

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

February 23, 2015
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Sam Harmon, Gower West 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 February 9, 2015

*B. Approval of FY 2015-16 Budget Goals & Objectives Workshop of February 9, 2015

*C. Receive and File Draft Stormwater Committee Meeting of February 10, 2015

*D. Receive and File Draft Plan Commission Meeting of February 16, 2015

6. ORDINANCES

7. RESOLUTIONS

*A. Adoption of Resolution Approving the Annual Publication of the Village of Burr Ridge Zoning Map

8. CONSIDERATIONS

*A. Approval of Plan Commission Recommendation to Approve Rezoning of certain properties that were annexed in 2013 from the R-1 District to the R-2A Single-Family Residence District; said properties being located in the vicinity of Oak Knoll Drive and Buege Lane (Z-05-2015: Oak Knoll and Buege Lane – Community Development Department)

*B. Approval of Request for Raffle License and Hosting Facility License for Soaring Eagle Academy for Fundraising Event on May 16, 2015

*C. Approval of Recommendation to Award Contract for Mosquito Abatement

- *D. Approval of Recommendation to Award Contract for Lift Station Maintenance
- *E Approval of Vendor List in the Amount of \$349,214.15 for all funds, plus \$207,132.43 for Payroll, for a Grand Total of \$556,346.58, which includes a Special Expenditure of \$30,658.28 to Central Blacktop Co., Inc. for final payment on the 2014 Road Program
- F. 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 23, 2015
DATE: February 20, 2015

PLEDGE OF ALLEGIANCE – Sam Harmon, Gower West School

6. ORDINANCES

None.

7. RESOLUTIONS

A. Publication of Zoning Map

Attached is a Resolution approving the annual update of the Zoning Map. There were only two changes to the Map in 2014: the annexation and rezoning of four lots on Vine Street at 89th Street from the R-1 District to the R-2B District, and the rezoning of five acres at the southeast corner of German Church Road and Buege Lane from the R-1 District to the R-2B District.

It is our recommendation: that the Resolution be adopted.

8. CONSIDERATIONS

A. Plan Commission Recommendation – Rezoning (Z-05-2015: Oak Knoll and Buege Lane)

Please find attached a letter from the Plan Commission recommending rezoning of properties that were annexed in 2013 from the R-1 District to the R-2A Single-Family Residence District. There are 16 parcels included in this rezoning. They are all in the vicinity of Oak Knoll Drive and Buege Lane. Most of the parcels are in the Oak Knoll subdivision, which is accessed via 87th Street and Oak Knoll Drive. The other parcels have frontage on Buege Lane and Pleasant View Drive. At the public hearing, there were no objections to the rezoning, although one letter was received from a resident concerned about potential development of the area. It was explained at the hearing that no development is planned, but that property owners may be able to split some of the lots into two or three lots.

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

B. Raffle License/Hosting Facility License (Soaring Eagle Academy)

Enclosed is an application from Soaring Eagle Academy to conduct a raffle on May 16, 2015, as part of their fundraising event, as well as a letter requesting waiver of the fidelity bond requirement. Also enclosed is a letter from the Academy requesting that they be issued a hosting facility license to allow them to hold this event at their location.

It is our recommendation: that a Raffle and Chance License be issued to Soaring Eagle Academy for its May 16 raffle, with the fidelity bond waived, and that the Academy also be licensed to host the event.

C. Contract for Mosquito Abatement

The Burr Ridge Mosquito abatement contract has expired. Mosquito Abatement for the DuPage County portion of the Village has long been provided by Clarke Environmental. Mosquito control in the Cook County portion of the Village is provided by the DesPlaines Valley Mosquito abatement district.

Burr Ridge staff has been pleased with the responsiveness, quality control, and contract understanding of the Clarke Environmental Company. Therefore, staff has negotiated a three-year extension at the same price as the previous contract; whereby Clarke has agreed to perform the work for the next three years at the 2014 cost.

Due to the fact that the Village has been pleased with the services as currently provided, and that Clarke has agreed to hold their 2014 cost, we recommend that the contract be extended. It should be noted that DuPage County communities are considering aggregation of mosquito abatement contracts within the county, most of which communities are currently under contract with Clarke. The proposed Burr Ridge contract includes a provision to allow the Village to renegotiate our contract if aggregation occurs within the three-year term.

It is our recommendation: that the Village approve a three-year contract extension for Mosquito Abatement to Clarke Environmental at a cost of \$36,064.28 per year.

D. Contract for Lift Station Maintenance

The annual service contract with Metropolitan Industries, Inc. for the maintenance of the three (3) sanitary sewer system lift stations located in the Village is due for renewal. The total annual cost of the new contract is \$9,180.00 for the monthly servicing of the Chasemoor, Arrowhead and Highland Fields lift stations. This will be billed on a monthly basis of \$765.00 per month. This amount represents no monthly increase from the current contract cost.

Metropolitan Industries, Inc. of Romeoville, Illinois has been performing this work for many years. They are the only local company that has the ability to perform these maintenance functions and also provide 24 hour emergency service.

It is our recommendation: that the contract with Metropolitan Industries, Inc. for Lift Station Maintenance for the 2015 calendar year be renewed.

E. Vendor List

Enclosed is the Vendor List in the Amount of \$349,214.15 for all funds, plus \$207,132.43 for Payroll, for a Grand Total of \$556,346.58, which includes a Special Expenditure of \$30,658.28 to Central Blacktop Co., Inc. for final payment on the 2014 Road Program.

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

REGULAR MEETING**PRESIDENT AND BOARD OF TRUSTEES**
VILLAGE OF BURR RIDGE, IL**February 9, 2015**

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of February 9, 2015 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by President Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited by Mary McGuigan of St. Isaac Jogues School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Grasso, Bolos, Ruzak, Franzese, Paveza, and President Straub. Absent was Trustee Manieri. 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 Dolores Cizek discussed the upcoming elections and suggested the Village hold a candidates night. Ms. Cizek also expressed her preference that the title given to the CEO of the Village should be Village President. She also discussed President Straub's appointment of a new member to the Police Pension Board noting that the Illinois Municipal Code states members are appointed by the Village President with the advice and consent of the Village Board. Ms. Cizek pointed out that the Board was not consulted in the appointment.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Ruzak and seconded by Trustee Grasso that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 6G) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING OF JANUARY 26, 2015 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF OCTOBER 29, 2014 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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RECEIVE AND FILE (DRAFT) WATER COMMITTEE MEETING OF JANUARY 26, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE AMENDING SECTION 25.09 (HOURS) OF CHAPTER 25 (LIQUOR CONTROL) OF THE BURR RIDGE MUNICIPAL CODE The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance. This Ordinance allows Class F and G Liquor Licenses to sell packaged alcohol on Sundays beginning at 7:00 a.m.
THIS IS ORDINANCE NO. A-222-02-15

APPROVAL OF 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
The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance
THIS IS ORDINANCE NO. A-834-04-15

APPROVAL OF 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) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-05-15

APPROVAL OF ORDINANCE GRANTING A VARIATION FROM XLC.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) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance..
THIS IS ORDINANCE NO. A-834-06-15

APPROVAL OF 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) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-07-15

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 The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution authorizing the Village Administrator to utilize the brokerage services of NIMDC and Midwest Energy to solicit

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bid prices for the purchase of electricity for water pumping, and to execute the contract for the lowest cost alternative.

THIS IS RESOLUTION NO. R-03-15

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, approved 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.

RECEIVE AND FILE RESIGNATION LETTER OF ALTERNATE PLAN COMMISSIONER PRASHANT SHETH

The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter of Alternate Plan Commissioner Prashant Sheth.

RECEIVE AND FILE RESIGNATION LETTER OF GENERAL UTILITY WORKER I JAKE SVENCNER

The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter of General Utility Worker I Jake Svencner.

RECEIVE AND FILE RESIGNATION LETTER OF GENERAL UTILITY WORKER I DAVID POWERS

The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter of General Utility Worker I David Powers.

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

The Board, under the Consent Agenda by Omnibus Vote, directed the Public Works Director to fill the vacancy in the Water and Waste Water Division created by the resignation of Jake Svencner.

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

The Board, under the Consent Agenda by Omnibus Vote, directed the Public Works Director to fill the vacancy in the Water and Waste Water Division created by the resignation of David Powers.

APPROVAL OF 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

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending February 9, 2015 in the amount of \$128,135.64 and payroll in the amount of \$242,444.20 for the period ending January 31, 2015.

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

Works Director Paul May provided a presentation of the structure of the Burr Ridge Water System noting that the Village receives its water supply from the City of Chicago through Bedford Park. Mr. May presented the financial breakdown of the water system noting that the purchase of the water is the largest expenditure.

Mr. May presented a chart depicting historical water rates noting that the City of Chicago increased rates by 90% over the last five years. He explained that for this year, Bedford Park is increasing their wholesale water rate to Burr Ridge by 15% effective January 1, 2015.

Mr. May explained that upon presentation to the Water Committee, staff was directed to prepare an ordinance to adjust the Burr Ridge water rates only to reflect the wholesale water commodity cost increase from Bedford Park which is 0.68 per 1,000 gallons or an 11.8% increase.

Mr. May stated that this is the last year of the drastic five year City of Chicago rate escalation and going forward, the rates should be tied to the CPI.

Mr. May provided charts depicting like communities that are on a purchase water system and the costs for a 10,000 gallon per month consumption. He pointed out that Burr Ridge is one of the lowest cost communities noting that those with higher costs have older water systems that require replacement.

Mr. May concluded that the Water Committee suggests a rate increase of 0.68 per 1,000 gallons which will go into effect upon Board approval of the Ordinance.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to accept the recommendation of the Water Committee to increase water rates by \$0.68 and that the subject Ordinance revision be approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried

THIS IS ORDINANCE NO. A-439-01-15

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 This agenda item was removed from the Consent Agenda

by Trustee Bolos.

Trustee Bolos stated that the Pathway Commission's intention of the proposed amendment was to reduce the quorum requirement. She pointed out that since additional changes have been

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made, the item should be tabled to such time when a Pathway Commission member can be present for discussion.

President Straub added that he was also contacted by the Chairperson of the Pathway Commission requesting that the item be tabled. He inquired if there is an option as far as Robert's Rules to amend just the quorum requirement at this meeting.

Village Administrator Steve Stricker responded stating that the quorum requirement could be amended. He also stated that in his opinion, if the quorum requirement is three members, the Commission should have a five person committee and for a quorum requirement of four, the committee should consist of seven members. He mention that the Pathway Commission has not had seven members for many years and often are unable to meet due to lack of a quorum.

Motion was made by Trustee Franzese and seconded by Trustee Bolos to table the 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 to a future Board Meeting.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried

OTHER CONSIDERATIONS Trustee Grasso stated that in regard to the ongoing debate related to the title of “Village President” versus “Mayor”, although the title is suggested to be “Village President”, the code also indicates “Mayor” may be used if so desired.

Village President Straub noted that the title is a choice per the State Statute and in consultation with the Village Attorney either one is acceptable.

AUDIENCE Dolores Cizek pointed out that in the Illinois Municipal Handbook, it is stated that a Mayor is the CEO of a city and a Village President is CEO of a Village.

Tom White commended the Village on its relatively low water rates. He inquired if there is a contingency fund set aside for use in repairs and maintenance of the water system. In response, Village Administrator Steve Stricker stated there is currently a surplus in the Water Fund which is used for repairs and maintenance but money has not been separately set aside for this purpose. Mr. White inquired about the Budget Goals Meeting and Village Administrator Sticker confirmed that it is scheduled after the conclusion of the Board Meeting and is open to the public.

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REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

In response to Trustee Bolos, Village Administrator Stricker confirmed that Closed Session Minutes are not released until approved by the Board. Trustee Bolos pointed out that President Straub discussed a Closed Session item in his “Friday Wrap” violating that protocol. She suggested parameters be placed on the contents of the “Friday Wrap” discussions.

Trustee Franzese inquired if the Village is at risk due to disclosure by President Straub’s discussion of Closed Session items on Social Media. Trustee Franzese indicated he is concerned with regard to the matter.

President Straub stated he has heard that a concrete crushing company is seeking to build a facility south of Burr Ridge along the south side of the Cal-Sag Canal and the Village of Willow Springs is in opposition to it. Village Administrator Stricker replied staff can inquire about it noting the location is somewhat distant to Burr Ridge.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Grasso that the Regular Meeting of February 9, 2015 be adjourned.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:33P.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.

**MINUTES
FY 2015-16 BUDGET WORKSHOP
GOALS & OBJECTIVES
February 9, 2015**

CALL TO ORDER

The meeting was called to order at 7:35 p.m. by Mayor Mickey Straub.

ROLL CALL

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

Absent: Trustee John Manieri

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

REVIEW OF GENERAL FUND FINANCIAL STATUS – JANUARY 2015

Village Administrator Steve Stricker presented the Village Board with a snapshot of where he said he thought the Village would end up at the end of the fiscal year, as well as what the General Fund would look like for FY 15-16. He stated that, at the moment, preliminary estimates show an end-of-the-year 14-15 surplus of \$322,770 and a surplus in the preliminary FY 15-16 Budget of over \$116,000. He stated that his recommendation to the Village Board will be to transfer \$100,000 of the FY 14-15 surplus to Capital Projects and \$160,000 to the Sidewalk/Pathway Fund to help balance the General Fund Budget, not only for FY 15-16, but also for FY 16-17 and to ensure that the current sidewalk projects that have already been approved by the Board are funded.

Administrator Stricker stated that the primary reasons for the surplus in FY 14-15 was due to the strong permit activity, meeting our projections in regard to sales tax and lower expenditures associated with the Police Department not at full staff, lower gas prices and legal services, among other things.

Administrator Stricker stated that the FY 15-16 Budget is projected at this time to increase in revenues by 1.7% and expenditures by only 1.6%.

Administrator Stricker stated that the snapshot of the Water Fund shows a surplus at the end of FY 14-15 in the amount of over \$437,000 and a surplus budget for FY 15-16, with the understanding that several large Capital Projects that were not done in FY 14-15 will be deferred until FY 16-17.

Trustee Franzese thanked the Village Administrator and Department Heads for their efforts to reduce costs and save money.

STATUS OF GOALS AND OBJECTIVES FOR FY 14-15

Administrator Stricker presented an update on the Goals and Objectives accomplished in FY 14-15. He stated that Village Hall landscaping was deferred this year and will be deferred again next year, that the computer tablets for the Village Board and Department Heads were purchased, but that the Village has not yet been saving the money that it had hoped, that the Pathway Map is currently being printed and that \$20,000 designated for website design will not be spent, as the redesign project is being handled in-house. He also stated that the two employees budgeted in the Water Department were hired and that several pieces of equipment associated with doing water main breaks repairs in-house have been purchased.

PROPOSED GOALS AND OBJECTIVES FOR FY 15-16

Administrator Stricker reviewed the list of new expenditures and programs that have been requested for the FY 15-16 Budget by the Department Heads. He stated that, although no final determination has been made concerning these goals, the numbers found in this report are included in the budget estimates mentioned earlier. He stated that the annual Road Program in the amount of \$690,500 was already approved by the Village Board. He indicated that several water main projects, which were deferred in FY 14-15, will be deferred again to FY 16-17. He stated that, in the Equipment Replacement Fund, there was a need to replace a 2003 Navistar snow plow truck in the amount of \$155,000 and the replacement of a 2001 aerial lift truck in the amount of \$135,000. He stated that the purchase of a floor cleaner for the Public Works garage will be deferred once again and that there is a need to replace the Police Department Administrative vehicle and Detective vehicle, which are 15 years old and 10 years old respectively.

Administrator Stricker stated that one of the main initiatives in this year's budget would be the purchase of a Mobile Speed Monitoring Trailer with license plate recognition. Chief John Madden presented a brief report outlining the uses of this piece of equipment and his intent to use the Mobile LPR solution to assist in residential burglary investigations, as well as traffic safety efforts. In response to a question from Trustee Diane Bolos, Administrator Stricker stated that it was not the Staff's intent to use this device to issue tickets.

Administrator Stricker stated that another major initiative this year will be the purchase of a brine storage system in the amount of \$8,000. Public Works Director Paul May explained the need for a brine storage system, due to the fact that brine is being used more and more often by the Public Works Department.

Administrator Stricker stated that \$20,000 has been budgeted for the purchase of a drive-by AMR meter reading system in the Water Fund, which will allow the Public Works Department to read water meters remotely by driving through the neighborhoods. In response to a question from Trustee Janet Grasso, Administrator Stricker stated that eventually the two meter reader positions will be eliminated, once all of the water meters are replaced with the new meters.

Administrator Stricker stated that funds to purchase three Microsoft Surface tablets in the amount of \$3,000 was actually budgeted in the Information Technology Fund and not in the Police Department, as shown in the list provided to the Board.

Administrator Stricker stated that \$10,000 will be added this year for the replacement of trees lost as a result of our EAB removal program and that the cost would be offset by a \$10,000 annual contribution for several years to come from the Stafford Woods escrow account.

Administrator Stricker stated that there is a need to replace the Burr Ridge Village Hall sign and that \$20,000 would be needed if the Board wanted to put a wall-mounted sign on the building similar to what was constructed on the Police Department building. He stated that the cost could be substantially less, if the Board simply wanted to replace the old, rotted out wood sign with another wood sign. Trustee Franzese stated that he felt that there was no need to spend a large sum of money on a Village Hall sign and that he could help design a wooden sign. Trustee Al Paveza suggested that the Village Board consider a digital sign that would provide messages to motorists as they pass by. In response, both Trustees Franzese and Bolos stated that they would be opposed to a sign of this type. After some discussion, it was agreed that Public Works Director Paul May should attempt to develop a cost estimate for a wood sign.

Trustee Franzese asked if \$4,000 budgeted in the Hotel/Motel Tax Fund for County Line Road turf repair would be needed on an annual basis. In response, Public Works Director May stated that he would like to add this amount to the budget on an annual basis, with the understanding that, if it was not needed, it would not be spent. He stated that, in the past, if there was damage and there was no money budgeted, there would be no way repair the turf grass.

Administrator Stricker stated that \$4,500 was added to the Hotel/Motel Tax Fund Budget for holiday decorations to be installed on the bridge monuments. He also stated that the Economic Development Committee has been discussing the possibility of another Business Breakfast in the amount of \$2,500 and the possibility of a Realtors Luncheon in the amount of \$2,000. He also stated that the Recognition Dinner is scheduled for the beginning the FY 15-16 in the amount of \$8,000 and that, although he would hope that the Board would conduct a Goal Setting Session after the election, based on prior discussions he was not anticipating placing any money in the budget to hire a consultant to lead the discussion regarding goal setting.

Administrator Stricker stated that there are several new items included in the Hotel/Motel Tax Fund this year, including all landscaping associated with the beautification areas along County Line Road, the grass cutting on County Line Road south of 79th Street, the landscaping for the bridge and for the Village Hall. He also stated that 50% of the salary for the Communication and Public Relations Coordinator in the amount of \$25,000 was placed in the Hotel/Motel Tax Fund, along with \$3,400 for a sound technician for the concert series and \$2,250 to reimburse the Village for Police and Public Works Departments overtime costs associated with the two Village-sponsored 5k races.

Finally, Administrator Stricker stated that, although the Personnel Committee had made a recommendation regarding non-union salaries, the Village Board would discuss this matter at a later date.

AUDIENCE COMMENTS

Dolores Cizek stated her objections to the Village Administrator taking money from the Pathway Fund. Administrator Stricker corrected Ms. Cizek by stating that it was the other way around and that he was recommending that money be transferred from the General Fund to the Pathway Fund to help fund the existing projects.

Resident Tom White presented the Board with his concerns that the Village should fund the Police Pension Fund over and above the State minimum requirement. Mr. White suggested that the Village reduce expenditures in other areas in order to provide additional funding for the Pension Fund, or to raise additional revenue through increasing taxes, levying a special bond issue to retire some of the pension debt and/or the implementation of vehicle stickers.

In response, Administrator Stricker stated that he did not believe that there is a need to fund the Police Pension Fund over and above the State requirement. He stated that, this year, the Village is actually providing the Pension Fund with \$50,000 more than the previous year, for a total of \$593,000. He stated that the Fund is currently 71% funded and is projected to be over 72% funded by the end of the year. He stated that, in comparison to surrounding communities, the Village's Pension Fund is much better funded than most. He stated that, if the Finance Director and he thought that there was a problem in the Pension Fund, he would immediately bring it to the attention of the Village Board and that they would recommend that an actuary be hired to develop a plan to bring the Fund back into compliance. In the meantime, he stated that there is a plan in place to meet the State objective for the fund to be 90% funded by 2040.

Trustee Franzese asked if what the Village provides the Pension Fund under State law is just the minimum requirement. In response, Administrator Stricker stated that the Village provides the Pension Fund with what the State law requires and that it could provide it with more if the Village Board chose to do so.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee Len Ruzak to adjourn the meeting. The motion was **seconded** by Trustee Janet Ryan Grasso and **approved** by a vote of 5-0. The meeting was adjourned at 8:45 p.m.

Respectively submitted,



Steve Stricker
Village Administrator

SS:bp

**MINUTES
STORMWATER MANAGEMENT COMMITTEE MEETING
February 10, 2015**

CALL TO ORDER

Chairman Guy Franzese called the meeting to order at 7:00 PM

ROLL CALL

Present: Chairman Guy Franzese, Trustee Len Ruzak, Trustee Al Paveza, Nancy Montelbano, Alice Krampits, Wayne Mrjenovich

Absent: Wil Wilcox

Also Present: Village Administrator Steve Stricker, Public Works Director/Village Engineer Paul May

APPROVAL OF MINUTES

A **motion** was made by Nancy Montelbano to approve the minutes of November 11, 2014. The motion was **seconded** by Len Ruzak and **approved** by a vote of 6-0.

STREAM CLEAN-UP MAILING TO PROPERTY OWNERS WITH STREAM FRONTAGE

Public Works Director Paul May presented the Committee with a draft letter that he proposed to send out as he does every spring to property owners with streams on their property. Committee member Ruzak stated that he thought the letter could be worded a little stronger to better convince residents to take action to maintain the streams on their properties. Committee member Nancy Montelbano disagreed, saying that she felt that it was OK as is. Committee member Ruzak suggested that the letter be accompanied by some of the backup material that the Public Works Director had prepared regarding stream bank maintenance. Public Works Director May stated that he could add more to the flyer to make it more direct.

Committee member Al Paveza indicated that we seem to always be discussing rules established by DuPage County and wondered about Cook County. In response, Mr. May stated that it's only been in the past few years that Cook County, through the MWRD, has had a current stormwater ordinance. He also indicated that there are very few streams in Cook County other than Flagg Creek itself, and that fewer drainage issues exist there.

Chairperson Franzese suggested that the materials include litter as an obstruction to be cleared along the streams.

After some discussion, a **motion** was made by Len Ruzak to send the letter to residents who have streams on their property as amended. The motion was **seconded** by Al Paveza and **approved** by a vote of 6-0.

PUBLIC INFORMATION CAMPAIGN MATERIALS RELATIVE TO STORMWATER

Public Works Director May presented the Committee with several stormwater related flyers, including those on clean water, drainage, rain gardens, stream maintenance responsibility and water conservation. He stated that these flyers are used at various times in newsletters, shown on local access TV, and are available on the website. He stated that they are also sent to residents in response to questions they may have or service requests that are processed through the Public Works Department. Committee member Paveza suggested that, when an information piece such as this is put on the front page of the website to promote it, the Stormwater Committee and Village Board members be made aware of it.

In response to the rain barrel flyer, Committee member Ruzak asked if there is a way that residents could purchase rain barrels at a reduced cost. In response, Mr. May stated that both DuPage County and the MWRD have programs to allow residents to purchase rain barrels at a reduced cost.

Committee member Wayne Mrjenovich stated that he would like to have information added in the water conservation flyer regarding water sprinkler conservation. Administrator Stricker agreed and suggested that the Village's current lawn sprinkling restrictions be added.

Chairperson Franzese applauded Public Works Director May for his work on preparing the flyers.

After some discussion, a **motion** was made by Nancy Montelbano to accept the flyers as amended. The motion was **seconded** by Len Ruzak and **approved** by a vote of 6-0.

DUPAGE COUNTY STORMWATER ASSESSMENT SURVEY

Public Works Director May presented an overview of the recently completed Stormwater Assessment Survey as prepared by DuPage County. He stated that DuPage County operates as the umbrella agency when it comes to stormwater management and enforcement. He indicated that DuPage County has been actively engaging communities in a process to assess stormwater management needs throughout the County. He stated that the County is in the process of determining whether to increase the level of service that is currently provided and to develop ways in which to pay for these additional services, including the possibility of creating a stormwater utility.

Public Works Director May presented the Committee with a definition of what the County deems to be a regional project, stating that flooding needs to be the result of overbank flooding and that the only official evaluation criteria established by the Committee is a goal to reduce 95% of the damages from a recurrence of the 1987 major flood event. He stated that a regional project also needs to impact more than one community. He stated that the Village of Burr Ridge has no projects or issues that would qualify for funding from the County under this definition.

Public Works Director May reviewed the highlights of the survey, indicating that, although there was some interest in a higher level of service for particular questions, there were no categories in which the majority of communities indicated that the County should provide this higher level of service on behalf of the local agencies. He stated that the DuPage Mayors and Managers Conference's review of the survey indicated that "while implementation of higher levels of service is always desired, such decisions must be made with knowledge of increased costs and method of funding. In addition, municipal response to funding options will likely be dependent on the procedures for determining where funds will be spent for projects such as revised flood plain mapping, watershed studies and flood control projects. The prioritization or selection process that shows funding is distributed in a fair and equitable manner and prioritizes spending throughout all watersheds in the County is critical. This is preferable to a system that continually collects funds in areas of the County which rarely receive benefits from County stormwater projects."

Public Works Director May stated that he would continue to monitor the County's action in regard to this matter in order to keep the Committee informed.

AUDIENCE COMMENTS

Chairperson Franzese asked if anybody in the audience had any comments. None were forthcoming.

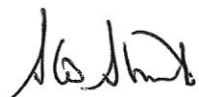
OTHER BUSINESS

Administrator Stricker mentioned that Staff is in the process of preparing the annual budget and that the budget for the Stormwater Fund will not change significantly. Public Works Director May stated that there is not enough money available to do any large scale projects and that there is only a small amount of money to take on smaller maintenance-type issues. He stated that he would provide a copy of the final budget in the packet for the next meeting.

ADJOURNMENT

There being no further business, a **motion** was made by Nancy Montelbano to adjourn the meeting. The motion was **seconded** by Len Ruzak and **approved** by a vote of 6-0. The meeting was adjourned at 7:45 p.m.

Respectively submitted,



Steve Stricker
Village Administrator

SS:bp

PLAN COMMISSION/ZONING BOARD OF APPEALS
VILLAGE OF BURR RIDGE
MINUTES FOR REGULAR MEETING OF
FEBRUARY 16, 2015

1. ROLL CALL

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

ROLL CALL was noted as follows:

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

ABSENT: 0 – None

Also present was Community Development Director Doug Pollock. Trustee Diane Bolos was in attendance.

2. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Hoch to approve minutes of the January 19, 2015 Plan Commission meeting.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

ABSTAIN: 1 – Grunsten

MOTION CARRIED by a vote of 6-0.

3. PUBLIC HEARINGS

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

A. Z-04-2015: 324 Burr Ridge Parkway (Capri); Special Use and Variation

Chairman Trzupek acknowledged that the petitioner requested and continuance of this hearing and asked Mr. Pollock to explain.

Mr. Pollock said that the petitioner was continuing to work with the owner of the PACE park and ride lot on an agreement for off-site parking and was also working with the landlord to reconfigure the parking lot to add more parking and to better accommodate the valet service.

Chairman Trzupek asked if there was anyone in attendance wishing to speak on this matter. There were none.

Chairman Trzupek noted that whatever parking plan they propose it needs to include accommodation for the valet parking.

A **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Grela to continue the hearing for Z-04-2015 to March 16, 2015.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

B. Z-05-2015: Oak Knoll and Buege Lane (Community Development Department); Rezoning

As requested by Chairman Trzupek, Mr. Pollock summarized this petition as follows: Approximately 55 acres located between German Church Road and 87th Street were annexed by the Village of Burr Ridge in 2013. As per Illinois State Statutes, the properties were annexed with the lowest density residential district – for Burr Ridge, that is the R-1 District. Five acres, located at the southeast corner of Buege Lane and German Church Road, were rezoned from the R-1 District to the R-2B District in 2014. The remaining 50 acres remain in the R-1 District. This petition seeks to rezone those remaining properties to the R-2A District. The petition for rezoning also includes two other properties that were annexed to the Village several years ago but never rezoned.

Chairman Trzupek asked if there were any public comments or questions regarding this request.

Mr. Mark Thomas, 7515 Drew Avenue, asked if future development of the properties would have to comply with the Du Page County stormwater regulations. Mr. Pollock said that all development in the Village has to comply with the Village's stormwater management regulations which are the same as those for Du Page County.

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

Commissioner Stratis asked why the rezoning proposal did not come to the Plan Commission sooner given the property was annexed in 2013. Mr. Pollock said that staff waited for the outcome of the rezoning proposed by the owner of the property at the corner of German Church Road and Buege Lane. He said that decision impacted the zoning that would be recommended for the rest of this area and that is why staff waited.

There were no more questions or comments from the Plan Commissioners.

Chairman Trzupek asked for a motion to close the hearing.

A **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Praxmarer to close the hearing for Z-05-2015.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to recommend approval of Z-05-2015, petition to rezone properties on Oak Knoll Drive and Buege Lane from the R-1 District to the R-2A District.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

4. CORRESPONDENCE

In regards to the Board Report, Commissioner Hoch said that she was sorry to see that Commissioner Sheth had resigned.

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

5. OTHER CONSIDERATIONS

A. PC-07-2014: 120 Harvester Drive (Mars Equities); Informal Review

Chairman Trzupek asked Mr. Pollock to summarize this request. Mr. Pollock summarized the request as follows: The property is within a Planned Unit Development that includes two office buildings and the subject property which is a vacant 5 acre parcel. The other office buildings include a three story building and a one story building. The PUD intended the subject property to include another 3 story office building which was later changed to a four story building. A foundation was built for the third office building in 2008 but the building was never built beyond the foundation. The property owner is seeking feedback from the Plan Commission regarding the possibility of a hotel development on the property.

Mr. Jim Oguin introduced himself as the attorney for the property owner. Mr. Oguin said the owner has been trying to sell the property for several years. He said the owner has been contacted by a number of hotel developers who are interested but want to know if the Village would consider a hotel use of this property before proceeding. He said that the most likely type of hotel would be an improved version of the Spring Hill Suites hotel.

Chairman Trzupek said that the threshold for plan detail will be much greater if they proceed with a public hearing. He said that traffic will need to be reviewed as the hotel may have less rush hour traffic but more 24 hour traffic. He said a five story hotel may be equal to or less than a four story office building but height will still be a significant concern. He said the building materials must be better than the Spring Hill Suites or the hotels that were proposed for South Frontage Road. He said the overall quality of the hotel and the building must be equal to or greater than the buildings located at the other three corners of the I-55 interchange. He concluded that a hotel developer will face a pretty high bar if they hope to get a change in use approved for this location.

Commissioner Scott asked who the operators may be and if both hotels would be built at the same time. Mr. Oguin said that they have been contacted by developers representing a number of hotel brands. He said that most likely two hotels would not be built at the same time.

Commissioner Grela said that he is not comfortable with informal reviews because it is hard to determine the appropriateness of a development without community input.

Commissioner Praxmarer agreed and said she would like to see the hotel building elevations and plans before rendering any judgment.

Commissioner Grunsten said that the type of hotel would be very important in determining whether the PUD can be amended.

Commissioner Hoch said that the building height would be very important. Mr. Oguin responded that the height would likely be similar to the approved office building.

Commissioner Stratis said he would be more inclined to support a change in use if it were a very high level building.

Chairman Trzupek said he wants to know that there is a commitment from a developer before proceeding. He said the building would have to be a better building than the Spring Hill Suites. He suggested that any plans submitted show the phasing of the hotels and ensure that the site will look finished between phases. Chairman Trzupek added that there needs to be an outreach to the community before proceeding with any final plans.

B. S-08-2014: Sign Ordinance Amendment – Grand Opening Signs

Chairman Trzupek asked Mr. Pollock to summarize this request. Mr. Pollock summarized the request as follows: At a prior meeting the Plan Commission agreed to consider a possible amendment to the Sign Ordinance to permit new businesses to erect temporary signs to announce their opening for business. A draft set of regulations were prepared by staff that would include a banner attached to the building and expanding the use of right of way signs to weekdays for grand openings. Mr. Pollock emphasized that the draft regulations were primarily intended as a starting point for discussion and do not represent a staff recommendation.

Commissioner Stratis said that everyone should already know that he has concern about sign clutter and is always concerned about allowing more signs. He asked how these requirements compare to what Hinsdale and Willowbrook permit.

Mr. Pollock said he is not sure exactly what Hinsdale and Willowbrook permit for grand opening signs but that he knows they do not permit temporary right of way signs.

Commissioner Hoch noted that the regulations would have to clearly define what is meant by a grand opening sign and that she is concerned that the allowance would be abused to permit temporary signs more often than just for the opening of a business. She suggested that the regulations be limited to restaurants and retail.

Commissioner Grunsten agreed that specific definitions and parameters are needed. She said that she would not limit the signs to retail and restaurants.

Chairman Trzupek wondered if freedom of speech restrictions would allow the Village to limit the type of business that would be allowed to use the signs. Mr. Pollock said he was not sure but speculated that such a distinction could be made as similar distinctions are made for the amount of signage permitted based on the type of business.

Commissioner Grela asked about how long such signs may be permitted before a business opens. He said that if grand opening signs are allowed, they should not be limited to only retail and restaurant.

Commissioner Scott said this is a great opportunity to help businesses but it needs to be restrictive to be sure it does not negatively impact the community. He said the signs could be tied to the issuance of a Certificate of Occupancy. He said he is also concerned about the graphics that would be used on such signs.

Chairman Trzupek said he would consider banners that are larger than 12 square feet but that 14 days seems too long. He questioned whether the Village would want to allow right of way signs as part of these regulations.

In response to Chairman Trzupek's questions on right of way signs, Commissioner Stratis said that right of way signs are a blight and their use should not be expanded.

Mr. Pollock summarized that the Commission did not want to include right of way signs and that banners may be used for a period not to exceed 14 days.

Commissioner Grela added that a clear definition of "grand opening" needs to be provided. He asked if a change of ownership would constitute a grand opening.

Trustee Bolos asked about regulating the text of temporary signs. Commissioner Stratis suggested the text of the signs would be up to the business owner.

Commissioner Stratis suggested that a window be created for the 14 days that a sign could be used such as within 20 days before and 20 days after the actual business opening or occupying the space.

Chairman Trzupek asked Mr. Pollock if he had enough information to prepare a draft for the next meeting. Mr. Pollock said he did and he would provide a revised draft for the March 16 meeting.

6. FUTURE SCHEDULED MEETINGS

Chairman Trzupek said the next scheduled meeting of the Plan Commission is March 2, 2015 but that there are no public hearings scheduled.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Grunsten to cancel the March 2, 2015 meeting.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

7. ADJOURNMENT

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Praxmarer to **ADJOURN** the meeting at 8:48 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 8:48 p.m.

**Respectfully
Submitted:**

March 16, 2015

J. Douglas Pollock, AICP

RESOLUTION NO. R-____-15

RESOLUTION APPROVING THE ANNUAL PUBLICATION OF THE
VILLAGE OF BURR RIDGE ZONING MAP

WHEREAS, Illinois State Statutes require the annual publication of municipal zoning maps; and

WHEREAS, the Zoning Map attached hereto accurately reflects the current zoning of all property within the corporate limits of the Village of Burr Ridge; and

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

Section 1: That the attached Exhibit A is approved for publication as the Village of Burr Ridge Zoning Map.

Section 2: That this Resolution shall be in full force and effect from and after its adoption and approval as required by law.

ADOPTED this 23rd 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 23rd day of February, 2015, by the President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

Zoning District Map

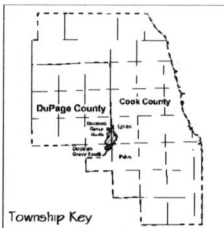
Approved by the Burr Ridge Board of Trustees on January 14, 2015
as per Resolution R-02-15

Zoning District Classifications

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

0 1,300 2,600 5,200 Feet

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



Revisions	
1/07	Base Map Update
2/78	Base Map Update
5/99	Base Map Update
2/00	Base Map Update
1/01	Base Map Update
4/02	Base Map Update
5/03	Base Map Update
1/04	Base Map Update
2/05	Base Map Update
1/06	Base Map Update
4/09	Base Map Update
1/10	Base Map Update
9/12	Base Map Update
1/13	Base Map Update
1/14	Base Map Update
2/15	Base Map Update



VILLAGE OF
BURR RIDGE 8A
A VERY SPECIAL PLACE

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

Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Village Administrator

February 17, 2015

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

Re: Z-05-2015: Oak Knoll and Buege Lane; Rezoning

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to rezone certain properties that were annexed in 2013 from the R-1 District to the R-2A Single-Family Residence District; said properties being located in the vicinity of Oak Knoll Drive and Buege Lane. There are 16 parcels included in this rezoning. Most of the parcels are in the Oak Knoll subdivision which is accessed via 87th Street and Oak Knoll Drive. The other parcels have frontage on Buege Lane and Pleasant View Drive.

After due notice, as required by law, the Plan Commission held a public hearing on February 16, 2015. At the public hearing, there were no objections to the rezoning.

After due consideration, the Plan Commission, by a vote of 7 to 0, ***recommends approval*** of Z-05-2015, a petition to rezone properties from the R-1 District to the R-2A District.

Sincerely,

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

GT:JDP:sr

Z-05-2015: OAK KNOLL BUEGE LANE; REZONING FROM R-1 TO R-2A

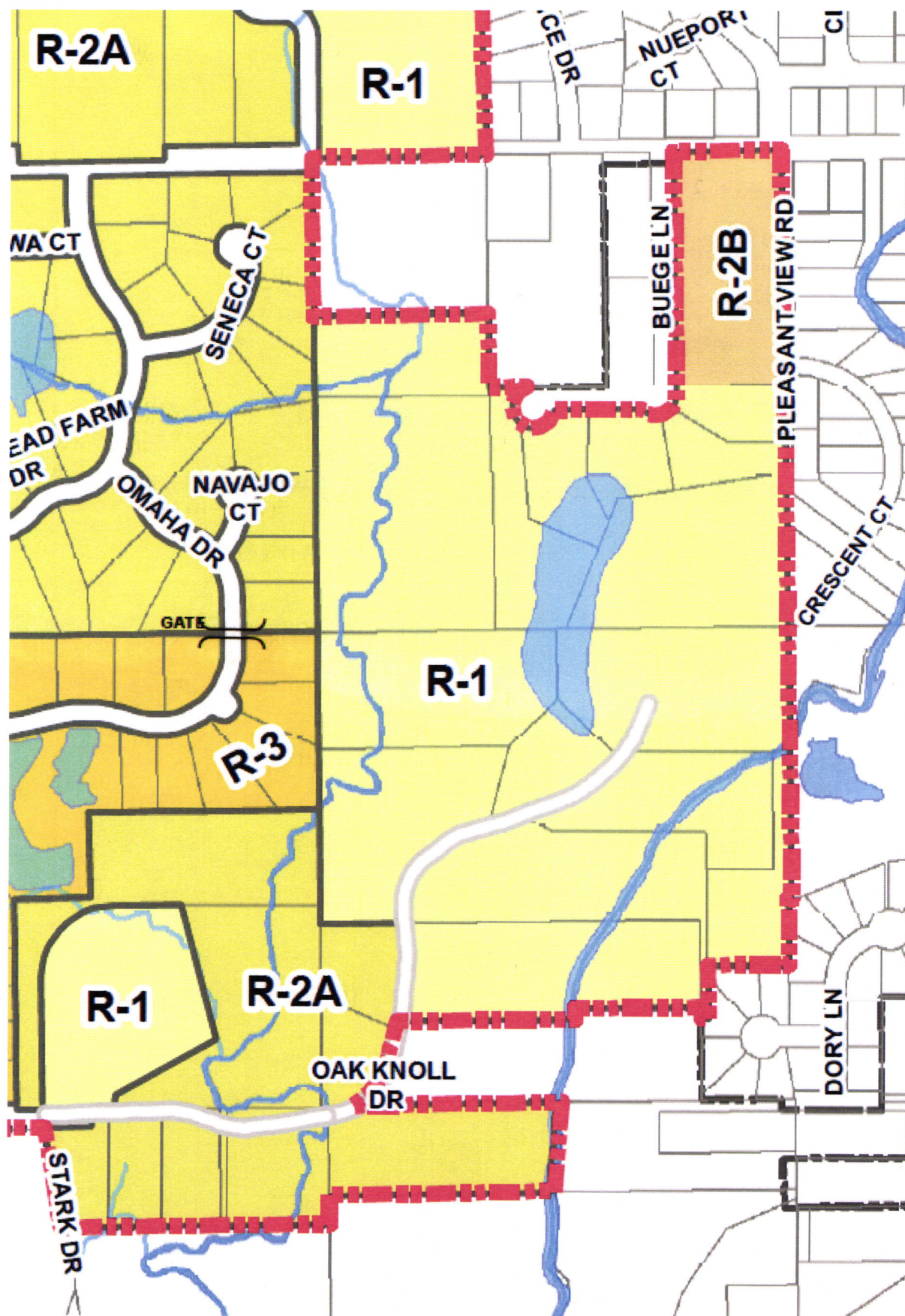


EXHIBIT A

APPLICATION FOR LICENSE TO CONDUCT RAFFLE1. Name of Organization: Soaring Eagle Academy2. Address: 8330 S. Madison Street, Suite 50
Burr Ridge, IL 60527

3. Mailing Address if Different From Above: _____

4. Type of Organization (please attach documentary evidence):

☐ Religious ☒ Charitable ☐ Labor ☐ Business
☐ Fraternal ☒ Educational ☐ Veterans

5. Length of Time Organization Has Been in Existence: incorporated 2004, operating since Sept. 20106. Place and Date of Incorporation: Illinois 11-15-20047. Number of Members in Good Standing: 68. President/Chairperson: Deanna Tyrpak

8330 S. Madison St., Suite 50 630 323 2900
 Address Telephone

Social Security Number

Date of Birth

9. Raffle Manager: Deanna Tyrpak

8330 S. Madison St., Suite 50 630 323 2900
 Address Telephone

Social Security Number

Date of Birth

10. Designate Organization Member(s) Who Will Be Responsible for Conduct and Operation of Raffles (attach additional sheet if necessary):

Deanna Tyrpak
 Name

8330 S. Madison Street, Suite 50, Burr Ridge 630 323 2900
 Address Telephone

Social Security Number

Date of Birth

11. Date(s) For Raffle Ticket Sales: April 2, 2015 - May 16, 2015
12. Location of Raffle Ticket Sales (license will be limited to sales in the specified areas within the Village of Burr Ridge):
Soaring Eagle Academy 8330 S. Madison St., Suite 50, Burr Ridge
13. Date(s) and Time for Determining Raffle Winners: Saturday May 16, 2015
11:00 AM
14. Location for Determining Raffle Winners (if location is a rented premises, the organization from which the premises is rented must also be licensed pursuant to the Burr Ridge Municipal Code and State law (230 ILCS 15/4(a)(4)):

Soaring Eagle Academy

Location

8330 S. Madison Street, Suite 50

Address

Telephone

630 323 2900

15. Total Retail Value of ALL Prizes Awarded in Raffle: \$ 1st Prize \$24,940 2015 Ford Escape
OR \$15,000 cash
16. Maximum Retail Value of EACH Prize Awarded in Raffle: \$ 2nd prize \$1500 cash
3rd prize \$500 cash
17. Maximum Price Charged for Each Chance Sold: \$ 25 per ticket or 5 for \$100

18. ATTESTATION:

"The undersigned attests, under penalty of perjury, that the above-named organization is a not-for-profit organization under the laws of the State of Illinois and has been continuously in existence for a period of 5 years preceding the date of this application, and that during the entire 5 year period preceding the date of this application it has maintained a bona fide membership actively engaged in carrying out its objects. The undersigned further states, under penalty of perjury, that all statements in the foregoing application are true and correct, and that the officers, operators and workers of the raffle are all bona fide members of the sponsoring organization, are of good moral character, have not been convicted of a felony, and are otherwise eligible to receive a license pursuant to the Burr Ridge Municipal Code and the laws of the State of Illinois. If a license is granted hereunder, the undersigned will be responsible for the conduct of the games in accordance with the provisions of the laws of the State of Illinois, including the Raffles Act (230 ILCS 15/0.01 et seq.) and this jurisdiction governing the conduct of such games."

Soaring Eagle Academy

Name of Organization

Deanna Tyrpak

Presiding Officer

Jonathan Lotsoff

Secretary

Jonathan Lotsoff



Where students learn to SOAR

8330 S. Madison Street, Suite 50
Burr Ridge, IL 60527
Phone: (630) 323-2900
www.soaringeagleacademy.org

February 6, 2015

Raffle License- Soaring Eagle Academy Car Raffle – Hosting Facility-Soaring Eagle Academy

Enclosed please find an application from Soaring Eagle Academy to conduct a raffle as part of an Open House at Soaring Eagle Academy on Saturday, May 16, 2015. We have included a letter requesting waiver of the fidelity bond requirement, as well as, documentation of our articles of incorporation and 501c3 not for profit status.

It is our recommendation: that a Raffle License be issued to Soaring Eagle Academy for its May 16, 2015 raffle hosted at Soaring Eagle Academy, with the fidelity bond waived.

Respectfully Submitted,

Deanna Tyrpak
CoFounder, Board President

Soaring Eagle Academy is a 501(c)(3) not for profit organization

Soaring Eagle Academy shall admit students of any race, creed, color, national or ethnic origin, gender or sexual orientation, and disability to all the rights, privileges, programs and activities generally accorded or made available to students of the Academy, and shall not discriminate on the basis of race, creed, color, national or ethnic origin, gender or sexual orientation, disability or marital status in the administration of its educational policies, admissions and employment policies, scholarship and loan programs, athletic or other school administered programs, or in any other activity, program or policy.



Where students learn to SOAR

8330 S. Madison Street, Suite 50
Burr Ridge, IL 60527
Phone: (630) 323-2900
www.soaringeagleacademy.org

February 6, 2015

Ms. Karen Thomas
Village Clerk
Village of Burr Ridge
7660 County Line Road
Burr Ridge IL 60527-4721

Dear Ms. Thomas,

Soaring Eagle Academy is requesting a waiver of the Fidelity Bond required for holding a raffle in connection with our Open House on Saturday, May 16, 2015 at Soaring Eagle Academy. I will be serving as the Raffle Manager. This action was approved by our board of directors.

We thank you for considering this matter.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Deanna Tyrpak', is written over a horizontal line.

Deanna Tyrpak
CoFounder, President
Soaring Eagle Academy

Soaring Eagle Academy is a 501(c)(3) not for profit organization

Soaring Eagle Academy shall admit students of any race, creed, color, national or ethnic origin, gender or sexual orientation, and disability to all the rights, privileges, programs and activities generally accorded or made available to students of the Academy, and shall not discriminate on the basis of race, creed, color, national or ethnic origin, gender or sexual orientation, disability or marital status in the administration of its educational policies, admissions and employment policies, scholarship and loan programs, athletic or other school administered programs, or in any other activity, program or policy.



**Clarke Environmental Mosquito Management, Inc.,
Professional Services Outline for
The 2015-2017 Village of Burr Ridge
Environmental Mosquito Management (EMM) Program**

Part I. General Service

- A. Aerial Survey and Geographic Information System (GIS) Mapping
- B. Computer System and Record Keeping Database
- C. Public Relations and Educational Brochures
- D. Mosquito Hotline Citizen Response – (800) 942-2555
- E. Comprehensive Insurance Coverage naming the Village of Burr Ridge additionally insured
- F. Program Consulting and Quality Control Staff
- G. Monthly Operational Reports, Periodic Advisories, and Annual Report
- H. Regulatory compliance on local, state, and federal levels

Part II. Surveillance and Monitoring

- A. Floodwater Mosquito Migration Model:
The use of weather data and computer model to predict the arrival of *Aedes vexans* brood (hatch) and peak annoyance periods. (Clarke will contact the Village of Burr Ridge representative and inform him of the impending brood arrival.)
- B. Arbovirus Surveillance:
 - 1. Clarke New Jersey Light Trap Network: Operation of one (1) trap within the Village of Burr Ridge to monitor and evaluate adult mosquito activity.
- C. Weather Monitoring – Operational Forecasts

Part III. Larval Control

- A. Targeted Mosquito Management System (TMMS™) computer database and site management.
- B. Larval Site Monitoring: Eleven (11) inspections
 - 1. Three (3) complete inspections of up to 102 sites as outlined by most recent Clarke GIS Survey.
 - 2. Five (5) targeted inspections of up to 59 breeding areas as determined by the computerized Clarke Targeted Mosquito Management System™.
 - 3. Three (3) targeted inspections of up to 43 known *Culex spp.* breeding areas as determined by the computerized Clarke Targeted Mosquito Management System™.
 - 4. Inspections of sites called in by residents on the Mosquito Hotline.
- C. Prescription Larval Control will be performed with VectoLex® (*Bacillus sphaericus*), VectoBac® (*Bacillus thuringiensis israelensis* - Bti), Abate®, Natular®, and/or Altosid® mosquito larvicide as described in the following sections.
 - 1. Larval Control: The program provides for 60 acres of single brood or 30 day residual product with backpack or hand equipment.



2. Helicopter Prehatch: Four (4) treatments using 5% Abate® of up to 17 acres for floodwater mosquito control.
3. Larval Control: Stocking of 2,000 mosquito fish (*Gambusia affinis*) for biological control.
4. Catch Basins: Four (4) treatments of up to 1,100 street side catch basins, inlets and manholes using a sustained release insecticide for control of up to 30 days.
5. Catch Basins: Back Yard Catch Basins: One (1) treatment of up to 15 backyard catch basins using an extended residual slow release insecticide for control of up to 150 days. The pricing for authorized catch basins beyond the core program will be \$ per catch basin/treatment

Part IV. Adult Control

- A. Adulticiding in mosquito harborage areas:
 1. As authorized by the Village staff, ATV Ultra Low Volume (ULV) treatments of major park areas of up to 1 mile using a synthetic pyrethroid insecticide will be billed at the rate of \$380.00 per treatment.
- B. Adulticiding in Residential Areas:
 1. As authorized by the Village staff, community-wide truck ULV treatments of up to 60.2 miles of streets (on the DuPage County side of the Village) using Biomist® or a comparable synthetic pyrethroid insecticide. Any authorized community ULV treatments will be priced at \$ 3,084.88 per treatment.
 2. As authorized by the Village staff, community-wide truck ULV treatments of up to 40.0 miles of streets (on the Cook County side of the Village) using Biomist® or a comparable synthetic pyrethroid insecticide. Any authorized community ULV treatments will be priced at \$ 2,049.75 per treatment.
- C. Adulticiding Operational Procedures
 1. Notification of community contact.
 2. Weather limit monitoring and compliance.
 3. Notification of residents on Clarke Call Notification List.
 4. ULV particle size evaluation.
 5. Insecticide dosage and quality control analysis.

2015-2017 EMM Payment Total Price for Parts I, II, III, IV**

\$36,064.28

****NPDES Permit:** A National Pollutant Discharge Elimination System (NPDES) permit is necessary for the execution of the work for mosquito control effective October 31, 2011. Any additional costs associated with activities and/or services that may be required by Clarke in order to comply with an NPDES permit are not included in this proposal.



**Clarke Environmental Mosquito Management, Inc.,
Professional Services Outline for
The 2015-2017 Village of Burr Ridge
Environmental Mosquito Management (EMM) Program**

- I. Program Payment Plan:** For Parts I, II, III, and IV as specified in the 2015-2017 Professional Services Price Outline, the total for the 2015-2017 program is \$36,064.28 per year. The payments will be due on April 1st, May 1st, June 1st, & July 1st according to the payment schedule below. Any additional treatments beyond the core program will be invoiced when the treatment is completed. The 2016 and 2017 seasonal program price will be held at 2015 rates. Should Clarke enter into an agreement with DuPage County, the outlined services and pricing can be modified upon mutual agreement of both parties.

PROGRAM PAYMENT PLAN

Month	2015-2017
April 1	\$9,016.07
May 1	\$9,016.07
June 1	\$9,016.07
July 1	\$9,016.07
TOTAL	\$36,064.28

For Village of Burr Ridge:

Sign Name: _____ Title: _____ Date: _____

For Clarke Environmental Mosquito Management, Inc.:

Name: _____ Title: Key Accounts Manager Date: 12/11/2014
Emily Glasberg



**Clarke Environmental Mosquito Management, Inc.,
Professional Services Outline for
The 2015-2017 Village of Burr Ridge
Environmental Mosquito Management (EMM) Program**

Administrative Information:

Invoices should be sent to:

Name: _____
Address: _____
City: _____ State: _____ Zip _____
Office Phone: _____ Fax: _____ P.O. # _____
E-mail: _____ County: _____

****In an effort to be more sustainable, we ask that you provide us with an
Email address that the invoices should be sent to.****

Treatment Address (if different from above):

County: _____

Address: _____
City: _____ State: _____ Zip _____

Contact Person for Village of Burr Ridge:

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: _____ Pager: _____

Alternate Contact Person for Village of Burr Ridge:

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: _____ Pager: _____

Please sign and return a copy of the complete contract for our files to:

Clarke Environmental Mosquito Management, Inc., Attn: Emily Glasberg
675 Sidwell Ct. St Charles, IL 60174 or email to eglasberg@clarke.com

SERVICE CONTRACT

SUBMITTED: February 11, 2015

REFERENCE: Service Contract

OWNER

Village of Burr Ridge
7660 South County Line Road
Burr Ridge, IL 60521
Attn: Jim Lukas

EQUIPMENT LOCATION

Chasemoor Station
Arrowhead Station
Highland Fields Subd.

Metropolitan Pump Company shall service above located two (3) lift stations once every month, starting in January 2015 and continuing until 30-day cancellation notice by Village of Burr Ridge, or Metropolitan Pump Company.

Service to include: checking for proper operation of such items as pumps, controls, check valves, maintenance lifts, dehumidifier, blower, lights, sump pump, gate valves, alarm lights, etc. and lubrication of same, all in accordance with manufacturers' recommendations. Contract shall include such items as grease, oil, light bulbs and filter cones. This contract is exclusive of parts and accessories normally consumed in service and labor necessary to replace same. All defective motors, bearings, seals, electrical controls, etc. and labor necessary to repair or replace shall be quoted and handled on a separate order. Metropolitan Pump Company implies no guarantee, warranty, and is not responsible for consequential damages arising from equipment failure.

A charge shall be made for any additional service time requested by owner. For above described routine maintenance a charge of **\$765.00** shall be made for each call and be billed on the first day of each month.

OWNER: _____

ACCEPTED BY: _____

DATE: _____

Print Name: _____

METROPOLITAN PUMP COMPANY

PREPARED BY:



Ray Thoms

VILLAGE OF BURR RIDGE

8E

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 02/23/15

PAYMENT DATE: 02/24/15

FISCAL 14-15

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	69,171.21	69,171.21
21	E-911 Fund	1,305.20	1,305.20
23	Hotel/Motel Tax Fund	7,123.22	7,123.22
31	Capital Improvemets Fund	30,658.28	30,658.28
51	Water Fund	225,171.30	225,171.30
52	Sewer Fund	57.94	57.94
61	Information Technology Fund	15,727.00	15,727.00
TOTAL ALL FUNDS		<u>\$ 349,214.15</u>	<u>\$ 349,214.15</u>

PAYROLL

PAY PERIOD ENDING FEBRUARY 14, 2015

	TOTAL PAYROLL
Legislation	2,627.17
Administration	13,835.06
Community Development	9,362.86
Finance	8,273.18
Police	104,595.67
Public Works	28,779.40
Water	27,587.61
Sewer	12,006.89
IT Fund	64.59
TOTAL	<u>\$ 207,132.43</u>
GRAND TOTAL	<u>\$ 556,346.58</u>

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4042	2015 DMMC Leg. reception/dinner	DuPage Mayors & Managers	02/11/15	8295	55.00
10-1010-40-4042	2015 DMMC Leg. reception/dinner	DuPage Mayors & Managers	02/11/15	8295	55.00
10-1010-40-4042	WBBR luncheon/Straub-Mar'15	Willowbrook/Burr Ridge	02/12/15	02-12-15	20.00
10-1010-50-5010	Reimb. Stafford subd-Dec'14	Klein, Thorpe & Jenkins,	01/14/15	Dec2014	1,387.00
10-1010-50-5010	General legal services-Dec'14	Klein, Thorpe & Jenkins,	01/14/15	Dec2014	1,192.20
10-1010-50-5010	Stanley complaint (tree buffer)	Klein, Thorpe & Jenkins,	01/14/15	Dec2014	57.00
10-1010-50-5010	BFPC legal service-Dec'14	Klein, Thorpe & Jenkins,	01/14/15	Dec2014	114.00
10-1010-50-5010	Litigation/10S681 Oak Hill Ct-D	Klein, Thorpe & Jenkins,	01/14/15	Dec2014	388.50
10-1010-50-5010	Comcast Franchise Agmt Consorti	Klein, Thorpe & Jenkins,	01/14/15	Dec2014	1,344.20
10-1010-80-8010	Pilot 2 para-transit coupons/10	DuPage County Treasurer	01/27/15	786	500.00
10-1010-80-8010	Christmas party reimb/PD-Feb15	Falco's Pizza & Pasta	02/13/15	Feb2015	154.10
10-1010-80-8020	Rcld water lien/6923 Fieldstone	DuPage County Recorder	01/29/15	201501290258	8.00
10-1010-80-8020	Record water lien/15W219 79th S	DuPage County Recorder	01/29/15	201501290258	8.00
10-1010-80-8020	Rcld water lien/6826 Fieldstone	DuPage County Recorder	01/29/15	201501290258	8.00
10-1010-80-8025	Pre-empl psych/Lesniak-Feb'15	Personnel Strategies, LLC	02/08/15	Feb2015	500.00
Total For Dept 1010 Boards & Commissions					5,791.00
Dept 2010 Administration					
10-2010-60-6000	Blue Cards - Reprint for Servic	Grasso Graphics	01/12/15	26670	188.54
10-2010-60-6000	Typeset - Reset	Grasso Graphics	01/12/15	26670	30.00
10-2010-60-6000	1,800 mailing labels - logo	Grasso Graphics	01/22/15	26705	303.70
Total For Dept 2010 Administration					522.24
Dept 3010 Community Development					
10-3010-40-4042	Reimb mileage/BSA trg-Tejkowski	Julie Tejkowski	02/05/15	Feb2015	64.40
10-3010-50-5035	Public hearing notc-#1020082/Ja	Shaw Media	01/31/15	10074572/Jan15	475.20
10-3010-50-5035	Public hearing notc-#1029823/Ja	Shaw Media	01/31/15	10074572/Jan15	458.52
10-3010-50-5075	B&F plan review/901 McClintock-	B & F Construction Code S	02/03/15	40960	895.50
10-3010-50-5075	B&F inspections-Jan'15	B & F Construction Code S	02/06/15	40980	2,287.44
10-3010-50-5075	DMorris plan reviews-Jan15	Don Morris Architects P.C	01/31/15	Jan2015	4,120.00
10-3010-50-5075	DMorris inspections-Jan15	Don Morris Architects P.C	01/31/15	Jan2015	1,530.00
Total For Dept 3010 Community Development					9,831.06
Dept 4020 Central Services					
10-4020-50-5050	Electrical work for new printer	Rag's Electric	01/27/15	9899	497.00
10-4020-50-5081	FSA monthly fee-Jan'15	Discovery Benefits, Inc.	01/31/15	12993 514693-IN	83.00
10-4020-50-5081	IRMA deductible-Jan'15	I.R.M.A.	01/31/15	201509	2,849.58
10-4020-60-6010	Reimb. VH lunchroom supls/Popp-	Barbara Popp	02/05/15	02-05-15	145.93
10-4020-60-6010	Creamer/6-PW/Feb'15	Commercial Coffee Service	02/04/15	128724	12.00
10-4020-60-6010	lcs coffee & supls/PD-Feb'15	Commercial Coffee Service	02/06/15	128822	38.95
10-4020-60-6010	Hot cocoa/PD-Feb'15	Commercial Coffee Service	02/09/15	128847	21.90
10-4020-60-6010	lcs coffee & supls/VH-Feb'15	Commercial Coffee Service	02/12/15	128903	38.45
10-4020-60-6010	Paper 20# 100 bright Price SPZM	My Office Products	02/17/15	OE-2261400-1	269.90
10-4020-80-8099	Pmt denied unempl. chgs/penalty	I.D.E.S	02/06/15	0651033521	788.00
Total For Dept 4020 Central Services					4,744.71
Dept 5010 Police					
10-5010-40-4032	VEST COVER W/POCKETS, MOLLE & P.J.	G. Uniforms, Inc	02/02/15	36117	157.00
10-5010-40-4032	SHIPPING FEE	J. G. Uniforms, Inc	02/02/15	36117	10.56
10-5010-40-4042	School Resource Ofcr Course/Wir	National Association of S	02/12/15	16226IL	495.00
10-5010-40-4042	MAN016R, MANAGING AN INVSTG UNI	North East Multi-Regional	02/05/15	279 191416	50.00
10-5010-50-5020	Hep B vaccine/Booras & Smith-Fe	Concentra Medical Centers	02/03/15	1008681207	184.00
10-5010-50-5040	PD note cards/500-Feb15	Grasso Graphics	02/12/15	26739	228.97
10-5010-50-5040	Person Prop. Receipt forms/1000	Grasso Graphics	02/12/15	26739	195.15

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 02/11/2015 - 02/11/2015
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-50-5040	Veh. Tow/impound Rpt forms/1000	Grasso Graphics	02/12/15	26739	241.13
10-5010-50-5040	Forms design-Feb15	Grasso Graphics	02/12/15	26739	112.50
10-5010-50-5040	3-PART RECEIPT BOOKS, 7X4.25 (2	RR Donnelley	02/05/15	972886072	344.00
10-5010-50-5040	HANDLING FEE	RR Donnelley	02/05/15	972886072	6.95
10-5010-50-5040	FREIGHT/SHIPPING FEE	RR Donnelley	02/05/15	972886072	13.08
10-5010-50-5040	#21218080HI, NO CELL PHONE/STAT	Traffic Control & Protect	01/28/15	82327	627.00
10-5010-50-5040	SHIPPING & HANDLING	Traffic Control & Protect	01/28/15	82327	37.40
10-5010-50-5050	Troubleshoot records door contr	MidCo, Inc.	02/04/15	191202 290970	242.50
10-5010-50-5050	RADAR, REPAIR ESTIMATE, S/N 608	MPH Industries, Inc.	02/05/15	663633	84.95
10-5010-50-5050	SHIPPING FEE	MPH Industries, Inc.	02/05/15	663633	11.65
10-5010-50-5051	Confidential plates renewal-Feb	Illinois Secretary of Sta	02/17/15	Feb2015	101.00
10-5010-50-5051	Vehicle washing-Jan'15	King Car Wash Inc.	01/31/15	48/jAN15	371.50
10-5010-50-5051	Tail light/#1302-Jan'15	Tom & Jerry Tire & Servic	02/02/15	32181	10.00
10-5010-50-5051	Rpl headlight/2013 Ford-Jan'15	Tom & Jerry Tire & Servic	01/27/15	51003	56.30
10-5010-50-5051	Rpl headlight/2014 Taurus-Jan'1	Tom & Jerry Tire & Servic	01/29/15	51020	40.79
10-5010-50-5051	GOF/unit #1309-Feb'15	Willowbrook Ford	02/03/15	6178617/2	42.95
10-5010-50-5051	GOF/rpl RF corner markr bulb-#1	Willowbrook Ford	02/05/15	6178780/2	147.75
10-5010-50-5051	GOF/unit #1405-Feb'15	Willowbrook Ford	02/11/15	6179166/2	42.95
10-5010-50-5051	GOF/unit #1311-Feb'15	Willowbrook Ford	02/11/15	6179169/1	42.95
10-5010-50-5051	Rpl canister purge valve/#1304-	Willowbrook Ford	02/09/15	6178961/1	228.41
10-5010-50-5095	DOA dog cs#44-15-00504-Jan'15	Animal Welfare League	01/31/15	BR-004 6973	49.75
10-5010-50-5095	Recovered veh tow cs#441500071-	District Recovery, Inc.	01/09/15	21679	175.00
10-5010-60-6000	#UNV-35260 CLASP ENVELOPES, 6 X	Runco Office Supply	02/11/15	604543-0	21.78
10-5010-60-6000	#SAN-33001 BLACK SUPER SHARPIES	Runco Office Supply	02/11/15	604543-0	9.99
10-5010-60-6000	#ROL-22171 MESH DESK ORGANIZER	Runco Office Supply	02/11/15	604543-0	9.99
10-5010-60-6000	#75605 WHITE OUT TAPE (4PK)	Runco Office Supply	02/11/15	604543-0	6.99
10-5010-60-6000	#75606 WHITE OUT TAPE (6PK)	Runco Office Supply	02/11/15	604543-0	6.50
10-5010-60-6010	#3005380-026 PHYS-CNTL LP500 AE	Emergency Medical Product	02/06/15	1714233	509.30
10-5010-60-6010	#11403-000001 PHYS CR + BATT PA	Emergency Medical Product	02/06/15	1714233	92.70
10-5010-60-6010	#DDP-100A DEFIBTECH ADULT DEFIB	Emergency Medical Product	02/06/15	1714233	33.30
10-5010-60-6010	#11996-000017 PHYS-CNTL REDI-PK	Emergency Medical Product	02/06/15	1714233	192.00
10-5010-60-6010	#11101-000016 PHYS-CNTL INF/CHL	Emergency Medical Product	02/06/15	1714233	330.00
10-5010-60-6010	#2AGF7, UNIVERSAL FRONT MATS, B	Grainger	02/02/15	9655710029	82.12
10-5010-60-6010	#2AGF7, UNIVERSAL FRONT MATS, B	Grainger	02/05/15	9658961777	82.12
10-5010-60-6010	#NNTN7038B BATT IMPRES LIIION IP	Motorola Solutions, Inc.	02/06/15	13050356	1,292.20
10-5010-60-6010	#WPLN7080A, CHRGER IMPRES SUC E	Motorola Solutions, Inc.	02/11/15	13050860	243.75
10-5010-60-6010	#FPB100, FINGER PRINT TAKING BI	Sirchie Fingerprint Labs	02/05/15	0195140-IN	159.90
10-5010-60-6010	SHIPPING & HANDLING	Sirchie Fingerprint Labs	02/05/15	0195140-IN	12.50
10-5010-60-6010	#34200 CARTRIDGE - 15'	Taser International	02/07/15	SI1388289	777.00
10-5010-60-6010	#44203 CARTRIDGE - 25' HYBRID	Taser International	02/07/15	SI1388289	820.50
10-5010-60-6010	#44205 CARTRIDGE - SIMULATION	Taser International	02/07/15	SI1388289	1,062.00
10-5010-60-6010	SHIPPING	Taser International	02/07/15	SI1388289	37.23
10-5010-70-7000	BODY ARMOR + VEST COVER W/UPGRA	J. G. Uniforms, Inc	02/02/15	36116	862.12
Total For Dept 5010 Police					10,995.18
Dept 6010 Public Works					
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	02/10/15	9027-343132	132.84
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	02/17/15	9027-343327	84.84
10-6010-40-4042	Reimb snow storm lodging/Voorhe	John Voorhees	02/06/15	Feb2015	148.48
10-6010-50-5050	PM. pw. shop air compressor.	Fluid Aire Dynamics Co	02/05/15	19137FM	1,546.54
10-6010-50-5050	Freight	Fluid Aire Dynamics Co	02/05/15	19137FM	12.23
10-6010-50-5050	2015 Annual Maintenance Contrac	Image Systems & Business	01/29/15	IS1177 207101	360.00
10-6010-50-5051	repair unit-37	B & R Repair & Co.	01/23/15	V4733 WI0050517	446.30

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5051	Vehicle washing-Jan'15	Fuller's Car Wash	01/31/15	2828	18.00
10-6010-50-5051	tow unit-32	T & R Towing Inc.	01/27/15	9890	312.50
10-6010-50-5051	towing unit-32 to Rush truck ce	T & R Towing Inc.	01/28/15	9694	406.25
10-6010-50-5054	Street light repairs/various lo	Rag's Electric	12/10/14	9819	1,045.62
10-6010-50-5054	Repair street lights/3 locs-Feb	Rag's Electric	02/03/15	9909	867.00
10-6010-50-5055	Electric/Mad. St RR crossing-Fe	COMED	02/10/15	3699071070/Feb15	51.04
10-6010-50-5055	Traffic signal maint/Bridewell-	Meade Electric Company, I	01/30/15	668112	175.00
10-6010-50-5055	97th & Mad horn inspection/reim	Meade Electric Company, I	01/27/15	14863 668222	140.06
10-6010-50-5055	97th & Mad RR horm maint-Jan'15	Meade Electric Company, I	01/27/15	14863 668223	140.06
10-6010-50-5065	Electric/ComEd street lights-Fe	Constellation NewEnergy,	02/01/15	0021647450	1,188.93
10-6010-50-5085	Shop Towel Rentals	Breens Cleaners	02/10/15	9027-343132	4.50
10-6010-50-5085	Shop Towel Rentals	Breens Cleaners	02/17/15	9027-343327	4.50
10-6010-60-6010	Reimb Lasko Heater/Miedema-Feb1	James Miedema	02/17/15	Feb2015	39.99
10-6010-60-6010	socket - outlet adapter 2 pk	Menards - Hodgkins	02/23/14	32060290_84820	3.14
10-6010-60-6010	16-2 9' brown indoor cord	Menards - Hodgkins	02/23/14	32060290_84820	4.58
10-6010-60-6020	AFL 15w40/ldrum(rpls inv0859500	RelaDyne, LLC	01/27/15	859500R-DM	532.65
10-6010-60-6040	misc. salt spinner and plow par	Henderson Products, Inc.	12/16/14	S8-01759	2,071.11
10-6010-60-6040	salt spinner assy. part.lo/pros	Henderson Products, Inc.	01/28/15	S8-01809	260.00
10-6010-60-6040	snow plow parts.	Monroe Truck Equipment, I	02/03/15	307822	165.80
10-6010-60-6041	lamp fixture	Coffman Truck Sales, Inc.	01/23/15	09984 1000933575	80.82
10-6010-60-6041	vehicles supplies misc.	Westown Auto Supply Co. I	02/11/15	2901 62238	188.80
10-6010-60-6060	Road salt/63.88ton-Jan'15	Morton Salt, Inc.	01/27/15	5400671961	4,944.32
10-6010-60-6060	Road salt/40.88ton-Jan'15	Morton Salt, Inc.	01/28/15	5400673677	3,164.12
10-6010-60-6060	Road salt/107.29ton-Jan'15	Morton Salt, Inc.	01/29/15	5400675770	8,304.25
10-6010-60-6060	Road salt/63.50ton-Feb'15	Morton Salt, Inc.	02/04/15	5400684095	4,914.91
10-6010-70-7000	Stihl 201T -14 Chainsaw	Alexander Equipment Co.	01/22/15	109033	488.95
10-6010-70-7000	ethanol test tube	Alexander Equipment Co.	01/22/15	109033	3.95
10-6010-70-7000	Eagle PEST4510 Pesticide Cabine	Critical Tool, Inc	01/29/15	61239	841.99
10-6010-70-7000	Shipping Quote	Critical Tool, Inc	01/29/15	61239	172.50
Total For Dept 6010 Public Works					33,266.57
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Alarm monitor-Mar/May'15	Alarm Detection Systems,	02/08/15	156405-1014	285.00
10-6020-50-5052	HVAC maint/PD-Feb/Apr'15	Alliance Mechanical Servi	01/27/15	16277-1123209	973.00
10-6020-50-5052	service call v/hall hvac-Jan'15	Alliance Mechanical Servi	01/31/15	11670-1123562	315.00
10-6020-50-5052	EK4536 Photo Cell	Industrial Electric Suppl	12/24/14	VILLA02 230546	27.00
10-6020-50-5052	keys made for v/hall.	Pro-Tek	02/11/15	83024	24.40
10-6020-50-5058	Mat rental/PD-02/10/15	Breens Cleaners	02/10/15	9028-343121	45.00
10-6020-50-5058	Mat rental/VH-02/10/15	Breens Cleaners	02/10/15	9028-343121	54.00
10-6020-50-5058	Mat rental/PW-02/10/15	Breens Cleaners	02/10/15	9028-343126	21.00
10-6020-50-5058	Mat ental/PW-02/17/15	Breens Cleaners	02/17/15	9028-343321	21.00
10-6020-50-5058	Janitorial service/PD-Feb15	CleanNet of Illinois, Inc	02/01/15	Feb2015	820.00
10-6020-50-5058	Janitorial service/PW-Feb15	CleanNet of Illinois, Inc	02/01/15	Feb2015	380.00
10-6020-50-5058	Janitorial service/VH-Feb15	CleanNet of Illinois, Inc	02/01/15	Feb2015	675.00
10-6020-50-5058	Cell cleaning-Feb'15	Service Master	02/01/15	172313	265.00
10-6020-50-5080	PW sewer chg-Jan15	Flagg Creek Water Reclama	02/25/15	008917000/Jan15	22.15
10-6020-60-6010	First aid cabinet supls/PD-Feb'	American First Aid Servic	02/06/15	169143	24.60
10-6020-60-6010	misc. supplies.	Home Depot	01/22/15	2031650	68.30
Total For Dept 6020 Buildings & Grounds					4,020.45
Total For Fund 10 General Fund					69,171.21

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	STARCOM21 network-Feb'15	Motorola Solutions - STAR	02/01/15	16686123114	34.00
21-7010-50-5095	E911 surcharge col-Dec'14	Southwest Central 911 Sys	02/18/15	Dec2014	1,271.20
Total For Dept 7010 Special Revenue E-911					1,305.20
Total For Fund 21 E-911 Fund					1,305.20
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Electric/gateway sign-Feb'15	COMED	02/10/15	1153168007/Feb15	39.74
23-7030-80-8012	ASCAP Licensing - 2015 Concerts	American Society of Comp	02/12/15	500699792/Feb15	335.00
23-7030-80-8012	Andrew Salgado Band dep-Feb15	Andrew M. Salgado	02/10/15	Feb2015	220.00
23-7030-80-8012	Signs - Jingle Mingle - sponsor	Bannerville USA	11/14/14	18885	150.00
23-7030-80-8012	Jingle Mingle supplies - crafts	Janet Kowal	02/03/15	Nov2014	443.49
23-7030-80-8012	Deposit for Denny Diamond - 20	Midwest Entertainers, Inc	02/10/15	Feb2015	500.00
23-7030-80-8012	Deposit for Rick Lindy - 2015 C	Midwest Entertainers, Inc	02/10/15	Feb2015a	250.00
23-7030-80-8012	2015 Concert on the Green band	New Standard Music, Inc.	02/10/15	Feb2015	500.00
23-7030-80-8012	Page stickers-Nov'14	Sun-Times Media	11/30/14	100157211/Nov14	749.99
23-7030-80-8012	J/M presentation bouquet/Ms Ill	Vince's Flowers & Landsca	12/16/14	4311-F	35.00
23-7030-80-8050	Installation of CL Square banne	Bannerville USA	09/08/14	18539	85.00
23-7030-80-8050	Sponsor Banner Updates - per J	IMAGE-23	02/12/15	05.2014	515.00
23-7030-80-8055	Monthly STAR report 2nd set-Nov	STR, Inc.	11/14/14	24945_326790	300.00
23-7030-80-8055	2015 WBBR Chamber community dir	Willowbrook/Burr Ridge	02/04/15	Feb2015	3,000.00
Total For Dept 7030 Special Revenue Hotel/Motel					7,123.22
Total For Fund 23 Hotel/Motel Tax Fund					7,123.22
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7072	2014 Road pgm/#4-final-Dec'14	Central Blacktop Co., Inc	12/31/14	01959_91801	30,658.28
Total For Dept 8010 Capital Improvement					30,658.28
Total For Fund 31 Capital Improvements Fund					30,658.28
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	02/10/15	9027-343132	93.12
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	02/17/15	9027-343327	93.12
51-6030-40-4040	AWWA Journal Renewal 05/01/15 t	American Water Works Assn	01/27/15	7000974579	66.00
51-6030-50-5020	SCADA Repair - BP Valve Vault P	Automatic Control Service	01/29/15	3173	384.00
51-6030-50-5020	Water Coliform Samples (bacteri	Envirotest Perry Laborat	02/02/15	15-130784	112.00
51-6030-50-5020	Leak Detection - First Hour (Ba	M.E. Simpson Co. Inc.	01/27/15	26494	395.00
51-6030-50-5020	Leak Detection - Additional Hou	M.E. Simpson Co. Inc.	01/27/15	26494	215.00
51-6030-60-6010	Stainless Steel Bolts & Nuts, s	Grainger	01/21/15	9645680654	24.71
51-6030-60-6010	Stainless Steel Bolts & Nuts, s	Grainger	01/21/15	9645680662	20.89
51-6030-60-6010	Stainless Steel Bolts & Nuts, s	Grainger	01/21/15	9645680670	206.26
51-6030-60-6010	Stainless Steel Bolts & Nuts, s	Grainger	01/21/15	9645680688	1,165.35
51-6030-60-6010	Coupler 1 x 1/2 in Galv	Grainger	01/28/15	9651727126	6.46
51-6030-60-6010	Hex bushing 1/2 x 1/4in Galv	Grainger	01/28/15	9651727126	1.83
51-6030-60-6010	Sensus Interrogator Rechargeabl	HD Supply Waterworks, Ltd	01/30/15	D509711	125.00
51-6030-60-6010	Water Dept operating supplies	Menards - Hodgkins	01/28/15	32060290 87869	232.29
51-6030-60-6010	solar lighting battery	Radio Shack Corp.	01/28/15	021326	23.98
51-6030-60-6040	6" x 12" All Stainless S Repair	HD Supply Waterworks, Ltd	01/30/15	D509711	108.00
51-6030-60-6040	6" x 15" All Stainless S Repair	HD Supply Waterworks, Ltd	01/30/15	D509711	121.00
51-6030-60-6040	6" x 20" All Stainless S Repair	HD Supply Waterworks, Ltd	01/30/15	D509711	189.00

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Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-60-6040	6" x 25" All Stainless S Repair	HD Supply Waterworks, Ltd	01/30/15	D509711	236.00
51-6030-60-6040	8" x 12" All Stainless S Repair	HD Supply Waterworks, Ltd	01/30/15	D509711	124.00
51-6030-60-6040	8" x 15" All Stainless S Repair	HD Supply Waterworks, Ltd	01/30/15	D509711	144.00
51-6030-60-6040	8" x 20" All Stainless S Repair	HD Supply Waterworks, Ltd	01/30/15	D509711	213.00
51-6030-60-6040	8" x 25" All Stainless S Repair	HD Supply Waterworks, Ltd	01/30/15	D509711	265.00
51-6030-60-6070	Bedford water/41,160,000gal-Jan	Village of Bedford Park	02/04/15	0020060000Jan15	214,032.00
51-6030-60-6070	Hnsdl water pchs-Dec'14	Village of Hinsdale	02/04/15	3101225/Feb15	56.04
51-6030-60-6070	Hnsdl water pchs-Dec'14	Village of Hinsdale	02/04/15	3101236/Feb15	101.88
51-6030-60-6070	Hnsdl water pchs-Dec'14	Village of Hinsdale	02/04/15	3107810/Feb15	308.16
51-6030-60-6070	Hnsdl water pchs-Dec'14	Village of Hinsdale	02/04/15	3108351/Feb15	63.68
51-6030-60-6070	Hnsdl water pchs-Dec'14	Village of Hinsdale	02/04/15	3108362/Feb15	48.40
51-6030-60-6070	Hnsdl water pchs-Dec'14	Village of Hinsdale	02/04/15	3108491/Feb15	140.08
51-6030-60-6070	Hnsdl water pchs-Dec'14	Village of Hinsdale	02/04/15	3108511/Feb15	147.72
51-6030-60-6070	Hnsdl water pchs-Dec'14	Village of Hinsdale	02/04/15	3108531/Feb15	201.20
51-6030-60-6070	Hnsdl water pchs-Dec'14	Village of Hinsdale	02/04/15	3108540/Feb15	300.52
51-6030-60-6070	Hnsdl water pchs-Dec'14	Village of Hinsdale	02/04/15	3108560/Feb15	147.72
51-6030-70-7000	3/4" Meter Connections LL w/gas	HD Supply Waterworks, Ltd	01/23/15	D480855	168.00
51-6030-70-7000	1" Meter Connections LL w/gas	HD Supply Waterworks, Ltd	01/23/15	D480855	648.00
51-6030-70-7000	Pressure Regulating Valve, Watt	HD Supply Waterworks, Ltd	01/30/15	D482211	4,210.00
51-6030-70-7000	Freight charges	HD Supply Waterworks, Ltd	01/30/15	D482211	32.89
Total For Dept 6030 Water Operations					225,171.30
Total For Fund 51 Water Fund					225,171.30
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform Rental/Cleaning - Sewer Breens Cleaners		02/10/15	9027-343132	28.97
52-6040-40-4032	Uniform Rental/Cleaning - Sewer Breens Cleaners		02/17/15	9027-343327	28.97
Total For Dept 6040 Sewer Operations					57.94
Total For Fund 52 Sewer Fund					57.94
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4042	BSA Report Writer class/CD-Jan'	BS&A Software	02/13/15	100129	250.00
61-4040-50-5020	IT/phone supt-02/02 - 02/13/15	Orbis Solutions	02/17/15	556340	2,070.00
61-4040-50-5050	Replace PW locate printer-Feb'1	National Tek Services, In	02/09/15	3374	239.00
61-4040-50-5061	2015 BSA Annual support	BS&A Software	02/01/15	099482	13,168.00
Total For Dept 4040 Information Technology					15,727.00
Total For Fund 61 Information Technology Fund					15,727.00

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		Fund Totals:			
		Fund 10 General Fund			69,171.21
		Fund 21 E-911 Fund			1,305.20
		Fund 23 Hotel/Motel Tax Fund			7,123.22
		Fund 31 Capital Improvements Fund			30,658.28
		Fund 51 Water Fund			225,171.30
		Fund 52 Sewer Fund			57.94
		Fund 61 Information Technology F			15,727.00
		Total For All Funds:			<hr/> 349,214.15