

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

November 23, 2015
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
We were unable to schedule a student for this meeting.
- 2. ROLL CALL**
- 3. RESIDENTS COMMENTS**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

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

5. MINUTES

- *A. Approval of Regular Board Meeting of November 9, 2015
- *B. Receive and File Draft Stormwater Management Committee Meeting of November 10, 2015
- *C. Receive and File Draft Pathway Commission Meeting of November 12, 2015
- *D. Receive and File Draft Plan Commission Meeting of November 16, 2015
- *E. Receive and File Draft Economic Development Committee Meeting of November 17, 2015

6. ORDINANCES

- *A. Approval of Ordinance Annexing Certain Real Estate (Spectrum - 9101 Kingery Highway)
- *B. Approval of An Ordinance Rezoning Property Upon Annexation from the R-1 Single Family Residential District to the O-2 Office and Hotel District and the B-2 General Business District of the Burr Ridge Zoning Ordinance (Z-12-2015: 9101 Kingery Highway – Spectrum)
- *C. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance for a Planned Unit Development Consisting of a Senior Living Facility with 190 Units on 14.8 Acres and Retail Zoning on 3.35 Acres (Z-12-2015: 9101 Kingery Highway – Spectrum)

- *D. Approval of An Ordinance Amending Section VIII of the Subdivision Ordinance of the Village of Burr Ridge Regarding Donations in Lieu of Sidewalks

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution Opposing the Construction of a Nuclear Waste Repository in the Great Lakes Basin
- *B. Adoption of Resolution Granting Final Plat Approval for the Resubdivision of the Estancia Executive Center Planned Unit Development (120-180 Harvester Drive)

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Amend the Zoning Ordinance to add "Health and Athletic Club with less than 7,000 square feet of floor area" to the list of permitted uses in the B-1 District; to grant special use approval for the reconfiguration of the County Line Square parking lot; and to grant variations from the Zoning Ordinance to provide for the parking lot reconfiguration without the required landscaping islands and to permit a health and athletic club in a shopping center without the required number of parking spaces (Z-17-2015: 78-324 Burr Ridge Pkwy–County Line Square/Cycle Bar)
- B. Discussion Concerning the Purchase of Wreaths and Additional Lighting for the County Line Road Bridge Columns
- *C. Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Highland Fields Subdivision
- *D. Receive and File Resignation Letter from Public Works Employee Chad Pesavento effective November 20, 2015
- *E. Approval of Recommendation to Fill the General Utility Worker I Vacancy in the Water Division of the Public Works Department Created by the Resignation of Chad Pesavento
- *F. Approval of Recommendation to Reappoint Alice Krampits as Representative to the I & M Canal National Heritage Corridor for a Four-Year Term Expiring June 25, 2019
- *G. Approval of the 2016 Board Meeting Schedule
- *H. Approval of Vendor List in the Amount of \$985,898.91 for all funds, plus \$237,350.28 for Payroll, for a Grand Total of \$1,223,249.19, which includes Special Expenditures of \$54,366.00 to Currie Motors for 2016 Ford Explorer Utility Interceptor for Police Department, \$490,000.00 to US Bank for payment on principal for the GO Series 2003 bond issue, \$15,422.50 to US Bank for payment of interest for the GO Series 2003 bond issue, and \$51,931.25 to US Bank for payment of interest for the Debt Certificate Series 2012

- I. 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 November 23, 2015
DATE: November 20, 2015

PLEDGE OF ALLEGIANCE

We were unable to schedule a student for this meeting.

6. ORDINANCES

- A. Annex Property (9101 Kingery Highway - Spectrum)**
- B. Rezone Property (9101 Kingery Highway - Spectrum)**
- C. Special Use for PUD (9101 Kingery Highway - Spectrum)**

Attached are Ordinances annexing and zoning the property at the southeast corner of 91st Street and Kingery Highway (IL 83). The petitioner signed an Annexation Agreement and the Board approved the Annexation Agreement at their October 26, 2015 meeting. The zoning of the property includes the B-2 District for retail development along Kingery Highway, the O-2 District for the balance of the property, and a Planned Unit Development for the entire property. These Ordinances are consistent with the Annexation Agreement.

It is our recommendation: that the Ordinances be approved.

- D. Amend Subdivision Ordinance**

Attached is an Ordinance amending the Subdivision Ordinance relative to donations in lieu of sidewalks. The Subdivision Ordinance requires sidewalks on all streets within a new subdivision but allows the Village to accept a donation equal to the cost of the sidewalk if requested by the developer. The amendment is primarily intended to clarify that the donation is to be based on the actual cost of the sidewalk and that the donation can be used for other sidewalks anywhere in the Village. The amendment was reviewed by the Pathway Commission at their November 12, 2015 meeting at which time they recommended approval of the amendment.

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

7. RESOLUTIONS

A. Oppose Nuclear Waste Repository in Great Lakes Basin

Enclosed please find a Resolution in opposition to a plan to build an underground nuclear waste dump less than one mile from the shores of Lake Huron, in Canada. It is obvious that any contamination resulting from a leaking nuclear waste repository located on Lake Huron could have a potential impact on Lake Michigan's water, the source of drinking water for Burr Ridge and over 7,000,000 residents of northeastern Illinois. This issue was brought to my attention by long-time resident and environmentalist Maureen Headington. To-date, similar Resolutions have been adopted by Cook County, DuPage County and the municipalities of Evanston, Highland Park and Waukegan. This proposal has also met with the opposition of several members in Congress, including Representatives of the Illinois Delegation (see attached).

It is our recommendation: that the Resolution be adopted.

B. Final Plat Approval (Estancia Resubdivision, 120-180 Harvester Drive)

Attached is Resolution approving a final plat for the Estancia Executive Center at the northwest corner of Harvester Drive and North Frontage Road. The plat resubdivides the property to transfer parking area from Lot 3 onto Lot 2. The PUD was previously amended by the Village and this change memorializes the previously approved amendment. The owner is adding parking for the existing three story office building. The remainder of the undeveloped parcel will still be available for future development.

It is our recommendation: that the Resolution be adopted.

8. CONSIDERATIONS

A. Plan Commission Recommendation – Text Amendment, Special Use and Variations (Z-17-2015: 78-324 Burr Ridge Pkwy Cycle Bar)

Please find attached a letter from the Plan Commission recommending approval of a request by County Line Square and Cycle Bar to add "Health and Athletic Club with less than 7,000 square feet of floor area" to the list of permitted uses in the B-1 District; to grant site plan review for a proposed parking lot reconfiguration; to approve variation for a parking lot reconfiguration without the required landscaping islands; and a variation to permit a health and athletic club in a shopping center without the required number of parking spaces.

The shopping center owner is seeking to lease a tenant space of 2,905 square feet to a business that conducts indoor stationary bike exercise classes (Cycle Bar). The new tenant requires 19 parking spaces while the prior tenant (an interior design store) only required 10 parking spaces. Since required parking

for the existing businesses in the shopping center (263 spaces required) already exceeds the number of parking space available (226 spaces existing), a parking variation is required for any new business that exceeds the number of spaces required for the prior tenant. To mitigate the parking shortage, the landlord is proposing to re-stripe the parking lot to add 26 parking spaces. A variation is still needed as the proposed parking (252) will still be less than the required parking. With the added parking spaces and given that the peak hours for Cycle Bar will be in the mornings when other businesses are closed, the Plan Commission did not object to the parking variation.

The Plan Commission is also recommending that "Health and Athletic Clubs with less than 7,000 square feet of floor area" be added to the list of permitted uses in the B-1 District finding that this use is similar to other uses currently permitted in the B-1 District. Finally, the Commission is recommending site plan approval (i.e. special use) and a landscaping variation to allow the reconfiguration of the parking without the required landscaping islands. The petitioner is adding 10 spaces in the center of the parking field at the east end of the property and those spaces will not have the two, required landscaping islands. The Commission is concerned with the lack of islands, but sees the need for parking as a more important consideration.

It is our recommendation: that the Board directs staff to prepare Ordinances as recommended by the Plan Commission.

B. Wreaths/Additional Lighting for Bridge Columns

The FY 15-16 Budget includes \$4,500 to purchase wreaths to be located on the columns of the County Line Road bridge. This cost was based on what it would cost to have McFarland Douglas, who does our decorations at County Line Road and Burr Ridge Parkway intersection, to provide 8 lit wreaths (2 wreaths per column). Unfortunately, there are no electrical outlets on the columns and, therefore, the additional cost for providing lighting on the wreaths is not necessary. Staff has looked into alternative costs for commercial grade, reusable wreaths and determined that 8 non-lit, 3-foot wreaths without bows could be purchased for \$264 each, for a cost of \$2,112.

In addition, per the request of Trustee Grasso, Staff has solicited prices from our electrical contractor to put additional LED lights on the four columns of the County Line Road bridge. Although you can see the lighting on the first two columns as you drive across the bridge, the last two columns are not lit up on the drivers' side. The additional cost for lighting of these columns would be \$2,700 per column, for a total cost of \$10,800 (see attached). There are sufficient surplus funds in the Hotel/Motel Tax Fund to cover the cost of this expenditure.

It is our recommendation: that the Village forego the purchase of wreaths for the County Line Road bridge columns and instead use the \$4,500 budgeted for wreaths toward the cost of a contract with Rags Electric to provide

additional lighting on the County Line Road bridge columns for a cost of \$10,800. Sufficient funds are found in the Hotel/Motel Tax Fund for the additional cost of this expenditure.

C. Video Surveillance Cameras (Highland Fields Subdivision)

The Highland's Field Homeowners Association has decided to participate in the Village's Neighborhood Video Surveillance Program. Their HOA has approved the attached Agreement Regulating Video Surveillance Cameras. Highland Fields will be the fourth subdivision to take advantage of the program. They are investing \$13,039 in a four camera system.

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

D. Resignation Letter – Chad Pesavento

Enclosed please find a letter from Public Works Water Division employee Chad Pesavento tendering his resignation effective November 20, 2015. Mr. Pesavento accepted a position with the Village of Lockport Public Works Department.

It is our recommendation: that Chad Pesavento's resignation letter be received and filed.

E. Fill Vacant GUW I Position for Water Division

Due to the resignation of employee Chad Pesavento, a vacancy exists in the Water Division that will need to be filled.

It is our recommendation: that the Board direct the Public Works Director to fill the vacant General Utility Worker I position in the Water Division of the Public Works Department.

F. Reappoint Alice Krampits to I & M Canal National Heritage Corridor

Mayor Straub is recommending the reappointment of Alice Krampits as our Representative to the I & M Canal National Heritage Corridor for a four-year term that will expire on June 25, 2019. Ms. Krampits has been our representative to this organization since 2007.

It is our recommendation: that the recommendation to reappoint Alice Krampits as our representative to the I & M Canal National Heritage Corridor be approved.

G. 2016 Board Meeting Schedule

Enclosed is the proposed schedule for the 2016 Village Board meetings.

It is our recommendation: that the 2016 Village Board meeting schedule be approved as submitted.

H. Vendor List

Enclosed is the Vendor List in the amount of \$985,898.91 for all funds, plus \$237,350.28 for Payroll, for a Grand Total of \$1,223,249.19, which includes Special Expenditures of \$54,366.00 to Currie Motors for 2016 Ford Explorer Utility Interceptor for Police Department, \$490,000.00 to US Bank for payment on principal for the GO Series 2003 bond issue, \$15,422.50 to US Bank for payment of interest for the GO Series 2003 bond issue, and \$51,931.25 to US Bank for payment of interest for the Debt Certificate Series 2012.

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

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

November 9, 2015

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of November 9, 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 Shay Doshi of Elm School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Paveza, Bolos, Schiappa and President Straub. Absent was Trustee Murphy (arrived at 7:23). Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Public Works Director Dave Preissig, Police Chief John Madden, Finance Director Jerry Sapp and Village Clerk Karen Thomas.

MOMENT OF SILENCE FOR COMMUNITY DEVELOPMENT DEPARTMENT ADMINISTRATIVE SECRETARY SUSAN RUIZ Village President Straub requested a moment of silence in memory of Community Development Department Administrative Secretary who passed away on November 2, 2015.

RESIDENT COMMENTS Tom White stated that last week he met with the Village Administrator and Finance Director regarding the police pension situation. He said the primary reason for the meeting was to better understand the differing opinions relative to the ongoing health of the pension fund. He continued that their contentions are that there are surpluses which are projected long into the future, he contends there are no surpluses, only growing deficits. He said that the last two years trust fund assets were liquidated in order to meet expenses.

Mr. White said he finally understands where they are coming from, the confusion is with regard to the type of business the pension fund represents. He said to them we are like a company selling widgets, who have been stockpiling profits, which were reinvest in the financial markets. The widget company's most recent year indicates that expenses exceeded income by \$71K, however it made a little over \$1 million on its investment portfolio, so there is a surplus. At the start of the year the company had assets of \$14 million and at the end of the year it had \$15 million.

He said the pension fund is more like that of an insurance company, assets need to be set aside to cover the policies that have been sold. He continued that in the last fiscal year, the deficit, the difference between what we have and what the fund needed to grow, grew by almost another \$600K, bringing the fund's deficit to just under \$6.4 million. Growing deficit not surplus, a Village Administration using nothing short of smoke and mirrors by citing irrelevant data.

He said the Village Administrator acknowledged that they will make good on the officers' pensions.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
November 9, 2015

Mr. White stated that to his amazement, the Village Administrator expressed his understanding of “ramp” funding which is the normal funding strategy for pension funds. In the first 20 years of a 30 year pension fund for example, the deficit is allowed to grow annually, easing the required Village contribution in the early years. Eventually, in the last 10 years, contributions have sufficiently escalated to reduce the deficit, thus achieving the funding goal.

Mr. White said we need to stop balancing the Village’s budget on the back of the pension fund and recommended that the Village levy at the GASB amount of \$798,544.

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Murphy

There being five affirmative votes, the motion carried.

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

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF AUGUST 26, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF SEPTEMBER 30, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT ADDITIONS TO AN EXISTING HOTEL AND REMODELING OF THE BUILDING FACADE (Z-13-2015: 15W300 SOUTH FRONTAGE ROAD – VEGA HOSPITALITY) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-21-15

APPROVAL OF ORDINANCE GRANTING VARIATIONS PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO INCREASE THE MAXIMUM FLOOR AREA RATIO FOR A HOTEL TO APPROXIMATELY 0.42 RATHER THAN THE PERMITTED 0.40 AND TO REDUCE THE REQUIRED PARKING TO

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
November 9, 2015

APPROXIMATELY 212 PARKING SPACES REQUIRED TO 205 PARKING SPACES PROVIDED (Z-13-2015: 15w300 SOUTH FRONTAGE ROAD – VEGA HOSPITALITY)

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

THIS IS ORDINANCE NO. A-834-22-15

ADOPTION OF RESOLUTION AUTHORIZING ANTENNA LICENSE AGREEMENT WATER TOWER – 16W050 83RD STREET – WINDSTREAM (FORMERLY BUSINESS ONLY BROADBAND)

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution and authorized the Village President to execute the agreement on behalf of the Village.

THIS IS RESOLUTION NO. R-24-15

ADOPTION OF RESOLUTION AUTHORIZING ANTENNA LICENSE AGREEMENT WATER TOWER – 7101 GARFIELD AVENUE – WINDSTREAM (FORMERLY BUSINESS ONLY BROADBAND)

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution and authorized the Village President to execute the agreement on behalf of the Village.

THIS IS RESOLUTION NO. R-25-15

APPROVAL OF RECOMMENDATION TO HIRE REPLACEMENT PART-TIME ADMINISTRATIVE SECRETARY IN THE COMMUNITY DEVELOPMENT DEPARTMENT

The Board, under the Consent Agenda by Omnibus Vote, directed the Community Development Director to fill the part-time Administrative Secretary position.

APPROVAL OF RECOMMENDATION TO REAPPOINT PAT LISS TO THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING SEPTEMBER 10, 2018

The Board, under the Consent Agenda by Omnibus Vote, accepted President Straub's recommendation to reappoint Pat Liss to the Pathway Commission for a three-year term expiring September 10, 2018.

APPROVAL OF RECOMMENDATION TO REAPPOINT MARILOU MCGIRR TO THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING SEPTEMBER 10, 2018

The Board, under the Consent Agenda by Omnibus Vote, accepted President Straub's recommendation to reappoint Marilou McGirr to the Pathway Commission for a three-year term expiring September 10, 2018.

APPROVAL OF RECOMMENDATION TO REAPPOINT TODD DAVIS TO THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING SEPTEMBER 10, 2018

The Board, under the Consent Agenda by Omnibus Vote, accepted President Straub's recommendation to reappoint Todd Davis to the Pathway Commission for a three-year term expiring September 10, 2018.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
November 9, 2015

APPROVAL OF RECOMMENDATION TO REAPPOINT JOHN PACOCHA TO THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING SEPTEMBER 10, 2018 The Board, under the Consent Agenda by Omnibus Vote, accepted President Straub's recommendation to reappoint John Pacocha to the Pathway Commission for a three-year term expiring September 10, 2018.

APPROVAL OF RECOMMENDATION TO REAPPOINT MICKEY STRAUB TO THE VETERANS MEMORIAL COMMITTEE FOR A FOUR-YEAR TERM EXPIRING SEPTEMBER 30, 2019 The Board, under the Consent Agenda by Omnibus Vote, accepted President Straub's recommendation to reappoint himself to the Veterans Memorial Commission for a four-year term expiring September 30, 2019.

APPROVAL OF RECOMMENDATION TO REAPPOINT RUSSELL SMITH TO THE VETERANS MEMORIAL COMMITTEE FOR A FOUR-YEAR TERM EXPIRING SEPTEMBER 30, 2019 The Board, under the Consent Agenda by Omnibus Vote, accepted President Straub's recommendation to reappoint Russell Smith to the Veterans Memorial Commission for a four-year term expiring September 30, 2019.

APPROVAL OF REQUEST FOR A RAFFLE AND CHANCE LICENSE FOR ST. ALPHONSUS/ST. PATRICK SCHOOL AND A HOSTING FACILITY LICENSE FOR CHICAGO MARRIOTT SOUTHWEST AT BURR RIDGE FOR THE SCHOOL'S GALA FUNDRAISER ON FEBRUARY 27, 2016 (TICKET SALES BETWEEN NOVEMBER 19, 2015 AND FEBRUARY 26, 2016; DRAWING AT EVENT ON FEBRUARY 27, 2016) The Board, under the Consent Agenda by Omnibus Vote, approved the request.

APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$310,694.03 FOR ALL FUNDS, PLUS \$194,219.39 FOR PAYROLL, FOR A GRAND TOTAL OF \$504,913.42, WHICH INCLUDES SPECIAL EXPENDITURES OF \$64,641.50 TO CENTRAL BLACKTOP CO., FOR PAYMENT #3 (FINAL) ON THE 2015 ROAD PROGRAM: \$135,915.00 TO TK RUSH TRUCK CENTER FOR A 2015 INTERNATIONAL 7400 PLOW The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending November 9, 2015 in the amount of \$310,694.03 and payroll in the amount of \$194,219.39.

CONSIDERATION OF ADOPTION OF RESOLUTION OF THE VILLAGE OF BURR RIDGE, DU PAGE AND COOK COUNTIES, ILLINOIS, SUPPORTING PRESERVATION OF LOCAL REVENUE AND CALLING FOR THE RELEASE OF STATE COLLECTED REVENUES OWED TO LOCAL GOVERNMENTS The Village Administrator stated that the state is currently withholding the local share of the municipal use tax, Motor Fuel Tax, 9-1-1 surcharges, Federal STP funds and gaming revenues. He said Burr Ridge, like all villages and cities throughout the state is impacted by the loss of this revenue and is finding it harder and harder each year to balance its budget, even without the

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
November 9, 2015

threat of revenue loss from the state. He said enclosed is a Resolution prepared by the DuPage Mayors and Managers group to support the preservation of local revenue and calling for the release of state collected revenues owned to local governments.

He continued that the Resolution supports the goals of balancing the state's budget and ensuring that the financial systems of the state are sustainable. He said it also endeavors to work closely with the Governor and General Assembly to identify solutions to the state's financial crisis that do not undermine the ability of municipalities to provide essential services to constituents, while at the same time calling upon the Governor and General Assembly to take action to immediately release all revenues owed to local governments.

He said this Resolution will let the residents know that this an issue of concern and we will put it on the website, e-briefs and communicate to the residents the concerns that we have.

Motion was made by Trustee Bolos and seconded by Trustee Grasso that the Resolution be adopted

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Murphy

There being five affirmative votes, the motion carried.

THIS IS RESOLUTION NO: R-26-15

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR 2015

TREE REMOVAL Public Works Director Dave Preissig said that in 2013 the Village started the Emerald Ash Borer managed decline program. At that time an inventory was taken of the Ash trees and there were approximately 2,150 trees and 850 parkway trees were treated. The 850 were 12 inches or larger and in the best condition. He said the Arborist inspects the parkway ash trees twice a year and in 2014 he found 114 trees that were in decline and were removed for \$33,450. He continued that currently there are 375 trees that need to be removed. Ten bids were opened on November 4, the lowest was from Desiderio Landscaping, Grant Park, Illinois in the amount of \$78,566.40. This would put us \$53,170 over budget for FY 15-16. He continued there has been a \$5,287 savings in the EAB treatment this year and if the \$15,700 that is budgeted for tree replacement is not spend until the next budget year, we would be over budget by \$32,030.

Trustee Grasso said our only choice is to either cut them down or let them stand defacing the Village, they will not come back to life. Mr. Preissig said that was correct that at 30% canopy die back they are in quick decline. He said they are not hazardous but unsightly.

TRUSTEE MURPHY ARRIVED AT 7:23.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
November 9, 2015

The Village Administrator said that the vast majority of these trees are the ones that have not been treated. He said only about 5% of the treated trees have been lost and the program is working.

Trustee Paveza said the residents should know that this was done scientifically and not just haphazardly. Mr. Preissig said that was correct and when the initial survey was performed, trees that were 12 inches or larger were treated by a root-drench program. He said that they expect that over the next year almost all of the untreated trees will die. Included in the bids were prices for removal of another 450 trees next fiscal year.

In answer to Trustee Franzese, Mr. Preissig said that there will be about 800 treated trees and 480 untreated left after the removal of the 375 this year and 450 next summer. Mr. Preissig continued that by 2019 the wave of infestation will pass and it is important to keep the managed decline program working. He said at that point all the untreated ash trees will have succumbed and the ash borer will have moved out of the area.

In answer to Trustee Franzese, the Village Administrator said there is money in the general fund to cover this cost along with the replacement of the Village Hall boiler and the unknown salt costs.

Motion was made by Trustee Grasso and seconded by Trustee Murphy to award the contract for 2015-16 parkway tree removal to Desiderio Landscaping LLC, Grant Park, Illinois in the amount of \$78,566.40.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

PRESENTATION OF PROPOSED 2015 TAX LEVY The Village Administrator explained that for 2015, the tax cap is set at .8%, the EAV is projected to increase by 6% which encompasses a 2% increase in the value and a 4% increase in new construction. The limiting rate is estimated to be .1089. The proposed 2015 Tax Levy amount is \$697,784 for Police Pension, \$276,991 for Corporate, and \$184,660 for Police Protection. He continued that the total dollar change for 2015 is \$53,081 or 4.8% over the previous year, of which the Village will probably not receive the full amount.

He said that last year we received \$44,700 less than we anticipated. He said the main reason is that the EAV did not go up as much as anticipated.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
November 9, 2015

Mr. Stricker discussed the history of the EAV for the past 25-27 years. He said that in the early years there were substantial increases but starting in 2009, for 5 years, the EAV went down. The past year the EAV went up but only 1.96 %. The estimate this year is 6%, we know we will not get that but we project high so we can get all the dollars we can under the tax cap. The limiting rate calculation is the base aggregate extension of \$1,106,354 multiplied by the .8% cost of living and last year's EAV, increased by 2%, for the increase in value of \$1,024,032,332. He continued that the actual limiting rate will be based on what the Counties calculate as the EAV.

He continued that the Police Pension levy increased by \$128,543 over the 2014 levy. The reason is that the year before the amount was based on 26 officers which was the actuarial figure on April 1 and there was one less officer. This year we have the extra officer and it has gone up. The other reason is interest rates, the standard has been around 7.25% and it has been reduced to 7%. He said when less money is anticipated coming into the fund, there is an increase in what the Village has to pay. The \$53,081 in projected tax increases will be put toward the Police Pension funding which will still require that money be taken from the Corporate and Police Protection Levies. He said that if all things are equal we will start next year with \$75,000 - \$100,000, less in the general fund.

Trustee Bolos stated it is disheartening that the Police Pension Board did not make a presentation as in the past. She said it appears from the letter we received from the Board that they accepted the pension contribution of the normal cost plus interest or \$852,927. She asked what it would do to the numbers if the GASB recommendation was followed. The Village Administrator presented a chart that showed if the GASB number was used, the Village would be losing \$200,000 in the corporate fund instead of \$100,000. He said the fund is over 70% funded and we are meeting our obligation in terms of putting money into the police pension fund. The Village cannot afford to be putting more tax money in the fund, for every extra dollar that goes to the police pension there is one less dollar that goes into the general fund.

Trustee Franzese asked that there be a representative of the Police Pension Board at the public hearing. He would like to know why they believe their number is correct and the administration number is incorrect.

There was some additional discussion with the Village Administrator stating that if the Board feels so strongly that they need to put more money in the pension fund then he would suggest taking it out of equity. It does not need to be in the levy, there is four million dollars in equity.

Trustee Paveza said he cannot see that today's residents should pay more taxes or have less services to pay money into a pension when it is not required. The Village is mandated by the state to put in so much money, which we do.

Trustee Franzese said he thinks everyone understand that if commitments to the pension fund are increased services would have to decrease, but he thinks it is unfair to the residents that we scare

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
November 9, 2015

them by saying that we will have to cut a police officer or two. He continued that there are other areas that can be cut such as beautification or concerts or something that does not impact the safety of the residents.

The Village Administrator pointed out that beautification and concerts come out of the hotel/motel tax fund and not the general funds. He agreed that there are other areas where cuts can be made without cutting a police officer but the cuts will affect service levels.

Motion was made by Trustee Schiappa and seconded by Trustee Murphy to accept the proposed Tax Levy for 2015 and authorize Staff to prepare the necessary notice for a public hearing to be held on December 14, 2015.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS The Village Administrator stated the Hotel/Motel Tax Fund budget includes \$4,500 for Christmas wreaths for the columns on the County Line Road Bridge. Trustee Grasso has suggested increasing the lighting on the columns. He continued that the estimate to do this would be about \$12,000. If you want to use the \$4,500 and take the additional money from the Hotel/Motel Fund, the work could be done this year.

After a brief discussion, it was decided to include discussion of this item on the next agenda.

RESIDENT COMMENTS Tom White spoke again about pension funding and said we are not saying to the residents that they have to pay more money but we are saying this Board needs to start putting more money into the pension fund and balance the budget with cuts here and there not eliminating police officers. The priority needs to be properly funding the Pension Fund.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Grasso reminded every one of the Jingle Mingle on Saturday, November 14, 4:30 p.m. to 7:30 p.m.

President Straub announced that there will be a Veterans Day event at the Memorial on Wednesday, November 11 at 11:00 a.m. with a complementary lunch following the ceremony.

Trustee Murphy stated that earlier this evening, she attended the Burr Ridge Park District's Board Meeting where they discussed the closing of the Woods Pool. She asked that anyone

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
November 9, 2015

interested in keeping the pool open should buy a membership to help them raise the needed money.

NON-RESIDENT COMMENTS Dolores Cizek, LaGrange, asked that the Treasurer's Report be printed in the newspaper in a more readable fashion in the future. She questioned the stormwater detention in Bucktrail Estates, the Ordinance separating resident from non-resident comments and the lack of women on the Veteran's Memorial Committee.

The Village Administrator replied to Ms. Cizek comments about Bucktrail Estates, he said there is no water diversion, they will be directing the water into a new retention basin.

Trustee Grasso clarified that at the last meeting Ms. Cizek suggested that she was denigrating the area where McNaughton is building and also her former property. The discussion had been with Mrs. Inzano and the flooding issue she had with her property. After Mr. McNaughton explained how he was going to get the water away from the Inzano property, she said the area would be improved (the flooding was the discussion).

ADJOURNMENT Motion was made by Trustee Grasso and seconded by Trustee Paveza that the Regular Meeting of November 9, 2015 be adjourned

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:33 P.M.

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

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

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

**MINUTES
STORMWATER MANAGEMENT COMMITTEE MEETING
November 10, 2015**

CALL TO ORDER

Chairman Guy Franzese called the meeting to order at 7:05 PM

ROLL CALL

Present: Chairman Guy Franzese, Trustee Tony Schiappa, Trustee Al Paveza, Nancy Montelbano, Alice Krampits, Wil Wilcox

Absent: Wayne Mrjenovich

Also Present: Village Administrator Steve Stricker, Public Works Director/Village Engineer David Preissig

Chairperson Guy Franzese introduced new Committee member Trustee Tony Schiappa, as well as new Public Works Director/Village Engineer David Preissig. He then asked the members of the Committee to introduce themselves.

APPROVAL OF MINUTES

A **motion** was made by Trustee Al Paveza to approve the minutes of February 10, 2015. The motion was **seconded** by Nancy Montelbano and **approved** by a vote of 6-0.

CONCERNS AND COORDINATION WITH PINE TREE LANE RESIDENTS RELATED TO ST. MARK COPTIC CHURCH EXPANSION

Public Works Director David Preissig outlined the issues associated with the landscape and drainage plans for St. Mark Coptic Church and the concerns the residents have had in regard to this project. Village Administrator Steve Stricker stated that, along with other Staff members, he had met with the homeowners in Pine Tree Subdivision to understand their concerns. He stated that Staff has been working with both the homeowners and the engineer for the Church to work out solutions. He stated that the revised plan that was approved has met with the approval of the residents. He stated that he expected the grading work to be completed in the spring.

CONCERNS OF SHAGBARK COURT RESIDENT RELATED TO PROPOSED BUCKTRAIL ESTATES SUBDIVISION

Public Works Director Preissig explained that the Bucktrail Estates Subdivision is located at the southern end of Bucktrail Drive and is approximately 5 acres in size. He stated that the proposed subdivision will be for 5 residential lots. He stated that the proposed drainage of the site will be collected and routed to the basin by storm sewers.

Mr. Preissig stated that he met with a resident on Shag Bark Court regarding this resident's concerns. This resident also spoke to the Village Board at its meeting in October. Mr. Preissig stated that the proposed stormwater improvements for the subdivision should help alleviate drainage concerns that residents on Shag Bark Court have experienced over the years. He stated that the engineer is working on preliminary engineering and that there is an expectation that construction will begin on this project in the spring.

Chairperson Franzese stated that he also met with the residents on Shag Bark Lane and that, over the years, the stormwater would sheet flow off of this property onto the properties on Shag Bark Lane, simply due to the fact that it was not controlled and that the property in question was at a higher elevation. He agreed that the subdivision improvements should help the residents on Shag Bark Lane.

CONCERNS OF PEPPERMILL COURT RESIDENTS

Public Works Director Preissig stated that Village Staff met in August with residents on Peppermill Court to discuss three major concerns:

1. Standing water on Peppermill Court due to the run-off from Elm Court Subdivision.
2. Overland flow from adjacent Willowbrook properties on Garfield Avenue is overtopping and eroding the berms and wood retaining wall near 8 Peppermill Court.
3. Stormwater is flowing over Elm Street from east to west into the side and rear yards at 1 Peppermill Court.

Mr. Preissig stated that, in response to item #1, the Public Works Department inspected the storm sewer adjacent to the Elm Court Subdivision and found that a restrictor was missing. He stated that the Public Works Department has restored the restrictor and that this has had a significant positive impact on the flooding of the street on Peppermill Court during average rainfalls.

Mr. Preissig stated that he, personally, was out on the site to look at the grading on the west side of the Subdivision and the water that flows from the Willowbrook lots to the west. He stated that Public Works crews constructed a block wall behind the southwest corner of Peppermill Court to redirect some of off-site stormwater into the Elm Court detention basin and will continue to provide grading assistance to help the residents on the west side of Peppermill Court.

Mr. Preissig stated that, as far as Elm Street drainage system is concerned, the culvert pipe near Peppermill Court will need to be replaced in the near future and the roadside ditches will need to be re-graded.

Administrator Stricker stated that Village Staff and he met with the residents on Peppermill Court in August and that they were appreciative of the efforts of the Public Works Department to address their concerns.

CONCERNS OF COMMUNITY DEVELOPMENT DEPARTMENT IN REAR YARDS AT 8600 BLOCK OF HEATHER DRIVE & WEDGEWOOD DRIVE

Public Works Director Preissig stated that the Community Development Department received a complaint relating to a concrete wall that had been constructed at 8633 Heather Drive without a permit. He stated that the wall was re-directing stormwater to adjacent properties. He stated that the Code Enforcement Officer is in the process of informing the property owner that the wall will need to be removed.

UPDATE REGARDING DRAINAGE CONCERNS BETWEEN CARRIAGE WAY CONDOMINIUMS AND TOWER DRIVE

Public Works Director Preissig stated that, in October 2015, Public Works Staff met on site with representatives of the Carriage Way Club Homeowners' Association to better understand the history of stormwater issues related to the Carriage Way Condo Subdivision and the industrial properties to the south. He stated that the Carriage Way Condo Association modified a swale that now includes a 6" diameter plastic pipe conveying roof drain runoff. Mr. Preissig stated that he will continue to monitor work in the Carriage Way Condos to help assist them in revising a grading plan to provide additional relief.

Chairperson Franzese stated that he and former Public Works Director Paul May met several months ago with the property owners in the Carriage Way Condo Subdivision and that, at that time, the residents showed him videos of water backing up toward their patios. He stated that, due to the age of both the Carriage Way condos and the Tower Drive subdivisions, stormwater basins were not provided, making it difficult to correct drainage problems in this area.

UPDATE REGARDING NPDES GENERAL STORM WATER PERMIT FOR MS4'S

Public Works Director Preissig stated that, typically in May of each year, the Village submits an annual report to the Illinois Environmental Protection Agency. He stated that this was not done this year, due to the change in Public Works Directors. He stated that he contacted the Illinois EPA and they agreed to allow for an extension for the annual report and that the report would be provided to the IEPA by mid-January 2016.

UPDATE REGARDING INTERGOVERNMENTAL AGREEMENT FOR AUTHORIZATION TO ADMINISTER THE WATERSHED MANAGEMENT ORDINANCE (COOK COUNTY)

Public Works Director Preissig reminded the Stormwater Committee that the Metropolitan Water Reclamation District of Greater Chicago has recently set forth uniform minimum requirements for management of stormwater, flood plains, wetlands and sewer construction for developments in Cook County. He stated that the Village adopted these requirements and is now authorized to administer many aspects of the Watershed Management Ordinance. He stated that the process is very similar to that which has been in place for years in DuPage County and that, by being an authorized administrator, the Village can expedite the permit process. Administrator Stricker indicated that the Burr Ridge Stormwater Ordinance is still stricter in some aspects than the County Ordinance, especially as it relates to release rates

and that a County-side Ordinance certainly will be a positive in light of the fact that our surrounding neighbors will have to comply with these new standards. He stated that the village has had problems over the years with developments that have occurred adjacent to Burr Ridge on the Cook County side of the Village where stormwater requirements were not very strict.

Administrator Stricker stated that the next meeting of the Stormwater Committee will be in February 2016.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee Al Paveza to adjourn the meeting. The motion was **seconded** by Nancy Montelbano and **approved** by a vote of 6-0. The meeting was adjourned at 7:55 p.m.

Respectively submitted,



Steve Stricker
Village Administrator

SS:bp

PATHWAY COMMISSION

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF NOVEMBER 12, 2015

1. **CALL TO ORDER:** The meeting was called to order at 7:00 p.m.
2. **ROLL CALL:**
 - PRESENT:** Chairperson Pat Liss, Commissioner John Pacocha, Commissioner Luisa Hoch, and Commissioner Todd Davis
 - ABSENT:** Commissioner Marilou McGirr and Commissioner Elaine Layden
 - ALSO PRESENT:** Community Development Director Doug Pollock

3. **APPROVAL OF SEPTEMBER 10, 2015 MINUTES**

Commissioner Pacocha referred to page 2, third paragraph should not say that the internal sidewalks in the retail development provide the same access as a public sidewalk on Kingery Highway. The Commission agreed to remove that part of the sentence.

A **MOTION** was made by Commissioner Pacocha and **SECONDED** by Commissioner Davis to approve the September 10, 2015 minutes. The **MOTION** was **APPROVED** by a 3 - 0 voice vote of the Pathway Commission with Chairperson Liss abstaining.

4. **CONSIDERATION OF SIDEWALK PROJECT – West side of County Line Road from Woodgate Drive to 60th Street**

Mr. Pollock reported that this project did not receive grant funding but is first off the list of projects that did receive grant funding. He said staff is hopeful that one of the projects on the list will be dropped and this project moved up. He said that should be decided by the end of the year.

5. **REVIEW OF DONATION IN LIEU OF SIDEWALK REGULATIONS**

Mr. Pollock distributed a written report from the Village Engineer and referred to the staff summary that recommends an amendment to the Subdivision Ordinance to allow staff to consider retaining walls, grading, and other features unique to a particular sidewalk when calculating sidewalk donations.

The Commissioner noted other changes to the language in the Subdivision Ordinance that will be incorporated into a draft Ordinance. Those changes included eliminating the reference that a sidewalk built with pathway donations has to be in or near the subject subdivision, adding curb and gutter to the list of costs to be considered in calculating a donation, and eliminating the paragraph that states a sidewalk donation may be used for any other type of project after 10 years.

A **MOTION** was made by Commissioner Pacocha and **SECONDED** by Chairperson Liss to recommend to the Board of Trustees an amendment to the Subdivision Ordinance as described in the staff report and as modified by the Pathway Commission. The **MOTION** was **APPROVED** by a 4 - 0 voice vote of the Pathway Commission.

6. **BOARD REPORT**

Mr. Pollock mentioned that the Board accepted the latest bid for the German Church Road sidewalk project after the project was re-bid and additional grant funding became available.

7. OLD/NEW BUSINESS

Chairperson Liss asked about the pedestrian crossing at Woodgate. Mr. Pollock said staff would pursue that project as an added feature of the County Line Road east side sidewalk project if and when that project proceeded.

Commissioner Pacocha asked about the status of the pathway fund given the lower price and additional grant funding for the German Church Road project. Mr. Pollock said he did not have the precise numbers but believes there will still be some money left in the fund but probably not enough to do the County Line Road project. He said the Board will have to wait to see about grant funding for County Line Road for the project before deciding if and how to fund the project.

Commissioner Hoch suggested that the Village look into using hotel motel taxes for a sidewalk project in South Frontage Road near the ESA and Oaks hotel.

8. ADJOURNMENT

A **MOTION** was made by Commissioner Pacocha and **SECONDED** by Commissioner Davis to **ADJOURN** this meeting. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 7:45 p.m.

Respectfully Submitted:

J. Douglas Pollock, AICP

PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

November 16, 2015

1. ROLL CALL

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

ROLL CALL was noted as follows:

PRESENT: 5 – Stratis, Hoch, Broline, Grela, and Trzupek

ABSENT: 3 – Grunsten, Praxmarer, 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 Hoch and **SECONDED** by Commissioner Stratis to approve minutes of the October 19, 2015 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 4 – Hoch, Stratis, Broline, and Trzupek

NAYS: 0 – None

ABSTAIN: 1 – Grela

MOTION CARRIED by a vote of 4-0.

3. PUBLIC HEARINGS

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

A. Z-17-2015; 78-324 Burr Ridge Parkway (County Line Square/Cycle Bar); Text Amendment, Special Use, Variations and Findings of Fact

As directed by Chairman Trzupek, Mr. Pollock described this request as follows: The petitioner is the owner of the County Line Square shopping center and is representing a potential tenant with the shopping center. The petitioner seeks to reconfigure the parking lot within the shopping center and seeks a parking variation for a new tenant. The tenant is a business that conducts exercise classes and is seeking to occupy a tenant space at 124 Burr Ridge Parkway. Since the new tenant requires more parking than the previous tenant and the shopping center does not have sufficient parking spaces to accommodate the new tenant's additional parking, a parking variation is being requested.

Mr. Pollock added that the proposed use, a health and athletic club, is not specifically listed in the B-2 District but that there are similar uses listed as permitted uses in the B-1 District. He said that based on that similarity, staff is recommending that Health and Athletic Club consistent of less than 7,000 square feet of floor area be added as a permitted use in the B-1 District.

Chairman Trzupek asked Mr. Pollock to further explain the parking. Mr. Pollock said that the current uses within the shopping center require 463 parking spaces and that the shopping center only has 426 parking spaces. He explained that as long as the shopping center is deficient in parking, any new use cannot move in unless it has the same parking requirement as the prior use. Mr. Pollock said that the proposed Cycle Bar requires 19 parking spaces and that the prior tenant, an interior design store, only required 10 spaces.

Chairman Trzupek asked the petitioner for their presentation.

Mr. Jim DeBruyn, attorney for the property owner, said that County Line Square is landlocked and unable to add more parking. He said in order to lease to new tenants, they need relief from the parking requirements. He said that they are proposing an additional 26 parking spaces and that Capri restaurant is using offsite parking and valet service. He said that this measures should accommodate the parking for existing businesses and the proposed business. Mr. DeBruyn said that the impact on green space from the additional parking is less than 400 square feet.

Chairman Trzupek asked about snow removal in the winter time and noted that in past years, snow has been piled over parking spaces thus reducing the number of parking spaces available.

Mr. Pollock said that the shopping center owner has been told that they cannot store snow over parking spaces. He said that because the shopping center does not have extra parking, any reduction in parking caused by snow storage or any other reason, becomes a violation of the Zoning Ordinance parking requirements. Mr. Pollock said that the owner was informed of this requirement in writing.

Ms. Susan Grant introduced herself as the owner of the Cycle Bar business. She said that the peak hours for her business would be early in the morning when other businesses are not open. She said the evening classes tend to be much smaller.

There were no comments from the public. Chairman Trzupek asked for questions and comments from the Commissioners.

Commissioner Stratis asked if the new parking configuration was in compliance with all green space requirements. Mr. Pollock said that they are not providing the islands at the end of each parking row but it was otherwise in compliance. He said there is no green space percentage in the Business Districts.

Commissioner Stratis said he is not concerned with the proposed use but said he was disappointed the owner did not get creative with the parking configuration when Capri came to the Village for a variation.

Commissioner Hoch said this was a good use and that the proposed parking will exceed the increased parking required for the Cycle Bar. She said she is concerned with the loss of green space but sees the parking as a greater need.

Commissioner Broline said this will improve the overall parking in County Line Square and that the use is appropriate.

Commissioner Grela said the business plan for Cycle Bar is well prepared. He said he is happy that the parking lot is being filled as that means the businesses are doing well. He questioned whether there was a hardship to justify the variation. In response, Mr. DeBruyn

said that the hardship is the need to lease to a business that provides a service to the community.

In response to Commissioner Grela, Mr. Pete Kramer, Architect for the petitioner, said that the existing storm sewers were sufficient to handle the additional parking spaces.

Commissioner Grela also asked if additional accessible parking spaces were being provided. Mr. Kramer said additional spaces are not being provided and that the minimum spaces are already existing.

Commissioner Stratis said he does not agree that the desire to meet a community need and the lack of parking is a hardship. He did say, however, that he believes that because the tenant space is a corner spot and those spaces are hard to fill, that a hardship could be justified.

Mr. Pollock added that he believes the concept of hardship should be judged relative to the degree of variation being requested. He said that in this case, the degree of variation is relatively minor as they will provide 452 of the required 463 parking spaces. He also said that in some zoning ordinances, a multi-use shopping center is allowed a 5 to 10 percent discount in the required number of parking spaces to reflect that the various uses have different peak hours of operation.

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

At 8:22 p.m. a **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Grela to close the hearing for Z-17-2015.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Grela, Hoch, Broline and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

Mr. Pollock suggested three separate motions; one to consider adding Health and Athletic Club to the list of permitted uses in the B-1 District, a second to consider approval of a special use for site plan approval relative to the parking lot reconfiguration, and a third to consider the variations for the elimination of the landscaping islands for the additional parking spaces and reduction of the parking for the proposed health and athletic club.

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Hoch to adopt the petitioner's findings of fact and to recommend that the Board of Trustees amend Section VIII.B.1 of the Zoning Ordinance to add "Health and Athletic Club with less than 7,000 square feet of floor area" to the list of permitted uses in the B-1 District.

ROLL CALL VOTE was as follows:

AYES: 5 – Grela, Hoch, Stratis, Broline, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Hoch to adopt the petitioner's findings of fact and to recommend that the Board of Trustees grant

a special use for site plan approval for the reconfigured parking in County Line Square subject to compliance with the submitted plans.

ROLL CALL VOTE was as follows:

AYES: 5 – Grela, Hoch, Stratis, Broline, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

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 grant a variation to permit a Health and Athletic Club with less than 7,000 square feet in the tenant space at 124 Burr Ridge Parkway without the required number of parking spaces in the shopping center subject to compliance with the submitted plans.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Hoch, Broline, Grela, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

4. OTHER CONSIDERATIONS

A. PC-06-2015: 2016 Plan Commission Meeting Schedule

Commissioner Stratis said that while he can attend the January 11 Board meeting, he would not be at the January 4, 2016 Plan Commission meeting. Commissioner Grela said he would trade his April 11 meeting and attend the January 4 meeting.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Grela to approve the 2016 Plan Commission meeting scheduled as modified.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Grela, Hoch, Broline and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

5. CORRESPONDENCE

There was no discussion regarding the Board Report.

6. FUTURE SCHEDULED MEETINGS

Mr. Pollock said the next scheduled meeting is December 7, 2015.

7. ADJOURNMENT

A **MOTION** was made by Commissioner Broline and **SECONDED** by Commissioner Hoch to **ADJOURN** the meeting at 8:35 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 8:35 p.m.

**Respectfully
Submitted:**

December 7, 2015

J. Douglas Pollock, AICP

**MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
REGULAR MEETING
NOVEMBER 17, 2015**

CALL TO ORDER: The meeting was called to order at 7:10 p.m.

ROLL CALL:

Present: Mayor Mickey Straub, Trustee Tony Schiappa, Trustee Paula Murphy, Zach Mottl, Bhagwan Sharma (arrived at 7:15 p.m.)

Absent: Sheryl Kern

Also Present: Village Administrator Steve Stricker

APPROVAL OF MINUTES

A **motion** was made by Trustee Paula Murphy to approve the minutes of **September 15, 2015, seconded** by Zach Mottl and **approved** by a vote of 4-0.

CONVERSATION WITH BUSINESS LEADER

William Howard, Executive Vice President of Personalization Mall, who was scheduled to attend, did not make the meeting.

**EDC BUSINESS BREAKFAST MEETING
DRAFT BUSINESS SURVEY**

Village Administrator Steve Stricker stated that, at the last meeting, the Committee was considering holding a Business Breakfast Meeting in February 2016. He stated that, prior to the Breakfast Meeting, a Business Survey should be sent out. Administrator Stricker presented the Committee with a draft of the proposed Business Survey. He stated that the survey is similar to what has been sent out in past years, with the addition of several questions regarding possible interest in a Burr Ridge Business Association. He also indicated that there are questions included in the Survey dealing with Commonwealth Edison reliability issues, as this has been an issue in the business community in the past.

Trustee Murphy asked how the Survey would be sent out and if it would be personally addressed. Administrator Stricker stated that he did not believe that we have the capability, using our database, to send letters to specific individuals from each company, but that he would look into it.

Trustee Murphy suggested that two letters be sent out, the first being just a notice that the Survey would be coming and the second with the actual Survey. She suggested that the first

letter should go out in early December, with the second letter going out the first week of January 2016. Administrator Stricker stated that the first letter should also include a “save the date” notice about the Business Breakfast Meeting.

The Committee considered several dates for the Business Breakfast Meeting and decided on February 18, 2016, as the best date and that the event should be held at the Marriott Hotel. Administrator Stricker stated that the agenda for the meeting will include an update on what is happening in the Village, results of the Survey and a speaker. He asked for suggestions for the speaker. Mayor Straub suggested Don Thompson, former CEO of McDonalds, who could provide a business outlook. Bhagwan suggested a political leader, such as Jim Durkin or Christine Radogno. Mayor Straub stated that the focus of the event should be more business-related, not political in nature, and suggested that we could have Mr. Durkin say a few words, but he should not be the main focus of event. Trustee Murphy suggested Jim Fannen as a possible speaker, to talk about team development.

After some discussion, it was agreed that Mayor Straub would reach out to Don Thompson first and, if he is not available, that Trustee Murphy would be asked to reach out to Mr. Fannen to be our guest speaker.

2016 EDC MEETING SCHEDULE

Administrator Stricker presented the Committee with the proposed meeting schedule for the Economic Development Committee for 2016. A **motion** was made by Trustee Tony Schiappa to approve the meeting schedule as presented, **seconded** by Trustee Paula Murphy and **approved** by a vote of 4-0.

ECONOMIC DEVELOPMENT PLAN SUB-COMMITTEE UPDATE

Administrator Stricker stated that he hoped to have one more meeting of the Economic Development Plan Sub-Committee in early January 2016 and then present the results to the Economic Development Committee at its January meeting. Trustee Murphy stated that she would not be available the first week of January. Administrator Stricker stated that he would try to schedule a meeting for the second week in January, if possible, and, if not, we would have to revert back to the first week.

VILLAGE CENTER UPDATE

Administrator Stricker stated that the only new business in the Village Center over the past few months was Brandy’s Design Bar. Mayor Straub stated that Red Mango had closed and that Stix and Stones Restaurant is looking to possibly expand into that space. Administrator Stricker stated that he would be inviting Kristy Tramontana to January EDC meeting to provide an update in regard to the Village Center.

As an aside, Mayor Straub stated that Capri received their building permit today to expand their restaurant.

NEW DEVELOPMENT UPDATE

Administrator Stricker presented the Economic Development Committee the Community Development Department's New Development Update. He stated that there were several new small businesses that were provide ZCOs during the past two months.

DISCUSSION REGARDING FUTURE AGENDA ITEMS

Administrator Stricker stated that, at the January meeting, the Committee will be discussing the Economic Development Plan, will be hearing from Kristy Tramontana regarding the Village Center and will continue the discussion regarding the Business Breakfast Meeting.

ADJOURNMENT

There being no further business, a **motion** was made by Zach Mottl to adjourn the meeting, **seconded** by Bhagwan Sharma and **approved** by a vote of 4-0. The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,



Steve Stricker
Village Administrator

SS:bp

ORDINANCE NO. _____

ORDINANCE ANNEXING CERTAIN REAL ESTATE
(Spectrum - 9101 Kingery Highway)

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

Section 1: That this President and Board of Trustees find as follows:

- (a) A petition has been filed with the Village Clerk and presented in proper form to the President and Board of Trustees of the Village of Burr Ridge, requesting that the territory described in Section 2 of this Ordinance be annexed to the Village of Burr Ridge, DuPage and Cook Counties, Illinois.
- (b) Said petition was signed by all of the owners of record of such territory and all electors who reside within said territory.
- (c) Such territory is not within the corporate limits of any municipality, but is contiguous to the Village of Burr Ridge, DuPage and Cook Counties, Illinois, a municipality existing under the laws of the State of Illinois.
- (d) That the Village of Burr Ridge, DuPage and Cook Counties, Illinois, does not provide either fire protection or public library services.
- (e) That notice of the proposed annexation has been given to the Cook County Highway Department.

Section 2: That the territory referred to by the Permanent Parcel Identification Numbers 10-02-400-008, 10-02-400-009, and 10-02-400-010, be and the same is hereby annexed to the Village of Burr Ridge, DuPage and Cook Counties, Illinois, all in conformance with and as shown on the plat of annexation of said territory prepared by a registered land surveyor of the State of Illinois, attached hereto and made a part hereof as **Exhibit A.**

Section 3: That the Village Clerk is hereby and herewith instructed to record with the Recorder of Deeds of DuPage County,

Illinois, and to file with the County Clerk of DuPage County, Illinois;

- (a) a copy of this Ordinance certified as correct by the Clerk of said Village of Burr Ridge; and
- (b) a plat of the land included in this annexation, as required by law, said plat to be attached to the afore-said certified copy of this Ordinance.

Section 4: That this Ordinance shall be in full force and effect from and after its adoption and approval as required by law.

ADOPTED this 23rd day of November, 2015, by a majority of the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

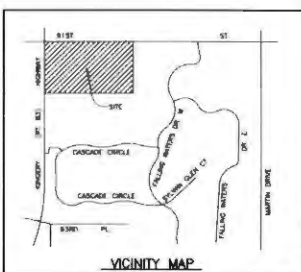
ABSENT:

APPROVED by the President of the Village of Burr Ridge on the 23rd day of November, 2015.

Village President

ATTEST:

Village Clerk

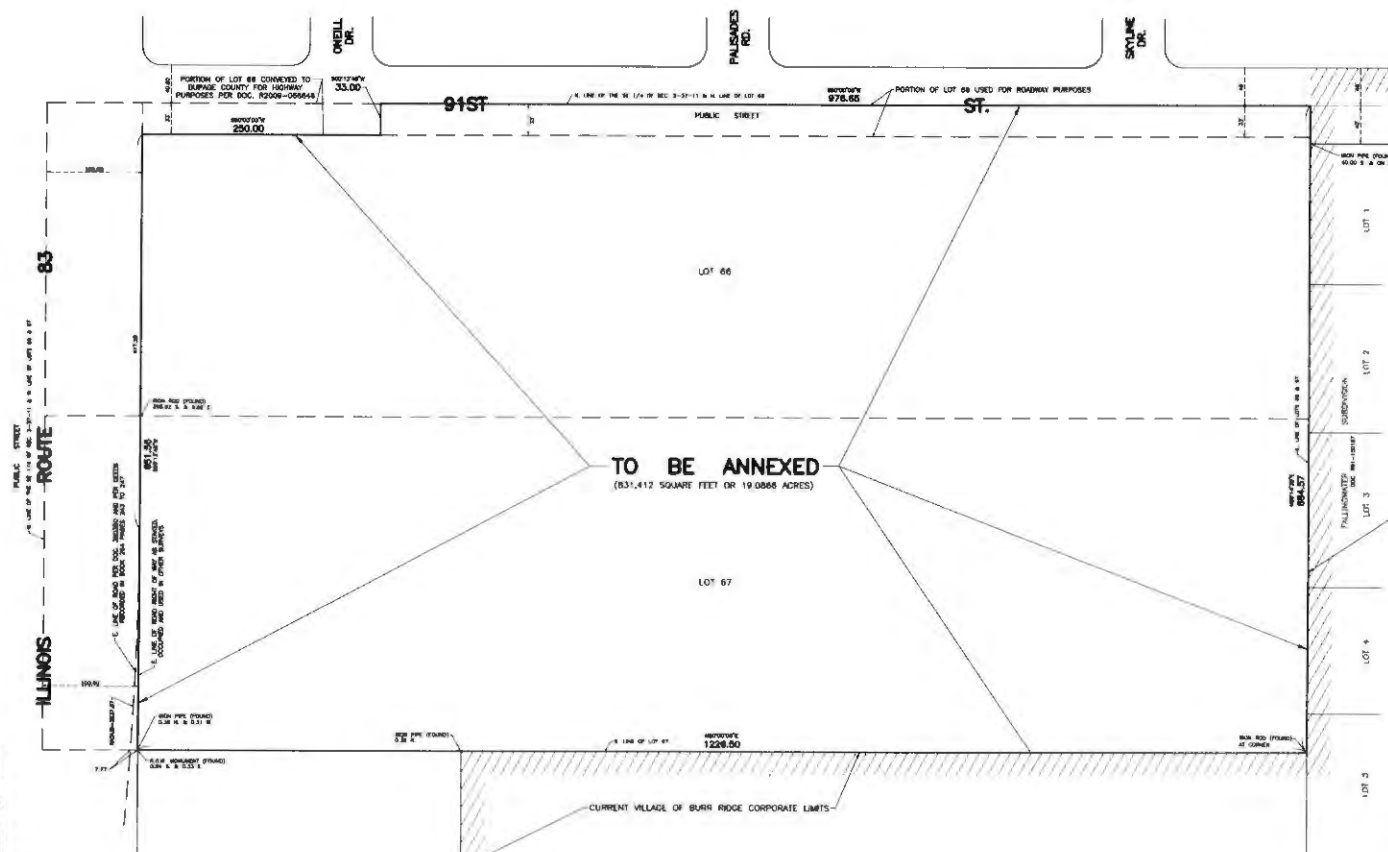


PLAT OF ANNEXATION TO THE VILLAGE OF BURR RIDGE, DUPAGE COUNTY, ILLINOIS

LOTS 66 AND 67 BY ASSIGNMENT DIVISION OF THE SOUTH HALF OF SECTIONS 1 AND 2 AND ALL SECTIONS 11 AND 12 LYING NORTH OF UNIVERSITY DISTRICT OF CHICAGO BY TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 22, 1893 AS DOCUMENT NO. 58845 IN DUPAGE COUNTY, ILLINOIS, EXCEPTING THEREFROM THAT PART OF THE LAND GRANTED BY INDEMNITY DEEDS RECORDED MAY 3, 1908 AS DOCUMENT NO. 80008-08848 (91ST STREET RIGHT OF WAY) AND FURTHER EXCEPTING THEREFROM THAT PART OF THE LAND GRANTED IN DEEDS RECORDED IN BOOK 284 AT PAGES 243 AND 247 AND DESCRIBED IN INSTRUMENT RECORDED AS DOCUMENT 100030 (STATE HIGHWAY 83 RIGHT OF WAY).

ALSO

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



STATE OF ILLINOIS }
 COUNTY OF DEER }
 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 DEER }
 I, THOMAS A. MOLLOY, AN ILLINOIS PROFESSIONAL LAND SURVEYOR AND MANAGING AGENT OF EDWARD J. MOLLOY AND ASSOCIATES, LTD., AN ILLINOIS PROFESSIONAL DESIGN FIRM, HEREBY CERTIFY THAT THE PLAT HEREON FORWARDED IS AN ACCURATE REPRESENTATION OF THE TERRITORY INCLUDED IN THE ANNEXATION TO THE VILLAGE OF BURR RIDGE MADE BY ORDINANCE NO. _____ ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BURR RIDGE ON THIS _____ DAY OF _____ A.D. 2015.

SIGNED AT BENSLEMME, ILLINOIS THIS 1ST DAY OF JULY, A.D. 2015
 EDWARD J. MOLLOY AND ASSOCIATES, LTD.
 AN ILLINOIS PROFESSIONAL DESIGN FIRM - LICENSE NO. 184-002810

THOMAS A. MOLLOY
 ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-3408
 (EXPIRES NOVEMBER 30, 2016 AND IS RENEWABLE)
 BENSLEMME, ILLINOIS PROFESSIONAL DESIGN FIRM LICENSE NO. 184-002810
 (EXPIRES APRIL 30, 2017 AND IS RENEWABLE)

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

EXHIBIT
 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:
 10-02-400-008
 10-02-400-008
 10-02-400-010

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

1236 MAIN STREET, BENSLEMME, ILLINOIS 60108 (830) 585-1800 FAX (830) 585-1700
 E-MAIL: TMOLLOY@EMOLLOY.COM

ORDINANCE NO. A-834-____-15

AN ORDINANCE REZONING PROPERTY UPON ANNEXATION FROM THE R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO THE O-2 OFFICE AND HOTEL DISTRICT AND THE B-2 GENERAL BUSINESS DISTRICT OF THE BURR RIDGE ZONING ORDINANCE

(Z-12-2015: 9101 Kingery Highway - Spectrum)

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 August 17 and September 21, 2015 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

WHEREAS, the Village of Burr Ridge 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 9101 Kingery Highway, Burr Ridge, Illinois, is Spectrum Senior Living, LLC (hereinafter "Petitioner"). The Petitioner requests rezoning upon annexation of the property from the R-1 District to the O-2 Office and Hotel District and the B-2 General Business District.
- B. That the property is bounded by single-family residences to the north, south, and east and by Kingery Highway to the west. The O-2 District provides a buffer between the residential areas and the highway, and the B-2 District takes advantage of the high traffic on Kingery Highway for commercial development.
- C. That the Comprehensive Plan recommends single-family residential use for the surrounding area and the proposed zoning provides a buffer for the existing residential subdivisions.

Section 3: That the property at 9101 Kingery Highway with the Permanent Real Estate Index Numbers of 10-02-400-008, 10-02-400-009, and 10-02-400-010 **is hereby rezoned** from the R-1 Single Family

Residence District to the O-2 Office and Hotel District and the B-2 General Business District with the B-2 District being the 3.35 Acres designated as Lot 2 of the Spectrum Burr Ridge Resubdivision and the O-2 District being the 14.8 Acres designated as Lot 1 in the Burr Ridge Resubdivision as per the Plat of Subdivision attached hereto as **Exhibit A.**

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 23rd day of November, 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 23rd day of November, 2015.

Village President

ATTEST:

Village Clerk

PRELIMINARY SUBDIVISION PLAT

BEING IN THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 37 NORTH
RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS

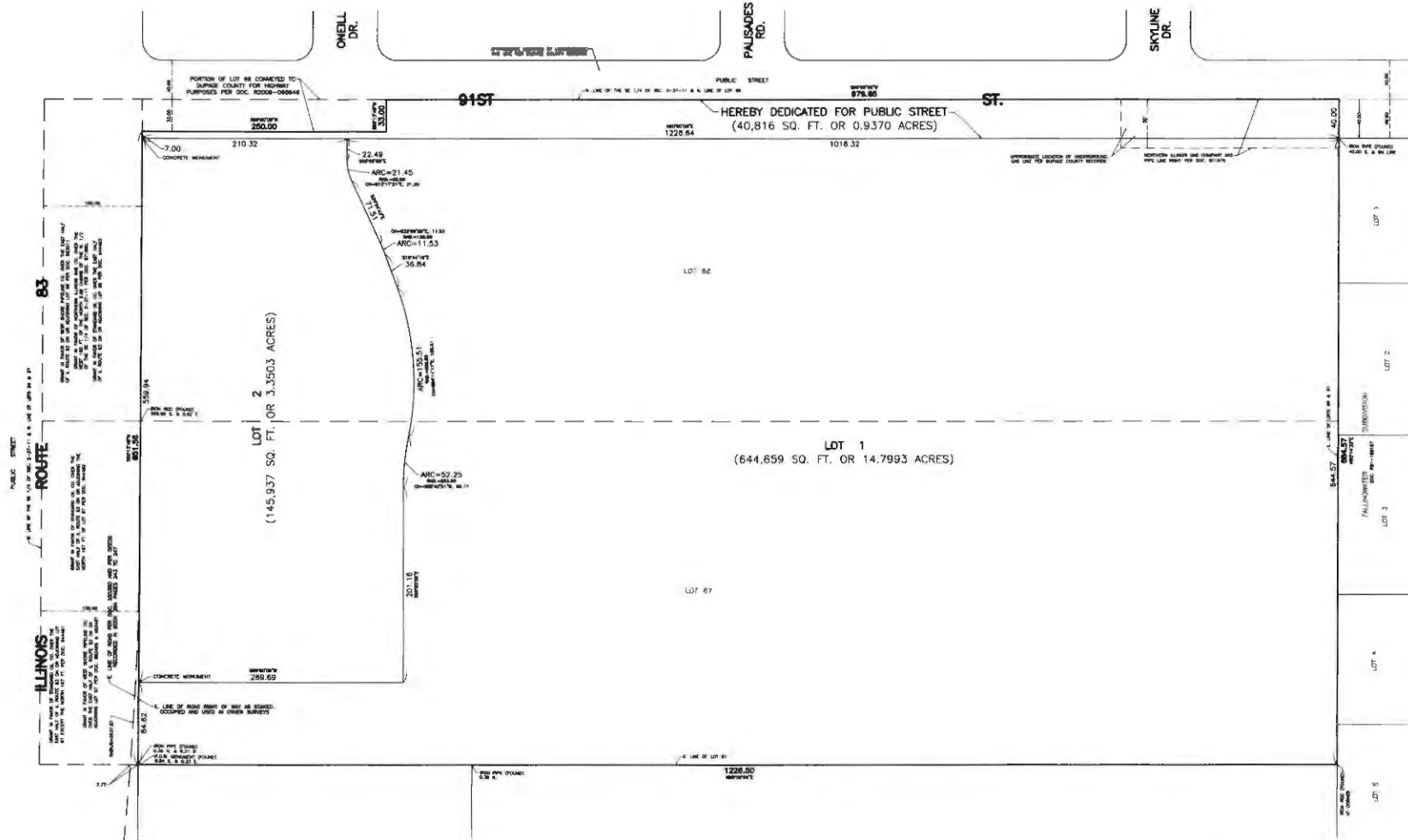


EXHIBIT
DRAFTED BY
PAGE: 1
ORDER:
FILE: 2-
PROJECT:

PAGE 1 OF 2
 ORDER NO.: 150155
 FILE: 2-37-11
 PROJECT NO.: 2270

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

1738 WARM STREET, BENSINGTON, ILLINOIS 60106 (630) 595-2800 FAX (630) 595-4700
E-MAIL: TMCOLLYN@EAMCOLLYN.COM

ORDINANCE NO. A-834-____-15

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE FOR A PLANNED UNIT DEVELOPMENT CONSISTING OF A SENIOR LIVING FACILITY WITH 190 UNITS ON 14.8 ACRES AND RETAIL ZONING ON 3.35 ACRES

(Z-12-2015: 9101 Kingery Highway - Spectrum)

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 August 17 and September 21, 2015 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

WHEREAS, the Village of Burr Ridge 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 9101 Kingery Highway, Burr Ridge, Illinois, is Spectrum Senior Living LLC (hereinafter "Petitioner"). The Petitioner requests special use approval as per Sections IX.D.2.g and VIII.C.2.ii of the Burr Ridge Zoning Ordinance for a Planned Unit Development consisting of a senior care facility with approximately 190 total units on 14.7 acres and retail zoning on 3.35 acres fronting Kingery Highway.
- B. That the property is bounded by single-family residences to the north, south, and east and by Kingery Highway to the west. The O-2 District provides a buffer between the residential areas and the highway, and the B-2 District takes advantage of the high traffic on Kingery Highway for commercial development.
- C. That the Planned Unit Development (PUD) allows the senior living project and the retail development to share access, stormwater facilities, and otherwise make more efficient use of the land.
- D. That the PUD provides public benefits in the form of a much

needed housing type in the Village, sales taxes to be generated from the retail development, a development compatible with the residential subdivision to the south and east, and improvements to 91st Street.

- E. That the Comprehensive Plan recommends single-family residential use for the surrounding area and the proposed development provides a buffer for the existing residential subdivisions.

Section 3: That special use approval as per Sections IX.D.2.g and VIII.C.2.ii of the Burr Ridge Zoning Ordinance for a Planned Unit Development consisting of a senior care facility with approximately 190 total units on 14.7 acres and retail zoning on 3.35 acres fronting Kingery Highway ***is hereby granted*** for the property commonly known as 9101 Kingery Highway with the Permanent Real Estate Index Numbers of **10-02-400-008**, **10-02-400-009**, and **10-02-400-010**.

Section 4: That the approval of the Planned Unit Development shall be subject to the following conditions:

A) Final PUD plan approval is hereby granted for the development of the O-2 District as a senior living facility consisting of a 2-story principal building containing not more than 178 units for independent living, assisted living and memory care and six (6) duplex buildings containing twelve (12) independent living units as shown and depicted on the following plans:

- 1) 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 A**, and hereby made a part hereof.
- 2) 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 B**, and hereby made a part hereof.

- 3) 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 C, and hereby made a part hereof.
 - 4) 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 D, and hereby made a part hereof.
- B) 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.
- C) A Preliminary Plat of Subdivision is hereby approved for the Planned Unit Development subject to the following:
- 1) The final plat shall be subject to approval by the Board of Trustees and shall substantially comply with the attached Exhibit E.
 - 2) The landscaping of the common areas as provided in the preliminary landscaping plans attached hereto as Exhibit B.
 - 3) The stormwater management facilities and utilities as provided in the preliminary engineering plan attached hereto as Exhibit C.
 - 4) 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 A.
 - 5) The submittal for review and approval by the Village of the final engineering plans, final landscaping plans and the final plat.
 - 6) 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:
 - (a) 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.

(b) 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.

(c) 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.

D) 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.

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 23rd day of November, 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 23rd day of November, 2015.

Village President

ORDINANCE NO. A-834-____-15

LIST OF EXHIBITS

(Z-12-2015: 9101 Kingery Highway - Spectrum)

Exhibit 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.

Exhibit 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.

Exhibit 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.

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

Exhibit E The *Preliminary Plat of Subdivision*, consisting of two (2) pages, prepared by Edward J. Molloy & Associates, LTD.

SPECTRUM SENIOR LIVING BURR RIDGE

VILLAGE OF BURR RIDGE, ILLINOIS

PRELIMINARY LANDSCAPE PLANS



PREPARED FOR:
Spectrum Retirement Communities, LLC
200 Spruce Street, Suite 200
Denver, CO 80202
tel: 303.360.8812 fax: 303.360.8814
www.spectrumretirement.com

PREPARED BY:
Allen L. Kracover & Associates, Inc.
900 North Snow Drive, Suite 205
Lake Bluff, Illinois 60044
tel: 847.604.9000 fax: 847.604.9001
www.kracover.com

REVISIONS	
DATE	DESCRIPTION

GENERAL NOTES:

1. THE LANDSCAPE CONTRACTOR IS REQUIRED TO CONTACT JULIE, THE COUNTY PUBLIC WORKS DEPARTMENT, THE VILLAGE OF BURR RIDGE, AND ANY OTHER PUBLIC OR PRIVATE AGENCY NECESSARY FOR UTILITY LOCATION PRIOR TO ANY CONSTRUCTION.
2. THIS DRAWING IS PART OF A COMPLETE SET OF BID 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 REVIEWING ALL RELATED DOCUMENTS MENTIONED 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 MISTAKES, OMISSIONS, OR DISCREPANCIES ARE FOUND TO EXIST WITH THE WORK PRODUCT, THE LANDSCAPE ARCHITECT SHALL BE PROMPTLY NOTIFIED SO THAT THEY MAY HAVE THE OPPORTUNITY 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 DRIVEWAYS ARE LOCATED ON ENGINEERING DRAWINGS PREPARED BY THE PROJECT ENGINEER, CROSS ENGINEERING ASSOCIATES. THE MOST CURRENT REVISIONS ARE HEREIN PART OF THIS DOCUMENT.
7. UNDERGROUND UTILITIES EXIST THROUGHOUT THIS SITE AND MUST BE LOCATED PRIOR TO CONSTRUCTION.
8. WHERE UNDERGROUND UTILITIES EXIST, FIELD ADJUSTMENT 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 REFERENCING THE ABOVE MENTIONED DOCUMENTS.
11. CIVIL ENGINEERING BASE INFORMATION HAS BEEN PROVIDED BY CROSS ENGINEERING ASSOCIATES. SEE CROSS ENGINEERING ASSOCIATES' DRAWINGS FOR UTILITY LOCATIONS. THE LOCATIONS OF VARIOUS UTILITIES ON THE SET OF DRAWINGS IS ONLY ILLUSTRATIVE AND SHOULD NOT BE RELIED UPON FOR CONSTRUCTION PURPOSES.
12. REFER 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 ILLUSTRATED ON THE LANDSCAPE PLANS ARE APPROXIMATE. FINAL LOCATIONS SHALL BE DETERMINED IN THE FIELD.
15. LANDSCAPE CONTRACTOR SHALL REFER TO THE PROVIDED WRITTEN SPECIFICATIONS WHEN LOCATING AND PLANTING SPECIFIED PLANT MATERIAL.
16. CONTRACTOR TO ENSURE SOO IS PLACED BELOW SIDEWALK AND PATIO ELEVATIONS 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 LANDSCAPING ORDINANCE REQUIREMENTS. ANY DEVIATION FROM THESE PLANS MAY RENDER THEM IN NON COMPLIANCE WITH THE VILLAGE OF BURR RIDGE LANDSCAPING ORDINANCE.

LANDSCAPE PLAN SHEET INDEX	
SHEET #	SHEET TITLE
CVR	COVER SHEET
LP-1	WEST LANDSCAPE PLAN
LP-2	EAST LANDSCAPE PLAN
LP-3	STORMWATER LANDSCAPE PLAN
LP-4	PLANT LIST
TP-1	TREE PRESERVATION / REMOVAL, WEST
TP-2	TREE PRESERVATION / REMOVAL, EAST

SITE LOCATION AERIAL

Scale: 1"=100'



ALLEN L. KRACOVER
& ASSOCIATES, INCORPORATED
A PROFESSIONAL CORPORATION
ILLINOIS PROFESSIONAL LANDSCAPE ARCHITECT NO. 001-00000001

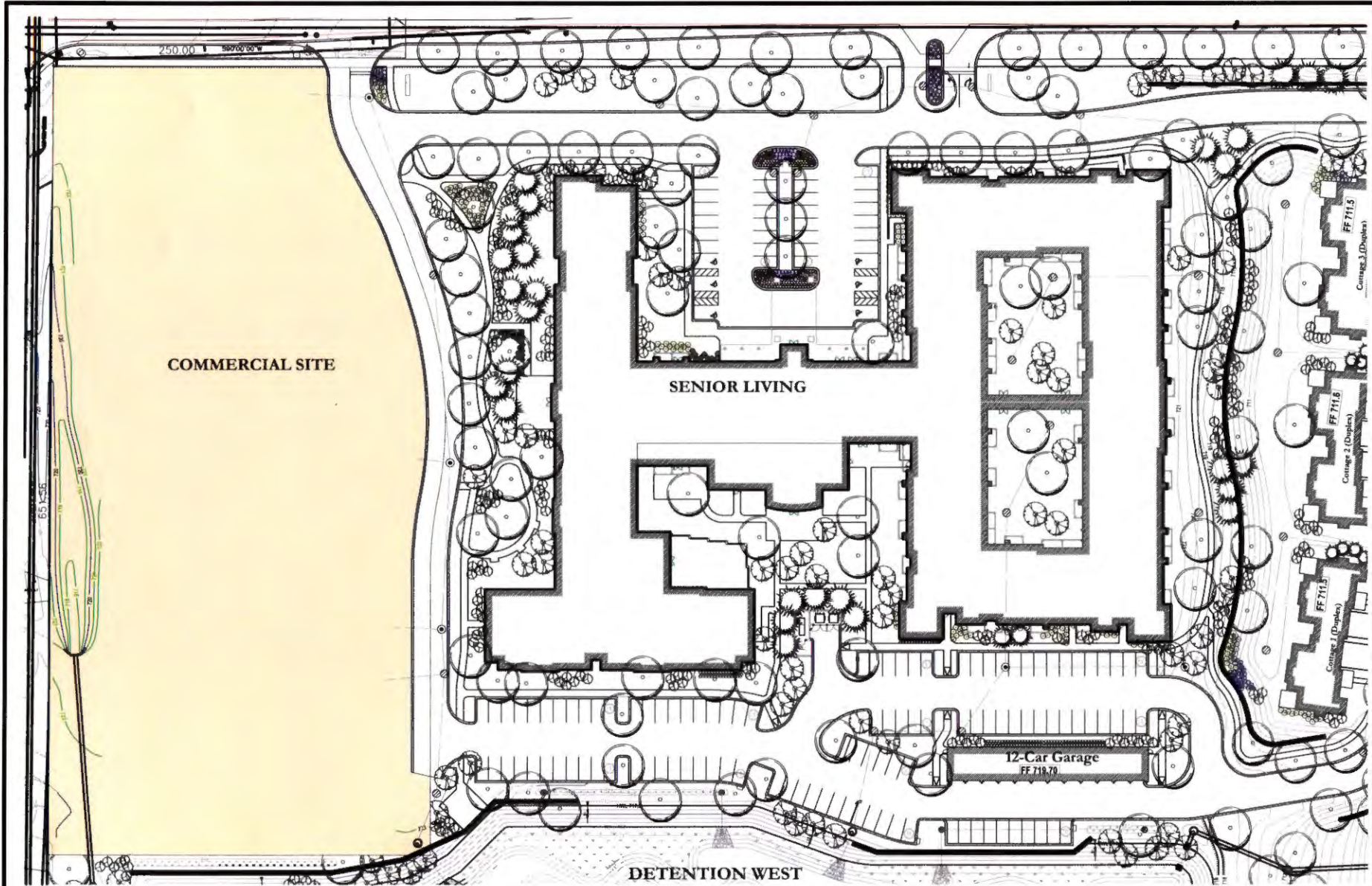


SPECTRUM SENIOR LIVING BURR RIDGE
BURR RIDGE, ILLINOIS

COVER SHEET

PROJECT NUMBER:	21510	DESIGNED BY:	LD
SCALE:	AS SHOWN	REVIEWED BY:	LD
DATE:	7-1-15	PROJECT NUMBER:	LD
CVR			

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1

WEST PRELIMINARY LANDSCAPE PLAN
SCALE: 1"=50'




SPECTRUM
LANDSCAPE ARCHITECTS, P.C.


ALLEN L. KNICKER
LANDSCAPE ARCHITECT, P.C.

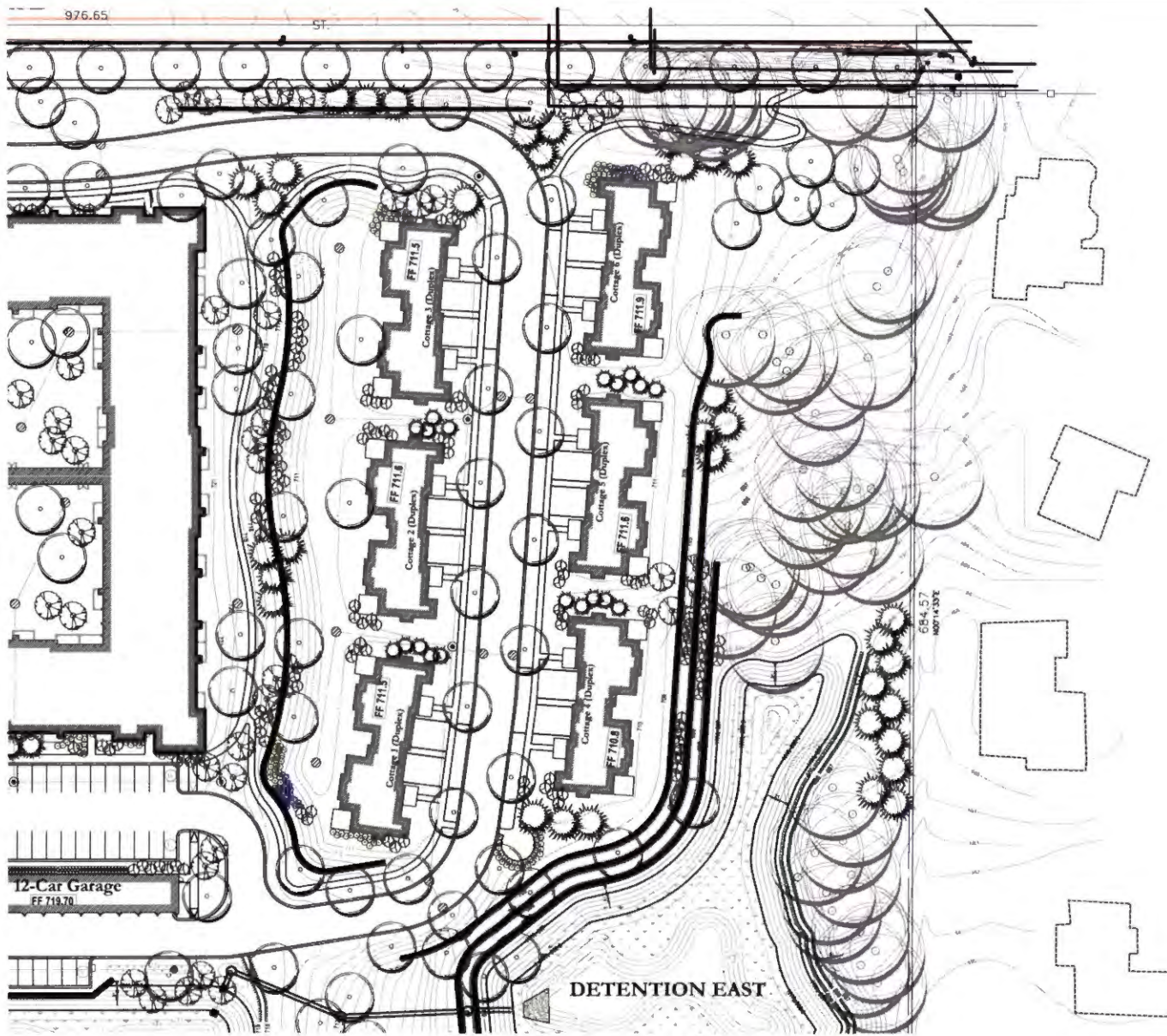
PRELIMINARY LANDSCAPE PLAN-WEST

SPECTRUM SENIOR LIVING BURR RIDGE

BURR RIDGE, Illinois

<p>PROJECT NO. _____</p> <p>DATE: _____</p> <p>PROJECT NAME: _____</p> <p>PROJECT ADDRESS: _____</p> <p>PROJECT PHONE: _____</p> <p>PROJECT FAX: _____</p> <p>PROJECT EMAIL: _____</p>	<p>REV. NO. _____</p> <p>REV. DATE _____</p> <p>REV. BY _____</p> <p>REV. DESCRIPTION _____</p> <p>REV. DATE _____</p> <p>REV. BY _____</p> <p>REV. DESCRIPTION _____</p>
--	---

LP-1



1 **EAST PRELIMINARY LANDSCAPE PLAN**
SCALE: 1"=20'





SPECTRUM
AFFIRMATIVE CONSULTING, LLC



ALLEN L. KRACOVER

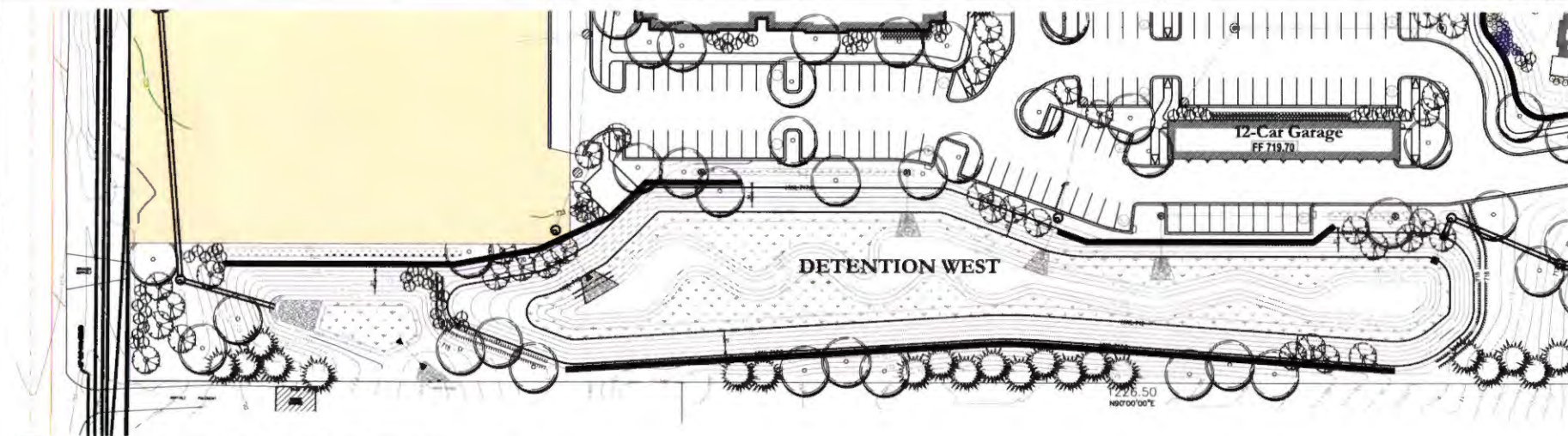
PRELIMINARY LANDSCAPE PLAN-EAST

SPECTRUM SENIOR LIVING BURR RIDGE

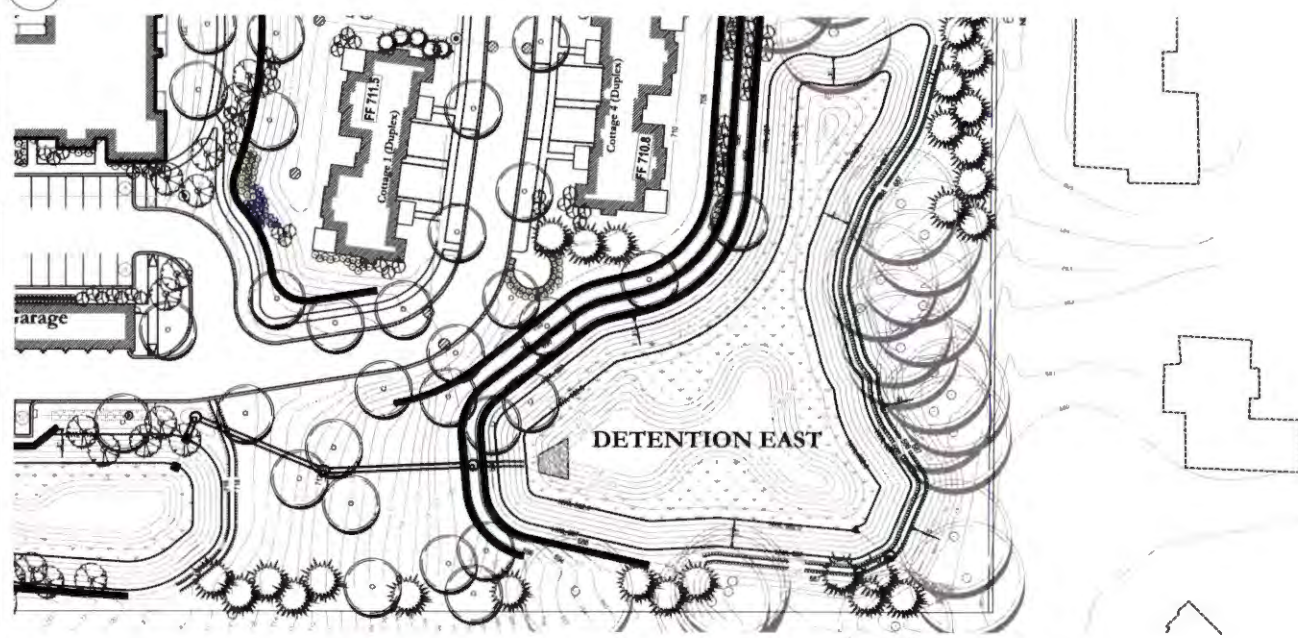
BURR RIDGE, Illinois

REVISION		DATE
REVIEW: PLD Submittal 10/26/15 REVIEW: PLD Submittal 10/26/15 PLD Submittal 10/26/15		
PREPARED BY: PROJECT NUMBER: 1 DRAWN BY: LD CHECKED BY: LD DATE: 7-1-15 PROJECT NUMBER: LD		

LP-2



1 WEST STORMWATER PRELIMINARY PLANTING PLAN
SCALE: 1"=30'



2 EAST STORMWATER PRELIMINARY PLANTING PLAN
SCALE: 1"=30'


SPECTRUM
LANDSCAPE ARCHITECTS, P.C.

PRELIMINARY LANDSCAPE PLAN-STORMWATER AREAS
SPECTRUM SENIOR LIVING BURR RIDGE
 BURR RIDGE, Illinois

ALLEN L. KRAVOWER
 A LICENSED ARCHITECT
 1000 N. WILSON AVENUE, SUITE 100
 CHICAGO, ILLINOIS 60642
 TEL: 312.329.1000
 FAX: 312.329.1001
 WWW.SPECTRUM-PA.COM

PROJECT NO.: _____	
DATE: _____	
PREP. PLANT SUBMITTAL: 10/26/11	
REV. PLANT SUBMITTAL: 09/15/12	
PLANT SUBMITTAL: 10/26/11	
PREPARED BY: LD	CHECKED BY: LD
DATE: 7-1-15	PROJECT NUMBER: LD
LP-3	

Master Plant List

Key	Scientific Name	Common Name	Size	Root	Notes
Shade Trees					
AC11	Acer x freemanii Autumn Blaze	Autumn Blaze Maple	4' Cal.	BB	Specimen
AC11P5	Acer x freemanii Autumn Blaze	Autumn Blaze Maple	5' Cal.	BB	Specimen
AC11A	Acer x freemanii Maroon	Maroon Freeman Maple	3' Cal.	BB	Specimen
AC11A4	Acer x freemanii Maroon	Maroon Freeman Maple	4' Cal.	BB	Specimen
CECO	Celtis occidentalis Chicago Red	Chicago Red Hackberry	3' Cal.	BB	
GLTP	Gleditsia triacanthica v. Styracis	Styracis Honeylocust	3' Cal.	BB	
GY01	Gymnocladus dioica	Kentucky Coffee Tree	3' Cal.	BB	
PC1A	Pyrus calleryana Chantrelle	Chantrelle Callery Pear	4' Cal.	BB	Specimen
PM1G	Pyrus calleryana Tropic Spice	Red Sp. in Callery Pear	4' Cal.	BB	
QUB1	Quercus bicolor	Swamp White Oak	3' Cal.	BB	
QUB1	Quercus bicolor	Swamp White Oak	2.5' Cal.	BB	
QUMU	Quercus muhlenbergii	Chinkapin Oak	3' Cal.	BB	
TRAM	Tilia americana "Redmond"	Redmond American Linden	3' Cal.	BB	Specimen
ULCA	Ulmus carpinifolia Regal	Regal Smoothleaf Elm	3' Cal.	BB	
Evergreen Trees					
ABCO	Abies concolor	White Fir	8' HT.	BB	Heavy Specimen
ABCO	Abies concolor	White Fir	10' HT.	BB	Heavy Specimen
ABCO	Abies concolor	White Fir	12' HT.	BB	Heavy Specimen
PGL	Picea glauca Canasta	Black Hills Spruce	8' HT.	BB	Heavy Specimen
PGL	Picea glauca Canasta	Black Hills Spruce	10' HT.	BB	Heavy Specimen
PGL	Picea glauca Canasta	Black Hills Spruce	12' HT.	BB	Heavy Specimen
POM	Picea omorika	Balkan Spruce	8' HT.	BB	Heavy Specimen
POM	Picea omorika	Balkan Spruce	10' HT.	BB	Heavy Specimen
POM	Picea omorika	Balkan Spruce	12' HT.	BB	Heavy Specimen
PPU	Picea pungens	Colorado Green Spruce	8' HT.	BB	Heavy Specimen
PPU	Picea pungens	Colorado Green Spruce	10' HT.	BB	Heavy Specimen
PPU	Picea pungens	Colorado Green Spruce	12' HT.	BB	Heavy Specimen
PSME	Picea abies	Norway Spruce	8' HT.	BB	Heavy Specimen
PSME	Picea abies	Norway Spruce	10' HT.	BB	Heavy Specimen
PSME	Picea abies	Norway Spruce	12' HT.	BB	Heavy Specimen
THOC	Thuja occidentalis "Tachy"	Teddy Arborvitae	10' HT.	BB	Heavy Specimen
THOS	Thuja occidentalis "Tachy"	Teddy Arborvitae	8' HT.	BB	Heavy Specimen
Conifers Trees					
AWCA	Artemisia grandiflora Plume of Feathers	Autumn Brilliance Senecio	8' HT.	BB	
CECA	Cercis canadensis	Eastern Redbud	8' HT.	BB	
COFL	Cornus florida Cherokee Brave	Cherokee Brave Flowering Dogwood	8' HT.	BB	
MARE	Malus Red Jewel	Red Jewel Crataegus	8' HT.	BB	
SYRE	Syringa reticulata	Japanese Tree Lilac	8' HT.	BB	
Shrubs					
ADNA	Asarum canadense	Canada Asarum	24"	BB	
COSE	Cotoneaster spiculatus	Crimson Cotoneaster	5 GAL.	CONT.	
EUAL	Eucalyptus alba Compacta	Dwarf Eucalyptus	30"	BB	
HYLL	Hydrangea paniculata Little Lamb	Little Lamb Hydrangea	24"	BB	
HYPA	Hydrangea paniculata Tardiva	Tardiva Panicle Hydrangea	30"	BB	
PHOP	Physocarpus opulifolius Summer White	Summer White Sheer Ninebark	24"	BB	
RHAR	Rhus aromatica Glor. Low	Low Fragrant Sumac	5 GAL.	CONT.	
ROSA	Rosa Redrazz	Knock Out Rose	30"	BB	
SPFR	Spiraea x bumalda Fireball	Fireball Spiraea	30"	BB	
SYME	Syringa meyeri Palazzi	Dwarf Korean Lilac	30"	BB	
VICA	Viburnum carya	Korean Spice Viburnum	30" HT.	BB	
Evergreen Shrubs					
TATA	Taxus media Huxleyi	Huxley Intermediate Yew	24" Spread	BB	
TAME	Taxus media Huxleyi	Huxley Intermediate Yew	24" HT.	BB	
Perennials and Ornamental Grasses					
ACPE	Asilba x rosea Peach Blossom	Peach Blossom Anemone	1 GAL.	CONT.	
EPCA	Echinacea purpurea Cocoon - Lime	Cocoon Lime	1 GAL.	CONT.	
HESI	Hemerocallis x Stella de Oro	Stella de Oro Daylily	1 GAL.	CONT.	
HOLY	Helleborus	Helleborus	1 GAL.	CONT.	
MOCA	Monarda d. cyma Petite Delight	Petite Delight Monarda	1 GAL.	CONT.	
NARC	Narcissus King Alfred	King Alfred Daffodil	1 GAL.	CONT.	
NEFA	Nepeta faassenii	Faassen's Catmint	1 GAL.	CONT.	
PAQU	Parthenocissus quinquefolia	Virginia Creeper	1 GAL.	CONT.	
PAMI	Panicum virgatum Heavy Metal	Heavy Metal Switch Grass	2 GAL.	CONT.	
PEAL	Pennisetum alopecuroides	Fountain Grass	2 GAL.	CONT.	
RUFU	Rudbeckia fulgida "Goldsturm"	Black Eyed Susan	1 GAL.	CONT.	
SPIT	Sporobolus heterostachys	Prairie Drop Seed	1 GAL.	CONT.	
Perennials in Pots					
ECHN	Echinacea purpurea	Pink Purple Coneflower	1 GAL.	10%	
LIEH	Liatris spicata	Marsh Blazing Star	1 GAL.	20%	
LABE	Labella alba	Cardinal Flower	1 GAL.	20%	
PEAL	Pennisetum alopecuroides "Hemlock"	Hemlock Fountain Grass	1 GAL.	10%	
PEAL	Pennisetum alopecuroides	Fountain Grass	1 GAL.	10%	
RUDF	Rudbeckia fulgida "Goldsturm"	Black Eyed Susan	1 GAL.	30%	

Perennials must be planted in massings of some species in less than 10% of the plants.

Low Profile Grass Plug Mix

Scientific Name	Common Name	Quantity	Unit
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug

Shoreline Wet Plugs

Scientific Name	Common Name	Quantity	Unit
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug

Shoreline Emergent Plugs

Scientific Name	Common Name	Quantity	Unit
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug

Wet Shoreline Seed

Scientific Name	Common Name	PLS	Unit
Asclepias	Asclepias	0.4	seed
Asclepias	Asclepias	1.2	seed
Asclepias	Asclepias	1.2	seed
Asclepias	Asclepias	0.1	seed
Asclepias	Asclepias	2.18	seed
Asclepias	Asclepias	0.5	seed
Asclepias	Asclepias	1.2	seed
Asclepias	Asclepias	3.5	seed
Asclepias	Asclepias	2.4	seed
Asclepias	Asclepias	9.6	seed
Asclepias	Asclepias	1.2	seed
Asclepias	Asclepias	2.4	seed
Asclepias	Asclepias	1.2	seed
Asclepias	Asclepias	0.5	seed
Asclepias	Asclepias	80	seed
Asclepias	Asclepias	0.3	seed
Asclepias	Asclepias	0.9	seed
Asclepias	Asclepias	0.3	seed
Asclepias	Asclepias	0.3	seed
Asclepias	Asclepias	1.2	seed
Asclepias	Asclepias	2.4	seed

Low Profile Grass Seed Mix

Scientific Name	Common Name	PLS
Asclepias	Asclepias	16.00
Asclepias	Asclepias	4.00
Asclepias	Asclepias	32.00
Asclepias	Asclepias	1.00
Asclepias	Asclepias	1.00
Asclepias	Asclepias	36.00
Asclepias	Asclepias	160.00
Asclepias	Asclepias	100.00
Asclepias	Asclepias	0.50
Asclepias	Asclepias	0.50
Asclepias	Asclepias	2.00
Asclepias	Asclepias	2.00
Asclepias	Asclepias	0.25
Asclepias	Asclepias	1.00
Asclepias	Asclepias	0.50
Asclepias	Asclepias	2.00
Asclepias	Asclepias	12.00
Asclepias	Asclepias	5.00
Asclepias	Asclepias	1.00
Asclepias	Asclepias	1.50
Asclepias	Asclepias	1.50
Asclepias	Asclepias	3.00
Asclepias	Asclepias	7.00
Asclepias	Asclepias	3.00
Asclepias	Asclepias	2.00
Asclepias	Asclepias	0.50
Asclepias	Asclepias	4.00
Asclepias	Asclepias	0.75
Asclepias	Asclepias	1.00
Asclepias	Asclepias	0.50
Asclepias	Asclepias	1.00
Asclepias	Asclepias	4.00
Asclepias	Asclepias	5.00
Asclepias	Asclepias	1.00
Asclepias	Asclepias	0.50
Asclepias	Asclepias	1.00
Asclepias	Asclepias	0.50
Asclepias	Asclepias	1.00
Asclepias	Asclepias	1.75
Asclepias	Asclepias	0.25

Shoreline Wet Plugs

Scientific Name	Common Name	Qty	Unit
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug
Asclepias	Asclepias	200	plug



SPECTRUM SENIOR LIVING BURR RIDGE
SPECTRUM SENIOR LIVING

Exhibit C

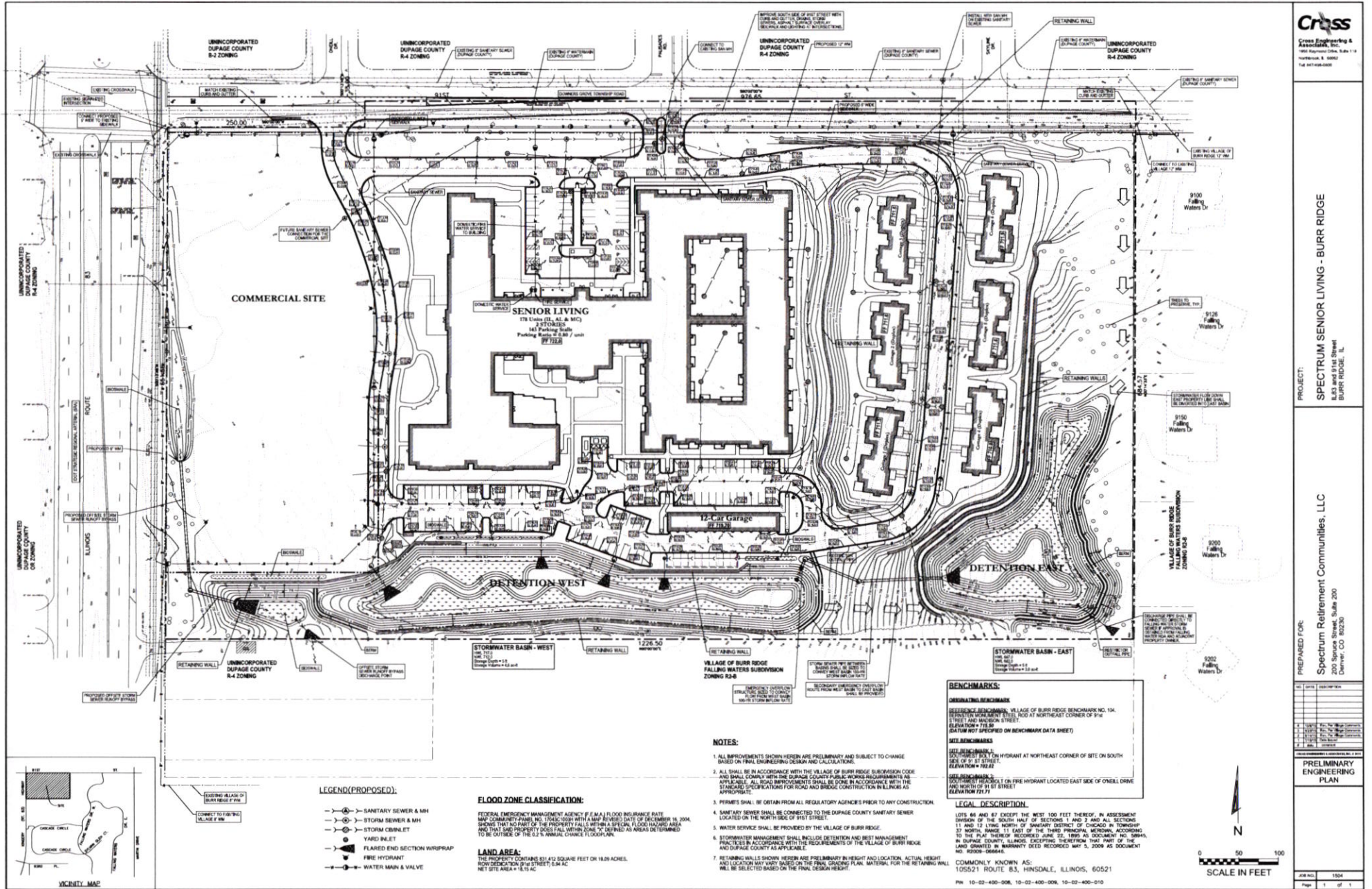


Exhibit D



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

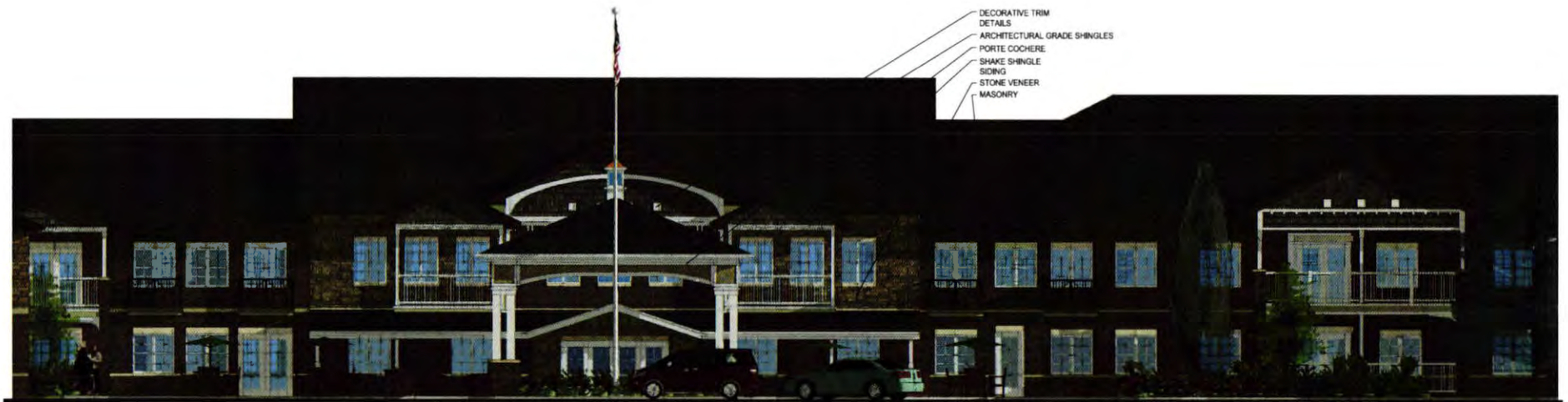
SPECTRUM BURR RIDGE

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'

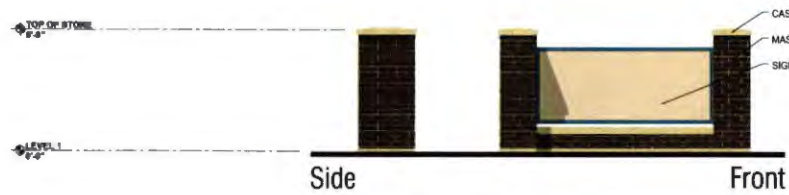
SPECTRUM BURR RIDGE

ELEVATIONS

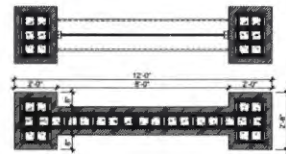
8/20/15

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

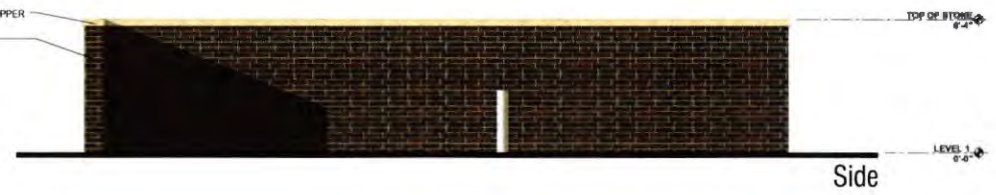




Monument Sign



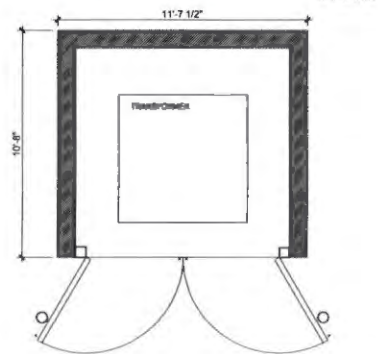
Plan



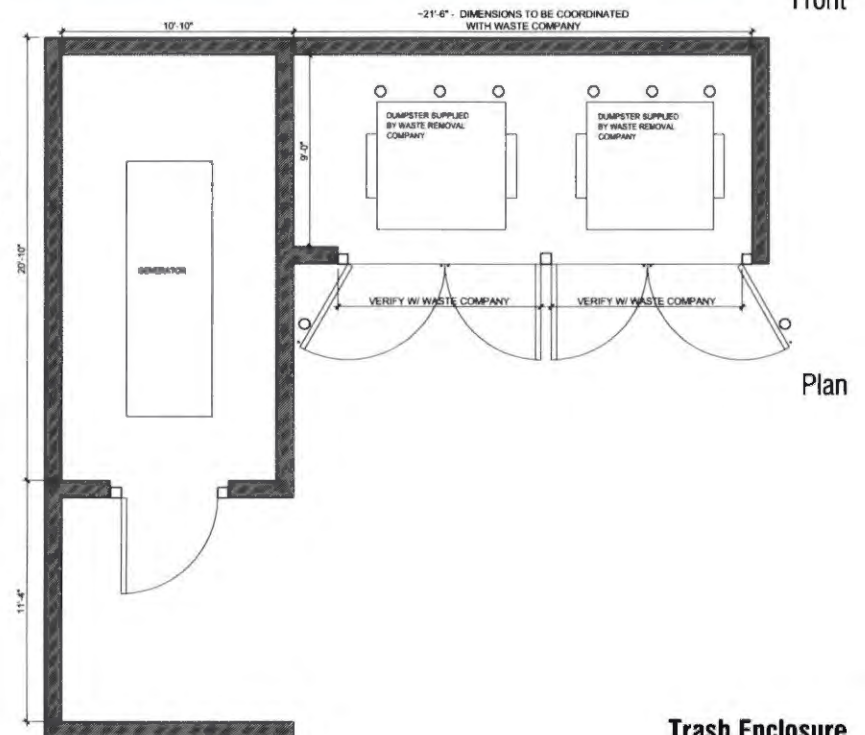
Trash Enclosure



Transformer Enclosure



Plan



Trash Enclosure

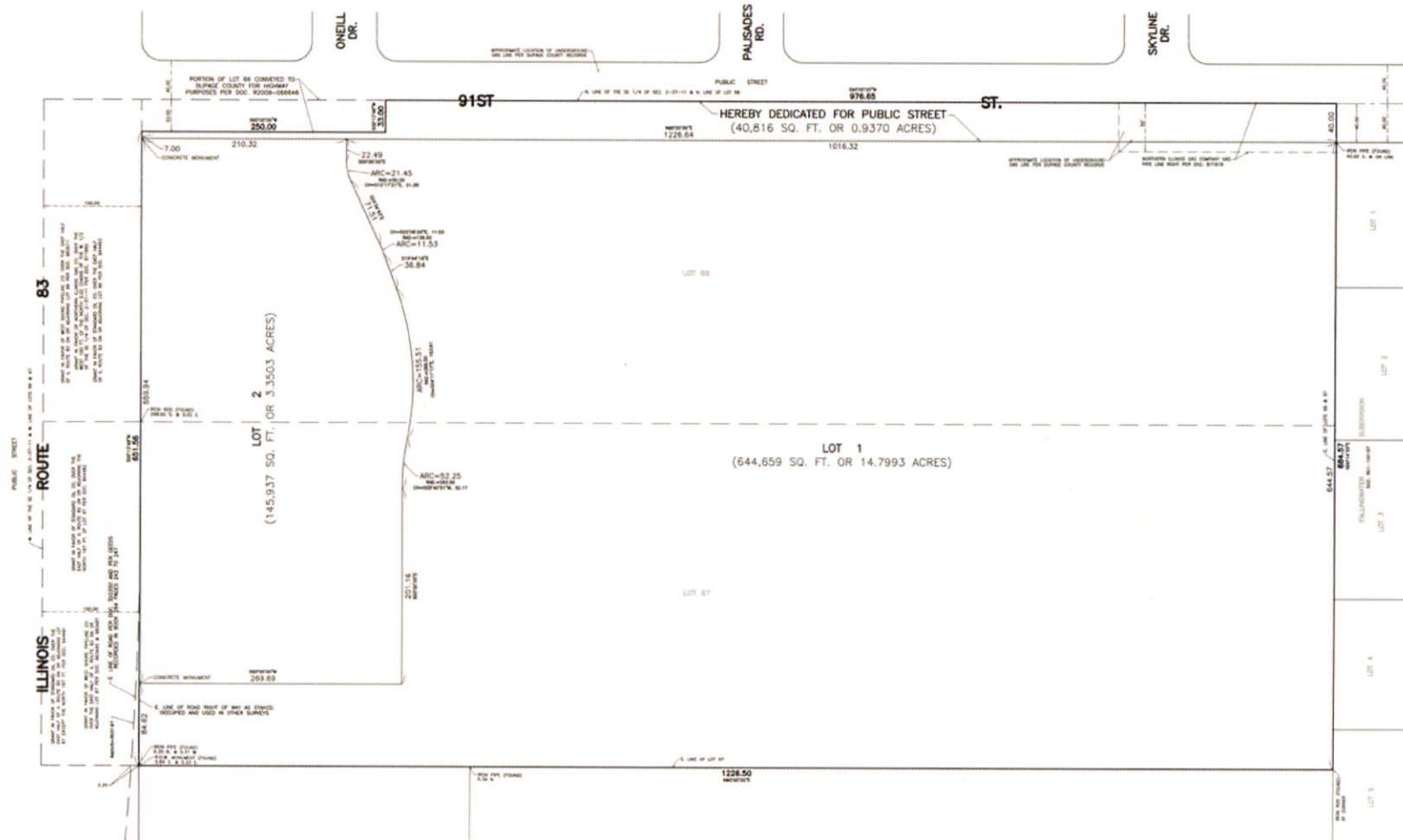


Exhibit E

SPECTRUM BURR RIDGE RESUBDIVISION

PRELIMINARY SUBDIVISION PLAT

BEING IN THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 37 NORTH,
RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUADE COUNTY, ILLINOIS.



ORDINANCE NO. A-894- __ -15

**AN ORDINANCE AMENDING SECTION VIII OF THE
SUBDIVISION ORDINANCE OF THE VILLAGE OF BURR RIDGE
REGARDING DONATIONS IN LIEU OF SIDEWALKS**

WHEREAS, the Corporate Authorities of the Village of Burr Ridge deem it in the best interest of the Village and its residents to amend certain sections of the Village's Subdivision Ordinance.

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 Section VIII.I of the Subdivision Ordinance of the Village of Burr Ridge is hereby amended to add the italicized text below and to delete the stricken text:

I. Public Sidewalks and Pathways

1. Sidewalks shall be provided on both sides of all streets and rights-of-way within a subdivision and on the adjacent side of any street or right-of-way contiguous to the subdivision.
2. The Board of Trustees, upon recommendation by the Pathway Commission, may determine that sidewalks are not needed on both sides of all streets and, therefore, may waive the requirement for certain sidewalks. In the event sidewalks are not required on both sides of the street, the following conditions shall apply:
 - a. The subdivider shall deposit cash to be held by the Village to pay for the installation by the Village of ~~hard surface~~ pathways or sidewalks ~~in or near the subdivision to serve, in substantial part, the residents of the subdivision in the Village.~~
 - b. The amount of the deposit shall be the estimated cost of the sidewalks not being constructed as estimated by the Village Engineer. *The estimated cost shall be based on current costs for public sidewalk projects and shall include the cost of the sidewalk as well as retaining walls, storm sewers and other appurtenances that may be required to accommodate the sidewalk.*
 - c. The deposit shall be made before recording of the final plat of subdivision.
 - d. The ~~hard surface~~ pathways or sidewalks constructed by the Village in lieu of required sidewalks shall be installed by the Village at such time as the pathways or sidewalks may

be incorporated into a comprehensive pathway and sidewalk system in the Village.

- e. The subdivider may further be required by the Board of Trustees as a condition of final plat approval to dedicate land for public use outside of street rights of way on which ~~hard-surface~~ pathways may be constructed in lieu of sidewalks.
- f. ~~In the event funds for sidewalks for which a deposit has been made has not been used by the Board of Trustees after 10 years from the acceptance of the public improvements by the Village, then the deposit may be applied to some other public improvement which primarily benefits the subdivision.~~

Section 2: That all Ordinances or parts of Ordinances in conflict with or inconsistent with the provision of this Ordinance are hereby repealed to the extent of such conflict or inconsistency.

Section 3: 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 23rd day of November, 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 23rd day of November, 2015.

Village President

ATTEST:

Village Clerk

RESOLUTION NO.R-__-15

**RESOLUTION OPPOSING THE CONSTRUCTION OF A NUCLEAR WASTE
REPOSITORY IN THE GREAT LAKES BASIN**

WHEREAS, Ontario Power Generation (OPG) is proposing to construct a deep geologic repository (DGR), which is an underground long-term burial facility of Ontario's low and intermediate level radioactive nuclear waste, at a location less than a mile from Lake Huron and approximately 1,300 feet below the lake level; and

WHEREAS, OPG has reported that the majority of the radioactive waste will decay in 300 years and the remaining radioactive waste in more the 100,000 years; and

WHEREAS, members of the U. S. Congress, the Michigan Legislature and multiple local governments in Illinois, including DuPage County, Cook County, the Cities of Waukegan, Evanston and Highland Park, are questioning the siting of this repository; and

WHEREAS, any contamination resulting from a leaking nuclear waste repository located on Lake Huron could have a potential impact on Lake Michigan's waters, the source of drinking water for almost 7,000,000 residents of northeastern Illinois Counties, including DuPage; and

WHEREAS, the Village of Burr Ridge has a duty to protect its residents and businesses and their access to potable drinking water.

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

Section 1: That the President and Board of Trustees of the Village of Burr Ridge oppose the construction of any deep geologic nuclear waste repository in the Great Lakes Basin and urges the U. S. Congress to use its authority to review the OPG application and to provide a recommendation on behalf of the United States of

America.

Section 2: That a copy of the Resolution shall be transmitted to the members of the U. S. Congress representing Burr Ridge.

Section 3: That this Resolution shall be in full force and effect from and after its passage and approval as required by law.

ADOPTED this 23rd day of November, 2015, by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 23rd day of November, 2015, by the Village President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

Congress of the United States
Washington, DC 20515

November 5, 2015

The Honorable Justin Trudeau
Prime Minister of Canada
80 Wellington Street
Ottawa, Ontario, K1A 0A2

Dear Prime Minister Trudeau:

Please accept our congratulations on being elected the 23rd Prime Minister of Canada. We are eager to work collaboratively with your administration to advance our many shared interests and mutually reconcile issues where our countries may differ.

We write to you today about a matter of great concern to the citizens of our respective states: the risks to the Great Lakes of constructing a deep geological repository for storing 7,000,000 cubic feet of radioactive waste on the shores of Lake Huron in Kincardine, Ontario. As you are aware, the previous Administration postponed to December 2 the deadline for rendering the final decision on whether to permit the planning for constructing the facility.

The Great Lakes are our most precious natural resource -- providing drinking water to 40 million people on both sides of the border and billions of dollars to our regional and national economies. Given the critical importance of these shared waters to our countries, and the potentially catastrophic damages to the Lakes from a nuclear accident, we urge your administration not to approve this repository and consider alternative locations outside the Great Lakes Basin. At the very least, we ask that the final decision be postponed until we have an opportunity to discuss this matter with you in person.

Thank you for your consideration of our requests. We look forward to working with you and your Administration.

Sincerely,



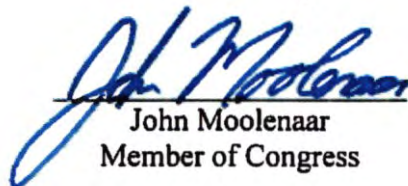
Debbie Stabenow
United States Senator



Dan Kildee
Member of Congress



Gary C. Peters
United States Senator



John Moolenaar
Member of Congress



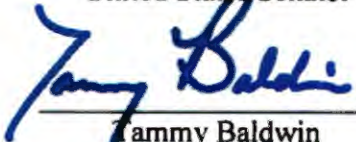
Mark Kirk
United States Senator



Sherrod Brown
United States Senator



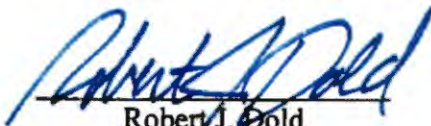
Richard Durbin
United States Senator



Tammy Baldwin
United States Senator



Brenda L. Lawrence
Member of Congress



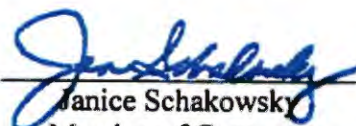
Robert J. Gold
Member of Congress



Dan Benishek M.D.
Member of Congress



David Trott
Member of Congress



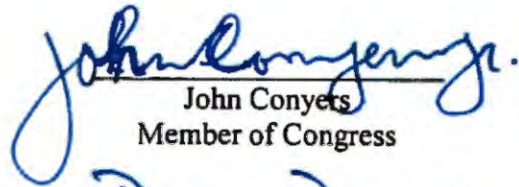
Janice Schakowsky
Member of Congress



Tammy Duckworth
Member of Congress



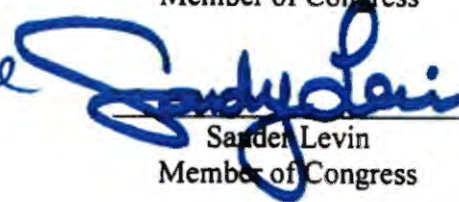
Mike Bishop
Member of Congress



John Conyers
Member of Congress



Debbie Dingell
Member of Congress



Sander Levin
Member of Congress



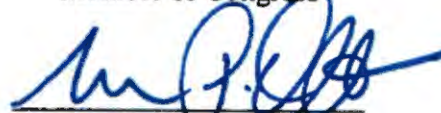
Candice Miller
Member of Congress



Daniel Lipinski
Member of Congress





Robin Kelly
Member of Congress

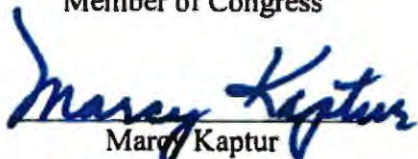


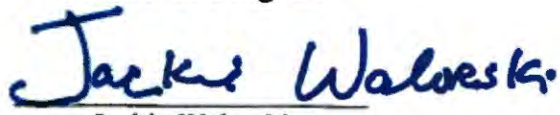
Sean Duffy
Member of Congress


Joyce Beatty
Member of Congress



Marcia Fudge
Member of Congress



David P. Joyce
Member of Congress

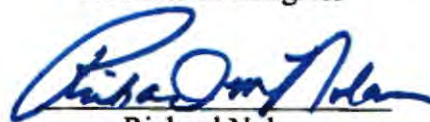

Marcy Kaptur
Member of Congress

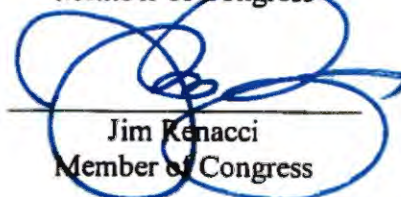

Jackie Walorski
Member of Congress


Christopher Gibson
Member of Congress


Brian Higgins
Member of Congress


Louise Blaghter
Member of Congress


Richard Nolan
Member of Congress


Jim Renacci
Member of Congress

RESOLUTION NO. R-____-15

RESOLUTION GRANTING FINAL PLAT APPROVAL FOR THE RESUBDIVISION OF
THE ESTANCIA EXECUTIVE CENTER PLANNED UNIT DEVELOPMENT(120-180 HARVESTER 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 plat of subdivision entitled "Preliminary Plat of Subdivision of Estancia Executive Center II Burr Ridge IL" (hereinafter referred to as the "Subdivision" or the "Subdivision Plat"), dated August 18, 2015 prepared by V3 Companies of Illinois LLC, substantially in the form of **Exhibit A** attached hereto and made a part hereof, is hereby approved as the final plat of subdivision, and the Village Clerk is hereby authorized to execute the Subdivision Plat subject to final staff review and approval of the subdivision document prior to recording and changing the title to reflect that the document is a final plat.

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

ADOPTED this 23rd day of November, 2015, by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 23rd day of November, 2015 by the President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

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



VICINITY MAP

BASIS OF BEARINGS

ASSUMED THE NORTH LINE OF LOT 1 TO BE
S 89° 07' 00" E

FLOOD HAZARD NOTE

THIS PROPERTY IS IN ZONE "X" AREAS DETERMINED TO BE OUTSIDE
THE 5% ANNUAL CHANCE FLOODPLAIN FOR THE FEDERAL
EMERGENCY MANAGEMENT AGENCY'S FLOOD INSURANCE RATE MAP
OF HANOVERVILLE, ILLINOIS, COMMUNITY PANEL NO. 1704030001,
EFFECTIVE DATE DECEMBER 14, 2004.

AREA SUMMARY TABLE

PARCEL	SQUARE FEET	ACRES
LOT 1	186,870	3.8133
LOT 2	246,107	5.6288
LOT 3	183,401	4.2388
LOT 4	41,025	0.9417
TOTAL SUB.	648,203	14.8118

GRAPHIC SCALE



BENCHMARKS

BMM1
NORTHWEST CORNER BOLT OF FINE HYDRANT LOCATED AT THE
NORTHWEST CORNER OF ADJACENT LOT.
ELEV. = 1111.32

BMM2
CAST PLASTER BOLT OF FINE HYDRANT LOCATED EAST SIDE OF
EASTWEST DRIVEWAY TO SITE 10' NORTHWEST OF FRONTAGE ROAD
ELEV. = 1045.35

BMM3
BOLT OF FINE HYDRANT LOCATED
NORTHEAST CORNER OF ADJACENT LOT.
ELEV. = 1045.35

LEGAL DESCRIPTION

LOTS 1, 2 AND 3 IN ESTANCIA EXECUTIVE CENTER, BEING PART OF THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 8, 2007 AS DOCUMENT NO. 80807-02844 IN DU PAGE COUNTY, ILLINOIS.

TOGETHER WITH THAT PART OF OUTLOT "A" IN FINE GAGE AT COUNTY LINE SUBDIVISION FOR PLAT OF SUBDIVISION RECORDED NOVEMBER 12, 2004 AS DOCUMENT NUMBER 80807-02844, COMMENCED AS FOLLOWS: COMMENCING AT NORTHWEST CORNER OF LOT 1 IN SAID BETWEEN DESCRIPTOR CONTAINS SUBDIVISION, THENCE SOUTH 81 DEGREES 19 MINUTES 45 SECONDS WEST ALONG THE EASTLINE OF SAID LOT 1, ALSO BEING THE SOUTHWESTERLY LINE OF SAID OUTLOT "A", A DISTANCE OF 214.45 FEET FOR THE PLACE OF BEGINNING, THENCE NORTH 48 DEGREES 55 MINUTES 45 SECONDS EAST, 114.85 FEET TO SAID EASTLINE OF LOT 1, ALSO BEING THE SOUTHWESTERLY LINE OF SAID OUTLOT "A", THENCE WESTERLY ALONG SAID EASTLINE OF LOT 1, ALSO BEING THE SOUTHWESTERLY LINE OF SAID OUTLOT "A", THE FOLLOWING TOWNSHIP 36 CORNERS AND DISTANCES: 1) SOUTH 44 DEGREES 45 MINUTES 28 SECONDS WEST, 44.75 FEET; 2) NORTH 79 DEGREES 59 MINUTES 05 SECONDS WEST, 81.35 FEET; 3) NORTH 81 DEGREES 19 MINUTES 45 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

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

REGISTERED CIVIL
BJF Estancia I, LLC
150 Harvester Drive
Burr Ridge, IL 60527
630-230-8000

NO.	DATE	DESCRIPTION	NO.	DATE	DESCRIPTION

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

DRAFTING COMPLETED: 06-18-10 DRAWN BY: BPL PROJECT MANAGER: CWS
FIELD WORK COMPLETED: YES CHECKED BY: CWS SCALE: 1" = 50'

Project No: 02136.MARS
Drawn By: VPD.1
SHEET NO: 1 of 1



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

November 17, 2015

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

**Re: Z-17-2015: 78-324 Burr Ridge Parkway (County Line Square\Cycle Bar);
Text Amendment, Special Use, and Variations**

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by County Line Square and Cycle Bar for an amendment to Section VIII.B to add "Health and Athletic Club with less than 7,000 square feet of floor area" to the list of permitted uses in the B-1 District; to grant special use approval as per Section VIII.A.9 for site plan review for a proposed parking lot reconfiguration; to approve variations from Section XI.C to provide for the parking lot reconfiguration without the required landscaping islands; and a variation from Section XI.C.13 to permit a health and athletic club in a shopping center without the required number of parking spaces.

After due notice, as required by law, the Plan Commission held a public hearing on November 16, 2015. The shopping center owner is seeking to lease a tenant space of 2,905 square feet to a business that conducts indoor stationary bike exercise classes (Cycle Bar). The new tenant requires 19 parking spaces while the prior tenant (an interior design store) only required 10 parking spaces. Since required parking for the existing businesses in the shopping center (263 spaces required) already exceed the number of parking space available (226 spaces existing), a parking variation is required for any business that exceeds the number of spaces required for the prior tenant. To mitigate the parking shortage, the landlord is proposing to re-stripe the parking lot to add 26 parking spaces. A variation is still needed as the proposed parking (252) will still be less than the required parking. With the added parking spaces and given that the peak hours for Cycle Bar will be in the mornings when other businesses are closed, the Plan Commission did not object to the parking variation.

The Plan Commission is also recommending that "Health and Athletic Clubs with less than 7,000 square feet of floor area" be added to the list of permitted uses in the B-1 District finding that this use is similar to other uses currently permitted in the B-1 District. Finally, the Commission is recommending site plan approval (i.e. special use) and a landscaping variation to allow the reconfiguration of the parking without the required landscaping islands. The petitioner is adding 10 spaces in the center of the parking field at the east end of the property and those spaces will not have the two,

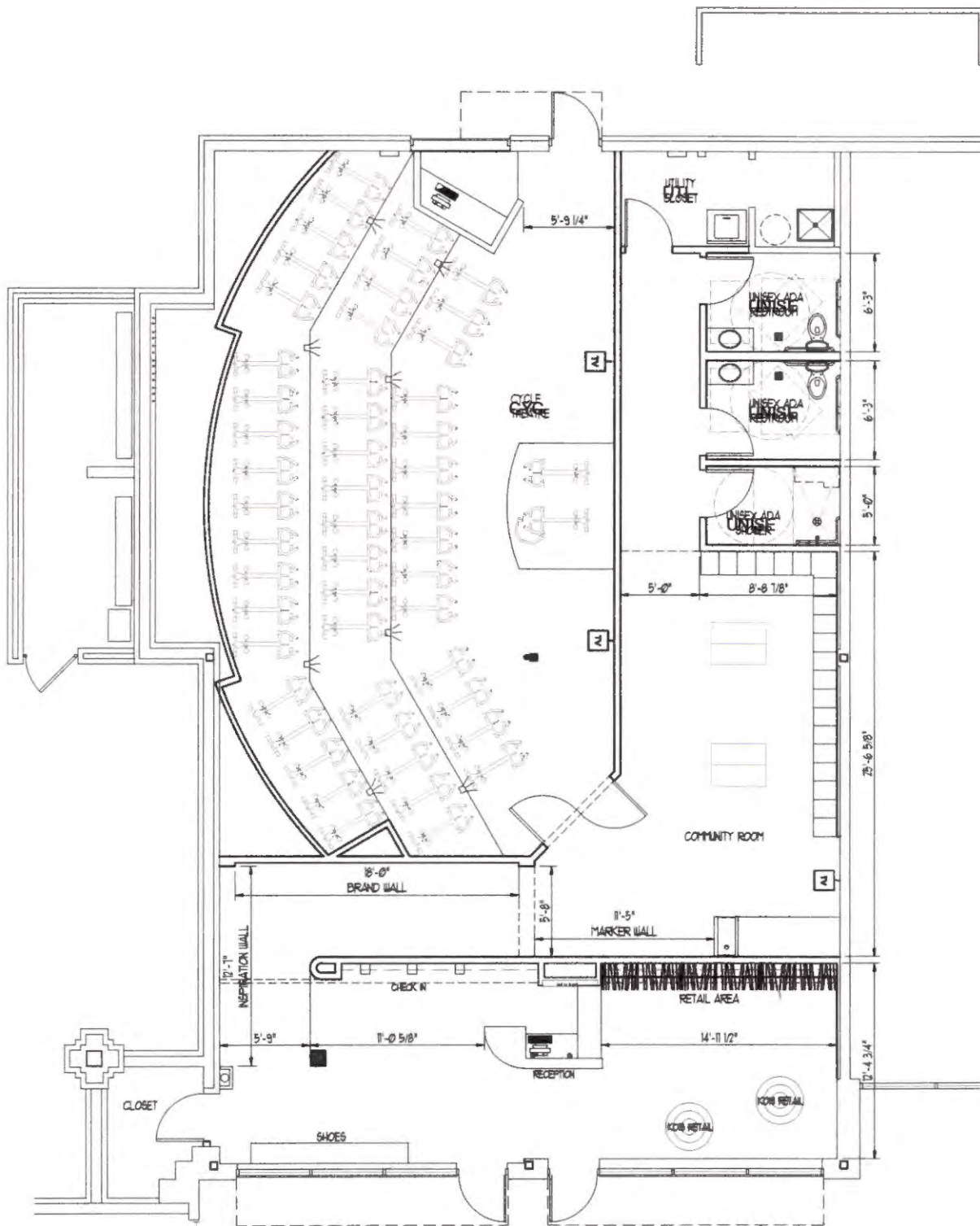
required landscaping islands. The Commission is concerned with the lack of islands, but sees the need for parking as a more important consideration.

Based on the above considerations, the Plan Commission, by separate votes of 5 to 0, ***recommends approval*** of Z-17-2015, with the special use and variations being subject to compliance with the submitted plan.

Sincerely,

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

GT:JDP:jat



1
A-1

Burr Ridge, IL

10-6-2015 2,000 S.F.

LOT

ASPHALT PAVEMENT

9.54.08.27
346.88
206.88

FREE (SEE NOTE 2)

EDWARD J. MOLLOY & ASSOCIATES, LTD.
 LAND & CONSTRUCTION SURVEYORS
 1530 N. STATE ST., CHICAGO, ILLINOIS 60610 (312) 545-1000 Fax (312) 545-1001

PLAT OF SURVEY

BURR RIDGE PARK UNIT
 BURR RIDGE PARK UNIT
 BURR RIDGE PARK UNIT
 BURR RIDGE PARK UNIT

PARCEL 1
PARCEL 2
LOT 3

NOT INCLUDED LOT 3

UNSUBSIDIZED LAND

LEGEND

PARKING LOT DATA

TYPE	AREA (SQ. FT.)	AREA (SQ. YD.)
ALL 9'x20' SPACES	1,000	111.11
ALL 12'x20' SPACES	1,000	111.11
ALL 12'x12' SPACES	1,000	111.11
ALL 12'x10' SPACES	1,000	111.11
ALL 12'x8' SPACES	1,000	111.11
ALL 12'x6' SPACES	1,000	111.11
ALL 12'x4' SPACES	1,000	111.11
ALL 12'x2' SPACES	1,000	111.11
ALL 12'x1' SPACES	1,000	111.11
ALL 12'x0.5' SPACES	1,000	111.11
ALL 12'x0.25' SPACES	1,000	111.11
ALL 12'x0.125' SPACES	1,000	111.11
ALL 12'x0.0625' SPACES	1,000	111.11
ALL 12'x0.03125' SPACES	1,000	111.11
ALL 12'x0.015625' SPACES	1,000	111.11
ALL 12'x0.0078125' SPACES	1,000	111.11
ALL 12'x0.00390625' SPACES	1,000	111.11
ALL 12'x0.001953125' SPACES	1,000	111.11
ALL 12'x0.0009765625' SPACES	1,000	111.11
ALL 12'x0.00048828125' SPACES	1,000	111.11
ALL 12'x0.000244140625' SPACES	1,000	111.11
ALL 12'x0.0001220703125' SPACES	1,000	111.11
ALL 12'x0.00006103515625' SPACES	1,000	111.11
ALL 12'x0.000030517578125' SPACES	1,000	111.11
ALL 12'x0.0000152587890625' SPACES	1,000	111.11
ALL 12'x0.00000762939453125' SPACES	1,000	111.11
ALL 12'x0.000003814697265625' SPACES	1,000	111.11
ALL 12'x0.0000019073486328125' SPACES	1,000	111.11
ALL 12'x0.00000095367431640625' SPACES	1,000	111.11
ALL 12'x0.000000476837158203125' SPACES	1,000	111.11
ALL 12'x0.0000002384185791015625' SPACES	1,000	111.11
ALL 12'x0.00000011920928955078125' SPACES	1,000	111.11
ALL 12'x0.000000059604644775390625' SPACES	1,000	111.11
ALL 12'x0.0000000298023223876953125' SPACES	1,000	111.11
ALL 12'x0.00000001490116119384765625' SPACES	1,000	111.11
ALL 12'x0.000000007450580596923828125' SPACES	1,000	111.11
ALL 12'x0.0000000037252902984619140625' SPACES	1,000	111.11
ALL 12'x0.00000000186264514923095703125' SPACES	1,000	111.11
ALL 12'x0.000000000931322574615478515625' SPACES	1,000	111.11
ALL 12'x0.0000000004656612873077392578125' SPACES	1,000	111.11
ALL 12'x0.00000000023283064365386962890625' SPACES	1,000	111.11
ALL 12'x0.000000000116415321826934814453125' SPACES	1,000	111.11
ALL 12'x0.000000000058207660913467407171875' SPACES	1,000	111.11
ALL 12'x0.0000000000291038304567337035859375' SPACES	1,000	111.11
ALL 12'x0.00000000001455191522836685179296875' SPACES	1,000	111.11
ALL 12'x0.000000000007275957614183425896484375' SPACES	1,000	111.11
ALL 12'x0.0000000000036379788070917129482421875' SPACES	1,000	111.11
ALL 12'x0.00000000000181898940354585647412109375' SPACES	1,000	111.11
ALL 12'x0.000000000000909494701772928237060546875' SPACES	1,000	111.11
ALL 12'x0.0000000000004547473508864614185302734375' SPACES	1,000	111.11
ALL 12'x0.00000000000022737367544323070926513671875' SPACES	1,000	111.11
ALL 12'x0.000000000000113686837721615354632568359375' SPACES	1,000	111.11
ALL 12'x0.0000000000000568434188608076773162841796875' SPACES	1,000	111.11
ALL 12'x0.00000000000002842170943040383865814208984375' SPACES	1,000	111.11
ALL 12'x0.000000000000014210854715201919329071044941875' SPACES	1,000	111.11
ALL 12'x0.0000000000000071054273576009596645355224709375' SPACES	1,000	

FOR: SMC LIMITED PARTNERSHIP
ORDER NO.: 2003-1344
FILE: 30-38-12
PROJECT NO.: 03

8B



7900 S. Cass Ave., Ste 180
Darien, IL 60561
1-630-739-RAGS
Fax: 1-630-739-7424

COMMERCIAL • INDUSTRIAL • RESIDENTIAL

PROPOSAL

Date	QUOTE #
11/16/2015	11162015-01

TO:
VILLAGE OF BURR RIDGE 7660 S COUNTY LINE ROAD BURR RIDGE, IL 60527 ATTENTION: LEONARD

PROJECT:
COUNTY LINE RD. BRIDGE

Description
RAGS ELECTRIC PROPOSES TO FURNISH AND INSTALL ALL THE NECESSARY LABOR AND MATERIALS IN ORDER TO COMPLETE THE FOLLOWING: TO ADD (4) ADDITIONAL 4' LED LIGHTS AND (8) ADDITIONAL 1' LED LIGHTS TO EXISTING COLUMNS OF BRIDGE \$2,700.00 PER COLUMN X 4 = 10,800.00 TOTAL COST OF PROJECT AS OUTLINED ABOVE:

Total

\$10,800.00

Accepted By: _____

Date: _____

**AN AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS
(Highland Field Subdivision)**

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

WITNESSETH:

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

WHEREAS, the VILLAGE has received a written request for such an agreement from the ASSOCIATION, which represents a subdivision of townhomes located in Burr Ridge, Illinois at 87th Street and County Line Road commonly referred to as Highland Fields Subdivision; and

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

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

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

1. *Purpose.* This Agreement is intended to provide for the installation, maintenance and operation of surveillance cameras at the entrance of the Highland Fields Subdivision of Burr Ridge ("SUBDIVISION"). The ASSOCIATION has asked the VILLAGE to use surveillance cameras at the entrances to the SUBDIVISION at 87th Street and County Line Road to enhance security for the area. The ASSOCIATION hereby agrees to the installation and use of such surveillance cameras, and agrees to allow the Police Department of the VILLAGE access to any and all information from the camera feeds. It is expressly understood that the Police Department will not provide any live surveillance, but will passively monitor the camera data, with the intention of utilizing the data when needed or relevant to an investigation.
2. *Work To Be Performed.* The Village agrees to extend its wireless network to 87th Street and County Line Road. The Village will install 4 cameras, said installation to be on the light post inside the entrance to the subdivision, as depicted on Exhibit A-1. Installation of the cameras will be completed on or before December 18, 2015. The camera feeds/data will be recorded and stored on VILLAGE servers.
3. The VILLAGE will purchase the equipment and services outlined in the Video Surveillance System Proposal conditioned on reimbursement to the Village by the Association as provided hereinafter below. The cameras and equipment used will be Bosch, generally described on Exhibit A-2

("Equipment"). It has been represented to the parties by Bosch that this equipment carries a 3 year warranty and has an average life span of 10 years. The VILLAGE agrees to maintain the equipment in good working condition for the term of this AGREEMENT. If the equipment becomes non-functional (meaning it becomes inoperable, it is vandalized, or it is damaged through an act of God, or the ASSOCIATION desires upgrades or replacement of the equipment, it shall be at the sole expense of the ASSOCIATION. Prior to the end of the 3 year warranty period, the ASSOCIATION also shall have the option to purchase the preventive maintenance plan, as available, that includes full parts and labor, quarterly tune ups, and unlimited phone support, for \$68.90 a month for additional equipment protection.

4. *Costs.* The VILLAGE will arrange for the installation of these four cameras at the entrances to the SUBDIVISION at 87th Street and County Line Road. The ASSOCIATION agrees to pay the VILLAGE half of the cost of the cameras and installation, in the amount of \$6,520 upon the execution of this Agreement. The ASSOCIATION agrees to pay the remaining cost of an additional \$6,519 to the VILLAGE upon the completion of the installation of the four cameras. The ASSOCIATION shall at all times, upon receipt of an invoice, be required to reimburse the VILLAGE for the full amount of any and all costs and expenses required by this Agreement as detailed in Exhibit A-2 Equipment.
5. *Administration.* There will be no live monitoring or surveillance by the VILLAGE using these cameras. The ASSOCIATION agrees that the VILLAGE will have unlimited access to the camera images and data, as may be determined necessary by the VILLAGE, in the VILLAGE's sole discretion.
6. *Compliance With Laws.* The cameras and information from these cameras shall be operated and used at all times in compliance with all applicable laws and regulations. These cameras are not intended for use for any individual, private or commercial purpose, nor are they intended to be used for any purpose which would constitute an invasion of any protected personal privacy interest nor to interfere with any person's reasonable expectation of personal privacy. The cameras shall be used in such a manner as to minimize or eliminate the capturing of any images or information inside any residence or private areas in the SUBDIVISION. Under no circumstances shall the information from the cameras be used in violation of any law or right of any person or persons. The VILLAGE reserves the unfettered right to determine when any particular use of certain information from the cameras may be in violation of any law or right of any person, persons or group and to take appropriate steps to properly address any such potential violation.
7. *Record-keeping.* The VILLAGE agrees to maintain the camera feeds/data on its server(s) for a period of 30 days or as may otherwise be required by law. The parties understand and agree that if such information and data is maintained by the VILLAGE, it may be subject to public release, if required by law. The VILLAGE shall have the discretion to determine if such information, records or data are required to be released under any applicable law. Information and communication regarding this Agreement and its implementation shall be between the President of the ASSOCIATION or his/her designated representative in cooperation with the VILLAGE Police Chief or his/her designated representative.
8. *Liability.* The VILLAGE, its Police Department or any of its staff or consultants shall have the right, but no legal duty, to monitor, analyze or otherwise review the camera feeds/data from these surveillance cameras, as needed in furtherance of the work of the Police Department. The VILLAGE agrees in good faith to operate the cameras in good working order but shall assume no liability or responsibility for any improper or negligent installation, positioning, temporary malfunction or inoperability, maintenance or monitoring of the cameras, or the information generated therefrom.

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

Village Clerk

Village of Burr Ridge

7660 S. County Line Rd.
Burr Ridge, IL 60527

with a copy to:

Police Chief

Burr Ridge Police Department

7660 S. County Line Rd.
Burr Ridge, IL 60527

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

Highland Fields Homeowners Association

Ramak Maheronnaghsh,

8632 Johnston Road

Burr Ridge, IL 60527

Phone: (847)379-3519

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

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

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

VILLAGE OF BURR RIDGE
ASSOCIATION

HIGHLAND FIELDS HOMEOWNERS

By: _____

Village President

By:  _____

President

ATTEST:

ATTEST:

By: _____

Village Clerk

By: _____

Secretary

EXHIBIT A-1

[Location of cameras]

[Attach visual depiction of location/configuration of installation of cameras on the light post inside the entrance to the subdivision at 87th Street and County Line Road.



309273_1

EXHIBIT A-2

[Equipment]

HIGHLAND FIELDS VIDEO SURVEILLANCE SYSTEM PROPOSAL		
Fidel Group		
	Qty	Price
Camera system with a total of 4 cameras covering 1 subdivision Entrance/Exit		\$11,969
Bosch Starlight Dome Overview Camera (Make, Model Shot)	2	
Bosch LPR (License Plate Recognitions) Cameras	2	
Bosch VideoJet Transcoder H.264	1	
BOSCH 1-CHANNEL ENCODER, H.264 DUAL-STREAMING, SD CARD SLOT, EXCL. PSU (without FPGA for VCA)	1	
POWER SUPPLY, 120VAC 60HZ, 12VDC 1A OUTPUT	1	
WiFi Bridge	1	
8PORT10/ 100+2GIGE TP/ SFP	1	
IFS 48VDC High Temp Industrial Power Supply	1	
Installation Materials / Enclosures	1	
DIVAR IP 3000 VIDEO MANAGEMENT APPLIANCE, MICRO TOWER (4-BAY), JBOD 8TB (4x2TB), FRONT-SWAPPABLE HDD; INCLUDES BVMS SERVER/CLIENT/VRM/VSG, SINGLE DVI (DVR - Digital Video Recorder)	1	
Setup and Installation	1	
Von's Electrical		
Junction box with outlet inside to connect to existing street light	1	\$485
Orbls Communciations		
Project management and network configuration	1	\$500
Signage		
Custom video surveillance signs, post, installation	1	\$85
Total		\$13,039

8D

Chad Pesavento
[REDACTED]
[REDACTED]

November 6, 2015

David Preissig
Public Works Director / Village Engineer
451 Commerce St.
Burr Ridge, IL 60527

Dear David,

Please accept this letter as notice of my resignation from my position as Maintenance Worker I. My last day of employment will be Friday November 20, 2015.

I received an offer from the City of Lockport Street Department. This is an opportunity I cannot decline.

It has been a pleasure working with you and your team. I have learned many new things and want to thank you for the opportunity to work for the Village of Burr Ridge.

Sincerely,

Chad A. Pesavento





8G

VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

M E M O

TO: Steven Stricker, Village Administrator
FROM: Karen Thomas, Village Clerk
DATE: November 18, 2015
SUBJECT: **2016 Regular Meeting Dates**

The following is a list of 2016 Regular Meeting dates of the President and Board of Trustees for their approval. All meetings begin at 7:00 p.m.

Monday	January 11
Monday	January 25
Monday	February 8
Monday	February 22
Monday	March 14
Monday	March 28
Monday	April 11
Monday	April 25
Monday	May 9
Tuesday	May 23
Monday	June 13
Monday	June 27
Monday	July 11
Monday	July 25
Monday	August 8
Monday	August 22
Monday	September 12
Monday	September 26
Monday	October 10
Monday	October 24
Monday	November 14
Monday	November 28
Monday	December 12
Monday	December 26 (Meeting Cancelled)

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 11/23/15

PAYMENT DATE: 11/24/15

FI SCAL 15- 16

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	118,090.77	118,090.77
21	E-911 Fund	1,242.24	1,242.24
23	Hotel/Motel Tax Fund	534.24	534.24
41	Debt Service Fund	557,353.75	557,353.75
51	Water Fund	304,824.72	304,824.72
52	Sewer Fund	859.64	859.64
61	Information Technology Fund	2,993.55	2,993.55
TOTAL ALL FUNDS		<u>\$ 985,898.91</u>	<u>\$ 985,898.91</u>

PAYROLL

PAY PERIOD ENDING OCTOBER 24, 2015

	TOTAL PAYROLL
Legislation	
Administration	19,245.32
Community Development	11,345.63
Finance	10,053.36
Police	126,200.69
Public Works	28,935.07
Water	32,217.38
Sewer	8,965.29
IT Fund	387.54
TOTAL	<u>\$ 237,350.28</u>
GRAND TOTAL	<u>\$ 1,223,249.19</u>

11/19/2015 10:30 AM
 User: scarman
 DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
 EXP CHECK RUN DATES 11/12/2015 - 11/13/2015
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

Page: 1/6

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4042	Mileage/pens pkt dlvy-Sullivan/	Village of Burr Ridge	11/10/15	Nov2015	16.77
10-1010-40-4042	Mileage/pens pkt dlvy-Sullivan/	Village of Burr Ridge	11/10/15	Nov2015	16.77
10-1010-40-4042	Mileage/pens pkt dlvy-Sullivan/	Village of Burr Ridge	11/10/15	Nov2015	16.77
10-1010-40-4042	Mileage/tolls-BSA sem/Joyce-Oct	Village of Burr Ridge	11/10/15	Nov2015	68.98
10-1010-50-5015	Ordinance prosecution-Oct'15	Christine Charkewycz	11/05/15	5/Oct15	920.00
10-1010-50-5030	Telephone-Nov'15	Call One	11/15/15	1136126/Nov15	50.76
10-1010-80-8020	Rcd lien release/7950 CLR-Oct'1	DuPage County Recorder	10/19/15	201510190348	8.00
10-1010-80-8020	Rcd weed lien/7201 Garfield-Oct	DuPage County Recorder	10/19/15	201510190348	8.00
10-1010-80-8020	Rcd weed lien/7240 Giddings-Oct	DuPage County Recorder	10/19/15	201510190348	8.00
10-1010-80-8020	Rcd water lien/7240 Giddings-Oc	DuPage County Recorder	10/19/15	201510190348	8.00
10-1010-80-8020	Rcd lien/8572 Johnston Rd-Oct'1	Cook County Recorder of C	10/31/15	27910312015karen	42.25
10-1010-80-8020	Rcd lien/8582 Johnston Rd-Oct'1	Cook County Recorder of C	10/31/15	27910312015karen	42.25
10-1010-80-8020	Rcd lien release/11300 73rd Pl-	Cook County Recorder of C	10/31/15	27910312015karen	42.25
Total For Dept 1010 Boards & Commissions					1,248.80
Dept 2010 Administration					
10-2010-40-4042	AARP sem prking/Stricker-Oct'15	Village of Burr Ridge	11/10/15	Nov2015	17.50
10-2010-40-4042	Mileage to/from IRMA trg-Popp-J	Village of Burr Ridge	11/10/15	Nov2015	8.53
10-2010-50-5030	Telephone-Nov'15	Call One	11/15/15	1136126/Nov15	329.96
Total For Dept 2010 Administration					355.99
Dept 3010 Community Development					
10-3010-40-4042	AARP sem prking/Stricker-Oct'15	Village of Burr Ridge	11/10/15	Nov2015	17.50
10-3010-50-5020	Elevator inspections-89/reimb-O	Elevator Inspection Servi	10/26/15	55277	2,848.00
10-3010-50-5020	BR Spectrum review/eng-Nov'15	Gewalt Hamilton Associate	11/04/15	9614.935-3	41.00
10-3010-50-5030	Telephone-Nov'15	Call One	11/15/15	1136126/Nov15	507.64
10-3010-50-5035	Hearing notc/Z-13 & Z-17-Oct'15	Shaw Media	10/31/15	10074572/Oct15	421.56
10-3010-50-5035	Hearing notc/15W800 91st St-Oct	Shaw Media	10/31/15	10074572/Oct15	374.04
10-3010-50-5035	Hearing notc/Z-17-2015/Oct'15	Shaw Media	10/31/15	10074572/Oct15	302.76
10-3010-50-5075	B&F inspections-Sep'15	B & F Construction Code S	10/23/15	42718	950.00
10-3010-50-5075	B&F inspections/Capri-Oct'15	B & F Construction Code S	10/27/15	42747	895.50
10-3010-50-5075	DMorris plan reviews-Oct'15	Don Morris Architects P.C	10/31/15	Oct2015	4,355.00
10-3010-50-5075	DMorris inspections-Oct'15	Don Morris Architects P.C	10/31/15	Oct2015	6,710.00
10-3010-50-5075	B&F plan review/Family Dental-N	B & F Construction Code S	11/05/15	42822	895.50
Total For Dept 3010 Community Development					18,318.50
Dept 4010 Finance					
10-4010-50-5030	Telephone-Nov'15	Call One	11/15/15	1136126/Nov15	253.82
10-4010-50-5035	Annual Treasurer's Report-Oct'1	Chicago Tribune	10/31/15	002341312	455.40
Total For Dept 4010 Finance					709.22
Dept 4020 Central Services					
10-4020-50-5081	FSA monthly fee-Oct'15	Discovery Benefits, Inc.	10/31/15	12993 583894IN	83.00
10-4020-50-5081	Cobra annual base fee-Dec'15	HR Simplified	11/10/15	44393	200.00
10-4020-50-5081	Cobra notification-Oct'15	HR Simplified	11/10/15	44393	25.00
10-4020-60-6010	lcs coffee & supls/PD-Nov'15	Commercial Coffee Service	11/12/15	133385	53.90
10-4020-60-6010	DXE-U9WS 8 1/2" paper plates/PD	Runco Office Supply	11/12/15	5901 630998-0	47.99
10-4020-60-6010	CPC-46113EA Dish Soap 25 oz/PD-	Runco Office Supply	11/12/15	5901 630998-0	4.59
Total For Dept 4020 Central Services					414.48
Dept 5010 Police					
10-5010-40-4032	Uniforms/Booras-Oct'15	J. G. Uniforms, Inc	10/30/15	39183	533.10
10-5010-40-4032	Uniforms/Garcia-Nov'15	J. G. Uniforms, Inc	11/03/15	39251	442.70
10-5010-40-4032	Uniforms/Gutierrez-Nov'15	J. G. Uniforms, Inc	11/03/15	39253	169.00

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Fund 10 General Fund					
Dept 5010 Police					
10-5010-40-4032	Uniforms/Smith-Nov'15	J. G. Uniforms, Inc	11/04/15	39282	336.35
10-5010-40-4032	Uniforms/Glosky-Nov'15	J. G. Uniforms, Inc	11/06/15	39354	147.00
10-5010-40-4032	Uniform shoes/Wirth-Sep'15	Ray O'Herron Co., Inc.	09/29/15	60521PD 1553467IN	82.09
10-5010-40-4032	Als stx holster/Wirth-Sep'15	Ray O'Herron Co., Inc.	09/29/15	60521PD 1553467IN	57.99
10-5010-40-4032	Street gear mock T/Wirth-Oct'15	Ray O'Herron Co., Inc.	10/12/15	60521PD 1556215IN	84.00
10-5010-40-4032	Mock T embroidery/Wirth-Oct'15	Ray O'Herron Co., Inc.	10/12/15	60521PD 1556215IN	24.00
10-5010-40-4032	Uniforms/Wirth-Oct'15	Ray O'Herron Co., Inc.	10/20/15	60521PD 1557882IN	13.05
10-5010-40-4032	Uniforms/Wirth-Oct'15	Ray O'Herron Co., Inc.	10/20/15	60521PD 1557882IN	90.00
10-5010-40-4032	Uniforms/Wirth-Oct'15	Ray O'Herron Co., Inc.	10/20/15	60521PD 1557882IN	54.00
10-5010-40-4032	Uniforms/Wirth-Oct'15	Ray O'Herron Co., Inc.	10/20/15	60521PD 1557882IN	3.86
10-5010-40-4032	Uniforms/Wirth-Oct'15	Ray O'Herron Co., Inc.	10/20/15	60521PD 1557882IN	28.09
10-5010-40-4032	Uniforms/Wirth-Oct'15	Ray O'Herron Co., Inc.	10/28/15	60521PD 1559501IN	159.00
10-5010-40-4032	#7008 Bates-Strike boots/Thomps	Ray O'Herron Co., Inc.	10/30/15	60521PD 1560022IN	134.95
10-5010-40-4032	#40016-5.11-Blk T-shirts/Thomps	Ray O'Herron Co., Inc.	10/30/15	60521PD 1560022IN	69.98
10-5010-40-4032	ATAC STORM 8" BOOTS/Overton-Nov	Ray O'Herron Co., Inc.	11/07/15	60521PD 1561822IN	129.99
10-5010-40-4032	#56103 ASP HANDCUFFS/Overton-No	Ray O'Herron Co., Inc.	11/07/15	60521PD 1561822IN	47.60
10-5010-40-4032	#56136 HANDCUFF CASE/Overton-No	Ray O'Herron Co., Inc.	11/07/15	60521PD 1561822IN	28.05
10-5010-40-4032	MOCK TURTLE NECK/Overton-Nov15	Ray O'Herron Co., Inc.	11/07/15	60521PD 1561822IN	84.00
10-5010-40-4032	EMBROIDERY/Overton-Nov15	Ray O'Herron Co., Inc.	11/07/15	60521PD 1561822IN	24.00
10-5010-40-4032	EMBROIDERY WINTER JKT/Overton-N	Ray O'Herron Co., Inc.	11/07/15	60521PD 1561822IN	6.00
10-5010-40-4032	#39300 Trouser Cargo/Weeks-Nov1	Ray O'Herron Co., Inc.	11/17/15	60521PD 1563570IN	213.00
10-5010-40-4032	#2261 Bates,Boot Tactical/Weeks	Ray O'Herron Co., Inc.	11/17/15	60521PD 1563570IN	85.95
10-5010-40-4032	#26990-BY Raincoat,Blk/Weeks-No	Ray O'Herron Co., Inc.	11/17/15	60521PD 1563570IN	96.00
10-5010-40-4032	#NS430 Neoprene Gloves/Weeks-No	Ray O'Herron Co., Inc.	11/17/15	60521PD 1563570IN	19.00
10-5010-40-4032	75453 Stinger Flashlight/Vulpo-	Ray O'Herron Co., Inc.	11/18/15	60521PD 1563848IN	96.81
10-5010-40-4040	2016 IACOP membership/Madden	Illinois Assn of Chiefs c	11/10/15	madden-burrridge-16	220.00
10-5010-40-4040	2016 IACOP membership/Loftus	Illinois Assn of Chiefs c	11/10/15	Loftus-burrridge-16	95.00
10-5010-50-5020	Temp agency secretary/wk ending	Office Team	11/03/15	44308803	994.40
10-5010-50-5020	Temp agency secretary/wk ending	Office Team	11/10/15	44362928	994.40
10-5010-50-5030	Telephone-Nov'15	Call One	11/15/15	1136126/Nov15	1,396.00
10-5010-50-5030	Telephone/outside emerg. phone-	Call One	11/15/15	1136126/Nov15	33.26
10-5010-50-5050	Ann. BSA sys prevent. maint/PD-	Chicago Communication Ser	11/03/15	122520 277376	580.00
10-5010-50-5051	Vehicle washing-34/PD-Oct'15	Fuller's Car Wash	10/31/15	3449	235.95
10-5010-50-5051	Vehicle washing-Oct'15	King Car Wash Inc.	10/31/15	48/Oct15	115.00
10-5010-50-5051	Rpl washer pump/'13 Ford-Oct'15	Willowbrook Ford	10/28/15	6198645/2	195.41
10-5010-50-5051	Rpl brakes/headlight bulb/#1405	Willowbrook Ford	11/03/15	6199212/3	420.99
10-5010-50-5051	Rpl frnt seat assy track/#1311-	Willowbrook Ford	11/04/15	6199228/1	1,244.19
10-5010-50-5051	Rpl battery & radiator hose-#13	Willowbrook Ford	11/06/15	6199562/2	337.19
10-5010-50-5051	GOF/rpl frnt amber bulb-#1303/N	Willowbrook Ford	11/09/15	6199682/2	90.52
10-5010-60-6010	#42766 DISPOSABLE BLANKETS 58"	Emergency Medical Product	11/06/15	23038 1780209	168.84
10-5010-60-6010	#42766 DISPOSABLE BLANKETS 58"	Emergency Medical Product	11/06/15	23038 1780209	9.38
10-5010-60-6010	#PIC001 - DIGITAL ID CARDS (8 1	Sirchie Fingerprint Labs	11/03/15	0229586IN	77.70
10-5010-60-6010	#ZTE10T - COMBO TAG	Sirchie Fingerprint Labs	11/03/15	0229586IN	53.00
10-5010-60-6010	#LPF1006 - IO-FUME (6 PACK)	Sirchie Fingerprint Labs	11/03/15	0229586IN	89.85
10-5010-70-7000	Point Blank body armor/Firnsin-	J. G. Uniforms, Inc	10/29/15	39164	650.00
10-5010-70-7000	Point Blank body armor/Moravece	J. G. Uniforms, Inc	10/29/15	39165	650.00
10-5010-70-7020	2016 Ford Expl Util. Interceptr	Currie Motors	10/21/15	E3771	54,366.00
Total For Dept 5010 Police					66,276.64
Dept 6010 Public Works					
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Inc.	11/03/15	9027 350348	76.64
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Inc.	11/10/15	9027 350537	76.64
10-6010-40-4041	Ad/seasonal snow plower driver-	Shaw Media	10/30/15	10074573 1124413	628.70

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Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5030	Telephone/PW fax line-Nov'15	Call One	11/15/15	1136126/Nov15	32.68
10-6010-50-5030	Telephone/PW phone line-Nov'15	Call One	11/15/15	1136126/Nov15	112.14
10-6010-50-5030	Telephone/RA-Nov'15	Call One	11/15/15	1136126/Nov15	33.25
10-6010-50-5030	Telephone-Nov'15	Call One	11/15/15	1136126/Nov15	423.03
10-6010-50-5035	Bid notc/parkway tree removal-O	Shaw Media	10/31/15	10074572/Oct15	288.24
10-6010-50-5050	245/75/16 treansforce/trailer	Gene's Tire Service, Inc.	10/28/15	116230	110.11
10-6010-50-5050	Mount/balance/disposal	Gene's Tire Service, Inc.	10/28/15	116230	40.00
10-6010-50-5050	Illinois tire tax	Gene's Tire Service, Inc.	10/28/15	116230	2.50
10-6010-50-5050	EPA/shop supplies	Gene's Tire Service, Inc.	10/28/15	116230	0.80
10-6010-50-5050	Rpr TL tire-Nov'15	Gene's Tire Service, Inc.	11/05/15	116344	51.00
10-6010-50-5051	Vehicle washing-Oct'15	Fuller's Car Wash	10/31/15	3444	4.95
10-6010-50-5055	Traffic signal maint/Bridewell-	Meade Electric Company, I	10/31/15	14863_671262	175.00
10-6010-50-5065	Electric/ComEd street lights-Oc	Constellation NewEnergy,	10/29/15	0028579317/Oct15	1,188.20
10-6010-50-5085	Shop Towel Rental	Breens Inc.	11/03/15	9027_350348	4.50
10-6010-50-5085	Shop Towel Rental	Breens Inc.	11/10/15	9027_350537	4.50
10-6010-50-5095	Fall brush pick up/removal-Oct'	Kramer Tree Specialists,	10/19/15	29298_53239	18,250.00
10-6010-60-6000	8.5 x 11 lined notepads/ dozen-	Runco Office Supply	11/04/15	5649_630149-0	6.49
10-6010-60-6010	Gain dish detergent 52 oz-Nov15	Runco Office Supply	11/04/15	5649_630149-0	10.57
10-6010-60-6010	TL adapter/unit #18-Jun'15	Village of Burr Ridge	11/10/15	Nov2015	13.61
10-6010-60-6020	Diesel fuel-Oct'15	Speedway SuperAmerica LLC	10/26/15	1001519840/Oct15	247.21
10-6010-60-6040	Rain Cap	Alexander Equipment Co.	10/27/15	117771	15.25
10-6010-60-6040	Last Chance Cable (30")	Alexander Equipment Co.	10/27/15	117771	15.00
10-6010-60-6040	Radiator(VH generator)-Oct'15	Rex Radiator and Welding	10/22/15	S5697_213817/1	1,575.00
10-6010-60-6041	parts for repair of unit- 37	Chicago Truck	10/29/15	369658CA	176.88
10-6010-60-6041	Fuel line/unit #37-Oct'15	Rush Truck Center	10/19/15	3000412921	22.46
10-6010-60-6041	Blower Resistor/unit #22-Oct'15	Westown Auto Supply Co. I	10/27/15	2901_66172	23.07
10-6010-60-6041	misc. supplies auto	Westown Auto Supply Co. I	10/27/15	2901_66188	25.28
10-6010-60-6041	Blower Motor/unit #22-Oct'15	Willowbrook Ford	10/27/15	5108134	98.14
10-6010-60-6042	Pulverized topsoil/1cu. yd-Oct'	Hinsdale Nurseries, Inc.	10/23/15	1520491	26.00
10-6010-60-6042	Topsoil/1cu. yd-Oct'15	Hinsdale Nurseries, Inc.	10/29/15	1520767	26.00
10-6010-60-6042	Pennmulch/50lbs-3/Oct'15	National Seed	10/27/15	557118SI	93.00
Total For Dept 6010 Public Works					23,876.84
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Fire sprinkler sys maint/PD-Oct	Alarm Detection Systems,	10/29/15	SI-422978	1,672.50
10-6020-50-5052	Alarm monitor/PD-Nov'15	Alarm Detection Systems,	11/08/15	156405-1017	285.00
10-6020-50-5052	HVAC qtrly maint/PD-Oct'15	Alliance Mechanical Servi	10/27/15	16277_4468498	973.00
10-6020-50-5052	Garbage hauling/VH-11/01/15	Waste Management	11/01/15	2544985-2009-0	112.47
10-6020-50-5052	Garbage hauling/PW-11/01/15	Waste Management	11/01/15	2545057-2009-7	98.61
10-6020-50-5052	Garbage hauling/PD-11/01/15	Waste Management	11/01/15	2545059-2009-3	213.84
10-6020-50-5057	Irrig. sys maint/gateway median	TCS Irrigation, Inc.	10/26/15	52974	150.00
10-6020-50-5057	Irrig. sys maint/No. gateway-Oc	TCS Irrigation, Inc.	10/26/15	52974	150.00
10-6020-50-5057	Irrig. sys maint/VH-Oct'15	TCS Irrigation, Inc.	10/26/15	52974	150.00
10-6020-50-5057	Irrig. sys maint/Veterans Mem-O	TCS Irrigation, Inc.	10/26/15	52974	150.00
10-6020-50-5057	Irrig. sys maint/PD-Oct'15	TCS Irrigation, Inc.	10/26/15	52974	150.00
10-6020-50-5058	Mat rental/PD-11/03/15	Breens Inc.	11/03/15	9028_350361	33.00
10-6020-50-5058	Mat rental/PW-11/03/15	Breens Inc.	11/03/15	9028_350361	36.00
10-6020-50-5058	Mat rental/PD-11/10/15	Breens Inc.	11/10/15	9028_350531	33.00
10-6020-50-5058	Mat rental/PW-11/10/15	Breens Inc.	11/10/15	9028_350531	36.00
10-6020-50-5058	Janitorial Services/PD-Nov'15	CleanNet of Illinois, Inc	11/01/15	Nov2015	820.00
10-6020-50-5058	Janitorial Services/PW-Nov'15	CleanNet of Illinois, Inc	11/01/15	Nov2015	380.00
10-6020-50-5058	Janitorial Services/VH-Nov'15	CleanNet of Illinois, Inc	11/01/15	Nov2015	675.00
10-6020-50-5080	Electric/Windsor aerator-Nov'15	COMED	11/05/15	9342034001/Nov15	132.18

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Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5080	PW sewer charge-Oct'15	Flagg Creek Water Reclama	11/25/15	008917-000/Oct15	28.55
10-6020-60-6010	1st aid cabinet supls/PW-Nov'15	American First Aid Servic	11/04/15	29641	69.80
10-6020-60-6010	Fluorescent bulbs-Oct'15	McMaster-Carr Supply Comp	10/28/15	42375845	128.79
10-6020-60-6010	Floodlight & halogen bulbs-Oct1	McMaster-Carr Supply Comp	10/28/15	42375845	387.24
10-6020-60-6010	Shp chg-Oct'15	McMaster-Carr Supply Comp	10/28/15	42375845	25.32
Total For Dept 6020 Buildings & Grounds					6,890.30
Total For Fund 10 General Fund					118,090.77
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	Startcom21 network-Nov'15	Motorola Solutions - STAR	11/01/15	204949262015	68.00
21-7010-50-5095	E911 surcharge collection-Sep15	Southwest Central 911 Sys	11/09/15	Sep2015	1,174.24
Total For Dept 7010 Special Revenue E-911					1,242.24
Total For Fund 21 E-911 Fund					1,242.24
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	CLR pkwy mowing-Oct'15	On the Green Solutions	10/01/15	40876	471.43
23-7030-50-5075	Electric/gateway sign-Nov'15	COMED	11/04/15	1153168007/Nov15	26.74
23-7030-50-5075	Electric/entryway sign-Nov'15	COMED	11/05/15	2257153023/Nov15	36.07
Total For Dept 7030 Special Revenue Hotel/Motel					534.24
Total For Fund 23 Hotel/Motel Tax Fund					534.24
Fund 41 Debt Service Fund					
Dept 4030 Debt Service					
41-4030-80-8064	GO Series 2003/principal-12/30	US Bank	12/30/15	6533 1/Dec2015	490,000.00
41-4030-80-8074	GO Series 2003/interest-12/30	US Bank	12/30/15	6533 1/Dec2015	15,422.50
41-4030-80-8115	Debt Crt Series 2012/interest-1	US Bank	12/15/15	803400600/Dec15	51,931.25
Total For Dept 4030 Debt Service					557,353.75
Total For Fund 41 Debt Service Fund					557,353.75
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform Rental/Cleaning - Water Breens Inc.		11/03/15	9027 350348	84.12
51-6030-40-4032	Uniform Rental/Cleaning - Water Breens Inc.		11/10/15	9027 350537	84.12
51-6030-50-5020	Water Meter Testing/8574 Clynde	HBK Water Meter Service,	10/29/15	15-597	21.00
51-6030-50-5020	Shipping Charge	HBK Water Meter Service,	10/29/15	15-597	15.77
51-6030-50-5025	Water billing pstg/permit #1877	Postmaster	11/12/15	1877/Nov15	4,500.00
51-6030-50-5025	Pstg/shipping chg/HBK-Nov'15	Postnet	11/30/15	000002/Nov15	18.56
51-6030-50-5030	Telephone-Nov'15	Call One	11/15/15	1136126/Nov15	380.73
51-6030-50-5067	Topsoil/3yds (restorations)Oct'	Tameling Industries	10/08/15	0105640-IN	84.00
51-6030-50-5067	Topsoil/4 yds-Oct'15	Tameling Industries	10/29/15	0106079-IN	112.00
51-6030-50-5080	Electric/well 34-Oct'15	COMED	10/26/15	0029127044/Oct15	415.47
51-6030-50-5080	Electric/well #5-Nov'15	COMED	11/04/15	4497129016/Nov15	229.42
51-6030-60-6010	10.5 oz hydrant Oil, A51, #2803	HD Supply Waterworks, Ltd	10/28/15	E718315	58.52
51-6030-60-6010	Freight charges	HD Supply Waterworks, Ltd	10/28/15	E718315	10.58
51-6030-60-6010	Misc. operating supls/wtr-Oct'1	Menards - Hodgkins	10/28/15	32060290 15702	117.47
51-6030-60-6041	Pchs, mount, bal tires/trucks-N	Tire Services Company	11/02/15	223640	1,185.89
51-6030-60-6041	Pchs, mount, bal tires/trucks-N	Tire Services Company	11/02/15	223658	823.07
51-6030-60-6070	Bedford water/56,510,000gal-Oct	Village of Bedford Park	11/06/15	0020060000/Nov15	293,852.00

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 11/12/2015 - 11/13/2015
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-70-7000	Sensus iPERL 3/4" WMeter/24-Oct HD Supply Waterworks, Ltd		10/29/15	E716311	2,832.00
Total For Dept 6030 Water Operations					304,824.72
Total For Fund 51 Water Fund					304,824.72
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform Rental/Cleaning - Sewer Breens Inc.		11/03/15	9027 350348	26.17
52-6040-40-4032	Uniform Rental/Cleaning - Sewer Breens Inc.		11/10/15	9027 350537	26.17
52-6040-50-5030	Telephone-Nov'15	Call One	11/15/15	1136126/Nov15	42.30
52-6040-50-5068	Lift stn maint/3-Oct'15	Metropolitan Industries,	10/27/15	3355 0000303183	765.00
Total For Dept 6040 Sewer Operations					859.64
Total For Fund 52 Sewer Fund					859.64
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT/phone support-Nov'15	Orbis Solutions	11/18/15	5565220	1,700.00
61-4040-60-6010	HP 504A Yellow toner/PW-Nov15	Runco Office Supply	11/04/15	5649 630149-0	214.99
61-4040-60-6010	CE400A Blk for 500MFPM575	Runco Office Supply	11/13/15	5527 631263-0	377.97
61-4040-60-6010	CE403A Mgnta for 500MFPM575	Runco Office Supply	11/13/15	5527 631263-0	365.98
61-4040-60-6010	Q6472A Yel for HP3600	Runco Office Supply	11/13/15	5527 631263-0	133.61
61-4040-60-6010	TN-450 Blk for Brother FAX	Runco Office Supply	11/13/15	5527 631263-0	118.00
61-4040-60-6010	DR-420 Drum for Brother FAX	Runco Office Supply	11/13/15	5527 631263-0	83.00
Total For Dept 4040 Information Technology					2,993.55
Total For Fund 61 Information Technology Fund					2,993.55

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DB: Burr Ridge

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Fund Totals:

Fund 10 General Fund	118,090.77
Fund 21 E-911 Fund	1,242.24
Fund 23 Hotel/Motel Tax Fund	534.24
Fund 41 Debt Service Fund	557,353.75
Fund 51 Water Fund	304,824.72
Fund 52 Sewer Fund	859.64
Fund 61 Information Technology F	2,993.55

Total For All Funds:	985,898.91
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