

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

**February 8, 2016
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Elizabeth Karls – St. Isaac Jogues 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 25, 2016

*B. Approval of Budget Workshop of January 25, 2016

*C. Receive and File Veterans Memorial Committee Meeting of October 28, 2015

6. ORDINANCES

7. RESOLUTIONS

*A. Adoption of Resolution Approving Zoning Map

8. CONSIDERATIONS

A. Presentation Regarding Burr Ridge Mobile App

*B. Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Chestnut Hills Subdivision

*C. Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Madison Club Subdivision

*D. Approval of Request for Raffle License for the West Suburban Symphony Society and Hosting Facility License for the Marriott Hotel Burr Ridge for the Society's Fundraising Dinner-Dance on March 12, 2016

- *E. Approval of Vendor List in the Amount of \$179,059.34 for all funds, plus \$235,765.20 for Payroll, for a Grand Total of \$414,824.54, which includes a Special Expenditure of \$43,057.00 to Tri-State Fire Protection District (out of E-9-1-1 Fund) as reimbursement for the District's purchase of mobile computers
- F. 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. CLOSED SESSION

- A. **Approval of Closed Session Minutes of September 14, 2015**
- B. **Determination to Release Closed Session Minutes through December 2015**
- C. **Determination to Destroy Verbatim Recordings of Closed Session Minutes for the Period of October 2013 through July 2014**
- D. **Employment of Employee**
- E. **Deliberation of Salary Schedules and Benefits for One or More Classes of Employees**

13. RECONVENED MEETING

14. ADJOURNMENT

TO: Village President and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of February 8, 2016
DATE: February 5, 2016

PLEDGE OF ALLEGIANCE – Elizabeth Karls – St. Isaac Jogues School

6. ORDINANCES

None.

7. RESOLUTIONS

A. Approve Zoning Map

Please find attached a Resolution approving the annual update of the zoning map. The Village is required by law to adopt an updated zoning map once a year. This year's update includes the following actions from 2015:

- A pre-annexation agreement with the owner of the property at 8S139 Madison Street.
- Rezoning from the R-1 District to the R-2A District of the parcels located in the vicinity of Oak Knoll Drive and Buege Lane.
- Annexation and zoning of the Spectrum property at the southeast corner of 91st Street and Route 83.
- Rezoning of the property at 7950 Bucktrail Drive from the R-1 District to the R-2B District.
- Annexation of the properties at 15W630 89th Street, 15W680 89th Street, and 15W627 89th Street.
- A Pre-Annexation agreement with the property owners in the area on 89th Street east of Madison St.

It is our recommendation: that the Resolution be adopted.

8. CONSIDERATIONS

A. Burr Ridge Mobile App

The past year a new mobile app for the Village has been under development. This app was developed in-house without any consulting services. The app will provide residents, businesses, and visitors with quick and accessible information about the Village on their mobile devices. The Burr Ridge App is now ready and available for roll out to the public in February of 2016. Finance Director Jerry Sapp will provide a brief presentation to the Board on the app's features.

It is our recommendation: that the Burr Ridge App be sent to the app stores (Apple and Android) for download by the public.

B. Video Surveillance Cameras Agreement – Chestnut Hills Subdivision

The Chestnut Hills Condominium Association approved the Agreement Regulating Video Surveillance Cameras at their last Homeowners' Association meeting (see attached). Chestnut Hills will be the fifth neighborhood to take advantage of the Neighborhood Video Surveillance Program. The Chestnut Hills Condominium Association is investing \$12,104 in their system.

It is our recommendation: that the request from Chestnut Hills Condominium Association to install cameras at the entrance to their subdivision be approved and that the Mayor be authorized to sign an agreement memorializing the approval of this request.

C. Video Surveillance Cameras Agreement – Madison Club Subdivision

The Madison Club Homeowners' Association approved the Agreement Regulating Video Surveillance Cameras at their last Homeowners' Association meeting (see attached). Madison Club will be the sixth neighborhood to take advantage of the Neighborhood Video Surveillance Program. The Madison Club Homeowners' Association is investing \$14,098 in their system.

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

D. Raffle License/Hosting Facility License for West Suburban Symphony

Enclosed is an application from the West Suburban Symphony Society to conduct a raffle on Saturday, March 12, 2016, as part of their fundraising dinner-dance event, as well as a letter requesting waiver of the fidelity bond requirement. Also enclosed is a letter from the Chicago Marriott Southwest at Burr Ridge requesting that they be issued a hosting facility license to allow them to hold this event at their location.

It is our recommendation: that a Raffle and Chance License be issued to the West Suburban Symphony Society for its March 12 raffle, with the fidelity bond waived, and that the Chicago Marriott Southwest at Burr Ridge be licensed to host the event.

E. Vendor List

Enclosed is the Vendor List in the Amount of \$179,059.34 for all funds, plus \$235,765.20 for Payroll, for a Grand Total of \$414,824.54, which includes a Special Expenditure of \$43,057.00 to Tri-State Fire Protection District (out of E-9-1-1 Fund) as reimbursement for the District's purchase of mobile computers.

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

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

January 25, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of January 25, 2016 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 Emma Aletich from Pleasantdale Middle 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. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Public Works Director Dave Preissig, Police Chief John Madden, Finance Director Jerry Sapp and Village Clerk Karen Thomas.

RESIDENT COMMENTS John Bittner, 2 Hidden Lake Drive, stated that there are children being driven to school in cabs at the Burr Ridge Middle School and suggested that the Police Department patrol there and question the cab drivers to see where these children live.

Village Administrator Steve Stricker stated that this should be handled by the school district. Mayor Straub suggested to Mr. Bittner that they discuss this outside of the Board Meeting.

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING JANUARY 11, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT PLAN SUB-COMMITTEE MEETING OF JANUARY 11, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 25, 2016

RECEIVE AND FILE (DRAFT) HOTEL MARKETING COMMITTEE MEETING OF JANUARY 12, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

The RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JANUARY 19, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION REGARDING MFT FUNDS FOR THE 2016 ROAD PROGRAM The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-01-16

APPROVAL OF REQUEST FOR BLANKET RAFFLE LICENSE FOR 2015 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 The Board, under the Consent Agenda by Omnibus Vote, issued a blanket 2016 Raffle and Chance License to the WB/BR Chamber of Commerce for its various fundraising events throughout the year, with the fidelity bond waived, and issued a blanket hosting facility license to allow the raffles to be held at various locations throughout the year.

APPROVAL OF RECOMMENDATION TO REAPPOINT MIKE STRATIS TO THE PLAN COMMISSION FOR A FIVE-YEAR TERM EXPIRING FEBRUARY 1, 2021 The Board, under the Consent Agenda by Omnibus Vote, accepted the Village President's recommendation to reappoint Mike Stratis to the Plan Commission for a five-year term expiring February 1, 2021.

APPROVAL OF RECOMMENDATION TO REAPPOINT BARBARA MIKLOS TO THE E-9-1-1 BOARD FOR A ONE-YEAR TERM EXPIRING MAY 1, 2016 The Board, under the Consent Agenda by Omnibus Vote, accepted the Village President's recommendation to reappoint Barbara Miklos to the E-9-1-1 Board for a one-year term expiring May 1, 2016.

APPROVAL OF RECOMMENDATION TO REAPPOINT BROOKS FULLER TO THE E-9-1-1 BOARD FOR A ONE-YEAR TERM EXPIRING MAY 1, 2016 The Board, under the Consent Agenda by Omnibus Vote, accepted the Village President's recommendation to reappoint Brooks Fuller to the E-9-1-1 Board for a one-year term expiring May 1, 2016

APPROVAL OF RECOMMENDATION TO REAPPOINT BOB JEWELL TO THE E-9-1-1 BOARD FOR A ONE-YEAR TERM EXPIRING MAY 1, 2016 The Board, under the Consent Agenda by Omnibus Vote, accepted the Village President's recommendation to reappoint Bob Jewell to the E-9-1-1 Board for a one-year term expiring May 1, 2016

APPROVAL OF RECOMMENDATION TO REAPPOINT JEROME CONNOLLY TO THE E-9-1-1 BOARD FOR A ONE-YEAR TERM EXPIRING MAY 1, 2016 The Board, under the Consent

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 25, 2016

Agenda by Omnibus Vote, accepted the Village President's recommendation to reappoint Jerome Connolly to the E-9-1-1 Board for a one-year term expiring May 1, 2016

APPROVAL OF RECOMMENDATION TO REAPPOINT POLICE CHIEF JOHN MADDEN TO THE E-9-1-1 BOARD FOR A ONE-YEAR TERM EXPIRING MAY 1, 2016 The Board, under the Consent Agenda by Omnibus Vote, accepted the Village President's recommendation to reappoint Police Chief John Madden to the E-9-1-1 Board for a one-year term expiring May 1, 2016

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 REMOVAL The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending January 25, 2016 in the amount of \$356,485.68 and payroll in the amount of \$197,427.90 for the period ending January 16, 2016.

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS The Village Administrator announced that a Budget Workshop will be held immediately after this meeting.

Mr. Stricker stated that the Village President and he will be hosting an administrative meeting with homeowners' association presidents on Wednesday. He said this is informational meeting to update homeowners on things going on in the Village. He also announced that on February 18 an Economic Development Business Breakfast will be held at the Marriott.

He said that at the next meeting he is expecting that Finance Director Jerry Sapp will be unveiling a Village App.

Mayor Straub stated that Life Time Fitness in Burr Ridge is one of 119 locations throughout the country and is the busiest of the 119.

NON-RESIDENT COMMENTS Dolores Cizek, former resident and former trustee, addressed the Board regarding the stormwater detention in Bucktrail Estates. She stated that she does feel that they should direct their run-off water to a lot in the Crosscreek Subdivision. She continued that she feels Lyons Township should be permitted to make a presentation like Downers Grove Township did at the last meeting. Ms. Cizek questioned why Burr Ridge is purchasing equipment for the fire districts.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
January 25, 2016

Mayor Straub said that today he visited with a resident at King-Bruwaert that turned 103 years old.

ADJOURNMENT Motion was made by Trustee Franzese and seconded by Trustee Paveza that the Regular Meeting of January 25, 2016 be adjourned

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being six affirmative votes, the motion carried and the meeting was adjourned at 7:21 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
FY 2016-17 BUDGET WORKSHOP
GOALS & OBJECTIVES
January 25, 2016**

CALL TO ORDER

The meeting was called to order at 7:25 p.m. by Mayor Mickey Straub.

ROLL CALL

Present: Mayor Mickey Straub, Trustees Al Paveza, Paula Murphy, Janet Ryan Grasso, Tony Schiappa and Diane Bolos

Absent: Trustee Guy Franzese

Also Present: Village Administrator Steve Stricker, Community Development Director Doug Pollock, Finance Director Jerry Sapp, Police Chief John Madden, Public Works Director David Preissig and Village Clerk Karen Thomas

Village Administrator Steve Stricker stated that the purpose of the Workshop was to provide the Village Board with a preliminary overview of the upcoming General Fund FY 16-17 Budget, discuss the status of Goals for FY 15-16 and present proposed Goals from Department Heads for FY 16-17. He also stated that he would like to have an opportunity to discuss with the Board the possibility of a referendum in the fall of 2016.

REVIEW OF GENERAL FUND FINANCIAL STATUS – JANUARY 2016

Finance Director Jerry Sapp presented the Board with a brief preliminary overview of the General Fund. He stated that Staff has completed a first review of the revenues and expenditures and has determined at this point to expect an estimated surplus in FY 15-16 of approximately \$199,780. He stated that the surplus should have been larger, due to several expenditures that were put on hold while waiting for the LGDF resolution, but that the Village incurred a sales tax reduction of \$117,000, due to an overpayment by a business in Burr Ridge that occurred over the course of several years, but must be accounted for before the end of FY 15-16. He stated that a first look at the FY 16-17 Budget shows revenues with an increase of 2.6%, with 1.2% of that increase derived from increased permit activity, and expenditures showing a 4.3% increase, 2.2% of that increase derived from two factors - \$105,000 in increased Pension Fund contributions and \$75,000 in additional building and zoning enforcement fees. He stated that, without these one-time changes, revenues would be relatively flat at 1.4% and expenditures would be a modest 2.1%.

Administrator Stricker stated that he will present a balanced budget to the Board in March. He stated that the major factor for the deficit was the fact that several items that were deferred in FY 15-16 have been reprogrammed in 16-17 and that he will have to make some recommendations in regard to handling some of these deferred projects prior to the end of the fiscal year so as not to impact the 16-17 Budget.

Finance Director Sapp continued that future year projections continue to show average annual deficits of over \$550,000, due in most part to fund the annual Road Program.

STATUS OF GOALS AND OBJECTIVES FOR FY 15-16

Administrator Stricker presented the Board with the status of the FY 15-16 Goals and Objectives, indicating which goals were completed, which goals will be deferred and which goals will not take place. He stated that he would like to see the Village move forward at this time to purchase the three-ton plow truck and the aerial lift truck that are found in the Equipment Replacement Fund, prior to the end of the fiscal year, and that he would like to possibly move forward on some other projects before the end of the fiscal year, including the Village Hall sign and repair of the retaining wall, among others. Trustee Bolos suggested that the Village Hall sign be paid out of the Hotel/Motel Tax Fund, instead of the General Fund.

PROPOSED GOALS AND OBJECTIVES FOR FY 15-16

Administrator Stricker presented the Village Board with a list of Department Head goals in Capital Improvements, Equipment, Operating and Personnel related issues. He stated that the annual Road Program has already been approved by the Village Board. He stated that a couple of water main projects, including Meadowbrook Place and 89th & Vine, are proposed to be deferred again until next fiscal year. He stated that, in terms of equipment, the snow plow truck and aerial lift truck are purchased prior to the end of the fiscal year and the only other pieces of equipment are vehicles that need to be purchased would be a pickup truck in the Water Department and the annual replacement of squad cars. In response to the presentation, Trustee Grasso stated that she felt that it is important that Staff justify any equipment replacements. Administrator Stricker agreed, stating that he would not present a request to replace a piece of equipment unless it absolutely needed to be replaced.

Administrator Stricker presented a list of several equipment purchases for the Police Department, including, among others, the addition of Class A uniforms for all officers. He stated that the cost would be \$6,300, but \$5,000 of this purchase would be made using the donation provided by the Walsh Foundation. Mayor Straub publicly thanked the Walsh Foundation again for their generous donation.

Administrator Stricker stated that there were a couple of major requests in the Water Department, including the expediting of the water meter replacement program by purchasing the remaining 1,200 meters still to be replaced in next fiscal year at a cost of \$355,000. He also stated that there were several other Operating proposals in the Water Department, including the replacement of Pump #4 in the amount of \$60,000.

Administrator Stricker stated that there were several changes to the Hotel/Motel Tax Fund this year, due in large part to the fact that the soon-to-be completed Crowne Plaza Hotel renovation would generate significant additional dollars to the Fund. He stated that the contractual landscaping contract is projected to be increased from \$58,700 to \$80,000, due to the fact that the contract with last year's low bid contractor has been terminated. As an aside, he mentioned that he would also like to seek proposals from the landscape contractor to cut the grass in the park areas for which the Village is responsible and provided the Village

Board with a detailed memo outlining the costs and benefits of this proposal. He stated that he expected bids to come in for this project sometime in March.

Administrator Stricker stated that he had negotiated a deal with the Hotel Marketing Committee, which was recommended for approval by the Economic Development Committee, to increase hotel marketing by \$50,000, with the understanding that \$25,000 of that increase would be earmarked for restaurant marketing, which would in turn reduce the amount of the Place-of-Eating Tax funds that need to be transferred from the General Fund to the Place-of-Eating Tax Fund by \$25,000. He stated that the additional \$25,000 in marketing will be used for producing and updating videos and providing more online marketing. Administrator Stricker stated that he also added \$6,500 in the Hotel/Motel Tax Fund Budget for a 60th Anniversary Celebration.

Administrator Stricker stated that he would like to budget \$5,000 this year for recycling program activities to promote recycling programs, including shredding recycling, electronic recycling, motor oil recycling and pumpkin recycling, among others. He stated that this cost would not cover all the programs, but he hoped that the Village could receive donations over time to make up the difference.

Administrator Stricker stated that, currently, all of the positions that were deferred in FY 15-16 are shown at the moment to be re-budgeted in FY 16-17. However, he stated that he would like to discuss this matter with the Board in Closed Session at the next Board meeting, along with proposed annual salary increases for non-union employees.

PROPOSED REFERENDUM FOR FALL 2016

Administrator Stricker presented a memo to the Board outlining his recommendation concerning a proposed referendum for November 2016, whereby residents will be asked to extend the rate previously used to pay off principle and interest on the General Obligation Bond Issue for Lake Michigan Water that would otherwise expire in December 2016 and extend it indefinitely with the anticipated revenue in the amount of \$520,655 to be used toward Capital improvements, including the Road Program, sidewalks, storm sewer projects, etc. He stated that, due to the continued sluggish growth in the General Fund and the fact that the Capital Projects Fund is now out of money, in order to continue the Road Program and cover the future cost of sidewalks and other Capital Projects in the future, a new revenue source must be found. He stated that the Village has until August 22 to adopt a Resolution or Ordinance to allow a binding public question that would appear on the November 8 ballot. He stated that, in order to help ensure a positive result, the Mayor and Village Board must be 100% in agreement with this approach and that a Citizen Committee would need to be formed to solicit donations to help sell the referendum to the public. Trustee Bolos stated that she felt that it was a good idea and that the Village should begin work on this project sooner than later. She stated that she had experienced working on referendums with the school district and agreed that forming a Citizen Committee is the right approach. She suggested that the issue of the possible referendum be discussed with the Homeowners' Association presidents on Wednesday evening, January 27, to get their input. In response to a question from Trustee Bolos, Administrator Stricker stated that, depending on how the referendum question is framed, the additional dollars could either be restricted for Capital

Projects or could be structured in such a way as to be used for any purpose. However, he stated that he felt strongly that, in order to help convince the residents to vote for the referendum, the dollars should be restricted to Capital Projects. Trustee Murphy also agreed that pursuit of a referendum was a good idea, but suggested that, instead of using the term "Capital Project," the term "infrastructure" be used.

Trustees Schiappa and Grasso stated their support for the proposed idea, with Mayor Straub and Trustee Paveza stating that they were on the fence. Mayor Straub stated that he understood the reasoning for the referendum, but that he would also like to be able to allow the property tax levy to decrease in order to provide some relief to the residents. In response to a comment from Administrator Stricker stating that savings that would be incurred by the elimination of this tax levy would be so small as to go unnoticed by the property owners in the community, Trustee Bolos cautioned the Administrator from using this language publicly and that she felt that the residents are smart enough to notice the reduction.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee Al Paveza to adjourn the meeting. The motion was **seconded** by Trustee Janet Ryan Grasso and **approved** by a vote of 5-0. The meeting was adjourned at 9:10 p.m.

Respectively submitted,



Steve Stricker
Village Administrator

SS:bp

Burr Ridge Veterans Memorial Committee

Minutes of Meeting Wednesday October 28th, 2015

1. Meeting called to order by Chairman Leonard Ruzak at 4:00 P.M.

2. Roll Call

Present in addition to Chairman Leonard Ruzak, John Moskal, Russell Smith, John Curin, Joe Kozak, Jack Schaus, Mickey Straub, and Ken Thompson.

Absent: none

3. Minutes of the previous meeting: No official meeting in September, no Quorum.

4. Written Financial Report by Jack Schaus, Treasurer. Showed current balance \$36,222.55 (October). Motion to accept Treasurer's Report by Joe Kozak, second by John Moskal.

5. Old Business:

Reviewed Armed Forces Day Event, and looking at speaker candidates such as a WWII Battle of the Bulge Veteran from the VFW of Western Springs. Reviewed proposal from Prairie Path Pavers to power wash and re-fill sand in the Memorial sidewalks for \$750.00. Motion to accept: John Curin, 2nd by Joe Kozak. Motion Carried.

6. New Business:

Needing Committee members to participate in the Jingle Mingle Holiday function on November 14th. Ken Thompson agreed to use his Military Jeep for the parade. Discussed and agreed to participate a special service for Veterans Day at the Memorial on 11-11 at 11:00 followed by a lunch donated by the Great American Bagel.

7. General Discussion:

The Committee will not meet until after the Holidays in January

8. Adjournment:

Motion by John Curin to adjourn; second by John Moskal. Motion carried. Meeting adjourned at 4:45 P.M. Next meeting is Wednesday, January 27th, 2016.

RESOLUTION NO. R- -16

RESOLUTION APPROVING THE ANNUAL PUBLICATION OF THE
VILLAGE OF BURR RIDGE ZONING MAP

WHEREAS, Illinois State Statutes require the annual publication of municipal zoning maps; and

WHEREAS, the Zoning Map attached hereto accurately reflects the current zoning of all property within the corporate limits of the Village of Burr Ridge; and

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

Section 1: That the attached **Exhibit A** is approved for publication as the Village of Burr Ridge Zoning Map.

Section 2: That this Resolution shall be in full force and effect from and after its adoption and approval as required by law.

ADOPTED this 8th day of February, 2016, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 8th day of February, 2016, by the President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

Zoning District Map

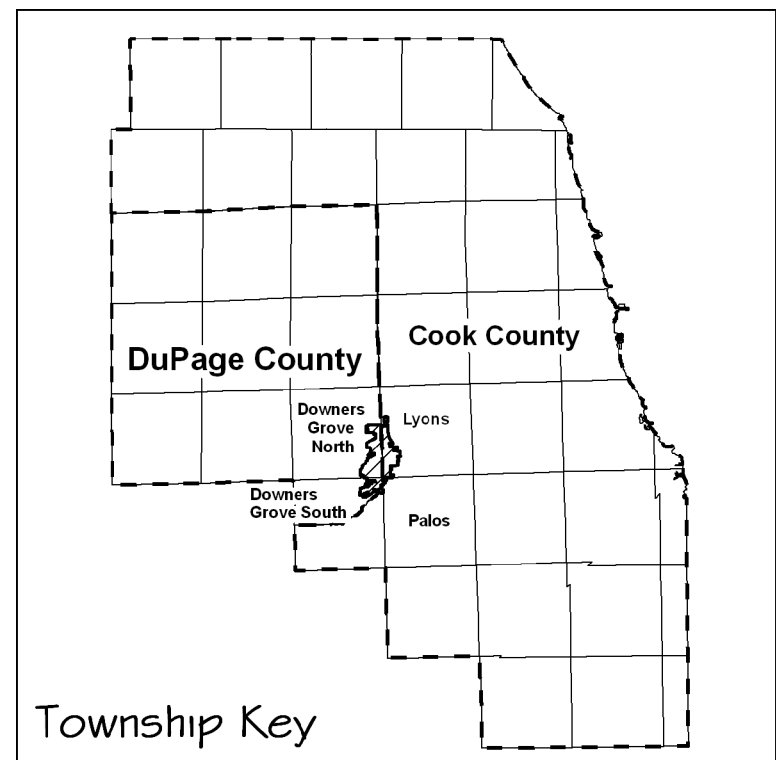
Approved by the Burr Ridge Board of Trustees on February 8, 2016

Zoning District Classifications

- R-1: Single Family Residence 5.0 Acres
- R-2: Single Family Residence 2.0 Acres
- R-2A: Single Family Residence 40,000 ft²
- R-2B: Single Family Residence 30,000 ft²
- R-3: Single Family Residence 20,000 ft²
- R-4: Single Family Residence 20,000 ft² or PUD
- R-5: Residential District (80 Ac. Minimum)
- R-6: Residential and Congregate Care
- B-1: Retail Business
- B-2: General Business
- T-1: Transitional
- R-A: Research-Assembly
- L-1: Light Industrial
- G-1: General Industrial
- O-1: Small Scale Office District
- O-2: Office & Hotel
- Planned Unit Development
- Pre-Annexation Agreement
- Burr Ridge Corporate Limits
- Other Village Limits
- County Boundary
- Surface Water

0 0.25 0.5 0.75 1 Miles

Properties abutting County Line Rd are subject to the County Line Rd Overlay Regulations: Sec., VI.G of the Burr Ridge Zoning Ordinance.



Revisions	
1/97	Base Map Update
3/98	Base Map Update
3/99	Base Map Update
2/00	Base Map Update
1/01	Base Map Update
4/02	Base Map Update
3/05	Base Map Update
1/04	Base Map Update
2/05	Base Map Update
1/06	Base Map Update
1/07	Base Map Update
1/08	Base Map Update
4/09	Base Map Update
1/10	Base Map Update
9/12	Base Map Update
1/15	Base Map Update
1/14	Base Map Update
2/15	Base Map Update
2/16	Base Map Update

**AN AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS
(CHESTNUT HILLS CONDOMINIUM ASSOCIATION)**

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

WITNESSETH:

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

WHEREAS, the VILLAGE has received a written request for such an agreement from the ASSOCIATION, which represents a subdivision of condominiums located in Burr Ridge, Illinois at Chestnut Hills Circle commonly referred to as Chestnut Hills Subdivision; and

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

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

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

1. *Purpose.* This Agreement is intended to provide for the installation, maintenance and operation of surveillance cameras at the entrances of the as Chestnut Hills Subdivision of Burr Ridge ("SUBDIVISION"). The ASSOCIATION has asked the VILLAGE to use surveillance cameras at the entrances to the SUBDIVISION at Chestnut Hills Circle to enhance security for the area. The ASSOCIATION hereby agrees to the installation and use of such surveillance cameras, and agrees to allow the Police Department of the VILLAGE access to any and all information from the camera feeds. It is expressly

understood that the Police Department will not provide any live surveillance, but will passively monitor the camera data, with the intention of utilizing the data when needed or relevant to an investigation.

2. *Work To Be Performed.* The Village agrees to extend its wireless network to Chestnut Hills Circle. The Village will install 3 cameras, said installation to be on the light post at the entrance to the subdivision, as depicted on Exhibit A-1. Installation of the cameras will be completed on or before March 4, 2016. The camera feeds/data will be recorded and stored on VILLAGE servers.
3. The VILLAGE will purchase the equipment and services outlined in the Video Surveillance System Proposal conditioned on reimbursement to the Village by the Association as provided hereinafter below. The cameras and equipment used will be Bosch, generally described on Exhibit A-2 ("Equipment"). It has been represented to the parties by Bosch that this equipment carries a 3 year warranty and has an average life span of 10 years. The VILLAGE agrees to maintain the equipment in good working condition for the term of this AGREEMENT. If the equipment becomes non-functional (meaning it becomes inoperable, it is vandalized, or it is damaged through an act of God, or the ASSOCIATION desires upgrades or replacement of the equipment, it shall be at the sole expense of the ASSOCIATION. Prior to the end of the 3 year warranty period, the ASSOCIATION also shall have the option to purchase the preventive maintenance plan, as available, that includes full parts and labor, quarterly tune ups, and unlimited phone support, for \$68.90 a month for additional equipment protection.
4. *Costs.* The VILLAGE will arrange for the installation of these three cameras at the entrance to the SUBDIVISION at Chestnut Hills Circle. The ASSOCIATION agrees to pay the VILLAGE half of the cost of the cameras and installation, in the amount of \$6,052 upon the execution of this Agreement. The ASSOCIATION agrees to pay the remaining cost of an additional \$6,052 to the VILLAGE upon the completion of the installation of the three cameras. The ASSOCIATION shall at all times, upon receipt of an invoice, be required to reimburse the VILLAGE for the full amount of any and all costs and expenses required by this Agreement as detailed in Exhibit A-2 Equipment.
5. *Administration.* There will be no live monitoring or surveillance by the VILLAGE using these cameras. The ASSOCIATION agrees that the VILLAGE will have unlimited access

to the camera images and data, as may be determined necessary by the VILLAGE, in the VILLAGE's sole discretion.

6. *Compliance With Laws.* The cameras and information from these cameras shall be operated and used at all times in compliance with all applicable laws and regulations. These cameras are not intended for use for any individual, private or commercial purpose, nor are they intended to be used for any purpose which would constitute an invasion of any protected personal privacy interest nor to interfere with any person's reasonable expectation of personal privacy. The cameras shall be used in such a manner as to minimize or eliminate the capturing of any images or information inside any residence or private areas in the SUBDIVISION. Under no circumstances shall the information from the cameras be used in violation of any law or right of any person or persons. The VILLAGE reserves the unfettered right to determine when any particular use of certain information from the cameras may be in violation of any law or right of any person, persons or group and to take appropriate steps to properly address any such potential violation.
7. *Record-keeping.* The VILLAGE agrees to maintain the camera feeds/data on its server(s) for a period of 30 days or as may otherwise be required by law. The parties understand and agree that if such information and data is maintained by the VILLAGE, it may be subject to public release, if required by law. The VILLAGE shall have the discretion to determine if such information, records or data are required to be released under any applicable law. Information and communication regarding this Agreement and its implementation shall be between the President of the ASSOCIATION or his/her designated representative in cooperation with the VILLAGE Police Chief or his/her designated representative.
8. *Liability.* The VILLAGE, its Police Department or any of its staff or consultants shall have the right, but no legal duty, to monitor, analyze or otherwise review the camera feeds/data from these surveillance cameras, as needed in furtherance of the work of the Police Department. The VILLAGE agrees in good faith to operate the cameras in good working order but shall assume no liability or responsibility for any improper or negligent installation, positioning, temporary malfunction or inoperability, maintenance or monitoring of the cameras, or the information generated therefrom.
9. *Assumption of Risk.* The ASSOCIATION hereby acknowledges that there are liability risks and issues which may arise due to surveillance activities hereunder, and the

ASSOCIATION agrees to assume, and does hereby assume, the full risk of any claims, including possible legal claims for damages, which the ASSOCIATION may experience or sustain as a result of entering into this AGREEMENT. The ASSOCIATION acknowledges that any such claims, which the ASSOCIATION may, or does, sustain as a result of entering into this AGREEMENT will not be covered by any insurance policy of which the VILLAGE is an insured.

10. *Waiver and Release of Claims.* The ASSOCIATION agrees to waive and relinquish, and hereby waives and relinquishes, all claims that the ASSOCIATION may have, or which may arise, against, involving or related to the VILLAGE stemming from, involving or related to this AGREEMENT and the video surveillance hereunder. The ASSOCIATION fully releases and discharges the VILLAGE from any and all claims for injuries, damages or violations of any rights of any kind, which the ASSOCIATION may have or which may accrue in the future, stemming from, involving or related to this AGREEMENT and the video surveillance hereunder.
11. *Term.* This AGREEMENT shall be for a term of ten (10) years. Either party may elect to terminate this AGREEMENT by providing thirty (30) days' written notice to the other provided however, that the responsibility for costs and reimbursement as set forth in paragraph 4 hereof shall remain that of the ASSOCIATION, and that the ASSOCIATION shall remain responsible for payment and/or reimbursement of any costs incurred by the VILLAGE for the purchase of the cameras and installation, as shall be due and owing at such time as the ASSOCIATION may elect to terminate the AGREEMENT pursuant to this paragraph 11.
12. *Notice.* Whenever notice is required to be sent to the VILLAGE, it shall be addressed as follows:

Village Clerk
Village of Burr Ridge
7660 S. County Line Rd.
Burr Ridge, IL 60527

with a copy to:

Police Chief
Burr Ridge Police Department
7660 S. County Line Rd.
Burr Ridge, IL 60527

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

Chestnut Hills Condominium Association
C/O Werk Management
8102 S. Lemont Rd.,
Suite 1200
Woodridge, IL 60517
Phone: 630-241-0001

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

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

17. *Severability.* The terms, conditions, and provisions of this Agreement shall be severable, and if any terms, condition, or provision is found to be unenforceable for any reason whatsoever, the remaining terms, conditions, and provisions shall remain in full force and effect.
18. *Illinois Law.* This Agreement is entered into under, and shall be governed for all purposes by, the laws of the State of Illinois.

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

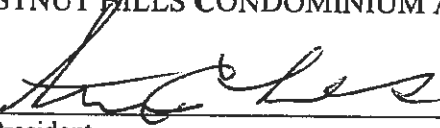
VILLAGE OF BURR RIDGE

By: _____
Village President

ATTEST:

By: _____
Village Clerk

CHESTNUT HILLS CONDOMINIUM ASSN.

By:  _____
President

ATTEST:

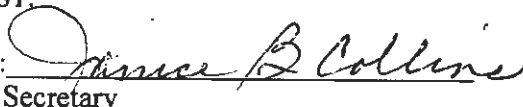
By:  _____
Secretary

EXHIBIT A-1
[Location of cameras]

[Attach visual depiction of location/configuration of installation of at the entrance to the subdivision at Chestnut Hills Circle.



EXHIBIT A-2

[Equipment]

CHESTNUT HILLS CONDOMINIUM ASSOCIATION VIDEO SURVEILLANCE SYSTEM PROPOSAL		
Fidei Group		
	Qty	Price
Camera system with a total of 3 cameras covering 1 subdivision Entrances /Exit		\$10,969
Bosch Starlight Dome Overview Camera (Make, Model Shot)	1	
Bosch LPR (License Plate Recognitions) Cameras	2	
Bosch Video Jet Transcoder H.264	1	
BOSCH 1-CHANNEL ENCODER, H.264 DUAL-STREAMING, SD CARD SLOT, EXCL PSU (without FPGA for VCA)	2	
POWER SUPPLY, 120VAC 60HZ, 12VDC 1A OUTPUT	2	
WiFi Bridge	1	
8PORT10/ 100+2GIGE TP/ SFP	1	
IFS 48VDC High Temp Industrial Power Supply	1	
Installation Materials / Enclosures	1	
DIVAR IP 3000 VIDEO MANAGEMENT APPLIANCE, MICRO TOWER (4-BAY), JBOD 8TB (4x2TB), FRONT-SWAPPABLE HDD; INCLUDES BVMS SERVER/CLIENT/VRM/VSG, SINGLE DVI (DVR - Digital Video Recorder)	1	
Setup and Installation	1	
Von's Electrical		
Junction box with outlet inside to connect to existing street light	0	\$550
Orbis Communciations		
Project management and network configuration	0	\$500
Signage		
Custom video surveillance signs, post, installation	0	\$85
Total		\$12,104

**AN AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS
(MADISON CLUB HOME OWNERS ASSOCIATION)**

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

WITNESSETH:

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

WHEREAS, the VILLAGE has received a written request for such an agreement from the ASSOCIATION, which represents a subdivision of homes located in Burr Ridge, Illinois at Madison St. & Lakeview Lane commonly referred to as Madison Club Subdivision; and

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

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

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

1. *Purpose.* This Agreement is intended to provide for the installation, maintenance and operation of surveillance cameras at the entrances of the as Madison Club Subdivision of Burr Ridge ("SUBDIVISION"). The ASSOCIATION has asked the VILLAGE to use surveillance cameras at the entrances to the SUBDIVISION at Madison St. & Lakeview Lane to enhance security for the area. The ASSOCIATION hereby agrees to the installation and use of such surveillance cameras, and agrees to allow the Police Department of the

VILLAGE access to any and all information from the camera feeds. It is expressly understood that the Police Department will not provide any live surveillance, but will passively monitor the camera data, with the intention of utilizing the data when needed or relevant to an investigation.

2. *Work To Be Performed.* The Village agrees to extend its wireless network to Madison St. & Lakeview Lane. The Village will install 4 cameras, said installation to be at the entrance to the subdivision, as depicted on Exhibit A-1. Installation of the cameras will be completed on or before March 4, 2016. The camera feeds/data will be recorded and stored on VILLAGE servers.
3. The VILLAGE will purchase the equipment and services outlined in the Video Surveillance System Proposal conditioned on reimbursement to the Village by the Association as provided hereinafter below. The cameras and equipment used will be Bosch, generally described on Exhibit A-2 ("Equipment"). It has been represented to the parties by Bosch that this equipment carries a 3 year warranty and has an average life span of 10 years. The VILLAGE agrees to maintain the equipment in good working condition for the term of this AGREEMENT. If the equipment becomes non-functional (meaning it becomes inoperable, it is vandalized, or it is damaged through an act of God, or the ASSOCIATION desires upgrades or replacement of the equipment, it shall be at the sole expense of the ASSOCIATION. Prior to the end of the 3 year warranty period, the ASSOCIATION also shall have the option to purchase the preventive maintenance plan, as available, that includes full parts and labor, quarterly tune ups, and unlimited phone support, for \$68.90 a month for additional equipment protection.
4. *Costs.* The VILLAGE will arrange for the installation of these three cameras at the entrance to the SUBDIVISION at Madison St. & Lakeview Lane. The ASSOCIATION agrees to pay the VILLAGE half of the cost of the cameras and installation, in the amount of \$7,049 upon the execution of this Agreement. The ASSOCIATION agrees to pay the remaining cost of an additional \$7,049 to the VILLAGE upon the completion of the installation of the three cameras. The ASSOCIATION shall at all times, upon receipt of an invoice, be required to reimburse the VILLAGE for the full amount of any and all costs and expenses required by this Agreement as detailed in Exhibit A-2 Equipment.

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

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

Village Clerk
Village of Burr Ridge
7660 S. County Line Rd.
Burr Ridge, IL 60527

with a copy to:

Police Chief
Burr Ridge Police Department
7660 S. County Line Rd.

Burr Ridge, IL 60527

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

Madison Club Home Owners Association
C/O Oak & Dale Properties, Inc.
211 W. Chicago Ave, Suite 10
Hinsdale Il 60521

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

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

17. *Severability.* The terms, conditions, and provisions of this Agreement shall be severable, and if any terms, condition, or provision is found to be unenforceable for any reason whatsoever, the remaining terms, conditions, and provisions shall remain in full force and effect.
18. *Illinois Law.* This Agreement is entered into under, and shall be governed for all purposes by, the laws of the State of Illinois.

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

VILLAGE OF BURR RIDGE

MADISON CLUB HOMEOWNERS ASSOCIATION

By: _____
Village President

By: _____
President

ATTEST:

ATTEST:

By: _____
Village Clerk

By:  _____
Secretary

17. *Severability.* The terms, conditions, and provisions of this Agreement shall be severable, and if any terms, condition, or provision is found to be unenforceable for any reason whatsoever, the remaining terms, conditions, and provisions shall remain in full force and effect.
18. *Illinois Law.* This Agreement is entered into under, and shall be governed for all purposes by, the laws of the State of Illinois.

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

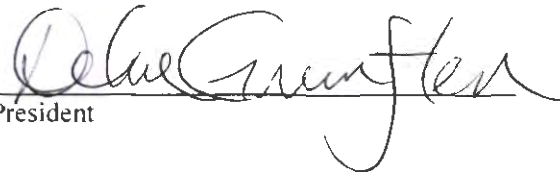
VILLAGE OF BURR RIDGE

By: _____
Village President

ATTEST:

By: _____
Village Clerk

MADISON CLUB HOMEOWNERS ASSOCIATION

By:  _____
President

ATTEST:

By: _____
Secretary

EXHIBIT A-1
[Location of cameras]

[Attach visual depiction of location/configuration of installation of at the entrance to the subdivision at Madison St. & Lakeview Lane.

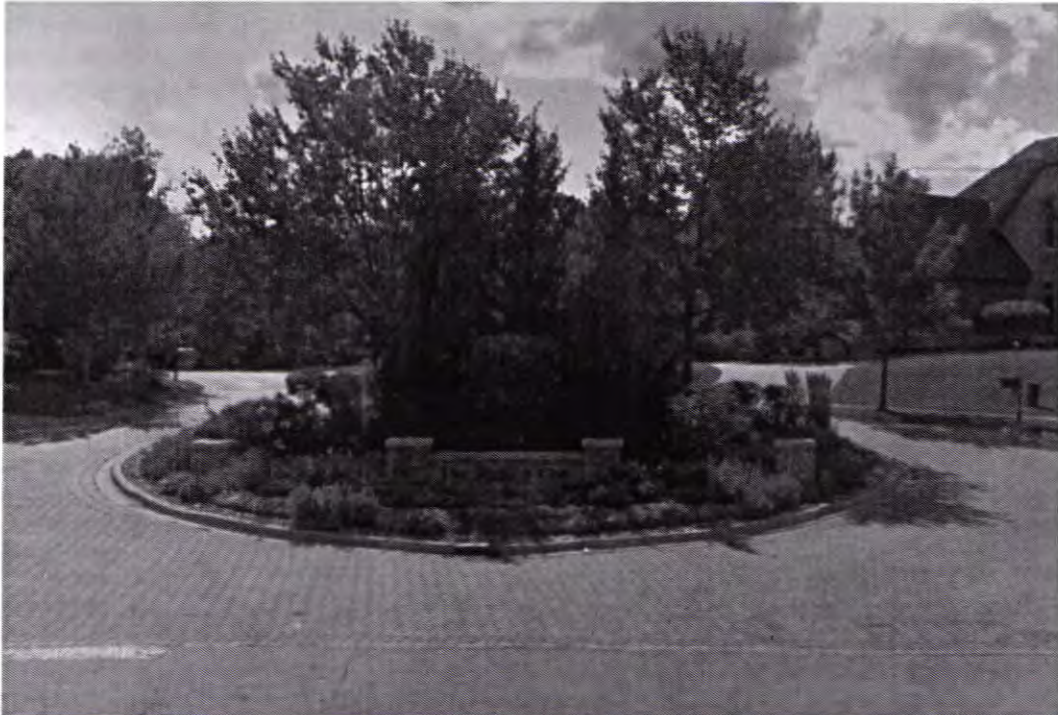


EXHIBIT A-2

[Equipment]

MADISON CLUB		
VIDEO SURVEILLANCE SYSTEM PROPOSAL		
Fidei Group		
	Qty	Price
Camera system with a total of 4 cameras covering 1 subdivision Entrance /Exit		\$13,028
Bosch Starlight Dome Overview Camera (Make, Model Shot)	2	
Bosch LPR (License Plate Recognitions) Cameras	2	
Bosch Video Jet Transcoder H.264	1	
BOSCH 1-CHANNEL ENCODER, H.264 DUAL-STREAMING, SD CARD SLOT, EXCL. PSU (without FPGA for VCA)	1	
POWER SUPPLY, 120VAC 60HZ, 12VDC 1A OUTPUT	1	
WiFi Bridge	1	
8PORT10/ 100+2GIGE TP/ SFP	1	
IFS 48VDC High Temp Industrial Power Supply	1	
Installation Materials / Enclosures	1	
DIVAR IP 3000 VIDEO MANAGEMENT APPLIANCE, MICRO TOWER (4-BAY), JBOD 8TB (4x2TB), FRONT-SWAPPABLE HDD; INCLUDES BVMS SERVER/CLIENT/VRM/VSG, SINGLE DVI (DVR - Digital Video Recorder)	1	
Setup and Installation	1	
Von's Electrical		
Junction box with outlet inside to connect to existing street light	1	\$485
Orbis Communciations		
Project management and network configuration	1	\$500
Signage		
Custom video surveillance signs, post, installation	1	\$85
Total		\$14,098

APPLICATION FOR LICENSE TO CONDUCT RAFFLE

1. Name of Organization: West Suburban Symphony Society
2. Address: c/o Annie Kosinski, 532 S. Catherine Ave.
LaGrange, IL 60525
3. Mailing Address if Different From Above: P.O. Box 565
Hinsdale, IL 60522
4. Type of Organization (please attach documentary evidence): 501(c)(3) Performing arts organization
- ☐ Religious ☒ Charitable ☐ Labor ☐ Business
☐ Fraternal ☒ Educational ☐ Veterans
5. Length of Time Organization Has Been in Existence: 28
6. Place and Date of Incorporation: 7-18-1988 (Illinois-attached)
7. Number of Members in Good Standing: 140
8. President/Chairperson: Richard L. Lukes
Name
- Address Society Federal tax ID # 36-3776307 Telephone
Social Security Number Date of Birth
9. Raffle Manager: Annie Kosinski
Name
- Address Telephone
Social Security Number Date of Birth
10. Designate Organization Member(s) Who Will Be Responsible for Conduct and Operation of Raffles (attach additional sheet if necessary):
Kathryn Macal, Society Vice-President
Name
- Address Society Federal Tax ID # 36-3776307 Telephone
Social Security Number Date of Birth

Note: organizational phone # for all of the above is:
630-887-7464

11. Date(s) For Raffle Ticket Sales: March 12, 2016

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

13. Date(s) and Time for Determining Raffle Winners: March 12, 2016, 9:00 pm

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):

Marriott Chicago Southwest

Location	<u>1200 Burr Ridge Parkway, Burr Ridge, IL</u>	<u>630-986-4100</u>
Address	<u>60527</u>	Telephone

15. Total Retail Value of ALL Prizes Awarded in Raffle: \$ 1000⁰⁰

16. Maximum Retail Value of EACH Prize Awarded in Raffle: \$ 600⁰⁰

17. Maximum Price Charged for Each Chance Sold: \$ 20⁰⁰

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."

West Suburban Symphony Society

Name of Organization

Presiding Officer

Secretary

west suburban symphony

January 5, 2016

Karen J. Thomas, Village Clerk
Village of Burr Ridge
7660 County Line Road
Burr Ridge, IL 60527

Dear Ms. Thomas,

The West Suburban Symphony Society, based in Clarendon Hills, Illinois, is a 501(c)(3) not-for-profit organization, recognized by the U.S. Internal Revenue Service and the State of Illinois. The Society operates a community chorus and three community orchestras.

We are seeking the Village's approval to conduct raffles as part of our annual fund-raising dinner-dance on Saturday, March 12, 2016, at the Marriott in Burr Ridge.

Our completed raffle application is enclosed, along with our articles of incorporation and a copy of our Illinois Department of Revenue sales tax exemption letter, September 13, 2013, which documents our not-for-profit status (we can also, if necessary, supply our IRS 501(c)(3) determination letter).

Any questions can be directed to the dinner-dance chair, Annie Kosinski; her direct phone number is 630-308-1416.

Thank you very much.

Best regards,



Richard L. Lukes
President

west suburban symphony

January 5, 2016

Karen J. Thomas, Village Clerk
Village of Burr Ridge
7660 County Line Road
Burr Ridge, IL 60527

Dear Ms. Thomas,

The West Suburban Symphony Society has applied for a permit to hold a raffle as part of a fund-raising event Saturday, March 12, 2016, at the Marriott in Burr Ridge.

This letter requests a waiver of the fidelity bond for that raffle permit.

Thank you very much.

Best regards,



Richard L. Lukes, President
West Suburban Symphony Society

January 4, 2016

Annie Kosinski
Benefit Committee Chair
West Suburban Symphony Society

We look forward to hosting your event on Marh 12, 2016. The hotel has a charitable games license.
Please contact me if you have any questions.



Scott Gibson
General Manager
Chicago Southwest Marriott at Burr Ridge

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 02/08/16

PAYMENT DATE: 02/09/16

FI SCAL 15- 16

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	4191.02	69,455.93	73,646.95
21	E-911 Fund	40.00	43,017.00	43,057.00
23	Hotel/Motel Tax Fund		20,570.00	20,570.00
24	Places of Eating Tax		6,885.00	6,885.00
41	Debt Service Fund		880.00	880.00
51	Water Fund	1852.67	8,360.04	10,212.71
52	Sewer Fund	116.64	1,508.86	1,625.50
61	Information Technology Fund		22,182.18	22,182.18
TOTAL ALL FUNDS		<u>\$ 6,200.33</u>	<u>\$ 172,859.01</u>	<u>\$ 179,059.34</u>

PAYROLL

PAY PERIOD ENDING JANUARY 30, 2016

	TOTAL PAYROLL
Legislation	937.68
Administration	19,580.49
Community Development	11,823.97
Finance	10,144.17
Police	126,073.13
Public Works	25,901.74
Water	34,111.84
Sewer	6,772.34
IT Fund	419.84
TOTAL	<u>\$ 235,765.20</u>
GRAND TOTAL	<u>\$ 414,824.54</u>

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-40-4040	2016 IML membership dues	Illinois Municipal League	12/22/15	12-22-15	1,250.00
10-1010-40-4042	WB/BR changer luncheon/2-Feb'16	Willowbrook/Burr Ridge	02/02/16	Feb2016	40.00
10-1010-50-5025	Postage/2016 ann. rpt-4448/Feb1	Postmaster	02/04/16	02-04-16	3,986.62
10-1010-50-5030	Ver. cell phone bill/Straub-Ja	Verizon Wireless	01/21/16	9759258731	59.91
10-1010-80-8020	Rcd Saia annex agmt amendment-J	DuPage County Recorder	01/22/16	201601220140	54.00
10-1010-80-8020	Rcd Spectrum annex agmt-Jan16	DuPage County Recorder	01/22/16	201601220140	58.00
10-1010-80-8020	Rcd Spectrum annexation-Jan16	DuPage County Recorder	01/22/16	201601220140	42.00
10-1010-80-8020	Copies-Jan16	DuPage County Recorder	01/22/16	201601220140	26.50
10-1010-80-8025	BFPC testing/staff lunch exp-Fe	Barbara L. Popp	02/02/16	02-02-16	72.87
10-1010-80-8025	2016 patrol officer written exa	Resource Management Assoc	01/25/16	16006/1	3,987.00
10-1010-80-8030	Video tape board mtg-01/11/16	Fernando Garron	01/29/16	Jan2016	575.00
10-1010-80-8030	Video tape board mtg-01/25/16	Fernando Garron	01/29/16	Jan2016	450.00
10-1010-80-8035	2016 EDC Business breakfast mai	Postmaster	01/25/16	01-25-16	164.40
10-1010-80-8035	EDC envelopes-Jan'16	Barbara L. Popp	01/25/16	01-25-16	147.97
Total For Dept 1010 Boards & Commissions					10,914.27
Dept 2010 Administration					
10-2010-40-4042	WB/BR changer luncheon/2-Feb'16	Willowbrook/Burr Ridge	02/02/16	Feb2016	40.00
10-2010-50-5030	Ver. cell phone bill/2-Jan'16	Verizon Wireless	01/21/16	9759258731	129.82
Total For Dept 2010 Administration					169.82
Dept 3010 Community Development					
10-3010-40-4041	Pre-empl physical/drug screen-S	Concentra Medical Centers	01/12/16	1009267585	81.50
10-3010-50-5030	Ver. cell phone bill/2-Jan'16	Verizon Wireless	01/21/16	9759258731	129.82
Total For Dept 3010 Community Development					211.32
Dept 4010 Finance					
10-4010-50-5030	Ver. cell phone bill-Jan'16	Verizon Wireless	01/21/16	9759258731	69.91
10-4010-50-5040	#901-5202 W2 Copy B lsr form/3p	Quill Corporation	01/14/16	C3083851 2341550	22.47
10-4010-50-5040	#901-5203 W2 Copy 2/Copy C lsr	Quill Corporation	01/14/16	C3083851 2341550	22.47
10-4010-50-5040	#901-5204 W2 Copy 1/Copy D lsr	Quill Corporation	01/14/16	C3083851 2341550	22.47
10-4010-50-5040	#901-6662 W2 Tax frm envelopes	Quill Corporation	01/14/16	C3083851 2341550	43.78
10-4010-50-5040	#901-6105 1099Misc 5pt lsr sets	Quill Corporation	01/14/16	C3083851 2341550	41.78
10-4010-50-5040	#901-77772 1099M/1099R window e	Quill Corporation	01/14/16	C3083851 2341550	22.49
10-4010-50-5040	#901-5650 W2 6pt lsr forms/lpk	Quill Corporation	01/14/16	C3083851 2341550	26.99
10-4010-50-5040	Coupon #YB9L6BW8 credit on pchs	Quill Corporation	01/14/16	C3083851 2341550	(81.33)
10-4010-50-5040	#901-5201 W2 Copy A lsr form/3	Quill Corporation	01/19/16	C3083851 2455416	22.47
10-4010-50-5040	#901-5140 1099R Federal copy A	Quill Corporation	01/19/16	C3083851 2455416	5.99
10-4010-50-5040	#901-5141 1099R Copy B lsr form	Quill Corporation	01/19/16	C3083851 2455416	5.99
10-4010-50-5040	#901-5142 1099R Copy C lsr form	Quill Corporation	01/19/16	C3083851 2455416	5.99
10-4010-50-5040	#901-5143 1099R Copy D lsr form	Quill Corporation	01/19/16	C3083851 2455416	5.99
10-4010-50-5040	Less credit on coupon YB9L6BW8-	Quill Corporation	01/19/16	C3083851 2455416	(18.67)
Total For Dept 4010 Finance					218.79
Dept 4020 Central Services					
10-4020-40-4099	Wellness incentive-Jan'16	Kristopher R. Garcia	01/06/16	Jan2016	100.00
10-4020-60-6010	2cs coffee & supls/PW-Jan'16	Commercial Coffee Service	01/20/16	134464	106.85
10-4020-60-6010	1cs coffee & supls/PD-Jan'16	Commercial Coffee Service	01/21/16	134481	53.90
10-4020-60-6010	Coffee supls/PW-Jan'16	Commercial Coffee Service	01/21/16	134482	12.00
10-4020-60-6010	DXE-UX9PATHPB Paper plates/PD-J	Runco Office Supply	01/26/16	5901 638523-0	54.99
10-4020-60-6010	DXE-PFM21 forks/PD-Jan16	Runco Office Supply	01/26/16	5901_638523-0	16.99
Total For Dept 4020 Central Services					344.73
Dept 5010 Police					

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-40-4032	Uniforms/Gutierrez-Jan'16	J. G. Uniforms, Inc	01/19/16	40771	330.00
10-5010-40-4032	Uniform LS shirt/Moravecek-Jan1	Ray O'Herron Co., Inc.	01/08/16	1601455-IN	99.00
10-5010-40-4032	Uniform SS shirt/Moravecek-Jan1	Ray O'Herron Co., Inc.	01/08/16	1601455-IN	90.00
10-5010-40-4032	Uniform shirts/Firnsin-Jan'16	Ray O'Herron Co., Inc.	01/25/16	1604904-IN	99.00
10-5010-40-4032	47W6686 - L/S Shirt, Navy/Cerve	Ray O'Herron Co., Inc.	01/25/16	1604905-IN	99.00
10-5010-40-4032	97R6686 - S/S Shirt, Navy/Cerve	Ray O'Herron Co., Inc.	01/25/16	1604905-IN	90.00
10-5010-40-4032	39400 Trouser 4-pocket, Navy/Ce	Ray O'Herron Co., Inc.	01/25/16	1604905-IN	106.00
10-5010-40-4032	#DZ-9 Damascus gloves.Overton-J	Ray O'Herron Co., Inc.	01/28/16	1605723-IN	35.99
10-5010-40-4042	EnCase exams of the Macintosh/H	Guidance Software, Inc.	01/20/16	309019 3106923	3,195.00
10-5010-40-4042	Indiana tolls acct Nbr: 9591/O	Illinois Tollway	01/05/16	9591_G15699748	0.53
10-5010-40-4043	Degree pgm/tuition reimb-Valent	Brandon T. Valentino	02/01/16	Feb2016	2,076.25
10-5010-50-5020	Notary bond & state fee/O'Conno	Illinois Notary Discount	01/28/16	01-28-16	22.95
10-5010-50-5020	Notary bond & state fee/Weeks-J	Illinois Notary Discount	01/28/16	01-28-16A	22.95
10-5010-50-5020	Temp agency secretary/wk ending	Office Team	01/18/16	44867583	795.52
10-5010-50-5030	Ver. cell phone bill/7-Jan'16	Verizon Wireless	01/21/16	9759258731	475.69
10-5010-50-5045	SWCD contract fee-Feb'16	Southwest Central Dispatc	01/15/16	10-1201-26/Feb16	26,067.80
10-5010-50-5051	Firehawk GTZ Pursuit Tires	Bauer Built Inc.	01/21/16	200066615	1,974.88
10-5010-50-5051	Firehawk GTZ Pursuit Tires	Bauer Built Inc.	01/21/16	200066615	421.52
10-5010-50-5051	Illinois Tire Fee (per tire)	Bauer Built Inc.	01/21/16	200066615	50.00
10-5010-50-5051	Delivery Fee	Bauer Built Inc.	01/21/16	200066615	15.00
10-5010-50-5095	Random drug screen/Garcia-Jan'1	Concentra Medical Centers	01/12/16	1009267544	42.00
10-5010-50-5095	Tow vehicle cs #44-1408639/Nov'	Independence Towing & Rec	09/26/14	92614BR	375.00
10-5010-60-6000	ALL-24645 Rubberbands	Runco Office Supply	01/21/16	5901 638036-0	7.39
10-5010-60-6000	DRI-3513B-1 Counterfeit Detecti	Runco Office Supply	01/21/16	5901 638036-0	10.77
10-5010-60-6000	INV-15971 LCD calculator/2-Feb'	Runco Office Supply	01/25/16	5901 638340-0	19.98
10-5010-60-6010	Windshield wash cleaner/32-Jan'	Grainger	01/20/16	9003499283	107.52
10-5010-60-6010	13N917 34 Gallon Storage Tote	Grainger	01/20/16	9003947828	20.00
10-5010-60-6010	Notary stamp/O'Connor-Jan16	Illinois Notary Discount	01/28/16	01-28-16	19.95
10-5010-60-6010	Notary stamp/Weeks-Jan'16	Illinois Notary Discount	01/28/16	01-28-16A	19.95
10-5010-60-6010	Item #FOF-FFHD01 Code - KTOR	Kiesler Police Supply, In	01/18/16	0780690	649.60
10-5010-60-6010	Item #FOF-FFPH2 Code - COTL	Kiesler Police Supply, In	01/18/16	0780690	508.32
10-5010-60-6010	Item #FOF-FF556BCG Code - LEKE	Kiesler Police Supply, In	01/18/16	0780690	229.60
10-5010-60-6010	Item #FOF-FF556R1 Code - LRKEE	Kiesler Police Supply, In	01/18/16	0780690	280.00
10-5010-60-6010	Animal handling gloves-Jan'16	Mb Financial Card Service	01/24/16	0086 Jan'16	17.50
10-5010-60-6010	AK42-LA Pro Lok	Ray O'Herron Co., Inc.	01/29/16	1606169IN	112.00
10-5010-60-6010	RT204 - Rolatape 4 inch RT Seri	Ray O'Herron Co., Inc.	01/29/16	1606169IN	39.00
10-5010-60-6010	0730 - Flare 30 minute no spike	Ray O'Herron Co., Inc.	01/29/16	1606169IN	300.00
10-5010-60-6010	#11010 - XPPM, Battery Pack X26	Taser International	01/25/16	157471_S11425938	131.44
10-5010-60-6010	#80004 - Target, Conductive, 2	Taser International	01/25/16	157471_S11425938	55.16
10-5010-60-6010	#34200 - Cartridge - 15'	Taser International	01/25/16	157471_S11425938	1,149.00
10-5010-60-6010	#44205 - Cartridge - Simulation	Taser International	01/25/16	157471_S11425938	1,221.50
10-5010-60-6010	#44203 - Cartridge - 25' Hybrid	Taser International	01/25/16	157471_S11425938	283.10
10-5010-60-6010	Shipping and Handling	Taser International	01/25/16	157471_S11425938	39.76
Total For Dept 5010 Police					41,705.62
Dept 6010 Public Works					
10-6010-40-4032	PW uniform rental/cleaning-01/2	Breens Inc.	01/26/16	9027 352581	80.74
10-6010-40-4032	Safety glasses/12-Jan'16	Grainger	01/18/16	9001408799	18.00
10-6010-40-4032	Artic coat/Vega-Jan'16	Red Wing Shoe Store	01/20/16	45-9557	127.50
10-6010-40-4032	Extreme bib coverall/Vega-Jan'1	Red Wing Shoe Store	01/20/16	45-9557	140.25
10-6010-40-4040	2016 ITE membersip/Preissig/Jan	Mb Financial Card Service	01/24/16	0086 Jan'16	300.00
10-6010-40-4041	Drug screens/PW-PT & snow plw d	First Advantage Occupatic	11/30/15	948133 2525711511	192.25
10-6010-50-5030	Ver. cell phone bill/PW-Jan'16	Verizon Wireless	01/21/16	9759258731	384.15

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5053	Conc barrriers(brine tank)dlvy	Ozinga Materials, Inc.	12/17/15	21210 36658	402.50
10-6010-50-5055	Traffic signal maint/CLR-3loc/J	Cook County Treasurer	10/01/15	2015-4	1,050.75
10-6010-50-5085	Shop towel rental-01/26/16	Breens Inc.	01/26/16	9027 352581	4.50
10-6010-60-6010	Plastic anchor/3 (mailbox repr)	Menards - Hodgkins	01/07/16	32060290 22142	4.17
10-6010-60-6010	Misc mailbox repr supls-Jan'16	Menards - Hodgkins	01/19/16	32060290 23321	220.49
10-6010-60-6040	Scag mower fuel filter 067-6987	Patten Industries	01/20/16	P50C0932515	6.23
10-6010-60-6041	Fasteners for unit-35 plow.	L. A. Fasteners	01/19/16	1-88247	9.18
10-6010-60-6042	Shredded bark mulch/1-Dec'15	Hinsdale Nurseries, Inc.	12/11/15	1522837	39.00
10-6010-60-6060	Safe-T-salt/22.02ton-Jan'16	Morton Salt, Inc.	01/14/16	5400963032	1,551.09
10-6010-60-6060	Safe-T-salt/129.99ton-Jan'16	Morton Salt, Inc.	01/13/16	5400961624	9,149.45
10-6010-60-6060	Safe-T-salt/65.81ton-Jan'16'	Morton Salt, Inc.	01/13/16	5400961625	4,635.65
Total For Dept 6010 Public Works					18,315.90
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Repl HVAC rooftop damper motor/	Alliance Mechanical Servi	01/13/16	1138164	1,557.50
10-6020-50-5052	ISFM boiler insp/cert-PD/Jan16	State Fire Marshal	01/13/16	9549402	140.00
10-6020-50-5058	Mat rental/PD-01/26/16	Breens Inc.	01/26/16	9028_352575	33.00
10-6020-50-5058	Mat rental/PW & VH-01/26/16	Breens Inc.	01/26/16	9028_352575	36.00
Total For Dept 6020 Buildings & Grounds					1,766.50
Total For Fund 10 General Fund					73,646.95
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-70-7000	Mobile computers/reimbTri-State	Tri-State Fire Protection	02/01/16	Feb2016	43,057.00
Total For Dept 7010 Special Revenue E-911					43,057.00
Total For Fund 21 E-911 Fund					43,057.00
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Add add'l LED lights to bridge	Rag's Electric	12/31/15	20441	10,800.00
23-7030-80-8055	H/M marketing-Jan'16	Boost Creative Marketing	01/31/16	BURR_1123	9,060.00
23-7030-80-8055	H/M marketing-Jan'16	Boost Creative Marketing	01/31/16	BURR_1124	420.00
23-7030-80-8055	H/M marketing-Jan'16	Rock Valley Publishing, I	01/30/16	16698 227975	290.00
Total For Dept 7030 Special Revenue Hotel/Motel					20,570.00
Total For Fund 23 Hotel/Motel Tax Fund					20,570.00
Fund 24 Places of Eating Tax					
Dept 7040 Restaurant/Place of Eating Tax					
24-7040-80-8056	Restaurant marketing-Jan'16	Boost Creative Marketing	01/31/16	BRREST_21041	5,885.00
24-7040-80-8056	Restaurant marketing-Jan'16	Boost Creative Marketing	01/31/16	BRREST_21042	1,000.00
Total For Dept 7040 Restaurant/Place of Eating T.					6,885.00
Total For Fund 24 Places of Eating Tax					6,885.00
Fund 41 Debt Service Fund					
Dept 4030 Debt Service					
41-4030-80-8040	03 GOB debt disclosure statemen	Speer Financial, Inc.	01/27/16	d11/15-5	880.00
Total For Dept 4030 Debt Service					880.00
Total For Fund 41 Debt Service Fund					880.00
Fund 51 Water Fund					

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 01/27/2016 - 02/08/2016
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	Wtr uniform rental/cleaning-01/	Breens Inc.	01/26/16	9027 352581	88.62
51-6030-40-4042	2016 ILAWWA conf reg/Preissig	Illinois Section AWWA	01/21/16	200020911	48.00
51-6030-40-4042	2016 ILAWWA conf reg/Lukas	Illinois Section AWWA	01/21/16	200020911	48.00
51-6030-40-4042	2016 ILAWWA conf reg/Guth	Illinois Section AWWA	01/21/16	200020911	48.00
51-6030-40-4042	2016 ILAWWA conf reg/Herdzina	Illinois Section AWWA	01/21/16	200020911	48.00
51-6030-50-5020	2015 ann.Julie print/email tran	Julie, Inc.	01/11/16	2016-0203	5,397.81
51-6030-50-5020	2015 ann. Julie fax transmissio	Julie, Inc.	01/11/16	2016-0203	595.90
51-6030-50-5030	Telephone/well pumping line-Jan	AT&T	01/22/16	6303254209/Jan16	362.74
51-6030-50-5030	Telephone/PC-Jan'16	AT&T	01/16/16	6302995755/Jan16	1,147.70
51-6030-50-5030	Telephone/well monitor line-Jan	AT&T	01/16/16	708Z40020901Jan16	342.23
51-6030-50-5030	Ver. cell phone bill/Wtr-Jan'16	Verizon Wireless	01/21/16	9759258731	394.40
51-6030-50-5080	Electric/well #1-Jan'16	COMED	01/13/16	079668005/Jan16	254.15
51-6030-50-5080	Electric/well #5-Jan'16	COMED	01/11/16	4497129016/Jan16	280.19
51-6030-50-5080	Electric/Bedford Pk sump pump-J	COMED	01/19/16	9179647001/Jan16	47.08
51-6030-50-5080	Electric/2M tank-Jan'16	COMED	01/12/16	9256332027/Jan16	153.76
51-6030-50-5080	Nicor heating-Dec15/Jan16	NICOR Gas	01/12/16	47915700000/Jan16	135.00
51-6030-50-5095	UB water bills & setup fee/2179	Third Millennium Assoc. I	01/22/16	18979	821.13
Total For Dept 6030 Water Operations					10,212.71
Total For Fund 51 Water Fund					10,212.71
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Swr uniform rental/cleaning-01/	Breens Inc.	01/26/16	9027 352581	27.57
52-6040-50-5030	Telephone/H'Fields L.S.-Jan'16	AT&T	01/13/16	6303219679/Jan16	116.64
52-6040-50-5068	Lift station maint/3-Jan16	Metropolitan Industries,	01/21/16	003355 306241	765.00
52-6040-50-5080	Electric/H'Flds L.S.-Jan'16	COMED	01/12/16	0099002061/Jan16	98.33
52-6040-50-5080	Electric/C'Moor L.S.-Jan'16	COMED	01/11/16	0356595009/Jan16	278.24
52-6040-50-5080	Electric/A'Head L.S.-Jan'16	COMED	01/12/16	7076690006/Jan16	339.72
Total For Dept 6040 Sewer Operations					1,625.50
Total For Fund 52 Sewer Fund					1,625.50
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	Repair cable run/C'Moor-Dec'15	Fidei Group, Inc	12/09/15	12065 30417	540.00
61-4040-50-5020	Repair encodes/H'Fields-Dec15	Fidei Group, Inc	12/09/15	12065 30418	90.00
61-4040-50-5020	IT/phone support-Jan'2016	Orbis Solutions	01/25/16	5565356	775.00
61-4040-50-5020	IT/phone support-Feb'16	Orbis Solutions	02/02/16	5565372	1,575.00
61-4040-50-5030	Ver. mobile hot spot-Jan'16	Verizon Wireless	01/21/16	9759258731	38.01
61-4040-50-5030	Ver. mobile data service-Jan'16	Verizon Wireless	01/21/16	9759258731	38.01
61-4040-50-5061	2016 BS&A annual support	BS&A Software	02/01/16	105000	13,211.00
61-4040-50-5061	2016 CAPERS annual support	CAPERS	08/19/15	0065	5,000.00
61-4040-50-5061	Annual support/Website plugin-J	Mb Financial Card Service	01/24/16	0086 Jan'16	140.00
61-4040-60-6010	Webcams/3 detectives-Jan'16	Mb Financial Card Service	01/24/16	0086 Jan'16	194.97
61-4040-60-6010	Wireless station-Feb'16	Orbis Solutions	02/02/16	5565372	100.00
61-4040-60-6010	HEW-Q6470A HP Print Cartridge	Runco Office Supply	01/22/16	5901 638150-0	267.22
61-4040-60-6010	CNM-6497B001 Canon Pixma	Runco Office Supply	01/22/16	5901 638150-0	29.98
61-4040-60-6010	HEW-CE402A HP Print Cartridge	Runco Office Supply	01/22/16	5901 638150-0	182.99
Total For Dept 4040 Information Technology					22,182.18
Total For Fund 61 Information Technology Fund					22,182.18

02/04/2016 01:53 PM
User: scarman
DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 01/27/2016 - 02/08/2016
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

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

Fund Totals:

Fund 10 General Fund	73,646.95
Fund 21 E-911 Fund	43,057.00
Fund 23 Hotel/Motel Tax Fund	20,570.00
Fund 24 Places of Eating Tax	6,885.00
Fund 41 Debt Service Fund	880.00
Fund 51 Water Fund	10,212.71
Fund 52 Sewer Fund	1,625.50
Fund 61 Information Technology F	22,182.18
Total For All Funds:	179,059.34