

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

June 22, 2015
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Due to school summer vacation, we were unable to schedule a student to lead the Pledge of Allegiance at tonight's meeting.

2. ROLL CALL

3. AUDIENCE

4. CONSENT AGENDA – OMNIBUS VOTE

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

5. MINUTES

- *A. Approval of Regular Board Meeting of June 8, 2015
- *B. Approval of Special Board Workshop of June 8, 2015
- *C. Receive and File Draft Plan Commission Meeting of June 15, 2015

6. ORDINANCES

7. RESOLUTIONS

- *A. Adoption of Resolution Regarding Construction on State Highways
- *B. Adoption of Resolution Approving Intergovernmental Agreement by and between the Village of Burr Ridge and the Metropolitan Water Reclamation District of Greater Chicago for Authorization to Administer the Watershed Management Ordinance

8. CONSIDERATIONS

- A. Consideration of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Chasemoor Subdivision
- B. Consideration of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Lake Ridge Club Subdivision

- C. Consideration of Recommendation to Accept Bids for the Construction of Sidewalk on German Church Road from Greystone Court to County Line Road
- D. Consideration of Recommendation to Award Contract for Project Engineering/ Construction Management Services – German Church Road Sidewalk Project
- E. Consideration of Mayor Straub's Recommendation to Appoint James Broline as Alternate to the Plan Commission to complete the term of Prashant Sheth that expires June 24, 2016
- *F. Approval of Recommendation to Award Contract for the Purchase of Drive-by Meter Reading Equipment
- *G. Receive and File Letter of Resignation from Administration Receptionist Victoria Marek Effective June 22, 2015
- *H. Approval of Mayor Straub's Recommendation to Appoint Ms. Christine Charkewycz as Village Prosecutor
- *I. Approval of Recommendation to Award Contract for Village Prosecutor
- *J. Approval of Vendor List in the Amount of \$427,965.92 for all funds, plus \$261,863.67 for Payroll, for a Grand Total of \$689,829.59, which includes a Special Expenditure of \$22,956.35 to Burr Ridge Bank and Trust for payment on the Installment Loan for the County Line Road/Burr Ridge Parkway Landscape Improvements
- K. 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 June 22, 2015
DATE: June 19, 2015

Due to school summer vacation, we were unable to schedule a student to lead the Pledge of Allegiance at tonight's meeting.

6. ORDINANCES

7. RESOLUTIONS

A. Construction on State Highways

Chapter 121 of the Illinois Revised Statutes requires that any person, firm or corporation desiring to work on state-maintained rights-of-way (including sewer and water repairs) must first obtain a written permit from the Illinois Department of Transportation. In order to expedite the issuance of permits to the Village of Burr Ridge during the next two calendar years, adoption of the attached Resolution is recommended. Although this Resolution does not constitute a blanket permit for work in the state system, it does help to expedite the process.

It is our recommendation: that the Resolution be adopted.

B. Agreement with MWRDGC re Watershed Management Ordinance

Jurisdiction over watershed management regulations for Cook County lies with the Metropolitan Water Reclamation District of Greater Chicago (the MWRD). A new Watershed Management Ordinance for Cook County was adopted by the MWRD in October 2013. In April 2014, the Village Board adopted the Watershed Management Ordinance and submitted a letter of intent to the MWRD to function as an authorized Watershed Management Ordinance administration community. After almost a year delay, the Water Reclamation District has prepared the required Intergovernmental Agreement, which authorizes Burr Ridge as a qualified administrative community. Enclosed is a Resolution authorizing execution of said Intergovernmental Agreement.

It is our recommendation: that the Resolution authorizing the Mayor and Village Clerk to sign the Intergovernmental Agreement between the Village of Burr Ridge and the Metropolitan Water Reclamation District of Greater Chicago be adopted.

8. CONSIDERATIONS

A. Video Surveillance Cameras – Chasemoor Subdivision

The Chasemoor Homeowners' Association approved the Agreement Regulating Video Surveillance Cameras at their May 30, 2015 Homeowners' Association meeting (see attached). Chasemoor will be the second neighborhood to take advantage of the Neighborhood Video Surveillance Program, with The Heatherfields being the first subdivision. The Program consists of:

Associations and neighborhoods

- Determine if they would like video surveillance systems in their subdivision
- Enter into an agreement with the Village regulating the system
- Pay for the system
- Allow the Police Department access to the system

The Village

- Assist with all surveys, configurations, and cost proposals
- Provide complete project for the installation and configuration of the system
- Provide access to the Village's wireless network
- Maintain the systems in good working condition

The Chasemoor Homeowners' Association is investing \$21,428 in their system. Finance Director Jerry Sapp will provide the Board with an overview and status of the Neighborhood Video Surveillance Program at the Monday night meeting.

It is our recommendation: that the request from the Chasemoor Homeowners' Association to install cameras at the entrances to their subdivision be approved and that the Mayor be authorized to sign an agreement memorializing the approval of this request.

B. Video Surveillance Cameras – Lake Ridge Club Subdivision

The Lake Ridge Club Homeowners' Association approved the Agreement Regulating Video Surveillance Cameras at their June 17, 2015 Homeowners' Association meeting (see attached). Lake Ridge Club will be the third neighborhood to take advantage of the Neighborhood Video Surveillance Program. The Lake Ridge Club Homeowners' Association is investing \$12,259 in their system.

It is our recommendation: that the request from the Lake Ridge Club Homeowners' Association to install cameras at the entrance to their subdivision be approved and that the Mayor be authorized to sign an agreement memorializing the approval of this request.

C. Bids for German Church Road Sidewalk

Bids for the German Church Road Sidewalk Project (Greystone Court to County Line Road) were opened by the Illinois Department of Transportation on June 12. Four bids were received as follows:

Lorusso Cement Contractors Chicago, IL	-	\$558,404.15
Alliance Contractors Woodstock, IL	-	\$827,426.70
A-Lamp Concrete Contractors Schaumburg, IL	-	\$1,181,639.00
Acura, Inc. Bensenville, IL	-	\$1,200,543.00

The low bid of \$558,404.15 from Lorusso Cement Contractors is \$108,404.15 or 19% over the budgeted amount of \$450,000. The increase in cost is due primarily to the fact that there are more grading issues, utility adjustments and retaining wall requirements than originally contemplated. The Village has until June 26 to either accept or reject the bids and, therefore, we have not been able to bring this matter before the Pathway Commission for its recommendation. In addition, project engineering costs will be \$74,572, which is \$29,572 more than budgeted (see Item #8D).

The Village's Pathway Fund contains two projects in FY 15-16 (the German Church Road Project and the 79th Street Project, adjacent to Burr Oaks Glen North Subdivision) and one project in FY 16-17 (County Line Road from Longwood Drive to Katherine Legge Park). The Board will recall that the Budget included transfers of \$118,000 from FY 14-15 and \$82,000 from FY 15-16 in order to fund all three projects.

The Village's share of this project in the amount of \$378,404.15, along with \$74,572 for project engineering is available in the Pathway Fund, assuming that the \$82,000 transfer from the General Fund to the Pathway Fund is made in FY 15-16. It should be pointed out that I had hoped to hold this transfer until the Village knew more about what the impact of the State budget would be on our LGDF distribution. In order that sufficient funds are available for this project, all but \$24,140 would have to be transferred. This, of course, does not take into account any change orders that may occur during the course of construction. It should also be pointed out that, based on the original cost estimates, this project would leave the County Line Road project scheduled for FY 16-17 \$137,976.15 short of funding. A more precise estimate for this project will not be available until the July 9 Pathway Commission meeting. It is possible that this shortfall could be even greater.

The Village has three options:

1. Accept the bid
2. Reject the bid and ask IDOT to re-bid the project
3. Reject the bid and put the project on hold while attempting to seek additional grant funding (the current grant amount of \$180,000)

I would recommend that the Village consider either option 1 or 3. I do not believe that re-bidding the project would result in a significantly lower price. In speaking to our consultant engineer, Anthony Bryant, of Burns & McDonnell, he indicated that he and Paul May had already attempted to reduce the project cost just prior to bidding and that, while over the original budget, it was actually under Mr. Bryant's final engineering estimate.

Board direction is requested.

D. Project Engrg/Construction Management – German Church Sidewalk

If the Village Board decides to accept the bid for the construction of the German Church Road sidewalk between Greystone Court and County Line Road, a Phase III Project Engineer/Construction Manager will be required to oversee the project. Phase III Project management will be a challenging one, due to utilities, slope stability and traffic control issues that will require active management and decision making. Even if Paul May was still employed with the Village, our recommendation would be that a Phase III Project Engineer/Construction Manager be hired to oversee this complex project. Prior to leaving the Village, former Public Works Director Paul May solicited quotes from two of our engineering firms, Thomas Engineering, who has previously managed complex sidewalk construction for the Village, and Burns and McDonnell, who is the design consultant for this project. The quotes are as follows:

Burns and McDonnell Downers Grove, IL	-	\$74,572
Thomas Engineering Oak Park, IL	-	\$89,605

\$45,000 is budgeted for Phase III Project Engineering/Construction Management. The low quote from Burns and McDonnell is \$29,572 above the amount budgeted in the FY 15-16 Pathway Fund Budget.

It is our recommendation: that, if the Village Board decides to accept the bid for the German Church Road Sidewalk Project, a contract be awarded to Burns and McDonnell for Phase III Project Engineering/Construction Management of this project in an amount not to exceed \$74,572.

E. Appoint James Broline as Alternate to Plan Commission

Mayor Straub is recommending the appointment of Mr. James Broline as Alternate to the Plan Commission to complete the term of Prashant Sheth, who resigned in February, that will expire June 24, 2016. Enclosed please find Mr. Broline's completed volunteer questionnaire.

It is our recommendation: that the Mayor's recommendation to appoint James Broline as Alternate to the Plan Commission be approved.

F. Purchase Drive-by Meter Reading Equipment

The FY2015-16 Budget includes \$20,000.00 for the purchase of a Sensus Flexnet VGB Vehicle Gateway Base-Station which is used for drive-by meter reading. This equipment will allow the Village's water meters to be read by the process of driving through a preplanned meter reading route and automatically recording meter readings.

Water billing in the Village currently entails reading the Cook County/Flagg Creek Water Reclamation District sanitary jurisdiction and DuPage County sanitary jurisdiction areas of the Village alternately every month, with each meter reading cycle encompassing approximately 2,000 water accounts. This is currently being accomplished by walking a route to obtain readings and requires five to seven days for one employee each cycle to complete. When a switchover to an all radio read capable meter system is completed, this VGB equipment will allow one person to drive through the Village in less than a day to obtain all meter readings automatically. This equipment can be used at this time to read the north side of the Village, north of Plainfield Road.

This equipment and software is proprietary and must be purchased through Sensus. The total cost of this equipment and software in a Sensus Meter packaged configuration is \$15,900.00.

It is our recommendation: that the recommendation to purchase the Sensus Flexnet VGB Vehicle Gateway Base-Station equipment in the amount of \$15,900 be approved.

G. Letter of Resignation - Receptionist Victoria Marek

Enclosed is a letter from Part-Time Receptionist Victoria Marek tendering her resignation effective June 22, 2015. Ms. Marek has been a part-time receptionist with the Village since June 2012 and has now accepted full-time employment closer to her home.

It is our recommendation: that Victoria Marek's resignation letter be received and filed.

H. Appoint. Christine Charkewycz as Village Prosecutor

Mayor Mickey Straub has nominated Christine Charkewycz to be the Village Prosecutor, replacing Linda Pieczynski, who has retired effective June 1, 2015.

It is our recommendation: that the nomination of the Mayor to appoint Christine Charkewycz as Village Prosecutor be approved.

I Contract for Village Prosecutor

Enclosed please find a contract with Christine Charkewycz to act as the Village's Prosecutor. The contract calls for a per-court-session fee of \$185 for sessions of two hours or less and a rate of \$100 per hour for legal work associated with prosecution of Village Ordinances (there will be no additional fee for consultation and advice to Police Officers) and \$140 per hour for legal work associated with Village Building Code violations.

It is our recommendation: that the contract with Village Prosecutor Christine Charkewycz be approved, effective from June 1, 2015, through May 31, 2016.

J. Vendor List

Enclosed is the Vendor List in the amount of \$427,965.92 for all funds, plus \$261,863.67 for Payroll, for a Grand Total of \$689,829.59, which includes a Special Expenditure of \$22,956.35 to Burr Ridge Bank and Trust for payment on the Installment Loan for the County Line Road/Burr Ridge Parkway Landscape Improvements.

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

REGULAR MEETING**PRESIDENT AND BOARD OF TRUSTEES**
VILLAGE OF BURR RIDGE, IL**June 8, 2015**

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of June 8, 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 Marcello Schiappa of Our Lady of Peace School.

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

AUDIENCE Dolores Cizek discussed the recouping of the IMET funds noting the process may take significant time. Ms. Cizek also mentioned an article regarding water meters in Tinley Park that overcharged residents. She discussed the Village Administrator salary increase history.

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

On Roll Call, Vote Was:

AYES: 6 – Trustees Franzese, Paveza, Grasso, Bolos, Murphy, Schiappa

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

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

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF JUNE 1, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE ANNEXING CERTAIN REAL ESTATE (PAYNE – 15W630 AND 15W680 89TH STREET) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. 1150

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
June 8, 2015

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE FOR A BUILDING ADDITION FOR AN EXISTING TRUCK SALES BUSINESS (Z-07-2015: 16W020 79TH STREET – LYONS TRUCK SALES)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-10-15

ADOPTION OF RESOLUTION AUTHORIZING ANTENNA LEASE AGREEMENT WATER TOWER – 16W050 83RD STREET (CONVERGENCE TECHNOLOGIES, INC.)

The Board, under the Consent Agenda by Omnibus Vote, approved the lease agreement with CTI for antenna equipment to be installed on Village property and adopted the Resolution authorizing the execution of the Agreement.

THIS IS RESOLUTION NO. R-08-15

ADOPTION OF RESOLUTION ADOPTING THE PREVAILING WAGE RATE FOR LABORERS, WORKERS AND MECHANICS EMPLOYED IN PUBLIC WORKS OF THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-09-15

APPROVAL OF RECOMMENDATION TO PURCHASE TWO (2) 2016 FORD UTILITY POLICE INTERCEPTOR VEHICLES

The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of two 2016 Ford Utility Police Interceptor Vehicles from Currie Motors, of Frankfort, IL, in the amount of \$54,366.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPOINT LUISA HOCH AS VICE CHAIRPERSON OF THE PLAN COMMISSION FOR A ONE YEAR TERM EXPIRING JUNE 9, 2016

The Board, under the Consent Agenda by Omnibus Vote, approved the appointment of Luisa Hoch as Vice Chairperson of the Plan Commission for a one-year term expiring June 9, 2016.

RECEIVE AND FILE LETTER OF RESIGNATION FROM POLICE DEPARTMENT ADMINISTRATIVE SECRETARY JACQUELINE CARUSO EFFECTIVE JUNE 12, 2015

The Board, under the Consent Agenda by Omnibus Vote, received and filed Jacqueline Caruso's letter of resignation.

RECEIVE AND FILE LETTER OF RESIGNATION FROM GENERAL UTILITY WORKER 1 MAXIMILLIAN KUREK EFFECTIVE JUNE 12, 2015

The Board, under the Consent Agenda by Omnibus Vote, received and filed Maximillian Kurek's letter of resignation.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
June 8, 2015

APPROVAL OF RECOMMENDATION TO AUTHORIZE FMLA LEAVE OF ABSENCE FOR POLICE OFFICER THOMAS MCKNABB The Board, under the Consent Agenda by Omnibus Vote, approved the request for intermittent leave of absence for Thomas McKnabb under the Village's Family and Medical Leave Act Policy.

APPROVAL OF RECOMMENDATION TO AUTHORIZE FMLA LEAVE OF ABSENCE FOR POLICE DEPARTMENT RECORDS COORDINATOR CRISTINA HENDERSON The Board, under the Consent Agenda by Omnibus Vote, approved the request for intermittent leave of absence for Cristina Henderson under the Village's Family and Medical Leave Act Policy.

APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$401,390.46 FOR ALL FUNDS, PLUS \$219,603.72 FOR PAYROLL, FOR A GRAND TOTAL OF \$620,994.18 WHICH INCLUDES SPECIAL EXPENDITURES OF \$162,840.60 TO CENTRAL BLACKTOP FOR PAYMENT #1 ON THE 2015 MFT ROAD PROGRAM, \$15,422.50 TO US BANK FOR INTEREST ON G.O. SERIES 2003 BOND AND \$51,931.25 FOR INTEREST ON POLICE FACILITY DEBT CERT SERIES 2012 The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending June 8, 2015 in the amount of \$401,390.46 and payroll in the amount \$219,603.72 for the period ending May 23, 2015

CONSIDERATION OF APPROVAL OF AN ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE FOR AN OUTDOOR DINING AREA AND GRANTING A SPECIAL USE FOR THE EXPANSION OF THE RESTAURANT WITH ALCOHOLIC BEVERAGE SALES AND OUTDOOR DINING (Z-04-2015; 322-324 BURR RIDGE PARKWAY – CAPRI RESTAURANT) Village Administrator Steve Stricker stated the recommendation for this Ordinance was discussed at the May 26th Board meeting. He explained that this Ordinance will grant a special use for an outdoor dining area and the expansion of the restaurant with alcoholic beverage sales.

Trustee Grasso stated she will recuse herself from the discussion and vote as she did at the May 26th Board meeting since her husband, Former Mayor Gary Grasso, is representing Capri Restaurant.

Motion was made by Trustee Franzese and seconded by Trustee Paveza to approve the Ordinance.

On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Paveza, Bolos, Schiappa, and Murphy
NAYS: 0 – None
ABSENT: 0 – None

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
June 8, 2015

There being five affirmative votes, the motion carried
THIS IS ORDINANCE NO. A-834-11-15

CONSIDERATION OF APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO REDUCE THE REQUIRED PARDING FOR THE EXPANSION OF A RESTAURANT (Z-04-2015; 322-324 BURR RIDGE PARKWAY – CAPRI RESTAURANT)

Village Administrator Steve Stricker stated this Ordinance approves a parking variation to reduce the required parking as a result of the expansion of the restaurant as discussed at the May 26th Board meeting.

Trustee Grasso stated she will recuse herself from the discussion and vote as she did at the May 26th Board meeting since her husband, Former Mayor Gary Grasso, is representing Capri Restaurant.

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

On Roll Call, Vote Was:

AYES: 5 – Trustees Schiappa, Bolos, Franzese, Paveza, and Murphy

NAYS: 0 – None

ABSENT: 0 – None

There being five affirmative votes, the motion carried

THIS IS ORDINANCE NO. A-834-12-15

OTHER CONSIDERATIONS There were none at this time.

AUDIENCE Dolores Cizek discussed the Village water meter problem and the lack of prompt disclosure regarding it. She also added that she felt the Administration's handling of the previous Police Pension Fund Board member was inexcusable.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee

Grasso reminded all that the Car Show will be held Sunday from 10 to 2.

Village President Straub noted the Run for Veterans will be held on July 26th at the Village Center.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Franzese that the Regular Meeting of June 8, 2015 be adjourned.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Franzese, Bolos, Grasso, Murphy, Schiappa

NAYS: 0 – None

ABSENT: 0 – None

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
June 8, 2015

There being six affirmative votes, the motion carried and the meeting was adjourned at 7:16 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.

MINUTES
SPECIAL BOARD WORKSHOP
June 8, 2015

CALL TO ORDER

The Closed meeting was called to order at 7:22 p.m. by Mayor Mickey Straub.

ROLL CALL

Present: Mayor Mickey Straub, Trustees Al Paveza, Guy Franzese, Janet Ryan Grasso, Diane Bolos, Tony Schiappa and Paula Murphy

Absent: None

Also Present: Village Administrator Steve Stricker, Community Development Director Doug Pollock, Police Chief John Madden, Deputy Police Chief Marc Loftus

CLOSED SESSION

A **motion** was made by Trustee Janet Ryan Grasso to go into Closed Session to interview candidates for the position of Village Prosecutor. The motion was **seconded** by Trustee Al Paveza and **approved** by a Roll Call Vote of 6-0.

RECONVENED MEETING

The Open Session of the Special Board Workshop was reconvened at 9:01 p.m.

ADJOURNMENT

A **motion** was made by Trustee Guy Franzese to adjourn the Special Board Workshop. The motion was **seconded** by Trustee Janet Ryan Grasso and **approved** by a Roll Call Vote of 6-0.

The Workshop was adjourned at 9:02 p.m.

Respectively submitted,



Steve Stricker
Village Administrator

PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

JUNE 15, 2015

1. ROLL CALL

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

ROLL CALL was noted as follows:

PRESENT: 6 – Stratis, Hoch, Grunsten, Praxmarer, Scott, and Trzupek

ABSENT: 1 – Grela

Also present was Community Development Director Doug Pollock. In the audience were Trustees Bolos and Schiappa.

2. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Hoch to approve minutes of the June 1, 2015 Plan Commission meeting.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

3. PUBLIC HEARINGS

A. Z-08-2015: 400-800 Village Center Drive (Trademark); PUD Amendment

Chairman Trzupek opened the hearing and affirmed all those who may testify. He asked Mr. Pollock to summarize the request.

Mr. Pollock stated that the petitioner represents the owner of the retail stores in the Burr Ridge Village Center and the owner is seeking to make changes to the common areas within the Village Center. Mr. Pollock said a PUD amendment was required specifically for the changes to the Village Green, the elimination of the traffic circle, and for additional signs.

Mr. Keith Campbell of RTKL Architects was present on behalf of the petitioner. Mr. Campbell said that Mr. Weston Graves was scheduled to be present to represent the owners but was unable to travel to Chicago due to the weather. Mr. Campbell described the proposed changes referencing slides shown on the video screen.

The changes to the Village Green described by Mr. Campbell included addition of a permanent band shell, seating areas, a children's play area, and a fire pit pavilion. Changes to the Village Green also included extension of the Village Green to include that area that is now the traffic circle. Mr. Campbell added that the walkways between Village Center Drive and the perimeter parking lots are also being improved and he described the plans for those improvements.

Mr. Campbell described the landscaping plans and the addition of seating areas throughout the Village Center. He said additional trees are being added and a variety of seating areas are to be provided for the full length of Village Center Drive.

In regards to the elimination of the traffic circle, Mr. Pollock showed an engineering sketch done by the Village's traffic consultant. He said that staff asked for a third party review due to concerns regarding traffic movement. Mr. Campbell said that the petitioner agrees to the changes recommended by the Village's traffic consultant.

Mr. Campbell described the proposed signs. He said new entryway signs are being proposed for each of the four main entrances. He said the two largest signs are proposed for the LifeTime Drive entrance and smaller signs are proposed for the other three entrances. Mr. Campbell said the signs at LifeTime Drive would also include tenant name signs. Mr. Pollock showed a slide with the proposed and existing signs listed and with the area of each sign listed.

Chairman Trzupek stated that he had a hard time following the plans due to the lack of an overall plan and key references for details of the plan. He also said that there was no overall explanation or justification presented for the proposed changes.

Mr. Campbell said that the reason for eliminating the traffic circle was to drive traffic to the north end of the shopping center. He said current traffic tends to stop at the circle and return to the south. He said that the fire pit and other Village Green additions were intended to create visual interest and encourage pedestrians and motorists to continue to the north end of the shopping center.

Mr. Campbell said that the signs were intended to provide identification of the area as a retail area for motorists on Burr Ridge Parkway. He said potential tenants have commented that it is not easily identifiable as a commercial environment from the outside.

Chairman Trzupek asked for comments from the public.

Mrs. Abby O'Connor of 1000 Village Center Drive said that she has lived in this location for six years and that the Village Green made the purchase of her home attractive. She said the residents of the Village Center have no park to which they can walk. She said that the residents pay for a portion of the maintenance costs of the common areas and she is worried that their costs will go up. She added that she is happy with the existing Village Green and that she is also worried that there will be more traffic near her if the traffic circle is eliminated.

Mr. Campbell responded that the changes to the Village Green result in more green space that currently exists.

Mr. John O'Connor of 1000 Village Center Drive said that the Village should not approve the changes proposed because it would increase the assessment fees for the residents. He also said that a traffic study should be done at the north end because of the increased traffic resulting from closing the traffic circle and because of the small radii at the intersections. He said he did not want the leaf sculpture to be moved to the north end and that he believes the fire pit is not safe.

Mr. Pollock informed the Plan Commission and the audience that the issue of assessment fees is not within the purview of the Plan Commission and should not be considered relevant to the Plan Commission's review. Mr. O'Conner said he disagreed.

Ms. Cheryl Harbour, 1000 Village Center Drive, asked if the Commission cannot discuss the impact on association fees, what can the Commission consider. Chairman Trzupek responded that the Commission is charged with reviewing land use and site planning issues. Mr. Pollock added that issues such as traffic flow, elimination of the traffic circle and signs are specific items the Commission reviews.

Ms. Leslie Bowman, 1000 Village Center Drive, said that she is very excited about the changes being proposed. She said she did not intend to buy into a ghost town and that she supports the changes.

Ms. Alice Klampits, 7518 Drew Avenue, asked about parking by the bookstore and wondered why diagonal parking was not being proposed. Mr. Campbell responded that the original plans called for diagonal parking by reducing the sidewalks. He said that although the sidewalks remained more than adequate, the residents objected to the reduction in the sidewalk width. Also in response to Ms. Krampits, Mr. Campbell explained how the valet parking drop off will work in front of Topaz' restaurant.

Ms. Krampits also asked about the use of the fire pit and said she agrees that the fire pit may be a safety hazard. She asked if the petitioner believes these changes will bring in more people and for an example of where this was done. Mr. Campbell said that similar improvements were done at Oak Brook and have proved to be successful.

Ms. Nancy Rizzuto, 801 Village Center Drive, said she was in favor of the improvements. She said she was against the angled parking. She said she talked with a number of people who are also in favor of the changes but that she and her neighbors want to see more detail before giving full support to the changes.

Chairman Trzupek asked why the petitioner did not propose one or more retail kiosks to attract people as was planned in the original PUD approval. Mr. Campbell said that the petitioner considered retail kiosks but they were removed based on resident objections.

Ms. Bowman said that she considered moving but decided to stay because of the proposed improvements and her belief that the improvements would add value to the entire area.

Chairman Trzupek asked if there were any further public comments. There being none, he asked for questions and comments from the Plan Commission.

Commissioner Stratis concurred that the issue of association fees is not the purview of the Plan Commission. However, he said he was curious as to how the fees were divided amongst the property owners. Ms. Kristy Tramontana, property manager for the Burr Ridge Village Center, said that there are several property owners associations, including one for each building, one for the office condos and one for the retail owner. She said the deed covenants outline a percentage that each association contributes toward the common area maintenance. Commissioner Stratis said that from his experience it is possible that the expenses could go down as more retail storefronts are leased.

In response to Commissioner Stratis, Mr. Campbell said the petitioner did not have anything in writing from the homeowners' associations. Commissioner Stratis suggested it would be helpful to get letters of support.

Also in response to Commissioner Stratis, Mr. Campbell said that the ownership would pay for all the improvements, that the fire pit would be on a timer and would be secured, that the changes to the Village Green would increase the amount of green space, that signs

for traffic control would be provided around the reconfigured traffic circle, and that Topaz would still use an off-site parking lot for valet parking.

Commissioner Stratis added that he thinks the 43 foot tall pylon sign is too tall and he would understand these signs better if they were on I-55 where they could attract traffic to the center. He said he is not convinced that removal of the traffic circle will help stores at the north end. Commissioner Stratis said he does like the improvements to the Village Green but he does not like the signs as proposed.

Commissioner Hoch said that the plans include a lot to review and that she had a difficult time reading the details of the plan and visualizing the final results of the plan. She said creating more green space in the Village Green helps to sell the idea of removing the traffic circle. She said she is concerned that the fire pit may interfere with quiet hours for the residents. Commissioner Hoch further stated that she likes the look of the pavilion but would like to see a perspective drawing of what it will look like.

Commissioner Grunsten agreed that the plans were difficult to understand. In addition to the concerns raised by other Commissioners, she said she is concerned about the intersections at the north end of the Village Green and whether they are adequate for the additional traffic. She added that the fire pit and children's play area are close together and she is concerned about safety for both of these features.

Commissioner Grunsten also asked about the current band shell and whether it was in need of replacement. Mr. Campbell said it was the petitioner's desire to create a permanent seating area that could be used daily and also double as a pavilion for concerts.

Commissioner Praxmarer agreed that the plans were difficult to follow. She said she does not like the fire pit and the children's play area. In response to Commissioner Praxmarer, Ms. Tramontana said the property owner was spending 2 to 3 million dollars on the upgrades. Commissioner Praxmarer said she was concerned that the additional seating areas and trees in the Village Green would not be good for the concerts.

Commissioner Praxmarer said she would have preferred to see diagonal parking added on either side of the Village Green and she asked why they did not do that. Mr. Campbell said they proposed diagonal parking but the residents objected.

Commissioner Praxmarer asked if there are prospective tenants that may be enticed to sign a lease. Ms. Tramontana responded affirmatively.

Commissioner Scott said that it was hard to understand why the changes were being proposed and the results the petitioners were intending. He said he likes the landscaping and additional seating areas being proposed. He said he was not sure if the traffic circle changes would function and questioned how traffic would flow at the north end. He asked if this is really going to entice tenants to sign leases for the empty spaces.

Chairman Trzupek asked if the pavilion was tall enough to accommodate a stage for concerts and if it would accommodate lighting and sound equipment. Mr. Campbell said he would confirm with more details at the next meeting.

Chairman Trzupek said he was not sure if the traffic flow works and that the circulation in the modified traffic circle was difficult to understand. He said he was not sure the design was the best solution. He said the signs on Burr Ridge Parkway are too large although he understands the desire to have tenant names on the signs and that he also has concerns

about the fire pit. He concluded that more explanation is needed as to why these specific improvements are being proposed and how they may attract tenants and customers.

Chairman Trzupek suggested that the public hearing be continued to allow the petitioner to respond to the many questions and comments that have been raised. Mr. Campbell said that a continuance to the July 20 meeting would be acceptable to the petitioner. Mr. Pollock suggested that the Commissioners summarize their concerns prior to a motion to continue.

Chairman Trzupek said he would like to see the exact calculations regarding the change in green space and he suggested that the plan be organized around the different aspects as presented at tonight's meeting.

Commissioner Scott said he wanted a better description of the concept and an explanation of the changes including the benefits of the changes.

Commissioner Praxmarer said she would like a new sign plan with fewer and smaller signs. She said she opposes the children's play area and she would like to see the plans presented in a more organized manner.

Commissioner Grunsten said she would like to see the exact numbers regarding the green space and more information about the street and traffic flow at the north end. She suggested also getting input from bands regarding what they will need for concerts at the proposed pavilion.

Commissioner Hoch concurred with the other Commissioners and also said she would prefer to see less variety on the types of seating.

Commissioner Stratis said he opposes the 43 foot tall signs but that he would be more sympathetic to the desire to get tenant names on Burr Ridge Parkway.

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

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to continue the public hearing for Z-08-2015 to July 20, 2015 Plan Commission meeting.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

4. CORRESPONDENCE

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

5. OTHER CONSIDERATIONS

There were no other considerations scheduled.

6. FUTURE SCHEDULED MEETINGS

Mr. Pollock said there were no public hearings scheduled for July 6 and the legal notice deadline had passed.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to cancel the July 6, 2015 meeting. **ALL MEMBERS VOTING AYE**, the July 6, 2015 meeting was canceled.

7. ADJOURNMENT

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Praxmarer to **ADJOURN** the meeting at 9:05 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:05 p.m.

**Respectfully
Submitted:**

July 20, 2015

J. Douglas Pollock, AICP

RESOLUTION NO. R-__-15**RESOLUTION REGARDING CONSTRUCTION ON STATE HIGHWAYS**

WHEREAS, the Village of Burr Ridge, hereinafter referred to as MUNICIPALITY, located in the Counties of Cook and DuPage, State of Illinois, desires to undertake, in the years 2015 and 2016, the location, construction, operation and maintenance of driveways and street returns, watermains, sanitary and storm sewers, street lights, traffic signals, sidewalks, landscaping, etc., on State highways within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as DEPARTMENT; and

WHEREAS, an individual working permit must be obtained from the DEPARTMENT prior to any of the aforesaid installations being constructed either by the MUNICIPALITY or by a private person or firm under contract and supervision of the MUNICIPALITY;

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

Section 1: That the MUNICIPALITY hereby pledges its good faith and guarantees that all work shall be performed in accordance with the conditions of the permit to be granted by the DEPARTMENT, and to hold the State of Illinois harmless during the prosecution of such work, and assumes all liability for damages to persons or property due to accidents or otherwise by reason of the work which is to be performed under the provision of said permit.

Section 2: That all authorized officials of the MUNICIPALITY are hereby instructed and authorized to sign said working permit on behalf of the MUNICIPALITY.

Section 3: That this Resolution shall be in full force and effect from and after its passage and approval as required by law. The Village Clerk is directed to file a certified copy of this Resolution with the DEPARTMENT at its Schaumburg office.

ADOPTED this 22nd day of June, 2015, by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 22nd day of June, 2015, by the Village President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk



Illinois Department of Transportation

Division of Highways / Region 1 / District 1
201 West Center Court / Schaumburg, Illinois 60196-1096

PERMITS

Resolution for Construction on State Highway

June 4, 2015

The Honorable Michael "Mickey" Straub
Mayor
Village of Burr Ridge
7660 South County Line Road
Burr Ridge, IL 60527

Dear Mayor Straub:

Chapter 605 ILCS 5/4-208 and 5/9-113 of the Illinois Revised Statutes requires that any person, firm or corporation desiring to do work on State maintained right of way must first obtain a written permit from the Illinois Department of Transportation. This includes any emergency work on broken watermain or sewers.

A surety bond is required with each permit application to insure that all work is completed in accordance with State specifications and that the right of way is properly restored.

For permit work to be performed by employees of a municipality a resolution is acceptable in lieu of the surety bond. This resolution does not relieve contractors hired by the municipality from conforming with the normal bonding requirements nor from obtaining permits.

The resolution should be enacted for a period of two years. This procedure will save time and effort as well as reduce the annual paperwork associated with an annual resolution.

In order to expedite the issuance of permits to your municipality during the next two calendar years, as appropriate, the attached sample resolution should be adopted and a signed and certified copy thereof returned to this office. This resolution does not constitute a blanket permit for work in the State system. A separate application must be made in each instance. In case of an emergency, verbal authority may be given prior to receipt of the written application. After normal working hours or weekends, this authority can be obtained from our Communications Center at (847) 705-4612.

Mayor Straub
June 4, 2015
Page two

We would appreciate the cooperation of your community in withholding the issuance of building permits along State highways until the builder shows evidence of a State highway permit having been obtained. Our permit staff would be willing to answer any questions that you may have regarding current policies or practices and to work with your planning commission on any new developments within your municipality.

If you have any questions or need additional information, please contact the undersigned, at (847) 705-4131.

Very truly yours,

John Fortmann, P.E.
Deputy Director of Highways,
Region One Engineer

By: 
Thomas G. Gallenbach, P.E.
Traffic Permits Engineer

RESOLUTION

Whereas, the _____, hereinafter referred to as MUNICIPALITY, located in the County of _____, State of Illinois, desires to undertake, in the calendar years 20__ and 20__, the location, construction, operation and maintenance of driveways and street returns, watermains, sanitary and storm sewers, street light, traffic signals, sidewalk, landscaping, etc., on State highways, within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as Department, and,

Whereas, an individual working permit must be obtained from the Department prior to any of the aforesaid installations being constructed either by the MUNICIPALITY or by a private person of firm under contract and supervision of the MUNICIPALITY.

NOW, THEREFORE, be it resolved by the MUNICIPALITY:

FIRST: That MUNICIPALITY hereby pledges its good faith and guarantees that all work shall be performed in accordance with the conditions of the permit to be granted by the Department, and MUNICIPALITY shall hold State of Illinois harmless during the prosecution of such work, and shall assume all liability for damages to person or property due to accidents or otherwise by reason of the work which is to be performed under the provisions of said permit.

SECOND: That all authorized officials of the MUNICIPALITY are hereby instructed and authorized to sign said working permit on behalf of the MUNICIPALITY.

I, _____, hereby certify the
above to be a true copy of the resolution passed by the
MUNICIPALITY. Dated this _____ day of
_____ A.D. _____.

Corporate Seal

By: _____

RESOLUTION NO. R- -15

**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
BY AND BETWEEN THE VILLAGE OF BURR RIDGE AND
THE METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO FOR AUTHORIZATION TO ADMINISTER THE
WATERSHED MANAGEMENT ORDINANCE**

WHEREAS, on November 17, 2004, the Illinois General Assembly passed Public Act 093-1049 (hereinafter the "Act") as amended on June 18, 2014, by Public Act 098-0625; and

WHEREAS, the Act declares that stormwater management in Cook County shall be under the supervision of the District; and

WHEREAS, the Act specifically authorizes the District to prescribe by ordinance reasonable rules and regulations for floodplain and stormwater management and for governing the location, width, course, and release rate of all stormwater runoff channels, streams, and basins in Cook County; and

WHEREAS, the Watershed Management Ordinance (hereinafter the "WMO"), attached hereto as **Exhibit 1**, was adopted by the District's Board of Commissioners on October 3, 2013, amended on April 17, 2014, became effective on May 1, 2014, and was further amended on July 10, 2014; and

WHEREAS, the Village of Burr Ridge is located in its entirety or partially within the boundaries of Cook County; and

WHEREAS, pursuant to Article 14 of the WMO, the District may authorize municipalities to locally administer certain provisions of the WMO; and

WHEREAS, on April 28, 2014, the Village of Burr Ridge submitted a letter of intent to the District in which the Village of Burr Ridge expressed its desire to administer the WMO within the Village's corporate limits as an authorized municipality in conformance with the provisions of the WMO; and

WHEREAS, pursuant to the Illinois Municipal Code, 65 ILCS 5/1 *et seq.*, the Village of Burr Ridge has the authority to adopt the WMO by reference; and

WHEREAS, on April 28, 2014, the Village of Burr Ridge adopted the WMO by reference; and

WHEREAS, the WMO may be administered more effectively with the Village of Burr Ridge and District cooperating and using their joint efforts and resources most efficiently; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, and Section 10 of Article VII of the Illinois Constitution, allow and encourage intergovernmental cooperation; and

WHEREAS, on May 21, 2015, the District's Board of Commissioners authorized the District to enter into an agreement with the Village of Burr Ridge; and

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BURR RIDGE, ILLINOIS, AS FOLLOWS:

SECTION 1: That the Intergovernmental Agreement, attached hereto as **Exhibit A**, between the Metropolitan Water Reclamation District of Greater Chicago and the Village of Burr Ridge is hereby approved and entered into, and the Village President and Village Clerk are hereby authorized and directed to execute and enter into said Intergovernmental Agreement on behalf of the Village.

SECTION 2: This Resolution shall be in full force and effect from and after its passage and approval according to law.

Adopted by the Board of Trustees of the Village of Burr Ridge, Illinois this 22nd day of June, 2015.

AYES:

NAYS:

ABSENT:

Approved by me this 22nd day of June A.D. 2015

Village President

Attest:

Village Clerk

**INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF
BURR RIDGE AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO FOR AUTHORIZATION TO ADMINISTER THE WATERSHED
MANAGEMENT ORDINANCE**

THIS INTERGOVERNMENTAL AGREEMENT (hereinafter the “Agreement”) is entered into by and between the Metropolitan Water Reclamation District of Greater Chicago, a municipal corporation, organized and existing under the laws of the State of Illinois (hereinafter the “District”) and the Village of Burr Ridge, a municipal corporation and home rule unit of government organized and existing under Article VII, Section 6 of the 1970 Constitution of the State of Illinois (hereinafter the “Municipality”).

WITNESSETH:

WHEREAS, on November 17, 2004, the Illinois General Assembly passed Public Act 093-1049 (hereinafter the “Act”) as amended on June 18, 2014, by Public Act 098-0625; and

WHEREAS, the Act declares that stormwater management in Cook County shall be under the general supervision of the District; and

WHEREAS, the Act specifically authorizes the District to prescribe by ordinance reasonable rules and regulations for floodplain and stormwater management and for governing the location, width, course, and release rate of all stormwater runoff channels, streams, and basins in Cook County; and

WHEREAS, the Watershed Management Ordinance (hereinafter the “WMO”), attached hereto as Exhibit 1, was adopted by the District’s Board of Commissioners on October 3, 2013, amended on April 17, 2014, became effective on May 1, 2014, and was further amended on July 10, 2014; and

WHEREAS, the Municipality is located in its entirety or partially within the boundaries of Cook County; and

WHEREAS, pursuant to Article 14 of the WMO, the District may authorize municipalities to locally administer certain provisions of the WMO; and

WHEREAS, on April 28, 2014 , the Municipality submitted a letter of intent to the District in which the Municipality expressed its desire to administer the WMO within the Municipality’s corporate limits as an authorized municipality in conformance with the provisions of the WMO; and

EXHIBIT A

WHEREAS, pursuant to the Illinois Municipal Code, 65 ILCS 5/1 *et seq.*, the Municipality has the authority to adopt the WMO by reference; and

WHEREAS, on April 28, 2014, the Municipality's Board of Trustees adopted the WMO by reference; and

WHEREAS, the WMO may be administered more effectively with the Municipality and District cooperating and using their joint efforts and resources most efficiently; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, and Section 10 of Article VII of the Illinois Constitution, allow and encourage intergovernmental cooperation; and

WHEREAS, on May 21, 2015, the District's Board of Commissioners authorized the District to enter into an intergovernmental agreement with the Municipality; and

WHEREAS, on _____, 201__, the Municipality's Board of Trustees authorized the Municipality to enter into an intergovernmental agreement with the District; and

NOW THEREFORE, in consideration of the matters set forth, the mutual covenants and agreements contained in this agreement and other good and valuable consideration, the Municipality and District hereby agree as follows:

Article 1. Incorporation of Recitals. The recitals set forth above are incorporated herein by reference and made a part hereof.

Article 2. General Responsibilities.

1. The Municipality shall administer the WMO within its corporate limits in conformance with the provisions of the WMO.
2. The District shall provide oversight of the Municipality's administration of the WMO.
3. Both the Municipality and the District shall comply with the provisions of the WMO.
4. The Municipality shall participate actively in the regular phase of the National Flood Insurance Program. The Municipality shall notify the District promptly if the Municipality is not in full compliance with the National Flood Insurance Program.
5. The Municipality shall appoint an Enforcement Officer (hereinafter "Enforcement Officer") and provide the District with the name, address, telephone number, and email address of the appointed Enforcement Officer. The Municipality shall promptly notify the

District in any change of Enforcement Officer by the manner provided in Article 25 below.

6. The Municipality shall either employ or retain adequate staff for all of the following positions:
 - a. An Enforcement Officer;
 - b. Professional Engineer(s) licensed by the State of Illinois (hereinafter "Professional Engineer"); and
 - c. Wetland Specialist(s).
7. The District shall promptly notify the Municipality of any amendments to the WMO by the manner provided in Article 25 below. The Municipality shall adopt all amendments to the WMO by reference.

Article 3. Watershed Management Permits.

1. The Municipality shall review watershed management permit applications for development activities enumerated in Section 201.1 of the WMO, which are proposed within the Municipality's corporate limits. The Municipality shall use the watershed management permit applications, forms, numbering conventions, and schedules supplied by the District. The Municipality shall contact the District's Permit Unit to obtain a permit number for all new permits.
2. The Municipality shall not review a watershed management permit application for any development activity enumerated in Section 201.2 of the WMO. The Municipality shall forward any watershed management permit applications containing a proposed development activity enumerated in Section 201.2 to the District for the District's review and approval.
3. The Municipality shall not issue a watershed management permit for development activities within a combined sewer area as delineated on Exhibit 2.
4. The Municipality shall not issue a watershed management permit to itself. The Municipality shall obtain a watershed management permit from the District for any of its own projects that involve development activities enumerated in Sections 201.1 and 201.2 of the WMO.
5. The Municipality may establish a schedule of permit fees for watershed management permits in accordance with the provisions of the WMO, which may be amended from time

- to time. The Municipality shall notify the District promptly by letter of any change in established permit fees.
6. The Municipality shall timely review all watershed management permit applications and respond within:
 - a. Fifteen working days of an initial submittal for developments not involving flood protection areas;
 - b. Thirty working days of an initial submittal for developments involving flood protection areas; and
 - c. Ten working days of a resubmittal.
 7. The Municipality shall issue watershed management permits for development activities enumerated in Section 201.1 of the WMO proposed within the Municipality's corporate limits, which are in conformance with the terms and conditions of the WMO.
 8. The Municipality shall have a Professional Engineer review all engineering information and plans prepared for the development by a Professional Engineer.
 9. The Municipality shall conduct a pre-application meeting at the request of an applicant for a watershed management permit. For any unresolved questions from the pre-application meeting, the District shall make its best efforts to be available for an additional joint meeting to resolve such questions.
 10. The Municipality shall not issue watershed management permits for proposed developments that do not comply with the provisions of the WMO.
 11. The Municipality shall not issue any variance to the WMO. All petitions for variance shall be submitted to the District in accordance with the requirements of the WMO.
 12. The Municipality shall not hear any appeals. All petitions for appeal shall be submitted to the District in accordance with the requirements of the WMO.
 13. Upon request, the Municipality shall reasonably cooperate with the District on administrative proceedings related to variances, appeals, and violations of the WMO. The Municipality's reasonable cooperation shall include assistance in the form of supporting documents, information, and, if necessary, testimony.

Article 4. Records.

1. The Municipality shall maintain all of the following records electronically for developments within the Municipality's corporate limits:
 - a. Watershed management permits issued within the Municipality;

- b. Record drawings;
 - c. Structure improvement data;
 - d. Wetland mitigation bank credits;
 - e. Elevation certificates;
 - f. Floodproofing certificates;
 - g. Base flood data and base flood maps; and
 - h. Letters of Map Changes, including but not limited to, Conditional Letters of Map Revision, Letters of Map Revision, and Letters of Map Amendment.
2. The Municipality shall transmit a copy of all records specified in Article 4, Section 1 of this Agreement to the Permit Unit of the District within ten business days of request.
 3. The District may conduct inspections to verify that the Municipality is properly maintaining records as required by this Article.

Article 5. Inspections.

1. The Municipality shall inspect construction related to any development activity within the Municipality that requires a watershed management permit. The Municipality shall ensure that any development within its corporate limits is constructed in conformance with the requirements of both the WMO and any issued watershed management permit.
2. The District may inspect any development subject to a watershed management permit within the Municipality to ensure compliance with both the watershed management permit and the WMO.
3. Any inspections performed pursuant to this Agreement shall be conducted in accordance with the WMO and all other applicable local, state, and federal laws.

Article 6. Training. The Municipality shall participate in training as conducted by the District or its designee.

Article 7. Stop-Work Orders.

1. The Municipality is authorized to issue an order requiring the suspension of construction of a development that is subject to the WMO.
2. A stop-work order shall:
 - a. Be in writing;
 - b. Indicate the reason for its issuance; and

- c. Order the action, if any, necessary to resolve the circumstances requiring the stop-work order.
3. One copy of the stop-work order shall be posted on the property in a conspicuous location and one copy shall be delivered by Registered Mail, Return Receipt Requested, or personal delivery to the permittee/co-permittee, and/or to the property owner or his/her agent. Additionally, one copy of the stop-work order shall be provided to the District within 24 hours of its issuance pursuant to the notice procedures set forth in Article 26 below.
4. The stop-work order shall state the conditions under which the construction of the subject development may be resumed.
5. The Municipality shall issue a stop-work order if:
 - a. A development is proceeding in a manner which creates imminent hazard of severe harm to persons, property, or the environment on or off the site;
 - b. A development is occurring in violation of a requirement of the WMO, or of a watershed management permit, and the Municipality has determined it is necessary to halt ongoing development activity to avoid continuing or additional violations and where significant costs and effort would be incurred should the offending development activity be allowed to continue; or
 - c. A development for which a watershed management permit is required is proceeding without issuance of a watershed management permit. In such instance, the stop-work order shall state that the order terminates when the required watershed management permit is properly obtained.
6. The Municipality shall not hear any appeals of its stop-work orders. Such appeals may only be heard by the District in accordance with the provisions of the WMO.

Article 8. Violations.

1. The Municipality shall investigate complaints of violation of either the WMO or a watershed management permit.
2. The Municipality shall notify the District within 72 hours of any suspected violation of either the WMO or a watershed management permit within the Municipality.
3. The District shall solely conduct all administrative proceedings to remedy violations.

Article 9. Audits; Deficiencies and Cure.

1. The District may audit the Municipality periodically to ensure proper administration of the WMO. During an audit, the District may:
 - a. Inspect and copy records kept by the Municipality related to the Municipality's administration of the WMO;
 - b. Inspect and copy watershed management permits issued by the Municipality;
 - c. Meet with staff of the Municipality, which may include the Enforcement Officer, Professional Engineer, and Wetland Specialist;
 - d. Conduct field inspections of developments permitted by the Municipality;
 - e. Request and copy financial records of the Municipality related to the Municipality's administration of the WMO;
 - f. Verify that the Municipality complies with all requirements listed in Article 14, Section 1402.2 of the WMO;
 - g. Verify that the Municipality does not violate any provision listed in Article 14, Section 1402.3 of the WMO; and
 - h. Verify compliance with this Agreement.
2. The District shall promptly notify the Municipality in writing of any deficiency with respect to any provision of this Agreement or the WMO, which the Municipality must remedy within thirty (30) calendar days. In cases where a deficiency cannot be remedied within thirty (30) calendar days, the District may grant a time extension to the Municipality.
3. If the Municipality does not remedy the deficiency as required by Article 9, Section 2 of this Agreement, the District may either terminate or suspend this Agreement in accordance with Article 11 of this Agreement.

Article 10. Termination by the Municipality. The Municipality may, at its option, and upon giving a sixty (60) day written notice to the District in the manner provided in Article 26 below, terminate this Agreement.

Article 11. Suspension or Termination by the District.

1. The District may terminate this agreement, after providing written notice of any deficiency and a thirty (30) calendar day opportunity to cure in accordance with Article 9, Section 2 of this Agreement, for any of the following reasons:
 - a. Failure to comply with any provision of Section 1402.2 of the WMO;
 - b. Violation of any provision of Section 1402.3 of the WMO; or

- c. Breach of this Agreement;
2. The District may also terminate this Agreement if the District's legal authority to delegate the administration of the WMO is revoked by statute, ordinance, or court order;
 3. The District shall provide written notice to the Municipality if the Municipality does not meet all requirements of either this Agreement or the WMO, to enable the Municipality to correct such deficiencies within thirty (30) calendar days. The District may terminate this Agreement and the Municipality's status as an Authorized Municipality if the Municipality does not cure such deficiencies within thirty (30) calendar days.
 4. If the Municipality does not meet all requirements of either this Agreement or the WMO, then, at the discretion of the District, the District may at any time suspend the Municipality's status as an Authorized Municipality, including its authority to issue watershed management permits. Such suspension shall specify all deficiencies necessary to be remedied.
 5. If the Municipality's status as an Authorized Municipality is either suspended or terminated, the Municipality may petition the District's Director of Engineering in the manner prescribed by the WMO for reauthorization after all deficiencies are remedied.
 6. Except as provided in Article 15, suspension or termination of the Municipality's status as an Authorized Municipality is the District's sole remedy against the Municipality if the Municipality does not meet all of the requirements of this Agreement or the WMO.

Article 12. Effective Date and Duration. This Agreement becomes effective on the date that the last signature is affixed hereto. Subject to the terms and conditions of Articles 10 and 11 above, this Agreement shall remain in full force and effect for perpetuity.

Article 13. Non-Assignment. Neither party may assign its rights hereunder without the written consent of the other party.

Article 14. Waiver of Personal Liability. No official, employee, or agent of either party to this Agreement shall be charged personally by the other party with any liability or expenses of defense incurred as a result of the exercise of any rights, privileges, or authority granted herein, nor shall he or she be held personally liable under any term or provision of this Agreement, or because of a party's execution or attempted execution of this Agreement, or because of any breach of this Agreement.

Article 15. Indemnification. The Municipality shall defend, indemnify, and hold harmless the District, its commissioners, officers, employees, and other agents ("District Party") from liabilities of every kind, including losses, damages and reasonable costs, payments and expenses (such as, but not limited to, court costs and reasonable attorneys' fees and disbursements), claims, demands, actions, suits, proceedings, judgments or settlements, any or all of which are asserted by any individual, private entity, or public entity against the District Party and arise out of, or are in any way related to any authority, duty, or obligation bestowed on the Municipality pursuant to this Agreement and/or the WMO; provided, however, that this indemnity is not, and will not be construed to be, a waiver by the Municipality of any immunity from tort liability to which the Municipality is entitled by law.

Article 16. Covenants, Representations, and Warranties of the Municipality. The Municipality covenants, represents, and warrants as follows:

- (1) The Municipality participates in the regular phase of the National Flood Insurance Program and is in full compliance with the program;
- (2) The Municipality has legal authority to perform all responsibilities of an authorized municipality required by the WMO and this Agreement;
- (3) The Municipality has legal authority to adopt the WMO and has adopted the WMO, including all amendments, by reference;
- (4) The Municipality has full authority to execute, deliver, and perform or cause to be performed this Agreement;
- (5) The individuals signing this Agreement and all other documents executed on behalf of the Municipality are duly authorized to sign same on behalf of and to bind the Municipality;
- (6) No conflict of interest exists for any engineer employed or retained by the Municipality to perform work or provide services related to, or arising out of, the Municipality's administration of the WMO.
- (7) The execution and delivery of this Agreement, consummation of the transactions provided for herein, and the fulfillment of the terms hereof will not result in any breach of any of the terms or provisions of or constitute a default under any agreement of the Municipality or any instrument to which the Municipality is bound or any judgment, decree, or order of any court or governmental body or any applicable law, rule, or regulation.

Article 17. Covenants, Representations, and Warranties of the District. The District covenants, represents, and warrants as follows:

- (1) The District has full authority to execute, deliver, and perform or cause to be performed this Agreement;

- (2) The individuals signing this Agreement and all other documents executed on behalf of the District are duly authorized to sign same on behalf of and to bind the District;
- (3) The execution and delivery of this Agreement, consummation of the transactions provided for herein, and the fulfillment of the terms hereof will not result in any breach of any of the terms or provisions of or constitute a default under any agreement of the District or any instrument to which the District is bound or any judgment, decree, or order of any court or governmental body or any applicable law, rule, or regulation.

Article 18. Disclaimers. This Agreement is not intended, nor shall it be construed, to confer any rights, privileges, or authority not permitted by Illinois law. This Agreement is solely for the benefit of the District and the Municipality. Nothing in this Agreement shall be construed to establish a contractual relationship between either the District or the Municipality and any other party. No claim as a third party beneficiary under this Agreement by any person, firm, or corporation shall be made or be valid against the District or the Municipality.

Article 19. Waivers. Whenever a party to this Agreement by proper authority waives the other party's performance in any respect or waives a requirement or condition to performance, the waiver so granted, whether express or implied, shall only apply to the particular instance and shall not be deemed a waiver for subsequent instances of the performance, requirement, or condition. No such waiver shall be construed as a modification of this Agreement regardless of the number of times the performance, requirement, or condition may have been waived.

Article 20. Severability. If any provision of this Agreement is held to be invalid, illegal, or unenforceable, such invalidity, illegality, or unenforceability will not affect any other provisions of this Agreement, and this Agreement will be construed as if such invalid, illegal, or unenforceable provision has never been contained herein. The remaining provisions will remain in full force and will not be affected by the invalid, illegal, or unenforceable provision or by its severance. In lieu of such illegal, invalid, or unenforceable provision, there will be added automatically as part of this Agreement a provision as similar in its terms to such illegal, invalid, or unenforceable provision as may be possible and be legal, valid, and enforceable.

Article 21. Deemed Inclusion. Provisions required (as of the effective date) by law, ordinances, rules, regulations, or executive orders to be inserted in this Agreement are deemed inserted in this Agreement whether or not they appear in this Agreement or, upon application by either party, this Agreement will be amended to make the insertions.

However, in no event will the failure to insert such provisions before or after this Agreement is signed prevent its enforcement.

Article 22. Entire Agreement. This Agreement, and any exhibits or riders attached hereto, shall constitute the entire agreement between the parties. No other warranties, inducements, considerations, promises, or interpretations shall be implied or impressed upon this Agreement that are not expressly set forth herein.

Article 23. Amendments. This Agreement shall not be amended unless it is done so in writing and signed by the authorized representatives of both parties.

Article 24. References to Documents. All references in this Agreement to any exhibit or document shall be deemed to include all supplements and/or authorized amendments to any such exhibits or documents to which both parties hereto are privy.

Article 25. Judicial and Administrative Remedies. The parties agree that this Agreement and any subsequent Amendment shall be governed by, and construed and enforced in accordance with, the laws of the State of Illinois in all respects, including matters of construction, validity, and performance. The parties further agree that the proper venue to resolve any dispute which may arise out of this Agreement is the appropriate Court of competent jurisdiction located in Cook County, Illinois.

This Agreement shall not be construed against a party by reason of who prepared it. Each party agrees to provide a certified copy of the ordinance, bylaw, or other authority to evidence the reasonable satisfaction of the other party that the person signing this Agreement for such party is authorized to do so and that this Agreement is a valid and binding obligation of such party.

The rights and remedies of the District or the Municipality shall be cumulative, and election by the District or the Municipality of any single remedy shall not constitute a waiver of any other remedy that such party may pursue under this Agreement.

Article 26. Notices. Unless otherwise stated in this Agreement, any and all notices given in connection with this Agreement shall be deemed adequately given only if in writing and addressed to the party for whom such notices are intended at the address set forth below. All notices shall be sent by personal delivery, UPS, Fed Ex or other overnight messenger service, first class registered or certified mail, postage prepaid, return receipt requested, or by facsimile. A written notice shall be deemed to have been given to the recipient party on the

earlier of (a) the date it is hand-delivered to the address required by this Agreement; (b) with respect to notices sent by mail, two days (excluding Sundays and federal holidays) following the date it is properly addressed and placed in the U.S. Mail, with proper postage prepaid; or (c) with respect to notices sent by facsimile, on the date sent, if sent to the facsimile number(s) set forth below and upon proof of delivery as evidenced by the sending fax machine. The name of this Agreement i.e., "INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BURR RIDGE AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR AUTHORIZATION TO ADMINISTER THE WATERSHED MANAGEMENT ORDINANCE" must be prominently featured in the heading of all notices sent hereunder.

Any and all notices referred to in this Agreement, or that either party desires to give to the other, shall be addressed as set forth in Article 27, unless otherwise specified and agreed to by the parties:

Article 27. Representatives. Immediately upon execution of this Agreement, the following individuals will represent the parties as a primary contact and receive notice in all matters under this Agreement.

For the District:
Director of Engineering
Metropolitan Water Reclamation District
of Greater Chicago
100 East Erie Street
Chicago, Illinois 60611
Phone: (312) 751-3169
FAX: (312) 751-5681

For the Municipality:
Director of Public Works
451 Commerce Street
Burr Ridge, Illinois 60527
Phone: (630) 323-4733
FAX: (630) 323-4798
cc: Village Clerk

Each party agrees to promptly notify the other party of any change in its designated representative, which notice shall include the name, address, telephone number and fax number of the representative for such party for the purpose hereof.

IN WITNESS WHEREOF, the Metropolitan Water Reclamation District of Greater Chicago and the Village of Burr Ridge, the parties hereto, have each caused this Agreement to be executed by their duly authorized officers, on the dates specified below.

VILLAGE OF BURR RIDGE

BY: _____
Mickey Straub, Mayor

Date: _____

ATTEST:

Karen J. Thomas, Clerk

Date: _____

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

Chairman of the Committee on Stormwater Management

Date

Executive Director

Date

ATTEST:

Clerk

Date

APPROVED AS TO ENGINEERING AND TECHNICAL MATTERS:

Engineer of Local Sewer Systems

Date

Assistant Director of Engineering

Date

Director of Engineering

Date

APPROVED AS TO FORM AND LEGALITY:

Head Assistant Attorney

Date

General Counsel

Date

**AN AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS
(Chasemoor Subdivision)**

THIS AGREEMENT is made and entered into by and between the Village of Burr Ridge (hereinafter "VILLAGE"), an Illinois municipal corporation, and the Chasemoor Community Association (hereinafter "ASSOCIATION"), by and through their respective duly authorized agents and/or representatives, relative to the public streets and open, visible property area comprising the entrance area to the Chasemoor Subdivision in the VILLAGE (hereinafter "AGREEMENT").

WITNESSETH:

WHEREAS, Article VII, Section 10(a) of the Illinois Constitution, and applicable law, authorizes a municipality to contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited; and

WHEREAS, the VILLAGE has received a written request for such an agreement from the ASSOCIATION, which represents a subdivision of townhomes located in Burr Ridge, Illinois south of Interstate 55 and east of County Line Road commonly referred to as Chasemoor Subdivision; and

WHEREAS, the President and the Board of Trustees of the VILLAGE find it is in the best interests of the community, and in furtherance of the health, safety, and welfare of the residents of the ASSOCIATION, to cooperate with the ASSOCIATION in the installation and use of surveillance cameras at the entrance to the Subdivision; and

WHEREAS, the ASSOCIATION seeks to cooperate with the VILLAGE and wants to allow the VILLAGE and its Police Department to install and have access to the data from video surveillance cameras for security and investigative purposes.

NOW, THEREFORE, in consideration of the foregoing and in consideration of the parties' mutual understandings, promises, covenants, and agreements as set forth below, the parties hereby agree and covenant as follows:

1. *Purpose.* This Agreement is intended to provide for the installation, maintenance and operation of surveillance cameras at the entrances of the Chasemoor Subdivision of Burr Ridge ("SUBDIVISION"). The ASSOCIATION has asked the VILLAGE to use surveillance cameras at the entrances to the SUBDIVISION at Lincolnshire Drive and Chasemoor Drive and 79th Street and Chasemoor Drive to enhance security for the area. The ASSOCIATION hereby agrees to the installation and use of such surveillance cameras, and agrees to allow

the Police Department of the VILLAGE access to any and all information from the camera feeds. It is expressly understood that the Police Department will not provide any live surveillance, but will passively monitor the camera data, with the intention of utilizing the data when needed or relevant to an investigation.

2. *Work To Be Performed.* The Village agrees to extend its wireless network to Lincolnshire Drive and Chasemoor Drive and 79th Street and Chasemoor Drive. The Village will install eight cameras, said installation to be on the light post in the landscape median at both entrances to the subdivision, as depicted on Exhibit A-1. Installation of the cameras will be completed on or before September 30, 2015. The camera feeds/data will be recorded and stored on VILLAGE servers.
3. The VILLAGE will purchase the equipment and services outlined in the Video Surveillance System Proposal conditioned on reimbursement to the Village by the Association as provided hereinafter below. The cameras and equipment used will be Bosch, generally described on Exhibit A-2 ("Equipment"). It has been represented to the parties by Bosch that this equipment carries a 3 year warranty and has an average life span of 10 years. The VILLAGE agrees to maintain the equipment in good working condition for the term of this AGREEMENT. If the equipment becomes non-functional (meaning it becomes inoperable, it is vandalized, or it is damaged through an act of God, or the ASSOCIATION desires upgrades or replacement of the equipment, it shall be at the sole expense of the ASSOCIATION. Prior to the end of the 3 year warranty period, the ASSOCIATION also shall have the option to purchase the preventive maintenance plan, as available, that includes full parts and labor, quarterly tune ups, and unlimited phone support, for \$68.90 a month for additional equipment protection.
4. *Costs.* The VILLAGE will arrange for the installation of these eight cameras at the entrances to the SUBDIVISION at Lincolnshire Drive and Chasemoor Drive and 79th Street and Chasemoor Drive. The ASSOCIATION agrees to pay the VILLAGE half of the cost of the cameras and installation, in the amount of \$10,714.08 upon the execution of this Agreement. The ASSOCIATION agrees to pay the remaining cost of an additional \$10,714.08 to the VILLAGE upon the completion of the installation of the eight cameras. The ASSOCIATION shall at all times, upon receipt of an invoice, be required to reimburse

the VILLAGE for the full amount of any and all costs and expenses required by this Agreement.

5. *Administration.* There will be no live monitoring or surveillance by the VILLAGE using these cameras. The ASSOCIATION agrees that the VILLAGE will have unlimited access to the camera images and data, as may be determined necessary by the VILLAGE, in the VILLAGE's sole discretion.
6. *Compliance With Laws.* The cameras and information from these cameras shall be operated and used at all times in compliance with all applicable laws and regulations. These cameras are not intended for use for any individual, private or commercial purpose, nor are they intended to be used for any purpose which would constitute an invasion of any protected personal privacy interest nor to interfere with any person's reasonable expectation of personal privacy. The cameras shall be used in such a manner as to minimize or eliminate the capturing of any images or information inside any residence or private areas in the SUBDIVISION. Under no circumstances shall the information from the cameras be used in violation of any law or right of any person or persons. The VILLAGE reserves the unfettered right to determine when any particular use of certain information from the cameras may be in violation of any law or right of any person, persons or group and to take appropriate steps to properly address any such potential violation.
7. *Record-keeping.* The VILLAGE agrees to maintain the camera feeds/data on its server(s) for a period of 30 days or as may otherwise be required by law. The parties understand and agree that if such information and data is maintained by the VILLAGE, it may be subject to public release, if required by law. The VILLAGE shall have the discretion to determine if such information, records or data are required to be released under any applicable law. Information and communication regarding this Agreement and its implementation shall be between the President of the ASSOCIATION or his/her designated representative in cooperation with the VILLAGE Police Chief or his/her designated representative.
8. *Liability.* The VILLAGE, its Police Department or any of its staff or consultants shall have the right, but no legal duty, to monitor, analyze or otherwise review the camera feeds/data from these surveillance cameras, as needed in furtherance of the work of the Police Department. The VILLAGE agrees in good faith to operate the cameras in good working order but shall assume no liability or responsibility for any improper or negligent

installation, positioning, temporary malfunction or inoperability, maintenance or monitoring of the cameras, or the information generated therefrom.

9. *Assumption of Risk.* The ASSOCIATION hereby acknowledges that there are liability risks and issues which may arise due to surveillance activities hereunder, and the ASSOCIATION agrees to assume, and does hereby assume, the full risk of any claims, including possible legal claims for damages, which the ASSOCIATION may experience or sustain as a result of entering into this AGREEMENT. The ASSOCIATION acknowledges that any such claims, which the Applicant may, or does, sustain as a result of entering into this AGREEMENT will not be covered by any insurance policy of which the VILLAGE is an insured.
10. *Waiver and Release of Claims.* The Applicant agrees to waive and relinquish, and hereby waives and relinquishes, all claims that the Applicant may have, or which may arise, against, involving or related to the VILLAGE stemming from, involving or related to this AGREEMENT and the video surveillance hereunder. The ASSOCIATION fully releases and discharges the VILLAGE from any and all claims for injuries, damages or violations of any rights of any kind, which the ASSOCIATION or any person or homeowner may have or which may accrue in the future, stemming from, involving or related to this AGREEMENT and the video surveillance hereunder.
11. *Term.* This AGREEMENT shall be for a term of ten (10) years. Either party may elect to terminate this AGREEMENT by providing thirty (30) days' written notice to the other provided however, that the responsibility for costs and reimbursement as set forth in paragraph 4 hereof shall remain that of the ASSOCIATION, and that the ASSOCIATION shall remain responsible for payment and/or reimbursement of any costs incurred by the VILLAGE for the purchase of the cameras and installation, as shall be due and owing at such time as the ASSOCIATION may elect to terminate the AGREEMENT pursuant to this paragraph 11.
12. *Notice.* Whenever notice is required to be sent to the VILLAGE, it shall be addressed as follows:

Village Clerk
Village of Burr Ridge
7660 S. County Line Rd.
Burr Ridge, IL 60527

with a copy to:

Police Chief
Burr Ridge Police Department
7660 S. County Line Rd.
Burr Ridge, IL 60527

and whenever notice is required to be sent to the ASSOCIATION, it shall be addressed as follows:

Chasemoor Community Association
Attn: _____

Burr Ridge, Il. 60527

The ASSOCIATION shall be responsible for advising the VILLAGE in writing of any change in the above contact information. All notices shall be sent by personal delivery or certified mail, return receipt requested, and shall be deemed given as of the date of the personal delivery or, if given by certified mail, three (3) days from the date of mailing.

13. *Authority to Execute.* The ASSOCIATION hereby warrants and covenants that it has the full power and authority to enter into this AGREEMENT with the VILLAGE and with the execution of this AGREEMENT will provide the VILLAGE with satisfactory proof of the current legal status of the ASSOCIATION, as well as the authority of the undersigned to act on behalf of the ASSOCIATION and make the commitments set forth herein, including a written copy of a motion or resolution adopted by its Board of Directors regarding such authority. Any changes in the status of the ASSOCIATION, its authority or its legal structure shall be reported immediately to the VILLAGE.
14. *Entire Understanding.* This Agreement constitutes the entire understanding between the VILLAGE and the ASSOCIATION with respect to the subject matter contained herein and supersedes any and all prior understandings and/or agreements between the parties, whether written, oral, or otherwise. Any and all representations, agreements, promises, and/or understandings not expressly set forth herein are hereby null, void, and of no legal effect.
15. *Amendments.* This Agreement may be modified or amended only by the mutual consent of the parties. Any modification or amendment of this Agreement must be in writing, signed by the parties, and duly executed. Any attempt to modify or amend this Agreement that fails to conform to the aforementioned requirements shall be null, void, and of no legal effect.

16. *Counterparts.* This Agreement may be executed in any number of counterparts, with each counterpart deemed to be an original. This Agreement shall be effective on the last date executed by the parties below.
17. *Severability.* The terms, conditions, and provisions of this Agreement shall be severable, and if any terms, condition, or provision is found to be unenforceable for any reason whatsoever, the remaining terms, conditions, and provisions shall remain in full force and effect.
18. *Illinois Law.* This Agreement is entered into under, and shall be governed for all purposes by, the laws of the State of Illinois.

IN WITNESS WHEREOF, the VILLAGE, pursuant to authority granted by its Board of Trustees, has caused this Agreement to be executed by its President and attested by its Clerk, and the ASSOCIATION, pursuant to the authority duly granted by the adoption of a [Motion/ Resolution] by its Board of Directors, has caused this instrument to be signed by its President and attested by its Secretary.

VILLAGE OF BURR RIDGE

By: _____
Village President

ATTEST:

By: _____
Village Clerk

CHASEMOOR COMMUNITY ASSOCIATION

By: Paul A. Schriber
President

ATTEST:

By: Robert J. Kuc
Secretary

EXHIBIT A-1
[Location of cameras]

[Attach visual depiction of location/configuration of installation of two cameras on the light post directly across the street from the entrance to the subdivision on Lincolnshire Drive and Chasemoor Drive and 79th Street and Chasemoor Drive]





EXHIBIT A-2

[Equipment]

[Attach description/specifications of the Bosch]

**Chasemoor
of Burr Ridge, IL**

Liaison to Chasemoor's Board of Directors

Randy Grant
Chasemoor Architectural Committee
115 Northgate Pl
Burr Ridge, IL 60527
(630)654-9670
randy-grant@att.net

Maintenance of grounds and billing

Jean Carey, CMCA
Property Manager to Chasemoor
Groebe Management Services, Inc.
7250 W. College Drive
Palos Heights, Illinois 60463
Phone: 708-636-9700 Fax: 708-636-6824
Direct: 708-346-8841
jcarey@groebeaction.com

June 5, 2015

**AN AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS
(Lake Ridge Club Subdivision)**

THIS AGREEMENT is made and entered into by and between the Village of Burr Ridge (hereinafter "VILLAGE"), an Illinois municipal corporation, and the Lake Ridge Club Homeowners Association (hereinafter "ASSOCIATION"), by and through their respective duly authorized agents and/or representatives, relative to the public streets and open, visible property area comprising the entrance area to the Lake Ridge Club Subdivision in the VILLAGE (hereinafter "AGREEMENT").

WITNESSETH:

WHEREAS, Article VII, Section 10(a) of the Illinois Constitution, and applicable law, authorizes a municipality to contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited; and

WHEREAS, the VILLAGE has received a written request for such an agreement from the ASSOCIATION, which represents a subdivision of townhomes located in Burr Ridge, Illinois at 79th Street and Lake Ridge Club Drive commonly referred to as Lake Ridge Club Subdivision; and

WHEREAS, the President and the Board of Trustees of the VILLAGE find it is in the best interests of the community, and in furtherance of the health, safety, and welfare of the residents of the ASSOCIATION, to cooperate with the ASSOCIATION in the installation and use of surveillance cameras at the entrance to the Subdivision; and

WHEREAS, the ASSOCIATION seeks to cooperate with the VILLAGE and wants to allow the VILLAGE and its Police Department to install and have access to the data from video surveillance cameras for security and investigative purposes.

NOW, THEREFORE, in consideration of the foregoing and in consideration of the parties' mutual understandings, promises, covenants, and agreements as set forth below, the parties hereby agree and covenant as follows:

1. *Purpose.* This Agreement is intended to provide for the installation, maintenance and operation of surveillance cameras at the entrances of the as Lake Ridge Club Subdivision of Burr Ridge ("SUBDIVISION"). The ASSOCIATION has asked the VILLAGE to use surveillance cameras at the entrances to the SUBDIVISION at 79th Street and Lake Ridge Club Drive to enhance security for the area. The ASSOCIATION hereby agrees to the installation and use of such surveillance cameras, and agrees to allow the Police Department of the VILLAGE access to any and all information from the camera feeds. It

is expressly understood that the Police Department will not provide any live surveillance, but will passively monitor the camera data, with the intention of utilizing the data when needed or relevant to an investigation.

2. *Work To Be Performed.* The Village agrees to extend its wireless network to 79th Street and Lake Ridge Club Drive. The Village will install 3 cameras, said installation to be on the light post inside the entrance to the subdivision, as depicted on Exhibit A-1. Installation of the cameras will be completed on or before August 31, 2015. The camera feeds/data will be recorded and stored on VILLAGE servers.
3. The VILLAGE will purchase the equipment and services outlined in the Video Surveillance System Proposal conditioned on reimbursement to the Village by the Association as provided hereinafter below. The cameras and equipment used will be Bosch, generally described on Exhibit A-2 ("Equipment"). It has been represented to the parties by Bosch that this equipment carries a 3 year warranty and has an average life span of 10 years. The VILLAGE agrees to maintain the equipment in good working condition for the term of this AGREEMENT. If the equipment becomes non-functional (meaning it becomes inoperable, it is vandalized, or it is damaged through an act of God, or the ASSOCIATION desires upgrades or replacement of the equipment, it shall be at the sole expense of the ASSOCIATION. Prior to the end of the 3 year warranty period, the ASSOCIATION also shall have the option to purchase the preventive maintenance plan, as available, that includes full parts and labor, quarterly tune ups, and unlimited phone support, for \$68.90 a month for additional equipment protection.
4. *Costs.* The VILLAGE will arrange for the installation of these three cameras at the entrances to the SUBDIVISION at 79th Street and Lake Ridge Club Drive. The ASSOCIATION agrees to pay the VILLAGE half of the cost of the cameras and installation, in the amount of \$6,130 upon the execution of this Agreement. The ASSOCIATION agrees to pay the remaining cost of an additional \$6,129 to the VILLAGE upon the completion of the installation of the three cameras. The ASSOCIATION shall at all times, upon receipt of an invoice, be required to reimburse the VILLAGE for the full amount of any and all costs and expenses required by this Agreement as detailed in Exhibit A-2 Equipment.
5. *Administration.* There will be no live monitoring or surveillance by the VILLAGE using these cameras. The ASSOCIATION agrees that the VILLAGE will have unlimited access

to the camera images and data, as may be determined necessary by the VILLAGE, in the VILLAGE's sole discretion.

6. *Compliance With Laws.* The cameras and information from these cameras shall be operated and used at all times in compliance with all applicable laws and regulations. These cameras are not intended for use for any individual, private or commercial purpose, nor are they intended to be used for any purpose which would constitute an invasion of any protected personal privacy interest nor to interfere with any person's reasonable expectation of personal privacy. The cameras shall be used in such a manner as to minimize or eliminate the capturing of any images or information inside any residence or private areas in the SUBDIVISION. Under no circumstances shall the information from the cameras be used in violation of any law or right of any person or persons. The VILLAGE reserves the unfettered right to determine when any particular use of certain information from the cameras may be in violation of any law or right of any person, persons or group and to take appropriate steps to properly address any such potential violation.
7. *Record-keeping.* The VILLAGE agrees to maintain the camera feeds/data on its server(s) for a period of 30 days or as may otherwise be required by law. The parties understand and agree that if such information and data is maintained by the VILLAGE, it may be subject to public release, if required by law. The VILLAGE shall have the discretion to determine if such information, records or data are required to be released under any applicable law. Information and communication regarding this Agreement and its implementation shall be between the President of the ASSOCIATION or his/her designated representative in cooperation with the VILLAGE Police Chief or his/her designated representative.
8. *Liability.* The VILLAGE, its Police Department or any of its staff or consultants shall have the right, but no legal duty, to monitor, analyze or otherwise review the camera feeds/data from these surveillance cameras, as needed in furtherance of the work of the Police Department. The VILLAGE agrees in good faith to operate the cameras in good working order but shall assume no liability or responsibility for any improper or negligent installation, positioning, temporary malfunction or inoperability, maintenance or monitoring of the cameras, or the information generated therefrom.
9. *Assumption of Risk.* The ASSOCIATION hereby acknowledges that there are liability risks and issues which may arise due to surveillance activities hereunder, and the

ASSOCIATION agrees to assume, and does hereby assume, the full risk of any claims, including possible legal claims for damages, which the ASSOCIATION may experience or sustain as a result of entering into this AGREEMENT. The ASSOCIATION acknowledges that any such claims, which the ASSOCIATION may, or does, sustain as a result of entering into this AGREEMENT will not be covered by any insurance policy of which the VILLAGE is an insured.

10. *Waiver and Release of Claims.* The ASSOCIATION agrees to waive and relinquish, and hereby waives and relinquishes, all claims that the ASSOCIATION may have, or which may arise, against, involving or related to the VILLAGE stemming from, involving or related to this AGREEMENT and the video surveillance hereunder. The ASSOCIATION fully releases and discharges the VILLAGE from any and all claims for injuries, damages or violations of any rights of any kind, which the ASSOCIATION may have or which may accrue in the future, stemming from, involving or related to this AGREEMENT and the video surveillance hereunder.
11. *Term.* This AGREEMENT shall be for a term of ten (10) years. Either party may elect to terminate this AGREEMENT by providing thirty (30) days' written notice to the other provided however, that the responsibility for costs and reimbursement as set forth in paragraph 4 hereof shall remain that of the ASSOCIATION, and that the ASSOCIATION shall remain responsible for payment and/or reimbursement of any costs incurred by the VILLAGE for the purchase of the cameras and installation, as shall be due and owing at such time as the ASSOCIATION may elect to terminate the AGREEMENT pursuant to this paragraph 11.
12. *Notice.* Whenever notice is required to be sent to the VILLAGE, it shall be addressed as follows:

Village Clerk
Village of Burr Ridge
7660 S. County Line Rd.
Burr Ridge, IL 60527

with a copy to:

Police Chief
Burr Ridge Police Department
7660 S. County Line Rd.
Burr Ridge, IL 60527

and whenever notice is required to be sent to the ASSOCIATION, it shall be addressed as follows:

Lake Ridge Club Homeowners Association
C/O Oak & Dale Properties, Inc.
211 W. Chicago Avenue Suite 10
Hinsdale, IL 60521
Phone: 630-323-8810

The ASSOCIATION shall be responsible for advising the VILLAGE in writing of any change in the above contact information. All notices shall be sent by personal delivery or certified mail, return receipt requested, and shall be deemed given as of the date of the personal delivery or, if given by certified mail, three (3) days from the date of mailing.

13. *Authority to Execute.* The ASSOCIATION hereby warrants and covenants that it has the full power and authority to enter into this AGREEMENT with the VILLAGE and with the execution of this AGREEMENT will provide the VILLAGE with satisfactory proof of the current legal status of the ASSOCIATION, as well as the authority of the undersigned to act on behalf of the ASSOCIATION and make the commitments set forth herein, including a written copy of a motion or resolution adopted by its Board of Directors regarding such authority. Any changes in the status of the ASSOCIATION, its authority or its legal structure shall be reported immediately to the VILLAGE.
14. *Entire Understanding.* This Agreement constitutes the entire understanding between the VILLAGE and the ASSOCIATION with respect to the subject matter contained herein and supersedes any and all prior understandings and/or agreements between the parties, whether written, oral, or otherwise. Any and all representations, agreements, promises, and/or understandings not expressly set forth herein are hereby null, void, and of no legal effect.
15. *Amendments.* This Agreement may be modified or amended only by the mutual consent of the parties. Any modification or amendment of this Agreement must be in writing, signed by the parties, and duly executed. Any attempt to modify or amend this Agreement that fails to conform to the aforementioned requirements shall be null, void, and of no legal effect.
16. *Counterparts.* This Agreement may be executed in any number of counterparts, with each counterpart deemed to be an original. This Agreement shall be effective on the last date executed by the parties below.
17. *Severability.* The terms, conditions, and provisions of this Agreement shall be severable, and if any terms, condition, or provision is found to be unenforceable for any reason

whatsoever, the remaining terms, conditions, and provisions shall remain in full force and effect.

18. *Illinois Law*. This Agreement is entered into under, and shall be governed for all purposes by, the laws of the State of Illinois.

IN WITNESS WHEREOF, the VILLAGE, pursuant to authority granted by its Board of Trustees, has caused this Agreement to be executed by its President and attested by its Clerk, and the ASSOCIATION, pursuant to the authority duly granted by the adoption of a [Motion/Resolution] by its Board of Directors, has caused this instrument to be signed by its President and attested by its Secretary.

VILLAGE OF BURR RIDGE

By: _____
Village President

ATTEST:

By: _____
Village Clerk

LAKE RIDGE CLUB HOMEOWNERS ASSOCIATION

By: Michael J. Kelly
President

ATTEST:

By: Susan A. Martino
Secretary

6/17/2015

EXHIBIT A-2

[Equipment]

LAKE RIDGE CLUB HOMEOWNERS ASSOCIATION VIDEO SURVEILLANCE SYSTEM PROPOSAL		
Fidei Group		
	Qty	Price
Camera system with a total of 3 cameras covering 1 subdivision Entrances /Exits		\$11,144
Bosch Starlight Dome Camera (Make, Model Shot)	1	
Bosch LPR Camera	2	
Bosch Video Jet Transcoder H.264	1	
BOSCH 1-CHANNEL ENCODER, H.264 DUAL-STREAMING, SD CARD SLOT, EXCL PSU (without FPGA for VCA)	2	
POWER SUPPLY, 120VAC 60HZ, 12VDC 1A OUTPUT	2	
WiFi Bridge	1	
8PORT10/ 100+2GIGE TP/ SFP	1	
IFS 48VDC High Temp Industrial Power Supply	1	
Installation Materials / Enclosures	1	
Setup and Installation	1	
DIVAR IP 3000 VIDEO MANAGEMENT APPLIANCE, MICRO TOWER (4-BAY), JBOD 8TB (4x2TB), FRONT-SWAPPABLE HDD; INCLUDES BVMS SERVER/CLIENT/VRM/VSG, SINGLE DVI	1	
Von's electrical		
Junction box with outlet inside to connect to existing street light	1	\$550
Orbis Communciations		
Project management and network configuration	1	\$500
Signage		
Custom video surveillance signs, post, installation	1	\$65
Total		\$12,259

Fourth Camera Option - 1 additional overview camera

\$1,200

EXHIBIT A-1
[Location of cameras]

[Attach visual depiction of location/configuration of installation of two cameras on the light post inside the entrance to the subdivision at 79th Street and Lake Ridge Club Drive.



**German Church Road - Construction Phase
Burns & McDonnell Fee Schedule
15-May-15**

Task Description	Resident Engineer (13) - Kanani	Assistant Resident Engineer/Inspector (11) - Patterson	Inspector (8) - Dunlap	Total Hours	Task Total
RATE*	165.00	136.00	100.00		
<i>Construction Inspection</i>					
<i>Pre-construction Activity</i>	10	30		40.00	\$5,730.00
<i>Pre-construction Meeting</i>	4			4.00	\$660.00
<i>Layout Verification (Survey)</i>	20			20.00	\$3,300.00
<i>Construction Inspection & Documentation</i>		270	90	360.00	\$45,720.00
<i>Weekly Reports</i>			30	30.00	\$3,000.00
<i>Close Out Activities</i>		40	20	60.00	\$7,440.00
<i>Record Drawings</i>		2	8	10.00	\$1,072.00
Subtotal	34	342	148	524	
% of Hours	6.49%	65.27%	28.24%	100.00%	
Total Direct Labor	\$5,610.00	\$46,512.00	\$14,800.00		\$66,922.00
Direct Costs					\$7,650.00
Total Costs					\$74,572.00

* through December 31st, 2015, after which rates are subject to change

Expense Breakdown

Vehicle Expenses	45 days @ \$55	\$2,475.00
Office Supplies		\$75.00
Misc.		\$100.00
Postage/Reproductions		\$0.00
Subcontract Testing		\$5,000.00
Mobile Communication	3 month	\$0.00
TOTAL OF DIRECT COSTS		\$7,650.00

Total Fee \$74,572.00



Municipality Village of Burr Ridge	L O C A L A G E N C Y	 Illinois Department of Transportation Preliminary/Construction Engineering Services Agreement For Motor Fuel Tax Funds	C O N S U L T A N T	Name Burns & McDonnell
Township Lyons				Address 1431 Opus Place, Ste 400
County Cook				City Downers Grove
Section 14-00050-00-SW				State Illinois

THIS AGREEMENT is made and entered into this _____ day of May, 2015 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above PROJECT. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

Regional Engineer	Deputy Director Division of Highways, Regional Engineer, Department of Transportation
Resident Construction Supervisor	Authorized representative of the LA in immediate charge of the engineering details of the PROJECT
Contractor	Company or Companies to which the construction contract was awarded

Section Description

Name German Church Ph III Route 1552 Length 0.23 miles Structure No. _____

Termini County Line Road and German Church Road east to Greystone Court and German Church Road

Description

Phase III Construction observation for proposed sidewalk and retaining wall along German Church Road between County Line Road and Greystone Court in the Village of Burr Ridge. Project will include PCC concrete sidewalk, retaining wall, and drainage upgrades.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA in connection with the proposed improvement herein before described, and checked below:
 - a. ☐ Make such detailed surveys as are necessary for the preparation of detailed roadway plans.
 - b. ☐ Make stream and flood plain hydraulic surveys and gather high water data and flood histories for the preparation of detailed bridge plans.
 - c. ☐ Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. ☐ Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.

- e. ☐ Prepare Army Corps of Engineers Permit, Division of Water Resources Permit, Bridge waterway sketch and/or Channel Change sketch, Utility plan and locations and Railroad Crossing work agreements.
- f. ☐ Prepare Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.

NOTE Four copies to be submitted to the Regional Engineer

- g. ☐ Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
- h. ☐ Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easements and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.
- i. ☐ Assist the LA in the receipt and evaluation of proposals and the awarding of the construction contract.
- j. ☒ Furnish or cause to be furnished:
 - (1) Proportioning and testing of concrete mixtures in accordance with the "Manual of Instructions for Concrete Proportioning and Testing" issued by the Bureau of Materials and Physical Research, of the DEPARTMENT and promptly submit reports on forms prepared by said Bureau.
 - (2) Proportioning and testing of bituminous mixtures (including extracting test) in accordance with the "Manual of Instructions for Bituminous Proportioning and Testing" issued by the Bureau of Materials and Physical Research, of the DEPARTMENT, and promptly submit reports on forms prepared by said Bureau.
 - (3) All compaction tests as required by the specifications and report promptly the same on forms prepared by the Bureau of Materials and Physical Research.
 - (4) Quality and sieve analyses on local aggregates to see that they comply with the specifications contained in the contract.
 - (5) Inspection of all materials when inspection is not provided at the sources by the Bureau of Materials and Physical Research, of the DEPARTMENT and submit inspection reports to the LA and the DEPARTMENT in accordance with the policies of the said DEPARTMENT.
- k. ☒ Furnish or cause to be furnished
 - (1) A resident construction supervisor, inspectors, and other technical personnel to perform the following work: (The number of such inspectors and other technical personnel required shall be subject to the approval of the LA.)
 - a. Continuous observation of the work and the contractor's operations for compliance with the plans and specifications as construction proceeds, but the ENGINEER does not guarantee the performance of the contract by the contractor.
 - b. Establishment and setting of lines and grades.
 - c. Maintain a daily record of the contractor's activities throughout construction including sufficient information to permit verification of the nature and cost of changes in plans and authorized extra work.
 - d. Supervision of inspectors, proportioning engineers and other technical personnel and the taking and submitting of material samples.
 - e. Revision of contract drawings to reflect as built conditions.
 - f. Preparation and submission to the LA in the required form and number of copies, all partial and final payment estimates, change orders, records and reports required by the LA and the DEPARTMENT.

NOTE: When Federal funds are used for construction and the ENGINEER or the ENGINEER's assigned staff is named as resident construction supervisor, the ENGINEER is required to be prequalified with the STATE in Construction Inspection. The onsite resident construction supervisor and project inspectors shall possess valid Documentation of Contract Quantities certification.

2. That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to this agreement will be in accordance with the current standard specifications and policies of the DEPARTMENT, it being understood that all such reports, plans, plats and drafts shall before being finally accepted, be subject to approval by the LA and the said DEPARTMENT.
3. To attend conferences at any reasonable time when requested to do so by the LA or representatives of the DEPARTMENT.
4. In the event plans, surveys or construction staking are found to be in error during the construction of the PROJECT and revisions of the plans or survey or construction staking corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the contractor.
5. The basic survey notes and sketches, charts, computations and other data prepared or obtained by the ENGINEER pursuant to this agreement will be made available upon request to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
6. To make such changes in working plans, including all necessary preliminary surveys and investigations, as may be required after the award of the construction contract and during the construction of the improvement.
7. That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.
8. To submit, upon request by the LA or the DEPARTMENT a list of the personnel and the equipment he/she proposes to use in fulfilling the requirements of this AGREEMENT.

The LA Agrees,

1. To pay the Engineer as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:

- a. ☐ A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
- b. ☒ A sum of money equal to the percentage of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Percentage Fees	
Under \$50,000	\$74,572.00	(see note)
		%
		%
		%
		%
		%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j and 1k of THE ENGINEER AGREES at the hourly rates stipulated below for personnel assigned to this PROJECT as payment in full to the ENGINEER for the actual time spent in providing these services the hourly rates to include profit, overhead, readiness to serve, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under paragraphs 1b, 1c, 1d, 1e, 1f, 1j and 1k of THE ENGINEER AGREES. If the ENGINEER sublets all or a part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge. "Cost to ENGINEER" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm including the Principal Engineer perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

**Grade Classification
of Employee**

Hourly Rate

Principal Engineer	
Resident Construction Supervisor	\$165.00
Chief of Party	
Instrument Man	
Rodmen	
Inspectors	\$100.00
Assistant Resident Engineer	\$136.00

The hourly rates itemized above shall be effective the date the parties, hereunto entering this AGREEMENT, have affixed their hands and seals and shall remain in effect until 12/31/2015. In event the services of the ENGINEER extend beyond 12/31/2015, the hourly rates will be adjusted yearly by addendum to this AGREEMENT to compensate for increases or decreases in the salary structure of the ENGINEER that are in effect at that time.

3. That payments due the ENGINEER for services rendered pursuant to this AGREEMENT will be made as soon as practicable after the services have been performed, in accordance with the following schedule:
- Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee based on the above fee schedule and the approved estimate of cost.
 - Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee (excluding any fees paragraphs 1j and 1k of the ENGINEER AGREES), based on the above fee schedule and the awarded contract cost, less any previous payment.
 - Upon completion of the construction of the improvement, 90 percent of the fee due for services stipulated in paragraphs 1j and 1k.
 - Upon completion of all final reports required by the LA and the DEPARTMENT and acceptance of the improvement by the DEPARTMENT, 100 percent of the total fees due under this AGREEMENT, less any amounts previously paid.

By mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

4. That should the improvements be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a and 1g, and prior to the completion of such services the LA shall reimburse the ENGINEER for his actual costs plus 215 percent incurred up to the time he is notified in writing of such abandonment "actual cost" being defined as material costs plus actual payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost.
5. That should the LA require changes in any of the detailed plans, specifications or estimates (except for those required pursuant to paragraph 4 of THE ENGINEER AGREES) after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 215 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 4 above. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans.
6. That should the LA extend completion of the improvement beyond the time limit given in the contract, the LA will pay the ENGINEER, in addition to the fees provided herein, his actual cost incurred beyond such time limit - "actual cost" being defined as in paragraph 4 above.
7. To submit approved forms BC 775 and BC 776 with this AGREEMENT when federal funds are used for construction.

It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning the interpretation of the provisions of this

AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.

2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all drawings, specifications, partial and completed estimates and data if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under the AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized offices.

Executed by the LA:

Village of Burr Ridge of the
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By _____

Clerk

(Seal)

By _____

Title:

Executed by the ENGINEER:

ATTEST:

By _____

Title:

Title:

Approved

Date

Department of Transportation

Regional Engineer

Emailed to Mickey 2/14/14
8E



VILLAGE OF BURR RIDGE
QUESTIONNAIRE for VOLUNTEERS
for VILLAGE BOARDS & COMMISSIONS

DATE: 12/16/2014

NAME: Jim Broline
ADDRESS: 8473 Carlisle Ct
Burr Ridge, IL 60527

DAYTIME PHONE: 630-887-1960 EVENING PHONE: 630-887-1960
CELL PHONE: 630-728-1066 EMAIL ADDRESS: jim@jimbroline.com

1st Choice Commission/Committee you are applying for: What ever!
(Also, if interested in more than one, please mark list below)
NUMBER OF YEARS AS A BURR RIDGE RESIDENT: 17 years (seventeen)

EDUCATION

COLLEGE or OTHER: _____
MAJOR: _____
DEGREE OR CERTIFICATIONS: _____

UNDER-GRADUATE GRADUATE
U of Illinois Lewis University
Engineer MBA
BS MS

PROFESSIONAL

Please list the last 2 positions held, starting with the most recent, and briefly describe your responsibilities/experience.

COMPANY: Remax
NUMBER OF YEARS EMPLOYED: 10 years
TITLE: Broker, Managing Broker License
RESPONSIBILITIES/EXPERIENCE: Sales

COMPANY: Colwell & Salmon Communications
NUMBER OF YEARS EMPLOYED: 1
TITLE: Regional Director
RESPONSIBILITIES/EXPERIENCE: Consulting Fortune 500 compays on market research & sales

General Mills - 5 years, Engineering Consultant

PARTICIPATION IN OTHER BURR RIDGE
AREA ORGANIZATIONS (Please list and
describe)

ORGANIZATION: Chamber of Commerce
#OF YEARS: 4 years total
DESCRIPTION: Member (Active)

ORGANIZATION: Diocese of Joliet
#OF YEARS: 4
DESCRIPTION: Pastoral Representative
for 18 parishes & Planning
Committee, advising Bishop Conlon

PLEASE RANK 3-5 OF THE FOLLOWING IN
THE ORDER OF YOUR INTEREST:

	Board of Fire & Police Commissioners
#1	Economic Development Committee
	Emergency Phone System Board
	Environmental Quality Commission
#3	Pathway Commission
#1	Plan Commission Zoning Board of Appeals
	Police Pension Board
	I & M Canal National Heritage Corridor Rep
	Library Committee (possibly)
	Village Historian (possibly)
	Village Anniversary Committee

Run Date 4/09/15

HD SUPPLY WATERWORKS, LTD.

Entered by KRL

8F

VILLAGE OF BURR RIDGE
PUBLIC WORKS DEPARTMENT
7660 S COUNTY LINE RD STE 2
BURR RIDGE IL 60527
Telephone: 630-323-4733
Fax: 630-323-4798

CHICAGO-W IL
220 South Westgate Dr
Carol Stream IL 60188
Telephone: 630-665-1800
Fax: 630-665-1887

Attention: ATTN:JIM LUKAS

4/09/15 Bid ID: 4066942 2015 VGB QUOTE

Page 1

Line	Quantity	Sell Per	Description	Net Price	Extended Price
10	1	EA	FLEXNET VGB VEHICLE GATEWAY BASE-STATION WITH LAP TOP PRICING GOOD THRU 12/31/15	15,900.00	15,900.00

Subtotal: 15,900.00

Tax: .00

Bid Total: 15,900.00

Data Sheet

Vehicle Gateway Basestation (VGB) Model 4600

Description

The Sensus FlexNet Vehicle Gateway Basestation (VGB) is a portable radio-based device used for the acquisition of data from utility meters and other field-based diagnostic instruments. The VGB is compact and portable, allowing it to be used in any vehicle providing 12-volt DC power. The operator simply places the unit in the vehicle cabin, loads the desired meter reading route into the laptop computer and drives along the prescribed route. Meter data is collected as the vehicle travels within proximity to the selected



Sensus' user-focused equipment and software provides utilities with tremendous meter reading efficiency, with fewer limitations compared to other types of radio-based meter reading systems. In addition, Sensus' software platforms operate with all of our reading packages, allowing utilities to transition systems without downtime for operator training.

Features

FLEXNET AND RADIOREAD COMPATIBILITY

The VGB Model 4600 provides the ability to read both Sensus RadioRead and FlexNet drive-by technologies. By combining these technologies, this solution allows the utility to maintain and utilize their existing RadioRead system and reading equipment while transitioning to FlexNet. Dual reading capability allows the utility to transition to the latest FlexNet technology and positions utilities to migrate to a fixed base platform in the future.¹

PORTABILITY

Through the use of advanced design, the radio electronics of the VGB are contained in a portable enclosure about the size of a small briefcase. With the addition of a laptop computer, connecting cables and antenna, the complete VGB package can be set up in any vehicle within minutes. The portable

VGB instantly turns almost any vehicle—even a compact car—into a meter reading machine.

SYSTEM RELIABILITY

FlexNet and RadioRead+ utilize primary-use radio frequencies to communicate with SmartPoint modules. The combination of FCC-protected frequencies and shear transmission power of the SmartPoint modules ensure reliable communication from meters and ancillary devices. In addition, SmartPoint M2 and RadioRead+ modules provide infrastructure detail by monitoring their operating conditions and reporting meter tamper, continuous flow, leak detection (when equipped), high or low consumption and low battery alarms.

OPERATION

The VGB sends an alert signal to the meter's SmartPoint module or ancillary device. Upon receipt of the alert, the SmartPoint module responds by transmitting its most

recent reading. Once received, the SmartPoint module returns to a low-power listening mode. The operator has the option of directing the VGB to signal all endpoints within range (blind reading mode), or to select endpoints (geographic reading mode).

USER FRIENDLY SOFTWARE

The VGB utilizes AutoVu, a software program especially designed for operating Sensus drive-by meter reading equipment. AutoVu features a convenient, user-friendly pull-down menu system for directing the meter reading process. Operators are also able to input information, such as route notes, manually via the PC's keyboards. The operator can easily edit route data configurations when necessary. Back at the office, Sensus AutoRead processes the information gathered by AutoVu and provide the utility's billing software with a simple plug-and-play interface, no matter what Sensus reading system is utilized.

Data Sheet

Vehicle Gateway Basestation (VGB) Model 4600

Specifications

SERVICE	Radio-based mobile utility meter reading system
PHYSICAL CHARACTERISTICS	VGB in metal case with folding handle: Length 18.5" x Width 11.25" x Height 4.5". Includes laptop computer, USB cables, magnetic-mount antenna and hard shell carrying case.
WEIGHT	19lbs.
POWER	12-volt DCDC adapter through VGB (with battery back-up, computer only); 7 watts
FREQUENCY RANGE	900 – 950 MHz
RECEIVER SENSITIVITY	-119 dBm
MEMORY	Non-Volatile
APPROVALS	Licensed Operation US: FCC CFR 47, Part 24D, Part 101C, Part 15 Canada: Industry Canada (IC) RSS-134, RSS-210
SOFTWARE	AutoVu (3.0 or higher)



VGB Unit



Power Cord



GPS Antenna



USB Cord



Antenna



(1) A Vehicle Transceiver Unit (VXU) is required for dual reading capability.

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UI-1596R04
ECN XXXXX
04/??/2014

Specs for VGB Laptop Computer
Sensus Part No 539-48-907-80005



QUOTATION

Quote #:
Customer #:
Contract #:
Customer Agreement #:
Quote Date:
Customer Name:

03/06/2014
SENSUS USA/PENNATRONICS

Date: 3/6/2014

Sales Representative Information			
SALES REP:		PHONE:	
Email Address:		Phone Ext:	

Description		Quantity
Latitude E6440 CTO (210-AAXJ)		1
4GB Single Channel DDR3 1600MHz (4GBx1) (370-AAPD)		1
Internal English Backlit Dual Pointing Keyboard (580-ABBU)		1
Intel HD graphics 4600 (490-BBLI)		1
Dell Wireless 1506 Driver (555-BBDN)		1
320GB (7,200 Rpm) Serial ATA Hard Drive (400-AAZS)		1
Windows 7 Professional, 64-bit, No Media, Latitude, English (421-8067)		1
Non-Canada Orders only (332-1286)		1
6-cell (60Wh) Lithium Ion battery with Express Charge (451-BBBL)		1
No Wireless Wan Card (362-BBBB)		1
8X DVD+-RW Drive (429-AABK)		1
Dell Wireless 1506 802.11g/n Single Band Wi-Fi Half Mini Card (555-BBCZ)		1
US Power Cord (537-BBBD)		1
No Media (620-AAOH)		1
Dell Backup and Recovery Basic (637-AAAD)		1
Standard shipment (800-BBFC)		1
System Documentation, English (340-ADHC)		1
Software for Integrated Camera (319-BBBH)		1
Thank you choosing Dell Pro-Support. For tech support, visit http://support.dell.com/ProSupport or call 1-866-5 (989-3449)		1
Pro-Support: Next Business Day Onsite Service After Remote Diagnosis Initial Year (993-8361)		1
Pro-Support: 7x24 Technical Support, Initial (993-8541)		1
Pro-Support: Next Business Day Onsite Service After Remote Diagnosis 2 Year Extended (993-9151)		1



UI-1596R04
ECN XXXXX
04/??/2014

Pro-Support: 7x24 Technical Support, 2 Year Extended (993-9241)	1
Dell Limited Hardware Warranty Plus Service Initial Year (994-0681)	1
Dell Limited Hardware Warranty Plus Service Extended Year(s) (994-0921)	1
No UPC/POD Label (389-BCGW)	1
No Out-of-Band Systems Management (631-AABX)	1
No Resource DVD (430-XXYG)	1
No Dell Control Vault, No Fingerprint Reader, No Smartcard Reader and No Contactless Smartcard Reader (346-BBFN)	1
Energy Star (387-BBBF)	1
4th gen Intel(R) Core(TM) i5-4300M Processor (2.6 GHz, 3M cache, Upgradable to Intel vPro technology) (338-BCQN)	1
Dell Data Protection Encryption Personal Edition Digital Delivery (421-9984)	1
Dell Pro-Support for Software, Dell Data Protection Encryption Personal Edition, 1 Year (964-3455)	1
Light Sensitive Webcam and Noise Cancelling Digital Array Mic (325-BBCO)	1
SHIP,NBK,E6440,DAO,SHUTTLE (340-ADGU)	1
No Accessories (461-AABV)	1
No Power DVD (430-XXYY)	1
NO INTEL RESPONSIVE (551-BBBJ)	1
Intel Core i5 Processor Label (389-BCCI)	1
14.0 inch HD (1366x768) Anti-Glare LED-backlit (391-BBFJ)	1
Microsoft Office Trial, MUI, OptiPlex, Precision, Latitude (630-AABP)	1
Windows 7 Label (330-6222)	1
Thank you for buying Dell (421-9982)	1
Dell Data Protection Security Tools Digital Delivery/NB (422-0007)	1
Dell Client System Update (551-BBBK)	1
Adobe Reader 11 (640-BBDI)	1
Dell Data Protection Protected Workspace (640-BBEU)	1
Not Selected in this Configuration (640-BBHQ)	1
Visit www.dell.com/encryption (640-BBHR)	1
Waves Maxx Audio Royalty (658-BBNF)	1
No Security Software (650-AAHI)	1
65W AC Adapter, 3-pin (492-BBEM)	1

Product Subtotal:	
Tax:	\$0.00
Shipping & Handling:	
State Environmental Fee:	\$0.00
Shipping Method:	STANDARD GROUND

(* Amount denoted in \$)

June 8, 2015

Victoria M Marek
630-910-5669
2843 Crabtree Ave
Woodridge, IL 60517

Village Clerk
Karen Thomas
7660 County Line Rd
Burr Ridge, IL 60527

Dear Mrs. Thomas,

I wish to formally notify you that I am resigning from my position as part-time Receptionist with the Village of Burr Ridge. My last day of employment will be Monday, June 22, 2015 as per my obligations I am giving you a two week notice.

I appreciate the opportunities I have been given at the Village of Burr Ridge and your professional guidance and support. I wish you and the Village of Burr Ridge much success in the future.

Yours sincerely

A handwritten signature in black ink, appearing to read "Victoria M. Marek", with a long horizontal flourish extending to the right.

AGREEMENT

THIS AGREEMENT, made this 17th day of June 2015 by and between the VILLAGE OF BURR RIDGE, DuPage County, Illinois and CHRISTINE CHARKEWYCZ, Attorney at Law, 2021 Midwest Road, Suite 200, Oak Brook, Illinois, 60523.

WITNESSETH:

WHEREAS, CHRISTINE CHARKEWYCZ, Attorney at Law is an attorney licensed to practice law in the State of Illinois;

and

WHEREAS, the VILLAGE OF BURR RIDGE is desirous of having its Village Ordinances prosecuted in the Courts of DuPage County, Illinois.

NOW THEREFORE, in consideration of the mutual undertakings and promises contained herein, the parties hereto agree as follows:

CHRISTINE CHARKEWYCZ, Attorney at Law (hereinafter referred to as CHRISTINE CHARKEWYCZ) shall represent the VILLAGE OF BURR RIDGE at all regular Court sessions held at the Field Court designated for said Village's cases during the term of this Agreement.

1. The VILLAGE OF BURR RIDGE shall pay CHRISTINE CHARKEWYCZ One Hundred and Eighty Dollars (\$180.00) per Court session at which prosecutable local ordinance violations are to be heard for the prosecution of said violation at the Downers Grove Field Court. In the event a session exceeds two hours in length, there will be no additional fee assessed.
2. In addition to said fee payment, the VILLAGE OF BURR RIDGE agrees to pay CHRISTINE CHARKEWYCZ One Hundred Dollars (\$100.00) per hour for any telephone consultation with defense attorneys and defendants, research, or trial preparation done in connection with the prosecution of said Village Ordinance violations, for time spent in preparation of Court documents or correspondence involving said cases, and any Court appearances by CHRISTINE CHARKEWYCZ at a Court other than the designated Field Court when she is representing the VILLAGE OF BURR RIDGE in the prosecution of the violations of its ordinances. There will be no additional fee for consultation and advice to police officers.
3. In addition to said fee payment, the VILLAGE OF BURR RIDGE agrees to pay CHRISTINE CHARKEWYCZ One Hundred and Forty Dollars (\$140.00) per hour for any telephone consultation, correspondence, research, document or trial preparation done in connection with the prosecution of said Village Building Code violations.

4. The VILLAGE OF BURR RIDGE agrees to reimburse CHRISTINE CHARKEWYCZ for any out-of-pocket expenses incurred in the prosecution of its ordinance violations (e.g. postage, photocopying, faxing, filing fees, etc.).
5. CHRISTINE CHARKEWYCZ agrees to provide a qualified attorney to represent the VILLAGE OF BURR RIDGE in her absence due to illness, conflict in Court schedule, or vacation period. The payment for the service of said third party shall be made by CHRISTINE CHARKEWYCZ to said party.
6. The VILLAGE OF BURR RIDGE may designate that individual cases of its ordinance violations be prosecuted by its Village attorneys.
7. This agreement will be effective from June 1, 2015 through May 31, 2016 .
Notwithstanding any provision contained therein to the contrary, this Agreement may be terminated by either party at any time. CHRISTINE CHARKEWYCZ agrees to give thirty (30) days prior written notice to the VILLAGE OF BURR RIDGE.
8. A statement for services rendered shall be made monthly, and payment by the Village for such services shall be made by the last day of the month following the rendering of services.

DATED this ____ day of _____, 2015.

By: _____

ATTEST:

Village Clerk

Christine Charkewycz, Attorney at Law

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 06/22/15

PAYMENT DATE: 06/23/15

FI SCAL 15-16

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	2650.56	71,365.38	74,015.94
21	E-911 Fund	15448.28	(14,199.24)	1,249.04
23	Hotel/Motel Tax Fund	4945.70	34,324.89	39,270.59
24	Places of Eating Tax		1,960.82	1,960.82
41	Debt Service Fund		23,406.35	23,406.35
51	Water Fund		281,855.20	281,855.20
52	Sewer Fund		71.86	71.86
61	Information Technology Fund	2746.14	3,389.98	6,136.12
TOTAL ALL FUNDS		\$ 25,790.68	\$ 402,175.24	\$ 427,965.92

PAYROLL

PAY PERIOD ENDING JUNE 6, 2015

	TOTAL PAYROLL
Legislation	219.89
Administration	20,234.66
Community Development	11,656.99
Finance	10,228.40
Police	147,061.03
Public Works	30,154.08
Water	34,022.27
Sewer	8,286.35
IT Fund	
TOTAL	\$ 261,863.67
GRAND TOTAL	\$ 689,829.59

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 06/10/2015 - 06/17/2015
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
10-0000-20-2010	Rpr watermain valve vault/79th	H & R Construction, Inc.	04/16/15	15022	2,500.00
10-0000-20-2010	General legal service-Apr'15	Klein, Thorpe & Jenkins,	05/20/15	April2015	3,496.00
10-0000-20-2010	Overtime grievance/legal-Apr'15	Klein, Thorpe & Jenkins,	05/20/15	April2015	86.00
10-0000-20-2010	15680 89th St annex(Payne)Apr15	Klein, Thorpe & Jenkins,	05/20/15	April2015	342.00
10-0000-20-2010	Comcast franchise agrmnt/legal-	Klein, Thorpe & Jenkins,	05/20/15	April2015	940.00
10-0000-20-2010	10S681 Oak Hill Ct litigation-A	Klein, Thorpe & Jenkins,	05/20/15	April2015	1,273.00
10-0000-20-2010	Stafford subdivision legal-Apr'	Klein, Thorpe & Jenkins,	05/20/15	April2015	969.00
10-0000-20-2010	Rpr light pole/7650 Grant-Oct'1	Rag's Electric	10/09/14	9692	1,114.75
Total For Dept 0000 Assets, Liabilities, Fund Ba					10,720.75
Dept 1010 Boards & Commissions					
10-1010-40-4040	2015 Mun Clks of DuPage Cnty du	Municipal Clerks of DuPag	06/01/15	Jun2015	20.00
10-1010-40-4042	Mileage pens pkt delvy/Sullivan	Village of Burr Ridge	06/08/15	June2015	16.77
10-1010-50-5010	Cs #15-52555 hearings/Guth-May1	Marvin Hill	05/28/15	May2015	2,353.00
10-1010-50-5015	Ordinance prosecution-May'15	Linda S. Pieczynski	05/31/15	6429	824.00
10-1010-50-5030	Telephone-Jun'15	Call One	06/15/15	101090740000Jun15	51.13
10-1010-60-6010	Nameplate - Tony Schiappa	Graymon Graphics, Inc.	05/13/15	12751	51.00
10-1010-60-6010	Nameplate - Paula Murphy	Graymon Graphics, Inc.	05/13/15	12751	51.00
10-1010-60-6010	Shipping & Handling	Graymon Graphics, Inc.	05/13/15	12751	18.00
10-1010-80-8020	Recd release of lien/6655 Lee C	Cook County Recorder of D	05/31/15	2795312015	42.25
10-1010-80-8020	Rcd water lien release/7616 Dre	DuPage County Recorder	05/27/15	201505270131	9.00
10-1010-80-8020	Rcd water lien/7950 CLR-May'15	DuPage County Recorder	05/06/15	201505050188	8.00
10-1010-80-8030	Video tape board mtg-05/11/15	Fernando Garron	06/02/15	Jun2015	450.00
10-1010-80-8030	Video tape board mtg-05/26/15	Fernando Garron	06/02/15	Jun2015	575.00
Total For Dept 1010 Boards & Commissions					4,469.15
Dept 2010 Administration					
10-2010-40-4042	DMMC parking exp/Stricker-Apr'1	Village of Burr Ridge	06/08/15	June2015	34.00
10-2010-40-4042	GBS/PPACA IRS seminar/Popp-Apr1	Village of Burr Ridge	06/08/15	June2015	25.44
10-2010-50-5030	Telephone-Jun'15	Call One	06/15/15	101090740000Jun15	332.36
Total For Dept 2010 Administration					391.80
Dept 3010 Community Development					
10-3010-50-5020	Civil site plan reviews/P May-M	Paul D. May	06/05/15	Jun2015	1,900.00
10-3010-50-5030	Telephone-Jun'15	Call One	06/15/15	101090740000Jun15	511.32
10-3010-50-5075	B&F plan rev/60900 Veterans Blv	B & F Construction Code S	05/28/15	41625	808.56
10-3010-50-5075	DMorris plan reviews-May'15	Don Morris Architects P.C	05/31/15	May2015	3,330.00
10-3010-50-5075	DMorris inspections-May'15	Don Morris Architects P.C	05/31/15	May2015	4,250.00
10-3010-60-6020	Reimb gasoline pchs/Vill. truck	Cheryl Smith	06/03/15	June2015	55.07
Total For Dept 3010 Community Development					10,854.95
Dept 4010 Finance					
10-4010-40-4042	GFOA conf exp/Sapp-Jun'15	Jerry C. Sapp	06/12/15	Jun2015	1,702.04
10-4010-50-5030	Telephone-Jun'15	Call One	06/15/15	101090740000Jun15	255.66
10-4010-60-6010	Tower fan/fin-Apr15	Mb Financial Card Service	05/24/15	1258/May2015	53.61
Total For Dept 4010 Finance					2,011.31
Dept 4020 Central Services					
10-4020-50-5081	FSA monthly fee-May'15	Discovery Benefits, Inc.	05/31/15	0000544925-IN	83.00
10-4020-50-5085	Mailing system rental-Mar/Jun'1	Pitney Bowes Inc.	06/13/15	2852846-JN15	447.00
10-4020-60-6000	Cleaning supls (adm front ofc)J	Village of Burr Ridge	06/08/15	June2015	8.12
10-4020-60-6010	UNV-21200 copier paper 95 brigh	Runco Office Supply	06/08/15	5527 615998-0	319.90
10-4020-60-6010	Bottled water (mtg)Apr'15	Village of Burr Ridge	06/08/15	June2015	6.49

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4020 Central Services					
Total For Dept 4020 Central Services					864.51
Dept 5010 Police					
10-5010-40-4032	SILVER NAME PLATES: T. LESNIAK CALEA		06/05/15	19002	16.00
10-5010-40-4032	GOLD NAME PLATES: J. MADDEN CALEA		06/05/15	19002	16.00
10-5010-40-4032	SHIPPING & HANDLING CALEA		06/05/15	19002	6.50
10-5010-40-4042	Mileage/DuPage-4days/Henderson- Cristina Henderson		06/10/15	Jun2015	97.98
10-5010-40-4042	Pol. Deadly Force seminar/4-May Mb Financial Card Service		05/24/15	1258/May2015	420.00
10-5010-50-5020	L/N searches & comp. reports-Ma LexisNexis Risk Data Mana		05/31/15	1267894-20150531	173.70
10-5010-50-5030	Telephone/outside emerg. phone- Call One		06/15/15	101090740000Jun15	30.81
10-5010-50-5030	Telephone-Jun'15 Call One		06/15/15	101090740000Jun15	1,406.12
10-5010-50-5045	SWCD contract fee-Jun'15 Southwest Central Dispatc		05/20/15	June2015	26,067.80
10-5010-50-5050	Radio equipment maint-Jul'15 J&L Electronic Service, I		07/01/15	88681G	37.90
10-5010-50-5050	Taser annual assurance plan-May Taser International		05/31/15	SI1401901	1,625.00
10-5010-50-5051	Vehicle washing-May'15 King Car Wash Inc.		05/31/15	48/May15	236.50
10-5010-50-5051	FIREHAWK 245/55 R18, GTZ PURSUI Tire Services Company		05/29/15	034263	987.44
10-5010-50-5051	PER TIRE USER FEE Tire Services Company		05/29/15	034263	20.00
10-5010-50-5051	Mount/balance 1 tire-05 Taurus/ Tom & Jerry Tire & Servic		05/11/15	1707/51480	30.60
10-5010-50-5051	GOF/2014 Ford-Jun'15 Willowbrook Ford		06/02/15	6187359/2	32.95
10-5010-50-5051	GOF/rotate tires #0612/Jun'15 Willowbrook Ford		06/04/15	6187585/2	42.95
10-5010-50-5051	GOF/maint-unit #6-Jun'15 Willowbrook Ford		06/06/15	6187755/3	263.16
10-5010-50-5051	GOF/unit #1307-Jun'15 Willowbrook Ford		06/09/15	6187966/2	42.95
10-5010-50-5095	Document destruction-May15 Accurate Document Destruc		05/31/15	13310149	70.00
10-5010-60-6000	WAW-26721 BRIGHT ORANGE PAPER Runco Office Supply		06/10/15	616200-0	25.98
10-5010-60-6000	mmf258402r04 Runco Office Supply		06/10/15	616200-0	6.65
10-5010-60-6010	SKU# BAC-1, CARDBOARD BACKS, 24 Law Enforcement Targets,		07/02/15	0280727-IN	67.00
10-5010-60-6010	SKU# LET-AD87, SPRAY ADHESIVE, Law Enforcement Targets,		07/02/15	0280727-IN	44.00
10-5010-60-6010	ESTIMATED SHIPPING CHARGES Law Enforcement Targets,		07/02/15	0280727-IN	48.91
10-5010-70-7000	Nikon camera & equip/det-May'15 Calumet Photographic		05/28/15	May2015	1,095.45
10-5010-70-7000	Animal handling gloves/PD-May15 Mb Financial Card Service		05/24/15	1258/May2015	39.99
Total For Dept 5010 Police					32,952.34
Dept 6010 Public Works					
10-6010-40-4032	Uniform Rental/Cleaning - PW Breens Cleaners		06/09/15	9027/346399	85.66
10-6010-50-5030	Telephone/PW fax-Jun'15 Call One		06/15/15	101090740000Jun15	30.91
10-6010-50-5030	Telephone/PW phone line-Jun'15 Call One		06/15/15	101090740000Jun15	110.57
10-6010-50-5030	Telephone/RA-Jun'15 Call One		06/15/15	101090740000Jun15	30.82
10-6010-50-5030	Telephone-Jun'15 Call One		06/15/15	101090740000Jun15	426.10
10-6010-50-5050	Install HD d-rings on trailer-M B & R Repair & Co.		05/12/15	WI052174	165.26
10-6010-50-5051	Fuel sys reprs/unit #29-May'15 B & R Repair & Co.		05/21/15	brrepa01	2,419.09
10-6010-50-5055	Traffic signal maint/2-May'15 Meade Electric Company, I		05/29/15	669612	175.00
10-6010-50-5065	Electric/ComEd lights-Jun'15 Constellation NewEnergy,		06/02/15	0024765874	1,188.93
10-6010-50-5085	Shop Towel Rental Breens Cleaners		06/09/15	9027/346399	4.50
10-6010-50-5096	Weed mowing/7606 S. Hamilton-06 Vince's Flowers & Landsca		06/03/15	Jun2015	965.00
10-6010-50-5096	Weed mowing/11300-73rd Pl-Jun'1 Vince's Flowers & Landsca		06/03/15	06-03-15	1,039.00
10-6010-50-5096	Weed mowing/7201 Garfield-May'1 Vince's Flowers & Landsca		06/02/15	4822-F	622.75
10-6010-60-6010	mail box posts and misc. suppli Home Depot		04/29/15	5012781	205.96
10-6010-60-6010	5 Gal Metal Gas Can Menards - Hodgkins		06/02/15	32060290-1304	39.99
10-6010-60-6020	Start You Engine Fuel Additive Menards - Hodgkins		06/02/15	32060290-1304	23.37
10-6010-60-6042	2cysd topsoil (restorations)Jun Hinsdale Nurseries, Inc.		06/03/15	1502552	52.00
10-6010-60-6042	easeament restorations Hinsdale Nurseries, Inc.		06/04/15	1503130	35.30
10-6010-60-6042	sign replacement from auto acci Traffic Control & Protect		05/27/15	83363	254.55
10-6010-60-6043	1x2x12 Select Board Menards - Hodgkins		06/02/15	32060290-1304	21.16

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
Total For Dept 6010 Public Works					7,895.92
Dept 6020 Buildings & Grounds					
10-6020-50-5052	FD alarm monitor/PW-June/Sep'15	Alarm Detection Systems,	06/07/15	107215-1057	389.34
10-6020-50-5052	FD alarm monitor/VH-Jul/Dec'15	Alarm Detection Systems,	06/07/15	107658-1030	641.70
10-6020-50-5052	FD alarm monitor/RA barn-Jul/Se	Alarm Detection Systems,	06/07/15	600807-1039	140.82
10-6020-50-5052	PD. roof top unit service	Alliance Mechanical Servi	05/23/15	1128083	250.99
10-6020-50-5058	Mat rental/PD-Jun'15	Breens Cleaners	06/09/15	9028/346389	6.00
10-6020-50-5058	Janitorial service/PD-Jun'15	CleanNet of Illinois, Inc	06/01/15	Jun2015	820.00
10-6020-50-5058	Janitorial service/PW-Jun'15	CleanNet of Illinois, Inc	06/01/15	Jun2015	380.00
10-6020-50-5058	Janitorial service/VH-Jun'15	CleanNet of Illinois, Inc	06/01/15	Jun2015	675.00
10-6020-50-5058	Cell cleaning-Jun'15	Service Master	06/01/15	174218	265.00
10-6020-60-6010	1st aid cabinet supls/PD-Jun'15	American First Aid Servic	06/04/15	23933	22.00
10-6020-60-6010	fluorescent bulbs	Grainger	06/05/15	9759566160	80.36
10-6020-60-6010	Electrical supls-Jun'15	Industrial Electric Suppl	06/02/15	VILLA02 234151	184.00
Total For Dept 6020 Buildings & Grounds					3,855.21
Total For Fund 10 General Fund					74,015.94
Fund 21 E-911 Fund					
Dept 0000 Assets, Liabilities, Fund Bal					
21-0000-20-2010	E911 surcharge collection-Apr'1	Southwest Central 911 Sys	06/09/15	April2015	1,215.04
Total For Dept 0000 Assets, Liabilities, Fund Ba					1,215.04
Dept 7010 Special Revenue E-911					
21-7010-50-5095	StarCom21 network-Jun'15	Motorola Solutions - STAR	06/01/15	183604302015	34.00
Total For Dept 7010 Special Revenue E-911					34.00
Total For Fund 21 E-911 Fund					1,249.04
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8012	20 x 40 Tent, Run the Ridge	Abbott Party Rental	05/30/15	21896-2	465.00
23-7030-80-8012	water barrels - weights for ten	Abbott Party Rental	05/30/15	21896-2	120.00
23-7030-80-8012	water barrel covers	Abbott Party Rental	05/30/15	21896-2	50.00
23-7030-80-8012	delivery fee	Abbott Party Rental	05/30/15	21896-2	60.00
23-7030-80-8012	damage waiver	Abbott Party Rental	05/30/15	21896-2	63.50
23-7030-80-8012	fuel surcharge	Abbott Party Rental	05/30/15	21896-2	12.70
23-7030-80-8012	Car show T-Shirts/130-Jun'15	A-Creations, Inc.	06/04/15	19413	824.50
23-7030-80-8012	Morry Sochat & The Special 20s-	Morry Sochat	06/08/15	06-14-15	1,200.00
23-7030-80-8012	Uncle Sam stiltwlkr/balloonist-	Sparkles Entertainment, I	06/08/15	06-14-15	350.00
23-7030-80-8012	New Invaders concert-Jun'15	David A. Nuccio	06/11/15	June2015	1,800.00
23-7030-80-8012	Classical Blast band/Concert-Ju	Arts Warrior	06/17/15	Jun2015	1,200.00
23-7030-80-8012	Bopology band/concert-06/26/15	Bopology, Inc.	06/17/15	Jun2015	1,500.00
23-7030-80-8012	Rick Lindy/The Wild One band cn	Midwest Entertainers, Inc	06/17/15	06-19-15	1,000.00
23-7030-80-8050	Armed Forces Day (star bead nec	Mb Financial Card Service	05/24/15	1258/May2015	65.76
23-7030-80-8050	Armed Forces Day (Plane gliders	Mb Financial Card Service	05/24/15	1258/May2015	31.00
23-7030-80-8055	Hotel/Motel marketing-May'15	Boost Creative Marketing	05/31/15	BURR-1107	18,113.13
23-7030-80-8055	H/M local & online advertising-	Boost Creative Marketing	05/31/15	BURR-1108	12,415.00
Total For Dept 7030 Special Revenue Hotel/Motel					39,270.59
Total For Fund 23 Hotel/Motel Tax Fund					39,270.59
Fund 24 Places of Eating Tax					
Dept 7040 Restaurant/Place of Eating Tax					

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 06/10/2015 - 06/17/2015
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5061	T1 data line WAN & CABS maint-J County of Cook, Illinois		06/02/15	Jun2015	3,267.00
61-4040-50-5061	Video view/edit software/PD det Mb Financial Card Service		05/24/15	1258/May2015	63.64
61-4040-60-6010	6449B001 CRTDG, INK, CL1-251-XL Runco Office Supply		06/10/15	616200-0	31.00
61-4040-60-6010	6450B001 CRTDG, INK, CL1-251-XL, Runco Office Supply		06/10/15	616200-0	31.00
61-4040-60-6010	6151B001 CRTDG, INK, CL1-251-XL Runco Office Supply		06/10/15	616200-0	31.00
61-4040-60-6010	6497B001 CRTDG, PG1-250, PGBK/P Runco Office Supply		06/10/15	616200-0	29.98
61-4040-60-6010	Phone batteries/PD-May'15 Mb Financial Card Service		05/24/15	1258/May2015	22.95
61-4040-60-6010	Samsung Galaxy S3 battery-May15 Mb Financial Card Service		05/24/15	1258/May2015	11.48
61-4040-70-7000	MS Surface tablets & shp/3-PD D Mb Financial Card Service		05/24/15	1258/May2015	2,648.07
Total For Dept 4040 Information Technology					6,136.12
Total For Fund 61 Information Technology Fund					6,136.12

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User: scarman
DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 06/10/2015 - 06/17/2015
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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Fund Totals:

Fund 10 General Fund	74,015.94
Fund 21 E-911 Fund	1,249.04
Fund 23 Hotel/Motel Tax Fund	39,270.59
Fund 24 Places of Eating Tax	1,960.82
Fund 41 Debt Service Fund	23,406.35
Fund 51 Water Fund	281,855.20
Fund 52 Sewer Fund	71.86
Fund 61 Information Technology F	6,136.12
Total For All Funds:	427,965.92