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

September 22, 2014 7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Natalie Fernandez-Cin, Gower West Elementary School
- 2. ROLL CALL
- 3. AUDIENCE

4. CONSENT AGENDA – OMNIBUS VOTE

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

5. MINUTES

- *A. <u>Approval of Regular Board Meeting of September 8, 2014</u>
- *B. <u>Approval of Special Board Meeting Strategic Plannng Workshop of</u> <u>September 8, 2014</u>
- *C. Receive and File Draft Pathway Commission Meeting of September 11, 2014
- *D. <u>Receive and File Draft Restaurant Marketing Committee Meeting of</u> <u>September 12, 2014</u>
- *E. <u>Receive and File Draft Hotel Marketing Committee Meeting of September 12,</u> 2014
- *F. Receive and File Draft Plan Commission Meeting of September 15, 2014
- *G. <u>Receive and File Draft Economic Development Committee Meeting of</u> <u>September 16, 2014</u>

6. ORDINANCES

- 7. **RESOLUTIONS**
- 8. CONSIDERATIONS
 - A. Presentation of FY 2013-14 Audit
 - B. Update on General Fund Operations FY 13-14 and FY 14-15 First Quarter
 - *C. <u>Approval of Plan Commission Recommendation to Deny a Zoning Ordinance</u> <u>Text Amendment Regarding Accessory Building Setbacks Increasing the</u> <u>Required Rear and Side Yard Setbacks for Larger Accessory Buildings in</u> <u>Residential Districts (Z-09-2014: Zoning Ordinance Text Amendment)</u>

- *D. <u>Approval of Plan Commission Recommendation to Approve Special Use to</u> <u>Permit an Indoor Private Athletic Club in an Existing Building (Z-12-2014:</u> <u>16W030 83rd Street – Next Level Baseball)</u>
- *E. <u>Approval of Plan Commission Recommendation to Approve Variation to</u> <u>Permit the Construction of an Accessory Building (Garage) Three Feet from</u> <u>the Rear Lot Line, Rather than the Required 10 Feet and Three Feet from the</u> <u>West Side Lot Line, Rather than the Required 17 Feet (V-03-2014: 15W281</u> <u>91st Street – Sedlacek)</u>
- *F. <u>Approval of Recommendation to Participate with the Villages of Willowbrook</u> <u>Hinsdale and Clarendon Hills to Negotiate the Expiring Franchise Agreement</u> <u>with Comcast Cable</u>
- *G. Approval of Recommendation to Award Contract for 2014 Tree Removal
- *H. Ratification of Union Contract with Fraternal Order of Police (Patrol Officers)
- *I. <u>Approval of the Vendor List in the amount of \$485,699.55 for all funds, plus</u> <u>\$214,563.91 for Payroll, for a Grand Total of \$700,263.46, which includes no</u> <u>Special Expenditures</u>
- J. <u>Other Considerations</u> 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 22, 2014
- DATE: October 2, 2014

PLEDGE OF ALLEGIANCE – Natalie Fernandez-Cin, Gower West Elementary School

- 6. ORDINANCES
- 7. **RESOLUTIONS**

8. CONSIDERATIONS

A. <u>FY 2013-14 Audit</u>

Enclosed separately please find the FY 2013-14 Audit. John DeLand, firm partner with our auditors, Wolf and Company, will be in attendance on Monday evening to make a brief presentation on the audit and to answer any questions the Trustees might have.

It is our recommendation: that the FY 2013-14 Audit be filed.

B. <u>General Fund Operations – FY 13-14 and FY 14-15 First Quarter</u>

Please find attached a Power Point presentation that Finance Director Jerry Sapp will be presenting on Monday evening, which indicates that the FY 13-14 Budget came in at a surplus amount of \$58,866. This amount is after the \$150,000 transfer to the Capital Projects Fund that occurred at the end of the fiscal year.

C. <u>Plan Commission Recommendation – Zoning Ord. Text Amendment</u>

Please find attached a letter from the Plan Commission recommending no further action on a consideration to amend the Zoning Ordinance relative to rear yard setbacks for detached accessory buildings. In response to concerns about a particular building and its location relative to a rear lot line, the Plan Commission was asked to consider requiring a larger rear yard setback for larger accessory buildings. Specifically, the Commission considered requiring a rear yard setback equal to the side yard setback for larger accessory building. Currently, the required rear yard setback for any sized detached accessory buildings is 10 feet in all districts.

After consideration of the impacts on existing buildings and the limited benefits of increasing the rear yard setback by 5 to 10 feet, the Commission recommends that the rear yard setback remain at 10 feet. The Commission was concerned that increasing the setback may create non-conforming buildings and place an unjustified burden on residential property owners without significant public benefit. It was believed that increase the setback to match the side yard would not significantly alter the visual impact on adjacent properties.

It is our recommendation: that the Board concurs with the Plan Commission and takes no further action on this matter.

D. Plan Commission Recommendation – Special Use (16W030 83rd Street)

Please find attached a letter from the Plan Commission recommending approval of a request by Next Level Baseball, doing business as Team De Marini, for special use approval to permit an indoor private athletic training and practice facility in an existing building. Popcorn Palace owns the building at the southwest corner of Madison and 83rd Street and occupies 35,000 square feet. Popcorn Palace will continue to operate their food processing business at this location. The athletic training and practice facility seeks to lease 9,200 square feet of the building.

The proposed use is a practice and training facility for a youth baseball organization. Team DeMarini consists of 175 players participating in various age group travel baseball leagues. This location would become their off-season practice and training location and would not be made available to other teams.

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

E. <u>Plan Commission Recommendation – Variation (15W281 91st Street)</u>

Please find attached a letter from the Plan Commission (acting as the Zoning Board of Appeals) recommending approval of a request by Mr. Gary Sedlacek for a variation to permit the construction of an accessory building (a garage) 3 feet from the west side lot line rather than the required 8.3 feet. The property is located at 15W281 91st Street.

There is an existing septic tank on the property and given the required 10 foot separation from the underground tank, a reasonably sized garage would have to encroach into the side yard setback. There is also an access easement adjacent to the subject side yard which creates the appearance that the garage is significantly further away from the side yard than the minimum required setback.

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

F. <u>Comcast Cable Franchise Agreement Negotiation</u>

Thirty years ago, the Villages of Willowbrook, Hinsdale, Burr Ridge and Clarendon Hills formed a consortium to negotiate a cable TV franchise agreement. The franchise agreement was renewed in 1999 and will expire again in May 2015. The Village Managers of the four communities have met and agreed to once again work together to renew the franchise agreement. Due to the fact that State and Federal law has superseded most of what the Villages can do to regulate cable TV companies, I anticipate that the negotiations with Comcast Cable will wrap up very quickly. As three of the

four communities are served by the law firm of Klein Thorpe and Jenkins, we asked this firm for a proposal to help prepare a new franchise agreement and enabling Ordinance. KTJ quoted an estimated price of approximately \$3,000, with any additional services required to be \$200 an hour.

It is our recommendation: that the Village Board direct the Village Administrator to work with the Managers of the Hinsdale, Willowbrook and Clarendon Hills to negotiate a new franchise agreement with Comcast Cable and utilize the services of Greg Smith, Attorney with Klein Thorpe and Jenkins, to help complete negotiations to create a new franchise agreement.

G. <u>Contract for 2014 Tree Removal</u>

This summer, the Village has identified 216 trees for removal as a result of EAB infestation and other mortality causes. To date, the EAB treatment protocol continues to be effective, and tree mortality remains below anticipated levels. In order to provide the most competitive bidding environment, DPW staff has identified 7 geographical areas for removal. This allows for contractors to bid on work which is within close proximity, and to allow contractors to exclude work which for which they do not have adequate expertise/equipment (electric clearances/cranes). Bids have been requested from six qualified contractors. A summary of the proposed prices follows:

Lesstian	Price						
Location	Davey	Family	GroundsKeeper Homer Kramer Wink				Approved
AREA 1							Homer
Between	No Bid	No Bid	7350.53	4968.45	11,900.00	No Bid	4968.45
95th and 87th							4900.45
AREA 2							Homer
Between 87 th			8950.97	5587.47	13,700.00		5587.47
and 83 rd							5507.47
AREA 3							
Between			6038.84	4092.06	10,190.00		Homer
83rd and			0000.04	4002.00	10,100.00		4092.06
79th	/					/	
AREA 4							Homer
Between 79 th			12,950.67	8666.28	19,949.00		8666.28
and I-55	/	/				/	0000120
AREA 5							Homer
Between I-55			8721.22	5535.96	11,280.00		5535.96
and Plainfield		/				/	
AREA 6							
East of			3674.63	2560.95	7410.00		Homer
County Line							2560.95
Rd	/	/				/	
AREA 7 -							
West of			30,344.54	17,935.29	43,450.00		Homer
County Line			,	, -	,		17,935.29
Rd	/	/				/	
Total	No Bid	No Bid	-0.00-	49,346.46	-0.00-	No Bid	
Accepted				, -			

Prices were also solicited for restoration following stump grinding, which includes the removal of the grindings, placement of topsoil, and seed.

Restoration costs from the contractors were in the range of \$20,000; therefore, this work has not been included and will instead be performed by DPW staff, at a cost savings to the Village. Staff will coordinate directly with adjacent property owners.

The budget for tree removal for FY 14-15 is \$56,000; additional removals are anticipated in the spring of 2015. Autumn work is expected to be completed by November 1st. Homer Tree Care Inc., of Lockport, submitted the lowest price proposal for each of all seven areas at a total cost of \$49,346.46. Within the proposal, the Village also sought prices for the restoration of select locations.

It is our recommendation: that the contract for removal of parkway trees be awarded to Homer Tree Care Inc. in the amount of \$49,346.46.

H. Ratify F.O.P. Union Contract (Patrol Officers)

I am pleased to report that the Fraternal Order of Police has approved the proposed union contract for our Patrol Officers. The financial terms of the agreement include:

 FY 2014-15
 2.00% COLA + step increase

 FY 2015-16
 2.25% COLA + step increase

 FY 2016-17
 2.50% COLA + step increase

Other minor changes were previously reported to the Board.

With this in mind, it is my recommendation that the contract be ratified.

I. Vendor List

Enclosed is the Vendor List in the amount of \$485,699.55 for all funds, plus \$214,563.91 for Payroll, for a Grand Total of \$700,263.46, 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

September 8, 2014

<u>CALL TO ORDER</u> The Regular Meeting of the President and Board of Trustees of September 8, 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 Zoya Malik of Pleasantdale Elementary School.

<u>ROLL CALL</u> 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, Police Chief John Madden, Deputy Police Chief Marc Loftus, Finance Director Jerry Sapp, and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

<u>AUDIENCE</u> Dolores Cizek, LaGrange, suggested that the funding of the Water Fund and Pension Fund be considered in the upcoming Goals Workshop. Ms. Cizek also discussed the budget over the past ten years.

Marty Gleason, 80th and County Line Road, discussed a seminar to be held on September 28th on Mental Illness in the Justice System with Tom Dart at the Adlai Stevenson Center on Democracy in Libertyville. Mr. Gleason recommended attending the seminar.

Alice Krampits, 7515 Drew Avenue, expressed her thanks for the support provided to the I&M Canal organization. Ms. Krampits provided an update on the Rendezvous event noting that 2,000 visitors attended the event. In response to Village President Straub, Ms. Krampits discussed the details of the event.

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

On Roll Call, Vote Was:

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

NAYS: 0 - None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

<u>APPROVAL OF REGULAR BOARD MEETING OF AUGUST 25, 2014</u> were approved for publication under the Consent Agenda by Omnibus Vote.

<u>RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF JULY</u> 30, 2014 were noted as received and filed under the Consent Agenda by Omnibus Vote. .

APPROVAL OF AN ORDINANCE REZONING PROPERTY FROM THE R-1 SINGLEFAMILY RESIDENTIAL DISTRICT TO THE R-2B SINGLE FAMILY RESIDENTIALDISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE(Z-11-2014; 11411 GERMAN CHURCH ROAD)The Board, under the ConsentAgenda by Omnibus Vote, approved the Ordinance.THIS IS ORDINANCE NO. A-834-13-14.

APPROVALOFANORDINANCEAMENDINGTHEBURRRIDGESIGNORDINANCE, SECTIONS55.02AND55.06OFTHEBURRRIDGEMUNICIPALCODEPERTAININGTOBLADESIGNSINBUSINESSDISTRICTS(S-06-2014;SIGNORDINANCETEXTAMENDMENT)TheBoard, under theConsent Agenda by OmnibusVote, approved theOrdinance.THIS IS ORDINANCE NO.A-923-06-14.

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 THE SQUARE THE Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance. THIS IS ORDINANCE NO. A-923-07-14.

ADOPTION OF A RESOLUTION AUTHORIZING THE EXECUTION OF A LAWENFORCEMENTMUTUALAIDAGREEMENTANDTHEEXISTENCEANDFORMATION OFTHEILLINOISLAWENFORCEMENTALARMSYSTEMBYINTERGOVERNMENTAL COOPERATION
Omnibus Vote, adopted the Resolution.The Board, under the Consent Agenda byTHIS IS RESOLUTION NO. R-18-14.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2014 PAVEMENT MARKING PROGRAM The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2014 Pavement Marking program to Superior Road Striping, of Melrose Park, IL 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.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2014 CONCRETE PROGRAM The Board, under the Consent Agenda by Omnibus Vote, awarded

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.

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 The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending September 8, 2014 in the amount of \$83,356.94 and payroll in the amount of \$248,310.89 for the period ending

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 COUNTRY CLUB PROPERTY Community Development Director Doug Pollock explained that the Village received notice regarding a special use petition before the DuPage County Zoning Board of Appeals to permit a gun club for skeet shooting at the Ruth Lake Country Club. He noted that Burr Ridge residents expressed opposition to the gun club due to noise and potential environmental impacts. Mr. Pollock stated the public hearing was initially held in August and has been continued to September 11th. He added the Resolution suggests that DuPage County deny the request unless professional studies are conducted to show there will be no environmental impacts from the gun club. Mr. Pollock explained that if the Resolution is approved, it will be forwarded to the DuPage County Zoning Board of Appeals prior to their September 11th meeting.

In response to Trustee Grasso, Mr. Pollock explained that DuPage County can proceed with the approval of the petition but it is hoped that the Village request for a professional study be would be conducted.

Village Administrator Steve Stricker added that the Village has no authority in the matter but is providing support to the residents who expressed concern about the gun club.

Trustee Franzese stated that he does not view skeet shooting as environmentally sound in a residential area as such facilities are normally located in rural areas. He pointed out that the name of the country club is actually Ruth Lake Country Club. Trustee Franzese noted that he received a copy of a letter sent from the Golfview Estates subdivision to DuPage County expressing opposition to the Gun Club. In response to Trustee Franzese, Mr. Pollock confirmed that Golfview Estates is an unincorporated area. Trustee Franzese concluded that the gunshots, pellets, noise and smoke are not environmentally sound.

Trustee Bolos inquired if the Village should be firmer in the Resolution and indicate disagreement with the petition regardless of the environmental and noise impacts. Village Administrator Stricker responded that the Resolution can be changed but the Village tried to be

objective with regard to the opposition. He added that he believes a study will prove that environmental impacts do exist.

Trustee Paveza added he is also opposed to skeet shooting in a residential area.

Village President Straub stated he received an email from the president of Ruth Lake Country Club who is also a 20 year Burr Ridge resident stating that there are residents of Burr Ridge who are in favor of the Gun Club and additionally, residents and non-residents of Burr Ridge that are not in favor of the Village opposing the gun club.

Community Development Director Doug Pollock suggested a change to Section 1 of the Resolution that would request that the results of the studies be provided to the Village of Burr Ridge prior to a final decision.

In response to Village President Straub, Mr. Stricker stated that Hinsdale is not opposing the gun club as it does not affect their residents and Willowbrook will present the matter to its Plan Commission prior to taking a position. Mr. Stricker added that the DuPage County Zoning Board of Appeals may vote on the gun club before Willowbrook is able to document their position but it may be in time for the County Board vote.

Village President Straub inquired as to when the gun club was initially proposed. In response, Mr. Stricker stated it was proposed in August. In response to the question of safety concerns, Mr. Pollock noted that in reading the minutes of the meeting, concerns were expressed that the combination of the liquor license at the country club and the skeet shooting were the main concern. He added the concern was addressed in that club members who had been drinking alcoholic beverages would not be permitted to shoot.

Trustee Ruzak added it would be difficult to control shooting and ensure those who consumed alcohol do not shoot. He also feels the location is not appropriate for skeet shooting.

Trustee Grasso stated she would like to make a motion to adopt the Resolution such that the Village would have the opportunity to review the study results. Mr. Pollock stated that the end of Section 1 could have the following language added: "and that said studies are provided for review to the Village of Burr Ridge prior to final action by DuPage County."

Trustee Franzese inquired how the study would be reviewed. In response, Village Administrator Stricker stated the results would have to be reviewed and the Village could then decide if a separate environmental study should be obtained on behalf of the Burr Ridge residents.

<u>Motion</u> was made by Trustee Grasso and seconded by Trustee Paveza to adopt the Resolution recommending denial of DuPage County Petition No. Z14-034; Conditional Use Approval for a Gun Club on the Ruth Lake Country Club Property with an amendment added at the end of

Section 1 stating "and that said studies are provided for review to the Village of Burr Ridge prior to final action by DuPage County".

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

THIS IS RESOLUTION NO. R-19-14.

PRESENTATION OF POLICE DEPARTMENT ANNUAL REPORT Police Chief John Madden presented the 2013 – 2014 Annual Report for the Police Department. Police Chief Madden highlighted the following statistics:

- Personnel responded to 12,392 calls for service;
- A total of 4,409 traffic stops were recorded;
- 30% decrease in Part I Crimes;
- Part II Crimes remained similar to 2012 2013;
- The Department received its second National Re-Accreditation.

Police Chief Madden presented statistics for total calls for service, dispatch calls, and officer initiated activity. He noted that officer initiated activity has shown a reduction due to officer retirements and resignations that have resulted in a young police force.

Police Chief Madden discussed some of the investigations that the Police Department was involved in related to burglary, cargo theft, death investigations, and background investigations.

Police Chief Madden explained the Subdivision Camera Program and discussed the use of the camera evidence in investigations. He noted there is growing interest in the Village for the camera use.

Police Chief Madden explained the Calea Accreditation and its benefits. He pointed out that the department received its most recent accreditation on August 3, 2013.

Police Chief Madden also explained the training program for the department. He discussed the retirement of Deputy Chief Vaclav, promotion of Deputy Chief Marc Loftus, and new hires. Police Chief Madden also discussed the E-ticket program which allows patrol offices to electronically complete and print tickets, warnings, and motor vehicle crash reports in their squad cars saving both time and money.

Police Chief Madden discussed the following special programs:

• NARCAN program where NASAL Narcan is carried by officers and administered when necessary to negate the effects of opioids in the system to prevent a drug overdose;

• Bullet Proof Vest Partnership which reimburses 50% of the cost of Kevlar vests resulting in a reimbursement of approximately \$3,000.00.

Police Chief Madden noted that new fuel efficient vehicles have been purchased resulting in a significant decrease in fuel consumption. He added the vehicles also are all wheel drive, which is beneficial in the snow.

Police Chief Madden highlighted areas such as recognition awards received by some of the Police Officers, the D.A.R.E Program, Community Policing Efforts, NIPAS (Northern Illinois Police Alarm System), and FIAT (Felony Investigative Assistance Team).

The Board expressed their thanks to Police Chief Madden and the department for their service to the Village.

Trustee Grasso discussed her experience in attending the Citizens Police Academy last year and encouraged all to attend.

Trustee Paveza added that the Police Report highlights the quality and contributions of the Police Department and the added security the department brings to the residents.

<u>OTHER CONSIDERATIONS</u> Village Administrator Steve Stricker suggested rescheduling the Goal Setting Workshop that was planned following this Board meeting to October since Trustee Manieri is ill this evening and unable to attend.

Village Administrator Stricker announced that Restaurant Week is scheduled for September 12th to September 21st noting that coupons for the event were printed in the paper. He stated it is a cooperative promotion and suggested dining at the Village restaurants.

Village Administrator Stricker stated the Indian Prairie Library offered to provide a tour of the Library for the Board on September 29th and he will provide information to the Board on the tour.

Trustee Franzese discussed a safety situation reported by a resident on the County Line Road Bridge where signs were temporarily misplaced and could have resulted in a car driving off the bridge. Trustee Franzese suggested the placement of concrete barriers as a preventative measure. Village Administrator Stricker said Public Works Director Paul May would look into the matter.

Village President Straub discussed the inconsistencies with the speed limit on the County Line Road Bridge. Trustee Grasso also noted the speed limit fluctuating between 35 and 40 miles per hour and suggested driving through the area cautiously. Village President Straub added that the bridge is on schedule for completion in November.

<u>AUDIENCE</u> John Bittner, 2 Hidden Lake Drive, stated that with regard to the proposed skeet shooting at Ruth Lake Country Club, the noise will be heard at a distance of 1 to 1 ¹/₂ miles.

Dr. Paul Denemark, Village Center Business Owner, inquired if any consideration has been given to having a Burr Ridge Chamber of Commerce. Village President Straub responded that it would be given consideration. Trustee Bolos added she feels it is a good idea since there are over 500 businesses in the Village.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee

Grasso inquired about the Goal Setting Session and additional Goals that might be added from Trustee Manieri who missed the first Session. In response, Village Administrator Stricker explained the strategy for the session and the ability to provide additional goals would be offered. Mr. Stricker explained that a Goal Setting Session is also typically scheduled following an election, which may occur following the May 2015 election.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Ruzak that the Regular Meeting of September 8, 2014 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 8:12 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.

MINUTES

SPECIAL VILLAGE BOARD MEETING STRATEGIC PLANNING WORKSHOP September 8, 2014

CALL TO ORDER

The meeting was called to order at 8:19 p.m. by Mayor Mickey Straub.

ROLL CALL

Present: Mayor Mickey Straub, Trustees Al Paveza, Len Ruzak, Guy Franzese, Janet Ryan Grasso and Diane Bolos

Absent: Trustee John Manieri

Also Present: Village Administrator Steve Stricker, Village Clerk Karen Thomas, Finance Director Jerry Sapp, Community Development Director Doug Pollock, Police Chief John Madden and Public Works Director Paul May

Due to the fact that Trustee John Manieri was not available, the Board decided to reschedule the meeting to sometime in early October.

A **motion** was made by Trustee Guy Franzese to reschedule the Special Village Board Meeting Strategic Planning Workshop to a date to be determined. The motion was **seconded** by Trustee Janet Ryan Grasso and **approved** by a vote of 5-0.

ADJOURNMENT

A **motion** was made by Trustee Len Ruzak to adjourn the Special Village Board Meeting Strategic Planning Workshop. The motion was **seconded** by Trustee Diane bolos and **approved** by a vote of 6-0.

The meeting was adjourned at 8:20 p.m.

Respectively submitted,

Steve Stricker Village Administrator

PATHWAY COMMISSION

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF SETPEMBER 11, 2014

1.	CALL TO ORDER:	The meeting was called to order at 7:00 p.m.				
2.	ROLL CALL:					
	PRESENT:	Chairperson Pat Liss, Commissioner Marilou McGirr, Commissioner J Maggio and Commissioner John Pacocha				
	ABSENT:	Commissioner Luisa Hoch and Commissioner Todd Davis				
	ALSO PRESENT:	Community Development Director Doug Pollock and Trustee Diane Bolos				

3. APPROVAL OF JULY 10, 2014 MINUTES

A **MOTION** was made by Commissioner Pacocha and **SECONDED** by Chairperson Liss to approve the July 10, 2014 minutes. The motion was approved by a unanimous voice vote of the Pathway Commission.

4. CONTINUED CONSIDERATION OF REQUEST FOR SIDEWALK – East Side of County Line Road from Crosscreek Court to 79th Street;

Chairperson Liss summarized the previous discussion regarding this project. She said she still wanted to know how many families live in Crosscreek.

Commissioner Maggio said that this project does not make sense unless it is part of a bigger project. He also noted that there is a sidewalk on the other side of County Line Road.

Commissioner McGirr agreed and suggested that this project remain a low priority until the properties to the south of Crosscreek are developed and sidewalks built for those subdivisions.

Commissioner Pacocha asked if the Commission should recommend going ahead and seeking grant funding for the project as it takes several years for such funding to become available. After discussion of the need to prepare engineering plans for a grant application, Commission Maggio said he does not think it is worth even spending time or money on engineering plans at this time.

A **MOTION** was made by Commissioner McGirr and **SECONDED** by Chairperson Liss to not take any further action on this project at this time but to maintain the sidewalk on the east side of County Line Road as a low priority project as per the existing Sidewalk and Pathway Plan. The motion was approved by a unanimous voice vote of the Pathway Commission.

5. SIDEWALK MAINTENANCE – Asphalt Sidewalk Replacement

Mr. Pollock said that the Pathway Commission had asked that this be put on the agenda for discussion. He referenced a 2011 report from the Village Engineer regarding the condition of all asphalt sidewalks in the Village and for which the Village is responsible.

Chairperson Liss asked if the Kraml Park sidewalk should be taken off the list as it has been replaced with concrete.

Commissioner Maggio suggested that an updated report be provided from the Village Engineer.

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Commissioner Pacocha said that the Kraml sidewalk along 87th Street and along Madison Street was in poor condition and that something needs to be done.

Commissioner McGirr said that the Village is aware of the poor condition of these sidewalks and needs to fix the sidewalks. She said the sidewalks are a hazard.

Chairperson Liss asked the Commissioners to walk the asphalt sidewalks and report to staff their findings on the condition of the sidewalks.

Commissioner Maggio wanted to know if the Village receives complaints regarding the condition of the asphalt sidewalks.

Commissioner Pacocha asked if the budget numbers in the report reflected replacement of the asphalt sidewalks that exceed 5 feet with a 5 foot concrete sidewalk or with a concrete sidewalk the same width as the asphalt.

Chairperson Liss concluded that staff should research some of the questions and that the Commissioners should walk the sidewalks between now and the next meeting. She asked that this be put on the next meeting agenda.

6. BOARD REPORT

Mr. Pollock that the Board of Trustees approved the 79th Street sidewalk project as recommended by the Pathway Commission. He said the project should be scheduled for 2015.

7. OLD/NEW BUSINESS

Chairperson Liss said she had gotten an anonymous inquiry as to what the Commission would think of a pedestrian bridge over I-55 if the money were donated by one or more residents. Commissioners responded that they generally support the idea of a pedestrian bridge across I-55.

8. ADJOURNMENT

A MOTION was made by Commissioner Maggio and SECONDED by Commissioner Pacocha to ADJOURN this meeting. ALL MEMBERS VOTING AYE, the meeting was adjourned at 8:02 p.m.

Respectfully Submitted:

J. Douglas Pollock, AICP

MINUTES RESTAURANT MARKETING COMMITTEE Friday, September 12, 2014

CALL TO ORDER

The meeting was called to order by Village Administrator Steve Stricker at 9:30 a.m.

ROLL CALL

Present: Lynn Falco, of Falco's Pizza; and Becky Fleck, of Topaz Café

<u>Absent</u>: Maddi Dill, of Cooper's Hawk; Kirsten Jepsen, of Kirsten's Danish Bakery; Victoria Alanis, of Wok N Fire; Steve Zambrzycki, of Eddie Merlot's; and Steve Green, of Ciazza-Marriott

<u>Also Present</u>: Village Administrator Steve Stricker, Communications & PR Coordinator Janet Kowal, and Phil Yaeger and Mike Yaeger, of Boost Creative Marketing

APPROVAL OF MINUTES

A **motion** was made by Becky Fleck to approve the minutes of May 29, 2014. The motion was **seconded** by Lynn Falco and **approved** by a vote of 2-0.

BUDGET REVIEW

Phil Yaeger reminded the Committee that \$50,000 was budgeted and that Restaurant Week would expend approximately half the budget. He stated that, to-date, \$35,000 has been spent and that once \$1,500 was rebated back to the Village for concerts, there would be approximately \$12,900 left in the budget for the remainder of the fiscal year. Mr. Yaeger indicated that he has not billed the Committee for the cost of keeping up with the social media pages and that he was just doing that at no cost to the Village. Mr. Yaeger reminded the Committee that, if anyone wanted any updates to the website, they should contact him. Janet Kowal stated that the mobile website is easy to use and that the Village has been promoting its use throughout the year.

RESTAURANT WEEK PROMOTION UPDATE

Phil and Mike Yaeger, of Boost Creative Marketing, outlined various promotional components of Restaurant Week. He stated that the promotions included newspaper ads, magazine ads, sidewalk signs, press releases, pole banners, online ads, radio promotion with MYfm 93.9, social media, coupons and restaurant window signage. Mr. Yaeger showed various examples of these promotional items. He stated that ads in West Suburban Living and Hinsdale Magazine were shared with the hotels and that the 93.9 MYfm promotion was also shared with the hotels, in which there will be 10 free giveaways that will include a \$100 gift certificate in \$25 increments, plus an overnight stay at one of the hotels. He stated that restaurants that receive these certificates should redeem them with the Village.

Minutes of Restaurant Marketing Committee Meeting of September 12, 2014 Page 2

BALANCE OF THE YEAR MARKETING

Mr. Yaeger stated that there will be a Christmas promotion on WLIT and one more newspaper insert, which will be to help with the February/Valentine's Day promotion.

OTHER BUSINESS

Administrator Stricker reminded the Committee that there was discussion in the Budget process last year regarding the \$50,000 Restaurant Marketing Budget and that he suspected that there will be discussion again this year, especially if the Budget is tight. He also mentioned the idea that has come up from time to time regarding the possibility of creating a Business Association for Burr Ridge businesses and that the owners of the restaurants may be hearing more about it in the upcoming months.

Administrator Stricker reminded the Committee that he will be creating an RFP to solicit for marketing services and that he would be discussing the issue with the Mayor to determine who would be participating in the review of the proposals.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 a.m.

Respectively submitted,

Steve Stricker Village Administrator

SS:bp

MINUTES HOTEL MARKETING SUBCOMMITTEE Friday, September 12, 2014

CALL TO ORDER

The meeting was called to order at 2:00 p.m.

ROLL CALL

<u>Present</u>: Scott Gibson, of Marriott Hotel, Bob Witkiewicz, of Extended Stay, and Russell Smith, of Quality Inn

Absent: Vicki Kroll, of Spring Hill Suites

<u>Also Present</u>: Village Administrator Steve Stricker, Phil Yaeger and Mike Yaeger, of Boost Creative Marketing, and Communications and PR Coordinator Janet Kowal

APPROVAL OF MINUTES

Due to the fact that none of the members present were at the last meeting, at which there was no quorum, the minutes of December 5, 2013, were not approved.

INTRODUCTION OF NEW COMMITTEE MEMBERS

Scott Gibson, General Manager of the Marriott, and Russell Smith, General Manager of the Quality Inn, were introduced as new members of the Committee. Bob Witkiewicz stated that the new General Manager of the Extended Stay had just started and was not able to attend, but would attend in the future.

BUDGET REVIEW

Phil Yaeger, of Boost Creative Marketing, reminded the Committee that the budget this year was \$250,000 and, to-date, \$134,000 has been spent, with approximately \$116,000 yet to be spent, and that the budget is on-target.

MARKETING/ADVERTISING ACTIVITY - MAY TO CURRENT

Mr. Yaeger presented the Committee with marketing activity throughout the first several months of the fiscal year, showing various magazine ads, online ads, wedding magazine ads, newspaper ads, Trib Local front page footer ads and local marketing promotions, including the tote bags that were once again passed out during the concert series. He also stated that a considerable amount has been spent on the Choose Chicago online ads, meeting planner ads and updates to our website, mobile website and social media.

BR RESTAURANTS RESTAURANT WEEK PROMOTION

Mr. Yaeger stated that the restaurants are in the midst of their Restaurant Week promotion in which the hotels are participating with joint ads in magazines such as West Suburban Living and Hinsdale Magazine, as well as a radio promotion on 93.9 MYfm. He stated that there would be 10 giveaways, with \$100 certificates for restaurants and an overnight hotel stay. He stated that if any of the hotels are interested in receiving a reimbursement for the overnight stay, they should contact the Village.

HOTEL PERFORMANCE – FIRST HALF 2014

Mr. Yaeger presented the Committee with the STR Reports for the period of January through June 2014 vs. 2013, with and without the Quality Inn. He stated that the four measures of occupancy, average daily rate, revenue to available room rate and room revenue remain relatively constant from 2013-14 to present, but that when the Quality Inn was removed from the mix, occupancy increased 4.4%, the revenue to available room rate ratio increased 2.07% and room revenue increased 2.07%.

BALANCE OF THE YEAR MARKETING

Mr. Yaeger provided the Committee with a schedule of events over the course of the rest of the fiscal year. He stated that one of the highlights will be in December with the joint promotion with the restaurants on WLIT. He also indicated that he will try to enlist the support of Kohler Day Spa and the Village Center once again in this promotion. He stated that there will be a number of print social ads that will occur in February and March, continuation of online advertising and group travel market advertising, among other things.

OTHER BUSINESS

Village Administrator Steve Stricker reminded the Committee that a number of additional items were added to the Hotel/Motel Tax Fund Budget related to the concert series this year and that it is possible that the Village Board may wish to utilize more of the Hotel Marketing Budget for other uses. He stated that the Committee should meet again in December to prepare a Budget and be prepared to present it to the Economic Development Committee in January.

Administrator Stricker indicated that there has been a lot of discussion recently regarding the possibility of a Burr Ridge business Association and that he encouraged the Hotel Marketing Committee members to take the lead if this idea were to get off the ground. He stated that they may hear more about it in the coming months.

ADJOURNMENT

There being no further business, a **motion** was made by Bob Witkiewicz to adjourn the meeting. The motion was **seconded** by Scott Gibson and the meeting was adjourned at 3:27 p.m.

Respectively submitted,

Steve Stricker Village Administrator

SS:bp

PLAN COMMISSION/ZONING BOARD OF APPEALS VILLAGE OF BURR RIDGE <u>MINUTES FOR REGULAR MEETING OF</u> <u>SEPTEMBER 15, 2014</u>

1. ROLL CALL

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

ROLL CALL was noted as follows:

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

ABSENT: 1 – Stratis

Also present was Community Development Director Doug Pollock

2. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Sheth to approve minutes of the August 18, 2014 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 5 – Hoch, Sheth, Grunsten, Scott, and Trzupek

NAYS: 0 – None

ABSTAIN: 2 – Praxmarer and Scott

MOTION CARRIED by a vote of 5-0.

3. PUBLIC HEARINGS

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

A. V-03-2014: 15W281 91st Street (Sedlacek); Variation and Findings of Fact

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

Mr. Pollock summarized the hearing as follows: This public hearing was continued from July 21 and from August 19, 2014 to allow the petitioner to provide more information in response to questions raised at the July 21 meeting. The petitioner is requesting a side yard setback of 3 feet for a detached garage but has withdrawn the request for a rear yard setback variation. Also, staff has determined that the required setback is 8.3 feet rather than the 10 feet previously reported. This is due to a provision that undersized lots may have reduced side yard setback provided the reduction is not below 5 feet and 10% of the land width. The petitioner has also submitted a copy of the driveway easement indicating perpetual access via the adjacent property, a revised site plan showing the exact location of the septic

tank, and a letter requesting two years to pave the driveway subject to a \$2,500 performance bond.

Chairman Trzupek asked the petitioner for their comments and presentation.

Mr. Wes Zaba said he is an attorney representing the property owner. Mr. Zaba said that a 10 foot setback is required around the perimeter of a septic tank and the garage would be exactly 10 feet from the tank. He said there were two reasons for requesting two years to pave the driveway. He said first they wanted to complete the garage before paving the driveway so that heavy equipment does not damage the driveway and second, they are making the request due to the cost of paving the driveway.

Chairman Trzupek asked for public comments and there were none. He then asked for questions and comments from the Plan Commission.

Commissioner Hoch asked if the petitioner intended to pave the entire driveway. Mr. Zaba said they did intend to pave the entire driveway from the street to the garage.

Commissioner Grunsten said she was satisfied with the revisions that were made to the plans.

Chairman Trzupek asked if a new driveway and garage were being built, what would the deadline for paving the new driveway. Mr. Pollock said the driveway would not have to paved before the garage is constructed but the performance bond would not be returned until the driveway is paved.

Commissioner Sheth asked if the \$2,500 bond would be in addition to the performance bond required for a building permit. Mr. Pollock said that it would be separate from that bond. He asked the petitioner when he intended to construct the garage. Mr. Sadlacek said he wanted to build the garage before winter.

Commissioner Praxmarer said she applauds the petitioner's efforts and said that she believes a garage is a necessity for a residential property and not just a luxury.

Commissioner Grela said he is glad the information has been provided but he remains concerned about allowing two years to pave the driveway. He suggested a maximum of one year.

Commissioner Scott said he appreciates the new information provided. He asked if the neighbor to the west was satisfied. Mr. Zaba said that neighbor was okay with the variation.

Chairman Trzupek said that he also appreciates the petitioner's efforts to provide the information requested. He said he too feels that one year to pave the driveway is enough time.

There being no further questions or comments from the petitioner, from the public or from the Plan Commission, Chairman Trzupek asked for a motion to close the hearing.

At 7:44 PM, a **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Scott to close the hearing for V-03-2014.

ROLL CALL VOTE was as follows:

AYES:6 – Grela, Scott, Hoch, Grunsten, Praxmarer, and TrzupekNAYS:0 – None

MOTION CARRIED by a vote of 6-0.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Grela to adopt the petitioner's findings of fact and recommend to the Board of Trustees approval of V-03-2014 subject to the following conditions:

- A. The variation shall be limited to the garage as shown on the submitted site plan.
- B. The driveway shall be paved within one year from the approval of the variation.

ROLL CALL VOTE was as follows:

- **AYES**: 6 Scott, Grela, Hoch, Grunsten, Praxmarer, and Trzupek
- **NAYS**: 0 None

MOTION CARRIED by a vote of 6-0.

Chairman Trzupek suggested that the Commission proceed with the public hearing for Z-12-2014 since it appears there is no one present for Z-09-2014. There was no objection.

C. Z-12-2014: 16W030 83rd Street (Next Level Baseball); Special Use

Chairman Trzupek asked Mr. Pollock for a summary of this petition.

Mr. Pollock summarized the petition as follows: The petitioner requests special use approval to operate a private athletic training facility in an existing building. Private athletic training facilities that are less than 5,000 square feet are permitted and those exceeding 5,000 square feet require special use approval.

The building is occupied and owned by Popcorn Palace who manufactures and processes snack food. The baseball training facility would occupy 9,200 square feet of the 44,000 square foot building. Popcorn Palace would continue to operate in the remainder of the building.

Chairman Trzupek asked the petitioner for their presentation.

Mr. Pat Hinks said he was an attorney representing the petitioner and he added that he had two sons that participate in this youth baseball organization. He said that Next Level Baseball is a youth baseball organization with teams playing under the name of Team DeMarini. He said this facility would be used primarily for off-season training and practice. He said that most of the players live in the area and this is a convenient location.

Mr. Hinks added that the building is occupied and owned by Popcorn Palace and that the baseball training facility would occupy 9,200 square feet of the 44,000 square foot building.

There being no one else in attendance to speak to this matter, Chairman Trzupek asked for questions and comments from the petitioner.

Commissioner Scott asked the petitioner to describe the interior of the building that will be used for Team DeMarini. Mr. Hinks said that it is just an empty box that will have netting set up for batting cages, pitching tunnels, and practice areas. He said there will be a small gathering area with astro turf flooring.

Commissioner Scott asked about the hours of operation. Mr. Hinks said the hours of operation would be from about 3:30 to 9 pm Mondays through Fridays and 9 am to 9 pm on Saturdays and Sundays.

Commissioner Grela asked if the facility would be leased to others. Mr. Hinks said it would not be leased to others but that the coaches sometimes will conduct individual private lessons.

Commissioner Praxmarer questioned whether the parking would be sufficient. Mr. Hinks said that the parents usually drop off the players and do not park. He said also that most of the activity will be after hours when there are very few employees from the other business using the parking lot.

Commissioner Sheth said he had no questions and said this is a good use for this location.

Commissioner Grunsten also questioned the parking and said that from her experience some of the parents will stay during practices if they do not live close by.

Commissioner Hoch said this looks like a good set up and said she appreciates that they chose to locate in Burr Ridge.

Chairman Trzupek asked if there were any other tenants in the building beside Popcorn Palace and the proposed baseball facility. Mr. Hinks said there were none.

Chairman Trzupek asked the petitioner if he accepted the conditions recommended by staff. Mr. Hinks said that he had read the staff summary and accepts the conditons.

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

At 8:00 PM, a **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Hoch to close the hearing for Z-12-2014.

ROLL CALL VOTE was as follows:

AYES:7 – Grunsten, Hoch, Sheth, Grela, Praxmarer, Scott, and TrzupekNAYS:0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Scott to adopt the petitioner's findings of fact and recommend to the Board of Trustees approval of Z-12-2014 subject to the following conditions:

- A. The special use approval shall be limited to the petitioner and not transferable to another entity.
- B. The special use approval shall be limited to 9,200 square feet of the building with maximum occupancy limited to 30 people.
- C. The Private Athletic Training and Practice Facility shall comply with the submitted business plan.

ROLL CALL VOTE was as follows:

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

NAYS: 0 - None

MOTION CARRIED by a vote of 7-0.

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

Chairman Trzupek asked Mr. Pollock for a summary of this petition.

Mr. Pollock summarized the petition as follows: This petition was continued from two previous meetings. At the first meeting, the Plan Commission asked staff to provide information on how many buildings may become non-conforming if the rear yard setback was increased for larger accessory buildings. Mr. Pollock said he could only find one instance where an accessory building over 1,000 square feet would become non-conforming and that is the one on 81st Street that has been previously discussed.

Chairman Trzupek asked for questions and comments from the public.

Mr. Mark Tomas, 7515 Drew Avenue, said he thinks increasing the setback by 5 to 10 feet would not make a visual difference. He said the issue is the size of the building. He said the one building that has brought this to everyone's attention is unique because it is on a bluff and is sits higher than the surrounding properties.

Alice Krampits, 7515 Drew Avenue, wondered how the change would impact her subdivision where the homes generally have 10 foot side yard setbacks but the R-2A District requires a 15 foot side yard setback. Mr. Pollock responded that the Bartlett Estates Subdivision has a variation that allows all of the homes to have 10 foot side yards and that was due to the lots being narrower than otherwise required in the R-2A District.

Chairman Trzupek asked for questions and comments from the Plan Commission.

Commissioner Scott suggested that the amendment could require that the rear yard setback match the side yard setback for each property so that if there is a variation for side yards, it would also apply to rear yards for accessory buildings.

Commissioner Grela said he was a proponent of allowing larger accessory buildings but he noted that the height is still limited to 15 feet. He said that if a building is located on higher ground than its neighboring properties it is naturally going to look taller.

Commissioner Hoch said that she thinks the accessory building on the 81st Street property will look okay once it is finished.

Chairman Trzupek said he was concerned about penalizing a property owner who complied with the code and now their building is being made non-conforming.

Commissioner Praxmarer asked if there was any way to base the setback contingent on the neighboring property. Commissioner Grela responded that this was previously discussed and dismissed because it would be unfair to the property owner that built the "second" building.

Commissioner Grela added that he believes the Village should take no action and leave the setback at 10 feet minimum. Commissioners Scott, Sheth, Grunsten and Hoch all stated their agreement.

Chairman Trzupek said he would definitely had preferred requiring a larger setback at the time that the code was amended to allow larger setbacks but he is concerned with penalizing a property owner by making an existing building non-conforming. He added

that he still would have supported the change in the setback if that was the consensus of the other Commissioners.

Chairman Trzupek asked if there was any further discussion or comments. There being none, he asked for a motion to close the hearing.

At 8:21 PM, a **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Scott to close the hearing for Z-09-2014.

ROLL CALL VOTE was as follows:

AYES:7 – Grela, Scott, Hoch, Grunsten, Sheth, Praxmarer, and TrzupekNAYS:0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Scott to recommend that the Board of Trustees take no further action to amend the Zoning Ordinance relative to the minimum required rear yard setback for accessory buildings as was proposed by Z-09-2014.

ROLL CALL VOTE was as follows:

AYES:7 – Grela, Scott, Hoch, Grunsten, Sheth, Praxmarer, and TrzupekNAYS:0 – None

MOTION CARRIED by a vote of 7-0.

4. CORRESPONDENCE

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

5. OTHER CONSIDERATIONS

A. Z106-2014: 15W320 North Frontage Road (Vanderwerk); Findings of Fact

Chairman Trzupek said the Plan Commission recommended denial of this special use and despite it being withdrawn by the petitioner, the Commission should adopt findings to support its recommendation.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Grunsten to adopt the findings of fact prepared by staff relative to Z-10-2014.

ROLL CALL VOTE was as follows:

- AYES: 7 Hoch, Grunsten, Sheth, Praxmarer, Grela, Scott, and Trzupek
- **NAYS**: 0 None

MOTION CARRIED by a vote of 7-0.

6. FUTURE SCHEDULED MEETINGS

Chairman Trzupek noted that the next scheduled meeting of the Plan Commission is October 6, 2014.

09/15/2014 Regular Meeting Plan Commission/Zoning Board Minutes Page 7 of 7

7. ADJOURNMENT

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Praxmarer to **ADJOURN** the meeting at 8:33 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 8:33 p.m.

Respectfully Submitted: October 20, 2014

J. Douglas Pollock, AICP

MINUTES

ECONOMIC DEVELOPMENT COMMITTEE Tuesday, September 16November 15, 20141

CALL TO ORDER

The meeting was called to order by Chairperson Mickey Straub at 7:05 p.m.

ROLL CALL

Present were Chairperson Mickey Straub, Len Ruzak, Zach Mottl Bhagwan Sharma, John Manieri (arrived 7:13 p.m.) and Sheryl Kern (arrived 7:35 p.m.)

Absent were Zach Mottl and Mike DonahueEd Claffy, and Sheryl Ker

Also present were Village Administrator Steve Stricker, Trustee Diane Bolos and Communication and Public Relations Coordinator Janet Kowal

APPROVAL OF MINUTES

Since there was no quorum at this time, the approval of the minutes were temporarily tabled.

CONVERSATION WITH BUSINESS LEADER

Andrew Gahan, Burr Ridge Branch Manager of Chase Bank, provided the Economic Development Committee with a brief overview of how his business has been doing since its opening in the spring. He stated that his business has been doing extremely well and has far exceeded expectations. He stated that this branch is in the top three branches in the Chase Bank company throughout the country. He stated that they have met their five-year goal within the first 11 months, have 800 new customers and are generating 70 new relationships per month. He stated that, in a recent survey of customers, 83% gave the Chase Bank branch 10 out of 10. He stated that reasons for this are the use of innovative new technology and the quality of the architecture of the building.

In answer to a question from Administrator Stricker regarding how the drive-thru has worked, he stated that there are over 3,000 transactions conducted on a monthly basis, with half of them using the drive-thru.

In response to a question from Trustee Diane Bolos regarding the use of the bank by non-Chase Bank customers, Mr. Gahan stated that many non-Chase Bank customers are using the bank to pay their property tax payments for both Cook and DuPage Counties.

In response to a question from Trustee Bolos regarding use of the ATM by non-Chase Bank customers, Mr. Gahan stated that he did not have good information on these numbers, but found the question to be interesting and stated that he would look into it.

Mayor Straub stated that he felt that the introduction of the new Chase Bank has encouraged other Burr Ridge banks to upgrade, not only their facilities, but their technology.

(John Manieri arrived at 7:13 p.m.)

Mr. Gahan stated that lending on the business side has picked up and that there is more credit available and more lines of credit available. In response to a question from Trustee Len Ruzak, Mr. Gahan stated that restaurants are still very difficult to finance and need a proven track record before they can receive financing.

Mayor Straub asked what the factors are that contribute to their success. In response, Mr. Gahan stated that there was actually a need for an additional bank in town for residents to invest, due to the FDIC insurance requirements. Secondly, he stated that many Burr Ridge residents already had a banking relationship with Chase Bank and are now using the local branch as their main bank. He also stated that the closing of the Dominick's stores in the area where Chase had a satellite banking facility has brought in business.

In response to a question from Administrator Stricker, Mr. Gahan stated that the overall economic outlook for the community is very good and that people he talked to are very interested in seeing that the businesses in town succeed.

Mayor Straub thanked Mr. Gahan for attending the Economic Development Committee meeting.

APPROVAL OF MINUTES

Due to the fact there was now a quorum, a **motion** was made by Len Ruzak to approve minutes of July 15, 2014. The motion was **seconded** by Bhagwan Sharma and **approved** by a vote of 4-0.

PACE BUS ROUTE PUBLIC RELATIONS UPDATE

Communication and Public Relations Coordinator Janet Kowal passed out an information sheet updating the Committee on her efforts to market the Burr Ridge Pace Bus routes, including placing information on our cable TV channel, website, newsletters, weekly eBriefs, Patch listings, suburban local listings and, upcoming in the next three months, header writings on water billings. Ms. Kowal also outlined some additional advertising that could be done regarding water billing inserts, newspaper flyer inserts and ads in magazines such as Hinsdale Magazine and local suburban newspapers. Trustee Len Ruzak suggested that we also notify and provide information to Homeowners' Associations and ask them to disseminate it to their residents; Ms. Kowal stated that she had already done that. Ms. Kowal also stated that she was also looking to send the information to larger businesses and had sent it to the Village Center management.

Ms. Kowal stated that she had talked to the Public Relations people at Pace and that it appears that they would be willing to work with them and is waiting for a call back to discuss options.

(Sheryl Kern arrived at 7:35 p.m.)

Administrator Stricker asked the Committee if they felt the Village should spend money on advertising. In response, Trustee Manieri stated that we should wait to see what Pace will do before the Village gets involved in spending any money.

Trustee Bolos suggested that local banks could put information in their statement stuffers.

Committee member Bhagwan Sharma suggested that we disseminate information regarding Pace through the schools. In response, Ms. Kowal stated that nowadays schools don't pass out paper, but it's possible that information could be distributed via their "virtual backpack."

Mayor Straub stated that it is important to track Pace Bus use going forward and asked if we could get prior year statistics. In response, Administrator Stricker stated that he did not keep a lot of this information, but could go back for the past few months and certainly monitor it going forward. He stated that he is hesitant to contact Pace regarding this matter, simply because our performance has been so low and he did not want to call attention to it.

Trustee Bolos stated that other ways to inform residents about the Pace Bus routes is through the Burr Ridge Park District, possibly utilize Pace for their Polar Express event that occurs in December.

After some discussion, it was agreed that this item would be placed on the agenda again, with an update as to what Pace would be willing to provide the Village in terms of marketing dollars and assistance.

POSSIBLE LUNCH MEETING WITH LOCAL REALTORS

Administrator Stricker stated that lunch meetings with local Realtors occurred in 1996, when 82 people attended, and in 1999, when 66 people attended. He stated that Executive Secretary Barbara Popp had solicited costs from both Eddie Merlot's and the Marriott and they can both offer a plated lunch for \$25 per person. In response to a question from Trustee Ruzak as to why we would want to hold a lunch for this purpose, Trustee Manieri stated that he felt there is a need to provide awareness to what is going on in the community to Realtors and that the Pace Bus route is just one example of the many things they may not know about the community. Mayor Straub stated that he felt it was a good idea, but thought maybe we should find a sponsor to pay for the cost of the lunch.

After some discussion, it was agreed that it would be good idea to hold a lunch meeting of this type, with or without a sponsor to help fund the cost, and that if it is to be done, it could be done sometime in March. It was agreed that this item would be placed on the next agenda for continued discussion and that, in the meantime, area banks would be contacted to see if they would have an interest in sponsoring or co-sponsoring the event.

RESTAURANT WEEK UPDATE

Administrator Stricker outlined the various promotional components of Restaurant Week, which is taking place from September 12 through September 21. He stated that the promotions included newspaper ads, magazine ads, sidewalk signs, press releases, pole banners, online ads, radio promotions with MYfm 93.9, social media, coupons and restaurant window signage. He passed out a few examples of these promotional items. He stated that the purpose of Restaurant Week was not so much to get people to frequent the restaurants during this period, but to just create awareness that Burr Ridge has restaurants. He reminded the Committee that, in all the ads that were created, Burr Ridge and BR logo are prominently included and that by marketing the restaurants, we are also marketing the Village of Burr Ridge. Administrator Stricker stated that the Hotel Marketing Committee met on Friday, September 12, and indicated that they are very pleased with the work of the marketing team.

VILLAGE CENTER UPDATE

Administrator Stricker provided the Committee with a brief update regarding new businesses opening in the Village Center, including Two Bostons pet supply store, which has already opened, and Hot Mama's, which has signed a lease and is expected to open in March, and a pizza restaurant called Sticks and Stones, which has also signed a lease and is expected to open in March, adjacent to Starbucks. Mayor Straub stated that the name "Hot Mama's" has just recently changed to "Ever Eve."

In response to a question from Trustee Ruzak, Mayor Straub stated that the new pizza restaurant will be owned and operated by the same people that own the Lucky Monk, in Barrington, and that they do have experience with these types of restaurants.

Administrator Stricker also stated that Clark Street Sports, which recently closed, will be opening a store front for the holidays.

Administrator Stricker stated that, as he mentioned at the last meeting, the Village Center is in the process of developing a plan for possible changes to the Center to improve its viability. He stated that he would be meeting with the Village Center officials on Wednesday, September 17, to discuss their preliminary findings and that he expected a full report to be prepared and ready for a presentation to be made by the owners of the Village Center at the November EDC meeting. The Committee discussed the reasons why the Center is not fully developed and once again requested that this issue be addressed by Opus during their presentation.

NEW DEVELOPMENT UPDATE REPORT

Administrator Stricker presented the New Development Update Report prepared by the Community Development Department.

FUTURE AGENDA ITEMS

Once again, Administrator Stricker stated that the focus of the next meeting will be on the Village Center. Trustee Manieri suggested that the Committee continue discussion about the

possibility of creating a Business Association. After some discussion, Trustee Bolos stated that she would contact the resident who appeared at the previous Board meeting who brought up the idea of a Business Association to see how much interest he would have in spearheading a campaign to make this happen. Administrator Stricker stated that he had discussed this issue briefly on September 12 with the Hotel and Restaurant Marketing Committees and that both groups are interested in the prospect of a Business Association, but that they do not have the time or wherewithal to lead the way in regard to this project.

Committee member Bhagwan Sharma indicated that he has talked to people in both Ashton Woods and Madison Club about the possibility of adding benches in key locations along the sidewalks on County Line Road and Madison Street to provide a rest spot for elderly residents. Administrator Stricker stated that it may be a very good idea, but that the issue should be addressed by the Pathway Commission. He stated that he would ask the Community Development Director to add it to the next Pathway Commission meeting agenda.

Administrator Stricker stated that he and Ms. Scheiner were attempting to contact representatives from either Master Foods or Case to attend the next meeting. He stated that Case executives were all in Europe for a special meeting this week and, therefore, could not attend the November EDC meeting.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee John Manieri to adjourn the meeting. The motion was **seconded** by Trustee Len Ruzak and **approved** by a vote of 54-0. The meeting was adjourned at 89:5500 p.m.

Respectfully submitted,

Steve Stricker Village Administrator

SS:bp

Review of General Fund Fiscal Year 2013-14 and 1st Quarter 2014-15

Village of Burr Ridge Board of Trustees September 22, 2014



VILLAGE OF BURR RIDGE GENERAL FUND REVENUES - CASH BASIS FISCAL YEAR ENDING APRIL 30, 2014

	2013-14	2013-14	2013-14	2013-14	2014-15
Account	Budget	Est. Actual	Actual	Bud vs Act	Budget
Property Taxes	\$1,297,370	\$1,309,510	\$1,329,243	\$31,873	\$1,340,895
Municipal Sales Tax	\$2,040,860	\$2,029,785	\$1,992,898	(\$47,962)	\$2,075,540
Electric Utility Tax	\$938,180	\$921,030	\$923,109	(\$15,071)	\$927,170
Gas Utility Tax	\$274,450	\$285,840	\$334,269	\$59,819	\$259,330
Telecommunication Tax	\$829,870	\$737,570	\$740,817	(\$89,053)	\$796,760
Restaurant/Place of Eating Tax	\$215,260	\$232,800	\$229,731	\$14,471	\$236,280
Licenses	\$48,180	\$48,180	\$48,650	\$470	\$48,180
Permit and Fees	\$329,025	\$353,885	\$367,541	\$38,516	\$265,300
State Income Tax	\$1,007,330	\$1,016,400	\$1,028,933	\$21,603	\$1,032,670
Corporate Replacement Tax	\$35,870	\$41,260	\$43,642	\$7,772	\$41,260
Grants	\$20,000	\$20,000	\$20,000	\$0	\$0
Franchise Tax - Cable TV	\$241,740	\$246,460	\$249,548	\$7,808	\$251,390
Rent Revenue	\$283,450	\$283,810	\$283,062	(\$388)	\$322,770
Fines and Fees	\$165,000	\$151,580	\$147,043	(\$17,957)	\$160,000
Cost Recoverable	\$249,250	\$222,255	\$246,396	(\$2,854)	\$241,560
Interest Income	\$225,000	\$215,320	\$172,420	(\$52,581)	\$200,000
Miscellaneous or Other Revenues	\$102,000	\$106,520	\$89,239	(\$12,761)	\$76,500
Total Revenues	\$8,302,835	\$8,222,205	\$8,246,540	(\$56,295)	\$8,275,605

- Property Tax collections \$32K more that projected.
- Municipal Sales Tax flat at \$48K under budget.
- Electric, Gas, and Telecomm under performed by \$44K.
- Places of Eating Tax performed well at \$14K over budget.
- Permit and Fees strong at \$39K over budget.
- Income Tax \$22K over budget.
- Interest Income continued to suffer due to low interest rate environment.



VILLAGE OF BURR RIDGE GENERAL FUND EXPENDITURES - CASH BASIS FISCAL YEAR ENDING APRIL 30, 2014

	2013-14	2013-14	2013-14	2013-14	2014-15
Account	Budget	Est. Actual	Actual	Bud vs Act	Budget
Boards & Commissions	\$368,850	\$368,270	\$360,325	\$8,525	\$236,110
Administration	\$486,515	\$467,830	\$460,979	\$25,536	\$478,940
Community Development	\$432,085	\$473,620	\$471,720	(\$39,635)	\$433,700
Finance	\$296,775	\$293,465	\$290,617	\$6,158	\$299,185
Central Services	\$282,330	\$427,270	\$275,832	\$6,498	\$433,770
Police	\$4,669,570	\$4,514,365	\$4,504,835	\$164,735	\$4,677,145
Public Works	\$1,527,910	\$1,497,320	\$1,488,495	\$39,415	\$1,512,020
Buildings & Grounds	\$155,760	\$140,780	\$127,601	\$28,159	\$179,735
Total Expenditures	\$8,219,795	\$8,182,920	\$7,980,404	\$239,391	\$8,250,605
		Budget	\$150,000	(\$150,000)	
		Amendments	\$57,270	(\$57,270)	
		Adjusted Budget	\$8,187,674	\$32,121	

- Boards & Commissions on target.
- Administration under budget \$26K due to salary savings.
- Community Development over budget due to Building/Zoning Enforcement fees from increased Permit revenue.
- Finance on target.
- Central Services includes the budget amendments.
- Police under budget, lower personnel cost due to not at full staff.
- Public Works under budget, lower personnel cost due to not at full staff and EAB Maintenance due to selective treatment and reduced tree removal.



VILLAGE OF BURR RIDGE GENERAL FUND SUMMARY OF OPERATIONS - CASH BASIS FISCAL YEAR ENDING APRIL 30, 2013

	2013-14 Budget	2013-14 Est. Actual	2013-14 Actual	2014-15 Budget
Total Revenues	\$8,302,835	\$8,222,205	\$8,246,540	\$8,275,605
Total Expenditures	\$8,219,795	\$8,182,920	\$8,187,674	\$8,250,605
Net Increase (Decrease)	\$83,040	\$39,285	\$58,866	\$25,000

- FY 2013-14 originally budgeted with a \$83,040 surplus.
- Actual revenues came in \$56,295 under budget.
- Actual expenditures came in \$32,121 under budget.
- Includes two additional budget amendments:
 - \$150K transferred to Capital Projects for future road improvements.
 - \$57,270 IL Dept. of Revenue Tax Recovery Error.
- Actual surplus was \$58,866.
- FY 2014-15 has been budgeted with a \$25,000 surplus.



VILLAGE OF BURR RIDGE GENERAL FUND REVENUES - CASH BASIS 1ST QTR FISCAL YEAR ENDING APRIL 30, 2015

	2014-15	2014-15	2014-15
Account	1st Qtr Budget	1st Qtr Actual	Bud vs Act
Property Taxes	\$558,706	\$567,076	\$8,370
Municipal Sales Tax	\$345,735	\$369,126	\$23,391
Electric Utility Tax	\$236,750	\$225,672	(\$11,078)
Gas Utility Tax	\$40,360	\$58,134	\$17,774
Telecommunication Tax	\$197,369	\$182,155	(\$15,214)
Restaurant/Place of Eating Tax	\$69,360	\$75,228	\$5,868
Licenses	\$3,000	\$3,000	\$0
Permit and Fees	\$66,325	\$114,284	\$47,959
State Income Tax	\$344,224	\$374,809	\$30,585
Corporate Replacement Tax	\$16,895	\$14,835	(\$2,060)
Grants	\$0	\$0	\$0
Franchise Tax - Cable TV	\$125,696	\$128,481	\$2,785
Rent Revenue	\$83,193	\$83,193	\$0
Fines and Fees	\$40,000	\$37,480	(\$2,520)
Cost Recoverable	\$60,390	\$50,052	(\$10,338)
Interest Income	\$50,000	\$52,285	\$2,285
Other Revenues/Sale of Assets	\$0	\$0	\$0
Total Revenues	\$2,238,003	\$2,335,810	\$97,807

- 1st quarter (May-July) revenues are \$98K above budget projections.
- Municipal Sales Tax May and June only and exceeding estimates
- Utility Taxes Electric, Gas, and Telecomm \$8,518 under estimates.
- Permit and Fees strong due to heavy building activity.
- Income Tax exceeding budget estimates.
- Interest Income on target budget downgraded \$25K from last year.







8C

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September 16, 2014

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

Re: Z-09-2014: Zoning Ordinance Text Amendment – Accessory Building Setbacks

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to maintain the existing rear yard setback requirements for detached accessory buildings as per Section IV.H of the Burr Ridge Zoning Ordinance. In response to concerns about a particular building and its location relative to a rear lot line, the Plan Commission had been asked consider requiring a larger rear yard setback for larger accessory buildings.

After due notice, as required by law, the Plan Commission held a public hearing on August 18, 2014. The Commission was concerned that increasing the setback may create non-conforming buildings and place an unjustified burden on residential property owners without significant public benefit. The Commission considered increasing the rear yard setback by 5 to 10 feet to match the side yard setback. It was believed that such an increase would not significantly alter the visual impact on adjacent properties.

After due consideration, the Plan Commission, by a vote of 7 to 0, *recommends no further action* relative to Z-09-2014, a proposed amendment to Section IV.H of the Zoning Ordinance pertaining to rear yard setbacks for detached accessory buildings. The Plan Commission recommends that the current setback requirements be maintained.

Sincerely,

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

GT:JDP:sr



VILLAGE OF BURR RIDGE COMMUNITY DEVELOPMENT DEPARTMENT

STAFF REPORT AND SUMMARY

Z-09-2014; Zoning Ordinance Text Amendment; Consideration of an amendment to Section IV.H of the Burr Ridge Zoning Ordinance to consider modification to the required setbacks for accessory residential buildings.

Prepared For:	Village of Burr Ridge Plan Commission / Zoning Board of Appeals Greg Trzupek, Chairman
Prepared By:	Doug Pollock, AICP Community Development Director
Date of Hearing:	September 15, 2014, continued from July 21, 2014 and August 18, 2014

SUMMARY

The Plan Commission continued the public hearing for this text amendment for further consideration and information to be provided by staff. The Plan Commission asked staff to research the number of larger accessory buildings that may be impacted if the required rear yard setback was increased. Below is a table listing accessory residential buildings that exceed 1,000 square feet. This list is based on existing Village records and may not be complete. However, staff is confident that this list includes most if not all larger accessory buildings.

Detached Accessory Buildings Exceeding 1000 square feet Residential Districts From 1999 – Present

Permit Number	Date Issued	Description	Address
10-054	9/29/2010	Pool Hou s e	8000 Drew Ave
13-041	8/21/2013	Garage	15W24181st St.
13-060	6/25/2013	Detached Garage	8335 County Line Rd
13-161	9/24/2013	Detached Garage	6545 County Line Rd

Also attached are site plans that show the location of each of these four buildings. All of these buildings, except the one at 15W241 81st Street, have substantial setbacks from the rear lot line far exceeding the minimum 10 foot requirement.

Staff Report and Summary Z-09-2014: Zoning Ordinance Text Amendment (Rear Yard Setbacks) Page 2 of 3

Recommendation

The Plan Commission discussed several alternatives including leaving the minimum 10 foot rear yard setback without any changes. It appears, however, that the setback could be changed without impacting more than one building (the building at 15W241 81st Street). Another alternative is to require a rear yard setback equal to the side yard setback for any building exceeding 1,000 square feet. Such an amendment would require rear yard setbacks for accessory buildings as follows:

Zoning:	<u>Minimum Lot Area</u>	Proposed Rear Yard Setback
R-1	5 Acres	20 feet
R-2	2 Acres	20 feet
R-2A	40,000 square feet	15 feet
R-2B	30.000 square feet	17 feet
R-3	20,000 square feet	10 feet

Further direction from the Plan Commission is requested.

The following tables were provided in the staff report for the July 21, 2014 meeting.

Zoning:	<u>Minimum</u> Lot Area	First Accessory Building	Second Accessory Building
R-1	5 Acres	3,000 square feet	3,000 square feet
R-2	2 Acres	2,500 square feet	2,500 square feet
R-2A	40,000 square feet	0.0475 (4.75%) FAR & 2,500 square feet maximum	750 square feet
R-2B	30,000 square feet	0.0475 (4.75%) FAR & 2,500 square feet maximum	750 square feet
R-3	20,000 square feet	Combined area not to exceed 3.75% of lot area and 1,500 square feet; minimum permitted floor area of 750 square feet for non-conforming lots less than 20,000 square feet.	

Maximum permitted floor area for detached accessory buildings by zoning district:

Examples of how the above regulations would apply to various lot sizes in various districts:

Zoning:	Actual Lot Area	First Accessory Building	Second Accessory Building
R-2A or R-2B	60,000 square feet	2,500 square feet (maximum)	750 square feet
R-2A or R-2B	45,000 square feet	2,137.5 square feet (40,000 x 4.75%)	750 square feet
R-2A or R-2B	40,000 square feet	1,900 square feet	750 square feet
R-2A or R-2B	35,000 square feet	1,662.50 square feet	750 square feet
R-2A or R-2B	30,000 square feet	1,425 square feet	750 square feet
R-2A or R-2B	20,000 square feet	950 square feet	750 square feet
R-3	30,000 square feet	1,125 square feet in 1 building or split between 2 buildings (30,000 x 3.75%).	
R-3	20,000 square feet	750 square feet in 1 building or split between 2 buildings (20,000 x 3.75%).	
R-3	15,000	750 square feet in 1 building or split between 2 buildings (Minimum regardless of lot size).	





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September 16, 2014

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

Re: Z-12-2014: 16W030 83rd Street; Special Use

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to grant special use approval as per Section X.F.2.f of the Burr Ridge Zoning Ordinance to permit an indoor private athletic training and practice facility in an existing building. Popcorn Palace owns the building and occupies 35,000 square feet. Popcorn Palace will continue to operate their food processing business at this location. The athletic training and practice facility seeks to lease 9,200 square feet of the building.

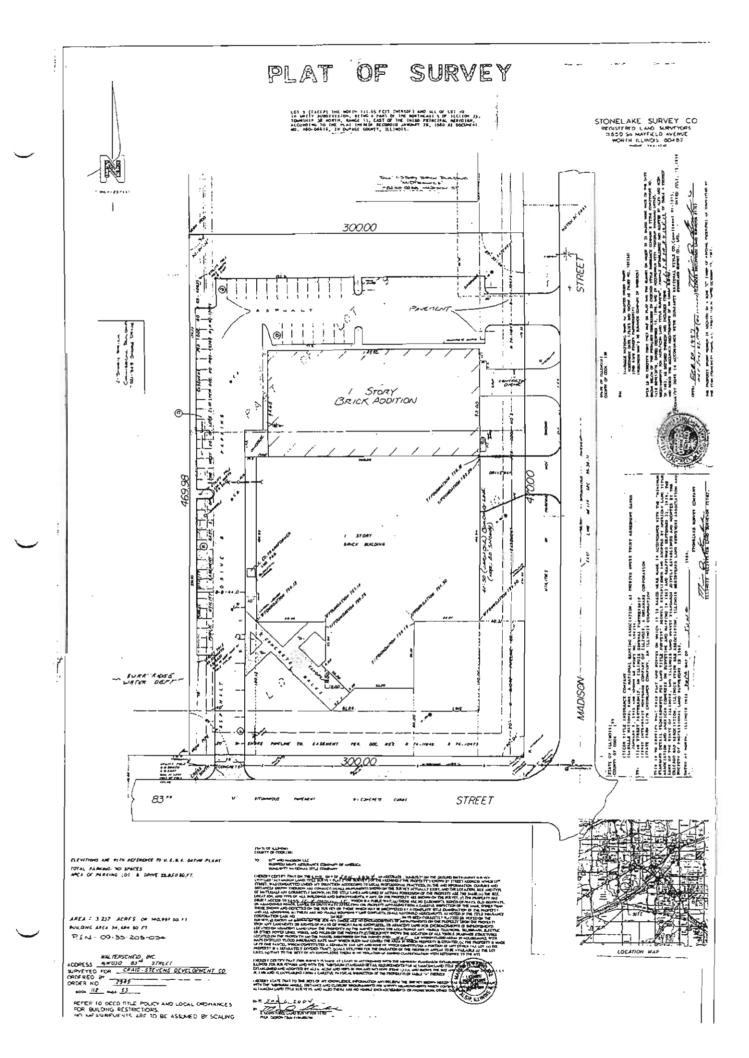
After due notice, as required by law, the Plan Commission held a public hearing on September 15, 2014. The proposed use was described as a practice and training facility for a youth baseball organization, Team DeMarini. Team DeMarini consists of 175 players participating in various age group travel baseball leagues. This location would become their off-season practice and training location and would not be made available to other teams.

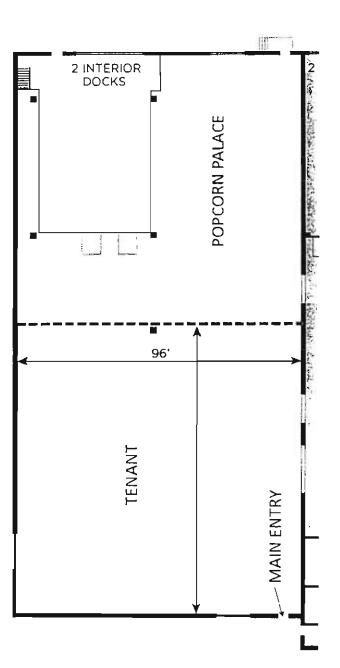
After due consideration, the Plan Commission, by a vote of 7 to 0, *recommends approval* of Z-12-2014, a special use for a Private Athletic Training and Practice Facility consisting of 9,200 square feet subject to the following conditions:

- A. The special use approval shall be limited to the petitioner and not transferable to another entity.
- B. The special use approval shall be limited to 9,200 square feet of the building with maximum occupancy limited to 30 people.
- C. The Private Athletic Training and Practice Facility shall comply with the submitted business plan.

Sincerely,

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





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September 16, 2014

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

Re: V-03-2014: 15W281 91st Street (Sedlacek); Variation

Dear President and Board of Trustees:

The Zoning Board of Appeals (ZBA) transmits for your consideration its recommendation to approve a request by Mr. Gary Sedlacek for a variation from Section IV.H.4 of the Burr Ridge Zoning Ordinance to permit the construction of an accessory building (a garage) 3 feet from the west side lot line rather than the required 8.3 feet. The property is located at 15W281 91st Street.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing on September 15, 2014. There is an existing septic tank on the property and given the required 10 foot separation from the underground tank, a reasonably sized garage would have to encroach into the side yard setback. There is also an access easement adjacent to the subject side yard which creates the appearance that the garage is significantly further away from the side yard than the minimum required setback.

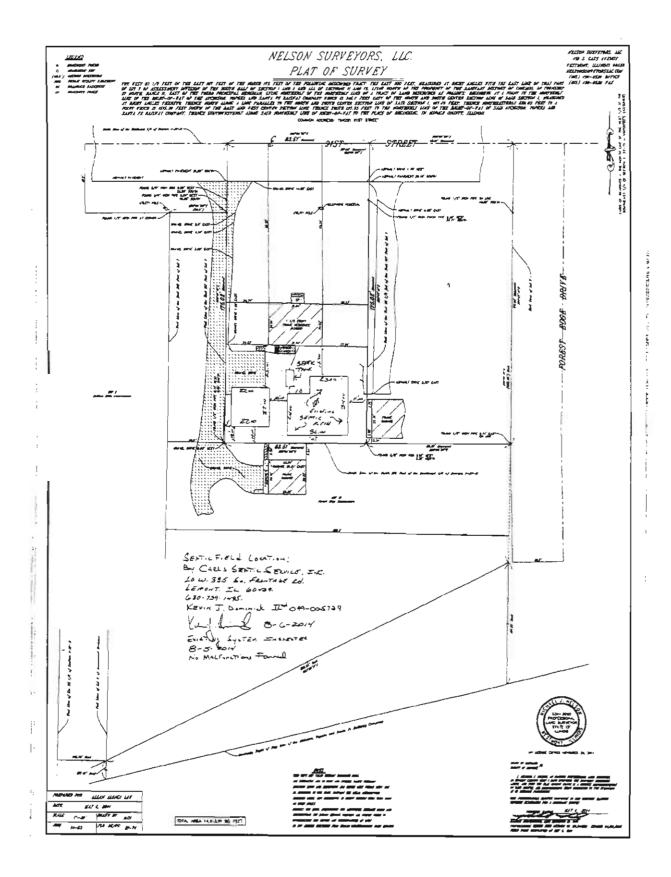
After due consideration, the Zoning Board of Appeals concluded that the proposed variation complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 7 to 0, the Zoning Board of Appeals recommends approval of V-03-2014 subject to the following conditions:

A. The variation shall be limited to the garage as shown on the submitted site plan.B. The driveway shall be paved within one year from the approval of the variation.

Sincerely,

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

GT:JDP:sr





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Via Email Transmission: sstricker@burr-ridge.gov Steve Stricker Village Administrator Village of Burr Ridge 7660 S. County Line Road Burr Ridge, Il.

Re: Review/Negotation of Model Comcast Franchise Agreement

September 12, 2014

Background

We are very familiar with and have reviewed the Comcast standard franchise agreement. In 2010, Greg Smith in our office worked with the Metropolitan Mayor's Caucus ("MMS") in negotiating the template Comcast franchise agreement. As part of that project, Greg attended approximately a half dozen meetings with Comcast and the MMC in assisting the DMS in coming to final terms on a template agreement. Since 2010, Greg has negotiated and closed out ten franchise agreements for various clients represented by Klein, Thorpe & Jenkins.

Proposal

We would propose the following process for the review and negotiation of new franchise agreements for a consortium of clients with expiring contracts with Comcast:

- 1. Gather information from each client regarding their goals for the new Comcast franchise agreement, including trouble areas from the staffs' and elected officials' perspectives.
- 2. Gather information from each client regarding their Public Educational and Governmental ("PEG") programming currently, if any, and future plans, if any.
- 3. Provide Comcast with a standard agreement for the consortium, excluding PEG provisions. We can negotiate PEG provisions separately for each client based on the needs and plans of each client.
- 4. Negotiate and finalize the standard agreement for the consortium.
- 5. Provide Comcast with PEG provisions for each of the consortium members.
- 6. Negotiate and finalize the PEG provisions.
- 7. Provide each client with a final Comcast franchise agreement, an ordinance for approval, and a memorandum for Board packets outlining the major terms of the franchise agreement.

Our experience with these negotiations in the past is that the negotiation of a single client franchise agreement from beginning to end, has typically involved legal fees as low at times as \$1,500, up to approximately \$3,000, depending on the number of conference calls and/or meetings needed to complete negotiations with Comcast. Some clients have settled their franchise agreement with no conference calls or meetings needed, others require more involved or extensive phone negotiations and/or face to face meetings, which would result in some increase in cost. We are able to handle the work at an hourly rate of \$200/hour.

During any negotiations, the current franchise agreements with Comcast will continue in effect even if the term of the franchise agreement lapses.

Relative to the arrangement between and among the communities, you will have to let us know if you are contemplating an intergovernmental agreement; a joint fee arrangement (with legal fees, other than for PEG provisions, being shared equally by the municipalities) or individual community fee arrangements, with agreements tailored to each community, with Greg contemporaneously handling the negotiation of each one, but obviously streamlining the process for each community by negotiating the basic agreement for all four municipalities. Generally, the PEG provisions are negotiated separately for each community.

We appreciate the opportunity to work on this project. If you have further questions regarding the above, please do not hesitate to contact me or Greg directly. Greg can be reached on his cell phone at (708) 707-3685.

Very truly yours,

KLEIN, THORPE AND JENKINS, LTD.

Scott The

Scott F. Uhler

8H

AGREEMENT BETWEEN

THE VILLAGE OF BURR RIDGE, ILLINOIS

AND

THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL

May 1, 2014 through April 30, 2017

Final Draft Agreement

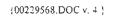
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Paw Raw

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PREAMBLE

THIS AGREEMENT, entered into by the Village of Burr Ridge, Illinois (hereinafter referred to as the "Village" or the "Employer") and the ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (hereinafter referred to as the "Union") is in recognition of the Union's status as the representative of certain of the Village's full-time swom peace officers and has as its intent to set forth the parties' entire agreement with respect to the rates of pay, hours of employment, fringe benefits, and other conditions of employment that will be in effect during the term of this Agreement for employees covered by this Agreement; to prevent interruptions of work and interference with the operations of the Village; to encourage and improve efficiency and productivity; to maintain the highest standards of personal integrity and conduct at all times; and to provide procedures for the prompt and peaceful adjustment of grievances as provided herein.

THEREFORE, in consideration of the mutual promises and agreements contained in this Agreement, the Village and the Union do mutually promise and agree as follows:

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ARTICLE I

RECOGNITION

<u>Section 1.1.</u> <u>Recognition</u>. Pursuant to an election and certification by the Illinois Labor Relations Board in Case No. S-RC-06-125, and the certification issued thereon to the Illinois Fraternal Order of Police Labor Council (hereinafter referred to as the "Union"), by the Illinois Labor Relations Board, the Village recognizes the Union as the sole and exclusive collective bargaining representative for all full-time sworn patrol officers below the rank of corporal employed by the Village (hereinafter referred to as "officers" or "employees"), but excluding all supervisory, managerial and confidential employees as defined by the Illinois Public Labor Relations Act ("Act"), including all sworn peace officers in the rank of corporal or above, any employees excluded from the definition of "peace officer" as defined in Section 3(k) of the Illinois Public Labor Relations Act, and all other employees of the Village.

<u>Section 1.2.</u> Fair Representation. The Union recognizes its responsibility as bargaining agent and agrees fairly to represent all employees in the bargaining unit, whether or not they are members of the Union.

<u>Section 1.3.</u> <u>Union Stewards</u>. For the purposes of this Agreement, the term "Union Stewards" shall refer to the Union's locally elected representatives. The Union shall immediately inform the Police Chief in writing of the names of such stewards upon their election, as well as immediately inform the Police Chief in writing of any subsequent changes thereto.

<u>Section 1.4.</u> <u>Gender</u>. Unless the context clearly indicates otherwise wherever the male gender or female gender is used in this Agreement, it shall be construed to include both males and females equally.

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ARTICLE II

MANAGEMENT- RIGHTS

Section 2.1. Management Rights. Except as expressly limited by the express provisions of this Agreement, the Village retains all traditional rights to manage and direct the affairs of the Village in all of its various aspects and to manage and direct its employees, including but not limited to the right to make and implement decisions with respect to the following matters without having to negotiate over such decisions or the effects of such decisions: to establish, plan, direct, control and determine the budget and all the operations, services, and missions of the Village; to supervise and direct the working forces; to establish the qualifications for employment and to employ employees; to schedule and assign work, to assign overtime; to transfer and reassign employees; to establish work and productivity standards and, from time to time, to change those standards; to contract out for goods and services; to determine the methods, means, organization and number of personnel by which departmental services shall be provided or purchased; to make, alter and enforce reasonable rules, regulations, orders, policies and procedures; to evaluate employees; to establish performance standards for employees; to change or eliminate existing methods, equipment or facilities and to introduce new equipment or facilities or introduce ones; to determine training needs and assign employees to training; to determine work hours (shift hours); to determine internal investigation procedures; to determine whether work and/or services are to be provided by employees covered by this Agreement (including which employees) or by other employees or persons not covered by this Agreement; to discipline, suspend and/or discharge non-probationary employees for just cause in accordance with the applicable provisions of the Illinois Municipal Code (probationary employees without cause); and to relieve or lay off employees.

The Village shall also have the right to take any and all actions as may be necessary to carry out the mission of the Village and the Police Department in the event of civil emergency as may be declared by the Village President, the Village Administrator, Police Chief or their authorized designees, which may include, but are not limited to, riots, civil disorders, tornado conditions, floods or other catastrophes or other emergencies. In the event of such emergency action, the provisions of this Agreement, other than the compensation provisions, may be suspended, provided that all the provisions of this Agreement shall be immediately reinstated once the local disaster or emergency condition ceases to exist.

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ARTICLE III

UNION RIGHTS

<u>Section 3.1.</u> <u>Dues Deductions</u>. Upon receipt of proper written authorization from an employee, the Village shall deduct each month's Union dues in the amount certified by the Treasurer of the Union from the pay of all officers covered by this Agreement who, in writing, authorize such deductions. Such money shall be submitted to the Illinois Fraternal Order of Police Labor Council, Attn: Accounting, 974 Clocktower Drive, Springfield Illinois, 62704-1304 within fifteen (15) days after the deductions have been made.

<u>Section 3.2.</u> <u>Revocation of Dues</u>. An employee desiring to revoke the dues check off may do so by written notice to the Village and the Union at any time upon thirty (30) days' notice.

<u>Section 3.3.</u> Fair Share. During the term of this Agreement, employees who are not members of the Union shall, commencing thirty (30) days after their employment or thirty (30) days after the effective date of this Agreement, whichever is later, pay a fair share fee to the Union for collective bargaining and contract administration services rendered by the Union as the exclusive representative of the employees covered by said Agreement, provided that the fair share fee shall not exceed the dues attributable to being a member of the Union. Such fair share fees shall be deducted by the Village from the earnings of non-members and remitted to the Fraternal Order of Police Labor Council, Attn: Accounting, 974 Clocktower Drive, Springfield Illinois, 62704-1304. The Union shall periodically submit to the Village a list of the members covered by this Agreement who are not members of the Union and an affidavit which specifies the amount of the fair share fee. The amount of the fair share fee shall not include any contributions related to the election or support of any candidate for political office or for any member-only benefit.

The Illinois Fraternal Order of Police Labor Council agrees to assume full responsibility to insure full compliance with the requirements laid down by the United States Supreme Court in <u>Chicago Teachers Union v. Hudson</u>, 106 U.S. 1066 (1986), with respect to the constitutional rights of fair share fee payers. Accordingly, the Illinois Fraternal Order of Police Labor Council agrees to do the following:

- 1. Give timely notice to fair share fee payers of the amount of the fee and an explanation of the basis for the fee, including the major categories of expenses, as well as verification of same by an independent auditor.
- 2. Advise fair share fee payers of an expeditious and impartial decision-making process whereby fair share fee payers can object to the amount of the fair share fee.
- 3. Place the amount reasonably in dispute into an escrow account pending resolution of any objections raised by fair share fee payers to the amount of the fair share fee.

It is specifically agreed that any dispute concerning the amount of the fair share fee and/or the responsibilities of the Illinois Fraternal Order of Police Labor Council with respect to

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fair share fee payers as set forth above shall not be subject to the grievance and arbitration procedure set forth in this Agreement.

Non-members who object to this fair share fee based upon bona fide religious tenets or teachings shall pay an amount equal to such fair share fee to a non-religious charitable organization mutually agreed upon by the employee and the Union. If the affected non-member and the Union are unable to reach agreement on the organization, the organization shall be selected by the affected non-member from an approved list of charitable organizations established by the Illinois State Labor Relations Board and the payment shall be made to said organization.

<u>Section 3.4.</u> <u>Indemnity</u>. The Union hereby indemnifies and agrees to save the Village harmless against any and all claims, demands, suits or other forms of liability that may arise out of, or by reason of, any action taken or not taken by the Village for the purpose of complying with the provisions of this Article, and shall reimburse the Village for all legal costs that shall arise out of, or by reason of, action taken or not taken by the Village in compliance with the provisions of this Article.

<u>Section 3.5.</u> <u>Labor-Management Committee</u>. At the request of either party, the designated Union Steward and the Police Chief or their designees shall meet at least twice a year to discuss matters of mutual concern that do not involve negotiations. The designated Union Steward may invite other bargaining unit members (not to exceed two) to attend such meetings. The Police Chief may invite other Village representatives (not to exceed two) to attend such meetings, unless otherwise mutually agreed to in a specific instance. The party requesting the meeting shall submit a written agenda of the items it wishes to discuss at least seven (7) days prior to the date of the meeting. Such meetings shall be limited to:

- 1. Discussion on the implementation and general administration of this Agreement;
- 2. A sharing of general information of interest to the parties; and
- 3. Safety issues.

It is expressly understood and agreed that such meetings shall be exclusive of the grievance procedure. Specific grievances being processed under the grievance procedure shall not be considered at "labor-management meetings." Nor shall such meetings be used for purpose of seeking to negotiate changes to the terms of this Agreement.

Attendance at labor-management meetings shall be voluntary on the employee's part. Attendance at such meetings shall not interfere with required duty time. Attendance during duty time will be permitted only upon the prior approval of the Chief of Police or designee.

<u>Section 3.6.</u> <u>Bulletin Board</u>. The Village will make available bulletin board space on one (1) of the visible and accessible bulletin boards in the Squad room for the posting of official Union notices and information of a non-political and non-inflammatory nature. The Union will limit the posting of Union notices to said bulletin board.

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ARTICLE IV

FIRE AND POLICE COMMISSION

<u>Section 4.1.</u> Fire and Police Commission. The parties recognize that the Village of Burr Ridge Fire and Police Commission has certain statutory authority over employees covered by this Agreement, including but not limited to the right to make, alter, and enforce rules and regulations and to hire or promote employees. Nothing in this Agreement is intended in any way to replace or diminish any such authority, except as otherwise expressly provided in Section 6.11 (Suspension and Termination).



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ARTICLE V

HOURS OF WORK AND OVERTIME

<u>Section 5.1.</u> <u>Application of Article</u>. This Article is intended only as a basis of calculating overtime payments, and nothing in this Agreement shall be construed as a guarantee of hours of work per day, week, tour of duty, work period or year.

<u>Section 5.2.</u> <u>Normal Workday</u>. The normal workday shall consist of eight hours, including a 30-minute paid meal period, scheduled by the employee's immediate supervisor sometime between the third and fifth hour of the shift. This meal period shall be considered out of service time during which the employee will be subject only to emergency calls. Employees will be allowed to take two (2) breaks of fifteen (15) minutes duration each, with one break during the first four (4) hours of a tour of duty, and one break during the second four (4) hours of a tour of duty. Employees on break shall remain available for any and all calls for service and respond accordingly.

Unless the parties mutually agree otherwise, the shifts, workdays and hours to which employees are assigned shall be based upon the departmental rotating shift schedule that was in effect immediately prior to the effective date of this 2014-2017 collective bargaining agreement.

While it is recognized that it may be necessary to change an employee's shift for such reasons as the need to rebalance shifts due to retirements or for other operational reasons, once an employee's shift schedule has been assigned, an employee's assigned shift will not be changed solely to avoid the payment of overtime.

Section 5.3. Normal Work Cycle. The normal work cycle shall be 28 days.

<u>Section 5.4.</u> <u>Shift Exchanges</u>. An employee shall be permitted to exchange shifts with another employee, subject to the approval of the Chief of Police or designee, and subject to the following provisions:

- 1. The change does not result in additional overtime compensation being paid to any of the employees involved in the shift exchange.
- 2. The vacation picks of employees changing shifts will be limited to the days previously picked by the other employee and/or on days on the new shift where there is an open slot.

Section 5.5. Overtime Pay. An employee shall be paid 1-1/2 times the regular straighttime hourly rate of pay for all hours worked, in increments of no less than one-half of an hour, as long as the employee works fifteen (15) minutes or more in each half-hour increment, in excess of 8 hours in an employee's normal workday. No overtime shall be worked or paid without the prior authorization of the employee's immediate supervisor. For the purposes of this Section, an employee's normal workday shall be deemed to be the 24 hour period commencing with the start of the employee's shift. Employees will also receive overtime pay in compliance with the FLSA in terms of hours worked in excess of a forty (40) hour work week.

<u>Section 5.6.</u> <u>Compensatory Time</u>. During a fiscal year beginning May 1, an employee shall have the option of accruing up to a maximum of forty-eight (48) hours of compensatory

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time in lieu of overtime pay. Use of accumulated compensatory time shall be at times mutually agreed upon by the employee and the Police Chief or his designee.

If accrued compensatory time is not used by the end of the fiscal year, it will be paid off at the employee's straight time hourly rate of pay as of the last day of the fiscal year, except an officer may carryover up to twenty-four (24) hours of compensatory time from one fiscal year to the next. Any unused compensatory time that an employee has at time of separation from Village employment (including retirement) shall be paid off at the employee's straight time hourly rate of pay as of the employee's last day of employment.

<u>Section 5.7.</u> <u>Court Time</u>. Effective upon execution of this Agreement, employees who are required to make court appearances on behalf of the Village during off-duty hours that they are not scheduled to work will receive a minimum guarantee of two (2) hours pay at time and one half for each such appearance, except that the minimum shall be three (3) hours at time and one half for misdemeanor and/or felony court appearances in Wheaton, Illinois.

If an employee is required to call in to inquire about the status of a court call where the employee may be asked to appear, the employee shall receive a minimum guarantee of two hours straight time pay if the employee's appearance is not required.

The foregoing minimum guarantees shall not apply if court time continuously precedes or follows an employee's working hours, either regularly scheduled or overtime, in which case the employee will be paid only for actual hours worked.

<u>Section 5.8.</u> Overtime Assignments. The Chief of Police or the Chiefs designee(s) shall have the right to require overtime work and employees may not refuse overtime assignments. The opportunity to work posted overtime will be distributed as equitably as practicable among employees per the current practice of first come, first served basis. In addition, notwithstanding the above, the Village retains the right to assign specific individuals to perform specific overtime assignments due to their qualifications or to complete work in progress. If an employee establishes that he/she has not received an overtime opportunity he/she should have, such employee may have first preference for the next overtime assignment.

<u>Section 5.9.</u> <u>Meetings</u>. Any employees required to be at an all-employee departmental meeting during off duty hours shall be compensated for actual time of attendance at said meeting with a minimum of two (2) hours pay at the applicable rate of pay.

Section 5.10. Call Back Pay. A call-back is defined as an official assignment of work that does not continuously precede or follow an officer's scheduled working hours and involves the officer returning to work after the officer has worked a shift. A call-back shall be compensated at one and one-half $(1 \ 1/2)$ times an employee's regular straight-time hourly rate of pay for all hours worked on call-back, with a guarantee of not less than two (2) hours work or two (2) hours pay, whichever is applicable.

<u>Section 5.11.</u> <u>No Pyramiding</u>. Compensation shall not be paid more than once or compensatory time taken for the same hours under any provisions of this Article or Agreement.

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ARTICLE VI

GRIEVANCE PROCEDURE

<u>Section 6.1.</u> <u>Definition</u>. A "grievance" is defined as a dispute or difference of opinion concerning the interpretation or application of the express provisions of this Agreement raised by an employee (or by the Union pursuant to Section 6.7 of this Agreement) against the Village involving an alleged violation or misapplication of an express provision of this Agreement.

<u>Section 6.2.</u> <u>Procedure</u>. The parties acknowledge that it is usually most desirable for an employee and his immediate supervisor to resolve problems through free and informal communications. If, however, the informal process does not resolve the matter, the grievance will be processed as follows:

- Step 1: Any employee who has a grievance shall submit the grievance in writing to the employee's shift commander. The grievance shall contain a full statement of all relevant facts, the provision or provisions of this Agreement which are alleged to have been violated, and the relief requested. To be timely, the grievance must be presented no later than ten (10) calendar days after the first act or event that is the basis of the grievance or ten (10) calendar days after the employee, through the use of reasonable diligence, should have had knowledge of the first act or event that is the basis of the grievance. The shift commander shall respond to the grievance in writing within ten (10) calendar days.
- Step 2: If the grievance is not satisfactorily settled in Step 1, it may be appealed in writing to the Chief, or the Chief's designee, within seven (7) calendar days after a decision was rendered by the immediate supervisor in Step 1. Within ten (10) calendar days after presentation of the written grievance to the Chief, the Chief, or the Chief's designee, shall provide a written response.
- Step 3: If the grievance is not settled in Step 2, the written grievance shall be presented by the Union Steward and/or other Union representative to the Village Administrator, or the Village Administrator's designee, not later than ten (10) calendar days after the Chief of Police, or the Chief's designee, replies to the grievance. The Village Administrator or the Village Administrator's designee shall make such investigation of the facts and circumstances as he/she, deems necessary, and may meet with the employee and/or the Union Steward and/or other Union representative. The Village Administrator or the Village Administrator's designee will give a written answer to the grievance within ten (10) calendar days after the date of the meeting to the Union and the employee, or, if there is no meeting, within fourteen (14) calendar days after the date the grievance was received by the Village Administrator, or the Village Administrator's designee.

Section 6.3. Arbitration. A grievance not settled in Step 3 may be appealed by the Union to arbitration by serving on the Village, not later than twenty-one (21) calendar days after the date of the reply of the Village Administrator or the Village Administrator's designee, a written request to arbitrate. If the parties fail to agree within fifteen (15) days after receipt of the written request to arbitrate upon an arbitrator to hear the grievance, they shall request the Federal Mediation and Conciliation Service ("FMCS") to submit a panel of seven (7) proposed arbitrators. The parties agree to request the FMCS to limit the panel to members of the National $(00229568.DOC \times 4)$

Academy of Arbitrators who reside in Illinois, Wisconsin, or Indiana. Each party may strike one (1) panel in its entirety and request that a new panel be submitted. The parties shall select the arbitrator by alternately striking a name until one (1) name remains, who shall be the arbitrator. The party requesting arbitration shall strike the first name.

Section 6.4. Arbitrator's Authority. The arbitrator shall consider and decide only the questions of fact raised by the grievance, as originally submitted at Step 1, and confirmed in writing at Step 2, as to whether there has been a violation, misinterpretation or misapplication of the express provisions of this Agreement. The arbitrator shall have no power or authority to render a decision (1) contrary to the express provisions of this Agreement or (2) restricting. limiting or interfering in any manner with the powers, duties or responsibilities granted to or imposed on the Village or the Village Fire and Police Commission under this Agreement, applicable law or public policy. The arbitrator shall not have the power to amend, delete, add to or change in any way any of the terms of this Agreement or to impair, minimize or reduce any of the rights reserved to management under the terms of Article II or other terms of this Agreement, either directly or indirectly, nor shall the arbitrator have the power to substitute the arbitrator's discretion for that of management. In addition, the arbitrator shall have no authority to impose upon any party any obligation not provided for explicitly in this Agreement, or to issue any decision or propose any remedy which is retroactive beyond the period specified in Step I of this grievance procedure. Any decision or award of the arbitrator rendered within the limitations of this Section 6.4 shall be binding upon the Union, the employee and the Village.

<u>Section 6.5.</u> <u>Time Limits</u>. If a decision is not rendered by the Village within the time limits provided for in this grievance procedure, the aggrieved employee, or the Union, may elect to treat the grievance as denied at that step and immediately appeal the grievance to the next step as provided above. If at any step the aggrieved employee or the Union does not submit the grievance or appeal the Village's decision in the manner and time limits provided for in the grievance procedure, the grievance shall be considered settled on the basis of the last decision of the Village without any further appeal or reconsideration. The time limits at any level of the grievance procedure may be extended by mutual written agreement between the Union and the Village. In addition, the Union and the Village may mutually agree to skip a step or steps of the grievance procedure, in writing, in a specific instance.

<u>Section 6.6.</u> <u>Decision and Fee</u>. The decision of the arbitrator, within the limits prescribed in this Article VI, shall be binding on all parties to the grievance, including the Village, the Union and the aggrieved employee. The fee and expenses of the arbitrator shall be borne equally by the Village and the Union; provided, however, that each party shall be responsible for compensating its own representatives and witnesses.

<u>Section 6.7.</u> <u>Union Grievance</u>. If the Union believes that the Village has violated a specific provision of this Agreement that concerns a specific Union right (e.g., dues check off, bulletin board, etc.), the Union may file a grievance on its own behalf in accordance with the provisions set forth in this Article.

<u>Section 6.8.</u> <u>Rights</u>. No settlement or agreement shall be binding on the Union unless the Union has had the opportunity to be present and agree to such settlement. It is acknowledged that the Union has the right to exercise its discretion to refuse to process an employee grievance that the Union believes is not meritorious.

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<u>Section 6.9.</u> <u>Aggrieved Employee</u>. An employee who files a grievance must have a direct interest in the grievance in that the outcome of the grievance directly affects the employee's own wages, hours or work conditions as set out and determined by the provisions of this Agreement. Each grievance shall be considered a separate matter and shall be handled separately and distinctly. Separate grievances shall not be arbitrated together, except by mutual written agreement of the Village and the Union.

<u>Section 6.10.</u> <u>Miscellaneous</u>. No member of the bargaining unit serving as an Officer-In-Charge (OIC) shall have any authority to respond on behalf of the Village to a grievance being processed in accordance with the grievance procedure set forth in this Article. Moreover, no action, statement, agreement, settlement, or representation made by any member of the bargaining unit shall impose any obligation or duty or be considered to be authorized by or binding upon the Village unless and until the Village has agreed thereto in writing.

Section 6.11. Suspension or Termination.

The parties agree that the Chief of Police (or the Chief's designee) shall have the right to suspend a non-probationary officer for up to thirty (30) days or dismiss a non-probationary officer for just cause, without filing charges with the Village Board of Fire and Police Commissioners. The decision of the Police Chief or the Chief's designee with respect to the suspension or dismissal action shall be deemed final, subject only to the review of said decision through the grievance and arbitration procedure, provided a grievance is filed in writing within ten (10) calendar days after such discipline is imposed. The sole recourse for appealing any such decision by the Chief of Police shall be for the employee to file a grievance as described herein.

If the employee elects to file a grievance as to his or her suspension or dismissal, the grievance shall be processed in accordance with Article VI of this Agreement, except that it shall be filed at Step 3 of the procedure. If the grievance proceeds to arbitration and the arbitrator determines that the disciplinary action was not supported by just cause the arbitrator shall have the authority to rescind or to modify the disciplinary action and order back pay, or a portion thereof. No relief shall be available from the Board of Fire and Police Commissioners with respect to any matter which is subject to the grievance and arbitration procedure set forth in Article 6 of the Agreement. Any appeal of an arbitrator's award shall be in accordance with the provisions of the Uniform Arbitration Act as provided by Section 8 of the IPLRA.

Pursuant to Section 15 of the IPLRA and 65 ILCS 10-2.1-17, the foregoing provision with respect to the appeal and review of suspension or discharge decisions shall be in lieu of, and shall expressly supersede and preempt, any provisions that might otherwise be contained in the Rules and Regulations of the Village Board of Fire and Police Commissioners.

Discipline of probationary officers, as well as any verbal warnings, written reprimands, written warnings or other discipline not involving an unpaid suspension or dismissal shall not be subject to the grievance and arbitration procedure.

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ARTICLE VII

NO STRIKE CLAUSE

Section 7.1. No Strike. Neither the Union nor any of its officers or agents or any employee will instigate, promote, sponsor, engage in, or condone any strike, sympathy strike, secondary boycott, slow-down, speed-up, concerted stoppage of work, concerted refusal to perform overtime or other work, concerted, abnormal or unapproved enforcement procedures or policies, work-to-the-rule situation, mass resignations, mass absenteeism, picketing or any other interruption or disruption of the operations of the Village, regardless of the reason for doing so. Each employee who holds the position of officer or steward of the Union occupies a position of special trust and responsibility in maintaining and bringing about compliance with the provisions of this Article. In addition, in the event of a violation of this Section of this Article, the Union agrees to inform its members of their obligation under this Agreement and to direct them to return to work.

<u>Section 7.2.</u> <u>No Lockout</u>. The Village will not lock out any employees during the term of this Agreement as a result of a labor dispute with the Union.

<u>Section 7.3.</u> <u>Judicial Restraint</u>. Nothing contained herein shall preclude the Village or the Union from obtaining judicial restraint and damages in the event the other party violates this Article.

<u>Section 7.4.</u> <u>Discipline of Strikers</u>. Any employee who violates the provisions of Section 7.1 of this Article shall be subject to disciplinary action. Any disciplinary action taken by the Village against any officer who participates in any action prohibited by Section 7.1 shall not be considered as a violation of this Agreement and shall not be subject to the provisions of the grievance and arbitration procedure set forth in this Agreement, except the issue of whether a covered member in fact participated in a prohibited action shall be subject to the grievance and arbitration process, except as denoted in the Agreement. Nothing in this Section is intended to interfere with the statutory jurisdiction and authority of the Burr Ridge Board of Fire and Police Commissioners.

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ARTICLE VIII

HOLIDAYS

<u>Section 8.1.</u> <u>Holidays</u>. The following six (6) listed holidays are the recognized holidays for purposes of this Article. Employees may be scheduled to work on the holidays.

New Years Day Memorial Day July 4th Labor Day Thanksgiving Day Christmas

If an employee is not scheduled to work on any of the forgoing six (6) holidays, the employee shall receive 8 hours pay at the employee's regular straight time hourly rate of pay. If the employee works any of said holidays, the employee will be paid two hours of holiday pay for each hour worked on said holidays, in addition to his regular pay for the holiday in question.

Employees will also receive four (4) hours of compensatory time for Christmas Eve and four (4) hours of compensatory time for New Year's Eve, said compensatory time to be used between December 23 and the following April 30, and scheduled and approved in advance by the Chief or the Chief's designee.

<u>Section 8.2.</u> <u>Personal Days</u>. In addition, in lieu of additional holidays, each January 1 employees shall receive five (5) personal days to be scheduled at times approved by the Chief or the Chief's designee. New employees after ninety (90) days of employment shall receive personal days in accordance with the following schedule:

Date Employed	Number of Personal Davs
Between January 1 and April 30	Five (5)
Between May 1 and August 31	Three (3)
Between September 1 and November 30	Two (2)
Between December 1 and December 31	None

A personal day must be scheduled and approved in advance by the Chief or the Chief's designee. The Chief or his designee will make a good faith effort to respond to timely requests for personal leave within five (5) calendar days of receipt. Personal days do not accumulate and any personal days not used during the calendar year or prior to the date of termination shall be forfeited.

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ARTICLE IX

VACATIONS

<u>Section 9.1.</u> <u>Eligibility and Allowances</u>. All employees shall be eligible to receive one (1) week of paid vacation after completion of six (6) months of continuous service in a bargaining unit position. Thereafter, employees will be eligible to receive paid vacation as of the start of the calendar year following the employee's first anniversary of continuous service in a bargaining unit position based on the following schedule:

Length of Continuous Service	Amount of Vacation
After 1 year	Two (2) weeks
After 5 years	Three (3) weeks
After 10 years	Four (4) weeks
After 17 years	Five (5) weeks

Up to a maximum of forty (40) hours of accrued vacation may be carried over by an employee from one calendar year to the next.

<u>Section 9.2.</u> <u>Vacation Pay</u>. The rate of vacation pay shall be the employee's regular straight-time rate of pay in effect on the payday immediately preceding the employee's vacation. Employees will be paid their vacation pay as part of their regular paycheck for the period in which that vacation is taken.

<u>Section 9.3.</u> <u>Vacation Scheduling</u>. All vacation schedules shall be arranged in advance and approved by the Chief of Police or designee. On each shift, up to two (2) weeks of vacation will be granted by departmental seniority if it is requested prior to February 1. After February 1, vacations will be granted on a "first come, first serve" basis. Requests for vacation time off in excess of two (2) weeks must receive the prior approval of the Village Administrator.

Notwithstanding the foregoing, it is expressly understood that the final right to designate vacation periods and the maximum number of employee(s) who may be on vacation at any time is exclusively reserved by the Chief of Police in order to insure the orderly performance of the services provided by the Village.

<u>Section 9.4.</u> <u>Vacation Pay Upon Termination</u>. Upon separation from employment, employees will be paid for unused vacation days provided at least two (2) weeks' notice is provided to the Village.

<u>Section 9.5.</u> <u>Accumulation</u>. Vacation credit shall not be accumulated during any layoff period or during any unpaid leave of absence.

<u>Section 9.6.</u> <u>Village Emergency</u>. In the case of an emergency, the Village Administrator or Police Chief may cancel and reschedule any or all approved vacation leaves in advance of their being taken, and/or recall any employee from vacation in progress.

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ARTICLE X

SENIORITY, LAYOFFS AND RECALLS

<u>Section 10.1.</u> <u>Seniority</u>. Unless stated otherwise in this Agreement, seniority for the purpose of this Agreement shall be defined as a police officer's length of continuous full-time service in rank with the Village since the officer's last date of hire as a police officer in rank. Seniority shall not include periods of unpaid leave time in excess of thirty (30) days.

<u>Section 10.2.</u> Probationary Period. The probationary period shall be eighteen (18) months in duration from the first day of employment or date of graduation from the Police Academy, whichever is later. The probationary period may be extended by the Village in its sole discretion for a period not to exceed an additional six (6) months. Time absent from duty in excess of thirty (30) calendar days annually shall not apply towards satisfaction of the probationary period. During the probationary period, an officer is subject to discipline, including discharge, without cause and with no recourse to the grievance procedure or any other forum. Otherwise, probationary employees shall be covered by the provisions of this Agreement.

Section 10.3. Lavoffs. Where there is an impending layoff of employees covered by this Agreement; the Village shall give both the Union and the affected employees at least thirty (30) days notice of the effective date of the layoff. The Union will be provided with the names of the employees to be laid off. Probationary employees, temporary and part-time employees shall be laid off first, then non-probationary employees shall be laid off in accordance with their seniority as defined in Section 1 of this Article.

No new employees will be hired to perform those duties normally performed by an officer while any bargaining unit employee is on layoff status with recall rights.

Section 10.4. Recall. Employees who are laid off shall be placed on a recall list for a period of two (2) years or the employee's length of service, whichever is less. If there is a recall, employees who are still on the recall list shall be recalled, in the inverse order of their layoff. Employees who are eligible for recall shall be given fourteen (14) calendar days notice of recall and notice of recall shall be by certified or registered mail with a copy to the Union, provided that the employee must notify the Chief of Police or the Chief's designee of the employee's intention to return to work within seven (7) calendar days after receiving notice of recall. The Village shall be deemed to have fulfilled its obligations by mailing the recall notice by certified or registered mail, to the mailing address last provided by the employee, it being the obligation and responsibility of the employee fails to respond in a timely manner to a recall notice, the employee's name shall be removed from the recall list.

<u>Section 10.5.</u> <u>Effects of Lavoff</u>. During the period of time that non-probationary employees have recall rights as specified above, the following provisions shall be applicable to any non-probationary employees who are laid off by the Village:

1. An employee shall be paid for any earned but unused vacation days, and any compensatory time which was earned in lieu of overtime pay.

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- 2. An employee shall have the right to maintain insurance coverage by paying in advance the full applicable monthly premium for single and, if desired, family coverage.
- 3. If an employee is recalled, the amount of accumulated sick leave days that the employee had as of the effective date of the layoff shall be restored.
- 4. Upon recall, the employee's seniority shall be adjusted by the length of the layoff.

<u>Section 10.6.</u> Posting of Seniority List. The Village agrees to post annually a list covering the names of officers who are covered by this Agreement, in order of seniority from last date of hire in a position covered by this Agreement. The Village shall not be responsible for any errors in the seniority list unless such errors are brought to the attention of the Village in writing within fourteen (14) calendar days after the Union's receipt of the list.

<u>Section 10.7.</u> <u>Termination of Seniority</u>. Seniority and the employment relationship shall be terminated for all purposes, if the employee:

- (a) quits;
- (b) is discharged;
- (c) voluntarily retires (or is retired should the Village adopt and implement a legal mandatory retirement age);
- (d) fails to report to work at the conclusion of an unauthorized leave or vacation, unless there are proven extenuating circumstances beyond the employee's control which prevent timely notification and return;
- (e) is laid off and fails to notify the Police Chief or his designee of his intention to return to work within three (3) calendar days after receiving notice of recall or seven (7) calendar days from the date of the mailing of the notice, whichever is less, or fails to return to work within fourteen (14) calendar days after his/her notification of intent to return to work or such further date that the Village sets for the employee's return to work;
- (f) is laid off for a period in excess of two (2) years, or the employee's length of service, whichever is less;
- (g) does not perform work for the Village for a period in excess of one (1) year, provided, however, this provision shall not be applicable to absences due to military service, established work related injury compensable under workers' compensation, disability pension, or a layoff where the employee has recall rights; or
- (h) is absent for two (2) consecutive working days without authorization unless there are proven extenuating circumstances beyond the employee's control that prevent notification.

Nothing in this Section is intended to interfere with the statutory jurisdiction and authority of the Burr Ridge Board of Fire and Police Commissioners.

ARTICLE XI

SICK LEAVE

<u>Section 11.1.</u> <u>Sick Leave</u>. Effective January 1, 2003, during the first year of employment an employee will start earning sick leave at the start of the third full month of employment and will be eligible to earn a total of (10) sick leave days during the first year of employment. Commencing with the first month of the second year of employment and each year thereafter, at the start of each of first ten months of the year in question an employee will earn one sick leave day per month, i.e., a total of sick leave days per year.

<u>Example:</u> An employee whose first day of employment is February 13, 2003, will start earning sick leave as of May 1, 2003 and will earn a total of ten sick leave days during his/her first year of employment. Commencing March 1, 2004, and on March 1 of each succeeding year, such employee will earn one sick leave day for each of the ten consecutive months from March through December. No sick leave days will be earned on either January 1 or February 1.

Section 11.2. Use of Sick Leave Days. Sick leave days may only be used if the employee is sick. In the event an employee is unable to work due to personal illness, the employee must inform the Police Chief or designee prior to the start of the scheduled work day. Failure to inform the Police Chief or designee supervisor each day of absence, or agreed intervals in the case of an extended illness, will result in loss of pay. Employees will comply with such reporting rules as may be established by the Police Chief. An employee leaving the employ of the Village for any reason shall not be entitled to any compensation for any accumulated but unused sick leave days.

In a case of very serious or prolonged illness or for family leave, an employee who uses all accumulated sick leave shall use all accumulated vacation and/or other paid time off for sick leave purposes before being removed from full-pay status. The time on leave for a prolonged personal illness may not exceed six months, unless an exception is made by the Village Administrator. Upon exhaustion of the above benefits, the employee may apply for eligible disability benefits.

The Village retains the right to take corrective steps to deal with abuse of sick leave or if an employee has prolonged and/or frequent and regular absences which hinder the carrying out of their responsibilities. Such corrective steps may include medical consultations, informal or formal disciplinary action, including dismissal.

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ARTICLE XII

ADDITIONAL LEAVES OF ABSENCE

Section 12.1. Discretionary Leaves. The Village may grant, in its sole discretion, a leave of absence under this Article to any bargaining unit employee. The Village shall set the terms and conditions of the leave, including whether or not the leave is to be with or without pay and/or with or without benefits. All requests for such leave must be submitted in writing by the employee via his/her department head to the Village Administrator. Such leave will be granted only when it is not detrimental to the best interests of the Village.

<u>Section 12.2.</u> <u>Application for Leave</u>. Any request for a leave of absence shall be submitted in writing by the employee to the Police Chief or the Chief's designee as far in advance as practicable. The request shall state the reason for the leave of absence and the approximate length of time off the employee desires. Authorization for a leave of absence shall, if granted, be furnished to the employee by the Police Chief or the Chief's designee and shall be in writing.

<u>Section 12.3.</u> Jury Duty. An employee who is required to report for jury duty shall be excused from work without loss of pay for the period of time which the employee is required to be away from work and during which the employee would have otherwise been scheduled to work.

An employee shall notify the Police Chief or the Chief's designee if the employee is required to report for jury duty. In order to be compensated for performing jury duty, an employee must sign over to the Village any check received for performance of such jury duty, excluding any reimbursement for travel expenses.

<u>Section 12.4.</u> Funeral Leave. In the event of a death of a member of the immediate family of an employee or his/her spouse, the employee will be granted up to three (3) days off with pay to attend the funeral. For the purposes of this Section, immediate family shall be defined as the husband/wife, son/daughter, step son/step daughter, mother/father, mother-in-law/father-in-law, sister/brother, grandmother/grandfather of the employee and/or the employee's spouse. The Village retains the right to require proof of the funeral and the employee's attendance at the funeral.

Section 12.5. Benefits While On Unpaid Leave. Upon the employee's return, the Village will place the employee in the employee's previous job if the job is vacant; if the job is not vacant, the employee will be placed in the first available opening in the employee's classification according to the employee's seniority. If, upon expiration of the leave of absence, there is no work available for the employee or if the employee would have been laid off according to the employee's seniority except for the employee's leave, the employee shall go directly on layoff. During the approved leave of absence or layoff under this Agreement, the employee shall be entitled to continuation or conversion coverage under applicable group medical (pursuant to COBRA) and life insurance plans to the extent provided in such plans, provided the employee makes arrangements for the change and arrangements to pay the entire insurance premiums involved, and any additional surcharges as allowed by law, including the amount of premium previously paid by the Village.

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<u>Section 12.6.</u> <u>Non-Employment Elsewhere</u>. A leave of absence will not be granted to enable an employee to try for or accept employment elsewhere or for self-employment. Employees who engage in employment elsewhere during such leave may be subject to immediate discipline, including without limitation discharge.

<u>Section 12.7.</u> <u>Military Leave</u>. Military leaves will be granted in accordance with applicable laws.

<u>Section 12.8.</u> Family Medical Leave Act. The Village agrees to abide by the provisions of the Family and Medical Leave Act of 1993, as amended from time to time. The parties agree that the Village may adopt policies to implement the Family and Medical Leave Act of 1993 as provided in the Act and the applicable rules and regulations issued thereunder. The parties further agree that the enforcement of this Section shall be as provided in said Act and shall not be subject to the grievance and arbitration procedure set forth in this Agreement.

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ARTICLE XIII

WAGES AND ECONOMIC BENEFITS

Section 13.1. Wages. Effective upon execution of this Agreement, employees shall be paid in accordance with their placement on the salary schedule attached as Appendix B for the 2014-15, 2015-16, and 2016-17 fiscal years. During the term of this Agreement, employees not at the top of the salary schedule shall be eligible to advance to the next step on the anniversary date of their employment as sworn police officers, provided further, it has been determined through the performance appraisal process that they have met departmental standards during the preceding year.

The wage increases provided herein shall be retroactive to May 1, 2014. The step increases shall be retroactive to May 1, 2014. Retroactive compensation shall be for all paid hours for employees who are presently employed, who have retired or who have been promoted out of the bargaining unit since May 1, 2014.

<u>Section 13.2.</u> <u>Officer-In-Charge Pay</u>. If an employee is assigned to serve as an Officer-In-Charge ("OIC") for a minimum of two (2) hours, the employee shall be paid one hour of pay at the employee's regular straight-time hourly rate of pay.

<u>Section 13.3.</u> Educational Assistance Program. Employees covered by this Agreement shall be eligible to participate in any Educational Assistance Program that the Village may have in effect from time to time on the same terms and conditions that are applicable to Village employees generally, except commencing with the fiscal year beginning May 1, 2007, the Village will reimburse an officer up to a maximum of \$3,000 for under the Educational Assistance Program.

<u>Section 13.4.</u> <u>Mileage Reimbursement</u>. When available, employees shall use Village vehicles for Village business. If, however, a Village vehicle is not available and an employee has received approval from the Police Chief or designee to use his/her personal vehicle, said employee shall receive mileage reimbursement at the rate per mile allowed by the Internal Revenue Service.

<u>Section 13.5.</u> <u>Deferred Compensation Plan</u>. Employees covered by this Agreement shall be eligible to participate in any deferred compensation plan that the Village may have in effect from time to time on the same terms and conditions that are applicable to Village employees generally.

<u>Section 13.6.</u> <u>Employee Anniversary Recognition Program</u>. Employees shall receive a savings bond in the face amount of \$1,000 upon the anniversary of their fifth, tenth, fifteenth, twentieth, and twenty-fifth year of continuous full-time employment as a Village employee.

<u>Section 13.7.</u> <u>Retiree Bonus</u>. An employee who retires pursuant to the provisions of the Village of Burr Ridge Police Pension Plan at age 51 or older with at least twenty (20) years of service as a Burr Ridge police officer shall receive a retirement bonus of \$5,000.

<u>Section 13.8.</u> <u>Field Training Officer Pay</u>. Effective upon execution of this Agreement, any officer assigned to function as a Field Training Officer for a given regular work shift shall receive one (1) hour of additional pay, at straight time.

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<u>Section 13.9.</u> <u>NIPAS Stand</u>-By. Covered members who are placed on Stand-By status for NIPAS will receive one (1) hour of straight time pay for each Stand-By placement status.

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ARTICLE XIV

UNIFORMS AND EQUIPMENT

Section 14.1. Uniforms and Equipment. Upon being hired by the Village, employees shall receive their initial issue uniforms and equipment. The Village will replace at its expense the spring and winter coat, safety helmet, and leather gear upon turning in the item that needs to be replaced. Each uniformed employee shall have an annual uniform allowance of \$700 per fiscal year to replace through purchase order approved uniform and equipment items using either of two (2) vendors specified by the Village. Such annual uniform allowance shall be pro rata if employed for less than a year. Purchase Orders must be received by employees on or before July 1st of each year of this Agreement.

Each employee assigned as a non-uniformed detective shall be issued a check in the amount of \$800 per fiscal year as a clothing allowance to purchase non-uniform items of clothing for use in their plainclothes assignment. Such annual uniform allowance shall be pro rata if employed for less than a year.

The Village will, upon request, provide bullet-resistant vests, which shall be up to Level IIIA as existing vests are replaced pursuant to the existing replacement schedule, to employees at Village expense and such vests must be worn by employees while on uniformed duty. Such vests will normally be replaced five (5) years after date of issuance to the employee, or earlier if necessary due to physical damage to the vest or per the manufacturer's specified replacement schedule.

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ARTICLE XV

INSURANCE

Section 15.1. Coverage. The Village agrees to continue to provide medical, dental, and life insurance coverage for employees through the Intergovernmental Personnel Benefit Cooperative (IPBG). Notwithstanding the foregoing, the Village retains the right to change insurance provider(s), carrier(s), third party administrators, or to self-insure for the provision of health, dental, and/or life insurance benefits, and the Village further reserves its right to institute, maintain and change cost containment, benefits and other provisions of the plan(s), provided that such changes are made in the plan(s) for other Village employees. For employee coverage, the Village will pay 100% of the cost of employee coverage and the employee shall pay the remaining 10% of the cost. For dependent coverage, the Village will pay 75% of the specified premium cost and the employee, if he/she elects to have dependent coverage, shall pay the remaining 25% of the cost.

<u>Section 15.2.</u> <u>Village Insurance Benefit Reciprocity</u>. In recognition of the desirability of maintaining a uniform policy Village-wide with respect to insurance benefits and notwithstanding the foregoing provisions contained in this Article, the parties agree that if the Village makes any changes, modifications or improvements with respect to any of the Village's health, life, or dental insurance programs that are applicable to all other full-time Village employees, then such changes, modifications, or improvements (including the cost sharing arrangements between the Village and the employee) shall likewise be applicable to the employees covered by this Agreement on the same terms and on the same date that they are applicable to all other full-time Village employees.

Section 15.3. Terms of Insurance Policies to Govern. The extent of coverage under the insurance plan documents referred to in this Agreement shall be governed by the terms and conditions set forth in those policies. Any questions or disputes concerning such insurance documents, or benefits under them, shall be resolved in accordance with the terms and conditions set forth in the policies and shall not be subject to the grievance and arbitration procedures set forth in this Agreement. The failure of any insurance carrier(s) or organization(s) to provide any benefit for which it has contracted or is obligated shall result in no liability to the Village, nor shall such failure be considered a breach by the Village of any obligation under this Agreement. However, nothing in this Agreement shall be construed to relieve any insurance carrier(s) or organization(s) from any liability it may have to the Village, Village employee or beneficiary of any Village employee.

<u>Section 15.4.</u> <u>Flex Plan</u>. The Village will offer employees, under the same terms and conditions that are offered from time to time to other Village employees, the opportunity to participate in the Village's Section 125 Flex Plan. The Village will continue to offer this program only so long as the program continues to be authorized by the Internal Revenue Service.

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ARTICLE XVI

OUTSIDE EMPLOYMENT

<u>Section 16.1.</u> <u>Outside Employment</u>. The Chief of Police may restrict off-duty employment in the best interests of Department operations. Employees may be allowed to engage in off-duty employment up to a maximum of twenty (20) hours per week, subject to the prior written approval of the Chief of Police and such provisions as may be set forth by general order or applicable Village policies.

<u>Section 16.2.</u> Extra Duty Details. When the Departments posts an extra duty detail, it will be filled on a "first come, first served" basis. Any employees who accepts an extra duty assignment and who later rejects or declines it shall be responsible for finding a replacement and failure to do so shall result in the employee being ineligible for extra duty details for six (6) months. Any employee who works an extra duty detail shall be paid at the hourly rate specified in the posting for the detail in question.

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ARTICLE XVII

STATUTORY RIGHTS

<u>Section 17.1.</u> <u>Bill of Rights</u>. The Village agrees to abide by the lawful requirements of the "Uniform Police Officer's Disciplinary Act," 50 ILCS 725/1 - 725/7 as amended.

Section 17.2. Personnel Files. The Village agrees to abide by the lawful requirements of the "Personnel Records Review Act," 820 ILCS 40/1 - 40/13 as amended.

<u>Section 17.3.</u> <u>Non-Discrimination</u>. The Village and the Union agree not to discriminate against any employee covered by this Agreement in a manner which would violate federal or state laws on the basis of race, sex, creed, religion, color, marital status, age, national origin, disability and union activities or non-union activities.

<u>Section 17.4.</u> <u>Access to Grievance Procedure</u>. The parties agree that an alleged violation of any of the above Sections of this Article (i.e., Sections 17.1, 17.2, and 17.3) may not be taken to the arbitration step of the grievance procedure absent the specific written agreement of both the Village and the Union.

<u>Section 17.5.</u> Union Representation. An employee shall be entitled to request the presence of a Union representative at any meeting, conference, interview or interrogation under circumstances where the actions of the affected employee are being investigated and the affected employee has objective reasons to believe that he/she may be subject to a suspension without pay or termination. For purposes of this Section, a "Union representative" shall mean one of the elected officers of the bargaining unit who have been previously identified in writing to the Police Chief. One Labor Council representative may also be present for any formal interrogation. A Labor Council representative may attend an informal investigatory interview, provided the presence or unavailability of such representative does not unreasonably delay such interview.

Except as specifically provided above, this procedure shall not apply to meetings and conferences held between supervisors and employees concerning an employee's evaluation, nor shall it apply to any situations involving the employee's performance of his duties, including fact gathering conferences between supervisors and employees, where there is no discussion of possible termination or suspension.

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ARTICLE XVIII

MISCELLANEOUS PROVISIONS

Section 18.1. Ratification and Amendment. This Agreement shall become effective when ratified by the Village Board and the Union members and signed by authorized representatives thereof, and may be amended or modified during its term only with the mutual written consent of both parties.

Section 18.2. Americans with Disabilities Act. Notwithstanding any other provisions of this Agreement, it is agreed that the Village has the right to take any actions needed to be in compliance with the requirements of the Americans with Disabilities Act.

Section 18.3. Employee Assistance Plan. Employees covered by this Agreement shall be eligible to participate in any Employee Assistance Plan that the Village may have in effect from time to time on the same terms and conditions that are applicable to Village employees.

Section 18.4. Impasse Resolution. Upon the expiration of this Agreement the remedies for the resolution of any bargaining impasse shall be in accordance with the alternative impasse resolution procedure attached as Appendix A and incorporated herein by reference.

Section 18.5. Application of Agreement to MEG Unit and Other Special Assignment Employees. Notwithstanding anything to the contrary in this Agreement, employees who may be assigned to the Metropolitan Enforcement Group ("MEG") or to any other governmental or inter-governmental agency having an independent law enforcement authority or basis of jurisdiction, and employees assigned to perform law enforcement functions under the partial direction of another governmental entity shall be subject for the duration of such assignment to the practices, policies, procedures and directives which are generally applicable to officers assigned to that agency or which are applied pursuant to the authority of the other governmental entity, even though such practices, policies, procedures and directives may be inconsistent or in conflict with the provisions of this Agreement. The application of such practices, policies, procedures and directives shall not be subject to the grievance and arbitration procedures of the Agreement. Without in any way limiting the generality of the foregoing, the practice, policies, procedures and directives of MEG applicable to hours of work and overtime shall be deemed to supersede inconsistent or contrary provisions of Article V (Hours of Work and Overtime) of this Agreement.

Section 18.6. Drug and Alcohol Testing. Employees covered by this Agreement shall be covered by the Village's drug and alcohol testing policy that is applicable to other Village employees in safety sensitive positions and subject to DOT regulations on the same terms and conditions that are applicable to such other Village employees in safety sensitive positions.

Section 18.7. Fitness for Duty. If the Village reasonably believes that a bargaining unit employee is not fit for duty (or fit to return to duty following a leave of absence), the Village may require, after giving the effected employee written notice, at its expense, that the employee have a medical examination and/or psychological examination by a qualified and licensed physician and/or Board certified psychologist selected by the Village. The employee may, under such circumstances, present a certification of fitness from his/her own physician and/or psychologist to the physician and/or Board certified psychologist selected by the Village for his/her consideration in making the determination of the employee's fitness for duty. The

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foregoing requirement shall be in addition to any requirement that an employee provide at his/her own expense a statement from his/her doctor upon returning from sick leave or disability leave. If it is determined that an employee is not fit for duty, the employee may be placed on sick leave (or unpaid medical leave if the employee does not have any unused sick leave days), or take other appropriate action.

Section 18.8. Physical Fitness Program. The Village may establish a reasonable mandatory physical fitness program which, if established, will include individualized goals. No employee will be disciplined for failure to meet any goals that may be established, as long as the employee makes a good faith effort to meet any such goals. Before any new program is implemented, the Village shall review and discuss the program at a meeting of the Labor-Management Committee.

<u>Section 18.9.</u> <u>Training</u>. Employees attending training sessions away from the Police Department shall be allowed to utilize a police department vehicles, when available, for travel to and from the training site. If a department vehicle is not available, employees shall be paid the prevailing IRS mileage allowance for the use of their personal vehicle.

Section 18.10. Restricted Duty. The Village may require an employee who is on sick leave or Worker's Compensation leave (as opposed to disability pension) to return to work in an available restricted duty assignment that the employee is qualified to perform, provided the Village's physician has determined that the employee is physically able to perform the restricted duty assignment in question without significant risk that such return to work will aggravate any pre-existing injury and that there is a reasonable expectation that the employee will be able to assume full duties and responsibilities within three months.

An employee who is on sick leave or Worker's Compensation leave (as opposed to disability pension) has the right to request that he be placed in an available restricted duty assignment that the employee is qualified to perform and such a request shall be reasonably granted, provided that the Village's physician has reasonably determined that the employee is physically able to perform the restricted duty assignment in question without significant risk that such return to work will aggravate any pre-existing injury and that there is a reasonable expectation that the employee will be able to assume full duties and responsibilities within three months. Nothing herein shall preclude an employee from presenting an opinion from their treating physician to the Village regarding their ability to perform such a restricted duty assignment, provided that the Village retains the right to send the employee to the Village's physician, as described herein.

If an employee returns or is required to return to work in a restricted duty assignment and the employee is unable to assume full duties and responsibilities within three months thereafter, the Village retains the right to place the employee on sick leave, on paid or unpaid disability leave, whichever may be applicable, or take other appropriate action.

Nothing herein shall be construed to require the Village to create restricted duty assignments for an employee. Employees will only be assigned to restricted duty assignments when the Village at its sole discretion determines that the need exists and only as long as such need exists.

Section 18.11. No Solicitation. Neither the Illinois Fraternal Order of Police, Labor Council, nor any Officer covered by this Agreement will solicit person or person on behalf of the (00229568.DOC v. 4)

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Illinois Fraternal Order of Police, Labor Council for contributions on behalf of the Burr Ridge Police Department or the Village of Burr Ridge. Nor shall any bargaining unit members covered by this Agreement on behalf of the Illinois Fraternal Order of Police. Labor Council use the Village name, shield or insignia, communications, system, supplies and materials for solicitation of any type or kind.

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ARTICLE XIX

SAVINGS CLAUSE

<u>Section 19.1.</u> <u>Savings Clause</u>. In the event any Article, Section or portion of this Agreement shall be held invalid and unenforceable by any board, agency or court of competent jurisdiction, such decision shall apply only to the specific Article, Section or portion thereof specifically specified in the board, court or agency decision; and, upon issuance of such a decision, the Village and the Union agree to notify one another and to begin immediately negotiations on a substitute for the invalidated Article, Section or portion thereof.

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ARTICLE XX

ENTIRE AGREEMENT

Section 20.1. Entire Agreement. This Agreement constitutes the complete and entire Agreement between the parties and concludes the collective bargaining between the parties for its term. This Agreement supersedes and cancels all prior practices and agreements, whether written or oral, which conflict with the express terms of this Agreement. If a past practice is not addressed in this Agreement, it may be changed by the Village as provided in the management rights clause (Article II). The parties acknowledge that during the negotiations that resulted in this Agreement, each had the unlimited right and opportunity to make demands and proposals with respect to any subject or matter not removed by law from the area of collective bargaining, and that the understandings and agreements arrived at by the parties after the exercise of that right and opportunity are set forth in this Agreement. Accordingly, the Village and the Union, for the duration of this Agreement, each voluntarily and unqualifiedly waives the right, and each agrees that the other shall not be obligated to bargain collectively with respect to any subject or matter referred to or covered in this Agreement. The Union also specifically waives any right it may have to impact or effects bargaining for the life of this Agreement.

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ARTICLE XXI

TERMINATION

<u>Section 21.1.</u> <u>Termination in 2017</u>. This Agreement shall be effective at the time of its execution, and shall remain in full force and effect until midnight April 30, 2017. It shall be automatically renewed from year to year thereafter unless either party shall notify the other in writing at least ninety (90) days prior to the anniversary date that it desires to modify this Agreement. In the event that such notice is given, negotiations shall begin no later than sixty (60) days prior to the anniversary date. In the event that either party desires to terminate this Agreement, written notice must be given to the other party no later than ten (10) days prior to the desired termination date, which shall not be before the anniversary date.

Notwithstanding any provision of this Article or Agreement to the contrary, this Agreement shall remain in full force and effect after the expiration date and until a new agreement is reached unless either party gives at least ten (10) days written notice to the other party of its desire to terminate this Agreement, provided such termination date shall not be before the anniversary date set forth in the preceding paragraph.

Executed	this	day of	, 2014, afte approval by the President and th	2			
membership and	receipt of	official	approval by the President and th	ι '			
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						1-	CALE

ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL THE VILLAGE -ILLINOIS

President, Village of Burr Ridge
Attest:
Deputy Village Clerk
the Zucharo Wilhelmi

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APPENDIX A

ALTERNATIVE IMPASSE RESOLUTION PROCEDURE

The resolution of any bargaining impasse for a successor agreement shall be in accordance with the provisions of the Illinois Public Labor Relations Act and the rules and regulations of the Illinois State Labor Relations Board except as modified by the following:

- 1. The parties agree that the arbitration proceedings shall be heard by a single, neutral arbitrator. Each party waives the right to a three (3) member panel of arbitrators as provided in the Act.
- 2. In the absence of agreement on a neutral arbitrator, the parties agree to use the arbitrator selection procedure specified in Section 6.3 of the Collective Bargaining Agreement.
- 3. Within seven (7) calendar days of the service of a demand that the arbitrator selection process commence, the representatives of the parties shall meet and develop a written list of those issues that remain in dispute. The representatives shall prepare a Stipulation of Issues in Dispute for each party to then execute and for submission at the beginning of the arbitration hearing. The parties agree that only those issues listed in the Stipulation shall be submitted to the arbitrator for decision and award.
- 4. Not less than seven (7) calendar days prior to the date when the first day the arbitration hearings are scheduled to commence, the representatives of the parties shall simultaneously exchange in person their respective written final offers as to each issue in dispute as shown on the Stipulation of Issues in Dispute. The foregoing shall not preclude the parties from mutually agreeing to modify their final offers or to resolve any or all the issues identified as being in dispute through further collective bargaining.

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APPENDIX B

Fiscal Year	F	Y13-14	FY14-15	 FY15-16	FY16-17
Range					
Adjust			2.00%	2.25%	2.50%
Start	\$	57,896	\$ 59,054	\$ 60,383	\$ 61,892
Step 1	\$	61,152	\$ 62,375	\$ 63,778	\$ 65 <i>,</i> 373
Step 2	\$	64,409	\$ 65,697	\$ 67,175	\$ 68,855
Step 3	\$	67,665	\$ 69,018	\$ 70,571	\$ 72,335
Step 4	\$	70,922	\$ 72,340	\$ 73,968	\$ 75,817
Step 5	\$	74,178	\$ 75,662	\$ 77,364	\$ 79,298
Step 6	\$	77,434	\$ 78,983	\$ 80,760	\$ 82,779
Step 7	\$	80,691	\$ 82,305	\$ 84,157	\$ 86,261
Step 8	\$	83,947	\$ 85,626	\$ 87,553	\$ 89,741

VILLAGE OF BURR RIDGE PATROL OFFICERS

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VILLAGE OF BURR RIDGE

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ACCOUNTS PAYABLE APPROVAL REPORT BOARD DATE: 09/22/14 PAYMENT DATE: 09/23/14 FISCAL 14-15

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL
				AMOUNT
10	General Fund	2,037.75	58,276.15	60,313.90
21	E-911 Fund	2,037.75	1,317.36	1,317.36
23	Hotel/Motel Tax Fund		6,323.07	6,323.07
31	Capital Improvements Fund		2,735.46	2,735.46
32	Sidewalks/Pathway Fund		1,277.00	1,277.00
51	Water Fund	378.26	393,099.07	393,477.33
52	Sewer Fund			1,401.31
61	Information Technology Fund	110.35	18,743.77	18,854.12
	TOTAL ALL FUNDS	\$ 2,526.36	\$ 481,771.88	\$ 485,699.55

PAYROLL

PAY PERIOD ENDING SEPTEMBER 13, 2014

	TOTAL PAYROLL
Legislation	2,628.52
Administration	13,688.72
Community Development	9,466.91
Finance	8,317.93
Police	120,310.85
Public Works	20,451.15
Water	32,342.88
Sewer	7,356.95
IT Fund	
TOTAL	\$ 214,563.91

GRAND TOTAL \$ 700,263.46

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DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE EXP CHECK RUN DATES 09/05/2014 - 09/13/2014 BOTH JOURNALIZED AND UNJOURNALIZED BOTH OFEN AND PAID

	BOTH OPEN AND PI	AID		
GL Number	Invoice Line Desc Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund				
Dept 1010 Boards & Co	ommissions			
10-1010-50-5010	FOP contract/legal-Sep'14 Clark Baird Smith LLP	09/04/14	4929	157.50
10-1010-50-5010	Reimb. legal service-Jul'14 Klein, Thorpe & Jenkins,	08/14/14	July2014	1,125.00
10-1010-50-5010	General legal service-Jul'14 - Klein, Thorpe & Jenkins,	08/14/14	July2014	2,872.32
10-1010-50-5010	Saia annexation/legal-Jul'14 Klein, Thorpe & Jenkins,	08/14/14	July2014	167.00
10-1010-50-5010	Stanley complaint/tree buffer-JKlein, Thorpe & Jenkins,	08/14/14	July2014	1,414.80
10-1010-50-5030	Cell phone bill/Straub-Aug'14 Verizon Wireless	09/16/14	785028947-00001	60.00
10-1010-80-8010	Bulk Mailing fee Sept 2014 BR B Postmaster	09/05/14	SEPT2014	1,001.81
10-1010-80-8010	Flowers/Geraldi retirement-Aug' Vince's Flowers & Landso	ca 09/03/14	3954-F	156.60
10-1010-80-8035	FEL-52325 Plastic combs 3/8" bl Runco Office Supply	09/05/14	5527/587435-0	4.99
10-1010-80-8035	SWI-20-01712 GBC covers, black Runco Office Supply	09/05/14	5527/587435-0	15.50
10-1010-80-8035	FEL-5242501 GBC covers, clear Runco Office Supply	09/05/14	5527/587435-0	19.00
		Total For De	pt 1010 Boards & Commissions —	б,994.52
Dept 2010 Administra 10-2010-50-5030	tion Cell phone bill/2-Aug'14 Verizon Wireless	09/16/14	785028947-00001	120.00
10-2010-30-3030	Cerr phone Diritz Aug 14 Verizon wireress		-	
		Total For De	pt 2010 Administration	120.00
Dept 3010 Community		1 00 (15 /1 A	N 47 0014	200.00
10-3010-50-5020	Food service inspectons-Apr/Jun Cook County Dept of Publ		Apr/Jun2014	720.00
10-3010-50-5020	Elevator re-inspections/3-Sep'1 Elevator Inspection Serv		47200	96.00
10-3010-50-5030	Cell phone bill/2-Aug'l4 Verizon Wireless	09/16/14	785028947-00001	120.00
10-3010-50-5035	Public hearing notice/2-Aug'14 Shaw Media	08/31/14	10074572/Aug14	700.56
10-3010-50-5040	<pre>Inspection rpt forms-3pt NCR/10 R & R Print-N-Serve, Inc</pre>		203242	379.00
10-3010-50-5075	B&F plan review/16W289 83rd St B & F Construction Code		39914	895.50
10-3010-50-5075	B&F plan review/15W150 S Frntg B & F Construction Code		39920	2,527.10
10-3010-50-5075	B&F plan review/BMO Harris-Aug' B & F Construction Code		39926	139.10
10-3010-50-5075	B&F plan review/St Mark Church-B & F Construction Code		39979	2,700.87
10-3010-50-5075	DMorris plan review-Aug'14 Don Morris Architects P.	C 08/31/14	August2014	4,890.00
10-3010-50-5075	DMorris inspections-Aug'14 Don Morris Architects P.	C 08/31/14	August2014	3,790.00
		Total For De	pt 3010 Community Development	16,958.13
Dept 4010 Finance				
10-4010-50-5030	Cell phone bill-Aug'14 Verizon Wireless	09/16/14	785028947-00001	70.00
10-4010-50-5060	FY13-14 audit progress pmt-Sep' Wolf & Company LLP	09/15/14	119179	3,000.00
		Total For Dep	pt 4010 Finance —	3,070.00
Dept 4020 Central Se	rvices			
10-4020-50-5081	FSA monthly fee-Aug'14 Discovery Benefits, 1nc.	08/31/14	12993-0000480739IN	83.00
10-4020-50-5081	Special marketplace COBRA maili HR Simplified	07/09/14	39118	3.00
10-4020-50-5085	Mailing system rental-Jun/Sep'l Pitney Bowes Inc.	09/13/14	2852846-5 14	447.00
10-4020-60-6000	QUA-44562 Redi-Strip 9x12 envel Runco Office Supply	09/04/14	5527/587315-0	12.95
10-4020-60-6000	AVE-05472 Round label, asst col Runco Office Supply	09/04/14	5527/587315-0	3.59
10-4020-60-6000	ACI-1588 Compact stapler Runco Office Supply	09/05/14	5527/587315-1	14.00
10-4020~60-6000	UNV-85300 Bankers box/1ct-Sep14 Runco Office Supply	09/05/14	5527/587315-1	67.95
10-4020-60-6000	UNV-85301 Bankers box/legal-lct Runco Office Supply	09/08/14	5527/587315-2	74.00
10-4020-60-6010	11X17 copier paper/1ct-Sep'14 Warehouse Direct, Inc.		114313/2429125-0	
10-4020-60-6010	2cs coffee & supls/PW-Sep'l4 Commercial Coffee Servic		26069	42.75 75.90
	-	Total For De	pt 4020 Central Services —	824.14
Dept 5010 Police		- 01		· - · · · *
10-5010-40-4032	Initial uniform pchs/Overton-Au Ray O'Herron Co., Inc.	08/29/14	1448213-IN	375.99
10-5010-40-4032	Uniforms/Thompson-Sep14 Ray O'Herron Co., Inc.	09/03/14	1448892-IN	86.99
10-5010-40-4040	2014 SLEAP membership/Caruso Suburban LEAP	09/08/14	Sep2014	15.00
10-5010-40-4041	Pre-empl physical/Laut-Aug'14 Concentra Medical Center		1008373179	76.50

09/18/2014 10:52 AM User: scarman DB: Burr Ridge	INVOICE GL DISTRIB EXP CHECK RU BOTH JO	Page: 2/7		
GL Number	Invoice Line Desc Vendor	BOTH OPEN AND PAID Invoice Date	Invoice	Amount
GB Wander		invoice bace	Invoice	Allouin
Fund 10 General Fund				
Dept 5010 Police				
10-5010-40-4041	Pre-empl drug screen/Laut-Aug'l First Ad		2532661408	26.75
10-5010-40-4042	Krav Maga Defcon/Pol Spc trg/Al Krav Mag		Sep2014	700.00
10-5010-50-5020	2014 notary filing fee/Barnes-A LaSalle		Aug2014	10.00
10-5010-50-5020		is Risk Data Mana08/31/14	1267894-20140831	50.25
10-5010-50-5020	County notary file fee/Caruso-S DuPage C		Sep2014	10.00
10-5010-50-5020	2014 Kane Cnty notary file fee/ Kane Cou	-	Aug2014	10.00
10-5010-50-5020	2014 Will Co notary file fee-Th Will Cou		Sep2014	10.00
10-5010-50-5020	-	nty Clerk David C 09/18/14	Sep2014	10.00
10-5010-50-5030	Cell phone bill/6-Aug'14 Verizon		785028947-00001	355.62
10-5010-50-5050		tronic Service, I10/01/14	88104G	37.90
10-5010-50-5051		Car Wash 08/31/14	2513	161.58
10-5010-50-5051		Wash Inc. 08/31/14	48/Aug2014	45.00
10-5010-50-5051	Repl. spotlight bulb/2013 Ford-Tom & Je	3	1584-50307	25.45
10-5010-50-5051	GOF/unit #1302-Aug14 Willowbr		616748/2	42.95
10-5010-50-5051	GOF/repl air & pollen filter/#1 Willowbr		6167793/2	109.85
10-5010-50-5051	Fuel sys repairs/unit #1307-SepWillowbr		6167793/2	319.90
10-5010-50-5051	GOF/unit #1309-Sep'14 Willowbr		6167827-1	42.95
10-5010-50-5051	CONTRACT	MW of Westmont 09/09/14	251367	311.79
10-5010-50-5051	Vehicle maint/#1311-Sep'14 Willowbr		6168302/2	429.75
10-5010-50-5095	Document destruction/96gal-Aug' Accurate		10384242	70.00
10-5010-50-5095	Random drug screen/Garcia-Aug14 First Ad		2532661408	26.75
10-5010-60-6000	White-out correction tape-Sep'l Runco Of		5901/587632-0	20.99
10-5010-60-6010	084-000-194WB AR15/M16 Safe Por Brownell	s Inc. 09/04/14	897602/10449710	138.72
10-5010-60-6010		Cleaners 09/06/14	kerkst01	37.00
10-5010-60-6010	105L tanks - item∦ BACDS1050821 ILMO Pro	ducts Company 08/12/14	00626568	148.00
		Total For Dept	t 5010 Police	3,705.68
Dept 6010 Public Works				
10-6010-40-4032	Uniform rental-08/26/14 Breens C		9027/338408	84.84
10-6010-40-4032	Uniform rental-09/02/14 Breens C		9027/338610	84.84
10-6010-40-4032	Uniform rental-09/09/14 Breens (9027/338807	84.84
10-6010-40-4032		r Equipment Co. 08/25/14	104942	14.00
10-6010-40-4032	Uniform rental-09/16/14 Breens C		9027-339006	89.84
10-6010-40-4042		ayors & Managers 09/02/14	8119	10.00
10-6010-40-4042	Mileage to/from VH/PW-Benedict-Shirley		Sep2014	30.51
10-6010-40-4042	Mileage to/from VH/PW-Rothbard-Catherin		Jul/Aug14	57.63
10-6010-50-5030	Cell phone bill/PW-Aug'14 Verizon		785028947-00001	310.32
10-6010-50-5050	Sharpen ZTR Mower Blades-Sep'14 Payne Sm		2677407	72.00
10-6010-50-5051		Car Wash 08/31/14	2509	17.00
10-6010-50-5051	Rpr diesel exhaust sys/unit #31Willowbr		6166632/2	227.24
10-6010-50-5051	Rpr starting sys & blower/unit B & R Re	pair & Co. 08/29/14	WI048541	1,158.90
10-6010-50-5051	Rpr starting sys & blower/unit B & R Re		WI048541-A	412.24
10-6010-50-5051	Replace muffler & air lines/#29 B & R Re		WI048729	1,416.86
10-6010-50-5051	Veh. safety test/unit #32-Sep'l Courtney	's Safety Lane, I09/09/14	061035	35.00
10-6010-50-5054	Repair street lights-Sep'14 Rag's El		9610	772.00
10-6010-50-5055	97th/Mad RR horn maint/reimb-Ju Meade El		666195	280.12
10-6010-50-5055	Traffic signal maint/Bridewell-Meade 21		666212	175.00
10-6010-50-5055	Electric/Mad. RR crossing-Sep'1 COMED	09/08/14	3699071070/Sep14	38.56
10-6010-50-5056	Tree limb removal/Garfield-Aug' Winkler'	s Tree Service, 108/21/14	8086/77954	800.00
10-6010-50-5065	Electric/ComEd street lights-Au Constell	ation NewEnergy, 08/29/14	0017109600/Aug14	1,147.08
10-6010-50-5066	Debris removal-Aug'14 Tameling		TG10/Aug14	1,750.00
		-		
10-6010-50-5066	Debris removal-08/18/14 Tameling	Grading 08/20/14	TG10/Aug2014	1,750.00

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE EXP CHECK RUN DATES 09/05/2014 - 09/13/2014 BOTH JOURNALIZED AND UNJOURNALIZED

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GL Number Invoice Line Desc Vendor Invoice Date Invoice	Amoun
Dept 6010 Public Works	
10-6010-50-5096 Reimb. culvert replacement/Mada David B. Maday 09/09/14 Sep2014	645.00
10-6010-60-6010 storm sewer inlet frame EJ USA, Inc 08/30/14 3752182	375.00
10-6010-60-6010 storm inlet frame mastic EJ USA, Inc 08/30/14 3752182	58.00
10-6010-60-6010 Misc supls (refinish VH doors)S Menards - Hodgkins 09/20/14 32060290/72771	38.80
10-6010-60-6020 15W40 motor oil/l drum-Aug'14 RelaDyne, LLC 08/28/14 0834688-IN	507.65
10-6010-60-6020 Delvy chg-Aug'14 RelaDyne, LLC 08/28/14 0834688-IN	25.00
10-6010-60-6020 Diesel fuel-(less crdt) Jul/Aug Speedway SuperAmerica LLC 08/26/14 1001519840/Aug14	654.64
10-6010-60-6020 Prem. gasoline-08/08/14 Speedway SuperAmerica LLC 08/26/14 1001519840/Aug14	58.26
10-6010-60-6040 Spark Plug Alexander Equipment Co. 08/25/14 104942	5.50
10-6010-60-6040 Chainsaw Bar 14" Alexander Equipment Co. 08/25/14 104942	32.95
10-6010-60-6040 Chainsaw Chain 14" Alexander Equipment Co. 08/25/14 104942	14.95
10-6010-60-6040 Chainsaw Chain 18" Alexander Equipment Co. 08/25/14 104942	37.90
10-6010-60-6040 Chain Sprocket Alexander Equipment Co. 09/05/14 105311	45.90
10-6010-60-6040 Guide 28: pair Alexander Equipment Co. 09/05/14 105311	29.95
10-6010-60-6040 Air Filter (Primary Kubota) Alexander Equipment Co. 09/05/14 105311	44.75
10-6010-60-6040 Air Filter (Secondary Kubota) Alexander Equipment Co. 09/05/14 105311	37.25
10-6010-60-6040 Misc bolts (ZTR mower) Sep14 Menards - Hodgkins 09/04/14 32060290/74252	3.28
10-6010-60-6040 Clear light (chipper) Sep'14 Westown Auto Supply Co. I 09/04/14 59682	6.76
10-6010-60-6040 Bracrket (chipper) Sep'14 Westown Auto Supply Co. I 09/04/14 59682	5.23
10-6010-60-6040 10W30 oil (pavement cutter) Sep Westown Auto Supply Co. I 09/05/14 2901/59706	31.50
10-6010-60-6041 Oil pan/bolts & seal-unit 30/Au Coffman Truck Sales, Inc. 08/21/14 09984/1000898447	610.63
10-6010-60-6041 Brake pads/rotor, axle oil seal FleetPride, Inc. 08/13/14 63078653	467.69
10-6010-60-6041 6 pin Trailer Plug Westown Auto Supply Co. I 08/26/14 2901/59533	11.86
10-6010-60-6041 6 pin Trailer Plug w Spring Westown Auto Supply Co. 108/26/14 2901/59533	15.23
10-6010-60-6041 Gutter broom cylinder angle ass Sweeper Parts Sales 08/22/14 12390	849.80
10-6010-60-6041 Main broom lift cylinder-Aug'l4 Sweeper Parts Sales 08/22/14 12390	589.50
10-6010-60-6041 Shipping chg-Aug'14 Sweeper Parts Sales 08/22/14 12390	48.60
10-6010-60~6042 Grade 8 gravel/2 lds-Aug'14 IM Crushing, LLC 08/28/14 3443	837.08
10-6010-60-6042 High performance cold patch 9.5 DuPage Materials Company 08/25/14 72198MB	1,291.95
10-6010-60-6042 Sign posts/25-Sep'14 Traffic Control & Protect 09/05/14 81096	517.50
10-6010-60-6042 Sign post anchors/50-Sep'14 Traffic Control & Protect 09/05/14 81096	517.30
10-6010-60-6042 Shp/Dlvy chg-Sep'14 Traffic Control & Protect 09/05/14 81096	125.00
10-6010-60-6050 Zubat Handsaw Alexander Equipment Co. 08/14/14 104586	67.50
	12.95
	127.27
Total For Dept 6010 Public Works Dept 6020 Buildings & Grounds	20,439.65
10-6020-50-5052 Replace smoke detector/VH-Aug'l Alarm Detection Systems, 08/26/14 107658/SI-403859	322.04
10-6020-50-5052 Replace smoke detector/vn-Adg (Alarm Detection Systems, 08/28/14 10/858/51-405859 10-6020-50-5052 Garbage hauling/PW-08/15/14 Waste Management 09/01/14 2355620-2009-1	26.71
10-6020-50-5052 Garbage hauling/VH-09/01/14 Waste Management 09/01/14 2358580-2009-1	100.99
	132.02 284.34
	140.82
	1,758.00
10-6020-50-5057 PD mowing-Sep'14 Landworks Custom Ltd 09/02/14 5673	635.00
10-6020-50-5057 PD bed maint-Sep'14 Landworks Custom Ltd 09/02/14 5673	420.00
10-6020-50-5057 VH mowing-Sep'14 Landworks Custom Ltd 09/02/14 5674	510.00
10-6020-50-5057 Vet. Memorial bed maint-Sep'14 Landworks Custom Ltd 09/02/14 5675	255.00
10-6020-50-5057 Set wildlife trap/VH-Aug'14 A-B-C Humane Wildlife 09/08/14 161374	150.00
10-6020-50-5058 Mat rental/PD-08/26/14 Breens Cleaners 08/26/14 9028/338402	6.00
10-6020-50-5058 Mat rental/PD-09/02/14 Breens Cleaners 09/02/14 9028/338604	6,00
10-6020-5058 Mat rental/PD-09/09/14 Breens Cleaners 09/09/14 9028/338801	6.00

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GL Number	Invoice Line Desc	BOTH OPEN AND PA Vendor	ID Invoice Date	Invoice		Amount
Fund 10 General Fund						
Dept 6020 Buildings & Gro 10-6020-50-5058 10-6020-50-5058	unds Janitorial service/PD-Sep14 Janitorial service/PW-Sep14	CleanNet of lllinois, In CleanNet of lllinois, In		Sep2014 Sep2014		320.00 380.00
10-6020-50-5058	Janitorial service/VH-Sep14	CleanNet of Illinois, In		Sep2014		575.00
10-6020-50-5058	Cell cleaning-Sep'14	Service Master	09/01/14	169956		265.00
10-6020-50-5058	Mat rental/PD-09/16/14	Breens Cleaners	09/16/14	9028-339000		6.00
10-6020-50-5080	PW sewer charge-Jul'14	Flagg Creek Water Reclam	a 08/26/14	008917-000/Aug14		27.55
10-6020-50-5080	Electric/Lakewood aerator-Sep'	1 COMED	09/08/14	9258507004/Sep14	1	168.53
10-6020-50-5080	Electric/Windsor aerator-Sep'14	4 COMED	09/09/14	9342034001/Sep14	1	157.52
10-6020-50-5080	PD sewer chg-May/Jul'14	DuPage County Public Wor	k 09/11/14	30506969-01/Sep14	8	309.26
10-6020-60-6010	100W NH ballast kit/1-PW/Aug'14	1 Industrial Electric Supp	1 08/04/14	226925		59.00
10-6020-60-6010	First aid cabinet supls/PW-Sep	'American First Aid Servi	c 09/15/14	165234		81.00
			Total For Dept	6020 Buildings & Grounds	8,2	201.78
			Total For Fund	d 10 General Fund	60,3	313.90
Fund 21 E-911 Fund						
Dept 7010 Special Revenue 21-7010-50-5095	E-911 STARCOM21 network-Sep'14	Motorola Solutions - STA	F09/01/14	14890/232014		34.00
21-7010-50-5095	E911 surcharge col-Jul'14	Southwest Central 911 Sy	s09/09/14	July2014	1,2	83.36
			Total For Dept	7010 Special Revenue E-911	1,3	317.36
			Total For Fund	d 21 E−911 Fund	1,3	317.36
Fund 23 Hotel/Motel Tax F						
Dept 7030 Special Revenue			00/00/7	C (C)	<i>.</i> 1	
23-7030-50-5069	Median/gateway landscaping-Sep:		09/02/14	5672		182.43
23-7030-50-5075	Electric/gateway sign-Sep'14	COMED	09/08/14	1153168007/Sep14		23.17
23-7030-50-5075	Electric/median lighting-Sep'14		09/08/14	1319028022/Sep14		83.14
23-7030-50-5075	Electric/entryway sign-Sep'14	COMED	09/09/14	2257153023/Sep14		34.33
			Total For Dept	7030 Special Revenue Hotel/Mote	1 6,3	323.07
			Total For Fund	d 23 Hotel/Motel Tax Fund	6,3	323.07
Fund 31 Capital Improveme						
Dept 8010 Capital Improve 31-8010-70-7010	I-55/CLR interchange CPS-Aug'14	4 Hitchcock Design Group	08/29/14	16665	2,7	735.46
			Total For Dept	8010 Capital Improvement	2,7	735.46
			Total For Fund	31 Capital Improvements Fund	2,7	735.46
Fund 32 Sidewalks/Pathway						
Dept 8020 Sidewalks/Pathw			00/00/11/			
32-8020-70-7052	German Ch. Rd pedestrian imprv/		08/28/14	74445-9		307.00
32-8020-70-7053	Mowing/CLR ROW-Aug'14	Royal Oak Landscaping, I	r 08/31/14	15132	4	170.00
			Total For Dept	: 8020 Sidewalks/Pathway	1,2	277.00
			Total For Fund	d 32 Sidewalks/Pathway Fund	1,2	277.00
Fund 51 Water Fund						
Dept 6030 Water Operation		Presse Clearant	00/06/14	0007 (338400		03 10
51-6030-40-4032	Uniform rental-08/26/14	Breens Cleaners	08/26/14	9027/338408		93.12
51-6030-40-4032	Uniform rental-09/02/14 Uniform rental-09/09/14	Breens Cleaners Breens Cleaners	09/02/14 09/09/14	9027/338610		93.12
51-6030-40-4032	Uniform rental-09/09/14 Uniform rental-09/16/14	Breens Cleaners		9027/338807		93.12 93.12
51-6030-40-4032	Coliform water test/13-Aug'14	Envirotest Perry Labora	09/16/14	9027-339006 14-130471		93.12 97.50
51-6030-50-5020	COTITOIM WALEE LESU/IS-AUG'14	Envirocesc Perry Labora	09/02/14	14-130411		57.30

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Fund 51 Water Fund

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GL Number

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE EXP CHECK RUN DATES 09/05/2014 - 09/13/2014 BOTH JOURNALIZED AND UNJOURNALIZED BOTH OPEN AND PAID

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Amount

378.26

Vendor Invoice Line Desc Invoice Date Invoice Dept 6030 Water Operations 51-6030-50-5050Cell phone bill/Wtr-Aug'l4Verizon Wireless09/16/1451-6030-50-5051Oxvaen sensor/unit #36-Sep'l4Westown Auto Supply Co. I 09/10/14 785028947-00001 2001/50705

21-0030-20-2020	Cerr phone bill/wcr-Aug 14 Verizon wireless 09/16/14	/8502894/-00001	378.26
51-6030-50-5051	Oxygen sensor/unit #36-Sep'14 Westown Auto Supply Co. I 09/10/14	2901/59795	179.00
51~6030-50-5052	PC alarm monitor-Oct/Dec'14 Alarm Detection Systems, 09/07/14	50347-1068	330.21
51-6030-50-5067	Sensus meter support/Oct'14-15 Sensus USA 08/19/14	FM15000254	1,784.47
51-6030-50-5067	Debris removal-Aug'14 Tameling Grading 08/20/14	TG10/Aug14	1,750.00
51-6030-50-5067	Debris removal-08/18/14 Tameling Grading 08/20/14	TG10/Aug2014	1,750.00
51-6030-50-5067	Debris removal-08/19/14 Tameling Grading 08/19/14	TG10-Aug14	875.00
51-6030-50-5067	Emerg watermain rpr/60th Place-Vian Construction Co., Ir.08/23/14	0080220230014	5,912.25
51-6030-50-5067	Repair watermain/5W381 62nd St- Vian Construction Co., In 09/02/14	00900200014	3,702.50
51-6030-50-5080	Electric/well #4-Aug'14 COMED 08/20/14	0029127044/Aug14	313.46
51-6030-50-5080	Electric/well #5-Aug'14 COMED 08/20/14	4497129016/Aug14	232.16
51-6030-50-5080	Electric/well #1-Sep'14 COMED 09/09/14	0793668005/Sep14	140.73
51-6030-50-5080	Electric/Bedford Pk sump pump-S COMED 09/11/14	9179647001/Sep14	57.04
51-6030-50-5080	Electric/2M tank-Sep'14 COMED 09/09/14	9256332027/Sep14	627.08
51-6030-50-5080	Nicor heating/PC-Aug/Sep14 NICOR Gas 09/11/14	47915700000/Sep14	27.88
51-6030-50-5095	Utility bills/1960-Sep'14 Third Millennium Assoc. I 09/15/14	17347	604.16
51-6030-50-5095	UB late notice setup fee-Sep'14 Third Millennium Assoc. I 09/15/14	17347	150.00
51-6030-50-5095	UB lat notices/181-Sep'14 Third Millennium Assoc. I 09/15/14	17347	142.63
51-6030-60-6010	Blue 24" Plastic Staff Flags, S Blackburn Manufacturing C 09/02/14	0471752-IN	569.60
51-6030-60-6010	Red 24" Plastic Staff Flags, SC Blackburn Manufacturing C 09/02/14	0471752-IN	142.40
51-6030-60-6010	Shipping chg-Sep'14 Blackburn Manufacturing C 09/02/14	0471752-IN	59.38
51-6030-60-6010	Sensus meter touchpad/40-Aug'14 HD Supply Waterworks, Ltc 08/26/14	C875780	480.00
51-6030-60-6010	Freight HD Supply Waterworks, Ltc 08/26/14	C875780	11.68
51-6030-60-6010	20 lb grass mixed seed/6-Aug'14 Home Depot 08/14/14	3060706	254.88
51-6030-60-6010	Meter Gaskets 3/4" (1/8" Thick) USA Blue Book 08/22/14	660436-431233	189.90
51-6030-60-6010	Meter Gaskets 5/4 (1/8" Thick), USA Blue Book 08/22/14 Meter Gaskets 1" (1/8" Thick), USA Blue Book 08/22/14	660436-431233	229.50
51-6030-60-6010	Food Grade Anti-Seize, 8oz can USA Blue Book 08/22/14	660436-431233	55.47
51-6030-60-6010	Freight chg-Aug'14 USA Blue Book 08/22/14	660436-431233	6.65
51-6030-60-6010	Safety utility knife 6 inch re Grainger 08/22/14	9529144009	27.69
51-6030-60-6010	Window and door sealant - 10.1 Grainger 08/28/14	9529144009	9.70
51-6030-60-6010	RTV Silicone sealant 3 oz tube Grainger 08/28/14	9529144009	9.04
51-6030-60-6010	Duct Tape 48mm x 55M Silver 9 Grainger 08/28/14	9529144009	16.28
51-6030-60-6010			
51-6030-60-6010		9537590870	16.44 263.79
		9537590888	
51-6030-60-6010 51-6030-60-6010	Thermostst Cable, 18/3, White, Grainger 09/09/14 1/2"-1" brnz ground clamp/100-S Menards - Hodgkins 09/03/14	9537590888	208.90
		32060290/74118	297.00
51-6030-60-6010	Tool bag/misc supls-Sep'14 Menards - Hodgkins 09/03/14 #2 diesel fuel/368gal-generator West Fuels, Inc. 08/25/14	32060290/74118	154.36
51-6030-60-6020		58221	1,344.81
51-6030-60-6040	8" x 15" All SS repair clamp/le EJ USA, Inc 09/06/14	3758112	97.05
51-6030-60-6040	JCM#161 (8" x 18") All SS Repai EJ USA, Inc 09/06/14	3758112	497.90
51-6030-60-6040	JCM#161 (8" x 24") All SS Repai EJ USA, Inc 09/06/14	3758112	293.79
51-6030-60-6040	JCM#161 (8" x 30") All SS Repai EJ USA, Inc 09/06/14	3758112	349.58
51-6030-60-6040	JCM#161 (12" x 24") All SS Repa EJ USA, Inc 09/06/14	3758112	391.29
51-6030-60-6040	1.25" Curb Box Lids #59L89375 HD Supply Waterworks, Ltc06/27/14	C472385	105.60
51-6030-60-6040	1.5" Curb Box Lids with plug #5 HD Supply Waterworks, Ltc 06/27/14	C472385	135.24
51-6030-60-6040	30T B-Box Top Section W/Lid F?6 HD Supply Waterworks, Ltc 06/27/14	C472385	246.78
51-6030-60-6040	39 B B-Box Bottom Section F/650 HD Supply Waterworks, Ltc 06/27/14	C472385	246.78
51-6030-60-6040	SmithB 8" x 20" all SS Repair C HD Supply Waterworks, Ltc 06/27/14	C472385	239.56
51-6030-60-6040	SmithB 12" x 15" all SS Repair HD Supply Waterworks, Ltc 06/27/14	C472385	252.31
51-6030-60-6040	SmithB 12" x 30" all SS Repair HD Supply Waterworks, Ltc 06/27/14	C472385	484.29
51-6030-60-6040	1.25" Curb Box Repair Sections HD Supply Waterworks, Ltc 06/17/14	C525563	150.00
51-6030-60-6040	Freight Charge HD Supply Waterworks, Ltc 06/17/14	C525563	14.40
51-6030-60-6070	Bedford water/79,120,000gal-Aug Village of Bedford Park 09/05/14	0020060000/Aug14	357,622.40

09/18/2014 10:52 AM User: scarman DB: Burr Ridge	INVOICE (EX	GL DISTRIBUTION REPORT FC P CHECK RUN DATES 09/05/2 BOTH JOURNALIZED AND U	2014 - 09/13/2014 JNJOURNALIZED	RIDGE	Page: 6/7
GL Number	Invoice Line Desc	BOTH OPEN AND Vendor	PAID Invoice Date	Invoice	Amount
Fund 51 Water Fund				•	
Dept 6030 Water Operatio			1 == 00 (10 (1)	C01 0390	2 275 00
51-6030-70-7000	Sensus 1.5" Omni C2 Water Mete			C810380	3,375.00 195.00
51-6030-70-7000	Sensus 1.5" LF Brass Flange Ki			C810380	
51-6030-70-7000	SmartPoint MXU	HD Supply Waterworks,		C810380	375.00
51-6030-70-7000	l Watt U5B pressure red, valve	/ HD Supply Waterworks,	Ltc 08/29/14	C885026	4,631.00
			Total For Dept	t 6030 Water Operations	393,477.33
			Total For Fund	d 51 Water Fund	393,477.33
Fund 52 Sewer Fund Dept 6040 Sewer Operatio					
52-6040-40-4032	Uniform rental-08/26/14	Breens Cleaners	08/26/14	9027/338408	28.97
52-6040-40-4032	Uniform rental-09/02/14	Breens Cleaners	09/02/14	9027/338610	28.97
52-6040-40-4032	Uniform rental-09/09/14	Breens Cleaners	09/09/14	9027/338807	28.97
52-6040-40-4032	Uniform rental-09/16/14	Breens Cleaners	09/16/14	9027-339006	28.47
52-6040-50-5068	Lift stn maint/3-Aug'14	Metropolitan Industrie		288812	765.00
52-6040-50-5080	Electric/H'Flds L.SSep'14	COMED	09/08/14	0099002061/Sep14	46.84
52-6040-50-5080	Electric/C'Moor L.SSep'14	COMED	09/09/14	0356595009/Sep14	163.50
52-6040-50-5080	Electric/A'Head L.SSep'14	COMED	09/08/14	7076690006/Sep14	168.19
52-6040-60-6010	Green 24" Plastic Staff Flags,			0471752-IN	142.40
	-		Total For Dep	t 6040 Sewer Operations	1,401.31
			Total For Fund	d 52 Sewer Fund	1,401.31
Fund 61 Information Tech					
Dept 4040 Information Te				55 51 49	2 000 00
61-4040-50-5020	IT/phone support-09/02 thru 09		09/15/14	556148	2,880.00
61-4040-50-5030	Cell phone/mobile hot spot-Aug		09/16/14	785028947-00001	72.34
61-4040-50-5030	Cell phone/mobile data srvc-Au	2	09/16/14	785028947-00001	38.01
61-4040-50-5050	Rep1 BD room laptops-Aug'14	Micro Center	08/29/14	3435522	1,099.96
61-4040-70-7000	Tablet covers-VB & DH/11-Aug14		08/26/14	PB04303	1,130.03
61-4040-70-7000	Tablet VB & DH/9-Sep'14	CDW Government, Inc.	09/02/14	PD53389	6,862.14
61-4040-70-7000	Tablet cover VB & DH/1-Aug'14		08/14/14	NT04100	102.73
61-4040-70-7000	Tablet/1-VB & DH/Augl4	CDW Government, Inc.	08/15/14	NT61096	783.99
61-4040-70-7000	Tablets-VB and DH-Sep'14	CDW Government, Inc.	09/05/14	PG40985	1,524.92
61-4040-70-7000	Repl front office network prin			3211	2,045.00
61-4040-70-7000 61-4040-70-7000	Repl Fin. network printer-Sep' Wireless connection electrical		Ir 09/02/14 09/03/14	3211-A 7838	2,045.00 270.00
01-9040-70-7000	witeress connection electrical	- vons Electric, inc.		7050 t 4040 Information Technology	18,854.12
				¥ -	
			Total For Fund	d 61 Information Technology Fund	18,854.12

09/18/2014 10:52 AM User: scarman DB: Burr Ridge	ИІ	EXP CHECK RUN DATES BOTH JOURNALIZE	PORT FOR VILLAGE OF BURR RIDGE 09/05/2014 - 09/13/2014 D AND UNJOURNALIZED EN AND PAID	Page: 7/7	
GL Number	Invoice Line Desc	Vendor	Invoice Date Invoice		Amount
			d Totals:		
			Fund 10 General Fund		60,313.90
			Fund 21 E-911 Fund		1,317.36
			Fund 23 Hotel/Motel Tax Fund		6,323.07
			Fund 31 Capital Improvements Fund		2,735.46
	Fund 32 Sidewalks/Pathway Fund				1,277.00
			Fund 51 Water Fund	3	93,477.33
			Fund 52 Sewer Fund		1,401.31
			Fund 61 Information Technology F		18,854.12

Total For All Funds:

485,699.55