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

July 28, 2014 7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

 Griffin Davis, Pleasantdale Elementary School
- 2. ROLL CALL

7:00 p.m.
Oath of Office for New Police Officer
John Booras

- 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 July 14, 2014
- *B. Receive and File Draft Pathway Commission Meeting of July 10, 2014
- *C. Receive and File Draft Economic Development Committee Meeting of July 15, 2014
- *D. Receive and File Draft Stormwater Management Committee Meeting of July 15, 2014
- *E. Receive and File Draft Plan Commission Meeting of July 21, 2014

6. ORDINANCES

- A. Consideration of An Ordinance Amending the Budget Adoption Ordinance for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on the First Day of May 2013 and Ending on the Thirtieth Day of April 2014.
- *B. Approval of An Ordinance Amending the Zoning Ordinance to Modify the Listing for Senior Housing in the O-2 District (Z-06-2014: Text Amendment Senior Housing)
- *C. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit Senior Housing with Assisted Living in the O-2 District (Z-06-2014: 15W150 South Frontage Road Anthem Memory Care)
- *D. Approval of An Ordinance Granting Variations from the Village of Burr Ridge Zoning Ordinance to Permit Parking in a Front Buildable Area and to Waive the Required Loading Dock (Z-06-2014: 15W150 South Frontage Road Anthem Memory Care)

- *E. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit Retail Sales of New Construction Equipment in a GI District (Z-07-2014: 60 Shore Drive Forklift Exchange)
- *F. Approval of An Ordinance Granting Variations from the Village of Burr Ridge Zoning Ordinance to Permit Parking in a Front Buildable Area (Z-07-2014: 60 Shore Drive Forklift Exchange)
- *G. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Sign Ordinance (S-05-2014: 60 Shore Drive Forklift Exchange)
- *H. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Sign Ordinance (S-04-2014: 15W150 South Frontage Road Anthem Memory Care)

7. RESOLUTIONS

None.

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Rezoning from the R-1 Single Family Residential District to the R-2B Single-Family Residential District (Z-08-2014: 11411 German Church Road (Malek)
- B. <u>Consideration of Recommendation to Award a Contract for the Purchase of</u>
 Road Salt
- C. Consideration of Request to Authorize the Chief of Police to Fill the Vacant Full-Time Data Clerk Position created by the Retirement of Barbara Geraldi
- *D Approval of Pathway Commission Recommendation to Construct a Sidewalk on the North Side of 79th Street between Chasemoor Drive and Burr Oak Lane
- *E. <u>Approval of Request from Burr Ridge Park District Community Park</u> Foundation to Conduct a Pedal the Parks Event on September 14, 2014
- *F. Approval of the Vendor List in the amount of \$166,509.43 for all funds, plus \$202,508.03 for Payroll, for a Grand Total of \$369,017.46, which includes a Special Expenditure of \$23,380.07 to K-Five Construction Corp. for payment #3 on the 2013 MFT Roadway Project
- G. 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 28, 2014

DATE: July 25, 2014

PLEDGE OF ALLEGIANCE - Griffin Davis, Pleasantdale Elementary School

OATH OF OFFICE - Police Officer John Booras

Probationary Police Officer John Booras has completed his 12 weeks of Academy training and is currently working with his Field Training Officer. His official Oath of Office was administered on April 2, 2014, prior to attending the Police Academy. This is a ceremonial swearing-in and an introduction of the new Officer to the Village Board.

6. ORDINANCES

A. <u>Budget Amendment</u>

During the FY 14-15 Budget discussions, Staff recommended the transfer of \$150,000 in projected FY 13-14 General Fund surplus from the General Fund to the Capital Projects Fund, in order to reduce the need to transfer funds in future years and, thereby, reduce the projected deficit. This transfer was included in the five-year budget plan and now that we are sure that the surplus has been realized, we are recommending that the transfer be made.

An additional budget amendment that is required is in recognition of a tax collection error by the Illinois Department of Revenue. Prior the audit field work, the Village Board, in the Friday memo, was alerted about the results of the Federal Class Action Lawsuit in which the State was required to refund millions of dollars' worth of telecommunication excise taxes that were collected from customers and remitted to the State, but were never properly taxable. The Board was also alerted of the potential impact on the 2014-15 budget. During the audit field work, the Village auditors stated the collection error by the State happened in previous years and should not be transacted in the current 2014-15 fiscal year. Therefore the auditors are requiring their clients to set aside the expense in fiscal year 2013-14 financials to pay for this upcoming expense. The \$57,270 budget amendment is the Village's portion of this tax collection error by the State

The level of budget control (level at which expenditures may not exceed budget) is the Fund level. Throughout the year accounts typically vary from being slightly under budget to slightly over budget. If, by chance, budget variances cause the fund in total to exceed its appropriated expenditures, a budget amendment is required.

As a general practice, we also prepare budget amendments for larger expenditures approved by the Village Board that did not have a budget for the

fiscal year or for which no other corresponding funds are available to offset the expenditure. Below are the budget amendments that meet these criteria.

Budget Amendments:	Original Budget	Revised Budget
<u>Central Services</u>		
10-4020-80-8099-Other Expenses	\$0	\$57,270
(IL Dept of Revenue Tax Recovery Error)		
10-4020-90-9031-Transfer to Capital Improvement Fund (to fund future roads and improvements programs)	\$0	\$150,000

It is our recommendation: 2013-14 Budget be approved.

that the Ordinance amending the FY

B. <u>Amend Zoning Ordinance – Senior Housing in O-2 District (Anthem Memory Care)</u>

C. Special Use – Senior Housing in O-2 District (Anthem Memory Care)

D. <u>Variations – Parking and Loading Dock (Anthem Memory Care)</u>

Attached are Ordinances amending the Zoning Ordinance, approving a special use, and granting variations for the Anthem Memory Care project at 15W150 South Frontage Road. The Plan Commission recommended approval of these requests and at its July 14, 2014 meeting, the Village Board directed staff to prepare these Ordinances.

Also attached is a letter from the developer asking for issuance of a grading permit prior to issuance of a full building permit. The letter includes a full construction schedule. Grading work would include clearing and grubbing, erosion control, site grading, and underground utilities. A performance bond of \$5,000 will be required prior to issuance of a grading permit and can be used to restore the site if for some reason the full building permit is not completed within one year after the issuance of the grading permit. Even if authorized by the Board, the grading permit will not be issued until it is reviewed and approved by the Village Engineer and Community Development Director.

<u>It is our recommendation</u>: that the Board approve these Ordinances and authorize the issuance of a grading permit prior to the issuance of a full building permit.

E. Special Use – Retail Sales in GI District (Forklift Exchange)

F. Variation - Parking (Forklift Exchange)

Attached are Ordinances approving a special use and granting variations for the retail sales of construction equipment and parking in a front yard at 60 Shore Drive. The Plan Commission recommended approval of these requests and at its July 14, 2014 meeting, the Village Board directed staff to prepare these Ordinances.

It is our recommendation: that the Board approve these Ordinances.

G. <u>Sign Variation (Forklift Exchange)</u>

Attached is an Ordinance granting a sign variation for Forklift Exchange at 60 Shore Drive. The Plan Commission recommended approval of this sign variation and at its July 14, 2014 meeting, the Village Board directed staff to prepare this Ordinance.

<u>It is our recommendation</u>: that the Board approve the Ordinance.

H. Sign Variation (Anthem Memory Care)

Attached is an Ordinance granting a sign variation for Anthem Memory Care at 15W150 South Frontage Road. The Plan Commission recommended approval of this sign variation and at its July 14, 2014 meeting, the Village Board directed staff to prepare this Ordinance.

<u>It is our recommendation</u>: that the Board approve the Ordinance.

7. RESOLUTIONS

None.

8. CONSIDERATIONS

A. Plan Commission Recommendation – Rezoning (11411 German Church)

Please find attached a letter from the Plan Commission recommending that the property at 11411 German Church Road be rezoned from the R-1 District to the R-2B District. The property owner filed a petition requesting rezoning to the R-3 District.

The Plan Commission generally agreed with residents who expressed objection to the R-3 District based on existing Burr Ridge lots in the area which are 30,000 to 40,000 square feet and based on the Comprehensive Plan which encourages new development to be on lots of 30,000 square feet or more. Residents from Buege Lane were concerned that the R-3 District was not consistent with their properties which were all 30,000 square feet or more. A representative of the Bridle Path homeowners was concerned that the R-3 District would encourage higher density along the German Church corridor which would be inconsistent with the existing R-2A District of Arrowhead Farm and Bridle Path.

The petitioner also submitted a preliminary plat based on the R-3 District that was concurrently submitted for Plan Commission review. Due to the Commission recommendation for the R-2B District, the Commission tabled the Plat to its next meeting scheduled for August 18. If the Board approves

the R-3 District, the plat will be reviewed by the Plan Commission on August 18. If the Board concurs with the Plan Commission, the plat would need to be revised or withdrawn by the property owner. A copy of the R-3 based plat is attached.

B. Contract to Purchase Road Salt

The Village of Burr Ridge has recently been notified by the State of Illinois that a bid was not submitted for the Village's 2014 Road Salt purchase acquisition.

Municipalities in Illinois participate in the joint purchasing bulk salt program through the State of Illinois CMS (see attached). This program allows for municipalities to aggregate the purchase of larger quantities of material, which results in a reduced unit price. In Illinois, the three primary municipal salt suppliers are Cargill, North American Salt, and Morton Salt. This year, the salt shortage has resulted in a scenario in which some municipalities did not receive a submittal for salt. Director of Public Works Paul May has reached out to suppliers to determine why a bid was not submitted for Burr Ridge. The vendors have advised that 195 Illinois municipalities did not receive a bid this year and that the vendor's bid was based upon the amount of material available and the delivery radius from their distribution location. The state CMS has advised that the communities that did receive bids were bid at a cost of \$70 - \$140 per ton.

Salt is distributed as a commodity and prices can be very volatile year-to-year, as a result of supply and demand and other variables. There are many variables which can impact the price of salt. Some variables, such as consumption from the previous year and reserve stockpile volumes, can be determined and accounted for in advance. Other variables, such as petroleum costs (which impact shipping costs), production levels, labor disputes/costs, production complications and supply chain costs cannot be accurately determined in advanced, which results in the speculative nature of road salt cost forecasting.

In the last ten years, pre-season contractual prices have varied from less than \$30/ton to nearly \$120/ton; the 10-year average cost for bulk road salt, delivered to our site, is \$55.21 (see attached summary chart). As the chart indicates, commodity futures pricing for road salt is highly speculative. Notably, the 2007 price for road salt was \$38.62 and the cost escalated to \$115.86 the following year, a 200% increase. Also during that purchase cycle, some communities did not receive any bids for salt, which left them to source their own material separately. That situation has reoccurred this year, and municipalities which did not receive bids are offered the opportunity to rebid through the state, or to independently source material. The state offers no guarantee that a price will be submitted in the secondary bid.

The Village received notice regarding the non-bid status on Thursday, July 17. Since that time, the Village has reached out to other DuPage County communities and have found that we are the only community in DuPage County which did not receive a bid. The prices for the communities that did

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receive bids have not yet been released. The Village has reached out to DuPage County to determine if their vendor, Morton Salt, would extend the DuPage County pricing to the Village of Burr Ridge. Morton Salt is under no contractual obligation to do so and has therefore declined.

Secondarily, Village staff has solicited prices from over 30 suppliers throughout the nation. Most suppliers have responded with a no bid, as their entire allotment is currently under contract. Nonetheless, several bids have been received, as listed below. Burr Ridge will order 300 tons for summer delivery and 900 tons for winter delivery, for a total of 1,200 tons. Approximately 300 tons are currently on-hand, so a total of 1,500 tons will be available. Burr Ridge will also be utilizing a brining system, and is investigating the utilization of beet juice to further extend the supply.

Vendor '	Summer Delivery (\$/ton)	Winter Delivery (\$/ton)
Central Salt (quote attached)	\$ 89.35	\$ 94.35
North American Salt	\$ 99.80	\$ 99.80
Midwest Salt	\$ 137.00	No bid
Oakley Fertilizer	\$ 172.21	No bid
Morton Salt	pending	pending

A response is due to the Central Salt bid on July 29, so this item has been placed on the Board agenda for July 28.

It is our recommendation: that a contract for the purchase of 1,200 tons of road salt be awarded to Central Salt, of Elgin, for 300 tons at the \$89.35 summer delivery rate and 900 tons at the \$94.35 winter delivery rate, for an aggregate total of \$111,720. The budgeted amount for FY14-15 is \$72,000, therefore, the expenditure will be approximately \$40,000 in excess of the budgeted amount.

C Pathway Commission Recommendation - Sidewalk on 79th Street

At its July 10, 2014 meeting, the Pathway Commission held a public hearing to consider the construction of a sidewalk on the north side of 79th Street from Chasemoor Drive to Burr Oak Lane. There were seven residents present for the hearing. All of the residents who spoke at the hearing supported the project. There were no objections.

The proposed sidewalk would be located on the north side of 79th Street and is intended to connect the Burr Oaks Glen North Subdivision to Chasemoor Drive and ultimately to the Village Center and Downtown Burr Ridge. The estimated cost of the project is \$35,000. 79th Street is a Cook County Highway so a permit from the Cook County Highway Department will be required. It is likely that a curb, gutter and storm sewer will be required as well. Attached is a sketch of the project prepared by the Village Engineer.

The Pathway Commission also recommends that the Board of Trustees consider alternative funding for this project other than the pathway fund. In particular, the Pathway Commission asks that hotel motel taxes be used for this project citing the potential use of the sidewalk as a running or walking path by customers to the Marriott Hotel.

There are sufficient funds in the pathway budget to pay for this project. The budget projects available reserves to be \$88,676 in fiscal year 2018-19. All previously approved projects would be completed at that time (those include the German Church Road sidewalk and the County Line Road sidewalk north of Longwood Drive).

<u>It is our recommendation</u>: that the Board directs staff to include this project in the pathway fund budget for fiscal year 2015-2016.

D. Fill Vacant Police Data Clerk Position

Typically, when a full-time clerical position becomes open, consideration is given to turning the full-time position into two part-time positions to save substantial costs associated with health insurance and pensions. With this in mind, I have asked Police Chief John Madden to consider the possibility of turning the vacant full-time Data Clerk I position into two part-time positions. However, Chief Madden feels strongly that the vacant Police Data Clerk I position should be filled with a full-time employee (see attached report). The difference in cost between a full-time person and two part-time employees is approximately \$31,000 per year.

Board direction is requested.

E. <u>Pedal the Parks Event – September 14, 2014</u>

Attached please find a letter from the Burr Ridge Community Park Foundation requesting approval for a proposed community bike ride that is planned for Sunday, September 14, 2014. The ride will begin at Harvester Park and will travel on Burr Ridge streets, with stops at Burr Ridge Park District parks and a return to Harvester Park. Village Staff has met with the members of the Community Park Foundation and Deputy Police Chief Marc Loftus has driven the route with Foundation members to address safety concerns.

The Park Foundation is aware that they will need several volunteers at key intersections to stop bike traffic for vehicular traffic. These volunteers will be provided training by the Burr Ridge Police Department prior to the event.

The event was held for the first time in 2013 and was very successful, with no reported incidents. With this in mind, it is our recommendation that the request of the Burr Ridge Community Park Foundation to conduct a community bike event to be known as "Pedal the Parks" on Sunday, September 14, 2014, be approved and that Staff be directed to work with the Foundation to assist in coordinating the details to ensure a safe event.

F. Vendor List

Enclosed is the Vendor List in the amount of \$166,509.43 for all funds, plus \$202,508.03 for Payroll, for a Grand Total of \$369,017.46. The Vendor List includes Special Expenditures of:

• \$23,380.07 to K-Five Construction Corp. for 2013 MFT Roadway Project payment #3

<u>It is our recommendation</u>: that Vendor List be approved.

SA

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES VILLAGE OF BURR RIDGE, IL

July 14, 2014

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of July 14, 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.

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, Deputy Police Chief Marc Loftus, and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

<u>AUDIENCE</u> Dolores Cizek, 701 6th Avenue, LaGrange, discussed the water meter discrepancies and suggested a statute of limitation of five years for discrepancy payments. Ms. Cizek discussed the expenditures for the Summer Concerts and the lack of sponsors suggesting that concerts should not be booked until sponsors are obtained.

Village Administrator Steve Stricker responded to Ms. Cizek and explained that the concerts are funded by the Hotel / Motel Tax Fund and as a result, they will generate more revenue than is being spent.

Trustee Grasso added that bands must be booked in September or October in order to reserve the desired dates. She explained that sponsorship is ongoing and always available.

John Bittner, 2 Hidden Lake Drive, discussed the Water Consumer Confidence Report mailed to the residents' homes and questioned why it did not contain information regarding the meter discrepancies. Village Administrator Stricker explained the Consumer Confidence Report is a legal document that the Village is required to provide and has no connection to the water meters. Mr. Bittner expressed concern about the lack of communication to residents regarding the meter problem. Village Administrator Stricker explained that a separate notification is being mailed to residents on that matter.

Mark Toma, 7515 Drew, discussed a variation presented at the July 7th Plan Commission Meeting for outdoor display of construction equipment and parking. He expressed his disappointment when the discussion involved tax revenue. He stated it is his understanding that the Plan Commission considers variations based upon the master plan and not to consider them based upon potential tax revenue generation.

<u>CONSENT AGENDA – OMNIBUS VOTE</u> After reading the Consent Agenda by Mayor Straub, motion was made by Trustee Paveza and seconded by Trustee Ruzak that the Consent Agenda – Omnibus Vote (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 - NoneABSENT: 0 - None

There being six affirmative votes, the motion carried.

<u>APPROVAL OF REGULAR BOARD MEETING OF JUNE 9, 2014</u> were approved for publication under the Consent Agenda by Omnibus Vote.

<u>APPROVAL OF REGULAR BOARD MEETING OF JUNE 23, 2014</u> were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF JULY 7, 2014 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE A SIGN VARIATION (S-04-2014: 15W150 SOUTH FRONTAGE ROAD AND 15W211 75TH STREET – ANTHEM MEMORY CARE The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance approving the variation.

APPROVAL OF RECOMMENDATION TO PURCHASE WATER DEPARTMENT WATER MAIN BREAK DEPLOYMENT TRAILER The Board, under the Consent Agenda by Omnibus Vote, awarded a contract to R.A. Adams Enterprises, of McHenry, for the purchase of a water main break deployment trailer in the amount of \$6,960.

RECEIVE AND FILE LETTER OF INTENT TO RETIRE FROM POLICE DEPARTMENT DATA CLERK BARBARA GERALDI The Board, under the Consent Agenda by Omnibus Vote, received and filed Barbara Geraldi's letter of intent to retire.

APPROVAL OF EMPLOYMENT TRAINING AGREEMENT FOR PATROL OFFICER

JENNIFER KEIL The Board, under the Consent Agenda by Omnibus Vote, approved the Agreement for Patrol Officer Jennifer Keil and that the Mayor be directed to sign the Agreement.

APPROVAL OF EMPLOYMENT TRAINING AGREEMENT FOR PATROL OFFICER
MATTHEW OVERTON The Board, under the Consent Agenda by Omnibus Vote, approved the Agreement for Patrol Officer Matthew Overton and that the Mayor be directed to sign the Agreement.

APPROVAL OF RECOMMENDATION TO REAPPOINT JOHN NAVICKAS TO THE BOARD OF FIRE AND POLICE COMMISSIONERS FOR A THREE YEAR TERM EXPIRING APRIL 30, 2017

The Board, under the Consent Agenda by Omnibus Vote, accepted Mayor Straub's recommendation to reappoint John Navickas to the Board of Fire and Police Commissioners for a three year term expiring April 30, 2017.

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

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending July 14, 2014 in the amount of \$572,611.01 and payroll in the amount of \$457,238.39 for the periods ending June 21, 2014 and July 5, 2014.

CONSIDERATION OF ORDINANCE ANNEXING CERTAIN REAL ESTATE (10S231 AND 10S265 VINE STREET – PIZZUTO AND KRELINA) Community Development Director Doug Pollock explained that the Board entered into an Annexation Agreement with the property owners at 10S231 and 10S265 Vine Street with the agreement to annex the properties and zone them to the R-2B Districts. He stated that this Ordinance will approve the annexation and the next Ordinance will approve the rezoning to the R-2B District.

Trustee Bolos stated that she has no objection to the annexation of these properties but discussed her concern regarding the potential forced annexation of properties that are adjacent to these properties. She indicated it would have been her preference to hold discussions with all affected property owners prior to proceeding with this annexation.

<u>Motion</u> was made by Trustee Ruzak and seconded by Trustee Grasso to approve the Ordinance Annexing Certain Real Estate (10S231 and 10S265 Vine Street – Pizzuto and Krelina).

On Roll Call, Vote Was:

AYES:

5 - Trustees Ruzak, Grasso, Paveza, Franzese, Manieri

NAYS:

1 - Trustee Bolos

ABSENT:

0 - None

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1139

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 RIGE ZONING ORDINANCE (Z-05-2014: 10S231 AND 10S265 VINE STREET – PIZZUTO AND KRELINA) Mayor Straub asked for a motion.

<u>Motion</u> was made by Trustee Ruzak and seconded by Trustee Grasso to approve the 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).

On Roll Call, Vote Was:

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

NAYS: 1 – Trustee Bolos

ABSENT: 0 - None

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-834-07-14

CONSIDERATION OF RESOLUTION APPROVING GRANT OF PUBLIC UTILITY AND DRAINAGE EASEMENT (15W460 NORTH FRONTAGE ROAD – SAIA WATER MAIN EXTENSION) Community Development Director Doug Pollock stated there are

MAIN EXTENSION) Community Development Director Doug Pollock stated there are two Resolutions for the SAIA property at 15W460 North Frontage Road. He explained that SAIA would like to connect to Village water and to do so they must extend the public water main and construct a private water line to service their property. Mr. Pollock explained SAIA must grant an easement for the Village to maintain the public water main. In addition he added they must also enter into an Agreement that SAIA and the Property Owner agree to construct the public water main, post a letter of credit to guarantee proper completion of the water main, and maintain it for one year following completion.

Mr. Pollock noted that in the second Resolution, the owner is required to remove the water tower and all existing water well facilities. He stated that SAIA has agreed to this condition but the property owner has not confirmed agreement with this condition. Mr. Pollock also added that the Engineering Plans for the construction of the water main have been reviewed by Village Engineer, Paul May, and they are in compliance with all Codes and Regulations.

Trustee Bolos inquired if the water tower would be removed prior to beginning construction on the water main. Mr. Pollock responded the tasks could occur simultaneously and if the water tower is not removed, the letter of credit funds would allow the Village to complete the removal.

Village Administrator Stricker explained that the tenant, SAIA, would like to remove the water tower and is providing the funding for it but the owner of the property is not in favor of the removal. Mr. Pollock stated that the owner is required to sign the agreements which would indicate approval before the project can proceed.

In response to Trustee Franzese, Mr. Pollock confirmed that the water tower is currently in use and therefore could not be removed until the water lines are constructed.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to adopt the Resolution Approving Grant of Public Utility and Drainage Easement (15W460 North Frontage Road – SAIA Water Main Extension).

On Roll Call, Vote Was:

AYES:

6 - Trustees Paveza, Franzese, Ruzak, Grasso, Bolos, Manieri

NAYS:

0 - None

ABSENT:

0 - None

There being six affirmative votes, the motion carried.

THIS IS RESOLUTION NO R-13-14

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)

Motion was made by Trustee Grasso and seconded by Trustee Ruzak to adopt the Resolution Approving an Improvement Completion Agreement for the Extension of a Public Water Main (15W460 North Frontage Road – SAIA and London Property LLC).

On Roll Call, Vote Was:

AYES:

6 - Trustees Grasso, Ruzak, Paveza, Franzese, Bolos, Manieri

NAYS:

0 - None

ABSENT:

0 - None

There being six affirmative votes, the motion carried.

THIS IS RESOLUTION NO R-14-14

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 Community Development Director Doug Pollock stated the Plan Commission recommends 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 to permit senior housing with assisted living; and variations from the Zoning Ordinance to permit parking between the building and the front lot line and to permit a 48,200 square foot building without the required loading berth.

Mr. Pollock explained that the proposed building is a one-story building and will include 18 parking spaces in front and 21 on the side, which is in compliance with the parking requirement. He added the building is also in compliance with the required Stormwater detention regulations.

Mr. Pollock concluded that the Plan Commission is in favor of modifying the Zoning Ordinance for the listing for Senior Housing to make it more flexible and allow this use as they feel it is an appropriate use for this property. He continued that the parking in the front is minimal and necessary for this use. Mr. Pollock also noted that a full loading berth is not necessary since deliveries are made by smaller trucks and will use a 42 inch wide person door.

In response to Trustee Manieri, Commissioner Grela confirmed that the Civil Engineer present at the Plan Commission Meeting stated that he would look into the possibility of capturing 100% of the run-off into the detention pond and if it is possible, it would be done.

Trustee Manieri inquired if Stormwater could be collected from the south end of the property, placed in the detention pond and moved further down 75th Street. In response, Public Works Director Paul May explained drainage strategies for commercial properties. He stated that there is an area on the south property line that contains existing trees and grass and in order to collect that drainage the trees and grass area would have to be removed and re-graded. Mr. May added that it is most important to route the drainage from the disturbed area to the detention pond. He explained the petitioner has been asked to erect a parallel storm sewer from the site to the discharge point at the southwest corner of Frontage Road and 75th Street and also extend the pipe to the low spot at 75th and Drew providing a parallel relief sewer.

In response to Trustee Manieri, Mr. May added that the stormwater drainage will be significantly reduced on the southeast corner from what it currently is. Mr. May added that the runoff in that particular area is not significant.

In response to Mayor Straub, Mr. May explained the drainage at 75th and Drew adding the additional sewer will provide a relief sewer and additional capacity reducing the frequency and significance of ponding.

In response to Trustee Grasso, Mr. May stated the pipe is 12 inches and it will provide 2 cubic feet per second which is significant drainage and acceptable.

Trustee Ruzak inquired about the air conditioning units for the building. In response, Steve Miller of Anthem Memory Care in Colorado stated that the units are flush with the building and there will be landscaping around the building. Mr. Miller explained that the exterior of the building is brick.

In response to Trustee Franzese, Mr. Miller explained there will a total of 44 employees with 12 to 14 on site at the busiest time and 8 employees on the overnight shift. He also added that a Registered Nurse and Licensed Practical Nurse will also be on staff during the day shift.

Tom Koukol, 122 75th Street, stated that at the Plan Commission Meeting, the drainage pipe was indicated to be 18 inches and at this meeting, Mr. May quoted it at 12 inches. Mr. Miller

responded that the initial specification was for 18 inches but it was later determined that 12 inches would be sufficient.

Trustee Grasso inquired if a nurse would be present on the night shift. Mr. Miller responded they would not and if an emergency arises, an ambulance would be called.

Mark Toma, 7515 Drew, expressed concern about water and the 12 inch drain pipe and its maintenance. Mr. May responded that based on the calculations, a 12 inch pipe is sufficient capacity. He also explained that the Village would be responsible for the maintenance of the pipe and explained the maintenance procedures.

Mayor Straub asked Commissioner Grela to discuss the Stormwater drainage for the Board and Residents.

Commissioner Grela stated that the Plan Commission was pleased with the integration of the building with the residential neighborhood as well as the time the petitioner spent working with staff. He noted that the traffic flow to the facility will not affect the area residents due to entry and exit limited to South Frontage Road. Commissioner Grela added that the concerns the Plan Commission had with regard to Stormwater Drainage were addressed by the Village Engineering staff.

John Szynal, 7819 Drew Avenue, inquired where the water that is being pushed west will collect. Mr. Szynal expressed his concern with regard to the regular flooding at 79th and Drew. In response, Mr. May explained that the area of 79th and Drew is a Regulatory Flood Plain and part of a larger system that flows through several areas and eventually to Flagg Creek. He stated that the area is part of a large watershed that goes through Clarendon Hills and flows to this area. Mr. May added that the stormwater will go to that area as it currently does noting that the size of the pipe is important as it will cause relief and the related timing will compliment drainage from the other areas.

Mayor Straub inquired if the stormwater levels at 79th and Drew will increase as a result of the development. Mr. May responded by stating there will be a reduction in flow due to the development and the relief pipe that will convey the water. He explained that depending upon the dynamics of the storm, the development will decrease the water and in other situations where it may be increased. Mr. May concluded that the goal of stormwater engineering is to achieve a net positive effect.

In response to Trustee Grasso, Mr. May explained that the restrictor valve cannot be manipulated and is sized based upon a model in accordance with DuPage County and Village Code. He stated that since most of Burr Ridge development occurred following the beginning of stormwater storage, the flooding issues that older communities experience do not occur in the Village.

Trustee Manieri expressed concern with the flooding effects on the residents downstream of the new development and the areas of Hamilton and 79th and Drew and 79th with regard to a long term fix. He added the Stormwater Committee should look at a long term fix.

In response to Trustee Franzese, Mr. May confirmed that with the development, the stormwater drainage would flow at a controlled rate reducing the impact downstream.

Trustee Ruzak commented about the regular flooding at 79th and Drew which collects in the area about four to eight hours after a storm and appears to come from every direction. Trustee Ruzak added he has some suggestions for Mr. May on improvements to the area.

In response to Mayor Straub, Mr. May explained that the disturbed area is 3.7 acres and the square footage of the pervious area is part of the calculation to meet DuPage County requirements for stormwater storage. He added that this development will not require state approval since the flow of water goes to 75th Street.

Trustee Ruzak inquired about the asphalt drive around the building and the use of brick pavers that would absorb the water. Mr. May explained that the pervious pavers could be used but they are costly, difficult to walk on, and are not required by the Village.

Dolores Cizek, 701 6th Avenue, LaGrange, expressed concern regarding property values of residents who are adjacent to the facility.

Motion was made by Trustee Manieri and seconded by Trustee Grasso direct staff to prepare Ordinances approving 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).

Trustee Franzese thanked Public Works Director Paul May for his presentation on stormwater management. He also thanked the residents who attended previous meetings regarding the proposed hotel development and the recent meeting for the Anthem Memory Care development. He added he feels Anthem Memory Care is better suited to the area and will enhance the community.

On Roll Call, Vote Was:

AYES:

6 - Trustees Manieri, Grasso, Ruzak, Paveza, Franzese, Bolos

NAYS:

0 - None

ABSENT:

0 - None

There being six affirmative votes, the motion carried.

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) Community Development Director Doug Pollock stated the Plan Commission recommended approval of the request by Forklift Exchange for a special use to permit sales of new construction equipment and denial of requests for a text amendment and special use to permit the outside display of product in a front yard and to permit parking between the building and a street.

Mr. Pollock explained that the Plan Commission was concerned with the outside display and the precedent it may set. He added that the petitioner met with staff following the Plan Commission meeting and submitted a revised site plan and building elevations. Mr. Pollock noted that the petitioner intends to construct a bay window for the equipment display and has reduced the front yard parking. Mr. Pollock confirmed support for the changes with Chairman Trzupek and other members of the Plan Commission.

Trustee Franzese inquired about the surface of the parking lot and Mr. Pollock confirmed with the petitioner that they intend to use conventional paving or permeable pavers. Trustee Franzese suggested permeable pavers may not be appropriate for this use and Mr. Pollock explained that the proposed pavers are appropriate for the area.

Trustee Franzese stated he appreciates the building improvements to date, the petitioner's willingness to bring his business to the Village and the willingness to work with staff to develop a new plan that meets with both parties' approval.

Trustee Grasso also commended staff and the petitioner on the prompt revisions to the project.

Trustee Manieri thanked the Plan Commission for their efforts in the review of the project and also the petitioner for their willingness to work with staff in taking the Plan Commission's recommendations to develop a new plan.

In response to Trustee Bolos, Mr. Pollock stated the bay window protrudes 3 feet from the building and will stop at the roof line. Trustee Bolos also inquired if the entrance is blue as shown on the revised plan. Jim Rundel, Architect for Forklift Exchange representing Design House, confirmed that the door is grey. Trustee Bolos also extended her thanks to those who helped develop the new plan.

In response to Trustee Franzese, Mr. Pollock confirmed that the Ordinance would contain a condition requiring staff review of the landscaping plan.

Trustee Manieri stated he is not in favor of requiring the use of permeable pavers. In response, Commissioner Grela stated in his experience they have not been a problem and indicated that he

hoped it would not be a part of the motion. Commissioner Grela expressed his pleasure with the new plan and feels it will be an impressive business development.

Motion was made by Trustee Manieri and seconded by Trustee Franzese to 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 subject to the conditions listed on the original Staff Report, without the requirement of permeable pavers, and subject to staff review of the landscaping plan.

On Roll Call, Vote Was:

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

NAYS: 0 - NoneABSENT: 0 - None

There being six affirmative votes, the motion carried.

Trustee Manieri stated that in the motion, he did not make the permeable pavers a condition and they can be used if desired.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE A SIGN VARIATION (S-05-2014: 60 SHORE DRIVE – FORKLIFT EXCHANGE)

Community Development Director Doug Pollock explained that this property was the subject of a variation which was approved in 2013. He stated that this variation request is for two signs on one property with a total sign area of 160 square feet. Mr. Pollock explained that the Sign Ordinance permits two signs with one on each street frontage and caps the total square footage at 100 square feet. He continued stating the previous variation allows both signs on South Frontage Road and caps the sign area at 160 square feet. Mr. Pollock noted that the previous variation is not transferrable which is why the petitioner must reapply for the variation. He added the Plan Commission recommends approval of the Variation.

Trustee Grasso expressed concern that the location of the signs might confuse Corvette Mike's customers and they may attempt to enter at Forklift Exchange. In response, Trustee Franzese indicated there are directional signs on South Frontage Road and Shore Drive for Corvette Mike's. Mr. Pollock indicated that Corvette Mike's could relocate their sign to the end of the building as part of the variation if they desired to do so.

Trustee Manieri suggested to Mr. Pollock that the Plan Commission give consideration to older commercial buildings in the Village that were built for a single tenant and have now converted to multi-tenants.

<u>Motion</u> was made by Trustee Grasso and seconded by Trustee Ruzak to direct staff to prepare an Ordinance approving a sign variation (S-05-2014; 60 Shore Drive – Forklift Exchange).

On Roll Call, Vote Was:

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

NAYS: 0 - NoneABSENT: 0 - None

There being six affirmative votes, the motion carried.

DISCUSSION CONCERNING THE POSSIBLE FORCED ANNEXATION OF PROPERTY NEAR 89TH AND VINE STREETSVillage Administrator Steve Stricker stated that with the approval of the Ordinance annexing the properties at 89th and Vine Street, the Village has the opportunity to force annex 10 more parcels on 89th Street and Grant Street which is in keeping with the Village's 2003 Growth Management Plan.

Community Development Director Doug Pollock discussed the Village's Growth Management Plan that was prepared in 2002-2003 which surveyed all unincorporated areas surrounding the Village that were within the Village planning jurisdiction. At that time, he explained, the Board created a policy as to how to incorporate those areas to the Village. He noted that there are costs and benefits to annexing properties into the Village. He stated that for a home with a market value of \$600,000, the increased taxes are approximately \$500 per year which includes property tax, telecommunication tax and other Village taxes. He added that this cost does not include water since it is optional. Mr. Pollock indicated that the benefit to the Village in this case is \$800 per year and the added revenue above the homeowners taxes are the motor fuel tax and income tax received from the State.

Mr. Pollock stated that since 2003, the Village's policy has been to force annex properties within the planning jurisdiction whenever possible. In 2003, the Village also created a 2 year moratorium on annexation fees waiving the \$3,000 capital water impact fees and zoning and annexation fees. He noted that a 2014 Update was prepared with updated maps, annexations, and revenues and the Summary contains a listing of properties that were annexed since 2002.

In response to Trustee Grasso, Mr. Pollock responded that property taxes could be deducted on their income tax. He also discussed other taxes that would be paid to the Village which include cable tax, telecommunication tax, natural gas tax, and electric tax and would range from \$36 to \$90. Village Administrator Stricker noted that some homeowners may already be paying taxes to Burr Ridge on their utility bills as frequently the utility companies are not aware of the boundaries.

John Daugirdas, 15W560 89th Street, stated that he and his neighbors are against the annexation. Mr. Daugirdas questions the necessity of a forced annexation and does not see any benefit to it. Mr. Daugirdas does not see the need to do this annexation immediately.

Trustee Grasso pointed out that a benefit to the annexation would prohibit the development of an apartment building on the properties since the Village would have control of the area.

Rose Hammer, 15W540 89th Street, stated she has attended many Plan Commission meetings and there is a restriction with regard to what can be developed on their properties. She indicated her objection to the forced annexation.

Village Administrator Steve Stricker suggested holding a meeting with the homeowners of the area. In response, Ms. Hammer indicated she would appreciate that. Ms. Hammer is also concerned about Village code and enforcing those rules. She also mentioned a family business a neighbor has and is concerned about the Village allowing the business.

Village Administrator Stricker stated that if the business is allowed in the County then it would be allowed in the Village. He added that these are items that could be discussed in an informal meeting with the homeowners. Mr. Stricker also explained there are other properties near this area that the Village would also like to annex.

Trustee Bolos stated the homeowners do not wish to be annexed and we should not force annex them. She questions how beneficial a meeting will be. Village Administrator Stricker responded that a discussion would help answer their questions. He added that the taxes and fees should not be the objection to the forced annexation. Mr. Stricker explained that without other forced annexations, Burr Ridge would not be what it is today and emphasized that times do change. He added that a forced annexation is in the best interest of both the homeowners in the area and the rest of the Village.

Trustee Ruzak suggested holding the informal meeting with the homeowners to discuss their concerns and make a decision regarding the forced annexation at a later date.

Ken Payne, 15W630 89th Street, stated that he has lived in the area for 55 years, and is happy with the current situation. He stated that recently, there was an auto accident in front of his home and the DuPage County Sheriff arrived in 12 minutes. Mr. Payne also added that he has a home business and wants to ensure it will be permitted. Village Administrator Stricker responded that if the business is allowed in the County, then it will be allowed in the Village.

Mayor Straub suggested that the homeowner concerns be documented to enable the Village to address those concerns in an informal meeting.

Richard Rediehs, 15W620 89th Street, explained that any plans have to be reviewed by both DuPage County and Burr Ridge so in a sense, Burr Ridge already has some level of control of the area. Mr. Rediehs does not see any benefit to the forced annexation other than possible street improvements which won't be supported by the Village. Mr. Rediehs inquired if there were any other properties that were not annexed even though they were eligible to be.

Mr. Stricker discussed an area in Babson Park that was not annexed because the Village is waiting for the County to resurface the roads, which is scheduled to be done soon. Mr. Stricker discussed other parcels that the Village is considering as part of the Plan.

Mr. Rediehs inquired about improvements to the Vine Street properties that were required prior to their annexation. In response, Mr. Stricker indicated the Vine Street properties requested annexation because they want Village water, which requires the annexation.

Mr. Rediehs inquired if the creek that runs in the Vine Street area required improvement prior to annexation. In response, Mr. Pollock stated creek bed improvements were not a requirement of the annexation.

Dolores Cizek, 701 6th Avenue, LaGrange, stated that the properties cannot be annexed because they are not completely surrounded by the municipality. In response, Village Administrator Stricker stated it is and demonstrated so for Ms. Cizek. Ms. Cizek called the Village actions a "land grab".

Mayor Straub stated there will not be a vote at this meeting regarding the forced annexation and the only action would be to further discuss or continue the item.

Carolyn Grela, 8045 Creekwood, inquired if there are services the residents are receiving from the Village that are not being paid for. Village Administrator Stricker explained that the residents are using streets that the Village plows and maintains; they have an excellent water system available; the surrounding area has been zoned by the Village; the area streets are safe due to the excellent police protection.

Trustee Bolos inquired if an agreement could be created to avoid annexation for a period of years. Mr. Pollock stated that the benefit to holding a meeting with the property owners would allow the Village to enter into Annexation Agreements with them whereby certain items could be written contractually into the Agreements.

Village Administrator Stricker stated that the Board could not pass a motion stating this area will not be annexed as it would prevent future Board actions.

In response to Trustee Franzese, Village Administrator Stricker confirmed that Madison Street, 91st Street, and 87th Street are all plowed by the Village. Trustee Franzese inquired if Burr Ridge Police have ever responded to calls in the area. In response, Deputy Police Chief Marc Loftus indicated they have. Village Administrator Stricker responded to Trustee Franzese noting that Police Chief Madden has documented the cases and there have been very few of them.

Trustee Franzese inquired if the Burr Ridge Police have ever provided back-up for the DuPage County Sheriff. In response, Deputy Police Chief Loftus stated that if the Burr Ridge Officers are busy on another call, they may request back-up. Village Administrator Stricker explained that there are other unincorporated areas in which the Burr Ridge Police respond due to the mutual aid agreement.

Deputy Chief Marc Loftus stated that as part of the normal patrol process, the Burr Ridge Police Department is always in the area and are called in as first responder in some cases.

Village Administrator Stricker suggested that the next step be to hold an informal meeting to discuss concerns and he requested that questions be sent to him.

<u>OTHER CONSIDERATIONS</u> Trustee Grasso discussed the recycling event sponsored by State Senator Christine Radogno and State Representative Jim Durkin that will be held on July 19th from 9 am to 12 pm at Burr Ridge Middle School.

Trustee Grasso inquired if a quarterly or semi-annual meeting could be held in regard to the budget.

Trustee Franzese discussed the traffic situation on the I-55 bridge where drivers are turning left to head northbound on I-55 when exiting southbound from I-55. He also added many of the pylons separating the lanes have been broken off. Public Works Director Paul May responded that the concern is shared by staff and the Police Department has had enforcement situations in the area. He added a no left turn sign has been requested as well as a request to replace the broken pylons.

Village Administrator Stricker stated that toward the end of July, work will begin on the other side of the bridge which will change the configuration. He explained that the bridge work is not a Village project and it is difficult to obtain cooperation with the issues.

<u>AUDIECE</u> Dolores Cizek, 701 6th Avenue, LaGrange, discussed lightning strikes in the past few weeks, and feels that lightning rods should be discussed and encouraged by the Board. Ms. Cizek inquired what the SCADA System is and Village Administrator Stricker explained it controls the water system.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

There were none at this time.

ADJOURNMENT Motion was made by Trustee Ruzak and seconded by Trustee Bolos that the Regular Meeting of July 14, 2014 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 9:41 P.M.

Regular Meeting Mayor and Board of Trustees, Village of Burr Ridge July 14, 2014
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.

PATHWAY COMMISSION

SB

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF JULY 10, 2014

1. CALL TO ORDER:

The meeting was called to order at 7:00 p.m.

2. ROLL CALL:

PRESENT:

Chairperson Pat Liss, Commissioner Marilou McGirr,

Commissioner Luisa Hoch, Commissioner Todd Davis, Commissioner J Maggio and Commissioner John Pacocha

ABSENT:

None

ALSO PRESENT:

Community Development Director Doug Pollock, Village

Engineer Paul May, and Trustee John Manieri

3. APPROVAL OF MARCH 13, 2014 MINUTES

A MOTION was made by Commissioner McGirr and SECONDED by Commissioner Davis to approve the May 8, 2014 minutes. The motion was approved by a voice vote of the Commission with Commissioners Pacocha and Maggio abstaining.

4. PUBLIC HEARING – North Side of 79th Street from Chasemoor Drive to Burr Oak Lane

Mr. Pollock reported that at its May 8, 2014 meeting, the Pathway Commission requested authorization from the Board to conduct a public hearing to consider a sidewalk on the north side of 79th Street between Chasemoor Drive and Burr Oak Lane; that the Board authorized the public hearing and notices were sent to the Chasemoor, Burr Oaks Glen North, and Burr Oaks Glen South Homeowners Associations; and that a legal notice was also posted on the Village web site. Mr. Pollock referenced a letter of support from the Burr Oaks Glen North Homeowners Association, an aerial photo of the area, and a concept sketch prepared by the Village Engineer all of which were included in the agenda packet.

Chairperson Liss noted that there were seven people present for this public hearing. She asked the Commissioners for comments or questions before public testimony.

Commissioner Davis asked Mr. Pollock to explain how sidewalks were funded. Mr. Pollock said that sidewalks were funded primarily by donations from developers and secondarily from grants. He said tax dollars are not used for sidewalk construction.

Chairperson Liss asked Village Engineer Paul May to explain the sidewalk plan. Mr. May said that the area is relatively flat with sheet drainage from the street into the pond; that because of the sheet drainage it is likely that a curb, gutter and storm sewer would be necessary to prevent flow over the sidewalk; and that the total cost for the sidewalk is estimated at \$35,000.

Chairperson Liss asked about how far north on Burr Oak Lane the sidewalk would extend. Mr. May recommended 100 feet to get the sidewalk past the median. He added that a retaining wall would likely be needed and the sidewalk would have to be adjacent to the curb to reduce the impact on adjacent trees.

Commissioner Davis said he favors the project and sees significant benefit for residents walking to the Village Center.

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Chairperson Liss noted that the lighting in the area was not good and suggested that lighting be reviewed as part of the sidewalk project.

In response to Commissioner Pacocha's questions about the cost estimate, Mr. May said there was no way of making a confident estimate because survey data was not yet available and there is no way of knowing exactly what Cook County may require.

Commissioner Maggio asked if the concrete is always such a small part of the overall cost. He noted that the estimate showed concrete as only being \$8,000. Mr. May said that is typical when you have curb, gutter and storm sewer as part of the project.

Chairperson Liss asked for public comments.

Mr. Randy Grant said he was representing the Chasemoor Homeowners Association. He said Chasemoor does not object to the sidewalk but wondered why it was not extended all the way to the Lincolnshire pathway. In response, Commissioner McGirr said the Commission did not want to encourage the use of the Lincolnshire pathway until it was re-surfaced.

Mr. Brian Moravek, 11542 Burr Oak Lane, said that he and his neighbors would benefit greatly from the proposed sidewalk.

Mr. David Duer, 11437 Burr Oak Lane, said he used to live in Chasemoor and now lives in Burr Oaks Glen North. He said he has three children and it is very dangerous for them to ride or walk on 79th Street. He encouraged the construction of the sidewalk.

Trustee John Manieri commended the residents for taking the time to appear at the hearing. He encouraged residents to also attend the Village Board meeting to support this project.

Ms. Alice Krampits, 7508 Drew Avenue, asked about lighting. Commissioner Davis said the lighting at the Burr Oak Lane entryway was done by the homeowners and the homeowners are planning to replace that lighting.

Commissioner McGirr said she is concerned about lighting and the proximity of the sidewalk to the street on Burr Oak Lane. She wondered if pedestrians would be safer walking in the street or walking on a sidewalk adjacent to the street. She said she is not comfortable with a walk so close the street.

Commissioner Davis said that pedestrians now walk in the street and he feels it will be safer to have them on the sidewalk even if the sidewalk is adjacent to the curb.

In response to questions from the Pathway Commission, Mr. May said a sidewalk adjacent to the curb is not atypical and meets every safety standard. He said a setback is preferable but not required. Mr. May said that it is possible to move the sidewalk off the curb but it would cause a number of trees to be removed as well as significant grading and he does not recommend moving the walk away from the curb.

Commissioner Pacocha asked where the Village was with the pathway fund and if there was sufficient funding for this project. Commissioner McGirr said there was \$85,000 left in the pathway fund after all current projects are completed.

Commissioner Davis said that he supports this project and recommends that the Commission proceed with a recommendation to the Village Board to construct the sidewalk.

Commissioner McGirr said she was concerned about safety at the Burr Oak Lane entryway and suggested consideration of removing the median so that the sidewalk would not be necessary. There

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was a general discussion on this idea but the Commission determined that the sidewalk adjacent to the curb was better than removing the median.

Trustee Manieri asked if funding for this project could come from the hotel/motel tax fund because it promotes traffic to the downtown and the hotels. Commissioner Hoch said that she believes that guests at the hotels may use the sidewalk as a running or walking path.

A **MOTION** was made by Commissioner McGirr and **SECONDED** by Commissioner Davis to close the hearing for the 79th Street sidewalk project. The motion was unanimously approved by a voice vote of the Commission.

A MOTION was made by Commissioner Davis and SECONDED by Commissioner Hoch to recommend that the Board of Trustees proceed with the construction of a sidewalk on the north side of 79th Street between Chasemoor Drive and Burr Oak Lane and to consider alternate funding sources including the hotel-motel tax fund.

ROLL CALL VOTE was as follows:

AYES:

6 – Davis, Hoch, Maggio, McGirr, Pacocha, and Liss

NAYS:

0 - None

MOTION CARRIED by a vote of 6-0.

Mr. Pollock said that this recommendation would be forwarded to the Board of Trustees for consideration at their July 28, 2014 meeting.

5. REQUEST FOR SIDEWALK – East Side of County Line Road from Crosscreek Court to 79th Street;

Chairperson Liss stated that Commissioner Davis had received an inquiry about a sidewalk in this location. She asked if the resident was present.

Mr. David Duer said that he currently lives in Burr Oaks Glen North but was building a home in the Crosscreek Subdivision. He said he wanted a sidewalk so that his children and others could walk to school and walk to the Village Center. He said the biggest problem with Burr Ridge was the lack of sidewalks and this was a very strategic location for a sidewalk.

Commissioner Pacocha asked about the opinion of other residents on this sidewalk route. Mr. Duer said there was only one other house that would be directly in front of the sidewalk and it is on the corner at 79th Street. He said he did not think anyone would have a reason to object.

Mr. May said that the location is suitable for a sidewalk as it is relatively flat. He said that it may require either a new ditch or curb and gutter on the street. He said it would have a low impact on existing trees.

Chairperson Liss asked if this project could be eligible for grant funding. Mr. May said that was possible and would actually score higher if the scope of the project were expanded south to German Church Road.

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Commissioner McGirr said she sees the need for a sidewalk in this location but is concerned that the funds are not available.

Trustee Manieri said that residents need to express their priorities for sidewalks and other projects to the Board of Trustees. He said the pathway fund does not currently have sufficient funding and the residents need to tell the Board whether this is a priority.

Chairperson Liss suggested that this matter be tabled for further discussion at a future meeting.

A MOTION was made by Commissioner Maggio and SECONDED by Chairperson Liss to table discussion of this matter to the next Pathway Commission meeting. The motion was unanimously approved by a voice vote of the Commission.

6. BOARD REPORT

Commissioner Pacocha asked about the decision by the Board regarding the recommendation to encourage residents to remove snow from sidewalks.

Trustee Manieri said that a resident appeared at the Board meeting and reminded the Board that the Village had always promised residents that they would not be expected to maintain sidewalks.

Commissioner Pacocha asked what good is a sidewalk if it is not shoveled in the winter time. He wondered why the Pathway Commission backed off its recommendation to require snow removal from sidewalks or to prohibit piling of snow on sidewalks.

Commissioner McGirr said it was because residents objected and the legal opinion is that residents do not have to remove snow from sidewalks.

Commissioner Hoch said the Commission backed off the prohibition on piling snow on sidewalks because it cannot be enforced and that the Village plow trucks sometimes have to pile snow on sidewalks. She wondered how the Village could enforce a rule that has to be broken for cul de sacs.

In regards to bank and investment fees, Mr. Pollock referenced information provided by the Finance Director. He suggested that the Pathway Commission reconsider its previous recommendation to change how bank and investment fees are allotted to the pathway fund.

Commissioners Davis and McGirr wondered why the investment fees were so high as a percentage of the interest income. Mr. Pollock suggested they discuss this directly with the Finance Director.

7. OLD/NEW BUSINESS

Commissioner Hoch suggested that the Commission discuss the asphalt sidewalk in front of Ambriance! in the near future.

8. ADJOURNMENT

A MOTION was made by Commissioner Maggio and SECONDED by Commissioner Davis to ADJOURN this meeting. ALL MEMBERS VOTING AYE, the meeting was adjourned at 8:54 p.m.

Respectfully Submitted:

MINUTES ECONOMIC DEVELOPMENT COMMITTEE Tuesday, July 15, 2014



CALL TO ORDER

The meeting was called to order by Chairperson Mickey Straub at 7:00 p.m.

ROLL CALL

Present were Chairperson Mickey Straub, Len Ruzak, John Manieri, and Bhagwan Sharma.

Absent were Cheryl Kern, Zach Mottl, and Mike Donahue.

Also present were Village Administrator Steve Stricker and Communication and Public Relations Coordinator Janet Kowal.

APPROVAL OF MINUTES

A **motion** was made by Len Ruzak to approve minutes of May 20, 2014. The motion was **seconded** by Bhagwan Sharma and **approved** by a vote of 3-0, with John Manieri abstaining.

CONVERSATION WITH BUSINESS LEADER

Mutie Sughayar, Owner of Global Luxury Imports, was present to update the EDC regarding his company's renovation of the property at 101 Tower Drive. Mr. Sughayar indicated that the new windows have been installed, the security system is in the process of begin installed, the floor will be completed within the next two weeks, and the roof top units will be completed by August. He indicated that the parking lot has been completed and that the seeding of grass along the Frontage Road will be completed also by the end of August. He stated that there will be a new flagpole that will be placed in front of the building to allow for a flag to fly at a height of 35 feet.

In response to a question from Committee member Ruzak regarding a grand opening, Mr. Sughayar indicated that he hopes to have a grand opening sometime toward the end of September.

Also in response to a question from Committee member Ruzak, Mr. Sughayar stated that they will be purchasing some special cars that they will place in the windows, such as a Lamborghini and/or a Ferrari.

In response to a question from Village Administrator Steve Stricker, Mr. Sughayar stated that business overall is doing well and that they are now working with several Burr Ridge area banks to help with financing.

Also in response to a question from Administrator Stricker regarding what his company expects business will be, once the new building is opened, Mr. Sughayar stated that he expects business to increase approximately 30%-40%. He stated that he currently has 50 cars in stock and that, when the move occurs, they will have room for 100-150 cars.

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In response to a question from Committee member Ruzak regarding the County Line Road bridge that is currently under construction, Mr. Sughayar stated that he is excited about the bridge work and that he expected that it will certainly draw attention to the Village of Burr Ridge.

In response to a question from Committee member Manieri regarding in-state vs. out-of-state business, Mr. Sughayar stated that, currently, 30% of his business is within the state of Illinois and 70% is out. He stated that his in-state business is growing and that he fully expects that, once the maintenance facility up and running in the new building, they will have even more local clients. Mr. Sughayar stated that, in order to increase local business, they have to personalize sales and maintenance. He stated that his company works with other local businesses throughout the Village and that, when people visit his business, he recommends that they have dinner at local restaurants and shop in Burr Ridge.

In response to a question from Committee member Bhagwan Sharma, Mr. Sughayar stated that he currently has 7-8 employees and that he anticipates that could possibly double once the new building is opened.

Mr. Sughayar stated that his company is still looking at the possibility of working with a highend franchise, such as Lotus, to bring more attention to his business. He stated that, in addition to the name, a high-end franchise will also help with financing.

Chairperson Mickey Straub indicated that Mutie's company, Global Luxury Imports, is a sponsor of a concert in conjunction with the Cruisin' 66 Car Show on August 9, with the band Ides of March, which includes Burr Ridge resident Jim Peterik. He stated that, although final plans have yet to be worked out, he was very appreciative of Mr. Sughayar's firm stepping forward to become a sponsor of this event.

Administrator Stricker thanked Mr. Sughayar for attending and stated that the Village is looking forward to the opening of his new facility.

DISCUSSION CONCERNING PACE BUS ROUTES

Committee member John Manieri had asked that this item be placed on the agenda. Committee member Manieri passed out information prepared by Communication and PR Coordinator Janet Kowal concerning the bus routes and the different avenues by which the Village could promote these routes. He stated that the bus routes are a well-kept secret in the Village and that the Village needs to do more to promote this amenity. With this in mind, he also passed out a list of marketing ideas from no- to low-cost methods to medium-cost methods to higher-cost methods. The ideas included placing information on the cable channel, website, newsletters, weekly eBriefs and water billing headers. He stated that, although there would be some cost, the Village could also add inserts in the water bills.

Committee member Manieri suggested that we also reach out to Realtors to inform them of this amenity. In response, Administrator Stricker stated that, in years past, the Village has hosted a lunch with area Realtors to update them regarding what is going on in the Village Minutes - Economic Development Committee Meeting of July 15, 2014 Page 3

and that this would be a good opportunity to do so again. Chairperson Straub suggested that the restaurants help pass out this information at their restaurants.

Another idea presented by Committee member Manieri was to show the Chicago Bears football schedule along with the Pace bus schedule that takes riders to the Soldier Field from Burr Ridge. He suggested that this type of flyer be included in the water bills for August and September. Janet Kowal suggested that it could be a bookmark-size or wallet-size item.

Administrator Stricker suggested contacting Pace to see if they would help pay for the cost of some of these promotions. Committee member Sharma suggested that this information be passed along to schools, so that it could be taken home to the parents.

After considerable discussion, the Committee agreed with Committee member Manieri that the Village should do more to promote the Pace bus routes in Burr Ridge and directed the PR Coordinator to pursue this marketing. Administrator Stricker also agreed to look into the costs associated with holding a lunch for Realtors.

VILLAGE CENTER UPDATE

Administrator Stricker indicated that Opus, the owner of the Village Center, has hired a new property management company for the Center. He stated that the new company is Trademark Property, out of Ft. Worth, TX. He stated that it was his understanding that they currently manage several similar lifestyle centers throughout the country. He stated that he met recently with Weston Graves, Vice President of Design and Construction for Trademark, along with Scott Rolston, who will be retained as the General Manager of the Village Center and that he was told that Trademark will be working with TKL Architects, the original architects of the Village Center, along with other design consultants to review the current design of the Village Center to determine if any changes could be made to help improve the Center. He stated that he hoped that their initial ideas would be ready for a presentation at the Economic Development Committee meeting in September.

Administrator Stricker indicated that, in the meantime, a new business will be moving into the Village Center, Two Bostons, which is a pet supply store. He also indicated that there is a letter of intent for Sticks and Stones, a new pizza restaurant to be located between near Red Mango and Starbucks; a women's clothing store called Hot Mammas to be located across the street from Cooper's Hawk and that Cooper's Hawk is intending to expand to the space currently occupied by Sunglass Hut and Yankee Candle.

Chairperson Straub passed out some pictures of the Two Bostons business that is currently located in Naperville. He stated that it is his understanding that this business would open in August.

Administrator Stricker stated that it was his understanding that a proposed dental office will move forward to the Plan Commission for review in the coming month or two.

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The Committee briefly discussed the issue of non-sales-tax-generating uses utilizing space in the Village Center and whether or not it was preferable to have a service-type business, such as a dental office, as opposed to a vacant store space. After some discussion, no conclusion was reached in regard to this matter.

COUNTY LINE ROAD BRIDGE UPDATE

Administrator Stricker presented the Committee with a brief update regarding the County Line Road Bridge Project. He stated that the Project is still on schedule and hoped that it would be completed by the end of November. He stated that bridge traffic will be flipped to the other side beginning in August. Administrator Stricker stated that the Village has been having difficulty with the IDOT Construction Supervisor regarding the approved plans and stated that he had rejected both the name "Burr Ridge" on the landscaping retaining wall, as well as the lighting for the retaining wall and columns. He indicated that, through the good auspices of Senator Radogno and Representative Durkin, the Village was able to convince IDOT to allow the lighting to be installed. He stated that, although IDOT has denied the use of the name "Burr Ridge" on the landscape terrace wall, the Village will continue to pursue this matter after the project has been completed. Chairperson Straub stated that Representative Bellock was also instrumental in helping the Village in this regard.

NEW DEVELOPMENT UPDATE REPORT

Administrator Stricker indicated that a New Development Update Report was provided in the meeting packet.

FUTURE AGENDA ITEMS

The Committee agreed that they would like to have Scott Rolston and representatives of the new management team appear before them at the September meeting to discuss specifically why they cannot rent space in the Village Center, as well as present new ideas they may have.

ADJOURNMENT

There being no further business, a **motion** was made by Committee member Len Ruzak to adjourn the meeting. The motion was **seconded** by Committee member John Manieri and **approved** by a vote of 4-0. The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Steve Stricker

Village Administrator

SS:bp



MINUTES STORMWATER MANAGEMENT COMMITTEE MEETING July 15, 2014

CALL TO ORDER

Chairman Guy Franzese called the meeting to order at 7:04 PM

ROLL CALL

Present: Chairman Guy Franzese, Trustee Al Paveza, Nancy Montelbano, Alice Krampits, Wayne Mrjenovich arrived at 7:16

Absent: Wil Wilcox and Trustee Len Ruzak

Also Present: Public Works Director/Village Engineer Paul May, audience members Mark Thoma, John Szynal, Ivan Harrison, and Bruce Church

Chairman Franzese introduced himself and asked the other committee members to do the same since there are a number of new participants in the committee.

APPROVAL OF MINUTES

A **motion** was made by Al Paveza to approve the minutes of May 7, 2013. The motion was **seconded** by Nancy Montelbano and **approved** by a vote of 2-0, with Chairman Franzese and Alice Krampits abstaining.

Wayne Mrjenovich arrived at 7:16

2014-15 MEETING SCHEDULE

Chairman Franzese asked Director of Public Works, Paul May, to describe the historical meeting schedule. Mr. May stated that the Stormwater Committee has been meeting once quarterly for the last several years, and had met 6 times per year prior to that time. Mr. May stated that the proposed dates for the 2014-15 meeting schedule were based on continuation of the most recent protocol, but that there was a conflict at this meeting for Village Administrator Stricker and Trustee Len Ruzak, who also serve on the Economic Development Committee. Chairperson Franzese stated that he had reached out to Trustee Ruzak to see if he had any comments or input on the agenda items and that Trustee Ruzak had stated that he felt it may be useful for the Committee to meet more often. Trustee Paveza stated that the Committee had previously met more frequently when there were on-going projects that required more regular oversight but that had not been necessary in recent years.

Nancy Montelbano and Wayne Mrjenovich expressed that the proposed schedule was acceptable to them. It was suggested during discussion that additional meetings could be held at any time on an as-needed basis, and that the Committee is not limited to meeting only quarterly if a need for a special meeting arises. Consensus was reached to retain the

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quarterly meeting schedule and to call additional meetings on an as-need basis, and directed Public Works Director May to confirm that no conflicts exist with the presented schedule. The meeting schedule for 2014-15 will be as follows, with all meetings to be held at the Public Works facility at 7:00 p.m.:

- November 11, 2014
- February 10, 2015
- May 12, 2015
- August 11, 2015
- November 10, 2015

A **motion** was made by Nancy Montelbano to approve the proposed schedule for 2014-15. The motion was **seconded** by Al Paveza and **approved** by a vote of 5-0.

<u>Note:</u> Following the meeting, Mr. May confirmed that there are no current conflicts with the remaining 2014 date; the Village calendar has not yet been set for 2015.

2014-15 STORMWATER BUDGET

Public Works Director Paul May presented the Committee with the FY 2014-15 Budget, and described a history of stormwater funding in the Village, including the revenue sources, and projected expenditures for the current fiscal year. Mr. May stated that the draft budget would ordinarily come to the Stormwater Committee for advance consideration at the annual February meeting, prior to Board approval, but that since the FY 14-15 budget has already been authorized, it is being presented for informational and discussion purposes at this time.

Alice Krampits asked about the expenditure funds that were indicated for "wetland restoration" in FY 13-14. Mr. May responded that these funds were included in previous budgets regarding the restoration of ditch-line wetlands along South Frontage Road between Madison Street and County Line Road, but that a new ordinance has been passed by the County, and no additional requests have been made to restore the ditch wetlands, so this item has not been included as a line item cost in the FY 14-15 Budget.

RECENTLY ADOPTED COOK COUNTY WATERSHED MANAGEMENT ORDINANCE

Public Works Director Paul May presented the Committee with an overview of regulatory instruments that affect Burr Ridge, including the Village of Burr Ridge Municipal Code, DuPage County Code, ACOE/FEMA/DNR/EPA regulations, and the new Cook County Watershed Management Ordinance (WMO). Mr. May stated that the MWRD has been charged with oversight of drainage for all of Cook County, and has created a new ordinance to regulate stormwater. Mr. May reviewed a summary document and highlighted some of the primary changes in the code, including the requirement for VCBMP's for non-residential developments, release rate considerations, and permitting fees. Mr. May stated that Burr Ridge is allowed to function as authorized Administration Community, since we have a licensed Professional Engineer on staff, and that it is expected that status will be approved this summer.

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Wayne Mrjenovich asked why the Village enforced separate codes on the Cook and DuPage County sides of the Village. Mr. May responded that the Village had elected to enforce the County codes in the requisite counties in order to provide equity and consistency relative to stormwater, particularly as it regards release rates, which are more restrictive in DuPage County and would impact the feasibility of proposed developments since the release rate impacts the size of the necessary detention basin, and therefore, the remaining area which could be utilized for saleable lots. Trustee Paveza stated that this was particularly relevant for undeveloped Cook County property near the Burr Ridge corporate boundary, which could choose to annex to Burr Ridge or a neighboring community, therefore, the Village has held the position to not enforce a more restrictive standard than neighboring communities on the Cook County side of the Village.

Chairman Franzese asked Mr. May to describe how the new ordinance would impact redevelopment of industrial properties on the Cook County side of the Village. Mr. May referred to a summary chart which listed area thresholds for which detention would be required. If detention already exists for the industrial subdivision (i.e. Burr Ridge Corporate Park), additional detention may not be necessary. If detention does not exist for the subdivision (i.e. Tower Drive), detention would likely be required. Mr. May stated that the Engineering Division performs computations during the plan review process to determine whether detention will be required in order to comply with the requisite code.

WOODCREEK OUTLOT MAINTENANCE

Public Works Director Paul May presented the Committee with a summary of concerns that have been received from adjacent residents relative to the Woodcreek HOA's responsibility to adequately maintain "Outlot A" along the floodplain. As a result of inadequate maintenance, downstream property owners are impacted by the necessity to remove and dispose of floatable material which is deposited on their property during rainfall events. Mr. May shared photos that he had collected of the site and the debris/material that exists within the outlot. Chairman Franzese stated that he has also visited the site and confirmed the condition includes downed trees, branches and debris. A discussion took place in which committee members indicated a consensus that the HOA is responsible for clearing the floatable material from the floodplain.

Mr. May stated that a meeting has been scheduled for July 21, at which time the Village will walk the site with HOA representatives and Mr. May is hopeful that a remedy can be agreed upon at that time. However, he would request that the Stormwater Committee identify a course of action should the HOA refuse to maintain the property following the meeting. The committee members reviewed a number of alternatives including 1) deferring the matter to the County, 2) performing the work on behalf of the HOA and placing a lien against the property, 3) issuing citations against the property, 4) attending the next HOA meeting, and 5) sending correspondence directly to all property owners in the subdivision, rather than the HOA president. Wayne Mrjenovich asked whether a lien could be placed only against the outlot, or against all properties in the subdivision. Mr. May stated that a lien could certainly be placed against the outlot, but that he would have to confirm with the Village Attorney whether it could also be applied against all homeowners in the subdivision. After considerable discussion, it was agreed that Mr. May should attend the meeting and advise

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the HOA representatives that the Village intends to pursue the matter to completion and that the Village will issue citations, perform the work if necessary, and place a lien against the properties. If the HOA refuses to take timely action, Mr. May will draft a letter describing the necessary course of action and setting firm dates for remedial activity, which if passed will compel action by Village forces/contractors.

A **motion** was made by Nancy Montelbano to direct Mr. May to attend the meeting and draft the necessary correspondence if the HOA refuses to take action. The motion was **seconded** by Trustee Al Paveza and **approved** by a vote of 5-0.

AUDIENCE DISCUSSION

Chairman Franzese called on the audience members to present any issues or concerns. Residents Harrison, Syznal, Church, and Thoma presented concerns relative to the frequency and severity of flooding along the 79th Street ditch system, particularly as it regards the ponding at 79th Street and Drew Avenue, and along the rear yards of the properties on Hamilton Avenue. The residents stated that their observations are that flooding is different now than it has been historically, they are concerned that something has changed in the watershed, and they would like to see flooding eliminated or minimized along the corridor. Trustee Paveza stated that this has been looked at a number of times, and that the Village had contracted with professional engineering consultants on at least two occasions to develop alternatives, but that no action has been taken due to associated costs and limited benefits.

Mr. May provided a summary of watershed dynamics, existing and historical floodplain elevations, the impact of development within the larger watershed, and the hydraulic conditions currently existing in the watershed. The e-mail addresses of the audience members were requested, and Mr. May stated that he would scan the previous engineering studies and provide electronic copies to the Committee members and audience members for their information.

ADIOURNMENT

There being no further business, a **motion** was made by Nancy Montelbano to adjourn the meeting. The motion was **seconded** by Wayne Mrjenovich and **approved** by a vote of 5-0. The meeting was adjourned at 8:55 p.m.

Respectively submitted,

Paul D. May, P.E. Director of Public Works



PLAN COMMISSION/ZONING BOARD OF APPEALS VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

JULY 21, 2014

1. ROLL CALL

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

ROLL CALL was noted as follows:

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

ABSENT: 1 - Sheth

Also present was Community Development Director Doug Pollock, Trustee Guy Franzese, and Trustee Diane Bolos.

2. APPROVAL OF PRIOR MEETING MINUTES

A MOTION was made by Commissioner Grela and SECONDED by Commissioner Grunsten to approve minutes of the July 7, 2014 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES:

7 - Grela, Grunsten, Stratis, Hoch, Praxmarer, Scott, and Trzupek

NAYS:

0 - None

MOTION CARRIED by a vote of 7-0.

3. PUBLIC HEARINGS

Chairman Trzupek asked all persons in attendance who may speak at any of the public hearings to stand and affirm to tell the truth. Chairman Trzupek affirmed all those who stood.

Chairman Trzupek suggested that the order of the public hearings be changed so that V-03-2014 be conducted first. The Plan Commission agreed by consensus.

B. V-03-2014: 15W281 91st Street (Sedlacek); Variation 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 a variation to reduce the interior side yard and rear yard setbacks for a detached accessory building. The Zoning Ordinance requires a 17 foot side yard setback and a 10 foot rear yard setback in the R-2B District. The garage is a one story building and would be located at the southwest corner of the property. The petitioner proposes a 3 foot setback from the rear lot line and a 3 foot setback from the west side lot line.

Chairman Trzupek asked the petitioner if they had anything they would like to add.

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Mr. Wesley Zaba, attorney for the property owner, said that the basis of the variation was the location of a septic tank and field on the property which prevents the building from being located in compliance with the requires setbacks. He added that the setbacks were consistent with the neighboring property

Chairman Trzupek asked for clarification on precise location of the septic system. The property owner, Mr. Sadlacek, said the drawing was not precise and the tank is actually located differently than is shown. He said the brick sidewalk shown on the plan has been removed.

Chairman Trzupek asked for questions and comments from the public.

Ms. Sherri Kissel, 9210 Forest Edge Lane, said the neighbors do not want a large building in the neighborhood that would be seen from the other yards. In response, Mr. Sadlacek said that the garage would be 22 x 22 feet which is only a two car garage.

Mr. Cortez Curtis, 10S601 Garfield, asked if the variation was only for this property or if it would apply to other properties in the neighborhood. Chairman Trzupek said the variation would be limited to this one property.

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

Commissioner Stratis asked about the cost of relocating the septic system. Mr. Sadlacek said that connecting to the public sewer would cost \$25,000. Commissioner Stratis suggested the garage could be moved toward the house and reduce or eliminate the rear yard setback. Mr. Sadlacek said that he did not want it to get too close to the house.

Commissioner Hoch asked if a one car garage was an option as it may not require a variation. Mr. Sadlacek said that a one car garage would not give him sufficient storage area.

Commissioner Grunsten confirmed that the siding on the garage would match the house. She suggested a one car garage could be built with a separate shed. Mr. Sadlacek said he was concerned that the shed would have to be placed over the septic field.

Commissioner Praxmarer asked if there was any complaints or input from the neighbors immediately to the west. Mr. Pollock said he did not receive any inquiries from that neighbor.

Commissioner Grela stated that a standard garage in Chicago is 22 x 22 and that is for a much smaller lot. He said the proposed garage is not too big for this property. He said that the petitioner did not answer the question about the cost of relocating the septic and that from his experience he would anticipate the cost being about \$6,000 to \$9,000.

Commissioner Grela said that he believes a one car garage would diminish the value of the property as people expect to have two car garages. He said he does not see the setback affecting the neighbors and does not object to the size of the garage. He noted that the Zoning Ordinance requires that the driveway be replaced with a dustless, hard surface and that any approval of the variation would require a hard surfaced driveway.

Commissioner Scott asked if there was an easement for the driveway. The petitioner indicated there is an easement. He asked about moving the garage to the north to increase the rear yard setback. He said he has no problem with the size of the garage.

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Chairman Grela said he is most concerned about the west side setback. He said he cannot support any variation without knowing the exact location of the septic system.

Commissioner Grela suggested the petitioner have the septic company mark the exact location of the septic system and that a plan to scale be submitted.

In summary, Chairman Trzupek suggested the public hearing be continued and that the petitioner provide the additional information requested.

At 8:22 p.m., a **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Hoch to continue this hearing to August 18, 2014.

ROLL CALL VOTE was as follows:

AYES:

7 - Grunsten, Hoch, Stratis, Praxmarer, Grela, Scott, and Trzupek

NAYS:

0 - None

MOTION CARRIED by a vote of 7-0.

A. Z-08-2014: 11411 German Church Road (Malek); Rezoning and Findings of Fact

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

Mr. Pollock summarized the request as follows: The subject property was annexed into the Village in 2013 along with other properties to the south. Upon annexation the default zoning is the R-1 District. The petitioner requests rezoning from the R-1 Single Family Residential District to the R-3 Single-Family Residential District. The petitioner has also filed a preliminary plat which is on this same agenda for discussion. The zoning of the property should be considered separately from the plat and the zoning should be considered based on surrounding zoning and development and based on the Comprehensive Plan.

Chairman Trzupek asked the petitioner to present their petition.

Mr. Bob Sodikoff introduced himself as the attorney for the property owner. Mr. Sodikoff noted that the property was a transition property between smaller lots to the east, west, and north and larger lots further west and south. He said that the lots on the other side of Buege Lane are less than 20,000 square feet. He said that the property owner originally discussed annexation into Willow Springs and developing the land with 9 to 11 lots and that upon annexation to Burr Ridge they have gone down to 7 lots.

In regards to the preliminary plat, Mr. Sodikoff said that there would be less stormwater runoff from the property after it is developed because they will construct a stormwater detention pond and control the release of stormwater downstream as required by the Village regulations.

Chairman Trzupek asked for questions and comments from the public.

Ms. Nancy Sanchez of Willow Springs said that there has been open dumping on the property that should be addressed before development. Mr. Sodikoff responded that the property owner was not aware of any dumping and that remediation would occur before development as may be necessary.

Mr. Mike McGrath said he was the Village Attorney for the Village of Willow Springs. He said that five Trustees and the Village President were in attendance from the Village of

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Willow Springs. He described the history of boundary agreement discussion between the villages and he noted that this property drains into Willow Springs.

Mr. Alan Nowaczyk said he is the Mayor of Willow Springs. He said the zoning of the property should only be considered in context with the drainage issues. He said Willow Springs was asking for stormwater based on a 500 year flood. He said that Willow Springs is willing to share information and engineering plans for the property with Burr Ridge.

Mr. Sodikoff said that he discussed this with the Chairman of the Willow Springs Plan Commission who was concerned that Burr Ridge would allow more than 9 lots. Mr. Sodikoff said instead they are only asking for 7 lots.

Mr. William Huff, 7 Buege Lane, said he does not want smaller lots and smaller houses on his street. He was concerned that the R-3 zoning would diminish his property value.

Mr. Bill Gibson of Crescent Court in Willow Springs said that he is concerned about flooding in the area and on his property.

Chairman Trzupek said that since the primary interest from the audience was stormwater that the developer should describe the proposed plat and stormwater facilities.

Mr. Pollock said that the plat was on the agenda separately and if there was discussion on the plat, the Plan Commission needs to know that they cannot base their zoning decision on the plat or on the stormwater issues. He said the zoning recommendation should be based on surrounding zoning and development and the Comprehensive Plan.

Mr. Dustin Erickson said he was the civil engineer for the property owners. He described the plat of subdivision and the stormwater management facilities.

Chairman Trzupek asked if the plat illustrates how the property could be developed under the R-3 District. Mr. Erickson confirmed and said that the average lot size would be 20,000 square feet and that the Burr Ridge standards for stormwater were double the standards of the MWRD. In response to Chairman Trzupek, Mr. Erickson said that currently stormwater sheet drains overland to the east and south and into the Willow Springs neighborhood. He said the engineering plan proposes to direct all of that stormwater into a detention pond and release it downstream at a controlled rate.

Mr. Greg Strazzanti said he is a Trustee from Willow Springs and lives in the neighborhood. He described the current flooding problems.

Mr. Mark Lattner said he is a civil engineer employed by the Village of Willow Springs. He asked if the development would take some run off that currently flows north and direct it south. Mr. Erickson said that is correct but it would be captured by the detention pond and released at a controlled rate.

In response to Chairman Trzupek, Mr. Erickson said that 100 percent of the stormwater on the property would be directed to the pond and released at a controlled rate of flow.

Mr. Zed Francis, 8237 Greystone Court, said that he represents the Bridle Path Homeowners and they are concerned with R-3 zoning in the German Church Road corridor. He referenced the Comprehensive Plan which recommends that all new development be on lots of 30,000 square feet or more. He said R-3 does not seem to fit the area.

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Ms. Christine Sudlek of Crescent Court in Willow Springs, said that surveyors were on her property claiming to be from the Village but they were not. She wondered how much impervious coverage would be on the lots. In response, Mr. Pollock explained the Burr Ridge zoning regulations for lot coverage.

Ms. Sudlek asked what would happen if there was a problem with the stormwater facilities after the development is completed. Mr. Pollock said that all stormwater facilities are required to be in easements. He said the easements require that if a facility fails the Village can require the property owners to fix it and if they fail to fix it the Village will fix and lien the properties.

Mr. Eric Hansen, 11 Buege Lane, said that the Comprehensive Plan recommends 30,000 square foot lots and he believes the R-3 District is not consistent with his lot and other Buege Lane lots which are 30,000 square feet or more.

Mr. Ramy Saif said he represented the petitioner. He acknowledged the concerns of the neighbors and describe the stormwater detention for the property. He concluded that this development would make the stormwater situation better for neighbors. He also said that Willow Springs had promised them 10 lots but then would not return their phone calls.

Mayor Novaczyk added that there has been no discussion of sight lines along German Church Road which was a major concern of Willow Springs. Mr. Pollock responded that the proposed zoning would require standard setbacks from German Church Road for all of the lots.

Ms. Lisa Bethel, 8400 Pleasant View Lane in Willow Springs, asked if water from German Church Road would be diverted to the south. Mr. Erickson said that water on the north 40 feet of the property would be diverted to the detention pond as required by law.

Ms. Pam McHenry, 7 Buege Lane, said that the smaller lots would not conform to the larger lots on Buege Lane and would diminish her property value.

Mr. Tom Jelow, 8104 Pleasant View Lane in Willow Springs, said his street is a one lane street and he wanted to know how construction traffic would be managed. Mr. Sodikoff said they had not looked at that yet but that there were other ways to access the property other than Pleasant View Lane.

Mr. Tom Kaptur said he is the Chairman of the Willow Springs Plan Commission. He said the lots on the other side of Pleasant Lane are over 15,000 square feet. He said Willow Springs looked at this property but could not come up with an agreement with the property owner. He encouraged larger lots for the property and maybe less than 7 lots.

Mr. Refaat Abdel-Malak said he was one of the owners of the property. He said they originally wanted 12 lots on the property but have come down to 7 lots.

Mayor Novaczyk said that the lots on the west side of Buege Lane will have 150 feet of frontage so they will look bigger. Mr. McGrath added that there is also open space behind those lots which will make them look even bigger.

Ms. Sudlek said that more houses would mean more run off and she submitted a document to support her claim.

Mr. Sodikoff said he understands the problems with stormwater but that these problems are not caused by the property owners and were existing long before his clients purchased

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the property. He suggested the stormwater problems should be addressed with the Village of Willow Springs.

Mr. Waaf Abdel-Malak said he was another owner of the property. He said for Willow Springs to try to get Burr Ridge to fix their problems was wrong. He said the residents should take these matters up with the Willow Springs Board and not ask the developer to fix their problems.

Ms. Annette Kaptor of Willow Springs said that the best arguments for this request came from Burr Ridge residents who want larger and fewer lots on the property.

Mr. Robert from 8407 Crescent Court in Willow Springs, presented photographs of flooding in the area.

Chairman Trzupek asked if there was anyone else in attendance who wanted to speak on this matter. There being none, he asked for questions and comments from the Commissioners.

Commissioner Scott asked if the developer looked at wider lots. Mr. Sodikoff said that in response to a recommendation from staff, they wanted to keep all of the lots fronting on Buege Lane rather than Pleasant View Lane. Also in response to Commissioner Scott, Mr. Sodikoff said that all stormwater would be detained on site and released at a controlled rate.

Commissioner Grela said that this property was an anomaly in that it was bounded by Willow Springs on three sides. He said the property was a poster child for transitional zoning with the smaller lots to the east and larger lots to the west. He said the law does not require the developer to fix the neighbors stormwater problem but only to ensure that stormwater on their property is properly controlled so it does not contribute to downstream problems. Mr. Grela said that based on the existing zoning and development in the area he does not object to the proposed R-3 zoning.

Commissioner Praxmarer said in general should we prefer more open space but that she is not sure about which zoning district is appropriate for this property.

Commissioner Grunsten said she would like to see the property developed with only five lots.

Commissioner Hoch asked how many lots may be possible with R-2B zoning. Commissioner Stratis said he estimated that six lots could be obtained under the R-2B District. Commissioner Hoch acknowledged the stormwater problems in the neighborhood but said this development would not make those problems worse.

Commissioner Stratis agreed that the stormwater problems existing in the neighborhood cannot be fixed by the proposed development nor should anyone expect the property to remain undeveloped because of existing stormwater problems. He asked if the Village could require more stormwater facilities than the code requires. Mr. Pollock said that because the property is already in the Village, the developer has the right to develop under existing stormwater regulations and the Village cannot require additional stormwater facilities.

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Commissioner Stratis agreed that this was a transitional property but he said he thinks six lots would be appropriate and recommends R-2B zoning. He said he cannot support the R-3 zoning.

Chairman Trzupek said it is a transitional property but that the R-3 was too steep a drop off from the Burr Ridge properties in the area. He suggested the R-3 is not compatible with other lots on Buege Lane and he recommends the R-2B district for this property.

Mr. Sodikoff reiterated that there are smaller lots to the north, east and west and the R-3 District is the appropriate transitional zoning.

Chairman Trzupek asked Mr. Pollock if the Plan Commission is restricted to recommending or not recommending the R-3 District or if they could recommend another zoning district. Mr. Pollock responded that the legal notice was for the R-3 District and that a lower density district could be recommended but not a higher density district. He added that the R-2B District is a lower density district so the Plan Commission could recommend the R-2B District.

At 10:14 p.m., a **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Stratis to close the hearing for Z-08-2014.

ROLL CALL VOTE was as follows:

AYES:

7 - Grela, Stratis, Hoch, Grunsten, Praxmarer, Scott, and Trzupek

NAYS:

0 - None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Scott to recommend to the Board of Trustees that the property at 11411 German Church Road be rezoned to the R-2B District.

ROLL CALL VOTE was as follows:

AYES:

6 – Stratis, Scott, Hoch, Grunsten, Praxmarer, and Trzupek

NAYS:

1 - Scott

MOTION CARRIED by a vote of 6-1.

C. Z-09-2014: Zoning Ordinance Text Amendment; Accessory Building Setbacks

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

Mr. Pollock summarized the request as follows: In response to complaints from a resident regarding the construction of a large accessory building at the minimum rear yard setback line, the Village Board directed the Plan Commission to consider an amendment to the Zoning Ordinance that would increase the rear yard setback for larger accessory buildings. Currently, the rear yard setback for a detached accessory building is 10 feet in all districts regardless of the size of the building.

Mr. Pollock showed two tables that described the maximum size of accessory buildings in the various residential zoning districts. Mr. Pollock said the Plan Commission could establish a rear yard setback the same as the side yard setback, create a setback based solely on the size of the building, or do nothing.

07/21/2014 Regular Meeting Plan Commission/Zoning Board Minutes Page 8 of 9

Commissioner Grela asked if a new setback would apply to an addition to an accessory building. Mr. Pollock said any addition would have to comply with a new setback.

Chairman Trzupek asked Mr. Pollock if he had any idea how many buildings may be impacted by a change in the setback. Mr. Pollock said he was unsure but could try to make a determination using the Village's permit database.

Chairman Trzupek asked for public comments or questions.

Mrs. Conidi of 8107 Park Avenue spoke about an accessory building that is under construction at 15W241 81st Street. She referenced different documents from the Village web site one of which described the building as an accessory building and the other described it as accessory residential building. She wondered which one was correct. She also said that the web site Zillow lists this as two single-family homes and she said she believes the accessory building is a second home on the property. She said that the building is also causing flooding of other properties.

Chairman Trzupek asked Mrs. Conidi if a greater setback for the building would help the flooding. Mrs. Conidi said it would not help. Chairman Trzupek said that this public hearing is to discuss setbacks for future accessory buildings and would not impact any of the situations described.

Mr. Pollock said he would have an inspector visit the property to determine if the building that was permitted as an accessory building is being converted to a dwelling unit. Mr. Pollock said such a conversion would violate the Zoning Ordinance and would be stopped.

Mrs. Natalie Romeo, 8139 Kathryn Court, asked if there would ever be consideration to lowing the maximum size of a detached building. She said she would be in favor of increasing the setback including requiring a minimum separation from other buildings.

Commissioner Grela said he has not seen setbacks based on other buildings. Commissioner Stratis said that such a scheme would be unfair because the first to build would gain advantage of neighboring properties.

Commissioner Stratis said he does not see a compelling reason to change the setback but he is not opposed to changing the setback.

Commissioner Praxmarer said she sympathizes but is not sure if an increased setback would be beneficial.

Commissioner Hoch suggested that one solution would be for a resident to provide landscaping on their own property when a building is built next to them.

Commissioner Grela said he is not sure of the solution and suggested that the Commission take more time to consider this matter. Commissioner Scott agreed.

A **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Hoch to continue Z-09-2014 to the August 18, 2014 meeting.

ROLL CALL VOTE was as follows:

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

NAYS: 0 - None

MOTION CARRIED by a vote of 7-0.

07/21/2014 Regular Meeting Plan Commission/Zoning Board Minutes Page 9 of 9

4. CORRESPONDENCE

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

5. OTHER CONSIDERATIONS

A. Preliminary Plat of Subdivision: Burr Ridge Greens; 11411 German Church Road

Mr. Pollock suggested that since the rezoning of this property to the R-3 District was not approved that this plat be tabled to the August 18 meeting pending review of the zoning by the Plan Commission. Mr. Sodikoff said that the petitioner agrees that the plat should be continued.

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Hoch to continue consideration of the Burr Ridge Greens Preliminary Plat of Subdivision to the August 18, 2014 meeting.

ROLL CALL VOTE was as follows:

AYES:

7 - Grela, Hoch, Stratis, Grunsten, Praxmarer, Scott, and Trzupek

NAYS:

0 - None

MOTION CARRIED by a vote of 7-0.

6. FUTURE SCHEDULED MEETINGS

Mr. Pollock said the next scheduled meeting is August 4, 2014 and there are no public hearings or other considerations scheduled for this meeting.

A MOTION was made by Commissioner Scott and SECONDED by Commissioner Praxmarer to cancel the August 4, 2014 meeting.

ROLL CALL VOTE was as follows:

AYES:

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

NAYS:

0 - None

MOTION CARRIED by a vote of 7-0.

7. ADJOURNMENT

A MOTION was made by Commissioner Grunsten and SECONDED by Commissioner Stratis to ADJOURN the meeting at 11:14 p.m. ALL MEMBERS VOTING AYE, the meeting was adjourned at 11:14 p.m.

Respectfully	August 18, 2014
Submitted:	

ORDINANCE NO.



AN ORDINANCE AMENDING THE BUDGET ADOPTION ORDINANCE FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2013 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2014

WHEREAS, the Village of Burr Ridge has previously heretofore adopted the Budget Adoption Ordinance for fiscal year 2013-14; and

WHEREAS, at this time, it has been determined that certain amendments have to be made to said Budget Adoption Ordinance and certain transfers within line items must be approved:

Budget Amendments:	Original Budget	Revised Budget
Central Services 10-4020-80-8099-Other Expenses (IL Dept of Revenue Tax Recovery Error)	\$0	\$57,270
10-4020-90-9031-Transfer to Capital Improvement Fund (to fund future roads and improvements programs)	\$0	\$150,000

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

<u>Section 1:</u> That the Budget Adoption Ordinance and the 2013-14 budget for all corporate purposes of the Village of Burr Ridge, DuPage and Cook Counties, be hereby amended as follows:

Section 2: That the amendments to the Budget Adoption ordinance and the 2013-14 budget set forth in Section 1 above are made from existing fund resources or additional revenue sources that have been made available for expenditure subsequent to the adoption of the 2013-14 Budget Adoption Ordinance.

<u>Section 3:</u> This Ordinance shall be in full force and effect after its passage by a vote of at least three-fourths of the Corporate Authorities, and approval in the manner provided by law, and publications in parnphlet form as required by law. The Village Clerk is hereby directed and ordered to publish the Ordinance in pamphlet form.

ADOPTED this 28 th day of July, 2014, by	a roll call vote as follows:
AYES:	
NAYS:	
ABSENT:	
APPROVED by the President of the Villa	ge of Burr Ridge on the 28 th day of July, 2014.
	Village President
ATTEST:	
Village Clerk	





July 23, 2014

J. Douglas Pollock, AICP Community Development Director Village of Burr Ridge 7660 County Line Road Burr Ridge, IL 60527

RE: Anthem Memory Care - Request for Early Permits prior to Issuance of the Building Permit

Dear Mr. Pollock:

As you are aware, Anthem Memory Care is currently fully engulfed in the Village of Burr Ridge review and approval process with Planning, Engineering, and Building. Additionally, we have received approvals from the Planning Commission and Village Council.

The purpose for this letter is to formally request the ability to pull any/all "early permits" that will allow the project to start while we are wrapping up the entitlement process with the Village, DuPage County, IDOT, IEPA, etc. We have concerns related to the challenging winter conditions in this area and are trying to be as proactive as possible to get the building dried in as soon as possible and maintain our schedule.

The request for early permits is related to clearing and grubbing, erosion control, site grading, and deep utilities within the site. We may or may not need all of these but that is the basic request.

We are starting the abatement and demolition process on the existing dwelling on or around August 15th. Once this is complete, we would like to roll into the overall site improvement process. I have attached a copy of our construction schedule for your reference.

I would like to thank you for the opportunity to respectfully make this request. I am available to address any questions, concerns, or comments at your convenience.

Thank you for your valuable time.

Anthom Menfory Care, L

Steven G. Miller

Development Director

ID	~	Task Name	Duration	Start	Finish	August	September	October	November	December
	0					Aug	Sep	Oct	Nov	
1		Construction	292 days?	Fri 8/15/14	Mon 9/28/15			1		
2	11.0	Abatement and Demolition Permit	0 days	Fri 8/15/14	Fri 8/15/14	n Permit8/15				
3		Early Civil Scope Permit Or Release	1 day?	Fri 8/15/14	Fri 8/15/14	8/16 arly Civ	il Scope Permit Or Release			
4	H	Selective Tree Removal	1 day?	Mon 8/18/14	Mon 8/18/14	8/18 Select	ive Tree Removal			
5	•	Asbestos Abatement	5 days	Mon 8/18/14	Fri 8/22/14	8/18 Asi	bestos Abatement			
6	H.	Demolish existing structure	5 days	Mon 8/25/14	Fri 8/29/14	8/25	Demolish existing struct	ure		
7	100	Cleaning/Grubbing/Topsoil strip to stockpile	3 days	Mon 8/18/14	Wed 8/20/14	8/18 Clear	ring/Grubbing/Topsoil strip	to stockpile		
8	100	Building Pad	5 days	Fri 8/22/14	Thu 8/28/14	8/22	Building Pad			
9	THE STATE OF	Sanitary Sewer/Grease Trap Installation	5 days	Mon 9/1/14	Fri 9/5/14	9	/1 Sanitary Sewer/Gre	ease Trap Installation		
10		Domestic Water	12 days	Tue 9/9/14	Wed 9/24/14	1	9/9 Do	mestic Water		
11	31.5	Storm Sewer Installation	12 days	Fri 9/26/14	Mon 10/13/14		9/26	Storm Sewe	r Installation	
12	=	Dry Utilities sleeved under roads or installed	2 days	Mon 10/13/14	Tue 10/14/14	1		10/13 Dry Utilities	s sleeved under roads or	rinstalled
13	100	Grading for curb and gutter	5 days	Wed 10/15/14	Tue 10/21/14	1		10/15 Grad	ing for curb and gutter	!
14		Site Curb & Gutter	6 days	Wed 10/22/14	Wed 10/29/14			10/22	Site Curb & Gutter	
15	111	Final Grading Roads	3 days	Thu 10/30/14	Mon 11/3/14			10/30	Final Grading Road	ds
16	111	Asphalt Paving	5 days	Tue 11/4/14	Mon 11/10/14			1	1/4 Asphalt Pavil	ng
17	111	Building Construction	280 days	Mon 9/1/14	Fri 9/25/15	9	/1	LESS DE L'ARREST		1 5 22 5
18	100	Start FF&E - Owner	0 days	Mon 9/28/15	Mon 9/28/15		1999			

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6B

ORDINANCE NO. A-834- -14

AN ORDINANCE AMENDING THE ZONING ORDINANCE TO MODIFY THE LISTING FOR SENIOR HOUSING IN THE 0-2 DISTRICT

Z-06-2014: Text Amendment - Senior Housing)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said text amendment on July 7, 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 <u>Suburban Life</u>, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for a text amendment to the Burr Ridge Zoning Ordinance, including its findings and recommendations, to this President and Board of Trustees, and this President and Board

of Trustees has duly considered said report, findings, and recommendations.

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

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

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

- A. That the recommendation is to amend IX.D.2 of the Zoning Ordinance to modify the current listing for Senior Housing.
- B. That the amendment described more fully in Section 3 hereof is consistent with the purpose and intent of the Zoning Ordinance.

Section 3: That Section IX.D.2 of the Zoning Ordinance is hereby amended as follows (new text in italics, deleted text

stricken): "Senior Housing with a combination of independent living units, assisted living units, and or skilled care facilities"

<u>Section 4:</u> 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 28th day of July, 2014, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

Village Clerk

APPROVED by the President of the Village of Burr Ridge on this 28th day of July, 2014.

	Village President
ATTEST:	

ORDINANCE NO. A-834-___-14

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT SENIOR HOUSING WITH ASSISTED LIVING IN THE O-2 DISTRICT

(Z-06-2014: 15W150 South Frontage Road - Anthem Memory Care)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special uses on July 7, 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 <u>Suburban Life</u>, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

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

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

follows:

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

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

- A. That the Petitioner for the special use for the property located at 15W150 South Frontage Road, Burr Ridge, Illinois, is Anthem Memory Care (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section IX.D.2 of the Zoning Ordinance for Senior Housing with assisted living.
- B. That the special use will not adversely impact adjacent properties as it is a one-story building with minimal traffic, noise, or lighting and with landscaping screening between the property and the adjacent residential area.

Section 3: That special use approval as per Section IX.D.2 of the Zoning Ordinance for Senior Housing with assisted living is hereby granted for the property commonly known as 15W150 South Frontage Road and identified by the Permanent Real Estate Index Numbers of 09-25-211-017, 09-25-211-018, 09-25-211-019, 09-25-211-020, and 09-25-211-021.

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

A. Development of the property shall comply with the Site Improvement Plans and Exterior Elevations attached hereto as

Exhibit A.

- B. The dumpster and generator pad shown on the Site Improvement Plans shall be screened as required by the Zoning Ordinance and subject to approval by the Community Development Director.
- C. The final landscaping plan, 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, shall be subject to approval by the Community Development Director.
- D. The property owner shall assume responsibility for landscape maintenance of the property owned by the Illinois Department of Transportation located between the subject property and South Frontage Road.
- E. The final engineering plans shall be subject to the approval of the Village Engineer.

<u>Section 5</u>: 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 28th day of July, 2014, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

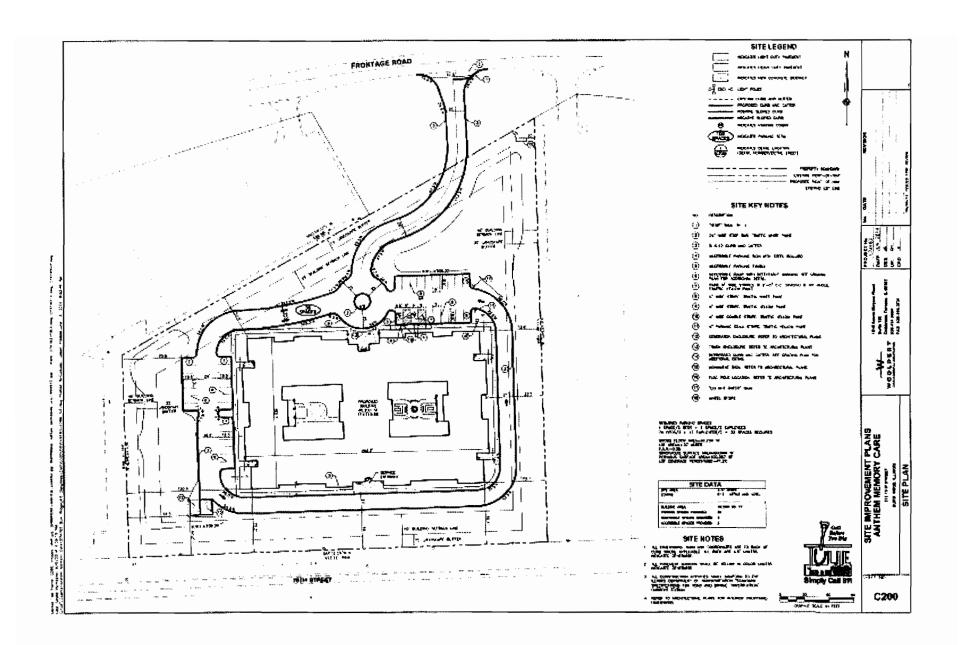
AYES:

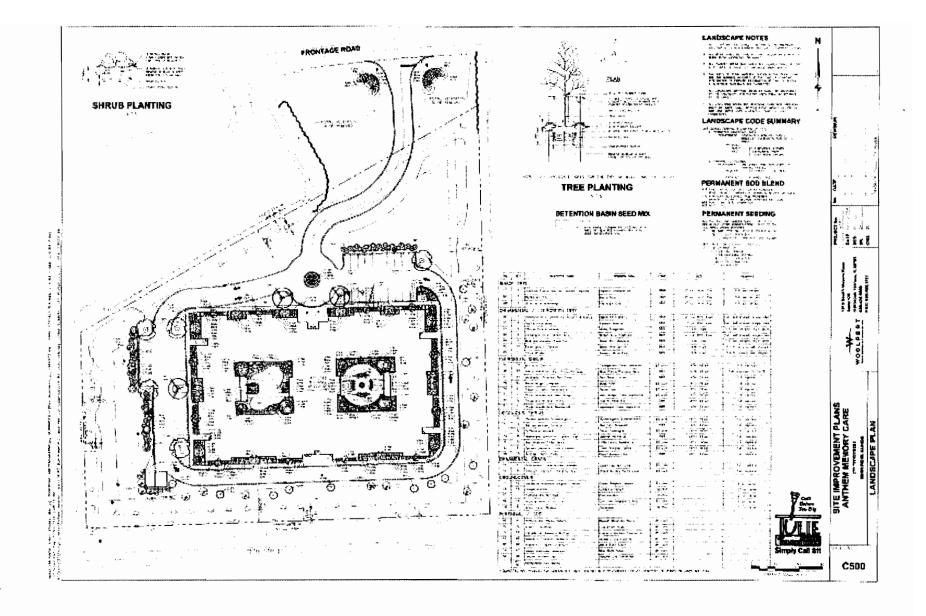
NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this $28^{\rm th}$ day of July, 2014.

	Village President
ATTEST:	
Village Clerk	





6D

ORDINANCE NO. A-834- -14

AN ORDINANCE GRANTING VARIATIONS FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT PARKING IN A FRONT BUILDABLE AREA AND TO WAIVE THE REQUIRED LOADING DOCK

(Z-06-2014: 15W150 South Frontage Road - Anthem Memory Care)

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

WHEREAS, said Zoning Board of Appeals of this Village held a public hearing on the question of granting said zoning variation on July 7, 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 <u>Suburban Life</u>, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

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

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

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

Section 1: All Exhibits submitted at the aforesaid public hearing are hereby incorporated by reference. This President and Board of Trustees find that the granting of the zoning variations indicated herein are 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.

<u>Section 2</u>: That this President and Board of Trustees, after considering the report, findings, and recommendations of the Zoning Board of Appeals and other matters properly before it, in addition to the findings set forth in Section 1, finds as follows:

- A. That the Petitioner for the variation for the property located at 15W150 South Frontage Road, Burr Ridge, Illinois, is Anthem Memory Care (hereinafter "Petitioner"). The Petitioner requests 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 of the Zoning Ordinance to permit a 48,200 square foot building without the required loading berth.
- B. That the property is unique due to the development of the property for senior housing and its location on South Frontage Road with residential to the south; parking is preferred to be located on the north side of the building and loading is not needed for a senior housing project.
- C. That imposition of the relative parking and loading standards would cause a hardship to the extent that the developer would be required to improve the property in a manner inconsistent with surrounding development and the use of the property.

Section 3: That 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 of the Zoning Ordinance to permit a 48,200 square foot building without the required loading berth are hereby granted for the property commonly known as 15W150 South Frontage Road and identified with the Permanent Real Estate Index Numbers of 09-25-211-017, 09-25-211-018, 09-25-211-019, 09-25-211-020, and 09-25-211-021.

<u>Section 4</u>: That the approval of these variations is subject to compliance with the following conditions:

- A. Development of the property shall comply with the Site Improvement Plans and Exterior Elevations attached hereto as **Exhibit A**.
- B. The dumpster and generator pad shown on the Site Improvement Plans shall be screened as required by the Zoning Ordinance and subject to approval by the Community Development Director.
- C. The final landscaping plan, 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, shall be subject to approval by the Community Development Director.
- D. The property owner shall assume responsibility for landscape maintenance of the property owned by the Illinois Department of Transportation located between the subject property and South Frontage Road.
- E. The final engineering plans shall be subject to the approval of the Village Engineer.

<u>Section 5</u>: 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 28th day of July, 2014, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

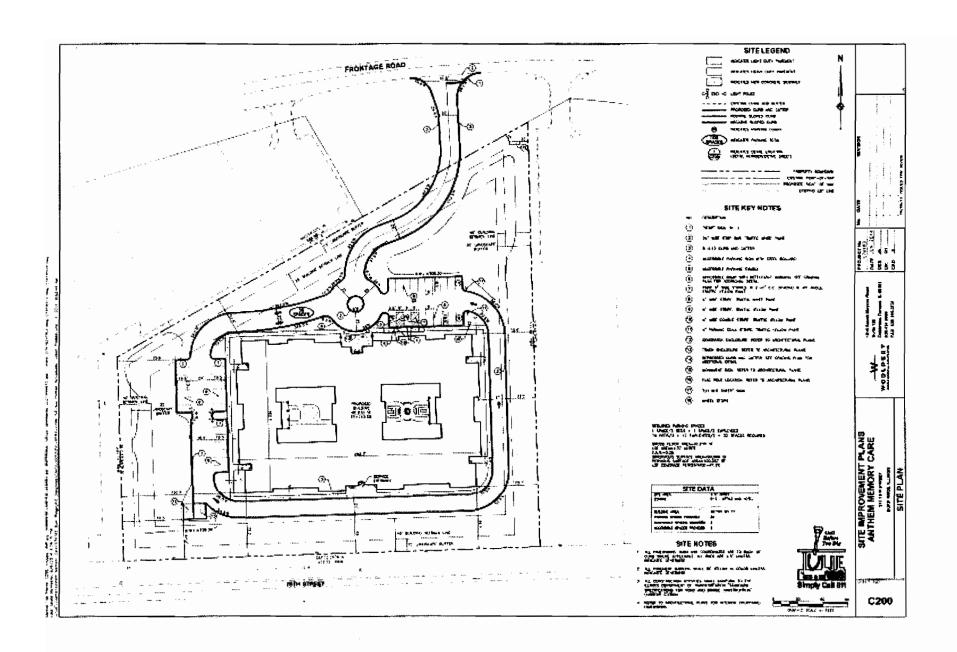
ABSENT:

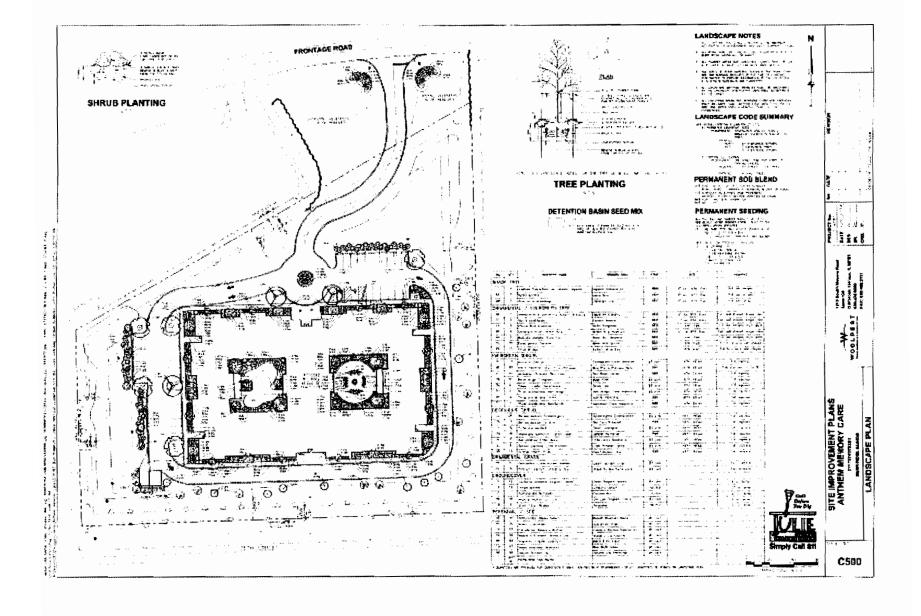
APPROVED by the President of the Village of Burr Ridge on this $28^{\rm th}$ day of July, 2014.

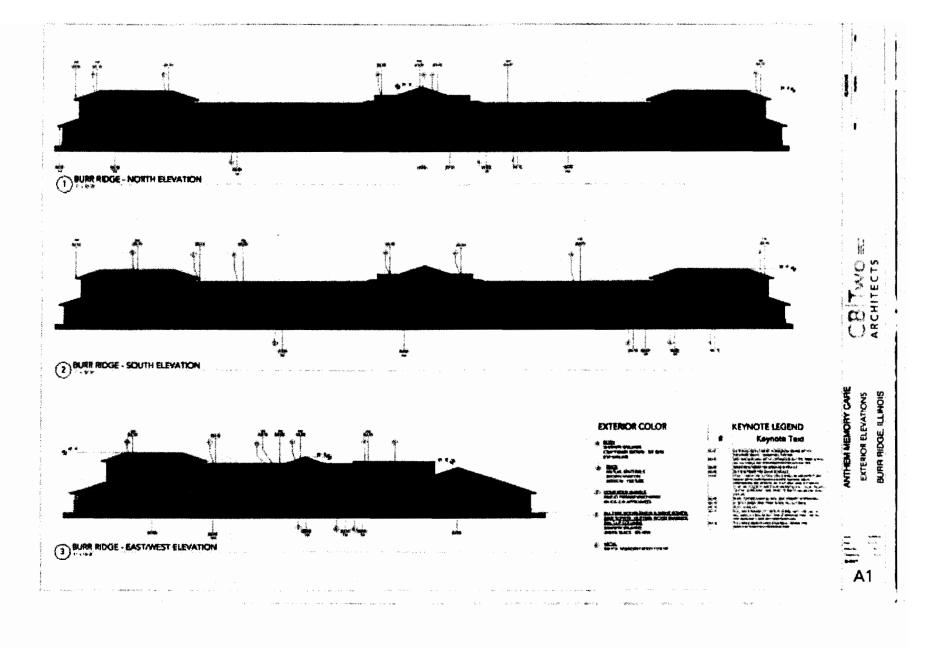
Village	President

ATTEST:

Village Clerk







6E

ORDINANCE NO. A-834- -14

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT RETAIL SALES OF NEW CONSTRUCTION EQUIPMENT IN A GI DISTRICT

(Z-07-2014: 60 Shore Drive - Forklift Exchange)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special uses on July 7, 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 <u>Suburban Life</u>, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

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

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

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

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

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

- A. That the Petitioner for the special use for the property located at 60 Shore Drive, Burr Ridge, Illinois, is Forklift Exchange (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section X.F.2.a of the Zoning Ordinance to permit sales of new construction equipment.
- B. That the special use will not adversely impact adjacent properties as it is consistent with other industrial and limited retail sales businesses in this area.

<u>Section 3</u>: That special use approval as per Section X.F.2.a of the Zoning Ordinance to permit sales of new construction equipment is hereby granted for the property commonly known as 60 Shore Drive and identified by the Permanent Real Estate Index Number of: <u>09-35-203-005</u>.

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 28th 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 28th day of July, 2014.

	Village President
TTEST:	
Village Cler	

ORDINANCE NO. A-834-___-14

6F

AN ORDINANCE GRANTING VARIATIONS FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT PARKING IN A FRONT BUILDABLE AREA

(Z-07-2014: 60 Shore Drive - Forklift Exchange)

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

WHEREAS, said Zoning Board of Appeals of this Village held a public hearing on the question of granting said zoning variation on July 7, 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 <u>Suburban Life</u>, a newspaper of general circulation in this Village, there being no newspaper published in this Village; and

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

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

follows:

<u>Section 1:</u> 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 zoning variations indicated herein are 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.

<u>Section 2</u>: That this President and Board of Trustees, after considering the report, findings, and recommendations of the Zoning Board of Appeals and other matters properly before it, in addition to the findings set forth in Section 1, finds as follows:

- A. That the Petitioner for the variation for the property located at 60 Shore Drive, Burr Ridge, Illinois, is Forklift Exchange (hereinafter "Petitioner"). The Petitioner requests a variation from Section XI.C.8 to permit parking in a front buildable area.
- B. That the property is unique due to its location on South Frontage Road and the use of the property by multiple retail tenants front yard parking is necessary for the use of the property as proposed for retail tenants.
- C. That there are other properties in the immediate vicinity that have front yard parking and the proposed variation will be in keeping with the character the area.

<u>Section 3</u>: That a variation from Section XI.C.8 to permit parking in a front buildable area *is hereby granted* for the property commonly known as 60 Shore Drive and identified with the Permanent Real Estate Index Number of: 09-35-203-005.

<u>Section 4</u>: That the approval of this variation is subject to compliance with the following conditions:

- A. Development of the property shall comply with the plans attached hereto as **Exhibit A**.
- B. The final landscaping plan, including landscaping at the perimeter of the parking lot and throughout the front yard of the property, shall be subject to approval by the Community Development Director.

<u>Section 5</u>: 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 28th day of July, 2014, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

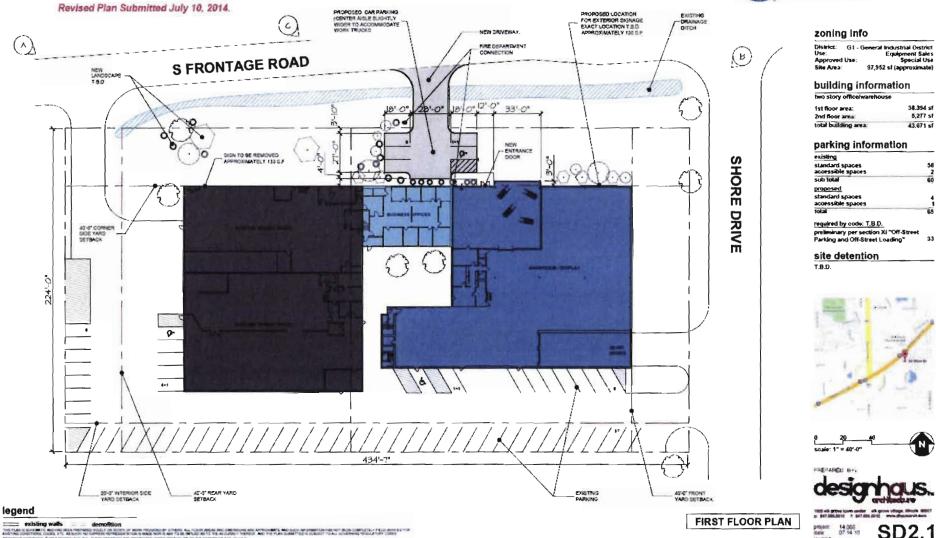
ABSENT:

APPROVED by the President of the Village of Burr Ridge on this $28^{\rm th}$ day of July, 2014.

-					
		_	Village I	President	
ATTEST:					
	Village Clerk				

Exhibit E: Submittal For Special Use and Variance 60 Shore Drive Burr Ridge, IL 60527









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ORDINANCE NO. A-923- -14

AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE SIGN ORDINANCE

(S-05-2014: 60 Shore Drive - Forklift Exchange)

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

WHEREAS, said Plan Commission of this Village considered the question of granting said sign variation on July 7, 2014, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

Section 1: All documentation submitted at the aforesaid Plan Commission meeting is hereby incorporated by reference. This President and Board of Trustees find that the granting of the sign

variations indicated herein is in the public good and is in the best interests of the Village of Burr Ridge and its residents, is consistent with and does foster the purposes and spirit of the Burr Ridge Sign Ordinance as set forth in Article I thereof.

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

- A. That the applicant for the variation for the property located at 60 Shore Drive, Burr Ridge, Illinois, is Forklift Exchange (hereinafter "Applicant"). The applicant requests 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.
- B. That the same variation was granted in 2013 but was limited to a different user.
- C. That due to the retail character of the businesses occupying this property, additional sign area and signs oriented toward I-55 are appropriate.

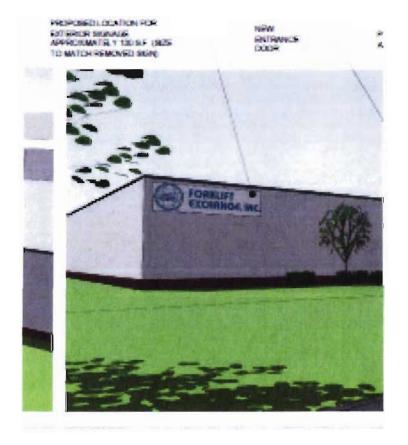
<u>Section 3</u>: That variations from Section 55.07 of the Sign Ordinance to permit two signs on one street frontage of a corner lot with a combined total sign area of 160 square feet *is hereby approved* for the property commonly known as 60 Shore Drive and identified as Permanent Parcel Index Number: <u>09-35-203-005</u>.

<u>Section 4</u>: That the approval of this variation is subject to compliance with the submitted plans attached hereto as <u>Exhibit A</u>.

<u>Section 5</u> : 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 28th 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 $28^{\rm th}$ day of July, 2014.
Village President
ATTEST:

Village Clerk









ORDINANCE NO. A-923- -14

AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE SIGN ORDINANCE

(S-04-2014: 15W150 South Frontage Road - Anthem Memory Care)

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

WHEREAS, said Plan Commission of this Village considered the question of granting said sign variation on July 7, 2014, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

Section 1: All documentation submitted at the aforesaid Plan Commission meeting is hereby incorporated by reference. This President and Board of Trustees find that the granting of the sign

variations indicated herein is in the public good and is in the best interests of the Village of Burr Ridge and its residents, is consistent with and does foster the purposes and spirit of the Burr Ridge Sign Ordinance as set forth in Article I thereof.

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

- A. That the applicant for the variation for the property located at 15W150 South Frontage Road, Burr Ridge, Illinois, is Anthem Memory Care (hereinafter "Applicant"). The applicant requests 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.
- B. That the sign text is located on a decorative wall structure that is counted toward the sign area even though it does not appear as a sign.
- C. That the sign meets the intent of the sign regulations as the sign text is limited to less than 20 square feet.

Section 3: That variations 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 is hereby approved for the property commonly known as 15W150 South Frontage Road and identified as Permanent Parcel Index Numbers: 09-25-211-017, 09-25-211-018, 09-25-211-019, 09-25-211-020, and 09-25-211-021.

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

compliance with the following conditions:

- A. The sign shall comply with the site plan and sign elevation attached hereto as **Exhibit A**.
- B. The stucco panel shall be replaced with a flat stone panel.

<u>Section 5</u>: 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 28th day of July, 2014, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

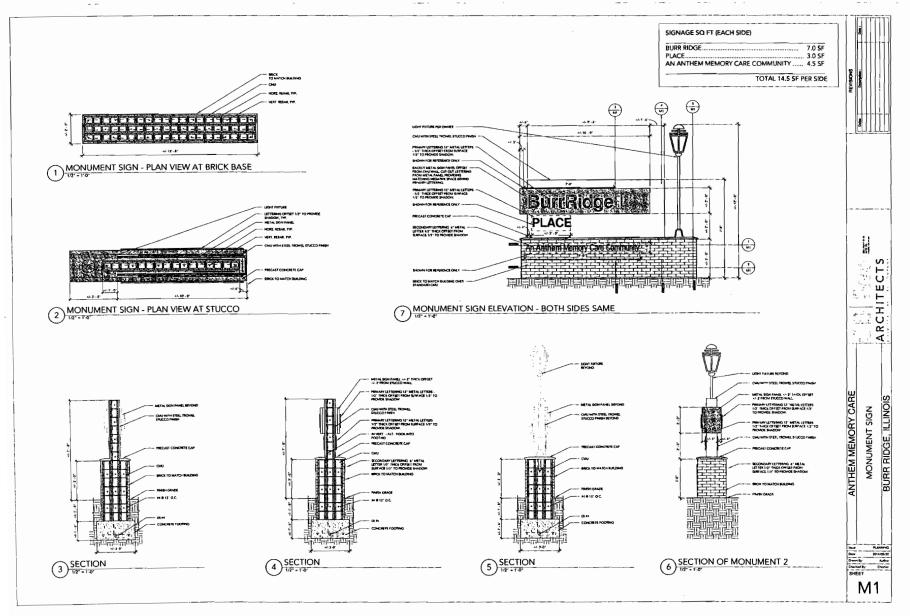
AYES:

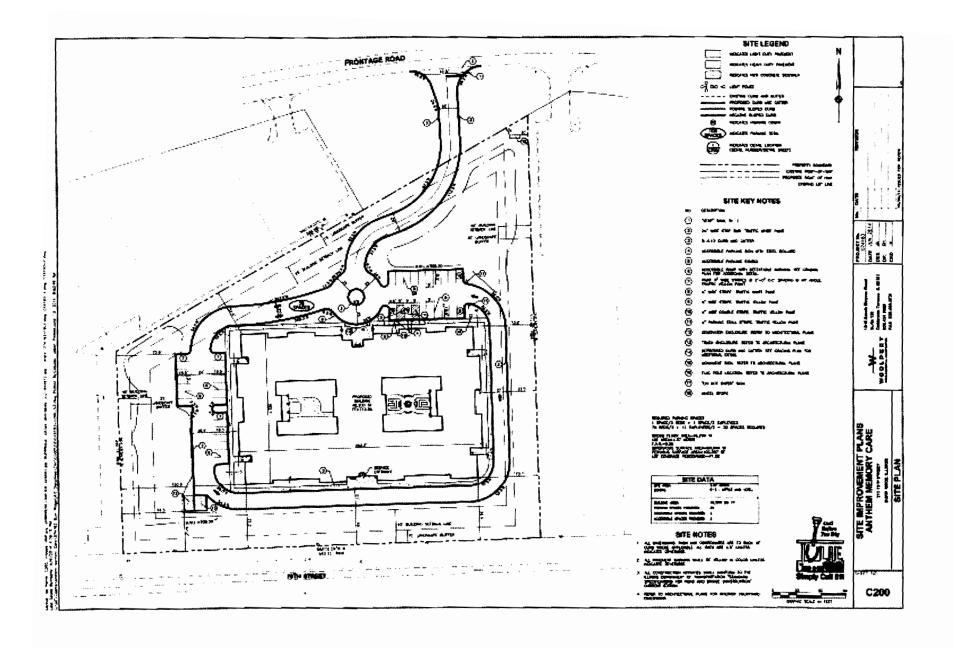
NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this $28^{\rm th}$ day of July, 2014.

	Village President
ATTEST:	
Village Clerk	











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

July 22, 2014

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

Re: Z-08-2014: 11411 German Church Road (Malek); Rezoning

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to rezone the property at 11411 German Church Road from the R-1 District to the R-2B District. The petitioner, Refaat and Waff Abdel-Malek, requested rezoning of a 4.6 acre property from the R-1 District to the R-3 District.

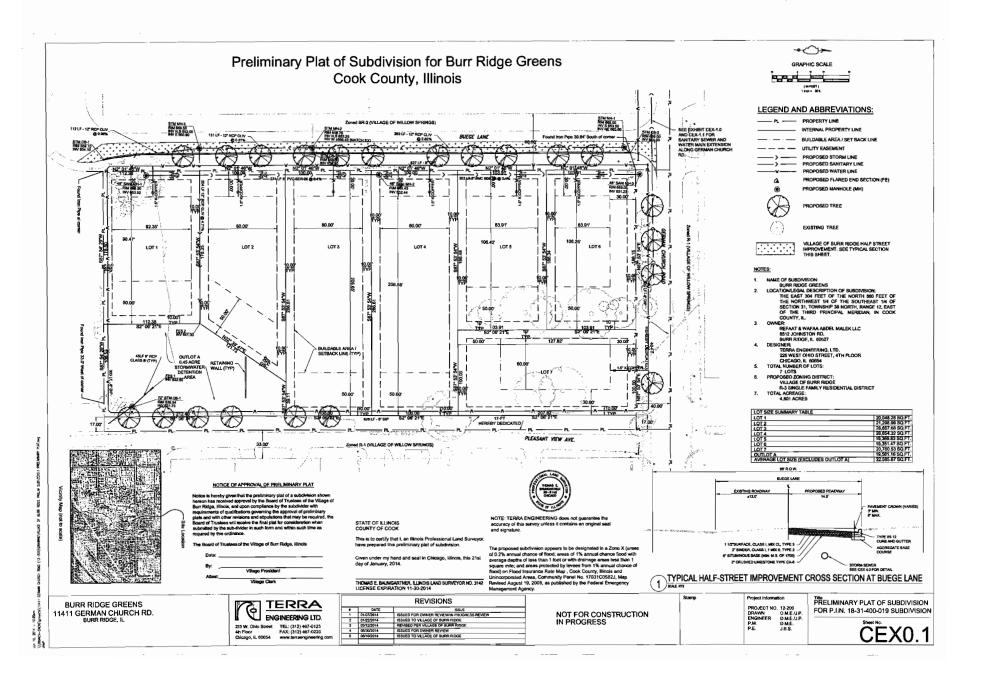
After due notice, as required by law, the Plan Commission held a public hearing on July 21, 2014. The Plan Commission generally agreed with residents who expressed objection to the R-3 District based on existing Burr Ridge lots in the area which are 30,000 square feet to 40,000 square feet and based on the Comprehensive Plan which encourages new development on lots of 30,000 square feet or more. Residents from Buege Lane were concerned that the R-3 District was not consistent with their properties which were all 30,000 square feet or more. A representative of the Bridle Path homeowners was concerned that the R-3 District would encourage higher density along the German Church corridor which would be inconsistent with the existing R-2A District of Arrowhead Farm and Bridle Path.

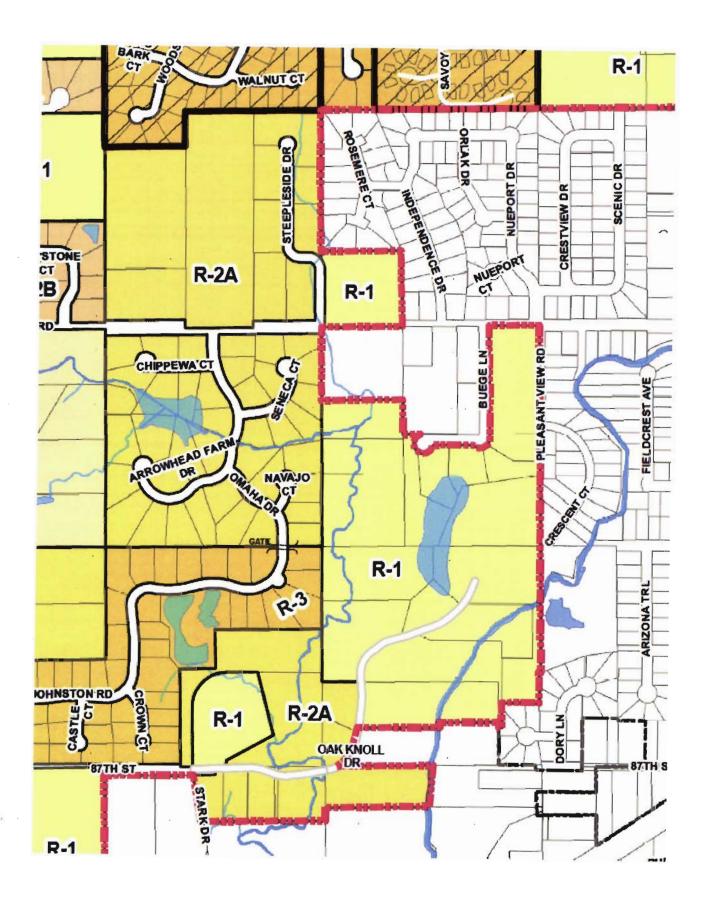
After due consideration, the Plan Commission, by a vote of 6 to 01, recommends that the property be rezoned to the R-2B District rather than the R-3 District.

Sincerely,

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

GT:JDP:sr







DEPARTMENT OF CENTRAL MANAGEMEN Simone McNeil, Acting Director



Dear Joint Purchasing Participants:

The State of Illinois is beginning its preparation for the coming snow season. In accordance with your previous request, your location was included in the State of Illinois' solicitation for road salt for the 2014-2015 season.

Pricing was solicited through a competitive procurement under the Illinois Procurement Code. That solicitation specifically listed all of the individual locations that requested that a contract and specific pricing be sought on their behalf.

Upon reviewing bid offers from salt suppliers received on July 1, 2014, it is important for you to know that the companies submitting bids did not make an offer to supply salt to your requested location.

Additionally, the prices received for those locations that did receive offers, ranged from \$70 to over \$140 per ton, representing a higher price than the State has received in previous years.

The severity across the nation of the past season, with its high frequency of snow and ice events through late fall, winter and early spring has severely depleted vendor and manufacturer supply to a degree that is very likely impacting the availability of road salt through normal channels.

The State stands ready to assist and, on behalf of your location, we will try once again to solicit pricing for road salt at your request. If you wish the State to proceed with this request, please complete the attached form with desired quantities. Unless bids are received from suppliers, the State is unable to guarantee quantities due to lack of vendor interest.

This is why, we also strongly urge you at this time to begin to explore other alternatives for fulfilling your road salt needs for the coming season.

RESPONSES ARE DUE BY 5:00 p.m. July 25, 2014.

Should you not respond to this request in the required timeframe, the State will not be able to include your location in a future solicitation seeking vendor offers for the 2014-2015 season.

If you have any questions, please feel free to contact one of the following:

Lance Traynor at 217-782-4561 Lance Traynor@illinois.gov

Debra Logan at 217-558-2586 Debra Logan@illinois.gov

The Strategic Sourcing Help Desk: 1-866-ILL-BUYS (1-866-455-2897) CMS.BOSS.Sourcing@illinois.gov

Thank you for your attention and prompt response.

Mitzi Loftus Deputy Director

Bureau of Strategic Sourcing

801 Stratton Office Building Springfield, Illinois 62706

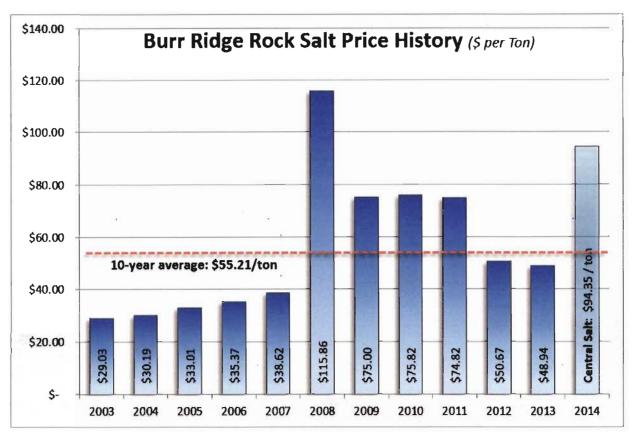


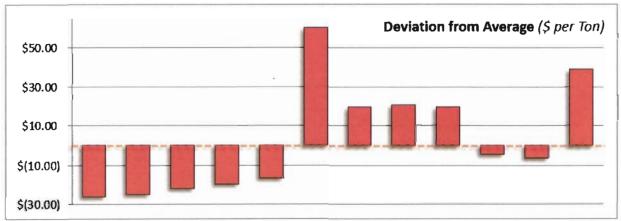
PLEASE RETURN TO:

Illinois Department of **Central Management Services** 801 Wm. G. Stratton Building

401 S. Spring Street Springfield, IL 62706 Fax: (217) 782-5187

No Thank You, But keep on mailing list.		r unit does not want ase complete and retu						
Joint Purchasing #:				Date:			/ 2014	
Government Unit:						livery I		_
Mailing Address:							ails To Contract) Order Placement)	
City / State / Zip:		•					•	
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AASHTO M143 Road Sal	t or Equivalent	(Total Tonnage)	(22 – 25 Ton / Tr	uck)	(Local G	<u>overnn</u>	nental Use Only)	
Rock Salt, Bulk			Tons					
Please note your Purchase (:	٦
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As stated in our Memo co Should you wish for the Sta for desired quantities, consi no guarantee that we can m	ate to again try to dering the currer	solicit pricing for ro at price range for offe	ad salt on behalf of yers received. We are	happy	to try and a			
Should you not respond to t solicitation seeking vendor			the State will not be	able to	o include ye	our loca	ation in a future	
For additional information/	clarification on tl	his contact: Lance Ti	raynor at 217-782-45	561 or	Debra Log	gan at 2	17-558-2586	
I certify that funds are avail governmental unit, and not				that suc	ch items are	for the	e sole use of this	
In addition, I agree to abide	by the Joint Pur	chasing Procedure es	tablished by the Dep	artmen	t of Centra	l Mana	gement Services.	
SIGNATURE OF A	AUTHORIZED (OFFICIAL OR AGE	NT -			TITLE		









Central Salt, LLC

385 Airport Road, Suite 108 Elgin, IL 60123 888-499-7258 - 888-HWY-SALT 888-499-7258 Phone 847-608-8135 Fax

QUOTE

Billing Information					
Company Name:	Burr Ridge, Village of				
Address:	451 Commerce St				
City, State Zip:	Burr Ridge, IL 60527				
Contact:	Paul May				
Phone:	630-323-4733				
Fax:					
Email:	pmay@burr-ridge.gov				

Date Prepared:	7/22/2014 1:12:20 PM
Duration of Quote:	3/28/2015
Prepared By:	Andy Weimer
Quote No:	14-01900
Rev:	0
Payment Terms:	Net 30

Special Shipping Instructions:

Salt received may be imported from South American and meets or exceeds all AASHTO/ASTM Specifications. Salt allocation will be on a first come, first serve basis and must be 100% guaranteed.

These are delivered prices. All freight and fuel surcharges are included.

Ship To Locations:

RLY FILL					
Unit of		Product	Freight		
Measure	Qty	Price	Type	Shipping Depot	Terms
Tons	300.00	\$89.35	End Dump	[50] Lemont IL - Noramco	Net 30
	Unit of Measure	Unit of Measure Qty	Unit of Product Measure Qty Price	Unit of Product Freight Measure Qty Price Type	Unit of Product Freight Measure Qty Price Type Shipping Depot

Village of Burr Ridge IN 451 Commerce St Burr Ridge, IL 60527	SEASON					
	Unit of		Product	Freight		
Product Name	Measure	Qty	Price	Туре	Shipping Depot	Terms
Bulk Deicing Salt	Tons	900.00	\$94.35	End Dump	[50] Lemont IL - Noramco	Net 30

Terms of Quote

- 1. This quotation shall remain firm for a period of 7 calendar days unless signed.
- 2. Central Salt reserves the right to terminate or modify this quote/agreement in the event Customer has not purchased 40% of the committed quantity by December 31, subject to weather conditions. This only applies to deicing products.
- 3. New Customer Account forms must be completed and existing customer files must be updated before signed quote will be considered accepted by Central Salt.
- 4. All published freight increases are subject to the account of the buyer. Prices quoted are based on transportation costs provided at the time of quotation. We reserve the right to change our quotation based on documented changes to those transportation costs.
- 5. Quotation does not constitute a binding obligation, but is subject to credit approval.
- 6. All purchases are subject to the appropriate sales tax rate, unless exempt.
- 7. Prices quoted are good for product sourced from the stated shipping depot. Product quantities exceeding quoted amounts or sourced from other shipping depots are subject to price adjustment for market demands and incremental transportation.
- 8. Bulk product is for end use application and is not intended for blending or repackaging without prior written consent.
- 9. All orders are subject to Central Salt Terms and Conditions of Business Credit and Sale.
- 10. Any claims for quantity errors, quality, or damage must be made to Central Salt within 5 days of delivery and supported by satisfactory evidence.
- 11. Package orders that require multiple delivery locations will be assessed \$150 fee for each additional delivery location.
- 12. \$250 fee will be added to any in-transit load that is diverted from its original destination.
- 13. For Package loads, a truckload may be 882 or 931 bags, depending on the vehicle legal load limit.

Customer Acceptance of Quote:	· .	Central Salt:	Andy Weimer	
Date:		Date:	7/22/2014	



Burr Ridge Police



Memo

To: Steven Stricker, Village Administrator

From: John W. Madden Jr., Chief of Police

Date: July 22, 2014

Re: Data Clerk I Position Replacement

Data Clerk Barbara Geraldi is retiring from the Burr Ridge Police Department effective August 22, 2014. The Department is losing a 20-year veteran employee and the knowledge, consistency, and insight that come with that tenure. In seeking a full-time replacement for this position, we hope to attract individuals that may have that same time-frame commitment. To attract this type of person, the Department has to be prepared to offer a position equally commensurate with what we are asking of the new employee.

The Data Clerk I reports directly to the Records System Administrator (Data Clerk II) under general supervision and according to established policies and procedures, assists in processing a variety of police radio messages and police records in order to maintain accurate, current files of traffic accidents and related studies, as well as general police records. In doing so, ensures records are kept in accordance with established policies. Answers telephones, takes and relays messages and provides approved information from records as requested. Principle duties and responsibilities include:

- A. Answers non-emergency phone lines. Provides callers with routine factual information in accordance with Village policies.
- B. Greets and handles all types of visitors to the police department.
- C. Assembles various records and statistical reports summarizing traffic studies and accidents. Transmits copies of accident reports to Illinois Department of Transportation, DuPage County Department of Transportation, appropriate government agencies, insurance companies and/or attorneys, according to department policies.

- D. Files police records following an established alpha or numeric filing system.
- E. Responsible for general data entry into the Department's Record Management System.
- F. Responsible for the transmittal of all citations, misdemeanors and felony arrests to the DuPage County Circuit Clerk through the Criminal Justice Information System (CJIS).
- G. Supports and is cross-trained in every aspect of Records function. Performs Record relief tasks during vacations, holidays, sick leave, etc.
- H. Obtains driving abstracts from Secretary of State for working case files.
- Responsible for monitoring and recording after-hour messages from the Police Department Voice Mail System.
- J. Serves as back-up relief in absence of Records Coordinator.

The last time the Department lost a full-time records employee (2009), the Village replaced the position with two part-time employees. There are several areas where we have experienced difficulties with part-time employee. These are hiring and training, retention, scheduling, and consistent operation of essential court services.

Hiring:

The average time it takes to hire and train a Data Clerk is 3 months before the employee is able to work sufficiently on his/her own. With the increased turnover experience with part-time employees, a full-time employee would eliminate these repeated hiring/training cycles. The training requires a full-time employee to be with the new hire, often at overtime expense. In seeking a full-time replacement, the Department can reasonably expect to hire an employee that intends to remain for a career.

The quality of applicants between our posted part-time versus full-time positions seems to be quite disparate, as well. Qualified applicants interviewed in the past for part-time positions appear to be looking for a "place-holder" job, until full-time employment opens up elsewhere.

Retention:

Since the Department implemented part-time Data Clerks, we have hired six employees, and lost four. Some reasons given for leaving were better hours, better pay, and full-time positions. Contrast this with the length of employment of our current and past administrative employees (Norlock-37 years, Geraldi-20 years, Henderson-15 years).

Scheduling:

Part-time employees are limited in the amount of hours they can work in a year. We do have some difficulties with this with two part-time employees now. When a part-timer is used to cover for a sick call, there is potential for them to "go over" their 1,000 hour threshold per year. With four part-time employees, this potential increases. We also will encounter difficulty with back-filling time slots if a part-timer calls in sick or takes a day off. Relying on other part-timers presents a difficulty, not only because of maximum hour restrictions, but also reliability. Part-time employees often have other jobs which might prohibit them from filling in on short notice.

The full-time records coordinator currently is allowed four-weeks vacation. Current policy is that a full-time records employee must staff the Department during normal hours. Losing the second full-time position would mean altering this policy, and possibly relying on patrol officers to staff records during the full-timer's benefit leave.

Court Services and Time Sensitive Reports:

There are several time-sensitive court processes that require consistency in data entry. We have two employees that handle this now; one primary (Geraldi), and one back-up (Henderson). These court processes and calls occur on different days, and it would be difficult to try to train four separate employees on handling these important processes in a consistent manner.

There are other State mandated, time-sensitive reports that require consistency from employees: Monthly Uniform Crime Reports (UCR), Racial Profiling Reports, and monthly and bi-monthly accident reports.

Continuation of Operations/Succession Planning:

To eliminate a full-time Data Clerk position in favor of two part-time positions limits our ability to plan for the succession of a records coordinator, not only for long-term events, but also for short-term events, such as vacations or illness. It is mission critical that the Department have an employee who can step into the supervisory role at a moment's notice. This becomes more important considering the potential of Cristina Henderson leaving the Department. The responsibilities of the records coordinator need to be redundantly trained in the event of any of the above contingencies. Currently, Barbara Geraldi is cross-trained to fill in for Cristina.

Conclusion:

The financial impact of one full-time Data Clerk 1 as opposed to two part-time employees is as follows:

	Full-time	Part-time
Salary	36,567	14,050 x 2
SS/MED	2,797	1,075 x 2
IMRF	4,622	NA
Health/Dental Ins	17,298	NA
Total	61,284	30,250

Note: Health / Dental cost are for family coverage. Currently two out of the three fill time civilian employees have declined health & dental coverage.

I certainly understand the rationale in replacing one full-time employee with two part-time employees. From a strictly economic stand point, it makes sense. However, the Department is a 24/7 operation with three patrol shifts, an investigations division, administration, and community policing officer all feeding official reports and other time sensitive information into a records section that is tasked with making sure that this information is correct, stored appropriately, immediately retrievable, and reported to proper agencies in a timely manner. We ask a lot of the records department, and it is my professional opinion that in order to maintain continuity of operations and the level of service that we expect, Barbara Geraldi's vacated position should remain full-time.





VILLAGE OF BURR RIDGE MEMORANDUM

TO:

President Straub and Trustees

FROM:

Doug Pollock, AICP, Community Development Director

DATE:

July 11, 2014

CC:

Pathway Commission

Steve Stricker, Village Administrator

RE:

Recommendation from the Pathway Commission to Construct Sidewalk on

the north side of 79th Street from Chasemoor Drive to Burr Oak Lane

At its July 10, 2014 meeting, the Pathway Commission held a public hearing to consider the construction of a sidewalk on the north side of 79th Street from Chasemoor Drive to Burr Oak Lane. There were seven residents present for the hearing. All of the residents who spoke at the hearing supported the project. There were no objections.

The proposed sidewalk would be located on the north side of 79th Street and is intended to connect the Burr Oaks Glen North Subdivision to Chasemoor Drive and ultimately to the Village Center and Downtown Burr Ridge. The estimated cost of the project is \$35,000. 79th Street is a Cook County Highway so a permit from the Cook County Highway Department will be required. It is likely that a curb, gutter and storm sewer will be required as well. Attached is a sketch of the project prepared by the Village Engineer.

The Pathway Commission also recommends that the Board of Trustees consider alternative funding for this project other than the pathway fund. In particular, the Pathway Commission asks that hotel motel taxes be used for this project citing the potential use of the sidewalk as a running or walking path by customers to the Marriott Hotel.

If the Village Board concurs and directs staff to proceed with this project, it will be included in the 2015-2016 budget.







SPECIAL EVENT PERMIT APPLICATION

APPLICANT INFORMATION
Sponsoring Organization Burn RIDGE COMMUNITY PANK FOUNDATION
Event Organizer/Contact Name JAMIE JANUSZ
Organizer Mailing Address 15 W 400 HARVESTER DR
City BULL RIOGE State, Zip FC 605+7
Primary Phone 6309201969 Cell
Fax 6309201973 Email rosepark 3 aconcast no
Event Day On-Site Person in Charge (if different from the event organizer)
Contact Name
Primary Phone Cell
FaxEmail
EVENT INFORMATION
Event Name PEDAL THE PANKS
Description/Purpose of Event 10 mile Family BIKE TOUR
FUNDRAISER FOR BURR RIDGE PARK
DISTRICT ON ROUTE AS APPROVED
BY DEPUTY CHIEF MARC LOFTUS
Type of Event (circle all that applies) Parade Walk/Run Festival Other BILYCLE
Location of event BEDIN + END AT HARVESTER PANK
Date(s) of Event Time 9Am to 11Am SUNDAY 9/14/14
Set-up Date: Time to
Teardown Date: Time to

Estimated Attendance _	200	Event V	Vebsite <u>DV.pa</u> 950 (969	irks.	org	
General Information Pho	ne Number:	630_	920 1969			
Is this an annual event?					Yes	_ □ No
Is the event open to the g	eneral public?				Yes	□ No
Does your event include	the use of a tent?				☐ Yes	□ No
Will there be amusement	rides and/or inf	latable device	s at the event?		□ Yes	∕Z∕No
Will you be using speaker	rs and/or sound	amplification	equipment at your	event?	□ Yes	ĽªNo
Are you holding a raffle a	t your event? (ch	ances are sold, no	t given away)		□ Yes	E No
Are you planning to put u	ip signs to promo	ote your event	?		Yes	□ No
Will you be serving/selling	ng alcohol at you	r event?			□ Yes	₽No
Will you be serving/selling	ng food at your e	vent?			□Yes	□ No
Does your event require the use of Village streets or sidewalks?						□ No /
Are you requesting the us	se of any other V	illage-owned p	property?		☐ Yes	th No
Are you requesting the cl	osing of Village s	treets?			□ Yes	₫ No
STREET NAME	FF	ROM	TO	DATE(S)	TIME(S)
		- W7				
			A CONTRACTOR OF THE CONTRACTOR			
				····		
						
If this is a recurring even and what, if anything, you				it have oc	curred in	the past years
2nd year	of even	+ - NO	15sues	Fins	57 YE	- TAR
2ndyeard	of even	+ - NO	15SUES	Fing	57 YE	- TAC
2ndyeard	of even	4 - NO	15SUES	Fins	57 <i>Y</i> 6	TAR C
2ndyeard	of even	4 - NO	15SUES	Fins	57 <i>Y</i> E	2742

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

I understand that any changes made to this application after appr	oval are subject to Village
approval.	1 1
	7/8/14.
Signature of Permit Applicant	Date
JAMIE JANUSZ	

Print Name

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

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

VILLAGE OF BURR RIDGE



ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 07/28/14 PAYMENT DATE: 07/29/14

FISCAL 14-15

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL
				AMOUNT
10	General Fund	89.93	96,136.14	96,226.07
21	E-911 Fund		34.00	34.00
23	Hotel/Motel Tax Fund	2,700.00	12,042.04	14,742.04
31	Capital Improvements Fund		24,384.52	24,384.52
32	Sidewalks/Pathway Fund		3,381.21	3,381.21
34	Storm Water Management Fund		91.80	91.80
41	Debt Service Fund		225.00	225.00
51	Water Fund		10,839.11	10,839.11
52	Sewer Fund		7,660.73	7,660.73
61	Information Technology Fund		8,924.95	8,924.95
	TOTAL ALL FUNDS	\$ 2,789.93	\$ 163,719.50	\$ 166,509.43

PAYROLL PAY PERIOD ENDING JULY 19, 2014

		TOTAL
		PAYROLL
Legislation		2,628.56
Administration		13,927.27
Community Development		9,715.75
Finance		8,448.82
Police		106,295.82
Public Works		24,849.67
Water		29,259.02
Sewer		7,383.12
IT Fund		
TOTAL		\$ 202,508.03
	GRAND TOTAL	\$ 369,017.46

Invoice Line Desc

User: scarman DB: Burr Ridge

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE EXP CHECK RUN DATES 07/18/2014 - 07/21/2014

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Amount

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BOTH JOURNALIZED AND UNJOURNALIZED

Invoice

Invoice Date

BOTH OPEN AND PAID

Vendor

GD Number	invoice line besc	vendor	invoice bace	111/0166	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commiss	ions				
10-1010-50-5010	FOP/MAP union negotiations-Jul1	Clark Baird Smith LLP	07/02/14	21766/Ju114	1,181.25
10-1010-50-5030	Telephone-Jul'14	Call One	07/15/14	1010-9074-0000Ju114	41.15
10-1010-80-8010	Anniversary picnic exp-Jul14	Barbara Popp	07/14/14	July2014	210.49
10-1010-80-8012	Restroom trailer rental-Jun'14			50-864236/6842706	4,509.43
10-1010-80-8020	Prevailing wages notice-Jun'14	Sun-Times Media	06/30/14	100157211-252560	17.60
			Total For De	ept 1010 Boards & Commissions	5,959.92
Dept 2010 Administration					
10-2010-40-4030	Dental insurance-Aug'14	Delta Dental of Illinois		10373-643396	384.09
10-2010-50-5030	Telephone-Jul'14	Call One	07/15/14	1010-9074-0000Jul14	267.49
			Total For De	ept 2010 Administration	651.58
Dept 3010 Community Develo					
10-3010-40-4030	Dental insurance-Aug'14	Delta Dental of Illinois		10373-643396	210.46
10-3010-50-5020	Elevator inspection/per#13-309/			46151	100.00
10-3010-50-5020	Elevator re-inspection #L001456			46295	32.00
10-3010-50-5020	Forestry/High Grv 71st St berm-			140624	135.00
10-3010-50-5030	Telephone-Jul'14	Call One	07/15/14	1010-9074-0000Jul14	411.52
10-3010-50-5035	Public hearing notices/2-Jun'14		06/30/14	10074572-Jun14	832.56
10-3010-50-5075	B&F plan rvw/7749 Grant-Jun'14	B & F Construction Code S	306/26/14	39517	1,564.87
10-3010-50-5075	DMorris plan reviews-Jun'14	Don Morris Architects P.	06/30/14	Jun2014	5,435.00
10-3010-50-5075	DMorris inspections-Jun'14	Don Morris Architects P.		Jun2014	3,620.00
10-3010-50-5075	B&F plan review AT&T Mobility-3	JB & F Construction Code :	S 07/09/14	39566	225.00
10-3010-60-6010	Single Ridge Sign Holder	Realestatesigns.com	07/22/14	10396-1205	550.00
10-3010-60-6010	Single Side Sign	Realestatesigns.com	07/22/14	10396-1205	525.00
10-3010-60-6010	Freight	Realestatesigns.com	07/22/14	10396-1205	105.44
			Total For De	ept 3010 Community Development	13,746.85
Dept 4010 Finance					
10-4010-40-4030	Dental insurance-Aug'14	Delta Dental of Illinois	-08/01/14	10373-643396	118.85
10-4010-40-4042	Mileage & parking/OTC deposition	Jerry C. Sapp	07/23/14	July2014	151.00
10-4010-50-5030	Telephone-Jul'14	Call One	07/15/14	1010-9074-0000Ju114	205.76
10-4010-50-5040	Req for Leave forms/3pt NCR-100	R & R Print-N-Serve, Inc	. 07/02/14	205238	304.97
			Total For De	ept 4010 Finance	780.58
Dept 4020 Central Services					
10-4020-60-6000	Reinforced packaging tape/1-Jur	n Postnet	06/16/14	VO1/125819	7.04
10-4020-60-6000	AVE-5247 Mailing seals 1" round	Runco Office Supply	07/03/14	5527-5814040	3.99
10-4020-60-6000	QUA-44762 Redi-Seal Envelope 10		07/03/14	5527-5814040	35.98
10-4020-60-6000	UNV-10043 Approved stamp	Runco Office Supply	07/03/14	5527-5814040	6.99
10-4020-60-6010	8.5 x11 copy paper/10-Jul'14	Runco Office Supply	07/18/14	5527-5828030	290.00
10-4020-60-6010	8.5X11 copier paper/2ctns-PD-Ju	Runco Office Supply	07/18/14	5901 5828340	58.00
			Total For De	ept 4020 Central Services	402.00
Dept 5010 Police					
10-5010-40-4030	Dental insurance-Aug'14	Delta Dental of Illinois	-08/01/14	10373-643396	2,171.80
10-5010-40-4032	Uniforms/Thompson-Jul'14	Ray O'Herron Co., Inc.	07/01/14	60521PD/1436897IN	91.28
10-5010-40-4032	Uniforms/Madden-Jul'14	Ray O'Herron Co., Inc.	07/01/14	60521PD/1436898IN	45.60
10-5010-40-4032	Uniforms/Loftus-Jul'14	Ray O'Herron Co., Inc.	07/01/14	60521PD/1436899IN	171.00
10-5010-40-4032	Uniforms/Thompson-Jul'14	Ray O'Herron Co., Inc.	07/01/14	60521PD/1436901IN	335.82
10-5010-40-4032	Uniforms/LoBurgio-Jul'14	Ray O'Herron Co., Inc.	07/01/14	60521PD/1437085In	113.90
10-5010-40-4032	Freight chg-Jul'14	Ray O'Herron Co., Inc.	07/01/14	60521PD/1437085In	10.00
10-5010-40-4032	Uniforms/Henderson-Jul'14	Ray O'Herron Co., Inc.	07/01/14	60521PD/1437086IN	227.80
10-5010-40-4032	Uniforms/O'Connor-Jul'14	Ray O'Herron Co., Inc.	07/03/14	60521PD/1437507IN	422.15
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Invoice Line Desc

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE EXP CHECK RUN DATES 07/18/2014 - 07/21/2014

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BOTH JOURNALIZED AND UNJOURNALIZED BOTH OPEN AND PAID

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	THE DESC VEHICUL	Invoice bate	111/0100	
Fund 10 General Fund				
Dept 5010 Police				
10-5010-40-4032	Uniforms/initial pchs-Keil/Jul' Ray O'Herror	Co., Inc. 07/03/14	60521PD/1437509IN	1,640.85
10-5010-40-4032	Uniforms/initial pchs-Keil/Jul' Ray O'Herror		60521PD/1437898IN	120.00
10-5010-40-4032	Uniforms/initial pchs-Overton/J Ray O'Herror		60521PD/1437899IN	120.00
10-5010-40-4032	Uniforms/Henderson-Jul'14 Ray O'Herror		60521PD/1437900IN	111.80
10-5010-40-4032	Uniforms/initial pchs-Overton/J Ray O'Herror		60521PD/1437902IN	1,505.82
10-5010-40-4032	Body Armor XT - Level 3A/Booras J. G. Unifor		34149	835.00
10-5010-40-4032	Body Armor embroidary/Booras-Ju J. G. Unifor	rms, Inc 07/09/14	34149	8.00
10-5010-40-4032	Embroidary/price adj-Booras-Jul J. G. Unifor		34149	7.00
10-5010-40-4032	Uniforms/Wirth-Jul'14 Ray O'Herror	n Co., Inc. 07/21/14	1440707IN	569.88
10-5010-40-4032	Uniforms/Essig-Jun'14 Ray O'Herror	n Co., Inc. 06/26/14	1436016IN	328.99
10-5010-40-4040	Notary bond, state fee-Booras-Ju Illinois Not	ary Discount 07/11/14	Jul2014	22.95
10-5010-40-4040	Notary bond, state fee-Allen/Jul Illinois Not		071114-H	22.95
10-5010-40-4040	Notary bond, state fee-Barnes/J Illinois Not		July2014-I	22.95
10-5010-40-4040	Notary bond, state fee-Caruso/J Illinois Not	ary Discount 07/11/14	July2014-A	22.95
10-5010-40-4040	Notary bd, state fee-Cervenka-J Illinois Not	ary Discount 07/11/14	July2014-B	22.95
10-5010-40-4040	Notary bond, state fee-Gutierre Illinois Not		July2014-C	22.95
10-5010-40-4040	Notary bond, state fee-Keil/Jul Illinois Not	ary Discount 07/11/14	July2014-D	22.95
10-5010-40-4040	Notary bond, state fee-McKnabb/ Illinois Not	ary Discount 07/11/14	July2014-E	22.95
10-5010-40-4040	Notary bond, state fee/Overton-Illinois Not	ary Discount 07/11/14	July2014-F	22.95
10-5010-40-4040	Notary bond, state fee/Thompson Illinois Not	ary Discount 07/11/14	July2014-G	22.95
10-5010-40-4041	Pre-empl drug screen/Keil-Jun'l First Advant		948133-38531406	26.75
10-5010-40-4041	Pre-empl drug screen/Overton-Ju First Advant	age Occupatic 06/30/14	948133-38531406	26.75
10-5010-40-4042	Calea training reg/3-Jul'14 CALEA	07/07/14	15978	1,890.00
10-5010-40-4042	40hr rifle/carbine Instr trg-Ba North East M	Multi-Regional 07/09/14	279 184939	500.00
10-5010-50-5020	FY14-15 DuPage Childrens Cntr c DuPage Count	y Children's 07/16/14	BR001 Jul2014	3,000.00
10-5010-50-5020	LexisNexis searches/reports-Jun LexisNexis H	Risk Data Mana06/30/14	1267894-20140630	64.70
10-5010-50-5025	FedEx chg/Chgo PD-Jun'14 FedEx	06/25/14	2-696-86092	38.11
10-5010-50-5025	FedEx chg/MPH-Jun'14 FedEx	06/25/14	2-696-86092	24.50
10-5010-50-5030	Telephone-Jul'14 Call One	07/15/14	1010-9074-0000Ju114	1,131.68
10-5010-50-5030	Outside emergency phone-Jul'14 Call One	07/15/14	1010-9074-0000Jul14	28.81
10-5010-50-5045		entral Dispatc 07/20/14	101201126-Aug14	25,431.99
10-5010-50-5050	Radio equip. maint-Aug'14 J&L Electron	nic Service, I08/01/14	9576-87950G	37.90
10-5010-50-5051	Confidential plate renewal-Jul' Illinois Sec	cretary of Sta07/17/14	Ju12014	101.00
10-5010-50-5051	Lic/registration renewal 05 For Illinois Sec	cretary of Sta 07/17/14	Jul2014	101.00
10-5010-50-5051	Repair LF tire '13 Ford Taurus-Tom & Jerry		1571 - 49960	30.00
10-5010-50-5051	GOF, mount/bal 4 tires-#1302/Ju Tom & Jerry	Tire & Servic 06/12/14	1571-49990	107.05
10-5010-50-5051	Test chrging system-05 Ford Tau Tom & Jerry		1571-50014	44.65
10-5010-50-5051	GOF/repl brake light bulb-#1106 Willowbrook		6162604/2	67.45
10-5010-50-5051	GOF/unit #1304-Jul'14 Willowbrook		6162681/2	42.95
10-5010-50-5051	Front ornament-Jul'14 Willowbrook	Ford 07/08/14	willow02	32.42
10-5010-50-5051	rpl ign coil/brakes & maint #06 Willowbrook	Ford 07/14/14	6163511/4	1,705.50
10-5010-50-5051	GOF-unit #1302/Jul'14 Willowbrook	Ford 07/14/14	6163513/2	32.95
10-5010-50-5095	Document destruction-06/04/14 Accurate Doc		10228174	70.00
10-5010-50-5095	Random drug screen/McKnabb-Jul' Concentra Me	edical Centers 07/14/14	1008261939	85.50
10-5010-60-6000	Badge Holder - Hard Card - Vert IDVILLE	06/27/14	1994806 2729811	46.50
10-5010-60-6000	Shipping & Handling IDVILLE	06/27/14	1994806 2729811	8.50
10-5010-60-6000	Blk Atomic clock/2-less crdt/Ju Runco Office		5814590_C5814590	39.99
10-5010-60-6000	Blk Atomic clock-Jul'14 Runco Office		5901_5823910	39.99
10-5010-60-6010		rst Aid Servic 07/07/14	166789	18.75
10-5010-60-6010		tary Discount 07/11/14	Jul2014	19.95
10-5010-60-6010		tary Discount 07/11/14	071114-H	
10-5010-60-6010		tary Discount 07/11/14	July2014-I	
10-5010-60-6010	Notary stamp-Caruso/Jul'14 Illinois No	tary Discount 07/11/14	Ju1y2014-A	19.95
10-5010-60-6010	Notary stamp-Allen/Jul14 Illinois Notary stamp/Barnes-Jul'14 Illinois Notary stamp/Barnes-Jul'14	tary Discount 07/11/14 tary Discount 07/11/14		19.95 19.95 19.95

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BOTH JOURNALIZED AND UNJOURNALIZED BOTH OPEN AND PAID

		N AND PAID		
GL Number	Invoice Line Desc Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund				
Dept 5010 Police				
10-5010-60-6010	Notary stamp-Cervenka/Jul14 Illinois Notary D	01scount 07/11/14	July2014-B	19.95
10-5010-60-6010	Notary stamp/Gutierrez-Jul'14 Illinois Notary D		July2014-C	19.95
10-5010-60-6010	Notary stamp/Keil-Jul'14 Illinois Notary D		July2014-D	19.95
10-5010-60-6010	Notary stamp/McKnabb-Jul'14 Illinois Notary D		July2014-E	19.95
10-5010-60-6010	Notary stamp/Overton-Jul'14 Illinois Notary D		July2014-F	19.95
10-5010-60-6010	Notary stamp/Thompson-Jul'14 Illinois Notary D		July2014-G	19.95
10-5010-60-6010	ROCKAR3256-ROCK RIVER "OH SHOOT Kiesler Police Su	upply, In 06/13/14	0730380	11.50
10-5010-60-6010	ROCKAR0085-ROCK RIVER SAFETY DE Kiesler Police Su		0730380	5.04
10-5010-60-6010	ROCKAR0086-ROCK RIVER SAFETY DE Kiesler Police Su		0730380	6.84
10-5010-60-6010	ROCKAR0110-ROCK RIVER TAKE DOWN Kiesler Police Su		0730380	5.04
10-5010-60-6010	ROCKAR0111-ROCK RIVER TAKEDOWN Kiesler Police Su	upply, In 06/13/14	0730380	5.04
10-5010-60-6010	ROCKAR0030-ROCK RIVER FIRING PI Kiesler Police Su		0730380	7.56
10-5010-60-6010	ROCKAR0033-ROCK RIVER BOLT GAS Kiesler Police Su	pply, In 06/13/14	0730380	4.08
10-5010-60-6010	FREIGHT CHARGES Kiesler Police Su		0730380	20.00
10-5010-60-6010	Cell blanket cleaning-May'14 Kerkstra Cleaners	05/31/14	654987	18.50
10-5010-70-7000	#11504 HOLSTER, BLACKHAWK, LEFT Taser Internation	al 06/28/14	SI-1363567	51.75
10-5010-70-7000	SHIPPING & HANDLING Taser Internation	al 06/28/14	SI-1363567	12.96
10-5010-70-7020	Equip. removal/unit #10-05/Ju1' Public Safety Dir	ect, Inc 07/11/14	25979	275.00
		Total For Dep	pt 5010 Police	44,464.39
Dept 6010 Public Works				
10-6010-40-4030	Dental insurance-Aug'14 Delta Dental of I	11inois-08/01/14	10373-643396	551.16
10-6010-40-4032	Uniform rental-07/01/14 Breens Cleaners	07/01/14	9027-336877	84.84
10-6010-40-4032	Uniform rental-07/08/14 Breens Cleaners	07/08/14	9027-337082	84.84
10-6010-40-4032	Uniform rental-07/15/14 Breens Cleaners	07/15/14	9027-337264	84.84
10-6010-40-4032	Forestry Hard Hat (Gary) Russo's Power Equ	ipment 06/30/14	1009793-2052059	63.99
10-6010-40-4032	Safett Vest XL Alexander Equipme	ent Co. 07/15/14	103439	31.90
10-6010-40-4032	Safety Glasses Alexander Equipme	nt Co. 07/15/14	103439	24.00
10-6010-40-4032	XL Nitrile Gloves 500/Bag Gempler's, Inc.	07/16/14	1020218000	107.60
10-6010-40-4032	Shiipping Gempler's, Inc.	07/16/14	1020218000	16.50
10-6010-40-4032	Safety Vest Surveyor Kara Company, Inc	. 07/21/14	302128	49.95
10-6010-40-4041	Pre-empl physical/Rothbard-Jul' Concentra Medical	Centers 07/02/14	1008248855	76.50
10-6010-40-4041	Pre-empl drug screen/Helsley-Ju First Advantage C	ccupatic 06/30/14	948133-38531406	26.75
10-6010-40-4042	Flagger booklets/12 (trg) Jun'1 I.R.M.A.	06/30/14	IVC0009001	204.00
10-6010-50-5030	PW fax line-Jul'14 Call One	07/15/14	1010-9074-0000Jul14	29.05
10-6010-50-5030	PW phone line-Jul'14 Call One	07/15/14	1010-9074-0000Jul14	103.14
10-6010-50-5030	Telephone/RA-Jul'14 Call One	07/15/14	1010-9074-0000Ju114	28.80
10-6010-50-5030	Telephone-Jul'14 Call One	07/15/14	1010-9074-0000Jul14	342.93
10-6010-50-5050	Repr Stihl 026 chainsaw-Jun14 Alexander Equipme	nt Co. 06/17/14	102725	93.92
10-6010-50-5050	Repr Stihl MS290 chainsaw-Jun14 Alexander Equipme	nt Co. 06/17/14	102725	111.09
10-6010-50-5050	Chipper Knife Grinding Labor (P Alexander Equipme	nt Co. 07/15/14	103439	39.90
10-6010-50-5054	Street light maint-Jul'14 Rag's Electric	07/11/14	9492	389.06
10-6010-50-5055	Electric/Mad. St RR crossing-Ju COMED	07/10/14	3699071070/Jul14	49.28
10-6010-50-5055	Traffic signal maint/CLR-3-Jul' Cook County Treas	urer 07/01/14	2014-2	1,050.75
10-6010-50-5055	Traffic signal maint/2-May/Jun' Meade Electric Co	mpany, I06/30/14	665612	175.00
10-6010-50-5055	Circuit Plan Revision/FRA updat Quiet Zone Techno		AHSSUQ-14.013	150.00
10-6010-50-5055	IC-10 chip AHSHorn12/FRA update Quiet Zone Techno	logies, 06/18/14	AHSSUQ-14.013	30.00
10-6010-50-5055	shipping/FRA softeware update-J Quiet Zone Techno		AHSSUQ-14.013	18.00
10-6010-50-5056	Hazard tree removal/91st St-Jul Winkler's Tree Se	rvice, I 07/05/14	8086-76904	600.00
10-6010-50-5095	Mosquito mngmt service-Jul'14 Clarke Environmen	tal Mosc 06/25/14	B02160-6348338	9,016.07
10-6010-50-5095	Random drug screen/Just-Jul'14 Concentra Medical	Centers 07/10/14	1008261401	40.00
10-6010-50-5095	Random drug screen/Lukas-Jul'14 Concentra Medical	Centers 07/10/14	1008261401	40.00
10-6010-50-5095	Random drug screen/Wernimont-Ju Concentra Medical	Centers 07/10/14	1008261401	40.00

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BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

		BOTH OPEN AND PAI	D		
GL Number	Invoice Line Desc	Vendor	Invoice D	ate Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5095	Reimb culvert replacement-Forma	Robert Forman	07/16/14	Jul2014	700.00
10-6010-50-5096	Weed mowing/8349 Walredon-07/10		07/15/14	3732-L	111.00
10-6010-60-6010	1st aid cabinet sup1s-Jul'14	American First Aid Servic		166794	147.50
10-6010-60-6010	50-5150-48WP lath 48"	Kara Company, Inc.	07/03/14	VIBUR-301816	116.00
10-6010-60-6010	HD hose/1-Ju1'14		07/02/14	32060290-67663	27.97
10-6010-60-6010	Misc operating supls-Jul'14	Menards - Hodgkins	07/09/14	32060290-68394	59.10
10-6010-60-6010	Misc. operating supls-Jul'14	RelaDyne, LLC	07/09/14	0825412-IN	28.76
10-6010-60-6010	Flagging Tape	Kara Company, Inc.	07/21/14	302128	44.40
10-6010-60-6010	Minwax blendfil pencil, stain m	Menards - Hodgkins	07/15/14	32060290-69074	9.46
10-6010-60-6020	Oil additives-Jul'14	RelaDyne, LLC	07/09/14	0825412-IN	348.70
10-6010-60-6020	Hydralic Oil (Kubota ZTR)	Russo's Power Equipment	06/30/14	1009793-2052059	17.84
10-6010-60-6020	OT 20/50 Motor Oil (Scag Drive)	Russo's Power Equipment	06/30/14	1009793-2052059	28.95
10-6010-60-6040	H.D. Safety Chains w/Slip Hook	A&W Auto Service, Inc.	06/25/14	33943	35.90
10-6010-60-6040	Clevis Slip Hook for 3/8" Chair	A&W Auto Service, Inc.	06/25/14	33943	19.90
10-6010-60-6040	Repair Scag ZTR & Snapper whee	Russo's Power Equipment	06/30/14	1009793-2052056	94.77
10-6010-60-6040	Felco Hand Pruner Springs	Russo's Power Equipment	06/30/14	1009793-2052059	4.99
10-6010-60-6040	Stihl Prefilter	Russo's Power Equipment	07/10/14	1009793-2064858	4.91
10-6010-60-6040	Stihl Air Filter	Russo's Power Equipment	07/10/14	1009793-2064858	42.68
10-6010-60-6040	Scag Bolt	Russo's Power Equipment	07/10/14	1009793-2064858	2.62
10-6010-60-6040	Scag Blade 21"	Russo's Power Equipment	07/10/14	1009793-2064858	56.10
10-6010-60-6040	Stihl Air Filter	Russo's Power Equipment	07/10/14	1009793-2064858	23.69
10-6010-60-6040	Skid steer parts/unit #20 50%-3	West Side Tractor Sales C	07/03/14	N04835	185.18
10-6010-60-6040	Fuel LIne 3/16"	Alexander Equipment Co.	07/15/14	103439	11.85
10-6010-60-6041	Sweeper parts/unit #28-Jul'14	Standard Equipment Co.	07/15/14	12410 C94216	226.35
10-6010-60-6042	"Slow" street sign/1-Ju1'14	Traffic Control & Protect	07/07/14	80487	97.20
10-6010-60-6043	Topsoil	Hinsdale Nurseries, Inc.	07/07/14	1473771	24.00
10-6010-60-6043	Shredded Bark Mulch	Hinsdale Nurseries, Inc.	07/08/14	1473917	76.00
10-6010-60-6043	Mulch/2cyds-Jul'14	Hinsdale Nurseries, Inc.	07/08/14	1473970	76.00
10-6010-60-6050	47-2604 Tile Probe 4 ft	Kara Company, Inc.	07/03/14	VIBUR-301816	39.10
10-6010-60-6050	Fiberglass Pruning Pole 6'	Russo's Power Equipment	06/30/14	1009793-2052059	72.00
10-6010-60-6050	Flooring Knife (Tree Planting)	Russo's Power Equipment	06/30/14	1009793-2052059	9.98
10-6010-60-6050	Leaf Rake 24"	Russo's Power Equipment	06/30/14	1009793-2052059	21.98
10-6010-60-6050	Marvin 8' Pruning Saw Extension	Russo's Power Equipment	07/10/14	1009793-2064860	30.99
10-6010-60-6050	3 Ton Craftsman Floor Jack	Sears Commercial One	07/13/14	540553400904-Jul14	99.99
			Total For	Dept 6010 Public Works	16,649.72
Dept 6020 Buildings & G	rounds				
10-6020-50-5052	Calibrate HVAC/VH-Jun'14	Alliance Mechanical Servi	06/30/14	11670-1113412	472.50
10-6020-50-5052	Repair HVAC/PD-Jul'14	Alliance Mechanical Servi	07/13/14	16277-1114180	4,205.48
10-6020-50-5052	Garbage hauling/PWJun'14	Waste Management	07/01/14	2342083-2009-8	241.49
10-6020-50-5052	Garbage hauling/VH-07/01/14	Waste Management	07/01/14	2345102-2009-3	100.99
10-6020-50-5052	Garbage Hauling/PD-07/01/14	Waste Management	07/01/14	2345142-2009-9	131.83
10-6020-50-5052	Monitor fire pane1/PW-Aug/Oct'1	Fire & Security Systems,	07/15/14	320-144687	96.00
10-6020-50-5057	Mowing - PD/Ju1'14	Landworks Custom Ltd	07/01/14	5624	635.00
10-6020-50-5057	Bed Maintenance - PD/Jul14	Landworks Custom Ltd	07/01/14	5624	420.00
10-6020-50-5057	Mowing/VH-Jul'14	Landworks Custom Ltd	07/01/14	5625	510.00
10-6020-50-5057	Bed maint/Vet. Memorial-Jul'14	Landworks Custom Ltd	07/01/14	5626	255.00
10-6020-50-5057	Aquatic weed cntrl/Windsor-Aug	Marine Biochemists of Ill	08/01/14	91160447/Aug14	802.34
10-6020-50-5057	Aquatic weed cntrl/Lakewood-Aug	Marine Biochemists of Ill	08/01/14	91160448/Aug14	1,106.68
10-6020-50-5058	PD mat rental-07/01/14	Breens Cleaners	07/01/14	9028-336871	6.00
10-6020-50-5058	Mat rental/PD-07/08/14	Breens Cleaners	07/08/14	9028-337076	6.00
10-6020-50-5058	Mat rental/PD-07/15/14	Breens Cleaners	07/15/14	9028-337258	6.00
10-6020-50-5058	Carpet cleaning - PD	CleanNet of Illinois, Inc	06/24/14	vobr001-CHI0027613	1,115.00

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		BOTH OPEN AND P.	AID		
GL Number	Invoice Line Desc	Vendor	Invoice Da	ate Invoice	Amount
Fund 10 General Fund					
Dept 6020 Buildings & (Grounds				
10-6020-50-5058	Carpet cleaning - PW	CleanNet of Illinois, In	nc 06/24/14	vobr001-CHI0027613	670.00
10-6020-50-5058	Carpet cleaning/Fin-Jun'14	CleanNet of Illinois, In		vobr001-CHI0027613	75.00
10-6020-50-5058	Janitorial service/PD-07/01/14			July2014	820.00
10-6020-50-5058	Janitorial service/PW-07/01/14			July2014	380.00
10-6020-50-5058	Janitorial service/VH-07/01/14			July2014	675.00
10-6020-50-5058	Cell cleaning-Jul'14	Service Master	07/01/14	168962	265.00
10-6020-50-5080	PW sewer chg-Jun'14	Flagg Creek Water Reclar		008917-000/Jun2014	89.93
10-6020-50-5080	Electric/Lakewood aerator-Jul'1		07/10/14	9258507001/Ju114	165.80
10-6020-50-5080	Electric/Windsor aerator-Jul'14		07/10/14	9342034001/Jul14	89.70
10-6020-50-5080	PD sewer charge-Mar/May'14	DuPage County Public Wo:		3050696901/Jul14	50.18
10-6020-60-6010	1st aid cabinet sup1s/VH-Jul'14			166788	46.00
10-6020-60-6010	Vacuum breaker kit/1-Jun'14	Grainger	06/30/14	9479477680	3.64
10-6020-60-6010	Vertical soap dispenser/1-Jul'1		07/02/14	9482309672	48.74
10-6020-60-6010	Bldg sup1s (VH remodel) Jul'14		07/14/14	32060290-68937	76.38
10-6020-60-6010	Plant Fertilizer VH Flowers	Sears Commercial One	07/13/14	540553400904-Jul14	1.47
10-6020-60-6010				540553400904-Jul14	3.88
10 0020-00-0010	Rose Fertilzer _Vet Mem	Sears Commercial One	07/13/14		
			Total For	Dept 6020 Buildings & Grounds	13,571.03
			Total For	Fund 10 General Fund	96,226.07
Fund 21 E-911 Fund Dept 7010 Special Reven	une F=911				
21-7010-50-5095	StarCom21 network-Ju'14	Motorola Solutions - ST	AF 07/01/14	141545302014	34.00
			Total For	Dept 7010 Special Revenue E-911	34.00
			Total For	Fund 21 E-911 Fund	34.00
Fund 23 Hotel/Motel Tax	Fund				
Dept 7030 Special Reven	ue Hotel/Motel				
23-7030-50-5069	Median/gateway landscaping-Jul'	Landworks Custom Ltd	07/01/14	5623	6,182.43
23-7030-50-5075	Electric/gateway sign-Jul'14	COMED	07/10/14	1153168007/Ju114	22.60
23-7030-50-5075	Electric/median lighting-Jul'14		07/10/14	1319028022/Jul14	77.92
23-7030-50-5075	Electric/entryway sign-Jul'14	COMED	07/11/14	2257153023-Jul14	33.09
23-7030-80-8012	R Gang concert-07/18/14	R Gang	07/15/14	July2014	1,200.00
23-7030-80-8012	Spoken Four concert-07/25/14	Spoken Four	07/15/14	July2014	1,500.00
23-7030-80-8012	Balloon Uncle Sam(car show) Jun1			Jun2014	350.00
23-7030-80-8012	Page stickers ad #0000767717-Ju		05/31/14	247143-100157211	750.00
23-7030-80-8012	Page stickers ad #0000767716-Ju		06/30/14	100157211-252560	750.00
23-7030-80-8012	Restroom trailer rental-Jul'14			50-864236/6886668	3,876.00
			Total For	Dept 7030 Special Revenue Hotel/Motel	14,742.04
			Total For	Fund 23 Hotel/Motel Tax Fund	14,742.04
Fund 31 Capital Improve	ments Fund				
Dept 0000 Assets, Liabi 31-0000-20-2010	2013 MFT roadway project/#3-Jan	K-Five Construction Cor	p. 01/14/14	9023CM/#3	23,380.07
				Dept 0000 Assets, Liabilities, Fund Ba	23,380.07
Dept 8010 Capital Impro-	vement			,	•
31-8010-70-7010	I-55/CLR interchange/CPS-Jun'14	Hitchcock Design Group	06/30/14	16501	652.54
31-8010-70-7010	CLR over I-55 const. observation	-	07/10/14	0105448-3847.001	351.91
			Total For	Dept 8010 Capital Improvement	1,004.45
			Total For	Fund 31 Capital Improvements Fund	24,384.52

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					740
Fund 32 Sidewalks/Pathway	Fund				
Dept 8020 Sidewalks/Pathwa					
32-8020-70-7052	German Ch. Rd pedestrian imprv	/ Burns & McDonnell	07/16/14	74445-8	3,381.21
			Total For D	ept 8020 Sidewalks/Pathway	3,381.21
			Total For F	und 32 Sidewalks/Pathway Fund	3,381.21
Fund 34 Storm Water Manage	ement Fund				
Dept 8040 Storm Water Mana					
34-8040-70-7051	Storm sewer supls-Jul'14	Menards - Hodgkins	07/09/14	32060290-68394	69.90
34-8040-70-7051	Storm sewer supls-07/09/14	Menards - Hodgkins	07/09/14	32060290-68433	21.90
			Total For D	ept 8040 Storm Water Management	91.80
			Total For F	und 34 Storm Water Management Fund	91.80
Fund 41 Debt Service Fund					
Dept 4030 Debt Service					
41-4030-80-8040	'03GOB bank/Investment fees-Ju	n U.S. Bank	06/25/14	6533_1/3712709	225.00
			Total For D	ept 4030 Debt Service	225.00
			10001 101 5	-	
			Total For F	und 41 Debt Service Fund	225.00
Fund 51 Water Fund					
Dept 6030 Water Operations	3				
51-6030-40-4030	Dental insurance-Aug'14	Delta Dental of Illinoi	s-08/01/14	10373-643396	444.18
51-6030-40-4032	Uniform rental-07/01/14	Breens Cleaners	07/01/14	9027-336877	93.12
51-6030-40-4032	Uniform rental-07/08/14	Breens Cleaners	07/08/14	9027-337082	93.12
51-6030-40-4032	Uniform rental-07/15/14	Breens Cleaners	07/15/14	9027-337264	93.12
51-6030-40-4040	CDL license/Kurek-Jul'14	Maximilian Kurek	07/16/14	July2014	51.18
51-6030-50-5020	Coliform water test/13-Jun'14	-		14-130343	97.50
51-6030-50-5020	THM/HAA wtr sampling test/2-Ju		06/30/14	772944	230.00
51-6030-50-5025	Postage/water bills-permit #18		07/17/14	1877-July2014	4,500.00
51-6030-50-5030	Telephone-Jul'14	Call One	07/15/14	1010-9074-0000Jul14	308.64
51-6030-50-5040	11" x 17" CCR Report - Qty 4,5		06/13/14	70872	538.21
51-6030-50-5040	8.5" x 11" CCR Report Insert -		06/13/14	70872	158.85
51-6030-50-5080	Electric/well #1-Jul'14	COMED	07/11/14	0793668005/Jul14	139.09
51-6030-50-5080	Electric/2M tank-Jul'14	COMED	07/10/14	9256332027/Jul14	65.18
51-6030-50-5080	Nicor heating chg/PC-Jul'14	NICOR Gas	07/14/14	4791570000/Jul14	30.01
51-6030-50-5095	UB water bil1s/1959-Jul'14	Third Millennium Assoc.		17168	672.42
51-6030-50-5095	UB late notices/189-Jul'14	Third Millennium Assoc.		17168	298.93
51-6030-50-5095	Print, fold, insert UB mtr upgrd			17168	457.42
51-6030-60-6000	Letter size mesh file frame ho		07/10/14	5649-5819490	27.98
51-6030-60-6000	Astrobrights Orange Cardstock		07/10/14	5649-5819490	18.81
51-6030-60-6010	Skt Cap Screw, Std, SS, M6-1x25, P		07/01/14	9480538736	8.00
51-6030-60-6010	Ear Muff, 26dB, Over-the-Head, P		07/01/14	9480538736	28.36
51-6030-60-6010	Marking Paint, Fl. Pink, 17 oz	Grainger	07/01/14	9480538744	5.54
51-6030-60-6010	Marking Paint, Fluorescent Gree	3	07/01/14	9480538751	149.76
51-6030-60-6010	Marking Paint, Fl. Pink, 17 oz	Grainger	07/01/14	9480538751	60.94
51-6030-60-6010	Electrical Tape, 3/4x60', 7mil		07/01/14	948053869	16.44
51-6030-60-6010	Thermostat Cable, 18/3, White,		07/08/14	9485352786	208.90
51-6030-60-6010	Thermostat Cable, 20/3, Brown,		07/08/14	9485352786	263.79
51-6030-60-6010	"D" cell Alkaline Batteries -		07/11/14	9488636441	41.22
51-6030-60-6010	Red Inverted Marking Paint 17o		07/11/14	9488636458	74.88
51-6030-60-6010 51-6030-60-6010	Blue Inverted Marking Paint 17		07/11/14	9488636458	296.40
51-6030-60-6010	1.5" x 4" Threaded Brass Pipe 1.5" x 3.5" Threaded Brass Pipe			93368935	110.70 32.56
31 3330-00-0010	1.5 x 5.5 Inteduced Blass Pip	e memaster-carr suppry con	mp 0//10/14	93368935	32.56

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GL Number	Invoice Line Desc Vendor		Tavraida	7
GL Number	Invoice Line Desc Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund				
Dept 6030 Water Operation	ons			
51-6030-60-6010	1.5" x 8" Threaded Brass Pipe N McMaster-Carr Supply	Comp 07/10/14	93368935	33.33
51-6030-60-6010	1.5" x 1.75" Threaded Brass Pip McMaster-Carr Supply	Comp 07/10/14	93368935	38.24
51-6030-60-6010	1.5" x 6" Threaded Brass Pipe N McMaster-Carr Supply	Comp 07/10/14	93368935	27.26
51-6030-60-6010	23 Gauge Copper Coated Seal Wir McMaster-Carr Supply	Comp 07/10/14	93368935	69.57
51-6030-60-6010	0.5" Lead Seals, 100/pack McMaster-Carr Supply		93368935	27.58
51-6030-60-6010	1.5" Copper Pipe Fitting 1.5" M McMaster-Carr Supply	Comp 07/10/14	93368935	31.44
51-6030-60-6010	2" Copper Pipe Fitting 2" Male McMaster-Carr Supply		93368935	56.60
51-6030-60-6010	1.25" Copper Pipe Fitting 1.25" McMaster-Carr Supply	Comp 07/10/14	93368935	28.32
51-6030-60-6010	1" Copper Pipe Fitting 1" Male McMaster-Carr Supply		93368935	19.48
51-6030-60-6010	Shipping Charges McMaster-Carr Supply	Comp 07/10/14	93368935	8.90
51-6030-60-6010	1 1/2 " male adapter Menards - Hodgkins	07/10/14	32060290-68518	58.60
51-6030-60-6010	3/4" bronz ball valve Menards - Hodgkins	07/10/14	32060290-68518	74.97
51-6030-60-6010	1" brass gate valve Menards - Hodgkins	07/10/14	32060290-68518	39.96
51-6030-60-6010	1 1/2 x 5 ' copper pipe Menards - Hodgkins	07/10/14	32060290-68518	36.49
51-6030-60-6010	Tubing Cutter, 0.25" to 2" Quic Grainger	07/14/14	9489518259	105.62
51-6030-60-6010	Flux Brush, 7/8" Grainger	07/14/14	9489518259	10.94
51-6030-60-6010	Lead-Free Flux, Water Soluble, Grainger	07/14/14	9489518259	21.66
51-6030-60-6010	Lead-Fr Plumbing Solder, Dia O. Grainger	07/14/14	9489518259	63.72
51-6030-60-6010	Top soi1/7cyds-07/15/14 Hinsdale Nurseries, I		1474888	182.00
51-6030-60-6010	Top soil/4cyds-07/15/14 Hinsdale Nurseries, I		1474941	104.00
51-6030-60-6040	Skid steer parts/unit #20 50%-JWest Side Tractor Sal	es C 07/03/14	N04835	185.18
		Total For Dep	pt 6030 Water Operations	10,839.11
		Total For Fu	nd 51 Water Fund	10,839.11
Fund 52 Sewer Fund				
Dept 6040 Sewer Operation	ons		•	
52-6040-40-4030	Dental insurance-Aug'14 Delta Dental of Illin	ois-08/01/14	10373-643396	191.39
52-6040-40-4032	Uniform rental-07/01/14 Breens Cleaners	07/01/14	9027-336877	28.97
52-6040-40-4032	Uniform rental-07/08/14 Breens Cleaners	07/08/14	9027-337082	28.97
52-6040-40-4032	Uniform rental-07/15/14 Breens Cleaners	07/15/14	9027-337264	28.97
52-6040-50-5030	Telephone-Jul'14 Call One	07/15/14	1010-9074-0000Ju114	34.29
52-6040-50-5068	Lift stn maint/3-Jun'14 Metropolitan Industri	es, 06/23/14	003355-0000286412	765.00
52-6040-50-5068	Emerg rpr sanitary swr/Woodview H & R Construction, I	nc. 07/10/14	14848	4,950.00
52-6040-50-5068	Lif station maint/3-Jul'14 Metropolitan Industri	es, 07/17/14	003355 287357	765.00
52-6040-50-5080	Electric/H'Flds L.SJul'14 COMED	07/11/14	0099002061/Jul14	71.68
52-6040-50-5080	Electric/C'Moor L.SJul'14 COMED	07/11/14	0356595009/Jul14	213.04
52-6040-50-5080	Electric/H'Flds L.SJul'14 COMED	07/16/14	9179647001-Jul14	40.28
52-6040-50-5080	Electric/A'Head L.SJul'14 COMED	07/11/14	7076690006/Jul14	220.94
52-6040-60-6010	Battery, Alkaline, D size, PK 12, Grainger	07/01/14	9480538744	144.27
52-6040-60-6010	Battery, Alkaline, D size, PK 12, Grainger	07/01/14	9480538751	103.05
52-6040-60-6010	Green Inverted Marking Paint 17 Grainger	07/11/14	9488636458	74.88
		Total For Dep	pt 6040 Sewer Operations	7,660.73
		Total For Fu	nd 52 Sewer Fund	7,660.73
Fund 61 Information Tech				
Dept 4040 Information Te				
61-4040-50-5020	IT/phone support-07/10 thru 07/Orbis Communications	07/21/14	556100	1,980.00
61-4040-60-6010	C9730A Black toner for HP5550 Runco Office Supply	07/07/14	5527-5815110	218.99
61-4040-60-6010	C9731A Cyan toner for HP5550 Runco Office Supply	07/07/14	5527-5815110	308.99
61-4040-60-6010	C9732A Yellow toner for HP5550 Runco Office Supply	07/07/14	5527-5815110	308.99
61-4040-60-6010	Q6471A Cyan for HP 3600 Runco Office Supply	07/07/14	5527-5815170	243.98
61-4040-60-6010	RM1-2763-020CN Fuser kit HP 360 Runco Office Supply	07/07/14	5527-5815170	209.00

User: scarman

DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE EXP CHECK RUN DATES 07/18/2014 - 07/21/2014

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

Page:

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GL Number Invoice Line Desc Invoice Date Invoice Vendor Amount Fund 61 Information Technology Fund Dept 4040 Information Technology 342.00 61-4040-70-7000 Replace PW reception printer-Ju National Tek Services, In 07/17/14 3171 61-4040-70-7000 Replace departmental scanners-J TKB Associates, Inc. 07/15/14 10957 4,998.00 Wireless electrical-Jul'14 7617 315.00 61-4040-70-7000 Vons Electric, Inc. 07/11/14 8,924.95 Total For Dept 4040 Information Technology 8,924.95 Total For Fund 61 Information Technology Fund

DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE EXP CHECK RUN DATES 07/18/2014 - 07/21/2014

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GL Number Invoice Line Desc Vendor Invoice Date Invoice Amount

Fund Totals: Fund 10 General Fund 96,226.07 Fund 21 E-911 Fund 34.00 Fund 23 Hotel/Motel Tax Fund 14,742.04 Fund 31 Capital Improvements Fund 24,384.52 Fund 32 Sidewalks/Pathway Fund 3,381.21 Fund 34 Storm Water Management Fi 91.80 Fund 41 Debt Service Fund 225.00 Fund 51 Water Fund 10,839.11 7,660.73 Fund 52 Sewer Fund Fund 61 Information Technology F1 8,924.95 Total For All Funds: 166,509.43

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