

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

March 9, 2015
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Nicole Kozney, Burr Ridge Middle 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.

7:00 p.m.
PUBLIC HEARING
Amendment to Annexation Agreement
Meadowbrook Place Subdivision

5. MINUTES

- *A. Approval of Regular Board Meeting of February 23, 2015
- *B. Receive and File Veterans Memorial Committee Meeting of January 28, 2015
- *C. Receive and File Draft Economic Development Plan Committee Meeting of March 3, 2015

6. ORDINANCES

- A. Consideration of Ordinance Authorizing a Second Amendment to Annexation Agreement (Meadowbrook Place Subdivision)
- *B. Approval of An Ordinance Rezoning Properties from the R-1 Single Family Residential District to the R-2A Single Family Residential District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-05-2015: Oak Knoll and Buege Lane)

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing Local Agency Agreement Between the Illinois Department of Transportation and the Village of Burr Ridge for the Utilization of State and Federal Funds

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for the 2015 Road Program
- *B. Approval of Employment Training Agreement for Patrol Officer Timothy Lesniak
- *C. Approval of Proclamation Honoring Minnard “Dusty” Harold Hanson on the Occasion of his 100th Birthday on April 6, 2015
- *D. Approval of Vendor List in the Amount of \$174,149.28 for all funds, plus \$236,139.60 for Payroll, for a Grand Total of \$410,288.88, which includes a Special Expenditure of \$32,528.80 to National Tek Services for the 2014-15 wireless project
- E. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT

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

PLEDGE OF ALLEGIANCE – Nicole Kozney, Burr Ridge Middle School

PUBLIC HEARING – Annexation Agreement Amendment (Meadowbrook Place Subdivision)

Enclosed is the notice for the public hearing regarding the Amendment to the Annexation Agreement for Meadowbrook Place Subdivision. The Ordinance authorizing this amendment is Item #6A on this agenda.

6. ORDINANCES

A. Amend Annexation Agreement (Meadowbrook Place Subdivision)

The Meadowbrook Place subdivision is located on Meadowbrook Drive near Route 83. A final plat of subdivision was approved in 2007. Construction was begun in 2008, but consisted only of limited grading work before the original developer defaulted on the project. Oxford Bank was the lending institution and they took over the property soon thereafter. Oxford Bank has previously requested extensions of the 2 year deadline for completion of the improvements with the most recent extension expiring on March 1, 2015. Oxford is requesting one more extension with the option of a second extension. As per the Subdivision Ordinance, Oxford Bank has paid a \$10,000 fee for each one year extension and agrees to do so again. At this time, the property is in good condition with an established ground cover. There are no construction fences, equipment or materials on the property.

It is our recommendation: that the Ordinance be approved.

B. Rezone Properties (Z-05-2015: Oak Knoll and Buege Lane)

Attached is an Ordinance rezoning 16 parcels in the Oak Knoll and Buege Lane area from the R-1 District to the R-2A District. The Plan Commission previously recommended approval of this rezoning. At the February 23, 2015 meeting, the Board directed staff to prepare this Ordinance.

It is our recommendation: that the Ordinance be approved.

7. RESOLUTIONS

A. German Church Road Local Agency Agreement with IDOT

The design phase for the German Church Road sidewalk project is concluding and the project is currently slated for a Spring 2015 letting. This project is partially funded through an STP grant from IDOT/FHWA. In order to process the grant funds associated with this project, it is necessary to execute a Local Agency Agreement with IDOT. The project is slated for construction in Summer 2015.

It is our recommendation: that the Resolution be adopted and that the Village Board authorize the Mayor to execute the Local Agency Agreement for utilization of Federal and State funding for the German Church Road sidewalk project (STP Grant).

8. CONSIDERATIONS

A. Contract for the 2015 Road Program

The Engineering Division of the Public Works Department has prepared the contract documents and solicited bids for the 2015 Roadway Resurfacing Contract in accordance with IDOT guidelines for projects financed in part with Motor Fuel Tax (MFT) funds.

Scope of Improvements for the 2015 Roadway Resurfacing Program

Streets to be resurfaced as part of this year's Road Program include:

- High Grove subdivision
- Wildwood subdivision
- Tower Drive
- Dougshire Court
- Miscellaneous patching

Once again, the DPW Engineering Division have accelerated the preparation of bid documents to create the most favorable bidding environment. This year, five bids were received, which were opened and read publicly on March 5, 2015. The bids are summarized as follows:

Contractor	Bid Price
Central Blacktop	\$ 628,337.00
K-Five Construction Co.	\$ 632,997.35
Chicagoland Paving Co.	\$ 634,900.00
Crowley-Sheppard Asphalt, Inc.	\$ 689,989.00
Brother's Asphalt	\$ 728,040.00

Contractor Reputability and Completeness of Bid Documents:

No errors or omissions were identified in the review of the lowest responsive and responsible bid. Engineering staff has previously worked with Central

Blacktop and performance has been acceptable. All IDOT certifications are in order and properly documented for this contractor.

Therefore, the lowest responsive and responsible bidder is Central Blacktop, of LaGrange, IL, with a bid of \$628,337. The engineer's estimate for the resurfacing program is \$630,612.50, so the low bid is 0.3% under the estimate, and work is expected to be completed within budget.

The Engineering Division finds that the lowest responsive and responsible bidder has submitted a complete proposal, that the contractor is reputable and in good standing, and that the Village has received competitive pricing for the 2015 Roadway Resurfacing Program.

It is our recommendation: that a unit-price contract for the 2015 Roadway Resurfacing program be awarded to Central Blacktop, of LaGrange, Illinois in the amount of \$628,337.

B. Employment Training Agreement (Patrol Officer Timothy Lesniak)

The Village has had a standard Employment Training Agreement for the past several years that each Police Officer signs prior to entering the Police Academy. In the past, the Village Administrator signed this agreement on behalf of the Village. The Village Attorney has recently recommended that this agreement be approved directly by the Village Board and signed by the Village President. Attached is the Training Agreement signed by new Patrol Officer Timothy Lesniak.

It is our recommendation: that the Employment Training Agreement for Patrol Officer Timothy Lesniak be approved and that the Mayor be directed to sign the Agreement.

C. Proclamation (Minnard "Dusty" Harold Hanson's 100th Birthday)

Attached is a Proclamation recognizing Burr Ridge resident, Minnard Harold Hanson, in honor of his 100th Birthday on April 6, 2015. Mr. Hanson has been a resident of King Bruwaert Retirement Community for over 34 years.

It is our recommendation: that the Proclamation be approved.

D. Vendor List

Enclosed is the Vendor List in the Amount of \$174,149.28 for all funds, plus \$236,139.60 for Payroll, for a Grand Total of \$410,288.88, which includes a Special Expenditure of \$32,528.80 to National Tek Services for the 2014-15 wireless project.

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

LEGAL NOTICE

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Corporate Authorities of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, will hold a public hearing at 7:00 p.m. on Monday, March 9, 2015, at the Village Hall, 7660 County Line Road, Burr Ridge, Illinois, pursuant to the provisions of Chapter 65, Section 5/11-15.1-1, et. seq. of the Ill. Compiled Stats., to consider an amendment to an Annexation Agreement for the property commonly known as the Meadowbrook Place Subdivision and identified as **Permanent Parcel Index Numbers 09-35-402-053, 054, 055, 056, 057, 058, 059, and 060** which amendment contains provisions relating to, but not limited to the following:

- a. An extension of the deadline for completing the subdivision improvements to March 1, 2016 with an option for an additional one-year extension subject to administrative approval and payment of extension fees;
- b. Updating of the Engineer's Cost Estimate and the Letter of Credit;
- c. Agreement to vacate the plat if the subdivision improvements are not completed or underway at the completion of the extended subdivision improvement deadline.
- d. Other miscellaneous provisions.

A copy of the proposed amendment to the annexation agreement shall be on file and available for public inspection during normal business hours from and after February 23, 2015, in the office of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois, 60527.

Amendments and modifications to said proposed pre-annexation agreement may be made after public hearing thereon and before the signing thereof.

All persons appearing at said public hearing will be given an opportunity to be heard at the aforesaid public hearing. Such public hearing may be continued from time to time by the Corporate Authorities of the Village of Burr Ridge without further notice, except as may be required by the Illinois Open Meetings Act.

BY ORDER OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS.

/s/ Karen Thomas
VILLAGE CLERK

REGULAR MEETING**PRESIDENT AND BOARD OF TRUSTEES**
VILLAGE OF BURR RIDGE, IL**February 23, 2015**

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of February 23, 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 Sam Harmon of Gower West School.

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

AUDIENCE Dolores Cizek, former Trustee, suggested that the Village consider her previous suggestion to pay its invoices via credit card to take advantage of cash rebates. Ms. Cizek also expressed her hope that the Village would hold a Candidates Night for the open Trustee positions in the upcoming election. Ms. Cizek discussed an article in the Tribune regarding a 1988 area murder that is still under investigation.

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 2 – Trustees Bolos and Manieri

There being four affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING OF FEBRUARY 9, 2015 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF FY 2015-16 BUDGET GOALS & OBJECTIVES WORKSHOP OF FEBRUARY 9, 2015 were noted as received and filed under the Consent Agenda by Omnibus vote.

RECEIVE AND FILE (DRAFT) STORMWATER COMMITTEE MEETING OF FEBRUARY 10, 2015 were noted as received and filed under the Consent Agenda by

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
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Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF FEBRUARY 16, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION APPROVING THE ANNUAL PUBLICATION OF THE VILLAGE OF BURR RIDGE ZONING MAP The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-04 -15.

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) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance rezoning the subject properties.

APPROVAL OF REQUEST FOR RAFFLE LICENSE AND HOSTING FACILITY LICENSE FOR SOARING EAGLE ACADEMY FOR FUNDRAISING EVENT ON MAY 16, 2015 The Board, under the Consent Agenda by Omnibus Vote, issued a Raffle and Chance License 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.

APPROVAL OF RE COMMENDATION TO AWARD CONTRACT FOR MOSQUITO ABATEMENT The Board, under the Consent Agenda by Omnibus Vote, approved a three-year contract extension for Mosquito Abatement to Clarke Environmental, of St. Charles, at a cost of \$36,064.28 per year.

APPROVAL OF RE COMMENDATION TO AWARD CONTRACT FOR LIFT STATION MAINTENANCE The Board, under the Consent Agenda by Omnibus Vote, renewed the contract with Metropolitan Industries, Inc., for Lift Station Maintenance, of Romeoville, for the 2015 calendar year at an annual cost of \$9,180.00.

APPROVAL OF 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 The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending February 23, 2015 in the amount of \$349,214.15 and payroll in the amount of \$207,132.43 for the period ending February 14, 2015.

OTHER CONSIDERATIONS There were none at this time.

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AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS In response to Trustee Franzese, Public Works Director Paul May provided a status of the salt use for the season. He explained the Village has a contract with DuPage County and Morton Salt to purchase 1,500 tons of salt. He added that although large amounts of salt were used during events of January and February, Mr. May feels the Village is in good shape to complete the winter season and still have a remaining surplus of salt. Trustee Franzese thanked Mr. May for the careful tracking of the salt consumption.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Ruzak that the Regular Meeting of February 23, 2015 be adjourned.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Ruzak, Grasso, Franzese

NAYS: 0 – None

ABSENT: 2 – Trustees Bolos and Manieri

There being four affirmative votes, the motion carried and the meeting was adjourned at 7:09 P.M.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

Burr Ridge Veterans Memorial Committee

Minutes of Meeting Wednesday January 28th, 2014

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

2. Roll Call

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

Absent: Jack Schaus & Joe Kozak

3. Minutes of the previous meeting of October 29th, 2014, were read. Motion to accept minutes by John Moskal; second by Ken Thompson. Motion carried.

4. Written Financial Report by Len Ruzak, Chairman, Showed current balance of \$34,749.25 (January). Motion to accept Treasurer's Report by Russell Smith; Second by John Curin.

5. Old Business:

Discussed possible speakers for Armed Forces Day, looking at Honor Flight presenter Mary Pettinato. Also looking at Medal of Honor recipient Al Lynch as possible Speaker.

6. New Business:

The Memorial received a donation of \$500 from the "Run for Vets" race from this past July. The Committee agreed on asking the Marmion Marching Band and Drill Team To participate in our Armed Forces Day event. Agreed on paying \$300 per pilot for The Fly Over. Russell Smith will invite Pastor Bob Geachel to give the Benediction. John Curin will invite two of his granddaughters to perform on Armed Forces Day.

7. General Discussion:

John Moskal will inquire on selling popcorn at the Village Center concerts for Fundraising purposes for the Memorial.

8. Adjournment:

Motion by Ken Thompson to adjourn; second by Mickey Straub. Motion carried. Meeting adjourned at 4:30 P.M. Next meeting is Wednesday, February 25th, 2015.

**MINUTES
ECONOMIC DEVELOPMENT PLAN SUB-COMMITTEE
Tuesday, March 3, 2015**

CALL TO ORDER

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

ROLL CALL

Present were Chairperson Mickey Straub, Len Ruzak, Guy Franzese, and Zach Mottl

Absent - None

Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock

ECONOMIC DEVELOPMENT PLAN OUTLINE

Village Administrator Steve Stricker stated that the purpose of the meeting was to establish an outline for how the Committee would like to see the Economic Development Plan be prepared, to review the proposed Business Area Map and how the Sub-Area information should be compiled, to review the S.W.O.T. Questionnaire that is proposed to be sent out to the Board and Economic Development Committee members, and to review the current EDC Mission Statement.

Guy Franzese stated that he was happy with the proposed outline, but suggested that a list of vacant properties and the possible plan for how to develop these properties be part of the overall Economic Development Plan. Len Ruzak agreed and stated that it may be appropriate to meet with some of the owners of the parcels to get a better understanding of why they've not been able to develop their property. In response, Administrator Stricker stated that he and the Community Development Director meet constantly with potential developers of many of these vacant parcels and that, in many instances, what the developer may be proposing does not meet the zoning for these properties. In response, Len Ruzak stated that maybe it was time to look at whether or not different uses should be allowed, on a case by case basis.

Zach Mottl suggested that the No. 1 priority should be to generate additional tax revenue. In response to a question from Mayor Straub regarding what Mr. Mottl thought the business community would feel was important, Mr. Mottl stated that location, consistent utilities, especially electric power, and a reasonable tax rate were all important to the manufacturing business, along with the concept of not being bothered by local government, but also having local government willing to help with State and Federal permits when necessary.

CURRENT EDC MISSION STATEMENT

Mayor Straub asked about the Mission Statement and if anyone had any concerns. Mayor Straub stated that he felt that the Mission Statement was fine and did not see any need to

change it. Guy Franzese agreed, stating that he was sure a lot of time and effort went into wordsmithing the Mission Statement several years ago.

Administrator Stricker thanked the Committee for its input and stated that, as we move further into this process, we can always revisit the Mission Statement to determine if anything needs to change.

DISCUSSION OF HOW SUB-AREA INFORMATION SHOULD BE COMPILED

In reviewing the Sub-Area Plan Information, Community Development Director Doug Pollock explained the methodology used to update each district. He stated that, in a lot of cases, occupancies are relatively high in each area. Administrator Stricker stated that each of the 11 areas would include information regarding existing conditions, what the Comprehensive Plan says, what the existing zoning may be and would include a zoning map. For each area, there would be a listing of properties, individual businesses and a list of vacant parcels. Guy Franzese stated that this information would be helpful and would allow us to concentrate on setting parameters for what we would like to see in certain areas and what we may need to work with property owners to make what we would like to see happen.

REVIEW OF S.W.O.T. QUESTIONNAIRE

Next, the Committee reviewed the S.W.O.T. questionnaire and discussed who should be asked to fill out the questionnaire. Administrator Stricker stated that, at a minimum, it was his opinion that the Village Board and Economic Development Committee should fill out the information. Guy Franzese suggested that the Plan Commission also be asked to fill out the information. Len Ruzak suggested that the Hotel and Restaurant Marketing Committees should be asked to fill out this information. Community Development Director Pollock suggested that a few businesses in each of the 11 areas could also be asked to fill it out. In response, Guy Franzese stated that he would like to gain the input of the Economic Development Committee and Board members first, then do a second round with area businesses.

Zach Mottl asked where our sales tax money is coming from and which sectors are generating how much revenue. In response, Administrator Stricker stated that this is something that we can now determine and that Village Staff can prepare this analysis.

After considerable discussion, a **motion** was made by Guy Franzese to approve the outline as presented by the Village Administrator, with one amendment to include a list of vacant parcels and suggestions on how they may be developed. The motion was **seconded** by Zach Mottl and **approved** by a vote of 4-0.

In discussing the S.W.O.T. analysis questionnaire, it was agreed to change the wording from listing three suggestions to listing up to five. With this in mind, a **motion** was made by Zach Mottl to approve the S.W.O.T. analysis questionnaire. The motion was **seconded** by Guy Franzese and **approved** by a vote of 4-0.

Based on the prior discussion, , a **motion** was made by Guy Franzese to accept the current Mission Statement of the Economic Development Committee The motion was **seconded** by Len Ruzak and **approved** by a vote of 4-0.

OTHER BUSINESS

Administrator Stricker stated that he would send out the S.W.O.T. analysis questionnaire to the members of the Board and Economic Development Committee by the end of the week. Guy Franzese suggested that the Committee meet one more time to review the data prior to holding any joint meetings. Administrator Stricker stated that Staff would continue to work on data required for the completion of the Plan and, after some discussion, it was agreed that the next meeting of the Committee would be held on Monday, April 6, at 7:00 p.m.

ADJOURNMENT

There being no further business, a **motion** was made by Zach Mottl to adjourn the meeting. The motion was **seconded** by Guy Franzese and **approved** by a vote of 4-0. The meeting was adjourned at 8:25 p.m.

Respectfully submitted,



Steve Stricker
Village Administrator

SS:bp

ORDINANCE NO. A-1068- -15

ORDINANCE AUTHORIZING A SECOND AMENDMENT TO ANNEXATION
AGREEMENT (MEADOWBROOK PLACE SUBDIVISION)

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, did hold a public hearing to consider a second amendment to “Annexation Agreement (Meadowbrook Place)” dated July 25, 2006, said Amendment being entitled “Second Amendment to Annexation Agreement (Meadowbrook Place)” a true and correct copy of which is attached hereto and made a part hereof as **Exhibit A**; and

WHEREAS, the aforesaid public hearing was held pursuant to legal notice as required by law, and all persons desiring an opportunity to be heard were given such opportunity at said public hearing; and

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, have determined that it is in the best interests of said Village of Burr Ridge that said Amendment be entered into by the Village of Burr Ridge;

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

Section 1: That this President and Board of Trustees of the Village of Burr Ridge hereby find that it is in the best interests of the Village of Burr Ridge and its residents that the aforesaid “Second Amendment to Annexation Agreement (Meadowbrook Place)” be entered into and executed by said Village of Burr Ridge, with said Amendment to be in the form attached hereto and made a part hereof as **Exhibit A**.

Section 2: That the President and Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, are hereby authorized to execute the aforesaid Amendment for and on behalf of said Village.

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

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

AYES:

NAYS:

ABSENT:

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

Village President

ATTEST:

Village Clerk

**SECOND AMENDMENT TO ANNEXATION AGREEMENT
(Meadowbrook Place)**

THIS SECOND AMENDMENT (the “Second Amendment”) to the Meadowbrook Place Annexation Agreement is hereby made and entered into this 9th day of March, 2015, by and between the VILLAGE OF BURR RIDGE, a municipal corporation (hereinafter the "Village") and MEADOWBROOK BURR RIDGE, LLC, an Illinois limited liability company, (hereinafter the “Owner”).

W I T N E S S E T H:

WHEREAS, the Owner is the current record title holder of the property legally described as follows:

LOTS 1 THROUGH 7 and LOT “A” IN MEADOWBROOK PLACE SUBDIVISION, BEING A SUBDIVISION OF LOTS 10, 11, AND 12 IN HINSDALE MEADOWBROOK FARMS OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 35, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THE SOUTH 175 FEET OF THE WEST 350 FEET THEREOF ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 19, 2007 AS DOCUMENT R2007-190527, IN DU PAGE COUNTY, ILLINOIS.

Original PIN: 09-35-402-011, 09-35-402-012, 09-35-402-013.

New PIN: 09-35-402-053, 09-35-402-054, 09-35-402-055, 09-35-402-056, 09-35-402-057, 09-35-402-058, 09-35-402-059, 09-35-402-060.

Commonly located at 8425 Meadowbrook Drive, DuPage County, Illinois (hereinafter the “Subject Property”); and

WHEREAS, the development of the Subject Property as provided herein will promote the sound planning and development of the Village as a balanced community and will be beneficial to the Village; and

WHEREAS, Owner’s predecessor in title to the Subject Property and Village have previously entered into that certain “Annexation Agreement (Meadowbrook Place)” dated July 25, 2006 (the “Agreement”) and Owner and Village wish to amend the Agreement as provided herein; and

WHEREAS, although the Subject Property was to have been developed pursuant to the terms of the Agreement, it has not yet been developed and remains vacant; and

WHEREAS, a public hearing on this Amendment (the “Amendment”) has been held by the Corporate Authorities of the Village pursuant to notice as required by law; and

WHEREAS, the parties wish to enter into a binding agreement upon the terms and conditions contained in this Amendment; and

WHEREAS, all public hearings and other actions required to be held or taken prior to the adoption and execution of this Amendment, in order to make the same effective, have been held or taken, including all hearings and actions required in connection with the subdivision of the Subject Property, such public hearings and other actions having been held pursuant to public notice as required by law and in accordance with all requirements of law; and

WHEREAS, the Corporate Authorities of the Village and Owner deem it to be to the mutual advantage of the parties and in the public interest that the Agreement be amended as hereinafter provided.

NOW THEREFORE, in consideration of the premises and the mutual promises herein set forth, and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. Extension of Subdivision Plat Approval: It is understood and agreed that the deadline for completion of the Meadowbrook Place Subdivision (the “Subdivision”) and all required subdivision improvements in accordance with the Subdivision Regulations Ordinance of the Village, the previously approved Plat of Subdivision and accompanying engineering plans for all required public improvements has expired on March 1, 2015 (the “Extension”) but that the Owner has and does hereby request an extension to March 1, 2016 (the “First Extension”) with an option for a further one-year extension (the “Second Extension”). The Owner agrees to pay to the Village, within 30 days of the Village Board’s approval of this Amendment and prior to signing of the Amendment by the President or Village Clerk, the fee of \$10,000 for the First Extension to March 1, 2016, and the Village hereby approves the First Extension. The Village hereby agrees to give Owner the Second Extension for completion of the Subdivision and all required public improvements for an additional year to March 1, 2017 for an additional fee of \$10,000 to be paid

by Owner prior to March 1, 2016. The Second Extension shall be approved administratively without Board review provided the extension fee is paid prior to March 1, 2016.

2. General Provisions:

A. Notices: Notice or other writings which any party is required to, or may wish to, serve upon any other party in connection with this Amendment shall be in writing and shall be delivered personally or sent by registered or certified mail, return receipt requested, postage prepaid, addressed as follows:

(1) If to the Village or Corporate Authorities:

Village President
Village of Burr Ridge
7660 South County Line Road
Burr Ridge, Illinois 60521

with a copy to:

- (a) Village Administrator
Village of Burr Ridge
7660 South County Line Road
Burr Ridge, Illinois 60521
- (b) Scott Uhler
Klein, Thorpe and Jenkins, Ltd.
20 North Wacker Drive, Suite 1660
Chicago, Illinois 60606-2903

(2) If to the Owner:

Meadowbrook Burr Ridge, LLC
c/o Oxford Bank & Trust
1111 West 22nd Street, Suite 800
Oak Brook, IL 60523

or to such other address as any party may from time to time designate in a written notice to the other parties.

B. Continuity of Obligations:

(1) The provisions of this Amendment shall inure to the benefit of and shall be binding upon the Owner and its respective successors in any manner in title and shall be binding upon the Village and the successor Corporate Authorities of the Village and any successor municipality. The Owner and its successors shall at all times during the term of this Amendment remain liable to the Village for the faithful performance of all obligations imposed upon the Owner by this Amendment until such obligations have been fully performed or until the Village, at its sole option, has otherwise released the Owner from any or all of such obligations.

(2) All terms and conditions of this Amendment shall constitute covenants running with the land, and shall bind each subsequent record owner of any portion or all of the Subject Property.

C. Remedies: The Village, the Owner and its successors and assigns, covenant and agree that in the event of default of any of the terms, provisions or conditions of this Amendment by any of the parties, or their successors or assigns, which default exists uncorrected for a period of ten (10) days after written notice to any party to such default, the party seeking to enforce said provision shall have the right of specific performance and if said party prevails in a court of law, it shall be entitled to specific performance. It is further expressly agreed by and between the parties hereto that the remedy of specific performance herein given shall not be exclusive of any other remedy afforded by law to the parties, or their successor or successors in title.

D. Survival of Representations: The parties agree that the representations, warranties and recitals set forth in the preambles to this Amendment are material to this Amendment and the parties hereby confirm and admit their truth and validity and hereby incorporate such representations, warranties and recitals into this Amendment and the same shall continue during the period of this Amendment.

E. **Captions and Paragraph Headings:** The captions and paragraph headings used herein are for convenience only and are not a part of this Amendment and shall not be used in construing it.

F. **Reimbursement of Village for Legal and Other Fees and Expenses:**

(1) **To Effective Date of Amendment:** The Owner, concurrently with the approval of this Agreement, shall reimburse the Village for the following expenses incurred in the preparation and review of this Amendment, and any ordinances, letters of credit, plats, easements or other documents relating to the Subject Property:

- (a) the costs incurred by the Village for engineering services;
- (b) all attorneys' fees incurred by the Village in connection with this Amendment; and
- (c) miscellaneous Village expenses, such as legal publication costs, recording fees and copying expenses.

(2) **From and After Effective Date of Amendment:** Except as otherwise expressly provided in the paragraph immediately following this paragraph, upon written demand by Village made by and through its President, the Owner from time to time but not more frequently than once a month shall promptly reimburse Village for all expenses and costs incurred by Village in the administration of this Amendment, including engineering fees, attorneys' fees and out-of-pocket expenses involving various and sundry matters such as, but not limited to, preparation and publication, if any, of all notices, resolutions, ordinances and other documents required hereunder.

Notwithstanding the immediately preceding paragraph, the Owner shall in no event be required to reimburse Village or pay for any expenses or costs of

Village as aforesaid more than once, whether such are reimbursed or paid through special assessment proceedings, through fees established by Village ordinances or otherwise.

Such costs and expenses incurred by Village in the administration of the Amendment shall be evidenced to the Owner upon his request, by a sworn statement of the Village; and such costs and expenses may be further confirmed by the Owner at his option from additional documents designated from time to time by the Owner relevant to determining such costs and expenses.

In any event that any third party or parties institute any legal proceedings against the Owner and/or the Village, which relate to the terms of this Amendment, then, in that event, the Owner, on notice from Village shall assume, fully and vigorously, the entire defense of such lawsuit and all expenses of whatever nature relating thereto; provided, however:

- (a) The Owner shall not make any settlement or compromise of the lawsuit, or fail to pursue any available avenue of appeal of any adverse judgment, without the approval of the Village.
- (b) If the Village, in its sole discretion, determines there is, or may probably be, a conflict of interest between Village and the Owner, on an issue of importance to the Village having a potentially substantial adverse effect on the Village, then the Village shall have the option of being represented by its own legal counsel. In the event the Village exercises such option, then the Owner shall reimburse the Village, from time to time on written demand from the President of Village and notice of the amount due, for any expenses, including but not limited to court costs, attorneys' fees and witnesses' fees, and other expenses of litigation, incurred by the Village in connection therewith.

In the event the Village institutes legal proceedings against the Owner for violation of this Amendment and secures a judgment in its favor, the court having jurisdiction thereof shall determine and include in its judgment against the Owner

all expenses of such legal proceedings incurred by Village, including but not limited to the court costs and attorneys' fees, witnesses' fees, etc., incurred by the Village in connection therewith (and any appeal thereof). The Owner may, in its sole discretion, appeal any such judgment rendered in favor of the Village against the Owner.

G. No Waiver or Relinquishment of Right to Enforce Amendment: Failure of either party to this Amendment to insist upon the strict and prompt performance of the terms, covenants, agreements and conditions herein contained, or any of them, upon the other party imposed, shall not constitute or be construed as a waiver or relinquishment of either party's right thereafter to enforce any such term, covenant, agreement or condition, but the same shall continue in full force and effect.

H. Village Approval or Direction: Where Village approval or direction is required by this Amendment, such approval or direction means the approval or direction of the Corporate Authorities of the Village unless otherwise expressly provided herein or required by law, and any such approval may be required to be given only after and if all requirements for granting such approval have been met unless such requirements are inconsistent with the express provisions of this Amendment.

I. Recording: This Amendment, and any subsequent amendments thereto shall be recorded by the Village in the office of the Recorder of Deeds in DuPage County, Illinois, at the expense of the Owner.

J. Further Amendments: This Amendment, together with the Agreement, sets forth all the promises, inducements, agreements, conditions and understandings between the parties relative to the subject matter thereof, and there are no promises, agreements, conditions or understandings, either oral or written, express or implied, between them, other than are set forth in this Amendment and the Agreement. Except as herein otherwise provided, no subsequent alteration, amendment, change or addition to this

Amendment and/or the Agreement shall be binding upon the parties hereto unless authorized in accordance with law and reduced in writing and signed by them.

K. Counterparts: This Amendment may be executed in two (2) or more counterparts, each of which taken together shall constitute one and the same instrument.

L. Unamended Terms of the Agreement: All provisions of the Agreement shall remain in full force and effect except as specifically amended herein.

M. Definition of Village: When the term Village is used herein it shall be construed as referring to the Corporate Authorities of the Village unless the context clearly indicates otherwise.

N. Execution of Amendment: This Amendment shall be signed last by the Village and the President of the Village shall affix the date on which the President signs this Amendment on Page 1 hereof, which date shall be the effective date of this Amendment.

O. Term of Amendment: This Amendment shall be in full force and effect for a term of twenty (20) years from and after the date of execution of this Amendment.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals to this Agreement on the day and year first above written.

VILLAGE OF BURR RIDGE

MEADOWBROOK BURR RIDGE, LLC

By: _____
Village President

By: _____
Oxford Bank & Trust, Managing
Member

ATTEST:

By: _____
Village Clerk

ACKNOWLEDGMENTS

STATE OF ILLINOIS)
COUNTY OF COOK)
COUNTY OF DU PAGE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Michael J. Straub, personally known to me to be the President of the Village of Burr Ridge, and Karen Thomas, personally known to me to be the Village Clerk of said municipal corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, and that they appeared before me this day in person and severally acknowledged that as such President and Village Clerk, they signed and delivered the said instrument and caused the corporate seal of said municipal corporation to be affixed thereto, pursuant to authority given by the Board of Trustees of said municipal corporation, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this _____ day of _____, 2015.

Notary Public

STATE OF ILLINOIS)
COUNTY OF COOK)
COUNTY OF DUPAGE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that _____, the _____ of Oxford Bank & Trust, Managing Member of Meadowbrook Burr Ridge, LLC, personally known by me to be said _____ of Oxford Bank & Trust, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, and that he appeared before me this day in person and acknowledged that, pursuant to authority granted by the Operating Agreement of said limited liability company, he signed and delivered the said instrument for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this _____ day of _____, 2015.

Notary Public

ORDINANCE NO. A-834-____-15

AN ORDINANCE REZONING PROPERTIES FROM THE R-1 SINGLE FAMILY
RESIDENTIAL DISTRICT TO THE R-2A SINGLE FAMILY RESIDENTIAL DISTRICT
PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE

(Z-05-2015: Oak Knoll and Buege Lane)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of rezoning on February 16, 2015 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

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

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

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

- A. That the Village seeks to rezone the properties referenced below from the R-1 District to the R-2A District.
- B. That the properties are bounded by single-family residences in all directions and the proposed zoning is a single-family residential district.
- C. That the properties are suitable for single-family residential development. Existing homes exist on most of the parcels.
- D. That adjacent properties in the Village of Burr Ridge include parcels exceeding 40,000 square feet that are within the R-2A District. The proposed zoning is consistent with these existing Burr Ridge lots.
- E. That the Comprehensive Plan recommends single-family residential use for this area. The proposed zoning is consistent with the Comprehensive Plan.

Section 3: That the properties in the vicinity of Oak Knoll Drive and Buege Lane and with the Permanent Real Estate Index Numbers of:

18-31-400-010; 18-31-400-012; 18-31-400-013; 18-31-400-014; 18-

31-400-023; 18-31-400-024; 18-31-400-025; 18-31-400-028; 18-31-400-029; 18-31-402-002; 18-31-402-003; 18-31-402-010; 18-31-402-014; 18-31-402-015; 18-31-402-013; 18-31-402-008;

are hereby rezoned from the R-1 Single Family Residence District to the R-2A Single-Family Residence District.

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

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

AYES:

NAYS:

ABSENT:

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

Village President

ATTEST:

Village Clerk

RESOLUTION NO.

RESOLUTION AUTHORIZING LOCAL AGENCY AGREEMENT BETWEEN THE
ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BURR
RIDGE FOR THE UTILIZATION OF STATE AND FEDERAL FUNDS

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

Section 1: That the President and Board of Trustees find that it is in the best interest of the Village and its residents to enter into a certain Intergovernmental Agreement with the Illinois Department of Transportation for the utilization of State and Federal funds, as more specifically set out in **EXHIBIT A** attached hereto.

Section 2: That the Intergovernmental Agreement attached hereto as **EXHIBIT A** is hereby approved and entered into, and the President and Village Clerk are hereby authorized and directed to execute and enter into said Intergovernmental Agreement on behalf of the Village, said Intergovernmental Agreement to be substantially in the form of **EXHIBIT A** attached hereto and made a part hereof.

Section 3: This Resolution shall be in full force and effect immediately upon its adoption and approval as required by law.

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

AYES:

NAYS:


ABSENT:

APPROVED by the Village President this 9th day of March, 2015.

Village President

ATTEST:

Village Clerk

 Illinois Department of Transportation Local Agency Agreement for Federal Participation	Local Agency Burr Ridge	State Contract X	Day Labor	Local Contract	RR Force Account
	Section 14-00050-00-SW	Fund Type STU	ITEP and/or SRTS Number		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C91-139-15	M-4003(422)				

This Agreement is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

Location

Local Name Village of Burr Ridge Route FAU 1552 Length 0.216
Termini County Line Road (FAU 2684) to Greystone Court

Current Jurisdiction Cook County TIP Number 08-12-0043 Existing Structure No N/A

Project Description

Sidewalk extension on the north side of German Church Road (FAU 2684) from County Line Road to Greystone Court.

Division of Cost

Type of Work	STU	%	%	LA	%	Total
Participating Construction	180,000	(*)	()	265,000	(BAL)	445,000
Non-Participating Construction		()	()		()	
Preliminary Engineering		()	()		()	
Construction Engineering		()	()		()	
Right of Way		()	()		()	
Railroads		()	()		()	
Utilities		()	()		()	
Materials						
TOTAL	\$ 180,000	\$		\$ 265,000	\$	445,000

* Maximum FHWA (STU) participation 75%, Not to Exceed \$180,000

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

Local Agency Appropriation

By execution of this Agreement, the LA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LA share of project costs. A copy of the resolution or ordinance is attached as an addendum.

Method of Financing (State Contract Work)

METHOD A---Lump Sum (80% of LA Obligation) _____
METHOD B--- _____ Monthly Payments of _____ due by the _____ of each successive month.
METHOD C---LA's Share Balance divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

Agreement Provisions

THE LA AGREES:

- (1) To acquire in its name, or in the name of the state if on the state highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established state policies and procedures. Prior to advertising for bids, the **LA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LA**, and **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LA** agrees to cooperate fully with any audit conducted by the Auditor General and the department; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LA** will pay to the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LA**'s estimated obligation incurred under this Agreement. The **LA** will pay to the **STATE** the remainder of the **LA**'s obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based upon final costs.
 - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LA**, may place the debt into the the Illinois Comptroller's Offset System (30 ILCS 105/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Day Labor or Local Contracts) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which this agreement is executed, the **LA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which this Agreement is executed, the **LA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The **LA** is responsible for the payment of the railroad related expenses in accordance with the **LA**/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the **LA**'s concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the **LA**'s certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - (c) The **LA** shall require that the language of this certification be included in the award documents for all subawards at all ties (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) That the **LA** may invoice the **STATE** monthly for the **FHWA** and/or **STATE** share of the costs incurred for this phase of the improvement. The **LA** will submit supporting documentation with each request for reimbursement from the **STATE**. Supporting documentation is defined as verification of payment, certified time sheets, vendor invoices, vendor receipts, and other documentation supporting the requested reimbursement amount.
- (23) To complete this phase of the project within three years from the date this agreement is approved by the **STATE** if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (24) Upon completion of this phase of the improvement, the **LA** will submit to the **STATE** a complete and detailed final invoice with all applicable supporting supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the improvement. If a final invoice is not received within one year of completion of this phase of the improvement, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) (Single Audit Requirements) That if the **LA** expends \$500,000 or more a year in federal financial assistance they shall have an audit made in accordance with the Office of Management and Budget (OMB) Circular No. A-133. **LA**'s that expend less than \$500,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the **LA**'s fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
- (26) That the **LA** is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the **LA**'s certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the **LA** to proceed with the construction of the improvement when Agreed Unit Prices are approved and to reimburse the **LA** for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) That for agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the **LA** for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the **LA**;
 - (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the **STATE**.

IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation or the contract covering the construction work contemplated herein is not awarded within three years of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the **LA**, the **LA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The **LA**'s DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.). In the absence of a USDOT – approved **LA** DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the **STATE**'s USDOT approved Disadvantaged Business Enterprise Program.
- (5) In cases where the **STATE** is reimbursing the **LA**, obligations of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1- Location Map, Number 2 – Local Appropriation Resolution.

(Insert addendum numbers and titles as applicable)

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

APPROVED

Local Agency

Michael "Mickey" Straub

Name of Official (Print or Type Name)

Mayor

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

The above signature certifies the agency's TIN number is
36-2517422 conducting business as a Governmental
Entity.

DUNS Number 178938007

APPROVED

State of Illinois
Department of Transportation

Erica J. Borggren, Acting Secretary

Date

By:

Aaron A. Weatherholt, Deputy Director of Highways

Date

Omer Osman, Director of Highways/Chief Engineer

Date

Michael A. Forti, Chief Counsel

Date

Tony Small, Director of Finance and Administration

Date

NOTE: If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.



BURR RIDGE

PUBLIC WORKS

2015 MFT Road Program
Village of Burr Ridge
Cook and DuPage Counties
Section No. 15-00052-00-RS

8A

TABULATION OF BIDS

Thursday, March 5, 2015, 10:00 A.M. 7660 County Line Road, Burr Ridge, Illinois, 60527

					Engineer's Estimate		CENTRAL BLACKTOP CO., INC. 6160 S. East Avenue LaGrange, IL 60525		K-FIVE CONSTRUCTION CORPORATION 13769 Main Street Lemont, IL 60439	
Item No.	IDOT Code	Description	Unit	Total Quantity	Unit Price	Total Cost	Unit Price	Total Cost	Unit Price	Total Cost
1		STABILIZED DRIVEWAYS, 4"	SQ YD	100	\$ 45.00	\$ 4,500.00	\$ 30.00	\$ 3,000.00	\$ 70.00	\$ 7,000.00
2		HOT-MIX ASPHALT SURFACE REMOVAL - BUTT JOINT (SPECIAL)	SQ YD	288	\$ 25.00	\$ 7,200.00	\$ 10.00	\$ 2,880.00	\$ 20.00	\$ 5,760.00
3		COMBINATION CONCRETE CURB AND GUTTER REMOVAL AND REPLACEMENT, SPECIAL	FOOT	675	\$ 27.50	\$ 18,562.50	\$ 32.00	\$ 21,600.00	\$ 32.00	\$ 21,600.00
4		GUTTER REMOVAL AND REPLACEMENT, SPECIAL	FOOT	215	\$ 35.00	\$ 7,525.00	\$ 32.00	\$ 6,880.00	\$ 28.00	\$ 6,020.00
5		PORTLAND CEMENT CONCRETE SIDEWALK REMOVAL AND REPLACEMENT, SPECIAL	SQ FT	275	\$ 10.00	\$ 2,750.00	\$ 17.00	\$ 4,675.00	\$ 11.85	\$ 3,258.75
6		CLASS D PATCHES, 4 INCH	SQ YD	170	\$ 35.00	\$ 5,950.00	\$ 20.00	\$ 3,400.00	\$ 15.00	\$ 2,550.00
7		CLASS D PATCHES, 8 INCH	SQ YD	250	\$ 60.00	\$ 15,000.00	\$ 30.00	\$ 7,500.00	\$ 36.00	\$ 9,000.00
8		CLASS D PATCHES, 10 INCH	SQ YD	725	\$ 80.00	\$ 58,000.00	\$ 40.00	\$ 29,000.00	\$ 37.00	\$ 26,825.00
9		CLASS D PATCHES, 4 INCH (SPECIAL)	SQ YD	400	\$ 40.00	\$ 16,000.00	\$ 40.00	\$ 16,000.00	\$ 35.00	\$ 14,000.00
10		BRICK PAVER REMOVAL AND REPLACEMENT	SQ FT	35	\$ 25.00	\$ 875.00	\$ 75.00	\$ 2,625.00	\$ 25.00	\$ 875.00
11	X2070304	POROUS GRANULAR EMBANKMENT, SPECIAL	CU YD	80	\$ 45.00	\$ 3,600.00	\$ 40.00	\$ 3,200.00	\$ 0.01	\$ 0.80
12		SEEDING, CLASS 1A (SPECIAL)	SQ YD	250	\$ 10.00	\$ 2,500.00	\$ 12.00	\$ 3,000.00	\$ 18.00	\$ 4,500.00
13	21001000	GEOTECHNICAL FABRIC FOR GROUND STABILIZATION	SQ YD	230	\$ 1.50	\$ 345.00	\$ 3.00	\$ 690.00	\$ 0.01	\$ 2.30
14	40201000	AGGREGATE FOR TEMPORARY ACCESS	TON	75	\$ 20.00	\$ 1,500.00	\$ 25.00	\$ 1,875.00	\$ 35.00	\$ 2,625.00
15	40300100	BITUMINOUS MATERIALS (PRIME COAT)	POUND	36,000	\$ 0.10	\$ 3,600.00	\$ 0.01	\$ 360.00	\$ 0.01	\$ 360.00
16	40600625	LEVELING BINDER (MACHINE METHOD), N50	TON	243	\$ 75.00	\$ 18,225.00	\$ 89.00	\$ 21,627.00	\$ 70.00	\$ 17,010.00
17	40603335	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N50	TON	4,505	\$ 75.00	\$ 337,875.00	\$ 75.00	\$ 337,875.00	\$ 70.00	\$ 315,350.00
18	42300200	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 6 INCH	SQ YD	65	\$ 50.00	\$ 3,250.00	\$ 64.00	\$ 4,160.00	\$ 70.00	\$ 4,550.00
19	42400800	DETECTABLE WARNINGS	SQ FT	32	\$ 35.00	\$ 1,120.00	\$ 40.00	\$ 1,280.00	\$ 40.00	\$ 1,280.00
20	44000157	HOT-MIX ASPHALT SURFACE REMOVAL, 2"	SQ YD	37,454	\$ 2.50	\$ 93,635.00	\$ 2.50	\$ 93,635.00	\$ 3.25	\$ 121,725.50
21	44000200	DRIVEWAY PAVEMENT REMOVAL	SQ YD	65	\$ 15.00	\$ 975.00	\$ 15.00	\$ 975.00	\$ 25.00	\$ 1,625.00
22	60262700	INLETS TO BE RECONSTRUCTED	EACH	2	\$ 1,000.00	\$ 2,000.00	\$ 1,500.00	\$ 3,000.00	\$ 1,250.00	\$ 2,500.00
23	60300105	FRAMES AND GRATES TO BE ADJUSTED	EACH	19	\$ 400.00	\$ 7,600.00	\$ 450.00	\$ 8,550.00	\$ 400.00	\$ 7,600.00
24	60300305	FRAMES AND LIDS TO BE ADJUSTED	EACH	9	\$ 350.00	\$ 3,150.00	\$ 450.00	\$ 4,050.00	\$ 405.00	\$ 3,645.00
25	60404800	FRAMES AND GRATES, TYPE 11	EACH	13	\$ 375.00	\$ 4,875.00	\$ 500.00	\$ 6,500.00	\$ 500.00	\$ 6,500.00
26	67100100	MOBILIZATION	L SUM	1	\$ 5,000.00	\$ 5,000.00	\$ 30,000.00	\$ 30,000.00	\$ 37,500.00	\$ 37,500.00
27	X7010216	TRAFFIC CONTROL AND PROTECTION, (SPECIAL)	L SUM	1	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 10,000.00	\$ 9,335.00	\$ 9,335.00
AS-READ TOTAL BID					\$ 630,612.50		\$ 628,337.00		\$ 632,997.35	
AS-CORRECTED TOTAL BID					N/A		N/A		N/A	



BURR RIDGE

PUBLIC WORKS

2015 MFT Road Program
Village of Burr Ridge
Cook and DuPage Counties
Section No. 15-00052-00-RS

TABULATION OF BIDS

Thursday, March 5, 2015, 10:00 A.M. 7660 County Line Road, Burr Ridge, Illinois, 60527

					CHICAGOLAND PAVING CONTRACTORS		CROWLEY SHEPPARD ASPHALT, INC.		BROTHERS ASPHALT PAVING, INC.	
					225 Telser Road Lake Zurich, IL 60047		6525 W. 99th Street Chicago Ridge, IL 60415		315 S. Stewart Ave Addison, IL 60101	
Item No.	IDOT Code	Description	Unit	Total Quantity	Unit Price	Total Cost	Unit Price	Total Cost	Unit Price	Total Cost
1		STABILIZED DRIVEWAYS, 4"	SQ YD	100	\$ 35.00	\$ 3,500.00	\$ 51.00	\$ 5,100.00	\$ 40.00	\$ 4,000.00
2		HOT-MIX ASPHALT SURFACE REMOVAL - BUTT JOINT (SPECIAL)	SQ YD	288	\$ 7.50	\$ 2,160.00	\$ 7.00	\$ 2,016.00	\$ 15.00	\$ 4,320.00
3		COMBINATION CONCRETE CURB AND GUTTER REMOVAL AND REPLACEMENT, SPECIAL	FOOT	675	\$ 35.00	\$ 23,625.00	\$ 32.50	\$ 21,937.50	\$ 35.00	\$ 23,625.00
4		GUTTER REMOVAL AND REPLACEMENT, SPECIAL	FOOT	215	\$ 37.00	\$ 7,955.00	\$ 32.50	\$ 6,987.50	\$ 35.00	\$ 7,525.00
5		PORTLAND CEMENT CONCRETE SIDEWALK REMOVAL AND REPLACEMENT, SPECIAL	SQ FT	275	\$ 15.00	\$ 4,125.00	\$ 8.50	\$ 2,337.50	\$ 10.00	\$ 2,750.00
6		CLASS D PATCHES, 4 INCH	SQ YD	170	\$ 29.00	\$ 4,930.00	\$ 36.00	\$ 6,120.00	\$ 50.00	\$ 8,500.00
7		CLASS D PATCHES, 8 INCH	SQ YD	250	\$ 49.00	\$ 12,250.00	\$ 71.00	\$ 17,750.00	\$ 100.00	\$ 25,000.00
8		CLASS D PATCHES, 10 INCH	SQ YD	725	\$ 65.00	\$ 47,125.00	\$ 89.00	\$ 64,525.00	\$ 110.00	\$ 79,750.00
9		CLASS D PATCHES, 4 INCH (SPECIAL)	SQ YD	400	\$ 29.00	\$ 11,600.00	\$ 45.00	\$ 18,000.00	\$ 60.00	\$ 24,000.00
10		BRICK PAVER REMOVAL AND REPLACEMENT	SQ FT	35	\$ 20.00	\$ 700.00	\$ 21.00	\$ 735.00	\$ 20.00	\$ 700.00
11	X2070304	POROUS GRANULAR EMBANKMENT, SPECIAL	CU YD	80	\$ 59.00	\$ 4,720.00	\$ 100.00	\$ 8,000.00	\$ 100.00	\$ 8,000.00
12		SEEDING, CLASS 1A (SPECIAL)	SQ YD	250	\$ 6.50	\$ 1,625.00	\$ 22.00	\$ 5,500.00	\$ 27.50	\$ 6,875.00
13	21001000	GEOTECHNICAL FABRIC FOR GROUND STABILIZATION	SQ YD	230	\$ 2.00	\$ 460.00	\$ 1.00	\$ 230.00	\$ 4.00	\$ 920.00
14	40201000	AGGREGATE FOR TEMPORARY ACCESS	TON	75	\$ 15.00	\$ 1,125.00	\$ 30.00	\$ 2,250.00	\$ 30.00	\$ 2,250.00
15	40300100	BITUMINOUS MATERIALS (PRIME COAT)	POUND	36,000	\$ 0.01	\$ 360.00	\$ 0.01	\$ 360.00	\$ 0.16	\$ 5,760.00
16	40600625	LEVELING BINDER (MACHINE METHOD), N50	TON	243	\$ 85.00	\$ 20,655.00	\$ 83.50	\$ 20,290.50	\$ 100.00	\$ 24,300.00
17	40603335	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N50	TON	4,505	\$ 81.50	\$ 367,157.50	\$ 83.50	\$ 376,167.50	\$ 80.00	\$ 360,400.00
18	42300200	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 6 INCH	SQ YD	65	\$ 84.00	\$ 5,460.00	\$ 85.00	\$ 5,525.00	\$ 60.00	\$ 3,900.00
19	42400800	DETECTABLE WARNINGS	SQ FT	32	\$ 40.00	\$ 1,280.00	\$ 33.00	\$ 1,056.00	\$ 40.00	\$ 1,280.00
20	44000157	HOT-MIX ASPHALT SURFACE REMOVAL, 2"	SQ YD	37,454	\$ 1.85	\$ 69,289.90	\$ 2.25	\$ 84,271.50	\$ 2.50	\$ 93,635.00
21	44000200	DRIVEWAY PAVEMENT REMOVAL	SQ YD	65	\$ 15.00	\$ 975.00	\$ 16.00	\$ 1,040.00	\$ 10.00	\$ 650.00
22	60262700	INLETS TO BE RECONSTRUCTED	EACH	2	\$ 1,075.00	\$ 2,150.00	\$ 800.00	\$ 1,600.00	\$ 1,000.00	\$ 2,000.00
23	60300105	FRAMES AND GRATES TO BE ADJUSTED	EACH	19	\$ 410.00	\$ 7,790.00	\$ 700.00	\$ 13,300.00	\$ 500.00	\$ 9,500.00
24	60300305	FRAMES AND LIDS TO BE ADJUSTED	EACH	9	\$ 860.00	\$ 7,740.00	\$ 825.00	\$ 7,425.00	\$ 500.00	\$ 4,500.00
25	60404800	FRAMES AND GRATES, TYPE 11	EACH	13	\$ 430.00	\$ 5,590.00	\$ 555.00	\$ 7,215.00	\$ 300.00	\$ 3,900.00
26	67100100	MOBILIZATION	L SUM	1	\$ 10,000.00	\$ 10,000.00	\$ 4,000.00	\$ 4,000.00	\$ 10,000.00	\$ 10,000.00
27	X7010216	TRAFFIC CONTROL AND PROTECTION, (SPECIAL)	L SUM	1	\$ 10,552.60	\$ 10,552.60	\$ 6,250.00	\$ 6,250.00	\$ 10,000.00	\$ 10,000.00
					AS-READ TOTAL BID		\$ 634,900.00		\$ 689,989.00	
					AS-CORRECTED TOTAL BID		N/A		N/A	



BURR RIDGE

PUBLIC WORKS

2015 MFT Road Program
 Village of Burr Ridge
 Cook and DuPage Counties
 Section No. 15-00052-00-RS

TABULATION OF BIDS

Thursday, March 5, 2015, 10:00 A.M. 7660 County Line Road, Burr Ridge, Illinois, 60527

					Unit Price Comparison			
Item No.	IDOT Code	Description	Unit	Total Quantity	LOW	HIGH	AVERAGE	WEIGHTED AVERAGE
1		STABILIZED DRIVEWAYS, 4"	SQ YD	100	30.00	70.00	45.20	54.10
2		HOT-MIX ASPHALT SURFACE REMOVAL - BUTT JOINT (SPECIAL)	SQ YD	288	7.00	20.00	11.90	14.08
3		COMBINATION CONCRETE CURB AND GUTTER REMOVAL AND REPLACEMENT, SPECIAL	FOOT	675	32.00	35.00	33.30	41.53
4		GUTTER REMOVAL AND REPLACEMENT, SPECIAL	FOOT	215	28.00	37.00	32.90	41.33
5		PORTLAND CEMENT CONCRETE SIDEWALK REMOVAL AND REPLACEMENT, SPECIAL	SQ FT	275	8.50	17.00	12.47	15.45
6		CLASS D PATCHES, 4 INCH	SQ YD	170	15.00	50.00	30.00	36.25
7		CLASS D PATCHES, 8 INCH	SQ YD	250	30.00	100.00	57.20	67.60
8		CLASS D PATCHES, 10 INCH	SQ YD	725	37.00	110.00	68.20	82.60
9		CLASS D PATCHES, 4 INCH (SPECIAL)	SQ YD	400	29.00	60.00	41.80	50.90
10		BRICK PAVER REMOVAL AND REPLACEMENT	SQ FT	35	20.00	75.00	32.20	32.60
11	X2070304	POROUS GRANULAR EMBANKMENT, SPECIAL	CU YD	80	0.01	100.00	59.80	79.65
12		SEEDING, CLASS 1A (SPECIAL)	SQ YD	250	6.50	27.50	17.20	21.60
13	21001000	GEOTECHNICAL FABRIC FOR GROUND STABILIZATION	SQ YD	230	0.01	4.00	2.00	2.50
14	40201000	AGGREGATE FOR TEMPORARY ACCESS	TON	75	15.00	35.00	27.00	34.75
15	40300100	BITUMINOUS MATERIALS (PRIME COAT)	POUND	36,000	0.01	0.16	0.04	0.03
16	40600625	LEVELING BINDER (MACHINE METHOD), N50	TON	243	70.00	100.00	85.50	107.13
17	40603335	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N50	TON	4,505	70.00	83.50	78.00	98.13
18	42300200	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 6 INCH	SQ YD	65	60.00	85.00	72.60	90.80
19	42400800	DETECTABLE WARNINGS	SQ FT	32	33.00	40.00	38.60	49.30
20	44000157	HOT-MIX ASPHALT SURFACE REMOVAL, 2"	SQ YD	37,454	1.85	3.25	2.47	3.05
21	44000200	DRIVEWAY PAVEMENT REMOVAL	SQ YD	65	10.00	25.00	16.20	19.60
22	60262700	INLETS TO BE RECONSTRUCTED	EACH	2	800.00	1,500.00	1,125.00	1,393.75
23	60300105	FRAMES AND GRATES TO BE ADJUSTED	EACH	19	400.00	700.00	492.00	586.00
24	60300305	FRAMES AND LIDS TO BE ADJUSTED	EACH	9	405.00	860.00	608.00	747.75
25	60404800	FRAMES AND GRATES, TYPE 11	EACH	13	300.00	555.00	457.00	586.00
26	67100100	MOBILIZATION	L SUM	1	4,000.00	37,500.00	18,300.00	21,650.00
27	X7010216	TRAFFIC CONTROL AND PROTECTION, (SPECIAL)	L SUM	1	6,250.00	10,552.60	9,227.52	11,947.51

AS-READ TOTAL BID
 AS-CORRECTED TOTAL BID

AGREEMENT

This AGREEMENT is entered into this 23rd day of March, 2015, by and between the VILLAGE OF BURR RIDGE and Timothy M. Lesniak (hereinafter referred to as the Employee) for the assignment of the financial responsibilities of the parties hereto for expenses incurred in training, equipping and uniforming Employee as a police officer for the Village of Burr Ridge (sometimes the "Village").

WHEREAS, the Village of Burr Ridge desires to have Employee occupy the position of police officer with the Village of Burr Ridge; and

WHEREAS, Employee shall begin employment with the Village on March 23, 2015; and

WHEREAS, Employee shall be a probationary police officer for a period of 18 months after successful completion of the minimum standards basic law enforcement training program approved by the Illinois Law Enforcement Training Standards Board (hereinafter referred to as "Basic Training Academy") or certification as a law enforcement officer by the Illinois Law Enforcement Training Standards Board, which ever comes last, said probationary period being subject to the Village of Burr Ridge Board of Fire and Police Commissioners' Rules and Regulations; and

WHEREAS, as a police officer, Employee will be required to undergo various training, including but not limited to successful completion of the Basic Training Academy; and

WHEREAS, Employee is required to be certified as a law enforcement officer by the Illinois Law Enforcement Training Standards Board (hereinafter referred to as "Police Training Board") within 6 months of initial full-time employment pursuant to the Illinois Police Training Act, 50 ILCS 705/8.1; and

WHEREAS, a number of the training courses are located outside of the immediate area of the Village of Burr Ridge, in such locations as Champaign, Chicago, and Springfield, Illinois; and

WHEREAS, the Village of Burr Ridge Police Department personnel will expend significant time and effort training Employee throughout his/her probationary period in the Police Department's Field Training Officer's Program and other training; and

WHEREAS, as a probationary police officer, Employee shall be required to wear and/or maintain a Burr Ridge Police Department uniform and equipment, including but not necessarily limited to the following identified items: shirts, slacks, jackets, raincoats, other outerwear, head gear, badges, department-issued firearm, department identification, bullet-proof vest, and leather goods; and

WHEREAS, the parties hereto desire to equitably assess between them the costs of the above training, uniform and equipment expenses subject to Employee's continued employment with the Burr Ridge Police Department, as defined in this Agreement;

NOW THEREFORE, IT IS AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

Section 1. The Provisions stated in the preamble above are incorporated herein and made operative provisions hereof, as if fully set forth herein.

Section 2. The Village hereby employs Employee as a police officer and Employee hereby accepts such employment in accordance with the terms and conditions of this Agreement.

Section 3. Employee shall commence work hereunder on the 23rd day of March, 2015.

Section 4. The initial services to be performed by Employee shall be those of a police officer trainee until successful completion of the Basic Training Academy and certification as a law enforcement officer by the Police Training Board, and thereafter as those of a probationary Village of Burr Ridge police officer.

Section 5. The Village may terminate this Agreement at any time based upon Employee's violation of instructions, policies, ordinances or rules of the Village, violation of rules of the Basic Training Academy, failure to attend classes as may be required during training without an adequate excuse, failure to successfully complete any training which the Burr Ridge Police Department deems necessary, or for any cause whatsoever during the probationary period (during which period such Employee shall be an employee at will only).

Section 6. Employee agrees to successfully complete any training which the Burr Ridge Police Department deems necessary.

Section 7. Upon employment and until successful completion of the Basic Training Academy and certification as a law enforcement officer by the Police Training Board, the Village shall pay Employee a salary at the rate of \$59,054.00 per year in accordance with this Agreement. The payments will be bi-weekly.

Section 8. Upon the successful completion of the Basic Training Academy and certification as a law enforcement officer by the Police Training Board, the Village shall pay Employee a salary at a rate of \$59,054.00 per year, in accordance with this Agreement. The payments will be made bi-weekly. Subsequent increases in salary shall be based upon Village and Police Department policy.

Section 9. The Village shall advance, on behalf of Employee, all expenses attendant with the costs of said uniforms, equipment, and training, including the costs associated with the Basic Training Academy and training conducted by Burr Ridge Police Department personnel at or

about the Village of Burr Ridge, and any other direct or indirect charges to which the Village agrees in writing.

Section 10. Employee agrees to work in the capacity of police officer for the Village for a period of not less than two years from and after the date of successful completion of the Basic Training Academy or certification as a law enforcement officer by the Police Training Board, whichever occurs last, and in no event shall Employee's wage be reduced below the statutory minimum hourly wage in order to collect the amount owed in Section 11 below.

Section 11. If Employee terminates by any means employment as a police officer with the Village in breach of the terms set forth in section 10 above, Employee agrees to reimburse the Village, as agreed liquidated damages, for all expenses incurred by the Village in Employee's training, uniforming and equipping. Such expenses shall include but are not limited to the cost of Employee's training, including the cost of the Basic Training Academy, the salaries of Burr Ridge Police Department personnel conducting Employee's field or other training, as well as equipment provided to Employee and the cost of Employee's uniforms. Further, Employee shall return to the Village, in as good a condition as when initially received, any department-issued firearm(s), and any and all badges, identification and/or other materials, containing the insignia and/or name of the Village of Burr Ridge or Burr Ridge Police Department, which shall be used as a credit, after appropriate depreciation, against the reimbursement costs provided in this section.

Section 12. Upon completion of the first full year that Employee works in the capacity of police officer for the Village after the date determined in Section 10, Employee will receive a credit of 50% against the reimbursement costs that have accrued and are subject to assessment in Section 11.

Section 13. If Employee fails, after due notice, to reimburse the Village in accordance with the provisions of Section 11, Employee shall be liable for the Village's costs to file suit and any and all attorneys fees necessary to bring suit based upon Employee's breach of this Agreement. Such costs shall be in addition to the reimbursement costs provided in Section 11 above

Section 14 No repayment will be required in the event that Employee is required to terminate employment due to a disabling illness or injury.

Section 15. The waiver by the Village of a breach of any provision of this Agreement by Employee shall not operate or be construed as a waiver of any subsequent breach by Employee.

Section 16. Nothing in this Agreement shall be construed to prohibit the Village from pursuing any other remedies for such breach.

Section 17. If any clause or provision herein shall be and judged invalid or unenforceable by a court of competent jurisdiction or by operation of any applicable laws, it shall not affect the validity of any other clause or provision, which shall remain in full force and effect.

Section 18. This Agreement shall be governed by the law of the State of Illinois.

In Witness Whereof, the undersigned have executed this Agreement the date and year first above written.



Employee

VILLAGE OF BURR RIDGE

ATTEST:

Village Clerk

Village President

ADDENDUM TO AGREEMENT

Dated March 5, 2015

Employee's first pay check (40 hours) will be on April 3, 2015 and the gross sum will be \$1,135.65 and thereafter shall be paid (80 hours) and the gross sum will be \$2,271.30 on a bi-weekly basis.



Employee

Date Signed: March 5, 2015

ATTEST:

VILLAGE OF BURR RIDGE

Village Clerk

Village President

PROCLAMATION**HONORING MINNARD "DUSTY" HAROLD HANSON****ON THE OCCASION OF HIS 100TH BIRTHDAY ON APRIL 6, 2015**

WHEREAS, Minnard "Dusty" Harold Hanson, a resident of King-Bruwaert Retirement Community, including Godair Park and the main campus, for over 34 years, was born on April 6, 1915, in Spring Valley, WI, and will celebrate his 100th birthday; and

WHEREAS, Dusty attended a one-room elementary schoolhouse, graduated from Spring Valley High School in Wisconsin and, in 1938, earned a bachelor's degree from Luther College, in Decorah, Iowa, where he earned 11 letters in football, basketball and baseball, and was inducted into the Luther College Athletic Hall of Fame; and

WHEREAS, Dusty taught history and coached all sports at Preston High School, in Minnesota, from 1938-41, and led the school's football team to a district championship; and

WHEREAS, Dusty served with the U.S. Navy from 1941-45, stationed in California, the Aleutian Islands and Pearl Harbor, and was honorably discharged as a Lieutenant working with amphibious landing craft at Tarawa, a Pacific island; and

WHEREAS, Dusty was employed by The Great Northern Railroad in 1946-47 in the reservation department of a Glacier National Park hotel, where he met Carol Ronning who also worked at the hotel; the two married in May 1948 and will celebrate their 67th wedding anniversary; and

WHEREAS, Dusty and Carol are the proud parents of three daughters, Beth Hanson Afflebach, Chrissie Hanson Payne and Paula Hanson; three granddaughters, Charity Ellis, Britta Marmon and Margit Voegel; and two great-grandchildren, Desmond Wilkinson and Maddox Marmon;

WHEREAS, Dusty and Carol have been active with Christ Church of Oak Brook for more than 30 years; Dusty served on the Board of the Vesterheim Norwegian-American Museum in Decorah, Iowa, for many years; and traveled five times to Norway with his family; and

WHEREAS, Dusty and Carol owned Schweidler and Mewherter, an office, art and school supply store in downtown Hinsdale for 44 years, and Dusty served as a volunteer at Adventist Hinsdale Hospital for 10 years;

NOW, THEREFORE, the Village of Burr Ridge, Cook and DuPage Counties, Illinois, does hereby honor and offer best wishes to Minnard "Dusty" Harold Hanson on the occasion of his 100th birthday on April 6, 2015.

ADOPTED by the Board of Trustees and **APPROVED** by the Village President of Burr Ridge this 9th day of March, 2015.

IN WITNESS WHEREOF, I have set my hand this this 9th day of March, 2015.

Mickey Straub
Village President

ATTEST:

Karen J. Thomas
Village Clerk

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT
 BOARD DATE: 03/09/15
 PAYMENT DATE: 03/10/15
 FISCAL 14-15

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	1,001.23	99,322.74	100,323.97
21	E-911 Fund	1,031.67		1,031.67
23	Hotel/Motel Tax Fund		19,482.21	19,482.21
24	Places of Eating tax		2,935.00	2,935.00
51	Water Fund	1,175.03	9,580.86	10,755.89
52	Sewer Fund	88.22	497.35	585.57
61	Information Technology Fund		39,034.97	39,034.97
TOTAL ALL FUNDS		\$ 3,296.15	\$ 170,853.13	\$ 174,149.28

PAYROLL
 PAY PERIOD ENDING FEBRUARY 28, 2015

	TOTAL PAYROLL
Legislation	
Administration	20,020.11
Community Development	11,431.34
Finance	10,331.12
Police	127,028.61
Public Works	29,101.86
Water	31,317.98
Sewer	6,779.40
IT Fund	129.18
TOTAL	\$ 236,139.60
GRAND TOTAL	\$ 410,288.88

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-50-5015	Ordinance prosecution-Feb'15	Linda S. Pieczynski	02/28/15	6365	723.00
10-1010-50-5030	Telephone-Feb'15	Call One	02/15/15	101090740000Feb15	47.19
10-1010-50-5030	Ver. cell phone bill/Straub-Feb	Verizon Wireless	02/21/15	9740990734/Feb15	60.07
10-1010-60-6010	UNV-33412 Binders 3-ring Royal	Runco Office Supply	02/26/15	606023-0	41.25
10-1010-60-6010	AVE-23285 Big-Tab indexes 8-tab	Runco Office Supply	02/26/15	606023-0	23.85
10-1010-80-8010	Pstg/2014 annual report-Feb'15	Postmaster	02/23/15	Feb2015	1,001.23
10-1010-80-8010	Empl. anniversaries luncheon ex	Mb Financial Card Service	02/24/15	1258/Feb2015	405.63
10-1010-80-8030	Video tape board mtg-02/09/15	Fernando Garron	02/02/15	Feb2015	450.00
10-1010-80-8030	Video tape board mtg-02/23/15	Fernando Garron	02/02/15	Feb2015	450.00
Total For Dept 1010 Boards & Commissions					3,202.22
Dept 2010 Administration					
10-2010-40-4030	Dental insurance-Mar'15	Delta Dental of Illinois-	03/01/15	10373-705858	415.95
10-2010-50-5030	Telephone-Feb'15	Call One	02/15/15	101090740000Feb15	306.77
10-2010-50-5030	Ver. cell phone bill/2-Feb'15	Verizon Wireless	02/21/15	9740990734/Feb15	130.14
Total For Dept 2010 Administration					852.86
Dept 3010 Community Development					
10-3010-40-4030	Dental insurance-Mar'15	Delta Dental of Illinois-	03/01/15	10373-705858	227.92
10-3010-50-5020	Forestry/permit #14-236-Feb15	Urban Forest Management I	02/17/15	141233	405.00
10-3010-50-5030	Telephone-Feb'15	Call One	02/15/15	101090740000Feb15	471.95
10-3010-50-5030	Ver. cell phone bill/2-Feb'15	Verizon Wireless	02/21/15	9740990734/Feb15	130.14
10-3010-50-5075	B&F plan review/166 Shore Dr-Fe	B & F Construction Code S	02/24/15	41101	1,564.87
10-3010-50-5075	DMorris plan reviews-Feb'15	Don Morris Architects P.C	02/28/15	Feb2015	2,469.49
10-3010-50-5075	DMorris inspections-Feb'15	Don Morris Architects P.C	02/28/15	Feb2015	3,380.00
10-3010-50-5075	Elevator inspection/per#JELV143	Elevator Inspection Servi	02/25/15	50407	100.00
10-3010-60-6020	Gasoline/65.40gal-Nov14/Feb15	DuPage County Public Work	02/19/15	1084	171.16
Total For Dept 3010 Community Development					8,920.53
Dept 4010 Finance					
10-4010-40-4030	Dental insurance-Mar'15	Delta Dental of Illinois-	03/01/15	10373-705858	128.71
10-4010-50-5030	Telephone-Feb'15	Call One	02/15/15	101090740000Feb15	235.97
10-4010-50-5030	Ver. cell phone bill-Feb'15	Verizon Wireless	02/21/15	9740990734/Feb15	70.07
Total For Dept 4010 Finance					434.75
Dept 4020 Central Services					
10-4020-60-6010	DXE-UX9PATH, PLATES, 8-1/2", 10	Runco Office Supply	02/26/15	606028-0	64.95
10-4020-80-8040	Misc bank fee-Jan'15	Mb Financial Card Service	02/24/15	1258/Feb2015	9.45
Total For Dept 4020 Central Services					74.40
Dept 5010 Police					
10-5010-40-4030	Dental insurance-Mar'15	Delta Dental of Illinois-	03/01/15	10373-705858	2,141.83
10-5010-40-4032	Uniforms/Barnes-Feb'15	Ray O'Herron Co., Inc.	02/11/15	1508014-IN	8.99
10-5010-40-4032	#25333, ACCUMOLD DBL MAG CASE	Ray O'Herron Co., Inc.	02/23/15	1510329IN	54.00
10-5010-40-4032	#56136, ASP TACTICAL CUFF CASE	Ray O'Herron Co., Inc.	02/23/15	1510329IN	26.00
10-5010-40-4032	#11501, X26P TASER HOLSTER (RT.	Ray O'Herron Co., Inc.	02/23/15	1510329IN	98.00
10-5010-40-4032	#44A800BK, TASER CRTRDG HOLDER	Ray O'Herron Co., Inc.	02/23/15	1510329IN	21.00
10-5010-40-4032	Uniforms/McKnabb-Feb'15	Ray O'Herron Co., Inc.	02/23/15	1510331IN	159.99
10-5010-40-4032	#76014 POLYSTINGER FLSHLT W/AC-	Ray O'Herron Co., Inc.	02/26/15	151091IN	470.00
10-5010-40-4040	2015 LERMI membership/Henderson	Law Enforcement Records M	02/19/15	Feb2015	25.00
10-5010-40-4042	NEMRT class host exp-02/11/15	Village of Burr Ridge	02/26/15	Feb2015	17.30
10-5010-40-4042	DCCOPA mtg/Chief & DC-Feb'15	Village of Burr Ridge	02/26/15	Feb2015	50.00
10-5010-50-5020	LICENSE RENEWAL #KXO672	United Radio Communicatio	02/27/15	204000154-1	99.50
10-5010-50-5025	Fedex/IRMA-02/11/15	FedEx	02/25/15	2-949-73274	33.51

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-50-5030	Telephone/outside emerg. phone- Call One		02/15/15	101090740000Feb15	28.89
10-5010-50-5030	Telephone-Feb'15	Call One	02/15/15	101090740000Feb15	1,297.85
10-5010-50-5030	Ver. cell phone bill/7-Feb'15	Verizon Wireless	02/21/15	9740990734/Feb15	450.07
10-5010-50-5045	SWCD contract fee-Mar'15	Southwest Central Dispatc	02/20/15	101201126/Mar15	25,431.99
10-5010-50-5050	Radio equipment maint-Mar'15	J&L Electronic Service, I	03/01/15	22	37.90
10-5010-50-5051	FIREHAWK GTZ PURSUIT 245/55 R/	Tire Services Company	02/16/15	032976	1,487.16
10-5010-50-5051	PER TIRE USER FEE	Tire Services Company	02/16/15	032976	30.00
10-5010-50-5051	Veh. maint/#1302-Feb'15	Willowbrook Ford	02/09/15	6178990/3	674.87
10-5010-50-5051	Rpr interlock shifter circuit/#	Willowbrook Ford	02/24/15	6180031/2	299.95
10-5010-50-5051	Rpl frt bumper/#1309-Feb'15	Willowbrook Ford	02/19/15	8021188/1	1,253.40
10-5010-50-5095	Random drug screen/4-Jan'15	First Advantage Occupatic	01/31/15	948133-2533991501	107.00
10-5010-60-6000	RUB-45706, DRAWER ORGANIZER, BL	Runco Office Supply	02/26/15	606028-0	4.89
10-5010-60-6000	UNV-35673, STICKY NOTES, YLW LI	Runco Office Supply	02/26/15	606028-0	9.99
10-5010-60-6000	EVE-EN91, AA BATTERIES, 24/BOX	Runco Office Supply	02/26/15	606028-0	9.48
10-5010-60-6000	EVE-EN92, AAA BATTERIES, 24/BOX	Runco Office Supply	02/26/15	606028-0	18.38
10-5010-60-6010	#DCF-200 DEFIBTECH BATTERY PK, Emergency Medical Product		02/16/15	23038-1716222	149.00
10-5010-60-6010	#2AGF7, UNIVERSAL FRONT MATS, B	Grainger	02/12/15	9665357381	82.12
10-5010-60-6010	Impress charger/1-Feb'15	Motorola Solutions, Inc.	02/16/15	13051382	81.25
10-5010-60-6010	#5306001 SECURIBLANK 9MM LOUD 5	Ray O'Herron Co., Inc.	02/12/15	1508278-IN	43.90
10-5010-60-6010	#NARK2001 FIELD TEST KIT	Ray O'Herron Co., Inc.	02/23/15	1510330IN	43.50
10-5010-60-6010	CPA cls snacks-Feb'15	Village of Burr Ridge	02/26/15	Feb2015	7.65
10-5010-60-6010	CPA cls snacks-Feb'15	Village of Burr Ridge	02/26/15	Feb2015	6.70
10-5010-60-6020	Gasoline/6792.60gal-Nov14/Feb15	DuPage County Public Work	02/19/15	1084	16,987.83
Total For Dept 5010 Police					51,748.89
Dept 6010 Public Works					
10-6010-40-4030	Dental insurance-Mar'15	Delta Dental of Illinois-	03/01/15	10373-705858	596.88
10-6010-40-4042	Reimb mileage to/from PW/VH-Rot	Catherine R. Rothbard	02/27/15	Feb2015	41.40
10-6010-40-4042	Mileage to/from PW/VH-Benedict/	Shirley Benedict	03/03/15	Feb2015	17.25
10-6010-50-5030	Telephone/PW fax line-Feb'15	Call One	02/15/15	101090740000Feb15	29.07
10-6010-50-5030	Telephone/PW phone line-Feb'15	Call One	02/15/15	101090740000Feb15	97.52
10-6010-50-5030	Telephone/RA-Feb'15	Call One	02/15/15	101090740000Feb15	28.89
10-6010-50-5030	Telephone-Feb'15	Call One	02/15/15	101090740000Feb15	393.29
10-6010-50-5030	Ver. cell phone bill/PW-Feb'15	Verizon Wireless	02/21/15	9740990734/Feb15	326.64
10-6010-50-5050	windshield replaced in unit- 51	Rainbow Glass & Trim Ltd.	02/05/15	390361	400.00
10-6010-50-5050	maint. service inspection sweep	Standard Equipment Co.	02/10/15	A42240	483.74
10-6010-50-5051	trans. shifter repair.	Rush Truck Center	02/02/15	96652319	425.40
10-6010-50-5065	Electric/Village street lights-	Constellation NewEnergy,	02/19/15	0022123388/Feb15	1,568.86
10-6010-50-5085	Rental equip for lodge cleanup.	Sunbelt Rentals, Inc.	02/24/15	50798526-001	75.34
10-6010-50-5095	Random drug screen/2-Jan'15	First Advantage Occupatic	01/31/15	948133-2533991501	55.50
10-6010-60-6020	Gasoline/4882.90gal-Nov14/Feb15	DuPage County Public Work	02/19/15	1084	14,621.96
10-6010-60-6020	Diesel fuel-Feb'15	Speedway SuperAmerica LLC	02/24/15	1001519840/Feb15	280.61
10-6010-60-6060	Road salt/211.37ton-Feb'15	Morton Salt, Inc.	02/10/15	5400692766	14,888.91
Total For Dept 6010 Public Works					34,331.26
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Alarm monitor/PW-Dec'14	Alarm Detection Systems,	12/07/14	600807-1037	140.82
10-6020-50-5058	Mat rental/PD-02/17/15	Breens Cleaners	02/17/15	9028/343314	45.00
10-6020-50-5058	Mat rental/VH-02/17/15	Breens Cleaners	02/17/15	9028/343314	54.00
10-6020-50-5058	Mat rental/PD-02/24/15	Breens Cleaners	02/24/15	9028-343512	45.00
10-6020-50-5058	Mat rental/VH-02/24/15	Breens Cleaners	02/24/15	9028-343512	54.00
10-6020-50-5058	Mat rental/PW-02/24/15	Breens Cleaners	02/24/15	9028/343517	21.00
10-6020-50-5058	Cell cleaning-Mar'15	Service Master	03/01/15	172730	265.00

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5080	Electric/Lakewood aerator-Feb'1	COMED	02/11/15	9258507004/Feb15	21.12
10-6020-50-5080	PW sewer chg-Feb'15	Flagg Creek Water Reclama	02/25/15	008917-000/Feb15	22.15
10-6020-60-6010	Wireless entry doorbell/chime-V	Mb Financial Card Service	02/24/15	1258/Feb2015	90.97
Total For Dept 6020 Buildings & Grounds					759.06
Total For Fund 10 General Fund					100,323.97
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-Feb'15	AT&T	02/16/15	630Z997868/Feb15	1,031.67
Total For Dept 7010 Special Revenue E-911					1,031.67
Total For Fund 21 E-911 Fund					1,031.67
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Electric/median lighting-Feb'15	COMED	02/11/15	1319028022/Feb15	157.34
23-7030-50-5075	Electric/entryway sign-Feb'15	COMED	02/12/15	2257153023/Feb15	38.97
23-7030-80-8055	Tote bag pchs for hotel use/150	Boost Creative Marketing	02/19/15	BURR-1101	2,935.00
23-7030-80-8055	H/M marketing-Feb'15	Boost Creative Marketing	02/28/15	BURR-1102	12,625.00
23-7030-80-8055	H/M advertising-Feb'15	Boost Creative Marketing	02/28/15	NURR-1103	3,725.90
Total For Dept 7030 Special Revenue Hotel/Motel					19,482.21
Total For Fund 23 Hotel/Motel Tax Fund					19,482.21
Fund 24 Places of Eating Tax					
Dept 7040 Restaurant/Place of Eating Tax					
24-7040-80-8056	Tote bag pchs/restaurant use-15	Boost Creative Marketing	02/19/15	BRREST-21036	2,935.00
Total For Dept 7040 Restaurant/Place of Eating T.					2,935.00
Total For Fund 24 Places of Eating Tax					2,935.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4030	Dental insurance-Mar'15	Delta Dental of Illinois-	03/01/15	10373-705858	439.00
51-6030-50-5030	Telephone-Feb'15	Call One	02/15/15	101090740000Feb15	353.96
51-6030-50-5030	Ver. cell phone bill/wtr-Feb'15	Verizon Wireless	02/21/15	9740990734/Feb15	394.02
51-6030-50-5030	Telephone/pump stn-Feb'15	AT&T	02/16/15	630Z995755/Feb15	623.21
51-6030-50-5030	Telephone/well pumping line-Feb	AT&T	02/22/15	6303254209/Feb15	262.19
51-6030-50-5030	Telephone/well monitor line-Feb	AT&T	02/16/15	708Z400209/Feb15	289.63
51-6030-50-5080	Electric/well #4-Feb'15	COMED	02/23/15	0029127044/Feb15	856.80
51-6030-50-5080	Electric/well #1-Feb'15	COMED	02/12/15	0793668005/Feb15	475.04
51-6030-50-5080	Electric/well #5-Feb'15	COMED	02/11/15	4497129016/Feb15	61.27
51-6030-50-5080	Electric/Bedford sump pump-Feb'	COMED	02/16/15	9179647001/Feb15	194.29
51-6030-50-5080	Electric/PC-Feb'15	Constellation NewEnergy,	02/14/15	0022000068/Feb15	3,069.39
51-6030-50-5080	Nicor heating/PC-Feb'15	NICOR Gas	02/10/15	47915700000/Feb15	214.00
51-6030-50-5095	Water bills/2219-Feb'15	Third Millennium Assoc. I	02/23/15	17862	684.60
51-6030-50-5095	UB late notices & pstg mtr/189-	Third Millennium Assoc. I	02/23/15	17862	298.93
51-6030-60-6020	Gasoline/842.40gal-Nov14/Feb15	DuPage County Public Work	02/19/15	1084	2,121.58
51-6030-70-7000	Dell tablet/laptop computer	Micro Center	02/16/15	3576709	399.99
51-6030-70-7000	Tablet Protective Case	Micro Center	02/16/15	3576709	17.99
Total For Dept 6030 Water Operations					10,755.89
Total For Fund 51 Water Fund					10,755.89

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Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental insurance-Mar'15	Delta Dental of Illinois-	03/01/15	10373-705858	93.32
52-6040-50-5030	Telephone-Feb'15	Call One	02/15/15	101090740000Feb15	39.33
52-6040-50-5030	Telephone/H'Flds L.S.-Feb'15	AT&T	02/13/15	6303219679/Feb15	88.22
52-6040-50-5080	Electric/H'Flds L.S.-Feb'15	COMED	02/11/15	0099002061/Feb15	51.95
52-6040-50-5080	Electric/C'Moor L.S.-Feb'15	COMED	02/11/15	0356595009/Feb15	146.08
52-6040-50-5080	Electric/A'Head L.S.-Feb'15	COMED	02/12/15	7076690006/Feb15	166.67
Total For Dept 6040 Sewer Operations					585.57
Total For Fund 52 Sewer Fund					585.57
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4040	burrridgeevents.com/Feb15	Mb Financial Card Service	02/24/15	1258/Feb2015	6.99
61-4040-50-5020	Const/maint permit appl/wireles	Mb Financial Card Service	02/24/15	1258/Feb2015	102.13
61-4040-50-5020	IT/phone support 02/16 thru 02/	Orbis Solutions	03/02/15	556363	2,092.50
61-4040-50-5030	Ver. mobile hot spot-Feb'15	Verizon Wireless	02/21/15	9740990734/Feb15	38.16
61-4040-50-5030	Ver. mobile data service-Feb'15	Verizon Wireless	02/21/15	9740990734/Feb15	38.01
61-4040-50-5050	Replace PD training touchscreen	Mb Financial Card Service	02/24/15	1258/Feb2015	575.46
61-4040-50-5061	Website plugin-users/Feb'15	Mb Financial Card Service	02/24/15	1258/Feb2015	22.99
61-4040-50-5061	2015 annual integrator software	mPower Technologies, Inc.	03/04/15	2338	3,000.00
61-4040-60-6010	Portable drive/PD-Jan'15	Micro Center	01/28/15	3563213	99.99
61-4040-60-6010	HP toner cartridges/PW less crd	Runco Office Supply	02/17/15	605119-0	221.98
61-4040-60-6010	CE505D, TONER LSR CRTRDG, BLACK	Runco Office Supply	02/26/15	606028-0	307.96
61-4040-70-7000	2014-15 wireless project-Feb'15	National Tek Services, In	02/19/15	3387	32,528.80
Total For Dept 4040 Information Technology					39,034.97
Total For Fund 61 Information Technology Fund					39,034.97

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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		Fund Totals:			
		Fund 10 General Fund			100,323.97
		Fund 21 E-911 Fund			1,031.67
		Fund 23 Hotel/Motel Tax Fund			19,482.21
		Fund 24 Places of Eating Tax			2,935.00
		Fund 51 Water Fund			10,755.89
		Fund 52 Sewer Fund			585.57
		Fund 61 Information Technology F			39,034.97
		Total For All Funds:			<hr/> 174,149.28