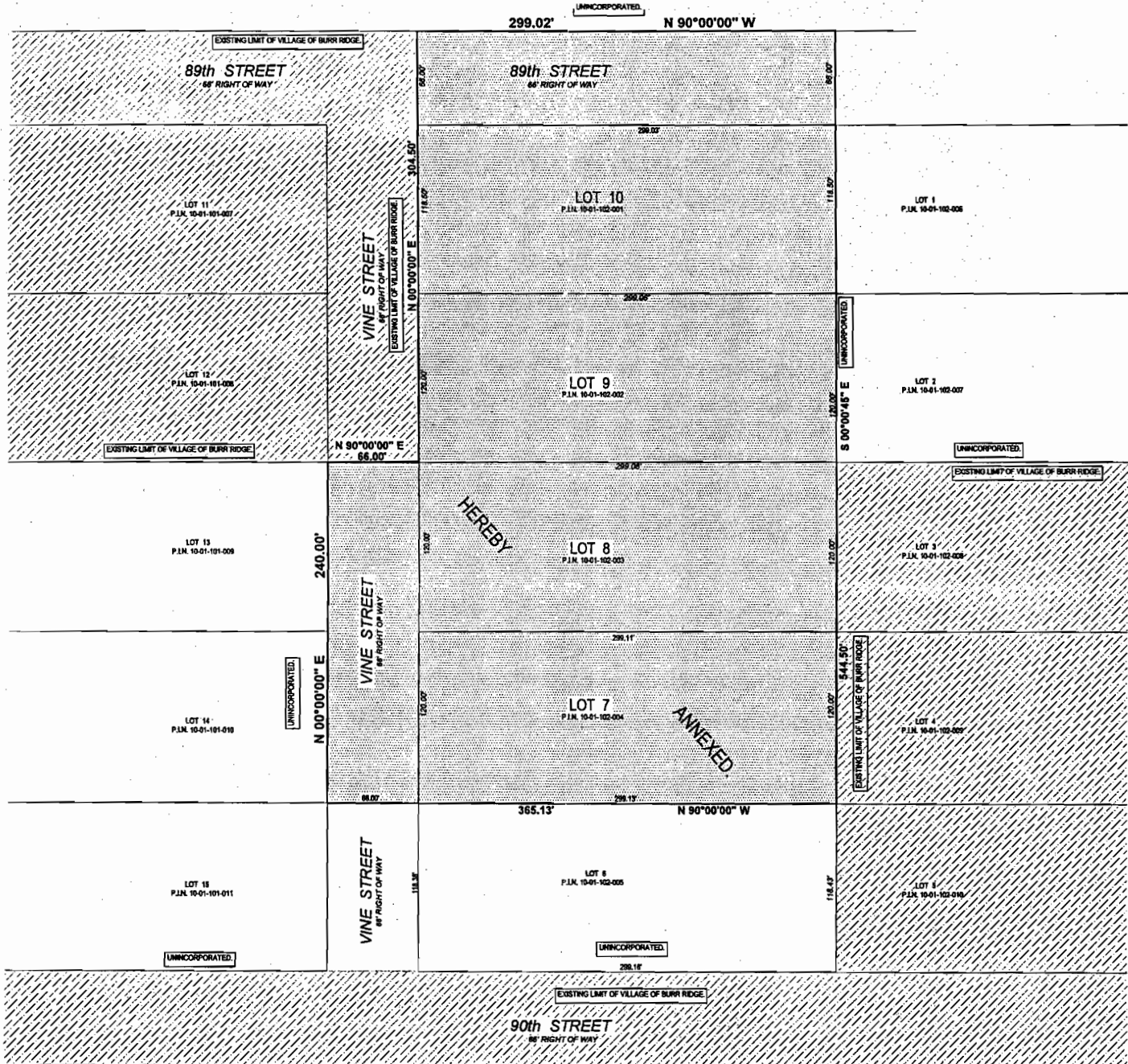
PLAT OF ANNEXATION OF

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

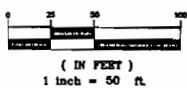
LOTS 7, 8, 9 AND 10 IN URBAN'S OAKDALE MANOR, A SUBDIVISION OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 25, 1931 AS DOCUMENT 316521, IN DuPAGE COUNTY,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

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

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



GRAPHIC SCALE



DENOTES AREA INCLUDED
IN THIS PLAT AS ANNEXED.



DENOTES AREA INCLUDED IN THIS PLAT AS
CURRENTLY WITHIN THE CORPORATE
LIMITS OF THE VILLAGE OF BURR RIDGE.

STATE OF ILLINOIS) ss
COUNTY OF DuPAGE)

THE PROPERTY DESCRIBED IN THE HEREOF DRAWN PLAT OF ANNEXATION IS IDENTIFIED AS THAT INCORPORATED AND MADE A PART OF THE VILLAGE OF BURR RIDGE, ILLINOIS BY ORDINANCE NUMBER _____ ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF SAID VILLAGE ON THIS _____ DAY OF _____ A.D. 20____.

VILLAGE OF BURR RIDGE

BY: _____
PRESIDENT

ATTEST: _____
VILLAGE CLERK

Genesis Surveying and Engineering, PC
PROFESSIONAL DESIGN FIRM No. 184-002922
711 W. 6th STREET
WESTMONT, ILLINOIS 60090
PH 630 271-0530 FAX 630 271-0530

PLAT OF ANNEXATION

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

PROJ MGR: J.S.
DRAWN BY: TOS
DATE: 04-15-2014

REVISIONS:			
#	DATE	BY	DESCRIPTION

GENESIS JOB NO.
14-040
SHEET 1 OF 1

6B

ORDINANCE NO. A-834-____-14

AN ORDINANCE REZONING PROPERTY UPON ANNEXATION FROM THE R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO THE R-2B SINGLE FAMILY RESIDENTIAL DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE

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

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of rezoning on 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 rezoning, including its findings and recommendations, to this President and Board of Trustees, and this President and Board of Trustees has duly considered said report, findings, and recommendations.

NOW THEREFORE, Be It Ordained by the President and Board of

Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, as follows:

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

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

- A. That the Village seeks to rezone the property at 10S231 and 10S265 Vine Street from the R-1 District to the R-2B District.
- B. That the property is bounded by single-family residences in all directions and the proposed zoning is a single-family residential district.
- C. That the property is already improved with single-family residences and the R-2B District is suitable for the existing properties.
- D. That existing properties in this area consist primarily of lots that are consistent with the R-2B District.
- E. That the Comprehensive Plan recommends single-family residential use for this property. The proposed zoning is consistent with the Comprehensive Plan.

Section 3: That the properties commonly known as 10S231 and 10S265 Vine Street and 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

are hereby rezoned from the R-1 Single Family Residence District to the R-2B Single-Family Residence District.

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

PASSED this 14th day of July, 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 14th day of July, 2014.

Village President

ATTEST:

Village Clerk

7A

RESOLUTION NO. R-13-14

RESOLUTION APPROVING GRANT OF
PUBLIC UTILITY AND DRAINAGE EASEMENT

(15W460 North Frontage Road - SAIA Water Main Extension)

WHEREAS, the Owners of the property at 15W460 North Frontage Road is London Property, LLC, hereinafter referred to as Owner; and

WHEREAS, said Owner desires to construct public a water main on private property to service the property commonly known as 15W460 North Frontage Road; and

WHEREAS, it is in the best interests of the Village of Burr Ridge and its residents that an easement be granted by the Owner to provide for construction and maintenance of a public water main on certain private property known as 15W460 North Frontage Road;

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

Section 1: That the Grant of Easement to the Village of Burr Ridge to provide the Village with a public utility and drainage easement for a public water main is hereby approved in that form attached hereto as **Exhibit A.**

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

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

AYES:

NAYS:

ABSENT:

APPROVED this 14th day of July, 2014 by the President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

[illegible]

1. 2007-2008 - 1st year
2. 2008-2009 - 2nd year
3. 2009-2010 - 3rd year
4. 2010-2011 - 4th year
5. 2011-2012 - 5th year
6. 2012-2013 - 6th year
7. 2013-2014 - 7th year
8. 2014-2015 - 8th year
9. 2015-2016 - 9th year
10. 2016-2017 - 10th year
11. 2017-2018 - 11th year
12. 2018-2019 - 12th year
13. 2019-2020 - 13th year
14. 2020-2021 - 14th year
15. 2021-2022 - 15th year
16. 2022-2023 - 16th year
17. 2023-2024 - 17th year
18. 2024-2025 - 18th year
19. 2025-2026 - 19th year
20. 2026-2027 - 20th year
21. 2027-2028 - 21st year
22. 2028-2029 - 22nd year
23. 2029-2030 - 23rd year
24. 2030-2031 - 24th year
25. 2031-2032 - 25th year
26. 2032-2033 - 26th year
27. 2033-2034 - 27th year
28. 2034-2035 - 28th year
29. 2035-2036 - 29th year
30. 2036-2037 - 30th year
31. 2037-2038 - 31st year
32. 2038-2039 - 32nd year
33. 2039-2040 - 33rd year
34. 2040-2041 - 34th year
35. 2041-2042 - 35th year
36. 2042-2043 - 36th year
37. 2043-2044 - 37th year
38. 2044-2045 - 38th year
39. 2045-2046 - 39th year
40. 2046-2047 - 40th year
41. 2047-2048 - 41st year
42. 2048-2049 - 42nd year
43. 2049-2050 - 43rd year
44. 2050-2051 - 44th year
45. 2051-2052 - 45th year
46. 2052-2053 - 46th year
47. 2053-2054 - 47th year
48. 2054-2055 - 48th year
49. 2055-2056 - 49th year
50. 2056-2057 - 50th year
51. 2057-2058 - 51st year
52. 2058-2059 - 52nd year
53. 2059-2060 - 53rd year
54. 2060-2061 - 54th year
55. 2061-2062 - 55th year
56. 2062-2063 - 56th year
57. 2063-2064 - 57th year
58. 2064-2065 - 58th year
59. 2065-2066 - 59th year
60. 2066-2067 - 60th year
61. 2067-2068 - 61st year
62. 2068-2069 - 62nd year
63. 2069-2070 - 63rd year
64. 2070-2071 - 64th year
65. 2071-2072 - 65th year
66. 2072-2073 - 66th year
67. 2073-2074 - 67th year
68. 2074-2075 - 68th year
69. 2075-2076 - 69th year
70. 2076-2077 - 70th year
71. 2077-2078 - 71st year
72. 2078-2079 - 72nd year
73. 2079-2080 - 73rd year
74. 2080-2081 - 74th year
75. 2081-2082 - 75th year
76. 2082-2083 - 76th year
77. 2083-2084 - 77th year
78. 2084-2085 - 78th year
79. 2085-2086 - 79th year
80. 2086-2087 - 80th year
81. 2087-2088 - 81st year
82. 2088-2089 - 82nd year
83. 2089-2090 - 83rd year
84. 2090-2091 - 84th year
85. 2091-2092 - 85th year
86. 2092-2093 - 86th year
87. 2093-2094 - 87th year
88. 2094-2095 - 88th year
89. 2095-2096 - 89th year
90. 2096-2097 - 90th year
91. 2097-2098 - 91st year
92. 2098-2099 - 92nd year
93. 2099-2100 - 93rd year
94. 2100-2101 - 94th year
95. 2101-2102 - 95th year
96. 2102-2103 - 96th year
97. 2103-2104 - 97th year
98. 2104-2105 - 98th year
99. 2105-2106 - 99th year
100. 2106-2107 - 100th year
101. 2107-2108 - 101st year
102. 2108-2109 - 102nd year
103. 2109-2110 - 103rd year
104. 2110-2111 - 104th year
105. 2111-2112 - 105th year
106. 2112-2113 - 106th year
107. 2113-2114 - 107th year
108. 2114-2115 - 108th year
109. 2115-2116 - 109th year
110. 2116-2117 - 110th year
111. 2117-2118 - 111th year
112. 2118-2119 - 112th year
113. 2119-2120 - 113th year
114. 2120-2121 - 114th year
115. 2121-2122 - 115th year
116. 2122-2123 - 116th year
117. 2123-2124 - 117th year
118. 2124-2125 - 118th year
119. 2125-2126 - 119th year
120. 2126-2127 - 120th year
121. 2127-2128 - 121st year
122. 2128-2129 - 122nd year
123. 2129-2130 - 123rd year
124. 2130-2131 - 124th year
125. 2131-2132 - 125th year
126. 2132-2133 - 126th year
127. 2133-2134 - 127th year
128. 2134-2135 - 128th year
129. 2135-2136 - 129th year
130. 2136-2137 - 130th year
131. 2137-2138 - 131st year
132. 2138-2139 - 132nd year
133. 2139-2140 - 133rd year
134. 2140-2141 - 134th year
135. 2141-2142 - 135th year
136. 2142-2143 - 136th year
137. 2143-2144 - 137th year
138. 2144-2145 - 138th year
139. 2145-2146 - 139th year
140. 2146-2147 - 140th year
141. 2147-2148 - 141st year
142. 2148-2149 - 142nd year
143. 2149-2150 - 143rd year
144. 2150-2151 - 144th year
145. 2151-2152 - 145th year
146. 2152-2153 - 146th year
147. 2153-2154 - 147th year
148. 2154-2155 - 148th year
149. 2155-2156 - 149th year
150. 2156-2157 - 150th year
151. 2157-2158 - 151st year
152. 2158-2159 - 152nd year
153. 2159-2160 - 153rd year
154. 2160-2161 - 154th year
155. 2161-2162 - 155th year
156. 2162-2163 - 156th year
157. 2163-2164 - 157th year
158. 2164-2165 - 158th year
159. 2165-2166 - 159th year
160. 2166-2167 - 160th year
161. 2167-2168 - 161st year
162. 2168-2169 - 162nd year
163. 2169-2170 - 163rd year
164. 2170-2171 - 164th year
165. 2171-2172 - 165th year
166. 2172-2173 - 166th year
167. 2173-2174 - 167th year
168. 2174-2175 - 168th year
169. 2175-2176 - 169th year
170. 2176-2177 - 170th year
171. 2177-2178 - 171st year
172. 2178-2179 - 172nd year
173. 2179-2180 - 173rd year
174. 2180-2181 - 174th year
175. 2181-2182 - 175th year
176. 2182-2183 - 176th year
177. 2183-2184 - 177th year
178. 2184-2185 - 178th year
179. 2185-2186 - 179th year
180. 2186-2187 - 180th year
181. 2187-2188 - 181st year
182. 2188-2189 - 182nd year
183. 2189-2190 - 183rd year
184. 2190-2191 - 184th year
185. 2191-2192 - 185th year
186. 2192-2193 - 186th year
187. 2193-2194 - 187th year
188.

三、研究设计

SECRET

[illegible]

EXHIBIT A

7B

RESOLUTION NO. R-14-14

RESOLUTION APPROVING AN IMPROVEMENT COMPLETION AGREEMENT
FOR THE EXTENSION OF A PUBLIC WATER MAIN

(15W460 North Frontage Road - SAIA and London Property LLC)

WHEREAS, the Owner of the property at 15W460 North Frontage Road is London Property, LLC hereinafter referred to as Owner; and

WHEREAS, Owner desires to construct a public water main to service the property known as 15W460 North Frontage Road; and

WHEREAS, it is in the best interests of the Village of Burr Ridge and its residents to enter into an agreement for the Owner to construct said public water main;

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

Section 1: The agreement titled "Water Main Extension Improvement Completion Agreement" (hereinafter referred to as the "Agreement"), dated July 1, 2014, substantially in the form of **Exhibit A** attached hereto and made a part hereof, is hereby approved, and the Village President and Village Clerk are hereby authorized to execute said agreement.

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

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

AYES:

NAYS:

ABSENT:

APPROVED this 14th day of July, 2014 by the President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

WATER MAIN EXTENSION AND IMPROVEMENT COMPLETION AGREEMENT

This Agreement, made this 1st day of July, 2014, by and between London Property, LLC, (the "Owner"), and the Village of Burr Ridge, a municipal corporation in Cook and Du Page Counties, Illinois, (the "Village"):

W I T N E S S E T H:

WHEREAS, Owner owns the property located at 15 W 460 Frontage Road, Burr Ridge, Illinois, described in **Exhibit A** attached hereto and made a part hereof (the "Property"); and

WHEREAS, Owner seeks to connect to the Village's water system and extend a public water main to service the Property, at Owner's expense and Village's ordinances require that the installation and completion of a water main extension to the Property shall be at Owner's expense and shall also extend to the far side of Owner's Property, to allow the continued use and extension of the main beyond this Property (the "Improvements"); and

WHEREAS, the specifications for the Improvements shall be as shown upon, and approved by the Village in those engineering plans attached hereto as **Exhibit B**; and

WHEREAS, the Improvements to be constructed as part of this project shall be in accordance and consistent with Village ordinances and regulations which create the standards and/or requirements for such improvements, and shall be dedicated and granted to the Village, following inspection of, approval and formal acceptance by the Village.

NOW, THEREFORE, in consideration of the Village's approval of the connection to and use of the Village's water system and infrastructure, and other good and valuable consideration, Owner hereby agrees as follows:

1. **Recitals.** That the recitals above are hereby restated and incorporated herein as part of this Agreement.
2. **Project Requirements.** That at Owner's expense, Owner shall fully install and complete the Improvements within one (1) year from the date of approval of this Agreement, all as provided for herein, as required by Village Codes and ordinances, and as set forth in the plans and specifications entitled *Final Engineering Plans for SALA Motor Freight Water Main Extension & Parking Lot Improvements*, consisting of ten (10) pages (including the coversheet), with the Water Main and Utility Plan set forth on page C-5, prepared by Weber, McGrath & Ahlberg, Ltd. and dated January 28, 2014. Said plans and specifications are incorporated herein by this reference.

3. **Maintenance of Improvements.** That at Owner's expense, Owner shall maintain and repair the Improvements for a period of one (1) year after completion of and acceptance by Village of said Improvements.
4. **Security.** As security to guarantee such completion and maintenance of the Improvements, and removal of the current above ground water facilities on the Property, Owner shall deposit with the Village a letter of credit, substantially in that form attached hereto as **Exhibit C**, in an amount equal to 125% of the Village engineer's approved estimate of costs for the Improvements. If the Owner does not properly complete or maintain the Improvements as provided herein, the Village has the option to draw part, or all of the amount of the Letter of Credit, to pay for any Village costs if the Village completes, or has completed, some or all of the Improvements.
5. **Easements.** The Owner prior to or at the time of the inspection, approval and acceptance of the Project and water main extension improvements, Owner agrees to establish, provide and grant to the Village across any and all necessary easement area, the rights for the use, construction, installation, maintenance, repair and replacement and such other related rights as are consistent with the provision and operation of a water main across the designated areas of the Property.
6. **Removal of Current Water Facilities.** Owner's existing operations and facilities on the Property shall be connected to and use the Village's water system for its water needs and Owner shall remove all of the existing above ground water facilities on the Property, including the water tower.
7. **Completion of Improvements and Removal of Water Facilities.** 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.
8. **Covenants to Be Recorded.** 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 Property.
9. **Severability.** 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

Print Name

EXHIBIT A

Legal Description of Subject Property

EXHIBIT A

THAT PART OF THE WEST ¼ OF SECTION 25, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE EAST LINE OF THE NORTHWEST ¼ OF SAID SECTION 25 AND THE NORTH LINE OF ROUTE 66 AS RECORDED JULY 24, 1947 AS DOCUMENT 525676; THENCE NORTHERLY ON SAID EAST LINE 538.40 FEET TO THE NORTH LINE OF THE SOUTH ¼ OF THE SOUTH EAST ¼ OF THE NORTHWEST ¼ OF SAID SECTION 25; THENCE WESTERLY ALONG THE LAST SAID LINE 1,314.18 FEET TO THE WEST LINE OF THE SOUTHEAST ¼ OF THE NORTHWEST ¼ OF SAID SECTION 25; THENCE SOUTH ALONG THE LAST SAID LINE 664.66 FEET TO THE NORTHEAST CORNER OF THE NORTHWEST ¼ OF THE SOUTHWEST ¼ OF SAID SECTION 25; THENCE NORTH 89° 57'50" EAST ON THE NORTH LINE OF SAID SOUTHWEST ¼, 11.0 FEET; THENCE SOUTH 1°48'27" WEST 61.58 FEET; THENCE SOUTH 28°03'30" EAST 461.66 FEET TO THE POINT IN THE NORTH LINE OF SAID ROUTE 66, SAID POINT BEING 1,241.26 FEET SOUTHWESTERLY FROM THE POINT OF BEGINNING, AS MEASURED ON SAID RIGHT OF WAY LINE; THENCE NORTHEASTERLY ON SAID NORTH RIGHT OF WAY LINE 1,241.26 FEET TO THE POINT OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS.

(such property is located at 15W460 Frontage Road, unincorporated Burr Ridge, Illinois 60527. Permanent Index Numbers: 09-25-109-003 and 09-25-301-005)

INTERNATIONAL BANKING CENTER
ONE WILLIAMS CENTER, 15TH FLOOR
TULSA, OK 74172
USA

07/02/14

ISSUING BANK: BOKF, NA

BENEFICIARY:
VILLAGE OF BURR RIDGE
451 COMMERCE STREET
BURR RIDGE, ILLINOIS 60527

LETTER OF CREDIT NUMBER: BOK14SDF08063
APPLICANT: SAIA, INC.
AMOUNT: 159,194.44 USD
EXPIRATION: 07/02/15

AT THE REQUEST OF THE APPLICANT WE HAVE ISSUED OUR IRREVOCABLE STANDBY LETTER OF CREDIT REFERENCED ABOVE; THE ORIGINAL IS HEREBY ATTACHED.

IF THE TERMS OF THE LETTER OF CREDIT ARE UNSATISFACTORY, WE SUGGEST YOU IMMEDIATELY COMMUNICATE WITH THE APPLICANT AND REQUEST THE APPROPRIATE AMENDMENT.

INQUIRIES DIRECTED TO OUR OFFICE MAY BE MADE TO TELEPHONE +1 (918) 588-6829 OR TO FAX +1 (918) 588-6026. PLEASE SEND ALL CORRESPONDENCE DIRECTED TO OUR OFFICE TO THE ABOVE MENTIONED ADDRESS.

IF PRIOR TO THE EXPIRATION DATE, THE APPLICANT'S OBLIGATION WITH YOU HAS BEEN COMPLETED AND YOU NO LONGER AVAIL YOURSELF OF OUR LETTER OF CREDIT, WE KINDLY ASK YOU TO RETURN THE ORIGINAL LETTER OF CREDIT AND ALL AMENDMENTS ALONG WITH A LETTER GIVING US YOUR CONSENT TO CLOSE THE LETTER OF CREDIT SO THAT THE APPLICANT'S LIABILITY WITH THE BANK IS RELEASED.



IRREVOCABLE STANDBY LETTER OF CREDIT BOK14SDF08063
ISSUED IN TULSA, OKLAHOMA ON 07/02/14

ISSUING BANK: BOKF, NA

BENEFICIARY:
VILLAGE OF BURR RIDGE
451 COMMERCE STREET
BURR RIDGE, ILLINOIS 60527

APPLICANT:
SAIA, INC.
11465 JOHNS CREEK PARKWAY
SUITE 400
JOHNS CREEK, GA 30097

DATE AND PLACE OF EXPIRY: 07/02/15 TULSA, OKLAHOMA

AMOUNT: 159,194.44 USD
USD ONE HUNDRED FIFTY NINE THOUSAND ONE HUNDRED NINETY FOUR 44/100

GENTLEMEN:

WE HEREBY ESTABLISH IN YOUR FAVOR OUR IRREVOCABLE LETTER OF CREDIT NO.
BOK14SDF08063 IN THE AMOUNT OF ONE HUNDRED FIFTY NINE THOUSAND ONE HUNDRED
NINETY FOUR AND 44/100 DOLLARS AVAILABLE FOR NEGOTIATION OF YOUR DRAFTS AT
SIGHT DRAWN ON BOKF, NA FOR ACCOUNT OF SAIA, INC.

WE ENGAGE WITH YOU THAT ANY DRAFT AT SIGHT DRAWN UNDER AND IN COMPLIANCE WITH
THE TERMS OF THIS LETTER OF CREDIT WILL BE FULLY HONORED BY US PROVIDED THAT:

1. IT IS PRESENTED VIA COURIER AT THE OFFICE OF BOKF, NA, INTERNATIONAL
BANKING CENTER, ONE WILLIAMS CENTER, 15TH FLOOR SOUTH, TULSA, OKLAHOMA, 74172
ON OR BEFORE JULY 2, 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. BOK14SDF08063 IN ACCORDANCE
WITH A SUBDIVISION IMPROVEMENT AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE
AND SAIA, INC. DATED JULY 1, 2014 TO JULY 1, 2015.

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 JULY 2, 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 JULY 2, 2015, SHALL BE EXTENDED AS SHALL BE REQUIRED TO
COMPLY WITH THIS NOTICE PROVISION.

Handwritten signature



DRAFTS UNDER THIS LETTER OF CREDIT SHALL BEAR UPON THEIR FACE THE WORDS "DRAWN UNDER LETTER OF CREDIT NO. BOK14SDF08063 DATED JULY 2, 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 THE CREDIT.

THIS DOCUMENTARY LETTER OF 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.

SINCERELY,

A handwritten signature in dark ink, appearing to be 'JH', followed by a dotted line indicating the signature line.

BOKF, NA



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

8A

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

July 8, 2014

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

**Re: Z-06-2014: 15W150 South Frontage Road (Anthem Memory Care);
Special Use and Variations**

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Anthem Memory Care for an amendment to Section IX.D.2 of the Zoning Ordinance to modify the current listing for Senior Housing; for a special use as per the aforesaid amendment to permit senior housing with assisted living on the subject property; a variation from Section XI.C.8 of the Zoning Ordinance to permit parking located between the building and the front lot line; and a variation from Section XI.D.7.q to permit a 48,200 square foot building without the required loading berth.

After due notice, as required by law, the Plan Commission held a public hearing on July 7, 2014. There were several residents who spoke at the hearing and more in attendance. There were no objections stated to the petitioner's requests. Most of the questions and comments related to stormwater management and basic operational concerns; all of which were satisfactorily answered by the petitioner.

The current listing for senior housing in the O-2 District requires independent living, assisted living and skilled care in the same facility. The petitioner would only operate assisted living for memory care. The parking located in the front yard would be minimal and is necessary to serve visitors to the property. A variation for loading is recommended because this land use does not require a full loading dock. Supplies are brought in by smaller trucks and taken into the building via a 42 inch wide person door.

After due consideration, the Plan Commission, by a vote of 7 to 0, **recommends approval** of an amendment to Section IX.D.2 of the Zoning Ordinance to modify the current listing for Senior Housing as follows: "*Senior Housing with a combination of independent living units, assisted living units, and-or skilled care facilities*"

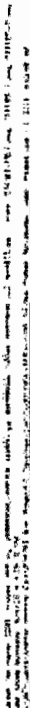
After due consideration, the Plan Commission, by a vote of 7 to 0, ***recommends approval*** of the following: a special use as per the amended Section IX.D.2 of the Zoning Ordinance for Senior Housing with assisted living at 15W150 South Frontage Road; a variation from Section XI.C.8 of the Zoning Ordinance to permit parking located between the building and the front lot line; and a variation from Section XI.D.7.q to permit a 48,200 square foot building without the required loading berth; all as per petition number Z-06-2014 and subject to the following conditions:

1. Compliance with the submitted plans.
2. Staff review of the screening of the dumpster and generator pad to ensure compliance with the Zoning Ordinance.
3. Final landscaping plan review by staff including preservation of existing trees along the south and east property lines and enhancement of the screening along these lot lines as may be determined necessary by staff.
4. Maintenance by the property owner of the IDOT right of way located between the subject property and South Frontage Road.
5. Final review of the stormwater management plan by the Village Engineer with the intent of capturing 100% of the stormwater runoff from the property to 75th Street with the final determination of whether all stormwater can be captured to be at the discretion of the Village Engineer.

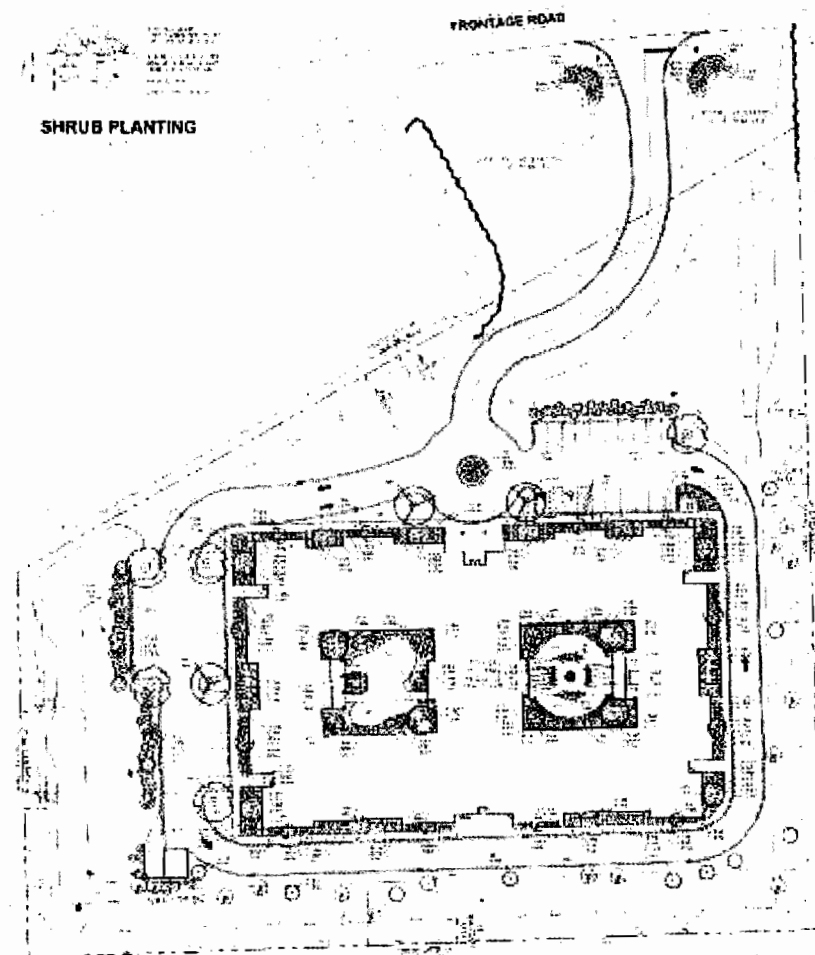
Sincerely,

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

GT:JDP:sr



SHRUB PLANTING



TREE PLANTING

DETENTION BASIN SEED MIX

NO.	SYMBOL	PLANT NAME	PLANT SIZE	PLANT TYPE	PLANT QUANTITY	PLANT NOTES
1	(Symbol)
2	(Symbol)
3	(Symbol)
4	(Symbol)
5	(Symbol)
6	(Symbol)
7	(Symbol)
8	(Symbol)
9	(Symbol)
10	(Symbol)
11	(Symbol)
12	(Symbol)
13	(Symbol)
14	(Symbol)
15	(Symbol)
16	(Symbol)
17	(Symbol)
18	(Symbol)
19	(Symbol)
20	(Symbol)
21	(Symbol)
22	(Symbol)
23	(Symbol)
24	(Symbol)
25	(Symbol)
26	(Symbol)
27	(Symbol)
28	(Symbol)
29	(Symbol)
30	(Symbol)
31	(Symbol)
32	(Symbol)
33	(Symbol)
34	(Symbol)
35	(Symbol)
36	(Symbol)
37	(Symbol)
38	(Symbol)
39	(Symbol)
40	(Symbol)
41	(Symbol)
42	(Symbol)
43	(Symbol)
44	(Symbol)
45	(Symbol)
46	(Symbol)
47	(Symbol)
48	(Symbol)
49	(Symbol)
50	(Symbol)

LANDSCAPE NOTES

1. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

2. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

3. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

4. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

5. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

6. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

7. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

8. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

9. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

10. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

LANDSCAPE CODE SUMMARY

1. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

2. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

3. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

4. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

5. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

6. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

7. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

8. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

9. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

10. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

PERMANENT SOO BLEND

1. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

2. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

3. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

4. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

5. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

6. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

7. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

8. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

9. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

10. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

PERMANENT SEEDING

1. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

2. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

3. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

4. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

5. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

6. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

7. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

8. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

9. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.

10. ALL PLANTING SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE MANSUR LANDSCAPE DESIGN HANDBOOK.



SITE IMPROVEMENT PLANS
ANTHONY MCKEY CARE
811-888-8888
LANDSCAPE PLAN

C500



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

8B

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

July 8, 2014

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

**Re: Z-07-2014: 60 Shore Drive (Forklift Exchange); Text Amendment,
Special Use and Variations**

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Forklift Exchange for special use as per Section X.F.2.a of the Zoning Ordinance to permit sales of new construction equipment and to deny requests for a text amendment and special use approval as per Section X.F.2.k of the Zoning Ordinance to permit outside display of product in a front yard and a variation from Section XI.C.8 to permit parking between the building and a street.

After due notice, as required by law, the Plan Commission held a public hearing on July 7, 2014. The Commission's primary concern was with the outside display. The Village has never approved front yard display and the Commission is concerned that this approval would lead to an unwanted precedent that is not consistent with the desired land use standards of the Village. The Commission does support an equipment sales business at this location provided all display is inside the building.

After due consideration, the Plan Commission, by a vote of 7 to 0, **recommends approval** of a special use as per Section X.F.2.a to permit sales of new construction equipment at 60 Shore Drive; by a vote of 6 to 1, **recommends denial** of a text amendment and special use approval as per Section X.F.2.k of the Zoning Ordinance to permit outside display of product in a front yard; and by a vote of 5 to 2, **recommends denial** of a variation from Section XI.C.8 to permit parking between the building and a street.

Sincerely,

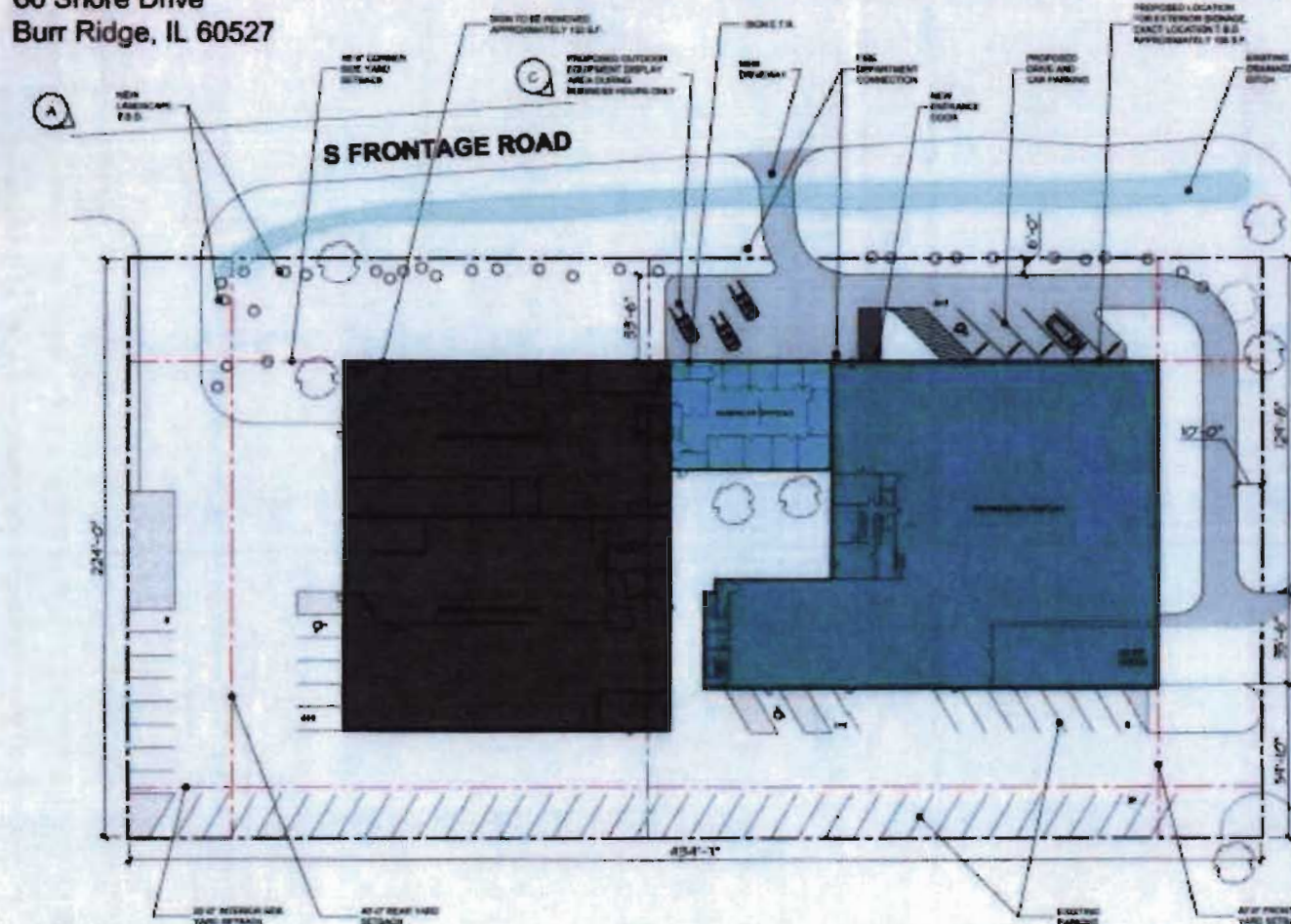
Greg Trzupek, Chairman
Village of Burr Ridge
Plan Commission/Zoning Board of Appeals

GT:JDP:sr

60 Shore Drive
Burr Ridge, IL 60527



**FORKLIFT
EXCHANGE, INC.**



Legend

outgoing calls **domestic**

FIRST FLOOR PLAN

zoning info

District: 04 - Second Industrial District
 Use: Equipment Sales
 Approved Use: Special Use
 Site Area: 22,362 sq. ft. (approximate)

building information

1st floor area	20,204 sq
2nd floor area	1,377 sq
total building area	21,581 sq

parking information

Biology	
standard species	90
deviant species	2
sub total	92
Grammar	
standard species	4
deviant species	2
total	66

replied by radio, "S.D.
 preliminary per section XI "Off-Street
 Parking and Off-Street Loading" 23

site detention

T.M.D.



• 20

PREPARED BY

designhaus.
architecture

SD1.1

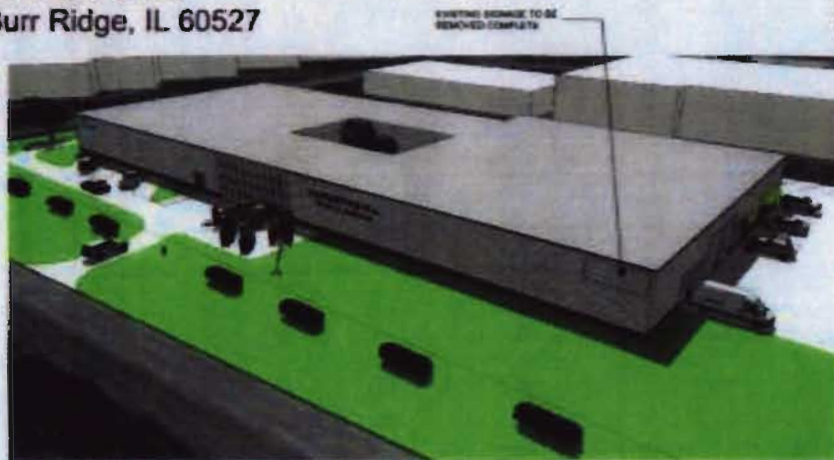
ORIGINAL PLAN
1 OF 2

Exhibit E: Submittal For Special Use and Variance

60 Shore Drive
Burr Ridge, IL 60527



**FORKLIFT
EXCHANGE, INC.**



drawing index

SD1.0 3D Rendering
SD1.1 First Floor Plan & Accessible
SD1.2 Second Floor Plan



PREPARED BY:
designhaus
architects

14000 Green Road, Suite 100, Burr Ridge, IL 60527
P: 708.255.0000 F: 708.255.0001 www.designhaus.com

DATE: 11.08.11
TIME: 09.11.11
PROJECT: **SD1.0**

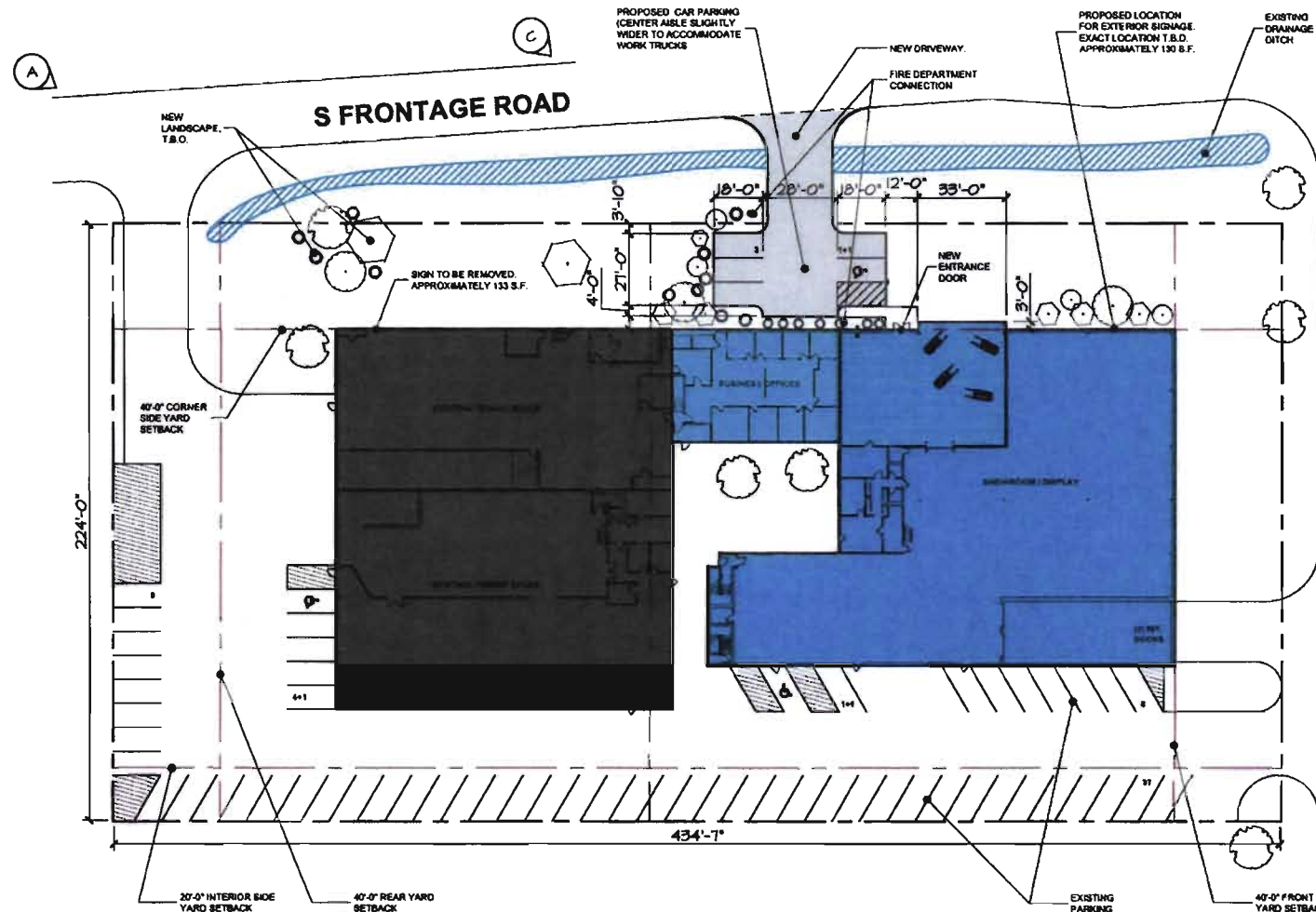
ORIGINAL PLAN
2 OF 2

Exhibit E: Submittal For Special Use and Variance

60 Shore Drive Burr Ridge, IL 60527



**FORKLIFT
EXCHANGE, INC.**



SHORE DRIVE

FIRST FLOOR PLAN

zoning info

District: G1 - General Industrial District
Use: Equipment Sales
Approved Use: Special Use
Site Area: 97,892 sf (approximate)

building information

two story office/warehouse
1st floor area: 38,394 sf
2nd floor area: 5,277 sf
total building area: 43,671 sf

parking information

existing
standard spaces: 58
accessible spaces: 2
sub total: 60
proposed
standard spaces: 4
accessible spaces: 1
total: 65

required by code: T.B.D.
preliminary per section 10 "Off-Street Parking and Off-Street Loading": 33

site detention

T.B.D.



0 20 40
scale: 1" = 40'-0"

PREPARED BY:

designhaus
architecture

1426 old green house road, old grove village, Illinois 60097
p: 630.583.5819 f: 630.583.5812 www.designhaus.com

project: 14.058
date: 07.14.10
revision:

SD2.1

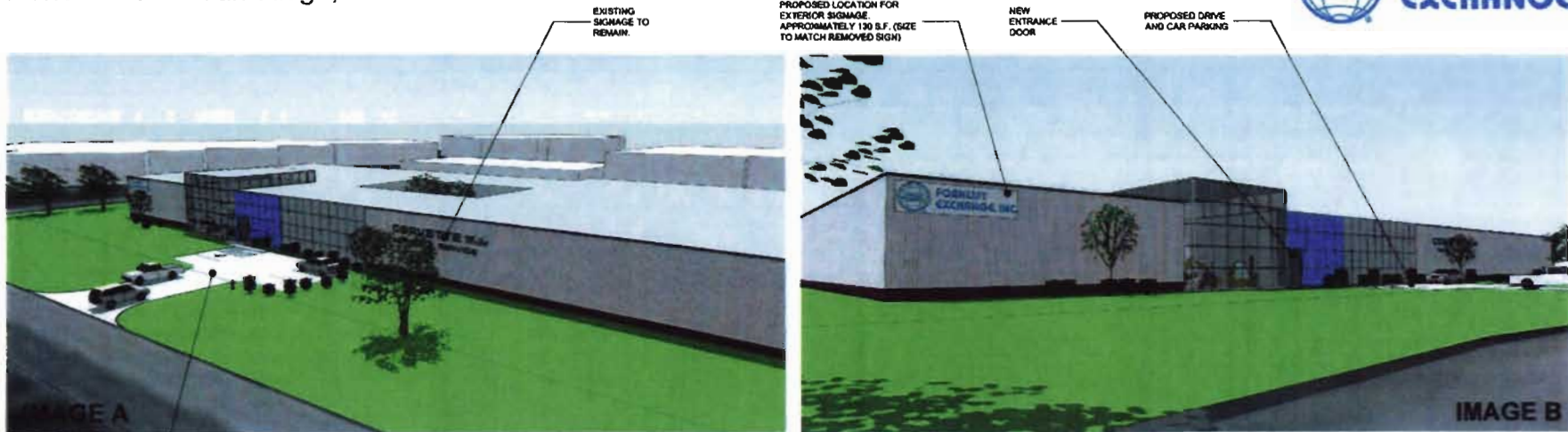
legend

existing walls = demolition
THIS PLAN IS A SCHEMATIC AND HAS BEEN PREPARED SOLELY ON BASIS OF WORK PROVIDED BY OTHERS. ALL FLOOR AREAS AND DIMENSIONS ARE APPROXIMATE AND SUCH INFORMATION HAS NOT BEEN CORRELATED TO FIELD SURVEY FOR LISTING CONFORMING CODES, ETC. AS SUCH NO EXPRESS REPRESENTATION IS MADE NOR IS ANY TO BE IMPLIED AS TO THE ACCURACY THEREOF. AND THE PLAN SUBMITTED IS SUBJECT TO ALL GOVERNING REGULATORY CODES. COPYRIGHT © 2010 DESIGNHAUS, INC. THESE DRAWINGS ARE FIRST CLASS UNDER SECTION 112 OF THE COPYRIGHT ACT, 17 U.S.C.

REVISED PLAN
1 OF 2

Exhibit E: Submittal For Special Use and Variance

60 Shore Drive Burr Ridge, IL 60527



drawing index

SD2.0 3D Renderings
SD2.1 First Floor Plan / Zoning Info



PREPARED BY:
designhaus
architecture

1020 old grove farm center old grove village, illinois 60067
p: 847.513.5610 e: 847.513.5612 www.designhaus.com

project: 14.068
date: 07.10.14
revision:
SD2.0

THIS PLAN IS ARCHITECTURAL AND HAS BEEN PREPARED SOLELY ON BEHALF OF THE CLIENT. IT IS NOT TO BE USED FOR ANY OTHER PURPOSE. ALL DIMENSIONS ARE APPROXIMATE. THE CLIENT IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND VARIANCES. THE PLAN IS SUBJECT TO ALL GOVERNING REGULATORY CODES. DRAWINGS COPYRIGHT © 2014 DESIGNHAUS INC. THESE DRAWINGS ARE PROTECTED UNDER SECTION 173 OF THE COPYRIGHT ACT, 1911 A.D.

REVISED PLAN
2 OF 2



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

8C

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

July 8, 2014

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

Re: S-05-2014: 60 Shore Drive (Forklift Exchange); Sign Variation

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Forklift Exchange for a variation from Section 55.07 of the Sign Ordinance to permit two signs on one street frontage of a corner lot with a combined total sign area of 160 square feet.

The Plan Commission considered this request at their July 7, 2014 meeting. This sign variation seeks to replace an existing sign for Brand Max Motors (approved by variation in 2013 – S-04-2013) with a new sign for the proposed business. The new sign would be the identical size as the sign it is replacing.

After due consideration, the Plan Commission, by a vote of 7 to 0, ***recommends approval*** of a variation from Section 55.07 of the Sign Ordinance to permit two signs on one street frontage of a corner lot with a combined total sign area of 160 square feet subject to compliance with the approval of S-04-2013 except that the sign text will be for Forklift Exchange

Sincerely,

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

GT:JDP:sr

and Variance

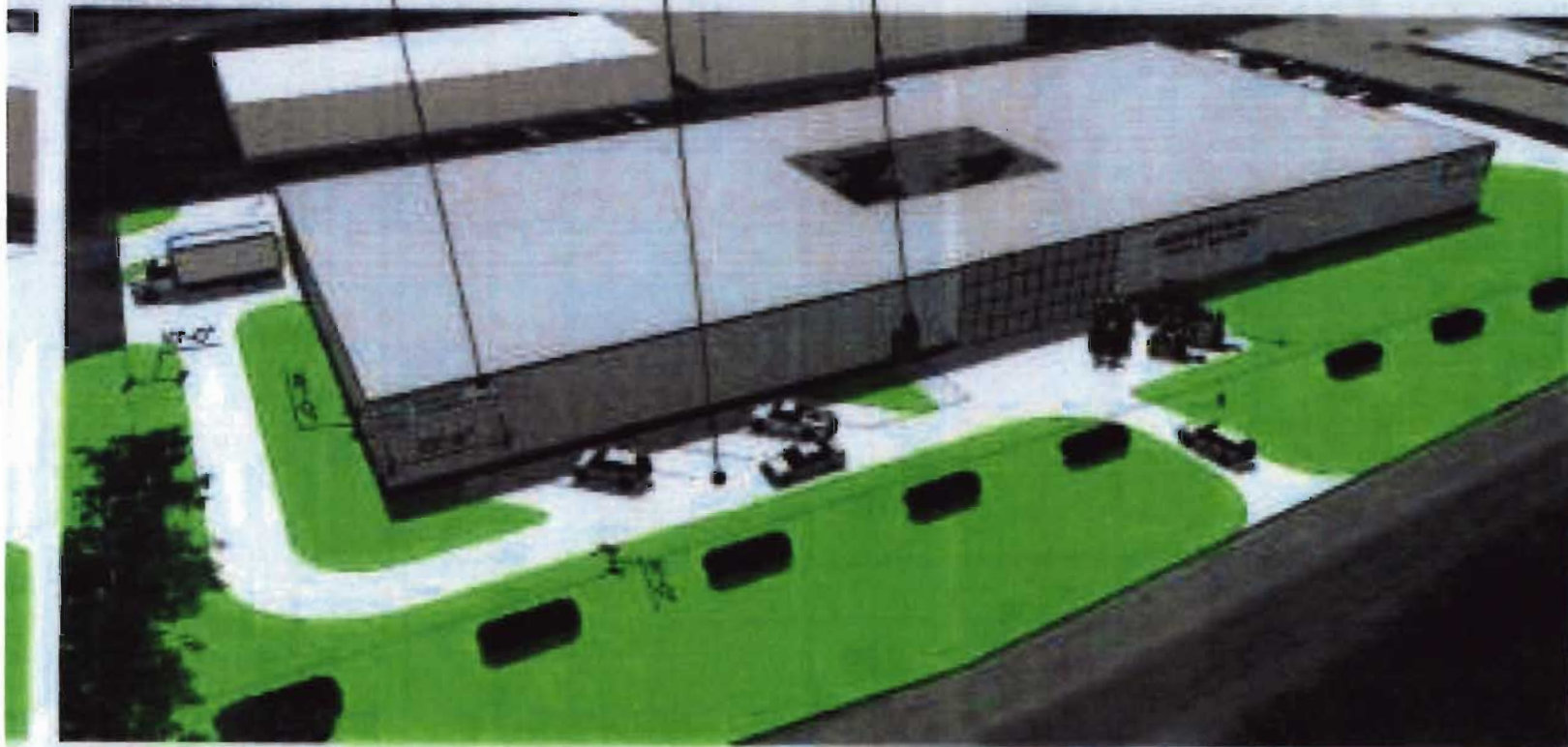


**FORKLIFT
EXCHANGE, INC.**

PROPOSED LOCATION FOR
EXTERIOR STORAGE
APPROXIMATELY 130 S.F. (SIZE
TO MATCH REMOVED SIGN)

PROPOSED DRIVE
AND CAR PARKING

NEW
ENTRANCE
DOOR



8D

MINUTES

SPECIAL VILLAGE BOARD WORKSHOP

Monday, November 18, 2002

CALL TO ORDER:

President Irmen called the meeting to order at 7:35 p.m.

ROLL CALL:

Present: President Jo Irmen, Trustees Dolores Cizek, Bob Sodikoff, Al Paveza, Dan Pallat, Amy Rohner and Darleen Derma (arrived at 8:35 p.m.)

Absent: None

Also Present: Village Administrator Steve Stricker, Community Development Director Doug Pollock and Village Planner David Howat

REVIEW OF GROWTH MANAGEMENT PLAN

Community Development Director Doug Pollock explained that the Growth Management Plan was prepared at the direction of the Village Board and it is in response to a goal that was established during the Strategic Planning Workshop that was held in September 2001. Mr. Pollock stated that the unincorporated areas described in the Growth Management Plan have varying impacts on the Village of Burr Ridge, depending on their proximity to existing Village boundaries, their existing land use, their potential for development under County zoning and other factors. Mr. Pollock listed several impacts that unincorporated properties within the Village's planning jurisdiction have on the Village, including:

- The demand for Police service.
- The use of Village roadways.
- Incompatible development standards.
- Inability to enforce Village regulations.
- Boundary confusion and loss of physical identity.
- Loss of revenues.

Mr. Pollock indicated that there had been several developments that have been approved by the Village Board which demanded relief from the Zoning Ordinance in exchange for annexation and not completing their project in the County. Examples include the Seventh Day Adventist Church, St. Mark's Church, and the Kostelny property at 83rd and County Line Road. The Village Administrator also pointed out the Ruth Lake Ridge Subdivision, developed by Mr. Paul Shukis, and the Highland Fields Development, on County Line Road, at 87th Street, are examples of developments that were provided zoning relief in exchange for annexation.

Under the area of enforcement of Village regulations, the Community Development Director cited the fact that things such as signs, speed limits, high weeds and any other property

maintenance issues could not be enforced by the Village if the problems were located in an unincorporated area. He stated that existing Burr Ridge residents don't realize that these areas are unincorporated and not under the jurisdiction of the Village of Burr Ridge.

Mr. Pollock provided a brief overview of the Growth Management Plan, explaining that there are separate sections on annexation policies, along with a revenue analysis, and that the data collected was categorized into 19 different sub-areas, totaling over 1,100 acres. He stated that the executive summary for this report was located on the blue pages at the front of the report, which highlighted the issues associated with growth management, as well as Staff recommendations.

ANNEXATION STRATEGIES/POLICIES

Community Development Director Doug Pollock stated that the unincorporated areas in question could be separated into 2 categories – those areas surrounded by the Village and eligible for forced annexation and those areas not surrounded by the Village. Mr. Pollock pointed to the areas that could be forced to annex by the Village, due to the fact that they are surrounded on all sides by a municipality and that they were less than 60 acres.

Mr. Pollock stated that the areas that could be forcibly annexed by the Village would not have to pay any fees. Mr. Pollock showed a graph which compared 2 unincorporated properties at a value of \$600,000, one which would be forced to annex today and one which would not. He stated that the loss of the \$3,000 capital/water impact fee would be offset by other taxes, including property tax, motor fuel tax, income tax and utility taxes, after 5 years, and thereafter the Village would be financially better off having forced annexed the property.

Mr. Pollock stated that the unincorporated areas within our planning jurisdiction which were not surrounded by the Village could not be forcibly annexed. He stated that the more than \$5,000 cost to annex a single home on one property was a disincentive to annex to the Village. He stated that possible alternatives to attract residents to annex to the Village could include the waiver or reduction of fees and/or the construction of utilities at a reduced cost.

The Village Administrator stated that the Community Development Director and he had met with all of the Board members on an individual basis, except Trustee Cizek, who declined to meet, to discuss these concepts and requested direction from the Village Board regarding the issue of forced annexation and providing incentives to those property owners that cannot be forced annexed in order for them to annex.

Trustee Dolores Cizek stated her position that she did not believe that Trustees should have met with Staff on an individual basis to discuss this matter. She also stated her opposition to the concept of forced annexation. She stated that the only way she could agree to a forced annexation would be for compelling reasons and that the only area she felt could be justified for forced annexation was the Zografos property on 79th Street. She stated her opinion that the fact that unincorporated residents use Village roadways was not a valid argument for requiring

annexation. However, Trustee Cizek did agree that Lake Michigan water should be used as an incentive to convince unincorporated residents to annex to the Village.

Trustee Pallat stated that he was in favor of both forced annexation and providing incentives. He stated, from his experience as a Fire District Board member and also as a Village Trustee, that unincorporated residents were getting a free ride and fully supported both forced annexation and incentives as a way to bring these unincorporated residents into the Village.

Trustee Rohner stated that she would be in favor of incentives for a period of time, but favored voluntary annexation over forced annexation, where possible. In response, President Irmen asked what Trustee Rohner felt was a reasonable period to provide an amnesty on paying fees. In response, Trustee Rohner stated that she felt that giving unincorporated residents a year to make a decision would be reasonable. Trustee Rohner also stated that she felt that some areas have nowhere else to go but to the Village of Burr Ridge and that we should not be concerned about annexing them until which time they are sold and a developer comes to the Village for Lake Michigan water. In response, Community Development Director Doug Pollock stated that, if he was an unincorporated resident and he had a choice between voluntarily annexing and being forced to annex, he would rather be forced to annex since he would not have to "lift a finger" to make it happen. He stated that the annexation process is extremely complicated and that, even if there are no fees to be paid, many residents would not be interested, simply because of the complications involved.

Trustee Sodikoff stated that, as a Trustee, he has an obligation to do what is best for the Village from the Village residents' point of view and he stated that, from the Village's perspective, it was better to have zoning control in these areas to ensure proper development. President Irmen concurred and cited, as an example, the plan presented at one time by the Village of Willow Springs that showed all of the area east of County Line Road and south of 83rd Street to be within the boundaries of the Village of Willow Springs.

Trustee Paveza stated that the Village has gone to great lengths over the years to develop high standards and that the Village needed to uphold those standards. He stated his concern that some developers may wish to build in the County simply to avoid those standards. He stated that he would lean toward forced annexation. Trustee Pallat concurred and cited several recent examples where people built homes in the County and immediately requested annexation to the Village, creating a backdoor method for achieving the variations that they needed without Board approval. He stated that his goal is to have consistent development that meets the Village's standards and he stated that the only way to stop this type of activity is to annex these properties into the Village.

Trustee Paveza stated that many people within the unincorporated areas have a perception that taxes will be much higher if they are a resident of Burr Ridge, as opposed to remaining unincorporated. He also stated that many unincorporated residents do not wish to annex to the Village, due to the expense and hassle to annex. President Irmen concurred and also cited another example where unincorporated residents with large pieces of property will shop their land to two different communities to see which community would provide them with the greatest density in which they could make the most money.

Village Administrator Steve Stricker reminded the Village Board that the idea of force annexing unincorporated property was not unique and that the area along Madison Street, between 79th and 83rd Street, was forced annexed in the early 90's. He stated that, although the residents in that neighborhood were initially opposed to the annexation, he felt confident that the residents in that neighborhood were content to be residents of Burr Ridge. He stated that, by annexing this area, the Village was able to provide the residents with sewer and water and eventually resurfaced streets.

Trustee Sodikoff stated that he was in agreement with comments made by Trustees Paveza that there is a perception that there is less enforcement in the County than there is in the Village and that is why many residents want to remain unincorporated.

President Irmen asked how we would pursue forced annexation. In response, Community Development Director Doug Pollock stated that he would recommend that, as a first step, we invite all affected residents to a meeting to promote the Village and provide information regarding positive aspects of the Village and attempt to allay fears concerning tax implications. However, he stated that, no matter how much information is provided, there will still be people who object, no matter what. Next, the Village Attorney would need to draft an Annexation Ordinance for Board approval.

Trustee Darleen Derma arrived at 8:35 p.m.

Trustee Rohner agreed that a meeting should be held with the residents and suggested that the information regarding the positive aspects of the Village be provided to them prior to the meeting so they have an opportunity to review it. Village Administrator Steve Stricker suggested that we may need as many as 2 or 3 separate meetings with residents from various areas, but that eventually one forced annexation ordinance could be approved.

Trustee Cizek once again stated her opposition to forced annexation and stated that she would only agree to annex a property if it was by petition or by a vote of a majority of residents in a particular area.

Trustee Pallat stated his concern that many of the large parcels of land have already been developed and that, if we are going to pursue forced annexation, we should do so now. Trustee Paveza reminded the Board that the Cook County Board, at one time, encouraged communities to annex surrounding unincorporated areas, so as to eliminate these small pockets which were difficult for the County to serve.

Trustee Rohner stated that she was equally concerned with areas that we could not force annex and stated that she felt that we needed to be more proactive in incenting those residents to annex to Burr Ridge. In response, Trustee Paveza stated that, if we pursue forced annexation, we should give the incentive of not having to pay annexation fees to all unincorporated residents. Trustee Rohner also suggested that we consider other incentives, such as extending water mains at a lower cost.

Trustee Pallat stated his concern regarding the potential for development in the very south end of the Village and felt that we needed to be more aggressive in annexing this area.

Trustee Derma stated that she was in agreement with the possibility of waiving fees in some areas, especially those areas south of the Village, as alluded to by Trustee Pallat. She also stated that she was in agreement with the concept of forced annexation and that there should be a window for incentives to be provided to those areas of between a year and 18 months.

Trustee Cizek once again stated her opposition to forced annexation, reminding the Trustees of all the current Burr Ridge residents who have paid their fair share of impact fees in the past.

Village Administrator Steve Stricker reminded the Board that, in order to annex the area east of County Line Road and south of German Church Road, one property, owned by Mr. and Mrs. Lucas, would need to agree to annex, thereby closing the area off and making it less than 60 acres. In response, all the Trustees present, except for Trustee Cizek, agreed that Staff should pursue the annexation of the Lucas property at no cost.

President Irmien summed up the meeting by stating that she felt that all the Trustees, with the exception of Trustee Cizek, could agree to forced annexation of unincorporated areas, as outlined in the Growth Management Plan and that some level of incentive, if not a complete amnesty on annexation fees for a period of a year to 18 months, would be considered by all of the Board members, with the exception of Trustee Cizek.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee Dan Pallat to adjourn the meeting. The motion was **seconded** by Trustee Al Paveza and **approved** by a vote of 6-0. The meeting was adjourned at 9:05 p.m.

Respectively submitted,



Steve Stricker
Village Administrator

SS:bp

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
March 24, 2003

~~THIS IS RESOLUTION NO. R-11-03~~

**RESOLUTION APPROVING GRANT OF EASEMENT FOR WATER AND SANITARY
SEWER MAIN EXTENSION PROJECT (HOENDERVOOGT - 8715 STARK DRIVE)**

The Board, under the Consent Agenda by Omnibus Vote, adopted a Resolution approving the Grant of Easement for the water and/or sewer line installed on this property last year.

THIS IS RESOLUTION NO. R-12-03

**RESOLUTION APPROVING GRANT OF EASEMENT FOR WATER AND SANITARY
SEWER MAIN EXTENSION PROJECT (LANGER - 11549 W. 87TH STREET)**

The Board, under the Consent Agenda by Omnibus Vote, adopted a Resolution approving the Grant of Easement for the water and/or sewer line installed on this property last year.

THIS IS RESOLUTION NO. R-13-03

**RESOLUTION APPROVING THE ILLINOIS LAW ENFORCEMENT ALARM
SYSTEM MUTUAL AID AGREEMENT**

The Board, under the Consent Agenda by Omnibus Vote, adopted a Resolution to have the Village participate in the Illinois Law Enforcement Alarm System Mutual Aid Agreement, which was developed in relation to preparedness issues involving homeland security.

THIS IS RESOLUTION NO. R-14-03

RECOMMENDATION TO PURCHASE ROAD SALT FOR FY 03-04 The Board, under the Consent Agenda by Omnibus Vote, authorized the Public Works Superintendent to participate in the Illinois Department of Central Management Services joint purchase of rock salt in an amount up to 1,600 tons.

PROCLAMATION DESIGNATING APRIL 20-26, 2003 AS ARBOR DAY WEEK

The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating April 20-26, 2003 as Arbor Day Week.

VOUCHERS in the amount of \$163,665.63 for the period ending March 24, 2003 and payroll in the amount of \$145,901.22 for the period ending March 15, 2003 were approved for

~~payment under the Consent Agenda by Omnibus Vote.~~

**PUBLIC HEARING
ANNEXATION OF PROPERTY**

CALL TO ORDER The Public Hearing of the President and Board of Trustees for the Annexation of Property was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois, and called to order by President Irmien at 7:36 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
March 24, 2003

NOTICE OF HEARING was published in the Doings Newspaper.

PURPOSE OF HEARING is to consider the annexation of those areas which all constitute unincorporated territory containing 60 acres or less and that are wholly bounded by one or more municipalities.

PRESENTATION

Mr. Pollock said that at the Village's bi-annual strategic planning session two years ago the Board directed staff to prepare information about the unincorporated areas that are within our planning jurisdiction. The Growth Management Plan of 2002 was then prepared. Of the 30 areas identified, 15 areas are eligible for Village initiated annexation, or forced annexation.

The Board is concerned that development and improvements are going on that are not up to Village standards. Village services are being provided to these areas without any property tax or other revenues being generated. The properties have the benefit of the police department, streets are plowed by the Public Works Department and they have the benefit of Village planning and zoning which adds tremendous value to properties in the area.

The Growth Management Plan also looked at the costs and benefits to the property owners and it was calculated that for a voluntary annexation, the typical cost is about \$5,000 per lot. Under the Village initiated annexation there are no costs to the property owner.

It was calculated that the annual property tax increase as a result of annexation is \$200-\$300.

The property owners were invited to the Village Hall for a separate meeting with open discussion where Staff presented all of the information about the process. The property owners were encouraged to voice their opinion and ask questions.

Mr. Pollock pointed out on the map each area being considered. He said all of these Ordinances represent areas that are less than 60 acres and are completely surrounded by one or more municipalities. He then read the heading of each Ordinance separately and described the annexation of each parcel or parcels for all of the properties being annexed, as identified in the agenda as items 6A through 6O listing these annexation Ordinances.

President Irmen suggested that the Ordinances can be voted on in one motion.

Edward Oedzes, 10S125 Madison said he has two parcels but Mr. Pollock only mentioned one of them. Mr. Pollock said the legal description covers both parcels but according to our records there is only one address.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
March 24, 2003

Richard Kanak, 8505 County Line Road questioned why 8501 County Line Road was listed twice. He doesn't see where there are two. Mr. Pollock explained that the legal description is correct and it shows as two addresses for two parcels. Mr. Kanak asked if he would be able to vote in the municipal election on April 1. He was told he would not be able to vote.

Laura Webb, 15W151 87th Street said her property is listed as 15W101. She continued that the real estate index number is correct. She was told that we will correct our records.

Clarence Anderson, 8870 County Line Road said the notice he received was sent to his address of 8870, the legal notice listed an incorrect address but a correct ID number. It showed 8874 which is shown on the agenda. He asked if the property owners would get a copy of the minutes and the annexation agreement. Mr. Stricker said there were no agreements, just Ordinances. Mr. Uhler informed him that there are minutes of the evening meeting that reflect what was discussed and there is an Ordinance relating to his property.

Mr. Pollock said it has the correct PIN number and the correct legal description. He continued we have county maps showing the parcel numbers and the addresses, but they may not be the addresses used by the property owners.

Mr. Uhler said the controlling information is the legal description, the PIN and the plat (the map) that will be attached to the Ordinance that shows the actual configuration of the property. The newspaper notice is provided by statute. The additional notice provided was a courtesy to the property owners and it appears that since they are here to talk about the addresses, that they did receive notice.

Trustee Rohner asked if it matters what the address is as long as it's agreed on and if the address needs to be changed in the county records to what has been commonly used, is that a problem?

Mr. Uhler said it's not recorded by street address. He continued the addresses can be corrected at the Village.

Robert Neri, 15W110 87th Street said he has 2 parcels and asked in the parcels will be annexed by parcel number or address. He continued that he did not receive notice for 15W120 87th Street but that could be because the parcel is in trust. It was pointed out that both parcels numbers are included in the Ordinance.

Marty Gleason, 15W035 80th Street said at an earlier meeting it was explained that all properties would be annexed in under R-1 zoning and then those properties not meeting the criteria will ask for rezoning and subdivision if that is their intent.

Mr. Stricker said it is his recommendation that the Village initiate the process of rezoning so that it can be expedited since there are so many parcels that will have the R-1 designation.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
March 24, 2003

Trustee Cizek said at the February meeting she didn't hear any "groundswell" in favor of annexation of these 190 acres. This is similar to a hostile takeover and a land grab. The people in this area who want to annex to the Village could do so through several methods other than forced annexation. She said that it is her opinion that the 59 acres in the German Church Road sub-area have inappropriate zoning.

Motion was made by Trustee Derma and seconded by Trustee Pallat that the Annexation of Property Public Hearing be closed.

On Roll Call, Vote Was:

AYES: 6 - Trustees Derma, Pallat, Paveza, Cizek, Sodikoff, & Rohner
NAYS: 0 - None
ABSENT: 0 - None

There being six affirmative votes, the motion carried and the Annexation of Property Public Hearing was closed at 8:07 p.m.

President Irmen asked for a motion approving agenda items 6A thru 60.

Motion was made by Trustee Paveza and seconded by Trustee Rohner to approve the following Ordinances, as presented.

On Roll Call, Vote Was:

AYES: 5 - Trustees Paveza, Rohner, Pallat, Derma, & Sodikoff
NAYS: 1 - Trustee Cizek
ABSENT: 0 - None

There being five affirmative votes, the motion carried.

ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (15W649 AND 15W661 59TH STREET)

THIS IS ORDINANCE NO. 952

ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (PORTIONS OF TWO LANDLOCKED AND VACANT PARCELS LOCATED CONTIGUOUS TO 11 ANDREW COURT)

THIS IS ORDINANCE NO. 953

ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (9S261 Rt 83)

THIS IS ORDINANCE NO. 954



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
March 24, 2003

ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (7930 GARFIELD AVENUE AND TWO VACANT PARCELS ON GARFIELD)
THIS IS ORDINANCE NO. 955

ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (15W277 79TH STREET, 15W251 79TH STREET, 15W250 81ST STREET, 15W214 81ST STREET, 9S174 DREW AVENUE, 15W241 81ST STREET AND 15W155 81ST STREET)
THIS IS ORDINANCE NO. 956

ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (15W035 80TH STREET, 8000 COUNTY LINE ROAD, 8100 COUNTY LINE ROAD AND ONE VACANT PARCEL)
THIS IS ORDINANCE NO. 957

ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (15W110 83RD STREET, 15W040 83RD STREET, 15W020 83RD STREET, 15W115 83RD STREET, 15W055 83RD STREET, 8300 COUNTY LINE ROAD AND 8320 COUNTY LINE ROAD)
THIS IS ORDINANCE NO. 958

ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (8333 COUNTY LINE ROAD, 8355 COUNTY LINE ROAD, 8335 COUNTY LINE ROAD, 8363 COUNTY LINE ROAD, 8391 COUNTY LINE ROAD, 8505 COUNTY LINE ROAD, 8501 COUNTY LINE ROAD, 8401 COUNTY LINE ROAD, 8415 COUNTY LINE ROAD, 11801 GERMAN CHURCH ROAD, 11750 GERMAN CHURCH ROAD)
THIS IS ORDINANCE NO. 959

ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (15W280 87TH STREET, 15W240 87TH STREET, 15W218 87TH STREET, 15W180 87TH STREET, 15W120 87TH STREET, 15W110 87TH STREET, 15W064 87TH STREET, 15W050 87TH STREET, 8600 COUNTY LINE ROAD, 8670 COUNTY LINE ROAD, 15W155 87TH STREET, 15W151 87TH STREET, 15W051 87TH STREET, 8750 COUNTY LINE ROAD, 8800 COUNTY LINE ROAD, 8850 COUNTY LINE ROAD, 8870 COUNTY LINE ROAD, 8900 COUNTY LINE ROAD)
THIS IS ORDINANCE NO. 960



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
March 24, 2003

**ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR
RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (8401, 8411, 8404, 8412 AND
8418 MEADOWBROOK DRIVE)**
THIS IS ORDINANCE NO. 961

**ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR
RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (10S125 MADISON STREET)**
THIS IS ORDINANCE NO. 962

**ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR
RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (15W281 AND 15W271 91ST
STREET)**
THIS IS ORDINANCE NO. 963

**ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR
RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (15W225 91ST STREET)**
THIS IS ORDINANCE NO. 964

**ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR
RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (10S734 MADISON STREET)**
THIS IS ORDINANCE NO. 965

**ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR
RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (15W457 91ST STREET)**
THIS IS ORDINANCE NO. 966

~~**ORDINANCE ABATING THE 1996 BOND AND INTEREST LEVY**~~ The Board
reviewed the Ordinance abating the entire debit service tax levy in the amount of \$527,067.50.

Motion was made by Trustee Rohner and seconded by Trustee Paveza to approve the Ordinance
abating the 1996 bond and interest levy in the amount of \$527,067.50.

Trustee Pallat said this is the fifth year of this abatement. He has supported it in the prior 4 years
because revenues compared to expenditures were adequate to support this type of abatement.
However, things have changed; economic times are difficult. Revenues are down, specifically in
sales and use taxes. If the money is abated, certain programs will have to be put on hold, certain
expenditures that normally would have been done this year won't be done and some are very
basic. It's a "bare bones" budget with not a lot of room for contingencies in these uncertain
times.

On Roll Call, Vote Was:

~~AYES: 5 - Trustees Rohner, Paveza, Bernini, Cizek & Sodiroff~~

Growth Management Plan 2014 Update

Prepared by the Village of Burr Ridge Community Development Department

Executive Summary

In 2002, the Community Development Department prepared a Growth Management Plan for the Village and presented that plan to the Board of Trustees. Attached and below is an update to the 2002 Growth Management Plan including the following:

- Maps showing the 2002 boundaries and the 2014 boundaries of the Village.
- 2014 Annexation Status: a table listing the current status of those areas that were unincorporated in 2002.
- Forced Annexations: a list of all forced annexations since 2002.
- Moratorium Annexations: a list of all properties that were annexed voluntary (or pre-annexed) as a result of the fee moratorium.
- All Annexations: a table showing all annexations since 2002 including the forced annexations, moratorium annexations and annexations by agreement.
- Typical SFR Revenues: a table showing typical revenues from one, single-family residential property with a market value of \$600,000.

Annexation Policy

The 2002 Growth Management Plan made it a policy of the Village of Burr Ridge to aggressively annex properties within the Village's planning jurisdiction. The primary reason for this policy was to ensure land use and development that complements existing development and neighborhoods in the Village.

Several actions were taken to implement the 2002 Growth Management Plan. The Village Board forced annexed 169 acres in 2003 and an additional 47 acres in 2013. A two year moratorium for annexation fees (about \$5,000 per lot) was established in 2003. Water main extensions have been expedited to encourage annexation with the most recent one being for Babson Park West in 2010 (which directly led to the annexation of the Compass and SAIA truck properties).

The 2003 and 2013 forced annexations resulted in the annexation of 216 acres and 63 single-family residences. The 2003 to 2005 moratorium resulted in the annexation or pre-annexation of 102 acres and 34 single family residences.

Impact of Unincorporated Areas and Annexation

The impacts of unincorporated properties within and in proximity to the Village's corporate boundaries was summarized in the 2002 Growth Management Plan and is updated below.

Demand for Police Services: In an emergency situation and in some non-emergency situations, the Burr Ridge Police Department will respond to requests for service from non-residents living in unincorporated areas within the Village planning jurisdiction. Life safety and law enforcement ethics demand that such response be provided. Furthermore, the Police Department's efforts to maintain a safe environment throughout the community benefits the adjacent unincorporated areas. The provision of Police services benefits the entire community without tax support from the unincorporated areas.

Use of Village Roadways: Because unincorporated areas are typically intertwined within the geography of the Village, residents of unincorporated areas use many Village roadways without contributing to the cost for the maintenance of the roadways. That maintenance includes resurfacing, street signs, and snow plowing.

Incompatibility with Village Development Standards: The primary purpose for the 2002 Growth Management Plan was to pursue annexation of unincorporated areas so that Village land use and development regulations could be enforced in areas that have a significant impact on properties already in the Village. When development occurs within our planning jurisdiction, such development appears to the public as a "Burr Ridge" development and has the same impact on the Village as if it was within the Village.

Examples of the above from the 2002 Plan included: Approval of a special use for a church at 87th and Madison based on Du Page County approval and despite neighborhood objection; and approval by Du Page County of a flag lot at 91st and Madison after the Village denied the same request.

Since 2002, several more examples can be cited of land use and development conflicts within unincorporated areas. Perhaps the most significant example is the SAIA property on North Frontage Road. Had the Village been able to annex that area prior to SAIA beginning operations, the Village Zoning Ordinance would not have permitted a truck terminal and SAIA would likely not be in operation at this location.

In 2007, the Village Board approved an annexation agreement for the property at the northeast corner of 91st and Madison. The agreement included R-3 District zoning even though the preference was for R-2B District zoning. Du Page County had already approved smaller lots and the development was going to proceed in the County or in the Village with the same number of lots (due to the recession, the developer never signed the Agreement and the property remains unincorporated).

The recent forced annexation of the Buege Lane area was predicated upon concern that this area could be developed in the County or go to Willow Springs with lots that would not be consistent with Burr Ridge lots in the Arrowhead Farm and Oak Knoll Subdivisions.

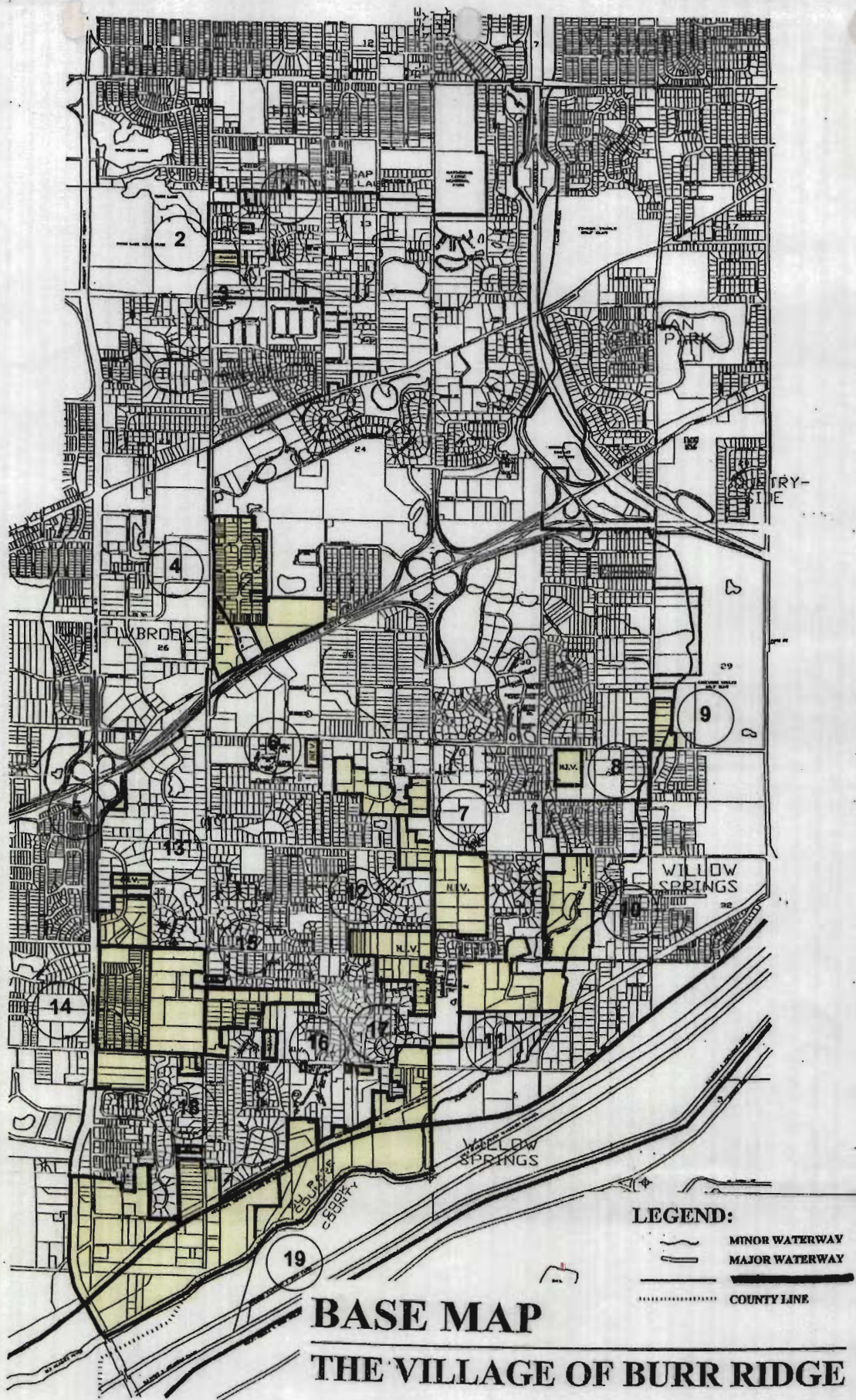
Enforcement of Village Regulations: Various activities that occur on unincorporated properties have a direct impact on the Village. For example, failure to cut weeds, parking of abandoned vehicles, storage of junk and debris, and proliferation of illegal signs impact the quality of life in a neighborhood and adversely impact property values. Annexation would allow the Village to enforce such regulations for the betterment of all Village neighborhoods. As a case in point, construction of a house was begun sometime around 2008 on the unincorporated property at 10S450 Madison Street. Construction was abandoned in around 2009 and the house has been left unfinished ever since. Similar circumstances occurred on properties within the corporate limits and the Village has been able to force the completion of those houses. The home at 10S450 Madison Street remains unfinished and an eyesore within for surrounding Burr Ridge residents.

Revenues from Annexation: It is estimated that a single-family residence will generate approximately \$800 per year in revenue to the Village. A total of 97 homes have been annexed due to forced annexations and moratorium annexations since 2002. As result, the estimated annual revenue from these annexations is \$73,600.

General Impact on Incorporated Areas: All of the above factors combine to create a substantial impact on property values, revenues, and quality of life within the Village of Burr Ridge. As the Village provide free services to unincorporated properties and development is allowed to continue in conflict with Village standards, the cumulative impact on the Village is substantial.

Conclusion

This report is provided to summarize progress implementing the 2002 Growth Management Plan and to prepare the Village Board for discussion regarding further implementation policies. Staff's conclusion from this update is that the 2002 Growth Management Plan has had a substantial positive impact and the Village should continue the policies begun under the guidance of this plan.





VILLAGE OF BURR RIDGE A VERY SPECIAL PLACE

Zoning District Map

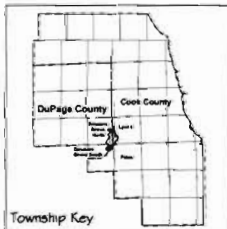
Approved by the Burr Ridge Board of Trustees on January 14, 2018
as per Resolution R-02-18

Zoning District Classifications

- R-1: Single Family Residence 5.0 Acres
- R-2: Single Family Residence 2.0 Acres
- R-2A: Single Family Residence 40,000 ft²
- R-2B: Single Family Residence 30,000 ft²
- R-3: Single Family Residence 20,000 ft²
- R-4: Single Family Residence 20,000 ft² or PUD
- R-5: Residential District (80 Ac. Minimum)
- R-6: Residential and Congregate Care
- B-1: Retail Business
- B-2: General Business
- T-1: Transitional
- R-A: Research-Assembly
- L-1: Light Industrial
- G-1: General Industrial
- O-1: Small Scale Office District
- O-2: Office & Hotel
- Planned Unit Development
- Pre-Annexation Agreement
- Burr Ridge Corporate Limits
- Other Village Limits
- County Boundary
- Surface Water

0 1,300 2,600 5,200 Feet

Properties abutting County Line Rd are subject to the County Line Rd Overlay Regulations, Sec. VI.G of the Burr Ridge Zoning Ordinance.



10.1	10.2	10.3	10.4	10.5	10.6	10.7	10.8	10.9	11.0	11.1	11.2	11.3	11.4	11.5	11.6	11.7	11.8	11.9	12.0	12.1	12.2	12.3	12.4	12.5	12.6	12.7	12.8	12.9	13.0	13.1	13.2	13.3	13.4	13.5	13.6	13.7	13.8	13.9	14.0	14.1	14.2	14.3	14.4	14.5	14.6	14.7	14.8	14.9	15.0	15.1	15.2	15.3	15.4	15.5	15.6	15.7	15.8	15.9	16.0	16.1	16.2	16.3	16.4	16.5	16.6	16.7	16.8	16.9	17.0	17.1	17.2	17.3	17.4	17.5	17.6	17.7	17.8	17.9	18.0	18.1	18.2	18.3	18.4	18.5	18.6	18.7	18.8	18.9	19.0	19.1	19.2	19.3	19.4	19.5	19.6	19.7	19.8	19.9	20.0	20.1	20.2	20.3	20.4	20.5	20.6	20.7	20.8	20.9	21.0	21.1	21.2	21.3	21.4	21.5	21.6	21.7	21.8	21.9	22.0	22.1	22.2	22.3	22.4	22.5	22.6	22.7	22.8	22.9	23.0	23.1	23.2	23.3	23.4	23.5	23.6	23.7	23.8	23.9	24.0	24.1	24.2	24.3	24.4	24.5	24.6	24.7	24.8	24.9	25.0	25.1	25.2	25.3	25.4	25.5	25.6	25.7	25.8	25.9	26.0	26.1	26.2	26.3	26.4	26.5	26.6	26.7	26.8	26.9	27.0	27.1	27.2	27.3	27.4	27.5	27.6	27.7	27.8	27.9	28.0	28.1	28.2	28.3	28.4	28.5	28.6	28.7	28.8	28.9	29.0	29.1	29.2	29.3	29.4	29.5	29.6	29.7	29.8	29.9	30.0	30.1	30.2	30.3	30.4	30.5	30.6	30.7	30.8	30.9	31.0	31.1	31.2	31.3	31.4	31.5	31.6	31.7	31.8	31.9	32.0	32.1	32.2	32.3	32.4	32.5	32.6	32.7	32.8	32.9	33.0	33.1	33.2	33.3	33.4	33.5	33.6	33.7	33.8	33.9	34.0	34.1	34.2	34.3	34.4	34.5	34.6	34.7	34.8	34.9	35.0	35.1	35.2	35.3	35.4	35.5	35.6	35.7	35.8	35.9	36.0	36.1	36.2	36.3	36.4	36.5	36.6	36.7	36.8	36.9	37.0	37.1	37.2	37.3	37.4	37.5	37.6	37.7	37.8	37.9	38.0	38.1	38.2	38.3	38.4	38.5	38.6	38.7	38.8	38.9	39.0	39.1	39.2	39.3	39.4	39.5	39.6	39.7	39.8	39.9	40.0	40.1	40.2	40.3	40.4	40.5	40.6	40.7	40.8	40.9	41.0	41.1	41.2	41.3	41.4	41.5	41.6	41.7	41.8	41.9	42.0	42.1	42.2	42.3	42.4	42.5	42.6	42.7	42.8	42.9	43.0	43.1	43.2	43.3	43.4	43.5	43.6	43.7	43.8	43.9	44.0	44.1	44.2	44.3	44.4	44.5	44.6	44.7	44.8	44.9	45.0	45.1	45.2	45.3	45.4	45.5	45.6	45.7	45.8	45.9	46.0	46.1	46.2	46.3	46.4	46.5	46.6	46.7	46.8	46.9	47.0	47.1	47.2	47.3	47.4	47.5	47.6	47.7	47.8	47.9	48.0	48.1	48.2	48.3	48.4	48.5	48.6	48.7	48.8	48.9	49.0	49.1	49.2	49.3	49.4	49.5	49.6	49.7	49.8	49.9	50.0	50.1	50.2	50.3	50.4	50.5	50.6	50.7	50.8	50.9	51.0	51.1	51.2	51.3	51.4	51.5	51.6	51.7	51.8	51.9	52.0	52.1	52.2	52.3	52.4	52.5	52.6	52.7	52.8	52.9	53.0	53.1	53.2	53.3	53.4	53.5	53.6	53.7	53.8	53.9	54.0	54.1	54.2	54.3	54.4	54.5	54.6	54.7	54.8	54.9	55.0	55.1	55.2	55.3	55.4	55.5	55.6	55.7	55.8	55.9	56.0	56.1	56.2	56.3	56.4	56.5	56.6	56.7	56.8	56.9	57.0	57.1	57.2	57.3	57.4	57.5	57.6	57.7	57.8	57.9	58.0	58.1	58.2	58.3	58.4	58.5	58.6	58.7	58.8	58.9	59.0	59.1	59.2	59.3	59.4	59.5	59.6	59.7	59.8	59.9	60.0	60.1	60.2	60.3	60.4	60.5	60.6	60.7	60.8	60.9	61.0	61.1	61.2	61.3	61.4	61.5	61.6	61.7	61.8	61.9	62.0	62.1	62.2	62.3	62.4	62.5	62.6	62.7	62.8	62.9	63.0	63.1	63.2	63.3	63.4	63.5	63.6	63.7	63.8	63.9	64.0	64.1	64.2	64.3	64.4	64.5	64.6	64.7	64.8	64.9	65.0	65.1	65.2	65.3	65.4	65.5	65.6	65.7	65.8	65.9	66.0	66.1	66.2	66.3	66.4	66.5	66.6	66.7	66.8	66.9	67.0	67.1	67.2	67.3	67.4	67.5	67.6	67.7	67.8	67.9	68.0	68.1	68.2	68.3	68.4	68.5	68.6	68.7	68.8	68.9	69.0	69.1	69.2	69.3	69.4	69.5	69.6	69.7	69.8	69.9	70.0	70.1	70.2	70.3	70.4	70.5	70.6	70.7	70.8	70.9	71.0	71.1	71.2	71.3	71.4	71.5	71.6	71.7	71.8	71.9	72.0	72.1	72.2	72.3	72.4	72.5	72.6	72.7	72.8	72.9	73.0	73.1	73.2	73.3	73.4	73.5	73.6	73.7	73.8	73.9	74.0	74.1	74.2	74.3	74.4	74.5	74.6	74.7	74.8	74.9	75.0	75.1	75.2	75.3	75.4	75.5	75.6	75.7	75.8	75.9	76.0	76.1	76.2	76.3	76.4	76.5	76.6	76.7	76.8	76.9	77.0	77.1	77.2	77.3	77.4	77.5	77.6	77.7	77.8	77.9	78.0	78.1	78.2	78.3	78.4	78.5	78.6	78.7	78.8	78.9	79.0	79.1	79.2	79.3	79.4	79.5	79.6	79.7	79.8	79.9	80.0	80.1	80.2	80.3	80.4	80.5	80.6	80.7	80.8	80.9	81.0	81.1	81.2	81.3	81.4	81.5	81.6	81.7	81.8	81.9	82.0	82.1	82.2	82.3	82.4	82.5	82.6	82.7	82.8	82.9	83.0	83.1	83.2	83.3	83.4	83.5	83.6	83.7	83.8	83.9	84.0	84.1	84.2	84.3	84.4	84.5	84.6	84.7	84.8	84.9	85.0	85.1	85.2	85.3	85.4	85.5	85.6	85.7	85.8	85.9	86.0	86.1	86.2	86.3	86.4	86.5	86.6	86.7	86.8	86.9	87.0	87.1	87.2	87.3	87.4	87.5	87.6	87.7	87.8	87.9	88.0	88.1	88.2	88.3	88.4	88.5	88.6	88.7	88.8	88.9	89.0	89.1	89.2	89.3	89.4	89.5	89.6	89.7	89.8	89.9	90.0	90.1	90.2	90.3	90.4	90.5	90.6	90.7	90.8	90.9	91.0	91.1	91.2	91.3	91.4	91.5	91.6	91.7	91.8	91.9	92.0	92.1	92.2	92.3	92.4	92.5	92.6	92.7	92.8	92.9	93.0	93.1	93.2	93.3	93.4	93.5	93.6	93.7	93.8	93.9	94.0	94.1	94.2	94.3	94.4	94.5	94.6	94.7	94.8	94.9	95.0	95.1	95.2	95.3	95.4	95.5	95.6	95.7	95.8	95.9	96.0	96.1	96.2	96.3	96.4	96.5	96.6	96.7	96.8	96.9	97.0	97.1	97.2	97.3	97.4	97.5	97.6	97.7	97.8	97.9	98.0	98.1	98.2	98.3	98.4	98.5	98.6	98.7	98.8	98.9	99.0	99.1	99.2	99.3	99.4	99.5	99.6	99.7	99.8	99.9	100.0
------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	-------

Growth Management Plan 2014 Update
Prepared by the Village of Burr Ridge Community Development Department

2014 Status of All Areas that were Unincorporated in 2002

Annexation Area		Land Use and Zoning				2014 Status				
		Area	Zoning	# Homes	Comp Plan	Acres Annexed	Ordinance	Date Annexed	Fees	Annexation Method
1	59th Street West of Grant	1.38	R-3	2	SFR	1.38	952	3/24/2003	None	Forced
2	6000 Grant - Landlocked	2.00	R-3	0	SFR	2.00	953	3/24/2003	None	Forced
3	6100 Block of Madison	5.70	R-3	3	SFR	0.00				
4A	Babson Park West	72.00	R-3	31	SFR	20.00	Various	Various	None	Voluntary
4B	Madison at North Frontage Road	19.52	GI & B2	Comm/Ind.	Industrial	0.00				
4C	N Frontage Rd East of Madison	29.84	0.00	Industrial	Industrial	29.84	1117 & 1125	2011-12	N/A	Agreement
5	16W301 South Frontage Road	1.02	GI	1	Industrial	1.02	954	3/24/2003	None	Forced
6	79th and Garfield	4.30	R-3	1	Comm. Fac./SFR	4.30	955	3/24/2003	None	Forced
7A	81st and Drew	25.23	R-2/R-2B	8	SFR	25.23	956	3/24/2003	None	Forced
7B	8000 Block of County Line Road	12.20	R-2	4	SFR	12.20	957	3/24/2003	None	Forced
7C	83rd and County Line Road	16.40	R-2B	7	SFR	16.40	958	3/24/2003	None	Forced
7D	German Church and County Line Roads	49.50	R-2/ R-2A	9	SFR	49.50	945 & 959	3/24/2003	None	Voluntary and Forced
8	79th Street - Zografos	25.00	R-3/R-2A	52	SFR	25.00	1047	10/10/2005	Paid	Agreement
9	7701 Block of Wolf Road	15.20	R-2A	7	SFR	11.30	1038, 1004, 1017	2004-2005	Moratorium	Voluntary
10	Oak Knoll Estates - 87th Street	63.00	R-1 & R-2A	10	SFR	57.00	1042, 1061, 1133	2005-06 & 2013	None	Voluntary and Forced
11A	11620 87th Street	5.00	R-2A	1	SFR	5.00	1008	9/13/2004	Moratorium	Voluntary
11B	87th and Stark Drive	67.10	R-2A	1	SFR	15.00	1,044.00	10/10/2005	None	Agreement
11C	8999 County Line Road	5.00	R-2A	1	SFR	5.00	976	6/9/2003	None	Forced
12	87th and County Line Road	55.50	R-2A	19	SFR	55.50	960	3/24/2003	None	Forced

Annexation Area		Land Use and Zoning				2014 Status				
		Area	Zoning	# Homes	Comp Plan	Acres Annexed	Ordinance	Date Annexed	Fees	Annexation Method
13	Meadowbrook Drive North	6.80	R-2B	4	SFR	6.80	961	3/24/2003	None	Forced
14A	Meadowbrook Drive South	34.50	R-2B	9	SFR	8.30	1055, 1073, & 1076	2006-07	Paid, Moratorium	Agreement, Pre-Ax Agree
14B	Tri-State Village Unit 4	72.00	R-3	SFR	SFR	0.00				
14C	91st and Kingery Highway	26.04	R-2B	5	SFR	3.80	1,089.00	3/24/2008	Paid	Agreement
14D	Northwest Corner 91st and Madison	77.00	R-2	2	SFR	5.00	1060 & 996	4/4/2006	Moratorium	Pre Ax Agree. & Voluntary
14E	Southwest Corner 91st and Madison	5.30	R-2B	SFR	SFR	0.00				
14F	89th and 90th East of Madison	42.10	R-2A/R-2B	11	SFR	5.50	981, 992, 1059, pending	2003, 2004	0.00	Voluntary, Pre-Ax Agree.
14G	600 Block of 91st Street	2.50	R-2A	1	SFR	2.50	1041	9/12/2005	Moratorium	Voluntary
15	Madison St Across from Fire Station	1.80	R-3	1	SFR	1.80	962	3/24/2003	Moratorium	Voluntary
16	91st Street and Forest Edge Sub.	0.88	R-2B	2	SFR	0.88	963	3/24/2003	Moratorium	Voluntary
17	91st and Forest Edge Sub.	1.40	R-2B	1	SFR	1.40	964	3/24/2003	Moratorium	Voluntary
18	10S734 Madison Street	2.50	R-2B	1	SFR	2.50	965	3/24/2003	Moratorium	Voluntary
19A	91st and County Line Road	43.81	R-2B	7	SFR	15.62	936, 1016 & 1052	2002 - 05	Moratorium	Voluntary & Agreement
19B	10S641 Garfield Avenue	8.60	R-2B	1	SFR	1.20	975.00	6/9/2003	Moratorium	Voluntary
19C	Rustic Acres West	18.17	R-2A	0	SFR	0.00				
19D	9400-9900 Madison Street	30.57	R-2B/R-2A	1	SFR	5.50	1,082.00	8/13/2007	Paid	Agreement
19E	97th and Jackson	88.11	R-2B	18	SFR	3.80	Various	2004-08	Moratorium and Fees Paid	Agreement, Pre Ax Agree., Voluntary
19F	Des Plaines River Valley West	98.95	GI	Ind.	Ind.	0.00				
19G	Des Plaines River Valley East	90.85	R1	Vacant	Open	0.00				
20	15W457 91st Street	0.33	R-3	1	SFR	0.33	966	3/24/2003	Moratorium	Voluntary
Totals:		1,127		193		374				

Growth Management Plan 2014 Update
Prepared by the Village of Burr Ridge Community Development Department

Summary of All Forced Annexations Between 2002 - 2014

Annexation Area		Land Use and Zoning				2014 Status				
		Area	Zoning	# Homes	Comp Plan	Acres Annexed	Ordinance	Date Annexed	Fees	Annexation Method
1	59th Street West of Grant	1.38	R-3	2	SFR	1.38	952	3/24/2003	None	Forced
2	6000 Grant - Landlocked	2.00	R-3	0	SFR	2.00	953	3/24/2003	None	Forced
5	16W301 South Frontage Road	1.02	GI	1	Industrial	1.02	954	3/24/2003	None	Forced
6	79th and Garfield	4.30	R-3	1	Comm. Fac./SFR	4.30	955	3/24/2003	None	Forced
7A	81st and Drew	25.23	R-2/R-2B	8	SFR	25.23	956	3/24/2003	None	Forced
7B	8000 Block of County Line Road	12.20	R-2	4	SFR	12.20	957	3/24/2003	None	Forced
7C	83rd and County Line Road	16.40	R-2B	7	SFR	16.40	958	3/24/2003	None	Forced
7D	German Church and County Line Roads	49.50	R-2/ R-2A	8	SFR	39.50	959	3/24/2003	None	Forced
10	Oak Knoll Estates - 87th Street	63.00	R-1 & R-2A	8	SFR	47.00	1133	10/28/2013	None	Forced
11C	8999 County Line Road	5.00	R-2A	1	SFR	5.00	976	6/9/2003	None	Forced
12	87th and County Line Road	55.50	R-2A	19	SFR	55.50	960	3/24/2003	None	Forced
13	Meadowbrook Drive North	6.80	R-2B	4	SFR	6.80	961	3/24/2003	None	Forced
Totals:		242		63		216				

Growth Management Plan 2014 Update
 Prepared by the Village of Burr Ridge Community Development Department

Properties Annexed or Pre-Annexed with 2003-3005 Moratorium Fee Waiver

Annexation Area			Land Use and Zoning				2014 Status				
			Area	Zoning	# Homes	Comp Plan	Acres Annexed	Ordinance	Date Annexed	Fees	Annexation Method
4A Babson Park West											
	09 25 101 002	8S119 Madison St	0.33	R-3	1	SFR	0.33	1015	13-Dec-04	None	Pre-Annex
	09 25 101 007	3606 Falcon Court North	0.33	R-3	1	SFR	0.33	1006	9/23/2004	None	Pre-Annex
	09 25 101 010	7268 Madison St	0.33	R-3	1	SFR	0.33	1053	24-Oct-05	None	Pre-Annex
	09 25 101 013	8S130 Vine St	0.33	R-3	1	SFR	0.33	1007	9/13/2004	None	Pre-Annex
	09 25 102 002	8S139 Madison Street	0.33	R-3	1	SFR	0.33	1049	10-Oct-05	None	Pre-Annex
	09 25 102 005	15W731 74th Street	0.33	R-3	1	SFR	0.33	1030	23-May-05	None	Pre-Annex
	09 25 104 026	8S331 Soper Ave	0.33	R-3	1	SFR	0.33	1050	10/10/2005	None	Voluntary
7D German Church and County Line Roads											
	18-31-300-008	Raymond Lucas	5.00	R-2	1	SFR	5.00	945	1/13/2003	Waived	Voluntary
	11995 German Chr	11995 German Church Rd.									
9 7701 Block of Wolf Road											
	18-29-300-025	Sigurd R. Jones	0.80	R-2A	1	SFR	0.80	1038	8/8/2005	Moratorium	Voluntary
	7885 Wolf Rd	7885 Wolf Rd.									
	18-29-300-024	Midred L. Godar	1.10	R-2A	1	SFR	1.10	1038	8/8/2005	Moratorium	Voluntary
	7875 Wolf Rd	7875 Wolf Rd									
	18-29-300-008	Thomas A. Rohrbacher	2.00	R-2A	1	SFR	2.00	1010	11/8/2004	Moritorium	Voluntary
	7801 Wolf Rd	7801 Wolf Rd.									
	18-29-300-004	Elvin Eva Adcock	2.00	R-2A	1	SFR	2.00	1004	9/13/2004	Moritorium	Voluntary
	7785 Wolf Rd	7785 Wolf Rd.									
	18-29-300-007	Dan & Vicki Berg	2.00	R-2A	1	SFR	2.00	1017	12/13/2004	Moritorium	Voluntary
	7755 Wolf Rd	7755 Wolf Rd.									
	18-29-300-023	Edward McGowan	1.70	R-2A	1	SFR	1.70	1017	12/13/2004	Moritorium	Voluntary
	7725 Wolf Rd	8222 S Neuport Dr, WSprgs 60480									
	18-29-300-033	N/A	1.70	R-2A	1	SFR	1.70	1017	12/13/2004	Moritorium	Voluntary
	7715 Wolf Rd										

Annexation Area			Land Use and Zoning				2014 Status				
			Area	Zoning	# Homes	Comp Plan	Acres Annexed	Ordinance	Date Annexed	Fees	Annexation Method
10	Oak Knoll Estates - 87th Street										
	18-31-402-008 8450 Oak Knoll Dr	A & M Motarsme 8600 Oak Knoll Dr	5.00	R-2A	1	SFR	5.00	1042	9/26/2005	Moratorium	Voluntary
	18-31-402-013 8555 Oak Knoll Dr	David A. Cook 8555 Oak Knoll Dr	5.00	R-2A	1	SFR	5.00	1061	1/9/2006	Moratorium	Voluntary
11A	11620 87th Street										
	18-31-303-010 11620 87th St.	William McIntyre 11620 87th St, BR	5.00	R-2A	1	SFR	5.00	1005	9/13/2004	Moratorium	Voluntary
11B	87th and Stark Drive										
	23-06-100-005 11731 87th St	Frederick W. Sauers 11731 87th St.	15.00	R-2A	1	SFR	15	1044	10/10/2005	Moratorium	Agreement
14A	Meadowbrook Drive South										
	9-35-401-010	Rodger Lambert 300 Maple St, Sugar Grove IL	1.00	R-2B	0	SFR	1	1055		Moratorium	
	9-35-400-017 8616 Meadowbrook Dr	Glenn & Sally Smoczynski 8616 Meadowbrook, BR	0.70	R-2B	1	SFR	0.70	1076	1/22/2007	Moratorium	Pre-Ax; Volunt.
	9-35-400-018 8614 Meadowbrook Dr	Dvid J. Kuna 8614 Meadowbrook, Hinsdale	0.70	R-2B	1	SFR	0.70	1076	1/22/2007	Moratorium	Pre-Ax; Volunt.
14D	Northwest Corner 91st and Madison										
	10-02-211-007 16W021 89th St	David & Oralee Thompson 6498 Big Bear Dr, Indian HeadPk	5.00	R-2	1	SFR	5	1060		Moratorium	Pre Ax Agree.
	10-02-211-002 16W122 91st St	Madden 16W122 91st Street	5.00	R-2	1	SFR	5	996	4/26/2004	Moratorium	voluntary
14F	89th and 90th East of Madison										
	10-01-100-025	McNaughton Development	1.90	R-2B/R-2A	3	SFR	1.90	981	8/11/2003	Moratorium	Voluntary
	10-01-101-008 9S227 Vine St	State Bk Countryside #002 6724 Joliet Rd, Countryside	0.80	R-2B/R-2A	1	SFR	0.80	992	3/22/2004	Moratorium	Voluntary
	10-01-101-007 9S227 Vine St	State Bk Countryside #002 6724 Joliet Rd, Countryside	0.80	R-2B/R-2A	1	SFR	0.80	992	3/22/2004	Moratorium	Voluntary
	10-01-101-002 15W751 89th St	State Bk Countryside #002 6724 Joliet Rd, Countryside	0.40	R-2B/R-2A	1	SFR	0.40	992	3/22/2004	Moratorium	Voluntary
	10-01-101-003 10S215 Madison St	State Bk Countryside #002 6724 Joliet Rd, Countryside	0.80	R-2B/R-2A	1	SFR	0.80	992	3/22/2004	Moratorium	Voluntary
	10-01-101-004 10S231 Madison St	Charles & Vida Murray 10S245 Madison, Hinsdale	0.80	R-2B/R-2A	1	SFR	0.80	992	3/22/2004	Moratorium	Voluntary
	10-01-101-006 15W770 90th St	Veronica Scoll 15W770 90th St, Hinsdale	0.80	R-2B/R-2A	1	SFR	0.80	1059		Moratorium	Pre Ax Agree.

Annexation Area		Land Use and Zoning				2014 Status				
		Area	Zoning	# Homes	Comp Plan	Acres Annexed	Ordinance	Date Annexed	Fees	Annexation Method
14G	600 Block of 91st Street									
	10-01-104-009 15W600 91st St	Mary Ellen Koenig Trust 1310 Sleepy Hollow Ln, Darien 60561	2.50	R-2A	1	SFR	2.5	1041	9/12/2005	Moratorium Voluntary
15	Madison St Across from Fire Station									
	10-01-100-004 10S083 Madison St	Edward Oedzes 10S125 Madison, Hinsdale	0.90	R-3	1	SFR	0.90	962	3/24/2003	Moratorium Voluntary
	10-01-100-005 10S125 Madison St	Edward Oedzes 10S125 Madison, Hinsdale	0.90	R-3		SFR	0.90	962	3/24/2003	Moratorium Voluntary
16	91st Street and Forest Edge Sub.									
	10-01-401-004 15W281 91st St	Kenneth Rule 15W281 91st St, Hinsdale	0.34	R-2B	SFR	SFR	0.34	963	3/24/2003	Moratorium Voluntary
	10-01-401-005 15W271 91st St	Guy & Laura Valcour 15W271 91st St, Hinsdale	0.34	R-2B	SFR	SFR	0.34	963	3/24/2003	Moratorium Voluntary
17	91st and Forest Edge Sub.									
	10-01-401-008 15W225 91st St	Stephen McGarrity 15W225 91st St, Burr Ridge	1.40	R-2B	1	SFR	1.40	964	3/24/2003	Moratorium Voluntary
18	10S734 Madison Street									
	10-02-406-021 10S734 Madison	Edward & Sharon Fritz 10S734 Madison	2.50	R-2B	1	SFR	2.50	965	3/24/2003	Moratorium Voluntary
19A	91st and County Line Road									
	10-01-403-002 9115 Drew Ave	Joseph & Elizabeth Scardino 2845 Farrell St, Chicago	0.62	R-2B	1	SFR	0.62	936	7/22/2002	Moratorium Voluntary
	10-01-402-005 10S510 91st St	Jezdimir Dragojlovic 10S510 Drew Av, Hinsdale	2.50	R-2B	1	SFR	2.50	1016	12/13/2004	Moratorium Voluntary
	10-01-401-011 15W171 Mahoney Dr	Jezdimir Dragojlovic 10S510 Drew Av, Hinsdale	2.50	R-2B	1	SFR	2.50	1016	12/13/2004	Moratorium Voluntary
19B	10S641 Garfield Avenue									
	10-01-401-019 10S641 Garfield Ave	David L. Arguilla 10S641 Garfield Av, Hinsdale	1.20	R-2B	1	SFR	1.20	975	6/9/2003	Moratorium Voluntary
19E	97th and Jackson									
	10-11-203-002 16W235 97th St	B. D. Guptill 16W235 97th St, Hinsdale	3.80	R-2B	1.00	SFR	3.8	1063	1/9/2006	Moratorium Pre Ax Agree
	10-11-203-011 97th St		9.10	R-2B	14	SFR	9.1	997	4/26/2004	Moratorium Pre Ax Agree
	10-11-201-009 Jackson St	Glenn Wellman 11S075 Jackson St, Hinsdale	3.80	R-2B	1	SFR	3.80	999	6/14/2004	Moratorium Agreement
	10-11-101-021	11S054 Jackson St	1.25	R-2B	1	SFR	1.25	1021	14-Mar-05	Moratorium Voluntary
	10-11-101-003 Jackson St	Jerry J. Sudlik 11S104 Jackson St, Hinsdale	0.77	R-2B	1	SFR	0.77	1032	6/27/2005	Moratorium Pre Ax Agree
20	15W457 91st Street									
	10-01-303-005 15W457 91st St.	Laverne Kwilosz 15W457 91st St., Hinsdale	0.33	R-3	SFR	SFR	0.33	966	3/24/2003	Moratorium Voluntary
6	Totals:		102		34		102			Moratorium Annexations 2003-05

Growth Management Plan 2014 Update
Prepared by the Village of Burr Ridge Community Development Department

All Annexations Between 2002-2014

Annexation Area		Land Use and Zoning				2014 Status				
		Area	Zoning	# Homes Annexed	Comp Plan	Acres Annexed	Ordinance	Date Annexed	Fees	Annexation Method
1	59th Street West of Grant	1.38	R-3	2	SFR	1.38	952	3/24/2003	None	Forced
2	6000 Grant - Landlocked	2.00	R-3	0	SFR	2.00	953	3/24/2003	None	Forced
4A	Babson Park West	72.00	R-3	31	SFR	20.00	Various	Various	None	Voluntary
4C	N Frontage Rd East of Madison	29.84	0.00	Industrial	Industrial	29.84	1117 & 1125	2011-12	N/A	Agreement
5	16W301 South Frontage Road	1.02	GI	1	Industrial	1.02	954	3/24/2003	None	Forced
6	79th and Garfield	4.30	R-3	1	Comm. Fac./SFR	4.30	955	3/24/2003	None	Forced
7A	81st and Drew	25.23	R-2/R-2B	8	SFR	25.23	956	3/24/2003	None	Forced
7B	8000 Block of County Line Road	12.20	R-2	4	SFR	12.20	957	3/24/2003	None	Forced
7C	83rd and County Line Road	16.40	R-2B	7	SFR	16.40	958	3/24/2003	None	Forced
7D	German Church and County Line Roads	49.50	R-2/ R-2A	9	SFR	49.50	945 & 959	3/24/2003	None	Voluntary and Forced
8	79th Street - Zografos	25.00	R-3/R-2A	52	SFR	25.00	1047	10/10/2005	Paid	Agreement
9	7701 Block of Wolf Road	15.20	R-2A	7	SFR	11.30	1038, 1004, 1017	2004-2005	Moratorium	Voluntary
10	Oak Knoll Estates - 87th Street	63.00	R-1 & R-2A	10	SFR	57.00	1042, 1061, 1133	2005-06 & 2013	None	Voluntary and Forced
11A	11620 87th Street	5.00	R-2A	1	SFR	5.00	1005	9/13/2004	Moratorium	Voluntary
11B	87th and Stark Drive	67.10	R-2A	1	SFR	15.00	1,044.00	10/10/2005	None	Agreement
11C	8999 County Line Road	5.00	R-2A	1	SFR	5.00	976	8/9/2003	None	Forced
12	87th and County Line Road	55.50	R-2A	19	SFR	55.50	960	3/24/2003	None	Forced
13	Meadowbrook Drive North	6.80	R-2B	4	SFR	6.80	961	3/24/2003	None	Forced
14A	Meadowbrook Drive South	34.50	R-2B	9	SFR	8.30	1055, 1073, & 1076	2006-07	Paid, Moratorium	Agreement, Pre-Ax Agree

Annexation Area		Land Use and Zoning				2014 Status				
		Area	Zoning	# Homes Annexed	Comp Plan	Acres Annexed	Ordinance	Date Annexed	Fees	Annexation Method
14C	91st and Kingery Highway	26.04	R-2B	5	SFR	3.80	1,089.00	3/24/2008	Paid	Agreement
14D	Northwest Corner 91st and Madison	77.00	R-2	2	SFR	5.00	1060 & 996	4/4/2006	Moratorium	Pre Ax Agree. & Voluntary
14F	89th and 90th East of Madison	42.10	R-2A/R-2B	11	SFR	5.50	981, 992, 1059, pending	2003, 2004	0.00	Voluntary, Pre-Ax Agree.
14G	600 Block of 91st Street	2.50	R-2A	1	SFR	2.50	1041	9/12/2005	Moratorium	Voluntary
15	Madison St Across from Fire Station	1.80	R-3	1	SFR	1.80	962	3/24/2003	Moratorium	Voluntary
16	91st Street and Forest Edge Sub.	0.68	R-2B	2	SFR	0.68	963	3/24/2003	Moratorium	Voluntary
17	91st and Forest Edge Sub.	1.40	R-2B	1	SFR	1.40	964	3/24/2003	Moratorium	Voluntary
18	105734 Madison Street	2.50	R-2B	1	SFR	2.50	965	3/24/2003	Moratorium	Voluntary
19A	91st and County Line Road	43.81	R-2B	7	SFR	15.62	936, 1016 & 1052	2002 - 05	Moratorium	Voluntary & Agreement
19B	105641 Garfield Avenue	8.60	R-2B	1	SFR	1.20	975.00	6/9/2003	Moratorium	Voluntary
19D	9400-9900 Madison Street	30.57	R-2B/R-2A	1	SFR	5.50	1,082.00	8/13/2007	Paid	Agreement
19E	97th and Jackson	88.11	R-2B	18	SFR	3.80	Various	2004-08	Moratorium and Fees Paid	Agreement, Pre Ax Agree., Voluntary
20	15W457 91st Street	0.33	R-3	1	SFR	0.33	966	3/24/2003	Moratorium	Voluntary
Totals:		816		190		374				

Growth Management Plan 2014 Update
Prepared by the Village of Burr Ridge Community Development Department

Typical Annual Revenue From One, Single-Family Residence

One, Single-Family Residential Property Appraised at \$600,000 without Debt Levy			
Revenue Source	Assumptions and Conditions	Annual Revenues	Cost to Property Owner
Property Tax	Based on Property Value = \$600,000	\$208	\$208
Motor Fuel Tax	\$23.75 per capita @ 3 persons per home. Census required.	\$71	\$0
State Income Tax	\$97.80 per capita @ 3 persons per home. Census required.	\$293	\$0
Natural Gas Tax	5% of gas bill. Assumes average monthly gas bill of \$150	\$90	\$90
Electric Tax	Variable Rate bill. Assumes average 5% Rate w/ monthly electric bill of \$100.	\$60	\$60
Telecommunications Tax	6% of phone bill. Assumes average monthly bill of \$50	\$36	\$36
Cable Television Fee	5% of Cable TV bill. Assumes average monthly bill of \$100	\$60	\$60
Total Annual Revenue:		\$819	\$454

One, Single-Family Residential Property Appraised at \$600,000 with Debt Levy			
Revenue Source	Assumptions and Conditions	Annual Revenues	Cost to Property Owner
Property Tax	Based on Property Value = \$600,000	\$304	\$304
Motor Fuel Tax	\$23.75 per capita @ 3 persons per home. Census required.	\$71	\$0
State Income Tax	\$97.80 per capita @ 3 persons per home. Census required.	\$293	\$0
Natural Gas Tax	5% of gas bill. Assumes average monthly gas bill of \$150	\$90	\$90
Electric Tax	Variable Rate bill. Assumes average 5% Rate w/ monthly electric bill of \$100.	\$60	\$60
Telecommunications Tax	6% of phone bill. Assumes average monthly bill of \$50	\$36	\$36
Cable Television Fee	5% of Cable TV bill. Assumes average monthly bill of \$100	\$60	\$60
Total Annual Revenue:		\$915	\$550



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

8E

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

July 8, 2014

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

Re: S-04-2014: 15W150 South Frontage Road (Anthem Memory Care); Sign Variation

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Anthem Memory Care for a variation from Section 55.08 of the Sign Ordinance to permit a ground sign with a sign structure exceeding the maximum permitted area of 100 square feet.

The Plan Commission considered this request at their July 7, 2014 meeting. The petitioner seeks approval for a sign for a senior housing project. The Sign Ordinance requires that the entire sign structure be counted toward the sign area. The proposed sign structure measures over 130 square feet although the sign text is only 14.5 square feet. The Sign Ordinance permits 100 square feet of sign area.

The only change to the sign recommended by the Plan Commission was to replace the stucco panel with a stone panel. The applicant agreed to replace the stucco with stone.

After due consideration, the Plan Commission, by a vote of 7 to 0, ***recommends approval*** of a variation from Section 55.08 of the Sign Ordinance to permit a ground sign with a sign structure exceeding the maximum permitted area of 100 square feet subject to the following conditions:

1. The sign shall comply with the submitted site plan and sign elevation.
2. The stucco panel shall be replaced with a flat stone panel.

Sincerely,

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

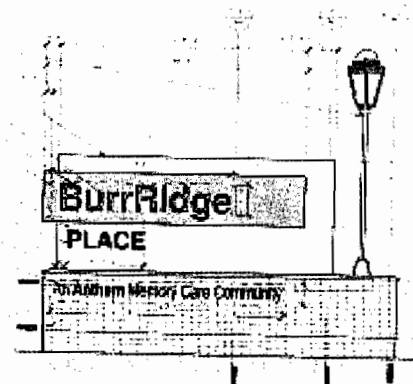
GT:JDP:sr



① MONUMENT SIGN - PLAN VIEW AT BRICK BASE



② MONUMENT SIGN - PLAN VIEW AT STUCCO



⑦ MONUMENT SIGN ELEVATION - BOTH SIDES SAME



③ SECTION



④ SECTION



⑤ SECTION



⑧ SECTION OF MONUMENT 2

SIGNAGE SQ. FT. (EACH SIDE)

BURR RIDGE	7.50
PLACE	3.00
AN ANTHEM MEMORY CARE COMMUNITY	4.50
TOTAL	15.00 SQ. FT.

ARCHITECTS

ANTHEM MEMORY CARE
MONUMENT SIGN
BURR RIDGE, ILLINOIS

M1

R.A.

Adams
ENTERPRISES, INC.

QUOTATION

8F

QUOTE # 138833

PAGE: 1

 TRAILERS * HITCHES * TRUCK EQUIPMENT
 2600 WEST ROUTE 120 MCHENRY, ILLINOIS 60051
 (815) 385-2600 FAX (815) 385-6684

We are pleased to quote as follows to:

 CUSTOMER: 3 NON-TAXABLE CASH SALES
 SHIP TO: VILLAGE OF BURR RIDGE
 ATTN: JOHN WERNIMONT
 451 COMMERCE DR.
 BURR RIDGE IL 60527
 PHONE # 630-441-0461 FAX #

 QUOTED BY: ADAM HANSEN
 CUST. P.O. #
 QUOTE DATE 06/11/14
 EXPIRE DATE 07/11/14

PART NUMBER	DESCRIPTION	QTY	UOM	PER UNIT PRICE	EXTENDED PRICE
FSL15HDE-102	*REDI-HAUL	1	EA	6,855.00	6,855.00
LICENSE	LICENSE/PERMIT FEE-IL	1	EA	10.00	10.00
	MUNI				
TITLE	TITLE FEE/ILLINOIS	1	EA	95.00	95.00

 15' FLAT 3' BEAVERTAIL, FULL WIDTH RAMP GATE SPRING
 ASSIST, NEV-R-ADJUST BRAKES, 10"X10"X36" TOOL BOX MOUNTED
 AHEAD OF FENDERS, 3/8" HOOK & BRACE, 10-D RINGS, REG.
 HOLDER, 12 VOLT BATT IN STEEL BOX WITH SOLAR MAINTAINER,
 ALL LED LIGHTS..EXCEPT LIC PLATE LIGHT, 2 1/2" PINTLE
 EYE, MATCHING SPARE TIRE/WHEEL, EXTRA SPRING ASSIST IN RAMPS,
 MAUAL WINCH..... BLACK IN COLOR.

 WE ADVERTISE THE EQUIPMENT WE OFFER FOR SALE
 IN A VARIETY OF MEDIA. THE EQUIPMENT QUOTED
 REMAINS AVAILABLE FOR SALE UNTIL WE HAVE
 RECEIVED A NON-REFUNDABLE DEPOSIT TO
 SECURE THE PURCHASE.

 SUBTOTAL 6,960.00
 SALES TAX 0.00

 QUOTE TOTAL 6,960.00

*** ALL DEPOSITS ARE NON REFUNDABLE ***

*** ALL PRICES QUOTED ARE CASH PRICES - PAYMENT BY CASH OR CHECK ONLY ***

Accepted by customer X _____

Date Accepted ____/____/____

8G

June 23, 2014

Mr. Steven S. Stricker
Village of Burr Ridge
7660 County Line Road
Burr Ridge, Illinois 60527

Dear Mr. Stricker,

I am writing this letter as a formal notice of my retirement from my position at the Burr Ridge Police Department effective Aug 22, 2014. I have been with the department for twenty years and have enjoyed the challenges of the job and the friendship of my colleagues. I am grateful to have been given the opportunity to be a part of this department, but now I am ready to move forward with this next phase of my life.

Since I have been employed by the department for twenty years, it is my understanding that I qualify for the \$5000.00 bonus upon my retirement.

Again, I am grateful for having had the opportunity to work at the Burr Ridge Police Department for all of these years. Please let me know if I can be of any assistance during this transition.

Sincerely,



Barbara E. Geraldi

cc: Chief John W. Madden
Deputy Chief Marc Loftus
Records Coordinator, Cristina Henderson

8H

AGREEMENT

This AGREEMENT is entered into this 1st day of July, 2014, by and between the VILLAGE OF BURR RIDGE and Jennifer M. Keil (hereinafter referred to as the Employee) for the assignment of the financial responsibilities of the parties hereto for expenses incurred in training, equipping and uniforming Employee as a police officer for the Village of Burr Ridge (sometimes the "Village").

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

WHEREAS, Employee shall begin employment with the Village on July 1, 2014; and

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

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

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

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

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

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

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

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

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

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

Section 3. Employee shall commence work hereunder on the 1st day of July, 2014.

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

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

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

Section 7. Upon employment and until successful completion of the Basic Training Academy and certification as a law enforcement officer by the Police Training Board, the Village shall pay Employee a salary at the rate of \$57,892.00 per year in accordance with this Agreement. The payments will be bi-weekly.

Section 8. Upon the successful completion of the Basic Training Academy and certification as a law enforcement officer by the Police Training Board, the Village shall pay Employee a salary at a rate of \$57,892.00 per year, in accordance with this Agreement. The payments will be made bi-weekly. Subsequent increases in salary shall be based upon Village and Police Department policy.

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

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

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

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

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

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

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


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

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

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

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

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



Employee

VILLAGE OF BURR RIDGE

ATTEST:


Village Clerk

Village President

ADDENDUM TO AGREEMENT

Dated June 23, 2014

Employee's first pay check will be on July 11, 2014 and the gross sum will be \$890.65 and thereafter shall be paid \$2,226.63 on a bi-weekly basis.



Employee

Date Signed: June 23, 2014

ATTEST:

VILLAGE OF BURR RIDGE

Village Clerk

Village President

81

AGREEMENT

This AGREEMENT is entered into this 1st day of July, 2014, by and between the VILLAGE OF BURR RIDGE and Matthew R. Overton (hereinafter referred to as the Employee) for the assignment of the financial responsibilities of the parties hereto for expenses incurred in training, equipping and uniforming Employee as a police officer for the Village of Burr Ridge (sometimes the "Village").

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

WHEREAS, Employee shall begin employment with the Village on July 1, 2014; and

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

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

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

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

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

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

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

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

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

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

Section 3. Employee shall commence work hereunder on the 1st day of July, 2014.

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

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

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

Section 7. Upon employment and until successful completion of the Basic Training Academy and certification as a law enforcement officer by the Police Training Board, the Village shall pay Employee a salary at the rate of \$57,892.00 per year in accordance with this Agreement. The payments will be bi-weekly.

Section 8. Upon the successful completion of the Basic Training Academy and certification as a law enforcement officer by the Police Training Board, the Village shall pay Employee a salary at a rate of \$57,892.00 per year, in accordance with this Agreement. The payments will be made bi-weekly. Subsequent increases in salary shall be based upon Village and Police Department policy.

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

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

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

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

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

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

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


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

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

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

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

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



Employee

VILLAGE OF BURR RIDGE

ATTEST:

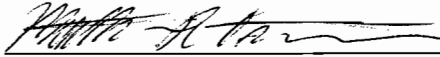
Village Clerk

Village President

ADDENDUM TO AGREEMENT

Dated June 23, 2014

Employee's first pay check will be on July 11, 2014 and the gross sum will be \$890.65 and thereafter shall be paid \$2,226.63 on a bi-weekly basis.



Employee

Date Signed: June 23, 2014

ATTEST:

VILLAGE OF BURR RIDGE

Village Clerk

Village President

VILLAGE OF BURR RIDGE

8K

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 07/14/14

PAYMENT DATE: 07/15/14

FISCAL 14-15

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	482.65	119,303.85	119,786.50
21	E-911 Fund	1,030.86	2,602.88	3,633.74
23	Hotel/Motel Tax Fund	3,531.25	19,778.78	23,310.03
31	Capital Improvements Fund		1,239.84	1,239.84
33	Equipment Replacement Fund		25,950.00	25,950.00
34	Storm Water Management Fund		2,439.89	2,439.89
51	Water Fund	2,355.85	384,198.14	386,553.99
52	Sewer Fund	69.13	6,394.54	6,463.67
61	Information Technology Fund		3,233.35	3,233.35
TOTAL ALL FUNDS		\$ 7,469.74	\$ 565,141.27	\$ 572,611.01

PAYROLL

PAY PERIOD ENDING JUNE 21, 2014

and PAY PERIOD ENDING JULY 5, 2014

	TOTAL PAYROLL
Legislation	2,628.67
Administration	36,011.56
Community Development	21,108.82
Finance	19,060.89
Police	237,871.00
Public Works	59,329.84
Water	64,796.06
Sewer	16,431.55
IT Fund	
TOTAL	\$ 457,238.39

GRAND TOTAL

\$ 1,029,849.40

07/10/2014 04:03 PM

User: scarman

DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 06/20/2014 - 07/02/2014

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

Page: 1/8

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
10-0000-20-2010	Confined space trg/2-Apr'14	Northeastern Illinois Pub	04/30/14	12482	350.00
10-0000-20-2010	Replace street light(IRMA reimb Rag's Electric		04/15/14	9213	5,607.93
Total For Dept 0000 Assets, Liabilities, Fund Ba					5,957.93
Dept 1010 Boards & Commissions					
10-1010-40-4040	Chgo Metro Agency/Planning cont Chicago Metropolitan Agen		06/17/14	67702	101.08
10-1010-40-4040	2014 IML membership dues/Thomas Illinois Municipal League		06/23/14	June2014	15.00
10-1010-40-4040	2013 supl to IL Compiled Statut Thompson Rueters West		06/04/14	829747924	78.00
10-1010-40-4042	Comm. Liz Gorman fundraiser/Str Commissioner Liz Gorman F		06/25/14	June2014	100.00
10-1010-40-4042	Reimb union negotiation meal ex Village of Burr Ridge		07/02/14	July2014	20.00
10-1010-50-5015	Ordinance prosecution-Jun'14	Linda S. Pieczynski	06/30/14	6158	1,216.00
10-1010-50-5020	ComEd trans line tree clearance	Urban Forest Management I	06/23/14	140543	7,475.00
10-1010-50-5030	Cell phone bill/1-Jun'14	Verizon Wireless	06/21/14	9727348075Jun14	60.06
10-1010-80-8010	Planter w/fresh flowers-Ruiz/Ju Vince's Flowers & Landsca		07/01/14	3655-F	59.95
10-1010-80-8010	Floral arrangement/L Radogno-Ju Vince's Flowers & Landsca		07/01/14	3656-F	134.95
10-1010-80-8012	Run The Ridge signs/8-May'14	Bannerville USA	05/29/14	18054	120.00
10-1010-80-8030	Video tape board mtg-06/09/14	Fernando Garron	06/27/14	June2014	575.00
10-1010-80-8030	Video tape board mtg-06/23/14	Fernando Garron	06/27/14	June2014	575.00
Total For Dept 1010 Boards & Commissions					10,530.04
Dept 2010 Administration					
10-2010-40-4030	Dental insurance-Jul'14	Delta Dental of Illinois-	07/01/14	10373-634766	384.09
10-2010-40-4040	FY14-15 ILCMA membership dues-S Illinos City/County Manag		06/26/14	Jun2014	382.65
10-2010-40-4042	Reimb mtg w/Rich Panico-Stric'e Village of Burr Ridge		07/02/14	July2014	30.81
10-2010-50-5030	Cell phone bill/2-Jun'14	Verizon Wireless	06/21/14	9727348075Jun14	120.12
Total For Dept 2010 Administration					917.67
Dept 3010 Community Development					
10-3010-40-4030	Dental insurance-Jul'14	Delta Dental of Illinois-	07/01/14	10373-634766	210.46
10-3010-50-5020	Forestry/101 Tower Dr-prmt#12-2	Urban Forest Management I	06/12/14	140425	270.00
10-3010-50-5020	Forestry/Global Imports-Apr'14	Urban Forest Management I	06/12/14	140426	202.50
10-3010-50-5020	Forstry/101 Tower Dr pk lot-May	Urban Forest Management I	06/23/14	140540	135.00
10-3010-50-5020	Forestry/Mad. Est. II-May'14	Urban Forest Management I	06/23/14	140541	573.75
10-3010-50-5020	Forestry/St. Mark Church-May'14	Urban Forest Management I	06/23/14	140542	776.25
10-3010-50-5030	Cell phone bill/2-Jun'14	Verizon Wireless	06/21/14	9727348075Jun14	120.12
10-3010-50-5075	B&F inspections-Apr'14	B & F Construction Code S	05/16/14	39240	8,068.88
10-3010-50-5075	B&F inspections-May'14	B & F Construction Code S	06/17/14	39447	6,076.55
10-3010-50-5075	B&F plan rvw/7075 Veteran's Blv	B & F Construction Code S	06/18/14	39478	347.75
10-3010-50-5075	DMorris plan reviews-May'14	Don Morris Architects P.C	05/31/14	May2014	5,640.00
10-3010-50-5075	DMorris inspections-May'14	Don Morris Architects P.C	05/31/14	May2014	3,600.00
Total For Dept 3010 Community Development					26,021.26
Dept 4010 Finance					
10-4010-40-4030	Dental insurance-Jul'14	Delta Dental of Illinois-	07/01/14	10373-634766	118.85
10-4010-50-5030	Cell phone bill-Jun'14	Verizon Wireless	06/21/14	9727348075Jun14	70.06
10-4010-50-5040	Certified copies (for auditors)	DuPage County Clerk Gary	07/02/14	R14-026	6.00
Total For Dept 4010 Finance					194.91
Dept 4020 Central Services					
10-4020-40-4099	Reimb. pedometer pchs-Henderson Village of Burr Ridge		07/02/14	July2014	18.92
10-4020-40-4099	Reimb. pedometer pchs-Tejowski Village of Burr Ridge		07/02/14	July2014	18.92
10-4020-40-4099	Reimb. pedometer pchs-Joyce-Jul Village of Burr Ridge		07/02/14	July2014	18.92
10-4020-50-5085	Mailing system rental-Mar/Jun14	Pitney Bowes Inc.	06/13/14	2852846-JN14	447.00
10-4020-60-6010	lcs coffee & supls/PW-Jun'14	Commercial Coffee Service	06/23/14	540/124787	46.90

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 06/20/2014 - 07/02/2014

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-60-6010	2cs coffee & supls/VH-Jun'14	Commercial Coffee Service	06/23/14	539/124788	84.85
10-4020-60-6010	1cs coffee & supls/PD-Jun'14	Commercial Coffee Service	06/23/14	841/124789	35.45
10-4020-60-6010	Signature stamp/Madden-Jun'14	Schwaab	06/13/14	D86629	37.00
10-4020-60-6010	Signature stamp/Stricker-Jun'14	Schwaab	06/13/14	D86629	36.00
10-4020-60-6010	Recvd date stamp/l-Jun'14	Schwaab	06/13/14	D86629	36.50
10-4020-60-6010	Shp chg-Jun'14	Schwaab	06/13/14	D86629	7.23
10-4020-60-6010	Reimb lunchroom supls/Popp-Jun'	Village of Burr Ridge	07/02/14	July2014	3.44
10-4020-60-6010	Table covers (celebration supls	Village of Burr Ridge	07/02/14	July2014	10.70
Total For Dept 4020 Central Services					801.83
Dept 5010 Police					
10-5010-40-4030	Dental insurance-Jul'14	Delta Dental of Illinois-	07/01/14	10373-634766	2,227.02
10-5010-40-4032	Uniforms/Vulpo-Jun'14	Ray O'Herron Co., Inc.	06/18/14	60521PD/1434345IN	222.00
10-5010-40-4032	Uniforms/Vulpo-Jun'14	Ray O'Herron Co., Inc.	06/24/14	60521PD/1435417IN	290.95
10-5010-40-4032	Uniforms/Weeks-Jun'14	Ray O'Herron Co., Inc.	06/30/14	60521PD-1436753IN	540.10
10-5010-40-4040	2014 IL Criminal/Motor Veh. law	Thompson Rueters West	06/04/14	829739290	112.63
10-5010-40-4040	2013 suppl to IL Compiled Statut	Thompson Rueters West	06/04/14	829747924	78.00
10-5010-40-4041	Pre-empl physical/drug screen-K	Concentra Medical Centers	06/11/14	1008215583	379.00
10-5010-40-4041	Pre-empl phys/drug screen-Overt	Concentra Medical Centers	06/11/14	1008215583	379.00
10-5010-40-4042	Urban rifle tact. shooting skil	North East Multi-Regional	07/01/14	279-184730	300.00
10-5010-40-4042	Taser trg/Booras-Jun'14	University of Illinois-GA	06/16/14	UPIN7277	125.00
10-5010-40-4042	Patrol rifle trg/Booras-Jun'14	University of Illinois-GA	06/16/14	UPIN7293	316.00
10-5010-40-4042	Air fare/Wirth DARE trg-Jun'14	Mb Financial Card Service	06/20/14	1258/Jun14	343.00
10-5010-40-4042	DARE training advance/Wirth-Jul	Robert J. Wirth	07/09/14	Aug2014	624.00
10-5010-50-5030	Cell phone bill/6-Jun'14	Verizon Wireless	06/21/14	9727348075Jun14	359.10
10-5010-50-5045	SWCD contract fee-Jul'14	Southwest Central Dispatc	06/20/14	101201126-Jul14	25,431.99
10-5010-50-5050	Rpr hand held speedgun radar-Ju	MPH Industries, Inc.	06/25/14	660302	159.95
10-5010-50-5051	Firehawk GTZ Pursuit Tires 245/	Bauer Built Inc.	06/25/14	900615/200046144	1,974.88
10-5010-50-5051	Illinois Tire Fee (per tire)	Bauer Built Inc.	06/25/14	900615/200046144	40.00
10-5010-50-5051	Delivery Fee	Bauer Built Inc.	06/25/14	900615/200046144	15.00
10-5010-50-5051	GOF/unit #1307-Jun'14	Willowbrook Ford	06/19/14	6161610/1	42.95
10-5010-50-5051	Rpr open circuit wire/#1005-Jun	Willowbrook Ford	06/20/14	6161699/1	239.88
10-5010-50-5051	GOF/2013 Ford Taurus-Jun'14	Willowbrook Ford	06/23/14	6161847/2	42.95
10-5010-50-5051	Vehcle washing-Jun'14	Fuller's Car Wash	06/30/14	2391	242.33
10-5010-60-6000	UNIV-10052 "ENTERED" stamp	Runco Office Supply	06/30/14	5901/581049-0	11.62
10-5010-60-6000	VER-95079, DVD-R Inkjet Printab	Runco Office Supply	06/30/14	5901/581049-0	50.97
10-5010-60-6010	1st aid cabinet supls-Apr/14	American First Aid Servic	04/10/14	144288	23.75
10-5010-60-6010	3-D/T Ivan target/6-Jun'14	Law Enforcement Targets,	06/19/14	0004012/0252416IN	113.70
10-5010-60-6010	Freight charge-Jun'14	Law Enforcement Targets,	06/19/14	0004012/0252416IN	16.73
10-5010-60-6010	Nark2005 DL marijuana test-4/Ju	Ray O'Herron Co., Inc.	06/16/14	60521PD/1433827IN	74.00
10-5010-60-6010	Disposable blankets/20 (lockup)	Ray O'Herron Co., Inc.	06/16/14	60521PD/1433828IN	130.00
10-5010-60-6010	Ammo (40 S&W, 180gr. FMJ)160- J	Ray O'Herron Co., Inc.	06/19/14	60521PD/1434556IN	2,320.00
10-5010-60-6010	AVE-05868, Emboss Gold Foil Not	Runco Office Supply	06/30/14	5901/581049-0	4.90
10-5010-60-6010	MAX638011, Maxell DVD-R 4.7gb,	Runco Office Supply	06/30/14	5901/581049-0	48.81
10-5010-60-6020	Gasoline pchs-Jun'14	Shell Oil Company	06/25/14	065216376406-Jun14	2,365.01
10-5010-70-7000	Glock 22 Gen 40cal (less trade	Kiesler Police Supply, In	06/19/14	0729700	2,431.00
10-5010-70-7000	MVD-FBHDVS - Mobile video sys/2	L-3 Communication-Mobile	06/27/14	ILBURR-0214100IN	10,510.00
10-5010-70-7000	MVD-IR-CAM2 - backseat camera/2	L-3 Communication-Mobile	06/27/14	ILBURR-0214100IN	590.00
10-5010-70-7000	Shipping	L-3 Communication-Mobile	06/27/14	ILBURR-0214100IN	100.00
10-5010-70-7020	Instl stripe pkg/decals-unit #1	Car Reflections	06/18/14	14-295	725.00
Total For Dept 5010 Police					54,001.22

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-40-4030	Dental insurance-Jul'14	Delta Dental of Illinois	07/01/14	10373-634766	551.16
10-6010-40-4032	Uniform rental-06/17/14	Breens Cleaners	06/17/14	9027/336481	84.84
10-6010-40-4032	Uniform rental-06/24/14	Breens Cleaners	06/24/14	9027/336685	84.84
10-6010-40-4032	Safety equip(less crdt #9462259	Grainger	06/04/14	9457329697	65.51
10-6010-40-4032	Safety Glasses/6-Jun'14	Grainger	06/04/14	9457887918	27.80
10-6010-40-4032	Safety equipment-Jun'14	Grainger	06/10/14	9462626657	29.11
10-6010-40-4032	Safety equipment rain jacket-Ju	Grainger	06/12/14	9464780379	16.97
10-6010-40-4032	Safety boots/Wernimont-Jun'14	Red Wing Shoe Store	06/16/14	45-7246	130.00
10-6010-40-4032	Polo shirts-May'14	Stitch America, Inc.	05/29/14	69339	864.58
10-6010-40-4041	Pre-empl drug screen/Augle-May1	First Advantage Occupatic	05/31/14	948133/17531405	27.75
10-6010-40-4041	Pre-empl drug screen/Tarra-May1	First Advantage Occupatic	05/31/14	948133/17531405	26.75
10-6010-40-4041	Pre-empl drug screen/Campagna-M	First Advantage Occupatic	05/31/14	948133/17531405	26.75
10-6010-40-4041	Pre-empl drug screen/Svencner-M	First Advantage Occupatic	05/31/14	948133/17531405	27.75
10-6010-40-4042	Mileage to/from PW/VH-Jun'14	Shirley Benedict	07/02/14	Jun2014	33.90
10-6010-40-4042	First Line Suprv. course/Wernim	Northeastern Illinois Pub	04/30/14	12619	160.00
10-6010-50-5030	Cell phone bill/PW-Jun'14	Verizon Wireless	06/21/14	9727348075Jun14	310.79
10-6010-50-5050	Rprs/maint Snapper mower-Jun'14	Payne Small Engine, Inc.	06/20/14	4788041	96.20
10-6010-50-5050	Maint/repairs Snapper mower-Jun	Payne Small Engine, Inc.	06/27/14	4788052	45.00
10-6010-50-5050	Repair tire/unit 590-Jun'14	Gene's Tire Service, Inc.	06/11/14	108123	175.95
10-6010-50-5051	Vehicle safety test-#34/Jun'14	Courtney's Safety Lane, I	06/25/14	060675	35.00
10-6010-50-5051	Vehicle washing/2-Jun'14	Fuller's Car Wash	06/30/14	2385	13.00
10-6010-50-5054	Repair street light/Mad. St-May	Rag's Electric	05/24/14	9317	4,227.13
10-6010-50-5054	Rpr street lights (various loc)	Rag's Electric	06/12/14	9425	2,350.18
10-6010-50-5054	Repair street lights/Dolfer Cv-	Rag's Electric	06/20/14	9329	2,578.83
10-6010-50-5065	Electric/Village street lights-	Constellation NewEnergy,	06/18/14	IL68999/0015608603	1,530.06
10-6010-50-5065	Electric/ComEd street lights-Ju	Constellation NewEnergy,	07/01/14	IL68999/0015860948	1,147.08
10-6010-50-5095	Random drug screen/Gatlin-May14	First Advantage Occupatic	05/31/14	948133/17531405	35.00
10-6010-50-5096	Culvert reimbursement/Lawrence-	Dan Lawrence	07/02/14	Jul2014	700.00
10-6010-50-5096	Culvert reimbursement/Nevorol-J	Bernard Nevorol	07/08/14	Jul2014	700.00
10-6010-50-5096	Mailbox reimb/Coan-Jul'14	Richard Coan	07/09/14	Jul2014	108.31
10-6010-60-6010	Non-marring knee pads/1-Jun'14	Menards - Hodgkins	06/13/14	32060290-65648	12.99
10-6010-60-6010	Purpleclean & glass cleaner-Jun	Westown Auto Supply Co. I	06/25/14	2901/58394	29.56
10-6010-60-6010	Latex gloves-Jun'14	Westown Auto Supply Co. I	06/25/14	2901/58394	10.02
10-6010-60-6010	Brake cleaner/12-Jun'14	Westown Auto Supply Co. I	06/25/14	2901/58394	31.20
10-6010-60-6020	Gasoline & diesel fuel pchs-May	Speedway SuperAmerica LLC	06/24/14	1001519840/Jun14	1,672.93
10-6010-60-6040	Galv Wire 2- GA	Menards - Hodgkins	06/25/14	32060290-66900	3.50
10-6010-60-6040	Quick Snap SS	Menards - Hodgkins	06/25/14	32060290-66900	6.69
10-6010-60-6040	3/32" Wire Splice Sleeve	Menards - Hodgkins	06/25/14	32060290-66900	2.74
10-6010-60-6040	15 Amp Cartridge Fuse 2pk	Menards - Hodgkins	06/25/14	32060290-66900	5.79
10-6010-60-6040	Wheel nuts & damper assy(scag)J	Russo's Power Equipment	06/23/14	1009793/2041851	87.08
10-6010-60-6040	Pump assy (floor jack) Jun'14	Westown Auto Supply Co. I	06/25/14	2901/58392	95.00
10-6010-60-6041	Sweeper parts-May'14	Old Dominion Brush Compan	05/30/14	0016903-0059237IN	660.39
10-6010-60-6042	Topsoil/2cyd (restorations)Jun'	Hinsdale Nurseries, Inc.	06/12/14	1469304	48.00
10-6010-60-6042	Grass seed (pkwy restorations)	Russo's Power Equipment	06/23/14	1009793/2041847	56.99
10-6010-60-6042	Fuses & bulbs (str. lights) Jun	Industrial Electric Suppl	06/21/14	VILLA02/226033	48.50
Total For Dept 6010 Public Works					18,981.62
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Temp. repair/PW garage door-May	DuPage Overhead Garage Dc	06/16/14	05-02-14	115.00
10-6020-50-5052	Repl spring/PW garage door-Jun'	DuPage Overhead Garage Dc	06/16/14	06-13-14	410.00
10-6020-50-5052	PD HVAC repair quote/srvc fee-J	Four Seasons Heating &	06/16/14	0417539-781153	85.00
10-6020-50-5052	RPZ testing/certification-PD/Ma P	Bailey Mechanical Inc.	05/29/14	411981	351.80
10-6020-50-5052	RPZ testing/certification-VH/Ma P	Bailey Mechanical Inc.	05/29/14	411982	263.85

07/10/2014 04:03 PM

User: scarman

DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 06/20/2014 - 07/02/2014

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

Page: 4/8

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5058	Mat rental/PD-06/17/14	Breens Cleaners	06/17/14	9028/336475	6.00
10-6020-50-5058	Mat rental/PD-06/24/14	Breens Cleaners	06/24/14	336679	6.00
10-6020-50-5080	PW sewer charge-Jun'14	Flagg Creek Heritage Soci	06/26/14	008917000Jun14	89.93
10-6020-50-5095	Radio leasing-Jul/Sep'14	Fire & Security Systems,	06/15/14	320/143996	153.00
10-6020-50-5095	FD monitoing Tri State radio-Ju	Fire & Security Systems,	06/15/14	320/143996	96.00
10-6020-60-6010	Light bulbs/30-Jun'14	Industrial Electric Suppl	06/11/14	VILLA02-225831	75.00
10-6020-60-6010	High pressure sodium light bulb	Industrial Electric Suppl	06/11/14	VILLA02-225832	14.00
10-6020-60-6010	Garage door stop/5-Jun'14	Menards - Hodgkins	06/13/14	32060290-65648	43.95
10-6020-60-6010	3/4 hp sump pump ver1. float/V	Menards - Hodgkins	06/19/14	32060290-66259	169.99
10-6020-60-6010	Misc. bldg supls-Jun'14	Industrial Electric Suppl	06/21/14	VILLA02/226030	200.00
10-6020-60-6010	Misc building supls-Jun'14	Industrial Electric Suppl	06/21/14	VILLA02/226030A	278.00
10-6020-60-6010	Halogen light bulb-3/VH-Jun'14	Industrial Electric Suppl	06/21/14	VILLA02/226031	22.50
Total For Dept 6020 Buildings & Grounds					2,380.02
Total For Fund 10 General Fund					119,786.50
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-Jun'14	AT&T	06/16/14	630Z99786806Jun14	1,030.86
21-7010-50-5095	E911 surcharge collection-Apr'1	Southwest Central 911 Sys	06/25/14	Apr2014	1,386.40
21-7010-50-5095	E911 surcharge collection-May'1	Southwest Central 911 Sys	07/07/14	May2014	1,216.48
Total For Dept 7010 Special Revenue E-911					3,633.74
Total For Fund 21 E-911 Fund					3,633.74
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	RPZ testing/cert-gateways/May14	P Bailey Mechanical Inc.	05/29/14	412980	263.85
23-7030-50-5069	Rpr irrig. controller/CLR-BR pk	Rag's Electric	06/11/14	9453	605.00
23-7030-80-8012	Concert sound sys audio maint-J	Tunnel Vision Technology	06/20/14	Jun2014	431.25
23-7030-80-8012	Libido Funk concert-06/27/12	LFC Entertainment	06/26/14	Jun2014	2,100.00
23-7030-80-8012	Grand Ave Big Band concert-Jul'	Nick Desmond	07/03/14	July2014	1,000.00
23-7030-80-8012	Armed Forces day signage & stan	Bannerville USA	05/12/14	17989	38.00
23-7030-80-8050	Armed Forces Day flowers (soloi	Leonard Ruzak	07/03/14	May2014	18.43
23-7030-80-8050	Armed Forces Day flowers-May'14	Vince's Flowers & Landsca	05/20/14	3452-F	75.00
23-7030-80-8055	H/M advertising-Jun'14	Boost Creative Marketing	06/30/14	BURR-1083	9,855.00
23-7030-80-8055	H/M marketing-Jun'14	Boost Creative Marketing	06/30/14	BURR-1084	5,925.00
23-7030-80-8055	H/M advertising-Jun'14	Boost Creative Marketing	06/30/14	BURR-1085	2,998.50
Total For Dept 7030 Special Revenue Hotel/Motel					23,310.03
Total For Fund 23 Hotel/Motel Tax Fund					23,310.03
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7010	CLR/I-55 const. observation srv	Strand Associates, Inc	06/10/14	3847.001/0104782	1,239.84
Total For Dept 8010 Capital Improvement					1,239.84
Total For Fund 31 Capital Improvements Fund					1,239.84
Fund 33 Equipment Replacement Fund					
Dept 8030 Equipment Replacement					
33-8030-70-7020	2014 John Deere 332E skid steer	West Side Tractor Sales C	06/18/14	3250420312/M00216	25,950.00
Total For Dept 8030 Equipment Replacement					25,950.00

07/10/2014 04:03 PM

User: scarman

DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 06/20/2014 - 07/02/2014

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

Page: 5/8

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 33 Equipment Replacement Fund					
Total For Fund 33 Equipment Replacement Fund					25,950.00
Fund 34 Storm Water Management Fund					
Dept 8040 Storm Water Management					
34-8040-70-7051	Annual NPDES fees-Jul14/Jun15	Illinois EPA (NPDES)	06/23/14	ILR400304/Jun14	1,000.00
34-8040-70-7051	Kasco 3400 HAF 240V	Rollins Aquatic Solutions	06/17/14	14843	1,214.00
34-8040-70-7051	Kasco 8400Y Propeller	Rollins Aquatic Solutions	06/17/14	14843	175.89
34-8040-70-7051	Shipping Charges	Rollins Aquatic Solutions	06/17/14	14843	50.00
Total For Dept 8040 Storm Water Management					2,439.89
Total For Fund 34 Storm Water Management Fund					2,439.89
Fund 51 Water Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
51-0000-20-2010	SCADA system upgrades-Apr'14	Automatic Control Service	04/29/14	3051	36,405.00
Total For Dept 0000 Assets, Liabilities, Fund Ba					36,405.00
Dept 6030 Water Operations					
51-6030-40-4030	Dental insurance-Jul'14	Delta Dental of Illinois-	07/01/14	10373-634766	521.80
51-6030-40-4032	Uniform rental-06/17/14	Breens Cleaners	06/17/14	9027/336481	93.12
51-6030-40-4032	Uniform rental-06/24/14	Breens Cleaners	06/24/14	9027/336685	93.12
51-6030-40-4032	Safety equip(less crdt #9462259	Grainger	06/04/14	9457329697	71.90
51-6030-40-4032	Safety Glasses/6-Jun'14	Grainger	06/04/14	9457887918	30.51
51-6030-40-4032	Safety equipment-Jun'14	Grainger	06/10/14	9462626657	31.95
51-6030-40-4032	Safety equipment rain jacket-Ju	Grainger	06/12/14	9464780379	18.63
51-6030-40-4032	Polo shirts-May'14	Stitch America, Inc.	05/29/14	69339	948.92
51-6030-40-4042	Mileage to/from VH/PW-Joyce/Jul	Village of Burr Ridge	07/02/14	July2014	9.11
51-6030-50-5020	Colifrom water tests/13-May'14	Envirotest Perry Laborat	06/03/14	14-130272	97.50
51-6030-50-5025	Postage for 2014 CCR	Postmaster	06/27/14	2014 CCR	1,337.73
51-6030-50-5030	Telephone/well pumping line-Jun	AT&T	06/22/14	630325420906Jun14	215.19
51-6030-50-5030	Telephone/pumping stn-Jun'14	AT&T	06/16/14	630299575506Jun14	580.73
51-6030-50-5030	Telephone/well monitor line-Jun	AT&T	06/16/14	708240020906Jun14	222.20
51-6030-50-5030	Cell phone bill/wtr-Jun'14	Verizon Wireless	06/21/14	9727348075Jun14	399.23
51-6030-50-5067	Comcast cable damage during mai	Outside Plant Damage Recc	06/19/14	38825	461.03
51-6030-50-5067	Rpr watermain/79th & C'Moor-Jun	Vian Construction Co., In	06/15/14	00600140014	6,739.00
51-6030-50-5080	Electric/well #4-Jun'14	COMED	06/20/14	0029127044/Jun14	318.78
51-6030-50-5080	Electric/well #1-Jun'14	COMED	06/10/14	0793668005/Jun14	153.46
51-6030-50-5080	Electric/well #5-Jun'14	COMED	06/20/14	4497129016/Jun14	250.56
51-6030-50-5080	Electric/Bedford sump pump-Jun'	COMED	06/16/14	9179647001/Jun14	100.22
51-6030-50-5080	Electric/2M tank-Jun'14	COMED	06/10/14	9256332009/Jun14	207.27
51-6030-50-5080	Electric/2M tank-Jul'14	COMED	07/01/14	9256332009/Jul14	114.11
51-6030-50-5080	Electric/PC-Jun'14	Constellation NewEnergy,	06/13/14	IL68999/0015520610	3,724.89
51-6030-50-5080	Nicor heating/PC-May/Jun'14	NICOR Gas	06/11/14	47915700000/Jun14	41.41
51-6030-50-5095	UB water bills/2205-Jun'14	Third Millennium Assoc. I	06/17/14	17091	679.14
51-6030-50-5095	UB late notices/177-Jun'14	Third Millennium Assoc. I	06/17/14	17091	54.52
51-6030-50-5095	UB lat notice set-up fee-Jun'14	Third Millennium Assoc. I	06/17/14	17091	150.00
51-6030-50-5095	Non-automated mail postage-Jun'	Third Millennium Assoc. I	06/17/14	17091	84.96
51-6030-60-6010	Headgear, ratchet, plastic/1-Ju	Grainger	06/09/14	9461765993	12.40
51-6030-60-6010	Ground clamp/10-Jun'14	Grainger	06/11/14	9463855503	74.30
51-6030-60-6010	Brass security seal wire/1pkg-J	Grainger	06/19/14	9470592511	203.85
51-6030-60-6010	Test tube brush-Jun'14	Hach Company	06/23/14	072626-8891451	16.20
51-6030-60-6010	Sample cell round glass 10ml-Ju	Hach Company	06/23/14	072626-8891451	28.00
51-6030-60-6010	DPD Free Chlorine Reagent, 10 m	Hach Company	06/23/14	072626-8891451	80.60
51-6030-60-6010	DPD Total Chlorine Reagent 10 m	Hach Company	06/23/14	072626-8891451	60.45
51-6030-60-6010	Freight chg-Jun'14	Hach Company	06/23/14	072626-8891451	17.07

07/10/2014 04:03 PM

User: scarman

DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 06/20/2014 - 07/02/2014

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

Page: 6/8

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-60-6010	Misc. operating supls-Jun'14	Menards - Hodgkins	06/13/14	32060290-65654	353.36
51-6030-60-6010	#8 bare solidwire & brass groun	Industrial Electric Suppl	06/21/14	VILLA02/226032	233.50
51-6030-60-6020	Gasoline & diesel fuel pchs-May	Speedway SuperAmerica LLC	06/24/14	1001519840/Jun14	496.67
51-6030-60-6070	Bedford water/62,830,000gal-Jun	Village of Bedford Park	07/02/14	0020060000/Jun14	283,991.60
51-6030-70-7000	Water Tank Kit (Husqvarna FS524	Carroll Distributing &	06/17/14	LE002079	179.00
51-6030-70-7000	Sensus 1.5" omni C2 water meter	HD Supply Waterworks, Ltd	06/13/14	080167-C472441	1,115.00
51-6030-70-7000	Sensus 2" Oni C2 water meter/1-	HD Supply Waterworks, Ltd	06/13/14	080167/C472456	1,285.00
51-6030-70-7000	Shoring, 42-67" w/Detent Pin At	Prospan Manufacturing Co.	06/11/14	1301146	2,079.00
51-6030-70-7000	Shoring, 63-105" w/Detent Pin A	Prospan Manufacturing Co.	06/11/14	1301146	2,772.00
51-6030-70-7000	12" Extension, PRO-E12	Prospan Manufacturing Co.	06/11/14	1301146	420.00
51-6030-70-7000	24" Extension, PRO-E24	Prospan Manufacturing Co.	06/11/14	1301146	504.00
51-6030-70-7000	36" Extension, PRO-E36	Prospan Manufacturing Co.	06/11/14	1301146	716.00
51-6030-70-7000	Swivel End Attachment, PRO-SEA	Prospan Manufacturing Co.	06/11/14	1301146	1,764.00
51-6030-70-7000	Wale Plates, 12" (setof 2),PRO-	Prospan Manufacturing Co.	06/11/14	1301146	1,110.00
51-6030-70-7000	Hose Assembly w/1B Controller,	Prospan Manufacturing Co.	06/11/14	1301146	441.00
51-6030-70-7000	Lowering Straps (set of 2), PRO	Prospan Manufacturing Co.	06/11/14	1301146	84.00
51-6030-70-7000	Shoring, 29-41" w/Detent Pin At	Prospan Manufacturing Co.	06/11/14	1301146	861.00
51-6030-70-7000	Husqvarna #FS 524 walk-behind s	Carroll Distributing &	06/17/14	LE002077	6,800.00
51-6030-70-7000	24" diamond saw blade-Jun14	Carroll Distributing &	06/30/14	LE002459	750.00
51-6030-70-7020	2014 John Deere 332E skid steer	West Side Tractor Sales C	06/18/14	3250420312/M00216	25,950.00
Total For Dept 6030 Water Operations					350,148.99
Total For Fund 51 Water Fund					386,553.99
Fund 52 Sewer Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
52-0000-20-2010	Emerg. sanitary sewer cleaning-	National Power Rodding Cc	04/30/14	44722	5,329.50
Total For Dept 0000 Assets, Liabilities, Fund Ba					5,329.50
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental insurance-Jul'14	Delta Dental of Illinois-	07/01/14	10373-634766	191.39
52-6040-40-4032	Uniform rental-06/17/14	Breens Cleaners	06/17/14	9027/336481	28.97
52-6040-40-4032	Uniform rental-06/24/14	Breens Cleaners	06/24/14	9027/336685	28.97
52-6040-40-4032	Safety equip(less crdt #9462259	Grainger	06/04/14	9457329697	22.36
52-6040-40-4032	Safety Glasses/6-Jun'14	Grainger	06/04/14	9457887918	9.49
52-6040-40-4032	Safety equipment-Jun'14	Grainger	06/10/14	9462626657	9.94
52-6040-40-4032	Safety equipment rain jacket-Ju	Grainger	06/12/14	9464780379	5.80
52-6040-40-4032	Polo shirts-May'14	Stitch America, Inc.	05/29/14	69339	295.20
52-6040-50-5030	Telephone/H'Flds L.S.-Jun'14	AT&T	06/13/14	630321967906Jun14	69.13
52-6040-50-5080	Electric/H'Flds L.S.-Jun'14	COMED	06/10/14	0099002061/Jun14	73.49
52-6040-50-5080	Electric/C'Moor L.S.-Jun'14	COMED	06/11/14	0356595009/Jun14	215.48
52-6040-50-5080	Electric/A'Head L.S.-Jun'14	COMED	06/10/14	7076690006/Jun14	183.95
Total For Dept 6040 Sewer Operations					1,134.17
Total For Fund 52 Sewer Fund					6,463.67
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4040	BurrRidgeEvents.com reg-Jun'14	Mb Financial Card Service	06/20/14	1258/Jun14	6.99
61-4040-40-4040	Laptop pwr adapter replacement-	Mb Financial Card Service	06/20/14	1258/Jun14	28.97
61-4040-50-5020	IT/phone support-06/16 - 07/07/	Orbis Communications	07/07/14	556093	1,755.00
61-4040-50-5030	Cell phone/mobile data service-	Verizon Wireless	06/21/14	9727348075Jun14	38.00
61-4040-50-5050	Keyboard & mouse replacements-Ju	Mb Financial Card Service	06/20/14	1258/Jun14	62.99
61-4040-50-5050	Keyboard replacements-Jun'14	Mb Financial Card Service	06/20/14	1258/Jun14	18.98

07/10/2014 04:03 PM

User: scarman

DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 06/20/2014 - 07/02/2014

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

Page: 7/8

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5050	Keyboard & mouse replacements-J Mb Financial Card Service		06/20/14	1258/Jun14	73.75
61-4040-50-5050	Wireless mouse replacements-Jun Mb Financial Card Service		06/20/14	1258/Jun14	116.95
61-4040-50-5050	Laptop pwr adapter replacement-Mb Financial Card Service		06/20/14	1258/Jun14	28.97
61-4040-50-5050	Email server upgrade memory-Jun National Tek Services, In		06/18/14	3108	440.00
61-4040-60-6010	CE505a lsr toner/2-PD-Jun'14	Runco Office Supply	06/18/14	5901/580061-0	307.96
61-4040-60-6010	#53601 Bravo ink-cyan/1-PD/May' Warehouse Direct, Inc.		05/13/14	111835/22711470	28.99
61-4040-60-6010	#53602 Bravo ink-mag/1-PD/May'1 Warehouse Direct, Inc.		05/13/14	111835/22711470	28.99
61-4040-60-6010	#53603 Bravo ink-yel/1-PD/May'1 Warehouse Direct, Inc.		05/13/14	111835/22711470	28.99
61-4040-60-6010	#53604 Bravo ink-blk/1-PD/May'1 Warehouse Direct, Inc.		05/13/14	111835/22711470	37.35
61-4040-60-6010	Replace fax/Fin-Jun'14	Mb Financial Card Service	06/20/14	1258/Jun14	198.04
61-4040-60-6010	Rpl phone case/PD-Jun'14	Mb Financial Card Service	06/20/14	1258/Jun14	32.43
Total For Dept 4040 Information Technology					3,233.35
Total For Fund 61 Information Technology Fund					3,233.35

07/10/2014 04:03 PM

User: scarman

DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 06/20/2014 - 07/02/2014

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

Page: 8/8

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
<hr/>					
Fund Totals:					
		Fund 10 General Fund			119,786.50
		Fund 21 E-911 Fund			3,633.74
		Fund 23 Hotel/Motel Tax Fund			23,310.03
		Fund 31 Capital Improvements Fund			1,239.84
		Fund 33 Equipment Replacement Fund			25,950.00
		Fund 34 Storm Water Management Fund			2,439.89
		Fund 51 Water Fund			386,553.99
		Fund 52 Sewer Fund			6,463.67
		Fund 61 Information Technology Fund			3,233.35
Total For All Funds:					<hr/> 572,611.01