

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

**January 11, 2016  
7:00 p.m.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**Jimmy Mologousis – Pleasantdale Elementary School**

**2. ROLL CALL**

**Downers Grove Township Presentation**

**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 December 14, 2015

\*B. Receive and File Draft Street Policy Committee Meeting of December 14, 2015

\*C. Receive and File Draft E-9-1-1 Board Meeting of December 15, 2015

**6. ORDINANCES**

A. Consideration of Ordinance Authorizing and Granting a Franchise to Northern Illinois Gas Company (DBA Nicor Gas Company), Its Successors and Assigns to Construct, Operate and Maintain a Natural Gas Distribution System in and through the Village of Burr Ridge, Illinois

\*B. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit an Additional Building to be Constructed for an Electrical Sub-Station (Z-19-2015: 7100 Grant Street – Commonwealth Edison)

\*C. Approval of An Ordinance Granting a Variation Pursuant to the Burr Ridge Zoning Ordinance to Reduce the Required Front Yard Setback for an Additional Building for an Electrical Sub-Station (Z-19-2015: 7100 Grant Street – Commonwealth Edison)

\*D. Approval of An Ordinance Granting Variations Pursuant to the Burr Ridge Zoning Ordinance to Permit Construction of Additional Parking in the Front of the Building and Located less than the Required 8 Feet from the Side Lot Line (Z-18-2015: 8310-8350 Madison Street – McCormick III, LLC)

\*E. Approval of An Ordinance Granting Variations of the Village of Burr Ridge Sign Ordinance for the Number of Signs on an Office Property (S-01-2015: 150 Harvester Drive – Estancia)

## **7. RESOLUTIONS**

None.

## **8. CONSIDERATIONS**

- A. Consideration of Street Policy Committee Recommendation to Approve the 2016 Road Program
- \*B. Approval of Burr Ridge ETSB Recommendation to Purchase Computers for Burr Ridge Police Squad Cars
- \*C. Approval of Burr Ridge ETSB Recommendation to Purchase Emergency Vehicle Computers for the Tri-State Fire Protection District
- \*D. Approval of Burr Ridge ETSB Recommendation to Pay DUCOMM Agency Administration Fee
- \*E. Approval of Recommendation to Award Contract for Tree Trimming
- \*F. Receive and File Resignation Letter from Part-Time Public Works Water Division General Utility Worker I Fred Jaklic effective December 29, 2015
- \*G. Approval of Recommendation to Fill the Part-Time Water Division General Utility Worker I Vacancy Created by the Resignation of Part-Time General Utility Worker I Fred Jaklic
- \*H. Approval of Recommendation to Approve Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo on June 1, 2016, and the Cruisin' 66 Fest in August 2016
- \*I. Approval of Vendor List in the Amount of \$458,828.68 for all funds, plus \$447,073.06 for Payroll, for a Grand Total of \$905,901.74, which includes a Special Expenditure of \$267,217.00 to IRMA for our 2016 Annual Contribution
- J. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

## **9. RESIDENTS COMMENTS**

## **10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

## **11. NON-RESIDENTS COMMENTS**

## **12. ADJOURNMENT**

**TO:** Village President and Board of Trustees  
**FROM:** Village Administrator Steve Stricker and Staff  
**SUBJECT:** Regular Meeting of January 11, 2016  
**DATE:** January 8, 2016

**PLEDGE OF ALLEGIANCE – Jimmy Mologousis - Pleasantdale Elementary School**

**DOWNERS GROVE TOWNSHIP PRESENTATION**

**6. ORDINANCES**

**A. Franchise to Northern Illinois Gas Company (DBA Nicor Gas Company)**

The Village's franchise agreement with Nicor Gas expired in 2006. Although we tried to negotiate a new franchise agreement on our own with Nicor, they refused. Nicor's policy was simply to require municipalities to sign their standard agreement, which had not changed in over 50 years (see attached). With this in mind and due to the fact that many of the municipalities were in the same situation, a consortium of municipalities was formed in 2009 to put pressure on Nicor to negotiate a new model franchise agreement. I was involved in this process from the very beginning, was a member of the negotiating team and, for the past couple of years, was the Chairperson of the consortium. I am pleased to report that, after several years, we have successfully completed our work and a new model franchise agreement is ready to be approved (see attached).

A summary of the agreement is included in an attached memo from our consortium attorney, Peter Friedman, of the law firm of Holland and Knight. I would like to point out two important highlights of this agreement, including:

- 1) a 20% increase in number of therms allocated to municipalities and
- 2) a one-time payment equal to 75% of the municipality's annual therm allocation multiplied by the gas cost per therm. This one-time payment will be made on or before March 31, 2016. For Burr Ridge, this equates to \$14,283.16. Please note that the Village's dues to the consortium to pay for legal cost was \$5,066.70 and, therefore, this one-time payment will far exceed the investment we made in this endeavor.

**It is our recommendation:** that the Ordinance granting a franchise to Northern Illinois Gas (Nicor) be approved.

**B. Special Use (7100 Grant Street - Com Ed)**

**C. Variation (7100 Grant Street - Com Ed)**

Attached are Ordinances granting a special use and a front yard setback variation to accommodate the construction of a building on the Commonwealth Edison electrical substation located on 71<sup>st</sup> Street, next to Harvester Park. The Plan Commission recommended approval of the special use and variation. At the December 14, 2015 meeting, the Board of Trustees directed staff to prepare the Ordinances.

**It is our recommendation:** that the Ordinances be approved.

**D. Variation (8310-8350 Madison Street - McCormick III, LLC)**

Attached is an Ordinance granting variations to permit expansion of parking lot in the front of a building and without the required side yard setback. The Plan Commission recommended approval of the special use and variation. At the December 14, 2015 meeting, the Board of Trustees directed staff to prepare the Ordinances.

**It is our recommendation:** that the Ordinance be approved.

**E. Variation Approval (Estancia Planned Unit Development)**

Attached is an Ordinance granting a sign variation to permit a second sign on the property at 150 Harvester Drive. The Plan Commission recommended approval of the sign variation. At the December 14, 2015 meeting, the Board of Trustees directed staff to prepare the Ordinance.

**It is our recommendation:** that the Ordinance be approved.

**7. RESOLUTIONS**

None.

**8. CONSIDERATIONS**

**A. Street Policy Committee Recommendation – 2016 Road Program**

The Capital Road Improvements Program consists of the annual Road Program (resurfacing of local roads, preventative maintenance and pavement marking) and Improvement projects (larger projects on Federal-Aid routes). The Road Program is developed by the Engineering Division from the biennial street rating survey, as well as coordination with grant funded projects.

The total cost of the proposed 2016 Capital Road Improvements Program is \$1,036,500, which includes construction costs in the amount of \$946,500 and

\$90,000 for engineering services. Enclosed is a detailed analysis of the proposed program. Motor Fuel Tax (MFT) revenue is forecasted in the amount of \$264,280 and the STP grant that provides 75% of the costs for resurfacing Garfield Avenue is approximately \$212,300. Therefore, a total Village obligation of \$559,920 is anticipated to fund this work. Based on FY 2015-16 expenditures to-date, Staff anticipates that the remaining Capital Fund reserve will be adequate to fund this work without a transfer from the General Fund.

On Monday, December 14, 2015, the Street Policy Committee recommended approval of the 2016 Capital Road Improvements Program.

At the Village Board meeting on January 11, 2016, the Director of Public Works will present summaries of the completed 2015 Road Program and the 2015 Street Survey, as well as details of the 2016 Capital Improvements Program.

**It is our recommendation:** that the Village Board approve the Street Policy Committee recommendation for the 2016 Capital Road Improvements Program.

**B. ETSB Recommendation – Computers for B R Police Squad Cars**

On Tuesday, December 15, the Burr Ridge Emergency Telephone System Board recommended approval of the request from Police Chief John Madden (see attached memo) for the purchase of the following equipment for the Burr Ridge Police Department:

- |   |                |
|---|----------------|
| • Ten (10) Panasonic Fully Rugged Toughbook CF31 mobile computers and associated required software and hardware accessories | \$47,340       |
| • One (1) Panasonic Toughpad FZ-G1 Fully Rugged computer tablet and associated required software and accessories            | \$3,983        |
| • Ten (10) GPS Navigator/Cell/WiFi Antennas   | \$3,400        |
| • Ten (10) Havis CF-31 Mobile Docking Stations  | <u>\$7,961</u> |

<b>TOTAL</b>	<b>\$62,684</b>
--------------	-----------------

This equipment replaces the Village's current mobile computers, which are owned by Southwest Central Dispatch and will have to be returned to them. This expenditure comes from the Emergency Telephone System Board budget.

**It is our recommendation:** that the recommendation of the Burr Ridge ETSB to purchase mobile computers and associated hardware in the amount of \$62,684 be approved.

**C. ETSB Recommendation – Computers for Tri-State FPD**

5¢ per phone line of the 60¢ that is collected in 9-1-1 fees is provided to each

of the two Fire Districts serving the Village of Burr Ridge to purchase 9-1-1 related equipment. The Tri-State Fire Protection District currently has \$43,057 set aside for them for 9-1-1 related equipment purchases. On December 16, the Tri-State Fire Protection District presented a proposal to the Burr Ridge ETSB to purchase computers for their emergency vehicles in the amount of \$64,675 (see attached memo), requesting that the existing funds set aside for them be used to defray the cost of this expenditure. The Burr Ridge ETSB recommended approval of this request.

**It is our recommendation:** that, once the payment is made by Tri-State Fire Protection District for the purchase of mobile computers for their emergency vehicles and an invoice is submitted, the Village reimburse the Tri-State Fire Protection District \$43,057, plus any additional dollars that will be allocated to the Fire Protection District before the end of the fiscal year.

**D. ETSB Recommendation – DUCOMM Administration Fee**

A requirement to join the DuPage Public Safety Communications organization (DUCOMM) for dispatch services is that a one-time administrative fee in the amount of \$8,550 be submitted to DUCOMM. On December 15 the Burr Ridge Emergency Telephone System Board recommended approval of this payment, utilizing ETSB funds.

**It is our recommendation:** that the recommendation of the Burr Ridge ETSB to approve payment of the DUCOMM agency administrative fee in the amount of \$8,366 be approved.

**E. Contract for Tree Trimming**

The area scheduled to be pruned during the 2015-16 winter season is area 5. This area largely borders 79<sup>th</sup> St. on the north, 83<sup>rd</sup> St. on the south, South Frontage Rd on the west, and County Line Rd on the east. Streets just outside the perimeter of this area but included are; Meadowbrook Dr on the west, with Greystone Ct, Steepleside Dr, and the Pump Center property on the east.

The diameter and quantity of trees within this area have been calculated based on past cyclical numbers, measurements, and growth rates. Trees with a diameter of 8" or less are trimmed by Village DPW forces. Trees with diameters greater than 8" are trimmed contractually. Approximately 810 trees, with a projected diameter total of 12,404 inches, will be contractually pruned this year. The diameter inch cost is \$3.60 for an estimated cost of \$44,665; final cost to be determined based upon total inches trimmed.

The Village has maintained a tree trimming contract with Winkler's Tree Service of LaGrange Park for over 15 years. Winkler's has become proficient at providing this service to the Burr Ridge standard, and the Village has been pleased with the quality of work performed by Winkler's crews. Winkler's has agreed to hold their previous year's price, which they have held since 2008.

**It is our recommendation:** that the contract for tree trimming be awarded to Winkler's Tree Service in the amount not to exceed \$45,000.

**F. Resignation Letter – P-T GUW I Fred Jaklic**

Enclosed please find a letter from part-time Public Works Water Division employee Fred Jaklic tendering his resignation effective December 29, 2015. Mr. Pesavento accepted a full-time position with a company in Aurora.

**It is our recommendation:** that Fred Jaklic's resignation letter be received and filed.

**G. Fill Vacant P-T GUW I Position for Water Division**

Due to the resignation of employee Fred Jaklic, 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 part-time General Utility Worker I position in the Water Division of the Public Works Department.

**H. Chamber of Commerce Placement of Temporary Signs**

The Village once again received a letter from Cheryl Collins, Executive Director of the Willowbrook/Burr Ridge Chamber of Commerce, requesting that the Chamber be allowed to erect temporary signs at the usual locations for their upcoming Business Expo on June 1, 2016, and the Cruisin' 66 Fest in August 2016.

**It is our recommendation:** that the request from the WB/BR Chamber of Commerce to erect temporary signage for the Business Expo and Cruisin' 66 Fest be approved.

**I. Vendor List**

Enclosed is the Vendor List in the amount of \$458,828.68 for all funds, plus \$447,073.06 for Payroll, for a Grand Total of \$905,901.74, which includes a Special Expenditure of \$267,217.00 to IRMA for our 2016 Annual Contribution.

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

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

**December 14, 2015**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of December 14, 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 led by Kaya Ary from Anne M. Jeans School.

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

**RESIDENT COMMENTS** Marty Gleason addressed the Board regarding his longtime friendship with Dolores Cizek and also of the death of resident Gerald Shea.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by President Straub, motion was made by Trustee Schiappa and seconded by Trustee Franzese that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 6E) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING NOVEMBER 23, 2015** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) HOTEL MARKETING COMMITTEE MEETING OF DECEMBER 2, 2015** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF DECEMBER 7, 2015** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE (OUT-DATED POLICE**



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
December 14, 2015

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

**THIS IS ORDINANCE NO. 1157**

**APPROVAL OF AN ORDINANCE AMENDING SECTION VIII.B.1 OF THE BURR RIDGE ZONING ORDINANCE TO ADD HEALTH AND ATHLETIC CLUB WITH LESS THAN 7,000 SQUARE FEET TO THE LIST OF PERMITTED USES IN THE B-1 DISTRICT (Z-17-2015: TEXT AMENDMENT – B-1 DISTRICT PERMITTED USES)**

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

**THIS IS ORDINANCE NO. A-834-25-15**

**APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE/SITE PLAN APPROVAL PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO ADD PARKING TO THE COUNTY LINE SQUARE PARKING LOT (Z-17-2015: 78-324 BURR RIDGE PARKWAY – COUNTY LINE SQUARE/CYCLE BAR)**

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

**THIS IS ORDINANCE NO. A-834-26-15**

**APPROVAL OF AN ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE BUILDING ORDINANCE TO ADOPT THE ILLINOIS PLUMBING CODE AND REQUIRE WATER SENSE LABELING AS MANDATED BY THE STATE OF ILLINOIS**

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

**THIS IS ORDINANCE NO. A-1124-01-15**

**ADOPTION OF RESOLUTION VACATING A PORTION OF THE PUBLIC UTILITY AND DRAINAGE EASEMENT AT 6679 LEE COURT**

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

**THIS IS RESOLUTION NO: R-29-15**

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO GRANT A VARIATION FROM SECTION XI.C.8 OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT THE CONSTRUCTION OF ADDITIONAL PARKING IN THE FRONT OF THE BUILDING AND A VARIATION FROM SECTION XI.C.11.a.2.c OF SAID ORDINANCE TO PERMIT PARKING ALONG THE SOUTH LOT LINE LOCATED LESS THAN THE REQUIRED 8 FEET FROM THE SIDE LOT LINE (Z-18-2015: 8310-8350 MADISON STREET – MC CORMICK III, LLC)**

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting the variation.

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO GRANT CONDITIONAL SIGN APPROVAL AS PER SECTION 55.08.B OF THE SIGN ORDINANCE TO PERMIT A WALL SIGN IN ADDITION TO A GROUND SIGN FOR**

Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
December 14, 2015

**THE ESTANCIA PLANNED UNIT DEVELOPMENT**

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting the conditional sign approval.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR JANITORIAL SERVICES**

The Board, under the Consent Agenda by Omnibus Vote, authorized the one-year contract extension with the previous low bidder, CleanNet of Illinois, in an amount not to exceed \$34,405 per year.

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$519,523.25 FOR ALL FUNDS, PLUS \$450,277.25 FOR PAYROLL, FOR A GRAND TOTAL OF \$969,809.50, WHICH INCLUDES SPECIAL EXPENDITURES OF \$29,925.00 TO PATRIOT PAVEMENT MAINTENANCE FOR 2015 CRACK SEALING PROGRAM; \$74,092.20 TO LANDMARK CONTRACTORS FOR 79<sup>TH</sup> STREET SIDEWALK EXTENSION; \$22,956.35 TO BURR RIDGE BANK AND TRUST FOR PRINCIPAL AND INTEREST ON HOTEL/MOTEL INSTALLMENT LOAN FOR CLR/BR PKWY LANDSCAPE IMPROVEMENTS**

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending December 14, 2015 in the amount of \$519,532.25 and payroll in the amount of \$450,277.25 for the period ending November 21, 2015 and December 5, 2015.

**PUBLIC HEARING  
2015 TAX LEVY**

**CALL TO ORDER**

The Public Hearing of the President and Board of Trustees for the 2015 Tax Levy was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Straub at 7:09 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

**NOTICE OF HEARING**

was published in The Suburban Life Newspaper on December 4, 2015.

**PURPOSE OF HEARING**

is to consider the 2015 Tax Levy.

**PRESENTATION**

Steve Stricker, Village Administrator, gave an overview of the 2015 tax levy. He stated the Corporate Levy is \$276,991, Police Protection Levy is \$184,660 and the Police Pension is \$697,784 for a total request of \$1,159,435 or a 4.8% increase or \$53,081 over the prior year. He explained that the Village always requests a higher amount than is anticipated in order to capture all the dollars that are available.

He continued that the actual 2014 extended amount and what is being proposed for this year is in the Police Pension Levy which increased by \$128,543 with the total tax increasing \$53,081. In order to make up that difference there was a reduction in Corporate Levy of \$45,277 and Police

Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
December 14, 2015

Protection Levy of \$30,185. He continued that he anticipates that in 2016-17 the general fund will be \$100,000 less than in 2015-16. He said that the \$100,000 will have to be made up some other way.

**AUDIENCE QUESTIONS AND COMMENTS**

Tom White said he is not arguing about the actual amount of the tax levy. He is concerned with the distribution of the tax levy. During the past 5 years, the Police Pension trust fund investment performance has outpaced the Pension Fund's 7.25% annual investment return assumption by 0.71% and yet the Pension Fund's deficit has increased by over 41% (+ \$1.8 million), having grown to \$6.3 million from \$4.5 million.

Mr. White continued that in 2012 the Pension Division of the Illinois Department of Insurance performed a limited audit of the Burr Ridge Police Pension Fund and found that for the years 2008-2010, the Village had violated the Illinois Pension Code by underfunding the Police Pension by \$314K. He said the statutes did not require the Village to make the pension fund whole and, although the Village disagrees with the exact amount, the Village continues to ignore the issue. He said that the Village received another violation notice dated November 5, 2014 which stated that between 2010 and 2013 the Village failed to make pension payments as required under 40 ILCS 5/3-125 to the Police Pension Fund in the amount of at least \$425,690.

Mr. White said that the Village responded on December 1, 2014 stating that the Village's contributions were based upon the Fund actuary's calculation, which under the statute is allowed, and thus the Village was in compliance. In correspondence from the Department of Insurance dated January 5, 2015 the Department accepted the Village's explanation and considers the Village in compliance.

Mr. White said his reason for citing, what would appear to be a non-issue, is foremost a lack of transparency. He continued that this correspondence should have been disclosed to the Village Trustees, the Police Pension Board and minimally be acknowledged at a public meeting.

**BOARD QUESTIONS AND COMMENTS**

Trustee Bolos asked to discuss the Notice of Noncompliance that Mr. White referenced. Village Administrator Steve Stricker said the state did not have all the information they were looking for and once we provided it for them, they said we were in compliance. He continued that he thinks this is a relative minor issue and as far as the Finance Director and he are concerned it is a non-issue.

President Straub asked the Village Administrator to comment Mr. White's comments regarding the unsustainability of the police pensions and if the DuPage Mayors and Managers is trying to prove the pensions are unsustainable. The Village Administrator said not only has the DuPage Mayors and Managers but every council throughout the state has been talking about this for years. He said that 20 years ago he remembers talking about this and the fact that the state continually added sweeteners to the pension system making it not sustainable. He continued that

now 20 years later, all this has come home to roost. The problems that are brought up every year regarding the pension fund are no different than in every other community. We showed the percentages that other communities are funded and they are very similar to ours or even less. This is based on the fact that because of the sweeteners that were added several years ago and salaries that have increased dramatically over the years, it has added significantly to pension the costs. He continued that there is no question that we are required to pay for the police pension. He said that being 80%, 90% or 100%, would be better than being 71% funded but the Village has a number of priorities and the number one priority is to provide services to the current residents. Within the General Fund budget we have a Police Department and a Public Works Department that provides services to the residents and sufficient dollars left to be able to fund a road program to keep the streets in good condition.

Mr. Stricker continued that putting in the amount required by state law will take \$100,000 from the General Fund next year and that money needs to be made up somehow. If we were to do what the Pension Board wants us to, we would have to find \$300,000 and we just do not have those dollars. We do have a fall back of using the equity in the General Fund but that is the Village's emergency fund and once it is used, it is gone and can never be taken back. He said he cannot recommend taking more money for the pension levy out of the total tax levy, which would put the General Fund further behind and we may have to start cutting services.

Mr. Stricker said Willowbrook and Oakbrook have a larger tax base and have the additional dollars to fund their pension funds while LaGrange, Western Springs, and River Forest which are comparable to us, but funded less. Last year there was a surplus in the General Fund and we used that money for the road program and sidewalks. We will not be able to do the 2016 Road Program unless we had made the transfer last April. He continued that in January we will be talking about a referendum to keep on the tax bills of the residents the same amount that they are currently paying for the debt service on the Lake Michigan water bonds and using it for Capital Improvements. If the residents agree not to be taxed any more, but keep the same amount, we could generate \$500,000 to \$520,000 that would go into the Capital Projects fund and take the pressure off the General Fund. If the referendum passes, in the future, if there is a surplus at the end of the fiscal year and there are no other priorities, we could put those additional dollars into the Pension Fund. There is no law that says the only dollars that can go into the Pension Fund are tax levy dollars.

Trustee Bolos said the problem is the growing deficit which the Village funds at the minimum level and that only increases that deficit. The balance is just going to keep increasing and while you say we are doing it for the current resident my goal is to leave a better place for my children. We should look at this during the budget process and see if there is some place to move some money around or look at possible spending cuts.

Trustee Paveza said the answer would be as the Village Administrator suggested to present it to the people, if you think the people would go for it.

Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
December 14, 2015

Trustee Grasso said we need to revisit selling the pump station property which would be a debt off the roster.

Trustee Franzese asked why the Trustees were not notified about the "Notice of Noncompliance". Mr. Stricker answered that was sent to the Finance Director and it was a question of them not having all the information and when he provided the information we were in compliance. It was a simple administrative matter that was handled by staff.

Trustee Paveza asked that as far as the state goes we are in compliance. Mr. Stricker answered that is correct.

Trustee Schiappa said he would love to be able to do what the auditors are recommending to contribute to the Police Pension but we have to be financially prudent and work within the budget constraints.

**CLOSE HEARING**      Motion was made by Trustee Grasso and seconded by Trustee Murphy that the 2015 Tax Levy Public Hearing of December 14, 2015 be closed.

On Roll Call, Vote Was:

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

NAYS:            0 – None

ABSENT:        0 – None

There being six affirmative votes, the motion carried and the 2015 Tax Levy Public Hearing was closed at 7:33 p.m.

**CONSIDERATION OF AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF BURR RIDGE, DU PAGE AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2014 AND ENDING APRIL 30, 2015**      President Straub pointed out that the title of the Ordinance should read "for the fiscal year commencing on May 1, 2015 and ending April 30, 2016".

Motion was made by Trustee Paveza and seconded by Trustee Murphy to approve the Ordinance levying taxes for all corporate purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the fiscal year commencing May 1, 2015 and ending April 30, 2016.

On Roll Call, Vote Was:

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

NAYS:            0 – None

ABSENT:        0 – None

There being six affirmative votes, the motion carried.

**THIS IS ORDINANCE NO: 1158**

Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
December 14, 2015

**APPROVAL OF ORDINANCE GRANTING VARIATIONS FROM THE BURR RIDGE ZONING ORDINANCE TO ADD PARKING TO THE COUNTY LINE SQUARE PARKING LOT WITHOUT THE REQUIRED LANDSCAPING ISLANDS AND TO PERMIT A HEALTH AND ATHLETIC CLUB IN COUNTY LINE SQUARE WITHOUT THE REQUIRED NUMBER OF PARKING SPACES (Z-17-2015: 78-324 BURR RIDGE PARKWAY – COUNTY LINE SQUARE/CYCLE BAR)** Community Development

Director Doug Pollock stated that when Trustee Franzese removed this item from the Consent Agenda, he realized that he had forgotten to put the “No Parking” signs as a condition of the approval.

Motion was made by Trustee Franzese and seconded by Trustee Grasso that the Ordinance be approved with the condition that wording be added to include that there is currently two “No Parking Fire Lane” signs and that six additional “No Parking Fire Lane” signs will be installed along the fire lane curb front with Staff’s review prior to the installation.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**THIS IS ORDINANCE NO: A-834-27-15**

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO GRANT SPECIAL USE APPROVAL AS PER SECTION VI.B.2.1 OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT CONSTRUCTION OF AN ADDITIONAL BUILDING FOR AN ELECTRICAL SUB-STATION AND TO APPROVE A VARIATION FROM SECTION VI.B.7 OF THE ZONING ORDINANCE TO REDUCE THE REQUIRED FRONT YARD BUILDING SETBACK (Z-19-2015: 7100 GRANT STREET – COM ED)** Community Development

Director Doug Pollock presented the Plan Commission’s recommendation for approval of the request by Commonwealth Edison for a Special Use and Variation for the conversion of the utility sub-station at 7100 Grant Street to a “smart sub-station”. The conversion requires the construction of an additional building. He continued that a “Utility Sub-Station” is a special use in the existing R-1 Zoning of this property and in order to expand the special use they have to have a new special use approval. They are also requesting a variation for the setback of the building, the required setback is 100 feet and they would reduce that to approximately 10 feet.

He said the Plan Commission determined that the special use and variation were justified. This is a minor addition to the sub-station and will not change the land use or character of the property. The variation was justified based on the existing equipment on the property which dictates the location of the additional building. He said the configuration of the property is

Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
December 14, 2015

unique, it does not share a front yard with other properties so that standard front yard setback is not as meaningful

Mr. Pollock said the Plan Commission recommended approval subject to several conditions including the replacement of the existing 6 foot chain link fence with an 8 foot high fence with solid slat screening, landscaping around the perimeter of the property and final fencing and landscaping plans subject to staff review.

Village Administrator Steve Stricker stated that this was not on the Consent Agenda although it was unanimously approved by the Plan Commission. He was concerned about the position of Commonwealth Edison with the condition that the 6 foot fence be replaced with an 8 foot fence. He continued that he heard late this afternoon that Commonwealth Edison agreed to replace the 6 foot fence with an 8 foot fence.

Mr. Stricker said that Burr Ridge is one of ten communities in the state to receive this smart substation and it will provide additional reliability for the electric system in the Village.

Trustee Murphy asked how the construction process will impact the neighborhood and access to the Park District property. Mr. Stricker answered that there may be some construction traffic but all the construction will be contained within their property.

Motion was made by Trustee Schiappa and seconded by Trustee Murphy to accept the Plan Commission's recommendation and direct Staff to prepare the Ordinance.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**OTHER CONSIDERATIONS** There were none.

**RESIDENT COMMENTS** Tom White presented some figures relative to Willowbrook's Police Pension funding which has a higher funding ratio than Burr Ridge. He said if Willowbrook can fund at the Governmental Accounting Standards Board (GASB) level, why can't Burr Ridge.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** President Straub said that on behalf of the Board, he would like to wish everyone a Merry Christmas and a Happy and Prosperous New Year.

Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
December 14, 2015

President Straub reminded everyone that there is no second meeting in December and that the next meeting will be January 11, 2016.

**NON-RESIDENT COMMENTS** Dolores Cizek former Trustee and former Resident of Burr Ridge stated that the Village has a tradition of having a Village President not Mayor. She continued that all of the Village's legal documents are signed as Village President not Mayor.

Trustee Grasso quoted from the 2011 Illinois Municipal Handbook "The mayor is the chief executive officer of the city. The president is the corresponding chief executive officer of the village. The president, however, may alternately be referred to as the mayor. The mayor or the president performs all of the duties prescribed by the law, including municipal ordinances, and is required to see that the laws and ordinances are faithfully executed".

**ADJOURNMENT** Motion was made by Trustee Bolos and seconded by Trustee Paveza that the Regular Meeting of December 14, 2015 be adjourned

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 7:57 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 \_\_\_\_\_, 2016.



**MINUTES  
STREET POLICY COMMITTEE  
Thursday, December 14, 2015**

**CALL TO ORDER**

Mayor Mickey Straub called the meeting to order at 6:05 p.m.

**ROLL CALL**

Present: Mayor Mickey Straub and Trustee Guy Franzese

Absent: Trustee Paula Murphy

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

**APPROVAL OF DECEMBER 17, 2014 MINUTES**

A **motion** was made by Trustee Guy Franzese to approve the minutes of December 17, 2014. The motion was **seconded** by Mayor Mickey Straub and **approved** by a vote of 2-0.

**YEAR-END SUMMARY OF 2015 CAPITAL PROGRAM**

Public Works Director David Preissig presented the Street Policy Committee with a summary of the 2015 Capital Improvements Program. He stated that the Village completed contractual work totaling \$649,522 for improvements and maintenance to its roadways, which is 7.3% under the budget of \$700,500. He stated that \$15,000 originally earmarked for the pavement marking program was not performed this year, due to the transition of Public Works Directors, and that this work would be re-budgeted in 2016.

**UPDATE ON VILLAGE ROADWAY STP GRANT PROJECTS**

Public Works Director David Preissig indicated that the Village has received STP funding for the resurfacing of both Garfield Avenue, between 59<sup>th</sup> and 63<sup>rd</sup> Streets, and 79<sup>th</sup> Street, from Madison Street to County Line Road. He stated that the Garfield Avenue Resurfacing Project would be completed in the summer of 2016, with the 79<sup>th</sup> Street Project to be completed in 2018. However, Mr. Preissig stated that the Transportation Technical Committee of DuPage Mayors and Managers Conference recently recommended to increase the federal match by 5% on all projects that are brought to letting in either FY 16 or FY 17. With this in mind, he recommended that the 79<sup>th</sup> Street project be moved up to the summer of 2017, with engineering in the amount of \$40,000 to be performed in 2016.

In response to a question from Trustee Franzese regarding the boundaries of the 79<sup>th</sup> Street Project, Mr. Preissig stated that the project would go from Madison Street to County Line Road, up to where the County work ended on County Line Road, thereby staying away from the detector loops that are found in the pavement.

After some discussion, a **motion** was made by Trustee Guy Franzese to direct Staff to move the 79th Street Resurfacing Project from 2018 to 2017. The motion was **seconded** by Mayor Mickey Straub and **approved** by a vote of 2-0.

## **PRESENTATION OF THE 2015 BIENNIAL STREET SURVEY**

Public Works Director David Preissig presented the Committee with an overview of the 2015 Street Survey report. He stated that, every two years, the Village Engineering Staff performs an evaluation of each section of roadway in the Village, which includes over 93 miles of roadway. He stated that the purpose of the biennial study is to document the rate of pavement deterioration and develop a scientifically based condition rating for each roadway segment. He stated that this data is then used to determine resurfacing priorities and ensure that pavement maintenance is programmed in such a manner as to maximize benefits, minimize costs and target the right projects at the right time. He stated that the 2015 rating survey is presented and tabulated by pavement condition rating, street name, subdivision name/neighborhood area and programmed rehabilitation year.

Mr. Preissig presented a worksheet that was used by the Engineering Staff to evaluate each individual roadway. Trustee Franzese stated that this is an important issue for which residents should have a better understanding. He suggested that, when the presentation is made to the Village Board, that Mr. Preissig explain the Street Survey report in detail and in a way that residents can understand.

In response to a question from Administrator Stricker regarding which streets deteriorated the worst over this period, Mr. Preissig stated that he felt that this survey confirmed the priorities of street rehabilitation and the programs that had been developed in past years. 71<sup>st</sup> Street, east of Madison, is a new street that appears in the lowest PCR rankings.

## **PRESENTATION OF PROPOSED 2016 ROAD PROGRAM RECOMMENDATION**

Public Works Director David Preissig presented the Committee with the proposed Road Program for 2016, which includes the Oak Hill Subdivision, Ruth Lake Subdivision, Polo Ridge Court and parts of Woodview and Burr Ridge Meadows Subdivisions, along with Chasemoor Drive, in the Chasemoor Subdivision. In addition, he indicated that \$30,000 is budgeted for crack sealing and \$40,000 for pavement marking. He stated that the total proposed cost of the 2016 Road Program would be \$663,500.

Mr. Preissig stated that, in addition, the Village's cost of the Garfield Street Resurfacing Project would be in the amount of \$120,700 and that the engineering required to expedite the resurfacing of 79<sup>th</sup> Street would be an additional \$40,000, for a grand total of \$824,200. Administrator Stricker stated that this cost will be offset by \$264,280 in Motor Fuel Tax monies and that sufficient funds are found in the Capital Projects Fund to cover the balance. He stated that the surplus in the Capital Projects Fund would be depleted after this year and that, if his proposed referendum is not passed by the residents, future Road Program dollars would have to come directly from the General Fund.

Administrator Stricker mentioned that speed humps included in the Chasemoor Drive Resurfacing Project would have to also be approved by the Homeowners' Association.

Trustee Franzese stated that the charts showing cost estimates in attachment C are confusing and that the Engineer should prepare new charts for the presentation to the residents and Village Board listing the total costs.

After some discussion, a **motion** was made by Trustee Guy Franzese to recommend approval of the 2016 Road Program as presented. The motion was **seconded** by Mayor Mickey Straub and **approved** by a vote of 2-0.

### ADJOURNMENT

There being no further business, a **motion** was made by Trustee Guy Franzese to adjourn the meeting. The motion was **seconded** by Mayor Mickey Straub and **approved** by a vote of 2-0. The meeting was adjourned at 6:45 p.m.

Respectively submitted,



Steve Stricker  
Village Administrator

SS:bp

**MINUTES****E-9-1-1 BOARD  
Meeting of December 15, 2015****CALL TO ORDER**

Chairperson Barbara Miklos called the meeting to order at 6:30 p.m.

**ROLL CALL**

Present: Chairperson Barbara Miklos, Jerome Connolly, Brooks Fuller, Bob Jewell and Police Chief John Madden

Absent: None

Also Present: Village Administrator Steven Stricker

**APPROVAL OF MINUTES**

A **motion** was made by Bob Jewell to approve the minutes of the August 4, 2015 meeting. The motion was **seconded** by Jerry Connolly and **approved** by a vote of 5-0.

**UPDATE ON TRANSITION TO DUPAGE ETSB AND DUCOMM**

Police Chief John Madden stated that his Department is in full swing working with DuComm to make the transition to switch emergency dispatch calls from Southwest Central to DuComm at the end of April 2016. He indicated that they have been meeting twice per month and will continue to do so. He stated that Clarendon Hills, Willowbrook, Hinsdale, Oak Brook and Burr Ridge will all be on the same channel, which he considered to be good news, and overall was very happy with the progress that has been made. Administrator Stricker stated that he has yet to receive and Intergovernmental Agreement from the DuPage ETSB, but expected one after the first of the year.

In response to a question from Committee member Bob Jewell on how we differentiate for calls between the different communities, Chief Madden stated that each community is given a different identifier and that each identifier also is further clarified by individual beats within the community.

In response to a question from Chairperson Miklos, Chief Madden stated that there will be formal training for all the Officers prior to the actual changeover from Southwest Central to DuComm.

In response to a question from Committee member Bob Jewell regarding what happens to the existing dispatchers, Chief Madden reminded the Board that the dispatchers that dispatch for Burr Ridge are employees of Southwest Central and will remain their employees. Administrator Stricker stated that, in the history of the Village, the Village has never hired a dispatcher. The Village has always contracted out for dispatch services.

**REQUEST TO PURCHASE COMPUTERS FOR BRPD SQUAD CARS**

Chief Madden presented a proposal to the Board to purchase mobile computers and associated hardware for the Village squad cars.

Chief Madden requested the following equipment for a total of \$62,684:

• Ten (10) Panasonic Fully Rugged Toughbook CF31 mobile computers and associated required software and hardware accessories	\$47,340
• One (1) Panasonic Toughpad FZ-G1 Fully Rugged computer tablet and associated required software and accessories	\$3,983
• Ten (10) GPS Navigator/Cell/WiFi Antennas	\$3,400
• Ten (10) Havis CF-31 Mobile Docking Stations	<u>\$7,961</u>
<b>TOTAL</b>	<b>\$62,684</b>

He reminded the Board that Southwest Central owns the current laptops in the squad cars and that this equipment will have to be given back to Southwest Central when the transition is made to DuComm.

Chief Madden stated that the equipment from Southwest Central was purchased three years ago and it would not be worth purchasing this equipment directly from Southwest Central. However, he stated that the equipment that the Village would be purchasing is exactly the same and that the computers would be programmed by DuComm.

In response to a question from Chairperson Miklos regarding competitive bids and the type of equipment being used by other agencies, Chief Madden stated that the quotes were from the State Purchase and that, therefore, most Police agencies are using the same equipment.

Administrator Stricker stated that he had reviewed the audited figures for the E-9-1-1 Fund and had determined that, as of May 1, 2015, the Village Police Department had \$118,604 allocated to it and anticipated approximately another \$12,000 that will come in this fiscal year and, therefore, sufficient funds are available to cover the cost of this expenditure.

After some discussion, a **motion** was made by Jerry Connolly to recommend approval of the purchase of mobile computers for the Burr Ridge Police Department in the amount of \$62,684. The motion was **seconded** by Bob Jewell and **approved** by a vote of 5-0.

#### **PAYMENT OF DUCOMM AGENCY ADMINISTRATION FEE**

Chief Madden stated that the administrative fee the Village will need to pay to DuComm is in the amount of \$8,366 and recommended that the Burr Ridge ETSB pay for this expenditure. Again, Administrator Stricker stated that sufficient funds are available in the E-9-1-1 Fund for this expenditure.

A **motion** was made by Bob Jewell to recommend approval of the payment of the DuComm Administration Fee in the amount of \$8,366. The motion was **seconded** by Brooks Fuller and **approved** by a vote of 5-0.

#### **REQUEST TO PURCHASE EMERGENCY VEHICLE COMPUTERS (TRI-STATE FPD)**

Tri-State Fire Protection District representative Bob Jewell indicated that the Tri-State Fire Protection District would like to purchase mobile computers for its fire vehicles. He stated that, in some cases, computers in the fire vehicles are 17 years old and it is time to replace this equipment.

He stated that this equipment would be placed in several fire trucks, as well as ambulances. He stated that the cost to purchase 13 Panasonic Toughpad FZ-G1 mobile computers and related equipment would be in the amount of \$64,675.

Administrator Stricker stated that the Tri-State FPD had an amount of \$43,057 in the E-9-1-1 Fund, as of May 1, 2015, and could receive another \$6,000-\$7,000 before the end of the year. He suggested that, if the Fire District were to purchase this equipment in the amount of \$64,675, once the Village receives an invoice, the Village could release \$43,057 to the Tri-State FPD from the E-9-1-1 Fund and, since their expenditure would exceed the amount available in the E-9-1-1 Fund, that any amounts left over after the next audit could also be turned over to the Fire District.

After some discussion, a **motion** was made by Jerry Connolly to recommend approval of the request for funding for the purchase of 13 Panasonic Toughpad FZ-G1 mobile computers in the amount of what is available in the Fire District account, now and after the next audit. The motion was **seconded** by Brooks Fuller and **approved** by a vote of 5-0.

#### **OTHER BUSINESS**

In response to a question from Administrator Stricker, Tri-State FPD representative Bob Jewell stated that Tri-State is looking at the possibility of joining Addison Dispatch Center. He stated that the reason to join Addison was similar to that of the Pleasantview FPD and that Addison had agreed to hire the Tri-State fire dispatchers. Administrator Stricker stated that, since all of the Police agencies that are in the Tri-State Fire District are in DuComm, many of the Managers and Police Chiefs from those communities would like to see Tri-State join DuComm. He asked that he discuss this matter with his Fire Chief and, if there was any interest, the Managers would like to meet with both of them to discuss this issue further.

Administrator Stricker stated that the E-9-1-1 Board would need to meet at least a couple more times between now and the end of the fiscal year to approve the Intergovernmental Agreement with DuPage County and possibly approve additional purchases.

#### **ADJOURNMENT**

There being no further business, a **motion** was made by Bob Jewell to adjourn the meeting. The motion was **seconded** by Jerry Connolly and **approved** by a vote of 5-0. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,



Steven Stricker  
Village Administrator

SS:bp

## GAS ORDINANCE

AN ORDINANCE AUTHORIZING NORTHERN ILLINOIS  
GAS COMPANY (d/b/a NICOR GAS COMPANY) ITS  
SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE  
AND MAINTAIN A GAS DISTRIBUTING SYSTEM IN AND  
THROUGH THE VILLAGE OF BURR RIDGE, ILLINOIS.

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF BURR RIDGE, ILLINOIS:

SECTION 1. That the right, permission and authority be and the same are hereby granted to NORTHERN ILLINOIS GAS COMPANY (d/b/a NICOR GAS COMPANY), an Illinois corporation, its successors and assigns (hereinafter referred to as the "Grantee"), to construct, operate and maintain in and through the VILLAGE OF BURR RIDGE (hereinafter referred to as the "Municipality"), in the State of Illinois, for a term of Fifty (50) years, a system for the production, distribution and sale of gas for fuel, heating, power, processing and other purposes within and outside the corporate limits of the Municipality, and to construct, lay, maintain and operate such gas pipes, mains, conductors and other devices, apparatus and equipment as may be necessary or convenient for such system in, under, along and across each and all of the streets, alleys, avenues and other public places in the Municipality, subject to the conditions and regulations hereinafter set forth.

SECTION 2. All pipes, mains, conductors and other appliances, including connections with service pipes, hereafter laid in streets, alleys, avenues or other public places, shall be laid under the supervision of the Committee on Streets and Alleys of the Municipality, or such other duly authorized agent of the Municipality as the Board of Trustees may from time

to time designate. All pipes, mains, conductors and other appliances shall be so located as not to injure unnecessarily any drains, sewers, catch basins, water pipes, pavements or other like public improvements, but should any drain, sewer, catch basin, water pipe, pavement or other like public improvement be injured by such location. the Grantee shall forthwith repair the damage caused by such injury to the satisfaction of the Committee on Streets and Alleys, or such other duly authorized agent, and in default thereof the Municipality may repair such damage and charge the cost thereof to, and collect the same from, the Grantee. The Grantee shall be subject to all reasonable regulations which may now or hereafter be prescribed by general ordinance of the Municipality with respect to the use of the public streets, alleys, avenues and other public places of the Municipality.

SECTION 3. The Grantee shall indemnify, become responsible for and forever save harmless the Municipality from any and all judgments, damages, decrees, costs and expenses, including attorneys' fees, which the Municipality may legally suffer or incur, or which may be legally obtained against the Municipality, for or by reason of the use and occupation of any street, alley, avenue or other public place in the Municipality by the Grantee pursuant to the terms of this ordinance or legally resulting from the exercise by the Grantee of any of the privileges herein granted.

SECTION 4. After the passage of this ordinance, and within thirty (30) days after passage, this ordinance, if accepted, shall be accepted by the Grantee by its filing with the Village Clerk of the Municipality an unconditional written acceptance hereof, to be duly executed according to law, and a failure of the Grantee to so accept this ordinance within said period of time shall be deemed a rejection hereof by the Grantee, and the rights and privileges herein granted shall after the expiration of said period of thirty (30) days, if not so accepted,



absolutely cease and determine, unless said period of time shall be extended by the Municipality by ordinance duly passed for that purpose and before the expiration of said period of thirty (30) days.

SECTION 5. All provisions of this ordinance which are obligatory upon, or which inure to the benefit of, said NORTHERN ILLINOIS GAS COMPANY (d/b/a NICOR GAS COMPANY) shall also be obligatory upon and shall inure to the benefit of any and all successors and assigns of said Company, and the word "Grantee" wherever appearing in this ordinance shall include and be taken to mean not only said NORTHERN ILLINOIS GAS COMPANY (d/b/a NICOR GAS COMPANY), but also each and all of such successors and assigns.

SECTION 6. This ordinance, if accepted by the Grantee as hereinabove provided, shall be in full force and effect as of July 10, 2007, and from and after the effective date shall supersede, cancel, repeal and be in lieu of any and all other existing or prior grants of right, permission and authority by said Municipality to said Grantee or any predecessor companies or assignors of the Grantee to construct, operate and maintain any system for the production, distribution and sale of gas for fuel, heating, power, processing and any other purposes within the corporate limits of this Municipality, and this ordinance shall likewise cancel all of the obligations under said existing or prior grants.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BURR  
RIDGE, ILLINOIS, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 200\_\_.

\_\_\_\_\_  
Village Clerk

APPROVED BY THE PRESIDENT OF THE VILLAGE OF BURR RIDGE,  
ILLINOIS, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 200\_\_.

\_\_\_\_\_  
President

(Seal)

ATTEST:

\_\_\_\_\_  
Village Clerk

STATE OF ILLINOIS )  
COUNTY OF DUPAGE ) SS.  
VILLAGE OF BURR RIDGE )

I, \_\_\_\_\_, Village Clerk of the Village of Burr Ridge, Illinois, do hereby certify that the foregoing is a true and correct copy of an Ordinance duly passed by the Board of Trustees of said Village on the \_\_\_\_ day of \_\_\_\_\_, 200\_, and duly approved by the President of said Village on the \_\_\_\_ day of \_\_\_\_\_, 200\_, the original of which Ordinance is now on file in my office.

I do further certify that I am the legal custodian of all papers, contracts, documents and records of said Village.

WITNESS my hand and the official seal of said Village this \_\_\_\_ day of \_\_\_\_\_, 200\_.

Village Clerk  
Village of Burr Ridge  
Burr Ridge, Illinois

(SEAL)

## NATURAL GAS FRANCHISE ORDINANCE

AN ORDINANCE AUTHORIZING AND GRANTING A FRANCHISE  
TO NORTHERN ILLINOIS GAS COMPANY  
(d/b/a NICOR GAS COMPANY) ITS SUCCESSORS AND ASSIGNS,  
TO CONSTRUCT, OPERATE AND MAINTAIN A NATURAL GAS DISTRIBUTING SYSTEM  
IN AND THROUGH THE VILLAGE OF BURR RIDGE, ILLINOIS

**WHEREAS**, Northern Illinois Gas Company (d/b/a Nicor Gas Company), an Illinois corporation ("**NICOR GAS**") and the Municipality of Burr Ridge ("**Municipality**") entered into franchise agreement effective July 10, 1957 that generally authorized NICOR GAS to construct, operate, and maintain a gas distribution system within the Municipality, and NICOR GAS provided the Municipality a letter dated January 11, 2007 that specifies the compensation to be paid to the Municipality by NICOR GAS in connection with such franchise agreement (such franchise agreement and letter are referred to collectively herein as the "**Previous Agreement**"); and

**WHEREAS**, NICOR GAS, along with its successors and permitted assigns (collectively, "**Grantee**"), and the Municipality desire to have this Ordinance adopted and to have it represent a new agreement between the Grantee and the Municipality to supersede the Previous Agreement ("**Franchise**"); and

**WHEREAS**, the Municipality has determined that it is in the best interests of the Municipality and its residents to adopt this Ordinance establishing a new Franchise with the Grantee;

**WHEREAS**, the Grantee has approved this Ordinance and authorized execution by its duly authorized representatives of the Consent Agreement provided pursuant to Section 15 of this Ordinance; and

**NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE MUNICIPALITY OF BURR RIDGE, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:**

### **SECTION 1. DEFINITIONS.**

The following terms have the meaning ascribed to them in this Section:

***Annual Meeting.*** The meeting provided under Subsection 13.A. of this Ordinance.

***Assignee.*** The entity that accepts an assignment under this Ordinance from the Grantee with the authorization of the Municipality, as provided in Subsection 13.B of this Ordinance.

***Corporate Authorities.*** The corporate authorities of the Municipality.

***Effective Date.*** The effective date of this Ordinance, being January 1, 2016.

***Emergency.*** An event involving the Gas System that (i) poses an imminent threat to the public health or safety within the Municipality or (ii) is likely to result in a prolonged and

unplanned interruption of gas service to a significant number of customers within the Municipality.

**Gas.** Natural gas or manufactured gas, or a mixture of gases, that is distributed to the Grantee's customers in the Municipality through the Gas System.

**Gas System.** The Grantee's system of pipes, tubes, mains, conductors, and other devices, apparatus, appliances, and equipment for the production, distribution, and sale of gas for fuel, heating, power, processing, and other purposes within and outside the corporate limits of the Municipality.

**Gas System Work.** Any construction, operation, maintenance, repair, removal or replacement of the Gas System conducted by the Grantee within the Public Right-of-Way or conducted by the Grantee immediately adjacent to the Public Right-of-Way if such activity physically disturbs the Public Right-of-Way.

**ICC.** The Illinois Commerce Commission.

**Public Right-of-Way.** The Municipality's streets, alleys, sidewalks, parkways, easements, and other property of the Municipality used as right-of-way.

**Requirements of Law.** Any and all reasonable regulations which may now or hereafter be prescribed by general ordinance of the Municipality with respect to the use of the Public Right-of-Way or the conduct of Gas System Work.

**Term.** The term of the Franchise under Section 3 of this Ordinance.

## **SECTION 2. GRANT OF FRANCHISE.**

The Municipality grants the right, permission and authority to the Grantee to construct, operate, maintain, repair, remove, and replace its Gas System within the corporate limits of the Municipality, subject to the conditions and regulations of this Ordinance. The right, permission and authority granted by the Municipality to the Grantee by this Franchise may not be exclusive to the Grantee, provided that any other such rights or authority granted by the Municipality may not interfere with the right, permission and authority granted to the Grantee pursuant to this Ordinance.

## **SECTION 3. TERM.**

The Franchise authorized and granted pursuant to this Ordinance shall be for a term of 25 years, commencing on the Effective Date, and expiring on January 1, 2041 ("**Term**").

## **SECTION 4. USE OF PUBLIC RIGHT-OF-WAY.**

The Grantee shall be authorized to use the Public Right-of-Way for the Gas System and Gas System Work subject to the provisions of this Ordinance, including without limitation the following provisions:

**A. General Coordination, Location And Repair.** Those portions of the Gas System in the Public Right-of-Way shall be installed and maintained under the general supervision of the Director of Public Works of the Municipality, or other duly authorized agent of

the Municipality. The portions of the Gas System within the Public Right-of-Way shall be located as not to injure any drains, sewers, catch basins, water pipes, pavements or other like public improvements. If any drain, sewer, catch basin, water pipe, pavement or other like public improvement is injured by the location of the portions of the Gas System within the Public Right-of-Way, the Grantee shall forthwith repair the damage to the satisfaction of the Municipality and in default thereof the Municipality may repair such damage and charge the cost thereof to, and collect the same from, the Grantee.

**B. Compliance with Requirements of Law.** The Grantee shall be subject to the specific standards provided in this Ordinance for work in the Public Right-of-Way and with all other Requirements of Law.

**C. Conduct of Gas System Work; Restoration.** The Grantee will conduct Gas System Work in accordance with the Requirements of Law. The Grantee will undertake to minimize the disturbance or obstruction of the Public Right-of-Way caused by Gas System Work, including, without limitation, having Gas System Work, once started, undertaken and completed without unreasonable delay. The Grantee will promptly restore Public Right-of-Way, as well as any fences, roads, pavements and other improvements in the Public Right-of-Way, disturbed by Gas System Work as nearly as reasonably practicable to its condition immediately before the Gas System Work.

**D. Emergencies.** In the case of an Emergency, the Grantee will notify the Municipality by the most practical, timely, and available means under the circumstances of the Emergency and the conditions that are affecting the Gas System and its customers. Notwithstanding Section 10, the notice will be no more than 24 hours after the Grantee learns of the Emergency, except if notice within 24 hours is not practicable under the circumstances of the Emergency, in which case the Grantee will provide the notice required under this Subsection as soon as is practicable under the circumstances. Each Party will provide the other Party with an Emergency contacts list, including 24-hour contact information for at least two representatives. The Grantee will keep the Municipality apprised of the status of the Emergency to the extent reasonably practicable and will advise the Municipality when the Emergency has been resolved.

**E. Coordination Regarding Capital Improvements; System Information.** The Grantee and the Municipality believe that it is in their mutual interests to be informed of their respective capital improvement programs, so that whenever practicable those programs can be undertaken to minimize the cost of construction and public inconvenience. To that end, the following provisions apply:

1. **Meeting.** At Annual Meetings (see Subsection 13.A of this Ordinance), representatives of the Grantee and the Municipality will be prepared to discuss significant known Gas System Work and Municipal projects that could impact the Gas System and that will or may be undertaken within the Municipality.

2. **Capital Improvement Plans and General System Information.** The Grantee will establish and maintain an information medium ("***Information Sharing System***"), at no cost to the Municipality, that will provide the Municipality access, on reasonable terms, to information identifying (a) anticipated Gas System Work, (b) Grantee's planned capital improvement plans and major maintenance work related to the Gas System within the Municipality, (c) maps or other documents showing the locations of gas distribution mains in or under Public Right-of-Way within the Municipality; and (d) the status of ongoing Gas System

Work and capital improvement plans and major maintenance work related to the Gas System within the Municipality (collectively, "**General System Information**"). The Grantee reserves the right to modify or replace the Information Sharing System from time to time at its discretion. Absent gross negligence or intentional misconduct by the Grantee, the Grantee shall have no monetary liability to the Municipality due to defects in the design or performance of the Information Sharing System or errors or omissions in the information disclosed through the Information Sharing System; provided, however, that this sentence does not change the Grantee's obligation under Paragraph 1 of this Subsection and Subsection 13.A of this Ordinance with respect to General System Information. As part of the Annual Meeting, the Parties may discuss the performance of the Information Sharing System and any adjustments and refinements to the Information Sharing System and, if requested by the Municipality, the Grantee will provide information regarding any updates or other operational changes or improvements to the Information Sharing System.

## **SECTION 5. CONSIDERATION FOR USE OF PUBLIC RIGHT-OF-WAY.**

**A. Payments; Provision of Gas.** The Grantee shall make the Renewal Payment provided in Paragraph 1 of this Subsection and, commencing with calendar year 2016, either (but never both) (i) make the Annual Payments as provided and calculated in Paragraph 2 of this Subsection, or (ii) provide for Unbilled Gas as provided and calculated in Paragraphs 3 of this Subsection. The Municipality shall notify the Grantee in writing within sixty days after the Effective Date whether it has chosen to receive Annual Payments or Unbilled Gas. In the event the Municipality has not notified the Grantee in writing within sixty days after the Effective Date, the Municipality shall be deemed to have chosen to receive Annual Payments as provided and calculated in Paragraph 2 of this Subsection. Upon written notice to Grantee given on or before June 30 of the calendar year preceding the date of change, the Municipality may change the method of compensation from Annual Payments to Unbilled Gas, or vice versa, effective as of January 1 of any or all of the third, sixth, ninth, twelfth, fifteenth, eighteenth, twenty-first, or twenty-fourth calendar year following the Effective Date. In the event the Municipality has not so notified the Grantee of a change in the method of compensation by the applicable June 30, the method of compensation then in effect shall continue and may not be changed by the Municipality during the ensuing three calendar year period.

1. **Renewal Payment.** Within ninety days after the Effective Date, the Grantee will pay the Municipality, solely as consideration for renewal of the franchise granted under the Previous Agreement, a one-time franchise renewal payment ("**Renewal Payment**") of \$15,916, being equal to 75 percent of the value of (a) the "**Therm Allocation**" (as calculated under Paragraph 4 of this Subsection) as of the Effective Date multiplied by (b) the "**Gas Cost per Therm**" (as calculated under Paragraph 2 of this Subsection).

2. **Annual Payment.** In January of each year except 2016 and in March of 2016, the Grantee will pay the Municipality an annual payment ("**Annual Payment**") if the Municipality has chosen or has been deemed to have chosen to receive Annual Payments rather than Unbilled Gas for such calendar year. The amount of each Annual Payment will be calculated by the Grantee by multiplying (a) the "**Therm Allocation**" (as calculated under Paragraph 4 of this Subsection) times (b) the applicable Gas Cost per Therm. As used herein, the term "**Gas Cost per Therm**" means, with respect to a calendar year, the sum of (i) the average per therm gas cost for the preceding three calendar years, based on the Grantee's prudently incurred purchased gas cost and (ii) the per therm rate for general gas service under the Grantee's rate structure in effect as of the last day of the preceding calendar year.

3. Unbilled Gas. If the Municipality has chosen to receive Unbilled Gas, the Grantee shall supply, during each billing year (start and finish of each year shall begin and end with regular meter reading date nearest to January 1) that the Municipality's choice to receive Unbilled Gas remains in effect, without charge to the Municipality, an amount of gas ("**Unbilled Gas**") not to exceed the Therm Allocation (as calculated under Paragraph 4 of this Subsection), to be used in buildings which may be occupied from time to time by the Municipality solely for municipal purposes, or such part of these buildings as may from time to time be occupied for ongoing municipal purposes, and not for purposes of revenue.

4. Therm Allocation. For purposes of determining the Annual Payment or the amount of Unbilled Gas under Paragraphs 2 and 3, respectively, of this Subsection, the Therm Allocation will be based on the following formula: 3.6 therms per person up to 10,000 of population; 2.4 therms per person for the next 10,000 of population; 1.2 therm per person for the next 80,000 of population; 1.45 therms per person for the next 20,000 of population; and 1.8 therms per person for the population over 120,000. For purposes of the Therm Allocation, the population of the Municipality as of the Effective Date shall be deemed to be the same as the population of the Municipality at the 2010 decennial census, which was 10,559. This population number will be adjusted by the Grantee based on each decennial census count. Between decennial census counts, the Therm Allocation may be increased prospectively on the basis of changes in population of the Municipality as shown by revised or special census. Upon the submission of a written request by the Municipality accompanied by the official State notification of census change, the Therm Allocation will be adjusted by the Grantee.

**B. Limitations on Gas Use.** None of Unbilled Gas to be supplied to the Municipality under Paragraph A3 of this Section, shall be resold by the Municipality for any purpose whatsoever. In the event the Municipality uses less than the amount of Unbilled Gas calculated and authorized under Paragraph A3 of this Section, there shall be no payment due to the Municipality from the Grantee for gas not used during that billing year, nor shall any such unused therms be carried over for the following billing year's use.

**C. Offset.** If the Municipality has chosen or has been deemed to have chosen to receive Annual Payments, the Grantee shall have the right to reduce the Annual Payment for a calendar year by the amount of any fees that the Municipality has been paid by the Grantee during the preceding calendar year for permits, street or parkway openings, or inspections related to the Gas System or Gas System Works. If the Municipality has chosen to receive Unbilled Gas, the Grantee shall have the right to reduce the Therm Allocation for a billing year by an amount of therms equal to (a) the amount of any fees that the Municipality has been paid by the Grantee during the preceding billing year divided by (b) the Gas Cost per Therm determined for the calendar year that begins with the January 1 nearest to the end of such billing year.

## **SECTION 6. ACCOUNTS AND RECORDS.**

Within 90 days following a written request by the Municipality made no more frequently than once during each calendar year of the Term, the Grantee will provide the Municipality with a written statement showing the gross operating revenue generated during the immediately preceding calendar year by the Grantee from the distribution of gas to customers identified in the Grantee's billing records as located within the corporate limits of the Municipality, which statement will, if requested as part of the Municipality's request, show the distribution of such gross operating revenue among the following categories of users: Residential, Commercial,



and Industrial, or by such other categories as may be agreed to by the Grantee and the Municipality.

## **SECTION 7. SUBSTITUTION OF MORE FAVORABLE PROVISIONS.**

**A. Amended Ordinance.** If during the Term of this Franchise, the Municipality learns of a Grantee franchise ("**Grantee Franchise**") from any other municipality in Illinois ("**Other Franchisor**") adopted or otherwise provided by the Other Franchisor after the Effective Date and containing "*More Favorable Provisions*" (as defined in Subsection C of this Section), then the Municipality may adopt, no sooner than 30 days from the date of providing the notice to the Grantee required pursuant to Subsection B of this Section, an ordinance amending this Ordinance solely to substitute for the provisions of Section 5 of this Ordinance replacement provisions that are substantially identical to the More Favorable Provisions ("**Amended Ordinance**"). If the Municipality adopts an Amended Ordinance in conformity with this Section 7, the Grantee will accept the Amended Ordinance and execute a Consent Agreement consistent with Section 15 of this Ordinance.

**B. Notice.** At least 30 days before adopting an Amended Ordinance pursuant to this Section 7, the Municipality shall provide the Grantee with written notice that explicitly (i) states that the Municipality intends to invoke its right under this Section 7 to adopt an Amended Ordinance; (ii) identifies the Other Franchisor; (iii) states the date, time, and place of the meeting at which adoption of the Amended Ordinance will be considered; and (iv) includes the Amended Ordinance.

**C. More Favorable Provisions.** "*More Favorable Provisions*" means the provisions in a Grantee Franchise (i) establishing the compensation to be paid by the Grantee to the Other Franchisor, including, without limitation, the formulas and procedures utilized to determine the form and amount of such compensation ("**Compensation Formulas and Procedures**"); and (ii) that the Municipality has reasonably concluded are more advantageous to or protective of the public interest of the Other Franchisor than the existing provisions of Section 5 of this Ordinance are to the Municipality. "*More Favorable Provisions*" shall not include provisions providing consideration to the Other Franchisor for franchise renewal (it being understood that the exercise by the Municipality of its right under this Section 7 shall not be deemed a franchise renewal). Replacement provisions in a proposed Amended Ordinance shall not be deemed to be substantially identical to More Favorable Provisions if those replacement provisions do not utilize the Compensation Formulas and Procedures as applied to the Municipality to determine the form and amount of compensation to be paid by the Grantee to the Municipality. The Municipality shall not have the right to invoke this Section solely to effect a change in the form of compensation (between payments or unbilled gas) if that form of compensation had been available to the Municipality to select under Section 5 of this Ordinance, and neither the procedures for changing the form of compensation in Section 5 of this Ordinance nor those in the Compensation Formulas and Procedures would then have permitted the Municipality to make a change in the form of compensation.

**D. No Notification Required.** Nothing in this Section shall require the Grantee to notify the Municipality of new franchises that the Grantee obtains with other municipalities in Illinois or new provisions within any existing franchise agreements.

## **SECTION 8. INDEMNIFICATION.**

**A. Grantee.** The Grantee must, and will, fully indemnify the Municipality (but not any other third party) against and from any and all claims, liabilities, actions, damages, judgments, and costs, including without limitation injury or death to any person and damage to any property or Public Right-of-Way and including without limitation attorneys' fees (collectively, "**Claims**") that the Municipality may incur or suffer, or that may be obtained against the Municipality, as a result of or related to the Grantee's failure to perform any of its obligations under this Ordinance, or the Grantee's negligent, unlawful, or intentional wrongful acts or omissions that relate to (i) the use or occupation by Grantee of the Public Right-of-Way under this Ordinance, or (ii) the construction, operation, maintenance, or repair of the Gas System located within the Public Right-of-Way. The Municipality must give the Grantee written notice within 30 calendar days after the Municipality has received written notice of a Claim. The Municipality may tender to the Grantee the defense of a Claim, in which case the Grantee must defend the Municipality against that Claim, or the Municipality may defend itself against that Claim at the Grantee's expense. The Grantee shall not be required to indemnify, defend, or hold harmless the Municipality for any Claims to the extent the Municipality, its officers, agents, or employees are liable under the laws of the State of Illinois (including for conduct that constitutes gross negligence, malicious or intentional wrongful acts, or the willful misconduct of the Municipality, its officers, agents, or employees while acting on behalf of the Municipality).

**B. Municipality.**

1. The Municipality must, and will, fully indemnify the Grantee (but not any other third party) against any and all Claims arising as a result of damages to the Grantee's Gas System caused by the conduct of the Municipality, its officers, employees, or agents for which the Municipality is liable under the laws of the State of Illinois (including for conduct that constitutes gross negligence, malicious or intentional wrongful acts, or the willful misconduct of the Municipality, its officers, agents, or employees while acting on behalf of the Municipality). The Municipality shall not be required to indemnify, defend, or hold harmless the Grantee for any damages to the extent the Grantee, its officers, agents, or employees are liable under the laws of the State of Illinois (including for conduct that constitutes gross negligence, malicious or intentional wrongful acts, or the willful misconduct of the Grantee, its officers, agents, or employees while acting on behalf of the Grantee).

2. The Grantee recognizes the Municipality's right to exercise its police powers over the Public Right-of-Way in case of fire, disaster, or other emergency as reasonably determined by the Municipality. Notwithstanding Paragraph 1 of this Subsection, the Municipality shall not be liable to the Grantee for any damages to the Grantee's Gas System when the damage results from the exercise by the Municipality of its police powers in order to protect the public in case of fire, disaster or other emergency. When practicable, as reasonably determined by the Municipality, the Municipality shall consult with the Grantee prior to the exercise by the Municipality of these police powers, where the exercise may affect the Grantee's Gas System, and to permit the Grantee to take necessary action to protect the public and the Gas System.

**SECTION 9. INSURANCE.**

If the Grantee's total stockholder equity as determined in accordance with generally accepted accounting principles ("**Stockholder Equity**") as of the end of its most recently completed fiscal year is less than **fifty million dollars (\$50,000,000)**, the Grantee shall be obligated under this ordinance to maintain during its current fiscal year, at its sole cost and

expense, insurance against the liabilities assumed under this ordinance consisting of the following coverages at the following minimum limits:

**A. Comprehensive General Liability.** Comprehensive general liability insurance with coverage written on an “occurrence” or “claims made” basis and with limits no less than: (1) General Aggregate: \$2,000,000; (2) Bodily Injury: \$2,000,000 per person, \$2,000,000 per occurrence; and (3) Property Damage: \$2,000,000 per occurrence. Coverage must include: Premises Operations, Independent Contractors, Personal Injury (with Employment Exclusion deleted), Broad Form Property Damage Endorsement, Blanket Contractual Liability, and bodily injury and property damage. Exclusions “X,” “C,” and “U” must be deleted. Railroad exclusions must be deleted if any portion of the Gas System Work is within 50 feet of any railroad track. Every employee of the Grantee engaged in Gas System Work within the Municipality must be included as an insured.

**B. Comprehensive Motor Vehicle Liability.** Comprehensive motor vehicle liability insurance with a combined single limit of liability for bodily injury and property damage of not less than \$2,000,000 for vehicles owned, non-owned, or rented. The coverage required by this subsection shall include bodily injury and property damage for all motor vehicles engaged in Gas System Work within the Municipality that are operated by any employee, subcontractor, or agent of the Grantee.

**C. Workers’ Compensation.** Workers’ compensation coverage in accordance with applicable law.

**D. General Standards for All Insurance.** If obligated under this Section to maintain the foregoing insurance coverages, (i) the Grantee may satisfy that obligation, in whole or in part, through insurance provided by a captive insurance company affiliated with the Grantee to the extent permitted under applicable law if such captive insurance company and the Grantee are both controlled by a company with Stockholder Equity as of the end of its most recently completed fiscal year of at least **fifty million dollars (\$50,000,000)**, or through commercial insurance; (ii) all commercial insurance policies obtained by the Grantee to satisfy such obligation must be written by companies customarily used by public utilities for those purposes, including, if permitted by this Subsection, policies issued by a captive insurance company affiliated with the Grantee; (iii) the Grantee must provide the Municipality, upon request, with reasonable evidence of insurance and with certificates of insurance for commercial coverage designating the Municipality and its officers, boards, commissions, elected officials, agents, and employees as additional insured and demonstrating that the Grantee is maintaining the insurance required in this Section; and (iv) each policy shall provide that no change, modification, or cancellation of any insurance coverage required by this Section shall be effective until the expiration of 30 calendar days after written notice to the Municipality of any such change, modification, or cancellation and providing that there is no limitation of liability of the insurance if the Grantee fails to notify the Municipality of a policy cancellation.

## **SECTION 10. CURE.**

In addition to every other right or remedy provided to the Municipality under this Ordinance, if the Grantee fails to comply in a material respect with any of its material obligations under this Ordinance (for reason other than force majeure), then the Municipality may give written notice to the Grantee specifying that failure. The Grantee will have 30 calendar days after the date of its receipt of that written notice to take all necessary steps to cure such material

non-compliance, unless the cure cannot reasonably be achieved within 30 calendar days but the Grantee promptly commences the cure and diligently pursues the cure to completion.

#### **SECTION 11. FORCE MAJEURE.**

Neither the Grantee nor the Municipality will be held in violation or breach of this Ordinance when a violation or breach occurred or was caused by (a) riot, war, earthquake, flood, terrorism, or other catastrophic act beyond the respective Party's reasonable control or (b) governmental, administrative, or judicial order or regulation other than, in the case of the Municipality, an order or regulation issued by the Municipality not in the exercise of its police powers in order to protect the public in the case of fire, disaster or other emergency.

#### **SECTION 12. NOTICE.**

With respect to an Emergency, Grantee shall provide notice to the Municipality in accordance with Subsection 4.D. of this Ordinance. Any other notice that (a) requires a response or action from the Municipality or the Grantee within a specific time frame or (b) would trigger a timeline that would affect one or both of the parties' rights under this Ordinance must be made in writing and must be sufficiently given and served on the other party by hand delivery, first class mail, registered or certified, return receipt requested, postage prepaid, or by reputable overnight courier service and addressed as follows:

**[insert contact information for Municipality]**

**If to Grantee:**

**Northern Illinois Gas Company d/b/a Nicor Gas Company  
1844 Ferry Road  
Naperville, Illinois 60563  
Attention: President**

**with a copy to:**

**Northern Illinois Gas Company d/b/a Nicor Gas Company  
1844 Ferry Road  
Naperville, Illinois 60563  
Attention: Community Relations and Economic Development Department**

For other notices regarding the general business between the parties, e-mail messages and facsimiles will be acceptable when addressed to the persons of record specified above.

## **SECTION 13. GENERAL PROVISIONS.**

### **A. Communications and Annual Meeting.**

1. General Communications. The Grantee and the Municipality believe that it is in their mutual interests to maintain consistent and reliable means of communications regarding all matters under this Franchise. Nothing in this Section precludes the parties in any way from conducting meetings and communications not specifically provided in this Section on any other dates and times during the Term as necessary, required, or otherwise desired.

2. Annual Meeting. Except as the Grantee and the Municipality may otherwise agree, upon 45 days prior written notice from the Municipality to the Grantee given no more frequently than once during each calendar year of the Term, the representatives of the Grantee and the Municipality will meet at the offices of the Municipality or another mutually acceptable location ("**Annual Meeting**").

3. Annual Meeting Matters. At the Annual Meetings the Parties will review, as necessary, any matters related to this Ordinance and the Franchise as generally identified by the Municipality in its written notice provided pursuant to Paragraph 2 of this Subsection related to (i) the Gas System and Gas System Work; (ii) issues that have arisen since the prior Annual Meeting regarding the Grantee's activities conducted under the authority granted by this Ordinance, (iii) efforts and initiatives by the Grantee or the Municipality, or both, to promote energy efficiency and cost savings related to the use of gas supplied by the Grantee; and (iv) identification of anticipated future capital improvement programs by the Municipality and the Grantee in an effort to coordinate those programs whenever practical in an effort to minimize costs for both the Municipality and the Grantee and to reduce public inconvenience (collectively, "**Annual Meeting Matters**"). The Grantee's and the Municipality's representatives at Annual Meetings shall include individuals with the knowledge, experience and authority required to address competently and to seek to resolve the Annual Meeting Matters identified from discussion at the Annual Meeting.

4. Good Faith Efforts to Resolve Annual Meeting Matters. The Municipality and the Grantee will constructively discuss the Annual Meeting Matters at the Annual Meetings. The goal of these discussions is to ensure that the Grantee and the Municipality have sufficient information to address and, if possible, resolve the Annual Meeting Matters and the Parties will share information reasonably necessary for those purposes; provided, however that neither the Grantee nor the Municipality will be required to respond to unduly burdensome information requests or to provide confidential or privileged information to the other party. The parties will work in good faith to resolve Annual Meeting Matters on mutually acceptable terms and to do so within a reasonable period of time. To the extent that resolution of an Annual Meeting Matter is not otherwise provided by the terms of this Franchise, the parties may memorialize their understandings related to resolution of Annual Meeting Matters through memoranda of understanding, supplemental agreements, or other arrangements mutually agreed to.

**B. Assignments of Rights by Grantee.** All provisions of this Ordinance that are obligatory upon, or which inure to the benefit of, NICOR GAS shall also be obligatory upon and shall inure to the benefit of any and all successors and permitted assigns of NICOR GAS, and the word "Grantee" wherever appearing in this Ordinance shall include and be taken to mean not only NICOR GAS, but also each and all of such successors and permitted assigns. The Grantee may not assign any right it has under this Ordinance without the prior express written authorization of the Municipality by ordinance or resolution of the Corporate Authorities. The

Municipality will not withhold that authorization if (a) the Assignee is technically and financially capable of operating and maintaining the Gas System in the reasonable judgment of the Municipality and (b) the Assignee assumes all of the obligations of the Grantee under this Ordinance except as they may be amended in writing and approved by the Municipality.

**C. Entire Agreement; Interpretation.** This Ordinance embodies the entire understanding and agreement of the Municipality and the Grantee with respect to the subject matter of this Ordinance and the Franchise. This Ordinance supersedes, cancels, repeals, and shall be in lieu of the Previous Agreement.

**D. Governing Law; Venue.** This Ordinance has been approved executed in the State of Illinois and will be governed in all respects, including validity, interpretation, and effect, and construed in accordance with, the laws of the State of Illinois. Any court action against the Municipality may be filed only in DuPage County, Illinois, in which the Municipality's principal office is located.

**E. Amendments.** Except as otherwise provided pursuant to Section 7 of this Ordinance, no provision of this Ordinance may be amended or otherwise modified, in whole or in part, to be contractually binding on Grantee, except by an instrument in writing duly approved and executed by the Municipality and accepted by the Grantee by execution of a Consent Agreement consistent with Section 15 of this Ordinance.

**F. No Third-Party Beneficiaries.** Nothing in this Ordinance is intended to confer third-party beneficiary status on any person, individual, corporation, or member of the public to enforce the terms of this Ordinance.

**G. No Waiver of Rights.** Nothing in this Ordinance may be construed as a waiver of any rights, substantive or procedural, the Grantee or the Municipality may have under federal or State of Illinois law unless such waiver is expressly stated in this Ordinance.

#### **SECTION 14. MUNICIPALITY AUTHORITY RESERVATION.**

The Municipality reserves, subject to the limitations of applicable federal and State of Illinois laws, (i) its powers necessary or convenient for the conduct of the Municipality's municipal affairs and for the public health, safety and general welfare; and (ii) its right to own and operate a gas utility in competition with the Grantee. Notwithstanding the foregoing, the Municipality will not take any such action that would have the effect of depriving Grantee of the rights, permissions and authorities granted to Grantee under this Ordinance.

#### **SECTION 15. CONSENT AGREEMENT.**

Within ninety days after the Effective Date, the Grantee will file with the Municipality a written agreement to accept and comply with the terms of this Ordinance as attached to this Ordinance as Exhibit A ("**Consent Agreement**"), duly executed by authorized representatives of the Grantee. The Grantee's failure to provide the Consent Agreement within ninety days after the Effective Date shall be deemed a rejection of this Ordinance by the Grantee, and the rights and privileges herein granted shall absolutely cease and terminate, unless, within ninety days after the Effective Date, the time period for the Grantee to file the Consent Agreement is extended by the Municipality by ordinance duly passed for that purpose and the Grantee has agreed in writing to such extension.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BURR RIDGE,  
ILLINOIS, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 201\_\_.

\_\_\_\_\_  
Village Clerk

APPROVED BY THE PRESIDENT OF THE VILLAGE OF BURR RIDGE, ILLINOIS,  
THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 201\_\_.

\_\_\_\_\_  
President

(Seal)

ATTEST:

\_\_\_\_\_

Village Clerk )  
STATE OF ILLINOIS )  
COUNTY OF DUPAGE ) SS.  
VILLAGE OF BURR RIDGE )

I, \_\_\_\_\_, Village Clerk of the Village of Burr Ridge, Illinois, do hereby certify that the foregoing is a true and correct copy of an Ordinance duly passed by the Board of Trustees of said Village on the \_\_\_\_ day of \_\_\_\_\_, 201\_, and duly approved by the President of said Village on the \_\_\_\_ day of \_\_\_\_\_, 201\_, the original of which Ordinance is now on file in my office.

I do further certify that I am the legal custodian of all papers, contracts, documents and records of said Village.

WITNESS my hand and the official seal of said Village this \_\_\_\_ day of \_\_\_\_\_, 201\_.

---

Village Clerk  
Burr Ridge, Illinois

(SEAL)



**CONSENT AGREEMENT**

Pursuant to Section 15 of that certain Natural Gas Franchise Ordinance duly passed by the City Council/Board of Trustees of \_\_\_\_\_ (the "Municipality") on \_\_\_\_\_ and duly approved by the Mayor/President of the Municipality on \_\_\_\_\_ (the "Ordinance"), a copy of which is attached hereto, Northern Illinois Gas Company d/b/a Nicor Gas Company, an Illinois corporation hereby accepts and agrees to comply with the Ordinance.

NORTHERN ILLINOIS GAS COMPANY D/B/A NICOR GAS COMPANY

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

# Holland & Knight

131 South Dearborn Street, 30th Floor | Chicago, IL 60603 | T 312.263.3600 | F 312.578.6666  
Holland & Knight LLP | [www.hklaw.com](http://www.hklaw.com)

Peter M. Friedman  
312.578.6566  
[peter.friedman@hklaw.com](mailto:peter.friedman@hklaw.com)

## MEMORANDUM

**Date:** December 30, 2015  
**To:** Northern Illinois Municipal Natural Gas Franchise Consortium Members  
**From:** Peter M. Friedman, Consortium Counsel  
**Re:** Executive Summary -- Model Franchise Ordinance

---

On December 14, 2015, the Steering Committee of the Northern Illinois Municipal Natural Gas Franchise Consortium ("**Consortium**") unanimously approved a new model Natural Gas Franchise Ordinance ("**Model Ordinance**"). The Model Ordinance was negotiated on behalf of the Consortium with the Northern Illinois Gas Company (d/b/a Nicor Gas Company) ("**Nicor**").

This memorandum provides (i) important information regarding the required timing and approval of the Model Ordinance by Consortium members and (ii) a summary of the key financial and operational provisions of the Model Ordinance.

If you have any questions about any of these matters, please contact Mark Baloga (630-571-0480, ext. 223 or [mbaloga@dmmc-cog.org](mailto:mbaloga@dmmc-cog.org)) or Kate Buggy (630-571-0480, ext. 225 or [kbuggy@dmmc-cog.org](mailto:kbuggy@dmmc-cog.org)).

### Adoption

- For each Model Ordinance to take effect, the Ordinance must be adopted by the Consortium member and Nicor must sign a Consent Agreement that is attached to the Ordinance as Exhibit A. As described further below, the important compensation provisions of the Model Ordinance are triggered by the Ordinance taking effect. Further, it is important for Nicor to see that the Model Ordinance is being adopted by the Consortium members. Accordingly, the Steering Committee requests that Consortium members adopt the Model Ordinance in January 2016.
- Each Consortium member has been provided a word version of the Model Ordinance, tailored to the extent possible for each specific member.
- One addition that will have to be made by each member prior to adoption is to insert in Section 12 of the Ordinance the appropriate contact information for purposes of notices under the Ordinance.
- Each Consortium member must adopt the Model Ordinance pursuant to the member's standard procedures for adoption of ordinances.

- After the Ordinance is adopted, the certification (the second to last page of the document) should be completed and fully executed.
- As soon as the Model Ordinance has been adopted and certified, each Consortium member should notify and provide a copy of the adopted Ordinance to their respective Nicor representative.
- Also, please email Kate Buggy at [kbuggy@dm-mc-cog.org](mailto:kbuggy@dm-mc-cog.org) to confirm adoption of the Ordinance.

### Background

- Most gas franchises either have expired recently or are expiring soon.
- Almost all of these franchises are very old, with writing styles often unclear, incomplete, and difficult to understand.
- These franchises include only basic, and now outdated, provisions. They do not adequately address many of the issues that arise with modern utility facilities located in crowded public rights-of-way.
- These franchises do not adequately protect the public health and safety. Nor do they adequately protect the public rights-of-way.

### Key Points Regarding Model Ordinance

- A municipality's rights-of-way are among its most important resources and most valuable assets. The Model Ordinance includes new provisions designed to protect the municipality's rights-of-way, including requirements on construction, restoration, and maintenance.
- One of a municipality's foremost responsibilities is to protect the public's safety and welfare. The Model Ordinance includes new provisions designed to better protect the public health and safety, including emergency notice and response standards.
- The compensation provisions in the Model Ordinance better reflect the value of the municipality's right-of-way. The municipality may choose among free gas for municipal facilities or annual cash payments.
- The Model Ordinance includes modern provisions relating to annual meetings with Nicor, capital improvement plans, information sharing, triggers for future amendments based on Model Ordinance terms subsequently agreed to by Nicor.
- By working together as the Consortium, the member municipalities have been able to negotiate with Nicor a new, standard franchise document that is clear, comprehensive, and protective of the interests of both the municipalities and the gas companies.

### Summary of Key Provisions of Model Ordinance

- **Term (Section 3).** The new franchise is for a term of 25 years (until January 1, 2041).
- **Effective Date and Consent Agreement (Section 15).** The effective date of the Model Ordinance will be as of January 1, 2016, even though the Ordinance will not be adopted

until after that date. The Ordinance must be adopted no later than March 1, 2016. However, as explained above, the Steering Committee urges each member to adopt the Ordinance in January 2016.

Within 90 days of the Effective Date (March 31, 2016), Nicor is required to execute the Consent Agreement attached to the Model Ordinance as Exhibit A. The purpose of this Consent Agreement is to ensure that Nicor is contractually bound to comply with the Model Ordinance.

- **Compensation for Use of Rights-of-Way (Section 5).** There are two options for compensation for Nicor's use of the public rights-of-way under the Model Ordinance.

The first option ("**Annual Payments**") is an annual lump sum payment that Nicor will make in cash to the municipality. The amount of the Annual Payment is based on the following formula -- generally described as the municipality's "**therm allocation**" times the "**gas cost per therm**." A municipality's therm allocation is determined by the following parameters:

- 3.6 therms per person up to 10,000 of population
- 2.4 therms per person for the next 10,000 of population
- 1.2 therms per person for the next 80,000 of population
- 1.45 therms per person for the next 20,000 of population
- 1.8 therms per person for the population over 120,000

The gas cost per therm is the sum of (i) the actual three year average of the per therm cost of gas plus (ii) the then-current general gas service cost. Each member has been provided with the Annual Payment calculations based on the current population and gas cost per therm.

The second compensation option ("**Unbilled Gas**") is for the municipality to receive free gas for buildings, or parts thereof, used for municipal purposes. The maximum amount of free gas to be provided cannot exceed the municipality's therm allocation. Upon request, Nicor representatives will provide each municipality with historical usage information to assist in determining which compensation option is best.

Significantly, no later than March 1, 2016, each municipality must notify Nicor in writing whether it wants to receive Annual Payments or Unbilled Gas. If a municipality does not provide this required notice, it will receive Annual Payments. Thereafter, a municipality can change from Annual Payments to Unbilled Gas, or vice versa, every three years with notice to Nicor. If no notice of a change is provided to Nicor, the compensation option will remain unchanged for the subsequent three year period.

Annual Payments will be paid by Nicor during January of each year during the Term of the franchise, except for 2016 when the Annual Payments will be paid in March.

- **One-Time Renewal Payment (Section 5A1).** Each Consortium member adopting the Model Ordinance will receive a one-time cash renewal payment equal to 75 percent of the municipality's therm allocation multiplied by the gas cost per therm. These one-time renewal payments will be made by Nicor on or before March 31, 2016.

- **Municipal Regulations (Section 4B, 4C).** The Model Ordinance requires Nicor to utilize the public right-of-way in compliance with the Model Ordinance and with “Requirements of Law” – a term defined in the Model Ordinance (Section 1) as “any and all reasonable regulations which may now or hereafter be prescribed by general ordinance of the Municipality with respect to the use of the Public Right-of-Way or the conduct of Gas System Work”). This means that the Model Ordinance requires Nicor to comply with local, generally applicable right-of-way, building, and tree regulations.
- **Emergency Response (Section 4D).** The Model Ordinance requires Nicor to provide notice of emergencies to the municipality within 24 hours unless that is somehow not practicable. Nicor and the municipality will provide to each other emergency 24-hour contacts. Nicor is required to keep the municipality apprised of the status of the emergency and when the emergency has been resolved.
- **“Most Favored Nations” Clause (Section 7).** If Nicor enters into an agreement with another franchisor that includes compensation terms the municipality believes are more advantageous or protective than the provisions of the Model Ordinance, then the municipality can choose to incorporate those provisions into Model Ordinance.
- **Accounts and Records (Section 6).** The Model Ordinance requires Nicor to provide the municipality, upon request, with annual information on Nicor’s gross operating revenues within the municipality, broken down among various categories of users.
- **Insurance (Section 9).** The Model Ordinance requires Nicor to obtain and maintain various types of standard insurance against liabilities assumed under the Model Ordinance in the event that Nicor’s financial condition would significantly worsen to the extent that its stockholder equity falls below \$50 million.
- **Annual Meeting (Section 13).** The Model Ordinance requires Nicor to participate in an annual meeting upon the request of the municipality. The matters to be addressed at annual meetings include gas system work, current issues regarding Nicor’s use of the public right-of-way, efforts to promote energy efficiency and cost savings related to the use of gas supplied by Nicor, and anticipated capital improvement projects and coordination with the municipality related to those projects. Nicor and municipal representatives at annual meetings must have knowledge, experience, and authority to address and resolve issues discussed at the meeting. The Model Ordinance obligates the parties to work in good faith to resolve issues raised at the annual meetings.
- **Capital Improvement Plans and Information Sharing (Section 4E2).** The Model Ordinance requires Nicor to establish and maintain (and provide the municipality with access to) an information sharing platform for, among other things, capital improvement plans, gas system work, gas facility location information and maps, and work and maintenance status information.
- **Indemnification (Section 8).** The Model Ordinance contains mutual indemnification provisions. With regard to Nicor, these provisions require the gas company to protect the municipality against claims arising out of the gas company’s failure to comply with the Model Ordinance or any negligent, unlawful, or intentional wrongful acts related to work in and use of the public right-of-way.

## ORDINANCE NO. A-834-\_\_\_\_-16

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE  
ZONING ORDINANCE TO PERMIT AN ADDITIONAL BUILDING TO BE  
CONSTRUCTED FOR AN ELECTRICAL SUB-STATION

---

(Z-19-2015: 7100 Grant Street - Commonwealth Edison)

---

WHEREAS, an application for a special uses 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 uses on December 7, 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 7100 Grant Street, Burr Ridge, Illinois, is Commonwealth Edison (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section VI.B.2.1 of the Burr Ridge Zoning Ordinance to permit construction of an additional building for an electrical substation.
- B. That the continued use of the property as an electrical subs-station is consistent with the historic use of the property and with the additional landscaping and fencing proposed, will be compatible with the surrounding neighborhood

**Section 3:** That special use approval to permit construction of an additional building for an electrical substation **is hereby**

**granted** for the property commonly known as 7100 Grant Street and identified by the Permanent Real Estate Index Numbers (PIN) of: 09-25-105-009, 09-24-301-020, and 09-25-109-006.

**Section 4:** That the approval of this special use is subject to compliance with the following conditions:

- A. The building shall generally comply with the plans attached hereto as **Exhibit A**.
- B. Chain link fencing a minimum of 8 feet in height and with solid slat screening shall be provided around the perimeter of the property.
- C. Landscaping shall be provided around the perimeter of the property subject to staff review.
- D. Final fencing and landscaping plans shall be subject to staff review and approval prior to issuance of a building permit.

**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 11<sup>th</sup> day of January, 2016, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

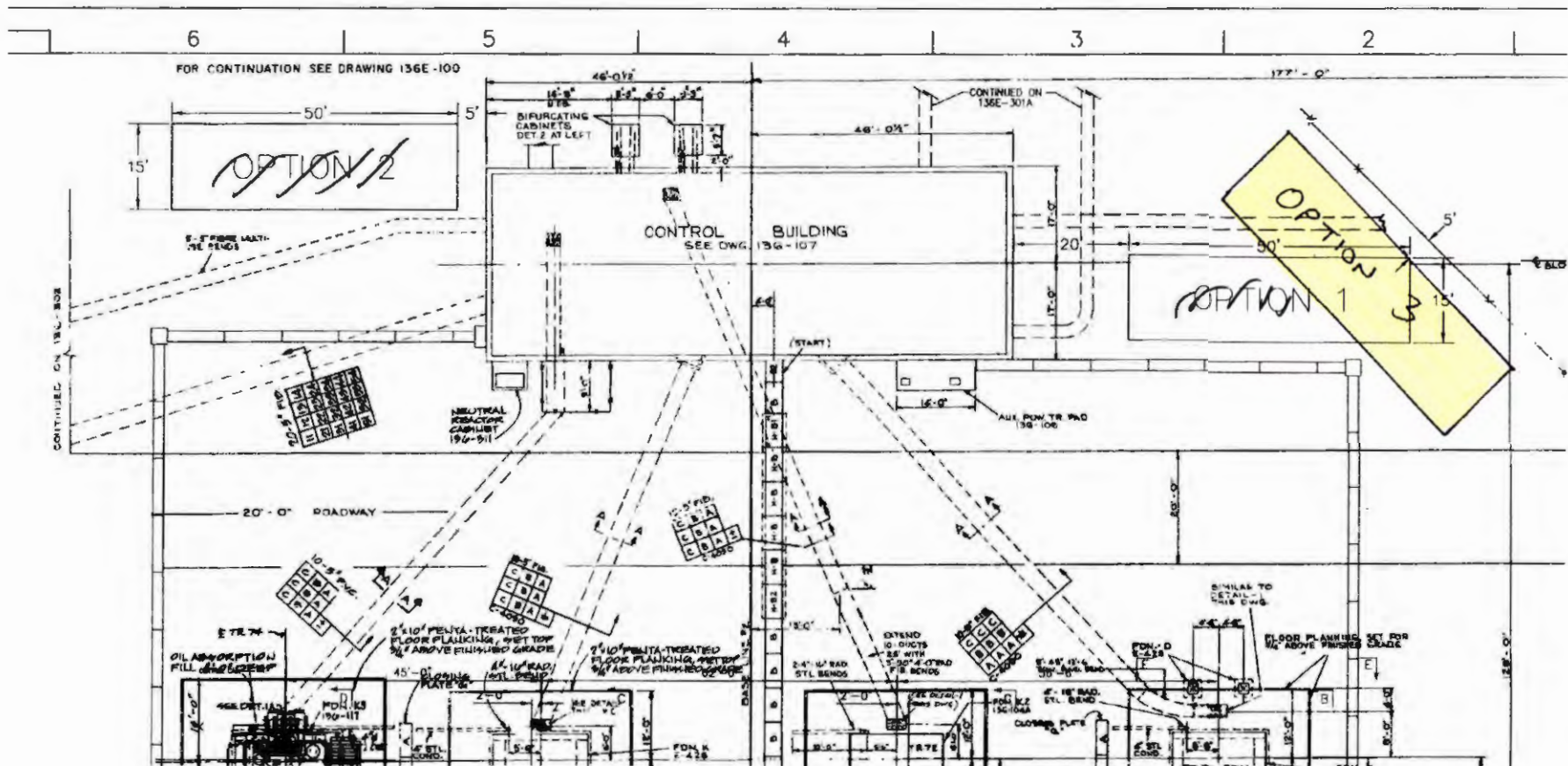
**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** by the President of the Village of Burr Ridge on this 11<sup>th</sup> day of January, 2016.





Wunderlich-Malec Modular Integrated Control Enclosure (MICE) for Typical Control House Applications;

### Dimensions

Base footprint;	15 Feet Wide X 50 Feet Long
Base Height including floor;	10 Inches
Exterior Clearance;	<16 Feet Wide X ~ 51 Feet Long X ~12 Feet High
	Pending Detail Design



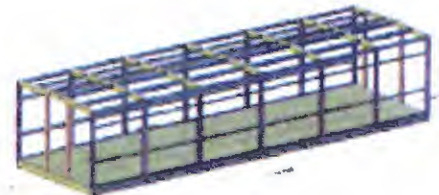
*Typical Building Exterior View*

### Materials

Base;	Steel I & C Beam
Framing Structural;	Columns, Roof; W6X15 Steel I Beam
Roof;	RWP 24 GA. Over 26 GA. White Color Coated Galvalume Steel Panels
Wall;	ESP Color Coated Galvalume Steel Panels
Interior Walls;	22 GA. Artisan Liner

### Design

Modular Clear Span Enclosed	No cross bracing under roof
Ground Snow Load;	85 P.S.F.
Roof Snow Load;	85 P.S.F.
Collateral Load;	10 P.S.F.
Wind Load;	125 (options to 185) M.P.H.
Roof;	Gabled, 1/2 to 12
Building Code;	IBC-2006
Deflection;	L960

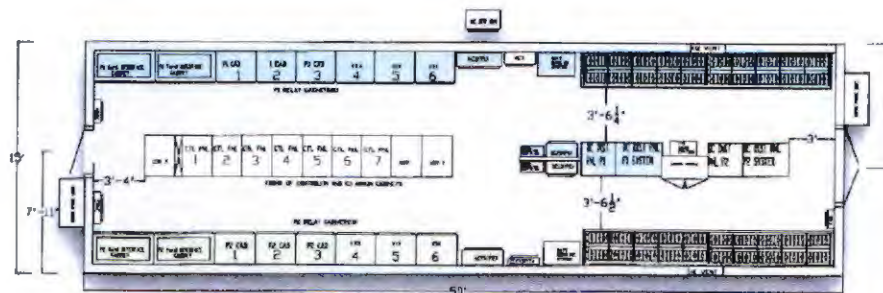


*Typical Framing View*

### Insulation

Roof;	3" Insulated RWP Roof Panel; R21 or better
Wall;	2 1/2" Insulated ESP Wall Panel; R21 or better
Floor;	Foam; R21 or better (connector plates locations excluded)

### Space Planning



FLOOR PLAN 15' X 50' W/ AC AND DC DISTRIBUTION

## ORDINANCE NO. A-834-\_\_\_\_-16

AN ORDINANCE GRANTING A VARIATION PURSUANT TO THE BURR RIDGE  
ZONING ORDINANCE TO REDUCE THE REQUIRED FRONT YARD SETBACK FOR  
AN ADDITIONAL BUILDING FOR AN ELECTRICAL SUB-STATION

(Z-19-2015: 7100 Grant Street - Commonwealth Edison)

---

**WHEREAS**, an application for variations 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 variations on December 7, 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 the variations 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 variations for the property located at 7100 Grant Street, Burr Ridge, Illinois, is Commonwealth Edison (hereinafter "Petitioner"). The Petitioner requests variations from Section VI.B.7 of the Zoning Ordinance to reduce the required front yard building setback for a building for an electrical substation.
- B. That the variation will not adversely impact surrounding properties because the property does not share a front yard streetscape with any adjoining properties.
- C. That the existing conditions for the electrical substation make it difficult to place the building in any other location.

**Section 3:** That a variation from Section VI.B.7 of the

Zoning Ordinance to reduce the required front yard building setback for a building for an electrical substation ***is hereby granted*** for the property commonly known as 7100 Grant Street and identified by the Permanent Real Estate Index Numbers (PIN) of: 09-25-105-009, 09-24-301-020, and 09-25-109-006.

**Section 4:** That the approval of this variation is subject to compliance with the following conditions:

- A. The building shall generally comply with the plans attached hereto as **Exhibit A**.
- B. Chain link fencing a minimum of 8 feet in height and with solid slat screening shall be provided around the perimeter of the property.
- C. Landscaping shall be provided around the perimeter of the property subject to staff review.
- D. Final fencing and landscaping plans shall be subject to staff review and approval prior to issuance of a building permit.

**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 11<sup>th</sup> day of January, 2016, 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 11<sup>th</sup> day of January, 2016.

---

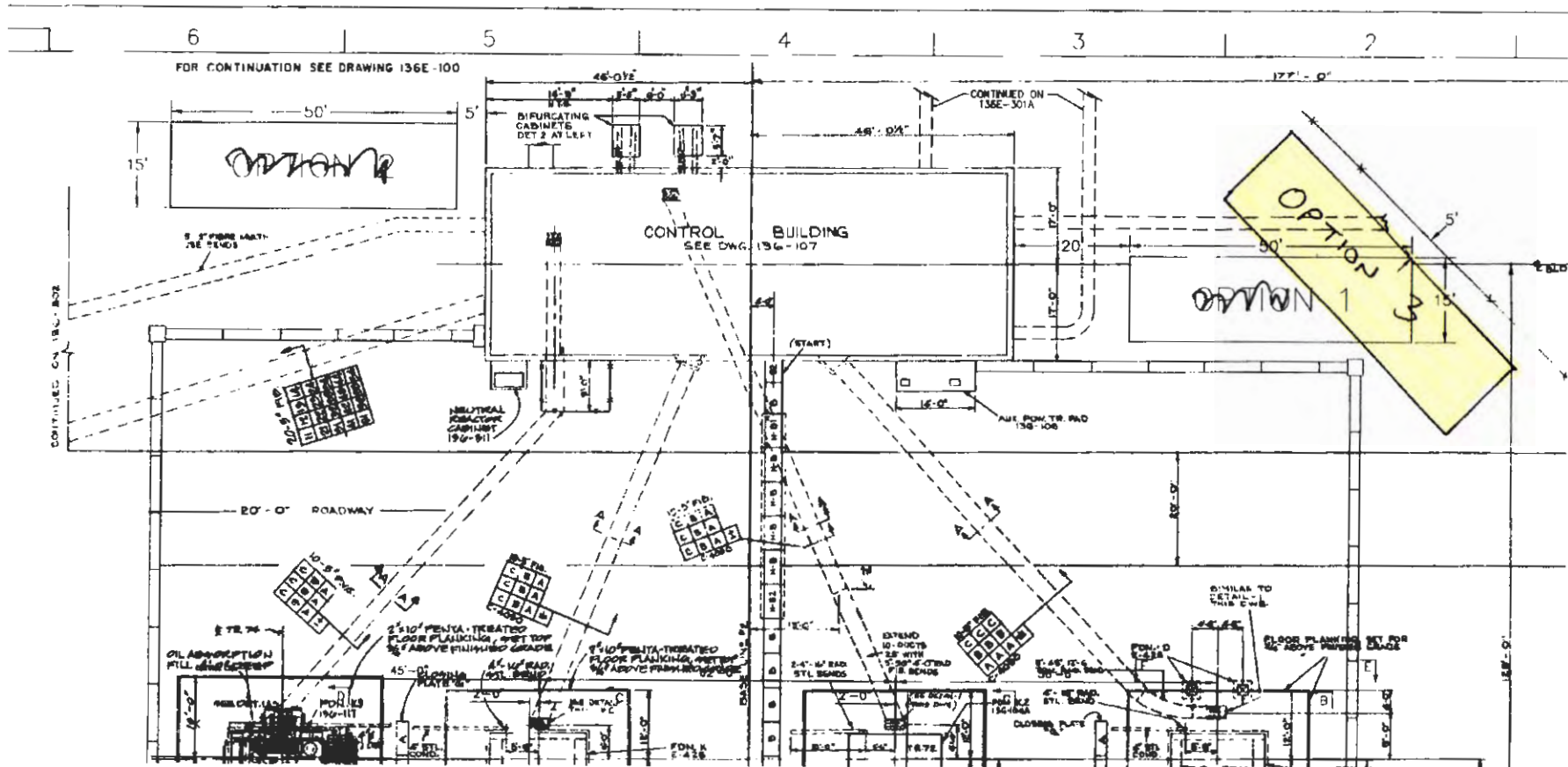
Village President

ATTEST:

---

Village Clerk

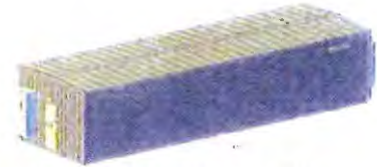




Wunderlich-Malec Modular Integrated Control Enclosure (MICE) for Typical Control House Applications;

### Dimensions

Base footprint;	15 Feet Wide X 50 Feet Long
Base Height including floor;	10 Inches
Exterior Clearance;	<16 Feet Wide X ~ 51 Feet Long X ~12 Feet High
	Pending Detail Design



*Typical Building Exterior View*

### Materials

Base;	Steel I & C Beam
Framing Structural;	Columns, Roof; W6X15 Steel I Beam
Roof;	RWP 24 GA. Over 26 GA. White Color Coated Galvalume Steel Panels
Wall;	ESP Color Coated Galvalume Steel Panels
Interior Walls;	22 GA. Artisan Liner

### Design

Modular Clear Span Enclosed	No cross bracing under roof
Ground Snow Load;	85 P.S.F.
Roof Snow Load;	85 P.S.F.
Collateral Load;	10 P.S.F.
Wind Load;	125 (options to 185) M.P.H.
Roof;	Gabled, ½ to 12
Building Code;	IBC-2006
Deflection;	L960

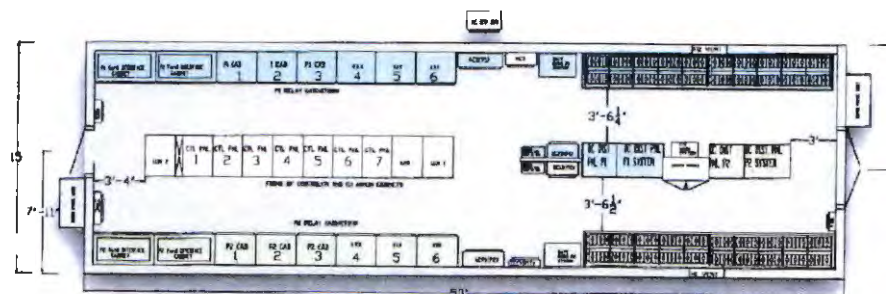


*Typical Framing View*

### Insulation

Roof;	3" Insulated RWP Roof Panel; R21 or better
Wall;	2 1/2" Insulated ESP Wall Panel; R21 or better
Floor;	Foam; R21 or better (connector plates locations excluded)

### Space Planning



FLOOR PLAN 15' X 50' W/ AC AND DC DISTRIBUTION



## ORDINANCE NO. A-834-\_\_\_\_-16

AN ORDINANCE GRANTING VARIATIONS PURSUANT TO THE BURR RIDGE  
ZONING ORDINANCE TO PERMIT CONSTRUCTION OF ADDITIONAL PARKING  
IN THE FRONT OF THE BUILDING AND LOCATED LESS THAN THE  
REQUIRED 8 FEET FROM THE SIDE LOT LINE

(Z-18-2015: 8310-8350 Madison Street - McCormick III, LLC)

**WHEREAS,** an application for variations 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 variations on December 7, 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 the variations 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 variations for the property located at 8310-8350 Madison Street, Burr Ridge, Illinois, is McCormick III, LLC (hereinafter "Petitioner"). The Petitioner requests variations from Section XI.C.8 of the Burr Ridge Zoning Ordinance to permit the construction of additional parking in the front of the building and a variation from Section XI.C.11.a.2.c of said Ordinance to permit parking along the south lot line located less than the required 8 feet from the side lot line.
- B. That the variation will not adversely impact surrounding properties because the proposed parking will not encroach beyond the established front yard of the building to the north and is consistent with the

existing side yard setback of the subject property and adjacent properties.

- C. That the property is unique in its current configuration with the buildings setback substantially further from the front line than is typical and there is no other area in which to construct parking which is essential to the ongoing leasing of the buidlings.

**Section 3:** That variations from Section XI.C.8 of the Burr Ridge Zoning Ordinance to permit the construction of additional parking in the front of the building and a variation from Section XI.C.11.a.2.c of said Ordinance to permit parking along the south lot line located less than the required 8 feet from the side lot line ***are hereby granted*** for the property commonly known as 8310-8350 Madison Street and identified by the Permanent Real Estate Index Numbers (PIN) of: **09-35-403-030** and **09-35-403-031**.

**Section 4:** That the approval of these variations are subject to compliance with the following conditions:

- A. The parking lot improvements shall comply with the plans attached hereto as **Exhibit A** except as specifically modified herein.
- B. The north-south landscaping island at the west end of the new parking lot shall be removed, and the new parking lot shall be shifted to the west to increase the front yard setback.
- C. Parking spaces along the south lot line shall be removed to the point where they have the same front yard setback as the proposed parking lot.
- D. The petitioner shall provide a left turn lane at the entry drive unless staff determines that the left turn lane is not needed.

**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 11<sup>th</sup> day of January, 2016, 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 11<sup>th</sup> day of January, 2016.

---

Village President

ATTEST:

---

Village Clerk

## ORDINANCE NO. A-923-01-16

AN ORDINANCE GRANTING VARIATIONS OF THE VILLAGE OF BURR RIDGE  
SIGN ORDINANCE FOR THE NUMBER OF SIGNS ON AN OFFICE PROPERTY

(S-01-2015: 150 Harvester Drive - Estancia)

---

**WHEREAS**, an application for a variation of the Village of Burr Ridge Sign Ordinance for certain real estate has been filed with the Community Development Director 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 Sign Ordinance; and

**WHEREAS**, said Plan Commission of this Village considered the question of granting said sign variation on December 7, 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**, the Village of Burr Ridge Plan Commission has made its report on the request for sign variations, including its findings and recommendations, to this President and Board of Trustees, and this President and Board of Trustees has duly considered said report, findings, and recommendations.

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

**Section 1:** All documentation submitted at the aforesaid Plan Commission meeting is hereby incorporated by reference. This President and Board of Trustees find that the granting of the sign variations indicated herein is in the public good and is in the best interests of the Village of Burr Ridge and its residents, is consistent with and does foster the purposes and spirit of the Burr Ridge Sign Ordinance as set forth in Article I thereof.

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

- A. That the applicant for the variation for the property located at 150 Harvester Drive, Burr Ridge, Illinois, is BJF Estancia, LLC (hereinafter "Applicant"). The applicant requests variations from Section 55.08.A.1 of the Sign Ordinance to permit more than one sign on a property.
- B. That the variations are consistent with the intent of the Sign Ordinance as the signs would be permitted if the property met the criteria of being a corner lot with 150 feet of frontage. The property is a PUD with three lots. The three lots combined constitute a corner lot and have in excess of 150 feet of frontage on both North Frontage Road and Harvester Drive.
- C. That the signs will be made with reduced lighting so as not to adversely impact the surrounding area and

to reduce sign clutter by making the signs compatible in design and appearance.

**Section 3:** That a variation from Section 55.08.A.1 of the Sign Ordinance to permit more than one sign on a property ***is hereby approved*** for the property commonly known as 150 Harvester Drive and identified as Permanent Parcel Index Number: **09-25-200-018**.

**Section 4:** That the approval of this variation is subject to compliance with the plan attached hereto as **Exhibit A**.

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

**PASSED** this 11<sup>th</sup> day of January, 2016, 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 11<sup>th</sup> day of January, 2016.

Proposed FY 16-17 Capital Improvement Program						
Subdivision or Street	From	To	2015 PCR	Area (sy)	Project Cost	
2016 Road Program (Resurfacing) #31-8010-70-7074						
Oak Hills Subdivision			65.3		\$ 251,200.00	
93RD PL	JACKSON ST	EAST END	65.0	2,270	\$	42,000.00
94TH PL	JACKSON ST	EAST END	73.0	1,600	\$	29,600.00
94TH ST	JACKSON ST	OAK HILL CT	60.7	3,250	\$	60,200.00
95TH PL	JACKSON ST	PALISADES RD	70.7	1,560	\$	28,900.00
95TH PL	PALISADES RD	EAST END	70.3	570	\$	10,600.00
JACKSON ST	93RD PL	IL ROUTE 83	68.4	200	\$	3,700.00
JACKSON ST	94TH PL	94TH ST	57.5	820	\$	15,200.00
JACKSON ST	94TH ST	93RD PL	62.5	820	\$	15,200.00
JACKSON ST	95TH PL	94TH PL	69.8	810	\$	15,000.00
OAK HILL CT	94TH ST	NORTH END	62.8	920	\$	17,100.00
PALISADES RD	95TH PL	SOUTH END	64.1	740	\$	13,700.00
Ruth Lake Ridge Subdivision			65.0		\$ 57,000.00	
CLUBSIDE CT	MADISON ST	EAST END	64.6	1,650	\$	28,100.00
ANDREW CT	MADISON ST	EAST END	65.3	1,700	\$	28,900.00
Polo Ridge Court	87TH ST	SOUTH END	64.9	2,410	\$ 41,000.00	
Woodview Subdivision (partial)			64.9		\$ 100,500.00	
SOUTH DR	LAURIE LN	WOODVIEW RD	69.9	1,160	\$	21,500.00
WOODVIEW RD	1040 WOODVIEW	SOUTH DR	63.6	4,270	\$	79,000.00
Burr Ridge Meadows (partial)			66.8		\$ 5,400.00	
TOMLIN DR (Patching)	DOUGSHIRE CT	GARYWOOD DR	66.8	2,130	\$	5,400.00
Chasemoor Drive			68.3		\$ 123,400.00	
Preventative Maintenance & Ancillary Contracts					\$ 85,000.00	
Crack Sealing (Various Streets)					\$	30,000.00
Pavement Marking (Various Streets)					\$	40,000.00
Material Testing & Quality Assurance					\$	15,000.00
Subtotal 2016 Road Program:					\$ 663,500.00	
2016 Improvement Program (Capital Projects) #31-8010-70-7010						
Garfield Street Resurfacing LAFO; STP Grant for 75% Construction					\$ 333,000.00	
Phase II Engineering remaining					\$	15,000.00
Construction (Summer 2016)					\$	283,000.00
Phase III Engineering					\$	35,000.00
79th Street Resurfacing LAFO;STP Grant for 75% Construction (Summer 2017)					\$ 40,000.00	
Phase II Engineering					\$	40,000.00
Subtotal 2016 Improvement Program:					\$ 373,000.00	
Total 2016 Capital Improvements:					\$ 1,036,500.00	
MFT and Grant Participation						
Motor Fuel Tax Allocation (transfer to General Fund)					\$	(264,280.00)
STP: 75% Construction for Garfield Street					\$	(212,300.00)
Subtotal MFT and Grant Participation					\$ (476,580.00)	
Proposed 2016 General Fund Obligation					\$	559,920.00







**Burr Ridge Police**

8B

# Memo

To: Steven Stricker, Village Administrator  
From: John Madden, Chief of Police  
Date: December 7, 2015  
Re: BR ETSB Purchase Request

---

## ITEM #1

The transition from Southwest Central Dispatch to DUCOMM will require the replacement of the police department's mobile computers and associated hardware. The mobile computers must be configured and installed by the third week of April 2016. In order to be ready for our May 1, 2016 transition, I am requesting the Burr Ridge ETS Board approve the purchase the following:

- Ten (10) Panasonic Fully Rugged Toughbook CF-31 mobile computers and associated required software and hardware accessories, **\$47,340.00**
- One (1) Panasonic Toughpad FZ-G1 Fully Rugged computer tablet and associated required software and accessories, **\$3,983.00**
- Ten (10) GPS Navigator / Cell / WiFi Antennas, **\$3,400.00**
- Ten (10) Havis CF-31 Mobile Docking Stations, **\$7,961.00**

**The grand total for the above listed equipment is \$62,684.00.** The pricing for this purchase is set by the State of Illinois procurement pricing for 2015. The vendor authorized by the State for this sale is CDS Office Technologies in Itasca, Illinois.

## ITEM #2

I request the Burr Ridge E 9-1-1 Board to authorize the expenditure of **\$8,366.00** to DUCOMM for the 3% One Time Agency Administrative Fee for the Village of Burr Ridge. The fee will be invoiced in January 2016. Said fee is listed in the June 2015 DUCOMM proposal to the Village of Burr Ridge.

Respectfully,



**CDS Office Technologies**  
1271 HAMILTON PARKWAY  
Itasca, Illinois 60143  
United States  
(P) 630-677-1315  
(F) 630-305-9876

**Date**  
Oct 30, 2015 09:05 AM CDT

**Doc #**  
448005 - rev 1 of 1

**Description**  
CF-3111992CM & FZ-G1FA3JFCM

**SalesRep**  
Gottlieb, Mark  
(P) 630-677-1315  
(F) 630-305-9876

**Customer Contact**  
Loftus, Marc  
(P) 630-654-8181 ext. 5080  
MLOFTUS@BURR-RIDGE.GOV

**Customer**  
Burr Ridge Police  
Department (23774)  
Loftus, Marc  
7700 South County Line Road  
Burr Ridge, IL 60527  
United States  
(P) 630-654-8181

**Bill To**  
Burr Ridge Police Department  
Accounts, Payable  
7700 South County Line Road  
Burr Ridge, IL 60527  
United States  
(P) 630-654-8181

**Ship To**  
Burr Ridge Police Department  
Loftus, Marc  
7700 South County Line Road  
Burr Ridge, IL 60527  
United States  
(P) 630-654-8181

**Customer PO:**

**Terms:**  
Net 30

**Ship Via:**  
UPS Ground

**Special Instructions:**

**Carrier Account #:**

**State of Illinois Master Contract CMS5848520**

**Panasonic Toughbook CF-31 - Fully Rugged**

- |   |  |  |
|---|--|--|
| 1 | Panasonic Toughbook 31<br>Win7 (Win8.1 Pro COA), Intel Core i5-5300U 2.30GHz, vPro, 13.1" XGA Touch, 4GB, 128GB SSD, Intel WiFi a/b/g/n/ac, TPM, Bluetooth, Dual Pass (Upper:WWAN/Lower:Selectable), 4G LTE Multi Carrier (EM7355), GPS, Emissive Backlit Keyboard, No DVD Drive,<br>Note: Toughbook Preferred | CF-3111992CM 10 \$4,212.00 \$42,120.00 |
|---|--|--|

- |   |   |                                      |
|---|---|--------------------------------------|
| 2 | Panasonic Extended Warranty<br>Extended service agreement - parts and labor - 2 years ( 4th/5th year ) - for Toughbook 31 | CF-SVCLTEXT2Y 10 \$316.00 \$3,160.00 |
|---|---|--------------------------------------|

- |   |  |                                     |
|---|--|-------------------------------------|
| 3 | Panasonic<br>DDR3L - 4 GB - SO-DIMM 204-pin - 1333 MHz / PC3L-10600 - 1.35 V - unbuffered - non-ECC - for Panasonic Toughbook 31 | CF-WMBA1304G 10 \$102.00 \$1,020.00 |
|---|--|-------------------------------------|

**Panasonic Toughpad FZ-G1 - Fully Rugged**

- |   |  |                                      |
|---|--|--------------------------------------|
| 4 | Panasonic Toughpad FZ-G1<br>Win7 (Win8.1 Pro COA), vPro, Intel Core i5-4310U 2.00GHz, 10.1" WUXGA 10-pt Multi Touch+Digitizer, 128GB SSD, 8GB, Intel WiFi a/b/g/n/ac, TPM, Bluetooth, Dual Pass (Upper:WWAN/Lower:GPS), 4G LTE Multi Carrier (MC7355), GPS, Webcam, 8MP Cam, No Drive<br>Note: Toughbook Preferred | FZ-G1FA3JFCM 1 \$2,691.00 \$2,691.00 |
|---|--|--------------------------------------|

- |   |   |                                   |
|---|---|-----------------------------------|
| 5 | Panasonic Extended Warranty<br>Extended service agreement - parts and labor - 2 years ( 4th/5th year ) - for Toughpad FZ-G1 | FZ-SVCTPEXT2Y 1 \$268.00 \$268.00 |
|---|---|-----------------------------------|

**Toughpad Accessories**

- |   |   |  |
|---|---|--|
| 6 | Panasonic FZ-VEBG11U<br>Desktop Docking station - for Toughpad FZ-G1  | FZ-VEBG11U 1 \$310.00 \$310.00         |
| 7 | LIND PA1580-1642<br>Power adapter - car - 120 Watt - for Toughbook G1 | CF-LNDDC120 1 \$125.00 \$125.00        |
| 8 | Panasonic<br>Rotating Hand Strap and Tall Corner Guards for FZ-G1     | FZ-BNDLG1ST1CG4 1 \$90.00 \$90.00      |
| 9 | iKey Jumpseat<br>Rugged - detachable - backlit - 5 year warranty      | IK-PAN-FZG1-NBC15Y 1 \$499.00 \$499.00 |

**Configuration Services**

- |    |  |                                    |
|----|--|------------------------------------|
| 10 | CDS OFFICE TECHNOLOGIES - IT Services<br>Upgrade Computer to 64-bit Windows 7 Professional, install additional RAM, set up Cell/4G connection for 11 computers | ZBLOCKCNET 1 \$1,040.00 \$1,040.00 |
|----|--|------------------------------------|

---

Subtotal:	\$51,323.00
Tax (8.500%):	\$0.00
Shipping:	\$0.00
<b>Total:</b>	<b>\$51,323.00</b>

CDS Office Technologies disclaims any responsibility for product information and products described on this site. Some product information may be confusing without additional explanation. All product information, including prices, features, and availability, is subject to change without notice. Applicable taxes & shipping may be added to the final order. CREDIT CARD ORDERS WILL BE CHARGED A 2.75% CONVENIENCE FEE FOR PROCESSING THE ORDER. All returns must be accompanied by original invoice and authorized RMA number within 30 days of invoice date and are subject to a 15% restocking fee. Due to manufacturer s restrictions, Panasonic items are not eligible for return. Late fees may apply to payments past 30 days from invoice date. Please contact your sales representative if you have any questions.



**CDS Office Technologies**  
 1271 HAMILTON PARKWAY  
 Itasca, Illinois 60143  
 United States  
 (P) 630-677-1315  
 (F) 630-305-9876

**Quotation (Open)**

**Date**

Sep 21, 2015 03:34 PM CDT

**Doc #**

447542 - rev 1 of 1

**Description**

Antennas, Docks and Mounting

**SalesRep**

Gottlieb, Marc  
 (P) 630-677-1315  
 (F) 630-305-9876

**Customer Contact**

Loftus, Marc  
 (P) 630-654-8181 ext. 5080  
 MLOFTUS@BURR-RIDGE.GOV

**Customer**

Burr Ridge Police  
 Department (23774)  
 Loftus, Marc  
 7700 South County Line Road  
 Burr Ridge, IL 60527  
 United States  
 (P) 630-654-8181

**Bill To**

Burr Ridge Police Department  
 Accounts, Payable  
 7700 South County Line Road  
 Burr Ridge, IL 60527  
 United States  
 (P) 630-654-8181

**Ship To**

Burr Ridge Police Department  
 Loftus, Marc  
 7700 South County Line Road  
 Burr Ridge, IL 60527  
 United States  
 (P) 630-654-8181

**Customer PO:**

**Terms:**  
 Net 30

**Ship Via:**  
 UPS Ground

**Special Instructions:**

**Carrier Account #:**

#	Description	Part #	Qty	Unit Price	Total
<b>Antennas &amp; Docks</b>					
1	Antennas Plus - GPS Navigator/Cell/WiFi Antenna Black - TNC Connectors - Threaded Bolt Mount	AP-NAV-CWG-Q-S11-BL	10	\$340.00	\$3,400.00
2	Havis - CF-31 Docking Station Toughbook Certified Docking Station for Panasonic Toughbook CF-31 Laptop with Power Supply and Dual High Gain Antenna	DS-PAN-112-2	10	\$736.00	\$7,360.00
<b>Unit 1106 Mounting Pieces</b>					
3	Havis - 1997-2014 Ford Expedition Heavy Duty Vehicle Mount	C-HDM-109	1	\$60.00	\$60.00
4	Havis - 8.5" Heavy Duty Telescoping Pole, short handle	C-HDM-202	1	\$110.00	\$110.00
5	Havis - Heavy duty stability side support arm, Mounts to OEM frame u	C-HDM-401	1	\$44.00	\$44.00
6	Havis - Heavy duty fixed top offset platform, 0" offset	C-HDM-301	1	\$10.00	\$10.00
<b>Havis Mounting</b>					
7	Havis - 5.5" Heavy Duty Telescoping Pole, short handle	C-HDM-201	1	\$110.00	\$110.00
8	Havis - Swing arm with motion adapter	C-MD-102	1	\$215.00	\$215.00
9	Havis C-MD 204 Mounting component ( mounting plate, tilt/swivel adapter ) for notebook - in-car	C-MD-204	1	\$52.00	\$52.00

Subtotal: \$11,361.00  
 Tax (8.500%): \$0.00  
 Shipping: \$0.00  
**Total: \$11,361.00**



# Tri-State Fire Protection District

Burr Ridge 911 ETSB Board

Emergency Vehicle Computer Proposal



## Tri-State Fire Protection District

In today's firefighting environment, staying connected is no longer a luxury. It's the new standard for doing business, this is why the Tri State Fire Protection District is seeking funding for the replacement of our emergency vehicle's computers. These computers are kept in our vehicles and are used for the following:

- ❖ Responding to Emergency Calls, (receiving the address)
- ❖ GPS placement of our Vehicles at all times.
- ❖ Vital Data of all our commercial buildings and businesses are stored in them (like preplans and layouts of the building)
- ❖ The contents of what the building stores (Chemical hazards and toxic substances)
- ❖ The placement of Fire Hydrants
- ❖ Placements of Fire Alarm Panels and Knox Boxes
- ❖ Writing Ambulance reports and patient refusals
- ❖ Daily vehicles checks
- ❖ Daily inspections

The computers we have in our vehicles today are outdated, some of them are 17 years old. We no longer can get parts (available parts are cost prohibitive) or to service them, the software is outdated and no longer can be upgraded. Updated technology is necessary for us to stay in compliance with IL Dept of Health when providing ambulance services to our Communities.

We have researched all types of computers out on the market today, and we have decided that Panasonic Toughpads are rugged and durable tablets withstanding drops, spills, dust and grime, and to perform in most harsh environments. This is why the Tri-State Fire Protection District has chosen to go with these computers. Panasonic Toughbook's (Panasonic Toughpads weren't out at the time) are what we currently have on our vehicles today and they have proven to do the job and last way be on their means. Attached is information about the Toughpads and how they perform, as well as a quote of what it will cost us to replace all of our computers in our vehicles.

The vehicles that will be receiving the new Toughpads are as follows; Engine 511, Engine 541, Engine 531, Engine 521, Squad 526, Squad 536, Ambulance 534, Ambulance 524. Each ambulance will need two Toughpads one for the Computer Aided Dispatch system up front and the other for report writing and patient care on the scene. A Toughpads will also be given to each inspector (we have 3 inspectors) to do record daily inspections and fire investigations.

**13 Panasonic Toughpad FZ-G1**

Win7 (Win8.1 Pro COA), vPro, Intel Core i5-4310U 2.00GHz, 10.1" WUXGA 10-pt Gloved Multi Touch+Digitizer, 128GB SSD, 8GB, Intel WiFi a/b/g/n/ac, TPM, Bluetooth, Dual Pass (Upper:WWAN/Lower:GPS), 4G LTE Multi Carrier (EM7355), GPS, Webcam, 8MP Cam,

1 - \$2,691.00 / 13 - \$34,983.00

**13 Panasonic Extended Warranty**

Extended service agreement - parts and labor - 2 years (4th/5th year)

1 - \$268.00 / 13 - \$3,484.00

**Vehicle Docking Station**

Havis - FZ-G1 Docking Station

Toughbook Certified Docking Station for Panasonic Toughpad FZ-G1 tablets with power supply and dual antenna pass through

1 - \$569.00 / 13 - \$7,397.00

**Havis - 5 year no fault warranty for dock**

Accidental damage coverage; 1 Printed Circuit Board (PCB) replacement/ per year/ per serial Number up to a total of 2 PCB replacements/ per serial number within warranty period

1 - \$139.00 / 13 - \$1,807.00

**Accessories**

Antennas Plus - Cell/4G/GPS Antenna Black - TNC Connectors - Threaded Bolt Mount

1 - \$100.00 / 13 - \$1,300.00

**Panasonic Rotating Hand Strap / Raised Corner Guard bundle**

1 - \$90.00 / 13 - \$1,170.00

**IKey IK-PAN-FZG1-NBC1 Keyboard**

Rugged - detachable - backlit - 5 year warranty

1 - 489.00 / 13 - \$6,357.00

**Havis - Fixed adapter plate Hardware**

1 - \$58.00 / 13 - \$754.00

**Havis - Tilt Swivel Motion Device**

For compact tablet mounting environments

1 - \$67.00 / 13 - \$871.00

**Gomber Johnson - Public 7" Center Upper Pole**

1 - \$44.00 / 13 - \$572.00

**Havis - Adapter plate that allows for mounting Havis docks**

1 - \$16.00 / 13 - \$208.00

**Havis - Heavy duty sliding top offset platform, 9" offset**

1 - \$29.00 / 13 - \$377.00

**Havis Mounting component (bracket adapter)**

1 - \$14.00 / 13 - \$182.00

**Havis - Universal monitor mount assembly**

1 - \$48.00 / 13 - \$624.00

**Havis Mounting component mounting plate, tilt/swivel adapter**

1 - \$53.00 / 13 - \$689.00

**Installation of the above**

1 - HR \$75.00 / 4 - HR Min. / 13 - \$3,900.00

**Total - \$64,675.00**



Panasonic recommends Windows.

# Panasonic



## TOUGHPAD FZ-G1

- 5th Generation Intel® Core™ i5 vPro™ Processor
- Daylight-readable Display with Gloved Multi Touch + Digitizer
- Up to 26 Hours of Use with an Optional Long Life Battery<sup>1</sup>
- Integrated Bridge Battery, SmartCard, 2D Barcode, Magstripe, RFID, Serial Options and More<sup>2,3</sup>
- Certified for Use in Hazardous Locations (Class I Division 2)<sup>4</sup>
- 3-year Warranty with Business Class Support

4-FOOT  
DROP RATING

IP65

MIL-STD-810G

## THE WORLD'S THINNEST AND LIGHTEST FULLY RUGGED 10.1" WINDOWS 8.1 PRO TABLET.

The Toughpad® FZ-G1 Windows 8 tablet offers a fluid user experience while providing crucial port connectivity and feature-rich options in a compact size. Designed for highly mobile field workers, it's the thinnest and lightest fully rugged 10.1" tablet running Windows 8. Powered by an Intel® Core™ i5 vPro™ processor with a MIL-STD-810G and IP65 certified design, the Toughpad FZ-G1 Windows 8 tablet leads the way in rugged mobile computing. Add to that an HD daylight-readable 10-point gloved multi touch + digitizer screen, and it becomes an essential tool for field workers.

1.800.662.3537  
[panasonic.com/toughpad/G1](http://panasonic.com/toughpad/G1)

**TOUGHPAD®**



Panasonic FZ-G1

Panasonic

TOUGHPAD FZ-G1

Panasonic recommends Windows.

## SOFTWARE

- Windows® 8.1 Pro 64-bit (available Windows® 7 Professional downgrade option)
- Panasonic Utilities (including Dashboard, Recovery Partition)

## DURABILITY

- MIL-STD-810G certified (4' drop, shock, vibration, rain, dust, sand, altitude, freeze/thaw, high/low temperature, temperature shock, humidity, explosive atmosphere)
- IP65 certified sealed all-weather design
- Optional class 1 division 2, groups ABCD certified model
- Solid state drive heater
- Magnesium alloy chassis encased with ABS and elastomer corner guards
- Optional rotating hand strap
- Port covers
- Raised bezel for LCD impact protection
- Pre-installed replaceable screen film for LCD protection

## CPU

- Intel® Core™ i5-5300U vPro™ Processor
- ~ 2.3GHz with Turbo Boost up to 2.9GHz
- Intel Smart Cache 3MB

## STORAGE &amp; MEMORY

- 8GB<sup>1</sup>
- ~ Up to 64GB additional with optional microSD card
- Optional 128GB and 256GB solid state drives (SSD) with heaters<sup>2,4</sup>
- Optional 128GB and 256GB Self Encrypting Drives (Opal specification)<sup>5,6</sup>

## DISPLAY

- 10.1" WUXGA 1920 x 1200 with LED backlighting
- 10-point capacitive multi touch + digitizer daylight-readable screen
- ~ 2-800 nit
- IPS display with direct bonding
- Anti-reflective and anti-glare screen treatments
- Ambient light sensor, digital compass, gyro and acceleration sensors
- Automatic screen rotation
- Intel® QM77 video controller, max. 1792MB shared VRAM with Win 8 64-bit<sup>7</sup>
- Concealed mode (configurable)

## AUDIO

- Integrated microphone
- Realtek high-definition audio
- Integrated speaker
- On-screen and button volume and mute controls

## KEYBOARD &amp; INPUT

- 10-point multi touch + digitizer screen
- ~ Supports bare hand touch and gestures and electronic stylus pen
- ~ Supports glove mode and wet touch mode
- 7 tablet buttons (2 user-definable)
- Integrated stylus holder
- On-screen QWERTY keyboard

## CAMERAS

- 720p webcam with mic
- 8MP rear camera with auto focus and LED light

## EXPANSION

- Optional MicroSD

## INTERFACE

- Docking connector
- HDMI
- Headphones/speaker
- Optional Serial Dongle<sup>8</sup>
- USB 3.0 (x 1)<sup>9</sup>
- Optional 2nd USB 2.0<sup>9</sup>
- Optional 10/100/1000 Ethernet<sup>9</sup>
- 24-pin Type A
- Mini-jack stereo
- D-sub 9-pin
- 4-pin
- 4-pin
- RJ-45

## WIRELESS

- Optional integrated 4G LTE multi carrier mobile broadband with satellite GPS
- Optional GPS (U-blox 8P)
- Intel® Dual Band Wireless AC7265 Wi-Fi 802.11a/b/g/n/ac
- Bluetooth® v4.0 (Class 1) + EDR
- Security
- ~ Authentication: LEAP, WPA, 802.1x, EAP-TLS, EAP-FAST, PEAP
- ~ Encryption: CKIP, TKIP, 128-bit and 64-bit WEP, Hardware AES
- Dual high-gain antenna pass-through

## POWER SUPPLY

- Li-ion battery pack:
- ~ Standard battery: 10.8V, typical 4400mAh, minimum 4100mAh
- ~ Long life battery<sup>10</sup>: 10.8V, typical 9300mAh, minimum 8700mAh
- Battery operation<sup>11</sup>:
- ~ Standard battery: 13 hours
- ~ Optional long life battery<sup>10</sup>: 26 hours
- Battery charging time<sup>11</sup>:
- ~ Standard battery: 2.5 hours off, 3 hours on
- ~ Optional long life battery: 3 hours off, 4 hours on
- Optional bridge battery (1 minute swap time)

## POWER MANAGEMENT

- Suspend/Resume Function, Hibernation, Standby

## SECURITY FEATURES

- Password Security: Supervisor, User, Hard Disk Lock
- Kensington cable lock slot
- Trusted platform module (TPM) security chip v.1.2
- Computrace® theft protection agent in BIOS<sup>12</sup>
- Intel® Anti-Theft Technology
- Insertable SmartCard reader<sup>13</sup>
- ~ ISO 15693 and 14443 A/B compliant

## WARRANTY

- 3-year limited warranty, parts and labor

DIMENSIONS & WEIGHT<sup>14</sup>

- 10.4"(L) x 7.4"(W) x 0.8"(H)
- 2.4 lbs. (standard battery)
- 3.0 lbs. (optional long life battery)<sup>15</sup>

INTEGRATED OPTIONS<sup>16</sup>

- 4G LTE multi carrier mobile broadband with satellite GPS
- Choice of 1D/2D barcode reader (EA11 or EA21), GPS (U-blox 8), True Serial with Dongle, Ethernet, MicroSD or 2nd USB 2.0 port<sup>9</sup>
- Choice of bridge battery (lith cover and medium corner guards), magstripe reader, insertable SmartCard reader, insertable SmartCard reader with bridge battery, contactless SmartCard reader or UHF 900MHz RFID reader (EPC Gen 2)<sup>17</sup>

HAZARDOUS LOCATION CERTIFICATIONS<sup>17</sup>

- ANSI/ISA 2.12.01-2013
- ~ Optional class 1 division 2, groups ABCD certified model

ACCESSORIES<sup>18</sup>

- AC Adapter (3-prong)
- Standard Battery Pack
- Long Life Battery Pack<sup>10</sup>
- Long Life Battery Bundle
- (Includes rotating hand strap and corner guard set)
- Single Battery Charger Bundle
- LIND 3-Bay Battery Charger
- LIND Car Adapter 120W
- LIND Car/AC Adapter 90W (with USB port)
- LIND Car Adapter 90W MIL-STD
- Rotating Hand Strap and Tail
- Corner Guard Set Bundle
- ToughMate G1 Always-on Case (with hand strap)
- ToughMate G1 Professional Portfolio
- ToughMate G1 "X" Hand Strap
- Desktop Cradle
- Vehicle Docks (no pass-through)
- ~ Gamber-Johnson
- ~ Havis with LIND power supply
- Vehicle Docks (dual pass-through)
- ~ Gamber-Johnson
- ~ Havis with LIND power supply
- Tether
- 10.1" LCD Protective Film
- CF-AA6413CM
- FZ-VZSU84U
- FZ-VZSU88U
- FZ-BNDLG1L1ST1CG4
- FZ-BNDLG1BATCHRG
- FZ-LND3BAYG1
- CF-LNDCC120
- CF-LNDACDC90
- CF-LNDMLDC90
- FZ-BNDLG1ST1CG4
- TBCG1A0NL-P
- TBCG1PFLIO-BLK-P
- TBCG1XSTP-P
- FZ-VEBG11AU
- 7160-0486-00-P
- CF-H-PAN-702-P
- 7160-0486-02-P
- CF-H-PAN-702-2-P
- FZ-VNTG11U
- FZ-VFPG11U

Please consult your reseller or Panasonic representative before purchasing.

Caution: Do not expose bare skin to this product when handling this unit in extreme hot or cold environments.

<sup>1</sup> Approximate time. Battery operation and recharge times will vary based on many factors, including screen brightness, applications, features, power management, battery conditioning and other customer preferences. Battery testing results from MobileMark 2007.<sup>2</sup> Bridge battery, magstripe reader, insertable SmartCard reader, contactless SmartCard reader and UHF RFID reader are mutually exclusive. Please note, USB 3.0 port cannot be accessed when the unit is equipped with the magstripe reader, but optional USB 2.0 port can be accessed.<sup>3</sup> GPS, Serial Dongle, Ethernet, MicroSD, 2nd USB port are mutually exclusive options.<sup>4</sup> Please refer to cleaning and maintenance instructions in the user guide.<sup>5</sup> 1GB = 1,000,000,000 bytes.<sup>6</sup> Total usable memory will be less depending upon actual system configuration.<sup>7</sup> The size of the VRAM cannot be set by the user and varies by operating system as well as size of RAM. Windows 7 max. VRAM is 1555MB.<sup>8</sup> Includes tail, corner guards and rotating hand strap.<sup>9</sup> Requires software and activation to enable theft protection.<sup>10</sup> Length measurements do not include protrusions. Weight varies with options and digitizer pen.<sup>11</sup> Accessories and Integrated Options may vary depending on your configuration. Visit Panasonic website for more accessories and details.<sup>12</sup> Hazardous location certifications may not apply to all configurations. Consult your Panasonic representative for availability.

1.800.662.3537

panasonic.com/toughpad/G1

Panasonic is constantly enhancing product specifications and accessories. Specifications subject to change without notice. Trademarks are property of their respective owners.  
 ©2015 Panasonic Corporation of North America. All rights reserved. Toughpad FZ-G1 mk3 Spec Sheet\_03/15

TOUGHPAD®



## Winkler's Tree Service, Inc.

P.O. Box 1154 • LaGrange Park, Illinois 60526

(708) 544-1219 • Fax (708) 544-0405

e-mail: [info@winklertreeservice.com](mailto:info@winklertreeservice.com)

[www.winklertreeservice.com](http://www.winklertreeservice.com)

*Illinois's First Nationally Accredited Tree Care Company*

# 8E



January 19, 2015

Village of Burr Ridge  
Attn: Gary Gatlin  
451 Commerce Avenue  
Burr Ridge, IL 60527

Dear Gary,

Winkler's Tree Service, Inc. is willing to hold prices for tree trimming in 2015 and 2016 the same as in 2014. If this is acceptable to you, please let me know within 30 days.

As always, we look forward to being of service to you.

Sincerely,

Vince Winkler  
President



Fully Insured • Certified Arborist • State Licensed Pesticide Applicator



### **Area 5 breakdown by Subdivision**

Hinsdale Industrial Park including Meadowbrook  
192 trees totaling 3167 inches  
Madison (between 79<sup>th</sup> and 83<sup>rd</sup>), 80<sup>th</sup>, and 82nd  
52 trees totaling 596 inches  
79<sup>th</sup> St (south side) between Madison and County Line  
55 trees totaling 683 inches  
83<sup>rd</sup> St (both sides) between Madison and County Line  
147 trees totaling 2277 inches  
Lake Ridge including 81<sup>st</sup> to Madison  
188 trees totaling 2286 inches  
Braemoor Estates including 81<sup>st</sup> to 81<sup>st</sup> Ct and Garfield to 79th  
132 trees totaling 2483 inches  
Drew to 81<sup>st</sup> Ct and 80<sup>th</sup>  
11 trees totaling 331 inches  
Bridle Path  
6 trees totaling 55 inches  
Steepleaside  
20 trees totaling 379 inches  
Pump Center  
7 trees totaling 150 inches





VILLAGE OF  
**BURR RIDGE**  
A VERY SPECIAL PLACE

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

**Mickey Straub**  
Mayor

**Karen J. Thomas**  
Village Clerk

**Steven S. Stricker**  
Administrator

TO THE VILLAGE OF BURR RIDGE AND  
PUBLIC WORKS DEPARTMENT REGRETTABLY  
I AM RESIGNING EFFECTIVE 12/29/2015  
TO TAKE ON A NEW FULL TIME POSITION.

*Fred Jaklik* FRED JAKLIK  
12/29/2015



**WILLOWBROOK/BURR RIDGE  
CHAMBER OF COMMERCE AND INDUSTRY  
8300 SOUTH MADISON STREET BURR RIDGE, IL 60527  
TEL 630.654.0909 FAX 630.654.0922  
[www.wbbrchamber.org](http://www.wbbrchamber.org)**

January 16, 2016

Mr. Steven Stricker, Village Administrator  
Village of Burr Ridge  
7660 South County Line Road  
Burr Ridge, IL 60527

Re: Temporary signage for the –  
Business Expo being held June 1, 2016  
Cruisin'66 Fest being held August 2016

The Willowbrook/Burr Ridge Chamber of commerce and Industry requests authorization to place temporary promotional signs for the events as follows:

Freestanding, tent frame style signs, no larger than 4' x 4'.  
Placed no more than 21 days prior to the day of the event.  
Removed no later than three days after the event.

Locations of signs:

MB Financial – 83<sup>rd</sup> and Madison Streets (Southwest corner)  
Gower Middle School property along Madison (East side)  
Burr Ridge United Church of Christ – Plainfield Road and County Line Road (Northwest corner)

Verbal permission has been received from property owners as of this date. If you have any questions, please do not hesitate to contact me at the Chamber office, 630-654-0909. Thank you again for your continued cooperation and support.

Respectfully submitted,

Cheryl Collins, Executive Director

CC

## VILLAGE OF BURR RIDGE

## ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 01/11/16

PAYMENT DATE: 01/12/16

FI SCAL 15- 16

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	3939.97	334,750.91	338,690.88
21	E-911 Fund	1032.21		1,032.21
23	Hotel/Motel Tax Fund		24,240.86	24,240.86
24	Places of Eating Tax		4,670.00	4,670.00
41	Debt Service Fund		225.00	225.00
51	Water Fund	1175.76	82,060.51	83,236.27
52	Sewer Fund	98.47	1,639.58	1,738.05
61	Information Technology Fund		4,995.41	4,995.41
TOTAL ALL FUNDS		<u>\$ 6,246.41</u>	<u>\$ 452,582.27</u>	<u>\$ 458,828.68</u>

## PAYROLL

PAY PERIOD ENDING JANUARY 2, 2016

	TOTAL PAYROLL
Legislation	3,260.40
Administration	32,975.33
Community Development	20,048.17
Finance	18,565.03
Police	245,880.29
Public Works	51,338.17
Water	62,258.15
Sewer	12,311.53
IT Fund	435.99
TOTAL	<u>\$ 447,073.06</u>
GRAND TOTAL	<u>\$ 905,901.74</u>

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
EXP CHECK RUN DATES 12/16/2015 - 01/07/2016  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4042	DuPg Co Breakfast mtg/Straub-De Mb	Financial Card Service	12/24/15	0086 12/2015	26.04
10-1010-40-4042	DuPg Co Breakfast mtg/Paveza-De Mb	Financial Card Service	12/24/15	0086 12/2015	26.04
10-1010-40-4042	DuPg Co Breakfast mtg/Schiappa-Mb	Financial Card Service	12/24/15	0086 12/2015	26.04
10-1010-40-4042	WB/BR chamber luncheon-3/Jan16	Willowbrook/Burr Ridge	01/04/16	Jan2016	60.00
10-1010-50-5030	Telephone-Dec'15	Call One	12/15/15	1136126/Dec15	52.95
10-1010-50-5030	Ver. cell phone bill-Dec'15	Verizon Wireless	12/21/15	9757626012/Dec15	59.80
10-1010-80-8010	Christmas recogn. gift cards/18	Brookhaven Marketplace	12/11/15	12-11-15	900.00
10-1010-80-8010	Christmas luncheon & empl anniv	Brookhaven Marketplace	12/16/15	12-16-15	505.47
10-1010-80-8010	Christmas recogn. gift cards/45	Burr Deed, LLC	12/11/15	12-11-15	2,250.00
10-1010-80-8010	Christmas Party for PD Dec2015	Falco's Pizza & Pasta	12/21/15	PD XMAS 2015	284.50
10-1010-80-8025	UNV-35264 Clasp Envelope 9 x 12	Garvey's Office Products	12/09/15	PINV1069612	25.20
10-1010-80-8025	UNV-80109 Label 8.5 x 11	Garvey's Office Products	12/09/15	PINV1069612	14.50
10-1010-80-8025	HAM-10317-6 Ivory Paper	Garvey's Office Products	12/09/15	PINV1069612	9.10
10-1010-80-8025	Reimb pol. testing supls/Popp-D	Barbara L. Popp	12/22/15	Dec2015	54.68
10-1010-80-8025	BFPC Pol. Ofc. testing ad-Dec'1	Mb Financial Card Service	12/24/15	0086 12/2015	369.60
10-1010-80-8030	Video tape board mtg-11/09/15	Fernando Garron	11/24/15	Nov2015	575.00
10-1010-80-8030	Video tape board mtg-11/23/15	Fernando Garron	11/24/15	Nov2015	450.00
10-1010-80-8030	Video tape board mtg-12/14/15	Fernando Garron	12/16/15	Dec2015	575.00
Total For Dept 1010 Boards & Commissions					6,263.92
Dept 2010 Administration					
10-2010-40-4030	Delta dental insurance-Jan'16	Delta Dental of Illinois-	01/01/16	10373/801071	436.76
10-2010-40-4042	IL Financial Forecast forum/Str	Mb Financial Card Service	12/24/15	0086 12/2015	99.00
10-2010-40-4042	WB/BR chamber luncheon-2/Jan16	Willowbrook/Burr Ridge	01/04/16	Jan2016	40.00
10-2010-50-5030	Telephone-Dec'15	Call One	12/15/15	1136126/Dec15	344.16
10-2010-50-5030	Ver. cell phone bill/2-Dec'15	Verizon Wireless	12/21/15	9757626012/Dec15	129.60
Total For Dept 2010 Administration					1,049.52
Dept 3010 Community Development					
10-3010-40-4030	Delta dental insurance-Jan'16	Delta Dental of Illinois-	01/01/16	10373/801071	239.32
10-3010-40-4042	WB/BR chamber luncheon-1/Jan16	Willowbrook/Burr Ridge	01/04/16	Jan2016	20.00
10-3010-50-5030	Telephone-Dec'15	Call One	12/15/15	1136126/Dec15	529.48
10-3010-50-5030	Ver. cell phone bill/2-Dec'15	Verizon Wireless	12/21/15	9757626012/Dec15	129.60
10-3010-50-5075	Refund overpmt bldg inv #5975-D	Clarion Construction, Inc	12/15/15	Dec2015	90.00
Total For Dept 3010 Community Development					1,008.40
Dept 4010 Finance					
10-4010-40-4030	Delta dental insurance-Jan'16	Delta Dental of Illinois-	01/01/16	10373/801071	135.15
10-4010-40-4042	IGFOA network event/Zurawski-De	Mb Financial Card Service	12/24/15	0086 12/2015	30.00
10-4010-40-4042	WB/BR chamber luncheon-1/Jan16	Willowbrook/Burr Ridge	01/04/16	Jan2016	20.00
10-4010-50-5030	Telephone-Dec'15	Call One	12/15/15	1136126/Dec15	264.74
10-4010-50-5030	Ver. cell phone bill-Dec'15	Verizon Wireless	12/21/15	9757626012/Dec15	69.80
Total For Dept 4010 Finance					519.69
Dept 4020 Central Services					
10-4020-40-4099	Health fair incentive-Jan'16	Barbara L Joyce	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	Barbara L. Popp	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	Brandon T. Valentino	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	Chad A. Pesavento	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	Cindy L. Pavelchik	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	David T. Preissig	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	Gary M. Gatlin	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	J. Douglas Pollock	01/06/16	Jan2016	100.00
10-4020-40-4099	health fair incentive-Jan'16	Janet Kowal	01/06/16	Jan2016	100.00



INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
EXP CHECK RUN DATES 12/16/2015 - 01/07/2016  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-40-4099	Health fair incentive-Jan'16	Jeffery D. Ekl	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	John D. Wernimont	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	John W. Madden	01/06/16	Jan2016	100.00
10-4020-40-4099	health fair incentive-Jan'16	Karen Thomas	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	Louis V. Moravecek	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	Lukas W. Weeks	01/06/16	jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	Luke J. Vulpo	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	Marc E. Loftus	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	Megan M. Smith	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	Michael J. Barnes	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	Michael J. Essig	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	Michael J. Firnsin	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-jan'16	Michele D. Glosky	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	Richard M. Scherer	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	Robert J. Wirth Jr.	01/06/16	jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	Ryan J. Husarik	01/06/16	Jan2016	100.00
10-4020-40-4099	Heatlh fair incentive-Jan'16	Sandra Carman	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	Steven S. Stricker	01/06/16	Jan2016	100.00
10-4020-40-4099	Health fair incentive-Jan'16	Trinidad Villasenor	01/06/16	Jan2016	100.00
10-4020-50-5050	2016 Savin copier maint agt/Jan	Image Systems & Business	01/05/16	224545	360.00
10-4020-50-5081	2016 annual IRMA contribution-D	IRMA	12/18/15	Dec2015	213,773.60
10-4020-50-5081	COBRA notification/Pesvento-Dec	HR Simplified	12/18/15	44763	25.00
10-4020-50-5085	Mailing system rental-Sep/Dec'1	Pitney Bowes Inc.	12/13/15	7275126-DC15	458.88
10-4020-50-5095	Replenish acct/cost cntr 6234 I	Illinois State Police	12/22/15	ILL14713S/6234	500.00
10-4020-60-6000	SAN-36201 Sharpie Super Twin Ti	Garvey's Office Products	12/08/15	PINV1068557	37.92
10-4020-60-6010	2cs coffee & supls/PW-Dec'15	Commercial Coffee Service	12/01/15	133619	69.90
10-4020-60-6010	1cs coffee & supls/PD-Dec'15	Commercial Coffee Service	12/22/15	133980	34.95
10-4020-60-6010	1cs coffee & supls/VH-Jan'16	Commercial Coffee Service	01/05/16	134131	46.40
10-4020-60-6010	HAM-10334-1 Yellow Paper	Garvey's Office Products	12/08/15	PINV1068557	13.65
10-4020-60-6010	HAM-10311-9 Salmon Paper	Garvey's Office Products	12/08/15	PINV1068557	9.10
Total For Dept 4020 Central Services					218,129.40
Dept 5010 Police					
10-5010-40-4030	Delta dental insurance-Jan'16	Delta Dental of Illinois-	01/01/16	10373/801071	2,085.14
10-5010-40-4032	SH3466Jacket/Moravecek-Dec15	J. G. Uniforms, Inc	12/22/15	40239	149.95
10-5010-40-4032	S318Z - Jacket/Liner Softshell-	J. G. Uniforms, Inc	12/22/15	40239	104.95
10-5010-40-4032	Name embroidery/2 jackets-Morav	J. G. Uniforms, Inc	12/22/15	40239	12.00
10-5010-40-4032	Uniforms/Lesniak-Dec'15	J. G. Uniforms, Inc	12/22/15	40240	700.00
10-5010-40-4032	Uniforms/O'Connor-Dec'15	J. G. Uniforms, Inc	12/22/15	40255	61.94
10-5010-40-4032	Uniforms/Husarik-Dec'15	J. G. Uniforms, Inc	12/22/15	40257	694.69
10-5010-40-4032	Uniforms/Overton-Dec'15	J. G. Uniforms, Inc	12/29/15	40347	109.40
10-5010-40-4032	Uniforms/O'Connor-Dec'15	Ray O'Herron Co., Inc.	12/14/15	1569266-IN	198.00
10-5010-40-4032	Uniforms/O'Connor-Dec'15	Ray O'Herron Co., Inc.	12/14/15	1569266-IN	180.00
10-5010-40-4032	Uniforms/O'Connor-Dec'15	Ray O'Herron Co., Inc.	12/14/15	1569266-IN	71.00
10-5010-40-4032	Uniforms/Moravecek-Dec'15	Ray O'Herron Co., Inc.	12/21/15	1571052-IN	284.00
10-5010-40-4032	Uniforms/Moravecek-Dec'15	Ray O'Herron Co., Inc.	12/21/15	1571052-IN	126.00
10-5010-40-4032	Uniforms/Firnsin-Dec'15	Ray O'Herron Co., Inc.	12/21/15	1571053-IN	90.00
10-5010-40-4032	Uniforms/Firnsin-Dec'15	Ray O'Herron Co., Inc.	12/21/15	1571053-IN	142.00
10-5010-40-4032	Uniforms/Firnsin-Dec'15	Ray O'Herron Co., Inc.	12/21/15	1571053-IN	29.98
10-5010-40-4032	Uniforms/Firnsin-Dec'15	Ray O'Herron Co., Inc.	12/21/15	1571053-IN	16.00
10-5010-40-4032	Uniforms/Moravecek-Dec'15	Ray O'Herron Co., Inc.	12/22/15	1571377-IN	58.99
10-5010-40-4032	Uniforms/Moravecek-Dec'15	Ray O'Herron Co., Inc.	12/22/15	1571377-IN	42.01
10-5010-40-4032	Uniforms/Overton-Dec'15	Ray O'Herron Co., Inc.	12/29/15	1572363-IN	134.95

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-40-4032	Uniforms/Overton-Dec'15	Ray O'Herron Co., Inc.	12/29/15	1572363-IN	42.99
10-5010-40-4032	Uniforms/Overton-Dec'15	Ray O'Herron Co., Inc.	12/29/15	1572363-IN	15.99
10-5010-40-4032	Uniforms/Overton-Dec'15	Ray O'Herron Co., Inc.	12/29/15	1572363-IN	21.99
10-5010-40-4032	Uniforms/Thompson-Dec'15	Ray O'Herron Co., Inc.	12/30/15	1572685-IN	482.71
10-5010-40-4032	8110X-NB Mock t-neck Navy/Glosk	Ray O'Herron Co., Inc.	12/31/15	1573093-IN	28.00
10-5010-40-4032	Embroidery/Glosky-Dec15	Ray O'Herron Co., Inc.	12/31/15	1573093-IN	2.00
10-5010-40-4042	Taser recertification/Wirth-Jan	Taser International	12/03/15	TASE37053	200.00
10-5010-40-4042	Taser recertification/Moravecek	Taser International	12/03/15	TASE37034	200.00
10-5010-40-4042	Taser recertification/Allen-Dec	Taser International	12/04/15	TASE37148	200.00
10-5010-40-4042	WB/BR chamber luncheon-1/Jan16	Willowbrook/Burr Ridge	01/04/16	Jan2016	20.00
10-5010-50-5020	Temp agency secretary/wk ending	Office Team	12/14/15	44612077	994.40
10-5010-50-5020	Temp agency secretary wk ending	Office Team	12/21/15	44660931	994.40
10-5010-50-5020	Temp agency secretary-wk ending	Office Team	12/29/15	44736820	596.64
10-5010-50-5030	Telephone-Dec'15	Call One	12/15/15	1136126/Dec15	1,456.08
10-5010-50-5030	Telephone/outside emerg. phone-	Call One	12/15/15	1136126/Dec15	33.25
10-5010-50-5030	Ver. cell phone bill/7-Dec'15	Verizon Wireless	12/21/15	9757626012/Dec15	474.85
10-5010-50-5045	SWCD contract fee-Jan'16	Southwest Central Dispatc	12/15/15	10-1201-26/Dec15	26,067.80
10-5010-50-5050	Radio equipment maint-Jan'16	J&L Electronic Service, I	01/01/16	9576 89048G	37.90
10-5010-50-5050	903071 fuse, 2amp, cooper buss	MPH Industries, Inc.	12/04/15	668038	2.00
10-5010-50-5050	Hndling-MPH	MPH Industries, Inc.	12/04/15	668038	9.95
10-5010-50-5050	Road test	MPH Industries, Inc.	12/04/15	668038	25.00
10-5010-50-5050	Labor	MPH Industries, Inc.	12/04/15	668038	100.00
10-5010-50-5050	Rpr push bar light/unit #5-Nov'	Public Safety Direct, Inc	11/20/15	28277	200.00
10-5010-50-5050	Repair siren/unit #13-Nov'15	Public Safety Direct, Inc	11/20/15	28277	79.99
10-5010-50-5050	Rpr sliding cell door-Dec'15	Valley Security Company	12/21/15	500162	966.18
10-5010-50-5051	Maint/reprs '15 Ford Taurus-Dec	Aspen Auto Body, Inc.	12/18/15	23932	2,034.21
10-5010-50-5051	Maint/reprs unit #1303-Dec'15	Aspen Auto Body, Inc.	12/22/15	23940	1,276.22
10-5010-50-5051	Title/reg. 2016 ford Intercepto	Illinois Secretary of Sta	12/30/15	Dec2015	103.00
10-5010-50-5051	Title/Reg 2016 Ford Interceptor	Illinois Secretary of Sta	12/30/15	12-30-15	103.00
10-5010-50-5051	Rpld power takeoff asy unit/#13	Willowbrook Ford	12/07/15	6201722/1	100.00
10-5010-50-5051	Repl headlight/unit #06-Dec'15	Willowbrook Ford	12/14/15	6202223/1	38.52
10-5010-50-5051	Rpl power takeoff asy/'13 Ford	Willowbrook Ford	12/19/15	6202620/1	100.00
10-5010-50-5051	Instl wiper blade asy/2-#1304/D	Willowbrook Ford	12/23/15	6202926/1	29.95
10-5010-50-5051	GOF/#1311-Jan'16	Willowbrook Ford	01/04/16	6203491/1	34.95
10-5010-50-5051	GOF/rpl brakes/rotors-'13 Ford/	Willowbrook Ford	01/05/16	6203568/1	438.10
10-5010-50-5095	Boarding fee-Aug'15	Countryside Veterinary Ce	08/10/15	21451	70.00
10-5010-50-5095	2016 Critical Reach crime bulle	Critical Reach, Inc.	12/10/15	16-67	285.00
10-5010-60-6000	Clasp envelopes/lbx-Dec'15	Runco Office Supply	12/17/15	5901_634646-0	9.29
10-5010-60-6000	ZEB-22910 Z-Grip ball point pen	Runco Office Supply	01/05/16	5901_636018-0	19.89
10-5010-60-6000	MMM-3450-3 Shipping Tape 3 pack	Runco Office Supply	01/05/16	5901_636018-0	15.50
10-5010-60-6000	QUA 37855 6x9 manilla envelopes	Warehouse Direct, Inc.	12/08/15	111835 2908309-0	8.80
10-5010-60-6000	UNV 10045 "Cancelled" stamp-Dec	Warehouse Direct, Inc.	12/08/15	111835 2908309-0	6.75
10-5010-60-6000	AVE-30600 address labels/lbx-De	Warehouse Direct, Inc.	12/29/15	111835 2926976-0	6.50
10-5010-60-6000	UNV10078 "COPY" stamp/1-Jan'16	Warehouse Direct, Inc.	01/04/16	111835 2926976-1	5.50
10-5010-60-6010	Blanket cleaning-09/16/15	Kerkstra Cleaners	09/16/15	719151	18.50
10-5010-60-6010	Blanket cleaning-11/05/15	Kerkstra Cleaners	11/05/15	726407	18.50
10-5010-70-7000	Body armor & cover/Husarik-Dec1	J. G. Uniforms, Inc	12/22/15	40253	956.00
Total For Dept 5010 Police					44,221.30
Dept 6010 Public Works					
10-6010-40-4030	Delta dental insurance-Jan'16	Delta Dental of Illinois-	01/01/16	10373/801071	544.84
10-6010-40-4032	Safety glasses	Alexander Equipment Co.	12/08/15	118847	15.00
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Inc.	12/08/15	9027-351286	89.76

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Inc.	12/15/15	9027-351475	82.79
10-6010-40-4032	PW uniform rental/cleaning-12/2	Breens Inc.	12/29/15	9027-351836	80.74
10-6010-40-4032	PW uniform rental/cleaning-12/2	Breens Inc.	12/22/15	9027-351651	90.58
10-6010-40-4032	Safety shoes/Abraham-Dec'15	Red Wing Shoe Store	12/11/15	450000009400	112.49
10-6010-40-4032	Safety shoes/Vega-Dec'15	Red Wing Shoe Store	12/11/15	450000009400	139.49
10-6010-40-4032	PW uniform rental/cleaning-01/0	Breens Inc.	01/05/16	9027 352019	80.74
10-6010-40-4032	Beanie caps - Operations	Stitch America, Inc.	12/07/15	77400	69.36
10-6010-40-4041	Pre-empl physical/W Just-Dec'15	Concentra Medical Centers	12/01/15	1009190271	80.00
10-6010-40-4041	Ad/Seasonal snow plower driver-	Shaw Media	12/08/15	10074573 12/2015	273.70
10-6010-40-4042	Mileage to/from PW/VH-Benedict-	Shirley Benedict	01/04/16	Jan2016	34.50
10-6010-40-4042	Mileage to/from PW/VH-Dec'15	Catherine R. Rothbard	11/30/15	Dec2015	31.05
10-6010-40-4042	APWA chapter mtg/event-Preissig	David T. Preissig	12/22/15	Dec2015	50.00
10-6010-40-4042	I-Pass auto replenish/PW-Dec'15	Mb Financial Card Service	12/24/15	0086_12/2015	40.00
10-6010-40-4042	WB/BR chamber luncheon-1/Jan16	Willowbrook/Burr Ridge	01/04/16	Jan2016	20.00
10-6010-50-5030	Telephone-Dec'15	Call One	12/15/15	1136126/Dec15	441.24
10-6010-50-5030	Telephone/PW fax line-Dec'15	Call One	12/15/15	1136126/Dec15	32.74
10-6010-50-5030	Telephone/PW phone line-Dec'15	Call One	12/15/15	1136126/Dec15	112.78
10-6010-50-5030	Telephone/RA-Dec'15	Call One	12/15/15	1136126/Dec15	33.25
10-6010-50-5030	Ver. cell phone bill/PW-Dec'15	Verizon Wireless	12/21/15	9757626012/Dec15	355.10
10-6010-50-5050	Fuel Filter	Alexander Equipment Co.	12/08/15	118847	5.00
10-6010-50-5050	Ship supplies	Alexander Equipment Co.	12/08/15	118847	14.42
10-6010-50-5050	Labor	Alexander Equipment Co.	12/08/15	118847	206.00
10-6010-50-5050	Salt Spreader Repair On-Site; U	Force America Distributin	11/23/15	IN001-1005357	398.08
10-6010-50-5051	Rear Suspension and Brake Adj	U B & R Repair & Co.	11/24/15	V4733/WI054730	454.02
10-6010-50-5051	Unit 29 Brake Repair & Alternat	B & R Repair & Co.	12/07/15	V4733/WI054887	911.10
10-6010-50-5051	Unit 28 Repair Air Brakes and F	B & R Repair & Co.	12/07/15	V4733/WI0659+2	474.79
10-6010-50-5051	2 Tires and Maint. Unit17-Nov'1	Burr Ridge Car Care, Inc.	11/19/15	26697	600.85
10-6010-50-5051	Veh safety insp/unit #28-Dec'15	Courtney's Safety Lane, I	12/02/15	6207	35.00
10-6010-50-5051	Tire furnished/mounted on rim-#	Gene's Tire Service, Inc.	12/04/15	116807	280.50
10-6010-50-5051	Repair fuel tank/unit 34-Dec'1	Rex Radiator and Welding	12/03/15	B124241	395.00
10-6010-50-5051	Tow vehicle/unit #30-Nov'15	T & R Towing Inc.	11/24/15	33 10799	330.00
10-6010-50-5051	Pchs/mount tire-1/unit #33-Dec'	Tire Services Company	12/17/15	036071	480.01
10-6010-50-5054	Rpr street light/79th & C'Moor-	Rag's Electric	11/30/15	20422	2,398.80
10-6010-50-5054	Repair street lights/3 locs-Nov	Rag's Electric	11/30/15	20429	534.80
10-6010-50-5054	Rpr street light/135 Kraml-Dec'	Rag's Electric	12/10/15	20464	378.00
10-6010-50-5055	Electric/Mad. St. RR crossing-D	COMED	12/07/15	3699071070/Dec15	38.72
10-6010-50-5055	Traffic signal maint/Bridewell-	Meade Electric Company, I	11/30/15	14863_671662	175.00
10-6010-50-5065	Electric/Village street lights-	Constellation NewEnergy,	12/17/15	0029600339Dec15	1,549.06
10-6010-50-5065	Electric/ComEd street lights-No	Constellation NewEnergy,	11/27/15	0029213950/Nov15	1,188.20
10-6010-50-5085	Shop Towel Rental	Breens Inc.	12/08/15	9027-351286	4.50
10-6010-50-5085	Shop Towel Rental	Breens Inc.	12/15/15	9027-351475	4.50
10-6010-50-5085	Shop towel rental-12/29/15	Breens Inc.	12/29/15	9027-351836	4.50
10-6010-50-5085	Shop towel rental-12/22/15	Breens Inc.	12/22/15	9027-351651	4.50
10-6010-50-5085	Shop towel rental-01/05/16	Breens Inc.	01/05/16	9027 352019	4.50
10-6010-60-6010	PW Shop operating supplies	Menards - Hodgkins	12/09/15	32060290 19864	48.25
10-6010-60-6010	welding supplies	Praxair Distribution, Inc	12/27/15	KD142 54459774	114.29
10-6010-60-6010	Shop ticket holder box/25	Runco Office Supply	12/23/15	5649 635081-0	12.76
10-6010-60-6010	Roll of heavy duty velcro 1"x	Runco Office Supply	12/23/15	5649 635081-0	14.34
10-6010-60-6020	Motor oil, hyd. fluid, oil dri-	RelaDyne, LLC	11/30/15	0928010-IN	1,377.98
10-6010-60-6020	Diesel fuel-Dec'15	Speedway SuperAmerica LLC	12/28/15	1001519840 Dec15	1,821.11
10-6010-60-6040	Hyd fittings & hoses for plows-	Catching Fluidpower, Inc.	11/23/15	6046103	63.13
10-6010-60-6040	Hyd fittings & hoses for plows-	Catching Fluidpower, Inc.	11/25/15	6046632	379.64
10-6010-60-6040	Salt Spreader Auger Sensor Kit	Force America Distributin	11/23/15	IN001-1005348	335.05

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-60-6040	Snow equip/plow edges & hydr. m	Monroe Truck Equipment, I	12/21/15	311292	1,198.09
10-6010-60-6041	Steering tires, furnish only 4	Gene's Tire Service, Inc.	12/03/15	116786	1,612.80
10-6010-60-6041	Il Tire Tax	Gene's Tire Service, Inc.	12/03/15	116786	10.00
10-6010-60-6041	GY 12R22.5 tires/4-Dec'15	Tire Services Company	12/16/15	036065	1,987.56
10-6010-60-6041	ST. user fee/valve,mt-dismnt-De	Tire Services Company	12/16/15	036065	270.00
10-6010-60-6041	Veh. filters, 4wire flat-Nov'15	Westown Auto Supply Co. I	11/30/15	2901 66689	352.96
10-6010-60-6041	Fuel filters/2-unit #28-Dec'15	Westown Auto Supply Co. I	12/10/15	2901 66861	28.58
10-6010-60-6042	Pulverized Topsoil	Hinsdale Nurseries, Inc.	12/01/15	1522425	52.00
10-6010-60-6042	Elect. photo control/4-Dec'15	Industrial Electric Suppl	12/17/15	VILLA02/238627	48.96
10-6010-60-6042	Streets supplies (Chasemoor)	Menards - Hodgkins	12/09/15	32060290 19864	76.02
10-6010-60-6042	Concrete Barriers, Protect Brin	Ozinga Materials, Inc.	12/17/15	21210 36088	483.75
10-6010-60-6043	Shredded Bark Mulch	Hinsdale Nurseries, Inc.	12/01/15	1522428	78.00
10-6010-60-6060	Ca. Chloride/Salt Brine Blend,	Gasaway Distributors Inc.	12/17/15	1056220	1,907.60
10-6010-60-6060	Safe-T-salt/67.10ton-12/02/15	Morton Salt, Inc.	12/02/15	5400929246	4,726.52
10-6010-60-6060	Safe-T-salt/68.79ton-12/03/15	Morton Salt, Inc.	12/03/15	5400930451	4,845.57
10-6010-60-6060	Safe-T-salt/48.02ton-12/07/15	Morton Salt, Inc.	12/07/15	5400933031	3,382.53
10-6010-60-6060	Safe-T-salt/165.90-12/08/15	Morton Salt, Inc.	12/08/15	5400934233	11,686.00
10-6010-60-6060	Safe-T-salt/88.94ton-12/10/15	Morton Salt, Inc.	12/10/15	5400936681	6,264.93
10-6010-70-7000	Instl radios/equip/#27 & new pl	United Radio Communicatio	12/14/15	204000096-1	1,107.27
Total For Dept 6010 Public Works					57,965.69
Dept 6020 Buildings & Grounds					
10-6020-50-5052	FD alarm monitor-Jan/Mar-PW/Dec	Alarm Detection Systems,	12/06/15	107215-1059	389.34
10-6020-50-5052	FD alarm monitor/VH-Jan/Mar'16	Alarm Detection Systems,	12/06/15	107658-1031	641.70
10-6020-50-5052	Alarm monitor/RA-Jan/Mar'16	Alarm Detection Systems,	12/06/15	600807-1041	140.82
10-6020-50-5052	HVAC qtrly maint-Dec15/Feb16	Alliance Mechanical Servi	11/27/15	1136376	1,758.00
10-6020-50-5052	PM service PD generator-11/17/1	Nationwide Power Solution	11/30/15	316693	470.00
10-6020-50-5052	PM service PW generator-11/10/1	Nationwide Power Solution	11/30/15	316695	420.00
10-6020-50-5052	PM service VH generator-11/10/1	Nationwide Power Solution	11/30/15	316696	412.50
10-6020-50-5052	Replace flagpole LED fixture/PD	Rag's Electric	11/17/15	20409	259.00
10-6020-50-5052	Repair parking lot lights/PD-No	Rag's Electric	11/17/15	20410	1,532.74
10-6020-50-5052	Garbage hauling/VH-01/01/16	Waste Management	01/01/16	2574916-2009-8	113.01
10-6020-50-5052	Garabage hauling/PW-01/01/16	Waste Management	01/01/16	2574986-2009-1	121.57
10-6020-50-5052	Garbage hauling/PD-01/01/16	Waste Management	01/01/16	2574988-2009-7	220.87
10-6020-50-5057	Hardwood mulch/1.5yds-Dec'15	Tameling Industries	12/24/15	VBUR001 0107082IN	45.00
10-6020-50-5058	Mat rental/PD-12/08/15	Breens Inc.	12/08/15	9028-351280	33.00
10-6020-50-5058	Mat rental/PW & VH-12/08/15	Breens Inc.	12/08/15	9028-351280	36.00
10-6020-50-5058	Mat rental - Police Station	Breens Inc.	12/15/15	9028-351469	33.00
10-6020-50-5058	Mat rental - Public Works & Vil	Breens Inc.	12/15/15	9028-351469	36.00
10-6020-50-5058	Mat rental - Police Station	Breens Inc.	12/22/15	9028-351645	33.00
10-6020-50-5058	Mat rental - Public Works & Vil	Breens Inc.	12/22/15	9028-351645	36.00
10-6020-50-5058	Mat rental/PD-12/29/15	Breens Inc.	12/29/15	9028-351830	33.00
10-6020-50-5058	Mat rental/PW & VH-12/29/15	Breens Inc.	12/29/15	9028-351830	36.00
10-6020-50-5058	Janitorial service/PD-Dec'15	CleanNet of Illinois, Inc	12/01/15	Dec2015	820.00
10-6020-50-5058	Janitorial service/PW-Dec'15	CleanNet of Illinois, Inc	12/01/15	Dec2015	380.00
10-6020-50-5058	Janitorial service/VH-Dec'15	CleanNet of Illinois, Inc	12/01/15	Dec2015	675.00
10-6020-50-5058	Mat rental/PD-01/05/16	Breens Inc.	01/05/16	9028-352013	33.00
10-6020-50-5058	Mat rental/PW & VH-01/05/16	Breens Inc.	01/05/16	9028-352013	36.00
10-6020-50-5058	Cell cleaning-Jan'16	Service Master	01/01/16	177564	265.00
10-6020-50-5080	Electric/Lakewood aerator-Dec'1	COMED	12/08/15	9258507004/Dec15	21.10
10-6020-50-5080	Electric/Windsor aerator-Dec'15	COMED	12/09/15	9342034001/Dec15	21.10
10-6020-50-5080	PW sewer charge-Nov'15	Flagg Creek Water Reclama	12/28/15	008917000/Dec15	32.15
10-6020-60-6010	Throttle Cable	Alexander Equipment Co.	12/17/15	119097	40.90

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
EXP CHECK RUN DATES 12/16/2015 - 01/07/2016  
BOTH JOURNALIZED AND UNJOURNALIZED  
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-60-6010	Flywheel	Alexander Equipment Co.	12/17/15	119097	111.75
10-6020-60-6010	Crank Case	Alexander Equipment Co.	12/17/15	119097	96.64
10-6020-60-6010	Fluorescent light bulbs/30-Dec'	Industrial Electric Suppl	12/17/15	VILLA02/238626	165.00
10-6020-60-6010	Building Operating supplies	Menards - Hodgkins	12/09/15	32060290 19864	34.77
Total For Dept 6020 Buildings & Grounds					9,532.96
Total For Fund 10 General Fund					338,690.88
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-Dec'15	AT&T	12/16/16	630Z99786812Dec15	1,032.21
Total For Dept 7010 Special Revenue E-911					1,032.21
Total For Fund 21 E-911 Fund					1,032.21
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	Landscape maint-less adjs/credi	On the Green Solutions	10/01/15	40877A	3,717.42
23-7030-50-5069	Landscape maint-gateway/less ad	On the Green Solutions	10/01/15	40878A	977.15
23-7030-50-5075	Electric/median lighting-Dec'15	COMED	12/07/15	1319028022/Dec15	534.84
23-7030-50-5075	Electric/gateway sign-Dec'15	COMED	12/07/15	1153168007/Dec15	27.11
23-7030-50-5075	Electric/entryway sign-Dec'15	COMED	12/08/15	2257153023/Dec15	115.80
23-7030-50-5075	1 Gang In-Use Cover	Menards - Hodgkins	12/23/15	32060290 21081	11.94
23-7030-50-5075	90W Par 38 LED Flood lights (2P	Menards - Hodgkins	12/23/15	32060290 21081	78.20
23-7030-50-5075	Rpr CLR median electrical wirin	Rag's Electric	12/10/15	20456	113.50
23-7030-80-8055	H/M marketing-Dec'15	Boost Creative Marketing	12/31/15	BURR-1121	6,695.00
23-7030-80-8055	H/M marketing-Dec'15	Boost Creative Marketing	12/31/15	BURR-1122	11,927.00
23-7030-80-8055	Reimb MYfm promo gift certifica	Springhill Suites	01/04/16	112015-1_Jan2016	42.90
Total For Dept 7030 Special Revenue Hotel/Motel					24,240.86
Total For Fund 23 Hotel/Motel Tax Fund					24,240.86
Fund 24 Places of Eating Tax					
Dept 7040 Restaurant/Place of Eating Tax					
24-7040-80-8056	Restaurant marketing-Dec'15	Boost Creative Marketing	12/31/15	BRREST-21039	1,545.00
24-7040-80-8056	Restaurant marketing-Dec'15	Boost Creative Marketing	12/31/15	BRREST-21040	3,125.00
Total For Dept 7040 Restaurant/Place of Eating Tax					4,670.00
Total For Fund 24 Places of Eating Tax					4,670.00
Fund 41 Debt Service Fund					
Dept 4030 Debt Service					
41-4030-80-8040	2003 GOB paying agent fee-Dec'1	U.S. Bank	12/24/15	6533_1/4171525	225.00
Total For Dept 4030 Debt Service					225.00
Total For Fund 41 Debt Service Fund					225.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4030	Delta dental insurance-Jan'16	Delta Dental of Illinois-	01/01/16	10373/801071	491.16
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Inc.	12/08/15	9027-351286	98.52
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Inc.	12/15/15	9027-351475	90.87
51-6030-40-4032	Wtr uniform rental/cleaning-12/	Breens Inc.	12/29/15	9027-351836	88.62
51-6030-40-4032	Wtr uniform rental/cleaning-12/	Breens Inc.	12/22/15	9027-351651	99.42
51-6030-40-4032	Wtr uniform rental/cleaning-01/	Breens Inc.	01/05/16	9027 352019	88.62



INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE  
EXP CHECK RUN DATES 12/16/2015 - 01/07/2016  
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					
51-6030-40-4032	Beanie caps - Water	Stitch America, Inc.	12/07/15	77400	76.12
51-6030-40-4040	2016 AWWA membership dues/Guth-	Peter C. Guth Jr	12/30/15	Dec2015	55.00
51-6030-40-4040	2016 TeamView software license	TeamViewer GmbH	12/01/15	2196047222	539.00
51-6030-50-5020	Water Coliform Samples/bacteria	Envirotest Perry Laborat	12/03/15	15-131405	112.00
51-6030-50-5020	THM & HAA water tests-Dec'15	PDC Laboratories, Inc.	12/15/15	0233161 819500	460.00
51-6030-50-5020	Wtrmain leak detection/6109 Woo	M.E. Simpson Co. Inc.	11/24/15	27771	395.00
51-6030-50-5030	Telephone-Dec'15	Call One	12/15/15	1136126/Dec15	397.11
51-6030-50-5030	Ver. cell phone bill/wtr-Dec'15	Verizon Wireless	12/21/15	9757626012/Dec15	394.67
51-6030-50-5030	Phone/well pumping line-Dec'15	AT&T	12/22/15	630325420912Dec15	297.24
51-6030-50-5030	Telephone/PC-Dec'15	AT&T	12/16/16	630Z99575512Dec15	610.15
51-6030-50-5030	Well monitor line-Dec'15	AT&T	12/16/16	708Z40020912Dec15	268.37
51-6030-50-5051	Rpr steering linkage/old #18-No	Wilrae, Inc.	11/19/15	194190	1,331.17
51-6030-50-5052	Alarm monitor-PC-Jan/Mar'16	Alarm Detection Systems,	12/06/15	50347-1073	330.21
51-6030-50-5067	Emerg. watermain repair/7950 Dr	Vian Construction Co., In	11/12/15	001100120015-A	8,451.50
51-6030-50-5080	Eelctric/well #4-Dec'15	COMED	12/18/15	002927044/Dec15	686.37
51-6030-50-5080	Electric/well #1-Dec'15	COMED	12/08/15	0793668005/Dec15	323.12
51-6030-50-5080	Electric/well #5-Dec'15	COMED	12/08/15	4497129016/Dec15	31.19
51-6030-50-5080	Electric/Bedford sump pump-Dec'	COMED	12/14/15	9179647001/Dec15	45.96
51-6030-50-5080	Electric/2M tank-Dec'15	COMED	12/09/15	9256332027/Dec15	153.55
51-6030-50-5080	Electric/PC-Dec'15	Direct Energy Business LI	12/11/15	153450026151133	3,338.20
51-6030-50-5080	Nicor heating/PC-Dec'15	NICOR Gas	12/10/15	4791570000/Dec15	129.99
51-6030-50-5081	2016 annual IRMA contribution-D	IRMA	12/18/15	Dec2015	53,443.40
51-6030-50-5095	Utility bills/2198-Dec'15	Third Millennium Assoc. I	12/21/15	18871	676.98
51-6030-50-5095	Meter postage non-automated/Dec	Third Millennium Assoc. I	12/21/15	18871	0.98
51-6030-50-5095	UB past due notices/177-Dec'15	Third Millennium Assoc. I	12/21/15	18871	54.52
51-6030-50-5095	Setup chg/metered pstg (late no	Third Millennium Assoc. I	12/21/15	18871	234.88
51-6030-60-6010	1 5/8 cork stopper	Menards - Hodgkins	12/18/15	32060290 20647	1.19
51-6030-60-6010	1 1/2 cork stopper	Menards - Hodgkins	12/18/15	32060290 20647	1.19
51-6030-70-7000	Sensus iP 3/4" Wt Meters 7.5" L	HD Supply Waterworks, Ltd	12/15/15	E906640	4,720.00
51-6030-70-7000	iPERL 3/4" water meter/40-Dec'	HD Supply Waterworks, Ltd	12/23/15	E940449	4,720.00
Total For Dept 6030 Water Operations					83,236.27
Total For Fund 51 Water Fund					83,236.27
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Delta dental insurance-Jan'16	Delta Dental of Illinois-	01/01/16	10373/801071	61.39
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Inc.	12/08/15	9027-351286	30.65
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Inc.	12/15/15	9027-351475	28.27
52-6040-40-4032	Swr uniform rental/cleaning-12/	Breens Inc.	12/29/15	9027-351836	27.57
52-6040-40-4032	Swr uniform rental/cleaning-12/	Breens Inc.	12/22/15	9027-351651	30.93
52-6040-40-4032	Swr uniform rental/cleaning-01/	Breens Inc.	01/05/16	9027 352019	27.57
52-6040-40-4032	Beanie caps - Sewer	Stitch America, Inc.	12/07/15	77400	23.68
52-6040-50-5030	Telephone-Dec'15	Call One	12/15/15	1136126/Dec15	44.12
52-6040-50-5030	Telephone/H'Flds L.S.-Dec'15	AT&T	12/13/15	6303219679Dec15	98.47
52-6040-50-5068	Lift station maint/3-Dec'15	Metropolitan Industries,	12/14/15	003355_304809	765.00
52-6040-50-5080	Electric/H'Flds L.S.-Dec'15	COMED	12/08/15	0099002061/Dec15	48.31
52-6040-50-5080	Electric/C'Moor L.S.-Dec'15	COMED	12/07/15	0356595009/Dec15	246.73
52-6040-50-5080	Electric/A'Head L.S.-Dec'15	COMED	12/07/15	7076690006/Dec15	305.36
Total For Dept 6040 Sewer Operations					1,738.05
Total For Fund 52 Sewer Fund					1,738.05

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT/phone support-Dec'15	Orbis Solutions	12/17/15	5565283	2,000.00
61-4040-50-5020	IT/phone support-Dec15/Jan16	Orbis Solutions	01/04/16	5565302	1,100.00
61-4040-50-5030	Ver. mobile hot spot-Dec'15	Verizon Wireless	12/21/15	9757626012/Dec15	38.01
61-4040-50-5030	Ver. mobile data service-Dec'15	Verizon Wireless	12/21/15	9757626012/Dec15	38.01
61-4040-50-5050	Replace/repair hardware-Dec'15	Orbis Solutions	12/17/15	5565283	684.90
61-4040-50-5061	2016 eLineup software maintenanc	eLineup LLC	01/13/16	203	600.00
61-4040-60-6010	HEW-CE505D toner/1-PD/Dec'15	Warehouse Direct, Inc.	12/08/16	111835 2809312-0	136.50
61-4040-60-6010	HEW CE400A-blk/1-PD/Dec15	Warehouse Direct, Inc.	12/09/15	111835 2910224-0	118.50
61-4040-60-6010	HEW CE403A-mgnta/1-PD/Dec15	Warehouse Direct, Inc.	12/09/15	111835 2910224-0	175.50
61-4040-60-6010	HEW CC532A-yel/1-PD-Dec15	Warehouse Direct, Inc.	12/09/15	111835_2910224-0	103.99
Total For Dept 4040 Information Technology					4,995.41
Total For Fund 61 Information Technology Fund					4,995.41

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
-----------	-------------------	--------	--------------	---------	--------

Fund Totals:

Fund 10 General Fund	338,690.88
Fund 21 E-911 Fund	1,032.21
Fund 23 Hotel/Motel Tax Fund	24,240.86
Fund 24 Places of Eating Tax	4,670.00
Fund 41 Debt Service Fund	225.00
Fund 51 Water Fund	83,236.27
Fund 52 Sewer Fund	1,738.05
Fund 61 Information Technology F	4,995.41
Total For All Funds:	458,828.68