

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

**September 8, 2014
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Zoya Malik, Pleasantdale Elementary School (Rescheduled from 8/25/14)**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

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

5. MINUTES

- *A. Approval of Regular Board Meeting of August 25, 2014
- *B. Receive and File Veterans Memorial Committee Meeting of July 30, 2014

6. ORDINANCES

- *A. Approval of An Ordinance Rezoning Property 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-11-2014: 11411 German Church Road)
- *B. Approval of An Ordinance Amending the Burr Ridge Sign Ordinance, Sections 55.02 and 55.06 of the Burr Ridge Municipal Code Pertaining to Blade Signs in Business Districts (S-06-2014; Sign Ordinance Text Amendment)
- *C. Approval of An Ordinance Granting Conditional Sign Approval as per the Village of Burr Ridge Sign Ordinance for Blade Signs in the County Line Square Shopping Center (S-06-2014: 74-324 Burr Ridge Parkway – County Line Square)

7. RESOLUTIONS

- A. Consideration of Resolution Recommending Denial of DuPage County Zoning Board of Appeals Petition No. Z14-034; Conditional Use Approval for a Gun Club on the Ruth Lake Ridge Country Club Property
- *B. Adoption of A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation

8. CONSIDERATIONS

- A. Presentation of Police Department Annual Report
- *B. Approval of Recommendation to Award Contract for 2014 Pavement Marking Program
- *C. Approval of Recommendation to Award Contract for 2014 Concrete Program
- *D. Approval of the Vendor List in the amount of \$83,356.94 for all funds, plus \$248,310.89 for Payroll, for a Grand Total of \$331,667.83, which includes no Special Expenditures
- E. 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: Village President and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of September 8, 2014
DATE: September 4, 2014

**PLEDGE OF ALLEGIANCE – Zoya Malik, Pleasantdale Elementary School
(Rescheduled from 8/25/14 Board meeting)**

6. ORDINANCES

A. Rezoning (11411 German Church Road)

Attached is an Ordinance rezoning the property at 11411 German Church Road from the R-1 District to the R-2B District. This property was annexed in 2013. The property owner sought rezoning to the R-3 District but withdrew that request after the Plan Commission recommended the R-2B District instead of the R-3 District. The Board then directed the Plan Commission to hold a public hearing for the R-2B District at which time the Commission reiterated its recommendation to rezone the property to the R-2B District. At its August 25, 2014 meeting, the Board of Trustees direct staff to prepare the attached agenda.

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

B. Sign Ordinance Text Amendment (S-06-2014)

Attached is an Ordinance amending the Sign Ordinance to add blade signs as a conditional sign in the Business Districts. Blade signs are the small storefront signs mounted perpendicular to the building façade. The Village Center has blade signs as permitted by the PUD Ordinance. This amendment would allow other shopping centers (i.e. County Line Square) to have blade signs. The Plan Commission recommended this amendment and at its August 25, 2014 meeting, the Board directed staff to prepare this Ordinance.

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

C. Conditional Sign Approval (74-324 Burr Ridge Parkway)

Attached is an Ordinance granting conditional sign approval for blade signs within County Line Square. The blade signs would be limited to one per storefront with a common design. The Plan Commission recommended approval of this request at its August 25, 2014 meeting, the Board directed staff to prepare this Ordinance.

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

7. RESOLUTIONS

A. Gun Club at Ruth Lake Ridge Country Club – Du Page ZBA

Attached is a Resolution recommending that the DuPage County Zoning Board of Appeals deny a request for a gun club at the Ruth Lake Ridge Country Club. The gun club would consist primarily of skeet shooting during the winter months by members of the Country Club. Staff received notice of this hearing in August (which was continued to September 11) and subsequently has received inquiries from Village residents opposed to the gun club. The concern is that noise and potentially other environment impacts will affect Burr Ridge residents. This Resolution recommends that the DuPage County ZBA deny the request unless professional studies are conducted showing that there will be no such environmental impacts. If the resolution is approved by the Board, it will be immediately forwarded to the DuPage County ZBA prior to their September 11, 2014 hearing.

It is our recommendation: that the Resolution be adopted.

B. Law Enforcement Mutual Aid Agreement/Formation of ILEAS

The Illinois Law Enforcement Alarm System (ILEAS) is a consortium of over 900 local law enforcement agencies established pursuant to the Constitution of the State of Illinois. ILEAS was created after September 11, 2001, to create a statewide law enforcement mutual aid organization.

Although the Village of Burr Ridge has been a member of ILEAS since 2001, ILEAS developed a new mutual aid agreement that builds on the strengths of the original agreement and puts ILEAS on a solid legal footing.

ILEAS is requesting all member agencies to adopt the new agreement by Resolution in calendar year 2014. Attached is a Resolution authorizing the Village to enter into the new ILEAS Agreement.

It is our recommendation: that the Resolution be adopted.

8. CONSIDERATIONS

A. Police Department Annual Report

Police Chief John Madden will be at the meeting on Monday night to present the Police Department's annual report.

B. Contract for 2014 Pavement Marking Program

The Burr Ridge Engineering Division recommends utilization of the Mayor's and Manager's Suburban Purchasing Cooperative bids for award of the 2014 Pavement Marking program. The pavement marking program is typically scheduled for each fall, following completion of the annual resurfacing program. The 2014 budget includes \$15K for pavement marking improvements.

As mentioned previously, the Suburban Purchasing Cooperative has coordinated an aggregated bid program. This effort was taken in order to improve competition and to generate reduced prices due to bid volume. Utilization of the aggregated bid will present an opportunity to realize a unit cost price savings of approximately 9% compared with the 2013 local bid.

The low bidder for this project is Superior Road Striping, of Melrose Park, Illinois. When extending the unit prices from the bid to the anticipated installed units, a cost of approximately \$16K is anticipated. Although this price is slightly above the \$15K Capital Improvement budget for this work, it can be readily absorbed in the larger Capital Improvement budget due to completion of the resurfacing work substantially under budget, and will allow the Village to stripe a full street rather than stopping short.

It is our recommendation: that the Village award the contract for the 2014 Pavement Marking program to Superior Road Striping through the Mayors and Managers Suburban Purchasing Cooperative for pavement marking application at the low-bid unit prices, in an amount not to exceed \$16,000.

C. Contract for 2014 Concrete Program

The Burr Ridge Engineering Division has participated in the DuPage County aggregated contract advertisement for bids for the 2014 Concrete program. This effort was taken in order to improve competition and to generate reduced prices due to bid volume. Previously, villages have contracted independently. The annual concrete program consists primarily of trip hazard repair and ADA handicapped ramp replacement throughout the Village. The 2014 budget includes \$20K for this work. Very favorable prices have been realized through this program, which will result in significant savings compared to previous local bid projects (savings variable based upon pay item).

Based upon the low bid unit prices and the anticipated installed units, staff anticipates that all necessary work can be completed for under \$15,000.

It is our recommendation: that the Village award the contract for the 2014 Concrete program to Globe Construction, of Addison, IL through the DuPage County aggregated contracting program for concrete flatwork at the low-bid unit prices, in an amount not to exceed \$15,000.

D. Vendor List

Enclosed is the Vendor List in the amount of \$83,356.94 for all funds, plus \$248,310.89 for Payroll, for a Grand Total of \$331,667.83, which includes no Special Expenditures.

It is our recommendation: that Vendor List be approved.

REGULAR MEETING**PRESIDENT AND BOARD OF TRUSTEES**
VILLAGE OF BURR RIDGE, IL**August 25, 2014**

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of August 25, 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 President Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited by the Board. The scheduled student was unavailable due to illness.

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

AUDIENCE Bob Grela, 8045 Creekwood Drive, discussed significant flooding that has occurred on his and neighboring properties as a result of a the Vale at Flagg Creek subdivision development and bridge in the Village of Willow Springs. He stated he has attempted to obtain assistance from Willow Springs in resolving the problem but no action has been taken.

Marty Gleason discussed the recent passing of the former US Senator Alan Dixon and his former chief of staff Gene Callahan and the importance of voting on November 4th.

Alan Nowaczyk, Mayor of the Village of Willow Springs, responded to the drainage and flooding issues discussed by resident Bob Grela. Mr. Nowaczyk stated he agrees there are flooding issues and noted that the Vale development was reviewed by two engineers. He stated he will look further into the matter. Trustee Bolos suggested clearing some of the debris under the bridge which should help eliminate some of the flooding. Mr. Nowaczyk responded that the redesign of the bridge has hampered the drainage and the extensive debris causes the flooding. He added that the Willow Springs Public Works Department attempts to remove the debris. Trustee Franzese suggested that Willow Springs spend the time and funds to address the issues with the bridge.

Dolores Cizek, LaGrange, stated that she is troubled that items 8E and 8F regarding the award of the salt contract with Central Salt and Morton Salt are on the Consent Agenda. Ms. Cizek is concerned with the legal implications of these matters. She also discussed the Vendor List and the cost of the audit with Wolf & Company LLC. Ms. Cizek also discussed forced annexations in 2003 where she as a Trustee voted against the action.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
August 25, 2014

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Grasso and seconded by Trustee Ruzak that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 8H), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING OF AUGUST 11, 2014 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF STRATEGIC PLANNING WORKSHOP OF AUGUST 5, 2014 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF AUGUST 18, 2014 were noted as received and filed under the Consent Agenda by Omnibus Vote. .

RATIFICATION OF BOARD DECISION OF AUGUST 11, 2014 TO CONCUR WITH MAYOR'S VETO MESSAGE CONCERNING BOARD ACTION OF JULY 28, 2014, TO AWARD CONTRACT TO CENTRAL SALT, OF ELGIN, IL, FOR THE PURCHASE OF ROAD SALT The Board, under the Consent Agenda by Omnibus Vote, ratified the Board's decision of August 11 to concur with the Mayor's veto message concerning Board action of July 28, 2014, to award a contract to Central Salt, of Elgin, IL, for the purchase of road salt.

RATIFICATION OF BOARD DECISION OF AUGUST 11, 2014 TO, TO AWARD CONTRACT TO MORTON SALT COMPANY, OF CHICAGO, IL, FOR THE PURCHASE OF ROAD SALT The Board, under the Consent Agenda by Omnibus Vote, ratified the Board's decision of August 11 to award a contract to Morton Salt Company, of Chicago, IL, for the purchase of road salt.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE TEXT AMENDMENT AND CONDITIONAL SIGN APPROVAL (S-06-2014: 74-324 BURR RIDGE PARKWAY – COUNTY LINE SQUARE The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare Ordinances amending the Sign Ordinance and approving conditional signs for County Line Square as recommended by the Plan Commission.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR DARIEN VFW POST 2838

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
August 25, 2014

AND HOSTING FACILITY LICENSE FOR BURR RIDGE VILLAGE CENTER VILLAGE GREEN FOR THE VFW'S FUNDRAISING EVENT ON NOVEMBER 11, 2014 The Board, under the Consent Agenda by Omnibus Vote, issued a Raffle and Chance License to the Darien VFW Post 2838 for its November 11 raffle with the fidelity bond waived, and that the Burr Ridge Village Center be licensed to host the sale of tickets for the event on August 29.

APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$457,643.03 FOR ALL FUNDS, PLUS \$204,081.17 FOR PAYROLL, FOR A GRAND TOTAL OF \$661,724.20 WHICH INCLUDES A SPECIAL EXPENDITURE OF \$23,000.00 TO WOLF & COMPANY LLP FOR FY13-14 AUDIT PROGRESS BILLING The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending August 25, 2014 in the amount of \$457,643.03 and payroll in the amount of \$204,081.17 for the period ending August 16, 2014.

PLAN COMMISSION RECOMMENDATION TO DENY TEXT AMENDMENT TO ADD RETAIL SALES OF FISHING, HUNTING AND FIREARMS TO THE LIST OF SPECIAL USES IN THE B-2 BUSINESS DISTRICT AND SPECIAL USE TO APPROVE RETAIL SALES OF FISHING, HUNTING AND FIREARMS IN AN EXISTING BUILDING (Z-10-2014:15W320 NORTH FRONTAGE ROAD – VANDERWERK)

President Straub noted that the petitioner has withdrawn the petition and questioned the necessity for a vote. Village Administrator Stricker confirmed the petition was withdrawn and pointed out that the recommendation to study the appropriate zoning classification and regulations for firearm sales and direct the Plan Commission to hold a public hearing on the matter.

Motion was made by Trustee Paveza and seconded by Trustee Bolos to direct the Plan Commission to conduct a study to determine the appropriate zoning classification and regulations for firearm sales and then direct the Plan Commission to hold a public hearing on the matter.

Trustee Franzese stated the study and public hearing are an appropriate action for this matter.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

PLAN COMMISSION RECOMMENDATION TO APPROVE REZONING OF A 4.6 ACRE PARCEL FROM THE R-1 SINGLE-FAMILY RESIDENCE DISTRICT TO THE R-2B SINGLE-FAMILY RESIDENCE DISTRICT (Z-11-2014: 11411 GERMAN CHURCH ROAD) Community Development Director Doug Pollock stated that at the

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
August 25, 2014

direction of the Village Board, staff filed a petition for the rezoning of this parcel from the R-1 single family residence district to the R-2B single family residence district. He added that the property owner filed a previous petition requesting rezoning to the R-3 District, which was not recommended by the Plan Commission and subsequently withdrawn by the petitioner.

Mr. Pollock explained that the residents from Buege Lane and other surrounding areas supported the rezoning to the R-2B District.

Motion was made by Trustee Bolos and seconded by Trustee Grasso to direct staff to prepare an Ordinance rezoning the property at 11411 German Church Road to the R-2B District.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

**CONSIDERATION OF RECOMMENDATION TO PURCHASE COMPUTER
TABLETS FOR VILLAGE BOARD AND DEPARTMENT HEADS**

Finance

Director Jerry Sapp explained that the goal is to purchase computer tablets in order to reduce the paper copies of material distributed to Board Members on a regular basis and replace them with electronic documents that can be viewed on the tablet. He explained that paper distribution of documents will not be completely eliminated but rather reduced.

Mr. Sapp explained that with the rising costs of paper, printers, and supplies, the reduction in paper use will reduce printing costs and also improve productivity and promote environmental consciousness.

Mr. Sapp listed the paper documents that are regularly distributed and concluded that the cost of each page that is distributed is approximately \$.08. He added that the cost is a “hard cost” only and does not include labor, utilities, or shipping costs. Mr. Sapp provided annual costs for items distributed regularly to the Board and Department Heads noting that the total cost annually for all documents is \$8,242.24 and \$32,968.96 over a four year term.

Mr. Sapp stated the proposed tablet is a Microsoft Surface Pro 3 which has been on the market for several years and is a stable product. He discussed the specifications and accessories for the tablet adding that it will be configured with Village-licensed Microsoft Office eliminating the need for software costs.

Mr. Sapp provided pictures of the tablet and discussed the features. He explained the process for digital delivery, storage and retrieval of the documents.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
August 25, 2014

In summary, Mr. Sapp highlighted that the Microsoft Surface convertible tablet can serve as a tablet and laptop, can be used as a portable office, and has the technology to mimic the use of paper. He suggested easing into the technology by using both paper and the tablet initially.

In response to President Straub, Mr. Sapp noted he has been researching the tablets for a couple of years. In addition, he stated he has met with staff and Board members to introduce the tablets and familiarize them with their use.

Trustee Bolos inquired how the Board can become unified in the elimination of paper copies. She added it may be cumbersome for staff to track individual Trustee desires. Trustee Bolos stated that she is in favor of reducing paper but would like a printed copy of the budget. In response, Village Administrator Steve Stricker added his agreement stating the decision will be left to each Trustee. He explained that individual training will be provided to ensure each Trustee is comfortable with the technology and use of the tablet. Mr. Stricker also explained that certain documents, such as large plans in the Plan Commission packets would be provided in hard copy.

In response to President Straub, Mr. Stricker explained that the budget does not reflect labor savings since personnel will not be eliminated as a result of the tablet use. He explained that it will save personnel time in copying and assembling of the documents but there will be time involved in formatting the documents for the tablet.

In response to Trustee Paveza, Mr. Sapp stated tablet use would not begin until late September to allow time for ordering, configuration, and training. Trustee Paveza added the tablet will be helpful in searching for items in previous packets.

Trustee Franzese stated he agrees the budget and revisions should still be distributed in hard copy. He also requested that the large drawings in the Plan Commission packet remain in hard copy for legibility.

Motion was made by Trustee Franzese and seconded by Trustee Bolos to proceed with the tablet initiative and purchase 12 tablets through CDWG in an amount not to exceed \$10,860.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried

**DISCUSSION CONCERNING DRAFT STRATEGIC PRIORITIES AND GOALS
CREATED AT THE AUGUST 5, 2014 GOALS SETTING SESSION**

Village Administrator Steve Stricker stated that following the August 5, 2014 Goals Setting Session, he created a draft

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
August 25, 2014

list of Strategic Priorities and Goals. He explained it would be beneficial to hold a workshop to determine those Strategic Priorities and Goals the Board has the most unanimous acceptance on and address those issues. Mr. Stricker suggested September 29, 2014 as a proposed date and will confirm availability with the Trustees.

RATIFICATION OF UNION CONTRACT WITH METROPOLITAN ALLIANCE OF POLICE (SERGEANTS AND CORPORALS) This item was removed from the Consent Agenda at the request of Trustee Bolos. She extended her thanks to Trustees Paveza and Manieri for their efforts at negotiating the Contract and noted their efforts resulted in a considerable cost savings to the tax payers in legal fees.

Motion was made by Trustee Bolos and seconded by Trustee Paveza to ratify the Union Contract with Metropolitan Alliance of Police (Sergeants and Corporals).

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried

OTHER CONSIDERATIONS Village Administrator Steve Stricker stated he contacted Rich Payne, of 89th Street, to schedule a meeting with the residents on 89th Street on September 30, 2014 at 7:00 p.m. at the Police Department. He added the meeting will focus on an informal presentation regarding the Village and Trustees are welcome to attend.

Trustee Franzese thanked the Finance Department for the notice in his recent water bill that explained the meter discrepancy.

Trustee Grasso noted the last Concert on the Green will be held on Friday, August 29th.

AUDIENCE There were none at this time.

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

ADJOURNMENT Motion was made by Trustee Ruzak and seconded by Trustee Paveza that the Regular Meeting of August 25, 2014 be adjourned.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
August 25, 2014

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:56 P.M.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

Burr Ridge Veterans Memorial Committee

Minutes of Meeting Wednesday, July 30, 2014

1. Meeting called to order by Chairman Leonard Ruzak at 4:00 p.m.

2. Roll Call:

Present in addition to Chairman Leonard Ruzak, Jack Schaus, Ken Thompson, John Moskal, John Curin.

Absent: Cody Curin, Russell Smith, Mickey Straub

Guest: Janet Kowal, Events Coordinator

3. Minutes of the previous meeting of June 25th, 2014 were read. Motion to accept minutes by John Curin, second by Jack Schaus. Motion carried.
4. Financial Report - Given by Jack Schaus, Treasurer. Mention that brick orders may be slow, but they are still coming in.

Motion to accept Treasurer's report by Len Ruzak, second by John Moskal.

5. Old/New Business – Discussion and comments regarding the “Run For Vets” race, held on July 27th, at the Village Green. It was noted that it was a nice event. Pauline did have everything well organized, planned out. There were many good sponsors/ reps in attendance – Volunteers of America, Elements Massage (vet therapy), Harley Davidson of Countryside – Vets rep – and many others. Jim Peterik did a nice job opening the event with his rendition of “Eye of the Tiger” to get people excited about the race. The attendance as far as racers was very low – approximately 90, with preregistrations of 68 runners. Channel 7 did cover the event, with it showing on the 10 pm news Sunday night. It was mentioned that it does take about 3 years to really grow an event, and this one has the earmarks for success – it just needs more time to build.

DVD's from Armed Forces were distributed to all Committee Members. It was decided that DVD's would be sent out to the 3 pilots, the Speaker, and the M & M Mars rep. A few more would need to be made, Janet will take care of this.

A signup sheet listing local American Legion and VFW meeting sites was passed out. The idea is to have everyone pick a few meetings to research, and then attend a few of them next spring when we get closer to Armed Forces Day. It was also discussed that the Committee needs to reach out more to the younger crowds – Boy Scout groups, Girl Scout groups, etc. in the area to

build awareness and attendance. Also, Committee Members need to be on the lookout for a new speaker for next year's Armed Forces Day.

It was discussed that the monument itself still needs cleaning and polishing, and who should do this? It was brought up that Public Works could probably easily do it, with an over-the-counter granite cleaner and hand-applied polishing compound. They are not expensive, and can be purchased at such home hardware/construction stores as Menard's and Home Depot. Len Ruzak will look into this.

It was suggested that the group begin to think about and invite new Veterans to the group. A few names were mentioned to prospect and approach.

6. Adjournment -

Motion by: Leonard Ruzak to adjourn; second by John Curin. Motion carried. Meeting adjourned at 4:40 p.m. The next meeting of the Veterans Memorial Committee is scheduled for Wednesday, August 27th at 4:00 p.m.

jkk

ORDINANCE NO. A-834-____-14

AN ORDINANCE REZONING PROPERTY 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-11-2014: 11411 German Church Road)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of rezoning on August 18, 2014 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

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

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

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

- A. That the Village seeks to rezone the property at 11411 German Church Road from the R-1 District to the R-2B District.
- B. That the property is bounded by single-family residences in all directions and the proposed zoning is a single-family residential district.
- C. That the property is suitable for single-family residential development. It is relatively flat and has access to German Church Road and to Buege Lane
- D. That adjacent lots in the Village of Burr Ridge are 30,000 square feet or more and the proposed zoning is consistent with these existing Burr Ridge lots.
- E. That the Comprehensive Plan recommends single-family residential use for this property and encourages all new residential development be on lots of 30,000 square feet or more. The proposed zoning is consistent with the Comprehensive Plan.

Section 3: That the property commonly known as 11411 German Church Road and with the Permanent Real Estate Index Numbers of 18-

31-400-019 is hereby rezoned from the R-1 Single Family Residence District to the R-2B Single-Family Residence District.

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

PASSED this 8th day of September, 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 8th day of September, 2014.

Village President

ATTEST:

Village Clerk

ORDINANCE NO. A-923-____-14

ORDINANCE AMENDING THE BURR RIDGE SIGN ORDINANCE,
SECTIONS 55.02 AND 55.06 OF THE BURR RIDGE MUNICIPAL CODE
PERTAINING TO BLADE SIGNS IN BUSINESS DISTRICTS(S-06-2014; Sign Ordinance Text Amendment)

WHEREAS, Chapter 55 of the Burr Ridge Municipal Code, hereinafter referred to as the Burr Ridge Sign Ordinance, establishes standards for signs for zoning districts throughout the Village of Burr Ridge;

WHEREAS, in order to promote and accommodate the orderly and consistent regulation of lighted signs within the Village;

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: That Sections 55.02 of Article I and 55.06 of Article II, Chapter 55 of the Burr Ridge Municipal Code *be and is hereby amended* by adding the text in the attached Exhibit A.

Section 2: The Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form.

Section 3: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as provided by law.

PASSED this 8th day of September, 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 8th day of September, 2014.

Village President

ATTEST:

Village Clerk

Exhibit A

ORDINANCE NO. A-923-____-14

55.02 Definitions

F. Blade Sign; A sign attached perpendicular to the front façade of a store for the primary purpose of identifying the storefront from an adjacent sidewalk.

(All subsequent listings in Chapter 55.02 shall be re-lettered to insert the above in alphabetical order)

55.06 Business District Signs

B. Conditional Signs

9. **Blade Sign:** One blade sign may be allowed per tenant storefront in a shopping center. A blade sign does not require a permit but must comply with the following:
 - a. One blade sign may be allowed for each tenant storefront.
 - b. Formed plastic, injection molded plastic, and internally illuminated panels are prohibited.
 - c. A minimum clearance of 7'-8" is required between the sidewalk and the bottom of the sign.
 - d. The maximum allowed horizontal projection is 3'-3" from the storefront.
 - e. The maximum allowed area is 6 square feet.
 - f. The maximum allowed depth of the sign panel shall be 6".
 - g. Blade signs shall not be illuminated.

ORDINANCE NO. A-923-____-14

AN ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AS PER
THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR BLADE SIGNS IN THE
COUNTY LINE SQUARE SHOPPING CENTER

(S-06-2014: 74-324 Burr Ridge Parkway - County Line Square)

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 conditional sign approval on August 18, 2014, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

Section 1: All documentation submitted at the aforesaid Plan Commission meeting is hereby incorporated by reference. This

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

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

- A. That the applicant for the conditional sign approval for the property located at 74-324 Burr Ridge Parkway, Burr Ridge, Illinois, is the property owner, Mr. Robert Garber (hereinafter "Applicant"). The applicant requests conditional sign approval as per Section 55.06.B.9 of the Sign Ordinance to permit blade signs for each storefront in the County Line Square Shopping Center.
- B. That the property is multiple tenant shopping center with retail sales of products, retail services, and restaurants.
- C. That the proposed blade signs will comply with the regulations of the Sign Ordinance.

Section 3: That conditional sign approval as per Section 55.06.B.9 of the Sign Ordinance to permit blade signs for each storefront in the County Line Square Shopping Center ***is hereby approved*** for the property commonly known as 74-324 Burr Ridge Parkway and identified as Permanent Parcel Index Number: **18-30-305-003**.

Section 4: That this conditional sign approval is subject to the

following conditions:

- A. The blade signs shall comply with the regulations of the amended Section 55.06.B.9 of the Sign Ordinance.
- B. The blade signs shall comply with the submitted sign plans attached hereto as Exhibit A except that the font on the signs may vary from one sign to another.
- C. Approval is given for a maximum of one blade sign per storefront.

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

PASSED this 8th day of September, 2014, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

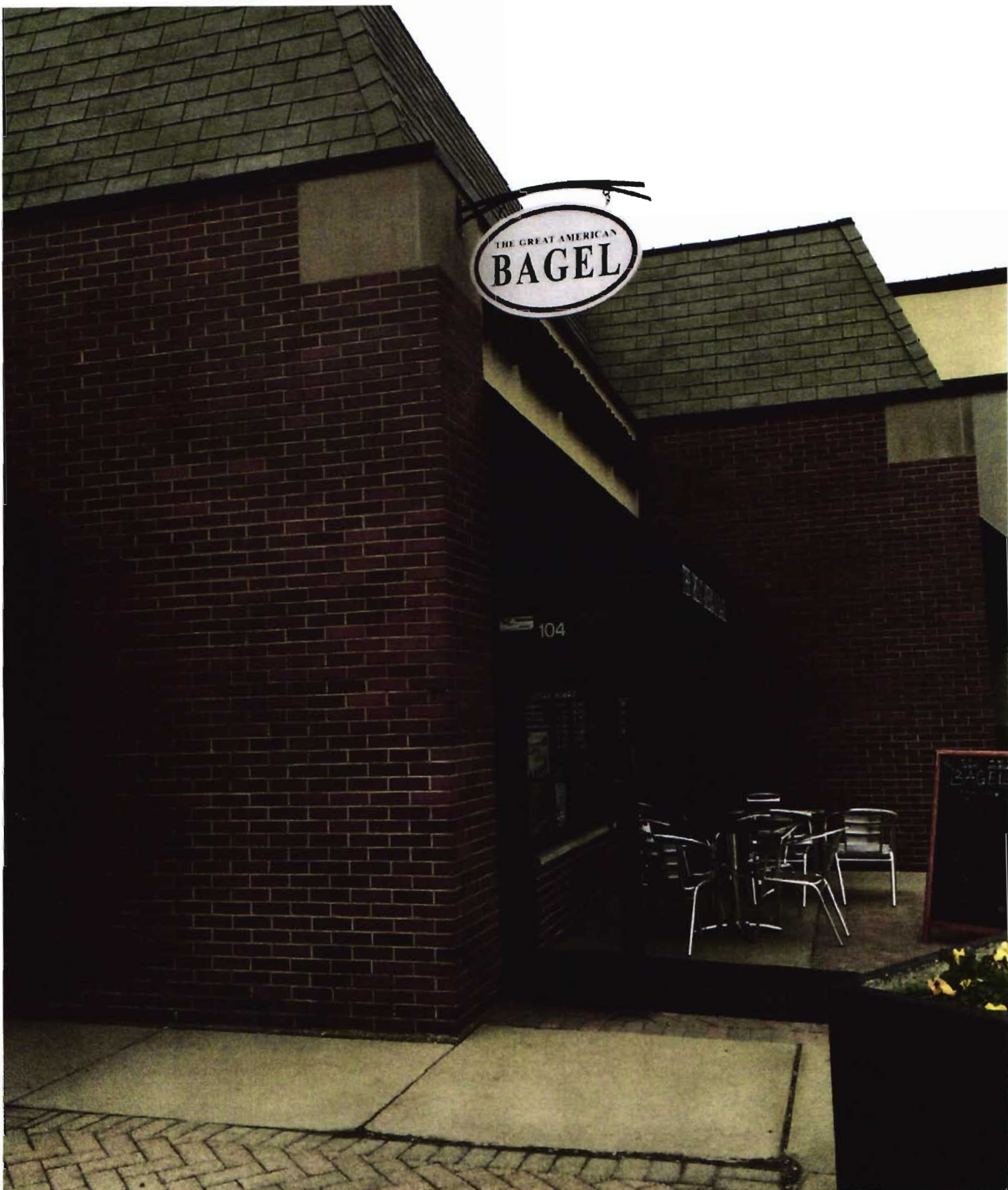
ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 8th day of September, 2014.

Village President

ATTEST:

Village Clerk



THE GREAT AMERICAN
BAGEL

104

THE GREAT AMERICAN
BAGEL
Menu

RESOLUTION NO. R-__-14

RESOLUTION RECOMMENDING DENIAL OF DU PAGE COUNTY ZONING BOARD OF APPEALS PETITION NO. Z14-034; CONDITIONAL USE APPROVAL FOR A GUN CLUB ON THE RUTH LAKE RIDGE COUNTRY CLUB PROPERTY

WHEREAS, the Village Clerk received notice from Du Page County Zoning Board of Appeals of a public hearing to consider conditional use approval of a gun club on a golf course in an R-4 District;

WHEREAS, the proposed conditional use would be located at 6200 Madison Street on property commonly known as the Ruth Lake Ridge Country Club;

WHEREAS, said property is contiguous to the corporate limits of the Village of Burr Ridge and land use on said property may have a significant impact on use and enjoyment of property in the Village of Burr Ridge;

WHEREAS, the Board of Trustees seeks to protect the interests of residents in the Village of Burr Ridge; and

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

Section 1: That the Village of Burr Ridge Board of Trustees hereby recommends that the Du Page County Zoning Board of Appeals deny said conditional use approval unless and until comprehensive environmental studies are performed and documented proving that there will be no noise, fumes, smoke or similar environmental impacts on residential properties in the area;

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

ADOPTED this 8th day of September, 2014, by a roll call vote
as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 8th day of September, 2014 by the President of
the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

Resolution No. _____

A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation

Whereas the Municipality of the Village of Burr Ridge, of the State of Illinois (hereinafter "Municipality") is a Government Body of the State of Illinois and duly constituted public agency of the State of Illinois, and;

Whereas the Municipality, as a public agency of the State of Illinois, is authorized and empowered by the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) to enter into intergovernmental agreements with other public agencies on matters of mutual concern and interest such as the provision of adequate law enforcement personnel and resources for the protection of residents and property falling within the jurisdiction of the Municipality, and;

Whereas the Municipality recognizes that certain natural or man-made occurrences may result in emergencies or disasters that exceed the resources, equipment and/or law enforcement personnel of a single given public agency, and;

Whereas, a given public agency can, by entering into a mutual aid agreement for law enforcement services and resources, effectively provide a broader range and more plentiful amount of law enforcement capability for the citizenry which it serves, and;

Whereas, in order to have an effective mutual aid agreement for law enforcement resources and services, this Municipality recognizes it must be prepared to come to the aid of other public agencies in their respective times of need due to emergencies or disasters, and;

Whereas, this Municipality recognizes the need for our specific Municipality to develop an effective mutual aid agreement for law enforcement services and resources upon which it may call upon in its time of need and is prepared to enter into a mutual aid agreement for law enforcement services and resources with other like-minded public agencies, and;

Whereas, this Municipality also recognizes the need for the existence of a public agency, formed by an intergovernmental agreement between two or more public agencies, which can serve to coordinate and facilitate the provision of law enforcement mutual aid between signatory public agencies to a mutual aid agreement for law enforcement services and resources, and;

Whereas, this Municipality has been provided with a certain "Law Enforcement Mutual Aid Agreement" (exhibit A) which has been reviewed by the elected officials of this Municipality and which other public agencies in the State of Illinois are prepared to execute, in conjunction with this Municipality, in order to provide and receive law enforcement mutual aid services as set forth in the "Law Enforcement Mutual Aid Agreement," (exhibit A) and;

Whereas, it is the anticipation and intention of this Municipality that this "Law Enforcement Mutual Aid Agreement" (exhibit A) will be executed in counterparts as other public agencies choose to enter into the "Law Enforcement Mutual Aid Agreement" (exhibit A) and strengthen the number of signatory public agencies and resources available from those public agencies, and;

Whereas, it is the anticipation and intent of this Municipality that the "Law Enforcement Mutual Aid Agreement" (exhibit A) will continue to garner support and acceptance from other currently unidentified public agencies who will enter into the "Law Enforcement Mutual Aid Agreement" (exhibit

A) over time and be considered as if all signatory public agencies to the "Law Enforcement Mutual Aid Agreement" (exhibit A) had executed the "Law Enforcement Mutual Aid Agreement" (exhibit A) at the same time,

Now, therefore, be it resolved by this Municipality as follows:

1. This Resolution shall be known as, and may hereafter be referred to as, the Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

2. The Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation shall be, and hereby is, enacted as follows:

- a. Authorization to enter into a Certain Agreement. The Executive Officer of this Municipality is hereby authorized to sign, execute and deliver the agreement known as the "Law Enforcement Mutual Aid Agreement" (exhibit A) and thereby enter into an intergovernmental agreement with such other public agencies of the State of Illinois as are likewise willing to enter into said "Law Enforcement Mutual Aid Agreement" (exhibit A) and recognize the existence and formation of the Illinois Law Enforcement Alarm System as set forth in the said "Law Enforcement Mutual Aid Agreement"(exhibit A).
- b. Savings Clause. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the provisions of this Resolution.
- c. Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Adopted this 8th day of September, 2014, by a roll call vote as follows:

Ayes:

Nays:

Absent:

Approved this 8th day of September, 2014, by the President of the Village of Burr Ridge.

Village President

Attest:

Village Clerk

Law Enforcement Mutual Aid Agreement

This Law Enforcement Mutual Aid Agreement (LEMAA) is executed, in multiple counterparts, by the Public Agency shown on last page hereof on the date that is set forth on the last page of this LEMAA for the uses and purposes set forth herein.

Whereas, the undersigned Public Agency of the State of Illinois does hereby declare that it is in the best interest of the Signatory Public Agency to make provision for law enforcement Mutual Aid in the event the undersigned Public Agency should need law enforcement Mutual Aid, and;

Whereas, the undersigned Public Agency of the State of Illinois recognizes that law enforcement Mutual Aid is only effective if those Public Agencies who could potentially benefit from law enforcement Mutual Aid are willing to provide law enforcement Mutual Aid to other Public Agencies who are willing to enter into a Mutual Aid agreement such as this Mutual Aid agreement, and;

Whereas, in the State of Illinois, there exist constitutional and statutory provisions enabling and supporting the formation of intergovernmental agreements on matters such as law enforcement Mutual Aid, *to wit*, the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10), the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/7-101 *et seq.*) and the Illinois Municipal Code (65 ILCS 5/11-1-2.1), and;

Whereas, in order to have an effective law enforcement Mutual Aid system, it is necessary and desirable to have a third party entity that can support, centralize, coordinate and organize the provision of law enforcement Mutual Aid by and among Signatory Public Agencies to the law enforcement Mutual Aid agreement, and;

Whereas, this LEMAA is made in recognition of the fact that natural or man-made occurrences may result in Emergencies or Disasters that exceed the resources, equipment and/or Law Enforcement Personnel of a given Public Agency; each Public Agency which signs a copy of this LEMAA intends to aid and assist the other participating Public Agencies during an Emergency or Disaster by temporarily assigning some of the Responding Public Agency's resources, equipment and/or law enforcement personnel to the Requesting Public Agency as circumstances permit and in accordance with the terms of this LEMAA; the specific intent of this LEMAA being to safeguard the lives, persons and property of citizens of the State of Illinois during an Emergency or Disaster by enabling other Public Agencies to provide additional resources, equipment and/or Law Enforcement Personnel as needed, and;

Whereas, since approximately 2002, there has existed in the State of Illinois an Illinois Law Enforcement Alarm System law enforcement Mutual Aid agreement ("Prior Mutual Aid Agreement") which was initially executed by a multitude of signatory parties in the wake of the events of the 911 terrorist attacks and (even though the needs of law enforcement have changed, grown and advanced in various regards) the Prior Mutual Aid Agreement has never been updated, modified or changed since its inception, it is now the desire of the Signatory Public Agency to this LEMAA to enhance and reaffirm its commitment to law enforcement Mutual Aid in the State of Illinois while providing more particularity to the relationship that exists between each of the Signatory Public Agencies to this LEMAA and the third party agency, the Illinois Law Enforcement Alarm System, created by such Signatory Public Agencies,

Now, therefore, the undersigned Public Agency, does hereby enter into this LEMAA with each and every other Public Agency which signs a counterpart copy of this LEMAA and agrees and contracts as follows:

1. Definitions. The following definitions apply to this Mutual Aid Agreement (the plural version of any defined term meaning two or more instances of the defined term):

a. **Disaster** – An occurrence, or the reasonable threat or possibility of an occurrence of, any of the following: widespread or severe damage; injury or loss of life or property resulting from any natural or technological cause, including but not limited to, fire, flood, earthquake, windstorm, tornado, hurricane, severe inclement weather, hazardous materials spill or other water or ground contamination requiring prompt action to avert danger or damage; epidemics, contaminations, blight, extended periods of severe and inclement weather, drought, infestation and critical shortages of essential products, fuels and energy; explosion; riot; significant or large scale civil insurrection or disobedience; hostile military or paramilitary action, or; acts of domestic terrorism.

b. **Emergency** – A natural or man-made situation that threatens to cause, or causes, loss of life and/or property and exceeds the physical and/or organizational response capabilities of a unit of local, state or federal government.

c. **Illinois Law Enforcement Alarm System** (or the abbreviation "ILEAS") – the third party Public Agency formed by Signatory Public Agencies to this LEMAA, or continued from the Prior Mutual Aid Agreement, to promote and facilitate law enforcement Mutual Aid in the State of Illinois, and;

d. **Initial Governing Board** – The first Governing Board of ILEAS established after two or more Public Agencies enter into this LEMAA.

e. Law Enforcement Personnel – An employee of a Signatory Public Agency to this LEMAA who is a law enforcement officer, county corrections officer or court security officer, as defined in Section 2 of the Illinois Police Training Act (50 ILCS 705/2).

f. LEMAA – This agreement.

g. Mutual Aid – Assistance provided by a Public Agency to another Public Agency pursuant to a definite and prearranged written agreement in the event of an Emergency or Disaster.

h. Prior Mutual Aid Agreement – a certain Mutual Aid Agreement having initial signatories in 2002 (with other signatory parties beginning their participation at a time later than the initial signatory parties) and which reflects a document modification date of “October 23, 2002” in the footer of the signature page (page 5).

i. Prior Signatory Public Agency – A Public Agency which executed the Prior Mutual Aid Agreement and has neither terminated its participation in the Prior Mutual Aid Agreement nor entered into this LEMAA.

i. Public Agency – Such units of government as are defined as a public agency by the Illinois Intergovernmental Cooperation Act (5 ILCS 220/2(1)).

j. Requesting Public Agency – A Signatory Public Agency to this LEMAA that has primary jurisdiction over the site of an Emergency or Disaster which, due to its perceived insufficient resources, equipment and/or Law Enforcement Personnel, would be unable to provide an adequate response to an Emergency or Disaster without the assistance of others.

k. Responding Public Agency – A Signatory Public Agency to this LEMAA that provides resources, equipment and/or Law Enforcement Personnel to a Requesting Public Agency during an Emergency or Disaster.

l. Signatory Public Agency – a Public Agency that has executed this LEMAA by signature of an authorized individual for the Public Agency under the authority of the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10), the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) and the final approval required of the Public Agency in order to execute the LEMAA.

2. Agreement to Participate in Law Enforcement Mutual Aid.

The Signatory Public Agency to this LEMAA agrees that, in the event of an Emergency or Disaster, it will respond to requests for assistance by a Requesting Public Agency with such Law Enforcement Personnel, equipment, resources, facilities, or services as are, in the opinion of the Responding Public Agency,

available and useful and being requested by a Requesting Public Agency. Possible responses shall include, but not be limited to, merely being on "stand by," providing the benefit of prior experience or consultation and/or actual "hands-on" participation in law enforcement activities in the jurisdiction of the Requesting Public Agency any one of which may also entail the provision of equipment, resources, facilities or other services. Provided, however, that each Responding Public Agency reserves the right to refuse to render assistance or to recall any or all rendered assistance, whenever it believes that such refusal or recall is necessary to ensure adequate protection of its own jurisdiction's property, citizenry or personnel.

It is expected that requests for Mutual Aid under this Agreement will be initiated only when the needs of the Requesting Public Agency exceed its resources. Responding Public Agencies' resources will be released and returned to their own respective jurisdictions by the Requesting Public Agency as soon as the situation is restored to the point where the Requesting Public Agency is able to satisfactorily handle the emergency or disaster with its own resources or when a Responding Public Agency decides to recall its assistance.

Whenever an Emergency or Disaster is of such magnitude and consequence that it is deemed advisable by the highest-ranking officer present of the Requesting Public Agency to request assistance from a Responding Public Agency, he is hereby authorized to do so under the terms of this LEMAA. The highest-ranking officer present of the Responding Public Agency is authorized to, and shall forthwith take, the following actions:

- Immediately determine what type of assistance is being requested.
- Immediately determine if the requested resources, equipment and/or Law Enforcement Personnel can be committed to the Requesting Public Agency.
- Immediately dispatch, in consultation and coordination with the ILEAS dispatcher, the resources, equipment and/or Law Enforcement Personnel that are available to the Requesting Public Agency.

At the Emergency or Disaster site, the highest-ranking officer of the Requesting Public Agency who is present shall assume full responsibility and command for operations at the scene. Law Enforcement Personnel from the Responding Public Agencies shall report to, and shall work under, the direction and supervision of the Requesting Public Agency. Provided, however, that at all times, the personnel of the Responding Public Agency shall remain employees of their own agency and shall adhere to the policies and procedures of their own employer. While working under the direction of the Requesting Public Agency, Law Enforcement Personnel shall only be required to respond to lawful orders.

All equipment provided or services performed under this LEMAA shall be provided without reimbursement to the Responding Public Agency from the Requesting Public Agency. Nothing contained herein shall prohibit a Responding Public Agency or ILEAS from seeking reimbursement or defrayment of any expenses it may have incurred in responding to a Mutual Aid request from other sources. The Requesting Public Agency agrees to cooperate with any effort to seek reimbursement or defrayment of Mutual Aid expenses on the part of Responding Public Agencies or ILEAS.

All Requesting Public Agencies, Responding Public Agencies and ILEAS are required to keep expense and accounting records to identify the costs and expenses of any Mutual Aid provided under this LEMAA.

Each Responding Public Agency shall assume sole responsibility for insuring or indemnifying its own employees, as provided by state, federal law and/or local ordinance, and for providing personnel benefits, including benefits that arise due to injury or death, to their own employees as required by state or federal law just as if the employee would have been working as an employee of the Responding Public Agency in its own home jurisdiction. Each Responding Public Agency shall also be responsible, regardless of fault, for replacing or repairing any damage to its own vehicles or equipment that occurs while providing assistance under this LEMAA.

The Requesting Public Agency agrees that this LEMAA shall not give rise to any liability or responsibility for the failure of any other Signatory Public Agency to respond to any request for assistance made pursuant to this LEMAA.

Each Responding Public Agency under this LEMAA further agrees that each Responding Public Agency will be responsible for defending itself in any action or dispute that arises in connection with, or as the result of, this LEMAA and that each Responding Public Agency will be responsible for bearing its own costs, damages, losses, expenses and attorney fees.

3. The Illinois Law Enforcement Alarm System. By agreement by and between each Signatory Public Agency to this LEMAA, there is and was formed and exists a third party Public Agency, created by the Signatory Public Agency parties to this LEMAA and by virtue of this LEMAA, which shall be known as the Illinois Law Enforcement Alarm System (hereinafter referred to as "ILEAS"). The following provisions apply to ILEAS:

- a. The Public Agency ILEAS shall have a governing board, consistent with the meaning of the phrase "governing board" in 5 ILCS 220/2(1), which shall be known as the "Governing Board."
 1. Governing Board Composition and Voting. The Governing Board of ILEAS shall consist of the following individual

members, described as follows:

- (a). Members of the Initial Governing Board – The individuals designated on Exhibit A will be members of the Initial Governing Board of ILEAS and shall serve until such time as their successors are elected or appointed, as the case may be.
- (b). Composition of the Governing Boards of ILEAS after the Initial Governing Board members have served their term shall be as follows, who shall serve until such time as their successors are elected or appointed, as the case may be:
 - 16 elected members representing eight (8) established ILEAS regions – there shall be one elected Sheriff member and one elected Chief of Police member from each of the eight (8) established ILEAS regions and the elected Sheriff member and the elected Chief of Police member shall be designated as the “Co-Chairs” from that region;
 - a permanent, non-elective Governing Board membership for the Illinois State Police Director or the Director’s designee,
 - a permanent, non-elective Governing Board membership for the President of the Illinois Association of Chiefs of Police or that President’s designee,
 - a permanent, non-elective Governing Board membership for the President of the Illinois Sheriff’s Association or that President’s designee.
 - two permanent, non-elective Governing Board memberships for the City of Chicago, Illinois or those persons designated by the Superintendent of Police, Chicago, Illinois.

Subject to the foregoing provisions of this subparagraph (b), no Public Agency shall be permitted to designate (as a candidate for election or appointment) a Governing Board Member unless that

Public Agency is a Signatory Public Agency and every Governing Board Member must be affiliated by employment with, or relation to, a Signatory Public Agency.

The President of ILEAS, with the advice and consent of the Governing Board of ILEAS, may appoint any number of *Ex-Officio* Governing Board consultants for the benefit of obtaining their counsel and advice but such individuals, if any, as are appointed to *Ex-Officio* Governing Board consultant positions shall not have any voting rights on matters to be decided by the Governing Board and, relative to the Board, are not agents or servants of the Governing Board, ILEAS or any Signatory Public Agency.

- (c). Members of Governing Boards of ILEAS after the Initial Governing Board – For purposes of determining the elected members of the Governing Board after the Initial Governing Board, the State of Illinois shall be divided into eight (8) regions which are shown on Exhibit B hereto. Any Signatory Public Agency to this LEMAA may nominate any one or more eligible individuals from its region as a candidate for Governing Board membership, including an individual employed by the Signatory Public Agency. Only Signatory Public Agencies to this LEMAA may vote for representatives to be elected from their region. Each Signatory Public Agency to this LEMAA gets one vote for an elected Sheriff member and one vote for an elected Chief of Police member from its region. Starting in 2015, the election of Governing Board members shall occur every two years in March of the year on a date to be determined by the Governing Board members in office in the October prior to the date of the election. Should a given Governing Board member vote result in a tie between candidates, the two or more candidates with the same highest number of votes shall participate in a “coin toss” selection process to determine who shall fill that Governing Board member position.
- (d). In the event that an elected Governing Board member dies, retires, resigns, is no longer employed by his employer in the same capacity as at the time of his

election or is otherwise unwilling or unable to serve the balance of that member's term, then a replacement Governing Board member from the same region as the Governing Board member being replaced shall be chosen by the remaining Governing Board member from that Region and shall serve until the next Governing Board member vote. If both Governing Board members from a given Region are no longer in office at the same time, then, by majority vote of the remaining Governing Board members still holding office, two replacements shall be chosen from that same Region (in individual, separate votes) and shall serve until the next Governing Board member vote. The replacement Governing Board member shall be a Sheriff if a Sheriff is being replaced and shall be a Chief of Police if a Chief of Police is being replaced.

- (e) Matters before the Governing Board for decision shall be decided by majority vote of a quorum of the voting members. A quorum for the conducting of the business of the Governing Board shall be established by the Bylaws promulgated by the Governing Board. Nothing contained herein shall prohibit the establishment of committees or subcommittees of the whole for the conduct of business as expressed in the Bylaws promulgated by the Governing Board.
- 2. Governing Board to Promulgate a Plan of Operation. The Governing Board shall cause to be promulgated a Plan of Operation for the giving and receiving of Mutual Aid under the provisions of the LEMAA and shall promulgate Bylaws for the management of ILEAS. Both the Plan of Operation and Bylaws may be modified from time to time based upon the majority vote of the then current members of the Governing Board.
- 3. Governing Board Compensation. All officers, members and *ex-officio* members of the Governing Board shall serve without compensation.
- 4. Regional Governing Boards. In each of the Regions, in addition to the co-chairs for that region, there may be elected a secretary, treasurer and sergeant at arms for that Region as well as any number of *ex-officio* members as that Region

desires.

- b. The Public Agency ILEAS shall have a President, Vice President, Secretary, Treasurer and Sergeant at Arms who shall be appointed by and from the Governing Board of ILEAS, at its discretion. The officers shall have the duties, responsibilities and powers accorded to them by the Bylaws of ILEAS as the Bylaws are established and may be amended from time to time by the Governing Board.
- c. The Public Agency ILEAS shall have an Executive Director, appointed by the Governing Board at its discretion, who shall be the chief operating officer of ILEAS and who shall have the duties, responsibilities and powers accorded to the Executive Director by the Bylaws of ILEAS as the Bylaws are established and may be amended from time to time by the Governing Board.
- d. The Public Agency ILEAS shall have the authority, right and power to:
 - 1. coordinate law enforcement Mutual Aid responses by and among Signatory Public Agencies to this LEMAA and act as a central receiving point for Mutual Aid requests;
 - 2. solicit and receive commitments from Signatory Public Agencies to respond to a Mutual Aid request and coordinate and provide support for any legal documentation necessary or desirable to effectuate the provision of law enforcement Mutual Aid;
 - 3. maintain an electronic mutual aid database to which all Signatory Public Agencies provide information related to each respective Signatory Public Agency's manpower, resources and equipment necessary to respond to a Mutual Aid request and to which all Signatory Public Agencies have access;
 - 4. identify through the mutual aid database individuals from Signatory Public Agencies with the ability, training and qualifications suitable for Mutual Aid responses, together with the necessary equipment and other resources as requested by the Requesting Public Agency;
 - 5. coordinate and provide a facility for training exercises and education;
 - 6. solicit, obtain and administer funds for the operations and functions of ILEAS and the provision of law enforcement

Mutual Aid in the form of grants, donations, endowments or allocations of funds from other governmental agencies or other sources (but not from the issuance of any debt obligations), to assess Board-approved dues on Signatory Public Agencies and to obtain reimbursement, payment, advances or funds from any governmental entity or agency which provides, allocates or administers funds to defray, pay or reimburse the expenses of those entities participating in Mutual Aid efforts;

7. provide accounting, budgeting, estimation, documentation, archival and general administrative support for law enforcement Mutual Aid deployments (actual, planned, proposed or contemplated) and the general operations of ILEAS;
8. obtain indemnity, casualty, liability and worker's compensation insurance for the operations of ILEAS in amounts and under terms deemed appropriate by the Governing Board;
9. employ support personnel to perform the functions and operations of ILEAS;
10. enter into contracts, agreements, purchase agreements and leases necessary to the functions and operations of ILEAS;
11. provide and display identification, signage, insignias, patches or other indicia which identify ILEAS employees and agents if and when such employees and/or agents are on site to coordinate or facilitate disaster and/or emergency relief performed by various Responding Public Agencies;
12. to own, hold, supply, borrow or lend, in ILEAS' name, such personal property as deemed necessary by the Governing Board to the purposes, functions and operations of ILEAS;
13. facilitate, enhance or enable interagency communication relative to the provision of Mutual Aid;
14. provide to Signatory Public Agencies to this LEMAA such information as is useful to them relative to what resources are available from ILEAS or other Signatory Public Agencies to this LEMAA ;
15. maintain a listing or database of available equipment, available animals and alleged independent contractor

experts in various fields that would serve as a resource to ILEAS and any Signatory Public Agency to this LEMAA which listing would be made available to such Signatory Public Agencies with the understanding on the part of the requesting Signatory Public Agency that ILEAS:

- (a) does not represent, provide, recommend or warrant to any Signatory Public Agency the appropriateness, integrity, quality, or qualifications of any listed resource, equipment or animal for a given use (such determination to be made solely by the requesting Signatory Public Agency), and;
 - (b) does not furnish, employ, provide, retain or have as its agent, any alleged expert whose contact information is provided to the Signatory Public Agency, such alleged expert being solely an independent contractor and, further, does not represent, recommend or warrant to any Signatory Public Agency the appropriateness, integrity, training, quality or qualifications of any alleged expert (such determinations to be made solely by the requesting Signatory Public Agency), and;
 - (c) relative to any animal, does not represent, recommend or warrant to any Signatory Public Agency the appropriateness, training, behavioral characteristics, quality or qualifications of any animal for a given use (such determination to be made solely by the requesting Signatory Public Agency).
16. engage in such other activities as support, enhance or enable Mutual Aid by and between the Signatory Public Agencies to this LEMAA.
- e. It is not the function, responsibility or purpose of ILEAS to warrant or endorse the sufficiency or talents of, deploy, supply, direct, command or manage any Law Enforcement Personnel responding to Mutual Aid requests under this LEMAA. Any Law Enforcement Personnel responding to a law enforcement Mutual Aid request under this LEMAA shall be Law Enforcement Personnel of a Responding Public Agency (and not of ILEAS) and shall take their orders from commanding officers of either the requesting Public Agency or the Responding Public Agency, as otherwise detailed in this LEMAA. In general, ILEAS' function in a Mutual Aid deployment is to receive the Mutual Aid request, identify and contact

appropriate potential responding Signatory Public Agency responders, obtain commitments from such potential Signatory Public Agency responders that they will respond to the Mutual Aid request, identify those Signatory Public Agencies who will respond to the Mutual Aid request of the Requesting Public Agency, provide ILEAS' expertise, services and experience relative to issues associated with Mutual Aid deployments and continue to monitor the adequacy of the Mutual Aid response to be able to respond if the Requesting Public Agency determines more assistance is needed and review the sufficiency of the Mutual Aid response that was made. ILEAS may, in its discretion, establish an on site presence at the Mutual Aid site when the Requesting Public Agency or the Responding Public Agencies believe such presence is useful to the purposes and functions of ILEAS and/or the Requesting Public Agency or the Responding Public Agencies.

4. Additional Signatory Public Agency Provisions

- a. Each Signatory Public Agency to this LEMAA agrees to maintain liability insurance with a Best's rated A- or better insurance company or a self insurance trust fund in the face or indemnity amount of at least one million dollars (\$1,000,000.00) which would provide, *inter alia*, liability coverage for any activities in which the Signatory Public Agency to this LEMAA might engage under this LEMAA.
- b. Each Signatory Public Agency to this LEMAA agrees to provide to ILEAS information about the equipment, resources and personnel of its Public Agency, jurisdictional and regional demographic information, contact information, National Incident Management Systems information and Reception Site Staging information which may be used by ILEAS to aid in ILEAS' support role under this LEMAA. The Executive Director of ILEAS shall prepare a document, which will be amended from time to time, which requests the information desired and send it to each Signatory Public Agency for completion and update. Each Signatory Public Agency to this LEMAA agrees that ILEAS may distribute any information obtained by the Executive Director to any other Signatory Public Agency to this LEMAA who may request such information for Mutual Aid purposes.
- c. Each Signatory Public Agency to this LEMAA agrees that it will not hold itself out as an agent of ILEAS or any Public Agency other than itself and will instruct each of its employees that they are not to hold themselves out as employees or agents of ILEAS or any

Public Agency other than the one as to which they are actually agents or employees. Further, each Signatory Public Agency to this LEMAA agrees to monitor the activities of its agents and employees to maintain compliance with this provision of the LEMAA.

- d. Each Signatory Public Agency to this LEMAA understands that, under the Constitution of the State of Illinois (Ill. Const. Art. VII, §10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), ILEAS may only be delegated authority, abilities and powers that the Signatory Public Agency to this LEMAA has itself. To the extent that a Signatory Public Agency to this LEMAA does not have legal authority to participate in cooperative law enforcement mutual aid, this LEMAA is void and of no effect relative to such Signatory Public Agency.
- e. It is the intent of each Signatory Public Agency to this LEMAA that ILEAS be created with all the powers enumerated herein and without further restrictions on those powers. Therefore, each Signatory Public Agency agrees that, if that Signatory Public Agency is determined to not have the authority or powers that are coextensive with those granted to ILEAS in this LEMAA or it is determined that the Signatory Public Agency is limited in the exercise of its authority or its powers to a greater extent than ILEAS is limited by this LEMAA, rather than limiting the powers of ILEAS, that finding will cause the Signatory Public Agency's participation in the creation of ILEAS to be void *ab initio* and Section 3 of this LEMAA shall not apply to such a Signatory Public Agency. Such a finding will not, however, invalidate the Signatory Public Agency's adoption of this LEMAA for purposes of providing and receiving law enforcement Mutual Aid.
- f. Each Signatory Public Agency to this LEMAA warrants that:
 - 1. It is a Public Agency under the laws of the State of Illinois.
 - 2. It is authorized by the legal process and laws applicable to that Public Agency that it has the full authority and right to enter into this LEMAA.
 - 3. To the extent that it is called upon to provide Law Enforcement Personnel as a Responding Public Agency, the Law Enforcement Personnel the Signatory Public Agency to this LEMAA provides have been properly credentialed by the Illinois Law Enforcement Training Standards Board to be a law enforcement officer, county corrections officer or court security officer in the State of Illinois and have been trained

relative to the types of tasks that the Law Enforcement Personnel will be undertaking relative to the mutual aid request.

4. To the extent that it is called upon to provide equipment as a Responding Public Agency, the equipment the Signatory Public Agency to this LEMAA provides is in good working order with no known defects, problems, faults or limitations that would make its use dangerous or impractical.

5. Termination of Participation in LEMAA

- a. Any Signatory Public Agency to this LEMAA has the right to terminate its participation in this LEMAA upon ninety (90) days notice to ILEAS. ILEAS shall notify remaining Signatory Public Agency parties to the LEMAA of the notice of termination.
- b. To the extent that a Signatory Public Agency incurs an obligation under this LEMAA prior to the expiration of the ninety (90) day notice of termination period, nothing contained in this section shall be interpreted to mean that that Signatory Public Agency should not meet its obligation under this LEMAA. Termination is automatically effective upon the expiration of the ninety (90) day period without further action by any party.

6. Non-Member Affiliates

- a. Definition of Status – A non-member affiliate of ILEAS is an incorporeal entity, which is not a public agency, but which has been vested with police powers by the State of Illinois, and which:
 1. would be eligible to request or provide law enforcement mutual aid, and;
 2. has agreed with ILEAS, under the provisions of this LEMAA, to be a non-member affiliate and abide by the provisions of this Agreement applicable to a non-member affiliates.
- b. Purpose of Non-Member Affiliate Status – While only Public Agencies may enter into this LEMAA and form ILEAS, there exists value to the public agencies forming ILEAS in having non-member affiliates to provide counsel, advice, experience and different points of view with respect to the problems and issues confronted and addressed by the Public Agencies which have formed ILEAS. As well, as situations sometimes call for coordination with entities with

police power which are not Public Agencies, advance cooperation, planning, coordination and sharing with such entities remains valuable to the Signatory Public Agencies forming ILEAS. As well, in situations of emergency or disaster and to the extent permitted by law, law enforcement services may be provided or given by non-member affiliates under agreements approved by the Governing Board of ILEAS.

- c. Participation by Non-Member Affiliate – A non-member affiliate becomes or remains a non-member affiliate at the sole discretion and pleasure of the Governing Board of ILEAS.
 - A non-member affiliate may:
 - 1. send its law enforcement officers to participate in ILEAS-organized training and educational events upon terms and conditions determined by ILEAS;
 - 2. have its representative agent serve, at the discretion of the President of ILEAS and with the advice and consent of the Governing Board of ILEAS, as an *ex-officio* Governing Board Consultant;
 - 3. at the discretion of ILEAS, provide advice and counsel to ILEAS relative to a mutual aid situation.
 - 4. to the extent permitted by law:
 - (a) and under terms and conditions to be determined by the Governing Board of ILEAS, enter into agreements permitting peace officers of a non-member affiliate to provide law enforcement services, in an emergency or disaster, to Signatory Public Agencies and utilize ILEAS coordination services.
 - (b) and under terms and conditions to be determined by the Governing Board of ILEAS, enter into agreements permitting Signatory Public Agencies to provide law enforcement services, in an emergency or disaster, to the non-member affiliate and utilize ILEAS coordination services.
 - A non-member affiliate, or its representative(s) may not:
 - 1. represent to any third party or the public at large that it is a “member” of ILEAS or a Signatory Public Agency of ILEAS;

2. bind ILEAS, or any of the Signatory Public Agencies to this LEMAA, to any form of an agreement of any sort or kind;
 3. disclose to any third party or the public at large:
 - (a) the discussions to which its representatives may be privy at any Governing Board meeting,
 - (b) any documents, strategems or other planning activities associated with the business or activities of ILEAS or its Signatory Public Agencies,
 - (c) any information deemed by ILEAS or its Signatory Public Agencies as confidential in nature, with the presumption that, if the information was learned at any meeting or assemblage of ILEAS Directors, Officers or Signatory Party representatives, the information should be deemed confidential.
- A non-member affiliate shall:
 1. to the extent that it participates in ILEAS events, maintain liability insurance with a Best's rated A- or better insurance company or a self insurance trust fund in the face or indemnity amount of at least one million dollars (\$1,000,000.00) which would provide, *inter alia*, liability coverage for any activities in which the non-member affiliate might engage.
 2. advise any individual, who will be representing the non-member affiliate, of the terms and conditions of non-member affiliate status and direct that individual to act consistently with those terms and conditions.
 3. to the extent determined by the Governing Board of ILEAS, pay appropriate dues for a non-member affiliate.
 - d. Evidence of Participation as Non-Member Affiliate – Upon the endorsement of approval by the President of ILEAS' Governing Board of an application for non-member affiliate status, the incorporeal entity applying for non-member affiliate with ILEAS shall become a non-member affiliate with ILEAS.
 1. The granting of non-member affiliate status with ILEAS may be revoked at any time and for such reasons as the Governing Board sees fit in its sole discretion and choice.

2. Nothing associated with the granting of a status as a non-member affiliate shall be deemed to create a partnership, joint venture, or any other legal combination of entities, including but not limited to, any principal/agent status by or between the non-member affiliate and either ILEAS or a Signatory Public Agency.

7. Additional Provisions

- a. Application of Law and Venue Provisions - This LEMAA shall be governed by, and interpreted and construed under, the laws of the State of Illinois. The exclusive venue for the enforcement of the provisions of this Agreement or the construction or interpretation of this Agreement shall be in a state court in Springfield, Illinois.
- b. Compliance with Laws - All Signatory Public Agencies to this LEMAA agree to comply with all federal, state, county and local laws and ordinances as well as all applicable rules, regulations, and standards established by any agency of such governmental units, which are now or hereafter promulgated insofar as they relate to the Signatory Public Agencies' respective performances of the provisions of this LEMAA.
- c. Lack of Waiver - Acceptance of partial performance or continued performance after breach of this LEMAA shall not be construed to be a waiver of any such breach.
- d. Status of a Signatory Public Agency – Nothing contained within this LEMAA shall be deemed to create, or be interpreted to intend to create, a joint venture, partnership or any other sort of legal association or combination of entities as between the Signatory Public Agencies to this LEMAA or as between ILEAS and any Signatory Public Agency to this LEMAA. Each Signatory Public Agency to this LEMAA is acting in its own individual capacity and not as the agent of any other Public Agency which is created by this or any other counterpart copy of this LEMAA or which is a Signatory Public Agency to this LEMAA.
- e. Involuntary Termination of Participation in ILEAS – Under terms and conditions established by the Board of Governors of ILEAS, a Signatory Public Agency may have its participation in this LEMAA involuntarily terminated. The terms and conditions shall describe those situations where such involuntary termination may occur and

the process to be followed to make the determination as to whether involuntary termination shall occur.

- f. Immunities - With respect to ILEAS and each and every Signatory Public Agency to this LEMAA, becoming a Signatory Public Agency to this LEMAA or performance under the terms of this LEMAA shall not be deemed to waive any governmental immunity or defense to which the Signatory Public Agency or ILEAS would otherwise be entitled under statute or common law in the absence of this LEMAA.
- g. No Third Party Beneficiary -This LEMAA is not intended nor expected to confer upon or entitle any person or entity, other than ILEAS and the Signatory Public Agencies to this LEMAA, any information, benefits, advantages, rights or remedies. It is expressly understood and agreed that enforcement of the terms and conditions of this LEMAA, and all rights of action relating to such enforcement, shall be strictly reserved to ILEAS and the Signatory Public Agencies to this LEMAA and nothing contained in this LEMAA shall give or allow any claim or right of action by any other or third person or entity (including, but not limited to, members of the general public) based on this LEMAA. It is the express intention of ILEAS and the Signatory Public Agencies to this LEMAA that any person or entity (other than ILEAS and the Signatory Public Agencies to this LEMAA) who may be deemed to receive services or benefits under this LEMAA shall be deemed to be only an incidental beneficiary to this LEMAA.
- h. Paragraph Headings - The captions and headings used in this LEMAA are only for convenience of reference and the organization of this LEMAA and shall not be construed as expanding, defining or limiting the terms and provisions in this LEMAA.
- i. Severability - If any part, term, or provision of this LEMAA is held by the courts to be invalid, unenforceable, contrary to law or in conflict with any of the laws of the State of Illinois, the validity of the remaining portions or provisions shall not be affected, and the rights and obligations of the Parties to this LEMAA shall be construed and enforced as if the LEMAA did not contain the particular part, term, or provision held to be invalid, unenforceable, contrary to law or in conflict with any law of the State of Illinois.

- j. Parol Evidence and Prior Mutual Aid Agreements - This LEMAA constitutes the entire agreement between the Signatory Public Agencies concerning this LEMAA's subject matter, whether or not written, and may not be modified except as otherwise provided herein.
- As between Signatory Public Agencies, this LEMAA supersedes, in its entirety, the Prior Mutual Aid Agreement concerning its subject matter.
 - As between Signatory Public Agencies to this LEMAA and Prior Signatory Public Agencies who have not executed this LEMAA, this LEMAA does not supersede the Prior Mutual Aid Agreement.
 - Nothing contained herein shall be deemed to affect other Mutual Aid agreements that a Signatory Public Agency to this LEMAA may have executed.
- k. Amendments – As it may be desirable, from time to time, to amend this LEMAA, this subsection shall govern that process. In the event that one or more signatory public agencies wishes to propose an amendment to this LEMAA, such signatory public agency(ies) shall communicate the proposed amendment to the Governing Board in the form of a resolution as to which there can be a vote for the resolution or against the resolution. No resolution may come to a vote unless at least ten (10) then-current signatory public agencies (including the signatory public agency(ies) proposing the amendment) endorse their written desire to have a vote on the resolution. In not less than 30 days nor more than 180 days after receipt of the proposed amendment with the requisite minimum of ten (10) endorsements, the Board shall communicate the proposed amendment to all then-current signatory public agencies to the LEMAA together with the date and time by which the signatory public agency must cast its vote for or against the resolution. Each then-current signatory public agency is entitled to one vote. The vote of the signatory public agency should be sent to whomever is the Executive Director at the time of the cutoff for receipt of the votes and such votes may be sent by letter, fax or email but may not be communicated orally (in person or by telephone). The sender assumes all risk that the communication of the vote will not be received in time so early voting is encouraged. The cutoff date and time for the vote to be received by the Executive Director must

not be sooner than fourteen 14 days after the Board has sent out its communication that an amendment has been proposed. The Executive Director shall be the sole individual to determine if the vote was received in a timely fashion in order to be counted and all votes shall be tallied within one day after the date when the voting was terminated. The resolution shall carry if the votes in favor of the amendment constitute greater than fifty percent (50%) of the total votes cast and shall fail if the votes against the amendment constitute less than or equal to fifty percent (50%) of the total votes cast. If the resolution carries, unless the resolution, by its terms, provides for a later date when it would be effective, the amendment is effective upon the determination by vote tally that the resolution carried. As soon as reasonably possible after the results of the voting have been determined, the Executive Director shall communicate the results of the voting to all then-current signatory public agencies.

- I. Notices - Notices concerning the withdrawal of a Signatory Public Agency from the terms and conditions of this LEMAA under Section 5 of this LEMAA shall be made to ILEAS at 1701 E. Main St., Urbana, Illinois 61802. Notice of any alleged or actual violations of the terms or conditions of this LEMAA shall be made to ILEAS at 1701 E. Main St., Urbana, Illinois 61802 and each other Signatory Public Agency to this LEMAA who is alleged to have committed the alleged or actual violation of the terms or conditions of this LEMAA.
- m. Counterparts - This LEMAA may be, and is anticipated to be, executed in counterparts, each of which shall be deemed to be an original of this LEMAA.

Balance of this page is intentionally left blank before the signature page.

In Witness Whereof, the Signatory Public Agency designated below enters into this LEMAA with all other Signatory Public Agencies who have signed or will sign this LEMAA pursuant to legal authorization granted to it under the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10), the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) and the final approval required of an entity such as the undersigned Public Agency.

Public Agency Name

By: _____
Legally Authorized Agent

Printed Name:

Title: _____

Date: _____

State of Illinois)
) ss
County of _____)

_____, after being duly sworn on oath, deposes and states under penalty of perjury that he/she is the duly authorized agent for the Public Agency shown above, that he/she has read the cover letter accompanying the LEMAA in its entirety, that the entity shown above the "Public Agency Name" line, above, is a Public Agency within the meaning of 5 ILCS 220/1 *et seq.* and that he/she signs this document pursuant to proper authority granted by that public agency.

Notary Public

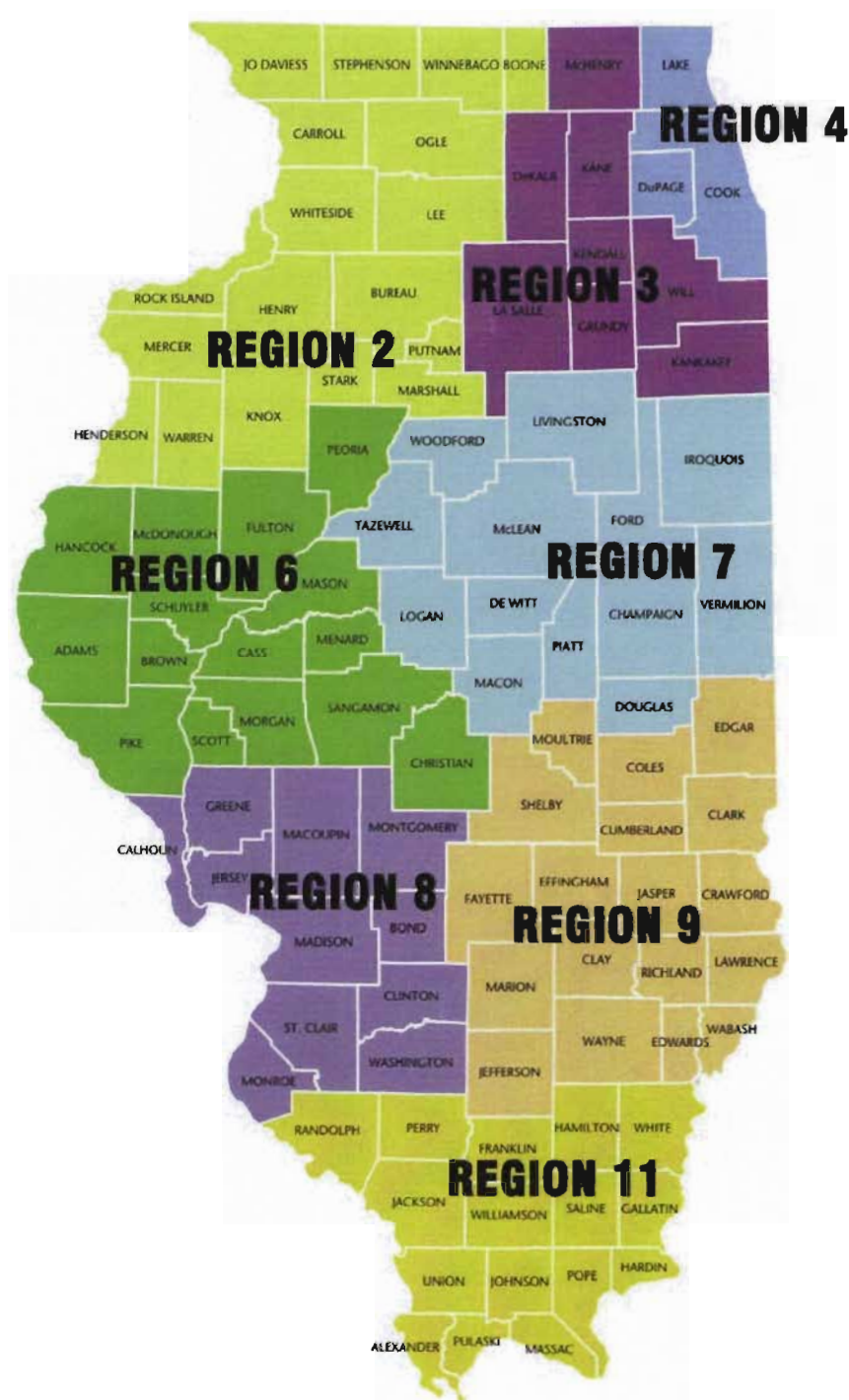
My Commission Expires:

Exhibit A

- William Smith, Captain, Illinois State Police
- Wayne Gulliford, Deputy Chief, Chicago Police Dept
- Steve Georgas, Deputy Chief, Chicago Police Dept
- Eric Smith, Chief of Police, Sherman, Illinois
- Tom Schneider, Sheriff, Macon County, Illinois
- David Snyders, Sheriff, Stephenson County, Illinois
- Victor Moreno, Chief of Police, East Moline, Illinois
- Thomas Roman, Chief of Police, Waubonsee Community College
- Roger Scott, Sheriff, DeKalb County, Illinois
- Steve Neubauer, Chief of Police, Tinley Park, Illinois
- John Zaruba, Sheriff, DuPage County, Illinois
- Mike McCoy, Sheriff, Peoria County, Illinois
- Brian Fengel, Chief of Police, Bartonville, Illinois
- Don Volk, Chief of Police, Washington, Illinois
- Derek Hagen, Sheriff, Iroquois County, Illinois
- Richard Miller, Chief of Police, Granite City, Illinois
- Jim Vazzi, Sheriff, Montgomery County, Illinois
- Andrew Hires, Sheriff, Richland County, Illinois
- Bill Ackman, Chief of Police, Robinson. Illinois
- Jody O'Guinn, Chief of Police, Carbondale, Illinois
- Keith Brown, Sheriff, Saline County, Illinois

or their respective successors per this LEMAA

Exhibit B



THERMOPLASTIC ROAD STRIPING

Product Information - Contract #123

Thermoplastic Lane Markings are used on paved roadways to provide guidance and information to drivers and pedestrians.

Ordering Information

Contact Superior Road Striping directly with any questions and to schedule work for your municipality.

The SPC Lane Marking Contract #123 has been extended from April 12, 2014 through April 11, 2015.

Superior Road Striping

1980 Hawthorne Avenue

Melrose Park, IL 60160

Contact: Joan Yario or Sandy DeHoyos

P:708-865-0718 F:708-865-0296

thermopros@sbcglobal.net

Pricing

<u>Item Description</u>	<u>UOM</u>	<u>Unit Price</u>
4" Line	LF	\$0.54
6" Line	LF	\$0.81
12" Line	LF	\$1.63
24" Line	LF	\$4.09
Letters & Symbols	SQ FT	\$4.09
Marking Removal	SQ FT	\$0.75

Note: All unit prices are per foot, except Letters & Symbols and Removal, which are priced per square foot.

A price list may be downloaded at www.nwmc-cog.org

8C

VILLAGE OF DOWNERS GROVE
DEPARTMENT OF PUBLIC WORKS
CONCRETE FLATWORK
PROJECT S006-14

MUNICIPALITIES: BURR RIDGE, BENSENVILLE, DOWNERS GROVE, GLEN ELLYN,
HINSDALE, VILLA PARK, WEST CHICAGO, AND WOODRIDGE

BID TABULATION

BID OPENING: 4/23/14, 10 AM.

BID OPENING ATTENDED BY: TOM TOPOR & BOB BRIER

ITEM NO.	ITEMS	UNIT	QNTY	ENGINEERS ESTIMATE		GLOBE CONSTRUCTION	
				UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
1	TRAFFIC CONTROL & PROTECTION FOR TEMPORARY DETOUR	EACH	0.0	\$1,500.00	\$0.00	\$1,500.00	\$0.00
2	TEMPORARY INFORMATION SIGNING	SF	0.0	\$200.00	\$0.00	\$200.00	\$0.00
3	ARROW BOARD	CAL DAY	4.0	\$300.00	\$1,200.00	\$150.00	\$600.00
4	P.C.C. PAVEMENT PATCH CL B (7")	SY	250.0	\$150.00	\$37,500.00	\$52.00	\$13,000.00
5	P.C.C. PAVEMENT PATCH, CL C (9")	SY	550.0	\$120.00	\$66,000.00	\$60.00	\$33,000.00
6	P.C.C. DRIVEWAY PAVEMENT REMOVAL AND REPLACEMENT (6")	SY	310.0	\$60.00	\$18,600.00	\$52.00	\$16,120.00
7	P.C.C. SIDEWALK REMOVAL AND REPLACEMENT (5-6")	SF	58670.0	\$5.00	\$293,350.00	\$5.48	\$321,511.60
8	COMBINATION CONCRETE CURB & GUTTER REMOVAL AND REPLACEMENT (M3.12, B6.12, B6.1	FOOT	1605.0	\$20.00	\$32,100.00	\$21.00	\$33,705.00
9	COMBINATION CONCRETE CURB & GUTTER REMOVAL AND REPLACEMENT (B6.24)	FOOT	0.0	\$25.00	\$0.00	\$27.00	\$0.00
10	DETECTABLE WARNING FIELDS	SF	628.0	\$25.00	\$15,700.00	\$19.00	\$11,932.00
11	REINFORCEMENT BARS, EPOXY COATED – TWO CONTINUOUS NO. 5	FOOT	100.0	\$15.00	\$1,500.00	\$1.00	\$100.00
12	AGGREGATE BASE COURSE, TYPE B, 4-INCH	SY	1210.0	\$20.00	\$24,200.00	\$4.00	\$4,840.00
13	TREE GRATE INSTALLATION	EACH	0.0	\$1,500.00	\$0.00	\$250.00	\$0.00
14	REMOVE AND REPLACE BRICK PAVERS	SF	0.0	\$16.00	\$0.00	\$10.00	\$0.00
15	VV, MH, INLET, CB TO BE ADJUSTED	EACH	6.0	\$250.00	\$1,500.00	\$240.00	\$1,440.00
16	HIGH-EARLY-STRENGTH PCC ADJUSTMENT	CY	120.0	\$15.00	\$1,800.00	\$5.00	\$600.00
TOTAL BASE BID AS READ					\$493,450.00		\$436,848.60
							\$436,848.60

VILLAGE OF BURR RIDGE

8D

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 09/08/14

PAYMENT DATE: 09/09/14

FISCAL 14-15

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund		34,097.53	34,097.53
21	E-911 Fund	1,030.86		1,030.86
23	Hotel/Motel Tax Fund		19,531.00	19,531.00
24	Places of Eating Tax		8,238.16	8,238.16
34	Storm Water Management Fund		652.10	652.10
51	Water Fund	1,044.55	8,641.75	9,686.30
61	Information Technology Fund		10,120.99	10,120.99
TOTAL ALL FUNDS		\$ 2,075.41	\$ 81,281.53	\$ 83,356.94

PAYROLL

PAY PERIOD ENDING AUGUST 30, 2014

	TOTAL PAYROLL
Legislation	
Administration	20,220.67
Community Development	11,660.34
Finance	9,753.67
Police	131,446.57
Public Works	29,637.89
Water	36,845.80
Sewer	8,745.95
IT Fund	
TOTAL	\$ 248,310.89
GRAND TOTAL	\$ 331,667.83

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 09/01/2014 - 09/02/2014

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4040	2014 Mun Clks of S/W Suburbs du	Municipal Clerks of S/W S	09/02/14	Sep2014	20.00
10-1010-40-4042	Mileage/DuPage-Aug'14	Village of Burr Ridge	09/03/14	Aug/Sep14	25.20
10-1010-40-4042	Mileage/DuPage-Thomas/Aug14	Village of Burr Ridge	09/03/14	Aug/Sep14	25.20
10-1010-50-5010	General legal service-Jun'14	Klein, Thorpe & Jenkins,	07/29/14	Jun2014	2,932.20
10-1010-50-5010	Saia annexation/legal-Jun'14	Klein, Thorpe & Jenkins,	07/29/14	Jun2014	570.00
10-1010-50-5010	Stanley complaint (tree buffer)	Klein, Thorpe & Jenkins,	07/29/14	Jun2014	1,064.00
10-1010-50-5010	Police discipline matter/legal-	Klein, Thorpe & Jenkins,	07/29/14	Jun2014	190.00
10-1010-50-5010	89th St. & Vine annexation-Jun14	Klein, Thorpe & Jenkins,	07/29/14	Jun2014	171.00
10-1010-50-5015	Ordinance prosecution-Aug'14	Linda S. Pieczynski	08/31/14	6209	1,076.00
10-1010-50-5025	Fedex/CC Clerk-Aug'14	FedEx	08/27/14	2-761-99801	20.20
10-1010-50-5025	Fedex/Klein Thorpe-Aug'14	FedEx	08/27/14	2-761-99801	22.45
10-1010-80-8010	Geraldi retirement party supls-	Barbara Popp	08/28/14	08-28-14	266.49
10-1010-80-8010	Reimb retirement party food/Tho	Village of Burr Ridge	09/03/14	Aug/Sep14	28.99
10-1010-80-8010	Reimb retirement party food/Ko	Village of Burr Ridge	09/03/14	Aug/Sep14	8.64
10-1010-80-8020	Recd lien release/8323 Arrowhea	Cook County Recorder of	07/31/14	279073114	42.25
10-1010-80-8020	Recd lien release/11430 79th St	Cook County Recorder of	07/31/14	279073114	42.25
10-1010-80-8020	Recd lien release/6655 Lee Ct-J	Cook County Recorder of	07/31/14	279073114	42.25
10-1010-80-8020	Recd lien release/109 CWay Dr-J	Cook County Recorder of	07/31/14	279073114	42.25
10-1010-80-8020	Recd lien release/11239 71st St	Cook County Recorder of	07/31/14	279073114	42.25
10-1010-80-8030	Video tape board mtg-08/11/14	Fernando Garron	09/02/14	Aug2014	575.00
10-1010-80-8030	Video tape board mtg-08/25/14	Fernando Garron	09/02/14	Aug2014	450.00
Total For Dept 1010 Boards & Commissions					7,656.62
Dept 2010 Administration					
10-2010-40-4042	Mileage/Warehouse Dir Trade shw	Village of Burr Ridge	09/03/14	Aug/Sep14	32.25
Total For Dept 2010 Administration					32.25
Dept 3010 Community Development					
10-3010-50-5075	B&F inspections-Jul'14	B & F Construction Code S	08/18/14	39829	400.00
10-3010-50-5075	B&F plan review/106 BR Parkway-	B & F Construction Code S	08/22/14	39883	895.50
10-3010-60-6020	Gasoline/58.60gal-May/Aug'14	DuPage County Public Work	08/19/14	1070	200.47
Total For Dept 3010 Community Development					1,495.97
Dept 4010 Finance					
10-4010-60-6010	Reimb. cleaning supls/Sapp-Aug1	Village of Burr Ridge	09/03/14	Aug/Sep14	24.08
Total For Dept 4010 Finance					24.08
Dept 4020 Central Services					
10-4020-40-4099	Reimb. pedometer pchs/Marek-Sep	Village of Burr Ridge	09/03/14	Aug/Sep14	17.17
10-4020-40-4099	Reimb pedometer pchs/Zurawski-A	Village of Burr Ridge	09/03/14	Aug/Sep14	17.17
10-4020-60-6000	Reimb. lunchroom supls/Popp-Sep	Village of Burr Ridge	09/03/14	Aug/Sep14	10.70
10-4020-60-6010	Styrofoam cups-1000/VH-Aug'14	Commercial Coffee Service	08/21/14	125725	25.95
10-4020-60-6010	1cs coffee & supls/less crdt-PD	Commercial Coffee Service	08/22/14	125734/125803	34.95
10-4020-60-6010	2cs coffee & supls/VH-Aug'14	Commercial Coffee Service	08/28/14	125818	69.90
Total For Dept 4020 Central Services					175.84
Dept 5010 Police					
10-5010-40-4032	SLVR Name Plate - J. BOORAS	CALEA	08/18/14	16467	16.00
10-5010-40-4032	Shipping & Handling	CALEA	08/18/14	16467	6.50
10-5010-40-4032	Uniforms/Glosky-Aug'14	Ray O'Herron Co., Inc.	08/22/14	60521PD/1446720IN	594.94
10-5010-40-4032	Initial Uniform Purchase-Keil	Ray O'Herron Co., Inc.	08/29/14	1448211-IN	239.15
10-5010-40-4032	Balance Adjustment to Initial e	Ray O'Herron Co., Inc.	08/29/14	1448211-IN	10.85
10-5010-40-4032	Uniform shoulder boards/Vulpo-J	Village of Burr Ridge	09/02/14	Jun/Aug14	16.19
10-5010-40-4042	NEMERT trg/host exp-Aug'14	Village of Burr Ridge	09/02/14	Jun/Aug14	12.97

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 09/01/2014 - 09/02/2014

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-40-4042	Parking exp (subpoena) Valentin	Village of Burr Ridge	09/02/14	Jun/Aug14	36.00
10-5010-40-4042	DCCOP mtg/2-Aug'14	Village of Burr Ridge	09/02/14	Jun/Aug14	50.00
10-5010-50-5020	NIPAS physical/Garcia-Aug'14	Concentra Medical Centers	08/13/14	1008348508	482.00
10-5010-50-5025	Fedex/Springfield PD-Jul'14	FedEx	08/27/14	2-761-99801	15.77
10-5010-50-5050	Radio equipment maint-Sep'14	J&L Electronic Service, I	09/01/14	88061G	37.90
10-5010-50-5051	Squad cleaning & sanitizing-Aug	Service Master	08/20/14	169865	135.00
10-5010-50-5051	GOF/rotate tires-#1301/Aug'14	Willowbrook Ford	08/08/14	6165670/2	32.95
10-5010-50-5095	Capture/relocate skunk-Jul'14	DuPage County Animal Care	07/28/14	507-20448	25.00
10-5010-60-6000	BRT-TZE335 P-TOUCH LAMINATED LA	Runco Office Supply	08/21/14	5901-5859190	28.50
10-5010-60-6010	#12 evidence bags/100 plus shp	Doje's Forensic Supplies	08/13/14	19278	32.70
10-5010-60-6010	NS20150 COCAINE ID SWIPES	Ray O'Herron Co., Inc.	08/29/14	1448215-IN	35.00
10-5010-60-6010	Prisoner meals-Jul/Aug'14	Shell Oil Company	09/20/14	65216376408	17.45
10-5010-60-6010	IEB1200 INTEGRITY BAGS 12X15.5/	Sirchie Finger Print Labs	08/15/14	0175710-IN	47.60
10-5010-60-6010	IEB4000 INTEGRITY BAGS 4X7.5/10	Sirchie Finger Print Labs	08/15/14	0175710-IN	22.75
10-5010-60-6010	IEB7500 INTEGRITY BAGS 7.5X10.5	Sirchie Finger Print Labs	08/15/14	0175710-IN	29.40
10-5010-60-6010	KCP13810 SCALPEL, #10 DISPOSABL	Sirchie Finger Print Labs	08/15/14	0175710-IN	17.95
10-5010-60-6010	KCP25110 SCALPEL, #11 DISPOSABL	Sirchie Finger Print Labs	08/15/14	0175710-IN	17.95
10-5010-60-6010	KCP139D DISPOSABLE STERILE TWEE	Sirchie Finger Print Labs	08/15/14	0175710-IN	9.95
10-5010-60-6010	ECB001G EVIDENCE BOX, GUN/25EA	Sirchie Finger Print Labs	08/15/14	0175710-IN	36.25
10-5010-60-6010	ECB003 EVIDENCE BOX/50EA	Sirchie Finger Print Labs	08/15/14	0175710-IN	44.75
10-5010-60-6010	ET3 COMBINATION TAGS, 100/PACK	Sirchie Finger Print Labs	08/15/14	0175710-IN	21.95
10-5010-60-6010	SHIPPING & HANDLING	Sirchie Finger Print Labs	08/15/14	0175710-IN	14.62
10-5010-60-6010	Tape (firearms trg supls) Jun'1	Village of Burr Ridge	09/02/14	Jun/Aug14	5.35
10-5010-60-6020	Gasoline/3841.30gal-May/Aug'14	DuPage County Public Work	08/19/14	1070	13,090.07
Total For Dept 5010 Police					15,183.46
Dept 6010 Public Works					
10-6010-50-5065	Electric/Village street lights-	Constellation NewEnergy,	08/16/14	0016843434/Aug14	1,530.06
10-6010-60-6020	Gasoline/1875.75gal-May/Aug'14	DuPage County Public Work	08/19/14	1070	6,415.40
10-6010-60-6040	Filters	FleetPride, Inc.	08/06/14	62921189	228.05
10-6010-60-6040	Filters	FleetPride, Inc.	08/06/14	62950477	9.77
10-6010-60-6040	Filters	FleetPride, Inc.	08/13/14	63069559	18.60
10-6010-60-6040	Scag Wheel Bolt 1/2-13 x 9.50 z	Russo's Power Equipment	08/20/14	1009793-2114630	8.30
10-6010-60-6041	Filters	FleetPride, Inc.	08/06/14	62921189	912.18
10-6010-60-6041	Filters	FleetPride, Inc.	08/06/14	62950477	39.08
10-6010-60-6041	Filters	FleetPride, Inc.	08/13/14	63069559	74.40
10-6010-60-6041	Parts for unit #39	FleetPride, Inc.	08/14/14	63097128	138.48
Total For Dept 6010 Public Works					9,374.32
Dept 6020 Buildings & Grounds					
10-6020-60-6010	Relegate Herbicide (2.5 GAL)	Russo's Power Equipment	08/20/14	1009793-2114634	154.99
Total For Dept 6020 Buildings & Grounds					154.99
Total For Fund 10 General Fund					34,097.53
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-Aug'14	AT&T	08/16/14	630Z99786808/Aug	1,030.86
Total For Dept 7010 Special Revenue E-911					1,030.86
Total For Fund 21 E-911 Fund					1,030.86
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					

09/04/2014 12:46 PM

User: scarman

DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 09/01/2014 - 09/02/2014

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

Page: 3/4

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8012	Restroom trailer rental/final-A	Service Sanitation, Inc.	08/01/14	6897677	3,876.00
23-7030-80-8012	Car show photographer-Jun'14	Specks Photography	08/28/14	Jun2014	250.00
23-7030-80-8050	Banners for County Line Square	Bannerville USA	08/27/14	18479	765.00
23-7030-80-8050	light pole hardware rental - 90	Bannerville USA	08/27/14	18479	255.00
23-7030-80-8055	H/M marketing-Aug'14	Boost Creative Marketing	08/31/14	BURR-1088	6,975.00
23-7030-80-8055	H/M marketing-Aug'14	Boost Creative Marketing	08/31/14	BURR-1089	7,410.00
Total For Dept 7030 Special Revenue Hotel/Motel					19,531.00
Total For Fund 23 Hotel/Motel Tax Fund					19,531.00
Fund 24 Places of Eating Tax					
Dept 7040 Restaurant/Place of Eating Tax					
24-7040-80-8056	Resturant marketing-Aug'14	Boost Creative Marketing	08/31/14	BRREST-21028	8,238.16
Total For Dept 7040 Restaurant/Place of Eating T.					8,238.16
Total For Fund 24 Places of Eating Tax					8,238.16
Fund 34 Storm Water Management Fund					
Dept 8040 Storm Water Management					
34-8040-70-7051	Storm sewer repairs-Aug'14	Welch Brothers Inc.	08/19/14	1491634	652.10
Total For Dept 8040 Storm Water Management					652.10
Total For Fund 34 Storm Water Management Fund					652.10
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4042	IEPA course #7992/P May-Sep'14	Public Utilities & Waterw	09/02/14	Sep2014	549.00
51-6030-50-5030	Telephone/well pumping line-Aug	AT&T	08/22/14	630325420908/Aug	241.62
51-6030-50-5030	Telephone/pumping station-Aug14	AT&T	08/16/14	630299575508/Aug	580.73
51-6030-50-5030	Telephone/well monitor line-Aug	AT&T	08/16/14	708240020908/Aug	222.20
51-6030-50-5080	Electric/PC-Aug'14	Constellation NewEnergy,	08/13/14	0016779906/Aug14	5,293.15
51-6030-60-6010	Topsoil	Hinsdale Nurseries, Inc.	08/14/14	1478491	104.00
51-6030-60-6010	Topsoil	Hinsdale Nurseries, Inc.	08/14/14	1478510	104.00
51-6030-60-6020	Gasoline/759.25gal-May/Aug'14	DuPage County Public Work	08/19/14	1070	2,591.60
Total For Dept 6030 Water Operations					9,686.30
Total For Fund 51 Water Fund					9,686.30
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT support-08/18 thru 09/01/14	Orbis Solutions	09/02/14	556147	2,250.00
61-4040-50-5061	Adobe annual support/2yr-Aug'14	National Tek Services, In	08/29/14	3207	7,580.00
61-4040-60-6010	CC530D HP L-JET PRNT CRTRDG, BL	Runco Office Supply	08/21/14	5901-5859210	165.00
61-4040-60-6010	CE400A HP L-JET PRNT CRTRDG, BL	Runco Office Supply	08/21/14	5901-5859210	125.99
Total For Dept 4040 Information Technology					10,120.99
Total For Fund 61 Information Technology Fund					10,120.99

09/04/2014 12:46 PM

User: scarman

DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE

EXP CHECK RUN DATES 09/01/2014 - 09/02/2014

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

Page: 4/4

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
-----------	-------------------	--------	--------------	---------	--------

Fund Totals:

Fund 10 General Fund	34,097.53
Fund 21 E-911 Fund	1,030.86
Fund 23 Hotel/Motel Tax Fund	19,531.00
Fund 24 Places of Eating Tax	8,238.16
Fund 34 Storm Water Management F	652.10
Fund 51 Water Fund	9,686.30
Fund 61 Information Technology F	10,120.99

Total For All Funds:	83,356.94
----------------------	-----------

BURR RIDGE POLICE DEPARTMENT

Annual Report FY 2013-14



SUMMARY

- Burr Ridge personnel responded to 12,392 calls for service during 2013-14.
- A total of 4,409 traffic stops were recorded.
- Part I Crimes decreased by approximately 30%.
- Part II Crimes remained similar to 2012-13.
- The Department received its second National Re-Accreditation.

TOTAL CALLS FOR SERVICE



Calls to Dispatch



Officer Initiated Activity



Part I Crimes



Part II Crimes



Homicide Investigation



• DEVELOPING STORY • DEVELOPING STORY • DEVELOPING STORY • DEVELOPING STORY • DEVELOPING STORY • DEVELOPING STORY •

FOX 32

CURRENTLY 70° 8:01

**62-YEAR-OLD WOMAN SHOT AND KILLED
IN BURR RIDGE CHURCH PARKING LOT**

READY TO JOIN STRIKE #ISRAELI RESERVES BOOSTED #RUSSIAN ANTI-SUB SHIPS, MISSIL

Investigations

- An employee of an assisted living facility reported her wallet stolen. Detectives utilized surveillance video from multiple locations to identify and arrest the suspect for burglary.
- Detectives worked with a local business and State Police to identify and apprehend the offender in a \$100,000 cargo theft.
- Detective Helms worked with the Addison Police Department to arrest 18 Latin Count gang members on federal racketeering charges.
- Detective Wisch identified an offender that was committing burglaries to landscape trailers in Burr Ridge and surrounding suburbs. He organized detectives from surrounding agencies to watch the subject. The offender was caught in the act of committing a similar burglary in Wilmette, Illinois.
- 9 Death Investigations
- Multiple background investigations for all new hires (Village wide).

Subdivision Camera Program

- Surveillance cameras became active in the Heatherfields subdivision.
- The cameras captured a truck damaging the entrance to the subdivision and leaving the scene. The driver was identified and cited through use of the cameras.
- Evidence from the cameras is currently being used in the investigation of a multi-state ruse burglary crew.
- Several other subdivisions have expressed interest in installing cameras.



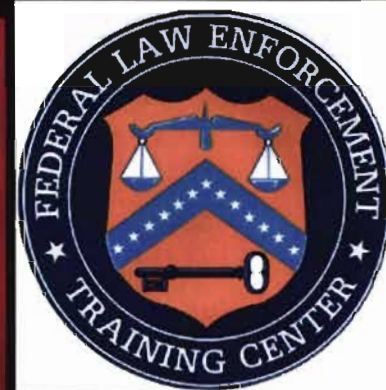
CALEA Accreditation

- Of approximately 800 law enforcement agencies in Illinois, only 46 are national accredited by the Commission on Law Enforcement Accreditation (CALEA).
- The Department complies with over 400 best-practice standards.
- The Department is audited by external assessors every three years to verify compliance.
- CALEA Accreditation reduce liability exposure for the Village, the Department, and its employees.
- Financial incentives are offered by our liability insurance provider.



Training

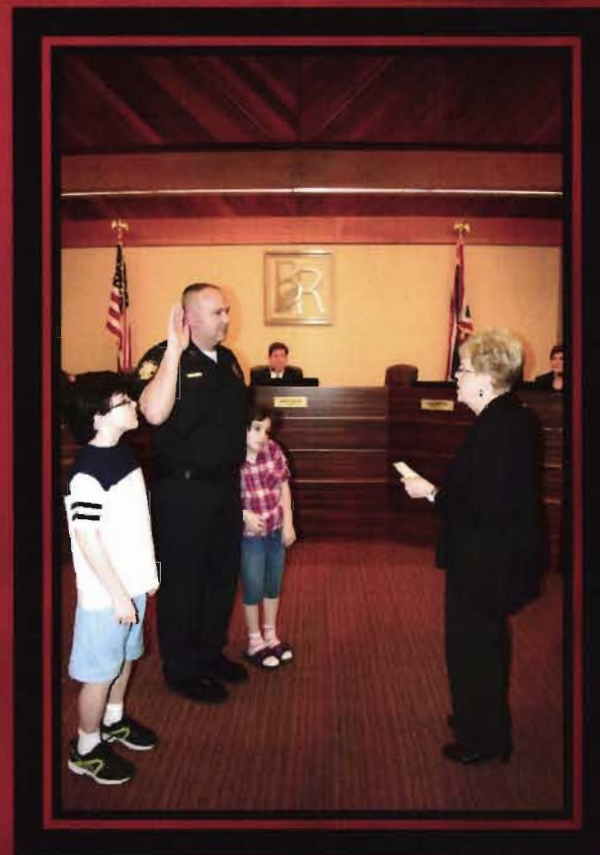
- Employees attended over 2000 hours of job related training.
- Seven classes were hosted at our facility, resulting in free tuition for our employees.
- Our membership in the North East Multi-Regional Training (NEMRT) allows officers to attend free, or low cost training throughout the year.
- The Federal Law Enforcement Training Center (FLETC) utilizes our facility to provide advanced training to law enforcement personnel.



Retirement - Deputy Chief Tim Vaclav



Promotion- Deputy Chief Marc Loftus



New Hires - Officer Michael Essig, Officer John Booras

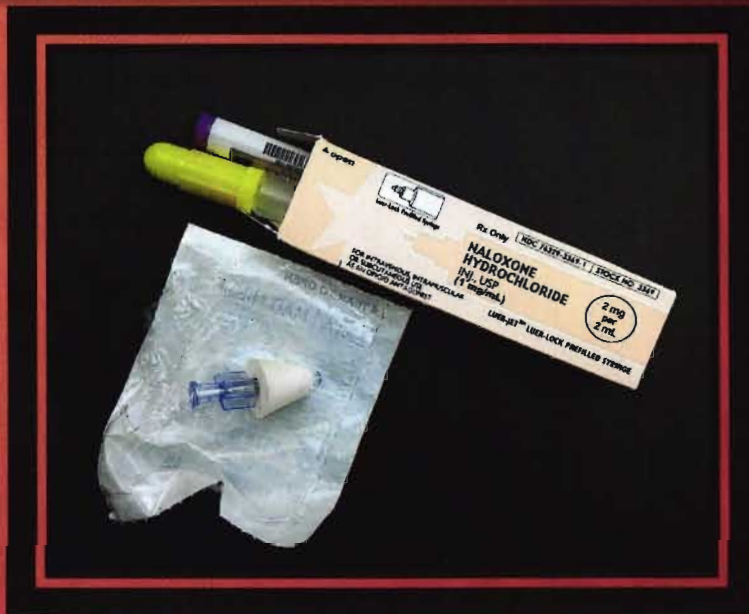


E-Ticket and Crash Reporting

- Electronic ticketing is in place.
- E-Ticket is a more efficient method for issuing citations and warnings using the in-car computer databases and mobile printers.
- Now that E-ticket is functional, Officers will begin using their in-car computers to complete motor vehicle crash reports.



NARCAN (Naloxone)



- Officers were trained, and began carrying nasal Narcan in 2013.
- Narcan negates the affects of opioids in the system.
- If administered to an overdose patient quickly, there is the potential to save the person's life.
- To date, there have been 18 lives saved in DuPage County through police first responder use of Narcan.

Bullet Proof Vest Partnership



- The Department participates in a program which reimburses 50% of the cost of Kevlar vests.
- Since 1999, the program has reimbursed more than 13,000 jurisdictions \$375 million dollars for the purchase of over 1 million vests.
- Burr Ridge Officers' vests are replaced every 5 years.
- The FY 13-14 reimbursement was approximately \$3000.00

Fuel Efficient Vehicles



- The Department has transitioned the fleet to more efficient six-cylinder vehicles.
- We are continuing to monitor the cost of fuel, but have noticed a significant decrease since the changeover.
- All vehicles will have AWD (Lesson learned from the Blizzard of 2011!)

Recognition

- *“The partnership, professionalism and dedication exhibited by Detective Robert Wisch in particular, was exceptional. He displayed the highest level of commitment, integrity and collaboration while representing our organization to the highest standards. This individual eagerly shared his knowledge, experiences and expertise.”*
- - A. Cortez, Target Asset Protection



Recognition



- *"Just want to take the time to thank you and your department for a recent call made to our house... Having moved here in the last year from downtown Chicago, this gave us quite a good sense of security in our new home."* - E. Layden, resident

[Sergeant Gerald Karceski]

"I would like to commend Officer Valentino for his excellent police work... Officer Valentino's actions reflect not only his dedication and professionalism, but also the caliber of officers who work for the Burr Ridge Police Department." - Chief K. Shaughnessy, Lemont Police Department



Recognition

- *"I recently prosecuted...a possession of heroin case... I had the opportunity to work with Officer Michael Cervenka... and Sergeant Luke Vulpo. From start to finish, they did a very professional job. In the future, when I learn that Officer Cervenka or Sergeant Vulpo is involved in an investigation, I will have confidence that the case has been prepared well, and that our office will have a capable partner in its prosecution." - F. Flather, DuPage County Assistant State's Attorney.*



Five Officers Honored for DUI Enforcement

- Five Burr Ridge Officers attended a luncheon at the Cog Hill Golf and Country Club and were awarded Certificates of Appreciation by the Alliance Against Intoxicated Motorists (AAIM) for their DUI enforcement.



From left: Ofc. Garcia, Ofc. Glosky, Ofc. Moravecek, Cpl. Husarik, Ofc. Valentino, Chief Madden.

D.A.R.E.

- D.A.R.E.:
 - Taught in all four schools in Burr Ridge.
 - Designed to meet the needs of the school and students.
- 14th annual D.A.R.E. Lock-In:
 - Over 400 students participated.
- Burr Ridge Middle School:
 - *10 week program*
- Gower Middle School:
 - *15 week program*
- Pleasantdale Middle School:
 - *3 week program*
- Elm School:
 - *10 week program*

COMMUNITY POLICING

- Third of July Fireworks
- 3 - 5K Races
- Pedal the Parks
- 16TH Annual Citizen's Police Academy.
- Harvest Fest.
- National Night Out.
- Rx Box (Expired Medication Disposal).
- Peer Jury.
- Homeowner Association Meetings
- Concerts on the Green.



NIPAS

(Northern Illinois Police Alarm System)

- Burr Ridge is one of 67 agencies that participates in the NIPAS Emergency Service Team (EST), the largest multi-jurisdictional SWAT team in the United States.
 - One officer is assigned to the Emergency Services Team (EST - Swat)
 - One officer is assigned to the Mobile Field Force (MFF).



FIAT (Felony Investigative Assistance Team)

- Major Case
- Accident Reconstruction
- K-9
- Computer Forensics
- Three call-outs:
 - 2 death/homicide investigations.
 - 1 planned event (Westmont).





QUESTIONS?