

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

October 12, 2015
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Juliana Martinez, Pleasantdale Elementary School
- 2. ROLL CALL**
- 3. RESIDENTS COMMENTS**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

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

5. MINUTES

- *A. Approval of Regular Board Meeting of September 28, 2015
- *B. Receive and File Draft Economic Development Plan Sub-Committee Meeting of September 30, 2015
- *C. Receive and File Draft Plan Commission Meeting of October 5, 2015

6. ORDINANCES

- *A. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Patio with Patio Seat Walls, a Fireplace and Built-In Grill in a Required Side and Front Yard (V-02-2015: 39 Fawn Court - Beck)
- *B. Approval of Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Fence in an Interior Side Yard (V-01-2015: 512 Kirkwood Cove - Bennett)

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution Recognizing 20 Years of Service to the Village of Burr Ridge – Community Development Director J. Douglas Pollock
- *B. Adoption of Resolution Approving a Subdivision Fence and Subdivision Fence Variations for the Carriageway Club Subdivision

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Rezoning of a Five-Acre Parcel from the R-1 District to the R-2B Single-Family Residence District of the Burr Ridge Zoning Ordinance (Z-16-2015: 7950 Bucktrail Drive – McNaughton Brothers)
- B. Consideration of Plan Commission Recommendation to Approve Preliminary Plat of Subdivision (7950 Bucktrail Drive – McNaughton Brothers)
- C. Consideration of Plan Commission Recommendation to Approve Amendment to the Estancia Planned Unit Development, Ordinances A-834-08-04 and A-834-33-06, to Permit the Re-Subdivision of the Three Lots to Accommodate the Construction of Additional Parking on the Currently Vacant Lot 3 for the Benefit of the Three Story Office Building on Lot 2 (Z-14-2015: 100 Harvester Drive – Estancia)
- D. Update on General Fund Operations — FY 14-15 and FY 15-16 First Quarter
- E. Consideration to Award Contract for the Construction of a Sidewalk on German Church Road from Greystone Court to County Line Road
- F. Discussion Concerning the Possible Regulation/Prohibition on the Operation/Use of Drones in the Village
- *G. Approval of Plan Commission Recommendation to Approve Special Use as per Section X.F.2.o of the Burr Ridge Zoning Ordinance to Permit Retail Sales of Power Tools, Hand Tools, and Related Items Accessory to a Warehouse and Management Office (Z-15-2015: 8080 Madison Street – Black & Decker)
- *H. Approval of Recommendation to fill Part-Time Public Works General Utility Worker I Position (Water Department)
- *I. Approval of Vendor List in the Amount of \$521,489.48 for all funds, plus \$237,563.57 for Payroll, for a Grand Total of \$759,053.05, which includes a Special Expenditure of \$21,360.00 to L-3 Communication-Mobile for Flashback HD DV system and Rear seat cameras for the Police Department
- J. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. RESIDENTS COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. NON-RESIDENTS COMMENTS

12. ADJOURNMENT

TO: Village President and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of October 12, 2015
DATE: October 9, 2015

PLEDGE OF ALLEGIANCE

Juliana Martinez, Pleasantdale Elementary School

6. ORDINANCES

A. Variation (V-02-2015: 39 Fawn Court - Beck)

Attached is an Ordinance granting a variation from the Zoning Ordinance to permit the replacement of a patio, patio seat walls, fire pit and outdoor kitchen (built-in grill) located in a front and side yard rather than in the rear yard. The Zoning Board of Appeals / Plan Commission held a public hearing for this request on September 21, 2015. At the September 28, 2015 meeting, the Board of Trustees directed staff to prepare this Ordinance.

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

B. Fence Variation (V-01-2015: 512 Kirkwood Cove - Bennett)

Attached is an Ordinance granting a variation from the Zoning Ordinance to permit replacement of a wood fence with an aluminum fence in an interior side yard (south side of home) rather than restricted to the rear yard (west side of home). The Zoning Board of Appeals / Plan Commission held a public hearing for this request on September 21, 2015. At the September 28, 2015 meeting, the Board of Trustees directed staff to prepare this Ordinance.

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

7. RESOLUTIONS

A. 20 Years of Service – Doug Pollock

Attached please find a Resolution recognizing Community Development Director Doug Pollock for his 20 years of service to the Village.

It is our recommendation: that the Resolution be adopted.

B Subdivision Fence – Carriage Way Club

Attached is a Resolution approving a subdivision fence and granting a variation from the Subdivision Ordinance to permit an 8 foot tall, solid wood fence on a

rear lot line adjacent to an industrial park, rather than restricted to a six foot, open fence only permitted next to an arterial street. The Zoning Board of Appeals / Plan Commission held a public hearing for this request on September 21, 2015. At the September 28, 2015 meeting, the Board of Trustees directed staff to prepare this Resolution. As directed by the Board of Trustees, the Plan Commission will be considering an amendment to the Subdivision Ordinance to permit these types of subdivision fences that provide screening between residential and non-residential properties.

It is our recommendation: that the Resolution be adopted.

8. CONSIDERATIONS

A. Plan Commission Recommendation – Rezoning (7950 Bucktrail Drive – McNaughton Brothers)

Please find attached a letter from the Plan Commission recommending approval of a request by McNaughton Brothers Construction for rezoning of a five acre parcel at 7950 Bucktrail Drive from the R-1 District to the R-2B Single Family Residence District. The petitioner has also requested approval of a preliminary plat of subdivision to divide the property into five lots. The Plan Commission recommendation to approve the preliminary plat is on this same agenda for Board consideration (see Agenda item 8-B).

The Commission determined that the R-2B District zoning was consistent with the Comprehensive Plan and with surrounding zoning and development. The Comprehensive Plan encourages all new lots to be 30,000 square feet or more. The R-2B District requires an average lot size of 30,000 square feet. Surrounding zoning includes the R-2B District and the R-3 District.

It is our recommendation: that Board approves the Ordinance.

B. Plan Commission Recommendation – Preliminary Plat of Subdivision (7950 Bucktrail Drive – McNaughton Brothers)

Please find a letter from the Plan Commission recommending approval of a request by McNaughton Brothers Construction for approval of a preliminary plat of subdivision to divide a five acre property into five lots with a detention outlot and extension of a cul de sac street and to approve a variation from the Subdivision Ordinance to permit a stormwater outlot without the required lot width (125 feet, measured at the front setback line) or lot frontage (62.5 feet) on a public street. Consideration of this recommendation is contingent upon rezoning of the property (see Agenda item 8-A, above).

At the Plan Commission meeting, there were several residents from the area in attendance. They were primarily concerned with stormwater management for the proposed subdivision. In response, the developer indicated they would comply with all stormwater regulations and that at the request of the Village Engineer, they have agreed to extend the stormwater pond outlet to the south including an additional 200 feet of storm sewer. Staff has also promised to meet with the residents prior to approval of the final engineering plans.

In regards to the subdivision variation, the Subdivision Ordinance requires that stormwater ponds be located on a separate outlot and that the outlot has public street frontage as required for private lots. Due to the natural terrain, the stormwater must be located along the east end of the property. Compliance would require the developer to eliminate one lot and dedicate a much larger outlot than is necessary for stormwater. Given the request for R-2B District zoning as recommended by the Comprehensive Plan, the Plan Commission does not object to this variation.

It is our recommendation: that the Board concurs with the Plan Commission and directs staff to prepare a Resolution approving the preliminary plat of subdivision.

C. Plan Commission Recommendation – Amend PUD (100 Harvester Drive – Estancia)

Please find attached a letter from the Plan Commission recommending approval of a request by BJF Estancia II, LLC for an amendment to the Estancia Planned Unit Development to permit the re-subdivision of the three lots to accommodate the construction of additional parking on the currently vacant Lot 3 for the benefit of the three story office building on Lot 2. The remainder of Lot 3 would be reserved for future office development with a maximum size of four stories and 80,000 square feet. Sufficient parking will remain for Lot 3 and final building plans will be subject to further review by the Plan Commission and approval by the Board of Trustees.

The Plan Commission recommends that the existing foundation that was built on Lot 3 be removed prior to construction of the expanded parking lot. A permit for an office building on Lot 3 was issued in 2006. The foundation caissons were built and then the project was stopped before any vertical construction. The caissons have been in the ground ever since and are visible on the property. Subsequent to the Plan Commission meeting, the petitioner has said they may still have plans to use the caissons and would request additional time before the caissons have to be removed. Staff does not object to additional time as long as a specific deadline is established.

It is our recommendation: that the Board concurs with the Plan Commission and directs staff to prepare an Ordinance amending the PUD for the construction of the parking lot except that the petitioner would have one year from issuance of a permit for the new parking lot to remove the caissons in the manner recommended by the Plan Commission.

D. General Fund Update – FY 14-15 and 1st Quarter FY 15-16

Enclosed please find a Power Point presentation that Finance Director Jerry Sapp and I will be presenting on Monday evening. The presentation indicates that the FY 14-15 Budget came in at a surplus amount of \$12,205. This amount is after the \$142,000 transfer to the Capital Projects Fund and the \$118,000 transfer to the Sidewalk/Pathway Fund that occurred at the end of the fiscal year.

E. Contract – Sidewalk on German Church Road

The Village Board will recall that, in June, when IDOT opened the bids for the German Church Road Sidewalk Project, the low bid was \$558,404.15, which was \$108,404.15 or 19% over the budgeted amount of \$450,000 and the cost to the Village after taking into account the \$180,000 grant was \$378,404.15. In addition, the cost for construction engineering/supervision for this project is \$74,522, for a total cost to the Village of \$482,976.15. The Board will also recall that, although the Board approved the contract bid amount, the bid was rejected by IDOT and Staff was directed to apply for additional grant funding. (We have just recently learned that we were **not** successful in obtaining additional grant funding for this project.)

Per the direction of Village Staff, IDOT was asked to re-bid this project in order to determine the true cost of the project. Bids were opened on September 18 and five bids were received as follows:

Landmark Contractors, Inc. Huntley, IL	\$638,259.64
Copenhagen Construction Gilbert, IL	\$663,357.00
D. Construction Coal City, IL	\$726,071.64
RNR Contractors Morris, IL	\$839,849.80
Alliance Contractors Woodstock, IL	\$841,520.97

The low quote is from Landmark Contractors, Inc. in the amount of \$638,259.64.

When the original grant amount is subtracted, the amount required for the Village to pay for this project would be \$458,259. In addition, construction engineering/supervision, which was previously approved by the Board, is \$74,572, for a total project cost to the Village of \$532,831.

Please note that the Engineer's Estimate for this project, before it was re-bid, was in the amount of \$722,759.75, which makes the low bid reasonable. Attached please find an email from Engineer Anthony Bryant, of Burns & McDonnell, indicating that he feels the low bid received is acceptable, since it is well below his Engineer's Estimate.

In order to fund this project, not only would the \$82,000 budgeted to be transferred from the General Fund to the Sidewalk Fund need to be made, the entire Pathway Fund would be depleted and an estimated additional \$64,000 would need to be transferred from the General Fund to the Sidewalk Fund to cover the cost of this project.

In a normal year, without the potential of the loss of State LGDF funding, I would say that the chances of being able to transfer additional funds from the General Fund to the Pathway Fund at the end of the year, as we did last year, would be a real possibility. However, given the uncertainty in Springfield, there is a better than average chance that the additional funds needed for this project will have to come from equity and, due to this uncertainty, I would suggest that the Village use reserves found in our IRMA liability insurance account to cover this additional amount.

Due to the fact that the low bid is below the Engineer's Estimate and knowing the strong desire of the residents and the Pathway Commission to see this project get built, **it is my recommendation** that the Village accept the low bid from Landmark Contractors, Inc., of Huntley, IL, in the amount of \$638,259.64 and that any additional funds needed to cover the Village's portion of the cost of this project come from reserves in our liability insurance account.

F. Possible Regulation/Prohibition of Drones in the Village

Trustee Paula Murphy has asked that this issue be placed on the agenda for discussion after receiving a complaint from a resident whose daughter saw a drone hovering outside her bedroom window in Burr Ridge.

The issue of how to deal with the advent of unmanned aerial systems (UAS- aka – drones) has become a major issue throughout the country. The internet is filled with stories about both lawful and unlawful uses of this new technology. Some larger communities such as Berkley, CA, are considering banning drones altogether (see attached). Others are contemplating regulations and restrictions, and still others are proposing a moratorium until more facts can be determined about the use of drones. (The Village of Willowbrook will be discussing the possibility of a moratorium on Monday night (see attached)).

Since the FAA regulates navigable airspace, the key for municipalities will be to create regulations and restrictions that fall below those areas that are regulated by the FAA. According to Village Attorney Scott Uhler, the issue of what aspects of these activities constitute a "nuisance" or an "aerial trespass" are very new and relatively untested. Air property law is a fairly unique area of the law and laws regulating it are untested (see attached email from Village Attorney Scott Uhler regarding this issue). However, there is no question that there are already laws regarding trespassing and eavesdropping that can be enforced in the situation that occurred to the resident mentioned above and, in fact, our Police Department did investigate this complaint.

I have asked Attorney Uhler to attend the meeting on Monday to highlight the issues associated with regulating drones and I suggest that we request that the Village Attorney continue to study this issue to determine what ability the Village of Burr Ridge, a non-home-rule municipality in Illinois, has in regard to regulating the use of these devices. (One thought has been to require permits for the use of these devices and require that the equipment bear identification labeling it to the owner.)

Board direction is requested.

G. Plan Commission Recommendation – Special Use (8080 Madison Street – Black & Decker)

Please find attached a letter from the Plan Commission recommending approval of a request by Black & Decker, U.S., Inc. for special use approval to permit retail sales of power tools, hand tools, and related items accessory to a warehouse and management office.

The primary use of the property, warehousing and equipment repair, are permitted uses in the GI District. The retail sales would be less than 10% of the business and occupy less than 2,000 square feet of the 21,000 square foot building. Sufficient parking is provided on site for both the industrial use and retail use.

It is our recommendation: that the Board concurs with the Plan Commission and directs staff to prepare an Ordinance granting special use approval.

H. Fill P-T General Utility Worker I Position (Water Department)

The Village has recently promoted part-time General Utility Worker I (Meter Reader) George Macha to the position of full-time GUW I, beginning October 19, 2015.

The part-time GUW I position has been instrumental since the Department of Public Works' major initiatives began in 2014, including in-house water meter reading services and expediting water meter replacement. The in-house meter reading program has been successful and the water meter replacement program continues at an accelerated rate. The meter replacement program will continue at its current pace for no less than 12 months. Therefore, the vacant part-time GUW I position in the Water & Wastewater Division should be filled.

It is our recommendation: that the Village Board authorize the Director of Public Works to replace the General Utility Worker I (part-time) position in the Water & Wastewater Division.

I. Vendor List

Enclosed is the Vendor List in the amount of \$521,489.48 for all funds, plus \$237,563.57 for Payroll, for a Grand Total of \$759,053.05, which includes a Special Expenditure of \$21,360.00 to L-3 Communication-Mobile for Flashback HD DV system and rear seat cameras for the Police Department.

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

REGULAR MEETING**PRESIDENT AND BOARD OF TRUSTEES**
VILLAGE OF BURR RIDGE, IL**September 28, 2015**

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of September 28, 2015 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by President Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited by John and Lilia Pizzuto.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Paveza, Murphy, Schiappa, and President Straub. Absent was Trustee Bolos. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Public Works Director David Preissig, Finance Director Jerry Sapp, Deputy Police Chief Marc Loftus, and Village Clerk Karen Thomas.

RESIDENT John Bittner stated that he is a resident of Burr Ridge and that under the Roberts Rules of Order he would like to yield his time to Dolores Cizek. Village Administrator Steve Stricker stated the agenda is set by Village ordinance not by Roberts Rules of Order.

Mr. Bittner continued that people have the right to speak. Mrs. Cizek cares about this Village and it is not bad to hear what she has to say. Trustee Paveza stated that no one is stopping her from speaking, she can speak at the end of the meeting.

Mayor Straub said that Mrs. Cizek is allowed to speak at the end of the meeting. He continued that he would be more than willing to discuss this with Mr. Bittner any time. He continued that one of the purposes of the change was to start the meeting on a more positive note and have a more efficiently run meeting.

Mr. Bittner said that the Village Center was built with no anchor store and 30% has never been leased or sold in the retail area. A lot of things have not been done extremely well, there is no forecasting, no direction and no focus.

Mark Toma repeated a portion of the Gettysburg Address. He addressed Mr. Straub stating that he puts on a facade of being a great patriot. You visited 50 capitols in 50 days and read these exact words and then you enact an ordinance that segregates non-residents from speaking during the normal audience portion of the Village meetings. If Abraham Lincoln were alive today he would be appalled. The claim that this will make the meeting more efficient is ludicrous. Our Village resources, our tax dollars, were used to enact an ordinance against one person for speaking five minutes at the Board Meetings. Mr. Toma said Mayor Straub you clearly are not a patriot, you are not for the people and this administration has performed a huge injustice to our community at our expense. He continued that he demands the ordinance be retracted.

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Mayor Straub stated that the Village's policy regarding speaking is one of the most lenient in DuPage County. He continued that one of the most difficult things he has had to adjust to as Mayor is the inability to be able to please everybody. He said that this is a role he is not very comfortable with but it is a role he accepted, not for just one or two residents but what is best for the Village. He asked that respect be given for what has been decided.

CONSENT AGENDA – OMNIBUS VOTE 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 8E) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING OF SEPTEMBER 28, 2015 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF SEPTEMBER 15, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF SEPTEMBER 21, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING SECTION 58.15 OF CHAPTER 58 (WATER WORKS SYSTEM) OF THE BURR RIDGE MUNICIPAL CODE (WATERING RESTRICTIONS) The Board, under the Consent Agenda by Omnibus Vote, approved the ordinance amending Section 58.15 of Chapter 58 of the Municipal Code to update our sprinkling restrictions as requested by the Illinois Department of Natural Resources.
THIS IS ORDINANCE NO. A-439-02-15

ADOPTION OF RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND COOK COUNTY FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTION SERVICES
The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution and authorized the Village President and Village Clerk to sign the intergovernmental agreement.
THIS IS RESOLUTION NO. R-14-15

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ADOPTION OF RESOLUTION CELEBRATING THE 25TH ANNIVERSARY OF THE PASSAGE OF THE AMERICANS WITH DISABILITIES ACT

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution commemorating the 25th Anniversary of the passage of the Americans with Disabilities Act.

THIS IS RESOLUTION NO. R-15-15

ADOPTION OF RESOLUTION OF APPRECIATION – ILLINOIS SENATOR CHRISTINE RADOGNO

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution of Appreciation to be presented to Illinois Senator Christine Radogno at the County Line Road/I-55 bridge dedication on October 3, 2015.

THIS IS RESOLUTION NO. R-16-15

ADOPTION OF RESOLUTION OF APPRECIATION – ILLINOIS REPRESENTATIVE JAMES DURKIN

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution of Appreciation to be presented to Illinois Representative James Durkin at the County Line Road/I-55 bridge dedication on October 3, 2015.

THIS IS RESOLUTION NO. R-17-15

ADOPTION OF RESOLUTION OF APPRECIATION – ILLINOIS REPRESENTATIVE PATRICIA BELLOCK

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution of Appreciation to be presented to Illinois Representative Patricia Bellock at the County Line Road/I-55 bridge dedication on October 3, 2015.

THIS IS RESOLUTION NO. R-18-15

ADOPTION OF RESOLUTION OF APPRECIATION – FORMER MAYOR GARY GRASSO

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution of Appreciation to be presented to former Mayor Gary Grasso at the County Line Road/I-55 bridge dedication on October 3, 2015.

THIS IS RESOLUTION NO. R-19-15

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE FENCE VARIATION TO PERMIT REPLACEMENT OF A WOOD FENCE WITH AN ALUMINUM FENCE IN AN INTERIOR SIDE YARD (SOUTH SIDE OF HOME) RATHER THAN RESTRICTED TO THE REAR YARD (WEST SIDE OF HOME) (V-01-2015: 512 KIRKWOOD COVE – BENNETT)

The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed staff to prepare the Ordinance approving the variation.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR ANNUAL CONCRETE WORK PROGRAM

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2015 annual concrete program to Landmark Contractors Inc., of Huntley, Illinois in the amount of \$12,800.

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APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$57,044.48 FOR ALL FUNDS, PLUS \$211,459.05 FOR PAYROLL, FOR A GRAND TOTAL OF \$268,503.53

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending September 28, 2015 in the amount of \$57,044.48 and payroll in the amount of \$211,459.05.

7:00 p.m.

PUBLIC HEARING

SAIA TRUCKING COMPANY IMPROVEMENTS

CALL TO ORDER The Public Hearing of the President and Board of Trustees for the Amendment to the Annexation Agreement for Saia Trucking Company was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Straub at 7:14 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in The Suburban Life Newspaper on September 11, 2015.

PURPOSE OF HEARING is to consider the Amendment to the Annexation Agreement for Saia Trucking Company.

PRESENTATION Community Development Director Doug Pollock stated that this is a Public Hearing for an Amendment to the Annexation Agreement for the Saia Truck Terminal at 15W460 North Frontage Road. It was annexed into the Village in 2010 under an annexation agreement between the property owner and the Village. The property owner and the tenant on the property are requesting an amendment to the agreement to allow the construction of a parking lot on the east side of the property. He continued that for the last several years they have used a dirt and gravel area as a parking lot. In order for them to construct the parking lot they need to amend the annexation agreement. He continued that the amendment includes the construction of the parking lot, requires that all parking lot lights be below the existing wall, all lights on the building be shielded from direct visibility to or by adjoining residential properties and it requires additional landscaping on the east side of the wall and along the frontage of the property.

He said the required legal notice was published and letters were sent to property owners within 750 feet and to the Chestnut Hills Homeowners Association.

BOARD QUESTIONS AND COMMENTS Trustee Franzese asked if the existing lights that face Chestnut Hills will be shielded and if the proposed parking lot is for automobiles not trucks. Mr. Pollock stated that the lights would be shielded and the parking lot is for automobiles.

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AUDIENCE QUESTIONS AND COMMENTS Ivan Harrison stated that his house is on the south side of the Stevenson and asked if the improvements will contribute more to the noise that is heard day and night. He continued that for years there are times he can feel the ground shake. He asked if the drainage would be affected because some yards on the south side of the Stevenson are getting more water.

Mark Richards, Civil Engineer, stated that they are complying with all the storm water requirements and explained what they have doing.

In answer to Mr. Harrison, the Village Administrator stated that Illinois Department of Transportation has no plans to install noise barriers on any side of the expressway nor would a wall on the property help because the sound would go over the wall. The Village Administrator suggested that Mr. Harrison meet with the Saia representative who is in the audience to discuss the noise situation. He continued that they may be dropping the trailers which they are not supposed to do and suggested he should keep track of times and types of noise.

Mark Toma, 7515 Drew, stated that he has been around trucks and he can definitely say that someone is pulling the pin and dropping the trailer without crimping down the dolly legs. He continued that this would create this type of noise and the feeling that the ground is shaking.

CLOSE HEARING Motion was made by Trustee Franzese and seconded by Trustee Paveza that the Amendment to the Annexation Agreement for Saia Trucking Company Public Hearing of September 28, 2015 be closed.

On voice vote the motion carried and the Amendment to the Annexation Agreement for the Saia Trucking Company Public Hearing was closed at 7:27 p.m.

CONSIDERATION OF APPROVAL OF ORDINANCE AMENDING ANNEXATION AGREEMENT WITH SAIA TRUCKING COMPANY Village Administrator Steve Stricker stated that this is the ordinance amendment to Saia Annexation Agreement. Mr. Stricker recognized the efforts Saia has made attempting to address concerns that were raised from the Chestnut Hills representatives regarding the lighting and landscaping and the installation of additional landscaping on the east side as requested by Babson Park homeowners.

Trustee Grasso asked Saia if they could please make a renewed effort to inform their drivers to please follow the protocol that was agreed to in order to limit the noise.

Motion was made by Trustee Grasso and seconded by Trustee Schiappa to approve the ordinance.

On Roll Call, Vote Was:

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

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NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO: A-1116-01-15

CONSIDERATION OF ADOPTION OF RESOLUTION OF THE VILLAGE OF BURR RIDGE, DU PAGE AND COOK COUNTIES, ILLINOIS, IN OPPOSITION OF THE EXPANSION OF UPS FACILITIES

Village Administrator Steve Stricker stated that UPS is planning to expand their Willow Springs operation in Hodgkins to include a large parcel along Willow Springs Road directly across the street from Edgewood Valley Country Club on the west and the single-family homes in the City of Countryside on the north. He said the plan is for additional truck and employee parking. He continued that the traffic along Willow Springs Road is already overburdened especially by the trucks. Locating trucks closer to Willow Springs Road will increase the noise from the facility and the green space on the east side would be lost to the truck terminal. This expansion would bring the noise several hundred feet closer to the eastern boundary of the Village and it would have an effect on the residents.

He said that the Village of Willow Springs has asked for support from Burr Ridge and Countryside to oppose this project. He continued that this property is in Willow Springs but is large enough that the owners could request to de-annex and it appears that Hodgkins would entertain annexation and allow UPS requests.

Trustee Franzese said most of the current facility is in a “bowl” below Willow Springs Road. This expansion will bring it up to Willow Springs Road and make it noisier for those to the north, the country club and Burr Ridge. He lives about a mile from the facility and on certain nights he can hear back up beepers. He continued that this will certainly impact the quality of the life surrounding this facility.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to adopt the Resolution in opposition of the expansion of the UPS facilities.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

THIS IS RESOLUTION NO: R-20-15

RESENTATION OF FY 2014-15 AUDIT

Finance Director Jerry Sapp introduced John DeLand, Partner with BKD, previously known as Wolf and Company, who discussed the details of the audit. Mr. DeLand explained the results of the audit and stated the financial statements were presented fairly and it is a clean opinion. He discussed the changes in accounting

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principles regarding pension funding. He explained that some of the liabilities that were on the books for years were now transferred to the general fund. He said it was a positive year for the Village.

Motion was made by Trustee Murphy and seconded by Trustee Schiappa to receive and file the 2014-15 Audit.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE VARIATION TO PERMIT THE REPLACEMENT OF A PATIO, PATIO SEAT WALLS, FIRE PIT AND OUTDOOR KITCHEN LOCATED IN A FRONT AND SIDE YARD RATHER THAN IN THE REAR YARD (V-02-2015: 39 FAWN COURT – BECK)

Community Development Director Doug Pollock stated that the Zoning Board of Appeals/Plan Commission is recommending approval of the request for a variation to permit the replacement of a patio and patio seat walls that are located in a front and side yard rather than in the rear yard. He continued that the petitioner is also seeking a variation to add a built-in fireplace and outdoor kitchen (built-in grill) located in the same front and side yard as part of the reconstruction of the patio. The Zoning Board determined that the property is unique because it has a lower level with patio doors that exit directly into the front and side yard and there is an existing patio in this location. He continued that removal would not be practical to the extent that the lower level and patio doors are an integral part of the house. He said the Zoning Board unanimously agreed that the patio and patio seat walls should be permitted but two members did not agree to the addition of the built-in fireplace and grill.

In answer to Trustee Grasso, Plan Commission Representative Jim Broline stated the property is unique as the front of the house fronts on Fawn Court and Deer Path Trail. He said the house was built for the unique property. He continued that he feels the two members felt it was too much of a variation from how the Village has allowed fire places in the front of the house.

In answer to Trustee Paveza, Mr. Broline stated that Mr. Beck stated at the meeting that the neighbor did not object but he had not seen anything in writing.

Richard Beck, 39 Fawn Court, explained the plans for landscaping and said the neighbor did send an email to the Village after the meeting stating he had no objections as long as the fireplace was gas not wood burning.

In answer to Trustee Schiappa, Mr. Beck stated that the fireplace would be enclosed.

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Motion was made by Trustee Schiappa and seconded by Trustee Murphy to accept the Zoning Plan Commission recommendation and direct staff to prepare the Ordinance.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE REZONING UPON ANNEXATION FROM THE R-1 SINGLE-FAMILY RESIDENCE DISTRICT TO THE O-2 OFFICE AND HOTEL DISTRICT AND THE B-2 GENERAL BUSINESS DISTRICT OF THE BURR RIDGE ZONING ORDINANCE; SPECIAL USE APPROVAL FOR A PLANNED UNIT DEVELOPMENT CONSISTING OF A SENIOR CARE FACILITY WITH APPROXIMATELY 190 UNITS ON 15.5 ACRES AND 24,000 SQUARE FEET OF RETAIL SPACE ON 3.5 ACRES (Z-12-2015: 15W800 91ST STREET AND 9101 KINGERY HIGHWAY – SPECTRUM)

Community Development Director Doug Pollock said the Plan Commission held a Public Hearing on August 17 and September 21, 2015 to consider the request for rezoning upon annexation from the R-1 to the O-2 and the B-2 District and to consider designation of the 15.5 acres as a Planned Unit Development. The property located at the southeast corner of 91st Street and Kingery Highway would be developed as a senior care facility with 172 units located in a two story building and 12 units located in six duplex cottages. The PUD would also include retail zoning of the 3.5 acres located on Kingery Highway.

He continued that the Plan Commission was in unanimous agreement that the proposed development is compatible with surrounding development and zoning and is appropriate for this location. The Plan Commission noted in particular the generous open space with preservation of much of the perimeter landscaping adjacent to the Fallingwater Subdivision, the developers commitment to construct a fence adjacent to the Fallingwater homes and the quiet land use with low traffic and that the buildings were all one and two story.

He said there was some concern regarding traffic circulation, parking, perimeter fencing, retaining walls, landscaping and building materials. Most of these were addressed between the two meetings and are reflected in the revised plan. They did have continued concern regarding the traffic circulation and recommended that staff continue to review the access to 91st Street and the left turn lane on 91st Street. He continued that the Village traffic consultants reviewed this and the plans presented to the Board have been revised accordingly.

David Shaw, attorney for Spectrum Retirement Communities, said that when they first looked at this property it was evident that a development of this magnitude was not appropriately developed in the County. He continued that they felt this development should be in the

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community on which it is having the greatest impact. They also felt the Village was entitled to the economic benefits. He continued that they also feel the Burr Ridge address is an asset.

He continued that regarding the commercial area, they are not asking for approval of any plan or any minimum size. They want the opportunity to come back at some point in time with a commercial development for that property.

Mike Longfellow, Senior Vice President of Spectrum, said Spectrum is an owner, operator and developer of senior living communities across the nation. They currently have thirty properties in eleven states, three in the Chicago area with two more under construction. He continued by summarizing the development.

In answer to questions from Trustee Grasso, Mr. Longfellow stated that he believes that as units become available the cottage residents would be accommodated in the main building but stated he could not guarantee that, but did not know of a single case that they have not been accommodated. He said that in the assistant living area they have caregivers, licensed nursing staff and 24 hour oversight. They do not provide any skilled nursing. The locations in Illinois are Cary, Lake Zurich and Lombard and others are under construction in Streamwood and Libertyville.

Steve Cross of Cross Engineering, briefly described the site plan on the commercial area, the stormwater management plan, building area, the cottages, buffer between the Fallingwater subdivision, 91st Street entrance, green space, parking and garages, improvements to 91st Street, sidewalk along the Kingery Highway and 91st Street, landscaping and retaining walls.

Mr. Longfellow explained the design of the building saying it is two story, constructed of brick and stone and continued to describe the features.

Trustee Franzese thanked Mr. Longfellow for his presentation and said that he appreciated that they want to become part of the Village. He thanked him for the addition of the fencing on the east of the property to preserve the sense of security. In answer to Trustee Franzese, Mr. Longfellow said that they would like to begin construction as early in the spring as possible. Mr. Longfellow said that they could develop the commercial piece but they have not spoken to a tenant or developer yet.

In answer to Trustee Franzese, Mr. Cross stated that there will be a pond that will be three to four feet deep with wetland plantings. He continued that they can make assumptions for the commercial area and will estimate more impervious area than less. Trustee Franzese stated that if this parcel remained in the County it could be developed with 10,000 square foot lots and there would be no control of the commercial area.

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Trustee Grasso asked how many staff members will there be during the day and at night. Mr. Longfellow said they will be creating about 75 jobs, maximum on site at a given time will be 25 to 30 with 10 to 12 during the overnight period. Employee parking will be on the south side of the property. He continued that regionally the prices range from \$2,000 to \$6,000 depending on the care.

Mayor Straub left the meeting from 8:28 p.m. to 8:32 p.m. Trustee Paveza served as President pro-tem in his absence.

Trustee Schiappa asked if there will be security in the facility. Mr. Longfellow stated there is 24 hours over sight. The independent and assisted portions of the building are not secure but the area will be monitored. The memory care portion is a secure unit.

Motion was made by Trustee Franzese and seconded by Trustee Paveza to accept the Plan Commission recommendation and direct staff to prepare an annexation agreement and schedule the Public Hearing.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

CONSIDERATION OF REQUEST FROM CARRIAGE WAY CLUB FOR SUBDIVISION FENCE

Trustee Franzese stated he supports this request. The reason he removed this item from the Consent Agenda is that he walked the fence line and he feels that limiting the fence restriction to a 50% or greater open fence and six foot in height does residents backing up to commercial properties a disservice and they lose their privacy. He would like to see the fence ordinance amended.

Motion was made by Trustee Franzese and seconded to by Trustee Grasso concur with the Plan Commission and direct staff to prepare a Resolution approving the proposed fence.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried

OTHER CONSIDERATIONS

Motion was made by Trustee Franzese and seconded by Trustee Paveza to direct the Plan Commission to consider amendments to the Subdivision Ordinance to permit fences for screening residential properties from non-residential properties.

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On voice vote the motion carried.

RESIDENT COMMENTS Richard Beck, 39 Fawn Court, stated that the Village office staff are fantastic, professional people and thanked Doug Pollock especially for his assistance.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Straub invited all to attend the County Line Road bridge dedication to be held on Saturday, October 3, 2015 at 10:00 a.m. in the Loyola parking lot.

NON-RESIDENT Dolores Cizek, LaGrange, said that her comments would be directed to the four trustees who are trying extra hard to limit the freedom of speech of non-residents to the end of a Board Meeting. She continued that it is obvious that she was the target of the Ordinance that was approved at the September 14 Board Meeting.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Schiappa that the Regular Meeting of September 28, 2015 be adjourned.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried and the meeting was adjourned at 8:48 P.M.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

MINUTES
ECONOMIC DEVELOPMENT PLAN SUB-COMMITTEE
Wednesday, September 30, 2015

CALL TO ORDER

The meeting was called to order by Chairperson Mickey Straub at 7:07 p.m.

ROLL CALL

Present – Chairperson Mickey Straub, Guy Franzese and Paula Murphy

Absent – Zach Mottl

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

APPROVAL OF MINUTES

A **motion** was made by Trustee Guy Franzese to approve the minutes of August 26, 2015. The motion was **seconded** by Trustee Paula Murphy and approved by a vote of 3-0.

REVIEW OF PLAN CHANGES FROM AUGUST 26 MEETING

Village Administrator Steve Stricker provided the Committee with separate sheets showing the current changes to the proposed Economic Development Plan and asked if there were any additional changes that should be made. In response, Trustee Franzese stated that it was agreed at the last meeting to change the word “digital sign” to “high-quality sign” on page 14, under Business Retention Policy/Improving Business Visibility, second bullet point. Trustee Franzese also stated that, on page 17, under Business Attraction/Recruitment Policy, the order of the bullet points should be reversed, with the last one being first and the first one being last.

Administrator Stricker agreed that these changes should have been made and stated that he will make sure they are made for the next revision.

There was also considerable discussion regarding the issue of whether a bullet point under Improving Business Visibility should be to conduct a comprehensive review of the Village’s development regulations, including the Sign Ordinance. Trustee Franzese stated that this review was just done a couple of years ago. In response, Administrator Stricker stated that he felt that there was a need to review these changes again, in light of concerns that certain businesses have brought forward recently. Trustee Franzese stated that some of the upscale communities that were mentioned by Trustee Murphy at the last meeting do not allow for digital signs. In response, Administrator Stricker stated that the situation in Burr Ridge is unique, due to the fact that there is an expressway that cuts through the center of the community. He stated that he would never suggest that a digital sign should be allowed in our downtown, but that, on the periphery along the expressway, a tasteful sign could still be of value and suggested that that discussion be held in abeyance until it is brought forward by the Village Center. Trustee Murphy agreed that the entire signage discussion was premature,

but suggested that she thought that the Village Center could do more to attract customers, including an ice rink for skating in the winter as an example of bringing more people to the downtown area.

REVIEW OF DRAFT ECONOMIC DEVELOPMENT PLAN

Section 3 – Description of Business Sectors/Strategies

Administrator Stricker stated that the next section of the Economic Development Plan included information on the four major business sectors of the Village, including Office/Manufacturing, Retail, Restaurants and Hotels. He stated that, for each category, there was a brief description of the location of these areas throughout the Village, followed by a bullet point list of challenges that came directly from the S.W.O.T. analysis that was recently completed and then a list of strategies. He stated that, once all the sub-areas have been completed, there will be additional strategies included in each of these four sectors as they may come up.

Administrator Stricker commented on one of the bullet points under Office/Manufacturing that commercial traffic is a major concern along the Northeast Frontage Road and that the Village has repeatedly requested that Cook County find a solution to the problem. In response, Mayor Straub asked if we can use Police Officers to direct traffic during rush hour periods to reduce the bottleneck and also whether or not the Police Department can control the light at the intersection to allow for the queue to exit the Frontage Road. Administrator Stricker stated that he would talk to the Police Chief about this issue, but that having a Police Officer there for any length of time may create the need to bring back a Patrol Officer on overtime to handle this situation.

Office/Manufacturing Strategies

Trustee Murphy suggested that a strategy could be for Village Staff to have a presence at trade shows to promote the Village. She also stated that she felt that having a presence at retail trade shows would also be beneficial. The Committee agreed that this strategy should be added to both Office/Manufacturing and Retail strategies.

In response to a question from Mayor Straub, Administrator Stricker stated that the Village has created Economic Development videos over the years to promote the Village and most recently worked with a company to produce seven short videos for each of the various sectors of the economy. He stated that the Economic Development Committee had funded this project, with the hope that businesses would sign on and do their own video advertising, but it never took off.

Administrator Stricker stated that he will add a picture to this section to provide a little more color.

Retail

Administrator Stricker presented the Retail Sector information, challenges and strategies. Trustee Franzese stated that, in the first paragraph on page 22, the square footage of office space also be included, along with the condos.

Trustee Franzese stated that the strategy under Retail #5 should mirror the same language that was used in Business Retention regarding the sign along I-55 to change the wording from "electronic sign" to "high-quality sign." He also suggested that we not only work with the Village Center as listed, but also the Village Center residents, Plan Commission and Trustees to construct a tastefully designed high-quality sign.

Restaurants

Administrator Stricker presented the overview, challenges and strategies for the Restaurant Sector. Trustee Franzese stated that a couple of typos should be addressed under Challenges:

1. In the first bullet point, Burr Ridge include the word "was" never thought of until recently....
2. In the fourth bullet point, take out the word "a" out of "the Village lacks a family-friendly restaurant" and make "restaurant" plural.
3. Under Strategies-Restaurants 1, spell "complement" correctly.

Mayor Straub suggested that the strategy in 2.1 listed under both Retail and Restaurants read, "Consider the possibility of rezoning the 15-acre office zoned (currently reads "zones") parcel at the northeast corner of the corporate park for residential use <insert> "catering to empty-nesters and early-nesters," which Mayor Straub stated were young professionals just starting out that may or may not have young children. Community Development Director Doug Pollock stated that this could be one area that the Village should consider a higher density; even denser than in the Savoy Club and Chasemoor Subdivisions, to provide a more urban feel next to our downtown area.

Hotels

Administrator Stricker presented the Committee with the overview, challenges and strategies for the Hotel Sector.

Mayor Straub suggested that, under the first bullet point under Challenges, the name "Quality Inn" be changed to "The Oaks Hotel." He also announced that The Oaks Hotel is proposing a major renovation and that it will eventually become a Crowne Plaza hotel. He stated that the same change should be made under Strategies, Hotel #2.

Trustee Murphy stated that, in all the sectors, increasing social media opportunities should be addressed to promote the Village.

Trustee Franzese mentioned that an additional strategy for the Restaurant Sector could be to find a restaurant to fill the outlot located in the Village Center.

Administrator Stricker stated that the next step in the process would be to complete Appendix 1 and Appendix 2, which include descriptions of the business sub-areas and the vacant property list. He stated the Community Development Director Pollock would be working on these issues and he hoped to get back to the Committee with this information within the next several weeks.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee Guy Franzese to adjourn the meeting. The motion was **seconded** by Trustee Paula Murphy and **approved** by a vote of 3-0. The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Steve Stricker".

Steve Stricker
Village Administrator

SS:bp

PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

October 5, 2015

1. ROLL CALL

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

ROLL CALL was noted as follows:

PRESENT: 5 – Praxmarer, Broline, Grela, Scott, and Trzupek

ABSENT: 3 – Stratis, Hoch, and Grunsten

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

2. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Praxmarer to approve minutes of the September 21, 2015 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 4 – Grela, Praxmarer, Broline and Trzupek

NAYS: 1 – Scott

ABSTAIN: 4 – Stratis, Hoch, and Grunsten

MOTION CARRIED by a vote of 4-0.

3. PUBLIC HEARINGS

Chairman Trzupek confirmed all those wishing to speak during any public hearing on the agenda for tonight's meeting.

A. Z-14-2015; 100 Harvester Drive (BJF Estancia); PUD Amendment and Findings of Fact

As directed by Chairman Trzupek, Mr. Pollock described this request as follows: The subject property is within the Estancia Planned Unit Development. The Estancia PUD was approved in 2004. Two of the three buildings have been constructed. The foundation for the third building was constructed in 2007, but work on the building was halted after the foundation was completed. This petition seeks an amendment to the PUD to permit the reconfiguration of the three lots to accommodate the construction of 108 additional parking spaces for the three-story building on Lot 2. The remainder of the unimproved Lot 3 would be planned for a four story office building.

Chairman Trzupek asked if the parking was for the building on Lot 2 and if Lot 3 would still have enough parking. Mr. Pollock confirmed both and added that the approval for the building and parking on Lot 3 is preliminary and final building elevations will require Plan Commission review and approval.

The petitioner was represented by Attorney Jim Oguin. In response to Chairman Trzupek, Mr. Oguin said that the new plan would preclude any use of the existing foundation and that the foundation would have to be removed above grade to accommodate the parking lot for the building on Lot 3.

There being no public comment, Chairman Trzupek asked for comments and question from the Plan Commission.

Commissioner Scott asked how many parking spaces are currently available on the property. Mr. Oguin said he did not have that information available. Mr. Pollock said he did not either but that he knows there are at least four spaces per 1,000 square feet of floor area as required by the Zoning Ordinance.

Commissioner Grela asked what the intentions are regarding the existing caissons that are in the ground. Mr. Oguin said they would remove the top of the caissons at such time that a building and parking lot were built on Lot 3. Commissioner Grela said he will recommend that they be removed concurrent with the proposed parking lot. He suggested removing the top 3 feet of the caissons, grading over the caissons with top soil, and establishing a ground cover. He said the appearance of the property needs to be improved and not wait for construction of a building.

Commissioner Praxmarer said she agrees with Commissioner Grela. She also asked if the developer intends to construct a parking deck. Mr. Oguin said they do not.

Commissioner Broline said he had no further questions and he agrees with Commissioner Grela regarding the removal of the caissons and restoration of the property.

Chairman Trzupek asked about the parking and if the petitioner was concerned if similar uses that demand more parking were to locate in the future office building, the building would have to be made smaller. Mr. Oguin said he understood this and that they are not sure what use may be proposed in the future for Lot 3 but that they fully understand an office building on the property will not have a lot of extra parking. He said, however, that it will satisfy the code regarding the number of parking spaces for an 80,000 square foot building.

Chairman Trzupek asked if they intend to do the additional parking area this year. Mr. Oguin said they do.

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

At 7:53 p.m. a **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Praxmarer to close the hearing for Z-14-2015.

ROLL CALL VOTE was as follows:

AYES: 5 – Grela, Praxmarer, Broline, Scott, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Scott to adopt the petitioner's findings of fact and to recommend that the Board of Trustees approve Z-14-2015 subject to the following conditions:

- A. Improvements for the additional 108 parking spaces on the reconfigured Lot 2 shall comply with the submitted plans.
- B. Preliminary plan approval is granted for a maximum 80,000 square foot office building and parking on Lot 3 as shown on the plans. Final approval of the site, landscaping, and building elevation plans for Lot 3 shall be subject to Plan Commission review and Board of Trustees approval.
- C. In advance of the construction of the additional parking on Lot 2, the existing caissons on Lot 3 shall be removed to a depth of 3 feet below grade, the area shall be graded and a turf ground cover shall be established.

ROLL CALL VOTE was as follows:

AYES: 5 – Grela, Scott, Praxmarer, Broline, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

B. Z-15-2-15; 8080 Madison Street (Black & Decker); Special Use and Findings of Fact

Chairman Trzupek asked Mr. Pollock to summarize this request.

Mr. Pollock summarized the request as follows: The petitioner seeks special use approval for retail sales accessory to a permitted use. The primary use of the building would be for warehouse and equipment repair. The petitioner proposes to use 2,000 square feet of the 21,163 square foot building for a retail sales showroom. The Zoning Ordinance lists warehouses and equipment repair as permitted uses and classifies retail uses accessory to either a permitted or special use in this district as a special use in the GI District.

Chairman Trzupek asked the petitioner for their presentation.

Mr. Harly Korman said that he is the owner of the building and that his company owns most of the block frontage on Madison Street. He said that the property has about 53 parking spaces and that it will attract about half of the cars that the prior tenant attracted. He estimated that would be about 20 customer trips per day and 18 employees.

A representative from Black & Decker said that they may only use 1,200 square feet for the show room. He said that most of the shipping would be via UPS trucks with about 84 trips per week.

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

Commissioner Broline noted that there was parking on the side and rear of the property. He asked who the customers and visitors would be. Mr. Korman said that about 10% of the visitors would be retail customers and the rest are business customers that use the back of the building for access.

Commissioners Praxmarer and Grela agreed that this is a good use for this location.

Commissioner Scott asked about distribution and truck parking. Mr. Korman said that there would be no trucks parked overnight on the property and that the normal hours would be 8 to 5 on Mondays through Friday.

Chairman Trzupek reminded the petitioner that they would have to deal with signs separately.

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

At 8:09 p.m. a **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Grela to close the hearing for Z-15-2015.

ROLL CALL VOTE was as follows:

AYES: 5 – Scott, Grela, Praxmarer, Broline, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Broline to adopt the petitioner's findings of fact and to recommend that the Board of Trustees approve Z-15-2015 granting a special use for accessory retail sales.

ROLL CALL VOTE was as follows:

AYES: 5 – Scott, Broline, Grela, Praxmarer, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

C. Z-16-2015: 7950 Bucktrail Drive (McNaughton Brothers); Rezoning and Findings of Fact

Chairman Trzupek asked for a summary from Mr. Pollock. Mr. Pollock summarized this request as follows: This petition seeks to rezone a five acre property from the R-1 District to the R-2B District. The petitioner is the general contractor for the property owners who intend to subdivide the property into five lots and extend Bucktrail Drive. The proposed R-2B District is consistent with the Comprehensive Plan and is compatible with the surrounding zoning and development. A preliminary plat to divide the property is also on the agenda.

Mr. Bill McNaughton, 16W347 83rd Street, was present representing McNaughton Brothers. He said that this is a committed project in the sense that there all five lots are under contract for new single family homes. He said three of the buyers are Burr Ridge residents and the other two were raised in Burr Ridge.

Chairman Trzupek asked for public comments and questions.

Mr. Michael Koren, 11782 Shag Bark Lane, said that he was concerned with grading and stormwater and in particular that the stormwater pond would be a wet pond. He said he does not want a wet pond behind his property.

Chairman Trzupek said that the public hearing was for the zoning and that the subdivision plat with preliminary engineering plans was on the agenda separately. He said that for the convenience of the residents, they would speak to both the zoning and preliminary plat at this time.

Mr. McNaughton described the drainage and said that the stormwater pond would be designed to be dry pond only holding water during and immediately after a storm.

Mr. Jon Green, Engineering Resources, said he was the project engineer. He said the pond would hold 70,000 cubic feet of water and release in into a 4 inch restrictor. He further described how stormwater would be piped to the pond.

Mr. Rudy Valenta, 7919 Bucktrail Drive, said he lives adjacent the property. He asked where the pond overflows, if it will increase run off from the property onto his property, and if setbacks will be provided for buildings. He said adding five lots would destroy the integrity of the street.

Mr. Pollock was asked to describe the surrounding zoning. He said that there was R-2B zoning on three sides and R-3 on two sides.

Mr. Green said that he has responded to all of the review comments from the Village Engineer and that the development will comply with all stormwater regulations. He described the location of the outfall.

Mr. Mark Cabana, 7924 Bucktrail Drive, said that water collects on his common lot line with the property and asked how that would be managed. Mr. Green explained that there is an inlet for a storm pipe in that area and all water will be collected by the inlet and piped to the stormwater pond.

Ms. Linda Inzano, 11794 Shag Bark Lane, described the history of drainage problems on her property that she said was caused by adjacent properties and by the inadequate removal of the pathway behind the property. In response, Chairman Trzupek said the developer cannot raise the grade at the property line and they will collect the run off and release it at a controlled rate. He said it should improve the drainage problems from the subject property.

In response to additional comments from Mr. Koren, Mr. Green said that he has agreed to relocate the outfall to the south and construct an additional 200 feet of storm sewer to reduce the impact on the Shag Bark Lane properties.

Chairman Trzupek confirmed that the storm sewer on the Shag Bark Lane property will no longer have to accept run off from the subject property.

Mr. Pollock added that the Village staff will meet with the Shag Bark Lane homeowners when final engineering is prepared so they will see the final plans before construction.

Mr. Guy Franzese said he is the President of the Burr Oaks Glen South Homeowners Association and that the Association supports the R-2B zoning. He said a resident of Woodside Court was present but had to leave. She asked for more information regarding the stormwater improvements. Mr. Green responded.

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

Commissioner Scott said that the R-2B zoning is the proper zoning for the property.

Commissioner Grela said he applauds the developer for requesting the R-2B District rather than going for a higher density. He said he is sympathetic to the concerns from neighbors about stormwater as he has stormwater issues on his property. Commissioner Grela said he was initially concerned about the creation of a flag lot for the stormwater outlot but given that it is not a buildable lot and the subdivision complies with the Comprehensive Plan relative to the R-2B zoning, he does not have a problem with the flag lot configuration.

Commissioner Praxmarer said she agrees with Commissioners Grela and Scott.

Commissioner Broline said that he appreciates that the development is not speculative and they have home owners ready to proceed. He said that the testimony and plans indicate that the stormwater pond will be adequate.

Chairman Trzupek asked the developer if they will be able to construct marketable homes on the lots without requesting variations. Mr. McNaughton confirmed that they will.

Chairman Trzupek asked about whether an easement on the north side of Lot 1 might be better than the flag lot. Mr. Pollock said there were pros and cons either way and that staff did not have a preference. Mr. McNaughton said he considered both and also does not have preference. Chairman Trzupek said that given no strong preference from the Plan Commission, they would leave that up to staff.

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

At 9:08 p.m. a **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Grela to close the hearing for Z-16-2015.

ROLL CALL VOTE was as follows:

AYES: 5 – Scott, Grela, Praxmarer, Broline, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Grela to recommend that the Board of Trustees approve the preliminary plat of subdivision for Bucktrail Estates subject to the following conditions:

1. Final approval of the preliminary plat shall be subject to further review and approval by the Village Engineer.
2. The Final Plat shall substantially comply with the submitted Preliminary Plat.
3. Final Engineering and Landscaping Plans shall be subject to staff review and approval and shall comply with all current regulations and include an engineer's cost estimate for all required subdivision and landscaping improvements.
4. Application for a final plat of subdivision shall be made within one year after approval of the preliminary plat by the Board of Trustees.
5. Payment of the required school impact fee in effect at the time of approval of the final plat of subdivision - estimated at this time to be \$31,430.80.
6. Payment of the required park impact fee in effect at the time of approval of the final plat of subdivision – estimated at this time to be \$41,719.60.

ROLL CALL VOTE was as follows:

AYES: 5 – Scott, Grela, Broline, Praxmarer, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

Chairman Trzupek said that they would consider the Preliminary Plat at this time.

V. CONSIDERATIONS

A. Preliminary Plat Review (McNaughton Brothers) – Bucktrail Estates

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Scott to adopt the petitioner's findings of fact and to recommend that the Board of Trustees approve Z-16-2015 rezoning the subject property from the R-1 District to the R-2B District.

ROLL CALL VOTE was as follows:

AYES: 5 – Grela, Scott, Broline, Praxmarer, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

IV. CORRESPONDENCE

There was no discussion regarding the Board Report.

VI. FUTURE SCHEDULED MEETINGS

Mr. Pollock said the next scheduled meeting is October 19, 2015.

VII. ADJOURNMENT

A **MOTION** was made by Commissioner Broline and **SECONDED** by Commissioner Praxmarer to **ADJOURN** the meeting at 9:14 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:14 p.m.

**Respectfully
Submitted:**

October 19, 2015

J. Douglas Pollock, AICP

ORDINANCE NO. A-834-____-15

AN ORDINANCE GRANTING A VARIATION FROM THE
VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT A PATIO WITH
PATIO SEAT WALLS, A FIREPLACE AND BUILT-IN GRILL IN A REQUIRED
SIDE AND FRONT YARD

(V-02-2015: 39 Fawn Court - Beck)

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

WHEREAS, said Zoning Board of Appeals of this Village held a public hearing on the question of granting said zoning variation on September 21, 2015, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

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

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

- A. That the Petitioner for the variation for the property located at 39 Fawn Court, Burr Ridge, Illinois, is Mr. Richard Beck (hereinafter "Petitioner"). The Petitioner requests a variation from Section IV.I of

the Burr Ridge Zoning Ordinance to permit the replacement of a patio, patio seat walls, fire pit and outdoor kitchen (built-in grill) located in a required side yard and in the front buildable area rather than in the rear yard.

- B. That a relative hardship exists due to the location of the patio doors and the existing patio. The home was designed and has been continuously used with a patio in the front and side yard.
- C. That the variation will not adversely impact surrounding properties as the patio already exists and will be heavily landscaped to block views of the patio from adjacent properties.

Section 3: That a variation from Section IV.I of the Burr Ridge Zoning Ordinance to permit the replacement of a patio, patio seat walls, fire pit and outdoor kitchen (built-in grill) located in a required side yard and in the front buildable area rather than in the rear yard ***is hereby granted*** for the property commonly known as 39 Fawn Court and identified with the Permanent Real Estate Index Number of **09-36-408-008**.

Section 4: That the variation is subject to compliance with the submitted plans attached hereto as **Exhibit A**.

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

PASSED this 12th day of October, 2015, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 12th day of October, 2015.

Village President

ATTEST:

Village Clerk

ORDINANCE NO. A-834-__-15

AN ORDINANCE GRANTING A VARIATION FROM THE
VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT A FENCE IN
AN INTERIOR SIDE YARD

(V-01-2015: 512 Kirkwood Cove - Bennett)

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

WHEREAS, said Zoning Board of Appeals of this Village held a public hearing on the question of granting said zoning variation on September 21, 2015, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

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

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

- A. That the Petitioner for the variation for the property located at 512 Kirkwood Cove, Burr Ridge, Illinois, is Ms. Marta Bennett (hereinafter "Petitioner"). The Petitioner requests a variation from Section IV.J.b

of the Burr Ridge Zoning Ordinance to permit replacement of a wood fence with an aluminum fence in an interior side yard (south side of home) rather than restricted to the rear yard (west side of home).

- B. That a relative hardship exists due to the location of the patio doors and the orientation of the architectural front and rear of the house. The home was designed and has been continuously used with a patio doors that face the interior side yard.
- C. That the variation will not adversely impact surrounding properties as there is an existing, non-conforming wood fence located in the side yard and it would be replaced with a higher quality, more attractive decorative aluminum fence.

Section 3: That a variation from Section IV.J.b of the Burr Ridge Zoning Ordinance to permit replacement of a wood fence with an aluminum fence in an interior side yard (south side of home) rather than restricted to the rear yard (west side of home) ***is hereby granted*** for the property commonly known as 512 Kirkwood Cove and identified with the Permanent Real Estate Index Number of **09-36-304-012**.

Section 4: That the variation is subject to compliance with the submitted plans attached hereto as **Exhibit A**.

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

PASSED this 12th day of October, 2015, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 12th day of October, 2015.

Village President

ATTEST:

Village Clerk



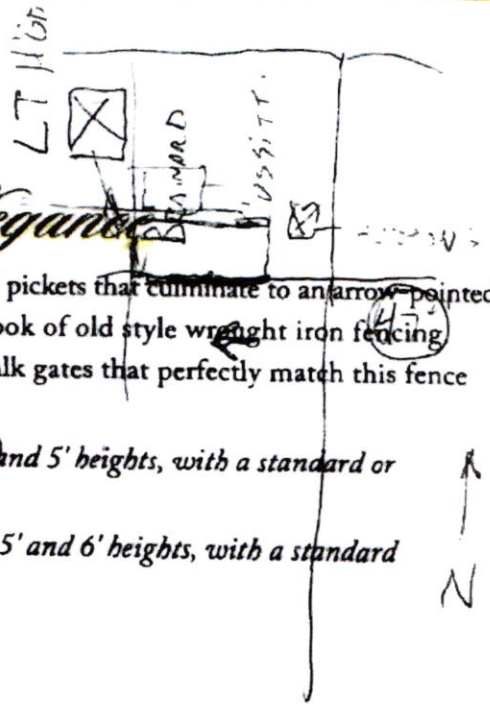
CURRENTLY INSTALLED

CLASSIC™

Timeless Elegance

Classic style features extended pickets that culminate to an arrow pointed spear capture the beautiful look of old style wrought iron fencing. Single, double and arched walk gates that perfectly match this fence style are also available.

- ❖ 2-rail panels in 3', 3½', 4' and 5' heights, with a standard or flush bottom rail
- ❖ 3-rail panels in 3', 3½', 4', 5' and 6' heights, with a standard or flush bottom rail



MAJESTIC™

Modern Beauty

Majestic's flush top rail projects a clean, streamlined look that make it one of the most popular styles in the Montage family. Single, double and arched walk gates that perfectly match this fence style are available as well.

- ❖ 2-rail panels in 3', 3½', 4' and 5' heights, with a standard or flush bottom rail
- ❖ 3-rail panels in 3', 3½', 4', 5' and 6' heights, with a standard or flush bottom rail (4½' panels available with flush bottom rail only)



GENESIS™

Creatively Distinct

Genesis style's extended flat-topped pickets serve as a foundation for your choice of accent finials providing a customized design. Single, double and arched walk gates that perfectly match this fence style are available as well.

- ❖ 2-rail panels in 3', 3½', 4' and 5' heights, with a standard or flush bottom rail
- ❖ 3-rail panels in 3', 3½', 4', 5' and 6' heights, with a standard or flush bottom rail



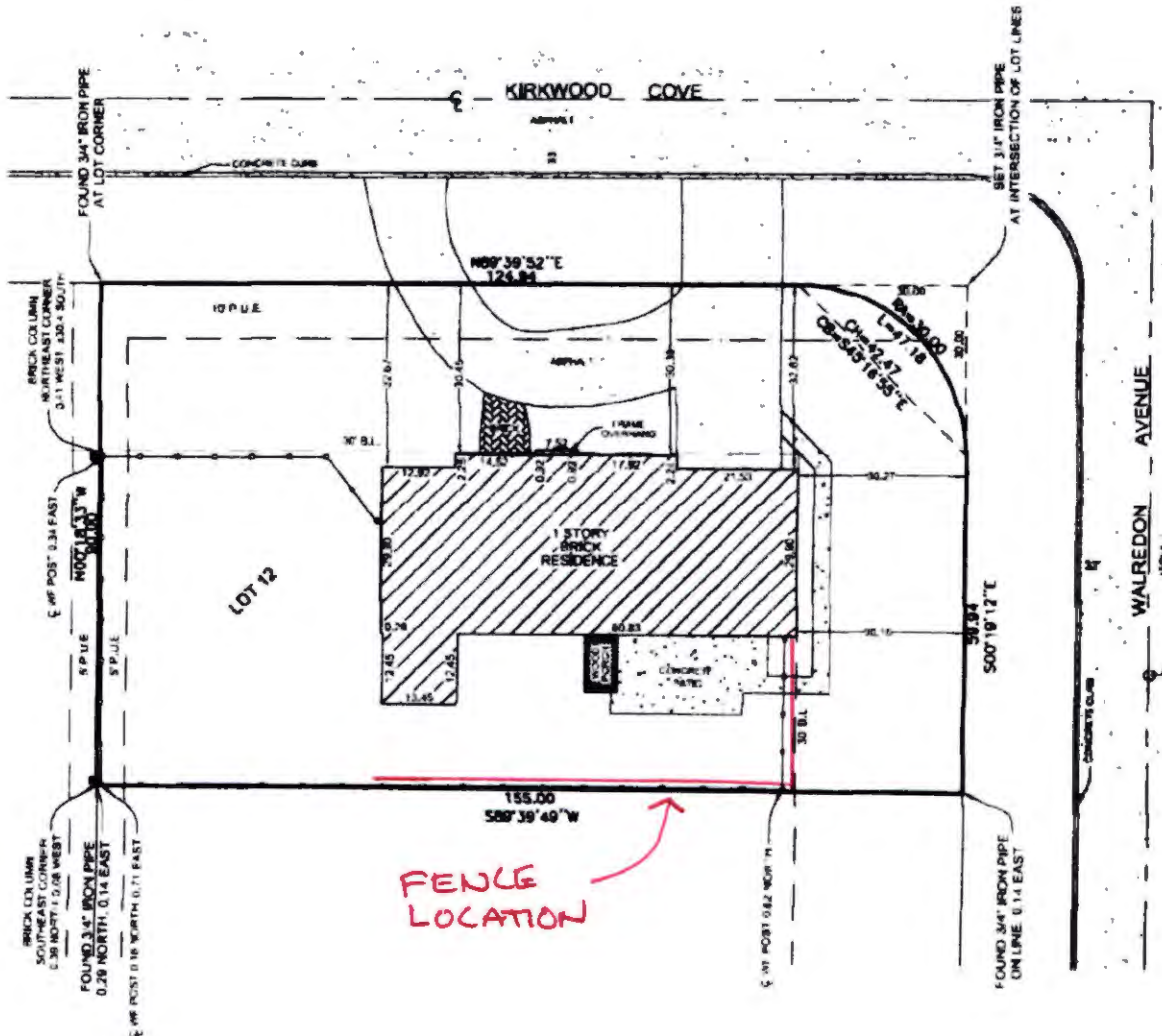
• BOUNDARY • TOPOGRAPHICAL • SUBDIVISIONS • ALTA/ACSM • CONDOMINIUMS • SITE PLANS • CONSTRUCTION • FEMA CERTIFICATES •

SCHOMIG LAND SURVEYORS, LTD. PLAT OF SURVEY

808 EAST 31ST STREET
LA GRANGE PARK, ILLINOIS 60526
SCHOMIG-SURVEY@GLOBEONLINE.NET
WWW.LAND-SURVEY-NOR.COM
PHONE: 708-352-1452
FAX: 708-352-1454

LOT 12 IN BLOCK 3 IN BRAEMOOR UNIT NUMBER 1, BEING A SUBDIVISION OF PART OF THE SOUTH 1/2 OF SECTION 36,
TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF
RECORDED JULY 31, 1973 AS DOCUMENT R73-47582, IN DU PAGE COUNTY, ILLINOIS.

COMMON ADDRESS: 512 KIRKWOOD COVE.



THE CUSTOMER LISTED BELOW PROVIDED THE LEGAL DESCRIPTION SHOWN
HEREON. WE DO NOT GUARANTEE THAT THIS IS THE CORRECT LEGAL
DESCRIPTION FOR THE TRANSACTION INTENDED.

IMPORTANT: COMPARE LEGAL DESCRIPTION TO DEED OR TITLE POLICY AND
REPORT ANY DISCREPANCY FOR CLARIFICATION OR CORRECTION IMMEDIATELY.
UNLESS OTHERWISE NOTED, THIS PLAT DOES NOT SHOW BUILDING LINES OR
OTHER RESTRICTIONS ESTABLISHED BY LOCAL ORDINANCES.

DO NOT SCALE DIMENSIONS FROM THIS PLAT; THE LOCATION OF SOME
FEATURES MAY BE EXAGGERATED FOR CLARITY. NO EXTRAPOLATIONS MAY BE
MADE FROM THE INFORMATION SHOWN WITHOUT THE WRITTEN PERMISSION OF
SCHOMIG LAND SURVEYORS LTD. ONLY PLATS WITH AN EMBOSSED SEAL ARE
OFFICIAL DOCUMENTS. FIELD WORK WAS COMPLETED PER SURVEY DATE
LISTED BELOW. © COPYRIGHT, ALL RIGHTS RESERVED.

SURVEY DATE: OCTOBER 10TH, 2014.

BUILDING LOCATED: OCTOBER 10TH, 2014.

ADDRESS REVISED: OCTOBER 18TH, 2014.

ORDERED BY: RAYMOND MORRISSEY ATTORNEY

PLAT NUMBER: 142201

SCALE: 1" = 20'

LEGEND

M. = MEASURED DIMENSION
R. = RECORDED DIMENSION
B.L. = BUILDING LINE
P.U.E. = PUBLIC UTILITY EASEMENT
D.E. = DRAINAGE EASEMENT

C. = CENTER LINE
C.L.F. = CHAIN LINK FENCE
W.F. = WOOD FENCE
V.F. = VINYL FENCE
I.F. = IRON FENCE

STATE OF ILLINOIS }
COUNTY OF COOK }

LOT AREA: 13,736 SQUARE FEET

WE, SCHOMIG LAND SURVEYORS, LTD. AS AN ILLINOIS
PROFESSIONAL DESIGN FIRM, LAND SURVEYOR CORPORATION, DO
HEREBY CERTIFY THAT WE HAVE SURVEYED THE PROPERTY
DESCRIBED HEREON.

ALL DIMENSIONS ARE IN FEET AND DECIMAL PARTS OF A FOOT.
DIMENSIONS SHOWN ON BUILDINGS ARE TO THE OUTSIDE OF
BUILDINGS, THE BASIS OF BEARINGS, IF SHOWN AND UNLESS
OTHERWISE NOTED, ARE ASSUMED AND SHOWN TO INDICATE
ANGULAR RELATIONSHIP OF LOT LINES.

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS
MEASUREMENT STANDARDS FOR A BOUNDARY SURVEY.

BY:

PROFESSIONAL ILLINOIS LAND SURVEYOR LICENSE # 030-002448



JOYCE DIPRISON
11-30-2016

RESOLUTION NO. R-____-15

RESOLUTION RECOGNIZING 20 YEARS OF SERVICE
TO THE VILLAGE OF BURR RIDGE
COMMUNITY DEVELOPMENT DIRECTOR J. DOUGLAS POLLOCK

WHEREAS, J. Douglas Pollock did, on October 9, 2015, mark his 20th year of employment with the Village of Burr Ridge; and

WHEREAS, J. Douglas Pollock has seen many changes in the Burr Ridge community in the last 20 years and has played an important part in these changes; and

WHEREAS, J. Douglas Pollock has provided dedicated service to the Village residents and the contractors doing construction in the Village over the past 20 years and has brought to his position the qualities of integrity and loyalty;

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 J. Douglas Pollock shall hold a place of esteem in the minds and hearts of the residents, builders and employees of the Village and is offered our sincere congratulations on the completion of 20 years of service.

ADOPTED this 12th day of October 2015, by the Board of Trustees of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

Approved this 12th day of October 2015, by the Village President of the Village of Burr Ridge.

Village President

Village Clerk

RESOLUTION NO. R- -15

**RESOLUTION APPROVING A SUBDIVISION FENCE AND SUBDIVISION FENCE
VARIATIONS FOR THE CARRIAGEWAY CLUB SUBDIVISION**

WHEREAS, the Homeowners Association for the Carriageway Club Subdivision has come before the Village requesting approval of subdivision fence for the existing Carriageway Club Subdivision; and

WHEREAS, the Burr Ridge Subdivision Ordinance requires Plan Commission review and Village Board approval for subdivision fences; and

WHEREAS said Subdivision Ordinance permits subdivision fences abutting arterial streets but restricts both to 6 feet in height; and

WHEREAS the Homeowners Association seeks to provide screening from the adjacent industrial park via an 8 foot tall, solid wood fence located on a rear property line;

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

Section 1: That approval is hereby granted for variations from Section IX.G of the Subdivision Ordinance to permit an 8 foot tall, solid wood fence on a rear lot line adjacent to an industrial park subject to the following conditions:

- A. The subdivision fence shall comply with the plans attached hereto as **Exhibit A.**
- B. The Carriageway Club Homeowners Association shall maintain the fence in good condition at all times.

Section 2: This Resolution shall be in full force and effect upon its adoption and approval as required by law.

ADOPTED this 12th day of October, 2015, by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 12th day of October, 2015, by the President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

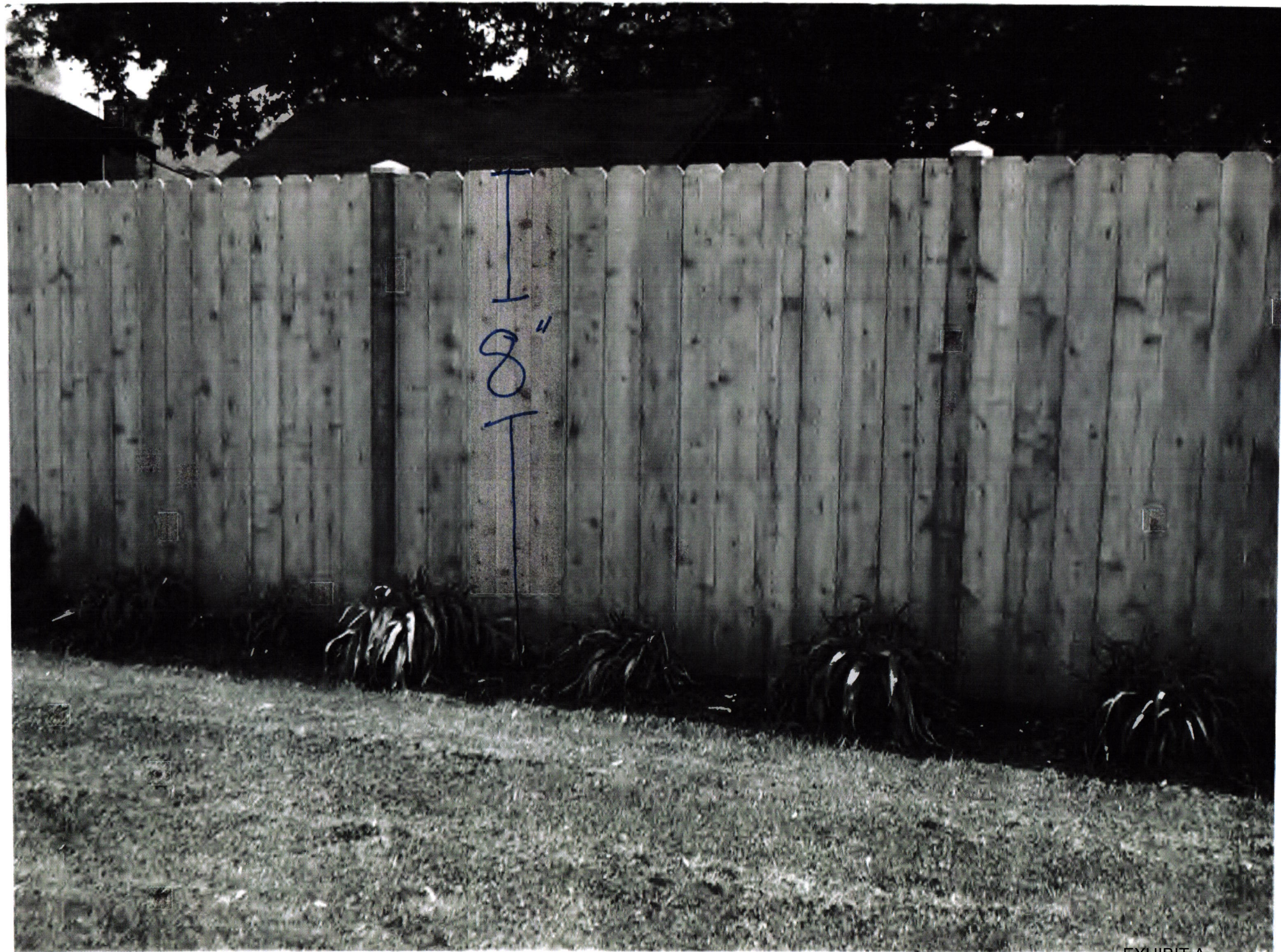


EXHIBIT A

PostMaster® Delivers...

Master Halco's patented PostMaster steel post for wood fencing is engineered to provide you with the strength of steel without sacrificing the natural beauty of wood. Constructed of structural steel with a heavy galvanized coating, PostMaster can withstand high winds and heavy rain and will never rot or warp. Master Halco guarantees it - every PostMaster steel post is backed by a 15-year limited warranty.*

PostMaster provides longevity and performance in a wood fence system which results in uncompromised value.

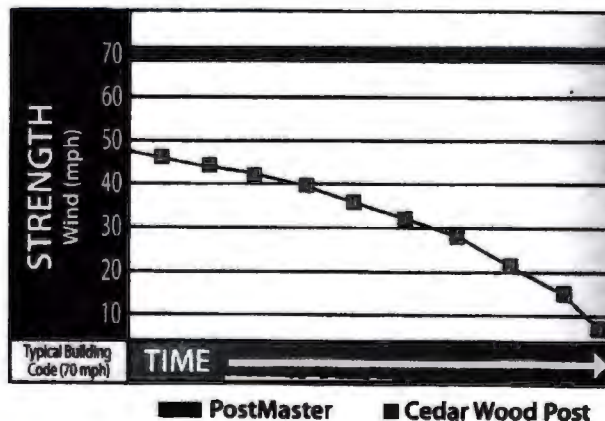


*Not a
wood
fence
anymore*



Why use a steel post when I could use wood?

Wood posts rot over time and can warp or twist due to rain, wind or extreme temperatures. The integrity and appearance of a wood fence is lost after the wood posts begin to rot from exposure or termite infestation. This deterioration weakens the post, sometimes to the point where it can no longer hold the fence up. PostMaster gives an ordinary wood fence the strength of steel.



MASTER HALCO
A Tradition of Fencing Solutions

MasterHalco.com | 888-MH-Fence

*See actual warranty for details



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

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

8A Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Village Administrator

October 6, 2015

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

Re: Z-16-2015: 7950 Bucktrail Drive (McNaughton Brothers); Rezoning

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by McNaughton Brothers Construction for rezoning from the R-1 District to the R-2B Single Family Residence District. The property consists of five acres. The petitioner has also requested approval of a preliminary plat of subdivision to divide the property into five lots. That request was considered separately from this request for rezoning.

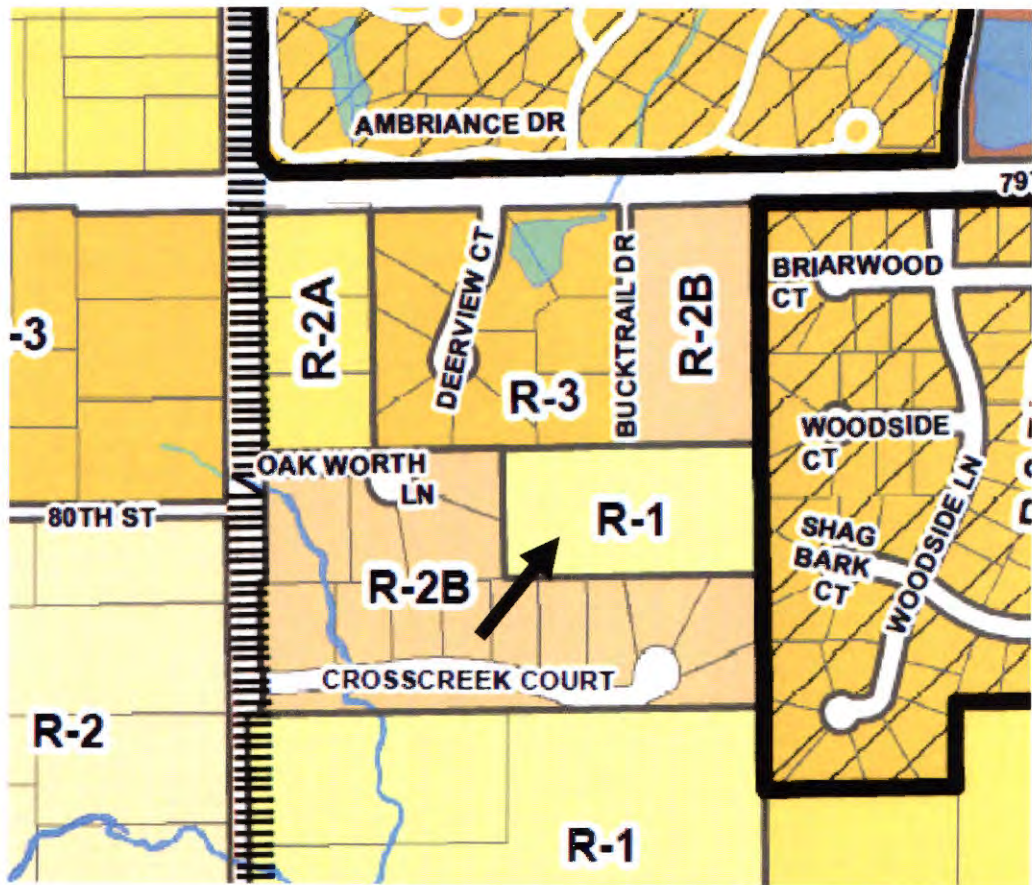
After due notice, as required by law, the Plan Commission held a public hearing on October 5, 2015. The Commission determined that the R-2B District zoning was consistent with the Comprehensive Plan and with surrounding zoning and development.

Based on the above considerations, the Plan Commission, by a vote of 5 to 0, ***recommends approval*** of Z-16-2015, a request for rezoning of a five acre parcel from the R-1 District to the R-2B District.

Sincerely,

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

GT:JDP:sr





VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

7660 County Line Rd. • Burr Ridge, IL 60527
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8B Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Village Administrator

October 6, 2015

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

Re: Preliminary Plat of Subdivision: Bucktrail Estates (McNaughton Brothers)

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by McNaughton Brothers Construction for approval of a preliminary plat of subdivision to divide a five acre property into five lots with a detention outlot and extension of a cul de sac street and to approve a variation from the Subdivision Ordinance to permit a stormwater outlot without the required lot width (125 feet, measured at the front setback line) or lot frontage (62.5 feet) on a public street. Concurrent with this request, the developer has also requested rezoning of the property from the R-1 District to the R-2B District. A recommendation to approve the rezoning of the property has been forwarded to the Board separately (Z-16-2015; 7950 Bucktrail Drive).

The Plan Commission considered this request on October 5, 2015. There were several residents from the area in attendance. They were primarily concerned with stormwater management for the proposed subdivision. In response, the developer indicated they would comply with all stormwater regulations and that at the request of the Village Engineer, they have agreed to extend the stormwater pond outlet to the south including an additional 200 feet of storm sewer.

In regards to the subdivision variation, the Subdivision Ordinance requires that stormwater ponds be located on a separate outlot and that the outlot has public street frontage as required for private lots. Due to the natural terrain, the stormwater must be located along the east end of the property. Compliance would require the developer to eliminate one lot and dedicate a much larger outlot than is necessary for stormwater. Given the request for R-2B District zoning as recommended by the Comprehensive Plan, the Plan Commission does not object to this variation.

Based on the above considerations, the Plan Commission, by a vote of 5 to 0, ***recommends approval*** of a preliminary plat of subdivision to divide a five acre property into five lots with a detention outlot and extension of a cul de sac street and to approve a variation from the Subdivision Ordinance to permit a stormwater outlot

without the required lot width (125 feet, measured at the front setback line) or lot frontage (62.5 feet) on a public street subject to the following conditions:

- A. Final approval of the preliminary plat shall be subject to further review and approval by the Village Engineer.
- B. The Final Plat shall substantially comply with the submitted Preliminary Plat.
- C. Final Engineering and Landscaping Plans shall be subject to staff review and approval and shall comply with all current regulations and include an engineer's cost estimate for all required subdivision and landscaping improvements.
- D. Application for a final plat of subdivision shall be made within one year after approval of the preliminary plat by the Board of Trustees.
- E. Payment of the required school impact fee in effect at the time of approval of the final plat of subdivision - estimated at this time to be \$31,430.80.
- F. Payment of the required park impact fee in effect at the time of approval of the final plat of subdivision – estimated at this time to be \$41,719.60.

Sincerely,

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

GT:JDP:sr

LEGAL DESCRIPTION

PARCEL 1:
THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER
OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12
EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:
EASEMENT FOR THE BENEFIT OF PARCEL 1, AFORESAID, AS RESERVED IN
WARRANTY DEED FROM FLETCHER J. GRUTHOFF AND EVELYN GRUTHOFF, HIS
WIFE, AND JOSEF HEITLINGER TO JOSEPH DIGLES AND EUSE M. DIGLES, HIS
SON, DATED FEBRUARY 16, 1865 AND RECORDED FEBRUARY 18, 1865, AS
DOCUMENT NUMBER 1936670 FOR INGRESS AND EGRESS OVER AND UPON THE
WEST 10 FEET OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE
NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP
12 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK
COUNTY, ILLINOIS.

PARCEL 2:
EASEMENT FOR THE BENEFIT OF PARCEL 1, AFORESAID, AS CREATED BY THE DEED FROM FLETCHER GRUTHOFF AND EVELYN GRUTHOFF, HIS WIFE, AND JOSEPH HEITINGER TO ELDON A. DUMROSE AND BARBARA A. DUMROSE, HIS WIFE, DATED JANUARY 14, 1966 AND RECORDED JANUARY 19, 1966 AS DOCUMENT NUMBER 19715247 FOR OVER THE EAST 10 FEET OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

CONTAINING 219.294 SQUARE FEET OR 5.034 ACRES MORE OR LESS

KNOWN AS: 7950 S. BUCK TRAIL DR. BLISS RIDGE II

INDEX TO DRAWINGS

1. COVER SHEET
2. EXISTING CONDITIONS PLAN
3. PRELIMINARY PLAT
4. PRELIMINARY ENGINEERING PLAN

LOT DATA TABLE			
LOT NO.	GROSS SQUARE FEET	LARGEST LOT	SMALLEST LOT
1	26,581	26,581 SQ. FT.	26,581
2	34,434	34,434 SQ. FT.	34,434
3	27,577	27,577 SQ. FT.	27,577
4	47,270	47,270 SQ. FT.	47,270
5	36,038	36,038 SQ. FT.	36,038
OUTLOT A	31,824	31,824 SQ. FT.	31,824
AVERAGE	34,062	34,062 SQ. FT.	34,062

LEGEND

[illegible]

ENGINEERING RESOURCE ASSOCIATES, INC.
CONSULTING ENGINEERS, SCIENTISTS & SURVEYORS

2416 GALEN DRIVE
CHAMPAIGN, ILLINOIS 61821
PHONE (217) 351-6268
FAX (217) 355-1902

35701 WEST AVENUE, SUITE 150
WARRENVILLE, ILLINOIS 60555
PHONE (630) 393-3060
FAX (630) 393-2152

10 S. RIVERSIDE PLAZA, SUITE 875
CHICAGO, ILLINOIS 60606
PHONE (312) 474-7841
FAX (312) 474-6099

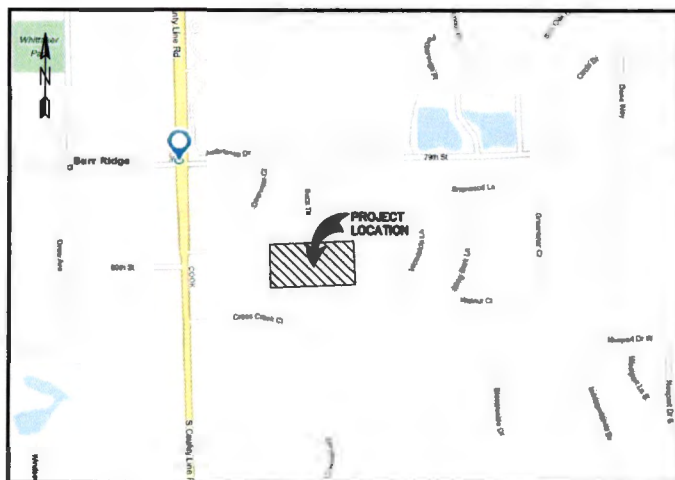
REVISED PLAN DATED: SEPTEMBER 30, 2015
ORIGINAL SUBMITTAL: SEPTEMBER 11, 2015

ERA JOB NO.: 150801

Jon P. Green, P.E.
IL. P.E. NO. 082-052108
Expires November 30, 2015

**PRELIMINARY PLAT
BUCKTRAIL ESTATES
BURR RIDGE, ILLINOIS**

GROSS PROJECT AREA 219,294 SQ. FT. (MEAS.) OR 5.03 ACRES (MEAS.)
P.I.N. 18-31-100-007-0000
COMMON ADDRESS: 7950 BUCKTRAIL DRIVE, BURR RIDGE, ILLINOIS
CURRENT ZONING: R-1
PROPOSED ZONING: R-2B



LOCATION MAP

SURFACE WATER DRAINAGE CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK)

WE HEREBY CERTIFY THAT THE TOPOGRAPHICAL AND PROFILE STUDIES REQUIRED BY THE ILLINOIS PLAT ACT, ILL. REV. STAT., CH 109, SEC. 1 ET SEQ., AS NOW OR HEREAFTER AMENDED, HAVE BEEN FILED WITH THE VILLAGE OF BURR RIDGE, A MUNICIPAL CORPORATION IN COOK AND DUPAGE COUNTIES, ILLINOIS, AND THE CERTIFICATION AS TO DRAINAGE REQUIRED BY SAID ACT MADE HEREON.

DATED THIS _____ DAY OF _____, 20____

REGISTERED PROFESSIONAL ENGINEER. OWNER(S) OF DULY AUTHORIZED ATTORNEY

NOTICE OF APPROVAL OF PRELIMINARY PLAT

"NOTICE IS HEREBY GIVEN THAT THE PRELIMINARY PLAT OF SUBDIVISION SHOWN HEREON HAS RECEIVED APPROVAL BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BURR RIDGE, ILLINOIS, AND UPON COMPLIANCE BY THE SUBDIVIDER WITH REQUIREMENTS OF QUALIFICATIONS GOVERNING THE APPROVAL OF PRELIMINARY PLATS AND WITH OTHER REVISIONS AND stipulations THAT MAY BE REQUIRED, THE BOARD OF TRUSTEES WILL RECORD THE FINAL PLAT FOR CONVEYANCE. SAID SUBDIVISION BY THE SUBDIVIDER IN SUCH FORM AND WITHIN SUCH TIME AS REQUIRED BY THIS ORDINANCE."

THE BOARD OF TRUSTEES OF THE VILLAGE OF BURR RIDGE, IL
DATE: _____ 20____

BY _____
PRESIDENT

ATTEST: _____
VILLAGE CLERK

OWNER:

JOHN L. ZAVISLAK
7950 S. BUCKTRAIL DRIVE
BURR RIDGE, ILLINOIS 60525

DEVELOPER:

BUCKTRAIL ESTATES, LLC
16W347 83RD STREET, SUITE A
BURR RIDGE, IL 60527
PHONE: (630) 986-8485

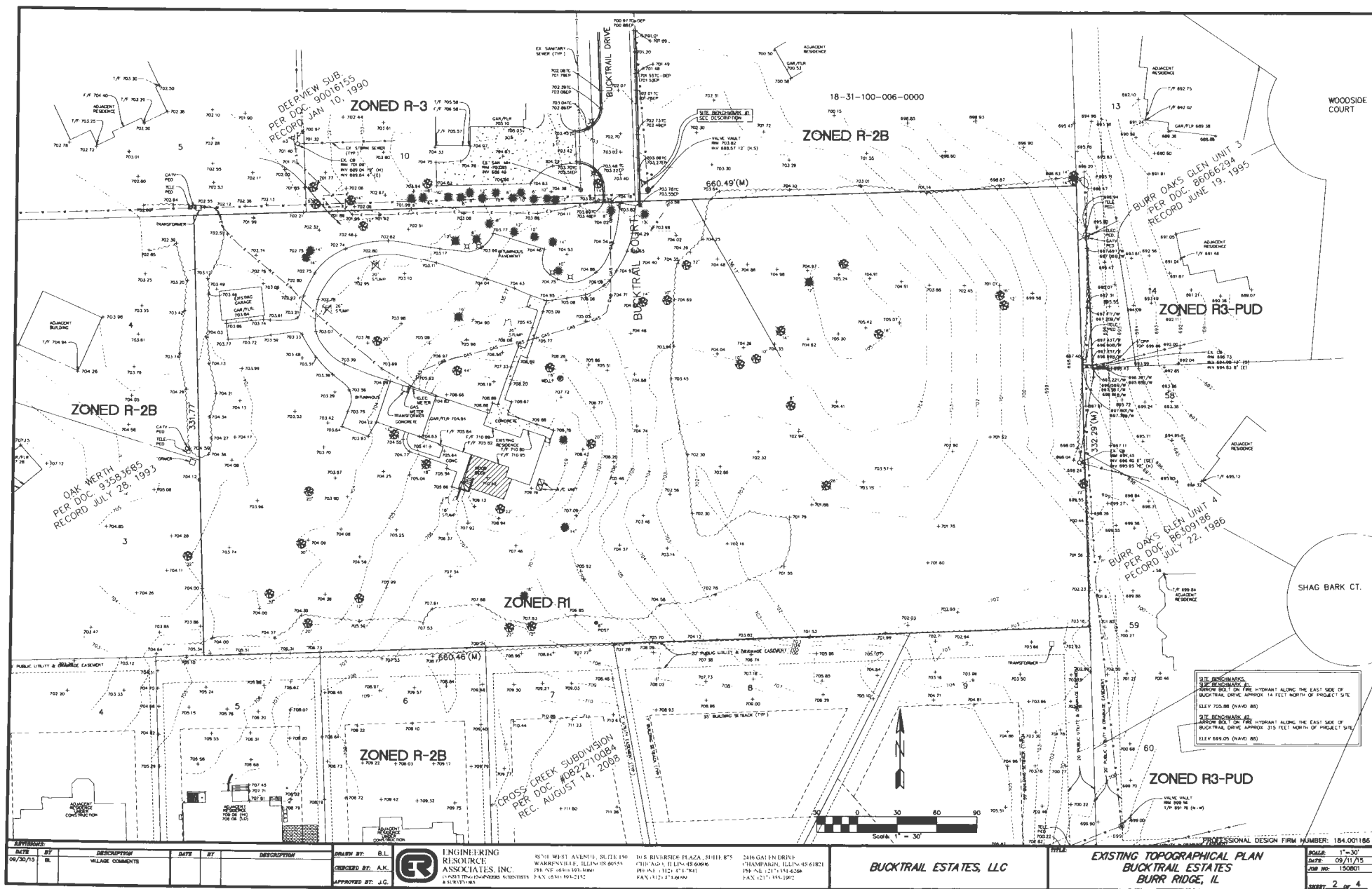
SITE BENCHMARK 1:
 ARROW BOLT ON FIRE HYDRANT ALONG THE EAST SIDE OF
 BUCKTRAIL DRIVE APPROX. 14 FEET NORTH OF PROJECT SITE
 ELEV: 705.00 (NAVD 88)

SITE BENCHMARK 2:
 ARROW BOLT ON FIRE HYDRANT ALONG THE EAST SIDE OF
 BUCKTRAIL DRIVE APPROX. 315 FEET NORTH OF PROJECT SITE
 ELEV: 699.05 (NAVD 88)

ZONE X (AREA OUTSIDE OF 100-YR FLOODPLAIN) PER FEMA
FIRM PANEL NO. 17031C0581F DATED NOVEMBER 6, 2000.

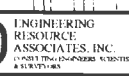


**Call before
you dig
800.892.0123**



DATE	BY	DESCRIPTION	DATE	BY	DESCRIPTION
06/30/15	BL	REVISION			
		REVISION			

DESIGNED BY: B.L.
CHECKED BY: A.K.
APPROVED BY: J.C.



ENGINEERING RESOURCE ASSOCIATES, INC.
12701 WEST AVENUE, SUITE 100
WARRENVILLE, ILLINOIS 60065
TEL: (708) 931-1000
FAX: (708) 931-2100
E-MAIL: INFO@ERA-ILL.COM

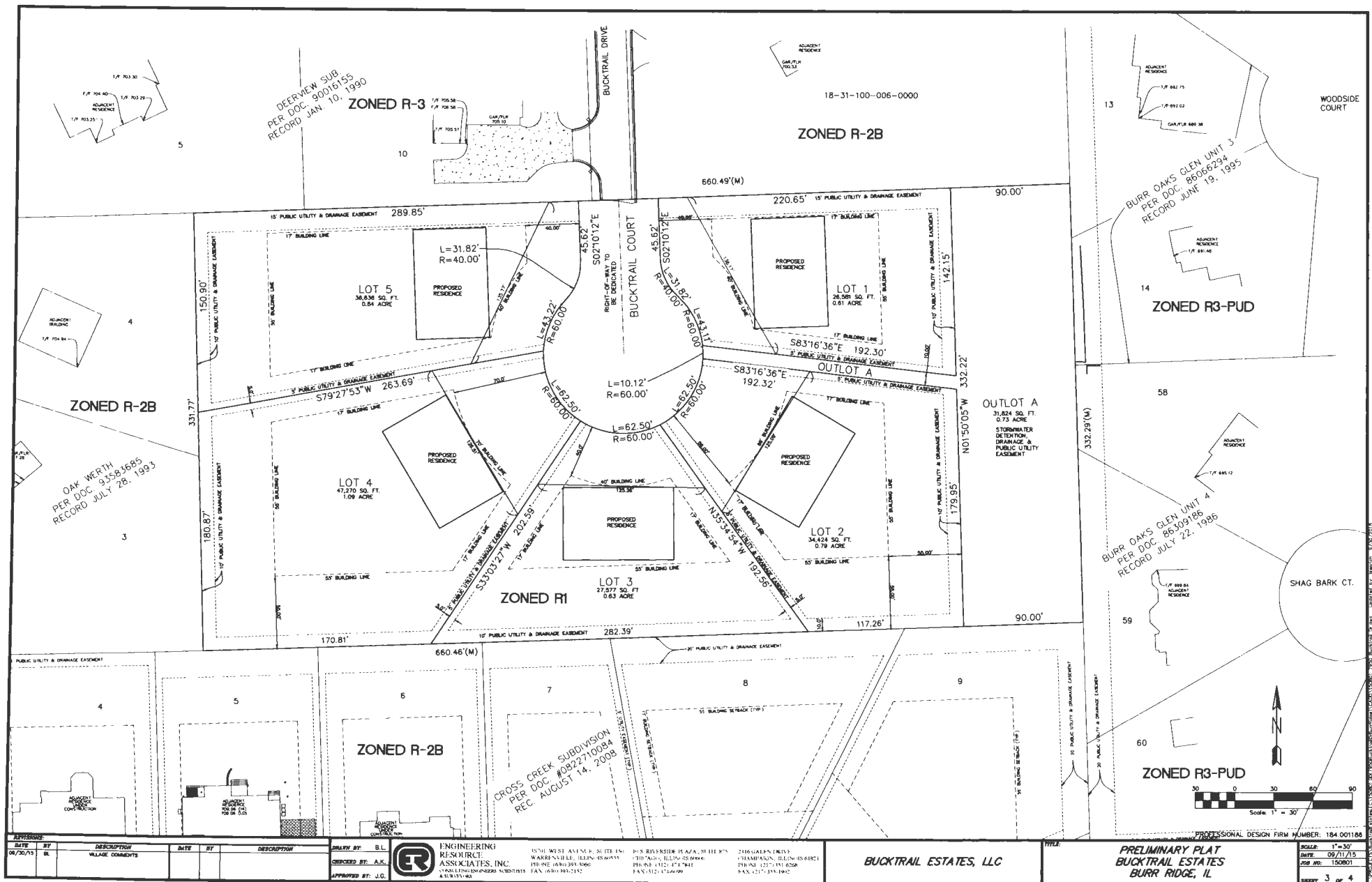
100 RIVERVIEW PLAZA, SUITE 875
CHICAGO, ILLINOIS 60606
TEL: (312) 471-7841
FAX: (312) 471-7842

2400 GALEN DRIVE
CHAMPAIGN, ILLINOIS 61821
TEL: (317) 351-6200
FAX: (317) 351-3902

BUCKTRAIL ESTATES, LLC

EXISTING TOPOGRAPHICAL PLAN
BUCKTRAIL ESTATES
BUCKTRAIL ESTATES
BUCKTRAIL ESTATES

SCALE: 1" = 30'
DATE: 06/11/15
JOB NO: 150601
SHEET: 2 OF 4





VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

8C Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Village Administrator

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

October 6, 2015

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

Re: Z-14-2015: 100 Harvester Drive (Estancia); PUD Amendment

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by BJB Estancia II, LLC for an amendment to the Estancia Planned Unit Development, Ordinances A-834-08-04 and A-834-33-06, to permit the re-subdivision of the three lots to accommodate the construction of additional parking on the currently vacant Lot 3 for the benefit of the three story office building on Lot 2. The remainder of Lot 3 would be reserved for future office development with a maximum size of four stories and 80,000 square feet.

After due notice, as required by law, the Plan Commission held a public hearing on October 5, 2015. Sufficient parking will remain for Lot 3 and final building plans will be subject to further review by the Plan Commission and approval by the Board of Trustees.

Based on the above considerations, the Plan Commission, by a vote of 5 to 0, recommends approval of Z-14-2015.

- A. Improvements for the additional 108 parking spaces on the reconfigured Lot 2 shall comply with the submitted plans.
- B. Preliminary plan approval is granted for a maximum 80,000 square foot office building and parking on Lot 3 as shown on the plans. Final approval of the site, landscaping, and building elevation plans for Lot 3 shall be subject to Plan Commission review and Board of Trustees approval.
- C. In advance of the construction of the additional parking on Lot 2, the existing caissons on Lot 3 shall be removed to a depth of 3 feet below grade, the area shall be graded and a turf ground cover shall be established.

Sincerely,

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

GT:JDP:sr

GENERAL NOTES

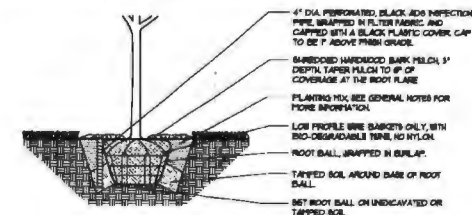
- ALL OPERATIONS ARE TO BE VERIFIED IN THE FIELD BY THE CONTRACTOR. NOTIFY THE LANDSCAPE ARCHITECT OF ANY DISCREPANCIES PRIOR TO STARTING WORK.
- THE CONTRACTOR SHALL HAVE A MINIMUM OF FIVE YEARS EXPERIENCE WITH PROJECTS OF SIMILAR SIZE AND TYPE.
- SPECIES AND SIZES OF PLANTS LISTED IN THE PLANT LIST ARE SUBJECT TO AVAILABILITY AT THE TIME OF INSTALLATION. IF SUBSTITUTIONS ARE REQUIRED, THE CONTRACTOR SHALL SUBMIT REQUESTS TO THE LANDSCAPE ARCHITECT FOR APPROVAL.
- QUANTITIES SHOWN ON THE DRAWING AND IN THE PLANT LIST ARE PROVIDED ONLY FOR THE CONTRACTOR'S CONVENIENCE. THE NUMBER OF PLANT SYMBOLS SHOWN ON THE DRAWINGS REPRESENTS ALL QUANTITIES PROVIDED. THE CONTRACTOR SHALL VERIFY ALL PLANT QUANTITIES ON THE DRAWINGS AND NOTIFY THE LANDSCAPE ARCHITECT OF ANY DISCREPANCIES PRIOR TO INSTALLATION. THE CONTRACTOR IS RESPONSIBLE FOR INSTALLING ALL PLANTS FOR THE PLANT SYMBOLS SHOWN ON THE DRAWINGS.
- ALL OVERHEAD AND UNDERGROUND UTILITIES ARE TO BE LOCATED PRIOR TO DESIGN OR EXCAVATION. IF UTILITIES OR OTHER OBSTRUCTIONS ARE DISCOVERED TO CONFLICT WITH GRADING, PLANT OR MATERIALS PLACEMENT, NOTIFY THE LANDSCAPE ARCHITECT AS SOON AS POSSIBLE THAT BE MADE PRIOR TO PROCEEDING.
- CONTRACTOR SHALL TAKE ALL PRECAUTIONS TO PROTECT EXISTING PLANTING, LAWN AREA, FENCES, ETC. FEATURES AND PLANTS TO REMAIN. ANY DAMAGE TO THESE EXISTING AREAS OR FEATURES SHALL BE REPLACED BY THE CONTRACTOR AT THEIR EXPENSE. DAMAGED LAWN AREAS SHALL BE FILLED, RE-GRASSED, TOPSOIL, SEEDS AS NEEDED AND BE RESTORED WITH SOO. REPLACED FEATURES, PLANTS AND SOO SHALL BE GUARANTEED BY THE CONTRACTOR FOR A PERIOD OF ONE YEAR.
- IMPORTED TOPSOIL FOR THIS PROJECT SHALL BE FINE SAND LOAM OR SANDY LOAM, COMPOSED OF BETWEEN 55% AND 60% SILT, 35% AND 40% CLAY, AND 5% AND 10% SAND. THE PH LEVEL SHALL BE BETWEEN 6.0 AND 7.0 AND THE ORGANIC MATTER CONTENT SHALL BE BETWEEN 5% AND 6%. TOPSOIL SHALL BE FREE OF WEEDS, STONES, LARGE CLUMPS, ROOTS, LEAVES AND OTHERS, AND SHALL NOT BE DELIVERED WHILE IN A FROZEN OR MOIST CONDITION. CONTRACTOR SHALL PROVIDE A RECENT SOO TEST ANALYSIS FOR ALL SOO TO BE USED. THE ANALYSIS MUST INCLUDE THE INFORMATION REQUESTED ABOVE. IF TESTED TOPSOIL REQUESTS APPENDMENTS TO COMPLY WITH REQUIREMENTS, CONTRACTOR SHALL AVOID THE TOPSOIL, RE-TEST AND RESUBMIT THE ANALYSIS FOR APPROVAL PRIOR TO USING THE TOPSOIL, OR SITE.
- SOO SHALL BE A TALL FENCE BLIND SOO, SUCH AS PLASTERED TALL FENCE (TALL BLACK BLIND) OR APPROVED EQUAL. SUBGRASS BLIND SOO IS NOT ACCEPTABLE, UNLESS APPROVED BY THE LANDSCAPE ARCHITECT.
- ALL PLANT MATERIAL MUST BE SPECIFIC QUALITY, TRUE TO SPECIES AND VARIETY, WITH FULL, DENSE AND HEALTHY FORMS. PLANTS THAT ARE NOT SPECIFIC QUALITY WILL NOT BE ACCEPTED. ALL PLANTS MUST HAVE BEEN LOCALLY GROWN AT A PLANT NURSERY AND CERTIFIED NURSERY, LOCATED WITHIN 50 MILES OF THE PROJECT SITE.
- ALL DECIDUOUS TREES THAT ARE 36" HEIGHT OR TALLER ARE TO HAVE PRESENT ORS, BULLED AND BARK-ARMED ROOT BALLS WITH SOO THAT MEET THE STANDARDS OF THE AMERICAN NURSERY ASSOCIATION.
- ALL TREES SHALL BE INSPECTED BY THE LANDSCAPE ARCHITECT, AT THE NURSERY, PRIOR TO DELIVERY. TREES THAT ARE ACCEPTABLE WILL BE SEALED. ALL SEALS APPLIED BY THE LANDSCAPE ARCHITECT MUST REMAIN ON THE TREES AND ARE NOT TO BE REMOVED BY THE CONTRACTOR. ALL TREES MUST HAVE SEALS IN PLACE AT THE TIME OF ACCEPTANCE OR WILL BE AUTOMATICALLY REJECTED. REJECTED TREES WILL NOT BE ACCEPTED WITHOUT PRIOR APPROVAL FROM THE LANDSCAPE ARCHITECT. PHOTOS MAY BE SUBMITTED IF ALLOWED BY LANDSCAPE ARCHITECT.
- ALL TREES TO REMAIN AS NOTED ON THE DRAWINGS ARE TO BE INCLUDED WITH A TREE PROTECTION FENCE PRIOR TO THE START OF CONSTRUCTION. THE FENCE SHALL COMBINE OF A 4" TALL ORANGE PLASTIC FENCE WITH METAL POSTS SPACED NO FURTHER THAN 8' APART. THE FENCE IS TO BE LOCATED UNDER THE CROWN OF THE TREE'S CROWN BUT NO CLOSER THAN 3' AWAY FROM THE TREE TRUNK.
- PLANT MATERIAL SHALL ONLY BE INSTALLED WITHIN THE FOLLOWING DATES: DECIDUOUS TREES AND SHRUBS: APRIL THROUGH NOVEMBER
- TEST TREE PITS AND PLANT BEDS FOR ADEQUATE DRAINAGE. FILL PLANT PIT 6"-12" OF GRAVEL. IF WATER LEVEL DOES NOT DROP A MINIMUM OF ONE INCH PER HOUR, NOTIFY THE LANDSCAPE ARCHITECT OF DRAINAGE ISSUES.
- PLANTING FOR ALL PLANTINGS SHALL BE AS FOLLOWS: FENCING OF PLANTING PIT COMPONENTS SHALL BE THOROUGHLY BLINDED OFFSIDE THE PLANTING PIT, PRIOR TO PLANTING.
- TREES AND SHRUBS: 36" TOPSOIL, 18" SAND, 18" FINE FIBER
- FOR PLANTING TREES, SAND SHALL BE ANGULAR, COARSE SAND AND FINE FIBER SHALL BE 30" SOUTHERN PINE BARK FIBER.
- EXCAVATE PARKING LOT ISLANDS AND CURBED PLANTINGS TO A DEPTH OF 6" AND BACKFILL WITH TOPSOIL. SMITH PLANTING ISLANDS TO A HEIGHT OF 6" ABOVE TOP OF CURB.
- THE CONTRACTOR SHALL REQUEST AN INSPECTION OF LANDSCAPE PLANTING UPON SUBMITTAL. CONVEYANCE FOR "ACCEPTANCE". REQUEST MUST BE SUBMITTED TO LANDSCAPE ARCHITECT AT LEAST TEN DAYS PRIOR TO ANTICIPATED INSPECTION. UPON INSPECTION THE LANDSCAPE ARCHITECT SHALL PREPARE A PUNCH LIST OF UNACCEPTABLE OR OUTSTANDING ITEMS. AFTER THE ITEMS HAVE BEEN SATISFACTORILY COMPLETED AND REVIEWED, THE LANDSCAPE ARCHITECT WILL RECOMMEND "ACCEPTANCE".
- ALL PLANT MATERIAL SHALL BE GUARANTEED FOR A PERIOD OF ONE YEAR FROM DATE OF "ACCEPTANCE". AT OR NEAR THE END OF THE GUARANTEE PERIOD, THE CONTRACTOR SHALL REQUEST AN INSPECTION OF LANDSCAPE PLANTING FOR "ACCEPTANCE". REQUEST MUST BE SUBMITTED TO LANDSCAPE ARCHITECT AT LEAST TEN DAYS PRIOR TO ANTICIPATED INSPECTION. UPON INSPECTION THE LANDSCAPE ARCHITECT SHALL PREPARE A PUNCH LIST OF UNACCEPTABLE ITEMS. AFTER THE ITEMS HAVE BEEN SATISFACTORILY COMPLETED AND REVIEWED, THE LANDSCAPE ARCHITECT WILL RECOMMEND "ACCEPTANCE".

LANDSCAPE PLAN SCALE 1/8"=1'-0"

PLANT LIST

CODE	SYMBOLICAL NAME	COMMON NAME	SIZE	DEPTH	TOTAL	ADDITIONAL NOTES
60	SYMPLOCARPA DOUGL.	KENTUCKY COFFEE TREE	3" CALIPER	B x B	1	BRANCHED UP 6"
61	SYMPLOCARPA DOUGL.	SYMPLOCARPA DOUGL.	3" CALIPER	B x B	4	BRANCHED UP 6"
62	SYMPLOCARPA DOUGL.	SYMPLOCARPA DOUGL.	3" CALIPER	B x B	4	BRANCHED UP 6"

LOCATE ALL UNDERGROUND UTILITIES PRIOR TO DESIGN. TREE PIT BOTH TO BE EXTENDED 3" AROUND THE ENTIRE ROOT BALL AS SHOWN IN THE DETAIL BELOW. TEST TREE PIT FOR DRAINAGE PRIOR TO INSTALLING TREE. PRUNE OFF ALL DEAD, BROKEN OR SCARRED BRANCHES AND SHAPE PRUNE AS DIRECTED BY THE LANDSCAPE ARCHITECT. FOR TREES UP TO 4" CALIPER OR IF NEARLY REMOVED APPROXIMATELY 1/4" - 1/2" OF THE OVERALL BRANCHING. LOCATE ROOT FLARE IN ROOT BALL AND SET TREE HEIGHT SO THAT ROOT FLARE IS FLUSH WITH FINISH GRADE. WATER IN THE PLANTING PIT THOROUGHLY, SOAK KEEPING THE TREE FLUSH. STRAIGHTEN TREE IF SETTLING OCCURS. CONTRACTOR TO WATER AND REMOVE TREE FROM AROUND ROOT FLARE OF TREE AT THE END OF THE WARRANTY PERIOD.



2 DECIDUOUS TREE PLANTING DETAIL NOT TO SCALE



DANIEL WEINBACH
&
PARTNERS, LTD.
Landscape Architects

63 W. Jackson Blvd.
Suite 200
Chicago, IL 60604
312.427.2668
www.danielweinbach.com

Revision
1. ISSUED FOR PERMIT 08/24/15
Project
**ESTANCIA
EXECUTIVE
CENTER
PARKING LOT
EXPANSION**
BLUR ROOF, L.L.C.

Sheet Title
**LANDSCAPE
PLAN**

Date: 8/24/15 Project No: DW-15-105
Scale: 1"=30'-0" Sheet No:
Drawn By: MWM
Approved: WS
L-1.0

BASIS OF BEARINGS

ADJOUND THE NORTH LINE OF LOT 3 TO BE:

THIS PROPERTY IS IN ZONE "X", AREAS DETERMINED TO BE OUTSIDE THE 0.5% ANNUAL CHANCE FLOODPLAIN PER THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S FLOOD INSURANCE RATE MAP OF INDIANVILLE, ILLINOIS, COMMUNITY FIRM NO. 1704300004L, EFFECTIVE DATE DECEMBER 10, 2004.

PARCEL	SQUARE FEET	ACRES
LOT 1	168,670	3.8033
LOT 2	246,107	5.6288
LOT 3	198,401	4.5388
LOT 4	41,025	0.9417
TOTAL SUB.	654,203	14.9118

Figure 1. The proposed system architecture. The system is designed to process a large volume of data (100,000 records) and generate a report. The architecture consists of a data source (100,000 records) feeding into a data processing layer (100,000 records) which then feeds into a report generation layer (100,000 records). The data processing layer is further divided into a data ingestion layer (100,000 records) and a data transformation layer (100,000 records). The report generation layer is further divided into a report generation layer (100,000 records) and a report distribution layer (100,000 records).

JRRF147KMS

SMITH
NORTHWEST CORNER BOLT OF FIRE HYDRANT LOCATED AT THE
NORTHWEST CORNER OF ABSEILWAYS.
BLST. #P11.22

SMITH
SHIRT FLANGE BOLT OF FIRE HYDRANT LOCATED SHIRT SIDE OF
NORTHEAST HYDRANT TO FIRE & 25' NORTHEASTLY OF FIREHOLE ROAD
INTERSECTION.
BLST. #P12.23

SMITH
NORTHWEST BOLT IN BASE OF LIGHT STANDARD LOCATED
NORTHEASTLY OF HYDRANT DRIVE & 140' NORTHEASTLY OF
FIREHOLE ROAD INTERSECTION.
BLST. #P13.24

LOTS 1, 2 AND 3 IN BETWEEN EXCLUSIVE TRACT, NORTH PART OF THE NORTH-EAST QUARTER OF SECTION 18, TOWNSHIP 26 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THAT PLAT WHICH THEREUPON RECORDED APPAS A WRIT AN DOCUMENT# NO. 1987-1494, IN SAID COUNTY, ALABAMA.

TOGETHER WITH THAT PART OF OULET# 1 IN FAIR DATA AT COUNTY LINE SUBDIVISION PERM PLAT OF SUBDIVISION RECORDED NOVEMBER 12, 2004 AS DOCUMENT NUMBER 2004-258197, DESCRIBED AS FOLLOWING: COMMENCING AT NORTHEAST CORNER OF LOT 2 IN SAID BETWEEN EXCLUSIVE CENTER BOUNDARY SURVEY THENCE SOUTH 01 DEGREES 18 MINUTES 35 SECONDS WEST ALONG THE BOUNDARY OF LOT 2 AND BEING THE SOUTHWESTLY LINE OF LOT 2 A DISTANCE OF 254.6 FEET; THENCE SOUTH 01 DEGREES 18 MINUTES 35 SECONDS EAST; THENCE NORTH 06 DEGREES 58 MINUTES 45 SECONDS EAST, 118.9 FEET; BEING SAID EASTERLY LINE OF LOT 1 AND ALSO BEING THE SOUTHWESTTERLY LINE OF SAID OULET# 1; THENCE WESTERLY ALONG SAID EASTERLY LINE OF LOT 2, ALSO BEING THE SOUTHWESTTERLY LINE OF SAID OULET# 1, THE FOLLOWING THREE (3) COURSERS AND BEINGS: (1) SOUTH 01 DEGREE 18 MINUTES 35 SECONDS WEST, 44.75 FEET; (2) NORTH 70 DEGREES 58 MINUTES 59 SECONDS WEST, 13.50 FEET; (3) NORTH 01 DEGREES 18 MINUTES 35 SECONDS EAST, 148.9 FEET TO

BJF ESTANCIA, LLC
150 Harvester Drive
Suite 100
Burr Ridge, Illinois 60521

V3 Companies of Illinois, Ltd.
7325 Janes Avenue, Suite 100
Woodridge, Illinois 60517
630.724.9200

1. ALL MEASUREMENTS AND DISTANCES ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.
2. ARC DISTANCES ARE ALONG ALL CURVES.
3. SEE PROPOSED ENGINEERING PLANS PREPARED BY VE COSPARTS FOR PROPOSED UTILITIES AND GRADING SEPARATION.
4. AN EASEMENT FOR DRAINAGE & OBSTRUCTION MAINTENANCE SHALL BE GRANTED OVER ALL OF LOT A.



Engineers
Scientists
Surveyors

7325 Janes Avenue, Suite 100
Woodridge, IL 80617
630.724.9200 voice
630.724.0384 fax
v3co.com

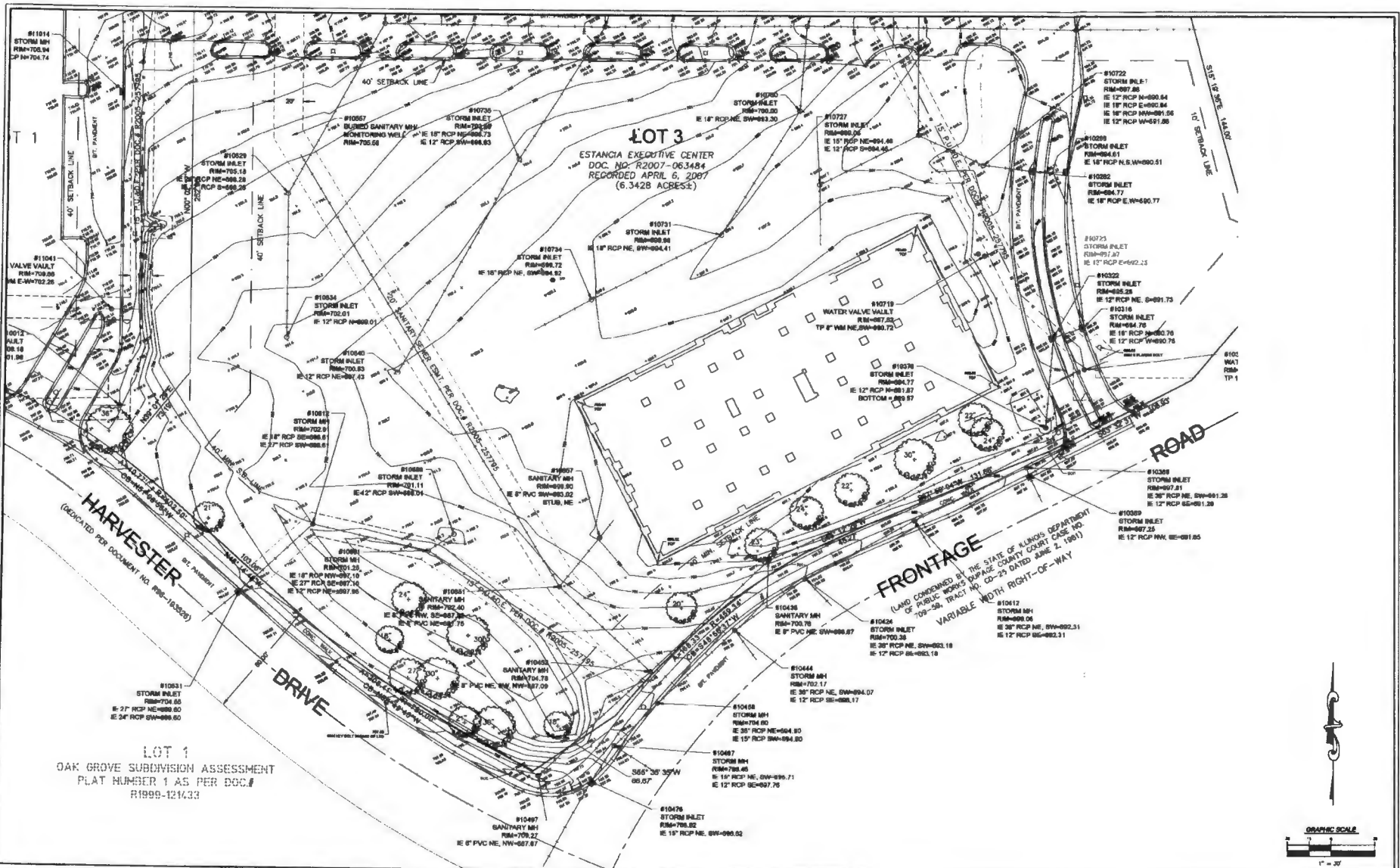
PREPARED FOR:
BJF Estancia I, LLC
150 Harvester Drive
Burr Ridge, IL 60527
630.333.3333

[illegible]

ESTANCIA EXECUTIVE CENTER II, MARR RIDGE II

DRAFTING COMPLETED:	06-16-18	DRAWN BY:	BPM	PROJECT MANAGER:
FIELD WORK COMPLETED:	N/A	CHECKED BY:	CMB	SCALE:

Project No:	02138.MARS
Group No:	VP04.1



LOT 1
OAK GROVE SUBDIVISION ASSESSMENT
PLAT NUMBER 1 AS PER DOC. #
R1999-121433

FRONTAGE
(LAND CONVEYED BY THE STATE OF ILLINOIS
TO THE PUBLIC WORKS EMPLOYMENT COURT CASE NO.
709-56, TRACT NO. CO-23 DATED JUNE 2, 1981)
VARIABLE WIDTH RIGHT-OF-WAY



V3 Companies
7328 Jones Avenue
Woodridge, IL 60517
880.724.9200 phone
880.724.9203 fax
www.v3co.com

REVISIONS			
NO.	DATE	DESCRIPTION	BY

PROJECT NO. 021364440 004	DESIGNED BY MTB
FILE NUMBER C2.0 C02P0136	DRAWN BY HNS
ORIGINAL ISSUE DATE 06-24-12	CHECKED BY AMP
SCALE 1"=30'	PROJECT MANAGER AMP

**PARKING LOT EXPANSION AT
ESTANCIA EXECUTIVE CENTER**

EXISTING CONDITIONS PLAN
C2.0

Vista, Veritas, Virtute... The Voice to Transform with Excellence

DATE: 06/24/12 BY: HNS

Review of General Fund Fiscal Year 2014-15 and 1st Quarter 2015-16

**Village of Burr Ridge
Board of Trustees
October 12, 2015**



**VILLAGE OF BURR RIDGE
GENERAL FUND REVENUES - CASH BASIS
FISCAL YEAR ENDING APRIL 30, 2015**

Account	2014-15 Budget	2014-15 Est. Actual	2014-15 Actual	2014-15 Bud vs Act	2015-16 Budget
Property Taxes	\$1,340,895	\$1,349,565	\$1,314,175	(\$26,720)	\$1,387,495
Municipal Sales Tax	\$2,075,540	\$2,074,370	\$2,065,095	(\$10,445)	\$2,129,845
Electric Utility Tax	\$927,170	\$890,850	\$885,991	(\$41,179)	\$926,890
Gas Utility Tax	\$259,330	\$319,520	\$305,370	\$46,040	\$304,220
Telecommunication Tax	\$796,760	\$732,770	\$720,250	(\$76,510)	\$747,430
Restaurant/Place of Eating Tax	\$236,280	\$244,340	\$230,441	(\$5,839)	\$253,320
Licenses	\$48,180	\$46,180	\$45,480	(\$2,700)	\$48,180
Permit and Fees	\$265,300	\$400,480	\$455,655	\$190,355	\$283,300
State Income Tax	\$1,032,670	\$1,035,810	\$1,034,091	\$1,421	\$1,045,340
Corporate Replacement Tax	\$41,260	\$39,340	\$42,699	\$1,439	\$38,590
Grants	\$0	\$0	\$0	\$0	\$0
Franchise Tax - Cable TV	\$251,390	\$258,680	\$260,006	\$8,616	\$263,850
Rent Revenue	\$322,770	\$328,910	\$325,664	\$2,894	\$338,430
Fines and Fees	\$160,000	\$145,820	\$150,758	(\$9,242)	\$150,000
Cost Recoverable	\$241,560	\$230,245	\$188,043	(\$53,517)	\$233,000
Interest Income	\$200,000	\$200,000	\$177,749	(\$22,251)	\$200,000
Miscellaneous or Other Revenues	\$76,500	\$74,000	\$47,950	(\$28,550)	\$67,000
Total Revenues	\$8,275,605	\$8,370,880	\$8,249,417	(\$26,188)	\$8,416,890

- Property Tax collections – \$27K less than budgeted.
- Municipal Sales Tax – flat at \$10K under budget.
- Electric, Gas, and Telecomm – under performed by \$72K.
- Places of Eating Tax – flat at \$3K under budget.
- Permit and Fees – very strong, exceeding the budget by \$190K.
- Income Tax – flat at \$1K under budget.
- Interest Income – under budget due to low interest rate environment.



VILLAGE OF BURR RIDGE
GENERAL FUND EXPENDITURES - CASH BASIS
FISCAL YEAR ENDING APRIL 30, 2015

Account	2014-15 Budget	2014-15 Est. Actual	2014-15 Actual	2014-15 Bud vs Act	2015-16 Budget
Boards & Commissions	\$236,110	\$204,620	\$186,890	\$49,220	\$247,605
Administration	\$478,940	\$475,190	\$472,480	\$6,460	\$464,300
Community Development	\$433,700	\$487,380	\$520,458	(\$86,758)	\$439,940
Finance	\$299,185	\$293,325	\$292,851	\$6,334	\$311,130
Central Services	\$433,770	\$694,300	\$437,834	(\$4,064)	\$351,070
Police	\$4,677,145	\$4,495,650	\$4,480,243	\$196,902	\$4,797,620
Public Works	\$1,512,020	\$1,490,960	\$1,461,019	\$51,001	\$1,581,265
Buildings & Grounds	\$179,735	\$165,290	\$125,437	\$54,298	\$143,575
Total Expenditures	\$8,250,605	\$8,306,715	\$7,977,212	\$273,393	\$8,336,505
			Budget	\$142,000	
			Amendments	\$118,000	
			Adjusted Budget	\$8,237,212	

- Boards & Commissions – under budget by \$49K due to savings in legal fees.
- Administration – on target.
- Community Development – over budget due to Building/Zoning Enforcement fees from increased Permit revenue.
- Finance – on target.
- Central Services – includes the budget amendments.
- Police – under budget lower personnel cost (not at full staff) and Gasoline (lower prices and more fuel efficient vehicles)
- Public Works/Building & Grounds – under budget, lower personnel cost, maintenance, contractual services, and fuel costs.



**VILLAGE OF BURR RIDGE
GENERAL FUND SUMMARY OF OPERATIONS - CASH BASIS
FISCAL YEAR ENDING APRIL 30, 2015**

	<u>2014-15 Budget</u>	<u>2014-15 Est. Actual</u>	<u>2014-15 Actual</u>	<u>2015-16 Budget</u>
Total Revenues	\$8,275,605	\$8,370,880	\$8,249,417	\$8,416,890
Total Expenditures	\$8,250,605	\$8,306,715	\$8,237,212	\$8,336,505
Net Increase (Decrease)	\$25,000	\$64,165	\$12,205	\$80,385

- FY 2014-15 originally budgeted with a \$25,000 surplus.
- Actual revenues came in \$26,188 under budget.
- Actual expenditures came in \$273,393 under budget.
- Included two additional budget amendments:
 - \$142,000 – transferred to Capital Projects to fund future road improvements.
 - \$118,000 – transferred to Sidewalk/Pathway to fund future improvements.
- Actual surplus after budget amendments was \$12,205.
- FY 2015-16 has been budgeted with a \$80,385 surplus.



VILLAGE OF BURR RIDGE
GENERAL FUND REVENUES - CASH BASIS
1ST QTR FISCAL YEAR ENDING APRIL 30, 2016

Account	2015-16 1st Qtr Budget	2015-16 1st Qtr Actual	2015-16 Bud vs Act
Property Taxes	\$541,123	\$542,655	\$1,532
Municipal Sales Tax	\$542,626	\$522,282	(\$20,344)
Electric Utility Tax	\$234,400	\$209,336	(\$25,064)
Gas Utility Tax	\$44,620	\$31,019	(\$13,601)
Telecommunication Tax	\$186,469	\$185,388	(\$1,081)
Restaurant/Place of Eating Tax	\$63,330	\$77,737	\$14,407
Licenses	\$2,200	\$2,200	\$0
Permit and Fees	\$70,825	\$82,500	\$11,675
State Income Tax	\$348,448	\$443,144	\$94,696
Corporate Replacement Tax	\$14,553	\$17,394	\$2,841
Grants	\$0	\$0	\$0
Franchise Tax - Cable TV	\$66,972	\$69,291	\$2,319
Rent Revenue	\$84,608	\$84,608	\$0
Fines and Fees	\$37,500	\$38,258	\$758
Cost Recoverable	\$58,250	\$71,312	\$13,062
Interest Income	\$50,000	\$52,317	\$2,317
Other Revenues/Sale of Assets	\$0	\$0	\$0
Total Revenues	\$2,345,924	\$2,429,440	\$83,517

- 1st quarter (May-July) revenues are \$84K above budget projections.
- Municipal Sales Tax –\$20K under estimates.
- Utility Taxes – Electric, Gas, and Telecomm \$40K under estimates.
- Permit and Fees – strong start for the year – \$12K above estimates.
- Income Tax – exceeding budget estimates by \$95K.
- Interest Income on target – budget estimates kept flat from last year.



Local Government Distributive Fund (LGDF)

50% Reduction of LGDF Income Tax Distribution

$$\text{\$1,045,340} \times 50\% =$$

\\$522,670

Major Line Items Put on Hold

Item	Annual Costs
Projected Surplus for FY 15-16	\$80,385
Replacement of 3 Positions	
Part Time Receptionist	\$14,600
Police Officer (Including Benefits)	\$109,915
Police Department Secretary (Including Benefits)	\$65,820
National Conferences	\$4,000
License Plate Recognition Cameras and Equipment (Police)	\$40,185
Burr Ridge Sign (Building & Grounds)	\$6,000
Automatic Door Closures	\$6,000
Restaurant Week Promotion	\$25,000
Total	\$351,905



Major Line Items Put on Hold

Item	Annual Costs
Transfers	
Sidewalk/Pathway Fund	\$82,000
Equipment Replacement Fund	\$154,730
Information Technology Fund Equipment Replacement	\$34,390
Although not directly tied to these funds, the following equipment has been placed on hold:	
Equipment Replacement Fund	
Aerial Lift Van	\$135,000
3 Ton Truck	\$155,000
Information Technology Fund	
Purchase of Wireless Equipment	\$69,010



Motor Fuel Tax (MFT) Placed on Hold by State

Item	Annual Costs
FY 15-16 State Allotment	\$256,500
Less Revenue Received before Hold	\$38,020
Interest Income	\$6,020
Potential Shortfall	\$224,500

Potential One Time Revenue Sources

Item	Annual Costs
General Fund Equity	\$4,667,713
(Represents 55% of annual fund expenditures).	
IRMA Surplus	\$569,639
(Excess funds currently found in our liability insurance account. Funds can be used for any purpose).	
Opus/71 St Street Bridge	\$850,000



Potential New Revenue Sources

Item	Annual Costs
Implementing the additional ¼% non-home-rule sales tax	\$300,000 - \$325,000
Reinstatement of vehicle stickers	\$350,000 - \$500,000
<ul style="list-style-type: none">• Referendum question on the ballot in November 2016 to extend the tax amount currently paid by property owners for the Bedford Park/Lake Michigan Water main Project.• Funds can be used to help pay for the annual Road Program.• Will relieve the burden on the General Fund without raising the current property tax amount.	\$520,000



Steve Stricker

From: Douglas Pollock
Sent: Friday, October 9, 2015 10:47 AM
To: Steve Stricker
Subject: FW: Burr Ridge | Sidewalks | 14-00050-00-SW | 61B38 item 65 | September 2015 letting | concurrence

Doug Pollock, AICP
 Community Development Director
 Village of Burr Ridge, IL
 (630) 654-8181, Ext. 3000
www.burr-ridge.gov
 Follow Us at:



From: Bryant, Anthony [mailto:abryant@burnsmcd.com]
Sent: Friday, October 9, 2015 10:37 AM
To: Douglas Pollock
Subject: RE: Burr Ridge | Sidewalks | 14-00050-00-SW | 61B38 item 65 | September 2015 letting | concurrence

Doug –

Good morning, I hope all is well! In response to your e-mail I'm providing information from the latest engineers cost estimate for the German Church Road project and comparing to the low bid received on the project from the September 18th, 2015 letting.

- Engineers Estimate: \$722,759.75
- Low Bid – Landmark Contractors, Inc.: \$638,259.64
- 2nd Low Bid – Copenhaver Construction: \$663,357.00
- Low Bid from previous letting (Withdrawn due to errors): \$558,404.15
- 2nd Low Bid from previous letting (Rejected due to cost): \$827,426.70

The low bid from the September 18th letting is 12% below the engineers estimate, the 2nd low bid is 8% below the engineers estimate, and the next highest bid is 0.5% above the engineers estimate. While it is always possible to receive lower bids if the project is re-let, we feel that the bids received are reasonable and that receipt of better bids would not be an expectation unless the scope of the project is reduced.

Anthony J. Bryant, PE \ Burns & McDonnell

Senior Civil Engineer \ Water & Municipal Services
 O 630-724-3283 \ M 630-885-9385 \ F 630-724-3201
abryant@burnsmcd.com \ burnsmcd.com
 1431 Opus Place, Suite 400 \ Downers Grove, IL 60515



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No Drones California

Tuesday, September 11, 2012

Berkeley: No Drones Language Finalized for Consideration By City Council

In a meeting Monday, September 10, the Peace and Justice Commission of Berkeley, CA, approved language for a "no drones" resolution. The resolution will now move to the full Berkeley city council for consideration, with consideration likely scheduled for November.

The approved language is provided below, followed by a [list of additional articles relevant to a Berkeley No Drone Zone](#).

Resolution to Proclaim Berkeley a No Drone Zone and Enact an Ordinance to that Effect

From Commissioner Meola, September 10, 2012

WHEREAS, the Peace and Justice Commission advises the City Council on all matters relating to the City of Berkeley's role in issues of peace and social justice (Berkeley Municipal Code (BMC) Chapter 3.68.070); and

WHEREAS, Berkeley has a history of standing up for peace, justice, civil liberties, and the welfare of people; and

WHEREAS, United States airspace is the busiest in the world, with up to 87,000 flights per day, including commercial airliners and freight haulers, air taxis and private and military aircraft; and

WHEREAS, "Statistics show unmanned aircraft have an accident rate seven times higher than general aviation and 353 times higher than commercial aviation;"¹ and

WHEREAS, Unmanned Aerial Vehicles, also known as Drones, are not now allowed in United States general airspace because of the threat they present to other aircraft and under the Federal Aviation Administration (FAA) Modernization and Reform Act of 2012 the FAA is directed to create regulations that will enable drones to fly throughout United States airspace by September, 2015; and

WHEREAS, small drones, 25 pounds or under, are now permitted to fly in general airspace below 400 feet for the use of police and first responders, with FAA permission; and

WHEREAS, drones have limitations in "vision" compared to the vision of human pilots, do not have the same capability to avoid other aircraft as aircraft piloted by humans, and there has been at least one instance outside the United States of a drone collision with an aircraft with a human pilot on board and another incident, as well, of a near miss and these instances occurred in airspace much less crowded than that of the United States²; and

WHEREAS, drones have at times gotten out of human control, in at least one instance having to be shot down³, and drones are susceptible to electronic interference and having control seized electronically by unauthorized operators; and

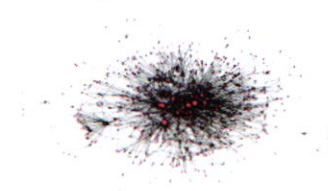
WHEREAS, drones have the capability of carrying a variety of weapons, including 12-gauge shot guns, tear gas, rubber bullet guns, bombs and missiles, but drones have significant limitations in identifying specific individuals and groups; and

WHEREAS, Unmanned Aerial vehicles (drones) have the capability to watch individuals, groups and populations on a 24-hour basis, following and recording their movements for days and weeks in an unprecedented way; and

WHEREAS, drones have the capability to continuously monitor cell-phone and text messaging of individuals, groups and populations; and

WHEREAS, drones are being developed that will use computerized facial images to target individuals and, once launched, to operate, autonomously, without further human involvement, to locate and kill those individuals; and

Discover the power of The Network



Content Tags Across Dozens of "No Drones" Sites Now Networked

Neighboring States

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[No Drones Washington State](#)
[No Drones Oregon](#)
[No Drones Hawaii](#)
[Nevada Desert Experience](#)
[No Drones Utah](#)
[No Drones Colorado](#)
[No Drones Arizona](#)
[No Drones New Mexico](#)
[No Drones Great Plains](#)
[... more nationwide](#)

No Drones California is the California grassroots network to stop drones killing and surveillance. Part of the nationwide [No Drones Network](#).

Selected story tags on No Drones California

- [April Days of Action 2013](#) (1)
- [Beale](#) (22)
- [Congress](#) (5)
- [domestic use of drones](#) (3)
- [Los Angeles](#) (3)
- [Sacramento](#) (3)
- [San Diego](#) (9)
- [San Francisco](#) (5)
- [Spring Days of Action 2014](#) (2)

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[California: Is the Sky Falling?](#)

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[UPDATE: April 4-7: National Anti-Drone Days of Action](#)

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WHEREAS, drones would present an unreasonable and unacceptable threat to public safety in the air and to persons and property on the ground in the City of Berkeley, due to limitations in drone "vision", capability to avoid other aircraft and adequate control; and

WHEREAS, armed drones and surveillance drones would present an unreasonable and unacceptable threat to the rights of individual privacy, freedom of association and assembly, equal protection and judicial due process in the City of Berkeley;

NOW THEREFORE BE IT RESOLVED that the City of Berkeley, with this resolution, and by Proclamation, proclaims Berkeley a No Drone Zone, and instructs the City Attorney to perform the necessary legal tasks to transform this declaration of a No Drone Zone into an Ordinance for the City of Berkeley wherein drones are hereby banned from airspace over the City of Berkeley, including drones in transit. Under that Ordinance, flying of a drone within the airspace of the City of Berkeley shall be considered a misdemeanor carrying a maximum penalty of up to one year in jail and a fine not to exceed \$10,000. Each offense that is more than one offense of flying a drone within said airspace will be considered to be an additional misdemeanor, with jail time and fines based on the number of violations.

BE IT FURTHER RESOLVED, that drones will not be purchased, leased, borrowed, tested or otherwise used by any agency of the City of Berkeley.

BE IT FURTHER RESOLVED, that exemptions will be made for hobbyists to continue to fly remote controlled model aircraft in specified areas, away from dwellings and the urban cityscape of people and buildings as long as those devices are not equipped with any kind of camera or audio surveillance equipment.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Governor Jerry Brown, California Attorney General Kamala Harris, State Senator Loni Hancock, Assemblymember Nancy Skinner, the Alameda County Sheriff, Senator Dianne Feinstein, Senator Barbara Boxer, Representative Barbara Lee, President Barack Obama, the Federal Bureau of Investigation, the Department of Homeland Security, and the Department of Defense

4

NOTES

1 Spies in the sky signal new age of surveillance

2 Midair Collision Between a C-130 and a UAV | Defense Tech

A Drone Near-Disaster? An airplane pilot reports a near collision with a "remotely controlled aircraft" over Denver

German Army Luna UAV vs Ariana Afghan Airlines Airbus A300B4 – YouTube

Drones Most Accident-Prone U.S. Air Force Craft: BGOV Barometer – Bloomberg

3 Out-of-control drone shot down by US jet plane before it flew into Tajikistan | World news | guardian.co.uk

4 USAF reports on drone crashes that likely would not have happened had there been a pilot on board. This is just from skimming crash reports, and there likely are more.

Executive Summary: Aircraft Accident Investigation - MQ-1B Predator, T/N 07-3182, Kandahar Airfield, Afghanistan, 5 May 2011
not found

ADDITIONAL DRONE ARTICLES RELEVANT TO A BERKELEY NO DRONE ZONE

FAA Documents Raise Questions About Safety of Drones in U.S. Airspace

Help EFF Find Out How Your Local Police Agency is Using Drones

Are Guidelines Issued by Drone Industry an Attempt To Avoid Government Regulation?

NY Claiming 'No Drone Zone', Hopefully More States Will Follow

Hatred: What drones sow: The hidden and growing danger of Obama's remote air war in Pakistan and Yemen

Drones spur debt and polio: The price tag for Obama's remote control war keeps rising

Rand Paul takes on the Pentagon: The Kentucky senator wants to curb unmanned flights, but the Air Force tells Salon about its plans to expand them

U.N. rights chief calls for drone probe: Civilian victims are due compensation, says top official; Panetta says strikes will continue

not found

Another right-wing drone skeptic: Jack Goldsmith, a former Bush official, supports an ACLU lawsuit for more information on remote aerial warfare



Count of California Drone Bases Tops National List



April Days of Action Against Drones in SAN DIEGO



Beale AFB. OCCUPIED



September 29/30 - Stop the Drones! at Beale



April Days of Action Against Drones in SACRAMENTO



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Beale: Occupy Militarism, Ground the Drones, Shut ...

San Diego: Protests of Drone Maker General Atomics ...

Count of California Drone Bases Tops National List ...

Berkeley: No Drones Language Finalized for Consideration

[Losing Yemeni hearts and minds: CIA drone strikes in the Middle Eastern country are undermining our mission there](#)

[States fight for drone biz: Six UAV test sites are up for grabs -- and state governments are eager to get their hands on them](#)

[The face of collateral damage: Photos of missile debris help trace the path of a CIA drone missile that killed a young girl](#)

[Who will drones target? Who in the US will decide? A new procedure puts the White House squarely in control of who will be targeted by drone attacks](#)

[Drones' new weapon: P.R. - The industry's fighting back, determined to remake its image. "Change scares people," an industry rep tells Salon](#)

[Conservatives turn on drones: Right-wing writers, from Charles Krauthammer to Matt Drudge, join the left in criticizing domestic drone use](#)

[Coming soon: Bigger drones: The FAA has decided to allow larger drones to fly in U.S. airspace](#)

[Drone war defensive: The U.S. ambassador to Pakistan has quit, undermining Obama's reassuring tale of remote control war](#)

[Fear the zombie drone: How do you safely launch thousands of new aircraft into already crowded skies? The safety concerns of domestic UAVs](#)

[Drones invade campus: Universities are buying drones faster than police departments -- and the military is helping foot the bill](#)

[Drone victims' defender speaks: The deaths of innocent Pakistani civilians turned Shahzad Akbar from a U.S. friend to full-time critic](#)

[Drones for "urban warfare": Manufacturers are targeting U.S. police forces for sales, as drones move from the Middle East to Main Street](#)

[Petraeus and the signature of U.S. terror: The CIA pressures Obama to step up indiscriminate attacks in Yemen](#)

[Air Force ramps up drone war: New documents reveal plans to more than quadruple Reaper missions by 2016](#)

[In Iowa, occupiers picket a drone factory: The owner touts benefits of aerial technology as merchants complain about disruption of holiday shopping](#)

[Look up in the sky and see a drone](#)

[Drone operations over Somalia pose danger to air traffic, U.N. report says](#)

[Congress: Domestic drones pose potential threats - The House Homeland Security Subcommittee held a hearing Thursday about the domestic use of drones. Rep. Michael McCaul expressed concern that drones not only could be hijacked and flown against a target, but also pose other safety issues. \(July 19\)](#)

[KnowDrones - provide drone replicas and educational materials to support citizen action to achieve an international ban on weaponized drones and surveillance drones - war drones](#)

Posted by Joe Scarry at 5:25 AM

 Recommend this on Google

Labels: [Berkeley](#), [domestic use of drones](#), [drones surveillance](#), [local drones ordinance](#), [Northern California](#), [police use of drones](#)

No comments:

Post a Comment

ORDINANCE NO. 15-O-_____

**AN ORDINANCE OF THE VILLAGE OF WILLOWBROOK ESTABLISHING A
MORATORIUM ON THE UNREGULATED PRIVATE USE OF DRONES
WITHIN THE VILLAGE OF WILLOWBROOK**

WHEREAS, the implementation and use of drone technology (unmanned or remote control aerial vehicles) across the United States has increased dramatically over the past several years; and

WHEREAS, it is estimated that private drone sales will exceed One Million (\$1,000,000.00) Dollars in the year 2015; and

WHEREAS, some drone models weigh more than Fifty-Five (55) pounds and can travel at speeds up to One Hundred (100) miles per hour; and

WHEREAS, the unrestricted public and private use of drone technology has outpaced federal, state and local legislation regulating the use of drones and drone technology; and

WHEREAS, there are numerous reports and complaints of drones being flown in restricted aircraft airspace; and

WHEREAS, the unregulated use of drones and drone technology has adversely impacted individuals privacy and their constitutional rights and has been a source of nuisance activity and breaches of the peace; and

WHEREAS, there currently exists within the corporate limits of the Village of Willowbrook a helicopter service business that specializes in moving and transporting heavy construction

equipment and those helicopters take-off and land from a heliport located within the Village; and

WHEREAS, municipal police departments have utilized drone technology as a means of surveillance; and

WHEREAS, the federal government and the state of Illinois have yet to adopt meaningful comprehensive legislation regulating the private use of drones and drone technology; and

WHEREAS, the corporate authority of the Village of Willowbrook has determined that it is necessary, proper and in the best interest of the health, welfare and safety of the Village of Willowbrook, its residents and visitors to establish a moratorium on the private use of drone technology, all as hereinafter set forth.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and the Board of Trustees of the Village of Willowbrook, DuPage County, Illinois as follows:

Section 1. The foregoing recitals are hereby found to be true and correct and adopted as the findings of the corporate authority of the Village of Willowbrook as if fully recited herein.

Section 2. Definitions. For purposes of this Ordinance:

"Aircraft" means any contrivance invented, used, or designed to navigate or fly in the air.

"Village airspace" means the airspace above the land, water and waterways within the jurisdiction of the Village of Willowbrook.

"Drone" means unmanned or remote controlled aerial vehicle.

"Operate" means to remotely pilot, steer, direct, fly or manage unmanned aircraft through the air. The term operate includes managing or initiating a computer system that pilots, steers, directs, flies or manages a small unmanned aircraft.

"Public aircraft" has the meaning ascribed to the term in Section 40102 of Title 49, United States Code.

"Toy aircraft" means (a) a glider or hand-tossed small unmanned aircraft that is not designed for and is incapable of sustained flight; and (b) a small unmanned aircraft that is capable of sustained flight and is controlled by means of a physical attachment such as a string or wire.

Section 3. The Village of Willowbrook hereby establishes a moratorium on the private operation of drones and small unmanned aircraft in the Village of Willowbrook. This moratorium will expire without further action by the Village Board of Trustees two years from the effective date of this Ordinance, with the following exemptions:

- a) Persons may operate toy aircraft, a registered small unmanned aircraft in any location specifically designated for such operation, or over one's own property.

b) Persons authorized to operate a small unmanned aircraft may do so pursuant to a certificate of waiver, certificate of authorization or airworthiness certification under Section 44704 of Title 49, United States Code shall be authorized to operate a small unmanned aircraft in Village airspace in accordance with the terms of such certificate of waiver, certificate of authorization or airworthiness certification.

c) Law enforcement agencies operating drones or small unmanned aircraft pursuant to the provisions of Public Act 098-0569.

Section 9. This Ordinance shall be in full force and effect upon and after its passage and approval in the manner provided by law.

PASSED and APPROVED this 12th day of October, 2015, by a roll call vote as follows:

APPROVED:

Mayor

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

Steve Stricker

From: Scott F. Uhler <SFUHLER@KTJLAW.COM>
Sent: Thursday, October 8, 2015 1:39 PM
To: Steve Stricker
Subject: Local regulation of UAS

We have reviewed the Willowbrook ordinance. It is one approach that may be possible, but is completely untested at this point. It follows the practice adopted in a some other municipalities across the country to adopt moratoria (a number of them only restrict governmental use of drones without a warrant) and petition the State or Federal government to act to create a uniform system of regulation of UAS relative to privacy and property concerns.

It is difficult to anticipate all of the possible ramifications of simply banning UAS at this point, including limits of municipal police power, federal preemption, possible 1st Amendment questions regarding limits on visual access to public information and open areas in the least restrictive manner, or issues regarding the justification of a complete ban on UAS that serve useful commercial, recreational or public functions. We think the other possible direction which may make sense at this point is coregulation of UAS under the federal regulations (14 C.F.R. 91.13 "No person may operate an aircraft in a careless or reckless manner so as to endanger the life or property of another"), regulations which are more nuanced and address the use of any UAS up to navigable airspace (500 feet, or less), if such craft has surveillance capacity, exempting out recreational uses on private and public property, as well as uses which do include surveillance but are authorized by the property owner(s) and are limited to use over that property. The regulation of either all UAS or all UAS with surveillance equipment could also be subject to a permitting and ID process (must have a permit, and equipment must bear identification labeling to owner) in order to be allowed for use within the Village. There are a number of commercial and recreational uses that could be impacted by an overall ban on UAS in the Village. Without some type of permitting or licensure and identification process, it becomes very difficult to regulate and police UAS in a meaningful fashion (other than with an outright ban).

A number of states, including Illinois, have acted to regulate UAS used for law enforcement purposes (to prohibit or limit). Only a few states have enacted regulations regarding private drone use (e.g. Wisconsin "No person shall operate a UAS with the intent to photograph, record, or otherwise observe another individual in a place or location where the person has a reasonable expectation of privacy." The crime is a misdemeanor.

May also be useful to know from any informed source (an industry group, IDOT or otherwise) what the current applications of this kind of technology are. There is also a State task force which has been created ((20 ILCS 5065/) Unmanned Aerial System Oversight Task Force Act") to study these issues and make recommendations for Statewide regulation by next summer:

The Task Force shall consider commercial and private uses of drones, landowner and privacy rights, as well as general rules and regulations for safe operation of drones, and prepare comprehensive recommendations for the safe and lawful operation of UAS in this State.

(f) The Department of Transportation shall provide administrative support to the Task Force.

(g) The Task Force shall submit a report with recommendations to the Governor and General Assembly no later than July 1, 2016.

(Source: P.A. 99-392, eff. 8-18-15.)



VILLAGE OF
BURR RIDGE 8G
A VERY SPECIAL PLACE

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

Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Village Administrator

October 6, 2015

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

Re: Z-15-2015: 8080 Madison Street (Black & Decker); Special Use

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Black & Decker, U.S., Inc. for special use approval as per Section X.F.2.o of the Burr Ridge Zoning Ordinance to permit retail sales of power tools, hand tools, and related items accessory to a warehouse and management office.

After due notice, as required by law, the Plan Commission held a public hearing on October 5, 2015. The primary use of the property, warehousing and equipment repair, are permitted uses in the GI District. The retail sales would be less than 10% of the business and occupy less than 2,000 square feet of the 21,000 square foot building. Sufficient parking is provided on site for both the industrial use and retail use.

Based on the above considerations, the Plan Commission, by a vote of 5 to 0, ***recommends approval*** of Z-15-2015, a request for special use approval to permit retail sales of power tools, hand tools, and related items accessory to a warehouse and management office.

Sincerely,

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

GT:JDP:sr

IVBY COMPANY
A REGISTERED LAND SURVEYOR #1702

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 10/12/15

PAYMENT DATE: 10/13/15

FI SCAL 15- 16

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	450.00	90,579.75	91,029.75
21	E-911 Fund	1,031.67	1,192.64	2,224.31
23	Hotel/Motel Tax Fund		40,413.29	40,413.29
51	Water Fund	1,173.51	382,663.64	383,837.15
52	Sewer Fund		830.67	830.67
61	Information Technology Fund		3,154.31	3,154.31
TOTAL ALL FUNDS		<u>2,655.18</u>	<u>\$ 518,834.30</u>	<u>\$ 521,489.48</u>

PAYROLL

PAY PERIOD ENDING SEPTEMBER 26, 2015

	TOTAL PAYROLL
Legislation	
Administration	19,127.96
Community Development	11,507.96
Finance	10,172.04
Police	127,615.00
Public Works	30,196.05
Water	29,935.54
Sewer	9,009.02
IT Fund	
TOTAL	<u>\$ 237,563.57</u>
GRAND TOTAL	<u>\$ 759,053.05</u>

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 09/30/2015 - 10/08/2015
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4042	Reimb DuPg Cnty Dist 3 mtg exp-	Steven S. Stricker	09/23/15	Sep2015	789.72
10-1010-50-5025	Replenish BRM acct 259-001/addl	Postmaster	09/28/15	259-001add1/Sep15	450.00
10-1010-50-5030	Ver. cell phone bill/Straub-Sep	Verizon Wireless	09/21/15	9752698454	59.83
10-1010-80-8010	Get well balloon arrangement/Ru	Barbara Popp	09/28/15	Sep2015	78.91
10-1010-80-8010	Cake, cookies,wtr(bridge dedica	Barbara Popp	10/06/15	Oct2015	100.03
10-1010-80-8010	DAX-N15787NT Mahogany frame/4-S	Runco Office Supply	09/28/15	5527 626505-0	54.00
10-1010-80-8025	2016 IFPCA dues	Illinois Fire & Police Co	10/01/15	Oct2015	375.00
10-1010-80-8030	Video tape board mtg-09/14/15	Fernando Garron	09/30/15	Sep2015	575.00
10-1010-80-8030	Video tape board mtg-09/28/15	Fernando Garron	09/30/15	Sep2015	575.00
Total For Dept 1010 Boards & Commissions					3,057.49
Dept 2010 Administration					
10-2010-50-5030	Ver. cell phone bill/2-Sep'15	Verizon Wireless	09/21/15	9752698454	129.66
Total For Dept 2010 Administration					129.66
Dept 3010 Community Development					
10-3010-50-5020	Elevator re-inspections/9-Sep'1	Elevator Inspection Servi	09/11/15	54248	288.00
10-3010-50-5020	Elevator inspection/6980 CLR-Se	Elevator Inspection Servi	09/11/15	54249	32.00
10-3010-50-5030	Ver. cell phone bill/2-Sep'15	Verizon Wireless	09/21/15	9752698454	129.66
10-3010-50-5051	Rpr engine/trans-CD veh-Sep'15	Jack Phelan Dodge	09/25/15	1019196	1,768.54
10-3010-50-5075	B&F plan review/Brookdale Senio	B & F Construction Code S	09/10/15	42367	1,070.00
Total For Dept 3010 Community Development					3,288.20
Dept 4010 Finance					
10-4010-50-5030	Ver. cell phone bill-Sep'15	Verizon Wireless	09/21/15	9752698454	69.83
Total For Dept 4010 Finance					69.83
Dept 4020 Central Services					
10-4020-50-5081	IRMA deductible (less crdt) Sep	I.R.M.A.	09/30/15	SALES0014545	2,334.25
10-4020-60-6000	QUA-89606 filing envelopes	Runco Office Supply	10/02/15	5527 627080-0	159.98
10-4020-60-6000	ESS-M13U13 manila folder, top f	Runco Office Supply	10/02/15	5527 627080-0	28.99
10-4020-60-6000	CLI-62013 sheet protectors	Runco Office Supply	10/02/15	5527 627080-0	5.99
10-4020-60-6000	UNV-10200 small binder clips	Runco Office Supply	10/02/15	5527 627080-0	3.48
10-4020-60-6000	UNV-83412 invisible tape, 12 ro	Runco Office Supply	10/02/15	5527 627080-0	7.88
10-4020-60-6000	TOM-68627 correction tape 2/pac	Runco Office Supply	10/02/15	5527 627080-0	3.49
10-4020-60-6010	UNV21200 8.5x11 copier paper/10	Runco Office Supply	10/07/15	5527 627502-0	319.90
Total For Dept 4020 Central Services					2,863.96
Dept 5010 Police					
10-5010-40-4032	Uniforms/Essig-Sep'15	J. G. Uniforms, Inc	09/15/15	38629	322.70
10-5010-40-4032	Uniforms/Vulpo-Sep'15	J. G. Uniforms, Inc	09/21/15	38670	349.25
10-5010-40-4032	Uniforms/Glosky-Sep'15	J. G. Uniforms, Inc	09/21/15	38671	129.50
10-5010-40-4032	Citation bars (awards) 16-Sep'1	J. G. Uniforms, Inc	09/29/15	38692	184.00
10-5010-40-4032	Uniforms/Vulpo-Sep'15	J. G. Uniforms, Inc	09/29/15	38693	222.50
10-5010-40-4032	Uniforms/Glosky-Sep'15	J. G. Uniforms, Inc	09/29/15	38694	246.25
10-5010-40-4032	Uniforms/Loftus-Sep'15	J. G. Uniforms, Inc	09/29/15	38695	285.95
10-5010-40-4042	IACP Supv trg/5-Sep'15	Mb Financial Card Service	09/24/15	0086/Sep15	2,130.00
10-5010-40-4042	Tactical Trauma & Shock Mgt/Gar	North East Multi-Regional	09/25/15	279 200188	125.00
10-5010-50-5020	Temp agency secretary/PD-wk end	OfficeTeam	09/22/15	43986906	994.40
10-5010-50-5020	Temp agency secretary/PD-wk end	OfficeTeam	09/29/15	44040959	894.96
10-5010-50-5025	Fedex chgs-2/MPH Ind-09/16/15	FedEx	09/23/15	5-168-34933	38.78
10-5010-50-5030	Ver. cell phone bill/7-Sep'15	Verizon Wireless	09/21/15	9752698454	478.42
10-5010-50-5045	SWCD contract fee-Oct'15	Southwest Central Dispatc	09/20/15	101201126/Sep15	26,067.80
10-5010-50-5051	Confidential title/lic plates-Se	Illinois Secretary of Sta	09/29/15	Sep2015	196.00

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-50-5051	Rpl wheel asy & wheel/#1303-Sep	Willowbrook Ford	09/25/15	6196198/1	355.33
10-5010-50-5051	Rpl battery/#1106-Sep'15	Willowbrook Ford	09/25/15	6196245/1	141.95
10-5010-50-5051	GOF/'05 Taurus-Sep'15	Willowbrook Ford	09/28/15	6196362/1	39.95
10-5010-50-5095	Tow vehicle/cs #44-15-06781-Sep	District Recovery, Inc.	09/29/15	23024	175.00
10-5010-60-6010	EZ100002-EZ peel evidence tape-	Sirchie Fingerprint Labs	09/21/15	0223887-IN	83.70
10-5010-60-6020	Gasoline-Sep'15	Shell Oil Company	09/25/15	65216376509	195.13
10-5010-70-7000	MVD-FBHDVS, Flashback HD DV sys	L-3 Communication-Mobile	09/25/15	0230786-IN	19,980.00
10-5010-70-7000	MVD-IR-CAM3, Rear seat camera/4	L-3 Communication-Mobile	09/25/15	0230786-IN	1,180.00
10-5010-70-7000	Shipping	L-3 Communication-Mobile	09/25/15	0230786-IN	200.00
Total For Dept 5010 Police					55,016.57
Dept 6010 Public Works					
10-6010-40-4032	Uniform cleaning-09/29/15	Breens Inc.	09/29/15	9027-349398	76.64
10-6010-40-4032	Winter hats - operations	Gempler's, Inc.	09/23/15	SI01947543	115.68
10-6010-40-4042	Mileage to/from VH/PW-Rothbard/	Catherine R. Rothbard	09/28/15	Sep2015	37.95
10-6010-40-4042	Mileage to/from PW/VH-Benedict/	Shirley Benedict	09/30/15	09-30-15	31.05
10-6010-50-5030	Ver. cell phone bill/PW-Sep'15	Verizon Wireless	09/21/15	9752698454	318.99
10-6010-50-5050	Rpr Morbard mower-Aug'15	Alexander Equipment Co.	08/26/15	115631	1,546.11
10-6010-50-5050	Rpr Troy Build roto-tiller/Sep'	Alexander Equipment Co.	09/01/15	115874	483.54
10-6010-50-5051	Safety insp/#32-Sep'15	Courtney's Safety Lane, I	09/11/15	5781	35.00
10-6010-50-5054	Rpr street light/P'Fld Shady Ln	Rag's Electric	09/21/15	20288	405.36
10-6010-50-5054	Rpl street light lamp/123 Kraml	Rag's Electric	09/21/15	20274	267.40
10-6010-50-5055	97th-Mad. RR signal/horn insp-0	Meade Electric Company, I	09/21/15	14863 670716	144.18
10-6010-50-5055	97th-Mad. RR horn/signal insp-0	Meade Electric Company, I	09/21/15	14863 670717	194.91
10-6010-50-5056	Area 3 parkway tree stump remov	Homer Tree Care, Inc.	09/15/15	19410	4,410.00
10-6010-50-5056	Area 6 parkway tree stump remov	Homer Tree Care, Inc.	09/15/15	19410	5,964.00
10-6010-50-5085	Shop Towel Rental-09/29/15	Breens Inc.	09/29/15	9027-349398	4.50
10-6010-50-5095	Hep B vaccine #2/Augle-Sep'15	Concentra Medical Centers	09/18/15	1009057346	95.00
10-6010-60-6042	buckle up signs	Traffic Control & Protect	09/04/15	84386	158.10
10-6010-60-6042	road closed signs	Traffic Control & Protect	09/04/15	84386	116.80
10-6010-60-6042	shipping	Traffic Control & Protect	09/04/15	84386	14.75
10-6010-60-6043	topsoil 9/21/15	Hinsdale Nurseries, Inc.	09/21/15	1516702	78.00
10-6010-60-6043	topsoil 9/22/15	Hinsdale Nurseries, Inc.	09/22/15	1516944	52.00
10-6010-60-6043	topsoil 9/22/15	Hinsdale Nurseries, Inc.	09/22/15	1516975	78.00
10-6010-60-6043	topsoil 9/23/15	Hinsdale Nurseries, Inc.	09/23/15	1517081	52.00
10-6010-60-6043	topsoil 9/24/15	Hinsdale Nurseries, Inc.	09/24/15	1517146	52.00
10-6010-60-6043	topsoil 9/24/15	Hinsdale Nurseries, Inc.	09/24/15	1517224	26.00
10-6010-60-6043	Triump Elm 1.75"	West Central Municipal Cc	09/22/15	0000202_0006221-IN	1,500.00
10-6010-60-6043	Espresso Kentucky Coffe Tree 1.	West Central Municipal Cc	09/22/15	0000202_0006221-IN	875.00
10-6010-60-6043	Shademaster Honeylocust 1.75"	West Central Municipal Cc	09/22/15	0000202_0006221-IN	750.00
10-6010-60-6043	Turkish Filbert 2"	West Central Municipal Cc	09/22/15	0000202_0006221-IN	925.00
10-6010-60-6043	Chicagoland Hackberry 2"	West Central Municipal Cc	09/22/15	0000202_0006221-IN	990.00
10-6010-60-6043	Ivory Silk Japanese Tree Lilac	West Central Municipal Cc	09/22/15	0000202_0006221-IN	405.00
10-6010-60-6043	China Snow Lilac	West Central Municipal Cc	09/22/15	0000202_0006221-IN	135.00
10-6010-60-6043	Shawnee Brave Bald Cypress	West Central Municipal Cc	09/22/15	0000202_0006221-IN	110.00
10-6010-60-6043	Delivery Charges	West Central Municipal Cc	09/22/15	0000202_0006221-IN	400.00
10-6010-70-7000	Salt brine tank sys-Sep/15	VariTech Industries Inc.	09/23/15	IN060-1005733	5,171.20
Total For Dept 6010 Public Works					26,019.16
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Garbage hauling/VH-10/01/15	Waste Management	10/01/15	2538636-2009-7	112.42
10-6020-50-5052	Garbage hauling/PD-10/01/15	Waste Management	10/01/15	2538711-2009-8	213.50
10-6020-50-5058	Mat rental/PD-09/29/15	Breens Inc.	09/29/15	9028-349392	6.00

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Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5080	Sewer charge/PD-May/Jun'15	DuPage County Public Work	09/11/15	30506969-01 Sep15	48.94
10-6020-60-6010	1st aid cabinet supls/Adm-Oct'1	American First Aid Servic	10/05/15	28490	36.50
10-6020-60-6010	PW. bldg. furnace filters.	Grainger	09/24/15	9850596728	167.52
Total For Dept 6020 Buildings & Grounds					584.88
Total For Fund 10 General Fund					91,029.75
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-Sep'15	AT&T	09/16/15	630Z997868Sep15	1,031.67
21-7010-50-5095	E911 surcharge col-Aug'15	Southwest Central 911 Sys	09/30/15	Aug2015	1,192.64
Total For Dept 7010 Special Revenue E-911					2,224.31
Total For Fund 21 E-911 Fund					2,224.31
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	4 corners gateway irrig. repair	TCS Irrigation, Inc.	08/07/15	52933	110.50
23-7030-50-5075	VH & So. Med. irrig. reprs-Aug'	TCS Irrigation, Inc.	08/10/15	52935	174.50
23-7030-50-5075	4 corners median/pkwy irrig rpr	TCS Irrigation, Inc.	09/08/15	52943	159.25
23-7030-80-8055	H/M marketing-Sep'15	Boost Creative Marketing	09/30/15	BURR-1115	14,394.04
23-7030-80-8055	H/M advertising-Sep'15	Boost Creative Marketing	09/30/15	BURR-1116	25,575.00
Total For Dept 7030 Special Revenue Hotel/Motel					40,413.29
Total For Fund 23 Hotel/Motel Tax Fund					40,413.29
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform cleaning-09/29/15	Breens Inc.	09/29/15	9027-349398	84.12
51-6030-40-4032	Winter hats - water	Gempler's, Inc.	09/23/15	SI01947543	126.97
51-6030-50-5020	North WaterTower Generator SCAD	Automatic Control Service	09/20/15	3329	294.40
51-6030-50-5030	Telephone/well pumping line-Sep	AT&T	09/22/15	6303254209Sep15	295.45
51-6030-50-5030	Telephone/pump station-Sep'15	AT&T	09/16/15	630Z995755Sep15	609.83
51-6030-50-5030	Well monitor line-Sep'15	AT&T	09/16/15	708Z400209Sep15	268.23
51-6030-50-5030	Ver. cell phone bill/wtr-Sep'15	Verizon Wireless	09/21/15	9752698454	397.17
51-6030-50-5067	Topsoil/6cyd-Sep'15	Hinsdale Nurseries, Inc.	09/24/15	1517148	156.00
51-6030-50-5067	Topsoil-09/24/15	Hinsdale Nurseries, Inc.	09/24/15	1517248	39.00
51-6030-60-6010	Dust plug ea & E series, 1/4" c	Grainger	09/10/15	9839590933	2.44
51-6030-60-6010	8" MJ L/P Solid Sleeve w Mega L	HD Supply Waterworks, Ltd	09/24/15	E529890	460.00
51-6030-60-6010	10" MJ L/P Solid Sleeve w Mega	HD Supply Waterworks, Ltd	09/24/15	E529890	682.00
51-6030-60-6010	12" MJ L/P Solid Sleeve w Mega	HD Supply Waterworks, Ltd	09/24/15	E529890	928.00
51-6030-60-6010	18" Top Section w/Lid F/6500 B-	HD Supply Waterworks, Ltd	09/24/15	E529938	517.00
51-6030-60-6010	24" Top Section w/Lid F/6500 B-	HD Supply Waterworks, Ltd	09/24/15	E529938	149.88
51-6030-60-6010	30" Top Section w/Lid F/6500 B-	HD Supply Waterworks, Ltd	09/24/15	E529938	175.44
51-6030-60-6040	6" x 15" All SS Repair Clamp, J	EJ USA, Inc	09/11/15	10927 3880815	137.90
51-6030-60-6040	6" x 18" All SS Repair Clamp, J	EJ USA, Inc	09/11/15	10927 3880815	213.53
51-6030-60-6040	8" x 18" All SS Repair Clamp, J	EJ USA, Inc	09/11/15	10927 3880815	239.36
51-6030-60-6040	8' x 24" All SS Repair Clamp, J	EJ USA, Inc	09/11/15	10927 3880815	280.43
51-6030-60-6070	Bedford water 72,650,000 gal-Se	Village of Bedford Park	10/05/15	0020060000 Sep15	377,780.00
Total For Dept 6030 Water Operations					383,837.15
Total For Fund 51 Water Fund					383,837.15
Fund 52 Sewer Fund					

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Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform cleaning-09/29/15	Breens Inc.	09/29/15	9027-349398	26.17
52-6040-40-4032	Winter hats - sewer	Gempler's, Inc.	09/23/15	SI01947543	39.50
52-6040-50-5068	Lift station maint/3-Sep'15	Metropolitan Industries,	09/24/15	003355 302110	765.00
Total For Dept 6040 Sewer Operations					830.67
Total For Fund 52 Sewer Fund					830.67
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT/phone support-Oct'15	Orbis Solutions	10/05/15	31905	1,825.00
61-4040-50-5030	Ver. mobile hot spot-Sep'15	Verizon Wireless	09/21/15	9752698454	38.01
61-4040-50-5030	Ver. mobile data services-Sep'15	Verizon Wireless	09/21/15	9752698454	38.00
61-4040-50-5061	LogMeIn remote support/1yr-Sep'15	Mb Financial Card Service	09/24/15	0086/Sep15	462.52
61-4040-60-6010	Car & pad chargers/PD-Sep'15	Mb Financial Card Service	09/24/15	0086/Sep15	195.60
61-4040-60-6010	Wall/USB chargers/PD-Sep'15	Mb Financial Card Service	09/24/15	0086/Sep15	71.94
61-4040-60-6010	USB cables/PD-Sep'15	Mb Financial Card Service	09/24/15	0086/Sep15	34.56
61-4040-60-6010	Screen protector, case, charger	Mb Financial Card Service	09/24/15	0086/Sep15	122.04
61-4040-60-6010	Screen protector, case, charger	Mb Financial Card Service	09/24/15	0086/Sep15	105.08
61-4040-60-6010	Cables/PW-Sep'15	Mb Financial Card Service	09/24/15	0086/Sep15	23.00
61-4040-60-6010	Cases/PW-Sep'15	Mb Financial Card Service	09/24/15	0086/Sep15	133.56
61-4040-60-6010	HD replace-Oct'15	Orbis Solutions	10/05/15	31905	105.00
Total For Dept 4040 Information Technology					3,154.31
Total For Fund 61 Information Technology Fund					3,154.31

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		Fund Totals:			
		Fund 10 General Fund			91,029.75
		Fund 21 E-911 Fund			2,224.31
		Fund 23 Hotel/Motel Tax Fund			40,413.29
		Fund 51 Water Fund			383,837.15
		Fund 52 Sewer Fund			830.67
		Fund 61 Information Technology F			3,154.31
					<hr/>
		Total For All Funds:			521,489.48