

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

January 25, 2016
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Emma Aletich – Pleasantdale Middle School

2. ROLL CALL

3. RESIDENTS COMMENTS

4. CONSENT AGENDA – OMNIBUS VOTE

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

5. MINUTES

*A. Approval of Regular Board Meeting of January 11, 2016

*B. Receive and File Draft Economic Development Plan Sub-Committee Meeting of January 11, 2016

*C. Receive and File Draft Hotel Marketing Committee Meeting of January 12, 2016

*D. Receive and File Draft Economic Development Committee Meeting of January 19, 2016

6. ORDINANCES

7. RESOLUTIONS

*A. Adoption of Resolution Regarding MFT Funds for the 2016 Road Program

8. CONSIDERATIONS

*A. Approval of Request for Blanket Raffle License for 2016 for the WB/BR Chamber of Commerce and Hosting Facility Licenses as needed for Various Locations in Conjunction with the Chamber's Fundraising Events throughout the Year

*B. Approval of Recommendation to Reappoint Mike Stratis to the Plan Commission for a Five-Year Term Expiring February 1, 2021

*C. Approval of Recommendation to Reappoint Barbara Miklos to the E-9-1-1 Board for a Term Expiring May 1, 2016

*D. Approval of Recommendation to Reappoint Brooks Fuller to the E-9-1-1 Board for a Term Expiring May 1, 2016

- *E. Approval of Recommendation to Reappoint Bob Jewell to the E-9-1-1 Board for a Term Expiring May 1, 2016
- *F. Approval of Recommendation to Reappoint Jerome Connolly to the E-9-1-1 Board for a Term Expiring May 1, 2016
- *G. Approval of Recommendation to Reappoint Police Chief John Madden to the E-9-1-1 Board for a Term Expiring May 1, 2016
- *H. Approval of Vendor List in the Amount of \$356,485.68 for all funds, plus \$197,427.90 for Payroll, for a Grand Total of \$553,913.58, which includes a Special Expenditure of \$59,633.61 to Desiderio Landscaping for EAB winter tree removals
- I. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. RESIDENTS COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. NON-RESIDENTS COMMENTS

12. ADJOURNMENT

TO: Village President and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of January 11, 2016
DATE: January 22, 2016

PLEDGE OF ALLEGIANCE – Emma Aletich – Pleasantdale Middle School

6. ORDINANCES

None.

7. RESOLUTIONS

A. MFT Funds for 2016 Road Program

To utilize Motor Fuel Tax (MFT) funding that has been allotted to the Village by the Illinois Department of Transportation and budgeted for its 2016 Road Program, it is necessary to adopt the attached “Resolution for Improvement by Municipality Under the Illinois Highway Code”. This resolution appropriates the Village’s annual allotment of MFT funds to complete the 2016 Road Program. The appropriation requested for FY16-17 is \$264,280 of MFT funds.

It is our recommendation: that the Resolution be adopted.

8. CONSIDERATIONS

A. 2016 Raffle License/Hosting Facility License – Chamber of Commerce

Enclosed is an application from the WB/BR Chamber of Commerce to conduct raffles at various times throughout calendar year 2016, as part of their ongoing fundraising efforts, as well as a letter requesting waiver of the fidelity bond requirement. Also enclosed is a request from the Chamber that a blanket hosting facility license be issued to allow them to hold their raffles at various locations throughout the year.

It is our recommendation: that a Blanket 2016 Raffle and Chance License be issued to the WB/BR Chamber of Commerce for its various fundraising events throughout the year, with the fidelity bond waived, and that a blanket hosting facility license be issued to allow them to hold their raffles at various locations throughout the year.

B. Reappoint Mike Stratis to the Plan Commission

Mayor Straub is recommending the reappointment of Mike Stratis to the Plan Commission for a five-year term expiring February 1, 2021. Mr. Stratis was the Commission Alternate from September 2005 to February 2008, when he was appointed as a full-time Plan Commissioner.

It is our recommendation: that the recommendation to reappoint Mike Stratis to the Plan Commission be approved.

C. Reappoint Barbara Miklos to E-9-1-1 Board

Mayor Straub is recommending the reappointment of Barbara Miklos to the E-9-1-1 Board for a term expiring May 1, 2016. Ms. Miklos has been on the E-9-1-1 Board since December 1989.

It is our recommendation: that the recommendation to reappoint Barbara Miklos to the E-9-1-1 Board be approved.

D. Reappoint Brooks Fuller to E-9-1-1 Board

Mayor Straub is recommending the reappointment of Brooks Fuller to the E-9-1-1 Board for a term expiring May 1, 2016. Mr. Fuller has been on the E-9-1-1 Board since March 2011.

It is our recommendation: that the recommendation to reappoint Brooks Fuller to the E-9-1-1 Board be approved.

E. Reappoint Bob Jewell to E-9-1-1 Board

Mayor Straub is recommending the reappointment of Bob Jewell to the E-9-1-1 Board for a term expiring May 1, 2016. Mr. Jewell has been on the E-9-1-1 Board since February 2002.

It is our recommendation: that the recommendation to reappoint Bob Jewell to the E-9-1-1 Board be approved.

F. Reappoint Jerome Connolly to E-9-1-1 Board

Mayor Straub is recommending the reappointment of Jerome Connolly to the E-9-1-1 Board for a term expiring May 1, 2016. Mr. Connolly has been on the E-9-1-1 Board since May 2008.

It is our recommendation: that the recommendation to reappoint Jerome Connolly to the E-9-1-1 Board be approved.

G. Reappoint Police Chief John Madden to E-9-1-1 Board

Mayor Straub is recommending the reappointment of Police Chief John Madden to the E-9-1-1 Board for a term expiring May 1, 2016. Chief Madden has been on the E-9-1-1 Board since June 2009.

It is our recommendation: that the recommendation to reappoint Police Chief John Madden to the E-9-1-1 Board be approved.

H. Vendor List

Enclosed is the Vendor List in the amount of \$356,485.68 for all funds, plus \$197,427.90 for Payroll, for a Grand Total of \$553,913.58, which includes a Special Expenditure of \$59,633.61 to Desiderio Landscaping for EAB winter tree removals.

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

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

January 11, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of January 11, 2016 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:01 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Jimmy Mologousis from Pleasandale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Grasso, Paveza, Bolos, Murphy, Schiappa and President Straub. Absent was Trustee Franzese who arrived at 7:05. 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.

Downers Grove Township Presentation

Frank Wurster, Downers Grove Township Supervisor and Lori Wrzesinski, Downers Grove Township Public Relations Director addressed the Board regarding township services.

RESIDENT COMMENTS Mark Toma, 7515 Drew, questioned the purchase of computers for the squad cars and the Tri-State Fire Protection District. He asked why the Village is spending \$3,500 per computer when a \$500 computer would do the same job.

Police Chief John Madden said these are Panasonic Ruggedized Toughbook computers that are specialized laptop computers, built for this type of duty. He said they are being bought through the state purchasing agreement and offered to supply Mr. Toma with the specifications.

Mayor Straub advised Mr. Toma that as a resident he has the opportunity to take an item off the Consent Agenda.

Dolores Cizek, former resident and former trustee read from the Village's Rules of Order, Rule 1 (4) the Consent Agenda-Omnibus Vote any item shall be removed from the Consent Agenda-Omnibus Vote at the request of any one Trustee or anyone present at the meeting. She continued under item 4 of the Agenda it says there will be no separate discussion of these items unless a Board Member or citizen so request. She continued that she is a citizen and would like to remove item 8C from the Consent Agenda. Mayor Straub said that as a citizen she may address the item under the non-resident portion of the meeting. Mrs. Cizek questioned Mayor Straub's statement and Mr. Stricker said that the implication is that only citizens of Burr Ridge can take an item off the Consent Agenda.

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CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Murphy and seconded by Trustee Schiappa that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 5A and 8C) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

RECEIVE AND FILE (DRAFT) STREET POLICY COMMITTEE MEETING OF DECEMBER 14, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) E-9-1-1 BOARD MEETING OF DECEMBER 15, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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

THIS IS ORDINANCE NO. A-834-01-16

APPROVAL OF AN ORDINANCE GRANTING A VARIATION PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO REDUCE THE REQUIRED FRONT YARD SETBACK TO AN ADDITIONAL BUILDING FOR AN ELECTRICAL SUB-STATION (Z-19-2015: 7100 GRANT STREET – COMMONWEALTH EDISON) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-02-16

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 – MC CORMICK III, LLC) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-03-16

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

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PROPERTY (S-01-2015: 150 HARVESTER DRIVE – ESTANCIA) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-923-01-16

APPROVAL OF BURR RIDGE ETSB RECOMMENDATION TO PURCHASE COMPUTERS FOR BURR RIDGE POLICE SQUAD CARS The Board, under the Consent Agenda by Omnibus Vote, approved the purchase, through the State of Illinois procurement pricing, of mobile computers and associated hardware in the amount of \$62,684 from CDS Office Technologies of Itasca, Illinois.

APPROVAL OF BURR RIDGE ETSB RECOMMENDATION TO PAY DUCOMM AGENCY ADMINISTRATION FEE The Board, under the Consent Agenda by Omnibus Vote, approved the payment \$8,366 to the DuPage Public Safety Communications organization (DUCOMM) for a one-time administrative fee.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR TREE TRIMMING The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for tree trimming to Winkler's Tree Service in the amount not to exceed \$45,000 for the 2015-16 winter pruning.

RECEIVE AND FILE RESIGNATION LETTER FROM PART-TIME PUBLIC WORKS WATER DIVISION GENERAL UTILITY WORKER 1 FRED JAKLIC EFFECTIVE DECEMBER 29, 2015 was noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF RECOMMENDATION TO FILL THE PART-TIME WATER DIVISION GENERAL UTILITY WORKER 1 VACANCY CREATED BY THE RESIGNATION OF PART-TIME GENERAL UTILITY WORKER 1 FRED JAKLIC
The Board, under the Consent Agenda by Omnibus Vote, directed staff to fill the part-time General Utility Worker 1 position.

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 The Board, under the Consent Agenda by Omnibus Vote approved the request from the Willowbrook/Burr Ridge Chamber of Commerce to erect temporary signage for the June 1, 2016 Business Expo and August 2016 Cruisin' 66 Fest

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 SPECIAL EXPENDITURES OF \$267,217.00 TO IRMA FOR OUR 2016 ANNUAL CONTRIBUTION The Board, under the Consent Agenda by Omnibus Vote,

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approved the Vendor List for the period ending January 11, 2016 in the amount of \$458,828.68 and payroll in the amount of \$447,073.06 for the period ending January 2, 2016.

APPROVAL OF REGULAR BOARD MEETING OF DECEMBER 14, 2015

Trustee

Grasso said she removed this item from the Consent Agenda because she wanted to clarify that during the 2015 Tax Levy, Public Hearing discussion she stated she wanted to revisit selling the pump station property because it would be a debt off the books. She continued the minutes did not include that Mr. Stricker had said that any proceeds would be used to pay down or off the debt on the police station.

Motion was made by Trustee Bolos and seconded by Trustee Grasso to approve the minutes of December 14, 2015, as amended.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

CONSIDERATION OF ORDINANCE AUTHORIZING AND GRANTING A FRANCHISE TO NORTHERN ILLINOIS GAS COMPANY (DBA NICOR GAS COMPANY), ITS SUCCESSORS AND ASSIGNS TO CONTRUCT, OPERATE AND MAINTAIN A NATURAL GAS DISTRIBUTION SYSTEM IN THE THROUGH THE VILLAGE OF BURR RIDGE, ILLINOIS

The Village Administrator explained that the Nicor Gas Franchise Agreement expired in 2006 and although we tried to negotiate a new agreement, they refused to negotiate. Nicor's policy was simply to require municipalities to sign their standard agreement, which had not changed in over 50 years. He continued that there were other communities in the same situation and a consortium of municipalities was formed in 2009 to put pressure on Nicor to negotiate a new model franchise agreement. He continued that he was involved in the process as a member of the board, a member of the negotiating team and the Chairperson of the consortium. He said that after several years they have finally successfully completed the work and have a new model franchise agreement that is being submitted to the municipalities for approval.

He pointed out two important highlights of the agreement:

- 1) a 20% increase in the 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. For Burr Ridge, this equates to \$14,283.16. He continued that in order to be part of the consortium, the Village had to pay dues of \$5,066.70 to cover the legal costs. He continued that the one-time payment from Nicor will more than cover the investment that we made into this organization.

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Trustees Schiappa, Bolos and Franzese thanked the Village Administrator for his work in negotiating the agreement.

Motion was made by Trustee Paveza and seconded by Trustee Franzese that the Ordinance Authorizing and Granting a Franchise to Northern Illinois Gas Company, Its Successors and Assigns to Construct, Operate and Maintain a Natural Gas Distribution System in and through the Village of Burr Ridge be approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO: 1159

CONSIDERATION OF STREET POLICY COMMITTEE RECOMMENDATION TO APPROVE THE 2016 ROAD PROGRAM

Public Works Director David Preissig presented a summary of the 2015 Capital Road Improvement Program. He explained that the program consists of the annual Road Program and the Improvements projects. He said that Garfield Avenue is scheduled to be resurfaced this summer and 75% of that cost will be paid by an STP Grant.

He explained that the 2015 Program consisted of resurfacing in parts of the Wildwood Subdivision, Dougshire Court, the High Grove Industrial Park and Tower Drive. Also, the Village Hall and Public Works parking lots were seal coated. There was also crack filling and asphalt patching on various streets. The cost of the 2015 Program was \$649,522, which was about 92% under the budget of \$700,500.

He continued that in July a street survey was conducted to determine a pavement condition rating of all streets. He said pavements are identified for preventative maintenance: proper treatment at the proper time, to maximize benefits and minimize costs.

Mr. Preissig said that the Proposed 2016 Capital Program will consist of the resurfacing of Garfield Avenue, engineering for the 79th Street resurfacing to be done in the summer of 2017, the resurfacing of the Oak Hill Estates Subdivision, Polo Ridge Court, Andrew Court, Clubside Court, Woodview Road, South Drive and Chasemoor Drive. He continued that there will be crack-filling on various streets and material testing as required.

Mr. Preissig said the Garfield Avenue resurfacing will be \$120,700, engineering for the 79th Street resurfacing will be \$40,000, the Road Program will be \$633,500, of which \$264,280 MFT Funds will be used, which will result in a \$559,920 Village contribution.

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Mr. Stricker explained that the \$559,920 is available in the Capital Projects Fund and there should be no need to use any additional general fund money.

Motion was made by Trustee Paveza and seconded by Trustee Grasso to approve the Street Policy Committee recommendation for the 2016 Capital Road Improvements Program.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF BURR RIDGE ETSB RECOMMENDATION TO PURCHASE EMERGENCY VEHICLE COMPUTERS FOR THE TRI-STATE FIRE PROTECTION DISTRICT Trustee Bolos said she removed this item from the Consent Agenda because she felt the residents should know why we are providing computers to the Tri-State Fire Protection District.

The Village Administrator said when the Burr Ridge Emergency System Board was formed, a sixty cent per phone line was initiated. Five cents per phone line is set aside for the two fire districts that serve the Village. He continued that it is very strict what the money can be used for and over the years they have purchased items such as computers, consoles and other 911 related equipment.

He continued that they will purchase the equipment and be reimbursed from the Village in the amount of \$43,057. If there is anything left over after the September audit they will receive that as well.

Motion was made by Trustee Grasso and seconded by Trustee Paveza to approve the reimbursement, upon submittal of an invoice, to the Tri-State Fire Protection District for the purchase of mobile computers for their emergency vehicles in the amount of \$43,057, plus any additional dollars that will be allocated to the Fire Protection District before the end of the fiscal year.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS There were none.

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RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee
Murphy announced that Global Luxury Imports will be a \$5,000 sponsor of the Burr Ridge 5K.

Trustee Murphy continued that residents of the Woods Pool area are looking for support to keep the swimming pool open. They are looking for people to attend the January 18 Park District Board Meeting and to sign up for pool membership.

Mayor Straub explained that the pool membership is open to all residents and non-residents.

Mayor Straub stated he received a thank you note commending Sgt. Jerry Karceski and Officer Dan O'Connor for their help when his car broke down on his way to work.

Mayor Straub announced that the Mrs. Illinois Pageant is looking for anyone interested in competing in the Pageant on March 26, 2016 to contact pageants@MrsIllinoisAmerica.com.

NON-RESIDENT COMMENTS Dolores Cizek former Trustee and Resident of Burr Ridge again addressed the Board regarding removing items from the Consent Agenda.

She asked if the Village is providing the same funding to the Pleasantview Fire Protection District as the Tri-State Fire Protection District. Mr. Stricker answered that five cents per phone line is set aside to be distributed to the fire districts.

Mrs. Cizek continued that she does not understand why Downers Grove Township made a presentation when there is a state wide effort to eliminate township government. She said that when she was on the Board she argued that it was a mistake to exempt on-line purchases from sales tax.

Mrs. Cizek stated that Waukegan was sued because a man claimed his First Amendment rights were violated when he was blocked from speaking during a meeting. She continued that in 2011 her rights were violated when she was denied the right to address the Board because she was not a resident. She said if this goes to a civil rights case, the Village will lose a lot of money.

ADJOURNMENT Motion was made by Trustee Franzese and seconded by Trustee Paveza that the Regular Meeting of January 11, 2016 be adjourned

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:08 P.M.

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President and Board of Trustees, Village of Burr Ridge
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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
ECONOMIC DEVELOPMENT PLAN SUB-COMMITTEE
Monday, January 11, 2016**

CALL TO ORDER

The meeting was called to order by Chairperson Mickey Straub at 8:20 p.m.

ROLL CALL

Present – Chairperson Mickey Straub, Trustee Guy Franzese, Trustee Paula Murphy and Zach Mottl

Absent – None

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

APPROVAL OF MINUTES

A **motion** was made by Zach Mottl to approve the minutes of September 30, 2015. The motion was **seconded** by Trustee Guy Franzese and approved by a vote of 4-0.

REVIEW OF PLAN CHANGES FROM SEPTEMBER 30, 2015 MEETING

Village Administrator Steve Stricker reviewed the changes to the proposed Economic Development Plan that were made at the September 30 meeting to ensure that the comments that were made at that meeting had been addressed. No changes were noted.

CONTINUED REVIEW OF DRAFT ECONOMIC DEVELOPMENT PLAN

Appendix 1 – Description of Business Sub-Area/Strategies

Administrator Stricker stated that Community Development Director Doug Pollock had prepared information in Appendix 1, which is a description of the 11 business sub-areas. He stated that each section includes a summary of existing conditions, what the Comprehensive Plan says about the area and what the existing zoning is for each area, along with identified strategies. Administrator Stricker reviewed each of the 11 sub-areas with the Committee, highlighting the proposed strategies for each sub-area.

Sub-Area No. 1 – Downtown Burr Ridge

Trustee Franzese stated that he agreed with the strategy in Sub-Area 1.2, which is to continue to monitor traffic circulation to improve access into the downtown area and mentioned that the work that was done to improve the traffic circulation at Topaz Restaurant was working effectively.

Mayor Straub questioned the strategy 1.1, which was to encourage development of the 88-acre parcel owned by TCF Bank for additional retail and/or entertainment uses to

complement existing retail/restaurant businesses in the downtown area, and asked how we will proceed with this strategy. In response, Administrator Stricker suggested that we first meet with the bank to determine if they would like to sell the property and with whom they may have spoken in the recent past regarding the sale of the property. He also suggested that the Mayor should take a leadership role in this area and also that we should determine exactly what type of entertainment uses would generate the most interest. He stated that the right type of theater use would definitely be beneficial for the Village Center and the Village as a whole, but that there still could be considerable opposition to the notion of a theater. Committee member Zach Mottl agreed that a theater in Burr Ridge would be a benefit to the community. Mayor Straub stated that he often goes to the Oak Brook theater for movies and that a first-class operation, he believed, would fit well in Burr Ridge. Trustee Murphy also stated that there is a similar theater in Bolingbrook that is very high-end. Trustee Franzese agreed that an upscale theater would be a great addition to the community.

Trustee Franzese stated that he happened to meet a representative from Pace recently to discuss with him the Pace parking lot in Burr Ridge. He was told that, due to the fact that the buses are now allowed to ride on the shoulders, which improved the drive time of the bus routes, ridership is up. In response, Administrator Stricker stated that that was good news and that the Pace parking lot is definitely an amenity for the community, especially if it is well utilized.

Sub-Area No. 2 – Burr Ridge Corporate Park

Sub-Area 2.2 should be Sub-Area 2.1. Administrator Stricker stated that this Sub-Area strategy is the same as the Retail strategy #5 and should read exactly the same.

Sub-Area No. 3 – Tower Drive/Northeast Frontage Road

Trustee Franzese suggested that an additional strategy 3.4 be added to say something about working with the County to reconstruct the Frontage Road/Carriage Way intersection. Administrator Stricker stated that this is actually very similar to Office/Manufacturing strategy #2, but that that strategy could be revised to read, "Continue to encourage Cook County to reconstruct the intersection of Carriage Way Drive and the Northeast Frontage Road and offer to take over jurisdiction of the road once it has been reconstructed."

Mayor Straub suggested that the Village work with businesses to employ a Police Officer to help control traffic at the intersection. He stated the communities like Oak Brook provide Police Officers to control traffic coming out of major office parks and used the office park on 31st Street, in Oak Brook, as an example. Administrator Stricker stated that, in most cases, the employees used are auxiliary Police Officers, not existing Police Officers, and that the Police Chief has concerns regarding the use of Police Officers at this location. Zach Mottl stated that he is not in favor of charging businesses for this service.

Sub-Area No. 4 – Oak Grove PUD

No changes.

Sub-Area No. 5 – CNH

No changes.

Sub-Area No. 6 – High Grove Business Park

No changes.

Sub-Area No. 7 – Northwest Frontage Road

It was agreed that strategy 7.2 should be removed and that strategy 7.3 should be amended to say, "Pursue the annexation 'and redevelopment' of the remaining property in the Madison/Brush Hill triangle."

Trustee Franzese asked about the billboards located on the SAIA property and whether there was some type of sunset to those billboards. In response, Administrator Stricker stated that he remembered that we tried to convince SAIA to eventually eliminate the billboards, but he believed that we were unsuccessful. He stated that he would provide that information to Trustee Franzese.

Sub-Area No. 8 – Southwest Frontage Road/CLR Transitional Area

It was agreed that strategy 8.1 should be removed, which related to the renovation of the existing Oaks Hotel, since the hotel is currently under renovation.

Community Development Director Doug Pollock mentioned that, in this transition area, there are still two homes on approximately 2 acres that could be redeveloped. After some discussion, it was agreed not to include a strategy in regard to this matter.

Sub-Area No. 9 – Burr Ridge Industrial Commons

No changes.

Sub-Area No. 10 – Hinsdale Industrial Park

No changes.

Mayor Straub mentioned his concern about the Brand Max business and property located along the Frontage Road. He stated that he felt that the business is in ill-repair and looked dilapidated. In response, Community Development Director Pollock stated that he agreed that the building is in bad shape and Administrator Stricker stated that the Village has had complaints regarding the business and that we will continue to pursue these complaints to effect compliance.

Sub-Area No. 11 – Route 83 Corridor

No changes.

Community Development Director Pollock stated that he will fix the map for this area to show the re-subdivision of the Spectrum property when it is approved.

Appendix 2 – Vacant Property List

Administrator Stricker stated the Community Development Director Pollock has prepared a list of vacant land within the 11 sub-areas. He suggested that a map of these vacant parcels be prepared.

As an aside, Mayor Straub stated that the vacant lot that he owns is in the name of Michael C. Straub, not Michael J. Straub.

RECOMMENDATION CONCERNING PROPOSED ECONOMIC DEVELOPMENT PLAN

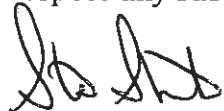
Administrator Stricker stated that the Committee has now reviewed all of the components of the Economic Development Plan and asked for a motion to recommend approval. He stated that the recommendation would be forwarded to the Economic Development Committee and then ultimately to the Village Board.

After some discussion, a **motion** was made by Trustee Guy Franzese to recommend approval of the proposed Economic Development Plan. The motion was **seconded** by Paula Murphy and approved by a vote of 4-0.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee Guy Franzese to adjourn the meeting. The motion was **seconded** by Trustee Paula Murphy and **approved** by a vote of 4-0. The meeting was adjourned at 9:50 p.m.

Respectfully submitted,



Steve Stricker
Village Administrator

SS:bp

MINUTES
HOTEL MARKETING SUBCOMMITTEE
Tuesday, January 12, 2016

CALL TO ORDER

Village Administrator Steve Stricker called the meeting to order at 2:05 p.m.

ROLL CALL

Present: Scott Gibson, of Marriott Hotel; Vicki Kroll, of Spring Hill Suites; and Russell Smith, of The Oaks Hotel

Absent: Benjamin Lester, of Extended Stay (NOTE: It appears that Benjamin Lester no longer works for Extended Stay; a new Representative will be appointed in February 2016.)

Also Present: Village Administrator Steve Stricker, Communications and PR Coordinator Janet Kowal, and, via telephone conference, Phil Yaeger, of Boost Creative Marketing

APPROVAL OF MINUTES

A **motion** was made by Vicki Kroll to approve the minutes of December 2, 2015. The motion was **seconded** by Scott Gibson and **approved** by a vote of 3-0.

PROPOSED FY 16-17 HOTEL/MOTEL TAX FUND BUDGET

Village Administrator Steve Stricker presented the Hotel Marketing Committee with a proposed Hotel/Motel Tax Fund Budget for FY 2016-17. He stated that the FY 16-17 Budget showed revenues in the amount of \$619,870, with expenditures of \$601,455. He stated that, per the discussion at the last meeting, he increased the revenue received from Extended Stay by 3% and the Spring Hill Suites and the Marriott by 4%, with an increase in The Oaks Hotel, soon to become the Crowne Plaza, to a total of \$125,000, per Russ Smith. In response to a question to the Committee regarding these increases, the Committee agreed once again that the increases were doable and the revenue projected should be received. Administrator Stricker stated that all donations that are received for concerts, the car show and Jingle Mingle are all placed in this fund. He stated that, last year, the Village received \$7,100 in donations and that next year we expect to receive \$10,000 in donations.

In terms of expenditures, Administrator Stricker explained that the maintenance of the gateway landscape budget will increase substantially from \$53,550 to \$90,000, due to the fact that the contractor who was the low bid last year failed to perform properly and was removed, and that the second low bid last year was much higher. In addition, in order to ensure proper maintenance, he stated that Village Staff will be beefing up the specifications and expect that the cost will come in around \$90,000. He stated that the contract will be bid out within the next month.

Administrator Stricker stated that special events increased slightly this year, due to the addition of the 60th Anniversary Celebration event in the amount of \$6,500. He stated that no plans have been established for the 60th Anniversary and that all donations associated with the event will be placed in this fund. He also stated that a Sound Supply technician will be contracted with to improve the sound quality of the concerts.

He stated that the accounts for Programs/Tourism and Promotion and Gateway Projects are basically the same as in previous years and he indicated that he was able to increase the Hotel Marketing Budget from \$250,000 to \$300,000, with the caveat that this increase includes \$25,000 for restaurant related marketing.

Administrator Stricker stated that one idea for use of the additional dollars will be to create an app for residents and visitors to Burr Ridge that would include information regarding hotels, restaurants, retail businesses, day spas, concerts, etc.

Vicki Kroll, of Spring Hill Suites, stated that she thought it is a great idea, but that she wanted to make sure that we have a plan in place on how to get people to download it.

Marketing Consultant Phil Yaeger, of Boost Creating Marketing, stated that he felt that the app should be Village-wide and include businesses not only in the Village Center, but also in the County Line Square Shopping Center and other retail/restaurant areas throughout the Village. Administrator Stricker stated that he had spoken to Kristy Tramontana, Executive Director of the Village Center, who indicated a desire to work with the Hotel Marketing Committee to help pay for the app. Mr. Yaeger suggested that the owner of the County Line Square Shopping Center be contacted to request that he also participate.

PROPOSED FY 16-17 HOTEL MARKETING PLAN

Marketing Consultant Phil Yaeger reminded the Committee that, at the last meeting, it was agreed to remove the cost of newspaper ads and put those additional freed-up dollars into more online ads, increasing ½ page to full page ads, and increasing Facebook and other social media ads. He stated that he would also like to add more video and do more to keep pace with social media. Administrator Stricker suggested that, at the Economic Development Committee meeting, Mr. Yaeger present the normal \$250,000 budget, as well as explain how the \$25,000 set aside for the Restaurant Marketing Committee would be spent, and how the additional \$25,000 should be spent. Mr. Yaeger stated that, if the Marketing Committee is successful in receiving these additional dollars, he would put those additional dollars toward the creation of the app that was discussed, more social media and more Internet marketing.

After some discussion, a **motion** was made by Scott Gibson to approve the FY 16-17 Marketing Plan as amended. The motion was **seconded** by Vicki Kroll and **approved** by a vote of 3-0.

A **motion** was made by Russell Smith to approve the FY 16-17 Hotel/Motel Tax Fund Budget. The motion was **seconded** by Vicki Kroll and **approved** by a vote of 3-0.

OTHER BUSINESS

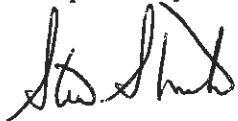
Phil Yaeger asked if we knew if there was a new Manager of the Extended Stay Hotel. In response, Russell Smith stated that he could confirm that Mr. Benjamin Lester is no longer employed with Extended Stay and that they would not have a new Manager until sometime in February.

Administrator Stricker stated the possibility of a proposed Hampton Inn Hotel to be located in the Estancia Office Park, on the west side of County Line Road along the Northwest Frontage Road, along with a banquet facility called The Falls Event Center. He stated that the project may move forward, in terms of review by the Plan Commission, as early as March.

ADJOURNMENT

There being no further business, a **motion** was made by Scott Gibson to adjourn the meeting. The motion was **seconded** by Vicki Kroll and **approved** by a vote of 3-0. The meeting was adjourned at 2:45 p.m.

Respectively submitted,

A handwritten signature in black ink, appearing to read 'Steve Stricker', written over a horizontal line.

Steve Stricker
Village Administrator

SS:bp

**MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
REGULAR MEETING
JANUARY 19, 2016**

CALL TO ORDER: The meeting was called to order at 7:00 p.m.

ROLL CALL: **Present:** Mayor Mickey Straub, Trustee Tony Schiappa, Zach Mottl, Bhagwan Sharma, Trustee Paula Murphy, (arrived at 7:07 p.m.), Sheryl Kern (arrived at 7:09 p.m.)

Absent: None

Also Present: Village Administrator Steve Stricker, Communications and Public Relations Coordinator Janet Kowal, Hotel Marketing Committee Member Vicki Kroll, Boost Creative Marketing Consultant Phil Yaeger, WB/BR Chamber of Commerce Representative Rita Farrell, Burr Ridge Village Center General Manager Kristy Tramontana

APPROVAL OF MINUTES

A **motion** was made by Zach Mottl to approve the minutes of **November 17, 2015**, **seconded** by Tony Schiappa and **approved** by a vote of 4-0.

CONVERSATION WITH BUSINESS LEADER

Kristy Tramontana, General Manager of the Burr Ridge Village Center, provided a PowerPoint update presentation on the status of the Village Center. Ms. Tramontana stated that Phase I of the enhancements, which included the elimination of the round-about has been completed and that plans for Phase II are being completed and should soon be submitted to the Village for approval. She stated that it is anticipated that the improvements would be completed before the concert season.

Ms. Tramontana stated that, in 2015, Verizon closed in July and Red Mango closed in December. She stated that, in 2016, she anticipates that Just Ducky will also leave, leaving the Center approximately 68% occupied. She stated that First Family Dental will soon be under construction and should be complete by late spring. She stated that, in 2015, the Center welcomed Ever Eve and Stix and Stones, as well as Brandy's at Burr Ridge.

Ms. Tramontana stated that, over the Christmas holiday season, total sales were up 3.6% from the same period in 2014, due to restaurant sales being up 12%. She stated that retail sales were flat. She stated that, for the year 2015, total sales were up 2%, with restaurant sales up 4% and retail sales up 1%.

Mayor Straub mentioned an idea he had regarding trying to attract an ice cream vendor called Plush Horse to the Center, either as a stand-alone business or in conjunction with Stix and Stones restaurant. He stated that he discussed the issue with the owner of Stix and Stones and hoped that something would come of it.

Ms. Tramontana stated that traffic was up 2.3% in December and 7% for the year 2015.

Ms. Tramontana stated that upcoming events in 2016 include the possibility of an ice rink on the north end of the Village that would be operational during the holiday season and not dependent on the weather. In response to a question from Committee member Zach Mottl, Ms. Tramontana stated that the operator of the ice rink will have rental skates available for a small fee.

Ms. Tramontana discussed the Center's marketing program, with the use of billboards and other advertising, including direct marketing pieces and the use of Facebook. Paula Murphy suggested that they consider adding videos to their Facebook page.

Ms. Tramontana listed all of the events that occur in the Village Center. She stated that, in 2016, they will have a proposed Earth Day Project, a Valentine's Day Gift with Purchase Program and Sit, Shop and Give events on May 10, June 14 and September 22. She stated that she is working with the Police Department regarding a Kid's Club Safety Town and will continue Yoga on the Green on Tuesdays, in lieu of a Farmers' Market, which has been discontinued.

In response to a question from Village Administrator Steve Stricker, Ms. Tramontana stated that the Center is working on the possibility of a restaurant to fill the Coldwater Creek space and it was hopeful that Cooper's Hawk would expand into the two units adjacent to them.

In response to a question from Administrator Stricker regarding the possibility of a new marketing team being hired by the owners, Ms. Tramontana stated that it was her understanding that the ownership wants to stay with the Pollard Group.

Mayor Straub asked if the Center conducted any surveys of residents to determine what exactly they would like to see and begin to create a vision to pursue. In response, Ms. Tramontana stated that surveys have been conducted in the past, but not recently.

Administrator Stricker stated his concerns about the lack of leasing and the fact that the Center is less than 70% leased. He stated that the Village has been patient over the years, especially during the recession, but stated that he cannot understand why it is so difficult to find quality tenants for the Village Center. He stated that it is important to find a top destination type business that would act as an anchor for the Center.

In response to a question from Mayor Straub regarding any goals that the Center has established for filling the space, Ms. Tramontana stated that they would like to have the Center 80% leased by the end of 2016 and 90% leased by the end of 2017. In response to a

question from Mayor Straub, Ms. Tramontana stated that a major push back from businesses leasing space in the Village Center is the fact that we are too close to Oak Brook.

Mayor Straub again mentioned his long-standing idea that a Starbuck's annex be opened on the north end of the Center, near or in conjunction with Barbara's Bookstore.

Mayor Straub thanked Ms. Tramontana for attending and stated that he would like to meet with her on a monthly basis and that he would like to meet with her, Community Development Director Doug Pollock and Village Administrator Steve Stricker at least quarterly.

Zach Mottl left at 8:15 p.m.

FY 16-17 HOTEL/MOTEL TAX FUND BUDGET

Administrator Stricker presented the proposed FY 16-17 Hotel/Motel Tax Fund Budget. He stated that revenues are projected to be up over \$100,000 from the previous year, due in large part to the anticipated opening of the Crowne Plaza Hotel.

He stated that, in terms of expenditures, the amount budgeted for gateway landscaping will increase substantially, due to the fact that the low bid contractor last year did not perform well and that the Village will have to find a new contractor, which is anticipated to cost more. In addition, he stated that specifications will be beefed up to help ensure a better product.

Administrator Stricker stated that he had increased the Hotel/Motel Marketing Budget from \$250,000 to \$300,000 this year, with the understanding that \$25,000 of that increase would be for restaurant marketing, thereby reducing the amount that the General Fund would have to transfer to the Restaurant Place-of-Eating Tax Fund. He stated that the other \$25,000 would be earmarked for additional hotel marketing, which would be discussed the Phil Yaeger as he presents his Marketing Plan. He stated that \$6,500 has been included in the budget for a potential 60th Anniversary Celebration and \$6,000 has been budgeted for a Sound Supply technician to be present at each concert to ensure a better and more consistent sound for each event.

FY 16-17 HOTEL MARKETING PLAN

Marketing Consultant Phil Yaeger, of Boost Creative Marketing, presented the Committee with an overview of the 2016-17 Hotel Marketing Plan. Mr. Yaeger started the presentation by reminding the Committee that the major goal of the Marketing Program is to work together with the hotels, restaurants, the Village and the Village Center to market the Burr Ridge experience.

Mr. Yaeger stated that the Chicago hotel industry market in general had another strong year in 2015 and that it is anticipated that another 2,900 hotel rooms will be built in the market in 2016.

Mr. Yaeger presented performance measures regarding occupancy, average daily rate and Rev Par, in comparison with Oak Brook and Midway markets, with and without The Oaks Hotel. He stated that, without The Oaks Hotel, occupancy in Burr Ridge is higher than both the Oak Brook and Midway markets, but that the average daily rate still lags behind.

Mr. Yaeger stated that his company tracks performance of the website and that use of the website is up substantially.

Mr. Yaeger stated the Marketing Plan has included and will continue to include social media advertising, especially utilizing Facebook, and that the Hotel Marketing Committee currently has 4,303 likes. Mr. Yaeger provided some information on ads that other hotel markets are doing and showed some of the ads that his firm has created over the past year in magazines, newspapers, wedding magazines, Chamber of Commerce publications, Meeting Planner publications, etc.

In response to a question from Mayor Straub regarding changing the logo from “The Oaks” to “Crowne Plaza,” Mr. Yaeger stated that his company is already in the process of doing so and that all new ads will include “Crowne Plaza.”

Mr. Yaeger stated that the primary target audience segments for the FY 16-17 Marketing Plan include residents in Burr Ridge and surrounding communities, businesses in Burr Ridge and surrounding communities, leisure travelers within a day’s drive of Burr Ridge, meeting planners both in the Chicago market and regionally, and group tour bus operators within a one-day drive of Chicago.

Mr. Yaeger stated that the FY 16-17 Marketing Plan objectives include increasing awareness and interest in the Village of Burr Ridge and the Burr Ridge hotels, enhancing the economic growth of the Village, creating an increasing source of tourism and related revenue, driving website traffic throughout the year and maximizing the budget by marketing both Burr Ridge hotels and Burr Ridge restaurants together.

Mr. Yaeger stated that the FY 16-17 Marketing Plan strategies include concentrating on reaching Chicago area residents and businesses, expanding the use of digital display and social media channels, maximizing the marketing potential of Choose Chicago, maintaining a presence with meeting planners, increasing the use of wedding publications, using local magazines to create top-of-mind awareness, using WLIT (MYfm) holiday radio promotions and Pandora radio, and maintaining an updated, engaging and search optimized website as the primary gateway to the individual hotels. In response to a question from Mayor Straub regarding whether or not we market Burr Ridge, Mr. Yaeger stated that all of the ads include wording that promotes not only the hotels, but the restaurants and retail businesses throughout the Village.

Mayor Straub suggested the possibility of mentioning the Village’s 60th Anniversary in advertising. In response, Mr. Yaeger stated that some ads may lend themselves to that, but

that the majority of ads that are attracting out-of-town businesses, meeting planners, etc., would not be interested in the Village's 60th Anniversary.

Mr. Yaeger presented an overview of the Business Marketing Plan, along with the budget in the amount of \$250,000.

Mr. Yaeger stated that the additional \$50,000 budgeted for Hotel Marketing would include \$25,000 for the restaurants to continue to create top-of-mind awareness for the restaurants, encourage trial, repeat visits and loyalty for the restaurants, and leverage the marketing efforts of both Burr Ridge restaurants and Burr Ridge hotels to use budget dollars as efficiently and effectively as possible. He stated that the Marketing Program would continue with special offers, updating the website, updating the restaurant brochure, for joint hotel/motel and restaurant ads, as well as the tote bags that are passed out during the concert season.

Mr. Yaeger stated that the additional \$25,000 for hotel marketing would be used to produce updated videos for the website and to create several short videos for use throughout the year on the website, YouTube, Facebook, Twitter, etc., as well as to increase efforts regarding radio use, Online ads, Facebook marketing, etc.

After some discussion, a **motion** was made by Paula Murphy to accept the recommendation of the Hotel Marketing Committee and recommend approval of the FY 2016-17 Budget. The motion was **seconded** by Tony Schiappa and **approved** by a vote of 4-0.

A **motion** was made by Tony Schiappa to accept the recommendation of the Hotel Marketing Committee and recommend approval of the FY 2016-17 Marketing Plan in the amount of \$300,000. The motion was **seconded** by Bhagwan Sharma and **approved** by a vote of 4-0.

PROPOSED ECONOMIC DEVELOPMENT PLAN

Due to the lateness of the meeting, it was agreed to postpone discussion of the Economic Development Plan until March.

NEW DEVELOPMENT UPDATE

Administrator Stricker presented the Economic Development Committee with information regarding new developments/building permits in the Village that occurred over the past few months.

OTHER BUSINESS

Administrator Stricker reminded the Committee of the upcoming Economic Development Business Breakfast Meeting, which is scheduled on February 18, at the Marriott. Paula Murphy stated that Jim Fannin would be willing to act as our main speaker for the meeting, but that he would hope for a small donation to his not-for-profit organization in exchange

for this event. Administrator Stricker stated that he will also have a Village update, an update on the Business Survey questions and leave ample time for questions from the business community.

ADJOURNMENT

There being no further business, a **motion** was made by Sheryl Kern to adjourn the meeting, **seconded** by Tony Schiappa and **approved** by a vote of 4-0. The meeting was adjourned at 9:30 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'S. Stricker', written over the printed name.

Steve Stricker
Village Administrator

SS:bp



BE IT RESOLVED, by the _____ Mayor and Board of Trustees _____ of the
Council or President and Board of Trustees
_____ Village _____ of _____ Burr Ridge _____ Illinois
City, Town or Village

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
93RD PL		JACKSON ST	EAST END
94TH ST		JACKSON ST	OAK HILL CT
94TH PL		JACKSON ST	EAST END
95TH PL		JACKSON ST	EAST END
JACKSON ST		SOUTH END	IL ROUTE 83
OAK HILL CT		94TH ST	NORTH END
PALISADES RD		95TH PL	SOUTH END
CLUBSIDE CT		MADISON ST	EAST END
ANDREW CT		MADISON ST	EAST END
POLO RIDGE COURT		87TH ST	SOUTH END
SOUTH DR		LAURIE LN	WOODVIEW RD
WOODVIEW RD		TARTAN RIDGE	SOUTH DR
TOMLIN DR		DOUGSHIRE CT	GARYWOOD DR

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Hot-mix asphalt (HMA) surface removal; Class D patches;
HMA binder and surface courses; curb removal and replacement; storm sewer and structure adjustment;
all appurtenant work to complete the rehabilitation of various streets

_____ and shall be constructed 25' – 32' wide

and be designated as Section 16-00054-00-RS

2. That there is hereby appropriated the (additional ☒ Yes ☐ No) sum of _____
Two hundred sixty-four thousand two hundred eighty Dollars (\$ 264,280) for the
improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by _____ contract _____ ; and,
Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved	I, <u>Karen J. Thomas</u> Clerk in and for the
	<u>Village</u> of <u>Burr Ridge</u>
	City, Town or Village
	County of <u>Cook and DuPage</u> , hereby certify the
	foregoing to be a true, perfect and complete copy of a resolution adopted
	by the <u>Mayor and Board of Trustees</u>
	Council or President and Board of Trustees
	at a meeting on <u>January 25, 2016</u>
	Date
	IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
	<u>25th</u> day of <u>January</u>
	(SEAL)

	City, Town, or Village Clerk

APPLICATION FOR LICENSE TO CONDUCT RAFFLE

1. Name of Organization: WILLOWBROOK BULL RIDGE CHAMBER OF COMMERCE + INDUSTRY
2. Address: 8300 S. MADISON, BULL RIDGE, IL 60527
3. Mailing Address if Different From Above: _____
4. Type of Organization (please attach documentary evidence):
 _____ Religious _____ Charitable _____ Labor _____ Business
 _____ Fraternal _____ Educational _____ Veterans CHAMBER OF COMMERCE
5. Length of Time Organization Has Been in Existence: 1982
6. Place and Date of Incorporation: 1984 ILLINOIS
7. Number of Members in Good Standing: 229
8. President/Chairperson: DEBBIE JACKSON
 Name
SAME 630 654-0909
 Address Telephone
 Social Security Number Date of Birth
9. Raffle Manager: CHARLY K. COLLINS EXEC DIRECTOR
 Name
SAME AS ABOVE
 Address Telephone
 Social Security Number Date of Birth
10. Designate Organization Member(s) Who Will Be Responsible for Conduct and Operation of Raffles (attach additional sheet if necessary):
CHAMBER MEMBER
 Name
 Address Telephone
 Social Security Number Date of Birth

11. Date(s) For Raffle Ticket Sales: VARIOUS POSSIBLE

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

HARVESTED PARK, FIVE SEASONS

13. Date(s) and Time for Determining Raffle Winners: DAY OF EVENT

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

SAME

Location

Address

Telephone

15. Total Retail Value of ALL Prizes Awarded in Raffle: \$ VARIOUS

16. Maximum Retail Value of EACH Prize Awarded in Raffle: \$ 500.00

17. Maximum Price Charged for Each Chance Sold: \$ 20.00

1-5, 3 for 10, 7 for 20

18. ATTESTATION:

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

WILLOWBROOK BURR RIDGE CHAMBER OF COMMERCE & INDUSTRY

Name of Organization

DEBBIE JACKSON PRESIDENT

Presiding Officer

LINDSEY POLZIN

SECRETARY

Secretary



**2015 OFFICERS
AND BOARD
OF DIRECTORS**

PRESIDENT

Debbie Jackson
Waterlogic

VICE PRESIDENT

Christopher P. Lyons
Peters & Lyons, Ltd

SECRETARY

Lindsey Polzin
Wine Sergi/Stewart-
Keator

TREASURER

Joseph J. Stastny
Mulcahy, Pauritsch,
Salvador & Co., Ltd

PAST PRESIDENT

Rita Farrell
Law Office of
Rita A. Farrell

BOARD MEMBERS:

Joe Chlada
Legacy Professionals

Debra Hamilton
Rock Valley
Publishing

Brad Kmetz
G. James Kmetz

Diane Konicek
Unique Balloon
Decorating

Denise Marchetti
Mutual of Omaha

Torrence Riley
Costco Wholesale

Mike Schultz
Turtle Wax, Inc.

Mark Shelton
Willowbrook Police
Department

Lisa J. Shemroske
Tri-S Recruiters

Zaklina Trpenovski
Srbino Real Estate
Management

**WILLOWBROOK/BURR RIDGE
CHAMBER OF COMMERCE AND INDUSTRY**

8300 South Madison Street, Burr Ridge, Illinois 60527

December 10, 2015

Tel 630.654.0909 Fax 630.654.0922

www.wbbrchamber.org

Attention: Village Clerk
Village of Burr Ridge
7660 So. County Line Road
Burr Ridge, IL 60527

Dear Karen:

The Willowbrook Burr Ridge Chamber of Commerce and Industry would like to officially request the Village of Burr Ridge waive the Fidelity Bond requirement as outlined in Section 48.09 of the Village's Code as it applies to the Application for License to Conduct Raffle.

Thank you for your consideration of our request. As usual we are grateful for the continuing cooperation between the local businesses and the Village of Burr Ridge.

Respectfully submitted,

Debbie Jackson, President
Willowbrook Burr Ridge Chamber of
Commerce and Industry



**2015 OFFICERS
AND BOARD
OF DIRECTORS**

PRESIDENT

Debbie Jackson
Waterlogic

VICE PRESIDENT

Christopher P. Lyons
Peters & Lyons, Ltd

SECRETARY

Lindsey Polzin
Wine Sergi/Stewart-
Keator

TREASURER

Joseph J. Stastny
Mulcahy, Pauritsch,
Salvador & Co., Ltd

PAST PRESIDENT

Rita Farrell
Law Office of
Rita A. Farrell

BOARD MEMBERS:

Joe Chlada
Legacy Professionals

Debra Hamilton
Rock Valley
Publishing

Brad Kmetz
G. James Kmetz

Diane Konicek
Unique Balloon
Decorating

Denise Marchetti
Mutual of Omaha

Torrence Riley
Costco Wholesale

Mike Schults
Turtle Wax, Inc.

Mark Shelton
Willowbrook Police
Department

Lisa J. Shemroske
Tri-S Recruiters

Zaklina Trpenovski
Srbino Real Estate
Management

**WILLOWBROOK/BURR RIDGE
CHAMBER OF COMMERCE AND INDUSTRY**
8300 South Madison Street, Burr Ridge, Illinois 60527
Tel 630.654.0909 Fax 630.654.0922
www.wbbrchamber.org

December 10, 2015


Mr. Steve Stricker, Village Administrator
Village of Burr Ridge
7660 So. County Line Road
Burr Ridge, IL 60527

Dear Steve:

The Willowbrook Burr Ridge Chamber of Commerce and Industry occasionally holds raffles, i.e. split the pot, at our business meeting luncheons and at different events throughout the year. In that we often have our meetings and different events within the Village of Burr Ridge, we would like to request consideration of a Village of Burr Ridge raffle license that would encompass the entire 2016 calendar year. Please let us know what forms and information we would need to provide you in order to obtain this raffle license.

Thank you for your consideration of our request. As usual we are grateful for the continuing cooperation between the local businesses and the Village of Burr Ridge. Please do not hesitate to call us with any questions.

Respectfully submitted,


Debbie Jackson, President
mp



FIVE SEASONS

FAMILY SPORTS CLUB

Greetings Cheryl,

This letter is to confirm that in 2016 the Chamber of Commerce office will be having meetings in July, August and September at Five Seasons Family Sports Club.

Matt Strle
Sales Team Member
Five Seasons Family Sports Club

BURR RIDGE PARK DISTRICT

Promoting quality living thru quality leisure

*BURR RIDGE
PARK DISTRICT*

To: Whom It Concerns

From: Lavonne Campbell
Superintendent of Recreation, Burr Ridge Park District

Re: Cruisin'66 Car Show

Date: December 2015

The Willowbrook/Burr Ridge Chamber of Commerce holds their car show Cruisin'66 every year in August at Harvester Park, 15w400 Harvester Drive, Burr Ridge, IL. If you have any questions please do not hesitate to call me at 630-920-1969

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 01/25/16

PAYMENT DATE: 01/26/16

FI SCAL 15- 16

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	164.40	117,529.44	117,693.84
21	E-911 Fund		1,232.32	1,232.32
23	Hotel/Motel Tax Fund		9,784.55	9,784.55
51	Water Fund		217,883.99	217,883.99
52	Sewer Fund		2,422.37	2,422.37
61	Information Technology Fund		7,468.61	7,468.61
TOTAL ALL FUNDS		<u>\$ 164.40</u>	<u>\$ 356,321.28</u>	<u>\$ 356,485.68</u>

PAYROLL

PAY PERIOD ENDING JANUARY 16, 2016

	TOTAL PAYROLL
Legislation	3,151.49
Administration	13,913.16
Community Development	9,191.15
Finance	8,428.94
Police	104,183.16
Public Works	24,329.83
Water	28,015.88
Sewer	5,794.46
IT Fund	419.83
TOTAL	<u>\$ 197,427.90</u>
GRAND TOTAL	<u>\$ 553,913.58</u>

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 01/13/2016 - 01/16/2016
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	Mileage/PP pkt dlvy/Sullivan-Ja	Village of Burr Ridge	01/13/16	Jan2016	15.75
10-1010-40-4042	DuPg Co Bd breakfast exp/Straub	Village of Burr Ridge	01/13/16	Jan2016	20.00
10-1010-50-5015	Ordinance prosecution-Dec'15	Christine Charkewycz	04/04/16	7	920.00
10-1010-50-5030	Telephone-Jan'16	Call One	01/15/16	1213106-Jan16	53.05
10-1010-60-6010	Wall frame (Mayors ofc)-Jan'16	Village of Burr Ridge	01/13/16	Jan2016	9.11
10-1010-80-8010	Ainniv exp/Christmas luncheon s	Village of Burr Ridge	01/13/16	Jan2016	42.69
10-1010-80-8010	Empl. Christmas luncheon exp-De	Village of Burr Ridge	01/13/16	Jan2016	20.00
10-1010-80-8020	Record/Vine St watermain-Dec'15	DuPage County Recorder	12/08/15	201512080130	35.00
10-1010-80-8020	Pre-annex agrmnt/Egentowich-Dec	DuPage County Recorder	12/08/15	201512080130	32.00
10-1010-80-8020	Record water lien/341 Devon Dr-	DuPage County Recorder	12/17/15	201512170066	8.00
10-1010-80-8025	Corporal testing notc-11/20/15	Shaw Media	11/30/15	10074572/Nov15	215.64
10-1010-80-8025	Police Ofc testing notc-12/11/1	Shaw Media	12/31/15	10074572/Dec15	921.50
10-1010-80-8025	Police Ofc testing notc-12/18/1	Shaw Media	12/31/15	10074572/Dec15	426.50
10-1010-80-8035	Pstg/2016 EDC business survey m	Postmaster	01/12/16	94/Jan2016	164.40
10-1010-80-8035	Business survey mailing seals-J	Village of Burr Ridge	01/13/16	Jan2016	9.64
10-1010-80-8035	UNV-20712 View Binder 1" white	Runco Office Supply	01/14/16	5527 637199-0	15.92
10-1010-80-8035	AVE-11111 Index sets 8-tab mult	Runco Office Supply	01/14/16	5527 637199-0	18.96
10-1010-80-8035	WAU-91904 Card Stock 65# white	Runco Office Supply	01/14/16	5527 637199-0	9.99
Total For Dept 1010 Boards & Commissions					2,938.15
Dept 2010 Administration					
10-2010-40-4030	Dental insurance-Feb'16	Delta Dental of Illinois-	02/01/16	10373 810713	436.76
10-2010-40-4042	Hnsdl rotary exp-Jan/Mar'16	Hinsdale Rotary Club	01/01/16	Jan2016	293.00
10-2010-50-5030	Telephone-Jan'16	Call One	01/15/16	1213106-Jan16	344.85
Total For Dept 2010 Administration					1,074.61
Dept 3010 Community Development					
10-3010-40-4030	Dental insurance-Feb'16	Delta Dental of Illinois-	02/01/16	10373 810713	239.32
10-3010-50-5020	County notary file fee/Tejkowsk	Cook County Clerk David C	01/18/16	Jan2016	10.00
10-3010-50-5030	Telephone-Jan'16	Call One	01/15/16	1213106-Jan16	530.54
10-3010-50-5035	Publishing-Nov'15	Shaw Media	11/30/15	10074572/Nov15	974.72
10-3010-50-5040	Blueprints/7035 High Grv-Dec'15	HR Blueprint, Inc.	12/14/15	84533	17.94
10-3010-50-5075	B&F plan revw/8080-8100 Mad-Dec	B & F Construction Code S	12/08/15	43014	150.00
10-3010-50-5075	B&F plan review/7501 Soper Av-D	B & F Construction Code S	12/28/15	43122	225.00
10-3010-50-5075	B&F plan review/15W300 S Frntg-	B & F Construction Code S	12/14/15	43051	3,750.00
10-3010-50-5075	B&F plan review/16w020 79th St-	B & F Construction Code S	12/17/15	43076	300.00
10-3010-50-5075	DMorris plan review-Dec'15	Don Morris Architects P.C	12/31/15	Dec2015	3,855.00
10-3010-50-5075	DMorris inspections-Dec'15	Don Morris Architects P.C	12/31/15	Dec2015	1,900.00
Total For Dept 3010 Community Development					11,952.52
Dept 4010 Finance					
10-4010-40-4030	Dental insurance-Feb'16	Delta Dental of Illinois-	02/01/16	10373 810713	135.15
10-4010-50-5020	A/R collection fee-Dec'15	State Collection Service,	12/31/15	901095/Dec2015	5.00
10-4010-50-5030	Telephone-Jan'16	Call One	01/15/16	1213106-Jan16	265.27
10-4010-50-5035	Tax levy public hearing notice-	Shaw Media	12/31/15	10074574/Dec15	387.00
Total For Dept 4010 Finance					792.42
Dept 4020 Central Services					
10-4020-40-4099	Lunch/learn wellness pgm exp-De	Village of Burr Ridge	01/13/16	Jan2016	19.81
10-4020-50-5050	Savin overage chg-Oct'15/Jan'16	Image Systems & Business	01/19/16	225200	431.29
10-4020-50-5081	FSA monthly fee-Dec'15	Discovery Benefits, Inc.	12/31/15	12993_599586IN	83.00
10-4020-50-5081	IRMA deductible-Dec'15	I.R.M.A.	12/31/15	sales0014759	376.97
10-4020-60-6000	USS-T5030 Date Stamp	Runco Office Supply	01/14/16	5527_637199-0	19.50
10-4020-60-6000	PRB-04128 Perforated Paper	Runco Office Supply	01/14/16	5527_637199-0	9.00

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 01/13/2016 - 01/16/2016
BOTH JOURNALIZED AND UNJOURNALIZED
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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund Dept 4020 Central Services					
Total For Dept 4020 Central Services					939.57
Dept 5010 Police					
10-5010-40-4030	Dental insurance-Feb'16	Delta Dental of Illinois-	02/01/16	10373 810713	2,085.14
10-5010-40-4032	SH3466 Spiewak Ttctel nylon jkt	J. G. Uniforms, Inc	01/03/16	40390	149.95
10-5010-40-4032	S318Z Spiewak softshell jkt/lin	J. G. Uniforms, Inc	01/03/16	40390	104.95
10-5010-40-4032	Embr-Name Embroidery/Husarik-Ja	J. G. Uniforms, Inc	01/03/16	40390	12.00
10-5010-40-4032	SH3466 - Nylon jacket-Firnsin/J	J. G. Uniforms, Inc	01/03/16	40391	149.95
10-5010-40-4032	S318Z - Jacket/Liner Softshell-	J. G. Uniforms, Inc	01/03/16	40391	104.95
10-5010-40-4032	Embr-Name - Embroidery/Firnsin-	J. G. Uniforms, Inc	01/03/16	40391	12.00
10-5010-40-4032	Uniforms/Loftus-Jan'16	J. G. Uniforms, Inc	01/05/16	40411	37.00
10-5010-40-4032	Uniforms/Gutierrez-Dec'15	J. G. Uniforms, Inc	12/31/15	40436	446.73
10-5010-40-4032	Uniform Sleeve Patches (Silver)	J. G. Uniforms, Inc	01/13/16	40631	1,035.00
10-5010-40-4032	Uniform Sleeve Patches (Gold)	J. G. Uniforms, Inc	01/13/16	40631	690.00
10-5010-40-4032	Uniforms/Thompson/less crdt #16	Ray O'Herron Co., Inc.	01/08/16	1601199-IN	4.50
10-5010-40-4032	Uniforms/Cervenka-Jan'16	Ray O'Herron Co., Inc.	01/08/16	1601202-IN	352.00
10-5010-40-4032	Uniforms/Weeks-Jan'16	Ray O'Herron Co., Inc.	01/08/16	1601454-IN	148.50
10-5010-40-4032	Uniforms/Weeks-Jan'16	Ray O'Herron Co., Inc.	01/08/16	1601454-IN	135.00
10-5010-40-4032	47W668 - L/S Shirt, Navy Poly/R	Ray O'Herron Co., Inc.	01/08/16	1601457-IN	99.00
10-5010-40-4032	97R6686 - S/S Shirt, Navy Poly/	Ray O'Herron Co., Inc.	01/08/16	1601457-IN	90.00
10-5010-40-4040	2016 IACP membership/Madden-Jan	Intl Assn of Chiefs of Po	01/19/16	1001181934	150.00
10-5010-40-4043	Degree pgm/tuition reimb-M Smit	Megan M. Smith	01/18/16	January2016	3,000.00
10-5010-40-4043	Degree pgm/tuition reimb-Glosky	Michele D. Glosky	01/18/16	January2016	1,277.76
10-5010-50-5020	LexisNexis report chg-Dec'15	LexisNexis Risk Data Mana	12/31/15	1267894-20151231	146.80
10-5010-50-5020	Will Co notary file fee/Karcesk	Village of Burr Ridge	01/13/16	Jan2016	5.00
10-5010-50-5020	Temp agency secretary/wk ending	Office Team	01/05/16	44786396	696.08
10-5010-50-5020	Temp agency secretary/wk ending	Office Team	01/12/16	44834634	994.40
10-5010-50-5030	Telephone-Jan'16	Call One	01/15/16	1213106-Jan16	1,458.97
10-5010-50-5030	Telephone/outside emerg. phone-	Call One	01/15/16	1213106-Jan16	32.77
10-5010-50-5040	Business Cards: 2 x 3.5"; 6 lot	Grasso Graphics	01/15/16	27465	286.31
10-5010-50-5050	Radio equipment maint-Feb'16	J&L Electronic Service, I	02/01/16	14	37.90
10-5010-50-5050	Strip-out equip/unit #1304-Jan'	Public Safety Direct, Inc	01/08/16	87823	207.99
10-5010-50-5051	Repl striping/lettering #1303-J	Car Reflections	01/07/16	15-458	225.00
10-5010-50-5051	Vehicle washing-Dec'15	Fuller's Car Wash	12/31/15	3576	105.00
10-5010-50-5051	Veh. maint/unit #1303-Jan'16	Willowbrook Ford	01/11/16	6204030/2	265.77
10-5010-50-5051	veh. maint/unit #16-Jan'16	Willowbrook Ford	01/12/16	6204130/2	44.95
10-5010-50-5051	Veh. maint/unit #1405-Jan'16	Willowbrook Ford	01/12/16	6204158/1	81.65
10-5010-50-5051	GOF/Ford Escape-Jan'16	Willowbrook Ford	01/14/16	6204251/2	34.95
10-5010-50-5051	Veh. maint/unit #11-06/Jan'16	Willowbrook Ford	01/18/16	6204598/1	133.57
10-5010-50-5095	Document destruction/96gal. tot	Accurate Document Destruc	12/31/15	13774637	105.00
10-5010-50-5095	Random drug screen/Cervenka-Jan	Concentra Medical Centers	01/06/16	1009239270	89.50
10-5010-50-5095	Random drug screen/Allen-Jan'16	Concentra Medical Centers	01/06/16	1009239270	42.00
10-5010-60-6000	UNV15262 Expanding File Pocket/	Runco Office Supply	01/08/16	5901_636503-0	14.99
10-5010-60-6000	UNV-73700 Expanding File Jacket	Runco Office Supply	01/08/16	5901_636503-0	33.00
10-5010-60-6010	2NXC6 - Folding Hand Truck	Grainger	01/04/16	9930119780	69.00
10-5010-60-6010	Item #23-0010-00 Mouth Piece	Intoximeters Inc.	01/05/16	519419	124.00
10-5010-60-6010	Item #24-0150-00 Thermal Paper	Intoximeters Inc.	01/05/16	519419	165.00
10-5010-60-6010	Freight chg-Jan'16	Intoximeters Inc.	01/05/16	519419	26.50
Total For Dept 5010 Police					15,510.53
Dept 6010 Public Works					
10-6010-40-4030	Dental insurance-Feb'16	Delta Dental of Illinois-	02/01/16	10373 810713	544.84
10-6010-40-4032	PW uniform rental/cleaning-01/1	Breens Inc.	01/12/16	9027-352203	80.74

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-40-4032	PW uniform rental/cleaning-01/1	Breens Inc.	01/19/16	9027 352383	80.74
10-6010-40-4032	Gloves/Polar Guard/Large	Russo's Power Equipment	01/13/16	1009793 2860172	66.00
10-6010-40-4032	Gloves/Cowhide/Fleece Lined	Russo's Power Equipment	01/13/16	1009793 2860172	120.00
10-6010-40-4032	Gloves/Cowhide/Keystone Thumb/L	Russo's Power Equipment	01/13/16	1009793 2860172	66.00
10-6010-40-4040	2016 Pest Control License/Gatli	Illinois Dept. of Agricul	01/20/16	SG0434950000	20.00
10-6010-40-4041	Pre-empl physical/Abraham-Nov'1	Concentra Medical Centers	11/04/15	1009150267	107.50
10-6010-40-4042	APWA sem-ADA/Prowag req/Miedema	James Miedema	01/15/16	Jan2016	35.00
10-6010-50-5030	Telephone-Jan'16	Call One	01/15/16	1213106-Jan16	442.11
10-6010-50-5030	Telephone/PW fax line-Jan'16	Call One	01/15/16	1213106-Jan16	32.80
10-6010-50-5030	Telephone/PW phone line-Jan'16	Call One	01/15/16	1213106-Jan16	110.17
10-6010-50-5030	Telephone/RA-Jan'16	Call One	01/15/16	1213106-Jan16	32.77
10-6010-50-5050	Stihl brushcutter eval/tune-up-	Alexander Equipment Co.	01/12/16	119505	56.40
10-6010-50-5051	Unit 30 Brakes and Dash Gauges	B & R Repair & Co.	12/18/16	WI055067	2,483.36
10-6010-50-5051	Unit 33 Fuel System Repairs	B & R Repair & Co.	12/18/15	V4733-WI055071	3,433.53
10-6010-50-5051	Vehicle washing-Dec'15	Fuller's Car Wash	12/31/15	3571	9.00
10-6010-50-5051	Windshield replacement #19	Rainbow Glass & Trim Ltd.	01/06/16	392878	274.42
10-6010-50-5051	Towing services for Unit 32-Dec	T & R Towing Inc.	12/29/15	33 10924	495.00
10-6010-50-5051	Oil change/inspection #15-Dec'1	Willowbrook Ford	12/28/15	6202984/2	44.95
10-6010-50-5054	Rpr street lights-Chestnut Hill	Rag's Electric	12/31/15	20493	444.40
10-6010-50-5054	Rpr street light/90th-Grant/Dec	Rag's Electric	12/31/15	20510	267.40
10-6010-50-5055	Traffic signal maint/Bridewell-	Meade Electric Company, I	12/31/15	14863 671962	175.00
10-6010-50-5055	Electric/Mad. St RR crossing-Ja	COMED	01/12/16	3699071070/Jan16	38.15
10-6010-50-5065	Electric/ComEd st lights-Dec15	Constellation NewEnergy,	01/01/16	IL68999 0029851992	1,188.20
10-6010-50-5085	Shop towel rental-01/12/16	Breens Inc.	01/12/16	9027-352203	4.50
10-6010-50-5085	Shop towel rental-01/19/16	Breens Inc.	01/19/16	9027 352383	4.50
10-6010-50-5095	Random drug screen/Clementi-Jan	Concentra Medical Centers	01/05/16	1009239391	89.50
10-6010-50-5095	Random drug screen/Reges-Jan'16	Concentra Medical Centers	01/05/16	1009239392	42.00
10-6010-50-5097	EAB winter tree removals-Jan'16	Desiderio Landscaping LLC	01/11/16	8495	59,633.61
10-6010-60-6000	Pilot blk pens/1doz-Jan16	Runco Office Supply	01/13/16	5649 636995-0	19.78
10-6010-60-6000	Pilot blu pens/1doz-Jan16	Runco Office Supply	01/13/16	5649 636995-0	9.89
10-6010-60-6000	Dry erase board cleaner-Jan16	Runco Office Supply	01/13/16	5649 636995-0	3.49
10-6010-60-6000	Magnetic strips (dry erase bd)	Runco Office Supply	01/13/16	5649 636995-0	34.99
10-6010-60-6010	operating supplies	Menards - Hodgkins	12/22/15	20953 32060290	24.80
10-6010-60-6040	Shock, Gas 86522914	Martin Implement Sales, I	01/11/16	BURR0003_P97542	123.20
10-6010-60-6040	Filter, AI 84539215	Martin Implement Sales, I	01/11/16	BURR0003_P97542	26.10
10-6010-60-6040	Fuel Filter 84477366	Martin Implement Sales, I	01/11/16	BURR0003_P97542	8.56
10-6010-60-6040	Filter, Hy 47408372 (Replaces	Martin Implement Sales, I	01/11/16	BURR0003_P97542	145.80
10-6010-60-6040	Flow hydraulic fittings & parts	Catching Fluidpower, Inc.	01/12/16	6055150	396.03
10-6010-60-6040	HST Oil Filter (Kubota)	Martin Implement Sales, I	01/15/16	P97637	22.80
10-6010-60-6040	Tank & Filter (New Holland)	Martin Implement Sales, I	01/15/16	P97637	117.70
10-6010-60-6040	Inner Filter Element- Scag	Russo's Power Equipment	01/13/16	1009793 2860167	65.70
10-6010-60-6040	Oil Filter	Russo's Power Equipment	01/13/16	1009793 2860167	22.37
10-6010-60-6041	oil line for turbo/unit #29-Dec	Rush Truck Center	12/30/15	3001143393	87.17
10-6010-60-6041	misc. supplies for pw. vehicles	Rush Truck Center	01/04/16	3001184202	115.72
10-6010-60-6041	battery and auto bulbs.	Westown Auto Supply Co. I	01/05/16	2901 67149	155.25
10-6010-60-6042	Sharpen 23 Mower Blades	Russo's Power Equipment	11/30/15	1009793 2800360	156.40
10-6010-60-6060	Safe-T-salt/105.42ton-Jan'16	Morton Salt, Inc.	01/06/16	5400954925	7,425.79
10-6010-70-7000	Electrical work to install brin	Rag's Electric	11/30/15	20426	1,151.95
Total For Dept 6010 Public Works					80,536.08
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Electrical Switch Replace for Y	Rag's Electric	12/15/15	20474	257.50
10-6020-50-5052	Boiler inspection/VH-Jan'16	State Fire Marshal	01/13/16	9549319	100.00

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5058	Mat rental/PD-01/12/16	Breens Inc.	01/12/16	9028/352197	33.00
10-6020-50-5058	Mat rental/PW & VH-01/12/16	Breens Inc.	01/12/16	9028/352197	36.00
10-6020-50-5058	Janitorial service/PD-Jan'16	CleanNet of Illinois, Inc	01/01/16	Jan2016	820.00
10-6020-50-5058	Janitorial service/PW-Jan'16	CleanNet of Illinois, Inc	01/01/16	Jan2016	380.00
10-6020-50-5058	Janitorial service/VH-Jan'16	CleanNet of Illinois, Inc	01/01/16	Jan2016	675.00
10-6020-50-5058	Mat rental/PD-01/19/16	Breens Inc.	01/19/16	9028 352377	33.00
10-6020-50-5058	Mat rental/PW & VH-01/19/16	Breens Inc.	01/19/16	9028 352377	36.00
10-6020-50-5080	Electric/Lakewood aerator-Jan'1	COMED	01/11/16	9258507004/Jan16	20.62
10-6020-50-5080	Electric/Windsor aerator-Jan'16	COMED	01/12/16	9342034001/Jan16	19.69
10-6020-50-5080	PD sewer chg-Sep/Nov15	DuPage County Public Work	01/12/16	3050696904/Jan16	94.53
10-6020-60-6010	1st aid cabinet supls/VH-Jan'16	American First Aid Servic	01/07/16	31845	26.25
10-6020-60-6010	1st aid cabinet supls/PD-Jan'16	American First Aid Servic	01/07/16	31846	11.10
10-6020-60-6010	Tote containers	Menards - Hodgkins	12/22/15	32060290_20997	47.82
10-6020-60-6010	1st aid cabinet supls/PW-Jan'16	American First Aid Servic	01/20/16	31893	108.25
10-6020-60-6010	Ice Melt/96 bags-Jan'16	Evergreen Chemical, Inc.	01/14/16	EGC09290	1,188.20
10-6020-60-6010	RA alarm backup battery/1-Jan'1	Industrial Electric Suppl	01/13/16	VILLA02 239008	31.50
10-6020-60-6010	VH panic alarm battery-Jan'16	Industrial Electric Suppl	01/13/16	VILLA02 239009	31.50
Total For Dept 6020 Buildings & Grounds					3,949.96
Total For Fund 10 General Fund					117,693.84
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	Motorola StarCom21 network-Jan'	Motorola Solutions - STAR	01/01/16	6008br/21326113015	68.00
21-7010-50-5095	E-911 surcharge collection-Nov'	Southwest Central 911 Sys	01/18/16	Nov2015	1,164.32
Total For Dept 7010 Special Revenue E-911					1,232.32
Total For Fund 21 E-911 Fund					1,232.32
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	I-5/CLR interchange CPS-Dec'15	Hitchcock Design Group	12/31/15	18275	1,770.00
23-7030-50-5075	Electric Outlets Installed at C	Rag's Electric	12/18/15	20442	5,042.48
23-7030-50-5075	Add add'l LED lights to bridge	Rag's Electric	12/23/15	20472	1,912.36
23-7030-50-5075	Electric/gateway sign-Jan'16	COMED	01/08/16	1153168007/Jan16	35.19
23-7030-50-5075	Electric/median lighting-Jan'16	COMED	01/12/16	1319028022/Jan16	744.49
23-7030-50-5075	Electric/entryway sign-Jan'16	COMED	01/11/16	2257153023/Jan16	137.13
23-7030-80-8055	Reimb MYfm gift certs/4-Jan'16	Porterouse Steaks and Sea	01/19/16	Jan2016	100.00
23-7030-80-8055	Reimb. MYfm gift cert #112015-7	Springhill Suites	01/18/16	Jan2016	42.90
Total For Dept 7030 Special Revenue Hotel/Motel					9,784.55
Total For Fund 23 Hotel/Motel Tax Fund					9,784.55
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4030	Dental insurance-Feb'16	Delta Dental of Illinois-	02/01/16	10373 810713	491.16
51-6030-40-4032	Wtr uniform rental/cleaning-01/	Breens Inc.	01/12/16	9027-352203	88.62
51-6030-40-4032	Three Season Jacket - Medium	Aramark Uniform Services	01/13/16	16636260	88.18
51-6030-40-4032	Three Season Jacket - XL	Aramark Uniform Services	01/13/16	16636260	44.09
51-6030-40-4032	Personalization - BRPW Logo	Aramark Uniform Services	01/13/16	16636260	50.85
51-6030-40-4032	Shipping	Aramark Uniform Services	01/13/16	16636260	5.00
51-6030-40-4032	Wtr uniform rental/cleaning-01/	Breens Inc.	01/19/16	9027 352383	88.62
51-6030-40-4032	Safety shoes/Macha-Jan'16	Red Wing Shoe Store	01/16/16	45-9531	150.00
51-6030-40-4032	Hi VIS thermal hoody/Macha & Cl	Red Wing Shoe Store	01/16/16	45-9531	153.00

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
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BOTH JOURNALIZED AND UNJOURNALIZED
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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Artic bib/Clementi-Jan'16	Red Wing Shoe Store	01/16/16	45-9531	110.50
51-6030-50-5020	Water Main Leak Detection - Fir	M.E. Simpson Co. Inc.	11/24/15	27772	395.00
51-6030-50-5030	Telephone-Jan'16	Call One	01/15/16	1213106-Jan16	397.90
51-6030-50-5050	Skid steer; Repairs and Oil Cha	West Side Tractor Sales C	12/28/15	V83704	983.95
51-6030-50-5051	Unit 590 On-Site service/repair	McCann Industries, Inc.	12/30/15	07201682	2,414.04
51-6030-50-5067	3M wtr tower maint/ROW insp-Dec	Dixon Engineering, Inc.	12/31/15	15-10377	3,360.00
51-6030-50-5080	Electric/PC-Jan'16	Direct Energy Business LI	01/18/16	160180026458727	6,854.49
51-6030-60-6010	GMI 2400 Composite MH Cover, Lo	EJ USA, Inc	09/11/15	10927-3883178	350.00
51-6030-60-6010	Pentagon Key 4-Way, MKH10820	EJ USA, Inc	09/11/15	10927-3883178	23.00
51-6030-60-6010	Blue Marking Paint, WT Based 17	Grainger	01/05/16	9931103445	311.52
51-6030-60-6010	Red Marking Paint, WT Based 17o	Grainger	01/05/16	9931103445	77.88
51-6030-60-6010	Green Marking Paint, WT Based 1	Grainger	01/05/16	9931103445	77.88
51-6030-60-6010	"AA" Alkaline Batteries, 24/Pk,	Grainger	01/05/16	9931103445	22.91
51-6030-60-6010	803068 Autogun sensor nut/2-Jan	HD Supply Waterworks, Ltd	01/11/16	080167_E735636	17.50
51-6030-60-6040	6" x 18" JCM all Stainless Stee	EJ USA, Inc	01/21/16	10927-3922733	427.06
51-6030-60-6041	Oil filters/4 (#21 & #36)Jan16	Westtown Auto Supply Co. I	01/07/16	2901 67184	24.84
51-6030-60-6070	Bedford wtr/38,630,000gal-Dec'1	Village of Bedford Park	01/06/16	0020060000Dec15	200,876.00
Total For Dept 6030 Water Operations					217,883.99
Total For Fund 51 Water Fund					217,883.99
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4030	Dental insurance-Feb'16	Delta Dental of Illinois-	02/01/16	10373 810713	105.52
52-6040-40-4032	Swr uniform rental/cleaning-01/	Breens Inc.	01/12/16	9027-352203	27.57
52-6040-40-4032	Swr uniform rental/cleaning-01/	Breens Inc.	01/19/16	9027 352383	27.57
52-6040-50-5030	Telephone-Jan'16	Call One	01/15/16	1213106-Jan16	44.21
52-6040-50-5068	Labor	Metropolitan Industries,	12/23/15	003355 0000305458	920.00
52-6040-50-5068	Labor - Overtime	Metropolitan Industries,	12/23/15	003355 0000305458	517.50
52-6040-50-5068	Rpr A'Head L.S./transducer w/10	Metropolitan Industries,	12/23/15	003355 0000305458	780.00
Total For Dept 6040 Sewer Operations					2,422.37
Total For Fund 52 Sewer Fund					2,422.37
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT/phone support-Jan'16	Orbis Solutions	01/19/16	5565333	1,200.00
61-4040-50-5050	Replace computer fan-Jan'16	Orbis Solutions	01/19/16	5565333	90.02
61-4040-60-6010	CE400A Black for 500 MFP M575	Runco Office Supply	01/13/16	5527 637055-0	125.99
61-4040-60-6010	CE401A Cyan for 500 MFP M575	Runco Office Supply	01/13/16	5527 637055-0	182.99
61-4040-60-6010	CE402A Yellow for 500 MFP M575	Runco Office Supply	01/13/16	5527 637055-0	365.98
61-4040-60-6010	CC530A Black for HP CP2025	Runco Office Supply	01/13/16	5527 637055-0	207.98
61-4040-60-6010	CC533A Magenta for HP CP2025	Runco Office Supply	01/13/16	5527 637055-0	103.99
61-4040-60-6010	Q6473A Magenta for HP 3600	Runco Office Supply	01/13/16	5527 637055-0	133.61
61-4040-70-7000	Extend wireless to 87th St-Jan'	Orbis Solutions	01/19/16	5565334	1,200.00
61-4040-70-7000	Extend wireless to 87th St-Jan'	Orbis Solutions	01/19/16	5565335	3,858.05
Total For Dept 4040 Information Technology					7,468.61
Total For Fund 61 Information Technology Fund					7,468.61

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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		Fund Totals:			
		Fund 10 General Fund			117,693.84
		Fund 21 E-911 Fund			1,232.32
		Fund 23 Hotel/Motel Tax Fund			9,784.55
		Fund 51 Water Fund			217,883.99
		Fund 52 Sewer Fund			2,422.37
		Fund 61 Information Technology F			7,468.61
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		Total For All Funds:			356,485.68