

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

**APRIL 25, 2016
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- Devan Mehta, Elm 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.

**Public Hearing
Pre-Annexation Agreement
15W770 72nd Street – Galica**

5. MINUTES

- *A. Approval of Regular Board Meeting of April 11, 2016
- *B. Receive and File Veterans Memorial Committee Meeting of February 24, 2016
- *C. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of April 11, 2016
- *D. Receive and File Draft Plan Commission Meeting of April 18, 2016

6. ORDINANCES

- A. Consideration of Ordinance Authorizing Pre-Annexation Agreement (Galica – 15W770 72nd Street)

7. RESOLUTIONS

None.

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Text Amendment and Planned Unit Development Amendment to add “Event Center” or some such similar classification to the list of special uses in the O-2 Office and Hotel District and special use approval for an amendment to the Estancia

Planned Unit Development to permit development of a four-story hotel and a one-story event center building, rather than the previously approved four-story office building with a parking deck (Z-02-2016: 100 Harvester Drive – Hampton/Falls)

- B. Consideration of Plan Commission Recommendation to Approve PUD Sign Approval (S-02-2016: 100 Harvester Drive – Hampton/Falls)
- *C. Approval of Plan Commission Recommendation to Approve Rezoning Upon Annexation to the R-2B Single Family Residence District (Z-03-2016: 9191 Drew Avenue – Kavanaugh)
- *D. Approval of Plan Commission Recommendation to Approve Preliminary Plat of Subdivision (Kavanaugh – 9191 Drew Avenue)
- *E Approval of Plan Commission Recommendation to Approve Text Amendment and Special Use to clarify the special use listings for Health and Wellness Clinic and Private Athletic Training and Practice Facility and a special use to permit a fitness training and instruction facility (Z-04-2016: 7960 Madison Street – Burr Ridge Kettlebell)
- *F. Approval of Recommendation to Order Three (3) Police Squad Cars (included in FY 16-17 Budget; for delivery after May 1, 2016)
- *G Approval of Recommendation to Reappoint Barbara Miklos to the Burr Ridge Emergency Telephone System (E-9-1-1) Board for a Term Expiring February 1, 2017
- *H. Approval of Recommendation to Reappoint Brooks Fuller to the Burr Ridge Emergency Telephone System (E-9-1-1) Board for a Term Expiring February 1, 2017
- *I. Approval of Recommendation to Reappoint Bob Jewell to the Burr Ridge Emergency Telephone System (E-9-1-1) Board for a Term Expiring February 1, 2017
- *J. Approval of Recommendation to Reappoint Jerome Connolly to the Burr Ridge Emergency Telephone System (E-9-1-1) Board for a Term Expiring February 1, 2017
- *K. Approval of Recommendation to Reappoint Police Chief John Madden to the Burr Ridge Emergency Telephone System (E-9-1-1) Board for a Term Expiring February 1, 2017
- *L Approval of Vendor List in the Amount of \$476,763.75 for all funds, plus \$197,700.66 for Payroll, for a Grand Total of \$674,464.41, which includes Special Expenditures of \$70,622.00 to DuPage Public Safety Communications (DU-COMM) for DU-COMM New Agency Reserve contribution; and \$36,712.75 to Brite Computers for License Plate Recognition system for the Police Department

M 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 22, 2016
- B. Compensation and Performance of a Specific Employee
 - Village Administrator Annual Evaluation
- C. Deliberation of Salary Schedules and Benefits for One or More Classes of Employees

13. RECONVENED MEETING

- A. Consideration of Recommendation to Approve FY 16-17 Pay Plan and Salary Increases for Non-Union Employees
- B. Consideration of Salary Increase for Village Administrator

14. ADJOURNMENT

TO: Village President and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of April 25, 2016
DATE: April 22, 2016

PLEDGE OF ALLEGIANCE: Devan Mehta, Elm School

PUBLIC HEARING: Pre-Annexation Agreement (15W770 72nd Street – Galica)

Enclosed is the notice for the public hearing regarding the Pre-Annexation Agreement for Galica, 15W770 72nd Street. The Ordinance authorizing this Agreement is Item #6A on this agenda.

6. ORDINANCES

A. Pre-Annexation Agreement (Galica – 15W770 72nd Street)

Attached is an Ordinance approving a pre-annexation agreement for the property at 15W770 72nd Street (northeast corner of Madison and 72nd Streets). The property is unincorporated and is contiguous to the Village limits. The property is undeveloped and the owner is planning on constructing a new home on the property. The Village has a water main on Madison Street in front of the property. The purpose of the agreement is to allow the property owner to connect the new home to the Village water. In return, the agreement requires the property owner to annex to the Village as soon as the property becomes contiguous.

It is our recommendation: that the Ordinance be approved.

7. RESOLUTIONS

8. CONSIDERATIONS

A. Plan Commission Recommendation – Text Amendment; PUD Amendment; Special Use (100 Harvester Drive – Hampton/Falls)

Please find attached a letter from the Plan Commission recommending approval of a request by Prominence Burr Ridge, LLC and The Falls Event Center, LLC for an amendment to the Burr Ridge Zoning Ordinance to add “Event Center” to the list of special uses in the O-2 Office and Hotel District and for an amendment to the Estancia Planned Unit Development to permit development and use of a four-story hotel and a one-story event center rather than the previously approved four-story office building with a parking deck.

The proposed hotel is to be a Hampton Inn with 101 rooms. The event center is a facility for business meetings, weddings, and similar events. It will not

include a full service kitchen (i.e. no on-site food preparation) but instead will rely on caterers hired by the customers holding the event.

In regards to the requested amendments, the Plan Commission concluded that the use of the property for a hotel and for an event center is consistent with existing uses and with the existing O-2 District zoning. The primary concern with this project was the amount of parking provided for the event center. The event center building has a fire code capacity of 700 people but the petitioner made the case that the actual use of the event center would typically be at a maximum of 150 people but even larger events, would not exceed 400 people. There was no concern about the parking on weekends or evenings as there are more than 800 spaces available within this PUD. However, for weekday events when the office buildings are in full use, the Commission was concerned that if the attendance exceeded 350 persons at the event center, there may be parking problems that would have a negative impact on adjoining streets. With a maximum capacity of 350 persons and with the hotel and office buildings fully occupied, the parking will be in full compliance with the Zoning Ordinance. Thus, the Commission is recommending a maximum capacity for weekday events of 350 people.

The Commission's recommendation to limit weekday capacity to 350 persons is based on the following parking table:

	Required Parking Spaces as per Burr Ridge Zoning Ordinance	Occupancy	Rooms	Employees	Floor Area	Provided	Required
180 Harvester Drive	1/250 square feet of floor area				49,687		199
150 Harvester Drive	1/250 square feet of floor area				98,290		393
Falls Event Center*	1/3.2 persons	350					109
Hampton Inn	1/Room + 0.5/Employee		101	5			104
Total:						811	805

As can be seen from this table, with a weekday capacity of 350 persons, the parking within this PUD will comply with the Zoning Ordinance. The regulations of the Planned Unit Development require that the parking be shared amongst all of the tenants/businesses within this PUD.

It is our recommendation: that the Board direct staff to prepare Ordinances approving the text amendment and PUD as recommended by the Plan Commission.

B. Plan Commission Recommendation – PUD Sign Approval (100 Harvester Drive – Hampton/Falls)

Please find attached a letter from the Plan Commission recommending approval of a request by Prominence Burr Ridge, LLC and The Falls Event Center, LLC for conditional sign approval to permit additional signs and sign area and sign variations to permit two internally illuminated signs in excess of 75 square feet in area.

The Commission did not have any objections to the number of signs but does recommend that the wall signs be back lit rather than internally illuminated and that the hotel monument signs be made smaller to comply with the regulations for traffic directional signs. The petitioner agreed to these changes.

It is our recommendation: that Board direct staff to prepare an Ordinance approving the sign request as recommended by the Plan Commission.

C. Plan Commission Recommendation – Rezoning Upon Annexation (9191 Drew Avenue – Kavanaugh)

D. Plan Commission Recommendation – Preliminary Plat of Subdivision (Kavanaugh – 9191 Drew Avenue)

Please find attached two letters from the Plan Commission recommending approval of a request by the Estate of Bernard A. Kavanaugh, c/o Alan L. Stefaniak for rezoning upon annexation to the R-2B District and for approval of a preliminary plat of subdivision and subdivision variation.

In regards to the zoning, the Commission determined that the zoning was consistent with surrounding zoning and with the Comprehensive Plan. In regards to the preliminary plat, the owners seek to split the property into two lots and also request a reduction in the required right of way width for the construction of a cul de sac turnaround. The variation was determined necessary due to the existing dead end street and the inability to dedicate right of way from neighboring properties.

The petitioner is also requesting annexation into the Village and an annexation agreement. An agreement requires a public hearing and legal notices.

It is our recommendation: that the Board direct staff to prepare an Annexation Agreement and schedule a public hearing for said agreement with the agreement approving the zoning, preliminary plat, and subdivision variation as recommended by the Plan Commission.

E. Plan Commission Recommendation – Text Amendment; Special Uses (7960 Madison Street – Burr Ridge Kettlebell)

Please find attached a letter from the Plan Commission recommending approval of a request by Paul Lyngso, on behalf of Burr Ridge Kettlebell Club for an amendment to the Zoning Ordinance to clarify the special use listings for Health and Wellness Clinic and Private Athletic Training and Practice Facility and for special use approval to permit a fitness training and instruction facility.

The intent of the text amendment is limited to clarification of existing health, fitness and athletic facilities. The proposed business, Burr Ridge Kettlebell Club, has operated in a different location in the Village for several years. They are a health and fitness facility that provides fitness classes by appointment only and only to small groups. The Commission determined that the use will not have any negative impact on any adjoining properties as a similar facility operated in this location before.

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

F. Order 3 Squad Cars for delivery after May 1, 2016

The FY 16-17 Budget includes the purchase of three 2017 Ford Utility Police Interceptor Vehicles. The three new patrol vehicles will replace two 2013 Ford Interceptor Sedans (Taurus) and one 2013 Ford Utility (Explorer). The State Purchase price for the 2017 Ford Utility Police Interceptors is \$28,034 each. The total cost for the purchase of three vehicles is **\$84,102**. Chief Madden is requesting authorization to purchase the three replacement vehicles from Currie Motors, of Frankfort, IL.

Along with the vehicles this year is the option to have Ford pre-install a majority of the lighting and electronics. The cost for each vehicle is \$2,762. The total for the three vehicles is **\$8,286**. The FY 16-17 budget includes over \$19,500 for the purchase of additional equipment. Chief Madden is requesting authorization to include the purchase of pre-installed emergency equipment with the purchase of three replacement vehicles.

The total expenditure for the three patrol vehicles with pre-installed emergency equipment is **\$92,388**.

It is our recommendation: that the recommendation to order three Police squad cars, with pre-installed emergency equipment, from Currie Motors, of Frankfort, IL, for delivery after May 1, 2016, in the amount of \$92,388.00 be approved.

- G. **Reappoint Barbara Miklos to BR ETSB (E-9-1-1)**
- H. **Reappoint Brooks Fuller to BR ETSB (E-9-1-1)**
- I. **Reappoint Bob Jewell to BR ETSB (E-9-1-1)**
- J. **Reappoint Jerome Connolly to BR ETSB (E-9-1-1)**
- K. **Reappoint Police Chief John Madden to BR ETSB (E-9-1-1)**

Due to the fact that the merger with the DuPage County ETSB has yet to occur, Mayor Straub is recommending that all of the members of the Burr Ridge ETSB be reappointed for terms expiring February 1, 2017. The Burr Ridge ETSB would remain in effect until the intergovernmental agreement is approved and the merger occurs.

It is our recommendation: that the recommendation to reappoint Barbara Miklos, Brooks Fuller, Bob Jewell, Jerome Connolly and Chief John Madden to the Burr Ridge Emergency Telephone System (E-9-1-1) Board for terms expiring February 1, 2017, be approved.

L. **Vendor List**

Enclosed is the Vendor List in the amount of \$476,763.75 for all funds, plus \$197,700.66 for Payroll, for a Grand Total of \$674,464.41, which includes Special Expenditures of \$70,622.00 to DuPage Public Safety Communications (DU-COMM) for DU-COMM New Agency Reserve contribution; and \$36,712.75 to Brite Computers for License Plate Recognition system for the Police Department.

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

LEGAL NOTICE

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Corporate Authorities of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, will hold a public hearing at 7:00 p.m. on Monday, April 25, 2016 at the Village Hall, 7660 County Line Road, Burr Ridge, Illinois, to consider a proposed pre-annexation agreement providing for the annexation of a parcel legally described below pursuant to the provisions of Chapter 65, Section 5/11-15.1-1, et. seq. of the Ill. Compiled Stats., which pre-annexation agreement contains provisions relating to, but not limited to the following:

- a. Annexation of the subject property into the Village of Burr Ridge at such time that it becomes contiguous to the Village corporate boundaries. The subject property is commonly known as 15W770 72nd Street with a Permanent Real Estate Index No.: **09-25-100-010.**
- b. Approval to allow a home to connect to the Village's water main on Madison Street.
- c. Other miscellaneous provisions.

A copy of the proposed pre-annexation agreement shall be on file and available for public inspection during normal business hours from and after April 8, 2016, in the office of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois, 60527.

Amendments and modifications to said proposed pre-annexation agreement may be made after public hearing thereon and before the signing thereof.

All persons appearing at said public hearing will be given an opportunity to be heard at the aforesaid public hearing. Such public hearing may be continued from time to time by the Corporate Authorities of the Village of Burr Ridge without further notice, except as may be required by the Illinois Open Meetings Act.

BY ORDER OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS.

/s/ Karen Thomas
VILLAGE CLERK

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

April 11, 2016

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

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Tatijana Zecevic from Pleasantdale Elementary School.

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

RESIDENT COMMENTS James Holderman, 32 Deerpath Trail, stated that he spoke at the March 14 Board Meeting regarding the ComEd Smart Meter program and would like to present some additional information. He presented articles regarding ComEd's fact sheet on the RF emissions comparison between the cell phone and the Wi-Fi router compared to the Smart Meter, the banning of Wi-Fi in nursery schools and limiting its use in elementary schools in France, Lloyd's of London's excluding liability coverage of injuries resulting from or contributed to microwave radiation, the November 5, 2015 article from Today "Pediatricians' new warning: Limit children's exposure to cellphones" and from fcc.gov, "Why has the FCC Adopted Guidelines RF exposure?" which states that the FCC's primary jurisdiction does not lie in the health and safety area, and it must rely on other agencies and organizations for guidance in these matters.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Grasso and seconded by Trustee Murphy 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: 6 – Trustees Grasso, Murphy, Schiappa, Franzese, Paveza and Bolos

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MARCH 28, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT BURR RIDGE ETSB MEETING OF APRIL 6, 2016

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 11, 2016

were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT RESUBDIVISION OF THREE PARCELS INTO TWO LOTS WITHOUT THE REQUIRED LOT WIDTH AND LOT AREA (V-01-2016: 16W380 93RD PLACE – DLUGOPOLSKI)

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

THIS IS ORDINANCE NO. A-834-05-16

APPROVAL OF AN ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AND SIGN VARIATIONS AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE (S-01-2016: 15W300 SOUTH FRONTAGE ROAD – CROWNE PLAZA HOTEL)

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

THIS IS ORDINANCE NO. A-923-02-16

ADOPTION OF RESOLUTION APPROVING PRELIMINARY PLAT DLUGOPOLSKI SUBDIVISION (16W380 93RD PLACE)

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

THIS IS RESOLUTION NO. R-05-16

APPROVAL OF BURR RIDGE ETSB RECOMMENDATION TO PURCHASE A POLICE DEPARTMENT BASE STATION RADIO AND RELATED EQUIPMENT

The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of one Motorola Single Band Console and four Deskset remotes from Motorola in the amount of \$15,159.65 and one Yagi antenna and the labor for installation of the equipment to United Radio Communications in the amount of \$3,602.35.

APPROVAL OF BURR RIDGE ETSB RECOMMENDATION TO USE E911 FUNDS TO PAY EMERGENCY DISPATCH FEES TO DUCOMM

The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation of the Burr Ridge ETSB to utilize the remaining funds in the E911 Fund allocated to the Burr Ridge Police Department be used to pay for DUCOMM Emergency Dispatch Center fees on a monthly basis, beginning May 1, 2016.

APPROVAL OF BURR RIDGE ETSB RECOMMENDATION TO APPROVE REQUEST FROM PLEASANTVIEW FIRE PROTECTION DISTRICT FOR REIMBURSEMENT OF EXPENSES INCURRED FROM THE TRANSFER OF ITS DISPATCH CENTER TO ADDISON CONSOLIDATED DISPATCH CENTER

The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation to reimburse the Pleasantview Fire Protection District for expenses incurred from the transfer of its dispatch center to Addison Consolidated Dispatch Center in the estimated amount of \$13,490.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 11, 2016

APPROVAL OF PROCLAMATION DESIGNATING APRIL 24-30, 2016 AS ARBOR DAY WEEK The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation.

APPROVAL OF REQUEST FOR A RAFFLE AND CHANCE LICENSE FOR ELM SCHOOL PTO AND A HOSTING FACILITY LICENSE FOR SADDLE HILL FARM FOR THE PTO'S FUNDRAISER ON APRIL 23, 2016 The Board, under the Consent Agenda by Omnibus Vote, approved the Raffle License.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$45,216.18 FOR ALL FUNDS, PLUS \$242,182.88 FOR PAYROLL, FOR A GRAND TOTAL OF \$287,399.06, WHICH INCLUDES NO SPECIAL EXPENDITURES The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending April 11, 2016 in the amount of \$45,216.18 and payroll in the amount of \$242,182.88 for the period ending March 26, 2016.

PUBLIC HEARING FY 2016-17 BUDGET

CALL TO ORDER The Public Hearing of the President and Board of Trustees for the FY 2016 – 17 Budget was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Straub at 7:14 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in the Suburban Life on April 1, 2016.

BUDGET HIGHLIGHTS were presented by Village Administrator Steve Stricker and are attached to these minutes as Exhibit B.

AUDIENCE QUESTIONS AND COMMENTS There were none at this time.

BOARD QUESTIONS AND COMMENTS Trustee Franzese pointed out that there appears to be a typo in the ending balance, as presented in the President's Budget Message, in the Stormwater Management Fund. Mr. Stricker agreed and said the number should be \$107,201 instead of \$17,201. Trustee Franzese said that the Budget posted on the Village's Website does not include the President's Budget Message.

Trustee Paveza said that Burr Ridge is not that old and has over a million dollars in pension costs and it will only continue to go up. He continued that the Village has no control over it, it is controlled by the State.

CLOSE HEARING Motion was made by Trustee Bolos and seconded by Trustee Murphy that the FY 2016 – 17 Budget Public Hearing of April 11, 2016 be closed.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 11, 2016

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the FY 2016–17 Budget Public Hearing of April 11, 2016 was closed at 7:30 p.m.

PUBLIC HEARING
AMENDMENT TO ANNEXATION AGREEMENT
HIGHLAND FIELDS SUBDIVISION

CALL TO ORDER The Public Hearing of the President and Board of Trustees for the Amendment to the Annexation Agreement – Highland Fields Subdivision was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Straub at 7:30 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in the Suburban Life.

PURPOSE OF HEARING is to consider the Amendment to the Annexation Agreement – Highland Fields Subdivision.

PRESENTATION Community Development Director Doug Pollock said that Highland Fields is located in Cook County at 87th and County Line Road. The subdivision was annexed in 1988 and consists of three phases, phases one and two are completed. Phase three is located at the southern end of the subdivision and consists of twelve lots. Phase three was never platted and no houses have been build. He said that in 2015, the owner requested an Amendment to the Annexation Agreement but the property owner never signed the agreement and the agreement became void. The property was sold and the new owner is now petitioning to approve the same Amendment to the Annexation Agreement.

Mr. Pollock continued that this Amendment will divide Phase III into Phase 3A and 3B. The preliminary plat for Phase 3A will be approved by this Amendment. He said that instead of splitting Phase 3 into 12 lots, it will split it into 4 lots. Three lots for construction of new homes, on approximately one acre lots and a fourth lot consisting of the remaining nine to ten acres of the property that would be preserved as an estate lot with the existing home. The owners would have the ability to come back in the future and complete Phase 3B, the remaining 9 lots, if they so choose. Mr. Pollock said that the final engineering is under review by Staff and when approved the Board will be asked to approve the final plat.

AUDIENCE QUESTIONS AND COMMENTS There were none at this time.

BOARD QUESTIONS AND COMMENTS Trustee Bolos asked if all impact fees will be paid. Mr. Pollock answered that was correct.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 11, 2016

CLOSE HEARING Motion was made by Trustee Paveza and seconded by Trustee Grasso that the Amendment of the Annexation Agreement – Highland Fields Subdivision Public Hearing of April 11, 2016 be closed.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Amendment of the Annexation Agreement – Highland Fields Subdivision Public Hearing of April 11, 2016 was closed at 7:34 p.m.

CONSIDERATION OF AN ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, IN LIEU OF THE APPROPRIATION ORDINANCE, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2016 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2017

President Straub introduced the Ordinance adopting the budget for Fiscal Year 2016-2017

Motion was made by Trustee Grasso and seconded by Trustee Schiappa to approve the Ordinance adopting the FY 2016-17 Budget

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

THIS IS ORDINANCE NO. 1160

CONSIDERATION OF ORDINANCE AUTHORIZING AMENDMENT TO ANNEXATION AGREEMENT (HIGHLAND FIELDS SUBDIVISION PHASE III)

President Straub introduced the Ordinance authorizing the Amendment to the Annexation Agreement (Highland Fields Subdivision Phase III)

Motion was made by Trustee Bolos and seconded by Trustee Franzese to approve the Ordinance authorizing the Amendment to Annexation Agreement (Highland Fields Subdivision Phase III).

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

THIS IS ORDINANCE NO. A-864-01-16

DISCUSSION REGARDING POSSIBLE REFERENDUM QUESTIONS IN CONJUNCTION WITH THE PROPOSED TAX LEVY REFERENDUM IN NOVEMBER

2016 Attorney Michael Marrs, Klein, Thorpe & Jenkins said he has been working with Staff regarding the possible replacement of the Village's expiring bonds and interest tax levy with a replacement levy that can be used for infrastructure purposes on an ongoing basis. Mr. Marrs said that in 2015 \$520,000 was levied to pay the principal and interest on bonds that were issued in the late 1990's to bring Lake Michigan water to the Village. He said that in December 2016 these bonds will be paid off. He stated that it is his understanding that the Board would like to take advantage of this opportunity by replacing the bond and interest levy with a levy in the equivalent amount to be used for infrastructure improvements. He said this is an opportunity to replace the current levy in a way that will not impact the tax bills of property owners compared to what they paid the previous year. This will present the Village with a continuing revenue source for infrastructure improvements.

Mr. Marrs continued that this sounds straight forward but it is complicated by the Tax Cap. He explained that the infrastructure levy will be subject to the Tax Cap and the Village will need to expand the amount it is authorized to levy under the tax cap for the additional \$520,000. He explained that there are three ways to accomplish the creation of an "Infrastructure Levy" as a replacement levy:

- An increase in the Village's limiting rate (tax cap rate)
- An increase in the Village's extension limitation
- Levy a new statutory Street and Bridge Tax

Mr. Marrs said that each of the three proposed methods for achieving the new infrastructure Levy will require referendum approval. He said each referendum questions has statutorily required wording and there is not much flexibility. He continued that in order to get the referendum on the November 8, 2016 ballot, an Ordinance needs to be adopted prior to August 22. He said the key to the referendum's success is educational efforts to help voters understand this replacement concept. He reminded the Board that public funds cannot be used to urge residents to vote for the referendum but the Village can disseminate factual information regarding the referendum.

Mr. Marrs said that it is important to remember that any of these questions will have lasting impacts so even though they are all worded as an increase for 2016 only, in any of the three methods the tax is growing cap and once that is created that is the number the tax cap number is calculated on for future years. Mr. Marrs explained the three referendum questions options and answered Board questions.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 11, 2016

Trustee Bolos stated that it appears that the Trustees are in favor of moving forward and asked President Straub if he was. President Straub answered that he was on the fence and would like to find ways to generate revenue rather than affecting the taxes.

Trustee Franzese referred to second paragraph in Mr. Marrs letter of March 21, 2016 (item 8A) that residents may see a modest decrease in their taxes and suggested that someone calculate what that modest decrease might be for a typical home in the Village.

In answer to Trustee Franzese, Mr. Stricker said that there has to be a committee formed and donations collected to create literature encouraging the residents to vote yes on the referendum. He continued that within the budget there is money to educate the public with the facts. Trustee Franzese continued that it is important to understand the future Boards can do with the tax as they will. Mr. Marrs stated that was correct.

Alice Krampits, 7515 Drew, asked if this will appear as a regular tax on the tax bill. Mr. Stricker said that was correct, the levy is increased by the \$520,000 which becomes the new base and that new amount will then be subject to the tax cap.

After discussion the Trustees stated that even though the wording in Question number 2 was more complicated it refers to the purpose being for street and other infrastructure improvements and that was their choice. They did suggest that attorney look into the possibility of changing the title to reflect "Infrastructure".

Motion was made by Trustee Paveza and seconded by Trustee Grasso to direct Staff to prepare the Ordinance.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR THE CONSTRUCTION AND INSTALLATION OF A VILLAGE HALL SIGN Community

Development Director Doug Pollock said that at the last meeting the Board considered the three proposals for a Village Hall monument sign to replace the sign that was removed a year or two ago. The Board chose one preferred design and asked that the Burr Ridge logo be added to the top middle of the sign. He continued that he met with the sign contractor and the additional logo will add \$275 to the total cost of the project. He said that the installation of the sign will be done by the Public Works Department.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 11, 2016

In answer to Trustee Franzese, Mr. Pollock said the size of the words Village Hall are larger than the old sign and he was confident they would be able to be seen.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to award the contract for a Village Hall monument sign to Advertising Products, Inc. of Elk Grove in an amount not to exceed \$7,430.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR THE PURCHASE OF LICENSE PLATE RECOGNITION CAMERA SYSTEM Police Chief

John Madden commented that since his presentation at the March 28, 2016 Board Meeting an article ran in the local paper on April 7, 2016 regarding problems with the license plate readers picking up miscellaneous numbers on trucks, signs, etc. He said that while the miscellaneous numbers are being picked up, there is also a couple hundred license plates numbers being picked up and there is no added work for the officers. He introduced Nancy Ann Slater from Brite Computers and Sergeant Barnes to answer questions. He stated Lombard and Naperville use this technology and they have had nothing but good experiences with it.

Chief Madden explained his recommendation to purchase LPR cameras and hardware for two patrol vehicles, equipment maintenance for 2 years, software, access to Vigilant Intelligence Led Policing Database, and on-site set-up and training for police personnel for a cost of \$36, 712.75. He explained that there would be future costs beginning in May 2018 of a yearly maintenance fee on the LPR cameras mobile hardware and software updates for \$2,175 per vehicle. He continued that if the LPR program is expanded to additional vehicles, one year access to the Vigilant LPR National Vehicle Locator, ILP, and Facial Recognition Database will be included for all vehicles with the purchase of each mobile LPR system. The current price for each mobile three camera LPR system is \$14,995. He said if we choose not to expand the LPR cameras to additional patrol vehicles in 2018, an annual fee of \$5,000 for access to the Vigilant National Vehicle Locator Database and an annual per camera registration fee of \$725 or \$2,175 per patrol vehicle will be required starting in May 2018. He had a slide presentation summarizing the future costs to expand the LPR project along with the annual maintenance and usage fees.

Ms. Slater, Sergeant Barnes and Chief Madden answered Board questions. Chief Madden said that he is not proposing to use this just for traffic enforcement, the main priority is for criminal investigations and this is a resource that the Department can really use.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 11, 2016

In answer to a question from Alice Krampits, 7515 Drew, Chief Madden said that the patrol vehicles are typically used 16 hours per day.

Chief Madden said that the system will be purchased through Brite Computer Systems, the authorized vendor for Vigilant Solutions.

Motion was made by Trustee Bolos and seconded by Trustee Paveza to award the contract to Brite Computer Systems for the purchase of the Vigilant Solutions License Plate Recognition Camera System in the amount of \$36,712.75.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

CONSIDERATION OF RECOMMENDATION TO PURCHASE WIRELESS NETWORK EQUIPMENT

Finance Director Jerry Sapp presented an update of the video surveillance program and the wireless network. He said the over the last 10 years the Village built a wireless network backbone to connect the Village Hall, Police Station and Public Works. We eliminated our lease lines, expanded the network to street level, provided subdivisions with network connectivity, and developed the neighborhood surveillance program. He continued that the network status is approximately 75% complete at a cost to date of \$303,270. The projected completion cost is \$100,000 to \$150,000.

Mr. Sapp continued that now that the network infrastructure is in place, subdivisions are able to use the network and have their own surveillance camera systems. He said currently there are six subdivisions live with twelve others requesting proposals. In the future years we would like to continue with the network expansion to fill in the gaps in coverage and making sure there is network coverage for subdivisions interested in the video surveillance.

Mr. Sapp said we would like to expand the coverage to areas north of Plainfield Road, west of Wolf Road, on Burr Ridge Parkway from County Line Square to Bridewell Drive and south to 91st Street this fiscal year. Three bids were received with the lowest bidder being National Tek Sales, Inc. in the amount of \$60,940.

In answer to Trustee Franzese, Mr. Sapp said this is the hardware cost and there will be some additional consultant and electrical costs which will be paid from the IT Fund.

James Holderman, 32 Deerpath said that these networks may be something we don't want to continue to expose ourselves and our families to and asked for information on the program.

Regular Meeting
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April 11, 2016

In answer to Trustee Franzese, Mr. Sapp said the antennas transmit radio frequency waves.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to award the contract to purchase the wireless network equipment to National Tek Sales, Inc. in the amount of \$60,940.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

OTHER CONSIDERATIONS Trustee Bolos asked Mr. Holderman if residents are required to get the Smart Meters. Mr. Holderman said that it is his opinion, it is not required but he cannot be sure you could remain a customer of ComEd, but he has not been able to verify that.

RESIDENT COMMENTS James Holderman, 32 Deerpath said he has no interest in stopping the Smart Meter program but he is trying to inform the public of facts ComEd may not be disclosing fully.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Murphy said there is an excessive amount of trash on County Line Road from the I55 exit ramp to Global Luxury Imports and asked that it be removed.

Trustee Schiappa referred to an article in the Chicago Tribune regarding the emerging threat of drones and suggested we keep this in mind when considering any Ordinances about the drones

Mayor Straub said there was a meeting on April 6 at Burr Ridge Middle School regarding the possible installation of a noise barrier on the north side of I55 from Harvester Drive to Garfield. He said that in approximately 6 to 7 weeks some of the residents and businesses in Babson Park will be asked to vote either for or against the wall. Mr. Stricker pointed out this project is only in the planning stage and if it gets the funding, it will not be built until 2018-19.

NON-RESIDENT COMMENTS Dolores Cizek, former resident and former trustee, commented on the need for Pension Fund reform, the referendum, the need for more research in to the license plate recognition program and the Village Hall sign.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Grasso that the Regular Meeting of April 11, 2016 be adjourned.

On Roll Call, Vote Was:

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

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 11, 2016

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 9:34 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.

Burr Ridge Veterans Memorial Committee

Minutes of Meeting Wednesday February 24th, 2016

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

2. Roll Call

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

Absent: Jack Schaus

Guest: Pauline Ozols, "Run for the Veterans" Burr Ridge 5k Race.

3. Minutes of the previous meeting of January 27th, 2016 were read. Motion to accept Minutes by John Moskal; second by Ken Thompson. Motion carried.

4. Written Financial Report: No Report. January balance was \$34,590.38

5. Old Business:

Reviewed Armed Forces Day progress, WWII Battle of the Bulge Veteran Wendell (Seedy) Ulrich to present. Fly Over agreed upon, Marmion Band and Drill Team being contacted by Janet Kowal. Daughter of Trustee Paula Murphy being asked to sing.

6. New Business:

Ken Thompson will look into procuring flags from all services of the armed forces to display on the Memorial. Chairman Ruzak received commitments from the following Committee members to oversee:

Memorial Lighting- John Moskal

Maintenance of the fountain- Ken Thompson

Maintenance of brick work- Joe Kozak

7. General Discussion:

Discussed "Run for the Veterans" 5k race on July 24th

8. Adjournment:

Motion by John Curin to adjourn; second by Russell Smith. Motion carried.

Meeting adjourned at 4:54 P.M. Next meeting is Wednesday, March 30th, 2016.

**MINUTES
SCAVENGER FRANCHISE AGREEMENT
SUB-COMMITTEE
Meeting of April 11, 2016**

CALL TO ORDER

Chairperson Guy Franzese called the meeting to order at 9:40 p.m.

ROLL CALL

Present: Chairperson Guy Franzese, Trustee Tony Schiappa and Trustee Paula Murphy

Absent: None

Also Present: Village Administrator Steven Stricker and Public Works Director David Preissig

Chairperson Guy Franzese thanked the Committee members for participating. He stated that the reason why he is interested in this topic is because his subdivision currently has five different waste haulers serving a subdivision of 80 homes, which means that there are at least 10 garbage trucks up and down his streets every week. He stated that the main reason why he felt that this issue is important is, first and foremost, that it is a safety issue relating to the number of garbage trucks up and down residential streets in the community. Chairperson Franzese also cited additional reasons being wear and tear on our Village streets and the real possibility of cost benefits associated with offering a franchise agreement to one hauler. In response to Chairperson Franzese's comments, Trustee Tony Schiappa also indicated similar concerns and stated that, in his case, his subdivision has trucks running up and down the streets almost every day of the week, not just on one day. Trustee Paula Murphy also concurred with the comments of Chairperson Franzese and stated that she would be very interested in working with a hauler that has a real interest in recycling.

GOALS OF THE COMMITTEE

Village Administrator Steve Stricker stated that the ultimate goal of the Committee, in his mind, would be to generate enough information to be able to prepare a set of specifications that would be sent out to garbage haulers in the form of a Request for Proposal, with the Village negotiating an exclusive franchise agreement with one hauler. He suggested that, in order for the Committee to better understand the options involved in creating a scavenger program, they meet with the main haulers on an individual basis to ask questions and determine what types of programs they feel would best fit the community. He stated that once the Committee formulates a draft program, they meet with Homeowners' Association presidents and representative in small groups to ask for their input. He stated that once this process is completed, a pre-final draft of specifications could be prepared and a public hearing be held on these draft specifications. Once the go-ahead is ultimately given by the Village Board, he suggested that a Request for Proposal be sent out to the waste haulers and a franchise agreement be negotiated with the company providing the best proposal.

REVIEW OF DATA COLLECTED TO-DATE

Administrator Stricker stated that there are a myriad of different plans out there and directed the Committee to review the survey results that he had prepared regarding the scavenger programs of neighboring communities.

NEXT STEPS

Administrator Stricker asked the Committee when would be an appropriate time to schedule meetings. It was agreed that meetings could begin as early as 6:00 p.m. on weekdays, with meetings prior to a Board meeting preferable.

Public Works Director David Preissig suggested that the West Central Solid Waste Agency may also be a good reference for information on scavenger services.

Administrator Stricker stated that he would schedule a hauler to appear before the Scavenger Franchise Agreement Sub-Committee at 6:00 p.m. on April 25, prior to the regular Board meeting.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee Tony Schiappa to adjourn the meeting. The motion was **seconded** by Trustee Paula Murphy and **approved** by a vote of 3-0. The meeting was adjourned at 10:05 p.m.

Respectfully submitted,



Steven Stricker
Village Administrator

SS:bp

PLAN COMMISSION/ZONING BOARD OF APPEALS
VILLAGE OF BURR RIDGE
MINUTES FOR REGULAR MEETING OF
APRIL 18, 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 Chairman Trzupek.

ROLL CALL was noted as follows:

PRESENT: 7 – Stratis, Hoch, Grunsten, Broline, Praxmarer, Grela, and Trzupek

ABSENT: 1 – Scott

Also present was Community Development Director Doug Pollock.

II. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Grunsten to approve the minutes of the March 21, 2016 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 7 – Grela, Grunsten, Stratis, Hoch, Praxmarer, Broline, and Trzupek

NAYS: 0 – None

ABSTAIN: 0 – None

MOTION CARRIED by a vote of 7-0.

III. PUBLIC HEARINGS

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

Z-02-2016: 100 Harvester Drive (Hampton Falls); Text Amendment, PUD Amendment and Findings of Fact.

As directed by Chairman Trzupek, Mr. Pollock described this request as follows: The public hearing for this petition was continued from the March 21 to the April 18 Plan Commission meeting. The Commission continued the hearing to allow the petitioner to provide additional information and plan revisions; primarily regarding traffic, parking and building elevations.

Chairman Trzupek asked the petitioner to make their presentation.

Mr. James Oguin, Attorney for the petitioner, said that the petitioner has been working with their design professionals and traffic engineer regarding the additional information and plan changes. He introduced Mr. John Neubauer of the Falls Event Center.

Mr. Neubauer described the hotel and conference center business. He said the trend in the hotel industry is toward limited service hotels that do not provide event space. Mr. Neubauer said that his business fills that void and has built event centers for local communities who would have built a convention center in the past. He said a project they did in California was a 40 million dollar investment and it was determined that the event center had a 200 million dollar economic development impact on the local community. He said the Burr Ridge project was a 20 million dollar project and could be expected to have a 100 million dollar spin-off.

Mr. Oguin responded to the specific information and changes requested at the last meeting. He described the changes to the hotel building and referenced building elevations and renderings submitted for the meeting.

Chairman Trzupek asked for daytime business use and parking. Mr. Neubauer said the locations in California was called a convention center at the request of the local community. He said that in terms of daytime business use, they control the number of people who attend events. He said their booking agreements would limit the number of persons attending an event based on the parking.

Chairman Trzupek asked for public comments and questions.

Mr. Mark Tomas, 7515 Drew Avenue, said that he cannot imagine that anyone would allow an event center with such little parking. He said the parking overflow will go into the neighborhood and negatively impact those residents.

Mr. Tomas cited 911 calls to local hotels and that major crimes in Burr Ridge happen at the hotels in town. He said that hotels do not provide any benefit to the community, but do bring crime to the Village.

Mr. Phil Lauriciella, 146 Chestnut Hills Circle, said he lives down the street from the hotel and event center. He was concerned that they would park on Harvester Drive and into his subdivision. He also expressed concern about traffic.

Mr. Larry Ryan, 113 Chestnut Hills Circle, said in addition to parking, he was concerned about the ingress and egress which is already a problem.

Mr. Bill Collins, 136 Chestnut Hills Circle, said that during the summer there are a lot of events at the park district which park on the streets. He was concerned that this would make it worse.

Ms. Deborah Tice, said that the numbers do not add up. She said with the number of hotel rooms and guests at the event center would create parking problems.

Mrs. Donna Ryan, 113 Chestnut Hills Circle, said that this development would create too much traffic. She said there is already a lot of traffic including the office buildings and the SAIA truck terminal.

Chairman Trzupek asked for comments and questions from the Plan Commission.

Commissioner Stratis said he would defer to Chairman Trzupek and others regarding the architecture, but that the building looks good to him. He asked if the event center would generate sales taxes. Mr. Pollock said he believes there would be sales taxes generated. Commissioner Stratis said that the biggest issue with the project is the parking.

Commissioner Stratis asked Mr. Pollock if the developer had worked with the Village to resolve all of the parking and traffic issues. Mr. Pollock said there was a conference call today and the

Village's consultant, Gewalt Hamilton Associates, concluded that the existing streets and intersections can accommodate traffic from this site and that with a limit on the capacity of the event center during weekdays, there would be sufficient parking.

Chairman Trzupek confirmed that the different uses have to share parking, particularly on the weekends. Mr. Neubauer said that they may limit the area of parking for each business during weekdays only.

Commissioner Stratis asked if Mr. Neubauer was willing to limit the capacity of the event center on weekdays to 378 persons in order to ensure parking in compliance with the Zoning Ordinance. Mr. Neubauer said that they typically do not have more than 150 persons during weekdays but occasionally they may have more. He said they will agree to limit the number of persons to a maximum of 378 persons on weekdays.

Commissioner Stratis said that he likes the proposed development, but does not see how he can vote for it unless there are specific means of limiting the daytime parking.

Mr. Pollock addressed the issue of regulating the number of persons during weekdays. He said that the petitioner has agreed to limit the number of persons to comply with the Zoning Ordinance. He said that if they cannot park on site and they block fire lanes, driveways, or in illegal parking spaces in the neighborhood, the Village could issue tickets. He said that if the business were continually violating the agreed upon capacity limit, the Village can cite the business for a zoning violation. Mr. Pollock stated that the PUD requires shared parking so parking is strictly based on the number of parking spaces within the entire PUD, which is 811 spaces, and the required parking for the entire development, which with the capacity limit of 378 spaces, the required parking is 811 spaces.

Chairman Trzupek said that it appears the math in the table prepared by staff does not calculate properly. Mr. Pollock reviewed the numbers and said that the actual number may be slightly less than 378 but is very close to that number. He said that he is confident that a limit of 350 would ensure that parking is in compliance with the Zoning Ordinance.

Commissioner Hoch said that parking is the biggest issue and she asked about the capacity of 700 people in the event center. Mr. Pollock said that the 700 capacity is based on the fire codes and the maximum number of people that can safely be accommodated in the building. He said that the petitioner has provided documentation and testimony indicating that their actual use of the property will result in a capacity closer to 400 persons and that they are willing to legally limit the weekday capacity to 378 persons.

Commissioner Hoch asked the petitioner if they would be willing to make the event center smaller. Mr. Neubauer said that the market dictates the size of the event center and they would not be willing to make it smaller.

Commissioner Grunsten asked if it was feasible to put no parking signs on Harvester Drive. Mr. Pollock said that the Village Board could do that if determined appropriate. She also asked about security and the need for additional police presence. Mr. Neubauer said that for every event at the event center they would have a private security officer for every 75 people present. Commissioner Grunsten said that makes her feel better.

In response to Commissioner Grunsten, Mr. Neubauer said that the water features shown at the previous meeting are still included and that parking lot lighting will be included in the building permit application.

Commissioner Broline said most of the questions he was going to ask were already answered. He did not ask about economic impacts and jobs created. Mr. Neubauer said that construction jobs are created during construction, plus jobs that are created by service providers.

Commissioner Praxmarer said that she agrees that the parking seems to be an issue, but that she acknowledges that their success is dependent on providing enough parking and they would not build the project if they felt there was not enough parking.

Commissioner Grela said he is not against the proposed uses, but that he is disappointed that the petitioner did not respond to the review of the traffic consultant until today and they do not have anything in writing. He said that he disagrees that the fire code capacity was not applicable to determining parking. He said that parking should be based on maximum occupancy of the building. He said that he concludes that the property is very under parked. He asked the petitioner what he would do if he had a request for an event that exceeded the maximum number permitted. Mr. Neubauer said he would turn them down.

Mr. Oguin responded that the other locations of the Falls Event Center do not have as much parking as this location. He said the petitioner is willing to limit the occupancy during weekdays.

Chairman Trzupek said that he did meet with the petitioner's architect to revise the building elevations and he believes the building is compatible with the existing office building. He asked for clarification of the capacity that would be allowed and to be in compliance with the Zoning Ordinance.

Mr. Pollock responded that his calculations indicated that a capacity of 378 persons could be accommodated while maintaining compliance with the Zoning Ordinance. He explained that all of the parking is shared within this PUD and that all of the uses combined would require 811 spaces if the event center is limited to something close to 378 spaces. Mr. Pollock suggested that the limit could be reduced to 350 persons so that there is some cushion.

Mr. Neubauer concluded that his business depends on providing sufficient parking. He said they will not be successful if customers have a hard time parking and he is quite comfortable that there is more than sufficient parking on this property.

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

At 9:04 p.m., a **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Grela to close the hearing for Z-03-2016.

ROLL CALL VOTE was as follows:

AYES: 7 – Stratis, Grela, Grunsten, Hoch, Praxmarer, Broline, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Grela to adopt the petitioner's findings of fact and recommend that the Board approve a text amendment as per Z-03-2016 to add Event Center as a special use in the O-2 District.

ROLL CALL VOTE was as follows:

AYES: 7 – Stratis, Grela, Grunsten, Hoch, Praxmarer, Broline, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Praxmarer to adopt the petitioner's findings of fact and recommend that the Board approve an amendment to the Estancia PUD as per Z-03-2016 subject to the following conditions:

1. Development will comply with the revised plans submitted for the April 18, 2016 Plan Commission meeting.
2. Events at the event center shall not exceed 350 persons between the hours of 7 a.m. and 5 p.m. on Mondays through Fridays.
3. The trash dumpsters shall be relocated further north subject to the final approval by Village staff. The trash enclosures for both buildings shall utilize the same masonry materials as the corresponding buildings.
4. The rooftop screening walls for the existing building at 150 Harvester Drive shall be modified to provide horizontal bands that match the shape of the horizontal stripes at the top of the building. This work shall be completed prior to issuance of a Certificate of Occupancy for the hotel or for the event center building.
5. Final traffic and parking review comments from the Village's consultant, Gewalt Hamilton Associates, shall be incorporated into the plans.
6. Staff shall review the rooftop screening for the proposed buildings to ensure compliance with the Village's required rooftop screening.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Praxmarer, Grunsten, Broline, and Trzupek

NAYS: 2 – Hoch, Grela

MOTION CARRIED by a vote of 5-2.

Z-03-2016: 9191 Drew Avenue (Kavanaugh); Rezoning Upon Annexation

Commissioner Broline said he was recusing himself from this discussion as he had a financial interest in the property.

As directed by Chairman Trzupek, Mr. Pollock described this request as follows: The petitioner owns the property at the south end of Drew Avenue. The property is not in the Village but is contiguous to the north and west. Adjacent properties are within the R-3 and R-2B Districts and the petitioner is requesting R-2B District zoning upon annexation into the Village. The petitioner has also filed a preliminary plat to divide the property into two lots.

Chairman Trzupek asked the petitioner to make their presentation. The petitioner was not present.

Chairman Trzupek asked for public comments and questions. There were no public comments or questions.

Chairman Trzupek asked for comments and questions from the Plan Commission. There were no question or comments from the Plan Commission.

At 9:10 p.m., a **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Praxmarer to close the hearing for Z-03-2016.

ROLL CALL VOTE was as follows:

AYES: 6 – Stratis, Praxmarer, Hoch, Grunsten, Grela, and Trzupek

NAYS: 0 – None

ABSTAIN: 1 – Broline

MOTION CARRIED by a vote of 6-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Grela to adopt the petitioner's findings of fact and recommend that the Board approve Z-03-2016 to rezone the property at 9191 Drew Avenue to the R-2B District upon annexation into the Village.

ROLL CALL VOTE was as follows:

AYES: 6 – Grela, Grunsten, Stratis, Hoch, Praxmarer, and Trzupek

NAYS: 0 – None

ABSTAIN: 1 – Broline

MOTION CARRIED by a vote of 6-0.

Preliminary Plat of Subdivision – Kavanaugh – 9191 Drew Avenue

Mr. Pollock reported that the owner of the property that was the subject of the preceding zoning request is also asking approval of a preliminary plat to divide the property into two lots. Mr. Pollock said that the lots will comply with the Zoning Ordinance but that a subdivision variation is requested to allow a cul de sac turnaround to be built in a reduce right of way width.

Commissioner Broline said he is recusing himself from this discussion as he has a financial interest in the property.

Commissioner Grela said even though the turnaround is in a reduced right of way, it is a significant improvement of an existing dead end street.

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Praxmarer to recommend that the Board approve the preliminary plat for the property at 9191 Drew Avenue subject to the conditions in the staff report.

ROLL CALL VOTE was as follows:

AYES: 6 – Grela, Grunsten, Stratis, Hoch, Praxmarer, and Trzupek

NAYS: 0 – None

ABSTAIN: 1 – Broline

MOTION CARRIED by a vote of 6-0.

Z-04-2016: 7960 Madison Street (Burr Ridge Kettlebell); Text Amendment, Special Use, and Findings of Fact

As directed by Chairman Trzupek, Mr. Pollock described this request as follows: The petitioner appeared before the Plan Commission on March 21, 2016 to discuss the classification of his business relative to the permitted and special uses in the GI General Industrial District. As a result of that discussion, the Plan Commission determined that the business is best classified in the existing Zoning Ordinance as a Health and Wellness Clinic which requires special use approval. The petitioner operates a fitness facility that consists of small classes by appointment only.

The Plan Commission also directed staff to prepare a text amendment relative to the existing land-use categories for Health and Wellness Clinics and for Private Athletic Training Facilities. In conjunction with the legal notices for the petitioner's special use request, staff has added a request for an amendment to the Zoning Ordinance clarifying these use categories.

Chairman Trzupek asked the petitioner to make their presentation. Mr. Paul Lyngso was present and said he would answer any questions.

Chairman Trzupek asked for public comments and questions. There were none.

Chairman Trzupek asked for comments and questions from the Plan Commission. There were no additional questions or comments. There being no further discussion, Chairman Trzupek asked for a motion to close the hearing.

At 9:25 p.m. a **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Hoch to close the hearing for Z-04-2016.

ROLL CALL VOTE was as follows:

AYES: 7 – Grunsten, Hoch, Stratis, Broline, Praxmarer, Grela, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Grunsten to recommend that the Board approve an amendment to the Zoning Ordinance relative to permitted and special uses in the GI General Industrial District as follows:

- Permitted Use in the GI District: ~~Indoor-Private~~ **Team** Athletic Training and Practice Facilities, occupying less than 5,000 square feet of floor area, located in a permanent building ***with no outdoor facilities***, and not including any retail, health ***or fitness facilities*** ~~club~~, or other activities that may be open to the public.
- Special Use in the GI District: ~~Indoor-Private~~ **Team** Athletic Training and Practice Facilities, occupying 5,000 square feet or more of floor area, located in a permanent building ***with no outdoor facilities***, and not including any retail, health ***or fitness facilities*** ~~club~~, or other activities that may be open to the public.
- Special Use in the GI District: Health and Wellness Clinic, ***including health and exercise facilities by appointment only***.

ROLL CALL VOTE was as follows:

AYES: 7 – Hoch, Grunsten, Stratis, Broline, Praxmarer, Grela, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Grela to adopt the petitioner's findings of fact and to recommend that the Board of Trustees grant special use approval as per the amended Section X.F.2 of the Zoning Ordinance for a Health and Wellness Clinic, including health and exercise facilities by appointment only, at 7960 Madison Street subject to the following conditions:

1. The special use approval will be limited to Burr Ridge Kettlebell, LLC as operated by the petitioner, Mr. Paul Lyngso.
2. The business shall be limited to 2,400 square feet of floor area 7960 Madison Street.
3. All other aspects of the business shall comply with the description submitted by the petitioner.

ROLL CALL VOTE was as follows:

AYES: 7 – Hoch, Grela, Grunsten, Stratis, Broline, Praxmarer, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

IV. CORRESPONDENCE

There was no discussion regarding the Board Report or the Building Report.

V. OTHER CONSIDERATIONS

S-02-2016: 100 Harvester Drive (Hampton / Falls); Conditional Sign Approval and Sign Variations

Mr. Pollock stated that the petitioner for the Hampton Inn and Falls Event Center project is asking for approval of their signs. The signs include two wall signs on the Hampton Inn building, two monument signs for the hotel and one monument sign for the Event Center.

Commissioner Stratis said that he is in agreement with the staff recommendations to require the wall signs to be back lit, to require that the hotel monument signs be reduced to comply with the traffic directional sign requirements, and to allow the event center monument sign as proposed.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Grunsten to adopt the petitioner's findings of fact and recommend approval of S-02-2016 subject to the following conditions:

1. The wall signs for the hotel shall be back lit with opaque letters.
2. The monument signs for the hotel shall comply with the standards for traffic directional signs (four feet in height and four square feet in area).

3. All signs shall comply with the submitted plans except as specifically modified herein.

ROLL CALL VOTE was as follows:

AYES: 7 – Stratis, Grunsten, Hoch, Broline, Praxmarer, Grela, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

VI. FUTURE SCHEDULED MEETINGS

Mr. Pollock said that public hearings are scheduled for the May 2, 2016 meeting and are anticipated for the May 16, 2016 meeting.

VII. ADJOURNMENT

A **MOTION** was made by Commissioner Grela and **SECONDED** by Commissioner Hoch to **ADJOURN** the meeting at 9:32 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 9:32 p.m.

**Respectfully
Submitted:**

May 2, 2016

J. Douglas Pollock, AICP

ORDINANCE NO. _____

**ORDINANCE AUTHORIZING PRE-ANNEXATION AGREEMENT
(Galica - 15W770 72nd Street)**

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, did hold a public hearing to consider a pre-annexation agreement for the annexation of certain property not presently within the corporate limits of any municipality and not contiguous to the Village of Burr Ridge, said Agreement being entitled "Pre-Annexation Agreement - Galica - 15W770 72nd Street" a true and correct copy of which is attached hereto and made a part hereof as **EXHIBIT A**; and

WHEREAS, the aforesaid public hearing was held pursuant to legal notice as required by law, and all persons desiring an opportunity to be heard were given such opportunity at said public hearing; and

WHEREAS, the Corporate Authorities of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, have determined that it is in the best interests of said Village of Burr Ridge that said Agreement be entered into by the Village of Burr Ridge;

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

Section 1: That this President and Board of Trustees of the Village of Burr Ridge hereby find that it is in the best interests of the Village of Burr Ridge and its residents that the aforesaid "Pre-Annexation Agreement - Galica - 15W770 72nd Street" be entered into and executed by said Village of Burr Ridge, with said Agreement to be substantially in the form attached hereto and made a part hereof as **EXHIBIT A**.

Section 2: That the President and Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, are hereby authorized to execute the aforesaid Agreement for and on behalf of said Village; said Agreement having already been executed by the owners of the property and returned to the Village of Burr Ridge.

Section 3: That this Ordinance shall take effect from and after its passage, approval, and publication in the manner provided by law. That the Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

PASSED this 25th day of April, 2016, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 25th day of April, 2016, by the President of the Village of Burr Ridge.

Village President

ATTEST:

Village Clerk

PRE-ANNEXATION AGREEMENT
Galica – 15W770 72nd Street

THIS AGREEMENT made and entered into this ____ day of _____, 2016, by and between the **VILLAGE OF BURR RIDGE**, a municipal corporation (hereinafter referred to as "Village") and _____ (hereinafter referred to as "Owner");

In consideration of the premises and the mutual promises herein set forth, the parties hereto agree as follows:

1. **Annexation:** Subject to the provisions of Article 7 of Chapter 65 of the **Illinois Compiled Statutes**, the parties deem it to be to the mutual advantage of the parties and in the public interest to be annexed to the Village. The parties agree to do all things necessary or appropriate to cause the Subject Property (legally described in **Exhibit A**) to be duly and validly annexed to the Village immediately upon the Subject Property becoming contiguous to the Village. The parties shall cause such annexation to be effected pursuant to the provisions of Section 7-1-8 of Chapter 65 of the **Illinois Compiled Statutes**.

2. **Zoning:** Upon annexation of the Subject Property to the Village as set forth herein, the Corporate Authorities shall consider rezoning the Subject Property to the R-3 Single-Family Residence District under the Burr Ridge Zoning Ordinance unless otherwise recommended after a public hearing by the Village of Burr Ridge Plan Commission.

3. **Water Service:** The Village agrees to allow Owner to connect to the existing Village water system contiguous to the property. The Owner shall construct, install, and pay for the connection to the Village's water system including the \$6,483.82 recapture fee as per Ordinance #980; the \$1,500 water tap on fee; all associated permit fees; and the standard non-resident water rate; all as required by Village Ordinance.

4. **Annexation Impact Fees:** At such time that the property is annexed into the Village, the Owner agrees to pay all outstanding annexation impact fees as required by Village including the \$2,000 capital impact fee and the \$1,000 water impact fee.

5. **Disconnection:** The Owner and the Owner's respective successors, heirs, executors, and assigns agree that during the term of this Agreement they will not seek to disconnect any portion or all of the Subject Property from the Village and that they will oppose any disconnection proceeding that may be filed.

6. **Warranties and Representations:** The Owner represent and warrant to the Village as follows:

A. That the legal title holders and the owner of record of the Subject Property are as set forth above and that other than the Owner, no other entity, person, or elector has any interest or legal rights in the Subject Property.

B. That Owner has provided the legal description of the Subject Property set forth in this Agreement and that said legal description is accurate and correct.

C. That all public hearings and procedures required prior to the execution of this Agreement have been completed.

7. General Provisions:

A. Continuity of Obligations:

(1) The provisions of this Agreement shall inure to the benefit of and shall be binding upon the Owner and the Owner's respective successors in any manner in title and shall be binding upon the Village and the successor Corporate Authorities of the Village and any successor municipality. The Owner and the Owner's successors shall at all times during the term of this Agreement remain liable to the Village for the faithful performance of all obligations imposed upon the Owner by this Agreement until such obligations have been fully performed or until the Village, at its sole option, has otherwise released the Owner from any or all of such obligations.

(2) All terms and conditions of this Agreement shall constitute covenants running with the land and shall bind each subsequent record owner of any portion or all of the Subject Property, including individual lot owners.

B. Recording: This Agreement and any subsequent amendments thereto shall be recorded by the Village in the office of the Recorder of Deeds in DuPage County, Illinois.

C. Execution of Agreement: This Agreement shall be signed last by the Village and the President of the Village shall affix the date on which he signs this Agreement on Page 1 hereof, which date shall be the effective date of this Agreement.

D. Term of Agreement: This Agreement shall be in full force and effect for a term of twenty (20) years from and after the date of execution of this Agreement.

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

OWNERS

VILLAGE OF BURR RIDGE

(signature)

(Village President)

(printed name)

ATTEST:

Village Clerk

ACKNOWLEDGMENTS

STATE OF ILLINOIS)
)
COUNTY OF DU PAGE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Michael Straub, personally known to me to be the President of the Village of Burr Ridge, and Karen Thomas, personally known to me to be the Village Clerk of said municipal corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, and that they appeared before me this day in person and severally acknowledged that as such President and Village Clerk, they signed and delivered the said instrument and caused the corporate seal of said municipal corporation to be affixed thereto, pursuant to authority given by the Board of Trustees of said municipal corporation, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this ____ day of _____, 2016.

Commission expires

_____, 2016.

Notary Public

STATE OF ILLINOIS)
)
COUNTY OF DU PAGE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO
HEREBY CERTIFY that _____ is
personally known to me to be the same person whose name is subscribed to the foregoing
instrument, and that they appeared before me this day in person and severally acknowledged that
they signed and delivered the said instrument for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this _____ day of _____, 2016.

Commission expires

_____, 2016.

Notary Public

EXHIBIT A

PRE-ANNEXATION AGREEMENT

Galica – 15W770 72nd Street

(PIN 09-25-100-010)

Lot 7 in Block 1 in Babson Park, Being a Subdivision of the West Half of the Northwest Quarter of Section 25, Township 38 North, Range 11, East of the Third Principal Meridian, according to the plat thereof recorded January 21, 1926 as Document 206691, in DuPage County, Illinois.



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

8A 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

April 19, 2016

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

Re: Z-02-2016: 100 Harvester Drive (Hampton/Falls); Text Amendment and PUD Amendment

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Prominence Burr Ridge, LLC and The Falls Event Center, LLC for an amendment to Section IX.D.2 of the Burr Ridge Zoning Ordinance to add "Event Center" or a similar classification to the list of special uses in the O-2 Office and Hotel District and for special use approval as per Section IX.D.2. as amended of the Burr Ridge Zoning Ordinance for an amendment to the Estancia Planned Unit Development, Ordinance No. A-834-08-04 to permit development and use of a four-story hotel and a one-story event center rather than the previously approved four-story office building with a parking deck.

After due notice, as required by law, the Plan Commission held a public hearing on March 21, 2016 and April 18, 2016. The use of the property for a hotel and for an event center is consistent with existing uses and with the existing O-2 District zoning. The primary concern with this project was the amount of parking provided for the event center. The event center building has a fire code capacity of 700 people, but the petitioner made the case that the actual use of the event center would typically be at a maximum of 150 people but even for larger events, would not exceed 400 people. There was no concern about the parking on weekends or evenings as there are more than 800 spaces available within this PUD. However, for weekday events, the Commission was concerned that if the attendance exceeded 350 persons at the event center, there may be parking problems that would have a negative impact on adjoining streets. With a maximum capacity of 350 persons and with the hotel and office buildings fully occupied, the parking will be in full compliance with the Zoning Ordinance. Thus, the Commission is recommending a maximum capacity for weekday events of 350 people.

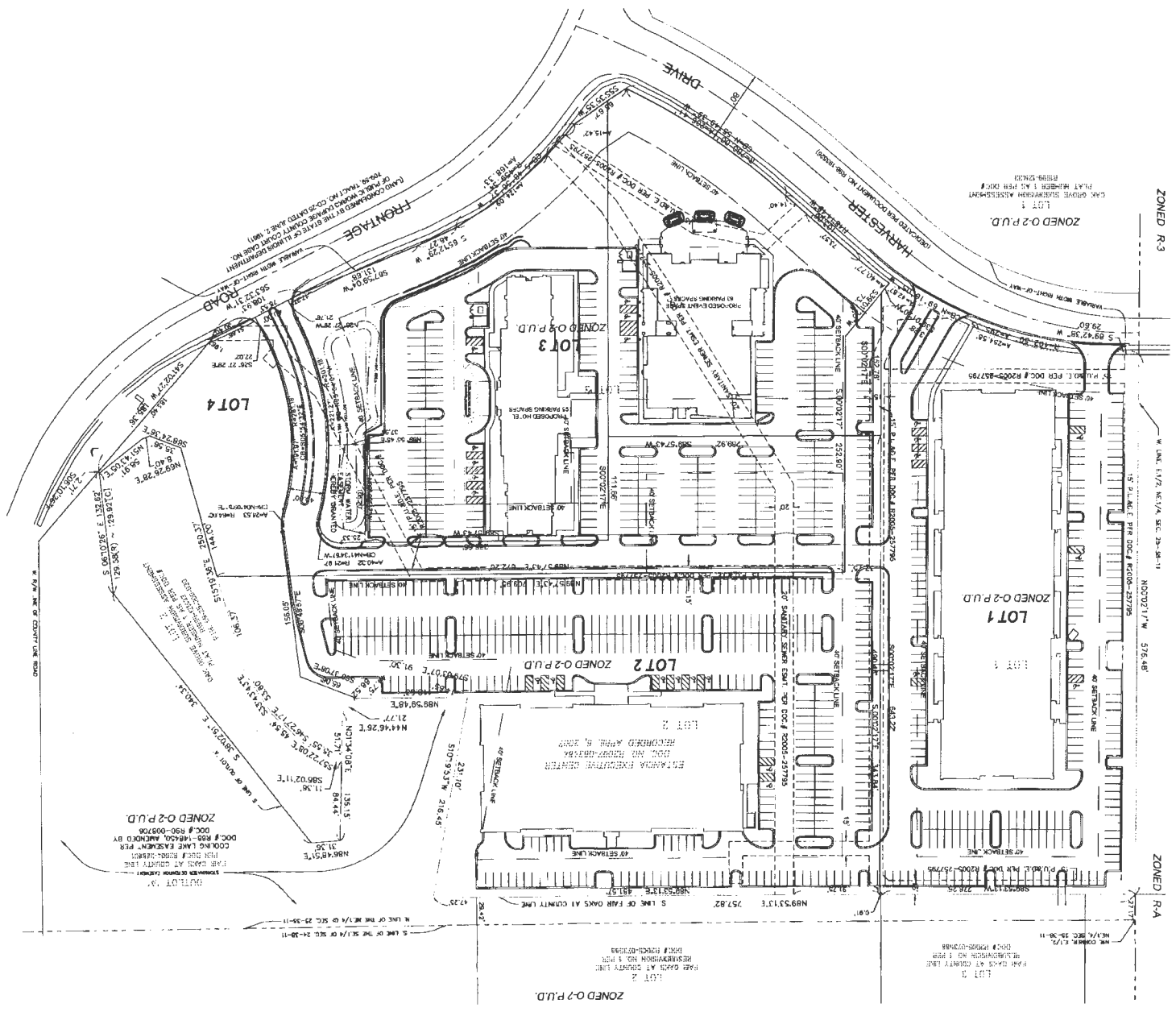
Based on the above considerations, the Plan Commission, by a vote of 5 to 2, ***recommends that the Board of Trustees approve*** a text amendment and PUD amendment as requested subject to the following conditions:

1. Development shall comply with the revised plans submitted for the April 18, 2016 Plan Commission meeting.
2. Events at the event center shall not exceed 350 persons between the hours of 7 a.m. and 5 p.m. on Mondays through Fridays.
3. The trash dumpsters shall be relocated further north subject to the final approval by Village staff. The trash enclosures for both buildings shall utilize the same masonry materials as the corresponding buildings.
4. The rooftop screening walls for the existing building at 150 Harvester Drive shall be modified to provide horizontal bands that match the shape of the horizontal stripes at the top of the building. This work shall be completed prior to issuance of a Certificate of Occupancy for the hotel or for the event center building.
5. Final traffic and parking review comments from the Village's consultant, Gewalt Hamilton Associates, shall be incorporated into the plans as may be determined appropriate by Village staff.
6. Staff shall review the rooftop screening for the proposed buildings to ensure compliance with the Village's required rooftop screening.

Sincerely,

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

GT:JDP/crs



ZONED R-3

ZONED R-4

LOT 1
ZONED O-2 P.U.D.

LOT 1
ZONED O-2 P.U.D.

LOT 2
ZONED O-2 P.U.D.

LOT 3
ZONED O-2 P.U.D.

LOT 4

ZONED O-2 P.U.D.

ZONED O-2 P.U.D.

LOT 1
ZONED O-2 P.U.D.

LOT 2
ZONED O-2 P.U.D.

LOT 3
ZONED O-2 P.U.D.

LOT 4
ZONED O-2 P.U.D.

LOT 1
ZONED O-2 P.U.D.

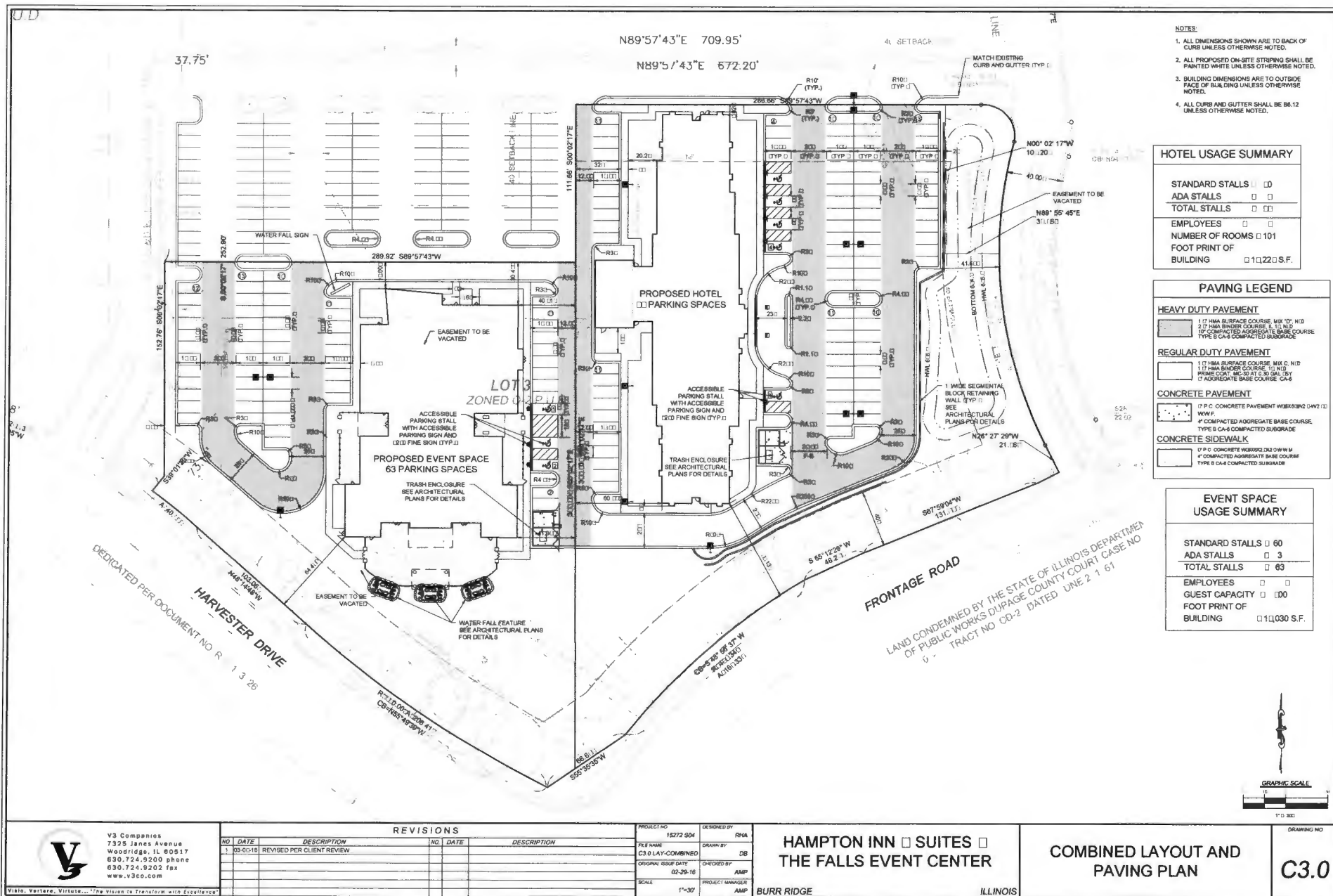
LOT 1
ZONED O-2 P.U.D.

LOT 1
ZONED O-2 P.U.D.

LOT 1
ZONED O-2 P.U.D.

LOT 1
ZONED O-2 P.U.D.

LOT 1
ZONED O-2 P.U.D.













VILLAGE OF
BURR RIDGE 8B
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Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Village Administrator

April 19, 2016

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

Re: S-02-2016: 100 Harvester Drive (Hampton/Falls); Sign Variations

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Prominence Burr Ridge, LLC and The Falls Event Center, LLC for conditional sign approval as per Section 55.08.B of the Sign Ordinance to permit additional signs and sign area and requests variations from Section 55.31 of the Sign Ordinance to permit two internally illuminated signs in excess of 75 square feet in area.

The Plan Commission considered this request on April 18, 2016. The Commission did not have any objections to the number of signs but does recommend that the wall signs be back lit rather than internally illuminated and that the hotel monument signs be made smaller to comply with the regulations for traffic directional signs.

Based on the above considerations, the Plan Commission, by a vote of 7 to 0, ***recommends that the Board of Trustees approve*** a conditional signs and sign variations as per S-02-2016 subject to the following conditions:

1. The wall signs for the hotel shall be back lit with opaque letters.
2. The monument signs for the hotel shall comply with the standards for traffic directional signs (4 feet in height and four square feet in area).
3. All signs shall comply with the submitted plans except as specifically modified herein.

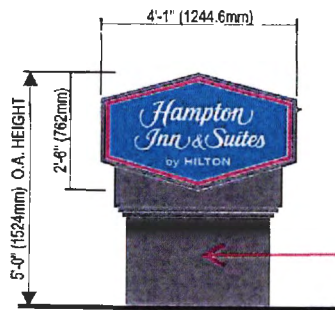
Sincerely,

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

GT:JDP/crs

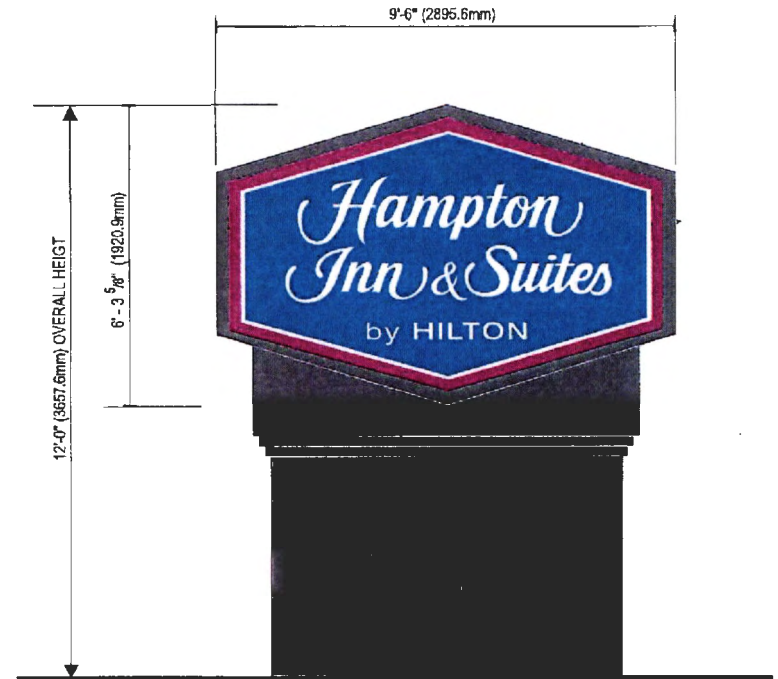


ALTERNATE FACE LAYOUTS FOR HIS-100 SIGN



Brick to
match Hotel

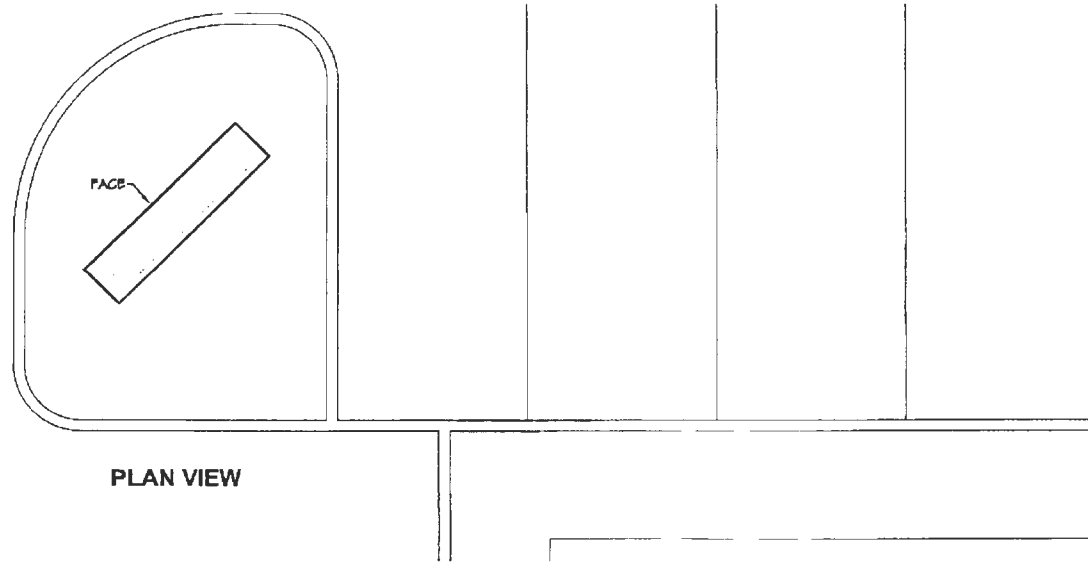
HIS-10 DIRECTIONAL SIGN



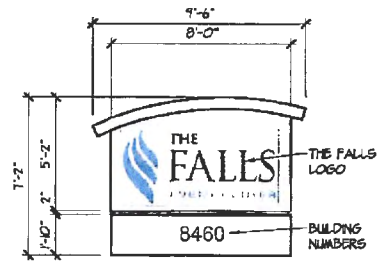
D/F HIS-60 MONUMENT SIGN

HIS-DIR & MON

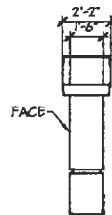




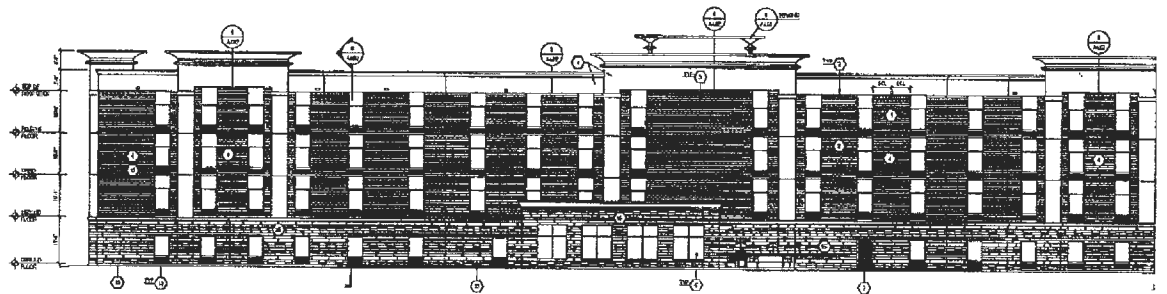
PLAN VIEW



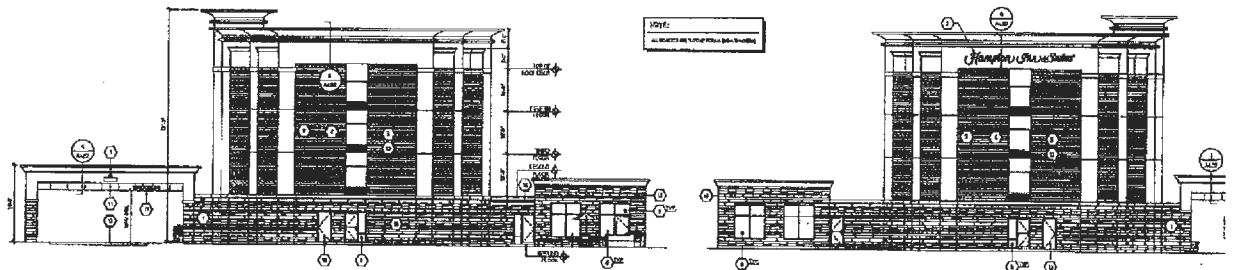
FRONT VIEW



SIDE VIEW

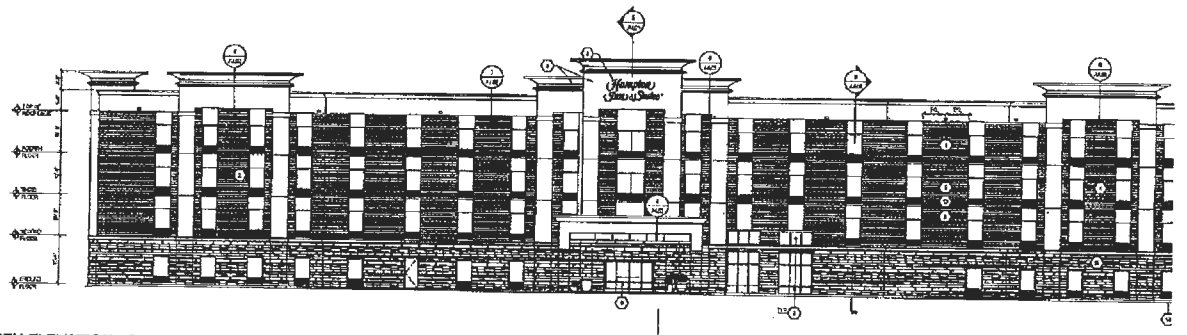


1 SOUTH ELEVATION - CENTER LOADED LOBBY
 (A1.05) SCALE: 1/8" = 1'-0"

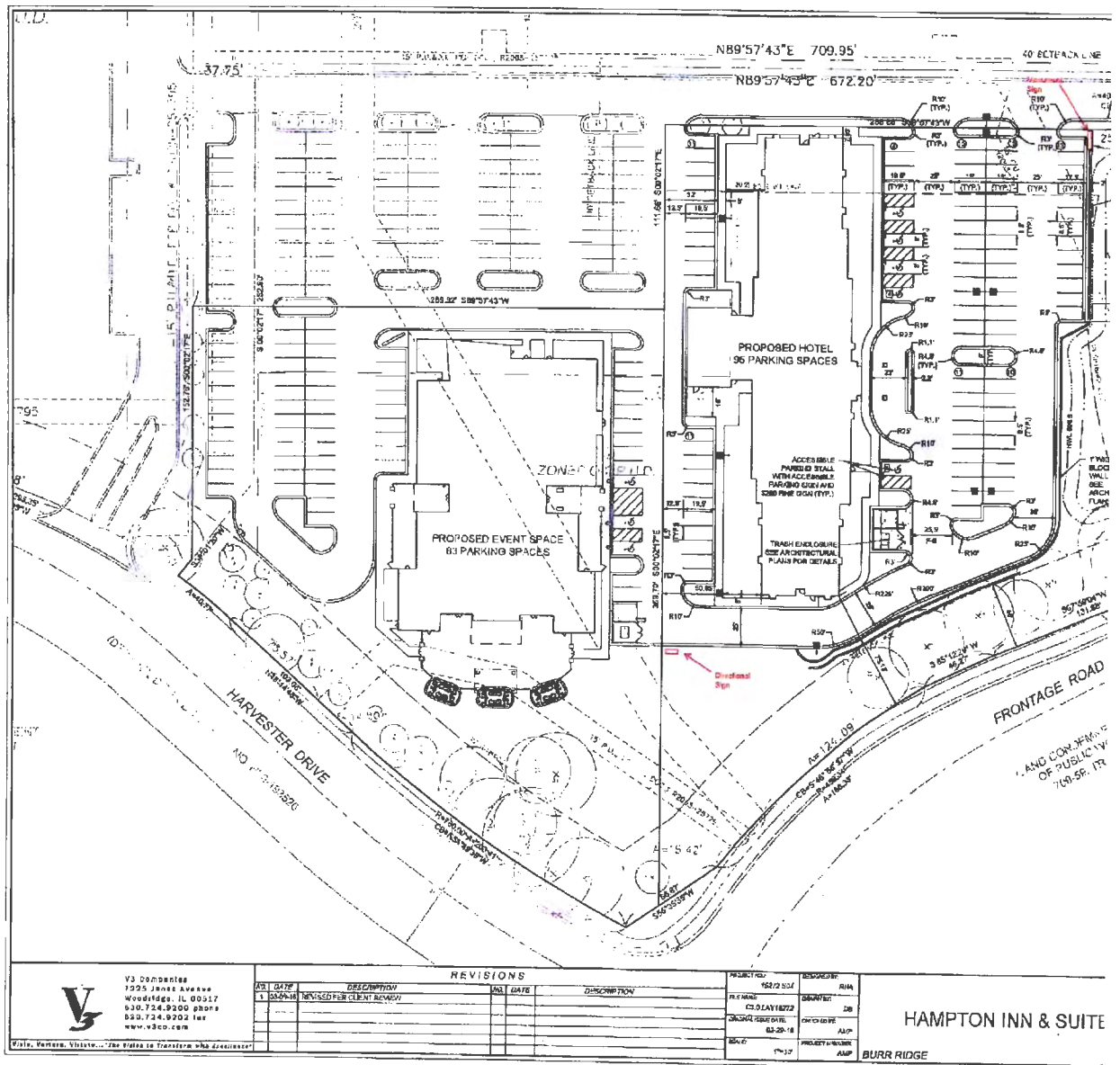


3 WEST ELEVATION - CENTER LOADED LOBBY
 (A1.06) SCALE: 1/8" = 1'-0"

2 EAST ELEVATION - CENTER LOADED LOBBY
 (A1.05) SCALE: 1/8" = 1'-0"



4 NORTH ELEVATION - CENTER LOADED LOBBY
 (A1.06) SCALE: 1/8" = 1'-0"

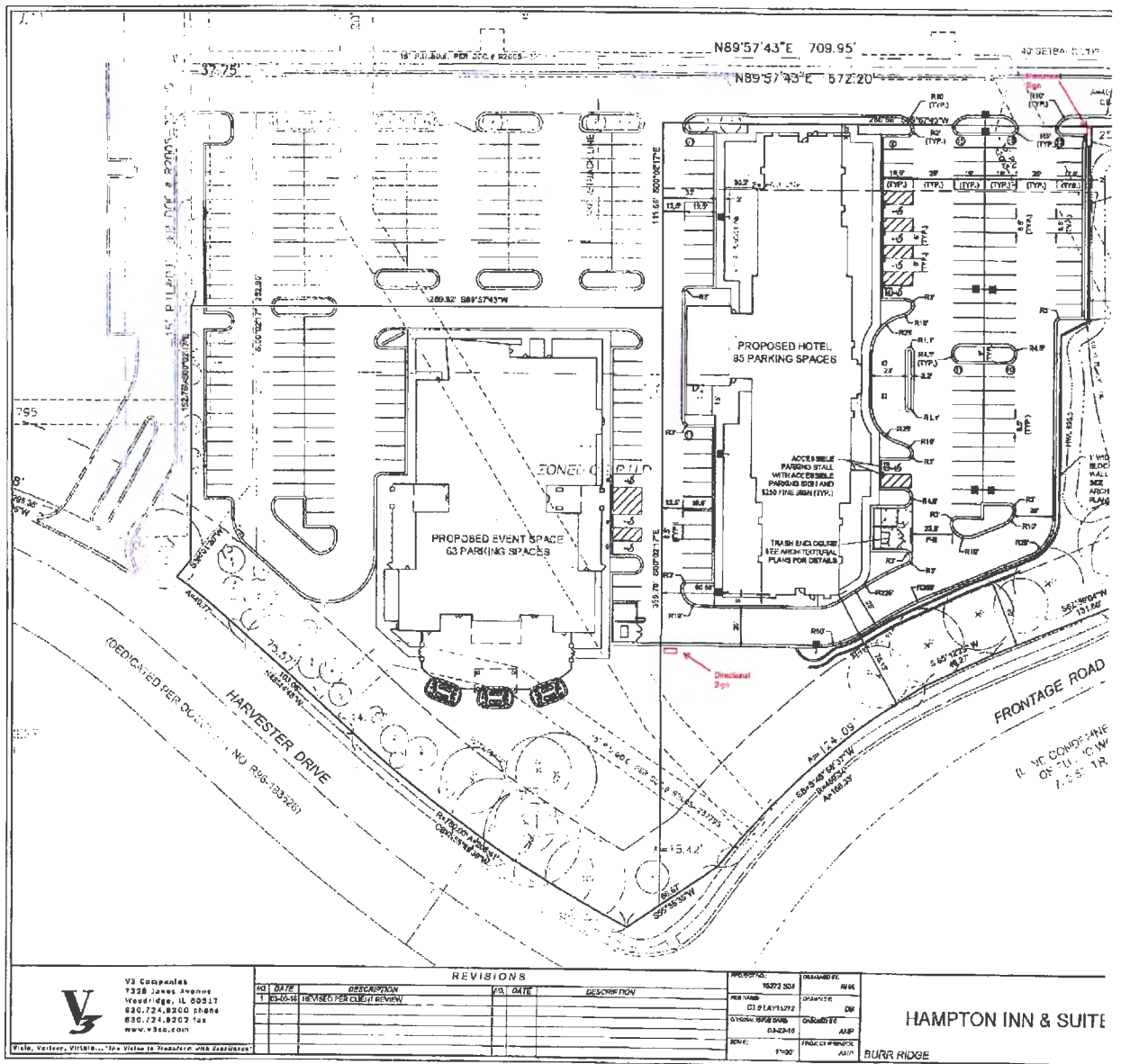


V3 Companies
 1225 JAMES AVENUE
 WOODBRIDGE, IL 60017
 815.724.9200 phone
 815.724.9202 fax
 www.v3co.com

REVISIONS			
REV.	DATE	DESCRIPTION	BY
1	03-18-18	REVISED FOR CLIENT REVIEW	

PROJECT NO.	16212 S14
DATE	03-01-18
DESIGNED BY	ALP
CHECKED BY	ALP
PROJECT NUMBER	16212

HAMPTON INN & SUITE
 BURR RIDGE



V3 Companies
7328 Jones Avenue
Woodridge, IL 60511
815/724-8200 phone
815/724-8202 fax
www.v3co.com

REVISIONS

NO.	DATE	DESCRIPTION	BY	DATE	DESCRIPTION
1	05-05-11	TESTING PER CLIENT REVIEW			
2	05-05-11	TESTING PER CLIENT REVIEW			
3	05-05-11	TESTING PER CLIENT REVIEW			
4	05-05-11	TESTING PER CLIENT REVIEW			
5	05-05-11	TESTING PER CLIENT REVIEW			
6	05-05-11	TESTING PER CLIENT REVIEW			
7	05-05-11	TESTING PER CLIENT REVIEW			
8	05-05-11	TESTING PER CLIENT REVIEW			
9	05-05-11	TESTING PER CLIENT REVIEW			
10	05-05-11	TESTING PER CLIENT REVIEW			

PROJECT NO.	15072-001	DATE	05-05-11
DESIGNER	DR	DATE	05-05-11
PROJECT NO.	15072-001	DATE	05-05-11
DESIGNER	DR	DATE	05-05-11
PROJECT NO.	15072-001	DATE	05-05-11
DESIGNER	DR	DATE	05-05-11

HAMPTON INN & SUITE

BURR RIDGE



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8C Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Village Administrator

April 19, 2016

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

Re: Z-03-2016: 9191 Drew Avenue (Kavanaugh); Rezoning upon Annexation

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Estate of Bernard A. Kavanaugh, c/o Alan L. Stefaniak for rezoning upon annexation to the R-2B District as per the Village of Burr Ridge Zoning Ordinance #834. The petitioner is also requesting approval of a preliminary plat to divide the property into two lots.

After due notice, as required by law, the Plan Commission held a public hearing on April 18, 2016. The Commission determined that the zoning was consistent with surrounding zoning and with the Comprehensive Plan.

Based on the above considerations, the Plan Commission, by a vote of 7 to 0, ***recommends that the Board of Trustees*** approve Z-03-2016 and rezone the subject property upon annexation to the R-2B District.

Sincerely,

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

GT:JDP/crs

OF

Scale: 1" = 40'

LEGEND

o
O.L.
R

Pipe Bollar
On Line
Record

Lot 3
EGGERT LAND
DIVISION
Rec. February 12, 1992 As Doc. No. 024560
258.30'(R)
258.30'

N 80° 25' 14" E

Fnd Iron Pipe at Corner

Fence End is O.L. & 0.6'E

48.00'

82.20'(R)
82.35'

N 01° 52' 07" W

66'

DRENW AVENUE
(Formerly Esther Crt.)

Lot B

Fence Corner is 0.6'N & 1.3'W

Fence End is 1.2'W

Lot A

Fence End is 2.4'N & 0.7'W

N 01° 52' 07" W
40.00'
40.00'(R)

S 88° 07' 53" W
40.00'
40.00'(R)

N 88° 07' 53" E
73.00'
73.00'(R)

Fence End is 0.5'N & 1.1'E

Fnd Iron Pipe at Corner

Building Set Back Line

81.00'

220.00'(R)
219.64'

N 02° 19' 07" W

6

257.25'(R)
254.56'

Fence End is & 0.5' SW'y

Fnd Iron Pipe at Corner

10' Easement Per Doc. No. 654554

51° 35' 49" W
321.08'
321.85'(R)

Right of Way Line of Public Service Company of Northern Illinois as Fenced Per Doc. No. 654554

Lot 3
ASSESSMENT
DIVISION
Rec. June 22, 1895 As Doc. No. 058945

10' Easement Per Doc. No. 654554

S 01° 52' 07" E
233.12'
232.45'(R)

Part of Lot B
ASSESSMENT
DIVISION
Rec. June 22, 1895 As Doc. No. 058945

LOT 5
Area= 76,805 S.F.
= 1.7632 Ac.

Surveyor's notes:

- Field work was completed on October 15, 2015.
- The basis of bearing shown hereon is assumed.
- Improvements, except those that exhibit occupational evidence, are not shown hereon.
- Underground utilities are not shown hereon.

State of Illinois }
County of Cook } SS:

This professional service conforms to the current Illinois minimum standards for a boundary

Surveyor's notes:

1. Field work was completed on October 15, 2015.
2. The basis of bearing shown hereon is assumed.
3. Improvements, except those that exhibit occupational evidence, are not shown hereon.
4. Underground utilities are not shown hereon.

State of Illinois)
County of Cook) SS:

This professional service conforms to the current Illinois minimum standards for a boundary survey.

Schaumburg, Illinois October 21, 2015

By: [Signature]
Illinois Professional Land Surveyor No. 3695

Lot 5
Esther Court Subdivision
Burr Ridge, Illinois

HAEGER ENGINEERING
consulting engineers • land surveyors
1304 N. Plum Grove Road, Schaumburg, IL 60173 • Tel: 847.394.6600 Fax: 847.394.6601
www.haegerengineering.com

Scale: 1"=40' Prepared By: JWG Date: 10/20/2015
Ordered By: Marchris Engineering Order No. 15163

EXPIRES 11-30-16

Plot Date: Oct 21, 2015 - 12:46pm Plotted By: jell g Layout: Survey Plot
File Name: F:\2015\15163\Drawings\Final Survey\15163_Plot of Survey.dwg



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8D Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Village Administrator

April 19, 2016

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

Re: Preliminary Plat of Subdivision (Kavanaugh); 9191 Drew Avenue

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Estate of Bernard A. Kavanaugh, c/o Alan L. Stefaniak for approval of a preliminary plat to divide the property into two lots and a subdivision variation to allow the property to be subdivided with a cul de sac right of way of 100 feet, rather than 120 feet. The property consists of 1.76 acres and is also the subject of a pending rezoning and annexation request. The proposed variation is only for the right-of-way width as the width of the street pavement will comply with the required 90 feet in diameter.

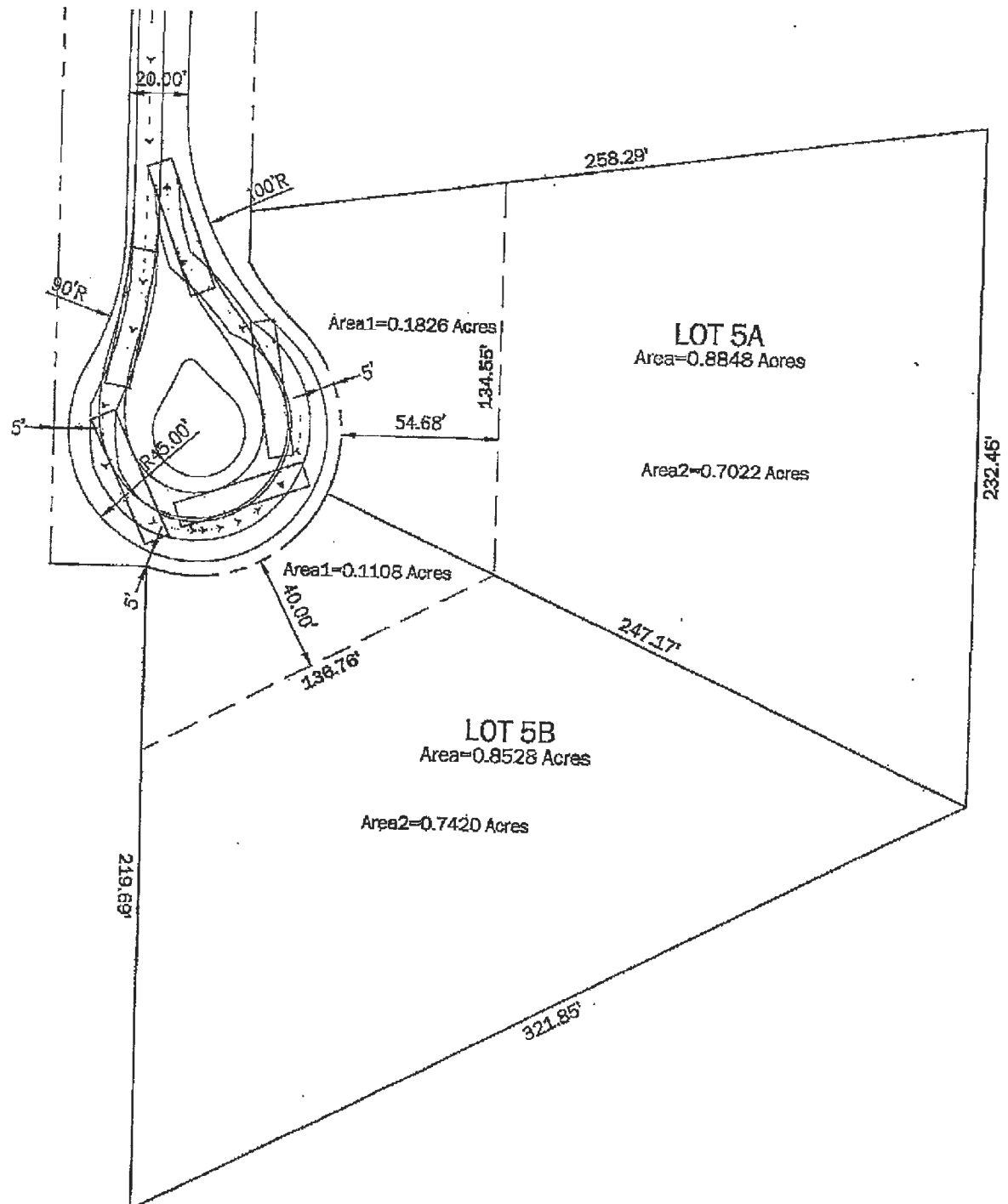
The Plan Commission considered this request on April 18, 2016. The Commission determined that the plat complies with applicable zoning and subdivision regulations except for the right of way width and that due to the existing conditions, it was not reasonable or necessarily beneficial to require a greater right of way width.

Based on the above considerations, the Plan Commission, by a vote of 7 to 0, ***recommends that the Board of Trustees*** approve the preliminary plat and subdivision variation as requested.


Sincerely,


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


GT:JDP/crs




LEGEND

 Ben Concrete Subdivision Monument

 Underlying Subdivision Lot No.

 New Subdivision Lot No.
Boundary Line

 Record dimension when different from measure

Curve	Length	Radius	Chord	Chord Bearing
C1	37.18'	90.00'	35.30'	N 08° 07' 53" E
C2	80.94'	80.00'	48.77'	N 23° 29' 05" E
C3	14.38'	85.00'	14.30'	N 03° 51' 51" E



VILLAGE OF
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A VERY SPECIAL PLACE

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Mickey Straub
Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Village Administrator

April 19, 2016

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

Re: Z-04-2016: 7960 Madison Avenue (Burr Ridge Kettlebell); Text Amendment and Special Use

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Paul Lyngso, on behalf of Burr Ridge Kettlebell Club for an amendment to Section X.F.2 of the Burr Ridge Zoning Ordinance to clarify the special use listings for Health and Wellness Clinic and Private Athletic Training and Practice Facility and requests a special use as per the amended Section X.F.2 to permit a fitness training and instruction facility.

After due notice, as required by law, the Plan Commission held a public hearing on April 18, 2016. The intent of the text amendment is limited to clarification of existing health, fitness and athletic facilities. The proposed business, Burr Ridge Kettlebell Club, has operated in a different location in the Village for several years. They are a health and fitness facility that provides fitness classes by appointment only and only to small groups. The Commission determined that the use will not have any negative impact on any adjoining properties as a similar facility operated in this location before.

Based on the above considerations, the Plan Commission, by a vote of 7 to 0, ***recommends that the Board of Trustees*** approve Z-04-2016 including a text amendment as follows:

- Section X.F.1 of the Zoning Ordinance; Permitted Use in the GI District: ~~Indoor Private~~ ***Team*** Athletic Training and Practice Facilities, occupying less than 5,000 square feet of floor area, located in a permanent building ***with no outdoor facilities***, and not including any retail, health ***or fitness facilities*** ~~club~~, or other activities that may be open to the public.

- Section X.F.2 of the Zoning Ordinance; Special Use in the GI District: ~~Indoor~~ **Private Team** Athletic Training and Practice Facilities, occupying 5,000 square feet or more of floor area, located in a permanent building **with no outdoor facilities**, and not including any retail, health **or fitness facilities** ~~club~~, or other activities that may be open to the public.
- Section X.F.2 of the Zoning Ordinance; Special Use in the GI District: Health and Wellness Clinic, **including health and exercise facilities by appointment only**.

The Plan Commission, by a vote of 7 to 0, also **recommends that the Board of Trustees** grant special use approval as per Z-04-2016 for a Health and Wellness Clinic, including health and exercise facilities by appointment only at 7960 Madison Street subject to the following conditions:

1. The special use approval will be limited to Burr Ridge Kettlebell, LLC as operated by the petitioner, Mr. Paul Lyngso.
2. The business shall be limited to 2,400 square feet of floor area 7960 Madison Street.
3. All other aspects of the business shall comply with the description submitted by the petitioner.

Sincerely,

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

GT:JDP/crs

Description of Request- Special Use Permit

Burr Ridge Kettlebell, Inc provides fitness training and instruction to groups of 2-10 people at a time. We've been in business since November of 2010, residing for the last 3 years at 251 S. Frontage Road in Burr Ridge.

We would like to move to 7960 S. Madison Street in Burr Ridge in order to increase the capacity of our business.

Our clients come meet almost exclusively outside of regular business hours, with the vast majority coming between the hours of 5AM and 9AM, and after 5PM.

We intend to provide approximately 10-15 large group classes per week, 1 before business hours, and 1 after business hours Monday-Friday. We'll also hold group classes for 4-5 hours on Saturday.

Outside of these large group classes, we also offer a "semi-private" group, which is capped at 4 participants. These semi-private groups will meet throughout the day at various times.

The facility itself will consist of 2400sf of gym space, a changing room, two offices, two bathrooms, and a reception area.

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VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 04/25/16

PAYMENT DATE: 04/26/16

FISCAL 15-16

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	214,281.31	214,281.31
21	E-911 Fund	18,830.00	18,830.00
23	Hotel/Motel Tax Fund	104.64	104.64
24	Places of Eating Tax	100.00	100.00
32	Sidewalks/Pathway Fund	2,347.33	2,347.33
51	Water Fund	234,389.06	234,389.06
52	Sewer Fund	643.20	643.20
61	Information Technology Fund	6,068.21	6,068.21
TOTAL ALL FUNDS		<u>\$ 476,763.75</u>	<u>\$ 476,763.75</u>

PAYROLL

PAY PERIOD ENDING APRIL 9, 2016

	TOTAL PAYROLL
Legislation	2,627.97
Administration	13,753.78
Community Development	9,211.82
Finance	8,083.05
Police	108,564.79
Public Works	18,971.38
Water	29,133.94
Sewer	7,289.34
IT Fund	64.59
TOTAL	<u>\$ 197,700.66</u>
GRAND TOTAL	<u>\$ 674,464.41</u>

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 04/14/2016 - 04/16/2016
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-50-5030	Telephone-Apr'16	Call One	04/15/16	1213106-Apr16	53.27
10-1010-60-6010	AVE-8317 Notecards	Runco Office Supply	04/12/16	5527 646505-0	13.99
10-1010-60-6010	MMM-172010F Command strips	Runco Office Supply	04/12/16	5527 646505-0	2.99
10-1010-60-6010	MMM-17206 Command strips	Runco Office Supply	04/12/16	5527 646505-0	2.99
Total For Dept 1010 Boards & Commissions					73.24
Dept 2010 Administration					
10-2010-40-4042	Hnsdl Rotary Club dues-Apr'16	Hinsdale Rotary Club	04/04/16	Apr2016	293.00
10-2010-50-5030	Telephone-Apr'16	Call One	04/15/16	1213106-Apr16	346.24
Total For Dept 2010 Administration					639.24
Dept 3010 Community Development					
10-3010-50-5030	Telephone-Apr'16	Call One	04/15/16	1213106-Apr16	532.67
10-3010-50-5075	B&F plan review/1000 BR Pkwy-Apr	B & F Construction Code S	04/04/16	43685	171.20
10-3010-50-5075	B&F plan review/701 V.C. Dr-Apr	B & F Construction Code S	04/04/16	43687	300.00
10-3010-50-5075	B&F plan review/101 BR Pkwy-Apr	B & F Construction Code S	04/04/16	43688	808.56
10-3010-50-5075	DMorris plan reviews-Mar'16	Don Morris Architects P.C	03/31/16	March2016	4,340.00
10-3010-50-5075	DMorris inspections-Mar'16	Don Morris Architects P.C	03/31/16	March2016	3,730.00
Total For Dept 3010 Community Development					9,882.43
Dept 4010 Finance					
10-4010-40-4040	2016 GFOA membership/Sapp-Apr'1	Government Finance Office	03/31/16	0121002Mar16	190.00
10-4010-50-5030	Telephone-Apr'16	Call One	04/15/16	1213106-Apr16	266.34
Total For Dept 4010 Finance					456.34
Dept 4020 Central Services					
10-4020-50-5050	Transcriber repair/Adm-Apr'16	Dictation Mall Inc.	04/19/16	19273	78.55
10-4020-50-5050	Savin copier maint-Jan/Apr'16	Image Systems & Business	04/19/16	0S1177_229998	498.14
10-4020-50-5081	FSA monthly fee-Mar'16	Discovery Benefits, Inc.	03/31/16	0000632411IN	83.00
10-4020-60-6010	lcs coffee & supls/PW-Mar'16	Commercial Coffee Service	03/30/16	540_135560	58.95
10-4020-60-6010	PRB-04128 Perforated Paper	Runco Office Supply	04/12/16	5527 646505-0	9.00
Total For Dept 4020 Central Services					727.64
Dept 5010 Police					
10-5010-40-4032	E9494 Elbeco - Ladies Navy 4 po	J. G. Uniforms, Inc	04/07/16	42413	299.75
10-5010-40-4032	5033-061 Edwards - French Blue	J. G. Uniforms, Inc	04/07/16	42413	116.25
10-5010-40-4032	119 Edwards - Black V-Neck long	J. G. Uniforms, Inc	04/07/16	42413	29.00
10-5010-40-4032	Uniforms/Tucker-Apr'16	J. G. Uniforms, Inc	04/07/16	42414	69.75
10-5010-40-4032	SH3466 Spiewak Tactel Nylon Jac	J. G. Uniforms, Inc	04/12/16	42486	149.95
10-5010-40-4032	S318Z Spiewak Soft-Shell Jacket	J. G. Uniforms, Inc	04/12/16	42486	104.95
10-5010-40-4032	Sew on Chevrons	J. G. Uniforms, Inc	04/12/16	42486	16.00
10-5010-40-4032	Embroider Last Name - ALLEN	J. G. Uniforms, Inc	04/12/16	42486	12.00
10-5010-40-4042	Procedural Justice cl/Allen-Apr	DuPage County Chiefs of F	04/12/16	April2016	95.00
10-5010-40-4042	Procedural Justice cl/Barnes-Apr	DuPage County Chiefs of F	04/12/16	April2016	95.00
10-5010-40-4042	Procedural Justice cl/Karceski-	DuPage County Chiefs of F	04/12/16	April2016	95.00
10-5010-40-4042	Procedural Justice cl/Vulpo-Apr	DuPage County Chiefs of F	04/12/16	April2016	95.00
10-5010-40-4042	Procedural Justice cl/Garcia-Apr	DuPage County Chiefs of F	04/12/16	April2016	95.00
10-5010-40-4042	Procedural Justice cl/McKnabb-A	DuPage County Chiefs of F	04/12/16	April2016	95.00
10-5010-40-4042	Procedural Justice cl/Moravecek	DuPage County Chiefs of F	04/12/16	April2016	95.00
10-5010-40-4042	ILEAP ann. spring trg/Pavelchik	Illinois Law Enforcement	04/19/16	April2016	30.00
10-5010-50-5020	LexisNexis searches/rpts-Feb'16	LexisNexis Risk Solutions	02/29/16	1257894-20160229	96.70
10-5010-50-5030	Telephone-Apr'16	Call One	04/15/16	1213106-Apr16	1,464.85
10-5010-50-5030	Telephone/outside emerg. phone-	Call One	04/15/16	1213106-Apr16	32.74
10-5010-50-5040	#1775554 - Zebra label, Paper 4	CDW Government, Inc.	03/28/16	1267814 CNC4833	96.52

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 5010 Police					
10-5010-50-5045	DuComm new agency reserve contr	DuPage Public Safety Comm	04/19/16	April2016	70,622.00
10-5010-50-5050	Radio equipment maint-May'16	J&L Electronic Service, I	05/01/16	89315G	37.90
10-5010-50-5051	Vehicle washing/46-Mar'16	Fuller's Car Wash	03/31/16	3781	341.95
10-5010-50-5051	Ill Tollway/tolls-Apr'16	Illinois Tollway	04/05/16	9591 G16718750	10.00
10-5010-50-5051	GOF/rpl side marker light/#1307	Willowbrook Ford	04/04/16	6210449/2	62.07
10-5010-50-5051	Replace battery/#1313-Apr'16	Willowbrook Ford	04/04/16	6210391/1	136.95
10-5010-50-5051	Rpl L/F headlight bulb/#1309-Ap	Willowbrook Ford	04/20/16	6211593/1	104.97
10-5010-50-5051	GOF/rpl RR brake marker bulb/#1	Willowbrook Ford	04/20/16	6211604/1	77.45
10-5010-50-5095	Document destruction/2 toters-M	Accurate Document Destruc	03/31/16	3978921	70.00
10-5010-50-5095	Random drug screen/3-Apr'16	Concentra Medical Centers	04/06/16	1009401403	173.50
10-5010-50-5095	Random drug test/Cervenka-Mar16	First Advantage Occupatic	03/31/16	948133_2526181603	5.00
10-5010-60-6000	UNV/35673 12 Pack lined 4x6 pos	Runco Office Supply	04/15/16	5901_646858-0	14.99
10-5010-60-6000	MMM653ast 12 pk 1 1/2"x2" post	Runco Office Supply	04/15/16	5901_646858-0	17.97
10-5010-60-6010	Padded gloves/10pr-Apr16	Kiesler Police Supply, In	04/19/16	0780690A	403.20
10-5010-60-6010	Shooting supls/groin protection	Kiesler Police Supply, In	04/19/16	0780690A	347.20
10-5010-60-6010	Prisoner meals-03/12/16	Shell Oil Company	03/25/16	65216376603	13.90
10-5010-70-7000	VS-ILP-1MRE/LPR sys-Apr16	Brite Computers	04/15/16	4951	29,990.00
10-5010-70-7000	VIG-SSUPLN-COM/LPR sys-Apr16	Brite Computers	04/15/16	4951	1,240.00
10-5010-70-7000	VIG-SSUPSYS-COM/LPR sys-Apr16	Brite Computers	04/15/16	4951	1,700.00
10-5010-70-7000	VIG-VSPTRVL-01/LPR sys-Apr16	Brite Computers	04/15/16	4951	2,000.00
10-5010-70-7000	VIG-VS-LBB-02-D/LPR sys-Apr16	Brite Computers	04/15/16	4951	1,540.00
10-5010-70-7000	VIG-VS-CLK-2/LPR sys-Apr16	Brite Computers	04/15/16	4951	2,175.00
10-5010-70-7000	Customer Discount/LPR sys-Apr16	Brite Computers	04/15/16	4951	(1,932.25)
10-5010-70-7000	POINT BLANK BODY ARMOR	J. G. Uniforms, Inc	03/17/16	41950	360.00
10-5010-70-7000	Equipment	J. G. Uniforms, Inc	04/12/16	42487	791.25
10-5010-70-7020	Upfitting of emerg. vehicle-Mar	Public Safety Direct, Inc	03/31/16	88247	1,595.00
10-5010-70-7020	80 amp breaker	Public Safety Direct, Inc	03/31/16	88247	32.50
10-5010-70-7020	2012 Ford Interceptor Explorer,	Public Safety Direct, Inc	03/31/16	88247	304.99
10-5010-70-7020	D&R Ford Interceptor Explorer C	Public Safety Direct, Inc	03/31/16	88247	287.00
10-5010-70-7020	D&R Adjustable Armrest Console	Public Safety Direct, Inc	03/31/16	88247	71.00
10-5010-70-7020	DeeZee Push bumper, 2013 Explor	Public Safety Direct, Inc	03/31/16	88247	349.99
10-5010-70-7020	DeeZee push bumper side guard k	Public Safety Direct, Inc	03/31/16	88247	293.00
10-5010-70-7020	Federal Signal Dynamax ES100 Sp	Public Safety Direct, Inc	03/31/16	88247	201.00
10-5010-70-7020	Federal Signal ES100 Universal	Public Safety Direct, Inc	03/31/16	88247	25.00
10-5010-70-7020	Star Signal Versastar 6 LED	Public Safety Direct, Inc	03/31/16	88247	395.20
10-5010-70-7020	Star Signal LED warning bar, 10	Public Safety Direct, Inc	03/31/16	88247	444.00
10-5010-70-7020	Federal Signal tail light flash	Public Safety Direct, Inc	03/31/16	88247	105.00
10-5010-70-7020	Federal Signal plug and play	Public Safety Direct, Inc	03/31/16	88247	89.99
10-5010-70-7020	Star Signal DLX3 surface mount	Public Safety Direct, Inc	03/31/16	88247	49.05
10-5010-70-7020	Star signal DLX3 surface mount	Public Safety Direct, Inc	03/31/16	88247	49.05
10-5010-70-7020	Star Signal Versa-Star	Public Safety Direct, Inc	03/31/16	88247	19.04
10-5010-70-7020	Aluminum light brackets	Public Safety Direct, Inc	03/31/16	88247	60.00
10-5010-70-7020	3/4" NMO Brass, Hole mount ante	Public Safety Direct, Inc	03/31/16	88247	21.00
10-5010-70-7020	STI-CO Flexi-Whip Antennas,	Public Safety Direct, Inc	03/31/16	88247	46.99
10-5010-70-7020	Anti-Theft Module	Public Safety Direct, Inc	03/31/16	88247	149.99
10-5010-70-7020	Star Signal - VersaStar 6 LED	Public Safety Direct, Inc	03/31/16	88247	592.80
10-5010-70-7020	Rear Wing Bracket Kit	Public Safety Direct, Inc	03/31/16	88247	55.00
10-5010-70-7020	Aedec Molded Rear Prisoner Seat	Public Safety Direct, Inc	03/31/16	88247	1,099.89
10-5010-70-7020	GoRhino! Sliding Window Partiti	Public Safety Direct, Inc	03/31/16	88247	488.09
10-5010-70-7020	GoRhino! Interceptor Utility SC	Public Safety Direct, Inc	03/31/16	88247	119.95
10-5010-70-7020	GoRhino! Ford Interceptor Utili	Public Safety Direct, Inc	03/31/16	88247	127.47

Total For Dept 5010 Police

120,558.50

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
EXP CHECK RUN DATES 04/14/2016 - 04/16/2016
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-40-4032	Uniform Rental/Cleaning - Oper	Breens Inc.	03/29/16	9027-354238	80.74
10-6010-40-4032	Shop towel rental-03/29/16	Breens Inc.	03/29/16	9027-354238A	4.50
10-6010-40-4032	Uniform Rental/Cleaning - Oper	Breens Inc.	04/05/16	9027-354431	80.74
10-6010-40-4032	Uniform Rental/Cleaning-04/12/1	Breens Inc.	04/12/16	9027-354610	80.74
10-6010-40-4041	Pre empl drug test/2-Mar'16	First Advantage Occupatio	03/31/16	948133 2526181603	54.50
10-6010-40-4042	Mileage to/from PW/VH-Mar'16	Shirley Benedict	03/29/16	March2016	29.16
10-6010-40-4042	Mileage to/from PW/VH-Mar'16	Catherine R. Rothbard	03/31/16	March2016	42.12
10-6010-50-5030	Telephone/PW fax line-Apr'16	Call One	04/15/16	1213106-Apr16	32.80
10-6010-50-5030	Telephone/Pw phone line-Apr'16	Call One	04/15/16	1213106-Apr16	110.08
10-6010-50-5030	Telephone/RA-Apr'16	Call One	04/15/16	1213106-Apr16	32.74
10-6010-50-5030	Telephone-Apr'16	Call One	04/15/16	1213106-Apr16	443.89
10-6010-50-5051	Unit 23 Engine Repair from Cont	B & R Repair & Co.	01/21/16	V4733_WI055401	7,706.54
10-6010-50-5051	Fuel Sys contaminate cleaning/r	B & R Repair & Co.	02/09/16	V4733_WI055572	2,735.60
10-6010-50-5051	Clean/rpr contaminated fuel sys	B & R Repair & Co.	02/09/16	V4733_WI055580	568.44
10-6010-50-5051	Veh safety test/unit #31 traile	Courtney's Safety Lane, I	03/22/16	6775	70.00
10-6010-50-5051	Veh. safety inspection-Mar'16	Courtney's Safety Lane, I	03/23/16	6780	35.00
10-6010-50-5051	Veh safety inspection-Mar'16#32	Courtney's Safety Lane, I	03/24/16	6787	70.00
10-6010-50-5051	Fire Extinguisher Service PW Ve	Illinois Fire & Safety Cc	03/21/16	202819	297.52
10-6010-50-5051	Rpr contaminated fuel sys/#32-J	Rush Truck Center	01/13/16	297113 3001281392	2,242.12
10-6010-50-5051	Rpr contaminated fuel sys/#32-F	Rush Truck Center	02/17/16	297113 3001665485	1,392.96
10-6010-50-5051	Rpl contaminated fuel sys tank/	Rush Truck Center	02/23/16	297113 3001723013	2,539.73
10-6010-50-5051	Repair broom, AC, hoses/unit #2	Standard Equipment Co.	08/20/15	12410 A44237	3,359.93
10-6010-50-5054	Rpr street lights/3locs-Mar'16	Rag's Electric	03/17/16	20638	1,509.95
10-6010-50-5055	CLR traffic signal maint/3-Jan/	Cook County Treasurer	04/05/16	2016-1	1,050.75
10-6010-50-5055	Traffic signal maint/2-Mar'16	Meade Electric Company, I	03/31/16	14863 673162	175.00
10-6010-50-5055	Electric/Madison St RR crossing	COMED	04/08/16	3699071070/Apr16	47.64
10-6010-50-5056	IDOT Class 1 Seed	National Seed	03/31/16	82911 559155SI	220.00
10-6010-50-5056	Pennmulch 50# bag	National Seed	03/31/16	82911 559155SI	37.20
10-6010-50-5056	2016 tree pruning -Feb'16	Winkler's Tree Service, I	02/26/16	8086 88365	12,844.80
10-6010-50-5056	2016 tree pruning-Mar'16	Winkler's Tree Service, I	03/04/16	8086 88389	9,770.40
10-6010-50-5056	2016 tree pruning-Apr'16	Winkler's Tree Service, I	04/01/16	8086 89064	6,000.00
10-6010-50-5065	Electric/Village street lights-	Constellation NewEnergy,	03/19/16	IL68999/0031462126	1,557.28
10-6010-50-5065	Electric/ComEd street lights-Ap	Constellation NewEnergy,	04/02/16	IL68999/0031709466	1,209.91
10-6010-50-5085	Shop towel rental-04/05/16	Breens Inc.	04/05/16	9027-354431A	4.50
10-6010-50-5085	Shop towel rental-04/12/16	Breens Inc.	04/12/16	9027-354610A	4.50
10-6010-50-5095	Random drug screen/2-Apr'16	Concentra Medical Centers	04/05/16	1009401483	84.00
10-6010-50-5095	Hep. B titer/Timmons-Apr'16	Concentra Medical Centers	04/06/16	1009401670	87.50
10-6010-50-5095	Random drug test/Clementi-Mar'16	First Advantage Occupatio	03/31/16	948133 2526181603	7.25
10-6010-50-5096	Reimb. mailbox damage/Brasic-Ma	Branko Brasic	03/29/16	Mar2016	75.00
10-6010-50-5097	Tree Removals, Grinding, & Rest	Desiderio Landscaping LLC	04/10/16	8508	13,170.00
10-6010-50-5097	Tree Removals, Grinding, & Rest	Desiderio Landscaping LLC	04/10/16	8509	4,519.78
10-6010-50-5097	Tree Removals, Grinding, & Rest	Desiderio Landscaping LLC	04/10/16	8510	961.00
10-6010-60-6000	Daily diary/Miedema-Apr'16	Runco Office Supply	04/08/16	5649 646211-0	33.89
10-6010-60-6020	Gasoline-Feb/Mar'16	Speedway SuperAmerica LLC	03/27/16	1001519840 Mar16	1,160.85
10-6010-60-6040	Trailer brake battery-Mar'16	Westtown Auto Supply Co. I	03/21/16	2901 68103	25.95
10-6010-60-6042	UPM cold patch/5.50 ton-Mar'16	Superior Asphalt Material	03/22/16	16340 20160166	709.50
10-6010-70-7000	Traffic cones/30-Mar'16	RoadSafe Traffic Systems,	03/17/16	23683 42915	460.00
Total For Dept 6010 Public Works					77,736.50
Dept 6020 Buildings & Grounds					
10-6020-50-5052	PD 4- Emergency/Exit Lights & S	Design Electrical Service	03/23/16	3199	590.00
10-6020-50-5052	Fire Extinguisher Maint; Rustic	Illinois Fire & Safety Cc	03/21/16	BUR451C 202806	124.43
10-6020-50-5052	Fire Extinguisher Maint; Rustic	Illinoies Fire & Safety Cc	03/21/16	RUS9400 202807	53.03

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
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BOTH JOURNALIZED AND UNJOURNALIZED
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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Garbage removal/VH-04/01/16	Waste Management	04/01/16	2609677-2009-5	112.13
10-6020-50-5052	Garbage removal/PW-03/09/16	Waste Management	04/01/16	2609751-2009-8	96.26
10-6020-50-5052	Garbage removal/PD-04/01/16	Waste Management	04/01/16	2609753-2009-4	126.61
10-6020-50-5052	Set/insp animal traps/2-VH attn	A-B-C Humane Wildlife	04/01/16	175495	170.00
10-6020-50-5058	Mat rental/PD-03/29/16	Breens Inc.	03/29/16	9028-354232	33.00
10-6020-50-5058	Mat rental/PW & VH-03/29/16	Breens Inc.	03/29/16	9028-354232	36.00
10-6020-50-5058	Mat rental/PD-03/29/16	Breens Inc.	03/29/16	5028-354425	33.00
10-6020-50-5058	Mat rental/PW & VH-03/29/16	Breens Inc.	03/29/16	5028-354425	36.00
10-6020-50-5058	Mat rental/PD-04/12/16	Breens Inc.	04/12/16	9028-354604	33.00
10-6020-50-5058	Mat rental/PW & VH-04/12/16	Breens Inc.	04/12/16	9028-354604	36.00
10-6020-50-5058	Janitorial service/PD-Apr'16	CleanNet of Illinois, Inc	04/01/16	April2016	820.00
10-6020-50-5058	Janitorial service/PW-Apr'16	CleanNet of Illinois, Inc	04/01/16	April2016	380.00
10-6020-50-5058	Janitorial service/VH-Apr'16	CleanNet of Illinois, Inc	04/01/16	April2016	675.00
10-6020-50-5058	Cell cleaning-Apr'16	Service Master	04/01/16	178958	275.00
10-6020-50-5080	Electric/Lakewood aerator-Apr'1	COMED	04/06/16	9258507004/Apr16	19.64
10-6020-50-5080	PW sewer charge-Jan/Feb'16	Flagg Creek Water Reclama	03/28/16	008917000Mar16	31.85
10-6020-50-5080	Electric/Windsor aerator-Apr'16	COMED	04/08/16	9342034001/Apr16	19.64
10-6020-60-6010	1st aid cabinet supls/PD-Apr'16	American First Aid Servic	04/06/16	35381	37.55
10-6020-60-6010	interior light bulbs for bldgs.	Industrial Electric Suppl	03/22/16	VILLA02 240550	30.00
10-6020-60-6010	PW. facility exit sign repair.	Industrial Electric Suppl	04/13/16	VILLA02 240969	110.00
10-6020-60-6010	shipping cost	Industrial Electric Suppl	04/13/16	VILLA02 240969	10.80
10-6020-60-6010	black spray paint	McMaster-Carr Supply Comp	03/24/16	84543200 53229212	59.64
10-6020-60-6010	bldg. lighting supplies	McMaster-Carr Supply Comp	03/24/16	84543200 53229212	188.82
10-6020-60-6010	Bldg./grounds supls-Apr'16	Menards - Hodgkins	04/06/16	32060290 30761	70.02
Total For Dept 6020 Buildings & Grounds					4,207.42
Total For Fund 10 General Fund					214,281.31
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	Starcom21 network-04/01/16	Motorola Solutions - STAR	04/01/16	226302252016	68.00
21-7010-70-7000	Equipment/911 equip	Motorola Solutions, Inc.	04/15/16	41221519	3,284.25
21-7010-70-7000	W382AM/911 equip	Motorola Solutions, Inc.	04/15/16	41221519	126.75
21-7010-70-7000	L999AB/911 equip	Motorola Solutions, Inc.	04/15/16	41221519	591.75
21-7010-70-7000	G78AR/911 equip	Motorola Solutions, Inc.	04/15/16	41221519	158.00
21-7010-70-7000	G843AH/911 equip	Motorola Solutions, Inc.	04/15/16	41221519	356.25
21-7010-70-7000	W969BG/911 equip	Motorola Solutions, Inc.	04/15/16	41221519	247.50
21-7010-70-7000	G806BE/911 equip	Motorola Solutions, Inc.	04/15/16	41221519	386.25
21-7010-70-7000	G51AT/911 equip	Motorola Solutions, Inc.	04/15/16	41221519	1,125.00
21-7010-70-7000	G361AH/911 equip	Motorola Solutions, Inc.	04/15/16	41221519	225.00
21-7010-70-7000	G996AS/911 equip	Motorola Solutions, Inc.	04/15/16	41221519	75.00
21-7010-70-7000	GA00580AA/911 equip	Motorola Solutions, Inc.	04/15/16	41221519	337.50
21-7010-70-7000	F7979A/911 equip	Motorola Solutions, Inc.	04/15/16	41221519	1,500.00
21-7010-70-7000	FHN7469AS/911 equip	Motorola Solutions, Inc.	04/15/16	41221519	73.00
21-7010-70-7000	FKN8695AS/911 equip	Motorola Solutions, Inc.	04/15/16	41221519	26.28
21-7010-70-7000	F2380A/911 equip	Motorola Solutions, Inc.	04/15/16	41221519	6,000.00
21-7010-70-7000	FHN7469AS/911 equip	Motorola Solutions, Inc.	04/15/16	41221519	292.00
21-7010-70-7000	FKN8695AS/911 equip	Motorola Solutions, Inc.	04/15/16	41221519	105.12
21-7010-70-7000	FVN5848A/911 equip	Motorola Solutions, Inc.	04/15/16	41221519	250.00
21-7010-70-7000	99 - Y6687D-745 YAGI ANTENNA	United Radio Communicatio	04/18/16	204000419-1	104.00
21-7010-70-7000	LP-BTR-NFF ANT. LIGHT SUPPRESS,	United Radio Communicatio	04/18/16	204000419-1	78.00
21-7010-70-7000	RF cable-Apr'16	United Radio Communicatio	04/18/16	204000419-1	490.00
21-7010-70-7000	CONRNFNX600/antenna sys-Apr16	United Radio Communicatio	04/18/16	204000419-1	42.00

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-70-7000	CABRF400UF/antenna sys-Apr16	United Radio Communicatic	04/18/16	204000419-1	109.50
21-7010-70-7000	CONRFNM400/antenna sys-Apr16	United Radio Communicatic	04/18/16	204000419-1	33.90
21-7010-70-7000	GK-S600TT GROUND KIT, 600/anten	United Radio Communicatic	04/18/16	204000419-1	28.50
21-7010-70-7000	78044 DIRECT PLUG-IN ISOBAR/ant	United Radio Communicatic	04/18/16	204000419-1	167.45
21-7010-70-7000	MISC - MISC SUPPLIES/antenna sy	United Radio Communicatic	04/18/16	204000419-1	50.00
21-7010-70-7000	C-LBR/FLAT/antenna sys-Apr16	United Radio Communicatic	04/18/16	204000419-1	352.00
21-7010-70-7000	C-LBR/FLAT/antenna sys-Apr16	United Radio Communicatic	04/18/16	204000419-1	2,112.00
21-7010-70-7000	Shp/handling chg//antenna sys-A	United Radio Communicatic	04/18/16	204000419-1	35.00
Total For Dept 7010 Special Revenue E-911					18,830.00
Total For Fund 21 E-911 Fund					18,830.00
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Electric/gateway sign-Apr'16	COMED	04/06/16	1153168007/Apr16	24.40
23-7030-50-5075	Electric/median lighting-Apr'16	COMED	04/11/16	1319028022/Apr16	45.35
23-7030-50-5075	Electric/entryway sign-Apr'16	COMED	04/08/16	2257153023/Apr16	34.89
Total For Dept 7030 Special Revenue Hotel/Motel					104.64
Total For Fund 23 Hotel/Motel Tax Fund					104.64
Fund 24 Places of Eating Tax					
Dept 7040 Restaurant/Place of Eating Tax					
24-7040-80-8056	Reimb gift certificates/4-Topaz	Topaz Cafe	04/15/16	April2016	100.00
Total For Dept 7040 Restaurant/Place of Eating T.					100.00
Total For Fund 24 Places of Eating Tax					100.00
Fund 32 Sidewalks/Pathway Fund					
Dept 8020 Sidewalks/Pathway					
32-8020-70-7052	Garfiedl Street LAFO/eng-Mar'16	Engineering Resource Assc	03/31/16	120702.09	2,347.33
Total For Dept 8020 Sidewalks/Pathway					2,347.33
Total For Fund 32 Sidewalks/Pathway Fund					2,347.33
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Three season Jacket - Timmons	Aramark Uniform Services	04/02/16	928876/16822923	45.99
51-6030-40-4032	Shipping Charge	Aramark Uniform Services	04/02/16	928876/16822923	5.00
51-6030-40-4032	Embroidery charge	Aramark Uniform Services	04/02/16	928876/16822923	5.00
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Inc.	03/29/16	9027-354238	88.62
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Inc.	04/05/16	9027-354431	88.62
51-6030-40-4032	Uniform Rental/Cleaning-04/12/1	Breens Inc.	04/12/16	9027-354610	88.62
51-6030-50-5020	Water Coliform Samples-Mar'16	Envirotest Perry Laborat	03/28/16	16-131568	110.50
51-6030-50-5020	THM & HAA Disinfectant-By-Produ	PDC Laboratories, Inc.	03/31/16	0233161 827905	460.00
51-6030-50-5030	Telephone-Apr'16	Call One	04/15/16	1213106-Apr16	399.50
51-6030-50-5050	Rpl 240 V 3-ph motor starter/we	Rag's Electric	02/29/16	20473	2,350.00
51-6030-50-5050	Repl 200AMP elect panel/breaker	Rag's Electric	02/29/16	20473-1	1,655.25
51-6030-50-5052	Fire Extinguisher Maintenance &	Illinois Fire & Safety Cc	03/21/16	VIL1168 202805	37.50
51-6030-50-5052	Service Charge (0.25 hr @ \$63.0	Illinois Fire & Safety Cc	03/21/16	VIL1168 202805	15.75
51-6030-50-5080	Electric/well #4-Mar'16	COMED	03/21/16	0029127044/Mar16	617.09
51-6030-50-5080	Electric/well #5-Apr'16	COMED	04/07/16	4497129016/Apr16	277.27
51-6030-50-5080	Electric/well #1-Apr'16	COMED	04/12/16	0793668005/Apr16	346.02
51-6030-50-5080	Electric/Bedford sump pump-Apr1	COMED	04/11/16	9179647001/Apr16	72.17

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Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-50-5080	Electric/2M tank-Apr'16	COMED	04/08/16	9256332027/Apr16	136.48
51-6030-50-5080	Electric/PC-Apr'16	Direct Energy Business LI	04/14/16	161050027274223	3,172.41
51-6030-50-5080	Nicor heating chg/PC-Apr'16	NICOR Gas	04/12/16	47915700000Apr16	121.54
51-6030-50-5095	Utility bills/2205-Apr'16	Third Millennium Assoc. I	04/15/16	19333	680.08
51-6030-50-5095	UB late notices/209-Apr'16	Third Millennium Assoc. I	04/15/16	19333	214.37
51-6030-60-6041	Reman. starter/1-unit #16/Mar16	Westown Auto Supply Co. I	03/25/16	2901 68182	110.93
51-6030-60-6041	Reman. alternator & drain plug/	Westown Auto Supply Co. I	03/25/16	2901 68234	154.57
51-6030-60-6041	Engine V-belt/2-old unit #18-Ma	Willowbrook Ford	03/30/16	5112886	86.08
51-6030-60-6070	Bedford wtr/39,890,000gal-Mar'1	Village of Bedford Park	04/07/16	0020060000Mar16	207,428.00
51-6030-60-6070	Hnsdl water pchs-Mar'16	Village of Hinsdale	04/05/16	3101225Apr16	77.02
51-6030-60-6070	Hnsdl water pchs-Mar'16	Village of Hinsdale	04/05/16	3101236Apr16	118.27
51-6030-60-6070	Hnsl water pchs-Apr'16	Village of Hinsdale	04/01/16	3107810Apr16	415.27
51-6030-60-6070	Hnsdl water pchs-Mar'16	Village of Hinsdale	04/05/16	3108362Apr16	68.77
51-6030-60-6070	Hnsdl water pchs-Mar'16	Village of Hinsdale	04/05/16	3108351Apr16	200.77
51-6030-60-6070	Hnsdl water pchs-Mar'16	Village of Hinsdale	04/05/16	3108491Apr16	167.77
51-6030-60-6070	Hnsdl water pchs-Mar'16	Village of Hinsdale	04/05/16	3108511Apr16	143.02
51-6030-60-6070	Hnsdl water pchs-Mar'16	Village of Hinsdale	04/05/16	3108531Apr16	176.02
51-6030-60-6070	Hnsdl water pchs-Apr'16	Village of Hinsdale	04/05/16	3108540Apr16	118.27
51-6030-60-6070	Hnsdl water pchs-Mar'16	Village of Hinsdale	04/05/16	3108560Apr16	192.52
51-6030-70-7000	3/4" Sensus iPERL meters, 7 ½"	HD Supply Waterworks, Ltd	03/25/16	080167 F168986	5,664.00
51-6030-70-7000	Sensus Touchpads	HD Supply Waterworks, Ltd	03/25/16	080167 F168986	3,120.00
51-6030-70-7000	Sensus 1.5" Omni C2 Water Meter	HD Supply Waterworks, Ltd	03/21/16	080167 F265183	2,250.00
51-6030-70-7000	Sensus 1.5" LF Brass Flange Kit	HD Supply Waterworks, Ltd	03/21/16	080167 F265183	130.00
51-6030-70-7000	Sensus SmartPoint MXU, Touch Co	HD Supply Waterworks, Ltd	03/21/16	080167 F265183	250.00
51-6030-70-7000	ICS 695XL Chain Saw w/extra Cha	HD Supply Waterworks, Ltd	04/01/16	080167 F318530	2,530.00
Total For Dept 6030 Water Operations					234,389.06
Total For Fund 51 Water Fund					234,389.06
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform Rental/Cleaning - Sewer Breens Inc.		03/29/16	9027-354238	27.57
52-6040-40-4032	Uniform Rental/Cleaning - Sewer Breens Inc.		04/05/16	9027-354431	27.57
52-6040-40-4032	Uniform Rental/Cleaning-04/12/1	Breens Inc.	04/12/16	9027-354610	27.57
52-6040-50-5030	Telephone-Apr'16	Call One	04/15/16	1213106-Apr16	44.39
52-6040-50-5080	Electric/H'Flds L.S.-Apr'16	COMED	04/11/16	0099002061/Apr16	47.37
52-6040-50-5080	Electric/C'Moor L.S.-Apr'16	COMED	04/11/16	0356595009/Apr16	235.41
52-6040-50-5080	Electric/A'Head L.S.-Apr'16	COMED	04/11/16	7076690006/Apr16	233.32
Total For Dept 6040 Sewer Operations					643.20
Total For Fund 52 Sewer Fund					643.20
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	IT support/phone support-Apr'16	Orbis Solutions	04/19/16	5565583	2,025.00
61-4040-50-5061	PO portal AMG/annual supt-Mar16	BS&A Software	03/18/16	105838	2,750.00
61-4040-60-6010	HP/CE400a blk lsr toner/1-Apr'1	Runco Office Supply	04/15/16	5901 646859-0	125.99
61-4040-60-6010	Q6472A Yellow cartridge/2-Apr'1	Runco Office Supply	04/19/16	5527 647263-0	267.22
61-4040-70-7000	Wireless at Carriage Way Club-A	Vons Electric, Inc.	04/13/16	10126	450.00
61-4040-70-7000	Wireless at Madison Club-Apr'16	Vons Electric, Inc.	04/13/16	10128	450.00
Total For Dept 4040 Information Technology					6,068.21
Total For Fund 61 Information Technology Fund					6,068.21

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
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		Fund Totals:			
		Fund 10 General Fund			214,281.31
		Fund 21 E-911 Fund			18,830.00
		Fund 23 Hotel/Motel Tax Fund			104.64
		Fund 24 Places of Eating Tax			100.00
		Fund 32 Sidewalks/Pathway Fund			2,347.33
		Fund 51 Water Fund			234,389.06
		Fund 52 Sewer Fund			643.20
		Fund 61 Information Technology F			6,068.21
		Total For All Funds:			<hr/> 476,763.75