

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

**February 22, 2016
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Alexandra Styczynski – Gower West 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 February 8, 2016
- *B. Receive and File Draft Stormwater Committee Special Meeting of February 8, 2016
- *C. Receive and File Draft Stormwater Committee Regular Meeting of February 9, 2016
- *D. Receive and File Draft Plan Commission Meeting of February 15, 2016
- *E. Receive and File Draft Economic Development Committee Business Breakfast Meeting of February 18, 2016

6. ORDINANCES

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution Approving Final Plat Bucktrail Estates Subdivision (7950 Bucktrail Drive)
- *B. Adoption of Resolution Authorizing a Local Public Agency Agreement Between the Illinois Department of Transportation and the Village of Burr Ridge Appropriating Funds for the Garfield Street Resurfacing Project (STP)

8. CONSIDERATIONS

- A. Discussion Concerning Proposed Tax Levy Referendum – November 2016

- B. Consideration of Request to Purchase Village Property – 8.6-Acre Property North of Village Pump Center Facility located on German Church Road
- *C. Approval of Plan Commission Recommendation to Approve Special Use to Permit the Construction of a Building and Parking Lot for a Dental Office (Z-01-2016: 16W331 South Frontage Road – Molis)
- *D. Approval of Recommendation to Purchase Replacement Residential Water Meters (FY2015-16 Budget Item)
- *E. Approval of Recommendation to Promote Cindy Pavelchik from Data Clerk I to Police Department Administrative Secretary Effective February 29, 2016
- *F. Approval of Mayor Straub Recommendation to Appoint Dave Allen to the Stormwater Management Committee
- *G. Approval of Request for Raffle License for Gower PTO and Hosting Facility License for Gower Middle School for Event on March 11, 2016 (Raffle Ticket Sales from 2/17/16 to 3/11/16)
- *H. Approval of Vendor List in the Amount of \$392,323.86 for all funds, plus \$191,290.80 for Payroll, for a Grand Total of \$583,614.66, which includes a Special Expenditure of \$51,323.00 to CDS Office Technologies for Mobile Data Computers compatible with DUCOMM
- 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. CLOSED SESSION

- A. **Approval of Closed Session Minutes of February 8, 2016**
- B. **Employment of Employee**
- C. **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 22, 2016
DATE: February 19, 2016

PLEDGE OF ALLEGIANCE – Alexandra Styczynski – Gower West School

6. ORDINANCES

None.

7. RESOLUTIONS

A. Final Plat of Subdivision – Bucktrail Estates Subdivision

Attached is a Resolution approving the final plat for the Bucktrail Estates Subdivision located at 7950 Bucktrail Drive. The subdivision consists of five lots plus a stormwater outlot. The property was rezoned to the R-2B District and a preliminary plat was approved in 2015. The final plat is consistent with the preliminary plat and in compliance with the regulations of the R-2B District.

The final engineering plans for this project have been approved by the Village Engineer. Additionally, the Village's Stormwater Committee held a public hearing on February 9, 2016 to accommodate a public review of the stormwater management plans. Nearby residents attended that meeting and were generally satisfied with the accommodations to be made to manage stormwater on this property.

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

B. Local Public Agency Agreement (Garfield St Resurfacing Project)

Plan preparation for the Garfield Street Resurfacing Project is concluding and the project is targeted for construction letting on April 22, 2016. The Village of Burr Ridge has been guaranteed federal Surface Transportation Program (STP) funding through the DuPage Mayors and Managers Conference to cover 75 percent of the construction costs. The estimate for construction is as \$283,000, of which STP funds cover \$212,300 and the remaining Village share is \$70,750.

As a condition of receiving these funds, the Village of Burr Ridge must enter into a Local Public Agency Agreement for Federal Participation with the Illinois Department of Transportation and attest that sufficient moneys have been appropriated by resolution to fund the Village share of project costs.

It is our recommendation: that the Board adopt the Resolution authorizing the Village President to execute the Local Public Agency Agreement for Federal Funds to construct the Garfield Street Resurfacing Project utilizing STP funds.

8. CONSIDERATIONS

A. Proposed Tax Levy Referendum – November 2016

The Board briefly discussed this issue at the Budget Workshop on January 25. As we have discussed, future funding for the annual Road Program, as well as other Capital Improvements such as sidewalks and storm sewer projects, must be addressed. One-time revenues that have been used over the past few years for this purpose have now been expended. Developer donations for sidewalks and annexation fees for Capital Projects can no longer be relied upon as an ongoing source of revenue. In addition and most importantly, other than possible end-of-year surpluses, the General Fund will no longer be able to support funding for needed infrastructure related Capital Improvements. I have long advocated the need for a new dedicated funding source for Capital Improvements and I believe there is a way to provide this new source of revenue without raising taxes. This one-time opportunity becomes available if we take the exact same amount of what residents are currently paying in property taxes for the debt service on the G. O. Bond for Lake Michigan water (\$520,000) and transfer it from a “debt service levy” to an “infrastructure levy.” This process will require approval of the taxpayers via a referendum that would occur in the fall of 2016. If approved, the Board would include the new “infrastructure levy” in the 2016 Tax Levy as the old “debt service levy” is dropped (see attached).

It is estimated that the cost to the taxpayer is about \$100 on a house valued at \$600,000 in DuPage County and \$130 for the same property in Cook County (see attached).

If the Board is in agreement, I would ask for a motion to direct Staff to prepare the necessary Ordinance to place this issue on the November 16 election ballot.

Board direction is requested.

B. Request to Purchase Village Property

Attached please find a letter from Real Estate Broker Richard Kozarits, who is representing a resident of Burr Ridge who is interested in purchasing the approximately 8.494-acre property located directly north of the Village’s Pump Center property, at 11680 German Church Road. Mr. Kozarits indicates that his client would be interested in purchasing the property as is with no zoning change, but only after a new appraisal has been conducted.

The current appraisal was performed by Allied Appraisal Company in March 2007, with an appraised value for the property in the amount of \$2,445,000. The common assumption is that, even after 9 years, the property is worth less

today than it was when it was originally appraised. The Board will recall, however, that Pulte Homes, developer of the Savoy Club property, had offered to pay the Village's asking price for this property, if they could receive the same zoning density as provided to the Savoy Club property (approximately 2 units per acre).

I recently spoke with Mr. Bob Napoli, the President of Allied Appraisal Company, who confirmed to me that the zoning of the property would have an impact on the value of the property and that the land would be more valuable zoned at a higher density and the higher the density, the more valuable it would become. With this in mind, if the Board wishes to conduct an appraisal at this time, I would recommend that the property be appraised two ways, (1) with the current R-2A (40,000 sq. ft. single-family lot zoning) and (2) as a cluster home development at a density of 2 units per acre, similar to that of the Savoy Club property. Mr. Napoli indicated that the cost of a dual appraisal of this type would be in the neighborhood of \$3,000-\$5,000.

In addition, if the Village is interested in pursuing an updated appraisal at this time, I would also recommend that the Village's other parcel for sale (Rustic Acres, 9400 Garfield Avenue; appraised value \$1,875,000) also be re-appraised. The current zoning on this property is R-1 and I would recommend the property be appraised assuming a density of 2 units per acre.

The reason why it is important to sell these properties is because prior Boards have tied the sale of these properties to the payment of the debt on the Police Station building. The amount required to pay off this debt in December 2017 is \$5,935,000. We currently have \$2.8 million in reserves for this project, leaving \$3,135,000. (In addition, once the Rustic Acres property is sold, there will be a need to build a new salt storage facility on the property directly behind the Public Works facility at a cost of approximately \$400,000-\$450,000.)

If the Board is in agreement with the request to conduct an appraisal for one or both properties, I recommend that it direct Staff to solicit proposals from qualified appraisers, with proposals to be submitted to the Board for final approval.

Board direction is requested.

C. Plan Commission Recommendation – Special Use (16W331 South Frontage Road – Molis)

Please find attached a letter from the Plan Commission recommending approval of a request by Dr. Ryan Molis for special use approval as per Section X.F.2.j of the Burr Ridge Zoning Ordinance to permit a dental office. The subject property is a vacant lot. The petitioner plans to construct a 10,000 square foot building for his dental office with space for other general office users to be determined. Office use is a permitted use in the GI District but medical and dental offices require special use approval.

The property has access directly to an arterial street (South Frontage Road) and there are other office buildings in the immediate area. The Plan

Commission determined that a dental office inside an office building is appropriate for this location.

It is our recommendation: that the Board direct staff to prepare an Ordinance granting special use approval as recommended by the Plan Commission.

D. Purchase Replacement Residential Water Meters

The FY2015-16 Budget includes \$100,000.00 for the residential Meter Replacement Program that is performed in-house by the Water & Sewer Division of the Public Works Department. The Village has already purchased \$33,040.00 in residential water meters from its current budget which leaves a balance of \$66,960.00 in budgeted funds. Favorable Winter weather conditions and low occurrences of water main breaks has allowed the Water & Sewer Division to make some headway in the replacement program but has depleted its stock of meters.

Residential water meter replacement uses the Sensus iPERL electromagnetic flow measurement water meter to achieve efficient, accurate, and automated meter reads that are performed in-house by the Water & Sewer Division. The iPERL system is 100% lead-free with no moving parts and maintains its accuracy over a 20-year lifetime. In combination with the MXU-SmartPoint radio read unit this meter system provides the capability of continual connectivity with conditional, diagnostic and lifetime alarms.

To continue at an accelerated pace with the Village's residential meter replacement program this Spring, it is necessary to purchase a stock of water meters. The sole source for Sensus meters is the region's authorized distributor HD Supply Waterworks, of Carol Stream, Illinois. The Village has satisfactory purchase experience with HD Supply Waterworks since 2013 and recommends utilizing the remaining budget funds to purchase the following at this time:

Item	Quantity	Price	Total
3/4" Sensus iPERL Meters, 7 ½" LL	260	\$118	\$ 30,680
MXU-SmartPoint 510M (Radio Read Unit)	260	\$125	\$ 32,500
Touchpad unit accessories	260	\$12	\$ 3,120
			\$ 66,300

It is our recommendation: that the recommendation to purchase a quantity of 260 Sensus iPERL water meters and accessories from HD Supply Waterworks in the amount of \$66,300.00 to enable continuation of the Village's water meter replacement program be approved.

E. Promote Cindy Pavelchik to PD Administrative Secretary

Police Chief John Madden and I are recommending that full-time Data Clerk I employee Cindy Pavelchik be promoted to Police Department Administrative

Secretary, effective February 29, 2016. Ms. Pavelchik has assumed the role of Police Administrative Secretary for the past eight months and Chief Madden feels that Ms. Pavelchik has done an outstanding job, which warrants her promotion.

It is our recommendation: that Data Clerk I employee Cindy Pavelchik be promoted to Police Department Administrative Secretary, effective February 29, 2016.

F. Appoint Dave Allen to Stormwater Management Committee

Mayor Straub is recommending the appointment of former Trustee Dave Allen to the Stormwater Management Committee. It is my understanding that, as part of the Village's volunteer recruitment policy, Mayor Straub has discussed this issue with Trustee Guy Franzese, Chairperson of the Stormwater Management Committee.

It is our recommendation: that the recommendation to appoint Dave Allen to the Stormwater Management Committee be approved.

G. Raffle License/Hosting Facility License for Gower PTO

Enclosed is an application from the Gower PTO to conduct a raffle on Friday, March 11, 2016, as part of their fundraising event, as well as a letter requesting waiver of the fidelity bond requirement. Raffle ticket sales will be conducted between February 17 and March 11, 2016. In addition, enclosed is a letter from Gower Middle School, the hosting facility, requesting that a license be issued to allow them to hold this event at their facility.

It is our recommendation: that a Raffle and Chance License be issued to the Gower PTO for its March 11 raffle, with the fidelity bond waived, and that Gower Middle School be licensed to host the event.

H. Vendor List

Enclosed is the Vendor List in the Amount of \$392,323.86 for all funds, plus \$191,290.80 for Payroll, for a Grand Total of \$583,614.66, which includes a Special Expenditure of \$51,323.00 to CDS Office Technologies for Mobile Data Computers compatible with DUCOMM.

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

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

February 8, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of February 8, 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 Elizabeth Karls from St. Isaac Jogues School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Bolos, Murphy, Schiappa and President Straub. Absent was Trustee Grasso. 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 Dr. Thomas Schneider, Superintendent of School District 180 said that during the public comments of the January 25, 2016 Village Board meeting several unfortunate and inaccurate comments were made by a Burr Ridge resident regarding the Burr Ridge Middle School. He said to help Village officials be better equipped to respond to such comments, he invited all the members of the Board to visit the schools to see in person the outstanding educational programs as well as meet the truly wonderful students and parents. He continued that the school employs taxis to transport students who were at one time legally enrolled in the district but are now homeless. The district utilizes taxi services as the most economical way to comply with the McKinney-Vento Homeless Assistance Act.

Trustee Franzese thanked Dr. Schneider for the comments enlightening the residents, the Board and Village President on the great service that you and your staff provide to the students of our community.

Trustee Bolos congratulated District 180 for the work they do with the students with amount of tax dollars they have to allocate among the student body.

Paula Dupont, resident of Burr Ridge and Burr Ridge School District 180 Board President said they are well aware of students arriving by cab to the Burr Ridge Middle School. She continued that these are our students designated as homeless who we are required by law to both educate and transport. She encouraged all to come and see that this is a small, safe school where students are thriving and make strides both academically and socially.

Mayor Straub said this is a huge topic that requires a lot of research and he would welcome the opportunity to talk to the Board members. He said that he would like to make sure that what is being stated is as accurate as possible and would welcome any counter comments.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
February 8, 2016

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Franzese and seconded by Trustee Paveza 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 Franzese, Paveza, Bolos, Murphy, Schiappa

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING JANUARY 25, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF BUDGET WORKSHOP MEETING OF JANUARY 25, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF OCTOBER 28, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION APPROVING THE ANNUAL PUBLICATION OF THE VILLAGE OF BURR RIDGE ZONING MAP The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-02-16

APPROVAL OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO SURVEILLANCE PROGRAM - CHESTNUT HILLS SUBDIVISION The Board, under the Consent Agenda by Omnibus Vote, approved the request from Chestnut Hills Homeowners' Association to install cameras at the entrances to their subdivision and that the Village President be authorized to sign an agreement memorializing the approval of this request.

APPROVAL OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO SURVEILLANCE PROGRAM – MADISON CLUB SUBDIVISION The Board, under the Consent Agenda by Omnibus Vote, approved the request from Madison Club Homeowners' Association to install cameras at the entrances to their subdivision and that the Village President be authorized to sign an agreement memorializing the approval of this request.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR THE WEST SUBURBAN SYMPHONY SOCIETY AND HOSTING FACILITY LICENSE FOR THE MARRIOTT

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
February 8, 2016

HOTEL BURR RIDGE FOR THE SOCIETY'S FUNDRAISING DINNER-DANCE ON MARCH 12, 2016 The Board, under the Consent Agenda by Omnibus Vote, approved the request.

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 PROTECTION DISTRICT (OUT OF E-911 FUNDS) AS REIMBURSEMENT FOR THE DISTRICT'S PURCHASE OF MOBILE COMPUTERS

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending February 8, 2016 in the amount of \$179,059.34 and payroll in the amount of \$235,765.20 for the period ending January 30, 2016.

PRESENTATION REGARDING BURR RIDGE MOBILE APP Finance Director Jerry Sapp presented features of the new mobile app. He said that the app was developed in house without any consulting services and is ready for distribution. He said it is designed to provide Burr Ridge information at your fingertips with the convenience of your smart phone or tablet.

He said the Village will pay an annual subscription of about \$600 to keep the app updated with new features, track users and provide push notifications.

The Mayor and Trustees individually thanked Mr. Sapp for his efforts to create the app in-house.

In answer to Trustee Schiappa, Mr. Sapp said that development of the app would have cost \$5,000 to \$10,000 if done by a consultant.

OTHER CONSIDERATIONS Trustee Bolos again thanked Superintendent Schneider and Mrs. Dupont for attending tonight's meeting and educating the public about the good things happening in the district. She encouraged everyone to visit the schools to see the positive learning environment that has been created for each and every student.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Straub said he and the Police Chief John Madden met with the Fieldstone Homeowners and from that meeting the Police Chief is assembling a list of crime prevention tips which will be made available in the near future.

Mayor Straub said that Steve Stricker, Doug Pollock, Dave Preissig, Matt Russian and he met with Illinois Tollway Representatives to discuss the plans for updating the Tri-State Central portion of the tollway (Balmoral Avenue to 95th Street).

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
February 8, 2016

NON-RESIDENT COMMENTS Dolores Cizek, former resident and former trustee, addressed the Board regarding a recent article in the Chicago Tribune regarding possible lead in the drinking water in Chicago and said she thinks the Village should be pro-active in this matter. She discussed the lack of any cultural venues in Burr Ridge and the ranking of Hinsdale Central, Lyons Township and Hinsdale South High Schools according to their ACT Composite Scores.

ADJOURNMENT Motion was made by Trustee Franzese and seconded by Trustee Paveza that the Regular Meeting of February 8, 2016 be adjourned to Closed Session to discuss Approval of Closed Session Minutes of September 14, 2015, Determination to Release Closed Session Minutes through December 2015, Determination to Destroy Verbatim Recordings of Closed Session Minutes of the Period of October 2013 through July 2014, Employment of Employee and Deliberation of Salary Schedules and Benefits for One or More Classes of Employees.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried and the meeting was adjourned to a Closed Session at 7:47 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.

RECONVENED REGULAR MEETING

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

February 8, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of February 8, 2016 was reconvened at 8:20 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:50 p.m. to 8:20 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Franzese and seconded by Trustee Murphy that the Regular Meeting of February 8, 2016 be reconvened and adjourned.

On Voice Vote, the motion carried and the Regular Meeting of February 8, 2016 was adjourned at 8:20 p.m.

Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

Steven S. Stricker
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this _____ day of _____, 2016.

**MINUTES
STORMWATER MANAGEMENT COMMITTEE
SPECIAL MEETING
February 8, 2016**

CALL TO ORDER

Chairperson Guy Franzese called the meeting to order at 8:22 PM

ROLL CALL

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

Absent: Wil Wilcox

Also Present: Village Administrator Steve Stricker, Public Works Director/Village Engineer David Preissig, Community Development Director Doug Pollock, Residents Michael & Nancy Koren, Residents Larry & Linda Inzano, Resident Dr. David Holt, Developer Bill McNaughton and Developer's Engineer Jon Green

Chairperson Guy Franzese welcomed everyone to the meeting and explained that the purpose of the meeting was to allow residents to gain a better understanding of the proposed stormwater improvements for the Buck Trail Estates Subdivision.

PROPOSED BUCKTRAIL ESTATES SUBDIVISION STORMWATER IMPROVEMENTS

Bill McNaughton, developer of the Buck Trail Estates Subdivision, provided a brief overview of the proposed stormwater improvements for his subdivision. Mr. McNaughton stated that he has been working with Staff over the last 3-4 months, along with his engineer, to develop a stormwater plan for this property. He stated that the proposed improvements exceed the Village's and the MWRD's Stormwater Regulations. He stated that some additions to the project include a 12" overflow drain pipe, which would be extended south of the property instead of east, to increase the volume of the pond to make it 6" higher, to install a drain tile on the east side of the berm to catch any water that may leech through the berm to the east and catch it before it enters private property and to reduce the flow rate beyond normal requirements. He stated that it is a fully committed project, with buyers ready to build on the lots, once they are improved. He stated that at least two of the property owners who will live in this subdivision are currently Burr Ridge residents and that the owners are currently finalizing their architectural designs. Mr. McNaughton wanted to make it clear that this was not a spec project, but a committed project, and that four of the five lots will be built immediately.

In response to a question from Chairperson Franzese, Mr. McNaughton stated that he plans to start the subdivision improvements on March 20, weather permitting. He stated that he hoped to have the subdivision completed and construction started on the new homes so that they will be under roof throughout the winter and that the new property owners will be in

their homes by this time next year. He stated that they would try hard to get the landscaping in prior to the end of the season.

RESIDENT QUESTIONS AND COMMENTS

In response to a question from Mr. Koren regarding how the plans may have changed since the last time he reviewed them, Mr. Preissig stated that, since Mr. Koren reviewed the plans, there was one additional set of comments and one additional submittal, and that the developer made all the changes that Village Staff had required.

Mrs. Linda Inzano asked how far off the property line the berm for the detention basin would be located. In response, Mr. Green, the developer's Engineer, stated that it would be 17 feet. Mrs. Inzano stated that, even though the detention will collect water that now runs onto her property, she was concerned that some of that water will leech through the berm onto her property. In response, Mr. Green stated that, in order for that not to happen, an additional swale and French drain will be installed to catch any water that may leech through the berm. He stated that this improvement is not a requirement of the Stormwater Ordinance, but something that the owners agreed to do.

Mrs. Inzano stated her concerns that it may not work. In response, Mr. Green stated that he is a registered Engineer, that he developed the stormwater improvements using normal standards and that he felt that the improvements will work as designed. Mr. Green stated that the developer was asked to go above and beyond by Chairperson Franzese to ensure that there would be no runoff onto the neighbors' properties under normal conditions and that is why the under drain was included in the plans. He stated that this was a "belt and suspenders" approach to the problem to ensure that there would be no runoff onto the neighbors' properties to the east.

Mr. McNaughton stated that, in an effort to ensure that the stormwater improvements will definitely improve the situation for the residents to the east, \$100,000 in extra improvements have been included in the plan to further protect the residents. Mr. McNaughton stated that he could not help what had occurred in the past, but wanted the residents to be assured that the proposed improvements will definitely be a benefit to their property.

In response to a question from Dr. Holt, Mr. McNaughton stated that the detention basin will be a dry detention basin. In further response to Dr. Holt, Mr. McNaughton stated that there will be a 12-inch overflow pipe that will be directed to the south.

In response to a question from Trustee Paveza, Mr. Greene stated that the overflow pipe will work, because the alternate location of the water will be the creek, which is 8-10 feet lower than this property.

Mrs. Koren asked who would be responsible to maintain the stormwater improvements. In response, Mr. McNaughton stated that a Homeowners' Association would be created and the

five homeowners collectively would be responsible for the maintenance, just like any other Homeowners' Association in the Village.

Mrs. Inzano stated that she had spent close to \$50,000 on repairing her property, due to severe storm events, and wanted to know who would be responsible to pay for damage on her property if the improvements fail. Trustee Paveza stated under normal conditions he was confident that the improvements will work as they are designed. Mr. McNaughton stated that, if the project did not occur, water from this property would continue to run off unabated onto the properties to the east. He stated that the fact that the subdivision is being constructed with stormwater improvements is definitely an improvement for the residents. Mrs. Inzano also stated that she is also concerned about the stormwater runoff from the Cross Creek Subdivision. In response, Mr. Preissig stated that he checked the situation and he felt that the swale that was designed and installed is working as expected. He stated that he would continue to watch it throughout the wet spring months. Mr. Preissig also stated that, to ensure that the property owners to the east would not be affected, he will instruct the developer to build the pond first, before heavy spring rains occur.

Once again, Mrs. Inzano insisted that she be told who would be responsible to pay for any future damages on her property. In response, Chairperson Franzese stated that this is a three-step process. There is the design phase, the installation phase and the maintenance phase. He stated that, if the design is faulty, the Inzanos have the recourse to sue the engineer. If the installation is improper and leads to property damages, then Mrs. Inzano has recourse to sue the developer. If the stormwater improvements, once constructed, are not maintained properly by the Homeowners' Association, Mrs. Inzano has recourse to sue the Homeowners' Association. Mrs. Inzano stated that she felt that it was not fair that she would be forced to have to sue someone and wanted the Village to take responsibility for any future damages on her property. She stated that she felt that the Village should be responsible for the fact that they left the stone in the path that was left when the asphalt path was removed in the back of her property and that this is still causing a drainage problem on her property.

Mr. Koren stated that he has reviewed these plans thoroughly and feels that it will be an improvement. He stated that he understood that the responsibility to maintain the stormwater improvements will be with the Homeowners' Association and that he did appreciate the additional overflow pipe that will lead to the south.

In response to a question regarding potential clogged pipes, Mr. Green stated that the fact that the pond will be built 6" higher will help if the restrictor is ever clogged. He stated that the overflow pipe will work as designed and lead the excess water into the creek. He stated that, in the absolute worst case scenario, the existing pipe that leads from the back of the homes on Shag Bark Lane to the street would still be available.

In response to a question from Mr. Koren regarding the specifications for a non-woven fabric around the French drain to catch any leeching from the detention pond, Mr. Green stated that he was asked by the Village to add a different non-woven fabric, which has now been included in the plans.

Mr. Koren asked how much water that currently flows to the west and south will flow in that direction after the development of the property. In response, Mr. Green stated that all the stormwater emanating from this property will be directed into the subdivision pond, as required by law. He stated that there are pipes that are located around the subdivision behind each of the properties that will collect the stormwater and send it to the pond.

Mr. Koren stated again that he that this project would be a benefit to the property owners to the east.

In response to a question from Dr. Holt, Village Engineer David Preissig stated that, when the overflow pipe is installed that will run into the Cross Creek Subdivision and into the creek farther south, they will ask the developer to deepen the swale when the pipe is installed.

Chairperson Franzese asked if there were any last questions of the property owners. In response, Mrs. Inzano once again stated that she would like to have something in writing to let her know who would be responsible if she incurs any property damage in the future. Chairperson Franzese stated that the Village Attorney would not allow the Village to provide such a letter, but that the minutes of this meeting will be recorded and should include what was explained at the meeting.

Mr. McNaughton stated that there will be Homeowners' Association covenants, which will require them to properly maintain the stormwater improvements, as well as the other subdivision improvements. He stated that the agreement will be signed and recorded on each property. He stated that he also would not provide a letter to Mrs. Inzano. Mr. McNaughton stated once again that he felt that his company and the owners he represents are going above and beyond what is normally required to help alleviate the situation for the property owners to the east.

Mr. Green stated that all of the stormwater improvements will be located in easements and that the Village has the right to correct any problems that may exist if the Homeowners' Association does not act fast enough.

Committee member Nancy Montelbano asked Mrs. Inzano if her home is lower than her backyard. Mrs. Inzano stated that it is and, in response, Ms. Montelbano stated that she could also be getting water that comes toward her house that could actually be from her own backyard.

Trustee Tony Schiappa stated that the Village has done its due diligence in reviewing the plans and will be on the jobsite to ensure that the improvements are properly installed. He stated that the developer will be required to provide a letter of credit, which the Village can draw upon to fix any problems if necessary.

Village Administrator Steve Stricker stated that the final plan for the proposed subdivision will be placed on the next meeting agenda for approval.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee Al Paveza to adjourn the meeting. The motion was **seconded** by Trustee Tony Schiappa and **approved** by a vote of 5-0. The meeting was adjourned at 9:36 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
STORMWATER MANAGEMENT COMMITTEE MEETING
February 9, 2016

CALL TO ORDER

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

ROLL CALL

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

Absent: Wil Wilcox

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

APPROVAL OF MINUTES

A **motion** was made by Trustee Al Paveza to approve the minutes of November 10, 2015. The motion was **seconded** by Trustee Tony Schiappa and **approved** by a vote of 5-0.

SPECTRUM SENIOR LIVING STORMWATER PERMIT

Public Works Director David Preissig presented the Committee with an overview of the stormwater management plan for the Spectrum Senior Living Development Project. He stated that a problem has come up dealing with a small wetland area totaling .58 acres, located at the central north portion of the proposed commercial area, close to Route 83. He stated that this wetland is likely manmade and of low quality, but yet, mitigation of this wetland falls under the jurisdiction of the DuPage County Stormwater and Flood Plain Ordinance. He stated that the process to convince DuPage County to allow for the mitigation of the wetland is a very difficult process and will hold up this development for several months. He stated that the developer is in the process of preparing the necessary studies to submit to the County for approval. He stated that, in the worst case scenario, the developer could always request a waiver from the requirements of the Village's Stormwater Ordinance.

Village Administrator Steve Stricker state that that should be considered the avenue of last resort, since the Village certainly does not want to set a precedent to allow future developers to think that the Village will grant them a variation from the Ordinance. He stated that the Village has never granted a variation of this type and that it would be frowned upon by the County if we did so. He suggested that the developer would have to exhaust all of their possible remedies with the County before the Village should take on this question and that the developer understands the Village's position in regard to this matter.

ABROGATING RIDGE FARM SUBDIVISION DRAINAGE & DETENTION EASEMENT (17 RIDGE FARM ROAD, PERMIT #15-220)

Public Works Director Preissig stated that the residents at 17 Ridge Farm Road have proposed to add a pool and deck to the rear of their house, but unfortunately the majority of their backyard is encumbered by a drainage and detention easement. Although they have a plan to mitigate the impact of encroaching into the easement, the approval of the homeowners in the subdivision, as well as the Village, is required before he could move forward. Mr. Preissig stated that the owner of the property is not happy with the situation, but understands that it would be extremely difficult, if not impossible to obtain all of the signatures. With this in mind, Mr. Preissig learned today that the contractor for the homeowner is looking to change the location of the pool and deck to stay out of the drainage easement.

AMENDING MWRD WATERSHED MANAGEMENT ORDINANCE

Public Works Director Preissig stated that the Metropolitan Water Reclamation District contacted the Village recently, requesting that the Village amend its Ordinance to add language that the Village will approve any future amendments that the MWRD may set forth. He stated that, after speaking with the MWRD, they have backed off of this requirement and have agreed to allow the Village to amend its Ordinance as changes to the Ordinance are adopted by the MWRD.

Administrator Stricker stated that he objected to this request and asked Mr. Preissig to contact the MWRD to inform them of our objection. He stated his concern that he did not want the Stormwater Ordinance to be unilaterally changed without Village knowledge and/or input.

MWRD INFILTRATION / INFLOW CONTROL PROGRAM

Public Works Director Preissig stated that the new Cook County Stormwater Ordinance addresses the reduction of excess stormwater inflow and ground water infiltration into the sanitary sewer system. He stated that the Village received a grant 30 years ago to assist in allowing the Village to come into compliance with regulations that existed at that time regarding infiltration and inflow, but that the new provisions will require the Village to step up its I & I (Inflow & Infiltration) program. He stated that the sewer budget this year includes the purchase of smoke testing equipment, which will help determine if there are legal connections to the sanitary sewer system. He stated that residents will be notified in advance with a full explanation of the program.

UPDATE REGARDING DUPAGE COUNTY WATER QUALITY GRANT

Public Works Director Preissig stated that this is a follow up to a question from Committee member Nancy Montelbano at the November 2015 meeting regarding grants from DuPage County. He stated that DuPage County each year has a water quality improvement grant for projects saying they are improving the quality of the County streams and rivers. He stated that communities and organizations may apply for funding of up to 25%. He stated that, last

year, DuPage County received requests for 16 projects and awarded \$1.3 million in grant funding. He stated that future funding for this program remains in doubt, but that, if the program continues, he will investigate possible future stormwater improvements that could be partially funded through this program.

UPDATE REGARDING NPDES GENERAL STORMWATER PERMIT FOR MS4'S

Public Works Director Preissig stated that he was going to submit his annual report to the General Stormwater Permit for Municipal Separate Storm Sewer Systems to the Illinois Environmental Protection Agency, but that he just recently learned that the Village could participate with approximately 30 other municipalities and townships in DuPage County in a County-wide permit. He stated that he would continue to look into this matter and make a recommendation. In the meantime, the Village is still compliant with the IEPA's requirements.

PRESENTATION OF THE FY 2016-17 STORMWATER BUDGET

Administrator Stricker stated that the Stormwater Fund was created a few years ago to separate stormwater permit revenues from other revenues and allocate it toward stormwater projects. He stated that the Fund has been building up over time and that it will have approximately \$107,000 in the budget prior to the end of the fiscal year. He stated that there is a relatively small amount of revenue that comes in every year and expenditures are simply miscellaneous drainage projects that may come up. He stated that the current draft of the Budget shows a deficit, but that he will correct that to show a balanced budget in all years.

OTHER BUSINESS

The Committee briefly discussed the discussion from the previous night's meeting regarding the Buck Trail Estates Subdivision.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee Al Paveza to adjourn the meeting. The motion was **seconded** by Trustee Tony Schiappa and **approved** by a vote of 5-0. The meeting was adjourned at 7:40 p.m.

Respectively submitted,



Steve Stricker
Village Administrator

SS:bp

PLAN COMMISSION/ZONING BOARD OF APPEALS**VILLAGE OF BURR RIDGE****MINUTES FOR REGULAR MEETING OF****February 15, 2016****I. ROLL CALL**

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

ROLL CALL was noted as follows:

PRESENT: 4 – Hoch, Praxmarer, Broline, and Scott

ABSENT: 4 – Stratis, Grunsten, Grela, and Trzupek

Also present was Community Development Director Doug Pollock. In the audience was Trustee Tony Schiappa.

Mr. Pollock announced that due to the absence of Chairman Trzupek, Vice Chair Luisa Hoch would chair the meeting.

II. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Praxmarer and **SECONDED** by Commissioner Scott to approve the minutes of the December 7, 2015 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 3 – Praxmarer, Scott, and Hoch

NAYS: 0 – None

ABSTAIN: 1 – Broline

MOTION CARRIED by a vote of 3-0.

III. PUBLIC HEARINGS

Mr. Pollock asked if there was anyone in attendance in regards to the V-01-2016 which is a variation request for the property at 16W380 93rd Place. There was no one in attendance for this hearing. Mr. Pollock stated that due to a lack of a quorum for the Zoning Board of Appeals, the hearing for V-01-2016 will be continued to March 21, 2016.

Vice Chair Hoch confirmed all those wishing to speak during the public hearing on the agenda for tonight's meeting.

A. Z-01-2016: 16W331 South Frontage Road (Molis); Special Use and Findings of Fact

As directed by Vice Chair Hoch, Mr. Pollock described this request as follows: The subject property is a vacant lot located at the periphery of the Hinsdale Industrial Park. The petitioner is a dentist seeking a location for his dental practice. The petitioner plans to construct a building for his dental office with space for other general office users to be determined. A dental office is a special use in the GI District and the petitioner needs to

determine if the special use will be approved before purchasing the property or preparing final plans for construction.

Vice Chair Hoch asked the petitioner if he had anything to add. Dr. Ryan Molis clarified that the planned building is a two-story building with 10,000 square feet, rather than a one-story building with 5,000 square feet as stated by Mr. Pollock.

Vice Chair Hoch asked for questions and comments from the public. Mr. Mark Tomas asked about the location of the property. Mr. Pollock referenced a map on the video screen showing the location.

There being no additional comments from the public, Vice Chair Hoch asked for comments and questions from the Plan Commission.

Commissioner Scott asked for further clarification on the size of the building. It was explained that the site plan shows a 5,000 square foot footprint, but that the building is planned for two stories so it would be 10,000 square feet.

Commissioner Praxmarer asked how many patients and doctors would be at this location. Dr. Molis said he would be the only dentist and that he sees about four patients per hour.

Vice Chair Hoch asked if this was a new practice or an expansion of an existing practice. Dr. Molis said he was expanding his existing practice.

Commissioner Broline said that there are other offices in the area and that the use of this property for a dental office is appropriate.

Vice Chair Hoch said she agrees with Commissioner Broline.

There being no further questions, Vice Chair Hoch asked for a motion to close the hearing.

At 7:45 p.m. a **MOTION** was made by Commissioner Broline and **SECONDED** by Commissioner Praxmarer to close the hearing for Z-01-2016.

ROLL CALL VOTE was as follows:

AYES: 4 – Broline, Praxmarer, Scott, and Hoch

NAYS: 0 – None

MOTION CARRIED by a vote of 4-0.

A **MOTION** was made by Commissioner Scott and **SECONDED** by Commissioner Praxmarer to adopt the petitioner's findings of fact and to recommend that the Board of Trustees grant special use approval as per Section X.F.2.j of the Burr Ridge Zoning Ordinance to permit a dental office on the property at 16W331 South Frontage Road.

ROLL CALL VOTE was as follows:

AYES: 4 – Scott, Praxmarer, Broline, and Hoch

NAYS: 0 – None

MOTION CARRIED by a vote of 4-0.

IV. CORRESPONDENCE

There was no discussion regarding the Building Report or the Board Report. Mr. Pollock provided a brief explanation of the subdivision report and the subdivision process.

V. OTHER CONSIDERATIONS

A. Preliminary Plat of Subdivision – Dlugopolski – 16W380 93rd Place

Mr. Pollock stated that this consideration is connected the zoning variation that was continued to March 21, 2016 and also should be continued.

A **MOTION** was made by Commissioner Praxmarer and **SECONDED** by Commissioner Scott to continue this consideration to March 21, 2016.

ROLL CALL VOTE was as follows:

AYES: 4 – Praxmarer, Scott, Broline, and Hoch

NAYS: 0 – None

MOTION CARRIED by a vote of 4-0.

B. PC-01-2016: Annual Zoning Review

Mr. Pollock suggested that the annual zoning review be tabled to the next meeting when more Commissioners were present.

A **MOTION** was made by Commissioner Praxmarer and **SECONDED** by Commissioner Scott to continue this consideration to March 21, 2016.

ROLL CALL VOTE was as follows:

AYES: 4 – Praxmarer, Scott, Broline, and Hoch

NAYS: 0 – None

MOTION CARRIED by a vote of 4-0.

VI. FUTURE SCHEDULED MEETINGS

Mr. Pollock said the filing deadline for the March 7, 2016 meeting has passed and there are no hearings scheduled.

A **MOTION** was made by Commissioner Broline and **SECONDED** by Commissioner Scott to cancel the March 7, 2016 meeting.

ROLL CALL VOTE was as follows:

AYES: 4 – Broline, Scott, Praxmarer, and Hoch

NAYS: 0 – None

MOTION CARRIED by a vote of 4-0.

VII. ADJOURNMENT

A **MOTION** was made by Commissioner Broline and **SECONDED** by Commissioner Scott to **ADJOURN** the meeting at 7:56 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 7:56 p.m.

**Respectfully
Submitted:**

March 21, 2016

J. Douglas Pollock, AICP

MINUTES
ECONOMIC DEVELOPMENT COMMITTEE
BUSINESS APPRECIATION BREAKFAST MEETING
Thursday, February 18, 2016
7:15 A.M.
Chicago Marriott Southwest at Burr Ridge
1200 Burr Ridge Parkway
Burr Ridge, IL

On Thursday, February 18, 2016, the Economic Development Committee hosted its bi-annual Breakfast Appreciation Breakfast Meeting for approximately 85 representatives of Burr Ridge businesses, beginning at 7:15 a.m.

ROLL CALL

Present from the Economic Development Committee were Chairperson/Mayor Mickey Straub, Trustee Tony Schiappa, Trustee Paula Murphy, Zach Mottl, Sheryl Kern and Bhagwan Sharma. Also present from the Village were Trustee Al Paveza, Village Administrator Steve Stricker, Finance Director Jerry Sapp, Community Development Director Doug Pollock, Police Chief John Madden, Public Works Director/Village Engineer David Preissig, Communication and Public Relations Coordinator Janet Kowal, and Executive Secretary Barbara Popp. Also in attendance was Philip Halliburton, Director of Public Affairs for Commonwealth Edison.

The special guest speaker for the event was Mr. Jim Fannin, Founder of S.C.O.R.E. Performance Systems, Inc., an organization that has created tools and techniques for unlocking one's full potential in all aspects of life.

WELCOME AND INTRODUCTIONS

The program for the meeting included approximately 15 minutes of networking, followed by a buffet breakfast. Upon completion of the breakfast, Chairperson Mickey Straub welcomed the business representatives and thanked them for attending the meeting. He introduced the members of the Village Board, members of the Economic Development Committee and Village Staff who were in attendance.

Chairperson Straub presented a brief overview of the status of the Village as a whole, highlighting its accomplishments over the last couple of years and looking ahead to plans for the future. He discussed the availability of office and retail space in the community, improvements completed and yet to come for the Village Center, completion of the County Line Road Bridge over I-55 Project and the soon-to-open memory care facility on South Frontage Road. Chairperson Straub also presented projects for 2016, including the Spectrum Senior Living facility at 91st Street and Route 83 and the Crowne Plaza Hotel on South Frontage that is currently undergoing a complete renovation.

COMMUNITY APPRECIATION AWARD PRESENTATION

Chairperson Straub made a presentation to Global Luxury Imports of the Village's second Business Community Appreciation Award. He stated that Global Luxury Imports has only

been in the Village a short time, but has made quite an impact on Burr Ridge. He highlighted their many contributions to the community, including hosting an annual Charity Food Drive for Chicago Food Bank, sponsoring Right-Fit events and Jingle Mingle, contributing to the David Bolland Foundation, ReMix Project, Wellness House, ILC Organization, Bryan & Amanda Bickell Foundation and Hinsdale Central. He also noted that they are strong Black Hawks fans and arranged for the Stanley Cup to be flown in by helicopter last year for viewing and photographing. Accepting the award for Global were Ceida Elizarraraz, Director of Marketing, and Daniyel Drambarean. Ms. Elizarraraz thanked the Burr Ridge business community and Village Staff for their support and expressed sincere appreciation for the recognition they received at this meeting.

Chairperson Straub turned the meeting over to Village Administrator Steve Stricker, who addressed various issues, including:

- The Business Survey recently sent to all Burr Ridge businesses, as well as Online, stating that there is still time to complete it and submit it to the Village's Economic Development Committee. He stressed the importance of feedback from the business community in strengthening the relationship between the Village administration and its businesses.
- A financial update, i.e., the General Fund budget, the 2015 Tax Levy, and the annual Road Program. He stated that the Tax Levy only increased by .8%, the Village's Pension Fund is 71% funded, and the tax levy represents less than 3% of a property owners' tax bill. He mentioned that, years ago, businesses were assessed to help pay for the annual Road Program, but that no special assessments have been implemented to pay for the Program in the past 30 years. He indicated that the Village's financial status is sound and we should once again experience a surplus for the 6th year in a row.
- The Economic Development Plan, which is projected to be completed in the spring of 2016. He presented a brief overview of the Plan being created, its components, areas of focus, policies and strategies. He stated that the Plan will be continually revised and updated and it is hoped to have the Plan in the hands of Burr Ridge businesses in the near future for their feedback to help accomplish this goal.
- Commonwealth Edison Smart Meters that are coming to Burr Ridge and will be installed in businesses in 2016. He stated that the Meters will provide better reliability and access to information on electricity usage to help save energy and money. He stated that businesses would be contacted directly by ComEd regarding specific installations.
- Our Police Department is currently working toward another CALEA National Accreditation, which can be considered the "gold standard" in public safety. He stated that only 46 out of 800 law enforcement agencies in Illinois are nationally accredited by CALEA (Commission on Law Enforcement Accreditation), with Burr Ridge being one of that 46 for five years. He stated that our Department complies with over 400 best-practice standards, resulting in reduced liability exposure for the Village, the Department and its employees, as well as financial incentives offers by our liability insurance provider.
- The transition of our dispatch contract to DUCOMM and consolidation with the DuPage County Emergency Telephone System Board. This action is a result of the passage of

Public Act 99-0006 ETSB & SPAP Consolidation and will take effect May 1, 2016. This transition and consolidation will have no impact on the residents and businesses in Burr Ridge.

- The Village's marketing efforts on behalf of its hotels and restaurants, indicating that \$250,000 out of the Hotel/Motel Tax Fund is earmarked for hotel marketing programs and \$50,000 for restaurant marketing programs.

Mr. Stricker introduced the Village's Communication and Public Relations Coordinator Janet Kowal, who updated the attendees on the various events that take place annually in the Village, as well as communication efforts and how we "get the word out" to keep our populace informed and updated. Ms. Kowal presented the following issues:

- The 2016 Village-sponsored events, including 5k races on June 4 and July 31, the summer concert series from June 17 through September 2, the Classic Car Show on June 12 and Jingle Mingle on November 19.
- The Village's 60th Anniversary celebration, which is still in the planning stage, proposed for the fall of 2016. So far, plans include special banners and signage throughout the Village, a special concert and community events. Ms. Kowal also mentioned a book that has been put together by a local resident and contains historic information and photographs of the Village. She stated that the book is available at Barbara's Book Store.
- The various forms of communication from Village Staff, such as the weekly "E-Briefs" newsletter with up-to-date information on what's happening in the community, upcoming Village Board and Plan Commission agenda packets, a weekly meeting schedule and events, people and places around town. She also mentioned our social media sites (Facebook, Twitter and YouTube) and the Village website www.burr-ridge.gov. The newest addition to this list is the newly created Village app, available for smart phones via Google Play and the App Store and includes information on restaurants, hotels, retail, parks, urgent care facilities, schools, libraries, etc. The app will also include a business directory, concert and event information, and "Push" notifications with updates on what you want to know about.

Ms. Kowal stated that anyone wishing additional information on any of the issues she touched on at this meeting should contact her directly via email at jkowal@burr-ridge.gov.

Chairperson Straub introduced the guest speaker, Mr. Jim Fannin, of S.C.O.R.E. Performance Systems, Inc. He stated that Mr. Fannin is a best-selling author, entrepreneur, premier platform speaker, life strategist, former professional tennis player and coach, educator, business consultant, columnist, blogger, peak performance coach and philanthropist. He stated that Mr. Fannin would be providing tips on how to achieve goals and success in business and life.

Mr. Fannin began his program by stating that he is a 15-year resident of Burr Ridge and that, when he first moved here and told people where he lived, more times than not they had not heard of Burr Ridge. He stated that, now, it seems everyone knows about Burr Ridge, which tells him that Burr Ridge is a "Village of Champions," exudes excellence and is a "Village of

Extreme Positivity.” He stated that all of these things begin with the individual and went to explain how.

Mr. Fannin stated there are five markers that, when kept at high levels, lead to success. These markers are self-discipline, concentration, optimism, relaxation and enjoyment. He then discussed how to raise the levels of these markers:

- Self-discipline: see where you want to be and then reverse engineer it back to point A. For example, CEO in five years; where you will be in four years, three years, two years and next year.
- Concentration: narrow your focus.
- Optimism: act like you are already #1, but stay “hungry.”
- Relaxation: deep, slow breathing with eyes closed to relieve stress and relax.
- Enjoyment: make everyone you meet smile; upgrade your greeting response from “I’m fine” to “I’m awesome!”; love what you do and do what you love; pass it along.

In business, Mr. Fannin stated that the boss needs three questions answered from each member of his/her team:

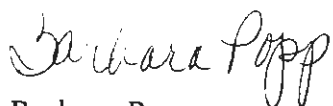
1. What are you responsible for?
2. What are you accountable for?
3. What do you have authority to do?

If the answers agree with the boss’ thoughts, everyone is on the right track. Mr. Fannin stated that a boss’ job is not to manage people, but to manage their thoughts and this is accomplished by the boss managing his/her own thoughts.

In closing, Mr. Fannin thanked everyone for their attention and hoped they would take with them and apply some or all of the tips he offered that day.

Chairperson Straub thanked Mr. Fannin for his very motivational, informative and entertaining presentation. There being no further business, Chairperson Straub closed the meeting at 9:15 a.m.

Respectfully submitted,



Barbara Popp
Executive Secretary

:bp

RESOLUTION NO. R-____-16

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

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

Section 1: The plat of subdivision entitled "Final Plat of Subdivision of Bucktrail Estates" (hereinafter referred to as the "Subdivision" or the "Subdivision Plat"), dated January 9, 2016 and prepared by Engineering Resources Associates, Inc., substantially in the form of **Exhibit A** attached hereto and made a part hereof, is hereby approved, and the Village Clerk is hereby authorized to execute the Subdivision Plat subject to the following conditions:

- A. Prior to recording the final plat, execution by the appropriate parties of all Certificates on the Subdivision Plat.
- B. Prior to recording the final plat, payment of all outstanding fees, including school and park impact fees, subdivision engineering and inspection fees, and any outstanding legal fees, in connection with review and approval of the Subdivision Plat and related documents.
- C. The recording, immediately after the recording of the final plat, of the Subdivision Improvement Completion Agreement, substantially in the form of **Exhibit B** attached hereto and made a part hereof. The President and Clerk are hereby authorized to execute and enter into the Subdivision Improvement Completion Agreement on behalf of the Village.
- D. Prior to recording the final plat, submission of a letter of credit from Countryside Bank in an amount of \$358,483.75 with an issue date after the date of the Subdivision Improvement Completion Agreement and an expiration date at least one year thereafter in substantially the same form as the attached.

Exhibit C. Countryside Bank is hereby approved as the issuer of the letter of credit for this subdivision.

- E. Completion of the matters specified in A through D above on or before May 22, 2016.
- F. The subdivision development shall comply with the development plans for this Subdivision, comprised of the engineering plans entitled "Final Improvement Engineering Plans Bucktrail Estates", consisting of 14 pages, prepared by Engineering Resources Associates, Inc. with a submittal date of January 28, 2016.

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

ADOPTED this 22nd day of February, 2016, by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

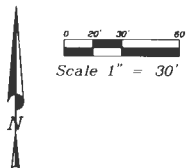
APPROVED this 22nd day of February, 2016 by the President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

FINAL PLAT OF SUBDIVISION OF BUCKTRAIL ESTATES



PARCEL 1:
THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE
NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF
SECTION 31, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE
THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:
EASEMENT FOR THE BENEFIT OF PARCEL 1, AFORESAID, AS
RESERVED IN WARRANTY DEED FROM FLETCHER F. GRUTHOFF
AND EVELYN GRUTHOFF, HIS WIFE, AND JOSEPH HEITINGER
TO JOSEPH DIGLES AND ELISE M. DIGLES, HIS WIFE, DATED
FEBRUARY 16, 1965 AND RECORDED FEBRUARY 18, 1965 AS
DOCUMENT NUMBER 19306701 FOR INGRESS AND EGRESS
OVER AND UPON THE NEST 10 FEET OF THE EAST HALF OF
THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF
THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 38
NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN,
IN COOK COUNTY, ILLINOIS.

PARCEL 3:
EASEMENT FOR THE BENEFIT OF PARCEL 1, AFORESAID, AS
CREATED BY THE DEED FROM FLETCHER GRUTHOFF AND
EVELYN GRUTHOFF, HIS WIFE, AND JOSEPH METJUNGER TO
ELDON A. DUMROSE AND BARBARA A. DUMROSE, HIS WIFE,
DATED JANUARY 14, 1966 AND RECORDED JANUARY 19,
1966 AS DOCUMENT NUMBER 19715247 FOR OVER THE EAST
10 FEET OF THE WEST HALF OF THE NORTHEAST QUARTER
OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER
OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 12 EAST OF
THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

CONTAINING 219,294 SQUARE FEET OR 5.034 ACRES MORE
OR LESS.

KNOWN AS: 7950 S. BUCKTRAIL DR., BURR RIDGE IL.

1. BASIS OF NORTH ARROW - SURVEY STATE PLANE EAST ZONE NORTH AMERICAN DATUM OF 1983 (SUTV)
2. LOCATIONS BASED ON FIELD SURVEY BY ENGINEERING RESOURCE ASSOCIATES, INC. 1995.
1" IRON PIPES SET AT ALL CORNERS UNLESS OTHERWISE NOTED.
3. THIS SURVEY WAS PREPARED WITHOUT BENEFIT OF UTILIZING A COMMITMENT FOR TITLE INSURANCE. THE SURVEYOR HAS NOT PERFORMED AN INDEPENDENT TITLE OR RECORDS SEARCH AND HAS RELIED UPON SAID COMMITMENT FOR ALL SUCH MATTERS.
4. DIMENSIONS SHOWN THRU SOLID ARE FEET AND DECIMAL PARTS THEREOF. DIMENSIONS SHOWN IN DASHES ARE NOT SET OR CONSIDERED CORRECT.

PROFESSIONAL DESIGN FIRM NUMBER: 184.001186

ADDITIONS:					
DATE	BY	DESCRIPTION	DATE	BY	DESCRIPTION
11/18/15	BAS	OUTLOT A / LOT 1			
01/08/16	BAS	VILLAGE COMMENTS			

DRAWN BY: BAS
CHECKED BY: BAS
APPROVED BY: BAS



**ENGINEERING
RESOURCE
ASSOCIATES, INC.**
CONSULTING ENGINEERS, SCIENTISTS
& SURVEYORS

35701 WEST AVENUE E., SUITE 150
WARRENVILLE, ILLINOIS 60555
PHONE (630) 393-3060
FAX (630) 393-2152

105 RIVERSIDE PLAZA, SUITE 875
CHICAGO, ILLINOIS 60606
PHONE (312) 474-7811
FAX (312) 474-6099

2416 GALEN DRIVE
CHAMPAIGN, ILLINOIS 6182
PHONE (217) 351-6268
FAX (217) 355-1902

BUCKTRAIL

CLUB:

BUCKTRAIL ESTATES, LLC

Free

FINAL PLAT OF SUBDIVISION
BUCKTRAIL ESTATES

SCALE:	1"=30'
DATE:	01/09/18
JOB NO:	150801.00
	1 2

EXHIBIT A

SUBDIVISION IMPROVEMENT COMPLETION AGREEMENT

This Agreement, made this 17 day of February, 2016, by and between Bucktrail Estates, LLC, hereinafter referred to as Owner, and the Village of Burr Ridge, a municipal corporation in Cook and Du Page Counties, Illinois, hereinafter referred to as Village:

WITNESSETH:

WHEREAS, Owner has caused said property to be subdivided and has filed, for final approval by Village, a subdivision plat entitled Bucktrail Estates, LLC, prepared by Engineering resource Associates, Inc., and dated January 28th, 2016.

WHEREAS, Village's ordinances require the installation and completion at Owner's expense of certain public and/or private improvements (hereinafter referred to as land improvements) in any such subdivision within two (2) years from the date of Village's approval of the final subdivision plat, except where directed by the Village to delay installation of the final bituminous surface course on streets for a period of not more than two (2) years from acceptance of the balance of land improvements, as provided in Section XI of the Subdivision Regulations Ordinance, and the maintenance and repair of said improvements for a period of two (2) years after completion and acceptance by Village.

NOW, THEREFORE, in consideration of the Village's approval of the plat of subdivision hereinabove described and other good and valuable consideration, Owner hereby agrees as follows:

1. That at Owner's expense, Owner shall fully install and complete within two (2) years from the date of approval of the subdivision plat of Bucktrail Estates, LLC or within such lesser period as may be specifically provided in the Subdivision Regulations Ordinance, or approved construction schedules, for certain work or improvements, the land improvements and work related thereto, as required by the Subdivision Regulations Ordinance and as provided for in the plans and specifications entitled: Final Engineering Improvement Plans, Bucktrail Estates, Burr Ridge IL, consisting of 14 pages, prepared by Engineering Resource Associates and dated January 28th, 2016, except where directed by the Village to delay installation of the final bituminous surface course on streets as provided by Section XI of the Subdivision Regulations Ordinance. Said plans and specifications are incorporated herein by reference.
2. That at Owner's expense, Owner shall maintain and repair said land improvements for a period of two (2) years after completion of and acceptance by Village of said land improvements. If Owner is directed to delay installation of the final bituminous surface course on streets, as provided in Section XI of the Subdivision Regulations Ordinance, there shall be a separate two (2) year maintenance period for such streets.
3. That in the event Owner breaches the foregoing commitments or covenants, Village may perform or cause to be performed, said obligations of Owner and Owner shall reimburse Village for the expenses of said performance. In addition to any other security which may be required by Village to guarantee Owner's performance of the foregoing obligations, Owner hereby grants to Village a lien upon the property described in Exhibit A, attached hereto and made a part

hereof, to secure reimbursement to the Village by Owner for the Village's expenses in performing Owner's obligations hereunder.

4. This Agreement shall be recorded and shall be binding upon the Owner and its heirs, executors, successors and assigns, to the extent that such heirs, executors, successors and assigns have any business option, interest or right in the development of the subdivision.

5. That if any portion of this Agreement shall be declared void or unenforceable, such adjudication shall not affect the validity or enforceability of any remaining part of this Agreement.

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

VILLAGE OF BURR RIDGE:

By:

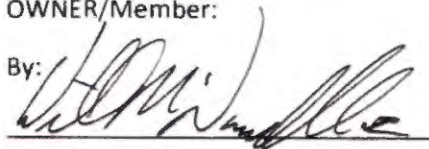
Village President

Attest:

Village Clerk

OWNER/Member:

By:



Member: Bucktrail Estates, LLC

William McNaughton III

IRREVOCABLE LETTER OF CREDIT #2016-770**Applicant: Buck Trail Estates LLC:****Name of Subdivision: Buck Trail Estates****Beneficiary****Village of Burr Ridge
Burr Ridge, IL****Expiration: March 15, 2017****Amount: \$358,483.75****Gentlemen:**

We hereby establish in your favor our Irrevocable Letter of Credit No. 2016-770 in the amount of Three Hundred Fifty Eight Thousand Dollars and No/ 100's (\$358,000.00) available for negotiation of your drafts at sight drawn on the Countryside Bank for account of Buck Trail Estates, LLC.

We engage with you that any draft at sight drawn under in compliance with the terms of this credit will be fully honored by us provided that;

1. It is presented at this office on or before March 15, 2017;
2. It is accompanied by the original of this Letter of Credit;
3. It is accompanied by a statement signed by the Village Engineer and the Village President of the Village of Burr Ridge, Burr Ridge, Illinois, that the funds are drawn under Letter of Credit No. 2016-770 in accordance with a Subdivision Improvement Agreement between the Village of Burr Ridge and dated _____.

The principal amount of your authority to draft under this Letter of Credit shall be reduced by the exact amount of any payment or payments authorized and approved by the Village Engineer and Village President of the Village of Burr Ridge, Burr Ridge, Illinois, in accordance with their written direction to us.

This Letter of Credit expires on March 15, 2017; provided, however, that the Bank shall notify the Village Clerk by certified mail, return receipt requested, at least 30 days prior to said expiration date. In no event shall this Letter of Credit of the obligations contained herein expire except upon such prior written notice, it being expressly agreed by the Bank that the expiration date March 15, 2017, shall be extended as shall be required to comply with this notice provision.

Drafts under this credit shall bear upon their face the words "Drawn under Credit No. 2016-770 dated _____". The amount of any draft shown under this Letter of Credit shall be promptly returned to the Village of Burr Ridge after presentation of any draft which does not exhaust the amount of the credit.

This documentary credit is subject to the International Standby Practices ISP98, International Chamber of Commerce.

Any reference in this Letter of Credit to the Subdivision Improvement Agreement is for identification purposes only and such Agreement does not form part of this Letter of Credit.

This Letter of Credit is not transferable.

Sincerely,

Countryside Bank

William O Kerth, Senior Vice President

RESOLUTION NO.

RESOLUTION AUTHORIZING A LOCAL PUBLIC AGENCY AGREEMENT BETWEEN
THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BURR
RIDGE APPROPRIATING FUNDS FOR THE GARFIELD STREET RESURFACING
PROJECT (STP)

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

Section 1: That GARFIELD STREET shall be improved under Illinois Department of Transportation policies and procedures approved and/or required by the Federal Highway Administration, which work shall consist of grinding existing pavement surface, pavement patching, resurfacing with hot-mix asphalt surface course, curb and gutter, sidewalk removal and replacement, pavement marking, storm sewer, landscaping and all other incidental and collateral work necessary to complete the project designated as Section 11-00044-00-RS.

Section 2: That the President and Board of Trustees find that it is in the best interest of the Village and its residents to enter into a Local Public Agency Agreement for Federal Participation with the Illinois Department of Transportation to define the Village of Burr Ridge participation in the Project and the utilization of State and Federal funds, as more specifically set out in **EXHIBIT A** attached hereto.

Section 3: That there is hereby appropriated the sum of seventy thousand seven-hundred fifty Dollars (\$ 70,750) for said

improvement from the Capital Improvements Fund but which share is dependent on the final Federal and State participation under the Surface Transportation Program (STP), and the actual costs will be used in the final division of cost for billing and reimbursement.

Section 3: That the Local Public Agency Agreement for Federal Participation attached hereto as **EXHIBIT A** is hereby approved and entered into, and the President and Village Clerk are hereby authorized and directed to execute and enter into said Agreement on behalf of the Village, said Agreement to be substantially in the form of **EXHIBIT A** attached hereto and made a part hereof.

Section 4: This Resolution shall be in full force and effect immediately upon its adoption and approval as required by law.

ADOPTED this 22nd 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 22nd day of February, 2016, by the President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

 Illinois Department of Transportation Local Public Agency Agreement for Federal Participation	Local Public Agency Village of Burr Ridge	State Contract X	Day Labor	Local Contract	RR Force Account
	Section 11-00044-00-RS	Fund Type STU	ITEP, SRTS, or HSIP Number(s)		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-91-102-12	M-9003(870)				

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "**LPA**", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "**STATE**". The **STATE** and **LPA** jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the **LPA**, approved by the **STATE** and the **STATE's** policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "**FHWA**".

Location

Local Name Garfield Avenue Route FAU 2678 Length 0.46Mi.
Termini 59th Street to 63rd Street

Current Jurisdiction LPA TIP Number 08-11-0024 Existing Structure No N/A

Project Description

Grinding existing pavement surface, pavement patching, resurfacing with hot-mix asphalt surface course, curb and gutter, sidewalk removal and replacement, pavement marking, storm sewer, landscaping and all other incidental and collateral work necessary to complete the project.

Division of Cost

Type of Work	STU	%	%	LPA	%	Total
Participating Construction	212,250	(*)	()	70,750	(BAL)	283,000
Non-Participating Construction		()	()		()	
Preliminary Engineering		()	()		()	
Construction Engineering		()	()		()	
Right of Way		()	()		()	
Railroads		()	()		()	
Utilities		()	()		()	
Materials						
TOTAL	\$ 212,250			\$ 70,750		\$ 283,000

* Maximum FHWA (STU) participation 75% not to exceed \$216,000.

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final **LPA** share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

Local Public Agency Appropriation

By execution of this Agreement, the **LPA** attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the **LPA** share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (**required for State-let contracts only**)

Method of Financing (State Contract Work Only)

METHOD A---Lump Sum (80% of **LPA** Obligation) _____
METHOD B--- _____ Monthly Payments of _____ due by the _____ of each successive month.
METHOD C---**LPA's** Share Balance divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

Agreement Provisions

THE LPA AGREES:

- (1) To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, and the **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and the **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after final project close-out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LPA** agrees to cooperate fully with any audit conducted by the Auditor General and the **STATE**; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LPA**'s estimated obligation incurred under this Agreement. The **LPA** will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.
 - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LPA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LPA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LPA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LPA**, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The **LPA** is responsible for the payment of the railroad related expenses in accordance with the **LPA**/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates shall be in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the **LPA's** concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the **LPA's** certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - (c) The **LPA** shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) To complete this phase of the project within three (3) years from the date this agreement is approved by the **STATE** if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.
- To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the **STATE** within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- (24) The **LPA** will submit supporting documentation with each request for reimbursement from the **STATE**. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, and personnel and direct cost summaries and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). **LPA** invoice requests to the **STATE** will be submitted with sequential invoice numbers by project.

The **LPA** will submit to the **STATE** a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of the improvement or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) The **LPA** shall provide the final report to the appropriate **STATE** district within twelve months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
- (26) (Single Audit Requirements) That if the **LPA** expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. **LPAs** expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the **LPA's** fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

Federal funds utilized for construction activities on projects let and awarded by the **STATE** (denoted by an "X" in the State Contract field at the top of page 1) are not included in a **LPA's** calculation of federal funds expended by the **LPA** for Single Audit purposes.

- (27) That the **LPA** is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

The **LPA** is also required to obtain a Dun & Bradstreet (D&B) D-U-N-S Number. This is a unique nine digit number required to identify subrecipients of federal funding. A D-U-N-S number can be obtained at the following website: <http://fedgov.dnb.com/webform>.

THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the **LPA's** certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the **LPA** to proceed with the construction of the improvement when Agreed Unit Prices are approved, and to reimburse the **LPA** for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) For agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the **LPA** for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the **LPA**;
- (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the **STATE**.

IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the **LPA**, the **LPA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LPA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The **LPA's** DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for

enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved **LPA** DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the **STATE's** USDOT approved Disadvantaged Business Enterprise Program.

- (5) In cases where the **STATE** is reimbursing the **LPA**, obligations of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1- Location Map. Number 2 – LPA Appropriation Resolution

(Insert Addendum numbers and titles as applicable)

The **LPA** further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all Addenda indicated above.

APPROVED

Local Public Agency

Mickey Straub

Name of Official (Print or Type Name)

Village President

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

The above signature certifies the agency's TIN number is
36-2517422 conducting business as a Governmental
Entity.

DUNS Number 178938007

APPROVED

State of Illinois
Department of Transportation

Randall S. Blankenhorn, Secretary

Date

By:

Aaron A. Weatherholt, Deputy Director of Highways

Date

Omer Osman, Director of Highways/Chief Engineer

Date

William M. Barnes, Chief Counsel

Date

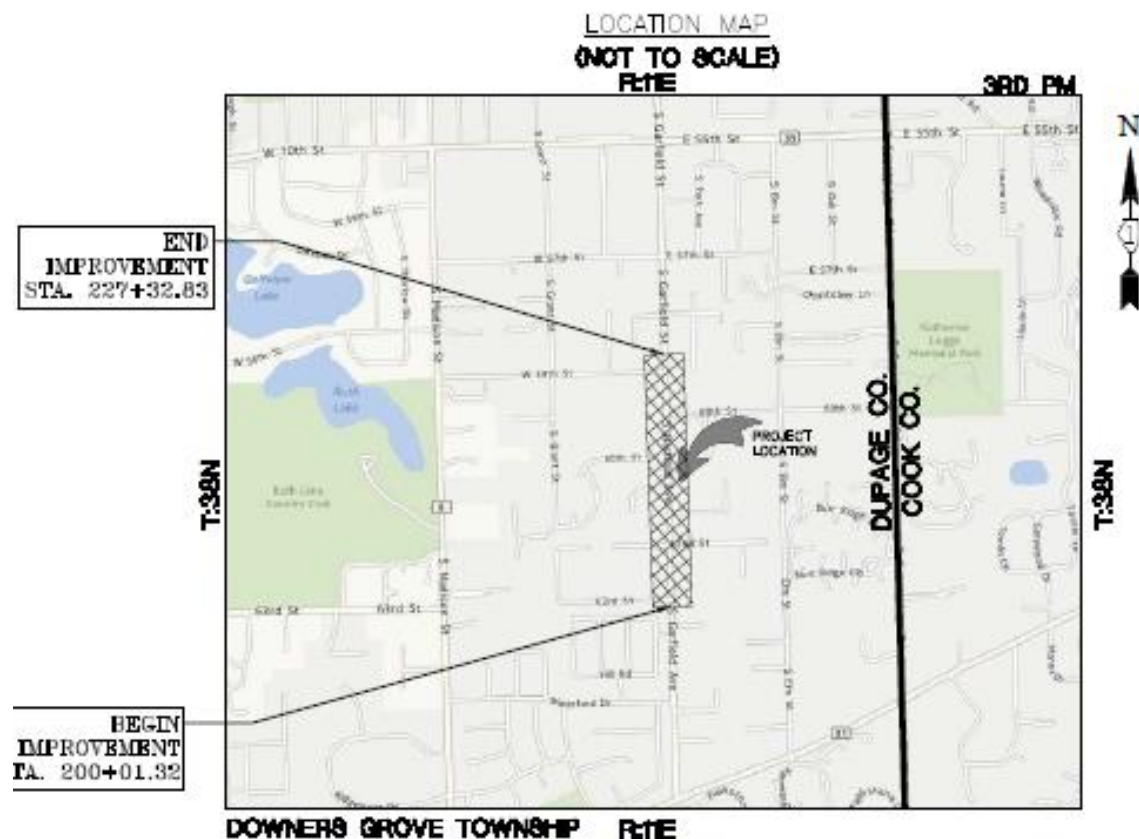
Jeff Heck, Chief Fiscal Officer (CFO)

Date

NOTE: If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

ADDENDA 1

**FAU ROUTE 2678 (GARFIELD STREET)
63RD STREET TO 59TH STREET
PAVEMENT RESURFACING
SECTION No.: 11-00044-00-RS
PROJECT No.: M-9003(870)
VILLAGE OF BURR RIDGE
DUPAGE COUNTY
JOB No.: C-91-102-12**



Financial Update

Major Concerns Looming for the General Fund

VILLAGE OF BURR RIDGE GENERAL FUND SUMMARY OF FINANCIAL OPERATIONS FOR FISCAL YEAR ENDING APRIL 30, 2017								
	2013/2014 Actual	2014/2015 Actual	2015/2016 Est Actual	2016/2017 Budget	2017/2018 Projected	2018/2019 Projected	2019/2020 Projected	2020/2021 Projected
Available Reserves - May 1	4,531,565	4,596,126	4,608,605	4,726,180	4,941,285	4,482,440	4,104,850	3,450,665
Total Revenues	8,252,110	8,249,417	8,269,920	8,743,375	8,791,410	9,020,735	9,256,855	9,499,940
Total Expenditures	8,187,549	8,236,938	8,152,345	8,528,270	9,250,255	9,398,325	9,911,040	9,928,995
Net Increase (Decrease)	64,561	12,479	117,575	215,105	-458,845	-377,590	-654,185	-429,055
Available Reserves - April 30	4,596,126	4,608,605	4,726,180	4,941,285	4,482,440	4,104,850	3,450,665	3,021,610

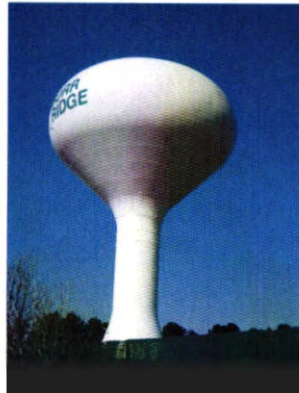
Transfer to the Cap. Improve. Fund	15-16 Est	15-16 Act	16-17 Budget	17-18 Project	18-19 Project	19-20 Project	20-21 Project
Road Program	0	0	0	431,830	437,630	646,680	397,230

- Growth in revenues remains flat while expenditures continue to rise
- Continuing threat from Illinois Government to take away our Local Government Income Tax allotment (LGDF) – 11.4% of total General Fund revenue
- Future years projections show that after FY 2016-17, deficits will occur in the General Fund.
- Not enough General Fund operating revenues or potential end of the year surpluses to cover needed transfers to the Capital Improvement Fund for the Road Program and other infrastructure improvements.
- Only source of revenue for roads is Motor Fuel Tax - \$250,000 to \$275,000 per year
- A new source of revenue is needed to pay for future costs of roads, sidewalks, and other infrastructure

Financial Update

Opportunity: Lake Michigan Bond Issue Expires

- Bond and Interest Levy for the GO Bonds Issue for Lake Michigan water expires in December of 2016
- Tax amount for Burr Ridge home valued at \$600,000 = \$99.80
- Bond and Interest Levy currently generates \$520,655
- Could this be the new source of revenues we need?



Financial Update

Possible Solution -Transferring “Debt Service” Levy to an “Infrastructure” Levy

VILLAGE OF BURR RIDGE 2015 PROPOSED TAX LEVY AND RATES				VILLAGE OF BURR RIDGE 2015 PROPOSED TAX LEVY AND RATES			
\$1,003,953,267	2014 Actual EAV			\$1,003,953,267	2014 Actual EAV		
\$1,064,190,463	2015 Estimated EAV			\$1,064,190,463	2015 Estimated EAV		
2.00%	Increase In Value			2.00%	Increase In Value		
4.00%	New Construction			4.00%	New Construction		
6.00%	Total			6.00%	Total		
Fund	Levy Amount	Extended Amount	Extended Rate	Fund	Levy Amount	Extended Amount	Extended Rate
Corporate	\$268,923	\$276,991	0.0260	Corporate	\$268,923	\$276,991	0.0260
Police Protection	\$179,282	\$184,660	0.0174	Police Protection	\$179,282	\$184,660	0.0174
Police Pension	\$677,460	\$697,784	0.0656	Police Pension	\$677,460	\$697,784	0.0656
Subtotal	\$1,125,665	\$1,159,435	0.1089	Infrastructure	\$505,490	\$520,655	0.0489
Bond & Interest	\$505,490	\$520,655	0.0489	Total	\$1,631,156	\$1,680,090	0.1579
Total	\$1,631,156	\$1,680,090	0.1579				

- Referendum required to move the Bond and Interest Levy (G.O. 2003) to an Infrastructure Levy – November 2016
- Amount of Property taxes paid to the Village by Burr Ridge property owners would remain the same – **NO INCREASE**
- This would provide a continued revenue source for future infrastructure projects (roads, sidewalks, storm water projects, etc.) relieving the burden on the General Fund.

**VILLAGE OF BURR RIDGE
PROJECTED TAXES FOR A \$600,000 HOME IN BURR RIDGE**



	DUPAGE COUNTY		COOK COUNTY	
	2014	2015	2014	2015
Market Value	\$600,000.00	\$612,000.00	\$600,000.00	\$612,000.00
Class (Cook County)		(2% increase)	16.00%	16.00%
Assessed Valuation (Cook County)			\$96,000.00	\$97,920.00
State Equalizer (Cook County)			2.7253	2.7253
Equalization Factor	33.33%	33.33%		
EAV	\$199,980.00	\$203,979.60	\$261,628.80	\$266,861.38
Tax Rate, excluding debt	0.1102	0.1089	0.1102	0.1089
Subtotal Village Taxes, no debt	\$220.38	\$222.24	\$288.31	\$290.75
Tax Rate, debt only	0.0499	0.0489	0.0499	0.0489
Subtotal Village Taxes for debt	\$99.79	\$99.80	\$130.56	\$130.56
Total Village Tax Rate	0.1601	0.1579	0.1601	0.1579
Total Village Taxes	\$320.17	\$322.03	\$418.87	\$421.31
	Increase (Decrease) Percent	Increase (Decrease) Dollars	Increase (Decrease) Percent	Increase (Decrease) Dollars
Total Village Taxes, no debt	-1.13%	\$1.86	0.84%	\$2.43
Total Village Taxes, for debt	-1.39%	\$0.00	-1.39%	\$0.00
Total	-2.52%	\$1.86	-0.55%	\$2.43

Marcus & Millichap
Real Estate Investment Services

8B

One Mid America Plaza
Suite 200
Oakbrook Terrace, IL 60181
Tel: 630 570 2221
Fax: 630 570 2210

Richard.Kozarits@marcusmillichap.com

*Offices throughout
the United States*

February 10, 2016

Board of Trustees
C/o Steve Stricker Village Administrator
Village of Burr Ridge
7660 County Line Road
Burr Ridge, IL 60527

Dear Mr. Stricker,

At the request of my client please present this letter of interest to the Village Board for their review and consideration.

My client has a sincere interest in purchasing the surplus city owned vacant land of approximately 8.39 acres adjacent and north of the Village Well site on German Church Road. My client will purchase the property in an "as is" condition as it is currently zoned subject to survey, title and inspection.

We respectfully request that the Village retain a certified and licensed real estate appraiser to ascertain a current market value for the property as the last appraisal performed on the property is out of date and also not reflective of the current zoning on the property. Upon receipt and review of the updated market value, my client would proceed to draft a Purchase and Sale Agreement for further Board consideration and approval. My client will compensate me for my fee as a Buyer's Agent upon successful closing of the transaction.

As a resident of Burr Ridge I believe it is incumbent on the Village and elected officials to be current on the management and highest and best use of village assets at their disposal. This property has been on the books for many years and should be monetized in support of paying village expenses and other long and short term debts of the village.

Thank you for your prompt attention.

Sincerely,



Richard A. Kozarits
Director-National Land Group



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

8C Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Village Administrator

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

February 18, 2016

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

Re: Z-01-2016: 16W331 South Frontage Road (Molis); Special Use

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Dr. Ryan Molis for special use approval as per Section X.F.2.j of the Burr Ridge Zoning Ordinance to permit a dental office. The subject property is a vacant lot. The petitioner plans to construct a 10,000 square foot building for his dental office with space for other general office users to be determined. Office use is a permitted use in the GI District but medical and dental offices require special use approval.

After due notice, as required by law, the Plan Commission held a public hearing on February 15, 2016. The property has access directly to an arterial street (South Frontage Road) and there are other office buildings in the immediate area. The Plan Commission determined that a dental office inside an office building is appropriate for this location. Based on the above considerations, the Plan Commission, by a vote of 4 to 0, **recommends that the Board of Trustees approve** a special use for a dental office at this location.

Sincerely,

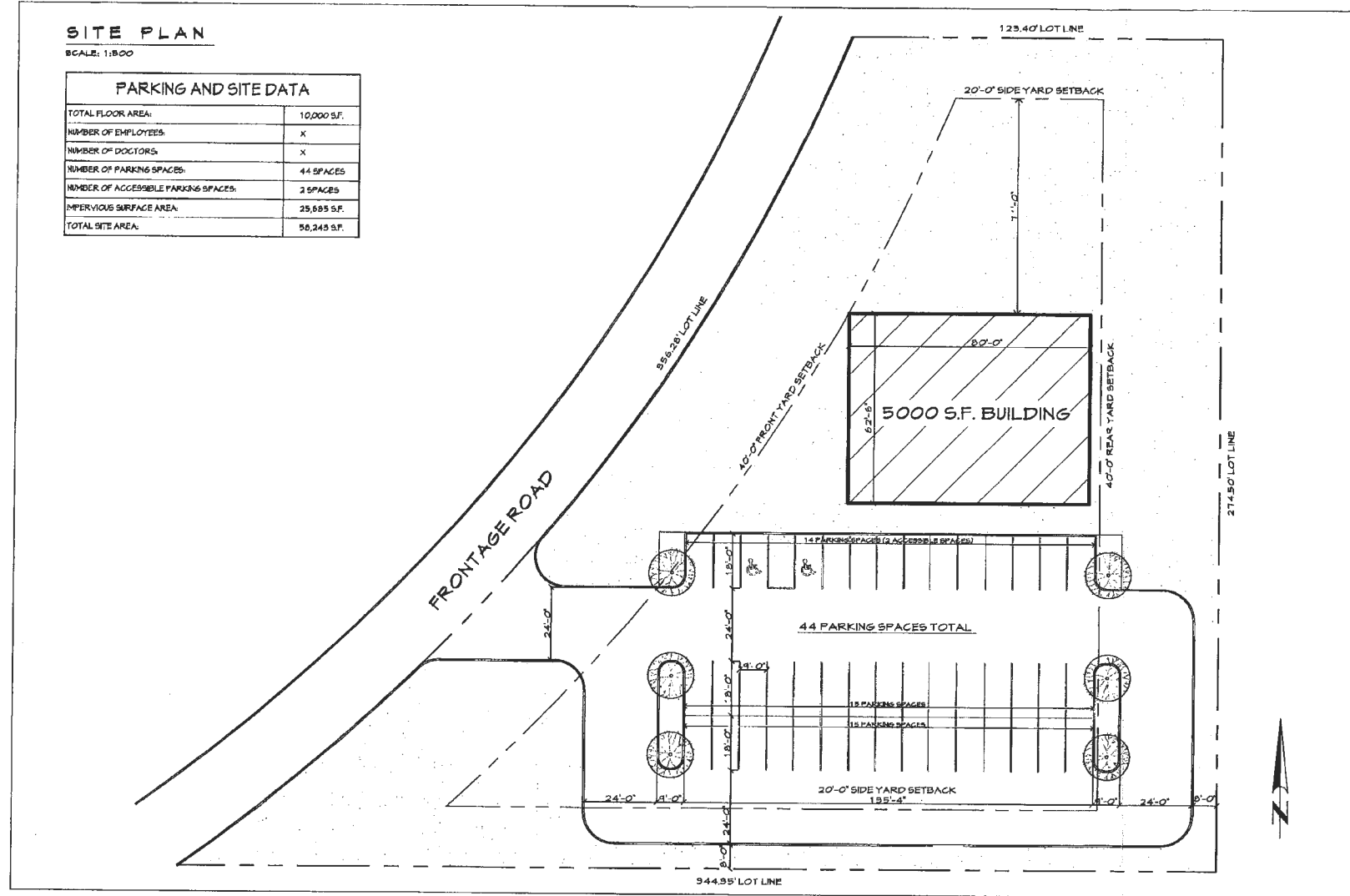
Greg Trzupek, Chairman
Village of Burr Ridge
Plan Commission/Zoning Board of Appeals

GT:JDP/jat

SITE PLAN

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

PARKING AND SITE DATA	
TOTAL FLOOR AREA:	10,000 S.F.
NUMBER OF EMPLOYEES:	X
NUMBER OF DOCTORS:	X
NUMBER OF PARKING SPACES:	44 SPACES
NUMBER OF ACCESSIBLE PARKING SPACES:	2 SPACES
IMPERVIOUS SURFACE AREA:	25,685 S.F.
TOTAL SITE AREA:	58,245 S.F.



DRAWING:
Schematic Site Plan
DATE:
12.17.15
PROJECT NO:

Molis Dental
9 S. 261 Route 83
Burr Ridge, Illinois

MICHAEL ABRAHAM
ARCHITECTURE



VILLAGE OF BURR RIDGE
QUESTIONNAIRE for VOLUNTEERS
for VILLAGE BOARDS & COMMISSIONS

8F

DATE: 2/18/16

NAME: DAVID T. ALLEN
ADDRESS: 1314 LAVAIE LN.
BURR RIDGE, IL 60527

DAYTIME PHONE: 630-920-9613 EVENING PHONE: same

CELL PHONE: 630-240-6238 EMAIL ADDRESS: dtaallomet@aol.com

1st Choice Commission/Committee you are applying for: Storm Water
(Also, if interested in more than one, please mark list below)

NUMBER OF YEARS AS A BURR RIDGE RESIDENT: 30

EDUCATION

COLLEGE or OTHER: INDIANA UNIV.

MAJOR: ACCTG

DEGREE OR CERTIFICATIONS: BPA, CTP

UNDER-

GRADUATE

GRADUATE

BS

MBA

PROFESSIONAL

Please list the last 2 positions held, starting with the most recent, and briefly describe your responsibilities/experience.

COMPANY: Retired since 2007

NUMBER OF YEARS EMPLOYED: _____

TITLE: _____

RESPONSIBILITIES/EXPERIENCE: _____

COMPANY: _____

NUMBER OF YEARS EMPLOYED: _____

TITLE: _____

RESPONSIBILITIES/EXPERIENCE: _____

PARTICIPATION IN OTHER BURR RIDGE AREA ORGANIZATIONS (Please list and describe)

ORGANIZATION: Village Trustee

#OF YEARS: 6

DESCRIPTION: Trustee

ORGANIZATION: _____

#OF YEARS: _____

DESCRIPTION: _____

OPTIONAL

Include resume or letter of interest with completed questionnaire.

PLEASE RANK 3-5 OF THE FOLLOWING IN THE ORDER OF YOUR INTEREST:

	Board of Fire & Police Commissioners
	Economic Development Committee
	Environmental Quality Commission
	Pathway Commission
	Plan Commission/Zoning Board of Appeals
	Police Pension Board
	I & M Canal Nat'l Heritage Corridor Rep
<u>1</u>	Stormwater Management Committee
	Other _____

APPLICATION FOR LICENSE TO CONDUCT RAFFLE

1. Name of Organization: Grower PTO
2. Address: 7941 S. Madison Street
Burr Ridge, IL 60527
3. Mailing Address if Different From Above: Burr Ridge, IL 60527
[REDACTED]
4. Type of Organization (please attach documentary evidence):
☐ Religious ☐ Charitable ☐ Labor ☐ Business
☐ Fraternal ☒ Educational ☐ Veterans
5. Length of Time Organization Has Been in Existence: 18 years
6. Place and Date of Incorporation: Willowbrook, IL 60527
7. Number of Members in Good Standing: over 300
8. President/Chairperson: Leah Jason
 Name
[REDACTED] Burr Ridge, IL 60527 [REDACTED]
 Address Telephone
 Social Security Number Date of Birth
9. Raffle Manager: Leah Jason
 Name
[REDACTED] Burr Ridge, IL 60527 [REDACTED]
 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):
Leah Jason
 Name
SAME AS ABOVE
 Address Telephone
 Social Security Number Date of Birth

11. Date(s) For Raffle Ticket Sales: 2/17/16 - 3/11/16

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

Grower Middle + Grower West Schools

13. Date(s) and Time for Determining Raffle Winners: 3/11/15 @ 8:30pm

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):

Grower Middle School

Location

7941 S. Madison St. Burr Ridge, IL 60527

Address

Telephone

(630) 323-8275

15. Total Retail Value of ALL Prizes Awarded in Raffle: \$ 250 to \$300

16. Maximum Retail Value of EACH Prize Awarded in Raffle: \$ 25.00

17. Maximum Price Charged for Each Chance Sold: \$ 1.00

18. ATTESTATION:

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

Grower PTO

Name of Organization

Leah Jasn

Presiding Officer

Secretary



**Gower School District 62 PTO
7650 Clarendon Hills Road
Willowbrook, IL. 60527**

February 15, 2016

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

Karen,

The Gower PTO is requesting a waiver of the fidelity bond for our upcoming Family Fun Fair, which is scheduled for Friday, March 11, 2016.

The members of the Gower PTO have requested this waiver by unanimous vote.

Please contact me with any questions you might have.

Thank you for your help

Leah Jason
Gower PTO Fun Fair Committee
leahjason@ptofair.com
(708)218-3124



"Children at their Best!"

**GOWER SCHOOL
DISTRICT 62**

ADMINISTRATION

Victor Simon III, Ed.D.
SUPERINTENDENT

Rebecca Laratta, Ed.S.
ASSISTANT SUPERINTENDENT

Gina Rodewald
GOWER WEST PRINCIPAL

Tracy Murphy
GOWER MIDDLE PRINCIPAL

Colleen Brodhead
GOWER MIDDLE
DEAN OF STUDENTS

Darrell Mittelheuser, Ed.D.
SPECIAL EDUCATION
COORDINATOR

DISTRICT OFFICE

7700 Clarendon Hills Road
Willowbrook, IL 60527

Vesna Nikolic
FINANCE DIRECTOR

Hilda Martinez
ADMINISTRATIVE ASSISTANT TO
THE SUPERINTENDENT

p 630.986.5383
f 630.323.3074

GOWER WEST

7650 Clarendon Hills Road
Willowbrook, IL 60527

Laureen Oswald
SCHOOL SECRETARY

p 630.323.6446
f 630.323.6494

GOWER MIDDLE

7941 S. Madison
Burr Ridge, IL 60527

Misula McGregory
SCHOOL SECRETARY

p 630.323.8275
f 630.323.2055

February 17, 2016

To Whom It May Concern:

The Gower PTO is planning their annual Fun Fair on Friday, March 11, 2016. This is a district-approved event; we are happy to host this at Gower Middle School.

Please contact me at 630-286-4922 should you have any questions.

Sincerely,

Tracy Murphy
Principal

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 02/22/16

PAYMENT DATE: 02/23/16

FI SCAL 15- 16

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	100.00	87,455.54	87,555.54
21	E-911 Fund		59,441.00	59,441.00
23	Hotel/Motel Tax Fund		6,413.41	6,413.41
51	Water Fund		236,208.31	236,208.31
52	Sewer Fund		483.96	483.96
61	Information Technology Fund		2,221.64	2,221.64
TOTAL ALL FUNDS		<u>\$ 100.00</u>	<u>\$ 392,223.86</u>	<u>\$ 392,323.86</u>

PAYROLL

PAY PERIOD ENDING FEBRUARY 13, 2016

	TOTAL PAYROLL
Legislation	2,627.97
Administration	13,908.00
Community Development	9,922.42
Finance	8,557.96
Police	101,252.48
Public Works	19,698.91
Water	27,659.64
Sewer	7,405.06
IT Fund	258.36
TOTAL	<u>\$ 191,290.80</u>
GRAND TOTAL	<u>\$ 583,614.66</u>

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 02/12/2016 - 02/18/2016
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					
10-1010-50-5010	Reimb legal service-Oct'15	Klein, Thorpe & Jenkins,	11/16/15	Oct2015	720.00
10-1010-50-5010	General legal service-Oct'15	Klein, Thorpe & Jenkins,	11/16/15	Oct2015	4,598.00
10-1010-50-5010	10S681 Oak Hill Ct/litigation-O	Klein, Thorpe & Jenkins,	11/16/15	Oct2015	2,116.07
10-1010-50-5010	Stanley complaint/tree buffer-O	Klein, Thorpe & Jenkins,	11/16/15	Oct2015	171.00
10-1010-50-5010	General legal service-Nov'15	Klein, Thorpe & Jenkins,	12/09/15	Nov2015	3,264.14
10-1010-50-5010	10S681 Oak Hill Ct/litigation-N	Klein, Thorpe & Jenkins,	12/09/15	Nov2015	781.70
10-1010-50-5010	Reimb. legal service-Dec'15	Klein, Thorpe & Jenkins,	01/12/16	Dec2015	270.00
10-1010-50-5010	General legal service-Dec'15	Klein, Thorpe & Jenkins,	01/12/16	Dec2015	1,022.60
10-1010-50-5010	10S681 Oak Hill Ct/litigation-D	Klein, Thorpe & Jenkins,	01/12/16	Dec2015	129.50
10-1010-50-5010	Collective bargaining-Dec'15	Klein, Thorpe & Jenkins,	01/12/16	Dec2015	107.50
10-1010-50-5015	Ordinance prosecution-Jan'16	Christine Charkewycz	02/01/16	8	740.00
10-1010-50-5030	Telephone-Jan16	Call One	02/15/16	12131061136126Jan	53.36
10-1010-50-5040	2016 annual reports & mailing-F	Grasso Graphics	02/04/16	27502	2,626.82
10-1010-80-8035	Fannin speaker fee/charitable c	Think Like a Champion Fou	02/16/16	Feb2016	100.00
Total For Dept 1010 Boards & Commissions					16,700.69
Dept 2010 Administration					
10-2010-40-4042	Mileage/IRMA & IPBC seminars/Po	Barbara A Popp	02/11/16	Feb2016	41.85
10-2010-50-5030	Telephone-Jan16	Call One	02/15/16	12131061136126Jan	346.87
Total For Dept 2010 Administration					388.72
Dept 3010 Community Development					
10-3010-40-4040	2016 APA membership/Pollock	American Planning Associa	01/24/16	060976-1613	613.00
10-3010-50-5020	Elevator re-inspections/Dec'15	Elevator Inspection Servi	01/06/16	56752	768.00
10-3010-50-5020	Elevator re-inspection/1-Jan16	Elevator Inspection Servi	01/18/16	57043	32.00
10-3010-50-5020	Elevator re-inspection/2-Jan'16	Elevator Inspection Servi	01/26/16	57239	64.00
10-3010-50-5020	Forestry/Bucktrail Est-reimb/De	Urban Forest Management I	01/12/16	151213	641.25
10-3010-50-5025	FedEx/Urban Forest Mgt-Jan16	FedEx	01/27/16	5-300-94836	24.37
10-3010-50-5030	Telephone-Jan16	Call One	02/15/16	12131061136126Jan	533.65
10-3010-50-5035	Public hearing notc-01/29/16	Shaw Media	01/29/16	10074572 1153793	2,851.68
10-3010-50-5075	B&F review/Lyons Trucking-Jan'1	B & F Construction Code S	01/13/16	43203	300.00
10-3010-50-5075	B&F review/Lifetime Fitness-Jan	B & F Construction Code S	01/13/16	43204	450.00
10-3010-50-5075	B&F inspections-Dec'15	B & F Construction Code S	01/18/16	43257	450.00
10-3010-50-5075	B&F review/7100 Grant-Jan'16	B & F Construction Code S	01/25/16	43300	225.00
10-3010-50-5075	DMorris plan reviews-Nov15	Don Morris Architects P.C	11/30/15	Nov2015	2,440.00
10-3010-50-5075	DMorris inspections-Nov15	Don Morris Architects P.C	11/30/15	Nov2015	3,420.00
10-3010-50-5075	DMorris plan reviews-Jan'16	Don Morris Architects P.C	01/31/16	Jan2016	2,165.00
10-3010-50-5075	DMorris inspections-Jan'16	Don Morris Architects P.C	01/31/16	Jan2016	2,240.00
Total For Dept 3010 Community Development					17,217.95
Dept 4010 Finance					
10-4010-50-5030	Telephone-Jan16	Call One	02/15/16	12131061136126Jan	266.82
Total For Dept 4010 Finance					266.82
Dept 4020 Central Services					
10-4020-50-5081	FSA monthly fee-Jan'16	Discovery Benefits, Inc.	01/31/16	12993 615031IN	83.00
10-4020-50-5081	IRMA deductible-Jan'16	I.R.M.A.	01/31/16	SALES0014909	2,500.00
10-4020-60-6000	MMM-142-6 Packaging Tape	Runco Office Supply	02/04/16	5527-639780-0	9.99
10-4020-60-6000	BS-1200TS Calculator	Runco Office Supply	02/04/16	5527-639780-0	26.99
10-4020-60-6000	MMM-675-YL Post-its 4 x 4 lined	Runco Office Supply	02/04/16	5527-639780-0	51.48
10-4020-60-6000	UNV-35662 Post-its 1-7/8 x 1-3/	Runco Office Supply	02/04/16	5527-639780-0	1.49
10-4020-60-6000	UNV-35668 Post-Its 3 x 3 unline	Runco Office Supply	02/04/16	5527-639780-0	2.99
10-4020-60-6000	SAN-37001 Sharpie Ultra Fine	Runco Office Supply	02/04/16	5527-639780-0	6.99
10-4020-60-6000	SAN-33001 Sharpir fine (super)	Runco Office Supply	02/04/16	5527-639780-0	10.49

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 02/12/2016 - 02/18/2016
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-60-6000	SAN-30001 Sharpie fine (standar	Runco Office Supply	02/04/16	5527-639780-0	6.99
10-4020-60-6000	UNV-83412 Invisible Tape	Runco Office Supply	02/04/16	5527-639780-0	6.99
10-4020-60-6000	DUR-AACTBULK36 Batteries AA	Runco Office Supply	02/04/16	5527-639780-0	24.95
10-4020-60-6000	BIC-VLG11BK Pro+ Pens medium bl	Runco Office Supply	02/04/16	5527-639780-0	5.99
10-4020-60-6000	BIC-VLG11BE Pro+ Pens med blue	Runco Office Supply	02/04/16	5527-639780-0	5.99
10-4020-60-6000	BIC-MMPGP1C Pens 4-color retrac	Runco Office Supply	02/04/16	5527-639780-0	15.54
10-4020-60-6000	UNV-12122 Manila Fldr ltr 2nd t	Runco Office Supply	02/04/16	5527-639780-0	13.98
10-4020-60-6000	BIC-WOFQD324 White Out Quick Dr	Runco Office Supply	02/04/16	5527-639780-0	3.49
10-4020-60-6000	PIL-32220 Pilot Easy Touch med	Runco Office Supply	02/04/16	5527-639780-0	7.99
10-4020-60-6000	UNV-15242 RedRope File Jacket	Runco Office Supply	02/04/16	5527-639780-0	21.50
10-4020-60-6010	8.5X11 copier paper/10ct-Feb'16	Runco Office Supply	02/04/16	5527-639778-0	299.90
10-4020-60-6010	SOU-404C Southworth Bond Paper	Runco Office Supply	02/04/16	5527-639780-0	49.98
Total For Dept 4020 Central Services					3,156.71
Dept 5010 Police					
10-5010-40-4032	Police traffic vest/22-Feb'16	Ray O'Herron Co., Inc.	02/10/16	1608447-IN	1,012.00
10-5010-40-4032	Police traffic vest/2-Feb'16	Ray O'Herron Co., Inc.	02/10/16	1608447-IN	92.00
10-5010-40-4042	NEMRT trg/Garcia-Feb'16	North East Multi-Regional	02/02/16	279_202523	50.00
10-5010-40-4042	NEMRT TRA903R trg/Booras-Jan'16	North East Multi-Regional	02/02/16	279_202557	175.00
10-5010-40-4042	Breachpoint PAT312R trg/Thompso	North East Multi-Regional	02/02/16	279_202581	50.00
10-5010-40-4042	Breachpoint PAT312R trg/Weeks-J	North East Multi-Regional	02/02/16	279_202581	50.00
10-5010-40-4042	Dupage Chief's Executive lunche	Brookhaven Marketplace	02/18/16	Feb2016	134.86
10-5010-40-4042	LERMI mtg-Dec'15	Village of Burr Ridge	02/16/16	Feb2016	20.00
10-5010-40-4042	Mileage/pk exp/court-Lesniak-Ja	Village of Burr Ridge	02/16/16	Feb2016	37.00
10-5010-40-4042	DuPg Chiefs mtg/Loftus-Jan'16	Village of Burr Ridge	02/16/16	Feb2016	50.00
10-5010-50-5020	Lexis/Nexis searches/reports-Ja	LexisNexis Risk Risk Solu	01/31/16	1267894-20160131	103.35
10-5010-50-5020	Temp agency secretary-wk ending	Office Team	01/25/16	44916972	994.40
10-5010-50-5020	Temp agency secretary/wk ending	Office Team	02/02/16	44994999	994.40
10-5010-50-5020	Temp agency secretary/wk ending	Office Team	02/08/16	45022611	994.40
10-5010-50-5025	FesEx/Taser Int-Jan'16	FedEx	01/27/16	5-300-94836	16.81
10-5010-50-5030	Telephone-Jan16	Call One	02/15/16	12131061136126Jan	1,467.53
10-5010-50-5030	Telephone/outside emerg phone-J	Call One	02/15/16	12131061136126Jan	32.77
10-5010-50-5040	Stop & Frisk contact forms/500-	P.F. Pettibone & Co.	01/29/16	34956	305.65
10-5010-50-5050	Radio equipment maint-Mar'16	J&L Electronic Service, I	03/01/16	89184G	37.90
10-5010-50-5050	MB1500 1500VA Rack Mount UPS	Orbis Solutions	02/02/16	5565373	1,290.00
10-5010-50-5050	Labor to reconfigure power from	Orbis Solutions	02/02/16	5565373	450.00
10-5010-50-5050	Rpr lights/unit #3-Jan'16	Public Safety Direct, Inc	01/27/16	87912	503.71
10-5010-50-5050	Reimb. replacement locker key/H	Village of Burr Ridge	02/16/16	Feb2016	10.00
10-5010-50-5051	Vehicle washing-Jan'16	Fuller's Car Wash	01/31/16	3647	286.98
10-5010-50-5051	Confid. plates/renewal fee-#160	Illinois Secretary of Sta	02/11/16	Feb2016	101.00
10-5010-50-5051	Rpl ign. coil assy & plugs/#131	Willowbrook Ford	01/29/16	6205589/2	568.55
10-5010-50-5051	GOF/unit #1501-Feb'16	Willowbrook Ford	02/01/16	6205692/2	37.95
10-5010-50-5051	Rpl headlight/unit #3-Feb'16	Willowbrook Ford	02/08/16	6206205/1	172.98
10-5010-50-5051	Rpl headlight/unit #1311-Feb'15	Willowbrook Ford	02/08/16	6206229/2	184.48
10-5010-60-6010	11996-000017 Physio Control qui	Emergency Medical Product	02/02/16	23038 1799613	234.95
10-5010-60-6010	11101-000016 Physio Infant/Chil	Emergency Medical Product	02/02/16	23038 1799613	346.50
10-5010-60-6010	3005380-026 Physio-Control LP50	Emergency Medical Product	02/02/16	23038 1799613	317.75
10-5010-60-6010	DDP-100A Difibtech Adult Defibr	Emergency Medical Product	02/02/16	23038 1799613	39.00
10-5010-60-6010	11403-000001 Physio CR Plus	Emergency Medical Product	02/02/16	23038 1799613	119.79
10-5010-60-6010	11141-000100 Physio LP 1000	Emergency Medical Product	02/02/16	23038 1799613	356.95
10-5010-60-6010	Prisoner meals-Jan'16	Shell Oil Company	01/26/16	65216376601	18.99
10-5010-70-7020	Instl stripe pkg/Ford Exp/2-Feb	Car Reflections	02/02/16	16-113	1,450.00
10-5010-70-7020	Remove emerg equip from veh-Feb	Public Safety Direct, Inc	02/02/16	87948	275.00

02/18/2016 02:57 PM		INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE			Page: 3/7
User: scarman		EXP CHECK RUN DATES 02/12/2016 - 02/18/2016			
DB: Burr Ridge		BOTH JOURNALIZED AND UNJOURNALIZED			
		BOTH OPEN AND PAID			
GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
Total For Dept 5010 Police					13,382.65
Dept 6010 Public Works					
10-6010-40-4032	PW uniform rental/cleaning-02/0	Breens Inc.	02/02/16	9027 352764	80.74
10-6010-40-4032	PW uniform rental/cleaning-02/0	Breens Inc.	02/09/16	9027 352953	80.74
10-6010-40-4042	Reimburse CDL/Clementi-Feb'16	Anthony Clementi	02/02/16	02-02-16	50.00
10-6010-40-4042	Mileage to/from PW/VH-Jan'16	Shirley Benedict	02/02/16	Feb2016	34.50
10-6010-40-4042	Mileage to/from PW/VH-Rothbard-	Catherine R. Rothbard	01/29/16	Jan2016	35.64
10-6010-40-4042	Reimb CDL license/Macha-Feb'16	George Macha	02/02/16	Feb2016	50.00
10-6010-40-4042	Snowplow drvr simulation trg/Cl	Northeastern Illinois Pub	12/31/15	14822	105.00
10-6010-40-4042	Snowplow drvr simulation trg/Ek	Northeastern Illinois Pub	12/31/15	14822	105.00
10-6010-40-4042	Snowplow drvr simulation trg/Sc	Northeastern Illinois Pub	12/31/15	14822	105.00
10-6010-40-4042	Reimb. CDL license/Vega-Feb'16	Reyes Vega	02/02/16	Feb2016	50.00
10-6010-50-5030	Telephone-Jan16	Call One	02/15/16	12131061136126Jan	444.71
10-6010-50-5030	Telephone/PW fax line-Jan16	Call One	02/15/16	12131061136126Jan	32.80
10-6010-50-5030	Telephone/PW phone line-Jan16	Call One	02/15/16	12131061136126Jan	110.16
10-6010-50-5030	Telephone/RA-Jan16	Call One	02/15/16	12131061136126Jan	35.26
10-6010-50-5050	Rebuild hydraulic plow cylinder	Cylinder's Inc.	01/28/16	38487	927.00
10-6010-50-5050	Rpr plow controls/unit #34, #39	Force America Distributin	01/12/16	IN001-1017385	300.60
10-6010-50-5050	Repair to #34 & #39 plow contr	Force America Distributin	01/18/16	IN001-1018758	616.62
10-6010-50-5050	Labor chg/rpr to #34 & #39 plow	Force America Distributin	01/18/16	IN001-1019034	150.30
10-6010-50-5051	Rpr fuel sys/unit #35-Jan16	B & R Repair & Co.	01/21/16	V4733 WI055421	887.80
10-6010-50-5051	Safety test/unit #34-Jan'16	Courtney's Safety Lane, I	01/29/16	6493	35.00
10-6010-50-5051	Vehicle washing-Jan'16	Fuller's Car Wash	01/31/16	3642	4.99
10-6010-50-5054	Rpr street light/Mad & 81st-Sep	Rag's Electric	09/18/15	20287	263.34
10-6010-50-5054	Rpr street lights/3 locations-J	Rag's Electric	01/19/16	20523	514.40
10-6010-50-5054	Rpr street light/Ridgewood-Jan1	Rag's Electric	01/26/16	20552	267.40
10-6010-50-5055	Traffic signal main/Bridewell-J	Meade Electric Company, I	01/31/16	14863-672962	175.00
10-6010-50-5055	Electric/Madison St RR crossing	COMED	02/11/16	3699071070Feb16	38.10
10-6010-50-5065	Electric/Village street lights-	Constellation NewEnergy,	01/21/16	0030226659	1,557.33
10-6010-50-5065	Electric/ComEd street lights-Fe	Constellation NewEnergy,	02/03/16	IL68999 0030489931	1,209.96
10-6010-50-5085	Shop towel rental-02/02/16	Breens Inc.	02/02/16	9027 352764	4.50
10-6010-50-5085	Shop towel rental-02/09/16	Breens Inc.	02/09/16	9027 352953	4.50
10-6010-60-6010	Zep hand soap/PW shop-Jan'16	ZEP Sales & Service	01/28/16	9002083277	105.70
10-6010-60-6020	Diesel fuel-Jan'16	Speedway SuperAmerica LLC	01/26/16	1001519840/Jan16	2,934.43
10-6010-60-6040	Snow plow hitch assy/unit #30-F	Henderson Products, Inc.	02/05/16	S8-02093	1,117.00
10-6010-60-6040	Snow plow cylinder-Jan'16	Monroe Truck Equipment, I	01/29/16	311984	518.26
10-6010-60-6041	Side mirror/unit #30-Jan'16	Coffman Truck Sales, Inc.	01/29/16	09984 1001019320	310.26
10-6010-60-6041	Misc. vehicle supls-Jan'16	Westown Auto Supply Co. I	01/27/16	67448	207.66
10-6010-60-6060	Safe T Salt/70.44ton-Jan'16	Morton Salt, Inc.	01/22/16	5400972154	7,283.49
10-6010-60-6060	Safe T Salt/70.44ton-Jan'16	Morton Salt, Inc.	01/27/16	5400976968	6,607.27
Total For Dept 6010 Public Works					27,360.46
Dept 6020 Buildings & Grounds					
10-6020-50-5052	FD alarm monitor/PD-Mar/May'16	Alarm Detection Systems,	02/07/16	156405-1018	285.00
10-6020-50-5052	HVAC qtrly maint/PD-Jan'16	Alliance Mechanical Servi	01/27/16	16277_1138811	973.00
10-6020-50-5052	Rpl HVAC check valve/VH-Jan'16	Alliance Mechanical Servi	01/29/16	11670_1138929	887.33
10-6020-50-5052	Rpr humidifiers/VH-Jan'16	Alliance Mechanical Servi	01/29/16	11670_1138931	2,249.00
10-6020-50-5052	Rpr generator/VH-Jan'16	Nationwide Power Solution	01/22/16	317400	1,988.09
10-6020-50-5052	Electrical Repairs to Rustic Ac	Rag's Electric	01/13/16	20333	1,255.50
10-6020-50-5052	Garbage hauling/VH-02/01/16	Waste Management	02/01/16	2581057-2009-2	111.86
10-6020-50-5052	Garbage removal/PD-02/01/16	Waste Management	02/01/16	2581129-2009-9	104.01
10-6020-50-5058	Mat rental/PD-02/02/16	Breens Inc.	02/02/16	9028 352758	33.00

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Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5058	Mat rental/PW & VH-02/02/16	Breens Inc.	02/02/16	9028 352758	36.00
10-6020-50-5058	Mat rental/PD-02/09/16	Breens Inc.	02/09/16	9028 352947	33.00
10-6020-50-5058	Mat rental/PW & VH-02/09/16	Breens Inc.	02/09/16	9028 352947	36.00
10-6020-50-5058	Cell cleaning-Feb'16	Service Master	02/01/16	178047	265.00
10-6020-50-5080	PW sewer charge-Dec'15	Flagg Creek Water Reclama	12/31/15	008917-000/Dec15	23.15
10-6020-50-5080	Electric/Lakewood aerator-Feb'1	COMED	02/10/16	9258507004Feb16	20.62
10-6020-50-5080	Electric/Windsor aerator-Feb'16	COMED	02/10/16	9342034001Feb16	19.69
10-6020-60-6010	1st aid cabinet supls/PD-Feb'16	American First Aid Servic	02/04/16	33054	21.15
10-6020-60-6010	Floodlight bulbs/12pks-Dec'15	McMaster-Carr Supply Comp	12/16/15	45805317	135.36
10-6020-60-6010	Fluorescent bulbs/6-Dec'15	McMaster-Carr Supply Comp	12/16/15	45805317	90.30
10-6020-60-6010	Shp chg-Dec'15	McMaster-Carr Supply Comp	12/16/15	45805317	5.79
10-6020-60-6010	Pnl mount thermometer/2-PD/Jan'	McMaster-Carr Supply Comp	01/29/16	48851445	51.32
10-6020-60-6010	Fluorescent bulbs/4-PD/Jan'16	McMaster-Carr Supply Comp	01/29/16	48851445	59.56
10-6020-60-6010	Shp chg-Jan'16	McMaster-Carr Supply Comp	01/29/16	48851445	6.61
10-6020-60-6010	Whi. multi-fld paper towels/12c	Titan Supply, Inc.	01/28/16	21473	391.20
Total For Dept 6020 Buildings & Grounds					9,081.54
Total For Fund 10 General Fund					87,555.54
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	Adm fee/DuComm dispatch convers	DuPage Public Safety Comm	01/21/16	15700	8,118.00
21-7010-70-7000	CF-3111992CM : Panasonic Toughb	CDS Office Technologies	01/29/16	23774 INV0979178	42,120.00
21-7010-70-7000	CF-SVCLTEXT2Y Panasonic Ext. Wa	CDS Office Technologies	01/29/16	23774 INV0979178	3,160.00
21-7010-70-7000	CF-WMBA1304G PanasonicDDR3L - 4	CDS Office Technologies	01/29/16	23774 INV0979178	1,020.00
21-7010-70-7000	FZ-G1FA3JFCM - Panasonic Toughp	CDS Office Technologies	01/29/16	23774 INV0979178	2,691.00
21-7010-70-7000	FZ-SVCTPEXT2Y - Panasonic Ext W	CDS Office Technologies	01/29/16	23774 INV0979178	268.00
21-7010-70-7000	FZ-VEBG11U - Panasonic Desktop	CDS Office Technologies	01/29/16	23774 INV0979178	310.00
21-7010-70-7000	CF-LNDDC120 - LindPA1580-1642 P	CDS Office Technologies	01/29/16	23774 INV0979178	125.00
21-7010-70-7000	FZ-BNDLG1ST1CG4 - Panasonic Rot	CDS Office Technologies	01/29/16	23774 INV0979178	90.00
21-7010-70-7000	IK-PAN-FZG1-NBC15Y iKey Jumpsea	CDS Office Technologies	01/29/16	23774 INV0979178	499.00
21-7010-70-7000	ZBLOCKCNET - IT SERVICES - CDS	CDS Office Technologies	01/29/16	23774 INV0979178	1,040.00
Total For Dept 7010 Special Revenue E-911					59,441.00
Total For Fund 21 E-911 Fund					59,441.00
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Electric/gateway sign-Feb'16	COMED	02/10/16	1153168007Feb16	25.91
23-7030-50-5075	Electric/median lighting-Feb'16	COMED	02/10/16	1319028022Feb16	65.30
23-7030-50-5075	Electric/entryway sign-Feb'16	COMED	02/11/16	2257153023Feb16	37.20
23-7030-80-8012	Sponsor signs for Jingle Mingle	Bannerville USA	11/15/15	20598	300.00
23-7030-80-8012	2015 farmers mkt childrens ente	Burr Ridge Park District	12/03/15	1311/Dec15	1,200.00
23-7030-80-8012	J/M sticker ads-Nov'15	Chicago Tribune	02/01/16	002397390	750.00
23-7030-80-8012	Jingle/Mingle photography-Nov'1	Kiet Pham	11/17/15	BR-201505	225.00
23-7030-80-8050	J/M banner-Nov'15	Bannerville USA	11/16/15	20594	25.00
23-7030-80-8050	Patches for MDSF	IMAGE-23	11/08/15	11-8-2015	50.00
23-7030-80-8050	Patches for Sandwich Boards - J	IMAGE-23	11/08/15	11-8-2015	75.00
23-7030-80-8050	Patches for Banners - JM	IMAGE-23	11/08/15	11-8-2015	660.00
23-7030-80-8050	2016 Chamber Directory contrib-	Willowbrook/Burr Ridge	02/15/16	02-15-16	3,000.00
Total For Dept 7030 Special Revenue Hotel/Motel					6,413.41
Total For Fund 23 Hotel/Motel Tax Fund					6,413.41

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Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Wtr uniform rental/cleaning-02/	Breens Inc.	02/02/16	9027 352764	88.62
51-6030-40-4032	Wtr uniform rental/cleaning-02/	Breens Inc.	02/09/16	9027 352953	88.62
51-6030-40-4042	David Preissig Seminar Registra	Illinois Section AWWA	01/28/16	200021126	32.00
51-6030-40-4042	Jim Lukas Seminar Registration	Illinois Section AWWA	01/28/16	200021126	32.00
51-6030-40-4042	Peter Guth Seminar Registration	Illinois Section AWWA	01/28/16	200021126	32.00
51-6030-50-5020	Coliform water tests/13-Dec'15	Envirotest Perry Laborat	01/18/16	16-131458	110.50
51-6030-50-5030	Telephone-Jan16	Call One	02/15/16	12131061136126Jan	400.23
51-6030-50-5051	Rpl belt pulley & eng rprs/#36-	Burr Ridge Car Care, Inc.	02/01/16	27331	887.32
51-6030-50-5080	Electric/well #4-Jan'16	COMED	01/22/16	0029127044/Jan16	860.55
51-6030-50-5080	Electric/well #5- Feb'16	COMED	02/11/16	4497129016Feb16	276.40
51-6030-50-5080	Electric/2M tank-Feb'16	COMED	02/11/16	9256332027Feb16	137.16
51-6030-60-6010	1" corp stop - flare fitting (L	HD Supply Waterworks, Ltd	01/22/16	F033486	123.00
51-6030-60-6010	1" corp stop - compression fitt	HD Supply Waterworks, Ltd	01/22/16	F033486	132.00
51-6030-60-6010	1" coupling - flare fitting (LF	HD Supply Waterworks, Ltd	01/22/16	F033486	78.00
51-6030-60-6010	1" coupling - compression fitti	HD Supply Waterworks, Ltd	01/22/16	F033486	54.00
51-6030-60-6010	1" 45° brass fitting (LF brass)	HD Supply Waterworks, Ltd	01/22/16	F033486	111.75
51-6030-60-6010	B-Box cap plugs 1 ¼"	HD Supply Waterworks, Ltd	01/22/16	F033486	24.00
51-6030-60-6010	B-Box cap plugs 1 ½"	HD Supply Waterworks, Ltd	01/22/16	F033486	30.00
51-6030-60-6010	B-Box caps for 1 ¼" pipe	HD Supply Waterworks, Ltd	01/22/16	F033486	96.00
51-6030-60-6010	B-Box caps for 1 ½" pipe	HD Supply Waterworks, Ltd	01/22/16	F033486	120.00
51-6030-60-6010	Sm tools, gloves, towels, misc	Menards - Hodgkins	01/25/16	32060290 23887	367.68
51-6030-60-6010	Map Pro Gas/12, marking wand, m	Menards - Hodgkins	01/27/16	32060290 24063	212.29
51-6030-60-6010	CA-7 3/4" bedding stone-Jan'16	Ozinga Materials, Inc.	01/28/16	21210 37105	1,349.28
51-6030-60-6010	Cert CM-06/Jan'16	Ozinga Materials, Inc.	01/28/16	21210 37105	970.21
51-6030-60-6040	8" x 24" All SS Repair Clamp, J	EJ USA, Inc	12/11/15	3911123	280.43
51-6030-60-6040	Mueller 8" Gate Valve, MJ A2360	HD Supply Waterworks, Ltd	01/29/16	F073783	885.00
51-6030-60-6040	6" x 16" - 1"CC Tapped Clamp (Underground Pipe & Valve	01/29/16	1526 013113	199.00
51-6030-60-6040	6" x 24" - 1"CC Tapped Clamp (R	Underground Pipe & Valve	01/29/16	1526 013113	349.00
51-6030-60-6070	Bedford water 42,700,000gal-Jan	Village of Bedford Park	02/04/16	0020060000Jan16	222,040.00
51-6030-60-6070	Hnsdl water pchs-Dec'15	Village of Hinsdale	02/04/16	3101225/Feb16	237.98
51-6030-60-6070	Hnsdl water pchs-Jan'16	Village of Hinsdale	02/04/16	3101236/Feb16	326.56
51-6030-60-6070	Hnsdl water pchs-Dec'15	Village of Hinsdale	02/04/16	3107810/Feb16	739.49
51-6030-60-6070	Hinsdl water pchs-Dec'15	Village of Hinsdale	02/04/16	3108351/Feb16	995.66
51-6030-60-6070	Hnsdl water pchs-Dec'15	Village of Hinsdale	02/04/16	3108362/Feb16	193.26
51-6030-60-6070	Hnsdl water pchs-Dec'15	Village of Hinsdale	02/04/16	3108491/Feb16	851.07
51-6030-60-6070	Hnsdl water pchs-Jan'16	Village of Hinsdale	02/04/16	3108511/Feb16	466.37
51-6030-60-6070	Hnsdl water pchs-Feb'16	Village of Hinsdale	02/04/16	3108531/Feb16	344.36
51-6030-60-6070	Hnsdl water pchs-Jan'16	Village of Hinsdale	02/04/16	3108540/Feb16	1,305.25
51-6030-60-6070	Hnsdl water pchs-Dec'15	Village of Hinsdale	02/04/16	3108560/Feb16	381.27
Total For Dept 6030 Water Operations					236,208.31
Total For Fund 51 Water Fund					236,208.31
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Swr uniform rental/cleaning-02/	Breens Inc.	02/02/16	9027_352764	27.57
52-6040-40-4032	Swr uniform rental/cleaning-02/	Breens Inc.	02/09/16	9027_352953	27.57
52-6040-50-5030	Telephone-Jan16	Call One	02/15/16	12131061136126Jan	44.47
52-6040-50-5080	Electric/H'Flds L.S less crdt-F	COMED	02/10/16	0099002061Feb16	1.57
52-6040-50-5080	Electric/C'Moor L.S.-Feb'16	COMED	02/10/16	0356595009Feb16	178.34
52-6040-50-5080	Electric/A'head L.S.-Feb'16	COMED	02/10/16	7076690006Feb16	204.44
Total For Dept 6040 Sewer Operations					483.96

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Fund 52 Sewer Fund					
Total For Fund 52 Sewer Fund					483.96
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT/phone support-Feb'16	Orbis Solutions	02/08/16	5565385	800.00
61-4040-50-5020	IT/phone support-Feb'16	Orbis Solutions	02/16/16	5565407	750.00
61-4040-60-6010	53604 Primera blk cartridge-2/P	Runco Office Supply	02/02/16	5901-639311-0	75.98
61-4040-60-6010	53603 Primera yel cartridge/PD-	Runco Office Supply	02/02/16	5901-639311-0	30.50
61-4040-60-6010	53602 Primera Mgnta cartridge/P	Runco Office Supply	02/02/16	5901-639311-0	30.50
61-4040-60-6010	53601 Primera Cyan cartridge/PD	Runco Office Supply	02/02/16	5901-639311-0	30.50
61-4040-60-6010	CLI-251XL cartridge/PD-Feb16	Runco Office Supply	02/02/16	5901-639311-0	17.99
61-4040-60-6010	HEW Q6473A mgnta toner/PD-Feb16	Runco Office Supply	02/02/16	5901-639311-0	133.60
61-4040-60-6010	CE402A yel. toner cartridge/PW-	Runco Office Supply	02/04/16	5649-639643-0	182.99
61-4040-60-6010	HP Q6471A cyan toner crtrdg/PD-	Runco Office Supply	02/04/16	5901-639705-0	133.60
61-4040-60-6010	Canon CLI 251XL mgnta crtrdg/P	Runco Office Supply	02/04/16	5901-639705-0	17.99
61-4040-60-6010	Canon CLI 251XL blk crtrdg/PD-F	Runco Office Supply	02/04/16	5901-639705-0	17.99
Total For Dept 4040 Information Technology					2,221.64
Total For Fund 61 Information Technology Fund					2,221.64

02/18/2016 02:57 PM
User: scarman
DB: Burr Ridge

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 02/12/2016 - 02/18/2016
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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Fund Totals:

Fund 10 General Fund	87,555.54
Fund 21 E-911 Fund	59,441.00
Fund 23 Hotel/Motel Tax Fund	6,413.41
Fund 51 Water Fund	236,208.31
Fund 52 Sewer Fund	483.96
Fund 61 Information Technology F	2,221.64
Total For All Funds:	392,323.86