

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

October 26, 2015
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Milana Merkeviute, Burr Ridge Middle 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.

Public Hearing
Annexation Agreement
Spectrum – 15W800 91st Street & 9101 Kingery Highway

5. MINUTES

- *A. Approval of Regular Board Meeting of October 12, 2015
- *B. Receive and File Draft Plan Commission Meeting of October 19, 2015

6. ORDINANCES

- A. Consideration of Ordinance Authorizing Annexation Agreement (Spectrum Senior Living – 91st Street and Kingery Highway – PIN Nos. 10-02-400-008; 10-02-400-009; and 10-02-400-010)
- *B. Approval of An Ordinance Rezoning Properties from the R-1 Single Family Residential District to the R-2B Single Family Residential District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-16-2015: 7950 Bucktrail Drive – McNaughton Brothers)
- *C. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Amendment to the Estancia Planned Unit Development (Z-14-2015: 100 Harvester Drive – BJB Estancia, LLC)
- *D. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Allow 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)

7. RESOLUTIONS

- *A. Adoption of Resolution Approving Preliminary Plat Bucktrail Estates Subdivision (7950 Bucktrail Drive)

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve a Special Use to Permit Additions to an Existing Hotel and Remodeling of the Building Façade and for Variations to Increase the Maximum Floor Area Ratio to Approximately 0.42 rather than the Permitted 0.40 and to Reduce the Required Parking from Approximately 212 Parking Spaces Required to 193 Parking Spaces Provided (Z-13-2015: 15W300 South Frontage Road – Vega Hospitality)
- *B. Approval of Recommendation to Award Contract for 2015 Fall Asphalt Patching
- *C. Receive and File Resignation Letter from Public Works General Utility Worker II William Kulis effective October 13, 2015
- *D. Approval of Recommendation to Hire Two Part-Time General Utility Worker I Employees to Fill Vacancy Created by Resignation of Full-Time General Utility Worker II William Kulis
- *E. Approval of Request for a Raffle and Chance License for Pleasantdale PTA and a Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the PTA's Annual Fundraiser on March 5, 2016 (Ticket Sales between November 1, 2015 and March 5, 2016; Drawing at Event on March 5, 2016)
- *F. Approval of Vendor List in the Amount of \$111,600.37 for all funds, plus \$191,023.71 for Payroll, for a Grand Total of \$302,624.08, which includes no Special Expenditures
- G. 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 26, 2015
DATE: October 23, 2015

PLEDGE OF ALLEGIANCE
– Milana Merkeviute, Burr Ridge Middle School

PUBLIC HEARING
– Annexation Agreement, Spectrum, 15W800 91st Street & 9101 Kingery Highway

Enclosed is the notice for the public hearing regarding the Annexation Agreement for Spectrum Senior Living, 91st Street and Kingery Highway. The Ordinance authorizing this Agreement is Item #6A on this agenda.

6. ORDINANCES

A. Annexation Agreement (Spectrum – 15W800 91st Street & 9101 Kingery Highway)

Attached is an Ordinance approving an Annexation Agreement for the proposed Spectrum Senior Living project at 91st and Kingery Highway. The Agreement includes the following:

- Annexation of the property into the Village.
- Zoning of the property to the O-2 District and the B-2 District.
- Approval of final plans for the construction of a 190 unit senior living facility on 15.7 acres (178 units in the two-story multi-unit building and 12 units in 6 cottage buildings).
- Approval of zoning for commercial development on 3.4 acres along Kingery Highway subject to plan review by the Plan Commission and approval by the Board of Trustees.
- Improvement of 91st Street with curb, gutter, left turn lanes, and a sidewalk.
- Payment of \$35,930 in lieu of the required sidewalk on Kingery Highway (see additional comments below).
- Payment of \$206,057.14 for annexation impact fees as per Village Resolution R-51-93 (\$68,685.71 to go to the water fund and \$137,371.43 to go the capital fund).

The zoning for the proposed development was reviewed by the Plan Commission at a public hearing held on September 21, 2015. The Plan Commission recommended approval of the zoning and their recommendations are reflected in the Annexation Agreement.

The Pathway Commission also reviewed this project at their September 10, 2015 meeting as it relates to the required construction of sidewalks. Sidewalks are required on the near side of both 91st Street and Kingery Highway. The Village Board may accept a donation in lieu of the sidewalk if requested by the developer. The developer requested payment in lieu of the Kingery Highway sidewalk. The Pathway Commission recommended construction of both the 91st Street sidewalk and the Kingery Highway sidewalk. The Pathway Commission's recommendation was based on a fee in lieu of the sidewalk of \$5 per square foot for a total of \$16,257. The developer has agreed to provide a contribution of \$35,930 which includes additional costs for grading and stormwater structures. The 2009 Pathway Plan does not include a sidewalk on Kingery Highway nor does it appear that there would be a desire to extend a sidewalk in the future. Thus, it is staff's recommendation to accept the donation in lieu of the Kingery Highway sidewalk. The draft agreement reflects staff's recommendation.

It is our recommendation: that the Board approves the Ordinance authorizing the Annexation Agreement.

B. Rezoning (Z-16-2015: 7950 Bucktrail Drive – McNaughton Brothers)

Attached is an Ordinance rezoning the five acre parcel at 7950 Bucktrail Drive from the R-1 District to the R-2B District. Approval of a preliminary plat for this property is also on this agenda (Agenda Item 7-A). The Plan Commission recommended approval of this rezoning. At its October 12, 2015 meeting, the Board of Trustees concurred with the Plan Commission and directed staff to prepare the attached Ordinance.

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

C. Amend PUD (Z-14-2015: 100 Harvester Drive – Estancia)

Attached is an Ordinance amending the Estancia Planned Unit Development to permit the expansion of the parking lot for the three story building on Lot 2 and approving a preliminary plan for an office building on Lot 3. The Plan Commission recommended approval of this PUD Amendment. At its October 12, 2015 meeting, the Board of Trustees concurred with the Plan Commission and directed staff to prepare the attached Ordinance.

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

D. Special Use (Z-15-2015: 8080 Madison Street – Black & Decker)

Attached is an Ordinance granting special use approval for retail sales accessory to a permitted use at 8080 Madison Street. The petitioner is seeking to locate a warehouse for the distribution of power tools and hand tools and desires to conduct retail sales as an accessory use. The Plan Commission recommended approval of this special use. At its October 12, 2015 meeting, the Board of Trustees concurred with the Plan Commission and directed staff to prepare the attached Ordinance.

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

7. RESOLUTIONS

A. **Preliminary Plat of Subdivision (7950 Bucktrail Dr. – McNaughton)**

Attached is a Resolution approving a Preliminary Plat of Subdivision for the proposed Bucktrail Estates at 7950 Bucktrail Drive. The rezoning of this property is also on this agenda (Agenda Item 6-B). The preliminary plat includes the subdivision of the property into five lots with a separate outlot and the extension of Bucktrail Drive with a cul de sac turnaround. The Plan Commission recommended approval of this plat. At its October 12, 2015 meeting, the Board of Trustees concurred with the Plan Commission and directed staff to prepare the attached Resolution.

It is our recommendation: that the Board adopt the Resolution.

8. CONSIDERATIONS

A. **Plan Commission Recommendation – Special Use and Variations (Z-13-2015: 15W300 South Frontage Road – Vega Hospitality)**

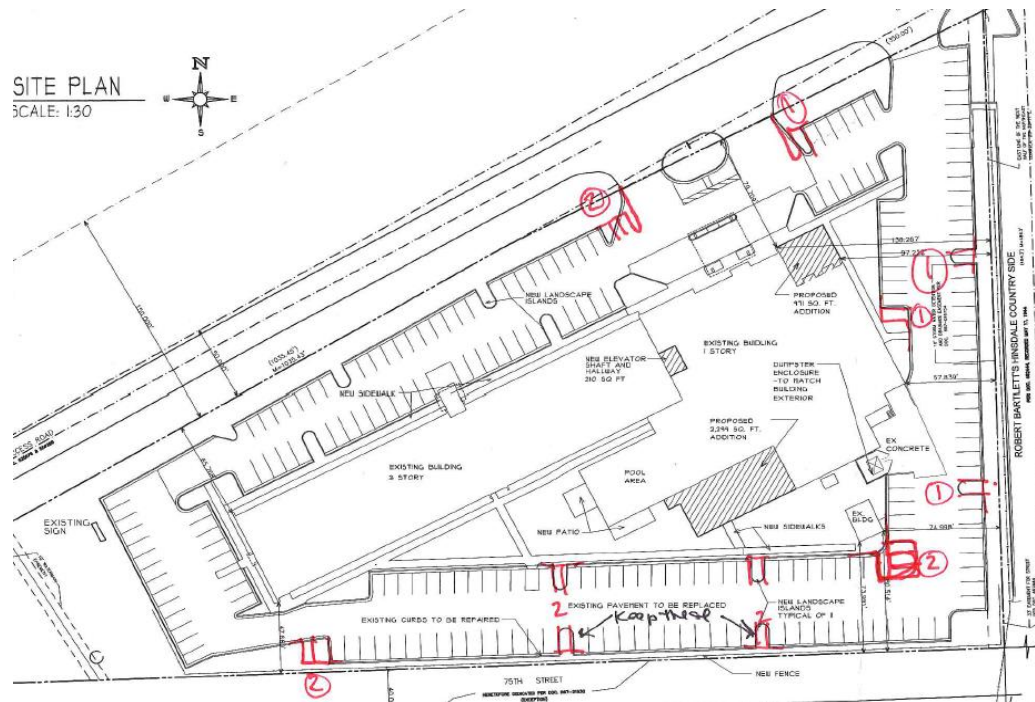
Please find attached a letter from the Plan Commission recommending approval of a request by Vega Hospitality Group for special use approval to permit additions to an existing hotel and remodeling of the building façade and variations from the Zoning Ordinance to increase the maximum floor area ratio to approximately 0.42 rather than the permitted 0.40 and to reduce the required parking from 212 parking spaces required to 193 parking spaces provided. The owner of the hotel is in the process of changing it to a Crown Plaza Hotel and is remodeling the interior and exterior of the building and improving the parking and landscaping on the property.

The property has been continuously used since 1967 as a hotel and the continued use as a hotel is consistent with the Comprehensive Plan and existing development. The additional floor area does not add significantly to the intensity of the use as the building additions are intended primarily to improve the internal functions and no additional guest rooms are proposed. The parking variation is minimal and the Plan Commission recommends that overflow parking either be provided on an adjacent property or that additional parking be constructed on the property.

Two of the conditions recommended by the Plan Commission should be brought to the attention of the Board. The Plan Commission recommended a solid fence to be located adjacent to 75th Street. The neighbors were split on whether they wanted a solid or open fence. Staff is recommending an open fence (decorative aluminum with brick pillars) with landscaping to block headlights and views into the property). The petitioner is willing to construct either type of fence.

The Plan Commission also recommended that additional parking be built at the west corner of the property unless a written agreement is provided for overflow

parking on the adjacent office building property. Subsequent to the Plan Commission hearing, staff discussed this condition with the petitioner. Constructing the additional parking will require significant stormwater management improvements and the petitioner may not be able to get a long term written agreement for the off-site parking. As an alternative, the petitioner is revising the site plan to add as many as 10 additional parking spaces. The following is a sketch showing where the additional parking may be located.



The additional parking does require the removal of four landscape islands from the plan (these islands are not currently in place) and a parking variation would still be required. However, the number of parking spaces provided would be only one or two spaces short of the required number of parking spaces.

It is our recommendation: that the Board provide direction on whether to require an open or solid fence; eliminate the condition requiring additional or off-site parking in lieu of the added parking spaces shown in the sketch above; and direct staff to prepare Ordinances approving the special use and variations.

B. **Contract for 2015 Fall Asphalt Patching**

The Department of Public Works solicited prices for the 2015 Fall Asphalt Patching Contract. When possible, the Village would utilize the contractor awarded our annual resurfacing program to perform asphalt patching, but location, condition, and timing of patching over the course of the year do not allow all work to be performed under that contract. The 2015 Fall Asphalt Patching Contract will repair driveways and roadway pavement affected by recent Village utility repairs and localized pavement failures.

Unit price proposals were solicited from paving companies with whom the

Village has previously worked, and received total bid amounts as follows:

American Sealcoating and Maintenance, Inc., Lockport, IL	\$6,858.00
Murphy Paving and Sealcoating, Inc., Lemont, IL	\$7,620.00
Orange Crush, LLC, Hillside, IL	\$9,940.00

Adequate funds are available in the Water Fund account and the Capital Improvements-Road Program account.

It is our recommendation: that a contract for the 2015 Fall Asphalt Patching be awarded to American Sealcoating and Maintenance, Inc., of Lockport, IL, in the amount not to exceed \$6,858.00.

C. Resignation Letter – William Kulis

Enclosed is a letter from Public Works General Utility Worker II William Kulis tendering his resignation effective October 13, 2015.

It is our recommendation: that the William Kulis' resignation letter be received and filed.

D. Hire 2 Part-Time GUW I Employees

Although my first inclination was to place a hold on the re-hiring of the General Utility Worker II position left open by the resignation of William Kulis, due to the upcoming snow season, I am concerned about having adequate snow plow drivers. Therefore, I am requesting that the Board allow the Public Works Director to hire two part-time employees. By doing so, the Village will still save on both health insurance and pension costs.

It is our recommendation: that the Village Board direct the Public Works Director to hire two part-time General Utility Worker I employees, in lieu of hiring a full-time employee to fill the position left vacant by the resignation of General Utility Worker II William Kulis.

E. Raffle License (Pleasantdale PTA); Hosting Facility License (Marriott)

Enclosed is an application from the Pleasantdale PTA to conduct a raffle on March 5, 2016, as part of their fundraising event, as well as a letter requesting waiver of the fidelity bond requirement. Ticket sales will be conducted between November 1, 2015 and March 5, 2016, with the drawing for prizes on March 5, 2016. Also enclosed is a letter from the Chicago Marriott Southwest at Burr Ridge requesting that they be issued a hosting facility license to allow them to hold this event at their location.

It is our recommendation: that a Raffle and Chance License be issued to the Pleasantdale PTA for its March 5, 2016, raffle, with the fidelity bond waived, and that the Chicago Marriott Southwest at Burr Ridge be licensed to host the event.

F. Vendor List

Enclosed is the Vendor List in the amount of \$111,600.37 for all funds, plus \$191,023.71 for Payroll, for a Grand Total of \$302,624.08, which includes no Special Expenditures.

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

LEGAL NOTICE

NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN that the Corporate Authorities of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, will hold two public hearings at 7:00 p.m. on Monday, October 26, 2015 at the Burr Ridge Village Hall, 7660 County Line Road, Burr Ridge, Illinois, to consider an annexation agreement for the property at the southeast corner of 91st Street and Kingery Highway (IL 83) and referred to as 15W800 91st Street and 9101 Kingery Highway with the Permanent Real Estate Index Numbers of **10-02-400-008;** **10-02-400-009;** and **10-02-400-010.** Said agreement and public hearing is being conducted pursuant to the provisions of Chapter 65, Section 5/11-15.1-1, et. seq. of the Ill. Compiled Stats. Said agreements contains provisions relating to, but not limited to the following:

- a. Annexation of the property into the Village of Burr Ridge.
- b. Rezoning upon annexation to the O-2 Office and Hotel District and to the B-2 General Business District.
- c. Approval of a special use permit designating the property as a Planned Unit Development which includes development of a 172 unit senior housing building, 6 duplex cottage units for senior housing and designation of 3.4 acres for retail development on Kingery Highway.
- d. Other miscellaneous provisions.

A copy of the proposed annexation agreement shall be on file and available for public inspection during normal business hours from and after October 12, 2015 in the office of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois, 60527.

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

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

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

/s/ Karen Thomas
VILLAGE CLERK

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

October 12, 2015

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of October 12, 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 Juliana Martinez of Pleasantdale Elementary School.

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

RESIDENT COMMENTS Tom White, 124 Stirrup Lane and former Burr Ridge Police Pension Board Trustee discussed his concerns with regard to the Village Administrator's post-employment benefits underfunding policy. Mr. White expressed concern that if pension obligations are abandoned, police officers, fire fighters, and other civil service officers will be left unprotected.

Mr. White suggested the Board consider an alternate tax levy proposal to provide a Police Pension contribution at the GASB level and consider reducing benefit expenses. He also provided some notes with regard to the Village Financial Statements to support his review.

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

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

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President and Board of Trustees, Village of Burr Ridge
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RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT PLAN SUB-COMMITTEE MEETING OF SEPTEMBER 30, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF OCTOBER 5, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-16-15

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) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-17-15

ADOPTION OF RESOLUTION APPROVING A SUBDIVISION FENCE AND SUBDIVISION FENCE VARIATIONS FOR THE CARRIAGEWAY CLUB SUBDIVISION The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-21-15

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 AND DECKER) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting special use approval.

APPROVAL OF RECOMMENDATION TO FILL PART TIME PUBLIC WORKS GENERAL UTILITY WORKER 1 POSITION (WATER DEPARTMENT) The Board, under the Consent Agenda by Omnibus Vote, authorized the Director of Public Works to replace the General Utility Worker 1 (part-time) position in the Water & Wastewater Division.

APPROVAL OF 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

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
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COMMUNICATION MOBILE FOR FLASHBACK HD DV SYSTEM AND REAR SEAT CAMERAS FOR THE POLICE DEPARTMENT The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending October 12, 2015 in the amount of \$521,489.48 and payroll in the amount of \$237,563.57.

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

Motion was made by Trustee Bolos and seconded by Trustee Grasso to adopt the Resolution.

Trustees Franzese, Bolos, and Schiappa as well as President Straub expressed their commendations to Community Development Director Douglas Pollock.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

THIS IS RESOLUTION NO: R-22-15

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)

Community Development Director Doug Pollock explained that this request is for the rezoning of a 5 acre parcel at 7950 Bucktrail Drive. He added that there is a separate request as Agenda Item 8B by this petitioner for approval of a preliminary plat of subdivision to divide the property into five lots.

Mr. Pollock explained that the petitioner is requesting to rezone this property from the R-1 District to the R2-B District. He added that the Plan Commission determined that the R-2B District is consistent with the Comprehensive Plan and the surrounding zoning and recommends approval of this request.

Bill McNaughton, developer of the property, explained that the lots are to be purchased by five individuals with the intent of building homes on the lots.

Trustee Bolos thanked Mr. McNaughton for requesting R2-B Zoning in order to maintain the larger lot sizes in the Village.

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Motion was made by Trustee Bolos and seconded by Trustee Franzese to direct staff to prepare an Ordinance to rezone the parcel from the R-1 District to the R-2B Single Family Residence District.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

PLAN COMMISSION RECOMMENDATION – PRELIMINARY PLAT OF SUBDIVISION (7950 BUCKTRAIL DRIVE – MCNAUGHTON BROTHERS) Community Development Director Doug Pollock explained that the Plan Commission recommends 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 an outlot for stormwater detention.

Mr. Pollock noted that at the Plan Commission Meeting, there were several area residents present expressing concern regarding stormwater management. In response to the resident concerns, Mr. Pollock explained that the developer has agreed to extend the stormwater pond outlet to the south including an additional 200 feet of storm sewer. He explained that staff has also agreed to meet with residents prior to approval of the final engineering plans.

Mr. Pollock also clarified that the Subdivision Ordinance requires that stormwater ponds be located on a separate outlot and that the outlot has public street frontages required for private lots. He added that due to the topography of the land, the stormwater must be located at the east end of the property and compliance would require a much larger outlot than is necessary for stormwater. Mr. Pollock concluded that due to the request for R-2B Zoning, the Plan Commission is recommending approval of the Preliminary Plat as well as the Variation.

In response to Trustee Bolos, Public Works Director Dave Preissig explained that the stormwater improvements would be compliant with the Cook County Stormwater Management and would intercept water that would flow to adjacent areas.

Linda Inzano stated she resides adjacent to the proposed area and it caused damage to her yard. Ms. Inzano brought pictures and videos of water damage to her property and discussed the damages and repairs that had to be made to her property as a result.

Trustee Grasso inquired if Ms. Inzano had concerns regarding the proposed Subdivision Development and further stormwater damage to her property. Ms. Inzano replied that she feels even with the retention pond, the water will continue to seep through the stone left from the path that was removed several years ago unless the stone is removed.

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Trustee Franzese requested that the developer respond to address the stormwater concerns.

Mr. McNaughton stated he feels the proposed improvements will contain a majority of the water by rerouting it.

John Green of Engineering Resource Associates explained that the detention pond is at the low end of the property and it is designed to store to 4 to 4.5 feet of water. Mr. Green showed the location on the map noting the stormwater detention encompasses an area over 30,000 square feet that will be piped to the south into a newer stormwater system at Crosscreek and finally to the creek that runs along County Line Road where there is adequate capacity for it.

In response to Trustee Franzese, Mr. Green stated that the current seepage will be contained through the clay in the soil of the berm that is to be constructed.

Trustee Bolos confirmed that all water will be contained and moved to the east and the only water that Ms. Inzano will receive is natural rainwater and Mr. Green agreed.

Village Administrator Steve Stricker inquired where the water from the Southeast at the Crosscreek Subdivision flows. In response, Mr. Green speculated that some final grading may be required to contain the water from that area and would need to refer to the final plans for the Crosscreek Subdivision.

Mr. Preissig added that the Crosscreek Subdivision does have a swale located on an undeveloped lot that will serve to contain the runoff water and attention must be paid to that lot when it is developed.

Trustee Schiappa stated that since the resident's property is lower than the Bucktrail Subdivision is Mr. Preissig comfortable with outlot capturing stormwater currently flowing into Ms. Inzano's back yard? Mr. Preissig confirmed that he is.

At the request of President Straub, Mr. Pollock confirmed that what is proposed for this request is approval of a preliminary plat with preliminary engineering that is in compliance with the Subdivision Ordinance, Stormwater Ordinance, and Zoning Ordinance. He explained that the developer will have to return with a Final Plat of Engineering to be reviewed by the Village Engineer and will have to post a letter of credit at 125% of the Subdivision Improvement costs. He added that no home construction may begin until the final plat is recorded and all subdivision improvements have been completed and are operational.

Trustee Grasso expressed her confidence in McNaughton Builders and their experience developing in the Village.

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Motion was made by Trustee Grasso and seconded by Trustee Franzese to direct staff to prepare a Resolution approving the preliminary plat of subdivision.

Trustee Franzese thanked McNaughton Brothers for their diligence in addressing the issues with this property in addition to the residents who spoke regarding the stormwater problems. He expressed confidence that the development would be constructed to alleviate those problems.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

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)

Community Development Director Doug Pollock explained that the Plan Commission recommends an amendment to the Estancia Planned Unit Development to permit re-subdivision of the three lots to accommodate the construction of additional parking on lot 3 to allow for additional parking for the three-story building on lot 2. Mr. Pollock noted that two of the lots currently have buildings and the third lot is planned for a future office building. Mr. Pollock noted that this would reduce the parking for future building on lot 3 but would still allow sufficient parking to accommodate an 80,000 square foot office building.

Mr. Pollock explained that the request is for 108 additional parking spaces for the existing office building and to provide preliminary approval for a 4-story 80,000 square foot office building on lot 3. Mr. Pollock noted that the Plan Commission added a condition recommending that the developer remove the existing foundation on lot 3 and the developer asked for up to 1 year to remove it. He stated that the Plan Commission was in agreement with that request.

Jim Olguin, Attorney, stated he concurs with the staff recommendation and would like the flexibility of retaining the foundation for one year in the event that it can be used.

Mr. Olguin also congratulated Mr. Pollock for 20 years of service to the Village.

Motion was made by Trustee Bolos and seconded by Trustee Schiappa to direct staff to prepare an Ordinance amending the PUD for the construction of the parking 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.

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On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

UPDATE ON THE GENERAL FUND OPERATIONS - FY14-15 and FY 15-16 FIRST QUARTER

Finance Director Jerry Sapp provided a presentation for the Board on the General Fund. Mr. Sapp highlighted those Revenue funds that were reported as under and over budget noting that actual revenues came in at \$26,188 under budget. He also reported results of expenditures highlighting that the actual amount was \$273,393 under budget.

Mr. Sapp noted due to budget amendments, \$142,000 was transferred to Capital Projects to fund future road improvements; \$118,000 was transferred to the Sidewalk /Pathway to fund for future improvements; and the actual surplus after budget amendments was \$12,205. He reported that thus far, FY 2015-16 has been budgeted with an \$80,385 surplus.

Village Administrator Steve Stricker reported that in summary, Revenues are flat. He highlighted attention to the Governor's proposal to reduce the LGDF by 50% noting that several expenditures have been put on hold as a result of this reduction. Village Administrator Stricker asked the Board for direction regarding any items on hold.

Village President Straub inquired if there is any update regarding the LGDF Fund Decision. In response, Village Administrator Stricker reported there is no update and a decision is at a stalemate. At the request of President Straub, Mr. Stricker explained the LGDF Fund origination.

Mr. Stricker also noted that several transfers have been placed on hold such as Equipment Replacement Fund transfer, transfer to the Pathway Fund for two projects and Information Technology Fund for the purchase of wireless transfer equipment. He also noted that the Village has not been receiving the MFT Fuel Tax and thus the associated anticipated interest income.

Mr. Stricker discussed possible one-time future revenue sources as well as new revenue sources to be considered.

In response to Trustee Bolos, Mr. Stricker noted that \$25,000 in overtime costs for the unfilled Police Officer position is not significant and Police Chief John Madden concurred.

Trustee Schiappa noted that Mr. Stricker has made some good recommendations and the Village should remain fiscally conservative until word is received from Springfield.

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Trustee Murphy stated she is comfortable with the items on hold and is concerned with the vacant Police Officer Position and if Chief Madden is comfortable with it then she is also. In response to Trustee Bolos, Mr. Stricker stated that if the MFT Funds are not received, the Street Policy Committee will have to make a decision regarding the Road Program.

Trustee Grasso expressed that she is concerned with the vacant Police Officer position but agrees to keep the other items on hold.

Trustee Franzese stated he appreciates the work staff has done and also expressed concern about the vacant Police Officer position but trusts Police Chief Madden's judgement with regard to that matter.

CONSIDERATION TO AWARD CONTRACT FOR THE CONSTRUCTION OF A SIDEWALK ON GERMAN CHURCH ROAD FROM GREYSTONE COURT TO COUNTY LINE ROAD Village Administrator Steve Stricker stated that this project was re-recently re-bid and the low estimate was received from Landmark Contractors, Inc. in the amount of \$638,259.64. He noted that the grant funding for the project was \$180,000.00 leaving a shortfall of \$218,000.00, which would deplete the contents of the Pathway Fund.

Mr. Stricker stated that the Village was informed today that an additional grant was awarded increasing the grant funding to \$478,694.00. He explained that the original budget for the project was \$315,000.00 requiring Village funding of \$234,000.00 so the end result is the project is now under budget. Mr. Stricker concluded stating his recommendation is to award the contract to Landmark Contractors.

In response to Trustee Bolos, Mr. Stricker stated that there is potential to receive additional grant funding for the County Line Road project next year.

The Trustees thanked staff for their efforts with regard to the grant funding.

Judy Guthrie, 8268 Greystone Court, thanked staff and the Board for all the work that has been given on this project. She indicated that the area residents will appreciate the sidewalks.

Mark Toma suggested reconsidering renewing the bond for the water which could also cover the upcoming need for the painting of the water tower. In response, Village Administrator Stricker stated the funds for painting would come out of the water fund.

Motion was made by Trustee Grasso and seconded by Trustee Schiappa to award the contract to Landmark Contractors, Inc. of Huntley, IL in the amount of \$638,259.64.

On Roll Call, Vote Was:

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

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NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

DISCUSSION CONCERNING THE POSSIBLE REGULATION / PROHIBITION ON THE OPERATION/USE OF DRONES IN THE VILLAGE

Village Administrator Steve Stricker stated this item is on the agenda at the request of Trustee Murphy following the receipt of a complaint from a resident whose daughter saw a drone hovering outside her bedroom window.

Mr. Stricker explained that the use of Drones has become an issue throughout the country noting that the FAA regulates navigable airspace and municipalities must create regulations and restrictions that fall below those areas. He noted that Village Attorney Scott Uhler is in attendance to provide legal opinion with regard to regulating drones.

Village Attorney Scott Uhler reiterated that the field of regulation of the unmanned operation of drones is outstripping federal and state law with regard to operation of the vehicles. He noted at the federal level, the President has commissioned federal regulation of these systems and proposed regulations from the FAA and also noted that there are efforts underway at both the state and local levels.

Mr. Uhler stated that it is questionable that the recreational uses of unmanned systems can be regulated noting that there are limited state regulations focusing mainly for law enforcement. He added that there is no clear guidance at the state and local levels with regard to the regulation of the drones. He added that there is a state task force due to complete its work by July 1, 2016 which may provide guidelines to be used.

Trustee Murphy reiterated that the use of the drones is a safety concern and suggested registering drones when they are purchased. Mr. Uhler agreed that a licensing screening or purchasing system is a sensible enforcing scheme for recreational users of the drones to identify ownership.

Trustee Grasso expressed concern that those using drones could be potential thieves targeting homes.

Trustee Grasso suggested the Village alert the residents regarding the security and safety of the drone use.

Police Chief John Madden informed the Board that criminal statutes such as disorderly conduct or reckless conduct are applicable to the drones. A resident's best option if a drone is sighted is to contact the Police Department and allow them to attempt to track it. Chief Madden noted that only two sightings have been reported in the Village thus far.

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In response to Trustee Schiappa, Mr. Uhler clarified that there is currently no definition on the range of the drones and commercial vehicles could be available to the consumer.

In response to Trustee Bolos, Mr. Uhler stated that the City of Chicago most likely bans drone use near airports but he is uncertain of those regulations. In response to Trustee Bolos' question regarding Amazon, Mr. Uhler confirmed that permission has been granted to resume their testing of them.

Village President Straub inquired as to what the Village's next steps should be with regard to the drones. In response, Mr. Uhler noted that the Police should be contacted upon sighting of a drone and the Village should await the state proposal outcome.

Trustee Franzese inquired if all drones come equipped with a camera and in response, Mr. Uhler stated they do not but can be added.

Trustee Grasso proposed that this topic should be an ongoing discussion as more information arises on the subject.

Trustee Murphy added that minimally, she would like to see registration required for the drones.

Trustee Bolos stated that she feels more research is needed but does not object to registration but the criteria for the registration must be identified.

Village President Straub suggested that Police Chief John Madden keep staff updated on incidences in the Village related to drones.

OTHER CONSIDERATIONS Village Administrator Steve Stricker noted that the Drones matter will be publicized in newsletters and on the Village Web Site encouraging residents to call if a drone is seen.

Trustee Franzese inquired about the MFT Tax and Mr. Stricker explained that the Municipal Tax is being withheld.

RESIDENT COMMENTS Tom White discussed his thoughts with regard to the future Board discussion regarding the Police Pension Fund. He expressed his concerns regarding the Village's funding shortfall. He also stated that Trust Fund money was used to cover excess expenses for the Fund.

Village Administrator Steve Stricker responded that he disagrees with Mr. White's comments and stated that no expenses were taken from the Trust Fund. Mr. Stricker proposed that Mr. White meet with Finance Director Jerry Sapp to discuss the matter.

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REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Village

President Straub thanked all who attended the I-55 Bridge Dedication.

NON-RESIDENT COMMENTS Dolores Cizek discussed two Board Meetings on May 9, 2011 and May 23, 2011 where former Mayor Gary Grasso limited discussion at the first audience portion of the meeting to either Village residents, business owners, or property owners. Ms. Cizek noted that the Open Meetings Act passed on January 1, 2011 stated that any person is permitted to address a public official and she contends that no specification required residency. In addition, she stated that at that time, the Village Municipal Code had no restriction related to non-residency.

Ms. Cizek also pointed out that at the May 13, 2013 Board Meeting, newly elected Mayor Straub also limited her to the second audience portion only, which she assumes was passed on from Mayor Grasso. In addition, Ms. Cizek mentioned that in the County Line Road corridor discussions, key personnel were not Village residents yet they were allowed to speak.

At the request of President Straub, Village Attorney Scott Uhler stated that the Village now has regulations in the Municipal Code with regard to the meeting structure and those regulations are being followed.

ADJOURNMENT Motion was made by Trustee Schiappa and seconded by Trustee Murphy that the Regular Meeting of October 12, 2015 be adjourned

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried and the meeting was adjourned at 9:30 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.

PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

October 19, 2015

1. ROLL CALL

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

ROLL CALL was noted as follows:

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

ABSENT: 2 – Grela and Scott

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 Praxmarer and **SECONDED** by Commissioner Broline to approve minutes of the October 5, 2015 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 3 – Praxmarer, Broline, and Trzupek

NAYS: 0 – None

ABSTAIN: 3 – Stratis, Hoch, and Grunsten

MOTION CARRIED by a vote of 3-0.

3. PUBLIC HEARINGS

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

A. Z-13-2015; 15W300 South Frontage Road (Vega Hospitality); Special Use, Variation and Findings of Fact

As directed by Chairman Trzupek, Mr. Pollock described this request as follows: This petition was continued from the September 21, 2015 meeting to accommodate an amendment to the petition and the required legal notices. It was determined just before the September hearing date that the proposed additions created a need for a floor area variation and a parking variation. The petitioner amended the request and new notices have been provided. The amended petition requests special use approval for additions to a hotel and variations to permit an increase in floor area ratio and a decrease in the required parking. The hotel is being remodeled and changed to a Crown Plaza Hotel. The conversion includes construction of two building additions, remodeling of the interior and exterior of the building, and resurfacing and landscaping of the parking lot and parking lot perimeter.

Chairman Trzupek asked the petitioner for their presentation.

Mr. Sanjay Sukhramani introduced his architect, Mr. Michael Maust. Mr. Maust described the additional floor area being added. He said it is primarily to improve traffic flow by enlarging the lobby and moving offices. He said the only additional floor area that affects parking is a portion of the rear addition that will be used for additional banquet and meeting space. Mr. Maust described the proposed fence on the south lot line and stormwater management that is proposed for the southeast corner of the property. He submitted additional drawings for the fence and for the stormwater detention facility. He said the petitioner is willing to do a solid fence or open fence as may be directed by the Plan Commission.

Chairman Trzupek asked Mr. Maust the dimensions of the landscaping area between the parking lot and 75th Street. Mr. Maust said that the fence will be one foot from the back of curb and the property line is 4 feet from the fence. He said there is an additional 10 feet or more between the property line and the street.

Chairman Trzupek asked for comments and questions from the public.

Mr. Mark Toma, 7515 Drew Avenue, asked to see the detail of the stormwater structure. He also asked if there was additional lighting on the property to which Mr. Sukhramani said that he did not contemplate additional lighting. Mr. Toma said that he is concerned about planting arbor vitae along the fence as it is not very hardy and may be damaged by salt from 75th Street. Mr. Toma added that he does not like the idea of a solid fence and would prefer to see a decorative open fence.

Chairman Trzupek referenced a letter received from resident Pat Svatos requesting a solid fence along the south lot line.

Alice Krampits, 7515 Drew Avenue, said a solid fence is not consistent with the neighborhood. She said she prefers an open fence.

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

Commissioner Stratis asked for an explanation about the stucco being used and the difference between stucco and dryvit. Chairman Trzupek explained that there is not a lot of difference and it refers to different methods of applying the same thing. He said that the petitioner is not proposing adding any new stucco but only replacing the stucco walls that already exist.

Commissioner Stratis confirmed that the petitioner has a plan to add parking in the west triangle of the property. He also said that the stormwater structure is not a lot but is helpful. He said that he prefers a solid fence and has used high end vinyl fencing in similar situations.

Commissioner Hoch asked for clarification regarding the location of the fence and the stormwater structure. She said she has a problem with the lack of parking but has no problem with the additional floor area. She said she prefers a solid fence but also is concerned about safety in the parking lot. She said some lighting may be needed in the rear parking lot.

Commissioner Grunsten said she agrees with the need for lighting and the concern regarding snow and salt damage to arbor vitae. Mr. Sukhramani said that there is 15 feet

from the street to the property line. He added that any time there is overflow parking they have been able to use the adjacent office building parking lot.

Commissioner Broline asked about the use of the adjacent office property for overflow parking. He asked if the hotel could get a letter of agreement for the use of the office parking lot. Mr. Sukhramani said that they have a verbal agreement with the property owner.

Commissioner Praxmarer questioned whether the additional landscaping islands are necessary and she said she is concerned about the maintenance of the fence. Chairman Trzupsek responded that the landscaping islands are required for new parking lots and he thinks they should be provided for the subject parking lot to bring it into code compliance.

Chairman Trzupsek read an email from Commissioner Grela stating that he supports the petitioner but objects to a solid fence and prefers an open fence.

Chairman Trzupsek added that he believes all lighting on the property should be brought up to code. He said he can see the benefit of a solid fence to provide screening of the parking lot. He added that he would want to land bank the additional parking and to keep the additional landscaping islands. He said that the hotel has 120 guest rooms and are not increasing the guest rooms or the demand for parking by a significant amount.

In response to Chairman Trzupsek, Mr. Maust said that the plan for the stormwater structure did not include a pipe connection to the 75th Street sewer but they will consider if requested by the Plan Commission. Chairman Trzupsek said it should be reviewed with the Village Engineer.

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

At 8:31 p.m. a **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to close the hearing for Z-13-2015.

ROLL CALL VOTE was as follows:

AYES: 6 – Stratis, Hoch, Grunsten, Praxmarer, Broline, and Trzupsek

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to adopt the petitioner's findings of fact and to recommend that the Board of Trustees approve a special use for additions to a hotel as per Z-13-2015 subject to the following conditions:

- A. All exterior lighting shall be brought into conformance with the Zoning Ordinance and other applicable codes of the Village.
- B. Stormwater improvements shall be provided in the southeast corner of the property in substantial compliance with the submitted plan or as may otherwise be approved by the Village Engineer and shall be connected the Village's stormwater pipe in the 75th Street right of way if determined appropriate by the Village Engineer.
- C. A written agreement shall be provided with the adjacent property owner to provide for overflow parking within the office building parking lot or the additional

parking at the west end of the property shall be constructed concurrent with the building additions.

- D. A solid, 6 foot tall fence shall be provided along the south lot line with the final design and location subject to staff review and approval.
- E. Final landscaping plans shall be submitted for staff review and approval with the understanding that a solid row of landscaping is not required on the outside of the fence but instead periodic landscaping shall be provided to buffer the solid fence.
- F. All improvements shall comply with the submitted plans except as otherwise modified herein.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to adopt the petitioner's findings of fact and to recommend that the Board of Trustees approve a parking variation and floor area ratio variation for additions to a hotel as per Z-13-2015 subject to the following conditions:

- A. All exterior lighting shall be brought into conformance with the Zoning Ordinance and other applicable codes of the Village.
- B. Stormwater improvements shall be provided in the southeast corner of the property in substantial compliance with the submitted plan or as may otherwise be approved by the Village Engineer and shall be connected the Village's stormwater pipe in the 75th Street right of way if determined appropriate by the Village Engineer.
- C. A written agreement shall be provided with the adjacent property owner to provide for overflow parking within the office building parking lot or the additional parking at the west end of the property shall be constructed concurrent with the building additions.
- D. A solid, 6 foot tall fence shall be provided along the south lot line with the final design and location subject to staff review and approval.
- E. Final landscaping plans shall be submitted for staff review and approval with the understanding that a solid row of landscaping is not required on the outside of the fence but instead periodic landscaping shall be provided to buffer the solid fence.
- F. All improvements shall comply with the submitted plans except as otherwise modified herein.

ROLL CALL VOTE was as follows:

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

NAYS: 0 – None

MOTION CARRIED by a vote of 6-0.

III. OTHER CONSIDERATIONS

There were no other considerations scheduled.

IV. CORRESPONDENCE

There was no discussion regarding the Board Report.

VI. FUTURE SCHEDULED MEETINGS

Mr. Pollock said the next scheduled meeting is November 16, 2015.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Praxmarer to cancel the November 2, 2015 meeting.. **ALL MEMBERS VOTING AYE**, the November 2, 2015 meeting was canceled.

VII. ADJOURNMENT

A **MOTION** was made by Commissioner Praxmarer and **SECONDED** by Commissioner Grunsten to **ADJOURN** the meeting at 8:31 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 8:31 p.m.

**Respectfully
Submitted:**

November 16, 2015

J. Douglas Pollock, AICP

ORDINANCE NO. _____

ORDINANCE AUTHORIZING ANNEXATION AGREEMENT

Spectrum Senior Living - 91st Street and Kingery Highway
PIN Nos. 10-02-400-008; 10-02-400-009; and 10-02-400-010

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, did hold a public hearing to consider an annexation agreement for the annexation of certain property not presently within the corporate limits of any municipality but contiguous to the Village of Burr Ridge, said Agreement being entitled "Annexation Agreement - Spectrum Senior Living - 91st Street and Kingery Highway" a true and correct copy of which is attached hereto and made a part hereof as EXHIBIT A; and

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

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

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

Section 1: That this President and Board of Trustees of the Village of Burr Ridge hereby find that it is in the best interests of the Village of Burr Ridge and its residents that the aforesaid "Annexation Agreement - Spectrum Senior Living - 91st Street and Kingery Highway" be entered into and executed by said Village of

Burr Ridge, with said Agreement to be in the form attached hereto and made a part hereof as **EXHIBIT A.**

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

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

PASSED this 26th 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 this 26th day of October, 2015, by the President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

ANNEXATION AGREEMENT

Spectrum Senior Living - 91st Street and Kingery Highway
PIN Nos. 10-02-400-008; 10-02-400-009; and 10-02-400-010

THIS AGREEMENT is made and entered into this _____ day of October, 2015, by and between the **VILLAGE OF BURR RIDGE**, Cook and DuPage Counties, Illinois, a municipal corporation (hereinafter referred to as "Village"), and **Burr Ridge Property Holdings, LLC, d/b/a Property Holdings of Burr Ridge**, (hereinafter referred to as "Owner").

WITNESSETH:

WHEREAS, the Owner is the owner of the property which is the subject of this Agreement and which is legally described on **Exhibit A** attached hereto and hereby made a part hereof (hereinafter referred to as the "Subject Property"); and

WHEREAS, the Subject Property consists of approximately 19.1 acres and is located generally at the southeast corner of 91st Street and Kingery Highway; and

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

WHEREAS, the Owner desires to have the Subject Property annexed to the Village, the Village desires to annex the same, and the Owner and Village desire to obtain assurances from each other as to certain matters covered by this Agreement for a period of twenty (20) years from and after the execution of this Agreement; and

WHEREAS, the Subject Property is in unincorporated DuPage County but is adjacent and contiguous to the existing boundaries of the Village; and

WHEREAS, there are currently no electors residing upon the Subject Property; and

WHEREAS, after due notice as required by law, a public hearing on this Annexation Agreement ("Agreement") has been held by the Corporate Authorities of the Village; and

WHEREAS, the parties wish to enter into a binding agreement with respect to the said annexation of the Subject Property and for other related matters pursuant to the provisions of Division 15.1 of Article 11 of Chapter 65 of the Illinois Compiled Statutes, upon the terms and conditions contained in this Agreement; and

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

of law prior to the adoption and execution of this Agreement; and

WHEREAS, all of the sole owners of record of the Subject Property have signed the petition for annexation of the Subject Property to the Village; and

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

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

1. **ANNEXATION:** Subject to the provisions of Article 7 of Chapter 65 of the Illinois Compiled Statutes, the parties agree to do all things necessary or appropriate to cause the Subject Property to be duly and validly annexed to the Village immediately upon the adoption, approval and execution of this Agreement. The parties shall cause such annexation to be effective pursuant to the provisions of Section 7-1-8 of Chapter 65 of the Illinois Compiled Statutes. The plat of annexation of the Subject Property is attached hereto as **Exhibit B** and hereby made a part hereof.

2. **ZONING AND PROPERTY USE:** Upon annexation of the Subject Property to the Village as set forth herein, the Village agrees to grant the following zoning designations, authority and relief for the Subject Property:

- a. Rezoning to the O-2 Office and Hotel District of that portion of the approximate 15.7 acres of property shown to be subdivided and depicted on that preliminary site plan and designated on said plat as Lot 1 ("Lot 1"). Said site plan is attached hereto as **Exhibit C** and hereby made a part hereof.
- b. Rezoning to the B-2 General Business District of that portion of the approximate 3.4 acres of property shown to be subdivided and depicted on that preliminary site plan and designated on said plat as Lot 2 ("Lot 2"). Said site plan is attached hereto as **Exhibit C** and hereby made a part hereof.
- c. Grant of a special use to designate the Subject Property a planned unit development authorizing:
 - i. A senior living facility under the O-2 Office and Hotel District for Lot 1. The collective facility will consist of: a principal building, 2 stories in height, containing not more than 178 units for independent living, assisted living and memory care, located on the western and central portion of Lot 1 as shown on **Exhibit C** and twelve (12) independent living units in the six (6) duplex units shown on the eastern portion of Lot 1 on **Exhibit C**.

- (1) Final approval for this planned unit development for the senior living facility shown on Lot 1, shall be as shown and depicted on the following plans:
 - (a) The preliminary site plan, consisting of one (1) page, prepared by Cross Engineering and Associates, dated September 15, 2015, as last revised October 8, 2015. A copy of said site plan is attached hereto as **Exhibit C**, and hereby made a part hereof.
 - (b) The preliminary landscaping plan, consisting of seven (7) pages, prepared by Allen L. Kracower & Associates, Inc. dated July 15, 2015 and last revised October 8, 2015. A copy of said landscaping plans is attached hereto as **Exhibit D**, and hereby made a part hereof.
 - (c) The preliminary engineering plan, consisting of one (1) page, prepared by Cross Engineering & Associates, dated July 15, 2015, as last revised October 8, 2015. A copy of said engineering plan is attached hereto as **Exhibit E**, and hereby made a part hereof.
 - (d) The building elevation plans, consisting of five (5) pages, entitled "Spectrum Burr Ridge", dated August 20, 2015. A copy of said building elevation is attached hereto as **Exhibit F**, and hereby made a part hereof.
- ii. Commercial development under the B-2 Business District on Lot 2 of **Exhibit C**.
 - (1) The future preliminary and final plans for the commercial development on Lot 2 under this planned unit development shall be submitted to the Plan Commission for its review and recommendations, and then to the Board of Trustees for approval, all as required by Section XIII.L of the Burr Ridge Zoning Ordinance.

Except as otherwise specifically provided herein, the applicable requirements of the Village Codes and ordinances shall govern and regulate the development, zoning and building requirements for the Subject Property.

3. **SUBDIVISION IMPROVEMENTS:** The subdivision of the Subject Property shall be substantially as shown on the site plans attached hereto as **Exhibit C**. In addition to compliance with the subdivision requirements and improvements for this planned unit development for the Subject Property which are required under the Subdivision Code of the Village of Burr Ridge, the land improvements and the subdivision process for the Subject Property shall include (but are not limited to):

- a. The landscaping of the common areas as provided in the preliminary landscaping plans attached hereto as **Exhibit D**.
- b. The stormwater management facilities and utilities as provided in the preliminary engineering plan attached hereto as **Exhibit E**.
- c. The improvement of the near side of 91st Street including the widening of the Street, provision of left turn lanes, addition of curb and gutter, and construction of a public sidewalk within the 91st Street right-of-way as provided in the preliminary site plan attached hereto as **Exhibit C**.
- d. The submittal for review and approval by the Village of the final engineering plans, final landscaping plans and the final plat.
- e. The subdivision of the property shall comply with the regulations and procedures of the Subdivision Ordinance of the Village of Burr Ridge, including the following:
 - i. Prior to recording of the final plat, a letter of credit shall be provided to the Village equal to one hundred and twenty – five percent (125%) of the engineer's estimate of cost as approved by the Village Engineer and including all of the subdivision improvements described herein.
 - ii. The subdivision improvements are to be completed within two (2) years of the date of the approval of the final plat of subdivision, and the Owner shall remain responsible for the maintenance of the subdivision improvements for an additional two (2) year period.
- f. Payment by Owner of \$35,930 to the Village's Pathway Fund in lieu of a sidewalk along Kingery Highway, said payment estimated to be equal to the engineer's estimate of cost for construction of the sidewalk.

4. **CONTRIBUTIONS/ANNEXATION FEES:** The parties agree there are no school or park impact fees owed given the nature of the planned unit development and that the following contributions/annexation fees shall be provided:

- a. Owner is responsible for the payment required for capital and water impact fees, pursuant to Village of Burr Ridge Resolution R-51-93, in the amount of \$137,371.43 for the capital impact fee and in the amount of \$68,685.71 for the water impact fee.
- b. Owner agrees to relocate the existing Burr Ridge entryway sign and landscaping located within the 91st Street right of way immediately east of the subject property to a location within the public right of way closer to the west end of the property and adjacent to Illinois Route 83 in a location to be designated by the Village.

5. **EASEMENTS:** If applicable, Owner shall provide any easements, both on-site and off-site (if applicable), which may be required by the Village Engineer to comply with Village Codes and ordinances and to enable the Subject Property and each proposed individual lot to receive water and sanitary sewer service and other public utilities, including cable television, with the Village being the named grantee in all said easements. The location for all public improvements shall be as approved by the Village and as shown on final engineering plans approved by the Village, with all utilities to be placed underground.

6. **IMPACT REQUIREMENTS:** Owner agrees that any and all recaptures, contributions, dedications, donations and easements provided for in this Agreement substantially advance legitimate governmental interests of the Village, including, but not limited to, providing its residents, and in particular the residents of the Subject Property, with access to and use of public utilities, streets, fire protection, and emergency services. Owner further agrees that any recapture, contributions, dedications, donations or easements required by this Agreement are specifically and uniquely attributable to, reasonably related to, and made necessary by the annexation of the Subject Property.

7. **SUBSEQUENT OWNER:** Any subsequent purchasers, including subsequent purchasers of the individual lots, of all or a portion of the Subject Property by purchasing all or any part of the Subject Property shall by such purchase automatically acknowledge agreement with all of the provisions of this Agreement, and shall be deemed to have done so without any other confirming documentation.

8. **DISCONNECTION:** The Owner and their respective successors and assigns, including all subsequent purchasers of the individual lots, all agree that after annexation of the Subject Property and during the term of this Agreement, they will not seek to disconnect any portion or all of the Subject Property from the Village, and that they will oppose any disconnection proceeding that may be filed.

9. **ANNEXATION:** The Owner agrees to annex the Subject Property into the Burr Ridge Park District within one (1) year of the effective date of this Annexation Agreement.

10. **UTILITIES UNDERGROUND:** All future electricity, telephone, cable television and gas lines, if any, shall be installed underground, the location of which underground utilities shall be at the Owner's option but within designated easement areas.

11. **WARRANTIES AND REPRESENTATIONS:** The Owner represents and warrants to the Village as follows:

A. That all of the legal title holders and the Owner of record of the Subject Property are as set forth on the first page of this Agreement.

B. That other than the Owner, no other entity or person has any interest in the

Subject Property or any of the matters as herein proposed.

C. That Owner has provided the legal description of the Subject Property set forth in this Agreement and that said legal description is accurate and correct.

D. That the person signing on behalf of the Owner shown in the Agreement is a duly authorized and empowered individual to act on behalf of the Owner to execute and approve this Agreement for the Owner.

E. That Owner commits to the timely undertakings and commitments hereunder, subject only to delays caused by acts of God or "force majeure," the latter term being defined as causes which are outside the control of the parties and cannot be avoided by exercise of due care.

12. GENERAL PROVISIONS:

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

(1) If to the Village or Corporate Authorities:

(a) Village President
VILLAGE OF BURR RIDGE
7660 South County Line Road
Burr Ridge, Illinois 60521

With a copy to:

(b) Village Administrator
VILLAGE OF BURR RIDGE
7660 South County Line Road
Burr Ridge, Illinois 60521

(c) Scott F. Uhler
KLEIN, THORPE AND JENKINS, LTD.
20 North Wacker Drive, Suite 1660
Chicago, Illinois 60606-2903

(2) If to the Owner:

(a) Spectrum Retirement Communities
200 Spruce Street
Suite 200
Denver, CO 80230
Attn: Rebecca Givens, Senior V.P and Counsel

With a copy to:

- (b) David Shaw, Attorney
Shaw, Fishman, Giantz & Towbin, LLC
321 N. Clark Street
Chicago, Il. 60654

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

B. Continuity of Obligations:

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

(2) All terms and conditions of this Agreement shall constitute covenants running with the land, and shall bind each subsequent record owner or party holding any ownership claim or interest of any portion or all (including the individual lots) of the Subject Property.

C. Court Contest: In the event that the annexation of the Subject Property, the classification of the Subject Property for zoning purposes, or other terms of this Agreement are challenged in any court proceeding, the period of time during which such litigation is pending, including (without limitation) the appeal time therefor, shall not be included, if allowed by law, in calculating the twenty (20) year period mentioned in subparagraph Q below.

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

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

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

G. Reimbursement of Village for Legal and Other Fees and Expenses:

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

- (a) the costs incurred by the Village for engineering services; and
- (b) all attorneys' fees incurred by the Village in connection with this Agreement and the annexation and zoning of the Subject Property; and
- (c) all fees incurred by the Village in connection with the review and approval of all landscape plans; and
- (d) miscellaneous Village expenses, such as annexation, public hearing, legal publication costs, recording fees and copying expenses.

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

Notwithstanding the immediately preceding paragraph, the Owner shall in no event be required to reimburse Village or pay for any expenses or costs of Village as aforesaid more than once, whether such are reimbursed or paid through special assessment proceedings, through fees established by Village ordinances or otherwise.

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

In any event that any third party or parties institute any legal proceedings against the Owner and/or the Village, which relate to the terms of this Agreement, then,

in that event, the Owner, on notice from Village shall assume, fully and vigorously, the entire defense of such lawsuit and all expenses of whatever nature relating thereto; provided, however:

(a) The Owner shall not make any settlement or compromise of the lawsuit, or fail to pursue any available avenue of appeal of any adverse judgment, without the approval of the Village.

(b) If the Village, in its sole discretion, determines there is, or may probably be, a conflict of interest between Village and the Owner, on an issue of importance to the Village having a potentially substantial adverse effect on the Village, then the Village shall have the option of being represented by its own legal counsel. In the event the Village exercises such option, then the Owner shall reimburse the Village, from time to time on written demand from the President of Village and notice of the amount due, for any expenses, including but not limited to court costs, attorneys' fees and witnesses' fees, and other expenses of litigation, incurred by the Village in connection therewith.

In the event the Village institutes legal proceedings against the Owner for violation of this Agreement and secures a judgment in its favor, the court having jurisdiction thereof shall determine and include in its judgment against the Owner all expenses of such legal proceedings incurred by Village, including but not limited to the court costs and attorneys' fees, witnesses' fees, etc., incurred by the Village in connection therewith (and any appeal thereof). The Owner may, in Owner's sole discretion, appeal any such judgment rendered in favor of the Village against the Owner.

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

I. Mortgage(s): Owner hereby warrants and represents that there are no mortgage liens on the Property as of the signing of this Agreement.

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

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

L. Amendment: This Agreement sets forth all the promises,

inducements, agreements, conditions and understandings between the parties relative to the subject matter thereof, and there are no promises, agreements, conditions or understandings, either oral or written, express or implied, between them, other than are herein set forth. Except as herein otherwise provided, no subsequent alteration, amendment, change or addition to this Agreement shall be binding upon the parties hereto unless authorized in accordance with law and reduced in writing and signed by them.

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

N. Conflict Between the Text and Exhibits: In the event of a conflict in the provisions of the text of this Agreement and any Exhibit attached hereto, the text of the Agreement shall control and govern.

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

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

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

R. Automatic Expiration of Agreement: This Agreement shall automatically be void and otherwise invalid if it is not signed by all necessary parties within one hundred and eighty (180) days of the effective date of the Ordinance authorizing the President and Clerk of the Village of Burr Ridge to sign this Agreement on behalf of said Village.

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

VILLAGE OF BURR RIDGE, an Illinois municipal corporation

Village President

ATTEST:

Village Clerk

OWNER OF SUBJECT PROPERTY, Burr Ridge Property Holdings, LLC

Authorized Signatory

ATTEST:

ACKNOWLEDGMENTS

STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that _____, personally known to me and the same person whose name is subscribed to the foregoing instrument as Owner, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his free and voluntary act for the uses and purposes therein set forth.

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

Notary Public

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

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

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

Notary Public

EXHIBIT A

LEGAL DESCRIPTION

LOTS 66 AND 67 IN ASSESSMENT DIVISION OF THE SOUTH HALF OF SECTION 1 AND 2 AND ALL SECTIONS 11 AND 12 LYING NORTH OF SANITARY DISTRICT OF CHICAGO IN TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF

RECORDED JUNE 22, 1895 AS DOCUMENT NO. 58945, IN DUPAGE COUNTY, ILLINOIS.

EXCEPTING THEREFROM THAT PART OF THE LAND GRANTED IN WARRANTY DEED RECORDED MAY 5, 2009 AS DOCUMENT NO. R2009-066646

(91st Street right of way).

AND FURTHER EXCEPTING THEREFROM THAT PART OF THE LAND GRANTED IN DEEDS RECORDED IN BOOK 264 AT PAGES 243 AND 247 AND DESCRIBED IN INSTRUMENT RECORDED AS DOCUMENT 320350 (State Highway 83 right of way).

PINs: 10-02-400-008, -009, and -010.

Land at the southeast corner of 91st Street and Kingery Highway, DuPage County, Illinois.

EXHIBIT B

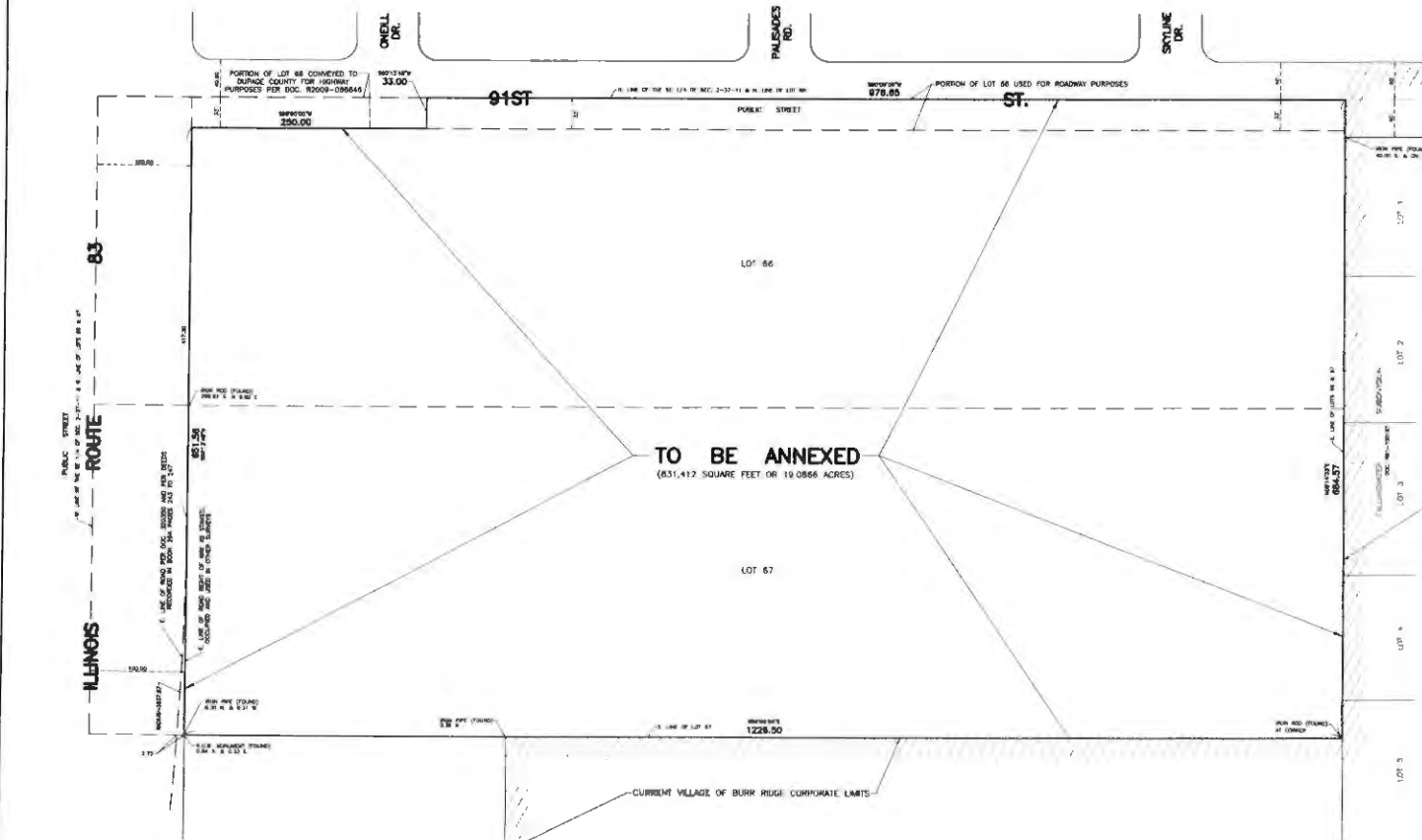
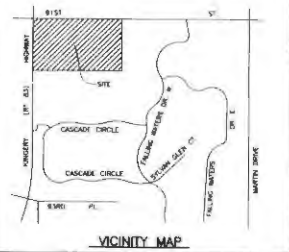
Plat of Annexation

PLAT OF ANNEXATION TO THE VILLAGE OF BURR RIDGE, DUPAGE COUNTY, ILLINOIS

LOTS 66 AND 67 IN ASSIGNMENT DIVISION OF THE SOUTH HALF OF SECTIONS 1 AND 2 AND ALL SECTIONS 11 AND 12 LYING NORTH OF SANITARY DISTRICT OF CHICAGO IN TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN. ACCORDING TO THE PLAT THEREOF RECORDED JUNE 22, 1890 AS DOCUMENT NO. 58445 IN DUPAGE COUNTY, ILLINOIS. EXCEPTING THEREFROM THAT PART OF THE LAND GRANTED BY INSTRUMENT DATED RECORDED MAY 5, 2009 AS DOCUMENT NO. 2009-08844 (91ST STREET RIGHT OF WAY) AND FURTHER EXCEPTING THEREFROM THAT PART OF THE LAND GRANTED IN DEEDS RECORDED IN BOOK 254 OF PAGES 243 AND 247 AND DESCRIBED IN INSTRUMENT RECORDED AS DOCUMENT 309330 (STATE HIGHWAY 83 RIGHT OF WAY).

ALSO

THE PROPERTY ANNEXED SHALL EXTEND TO THE SIDE OF ANY ROAD OR HIGHWAY AND SHALL INCLUDE ALL OF EVERY ROAD OR HIGHWAY THEREON.



STATE OF ILLINOIS }
COUNTY OF COOK }
THE TERRITORY DESCRIBED IN THIS PLAT OF ANNEXATION IS IDENTIFIED AS THAT INCORPORATED AND MADE A PART OF THE VILLAGE OF BURR RIDGE, ILLINOIS, BY ORDINANCE NO. _____ ADOPTED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF SAID VILLAGE ON THIS _____ DAY OF _____ A.D. 2015.
VILLAGE OF BURR RIDGE

BY _____ PRESIDENT

ATTEST: _____ VILLAGE CLERK

STATE OF ILLINOIS }
COUNTY OF DUPAGE }
I, THOMAS A. MOLLOY, AN ILLINOIS PROFESSIONAL LAND SURVEYOR AND MANAGING AGENT OF EDWARD J. MOLLOY & ASSOCIATES, LTD., AN ILLINOIS PROFESSIONAL DESIGN FIRM, HEREBY CERTIFY THAT THE PLAT HEREON DEPICTED IS AN ACCURATE REPRESENTATION OF THE TERRITORY INCLUDED IN THE ANNEXATION TO THE VILLAGE OF BURR RIDGE MADE BY ORDINANCE NO. _____ ENTERED FOR RECORD AMONGST CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BURR RIDGE ON THIS _____ DAY OF _____ A.D. 2015.
SIGNED AT BENSenville, ILLINOIS THIS 19TH DAY OF JULY, A.D. 2015.
EDWARD J. MOLLOY AND ASSOCIATES, LTD.
AN ILLINOIS PROFESSIONAL DESIGN FIRM - LICENSE NO. 184-002910

THOMAS A. MOLLOY
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-3408
EXPIRES NOVEMBER 30, 2016 AND IS RENEWABLE
MANAGING AGENT, ILLINOIS PROFESSIONAL DESIGN FIRM LICENSE NO. 184-002910
(EXPIRES APRIL 30, 2017 AND IS RENEWABLE)

DATE: 7/15/15
PAGE: 1 OF 1
ORDER NO.: 150149
FILE: 2-37-11
PROJECT NO.: 2270

LEGEND:

————— CURRENT VILLAGE OF BURR RIDGE CORPORATE LIMITS

SUBMITTED BY:

PERMANENT INDEX NUMBERS
10-22-400-008
10-22-400-009
10-22-400-010

PREPARED BY:
EDWARD J. MOLLOY & ASSOCIATES, LTD.
LAND & CONSTRUCTION SURVEYORS

1235 MARK STREET, BENSenville, ILLINOIS 60108 (630) 585-2820 FAX (630) 585-4700
E-MAIL: TMOLLOY@J.MOLLOY.COM

VALID ONLY WITH EMBOSSED SEAL (EXPIRES APRIL 30, 2017 AND IS RENEWABLE)

EXHIBIT C

The preliminary site plan, consisting of one (1) page, prepared by Cross Engineering and Associates, dated September 15, 2015, as last revised October 8, 2015.

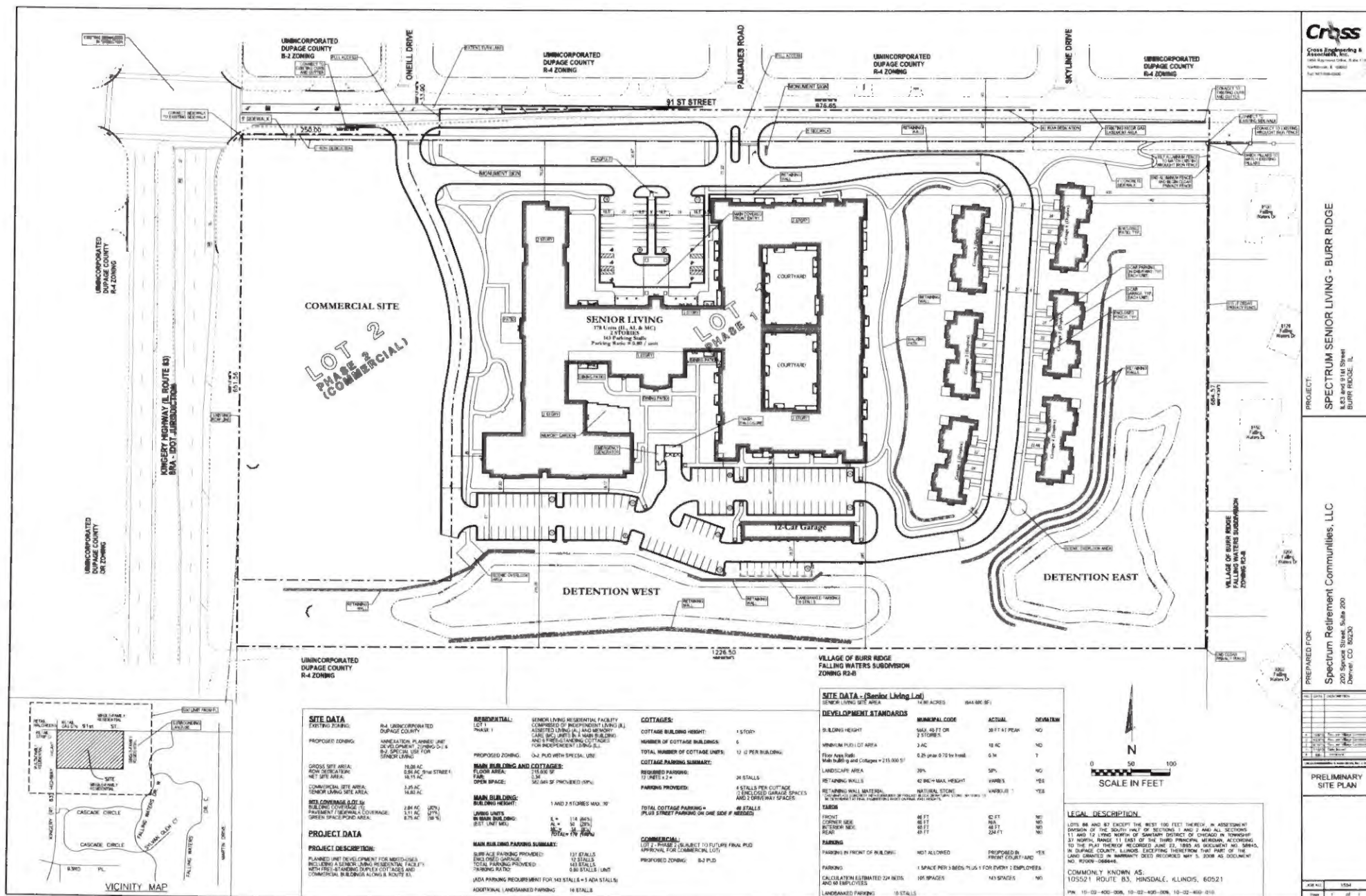


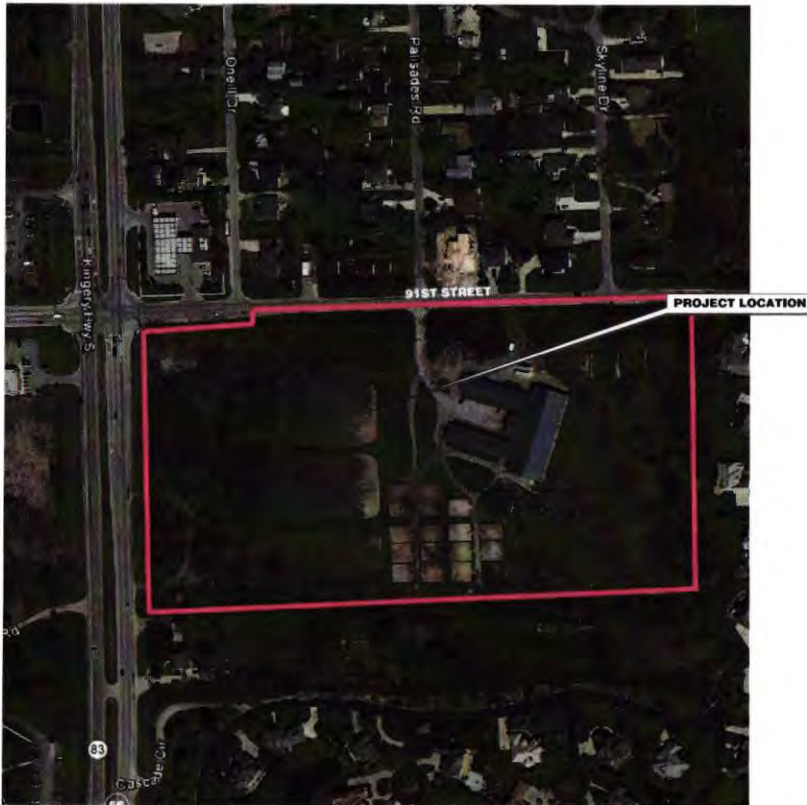
EXHIBIT D

The preliminary landscaping plan, consisting of five (5) pages, prepared by Allen L. Kracower & Associates, Inc. dated July 15, 2015 and last revised September 16, 2015.

SPECTRUM SENIOR LIVING BURR RIDGE

VILLAGE OF BURR RIDGE, ILLINOIS

PRELIMINARY LANDSCAPE PLANS



PREPARED FOR:
Spectrum Retirement Communities, LLC
700 Service Street, Suite 500
Denver, CO 80202
tel: 303.390.8811 fax: 303.390.8814
www.spectrumretirement.com

PREPARED BY:
Allen L. Kracover & Associates, Inc.
300 North Shreve Drive, Suite 200
Jenks, OK 74054
tel: 918.624.9802 fax: 918.624.9801
www.ackr.com

REVISIONS	
DATE	DESCRIPTION

GENERAL NOTES:

1. THE LANDSCAPE CONTRACTOR IS REQUIRED TO CONTACT JLLI, THE COUNTY PUBLIC WORKS DEPARTMENT, THE VILLAGE OF BURR RIDGE, AND ANY OTHER PUBLIC OR PRIVATE AGENCY WHO MAY SUPPLY OR UTILITY LOCATION RECORDS AND CONSTRUCTION DATA.
2. THESE DRAWINGS ARE PART OF A COMPLETE SET OF DOCUMENTS. SPECIFICATIONS, ADDITIONAL DRAWINGS, AND EXHIBITS, UNDER NO CIRCUMSTANCES SHOULD THESE PLANS BE USED FOR CONSTRUCTION PURPOSES WITHOUT EXAMINING ACTUAL LOCATIONS OF UTILITIES ON SITE, AND HAVE REVIEWED ALL RELATED DOCUMENTS AND EXHIBITS HEREIN, INCLUDING ANY RELATED DOCUMENTS PREPARED BY THE PROJECT ENGINEERS.
3. THE LANDSCAPE ARCHITECT AND CONSULTANTS DO NOT WARRANT OR GUARANTEE THE ACCURACY AND COMPLETENESS OF THE WORK PRODUCT THEREIN BEYOND A REASONABLE STANDARD OF PROFESSIONAL CARE.
4. IF ANY MISREADS, OMISSIONS, OR DISCREPANCIES ARE FOUND TO EXIST WITH THE WORK PRODUCT, THE LANDSCAPE ARCHITECT SHALL BE PROMPTLY NOTIFIED SO THAT THEY MAY MAKE THE CORRECTION TO TAKE ANY STEPS NECESSARY TO RESOLVE THE ISSUE. FAILURE TO PROMPTLY NOTIFY THE OWNER AND THE LANDSCAPE ARCHITECT OF SUCH CONDITIONS SHALL ABSOLVE THEM FROM ANY RESPONSIBILITY FOR THE CONSEQUENCES OF SUCH FAILURE.
5. ACTIONS TAKEN WITHOUT THE KNOWLEDGE AND CONSENT OF THE OWNER AND THE LANDSCAPE ARCHITECT OR IN CONTRADICTION TO THE OWNER AND THE LANDSCAPE ARCHITECT'S WORK PRODUCT OR RECOMMENDATIONS, SHALL BECOME THE RESPONSIBILITY NOT OF THE OWNER AND THE LANDSCAPE ARCHITECT BUT FOR THE PARTIES RESPONSIBLE FOR THE TAKING OF SUCH ACTION.
6. THE LOCATION OF THE UNDERGROUND UTILITIES AND/OR DRAINAGES ARE LOCATED ON ENGINEERING DRAWINGS PREPARED BY THE PROJECT ENGINEER. CROSS ENGINEERING ASSOCIATES IS THE MOST CURRENT REVISIONS ARE HEREIN MADE PART OF THIS DOCUMENT.
7. UNDERGROUND UTILITIES FAST THROUGHOUT THIS SITE AND MUST BE LOCATED PRIOR TO CONSTRUCTION.
8. IF ANY UNDERGROUND UTILITIES EXIST, FIELD ASSUMPTION MUST BE APPROVED BY A REPRESENTATIVE OF THE OWNER PRIOR TO INSTALLATION.
9. NEITHER THE OWNER NOR THE LANDSCAPE ARCHITECT ASSUMES RESPONSIBILITY WHATSOEVER IN RESPECT TO THE CONTRACTOR'S ACCURACY IN LOCATING THE INDICATED PLANT MATERIAL.
10. UNDER NO CIRCUMSTANCES SHOULD THESE PLANS BE USED WITHOUT REFERRING TO THE ABOVE MENTIONED DOCUMENTS.
11. ALL ENGINEERING DATA INFORMATION AND BEEN PROVIDED BY CROSS ENGINEERING ASSOCIATES. SEE CROSS ENGINEERING ASSOCIATES DRAWINGS FOR UTILITY LOCATIONS. THE LOCATIONS OF VARIOUS UTILITIES ON THIS SET OF DRAWINGS IS ONLY A REPRESENTATION AND SHOULD NOT BE RELIED UPON FOR CONSTRUCTION PURPOSES.
12. REFERENCE TO CIVIL ENGINEERING DOCUMENTS FOR DETAILED INFORMATION REGARDING SIZE, LOCATION, DEPTH AND TYPE OF UTILITIES.
13. LANDSCAPE PLANS CONTAINED HEREIN ILLUSTRATE APPROXIMATE LOCATIONS OF ALL UTILITIES AS PROVIDED BY CROSS ENGINEERING ASSOCIATES. IT IS THE RESPONSIBILITY OF THE CONTRACTOR TO FIELD VERIFY THEIR ACCURACY.
14. LOCATIONS OF ALL PLANT MATERIAL IS ILLUSTRATED ON THE LANDSCAPE PLANS ARE APPROXIMATE. PLANT LOCATIONS SHALL BE DETERMINED BY THE FIELD.
15. LANDSCAPE CONTRACTOR SHALL REFER TO THE PROVIDED WRITTEN SPECIFICATIONS WHEN LOCATING AND PLANTING SPECIFIED PLANT MATERIAL.
16. CONTRACTOR TO LOCATE, SOO IS PLACED BELOW SIDEWALK AND PAVED AREAS TO ALLOW FOR PROPER DRAINAGE.
17. A NEW FULLY AUTOMATIC IRRIGATION SYSTEM IS TO BE INSTALLED FOR ALL AREAS WITH NEW LANDSCAPE PLANTINGS.

EXISTING SITE INFORMATION

THE EXISTING SITE INFORMATION INDICATED ON THIS PLAN WAS PROVIDED BY CROSS ENGINEERING ASSOCIATES.

THE LANDSCAPE ARCHITECT MAKES NO WARRANTY OR REPRESENTATION WITH REFERENCE TO THE ACCURACY AND COMPLETENESS OF THE EXISTING CONDITIONS INDICATED OR NOT INDICATED ON THIS DOCUMENT. THE CONTRACTOR SHALL VERIFY THE LOCATION OF ALL EXISTING SITE CONDITIONS INCLUDING UNDERGROUND UTILITIES.

THE PLANS CONTAINED HEREIN HAVE BEEN PREPARED TO MEET CERTAIN LANDSCAPE DRAINAGE REQUIREMENTS. ANY DEVIATION FROM THESE PLANS MAY RENDER THEM IN VIOLATION WITH THE VILLAGE OF BURR RIDGE LANDSCAPE DRAINAGE.

LANDSCAPE PLAN SHEET INDEX

SHEET #	SHEET TITLE
CVR	COVER SHEET
LD-1	WEST LANDSCAPE PLAN
LD-2	EAST LANDSCAPE PLAN
LD-3	STORMWATER LANDSCAPE PLAN
LD-4	PLANT LIST
TR-1	TREE PRESERVATION/REMOVAL WEST
TR-2	TREE PRESERVATION/REMOVAL EAST

SITE LOCATION AERIAL
Scale: 1"=100'



ALLEN L. KRACOVER
A LICENSED PROFESSIONAL LANDSCAPE ARCHITECT
ILLINOIS



SPECTRUM SENIOR LIVING BURR RIDGE
BURR RIDGE, ILLINOIS

COVER

PROJECT NAME	21510
PROJECT NUMBER	21510
DATE	7-1-15
BY	LD
CHECKED BY	LD
APPROVED BY	LD

CVR

COMMERCIAL SITE

SENIOR LIVING

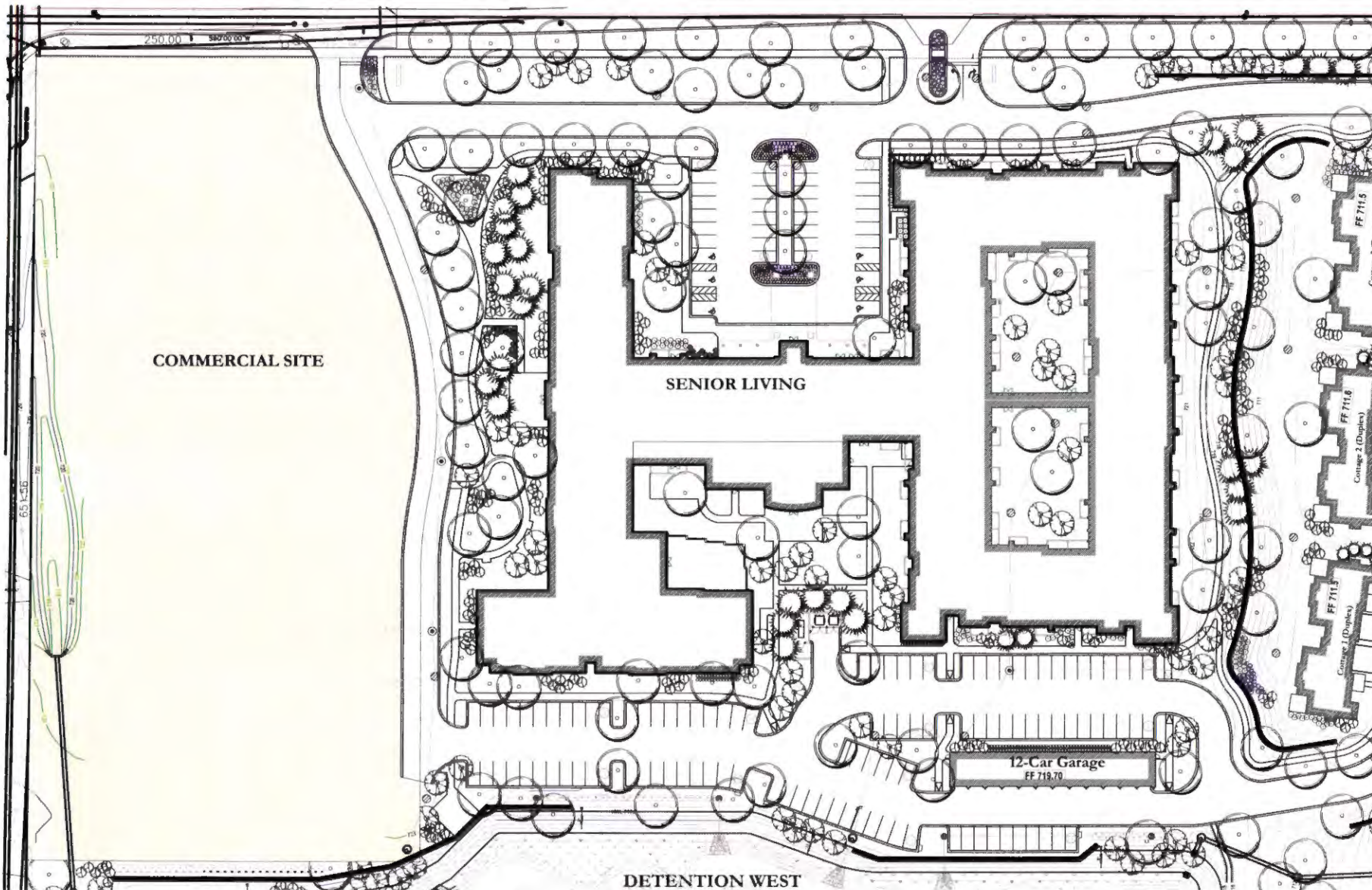
DETENTION WEST

12-Car Garage
FF 719.70

FF 711.5
Cottage 1 (Duplex)

FF 711.8
Cottage 2 (Duplex)

FF 711.5
Cottage 3 (Duplex)



1

WEST PRELIMINARY LANDSCAPE PLAN

SCALE: 1"=30'



PRELIMINARY LANDSCAPE PLAN-WEST

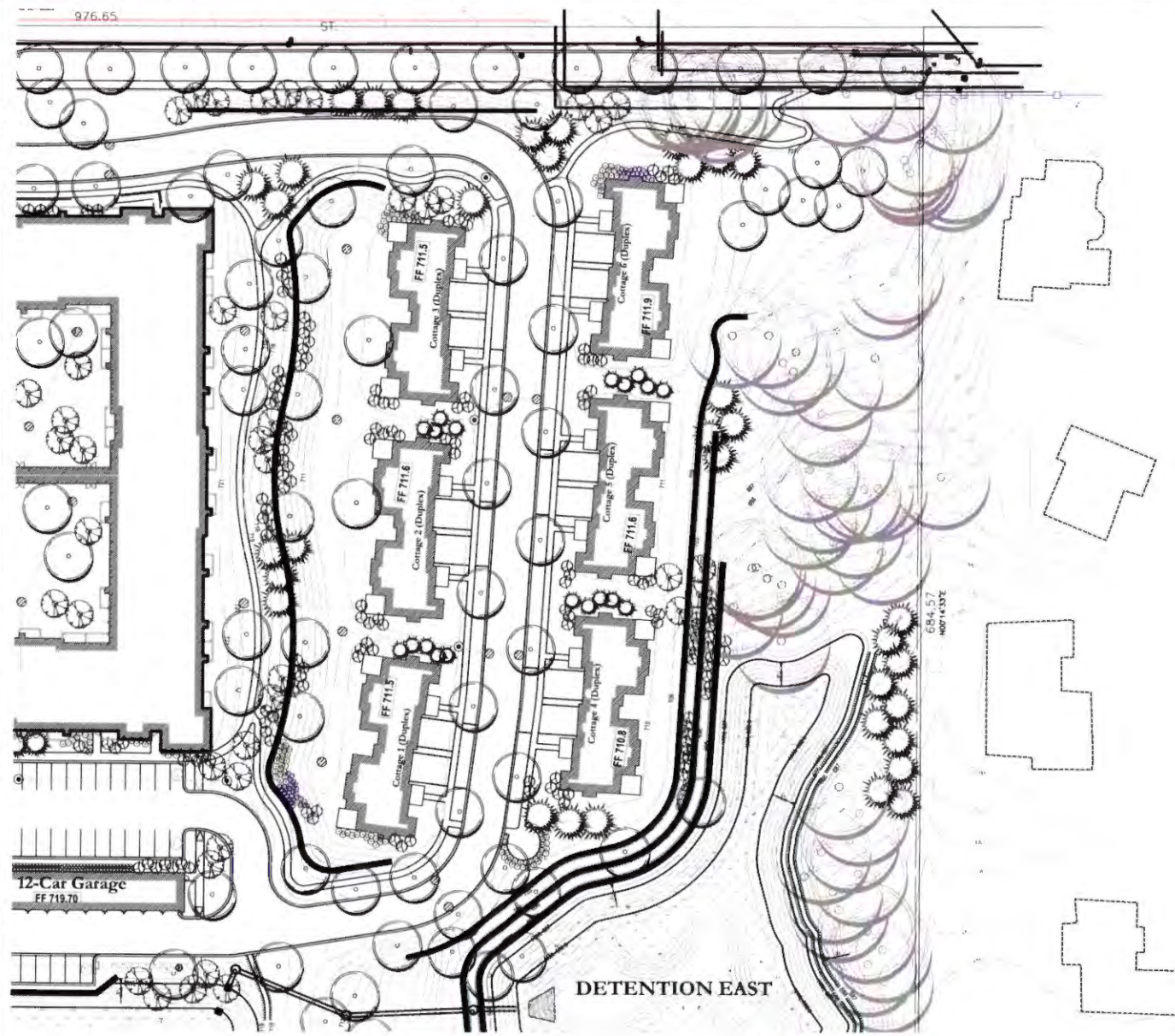
SPECTRUM SENIOR LIVING BURR RIDGE
BURR RIDGE, Illinois

DATE	DATE
REV. PLO SUBMIT	10-15-15
REV. PLO SUBMIT	10-16-15
REV. PLO SUBMIT	11-15-15

DESIGNED BY	LD
AS NOTED	LD
DATE	7-1-15
PROJECT MANAGER	LD
DATE	

LP-1





1 EAST PRELIMINARY LANDSCAPE PLAN
 SCALE: 1"=30'



 SPECTRUM <small>AN IRVING-CLOUD COMPANY</small>		 ALLEN + KRACKER <small>A LANDSCAPE ARCHITECT FIRM</small>
PRELIMINARY LANDSCAPE PLAN-EAST SPECTRUM SENIOR LIVING BURR RIDGE BURR RIDGE, Illinois		
SHEET NO. LP-2 DATE: 7-1-10 DRAWN BY: LD CHECKED BY: LD APPROVED BY: LD		

Shade Tree	Scientific Name	Common Name	Size	Root	Notes
AC171	Acacia dealacata Autumn Blaze	Autumn Blaze Maple	4' G	DB	Specimen
AC275	Acacia dealacata Autumn Blaze	Autumn Blaze Maple	5' G	DB	Specimen
AC314	Acacia dealacata Mamie	Mamie Freeman Maple	3' G	FR	Specimen
AC314	Acacia dealacata Mamie	Mamie Freeman Maple	4' G	DB	Specimen
CE00	Celtis occidentalis Chicago Lord	Chicago Lord Hackberry	3' G	DB	
CL17	Cladonia str. arvensis v. Skyline	Skyline Noriysakii	3' G	DB	
CL18	Cymocladia dioica	Kentucky Coffee Tree	2' G	DB	
FL14	Fraxinus californica Chant L'oeur	Chant L'oeur Catalpa	4' G	HR	Specimen
FL18	Fraxinus californica Thee Spore	Thee Spore Catalpa Tree	4' G	FR	
CL18	Quercus rubra	Swamp White Oak	3' G	DB	
CL18	Quercus rubra	Swamp White Oak	2' G	DB	
CL18	Quercus rubra	Chimney Oak	3' G	DB	
TL14	Tilia americana Red nodum	Rednod American Linden	2' G	DB	Specimen
UL14	Ulmus americana Royal	Royal Smooth Bark Elm	3' G	DB	
Evergreen Trees					
AB00	Abies concolor	White Fir	8' HT	DB	Heavy Specimen
AB00	Abies concolor	White Fir	11' HT	DB	Heavy Specimen
AB00	Abies concolor	White Fir	12' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	8' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	10' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	2' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	8' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	11' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	12' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	13' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	14' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	15' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	16' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	17' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	18' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	19' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	20' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	21' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	22' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	23' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	24' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	25' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	26' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	27' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	28' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	29' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	30' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	31' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	32' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	33' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	34' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	35' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	36' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	37' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	38' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	39' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	40' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	41' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	42' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	43' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	44' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	45' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	46' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	47' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	48' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	49' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	50' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	51' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	52' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	53' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	54' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	55' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	56' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	57' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	58' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	59' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	60' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	61' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	62' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	63' HT	DB	Heavy Specimen
BL14	Black Hills Spruce	Black Hills Spruce	64' HT	DB	Heavy Specimen
BL14	Black Hills Spruce				

Scientific Name	Common Name	Quantity	Unit
<i>Asp. apio</i>	american milkweed	226	plugs
<i>Asp. apio</i>	butterfly weed	239	plugs
<i>Aster</i>	smooth blue aster	230	plugs
<i>Coreopsis</i>	pink coreopsis	130	plugs
<i>Dalea</i>	white prairie clover	233	plugs
<i>Delphinium</i>	blue-bellied purple delphinium	578	plugs
<i>Lupinus</i>	rough blazing star	230	plugs
<i>Pentstemon</i>	long over bend tongue	230	plugs
<i>Schizanthus</i>	little blue star	230	plugs
<i>Symphoricarpos</i>	purple dropweed	533	plugs

Scientific Name	Common Name	Quantity	Unit
<i>Acorus</i>	chartula	200	kg
<i>Asarum</i>	township flowers	200	kg
<i>Carex</i>	common tussock sedge	200	kg
<i>Carex</i>	lychnis	200	kg
<i>Carex</i>	brown tus sedge	200	kg
	virginica	500	kg
<i>Liatris</i>	epiciza	200	kg
<i>Lobelia</i>	cardinalis	200	kg
<i>Lobelia</i>	syriatica	200	kg
<i>Mimulus</i>	ringens	200	kg
<i>Scopus</i>	pungens	200	kg

Scientific Name	Common Name	Quantity
Scirpus acutus	water bulrush	200
Nymphaea tuberosa	white water lily	50
Pontederia cordata	pickering plant	100
Isaena schreber	water shield	200
Sagittaria latifolia	duck potato	500

Scientific Name	Common Name	PLS	U
<i>Acerus</i>	sweet	0.4	5
<i>Alisma</i>	subcordatum	1.2	3
<i>Aster spian</i>	incarnatus	1.2	3
<i>Aster</i>	umbellatus	0.1	3
<i>Aster</i>	solus	2.18	3
<i>Carex</i>	canadensis	0.6	3
<i>Carex</i>	crinitata	1.2	3
<i>Carex</i>	flexilis	3.6	3
<i>Carex</i>	virgineocarpa	2.0	3
<i>Hydrilla</i>	virginica	9.4	3
<i>Oxyechia</i>	stricta	1.2	3
<i>Hydrilla</i>	virginica	2.4	3
<i>Juncus</i>	effusus	1.2	3
<i>Lotus</i>	corbicula	0.5	3
<i>Lotus</i>	spiffii	0.5	3
<i>Lycium</i>	nuttallianum	8.0	3
<i>Lycium</i>	americanum	0.3	3
<i>Mimulus</i>	ringens	0.9	3
<i>Heuchera</i>	andros	0.9	3
<i>Poligonum</i>	persicivartum	1.2	3
<i>Sagittaria</i>	latifolia	1.7	3
<i>Scirpus</i>	cyperinus	1.2	3
<i>Sagittaria</i>	arifolia	2.4	3

Scientific Name	Common Name	PUS
<i>Boltonia tomentosa</i>	Side Oats Greia	15.00
<i>Carex sp.</i>	Pine Carex Grass	4.00
<i>Elymus canadensis</i>	Canada Wild Rye	32.00
<i>Koeleria cristata</i>	June Grass	1.00
<i>Panicum virgatum</i>	Sweeth Grass	1.00
<i>Scirpocyperus scoparius</i>	Little Bluestem	36.00
<i>Avena sativa</i>	Common Oat	360.00
<i>Lolium multiflorum</i>	Annual Ryegrass	100.00
<i>Amorpha canescens</i>	Lead Plant	0.50
<i>Anemone cylindrica</i>	Thimbleweed	0.50
<i>Achillea millefolium</i>	Common Yarrow	2.00
<i>Achillea ptarmica</i>	Wormley Milkweed	2.00
<i>Aster ericoides</i>	Heath Aster	0.25
<i>Aster laevis</i>	Smooth Blue Aster	1.00
<i>Aster novae-angliae</i>	New England Aster	0.50
<i>Beauveria lichens</i>	Wine Wild Indigo	2.00
<i>Chamaecrista nictitans</i>	Partridge Pea	12.00
<i>Coneopogon lanceolata</i>	Reed Coneopogon	5.00
<i>Coneopogon pectinatus</i>	Prairie Coneopogon	1.00
<i>Dalea candida</i>	White Prairie Clover	1.50
<i>Dalea purpurea</i>	Purple Prairie Clover	1.50
<i>Desmanthus illinoensis</i>	Ill. Sensitive Plant	3.00
<i>Echinacea purpurea</i>	Red Leaved Purple Coneflower	7.00
<i>Eryngium yuccifolium</i>	Native Yucca Plant	3.00
<i>Lepachys capitata</i>	Hound-Rising Bush Clover	2.00
<i>Liatris spicata</i>	Rough-Rising Star	0.50
<i>Lupinus perennis</i>	Wild Lupine	4.00
<i>Munroa rotundifolia</i>	Wild Bergamont	0.75
<i>Parthenium integrifolium</i>	Wild Quinine	1.00
<i>Parthenium digitatis</i>	Forget-me-Beard Tongue	0.50
<i>Parthenium hirsutum</i>	Hairy Beard Tongue	0.50
<i>Physalis virginiana</i>	Common Yellow Vine Mini	1.00
<i>Ratibida pinnata</i>	Yellow Coneflower	4.00
<i>Rudbeckia hirta</i>	Black-Eyed Susan	5.00
<i>Rudbeckia subtomentosa</i>	Sweet Black-Eyed Susan	5.00
<i>Silphium perfoliatum</i>	Prairie Dock	0.50
<i>Solidago rigida</i>	Stiff Goldenrod	1.00
<i>Solidago serotina</i>	Snowy Goldenrod	0.50
<i>Tradescantia virginica</i>	Common Spiderwort	0.75
<i>Verbena stricta</i>	Hairy Vervain	1.00
<i>Verbena officinalis</i>	Common Vervain (Mint)	1.75
<i>Vernonia virginiana</i>	Clovers Rock	0.25

Scientific Name	Common Name	Qty	Unit
<i>Actris</i>	calamus	200	plugs
<i>Asterias</i>	vicmaria	200	plugs
<i>Carex</i>	stricta	200	plugs
<i>Carex</i>	hypnæ	200	plugs
<i>Carex</i>	uliginosæ	200	plugs
<i>Iris</i>	versicolor	500	plugs
<i>Lotus</i>	spicata	200	plugs
<i>Lobelia</i>	cardinalis	200	plugs
<i>Lobelia</i>	sp. fl. bl.	200	plugs
<i>M. multifl.</i>	nigrescens	200	plugs
<i>Scilla</i>	pungens	200	plugs

EXHIBIT E

The preliminary engineering plan, consisting of one (1) page, prepared by Cross Engineering & Associates, dated July 15, 2015, as last revised September 16, 2015

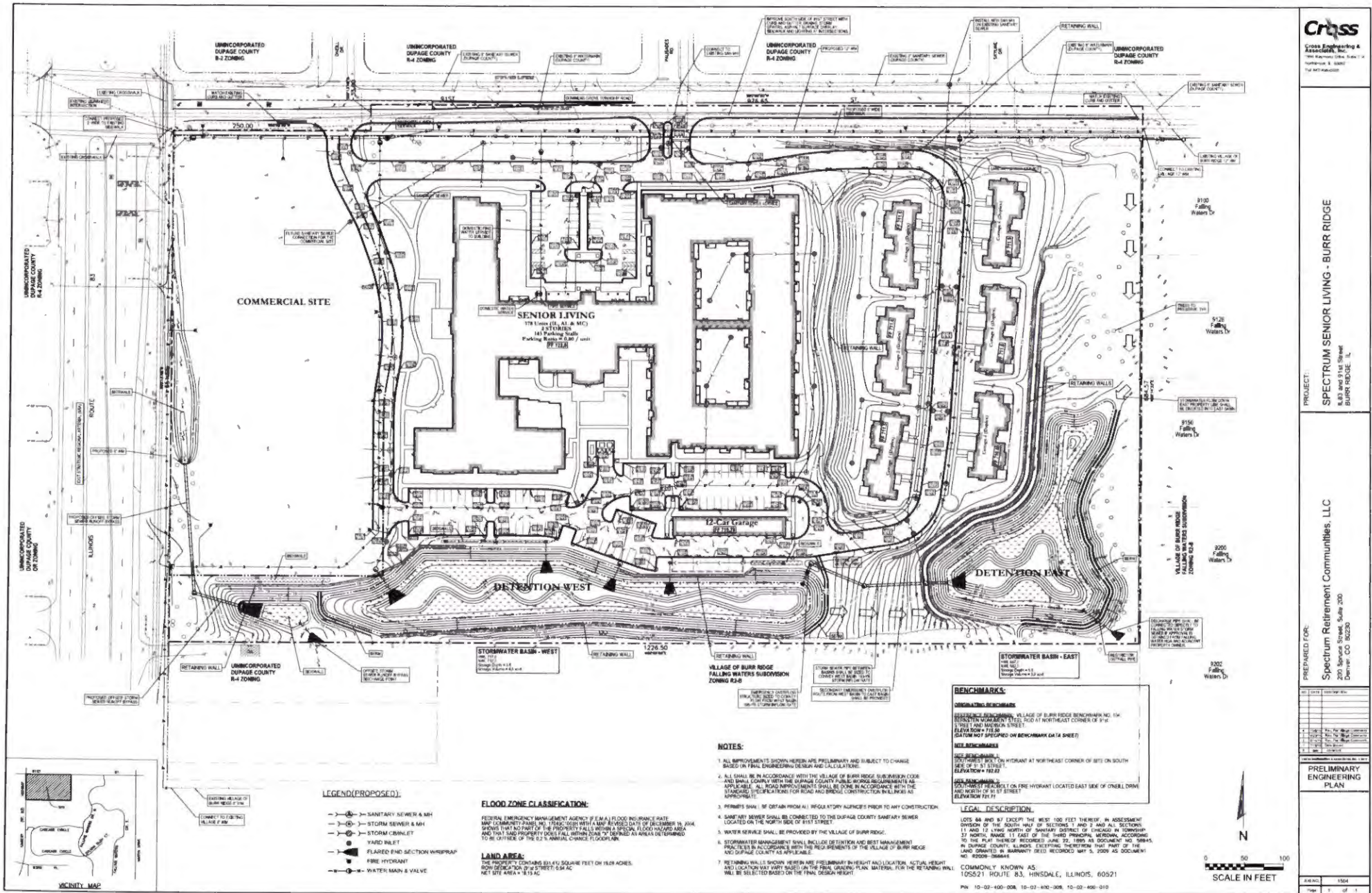


EXHIBIT F

The building elevation plans, consisting of five (5) pages, entitled "Spectrum Burr Ridge", dated August 20, 2015



SCALE 1/16"=1'-0"
0 5' 10' 20'

SPECTRUM BURR RIDGE ELEVATIONS

8/20/15

600 Emerson Rd. Suite 401 St. Louis, Missouri 63141 p.314.521.0123 www.vesselarchitecture.com





Enlarged Entry



SPECTRUM BURR RIDGE

RENDERING

8/20/15

600 Emerson Rd. Suite 401 St Louis, Missouri 63141 p.314.521.0123 www.vesselarchitecture.com



SPECTRUM BURR RIDGE

RENDERING

8/20/15

600 Emerson Rd. Suite 401 St. Louis, Missouri 63141 p.314.521.0123 www.vesselarchitecture.com



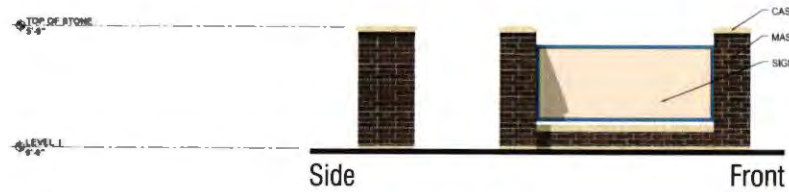
SCALE: 3/16"=1'-0"
0' 1' 5' 10' 20'

SPECTRUM BURR RIDGE

ELEVATIONS

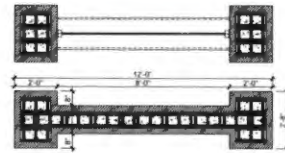
8/20/15

600 Emerson Rd. Suite 401 St Louis, Missouri 63141 p.314.521.0123 www.vesselarchitecture.com



Side

Front



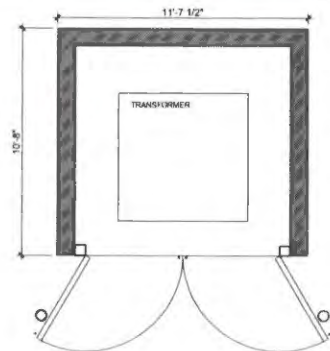
Monument Sign

Plan



Side

Front



Transformer Enclosure

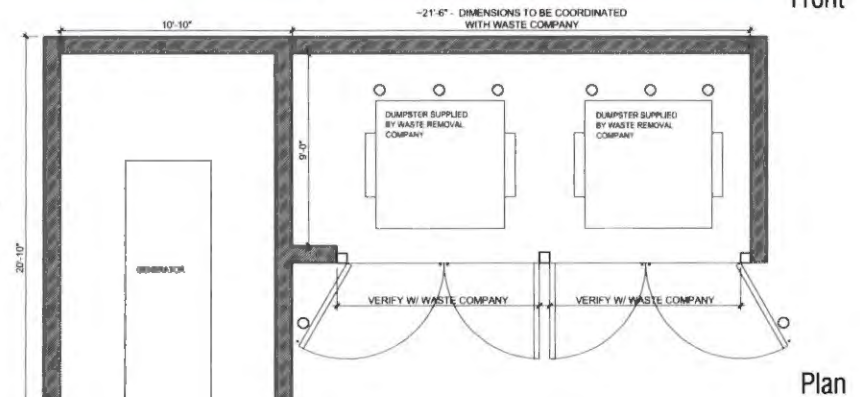
Plan



Side



Front



Plan

Trash Enclosure

ORDINANCE NO. A-834-____-15

**AN ORDINANCE REZONING PROPERTIES FROM THE R-1 SINGLE FAMILY
RESIDENTIAL DISTRICT TO THE R-2B SINGLE FAMILY RESIDENTIAL DISTRICT
PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE****(Z-16-2015: 7950 Bucktrail Drive - McNaughton Brothers)**

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of rezoning on October 5, 2015 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

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

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

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

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

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

- A. That the Petitioner for the rezoning of the property located at 7950 Bucktrail Drive, Burr Ridge, Illinois, is McNaughton Brothers Construction (hereinafter "Petitioner"). The Petitioner requests rezoning of the property from the R-1 District to the R-2B Single Family Residence District.
- B. That the property is bounded by single-family residences in all directions and the proposed zoning is a single-family residential district.
- C. That the property is suitable for single-family residential development.
- D. That adjacent properties are within the R-2B District and the R-3 District with most of the adjacent lots being 30,000 square feet or more.
- E. That the Comprehensive Plan recommends single-family residential use for this area.

Section 3: That the property at 7950 Bucktrail Drive with the Permanent Real Estate Index Number of **18-31-100-007** ***is hereby rezoned*** from the R-1 Single Family Residence District to the R-2B Single-

Family Residence District.

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

PASSED this 26th 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 26th day of October, 2015.

Village President

ATTEST:

Village Clerk

ORDINANCE NO. A-834-____-15

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE
VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR AN AMENDMENT TO THE
ESTANCIA PLANNED UNIT DEVELOPMENT

(Z-14-2015: 100 Harvester Drive - BJF Estancia, LLC)

WHEREAS, an application for a special use 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 Plan Commission of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

WHEREAS, said Plan Commission of this Village held a public hearing on the question of amending a Planned Unit Development on October 5, 2015 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for a special use, 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 special use indicated herein is in the public good and in the best interests of the Village of Burr Ridge and its residents, is consistent with and fosters the purposes and spirit of the Burr Ridge Zoning Ordinance as set forth in Section II thereof.

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

- A. That the Petitioner for the special use for the property located at 100 Harvester Drive, Burr Ridge, Illinois, is BJF Estancia, LLC (hereinafter "Petitioner"). The Petitioner requests 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.
- B. That the amendments to the PUD are consistent with the original intent and design of the PUD.

Section 3: That 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 ***is hereby granted*** for the property commonly known as 100 Harvester Drive and legally described as follows:

Lots 1, 2 and 3 in Estancia Executive Center, Being Part of the Northeast $\frac{1}{4}$ of Section 25, Township 38 North, Range 11 East of the Third Principal Meridian According to the Plat Thereof Recorded April 6, 2007 as Document No. R2007-06384, Du Page County, Illinois.

PERMANENT REAL ESTATE INDEX NUMBER: 09-25-200-017
 09-25-200-018
 09-25-200-019

Section 4: That the approval of this special use amending the Estancia Planned Unit Development is subject to compliance with the following conditions:

- A. Improvements for the additional 108 parking spaces on the reconfigured Lot 2 shall comply with plans attached hereto as **Exhibit A.**
- B. Preliminary plan approval is granted for a maximum 80,000 square foot office building and parking on Lot 3 as shown on the attached **Exhibit A.** 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. Within one year after the issuance of a permit for 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.

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 26th 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 26th day of October, 2015.

Village President

ATTEST:

Village Clerk

GENERAL NOTES

- ALL DIMENSIONS 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 TIME OF INSTALLATION. IF SUBSTITUTIONS ARE REQUIRED, THE CONTRACTOR SHALL SUBMIT REQUESTS TO THE LANDSCAPE ARCHITECT FOR APPROVAL.
- QUANTITIES SHOWN ON THE DRAWINGS AND IN THE PLANT LIST ARE PROVIDED ONLY FOR THE CONTRACTORS CONVEYANCE. THE NUMBER OF PLANT SYMBOLS SHOWN ON THE DRAWINGS SUPERSEDES 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 PER THE PLANT SYMBOLS SHOWN ON THE DRAWINGS.
- ALL OVERHEAD AND UNDERGROUND UTILITIES ARE TO BE LOCATED PRIOR TO DIGGING OR EXCAVATION. IF UTILITIES OR OTHER OBSTRUCTIONS ARE DISCOVERED TO CONFLICT WITH GRADING, PLANT OR MATERIAL PLACEMENT, NOTIFY THE LANDSCAPE ARCHITECT SO THAT ADJUSTMENTS MAY BE MADE PRIOR TO PROCEEDING.
- CONTRACTOR SHALL TAKE ALL PRECAUTIONS TO PROTECT EXISTING PLANTS, LAWN AREA, FENCES, ETC. FEATURES AND PAVING TO REMAIN. ANY DAMAGE TO THESE EXISTING AREAS OR FEATURES SHALL BE REPLACED BY THE CONTRACTOR AT THEIR EXPENSE. DAMAGED LAWN AREAS SHALL BE TILLED, RE-GRADED, TOPSOIL ADDED AS NEEDED AND BE RESTORED WITH SOIL. REPLACED FEATURES, PLANTS AND SOIL SHALL BE MAINTAINED BY THE CONTRACTOR FOR A PERIOD OF ONE YEAR.
- IMPROVED TOPSOIL FOR THIS PROJECT SHALL BE PRINCE LOAM OR SIMILAR LOAM, COMPOSED OF BETWEEN 30% AND 50% Silt, 30% CLAY AND 20% SAND. THE PH LEVEL SHALL BE BETWEEN 6.0 AND 7.0 AND THE ORGANIC MATTER CONTENT SHALL BE BETWEEN 1% AND 2%. TOPSOIL SHALL BE FREE OF ROCKS, STONES, LARGE CLUMPS, ROOTS, LEAVES AND DEBRIS, AND SHALL NOT BE DELIVERED WHILE IN A FROZEN OR Muddy CONDITION. CONTRACTOR SHALL PROVIDE A RECENT SOIL TEST ANALYSIS FOR ALL SOIL TO BE USED. THE ANALYSIS MUST INCLUDE THE INFORMATION REQUIRED ABOVE. IF TESTED TOPSOIL REQUIRES ADJUSTMENTS TO COMPLY WITH REQUIREMENTS, CONTRACTOR SHALL ADVISE THE TOPSOIL, RE-TEST AND RE-EVALUATE THE ANALYSIS FOR APPROVAL PRIOR TO FINISHING THE TOPSOIL ON SITE.
- SOIL SHALL BE A TALL, FINE-TEXTURED SOIL, SUCH AS ALLUVIATION TALL, FINE-TEXTURED BLACK CLAY OR APPROVED EQUAL. SUBGRADES BUILDING IS NOT ACCEPTABLE, UNLESS APPROVED BY THE LANDSCAPE ARCHITECT.
- ALL PLANT MATERIAL MUST BE SPECIALLY QUALITY TREE TO SPECIES AND VARIETY, WITH FULL, DENSE AND HEALTHY FORM. PLANTS THAT ARE NOT SPECIALLY QUALITY WILL NOT BE ACCEPTED. ALL PLANTS MUST HAVE BEEN LOCALLY GROWN AT A STATE INSPECTED AND CONTROLLED NURSERY, LOCATED WITHIN 50 MILES OF THE PROJECT SITE.
- ALL DECIDUOUS TREES THAT ARE 3/4" HEIGHT OR TALLER ARE TO HAVE HEAVILY DIED, BARKED AND BURNED ROOT BALLS WITH SIZES THAT MEET THE STANDARDS OF THE AMERICAN NURSERYMAN'S ASSOCIATION.
- ALL TREES SHALL BE INSPECTED BY THE LANDSCAPE ARCHITECT, AT THE NURSERY, PRIOR TO DIGGING. 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 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 PROTECTED WITH A TREE PROTECTION FENCE PRIOR TO THE START OF CONSTRUCTION. THE FENCE SHALL CONSIST OF A 4' TALL ORANGE PLASTIC FENCE WITH METAL POSTS SPACED NO FURTHER THAN 6' APART. THE FENCE IS TO BE LOCATED UNDER THE OUTER EDGES OF THE TREES' CANOPY BUT NO CLOSER THAN 1' AWAY FROM THE TREE TRUNK.
- PLANT MATERIAL SHALL ONLY BE INSTALLED WITHIN THE FOLLOWING DATES: DECIDUOUS TREES AND SHRUBS: APRIL 1 THROUGH NOV 15
- TEST TREE PITS AND PLANT BEDS FOR ADEQUATE DRAINAGE. FILL PLANT PITS WITH 3" 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: TREES: TREES SHALL BE INDIVIDUALLY BLENDED OUTSIDE THE PLANTING PITS PRIOR TO PLANTING. TREES AND SHRUBS: SET TOPSOIL, 1/2" SAND, 1/2" PINE FINES
- FOR PLANTING PITS AND BENCH SHALL BE ANGULAR, COARSE SAND AND PINE FINES SHALL BE 3/4" SOUTHERN PINE BARK FINES
- EXCAVATE PARKING LOT ISLANDS AND CURBED PLANTERS TO A DEPTH OF 8" AND BACKFILL WITH TOPSOIL. SET PLANTERS AND ISLANDS TO A HEIGHT OF 6" ABOVE TOP OF CURB.
- THE CONTRACTOR SHALL REQUEST AN INSPECTION OF LANDSCAPE PLANTING UPON SUBSTANTIAL COMPLETION 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 OBTANDING ITEMS. AFTER THE ITEMS HAVE BEEN SATISFACTORILY REPLACED OR REPAIRED, REVIEWED AND APPROVED, THE LANDSCAPE ARCHITECT WILL RECOMMEND FINAL 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 "FINAL 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 REPLACED OR REPAIRED, REVIEWED AND APPROVED, THE LANDSCAPE ARCHITECT WILL RECOMMEND FINAL ACCEPTANCE.

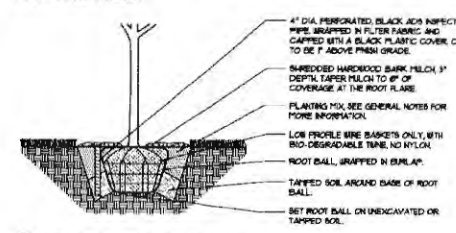
LANDSCAPE PLAN

SCALE: 1/8" = 1'-0"

PLANT LIST

CODE	BOTANICAL NAME	COMMON NAME	AGE	ROOT	TOTAL	ADDITIONAL NOTES
DECIDUOUS TREES						
50	SYMPLOCARUS DOCKIA	KENTUCKY CORNETREE	3" CALIPER	8' T.B.	1	BRANCHED UP 6"
51	QUERCUS LAE V. VARIETAS 'SILVANA'	WHITE OAK	3" CALIPER	8' T.B.	4	BRANCHED UP 6"
52	ULMUS A. PORTION GLOBOSUS	TRUMPET ELM	3" CALIPER	8' T.B.	4	BRANCHED UP 6"

LOCATE ALL UNDERGROUND UTILITIES PRIOR TO DIGGING. TREE PITS 30" TO BE EXCAVATED 3" AROUND THE ENTIRE ROOT BALL AS SHOWN IN THE DETAIL BELOW. TEST TREE PITS FOR DRAINAGE PRIOR TO INSTALLING TREE. PRUNE OFF ALL DEAD, BROKEN OR DAMAGED BRANCHES AND SHAPE PRUNE AS DIRECTED BY THE LANDSCAPE ARCHITECT. FOR TREES UP TO 4" CALIPER OR 2' HEIGHT REMOVE APPROXIMATELY 30-40% OF THE OVERALL BRANCHING. LOCATE ROOT PLANE IN ROOT BALL AND SET TREE HEIGHT SO THAT ROOT PLANE IS FLUSH WITH FINISH GRADE. WATER IN THE PLANTING PIT THOROUGHLY WHILE KEEPING THE TREE PLUMP. STRAIGHTEN TREE IF SETTLING OCCURS. CONTRACTOR TO JAIL THE AND REMOVE TREE ROOT AROUND ROOT PLANE OF TREE AT THE END OF THE WARRANTY PERIOD.



DECIDUOUS TREE PLANTING DETAIL

NOT TO SCALE

DANIEL WEINBACH & PARTNERS, LTD.
Landscape Architects
103 W. Jackson Blvd.
Suite 201
Chicago, IL 60604
312.427.1888
www.danielweinbach.com

Revision	
1	
2	
3	
4	
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1. ISSUED FOR PERMIT 06/24/15

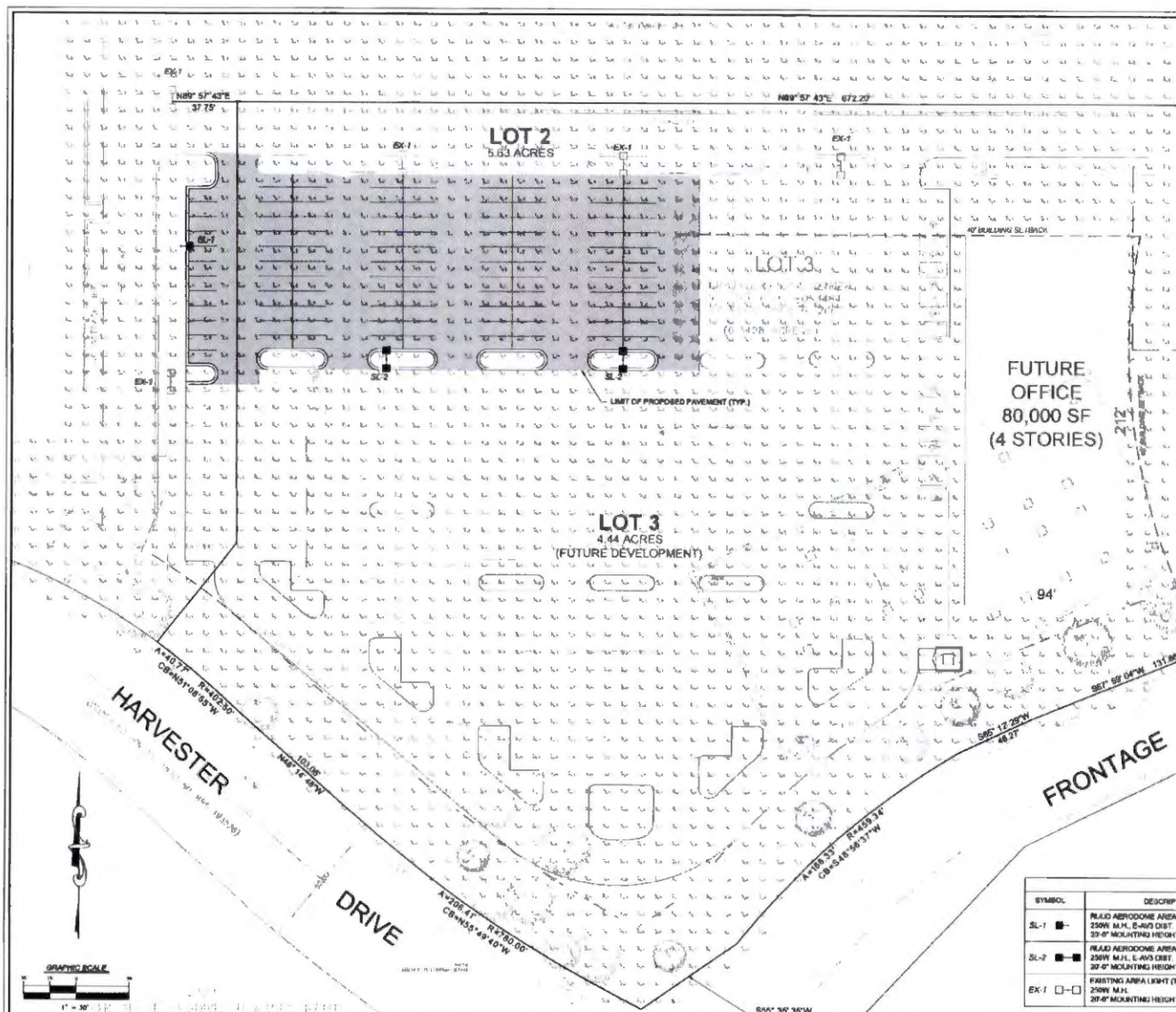
ESTANCIA EXECUTIVE CENTER PARKING LOT EXPANSION
BURN RIDGE, ILLINOIS

Sheet Title

LANDSCAPE PLAN

Date: 06/24/15	Project No.: DW15-0100
Scale: 1" = 30'-0"	Sheet No.:
Drawn By: MWM	
Approved: WS	

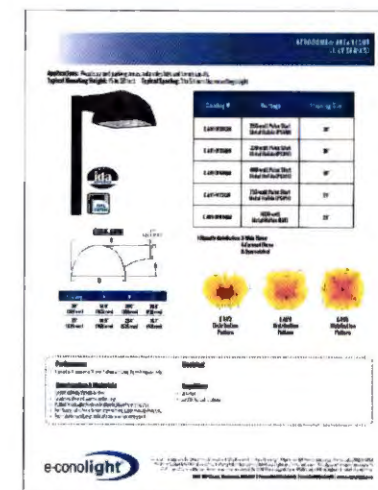
L-1.0



CALCULATED LIGHTING LEVELS (FOOT CANDLES)					
	AVERAGE	MAX	MIN	AVERAGE	MAX
PROPOSED PARKING LOT PAVEMENT	1.55	5.2	0.4	3.03	12.09

NOTES

1. THE LIGHT POLE LOCATIONS ON THIS PLAN SHOW THE RECOMMENDED PLACEMENT. ADJUSTMENTS TO THESE LOCATIONS MAY BE REQUIRED TO ACCOMMODATE SITE CONDITIONS.
2. PAVEMENT CALCULATION AREAS ARE TAKEN WITHIN THE LIMIT LINE SHOWN ON THIS PLAN.
3. THE PHOTOMETRIC PLAN WAS PREPARED USING THE PROPOSED FIXTURES IN THE SCHEDULE ON THIS SHEET AND THE EXISTING FIXTURES LOCATED ON SITE. NO OFFSITE FIXTURES WERE INCLUDED IN THE CALCULATIONS.



SITE LIGHTING FIXTURE SCHEDULE							
SYMBOL	DESCRIPTION	QUANTITY	LF	COLOR	MOUNTING	CONFIG.	CATALOG NUMBER
SL-1	17'-6" AERODOME AREA LIGHT, 250W M.H., 8-AVS DIST, 30'-6" MOUNTING HEIGHT	1	0.70	4000K	17'-6" SQUARE POLE, STRAIGHT STEEL, 2'-6" CONC. FOUNDATION	1 FIXTURE @ 180 DEG.	E-AV3P250M
SL-2	17'-6" AERODOME AREA LIGHT, 250W M.H., 8-AVS DIST, 30'-6" MOUNTING HEIGHT	2	0.70	4000K	17'-6" SQUARE POLE, STRAIGHT STEEL, 2'-6" CONC. FOUNDATION	2 FIXTURES @ 180 DEG.	E-AV3P250M
EX-1	EXISTING AREA LIGHT (TO REMAIN), 250W M.H., 30'-6" MOUNTING HEIGHT	NA	0.70	EX	SQUARE POLE (EX), STRAIGHT STEEL, 2'-6" CONC. FOUNDATION	2 FIXTURES @ 180 DEG.	EXISTING

V3
V3 Companies
7328 James Avenue
Woodridge, IL 60517
830.734.9300 phone
830.734.9202 fax
www.v3co.com

REVISIONS			
NO.	DATE	DESCRIPTION	BY

PROJECT NO.: 0718-MAIS-SON
FILE NAME: C:\8 UTILITIES\8-AMPS
ORIGINAL DRAW DATE: 08-18-10
SCALE: 1"=30'

**PARKING LOT EXPANSION AT
ESTANCIA EXECUTIVE CENTER**
BURR RIDGE
ILLINOIS

PHOTOMETRIC PLAN

P1.0

PRELIMINARY PLAT OF SUBDIVISION OF ESTANCIA EXECUTIVE CENTER II BURR RIDGE, IL



VICINITY MAP
NOT TO SCALE

BASIS OF BEARINGS

ASSUMED THE NORTH LINE OF LOT 3 TO BE:
N 89°02'11"E

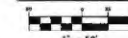
FLOOD HAZARD NOTE

THIS PROPERTY IS IN ZONE X-1, AREAS DETERMINED TO BE OUTSIDE
THE 500 YEAR FLOOD FLOODPLAIN FOR THE FEDERAL
EMERGENCY MANAGEMENT AGENCY'S FLOOD INSURANCE RATE MAP
OF HANOVERVILLE, ILLINOIS, COMMUNITY PANEL NO. 170000000000
EFFECTIVE DATE DECEMBER 18, 2004.

AREA SUMMARY TABLE

PARCEL	SQUARE FEET	ACRES
LOT 1	165,870	3.8033
LOT 2	245,107	5.6200
LOT 3	193,491	4.4390
LOT 4	41,025	0.9417
TOTAL SUB.	645,593	14.8110

GRAPHIC SCALE



BENCHMARKS

BMP
NORTHWEST CORNER BOLT OF THE HYDANT LOCATED AT THE
NORTHWEST CORNER OF ADJACENT
ELEV. 471.32

BMP
EAST FLANGE BOLT OF THE HYDANT LOCATED EAST SIDE OF
DRAINAGE DRAINWAY TO SITE, 20' NORTHERLY OF FRONTAGE ROAD
INTERSECTION
ELEV. 470.25

BMP
NORTHERLY BOLT IN BASE OF LIGHT STANDARD LOCATED
NORTHERLY OF HARVESTER DRIVE, 145' NORTHERLY OF
FRONTAGE ROAD INTERSECTION
ELEV. 469.49

LEGAL DESCRIPTION

LOTS 1, 2 AND 3 IN ESTANCIA EXECUTIVE CENTER, BEING PART OF THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 28 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 6, 2007 AS DOCUMENT NO. 02007 05044, IN DU PAGE COUNTY, ILLINOIS.

TOGETHER WITH THAT PART OF OUTLOT 'A' IN PARK OAKS AT COUNTY LINE SUBDIVISION PER PLAT OF SUBDIVISION RECORDED NOVEMBER 12, 2004 AS DOCUMENT NUMBER 02004 20001, DESCRIBED AS FOLLOWS: COMMENCING AT NORTHEAST CORNER OF LOT 2 & SAID ESTANCIA EXECUTIVE CENTER SUBDIVISION; THENCE SOUTH 31 DEGREES 19 MINUTES 25 SECONDS WEST ALONG THE EASTERLY LINE OF SAID LOT 2, ALSO BEING THE SOUTHWESTERLY LINE OF SAID OUTLOT 'A', A DISTANCE OF 214.45 FEET FOR THE PLACE OF BEGINNING; THENCE NORTH 89 DEGREES 02 MINUTES 11 SECONDS EAST, 114.65 FEET TO SAID EASTERLY LINE OF LOT 2, ALSO BEING THE SOUTHWESTERLY LINE OF SAID OUTLOT 'A'; THENCE WESTERLY ALONG SAID EASTERLY LINE OF LOT 2, ALSO BEING THE SOUTHWESTERLY LINE OF SAID OUTLOT 'A', THE FOLLOWING THREE (3) COURSES AND DISTANCES: 1) SOUTH 44 DEGREES 45 MINUTES 28 SECONDS WEST, 47.79 FEET; 2) NORTH 75 DEGREES 05 MINUTES 15 SECONDS WEST, 91.30 FEET; 3) NORTH 01 DEGREES 19 MINUTES 58 SECONDS EAST, 14.85 FEET TO THE PLACE OF BEGINNING.

OWNER / DEVELOPER

BJF ESTANCIA, LLC
150 Harvester Drive
Suite 100
Burr Ridge, Illinois 60527

ENGINEER/SURVEYOR

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

NOTES

1. ALL MEASUREMENTS AND DISTANCES ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.
2. ALL DISTANCES ARE ALONG ALL CURVES.
3. SEE PROPOSED ENGINEERING PLANS PREPARED BY V3 COMPANIES FOR PROPOSED UTILITIES AND GRADING INFORMATION.
4. AN EASEMENT FOR DRAINAGE & DETENTION MAINTENANCE SHALL BE GRANTED OVER ALL OF LOT 4.



Engineers
Scientists
Surveyors

7325 Janes Avenue, Suite 100
Woodridge, IL 60517
630.724.9200 voice
630.724.0364 fax
v3co.com

PREPARED FOR:
BJF Estancia I, LLC
160 Harvester Drive
Burr Ridge, IL 60527
630-220-2000

NO.	DATE	DESCRIPTION	NO.	DATE	DESCRIPTION

PRELIMINARY PLAT OF SUBDIVISION

ESTANCIA EXECUTIVE CENTER II, BURR RIDGE, IL

DRAWING COMPLETED: 05-16-15
FIELD WORK COMPLETED: 05-16-15

DRAWN BY: SPK
CHECKED BY: CHS
SCALE: 1" = 50'

Project No: 02136.MARS

Group No: VP04.1

SHEET NO: 1 of 1

ORDINANCE NO. A-834-____-15

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO ALLOW 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)

WHEREAS, an application for a special use 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 Plan Commission of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use on October 5, 2015 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for a special use, 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 special use indicated herein is in the public good and in the best interests of the Village of Burr Ridge and its residents, is consistent with and fosters the purposes and spirit of the Burr Ridge Zoning Ordinance as set forth in Section II thereof.

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

- A. That the Petitioner for the special use for the property located at 8080 Madison Street, Burr Ridge, Illinois, is Black & Decker, U.S., Inc. (hereinafter "Petitioner"). The Petitioner requests 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.
- B. That the Zoning Ordinance classifies the retail sales accessory to a permitted use as a special use in the GI General Industrial District and the principal use of the building will be for warehousing of similar products which is permitted in the GI District.
- C. That sufficient access and parking is provided to accommodate the retail sales.

Section 3: That 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 ***is hereby granted*** for the property commonly known

as 8080 Madison Street and identified by the Permanent Real Estate Index Numbers (PIN) of: **09-35-205-038 and 09-35-205-039**

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

PASSED this 26th 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 26th day of October, 2015.

Village President

ATTEST:

Village Clerk

RESOLUTION NO. R-____-15

**RESOLUTION APPROVING PRELIMINARY PLAT
BUCKTRAIL ESTATES SUBDIVISION (7950 BUCKTRAIL DRIVE)**

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

Section 1: The preliminary plat of subdivision entitled "Preliminary Plat of Subdivision Bucktrail Estates" (hereinafter referred to as the "Subdivision" or the "Subdivision Plat"), dated September 11, 2015, substantially in the form of **Exhibit A** attached hereto and made a part hereof, is hereby approved, subject to the following conditions:

- A. The Final Plat and Final Engineering Plans shall substantially comply with the submitted Preliminary Plat and Preliminary Engineering Plans attached hereto as **Exhibit A**.
- B. Final Engineering Plans and Final Landscaping Plans shall incorporate the plan review comments as per the attached **Exhibit B** as determined appropriate by the Village Engineer.
- C. Application for a final plat of subdivision within one year after approval of the preliminary plat by the Board of Trustees.
- D. 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.
- E. 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.
- F. Approval by the Village Engineer of final engineering plans including an engineer's cost estimate for all required improvements.
- G. Payment of all outstanding reimbursable fees, including but not limited to legal, engineering, and forestry fees prior to recording of the final plat of subdivision.

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

ADOPTED this 26th day of October, 2015, by a roll call vote
as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 26th day of October, 2015 by the President of
the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

LEGAL DESCRIPTION

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 F. GRUTHOFF AND EVELYN GRUTHOFF, HIS
WIFE, AND JOSEPH GRUTHOFF TO JOSEPH DOGLES AND ELISE M. DOGLES, HIS
WIFE, DATED FEBRUARY 16, 1965 AND RECORDED FEBRUARY 16, 1965 AS
DOCUMENT NUMBER 19366701 FOR INGRESS AND EGRESS OVER AND UPON THE
WEST 10 FEET OF THE EAST HALF OF THE NORTH-EAST 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 HEITLINGER 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 NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 51, TOWNSHIP 36 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. BURR RIDGE #

**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

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	---	29,581
2	34,636	---	---
3	27,277	---	---
4	47,270	47,270	---
5	36,306	---	---
OUTLOT A	31,824	---	---
AVERAGE	34,092	---	---

LEGEND

DRAWING		PAPERWORK	
CLIP & RETURN		CLIP & RETURN	
WASH		WASH	
WASH ELECTRIC		ELECTRIC	
WASH		WASH	
SEWING/ SEW		SEWING/ SEW	
STITCH/ SEW		STITCH/ SEW	
SEWABLE		SEWABLE	
DAVEN BASH		CASH BASH	
WASH		WASH	
WASH/ WASH		WASH/ WASH	
WASH & BASH		WASH & BASH	
BUFFALO BASH		BUFFALO BASH	
BASH WASH		BASH WASH	
HOMERAY		HOMERAY	
MANICAPPER BASH		MANICAPPER BASH	
FILL STRUCTURE		FILL STRUCTURE	
GLASSY STRUCTURE		GLASSY STRUCTURE	
FLUORINE		FLUORINE	
CONTAINER		CONTAINER	
FLYBY		FLYBY	
		OVERLAP/ REUSE	
		STAMP/ GILES	
		RE/ FORCE	
		WATERING	



LOCATION MAP



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

ZONE X (AREA OUTSIDE OF 100-YR FLOODPLAIN) PER FEMA
FIRM PANEL NO. 17031C0581F DATED NOVEMBER 8, 2000

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

ERA JOB NO.: 150801

SURFACE WATER DRAINAGE DRAINAGE

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. 1-1, AS NOW OR HEREAFTER AMENDED, HAVE BEEN FILED WITH THE VILLAGE OF BURRIDGE, 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 PLAN

"NOTICE IS HEREBY GIVEN THAT THE PRELIMINARY PLAT OF SUBDIVISION SHOWN HEREON HAS RECEIVED APPROVAL BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BURRIDGE HILLS, 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 RECEIVE THE FINAL PLAT FOR CONSIDERATION WHEN SUBMITTED BY THE SUBDIVIDER IN SUCH FORM AND WITHIN SUCH TIME AS REQUIRED BY THIS ORDINANCE.

THE BOARD OF TRUSTEES OF THE VILLAGE OF BURRIDGE HILLS.
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

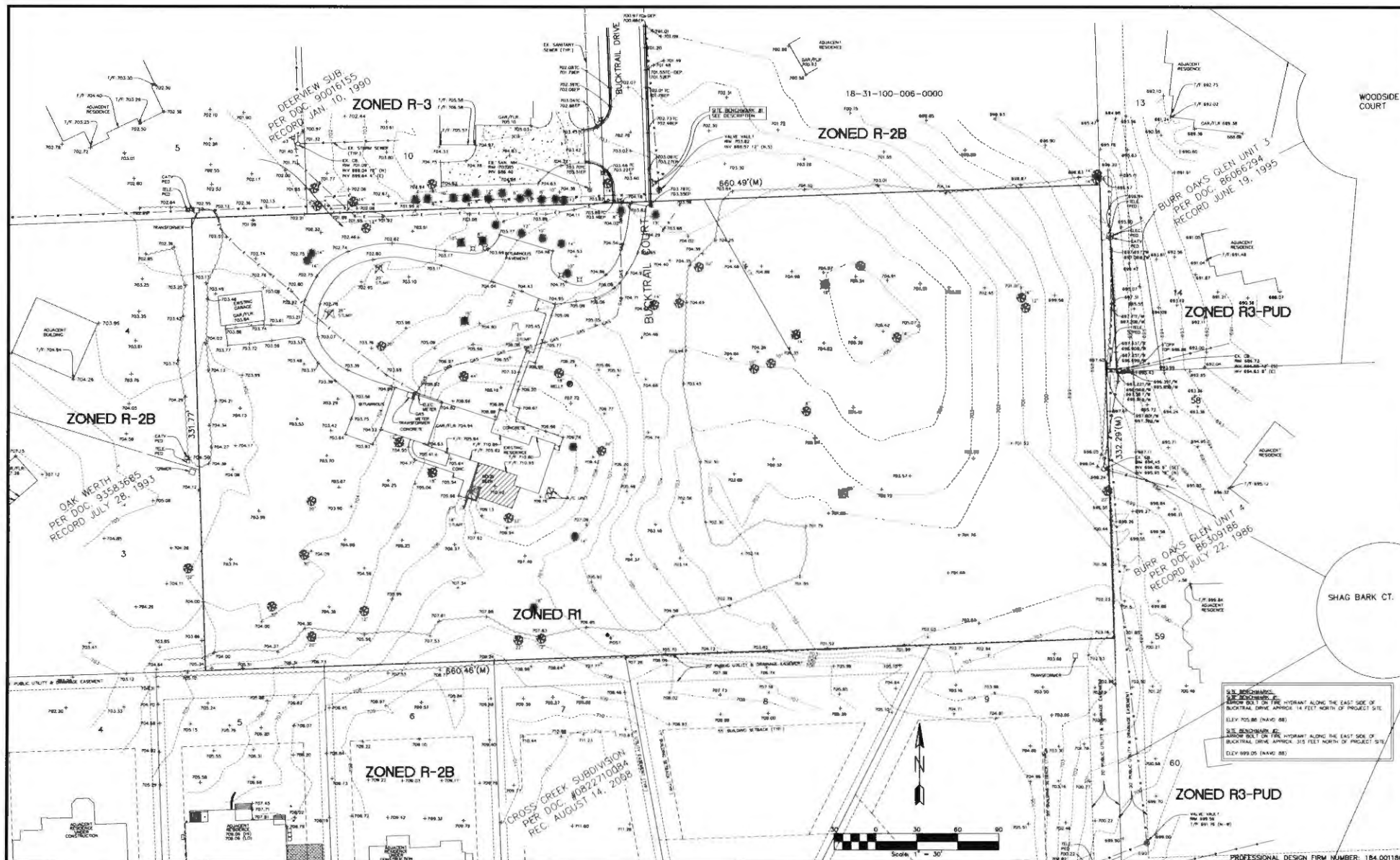
SITE BENCH-MARKS:
SITE BENCH-MARK #1
ARROW BOLT ON FIRE HYDRANT ALONG THE EAST SIDE OF
BUCKTRAIL DRIVE APPROX. 14 FEET NORTH OF PROJECT SITE
(ELEV 705.88 (NAND 88))

SITE BENCH-MARK #2:
ARROW BOLT ON FIRE HYDRANT ALONG THE EAST SIDE OF
BUCKTRAIL DRIVE APPROX. 31.5 FEET NORTH OF PROJECT SITE
(ELEV 699.05 (NAND 88))

It's smart It's free It's the law

 **Julie**
Call Before You Dig
ONE CALL 800.892.0123

**Call before
you dig
800.892.0123**



DATE	BY	DESCRIPTION	DATE	BY	DESCRIPTION
06/30/15	BL	WALL COMMENTS			

DESIGNED BY: B.L.	CHECKED BY: A.J.
APPROVED BY: J.G.	



ENGINEERING
RESOURCE
ASSOCIATES, INC.
CONSULTING ENGINEERS/SCIENTISTS
400 N. WILSON
10701 WEST AVENUE, SUITE 150
WILSONVILLE, IL 61805
PHONE: (815) 393-1100
FAX: (815) 393-1152

10701 WEST AVENUE, SUITE 150
WILSONVILLE, IL 61805
PHONE: (815) 393-1100
FAX: (815) 393-1152

10701 WEST AVENUE, SUITE 150
WILSONVILLE, IL 61805
PHONE: (815) 393-1100
FAX: (815) 393-1152

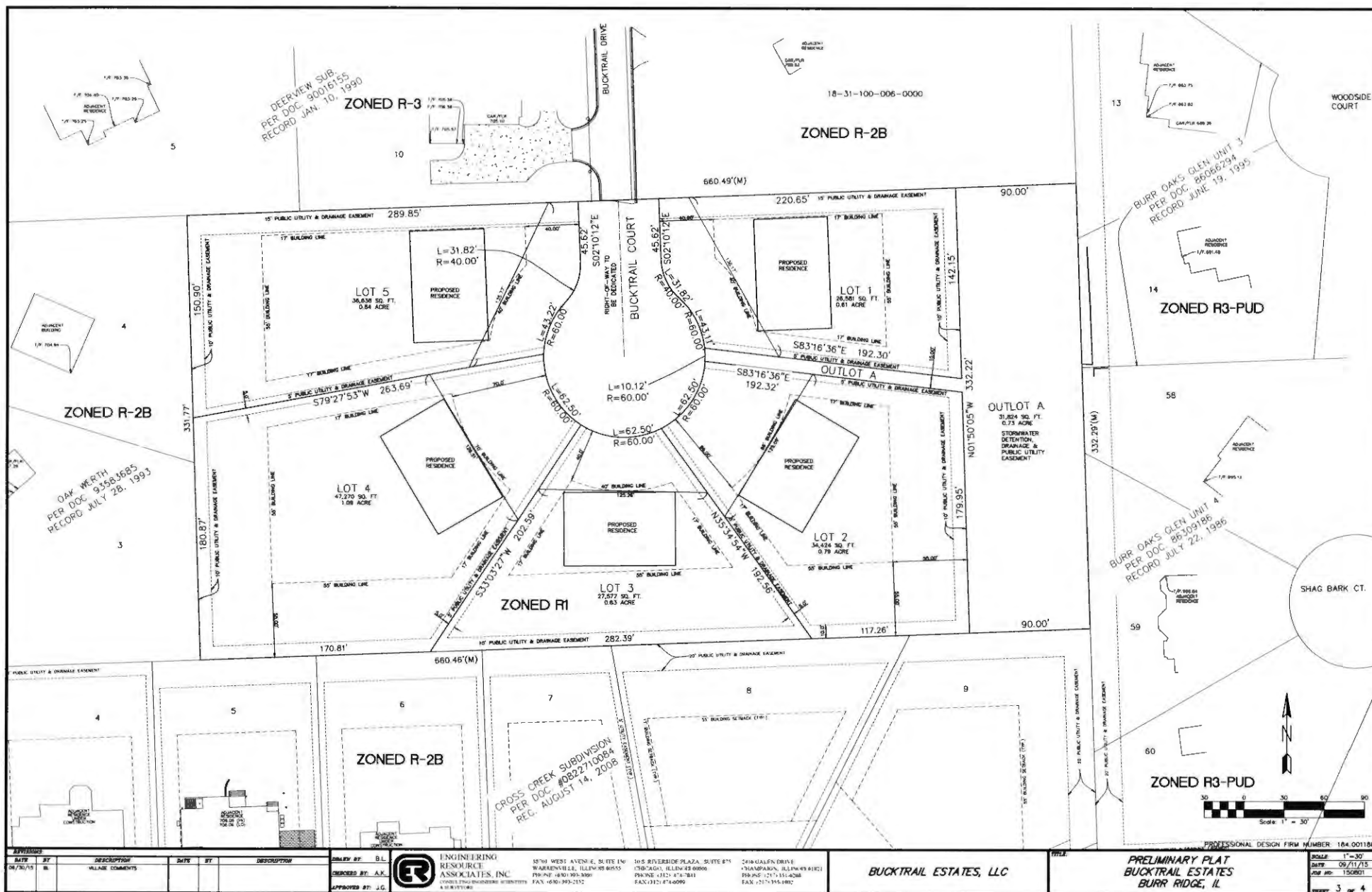
2410 GALEN DRIVE
STAMPA, IL 61865
PHONE: (312) 751-0201
FAX: (312) 751-0202

BUCKTRAIL ESTATES, LLC

EXISTING TOPOGRAPHICAL PLAN
BUCKTRAIL ESTATES
BURR RIDGE, IL

PROFESSIONAL DESIGN FIRM NUMBER: 184.001186

SCALE: 1"=30'
DATE: 09/11/15
JOB NO: 150801
SHEET: 2 OF 4



M E M O

To: Doug Pollock, Director of Community Development
From: David Preissig, P.E., Director of Public Works & Village Engineer
Date: September 28, 2015
Subject: Bucktrail Estates: Preliminary Engineering Review

The following are review comments for the subject development preliminary plat and preliminary engineering plan dated September 11, 2015, and the preliminary stormwater report of September 2015:

Preliminary Plat

1. Along north lot line from Bucktrail Court right-of-way (to be dedicated) and east to Outlot A, please provide a 15' public utility and detention easement, consistent with the west half of the lot, that would be sufficient for maintenance of proposed storm sewer. Also between Lots 2 and 3 and along south line of Lot 2, please provide a 15' public utility and drainage easement that would be sufficient for maintenance of a proposed storm sewer.
2. Dimension the width of Outlot A between Lots 1 and 2.

Preliminary Engineering

3. The MWRD Watershed Management Ordinance (WMO) must be followed in accordance with all provisions, requirements, submittal forms, and supporting documentation.
4. Burr Ridge Municipal Code Sec. 8.02 Release Rate provides conditions and stormwater release rates applicable to this development. The release rate is more stringent than the WMO but is in accordance with Section 202(3.) of the WMO.
5. A drainage boundary exists across Parcel 1 running southwest to northeast. Its course is approximately from the lot line between Cross Creek Lots 6 and 7, then north to the northwest corner of existing residence, then eastnortheast to approximately the northeast corner of Parcel 1. Correct the "Existing Hydrology" description, assess and map the exact limits of the ridgeline, and consider its impact on detention and stormwater outfalls.
6. Proposed storm sewers and detention would be collecting all stormwater from this proposed development into a single detention basin in Outlot A. The proposed detention area would include wet-bottom infiltration. As designed, it would have a direct discharge into the Burr Oaks Glen South rear yard storm sewer system and an overland outfall into the sideyard drainage swale of Lot 58 in Burr Oaks Glen South.

7. The Burr Ridge municipal code places certain maintenance obligations on sites with wet (retention) stormwater storage facilities. Please review Chapter 8 of the Municipal Code to ensure compliance with the concept of a native-bottom basin.
8. The outfall from the proposed detention basin is an 8" PVC pipe. This pipe accommodates only rear yard drainage from adjacent lots of the Burr Oaks Glen South subdivision and is not by itself a suitable outlet for stormwater discharge. Other suitable outfalls must be investigated, which may include storm inlets on Bucktrail Drive or a storm inlet between lots 9 and 10 of the Cross Creek Subdivision.
9. The proposed storm manhole with restrictor should be easily accessible from the roadway. Consider a location between the southeast corner of Lot 1 and northeast corner of Lot 2, so that it can be easily accessed through the direct access path of Outlot A.
10. Proposed watermain must be extended in proposed PU&D easements between Lots 2 and 3 and connect to the existing 16" watermain running alongside the east lot line of proposed development. Pressure connections in valve vaults at both ends will be required. Show proposed fire hydrant behind the sidewalk in the easement between Lots 2 and 3.
11. Proposed sanitary sewer is shown beyond the proposed right-of-way of Bucktrail Court. Locate proposed sewer entirely within rights-of-way or provide additional easement through Lot 5. Additionally, proposed watermain could be located along the east side of Bucktrail Court to avoid lateral separation requirements.
12. Proposed streetlight should be shown in the island's center.





Urban Forest Management, Inc.

September 22, 2015

Mr. Doug Pollock, AICP
Community Development Director
Village of Burr Ridge
7660 S. County Line Road
Burr Ridge, IL 60527-4721


RE: Bucktrail Estates
Preliminary Plat of Subdivision
Plan Review #1

Dear Doug:

As requested, I have reviewed the Preliminary Plat by Engineering Resources Associates, Inc. dated September 11, 2015T. This review included Sheet 1 of 1 (4) Plat of Survey, Sheet 2 of 4 Existing Topographical Plan, Sheet 3 of 4 Preliminary Plat, and Sheet 4 of 4 Preliminary Engineering Plan all dated 09/11/15. The following comments summarize this review:

1. The Existing Topographical Plan shows the Existing trees on the site.
2. The Preliminary Engineering Plan shows the existing trees and the existing trees that that are within the proposed building box on each lot that are identified for removal.
3. The submittal did not include an inventory of the existing trees. The inventory includes tagging each tree with a numbered metal tag and a report listing the tag number of each tree and the species, size D.B.H., condition, and form of each tree.
4. As the engineering plan is refined, the next submittal should also include the identification of all the trees to be removed and the trees to be saved. It should also include a tree protection plan and an action plan for the trees to be saved.

Sincerely,
URBAN FOREST MANAGEMENT, INC.



Charles A. Stewart
Vice President



VILLAGE OF
BURR RIDGE 8A
A VERY SPECIAL PLACE

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 20, 2015

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

Re: Z-13-2015: 15W300 South Frontage Road (Vega Hospitality); Special Use and Variations

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Vega Hospitality Group for special use approval as per Sections VIII. C.2.w and VIII.A.9 of the Burr Ridge Zoning Ordinance to permit additions to an existing hotel and remodeling of the building façade and variations from Sections VIII.C.4 and XI.D.a(1) to increase the maximum floor area ratio to approximately 0.42 rather than the permitted 0.40 and to reduce the required parking from 212 parking spaces required to 193 parking spaces provided. The owner of the hotel is in the process of changing it to a Crown Plaza Hotel and is remodeling the interior and exterior of the building and improving the parking and landscaping on the property.

After due notice, as required by law, the Plan Commission held a public hearing on October 19, 2015. The property has been continuously used since 1967 as a hotel and the continued use as a hotel is consistent with the Comprehensive Plan and existing development. The additional floor area does not add significantly to the intensity of the use as the building additions are intended primarily to improve the internal functions and no additional guest rooms are proposed. The parking variation is minimal and the Plan Commission recommends that overflow parking either be provided on an adjacent property or that additional parking be constructed on the property.

Based on the above considerations, the Plan Commission, by a vote of 6 to 0, ***recommends approval*** of Z-13-2015, a request for special use approval and variations, subject to the following conditions:

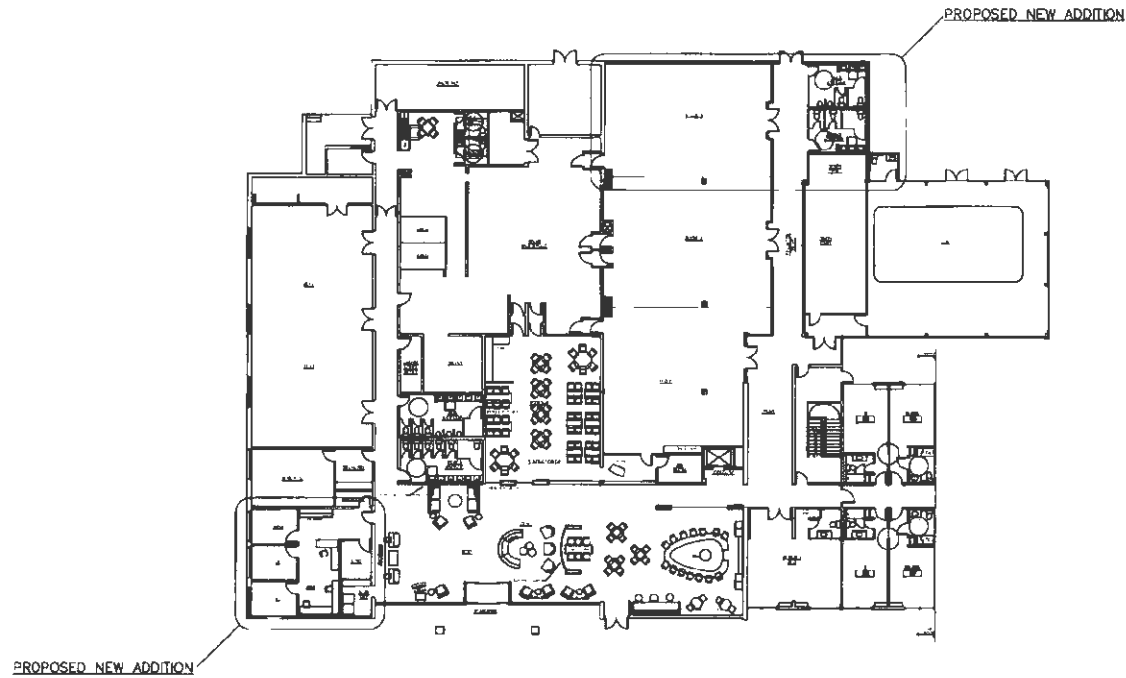
- A. All exterior lighting shall be brought into conformance with the Zoning Ordinance and other applicable codes of the Village.
- B. Stormwater improvements shall be provided in the southeast corner of the property in substantial compliance with the submitted plan or as may otherwise be approved by the Village Engineer and shall be connected to the Village's stormwater pipe in the 75th Street right of way if determined appropriate by the Village Engineer.

- C. A written agreement shall be provided with the adjacent property owner to provide for overflow parking within the office building parking lot or the additional parking at the west end of the property shall be constructed concurrent with the building additions.
- D. A solid, 6 foot tall fence shall be provided along the south lot line with the final design and location subject to staff review and approval.
- E. Final landscaping plans shall be submitted for staff review and approval with the understanding that a solid row of landscaping is not required on the outside of the fence but instead periodic landscaping shall be provided to buffer the solid fence.
- F. All improvements shall comply with the submitted plans except as otherwise modified herein.

Sincerely,

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

GT:JDP:sr



PROPOSED
 1ST FLOOR PLAN EAST
 SCALE: 1/32"=1'-0"

DATE	REVISION/ISSUE

GENERAL NOTES

ALL DIMENSIONS ARE GIVEN TO FACE UNLESS NOTED OTHERWISE. ALL DIMENSIONS ARE TO BE VERIFIED BY THE ARCHITECT PRIOR TO CONSTRUCTION. ALL DIMENSIONS ARE TO BE VERIFIED BY THE ARCHITECT PRIOR TO CONSTRUCTION. ALL DIMENSIONS ARE TO BE VERIFIED BY THE ARCHITECT PRIOR TO CONSTRUCTION.

MICHAEL L. MAUST ARCHITECT

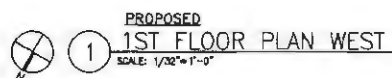
CROWNE PLAZA HOTELS & RESORTS

BURR RIDGE CROWNE PLAZA CONVERSION

300 FRONTAGE RD.
 BURR RIDGE, IL 60527

FIRST FLOOR PLAN EAST HALF

DRAWN: JUC
 CHECKED: JUC
 DATE: 8/11/2011
 SCALE: AS NOTED
 JOB NO: 111111
 SHEET: 1 OF 6 SHEETS



DATE	REVISION/SS/IE

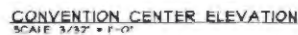
OF 8 SHEETS

These drawings are the property of Mutual Architectural Services and may not be reprinted, copied



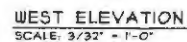






9

DATE	REVISION/ISSUE



GENERAL NOTES

M
MICHAEL L. MAUST
ARCHITECT



CROWNE PLAZA

**BURR RIDGE
CROWNE
PLAZA
CONVERSION**

300 FRONTAGE RD.
DURR RIDGE, IL
60527

BUILDING ELEVATIONS

DRAWN :	CHECKED :
DATE :	

DATE: 8/8/12

SCALE 1 AS NOTED

JOB NO : NAS-12-344

SHEET

6909

100

11502

To: Village of Burr Ridge

From: William Kulis

Effective immediately, 10/13/2015, 7:00 AM, I am resigning from my Public Works Position.

I am returning village issued phone, ID, and keys.

Uniforms are all in my locker. Village rain gear and waders are in dry room. Village winter coats are hung in conference room closet.

WPK gw.

Please forward any information or correspondence to my home address.

William Kulis



APPLICATION FOR LICENSE TO CONDUCT RAFFLE

1. Name of Organization: Pleasantdale PTA
2. Address: 7450 South Wolf Rd
Burr Ridge, IL 60521
3. Mailing Address if Different From Above: same
4. Type of Organization (please attach documentary evidence):
Religious Charitable Labor Business
Fraternal X Educational Veterans
5. Length of Time Organization Has Been in Existence: 18 + years
6. Place and Date of Incorporation: _____
7. Number of Members in Good Standing: 400
8. President/Chairperson: Amanda Davis
 Name _____
 Address _____ Telephone _____
 Social Security Number _____ Date of Birth _____
9. Raffle Manager: Amanda Davis
 Name _____
 Address _____ Telephone _____
 Social Security Number _____ Date of Birth _____
10. Designate Organization Member(s) Who Will Be Responsible for Conduct and Operation of Raffles (attach additional sheet if necessary):
Nicole Leonard
 Name _____
 Address _____ Telephone _____
 Social Security Number _____ Date of Birth _____

11. Date(s) For Raffle Ticket Sales: November
October 1st - March 5th

12. Location of Raffle Ticket Sales (license will be limited to sales in the specified areas within the Village of Burr Ridge): Pleasantdale School

13. Date(s) and Time for Determining Raffle Winners: March 5th, 10pm

14. Location for Determining Raffle Winners (if location is a rented premises, the organization from which the premises is rented must also be licensed pursuant to the Burr Ridge Municipal Code and State law (230 ILCS 15/4(a)(4):

Burr Ridge Marriott
Location
1200 Burr Ridge Pkwy, Burr Ridge 630 986 4100
Address Telephone

15. Total Retail Value of ALL Prizes Awarded in Raffle: \$ up to \$15,000.⁰⁰

16. Maximum Retail Value of EACH Prize Awarded in Raffle: \$ up to \$15,000.⁰⁰

17. Maximum Price Charged for Each Chance Sold: \$ 100.⁰⁰

18. ATTESTATION:

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

Pleasantdale PTA
Name of Organization
Amanda Davis
Presiding Officer
Nikki Leonard
Secretary

Marriott Burr Ridge

Goldenstein, Mary ann

Tue 9/29/2015 4:09 PM

Inbox

To: adavis529@hotmail.com <adavis529@hotmail.com>;

Village of Burr Ridge

7660 S. County Line
Burr Ridge, IL 60572-4721

To whom this may concern:

This letter is to certify Pleasant Dale School will be hosting their annual gala/fundraiser

At the Chicago Marriott Southwest at Burr Ridge on March 5, 2016.

Should you have any questions, please feel free to contact me.

Sincerely,

Mary Ann Goldenstein

Mary Ann J. Goldenstein

Catering Sales Manager

Chicago Marriott Southwest at Burr Ridge

1200 Burr Ridge Parkway

Burr Ridge IL 60527

direct: 630-568-7835 fax: 630-986-4299

maryann.goldenstein@marriott.com

follow us on .  



PLEASANTDALE PTA • SCHOOL DISTRICT 107
7450 South Wolf Rd. • Burr Ridge, IL 60527

Enriching the spirit of our children, our school, and our community into the new millenium

October 1st, 2015

Village of Burr Ridge
Attn: Karen Thomas
7660 County Line Road
Burr Ridge, IL 60527

Karen,

The Pleasantdale PTA is requesting a waiver of the fidelity bond for our upcoming Adult Social, which will be held on March 5th, 2016.

The members of the Pleasantdale PTA have requested this waiver by unanimous vote.

Please contact me with any questions you might have.

Thank you for your help.

Sincerely,

Amanda Davis
President

Adavis529@hotmail.com
708-567-0003

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 10/26/15

PAYMENT DATE: 10/27/15

FISCAL 15-16

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	91,005.61	91,005.61
23	Hotel/Motel Tax Fund	6,445.05	6,445.05
51	Water Fund	11,284.14	11,284.14
52	Sewer Fund	923.65	923.65
61	Information Technology Fund	1,941.92	1,941.92
TOTAL ALL FUNDS		<u>\$ 111,600.37</u>	<u>\$ 111,600.37</u>

PAYROLL

PAY PERIOD ENDING OCTOBER 10, 2015

	TOTAL PAYROLL
Legislation	2,737.42
Administration	13,702.48
Community Development	9,744.69
Finance	8,534.25
Police	100,540.82
Public Works	22,966.46
Water	25,490.60
Sewer	7,306.99
IT Fund	
TOTAL	<u>\$ 191,023.71</u>
GRAND TOTAL	<u>\$ 302,624.08</u>

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 10/19/2015 - 10/20/2015
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	CBM mtg/Straub-Sep'15	DuPage Mayors & Manager C	10/13/15	9145	40.00
10-1010-50-5010	General legal service-Aug'15	Klein, Thorpe & Jenkins,	09/17/15	August2015	4,519.60
10-1010-50-5010	10S681 Oak Hill Ct lig-Aug'15	Klein, Thorpe & Jenkins,	09/17/15	August2015	980.50
10-1010-50-5010	Stanley complaint (tree buffer)	Klein, Thorpe & Jenkins,	09/17/15	August2015	134.59
10-1010-50-5010	Kulis EEOC charge-Aug'15	Klein, Thorpe & Jenkins,	09/17/15	August2015	3,098.41
10-1010-50-5010	General legal service-Sep'15	Klein, Thorpe & Jenkins,	10/09/15	September2015	2,979.70
10-1010-50-5010	10S681 Oak Hill Ct lit-Sep'15	Klein, Thorpe & Jenkins,	10/09/15	September2015	538.38
10-1010-50-5010	Call back pay grievance-Sep'15	Klein, Thorpe & Jenkins,	10/09/15	September2015	86.00
10-1010-50-5015	Ordinance prosecution-Oct'15	Christine Charkewycz	10/06/15	4/Oct15	720.00
10-1010-50-5025	Rplenish BRM acct per #259001-O	Postmaster	10/16/15	October2015	350.00
10-1010-50-5030	Telephone-Oct'15	Call One	10/15/15	1136126/Oct15	50.89
10-1010-60-6010	Name Pins - Straub	Desk & Door Nameplate Co.	10/14/15	BUR2_43853	27.30
10-1010-60-6010	Name Pin - Ryan Grasso	Desk & Door Nameplate Co.	10/14/15	BUR2_43853	13.65
10-1010-60-6010	Name Pin - Thomas	Desk & Door Nameplate Co.	10/14/15	BUR2_43853	13.65
10-1010-60-6010	Name Pin - Kowal	Desk & Door Nameplate Co.	10/14/15	BUR2_43853	13.65
10-1010-60-6010	Name Pin - Preissig	Desk & Door Nameplate Co.	10/14/15	BUR2_43853	13.65
10-1010-60-6010	Shipping	Desk & Door Nameplate Co.	10/14/15	BUR2_43853	12.00
10-1010-80-8010	20yr anniv. cake/Pollock-Oct'15	Barbara Popp	10/09/15	October2015	18.96
10-1010-80-8010	Refreshments/ann. sch. official	Steven S. Stricker	10/15/15	Oct2015	43.78
10-1010-80-8010	English garden arrangement/Jord	Vince's Flowers & Landsca	10/05/15	5351-F	132.95
10-1010-80-8025	BFPC mtg refreshments-Oct'15	Barbara Popp	10/14/15	10-14-15	5.36
Total For Dept 1010 Boards & Commissions					13,793.02
Dept 2010 Administration					
10-2010-40-4030	Dental insurance-Nov'15	Delta Dental of Illinois-	11/01/15	782170/Nov15	436.76
10-2010-40-4042	CBM mtg/Stricker-Sep'15	DuPage Mayors & Manager C	10/13/15	9145	40.00
10-2010-40-4042	Hnsdl rotary club-Jul/Oct'15	Hinsdale Rotary Club	10/07/15	Oct2015	293.00
10-2010-50-5030	Telephone-Oct'15	Call One	10/15/15	1136126/Oct15	330.77
10-2010-60-6000	#10 Vill. stationery envelopes-	Grasso Graphics	09/18/15	27228	631.41
Total For Dept 2010 Administration					1,731.94
Dept 3010 Community Development					
10-3010-40-4030	Dental insurance-Nov'15	Delta Dental of Illinois-	11/01/15	782170/Nov15	239.32
10-3010-50-5020	Traf. planning revw #1/Spectrum	Gewalt Hamilton Associate	09/15/15	9614.935-1	2,542.00
10-3010-50-5030	Telephone-Oct'15	Call One	10/15/15	1136126/Oct15	508.87
10-3010-50-5035	Public hearing notices/3-Sep'15	Shaw Media	09/30/15	10074572/Sep15	1,116.84
10-3010-50-5075	B&F inspections-Aug'15	B & F Construction Code S	10/05/15	42487	4,902.34
10-3010-50-5075	DMorris plan reviews-Sep'15	Don Morris Architects P.C	09/30/15	Sep2015	1,205.00
10-3010-50-5075	DMorris inspections-Sep'15	Don Morris Architects P.C	09/30/15	Sep2015	3,460.00
Total For Dept 3010 Community Development					13,974.37
Dept 4010 Finance					
10-4010-40-4030	Dental insurance-Nov'15	Delta Dental of Illinois-	11/01/15	782170/Nov15	135.15
10-4010-50-5030	Telephone-Oct'15	Call One	10/15/15	1136126/Oct15	254.44
Total For Dept 4010 Finance					389.59
Dept 4020 Central Services					
10-4020-50-5050	Savin copier overage chg-Jul/Oc	Image Systems & Business	10/19/15	220789	326.01
10-4020-50-5081	FSA monthly fee-Sep'15	Discovery Benefits, Inc.	09/30/15	12993 575210-IN	83.00
10-4020-60-6000	AAA batteries-Oct'15	Barbara Popp	10/09/15	October2015	18.42
10-4020-60-6010	2cs coffee & supls/PW-09/29/15	Commercial Coffee Service	09/29/15	commer02	77.90
10-4020-60-6010	1cs coffee & supls/PD-10/14/15	Commercial Coffee Service	10/14/15	132924	38.95
10-4020-60-6010	1cs coffee, 1cs hot cocoa & sup	Commercial Coffee Service	10/20/15	133025	50.40
10-4020-60-6010	Keys (OIC cabinet) Sep'15	Village of Burr Ridge	10/13/15	Oct2015	10.75

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 10/19/2015 - 10/20/2015
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-60-6010	Lunchroom supls-Oct'15	Barbara Popp	10/14/15	10-14-15	31.02
Total For Dept 4020 Central Services					636.45
Dept 5010 Police					
10-5010-40-4030	Dental insurance-Nov'15	Delta Dental of Illinois	11/01/15	782170/Nov15	2,085.14
10-5010-40-4032	Uniforms/Loftus-Oct'15	J. G. Uniforms, Inc	10/09/15	38817	176.25
10-5010-40-4032	Uniforms/Karceski-Oct'15	J. G. Uniforms, Inc	10/09/15	38818	519.70
10-5010-40-4032	Uniforms/Glosky-Oct'15	J. G. Uniforms, Inc	10/09/15	38821	147.25
10-5010-40-4032	Uniforms/Vulpo-Oct'15	J. G. Uniforms, Inc	10/09/15	38827	9.45
10-5010-40-4032	Uniforms/Loftus-Oct'15	J. G. Uniforms, Inc	10/15/15	38960	189.00
10-5010-40-4032	Streamlight flashlight/Firnsin-	Ray O'Herron Co., Inc.	09/21/15	1551621-IN	94.99
10-5010-40-4032	Uniforms/Wirth-Sep'15	Ray O'Herron Co., Inc.	09/29/15	1553466-IN	85.95
10-5010-40-4040	ILDOA membership dues/Wirth-Oct	Illinois Dare Officers As	10/20/15	October2015	30.00
10-5010-40-4040	E-Precinct renewal/1yr subs-Sep	Van Meter & Associates, I	09/29/15	60527-D	165.00
10-5010-40-4041	Pre-empl physical/Szwajnos-Sep1	Concentra Medical Centers	09/30/15	1009081316	27.50
10-5010-40-4042	Active shooter trg exp/Barnes-O	Village of Burr Ridge	10/13/15	Oct2015	20.00
10-5010-40-4042	DCCOP mtg/Loftus-Sep'15	Village of Burr Ridge	10/13/15	Oct2015	25.00
10-5010-40-4042	NEMRT host expense-Sep'15	Village of Burr Ridge	10/13/15	Oct2015	21.98
10-5010-40-4042	DCCOP mtg/Madden & Loftus-Aug15	Village of Burr Ridge	10/13/15	Oct2015	50.00
10-5010-40-4042	NEMRT host expense-Sep'15	Village of Burr Ridge	10/13/15	Oct2015	19.46
10-5010-50-5020	LexisNexis searches/reports-Sep	LexisNexis Risk Data Mana	09/30/15	1267894-20150930	195.35
10-5010-50-5020	Temp agency secretary/PD-wk end	Office Team	10/06/15	44095487	994.40
10-5010-50-5020	Temp agency secretary/PD wk end	Office Team	10/13/15	44147427	994.40
10-5010-50-5025	Postage due/Sep'15	Village of Burr Ridge	10/13/15	Oct2015	1.62
10-5010-50-5030	Telephone/outside emerg phone-O	Call One	10/15/15	1136126/Oct15	33.23
10-5010-50-5030	Telephone-Oct'15	Call One	10/15/15	1136126/Oct15	1,399.40
10-5010-50-5040	Case file envelopes/1000-Sep'15	Grasso Graphics	09/18/15	27230	213.99
10-5010-50-5045	SWCD contract fee-Nov'15	Southwest Central Dispatc	10/15/15	101201126/Oct15	26,067.80
10-5010-50-5050	Radio equipment maint-Nov'15	J&L Electronic Service, I	11/01/15	88923G	37.90
10-5010-50-5050	Rpr radar unit #900188-Oct'15	MPH Industries, Inc.	10/08/15	667266	96.57
10-5010-50-5050	Rpr take down lights/unit #4-Au	Public Safety Direct, Inc	08/25/15	27836	100.00
10-5010-50-5050	Rpr siren /unit #5-Aug'15	Public Safety Direct, Inc	08/25/15	27836	201.00
10-5010-50-5050	Rpr cage & plate light-unit #7	Public Safety Direct, Inc	08/25/15	27836	64.57
10-5010-50-5051	Firehawk GTZ Pursuit Tires 245/	Bauer Built Inc.	09/17/15	200061246	1,974.88
10-5010-50-5051	Illinois Tire Fee (per tire)	Bauer Built Inc.	09/17/15	200061246	40.00
10-5010-50-5051	Delivery Fee	Bauer Built Inc.	09/17/15	200061246	15.00
10-5010-50-5051	Vehicle washing-Sep'15	King Car Wash Inc.	09/30/15	48/Sep15	232.50
10-5010-50-5051	Repair tire/'13 Ford Utlt-Sep'1	Tom & Jerry Tire & Servic	09/04/15	52015	30.60
10-5010-50-5051	Rpl headlight/'13 Ford Taurus-S	Tom & Jerry Tire & Servic	09/15/15	52061	25.45
10-5010-50-5051	Repl headlight/'14 Ford Utlt-Se	Tom & Jerry Tire & Servic	09/17/15	52070/Sep15	25.45
10-5010-50-5051	Rpl rt rear brake bulb/#1303-Oc	Tom & Jerry Tire & Servic	10/05/15	52149	10.46
10-5010-50-5051	Install 4 tires/unit #1307-Oct'	Willowbrook Ford	10/01/15	6196619/1	76.00
10-5010-50-5051	Rpl headlamp bulb/#1301-Oct'15	Willowbrook Ford	10/02/15	6196787/1	84.63
10-5010-50-5051	GOF/unit #1309-Oct'15	Willowbrook Ford	10/08/15	6197200/1	32.95
10-5010-50-5051	GOF/'13 Ford Taurus-Oct'15	Willowbrook Ford	10/14/15	6197701/2	42.95
10-5010-60-6000	UNV-31310 - pushpins-Oct'15	Runco Office Supply	10/06/15	5901 627313-0	2.09
10-5010-60-6010	MARK2005 DUQUENOIS LEVINE - MAR	Ray O'Herron Co., Inc.	09/09/15	1549379-IN	85.96
10-5010-60-6020	Gas/FIAT call-out/Helms-Sep'15	Village of Burr Ridge	10/13/15	Oct2015	28.40
10-5010-70-7000	In car mobile video systems/2-O	L-3 Communication-Mobile	10/15/15	ILBURR 0231431-IN	1,498.00
10-5010-70-7020	Install emergency equipment-adm	Public Safety Direct, Inc	08/31/15	27850	1,100.00
10-5010-70-7020	Vehicle power center	Public Safety Direct, Inc	08/31/15	27850	250.00
10-5010-70-7020	Hi-amp manual reset 80 amp	Public Safety Direct, Inc	08/31/15	27850	45.00
10-5010-70-7020	Interceptor Sedan -	Public Safety Direct, Inc	08/31/15	27850	299.99

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-70-7020	Santa Cruz Model	Public Safety Direct, Inc	08/31/15	27850	249.99
10-5010-70-7020	Universal Gun Lock Time,	Public Safety Direct, Inc	08/31/15	27850	40.00
10-5010-70-7020	Federal Signal tail light flash	Public Safety Direct, Inc	08/31/15	27850	75.00
10-5010-70-7020	Star Signal DLX3	Public Safety Direct, Inc	08/31/15	27850	147.15
10-5010-70-7020	Star Signal DLX3	Public Safety Direct, Inc	08/31/15	27850	98.10
10-5010-70-7020	Star Signal DLX3	Public Safety Direct, Inc	08/31/15	27850	98.10
10-5010-70-7020	Nove Microdash Pre-emption Stro	Public Safety Direct, Inc	08/31/15	27850	209.99
10-5010-70-7020	Window Tinting (35%)	Public Safety Direct, Inc	08/31/15	27850	289.99
10-5010-70-7020	AVN2DE Avenger AVN led-Jun'15	Ray O'Herron Co., Inc.	06/22/15	1534078-IN	312.96
10-5010-70-7020	Inner edge RTX, int. rear-Jul'1	Ray O'Herron Co., Inc.	07/23/15	1540147-IN	1,573.00
10-5010-70-7020	Inner edge LED, int. sedan-Aug'	Ray O'Herron Co., Inc.	08/07/15	1543144-IN	825.00
Total For Dept 5010 Police					43,886.49
Dept 6010 Public Works					
10-6010-40-4030	Dental insurance-Nov'15	Delta Dental of Illinois-	11/01/15	782170/Nov15	664.50
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Inc.	10/06/15	9027_349591	76.64
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Inc.	10/13/15	9027_349776	76.64
10-6010-40-4040	2015 PE license renewal/Miedema	James Miedema	10/13/15	October2015	61.50
10-6010-40-4042	2015 IPSI trg/Preissig-Oct'15	David Preissig	10/14/15	Oct2015	558.22
10-6010-50-5030	Telephone-Oct'15	Call One	10/15/15	1136126/Oct15	424.06
10-6010-50-5030	Telephone/PW fax line-Oct'15	Call One	10/15/15	1136126/Oct15	32.67
10-6010-50-5030	Telephone/PW phone line-Oct'15	Call One	10/15/15	1136126/Oct15	112.09
10-6010-50-5030	Telephone/RA-Oct'15	Call One	10/15/15	1136126/Oct15	33.24
10-6010-50-5050	Repl. 580 backhoe coupler-Sep'1	McCann Industries, Inc.	09/21/15	07196871	553.70
10-6010-50-5050	Repair Tennant scrubber-Sep'15	Tennant	09/24/15	913350449	353.00
10-6010-50-5051	Safety insp-Unit 39/Oct15	Courtney's Safety Lane, I	10/01/15	5877	35.00
10-6010-50-5051	Safety insp-Unit 31/Oct15	Courtney's Safety Lane, I	10/01/15	5877	35.00
10-6010-50-5051	Safety insp/blk trailer Lic M 9	Courtney's Safety Lane, I	10/01/15	5877	35.00
10-6010-50-5051	Safety insp/yel trailer Lic M 0	Courtney's Safety Lane, I	10/01/15	5877	35.00
10-6010-50-5051	Safety insp/#27-Oct'15	Courtney's Safety Lane, I	10/02/15	5886	35.00
10-6010-50-5051	Safety insp/#23-Oct'15	Courtney's Safety Lane, I	10/06/15	5902	35.00
10-6010-50-5051	Safety insp/ #33-Oct'15	Courtney's Safety Lane, I	10/07/15	5910	52.00
10-6010-50-5051	Veh. safety test/unit #30-Oct'1	Courtney's Safety Lane, I	10/08/15	5919	35.00
10-6010-50-5051	Veh. safety test/unit #35-Oct'1	Courtney's Safety Lane, I	10/08/15	5919-A	35.00
10-6010-50-5055	Electric/Mad. RR crossing-Oct'1	COMED	10/07/15	3699071070/Oct15	39.06
10-6010-50-5055	97th/Mad. horn maint-Aug'15	Meade Electric Company, I	09/25/15	670842	880.02
10-6010-50-5055	Traffic signal maint/Bridewell-	Meade Electric Company, I	09/30/15	14863 670912	175.00
10-6010-50-5065	Electric/ComEd street lights-Se	Constellation NewEnergy,	09/29/15	0027965574/Sep15	1,188.20
10-6010-50-5066	Street sweeping spoil removal-S	Tameling Grading	09/28/15	TG10/09-28-15	3,500.00
10-6010-50-5066	Debris removal/5lds-Sep'15	Tameling Grading	09/28/15	TG10_09-26-15	1,750.00
10-6010-50-5085	Shop Towel Rental	Breens Inc.	10/06/15	9027_349591	4.50
10-6010-50-5085	Shop Towel Rental	Breens Inc.	10/13/15	9027_349776	4.50
10-6010-50-5096	Weed mowing/8572 Johnston-Sep'1	Vince's Flowers & Landsca	09/18/15	09-18-15	277.50
10-6010-50-5096	Weed mowing/Oak Knoll vacant lo	Vince's Flowers & Landsca	10/07/15	10-07-15	388.50
10-6010-60-6000	Pilot black pens 12/bx-PW/Oct15	Runco Office Supply	10/02/15	5649 626871-0	19.58
10-6010-60-6000	Medium binder clips/PW-Oct15	Runco Office Supply	10/02/15	5649 626871-0	1.58
10-6010-60-6000	2" binders/PW-Oct15	Runco Office Supply	10/02/15	5649 626871-0	6.98
10-6010-60-6000	Sticker pads 4 x 6 5/pk/PW-Oct1	Runco Office Supply	10/02/15	5649 626871-0	13.98
10-6010-60-6010	Panel bright soap 55gal/Sep'15	High PSI LTD.	09/29/15	48735	385.00
10-6010-60-6010	Misc. operating supplies-Sep15	Menards - Hodgkins	09/30/15	32060290 13245	92.63
10-6010-60-6020	Diesel fuel-Sep'15	Speedway SuperAmerica LLC	09/27/15	1001519840/Sep15	232.09
10-6010-60-6040	6 pin truck end plug	A&W Auto Service, Inc.	09/30/15	35401	9.95
10-6010-60-6040	6 pipn trailer plug	A&W Auto Service, Inc.	09/30/15	35401	9.95

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Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-60-6040	breakaway switch w cable	A&W Auto Service, Inc.	09/30/15	35401	14.95
10-6010-60-6040	1/4" bolts w nuts	A&W Auto Service, Inc.	09/30/15	35401	1.00
10-6010-60-6040	375CA TL brake battery-Sep'15	Westown Auto Supply Co. I	09/30/15	2901 65750	59.95
10-6010-60-6041	Misc veh filters/less crdt #657	Westown Auto Supply Co. I	09/28/15	2901 65715/65783cr	280.93
10-6010-60-6042	Topsoil/1.5cu yd-09/29/15	Hinsdale Nurseries, Inc.	09/29/15	1517752	39.00
10-6010-60-6042	Topsoil-1cu yd/Sep'15	Hinsdale Nurseries, Inc.	09/28/15	1517592	26.00
10-6010-60-6042	Pennmulch (pkwy restoration) Oc	National Seed	10/02/15	556480SI	186.00
10-6010-60-6050	Util. cut off air tool & foldin	Menards - Hodgkins	09/30/15	32060290 13245	29.77
Total For Dept 6010 Public Works					12,894.88
Dept 6020 Buildings & Grounds					
10-6020-50-5057	Rpr irrigation sys/VH-Sep'15	TCS Irrigation, Inc.	09/18/15	52934	125.00
10-6020-50-5058	Mat rental/PD-10/06/15	Breens Inc.	10/06/15	9028 349585	6.00
10-6020-50-5058	Janitorial service/PD-Oct'15	CleanNet of Illinois, Inc	09/01/15	Oct2015	820.00
10-6020-50-5058	Janitorial service/PW-Oct'15	CleanNet of Illinois, Inc	09/01/15	Oct2015	380.00
10-6020-50-5058	Janitorial service/VH-Oct'15	CleanNet of Illinois, Inc	09/01/15	Oct2015	675.00
10-6020-50-5058	Cell cleaning-10/01/15	Service Master	10/01/15	176163	265.00
10-6020-50-5080	Electric/Lakewood aerator-Oct'1	COMED	10/07/15	9258507004/Oct15	170.10
10-6020-50-5080	Electric/Windsor aerator-Oct'15	COMED	10/08/15	9342034001/Oct15	38.67
10-6020-50-5080	PW sewer chg-Sep'15	Flagg Creek Water Reclama	09/28/15	008917000/Sep15	23.15
10-6020-60-6010	1st aid cabinet supls/PD-Oct'15	American First Aid Servic	10/05/15	28491	37.20
10-6020-60-6010	Multi fold towels	Titan Supply, Inc.	09/23/15	20931	314.00
10-6020-60-6010	Pink hand soap	Titan Supply, Inc.	09/23/15	20931	118.80
10-6020-60-6010	Urinal blocks and screens	Titan Supply, Inc.	09/23/15	20931	118.80
10-6020-60-6010	Facial tissue	Titan Supply, Inc.	09/23/15	20931	60.90
10-6020-60-6010	Pine sol	Titan Supply, Inc.	09/23/15	20931	159.75
10-6020-60-6010	Marvelousa cleaner	Titan Supply, Inc.	09/23/15	20931	134.10
10-6020-60-6010	Glass cleaner	Titan Supply, Inc.	09/23/15	20931	56.40
10-6020-60-6010	Nitrile gloves - M	Titan Supply, Inc.	09/23/15	20931	98.00
10-6020-60-6010	Nitrile gloves - L	Titan Supply, Inc.	09/23/15	20931	98.00
Total For Dept 6020 Buildings & Grounds					3,698.87
Total For Fund 10 General Fund					91,005.61
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Electric/gateway sign-Oct'15	COMED	10/07/15	1153168007/Oct15	26.41
23-7030-50-5075	Electric/median lighting-Oct'15	COMED	10/08/15	1319028022/Oct15	81.94
23-7030-50-5075	Holiday decorations/CLR 4 corne	McFarlane Douglas & Compa	11/12/15	253706	2,460.62
23-7030-80-8012	J/M Miracle Express train-Nov'1	A Moon Jump 4 U	11/14/15	34264	1,245.00
23-7030-80-8050	Frame Tent/Bridge dedication-Oc	Abbott Party Rental	10/03/15	23185-7	785.00
23-7030-80-8050	Water barrels	Abbott Party Rental	10/03/15	23185-7	168.00
23-7030-80-8050	Water barrel covers	Abbott Party Rental	10/03/15	23185-7	70.00
23-7030-80-8050	Chairs	Abbott Party Rental	10/03/15	23185-7	262.50
23-7030-80-8050	Stage - 6x8, carpeted, grey	Abbott Party Rental	10/03/15	23185-7	53.00
23-7030-80-8050	Stage steps - 8" high	Abbott Party Rental	10/03/15	23185-7	5.50
23-7030-80-8050	Stage skirting per foot	Abbott Party Rental	10/03/15	23185-7	25.00
23-7030-80-8050	Podium	Abbott Party Rental	10/03/15	23185-7	65.00
23-7030-80-8050	Whisper quiet generator, 4500 w	Abbott Party Rental	10/03/15	23185-7	130.00
23-7030-80-8050	Delivery, setup	Abbott Party Rental	10/03/15	23185-7	60.00
23-7030-80-8050	Damage waiver	Abbott Party Rental	10/03/15	23185-7	156.40
23-7030-80-8050	Fuel Surcharge	Abbott Party Rental	10/03/15	23185-7	31.28
23-7030-80-8050	Cast Plaque for CL Bridge-Sep'1	Award Emblem Mfg. Co., In	09/28/15	391117	486.08

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Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8050	Engraving fee, per letter	Award Emblem Mfg. Co., In	09/28/15	391117	258.32
23-7030-80-8050	Photographer/bridge rededicatio	Kiet Pham	10/03/15	BR-201504	75.00
Total For Dept 7030 Special Revenue Hotel/Motel					6,445.05
Total For Fund 23 Hotel/Motel Tax Fund					6,445.05
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4030	Dental insurance-Nov'15	Delta Dental of Illinois-	11/01/15	782170/Nov15	447.03
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Inc.	10/06/15	9027 349591	84.12
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Inc.	10/13/15	9027 349776	84.12
51-6030-50-5030	Telephone-Oct'15	Call One	10/15/15	1136126/Oct15	381.66
51-6030-50-5080	Electric/well #4-Sep'15	COMED	09/28/15	0029127044/Sep15	343.66
51-6030-50-5080	Electric/well #5-Oct'15	COMED	10/07/15	449729016/Oct15	279.24
51-6030-50-5080	Electric/2M tank-Oct'15	COMED	10/08/15	9256332027/Oct15	147.20
51-6030-50-5080	PC gas heating-Oct'15	NICOR Gas	10/09/15	47915700000/Oct15	37.28
51-6030-60-6010	Dust plug for 1/4" air fittings	Grainger	09/28/15	9852683821	61.00
51-6030-60-6010	"AA" alkaline batteries #5LE23,	Grainger	10/05/15	9858656193	45.82
51-6030-60-6010	Caution tape #3UTW3, day/night	Grainger	10/05/15	9858656193	109.64
51-6030-60-6010	Disposable shoe covers, 100/Bx	Grainger	10/05/15	9858656201	108.00
51-6030-60-6010	Disposable nitrile gloves powde	Grainger	10/05/15	9858656219	43.26
51-6030-60-6010	CAT5e data/lan cable, 1000', #	Grainger	10/05/15	9859441785	150.08
51-6030-60-6010	Nonconductive Fish Tape, 120' F	McMaster-Carr Supply Comp	10/07/15	40810122	103.58
51-6030-60-6010	shipping	McMaster-Carr Supply Comp	10/07/15	40810122	5.49
51-6030-60-6010	5-Point Sockets (Pentagon), 13/	McMaster-Carr Supply Comp	10/08/15	40942134	102.72
51-6030-60-6010	25' Steel 1/4" Chain, #3588T22	McMaster-Carr Supply Comp	10/08/15	40942134	65.75
51-6030-60-6010	shipping	McMaster-Carr Supply Comp	10/08/15	40942134	7.68
51-6030-60-6020	Diesel fuel-Sep'15	Speedway SuperAmerica LLC	09/27/15	1001519840/Sep15	93.86
51-6030-60-6070	Hnsdl water pchs-Aug'15	Village of Hinsdale	10/06/15	3101225/Oct15	275.02
51-6030-60-6070	Hnsdl water pchs-Aug'15	Village of Hinsdale	10/06/15	3101236/Oct15	134.77
51-6030-60-6070	Hnsdl water pchs-Aug'15	Village of Hinsdale	10/06/15	3107810/Oct15	563.77
51-6030-60-6070	Hnsdl water pchs-Aug'15	Village of Hinsdale	10/06/15	3108351/Oct15	440.02
51-6030-60-6070	Hnsdl water pchs-Aug'15	Village of Hinsdale	10/06/15	3108362/Oct15	93.52
51-6030-60-6070	Hnsdl water pchs-Aug'15	Village of Hinsdale	10/06/15	3108491/Oct15	728.77
51-6030-60-6070	Hnsdl water pchs-Aug'15	Village of Hinsdale	10/06/15	3108511/Oct15	209.02
51-6030-60-6070	Hnsdl water pchs-Aug'15	Village of Hinsdale	10/06/15	3108531/oct15	308.02
51-6030-60-6070	Hnsdl water pchs-Aug'15	Village of Hinsdale	10/06/15	3108540/Oct15	778.27
51-6030-60-6070	Hnsdl water pchs-Aug'15	Village of Hinsdale	10/06/15	3108560/Oct15	299.77
51-6030-70-7000	Watts U5B press. red. valve/11-	HD Supply Waterworks, Ltd	09/30/15	E550752	4,752.00
Total For Dept 6030 Water Operations					11,284.14
Total For Fund 51 Water Fund					11,284.14
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental insurance-Nov'15	Delta Dental of Illinois-	11/01/15	782170/Nov15	149.65
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Inc.	10/06/15	9027 349591	26.17
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Inc.	10/13/15	9027 349776	26.17
52-6040-50-5030	Telephone/H'Flds L.S.-Oct'15	AT&T	10/13/15	6303219679/Oct15	98.47
52-6040-50-5030	Telephone-Oct'15	Call One	10/15/15	1136126/Oct15	42.41
52-6040-50-5080	Electric/A'Head L.S.-Oct'15	COMED	10/08/15	7076690006/Oct15	153.10
52-6040-70-7000	1" dual check valve #22N554/6-S	Grainger	09/28/15	9852683797	285.12
52-6040-70-7000	1" dual check valve #22N554/1-S	Grainger	09/28/15	9852683805	47.52
52-6040-70-7000	1" dual check valve #22N554/2-S	Grainger	09/28/15	9852683813	95.04

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Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
Total For Dept 6040 Sewer Operations					923.65
Total For Fund 52 Sewer Fund					923.65
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT/phone support-Oct'15	Orbis Solutions	10/20/15	5565185	1,625.00
61-4040-50-5061	File restore software/PD-Oct'15	Orbis Solutions	10/20/15	5565185	74.95
61-4040-60-6010	HP 80A Black toner cartridge/P	Runco Office Supply	10/02/15	5649 626871-0	102.99
61-4040-60-6010	HE CE254A- HP toner collector/P	Runco Office Supply	10/06/15	5901 627313-0	12.99
61-4040-60-6010	HEW CE400A HP blk toner/PD-Oct1	Runco Office Supply	10/06/15	5901 627313-0	125.99
Total For Dept 4040 Information Technology					1,941.92
Total For Fund 61 Information Technology Fund					1,941.92

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Fund Totals:

Fund 10 General Fund	91,005.61
Fund 23 Hotel/Motel Tax Fund	6,445.05
Fund 51 Water Fund	11,284.14
Fund 52 Sewer Fund	923.65
Fund 61 Information Technology F	1,941.92

Total For All Funds:	111,600.37
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