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

July 13, 2015 7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Matthew "Matty" Zeman, Pleasantdale Elementary School

- 2. ROLL CALL
- 3. AUDIENCE

4. CONSENT AGENDA – OMNIBUS VOTE

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

7:00 p.m. PUBLIC HEARING Amendment to Annexation Agreement Highland Fields Subdivision

5. MINUTES

- *A. Approval of Regular Board Meeting of June 22, 2015
- *B. Receive and File Veterans Memorial Committee Meeting of April 29, 2015
- *C. Receive and File Draft PW Director/Village Engineer Recruitment Committee Meeting of June 30, 2015

6. ORDINANCES

- A. <u>Consideration of Approval of Ordinance Authorizing Amendment to</u> Annexation Agreement (Highland Fields Subdivision Phase III)
- *B. Approval of Ordinance Amending Chapter 8 (Storm Water Run-Off) of the Burr Ridge Municipal Code (Adopt Cook County Watershed Management Ordinance by Reference) as Amended on July 10, 2014

7. RESOLUTIONS

*A. <u>Adoption of Resolution of Appreciation Recognizing Retirement After 25</u> Years of Service to the Village of Burr Ridge Angie Wilhelmi

8. CONSIDERATIONS

- A. <u>Discussion Regarding Possible Annexation of 89th Street Properties</u>
- B. <u>Discussion Regarding a Possible Policy Concerning Appointments of Volunteers</u>
- *C. <u>Approval of Recommendation to Purchase an Additional Motorola APX 7500</u> StarCom Police Mobile Radio
- *D. <u>Approval of Recommendation to Award Contract for Summer 2015 Tree</u> Removal
- *E. Approval of Request from I & M Canal National Heritage Corridor for Donation from Hotel/Motel Tax Fund
- *F. <u>Approval of Request from the Flagg Creek Heritage Society for Donation from Hotel/Motel Tax Funds</u>
- *G. <u>Approval of Request from Burr Ridge Park District for Donation to Harvest Fest</u>
- *H. <u>Approval of Mayor Straub's Recommendation to Reappoint Ken Thompson to</u> the Veterans Memorial Committee for a Two-Year Term Expiring April 1, 2017
- *I. Approval of Mayor Straub's Recommendation to Reappoint John Moskal to the Veterans Memorial Committee for a Two-Year Term Expiring April 1, 2017
- *J. Approval of Mayor Straub's Recommendation to Appoint Elaine Layden to the Pathway Commission for a Three-Year Term Expiring July 13, 2018
- *K. Approval of Vendor List in the Amount of \$481,353.83 for all funds, plus \$456,529.98 for Payroll, for a Grand Total of \$937,883.81, which includes Special Expenditures of \$26,024.00 to Currie Motors for a 2015 Ford Interceptor Sedan Police Squad car and \$24,079.00 to Currie Motors for a 2015 Ford Escape Police Detective's car
- L. <u>Other Considerations</u> For Announcement, Deliberation and/or Discussion only No Official Action will be Taken

9. AUDIENCE

- 10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
- 11. ADJOURNMENT

TO: Village President and Board of Trustees

FROM: Village Administrator Steve Stricker and Staff

SUBJECT: Regular Meeting of July 13, 2015

DATE: July 10, 2015

PLEDGE OF ALLEGIANCE

Matthew "Matty" Zeman, Pleasantdale Elementary School

PUBLIC HEARING – Amend Annexation Agreement – Highland Fields Subdivision

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

6. ORDINANCES

A. <u>Amend Annexation Agreement (Highland Fields Subdivision)</u>

Attached is an Ordinance authorizing an amendment to the Annexation Agreement for the Highland Fields Subdivision. Highland Fields is located at 87th and County Line Road. The 1999 Annexation Agreement approved the development of 83 lots in three phases. Phases I and II, consisting of 71 lots, were completed. An additional 12 lots are planned for Phase III which is located at the southern of the subdivision and includes the estate home of the original owner (Billy Johnston).

At this time, the owner would like to sell three of the 12 lots to a home builder and preserve the remainder of the property for future subdivision into 9 lots. The three lots would be located on Heritage Drive and would not require any subdivision improvements (the existing street, utilities, and stormwater facilities will accommodate the three lots). The Amendment to the Agreement simply allows the property owner to split Phase III into two separate phases.

If the amendment is approved, the property owner will be allowed to proceed with the final approvals of the engineering plans and final plat. As noted, the infrastructure for these three lots are in place and, therefore, no Letter of Credit or Subdivision Improvement Completion Agreement will be required.

It is our recommendation: that the Board approves the Ordinance.

B. <u>Amend Chapter 8 (Cook County Watershed Management Ordinance)</u>

The Village approved the Cook County Watershed Management Ordinance in April 2014. By law, the Village is required to adopt all amendments to the

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Watershed Management Ordinance. The County amended its Ordinance on July 10, 2014, adding an Article 8 concerning an infiltration/inflow control program (see attached). With this in mind, enclosed please find an Ordinance adopting this amendment to the CCWMO.

<u>It is our recommendation</u>: that the Ordinance adopting the July 10, 2014 amendment to the Cook County Watershed Management Ordinance be approved.

7. RESOLUTIONS

A. Resolution of Appreciation – Angie Wilhelmi

Enclosed please find a Resolution of Appreciation for Police Officer Angie Wilhelmi recognizing her 25 years of employment with the Village's Police Department and congratulating her on her pending retirement on July 24, 2015. A framed Resolution will be presented to Officer Wilhelmi at her Retirement Party on July 24.

It is our recommendation: that the Resolution be adopted.

8. CONSIDERATIONS

A. Possible Annexation of 89th Street Properties

On Monday, June 29, I invited the remaining unincorporated residents on 89th Street (see attached list) to attend an administrative meeting to once again discuss the possibility of annexation (see attached PowerPoint presentation on the costs and benefits of annexation). Unfortunately, only three property owners attended:

Richard Rediehs 15W620 89th Street

John & Ona Daugirdas 15W560 89th Street

Duane Hammer 15W450 89th Street

The meeting was cordial, but it was clear that these residents see no benefit in becoming Burr Ridge residents and paying Burr Ridge taxes. In summary, I believe the residents feel that it is inevitable that they will be annexed. However, in order to postpone the inevitable as long as possible, they have requested that they be allowed to enter into a pre-annexation agreement whereby they would agree to annex after two years. They view this as a winwin proposition, since the Village would ultimately get what it wants (annexation) and the residents would get two more years of not paying Village taxes.

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I told the residents that I would present their point of view to the Village Board, but that I would not support it for three reasons:

- First, there is no guarantee that all the property owners would sign the agreement.
- Second, I think it would be unfair to the current taxpayers of the Village of Burr Ridge to continue to provide service to these residents without them paying for their fair share in taxes. Please remember that the Village is now responsible for the maintenance of the entire length of 89th Street, east of Madison, and provides Police protection, just like all other areas of the Village.
- Third, it seems to me that by requesting a two-year moratorium on annexation through a pre-annexation agreement, these residents are hoping that Village's view concerning forced annexation will change with the next election and that the new Board will not require them to annex.

In summary, I certainly understand the views of residents who have been largely left alone over the years in this very quiet, rural-type setting, but I believe it is in the best interest of both the Village and the County that this area be annexed into the Village of Burr Ridge. It is also in keeping with the Village's past practice to annex small surrounded pockets of this nature.

<u>It is, therefore, my recommendation</u>: that the Board directs Staff to proceed with the forced annexation of the properties on 89th Street.

B. <u>Possible Policy re Appointments of Volunteers</u>

Trustee Guy Franzese asked that the creation of a possible policy concerning appointments of volunteers be placed on the agenda for discussion. By State Law and Village Ordinance, appointments to the various Village Boards, Committees and Commissions are made by the Village President/Mayor with the consent of the Board of Trustees. The only exception is the appointment of the two municipal representatives to the Police Pension, for which appointments are made solely by the Village President/Mayor.

Board direction is requested.

C. Purchase Motorola APX 7500 StarCom Police Mobile Radio

This radio is discounted and will be purchased under the State of Illinois procurement contract. The purchase includes hardware and software for operation on the Police DuPage StarCom radio system. The operation of the radio meets the requirements by law for purchase with E-911 funds. The Burr Ridge ETSB approved \$6,700 for this purchase in the FY 15-16 Budget on March 16, 2015.

<u>It is our recommendation</u>: that the recommendation to purchase an additional Police mobile radio be approved.

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D. <u>Contract for Summer 2015 Tree Removal</u>

The Village recently solicited a request for bid in regard to the removal of 91 trees and 15 stumps within Village rights-of-way. These trees were identified as being eligible for removal prior to April 30, 2015, due to Emerald Ash Borer disease. Another inspection will begin soon, to identify additional trees for removal that did not exhibit an appropriate amount of decline prior to April 30th.

The locations were separated into seven (7) distinct areas to allow for maximum response. Packets were sent to eight (6) qualified tree removal contractors. A summary of the proposed prices follows:

						Approved			
Location	Bluder's	Davey	Family	Viverito	Grounds	Homer	Kramer	Winkler's	&
					Keeper				Accepted
AREA 1									Grounds
Between 95th	No Bid	4620	3694	2748	2,590	2709	6210	4657	Keeper
and 87 th									2,590
AREA 2									Grounds
Between 87 th		3660	4909	3298	3,150	3360	7169	5680	Keeper
and 83 rd									3,150
AREA 3									Homer
Between 83rd		6190	6518	5166	4950	4,410	7852	7430	4,410
and 79th									<i>'</i>
AREA 4									Grounds
Between 79 th		6180	6048	5361	3,850	4536	8,880	7537	Keeper
and I-55									3,850
AREA 5									Grounds
Between I-55		3320	3778	2524	2,275	2289	5,177	5907	Keeper
and Plainfield									2,275
AREA 6									Homer
East of		8910	7952	6785	6250	5,964	15,540	7834	5,964
County Line							ŕ		
Rd									Grounds
AREA 7 -									
West of County Line		10385	10696	8740	6,380	8404	17,900	13509	Keeper
Rd									6,380
Total	<u> </u>								
Accepted	No Bid	-0.00-	-0.00-	-0.00-	18,245	10,104	-0.00-	-0.00-	28,349
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GroundsKeeper Landscape Care, of Orland Park, and Homer Tree Care Inc., of Lockport, submitted the lowest price proposals. GroundsKeeper had the lowest proposals for five of the seven areas with a combined total of \$18,245. Homer was lowest on two of the areas, with a combined total of \$10,104. The total price for all seven areas, would be \$28,349. This removal cycle will be split into two separate contracts.

<u>It is our recommendation</u>: that GroundsKeeper Landscape Care, of Orland Park, be awarded the removal contract in areas 1, 2, 4, 5, and 7 in the

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amount of \$18,245 and Homer Tree Care Inc. of Lockport, IL be awarded the removal contract for areas 3 and 6, in the amount of \$10,104.

E. Hotel/Motel Tax Funds – I&M Canal Dues

Enclosed is a letter from Alice Krampits, Chairman of the I & M Canal National Heritage Corridor Civic Center Authority Board, requesting the annual dues contribution in the amount of \$2,900. \$3,000 has been placed in the Hotel/Motel Tax Fund Budget for this purpose.

It is our recommendation: that the request from the I & M Canal National Heritage Corridor for dues in the amount of \$2,900 be approved.

F. Hotel/Motel Tax Funds – Flagg Creek Heritage Society

Enclosed is a letter from Linda Petrasek, Secretary of the Flagg Creek Heritage Society, requesting a contribution toward the continued operation of its museum. \$2,500 has been placed in the Hotel/Motel Tax Fund Budget for this purpose.

<u>It is our recommendation:</u> that the request from the Flagg Creek Heritage Society for a contribution toward operation of its museum in the amount of \$2,500 from the Hotel/Motel Tax Fund be approved.

G. <u>Hotel/Motel Tax Funds – Burr Ridge Park District</u>

Enclosed is a letter from Jim Pacanowski, Director of Parks and Recreation for the Burr Ridge Park District, requesting our annual contribution toward the Park District's Harvest Fest event. \$1,000 has been placed in the Hotel/Motel Tax Fund Budget for this purpose.

It is our recommendation: that the request from the Burr Ridge Park District for a contribution toward its Harvest Fest event in the amount of \$1,000 from the Hotel/Motel Tax Fund be approved.

H. Reappoint Ken Thompson to Veterans Memorial Committee

At the request of the Veterans Memorial Committee, Mayor Straub is recommending the reappointment of Ken Thompson to the Committee for a two-year term expiring April 1, 2017. Mr. Thompson has been a member of the Veterans Memorial Committee since April 2013.

<u>It is our recommendation:</u> that the recommendation to reappoint Ken Thompson to the Veterans Memorial Committee be approved.

I. Reappoint John Moskal to Veterans Memorial Committee

At the request of the Veterans Memorial Committee, Mayor Straub is recommending the reappointment of John Moskal to the Committee for a two-year term expiring April 1, 2017. Mr. Moskal has been a member of the Veterans Memorial Committee since April 2013.

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<u>It is our recommendation:</u> that the recommendation to reappoint John Moskal to the Veterans Memorial Committee be approved.

J. Appoint Elaine Layden to Pathway Commission

Mayor Straub is recommending the appointment of Ms. Elaine Layden to the Pathway Commission for a three-year term expiring July 13, 2018. Enclosed please find Ms. Layden's completed volunteer questionnaire.

<u>It is our recommendation</u>: that the recommendation to appoint Elaine Layden to the Pathway Commission be approved.

K. Vendor List

Enclosed is the Vendor List in the amount of \$481,353.83 for all funds, plus \$456,529.98 for Payroll, for a Grand Total of \$937,883.81, which includes Special Expenditures of \$26,024.00 to Currie Motors for a 2015 Ford Interceptor Sedan Police Squad car and \$24,079.00 to Currie Motors for a 2015 Ford Escape Police Detective's car.

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

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LEGAL NOTICE

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Corporate Authorities of the Village of Burr Ridge, DuPage

and Cook Counties, Illinois, will hold a public hearing at 7:00 p.m. on Monday, July 13, 2015 at the Burr Ridge

Village Hall, 7660 County Line Road, Burr Ridge, Illinois, to consider an amendment to Ordinance No. 864,

which as an annexation agreement for the property commonly known as the Highland Fields Subdivision and

including Permanent Real Estate Index Number of 23-06-109-007. Said amendment and public hearing is

being conducted pursuant to the provisions of Chapter 65, Section 5/11-15.1-1, et. seq. of the Ill. Compiled

Stats. Said amendment contains provisions relating to, but not limited to the following:

a. Continued zoning of the property within the R-2A Single Family Residential District.

b. Approval of a preliminary plat of subdivision for Phase 3A of the Highland Fields Subdivision which includes three lots of record fronting on Heritage Drive and a fourth lot consisting of the existing

single-family residential estate commonly known as 8901 County Line Road.

c. Other miscellaneous provisions.

A copy of the proposed annexation agreement shall be on file and available for public inspection during

normal business hours from and after June 29, 2015 in the office of the Village Hall, 7660 County Line Road,

Burr Ridge, Illinois, 60527.

Amendments and modifications to said proposed annexation agreement may be made after public

hearing thereon and before the signing thereof.

All persons appearing at said public hearing will be given an opportunity to be heard at the aforesaid

public hearing. Such public hearing may be continued from time to time by the Corporate Authorities of the

Village of Burr Ridge without further notice, except as may be required by the Illinois Open Meetings Act.

BY ORDER OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BURR RIDGE,

DUPAGE AND COOK COUNTIES, ILLINOIS.

/s/ Karen Thomas
VILLAGE CLERK

REGULAR MEETING

PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF BURR RIDGE, IL

June 22, 2015

<u>CALL TO ORDER</u> The Regular Meeting of the President and Board of Trustees of June 22, 2015 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 p.m. by President Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited by the Board. A student could not be scheduled due to the school summer vacation.

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, Finance Director Jerry Sapp, and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

<u>AUDIENCE</u> Marilou McGirr explained that in the Woodcreek Subdivision, there is a backwash of sand sediment from the storm sewer that collected in a resident's yard that requires them to have it cleaned up. Ms. McGirr inquired if the Village would assume responsibility for the clean-up of the residue from the storm sewer. In response, Village Administrator Stricker stated the Village staff engineer would contact Ms. McGirr regarding the matter.

Thomas Koukol discussed a flooding issue in his yard that appears to be originating from the southwest corner of Drew and 75th Street. He reported that the stormwater is not draining properly and is collecting in his yard. Village Administrator Stricker responded that someone will contact Mr. Koukol regarding the matter the following day.

<u>CONSENT AGENDA – OMNIBUS VOTE</u> After reading the Consent Agenda by President Straub, motion was made by Trustee Franzese and seconded by Trustee Schiappa that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 8F), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 - NoneABSENT: 0 - None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING OF JUNE 8, 2015 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF SPECIAL BOARD WORKSHOP OF JUNE 8, 2015

were noted as

received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF JUNE 15, 2015

were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION REGARDING CONSTRUCTION ON STATE HIGHWAYS

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

THIS IS RESOLUTION NO. R-10-15

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

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution authorizing the Village President and Village Clerk to sign the Intergovernmental Agreement between the Village of Burr Ridge and the Metropolitan Water Reclamation District of Greater Chicago.

THIS IS RESOLUTION NO. R-11-15

RECEIVE AND FILE LETTER OF RESIGNATION FROM ADMINISTRATION RECEPTIONIST VICTORIA MAREK EFFECTIVE JUNE 22, 2015 The Board, under the Consent Agenda by Omnibus Vote, received and filed Victoria Marek's letter of resignation.

APPROVAL OF MAYOR STRAUB'S RECOMMENDATION TO APPOINT MS. CHRISTINE CHARKEWYCZ AS VILLAGE PROSECUTOR

The Board, under the Consent Agenda by Omnibus Vote, approved the nomination of the Mayor to appoint Christine Charkewycz as Village Prosecutor.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR VILLAGE PROSECUTOR

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for Village Prosecutor to Christine Charkewycz effective June 1, 2015 through May 31, 2016.

APPROVAL OF 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 The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending June 22, 2015 in the amount of \$427,965.92 and payroll in the amount of \$261,863.67 for the period ending June 6, 2015.

CONSIDERATION OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO SURVEILLANCE PROGRAM – CHASEMOOR SUBDIVISION Finance

Director Jerry Sapp provided a presentation of the Village Video Surveillance Program. He discussed the program history which initiated from the Public Safety Committee in 2006 and was designated at that time as a neighborhood specific program.

Mr. Sapp explained the details of the program emphasizing that it is a partnership between the Police Department and the neighborhoods. He outlined the roles of the Village and the neighborhoods for the program.

Mr. Sapp provided a status of the program noting that the Heatherfields was the first neighborhood to utilize the program. He added that Chasemoor and Lake Ridge Club have approved video systems for their subdivisions and other neighborhoods have expressed interest in the program.

Mr. Sapp discussed the costs associated with the program and the options for the equipment placement. He showed photographs of the camera surveillance views which focus on the vehicles and license plate recognition. Mr. Sapp concluded by emphasizing the public safety benefits of the system.

Police Chief John Madden discussed a couple of incidents in the Heatherfields neighborhood where the surveillance cameras aided in identifying a burglary suspect and a property damage incident. Chief Madden emphasized the benefits of the system noting that he has met with several subdivisions to discuss it.

In response to Village President Straub, Chief Madden stated that it is important for all residents to be attentive to activities in their neighborhoods and call 911 if anything seems suspicious.

In response to Trustee Murphy, Chief Madden explained that the schools have security cameras on the inside and those that are IP Based can be accessed by the Police Department.

Trustee Franzese added that the program is an excellent safety tool and encouraged other subdivisions to consider the system.

Trustee Grasso added she would like to see the wireless network expanded. In response, Mr. Sapp explained concentration was focused on the main streets but the connection can be expanded if subdivisions are interested in the Video Surveillance System.

Trustee Paveza explained the Board's initial thought process with regard to allowing the neighborhoods to decide on the logistics of the surveillance system.

Trustee Bolos inquired if there is a means to aggregate the purchase of the equipment to reduce the cost to the neighborhood. Mr. Sapp responded noting that it may be possible if several neighborhoods request the system at the same time.

<u>Motion</u> was made by Trustee Bolos and seconded by Trustee Franzese to approve the request from the Chasemoor Homeowners' Association to install cameras at the entrances to their subdivision and that the Village President be authorized to sign an agreement memorializing the approval of this request.

On Roll Call, Vote Was:

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

NAYS: 0 - NoneABSENT: 0 - None

There being six affirmative votes, the motion carried.

CONSIDERATION OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO SURVEILLANCE PROGRAM – LAKE RIDGE CLUB SUBDIVISION Village President Straub requested a motion for this consideration.

<u>Motion</u> was made by Trustee Grasso and seconded by Trustee Bolos to approve the request from the Lake Ridge Club Homeowners' Association to install cameras at the entrances to their subdivision and that the Village President be authorized to sign an agreement memorializing the approval of this request.

On Roll Call. Vote Was:

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

NAYS: 0 - NoneABSENT: 0 - None

There being six affirmative votes, the motion carried.

CONSTRUCTION OF SIDEWALK ON GERMAN CHURCH ROAD FROM GREYSTONE COURT TO COUNTY LINE ROAD Village Administrator Steve Stricker discussed the bids for the German Church Road sidewalk project which would extend a sidewalk from Greystone Court to County Line Road. He noted that four bids were received with the lowest bid from Lorusso Cement Contractors at \$558,404.15. Mr. Stricker explained that the low bid is actually 24% over the budgeted amount of \$450,000 and the difference is due to the significant grading issues, utility adjustments, and retaining walls required for the pathway.

Village Administrator Stricker discussed the scheduled Pathway projects for FY15 - 16 and FY 16 - 17. He explained the funding for the projects and the availability of funding for the Village

portion of the project cost noting that an \$82,000 transfer from the General Fund to the Pathway Fund is required. Mr. Stricker explained that he hoped to delay the fund transfer until the outcome of the State budget on the LGDF distribution is known. He also pointed out that the FY 16 – 17 County Line Road project may be short of funding.

Village Administrator Stricker discussed the three options that the Board has which are to accept the bid; reject the bid and request that IDOT re-bid the project; reject the bid and place the project on hold while attempting to seek additional grant funding. Mr. Stricker suggested either accepting the bid or attempting to obtain additional grant funding as re-bidding would not result in a lower cost.

In response to Trustee Grasso, Village Administrator Stricker pointed out that he must notify IDOT of the bid acceptance by mid-week. Trustee Grasso inquired as to when the decision will be made regarding the LGDF funding and the impact the LGDF reduction would have to the Village. Mr. Stricker responded that the LGDF decision would not be known until mid-August and for the Village, the funding reduction could be 50% or \$520,000, which is approximately 6% of the budget. He added that the funding loss would have to be compensated through service or personnel reductions or a tax increase. Mr. Stricker proposed implementing vehicle stickers to accommodate the need for additional revenue.

Trustee Paveza added that Burr Ridge is in excellent financial shape and something of this magnitude would adversely affect municipalities that are not in a good financial position. He does not believe the reduction would be as significant as 50%.

Zed Francis of the Bridle Path Homeowners Association explained that the project was approved by the Pathway Commission in 2009 and it has been delayed to facilitate the grant funding application. Mr. Francis pointed out that this pathway is the only means to allow residents of Bridle Path and Arrowhead Farms to walk to County Line Road and the existing pathway system. He explained that the speed limit on German Church Road is 40 miles per hour and those walking in the street area do not have adequate space for safety and encouraged the project for those reasons.

John Atkinson of Arrowhead Farms inquired as to why the budget for the project was 70% lower than the engineer's estimate. In response, Village Administrator Stricker stated the initial estimate was somewhat rough and until the engineering was initiated, the complexity of the project was not realized. Mr. Atkinson emphasized the need for the project for safety reasons.

Trustee Franzese explained that the engineer's estimate was prepared based upon evaluation of the area. He added that a true engineering cost estimate requires the completion of all engineering drawings. Trustee Franzese noted that the Village Engineer used the industry standards and derived a reasonable estimate from that. He reasoned that it would not be prudent to spend money on engineering if the project is uncertain.

Dolores Cizek, LaGrange, suggested that the Village contact Willow Springs to see if they would be interested in participating in the addition of a sidewalk which may provide a more favorable bid. Ms. Cizek stated that the engineering costs seemed high and also suggested that the interest from the Pathway Fund investments should no longer be used for other projects. In response to Ms. Cizek, Village Administrator Stricker explained that the use of Pathway Fund interest ceased several years ago and two engineering estimates were obtained.

Pat Liss, Chairman of the Pathway Commission, thanked the Arrowhead Farms and Bridle Path Homeowners Association representatives for attending the Board meeting and sharing their comments. She added that it is the hope that the pathway will be constructed in order to connect churches, schools, downtown, and parks.

Trustee Franzese inquired as to how the Pathway Commission would feel if future Pathway Projects were eliminated due to budget shortfalls that might result if this project is completed. Ms. Liss stated that the Pathway Commission has not yet met to discuss this matter but hopes that all approved Pathway projects can be completed.

In response to Trustee Schiappa, Ms. Liss stated that she thought the previous sidewalk that was removed was constructed partially on private property. Trustee Franzese confirmed that the previous sidewalk was built on private property.

Trustee Schiappa inquired if placing the sidewalk on the south side of German Church Road would be an option. In response, Ms. Liss stated that as part of the planning, both sides were evaluated and it was determined that the north side was the better option.

Village Administrator Stricker discussed another alternative to constructing the sidewalk but concluded that the best approach was to use the proposed alternative in order to connect to existing sidewalk on County Line Road.

In response to Ms. Liss, Village Administrator Stricker confirmed that several years ago, there was a possibility that the property at the northeast corner of County Line Road and German Church Road might be subdivided and a portion of the sidewalk would have been constructed with the subdivision. He added that the parcel was later sold and is again currently for sale.

Village President Straub commended the Pathway Commission for all they have accomplished for the Village.

In response to Trustee Grasso, Village Administrator Stricker confirmed that construction on the sidewalk would begin in September and would be completed sometime in the late fall. Trustee Grasso inquired if the Board decided to pursue additional grant funding, would the original grant still be available and when would that construction begin. Village Administrator Stricker explained that the original grant is effective until September of 2016; the project would be in the

March 2016 bid letting; and construction could possibly begin in June of 2016. Village Administrator Stricker cautioned that the favorable bid pricing most likely would not be available next year.

Trustee Bolos suggested reducing the scope of the following year's Road Program in order to make additional funding available for the pathway. She also inquired if the Hotel / Motel Tax Fund could be used to pay for some other expenditure to make additional funding available in the General Fund. Village Administrator Stricker responded that there was no funding available in the Hotel / Motel Tax Fund. Trustee Bolos also suggested using the Place of Eating Tax as a means to make additional funding available. Village Administrator Stricker explained that there are no additional funds that can be used and this was discussed by the Board as part of the Budget discussions.

Trustee Grasso inquired if the pathway project could be placed on hold until the LGDF Funding decision has been made. Village Administrator Stricker responded that taking that action would result in losing these bids, and a later bid process may result in an even higher price.

Trustee Paveza stated that he feels the project should proceed as he feels the bid is favorable and the LGDF funding may not be reduced as much as 50%. He added that if the funding is significantly reduced, other sources can be used for funds. Trustee Paveza indicated he would like to make a motion to proceed with the project.

Trustee Franzese inquired about references for the low-bid contractor. Village Administrator Stricker explained that the bidding was under the control of the State and the Village does not have access to that information.

Trustee Franzese also pointed out that in addition to the project shortfall of \$108,404.15, there is a \$29,572 budget shortfall for the project engineering.

<u>Motion</u> was made by Trustee Paveza and seconded by Trustee Bolos to accept the bid from Lorusso Cement Contractors of Chicago, IL in the amount of \$558,404.15 for the construction of the sidewalk on German Church Road from Greystone Court to County Line Road

On Roll Call, Vote Was:

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

NAYS: 1 – Trustee Grasso

ABSENT: 0 - None

There being five affirmative votes, the motion carried.

CONSIDERATIONOFRECOMMENDATIONTOAWARDCONTRACTFORPROJECTENGINEERINGSERVICESASSOCIATIONWITHTHEGERMANCHURCH ROAD SIDEWALKPROJECTVillageAdministratorSteveStricker

explained that due to the complexity of the project, a full-time project engineer is required at the construction site. He explained that the Village has had prior experience working with both firms Burns and McDonnell and Thomas Engineering.

Trustee Franzese inquired about the determination of the man-hours for the engineering services. Mr. Stricker responded that the engineering firms provided the hours based upon the scope and that Burns and McDonnell estimated more hours but their rate is lower.

<u>Motion</u> was made by Trustee Bolos and seconded by Trustee Franzese to award the contract to Burns and McDonnell of Downers Grove, for Phase III Project Engineering/Construction Management for the German Church Road Sidewalk Project in an amount not to exceed \$74,572.

On Roll Call, Vote Was:

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

NAYS: 0 - NoneABSENT: 0 - None

There being six affirmative votes, the motion carried.

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 Village

Administrator Steve Stricker explained that the Board had previously interviewed Mr. Broline and that Mayor Straub is recommending his appointment as the Plan Commission Alternate to fill the remaining term of Prashant Sheth.

Trustee Bolos stated it has been the practice that the Board conduct interviews for Plan Commission candidates and she feels it is the best practice and in the interest of the Village to continue to do so.

Trustee Schiappa added that he feels Mr. Broline will be a good addition and will add value to the Plan Commission.

<u>Motion</u> was made by Trustee Schiappa and seconded by Trustee Paveza to approve the Mayor's recommendation to appoint James Broline as Alternate to the Plan Commission.

Trustee Paveza added that the Board has interviewed Plan Commission candidates in the past and as he recalls, during the most recent process, Mr. Broline was one of the five candidates the Board previously considered and he is the only remaining candidate from that group. Trustee Paveza explained that the results of previous interviews are not dismissed for future candidates.

Trustee Bolos added that there are several candidate applications currently on file and feels they should also be reviewed and interviewed prior to making an appointment.

Trustee Franzese stated that he is embarrassed to have a debate about a potential candidate. He added that in talking with the Village Administrator there are several candidate applications that have been submitted that the Board has not yet reviewed. He added the Board should interview all potential applicants to ensure the most qualified individual is appointed.

Trustee Bolos stated the process is not transparent without conducting formal interviews and questioned why that practice was not employed.

Trustee Franzese added that he feels the other applicants that have submitted applications for the Plan Commission should also have the opportunity to be interviewed and considered. He inquired if Trustees Schiappa and Murphy have had the opportunity to formally interview Mr. Broline as a potential Plan Commissioner. Trustee Murphy responded that she knows Mr. Broline and feels he would be a good addition but has not formally interviewed him.

Trustee Schiappa requested a Roll Call.

Trustee Bolos inquired as to why President Straub is making this recommendation outside of past practices. President Straub responded that not all past Plan Commissioners have been interviewed and based upon statistics gathered by Village Clerk Karen Thomas, approximately 50% have. President Straub reminded the Board that after Prashant Sheth resigned; part of the agreement was that he could appoint the replacement candidate. Village President Straub noted that he feels Mr. Broline is well-qualified and will represent the Village well.

On Roll Call, Vote Was:

AYES: 4 – Trustees Schiappa, Paveza, Grasso, Murphy

NAYS: 2 – Trustees Franzese and Bolos

ABSENT: 0 - None

There being four affirmative votes, the motion carried.

APPROVAL OF RECOMMENDATION TO PURCHASE AUTOMATIC METER READING (ARM) EQUIPMENT This item was removed from the Consent Agenda by Trustee Paveza.

Trustee Paveza expressed concern about the meters reading improperly and suggested spot checking. In response, Village Administrator Stricker noted that the Tinley Park meter problem that was recently in the news resulted from a different meter type than the Village is using and it is unrelated.

Trustee Franzese added that the Tinley Park meter problem is unrelated to the Village of Burr Ridge meters and should not be a concern.

<u>Motion</u> was made by Trustee Paveza and seconded by Trustee Franzese to approve the purchase of Sensus Flexnet VGB Vehicle Gateway Base-Station equipment in the amount of \$15,900.

On Roll Call, Vote Was:

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

NAYS: 0 - NoneABSENT: 0 - None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS Trustee Franzese would like staff to prepare a procedure for appointing residents to committees and commissions.

<u>AUDIENCE</u> Dolores Cizek discussed the water meter problems in Tinley Park and provided the Board with copies of an article on the problem. Ms. Cizek stated that when she was on the Board, potential Plan Commissioners were interviewed by the Board.

Carolyn Grela stated that the Board should consistently use practices that have been employed in the past with regard to appointments.

Marilou McGirr discussed her experience as a Trustee and noted that appointments to commissions were accomplished through Board interviews. She also noted that certain personnel hiring was also conducted in that manner.

Alice Krampits stated that any new procedure should suggest that potential Plan Commissioners attend some of the meetings prior to their consideration for appointment.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALSTrustee Franzese thanked those who participated in the Car Show despite the inclement weather.

Village President Straub noted that the Stanley Cup was in Burr Ridge twice; at Global Luxury Imports and Capri Restaurant.

Village President Straub reminded all about the Run for Veterans that will be held on July 26th.

<u>ADJOURNMENT</u> Motion was made by Trustee Paveza and seconded by Trustee Schiappa that the Regular Meeting of June 22, 2015 be adjourned.

On Roll Call, Vote Was:

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

NAYS: 0 - NoneABSENT: 0 - None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:50 P.M.

President and Board of Trustees, Village of Burr Ridge

June 22, 2015

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

Regular Meeting

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

Burr Ridge Veterans Memorial Committee

Minutes of Meeting Wednesday April 29th, 2015

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

2. Roll Call

Present in addition to Chairman Leonard Ruzak, John Moskal, Russell Smith, John Curin, Joe Kozak, and Jack Schaus Absent: Mickey Straub, and Ken Thompson

Guest: Janet Kowal, Events Coordinator
Matt Russian, Executive Director of Pleasant Dale Park District

- 3. Minutes of the previous meeting of March 25th, 2015, were read. Motion to accept Minutes by Jack Schaus; second by John Curin. Motion carried.
- 4. Written Financial Report by Jack Schaus, Treasurer. Showed current balance \$35,150.51 (April). Motion to accept Treasurer's Report by Russell Smith, second by Joe Kozak. Motion carried.

5. Old Business:

Matt Russian from Pleasant Dale Park District is looking to involve Veterans in the July 4th Fireworks event. The Patriot Award Nomination due May 1st. Sub-Committee will be Jack Schaus, Ken Thompson, and John Moskal.

6. New Business:

Janet Kowal confirmed Echo Taps for Armed Forces Day. The Committee approved \$300 support the Marmion Military Band for participating at the Armed Forces Day Event.

7. General Discussion:

Committee members will need to visit VFW's, Boy Scout troops, and other Organizations to invite them to our Armed Forces event.

8. Adjournment:

Motion by John Curin to adjourn; second by John Moskal. Motion carried. Meeting adjourned at 4:50 P.M. Next meeting is Wednesday, June 24th, 2015.

MINUTES PW DIRECTOR/VILLAGE ENGINEER RECRUITMENT COMMITTEE MEETING Tuesday, June 30, 2015

CALL TO ORDER:

The meeting was called to order at 6:47 p.m.

ROLL CALL:

Present: Trustees Al Paveza and Guy Franzese

Absent: Mayor Mickey Straub

Also Present: Village Administrator Steve Stricker and Recruiting Consultant Heidi Voorhees of GovHR, USA

CLOSED SESSION

A **motion** was made by Trustee Guy Franzese and **seconded** by Trustee Al Paveza to go into Closed Session for the purpose of Employment of Employee, specifically to review candidates to interview for the position of Public Works Director/Village Engineer.

ROLL CALL VOTE was as follows:

AYES:

2 - Trustee Guy Franzese, Trustee Al Paveza

NAYS:

0 - None

ABSENT:

1 - Mayor Mickey Straub

Motion carried and the Committee adjourned to Closed Session at 6:48 p.m.

RECONVENED MEETING

The PW Director/Village Engineer Recruitment Committee meeting was Reconvened to Open Session at 9:20 p.m. with the two Committee members, the Village Administrator and Consultant Heidi Voorhees still present.

ADJOUURNMENT

There being no further business, a **motion** was made by Trustee Al Paveza and **seconded** by Trustee Guy Franzese to adjourn the meeting.

ROLL CALL VOTE was as follows:

AYES:

2 - Trustee Guy Franzese, Trustee Al Paveza

NAYS:

0 - None

ABSENT:

1 - Mayor Mickey Straub

Motion carried and the meeting was adjourned at 8:05 p.m.

Respectively submitted,

Steve Stricker

Village Administrator

SS:bp

ORDINANCE NO. A-864-01-15

ORDINANCE AUTHORIZING AMENDMENT TO ANNEXATION AGREEMENT (Highland Fields Subdivision Phase III)

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, did hold a public hearing to consider an amendment to "Annexation Agreement - Johnston Property – Highland Fields" dated March 1, 1999, said Amendment being entitled "Annexation Agreement Amendment (Highland Fields Phase III)" a true and correct copy of which is attached hereto and made a part hereof as **Exhibit A**; and

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

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

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

<u>Section 1:</u> That this President and Board of Trustees of the Village of Burr Ridge hereby find that it is in the best interests of the Village of Burr Ridge and its residents that the aforesaid "Annexation Agreement Amendment (Highland Fields Phase III)" be entered into and executed by said Village of Burr Ridge, with said Amendment to be in the form attached hereto and made a part hereof as <u>Exhibit A.</u>

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

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

PASSED this 13th day of July, 2015, by the Corporate Authorities of the Village of Edge on a roll call vote as follows:	urr
AYES:	
NAYS:	
ABSENT:	
APPROVED this 13 th day of July, 2015, by the President of the Village of Burr Ridge.	
Village President	
ATTEST:	
Village Clerk	

ANNEXATION AGREEMENT AMENDMENT

(Highland Fields – Phase III)

THIS AMENDMENT TO ANNEXATION AGREEMENT made and entered into this ______ day of _______, 2015, by and between the VILLAGE OF BURR RIDGE, an Illinois municipal corporation, (hereinafter referred to as "Village") and ______ and ______ sole owner (s) of a portion of the real property constituting the Highland Fields Subdivision, described herein below (hereinafter referred to as "Owner").

WITNESSETH:

WHEREAS, by Ordinance No. 864, adopted March 1, 1999, the Village approved and entered into an annexation agreement and annexed certain property located on the east side of County Line Road, extending north and south of 87th Street, said parcels approximately 75 acres in size (hereinafter "Annexation Agreement") for the development of the subdivision known as Highland Fields (hereinafter "Highland Fields); and

WHEREAS, the Highland Fields subdivision was proposed for development in three phases and the owner of the Phase III property, now proposed for 12 lots south of 87th street (hereinafter "Phase III Property") is seeking an amendment to the Annexation Agreement to split Phase III into Phase 3A and Phase 3B; and

WHEREAS, the parties wish to enter into a binding amendment with respect to Phase III pursuant to the provisions of Division 15.1 of Article 11 of Chapter 65 of the **Illinois Compiled Statutes**, upon the terms and conditions set forth below.

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

- 1. **Continuation of Agreement**. That except as revised herein below, the rights and obligations set forth in the Annexation Agreement shall remain in full force and effect, including the Phase III Property, until its expiration.
- 2. **Site Plan.** That the Phase III Property is legally described as follows:

[Legal description – Phase III property].

The parties agree that Phase III shall	be further divided into	a Phase 3A and 3B. Th	e parties agree
that the Phase 3A property can be	subdivided and develo	oped substantially as	shown on the
concept plan attached hereto and m	ade a part hereof as E	khibit A , entitled	,
prepared by,	consisting of	pages, dated	, and last
revised (hereinafter	"Subject Property").	The property remai	ning after the
subdivision of these 3 lots is hereby	designated Phase 3B ar	nd may be subdivided	at some future
time as per the Annexation Agreeme	nt known as Ordinance	No. 864 and adopted	March 1, 1999.
It is acknowledged by Owner that th	is plat and plans consti	tute preliminary plat a	pproval under
the Subdivision Regulations Ordinan	ice of the Village and tha	t the final plat must stil	ll be submitted
by Owner for Village approval.			

- 3. **Sidewalk Contribution**. Relative to the Subject Property, the sidewalk improvements and donations required by Ordinance No. 864 shall remain in effect. For purposes of the sidewalk donation required for Phase III, the Owner shall provide to the Village the required donation of \$10,161 for the Phase III portion of the County Line Road sidewalk prior to the recording of the final plat of subdivision for Phase 3A.
- 4. **School Contribution.** The school district contribution for Phase 3A shall be \$23,572 and shall be due and owing prior to the recording of the final for Phase 3A. The school district contribution for Phase 3B shall be provided prior to recording of a final plat of subdivision for Phase 3B as required by the Burr Ridge Subdivision Ordinance at the time of the recording.
- 5. **Park Contribution**. The park district contribution for Phase 3A shall be the current subdivision requirement in the amount of \$17,210 and shall be due and owing prior to the

recording of the final plat for the Phase 3A. The park district contribution for Phase 3B shall be provided prior to recording of a final plat of subdivision for Phase 3B as required by the Burr Ridge Subdivision Ordinance at the time of the recording.

- 6. **Capital and Water Contributions**. The Village capital contribution for Phase 3A shall be \$6,000 and the required Village water system contribution for Phase 3A shall be the current Village Code requirement of \$3,000. Said payments shall be due and owing prior to the recording of the final plat for the Subject Property. Village Capital and Water contributions for Phase 3B shall be \$2,000 and \$1,000 per lot, respectively and paid prior to recording the final plat for Phase 3B.
- 7. **Amendment Controls**. These contributions set forth above in paragraphs 3, 4, 5 and 6 of this Amendment for the Subject Property are hereby agreed to by the parties and to the extent these contributions are inconsistent or in conflict with any provisions currently set forth in the Annexation Agreement, the type and amount of fee set forth herein shall control and shall supersede and replace any provision to the contrary now set forth in the Annexation Agreement regarding the Subject Property.
- 9. **Phase 3B Covenant**. Owner agrees to include as a binding, perpetual covenant on the plat of subdivision for Phase 3A, language in substantially the following form: "In cooperation with the Highland Fields Homeowner's Association ("HOA") operating pursuant to the Declaration of Covenants previously recorded on this Phase 3B property on the ___ day of ____, _____as Doc.

_______, ("Declaration"), and in response to its reasonable directives, Owner hereby consents to and agrees to take all necessary steps and to bear any expenses thereof, to render this Phase 3B property a full participant under and fully subject to all of the shared rights and responsibilities of those lots owners currently covered by the Declaration, in the event and at such time as Phase 3B is subdivided. Such covenant shall include the right of the HOA to enforce this covenant, and to recover any of its costs and fees in the event it is necessary to do so."

- 10. **Recordation**. This Amendment and any subsequent amendments thereto shall be recorded by the Village in the office of the Recorder of Deeds in Cook County, Illinois at the expense of the Owner.
- 11. **Complete Agreement**. This Amendment (and the Annexation Agreement) set forth all the promises, inducements, agreements, conditions, and understandings between the parties relative to the subject matter thereof; and there are no promises, agreements, conditions, or understandings, either oral or written, express or implied, between them, other than are herein set forth.
- 12. **Execution**. This Amendment shall be signed last by the Village, and the President of the Village shall affix the date on which the President signs this Agreement on Page 1 hereof, which date shall be the effective date of this Agreement. This Amendment shall automatically be void and otherwise invalid if it is not signed by all necessary parties within one hundred and eighty (180) days of the effective date of the Ordinance authorizing the President and Clerk of the Village of Burr Ridge to sign this Amendment on behalf of said Village.

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

VILLAGE OF BURR RIDGE, an Illinois municipal corporation

	By:
	Village President
ATTEST:	
By:	
Village Clerk	
	OWNER
	By:
ATTEST:	Its:
By:	
Itc.	

ACKNOWLEDGMENTS

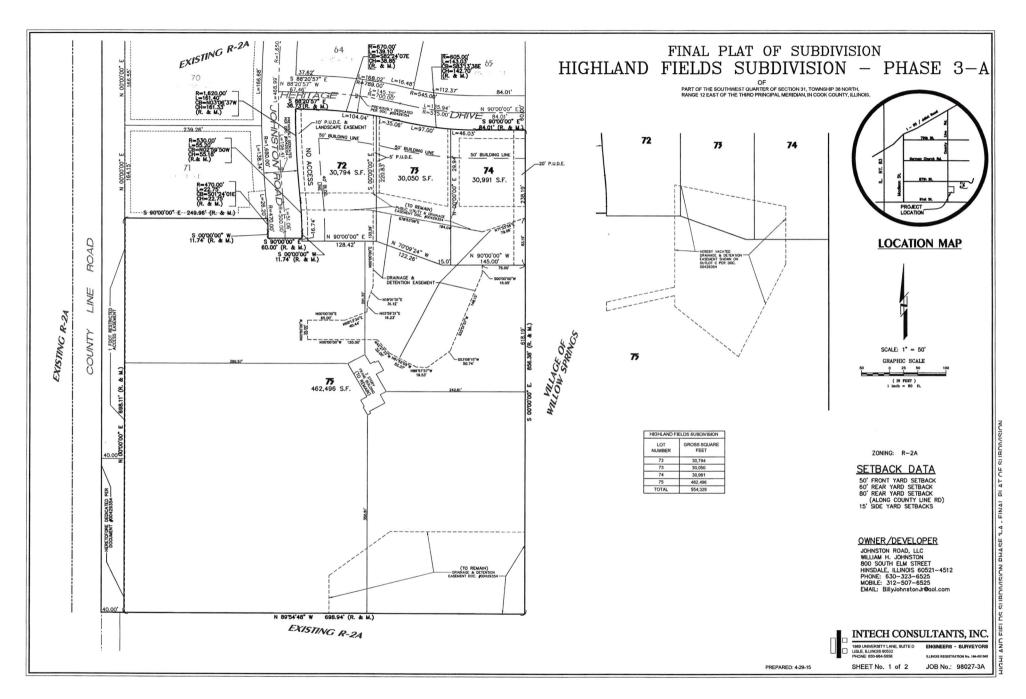
STATE OF ILLINOIS)
COUNTY OF COOK)
I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Mickey Straub, personally known to me to be the President of the Village of Burr Ridge, and Karen Thomas, personally known to me to be the Village Clerk of said municipal corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, and that they appeared before me this day in person and severally acknowledged that as such President and Village Clerk, they signed and delivered the said instrument and caused the corporate seal of said municipal corporation to be affixed thereof, pursuant to authority given by the Board of Trustees of said municipal corporation, for the uses and purposes therein set forth.
GIVEN under my hand and official seal, this day of, 2015.
Commission expires, 20

STATE OF ILLINOIS)			
)		
COUNTY OF	Ć		
			a
I, the undersigned,	a Notary Public, in and	for the County and	State aforesaid, DO
HEREBY CERTIFY that	and		, are personally
HEREBY CERTIFY that known to me to be the	President a	nd Se	cretary of Johnston
Properties, LLC, an Illinois	limited liability corporation	on and personally kno	own to me to be the
same persons whose names	are subscribed to the fore	going instrument and	d that they appeared
before me this day in pers	son and severally acknow	vledged that as such	ı
President and	Secretary they si	igned and delivered t	he said instrument
pursuant to authority given	by the Board of Director	rs of said Cornoratio	on as their free and
voluntary act, and as the fre			
voluntary act, and as the ne	e and voluntary act and u	eeu oi saiu Corporati	there calmoveled and
purposes therein set forth,	and the said	, then and	there acknowledged
that said	as custodian of the	corporate seal of said	Corporation caused
said seal to be affixed to said and as the free and voluntary	l instrument as said	own fr	ee and voluntary act
and as the free and voluntary	y act of said Corporation, f	or the uses and purpo	ses therein set forth.
GIVEN under my hai	nd and Notary seal this	day of	, 2015.
Commission expires	, 20		
		Notary Public	

EXHIBIT A

[Preliminary plat and engineering plans entitled "		", consisting of
pages, prepared by	, dated	,
showing a most recent revision date of		.]

DONE AT CUSTOMER'S REQUEST DOCUMENTS WITH THIS RECEIVED IN BAD CONDITION "CONCEPT PLAN – HIGHLAND FIELDS" 99240060 99240060 PRELIMINARY SITE PLAN 8 OMAHA SUBDIVISION ř. 7 OWNER: DEVELOPER: JOHNSTON PROPERTIES, LLC. RANQUIST HOME BUILDERS, INC. 8901 COUNTY LINE ROAD BURR RIDGE, ILLINOIS 1-158TH PLACE CALUMET CITY, ILLINOIS (708) 201-7250 -27. . 7 2-1 يوليو 7 -1-STREE SITE DATA: THE PARTY -LOCAL RESIDENTIAL - SOUTH OF 87th STREET 2 EPHENNENS LOCAL RESIDENTIAL - NORTH OF 87th STREET HIGHLAND FIELDS SUBDIVES LOT INFORMATION/DATA ********************** 99240060 - COUNTY LINE RD. TO ENTRANCE 87th STREET R.O.W. EXHIBIT A DRAWN EY: N.S.M. DATE: 1-11-99



800088027-3AIAMgW8027-3A PLAT.AMg, PLAT, \$112/2015 1:26:18 PM, SJP

ORDINANCE NO. A-676- -15

ORDINANCE AMENDING CHAPTER 8 (STORM WATER RUN-OFF)
OF THE BURR RIDGE MUNICIPAL CODE (ADOPT COOK COUNTY WATERSHED
MANAGEMENT ORDINANCE BY REFERENCE) AS AMENDED ON JULY 10, 2014

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

Section 1: That Section 8.02, of Chapter 8 of the Burr Ridge Municipal Code, as amended, be and is hereby further amended to read, in its entirety, as follows:

"Sec. 8.02 Adoption of Cook County Watershed Management Ordinance

Except as otherwise provided for herein, the Cook County Watershed Management Ordinance, which was adopted on October 3, 2013, became effective on May 1, 2014, and was amended on July 10, 2014, hereinafter referred to as the Cook County Watershed Management Ordinance, which is included herein as Appendix B to this Chapter 8, be and is hereby incorporated and adopted by reference as the regulations of the Village of Burr Ridge governing regulation of all development of land within those portions of the Village which are in Cook County. Such Cook County Ordinance has been on file and available for public use, inspection and examination in the office of the Village Engineer for a period of at least 30 days prior to the adoption of the Ordinance which incorporates such regulations by reference."

Section 3: That Chapter 8 of the Burr Ridge Municipal Code, as amended, be and is hereby further amended by the addition of Appendix B, to read, in its entirety, as follows:

CHAPTER 8

STORM WATER RUN-OFF

APPENDIX B

Village of Burr Ridge Ordinance A-676-01-14, adopted April 28, 2014 adopted the Cook County Watershed Management Ordinance by reference. The July 10, 2014 amendment to the CCWMO was adopted by the Village on July 13, 2015.

The Cook County Watershed Management Ordinance is available at the front counter of the Village Office or at www.wmo.mwrd.org.

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

PASSED this 13th day of July, 2015, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 13th day of July, 2015, by the Village President of the Village of Burr Ridge.

Village	President

ATTEST:

Village Clerk

ARTICLE 8. INFILTRATION / INFLOW CONTROL PROGRAM

§ 800. Introduction

The separate sanitary sewers within the District's service area are designed and intended to receive and convey only domestic and industrial wastewaters together with a limited amount of groundwater infiltration. Stormwater runoff and excessive groundwater infiltration, however, have in many cases been entering and overloading sanitary sewers through deficiencies in the sewer systems such as open pipe joints, cracked or broken pipes, leaking manholes, and illegal connections (i.e., direct or indirect stormwater/groundwater connections to separate sanitary sewers). Sewer overloading arising from such deficiencies may cause health hazards, financial losses, and inconvenience to area residents. These detrimental conditions occur as a consequence of water pollution from treatment plant bypasses and sewage overflows into streams, and also as a result of backups of sewage into buildings and onto streets and yards. Excessive extraneous clear water flows also result in additional sewage treatment costs to the public. Since the enactment of the 1985 Sewer Summit Agreement (SSA), many communities have invested in rehabilitation efforts yet the sewer systems still have excessive stormwater inflow and groundwater infiltration (I/I) requiring further reduction. Many communities still need to establish on-going maintenance programs and budgets that continually renew local systems. Environmental Protection Agency (IEPA) has imposed a special condition as part of the District's National Pollutant Discharge Elimination System (NPDES) Permits that requires the owners and/or operators of separate sanitary sewer systems that discharges directly and/or indirectly to the District's facilities (satellite entities) to implement measures in addition to those required under the SSA if excessive I/I causes or contributes to sanitary sewer overflows (SSOs) and/or basement backups (BBs). In order to address the requirements set forth in the NPDES Permits and other federal, state and local regulations, it is the intent of this Article to set forth a regionally applied Infiltration/Inflow Control Program (Program) for the rehabilitation and correction of sanitary sewer system deficiencies, and for the continuation of adequate long-term sanitary sewer management and maintenance programs by the satellite entities that are tributary to the District's facilities.

§ 801. Scope and Goals

- 1. The purpose of this Program is to provide a framework for asset management of separate **sanitary sewer** systems to meet the following goals:
 - A. Maintain infrastructure to prevent **sanitary sewer overflows** and **basement backups** due to sewer surcharging and other adverse sewer system conditions.
 - B. Comply with the District's **NPDES** Permits and all other applicable federal, state, and local laws and regulations.
 - C. Minimize extraneous flows transported to the District's facilities due to defective system components or illegal connections.

§ 802. Applicability

1. This Article applies to all **satellite entities** that own and/or operate a **sanitary sewer** system that discharges directly and/or indirectly to the District's facilities.

§ 803. General Requirements

- 1. All **satellite entities** shall implement and complete all Short Term Requirements as described in **§804** within five (5) years of (Insert Effective Date Here), the effective date of this Article or, for **satellite entities** that connect to the District's sewer system after the effective date of this Article, five (5) years from the date of connection. **Satellite entities** that have been notified by the District as being in compliance with the Short Term Requirements described in **§804** will be subject only to the requirement of the **Long Term Operation and Maintenance** (**O&M**) **Program** described in **§805**.
- 2. All satellite entities shall implement a Long Term O&M Program as described in §805.
- 3. All **satellite entities** shall submit annual reports of their progress and plans relative to their Short Term Requirements and **Long Term O&M Program** to the District as described in **§806.**
- 4. All **satellite entities** shall comply with the **SSA** and applicable federal, state, and local laws and regulations.
- 5. All **satellite entities** shall prioritize corrective action with the goal of preventing **SSOs**, **BBs** and system failures.
- 6. All **satellite entities** shall develop an adequate funding mechanism that will ensure program sustainability.

§ 804. Short Term Requirements

- 1. Each **satellite entity** shall complete the following Short Term Requirements:
 - A. Conduct a Sewer System Condition Assessment:
 - i. Conduct a prioritized condition assessment of high risk public **sanitary sewer** system infrastructure through various inspection and testing methods. The assessment shall prioritize: (a) areas with **SSOs** and/or **BBs**; (b) areas upstream of **SSOs** and **BBs**; (c) sub-basins known to surcharge; (d) areas with excessive wet weather flows and/or excessive lift station pumpage; and (e) areas with system deficiencies that could result in system failure.
 - ii. Recent documented condition assessment(s) can be used as credit toward this assessment.
 - iii. Utilize inspections to catalog illegal connections in high wet weather areas for disconnection in Private Sector Program.

- B. Conduct Sewer System Rehabilitation:
 - i. Utilize assessment data to identify rehabilitation needs and begin development of a Capital Improvement Program based on severity of condition.
 - ii. Begin addressing high priority deficiencies according to CIP plan within three (3) years.
 - iii. Disconnect direct and indirect cross connections identified during inspections within one year of identification.
 - iv. Repair uncovered or broken service lateral cleanout caps within one year of identification.
- C. Develop and submit to the District for approval a Private Sector Program (PSP) that addresses disconnection of illegal private inflow sources and removal of infiltration due to private laterals.
- D. Develop and submit to the District for approval a Long Term O&M Program conforming to §805.3.
- 2. The District will support **satellite entities**' efforts by providing the following:
 - A. The District will complete an interceptor capacity allocation analysis to inform communities of built capacity and set maximum allowable flow rates.
 - B. The District will work with the Council of Government organizations to encourage consolidation of Information Technology platform with secure access to provide satellite entities access to Geographic Information System (GIS), Computerized Maintenance and Management System (CMMS) platforms and a customer support system software that tracks reports from the satellite entities regarding sewer service.
 - C. The District will work with the Council of Government organizations to encourage crosscommunity cleaning, inspection and repair contracts that offer an economy of scale to satellite entities.
 - D. The District will seek unit pricing for flow monitoring and look into providing software tracking of flow information to interested communities.
 - E. The District will continue meeting with the Advisory Technical Panel (ATP) to provide templates and guidance documents for this program.

§ 805. Long Term O&M Program

1. Under this Program the satellite entities will develop a comprehensive operation and maintenance program to prevent SSOs and BBs by removing I/I sources, addressing deficiencies

- of their **sanitary sewer** system, maintaining and restoring system capacity, and preventing system failures. This plan will include an-adequate funding mechanism for the program.
- 2. Each **satellite entity** shall implement the **Long Term O&M Program** and **PSP** developed and approved under **\$804**.
- 3. The **Long Term O&M Program** must include the following elements:
 - A. Sewer System Management: Adequate and trained/qualified staff will be provided to implement all aspects of the **Long Term O&M Program**. Staff will be periodically trained for safety, sewer inspection, **maintenance** and rehabilitation work. Records of all work completed under the **Long Term O&M Program** will be maintained.
 - B. Sewer System Map: The sewer system map will be maintained and updated on an annual basis.
 - C. Sewer System Inspection: A continuous inspection program will be implemented to assess the condition of the system, identify I/I sources, and keep the system map current. Results of the inspections will be utilized to prioritize system **maintenance** and rehabilitation work.
 - D. Sewer System **Maintenance**: A continuous **maintenance** program will include sewer cleaning and other preventive **maintenance** work required as a result of the inspection program. The **maintenance** work performed will maintain system capacity.
 - E. Sewer System Rehabilitation: A continuous rehabilitation program will correct system defects and deficiencies found as a result of the inspection program. The rehabilitation work performed will address the removal of I/I sources, ensure system integrity, and restore system capacity.
 - F. Sewer System Capacity Evaluation: Periodic evaluations will be made to determine if adequate capacity exists within the system and identify areas of inadequate capacity.
 - G. Material and Equipment: Adequate and proper material and equipment will be provided to implement all aspects of the **Long Term O&M Program**. The materials will be periodically inspected to assure that an adequate supply is available and in a working condition.
 - H. A CIP will be developed and updated as additional deficiencies are identified under the inspection program. The CIP will detail a plan and schedule to address all long term corrective work.
 - The PSP, which addresses disconnection of illegal private inflow sources and removal of infiltration due to private laterals.
 - J. A plan for funding all aspects of the **Long Term O&M Program** and the **PSP** will be provided.

4. Each **satellite entity** shall consult the Technical Guidance Manual for additional details regarding the **Long Term O&M Program** requirements.

§ 806. Annual Reporting

- 1. All **satellite entities** shall submit to the District Annual Reports of their progress and plans relative to their Short Term Requirements and **Long Term O&M Program**. Annual Reports must be submitted regardless of the degree of progress made during the reporting period. Among other uses, the District will utilize the Annual Reports to prepare and distribute an annual status report regarding progress made by the **satellite entities** on their I/I identification and removal efforts.
- 2. During the first five (5) years after the effective date of this Article, or during the first five (5) years after the date of connection for **satellite entities** that connect to the District's sewer system after the effective date of this Article, **satellite entities** must demonstrate the following:
 - A. Completion of their Short Term Requirements described in §804.1.A and §804.1.B.
 - B. Development of their **PSP** described in §804.1.C.
 - C. Development of their Long Term O&M Program described in §804.1.D.
- 3. **Satellite Entities** shall demonstrate that they are implementing their **PSP** and **Long Term O&M Program** by summarizing the following items on Annual Report forms provided by the District.:
 - A. Public and private sector **SSOs** and **BBs**.
 - B. Sanitary sewer system inspection, maintenance and rehabilitation activities.
 - C. All completed rehabilitation projects.
 - D. All completed CIP work.

§ 807. Non-Compliance

- 1. Any **satellite entity** may be found to be in non-compliance with this Article for the following reasons:
 - A. Failure to demonstrate adequate annual progress toward implementing and completing the Short Term Requirements described in **§804** within five (5) years of the effective date of this Article or, for **satellite entities** that connect to the District's sewer system after the effective date of this Article, within five (5) years from the date of connection.
 - B. Failure to demonstrate adequate implementation of the approved **Long Term O&M Program** as described in §805.

- C. Failure to demonstrate adequate implementation of the approved **PSP** described in §805.3.A.
- D. Failure to submit an Annual Report or submission of an Annual Report that does not meet the requirements of §806.
- E. Failure to otherwise comply with any provision of this Article.

§ 808. Administrative Proceedings: Notice of Non-Compliance

- 1. Whenever it shall appear to the **Director of Engineering** that non-compliance with a provision of this Article exists, the **Director of Engineering** shall, as soon as practical, issue a written **Notice of Non-Compliance** (NONC) to the **satellite entity** responsible for the apparent non-compliance. The **NONC** shall advise the **satellite entity** of the nature of the non-compliance and shall require the **satellite entity** to investigate the alleged non-compliance, determine remediation measures, and develop a schedule to correct the non-compliance. The **NONC** may be sent via Certified Mail, Return Receipt Requested, or may be served personally by a representative of the **District** to the **satellite entity**, or its representative.
- 2. The **Director of Engineering** may request a conciliation meeting concurrent with the issuance of a **NONC** for the purpose of investigating the **NONC** and for establishing a compliance schedule. In the event a conciliation meeting is not requested by the **Director of Engineering**, the **satellite entity** may request a conciliation meeting within seven (7) calendar days of receipt of a **NONC**. The **Director of Engineering** shall use his or her best efforts to convene the conciliation meeting within forty-five (45) calendar days of issuance of the **NONC**. During conciliation proceedings, the **satellite entity** may be required to furnish the **District** with such information as is reasonably necessary to demonstrate compliance with this Article. The **Director of Engineering** may continue the conciliation meeting from time to time as deemed necessary to further compliance with this Article.
- 3. A **satellite entity** engaging in conciliation proceedings with respect to a **NONC** shall submit a **compliance report and schedule** to the **Director of Engineering** within sixty (60) calendar days after the conciliation meeting, or upon such further date as determined appropriate by the **Director of Engineering**. In the event that no conciliation meeting is held, the **satellite entity** shall submit the **compliance report and schedule** within sixty (60) calendar days after the receipt of the **NONC**.
- 4. The compliance report and schedule shall establish a final compliance date, representing a date certain upon which all conditions contained in the NONC are remedied. The compliance report and schedule shall be executed by the satellite entity or its authorized representative and shall be certified as to accuracy and completeness.
- 5. Within twenty-one (21) calendar days after receipt of the **compliance report and schedule**, the **Director of Engineering** shall accept the **compliance report and schedule** as filed or shall request such further amendments to the **compliance report and schedule** as deemed necessary to insure compliance with the requirements of this Article.

- 6. No later than twenty-one (21) calendar days after the final compliance date, the **Director of Engineering** shall review the compliance status of the **satellite entity** and shall advise the **satellite entity** in writing whether the **satellite entity** has adequately remedied the condition(s) contained in the **NONC**.
- 7. If it appears to the **Director of Engineering** that the **satellite entity** subject to a **NONC** has failed to respond within forty-five (45) calendar days after service, or has failed to submit a **compliance report and schedule** acceptable to the **Director of Engineering**, or has failed to achieve compliance on or before the final compliance date, the **Director of Engineering** may at his or her discretion either issue an amendment to the **NONC** or make a Recommendation for Show Cause to the **Executive Director**. The issuance of a Recommendation for Show Cause may trigger a loss of eligibility for the **satellite entity** to receive District-sponsored funding assistance.

§ 809. Administrative Proceedings: Show Cause before the Board of Commissioners

- 1. Upon recommendation of the **Director of Engineering** as set forth in §808.7, the **Executive Director** may order the **satellite entity** to appear before the **Board of Commissioners** or its duly designated representative and show cause why the **satellite entity** should not be found in noncompliance of this Article.
- 2. The **Board of Commissioners** shall promulgate procedural rules governing administrative proceedings pursuant to this Article.

§ 810. Notice of Show Cause

1. Notice to the **satellite entity** shall specify the date, time and location of a hearing to be held by the **Board of Commissioners** or its designee. The notice of the hearing shall be served personally or by registered or certified mail at least ten (10) working days before said hearing.

§ 811. Show Cause Hearing and Imposition of Penalties by the Board of Commissioners

- 1. The **Board of Commissioners** or its designee may conduct a Show Cause hearing.
- 2. The **Board of Commissioners** shall establish a panel of independent hearing officers, from which a designee must be selected, to conduct all hearings not presided over by the **Board of Commissioners**. All hearing officers shall be attorneys licensed to practice law in the State of Illinois.
- 3. All hearings shall be on the record and any testimony taken at a hearing shall be under oath and recorded stenographically. The transcripts so recorded must be made available to any member of the public or to the **satellite entity** or party to such hearing upon payment of the usual charges for transcripts. At the hearing, the hearing officer may issue in the name of the **Board of Commissioners** notices of hearing requesting the attendance and testimony of witnesses and the production of evidence relevant to any matter involved in the hearing.

- 4. The **Board of Commissioners**, or the hearing officer, shall conduct a full and impartial hearing on the record, with an opportunity for the presentation of evidence and cross-examination of the witnesses.
- 5. For hearings conducted by a hearing officer, after all evidence has been presented, the hearing officer shall issue a report based upon the preponderance of the evidence in the record, which includes findings of fact, conclusions of law, an order, and, if non-compliance is proved, recommended penalties as detailed under §811.8. The Report shall be transmitted to the **Board of Commissioners**, along with a complete record of the hearing if so requested by the hearing officer or the **Board of Commissioners**.
- 6. The **Board of Commissioners** shall either approve or reject the report. If the report is rejected, the **Board of Commissioners** shall remand the matter to the hearing officer for further proceedings. If the report is accepted by the **Board of Commissioners**, it shall constitute the final order of the **Board of Commissioners**.
- 7. The final determination regarding the imposition of penalties rests within the sole discretion of the **Board of Commissioners**.
- 8. Penalties may be assessed as follows:
 - A. Loss of eligibility for any funding assistance that can be provided by the District for the development and implementation of the Program as required under this Article;
 - B. Loss of status as an **Authorized Municipality** as described in this **Ordinance**;
 - C. Reporting of the satellite entity's non compliance to the IEPA and/or USEPA; and
 - D. The denial of a watershed management permit for **qualified sewer construction** as described in Article 7 of this **Ordinance**.

§ 812. Legal and Equitable Relief

- 1. The **General Counsel** of the **District** shall take such action deemed necessary to compel compliance with the provisions of this Article.
- 2. In the enforcement of this Article, the **District** shall have the authority to institute, or cause to be instituted, any and all actions, legal or equitable, including appeals, which are required for the enforcement of this Article without first exhausting the administrative remedies set forth herein.

§ 813. Injunctive Relief

1. In addition to the penalties provided in Article 8, whenever a **satellite entity** violates any provision of this Article or fails to comply with any order of the **Board of Commissioners**, the **District**, acting through the **Executive Director**, may apply to the Circuit Court of **Cook County**, or other Court having jurisdiction, for the issuance of an injunction restraining the **satellite entity** from violating or further violating this Article or failing to comply with a Board Order.

§ 814.	Judicial Review
1.	The Administrative Review Act of the State of Illinois and the rules adopted under such act, shall govern all proceedings for judicial review of final orders of the Board of Commissioners issued under this section.

7A

RESOLUTION NO. R- -15

RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT AFTER 25 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE ANGIE WILHELMI

WHEREAS, Angie Wilhelmi was hired by the Burr Ridge Police Department as a full-time Police Officer on January 22, 1990; and

WHEREAS, in September 1990, Angie received from the Illinois State Police her certification of completion of its Drug Abuse Resistance Education (D.A.R.E.) Program; and

WHEREAS, Angie has been the Burr Ridge Police Department's D.A.R.E. Officer since 1991, as well as liaison to area schools for those 24 years; and

WHEREAS, in January 2015, Angie received from the Illinois D.A.R.E. Officers Association a Recognition Award for 24 years of outstanding service to the D.A.R.E. program in Burr Ridge; and

WHEREAS, during Angie's 25 years of service, she has worked with four Police Chiefs, has seen both the Village of Burr Ridge and its Police Department expand tremendously and has worked hard to ensure that her knowledge and expertise have, at the same time, grown; and

WHEREAS, Angie Wilhelmi, throughout the years, has provided dedicated service to the citizens of the Village of Burr Ridge; and

WHEREAS, Angie Wilhelmi will retire from her position as Police Officer with the Burr Ridge Police Department on July 24, 2015;

NOW, THEREFORE, Be It Resolved by the Village President and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, that Angie Wilhelmi shall hold a place of high esteem in the minds and hearts of the residents and employees of the Village and is offered our sincere congratulations on her retirement after 25 years of service.

ADOPTED this 13^{th} day of July 2015 by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

 ${\bf APPROVED}$ this 13th day of July 2015 by the Village President of the Village of Burr Ridge.

Village	President	

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89th STREET RESIDENTS – FORCED ANNEXATION

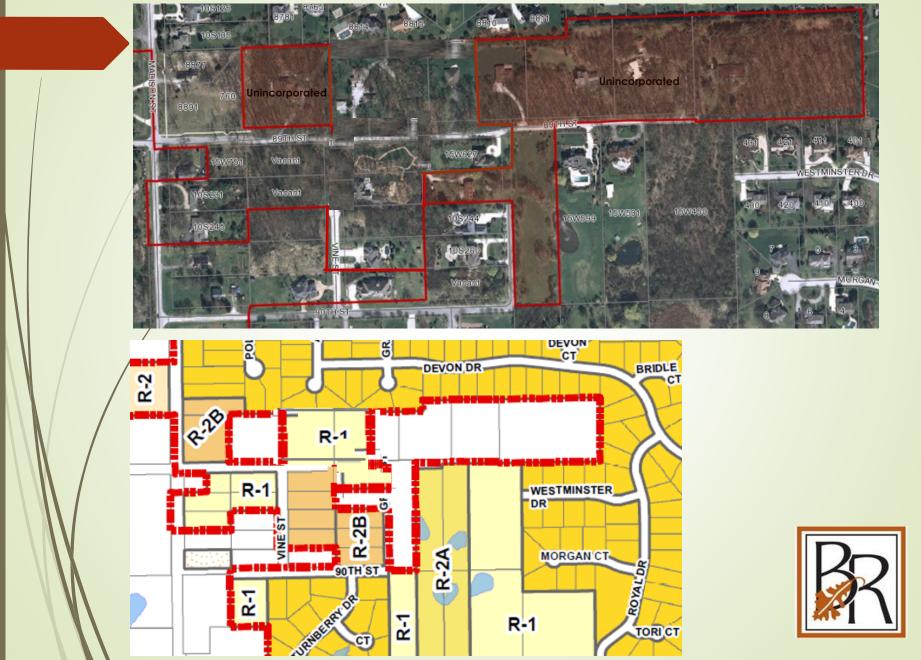
10-01-100-026	Denise Borrasi 15W720 89 th Street Burr Ridge, IL 60527	
10-01-100-011	Richard & Doris Payne 15W680 89 th Street Burr Ridge, IL 60527	Annexed June 2015
10-01-100-107	Kenneth & Christine Payne 15W630 89 th Street Burr Ridge, IL 60527	Annexed June 2015
10-01-100-028	Richard & PL Rediehs 15W620 89 th Street Burr Ridge, IL 60527	
10-01-100-013	John & Ona Daugirdas 15W560 89 th Street Burr Ridge, IL 60527	
10-01-100-014	Madhusudhan & A Kudari 15W520 89 th Street Burr Ridge, IL 6027	
10-01-100-015	Duane Hammer 15W450 89 th Street Burr Ridge, IL 60527	
10-01-104-014	Kenneth & Heidi Ward 15W599 89 th Street Burr Ridge, IL 60527	Vacant Parcel
10-01-102-006	Thomas & Julia Esposito 15W627 89 th Street Burr Ridge, IL 60527	Annexed January 2015
10-01-102-007	Dilaram Pliopiene 10S230 Grant Street Burr Ridge, IL 60527	

WELCOME TO THE VILLAGE OF BURR RIDGE 89TH STREET ANNEXATION MEETING

June 29, 2015



Existing Village Boundaries



Annexation Options

- Annexation by Mutual Agreement between Property Owner(s) and Village
 - Annexation Agreements between Village and individual property owner
 - Agreements would stipulate terms of Annexation including but not limited to recognition of non-conforming uses and structures
- Voluntary Annexation of Area by Property Owners
 - Requires at least 50% of Owners
 - Court Supervised if Less than 100% of Owners
 - No Annexation Agreement
- Village Initiated Annexation
 - No Annexation Agreement
 - No Annexation Fees for Property Owners



Impact on Property Taxes 2014

Prope	erty Fair Cash Value	Taxable EAV	Difference
A	\$839,000	\$273,630	\$442.73
В	\$587,600	\$189,860	\$307.19
С	\$554,400	\$178,790	\$289.28
D	\$477,900	\$153,280	\$248.01
E	\$911,500	\$297,800	\$481.84
F	\$862,300	\$281,420	\$455.34
G	\$1,112,600	\$359,830	\$582.20
Н	\$461,000	\$153,640	\$248.59
1	\$654,700	\$212,200	\$343.34
J	\$285,400	\$89,120	\$144.20





Other Taxes/Fees

	Revenue Source	Assumptions and Conditions	Annual Cost
	Natural Gas Tax	5% of gas bill. Assumes average monthly gas bill of \$150	\$90
	Electric Tax	Variable Rate bill. Assumes average 5% Rate w/ monthly electric bill of \$100.	\$60
/	Telecommunications Tax	6% of phone bill. Assumes average monthly bill of \$50	\$36
	Cable Television Fee	5% of Cable TV bill. Assumes average monthly bill of \$100	\$60
		Total Annual Cost:	\$246



Governance

- Elected Officials are Local
- Twice Monthly Board of Trustees Meetings
- Right to Vote in Village Elections



Zoning and Subdivision

- Burr Ridge Zoning: R-2B Single-Family Residential District
 - R-2B Requires 125 feet of frontage and 30,000 square feet of lot area
 - Lots with 250 feet + of frontage and 60,000 square feet + may be split
- Du Page County Zoning: R-1 Single-Family Residence District
 - Requires 100,000 square feet per lot and 200 feet of frontage



Police Services

- The area proposed for annexation is surrounded by a dedicated Burr Ridge Police "Beat".
- There are properties on 89th Street that are already incorporated into Burr Ridge.
- This area is regularly patrolled by officers from Burr Ridge who:
 - Enforce traffic laws
 - Investigate crimes in progress
 - Monitor homes and businesses during "Vacation Watches"
 - Crime Prevention: Notifying residents when opportunities for crime are present (Open garage doors overnight, vehicles left open and unattended, etc.)
- There are approximately 3,000 calls for service in this Beat yearly.
- There are approximately 1,300 traffic stops conducted in this beat yearly.
- Due to mutual aid agreements with DuPage County, Burr Ridge Police are contacted immediately to respond to Part I and most Part II crimes.

Public Works

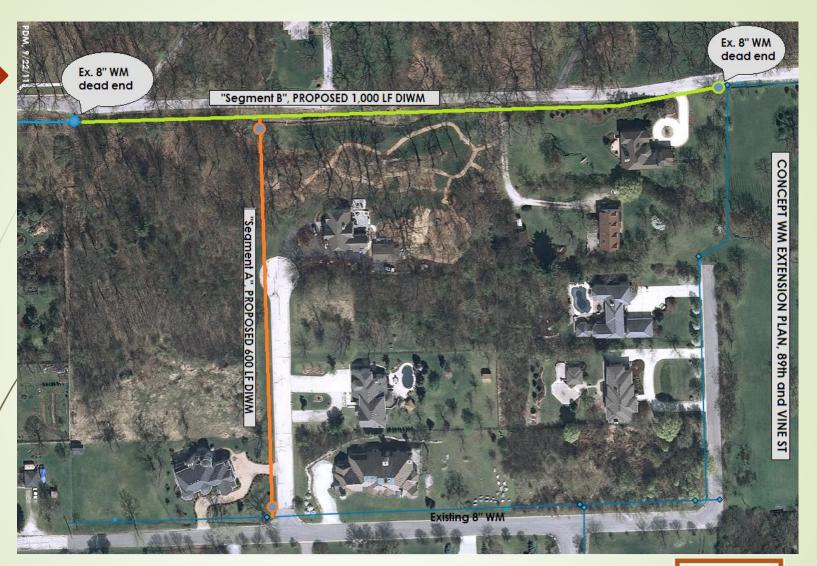
- Resident brush pick-up program (spring & fall)
- Resident Tree Purchase Program (discounted cost tree purchase for private properties).
- Opportunity to take advantage of Village Cost-share program to convert road to a curb-and-gutter design.
- Snow Removal (began in 2014)
- Pavement Maintenance (began in 2014)
- Access to Lake Michigan water for domestic and fire protection purposes.
 - Domestic service currently available to many properties, expanded availability is possible.
 - Fire service (hydrants) currently provided to area



EXISTING AND PROPOSED PUBLIC INFRASTRUCTURE









Summary

Governance

- Representation by Elected Trustees
- Voting in Local Elections
- Total Cost is \$400 to \$800 per year (varies by size and value of home)

Public Works Services

- 89th Street is a Burr Ridge street
- Snow Removal will be provided with or without Annexation
- Street Maintenance will be provided with or without Annexation
- Reduced insurance rates upon extension of water main
- Resident tree purchase program
- Curbside Brush Pick-Up Spring and Fall
- Water Service Lake Michigan water

Village Police Services

- Regular Patrol on 89th Street will be provided with or without Annexation
- Emergency Services already provided via mutual aid agreement
- Vacation Watch
- Non-Emergency Services

Growth Management

- Subdivision Opportunities and Control
- Zoning and Development Control



Questions...

Next Steps





Illinois and Michigan Canal National Heritage Corridor

Civic Center Authority

P.O. Box 501 Willow Springs, IL 60480 (708) 594-8786 www.civiccenterauthority.org

Member Communities

Bedford Park

Justice

Bridgeview Burr Ridge

Lemont Lyons

Countryside

McCook

Hodgkins

Summit Indian Head Park Willow Springs

February 9, 2015

Village of Burr Ridge 7660 County Line Road Burr Ridge, Illinois 60527

Dear Mayor Mickey Straub and Village Trustees:

The I & M Canal NHC Civic Center Authority would like to thank you for a successful 2014. Your generosity and on-going support makes it possible for us to connect our towns to the history and marvels of the Illinois & Michigan Canal National Heritage Corridor, which just celebrated its 30th anniversary.

Many wonderful things have been accomplished that benefit the residents of our twelve communities. New bike trails, restoration of the Santa Fe Prairie, river and canal cleanups, managing our Visitor Center in Bedford Park and providing educational programs are just a few of our achievements. We also host the annual "A River Thru History" Rendezvous, a premier event that draws 2,000 visitors to the area. However, there is so much more work to be done.

As one of the 12 founding communities of the Civic Center Authority, an all-volunteer organization, we rely heavily on your financial support to promote the historic, recreational, and economic development of the I & M National Heritage Corridor in our area. This is why your annual contribution of \$2,900 is so appreciated. Kindly remit your check made payable to I & M NHC CCA and mail to P.O. Box 501 Willow Springs, IL 60480. With support from all of our members, we can continue our important work and advance our mission.

Please do not hesitate to contact your village representative Alice Krampits at 708-496-0193 or e-mail info@civiccenterauthority.com. We will be happy to discuss any ideas that can further enhance our relationship with your community.

Sincerely,

Alice Krampits

Alice Krampits, Chairman I & M Canal National Heritage Corridor Civic Center Authority



Flagg Creek Heritage Society

April 20, 2015

Village of Burr Ridge 7660 County Line Road Burr Ridge, IL 60527-4721

Attn: Village Board

Dear Board Members:

The Flagg Creek Museum has just opened a fascinating exhibit about the early settlers of the Flagg Creek area. Some of the family names are Bielby, Honeck and McClintock. Displayed along with short histories of over twenty families are artifacts of the early era.

Opening in June at the Historic Robert Vial House is a display of 1960's clothing and artifacts. (The 1960's don't seem that long ago but it is 50 years!)

With your support we are able to provide exhibits like this which reflect the history of our area.

We are interested in obtaining the contribution for the Vial House Museum which you have so generously provided each year from the Hotel/Motel Tax Fund.

Thank you for your consideration.

Linda Petrasek

Linda Petrasek,

Secretary

Cc: Steve Stricker

promoting quality living thru quality leisure

July 6, 2015

Mr. Steve Stricker Village Administrator 7660 County Line Road Burr Ridge, Illinois 60527

Dear Steve,

Once again, the Park District would like to thank the Village for its ongoing support of our annual Harvest Fest event and would like to respectfully request a donation of \$1,000 to be put towards Harvest Fest 2015. Thank you in advance and please do not hesitate to contact me should you have any questions.

Sincerely,

Jim Pacanowski

Director of Parks and Recreation

h/jim/hervast feet/village letter 2014



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



for VILLAGE BOARDS & COMMISSIONS DATE: ELAINE NAME: ADDRESS: DAYTIME PHONE: 708-8-29-7771 EVENING PHONE: 630-565-5662 EMAIL ADDRESS: ETLAY SENO COMCAST NET **CELL PHONE:** 1st Choice Commission/Committee you are applying for: PATHWAY (Also, if interested in more than one, please mark list below) NUMBER OF YEARS AS A BURR RIDGE RESIDENT: UNDER-**EDUCATION GRADUATE COLLEGE or OTHER:** EXERMISE PHYSIULOG **DEGREE OR CERTIFICATIONS: PROFESSIONAL** Please list the last 2 positions held, starting with the most recent, and briefly describe your responsibilities/experience. PATHOLIC HARITIES COMPANY: NUMBER OF YEARS EMPLOYED: PRESIDENT RESPONSIBILITIES/EXPERIENCE: MANAGEN COMPANY: NUMBER OF YEARS EMPLOYED: FITNESS RESPONSIBILITIES/EXPERIENCE: PLEASE RANK 3-5 OF THE FOLLOWING IN PARTICIPATION IN OTHER BURR RIDGE THE ORDER OF YOUR INTEREST: AREA ORGANIZATIONS (Please list and Board of Fire & Police Commissioners describe) 3 Economic Development Committee CARRIAGE WAY BUM **ORGANIZATION: Emergency Phone System Board #OF YEARS:** Environmental Quality Commission **DESCRIPTION:** Pathway Commission **ORGANIZATION:** Plan Commission Zoning Board of Appeals **#OF YEARS:** Police Pension Board DESCRIPTION: I & M Canal National Heritage Corridor Rep RECEIVED Stormwater Committee

Marketing Sub-Committee

Other

JUN 17 2015

VILLAGE OF BURR RIDGE

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 07/13/15 PAYMENT DATE: 07/14/15

FI SCAL 15-16

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	1574.15	102,051.81	103,625.96
21	E-911 Fund	1031.67	1,180.80	2,212.47
23	Hotel/Motel Tax Fund		14,495.39	14,495.39
31	Capital Improvements Fund		20,311.00	20,311.00
32	Sidewalks/Pathway Fund		471.43	471.43
33	Equipment Replacement Fund	50103.00		50,103.00
34	Storm Water Management Fund		1,000.00	1,000.00
41	Debt Service Fund		225.00	225.00
51	Water Fund	2866.96	276,419.92	279,286.88
52	Sewer Fund	88.28	1,430.81	1,519.09
61	Information Technology Fund	76.03	8,027.58	8,103.61
	_			
	TOTAL ALL FUNDS	\$ 55,740.09	\$ 425,613.74	\$ 481,353.83

PAYROLL PAY PERIOD ENDING JUNE 20, 2015 AND JULY 4, 2015

,		TOTAL
		PAYROLL
Legislation		2,627.24
Administration		33,481.00
Community Development		21,275.62
Finance		18,713.81
Police		254,936.76
Public Works		51,670.07
Water		58,666.20
Sewer		15,159.28
IT Fund		
TOTAL	Ç,	456,529.98
	_	
	<u></u>	
GR.A.	AND TOTAL \$	937,883.81

DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE EXP CHECK RUN DATES 06/24/2015 - 07/12/2015

Page: 1/8

Amount

BOTH JOURNALIZED AND UNJOURNALIZED

DOIII	0001(14111111	יווני סחם	0140001	. / 1 4 7 7 .
	BOTH (OPEN AI	ND PAID	

GL Number Invoice Line Desc Vendor Invoice Date Invoice

10-0000-20-2010	lities, Fund Bal Food service inspections/23-Jan Cook County Dept of Publ.	1 05/21/15	May2015	2,300.00
10-0000-20-2010	rood Service Inspections/23-dan cook county Dept of Publ.			
		Total For	Dept 0000 Assets, Liabilities, Fund Ba	2,300.00
Dept 1010 Boards & Comm:		06/05/15	Torred F	1 010 00
10-1010-40-4040	FY15-16 IML membership dues Illinois Municipal League		Jun15	1,018.00
10-1010-40-4040	IML handbooks & Sunshine Laws/t Mb Financial Card Service		1258/Jun15	114.00
10-1010-40-4042	WB/BR Chamber/Comm luncheon/Str Willowbrook/Burr Ridge	07/08/15	July2015	20.00 360.00
10-1010-40-4042	DMMC Springfield drive down/Str DuPage Mayors & Managers		8457	120.00
10-1010-40-4042	DMMC ann. dinner/2-May15 DuPage Mayors & Managers	06/03/15	8493 6795	190.00
10-1010-50-5010 10-1010-50-5025	Court reporter/PW grievance-Jun Kathleen W. Bono, CSR Replenish BRM acct permit #259- Postmaster	06/03/15		350.00
	<u>.</u>	- , , -	259-001 Jul2015	
10-1010-50-5030	Ver. cell phone bill/Straub-Jun Verizon Wireless 4,800 folded newsletter - color Grasso Graphics	06/21/15 05/29/15	9747730468/Jul15	60.12 959.39
10-1010-50-5040 10-1010-50-5040	4,800 folded newsletter - color Grasso Graphics 4,436 - Mailing services - news Grasso Graphics	05/29/15	26988 26988	959.39
10-1010-50-5040	4 lots business cards, 500 each Grasso Graphics		27035	162.15
	•	06/17/15 06/19/15	June2015	46.11
10-1010-60-6010	Name badge holders (Recognition Barbara Popp			2,436.00
10-1010-80-8010	FY16 DuPg Senior Citizens Counc DuPage Senior Citizens Co		July2015	•
10-1010-80-8010	Recognition dinner/Marriott-Jun Mb Financial Card Service		1258/Jun15	7,548.45
10-1010-80-8010	WFJ 0609 Shadowbox plaques per Metal Decor	06/09/15	553624	698.80
10-1010-80-8010	Shipping & Handling Metal Decor	06/09/15	553624	20.13
10-1010-80-8010	FJ 0609 Shadowbox Plaque per at Metal Decor	06/10/15	553676	87.35
10-1010-80-8010	Rush fee Metal Decor	06/10/15	553676	25.00
10-1010-80-8010	Shipping & Handling Metal Decor	06/10/15	553676	13.13
10-1010-80-8012	22' Trophy Award Emblem Mfg. Co., In		390493	99.40
10-1010-80-8012	19" Trophy Award Emblem Mfg. Co., In		390493	92.30
10-1010-80-8012	Small trophy Award Emblem Mfg. Co., In		390493	57.80
10-1010-80-8012	Engraving Charge Award Emblem Mfg. Co., In		390493	30.00
10-1010-80-8012	Photos - Run the Ridge Event Kiet Pham	06/10/15	BR-201502	225.00
10-1010-80-8012	3 Hours of Photography/Car Show Specks Photography	06/29/15	June2015	300.00
10-1010-80-8020	Rcd annex agt/15W630 & 680 89th DuPage County Recorder	06/25/15	201506250177	124.50
10-1010-80-8030	Video tape board mtg-06/08/15 Fernando Garron	06/26/15	06-26-15	450.00
10-1010-80-8030	Video tape board mtg-06/22/15 Fernando Garron	06/26/15	06-26-15	575.00
10-1010-80-8035	Realtor lunch/Marriott-May'15 Mb Financial Card Service	06/24/15	1258/Jun15	3,597.75
		Total For	Dept 1010 Boards & Commissions	20,390.53
Dept 2010 Administration	n			
10-2010-40-4030	Dental insurance-Jul'15 Delta Dental of Illinois	-07/01/15	10373-743741	415.95
10-2010-40-4040	fy15-16 ILCMA membership/Strick Illinos City/County Manac	07/06/15	2015-2016	388.00
10-2010-40-4042	DMMC Springfield drive down/Str DuPage Mayors & Managers	06/04/15	8457	360.00
10-2010-40-4042	ICMA conference reg/Sapp-Jun15 Mb Financial Card Service		1258/Jun15	755.00
10-2010-40-4042	DMMC ann. dinner/2-May15 DuPage Mayors & Managers	05/11/15	8493	120.00
10-2010-50-5030	Ver. cell phone bill/2-Jun'15 Verizon Wireless	06/21/15	9747730468/Jul15	130.24
		Total For	Dept 2010 Administration	2,169.19
Dept 3010 Community Deve	elopment			
10-3010-40-4030	Dental insurance-Jul'15 Delta Dental of Illinois	- 07/01/15	10373-743741	227.92
10-3010-40-4042	Mileage/Wheaton court/C Smith-J Cheryl Smith	06/25/15	Jun2015	96.93
10-3010-50-5020	Reinstall padlock/10S681 Oak Hi A-Paul's Lock Service	06/10/15	14886	85.00
10-3010-50-5020	Elevator re-inspections/8-Jun'1 Elevator Inspection Serv		52479	256.00
10-3010-50-5020	Civil site plan reviews-Jun/Jul Paul D. May	07/03/15	Jun/Jul15	1,630.00
10-3010-50-5030	Ver. cell phone bill/2-Jun'15 Verizon Wireless	06/21/15	9747730468/Jul15	130.24
	-		10074572/May15	1,462.32
10-3010-50-5035	Public hearing notices/3-May'15 Shaw Media	05/31/15	100/43/2/May13	1,402.32

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE EXP CHECK RUN DATES 06/24/2015 - 07/12/2015

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	

Fund 10 General Fund					
Dept 3010 Community Develo					
10-3010-50-5075	B&F inspections-May'15	B & F Construction Code S		41742	55.00
10-3010-50-5075	B&F plan review/Cooper's Hawk-			41818	895.50
10-3010-50-5075	B&F plan review/60 Shore Dr-Jur			41847	1,564.87
10-3010-50-5095	B&F plan review/Anthem Memory (06/05/15	41673	312.00
10-3010-60-6010	Polo shirts - CD	Stitch America, Inc.	06/15/15	74783	37.46
			Total For D	ept 3010 Community Development	6,768.24
Dept 4010 Finance					
10-4010-40-4030	Dental insurance-Jul'15	Delta Dental of Illinois-		10373-743741	128.71
10-4010-40-4042	IGFOA network luncheon/Zurawsk	i Mb Financial Card Service	06/24/15	1258/Jun15	30.00
10-4010-50-5030	Ver. cell phone bill-Jun'15	Verizon Wireless	06/21/15	9747730468/Jul15	70.12
			Total For D	ept 4010 Finance	228.83
Dept 4020 Central Service:					
10-4020-50-5081	IRMA deductible/add due-Apr'15		05/31/15	Apr2015	165.84
10-4020-60-6010	2cs coffee & supls/PW-Jun'15			130905	100.90
10-4020-60-6010	CAS-POL1117 Copier paper 11x17	Runco Office Supply	06/17/15	616849-0	39.99
			Total For D	ept 4020 Central Services	306.73
Dept 5010 Police					
10-5010-40-4030	Dental insurance-Jul'15	Delta Dental of Illinois-	- 07/01/15	10373-743741	2,141.83
10-5010-40-4040	2015 IL Criminal & Mtr Veh Law	Thomson Reuters-West Pub	L06/04/15	831976066	125.91
10-5010-40-4042	Mileage/DuPg vendor demos-Jun'	l Cristina Henderson	06/30/15	06-30-15	146.97
10-5010-40-4042	#TRA903R BREATH ANALYSIS FOR A	L North East Multi-Regional	106/30/15	279-198544	175.00
10-5010-50-5020	Notary bond & State fee-Karcesl	k Illinois Notary Discount	07/02/15	Jul2015	22.95
10-5010-50-5025	Fedex chgs-Jun'15	FedEx	06/24/15	2607-2176-3	126.30
10-5010-50-5030	Ver. cell phone bill/7-Jun'15	Verizon Wireless	06/21/15	9747730468/Jul15	498.76
10-5010-50-5045	SWCD contract fee-Jul'15	Southwest Central Dispato		101201126/Jun15	26,067.80
10-5010-50-5050	Repair exterior camera #7/PD-Ju	±	06/17/15	295237	278.75
10-5010-50-5051	Replace headlight/unit #1313-Ju		06/13/15	6188268/1	49.74
10-5010-50-5051	GOF ('15 Ford Exp) Jun'15	Willowbrook Ford	06/15/15	6188352/1	42.95
10-5010-50-5051	GOF/rpl headlight/#1301-Jun'15		06/19/15	6188626/1	142.54
10-5010-50-5051	GOF/#1303-Jun'15	Willowbrook Ford		6188680/1	32.95
			06/19/15		
10-5010-50-5051	GOF & repl headlight/#1309-Jun		06/22/15	6188798/2	128.18
10-5010-50-5051	Mount 4 tires/unit #11-Jun'15	Willowbrook Ford	06/23/15	6188825/1	95.00
10-5010-60-6010	885-861-600WB 1000 Cotton Appl:		06/15/15	11366343.00	21.94
10-5010-60-6010	12V411 GOJO HAND SOAP 0958-04		06/16/15	9767379762	23.46
10-5010-60-6010	Notary stamp/Karceski-Jul15	Illinois Notary Discount		Jul2015	19.95
10-5010-60-6010 10-5010-60-6020	FEDEXM193 5.56MM 55GR MC/BT Gasoline pchs-Jun'15	Kiesler Police Supply, In Shell Oil Company	106/12/15 06/25/15	0761611 65216376506/Jun15	1,793.30 2,987.06
10-3010-60-6020	Gasoline pcns-Jun-15	Shell Oll Company			
			Total For D	ept 5010 Police	34,921.34
Dept 6010 Public Works			0= /01 /1=		
10-6010-40-4030	Dental insurance-Jul'15	Delta Dental of Illinois-		10373-743741	632.85
10-6010-40-4032	Safety Glasses	Alexander Equipment Co.		112788	14.00
10-6010-40-4032	Uniform Rental/Cleaning-06/16/2		06/16/15	9027-346591	85.66
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Inc.	06/23/15	9027-346771	85.66
10-6010-40-4032	Polo shirts - Operations	Stitch America, Inc.	06/15/15	74783	215.02
10-6010-40-4040	2015 APWA membership/Miedema, W			159076/May15	300.00
10-6010-40-4042	Mileage reimb to/from PW/VH-Rot		06/29/15	Jun2015	44.85
10-6010-40-4042	Mileage to/from PW/VH-Benedict-	- Shirley Benedict	07/01/15	Jun2015	31.05
10-6010-40-4042	Building A Winning Team Class -	- Northeastern Illinois Pub	05/30/15	14083	160.00
10-6010-50-5030	Ver. cell phone bill-Jun'15	Verizon Wireless	06/21/15	9747730468/Jul15	276.67
10-6010-50-5051	windshield installed in 23.	Rainbow Glass & Trim Ltd	.06/09/15	391296	382.00

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE EXP CHECK RUN DATES 06/24/2015 - 07/12/2015

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GL Number Invoice Line Desc Vendor Invoice Date Invoice Amount

Fund 10 General Fund					_
Dept 6010 Public Works					
10-6010-50-5051	unit-30 parking brake repairs.	B & R Repair & Co. 06/	/22/15	V4733 WI052706	632.02
10-6010-50-5054	replacement of new street ligh	t Rag's Electric 05/	/31/15	20106	4,467.73
10-6010-50-5055	Electric/Mad. RR crossing-Jun'	1 COMED 06/	/10/15	3699071070/Jun15	39.80
10-6010-50-5065	Electric/Village street lights	- Constellation NewEnergy, 06/	/18/15	0025214078/Jun15	1,561.56
10-6010-50-5065	Electric/ComEd lights-Jul'15	Constellation NewEnergy, 07/	/01/15	0025525123/Jun15	1,191.32
10-6010-50-5085	Shop Towel Rental-06/16/15	Breens Inc. 06/	/16/15	9027-346591	4.50
10-6010-50-5085	Shop Towel Rental	Breens Inc. 06/	/23/15	9027-346771	4.50
10-6010-50-5095	Weed mowing/7319 Giddings-06/1	8 Vince's Flowers & Landsca06/	/23/15	4942-L	1,113.00
10-6010-50-5095	Environmental mosquito mgt-Aug	'Clarke Environmental Mosq 06/	/25/15	B02160 6352814	9,016.07
10-6010-50-5096	Weed moiwng/7240 Giddings-May'			May2015	809.25
10-6010-50-5096	Weed mowing/7240 Giddings-06/0	5 Vince's Flowers & Landsca06/	/23/15	4943-L	166.50
10-6010-50-5096	Weed mowing/8582 Johnston-06/2			5055-L	780.00
10-6010-50-5096	Weed mowing/8572 Johnston-06/2			5056-L	2,198.25
10-6010-60-6010	Flagging Tape- Purple	Kara Company, Inc. 06/	/18/15	310649	16.80
10-6010-60-6010	Replenish I-Pass/PW-Jun'15	Mb Financial Card Service 06/		1258/Jun15	40.00
10-6010-60-6010	1/8 x 45 cotton cord		/17/15	32060290-3106	2.97
10-6010-60-6010	100 Fabric Pins	-	/23/15	39148	7.00
10-6010-60-6020	motor oil and fluids		/10/15	0888303-IN	176.20
10-6010-60-6020	Diesel & gasoline pchs-Jun'15			1001519840/Jul15	1,073.00
10-6010-60-6040	Chainsaw Chain 18"	Alexander Equipment Co. 06/		112788	56.85
10-6010-60-6040	Chainsaw Chain 14"	Alexander Equipment Co. 06/		112788	44.85
10-6010-60-6040	Chainsaw Chain 14"	Alexander Equipment Co. 06/		112788	23.90
10-6010-60-6040				112788	150.50
	Chipper Knife	Alexander Equipment Co. 06/			
10-6010-60-6040	Heavy duty mower blades	Flail-Master Corporation 06/ Martin Implement Sales, I06/		106766-01	205.00
10-6010-60-6040	Hex head Bolts SC04001-11			P92886	2.72
10-6010-60-6040	Hex head Bolts SC04001-12	Martin Implement Sales, IO6/		P92886	3.16
10-6010-60-6040	Key Bar SCO4063	Martin Implement Sales, I 06/		P92886	3.66
10-6010-60-6040	1/4x1/4x1-1/4 SC04063-01	Martin Implement Sales, I06/		P92886	3.82
10-6010-60-6040	Inbound	Martin Implement Sales, I06/		P92886	12.01
10-6010-60-6040	Outbound	Martin Implement Sales, I06/		P92886	9.62
10-6010-60-6040	Rope	Payne Small Engine, Inc. 06/		2988638	10.00
10-6010-60-6040	AutoCut C 25-2 Head	Russo's Power Equipment 06/		2504461	39.54
10-6010-60-6040	.105 XP Line 5lb	Russo's Power Equipment 06/		2504461	69.51
10-6010-60-6041	tool and vehicle part.		/09/15	9761773655	43.97
10-6010-60-6041	battery/supplies	Westown Auto Supply Co. I06/		2901-64109	165.77
10-6010-60-6042	Topsoil/2 cu yds-Jun'15	Hinsdale Nurseries, Inc. 06/	/10/15	1504608	52.00
10-6010-60-6042	topsoil cu yard	Hinsdale Nurseries, Inc. 06/	/11/15	0504877	26.00
10-6010-60-6042	topsoil cu yard	Hinsdale Nurseries, Inc. 06/	/11/15	1504951	26.00
10-6010-60-6042	2cyds topsoil-Jun'15	Hinsdale Nurseries, Inc. 06/	/19/15	1506339	52.00
10-6010-60-6042	cold patch	DuPage Materials Company 06/	/19/15	73809MB	1,292.20
10-6010-60-6043	mulch 2 cu yds/Jun'15	Hinsdale Nurseries, Inc. 06/	/12/15	1505144	78.00
10-6010-60-6043	2 cyds mulch-Jun'15	Hinsdale Nurseries, Inc. 06/	/15/15	1505647	78.00
10-6010-60-6043	3 X !00' Burlap	Tameling Industries 06/	/23/15	39148	48.00
10-6010-60-6043	Carpinus betulus 3"	West Central Municipal Cc 06/	/22/15	0006160-IN	930.00
10-6010-60-6043	Ginkgo biloba 'Autumn Gold' 2"	West Central Municipal Cc 06/	/22/15	0006160-IN	1,170.00
10-6010-60-6043	Ostry virginiana 2"	West Central Municipal Cc 06/	/22/15	0006160-IN	948.00
10-6010-60-6043	Quercus macrocarpa 2"	West Central Municipal Cc 06/		0006160-IN	1,050.00
10-6010-60-6043	Lange Motors	West Central Municipal Cc 06/		0006160-IN	360.00
		Tot	tal For Dept 6	010 Public Works	32,483.31
Dept 6020 Buildings & Gro	unds				
10-6020-50-5052	Village Hall- Irrigation, Mete	r P Bailev Mechanical Inc. 06/	/09/15	622609	170.00
10-6020-50-5052	Village Hall- Fire Isolation	-		622609	92.50
3000		====,===============================	= =		22.00

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Fund 10 General Fund Dept 6020 Buildings & Grounds 10-6020-50-5052 Filing Fee P Bailey Mechanical Inc. 06/09/15 622609 10-6020-50-5052 Filing Fee P Bailey Mechanical Inc. 06/09/15 608610 10-6020-50-5052 Police Department- Irrig, Meter P Bailey Mechanical Inc. 06/09/15 608610 10-6020-50-5052 Police Department- Fire, Domest P Bailey Mechanical Inc. 06/09/15 608610	
10-6020-50-5052 Filing Fee P Bailey Mechanical Inc. 06/09/15 622609 10-6020-50-5052 Filing Fee P Bailey Mechanical Inc. 06/09/15 608610 10-6020-50-5052 Police Department- Irrig, Meter P Bailey Mechanical Inc. 06/09/15 608610	
10-6020-50-5052 Filing Fee P Bailey Mechanical Inc. 06/09/15 608610 10-6020-50-5052 Police Department- Irrig, Meter P Bailey Mechanical Inc. 06/09/15 608610	
10-6020-50-5052 Police Department- Irrig, Meter P Bailey Mechanical Inc. 06/09/15 608610	52.00
	39.00
10-6020-50-5052 Police Department- Fire Demost P. Pailey Mechanical Tra. 06/09/15 609610	170.00
10-0020-30-3032 FOIICE Department- Fire, Domest F Barrey Mechanical Inc. 00/09/13 000010	190.00
10-6020-50-5052 Leak @ 1" Union P Bailey Mechanical Inc. 06/09/15 608610	15.00
10-6020-50-5052 PD. sliding window lock. Pro-Tek 06/15/15 83517	10.00
10-6020-50-5052 electrical work exterior bldg/V Rag's Electric 05/22/15 20072	1,271.00
10-6020-50-5057 Municipal Campus Landscaping Ma On the Green Solutions 07/01/15 40744	1,302.86
10-6020-50-5058 Mat rental - Police Station Breens Inc. 06/16/15 9028-346580	6.00
10-6020-50-5058 Mat rental - Police Station Breens Inc. 06/23/15 9028-346765	6.00
10-6020-50-5080 Electric/Lakewood aerator-Jun'1 COMED 06/10/15 9258507004/Jun15	42.77
10-6020-50-5080 PW sewer chg-Jun'15 Flagg Creek Water Reclama 07/25/15 008917-000/Jun15	31.25
10-6020-60-6010	30.05
10-6020-60-6010 Replacement bulbs/board rm-Jun' Crescent Electric Supply 06/12/15 S500286953.001	142.86
10-6020-60-6010 light bulbs for bldgs. Industrial Electric Suppl 06/12/15 234415	150.00
10-6020-60-6010 light bulbs for bldgs. Industrial Electric Suppl06/12/15 234416	140.00
10-6020-60-6010 light bulbs for bldgs. Industrial Electric Suppl 06/12/15 234417	6.00
10-6020-60-6010 button batteries for remotes. Menards - Hodgkins 06/15/15 32060290-2848	41.88
10-6020-60-6010 bldg. supplies. Menards - Hodgkins 06/18/15 32060290-3176	63.82
10-6020-60-6010 1/8 x 3/16 x 50 wire cable Menards - Hodgkins 06/17/15 32060290-3106	70.50
10-6020-60-6010 3/16 cable clamp Menards - Hodgkins 06/17/15 32060290-3106	7.92
10-6020-60-6010 10x8x16 Concrete Block Menards - Hodgkins 06/18/15 32060290-3192	3.10
10-6020-60-6010 12x8x16 Concrete Block Menards - Hodgkins 06/18/15 32060290-3192	3.28
Total For Dept. 6020 Buildings & Grounds	4.057.79
Total For Dept 6020 Buildings & Grounds	4,057.79
	4,057.79 103,625.96
Total For Fund 10 General Fund	
Total For Fund 10 General Fund Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095 E911 line charge-Jun'15 AT&T 06/16/15 630Z997868Jun15	1,031.67
Total For Fund 10 General Fund Fund 21 E-911 Fund Dept 7010 Special Revenue E-911	103,625.96
Total For Fund 10 General Fund Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095 E911 line charge-Jun'15 AT&T 06/16/15 630Z997868Jun15	1,031.67 1,180.80
Total For Fund 10 General Fund Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095 E911 line charge-Jun'15 AT&T 06/16/15 630Z997868Jun15 21-7010-50-5095 E911 surcharge collection-May'1 Southwest Central 911 Sys 06/30/15 May2015 Total For Dept 7010 Special Revenue E-911	1,031.67 1,180.80 2,212.47
Total For Fund 10 General Fund Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095 E911 line charge-Jun'15 AT&T 06/16/15 630Z997868Jun15 21-7010-50-5095 E911 surcharge collection-May'1 Southwest Central 911 Sys 06/30/15 May2015	1,031.67 1,180.80
Total For Fund 10 General Fund Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095 E911 line charge-Jun'15 AT&T 06/16/15 630Z997868Jun15 21-7010-50-5095 E911 surcharge collection-May'l Southwest Central 911 Sys 06/30/15 May2015 Total For Dept 7010 Special Revenue E-911 Total For Fund 21 E-911 Fund Fund 23 Hotel/Motel Tax Fund	1,031.67 1,180.80 2,212.47
Total For Fund 10 General Fund Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095 E911 line charge-Jun'15 AT&T 06/16/15 630Z997868Jun15 21-7010-50-5095 E911 surcharge collection-May'1 Southwest Central 911 Sys 06/30/15 May2015 Total For Dept 7010 Special Revenue E-911 Total For Fund 21 E-911 Fund Fund 23 Hotel/Motel Tax Fund Dept 7030 Special Revenue Hotel/Motel	1,031.67 1,180.80 2,212.47 2,212.47
Total For Fund 10 General Fund Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095 E911 line charge-Jun'15 AT&T 06/16/15 6302997868Jun15 21-7010-50-5095 E911 surcharge collection-May'1 Southwest Central 911 Sys 06/30/15 May2015 Total For Dept 7010 Special Revenue E-911 Total For Fund 21 E-911 Fund Fund 23 Hotel/Motel Tax Fund Dept 7030 Special Revenue Hotel/Motel 23-7030-50-5069 Medians/gateways maint-Jun'15 On the Green Solutions 07/01/15 40743	1,031.67 1,180.80 2,212.47 2,212.47 5,875.89
Total For Fund 10 General Fund Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095 E911 line charge-Jun'15 AT&T 06/16/15 630Z997868Jun15 21-7010-50-5095 E911 surcharge collection-May'l Southwest Central 911 Sys 06/30/15 May2015 Total For Dept 7010 Special Revenue E-911 Total For Fund 21 E-911 Fund Fund 23 Hotel/Motel Tax Fund Dept 7030 Special Revenue Hotel/Motel 23-7030-50-5069 Medians/gateways maint-Jun'15 On the Green Solutions 07/01/15 40743 23-7030-50-5069 Village Gateway- Irrigation P Bailey Mechanical Inc. 06/09/15 622608	1,031.67 1,180.80 2,212.47 2,212.47 5,875.89 170.00
Total For Fund 10 General Fund Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095 E911 line charge-Jun'15 AT&T 06/16/15 630Z997868Jun15 21-7010-50-5095 E911 surcharge collection-May'1 Southwest Central 911 Sys 06/30/15 May2015 Total For Dept 7010 Special Revenue E-911 Total For Fund 21 E-911 Fund Fund 23 Hotel/Motel Tax Fund Dept 7030 Special Revenue Hotel/Motel 23-7030-50-5069 Medians/gateways maint-Jun'15 On the Green Solutions 07/01/15 40743 23-7030-50-5069 Village Gateway- Irrigation P Bailey Mechanical Inc. 06/09/15 622608 23-7030-50-5069 Filing Fee P Bailey Mechanical Inc. 06/09/15 622608	1,031.67 1,180.80 2,212.47 2,212.47 5,875.89 170.00 26.00
Total For Fund 10 General Fund Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095	1,031.67 1,180.80 2,212.47 2,212.47 5,875.89 170.00 26.00 85.00
Total For Fund 10 General Fund Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095 E911 line charge-Jun'15 AT&T 06/16/15 6302997868Jun15 21-7010-50-5095 E911 surcharge collection-May'l Southwest Central 911 Sys 06/30/15 May2015 Total For Dept 7010 Special Revenue E-911 Total For Fund 21 E-911 Fund Fund 23 Hotel/Motel Tax Fund Dept 7030 Special Revenue Hotel/Motel 23-7030-50-5069 Medians/gateways maint-Jun'15 On the Green Solutions 07/01/15 40743 23-7030-50-5069 Village Gateway- Irrigation P Bailey Mechanical Inc. 06/09/15 622608 23-7030-50-5069 Village Hall - Gateway Irrigati P Bailey Mechanical Inc. 06/09/15 622608 23-7030-50-5069 Filing Fee P Bailey Mechanical Inc. 06/09/15 622609 23-7030-50-5069 Filing Fee P Bailey Mechanical Inc. 06/09/15 622609 23-7030-50-5069 Filing Fee P Bailey Mechanical Inc. 06/09/15 608610	1,031.67 1,180.80 2,212.47 2,212.47 5,875.89 170.00 26.00 85.00 12.80
Total For Fund 10 General Fund Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095	1,031.67 1,180.80 2,212.47 2,212.47 5,875.89 170.00 26.00 85.00 12.80 26.79
Total For Fund 10 General Fund Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095 E911 line charge-Jun'15 AT&T 06/16/15 630Z997868Jun15 21-7010-50-5095 E911 surcharge collection-May'1 Southwest Central 911 Sys 06/30/15 May2015 Total For Dept 7010 Special Revenue E-911 Total For Fund 21 E-911 Fund Fund 23 Hotel/Motel Tax Fund Dept 7030 Special Revenue Hotel/Motel 23-7030-50-5069 Medians/gateways maint-Jun'15 On the Green Solutions 07/01/15 40743 23-7030-50-5069 Village Gateway- Irrigation P Bailey Mechanical Inc. 06/09/15 622608 23-7030-50-5069 Filing Fee P Bailey Mechanical Inc. 06/09/15 622608 23-7030-50-5069 Filing Fee P Bailey Mechanical Inc. 06/09/15 622609 23-7030-50-5075 Electric/gateway sign-Jun'15 COMED 06/09/15 1153168007/June15 23-7030-50-5075 Electric/median lighting-Jun'15 COMED 06/09/15 1319028022/Jun15	1,031.67 1,180.80 2,212.47 2,212.47 5,875.89 170.00 26.00 85.00 12.80 26.79 66.71
Total For Fund 10 General Fund Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095 E911 line charge-Jun'15 AT&T 06/16/15 630Z997868Jun15 21-7010-50-5095 E911 surcharge collection-May'1 Southwest Central 911 Sys 06/30/15 May2015 Total For Dept 7010 Special Revenue E-911 Total For Fund 21 E-911 Fund Fund 23 Hotel/Motel Tax Fund Dept 7030 Special Revenue Hotel/Motel 23-7030-50-5069 Medians/gateways maint-Jun'15 On the Green Solutions 07/01/15 40743 23-7030-50-5069 Village Gateway- Irrigation P Bailey Mechanical Inc. 06/09/15 622608 23-7030-50-5069 Filing Fee P Bailey Mechanical Inc. 06/09/15 622608 23-7030-50-5069 Filing Fee P Bailey Mechanical Inc. 06/09/15 622608 23-7030-50-5069 Filing Fee P Bailey Mechanical Inc. 06/09/15 622609 23-7030-50-5069 Filing Fee P Bailey Mechanical Inc. 06/09/15 622609 23-7030-50-5075 Electric/gateway sign-Jun'15 COMED 06/09/15 1153168007/June15 23-7030-50-5075 Electric/median lighting-Jun'15 COMED 06/09/15 1319028022/Jun15 23-7030-50-5075 Electric/entryway sign-Jun'15 COMED 06/11/15 2257153023/Jun15	1,031.67 1,180.80 2,212.47 2,212.47 5,875.89 170.00 26.00 85.00 12.80 26.79 66.71 35.68
Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095	1,031.67 1,180.80 2,212.47 2,212.47 5,875.89 170.00 26.00 85.00 12.80 26.79 66.71 35.68 353.60
Total For Fund 10 General Fund Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095 E911 line charge-Jun'15 AT&T 06/16/15 6302997868Jun15 21-7010-50-5095 E911 surcharge collection-May'1 Southwest Central 911 Sys 06/30/15 May2015 Total For Dept 7010 Special Revenue E-911 Total For Fund 21 E-911 Fund Fund 23 Hotel/Motel Tax Fund Dept 7030 Special Revenue Hotel/Motel 23-7030-50-5069 Medians/gateways maint-Jun'15 On the Green Solutions 07/01/15 40743 23-7030-50-5069 Village Gateway- Irrigation P Bailey Mechanical Inc. 06/09/15 622608 23-7030-50-5069 Filing Fee P Bailey Mechanical Inc. 06/09/15 622608 23-7030-50-5069 Filing Fee P Bailey Mechanical Inc. 06/09/15 622608 23-7030-50-5069 Filing Fee P Bailey Mechanical Inc. 06/09/15 602609 23-7030-50-5075 Electric/gateway sign-Jun'15 COMED 06/09/15 1153168007/June15 23-7030-50-5075 Electric/median lighting-Jun'15 COMED 06/09/15 1319028022/Jun15 23-7030-50-5075 Drip Irrigation Tubing - Zones TCS Irrigation, Inc. 05/20/15 52927 23-7030-50-5075 Labor - Zones 11-15 TCS Irrigation, Inc. 05/20/15 52927	1,031.67 1,180.80 2,212.47 2,212.47 5,875.89 170.00 26.00 85.00 12.80 26.79 66.71 35.68 353.60 525.00
Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095 E911 line charge-Jun'15 AT&T 06/16/15 6302997868Jun15 21-7010-50-5095 E911 surcharge collection-May'1 Southwest Central 911 Sys 06/30/15 May2015 Total For Dept 7010 Special Revenue E-911 Total For Fund 21 E-911 Fund Fund 23 Hotel/Motel Tax Fund Dept 7030 Special Revenue Hotel/Motel 23-7030-50-5069 Medians/gateways maint-Jun'15 On the Green Solutions 07/01/15 40743 23-7030-50-5069 Village Gateway- Irrigation P Bailey Mechanical Inc. 06/09/15 622608 23-7030-50-5069 Village Hall - Gateway Irrigati P Bailey Mechanical Inc. 06/09/15 622608 23-7030-50-5069 Village Hall - Gateway Irrigati P Bailey Mechanical Inc. 06/09/15 608610 23-7030-50-5069 Filing Fee P Bailey Mechanical Inc. 06/09/15 608610 23-7030-50-5075 Electric/gateway sign-Jun'15 COMED 06/09/15 1153168007/June15 23-7030-50-5075 Electric/entryway sign-Jun'15 COMED 06/09/15 1319028022/Jun15 23-7030-50-5075 Drip Irrigation Tubing - Zones TCS Irrigation, Inc. 05/20/15 52927 23-7030-50-5075 Drip Irrigation Tubing - Zones TCS Irrigation, Inc. 05/20/15 52927 23-7030-50-5075 Drip Irrigation Tubing - Zones TCS Irrigation, Inc. 05/20/15 52927 23-7030-50-5075 Drip Irrigation Tubing - Zones TCS Irrigation, Inc. 05/20/15 52927 23-7030-50-5075 Drip Irrigation Tubing - Zones TCS Irrigation, Inc. 05/20/15 52927	1,031.67 1,180.80 2,212.47 2,212.47 5,875.89 170.00 26.00 85.00 12.80 26.79 66.71 35.68 353.60 525.00 244.40
Total For Fund 10 General Fund Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095 E911 line charge-Jun'15 AT&T 06/16/15 6302997868Jun15 21-7010-50-5095 E911 surcharge collection-May'l Southwest Central 911 Sys 06/30/15 May2015 Total For Dept 7010 Special Revenue E-911 Total For Fund 21 E-911 Fund Fund 23 Hotel/Motel Tax Fund Dept 7030 Special Revenue Hotel/Motel 23-7030-50-5069 Wedians/gateways maint-Jun'15 On the Green Solutions 07/01/15 40743 23-7030-50-5069 Village Gateway- Irrigation P Bailey Mechanical Inc. 06/09/15 622608 23-7030-50-5069 Village Hall - Gateway Irrigati P Bailey Mechanical Inc. 06/09/15 622609 23-7030-50-5069 Village Hall - Gateway Irrigati P Bailey Mechanical Inc. 06/09/15 622609 23-7030-50-5069 Filing Fee P Bailey Mechanical Inc. 06/09/15 608610 23-7030-50-5075 Electric/gateway sign-Jun'15 COMED 06/09/15 1153168007/June15 23-7030-50-5075 Electric/median lighting-Jun'15 COMED 06/09/15 1319028022/Jun15 23-7030-50-5075 Drip Irrigation Tubing - Zones TCS Irrigation, Inc. 05/20/15 52927 23-7030-50-5075 Drip Irrigation Tubing - Zones TCS Irrigation, Inc. 05/20/15 52927 23-7030-50-5075 Drip Irrigation Tubing - Zones TCS Irrigation, Inc. 05/21/15 52928 23-7030-50-5075 Labor - Zones 11-15 TCS Irrigation, Inc. 05/21/15 52928	1,031.67 1,180.80 2,212.47 2,212.47 5,875.89 170.00 26.00 85.00 12.80 26.79 66.71 35.68 353.60 525.00 244.40 600.00
Total For Fund 10 General Fund Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095 E911 line charge-Jun'15 AT&T 06/16/15 6302997868Jun15 21-7010-50-5095 E911 surcharge collection-May'1 Southwest Central 911 Sys 06/30/15 May2015 Total For Dept 7010 Special Revenue E-911 Total For Fund 21 E-911 Fund Fund 23 Hotel/Motel Tax Fund Dept 7030 Special Revenue Hotel/Motel 23-7030-50-5069 Medians/gateways maint-Jun'15 On the Green Solutions 07/01/15 40743 23-7030-50-5069 Village Gateway- Trrigation P Bailey Mechanical Inc. 06/09/15 622608 23-7030-50-5069 Filing Fee P Bailey Mechanical Inc. 06/09/15 622608 23-7030-50-5069 Filing Fee P Bailey Mechanical Inc. 06/09/15 622608 23-7030-50-5069 Filing Fee P Bailey Mechanical Inc. 06/09/15 622609 23-7030-50-5069 Filing Fee P Bailey Mechanical Inc. 06/09/15 622609 23-7030-50-5075 Electric/gateway sign-Jun'15 COMED 06/09/15 1153168007/June15 23-7030-50-5075 Electric/median lighting-Jun'15 COMED 06/09/15 1319028022/Jun15 23-7030-50-5075 Drip Irrigation Tubing - Zones TCS Irrigation, Inc. 05/20/15 52927 23-7030-50-5075 Drip Irrigation Tubing - Zones TCS Irrigation, Inc. 05/20/15 52927 23-7030-50-5075 Labor - Zones 11-15 TCS Irrigation, Inc. 05/21/15 52928 23-7030-50-5075 Labor - Zones 16-21 TCS Irrigation, Inc. 05/21/15 52928 23-7030-50-5075 I-55/CLR interchange CPS-Jun'15 Hitchcock Design Group 06/19/15 17687	1,031.67 1,180.80 2,212.47 2,212.47 5,875.89 170.00 26.00 85.00 12.80 26.79 66.71 35.68 353.60 525.00 244.40 600.00 1,130.92
Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095	1,031.67 1,180.80 2,212.47 2,212.47 5,875.89 170.00 26.00 85.00 12.80 26.79 66.71 35.68 353.60 525.00 244.40 600.00 1,130.92 975.00
Total For Fund 10 General Fund	1,031.67 1,180.80 2,212.47 2,212.47 5,875.89 170.00 26.00 85.00 12.80 26.79 66.71 35.60 525.00 244.40 600.00 1,130.92 975.00 80.00
Fund 21 E-911 Fund Dept 7010 Special Revenue E-911 21-7010-50-5095	1,031.67 1,180.80 2,212.47 2,212.47 5,875.89 170.00 26.00 85.00 12.80 26.79 66.71 35.68 353.60 525.00 244.40 600.00 1,130.92 975.00

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51-6030-50-5020

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE EXP CHECK RUN DATES 06/24/2015 - 07/12/2015

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104.00

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

		BOTH OPEN AND PA.			
GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 23 Hotel/Motel Tax Fu	und				
Dept 7030 Special Revenue			06/00/15	000010	65.50
23-7030-80-8050 23-7030-80-8050		Award Emblem Mfg. Co., Ir Award Emblem Mfg. Co., Ir		390312 390312	67.50 32.60
23-7030-80-8050	Photos for Armed Forces Day - 1		05/16/15	BR-201501	112.50
23-7030-80-8050	Check for Armed Forces Day - Do			Jun2015	300.00
23-7030-80-8050	Flowers - Armed Forces Day 2015	Vince's Flowers & Landsca	06/09/15	4906-F	75.00
			Total For Dept	7030 Special Revenue Hotel/Motel	14,495.39
			Total For Fund	23 Hotel/Motel Tax Fund	14,495.39
Fund 31 Capital Improvemen Dept 8010 Capital Improvem					
31-8010-70-7073	2015 concrete sidewalk, curb, g	Rula's Enterprises	06/23/15	June2015	9,254.00
31-8010-70-7073		Interaccess Company	07/01/15	12979	11,057.00
			Total For Dept	8010 Capital Improvement	20,311.00
			Total For Fund	31 Capital Improvements Fund	20,311.00
Fund 32 Sidewalks/Pathway	Fund				
Dept 8020 Sidewalks/Pathwa 32-8020-70-7053	y County Line Rd Pkway Mowing-Jun	On the Green Solutions	07/01/15	40742	471.43
			Total For Dept	8020 Sidewalks/Pathway	471.43
			Total For Fund	32 Sidewalks/Pathway Fund	471.43
Fund 33 Equipment Replacem	ment Fund				
Dept 8030 Equipment Replac	ement				
33-8030-70-7020	2015 Ford Interceptor Sedan/#16		06/22/15	T2045	26,024.00
33-8030-70-7020	2015 Ford Escape/Det #1608-Jun'	Currie Motors	06/22/15	06-22-15	24,079.00
			Total For Dept	8030 Equipment Replacement	50,103.00
			Total For Fund	33 Equipment Replacement Fund	50,103.00
Fund 34 Storm Water Manage					
Dept 8040 Storm Water Mana 34-8040-70-7051	gement FY16 IEPA/NPDES fee-Jun'15	Illinois EPA (NPDES)	06/26/15	ILR400304(A) Jun15	1,000.00
			Total For Dept	8040 Storm Water Management	1,000.00
			_		1 000 00
Fund 41 Debt Service Fund			Total For Fund	34 Storm Water Management Fund	1,000.00
Dept 4030 Debt Service					
41-4030-80-8040	G.O. 2003 paying agent fee-Jun'	U.S. Bank	06/25/15	4011899	225.00
			Total For Dept	4030 Debt Service	225.00
			Total For Fund	41 Debt Service Fund	225.00
Fund 51 Water Fund					
Dept 6030 Water Operations			07/01/15	10070 740741	500.00
51-6030-40-4030	Dental insurance-Jul'15	Delta Dental of Illinois-		10373-743741 9027-346591	509.80 94.02
51-6030-40-4032 51-6030-40-4032	Uniform Rental/Cleaning-06/16/1 Uniform Rental/Cleaning - Water		06/16/15 06/23/15	9027-346591	94.02
51-6030-40-4032	Polo shirts - Water	Stitch America, Inc.	06/15/15	74783	236.00
51-6030-40-4040	AWWA membership/Lucas-Jun'15	James Lukas	06/26/15	Jun2015	81.00
51-6030-40-4042	Building A Winning Team Class -			14083	80.00
51-6030-50-5020	Coliform water testing/13-May!1	Envirotest Perry Laborat	- 06/02/15	15-131035	104 00

15-131035

Coliform water testing/13-May'1 Envirotest Perry Laborat 06/02/15

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Amount

BOTH JOURNALIZED AND UNJOURNALIZED

		BOTH OPEN AND PAID			
GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	

Fund 51 Water Fund					
Dept 6030 Water Operation	s				
51-6030-50-5025	Pstg/2015 Consumer Confid. rpt/	Postmaster	06/25/15	94/June2015	1,355.40
51-6030-50-5030	Telephone/well pumping line-Jur	n AT&T	06/27/15	630325420906/Jun15	283.70
51-6030-50-5030	Telephone/well monitor-Jun'15	AT&T	06/16/15	708Z40020906Jun15	268.23
51-6030-50-5030	Telephone/pump stn-Jun'15	AT&T	06/16/15	630Z995755Jun15	609.83
51-6030-50-5030	Ver. cell phone bill-Jun'15	Verizon Wireless	06/21/15	9747730468/Jul15	349.80
51-6030-50-5080	Electric/well #5-Jun'15	COMED	06/15/15	4497129016/Jun15	279.41
51-6030-50-5080	Electric/Bedford sump pump-Jun	COMED	06/15/15	9179647001/Jun15	74.44
51-6030-50-5080	Electric/2M tank-Jun'15	COMED	06/09/15	9256332027/Jun15	154.55
51-6030-50-5080	Nicor heating/PC-Jun'15	NICOR Gas	06/11/15	47915700000-Jun15	41.34
51-6030-50-5080	Electric/well #4-Jun'15	COMED	06/22/15	0029127044/Jun15	374.50
51-6030-50-5080	Electric/well 31-Jun'15	COMED	06/23/15	0793668005/Jun15	198.66
51-6030-50-5095	Utility bills/2205-Jun'15	Third Millennium Assoc.	I 06/19/15	18331	680.34
51-6030-50-5095	UB late notices/224-Jun'15	Third Millennium Assoc.	I 06/19/15	18331	219.48
51-6030-60-6010	1/2" - 1" brnz ground clamps	Menards - Hodgkins	06/10/15	32060290-2288	415.80
51-6030-60-6010	Bins, vise, ratchet, misc supls	Menards - Hodgkins	06/10/15	32060290-2290	168.31
51-6030-60-6010	Adapters, couplings, pipe & mis	Menards - Hodgkins	06/12/15	32060290-2528	88.43
51-6030-60-6010	Hacksaw blade	Menards - Hodgkins	06/29/15	32060290 4436	4.58
51-6030-60-6010	Mini hacksaw	Menards - Hodgkins	06/29/15	32060290 4436	8.48
51-6030-60-6010	8" tie 1000/bag	Menards - Hodgkins	06/29/15	32060290 4436	19.28
51-6030-60-6010	3/4" x 60" electrical tape	Menards - Hodgkins	06/29/15	32060290 4436	7.50
51-6030-60-6010	25' Maxsteel tape measure	Menards - Hodgkins	06/29/15	32060290 4436	12.99
51-6030-60-6010	1/2" air impact wrench	Menards - Hodgkins	06/29/15	32060290 4436	71.99
51-6030-60-6010	3/4" x 66" electrical tape	Menards - Hodgkins	06/29/15	32060290 4436	7.88
51-6030-60-6010	#10x1" S.M. Screw combo	Menards - Hodgkins	06/29/15	32060290 4436	13.16
51-6030-60-6010	3/4 x 10' Tab tape	Menards - Hodgkins	06/29/15	32060290 4436	6.54
51-6030-60-6010	1 1/2" End Cap	Menards - Hodgkins	06/29/15	32060290 4436	2.65
51-6030-60-6010	1/2"- 1" brnz ground clamp	Menards - Hodgkins	06/24/15	32060290 3848	41.58
51-6030-60-6010	1 1/4"-2" brnz ground clamp	Menards - Hodgkins	06/24/15	32060290 3848	59.70
51-6030-60-6020	Diesel & gasoline pchs-Jun'15	Speedway SuperAmerica LLO	06/24/15	1001519840/Jul15	569.49
51-6030-60-6070	Bedford wtr/52,250,000gal-Jun'1			0020060000/Jun15	271,700.00
	· , , ,	3		CO2O Water Oranations	<u> </u>
			Total For Dep	ot 6030 Water Operations	279,286.88
			Total For Fur	nd 51 Water Fund	279,286.88
Fund 52 Sewer Fund					
Dept 6040 Sewer Operation	S				
52-6040-40-4030	Dental insurance-Jul'15	Delta Dental of Illinois-	- 07/01/15	10373-743741	142.54
52-6040-40-4032	Uniform Rental/Cleaning-06/16/1	Breens Inc.	06/16/15	9027-346591	29.25
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Inc.	06/23/15	9027-346771	29.25
52-6040-40-4032	Polo shirts - Sewer	Stitch America, Inc.	06/15/15	74783	73.42
52-6040-50-5030	Telephone/H'Flds-Jun'15	AT&T	06/13/15	630321967906/Jun15	88.28
52-6040-50-5068	Lift station maint/3-Jun'15	Metropolitan Industries,	06/22/15	003355 298806	765.00
52-6040-50-5080	Electric/H'Flds L.SJun'15	COMED	06/10/15	193.66	74.25
52-6040-50-5080	Electric/C'Moor L.SJun'15	COMED	06/09/15	0356595009/Jun15	160.12
52-6040-50-5080	Electric/A'head L.SJun'15	COMED	06/10/15	7076690006/Jun15	156.98
			Total For Dep	ot 6040 Sewer Operations	1,519.09
			_	-	
- 161 - 6	1		Total For Fur	nd 52 Sewer Fund	1,519.09
Fund 61 Information Technical Dept 4040 Information Technical					
61-4040-50-5020	IT/phone support-Jun'15	Orbis Solutions	06/29/15	17592	3,369.57
61-4040-50-5030	Ver. mobile hot spot-Jun'15	Verizon Wireless	06/21/15	9747730468/Jul15	38.03
61-4040-50-5030	Ver. mobile data service-Jun'15		06/21/15	9747730468/Jul15	38.00
1010 00 0000			- 0, 21, 10	1,1,,00100,00110	33.00

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BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

Fund				
dλ				
air/maint-Adm printer-Jun'15	Advotek, Inc.	06/29/15	8713	125.00
phone support-05/15 thru 29/	Orbis Solutions	06/01/15	556459	1,975.00
site plugin-Jun'15	Mb Financial Card Ser	rvice 06/24/15	1258/Jun15	75.00
l phone headshet/UB-Jun'15	Mb Financial Card Ser	rvice 06/24/15	1258/Jun15	249.03
lace phone case/PW-Jun'15	Mb Financial Card Ser	rvice 06/24/15	1258/Jun15	33.98
rade/repl main Village firew	Converging Networks G	Group 05/22/15	83205	2,200.00
		Total For Dept	4040 Information Technology	8,103.61
		Total For Fund	61 Information Technology Fund	8,103.61
	wair/maint-Adm printer-Jun'15 phone support-05/15 thru 29/site plugin-Jun'15 phone headshet/UB-Jun'15 place phone case/PW-Jun'15	wair/maint-Adm printer-Jun'15 Advotek, Inc. phone support-05/15 thru 29/Orbis Solutions site plugin-Jun'15 Mb Financial Card Ser phone headshet/UB-Jun'15 Mb Financial Card Ser place phone case/PW-Jun'15 Mb Financial Card Ser	wair/maint-Adm printer-Jun'15 Advotek, Inc. 06/29/15 phone support-05/15 thru 29/Orbis Solutions 06/01/15 site plugin-Jun'15 Mb Financial Card Service 06/24/15 phone headshet/UB-Jun'15 Mb Financial Card Service 06/24/15 place phone case/PW-Jun'15 Mb Financial Card Service 06/24/15 place phone case/PW-Jun'15 Mb Financial Card Service 06/24/15 prade/repl main Village firew Converging Networks Group 05/22/15 Total For Dept	wair/maint-Adm printer-Jun'15 Advotek, Inc. 06/29/15 8713 phone support-05/15 thru 29/ Orbis Solutions 06/01/15 556459 site plugin-Jun'15 Mb Financial Card Service 06/24/15 1258/Jun15 place phone case/PW-Jun'15 Mb Financial Card Service 06/24/15 1258/Jun15 place phone case/PW-Jun'15 Mb Financial Card Service 06/24/15 1258/Jun15

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE EXP CHECK RUN DATES 06/24/2015 - 07/12/2015

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

GL Number Invoice Line Desc Vendor Invoice Date Invoice Amount

Fund Totals:	
Fund 10 General Fund	103,625.9
Fund 21 E-911 Fund	2,212.4
Fund 23 Hotel/Motel Tax Fund	14,495.3
Fund 31 Capital Improvements Fund	20,311.0
Fund 32 Sidewalks/Pathway Fund	471.4
Fund 33 Equipment Replacement Fu	50,103.0
Fund 34 Storm Water Management F1	1,000.0
Fund 41 Debt Service Fund	225.0
Fund 51 Water Fund	279,286.8
Fund 52 Sewer Fund	1,519.0
Fund 61 Information Technology Fi	8,103.6
Total For All Funds:	481,353.8

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