

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

**February 9, 2015
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Mary McGuigan, St. Isaac Jogues 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. Approval of Regular Board Meeting of January 26, 2015
- *B. Receive and File Veterans Memorial Committee Meeting of October 29, 2014
- *C. Receive and File Draft Water Committee Meeting of January 26, 2015

6. ORDINANCES

- A. Consideration of Ordinance Amending Section 58.01 of Chapter 58 (Water Works System) of the Burr Ridge Municipal Code
- *B. Approval of Ordinance Amending Section 25.09 (Hours) of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code
- *C. Approval of An Ordinance Amending the Zoning Ordinance to Add Business Vocational School to the List of Special Uses in the O-2 District (Z-13-2014: Text Amendment – Business Vocational School)
- *D. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit a Business Vocational School in the O-2 District (Z-13-2014: 1333 Burr Ridge Parkway – InSite Real Estate)
- *E. Approval of An Ordinance Granting a Variation from XI.C.13 of the Zoning Ordinance for a Reduction in Parking for a Vocational School and Office Building (Z-13-2014: 1333 Burr Ridge Parkway – InSite Real Estate)
- *F. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance and the Burr Ridge Village Center PUD to Allow a Restaurant with Sales of Alcoholic Beverages and Outdoor Dining (Z-03-2015: 505 Village Center Drive – Stix and Stones)

- *G. Approval of Ordinance Amending Chapter 3, Article V, Section 5.1, 5.4 and 5.5 of the Village of Burr Ridge Municipal Code Relating to the Pathway Commission

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing the Village to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Purposes of Water Pumping

8. CONSIDERATIONS

- *A. Approval of Request from Pauline Ozols, of Run for Veterans, to Conduct a 5K Run/Walk Fundraiser on Sunday, July 26, 2015, and for the Village to Sponsor the Event
- *B. Receive and File Resignation Letter of Alt. Plan Commissioner Prashant Sheth
- *C. Receive and File Resignation Letter of General Utility Worker I Jake Svencner
- *D. Receive and File Resignation Letter of General Utility Worker I David Powers
- *E. Approval of Recommendation to Authorize the Public Works Director to Fill the Vacancy in the Water and Waste Water Division Created by the Resignation of GUW I Jake Svencner
- *F. Approval of Recommendation to Authorize the Public Works Director to Fill the Vacancy in the Water and Waste Water Division Created by the Resignation of GUW I David Powers
- *G. Approval of Vendor List in the Amount of \$128,135.64 for all funds, plus \$242,444.20 for Payroll, for a Grand Total of \$370,579.84, which includes a Special Expenditure of \$15,084.00 to Image Systems and Business Solutions for the Village Hall Copier
- H. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT

TO: Village President and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of February 9, 2015
DATE: February 6, 2015

PLEDGE OF ALLEGIANCE – Mary McGuigan, St. Isaac Jogues School

6. ORDINANCES

A. Amend Chapter 58 (Adjust Water Rate)

The City of Chicago has enacted the fourth year of a four-year rate escalation program. The Village of Burr Ridge purchases water from the Village of Bedford Park, which in turn purchases water from the City of Chicago. The Chicago rate escalation program includes a 1% increase in 2012, followed by 15% increases in 2013, 2014, and 2015. In response to the Chicago rate adjustment, the Village of Bedford Park has increased their wholesale water rate to Burr Ridge 15%, effective January 1, 2015.

Staff presented this matter to the Water Committee at the January 26th Water Committee meeting. The Water Committee directed the staff to prepare an ordinance to adjust the Burr Ridge water rates to reflect the wholesale water commodity cost increase from Bedford Park. The commodity cost increase from Bedford Park is \$0.68 per 1,000 gallons, which equates to an 11.8% increase in the Burr Ridge base rate.

2015 WATER RATE ADJUSTMENT: Village passes along cost of commodity only (\$0.68)											
Chicago				Bedford Park				Burr Ridge			
2014	2015	% Inc.	\$ Inc	2014	2015	% Inc	\$ Inc	2014	2015	% Inc.	\$ Inc
\$ 3.31	\$ 3.81	15%	\$ 0.50	\$ 4.52	\$5.20	15%	\$0.68	\$5.75	\$6.43	11.8%	\$ 0.68

Staff has therefore prepared the enclosed Ordinance which includes rate adjustments pursuant to direction from the Water Committee. These changes include the following:

- 1) Residential Tier 1: Adjust in the rate from \$5.75 to \$6.43 per 1,000 gallons for the first tier;
- 2) Residential Tier 2: Adjust the rate from \$9.08 to \$9.76 per 1,000 gallons for the second tier;
- 3) Residential Tier 3: Adjust the rate from \$11.50 to \$12.18 per 1,000 gallons for the third tier;
- 4) Adjust the non-residential rate from \$8.48 to \$9.16 per 1,000 gallons.

- 5) Rates for users outside the corporate limits of Burr Ridge to be increased accordingly.

It is our recommendation: that the Board accept the recommendation of the Water Committee to increase water rates by \$0.68 and that the subject Ordinance revision be approved.

B. Amend Liquor Code (Sale of Packaged Alcohol on Sundays)

Enclosed please find an Ordinance that amends Section 25.09 (Hours), of Chapter 25 of the Municipal Code, to amend the Class F (Brookhaven Marketplace) and Class G (Burr Ridge Shell Food Mart) Liquor Licenses to allow for the sale of packaged alcohol on Sundays beginning at 7:00 a.m.

It is our recommendation: that the Ordinance be approved.

C. Amend Zoning Ordinance (Add Business Vocational School)

D. Special Use (Business Vocational School in Existing Office Building)

E. Variation (Reduction in Parking for Vocational School)

Attached are three Ordinance related to the proposed business vocational school at 1333 Burr Ridge Parkway (McGraw Hill building). The owner seeks to place ITT vocational school in vacant tenant space. The first Ordinance adds business vocational schools as a special use in the O-2 District. The second Ordinance grants special use approval for a business vocational school at this location, and the third Ordinance grants a parking variation for the school. The peak hours for the school are evenings when the offices are generally closed.

The Plan Commission recommended approval of all three requests and, at its last meeting, the Board of Trustees directed staff to prepare the attached Ordinances.

It is our recommendation: that the Ordinances be approved.

F. Special Use (Stix and Stones)

Attached is an Ordinance granting special use approval for a restaurant with service of alcoholic beverages and outdoor dining. The restaurant will be located at 505 Village Center Drive. The Plan Commission recommended approval of this request and, at its last meeting, the Board of Trustees directed staff to prepare the attached Ordinance.

It is our recommendation: that the Ordinance be approved.

G. Amend Chapter 3 re Pathway Commission

At its January 8, 2015 meeting, the Pathway Commission approved a motion to recommend to the Board of Trustees that Ordinance No. 678, the Pathway Commission enabling ordinance, be amended to state that "a quorum shall be

the lessor of four members or a majority of the Commissioners as may be appointed at any given time.” The current Ordinance establishes a seven-member Commissioner and requires four members to be present for a quorum.

From November of 2009 to September of 2015, the Pathway Commission has operated as a six member Commission. With a recent resignation, they now have only five members and they are concerned that with a quorum requirement of four members, they may have trouble scheduling meetings. Thus, they are recommending that the quorum requirement be changed to three members when there are fewer than seven members appointed.

After discussion with Mayor Straub, Staff has prepared the enclosed Ordinance that amends Chapter 3, Article V, Section 5.1, 5.4 and 5.5 of the Municipal Code to permanently reduce the number of members of the Pathway Commission from 7 to 5 and to reduce the number required for a quorum from 4 to 3. The amendment also eliminates the language concerning an “alternate” member, which has not been filled for many years.

It is our recommendation: that the Ordinance be approved.

7. RESOLUTIONS

A. Contract for Purchase of Electricity (Water Pumping)

The Village of Burr Ridge currently purchases electricity as a commodity on the open market. This methodology results in significant cost savings as compared to the standard rate structure, especially for our operations which consume a large volume of electricity, such as street lighting and water pumping operations. In order to access the open market, the Village has utilized a broker/consultant to identify favorable market conditions, structure the commodity purchase contract, and to initiate the purchase. In February/March, 2015, it is anticipated that conditions will be favorable for the procurement of an electric purchase contract for water pumping, which expends approximately \$60K from the Water Fund annually. The Village currently pays \$0.0465/kWh to Exelon, the current electric provider. This contract expires in May, 2015.

The commodities brokerage service for the Village has historically been provided by NIMEC (Northern Illinois Municipal Electric Collaborative), which represents a large number of Illinois municipalities. NIMEC's brokerage approach consists of aggregated bidding, in which a large number of municipalities are bundled together when market conditions are favorable, and electricity manufacturers bid competitively on the bundled package. This approach allows municipalities to take advantage of economy of scale beyond that which would be realized if they bid their electric purchases separately. NIMEC collects an origination fee from its suppliers for aggregating the load and for brokering the purchase. Due to the purchase environment and the immediacy of contract signing, it is typically not possible to bring the bid results to the board between the bid date and the required signing date (typically 24-48 hours following the bid). As a result, staff has

historically notified the Board of an impending purchase, and the Board has authorized the Village Administrator to sign the contract documents during the required period. The Village has been satisfied with the brokerage services offered by NIMEC to date.

In 2013 an ancillary brokerage service became available to the Village through Midwest Energy, which is a Burr Ridge based broker of electric and natural gas commodities. Like NIMEC, Midwest Energy also represents a number of Illinois municipalities and corporations in the purchase of electricity and natural gas. Midwest Energy employs a margin-based approach by which an individual client's consumption profile will be presented to the market for bid, and Midwest Energy retains a margin fee in exchange for their brokerage services.

In 2013, staff met with representatives of both NIMEC and Midwest Energy, and we at that time negotiated an arrangement whereby we improved competition by exposing the Village's purchase to a larger number of electricity providers. Both agents typically solicit bids from a limited number of suppliers (typically 3-4). Therefore, the Village identified three manufacturers for each agent to represent, which will result in competition for not only the purchase of the electric commodity, but also for the brokerage fees. In this way, the Village benefits from increased competition in both regards. NIMEC will bring forward bids from Constellation, Dynergy, and MC², and Midwest Energy will bring forward bids from Direct Energy, Mid-American Energy, and a third source to be determined. Based on the complexity of aggregating the municipal bid, NIMEC will set the bid date, and Midwest Energy will collect their bids on the agreed-upon date. The Village will authorize the contract for the lowest realized cost alternative (electric cost + brokerage fee). No compensation will be provided to the agent that does not provide the lowest cost alternative. This approach worked well in 2013 and staff recommends continuation of this approach.

It is our recommendation: that the Village Board authorize the Village Administrator to utilize the brokerage services of NIMEC and Midwest Energy to solicit bid prices for the purchase of electricity for water pumping, and to execute the contract for the lowest cost alternative.

8. CONSIDERATIONS

A. 5K Run/Walk Fundraiser

As you will recall, the request from Pauline Ozols, Executive Director of Run for Veterans, for approval for a 5K run/walk fundraiser was tabled at the January 26, 2015, meeting in order for affected residents to be notified. The letter notifying affected residents was sent out on January 29 (see attached) and so far the Village received only one negative response from a resident in Chasemoor who thought that the roads would be closed for three hours, when in fact they will be closed for less than one hour and, in most cases, will be open within 15-30 minutes after the race begins (see attached).

With this in mind, **it is our recommendation** that the request from Pauline Ozols, of Run for Veterans, to hold a 5K run/walk and that the Village become

a sponsor of the race by waiving any Police and Public Works related costs be approved.

B. Resignation Letter – Alt. Plan Commissioner Prashant Sheth

Enclosed please find an email from Alternate Plan Commissioner Prashant Sheth resigning from his position on the Plan Commission, due to travel and scheduling demands making it difficult for him to devote appropriate time to the Commission.

It is our recommendation: that the letter of resignation from Prashant Sheth be received and filed.

C. Resignation Letter – GUW I Jake Svencner

D. Resignation Letter – GUW I David Powers

Enclosed please find letters from General Utility Worker I Jake Svencner and General Utility Worker I David Powers tendering their resignations from the Water and Waste Water Division. Jake's resignation is effective February 2, 2015, and David's resignation is effective February 13, 2015.

It is our recommendation: that the letters of resignation from Jake Svencner and David Powers be received and filed.

E. Authorize PW Director to Fill Vacancy (Water/Waste Water Division)

F. Authorize PW Director to Fill Vacancy (Water/Waste Water Division)

The Village received notices that Jake Svencner and David Powers, General Utility Worker I's in the Water and Waste Water Division, have resigned effective February 2 and February 13, 2015, respectively. Jake has accepted a position with the Orland Park Public Works Department and Dave has accepted a position with the Village of Brookfield Public Works Department.

It is our recommendation: that the Public Works Director be directed to commence the hiring process to fill the vacancies in the Water and Waste Water Division created by the resignations of Jake Svencner and David Powers.

G. Vendor List

Enclosed is the Vendor List in the Amount of \$128,135.64 for all funds, plus \$242,444.20 for Payroll, for a Grand Total of \$370,579.84, which includes a Special Expenditure of \$15,084.00 to Image Systems and Business Solutions for the Village Hall Copier.

It is our recommendation: that the Vendor List be approved.

REGULAR MEETING**PRESIDENT AND BOARD OF TRUSTEES**
VILLAGE OF BURR RIDGE, IL**January 26, 2015**

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of January 26, 2015 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:01 p.m. by President Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited by Grace Kirschbaum of Pleasantdale Elementary School.

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

AUDIENCE There were none at this time.

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING OF JANUARY 12, 2015 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PATHWAY COMMISSION MEETING OF JANUARY 8, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PERSONNEL COMMITTEE MEETING OF JANUARY 12, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF JANUARY 19, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) HOTEL MARKETING COMMITTEE MEETING OF

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 26, 2015

JANUARY 20, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JANUARY 20, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO ALLOW RETAIL SALE OF BOTTLES OF WINE FOR CONSUMPTION OFF PREMISES AND IN CONJUNCTION WITH THE OPERATION OF A RESTAURANT (Z-02-2015: 201 BRIDEWELL DRIVE – EDDIE MERLOT’S The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-01-15

APPROVAL OF ORDINANCE DENYING A VARIATION OR AMENDMENT TO THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR THE EXTENSION OF HOURS FOR TEMPORARY RIGHT-OF-WAY SIGNS (S-09-2014: MCNAUGHTON DEVELOPMENT The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-923-01-15

APPROVAL OF ORDINANCE AMENDING CHAPTER 25 OF THE BURR RIDGE MUNICIPAL CODE BY ADDING A NEW CLASS “R” LIQUOR LICENSE The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-222-01-15

APPROVAL OF ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE PERSONNEL MANUAL ADOPTED BY ORDINANCE NUMBER 661 The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance revising the Personnel Manual.

THIS IS ORDINANCE NO. A-661-01-15

ADOPTION OF RESOLUTION REGARDING MFT FUNDS FOR THE 2015 ROAD PROGRAM The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-02-15

APPROVAL OF REQUEST FROM PAULINE OZOLS, OF RUN FOR VETERANS, TO CONDUCT A 5K RUN/WALK FUNDRAISER ON SUNDAY, JULY 26, 2015, AND FOR THE VILLAGE TO SPONSOR THE EVENT The Board, under the Consent Agenda by Omnibus Vote, tabled the request from Run for Veterans to its February 23 meeting to allow Staff to notify residents along the race course of this request and its possible impacts.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 26, 2015

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE AN AMENDMENT TO THE ZONING ORDINANCE TO ADD BUSINESS VOCATIONAL SCHOOL TO THE LIST OF SPECIAL USES IN THE O-2 OFFICE AND HOTEL DISTRICT; TO APPROVE A SPECIAL USE TO PERMIT A BUSINESS VOCATIONAL SCHOOL IN AN EXISTING OFFICE BUILDING; AND TO APPROVE A VARIATION FOR A REDUCTION IN PARKING FOR A VOCATIONAL SCHOOL (Z-13-2014: 1333 BURR RIDGE PARKWAY – INSITE REAL ESTATE) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare Ordinances approving this request.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE A SPECIAL USE TO PERMIT A RESTAURANT WITH ALCOHOLIC BEVERAGE SALES AND WITH OUTDOOR DINING (Z-03-2015: 505 VILLAGE CENTER DRIVE – STIX AND STONES) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare Ordinances approving this request.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR BRUSH PICK-UP The Board, under the Consent Agenda by Omnibus Vote, awarded a two-year contract to Kramer Tree Specialists, of West Chicago, for the spring and fall curbside brush pick-up program at a 2015 cost of \$36,500 and a 2016 cost of \$37,412.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR TREE TRIMMING The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for tree trimming to Winkler’s Tree Service, of LaGrange, in the amount not to exceed \$50,000.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF RESIDENTIAL WATER METERS The Board, under the Consent Agenda by Omnibus Vote, awarded a contract to purchase Sensus iPERL water meters to HD Supply Waterworks in the amount of \$129,978.00 to enable continuation of the Village’s water meter replacement program.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR GOWER PTO AND HOSTING FACILITY LICENSE FOR GOWER MIDDLE SCHOOL FOR EVENT ON MARCH 13, 2015 (RAFFLE TICKET SALES FROM 2/1/15 TO 3/13/15) The Board, under the Consent Agenda by Omnibus Vote, issued a Raffle and Chance License to the Gower PTO for its March 13 raffle, with the fidelity bond waived, and that Gower Middle School be licensed to host the event.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR THE WEST SUBURBAN SYMPHONY SOCIETY AND HOSTING FACILITY LICENSE FOR CHICAGO MARRIOTT SOUTHWEST AT BURR RIDGE FOR THE SOCIETY’S FUNDRAISING DINNER-DANCE ON MARCH 7, 2015 The Board, under the Consent Agenda by Omnibus Vote, issued a Raffle and Chance License to the West Suburban Symphony Society for its March 7 raffle with the fidelity bond waived, and that the Chicago Marriott Southwest at Burr Ridge be licensed to host the event.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 26, 2015

APPROVAL OF RECOMMENDATION TO APPROVE REQUEST FROM WB/BR CHAMBER OF COMMERCE FOR PLACEMENT OF TEMPORARY PROMOTIONAL SIGNS FOR THE BUSINESS EXPO ON JUNE 3, 2015, AND THE CRUISIN' 66 FEST ON AUGUST 8, 2015

The Board, under the Consent Agenda by Omnibus Vote, approved the request from the WB/BR Chamber of Commerce to erect temporary signage for the Business Expo on June 3, 2015 and Cruisin' 66 Fest on August 8, 2015.

RECEIVE AND FILE RESIGNATION LETTER OF PROBATIONARY POLICE OFFICER JENNIFER KEIL

The Board, under the Consent Agenda by Omnibus Vote, received and filed the letter of resignation of probationary Police Officer Jennifer Keil.

APPROVAL OF RECOMMENDATION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONS TO FILL THE VACANCY ON THE POLICE FORCE CREATED BY THE RESIGNATION OF OFFICER JENNIFER KEIL

The Board, under the Consent Agenda by Omnibus Vote, authorized the Board of Fire and Police Commission to fill the vacancy created by Jennifer Keil's resignation.

APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$641,571.05 FOR ALL FUNDS, PLUS \$205,200.19 FOR PAYROLL, FOR A GRAND TOTAL OF \$846,771.24 WHICH INCLUDES A SPECIAL EXPENDITURE OF \$22,956.35 TO BURR RIDGE BANK AND TRUST FOR PRINCIPAL AND INTEREST ON INSTALLMENT LOAN FOR COUNTY LINE ROAD/BURR RIDGE PARKWAY LANDSCAPING IMPROVEMENTS

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending January 26, 2015 in the amount of \$846,771.24.

CONSIDERATION OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO AMEND THE VILLAGE CENTER PUD TO ADD DENTAL OFFICE WITH ANCILLARY RETAIL SALES TO THE LIST OF SPECIAL USES ON THE FIRST FLOOR OF THE BUILDING COMMONLY KNOWN AS 450 VILLAGE CENTER DRIVE (Z-01-2015: 450 VILLAGE CENTER DRIVE – 1ST FAMILY DENTAL)

Village Administrator Steve Stricker stated that the Ordinances noted as agenda items 6A and 6B were discussed at the previous Board Meeting but were not placed on the Consent Agenda since the vote was not unanimous. He explained that both Ordinances would allow 1st Family Dental to open at 450 Village Center Drive.

Trustee Manieri added that at the previous Board Meeting, a letter from the Homeowner's Association for the building was rescinded and their approval for the special use was indicated.

Motion was made by Trustee Bolos and seconded by Trustee Manieri to approve the Ordinance.

On Roll Call, Vote Was:

AYES: 4 – Trustees Bolos, Manieri, Ruzak, Paveza

NAYS: 1 – Trustee Grasso

ABSENT: 1 – Trustee Franzese

There being four affirmative votes, the motion carried.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 26, 2015

THIS IS ORDINANCE NO. A-834-02-15

CONSIDERATION OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE AND THE BURR RIDGE VILLAGE CENTER PUD TO ALLOW A DENTAL OFFICE WITH ANCILLARY RETAIL SALES (Z-01-2015: 410 VILLAGE CENTER DRIVE – 1ST FAMILY DENTAL)

Village Administrator Steve Stricker stated the approval of this Ordinance would create the special use for the dental facility.

Trustee Manieri clarified that the Ordinance is site specific to the 450 Village Center Drive building at the location designated as 410 Village Center Drive.

Motion was made by Trustee Manieri and seconded by Trustee Bolos to approve the Ordinance.

On Roll Call, Vote Was:

AYES: 4 – Trustees Manieri, Bolos, Ruzak, Paveza

NAYS: 1 – Trustee Grasso

ABSENT: 1 – Trustee Franzese

There being four affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-834-03-15

CONSIDERATION OF A REQUEST FROM JOHN MANOS, OWNER OF BROOKHAVEN MARKETPLACE TO AMEND THE LIQUOR CODE TO ALLOW FOR THE SALE OF PACKAGED ALCOHOL ON SUNDAYS PRIOR TO THE CURRENT 11:00 A.M. START TIME

Village Administrator Steve Stricker stated that John Manos, one of the owners of Brookhaven Marketplace, has requested that the store be permitted to sell alcohol on Sundays prior to the current time of 11:00 a.m. Mr. Stricker pointed out that in his request to the Village, Mr. Manos noted that earlier times are permitted in other communities and Brookhaven is potentially losing business as a result. Village Administrator Stricker also added that the Village surveyed surrounding communities for their start time for packaged liquor sales on Sundays and found that most allow sales earlier than 11:00 a.m.

Mr. John Manos of Brookhaven Marketplace stated that he also documented packaged liquor sale start time for Sundays for competitors in the area. Mr. Manos added that Brookhaven would like to remain competitive and noted the store has had no issues with underage liquor sales since they have been open.

At the request of Trustee Ruzak, Police Chief John Madden confirmed there have been no problems with packaged liquor sales at Brookhaven Marketplace.

In response to Trustee Manieri, Mr. Manos reported that Brookhaven Marketplace opens at 7:00 a.m. on Sunday.

Trustee Bolos inquired if there are consistent requests for liquor sales early on Sunday. In response, Mr. Manos stated customers purchase liquor as part of their normal shopping routine

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 26, 2015

and often do so on the way home from attending church on Sunday. He added that frequently, customers are waiting in the parking lot for the store to open.

In response to Trustee Bolos, Village Administrator Stricker explained that the Village businesses with packaged liquor sales licenses are Brookhaven, the Shell Gas Station, County Line Wine Merchants, and Eddie Merlot. Mr. Stricker added that Cooper's Hawk has a separate license for 11:00 a.m. He explained that the only businesses open on Sunday at 7:00 a.m. are the Shell Gas Station and Brookhaven Marketplace.

Mr. Stricker discussed the options stating that the amendment to the liquor code for Sunday packaged liquor sales could be specific to Brookhaven Marketplace or it could be expanded to include the Shell Gas Station.

Trustee Bolos inquired if the Shell Gas Station has requested a change to their Sunday sales start time and in response, Mr. Stricker indicated they have not requested a change.

In response to Trustee Bolos, Police Chief John Madden indicated he is not aware of issues with packaged liquor sales at the Shell Gas Station but would like to research it to be certain.

Trustee Manieri inquired as to the end time for packaged liquor sales at the Shell Gas Station and Village Administrator Stricker indicated he was not certain.

Trustee Paveza suggested that if the start time for sales is altered for Brookhaven then the same should be done for Shell. In response, Village Administrator Stricker indicated that since they are separate licenses, both would have to be changed.

Trustee Grasso suggested making the change only for Brookhaven and wait to see if Shell requests a similar change. Village Administrator Stricker added that to change Shell would require a separate Ordinance and could be addressed a future Board Meeting. He added in the meantime, Police Chief Madden could research issues with liquor sales at Shell and staff can determine the specific end time for sales on the Shell liquor license.

President Straub inquired as to the percentage of business at Brookhaven between the hours of 7 a.m. and 11 a.m. on Sunday. In response, Brookhaven Director of Operations John Bertakis stated that Sunday is the busiest day of the week. He indicated 30% to 40% of the day's business occurs prior to noon.

Motion was made by Trustee Manieri and seconded by Trustee Bolos to direct staff to prepare ordinances to amend the Liquor Code to allow for the sale of packaged alcohol on Sundays at 7:00 a.m. for Brookhaven Marketplace and the Shell Gas Station pending that no issues are found by Police Chief Madden with the packaged liquor sales at the Shell Gas Station.

On Roll Call, Vote Was:

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

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 26, 2015

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried

CONSIDERATION OF RECOMMENDATION TO PURCHASE WIRELESS NETWORK EQUIPMENT

Finance Director Jerry Sapp provided a summary of the wireless network which was initiated in the Village in 2009. He explained that the network consists of network and phone connections between the Village Facilities; field access for Police squad cars; and video feeds for the subdivision video surveillance program.

Mr. Sapp explained the functions used in the Police Squad cars through the network. He also provided a status of the subdivision video surveillance noting that there are subdivisions in the process of voting on their participation in the program as well as others that are exploring participation. Mr. Sapp noted that the subdivisions that use the video surveillance pay for the cost of installing the system.

Mr. Sapp discussed the areas of concentration for this year which will include four new access points that will provide coverage for Veteran's Boulevard, Fieldstone Drive, Carriage Way, Tower Drive, Burr Ridge Parkway, McClintock, Lincolnshire, Chasemoor Drive, and 79th Street. He noted that access points will accommodate the Police as well as those neighborhoods interested in the surveillance program.

Mr. Sapp showed a listing of the existing network access points in the Village as well as the proposed new access points. He provided a map showing the existing and proposed coverage in the Village and discussed future coverage considerations.

Mr. Sapp explained that the 2014 – 2015 Budget contains \$33,260 for the expansion and the Village obtained three bids and is recommending National Tek Sales Inc. at a cost of \$32,268.

In response to President Straub, Mr. Sapp explained that the decision to identify the new network areas was based upon concentrating on the main thoroughfares, input from Police Chief Madden, and those subdivisions interested in the video surveillance. President Straub inquired about future expansion and Mr. Sapp added that it will include expanding north and south.

Village Administrator Stricker added that due to the topography further south, it will require more access points for coverage. He explained that there have not been requests for additional access in that area yet.

President Straub stated he is concerned about the areas to the southwest due to the recent burglaries in that location. He indicated it would be beneficial to have more officer presence in the area and having network access would allow that.

Trustee Bolos inquired about the cost of the subdivision cameras and the number of cameras required. Mr. Sapp stated it is approximately \$3,000 per camera. Mr. Sapp noted that for

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 26, 2015

Heatherfields, the system was approximately \$12,000 and for Chasemoor and Carriageway subdivisions about \$24,000.

In response to Trustee Paveza, Mr. Sapp explained that the new access points will accommodate those subdivisions who are interested in adding the camera systems.

Trustee Grasso suggested installing surveillance cameras at the ramps to I-55 in the event of an area burglary. In response, Mr. Sapp explained the cameras installed in subdivisions focus on identification of the make, model, and color of vehicles as well as two license plate cameras but they are not attached to any license plate recognition system.

Police Chief John Madden stated that the installation of surveillance cameras at the main entrance points to the Village is being considered. He indicated it will require discussion with Mr. Sapp. Police Chief Madden indicated the surveillance camera will not function to actively interrogate license plates and would require viewing for plate identification. He added there will be further discussion on this matter as part of the budget process.

In response to Trustee Bolos, Mr. Sapp stated it would require approximately 30 additional access points to cover the entire Village but he would have to do more detailed analysis for an accurate number.

Trustee Bolos inquired if the network could be used to transmit water meter readings to the Village Hall. In response, Public Works Director Paul May explained that the software must transmit to provide the readings and due to the topography in the Village, the hardware and software would be required at each location so it may not be feasible.

Motion was made by Trustee Ruzak and seconded by Trustee Grasso to award the purchase of wireless access points and installation equipment to National Tek Sales, Inc. in the amount of \$32,268.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried.

**CONSIDERATION OF ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDATION TO APPROVE A SUB-COMMITTEE TO OVERSEE THE
CREATION OF AN ECONOMIC DEVELOPMENT PLAN**

Village Administrator Steve Stricker explained that the Board identified as its top priority in the Goals session, the creation of an Economic Development Plan. He explained that this matter was discussed by the Economic Development Committee at its January 20, 2015 meeting. Mr. Stricker explained that although the Economic Development Committee and the Board would be involved in the process, it was felt that a sub-committee should be formed to work directly with staff to oversee the work.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 26, 2015

The Economic Development Committee suggested that the sub-committee be comprised of President Straub as Chairperson, Trustee Franzese, Trustee Ruzak, and Economic Development Committee member Zach Mottl.

Trustee Bolos added that Trustee Franzese was instrumental in promoting the Economic Development Plan as part of the Goals session and suggested that Trustee Franzese chair the sub-committee. In response, Village Administrator Stricker explained that historically, the Mayor serves as chairperson for any committee that he or she serves on. Trustee Bolos added that Mayor Straub serves as chairperson for several committees and since Trustee Franzese is passionate about the Economic Development Plan, the Mayor might be willing to allow him to serve as chairperson.

Trustee Ruzak stated that a specific plan has not yet been created for the sub-committee and he stated Mayor Straub should be the chairperson.

Mayor Straub indicated that he also is passionate about the Economic Development Plan and added that Trustee Franzese will have a very active role on the committee.

Motion was made by Trustee Ruzak and seconded by Trustee Grasso to approve the recommendation of the Economic Development Committee to establish a sub-committee for the purpose of creating an Economic Development Plan.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS Village Administrator Stricker that the annual Goals Meeting for the budget will be held following the Board Meeting of February 9, 2015.

Trustee Ruzak stated that the Run for Veterans group donated \$500 to the Veterans Memorial Committee last year. President Straub added that the group has a new benefactor, Loan Survivor, in Texas.

AUDIENCE Alice Krampits inquired if the Budget Meeting is open to the public and President Straub confirmed that it is.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Manieri stated it is his understanding that a Village resident has volunteered to serve on the Police Pension Board and he commends them for volunteering their time and service. Trustee Manieri questioned the appointment of the new Police Pension Board member without consultation with the Village Board.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 26, 2015

Trustee Grasso pointed out that there was a taped interview of the candidate for the Board to view and added the member is highly qualified. Trustee Manieri responded in agreement but added that the appointment had already been made and would prefer consultation with the Board prior to appointment in the future.

ADJOURNMENT Motion was made by Trustee Manieri and seconded by Trustee Ruzak that the Regular Meeting of January 26, 2015 be adjourned Closed Session to discuss

- A. Approval of Closed Session Minutes of June 23, 2014
- B. Receive and File Draft Personnel Committee Closed Session Minutes of January 12, 2015
- C. Probable and Imminent Litigation

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:50 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 _____, 2015.

RECONVENED REGULAR MEETING

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

January 26, 2015

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of January 26, 2015 was reconvened at 9:07 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:50 p.m. to 9:07 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Manieri and seconded by Trustee Grasso that the Regular Meeting of January 26, 2015 be reconvened and adjourned.

On Voice Vote, the motion carried and the Regular Meeting of January 26, 2015 was adjourned at 9:07 p.m.

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

APPROVED BY the President and Board of Trustees this _____ day of _____, 2015.

Burr Ridge Veterans Memorial Committee

Minutes of Meeting Wednesday October 29th, 2014

1. Meeting called to order by Chairman Leonard Ruzak at 4:00 P.M.

2. Roll Call

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

Absent: Cody Curin & Mickey Straub

Guest: Joe Kozak

3. Minutes of the previous meeting of September 24th, 2014, were read. Motion to accept minutes by John Curin; second by Russell Smith. Motion carried.

4. Written Financial Report by Jack Schaus, Treasurer, Showed current balance of \$33,716.43 (October). Motion to accept Treasurer's Report by Ken Thompson; Second by John Curin.

5. Old Business:

Discussed possible speaker for Armed Forces Day, looking at Honor Flight presenter Mary Patronate. Also looking at Medal of Honor winner Al Lynch as possible Speaker.

6. New Business:

Chairman Ruzak discussed the need to repair part of the stone spacers, looking at Meno Stone for assistance. Ken Thompson is lining up the Color Guard for Armed Forces Day. The Committee will not meet until January of the new year.

7. General Discussion:

8. Adjournment:

Motion by John Curin to adjourn; second by John Moskal. Motion carried.
Meeting adjourned at 4:30 P.M. Next meeting is Wednesday, January 28th, 2015.

**MINUTES
WATER COMMITTEE MEETING
Monday, January 26, 2015**

CALL TO ORDER

The meeting was called to order by Chairperson Al Paveza at 6:05 p.m.

ROLL CALL

Present: Chairperson Al Paveza, Trustee Diane Bolos and Trustee John Manieri
(arrived at 6:08 p.m.)

Absent: None

Also Present: Village Administrator Steve Stricker, Public Works Director Paul May, Finance Director Jerry Sapp, and Water/Sewer Supervisor Jim Lukas

MINUTES APPROVAL

A **motion** was made by Trustee Diane Bolos to approve the minutes of May 12, 2014. The motion was **seconded** by Chairperson Al Paveza and **approved** by a vote 2-0.

WATER MAIN BREAK REPAIR PROGRAM

Public Works Director Paul May stated that 2014 marked the beginning of the implementation of the In-House Water Main Break Repair Program and additional Staff was added in May for that purpose, and to accelerate the meter replacement program. He stated that, in calendar 2014, 31 water main breaks occurred, which represented a reduction from 2013, when 38 breaks occurred. This remains above the 13-year average of 22.1 water main breaks. He stated that the goal of the program was to perform 50% of water main break repairs in FY 14-15, 65% in FY 15-16 and 80% in the following years. He stated that he was pleased to report that the Public Works Department was able to resolve over 77% of the breaks in-house during this fiscal year to-date. He also stated that, in 2013, there were contractual costs in the amount of \$180,000 and that since the beginning of May there has only been \$20,000 expended to-date for contractual repairs.

Trustee John Manieri arrived at 6:08 p.m.

Mr. May also indicated that a full-time employee that was recently hired will be leaving the Village and will need to be replaced. If an adequate new hire can be identified and attrition remains limited, Mr. May expects to continue to exceed water break repair objectives.

In response to a question from Trustee Diane Bolos regarding the types of breaks that occur, Mr. May stated that almost all the breaks are the result of corrosion to the pipe material.

In response to a question from Chairperson Al Paveza, Mr. May stated that the reason why contractors are still occasionally hired is due to the need for specialized equipment, a main that might be in a difficult location (on an embankment), multiple breaks at the same time, or conflicts with snow operations, or unavailability of critical personnel (primary equipment operator). Mr. May stated that the most critical element at this time is to develop redundancy in all the positions, especially the equipment operator position.

In response to a question from Chairperson Paveza regarding when water mains will need to start being replaced, Mr. May stated that the oldest mains in the Village are the ones that should be replaced first, as in Carriage Way. He stated that he would anticipate that the water main should be replaced the next time the street needs to be resurfaced. He stated that that would not occur until approximately 2025. Chairperson Paveza brought up the issue of the possibility of setting money aside for future water main replacement. He also suggested that Staff look at what the cost would be to extend our water main directly to the City of Chicago to see if there would be any cost savings by bypassing Bedford Park.

In summary, Public Works Director May stated that he is very happy with the progress that has been made to-date regarding handling water main breaks in-house.

WATER METER REPLACEMENT PROGRAM

Public Works Director May stated that the Board directed Staff to commence replacement of all Badger water meters on an expedited basis, beginning this fiscal year. He stated that the original objective was to replace 700 meters per year. He stated that he was pleased to report that, to-date, the program has exceeded the stated goal and that, since January 2014, 766 residential meters have been upgrade. Of these, 725 have been upgraded this fiscal year, putting us at a pace of well over 1,000 meters this fiscal year, which is a pace 30% faster than originally forecast.

Mr. May stated that, since the beginning of calendar year 2014, there has been a lesser occurrence and severity of discrepancies, as opposed to the original forecast. He stated that, last year, the Village Board was anticipating a discrepancy rate of 43%, with an average discrepancy among discrepancy accounts in the amount of \$642. He stated that, so far this calendar year, the discrepancy rate is only 18.5%, with the discrepancy average at \$380.

Trustee Bolos asked what the Finance Department is estimating as the total number of dollars to be collected through discrepancies. In response, Finance Director Jerry Sapp stated that he can calculate that information and that he will provide it to Trustee Bolos.

Trustee Bolos asked about commercial account discrepancies. In response, Public Works Director May stated that the probability for commercial account discrepancies is greatly reduced, since we now read the commercial meters directly at the meter head.

CONSIDERATION OF WATER RATE ADJUSTMENT

Public Works Director May indicated that the City of Chicago has once again requested a substantial increase to the water rate in the amount of 15%. He stated that Bedford Park recently notified the Village that they will pass along the percentage increase from the City of Chicago and, therefore, the increase this year will be \$.68 per 1,000 gallons. He stated that the Bedford Park rate will increase from \$4.52 to \$5.20. He presented two water rate adjustment scenarios, one, to simply pass along the cost of the commodity increase or two, pass along the percentage increase. He stated that, if the dollar increase is simply passed along, the Village's rate would increase from \$5.75 to \$6.43, which would equate to an 11.8%, for a total increase of \$.68. He stated that, if the 15% percentage increase were to be passed along, the rate would increase from \$5.75 to \$6.61, for a total increase of \$.86.

Trustee John Manieri stated that it is important that the Village provide the necessary information to the public when the Board approves the rate increase, so that the public is

aware that Burr Ridge's water rate is still one of the lowest in the area, even with this new large increase.

Trustee Bolos state her position that the Village should only pass along the \$.68 increase. Trustee Manieri agreed.

After some discussion, a **motion** was made by Trustee Diane Bolos to recommend to the Village Board approval of a water rate increase in the amount of \$.68 per 1,000 gallons, which equates to the exact amount that is being passed along from Bedford Park to Burr Ridge. The motion was **seconded** by Trustee John Manieri and **approved** by a vote of 3-0.

WATER FUND BUDGET

Village Administrator Steve Stricker presented the Water Committee with the proposed FY 15-16 Water Fund Budget. He stated that the revenues included in the Budget are based upon the 2015 rate adjustment that the Committee just approved. He stated that there are no major changes in the Water Fund Budget and directed the Committee to review the Capital Projects that are listed in future years on page 91 of the Budget. He stated that several projects were deferred this year, in order to keep a balanced budget, including the Meadowbrook Place Water Main Project, the 89th and Vine Water Main Extension, the replacement of Pump #4, the Hinsdale Interconnection and the abandonment of the main at 145 Tower Drive. In addition, he reminded the Committee that there is going to be a need to re-paint both water towers, but that they seem to be holding up at the moment and, therefore, the painting, which cost \$400,000 per tower, was pushed back to FY 17-18 and FY 18-19. He stated that these major projects are the reason why future year budgets show deficits.

After some discussion, a **motion** was made by Trustee John Manieri to recommend approval of the FY 15-16 Water Fund Budget. The motion was **seconded** by Trustee Diane Bolos and **approved** by a vote of 3-0.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee John Manieri to adjourn the meeting. The motion was **seconded** by Trustee Diane Bolos and **approved** by a vote of 3-0. The meeting was adjourned at 6:50 p.m.

Respectively submitted,



Steven Stricker
Village Administrator

SS:bp

ORDINANCE NO. A-439- -15

**ORDINANCE AMENDING SECTION 58.01 OF CHAPTER 58
(WATER WORKS SYSTEM) OF THE BURR RIDGE MUNICIPAL CODE**

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

Section 1: That Section 58.01 of Chapter 58 of the Burr Ridge Municipal Code, as amended, be and is hereby further amended to read in its entirety as follows:

"Sec. 58.01. Water Rates and Charges.

Rates or charges for the use of and for the service supplied by the Water Works System of the Village of Burr Ridge, based (other than the fixed charge provided for below) upon the amount of water consumed, as shown by water meters, shall be as herein provided.

RESIDENTIAL USERS:

Basic Water Consumption Charge:

Prior to March 1, 2015: For each residential user of the Water Works System, the charge shall be \$5.75 per thousand gallons for all water consumed and billed for by the Village prior to March 2015.

After March 1, 2015: Effective with the first bill rendered by the Village after March 1, 2015, the charge shall be, except as hereinafter provided, \$6.43 per thousand gallons for all water consumed as reflected in such bill and thereafter.

Second Tier Water Consumption Charge:

Prior to March 1, 2015: For all water consumed and billed for by the Village prior to March 1, 2015, each residential user consuming between 70,001 and 90,000 gallons during the course of a two-month billing period shall be charged for water consumed in excess of 70,000

gallons, but less than 90,000 gallons, at the rate of \$9.08 per thousand gallons.

After March 1, 2015: Commencing with the first bill rendered after March 1, 2015, each residential user consuming between 70,001 and 90,000 gallons during the course of a two-month billing period shall be charged for water consumed in excess of 70,000 gallons, but less than 90,000, at the rate of \$9.76 per thousand gallons.

Third Tier Water Consumption Charge:

Prior to March 1, 2015: For all water consumed and billed for by the Village prior to March 1, 2015, each residential user consuming in excess of 90,000 gallons during the course of a two-month billing period shall be charged for water in excess of 90,000 at a rate of \$11.50.

After March 1, 2015: Commencing with the first bill rendered after March 1, 2015, each residential user consuming in excess of 90,000 gallons during the course of a two-month billing period shall be charged for water consumed in excess of 90,000 gallons at the rate of \$12.18 per thousand gallons.

Water Consumption Charge for Association Landscape Meters:

Prior to March 1, 2015: Each homeowners' association which installs separate water meters to record water consumed solely for the irrigation of the common area landscaping of the homeowners' association, the charge shall be \$5.75 per thousand gallons for all water consumed as reflected in such bill and thereafter.

After March 1, 2015: Commencing with the first bill rendered after March 1, 2015, for each homeowners' association which installs separate water meters to record water consumed solely for the irrigation of the common area landscaping of the homeowners' association, the charge shall be \$6.43 per thousand gallons for all water consumed as reflected in such bill and thereafter.

Bi-Monthly Fixed Charge:

Commencing with the first water bill rendered by the Village after May 1, 1992, each residential user of the Water Works System shall be charged a fixed charge, in addition to the normal rate set forth herein based on

water consumption.

Prior to March 1, 2010: The fixed bi-monthly charge for water service shall be \$7.48 for each residential user, and each apartment, condominium, townhouse, homeowners' association common area landscaping irrigation meter or other type of residential unit shall be counted as a separate residential user for purposes of computing the total amount of fixed charges for an apartment house, a multi-unit condominium or townhouse building or other multi-unit residential building.

After March 1, 2010: Commencing with the first water bill rendered by the Village after March 1, 2010, the fixed bi-monthly charge for water service shall be \$7.48 for each residential user, and each apartment, condominium, townhouse, homeowners' association common area landscaping irrigation meter or other type of residential unit shall be counted as a separate residential user for purposes of computing the total amount of fixed charges for an apartment house, a multi-unit condominium or townhouse building or other multi-unit residential building.

Rate for Users Outside the Corporate Limits:

Basic Water Consumption Charge:

Prior to March 1, 2015: For each residential user of the Water Works System outside of the corporate limits, the charge shall be \$11.50 per thousand gallons for all water bills rendered by the Village prior to March 1, 2015.

After March 1, 2015: Commencing with the first water bill rendered by the Village after March 1, 2015, for each residential user of the Water Works System outside of the corporate limits the charge shall be, except as hereinafter provided, \$12.86 per thousand gallons for all water consumed.

Second Tier Water Consumption Charge:

Prior to March, 1, 2015: For all water consumed and billed for by the Village prior to March 1, 2015, each residential user outside the corporate limits consuming between 70,001 and 90,000 gallons during the course of a two-month billing period shall be charged for water consumed in excess of 70,000 gallons, but less than 90,000 gallons, at the rate of \$18.16 per thousand

gallons.

After March 1, 2015: Commencing with the first bill rendered after March 1, 2015, any residential user outside of the corporate limits consuming between 70,001 and 90,000 gallons during the course of a two-month billing period shall be charged for water consumed in excess of 70,000 gallons, but less than 90,000, at the rate of \$19.52 per thousand gallons.

Third Tier Water Consumption Charge:

Prior to March 1, 2015: For all water consumed and billed for by the Village prior to March 1, 2015, each residential user outside of the corporate limits consuming in excess of 90,000 gallons during the course of a two-month billing period shall be charged for water consumed in excess of 90,000 gallons at the rate of \$23.00 per thousand gallons.

After March 1, 2015: Commencing again with the first bill rendered after March 1, 2015, each residential user outside of the corporate limits consuming in excess of 90,000 gallons during the course of a two-month billing period shall be charged for water consumed in excess of 90,000 gallons at the rate of \$24.36 per thousand gallons.

Bi-Monthly Fixed Charge:

Commencing with the first water bill rendered by the Village after May 1, 1992, each residential user of the Water Works System outside the corporate limits shall be charged a fixed charge, in addition to the normal rate set forth herein based on water consumption.

Prior to March 1, 2010: The fixed bi-monthly charge for water service shall be \$14.96 for each residential user, and each apartment, condominium, townhouse or other type of residential unit shall be counted as a separate residential user for purposes of computing the total amount of fixed charges for an apartment house, a multi-unit condominium or townhouse building or other multi-unit residential building.

After March 1, 2010: Commencing with the first water bill rendered by the Village after March 1, 2010, the fixed bi-monthly charge for water service shall be [LMS1]\$14.96 for each residential user, and each

apartment, condominium, townhouse, homeowners' association common area landscaping irrigation meter or other type of residential unit shall be counted as a separate residential user for purposes of computing the total amount of fixed charges for an apartment house, a multi-unit condominium or townhouse building or other multi-unit residential building.

NON-RESIDENTIAL USERS:

Basic Water Consumption Charge:

Prior to March 1, 2015: For each non-residential user of the Water Works System, the charge shall be \$8.48 per thousand gallons for all water consumed and billed for by the Village prior to March 1, 2015.

After March 1, 2015: Effective with the first bill rendered by the Village after March 1, 2015, the charge shall be \$9.16 per thousand gallons for all water consumed as reflected in such bill and thereafter.

Bi-Monthly Fixed Charge:

Prior to January 1, 1997: Commencing with the first water bill rendered by the Village after May 1, 1992, each non-residential user of the Water Works System shall be charged a fixed charge, in addition to the normal rate set forth herein based on water consumption. The fixed bi-monthly charge for water service for each non-residential user shall be \$16.95, and each separate occupancy or business entity in a multi-tenant commercial, industrial or other non-residential building shall be counted as a separate non-residential user for purposes of computing the total amount of fixed charges for a multi-tenant commercial, industrial or other non-residential building.

After January 1, 1997: Commencing with the first water bill rendered by the Village after January 1, 1997, non-residential users of the Water Works System shall no longer be charged a fixed charge, in addition to the normal rate set forth herein based on water consumption.

Rate for Users Outside the Corporate Limits:

Basic Water Consumption Charge:

Prior to March 1, 2015: For each non-residential user of

the Water Works System outside of the corporate limits, the charge shall be \$16.96 per thousand gallons for all water bills rendered by the Village prior to March 1, 2015.

After March 1, 2015: Commencing with the first water bill rendered by the Village after March 1, 2015, for each non-residential user of the Water Works System outside of the corporate limits the charge shall be \$18.32 per thousand gallons for all water consumed.

Bi-Monthly Fixed Charge:

Prior to January 1, 1997: Commencing with the first water bill rendered by the Village after May 1, 1992, each non-residential user of the Water Works System shall be charged a fixed charge, in addition to the normal rate set forth herein based on water consumption. The fixed bi-monthly charge for water service for each non-residential user shall be \$16.95, and each separate occupancy or business entity in a multi-tenant commercial, industrial or other non-residential building shall be counted as a separate non-residential user for purposes of computing the total amount of fixed charges for a multi-tenant commercial, industrial or other non-residential building.

After January 1, 1997: Commencing with the first water bill rendered by the Village after January 1, 1997, non-residential users of the Water Works System shall no longer be charged a fixed charge, in addition to the normal rate set forth herein based on water consumption."

Section 2: All ordinances, or parts of ordinances, conflicting with any of the provisions of this Ordinance and the provisions of the Burr Ridge Municipal Code adopted hereby shall be and the same are hereby repealed to the extent of any such conflict.

Section 3: This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law. The Village Clerk is hereby directed and ordered to publish

this Ordinance in pamphlet form.

PASSED this 9th day of February, 2015, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 9th day of February, 2015, by the President of the Village of Burr Ridge.

President

ATTEST:

Village Clerk

ORDINANCE NO. A-222- -15

ORDINANCE AMENDING SECTION 25.09 (HOURS) OF CHAPTER 25
(LIQUOR CONTROL) OF THE BURR RIDGE MUNICIPAL CODE

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

Section 1: That sub-section "F" of Section 25.09 of Chapter 25 of the Burr Ridge Municipal Code be and is hereby amended to read in its entirety as follows

F. Class F License shall be issued for a period of one year. A Class "F" (formerly "E") license shall permit the sale of any and all alcoholic liquor as defined herein, provided the liquor is sold only in its original package and not for consumption on the premises where sold. A Class "F" license shall also permit the tasting of wine or other alcoholic liquor, as an ancillary part of the primary business of selling liquor. The number of such tastings may be limited by the Local Liquor Control Commissioner, in his/her discretion. It shall be lawful for any Class F licensee to keep open for business and to admit the public to such premises each day of the week only between the hours of 6:00 A.M. and 10:00 P.M. Monday through Thursday and on Saturday, between the hours of 6:00 A.M. and 11:00 P.M. on Friday, and between the hours of 7:00 A.M. and 10:00 P.M. on Sunday; provided, however, that it shall be the duty of the license holders of such establishments to require that all persons, other than employees of said establishments, leave the premises within fifteen (15) minutes after the foregoing stated closing times, unless said establishment remains open for a longer period of time for the sole purpose of selling foods other than alcoholic liquor.

Section 2: That sub-section of Section 25.09 of Chapter 25 of the Burr Ridge Municipal Code be and is hereby amended to read in its entirety as follows:

G. Class G--License shall be issued for a period of one year. A Class "G" (formerly "EE") license shall permit the sale of beer and wine (as defined herein) only, provided the beer and wine are sold only in their original package and not

for consumption on the premises where sold. It shall be lawful for any Class "G" licensee to keep open for business and to admit the public to such premises each day of the week, Sundays included, only between the hours of 6:00 A.M. and 11:00 P.M. on weekdays and on Saturdays, and between the hours of 7:00 A.M. and 10:00 P.M. on Sundays; provided, however, that it shall be the duty of the license holders of such establishments to require that all persons, other than employees of said establishments, leave the premises within fifteen (15) minutes after the foregoing stated closing times, unless said establishment remains open for a longer period of time for the sole purpose of selling foods other than beer and/or wine.

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

PASSED this 9th day of February, 2015, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 9th day of February, 2015 by the President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

ORDINANCE NO. A-834-____-15

AN ORDINANCE AMENDING THE ZONING ORDINANCE TO ADD BUSINESS VOCATIONAL SCHOOL TO THE LIST OF SPECIAL USES IN THE O-2 DISTRICT

Z-13-2014: Text Amendment - Business Vocational School)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said text amendment on January 19, 2015 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

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

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

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

- A. That the recommendation is to amend IX.D.2 of the Zoning Ordinance to add Business Vocational Schools to the list of special uses in the O-2 Office and Hotel District.
- B. That the amendment described more fully in Section 3 hereof is consistent with the purpose and intent of the Zoning Ordinance.

Section 3: That Section IX.D.2 of the Zoning Ordinance is hereby amended to add "Business Vocational Schools" to the list of

special uses in the O-2 District and to re-order the list to maintain alphabetical order.

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

PASSED this 9th day of February, 2015, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 9th day of February, 2015.

Village President

ATTEST:

Village Clerk

ORDINANCE NO. A-834-____-15

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO
THE BURR RIDGE ZONING ORDINANCE TO PERMIT A BUSINESS VOCATIONAL SCHOOL
IN THE O-2 DISTRICT

(Z-13-2014: 1333 Burr Ridge Parkway - InSite Real Estate)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use on January 19, 2015 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

follows:

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

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

- A. That the Petitioner for the special use for the property located at 1333 Burr Ridge Parkway, Burr Ridge, Illinois, is InSite Real Estate (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section IX.D.2 of the Burr Ridge Zoning Ordinance to permit a business vocational school in an existing office building at 1333 Burr Ridge Parkway.
- B. That the business vocational school is consistent with office uses and will not adversely impact adjacent properties as it will be limited to traditional classrooms without heavy equipment, machinery or other appurtenances which may be incompatible with an office setting.

Section 3: That special use approval as per Section IX.D.2 of the Burr Ridge Zoning Ordinance to permit a business vocational school in an existing office building ***is hereby granted*** for the property commonly known as 1333 Burr Ridge Parkway and identified by the Permanent Real Estate Index Number of **18-30-300-024**.

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

- A. The special use shall be limited to ITT Technical School or a

similar technical and engineering school.

- B. The school shall be traditional classrooms with no heavy machinery, mechanical equipment, medical devices, forensic devices or any other appurtenances that would be inconsistent with an office use.
- C. The floor area occupied by the school shall not exceed 14,500 square feet.
- D. The maximum number of students and employees for the school between the hours of 8 AM and 6 PM on Mondays through Fridays shall not result in the required parking for the school exceeding the number of parking spaces that would be required for the same amount of office floor area.

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

PASSED this 9th day of February, 2015, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 9th day of February, 2015.

Village President

ATTEST:

Village Clerk

ORDINANCE NO. A-834-____-15

AN ORDINANCE GRANTING A VARIATION FROM XI.C.13 OF THE ZONING ORDINANCE
FOR A REDUCTION IN PARKING FOR A VOCATIONAL SCHOOL AND OFFICE BUILDING

(Z-13-2014: 1333 Burr Ridge Parkway - InSite Real Estate)

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

WHEREAS, said Zoning Board of Appeals of this Village held a public hearing on the question of granting said variation on January 19, 2015 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

follows:

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

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

- A. That the Petitioner for the variation for the property located at 1333 Burr Ridge Parkway, Burr Ridge, Illinois, is InSite Real Estate (hereinafter "Petitioner"). The Petitioner requests a variation from Section XI.C.13 of the Burr Ridge Zoning Ordinance for a reduction in parking for a vocational school and office building.
- B. That sufficient parking will be provided at all times because the peak hours for the business vocational school will be in the evening when most of the offices and the school will not exceed the required parking during the day when the offices are open.

Section 3: That special use approval as per Section XI.C.13 of the Burr Ridge Zoning Ordinance for a reduction in parking for a vocational school and office building **is hereby granted** for the property commonly known as 1333 Burr Ridge Parkway and identified by the Permanent Real Estate Index Number of 18-30-300-024.

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

- A. The variation shall be limited to ITT Technical School or a similar technical and engineering school.

- B. The school shall be traditional classrooms with no heavy machinery, mechanical equipment, medical devices, forensic devices or any other appurtenances that would be inconsistent with an office use.
- C. The floor area occupied by the school shall not exceed 14,500 square feet.
- D. The maximum number of students and employees for the school between the hours of 8 AM and 6 PM on Mondays through Fridays shall not result in the required parking for the school exceeding the number of parking spaces that would be required for the same amount of office floor area.

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

PASSED this 9th day of February, 2015, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 9th day of February, 2015.

Village President

ATTEST:

Village Clerk

ORDINANCE NO. A-834-____-15

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE AND THE BURR RIDGE VILLAGE CENTER PUD TO ALLOW A RESTAURANT WITH SALES OF ALCOHOLIC BEVERAGES AND OUTDOOR DINING

(Z-03-2015: 505 Village Center Drive - Stix and Stones)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use on January 19, 2015 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for a special use, including its

findings and recommendations, to this President and Board of Trustees, and this President and Board of Trustees has duly considered said report, findings, and recommendations.

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

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

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

- A. That the Petitioner for the special use for the property located at 450 Village Center Drive, Burr Ridge, Illinois, is Barker Nestor Architects on behalf of Stix and Stones Wood Fired Pizza (hereinafter "Petitioner"). The Petitioner requests a special use approval as per the Village Center Planned Unit Development Ordinance, #A-834-10-05, to permit a restaurant with alcoholic beverage sales and with outdoor dining.
- B. That a restaurant with sales of alcoholic beverages and with outdoor dining is consistent with other uses in the Village Center.

Section 3: That special use approval to permit a restaurant with alcoholic beverage sales and with outdoor dining ***is hereby granted*** for the property commonly known as 505 Village Center Drive and identified by the Permanent Real Estate Index Number (PIN) of: 18-30-300-032

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

- A. The restaurant and outdoor dining area shall substantially comply with the submitted plans attached hereto as **Exhibit A.**
- B. The dining area shall be enclosed by an open fence of approved design preventing access to the outdoor dining area except by a doorway from the interior of the restaurant.
- C. The door to the dining area shall be self-closing.
- D. Tables shall be cleaned promptly following use.
- E. Furniture and umbrellas shall be weighted to prevent their movement in the wind;
- F. Seating shall not exceed one chair for every 10 square feet devoted to outdoor dining and shall be counted in determining restroom and parking requirements;
- G. No outdoor dining area shall be located so as to impede pedestrian traffic or proper access to and from the restaurant;
- H. No public sidewalks or public area may be used for a private restaurant's outdoor dining unless specifically approved by the Village;
- I. Outdoor food preparation, storage or display is prohibited;
- J. Hours of operation of an outdoor dining area shall be as specifically approved by the Village.

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

PASSED this 9th day of February, 2015, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

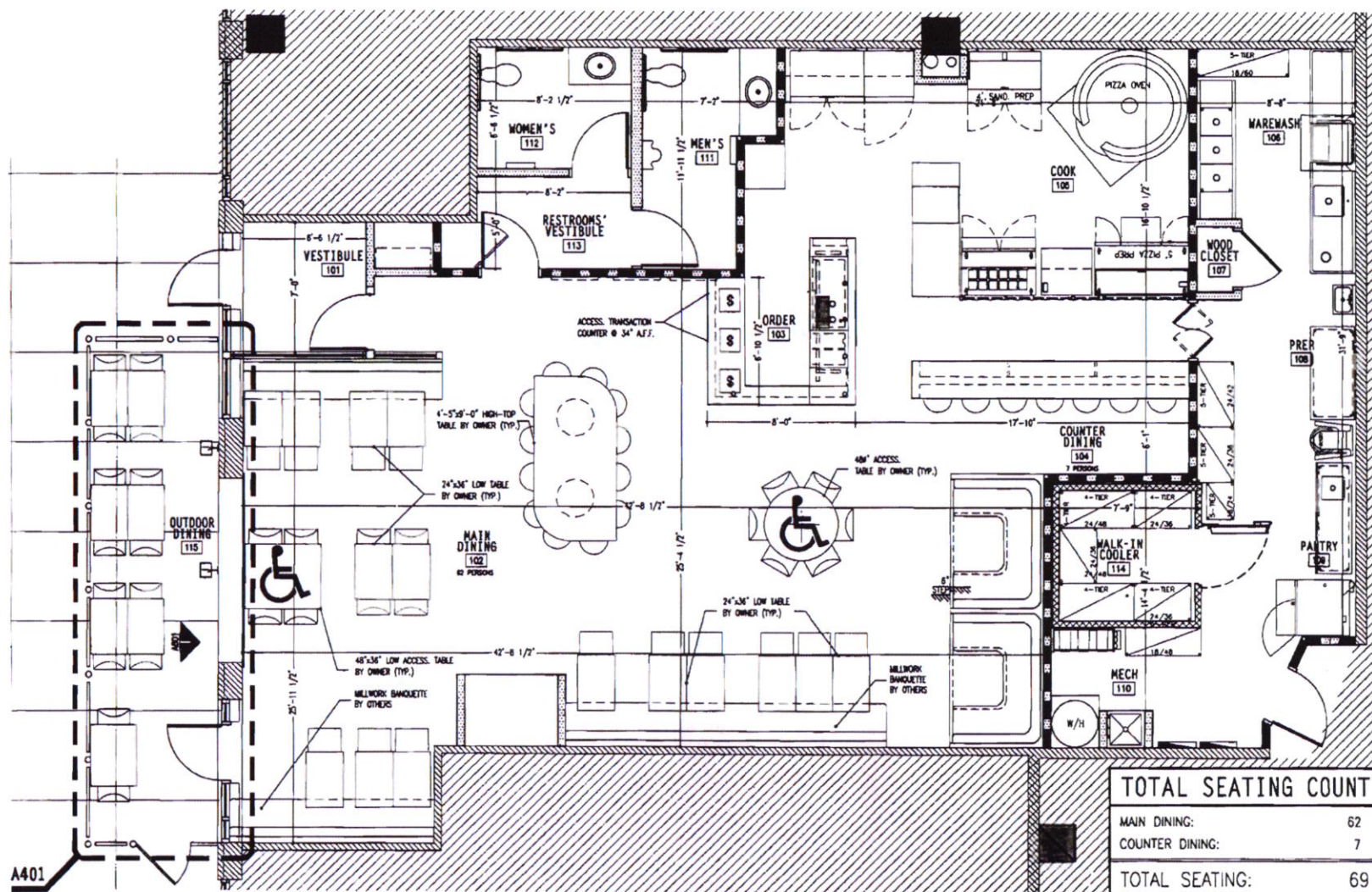
ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 9th day of February, 2015.

Village President

ATTEST:

Village Clerk



A301 PROPOSED INTERIOR CONSTRUCTION PLAN

SCALE: 3/16"=1'-0"



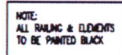
TOTAL SEATING COUNT	
MAIN DINING:	62
COUNTER DINING:	7
TOTAL SEATING:	69

PROJECT NUMBER	81109
DRAWING NAME	BOPC-A1 SITE
ISSUE DATE	18 DECEMBER 14
DRAWN BY	VP

+barker/nestor+
 ARCHITECTURE + DESIGN
 800 WEST CERRILLO RD. CHICAGO, IL 60618 USA TEL: 847.763.1187 FAX: 847.763.1187

FOR THE ARCHITECTURAL FIRM FOR:
Six Signs
 WOOD FIRED PIZZA
 800 WEST CERRILLO RD. CHICAGO, IL 60618 USA
 ALL RIGHTS RESERVED

SHEET NUMBER:
A3 of **7**

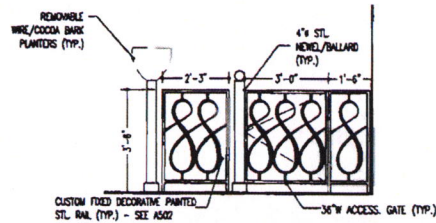


PROPOSED ARCHITECTURAL SKETCH FOR:

Stix & Stones
WOOD FIRED PIZZA

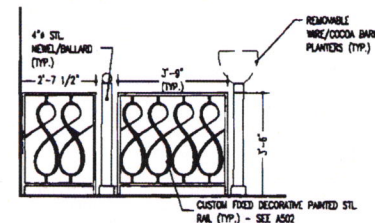
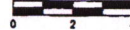
BUIR RIDGE VILLAGE CENTER
BUILDING '3', TERNANT #505
BUIR RIDGE TOWN

SHEET NUMBER:
A4 of 7
© 2014, BARKER NESTOR, INC.
ALL RIGHTS RESERVED



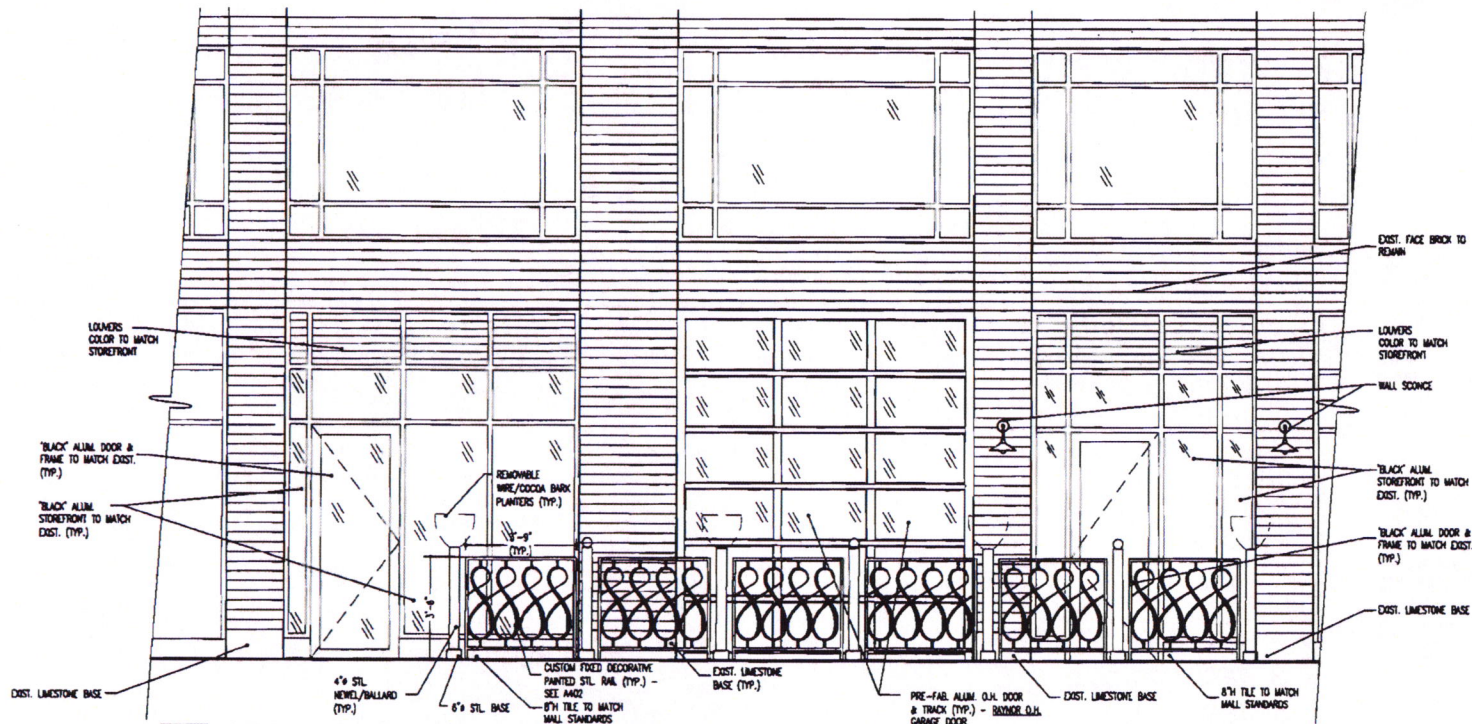
A503 RAIL ELEVATION

SCALE: 1/4"=1'-0"



A502 RAIL ELEVATION

SCALE: 1/4"=1'-0"



A501 PROPOSED EXTERIOR ELEVATION

SCALE: 1/4"=1'-0"



PROJECT NUMBER:	W1409
DRAWING NAME:	BRPC-AS EXT ELEV
ISSUE DATE:	16 DECEMBER 14
DOOR BY:	VP

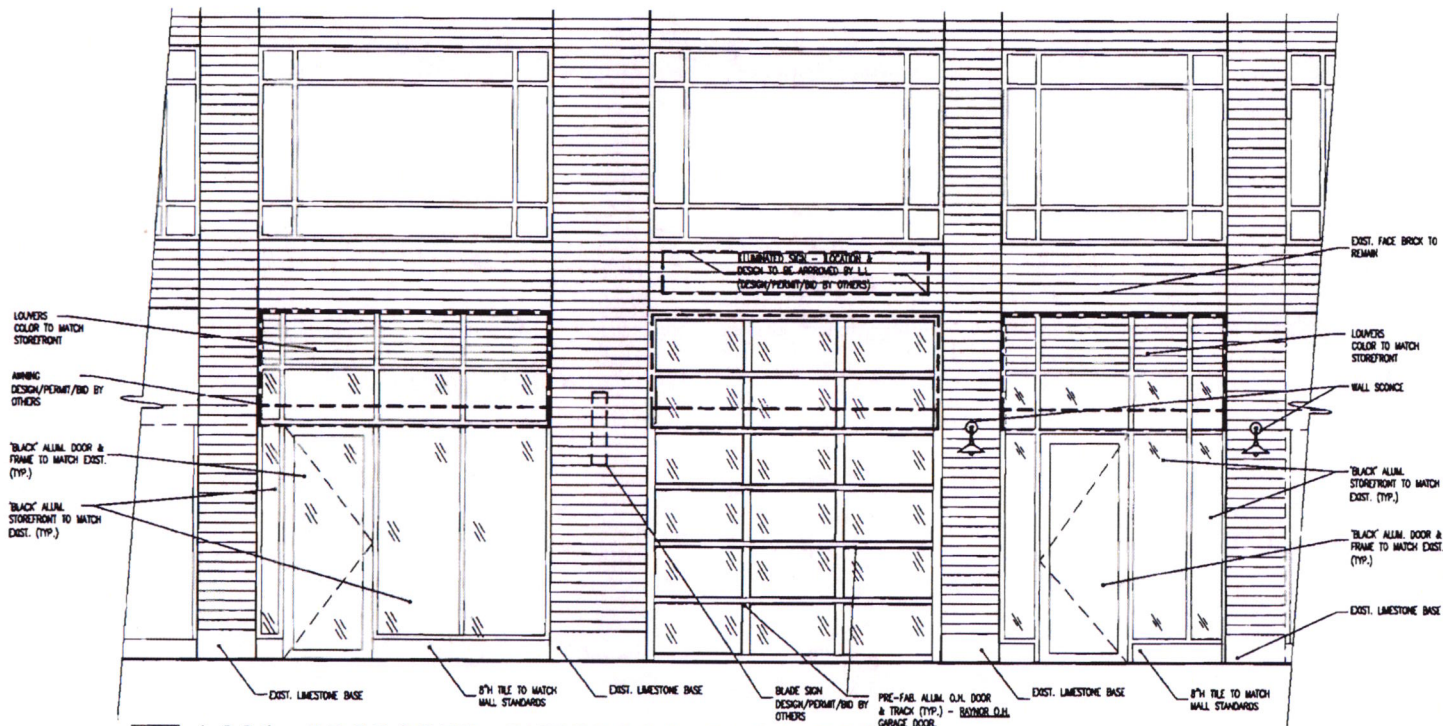
+barker/nestor+
ARCHITECTURE + DESIGN
880 WEST CORKIN RD. CHICAGO, IL 60614 USA TEL: 847.763.1182 FAX: 847.763.1187

PROPOSED ARCHITECTURAL SKETCH FOR:
Six & Stone
SIX & STONE VILLAGE CENTER
BUILDING "3" - TENANT PHOS
BURNS RIDGE, IL

SHEET NUMBER:

A507

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A601

PROPOSED EXTERIOR ELEVATION

SCALE: 1/4"=1'-0"



NOTE:
SHOWN & CHANGING DESIGN TND
(DESIGN/PERMIT/NO BY OTHERS)

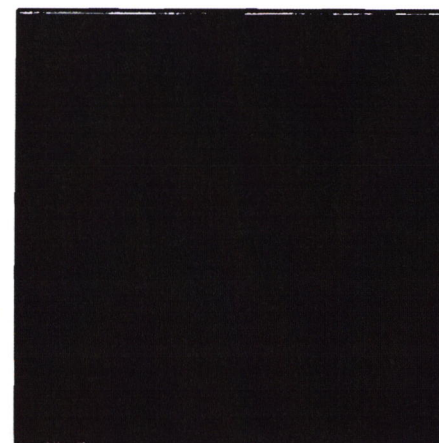
PROJECT NUMBER:	W1008
DRAWING NAME:	BBPC-A6 EXT ELEV
ISSUE DATE:	16 DECEMBER 14
DRAWN BY:	VP

+barker/nestor+
ARCHITECTURE + DESIGN
800 WEST CEDAR RD. CHICAGO, IL 60611 USA TEL: 847.763.1887 FAX: 847.763.1887

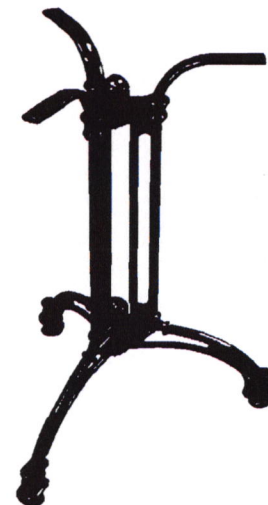
PROPOSED ARCHITECTURAL SKETCH FOR:
SixSix
WOODFIELD PIZZA
BURR RIDGE VILLAGE CENTER
BUILDING "3", TERNAT #605
BURR RIDGE, IL
SHEET NUMBER:
A6 of 7
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ALL RIGHTS RESERVED



SOUTH BEACH SC CHAIR BY AMERICAN TRADING COMPANY



WERZALIT WOOD LOOK BY AMERICAN TRADING
COLOR : PONDEROSA GREY



ANDALUSIA BASE BY AMERICAN TRADING



A701 PROPOSED EXTERIOR FURNITURE

SCALE: N.T.S.

PROJECT NUMBER: H100		DRAWING NAME: BPPC-A7 FURNITURE	
ISSUE DATE: 16 DECEMBER 14		DRAWN BY: VP	
+ b a r k e r / n e s t o r + A R C H I T E C T U R E + D E S I G N 600 WEST COLUMBIA RD. CHICAGO, IL 60618 USA TEL: 847.763.1182 FAX: 847.763.1187			
PROPOSED ARCHITECTURAL SKETCH FOR:  WOOD FRIED PIZZA 1000 WEST PLYMOUTH AVE. CHICAGO, IL 60605 BUILDING "1", TOWNHALL PARK BARR, RIDGE, IL			
SHEET NUMBER:			
A7 # 7			

ORDINANCE NO. A-678-____-15

ORDINANCE AMENDING CHAPTER 3, ARTICLE V, SECTION 5.1, 5.4
AND 5.5 OF THE VILLAGE OF BURR RIDGE MUNICIPAL CODE RELATING
TO THE PATHWAY COMMISSION

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

Section 1: That Section 5.1 of Ordinance No. 678 be and is hereby amended as follows (deleted text indicated by a strikethrough and new text indicated by italics):

A. There is hereby created a Pathway Commission for the Village of Burr Ridge. This Board shall consist of **five (5)** ~~seven (7)~~ voting members to be appointed by the Village President, subject to approval of the Village Board.

~~C. In addition, the Village President, subject to the approval of the Board of Trustees, will appoint one additional member to the Pathway Commission who shall be an alternate member of the Pathway Commission. Such alternate shall be an ex officio member of the Pathway Commission without power to vote when the full Pathway Commission is at a particular meeting, but with full power to participate in discussions before the Pathway Commission. If any member of the Pathway Commission is absent at any meeting of the Pathway Commission, the alternate Pathway commission member shall have the power to vote on all matters before the Pathway Commission at such meeting, and to participate in such meeting as fully as if he or she was a full time member of such Commission, including being counted for the purpose of determining a quorum. It is the intent of this provision that the alternate Pathway Commission member shall be appointed to eliminate the problems involved with reaching decisions on matters before the Pathway Commission because of absences occurring during meetings from time to time. The term of the alternate Pathway Commission member shall be for a period of three (3) years from the date of such member's appointment, or such lesser term as may be established by the Village President in making the appointment of such alterate Pathway Commission member.~~

Section 2: That Section 5.4 of Ordinance No. 678 be and is hereby amended as follows (deleted text indicated by a

strikethrough and new text indicated by italics):

The presence of any **three** ~~four~~ members of the Commission, shall constitute a quorum for the purpose of conducting any of the business of the Commission. ~~If any member of the Pathway Commission is absent at any meeting, the alternate Pathway Commission member may be counted for the purpose of determining a quorum as set forth in Section 5.1.~~

Section 3: That Section 5.5 of Ordinance No. 678 be and is hereby amended as follows (deleted text indicated by a strikethrough and new text indicated by italics):

The vote required of the Commission to approve any action shall be a majority of those present and voting at any such regular or special meeting provided that a quorum exists at any such regular or special meeting. ~~The right of the alternate member to vote shall be as set forth in Section 5.1.~~

Section 4: The Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form.

Section 5: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as provided by law.

PASSED this 9th day of February, 2015, by the following roll call vote:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 9th day of February, 2015.

Village President

ATTEST:

Village Clerk

RESOLUTION NO.

**A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT
FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY
PROVIDER FOR THE PURPOSES OF WATER PUMPING**

WHEREAS, the Village of Burr Ridge has previously joined the NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) for the purpose of procuring electricity through a cooperative pool in order to receive a more competitive bid price on electricity; and

WHEREAS, the Village through its participation in the NIMEC bid process has subsequently entered into contracts with the lowest bidder for electricity for the Village's wells and water pumping facilities; and

WHEREAS, Midwest Energy is a Burr Ridge company that can also procure electricity for its customers; and

Whereas, Midwest Energy has indicated an ability to procure bids from electric suppliers not available to NIMEC; and

WHEREAS, Com Ed no longer provides a competitive, fixed price for medium sized (100 KW to 400 KW) accounts and only offers a fluctuating, market-based, hourly rate; and

WHEREAS, because of the time-sensitive nature of the open market electricity commodity purchase process, the Village Administrator will need the authority to execute a contract with the electricity provider which is deemed most favorable for the Village within hours of the bids being received by NIMEC and Midwest Energy, and determine if the desired contract should be for a one-year term, a two-year term or a three-year term;

NOW, THEREFORE, BE IT RESOLVED, that, in consideration of the time constraints applicable to the acceptance of a competitive bid for a supply of electricity, once the bids are received by NIMEC and Midwest Energy, the Village Administrator is hereby authorized to sign the contract with the lowest bidder.

ADOPTED this 9th day of February, 2015, by a roll call vote
as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 9th day of February, 2015, by the Mayor of the
Village of Burr Ridge.

Mayor

ATTEST:

Village Clerk



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

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

8A Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Village Administrator

January 29, 2015

NAME
ADDRESS
Burr Ridge, IL 60527

Dear -----,

The Village has received a request from the organization "Run For Veterans", to conduct a 5K Run/Walk fundraiser in your neighborhood on Sunday, July 26, 2015 from 9:00 a.m. to 12:00 p.m. "Run for Veterans, LLC" is a newly formed organization focused on raising awareness to eradicate mental health issues facing today's U.S. Veterans. Their primary means of creating social consciousness and generating funding for the Veterans mental health programs is their run/walks.

A copy of the race course can be found on the backside of this letter. Access to roadways will be interrupted briefly and periodically during this event.

The Village Board will consider this request at its regularly scheduled meeting on February 9, 2015 at 7:00 p.m. If you have any comments or concerns regarding this request, please feel free to either attend the meeting or contact Village Administrator Steve Stricker via email at sstricker@burr-ridge.gov. Your input is appreciated.

In the meantime, if you have any questions, please do not hesitate to call Village Administrator Steve Stricker at (630) 654-8181, ext. 2000.

Very truly yours,

Mickey Straub
Mayor

MCS:bp[JK1]

cc: Trustees
Village Administrator

Run For Veterans -

5k

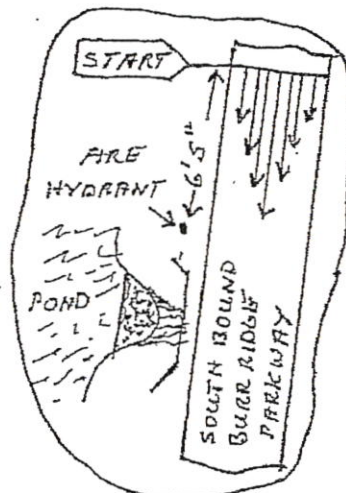
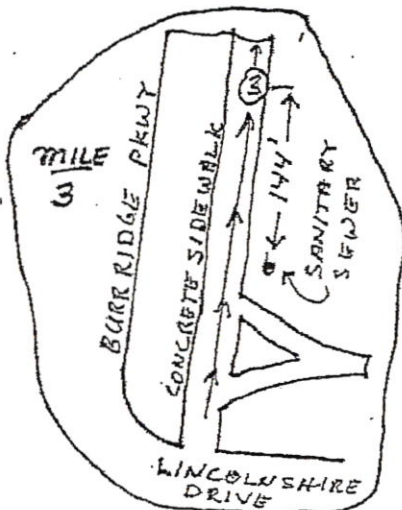
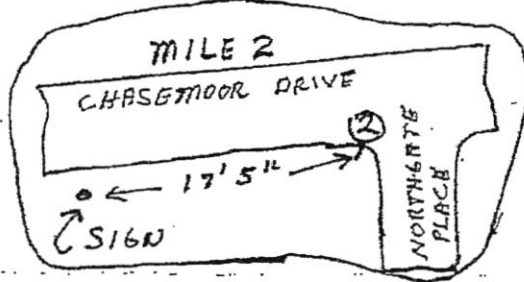
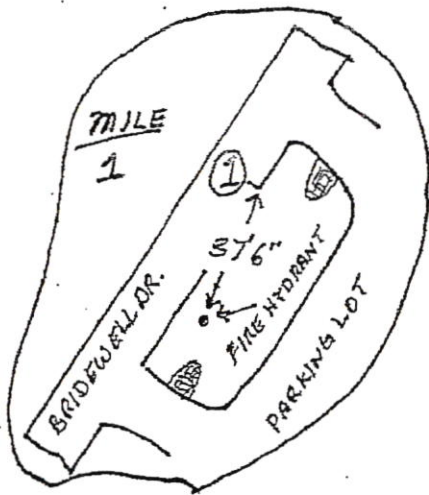
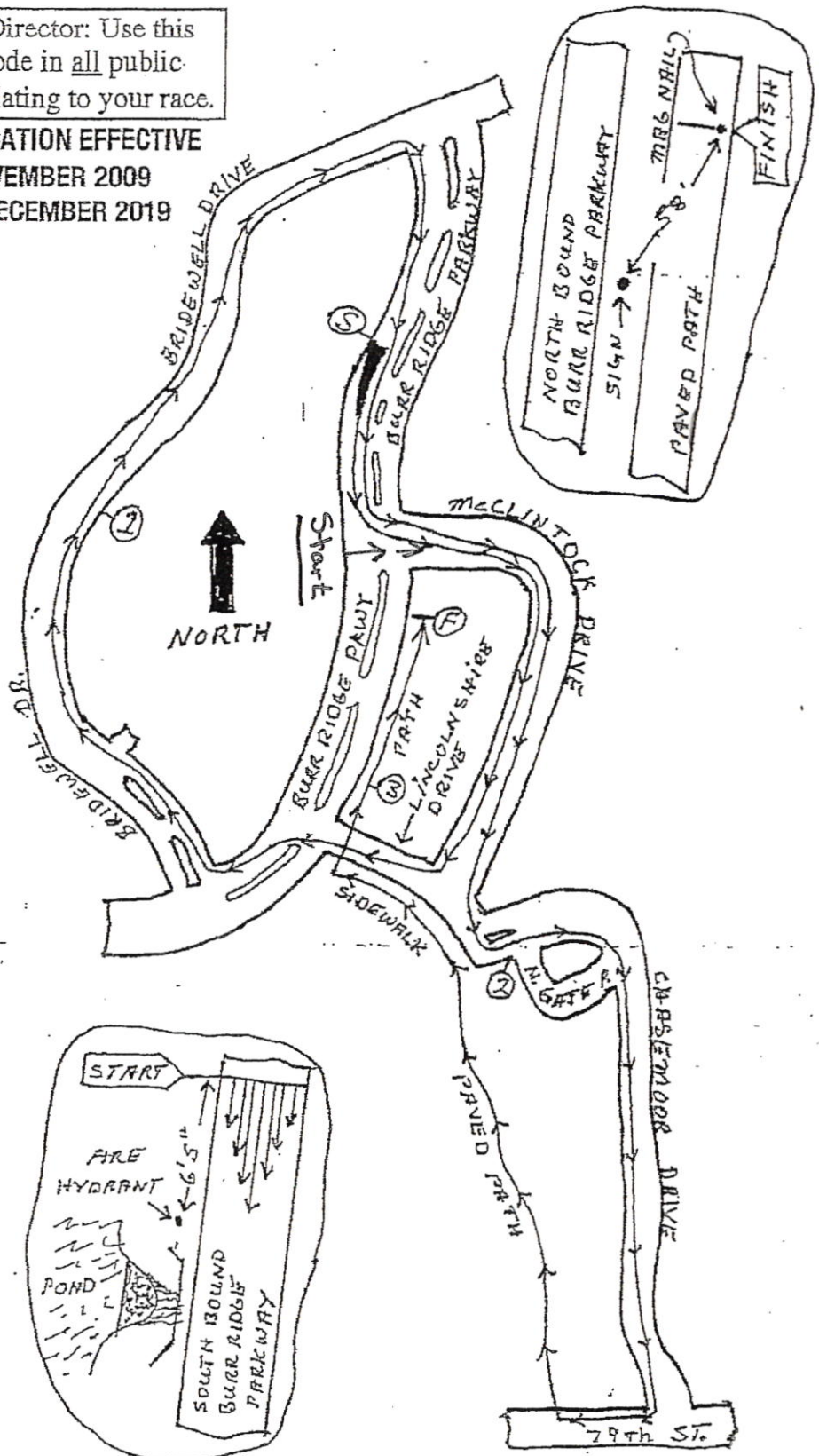
Burr Ridge, IL

- Start Mag nail, W curb of SB Burr Ridge Parkway, 6'5" north of fire hydrant near pond spillway.
 Mile 1 SE curb of Bridewell Dr. 37'6" north of fire hydrant between culverts
 Mile 2 South curb of Chasemoor Dr. west of Northgate Pl., 17'5" east of "Speed Limit 25" sign
 Mile 3 E edge of path, 144' north of sanitary sewer manhole cover north of Lincolnshire Dr.
 Finish Mag nail, E edge of path, 58' north of "No Parking" sign along Burr Ridge Parkway
 Measured 11/21/2009 by Winston Rasmussen (w.rasmussen@comcast.net)

IL-09113-JW

Notice to Race Director: Use this
 Certification Code in all public
 announcements relating to your race.

COURSE CERTIFICATION EFFECTIVE
FROM 17 NOVEMBER 2009
THROUGH 31 DECEMBER 2019



Steve Stricker

From: Ginapfeifer <ginak@att.net>
Sent: Thursday, February 5, 2015 12:27 PM
To: Steve Stricker
Subject: Run for Veterans

Dear Steve,

I am a resident of Chasemoor and want to give you feedback on the proposed Run for Veterans fundraiser. It was unclear whether the entire route would be shut down for the entire 9:00-12:00. While I support charitable fundraisers, the length of time, three hours, is far too long to be inconvenienced, especially since this is not the only run/walk that goes through my neighborhood annually. I realize Sunday mornings involve less traffic, but I am out and about every Sunday morning and want access to Chasemoor Drive.

I am sure there are many other paths that will not inconvenience residents of Burr Ridge.

Thanks for your consideration.

Gina Pfeifer.

Barbara Popp

From: Steve Stricker
Sent: Wednesday, February 4, 2015 1:44 PM
To: Barbara Popp
Subject: FW: Plan Commission Resignation

Barb,

Please add this to the agenda.

Steve Stricker
Village Administrator

Village of Burr Ridge
7660 County Line Road
Burr Ridge, IL 60527
(630) 654-8181 ext. 2000
FAX (630) 654-4542
Cell (630) 774-0220
sstricker@burr-ridge.gov

From: shethpcs@yahoo.com [mailto:shethpcs@yahoo.com]
Sent: Tuesday, February 3, 2015 5:31 PM
To: mickey@mayormickey.com; Steve Stricker; gtrzupek@esa-inc.com; Douglas Pollock
Subject: Plan Commission Resignation

Dear Mayor Mickey and Chairman Trzupek,

My travel schedule and personal commitments is keeping me from providing my full attention to my plan commissioner role. Therefore effective immediately I hereby resign from my role as Plan Commissioner. I appreciate the opportunity that was provided to me.
Sincerely,

Prashant Sheth
630 903 8919
[Sent from Yahoo Mail on Android](#)

January 27, 2015

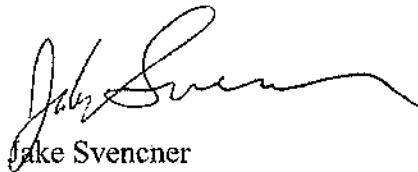
Village of Burr Ridge
7660 County Line Rd
Burr Ridge, IL 60527

To Whom It May Concern:

Please accept this letter as notification that I am resigning from my position as Full-time General Utility Worker I with the Village of Burr Ridge Public Works Department. My last day of employment with the Village will be on February 6, 2015.

I have enjoyed working with both Public Works and Village staff and regret the necessity of leaving my position. I will always value the time spent employed by the Village of Burr Ridge.

Sincerely,



Jake Svencner

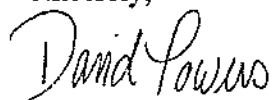
February 2, 2015

Dear Mr. Paul May,

Please accept my letter of resignation, effective February 13, 2015.

Thank you for the opportunity to work for The Village of Burr Ridge.

Sincerely,

A handwritten signature in cursive script that reads "David Powers".

David Powers

VILLAGE OF BURR RIDGE

8G

ACCOUNTS PAYABLE APPROVAL REPORT
 BOARD DATE: 02/09/15
 PAYMENT DATE: 02/10/15
 FISCAL 14-15

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund		65,472.89	65,472.89
21	E-911 Fund	1,031.67	34.00	1,065.67
23	Hotel/Motel Tax Fund		23,654.78	23,654.78
41	Debt Service Fund		225.00	225.00
51	Water Fund	1,091.05	13,946.73	15,037.78
52	Sewer Fund	92.87	3,683.68	3,776.55
61	Information Technology Fund		18,902.97	18,902.97
TOTAL ALL FUNDS		\$ 2,215.59	\$ 125,920.05	\$ 128,135.64

PAYROLL
 PAY PERIOD ENDING JANUARY 31, 2015

	TOTAL PAYROLL
Legislation	809.61
Administration	20,027.93
Community Development	11,269.02
Finance	10,636.42
Police	125,456.11
Public Works	30,412.64
Water	34,884.07
Sewer	8,786.92
IT Fund	161.48
TOTAL	\$ 242,444.20
GRAND TOTAL	\$ 370,579.84

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 02/03/2015 - 02/05/2015
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-50-5010	Reimb. legal services-Nov15	Klein, Thorpe & Jenkins,	12/05/14	Nov2014	1,620.00
10-1010-50-5010	General legal services-Nov15	Klein, Thorpe & Jenkins,	12/05/14	Nov2014	2,353.50
10-1010-50-5010	Stanley complaint(tree buffer)N	Klein, Thorpe & Jenkins,	12/05/14	Nov2014	57.00
10-1010-50-5010	10S681 Oak Hill Ct litigation-N	Klein, Thorpe & Jenkins,	12/05/14	Nov2014	314.50
10-1010-50-5015	Ordinance prosecution-Jan'15	Linda S. Pieczynski	01/31/15	6329	796.00
10-1010-50-5030	Telephone-Jan'15	Call One	01/15/15	101090740000/Jan15	46.80
10-1010-50-5030	Ver. cell phone-Jan'15	Verizon Wireless	01/21/15	9739297851/Jan15	60.07
10-1010-80-8010	Shadowbox anniversary plaque-Wi	Metal Decor	01/20/15	549970	87.35
10-1010-80-8010	shipping	Metal Decor	01/20/15	549970	13.13
10-1010-80-8025	Reimb BFPC oral exam exp/Popp-J	Barbara Popp	02/02/15	Feb2015	44.53
10-1010-80-8025	Reimb staff meal(BFPC testing)J	Sandra Allen	02/02/15	Feb2015	29.63
10-1010-80-8025	Pol appl polygraph/Vergauwen-Ja	Theodore Polygraph Servic	01/21/15	4691	150.00
10-1010-80-8030	Video tape board mtg-01/12/15	Fernando Garron	01/30/15	Jan2015	575.00
10-1010-80-8030	Video tape board mtg-01/26/15	Fernando Garron	01/30/15	Jan2015	450.00
Total For Dept 1010 Boards & Commissions					6,597.51
Dept 2010 Administration					
10-2010-50-5030	Telephone-Jan'15	Call One	01/15/15	101090740000/Jan15	304.22
10-2010-50-5030	Ver. cell phone/2-Jan'15	Verizon Wireless	01/21/15	9739297851/Jan15	130.14
Total For Dept 2010 Administration					434.36
Dept 3010 Community Development					
10-3010-40-4040	2015 APA/AICP membership/Polloc	American Planning Associa	01/22/15	060976-1514	613.00
10-3010-50-5030	Telephone-Jan'15	Call One	01/15/15	101090740000/Jan15	468.03
10-3010-50-5030	Ver. cell phone/2-Jan'15	Verizon Wireless	01/21/15	9739297851/Jan15	130.14
10-3010-50-5075	B&F inspections-Dec'14	B & F Construction Code S	01/13/15	40831	360.00
10-3010-50-5075	B&F inspections/7501 Brush Hill	B & F Construction Code S	01/15/15	40890	225.00
10-3010-50-5075	B&F plan review/166 Shore Dr-Ja	B & F Construction Code S	01/15/15	40894	375.00
10-3010-50-5075	B&F plan review/15W090 Frntg Rd	B & F Construction Code S	01/23/15	50+3+	521.62
Total For Dept 3010 Community Development					2,692.79
Dept 4010 Finance					
10-4010-50-5030	Telephone-Jan'15	Call One	01/15/15	101090740000/Jan15	234.01
10-4010-50-5030	Ver. cell phone-Jan'15	Verizon Wireless	01/21/15	9739297851/Jan15	70.07
10-4010-60-6010	Lasko space heater chg-Jan'15	Mb Financial Card Service	01/24/15	1258/Jan2015	78.98
Total For Dept 4010 Finance					383.06
Dept 4020 Central Services					
10-4020-60-6000	LEE-10132 Fingertip moistener 1	Warehouse Direct, Inc.	01/28/15	2587669-0	3.95
10-4020-60-6000	MMM-654-YW Post-It pads, plain,	Warehouse Direct, Inc.	01/28/15	2587669-0	3.05
10-4020-60-6000	FSK-94518697WJ Scissors, 8", be	Warehouse Direct, Inc.	01/28/15	2587669-0	12.75
10-4020-60-6000	PIL-30000 Retract pens, blk, fi	Warehouse Direct, Inc.	01/28/15	2587669-0	12.00
10-4020-60-6000	QUA-89606 Filing env, 14.75 x 1	Warehouse Direct, Inc.	01/28/15	2587669-0	123.00
10-4020-60-6000	UNV-20814 Indexes, Jan-Dec prep	Warehouse Direct, Inc.	01/28/15	2587669-0	9.68
10-4020-60-6000	UNV-10210 Binder clips, medium	Warehouse Direct, Inc.	01/28/15	2587669-0	0.53
10-4020-60-6000	WHD-24900 File pocket, letter,	Warehouse Direct, Inc.	01/28/15	2587669-0	16.99
10-4020-60-6000	WHD-24910 File pocket, letter,	Warehouse Direct, Inc.	01/28/15	2587669-0	29.98
10-4020-60-6000	WHD-24915 File pocket, letter 1	Warehouse Direct, Inc.	01/28/15	2587669-0	29.98
10-4020-60-6000	WHD-24920 File pocket, letter,	Warehouse Direct, Inc.	01/28/15	2587669-0	14.99
10-4020-60-6000	DAX-N2702N4T Document frame	Warehouse Direct, Inc.	01/28/15	2587669-0	23.50
10-4020-60-6000	AVE-5963 Avery 2 x 4 laser labe	Warehouse Direct, Inc.	01/28/15	2587669-0	56.50
10-4020-60-6000	AVE-5960 Avery 1 x 2-5/8 laser	Warehouse Direct, Inc.	01/28/15	2587669-0	53.35
10-4020-60-6000	B853SS25PK Padded env 6 x 8.75	Warehouse Direct, Inc.	01/28/15	2587669-0	9.50
10-4020-60-6000	B855SS25PK Padded env 8.5 x 10.	Warehouse Direct, Inc.	01/28/15	2587669-0	13.50

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-60-6000	B858SS25PK Padded env 10.5 x 14	Warehouse Direct, Inc.	01/28/15	2587669-0	16.10
10-4020-60-6000	MII-CRI2002 Shoe covers	Warehouse Direct, Inc.	01/28/15	2587669-0	12.35
10-4020-60-6000	SFT-GRPRMD1T Latex gloves, medi	Warehouse Direct, Inc.	01/28/15	2587669-0	4.50
10-4020-60-6000	SFT-GRPRLG1T Latex gloves, larg	Warehouse Direct, Inc.	01/28/15	2587669-0	4.50
10-4020-60-6010	lcs coffee & supls/PW-Jan'15	Commercial Coffee Service	01/28/15	540 128601	34.95
Total For Dept 4020 Central Services					485.65
Dept 5010 Police					
10-5010-40-4032	49597, VAN HEUSEN BLOUSE - COBO	Ray O'Herron Co., Inc.	12/31/14	1473925-IN	139.75
10-5010-40-4032	Uniforms/Cervenka-Dec'14	Ray O'Herron Co., Inc.	12/15/14	1502381-IN	71.98
10-5010-40-4032	Uniforms/Madden-Jan'15	Ray O'Herron Co., Inc.	01/20/15	1503615-IN	55.95
10-5010-40-4032	Uniforms/Glosky-Jan'15	Ray O'Herron Co., Inc.	01/20/15	1503680-IN	110.57
10-5010-40-4032	E9250LC, ELBECO - BLACK PANT	Ray O'Herron Co., Inc.	01/28/15	1505186-IN	284.75
10-5010-40-4032	227, BLAUER BLACK ZIP SWEATER	Ray O'Herron Co., Inc.	01/28/15	1505186-IN	85.00
10-5010-40-4032	B-17NV, C-63886 BADGES, CURVED/	SymbolArts, LLC	01/21/15	0227307-IN	170.00
10-5010-40-4032	SHIPPING	SymbolArts, LLC	01/21/15	0227307-IN	15.00
10-5010-40-4032	Uniforms/Gutierrez-Dec'14	Ray O'Herron Co., Inc.	12/31/14	1473923-IN	270.40
10-5010-40-4040	2015 IACP membership/Madden	Intl Assn of Chiefs of Pc	01/14/15	1001130957	150.00
10-5010-40-4040	2015 E-Precinct subs/1yr	Van Meter & Associates, I	01/22/15	60527-C/Jan15	165.00
10-5010-40-4041	Lewis Univ. career expo-Mar15	Lewis University	01/30/15	Feb2015	85.00
10-5010-40-4042	DCCOPA mtg/2-Jan'15	Village of Burr Ridge	02/03/15	Jan2015	50.00
10-5010-40-4042	ITEA tk enforcement conf/O'Conn	College of DuPage	01/28/15	1193103-5543	75.00
10-5010-50-5020	Lexisnexis searches-Jan'15	LexisNexis Risk Data Mana	01/31/15	1267894-20150131	84.30
10-5010-50-5025	Fedex/Taser Int-01/07/15	FedEx	01/28/15	2-920-6968	13.56
10-5010-50-5025	Fedex/L3 Mobile-01/08/15	FedEx	01/28/15	2-920-6968	18.81
10-5010-50-5030	Outside emerg. phone-Jan'15	Call One	01/15/15	101090740000/Jan15	28.90
10-5010-50-5030	Telephone-Jan'15	Call One	01/15/15	101090740000/Jan15	1,287.08
10-5010-50-5030	Ver. cell phone/7-Jan'15	Verizon Wireless	01/21/15	9739297851/Jan15	462.11
10-5010-50-5040	Business cards/500-Jan'15	Grasso Graphics	01/22/15	26677	296.32
10-5010-50-5050	Radio equipment maint-Feb'15	J&L Electronic Service, I	02/01/15	88370G	37.90
10-5010-50-5051	GOF, instl valve assy-#1307/Jan	Willowbrook Ford	01/16/15	6177536/2	354.99
10-5010-50-5051	Rpl trans lines/radiator assy-#	Willowbrook Ford	01/23/15	6178008/1	1,296.25
10-5010-50-5051	GOF/unit #1416-Jan'15	Willowbrook Ford	01/26/15	6178139/2	42.95
10-5010-50-5051	Rpl brakes/rotors-#1313/Jan'15	Willowbrook Ford	01/30/15	6178430/2	705.87
10-5010-50-5095	Random drug screen/Allen-Jan'15	Concentra Medical Centers	01/19/15	1008646930	85.50
10-5010-60-6000	#SMD-70727, OPEN TOP A-Z EXPAND	Runco Office Supply	01/30/15	603364-0	14.99
10-5010-60-6000	#SWI-74133, THREE-HOLE PUNCH	Runco Office Supply	01/30/15	603364-0	13.99
10-5010-60-6010	#020024 - FIRST AID KIT	American First Aid Servic	01/28/15	165134	476.00
10-5010-60-6010	#N873 INTEGRA EC NITRILE GLOVES	Emergency Medical Product	01/19/15	1708618	94.50
10-5010-60-6010	#520211 AMBU SPUR II DSPSBL RES	Emergency Medical Product	01/19/15	1708618	190.40
10-5010-60-6010	Identi-kit CD annual license-No	Identi-Kit Solutions	11/01/14	104688	450.00
10-5010-60-6010	#3-5002, BARRICADE TAPE	Ray O'Herron Co., Inc.	01/26/15	1504746-IN	71.70
10-5010-60-6010	CPA class exp-01/29/15	Village of Burr Ridge	02/03/15	Jan2015	13.27
10-5010-60-6010	CPA class exp-01/30/15	Village of Burr Ridge	02/03/15	Jan2015	8.65
10-5010-60-6010	#90-1813 CPR/AED CARDS	WorldPoint ECC, Inc.	01/26/15	200355 5462302	48.00
10-5010-60-6010	SHIPPING FEE	WorldPoint ECC, Inc.	01/26/15	200355 5462302	9.95
10-5010-60-6010	Prisoner meal & wiper fluid-Jan	Shell Oil Company	01/26/15	65216376501/Jan15	6.93
10-5010-60-6020	Gasoline-Jan'15	Shell Oil Company	01/26/15	65216376501/Jan15	14.83
Total For Dept 5010 Police					7,856.15
Dept 6010 Public Works					
10-6010-40-4032	Uniform rental-01/27/15	Breens Cleaners	01/27/15	9027-342732	84.84
10-6010-40-4032	Winter Hats	Gempler's, Inc.	01/23/15	1020468921	26.84

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-40-4032	Uniform Rental/Cleaning - PW-02	Breens Cleaners	02/03/15	9027-342933	84.84
10-6010-40-4042	Mileage to/from PW/VH/Rothbard-	Catherine R. Rothbard	01/29/15	Jan2015	44.85
10-6010-40-4042	Mileage to/from PW/VH-Benedict/	Shirley Benedict	01/28/15	Jan2015	24.15
10-6010-50-5030	Telephone-Jan'15	Call One	01/15/15	101090740000/Jan15	390.02
10-6010-50-5030	Telephone/PW fax line-Jan'15	Call One	01/15/15	101090740000/Jan15	29.02
10-6010-50-5030	Telephone/PW phone line-Jan15	Call One	01/15/15	101090740000/Jan15	97.49
10-6010-50-5030	Telephone/RA-Jan'15	Call One	01/15/15	101090740000/Jan15	28.89
10-6010-50-5030	Ver. cell phone/PW-Jan'15	Verizon Wireless	01/21/15	9739297851/Jan15	317.29
10-6010-50-5040	Business Cards	Grasso Graphics	01/22/15	26706	74.45
10-6010-50-5050	580 field service repair.	McCann Industries, Inc.	01/09/15	07185960	395.50
10-6010-50-5050	part replacement repairs.	Midwest Equipment Sales a	01/19/15	012509	296.00
10-6010-50-5050	mobile column lift inspection.	Midwest Equipment Sales a	01/19/15	012509	200.00
10-6010-50-5051	backup camera installed.	Monroe Truck Equipment, I	01/20/15	72572	1,801.00
10-6010-50-5051	tow unit-37	T & R Towing Inc.	01/06/15	9608	312.50
10-6010-50-5051	tow unit-35	T & R Towing Inc.	01/06/15	9619	342.50
10-6010-50-5055	Traffic signal maint/3-Jan'15	Cook County Treasurer	01/14/15	2014-4	1,050.75
10-6010-50-5065	Electric/Village street lights-	Constellation NewEnergy,	01/18/15	0021315286/Jan15	1,568.86
10-6010-50-5066	Debris removal/PW-01/24/15	Tameling Grading	01/24/15	TG10/01-24-15	3,500.00
10-6010-50-5085	Shop towel rental-01/27/15	Breens Cleaners	01/27/15	9027-342732	4.50
10-6010-50-5085	Shop Towel Rentals-02/03/15	Breens Cleaners	02/03/15	9027-342933	4.50
10-6010-60-6000	Box of Pilot black pens - dz/PW	Runco Office Supply	01/22/15	602221-0	23.98
10-6010-60-6000	Box of Pilot blue pens - dz/PW	Runco Office Supply	01/22/15	602221-0	11.99
10-6010-60-6010	misc. operating supplies.	Menards - Hodgkins	01/15/15	32060290 86751	117.59
10-6010-60-6020	Diesel fuel & kerosene-Jan15	Speedway SuperAmerica LLC	01/26/15	1001519840/Jan15	187.88
10-6010-60-6040	Bar Oil- Winter	Alexander Equipment Co.	01/09/15	108797	13.99
10-6010-60-6040	Visor Lock Pin	Alexander Equipment Co.	01/09/15	108797	3.95
10-6010-60-6040	Hedge Trimmer Gearbox Grease (8	Alexander Equipment Co.	01/09/15	108797	9.99
10-6010-60-6040	Brushcutter Gear Grease (80gm)	Alexander Equipment Co.	01/09/15	108797	9.99
10-6010-60-6040	hose/fittings hydraulic.	Catching Fluidpower, Inc.	11/21/14	5963321	93.56
10-6010-60-6040	hydraulic fittings	Catching Fluidpower, Inc.	11/21/14	5963322	427.15
10-6010-60-6040	hose/fittings hydraulic(less cr	Catching Fluidpower, Inc.	12/19/14	5969212/cr5862749	90.35
10-6010-60-6040	attachment quick couplers hoses	Catching Fluidpower, Inc.	01/02/15	5970911	372.54
10-6010-60-6040	salt spreader sensor.	Force America Distributin	01/26/15	04158095	322.93
10-6010-60-6040	freight charges	Force America Distributin	01/26/15	04158095	15.63
10-6010-60-6041	Peak Wiper Blades - 21"	Menards - Hodgkins	01/19/15	32060290 87089	12.00
10-6010-60-6042	street light parts.	Industrial Electric Suppl	01/24/15	VILLA02_231155	63.00
10-6010-60-6060	Road salt/118.10ton-Jan'15	Morton Salt, Inc.	01/15/15	5400658160	8,318.97
10-6010-60-6060	Road salt/20.77ton-Jan'15	Morton Salt, Inc.	01/15/15	54	1,463.03
10-6010-60-6060	Road salt/162.23ton-Jan'15	Morton Salt, Inc.	01/16/15	5400659709	12,556.61
10-6010-60-6060	Road salt/98.27ton-Jan'15	Morton Salt, Inc.	01/21/15	5400664844	6,922.14
Total For Dept 6010 Public Works					41,716.06
Dept 6020 Buildings & Grounds					
10-6020-50-5052	HVAC repair at the Village Hall	Alliance Mechanical Servi	01/15/15	1122711	2,756.65
10-6020-50-5052	Village Hall - garbage hauling	Waste Management	02/01/15	2426246-2009-0	102.47
10-6020-50-5052	Public Works - garbage hauling	Waste Management	02/01/15	2426317-2009-9	126.10
10-6020-50-5052	Police Station - garbage haulin	Waste Management	02/01/15	2426319-2009-5	154.46
10-6020-50-5058	Mat rental/PD-01/27/15	Breens Cleaners	01/27/15	9028-342726	45.00
10-6020-50-5058	Mat rental/PW-01/27/15	Breens Cleaners	01/27/15	9028-342726	21.00
10-6020-50-5058	Mat rental-less crdt/VH-01/27/1	Breens Cleaners	01/27/15	9028-342726	38.00
10-6020-50-5058	Mat rental/PD-02/03/15	Breens Cleaners	02/03/15	9028-342919	45.00
10-6020-50-5058	Mat rental/VH-02/03/15	Breens Cleaners	02/03/15	9028-342919	54.00
10-6020-50-5058	Mat rental/PW-02/03/15	Breens Cleaners	02/03/15	9028-342927	21.00

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 02/03/2015 - 02/05/2015
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5080	PD sewer chg-Sep/Nov'14	DuPage County Public Work	01/12/15	3050696901/Jan15	312.94
10-6020-50-5095	Monitoring fire alarm panel 1/1	Alarm Detection Systems,	01/15/15	156405 SI-410118	56.45
10-6020-50-5095	fire alarm panel monitoring - P	Alarm Detection Systems,	01/15/15	107215 SI-410119	95.97
10-6020-60-6010	flu pipe supplies.	Alliance Mechanical Servi	01/15/15	1122702	973.67
10-6020-60-6010	Restock first aid kit/ eye wash	American First Aid Servic	01/28/15	168985	156.60
10-6020-60-6010	Triploid Grass Carp	Kane-DuPage Soil & Water	01/22/15	Jan2015	348.00
Total For Dept 6020 Buildings & Grounds					5,307.31
Total For Fund 10 General Fund					65,472.89
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-Jan'15	AT&T	01/16/15	630Z99786801Jan15	1,031.67
21-7010-50-5095	StarCom21 network-Jan'15	Motorola Solutions - STAR	01/01/15	116312112614	34.00
Total For Dept 7010 Special Revenue E-911					1,065.67
Total For Fund 21 E-911 Fund					1,065.67
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Electric/median lighting-Jan'15	COMED	01/12/15	1319028022Jan15	814.55
23-7030-50-5075	Electric/entryway sign-Jan'15	COMED	01/12/15	2257153023/Jan15	164.23
23-7030-50-5075	Eaton C30CNE20A0 30A Contactor	Industrial Electric Suppl	01/09/15	230818	480.00
23-7030-80-8055	H/M marketing-Jan'15	Boost Creative Marketing	01/31/15	BURR-1099	11,900.00
23-7030-80-8055	H/M spring advertising-Jan15	Boost Creative Marketing	01/31/15	BURR-1100	10,006.00
23-7030-80-8055	H/M marketing-Jan'15	Rock Valley Publishing, I	01/22/15	16698_187923	290.00
Total For Dept 7030 Special Revenue Hotel/Motel					23,654.78
Total For Fund 23 Hotel/Motel Tax Fund					23,654.78
Fund 41 Debt Service Fund					
Dept 4030 Debt Service					
41-4030-80-8040	03GOB paying agent/adm fees-Dec	U.S. Bank	12/24/14	6533 1/3859136	225.00
Total For Dept 4030 Debt Service					225.00
Total For Fund 41 Debt Service Fund					225.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rental-01/27/15	Breens Cleaners	01/27/15	9027-342732	93.12
51-6030-40-4032	Safety shoes - Macha	Red Wing Shoe Store	01/15/15	45-8067	135.00
51-6030-40-4032	Safety shoes - Jordan	Red Wing Shoe Store	01/15/15	45-8067	150.00
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	02/03/15	9027-342933	93.12
51-6030-50-5020	Water Coliform Samples (bacteri	Envirotest Perry Laborat	01/05/15	15-130722	104.00
51-6030-50-5030	Telephone/well pumping line-Jan	AT&T	01/22/15	630325420901Jan15	287.49
51-6030-50-5030	Telephone/pump stn-Jan'15	AT&T	01/16/15	630Z99575501Jan15	581.18
51-6030-50-5030	Telephone/well monitor line-Jan	AT&T	01/16/15	708Z40020901Jan15	222.38
51-6030-50-5030	Telephone-Jan'15	Call One	01/15/15	101090740000/Jan15	351.02
51-6030-50-5030	Ver. cell phone/wtr-Jan'15	Verizon Wireless	01/21/15	9739297851/Jan15	394.02
51-6030-50-5040	Business Cards	Grasso Graphics	01/22/15	26706	74.44
51-6030-50-5067	CA7 stone	IM Crushing, LLC	01/21/51	VILLBUR-3630	344.08
51-6030-50-5067	Cert CM-06 stone	IM Crushing, LLC	01/21/51	VILLBUR-3630	254.69
51-6030-50-5067	Debris removal-01/22/15	Tameling Grading	01/22/15	TG10/01-22-15	3,500.00
51-6030-50-5080	Electric/well #4-Jan'15	COMED	01/23/15	0029127044/Jan15	939.72

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-50-5080	Electric/Bedford sump pump-Jan1	COMED	01/15/15	9179647001/Jan15	168.76
51-6030-50-5080	Electric/PC-Jan'15	Constellation NewEnergy,	01/14/15	0021170711/Jan15	3,317.42
51-6030-50-5080	PC heating chg-Jan'15	NICOR Gas	01/12/15	47915700000Jan15	284.92
51-6030-60-6010	2" x 20' Suction Hose - 1ZNB5	Grainger	01/16/51	9641289542	354.60
51-6030-60-6010	2" x 25' Discharge Hose	Grainger	01/16/51	9641289542	52.16
51-6030-60-6010	2" Suction Hose Strainer	Grainger	01/16/51	9641289542	18.43
51-6030-60-6010	"C" Alkaline Batteries - 12Pk	Grainger	01/16/15	9641289559	41.14
51-6030-60-6010	"AA" Alkaline Batteries - 24Pk	Grainger	01/16/15	9641289559	22.91
51-6030-60-6010	Coupler - 3LX89	Grainger	01/19/15	9643807564	7.79
51-6030-60-6010	Stainless Steel Bolts & Nuts, s	Grainger	01/27/15	9650545008	167.06
51-6030-60-6010	Stainless Steel Bolts & Nuts, s	Grainger	01/27/15	965054516	194.96
51-6030-60-6010	Stainless Steel Bolts & Nuts, s	Grainger	01/27/15	9650545024	14.35
51-6030-60-6010	Stainless Steel Bolts & Nuts, s	Grainger	01/27/15	9650545032	14.35
51-6030-60-6010	Seal Wire, Copper Coated 23 Gau	McMaster-Carr Supply Comp	01/20/15	21191811	92.76
51-6030-60-6010	Seals 1/2" Diameter, .085" Hole	McMaster-Carr Supply Comp	01/20/15	21191811	82.74
51-6030-60-6010	freight	McMaster-Carr Supply Comp	01/20/15	21191811	7.19
51-6030-60-6010	Operating supplies for water de	Menards - Hodgkins	12/26/14	32060290 84980	324.50
51-6030-60-6010	Operating supplies - water dept	Menards - Hodgkins	01/20/15	32060290 87161	71.08
51-6030-60-6010	Operating supplies for water de	Sears Commercial One	01/13/15	54055340/Jan15	51.94
51-6030-60-6020	Diesel fuel & kerosene-Jan15	Speedway SuperAmerica LLC	01/26/15	1001519840/Jan15	57.13
51-6030-70-7000	Sensus HH Interrogator GPS Unit	HD Supply Waterworks, Ltd	01/08/15	D397114	700.00
51-6030-70-7000	Freight charge	HD Supply Waterworks, Ltd	01/08/15	D397114	11.28
51-6030-70-7000	Sensus Meter Touchpads	HD Supply Waterworks, Ltd	01/19/15	D455261	1,440.00
51-6030-70-7000	Freight Charge	HD Supply Waterworks, Ltd	01/19/15	D455261	16.05
Total For Dept 6030 Water Operations					15,037.78
Total For Fund 51 Water Fund					15,037.78
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rental-01/27/15	Breens Cleaners	01/27/15	9027-342732	28.97
52-6040-40-4032	Winter Hats	Gempler's, Inc.	01/23/15	1020468921	53.06
52-6040-40-4032	Rubber boots - Jordan	Red Wing Shoe Store	01/15/15	45-8067	63.74
52-6040-40-4032	Rubber boots - Svenchr	Red Wing Shoe Store	01/15/15	45-8067	63.74
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	02/03/15	9027-342933	28.97
52-6040-40-4043	Fyl4-15 degree pgm reimb/P May-	Paul D. May	01/27/15	01-27-15	540.00
52-6040-50-5030	Telephone/H'Flds L.S.-Jan'15	AT&T	01/13/15	630321967901Jan15	92.87
52-6040-50-5030	Telephone-Jan'15	Call One	01/15/15	101090740000/Jan15	39.00
52-6040-50-5068	Monthly maintenance for lift st	Metropolitan Industries,	01/21/15	293680	765.00
52-6040-50-5068	Emergency Sanitary Sewer Cleani	National Power Rodding Cc	01/16/15	45536	2,040.00
52-6040-50-5068	Fuel Surcharge	National Power Rodding Cc	01/16/15	45536	61.20
Total For Dept 6040 Sewer Operations					3,776.55
Total For Fund 52 Sewer Fund					3,776.55
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4040	BurrRidgeEvents.com-Jan'15	Mb Financial Card Service	01/24/15	1258/Jan2015	6.99
61-4040-50-5020	Smart phone/Det. Banes-Jan'15	Mb Financial Card Service	01/24/15	1258/Jan2015	124.79
61-4040-50-5020	IT/phone support 01/20 thru 02/	Orbis Solutions	02/02/15	556289	1,755.00
61-4040-50-5030	Ver. mobile hot spot-Jan'15	Verizon Wireless	01/21/15	9739297851/Jan15	38.07
61-4040-50-5030	Ver. mobile data service-Jan'15	Verizon Wireless	01/21/15	9739297851/Jan15	38.01
61-4040-50-5050	Repl. battery backup/PW-Feb15	Orbis Solutions	02/02/15	556310	70.35
61-4040-50-5061	Line Up software/PD-Jan'15	Mb Financial Card Service	01/24/15	1258/Jan2015	850.00

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 02/03/2015 - 02/05/2015
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5061	Website plugin-Doc manager/Dec1	Mb Financial Card Service	01/24/15	1258/Jan2015	45.00
61-4040-60-6010	Smart phone case-Jan'15	Mb Financial Card Service	01/24/15	1258/Jan2015	7.93
61-4040-60-6010	HP304A - Black Toner/PW	Runco Office Supply	01/22/15	602221-0	103.99
61-4040-60-6010	HP304A - Cyan Toner/PW	Runco Office Supply	01/22/15	602221-0	103.99
61-4040-60-6010	HP304A - Yellow Toner/PW	Runco Office Supply	01/22/15	602221-0	103.99
61-4040-60-6010	HP304A - Magenta Toner/PW	Runco Office Supply	01/22/15	602221-0	103.99
61-4040-60-6010	CE400A Black for HP 500 MFP M57	Runco Office Supply	01/29/15	603103-0	125.99
61-4040-60-6010	C9731A Cyan for HP 5550	Runco Office Supply	01/29/15	603103-0	340.88
61-4040-70-7000	Savin MPC 8002 Color Copier	Image Systems & Business	01/22/15	206691	15,084.00
Total For Dept 4040 Information Technology					18,902.97
Total For Fund 61 Information Technology Fund					18,902.97

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 02/03/2015 - 02/05/2015
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund Totals:					
			Fund 10 General Fund		65,472.89
			Fund 21 E-911 Fund		1,065.67
			Fund 23 Hotel/Motel Tax Fund		23,654.78
			Fund 41 Debt Service Fund		225.00
			Fund 51 Water Fund		15,037.78
			Fund 52 Sewer Fund		3,776.55
			Fund 61 Information Technology F		18,902.97
			Total For All Funds:		128,135.64